


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 13:36 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x280a9322556fb239e49d3242aa6cb160c709d274</u>

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! ZKSYNO [ZKSYNO.CC]	9,650 ROP
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
p	0 p
p	0 p
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
	N/A Visit website to claim SHIB
	N/A Voucher
'	N/A '

Token	Balance
\$2000 USDC	N/A Voucher
Â-	N/A Randomly You Received \$38,000
Â-	N/A Randomly You Won \$74,777
'	N/A '
	N/A Visit NFT website to claim USDT
'	N/A '

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 05:01:00	<u>0xc67ed94d6271ca06a6ef d515e559621fb4321fca12 7fcbfa7d837b04ba4a9c87</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
2	2024-06-20 23:27:10	<u>0x22beeff8c13723caad36 9556720384453c2416c1bc 40e0864dc9f5666cca4207</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
3	2024-06-20 07:54:45	<u>0xdbd1d5eba0ccdd322660 c5f85c8ec8bb4644db1d32 d1f4be80c1da0254d46a4a</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
4	2024-06-05 21:28:10	<u>0x053e65567afb80d7c371 5880eace9e731c1645f775 fb23320dd398fc5ce65794</u>	+ 9,650 ROP	✓
5	2024-06-05 15:42:45	<u>0x1e6e01f7503388ed7849 a4c3bd1ec95c4314e4bafe 27f6c1fca0966e770e9f6f</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-03 05:57:00	<u>0x30a7a6abf8d63e37a2b30e2bc1c421c18742106a4088067ead4fcd45f9d36e12</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
7	2023-06-09 16:48:10	<u>0x90074b1262d99a7378956215cd206b6c18119b1a9138c9c9d2f3516d77981ca9</u>	+ 888,888 \$ vanityeth.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 21:28:10	<u>0x9de8ca6bf72ca6a4d2155f358c101f27228104b65279a30c8898774581798afb</u>	+ 1 p	✓
2	2024-06-05 15:42:40	<u>0x70cff9556802c4ba72350e2d856deb86c75cff1da3f76b4ff9242d8ce1c62de7</u>	+ 1 p	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 09:52:15	<u>0xdb3278629eb417efaa225f60138c683e1d9c0f3abde5686d87bcd2f7a6ed701a</u>	+ 1 reward at BONEWIN.com	✓
2	2024-03-12 08:54:10	<u>0x916b8c56685630374f0320a11074882c9e376f51cf2754114a1ac65cf2d9f965</u>	+ 1 reward at BONEWIN.com	✓
3	2024-03-11 20:30:30	<u>0x05cd230ac2d0cf4620be60c4fbaff3235e54821080fcff8dc76e7373ebf3486e</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-11 20:22:40	<u>0xfe354ea062a64ff320a4cc5e9a86017e759129fa70c7614866810e84d14608ce</u>	+ 1 Randomly You Won \$74,777	✓
5	2024-03-10 17:47:00	<u>0xa9f82691882455959abbe94ac178567fe3a07191ff135cca05b69a92603de598</u>	+ 1 Randomly You Won \$74,777	✓
6	2024-03-05 11:45:35	<u>0x53246fab90502b458362b71e5f15950fe171c09509e94b969c46c77da7d92eac</u>	+ 1 reward at BONEWIN.com	✓
7	2024-03-03 19:12:05	<u>0x502ae065fcda6b6d3b0ca1b5dfe5fc527cd9fd0575e4cd0156342214ef0e8d49</u>	+ 1 Randomly You Received \$47,580	✓
8	2024-03-03 14:48:35	<u>0x28f484c7da056e1389c058b977432cd43957e3c9b9751a6f333d3af391677fbb</u>	+ 1 Randomly You Received \$47,580	✓
9	2024-03-03 10:33:05	<u>0xd3335a9a8ddf9647475a7583ba1c3ca5ee7dabdc526ebf3bda06ddfbe6d4309d</u>	+ 1 Randomly You Received \$47,580	✓
10	2024-03-03 04:54:30	<u>0x0831c0da4ff05af94100f4b42cd2df8db15d2926a2dd2de59ba4caba14ad967c</u>	+ 1 Randomly You Received \$47,580	✓
11	2024-03-03 01:49:40	<u>0x77b08802ffc11ac5d068ee16ea1bc1660591f1e9a8583969c1ddbcbaf6a947a4</u>	+ 1 Randomly You Received \$47,580	✓
12	2024-03-03 01:46:50	<u>0xd3480dbb39bab340087f153c0c242ac9c1dcf6182b096bc38658287907eaf83f</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-02 23:41:05	<u>0xc1e32ee136750bce3e614724a1bf400bad3d033262bb583b968cc3728b6555b7</u>	+ 1 Randomly You Received \$47,580	✓
14	2024-03-01 16:35:40	<u>0xfa79a193dbe5cfa82312088900b3cdd5a9f9dec0db e47fa7bb885596505ef125</u>	+ 1 Randomly You Received \$38,000	✓
15	2024-03-01 12:56:30	<u>0xc1342311eadf32865c0a6e7e51cf66c09980708ce7a35f75c5d2847ddd920365</u>	+ 1 Randomly You Received \$38,000	✓
16	2024-02-29 19:50:50	<u>0xffa7c7c0865afbbccd516a892b43b2221d2f6722afe97080c1f413d08af7b62e</u>	+ 1 Randomly You Received \$38,000	✓
17	2024-02-18 08:10:35	<u>0x05c7d0fc27111c303b99e2a9dac2cb4016d83397218495bd288dab5c8311706d</u>	+ 1 reward at BONEWIN.com	✓
18	2024-02-08 18:36:20	<u>0xc99d4539f4eac8eabefce4c8d287a2ebebe500aa1b145d00043d64d790f6c2e6</u>	+ 1 C	✓
19	2024-02-05 03:47:45	<u>0x5d95eb52dbb4d85f2b51b4330b27152a93727551ba0c3e3e7f615f3c705a8157</u>	+ 1 Acces Liquid-ether.com	✓
20	2024-02-04 16:06:05	<u>0xcb9585b3bbe1bf78c69e32d29b67d77ae06b8eacc6f07106382c9afedeb4b3de</u>	+ 1 Acces Liquid-ether.com	✓
21	2024-01-24 03:38:35	<u>0x8e5d8d3bdbca1f0fd316e4cef2abb161f5d6dd33453d61cf457d2cc4b127f837</u>	+ 1 Looks	✓

#	Date & time	Transaction Id	Amount	
40	2023-11-04 09:42:45	<u>0x2a9987ed77cb45bb51cc864ea0f892e9a083c799ab36479a948b735c6d9f130b</u>	+ 1 Visit NFT website to claim USDT	✓
41	2023-11-04 09:39:45	<u>0xe87edc1976d763b35ea54fe24cb9a3d09168d9f027997ddb853e68b90b37cea0</u>	+ 1 Visit website to claim USDT	✓
42	2023-11-04 08:36:55	<u>0x673c2e79abaf7a3c00c25a723e1c1ec664eaedcea6b026627440bc630547bcaf</u>	+ 1 AIRDROP	✓
43	2023-11-03 10:00:35	<u>0xcb85481a25364c78700fcf7efffea89f6254ac9d59156f835b84fc0eb4308d04</u>	+ 1 Visit website to claim babydoge	✓
44	2023-11-03 08:20:00	<u>0xe24984b797be13caa9559d9ae566045f5152ed8043cdf6ddbc509c1afcf8059</u>	+ 1 Visit link to claim USDT	✓
45	2023-11-03 07:49:45	<u>0x74ca5ea2956086fbccba9b7b77b3389a26f66f0a7b0eec0674c56229aecce15</u>	+ 1 Visit NFT website to claim USDT	✓
46	2023-11-03 06:28:20	<u>0x2797c8f755d02e8114f6046a062a67cfafd88e183e75cae9d9323e1ea61f05cb</u>	+ 1 Visit website claim SHIB	✓
47	2023-11-02 17:59:30	<u>0x4309a4861075b92f11ab4572dd8a83275f61aae325fa44051aed6ef20bc90e01</u>	+ 1 Visit NFT website to claim USDT	✓
48	2023-11-02 17:51:10	<u>0xdc05a8415489fb5ddfb0e2c46d9e2fb9c902c98a1d30009ab9ae8469f49e072</u>	+ 1 Visit website to claim babydoge	✓

#	Date & time	Transaction Id	Amount	
49	2023-11-02 15:03:00	<u>0x7ed77f8a830b4b63a0d9</u> <u>d3c8a1b281fdbcae26b263</u> <u>1a693891fd3e991bee5e70</u>	+ 1 Visit website to claim SHIB	✓
50	2023-10-20 09:50:20	<u>0x3e730503c8376b8ba5fc</u> <u>aa5fdcd2ea8b797c89d991</u> <u>c9321f958c3ae5ee94c654</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

* USD values displayed at the time of transaction

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