


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 12:23 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0xc7fc11d575dc4a00a2434e726bd2c9d1c9a8a545

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.cfd ]
\$ cUSDC.disusd.eth.limo	2,100.000000000000000000 sd.eth.limo
! FLOKI	1.000000000000000000 0\$ Airdrop
SHIBSWAPË³ORG	3,382,500,000 SHIB
SHIBSWAPË³ORG	11,522,500,000 SHIB
te)	0.000000000000000001 Claim by link: Onlid.site
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
! SHIB	100,000.000000000000000000 1000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
TGJ46	1.000000000000000000 our reward.

\* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at airether.xyz	0 10 ETH
10 ETH Airdrop at airether.xyz	0 10 ETH
Â-	N/A Reward at USDTwins.com
Â-	N/A \$81,442 Limited Coupon
∅	N/A Visit twtpage.vip
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at bonewinshib.top
2000 USDC NFT	N/A Voucher
Voucher 64508	N/A d2usdt.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at USDTwins.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 10:16:40	<u>0xea12b84b988212477af2</u> <u>bb56e06f964830d986ead9</u> <u>8b9bd358b799908b5159f2</u>	+ 1.0000000000000000 00 our reward.	✓
2	2024-07-09 03:14:40	<u>0xd8d44eef897ea1214b2c</u> <u>0cafbae7cab0c82b5997a2</u> <u>a626a6807bcd08109fa8f7</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
3	2024-07-09 03:14:30	<u>0x5122899662a56d7418ad</u> <u>e5e10eb6c43770fadb3729</u> <u>093662fb26e6636005dea6</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [ adrpsui.cfd ]	✓
4	2024-06-20 05:30:40	<u>0x1ffb5d1902c444c24397</u> <u>9c3ce96d4d3d93e9b53920</u> <u>18beeb92041a217ae7c4c5</u>	+ 100,000.0000000000 00000000 REWARDS	✓
5	2024-06-20 05:10:35	<u>0xb5d8327964e4dfc0df97</u> <u>203f2465c04bddb067dfef</u> <u>5156bc6b8ccd7ef78aaf02</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
6	2024-06-16 12:22:25	<u>0x40144cfc36915dbee01</u> <u>70aa34e3ba5591f5a06589</u> <u>18d116c7f0e6b0afe2fadf</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
7	2024-06-16 12:22:25	<u>0x867d718b56d9a133de89</u> <u>91dee3e267fcb0b009cb36</u> <u>af60ce93c041c5a217df74</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
8	2024-04-16 17:47:10	<u>0xde391fd844c3aef319be</u> <u>37a902bb741b5c3809618a</u> <u>42405d9296a339836123f8</u>	+ 0.0000000000000000 01 Claim by link: Onlid.site	✓
9	2023-12-01 15:08:20	<u>0x559ce477a897f3b17898</u> <u>ec886974c2c4dc17da3ca3</u> <u>a501e9b8ab84815b973829</u>	+ 2,500,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-01 09:22:45	<u>0x27ab6f0ff8f6c8408d02a357c6a01f458f77b8ffbb5a604d5dc21ee732134d1a</u>	+ 2,500,000 SHIB	✓
11	2023-07-06 18:39:45	<u>0x86276ad96733066135a9b06f9b5559a6b027aea25845d60b130f225904fb088</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
12	2023-07-03 09:18:00	<u>0xef62450a5ee380a9a60579c5683f4d668d88a84009f39aeb987df32b2510922d</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-04 04:37:55	<u>0x772ded01d491477dd05ec29641ee95146968b52ee46575ffb361024dad8c2536</u>	+ 1 10 ETH	✓
2	2024-05-04 00:58:50	<u>0x307f0b89d9ea9ecb3778ec0d74e01c9ee4425ee132477cf2937462802b5df9fe</u>	+ 1 10 ETH	✓
3	2024-04-17 10:41:00	<u>0xb2854a4e2d093c807206b13635dccfbbf1a43fce52056bf6e10324b73366fe0f</u>	+ 1 5 ETH	✓
4	2024-04-17 10:40:55	<u>0x7741de95a555eef3bdaa9023433a788962a0ebce598dfd63752ca8f39bbbca90</u>	+ 1 50,000 USDT	✓
5	2024-03-23 14:00:20	<u>0x54ae45a24b88667f16c5585a667e2dad3199cf8f39fbebfc24865b528884ac00</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-22 03:36:20	<u>0xd1a79f89be2473c6885a</u> <u>c8fa4b3a7ef1f2c08c706c</u> <u>265e59943bd3d0e917fd9b</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-04 07:14:50	<u>0x5f1cca50374b852ee509</u> <u>350a1460ec1b368c44af0f</u> <u>2856b89b80c2a9fcf5d71f</u>	+ 1 Reward at bonewinshib.top	✓
2	2024-05-04 06:45:50	<u>0xe8f618b4804be2ecb422</u> <u>bace4d2416cb4c740d8dd5</u> <u>6dfa3db45c5b1671c946f6</u>	+ 1 Reward at bonewinshibs.info	✓
3	2024-05-04 05:05:55	<u>0xb4bd316b7cd9d7b52c7e</u> <u>5f054b82eb25b9dbec0a9e</u> <u>c79923fe39fd2d88337ead</u>	+ 1 Reward at USDTwins.com	✓
4	2024-05-04 05:02:15	<u>0x6ff376402e6d5456d934</u> <u>68d66a135ed451e55ec938</u> <u>61ad5bcc02594cd13ce19c</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-04 04:50:10	<u>0x8f6c47371a70d5942745</u> <u>81bf6f56ed6939efb8986a</u> <u>1266ad0223360a5152d10a</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-04 04:40:05	<u>0xfee72eef296abbabeb103e</u> <u>1b5f92de4771b7719f3d38</u> <u>8f30b3b566cc6d79472bd9</u>	+ 1 Reward at USDTwins.com	✓
7	2024-05-04 00:59:45	<u>0x4ad362301a21341f1f2c</u> <u>46ae123e17fe7a7d5d106c</u> <u>9bb575a56d7a0c22110a5f</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-18 10:53:45	<u>0x7cd3cebca0ff980acffc</u> <u>97ac6a475520695132b578</u> <u>9be2b2fa44b4de7842895f</u>	+ 1 \$81,442 Limited Coupon	✓
9	2024-04-18 04:12:55	<u>0xc9d4942056105c93eb98</u> <u>677894f2bdb732da7df8d6</u> <u>21f748e0709a67f6010bbd</u>	+ 1 \$81,442 Limited Coupon	✓
10	2024-04-17 22:03:35	<u>0x48abe716c8286e683653</u> <u>9df3edf20811e12e6dd36f</u> <u>28ff2e8314621e24af020b</u>	+ 1 \$81,442 Limited Coupon	✓
11	2024-04-17 19:56:35	<u>0xe4efc2aec353403f1180</u> <u>3033da938cf1c53222d164</u> <u>b8ae32ee349fae050fa6e4</u>	+ 1 \$81,442 Limited Coupon	✓
12	2024-04-17 14:57:45	<u>0xda7e6248d597f4f4f66f</u> <u>dc896be67c7258b46ca53a</u> <u>0a8241092a1694a59d4766</u>	+ 1 \$81,442 Limited Coupon	✓
13	2024-04-13 02:06:35	<u>0x01e729724c072d1d8d6b</u> <u>3dab829742829319ef9620</u> <u>4b26a92ffc92b5ab02712e</u>	+ 1 Visit twtpage.vip	✓
14	2024-03-31 02:23:35	<u>0x1f35f4d4ec80b635a681</u> <u>9ebef0aaad04292a6a7876</u> <u>e9eda374ce0f58ed4fda92</u>	+ 1 d2usdt.com	✓
15	2024-02-04 15:56:10	<u>0x55581738a930e7708300</u> <u>8916ed97f1bb6574ec4c74</u> <u>8337b7986e6b4fa0ee4cb2</u>	+ 1 Acces Liquid-ether.com	✓
16	2024-02-03 02:37:45	<u>0x6bb2105c83f2e64bf183</u> <u>6c7d5a778e0c4cf709a811</u> <u>0e51affc90a5d684fe3638</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-08 08:17:35	<u>0xf747a87194b388ba44c9 d4956a1a453d73ce202aa0 d02a9dcb2fa288ded2daa5</u>	+ 1 Airdrop	✓
18	2024-01-06 20:25:20	<u>0x0e9e7b4719e3f8502fef c86bf7f89674b607bc33b4 27f4fc92b4d29c05ad2993</u>	+ 1 Voucher	✓
19	2023-11-13 22:21:20	<u>0xd476aa5a5ff212695b32 e57429ddfe44a632810b4b 76f3626e27ea1e10126ddf</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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