

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:18 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xa914a8b341af3eb2e906f8e6c2cce204f0e1cc1e</u>

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! ZERO	0.00000000000000001000 0 CLAIM 5000\$ REWARDS
! FLOKI	1.00000000000000000000 0\$ Airdrop
! ZERO	0.00000000000000000001 0\$ REWARDS
Blast Box https://blast-boxe.xy z	1 Blast Box https://blast-boxe.xyz
! SHIBA	1.00000000000000000000 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SHIBA INU	0.10000000000000000006 REWARDS

Token	Balance
Blast Box https://box-blast.xyz	1 Blast Box https://box-blast.xyz
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH
# usdc2.com	0 c2.com
# usdc2.com	0 claim rewards on usdc2.com
	1 TN1
op	0 op
z	0 3 ETH
.top	0 .top
yz	0 yz
p	0 p
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at tether-nft.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$81,442 Limited Coupon
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at memedrop.top
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at tether-nft.com
LiquidEther	N/A ether.com

Token

Balance

Â-

N/A Claim \$ARB at findarb.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 09:19:35	<u>0xf41d21663a9f829a6cdd</u> <u>4b585eb69a348bde30f949</u> <u>1282bc667cb8ec67f14221</u>	+ 1 Blast Box https://blast-boxe .xyz	✓
2	2024-08-17 10:05:35	<u>0x61699f0638f98bb08e8d</u> <u>41cd2e930565137c6d7184</u> <u>89dee2885473151abe3515</u>	+ 1 Blast Box https://box-blast. xyz	✓
3	2024-08-17 03:06:50	<u>0x29aa13c4e02ad43ebf72</u> <u>8d6a1c29d4c6c1b5e34d4c</u> <u>f83ab6bb3727ea3de7d34a</u>	+ 1 Blast Box https://box-blast. xyz	✓
4	2024-07-18 09:29:55	<u>0xb36d3ae8b3bca0e6035e</u> <u>d300c6dad68b6903c431e7</u> <u>1e20725eeb600b023553a0</u>	+ 0.0000000000000030 00 kei]	✓
5	2024-07-18 09:29:35	<u>0x540a9ae829ce0f6d3989</u> <u>8f162e46844b0f141bf987</u> <u>40dc298947184085e764d4</u>	+ 0.0000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
6	2024-07-08 00:45:00	<u>0xc9db6b0ebc334fddc15a</u> <u>132574f5bba96455cb778a</u> <u>ec49bf833006eb9d9cd45a</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
7	2024-07-08 00:44:55	<u>0x0dcc935c39cd2295a27e</u> <u>5d898f57b3103addfeb8a1</u> <u>e1da9cd8ddf239d0bab615</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
8	2024-06-30 05:48:25	<u>0x124155a466d71e3a224d</u> <u>8e0bc4cd479529a72d0b5e</u> <u>2c4d65ab9ea2b33ddc2030</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-20 10:46:30	<u>0x3442055214f7cf3b692624da137a7c587bb1e3693ef367c942dc26ee5eac0aad</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
10	2024-06-16 09:45:55	<u>0x2556b0a15e35a0debb5c27ff2f1efb951bb43a755f72308b16572408b0f4bdf6</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
11	2024-06-16 09:45:40	<u>0xa37f93b7eed09f3096db1ebc5c18137abe01a147f03cc58db2c2f5a5e4aea0b0</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
12	2024-06-08 10:46:55	<u>0x7c652bf1d9fef8eed4da22ee17b70bb3a002e5a2e7e95e8d0a3bef111dc655de</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
13	2024-05-27 09:29:50	<u>0xf8ab585149b282c8cf1f154fca776c943ceebd3fd0723eda50d5efe36dd71ee3</u>	+ 0.100000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 10:38:55	<u>0x90f8802520f4e3a3790d0f0bcebf74ac2d9da04fb0f0311169bdc8638b4c987a</u>	+ 1 TN1	✓
2	2024-06-08 10:47:15	<u>0xe517c0686b382a32f5993d0af66bec8b78a41d46363669c1dda8a8f2001c1e39</u>	+ 1 op	✓
3	2024-05-27 09:29:45	<u>0xcc433cd6b1dcc7ade8815f348c72eebb7d989c700e303bda5e1d347978221656</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-17 13:45:20	<u>0x379192939c06a659dbff8e5cb</u> <u>ed1d2d1b78f526cee1cf75dcb02ecda45caa705</u>	+ 1 .top	✓
5	2024-05-17 11:52:30	<u>0x6dfca9d1dc3ded6aba4ced02a23668b9dfc8f541cf</u> <u>d0995bb0ae0379763128e5</u>	+ 1 .top	✓
6	2024-05-09 14:15:50	<u>0x0aebf86d086dcb609833c25de481e462a67ab3c96e</u> <u>5641e2712cae41de9f3225</u>	+ 1 yz	✓
7	2024-04-21 12:49:05	<u>0xa0281ccb0cec9a6c87e3da2a5cdd629ebd0e359922</u> <u>c0c13413705ec777a76f8e</u>	+ 1 3 ETH	✓
8	2024-04-21 08:54:25	<u>0x692a58b1ed97f76903d4909d27f049daaa37f8a831</u> <u>cc56464b22024bf61c85a6</u>	+ 1 c2.com	✓
9	2024-04-19 15:08:50	<u>0x2d29914d4c2a57667f50c3f2ecaf8b450d3e3deaf5</u> <u>403afc9708adb323f31849</u>	+ 1 3 ETH	✓
10	2024-04-19 11:20:10	<u>0xe31dbce0f15e0a08b0c76fc7b4a35dd1d53801ae88</u> <u>c0280ee94fdb61b745e945</u>	+ 1 claim rewards on usdc2.com	✓
11	2024-04-17 17:33:55	<u>0xe837cca8d9f96b2418fd90d060b0193677cb729b1f</u> <u>6dff4e82597c6ca20282c7</u>	+ 1 50,000 USDT	✓
12	2024-04-17 13:41:05	<u>0x233953a6fa0769145db42113eb9eca56def7a86c08</u> <u>cab99eb76f13d358d05fdd</u>	+ 1 3 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 19:27:45	<u>0x4d07bcedd99530bdf9d70c4684fe3e8890bd7ce8fb64e29bd485c6c2267fbb13</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-27 09:38:55	<u>0xa51f19ca3e68ed832a7a0c75ed0fa7d888e55a33a65da47e9291333734156ae3</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-27 09:31:15	<u>0xd5d1fda9a679324401f36a70e64f5c365857f1dd3e78a5351e93edb5b6366f55</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-27 09:29:35	<u>0x424af529e743f5890d9488bbc10fff23bcc1d2c1471143e4cb538fd29f4e316a</u>	+ 1 ether.com	✓
5	2024-05-21 12:06:35	<u>0xa08d700e6e3f42732a54d2d1f6bee28bd98bcd510751b9cc47fa1f31ad764821</u>	+ 1 Reward at memedrop.top	✓
6	2024-05-21 07:05:50	<u>0xc5294a7ede6c4d16d2b3b8f3e2ebacbe43fc16acee9c330f195a592c0db1402</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-21 07:00:35	<u>0x0f4b8324bc1ba34f16a987b0d52ee197b4ee9db428beb2c978467284f6257622</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-21 06:48:30	<u>0x53a133a6d7278d1ea116642cd30439d74b7b62a545fe2cfe63d059ad4df2a1d3</u>	+ 1 ether.com	✓
9	2024-05-19 05:29:45	<u>0x9230bbe0d992e1b4e7688c46204938f313cf96fe9772e5dd5309d8f6e96b1b6b</u>	+ 1 Raise Up Crypto	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-19 05:12:00	<u>0x2928abe297472f9946e6283cc7c4cdef5b27d1837eac4f8741e46d3a97315bab</u>	+ 1 Reward at flokhouse.top	✓
11	2024-05-17 14:25:35	<u>0xabadb99ce681864a3e51d9b855709ad8c61c5345bb5a498582d3bb620bb55aa8</u>	+ 1 Reward at tether-nft.com	✓
12	2024-05-17 14:09:50	<u>0x35a354cb4754c610d353b6b15ecc56e88189778ce87c291b969cde61773536a4</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-17 13:54:35	<u>0xa3cb7d03eab0bc1f7a8a91b2d9d408ec4644456753f5793b4f3eb4a26756d8bf</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-17 11:53:15	<u>0x60cdef88b154ddca8aa4218607b4f9bf6ee73b38fd8d85444245236adece807b</u>	+ 1 laim!	✓
15	2024-05-17 11:52:25	<u>0x45d728fa5a4c29c15d756580b014ef407abca77943203d161833bf4d1e932a29</u>	+ 1 stkether.com NFT Voucher	✓
16	2024-05-09 17:25:25	<u>0xe5a340ac2e25fe78b55c4eac8d2fcff95dd641137e5ec7660ebdfec4b1f1b3d3</u>	+ 1 reward at BONEWIN.com	✓
17	2024-05-09 17:21:10	<u>0xac2ccf2b04953dc9eb539b9482105754d83c8ad091c87b537fcdd1645fa6a5c3</u>	+ 1 reward at BONEWIN.com	✓
18	2024-05-09 14:21:30	<u>0xcd65ee7092367bcfde561e078d2048e69ae5fc16642601606f74a1ea10f44958</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-09 14:17:40	<u>0xbe0fd4ba89260e79d94c4277533decbaa357d9250737861314d05c4b322ea6a2</u>	+ 1 Reward at theflok.top	✓
20	2024-04-21 08:57:20	<u>0xd3ede8a445e3020d098b7f4922185b1ed0dcee13a6a5d46c36cb0f461c38c176</u>	+ 1 reward at BONEWIN.com	✓
21	2024-04-19 11:28:15	<u>0x49ba400019a8645666d182226a61ef8eadaba067030ed0a75301551523643228</u>	+ 1 Reward at bonewinshibs.info	✓
22	2024-04-18 12:38:30	<u>0x30cc5b672cd5317a10df5a52053591291ad73e740911d9347aa514770ec58cf</u>	+ 1 \$81,442 Limited Coupon	✓
23	2024-04-18 00:52:15	<u>0xe13ed3ed7111b12e9d0f740f5e5006dba05141d2c210cdfce5b691ae377efae2</u>	+ 1 \$81,442 Limited Coupon	✓
24	2024-04-17 13:39:25	<u>0x3e2df470bedcc43cc6005abfa64397b23bda80ae297c50ad92dc7f7a19651e14</u>	+ 1 reward at BONEWIN.com	✓
25	2024-04-17 13:34:25	<u>0x389ec096d8afa08b127480e7fd9e5525c4cdbc5858f836250a856e171450aa3</u>	+ 1 reward at BONEWIN.com	✓
26	2024-04-17 13:33:00	<u>0xc422067d2a7a8cb39ddc7fce0be572ce3d0300b96887bb8ec2ad05a85e52711a</u>	+ 1 reward at BONEWIN.com	✓
27	2024-04-17 13:32:25	<u>0x981df37107b0fc6f0e699c53447f51344a5a526c6ef2208d668bccca79cb63c8b</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-17 13:29:25	<u>0xfcee553dcb5818f2f0cf</u> <u>fb155db7a64dbc4d361d75</u> <u>4817d95dd600643128d3fc</u>	+ 1 Reward at USDTwins.com	✓

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