

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 20:25 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x2e3b74f5bca9af8b0750ceb76f128f283a7c5c59

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! FLOKI

0.000000000000000001 00\$ REWARDS

! SUI

3,000.000000000000000000 \$ CLAIM ON:
[web3sui.biz]

! SHIBA

1.000000000000000000 5000\$ REWARDS

! FLOKI

1.000000000000000000 5000\$ REWARDS

! SUI

3,000.000000000000000000 \$ CLAIM ON:
[web3sui.cfd]

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lat]

! FLOKI

1.000000000000000000 0\$ Airdrop

1 TN1

Â-

2 TN1

Airdrop at

0 50,000 USDT

50000usdt.net

Token	Balance
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
Â-	N/A \$82,499 Random Winner
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at USDTwins.com
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at babyshibadodge.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 21:44:10	<u>0xcca1b7c7f023fca45c8e1d9069d01a5f0fadb052d4ee0ad5b73a9a4a2f509f6c</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 15:50:05	<u>0x9beec1ebc36f1674446794636de08a53dac141e60f7226ef504737380467b07d</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-17 06:29:25	<u>0xcb4ad347c17ca898aa2ce46161fae029ec22fa0fc48f2ddead0d1ff931b4433a</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
4	2024-06-17 06:29:05	<u>0x71f0dabf5499787b3e96a896cae01b046b690c41e54779f68233ae44f347232c</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
5	2024-06-15 09:22:15	<u>0x75534401eca4cace58a0a7fd0afc57d59b91c7b8cb9a61df8a1a3e1be8a05aa9</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
6	2024-06-15 09:22:00	<u>0x60feb4fb18adf05442cec88c67a5d9a9c0b5a666d34c0e1d3f923c82b1a10f0e</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
7	2024-06-08 15:16:00	<u>0x3da9d8938194de0d1b2ce80981c30f7be1a50688a603987ca505888359edf9e0</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 09:22:30	<u>0x358423e2d1089eaf11f130545dd9b9c49f537f75fb48958defc44761f56a5dc2</u>	+ 1 TN1	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-08 15:24:05	<u>0xc1ec19e7999593e3467c</u> <u>2ce9b1ad349fbbf7bb3762</u> <u>4bf06321ced7d08a52c70b</u>	+ 1 TN1	✓
3	2024-06-08 15:23:25	<u>0x2f4865eed3bd340e7c22</u> <u>205f7da59ac1b1d32133b4</u> <u>6c91712efe33dc6eac3396</u>	+ 1 TN1	✓
4	2024-04-20 12:05:45	<u>0x2f9af0e67451e14e798d</u> <u>61c9de4376c02de3ca16d3</u> <u>aec7ce359018eb5d149675</u>	+ 1 50,000 USDT	✓
5	2024-04-20 11:54:20	<u>0xd9d84c8eca163457c8ed</u> <u>8580db6d7f08e2a1d0aa18</u> <u>cafe4e873f7f69440ba35e</u>	+ 1 3 ETH	✓
6	2024-04-20 06:19:40	<u>0x370288a2e797410a69dd</u> <u>6a8d0ccfaf692762b7f7cd</u> <u>74f8feb4dd90b7b01a983d</u>	+ 1 3 ETH	✓
7	2024-04-17 09:36:50	<u>0xb5a47b05d48d42bb4e55</u> <u>917865bfce2348486ddadd</u> <u>75043323939c3adc7e3081</u>	+ 1 50,000 USDT	✓
8	2024-04-17 08:07:15	<u>0x6c72255922f2317016bc</u> <u>1640010e2e57335b5678bc</u> <u>d9335c338213849089f66b</u>	+ 1 5 ETH	✓
9	2024-04-14 21:59:50	<u>0x3b53018b9ad775aab94b</u> <u>00d94d6946eb5dcb51e7ef</u> <u>56222fc4151f1b7b7781e0</u>	+ 1 50,000 USDT	✓
10	2024-04-07 15:11:30	<u>0xf3d9a54aaf6e6693ebe4</u> <u>037cdc4a7bf3bd0ff77f16</u> <u>4c21ba3a99a76de27dc3ea</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-01 20:06:50	<u>0x0d45ea8056e7184497c7ca9330b3dd1998e0c4aea2ed4892ef2194a569435046</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 21:54:00	<u>0x6f9b66d9a22d40243abc2f6c004bf0cf9f94c22505f083aa5c90b3ee8d021266</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-24 07:36:55	<u>0x49c2375beef2f8ba27bb037ffde52a826511abfe399f1c6fa97856b63d556583</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-09 10:47:20	<u>0x28166b6755d7052369aae59fda783d4ca3d7a167653ae86d6d6943ce2060d2b3</u>	+ 1 Visit bluetrust . vip	✓
4	2024-05-06 00:34:30	<u>0x307e94cd0d5ff2da586594345f3e8c349abb92637fa841dbd79b4daaa6773706</u>	+ 1 Airdrop mint? goto website	✓
5	2024-04-23 15:31:50	<u>0x2797ff67a3aad0aaf2638b53cd9272a76a054b3ea3c82c5ad1da270684b02b79</u>	+ 1 Airdrop mint? goto website	✓
6	2024-04-20 11:56:20	<u>0x145997454b89204c7fc3fbb450540c1041741e35baf2641c1c0ce244a3aa7720</u>	+ 1 Reward at USDTwins.com	✓
7	2024-04-20 06:29:15	<u>0x5ee89c99d507e3233d6fd2c74a7c19fcdd69081d7efdc6c98652f597625596b6</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-20 06:21:45	<u>0xa2d341a994c617147947 ec8c0a013b371cd2a43a23 7194255db5f364f4371ac5</u>	+ 1 Reward at babyshibadodge.top	✓
9	2024-04-18 01:53:55	<u>0xa41c83753a08a82c6485 707749c898f53bd3e4fb17 faa69055e4b087d7f6391f</u>	+ 1 \$81,442 Limited Coupon	✓
10	2024-04-17 13:09:20	<u>0x7efd879495923c87856e e28ce4cfe77df029f817c8 76eb35a80d130b38cc2115</u>	+ 1 \$81,442 Limited Coupon	✓
11	2024-04-17 08:08:40	<u>0xeb1be414850c80b66b19 cfb5e07002dc9de0f9ff23 d96470ccca1483b27f900e</u>	+ 1 \$81,442 Limited Coupon	✓
12	2024-04-17 04:43:50	<u>0x5354daaa358be8834265 b482ddb05bc5783c5a5fd c4aee47dd3ffcf9e58815c</u>	+ 1 \$81,442 Limited Coupon	✓
13	2024-04-15 03:40:30	<u>0x4e03b33a165e2ac5d6c9 5b2f5493bdc297e2f13a67 dcda918245204798b146c8</u>	+ 1 \$77,749 Random Winner	✓
14	2024-04-14 22:35:50	<u>0xd9e22b46f289e1981208 31d1aad246a3368483d5e3 eab5a552fa83ecaa341946</u>	+ 1 Reward at bonewinships.info	✓
15	2024-04-14 22:33:45	<u>0x010f98672b7a8745bed3 fb66310a974cc09611a979 fe79677c3341013617dcf7</u>	+ 1 Reward at USDTwins.com	✓
16	2024-04-14 22:20:35	<u>0x42794767a259a51b7851 dc7fd4b56a036bdd5cd5a0 ad864b852e62355bcbf6f9</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-14 22:01:10	<u>0xc5c28fc00c47b331c50768b2cc09df871a6a38742c1de08dd3ed37db207a5f1c</u>	+ 1 Reward at bonewinshibs.info	✓
18	2024-04-10 15:13:15	<u>0x8cb0ffafb1df99ad917bbfa2d9f10ae0ef8ba902f2ddfc5e1b8d70e2c721738f</u>	+ 1 BLAST	✓
19	2024-04-08 08:42:50	<u>0x9493db173ff7e51aab1f17fb4edc790a25dab86849fb1e045c62417e2360700e</u>	+ 1 \$82,499 Random Winner	✓
20	2024-04-08 02:49:25	<u>0x4b280c261b82edd6255b9711668735311e06edb325455493096961ac0e273c76</u>	+ 1 \$82,499 Random Winner	✓
21	2024-04-07 21:49:45	<u>0xe8ba68f8ff17a29647ec8ddda512f04e7729f52cc6ab375991504a1efa4441dd</u>	+ 1 \$82,499 Random Winner	✓
22	2024-04-07 19:32:45	<u>0x8623e7a07c89334a0a96a1222468a0943d3760b2d068a503dfc6731427459f3e</u>	+ 1 \$82,499 Random Winner	✓
23	2024-04-07 18:04:15	<u>0x708c11a03bce3a3df608c984b1a1442350b527352cc769801ec0300a594c8cb6</u>	+ 1 \$82,499 Random Winner	✓
24	2024-04-07 15:34:25	<u>0x825d07c75e8dd3192a51bf47eed64d3c161a7560d0689286364779fd5223063</u>	+ 1 Reward at bonewinshibs.info	✓
25	2024-04-07 15:34:20	<u>0xeea48f46c30400f971aa0549ac4337ec07a4eceb3974e37163847791d04f67a8</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-07 15:30:00	<u>0x65ff5b4f94d3ace766ac</u> <u>c3f93fd866b85d39f06d3b</u> <u>3a466a0e9b5c96a228e881</u>	+ 1 Reward at bonewinshibs.info	✓
27	2024-04-07 15:28:30	<u>0x34581b60d26e45b3d646</u> <u>d462b85140152b26b03312</u> <u>b32ae4d28b40d2d98498c8</u>	+ 1 Reward at USDTwins.com	✓
28	2024-04-03 10:01:05	<u>0x205db0e3c8dcfccb9a30</u> <u>92409e539b77870147bf3c</u> <u>b0661bd61491896e10b1a3</u>	+ 1 Reward at shibvoucher.xyz	✓
29	2024-04-03 09:59:55	<u>0x873fcf963915f29b2118</u> <u>aec2586d0ac45af347d035</u> <u>c1f1764757e5e64faf5210</u>	+ 1 Reward at shibvoucher.xyz	✓
30	2024-04-03 09:58:40	<u>0xd40bbb0107d25b9c7cc8</u> <u>adf6323c90cc069680b473</u> <u>57be69bcfd57a5fcd3aa1c</u>	+ 1 Reward at shibvoucher.xyz	✓
31	2024-04-03 09:58:30	<u>0x9910bd9e9364c4b09dcb</u> <u>c2aaa886fb9c331b6528e2</u> <u>ed823565413aba422a9cc9</u>	+ 1 Reward at shibvoucher.xyz	✓

* USD values displayed at the time of transaction

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