


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-16 21:30 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xf038691a81de6022ae2c96366f5e95675497f4af

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! AAVE	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 5000\$ REWARDS
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! PEPE	1.000000000000000000 10000\$ REWARDS
Â-	1 TN1

Token	Balance
p	0 p
# usdc2.com	0 c2.com
p	0 p
yz	0 3 ETH
yz	0 yz
top	0 top
Â-	1 TN1
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at babyshibadodge.top
Â-	N/A Reward at bonewinshibs.info
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Claim \$ARB at findarb.xyz
Â-	N/A reward at bonewin.com
∅	N/A Claim \$ARB at foundarb.xyz
Â-	N/A Reward at shibvoucher.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 13:16:45	<u>0xfb6ca18d2e84e4ab5d432679d5e3bdd42d24c2cc89e0324075d112a7914b073b</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
2	2024-06-27 13:29:40	<u>0xfcfc3f0ab03d0ac358dd6ad713c34a4ee8ae30d45ca0b17fbcd7af8531c6db30</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
3	2024-06-27 13:29:20	<u>0x59ed44f940ed7d637aa3a79a4714679e596040df9abb842810f2d3c91cdb4fe0</u>	+ 0.000000000000000000 02 r]	✓
4	2024-06-21 19:49:10	<u>0x90dad2259edb55af995dae4cadf837880faf1c3ac8de7832cd55e8dcf99598d6</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
5	2024-06-21 19:49:10	<u>0xba82935506bd9ff6c88550fd9d0cf519d41a87100450bb93d7073a2890d8e4bc</u>	+ 0.000000000000000000 01 5000\$ REWARDS	✓
6	2024-06-16 18:36:45	<u>0x8bbcc8be442d10e8183554426bac8721d480b55b86b4ec14e56fea35677d3f9c</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
7	2024-06-14 21:31:55	<u>0x2f28290f76e0d4f7628f0623b42a40bce01e3183397a392cf80e0066d4b4cb8a</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
8	2024-06-14 21:19:45	<u>0xbef1171c37fe323ed62a9cdd296587e5cefc5b4f8a40b059bb447f682af68434</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
9	2024-06-13 09:50:40	<u>0xacd27b26dbf023958a67b67399b9c60fb3b2aa37dbf4e06d2a857ab66d9a199b</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-13 09:50:25	<u>0xd5b50b459e76f4f629942ff02c0bc0eb90dafa6ed7adb705da3b029d77a2d11f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2024-06-10 11:50:30	<u>0x9afb633dafebc4f17e0d8bc71328a2655528013f823778a8e84ef3b922280c31</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 13:45:50	<u>0x0afb256a957dabfaefba0e71109cdb986c486885852e8cbc40ea28fbfe8d090</u>	+ 1 TN1	✓
2	2024-06-13 09:50:40	<u>0x971a7ce6fb7dfa9fa5a14a0f5bbf1a82c42c7f0fb6536d34a9aed485a2ffb4eb</u>	+ 1 TN1	✓
3	2024-06-13 09:50:35	<u>0x96dd17b112ec4b6650fe581d18bdd29b795aff5e01fb4fabe127e2289cb0f803</u>	+ 1 op	✓
4	2024-06-10 11:50:30	<u>0x629938c9438ad4b579171e578590257cbd533c174e3ad8298571967f3e62dcf8</u>	+ 1 top	✓
5	2024-05-30 05:40:10	<u>0xa884fc83c607dced32496ce622cf7c0dbeeea3739c41246299f0ef7665de1486</u>	+ 1 p	✓
6	2024-05-29 20:17:40	<u>0x92bd1e3e0e4399483c7b3c6d1c95145fee8d0e01f13a517bcb360f57fb1922d5</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-09 09:48:55	<u>0x98605db027efec7c6d3a3f62a522745e4e52862623afeb36550f9b038b58879b</u>	+ 1 yz	✓
8	2024-04-21 21:54:20	<u>0x3be20ef563b3ce727adc9a4860e1cf59a05f1adf302d58e9c9131c448fdc5571</u>	+ 1 3 ETH	✓
9	2024-04-21 21:54:15	<u>0xb1a0708d8b44faa3cdf9159cf8a3f5bba0e03ff6c0070091ec051df9074e5b43</u>	+ 1 c2.com	✓
10	2024-04-08 21:10:15	<u>0xe891fd0d23731a04a19046be3187ff8be97f3968573af5e690d2604cdba592af</u>	+ 1 50,000 USDT	✓
11	2024-04-08 21:09:45	<u>0xaa7bee083ea20a726be8958aed590474ec7453679d3d597564169832b6bd02d7</u>	+ 1 d	✓
12	2024-03-27 11:56:00	<u>0x85a621985aa1baa3c6478a5070380e20baa8e00ad6b0e973a9d037ba57e64d65</u>	+ 1 50,000 USDT	✓
13	2024-03-27 11:11:55	<u>0x76902fb3e6805b39795fb4a11da76f6e55e16afccabfbc019ba7a29f8aaf6836</u>	+ 1 d	✓
14	2024-03-26 12:30:50	<u>0x85f41151871f968d7c9542f1b38c63c9e7fceb32ca607322abe84290a0dff972</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-30 12:38:25	<u>0x3c7102a7b8b2d92d74466f723ee4db8e4a21683249f8b3755f08ff7778c149c3</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-09 10:10:15	<u>0x51f2e08cbda23d741c1a4fbb9c3c840fcb15a6c3b64e9e3e19d20dbae8d15279</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-09 09:56:50	<u>0xc521d258cf1cec80b2892784c3fb0e015fc81e32bcc71a93679762d4cd96e774</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-09 08:25:35	<u>0x5ae58cee44f715426fb1caff3b465aeeab1bd6b41cea98059d5248e2181f26ad</u>	+ 1 \$82,499 Random Winner	✓
5	2024-04-09 05:35:15	<u>0x5422f6429e305cbf6d94ba9e874f1b5836e87512f9ab1df7ea1588968d7d777a</u>	+ 1 \$82,499 Random Winner	✓
6	2024-04-08 23:37:55	<u>0x4770fd6678dacfdfb3bb b32f23439289419870047bed94ed176853b5a1d70d41</u>	+ 1 \$82,499 Random Winner	✓
7	2024-04-08 21:56:55	<u>0x24e597a8ce9d29acf6267720cc8e9331929a5d5ce836b34e1621f34a64bcb34b</u>	+ 1 \$82,499 Random Winner	✓
8	2024-04-08 21:14:00	<u>0x44b109c6517ce4e584b7b73bcb3aaf83691855772ed32448efb0ede1aa1b338a</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-08 21:11:55	<u>0xde137c8f6228e452cd2b867157f7ea915109c48caa2723700530fb57a0388139</u>	+ 1 Reward at bonewinships.info	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-08 21:11:30	<u>0x2b759a2b3b3db77cf52e576fb615c21efe3cacfbd2f5c9c381171563c1d9bcac</u>	+ 1 Reward at babyshibadodge.top	✓
11	2024-03-31 11:42:10	<u>0xe804d9c9707a889b92e95c8911210365b3cf41c0bf7fbdb9e88883cdde0b7bd3</u>	+ 1 reward at BONEWIN.com	✓
12	2024-03-31 11:18:35	<u>0x242c0ec0f7b02d7966661d8567fab877c44ffe1471afdb9e94a10d88458a3b2</u>	+ 1 reward at BONEWIN.com	✓
13	2024-03-30 14:37:55	<u>0xdb9bd7f77db3c58f2e57ba574aa9a0e76c3dff61471855656f7ef5645ccef39c</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
14	2024-03-29 18:52:00	<u>0xed0ba87e0f4a236fbde7ac14331e82792153e0837df09fc67663ff2aaafdce8d</u>	+ 1 reward at bonewin.com	✓
15	2024-03-27 15:02:55	<u>0xf77be08729681ecd106ce42e3c65d172dd11fa690b3ab82bfb02c60d7da9628</u>	+ 1 reward at BONEWIN.com	✓
16	2024-03-27 11:41:50	<u>0x863eaf5310a71cdba828d49197bb6a28a41c5895098ec0b8ec807147cd366ee2</u>	+ 1 Reward at shibvoucher.xyz	✓
17	2024-03-27 11:41:10	<u>0xb7cd6b583c9e69e3de296a94b22c7484dba60d6a35f5f549cb752abed92760db</u>	+ 1 Reward at shibvoucher.xyz	✓
18	2024-03-26 13:59:50	<u>0x667a4528570219fa25b7039fcad4dc1a40ea6e345493f4b7f77e44ac0e1803c7</u>	+ 1 Reward at USDTwins.com	✓

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