


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-19 13:22 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xc07c65540b4071474905cf333986300275cfede1

| Token | Balance |
|-----------------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| ! SUI | 3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd] |
| ! STAKE | 0.00000000000000003000 kei] |
| ! SUI | 0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat] |
| ! FLOKI | 1.000000000000000000 5000\$ REWARDS |
| ! FLOKI | 0.000000000000000001 00\$ REWARDS |
| # usdc2.com | 0 c2.com |
| # usdc2.com | 0 claim rewards on usdc2.com |
| op | 0 op |
| Airdrop at 50000usdt.net | 0 50,000 USDT |
| yz | 0 3 ETH |
| .xyz | 0 .xyz |

* USD values displayed at the time of transaction

| Token | Balance |
|----------------------------|-------------------------------|
| yz | 0 3 ETH |
| Airdrop at 50000usdt.cc | 0 50,000 USDT |
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A Reward at tether-nft.com |
| Â- | N/A \$87,778 Random Winner |
| Lido Voucher | N/A LETLID.XYZ |
| Â- | N/A Reward at bonewinshib.top |
| Â- | N/A Reward at shibone.top |
| Â- | N/A Reward at 5eth.win |
| Â- | N/A Reward at USDTwins.com |
| Â- | N/A Reward at usdtbonus.org |
| Â- | N/A Reward at shibone.top |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|---|---|
| 1 | 2024-07-19 00:40:00 | 0x32fb53287b070a681537e09e1e2199b99f73995fef3441b86efbacae8f9fe8eb | + 0.000000000000000030 00 kei] | ✓ |
| 2 | 2024-06-30 01:35:20 | 0x88b68ba90f0a599caa4ed3ba53014728266cc5e56c26a80a4c5d17dc84fb9382 | + 0.000000000000000000 01 00\$ REWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 3 | 2024-06-29 19:38:55 | <u>0xb08ef1a1ebf0491534afa42f6479f7391969b3876692213f40780b5600d59bc5</u> | + 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat] | ✓ |
| 4 | 2024-06-17 20:44:05 | <u>0x7b4246b86b053e7e19f0ac40503d54f0979e7c806fb89495c7a72e533d6540f9</u> | + 1.000000000000000000 00 5000\$ REWARDS | ✓ |
| 5 | 2024-06-17 20:44:00 | <u>0xe20c1274d0a864726f95f956b5dac630f9be2bf956c89db9a8d9fc118e0f498f</u> | + 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd] | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------|---|
| 1 | 2024-05-25 04:26:15 | <u>0xdbf32abdc3957c1727ab1e951a6ecb0af097ef12e200f2a6e8980226350f1823</u> | + 1 op | ✓ |
| 2 | 2024-05-12 07:35:40 | <u>0x7e591479d974238a30f705a05d9ff2f1341a774f9dd3a82c0327ec4d2202a5b1</u> | + 1 .xyz | ✓ |
| 3 | 2024-04-24 04:06:45 | <u>0x7c447f624403aa3c1f874c414a83bd176c8397a550bfc9b8e032251cd9b172f7</u> | + 1 c2.com | ✓ |
| 4 | 2024-04-24 04:02:25 | <u>0x52b0f2d8dcf6ade7ac665f8b898399b78238ba066748189ec2e86c0a80d07ab8</u> | + 1 50,000 USDT | ✓ |
| 5 | 2024-04-24 04:01:35 | <u>0xf431f6f27bd7a2e6cd95586889d8ef4bd098cbc6717453c00ab407570b7f8cbf</u> | + 1 3 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------|---|
| 6 | 2024-04-20 18:01:45 | <u>0xba772d80ce3a9e15ffbc8895014c32df5013e5988a1e32eb92252cc3c541e36c</u> | + 1 claim rewards on usdc2.com | ✓ |
| 7 | 2024-04-20 18:01:30 | <u>0x42fa094226d2e883f51d4f791f5fcccb7b53733c7185d2889b5e547703e2a83b</u> | + 1 3 ETH | ✓ |
| 8 | 2024-04-06 04:38:05 | <u>0x7851d28bf5b4b282beb6516b6bdfcffbc5d4a6b3097f1cb78c6a7fc4110d9a3f</u> | + 1 50,000 USDT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------|---|
| 1 | 2024-05-25 04:28:25 | <u>0x5badbdabbea1825c48b8cf60434a4e78bdea287d68f37d7c0eb3d72339e81909</u> | + 1 aim! | ✓ |
| 2 | 2024-05-25 04:27:30 | <u>0x7401c79b0db2bb738cffff3a28426c98d8d3af847fa1a0ca0a74c5e93fff49ea</u> | + 1 Reward at tether-nft.com | ✓ |
| 3 | 2024-05-12 07:42:25 | <u>0x5ea5f9f3b1f6e94ec8cb12305b888a5a02c4c2d0de983cf6bc381040216672f3</u> | + 1 Reward at tether-nft.com | ✓ |
| 4 | 2024-05-07 22:34:20 | <u>0x1615cc5df7151aa015fe6b5cfdb84bc02dd98e58ebe237f6196219295b5f4ac3</u> | + 1 Claim \$ARB at arbpge.xyz | ✓ |
| 5 | 2024-04-28 03:53:05 | <u>0xa52ecfb36a033a687f583a080e218679f98a860b999549e08a9d859de333fb79</u> | + 1 LETLID.XYZ | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 6 | 2024-04-24 11:31:50 | <u>0x4158e595ec88381af810</u> <u>2bd48a61ae29d9b4090c4d</u> <u>991dd5af4654def8560e2a</u> | + 1 Reward at shibone.top | ✓ |
| 7 | 2024-04-24 05:11:45 | <u>0x8415672d792cb37e60d9</u> <u>93f96d4c0e17fea460ec7b</u> <u>0f83beebed1d3d76f4c059</u> | + 1 Reward at USDTwins.com | ✓ |
| 8 | 2024-04-24 05:11:45 | <u>0x8415672d792cb37e60d9</u> <u>93f96d4c0e17fea460ec7b</u> <u>0f83beebed1d3d76f4c059</u> | + 1 Reward at USDTwins.com | ✓ |
| 9 | 2024-04-24 05:11:25 | <u>0x4a4cd8cb49e5a52a3f15</u> <u>fc2946f7c4392315ba0435</u> <u>45d6c9a6935cb5eeb7cf5f</u> | + 1 Reward at USDTwins.com | ✓ |
| 10 | 2024-04-24 04:26:20 | <u>0x1aed5fb0de1795916e21</u> <u>1642dd78a7850487005721</u> <u>71309f7a4e54e60f4de5f7</u> | + 1 Reward at bonewinshib.top | ✓ |
| 11 | 2024-04-24 04:07:20 | <u>0xe39b92e9e9160be51502</u> <u>8ff7bef12e86b92e724280</u> <u>75988a2a6ad922c5f59a59</u> | + 1 laim! | ✓ |
| 12 | 2024-04-24 04:02:55 | <u>0x7ba9a990f15f01b60016</u> <u>2bdca4f3ae34d6e6f908df</u> <u>9750bd5d4e78836a4e6eef</u> | + 1 Reward at shibone.top | ✓ |
| 13 | 2024-04-21 05:25:40 | <u>0xe8f4a4a0f6b1a9ebc08e</u> <u>08cd9e6c3e82eb8726cd74</u> <u>229596b2e26acf3e060d21</u> | + 1 \$87,778 Random Winner | ✓ |
| 14 | 2024-04-21 00:48:20 | <u>0x3b44a3c3bb7ee6d5c9a2</u> <u>0362b06412dc1e4382535b</u> <u>f131ef452bfe925d3a0e89</u> | + 1 \$87,778 Random Winner | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------------------|---|
| 15 | 2024-04-20 18:20:45 | <u>0x5d5867b756b328d51842d9489bb8f5982e9caaefd1ce1c0820e84fec63ad29d9</u> | + 1 Reward at bonewinshib.top | ✓ |
| 16 | 2024-04-20 18:18:10 | <u>0x1d1082a8b15702f6463f4cdf2c168c804d434c44327df2c05fe207f0a1413eb7</u> | + 1 reward at BONEWIN.com | ✓ |
| 17 | 2024-04-20 18:16:15 | <u>0xacfc6517a96e051424830f940e4f29d3ab96027bde8d6f069accd6910c225cfd</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 18 | 2024-04-20 18:13:25 | <u>0x5b0d600b80ce065d3dad29831b6e50284ac3adc3fa8a95a29c539fda8c6d254e</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 19 | 2024-04-20 18:09:25 | <u>0xb07e6c91fa040b930bb63ca7c99b78fe43baccc639226f865f27c506810d5e06</u> | + 1 Reward at bonewinshib.top | ✓ |
| 20 | 2024-04-20 18:06:10 | <u>0xf024d81bd8d10d91f48e5313f8b3b95f57ec959e484dee831d1ddaaffbec9ed6</u> | + 1 reward at BONEWIN.com | ✓ |
| 21 | 2024-04-20 18:04:30 | <u>0xa86a01fe38cebfce5bb8f24aafeb9d4f5ba464dac4a47e00c17eebb4f4eb85cf</u> | + 1 Reward at USDTwins.com | ✓ |
| 22 | 2024-04-20 18:04:25 | <u>0xffb318c8ca15d4cd584819d0ea74a68daa5839e53e4a6f265bc938bc007dbe3e</u> | + 1 reward at BONEWIN.com | ✓ |
| 23 | 2024-04-20 18:02:00 | <u>0x882f34ef387473c419bed9c87af9f9be020221384e2fc94f30083956eeab72aed</u> | + 1 Reward at shibabonus.ac | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 24 | 2024-04-20 18:01:45 | <u>0xc2f6f44efefeb6b1cebc8e0c812acdeaa29bc23730d47a43c618fc319a669697</u> | + 1 Reward at usdtbonus.org | ✓ |
| 25 | 2024-04-20 18:01:45 | <u>0xc1140f0ad4083f17dfdaefb990a0cc7ec63b758736f87a96448681ae889487e1</u> | + 1 Reward at 5eth.win | ✓ |
| 26 | 2024-04-20 18:01:45 | <u>0x0fe761752be54ecac23e93c1a963bbc8513bdaf403bf1f740ba8eb822b211c89</u> | + 1 Reward at usdtbonus.org | ✓ |
| 27 | 2024-04-13 09:16:30 | <u>0xa333a3b7bd0fdb85c55d14d615edda25fda0f3b93d68e407e2f15e6655b7875d</u> | + 1 reward at BONEWIN.com | ✓ |
| 28 | 2024-04-07 04:17:10 | <u>0x7005b701245b20f69068ff847dcde2a66b2894b5f9924dedbc9e91f063feee22</u> | + 1 reward at BONEWIN.com | ✓ |

* USD values displayed at the time of transaction

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