


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 05:13 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xa673811126ce6cd7e507dfb666072b5ab6e3d3ef</u>

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! FLOKI	0.000000000000000001 00\$ REWARDS
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
	1 TN1
Airdrop at 50000usdt.top	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
'	N/A '
Â-	N/A \$77,749 Random Winner
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at bonewinshibs.info
Â-	N/A reward at BONEWIN.com
Â-	N/A \$77,749 Random Winner
∅	N/A Reward at BoneWin.com
Â-	N/A Reward at shibvoucher.xyz
Pudgy Penguin #2857	N/A pgpclaim.com
20,000 USDT Reward	N/A aim.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 23:15:00	<u>0xb76a4292a9a0521bc4ae1c8f70db06b7496399ec9a07ebf6a37cfc44db873435</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 17:20:35	<u>0xb246cb6a6bcab38be586bf9c7b0ef16978338b24e53169419d2beeb9208d3bf0</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-17 11:17:10	<u>0xb088d71b8418daa52fc265779b1fbb82e7a58bfb9ee2e8a647b83dcdce2ec0f1</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
4	2024-06-17 11:16:50	<u>0x60f9c29ba8d7cfed288825371a867c9af202c3dff468403ebab8f9b63ca8403d</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 11:59:20	<u>0x4e3953d29b60d9c445b9 f1afca0f6a37c63b38c955 75bf217ec8152de04645cd</u>	+ 1 TN1	✓
2	2024-04-14 04:08:10	<u>0xe183d9ee77aff989a6cc 9d705d961164531493c054 18bc7225701fdb1b909779</u>	+ 1 50,000 USDT	✓
3	2024-04-13 21:42:45	<u>0x4cc52c67883ac746efee fcf832a8be937cc35b365b a12a06ac841f32de6374af</u>	+ 1 50,000 USDT	✓
4	2024-04-04 13:55:40	<u>0x249fc03763a72b9efcee f620a441ffdc9a7089eb6c 34739e1e28c12b403ed84a</u>	+ 1 50,000 USDT	✓
5	2024-04-04 11:43:20	<u>0x6a5eae62bf59a7cec473 17613b842dda55a0f2e7cd b73daeca920539173f0950</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 03:57:20	<u>0x8c838e2b3dfb2181c3c6 3628ccff2af00a93438632 29539677ae753023dc3bc5</u>	+ 1 \$77,749 Random Winner	✓
2	2024-04-14 23:20:10	<u>0xfb1fc59bbf478cd1eb59 f4f6f917c6b90df4ebe88e ad5ddc05fead9afaa65dc4</u>	+ 1 \$77,749 Random Winner	✓
3	2024-04-14 20:41:50	<u>0x5ed41117f55346ae749a 6d85e954788d8868cb2267 293a38f296d0fab529c664</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-14 15:56:25	<u>0xee77ed81406e3c0b9a6470afa8456b26964a5dff61e5f5c0c123b02fd3cac8d5</u>	+ 1 \$77,749 Random Winner	✓
5	2024-04-14 10:38:25	<u>0xc299e17e761b353f4507cad4ecf8cd4ecaefc500cecd3837b8bfdc1e944f3428</u>	+ 1 \$77,749 Random Winner	✓
6	2024-04-14 07:32:50	<u>0x6b11815848e397c040b5e45efa35966abfb65319b3b999ee0d275a42c6cd2074</u>	+ 1 \$77,749 Random Winner	✓
7	2024-04-14 05:50:55	<u>0xa138a17fb183ed1b1c3fa40038217a21c943e9b78e9ce38acf68e8e4f82cc6f9</u>	+ 1 \$77,749 Random Winner	✓
8	2024-04-14 04:10:25	<u>0xa05bc55be0ef829e46da01c19a94c7a6d27b10ca3603294ce17467d1912b231b</u>	+ 1 Reward at USDTwins.com	✓
9	2024-04-13 22:11:30	<u>0x5d164136bba0a18526cef85a90ea34b8d04528125795e8f3f1fb6ac10ccc9914</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-13 22:05:15	<u>0x23c9b093dd635cd583ecba5a7ba5eae9b0d1ff8ff98ae0c48e3b1dc5e2d99add</u>	+ 1 Reward at bonewinships.info	✓
11	2024-04-13 21:51:45	<u>0x98d90791ebe8cecab60df7431b8cee44632cb5bd7d2e5f53906421dee956827c</u>	+ 1 Reward at bonewinships.info	✓
12	2024-04-13 21:39:55	<u>0x537005dbcd6943be6878edd4d1319b8ef54864021ff24a3beb3ddf7894f1adbb</u>	+ 1 Reward at bonewinships.info	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-04 12:45:10	<u>0x4edc9883d4df899106ca444dc1b4e26b4a016a152770e98f6db506775bd678b2</u>	+ 1 Reward at shibvoucher.xyz	✓
14	2024-04-04 12:34:50	<u>0xd138df389a915257048d4dfc98a299768becc9ba56a919614b8a4249116e2bca</u>	+ 1 Reward at USDTwins.com	✓
15	2024-03-26 12:35:45	<u>0x0b35a69b8180deb93a698667e4ef2cd515058f0e712c3db57a6bb02a2e4ba9fd</u>	+ 1 BLAST	✓
16	2024-01-20 14:53:45	<u>0xa60e18df3e4794f3e5a71eb1a8191863b4c66c00f30c87f0ac1520e2b480da57</u>	+ 1 pgpclaim.com	✓
17	2024-01-17 16:34:55	<u>0xc155972cee7156b34e64f7002895a91d68a36e01d34645ecf02ede587a014c4c</u>	+ 1 d2usdt.com	✓
18	2024-01-11 10:14:35	<u>0x87a7c69a236d032c435d8f62ca85395d0a1d55f32035aeeddb933e1ad5e49641</u>	+ 1 Reward at BoneWin.com	✓
19	2024-01-09 12:54:05	<u>0x4985795038f4cfae2be716573584413b1b7b9bda65935d2f3b41ec70f842d6a0</u>	+ 1 '	✓
20	2024-01-09 11:51:50	<u>0xb8609654820071dbf9f96080863a880154719b0dc5eb0b75d3297cb691fb6b9a</u>	+ 1 aim.xyz	✓
21	2024-01-07 10:37:10	<u>0x737ba991cf88a7307d1b7a152a23ec1193c9c418bf7aa4115427da3fb45c5e45</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-07 10:28:10	<u>0x67fdacaa953f94b03818</u> <u>9b76bf3d091b5146e4a0c0</u> <u>72085fcf1b94584e8e3e3c</u>	+ 1 aim.xyz	✓

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