

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-10-03 04:30 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x5fdc9608ad21888a9a28d1b952afe73ee8811b43

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! FLOKI	0.000000000000000001 00\$ REWARDS
yz	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com
yz	0 yz
z	0 3 ETH

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
yz	0 3 ETH
op	0 op
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A \$82,499 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at memedrop.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 01:38:30	<u>0x93f6100e30299c1db74f6eaac8a8b90b67dba1dabb900ff6268221dbfcdb6529</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-29 19:41:55	<u>0xa2bfe055d574f05356157b19bce9854d18e0fb80942190e9884dcdca39302df3</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-17 21:05:30	<u>0xec777dbed25954fea4b56fdb601c91650fd966e3c20d33abd96d6db12bed3c27</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
4	2024-06-17 21:05:25	<u>0x83c3ee7a9c79db23771fef217327d95ac7036f9c6f40b70ee92f2c3b9c935099</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 06:20:20	<u>0x326cf47688b37181384c1e7858bd9c24b1f7cdc9a03bb6d0a5a17161b4c63edd</u>	+ 1 p	✓
2	2024-05-23 10:16:35	<u>0x66017d0822dd5cb4ac9465df9cf53872c1a672105bc10f4f572dbeb0c40f12ea</u>	+ 1 op	✓
3	2024-05-15 14:43:00	<u>0x249bc321c415d7e5db69d4b4118c067d1fa3706f63f1870227fd0d6d10ad72fd</u>	+ 1 yz	✓
4	2024-05-09 13:30:20	<u>0x5db5929492142e92bb54d63f2d2a98a0ec17fca6f93f30aadeba0bc4b366916a</u>	+ 1 yz	✓
5	2024-04-29 04:27:35	<u>0x17f7111c03f33174701081f30ec9df81f0f5c4f24330b188664a2c70bd4e4136</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-22 10:39:10	<u>0x01d938cb373410bea6e9f70aad862c62abfdb4ca5b3e3bc069d58b015df8944b</u>	+ 1 3 ETH	✓
7	2024-04-21 23:20:30	<u>0x4a96741917c05a8a1927af1930175a59a74aa23bdfead364d5dcd457bcb334da</u>	+ 1 3 ETH	✓
8	2024-04-21 23:20:10	<u>0xdf8d90fcce8be9d3bfc1c77c7698016b4c7c82b61f45680ee6156a7bd65a5651</u>	+ 1 c2.com	✓
9	2024-04-18 16:50:10	<u>0xb80eb5d9cbff597d8c0938b636c58a81f88e778ed42e14e668b5df6f45f66ebb</u>	+ 1 50,000 USDT	✓
10	2024-04-18 14:44:00	<u>0x9c6ade0544f07c01ffb32513fd26c809f091db6d7a0d2d41f66e4444789033a5</u>	+ 1 3 ETH	✓
11	2024-04-13 16:34:20	<u>0xb01ea3bd682f0d51438b072bed96b1f344d22af46252580b51532b965e8de88c</u>	+ 1 d	✓
12	2024-04-13 16:24:55	<u>0x7fa63ff2d5e1b1fcb5dfe7e93b48474505564c4d763b70dd03f6c3a876de3bd3</u>	+ 1 50,000 USDT	✓
13	2024-04-06 18:02:20	<u>0xf95a6c666a521568fe0813c85ccb0215f3ac20e14993e0933a3c7eab4b285d76</u>	+ 1 d	✓
14	2024-03-19 20:45:25	<u>0xb4de4a017b7299baf895a006411b361a8d3496d379291dd85a414c096ee457c7</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 23:05:50	<u>0x701d58604dea8145c4e6 c18c6a01d91856b063b836 7b8e5b9c880e44365429b2</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-24 23:05:50	<u>0x701d58604dea8145c4e6 c18c6a01d91856b063b836 7b8e5b9c880e44365429b2</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-24 20:49:15	<u>0x82ce7ac362248f76e4a0 a9ff44d79f47eaf8f9b461 f2bf67d518babfe4e0f029</u>	+ 1 Reward at memedrop.top	✓
4	2024-05-23 10:23:35	<u>0xe836b1a934a7cd80da36 eba03aecc32a6c4268eca2 3ad456cdc1960cb591cfc</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-23 10:20:30	<u>0xf6968c87e6e3afc0105b 7504dec5ad0a0fdee276c8 b26e284518dbda133ff21d</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-23 10:20:10	<u>0xa031ff7d5cd8009f7998 a45f76942329908863b7ce 0d66e7a746b9776038917b</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-23 10:19:05	<u>0x315eac75b34683390036 b73940198c0252de5df8b5 4560dd58dc81cdcea14158</u>	+ 1 Reward at usdtgifts.top	✓
8	2024-05-17 19:14:05	<u>0x69af0794a94b086c4fee 3e030effd2d0671153a273 d4ba099075d7ead9bf8e79</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-15 15:02:05	<u>0x682b793bb3044f7ae647 a0fc05ac8d7bbd0f04a339 ad732e5f2f18a6cb45674a</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-15 14:59:00	<u>0x9f9aee58b0257b7447f527742506f7b5338073569871a76c10d4db2c3fe5992f</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-09 14:00:10	<u>0x67913b833a9dae9aa30392cc15db8b362b3ab9d1309dcd0e69bcd77238821e60</u>	+ 1 Reward at tether-nft.com	✓
12	2024-05-09 13:44:40	<u>0xde0e1bf1881530aeac60fa9cbdd214e4e1c75c2b47c1c544f76a5a5364fa696b</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-09 13:33:15	<u>0xbc32311ca0357bce8773dc7453d96eee3dfd8989fef4c77ad9ced767f9c5b734</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-09 13:33:10	<u>0x8b861e471cac91331eae b1a2f13fd3f0ce32ca4ba791a60b8691513f46b6ed42</u>	+ 1 Reward at tether-nft.com	✓
15	2024-05-09 13:32:10	<u>0xc82a04537b36fe92d3dc baf7708c3f57887a5cd6f3b14ff21c6a9a029bd8559f</u>	+ 1 Reward at theflok.top	✓
16	2024-04-29 14:39:55	<u>0xcf98f43e485c78c444e47237a9d1f85a7c790d198123f95a6da58d07d0f0de10</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-29 04:39:10	<u>0x2938d67d47a59a37f6c50b85ba03f424f71aaeb8a9fd9775a2a435fc2907a139</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-29 04:33:05	<u>0x4c45a35cfcb73b00c36a255cff981bd4f74ef738d07f827c1f665e5e9ccb3e12</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-29 04:29:40	<u>0x461d52e8b81ec59a27e1541569b1f8b29b9fbbddaf7f9eea9062cb0aba51ffbd</u>	+ 1 Reward at USDTwins.com	✓
20	2024-04-22 10:13:20	<u>0xf6f19a6bbe7bfa50cfcc8f33abe9c17ce9351cebfc d625578a959a1942c82824</u>	+ 1 Reward at shibone.top	✓
21	2024-04-22 08:13:35	<u>0xb2a26c98fe6d9c5a43db8c5113a3c7b310594872204635246c580f24f33462a3</u>	+ 1 Reward at shibone.top	✓
22	2024-04-21 23:27:55	<u>0xff5e371db3219a99517904c5ad08dba891325e8112a7e5f473d6ba0560bb964f</u>	+ 1 reward at BONEWIN.com	✓
23	2024-04-21 23:21:40	<u>0x76a261be7f35b131abf31063df1a1620298986e815881c334ca936260658ade6</u>	+ 1 Reward at USDTwins.com	✓
24	2024-04-18 14:48:20	<u>0x3bc2962f6dc9ce149ec7f61a9ec552c07268785fbedfca459e450c27427a7853</u>	+ 1 Reward at bonewinshibs.info	✓
25	2024-04-18 14:47:45	<u>0x273bbd706f059b243088f81f38e96a99a9324274379ee3c5ff2ac95597d64ac1</u>	+ 1 Reward at USDTwins.com	✓
26	2024-04-13 16:30:20	<u>0x825c546a2c75555246d59fdd51a5d43016bda6d7a621c43f4b0ed3328657f1b6</u>	+ 1 reward at BONEWIN.com	✓
27	2024-04-08 07:38:55	<u>0x9bd43e5d0b3307da43a33ed1971adf15ba3e3070101cfc49f7e29cde71d3bd81</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-08 07:27:00	<u>0xe60d212d92880c866a9a282f4a9597e40f4cf4c6605704c7561030e507fab1b1</u>	+ 1 Reward at USDTwins.com	✓
29	2024-04-08 07:24:35	<u>0x07d496f999f62fb6780831e84ec950d3eae6ee592f5ca095eede1ca9319f88ad</u>	+ 1 Reward at bonewinshibs.info	✓
30	2024-04-07 09:16:40	<u>0xedb1cbb2b63c623550c0080f07ef42a1d7c98bf04be6e67483227e3418319bb4</u>	+ 1 \$82,499 Random Winner	✓
31	2024-04-07 01:01:15	<u>0xf46de0a38fac6a5adef037134314bac593f94b78228c3c405db582c277611ae6</u>	+ 1 \$82,499 Random Winner	✓
32	2024-04-06 23:01:25	<u>0x71be7d82b424d076b9fe7b65ebbf47629f0bd64a38dd3f5e313d5cd9058a23f</u>	+ 1 \$82,499 Random Winner	✓
33	2024-04-06 18:45:05	<u>0x58b12d9dda0a964f78cada90e7bd69a3c4732d29609882272af568f811c46c1</u>	+ 1 \$82,499 Random Winner	✓
34	2024-04-06 18:02:50	<u>0xf01a8c1db83865ef8183f7600e36a5711d5a1624d2616bb562e0d988724f6d07</u>	+ 1 Reward at USDTwins.com	✓
35	2024-04-06 17:57:25	<u>0x4bcc2ba9f4f933504ce000c71854e35eac68de365d8f2638a7d04707d144df42</u>	+ 1 reward at BONEWIN.com	✓
36	2024-04-06 17:51:05	<u>0x9f7f912b4dd92c23dd6f8e7fef8d5124b39608d4a271b4a25a8c1ba90ca0fcf6</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-03 06:17:50	<u>0x65c78e4d5c61a246f119</u> <u>14db0a8f8a1cbbe3eb1c87</u> <u>792786d845402f616af2ca</u>	+ 1 Reward at shibvoucher.top	✓
38	2024-03-03 04:35:30	<u>0x783e9f66db0f520cd01a</u> <u>33919236d3c3cc09f6ea1f</u> <u>1e1388aeaa13ed5a675c9f</u>	+ 1 Reward at shibvoucher.top	✓
39	2024-02-27 21:22:55	<u>0x00e8426f781544590b2f</u> <u>38bca90837c800750b6bca</u> <u>1b9ec6e7a740b32713ae03</u>	+ 1 website	✓
40	2024-02-27 21:21:45	<u>0xb1e1e86569e08a27acf4</u> <u>79e79f97278a7a0b9b8fb8</u> <u>462bd439abd868b8ee2562</u>	+ 1 website	✓
41	2024-02-20 08:08:45	<u>0x611d4dad16ba2b4d8259</u> <u>f27c747ed954921d29086d</u> <u>089345726998013f0f6372</u>	+ 1 Reward at shibvoucher.top	✓

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