


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-22 15:28 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x7cd3ee168101ba90ab363e39317a76a3bf9558ac**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	1.000000000000000000 0\$ Airdrop
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! AAVE	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! FLOKI	0.000000000000000001 00\$ REWARDS
blast2l.com	0 claim rewards on blast2l.com
Airdrop at 50000usdt.life	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
	1 TN1
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.net	0 50,000 USDT
Â-	1 TN1
# usdc2.com	0 claim rewards on usdc2.com
BLAST2L.COM Limited Coupon	0 d
z	0 3 ETH
Â-	N/A reward at BONEWIN.com
∅	N/A Airdrop mint? goto website
∅	N/A Visit twtpage.vip
Â-	N/A \$82,499 Random Winner
Â-	N/A \$82,499 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at shibwin.com
Â-	N/A \$77,587 Random Winner
Â-	N/A NFT
Â-	N/A Reward at USDTwins.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 01:02:35	<u>0xd68789fa777e90744a33 1c4bbde30d7af028b84e8b 0209c91f38b42aa4ff143b</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 19:06:20	<u>0xf6984696627738af54a3 324165bde7b5293400955c 6b01c73f9ca2032540d1fc</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-17 17:29:25	<u>0xcb2a4c479caab3dd1f36 5094ad2e55bbe169519c17 2a78393691ff0aca483fd8</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
4	2024-06-17 17:29:25	<u>0x05dd563320c003fc2ec5 b06134b0f09ec6814a2f11 0bd80bcfcceadbc21f7999</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
5	2024-06-15 01:52:50	<u>0xbdc7fa0a5c0fa81f01c3 c51da378c99ab31d25e6b7 430762a6ee1dc0246ee159</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
6	2024-06-15 01:52:40	<u>0x585064d6fa8ca7716301 b39daab45d69fe928f1960 ed0b4affaa83ae4446dee2</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
7	2024-06-13 19:45:40	<u>0xdf03bf5ff9cd8627b919 91b9e471f5e3c0545e8bc2 e8de5844595e117187a275</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
8	2024-06-07 02:58:30	<u>0xb0b5b58ccb3e1a3afcea 007f43a0a500609fa3906d 182781cead43836ee8f06c</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-06-16 17:26:20	<u>0x982a99ee0023656545d282746f05b1ff5265e3796a8f7cbc08e249a4fa29db18</u>	+ 1 TN1	✓
2	2024-06-15 04:02:10	<u>0x181dee177b5fb8dd784990ab30b1c7beee90e22db3d677de86823e50cc7f5f37</u>	+ 1 TN1	✓
3	2024-06-07 02:59:15	<u>0x41c7f0d29bb85f00e8d520f73f16fe916cc4c3c4131d7dccfa5685909d912652</u>	+ 1 p	✓
4	2024-06-07 02:58:20	<u>0x642c28fa5e816cbd6b9a60ac10111fc054fcf3a368947e3120ecae75f20dbe54</u>	+ 1 TN1	✓
5	2024-04-28 02:22:05	<u>0x01e4ae2d330a9f5d2a860be70139f240141d343a0b64d1b5b293659362576617</u>	+ 1 10 ETH	✓
6	2024-04-18 20:30:35	<u>0xf718af5ee895862cf5dfc80ebdb4080c1d2119a473f8a9f9a7e1111651d5a03c</u>	+ 1 50,000 USDT	✓
7	2024-04-18 17:57:50	<u>0x49c68a2a2eb63501966dfe2b2372eddd8586711653c6716451bccd87ba2aa3b2</u>	+ 1 3 ETH	✓
8	2024-04-18 02:45:20	<u>0x2aa440dfa70c39a5da3a6beb07da2142c9ee3fe0bf8f617e1581301ac6d0ccd1</u>	+ 1 50,000 USDT	✓
9	2024-04-18 02:45:15	<u>0x76616c576aaa3ff0dad0b94032ff0ae85da8a3c760b131dad402c9726062c6b1</u>	+ 1 claim rewards on usdc2.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-18 00:22:15	<u>0xe0e18283c4c4c33d0936c87477733b9e061b08ff1c3cb4eb00cad616f4a56f37</u>	+ 1 claim rewards on blast2l.com	✓
11	2024-04-17 23:46:55	<u>0x0b8d2cc2c1e0ca7e6a759f711ee83dc1d8c55d102d04afb86f14cf48c90185fa</u>	+ 1 50,000 USDT	✓
12	2024-04-09 08:09:10	<u>0x7dbe3857df13a75440c3978f46a9a58c1d0c125ef589b4f85edcc74093ee2feb</u>	+ 1 50,000 USDT	✓
13	2024-04-05 16:33:45	<u>0x3237bca0333ab10416ebd8d3173ebb3e29c2c054a736c7d14568168a70047007</u>	+ 1 d	✓
14	2024-04-05 12:49:55	<u>0x30a85b8bf2d7b580563dd4af95ad4b57725157a3d6bde8b02b1418e8abcfb62d</u>	+ 1 d	✓
15	2024-03-29 14:16:20	<u>0xf5eeb8167f437955a991dbed113818307f3bb4294928b4f8ada7a26be1329fdf</u>	+ 1 50,000 USDT	✓
16	2024-03-29 13:51:35	<u>0x933c244b1081d7070f4ea6a0db222b124e95df2c7b0f9c2e824a4354390cd0a7</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-28 02:42:55	<u>0x58401f7ffbe0c31426b18803b466aba0c6c6766e66fae935c82345e36969930e</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-23 22:25:30	<u>0x546e9ee53cf73daa75be80aa6786b0ec13e55de75270759a627ffa8576712959</u>	+ 1 NFT	✓
3	2024-04-18 04:49:15	<u>0x5c0ee47bd76ea05eea0242142e0b7c5421f489dc437f57a27b766ffd7e74002b</u>	+ 1 \$81,442 Limited Coupon	✓
4	2024-04-18 01:08:40	<u>0x56326794ec7ac18cfc28c22713d2552b86911983cf5cb18ca94794d2466ff4d2</u>	+ 1 Airdrop mint? goto website	✓
5	2024-04-18 00:42:00	<u>0x4eae6cfdb2fc462c20f9091bd8dd738633cbabb950dbb05d3dba7acdb4def09d</u>	+ 1 Reward at USDTwins.com	✓
6	2024-04-18 00:04:05	<u>0xf5c64e40ad98ff0b3bcb5f76d9f7e4f4cc6ed209e15348706c9229538451f47a</u>	+ 1 Reward at bonewinships.info	✓
7	2024-04-18 00:01:45	<u>0xd5165241df89addbe0b6f5e6a52219245b731a81a5e2b5e886c6c6debac9aabd</u>	+ 1 Reward at USDTwins.com	✓
8	2024-04-17 23:52:35	<u>0x4d0b8f898d2b27913c57e9fb7fdb488cd194b477b4064afc3f73b8aca9314799</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-12 23:53:50	<u>0xb7f166e131a654054f76a92c7338f779232ad19e151be4f4c25896929643bf48</u>	+ 1 Visit twtpage.vip	✓
10	2024-04-07 09:11:35	<u>0x076ae82a877a0bf50521153d282871c32c7f3887948e061c8b9e3a91eee4f959</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-07 06:28:15	<u>0xc4b3a1209dfe77cc87d3</u> <u>b0c3bb469cfe7116ab54ac</u> <u>2dd7fa2fbdf93538494100</u>	+ 1 \$82,499 Random Winner	✓
12	2024-04-07 03:46:00	<u>0x727e883c38bc10b434b5</u> <u>066a4c6c982791b3f9e547</u> <u>183c50d94ab354e5f25574</u>	+ 1 \$82,499 Random Winner	✓
13	2024-04-07 00:51:05	<u>0xbda2caa57e2ec4b03da2</u> <u>30af52cc5af2044c498db7</u> <u>0a953056df8a366d2aa0ec</u>	+ 1 \$82,499 Random Winner	✓
14	2024-04-06 22:54:00	<u>0x5aa61b9f2a7d0a4225d9</u> <u>c1382196c6c9215ce6f08e</u> <u>95f2be622dde46dbea622d</u>	+ 1 \$82,499 Random Winner	✓
15	2024-04-06 18:37:10	<u>0x29b4b00a6d2fff7f6712</u> <u>76f3ae4a1c892ae85b4dcd</u> <u>4c9743088af9d41f2d2239</u>	+ 1 \$82,499 Random Winner	✓
16	2024-04-06 17:33:55	<u>0xc657721fc1d39abebd39</u> <u>6ce710bdf3e2557cf2f9d8</u> <u>0f380180db51b0d87fdb5b</u>	+ 1 \$82,499 Random Winner	✓
17	2024-04-06 16:12:15	<u>0x3d8c5d3f7ef4a74665e2</u> <u>aeb12ea24b34d8999c002b</u> <u>7e49ad1ad1b640878c8dd6</u>	+ 1 \$82,499 Random Winner	✓
18	2024-04-06 15:28:05	<u>0x04bc11e1f6ed86a9f279</u> <u>51ae013458ce00c632b74c</u> <u>6f37842b705ebbf26e6187</u>	+ 1 100k Airdrop mint? goto website	✓
19	2024-04-06 15:24:05	<u>0x4336bc89faf71752e904</u> <u>7611c17456618d0636cc11</u> <u>36719554e70c07ac209a5a</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-06 14:17:50	<u>0x9c90d89d7b216b0db75c d7c9037377bc7d48143f12 3a1e5e80ae3657edb65753</u>	+ 1 \$82,499 Random Winner	✓
21	2024-04-06 13:09:10	<u>0xf1d75ca2f894c7be0023 73804d603d6d71035114fc 086f0306f495bcb3d63f82</u>	+ 1 \$82,499 Random Winner	✓
22	2024-04-06 12:42:35	<u>0x8454eb988063f16374c0 f7770715f1bef48e2bcb95 d0a9d67c7c9b1ac267de4e</u>	+ 1 \$82,499 Random Winner	✓
23	2024-04-06 12:04:00	<u>0xc6d6f6951c5c28493316 f795d40e4c45465559c932 7f95b411d59cea239bd171</u>	+ 1 \$82,499 Random Winner	✓
24	2024-04-06 11:44:00	<u>0x2d95fb0d874da4c53cc3 e0fea6728bb62459bdce29 b8861e65f1940b6451f450</u>	+ 1 \$82,499 Random Winner	✓
25	2024-04-06 11:05:45	<u>0xbdf7e20da05775a83895 1c518920b94d0b5429e45b cd64b13437e7b4110cf117</u>	+ 1 \$82,499 Random Winner	✓
26	2024-04-06 10:38:30	<u>0xe08dc3a0391724aaf088 52de6c081f65effc105fe3 e29b899606f285db946e2b</u>	+ 1 \$82,499 Random Winner	✓
27	2024-04-06 10:24:10	<u>0x0dc3f75a54340d81c0da f13e39f5fad59f6c9e0587 58aab3f21b1139afe88a91</u>	+ 1 Reward at shibwin.com	✓
28	2024-04-06 10:24:00	<u>0xe71fd9fc6ad9320a0e2c fe1d34b965002a91b11a6f a2ef3efdb3a36b8a5d925f</u>	+ 1 Reward at shibwin.com	✓

#	Date & time	Transaction Id	Amount	
29	2024-04-06 10:18:10	<u>0xb258007f133c57da5df8e997c81e1ed3a7a355a79a4712b0b06108713f1156bf</u>	+ 1 Reward at USDTwins.com	✓
30	2024-04-06 10:14:55	<u>0xe9e4810b5b85adc4afd523a110deea44fa15b9f480e7252a10ea0f618ea5c229</u>	+ 1 \$82,499 Random Winner	✓
31	2024-04-06 09:57:20	<u>0x95a0ab34412eca50899ade63f7d3a59497e226697f11fe65088f57f03d4828a1</u>	+ 1 \$82,499 Random Winner	✓
32	2024-04-06 09:41:35	<u>0x7a24fb0b97d98f78ba7d10866214021fb90ebbcd01ffd36f98bdc0ac379cd98c</u>	+ 1 \$82,499 Random Winner	✓
33	2024-04-06 09:39:35	<u>0x42f28366c0534f319a65dc091518d93ffb23dd7d6142391bfff9a5bd6b052c90</u>	+ 1 NFT	✓
34	2024-04-06 04:27:45	<u>0x9a25625f8b5a7a82a713f823c6a992b4dfb0273c5d5be985224493b6ded86789</u>	+ 1 \$77,587 Random Winner	✓
35	2024-04-06 02:39:30	<u>0x18e861482effc81e1edb1c23b34df85b100ef3fc25b8b9a18356c97edd703a37</u>	+ 1 \$77,587 Random Winner	✓
36	2024-04-06 00:13:30	<u>0xdc666c12676494f1db6456f802f881cb2b94914d2cf19085b02645b6d20354ee</u>	+ 1 \$77,587 Random Winner	✓
37	2024-04-05 21:58:30	<u>0xb280851fc10aebaac09412a61118c9b7a17a542e4e56a20482a99af851d8fbc1</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
38	2024-04-05 21:37:45	<u>0x6c207658b80fcac943bd</u> <u>be47699ac9ec6ff1428bae</u> <u>84875b5c47f76bd240164a</u>	+ 1 Reward at USDTwins.com	✓

* USD values displayed at the time of transaction

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