


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-22 15:18 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xfb5e0619c74286645b564a7a94c61239db535a5c</u>

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.0000000000000001000 0 CLAIM 5000\$ REWARDS
! STAKE	0.0000000000000003000 kei ]
! FLOKI	1.000000000000000000 0\$ Airdrop
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.biz]
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardusd.click	0 50,000 USDT
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
op	0 op
	1 TN1
10 ETH Airdrop at 10-eth.xyz	0 10 ETH

\* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at bonewinshib.top
Pudgy Penguin #2857	N/A pgpclaim.com
Â-	N/A \$64,873 Random Win
Â-	N/A \$64,873 Random Win
LooksRare Airdrop Voucher	N/A rare-token.org

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 14:55:05	<u>0xf2b42fbcecf662360705d550cf5bcd970042111b6f1c8990460d395fe9d23cc3</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-18 14:55:05	<u>0xb7a35f379a1b351b1c5135cb09a78f128691ad5ee5764eebf68df9fc22fd2087</u>	+ 0.00000000000000030 00 kei ]	✓
3	2024-06-15 01:48:50	<u>0x75f04a5e88d986764b9610bf810990f2e5c2d342b094f0082d9ad98819671c4d</u>	+ 1.00000000000000000 00 0\$ Airdrop	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-06-15 01:48:20	<u>0x78bf8ab7d1948b93567161a09a62c8c17ea5f4a3dd975f43381319538694155d</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 04:02:10	<u>0x181dee177b5fb8dd784990ab30b1c7beee90e22db3d677de86823e50cc7f5f37</u>	+ 1 TN1	✓
2	2024-05-30 22:07:55	<u>0xbb39fda7b5c8ce7834d2f1c91498bdb9b59933b686d04b8ad612a6a6a8df60be</u>	+ 1 op	✓
3	2024-05-02 02:12:00	<u>0x2ce66bd0655dc194a624010f4b0b628ab16826d09455c43bfc98df1ad7249f3b</u>	+ 1 10 ETH	✓
4	2024-05-01 23:40:05	<u>0xc0e9e55ee8563594b518474ca9b6d42c74294b29507307bc6c06bc9b132c0c3c</u>	+ 1 10 ETH	✓
5	2024-04-10 16:21:40	<u>0xc0a809fd9c30e0db733e29d667b04405ff16031d9dcac6a251e9e3b05d505bd9</u>	+ 1 d	✓
6	2024-03-27 20:15:10	<u>0x768cc3931f8afef35ba5c59fb5f932d195cbfbee293ca1c2ee1402a62223b0c3</u>	+ 1 d	✓
7	2024-03-27 20:12:35	<u>0xf0e07b588aa25525914ecd93a926a2148e46237b94098e63030f59ce2bf3085a</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-02 02:32:00	<u>0x0f17bbc26aec2c47511bd3755caa2fd73a2d950df501d10736f0117152e892</u>	+ 1 Reward at bonewinshib.top	✓
2	2024-05-02 02:24:40	<u>0x472eb42855d7968de21f991d3bf85f837e9e1aa7c2ed795d4adb8b80668d2b69</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-02 02:14:50	<u>0x36847ee64b134f2e1d065afb606c18d9b5d1b7ead834a5f241534f259b290f17</u>	+ 1 Reward at USDTwins.com	✓
4	2024-05-02 01:12:15	<u>0x6e7ecc2872fb19b24617ed7ba125d12c046436b3feb5e922c1d7d580e20eb210</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-01 23:48:30	<u>0x6561bc002c8e8cfb3b3cb5adae1b42fb6b67af83427058f8e4aae2df4b47a54d</u>	+ 1 Reward at bonewinshibs.info	✓
6	2024-05-01 23:44:25	<u>0xa0516d8f3a65ffd043c1f70b7056980fbc37425189e391b253e6355cac04b2d7</u>	+ 1 Reward at USDTwins.com	✓
7	2024-04-16 14:25:50	<u>0xe3c156d880b21e9bc24b1559e3f648ac8e70dd17a6f28c01f90bb3b8a67d49b5</u>	+ 1 Reward at USDTwins.com	✓
8	2024-04-16 14:24:30	<u>0x0096a9a03579700b3a9dde2d9779c9be6f81db4ceb50f8a8c3d98e4da8d5823</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-11 11:57:30	<u>0x3011b55595ac42ee42f2b6d378f549d14a1159f759fdbda014a6288a36c77a8c</u>	+ 1 \$64,873 Random Win	✓

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#	Date & time	Transaction Id	Amount	
10	2024-04-11 02:37:25	<u>0x37efc5299086a83248d9 6c2ff5de4a3928de274d57 1ff82afe5c676e94f1811a</u>	+ 1 \$64,873 Random Win	✓
11	2024-04-10 22:22:05	<u>0x569540f238419584f390 063889258d35d1b154a444 400587a703b6bc16e5d070</u>	+ 1 \$64,873 Random Win	✓
12	2024-04-10 19:53:55	<u>0x4b1f1c754f578b319cae 2abdc6f39d733a236e7f8 b8c02ba38e5a04753edfe7</u>	+ 1 \$64,873 Random Win	✓
13	2024-04-10 16:23:25	<u>0xf073f1d1708240327752 17b30ec995b1d51915bcc2 d673f6d06d6355d1ea6322</u>	+ 1 Reward at USDTwins.com	✓
14	2024-04-10 16:22:15	<u>0xc9c809a3215df6b6add2 8753d2838d25056f3b59f9 8f9e025ddcfd9f90dd3066</u>	+ 1 Reward at bonewinshibs.info	✓
15	2024-04-10 16:20:35	<u>0x6abe6ebb02aa94c2190b abbf3a7ae5d93056035bfd 4c1557a217a5cfa9dd4f42</u>	+ 1 Reward at bonewinshibs.info	✓
16	2024-03-28 01:52:40	<u>0xcd881515646a79a59943 dbb621e9fd9c2b34bd942b 07629355e1104810642bb5</u>	+ 1 reward at BONEWIN.com	✓
17	2024-03-28 01:50:55	<u>0xd943b437dd9aaecef89 7d36b4c92450466e573560 4bfbd70df910024ac0f7b2</u>	+ 1 Reward at USDTwins.com	✓
18	2024-03-27 20:16:05	<u>0x1a5df62e8737db18718b b044b6a79a8330cd8ddcfc 01d8226c1497ee1c2df891</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-27 20:13:55	<u>0x5db172fae395694f61d2019bf44ff60d14007e2694ce2c09f24b781d2f9d7d51</u>	+ 1 Reward at shibvoucher.xyz	✓
20	2024-02-06 23:24:00	<u>0x2140ce915031959ebcd2491c355d6fd07562d7b85d4f8ac3b03f22e0e27fd260</u>	+ 1 Reward at BoneWin.com	✓
21	2024-01-20 14:12:15	<u>0xa4b5cb784ea38256732e5edbfdce794640cc2c2752105adae0691eba0301d659</u>	+ 1 pgpclaim.com	✓
22	2024-01-18 01:26:25	<u>0xc4e37d39e891ee30ceabea36d7b2ebe709d0d68408cfd55bb4fa47d9fff69b84</u>	+ 1 rare-token.org	✓
23	2024-01-17 16:59:30	<u>0x6eccbe9f60d93b4b92a0e4304aad6fdad7be5c7638ad30913aa5994a7fe4499b</u>	+ 1 d2usdt.com	✓

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