


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:47 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x7f89ab83717c0ce2b83c3a59aa079312fa9b7c8b**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.000000000000000001 0\$ REWARDS
# usdc2.com	0 claim rewards on usdc2.com
10 ETH Airdrop at air-eth.xyz	0 10 ETH
# usdc2.com	0 c2.com
Airdrop at rewardusd.top	0 50,000 USDT
op	0 op
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Reward at flokhouse.top
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at zerolendnow.xyz
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at bonewinshibs.info
.top	N/A .top
Â-	N/A Reward at USDTwins.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 13:42:40	<u>0xbd8ec3479cb4e42bebcc</u> <u>f1c907a43dc39fb19bf1a6</u> <u>712cb82ad87359b5ccd678</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-01 13:42:35	<u>0x774348806c424a9c3f71</u> <u>98f5b1d48a2e4c3e3be35d</u> <u>b2afd20143a61ede2590e9</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-20 00:37:30	<u>0xd48aac94cd3baf295278</u> <u>b11de10ceefe35a8eb957b</u> <u>9f6cecb5ad2e38d72d128e</u>	+ 1 op	✓
2	2024-04-25 15:02:15	<u>0x383fe1a9a4c292db15b3</u> <u>5a6e0782549c9f8a1c5594</u> <u>c9317c391bb422dc60d178</u>	+ 1 c2.com	✓
3	2024-04-25 15:00:20	<u>0xb25b23ee06cbc144d93f</u> <u>c6c3bdfb3da45bcec0e940</u> <u>76ab5e44d495d32642358d</u>	+ 1 10 ETH	✓
4	2024-04-19 23:02:15	<u>0x5966219b9329ae703365</u> <u>2cc46a49c7fb12dc8958c3</u> <u>60d4581fc8499bfad1a3e0</u>	+ 1 claim rewards on usdc2.com	✓
5	2024-04-19 22:47:50	<u>0x10f0089ab8aa522b4ccb</u> <u>dbf8a5b7a1119cc0d5f35a</u> <u>bd8ae9c031f3dffc625569</u>	+ 1 3 ETH	✓
6	2024-04-19 22:47:50	<u>0xe1e4a17f5319815d98c7</u> <u>b3b568a45ca744a97ec32e</u> <u>3b2165ce06243ff1242cb6</u>	+ 1 50,000 USDT	✓
7	2024-03-28 22:43:15	<u>0x931aad2b4dc87535be8c</u> <u>a802c28d98509a5e7d94c7</u> <u>96ec992f0d8fc65efcaca8</u>	+ 1 50,000 USDT	✓
8	2024-03-24 01:41:55	<u>0xa644253d964b38b56e2d</u> <u>8373ffe8b8c15dfd7c649c</u> <u>335c791080826dbc4d37d7</u>	+ 1 d	✓
9	2024-03-23 22:02:15	<u>0x53196bc06fbbfc533622</u> <u>9d634e8bc119bf94d27461</u> <u>e4a8fa21a8c6e3e814a688</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 01:10:15	<u>0xfb032929be865d96da8a</u> <u>fca000508af860291dc7e4</u> <u>5f7a11c630f5092a4fab82</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-20 01:09:55	<u>0xcf56a6dca00e346b3854</u> <u>16f8e46e6e1dbda40aa4ab</u> <u>c532cc7ad03528337a6d69</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-20 00:46:55	<u>0x0bed619deb8fa6c32b93</u> <u>d46ec631a2ee77948c1b9b</u> <u>d3a7eaf65a985d7cd674d2</u>	+ 1 Reward at flokhouse.top	✓
4	2024-05-20 00:43:35	<u>0xa1cc623553ae35adbd18</u> <u>577cb2223073b9495d86ed</u> <u>c07f2c50b01c083a919ab0</u>	+ 1 ether.com	✓
5	2024-05-11 12:14:45	<u>0x6fd8cc13c2b726835265</u> <u>e290efb02a5b3d1395658b</u> <u>fbca4efd558c0d397cc96a</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-11 12:06:25	<u>0xa3d77a9eb2b52fdca079</u> <u>477600b85152d9b33f62b3</u> <u>9e0d0007e126c02ee164f8</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-10 23:09:10	<u>0xf9b99f4e176b31462bce</u> <u>5b8139293cd613be82e235</u> <u>ac0e2a4973d2c9fa159746</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-10 23:07:40	<u>0xe037f95352fc53ef643a</u> <u>77812a3a99ab37246745c8</u> <u>f2c2da97fed71012393901</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-10 23:04:50	<u>0x954db56d90ddd470fa34</u> <u>da1f18d7cc6054399e6f07</u> <u>9a3ab062f131f5889b8f4d</u>	+ 1 Reward at zerolendnow.xyz	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-19 23:12:15	<u>0x6d0e1dedd980d0191268</u> <u>a6a925dcccebe4234da922</u> <u>900f61cc071d854bfbb1f1</u>	+ 1 Reward at bonewinshibs.info	✓
11	2024-04-19 23:03:40	<u>0xbaa7bb38ab7e1e8c08c4</u> <u>a6c187e576bd8072446317</u> <u>52456249553ab1622e0954</u>	+ 1 Reward at USDTwins.com	✓
12	2024-04-19 23:00:20	<u>0xe2473699c9e8804ac60a</u> <u>daeca746f09c83b2f4c828</u> <u>b1dc689f66f16612c20536</u>	+ 1 Reward at USDTwins.com	✓
13	2024-04-19 22:50:20	<u>0xaebb07607a5957dbbcd0</u> <u>494a2ec94afbec00fe1657</u> <u>00d63149a5491d57c9a04f</u>	+ 1 Reward at USDTwins.com	✓
14	2024-03-29 08:52:10	<u>0x7d75d9944dee1577fea7</u> <u>95dd206df5c2815a31ba11</u> <u>bad8a5dc38964b01228d95</u>	+ 1 Reward at shibvoucher.xyz	✓
15	2024-03-28 22:39:45	<u>0x521e9687d12b6a5febe2</u> <u>b20d396cfdd6c7a126056f</u> <u>4faefe4b69bace43cb3e55</u>	+ 1 Reward at USDTwins.com	✓
16	2024-03-28 22:39:20	<u>0xf434f8400c207a3c8cbe</u> <u>e44f65fdd0009c13c06f25</u> <u>2ade7b639f9acda8b9a3cd</u>	+ 1 Reward at shibvoucher.xyz	✓
17	2024-03-24 03:54:35	<u>0x4f7435926e8f78218bdc</u> <u>7e86d0746eb1600a5726c0</u> <u>28d17154a441510d064298</u>	+ 1 Randomly You Won \$59,423	✓
18	2024-03-23 22:01:15	<u>0x7b23eb4edf764acd1248</u> <u>e3db86cc738b9ed0929215</u> <u>0a8406104b9ed4ad68d9c1</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-25 09:04:25	<u>0x44aaf39805fb28665da1e4026bd4c1d8148087d2aeb73590b790f04c791a9cd2</u>	+ 1 .top	✓
20	2024-02-25 07:49:50	<u>0xd8d52c0a01757b037eb8aaf033bc84190e274c5f9aaa60c7d6564029af359cda</u>	+ 1 Reward at usdt-nft.com	✓
21	2024-02-22 23:41:15	<u>0xb324b1399f605f73357819d4a3b5247851da83001ab15330ab1e91d2dc3300d6</u>	+ 1 Reward at shibvoucher.top	✓
22	2024-02-22 23:41:15	<u>0xb324b1399f605f73357819d4a3b5247851da83001ab15330ab1e91d2dc3300d6</u>	+ 1 Reward at shibvoucher.top	✓
23	2024-02-22 23:38:00	<u>0x5ae7c8128f709f3bfb0506d8fb6f15b663f55732b9dd8aa199fbbdd46e713c27</u>	+ 1 .top	✓

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