


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 06:27 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x3a957f1e1935a6a4e6dea6e3fa4f806da55e7e0a**

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 0\$ Airdrop
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! ZERO	0.000000000000000001 0\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! BRETT	550,000 M AIRDROP
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
Blast Box	1 Blast Box https://blastupbox.com https://blastupbox.co m

* USD values displayed at the time of transaction

Token	Balance
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
	1 TN1
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdreward.click	0 50,000 USDT
Airdrop at rewardeth.xyz	0 50,000 USDT
Airdrop at rewardusd.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Randomly You Won \$81,254
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 BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at shibvoucher.top

Token

Balance

Â-

N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 07:12:45	<u>0x8c3c9385fb4e1fe2f8c7a1c91a73ccaa392980359e3bffd205fab6537a8832</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-08-10 07:12:45	<u>0x803a114edede10bc9679e29f9a6298d6cf37fdd27ddb26456dc5a732002811e</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-07-02 03:00:50	<u>0xeb751ccbf0d5b660ded6603cc680af4da30bbc801b8a68e01e0e1173a37d66b5</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
4	2024-07-02 03:00:45	<u>0xd9973f421d4bf0f2c97fd0e77baf972e09426d023b6020ae25abffc56547057a</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
5	2024-06-30 03:26:25	<u>0x34b320326d7b5918276c322338e56beb41e630039242d88f8282f4cd8316c297</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
6	2024-06-29 21:31:15	<u>0x548f2c42e0db3875d0824b2eadc5029bbbe8a58cfc99ab40564245a21fd19ae3</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
7	2024-06-18 11:14:00	<u>0x1628778c5cc0527c717c292dcb2df30dfd20e9943099b6c2ba70fda6efb190f5</u>	+ 550,000 M AIRDROP	✓
8	2024-06-18 07:55:30	<u>0xd419f30259ac219b11d8006469e31025a32346dd56d6ab31ea1a8b543664ae82</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-18 07:55:00	<u>0x9f22e5360a4e4089d35f931b9ea11f1891450beb759e2f40a19838c539f7ca4a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
10	2024-06-15 22:24:35	<u>0xe68cfd3774af10b3e4a2178f7dcd74585110e17429c7caa24e2093f010c73c7</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
11	2024-06-15 22:24:05	<u>0x3b82b369eabd037038ad13840cda313321e9dcb4e4d1f0f180d31b91c869b7a</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 22:24:35	<u>0xefd08651d43c842bf808251888eb88d459db1adbe843b3405222e5799583ec39</u>	+ 1 TN1	✓
2	2024-04-08 00:57:35	<u>0x1eb992dd373bc7868813759d1adf87a4226559d71d22c5858744460e29af1f34</u>	+ 1 d	✓
3	2024-03-28 00:31:40	<u>0x8e78dae919b465abec516e576bfa146b453d34a2ae09607187c0036be5bffe9e</u>	+ 1 d	✓
4	2024-03-28 00:30:35	<u>0xdbd781031ef42c38c33e302414df775d90a5be9a6440970ba0534a5b8b602493</u>	+ 1 50,000 USDT	✓
5	2024-03-26 00:46:05	<u>0x7012d80619a80853171c71f43b6fecc3b7d5c122fb0f90138f7630cc2c00b4ce</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-24 03:30:40	<u>0xd4fc4437adf31ad54e4b158e00966c15bfa0fdfb51a94d2a2bbaa062e4219aa0</u>	+ 1 d	✓
7	2024-03-11 09:55:25	<u>0xb1a249cb49ae1809c0d511c8a91d1cb7ba73a7f34cc63c0da1deb0fec6169f81</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 07:41:50	<u>0x549deb14406f38d3da68590cd677dc68bc624d3214cf70905897ab92fb3a3dc7</u>	+ 1 \$82,499 Random Winner	✓
2	2024-04-08 06:42:20	<u>0x5e0339fcf827a36e049387b5a465eb0a1692dd4fe23717e180f09aded2c14049</u>	+ 1 \$82,499 Random Winner	✓
3	2024-04-08 01:00:40	<u>0xa51938588c94db82606ae5c29a6ef07c605c35f79e9b5ce93a3e0945b7c364a0</u>	+ 1 Reward at bonewinshibs.info	✓
4	2024-04-08 01:00:30	<u>0x04aa7cb86ef29a8618e266cdedfc7f3a9efe01f30fc31f803962f801cf6d9489</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-08 00:58:40	<u>0xea241de3de2c53c1d5cea833639c553e8cd972274dc86b66200539a27e101d0e</u>	+ 1 Reward at USDTwins.com	✓
6	2024-03-29 07:07:20	<u>0xe9f4263c7d51464b7e630384e53c1dfd466e5ae7b3ae83e6d7714a970bfce1d0</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-28 02:37:40	<u>0xe4d9910079115073404c</u> <u>914933be9e9f3096aba346</u> <u>4485f0e23600352c0271d3</u>	+ 1 Reward at USDTwins.com	✓
8	2024-03-28 00:37:55	<u>0x27c85b4affe871b64979</u> <u>d6f718332cd5b686a68942</u> <u>cec2350639aa998c3223eb</u>	+ 1 Reward at shibvoucher.xyz	✓
9	2024-03-28 00:30:35	<u>0xe1857141aacdc4a8b168</u> <u>c1ec3f07a249387f7d1139</u> <u>e519635255a001caa0128c</u>	+ 1 Reward at shibvoucher.xyz	✓
10	2024-03-27 00:45:45	<u>0x0c2f4a94906820a73376</u> <u>b25cc80952d8a735cbb245</u> <u>25840c7e8fe8c4410e63b9</u>	+ 1 Randomly You Won \$81,254	✓
11	2024-03-26 23:52:10	<u>0x579a5b6da20c23951ea8</u> <u>4481eab5aebdbbf9c720d</u> <u>67b15238b4d4b367ddced5</u>	+ 1 reward at BONEWIN.com	✓
12	2024-03-26 17:54:00	<u>0xd13b4997697b4663b5d1</u> <u>8f10f3c32bdd98775a20e6</u> <u>1d8b63854bb3659796bc54</u>	+ 1 Randomly You Won \$81,254	✓
13	2024-03-26 15:56:15	<u>0xfc90c61e0b988fcc84d2</u> <u>c8b3507c28da0016c91eae</u> <u>226fe273ddfe47e15f5acf</u>	+ 1 Randomly You Won \$81,254	✓
14	2024-03-26 11:57:40	<u>0x613e2df20b47a773218b</u> <u>ebf01fce27332f350538d9</u> <u>3227e6a403c4534b9ae602</u>	+ 1 Randomly You Won \$81,254	✓
15	2024-03-26 07:27:05	<u>0xf85b753a090d73eb1af3</u> <u>ae0f1c632d1d6d8be8f5fe</u> <u>c3d0a88e6f40fb565996ad</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-26 00:44:55	<u>0xa6b5c6b704e380f2138c9ffaaf576ba5c01ffba4e652ed7d7c3a26a9b3ffd4e1</u>	+ 1 reward at BONEWIN.com	✓
17	2024-03-26 00:43:25	<u>0xcf9c1f90c5ab4f623b13c6b8ea8405106f9241b0974b36ce3444bbe172de582e</u>	+ 1 Reward at USDTwins.com	✓
18	2024-03-25 14:56:45	<u>0x78a7405237de6c90df2427766e3026a5867ba0523f8ffc43922c238fb5674852</u>	+ 1 reward at BONEWIN.com	✓
19	2024-03-25 14:55:40	<u>0xcc5296f2ccb3b0dd86af1ab523dec2dfc7feac903127480f304ca1563ebddf0c</u>	+ 1 Reward at USDTwins.com	✓
20	2024-03-24 07:09:30	<u>0xbc619c03d6b460706b9854b918bcc90b0add71f3fe1d507cc9b649cb1bc3b89</u>	+ 1 reward at BONEWIN.com	✓
21	2024-03-24 07:06:05	<u>0xcff8c335192fe494efb3621e4e5658ce89f33784e6bae2273fa6aa2141874ae8</u>	+ 1 Randomly You Won \$59,423	✓
22	2024-03-04 15:44:20	<u>0xcfb421a4a0a9db28f1f60ed81f8b9cc8e2cca3cc7dcb1c5234b106875ae20f8e</u>	+ 1 Reward at shibvoucher.top	✓
23	2024-03-03 21:06:25	<u>0xf8a3f64ec92937b815f6dd4b879a6dfd71c03d2f0aa5ad147de12156f3314489</u>	+ 1 Randomly You Received \$47,580	✓
24	2024-03-03 16:18:20	<u>0xe14e3d99659197c81033301bb1831208afe2f4011497619a9858bf491d555d5a</u>	+ 1 Randomly You Received \$47,580	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-03 12:04:20	<u>0x663bdcc84de769d2bcb174058c6634de5ffb0c6dde</u> <u>b279b44573ec68ca8c64d9</u>	+ 1 Randomly You Received \$47,580	✓
26	2024-03-03 07:25:30	<u>0x684a4cf7e0e5e37406cb516f74d7843ec2dd0a50a2</u> <u>cc7f0dbdbe4d99254932bf</u>	+ 1 Randomly You Received \$47,580	✓
27	2024-03-03 06:09:35	<u>0x5a302c33d1a39751309a418001ccaf76955b471b65</u> <u>96d5310f948a2ebfff4ac3</u>	+ 1 Reward at shibvoucher.top	✓
28	2024-03-03 05:33:50	<u>0xda215728670d4e893c7af74329d7623a2391c294d4</u> <u>f721bc239e2f163dca0ad3</u>	+ 1 Reward at nftsafe.top	✓
29	2024-03-03 03:40:25	<u>0xca1f414084b00a474d9f54bed2b967a21b722cdb8a</u> <u>9e80609a0b8cce1f630673</u>	+ 1 Reward at 3eth.win	✓
30	2024-03-03 03:36:15	<u>0xfc9aa7a58f24d5e257803d42cd103ba3b31a75b613</u> <u>171825992d9b343e43f90d</u>	+ 1 reward at BONEWIN.com	✓
31	2024-03-03 03:35:50	<u>0x5bb2ee4e00a5ffd966ef1de4d240afa59495030384</u> <u>e2f820e9d3f1adee56a5d5</u>	+ 1 Reward at shibvoucher.top	✓
32	2024-03-03 03:28:30	<u>0x5a545f17acbf20410afa8a880998f495f94ca7f73b</u> <u>1a5b7195e1aac67a69c9fb</u>	+ 1 zerolends.com NFT Coupon	✓

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