

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:25 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x527faf50a8c3353a8e93501149ab7c49d74a7ba7

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! AAVE	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! ZERO	0.000000000000000001 0\$ REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at 10ether.xyz	0 10 ETH
Â-	1 TN1
Airdrop at rewardusd.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$81,254
Â-	N/A Reward at USDTwins.com
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$81,254
Â-	N/A Randomly You Won \$81,277

Token	Balance
Â-	N/A Reward at 3eth.win
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 06:15:30	<u>0xa3b562f74d640979974350e306df6231b5f5dfb851f9a1684ae59dd5ae71b792</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
2	2024-07-05 06:15:30	<u>0xa55c9dba190942cd970c4b119553a5d1152fe004687c326a160f7f52bf4fbf9a</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2024-06-30 01:31:20	<u>0x5e09d40a5b6617e27120ae181daa3c4385cf870454e23df464a0ad4336255e70</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
4	2024-06-29 19:35:05	<u>0xc343256ac0c1d322ba17a8692423102f470f9e752a2d9ab6eb8e41d01da2d5dc</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
5	2024-06-24 11:03:20	<u>0x8fb6cf27ebb8d8557e8e751585db378d3edc4b0fb1ff232446c17e192ebaec1e</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
6	2024-06-24 11:03:20	<u>0x8a744c53054e73de727f994ee335161ab0748f8b5ec4f626808db279298bc40f</u>	+ 0.000000000000000000 02 r]	✓
7	2024-06-17 20:19:30	<u>0x59c4ecee10a669975d60dc1507113fcc09c1cc6546060d909a7f318ed2189ed2</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-17 20:19:30	<u>0xe9c47720b63e68117db5730759b4c3fc94788d966f76630e2475af5037b39e2c</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
9	2024-06-11 16:28:35	<u>0xec48e0f7f9ead713d1c88b994064e250ca2ba25a41875b96551b37db05ce5f0c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
10	2024-06-11 16:28:35	<u>0x77b29761ce6c733fe7278f0555cf32e5f7117b906ae452c796c8e8a47c5d4b8c</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 16:28:50	<u>0x1e68ac9eb47642d31ed6f787d7b78278673819de1feefcbc87fa700512f8e97a</u>	+ 1 TN1	✓
2	2024-05-05 15:28:05	<u>0x7b79e22e872d97ab6bfc0c33dc36aa0e5ff620676fe603fd23e8ca4b3e5781aa</u>	+ 1 10 ETH	✓
3	2024-04-11 13:46:05	<u>0x7b45791880770907e9b204b8d125d35faff91bb52eb59bdd76f1d24f195e1ebf</u>	+ 1 d	✓
4	2024-04-09 07:34:40	<u>0x0e4381f0abab9147c42c79358119b863d286a8fcf498003aeb3f088d25fc5135</u>	+ 1 d	✓
5	2024-04-05 21:20:30	<u>0xcf72dad798c22b52ae14af8fb5882606ea7794605b8a549046cc463d513c6dc6</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-02 01:06:25	<u>0xa53f2ac78e2cf81e0f2c1d1a7198486d1440aad622acfa558adeb1987b108c67</u>	+ 1 d	✓
7	2024-03-28 04:17:20	<u>0x599d3f7d5ba14abe69dc28f18172dd10dd552c95201ec33d83a0c9954b191fc3</u>	+ 1 50,000 USDT	✓
8	2024-03-21 04:49:30	<u>0x852de50c892f0973898d0c3766b2f2b26e43e0fecf9ba6bd0897e403e78cc3f8</u>	+ 1 d	✓
9	2024-03-19 10:02:30	<u>0x40428c3febbb1b48fba7e7e03df833eb17bf4e167113fee0c1adc3dac048d3b7</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-05 15:38:45	<u>0x8db7168b2bb2825e14c0cceabfb4dec9d135c46e6f531efa1fe322603c85da30</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-05 15:35:50	<u>0x7dba45f91f4e675680dfa2d19daf9804a7ff108cf8f2d6082871e388a5f60390</u>	+ 1 Reward at USDTwins.com	✓
3	2024-05-05 15:26:20	<u>0x248b674f5ba351e1bc729f8255936d097fd53086bb133e7640fc470a764355d5</u>	+ 1 Reward at USDTwins.com	✓
4	2024-05-05 15:25:50	<u>0x6eb24566645b83f9a3daac78a70f60e4c90a48959884b0a0298e632857e42fbc</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-05 15:25:25	<u>0x6979c4e8a4fcdce53daf</u> <u>6ea09280a300e2e5033478</u> <u>5d0d82db9092172f4813d2</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-11 05:11:40	<u>0xef0bf4509e0785d39b35</u> <u>17ded3936f61b5322ca26b</u> <u>0ff421f786ba3d1666321a</u>	+ 1 Reward at bonewinshibs.info	✓
7	2024-04-04 12:34:50	<u>0xd138df389a915257048d</u> <u>4dfc98a299768becc9ba56</u> <u>a919614b8a4249116e2bca</u>	+ 1 Reward at USDTwins.com	✓
8	2024-04-02 13:52:50	<u>0xb23a52b7cc49d92a533d</u> <u>953e0e8d02d50d790619f8</u> <u>648fabf17a7c196f87b567</u>	+ 1 Reward at shibvoucher.xyz	✓
9	2024-04-02 13:51:50	<u>0x2d4cf83dd5841ce240b3</u> <u>384fbc898f2b374ee921cf</u> <u>f2c673045c0d4c5b2ddbef</u>	+ 1 Reward at shibvoucher.xyz	✓
10	2024-04-02 01:24:25	<u>0xe592f5b71ce682e0de4</u> <u>95efd434a2426a28db684b</u> <u>89abb7253aa6db1a6e33df</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-02 01:23:35	<u>0x583fbc20a978040f78a5</u> <u>b923ec0752d4529085a6bb</u> <u>1c6858614396b67775246e</u>	+ 1 Reward at USDTwins.com	✓
12	2024-04-01 10:54:10	<u>0xca3d9a80438c258acfb2</u> <u>bdb135b5db359f2cfbfa65</u> <u>19747ff24c05aeedd443de</u>	+ 1 Randomly You Won \$39,853	✓
13	2024-03-31 06:09:15	<u>0x274d2ddc6e32ed9bdfed</u> <u>41e729252b6ef914969161</u> <u>d2f49434a67004604d08aa</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-31 01:48:20	<u>0x00bc62985ec8f42494a91607ab9c8c20173883c115ef4202a9120ce43e70f2a8</u>	+ 1 Randomly You Won \$39,853	✓
15	2024-03-30 21:17:40	<u>0x39b3b23be388d2bad6da8b1126be55821b5490a1e0289c62d2474c4354ed5c97</u>	+ 1 Randomly You Won \$39,853	✓
16	2024-03-30 14:47:50	<u>0x813f77a93ceb380ada829ee199f48c5b6919fcf1a8b7bc20be61c53820fde316</u>	+ 1 Randomly You Won \$39,853	✓
17	2024-03-30 11:40:45	<u>0x83620ba0b83dd9a4709c146a6165c6d7dd694e238e931a32fe9cd34b6f703c5e</u>	+ 1 Randomly You Won \$39,853	✓
18	2024-03-30 09:01:00	<u>0x2c26561b31685a1c89df0671678a11d325fc575ee7018147ee2f55520f9ba1f1</u>	+ 1 Randomly You Won \$39,853	✓
19	2024-03-30 04:11:30	<u>0x09b13c21ba063780b1256ad42ce1344b4dd58c554aa128c88f7dae1e7590032a</u>	+ 1 reward at BONEWIN.com	✓
20	2024-03-29 04:51:55	<u>0x6e37d44fb71fb9943a196161b24bb905867f6dce8606e4e57f5b688ee2c1b702</u>	+ 1 Randomly You Won \$81,254	✓
21	2024-03-28 23:17:45	<u>0xbb2f24d23c94dd90bed7db2a4042c0406f0bddd43820148ffaedd4e60517005d</u>	+ 1 Randomly You Won \$81,254	✓
22	2024-03-28 18:45:45	<u>0x487e4a620705e7bf0e8c22eed090a01ba54c99862610a85d153ee2565fb5d504</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-28 14:59:00	<u>0xfe1c1ec4078495b2120237831492acaf5011259a6386665b6354991692add0be</u>	+ 1 Randomly You Won \$81,254	✓
24	2024-03-28 11:54:45	<u>0x6871ee653d88cdb586bcd57ff951084b6ce89a9e1916f26c3c8c9932d6b37217</u>	+ 1 Randomly You Won \$81,254	✓
25	2024-03-28 09:49:25	<u>0x6eac789c640321b66a1afe34c8ed054470e4c2d85bc454213cc86cda3d10e5f0</u>	+ 1 Randomly You Won \$81,254	✓
26	2024-03-27 11:02:55	<u>0xae63167ce721511f9bdb4f6bccb940602a7ce0f011e9ef58c597acc8be75ba23</u>	+ 1 Randomly You Won \$81,254	✓
27	2024-03-27 08:55:35	<u>0x5d0058270c3db38c617e4a322d32e2470a3cf32cc0b69e12c57f293b0a506f8d</u>	+ 1 Reward at shibvoucher.xyz	✓
28	2024-03-25 21:46:05	<u>0xdf0acba536d83de2dee9cba20ed2bd0f00a6a325c2e601b28f04ccaf546b2e56</u>	+ 1 Randomly You Won \$81,254	✓
29	2024-03-25 20:44:15	<u>0xc8267a252b97070b2efe04341ec348012170d686524ed643097cd2e787b00f84</u>	+ 1 Randomly You Won \$81,254	✓
30	2024-03-25 19:47:20	<u>0x08d5035e42493515ba047ffcd2cb8b4c32bc076b7b008cd41e85e62ff4cf5798</u>	+ 1 Randomly You Won \$81,254	✓
31	2024-03-25 18:57:35	<u>0xdb0c85a9b6b26970885a47cf8765ba29d44884332e01ce0e5c62c6751652c269</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
32	2024-03-25 18:07:10	<u>0x99215c45764f0927c63a</u> <u>bacaec102b0ea9ecf47b43</u> <u>fd6ad942e41a17b9b0feb2</u>	+ 1 Randomly You Won \$81,254	✓
33	2024-03-25 17:36:10	<u>0x2c8b7162df1ccc3d8bb3</u> <u>68fc74de86df626c1ea36e</u> <u>503772ecc64942d49740a3</u>	+ 1 Randomly You Won \$81,254	✓
34	2024-03-25 17:07:15	<u>0x732c99de75207b92cdf3</u> <u>794082c67d0b08eff39267</u> <u>8d91805aa551a7e2a260dc</u>	+ 1 Randomly You Won \$81,254	✓
35	2024-03-25 16:51:10	<u>0x4104f3648240e2de7d9b</u> <u>543a34a23ec9110fc13683</u> <u>bc51a7870f466719a8bbe4</u>	+ 1 Randomly You Won \$81,254	✓
36	2024-03-25 16:42:55	<u>0x0a2163e4c7f4d7349e3a</u> <u>d051cc006622d979d1c6e5</u> <u>13fc9c153c587a15fc0182</u>	+ 1 Reward at shibvoucher.xyz	✓
37	2024-03-25 16:42:25	<u>0x01fee3ec90769d74af8c</u> <u>30648cdc46591c378b0180</u> <u>38d2aca9f32fe9e34338e1</u>	+ 1 Reward at shibvoucher.xyz	✓
38	2024-03-25 16:41:55	<u>0xa7111a85fb8d04834ff1</u> <u>e3ecd8b218286e9000f63e</u> <u>4dde9ab6be3e560b9eff7b</u>	+ 1 Reward at USDTwins.com	✓
39	2024-03-18 03:26:55	<u>0x2bc2847e2cdec536330c</u> <u>841a3117a9d0ed9034fce1</u> <u>75fa1aa55397f69a1748c5</u>	+ 1 Randomly You Won \$81,277	✓
40	2024-03-18 00:02:45	<u>0xa2781d75645c6e20707d</u> <u>e4ebe5b034d2ca98dc43bb</u> <u>c97411f2d9b9c444a31df4</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
41	2024-03-17 21:43:20	<u>0x9cede5adc4fb8f86bd3c</u> <u>58258551e6c377907a6ad9</u> <u>5f4e21c52b9ad7f3f412b9</u>	+ 1 Randomly You Won \$81,277	✓
42	2024-03-17 08:15:55	<u>0xa26a24522e36cc981a4a</u> <u>89feef19151604a462974c</u> <u>7d3454121cd0025cdfba0f</u>	+ 1 Randomly You Won \$81,277	✓
43	2024-03-17 04:06:25	<u>0xc6c834ef7f7083e00b84</u> <u>41d442ce9eb76b53f5ca06</u> <u>9197eac5ba8bd5896210ec</u>	+ 1 Reward at usdtevent.ac	✓
44	2024-03-17 04:06:25	<u>0x31c3f161fe0b73ca3694</u> <u>605ad69cfc4b439c50f6d2</u> <u>3422fec61d82dea818323f</u>	+ 1 Reward at shibatokens.re	✓
45	2024-03-17 04:06:25	<u>0x4e88a94ec17c91d9cc86</u> <u>1b2233736ce56d59624e09</u> <u>104230efa8d3717653df5e</u>	+ 1 Reward at pepe.ma	✓
46	2024-03-17 04:06:25	<u>0x4a613869a727dd266690</u> <u>7fd021b809cf5f7c429928</u> <u>a6816121b95ae8300094f7</u>	+ 1 Reward at 3eth.win	✓

* USD values displayed at the time of transaction

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