


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 14:08 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xc7f035fc447d459656d8a2c31505a45135e5e713

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! FLOKI	1.000000000000000000 0\$ Airdrop
SHIBSWAPË³ORG	2,952,500,000 SHIB
! BONE	100,000.000000000000000000 REWARDS
BLAST2L.COM Limited Coupon	0 d 1 TN1
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10eth.xyz	0 10 ETH
Â-	N/A \$88,394 Random Winner
Â-	N/A \$88,394 Random Winner

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A \$88,394 Random Winner
\$2000 REWARDS usd-reward.xyz	N/A https://usd-reward.xyz
Â-	N/A \$88,394 Random Winner
Â-	N/A Reward at bonewinshibs.info
2000 USDC NFT	N/A Voucher
Â-	N/A \$88,394 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 21:16:00	<u>0xc9d99ba2c78578665caa3ec2b230bd86b89c6100d2f51b5ad7499243efc06949</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
2	2024-06-14 21:06:05	<u>0xe21abfd3d96a9f1fa06e7059a25708b92d2cc4b36de178d9d95ac1fc7fcf7f6e</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
3	2024-06-14 19:44:35	<u>0x8d83e8817b835f24eb962e762cd7d71f6c49fd78383d1f436a3bec213bd33ba7</u>	+ 100,000.0000000000 00000000 REWARDS	✓
4	2023-12-02 01:15:25	<u>0x9b23a6f880403026a6df097d3b00d00dcd94a5c83eb58696d6c019b3c3e36879</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 20:05:35	<u>0x6f614061733b4bf87104342f51552a1e38bfb4cea0546aaf211eea43c436f7bb</u>	+ 1 TN1	✓
2	2024-04-30 23:20:00	<u>0x3157d2115de33389197eea92c1017dc2dc8ca476278f65743d3ec0fc6bbab5c0</u>	+ 1 10 ETH	✓
3	2024-04-30 23:19:50	<u>0xe4af5885d81e482a63f276dd3773bdcfafbfa388158c4b3e9d7924e9f399ba4b</u>	+ 1 d	✓
4	2024-04-12 23:25:30	<u>0x0064bb5120690a682609261383dc16edd5fc7d5c63cbcce1c134243704540dd6</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 23:28:50	<u>0x0d7f0ddd42fcca8d560a69b7597a10a6fcbff2369a8476c77cd72380131931f4</u>	+ 1 Reward at USDTwins.com	✓
2	2024-04-13 17:59:05	<u>0x666e6ab77f5d814b3a6eacd9e347161fd832e1c9ccf244c03def8f8e138c3776</u>	+ 1 ETHENA	✓
3	2024-04-13 10:16:05	<u>0x0056a611d41ee757f6e8b0c5e869a08f7ef30c74d682e394725786f4d1d4326d</u>	+ 1 \$88,394 Random Winner	✓
4	2024-04-13 07:57:55	<u>0xf4cd2e920c9bfd93be1cfbd784b57f32b2713b437d9dad8ca36231fed56d079</u>	+ 1 \$88,394 Random Winner	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-13 05:40:45	<u>0x47f9adb439adb4704577e527d0a733b8ada89aba366325bb1e50a13843e4c8ee</u>	+ 1 \$88,394 Random Winner	✓
6	2024-04-13 03:52:45	<u>0xdc2a9feb6a2381feff79007537742f04cc28c7a7cda0b303b5891f274dab8abd</u>	+ 1 \$88,394 Random Winner	✓
7	2024-04-13 01:40:55	<u>0xd637a509fc4f0c5f077eeb9fc6564cc04fe3d3d6aee5158e2f2aed706c5408d</u>	+ 1 \$88,394 Random Winner	✓
8	2024-04-13 00:11:40	<u>0x06b7ca825ac4fa28ccc8c6b7fd2eeeeac81a1782969434a31006f7321ce0665a</u>	+ 1 \$88,394 Random Winner	✓
9	2024-04-12 23:45:55	<u>0xac080e27887d3e6a893043f14d0866bede0eda7e6375e2a6ed43c5e7b7550688</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-12 23:32:00	<u>0x24aefd785636483ee908915d159e19aa042881372e5eff1d73c0b78e6c71f5f9</u>	+ 1 Reward at bonewinshibs.info	✓
11	2024-04-12 23:31:00	<u>0x03fb2023712e2ff2e75354602e189e75ee231fc4ad678dd5430ad9642ff335ea</u>	+ 1 Reward at bonewinshibs.info	✓
12	2024-03-10 09:49:00	<u>0x63478b0d9cdd9e0cc6721ba07a21d7dd0e95c2dcfa5cc3ab7102d2753c8f1569</u>	+ 1 Reward at shibvoucher.top	✓
13	2024-01-06 20:25:05	<u>0x864def7e62f97fd2ac21577427c37b4570b185ddc87c0cf86eb34bd94716f62b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-02 01:15:45	<u>0x11df8b18bb8048ca6015</u> <u>0ae3779a048fe6e81c6b95</u> <u>e195a8ffef9fb10e69d22e</u>	+ 1 https://usd-reward .xyz	✓
15	2023-12-02 01:15:25	<u>0xbb0fd99a079a0f8c4d7a</u> <u>bc9f2fb56cc298d52ca19f</u> <u>2ad50b359de3124c541fa1</u>	+ 1 org	✓

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