


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:22 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xf601a972ca31ad3d1fb088d64d4322b56699d00d</u>

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! FLOKI	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
! BRETT	550,000 M AIRDROP
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]
# usdc2.com	0 c2.com
top	0 top
	1 TN1

Token	Balance
Â-	N/A reward at BONEWIN.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
TOKEN VOUCHER	N/A TOKEN
Â-	N/A Reward at shibone.top
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 01:03:10	<u>0x2d3305b5863a72cbd8c62ca14f772e1453e60b447f5494d01aa1e39cb6ad9e5d</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 19:07:05	<u>0x6e1641e9c31afc3b9b64caa33f8b60772282546213f56c142cdf8c0b817be50f</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-20 18:25:30	<u>0xef8b95ee7794fafb00ffce300cb0ce50452f1e98f89b8d69fb4162375bcb2de7</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
4	2024-06-20 18:25:00	<u>0x69feeb9fd98ba4b5f1ef1c28212f780da71ca6f0f22b08c945d7f6f3245fdfc0</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-17 17:33:30	<u>0x96922309cc45046b5e6bdfb04d0d9c99d6026e70ccac21a9ae901b0cd32afd13</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
6	2024-06-17 17:33:20	<u>0xf2a2d41e9153ed4d02013d2266f36431fda47ff0162f13e05a5ad4cbb1c1f0f4</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
7	2024-06-17 17:33:10	<u>0x31afcfc845a27446afa999f10ab3a8e8c65c9a783acef79d796d04a45cd70287</u>	+ 550,000 M AIRDROP	✓
8	2024-06-01 05:23:40	<u>0xd36eb4bced068e6765958bee902ade56fa19e99c5f61413512e501afa8cb2505</u>	+ 100,000.0000000000 00000000 ARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 17:34:40	<u>0x94a91081e8e3efc2d9b3519a6a3cdad3df17c88f562854bb54c13e0c339e8bd8</u>	+ 1 TN1	✓
2	2024-06-01 05:23:00	<u>0xb7de7835c5de7e1de9c27c9e6406a6121b50a28e20a9fe0dbd80033eae392ce1</u>	+ 1 top	✓
3	2024-04-21 19:29:10	<u>0xded7f3c490a4d2ddd2992438a8c5ce3533ff4470e623642a294db61f188b21dd</u>	+ 1 c2.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-05-11 05:37:55	<u>0xb07b53adcc610f85be9d eccc80f828862fb4361c48 a6be08a18213f780f92546</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-11 05:37:40	<u>0x633d10001f2117e9399b 784cd0801a8701e0eb88c0 49fbd37fdf6d388c75fd05</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-11 05:35:50	<u>0x9079e2ab4ddb436ac136 7ed4824db22779107c74fe e744bd9c17915a5a1bf784</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-11 05:27:45	<u>0x959aa868f2e698f4390c 732ea258ac10c4666c17f2 594c0fbf6c7017a4d59236</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-11 05:27:00	<u>0x414b2f88ad2dd9304b5e e04fc65cf4f02d7fecc97f 5fcd58fb880bf035999730</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-04-22 07:29:25	<u>0xcc39d940236d9cb8c389 81a28e4bc6d20c776cc7c3 91ffd6ff1db16d0ad0592c</u>	+ 1 Reward at shibone.top	✓
7	2024-04-21 19:34:30	<u>0xd1bd312d19796352feab 84333f1c2d67b0f69b8f91 c3401ad552f95310ab9d67</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-21 19:30:30	<u>0x19d3f4fcf1411090ac83 6a7ac4dc78c45aed4c5c92 380c85828b65ffa85f0a4b</u>	+ 1 Reward at USDTwins.com	✓
9	2024-04-21 19:30:15	<u>0xb50f079005f22cc3eba0 6348c0ffe3fb657ecb77d7 8ee9a29b8fac8d6a37322b</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-21 19:29:40	<u>0x457257f81a5b68dfdc88</u> <u>dc1893153d4620356ceaf7</u> <u>1bf69013058816c619f311</u>	+ 1 TOKEN	✓

* USD values displayed at the time of transaction

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