

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-24 01:16 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x3bc0396dd8249de4c5c874089240816caf6925ee

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! FLOKI

1.000000000000000000 5000\$ REWARDS

! SUI

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

Blast Box

1 Blast Box <https://blast-box.xyz>

<https://blast-box.xyz>

! FLOKI

0.000000000000000001 00\$ REWARDS

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.lat]

! SUI

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

! FLOKI

1.000000000000000000 0\$ Airdrop

! SUI

0.000000000000000002 r]

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

op

0 op

| Token | Balance |
|---------------------------------|-------------------------------|
| BLAST2L.COM Limited Coupon | 0 d |
| 10 ETH Airdrop at airether.xyz | 0 10 ETH |
| z | 0 3 ETH |
| BLAST2L.COM Limited Coupon | 0 d |
| .xyz | 0 .xyz |
| Airdrop at usdreward.click | 0 50,000 USDT |
| top | 0 top |
| top | 0 top |
| 10 ETH Airdrop at air-ether.xyz | 0 10 ETH |
| Â- | N/A Randomly You Won \$81,277 |
| Â- | N/A Reward at tether-nft.com |
| Â- | N/A C |
| Â- | N/A Randomly You Won \$81,277 |
| Â- | N/A usdwin.co |
| Â- | N/A Reward at nftsafe.top |
| Â- | N/A Reward at shibvoucher.xyz |
| Â- | N/A Randomly You Won \$74,777 |
| Â- | N/A DC |

Token

Balance

Â-

N/A Reward at bonewinshibs.info

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-08-15 11:34:45 | <u>0x02f800e74ee7c4b23d77a18c6ae7fd72db7ae9660114238a9e8e9f7d890aa91c</u> | + 1 Blast Box https://blast-box.xyz | ✓ |
| 2 | 2024-06-29 20:58:55 | <u>0xe164f27995bd1536494a60dfb88f398ad90e64e98fcc0bb4a184cfe92ff06f4b</u> | + 0.000000000000000000 01 00\$ REWARDS | ✓ |
| 3 | 2024-06-29 15:04:00 | <u>0x6cec170ff7e1dd4df6aaf51b0366e910a2c8ab1666db22f008d05fb445006716</u> | + 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat] | ✓ |
| 4 | 2024-06-27 06:55:30 | <u>0xe4b3f58c7530b1302b83bb5bcd98627e62dd8b09a898de21e70952a468843261</u> | + 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |
| 5 | 2024-06-27 06:55:10 | <u>0xfa31307de6c1aa4f2698cc09104f01031316c8953134b2373de34084f135f254</u> | + 0.000000000000000000 02 r] | ✓ |
| 6 | 2024-06-17 03:25:35 | <u>0x5ae4fdce17dd3c0abb9aaf9ff4508e296173ee5aa357a8c12e81291f465f915b</u> | + 1.000000000000000000 00 5000\$ REWARDS | ✓ |
| 7 | 2024-06-17 03:25:25 | <u>0x65a05a4759005b0f730e5e830118547e21b7197697954efe72112539c464d25b</u> | + 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd] | ✓ |
| 8 | 2024-06-14 23:52:55 | <u>0xe56643d1dca4addc4ef25b36912876439dbd6b3220da524de47be0f5217a3010</u> | + 1.000000000000000000 00 0\$ Airdrop | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 9 | 2024-06-14 23:52:20 | <u>0xbc1ae1655ac97c939b80</u> <u>0a8cb1e188bc9176d0dc30</u> <u>ac086ec24a477462a604e1</u> | + 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz] | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------|---|
| 1 | 2024-06-01 13:23:35 | <u>0x00dba5f93ff1c73ab741</u> <u>f76a65c19bb576e09c45a1</u> <u>4a984982bcd6fee1b87661</u> | + 1 top | ✓ |
| 2 | 2024-05-31 21:15:45 | <u>0x33f7d24078f9e9a881e5</u> <u>be5b075a092472ee10386b</u> <u>aa22b6690edcf886df77d4</u> | + 1 top | ✓ |
| 3 | 2024-05-18 19:18:00 | <u>0x0ee118db632f7b6d1a48</u> <u>14fe99eb8929d653ef613e</u> <u>06a8403c38bbd9022d7b0a</u> | + 1 op | ✓ |
| 4 | 2024-05-13 19:25:40 | <u>0x0cc823550057f220e123</u> <u>e7c4bf11857e1cfa011070</u> <u>5c4ce89a257879583cbcdf</u> | + 1 t.xyz | ✓ |
| 5 | 2024-05-12 16:10:20 | <u>0x953c734fa635fc992444</u> <u>f8cae1a5b3f6500defab85</u> <u>329b55ec8a879f7494d5a2</u> | + 1 .xyz | ✓ |
| 6 | 2024-05-03 16:59:05 | <u>0x183ba2f77a70f4d7be2b</u> <u>8df6f6d002429281a97c5f</u> <u>88eccfeea7cd08d89dab5b</u> | + 1 10 ETH | ✓ |
| 7 | 2024-04-29 17:55:20 | <u>0x0250155a8833031a41b3</u> <u>4b2be05f87566b0269a6c5</u> <u>2704b70fd0849875a8e055</u> | + 1 10 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 8 | 2024-04-27 00:16:55 | <u>0xdc3102d8f7a0082c01b78cfc4bad9ba17af6611a560a4be7887adf771eb019f6</u> | + 1 10 ETH | ✓ |
| 9 | 2024-04-18 23:38:55 | <u>0x6a57fad9453e39eef8eb1634a76642350d34c8b9537c0135c2feba9a44536670</u> | + 1 50,000 USDT | ✓ |
| 10 | 2024-04-18 23:26:55 | <u>0xb7847f5267d51688cf39412c6fd873a6347684bd469f0c17a87be69d548ded36</u> | + 1 3 ETH | ✓ |
| 11 | 2024-04-14 19:35:05 | <u>0xde1703689e672da662ecb05130980a282a415c47fa338822d1345e5b7449f07a</u> | + 1 d | ✓ |
| 12 | 2024-03-26 21:25:45 | <u>0x820067fe4b9fe55160d9d92f7abba398166ed3c97f29af4759a978fac73af2a7</u> | + 1 d | ✓ |
| 13 | 2024-03-26 01:32:10 | <u>0x90a15068d79c7eea5707800d71b03b72a46873cded33503a4a796f5bd7c064a8</u> | + 1 50,000 USDT | ✓ |
| 14 | 2024-03-15 03:37:55 | <u>0x577d0ec06a7786af30674da18c4157b4868641320f7a68836a0086e7f2797116</u> | + 1 50,000 USDT | ✓ |
| 15 | 2024-03-15 03:36:45 | <u>0xed436e95c9004ed24cf239cb668050719a48c2edc0ea0a61dbd80ce2ac5cfd77</u> | + 1 d | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------------|---|
| 1 | 2024-05-13 19:27:55 | <u>0x0918d1d3f52085edda0f</u> <u>dde2d9b9c9d432875defdc</u> <u>f93f436858b409c043f725</u> | + 1 Reward at tether-nft.com | ✓ |
| 2 | 2024-05-12 16:15:30 | <u>0x3c793905610ed62eebe9</u> <u>5e832b3e1f66e597e4fc0d</u> <u>c3633509609912827008d4</u> | + 1 Reward at tether-nft.com | ✓ |
| 3 | 2024-05-03 18:39:05 | <u>0x8547ea5c51396fd113f7</u> <u>83948bef921e61cd3d8275</u> <u>f153b2d3c3ed7ce65a34d3</u> | + 1 reward at BONEWIN.com | ✓ |
| 4 | 2024-05-03 18:33:50 | <u>0x9dc4bbe5a3cd30891877</u> <u>4878ccec095f9c51cc4b4b</u> <u>ea7f9def2691d60a04efcf</u> | + 1 reward at BONEWIN.com | ✓ |
| 5 | 2024-04-29 18:05:25 | <u>0x81ec2104f31a580e8f78</u> <u>38a423765c9d9b2a1c78f8</u> <u>ef4a096a5ab83612db9ee4</u> | + 1 reward at BONEWIN.com | ✓ |
| 6 | 2024-04-29 17:58:20 | <u>0x534a7302dde51e5c76d0</u> <u>ae8d599c4a6643a094b4f0</u> <u>7ef365dda054ca847dedd7</u> | + 1 reward at BONEWIN.com | ✓ |
| 7 | 2024-04-27 00:45:15 | <u>0xc6a85257a3e899945feb</u> <u>d9baa7fec4b21ab668f693</u> <u>569a02a73314aeee017209</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 8 | 2024-04-27 00:20:15 | <u>0x1cd8ce398327ba054379</u> <u>6a777910941c57ea3c5c95</u> <u>31a4cd7b8cca0f2cd8eca8</u> | + 1 reward at BONEWIN.com | ✓ |
| 9 | 2024-04-14 19:43:00 | <u>0x419d902b7518d2fdd83a</u> <u>ce4374ca4401bb39ee11a9</u> <u>866dd76b752d54082af142</u> | + 1 Reward at bonewinshibs.info | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 10 | 2024-04-10 14:44:50 | <u>0x94d3e6668fc4286a62b6</u> <u>ddb29eb2d641101e940331</u> <u>3fc43b345000247681e994</u> | + 1 reward at BONEWIN.com | ✓ |
| 11 | 2024-04-01 19:03:55 | <u>0x7ee0b9f43b833e3b1d9c</u> <u>c9860d71ebc73bc6474130</u> <u>cd31782df49477efdca399</u> | + 1 usdwin.co | ✓ |
| 12 | 2024-03-26 21:52:10 | <u>0x0aa9dd3327ff7a599fb6</u> <u>9efa09e2f2802a1a378c2f</u> <u>f732526fe4f92c04917325</u> | + 1 Reward at shibvoucher.xyz | ✓ |
| 13 | 2024-03-26 21:35:15 | <u>0xe5d7c3d06c35ac97d85c</u> <u>f2bd46cb56812dcef5db44</u> <u>92395a70d9c197ee406f8f</u> | + 1 Reward at USDTwins.com | ✓ |
| 14 | 2024-03-19 10:36:35 | <u>0x599ea36b0ee9960d320a</u> <u>463a8b8b1f267c54c30d16</u> <u>a3badc8d4bada43f703a09</u> | + 1 claim! | ✓ |
| 15 | 2024-03-16 15:38:45 | <u>0x620efab29ca250b81def</u> <u>5fb4754a7ce9141ec2e787</u> <u>faaf7c9a787bab4f89cbf5</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 16 | 2024-03-16 15:25:40 | <u>0x9cb68de006d9181f8e08</u> <u>bcc9f0bf1b449fd3c4539a</u> <u>684d290203558b6a73e3cb</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 17 | 2024-03-15 23:46:35 | <u>0x724a15cfed81f36b3782</u> <u>9669f1738f6b4e9d40b0ec</u> <u>12b90c961fe304c0209174</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 18 | 2024-03-15 23:44:45 | <u>0x81be66d1545cc7532e81</u> <u>dc265fdf4a10da42830c3c</u> <u>a52773a032d5feabd3e16a</u> | + 1 Randomly You Won \$81,277 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 19 | 2024-03-13 11:23:20 | <u>0x9b959c4351f43f61dff6e4030ee2d4164e09bcffde92e3eaed7562f9fb18b99b</u> | + 1 Randomly You Won \$74,777 | ✓ |
| 20 | 2024-03-12 21:40:35 | <u>0xebfa01753213ca8304c57f15a18e7b3e8be295aa618bcb15c108d092d9842bfd</u> | + 1 Randomly You Won \$74,777 | ✓ |
| 21 | 2024-03-12 00:35:10 | <u>0xbba7ac10a66852f3cdc4300de2ae8662bebc2cccc84505c348319a1ef9d14aa9</u> | + 1 Randomly You Won \$74,777 | ✓ |
| 22 | 2024-03-12 00:28:20 | <u>0xe4c20971f032ee16a1b83c5c46df61e0b8169ffa2f4c17681b3977dd208117e5</u> | + 1 Randomly You Won \$74,777 | ✓ |
| 23 | 2024-03-11 15:07:40 | <u>0xfb67f8e4758bc46805b2accf6e425b92002769b680d82821639e560b9e2b26c3</u> | + 1 Randomly You Won \$74,777 | ✓ |
| 24 | 2024-03-11 14:26:50 | <u>0x54289277cb371b937db67020cffafb841479a196f7f1d47fd9fca773b8d6aaca</u> | + 1 Randomly You Won \$74,777 | ✓ |
| 25 | 2024-03-11 14:25:10 | <u>0xf7e17ff85d884641a9ac6f56a0a6826cde3234e8716024d5ff9b8395d96e1ffd</u> | + 1 Reward at shibatokens.re | ✓ |
| 26 | 2024-03-11 14:25:00 | <u>0x3a78d6e0a309e21e71fef6585546440c81110e337b9fbb47e273aee5d7a01d19</u> | + 1 Reward at usdtevent.ac | ✓ |
| 27 | 2024-02-29 08:17:25 | <u>0xb48e384c9ba428da5bbe41ee478cb149012f8b8b68c3b6512babe24dec9af445</u> | + 1 Reward at nftsafe.top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 28 | 2024-02-28 22:07:50 | <u>0x9c69f88cb03d97ee6683</u> <u>b138878a1bc12d594fc5e0</u> <u>806b5c9ebe5a2c530491dd</u> | + 1 Reward at nftsafe.top | ✓ |
| 29 | 2024-02-24 13:33:20 | <u>0x0414b091d81b7fbbdd7a</u> <u>96797fd8eb54ef60438049</u> <u>46cb2189062af5c8992720</u> | + 1 DC | ✓ |
| 30 | 2024-02-24 10:41:25 | <u>0x6a586231c647a5612c0e</u> <u>1ff28eb8716550c42c54b0</u> <u>a29335afc698b67b29332f</u> | + 1 DC | ✓ |
| 31 | 2024-02-24 08:14:55 | <u>0x4cefae041c49b10baeef</u> <u>ea3b1043382e5882d2c72d</u> <u>118f129005713608b76767</u> | + 1 DC | ✓ |
| 32 | 2024-02-24 06:11:05 | <u>0x80102fb4081287fe10c7</u> <u>13a1b8212db82dec3e8055</u> <u>af160822a8a039d14f256e</u> | + 1 DC | ✓ |
| 33 | 2024-02-24 01:35:15 | <u>0xc37b0f3321609e6137d5</u> <u>7061b96dc91d7b27cc56a5</u> <u>fc91208d29202e921d3b2f</u> | + 1 DC | ✓ |
| 34 | 2024-02-24 00:05:35 | <u>0x72e908d2c7f895fba1d0</u> <u>d20257ee09f79caa2aafd8</u> <u>08aa4a9e5a97af1d5bd56f</u> | + 1 DC | ✓ |
| 35 | 2024-02-23 22:48:10 | <u>0x17456f39f21c0d987158</u> <u>d08c071de3bf5f5f76e0b7</u> <u>6d7383994475afaea0615d</u> | + 1 DC | ✓ |
| 36 | 2024-02-23 21:20:00 | <u>0xae224b8de8fcf9e7a9a3</u> <u>3f5e00e219eaf88fc8ee8b</u> <u>d0123f0de06214b03751b6</u> | + 1 DC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|----------|---|
| 37 | 2024-02-23 20:09:45 | <u>0x7c05feab730335ab6a3718a7eda1676be802f228d7a1754cab8eb065fff3a365</u> | + 1 DC | ✓ |
| 38 | 2024-02-23 19:37:15 | <u>0xbf4870de9ad5154aa03c0cd743a0a8d88072fe531372ea9602a84dcb396b5f9e</u> | + 1 DC | ✓ |
| 39 | 2024-02-23 18:54:05 | <u>0x6f580a649da9a06ddcda bb8e95d934e9b7584b579f9875482aa15191d10a56de</u> | + 1 DC | ✓ |
| 40 | 2024-02-23 18:24:20 | <u>0x7ccf9714859ed3c520cb7b20a30b375362473d1f3dde0ef037914a11fe9ba10c</u> | + 1 DC | ✓ |
| 41 | 2024-02-23 17:56:25 | <u>0xa692c3771aecdcdef2a825da8831e77d7eea309b020a7af80eac82821bd6e10b</u> | + 1 DC | ✓ |
| 42 | 2024-02-23 17:50:15 | <u>0xb0326d4e393536d47c98baf62844f2154d26e66630c8d9ec513beaf15600e4db</u> | + 1 .top | ✓ |
| 43 | 2024-02-13 00:01:25 | <u>0xc7213b6c276562061e92a61f7991b7b8c4cd4a7c73c0c3d888bb780f3ac5fa0c</u> | + 1 C | ✓ |

* USD values displayed at the time of transaction

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