


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:18 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xa210a8b650608b2789d4005ee28c9571efd4bdf1</u>

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 00\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! SHIBA	1.000000000000000000 5000\$ REWARDS
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
op	0 op
op	0 op
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at USDTwins.com
∅	N/A Reward at usdt-nft.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at bonewinshibs.info
∅	N/A Reward at usdt-nft.com
∅	N/A Reward at BoneWin.com
20,000 USDT Reward	N/A aim.xyz
'	N/A Reward at usdtevent.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 03:18:00	<u>0x7afffd774bf700049388</u> <u>e2cf3a67cb4453cf19ae32</u> <u>cb6322414e8de9b28e5b43</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 21:22:50	<u>0x0a82dd6512f1dc04c9b3</u> <u>1360cd99afd800c59926ca</u> <u>f1a405dd362d5f5ae4323c</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-24 17:15:05	<u>0xc9879e072ca2f35d6252d81040528d549160a8433c3432c24acbba8efbb81ca5</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-24 17:14:40	<u>0x536ee65eabbeb774a7d5f92982664808920ef7a11bdfa3a094a1a75837128ecb</u>	+ 0.000000000000000000 02 r]	✓
5	2024-06-18 07:14:35	<u>0x8d526f14fbfc0d21c10979996d35f127d24c63b8efabebc2ed3dcd4ccd8656a6</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
6	2024-06-18 07:14:25	<u>0x6faaf8892768dae6390321d56d80a6ad8ff1911a0ce83b1f4275a9db4badf89f</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
7	2024-06-04 12:37:00	<u>0xab1bc9758dc56d20d7f4089f0e7378415b9ca8def992f37db866063b655ee508</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 12:50:40	<u>0xf1a114970ffa0ef884f60593c67a95f89f1b77ed207cd4b4fc1702a9b537fc39</u>	+ 1 op	✓
2	2024-06-04 12:37:00	<u>0x355a0a32304cee845517081bdd73e7200ecf3d9168cded3450bd8666a4a462da</u>	+ 1 op	✓
3	2024-04-16 15:47:25	<u>0x6df6bce4349311e7dc5c662a8e0a15ba30b3176dc505ca9e4c26c9edd1ef5436</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-16 15:32:35	<u>0xcf48659cb5736661d932092ddfacc0f07b74b12e40f4dca52b0c416f500044aa2</u>	+ 1 50,000 USDT	✓
5	2024-04-13 17:45:20	<u>0xd1188dca202e44cfe1e161ae03e7e93c8aaadb64b35ea07f0b92e3ab4f9bdef0</u>	+ 1 50,000 USDT	✓
6	2024-04-13 01:53:45	<u>0x30dc0f8a335cc0e472f7fe32eef9f2bea316e0a6dada82fd5f88bfadf6c6146b</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-16 15:48:45	<u>0x43cc60a32a0aea03d860213602a692341b3bfc3be52496261c62708a14e82cf0</u>	+ 1 Reward at USDtwins.com	✓
2	2024-04-13 17:58:40	<u>0x9f72aedd46e5df9822eb3aaa0cc8ec6e71344bde9ac1cbc80bc227093801917c</u>	+ 1 Reward at bonewinshibs.info	✓
3	2024-04-13 17:46:15	<u>0x2e9df81d804813a3d36c8c64db9e21ecfc3d3c2b878408f169a82acdc258ed93</u>	+ 1 Reward at bonewinshibs.info	✓
4	2024-04-13 01:56:05	<u>0x5decb1e183fc4e2309c071461e940f8a31bd5cd53d3542890e58ae1c2b8196f3</u>	+ 1 Reward at bonewinshibs.info	✓
5	2024-04-13 01:55:20	<u>0xed40688f422b4e774c6403bbd9f611372963c92d640fcd4c063f30ff91a410d7</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-13 01:47:30	<u>0xc94bc6d8b40696c8ec4f fc98ba488dc1de4676b870 f5f6b7475e2b2bc769d6ff</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-13 01:46:00	<u>0x8c0c91dc0e2df64d3cf7 a908b0e4cc23c0842feb56 1f6237273cc31946ed8f52</u>	+ 1 Reward at bonewinshibs.info	✓
8	2024-04-13 01:44:00	<u>0xcdd0daf11b4263ec3f11 e03b7d746aadb2af8afa2 481f9a98c5a5830dfba748</u>	+ 1 Reward at bonewinshibs.info	✓
9	2024-01-13 15:05:30	<u>0xebbeb50cadcf31ff07c4 581464f3c4fd55ff570069 41655a2a7ea5a756ea7cb4</u>	+ 1 Airdrop	✓
10	2024-01-12 07:09:35	<u>0x599198412afefcfb7f28 933d211fa219fb964a088b 54a9730505f8d803315a64</u>	+ 1 Reward at BoneWin.com	✓
11	2024-01-12 07:02:00	<u>0x1c73865da63e9cf337d2 6ce35051f2279be4fdbf03 7bb5ef2b97bc7b3cafb211</u>	+ 1 ard.xyz	✓
12	2024-01-12 07:00:40	<u>0xf8bda19a1c5a02b4a9a5 d2823b49a4c8dd93e48df4 4d62167a6820209373d65b</u>	+ 1 Reward at usdtevent.net	✓
13	2024-01-10 12:21:45	<u>0x6910409517a658cef835 b589ae6ead54a74677caf3 f4f56b189b9952877908bd</u>	+ 1 Reward at usdt-nft.com	✓
14	2024-01-10 12:01:35	<u>0x83faded069dd4c1c9b5a 62e9708ab78ba62c755964 fcb0219c4b6323b3232b66</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-10 11:55:25	<u>0x80ec0033891f3aefacc9</u> <u>4797f5223fbbbfcb1c14b5</u> <u>1a3bf83531673c422ee6d6</u>	+ 1 aim.xyz	✓

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