


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 20:44 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xc2ee83cfa4e8e5f12af0a82872874fdb2182cae1**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.cfd]
! SUI	0.000000000000000002 r]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.lol]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
z	0 3 ETH
yz	0 3 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at 50000usdt.net	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
# usdc2.com	0 claim rewards on usdc2.com
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
yz	0 3 ETH
Â-	N/A Reward at USDTwins.com
.top	N/A .top
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at USDTwins.com
∅	N/A Reward at usdt-nft.com
Â-	N/A Reward at babyshibadodge.top
20,000 USDT Reward	N/A aim.xyz
Â-	N/A C
TOKEN VOUCHER	N/A TOKEN
2,000 USDT Reward	N/A s.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-09 13:34:45	<u>0xbd71eae3b3893acca74883234ad7ffd2abb4d8ab7c9d79f672a2afec76dbfd15</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.cfd]	✓
2	2024-06-30 02:53:00	<u>0x3733aba5197a5d52ebbf5d69b95ee419fcc0a296b5c7da59fe3f20f144af3d29</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-24 01:43:20	<u>0x2a34efc5c17d8e91f312d43214f5d28e9d21d7335822c1e1734a6b2fe5c3f87b</u>	+ 0.000000000000000002 r]	✓
4	2024-06-24 01:43:05	<u>0x4914536af5bd6325e6f6ddff6f439e5d86f014ea9914711aa35224a8d30008f5</u>	+ 0.000000000000000001 TO CLAIM 5000\$ REWARDS	✓
5	2024-06-19 19:09:45	<u>0xcecb22b7bdf317703384b2e8dfc99dc59af92807af4dc6b67bd2a1b25530784</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
6	2024-06-19 19:09:45	<u>0xba7efa11eaa1abb0c7c75c58d799af226d2c5f0010ad7fe0ceeb43c52d3d8b73</u>	+ 3,000.000000000000000000000 \$ CLAIM ON: [web3sui.lol]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 20:42:50	<u>0xd9310b51eb4a1c8258ed968efb8c711ea80fa91ebcf4f0a9de77b4dbabfa6432</u>	+ 1 10 ETH	✓
2	2024-04-24 14:39:05	<u>0xa70ea67ce418768610ad6bf8823800edf2308ee470aad08330367ca367446243</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-24 10:17:40	<u>0x05ea1577d077391a208194d4c33e846aec98193905217a2256e21f5970bb2476</u>	+ 1 50,000 USDT	✓
4	2024-04-24 10:17:30	<u>0x89262dd74c11d44d3f57a0e6748252cf09ae833fbc72eb227be948bb9331ef9e</u>	+ 1 3 ETH	✓
5	2024-04-20 06:19:40	<u>0x370288a2e797410a69dd6a8d0ccfaf692762b7f7cd74f8feb4dd90b7b01a983d</u>	+ 1 3 ETH	✓
6	2024-04-20 06:19:30	<u>0x830816f338c1a065c22ebf2b3de4e9a648782de9b60886aa2565abd3bd409d4b</u>	+ 1 claim rewards on usdc2.com	✓
7	2024-04-19 10:51:25	<u>0xe45b3eb17c88ddca0149860eb72e45e7cf347c30cce14232c5246d8c6eb5c803</u>	+ 1 50,000 USDT	✓
8	2024-04-19 08:41:20	<u>0xd4c6cb89d218019bb09383375415b32e15ec3ca316afeb2e3ffb124cf466ae7d</u>	+ 1 3 ETH	✓
9	2024-04-17 21:01:25	<u>0xe6e12dbc6e703e4aedc62b2fea78dd80c53b0eb6c82ba4015bf1692d3a74c7b0</u>	+ 1 50,000 USDT	✓
10	2024-04-17 12:21:45	<u>0x1f11a91ce8b6b3c3de68f66d3be9ecdea3e9c2c5d5ab6f8c13457a0b39702e00</u>	+ 1 5 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-24 14:42:55	<u>0xd11e45595b3122c8ea0d c4e19fd000cbe42b964505 91cff67947a93e52233c99</u>	+ 1 Reward at shibone.top	✓
2	2024-04-24 10:18:50	<u>0x2f09368054d89871686c 7135459a5ee0c5e04b2c09 aab63474ee0df0d1b731f2</u>	+ 1 TOKEN	✓
3	2024-04-20 06:39:40	<u>0xc65057a52082292987b5 b4100d437c70e5613864ad 5da61ca61c54979f348609</u>	+ 1 Reward at USDTwins.com	✓
4	2024-04-20 06:21:45	<u>0xa2d341a994c617147947 ec8c0a013b371cd2a43a23 7194255db5f364f4371ac5</u>	+ 1 Reward at babyshibadodge.top	✓
5	2024-04-19 07:54:10	<u>0xd61609c33ad1106a13f9 818b492e9304ed9497b70b 4466615d93f1407b3ce7b4</u>	+ 1 Reward at USDTwins.com	✓
6	2024-04-17 21:24:40	<u>0xc45b6b835dd927202a33 984a03d0a7d251a406ec64 37e7444785efc0e013229a</u>	+ 1 Reward at bonewinships.info	✓
7	2024-04-17 21:03:45	<u>0x14aa2733783515d0fe4c 90e0372d6e70e15400223c f11f019a4c9e08905ed7dc</u>	+ 1 Reward at USDTwins.com	✓
8	2024-04-17 12:21:45	<u>0xacacf5109abdfcc86313 f0819fb34f5921629e504b eae14612368485f1f3c3cf</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-17 12:21:25	<u>0x3d65265a4a5bbc46e1c1 11d7097b7c1b24d0c01c9e 4284fce92212a8a8b74faf</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-10 19:26:35	<u>0x58069b0e7032788d227b44478d92b826c8895a3e0d12f23b0a81d2f84317c68d</u>	+ 1 Reward at babyshibadodge.top	✓
11	2024-03-01 00:15:40	<u>0x7493858d2b4da1f38f3897137188f2bc63871641315cfbb02c58d1d833c618ec</u>	+ 1 Reward at nftsafe.top	✓
12	2024-02-22 20:42:55	<u>0x26110848464ed6d0246d687641bc9900069ba39439722889b7bba34cbe78b0b5</u>	+ 1 .top	✓
13	2024-02-08 21:36:20	<u>0x4d6e502a4b4354e613c98a8c6eeb82acf5772fc3f046b53fa9a075664de092b1</u>	+ 1 C	✓
14	2024-01-09 20:42:25	<u>0x7c12a17db523c69a58ede998b0c9291d225d27f9350fc01fbab3b6852cf24d15</u>	+ 1 Reward at usdt-nft.com	✓
15	2024-01-09 09:09:35	<u>0xb057a529fe94f5714208be05b6dd8dc49f984b23ec5e2c63421bc277584b3099</u>	+ 1 aim.xyz	✓
16	2023-12-14 11:29:05	<u>0xd5210391fa5adba5f8f50764cdaf3787d3132f457f69629908c76707fe955751</u>	+ 1 .xyz	✓
17	2023-11-29 22:04:05	<u>0x922005748567cf53bc55ae59f55903fdbf39276fa9ea1fea27103146d0cbc49b</u>	+ 1 https://usdhub.xyz	✓
18	2023-11-29 22:03:40	<u>0x2acaa27bc19873398d666187a3bd7698554a99385acfecf0a26f4819eaeef094</u>	+ 1 s.org	✓

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