

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-03 13:20 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xbdea3c694f098499705932784bbd261ce6294139

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! STAKE	0.0000000000000003000 \$ CLAIM ON: [ airstake.cfd ]
! SUI	0.0000000000000003000 \$ CLAIM ON: [ adrpsui.lat ]
! FLOKI	0.000000000000000001 00\$ REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.cfd]

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
z	0 3 ETH
# usdc2.com	0 claim rewards on usdc2.com
op	0 op
Airdrop at usdtreward.top	0 50,000 USDT
z	0 3 ETH
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$74,777
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Randomly You Won \$74,777
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at bonewinshibs.info
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$74,777

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-12 10:41:25	<u>0x9748689c9c75981503f13f9c749c300db17319c151176ede8e81689a44830075</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
2	2024-07-12 10:41:25	<u>0x03301b0a3a1cdbccbaa89969e354109a144ef1c67bf1aaf6ccdef40958e5e9b8</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ airstake.cfd ]	✓
3	2024-06-29 20:37:00	<u>0xbab1daddd09f985679c5e9eeeb8fcb70c2851d217bfe97c7939c0866aeded999</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
4	2024-06-29 14:41:35	<u>0xd065c96ba4bfc73a9e235460e15dcbd47461923abd136375ae021b03c9cb14f</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
5	2024-06-23 21:04:00	<u>0x1f895e822fb8d9fbae7d2ac97e08e7108dc5b5ea0f5df9fe10979e06a5fa7662</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
6	2024-06-23 21:03:40	<u>0x0dc90fd5e62d25e0249e9b10cc80981acaa263e1783d5d105f047e751454499a</u>	+ 0.000000000000000000 02 r]	✓
7	2024-06-17 01:57:35	<u>0x53ca869576805caf130ce4d74c0aa0cc9e310aa1479bbc0ccf1e45d8935986c4</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
8	2024-06-17 01:57:10	<u>0x928425d9d5d365130fca9bc91370d29f1d537f1f806fe959264032dd1cdea1511</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
9	2024-06-10 09:55:15	<u>0xe35436e050605e2d377879f70f0991ab9535a6c2401d562da51d02ea9ec8e7de</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-06 03:25:00	<u>0xe0216884e8d3f0351cf6aa3545439f5128c878944a1d51260ce9e16d09cab891</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 09:18:00	<u>0x9b1c9f2b5b24082eba5350a460cd4625c1f75c5586e91beb82eb8963d8a6a552</u>	+ 1 op	✓
2	2024-04-18 19:48:05	<u>0xe78e34ee26e0c6c52afdb1c46b57765d5ccec77c22e76aa4449ed93fd31aa7af</u>	+ 1 claim rewards on usdc2.com	✓
3	2024-04-18 19:43:40	<u>0x1ccc7bbe6efcfaa7ce59f21253033eb491487661fb41a3606763157d327b6cb3</u>	+ 1 3 ETH	✓
4	2024-04-18 16:14:25	<u>0x222aa38a223287b76adeaad077fa42c025f6afc256606a01b92d126e831d7fa</u>	+ 1 50,000 USDT	✓
5	2024-04-18 14:28:05	<u>0x460d95f2aa88bff989d6b8f21c395e63ea3fd05cfaeca4993ebc8235c7eb5b12</u>	+ 1 3 ETH	✓
6	2024-03-11 20:53:45	<u>0x0a6e25b7bd41776c2c4f68f29d77c98795f50116066d16f8092d883353eef922</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-04-18 19:54:50	<u>0xcadf84b7115d0079f47a3b0c87f8be4fec29fc9b9d09d12f0a7ef43a335377a2</u>	+ 1 Reward at bonewinshibs.info	✓
2	2024-04-18 19:54:15	<u>0x62c9547d45909358e09bed9facdc6360ccbd956d0ae5477a4547cd3d3be366f</u>	+ 1 Reward at USDTwins.com	✓
3	2024-04-18 19:45:40	<u>0x65564dc68c9d5a24b5c603af05203345289db42128ea2aa6b37505804c092806</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-18 19:43:50	<u>0xd810dbe2607931c7186f8b04bb427ef2dc29d5cf198e7c47ed20536c1ea65138</u>	+ 1 Reward at bonewinshibs.info	✓
5	2024-04-18 14:43:00	<u>0x65e313d62e4d3a561aa316c56f103843023d0d0949a105199406f04e0519fedb</u>	+ 1 Reward at USDTwins.com	✓
6	2024-04-18 14:35:00	<u>0x19a486837d828f713a9cda3182468515931133e55c4495fb4010f210c997943b</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-18 14:29:00	<u>0xb613de1d98cd6dfbaac5a81dc4398f107d3d7c7c48b696ba1e4fb39d30639b23</u>	+ 1 Reward at bonewinshibs.info	✓
8	2024-03-12 21:09:40	<u>0xdc36fbc42c38b24f48f0ffdbc1e02e1821d5940bb4d9aec0452de5b61b19c064</u>	+ 1 Randomly You Won \$74,777	✓
9	2024-03-12 02:13:40	<u>0x6c0aa7dd5c10825f0f1cacb32a890faa65be0ca33543f52950f2c2f630e067da</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-11 23:47:20	<u>0xbcef461586af196147cd</u> <u>c7f82bb61a0843f850aa5b</u> <u>2cac010ef1b97b9e1f3b24</u>	+ 1 Randomly You Won \$74,777	✓
11	2024-03-11 21:42:30	<u>0x4ef68e14bc869ff5db15</u> <u>19267f0de749d8302759b4</u> <u>4c46ffb4f84e6749e7d7ad</u>	+ 1 Randomly You Won \$74,777	✓

\* USD values displayed at the time of transaction

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