

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 20:34 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0xb96f52fd7a23a641f4a47d030798471478712df2

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! FLOKI	1.000000000000000000 0\$ Airdrop
Airdrop at 50000usdt.top	0 50,000 USDT
# usdc2.com	0 claim rewards on usdc2.com
	1 TN1
# usdc2.com	0 c2.com
yz	0 yz
op	0 op
# usdc2.com	0 claim rewards on usdc2.com
10 ETH Airdrop at air-eth.xyz	0 10 ETH
yz	0 3 ETH

Token	Balance
Airdrop at rewardusd.life	0 50,000 USDT
Â-	N/A Reward at tether-nft.com
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at flokhouse.top
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at tether-nft.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 21:41:00	<u>0x8afe26af97165b6f2206037451e8efe267206eae8f87a59d96464bf31cd4947e</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
2	2024-06-14 21:27:45	<u>0x0186ffb5b14b05411d02cb5a0f40d5e7eb5ed4f0caaf812c8ff9942da206c5b3</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-14 21:26:25	<u>0xb586bd235e350221a2e33899c358f6527151e26197694183c7c498ba92aabe00</u>	+ 1 TN1	✓
2	2024-05-24 00:48:05	<u>0x4b149c55e08e7aef2048ecbb261e3eedb804fb094a2a0af42e208b887a36bf6d</u>	+ 1 op	✓
3	2024-05-17 05:50:00	<u>0x893efb252dd3b296d636430544881300af68ef071ae7fe9cd04a7f3f3b5b0076</u>	+ 1 yz	✓
4	2024-04-25 07:28:45	<u>0x8501e2aa7caf5db045b57680f2fb12c52950b8424dad341ce3fcc05cab6a6747</u>	+ 1 10 ETH	✓
5	2024-04-25 07:22:25	<u>0x64cf8393a1c9b7c27f82f12076e648b98303fd692a471ce142c891cbfe50486e</u>	+ 1 c2.com	✓
6	2024-04-20 02:22:00	<u>0x2f8da60f674900f57d7ebc785dabb34d45de9db8ff938ad9923dabc94d4489cf</u>	+ 1 claim rewards on usdc2.com	✓
7	2024-04-20 01:59:50	<u>0xfc6208a0b724f844a35e71525f8ce75feda81fbd981004e115989c25ea760fad</u>	+ 1 3 ETH	✓
8	2024-04-20 01:59:40	<u>0x4357dee9e8fb74d2a23d46bcfdd4551ac6986866de6298d11e296891a2003352</u>	+ 1 50,000 USDT	✓
9	2024-04-18 06:01:40	<u>0x5fde9a12b157f4ad527b0a6cd923f3019be64418559e1f7fb0fa1dc7123e8115</u>	+ 1 claim rewards on usdc2.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-18 05:45:40	<u>0x8cb0185da32593dbba6a7d63a040d928a2d1d14d4095db65eb0f573dc34fff15</u>	+ 1 50,000 USDT	✓
11	2024-04-15 22:10:05	<u>0x606b7843caf8dae936d24493d452a733f12404dce31e32f79b9a38e605912e36</u>	+ 1 50,000 USDT	✓
12	2024-03-27 01:01:45	<u>0x79653bc9f229855c486a77b8f1263f12f8fcb3c6166aae6f14da59d7b18f1f21</u>	+ 1 50,000 USDT	✓
13	2024-03-27 00:02:55	<u>0xa2c1496fe73023330418dfd01013e0b7a67513be156b21eccc34a2062c383002</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 06:13:20	<u>0x4b906c3643275abed9916ddc336515a4c1d99c6bf8965b0dd7ccf8821a330b9e</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-25 06:06:10	<u>0x3e9ed4c6c68843a528577755f883cb7c19e24d3dd4b19285bb42b72c6915e0b0</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-25 06:05:35	<u>0xbc63ce52b01219d735ccd2b2d023942949893cef982a252b1e6028155339d1df</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-25 06:05:10	<u>0x4f3f3cace8d38b0fad861a43a2808eb99533c010120434cbf85f41c23b1c38da</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-25 06:02:15	<u>0xcf0f2d8b06bd1e37165c</u> <u>be293b88119e8c3f4cd1cc</u> <u>0012e7985fee49166b94dd</u>	+ 1 ether.com	✓
6	2024-05-24 01:01:05	<u>0x91824287e26ce8a44e6e</u> <u>b481c04b799b1bf837762a</u> <u>7149b5e2bbdf476da7ae93</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-24 00:50:55	<u>0xbfab60e25a160a6a0761</u> <u>bfc79b1f03686b3739ca4b</u> <u>92d8ab237aaa42f86c733e</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-23 05:52:30	<u>0xbc377f37316110252c46</u> <u>498d593770924e3daf7344</u> <u>5dbf413617df0a79d9235b</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-23 05:45:50	<u>0x5c1fdb616d6f96395254</u> <u>fabd57269bb7e9939e0304</u> <u>2dc59bffd6698a63690870</u>	+ 1 Reward at memedrop.top	✓
10	2024-05-23 05:41:55	<u>0xce923d163a9ba5da693b</u> <u>437b910af4d57096923e84</u> <u>54708953acee95920e5b5f</u>	+ 1 ether.com	✓
11	2024-05-23 05:24:05	<u>0x12941ff5024f78921113</u> <u>d4614147e1655bc798294f</u> <u>3f8663610bd73fb5b3b929</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-23 05:23:40	<u>0xb6fd23e4e8aff3afae16</u> <u>ad845b391cea23aaf4c0a7</u> <u>8c6d122a67511a8c3a9dd4</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-23 05:22:55	<u>0x78d390cadd3982e419e1</u> <u>2a2dd0ad5c372b86429868</u> <u>9e69b0ae04dc91de1241bd</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-17 19:08:25	<u>0xb39e435678c9346a49ba8962e54fee9c4750ab3148126c681e3cd28312a8d76a</u>	+ 1 Reward at flokhouse.top	✓
15	2024-05-17 06:43:10	<u>0x463c9beead0b4fb3d8fe0be3ec1efd60c759ed3f349e7811689beef7dd49cbdf</u>	+ 1 Reward at tether-nft.com	✓
16	2024-05-17 05:56:10	<u>0x351f3c2d19ccf6ae47d1563e79cf00800776fd7f7ec4e4fdadfcddd8ef61291b</u>	+ 1 Reward at zerolendnow.xyz	✓
17	2024-05-17 05:51:50	<u>0x4cc5c14e85bc13108b04212908d945fec138038c5880f36d4d20eb3b13437bcd</u>	+ 1 reward at BONEWIN.com	✓
18	2024-05-17 05:51:25	<u>0x5da04247fbade3825d29763393686e2b1302f76bbb90d5c9f25d64abc60bf26</u>	+ 1 reward at BONEWIN.com	✓
19	2024-04-20 02:25:40	<u>0x4b933e48eb24ba593be0c9addead7c58fa93cb3cfd2e6eab049b64707f5ae70e</u>	+ 1 Reward at USDTwins.com	✓
20	2024-04-20 02:04:35	<u>0x92d5af652a088a079a34b7e3cfee790b7940e512cf80d42718e2c700622481c9</u>	+ 1 Reward at bonewinshibs.info	✓
21	2024-04-20 02:04:30	<u>0xf407816ed0e599f6f54933ac78e4677dd71ac14fd90ee8ad1998e7848c8569e2</u>	+ 1 Reward at bonewinshibs.info	✓
22	2024-04-20 02:03:55	<u>0xd871ad64ef3923dd2dac38d5ceeacb41cc9e17ead2705dfc5c141836d18a8197</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-18 10:40:40	<u>0x92f5c50ca228cf46b8e2</u> <u>05f462bc85bf646a22c919</u> <u>99f24dd406a1006f59f4ae</u>	+ 1 \$81,442 Limited Coupon	✓
24	2024-04-18 06:04:00	<u>0x4ae35d103008151ed5cd</u> <u>c543a5250e702441f3150c</u> <u>9d8e6e518863e9cbd797e5</u>	+ 1 reward at BONEWIN.com	✓
25	2024-04-18 05:45:50	<u>0x0415fb8bad5a7338ed4d</u> <u>b1417bdf62702531bbfbbc</u> <u>b0ec6036a41aff3134493c</u>	+ 1 Reward at USDTwins.com	✓
26	2024-04-18 04:08:05	<u>0x86c8590b8d858f0d55a7</u> <u>86a1019de9e4f94e911806</u> <u>346473f9b4661337846847</u>	+ 1 \$81,442 Limited Coupon	✓
27	2024-04-17 21:57:50	<u>0x7ed666751247541e7c2d</u> <u>f75e6dfe91881e6b8c5b41</u> <u>608b24ee164a3637f89dc1</u>	+ 1 \$81,442 Limited Coupon	✓
28	2024-04-17 19:52:15	<u>0x95f6c9bc997868bcfc46</u> <u>0e928e6399d031db23033f</u> <u>72123386c6f15969bf485f</u>	+ 1 \$81,442 Limited Coupon	✓
29	2024-04-17 14:53:25	<u>0x00804fb407e1d0251a7f</u> <u>dec4723ed9e94d28887eb1</u> <u>660e080e66b9b1b9d35dda</u>	+ 1 \$81,442 Limited Coupon	✓
30	2024-04-17 09:25:40	<u>0xad28fa92446e85432677</u> <u>a6418a1412215e3b783679</u> <u>ae440086c2ec855ad93f56</u>	+ 1 \$81,442 Limited Coupon	✓
31	2024-04-17 03:05:40	<u>0x0316dd48f8b31d73bcbe</u> <u>dd6f658b1326e9042c9db4</u> <u>5e121aa7f82232a33538b9</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
32	2024-04-16 13:31:45	<u>0xe4cc0dfadb8f71ab668e</u> <u>da030f5d570b25b7cb616c</u> <u>b8dc580f273012f14ba083</u>	+ 1 \$81,442 Limited Coupon	✓
33	2024-04-16 09:45:40	<u>0x2f66d39070f9fad2de85</u> <u>a70189235a5818f1bf2fbe</u> <u>ccc2a65e8a06cb7e61ba3f</u>	+ 1 \$81,442 Limited Coupon	✓
34	2024-04-16 07:15:55	<u>0x24b170102814139065a4</u> <u>95dd28fc72f3a404226f97</u> <u>b6ab5a507437189e03f13e</u>	+ 1 \$81,442 Limited Coupon	✓
35	2024-04-16 05:02:50	<u>0x71f0388714fc3d11bf12</u> <u>db54cd44430c6f83ed3c66</u> <u>6078fc19456668f08e2964</u>	+ 1 \$81,442 Limited Coupon	✓
36	2024-04-16 02:48:30	<u>0x2f932d226eba06b978aa</u> <u>58256a0e53556754cd71e1</u> <u>8cbbc3f46f6da391fa0e9c</u>	+ 1 \$81,442 Limited Coupon	✓
37	2024-04-16 01:19:05	<u>0xb44f05b3f753f4a6435d</u> <u>52a69cf3bda759de77d3af</u> <u>de05c6583263155431620b</u>	+ 1 \$81,442 Limited Coupon	✓
38	2024-04-16 00:30:20	<u>0xb910763a95dec8ac2f22</u> <u>a2fc88b05792e6c05e4baa</u> <u>d16f08670c8200973f4b56</u>	+ 1 \$81,442 Limited Coupon	✓
39	2024-04-15 23:17:30	<u>0xc7ef04da5847832edd34</u> <u>b11f08d0ec97cac592bd76</u> <u>22c63568e24c9d1aace9b8</u>	+ 1 \$81,442 Limited Coupon	✓
40	2024-04-15 22:18:35	<u>0x6def97da6c5a07753e06</u> <u>a2d1450d5a68dd80c07acd</u> <u>0d254ec0c3e3e5c9db1894</u>	+ 1 \$81,442 Limited Coupon	✓



#	Date & time	Transaction Id	Amount	
41	2024-04-15 21:32:15	<u>0x6dac45567695963b517e</u> <u>088446d363fb8b06699dba</u> <u>4ab4c216df75aaeb535470</u>	+ 1 reward at BONEWIN.com	✓
42	2024-04-15 21:31:40	<u>0x1cf2001a5a79825c4cdb</u> <u>27b1a286f250c1d44f2be7</u> <u>74176136d7964c665d1ceb</u>	+ 1 reward at BONEWIN.com	✓
43	2024-04-15 21:23:50	<u>0x602411ab0247fb371310</u> <u>50f3c578965ed7deae0fa1</u> <u>d4a2b32e7d8d173bb41b48</u>	+ 1 Reward at USDTwins.com	✓
44	2024-04-15 21:22:55	<u>0x9353a748eaf8e38aa3a9</u> <u>5b19b12b8c236d24589f2d</u> <u>c9514e2ee05094d6a3aaca</u>	+ 1 Reward at bonewinships.info	✓
45	2024-04-15 21:16:20	<u>0xbd2482df1b20a9e3fcae</u> <u>04df00d2f886e1fe67b093</u> <u>5832fd3795265cb6e8d557</u>	+ 1 Reward at USDTwins.com	✓
46	2024-03-26 23:57:35	<u>0x19f9b393008eb1a5dfb7</u> <u>59b356ddd3b8fb971b523c</u> <u>22a72db8fa460e980160cb</u>	+ 1 Reward at USDTwins.com	✓

\* USD values displayed at the time of transaction

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