


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 13:21 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x3943d5fcaa231bb14f0da3f5723160fd8b273141

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! FLOKI	0.000000000000000001 00\$ REWARDS
Airdrop at usdtrewards.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
	1 TN1
BLAST2L.COM Limited Coupon	0 d

Token	Balance
Â-	N/A \$77,749 Random Winner
Â-	N/A Reward at USDTwins.com
Â-	N/A \$77,749 Random Winner
Â-	N/A \$77,749 Random Winner
Â-	N/A Reward at USDTwins.com
Â-	N/A \$77,749 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A \$77,749 Random Winner
5,000 USDT Reward	N/A .xyz
Â-	N/A Reward at bonewinshibs.info

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 22:33:05	<u>0x8d8c3dea527ea76a1b751dfefb908f2ca6439d2a0adc758801ba5a618588ce50</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 16:38:40	<u>0x850fe0b6068b70b0327fb99d9073f5df8623f57e985489b612e843591cd5467b</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-17 09:13:25	<u>0x250a2a91737e219833fd06f7de8c0ba2362384f836bcbab025869a98bb497d28</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
4	2024-06-17 09:12:40	<u>0xf1e72bcf419af2a662bb6ef9ede8e251b5650f86dda031e70a3d732cf7d6a64</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 10:39:00	<u>0x0661e52c5d72162d2606f15cf1de197aac9e898897c7e29daf09ee086c6bb04d</u>	+ 1 TN1	✓
2	2024-04-28 11:33:20	<u>0xc1ca270eaaae458fdf6ff141302de7fd47dcb392049b8e1b305d79a03d0c4ab</u>	+ 1 d	✓
3	2024-04-13 23:03:45	<u>0x88a567debc5d488b0c3c67650867f940d4bea9f11d623e9a795d03b0df2f02b0</u>	+ 1 50,000 USDT	✓
4	2024-03-15 00:46:15	<u>0xef90cad32ceaa3f8b69027acd013eacb192d1fabd72e326c60d6e41cde6d17b1</u>	+ 1 d	✓
5	2024-03-15 00:45:00	<u>0xc250d77282b485ef128860a315eb68e501f74c936324d0bab61dac416f749720</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 03:09:35	<u>0x475297efa100f33824211066cec256f6cbe190db1a90d016fab724a7e782fe41</u>	+ 1 reward at BONEWIN.com	✓
2	2024-04-28 12:13:35	<u>0xf14767f1b4d79f43e2cdca68d7170a092f3555db609be361f2cac1bf7ccdc803</u>	+ 1 Reward at USDTwins.com	✓
3	2024-04-28 11:43:40	<u>0xa087d9bf7b6b92551cee57252535dad8cec11eed1082a099c2f8d399ca50392f</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-15 00:48:35	<u>0xd55bb7eb31ffc1e16c5b5741bfb2b4a82a7bbd559bc7057dc3a9daaf12619dba</u>	+ 1 \$77,749 Random Winner	✓
5	2024-04-14 18:22:00	<u>0xc07fcacf0cffdbd5acd548b27514dad1669c73c3713ee997439eca04f1fb7686a</u>	+ 1 \$77,749 Random Winner	✓
6	2024-04-14 16:17:20	<u>0xaad87b805e27d02f1265dcfdbd76fe633f54db2d23bded1fa43d08a5c3567a1e</u>	+ 1 \$77,749 Random Winner	✓
7	2024-04-14 09:09:25	<u>0x0784a6db9a6d4b52bbda84a387e842dc8548e54099f954510d852169f086135c</u>	+ 1 \$77,749 Random Winner	✓
8	2024-04-14 06:58:40	<u>0x6de5771c027c6bc3b403577c608fd37518278e1e431c8c340b06e2ccb163e311</u>	+ 1 \$77,749 Random Winner	✓
9	2024-04-14 05:19:15	<u>0xa99a8b0c130c29a05ac45063b8bd9aa87c7c209dcfbb62d91cb786f7a0238010</u>	+ 1 \$77,749 Random Winner	✓
10	2024-04-14 03:50:25	<u>0xf1f67a67ab4c663d2ff7a8afc581aeb547875dd270a44b0cc7d576cc7b3ffa2c</u>	+ 1 \$77,749 Random Winner	✓
11	2024-04-14 02:38:00	<u>0xcb9034fbb6518fb9d9058e71061ac4cafe23a38b1cdf22f52eee87271359e230</u>	+ 1 \$77,749 Random Winner	✓
12	2024-04-14 00:07:05	<u>0x70c652c1f790bb6a61834b30fcd12ca408b24bc0f3cecf52107e2dacad5214e2</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-13 23:29:50	<u>0x312d94d06661f225f440</u> <u>47e9ff4dbf0756723c08b9</u> <u>b4e0f311cabd91766984a4</u>	+ 1 \$77,749 Random Winner	✓
14	2024-04-13 23:19:50	<u>0x954c261cbfb4e018016c</u> <u>455aa25085e19ce65dce9e</u> <u>af8bd82cb3efa8185ab416</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-13 23:17:55	<u>0x2cba899c809e9756eb0e</u> <u>230d790be13edba220801c</u> <u>52cd6771d8d7464174a538</u>	+ 1 Reward at bonewinshibs.info	✓
16	2024-04-13 23:11:40	<u>0x7267c9130df7545f69f1</u> <u>24b83b6b1fe29908df256a</u> <u>89fcf60591f297dff00922</u>	+ 1 reward at BONEWIN.com	✓
17	2024-02-01 05:01:15	<u>0xb1693f1cc35d009329f7</u> <u>1ca15fb3f65d2b56976776</u> <u>a539c289310abba6c5b3e1</u>	+ 1 Reward at BoneWin.com	✓
18	2024-01-31 07:37:20	<u>0x979fd4c5bf5c4ac01482</u> <u>913eeb42ec8e9501511bf6</u> <u>a85e7d39a9af7bf8f579bd</u>	+ 1 .xyz	✓

* USD values displayed at the time of transaction

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