


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 15:19 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xb44658022f4688f5b28417b38cb82c30117bd29e

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]
! FLOKI	1.000000000000000000 5000\$ REWARDS
SWAP-SHIBCOM	2,242,500,000 SHIB
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! BONE	100,000.000000000000000000 REWARDS
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
.xyz	0 .xyz
BLAST2L.COM Limited Coupon	0 d
'	N/A fun

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Reward at tether-nft.com
	N/A Reward at BoneWin.com
	N/A Voucher
	N/A Reward at BoneWin.com
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
∅	N/A Visit twtpage.vip
∅	N/A ∅
Â-	N/A reward at BONEWIN.com
LiquidEther NFT Voucher	N/A Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 02:23:30	<u>0x28ab2d07d9cd819e29724a38f4f3bd722f2fafa31cb940dade87f360c5a6f578</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]	✓
2	2024-06-19 11:50:15	<u>0x17f88237b0daf76bf4aba5ed97a9ad2ab1ddde1bcd46158bd60a302abf996cde</u>	+ 1.000000000000000000 5000\$ REWARDS	✓
3	2024-06-19 11:49:50	<u>0x97bc7792f316d960b0ddb08d1ec6ed684df3c45a4288b7056456dde8b2a804fa</u>	+ 100,000.000000000000000000 REWARDS	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-19 11:49:35	<u>0xe32eda555cb86e7113ea</u> <u>e954604ac29bcbd852aca8</u> <u>d1316733dc3417efe8b53a</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
5	2023-11-30 11:05:15	<u>0xcbdfe3ce795ef0b9cab9</u> <u>d8a347fc7055828b0c76d1</u> <u>866d4dc1f0a557eff59c7b</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 07:26:40	<u>0xceaabb1c98d0ee203c43</u> <u>b0ebf6e35462c404351ad0</u> <u>fc9e6ce23847fe58ef9e3</u>	+ 1 .xyz	✓
2	2024-04-24 12:12:05	<u>0xfc263db76b067a94b415</u> <u>51732fc9831a46c00b8fae</u> <u>8dcde53e27503846d77383</u>	+ 1 10 ETH	✓
3	2024-03-19 09:59:35	<u>0x6c717bd911e4a0472f84</u> <u>cb92219b26afb2f0e3d621</u> <u>8dd09d3988332df5aabbae</u>	+ 1 d	✓
4	2024-03-19 09:56:00	<u>0x438cb1cdb7c3d3258217</u> <u>239871fdddc21c47ff213f</u> <u>9aecf9abace9b3a91965db</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 00:28:40	<u>0x9c2a4882bb79a7c5fe4d</u> <u>00816e2ebd66bd67a7832d</u> <u>0fe7c450dbf3e044194bb4</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-24 23:33:15	<u>0x747a2b0fe5e0f2bf99c6390e7d9aadcec35cb496a93f2d9dbe124387dc7003e3</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-18 13:41:20	<u>0xfc4b0717fc6952c221fa64c086039a69012b5e7f99bb5f9794c5b040888eaa97</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-18 13:39:30	<u>0x5e14d1789628dc2093e0fa1a91eabc70040eef40fa74b59f6c3a8b6deb42459c</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-06 20:16:05	<u>0x040e9a812b4add8d51938ff8bddd7adc66f01bb06ed3463dd4ba4ff90e9b0958</u>	+ 1 Visit bluetrust . vip	✓
6	2024-04-29 19:06:50	<u>0x1b6d94c249335857a30f7c0c3600acd056d6f720165569ccdfc44cfbe1d55f7a</u>	+ 1 Reward at usdtbonus.org	✓
7	2024-04-29 19:06:50	<u>0x45e13a96ef44d6dd15d25e2e2b55d717c03c21c54193d9a554ec531292705387</u>	+ 1 Reward at shibabonus.ac	✓
8	2024-04-29 19:06:50	<u>0x6abafacbecf53259e8f675140aa7eee79520cd0e4ed052d658dbfee16f3b3054</u>	+ 1 Reward at 5eth.win	✓
9	2024-04-29 19:06:50	<u>0x318a5fea8530aa150601e11f745972847112e6106bdf753912deccebee3c2cb6</u>	+ 1 Reward at usdtbonus.org	✓
10	2024-04-29 19:05:35	<u>0x34653caa7816ad13b7147cce8c76767ba221db1095b59c335f732003a5d4434c</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-22 09:15:55	<u>0xb8a6c740285385e0d65de095e344c53ceaac7796115be8364d04177aaf97aaca</u>	+ 1 Visit trustpage.vip	✓
12	2024-04-13 13:24:55	<u>0x4c0304f3542f6041d97101ccedc06a390c1bcae4c3c34be036f52f283c0e005f</u>	+ 1 Visit twtpage.vip	✓
13	2024-03-26 21:21:40	<u>0x77bc22a0317f0e497bb29471542157d17e020c5692c805d6fe55e059ee069a41</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
14	2024-03-20 06:59:20	<u>0x3cabbc636452b8938ee5eb9a140cfb3235cdb2fb9b950ba4c74246014eaa3608</u>	+ 1 reward at BONEWIN.com	✓
15	2024-03-20 06:35:45	<u>0xc8bbd049beeab81d7247d126bbb62a305d76fc37fc7d8499d9b68b0294754282</u>	+ 1 reward at BONEWIN.com	✓
16	2024-03-20 05:02:00	<u>0xa6d703fd71fcb600e0b57ab00e73e5e0a47bb6e33358f99982cc7d4ab2dc36bb</u>	+ 1 reward at BONEWIN.com	✓
17	2024-03-19 17:29:30	<u>0x95fb8d3d2400d81b7b405582b539d92f1b11b2edbb a977e5b9bbca92185a18b5</u>	+ 1 Blast Rewards at blastio.vip	✓
18	2024-03-02 14:27:40	<u>0xa6f735b5bfff56b0eb3d5ec58558c94fbab98bd63b0b2414f9df0ac046906740</u>	+ 1 reward at BONEWIN.com	✓
19	2024-02-20 00:02:45	<u>0x2a6b9206db24e643b72e522a93494214b0e4fe131924371cf9975a2a304d3e2b</u>	+ 1 zerolends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-18 07:20:50	<u>0x8b7a2480df355177bf95e9286c1e9dadb87021d3afc3b87daadc755a5ba2237c</u>	+ 1 reward at BONEWIN.com	✓
21	2024-02-13 07:29:50	<u>0xe6cd944159a9815f2d92de3c94c6e0ee353451eb6e2d04c29dba7c0fdd80ce08</u>	+ 1 C	✓
22	2024-02-13 00:20:45	<u>0xe248bd5f17b638ec2a79edcc30fbf6f4a8fd96415109b4923e907d76c729e613</u>	+ 1 fun	✓
23	2024-02-07 01:46:45	<u>0xc1b2408463a48363d01df4054ed88a1d0271e9f1805108056f3a466fcb594c05</u>	+ 1 pgclaim.com	✓
24	2024-02-06 08:50:00	<u>0xb23f2abcf95cf07c07bdf29e35e7f864af76c4726d0da4b8334772c289f5cfea</u>	+ 1 C	✓
25	2024-02-05 11:00:25	<u>0xae1193922f1e49a90f1e424961b7cc1b8e60438cd02ca9c24df005966e9f69b0</u>	+ 1 Reward at BoneWin.com	✓
26	2024-02-05 10:51:55	<u>0xeb84664d29891371dfb30877979a358de542a7ebf9e9ec40c621c4acddb3a245</u>	+ 1 Reward at BoneWin.com	✓
27	2024-02-05 10:48:45	<u>0xc7ad76763736846844d0540cbd250c4254ebd8c8daa2d0e0234eab5031a189fe</u>	+ 1 Acces Liquid-ether.com	✓
28	2024-01-20 14:48:05	<u>0xc0bea33ae7ffa1a6012312f6e62e12405e7f33cf71c36167997d91938ac5b075</u>	+ 1 pgpclaim.com	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-17 16:58:55	<u>0xae9390ecbff1a45a0a0712ed6357be16458608f6fb452b6c14bbe92812100ca2</u>	+ 1 d2usdt.com	✓
30	2024-01-16 14:45:10	<u>0x446f816e5a36719da36113abc51511292fc7bf50ec06ddef93d803834282bbb4</u>	+ 1 C	✓
31	2024-01-16 13:42:45	<u>0xb859c5727705e4354c77e2a906b0e840c0e2420bbe6d88b63c03dde34321fd1</u>	+ 1 LAV	✓
32	2024-01-16 03:50:15	<u>0xb8166b5d860be22c01dc42ed2a3badd89a8318ddd0f7ca0cbbad194c4856224f</u>	+ 1	✓
33	2024-01-16 03:31:05	<u>0x9e6fd5852745924bf3d427d60a73bddfc66421bbc6d16eecefb276abbb284ca7</u>	+ 1 Airdrop	✓
34	2024-01-14 03:45:50	<u>0x9efcf56fb17959f4f7c10e8a34c32b3be0054f7e636a3d743b0e0cbaad4dff4d</u>	+ 1 ethevent.co	✓
35	2024-01-04 14:50:25	<u>0x729e6204a8ec6d27cfd8417b55e44e29cf5b1343f802153fbaf51337a4bab84f</u>	+ 1 Airdrop	✓
36	2023-12-27 13:18:40	<u>0xdf275924d37cd08545f938af3fd8e0a3f131d84e0ad09bad6cbbc0929a136aa8</u>	+ 1 her.xyz	✓
37	2023-12-26 07:42:40	<u>0x36e7afb4796bd989f5c3d043ebd9a66fbbddf333e2a002188fb88bf2e7fbaa</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
47	2023-11-27 16:26:50	<u>0x802b0a9d566bbc863ee6 adb366f0d6cc4dca65e9a5 2dcf432bbc1fe3c56c498f</u>	+ 1 Visit website to claim USDT	✓
48	2023-11-25 08:27:40	<u>0xb68c58e2d745ba4b2346 db2bbdf44e245519215f23 79fb7dcb54e85eb65de144</u>	+ 1 Reward at BoneWin.com	✓
49	2023-11-03 06:30:25	<u>0x25550b285f3be77165d7 5db9df9cf4a797964c82cd 5feb4193105887c419e517</u>	+ 1 \$BNFT	✓
50	2023-10-30 17:04:15	<u>0xe9e37556b47f3fb7ce89 608a160e464a664074b142 19184984776083f4f9e873</u>	+ 1 .net	✓
51	2023-10-28 04:43:35	<u>0x3ade72a80050e3c04ad4 ab77353bde2ea2e4f89abf c9669c96b39f6c7188d6fe</u>	+ 1 net	✓
52	2023-10-27 10:51:10	<u>0xd796fd54a830b9ac0cdb 448b595706207e9cdd967b 01497e2ebc1bd3b2de45b3</u>	+ 1 net	✓
53	2023-10-25 04:32:20	<u>0xdc9306a2e79d3353e758 63b0b2de48654abc49757d e3ef68994b9902da660725</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
54	2023-10-17 16:58:05	<u>0x1120c1a178278a1d70e2 4214967f4e319039d6f3a3 d8895943f9ab20ef957f5a</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

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