

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-22 09:17 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x9a31c898ac913e2ab980a0aa11c119145017f44f

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! SHIBA

1.000000000000000000 5000\$ REWARDS

! FLOKI

1.000000000000000000 5000\$ REWARDS

! SUI

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

! SUI

0.00000000000000003000 \$ CLAIM ON: [  
adrpsui.lat ]

! FLOKI

1.000000000000000000 0\$ Airdrop

! FLOKI

0.000000000000000001 00\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SUI

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

op

0 op

1 TN1

p

0 p

Token	Balance
p	0 p
z	0 3 ETH
Â-	1 TN1
p	0 p
op	0 op
Airdrop at 50000usdt.net	0 50,000 USDT
z	0 3 ETH
Â-	N/A Reward at flokhouse.top
Â-	N/A Claim \$ARB at findarb.xyz
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
∅	N/A Claim \$ARB at arbpage.xyz
Â-	N/A Reward at bonewinshibs.info
Â-	N/A reward at BONEWIN.com
Â	N/A Visit not-coin.live to claim nft
Â-	N/A Reward at bonewinshib.top
Â-	N/A reward at BONEWIN.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-30 05:33:10	<u>0x0aed80cf9e07ca3166f27c803689ffa30cd46f79c2bbb3f36187e101f4bada38</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 23:36:45	<u>0x18a2e0537a742fe116ced7cb77e4d5bf8c91a75d4268254bc2b5841806e590d3</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat ]	✓
3	2024-06-18 18:33:20	<u>0x100ce719f995ea7ecfc0c99db13f53ce7b3907976d42fe810be87b07f4003a1e</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
4	2024-06-18 18:33:10	<u>0x06433281b02e2056679a2e9d4c67bdeca2ea8b74c345e6ea65055da5e1632279</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
5	2024-06-16 16:33:25	<u>0x18115afa3d0a7542f94049a66f4623cb5e1d082753b0f8aff0678a2ec6113723</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
6	2024-06-16 16:33:00	<u>0xd1410d8ece74b8e6b3b9fce5e0cd38a3a94eeb19dc99f69b894839db504d441</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
7	2024-06-09 05:31:35	<u>0xf9cc36b5ead819a257249413d26661866eeaa669094f35225278008f0d64ec84</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
8	2024-06-05 16:56:55	<u>0x24ba358d39d2e565ead9ff6fef3a446e367cf2e7f7578e8e0ddc5821c71e34f</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-16 18:47:50	<u>0xc9b73016794e38eb532d</u> <u>b0319639b27fa85b51429d</u> <u>ed931dbea3e2ce8094ffe4</u>	+ 1 TN1	✓
2	2024-06-09 05:33:45	<u>0x098d0bbe7d20e8915d3c</u> <u>dcf1b603d24846257562a6</u> <u>b87af3d59bdce888c34992</u>	+ 1 TN1	✓
3	2024-06-09 05:31:15	<u>0xc21418339fb8eb178139</u> <u>5af08ddec160abc7295fe4</u> <u>68db8c9d05eee9530f3519</u>	+ 1 op	✓
4	2024-06-05 16:56:50	<u>0xa74e76e46c8171712397</u> <u>03ce86d4136a4b7b249a4c</u> <u>23c8bebf9a804999f4577b</u>	+ 1 p	✓
5	2024-05-30 06:49:50	<u>0xf90cc9647beeac714cd</u> <u>067046332e7042c60af8db</u> <u>ece87cf2bfda2bea4405d7</u>	+ 1 p	✓
6	2024-05-23 15:19:40	<u>0xec18b7e149c92d9ec09c</u> <u>b2a4f1ee150380b60614df</u> <u>c7e7ea5fc71925797f55e6</u>	+ 1 op	✓
7	2024-05-22 18:12:00	<u>0x8890ac7df09e2dbf8a14</u> <u>2dc35a121730798edcf29c</u> <u>af9f376323f44ec66e24ee</u>	+ 1 p	✓
8	2024-05-09 16:59:05	<u>0x39c6f30a0e8aea4ac28d</u> <u>b31ee3f4867e622ea5e264</u> <u>d7561003bca52226252496</u>	+ 1 yz	✓
9	2024-04-24 03:16:15	<u>0xabaa075208d6e09847e4</u> <u>0f5f3be55d55c740d4aea8</u> <u>549463b74988419b366ed3</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-19 18:11:40	<u>0x69cef6632202860d801b6186aefa02fc1c657460bc8e120a0b2c0a378b0ad3a0</u>	+ 1 3 ETH	✓
11	2024-04-18 17:34:10	<u>0x6184f333ad78df0ca06c70d1e38bb42c57bb827789f9f37091fed51be2796d72</u>	+ 1 50,000 USDT	✓
12	2024-04-18 16:57:05	<u>0x08f400ddd7384739e82b3ee2d29d580074f08756e5f1a5a54130a9617df8b8c</u>	+ 1 3 ETH	✓
13	2024-04-18 16:56:50	<u>0x7c90a70755770aa215070ab04b85fdbfcc2cc99675873daac99fef928e0b78ef</u>	+ 1 claim rewards on usdc2.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 00:46:55	<u>0x5f34a71b027e59cb17f82c3b4c897fcee29e7d2e9eдеб684eaf95db616d24ba</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-23 16:07:55	<u>0xfcbe8c331f827738eadd8eb91d47501db494e06c05c53aad8d232a351e9ed6e6</u>	+ 1 Visit not-coin.live to claim nft	✓
3	2024-05-23 15:27:20	<u>0xc0ecc212855daf06a3778f4f6f3dbad43c65bf8174b216eb1c0e02aeb8b96752</u>	+ 1 Reward at usdtgifts.top	✓
4	2024-05-22 18:37:30	<u>0xfcbebf389fa7f0eb07b4dfa75569679c00963e3b7b0dc54c66bcaca5a84d6c21d</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-22 18:25:10	<u>0x07e45b74d3e70f40b3da39527cbf0a5a41ae71e348fafb35d417181822ff641c</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-22 18:17:05	<u>0xc9d1d6b803b9f3de2b9c0b492c4ebeb9992c0f87a0537dd4ecabff939bc56199</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-22 01:09:55	<u>0xf7c37127eea886038149c1889c581a652c29c59bf94d29c4299aaa152b923ce7</u>	+ 1 Reward at memedrop.top	✓
8	2024-05-21 23:25:15	<u>0xb943b8efc2a2805b170f17e3dc8d792162d8ed77b16695678448142aa756a508</u>	+ 1 Reward at memedrop.top	✓
9	2024-05-18 07:23:35	<u>0xe9762ef40448ad2e2cb7ebb9eda78a5ca633707e938677793f90fa48b886ca1e</u>	+ 1 Reward at flokhouse.top	✓
10	2024-05-18 05:41:55	<u>0x9a385e1a1416a64d30baba2f01c8dbfcfa65fef254819ea8eafd16934061b7c1</u>	+ 1 Reward at flokhouse.top	✓
11	2024-05-16 19:51:30	<u>0x90af2f71038f2cdae446128ed08e88193b38986338ef3d66d913568252dfbce5</u>	+ 1 usdair.org	✓
12	2024-05-15 15:40:45	<u>0xd8e29c3f3a273c3528f13347f5a5792c8590fd587fce0b391ad4f4f06b41e6ef</u>	+ 1 Reward at flokhouse.top	✓
13	2024-05-12 21:00:50	<u>0x53757abf2a7cd7329a3e7eff1efd4fa7075d3ce7d8abf8dc10d37fa920be6e19</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-09 17:04:00	<u>0x1623ab88096348c1fa5f75b2133689e436247274c9bba01169c71f82b607fa16</u>	+ 1 Reward at theflok.top	✓
15	2024-05-02 09:28:50	<u>0x625b69a25c0f6c73d3804088cae721dceb6b45adcf79198a76d4f30eb5e4aa83</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
16	2024-04-29 09:59:15	<u>0x9ad72bc0855cb8b3fb9abda2fff534617eb65e7514fe3567ccf6150a00ed0e47</u>	+ 1 Reward at BoneWin.com	✓
17	2024-04-25 20:54:25	<u>0xcc8ca46eaa4db32deb94e0dec7ca7e96ad143c07f026804f99d9c586d874178a</u>	+ 1 Reward at shibone.top	✓
18	2024-04-24 05:15:30	<u>0x2b400d65c449ec27ce88f769e1d53d4a4f0f5ccaf3df4b0ef12fe71d68979ae5</u>	+ 1 \$97,856 Random Winner	✓
19	2024-04-24 03:25:05	<u>0x0be3a1b0ad013a94907994cb3453684f4a101d88205028a0fb3aca50a968255c</u>	+ 1 Reward at bonewinshib.top	✓
20	2024-04-19 18:29:15	<u>0x4a393fae06d877eac13bc35348ed0b549d6be7e8526833632d5aeb340b8d233c</u>	+ 1 reward at BONEWIN.com	✓
21	2024-04-19 18:25:10	<u>0x180bd1270477e7fb87d33a681b4c76215834ddac8c1a3de043e02e6a93ec68c5</u>	+ 1 Reward at bonewinshibs.info	✓
22	2024-04-19 18:23:30	<u>0x61cf03e52e43d5576892f484d439e24ba99166bdde91b1d8882858869d9cd4b7</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-19 18:14:30	<u>0x83d6076ff438713ebf53</u> <u>ee2100e863a9ced81fd1dc</u> <u>45f3b4545ad8dde26f3e13</u>	+ 1 Reward at bonewinshibs.info	✓

\* USD values displayed at the time of transaction

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