


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-22 13:25 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0xf8abfec37d642463cde90fd639f01e31071af70c**

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
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
z	0 3 ETH
yz	0 3 ETH
# usdc2.com	0 c2.com
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at bonewinshib.top
Â-	N/A Reward at shibvoucher.xyz

\* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at bonewinshib.top
Â-	N/A Reward at shibone.top
Â-	N/A Reward at USDTwins.com
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 01:27:15	<u><a href="#">0xb4df719a29d21ac3e983cae13f367bd07e1954a456e98dda90d7f4b5536a6c46</a></u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 19:31:05	<u><a href="#">0x4294eb6467829a31c3046099ee33ee7cb775c426fffbea13f3f95e3206ecd68</a></u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
3	2024-06-26 05:49:05	<u><a href="#">0x2abde94692930dab4e36e77d5a2a17db9ee06e370e2a7e6aab7e31f6e986a472</a></u>	+ 0.000000000000000000 02 r]	✓
4	2024-06-26 05:49:05	<u><a href="#">0x829ccbdac523fe1f7b0d7dffad36e61fa40933d238ee8d40276ac748199beada</a></u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
5	2024-06-17 19:51:55	<u><a href="#">0xeda8fb260e5774ea31e7a4d9f2a5c4c1b4e9dae657800d5d0c5bb921daf6c747</a></u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-17 19:51:50	<u>0x6f3fb649f412d02ad2b7373ae1033d9846f8a8bf19da6e2bee4ab5acdf1806f0</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 01:31:50	<u>0xa125c7a536bfd5cc4a4665481e96f30526ee8c5fb27d889c18a362416affee8d</u>	+ 1 3 ETH	✓
2	2024-04-24 01:21:05	<u>0xe9c756b892bb1c579357d18e65cd9982df9ebfff3fb5370e2604e95dcd95877c</u>	+ 1 c2.com	✓
3	2024-04-19 11:04:45	<u>0x505f76dd033401ce749515b5e947106de155edf97e219f4dbe23787351ca4172</u>	+ 1 3 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 01:23:15	<u>0xc1df64d7b4bd16c4e3d1deac43377a77571178c7205b6552a6d810b24eb4d8d5</u>	+ 1 Reward at bonewinshib.top	✓
2	2024-04-24 01:22:05	<u>0xa372adcdb160a9e5ba233693379c231f572e936d852e1a97cc07dd1899bf496d</u>	+ 1 Reward at bonewinshib.top	✓
3	2024-04-23 08:34:00	<u>0x9971079433e580f3c8e89768084c2b2c895a7c0596be067892b34c99d4399482</u>	+ 1 Reward at shibone.top	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-19 10:42:30	<u>0x4be4c17ed6f752c566135f2fa79d46939d998998c630a2bf5c7e49c9bba5a861</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-19 10:36:10	<u>0xb2dcd68b0260ed205c7e2bfa9ffc03ade05d65a8a4a4e8365e77bd87309a12e3</u>	+ 1 Reward at USDTwins.com	✓
6	2024-04-19 10:10:00	<u>0xa66c2f93f74a2b2efafb2ebcf3ae3536709c348c265d13e37a03429fb285c141</u>	+ 1 Reward at USDTwins.com	✓
7	2024-04-19 10:08:35	<u>0x2488d7ec52f4e161d8bbc7c07d921cabe23edb98d4843fba8d5409ffd414b6</u>	+ 1 Reward at USDTwins.com	✓
8	2024-04-04 08:17:05	<u>0x77981d98d3a669956d05ef5e70f624820cd679473e6de5adbe3f3563dfc43337</u>	+ 1 Reward at shibvoucher.xyz	✓
9	2024-04-04 04:02:55	<u>0x0267ad8c083e62bf710ea7ee45734257d9ff839b534627ce297b133e05b20fca</u>	+ 1 Reward at shibvoucher.xyz	✓
10	2024-04-04 02:37:05	<u>0xcf39225dc9fa7d12e79269964d80395a091531cde58a1e59dbad6b8036d284ea</u>	+ 1 Reward at USDTwins.com	✓

\* USD values displayed at the time of transaction

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