


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:18 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xc0428e0084b972525e1c0ee3c55139b778508602**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
yz	0 3 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
yz	0 yz
# usdc2.com	0 c2.com
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at 50000usdt.top	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Reward at bonewinshibs.info
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at theflok.top
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at shibone.top
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at tether-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 02:45:30	<u>0xd0024b81135f6e6abf57</u> <u>6a08f5b2a15c27afca4b5b</u> <u>f7333856d29f32d2da5531</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
2	2024-06-19 13:57:40	<u>0x62f8e892ab99c26177d0</u> <u>a48ecd4aa493ecfab97b6a</u> <u>8a929eba2b7979bca0fb63</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-19 13:57:20	<u>0x9bbf30dd283be2903345df29485885619ad60b226dad442d1b14e6876ee31fda</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 12:08:30	<u>0x358b2ebe3d219b9115412d65d38ca57331349bb44ccbf6256bba3a792426cd96</u>	+ 1 yz	✓
2	2024-04-25 08:07:05	<u>0xeb58998da36639f906b9279c07ace31f96f814c88c64b1275f715a192f1aec33</u>	+ 1 10 ETH	✓
3	2024-04-25 07:51:25	<u>0x0ff16479293eeedaef1c52083777fa560b56a5203830a9010eff190187427e7e</u>	+ 1 c2.com	✓
4	2024-04-23 00:28:05	<u>0x24cbf719ff94e81664c7c5b8aa5e8d8201ede66bf0e74483cc54d6ae0338dbc6</u>	+ 1 3 ETH	✓
5	2024-04-20 20:49:55	<u>0x8ca53e7a433b9eda8a49b2e8584be9a1890e33447b42f5e85b2289b61cc13a88</u>	+ 1 3 ETH	✓
6	2024-04-17 15:55:50	<u>0xc7be96c090fc56c3b392c723b4d259994b4d912efb0203e2f3e6825396e4fd5c</u>	+ 1 50,000 USDT	✓
7	2024-04-17 06:15:00	<u>0xb6d6437137f9ed270b3ed1dc57d55f037662eb7cc3db96e90be53fe855833406</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-17 05:28:55	<u>0x9a4f8d7dee5cc5ac36e3ad47c9f560b208b833b38d496dad9b5bd8a11c4a0172</u>	+ 1 5 ETH	✓
9	2024-04-07 13:00:50	<u>0x2df036fd587257ae0b87b311c48475b031b6f30fbcf3c625d4acaf670ffda848</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 12:33:05	<u>0x9d65fefdc89b44c24cb6d7afbc5594a1acd465be03b594deb3d7af341e2d5750</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-09 12:30:45	<u>0x0676d825993be5dfc8bf18e4d3b848f17efc5250ed25840860a8e5a76ad9ef5c</u>	+ 1 stkether.com NFT Voucher	✓
3	2024-05-09 12:18:30	<u>0xdb3f226e33639e03a961ae346a0ceb9e04f5c1224ce7d74b08285657e15a0357</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-09 12:13:15	<u>0x4d69bc412bd5259d54084b7d854e133f1396d9187e4881ec1b1b701ee42539d9</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-09 12:12:45	<u>0x2689f521e87a49896d0d904cc0d46b86796a41a6676b8bb3eefdf5eae856d8</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-09 12:10:10	<u>0x4ea77f4b214e9434734c06312457c335a637740a557cd84e724912f6b4cf15ac</u>	+ 1 Reward at theflok.top	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-22 23:56:40	<u>0xd1dbd501182335a3ca38</u> <u>3eb261f6a23462c19a6b74</u> <u>72c23e4e7352fdccb7ce35</u>	+ 1 Reward at shibone.top	✓
8	2024-04-22 23:56:40	<u>0xd1dbd501182335a3ca38</u> <u>3eb261f6a23462c19a6b74</u> <u>72c23e4e7352fdccb7ce35</u>	+ 1 Reward at shibone.top	✓
9	2024-04-22 23:56:40	<u>0xd1dbd501182335a3ca38</u> <u>3eb261f6a23462c19a6b74</u> <u>72c23e4e7352fdccb7ce35</u>	+ 1 Reward at shibone.top	✓
10	2024-04-22 23:56:40	<u>0xd1dbd501182335a3ca38</u> <u>3eb261f6a23462c19a6b74</u> <u>72c23e4e7352fdccb7ce35</u>	+ 1 Reward at shibone.top	✓
11	2024-04-22 23:56:40	<u>0xd1dbd501182335a3ca38</u> <u>3eb261f6a23462c19a6b74</u> <u>72c23e4e7352fdccb7ce35</u>	+ 1 Reward at shibone.top	✓
12	2024-04-22 23:55:35	<u>0xffa8e14634bc1afa1c13</u> <u>1a585b874526eebdb12f8e</u> <u>4ef2d512dd935cf0e2351b</u>	+ 1 Reward at USDTwins.com	✓
13	2024-04-20 20:14:35	<u>0x442057c2375d021ed54e</u> <u>9f3bd5811f8f5cfbc691b9</u> <u>5127bb7787b45e80d05533</u>	+ 1 Reward at USDTwins.com	✓
14	2024-04-17 14:23:50	<u>0x9178ec5905a2f29b4ee2</u> <u>6ab1aaf20e05d67939f7d7</u> <u>ae2699d3a85beb32b2d057</u>	+ 1 Reward at USDTwins.com	✓
15	2024-04-17 05:31:40	<u>0xd77a9b1da4d783c1173c</u> <u>b7a0db5b47704a52a77269</u> <u>ab41d04e4c36016b3b2b3a</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-17 05:30:00	<u>0x81f393ac9b697298b80b</u> <u>032e079f2d50e1376575c5</u> <u>da04b6ee2213de49336f53</u>	+ 1 Reward at USDTwins.com	✓
17	2024-04-07 13:21:35	<u>0x19629f593d02d4a14c8f</u> <u>0e962620130c179afe69f0</u> <u>1cebacefe3ae2a77f46447</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-07 13:15:55	<u>0xfe80df210af217d4b5e6</u> <u>ee17caaecfa095f377ff7b</u> <u>70ca0bd74c20f6df55553f</u>	+ 1 reward at BONEWIN.com	✓
19	2024-04-07 13:13:00	<u>0xf25e873ce95b2b8b6f5d</u> <u>15a9f3c5c5e4c5ff715c8d</u> <u>15e0b680dbc716026cea79</u>	+ 1 Reward at USDTwins.com	✓
20	2024-04-07 12:49:50	<u>0x1b523da1c382940f70d2</u> <u>07af51a6693a104e753b46</u> <u>2503f58d15ac9bebafa2c3</u>	+ 1 Reward at bonewinshibs.info	✓
21	2024-04-07 12:49:40	<u>0x39dc42bd74b1e3e44fcc</u> <u>ed41b02b3a879b44e9c0d9</u> <u>28c7a2ec4674938152726c</u>	+ 1 Reward at bonewinshibs.info	✓
22	2024-04-07 12:49:20	<u>0x1c48fb33d43b01b5bd7c</u> <u>f98b61014937389f129c3e</u> <u>196fd38e401a84c46932eb</u>	+ 1 Reward at USDTwins.com	✓

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