

































3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 21:29 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xe0a09da8b6efe2a5befc32abdfdece4f6841d152</u>

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! SUI	0.000000000000000002 r]
Congratulations!                               	

Token	Balance
yz	0 3 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.click	0 50,000 USDT
	N/A Visit Shibainu.sbs to claim nft
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A \$64,873 Random Win
2,000 USDC Reward	N/A s.org
Â-	N/A Randomly You Won \$74,777
Â-	N/A Reward at USDTwins.com
2,000 USDC Reward	N/A net
2,000 USDT Reward	N/A her.xyz
∅	N/A Reward at usdt-nft.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 23:12:10	<u>0x0cff446b03a67caa2cd6</u> <u>7a89800b25577baac3d9aa</u> <u>911b1f8ac7556412d5fb7b</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-29 17:17:35	<u>0x3d8023a49e916b1d5cbe</u> <u>df7f1079999b47d770c31c</u> <u>8b625b6d2953ba673acd0e</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
3	2024-06-24 10:20:35	<u>0x36199ba2cb304da99429</u> <u>be83f0ad99ffb377053c77</u> <u>fddd8959f7d3e7f38f4b5d</u>	+ 100,000.0000000000 00000000 REWARDS	✓
4	2024-06-24 09:39:05	<u>0x6bf8b721fedf45a525e4</u> <u>faabcd7c43e13bad4be107</u> <u>5554e3c328fe09c32b8814</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
5	2024-06-24 09:38:40	<u>0x5320006ec4f82d8f6cae</u> <u>d8c7b0b4805689aa4d7a41</u> <u>b2867429cb01cb25e1b912</u>	+ 0.0000000000000000 02 r]	✓
6	2024-06-20 12:48:15	<u>0xdf3324eabc8880457997</u> <u>60e7f9ddf8c2e9227a432f</u> <u>97d1741a77747900c9ec8c</u>	+ 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
7	2024-06-18 12:34:55	<u>0x34a4a392d5f8f994b65a</u> <u>1ec5756502e21c82b3449b</u> <u>b2cc6f813421331d4975a6</u>	+ 550,000 M AIRDROP	✓
8	2024-06-18 11:48:10	<u>0x58cd348b87c2bc1d0eff</u> <u>74e0878f9889edf85ead94</u> <u>b96670318530c8894975b1</u>	+ 1.0000000000000000 00 ažœ[ BONUS-ETH.NET ]	✓
9	2024-06-17 14:16:55	<u>0x28c01d1793c93966058e</u> <u>31c94acd0a2f2a3c8317e0</u> <u>6b28dfc40ab6bd7a693e1d</u>	+ 1.0000000000000000 00 it [ BONUS-ETH.NET ]	✓
10	2024-06-17 11:11:20	<u>0x7386bcba1f434d42676f</u> <u>9d4edbe6dd1f84e7b80486</u> <u>1345c3e8b2af446816427b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-17 11:11:15	<u>0xa71ab483a7f7a5b66d1f ee64464cdebfa3cd35e59 f409eb94bfc4b6fc58d4a6</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
12	2023-09-25 13:34:40	<u>0xc44ab771a7aa610b16ae 0935fec30c205a44708e5f 501ab82209facdbfaf7453</u>	+ 600,000,000.000000 000000000000 ftxrebase.eth.li	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 18:26:25	<u>0x5e182a8e9d91e499ed1c 64a105507953cd3f5fb2e8 57b666de68bdd240e2453b</u>	+ 1 3 ETH	✓
2	2024-04-12 01:20:05	<u>0x7d08f134946eed1f6c6a bb920fd5c1a2ad0b7733c1 fecf7777edd5c802aca9b6</u>	+ 1 50,000 USDT	✓
3	2024-04-09 02:11:30	<u>0x23dff6ccd85f29635ab1 01e521cd41003d62ac7e91 153fe1b16b44820a58781f</u>	+ 1 50,000 USDT	✓
4	2024-03-10 08:57:00	<u>0x2737019a6dec7f306f7b 9e10ab308ed6ed9e1c0f10 9559d276e50eaff83d64f4</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 14:00:05	<u>0x393ac3484c68ce205321 f592ef15e504ab7a1c9222 8b2c5540b117a9760785aa</u>	+ 1 Visit trustpage.vip	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-22 07:16:50	<u>0xa660d475a9d5045fa8e8</u> <u>011eeb56c1a542d9afa180</u> <u>0a31a8bcbdc85adf83bf23</u>	+ 1 Reward at shibone.top	✓
3	2024-04-21 18:29:45	<u>0x96d4aa8c3c771f300c11</u> <u>d646602d4cd37a3da2889b</u> <u>c55e91fd9d5b4777b3f184</u>	+ 1 Reward at USDTwins.com	✓
4	2024-04-21 18:27:45	<u>0xe3ecb5f90bcf813b9848</u> <u>dbb9b111a86720c19195d4</u> <u>f28b045903fd0a170ca2f7</u>	+ 1 Reward at USDTwins.com	✓
5	2024-04-16 10:30:40	<u>0x06e40f0843036916b52a</u> <u>6155585b95146c534a9438</u> <u>10e3b15bc7c837599d988e</u>	+ 1 Visit twtpage.vip	✓
6	2024-04-13 19:41:10	<u>0x3abddfced3d65e4abf79</u> <u>410e87693707db2b9017a9</u> <u>458f3a9c44619b6b230263</u>	+ 1 Reward at USDTwins.com	✓
7	2024-04-13 17:13:35	<u>0x8463218d4d9077eb38e3</u> <u>0fee8352513c5124fb7eae</u> <u>91d92ea871bd6ffa5b3ab5</u>	+ 1 ETHENA	✓
8	2024-04-13 09:35:55	<u>0x06482e3729a3580de2ec</u> <u>a2d7ba7a24dd98850a3231</u> <u>b2cbecedc6f5d0ad41c167</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-13 09:35:30	<u>0xcf09094d2b7cf23b606b</u> <u>466bcfa1ee2dd012275a25</u> <u>c9976f800c9dd9cc6c8814</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-12 09:15:25	<u>0x2f2771e575da9572194c</u> <u>ab225be30afd3450ad3b1a</u> <u>369c59cb3fa66e19a948e7</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-12 06:59:10	<u>0xa5b21f084b8eb198782e6c9e357c53f28fd6062fc8eecc15d6dfedde7a9225d2</u>	+ 1 \$64,873 Random Win	✓
12	2024-04-09 02:12:55	<u>0x77192be0b056ac71f5178d965ae47b41ea323be5adc717352e6b4140fe025fe7</u>	+ 1 reward at BONEWIN.com	✓
13	2024-03-11 22:32:35	<u>0x2d3840caeea55b9df68c759ea49a3b3ddf9bc62cc69ae67564dbb001be8b56dd</u>	+ 1 Randomly You Won \$74,777	✓
14	2024-03-11 22:24:55	<u>0x12d4bc4a56e8ed588803d3a2333bac3d283996a6d66561d6b4447ef4896b5f9c</u>	+ 1 Randomly You Won \$74,777	✓
15	2024-03-10 14:23:25	<u>0xb7255924388b4d1c64354bc00ebd272b9585a8b2eb9d87555bd78cd339c5b396</u>	+ 1 Randomly You Won \$74,777	✓
16	2024-02-20 18:28:25	<u>0xb882a9a0ce6a8823b9297a535a7667addb1821668b21aabf7e9b27162c595278</u>	+ 1 zeroLends.com NFT Coupon	✓
17	2024-01-14 12:00:00	<u>0xa6c0b5295410d52febef65ffd673e2daa04b3384edf4b8e90c23bd4f2b42462</u>	+ 1 ard.xyz	✓
18	2024-01-09 03:47:40	<u>0xa6e0e95e5b5e92cd2cdb192ea3254ebe4fdd8ceed9d6a933f2c1ab71a14b7136</u>	+ 1 Reward at usdt-nft.com	✓
19	2024-01-05 07:27:00	<u>0x821757cd50b7b992001b42da1cc5ae7e265213647f60d4b02b56d485f8e055ee</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-04 16:15:30	<u>0x97ac7425180db4f4a92c</u> <u>c514753db8ca6da0a4e462</u> <u>1aed0ccef68bcba26520ef</u>	+ 1 Airdrop	✓
21	2023-12-29 21:10:55	<u>0xe1322f111f4c1c1b6663</u> <u>b5f5bc797c3d0942c092f2</u> <u>d26f5b5b09287d8ceef9b</u>	+ 1 her.xyz	✓
22	2023-12-29 18:52:40	<u>0x3c5cf60fddb45efb04ef</u> <u>8603aac978ef8c98843177</u> <u>b5e3e97c818af99d4bf4b9</u>	+ 1 her.xyz	✓
23	2023-12-01 13:09:50	<u>0x47f508c985c23d65af7f</u> <u>a75578af9d5819da6c6640</u> <u>0c456f01095b126eb97dab</u>	+ 1 <a href="https://usdlabs.xyz">https://usdlabs.xyz</a>	✓
24	2023-11-19 17:28:10	<u>0xabc31374008751638140</u> <u>f12acdd7382de3e27158ea</u> <u>8471f7a0432140c0771efd</u>	+ 1 Reward at BoneWin.com	✓
25	2023-11-19 16:00:55	<u>0xb449b165ed656c249d76</u> <u>81b3d2dbb6abedea0dfa9a</u> <u>4b8def1faeaa0f1ce1656b</u>	+ 1 org	✓
26	2023-11-19 11:58:10	<u>0xdf327fd2f7fbdb611088</u> <u>28c9eecbc43462fddb30d6</u> <u>c5fe2bbfc3f4c97a7a1268</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-19 10:50:15	<u>0x86e838f9093a9f580faa</u> <u>28e53ef4bbcd062d1da538</u> <u>b7d931fad635e0147691c9</u>	+ 1 use-usdt.xyz	✓
28	2023-11-19 10:49:30	<u>0xabc46d3540187421f7bd</u> <u>9ff14056bd51a125d8e88c</u> <u>5f1a8d4123be9d7fe14838</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-19 10:45:50	<u>0x23a666b740e5480611b077783e7aa26a6ac61e1076703dc688f9328c12bc5565</u>	+ 1 s.org	✓
30	2023-11-02 02:36:00	<u>0xd5173158b52ab486bd2f3e91aa4e545a0dc701e8cedda7012161ab253b15a298</u>	+ 1 net	✓
31	2023-10-26 19:06:40	<u>0x4775dac34ad87de51df563e58d7c2a4b8778050bf91d5c9e7cffbda7a782303d</u>	+ 1 net	✓
32	2023-10-26 14:21:00	<u>0xed3b457870c021ac5fce13a387b96a285bb675eceb3849153328f7ebc2a407f4</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
33	2023-10-26 10:36:15	<u>0x140bf247123cf20bdb0d38e57542c3e2908a03f7aba57aa4efedd35a48a9199e</u>	+ 1 net	✓
34	2023-10-26 05:13:50	<u>0xbdeb5ae6607393d837d93ce6b09d4b93f2a5fb124d2a3bfb13e0b85b122ad89e</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
35	2023-10-25 22:39:35	<u>0x792f504aed97d881c52ff765f5142db28ba1446e2ff6674c4102ea55a283a475</u>	+ 1 net	✓
36	2023-10-25 00:11:40	<u>0x4a99e46a89706660878cea7155b552d12f61b4b1ccd5909ce24c8b887f327acf</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
37	2023-10-21 08:00:10	<u>0xe96f4e71424e1603f470db48020a5b71b087d174b6ce46f8d751efc4bd4811ee</u>	+ 1 Visit Shibainu.sbs to claim nft	✓



#	Date & time	Transaction Id	Amount	
38	2023-10-21 07:29:20	<u>0xfaf7d54d6a0e9e4f8ce3</u> <u>adcdb7478e5715e5120844</u> <u>0d3f93856514573ec912d2</u>	+ 1 drops-usdt.info	✓

\* USD values displayed at the time of transaction

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