


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 02:18 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xf399ae135b6fc8585047c610cdd15223f96313a3**

| Token | Balance |
|----------------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| ! FLOKI | 1.000000000000000000 5000\$ REWARDS |
| ! SHIBA | 1.000000000000000000 5000\$ REWARDS |
| ! SUI | 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat] |
| ! SUI | 3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol] |
| Airdrop at rewardusd.top | 0 50,000 USDT |
| p | 0 p |
| t.top | 0 t.top |
| Airdrop at rewardusd.click | 0 50,000 USDT |
| BLAST2L.COM Limited Coupon | 0 d |

| Token | Balance |
|-------------------------------|--------------------------------------|
| Airdrop at rewardeth.top | 0 50,000 USDT |
| .top | N/A .top |
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A Reward at nftsafe.top |
| ðŸŽ•5K\$ gift at [t.ly/aaves] | N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves] |
| .top | N/A .top |
| 5,000 USDT Reward | N/A .xyz |
| Â- | N/A Randomly You Received \$53,920 |
| ∅ | N/A int Airdrop |
| Â- | N/A Reward at shibvoucher.top |
| Â- | N/A Reward at tether-nft.com |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-06-30 01:00:50 | <u>0xf33790a912804e22437e efd31e6e3a75843eec8d45 4952c6805d0f056f12a493</u> | + 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat] | ✓ |
| 2 | 2024-06-19 03:54:00 | <u>0xbd7a49cad49edb39b300 0bf160fc3e8e8c9b187908 31e5e98a6616939dc90125</u> | + 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol] | ✓ |
| 3 | 2024-06-19 03:53:50 | <u>0x597f4f7109acd2a878bd 519e71cdd08e58b6293f4c 893b922046e45f81440fbf</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 4 | 2024-06-03 02:26:40 | <u>0x147bd014578b759b6ad94cb37622643f82857d2c5ef2ef9006adffd34a799611</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------|---|
| 1 | 2024-05-28 01:19:05 | <u>0x6d7178d8cc10c721f4b4c5a1d3f53d70c910897b86be4e83a3a6d8ae36a54c4e</u> | + 1 p | ✓ |
| 2 | 2024-05-20 20:09:10 | <u>0x12226c310dba07884ce201752bacdaefeb81b10698ca744f75e2337411f77d73</u> | + 1 t.top | ✓ |
| 3 | 2024-04-29 03:29:40 | <u>0x97a1adcaf6538499c89a2f94ce51f12a15130fc43d9c1c16dfba1a7a8a906b93</u> | + 1 d | ✓ |
| 4 | 2024-03-28 13:10:20 | <u>0x5202441a45d3b43033f6ed9122b7b5f21fdac1886499ce77dbf62f9253590388</u> | + 1 50,000 USDT | ✓ |
| 5 | 2024-03-27 23:25:35 | <u>0x9bfac662ec594c6c44d39af86aedff243b0001f84cfd4d9d1d2ff70ce33d1d32</u> | + 1 50,000 USDT | ✓ |
| 6 | 2024-03-07 00:35:10 | <u>0x365ed4d5f3b357dc865ddfd3c7b2684768b7ec3413bf51494bf9d309a771a685</u> | + 1 50,000 USDT | ✓ |

ERC-1155 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2024-06-03 02:34:25 | <u>0xd997f76e414e42018df6e0600a0e28131106ed1664ccdb369b4afe23b45263d6</u> | + 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves] | ✓ |
| 2 | 2024-05-28 11:21:10 | <u>0x26ef5a0d56f41c6bf56bc0270ead2d7600839d0446b0b67d44b9a599dc61c441</u> | + 1 Reward at tether-nft.com | ✓ |
| 3 | 2024-05-28 01:19:20 | <u>0x90a55348df75ef632ce28f035b5dd773072847f79345d56f8b1919a7cd7e4234</u> | + 1 Reward at tether-nft.com | ✓ |
| 4 | 2024-05-20 20:59:20 | <u>0xe8ba8f5f91c6e7be4334f8e273e605694413ec4d370d0221520bc11aec9f7efd</u> | + 1 reward at BONEWIN.com | ✓ |
| 5 | 2024-05-20 20:20:40 | <u>0xe161ff5cf859879cc90ff1202a4f89d9d86946facb1b02338720e4e508190ae2</u> | + 1 reward at BONEWIN.com | ✓ |
| 6 | 2024-04-29 14:02:30 | <u>0xad527366bdd249bb2ed9650585446a56009ef29655009ac6cea5346c56fbf296</u> | + 1 reward at BONEWIN.com | ✓ |
| 7 | 2024-04-29 03:34:35 | <u>0x472fb57a4fbec0cbdc1cabfbe9532662435122d013448b5c5f9cbbec1874f175</u> | + 1 Reward at USDTwins.com | ✓ |
| 8 | 2024-04-29 03:33:50 | <u>0xcfca2d66136d71b1a1023ee974a7a85d3effaf056ebbe5ca96736753e108fbb7</u> | + 1 Reward at USDTwins.com | ✓ |
| 9 | 2024-04-29 03:31:50 | <u>0x9685963cbd4365c71e66d988fcb900526282c05f6cb436a1d4780c818daaa463</u> | + 1 reward at BONEWIN.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 10 | 2024-03-28 02:29:35 | <u>0xc5404b2b688502a891b4b4b878d7b51d803331fc5fa8a19ad6e1483880516578</u> | + 1 Reward at USDTwins.com | ✓ |
| 11 | 2024-03-27 23:29:35 | <u>0x7d9671b6060fb3e6cf76b6a72afd148efe1b8e98111c9a17403c001854faf375</u> | + 1 Reward at shibvoucher.xyz | ✓ |
| 12 | 2024-03-10 10:34:15 | <u>0x434d3f9dac118f8ca9c15c33e7c8340fff9f2dc202a212ce467c79f7427e5ce0</u> | + 1 USDT | ✓ |
| 13 | 2024-03-07 12:51:15 | <u>0x55c1f26b850468cafc8b953aa0c91984a06b922bbb97047369a9113176a14181</u> | + 1 Randomly You Received \$53,920 | ✓ |
| 14 | 2024-03-07 09:06:50 | <u>0x44356addde167a99c3113885d73a1af2cadcc6994f41b82bdb269a063ac2b921</u> | + 1 Randomly You Received \$53,920 | ✓ |
| 15 | 2024-03-07 05:55:45 | <u>0x1f482f4d74e0229029bd6e7b2cfb62a529c99760f571386288cfcfbcb7bd055e</u> | + 1 Randomly You Received \$53,920 | ✓ |
| 16 | 2024-03-05 01:22:05 | <u>0x5107f02514ff96f08b158124edc0a44e4a9a9f2930bb84a49bc014dc45ca1add</u> | + 1 Reward at shibvoucher.top | ✓ |
| 17 | 2024-03-03 02:44:50 | <u>0xb0cd56d9702154d873979c62ca1f15ee66678bab9d4cfb678e122f2d7b396dbb</u> | + 1 Reward at shibvoucher.top | ✓ |
| 18 | 2024-03-01 21:43:50 | <u>0x82e25083f653450d3cb1537f577973a61e6b323db28f526cabc838d632ca4bd0</u> | + 1 Reward at shibvoucher.top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|----------------------------------|---|
| 19 | 2024-03-01 21:25:30 | <u>0xd8e831634ac574067722 4c14d6fdc670e0fa1be6b6 d9ba5451425f7f539e4f3a</u> | + 1 Reward at shibvoucher.top | ✓ |
| 20 | 2024-03-01 07:39:35 | <u>0x4d4373db923497b8fcd0 c00a0d2479b661440acaaf 0aaafc82e8ec37d7606a41e</u> | + 1 Reward at shibvoucher.top | ✓ |
| 21 | 2024-03-01 05:41:00 | <u>0xd97bf25cbbd126ecbfd0 2b21f39a015d28be5fb5c7 d319a0a0b5b89bff6ed336</u> | + 1 Reward at nftsafe.top | ✓ |
| 22 | 2024-03-01 05:40:20 | <u>0x30ccb5ff6d89f12a7ad 03d71a9f19bce51ef44549 e63da958de00dd0ebbaefa</u> | + 1 Reward at nftsafe.top | ✓ |
| 23 | 2024-03-01 05:40:05 | <u>0x824b0994cf6e2bfa33a0 bc873e3becbb6fa882d7a5 68cad07bb7f4da2cec0e95</u> | + 1 Reward at nftsafe.top | ✓ |
| 24 | 2024-02-28 02:48:45 | <u>0x7c40638d7324f38278d8 17f8f951957348cb501709 d402b93f3eb010226bc2c4</u> | + 1 Reward at shibvoucher.top | ✓ |
| 25 | 2024-02-28 02:08:35 | <u>0x43d8ddfa9c6d872e8584 4b9fd4a0d22fd7e2f1d7f5 d5262ee22ef7dd30c37284</u> | + 1 Reward at shibvoucher.top | ✓ |
| 26 | 2024-02-27 17:14:30 | <u>0xa4964f1b222caf53ca93 99bc23e5fa1c31489dc9ad 11dc3c1ecfb8d35c902284</u> | + 1 .xyz | ✓ |
| 27 | 2024-02-27 17:11:40 | <u>0x723e1b422b678a20419e b338e844ca63712fe34d66 069ea642c4147af9d4d3e2</u> | + 1 Reward at nftsafe.top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 28 | 2024-02-27 01:39:30 | <u>0xc5b3cadf7ec745fb263b216fbd0b4781bc75697346de7350b1cba5c2de01531c</u> | + 1 zeroLends.com NFT Coupon | ✓ |
| 29 | 2024-02-25 06:46:50 | <u>0x6910a77a364196d82a5a376e5a966ded96720600bd71cd8c06c822a7230abc04</u> | + 1 .top | ✓ |
| 30 | 2024-02-24 17:55:35 | <u>0x37c86e056c524402a1e2360ae7633d268417849ac3ca712aff7e0b7f64a48c52</u> | + 1 .top | ✓ |
| 31 | 2024-02-24 16:13:25 | <u>0xddb2410f42cc62ba55a72e672bc088c7c099213edf82e96d7381e51c359336ee</u> | + 1 Reward at usdt-nft.com | ✓ |
| 32 | 2024-02-23 19:46:35 | <u>0xb6f7ac2a43016486e1fb193c8bd2239d20d2d1e497999f4219ca9a097edcbf49</u> | + 1 int Airdrop | ✓ |
| 33 | 2024-02-21 14:16:50 | <u>0x8356bb23e010016146b0cc1113c1c5f40d874f7ab87c4dc809053128f4b70d82</u> | + 1 .top | ✓ |
| 34 | 2024-02-19 13:59:55 | <u>0x4094189b070d8649022b1c24f3853ec1304a20990d1b032069ef069c4dc67668</u> | + 1 .info | ✓ |
| 35 | 2024-02-10 20:17:35 | <u>0xdeaea6a88ab2b00c9c44ebabbdeb727e64d156b96b88f50beb4006fba168edfb</u> | + 1 C | ✓ |
| 36 | 2024-02-10 00:24:55 | <u>0xf0e701b7a9ae184aae13e474f7ffca4add359d10bd2af1af6f5b0a35d0ee0e86</u> | + 1 C | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 37 | 2024-02-01 01:10:50 | <u>0x8a2351dc5686ec587f66 db379fc31f46651cfb7588 c6e19bbe81ebb8bb56a459</u> | + 1 Reward at BoneWin.com | ✓ |
| 38 | 2024-01-31 04:54:40 | <u>0x849f0c8779c2e8a45ab2 179650471fec800fbc8ab5 f407c40a8e20b5e6547c31</u> | + 1 .xyz | ✓ |
| 39 | 2024-01-27 05:01:10 | <u>0xbd9a374c1d05c512065e c0af9577d9e7734c1d7589 5bf378741b90aeeb0a4c2e</u> | + 1 rg | ✓ |
| 40 | 2024-01-25 15:29:00 | <u>0x1641e38a48dd1322a6a9 022d56d4c8e8a629d9aef3 4ad0a412f2c283c52f341b</u> | + 1 Reward at BoneWin.com | ✓ |
| 41 | 2024-01-14 17:38:45 | <u>0x5936cba57f419ffdfcd4 6265eb0933a9a1c9cc7088 edeb84b925c255a7f47d45</u> | + 1 LAV | ✓ |
| 42 | 2024-01-11 01:35:00 | <u>0x7653760fceed57371a7 1c1e69f35de0ce6a11890f 61e0cef8b712e25709ab2b</u> | + 1 ard.xyz | ✓ |

* USD values displayed at the time of transaction

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