


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 09:18 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x7674b1909650699721d77cf02076d6b0e4ebfe85

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 5000\$ REWARDS
! SHIB	100,000.000000000000000000 1000\$ REWARDS
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
Airdrop at usdtreward.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtreward.life	0 50,000 USDT
Â-	N/A reward at bonewin.com
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
∅	N/A 100k Airdrop mint? goto website
LooksRare Voucher	N/A LR

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Reward at pepe.ma
5,000 USDT Reward	N/A .top
∅	N/A Claim \$ARB at foundarb.xyz
.top	N/A .top
Â-	N/A Reward at shibonne.top
∅	N/A int Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-22 04:52:35	<u>0xe6f28076230d482e4492c11b0594b2c3ab76c22470aa1c1ab8be10917ffa46fc</u>	+ 0.000000000000000000 01 5000\$ REWARDS	✓
2	2024-06-22 04:51:55	<u>0xe2cdaf249f7234e8401e5fa7f86db2459153954aa9e92fd2dc77c772225772a0</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
3	2024-06-22 04:51:50	<u>0x30eafd70367e49764b9a2810385e5f70dcd312f023cc2b004b1db336d3257af1</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 18:38:20	<u>0x333850bbe379f11eb1a84f71ed96b53cf1b7321070a18914ebf6e43a458dbc48</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-12 18:30:05	<u>0x3446cee1c734c7b5dfd4 fe31c809754afd41dfda34 ca0241ceb81e19efa00527</u>	+ 1 50,000 USDT	✓
3	2024-03-12 18:29:35	<u>0xa719e5c80e9b6db4f7b2 25ebfd24b1b12030d48786 50957afae0bab7eedbb1</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 19:36:10	<u>0x930cead1ce78183248ca e64daf49245c651b8a38f5 768d7ecc62a3220583bda5</u>	+ 1 reward at bonewin.com	✓
2	2024-05-14 19:34:00	<u>0xc171784c41d4f33d0cba 1ab36a2e3ee0b5a33e57c3 22ca5c3217214ce1d8528f</u>	+ 1 reward at bonewin.com	✓
3	2024-05-14 19:31:45	<u>0xb40485e4a5a8e5be6512 32d9415211eaa9d1ecd979 8a7fe60fda9caad39760ed</u>	+ 1 reward at bonewin.com	✓
4	2024-05-14 19:29:30	<u>0xeb28e328b7f94667b1be 3da138ba0cc148bbe9a334 37196a6a10b1baf3950c2a</u>	+ 1 reward at bonewin.com	✓
5	2024-05-06 23:42:55	<u>0x5cb2438766a88ee4b4da 25f4daac5688dc1ef9089a 8088e385c95e226b9a4d61</u>	+ 1 Reward at shibonne.top	✓
6	2024-04-25 21:48:20	<u>0x05d583ed6b17bbb07c9e e6e5aef4b30ced48de5ca4 ae9567087366e7340a6717</u>	+ 1 Reward at shibone.top	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-25 18:19:35	<u>0x5125755b853c892eb56f3037148e4904ff022c9be001fe0682814edd2a47052b</u>	+ 1 Reward at shibone.top	✓
8	2024-04-12 23:30:20	<u>0xc4b6e189620dc4931486e977c82714ad3ff4650cb3a0b137b87042ef1f5438d4</u>	+ 1 Visit twtpage.vip	✓
9	2024-04-01 09:37:25	<u>0x04fa9e8d260644594643d8d10e17025ad709f1dc8484bf1f2be6097089b4097c</u>	+ 1 100k Airdrop mint? goto website	✓
10	2024-03-29 17:28:10	<u>0x9228d5498cc53c511e47ab89eeaaa84e7936fce715e5c072ba37eab3c62aed7c</u>	+ 1 100k Airdrop mint? goto website	✓
11	2024-03-26 21:42:05	<u>0x4196f63ef611b38d61ab36888099947e43ac968e4d1668b2017361a4d8676003</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
12	2024-03-13 09:49:40	<u>0x73527c6d2abe0f45d6bae6a3e41449cd1a9cc539fe59f19d6507a4bd58484fd9</u>	+ 1 Randomly You Won \$74,777	✓
13	2024-03-13 01:21:50	<u>0x2257cf16ffa083617c227b9dfa41d57406259764d61d570a0f5a51ed46622b5b</u>	+ 1 Randomly You Won \$74,777	✓
14	2024-03-12 18:31:35	<u>0x0a3d5b43facf9744f29c837369fe27806ed34abc84a1fb64646c4cba8cb4743b</u>	+ 1 Reward at pepe.ma	✓
15	2024-03-12 18:31:20	<u>0xa7fd059d6122ccb6f5ad519f57c316c277c63f0d010f3a91f34c07f227a982de</u>	+ 1 Reward at 3eth.win	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-12 18:31:05	<u>0x2ea87834739eedd16ad128c05a44650df010553786afee1923e3fcb4e86d49bd</u>	+ 1 Reward at shibabonus.win	✓
17	2024-03-10 12:32:50	<u>0xf233cf166d02b55cf6fcdffbfa2d363ad933836769a06675296cd3c7a832ba23b</u>	+ 1 USDT	✓
18	2024-02-23 13:19:25	<u>0xd35a05e97c34bed8769a20b2eb066db76bd625a77a596bd48df3bda9e71aba86</u>	+ 1 .top	✓
19	2024-02-06 01:56:05	<u>0xc211b94b6acb6ae616530a0e571a8b166396a4285e9a5ffc153e6720bfed33ec</u>	+ 1 Reward at nftsafe.top	✓
20	2024-02-04 10:20:15	<u>0xa0547268150b00cce869809fc47d094a3d4a20dbce5d44d98fc8128335990c7a</u>	+ 1 get 10 ETH at official website	✓
21	2024-02-04 08:53:45	<u>0xce111eb69e3a494c1d5536dde8eafa26a66b4657464623f8bc7171448cb6ffaa</u>	+ 1 LR	✓
22	2024-02-02 20:02:25	<u>0xb167d030f4d1c0e5609cd4897f701aa0731989260596338f77eddcef00cc373</u>	+ 1 C	✓
23	2024-02-02 16:50:25	<u>0x471bcfa5545774ce00174c97ea037594d420aea53d19b9ea7499a58c4039ce11</u>	+ 1 int Airdrop	✓
24	2024-02-01 21:02:35	<u>0xc33e0a2af9366dfbf753c6b593fe41ef1d6f3cc9f64ceac72dd299a5203ff370</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-01 20:56:35	<u>0xee26b844c2ed54b6e9be</u> <u>af94511237ea0a67a1881c</u> <u>7407fd67ce16f8a4c35f19</u>	+ 1 Acces Liquid-ether.com	✓
26	2024-02-01 20:56:35	<u>0xd82feffb2f93c38e2961</u> <u>904b78ad925a7aba7c1a69</u> <u>e97bba2e4ecac9d15b9504</u>	+ 1 .top	✓

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