


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:46 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x6b3ee29a0e414db1a2dc91469df4b78e0ebfddd2</u>

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat ]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]
! BONE	100,000.000000000000000000 REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
p	0 p
# usdc2.com	0 c2.com
p	0 p
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d

\* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Â-	N/A \$81,442 Limited Coupon
Â-	N/A reward at BONEWIN.com
Â-	N/A \$88,394 Random Winner
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at USDTwins.com
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at 5eth.win
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at usdtbonus.org

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 01:10:05	<u>0x45217a26c8d6ddcfa64d</u> <u>e5d6ff2d1aa6bc55e08d3d</u> <u>490d222431efee54c520f9</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-19 05:06:55	<u>0x8262c8b1030d6f7b3d525d92da91cd2abae6643a26d72b8c3b8e531fd217c31</u>	+ 100,000.0000000000 00000000 REWARDS	✓
3	2024-06-19 05:06:50	<u>0x7b017e3ba2d1ce7b14fa563ec539e07fbe5f568e952f2992fdb900590cac6f8</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
4	2024-06-19 05:06:45	<u>0x63c4037d6f4cf30aaaaf93e221b26ea1a08ea431aa5726a615650792f8aa9f59</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
5	2024-06-05 12:46:00	<u>0x24049111c717309175e94a4433300017c688c6d999cd02d02f7a97e25369d4da</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 23:55:35	<u>0xfe661a4263fc8f15005fced92f3eb8a51e1034670cb4c6164df24862f1147303</u>	+ 1 p	✓
2	2024-06-05 12:45:50	<u>0x052bea3a10b34fa7b7c9c2ae7453d32c2d5e9732f492d48e06caf565171d5aca</u>	+ 1 p	✓
3	2024-04-27 05:41:45	<u>0x2a7ecfb79d22aaef2bfd03e25f43540edc7e5dd9243a68ad89bbbf21e2fc9e37</u>	+ 1 10 ETH	✓
4	2024-04-27 05:37:45	<u>0x764a16ee42b58894d2b3a7def7237a7bc0f05d439e8272914bab1af37cdc99f1</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-21 05:18:25	<u>0x6d90ebbb3ef6375a8ab7d2dea6b8c8c74b58a732881cb864571cdb678cd00917</u>	+ 1 c2.com	✓
6	2024-03-30 12:54:00	<u>0x814135081e6f8fd5ce430240a4116568cf55d68119cbcfb3033177334aec4d9b</u>	+ 1 50,000 USDT	✓
7	2024-03-30 12:48:20	<u>0x8292c49a098ba855d504d9d0a3162eaabd1832b70d4f29a1db862a29af8a9610</u>	+ 1 d	✓
8	2024-03-24 14:32:15	<u>0x57ef5fb97255252de2e8e0d6b5547a054cd4de7b64637d33e665d6d6a374ddd4</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 11:59:55	<u>0x03c4e574082b26eef61e7b63e493a1ddf46e8f31fe2181294d17aea281791991</u>	+ 1 Reward at usdtgifts.top	✓
2	2024-04-27 05:56:45	<u>0xc2b76e19cc52d5f8d51b981a7530f90f16763eaf8c64cfcb37b414fe66f9c749</u>	+ 1 Reward at USDTwins.com	✓
3	2024-04-21 05:25:05	<u>0x369f3612b9f6291c84f4da1cd1434647904ab2afaa bfc2e666245c517a06709e</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-21 05:23:40	<u>0x79ecada69cff9ecc167a4bfed9e5a41c492398edad9f3d8f2d7256cc659ab3e2</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-21 05:20:15	<u>0x726d6deddb24f4fd67ccb5cfdb222c4b03c0e88b7f33e6f66b05e4b605f2357b</u>	+ 1 Reward at usdtbonus.org	✓
6	2024-04-21 05:20:15	<u>0x06814f77c38a84d4cfc472f93f6dbc0c546554115d96732ce31571148f4de1a6</u>	+ 1 Reward at shibabonus.ac	✓
7	2024-04-21 05:20:15	<u>0x26a03c44191e5024371a37517087910e094107a842ff55eeb801502037af61c6</u>	+ 1 Reward at usdtbonus.org	✓
8	2024-04-21 05:20:10	<u>0x8b75c8594b800ced3dda1c8c076670effa617c288729ebfe856bcc9817f31e5b</u>	+ 1 Reward at 5eth.win	✓
9	2024-04-21 05:20:05	<u>0x3acc472a0177e092f7f02c313b3fd678e9c4c01b5c82798de59977a21002328a</u>	+ 1 Reward at bonewinshib.top	✓
10	2024-04-21 05:20:00	<u>0x84a1dcaa01ab6410701da5bba0db514921624a5ce81b10814559f5800cdded219</u>	+ 1 Reward at bonewinshibs.info	✓
11	2024-04-21 05:19:55	<u>0x92afec942bebf2e28f8a197c04afb5aa7033fa11d473381783b2a8d02ce4dcb1</u>	+ 1 Reward at USDTwins.com	✓
12	2024-04-21 05:19:45	<u>0x30fbd3af64489489029dcf9cce22806bf7c9d8d3d075a006fd5172ea372d47f2</u>	+ 1 Reward at USDTwins.com	✓
13	2024-04-18 08:00:45	<u>0x1bca822686cdd4186196b094cda44484c9d2af3af94fb619f622251fc163e89a</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-17 23:40:30	<u>0x90ea6e20b4f00abdeb41</u> <u>5366b96b77db107cb85187</u> <u>2280b55daeeab58c511a0</u>	+ 1 \$81,442 Limited Coupon	✓
15	2024-04-17 16:19:40	<u>0x89cd4922136522278f69</u> <u>981ef9946263b2ccabf92f</u> <u>aacac5e27ebd848e352257</u>	+ 1 \$81,442 Limited Coupon	✓
16	2024-04-17 05:35:50	<u>0x9ce47b9bcef49d0ba3a4</u> <u>bba6e6f451af7a1d995a04</u> <u>7acf93b2db0f71acbf1613</u>	+ 1 \$81,442 Limited Coupon	✓
17	2024-04-17 00:47:05	<u>0x905b067c4df01a8c8974</u> <u>534379a24c6ad9380ab291</u> <u>0d13868de7bec8b4c5ab83</u>	+ 1 \$81,442 Limited Coupon	✓
18	2024-04-16 15:02:15	<u>0xc6b2940a4c76196b8e80</u> <u>78ca105dced916396efd4e</u> <u>ea79abcbbb70744008c408</u>	+ 1 \$81,442 Limited Coupon	✓
19	2024-04-16 12:01:00	<u>0x62ab43a91d917c2533ac</u> <u>914b32613f64a73f3f47ec</u> <u>fa901488bfcac5c471a95a</u>	+ 1 \$81,442 Limited Coupon	✓
20	2024-04-16 10:00:20	<u>0x7fbfb8a67fb73f125452</u> <u>22525664d225a544052f50</u> <u>a39a4390da8250c3d7d275</u>	+ 1 \$81,442 Limited Coupon	✓
21	2024-04-16 07:26:15	<u>0x1072b5ac296b6b0214b9</u> <u>bb085bd38f89e15e0881f3</u> <u>d6bf6028961d9aa15ddb0</u>	+ 1 \$81,442 Limited Coupon	✓
22	2024-04-16 05:11:15	<u>0x2c9287756b042fdc4358</u> <u>ac15f64693066d518ad5c2</u> <u>f8a3dddb92b05ccfd93dd</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-16 02:57:45	<u>0x0c97c286f39ec5812ebb a216509933d903e6a73401 1fdd5a2afc5957ec24bcc</u>	+ 1 \$81,442 Limited Coupon	✓
24	2024-04-16 01:26:05	<u>0xc264f655d79fa8456023 03e68735e651a2fc0ca0a6 8c4f96a011ba96d7d14a3c</u>	+ 1 \$81,442 Limited Coupon	✓
25	2024-04-16 00:42:45	<u>0x15cf27a420d0157f1893 b69c2ea3926662bab06139 951c7820adf29961674f03</u>	+ 1 \$81,442 Limited Coupon	✓
26	2024-04-15 23:26:30	<u>0xf10220bbc41f636e3560 008a08a3c05b230b90dbf2 841bac6d0e4aeafa8ab79fb</u>	+ 1 \$81,442 Limited Coupon	✓
27	2024-04-13 10:53:40	<u>0xdb441aee47f5cae4aac9 46822121ada63c06639dbf 4e05c79e366629c76aef90</u>	+ 1 \$88,394 Random Winner	✓
28	2024-04-13 08:49:40	<u>0xbd37ea430428ab780911 79700cf2f596477ce3ccee 9e8b43e8e0f684395cfe90</u>	+ 1 \$88,394 Random Winner	✓
29	2024-03-31 02:50:30	<u>0x2d84398a4b04bcfa8942 738fd6031b50b2df55562c a477df2955b2766cfd2e34</u>	+ 1 Randomly You Won \$39,853	✓

\* USD values displayed at the time of transaction

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