


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 16:22 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x71c11b55e3b8c324e45d7def566876947d3dcd8b</u>

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! FLOKI	0.0000000000000000001 00\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lat ]
! FLOKI	1.0000000000000000000 5000\$ REWARDS
T Ì¥ME/BONKSE	130,000,000 SHIB
Airdrop at usdtrewards.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
# usdc2.com	0 claim rewards on usdc2.com
z	0 z

\* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
.top	0 .top
Airdrop at rewardeth.top	0 50,000 USDT
2,000 USDT Reward	N/A top
	N/A Visit website to claim SHIB
Â-	N/A \$87,778 Random Winner
Â-	N/A C
	N/A Visit link to claim USDT
	N/A Visit website to claim USDT
Â-	N/A Randomly You Received \$53,920
∅	N/A Claim \$ARB at foundarb.xyz
	N/A Visit bonewin.com to claim nft
2,000 USDT Reward	N/A her.xyz

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 20:36:00	<u>0x511451320202fff7760d</u> <u>28005fb3d9c8b44304be85</u> <u>f338d801ed39cc73623c5e</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 14:40:40	<u>0xf8ed4b6db70637b0e38b</u> <u>3a99c20c5e7a7e2097c9bb</u> <u>fca2e4ff82b8fe7dac01f5</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-17 01:53:20	<u>0x1814e9155631c682bef3f6fa6ff80126576c2342cacf0fd9d37cc33d9549fe30</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2024-06-17 01:52:55	<u>0x321f9493c75463d2f741a29aa68a6f434ac055bfffed0064da44999956f0768c</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
5	2023-12-26 01:52:20	<u>0xd932e0fe69ce570487b7a21d4b2dd5bdee10aa3351a1f750c76f130d7a8d3619</u>	+ 250,000 SHIB	✓
6	2023-05-27 11:42:55	<u>0x5708a9ebea4c73adf0d783e88d3829d7ce8d38eeee2da776af8027b38da54d20</u>	+ 88,888,888 h.io	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 15:54:20	<u>0xf41b55e2d32b22da482c47f38fb9a5887d64558f4ed3939d656f03c04f61851d</u>	+ 1 .top	✓
2	2024-05-14 15:43:55	<u>0xd35e2777b49d473e452d6fe3c9ad6d3e4e583d4e9c55de4603374d07ae9d5087</u>	+ 1 z	✓
3	2024-04-20 06:13:55	<u>0x17bb344f74c96ed02b9fa89a1de93c27995a51e1c12a72b5bc387224e3e7cfa7</u>	+ 1 3 ETH	✓
4	2024-04-20 06:13:40	<u>0x04c0d34ba5159b2afeb53c2e8fe15fbef5ec55cf368b3ea5884e0634ea01cb97</u>	+ 1 claim rewards on usdc2.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-06 02:37:25	<u>0xb0841e224ca8e3af9922</u> <u>a87122953b16f6e10d39a5</u> <u>f424944305b13509979960</u>	+ 1 d	✓
6	2024-03-20 23:52:05	<u>0x1a91ee589654552a38be</u> <u>6c51f84fa6fdde6b9a8c3a</u> <u>db511e07c0e6db1d238d1a</u>	+ 1 50,000 USDT	✓
7	2024-03-07 00:38:55	<u>0x5aa445a3316283056d57</u> <u>16702f40de6c8a10282fa5</u> <u>a7516584f93e95d321f83a</u>	+ 1 d	✓
8	2024-03-07 00:32:25	<u>0x492d3febe9de78d3b131</u> <u>0a903335f836e0a4822fe3</u> <u>dbdea348d0fbe1dfed9c44</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 10:13:30	<u>0x5e968d2a0061e0e6f0b3</u> <u>2a5f249f148f24270d5ddf</u> <u>7b15b668a48bf2a5da0403</u>	+ 1 \$87,778 Random Winner	✓
2	2024-04-21 04:31:45	<u>0x9ff4b9e140f48882204d</u> <u>3f8b49d59f6f0128b1afb1</u> <u>cadc6a42cdfaf2a09818f9</u>	+ 1 \$87,778 Random Winner	✓
3	2024-04-20 19:53:25	<u>0x8f301a1f0f22152c00b8</u> <u>3e372750098581b853d0bb</u> <u>f9b551a0b5319bad4d24b3</u>	+ 1 \$87,778 Random Winner	✓
4	2024-04-20 15:16:05	<u>0xe38cd1e1057d8388e026</u> <u>b872253bb273913796dd32</u> <u>13b6421ee7485548ec3591</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-09 07:13:05	<u>0x983e527d92a6222f3f6f4c7299210880679493be69acd20e857ccae33e12fa07</u>	+ 1 USDT	✓
6	2024-03-07 14:01:50	<u>0xde024a748e267383c8529672c94b03d5b0bb677eee614386ea2582859970109a</u>	+ 1 Randomly You Received \$53,920	✓
7	2024-03-07 07:31:00	<u>0x22b57d0091e21113eff7a5a2ab84c54179417b4a4266763208f81b2058656baa</u>	+ 1 Randomly You Received \$53,920	✓
8	2024-03-06 23:59:15	<u>0xe15d4e80a7bbeb9dc5ef9988c9d1042cc98fbc8d2883a997aeae9f5d5c305ab7</u>	+ 1 Randomly You Received \$53,920	✓
9	2024-03-01 08:17:05	<u>0x1c87276fb06ab5833b7676310b319a43477e4918946a61dd09ff9998a5d8b866</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
10	2024-02-18 11:20:15	<u>0xd69ae5a6becc38cec50f10d43f5ef2c2088e6e199f31ffd3d159c8eebd9d5a5f</u>	+ 1 get 10 ETH at official website	✓
11	2024-02-11 17:13:25	<u>0xef7ab6a820d4309004ba1c107a0f6934c270ee758da93608f6b00c88d5b9c2c3</u>	+ 1 C	✓
12	2024-02-10 23:54:20	<u>0x67a1ff8bf56fe8e65d10874331ba579b153cc954028ecdb335e5d1cd4d68fe12</u>	+ 1 top	✓
13	2024-01-24 11:35:05	<u>0xdf29a78d6079b351a11491d9a9437c128a8264aa179d26f4fbeeaa09c508ec72</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-23 22:42:20	<u>0xc57084700e6ba5a51143 a01f32f052a515902e8cef 1c5c71500df79519d06357</u>	+ 1 Reward at usdtevent.net	✓
15	2024-01-19 13:17:50	<u>0xba65593e3a5b4aa9bbb2 955bd1fde29854513b502a 7b3e39110a3e9b549d8fee</u>	+ 1 rare-token.org	✓
16	2024-01-06 23:35:20	<u>0x2c91f5a0a18b3b4f6010 31a84a86325b36411924a6 7256621dae76222e885151</u>	+ 1 '	✓
17	2024-01-06 23:33:05	<u>0x8e27202cd1c593ecd56a e18ab4ec81581a6da2320f 17eedc094ccfd84b83f65</u>	+ 1 '	✓
18	2024-01-04 05:51:05	<u>0x6b2833a606c34265074d 353d3a51becde89670e119 751967d5a07f129955c568</u>	+ 1 her.xyz	✓
19	2023-12-26 01:52:15	<u>0xd65815c9a7940b9125d8 95fc50837e7428162092b5 323b57671eba477874d4c2</u>	+ 1 her.xyz	✓
20	2023-12-26 01:52:05	<u>0x3d8e400fe9dd5ea40ced 97d85b641f1df23d8068fe f80bef5759f0ee85538c20</u>	+ 1 ether.xyz	✓
21	2023-12-14 03:21:50	<u>0xe59840b5e89140c7612d d804848703e63fc828a42f 5e4b865cf5d86dccf9133e</u>	+ 1 c2usdt.com	✓
22	2023-12-10 02:39:00	<u>0xbee77fc03197b29ba158 504b51d01d2b650e495d32 b7bf9c6eb99a7841cabaa5</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-09 04:43:45	<u>0x99012a4e351a2cd31ad2188d41e3d4665735aaf5724b70993c09ac0ddbiede70</u>	+ 1 d.net	✓
24	2023-12-06 21:11:00	<u>0x9f977d9ddd87024e70e2fc142ea98f7ab5be9078d7c4b485b8fc3f0f14eb67f4</u>	+ 1 ''	✓
25	2023-12-06 11:13:30	<u>0x425e34762ccbf31a19ce8279444b5e8c44f94c10177a1a3de9df37b50b6d937a</u>	+ 1 .net	✓
26	2023-12-04 11:51:15	<u>0x435b6790a1c2f852b8cec919cba894fb0b2cc2265943ca4e009265ce79a9696a</u>	+ 1 Visit bonewin.com to claim nft	✓
27	2023-11-18 05:55:40	<u>0x5e2e7f3ac82d6c226c4b97ff2bc2bf8d3f0016ebd5e6fbbbc6bdc87f070b06e5</u>	+ 1 Visit getusd.xyz to claim USDT	✓
28	2023-11-17 21:09:15	<u>0x17e51be0403eebeda4a8a8717c3199a65d2e5e42b7f72d41dcf4679f80e4475d</u>	+ 1 Reward at BoneWin.com	✓
29	2023-11-04 15:41:15	<u>0x6da9810404851d1378fbb2218655c6602e205c677a92185ebf944eb3b91d827f</u>	+ 1 Visit link to claim USDT	✓
30	2023-10-31 12:40:15	<u>0x282319d20a26259b7d56f4269390fb61c0ad9bd2ed432402adb93ae07a05c3c3</u>	+ 1 Visit NFT website to claim PEPE	✓
31	2023-10-31 09:17:00	<u>0xb5749bc4241857ed7537049de1e8d1b08795d1b1e82ddb685498222c23832451</u>	+ 1 Visit website to claim SHIB	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-30 14:10:20	<u>0xa1e872b3bd27c9d14718e774158c1ca5d324cf019bc8132d949af04898923e07</u>	+ 1 Visit website claim SHIB	✓
33	2023-10-30 13:51:15	<u>0xc2caabf24dd6106271de7644fc6166770ac1c47915f3305f2eb0bf0587d6c3f8</u>	+ 1 Visit link to claim USDT	✓
34	2023-10-30 11:20:35	<u>0x470f5978a56c6490412dab2f36cb41d7581e32f3d93d07c0e05d10db19c52d63</u>	+ 1 Visit NFT website to claim PEPE	✓
35	2023-10-30 11:04:10	<u>0x130c5daeb2ee2700300707cf4b158994ebe1ef5637e4a1b4a001f3839ca1c080</u>	+ 1 Visit website to claim PEPE	✓
36	2023-10-30 08:35:15	<u>0x0c49def3af822acaff07a17fcf3de909841aa94cb7e49fc9ad92be1afe020011</u>	+ 1 Visit website to claim USDT	✓
37	2023-10-28 09:13:40	<u>0x333d052e306906a5631d2bda2eccbeaab6ef03ba825d703c5f5ec2eeb4d5ff6c</u>	+ 1 Visit website to claim USDC	✓
38	2023-10-27 14:10:45	<u>0x95ceff30eff70e7a349a135a07c82375681b34479582f087a4c3c1202506dcad</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
39	2023-10-27 07:36:10	<u>0xd6fdb94cc58d03735422e84669219659305833aaad4bf0d15dd6aa293ece56bb</u>	+ 1 Visit website to claim USDT	✓



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