


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 16:28 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0xfe291a126113f9de6bdae040b61ccf9a5f17efda**

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.cfd]
! FLOKI	0.000000000000000001 00\$ REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
p	0 p
op	0 op
BLAST2L.COM Limited Coupon	0 d
op	0 op

Token	Balance
10 ETH Airdrop at airether.xyz	0 10 ETH
yz	0 3 ETH
op	0 op
Airdrop at 50000usdt.net	0 50,000 USDT
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at bonewinshib.top
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at shibone.top
Â-	N/A Reward at bonewinshib.top
Â-	N/A Reward at memedrop.top
Â-	N/A Randomly You Won \$81,277
Â-	N/A Reward at quant.re

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 02:33:25	<u>0x31575281d0a7180b6d72</u> <u>172b11f9de677f4e20dbbd</u> <u>c19410856a948081e60944</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-29 20:38:20	<u>0x78ea694ae58e13719bbd8b3bb27dce2118485342931ee2065194016a0f4f64ba</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-18 03:23:10	<u>0xf8d5b0efc9f5c0aeb3d62669c153e8373ddec5211ca921b0abbbf1355c8d407e</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
4	2024-06-18 03:22:45	<u>0x12fab00e6d36b8a0e04f03b7ec1d9edf414b683aca9417b129fb63b4550dbf58</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
5	2024-06-09 02:31:35	<u>0x6b67eb61fd577a8504e413c9af330ac1876fb80ad86a6b01bd8d206e00123c46</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
6	2024-05-29 16:01:25	<u>0xab70380c3c315dd5e0c2eca365c071429b5e8cade2078721d727f0b52de52d42</u>	+ 0.100000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 02:31:55	<u>0x731478247a289067fdc001e03291ee7d055df15caec8c14ccb8090354ef3bbc2</u>	+ 1 op	✓
2	2024-05-29 15:58:40	<u>0xf31a2b003b3b05db6a174f1815fac46168043e3932e8a6c15cb236fde39bf2eb</u>	+ 1 p	✓
3	2024-05-25 13:34:35	<u>0x9681c6b414b747f5041538528290ac8b0529ab28c0be36afee92c6077146c631</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-24 21:01:30	<u>0x6f14a28953820ab4e09c ea320f9f2054118f3a7bd8 8400a7d1c981dd4b6540b2</u>	+ 1 op	✓
5	2024-05-03 14:09:45	<u>0x88b0524c3304c4f14de9 ec55edcfefe438805c6a22 ba0297a5d1bd2049f30a6d</u>	+ 1 10 ETH	✓
6	2024-04-20 13:24:10	<u>0x34c9b537b73b72c587e8 4094d7c6be548945db1f76 fb66c97ed54f685f05d7bb</u>	+ 1 50,000 USDT	✓
7	2024-04-20 13:16:00	<u>0x423a12fccf9a50244c0a 73d8f5123d35dd941162f8 bbe5395f62bf0af77cf52d</u>	+ 1 3 ETH	✓
8	2024-03-16 21:51:40	<u>0x8af89ef1d57f5e5574d9 67036359d932818aa3da3d ace85f7020f8c9c84b3dba</u>	+ 1 d	✓
9	2024-03-16 10:27:40	<u>0xdbfb3c8cadbd4e54cf3c c0677f5e251532ce4f8c9f d1822bcb389183d5df0a28</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 16:06:20	<u>0x41a7fa3e0036257e72e7 7dc0c5eb66ab0ab4c470f8 c4a5c5d6c012a895134507</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-29 16:04:20	<u>0xea213e0f74a6216d1af6 b4d76eb5038dd7450f2a63 c41c7527ae2a609fa35ab3</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-25 13:50:10	<u>0x0c52845eb358df54051a</u> <u>d7199d0b9ebe11a21f5571</u> <u>aa699c0d708e69b64a1afe</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-25 13:36:40	<u>0x1c8990aaded306a64460</u> <u>b51634620a0f8ff6f0894e</u> <u>8d4cb992a1f54e2e8f7f59</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-25 13:35:15	<u>0xdb4d4fb7f1aa0c7c9642</u> <u>227084c42b486fd00a4aec</u> <u>1f7fceb0289fe855ca010e</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-25 13:34:50	<u>0xfae86d8062dfc23cc824</u> <u>f971b1e007a59d37d668dc</u> <u>aeb42b910d9d3ad2785f0d</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-25 02:56:30	<u>0xfd856cf8c8787bb819bf</u> <u>94cdfba7472b51cf8aebd</u> <u>c67f2eb54123e24686cb7e</u>	+ 1 Reward at memedrop.top	✓
8	2024-05-24 22:42:25	<u>0x33054bd8da4a7bdb1a1a</u> <u>3253930d4197299bae1a2b</u> <u>31e8f4458fcdb8e24e5b16</u>	+ 1 Reward at memedrop.top	✓
9	2024-05-24 21:03:15	<u>0x8591c2f7e154e9f9ecb5</u> <u>759b19a046c899a4e391d6</u> <u>43b304c6d5cf8501619bf5</u>	+ 1 ether.com	✓
10	2024-05-04 06:10:10	<u>0x3cb52cc947c77a4a018b</u> <u>ae701045c384c9cac119a2</u> <u>b8f43bd1b1ab9bb1181f8d</u>	+ 1 Reward at bonewinshib.top	✓
11	2024-05-03 17:23:15	<u>0x1ea99ecc6c3dcb6aa236</u> <u>8096fd3780214e7edafd21</u> <u>d15bcecf86955ec6afb5a1</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-03 17:22:55	<u>0xdf1d6e5a0c07e94441a843ab0a6cd7aefdef72ecda45dc7eb2e125f21db04f12</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-03 14:16:50	<u>0x0a4ba9f1b5d34224015ab35be27b6433b76e60e1ad63ebbc1fd03280d57dcc27</u>	+ 1 Reward at USDTwins.com	✓
14	2024-05-03 14:14:55	<u>0x91ee595d4ad7da424a4bb4c0439247bf5d23667b410f5d2c3187823359f3881e</u>	+ 1 Reward at USDTwins.com	✓
15	2024-05-03 14:14:25	<u>0xd7f3860a752b6ba463a868d697b76ccd7f387997da4f45070775f02337f856a6</u>	+ 1 Reward at bonewinshibs.info	✓
16	2024-04-22 16:09:40	<u>0x223be40b47d886a8b62cf5ae34aa7c9cbd92cd7b12426fbd03a70f60492bcb60</u>	+ 1 Reward at shibone.top	✓
17	2024-04-22 16:07:20	<u>0xe36bb5cc24f03f09126e0cc2c501294cd901b14dc184732c9fe1593f08880d43</u>	+ 1 Reward at USDTwins.com	✓
18	2024-04-22 16:03:50	<u>0xc9cd7075cd2c37c04059f3a147cae75cd27b6de12c45e5951f4d173216ec8b2c</u>	+ 1 reward at BONEWIN.com	✓
19	2024-04-20 13:53:05	<u>0xc7edd4f7a8afef268a59e7786d589b0ee75e51819445aadded269e396dd2fa0f</u>	+ 1 Reward at USDTwins.com	✓
20	2024-04-20 13:44:55	<u>0xd71befb4cfdaed4d5d7ed11919b4e1cd00a3d5d3e7d859151c47aae21c9d6955</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-20 13:07:30	<u>0x2ff2c9be2cca26e3dd25 dcbdf7f5179ce41f30770d 130e5bdb539f86371b2df</u>	+ 1 Reward at bonewinshib.top	✓
22	2024-04-20 13:06:10	<u>0x72b22673d0a068773e0c 7c7a8fdc8d027eaad32a0a 7dec61fd72f51ad2fab27d</u>	+ 1 reward at BONEWIN.com	✓
23	2024-03-17 22:22:00	<u>0x03818b418973938bf0a6 ee2e476e5aba0dceb8f412 534bd4bda31d807add0475</u>	+ 1 Randomly You Won \$81,277	✓
24	2024-03-17 09:48:35	<u>0xf156e08bab649200ad96 67fe59b35cafd4687abc4a 5d01e289edf9cd33bf42b1</u>	+ 1 Randomly You Won \$81,277	✓
25	2024-03-17 00:24:45	<u>0x036d4f3424ed62fd9552 329f8578dea4c62e40827d 436ff47cbd60390e0f8408</u>	+ 1 Randomly You Won \$81,277	✓
26	2024-03-16 13:17:55	<u>0x90886ac4ae45b95b662d 6a6ac8012590692c94cc02 1f929b7fdebb01484d9fa1</u>	+ 1 Randomly You Won \$81,277	✓
27	2024-03-16 11:05:30	<u>0x5b41c8e1da29f5d27408 a81c21c486c755e52cfb3f 2838a1caa137db7aa0a677</u>	+ 1 Randomly You Won \$81,277	✓
28	2024-03-16 10:24:40	<u>0x0c2c6a017c262d22082b eae9cb860db3f4a1d3c993 3d85ddad891a60f1245a85</u>	+ 1 Reward at quant.re	✓
29	2024-02-20 14:55:55	<u>0xbdc87af913e2c2d2e94b 5ec9ff570b6abfa1d9b484 aff0196663c502ee9b91fd</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-20 14:53:55	<u>0xd05976beae939ffe9814</u> <u>402657747d4384cb8b2817</u> <u>28eb1f0a782c7be825673e</u>	+ 1 .top	✓
31	2024-02-04 03:19:00	<u>0xcab28feda9cc29efcbb8</u> <u>759d340e68a0e59d3e4873</u> <u>407923cbdc80f8b6819803</u>	+ 1 Reward at BoneWin.com	✓
32	2024-01-18 20:09:25	<u>0xb516fa830e912f3fd4ba</u> <u>896b9d72e7a7ebb8aa870c</u> <u>b7dac89dcddeb989dbda0b</u>	+ 1 Reward at BoneWin.com	✓
33	2024-01-18 19:53:35	<u>0xd33eeda3653115367993</u> <u>c7f164c9d9cbef91833514</u> <u>f32bab6a95636c03678108</u>	+ 1 aim.xyz	✓

* USD values displayed at the time of transaction

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