

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 01:18 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x9964bd26318613a4bc7a3964b8a4547d5f9aa6a3</u>

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lat ]
! FLOKI	0.000000000000000001 00\$ REWARDS
Airdrop at 50000usdt.top	0 50,000 USDT
# usdc2.com	0 claim rewards on usdc2.com
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
10 ETH Airdrop at 10eth.xyz	0 10 ETH
Â-	1 TN1
20,000 USDT Reward	N/A aim.xyz
∅	N/A Reward at usdt-nft.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
	N/A Reward at BoneWin.com
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at zeroLendnow.xyz
2,000 USDC Reward	N/A .org

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-30 01:29:45	<u>0x2d4f443011a69a7877c1a83724c8f5d193e2995b00c40450ab5dd09449dcd5d3</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 19:33:35	<u>0x5bd3b82b757915bbc995ee3dea0b0c7d3d38edbf11aea91812c3437a292ede8b</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat ]	✓
3	2024-06-17 20:09:15	<u>0xf96cd16ceaa46ba476e5e1ba5c54b69861aa7921ab46be5eea45d27c4daaf732</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
4	2024-06-17 20:08:20	<u>0x9a230fb84121c5f837d723e282509d55d97aa2f37af7ef90ed6744fd0f5c0d7a</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
5	2024-06-07 20:18:30	<u>0x9d840d245715d5750828e6740083363062e3fe8026bb07c28b53ef057908179c</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 20:18:50	<u>0xa7a00a996e9570079a0f173ec6072a1691fbe2bb9227e6ee70b79a9e49d76155</u>	+ 1 TN1	✓
2	2024-05-01 08:50:05	<u>0x29f0073c8aa9c4b0e6994867554ae025c6e9ccf39dc5d0553d5e66e8cd0882c5</u>	+ 1 10 ETH	✓
3	2024-05-01 08:08:35	<u>0x22e4f086fb63c95084587806f6ea3d5c161cf56bcc e13ae06875526b7f081584</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-30 14:46:10	<u>0xcb4d284db2857ea0f8949c75c108f1b8012ce9a042a8e371d69c3e6854ba14d9</u>	+ 1 d	✓
5	2024-04-30 14:37:20	<u>0xd8b0628f04959a9e22b9145b72461543bb661f2f5a1a99c04588a428b1e5565b</u>	+ 1 10 ETH	✓
6	2024-04-20 20:05:20	<u>0x8e2f0b5daadb1186b3a01b0fa5f6e3a7d5621f73939ca2818b1905770ae2f293</u>	+ 1 50,000 USDT	✓
7	2024-04-19 23:27:20	<u>0xc1db6bc3de0ce043ce57be349e439c55679ad8f427eeb954c66e3c1bd10ae5d1</u>	+ 1 50,000 USDT	✓
8	2024-04-19 08:10:40	<u>0x99d04caf677cf4cd3baa8b9f2cb6e8d8ca53954be05efb02917b4ea3a5d3aba5</u>	+ 1 50,000 USDT	✓
9	2024-04-19 04:28:55	<u>0x87d35c23a1480e31247a2b3d2cb442cddab24557121a4a0307654e5875ef385d</u>	+ 1 claim rewards on usdc2.com	✓
10	2024-04-19 04:20:50	<u>0x0980d0903d8994006523b4eca053e2e4035b2096f8b43fb6c54e16ff59db465f</u>	+ 1 3 ETH	✓
11	2024-04-13 20:48:00	<u>0x0efbe0a3f3dd8e9d0a896583479b1b79405e8f7b975699de6b6c90e7056f0c9c</u>	+ 1 50,000 USDT	✓
12	2024-04-13 20:40:50	<u>0xbde10e5df64e5e01d048e885e1153e3eb684acebe8bb0ec80710f84709029b79</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 14:46:20	<u>0x0f3dc32b4d67fd6ca503a9a24bbd94bc5e329cf310eb651b9c7d4cc2e8df6621</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-13 14:24:00	<u>0xc22121f769b65d14735cf7cde819ec5fbd8a6fec58d8a196d85c4634f2fa24e4</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-13 14:21:45	<u>0xd238aef9ba1dacc1b897f9c38ed1a5b98600cdb0a4ece8168983ca0f728bcd15</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-13 14:21:30	<u>0xa56797168f8b978de64414a2b92575379b6fd2c40b5d31e6ab5503d4e85ddf55</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-13 14:07:15	<u>0x9e19be163b57e185fe684043a12997048620b96f411c3f0eeefd8698958276fb</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-13 13:54:25	<u>0x49e223d22008fdbedfaa364ace7576bbd203d42c041bf04f137d17047cab64ec</u>	+ 1 Reward at zerolendnow.xyz	✓
7	2024-05-13 13:38:30	<u>0xe7e826fdd01eedc8f007c187322428be00f7348f00dc958e0c5408b8fa18e341</u>	+ 1 Reward at zerolendnow.xyz	✓
8	2024-05-01 09:00:45	<u>0x0c5fd1aed765d95e5934e3c0d2ce2073e291aa69cb2832a1c15fc7bda8bc2ff2</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-01 08:13:45	<u>0x07bf62d405bf9fb07d7fe54d8f1f07adba9c05b0776e961eee2f0c0df7780b72</u>	+ 1 Reward at bonewinshibs.info	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-01 08:12:25	<u>0x9f9b6334a80cc1a97810ec29a84f36c0a2dc74ef9d63cac3a13497149796e33e</u>	+ 1 Reward at bonewinshib.top	✓
11	2024-05-01 01:39:00	<u>0x9679d1cd281d4019dc0765d768048870e6933de967b483f87cd5ac2959d23d13</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-30 14:39:15	<u>0xc9fdb5a79ef1ab371f8f4bbe81c6a9d444f5a5c69d39086724f15728cc122b05</u>	+ 1 Reward at babyshibadodge.top	✓
13	2024-04-30 14:38:15	<u>0x96bd52d73623352835ff3a2bd6cc78831e80bd44f884e55555357cbee12e4e65</u>	+ 1 Reward at USDTwins.com	✓
14	2024-04-20 17:28:05	<u>0xb48f0fe2a462d8b3bf2572ce861b2dfd47e0fb9a7b2dcddd2a85280a67ab9e15</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-19 04:29:40	<u>0x7ed40a1c4c7ee1570a53b8dddeda5d8e97152dbeda7816a94f266875762952a6</u>	+ 1 Reward at USDTwins.com	✓
16	2024-04-13 23:43:05	<u>0x0dc5b842720dc5df888ba75fd286d4a84dc7bbd191c4d09657cb60ef5537b7d1</u>	+ 1 Reward at USDTwins.com	✓
17	2024-04-13 21:12:20	<u>0xea0b4bc0eccd33deee99610f6700040160266e4de27a0c395684cfae749e0a6c</u>	+ 1 Reward at bonewinships.info	✓
18	2024-04-13 21:08:45	<u>0x59031d4841f5f8ecb71cd83d58c39df8b5912191e545fa9b68701a977787a7f5</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-13 20:52:50	<u>0xfa1d3a3980a05112ee87</u> <u>02a5cccf353ba31226d90</u> <u>0492a873e55a32872231a5</u>	+ 1 Reward at bonewinshibs.info	✓
20	2024-04-13 20:51:45	<u>0x7710bc2279428c2c3456</u> <u>8a67a8113231ecf3bcd4f3</u> <u>0146180db9971914ebee85</u>	+ 1 reward at BONEWIN.com	✓
21	2024-01-15 18:19:00	<u>0x279258f38df1ce5860cb</u> <u>32b385ec10f1b1a94aef63</u> <u>1fad98493fc71d36b2e7f9</u>	+ 1 Reward at BoneWin.com	✓
22	2024-01-10 08:42:30	<u>0x050fe282d182c6291ab0</u> <u>64be20145a25b819b06d6d</u> <u>cc93f22b01f852d9e6c0f7</u>	+ 1 Reward at usdt-nft.com	✓
23	2024-01-10 08:28:10	<u>0xb9fad2473448263184b1</u> <u>96a05e92e7f40f48214759</u> <u>5b19ccd8049b774adcfdc6</u>	+ 1 aim.xyz	✓
24	2023-11-18 09:51:35	<u>0xf54d5fca0b0d2d98a69</u> <u>b8d720bc486c2c5e184bfa</u> <u>f5016019ebec3620fbe41d</u>	+ 1 Reward at BoneWin.com	✓
25	2023-11-18 09:47:45	<u>0xd138ae33c1992de22409</u> <u>1e6fc2215ac3089b4391fa</u> <u>d40bfddbc54a38ab9e59f</u>	+ 1 Visit use-usdt.xyz to claim USDT	✓
26	2023-11-18 09:40:50	<u>0xa5e32ba59f835e973b8e</u> <u>f4a980cdbe83da99670202</u> <u>a0f72a2f551b432b06c0c8</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-18 09:37:35	<u>0xe63adf1b0a09ddcdf27</u> <u>35bc521a0dcbe536153966</u> <u>d520d8bf38c0e22c38a515</u>	+ 1 .org	✓

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