

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 17:34 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0xe2fc90b15370ff775bbb82e2d20354eebc726115

| Token | Balance |
|----------------------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| ! SUI | 3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd] |
| ! FLOKI | 1.000000000000000000 5000\$ REWARDS |
| ! SUI | 0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat] |
| ! FLOKI | 0.000000000000000001 00\$ REWARDS |
| Airdrop at 50000usdt.top | 0 50,000 USDT |
| 10 ETH Airdrop at air-eth.xyz | 0 10 ETH |
| BLAST2L.COM Limited Coupon | 0 d |
| p.top | 0 p.top |
| Airdrop at 50000usdt.cc | 0 50,000 USDT |

* USD values displayed at the time of transaction

| Token | Balance |
|-------------------------------------|---------------------------------|
| 5 ETH Airdrop at airdrop-eth.xyz | 0 5 ETH |
| Airdrop at 50000usdt.top | 0 50,000 USDT |
| BLAST2L.COM Limited Coupon | 0 d |
| BLAST2L.COM Limited Coupon | 0 d |
| 5 ETH Airdrop at ethereum-fi.xyz | 0 5 ETH |
| .top | N/A .top |
| Â- | N/A Reward at bonewinshibs.info |
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A Reward at memedrop.top |
| Â- | N/A Reward at USDTwins.com |
| Â- | N/A Reward at memedrop.top |
| LiquidEther | N/A ether.com |
| Â- | N/A Reward at shibvoucher.xyz |
| Â- | N/A Reward at usdtgifts.top |
| Â- | N/A Reward at shibvoucher.top |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-06-29 22:44:50 | <u>0x75c8ec1b52f2e0eb8fa2e320642916c25e490d594a19eabcb5927ec34ac25d29</u> | + 0.000000000000000000 01 00\$ REWARDS | ✓ |
| 2 | 2024-06-29 16:50:30 | <u>0x3eaf67b353b5a8a48c78341051b31234a4649d2721c802a6205d42a460275b6e</u> | + 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat] | ✓ |
| 3 | 2024-06-17 09:54:40 | <u>0xd47f2c3ecae34b22982a033e1ea54787c1ffbbf250e4cfef913a47afac04d0f2</u> | + 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd] | ✓ |
| 4 | 2024-06-17 09:54:20 | <u>0xff601b671cda458a0ba098001415f872dba1d9cca055635a0905f9a1a3f4ebb6</u> | + 1.000000000000000000 00 5000\$ REWARDS | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------|---|
| 1 | 2024-05-22 15:18:00 | <u>0x71f16c8ea7c225aad1edc320d40f77f0ccdbdb287113a715547d1b0d82fc6a7</u> | + 1 p.top | ✓ |
| 2 | 2024-05-03 15:33:35 | <u>0x0cf5421fd8c66d7228e32c8271aa8afaa33659f0fe278b71e4f2e69bdcf5aa73</u> | + 1 10 ETH | ✓ |
| 3 | 2024-05-03 15:33:20 | <u>0x4390916fa0ddb72c89690d5628a84c54cc126ee0ea3826763a9cb3dc4c3a2868</u> | + 1 d | ✓ |
| 4 | 2024-05-03 13:20:55 | <u>0x0bdb7a42283fbe1cd88da04fe0fc345d9ed6e994eef27e5f518395d4a459c57b</u> | + 1 10 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 5 | 2024-04-26 15:34:10 | <u>0x2ca2f8570877193eea72c3f148d66561b2af997735bdb21b55db471a89ab064c</u> | + 1 10 ETH | ✓ |
| 6 | 2024-04-26 15:33:55 | <u>0x51c678901c757eb1910e93ccb3c68425f4debf6487909047665b6d3a914defb7</u> | + 1 d | ✓ |
| 7 | 2024-04-17 11:44:30 | <u>0x47956ba8d38c30784fc7beb2d12d3edd21a736766d1290e4c3210e23b1fb2076</u> | + 1 5 ETH | ✓ |
| 8 | 2024-04-16 13:50:55 | <u>0x95d68f0535f69dcb5959f43f3d2c2ffab0c291e3431b569d7e0b8ff465dbb0b9</u> | + 1 50,000 USDT | ✓ |
| 9 | 2024-04-15 17:27:30 | <u>0x9e8b476b35f11526ac9bc228d95f59e1c8c4a8a63f6e558034b419e1f82cf48b</u> | + 1 50,000 USDT | ✓ |
| 10 | 2024-04-15 16:04:30 | <u>0xd0cb967061788a65557a428c90fc3fc57af0e2962b77b3857b85634279b4a819</u> | + 1 d | ✓ |
| 11 | 2024-04-15 15:32:00 | <u>0x99e3b75832772c8226b9f6023c5be843e39832237e9b39e79da5adf443a8d226</u> | + 1 5 ETH | ✓ |
| 12 | 2024-03-30 14:01:25 | <u>0x1917a96f420201eabc3e1a467d5c8d06dd42d06e4702adde059978887a801675</u> | + 1 50,000 USDT | ✓ |
| 13 | 2024-03-30 12:31:15 | <u>0x10bbfaaabf5536f16181d794bb1e96368cd88f024478cfe0d4d542088ce93040</u> | + 1 50,000 USDT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|---------------------------------|---|
| 1 | 2024-05-22 15:40:15 | <u>0xe7040d31cd9184c27c3e ff1e34e9d0c57d6c1fc5cd 1c98841561e9e98ea4224c</u> | + 1 Reward at tether-nft.com | ✓ |
| 2 | 2024-05-22 15:33:55 | <u>0xd17df37a075a930ec6cc 04cdbdc57a5f13294ab6e3 ae0f9d4d02675c4c407ac2</u> | + 1 TOKEN | ✓ |
| 3 | 2024-05-22 15:31:50 | <u>0x818b2d1ea3a39ec2f0df 30a494be76ba1728e5d932 6d1907e100d0b51faf80c8</u> | + 1 ether.com | ✓ |
| 4 | 2024-05-22 15:21:35 | <u>0x2470ae2caafb9d8d1cf8 b13421809b2921ecc5ecfb 839693db9a7716a292552e</u> | + 1 reward at BONEWIN.com | ✓ |
| 5 | 2024-05-22 15:21:15 | <u>0xa1dc5dea29c56e13ef7a 1c2833c2dbbf59a259c6b2 018095eee431189d447f46</u> | + 1 reward at BONEWIN.com | ✓ |
| 6 | 2024-05-22 15:19:05 | <u>0xc682a4c8275d995032bd d6ca34d70970977b5baaf4 85177f586a3a58de6b6470</u> | + 1 Reward at tether-nft.com | ✓ |
| 7 | 2024-05-22 15:19:00 | <u>0xb424b6b8e17d575d3558 cd8a062452c80dde182d4 d5b07053572bf6558f733d</u> | + 1 Reward at memedrop.top | ✓ |
| 8 | 2024-05-22 15:18:35 | <u>0x5c3644fecdd0daf560436 0d13aff736c33417f3b93a ab274ee76a37c6f872ab86</u> | + 1 Reward at memedrop.top | ✓ |
| 9 | 2024-05-22 15:18:35 | <u>0x5c3644fecdd0daf560436 0d13aff736c33417f3b93a ab274ee76a37c6f872ab86</u> | + 1 Reward at memedrop.top | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 10 | 2024-05-03 15:36:40 | <u>0x64622f257153656f9e63 2a0cab09831fdee5b2c033 23b74f295a6ed3b30bee0a</u> | + 1 Reward at USDTwins.com | ✓ |
| 11 | 2024-05-03 12:54:05 | <u>0x9cf36b9157b587327287 4706c048f4252954343f95 8ab61eaebff8654b92492d</u> | + 1 Reward at USDTwins.com | ✓ |
| 12 | 2024-04-26 17:47:45 | <u>0xee15829bce1142943781 74236a2779f5a330deca7d a30845e5ac23aec7209aca</u> | + 1 reward at BONEWIN.com | ✓ |
| 13 | 2024-04-26 16:40:05 | <u>0x63570e3bfafc66e14e2d 800e06d2764d8345a4c57a b28e67f81cacf1491e46dd</u> | + 1 reward at BONEWIN.com | ✓ |
| 14 | 2024-04-26 16:25:30 | <u>0x2f5e2a4d9572f74fe21c b94dfad1a089b91c3804f4 1bd6c151206d77c9556afa</u> | + 1 Reward at usdtgifts.top | ✓ |
| 15 | 2024-04-26 15:56:00 | <u>0x616b9d3ae56502fcad44 cd10e8864a1b67691d60c8 b23189dd3be773d6f7c5fd</u> | + 1 Reward at USDTwins.com | ✓ |
| 16 | 2024-04-26 15:41:40 | <u>0x24477e8a37e3bbaff664 aee212196098fc184fa906 ed92b7681e6a8647b0e9ed</u> | + 1 Reward at USDTwins.com | ✓ |
| 17 | 2024-04-26 15:36:40 | <u>0xbe604009a11f3b0dd0f9 5be36c9ad694741ef750db 38ad8e9105f55e3df76a9b</u> | + 1 Reward at bonewinships.info | ✓ |
| 18 | 2024-04-17 11:43:20 | <u>0x9fe788390dbc79719730 ac5f0549e83bbba445c202 07da798ebf10d3af5762db</u> | + 1 Reward at USDTwins.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 19 | 2024-04-16 14:03:25 | <u>0xb83057d850ae8fdd57a5ade3acd067c095584e0168c287c8ed592e6da986916e</u> | + 1 Reward at USDTwins.com | ✓ |
| 20 | 2024-04-15 16:10:30 | <u>0x3f56e8decd60cffee55d6ea01067cd786fdf19cf14e80ab846865eb1053ce1e0</u> | + 1 reward at BONEWIN.com | ✓ |
| 21 | 2024-04-15 16:09:50 | <u>0x423deec54812f8de217148c67f2b133b9b04803c655471ab2d1842682d6563df</u> | + 1 reward at BONEWIN.com | ✓ |
| 22 | 2024-04-15 16:06:00 | <u>0xec956fa53f754a0edb8726d7c6ec983cede021a2f613d9717558026eac9dbe63</u> | + 1 Reward at USDTwins.com | ✓ |
| 23 | 2024-04-15 15:37:40 | <u>0x20d7680eb7865bb3e937c197503e0f6dd4dc1e4d65a2dd8ae9c4d084097033be</u> | + 1 reward at BONEWIN.com | ✓ |
| 24 | 2024-04-15 15:37:20 | <u>0xf2ebc54f4ad265b0edd3e37843460f873a468438b91a386d83cd3cfb69faf7da</u> | + 1 reward at BONEWIN.com | ✓ |
| 25 | 2024-04-15 15:35:15 | <u>0xc02f747f983710ff2a9b188caaefb8ee6f2b9de29e104cba38d8f85db2faa302</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 26 | 2024-04-15 15:34:55 | <u>0x4335566a73a196fbe2b42ad21c2f46199c78e21b9f6fc4db4cc54a222f5bce08</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 27 | 2024-04-15 15:33:40 | <u>0x390e01a05dcff515b46490314daf150793defd73be7e14e990ff2f8ba054ac6f</u> | + 1 Reward at USDTwins.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|----------------------------------|---|
| 28 | 2024-03-30 13:40:55 | <u>0xc7dd49bcb4bd97d06ee2</u> <u>2ee57caeb9d0f3368ba4ce</u> <u>ead9b5f7c7f938d90e50ef</u> | + 1 Reward at shibvoucher.xyz | ✓ |
| 29 | 2024-03-30 13:38:35 | <u>0x62a457abe276a594233a</u> <u>2542ee983cdff0d7d77082</u> <u>7f574d73b3b63292bbb8be</u> | + 1 Reward at shibvoucher.xyz | ✓ |
| 30 | 2024-03-10 15:10:30 | <u>0xb3702a667c912218a95b</u> <u>16ccd3356c5e42ede5147e</u> <u>164682f48d51e32147cf04</u> | + 1 reward at BONEWIN.com | ✓ |
| 31 | 2024-02-22 18:18:20 | <u>0x6faafa5538152c2e0486</u> <u>937790ecf6454cb1074c0c</u> <u>f2afad2bafcc747a7705fc</u> | + 1 DC | ✓ |
| 32 | 2024-02-22 18:05:55 | <u>0x234a326aa94b1afa576f</u> <u>19eaa75594cf1c42228a46</u> <u>a2ca88d901867aaaaee653f</u> | + 1 Reward at shibvoucher.top | ✓ |
| 33 | 2024-02-22 17:20:35 | <u>0x7ec8f674cf911733276d</u> <u>d900976a0a8bbbc63db536</u> <u>b78a0d976cb69b33546400</u> | + 1 C | ✓ |
| 34 | 2024-02-22 17:04:05 | <u>0x15a6b131f64256198ce9</u> <u>78d46d0107d5a627e55588</u> <u>17b07dd1365cec99d42b10</u> | + 1 .top | ✓ |
| 35 | 2024-02-22 16:31:55 | <u>0xab306c3d9423b3e25051</u> <u>eb0b737806a5fcf1fb7587</u> <u>a00c9795b02a3786682f24</u> | + 1 C | ✓ |
| 36 | 2024-02-22 15:38:45 | <u>0x2b2a65b311398d092b1c</u> <u>930a3296ad38ba998702a0</u> <u>95a3d09b4486f79bd8fb6f</u> | + 1 C | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------|---|
| 37 | 2024-02-22 14:59:10 | <u>0xb7ff6ba7a7706b56d499</u> <u>be443519e72c1d1e4b857a</u> <u>ed545afe0a9a315abcb498</u> | + 1 C | ✓ |
| 38 | 2024-02-22 14:13:25 | <u>0x7092b3f3ac216ee2f5fe</u> <u>5ff68fe21a2605621fda65</u> <u>1d489e5b0bcbb8ed954205</u> | + 1 C | ✓ |
| 39 | 2024-02-22 13:31:25 | <u>0x0fd8d3aa3545a8533166</u> <u>07a0281018eb4fd016aec3</u> <u>c4e6fbb64bc1c78008b71e</u> | + 1 C | ✓ |
| 40 | 2024-02-22 13:05:40 | <u>0x07584ad252ea4bdd1906</u> <u>d36cef257fcfaea846ca08</u> <u>236f5885a3bfbfd6045a81</u> | + 1 .top | ✓ |

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