


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:31 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x757285e1979414c11af18b5190d8d55aa299f19a

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! PEPE	1.000000000000000000 10000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
.top	0 .top
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.click	0 50,000 USDT
yz	0 3 ETH

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Reward at nftsafe.top
Â-	N/A Reward at nftsafe.top
\$1000 Reward!	N/A bnb-drop.xyz
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A C
Â-	N/A NFT
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 05:13:35	<u>0x9d8db46750157ad67b903aa040879bdf6f57e0a79e3623eaa97a4e1f70f20f06</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
2	2024-06-20 18:49:40	<u>0x8289d6b319c8ac405904bb00fb9dabd288f0b90627f4033e889d5fe62c7909c4</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
3	2024-06-20 08:54:20	<u>0x3e559dad68e136c2dd0ee488b55d326cf482a6d567246802dcd7f0f90ba79235</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-11 09:27:50	<u>0x87723af187f554529c0bd77820d35b24aafb25c831114b3754f0d5b64de8e061</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
5	2024-06-11 09:27:50	<u>0x494ccc0fc326d5b0ea939dbb3255094f453bb983e4d455197c78098e14473e9f</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 10:56:25	<u>0x3665244f0cc012243e853a46af2c119879db21302e4e460221aa6c18ae220673</u>	+ 1 .top	✓
2	2024-04-27 11:09:20	<u>0xf16c7300dacecc32cc1ddaf1ae2ab30c4fc9676a47f5834094717d3fc0a19530</u>	+ 1 d	✓
3	2024-04-17 19:11:20	<u>0xdb3b4b41c1bbf7c9e66cef94d5effa656208a94fc3773bb7ed83c4b42fa0b76f</u>	+ 1 3 ETH	✓
4	2024-04-09 10:34:15	<u>0xd423d8a5803a65d70c79e31e0096ab005170bdb5bd41f18eac05a2a26de8b181</u>	+ 1 50,000 USDT	✓
5	2024-04-09 09:30:15	<u>0x2b9baa495dae81754fbb81d997eed1db3566ef575ac86d5f8cd96607907fe18c</u>	+ 1 d	✓
6	2024-04-04 09:04:25	<u>0x4c51dbbcdd02591e22d277d3c3dae702163d0afb6d6d9c8e2c10d13895f89f21</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 15:52:25	<u>0xef43f1811df1b0de76c35de5a56a2594284c8e3c9e4d76c26e7feb712239df43</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-17 11:38:00	<u>0xe6719a6bb777c071bb6524c3100cd3b4f674dcd1403872820ad94d7965113fae</u>	+ 1 Reward at usdtgifts.top	✓
3	2024-05-17 11:31:45	<u>0xdb3d14a3d4fe4c015991e7451c153d2ea96cb5838e82cbd4ddfc70d8240587fe</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-17 11:07:50	<u>0x8fd3820f39ef960de4d07d6300f478550c502e3dca a3b38b3bb44ed8467c770a</u>	+ 1 TOKEN	✓
5	2024-05-17 10:58:40	<u>0x844ce240ac893c3429a0cdde4a76db0c5c39623726bbd94eeaa3da8d4bc10760</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-17 10:58:20	<u>0x340e4bbb4a5aa8bae26b2a72967d2f5b3622c28639172c29ac4900f6b3dd2146</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-25 18:10:10	<u>0x29377be26b129c4d927b5cb516891299b47f40396ef8503fb85d72aa80edcf23</u>	+ 1 Reward at shibone.top	✓
8	2024-04-17 18:41:35	<u>0xc0dadfba12405d84a0c7b1795937c266aff5f6c789826db53fb01aad85e6cda9</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-17 18:41:00	<u>0xb47037880c8e32f612a35f2fcbb0aba6714a8f8c3082e07e931ce48d91285327</u>	+ 1 Reward at USDTwins.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-17 17:48:30	<u>0x58f401fcca530b1ca40b322a1be03edbf5c289b48f329c3bcb5f57a9ca5ebadb</u>	+ 1 5btc.com	✓
11	2024-04-12 23:44:55	<u>0x2b16e9c50b29efb4adc8b8e3cd8f4059dac333bd06b882da815b33485a46beac</u>	+ 1 Visit twtpage.vip	✓
12	2024-04-08 11:27:55	<u>0x076b9f6732137d5e5af055f8872cd3c7052874ec36bc715b8a443852841cda4f</u>	+ 1 \$82,499 Random Winner	✓
13	2024-04-07 22:15:50	<u>0x734f7a2d4727db5593ea747a459e49e4ca436f05bc810b1c2ec207de4768add5</u>	+ 1 \$82,499 Random Winner	✓
14	2024-04-07 18:46:35	<u>0xbf03a5fe1530312c7630a1d4ec241a796464b8e3a1a2cd2581b4939b82b53755</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-07 18:46:30	<u>0xd3fe923cf2cd1eb7e2506464adca60ffffb8655cfcbd71c64b6094fd837736e59</u>	+ 1 Reward at USDTwins.com	✓
16	2024-04-07 18:42:50	<u>0x1634a2539637127b55c2682c10e1389e6a7482f40a05ae6eb3d0c630ccbdcf7b</u>	+ 1 Reward at bonewinshibs.info	✓
17	2024-04-07 18:42:40	<u>0x254ffd897f78b083217afd2bb89a57d6a0b5e45be859b70b31b5d252b47b4453</u>	+ 1 Reward at bonewinshibs.info	✓
18	2024-04-05 12:51:10	<u>0xf9e38c236fe64ff455ed01c0c8aff00d435a3d8ba1b3a005d5779e44475d297b</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-29 10:49:45	<u>0xaf0f3e9c134388ef26c3b64f525b38a2ade9f7d58fc02592624927cf1ec1c4bf</u>	+ 1 reward at bonewin.com	✓
20	2024-03-25 08:54:35	<u>0x6a25802815257f65c2bd9a846f36e2d6cdf9bbd52fd8995c8cbc40c8489f5b54</u>	+ 1 ETH	✓
21	2024-03-23 04:47:20	<u>0x4efab80030320ff965eb9f71d809ede1b0f56ed62d9807965b037811b5007f4</u>	+ 1 reward at bonewin.com	✓
22	2024-03-12 21:18:10	<u>0x72541d59689f53251dfd6470919cb8e677292ad4058729f15b884948ad2a181e</u>	+ 1 Randomly You Won \$74,777	✓
23	2024-03-11 10:13:20	<u>0x90a1ba21f9500cff22447a98e3e4f4dcd052adde099118e29669dc24a2c752cf</u>	+ 1 Randomly You Won \$74,777	✓
24	2024-02-27 06:12:20	<u>0x5032c87d353ca3528c2c55b0e50be03f9180c71732b42c8671c14b88c9047ab1</u>	+ 1 Reward at nftsafe.top	✓
25	2024-02-27 04:52:10	<u>0xe9a1b847df214aa9a2c7e469f1283419cae0a549ace76c23a6523883b6738d04</u>	+ 1 Reward at nftsafe.top	✓
26	2024-02-27 04:50:55	<u>0x46885a39562f713769fb9ea9944552c2cf49955d173d3e404f40cb045ad812dd</u>	+ 1 Reward at nftsafe.top	✓
27	2024-02-27 04:48:15	<u>0x680fabf279e9508d9cc957100a75d7a7b064c91ec101c6a508cb31ed1a31f728</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-15 15:03:00	<u>0x842f0d7e7beb426e02b0</u> <u>b901354712a8fe2ea94213</u> <u>2604359ea568c86ab83cf9</u>	+ 1 C	✓
29	2024-02-15 14:47:00	<u>0x9ced7d464170e7c21c50</u> <u>54a9077c1e0879f3dc49e8</u> <u>3768e984df674763757f6b</u>	+ 1 C	✓
30	2024-02-15 00:30:15	<u>0xeaaf3aa4891ff3e30a5b</u> <u>dea607af9c8a2c34d5bedb</u> <u>e537bdfa2e9d7d23db8941</u>	+ 1 C	✓
31	2024-02-15 00:24:55	<u>0x37e68aa74f82ceec5f</u> <u>bd21f1bf615e6ac17c3eb6</u> <u>f86984fda1a692ce8ba77e</u>	+ 1 C	✓
32	2024-02-01 21:39:20	<u>0xb4505ccfc4e2748f3f32</u> <u>20328fd15d394deede762c</u> <u>499b0cdc8b9d55a5728c03</u>	+ 1 fun	✓
33	2024-01-27 18:26:15	<u>0x72aec6cc71b5a683ad0a</u> <u>1b946b0d8b0942415a62a7</u> <u>8bbb0020df14a4d6e01155</u>	+ 1 Reward at BoneWin.com	✓
34	2023-12-08 16:33:40	<u>0xba0d7b0c1da15c0bc4ce</u> <u>a155e4f849f6d91c04f345</u> <u>b79db2394f2971726e9b3b</u>	+ 1 bnb-drop.xyz	✓

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