


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:05 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0xed4eb7e70e4133ed29a24f22de11d5515c97437f**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! stETH	100,000.000000000000000000 REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! FLOKI	1.000000000000000000 0\$ Airdrop
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtreward.life	0 50,000 USDT
	1 tw1
# usdc2.com	0 claim rewards on usdc2.com
z	0 3 ETH
	2 TN1
Â-	N/A Reward at usdtgifts.top
Â-	N/A Reward at USDTwins.com

Token	Balance
Â-	N/A Randomly You Won \$74,777
Â-	N/A Reward at shibvoucher.top
Â-	N/A Randomly You Won \$74,777
Â-	N/A Reward at bonewinshibs.info
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$74,777
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 00:43:40	<u>0x83cf4cd634cdd89ad2a21f13ce47e5d6b182279c4bec7a8eb4d18189e4de8696</u>	+ 100,000.0000000000 00000000 REWARDS	✓
2	2024-06-15 00:37:45	<u>0x5ec77a3c9772e814d1800a13bf03906329d9d680ee869639538f15b764505b3</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
3	2024-06-15 00:37:20	<u>0x8f6c722125274688971de7155686941f7ca7431e2102d390e9312f5754cabd89</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-15 00:44:20	<u>0xae65feac0c937893e4cf448c3e0e481523a88144ef663a03125fa7784273dc64</u>	+ 1 TN1	✓
2	2024-06-15 00:39:10	<u>0x5cc448a113c62d8e9fd314bea553352b82d80bc19e49e237cf9b183c67d23d86</u>	+ 1 tw1	✓
3	2024-06-15 00:39:00	<u>0x107748b302c8dc0771b2a1c71fba061600b833d38f8cb2598fe70fafef719573</u>	+ 1 TN1	✓
4	2024-04-18 16:10:10	<u>0x3888ca28e71740103c1127f861366f8409e51a6fbd c00e684c9ded5fdf34bc1c</u>	+ 1 claim rewards on usdc2.com	✓
5	2024-04-18 16:09:30	<u>0xb717d3809f05bfa25551822140856645522602d458212c27d6f5c4f5578a8513</u>	+ 1 3 ETH	✓
6	2024-03-12 22:05:30	<u>0x7ef0b6e5da39ec988f5c5823c0b8ecb2032aa28db691afba87dcb8d0a70d16c0</u>	+ 1 d	✓
7	2024-03-12 19:46:45	<u>0xe1b39b3b2539d875d4f8e6eadf4322563bca0b73407db224321474fc51ee1fde</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 16:29:20	<u>0x6887bd8b162855fad16df1246a0bcf3508fde2ea740933e52cbe47e622b01ea4</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-18 16:27:35	<u>0x16f74e2708e1da5d869553dcafb103af867db445158099269ffc2c7a2a766155</u>	+ 1 Reward at bonewinshibs.info	✓
3	2024-04-18 16:22:50	<u>0xf613f39d68b92f08aaea2176849f101b5a44d84c8bcfa375a53cbeda3170d822</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-18 16:21:50	<u>0x825e0681cedb3dbebb7407554cb3a8b0fc723054ee7aee6458494c4d3f6514b7</u>	+ 1 Reward at bonewinshibs.info	✓
5	2024-04-18 16:14:55	<u>0xafcb27d567b5a61eb34f4d5acbb8623ff7630922a03eaaf0ca029564e2e6570a</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-18 16:13:40	<u>0x373c382535858d5f3643d1d21fb744d2caeb47e11c9b7f8aa65c0d9712f13911</u>	+ 1 Reward at bonewinshibs.info	✓
7	2024-04-18 16:13:15	<u>0x26dd4b5b0204faacda46ceebed65333ad168b75cd4072922df74d39227c5d6b5</u>	+ 1 Reward at babyshibadodge.top	✓
8	2024-04-18 16:11:55	<u>0x9074af694f2d6e2658e2b30117984ed69858040ccade999d8047eac0c48edb7f</u>	+ 1 Reward at USDTwins.com	✓
9	2024-04-18 16:10:00	<u>0x6ca633a878c1089e39d88b78dd61e111b908e06e449a482f0a294d3564f708ba</u>	+ 1 Reward at USDTwins.com	✓
10	2024-03-31 07:38:40	<u>0x738461fe9739b34af42e24d924ae077fddc4b1ff40d188a9a41a94dedb6317a0</u>	+ 1 10.000.000 ONDO	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-13 12:58:00	<u>0x59c2ab7d6305a9b50833d1ba5745833228b97ab6d67e162461d3cdfabdc6246f</u>	+ 1 Randomly You Won \$74,777	✓
12	2024-03-13 10:01:00	<u>0x4d544abf281dbd862dfb2a40110ce14834577e78f38c6c223ccd9536f41acaed</u>	+ 1 Randomly You Won \$74,777	✓
13	2024-03-13 07:28:45	<u>0xa5347becc49db054df0bf02402cf0649eb8f4c343583ce9a394ed7249aa6ac6</u>	+ 1 Randomly You Won \$74,777	✓
14	2024-03-13 01:54:10	<u>0x4ddd91554188198f406a0b59e39245c7060284219b9070e543118e8dca1350a3</u>	+ 1 Randomly You Won \$74,777	✓
15	2024-03-12 22:41:00	<u>0xd5eff6a017c903bae2652ba396c452a3505bee0811d54b493c9fefc8aef87e02</u>	+ 1 Reward at usdtgifts.top	✓
16	2024-03-12 22:38:55	<u>0x068c5912089a7fa7b4b2f41deb052722202bb111b9a029b8a55eebd730a69440</u>	+ 1 Reward at usdtgifts.top	✓
17	2024-03-12 22:36:25	<u>0x980a5dd89d2a30c7f952fb4884279e9b9eedf96fb265463d5438639bb03cb13b</u>	+ 1 reward at BONEWIN.com	✓
18	2024-03-12 22:36:05	<u>0x6e3c180c7190c165d379e87ca721a4ba36200c85a43a4efd9ea54ac2e1a1c924</u>	+ 1 reward at BONEWIN.com	✓
19	2024-03-12 21:50:00	<u>0x6dbe71712e824e0998450b969732b7563a939a41cd4a9fe6bbaf3e75895a59b7</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-12 20:26:40	<u>0x670d8f98e15f2336a724ae357599662605f6b66f6c9bcc33226fc42da0ede470</u>	+ 1 Randomly You Won \$74,777	✓
21	2024-03-12 19:56:10	<u>0xcc64828f30d90c69152c08a7f5ec0365e452bbda9f20413fca58701da46e46c1</u>	+ 1 reward at BONEWIN.com	✓
22	2024-03-12 19:53:15	<u>0xd4d78c20bca58259ef3d25b21426b16c3ee949370e3e617aed2bc3d21013ed98</u>	+ 1 Reward at shibvoucher.top	✓
23	2024-03-12 19:52:10	<u>0xbba82a2148b3d881aa44d3e9bb8ee3a820fa5f6793fc06709903d2befaa22e3e</u>	+ 1 Reward at shibvoucher.top	✓

\* USD values displayed at the time of transaction

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