


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 13:22 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0xb02669800772a645170c784a7023460016efddee**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
XWX38	1.000000000000000000 our reward.
! SUI	0.000000000000000002 r]
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SHIB	100,000.000000000000000000 1000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! ZERO	0.0000000000000001000 0 CLAIM 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]
! STAKE	0.0000000000000003000 kei]
Airdrop at 50000usdt.net	0 50,000 USDT

Token	Balance
Airdrop at rewardeth.top	0 50,000 USDT
z	0 3 ETH
# usdc2.com	0 c2.com
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at getrewards.life	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
# usdc2.com	0 claim rewards on usdc2.com
Airdrop at getrewards.life	0 50,000 USDT
Â-	N/A Reward at babyshibadodge.top
20,000 USDT Reward	N/A aim.xyz
Â-	N/A \$81,442 Limited Coupon
20,000 USDT Reward	N/A aim.xyz
Â-	N/A Reward at USDTwins.com
2,000 USDC Reward	N/A m
Â-	N/A Reward at shibvoucher.top
'	N/A Reward at usdt-nft.com
Â-	N/A Reward at USDTwins.com

Token	Balance
20,000 USDT Reward	N/A aim.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-01 20:50:10	<u>0xaac7d186cf70aefb2a1688e6f34d25d392c646c77dd665626615862366014908</u>	+ 1.000000000000000000 00 our reward.	✓
2	2024-07-19 12:38:00	<u>0x86e3facc066eae37f5024b8cce83695f9ac9ba3d4b416ce89d4e4cdfb38c043b</u>	+ 0.000000000000000030 00 kei]	✓
3	2024-07-19 12:37:50	<u>0xec91f8ca32cdd38a7f8e8a2fb87f3bb1e8915f3c0cc801bf1f7c1758fbb82eda</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
4	2024-06-30 02:38:25	<u>0x74a6d38eab201d9e4c5ce6acdc574f6b7682c51ccbdc15ccb9d214a7b1bfba69</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
5	2024-06-24 13:13:25	<u>0xf0144dd58008d6845a62c22bc91cedcf2ec2bbe970165bb97a5e077b15984138</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
6	2024-06-23 18:43:00	<u>0x7828daca046a835cf9a118bbc41a56a2f68bf42e39227bf285359d06360a32b0</u>	+ 0.000000000000000000 02 r]	✓
7	2024-06-23 18:42:55	<u>0x688616030052bd514ebd4803741a1af70a904bd33c3ff5139bb39fc40ca6784a</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
8	2024-06-19 13:15:35	<u>0x6a49a90c0943dd8665939ab010b7ac16086d36099433c2c92703c47be1f10288</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-19 13:15:20	<u>0xc4f4ff9952f998898fc0499ba13e45a9b9c4602a5af12b756cd5df74ef8977721</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 15:48:05	<u>0xbba93069bf5961a097e17bf181ac209d4596cf0f32e3e5bd8cf7939e27239fdf</u>	+ 1 c2.com	✓
2	2024-04-18 21:09:35	<u>0x5c18f49c984f97899f92635084a51753e1219b81568afce1d7c70c879bb28d51</u>	+ 1 50,000 USDT	✓
3	2024-04-18 18:38:40	<u>0x3a606e37ca2d9ad06230430f08cccb151c3e8f66ae279e6962ef6ecd7d2504f</u>	+ 1 3 ETH	✓
4	2024-04-18 18:38:30	<u>0xc8530c0d7015cb2f73c51e9ac67ee54e69f8734b95c3ceca12915a49582d5266</u>	+ 1 claim rewards on usdc2.com	✓
5	2024-04-17 23:50:30	<u>0x3ffd0e1986b89f02e70982bc1a99c88077f29c92b4b6b24a096c81bacf5f52c2</u>	+ 1 50,000 USDT	✓
6	2024-03-08 19:53:50	<u>0x48ecc183f4af76f5b41899ecc472e026fa4f223fdb a3cf7e27439ea6f088eb60</u>	+ 1 50,000 USDT	✓
7	2024-03-07 21:31:40	<u>0xa41d2b2df2a4ad4c3789b58d4c0e84ccdc89660820603972af323397c0882f8e</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-07 21:16:00	<u>0x1cdbc40c2d5601e7a7bf1e0cad4858402f57dd94e563996facc6c3056691245</u>	+ 1 d	✓
9	2024-03-06 22:59:25	<u>0x26d173ecd4c9c34e6d197bcf3de9b5315f0732cd0445aa86fc6315d850c84e43</u>	+ 1 50,000 USDT	✓
10	2024-03-06 02:47:25	<u>0x972ad3df88c69dce139b105d2b9fbd515285f11c66915ccee280eda45da83f07</u>	+ 1 50,000 USDT	✓
11	2024-03-05 22:53:30	<u>0xeb3e3e37227fff52e826127bf984d612165aa77c39beba86dd4ac90a84297101</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 18:45:30	<u>0x02c78c06bc59e09bf5ff4a5b8c127842798137af48e13dfcdf37dd4412f71d75</u>	+ 1 Reward at USDTwins.com	✓
2	2024-04-18 02:07:15	<u>0xd493abef6491ca80bc4de2089482ccd84f745faee194b5ffcdf6753275919186</u>	+ 1 \$81,442 Limited Coupon	✓
3	2024-04-17 23:52:40	<u>0x81bff5565a7d0be2d70622d1fe65bc02a9280ceb35f27d015c31cd20c32dbb9e</u>	+ 1 Reward at bonewinshibs.info	✓
4	2024-04-08 11:09:15	<u>0x3e68f833859e8ffeaec9bfaf1eefddb4205a48c99d7f8e5bca95a82734adf1b</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-07 23:18:40	<u>0x7b2c163b5e1abfebd34979a214863f1d7947e20d77555e6b44bfc66ec557b354</u>	+ 1 Reward at USDTwins.com	✓
6	2024-04-07 23:18:20	<u>0x98ec157f9fb27be7fa51bf8d5dd9a5c91e738e4601e8c71de8e4174f227cc111</u>	+ 1 Reward at bonewinshibs.info	✓
7	2024-04-07 20:53:05	<u>0x8b21b54fcbd82c780cd1bcd98efdbe2b9ebfba71857e165acb15023691a479f6</u>	+ 1 Reward at babyshibadodge.top	✓
8	2024-04-07 17:37:35	<u>0xe527fab87a731fa55d3b58427ed5fe1a618be6c7623fa13e77a3820b87c50000</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-07 17:35:40	<u>0x01eace1a302ef4944bc8304380b192dc7cd817a3d84ec90e29d52a7dd34c92d4</u>	+ 1 Reward at USDTwins.com	✓
10	2024-03-07 21:20:30	<u>0x5362527778624f1b384a0948e1c8b3bef10092c6c356d77040e825a327b419e1</u>	+ 1 Reward at shibvoucher.top	✓
11	2024-01-13 00:54:15	<u>0x9c7e836550d6542d77e012c5d83d17d195d8688cdd45ad54cad6a76559dbd017</u>	+ 1 	✓
12	2024-01-13 00:31:50	<u>0x2fc91a6ed9f27e9f2d673aa4994d91f93c3c94d02991276441e9d86fc0573fc6</u>	+ 1 ard.xyz	✓
13	2024-01-10 20:56:35	<u>0xdc5a8861b8a5aacf41912b70390fd2896e9622d51d1371ff0d9905be09a543be</u>	+ 1 ard.xyz	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-10 12:22:45	<u>0x71dbf43817bfb56ed1a a8b8c6c3eeae3d7c1b3674 9a105f9742c2172250bfef</u>	+ 1 aim.xyz	✓
15	2024-01-08 17:03:30	<u>0x1d09fa49cb8f79749456 24940cb139a617fb53f949 253ba964b65d54c9f888d2</u>	+ 1 aim.xyz	✓
16	2024-01-07 08:46:30	<u>0xc099fe076d1d4b51152f 96a39678aa95f72cbfd6f4 197301bac65f4b390e7cf0</u>	+ 1 Reward at usdt-nft.com	✓
17	2024-01-06 14:45:15	<u>0x386727fc880682ae7aee 574600a600f1d43f353488 fe2d0c96c68c953c6cf870</u>	+ 1 aim.xyz	✓
18	2024-01-05 23:59:15	<u>0x5ef9adf649b824a6edc4 1c125b4ea875d6839fe19a a91e5169fdd80c1b0e9616</u>	+ 1 aim.xyz	✓
19	2023-11-12 14:01:00	<u>0xcb3eca193347c14e12b2 eb3ca8b7b83c3e7b043676 36be269951aedafdf4ef8d</u>	+ 1 Visit bonewin.com to claim nft	✓
20	2023-11-12 13:47:10	<u>0xfd980fce1d189f2f40f0 7f3a9c1856761f59f2115f 775ba36b27bdae73751165</u>	+ 1 m	✓
21	2023-11-03 06:42:15	<u>0x3fec794ce0b0d0df847f 4959f270bf56193f72c378 57d80a98acc359d7cf94be</u>	+ 1 \$BNFT	✓

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