


3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xd71e8fb944708aed62c49bb8b9aa6c6a044a4dec</u>

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SUI	0.000000000000000002 r]
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.cfd]
! FLOKI	0.000000000000000001 00\$ REWARDS
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH
yz	0 yz
BLAST2L.COM Limited Coupon	0 d

Token	Balance
# usdc2.com	0 claim rewards on usdc2.com
Airdrop at rewardusd.click	0 50,000 USDT
# usdc2.com	0 c2.com
10 ETH Airdrop at air-eth.xyz	0 10 ETH
yz	0 3 ETH
Â-	N/A Reward at babyshibadodge.top
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at babyshibadodge.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-06-30 02:04:35	<u>0xc241d59cad0001f9aa1c</u> <u>0017517cc50805dee25c80</u> <u>4b928b3062bc53923a4269</u>	+ 0.000000000000000000 01 00\$ REWARDS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-06-29 20:08:10	<u>0x9d0b058b902992d4f02c4eb8f01217568a1c547af01c8a63e0f2817f379f6e33</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-23 18:36:30	<u>0x4da7b9a385be6d5577f0f5be0e043771c8cec847ebad100b27f147c4d26e47d0</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-23 18:36:15	<u>0xa6ed01ed325dbadb3e0567a60fa75bf1f47b072a9f6d23530b151d10f44dbdc9</u>	+ 0.000000000000000000 02 r]	✓
5	2024-06-18 00:25:25	<u>0xb6268e38c1ae03298e489b32dce07800fa79c03a759b455b937b80581e5c072b</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
6	2024-06-18 00:25:15	<u>0x73290cb41f96e38882d54dab6723186d7d4309c780092ea8652f137cbe119c11</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 11:14:35	<u>0x89df6790d437ff0d01530e78994160c8eb49ffbe7233818965816137d3db0c03</u>	+ 1 yz	✓
2	2024-04-25 04:40:40	<u>0xce270ce22079498c582655ba767be5f6b86b01f4740b5b3da5c2a1e6318ebecc</u>	+ 1 10 ETH	✓
3	2024-04-25 04:36:35	<u>0x73c03821d9ce20e7eb63bd212098d8076a9a3c8e810491438212d426882a32f7</u>	+ 1 c2.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-24 10:36:20	<u>0x54c9725ccb99d66d2bb6d35017d6d0ae9a16fd1104f50721fa087ad45a9030a4</u>	+ 1 3 ETH	✓
5	2024-04-20 06:20:50	<u>0x9e7007f7f263eaa978af25115185f34bb3cebd8148fe88da91e8fe8788da78f</u>	+ 1 50,000 USDT	✓
6	2024-04-20 06:17:35	<u>0x7831b693c14322141b3cbdaf6243d541427d951650d2e4d740899d188e9d61f3</u>	+ 1 3 ETH	✓
7	2024-04-20 06:17:25	<u>0xfdea48aa7e1727199f99eda7734dce6a3d90393039d0d9601ce60e2e79e2d211</u>	+ 1 claim rewards on usdc2.com	✓
8	2024-04-07 17:04:20	<u>0xcea3b9564be9b41c29ddf783313a2f1295f695b20a9be241b758a6151387d2f4</u>	+ 1 d	✓
9	2024-03-27 19:51:55	<u>0x17ab32b016a9aeb76f3f07e4d699bbddaefe6361935a64d21e8b7753615b4a28</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 10:52:45	<u>0x71952cde3f13cfa4271f45fc7aecca3c8b216e234c644770d9e3e1654fa9fa8b</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-16 10:47:10	<u>0x8b224530fc4367961f1f39b5911a186122334441cde13eed86bbf683feed039e</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-25 04:45:00	<u>0xa9ca5e22013ff760742584d9e0905fc53e609258e49bd44e0c61d71e5fc347e7</u>	+ 1 Reward at bonewinshibs.info	✓
4	2024-04-25 04:40:00	<u>0xcafd06fe3701c34c6636c1e11f7cb37fb7f1d62a25aeceec3e815eb1fd812f315</u>	+ 1 Reward at USDTwins.com	✓
5	2024-04-24 09:47:40	<u>0x3045496a349970ccb4bc6065cffc03099e59db47f7b870643012a6e7b054bc11</u>	+ 1 Reward at bonewinshib.top	✓
6	2024-04-24 09:47:15	<u>0xb36719a36ff8d556ee326aaef5e2aa738910ab9db0dbd7741cdc3ba94443dead</u>	+ 1 Reward at USDTwins.com	✓
7	2024-04-24 09:46:25	<u>0x981846c9a7949330ca3de2f4e1762ffa1e3ea1c79db4c71222e68131f8a8d17e</u>	+ 1 Reward at USDTwins.com	✓
8	2024-04-20 06:39:40	<u>0xc65057a52082292987b5b4100d437c70e5613864ad5da61ca61c54979f348609</u>	+ 1 Reward at USDTwins.com	✓
9	2024-04-20 06:21:45	<u>0xa2d341a994c617147947ec8c0a013b371cd2a43a237194255db5f364f4371ac5</u>	+ 1 Reward at babyshibadodge.top	✓
10	2024-04-19 16:33:30	<u>0x3fdef6226d2bfb388d0bfb57117ff51dabf4c02b003cbcaa5c72be252c993176</u>	+ 1 Reward at USDTwins.com	✓
11	2024-04-19 16:33:20	<u>0x5f5aae29ef695263a7588e7555a1f0f873dda2eb9d5ffeb09da6ceb06d66c1fe</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-19 16:31:50	<u>0x51a8501f229b2116c1c72dd46518b30665fd85bb85de8d8321dcd3d2c518fa</u>	+ 1 Reward at USDTwins.com	✓
13	2024-04-07 20:45:00	<u>0x114ffa686d6f17ff0744a5adf6aca8ad732e36b655d15557fb190e79fcb65f9f</u>	+ 1 Reward at babyshibadodge.top	✓
14	2024-04-07 20:17:10	<u>0x78918a639abdf5d41ab0e2619cd055b2188a2f2655d5faa1b22e94a31e77479d</u>	+ 1 Reward at babyshibadodge.top	✓
15	2024-04-07 17:13:10	<u>0xb31989739ffa66695b5c571951d36f37fc787c63762af7c93eb4bd72dad84ab7</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-07 17:02:55	<u>0xa64f55a9f418931f8fa5e80a8a509959e6beb2874b257ec8f9d3f34e76b35255</u>	+ 1 Reward at bonewinshibs.info	✓
17	2024-04-07 16:58:15	<u>0xdf726536174026f7b2d8859e7cc1861b905cb7ab227eb3ad9e6bcb3ae56aabf9</u>	+ 1 Reward at USDTwins.com	✓
18	2024-03-28 01:52:40	<u>0xcd881515646a79a59943dbb621e9fd9c2b34bd942b07629355e1104810642bb5</u>	+ 1 reward at BONEWIN.com	✓
19	2024-03-28 01:48:00	<u>0x947ba00988e5e3dc760f74b3049ea759041f4f3fcd467b22ed5c2d6ed0df8a4e</u>	+ 1 Reward at USDTwins.com	✓

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