

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 05:11 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
 ADDRESS ID **0x344839cfd6e04372a1497cce1b63d2cd24629178**

Token	Balance
xDAI	0.000000000000000000 xDAI 0.00 USD
! FLOKI	0.000000000000000001 00\$ REWARDS
! FLOKI	0.000000000000000001 5000\$ REWARDS
! SHIB	100,000.000000000000000000 1000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [ adrpsui.lat ]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
Congratulations! 🎉	0.000000000000000000 âžœ[ BONUS-ETH.NET ]
Congratulations! 🎉	0.000000000000000000 âžœ[ BONUS-ETH.NET ]
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
Congratulations! 🎉	0.000000000000000000 ONUS-ETH.NET ]
! FLOKI	1.000000000000000000 5000\$ REWARDS

Token	Balance
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 yz
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Randomly You Received \$68,962
Â-	N/A Randomly You Received \$68,962
Â-	N/A \$88,394 Random Winner
Â-	N/A C
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Randomly You Received \$68,962
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at shibvoucher.xyz

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-31 03:18:50	<u>0xd90fd9938b164db494aa</u> <u>bcc48dfaae1aa7c5f690bf</u> <u>f9ed7311bc50b418d74f8c</u>	+ 1.0000000000000000 00 0NUS-ETH.NET ]	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-29 13:30:15	<u>0xe8d9143c429d6d3c160e</u> <u>a05b85f82fbbeae3e6899c</u> <u>503e3ca2428950ef30226b</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
3	2024-06-29 13:26:40	<u>0xb8b6b52d7b0da00a8479</u> <u>3b984880bafdca18d2d0c4</u> <u>f2bf1e7cc2e431d29f211b</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
4	2024-06-22 02:12:10	<u>0xaacee25df3a8af63c261</u> <u>b73dc1b59a7c05cf383532</u> <u>c223637fb9b5239a1c8305</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
5	2024-06-22 01:18:10	<u>0x6c5c3e5616de5c8072f7</u> <u>8eec3050146e3a485e1cf7</u> <u>62069ab28713884c3f552c</u>	+ 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
6	2024-06-22 01:17:55	<u>0x0ca71c140f34e4e09902</u> <u>d7c2fb1aeafe7da5d82fb3</u> <u>9acec19664c327c7cd9030</u>	+ 0.0000000000000000 01 5000\$ REWARDS	✓
7	2024-06-21 16:34:45	<u>0xc00b902dcb7839709170</u> <u>d07791a9722b0d19b68a9e</u> <u>8df8e5d5b7e2b11a66c459</u>	+ 1.0000000000000000 00 âžœ[ BONUS-ETH.NET ]	✓
8	2024-06-17 15:43:00	<u>0x745fbc7cb07ae223da9d</u> <u>4d0a68a6242fb9b745b1e8</u> <u>98699a19e4b1f4c35f3232</u>	+ 1.0000000000000000 00 âžœ[ BONUS-ETH.NET ]	✓
9	2024-06-16 19:21:50	<u>0x97605d82f9dab81e2196</u> <u>6acccc4a6baa808ffdb44f</u> <u>74213ccf7ce8ef9df75a01</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
10	2024-06-16 19:21:30	<u>0x5d97d0cd9a210fff20c7</u> <u>06585285d71ab598acf24a</u> <u>efc7716ab952efd0ba03a5</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓

### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 17:01:55	<u>0xa6676c783dbcc19dfef7097aea97dbb7a92745c9bbc80db055a44473239188ed</u>	+ 1 yz	✓
2	2024-04-18 02:26:05	<u>0x0cff53bbb7356c9e70c58abd499625ec9d488fa46072b6114bdf1f2d82782133</u>	+ 1 50,000 USDT	✓
3	2024-03-21 03:34:55	<u>0x75664e20960bed2f55ee34563a98c15d21103adc08ba3de99ddb2c50c9e8ade1</u>	+ 1 d	✓
4	2024-03-09 03:54:50	<u>0xbd2ba6f532e88d51ad444967e3e0e1446b69a9627646fedf05e16e39a743b023</u>	+ 1 50,000 USDT	✓

### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 17:02:45	<u>0x3b239bf1fc49388f9ac78b91875990228b93928b00c6da4541c6b521b54d251a</u>	+ 1 TOKEN	✓
2	2024-05-06 10:00:35	<u>0x3070df78934d81ede1a22a39d8a6b2c159d7a0a9f48013f2b63b75b76c9281ad</u>	+ 1 5btc.com	✓
3	2024-04-16 14:55:30	<u>0xb95cdb1d7e96df45e7ed2693f826add0d9d3ed7be4293ec9b6e7c27b76e442c2</u>	+ 1 5btc.com	✓
4	2024-04-15 07:29:20	<u>0xe4a4112d11252d81e2b4ad75e060f56b2eb589c7c2ab0a787cc5249533aed078</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-15 07:27:45	<u>0x564b8e433e4603a7366e</u> <u>dde4b747d5f7733e01b489</u> <u>d37e44ccfbb8e34e34a878</u>	+ 1 Reward at bonewinshibs.info	✓
6	2024-04-13 10:46:55	<u>0xf6e38792f27d7cec4f63</u> <u>51068f50cb98f55ec9fb73</u> <u>b8cc751c71ba7ad2dfef4d</u>	+ 1 \$88,394 Random Winner	✓
7	2024-04-13 08:41:45	<u>0x45da4e77d21f6e98804a</u> <u>71d6c90059f9e7c1087111</u> <u>f0d7ea96ed4792d2c1298a</u>	+ 1 \$88,394 Random Winner	✓
8	2024-04-13 06:14:15	<u>0x466ccde4ca118a2e77a2</u> <u>a61fee8ee2e280f60ea82a</u> <u>c1083b715aa342017ed65a</u>	+ 1 \$88,394 Random Winner	✓
9	2024-04-13 04:23:40	<u>0x5f81df80f56d6faca2b7</u> <u>d0bcf86092f8f1f23ea455</u> <u>5e7b3eb533f427f0e3dbd3</u>	+ 1 \$88,394 Random Winner	✓
10	2024-04-13 02:17:15	<u>0x428d8696df426ca8fe8a</u> <u>fab1503aaf45a5289de4f6</u> <u>be3b6c95ba6b48562273c7</u>	+ 1 \$88,394 Random Winner	✓
11	2024-04-13 00:53:05	<u>0x5dfe06244cc7b6d4726c</u> <u>bdeda66511e409a38b46e8</u> <u>a23e338b9839c6d1036eb3</u>	+ 1 \$88,394 Random Winner	✓
12	2024-04-12 23:39:30	<u>0xf01e8d4cd0e5cf818757</u> <u>1452fba6e7b003f4d0a167</u> <u>77d75c2a9d069adc67e616</u>	+ 1 \$88,394 Random Winner	✓
13	2024-03-31 17:23:55	<u>0xd6f0d7fd1f83176c6592</u> <u>8a33cb9cc5fdb28e1549a8</u> <u>34b6df0c81aae4320b1212</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-26 21:42:30	<u>0xa88c45345d1e14c31999</u> <u>068b5be4fc5e792d91ef22</u> <u>bb1a50e0b61a11c2da5097</u>	+ 1 Reward at shibvoucher.xyz	✓
15	2024-03-26 21:32:10	<u>0x4a82d5ebf849ee6f3852</u> <u>4477e92f0c00e0c0e40682</u> <u>d4dad6fbb70a45bfdbd54a</u>	+ 1 Reward at shibvoucher.xyz	✓
16	2024-03-26 10:35:00	<u>0xf978dc2315dfa4420429</u> <u>133555b285097f9c7bd708</u> <u>175413fe92722a15fcba7b</u>	+ 1 Reward at shibvoucher.xyz	✓
17	2024-03-26 10:33:50	<u>0x4c74d9dc06ad7e7826b7</u> <u>20bf9072fcc1c5d65d1863</u> <u>3837a56cbddfc162da492b</u>	+ 1 Reward at shibvoucher.xyz	✓
18	2024-03-22 02:27:25	<u>0x3e5623dd6330889175b9</u> <u>f330d15c9380c53900fcbc</u> <u>63707f589f5952ab3d5e21</u>	+ 1 Randomly You Won \$53,250	✓
19	2024-03-21 20:47:05	<u>0x5538605ddc9cb3bffaf2</u> <u>a11267b57d3b1831f8840d</u> <u>43bfd575a1ba16df984782</u>	+ 1 Randomly You Won \$53,250	✓
20	2024-03-21 16:12:30	<u>0x43fc2a3bb080a3f53ed0</u> <u>048b6686dfd7d03b1803ca</u> <u>dcbc021c07a0dfb99040e3</u>	+ 1 Randomly You Won \$53,250	✓
21	2024-03-21 14:10:25	<u>0x6c29cd24da6ed5c94088</u> <u>2e9019a3c6501ed757a199</u> <u>26e9f41cc7196af029f1da</u>	+ 1 Randomly You Won \$53,250	✓
22	2024-03-21 09:19:05	<u>0x6f623ccf6132f23629f3</u> <u>72464f0eefadb45ef01790</u> <u>428a51f7a3e20689c23feb</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-11 13:39:55	<u>0x3751e801120f3d27bfe8</u> <u>0bf37803707687b948736f</u> <u>f5c71cfa35e8f039189079</u>	+ 1 Randomly You Won \$74,777	✓
24	2024-03-09 18:58:15	<u>0xdcb8798c078b165cc361</u> <u>6910104c36a182e34deb43</u> <u>e16bcc852e5f2bacb04015</u>	+ 1 Randomly You Received \$68,962	✓
25	2024-03-09 13:37:55	<u>0xc3a1348078c73a947d12</u> <u>354035ee3d1d3328a81120</u> <u>66b511da25a415c469211b</u>	+ 1 Randomly You Received \$68,962	✓
26	2024-03-09 09:46:05	<u>0x5a541648f656c2698f74</u> <u>151d432a69f72505cc1a9e</u> <u>dd3d825a8ef04efaeaf1ad</u>	+ 1 Randomly You Received \$68,962	✓
27	2024-03-09 06:07:25	<u>0x000ff3446699a85682c4</u> <u>f95abb3a9390d53edb3e3d</u> <u>2843541f4b6680856d5ec5</u>	+ 1 Randomly You Received \$68,962	✓
28	2024-03-09 03:31:40	<u>0x47f39862160d99dd39ca</u> <u>960efe3ffdaf60e50af399</u> <u>107740e1e5c2174620af7b</u>	+ 1 Reward at shibatokens.re	✓
29	2024-03-09 03:31:40	<u>0xffff869dcc72e762a52e3</u> <u>a26a7a5ee3fdecc67893de</u> <u>e417fef7b17e73d08fd3d8</u>	+ 1 Reward at usdtevent.ac	✓
30	2024-03-09 03:31:30	<u>0x30d5d237ab9d3441f1c7</u> <u>9903d6f546e957b497c59d</u> <u>ba80aca2d3cbfdc1cfe846</u>	+ 1 Reward at 3eth.win	✓
31	2024-03-09 03:31:30	<u>0xb62996a6c04f295344a6</u> <u>c79ec972a98871214ab469</u> <u>756da3042d45fccb27577f</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
32	2024-03-04 00:16:35	<u>0xd8d4c2346d5f6d049e79</u> <u>bffb6bb2062de4a43f11c7</u> <u>3a4c4e8ebf39979537f36c</u>	+ 1 .top	✓
33	2024-02-07 21:38:35	<u>0x51652fc100fe979210e1</u> <u>c228ecae01338bdf2047cd</u> <u>47b7d3c11666cebca29394</u>	+ 1 Reward at shibatokens.re	✓
34	2024-01-28 08:20:25	<u>0x9aec0b788692b1b8d20c</u> <u>09dec146fc0a3fc9a67163</u> <u>ef02106a6d89de900f6bc6</u>	+ 1 LAV	✓
35	2024-01-26 11:33:00	<u>0xba61059831553fabe3e2</u> <u>be77eb457e9d1ab5da8df3</u> <u>241bd13ea491d2acfb46e5</u>	+ 1 C	✓
36	2024-01-26 03:19:05	<u>0x420fcb845d6f996aab61</u> <u>b20cddf050aaf2f0af9bad</u> <u>151f94515c0eb024ec3169</u>	+ 1 Reward at BoneWin.com	✓
37	2024-01-26 02:39:45	<u>0x3af60f9466c304ce9933</u> <u>09c8e3dda534ad17f4ef4a</u> <u>802217fd1b70f33fad53b3</u>	+ 1 Reward at BoneWin.com	✓
38	2024-01-26 00:45:20	<u>0xdb7943d4a76e57b6fb89</u> <u>2e75cfa685425737ecd6d1</u> <u>fd141b61a97a8bc141e23a</u>	+ 1 Reward at BoneWin.com	✓
39	2024-01-26 00:42:50	<u>0x55e335c62191f4031e3f</u> <u>1cad0e6f08eee8c6fd3dd9</u> <u>585bc6ecb2536d91082f5b</u>	+ 1 Reward at BoneWin.com	✓
40	2024-01-26 00:37:25	<u>0xe52a45372ca962c38647</u> <u>863cd49afe7367a4eac2de</u> <u>f68728fa962051a20cb32b</u>	+ 1 C	✓



#	Date & time	Transaction Id	Amount	
41	2024-01-26 00:26:35	<u>0x7b9a400bb21b0e5db27b</u> <u>8b6100b88670d97594dcc6</u> <u>52484093aadffd88f8d242</u>	+ 1 Liquid-ether.com	✓

\* USD values displayed at the time of transaction

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