

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 03:14 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xbf2204d8265e3c7d9b856018657ea9fde0f30e9b</u>

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
SHIBSWAPĚ ³ ORG	3,382,500,000 SHIB
SWAP-SHIBĚ ³ ORG	2,042,500,000 SHIB
! SHIBA	1.000000000000000000 5000\$ REWARDS
USD-SWAPĚ ³ COM	203,000 USDC
T İ¥ME/SHIBAFI	34,750,000 SHIB
Allocate debridg.xyz	1 Allocate debridg.xyz
! ZERO	0.000000000000000001 0\$ REWARDS
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
top	0 top
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
5,000 USDT Reward	N/A .top
Â-	N/A reward at BONEWIN.com
\$2000 REWARDS	N/A https://use-usdt.xyz
\$2000 USDC	N/A Voucher
USDC NFT Voucher	N/A Airdrop
Liquid-ether.com	N/A Liquid-ether.com
Â-	N/A C
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
2000 USDC NFT	N/A Voucher
	N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-02 15:39:25	<u>0x96c0b25258eb226e7e5714cb613b03ea1c4ce63b8086b82583ea978595729585</u>	+ 1 Allocate debridg.xyz	✓
2	2024-09-02 15:39:25	<u>0x5505675fca5874adcac27f93946ab18e5ee45647e34673f6483d15f721c878c</u>	+ 1 Allocate debridg.xyz	✓
3	2024-07-02 11:56:50	<u>0x163109871f471bfd47cc8cade1375ad18a1c88e186a9fedb1ecef6b990e2804e</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-02 11:56:20	<u>0x7ddc3cf08079819d5133873a2ea21022175c007535356da23f6c3a1c4e8926f1</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
5	2024-06-02 00:36:35	<u>0xae12675340cba806bd8a04df3a61072e1eef0081d8a6713cd32d92a14c8940a3</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
6	2023-12-11 23:29:15	<u>0x919e49772b7674e3ba62c5939869ad766811f70ec87806decebcce9d2bafac1a</u>	+ 250,000 SHIB	✓
7	2023-12-03 19:00:55	<u>0xf9948be165f9438ebb6ca8055d1b6c0593292f676e42895fcc4ee8a9b8012daf</u>	+ 1,000 USDC	✓
8	2023-12-03 04:58:50	<u>0xf89337c677215dc18ef9bdb1af2a16eb135e928226fd5d7d03abd9bfec726a10</u>	+ 2,500,000 SHIB	✓
9	2023-12-01 09:18:25	<u>0xf717df9396f493feb507bdfadec8d1e300b3418ca2ff0193be77abd59e34854c</u>	+ 2,500,000 SHIB	✓
10	2023-06-09 15:59:45	<u>0x720df3864fd5cce8ee07737e53e2511f1503a7749e6a32835c19f59cb890d6d3</u>	+ 888,888 \$ vanityeth.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 00:36:40	<u>0xcf5ed1b91733773162d5955a8de12f6c15c7c246c3020b0fa938e9585c203e09</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-02 08:19:10	<u>0xfc6d450c97de6c3e81a8b8672f992159d76c60f8b89a6560b7de259a7ae00e51</u>	+ 1 10 ETH	✓
3	2024-05-02 08:18:45	<u>0xd26657dc202403a73805961a7b2c83f00d12618aa8fd2d950bb7b31a0584aaa7</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-02 08:25:25	<u>0xd32fd2fdc43804ba039983f742c06eaf997709e20e767e824d0cb8e54d15df63</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-02 08:21:25	<u>0xed5e06bd97462bd9d0b20993fe4da6c5083a9d1dd525c9c0669e6ed5ae313739</u>	+ 1 reward at BONEWIN.com	✓
3	2024-03-02 18:50:35	<u>0x238a8e6c6ebd2f9ed9b882c836513bc374c8e4af067db807ce0c0aceb55e75e5</u>	+ 1 zero lends.com NFT Coupon	✓
4	2024-03-02 18:47:30	<u>0x4be10e0d6d1a2b382d1e2b8310381fa9fb0ea12d40032e52b58340724c4a32b6</u>	+ 1 zero lends.com NFT Coupon	✓
5	2024-03-02 18:47:20	<u>0x8c7b5437c4ccc51aac205ca263af3fedacaeb4ddf957e3bd2f9c11feda456afd</u>	+ 1 zero lends.com NFT Coupon	✓
6	2024-02-19 23:34:35	<u>0x66fb3fb104cb83d404c22aff38e6c13bb62d3fd29045ff9caf7feaa3a62caecd</u>	+ 1 zero lends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-04 14:37:25	<u>0xb6cd7dbbd6bae0afb01e8effa4a46c5bb17bc6fb4d2d7d25a04cca2d3649940a</u>	+ 1 Acces Liquid-ether.com	✓
8	2024-02-03 08:14:20	<u>0x0895f8915ecad0af518495b026ca750155e21c0a67e4abffd443c13d6402c967</u>	+ 1 LAV	✓
9	2024-02-03 00:47:20	<u>0xe53f4ea25790894c4c23e528916be2146b8a50a1c787cb864ffa7843449e8e63</u>	+ 1 C	✓
10	2024-02-01 15:35:30	<u>0x4337d22fd108c2316cf901f74fb5ec9d64a61516a420d986715211aeba4f2e79</u>	+ 1 C	✓
11	2024-02-01 14:58:25	<u>0x5b98a97c8aa82d30cdb9c341d737facb64b0349a7fb7b759e63decb6cc9a8bce</u>	+ 1 .top	✓
12	2024-01-29 18:09:35	<u>0xc6b0218f9906749ccbc186ead4e670ec24bccf52fd92420a0ce2d3ccfab35dd7</u>	+ 1 Liquid-ether.com	✓
13	2024-01-28 12:12:05	<u>0xecc4b0ed75c7bfca5befa3e43cdf291798685f3d2e83e6a53ba175304d569d1c</u>	+ 1 Liquid-ether.com	✓
14	2024-01-26 21:55:35	<u>0x85b0eed16154418f7f6a624a767d925bb095026a9e95ec32638bb967cc94437b</u>	+ 1 Liquid-ether.com	✓
15	2024-01-16 22:25:20	<u>0xfcfc8ddba25e626a26bc5105efb6234ae57e53562ebdf9e065c76cf0c2bfa5aab</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-15 07:22:05	<u>0x9a6cdb6ee30e8f9920de710ef013030f4c922236e9d9e82e22a218737a8d425a</u>	+ 1 Airdrop	✓
17	2024-01-13 15:33:55	<u>0x6c6d490160575db38095e400af7610a67fb3818a11da48a4e050a13928635e7e</u>	+ 1 Airdrop	✓
18	2024-01-12 13:46:20	<u>0x18b14ae537ebf61f146c1302b62a3eddb2f8379d597917b42ecca786f8ab90a8</u>	+ 1 Airdrop	✓
19	2024-01-08 07:54:00	<u>0xe69ef8f17d3a00c4f7028d622013cb04ae249fac15f408acd61cb71b7ebf8f16</u>	+ 1 Airdrop	✓
20	2024-01-06 20:05:15	<u>0xce2272af22a24a0dbf3a60e39f84a57fd326f6e6420b81d0c816c7b0570838fb</u>	+ 1 Voucher	✓
21	2024-01-05 04:24:10	<u>0x416c0567a60ae4a10b44879974f97ac0878d5f2dc3b02c6effc5017874d85383</u>	+ 1 Airdrop	✓
22	2024-01-01 13:51:40	<u>0xc19733ab813897ee6a7548be4e186274f0cbf11b70cfc7f3482ad87425d9f699</u>	+ 1 Voucher	✓
23	2023-12-03 08:34:40	<u>0xe4d99b63e0c02761414dfc3d88b10bbcbc899057f1aecaa5eab8d1d9d53fa11d</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-03 08:33:15	<u>0xc035369878ffcf5143b6a9d30d2625c3188554ddd139ea54eddce1e183b17726</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-03 08:29:45	<u>0x2e795e9403a378ed4c3c</u> <u>fc11d67aaf3916cd6540b4</u> <u>7bdc2231aa6cb179a6b9b</u>	+ 1 https://use-usdt.x yz	✓
26	2023-10-05 10:56:45	<u>0x41eb887ede78f0edc16c</u> <u>bec39a117df341f8e84b0d</u> <u>cebc0c34cec29fd53f2e9b</u>	+ 1 t	✓
27	2023-10-04 18:31:35	<u>0xe8a0493764d2c61dd2b9</u> <u>bd00683acb27f169702ae7</u> <u>283818a3b3ece8c273de62</u>	+ 1 t	✓

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