


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:16 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xc64ada5d0b1edb5d405af502d2e31008aae094a7**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.cfd]
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.biz]
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]
! ZERO	0.000000000000000001 0\$ REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! FLOKI	1.000000000000000000 5000\$ REWARDS

* USD values displayed at the time of transaction

Token	Balance
t.top	0 t.top
Airdrop at usdtrewards.xyz	0 50,000 USDT
Â-	1 TN1
op	0 op
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at USDTwins.com
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A Reward at USDTwins.com
Â-	N/A Randomly You Won \$81,254
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-11 09:47:30	<u>0x085ed6fdd5eac7d9b576</u> <u>0815cdacc628342a6f8b40</u> <u>33300d30b11dfc6e68abed</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-11 09:47:10	<u>0x4a7a0f4e923a76164803</u> <u>f7f1191b6c2177d0e69e24</u> <u>5906d487ec7c0bc6bac41e</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
3	2024-07-09 06:41:30	<u>0xf7a664354a555ab18b17</u> <u>4d95786ceb6894d6ee5e9b</u> <u>aed5b5ae213a57c7b3d638</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
4	2024-07-09 06:41:15	<u>0x472941066988eb141a06</u> <u>7cf4d425c344fad5a95796</u> <u>3e5e472f604d3643de69c0</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
5	2024-07-07 02:47:25	<u>0x2998440084fb7960619e</u> <u>8b27d99e52ba090412abe5</u> <u>3d4062565d7b4c545571b7</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
6	2024-07-07 02:47:05	<u>0x32c706b6eccc6b55ff76</u> <u>fadbfabecf7cce79a8e81a</u> <u>fe3009b18ebd34d64f3a33</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
7	2024-07-04 17:21:55	<u>0x4179e0f33216c595d6ae</u> <u>0793a87340f8a768f5aa71</u> <u>ae2454acefee59757981a6</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
8	2024-07-04 17:21:30	<u>0x6e3b4e1c4c3f3e9a8d1b</u> <u>8589966c3652aab733ef14</u> <u>ba4fd9e3d735b9d021e2d4</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
9	2024-07-01 13:56:40	<u>0xd7691cd7edc674a6d96e</u> <u>da830f4178e5bc70e57cbe</u> <u>b084ae056f63ab21115be1</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
10	2024-07-01 13:56:05	<u>0x0b12db73ca7b42798dc5</u> <u>d9d0a27e16c6da334107b5</u> <u>11e6ab7258b74db81b2b10</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-30 02:35:20	<u>0x376645b2667d19c0a0b44a38af99ab47489dacd3bec07766637cb45e6ad6b51f</u>	+ 0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]	✓
12	2024-06-27 17:47:20	<u>0x246fd2296cfa9fe81ac4c3af2634d67ddc683b36556d7fca6ae42b077820e980</u>	+ 0.00000000000000000002 r]	✓
13	2024-06-27 17:47:00	<u>0x87093f4dd5d1164f65aca6e0ad9b804741f3baa9234363dc7687d8e159713c0e</u>	+ 0.00000000000000000001 TO CLAIM 5000\$ REWARDS	✓
14	2024-06-19 12:58:15	<u>0x74e1018339f56ae4854f2dc159a911acf454c739c43961042e6b699e5257c223</u>	+ 3,000.000000000000000000000 \$ CLAIM ON: [web3sui.lol]	✓
15	2024-06-19 12:57:50	<u>0xe90bab7f93bd99574c801bf63ecdbde299dec07ce93b3611631acda51b66dc93</u>	+ 1.00000000000000000000 5000\$ REWARDS	✓
16	2024-06-11 06:41:30	<u>0xfb7bed1ab56613d00aae104e862becf6687d887e835b5ea29c01a30196271216</u>	+ 1.00000000000000000000 5000\$ REWARDS	✓
17	2024-06-11 06:41:05	<u>0x828b2c4c362601ce390903efa141a7e3a69289e5105dad309af58bffc5ae8dd</u>	+ 1.00000000000000000000 10000\$ REWARDS	✓
18	2024-06-03 08:37:40	<u>0x73d667a6aa87c5e06831e28344c248813e577a3c5ff2f3ea595dba16f6b9a377</u>	+ 1.00000000000000000000 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-11 09:04:45	<u>0x9b3856ea2eec1a2b6cea989e9bfc22b7169a9a96abf23cbd284d3fde67d3a256</u>	+ 1 TN1	✓
2	2024-06-03 08:37:30	<u>0x9f34ed2dd6f14214d4c46e84ba3a89f903cb0d2f2eb1061ae5644acb8290b432</u>	+ 1 op	✓
3	2024-05-20 22:26:50	<u>0x00813720ae09649108a7522a8af9414bbf92d92a4f39795f3c3961966ae85ac2</u>	+ 1 t.top	✓
4	2024-03-13 17:17:35	<u>0xff7474414e46f7a0ab6a5b57492ac11a0de45329009146b95419a0a0b0cfce6f</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 08:37:50	<u>0x612ca72126be4d1178e571a50284ed0817ee1ae3d943006a04e47e839dbac16c</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-20 22:32:55	<u>0xba4e76e36ff9b643d01dab49c1a59e25b81f891b723b8de0f65490dbb27023a5</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-20 22:32:30	<u>0xce02ba331790d95b5bc1f1e4a96d7cc007202772221759b602fa9120414be9fe</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-20 22:27:45	<u>0x4f9edaa7d09ab9a89329e21f27d8ef41254bac2e89e314051d95f0659a65781c</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-28 23:59:05	<u>0xe831708b788931b5b964808ad4dbb177e20468063fe5635c56e81821ac856548</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-28 09:17:50	<u>0x470fdd643d7345145d7e514a61f3f8025aa80917e24aa876b888d40d0a96843c</u>	+ 1 Reward at USDTwins.com	✓
7	2024-04-28 08:59:05	<u>0xfed53c52c381c4b37653a445ba4c2854ab0c20d63fa899e9b513f2cc06b72b83</u>	+ 1 Reward at USDTwins.com	✓
8	2024-04-14 14:31:15	<u>0xed0a7070801c75e078684dab1b58386e0f97eb04267c30be02c5ad6842cc3cce</u>	+ 1 Reward at USDTwins.com	✓
9	2024-04-01 07:34:35	<u>0x30e6a868e56714bde78aba74fbcf70b0d6229453e17565f38fb67074122e2253</u>	+ 1 Reward at shibvoucher.xyz	✓
10	2024-04-01 07:22:55	<u>0x37f84760c1d564f455a9f25eee60aef5adba5f9a7a55905fca644b885affedc6</u>	+ 1 Reward at USDTwins.com	✓
11	2024-04-01 07:18:10	<u>0x955e06186bc6bb29e50e4f6db09717423100c438efd4ff931355517c9558e370</u>	+ 1 Reward at shibvoucher.xyz	✓
12	2024-04-01 06:56:35	<u>0x36e54bf7a52166ada1058fc4dc38797ea18fe55e254c7e7147c9eb6565840d6a</u>	+ 1 Reward at USDTwins.com	✓
13	2024-03-27 01:05:25	<u>0x2e6aa633a2ac4f31c6941f77df6430940137ac78afe8f4ddeea1df63575acb8e</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-26 18:05:00	<u>0x5f081ba2adf7cb643f99</u> <u>9bfe2fce8a7482d32ce191</u> <u>46cde056387778e020d2d4</u>	+ 1 Randomly You Won \$81,254	✓
15	2024-03-26 14:03:50	<u>0xb5ae08c2de81369e8fca</u> <u>0b4190b00ed2e09f13d4ad</u> <u>20bf01f17dbf8a0dc965f8</u>	+ 1 Reward at USDTwins.com	✓

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