

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 13:13 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x3a0c1157c71b6498e96b3cc166454c5b960b351a

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! FLOKI

0.000000000000000001 00\$ REWARDS

! SUI

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

! FLOKI

1.000000000000000000 5000\$ REWARDS

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! SUI

0.000000000000000002 r]

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lat]

Airdrop at

0 50,000 USDT

50000usdt.life

BLAST2L.COM Limited

0 d

Coupon

BLAST2L.COM Limited

0 d

Coupon

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdreward.top	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at rewardusd.top	0 50,000 USDT
Airdrop at getrewards.life	0 50,000 USDT
Airdrop at 50000usdt.life	0 50,000 USDT
Â-	N/A reward at BONEWIN.com
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A Reward at nftsafe.top
2,000 USDT Reward	N/A ard.xyz
2,000 USDT Reward	N/A top
∅	N/A Reward at BoneWin.com
Â-	N/A C
Â-	N/A Randomly You Won \$59,423
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at nftsafe.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 03:40:55	<u>0x2a188b7afd0ad15112324f005eefd5b1c953975028dd0b6347b8805a978e91eb</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 21:45:25	<u>0xd7db3ce71b925e870fe95059dc5301253b3312c43d35e85e09a703147c8c6858</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-24 07:26:45	<u>0xeb64cf1df33d23c51da72b0e736187625e22cd48ecf00e30a206e2142291be8b</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-22 08:37:55	<u>0x4dcc9bdce446fbee14d49a85c0572acb1a450f9c5e912dc5c985499742aff3ac</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
5	2024-06-22 08:37:45	<u>0x671502f0b08d189d217e0af970f20a5029d2449b5c52ae96b3b0b1072c7684eb</u>	+ 0.000000000000000000 02 r]	✓
6	2024-06-18 09:10:45	<u>0xd29c5b20bdac39e9040cbc2e9b51007de3939465ad9ab6eaecbd11edb34b0751</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
7	2024-06-18 09:10:35	<u>0xd519ea06e6a7ede7015c893b3f6c618ad6e31cb7bb90fdb72d29b3f1c96cd6c</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 16:24:05	<u>0x96dc185eee1d2d302de430badb8b3996ac886d59ba1ccdab26d91bac0000a4ea</u>	+ 1 10 ETH	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-04-27 16:23:50	<u>0x7f3973e8d68137502fcf6655969a4a9c8eed5da3bb1d85e5e4a0b5a2b9cc2558</u>	+ 1 d	✓
3	2024-04-14 16:37:15	<u>0xa1fcac43b1877906ce9848c99544461045369f057e8e4a7962abdfce8b45dbe0</u>	+ 1 50,000 USDT	✓
4	2024-03-30 15:43:15	<u>0x946a3685e1cb825fa91fc58abd5985c3339902c7575073dd0d9d0967936492c6</u>	+ 1 50,000 USDT	✓
5	2024-03-30 15:01:55	<u>0x502c9e3e5a68bb558884d38ef31473b080121d8ff4fc31462c47ca7a1c7e993e</u>	+ 1 d	✓
6	2024-03-30 05:42:05	<u>0x3036d0edd20cd461a1222fd0301b5ed47fb0275553df15a71d550d7901fc20bc</u>	+ 1 d	✓
7	2024-03-29 09:05:55	<u>0x86db8debd7a8d5dbcc979443a65957e1ba29f647f84b6e1e2b6cf078340d7973</u>	+ 1 50,000 USDT	✓
8	2024-03-29 06:45:45	<u>0x5302b392090a3af12289107ffdae299bdae5cb585217c14571233d7b0264d987</u>	+ 1 50,000 USDT	✓
9	2024-03-29 02:21:45	<u>0x87be5ce66e23acf110b1b2db85b84084ffc0d06c1d2c1e3c6ddb284b5069e229</u>	+ 1 50,000 USDT	✓
10	2024-03-29 02:04:50	<u>0xb9cba3f379a9a22616cf5f5ca938c0312ca40c41b87efd45149ff6afaf051bad</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-27 11:02:15	<u>0x182e7c6ce5b67bdd9c254e0700b511d141f7d410c1d2a27d0198e1bd06b439ec</u>	+ 1 50,000 USDT	✓
12	2024-03-27 10:57:10	<u>0xccad5cc7392e490a16e03f2f169b96181f86bf117d78e9a10374ec24fbbdbec1</u>	+ 1 d	✓
13	2024-03-23 04:46:45	<u>0x6f47f7a10db80d4b1c787c5f4e5b19c310fc54f96094b762cb54ce829c8945d0</u>	+ 1 50,000 USDT	✓
14	2024-03-23 04:46:30	<u>0x42083a0bad3c4483c408331afb6169756e0f923f83ac515868088cbb0d11cbb0</u>	+ 1 d	✓
15	2024-03-21 02:53:45	<u>0x9abad7a2976079150a5981df70d3d9fd51b98efbcd f95c96f55063e41b148d16</u>	+ 1 d	✓
16	2024-03-07 06:42:00	<u>0x6d1283311748ac63e6f5b10ac643fbad3db1db9930c6c7ced58a770916108445</u>	+ 1 50,000 USDT	✓
17	2024-03-06 07:39:15	<u>0x847786520ff06e04100e09437724f0897a5bac48b2a44836b53f6335077546cc</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-14 16:46:10	<u>0x27a942076ea78ee00db60becdee0fe2f2667e518f50cecd512b84ecaf2bfcfdb</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-14 09:35:00	<u>0x6bb29c6f41d309af2b9d9445c46c53c9d32ae822809d3767b4a28d1239b37fb3</u>	+ 1 Reward at bonewinshibs.info	✓
3	2024-04-14 09:34:45	<u>0xa18a322de1c3bf1e706ebc792c8fc79669ab3c9e0d90b211ac469ffbb99820a0</u>	+ 1 Reward at bonewinshibs.info	✓
4	2024-04-12 18:16:00	<u>0x9f793ee89e20456a11804ef15ffb0155ce9f7ce931aa92384abb4467935e95bb</u>	+ 1 Reward at nftsafe.top	✓
5	2024-04-12 17:23:50	<u>0x2e43d40dad8869fe1af85d0952c224aefcd88fcb9ea03b24d679c9a6b922c6be</u>	+ 1 Reward at nftsafe.top	✓
6	2024-04-12 14:09:30	<u>0x3d53dcaee5cd7da4ec5b89a1544f97ba744a5648cb6a6256f8115acdf656209</u>	+ 1 Reward at nftsafe.top	✓
7	2024-03-29 10:22:55	<u>0x415602128ca65d064834c01c8de81ca2b8ac82e58c13d3afc8f5a09e5b20c732</u>	+ 1 Reward at shibvoucher.xyz	✓
8	2024-03-29 06:50:15	<u>0x23c556f5c122aad12388ed9b229ada8aadd705f29312932246df43ba81c17db5</u>	+ 1 Reward at shibvoucher.xyz	✓
9	2024-03-29 06:47:35	<u>0x242651692138c8211dbfd3257ebc2719ee200bea746e4e3d23422d8da348ccdf</u>	+ 1 Reward at USDTwins.com	✓
10	2024-03-29 06:46:40	<u>0x267a57bc33e287bbf91ab1e9e19368e47f0527436fb8f9792e2055fcf50e6b3e</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-25 05:57:50	<u>0xf317c2cd6a84cfb3c350f76fc35d80e3bfaa19fbda772e275511d80e19b2fe8b</u>	+ 1 Randomly You Won \$59,423	✓
12	2024-03-25 04:28:00	<u>0x83ac88da6bf0f025153c95a97467f3897bc3fe236d91d879a7745164deb7e506</u>	+ 1 Randomly You Won \$59,423	✓
13	2024-03-10 07:32:25	<u>0x96c31f43dc88aaf3323152763c76b729d183c15cdb30d59d30d153bc4d0dff2f</u>	+ 1 Reward at nftsafe.top	✓
14	2024-03-06 21:21:30	<u>0x2c92338d5c1f4d21af8be8639991f2adb3552cff67baf544afd3f14677990094</u>	+ 1 Randomly You Received \$53,920	✓
15	2024-03-06 11:49:25	<u>0x0e21f3c97818a837111ecce1c4db3f0933fac5bb388ccb0403550fc45f786887</u>	+ 1 Reward at usdtgifts.top	✓
16	2024-03-06 11:49:25	<u>0x0e21f3c97818a837111ecce1c4db3f0933fac5bb388ccb0403550fc45f786887</u>	+ 1 Reward at usdtgifts.top	✓
17	2024-03-06 09:05:50	<u>0x8edd1eb11377a8cfc03fbbbed8d67790cb00bd1ee5b8a8b9e36fcd29562f3c0</u>	+ 1 Reward at usdtgifts.top	✓
18	2024-03-06 07:49:45	<u>0x0a081f15f1da5ddf9015cca20eb5669655e858f16db272f5a9e5bdd237ee764c</u>	+ 1 Reward at usdtgifts.top	✓
19	2024-03-06 07:44:05	<u>0x935e2182009368b3de57f9f28afa61a1ad453e0f77f99766fe43ad8b8038de82</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-10 15:02:10	<u>0xe48051e4cc675462810c3ff08a2fecf7dd6af164f84b2351c1d32697a18d8879</u>	+ 1 top	✓
21	2024-02-08 22:48:05	<u>0x855c55b88ff6efde59096918b3b62d578aa52d99b6e693572b3e84cd59ad9206</u>	+ 1 Reward at BoneWin.com	✓
22	2024-01-28 22:26:10	<u>0xd38149aed3a95947302c1675fa38a4469696a18049211b5524196c96c28aab93</u>	+ 1 C	✓
23	2024-01-15 15:31:50	<u>0x266c6c4411c27af3e9d0348a00beb7759510146f6af40e1b8aa165d84bbda5ad</u>	+ 1 Reward at BoneWin.com	✓
24	2024-01-15 15:22:10	<u>0x59003dde70c27ea84964c1d80826addf9dbfd5ffa0b011bb404d8014232d3437</u>	+ 1 Reward at BoneWin.com	✓
25	2024-01-15 15:19:35	<u>0x2bf2343c2bb75f707313b43e46f25b9063195af9f9878e3db15d2c11b687e590</u>	+ 1 Reward at BoneWin.com	✓
26	2024-01-15 15:12:50	<u>0x10aa4284457f6c341340ef4a1c9ae923508a4579ddade95750a256d7cbcdc371</u>	+ 1 ard.xyz	✓
27	2024-01-14 19:07:50	<u>0xdd719331ac27e5258ec49c37c7abfe3d1699278034ee039de90f65d65c8b6c97</u>	+ 1 Airdrop	✓

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