

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:17 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x88432260914f361a5799f7324d783d733b721f6b

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat ]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! SUI	0.000000000000000002 r]
! FLOKI	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
T İ¥ME/SHIBAFI	254,000,000 SHIB
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d

Token	Balance
op	0 op
	1 TN1
2,000 USDT Reward	N/A s.org
2,000 USDC Reward	N/A com
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
	N/A Visit bonewin.com to claim nft
2,000 USDT Reward	N/A .net
2,000 USDT Reward	N/A .org
2,000 USDT Reward	N/A .net
2,000 USDC Reward	N/A c.org
2,000 USDT Reward	N/A com
2,000 USDT Reward	N/A .xyz

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 21:10:00	<u>0x2a070ed4df5757e34a7f4d5582e439a3583f50c5e7ccc239f04b5f1228b977c3</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 15:15:25	<u>0x7a745489a7acc37531afb55576a67be83544cb654e89a113eeb1a7d8a8fa31f</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
3	2024-06-24 03:27:10	<u>0xbc31a5891a6d28d92ca70d2febfb4b698b7fb1888d9c5a7c661a3161f1a1bbe9</u>	+ 0.000000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-24 03:27:00	<u>0xf7d0eb28e59b50bddb35b8a733cd08bd1d75856b698cb4b358488be24a94d3d0</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
5	2024-06-17 04:11:55	<u>0xfc22bc2961c86a096fc6f29abcb945ce0bb1fa17552629b61bc261b63ab91759</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
6	2024-06-17 04:11:45	<u>0xf925281d78dac0b28773b03edfaf32a1d6adb3f0c954f5200ccace301de8f34a</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
7	2024-06-08 03:53:35	<u>0xd8a22b18808c6eaa524a9a1ad2ebbbcf139ba826604713a5647f32333c6b1de</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
8	2023-12-15 08:19:20	<u>0xdb7e7cfe0cc3d846e24c06f54a503a22c2277efa26b6f5e64e2a04d147b53b47</u>	+ 250,000 SHIB	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 07:48:25	<u>0x76b655e4adbaff95abe029f053eb6ea899ba14452483c0fad7e15947cf1bfe35</u>	+ 1 TN1	✓
2	2024-06-08 03:53:40	<u>0x904bdf4b95f5e62f29b9c64d8004d898dee75bc7243a95ea9b8e7729d05db168</u>	+ 1 op	✓
3	2024-03-11 03:54:15	<u>0x2765a619ec7c85d606add2852ac5110aa6ca36266e6e8a0702d24b00908833cb</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-11 03:52:05	<u>0x2063fb84b2d477ce573f5c3bf4a60c95f23f4da94cf1137f386a86d9f854cfed</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 11:53:30	<u>0xa6872a9ae97eb48d587c257ed75e95d0f8a815c2185ea291181654ebd0de0cf2</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-13 09:55:45	<u>0xf921871cc927364a4833363a25044b73d5e05dd9db e36dba0e6aa2a1f3323b31</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-13 09:55:05	<u>0x278b04c8ddb159fbdbc965fc9868b6aed53c8c96f6006bbeb61ba23a09578dbc</u>	+ 1 reward at BONEWIN.com	✓
4	2024-02-24 19:13:45	<u>0x9332ff0526dd52d2937d4b180e10a0c4221860946dce456bf7b03596abaa9d1f</u>	+ 1 int Airdrop	✓
5	2024-02-19 11:29:00	<u>0x20adaa7cea8d38cf60ada34333beec35adc94b2edddb3e01c4a0c5752353c30d</u>	+ 1 .info	✓
6	2024-02-19 04:48:35	<u>0x79d562b0026a7d31851c53c902ab5c4b9a615d73d2d9300511f4ced60a82654b</u>	+ 1 .info	✓
7	2024-02-06 05:30:10	<u>0x7c3e1c30d45c5bae3214319e4c2fbf56679328b1c6133177a4baa539d831b5c6</u>	+ 1 pgclaim.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-30 01:54:20	<u>0x9f59c8704ebfc5a9bc9a63b6e0a461ec4c3d177205ac8e1342355911aeadf4c5</u>	+ 1 rg	✓
9	2024-01-30 01:54:20	<u>0x89ede341bdc1f1fc968c44083217753c11e2c3c392d4cd4df0b98d756667082a</u>	+ 1 Reward at usdtevent.net	✓
10	2024-01-25 16:18:45	<u>0x9b71bbc3c4ff734d8b2a619c14aaa7856e6693d4bde8b32b939ab267e35cfebc</u>	+ 1 C	✓
11	2024-01-24 23:09:25	<u>0x10081abe9e7f8ce6cd701f64a20b4b332ad38999ce870063ddf4bd5be6b1fe6c</u>	+ 1 Reward at usdtevent.ac	✓
12	2024-01-20 07:40:35	<u>0x71d17741a8225254943b9ef78a9dc6716a285b47d5a500716db52de83750d6b5</u>	+ 1 aim.xyz	✓
13	2024-01-16 23:43:20	<u>0xd314b6e722f9559320d97769a328366078dde115a8f5e9bc66dcb2afcd948e7a</u>	+ 1 BNFT	✓
14	2024-01-13 23:48:25	<u>0xae6b3299dd3662d82ab9766f3184e4093437eb28318afc7e1e65aa04f23c8bed</u>	+ 1 ard.xyz	✓
15	2024-01-13 07:34:35	<u>0xc3a3245283dcf3e0e15abb0bdabe769b4e55ef6d5efea47802602786196a5e3e</u>	+ 1 Airdrop	✓
16	2024-01-09 00:03:25	<u>0x1f126a917fc4902dc7c4d762fcf30fbf8b5a89460f0156df8df26b507741335c</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-06 23:24:25	<u>0x364068468a908bef8780</u> <u>ac9501df70984725656fb7</u> <u>c95fdfe284a7c9307761fa</u>	+ 1 aim.xyz	✓
18	2024-01-04 04:07:20	<u>0xb1d68b27e12896244257</u> <u>8fec575bbf6bbbd2e5fdb8</u> <u>9bce1106ba9d5ecefbbc43</u>	+ 1 Reward at usdtevent.net	✓
19	2024-01-03 19:57:50	<u>0x09602878249bdf175480</u> <u>df00dd485cdf00d89c7c64</u> <u>3f1f8d473ad767776f7062</u>	+ 1 Reward at usdtevent.net	✓
20	2023-12-23 23:36:40	<u>0x3a9a7751694e10845e59</u> <u>cfce6ced9d615d6be45319</u> <u>d11019779dddc95cd6fd52</u>	+ 1 her.xyz	✓
21	2023-12-20 04:42:20	<u>0xb861c708c2e71147c174</u> <u>075ea77647220f52bbeaf4</u> <u>aa6c946854f2c47bf708f0</u>	+ 1 s.xyz	✓
22	2023-12-17 00:19:15	<u>0x3aba79977eaa98c7671a</u> <u>54961cebec66fc6d104034</u> <u>9b196ba5ccdf8e342762c0</u>	+ 1 .xyz	✓
23	2023-12-16 04:48:45	<u>0x7126723287150d4c5841</u> <u>c40c586689fb21bfff13624</u> <u>afc2da4dbe16fd03f55c71</u>	+ 1 Reward at usdtevent.ac	✓
24	2023-12-15 08:19:10	<u>0xc5658e1a58aea34a02bc</u> <u>e26f3d607426de9357d6f7</u> <u>83fc1bf3d94ab91834eac1</u>	+ 1 .xyz	✓
25	2023-12-15 00:27:45	<u>0xa4ed910083997cd3d142</u> <u>a07c6a9bd4d74908635675</u> <u>a15e9f1e4ee81ebd73a8c5</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-13 00:30:45	<u>0xa9534a31588b017832ce</u> <u>61afd9d07feefd56bd2cf0</u> <u>5de7ebc115b7f8850195e3</u>	+ 1 com	✓
27	2023-12-11 04:18:25	<u>0x42a4bda65717d75bb15e</u> <u>b8289f29ed86ded9adcfc6</u> <u>0f3c09f85d5717de57cf05</u>	+ 1 com	✓
28	2023-12-09 04:09:45	<u>0x3db7100a22708393662f</u> <u>bbac2f8e27d12ccdd67634</u> <u>211d9d2df39402b8ecc9da</u>	+ 1 d.net	✓
29	2023-12-05 00:24:50	<u>0xd25c0879ed68961f6d60</u> <u>b0a95c9ab67b7ebb673ba7</u> <u>b33e1c707dc99f2d6981e1</u>	+ 1 .net	✓
30	2023-12-04 08:15:40	<u>0xa106dde67723d4de3de2</u> <u>6ee9692e5db84df6559039</u> <u>b137af3c89b81d6ac61a7b</u>	+ 1 .net	✓
31	2023-12-04 00:45:30	<u>0x84b4b916b5c0a4fbf25d</u> <u>ee8932cd6fd16e4e249b9c</u> <u>f917df1cfce820aeb66235</u>	+ 1 .net	✓
32	2023-12-03 04:12:50	<u>0x6b78fa7b40c0144f9469</u> <u>5131d090709c06c030fd10</u> <u>694c0cdb65a600a9f286dc</u>	+ 1 .org	✓
33	2023-12-02 04:24:20	<u>0x4192ebe47b8465daa6ef</u> <u>4568f090d979a4321ffb4c</u> <u>fa83b8df586021674043d0</u>	+ 1 org	✓
34	2023-12-01 01:45:40	<u>0xd991cc799e64ebec6b13</u> <u>8001da0db99b96681f6bff</u> <u>c4b627f4cb81ad2d5161e1</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-30 01:39:50	<u>0x0f335d7909b728ffdfef13f8ef0479ad1e3f0828092d2ed3d7e1a4911cdc8e412</u>	+ 1 s.org	✓
36	2023-11-29 06:57:20	<u>0x032476f4d7c27a35e580d4cb1fa659b9ad64a01569a34ea1447eba2171966095</u>	+ 1 .com	✓
37	2023-11-28 03:30:25	<u>0x429a49be1d2a92e564807eee4ad479550388714856f24e9fad772e3853b91d8b</u>	+ 1 com	✓
38	2023-11-27 03:01:20	<u>0x0e2fdcf9a356084c4b5bf6df7a0ff14d6158c22a76175e681ec0e53ca0112346</u>	+ 1 com	✓
39	2023-11-26 02:06:35	<u>0xcd3c266b677f3fae2f47dd2f26eaa27080c9f70be82b4afe6c1174eeb3f03b26</u>	+ 1 com	✓
40	2023-11-25 01:57:35	<u>0x19a8661982332f4b048dbb598092d5335fd05e26dd2ed29b4dd643f4f8a1dd82</u>	+ 1 dt.net	✓
41	2023-11-24 03:21:30	<u>0xdaeb9383588ceeddb37510f2829815df9a12060ec004c1004a92dffffa92a6f</u>	+ 1 dt.org	✓
42	2023-11-22 03:33:55	<u>0xdd11eb139f89c7d72e751308f47b7172bc1dd6de682c48acf98377bcdf8e4b00</u>	+ 1 .net	✓
43	2023-11-21 03:33:40	<u>0xdd9b68788c715619e979cf23bdb8588c92fd802c67173b70e8ca14692fa45658</u>	+ 1 c.org	✓



#	Date & time	Transaction Id	Amount	
44	2023-11-19 03:16:45	<u>0xeff40116fb77f7655dc0 eb6d1f5acb0306d7bb8ce3 7b9b2ea27b69932d9912ed</u>	+ 1 s.org	✓
45	2023-11-18 03:09:30	<u>0x04222ae196d51ea21bfb 76d227ea1e0cdadae16bcb 2be0f56dd4d267523a1cdf</u>	+ 1 .org	✓
46	2023-11-17 10:24:30	<u>0x74bde1980d054282601b 3d280077a0cfb76dd7f70f 2d668a3f60fc984cda7eb7</u>	+ 1 .org	✓
47	2023-11-16 02:17:45	<u>0x1edc87b65758f3c16a88 4e95dfd3ce37cb45542239 68a23a4a7bce9689b088ab</u>	+ 1 g	✓
48	2023-11-15 03:03:30	<u>0x7b9db6935ae3da1f2a12 3eb3b78dcec437daa6604f cd9ca1b03a8fd297842e1c</u>	+ 1 Visit bonewin.com to claim nft	✓
49	2023-11-15 03:01:10	<u>0x02ed9090316869d47c61 5f9402ba8abd6f02e485cc 38fa1d14aa20d33c3f1e59</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
50	2023-11-14 08:38:45	<u>0xf2b4372b132fa60d85f8 aed9d75906a4182479ad3e efa276aa553bcf27a1d31c</u>	+ 1 com	✓
51	2023-11-14 07:18:15	<u>0xba95aba1baf46846bfef fdf424bb0f3cb9507e870d 1dc897def680f2309a4fb4</u>	+ 1 com	✓

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