

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 21:25 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xc72b6cb7bf0093afead4fa2f2fb89f809fa7865f

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! FLOKI	0.000000000000000001 00\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
yz	0 yz
Airdrop at usdtrewards.cc	0 50,000 USDT
yz	0 3 ETH
# usdc2.com	0 c2.com
Airdrop at 50000usdt.top	0 50,000 USDT
10 ETH Airdrop at getether.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
	1 TN1
yz	0 yz
yz	0 3 ETH
Â-	N/A Randomly You Won \$81,277
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at tether-nft.com
Â-	N/A Randomly You Won \$81,277
'	N/A Visit website to claim USDT
Â-	N/A Reward at bonewinshib.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 22:47:10	<u>0xe73658f0cb6637ddaed0 e60e49e68599a5bd8ba577 f3e060fa8f2224f261b4a6</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 16:52:55	<u>0x435bb2f9ca38ff91906b 46547eabed130ad099c084 6ec6e33777ac3a08191f3b</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-17 10:03:40	<u>0xd96008526be106b889560dea6a65178ab2697b2c8dd75990e78b9d16548dc9dd</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2024-06-17 10:02:55	<u>0xfe3ac40e4167c12ae62890c78c513a685024085ebafce0331c97b3fe2286ab40</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 11:11:30	<u>0x1a3c68e0fd1b7b2dc72e3cff2cc976104a8609a9e40028a14c8a4ecfbef578c9</u>	+ 1 TN1	✓
2	2024-05-09 04:54:00	<u>0x3975084d5ef22a07f0b04347e606d4735b7d439909304d9cb2a8c77be88f3704</u>	+ 1 yz	✓
3	2024-05-08 13:40:10	<u>0x79cc711d8bfe422797fc090dda86f91f4ad559e371c34223688cc2fda940b67c</u>	+ 1 yz	✓
4	2024-05-07 14:44:55	<u>0x46e02a8274452ec31b55c5a3926a14529e22333529b2ff438c82fd119c03ac93</u>	+ 1 10 ETH	✓
5	2024-04-22 12:57:05	<u>0xe96f2075909f14364e276c572d9031c828122fbfa04acc64a2fb8984546dd8ef</u>	+ 1 3 ETH	✓
6	2024-04-22 06:56:45	<u>0x15b01cf03040fcac8e30222df5d6e9fe3f5a28695b799d3660efb13edd0a19d8</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-22 06:41:05	<u>0x15f372099e1bf21a7f7b c01f8bc05d98b5035b155b 9dea57c3d5483b188f879c</u>	+ 1 c2.com	✓
8	2024-04-14 10:35:35	<u>0x8bce63c214a4d4cf4d76 541b095f291f6624b6d628 ddf08ccd32dbc79c22b8a2</u>	+ 1 50,000 USDT	✓
9	2024-03-15 04:58:10	<u>0x22d68d11dbaa3c5b99a8 7188e382b8141d1024ff38 2cd4067e37123db77c0ea4</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 09:34:45	<u>0x2b261aac016f29185e65 7c11a2dc34d035544591d4 ad7bf9f30e133f6b55d2b3</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-10 09:25:10	<u>0x06a997730c56b16bc579 79976283120b16118a0fd1 585a93b343d93abfc1d386</u>	+ 1 stkether.com NFT Voucher	✓
3	2024-05-09 04:57:20	<u>0x43e95a86d4c3955bb767 c0448d87f18901a35fd6f5 f6a6a7a999eb2bc3669098</u>	+ 1 Reward at theflok.top	✓
4	2024-05-09 04:53:55	<u>0x1ba7fb43c12505de554f 0e03b73dfdeed6d9be5206 bf19065437508198a61934</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-08 13:50:20	<u>0xe2c1d2b6922fc40e5073 43941deaecbf88dc340780 18c6fa09f90943a418bc83</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-23 12:30:05	<u>0x74c1bd3cfdef68eef3e3bc6440a3251c3a8045db0d30380c9d9b5085ae73b622</u>	+ 1 Reward at bonewinshib.top	✓
7	2024-04-23 12:21:00	<u>0xf79dc8aa8e300d491c5af1da9dc116ca67b22fa3b4b8d15bf04a41a2736347e6</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-22 13:05:35	<u>0x2a1a920b5002d2eb082eb2f005707282c212dcc5b164d74e407c193830e93c05</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-22 12:56:45	<u>0x54a23b359e5a68e4539e9ed5be73f999d7de4b65a29c48ec95cd1945f43756f7</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-22 12:49:20	<u>0xb812b13099467e2cba7b960f09fc4e13a2ebf5535113612cc9d143a265778ae4</u>	+ 1 Reward at bonewinshib.top	✓
11	2024-04-22 12:48:15	<u>0xe0876d8b884f535ea62dbc6d2943792a0b2915e3bfe0071c399a95d89bd10680</u>	+ 1 Reward at bonewinshib.top	✓
12	2024-04-22 12:46:25	<u>0x71109f1190b405e1b6a9834e5719ef489450baab2f70a6d546fa90b78cc837bd</u>	+ 1 Reward at USDTwins.com	✓
13	2024-04-22 12:46:00	<u>0xc396b9707ad070ae74d476f3b6c24fbf3b6cfc8aa293dad03539be06206a257a</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-22 06:41:50	<u>0xfc229cf96e68f0eaf64c36d672a40c27c93b0d81e7b4db6a666614619c76a07e</u>	+ 1 TOKEN	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-21 04:48:35	<u>0xcd6137d85ef12a0368ce</u> <u>ec6561b0b98b224a0dcf69</u> <u>f3cb3cb6d0d387e89d6603</u>	+ 1 TOKEN	✓
16	2024-04-14 10:26:35	<u>0x2e8460fe88f159d82db7</u> <u>cf35694ec77295e32b166a</u> <u>a9b53637c9bcd893715ce5</u>	+ 1 Reward at bonewinshibs.info	✓
17	2024-04-14 10:23:20	<u>0x39843977d1cdbeed544a</u> <u>9467c3c860049da7f3bee1</u> <u>0d926f1a1a56b6dc728413</u>	+ 1 Reward at USDTwins.com	✓
18	2024-04-13 04:24:50	<u>0xa16672fa262852c7f1ef</u> <u>3ea1a0095bacfa9b5bad3a</u> <u>7a471b2c723bba6f8048f9</u>	+ 1 Reward at USDTwins.com	✓
19	2024-03-16 21:25:25	<u>0x45cf3a849cdb7afda640</u> <u>05da38724b8a740187f521</u> <u>b98313c94a054c284e4f67</u>	+ 1 Randomly You Won \$81,277	✓
20	2024-03-16 21:05:50	<u>0xb0fe1d6f6b43dce6265e</u> <u>1de5d1cf0d84a4078bb1cc</u> <u>357219498220b264da6a83</u>	+ 1 Randomly You Won \$81,277	✓
21	2024-01-26 00:57:35	<u>0x119d4e8a0c9aa796db80</u> <u>15c53971ab2d39c53d534e</u> <u>403a97764ea520d1ec916f</u>	+ 1 C	✓
22	2024-01-24 13:08:45	<u>0xc5e4e432a61ab8e2b412</u> <u>1106c3684d47e540d1caad</u> <u>f4b3a7a730984680d9d2fa</u>	+ 1 Reward at BoneWin.com	✓
23	2024-01-12 00:16:35	<u>0x7ef3243894480954ab26</u> <u>7cd6610fd0c768d570b110</u> <u>09ea1a60dc29bd743ccaf8</u>	+ 1 	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-11 23:50:10	<u>0x62600ce127ae6a83f3ce</u> <u>71ecc6a5dc77536750a067</u> <u>90e051a18f65da140994b6</u>	+ 1 ard.xyz	✓
25	2023-12-29 21:11:20	<u>0x1bc87c9ad9fdef67cdf3</u> <u>7a7908308ea3515cbbc822</u> <u>c15520b5200d07f29d73b7</u>	+ 1 Visit website to claim USDT	✓
26	2023-12-28 08:12:30	<u>0x0aa0655b6b19794480fc</u> <u>44cf56c24b6bd2d76338d8</u> <u>88f166a9b7ee641723cc16</u>	+ 1 Reward at usdt-nft.com	✓
27	2023-12-28 06:20:30	<u>0x159cd67dda5afd9fc203</u> <u>720f4a2a05feb44316a639</u> <u>47a208c3882064eb2b96f1</u>	+ 1 Visit website to claim USDT	✓
28	2023-12-28 06:05:00	<u>0x6e7131eb923e0974e1c8</u> <u>d9f43aeddc9a40c338b35a</u> <u>4e9827cb6369c317d47c36</u>	+ 1 her.xyz	✓
29	2023-12-28 06:04:20	<u>0x45ac2ea658cfd881f665</u> <u>cbcece58ba01a88704654a</u> <u>f9055e8aa8a8b16e16f9f0</u>	+ 1 Voucher	✓

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