

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-22 09:19 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x9638180be3c1a62c834d1ddb542e73feb64be155

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! PEPE	110,000 TOKEN
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.lol]
! SHIB	100,000.000000000000000000 1000\$ REWARDS
! SUI	0.000000000000000002 r]
! PEPE	1.000000000000000000 10000\$ REWARDS
Airdrop at 50000usdt.net	0 50,000 USDT

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
z	0 3 ETH
# usdc2.com	0 claim rewards on usdc2.com
10 ETH Airdrop at 10eth.xyz	0 10 ETH
# usdc2.com	0 claim rewards on usdc2.com
p	0 p
z	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at babyshibadodge.top
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at tether-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-02 18:53:00	<u>0xc7071e0201a786be8868526bcd0ef7fec7bedd3eb91948cf9821305e59b7701</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-02 18:52:45	<u>0x84b00a84b72c8a0430eecb92f64f946ed700efe7752ad9784f0e4427a20fd308</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol ]	✓
3	2024-06-30 02:10:25	<u>0xe8f0e8153abd57f8472e063cfcfbf4b75c83a6fc84b826def8e01193de572c3c7</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat ]	✓
4	2024-06-26 03:52:05	<u>0x9bd235b954a6cbd252568cd3ebf69d2bd442820296ff555597d5b87872c5a7e1</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
5	2024-06-24 11:43:15	<u>0x1dd385573a5adff7a0440a8a42df93dfdf5d64101e26574cf7539246b944721</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
6	2024-06-24 11:42:05	<u>0xdafe248dfbc264c4b7c4b9cba73fef023cb8f117275b8d5c728c61344413cb94</u>	+ 0.000000000000000000 02 r]	✓
7	2024-06-24 11:41:50	<u>0x279e581f51ed884ccb0a2cbdc0dd643a29963176fd8403dfce98026f67a411de</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
8	2024-06-19 10:38:20	<u>0x5781ad919f32d6608bffa9d28a814bb0811ba0627580b9076cd10b1c1f294e04</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
9	2024-06-19 10:38:10	<u>0xcb0d836b48703a73bdfa3e4dcfbca56b175a1a8cdc087a34f82e7bdd1916e354</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-15 03:53:50	<u>0xe3d65d766c40be5c18b9289c68934922ee0380b2bd1949f943f88ec4c98e0e2d</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
11	2024-06-15 03:53:35	<u>0x916d21223e036d710a088e9d48d70a611bd83584ea0507661405daea5ed216bc</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
12	2024-06-13 09:25:25	<u>0x81c406bf3d594c6c3406c265272d42a5bb2db2f055e50ce26988a42086e91125</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
13	2024-06-13 09:25:00	<u>0x460a2d0572434473ec197a74c44fd111d99d6d1527b793822aaf71f09e703913</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
14	2024-06-07 09:43:40	<u>0x667f5be62b395c65a7b0e024dfe59b830b4dd0e61a55ede9b501e877c527c1fc</u>	+ 110,000 TOKEN	✓
15	2024-06-06 14:40:25	<u>0x0e74c5a9870b36a1c5b342b0b6a668cb3300c9e75ff768ee131d960b42092281</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 09:24:30	<u>0x4ebf52d065c47d100d5a6d0b076245e1988346f26848b567b8ff81fb9683ecf0</u>	+ 1 op	✓
2	2024-06-07 09:42:25	<u>0x33c4bb50b3f7aa34ed0537487d5104c682a867af2bb4d3dd0641d3122a95c4c2</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-06 14:40:05	<u>0x0c6cb0ae21de713eb3e6436ba3e1fadaa866139681fd21dbb02249011ce7c4f5</u>	+ 1 p	✓
4	2024-05-27 09:39:30	<u>0x0a41a9fda166be9253cc383c38cb0e86c1e41e5dcaaf21933e1115714fa42738</u>	+ 1 p	✓
5	2024-05-15 03:54:05	<u>0xf2c99e9c861f81403a7d4f84c46ccaeca33e7345a1c80f6c8eca21e5918cf6e1</u>	+ 1 z	✓
6	2024-04-30 15:49:40	<u>0x0ade7580aad939ba3910e7fad09c5b62515eb175591b95400412b54564abd2c4</u>	+ 1 10 ETH	✓
7	2024-04-27 08:30:35	<u>0xfe2513e1421eed0f31dfe5afaaae7100c93bbc25c80708c4f3c3acb952deba8</u>	+ 1 10 ETH	✓
8	2024-04-20 07:51:45	<u>0xe53b83b39d0a0a54bf60d94b67613b2ef92f700ffae1a7169516cdd8eb9528f</u>	+ 1 50,000 USDT	✓
9	2024-04-20 07:42:10	<u>0x5f0d7e05a9938faee43b7384825fb3b82f86b66090ba2738b897d5c54237c109</u>	+ 1 3 ETH	✓
10	2024-04-19 06:38:25	<u>0x9093625cf8971918419957a85db82e7ef8add7c6e973dd421104e8b4ed98bde4</u>	+ 1 50,000 USDT	✓
11	2024-04-19 05:02:45	<u>0x99b75907960b9f2825a7e5f2d332f959d338126ac163d42d794d2b9f69d14c6f</u>	+ 1 claim rewards on usdc2.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-19 04:30:35	<u>0xbdfb8cfc6a047a3f33547397e96b25f0dcd26fcc0950bb744c620f7cee281474</u>	+ 1 3 ETH	✓
13	2024-04-18 21:03:15	<u>0x6ba83891a2027fe891f6c450c0d40dce29d185065ef4dbb2158b1da5c3830e74</u>	+ 1 50,000 USDT	✓
14	2024-04-18 17:43:10	<u>0x66ef8023a0daf3a69a5c1478e076a091319156ff81785af7a46b6f3f123f180a</u>	+ 1 claim rewards on usdc2.com	✓
15	2024-04-18 17:43:10	<u>0x9f97b3a7f95a08fa1d8c382c0ba2bd98001588231013601dbedb5fc1528041ae</u>	+ 1 3 ETH	✓
16	2024-03-20 14:40:15	<u>0xa07cd11e2f8d4b82b0e34f30689ff62cc5c4c5eb819a2d6a5572c523fd6c1015</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 09:45:50	<u>0xf889f742d7027d5db9a804fd15ac782cad2a9d071dca5faa0936295efaa6f1e9</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-15 03:54:10	<u>0x0a7790b940a5f884caa4de764b2c947d5bc5aef10275706edfba892ea3ecfcc4</u>	+ 1 Reward at tether-nft.com	✓
3	2024-04-30 18:09:20	<u>0x9edd39165a70f7a72b34c5a6b2f49a76204b70e429a855382083db067c935fe9</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-30 16:40:45	<u>0x7e4aa2c8bb07212be14d5225504596dc580b2c382bd24b4168b856dbf74c7a08</u>	+ 1 Reward at USDTwins.com	✓
5	2024-04-27 08:06:45	<u>0x6998ca59e5cdab0f468e00c05462d765f30fc68986f27fa5307c48d407f1832e</u>	+ 1 Reward at USDTwins.com	✓
6	2024-04-27 08:04:25	<u>0x71db882cdfbd71e1b89cce751935af39f8ed39024ba4fc91258374a5680d74e0</u>	+ 1 Reward at USDTwins.com	✓
7	2024-04-20 09:48:05	<u>0x158814058a2744302e60c51ec161cb099a054e117b4781f13885f4a598544549</u>	+ 1 Reward at babyshibadodge.top	✓
8	2024-04-20 08:11:10	<u>0xe9d64e99953af8cd8b94520684c31e379cfce6fd986a94bb88e7864d55c2c8af</u>	+ 1 Reward at bonewinshibs.info	✓
9	2024-04-20 08:06:10	<u>0xb95e69f71a8c446f60d5629b949aec62aac941a620588a62facc95a829b4d3b6</u>	+ 1 Reward at bonewinshibs.info	✓
10	2024-04-20 07:45:55	<u>0x60fa9c38a01c36f72f8b9f30097aef030b6c6896572c0685a242c29d5aad2b08</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-19 05:06:40	<u>0xbfcdde048af3eb00cb909052d0c58de8635fba2ec908358aa6ea2b4afe19a0c3</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-19 05:06:10	<u>0x314ff3b8065182c79ff2389386b35c992164f2e1fb57764c0072206c11504977</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-19 04:31:20	<u>0xbb150fffc720cdc88dc7</u> <u>abc708b9451ccd7743b815</u> <u>9054ba4cbb5a05ffcf67a6</u>	+ 1 Reward at USDTwins.com	✓

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