

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 14:22 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xb6995cfa72c7af99495c953778b7e8f433ced62a

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! SUI

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

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! SUI

0.000000000000000002 r]

! ZERO

0.000000000000000001 0\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.lat]

! FLOKI

0.000000000000000001 00\$ REWARDS

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

! FLOKI

1.000000000000000000 5000\$ REWARDS

BLAST2L.COM Limited

0 d

Coupon

Token	Balance
op	0 op
Â-	1 TN1
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardusd.click	0 50,000 USDT
Â-	1 TN1
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.top	0 50,000 USDT
Â-	N/A Reward at usdt-nft.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
.top	N/A .top
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 11:05:30	<u>0x3a4be75e4efc7daa96bc</u> <u>ad2e616e8db82bb8d2bc09</u> <u>0277653006369905c49883</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-07 11:05:15	<u>0x2efe248d7f2643dc1e53</u> <u>01ab74e48a5ea1b24b2e10</u> <u>e7a339ff006b8a239a955e</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-06-29 22:50:00	<u>0xb4f52c8a7895a1ecc972</u> <u>144a3ed40ea0cd00e19442</u> <u>16a0c54f5317059b05affb</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
4	2024-06-29 16:55:35	<u>0x668b4518d73765ab9c10</u> <u>dee853c311e5550703fa42</u> <u>49b2859cb589f778697e3b</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
5	2024-06-26 12:54:40	<u>0x8d7dbfcafc38dbab84ff</u> <u>cbce6a9397a5554b98fb3d</u> <u>8551061c76f22cf8fc4e3e</u>	+ 0.000000000000000000 02 r]	✓
6	2024-06-26 12:54:30	<u>0x2a4ef9a2ee497abd1719</u> <u>e5a17a0f34d892351c4302</u> <u>f1aa38fc476d8f6be1036e</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
7	2024-06-17 10:14:00	<u>0xd07db80b99a840fad4fe</u> <u>c09c36012168a4f6b6d957</u> <u>154bc00e03a08710efa918</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
8	2024-06-17 10:14:00	<u>0x0525a2db207aaf06abf3</u> <u>bd72561e3ccfbfcc2441b0</u> <u>f3e39f9185adb914bfc6bb</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
9	2024-06-08 19:09:50	<u>0xb2d12b86e48d048dddaf</u> <u>e2e01ac2a3ef71d8488bd0</u> <u>bb54842eff88a0a40f3bfe</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 19:10:55	<u>0xca3e92cb4151a5d101b1683d71041eec08ccabcd2ef68b1fe8950f37bead6c68</u>	+ 1 TN1	✓
2	2024-06-08 19:10:40	<u>0x67d2692d77c63d29caea7fca87f029271b12eb4a806bda3028d9c796625fda95</u>	+ 1 TN1	✓
3	2024-05-19 13:18:55	<u>0x75d7a91474b41ad132455b28c540e9fbdb2b4d9afd38a535ff38d5cbfb3ba0f4</u>	+ 1 op	✓
4	2024-04-03 19:58:35	<u>0x60cd9127b0ae7bf68b72dc768d0c05f4e5eeb0b560f8bd78f3902b3e37050f54</u>	+ 1 d	✓
5	2024-03-28 08:41:40	<u>0x3a6d0188e470d688509f529669f7f07bf18fb8acc99b47c48f87cf3eca8e0e65</u>	+ 1 50,000 USDT	✓
6	2024-03-28 08:20:05	<u>0x9ec0da92be37064db32dd3e588b346d124f07de204413cef2cfc6bcd10a0f0d5</u>	+ 1 d	✓
7	2024-03-14 11:49:35	<u>0x25bac2db35906666301c28b8774891808c0d605bca3605c1854ff7ecee2b340</u>	+ 1 d	✓
8	2024-03-14 11:41:30	<u>0x5d7477a08ac073eaaaa9d27f3039e6696a33e5a56132a1aad0327912a0a11223</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-05-17 11:10:10	<u>0x518a86cd7bb292280783377ffeea7d211fe905690fc8492f43080dbd61c47dae</u>	+ 1 stkether.com NFT Voucher	✓
2	2024-05-17 11:09:15	<u>0x71b80f8789b8d3d65c77e2d7f3c7585aac25dbe5777b3abd84ed0ba4460a945f</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-17 11:08:55	<u>0xe95aab27b02f676d159f7f12f8ca90bf8794d189625f80dfa1dc80c65d352238</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-04 18:40:05	<u>0xff7686e2a915ba2c800ffd4f370d78000b336bb253c35718b0275e74f11b46b8</u>	+ 1 Reward at bonewinshibs.info	✓
5	2024-05-04 11:41:50	<u>0x1f75ed2d2b9c57e5c8fb00334791631ab954f982955e8cc167ccb66b70c0c82c</u>	+ 1 Reward at USDTwins.com	✓
6	2024-05-04 11:41:45	<u>0x968d0156f02c305424dbb149737bf06486fbb1480371dd51425b6fdc7ebfb214</u>	+ 1 Reward at bonewinshibs.info	✓
7	2024-05-04 11:41:40	<u>0x266c4bf6ca7b9d99088942232b8773af9faa2a489f4355d2473373417b2f3655</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-04 11:41:20	<u>0x64ff4a39e89f33307ea5e616002822ae1dd9ffd6efb0f1e792262d9bafc1d521</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-04 11:40:45	<u>0x6ca1cce1fc21929e07b81fbd5e9373b4b27ac07103c10e602bbff3d6ea37c103</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-04 11:39:55	<u>0x0b702febba4a9e772e10 ce3adb09042ff0ef631c0b 64d7daf74b100ad24fba7d</u>	+ 1 Reward at bonewinshibs.info	✓
11	2024-04-11 16:08:30	<u>0x7ab3b41a1d60805770c7 99cb732dde72f5aa88c718 8ea877862aea2aafe33837</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-11 16:01:10	<u>0x28938d3fc0435fd59d97 47314812804cdaf76cbc17 77c560b2166409854ad28e</u>	+ 1 Reward at USDTwins.com	✓
13	2024-04-03 20:08:45	<u>0x784535ce8861076946a4 8f6956c3a8db3a2db0d35a 207391be7eff2cc6eb5c22</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-03 20:03:35	<u>0x1cdc7d69cf2b17e22762 6c95b68b2e57cbf2c9d68b c1ded73acef56716a02b66</u>	+ 1 Reward at USDTwins.com	✓
15	2024-04-03 20:03:35	<u>0x1cdc7d69cf2b17e22762 6c95b68b2e57cbf2c9d68b c1ded73acef56716a02b66</u>	+ 1 Reward at USDTwins.com	✓
16	2024-04-03 20:03:35	<u>0x1cdc7d69cf2b17e22762 6c95b68b2e57cbf2c9d68b c1ded73acef56716a02b66</u>	+ 1 Reward at USDTwins.com	✓
17	2024-04-03 20:03:35	<u>0x1cdc7d69cf2b17e22762 6c95b68b2e57cbf2c9d68b c1ded73acef56716a02b66</u>	+ 1 Reward at USDTwins.com	✓
18	2024-04-03 20:03:35	<u>0x1cdc7d69cf2b17e22762 6c95b68b2e57cbf2c9d68b c1ded73acef56716a02b66</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-03 20:03:35	<u>0x1cdc7d69cf2b17e227626c95b68b2e57cbf2c9d68bc1ded73acef56716a02b66</u>	+ 1 Reward at USDTwins.com	✓
20	2024-04-03 20:01:15	<u>0x6de18b7172514da8dee2871a00b26f39dbc5051b65303db66124a44812c938f4</u>	+ 1 Reward at shibvoucher.xyz	✓
21	2024-04-03 20:00:55	<u>0xcc3ec32a4893b1d5df7ae2344b28edb4a57c2494e39ef19a6c03b3c7ea1abe30</u>	+ 1 Reward at shibvoucher.xyz	✓
22	2024-04-03 16:17:45	<u>0x62d29076dd840febfb10af8ac23a0fa8a7dc6e58fa8cfafbec4c8de8ec0f2bf9</u>	+ 1 Reward at USDTwins.com	✓
23	2024-03-29 03:28:25	<u>0x34c5279a6dd3f222c357193b37b36cd906ffb94b789e192c19bb79d513b5edbc</u>	+ 1 Randomly You Won \$81,254	✓
24	2024-03-28 21:45:40	<u>0xd6e870276f532edea8c2bbb2955b68f08906d1604e310fcb31b1fe21139b88b2</u>	+ 1 Randomly You Won \$81,254	✓
25	2024-03-28 17:52:45	<u>0x815adb27f9f9c20a1d3ad76d87ac09c016183ffcc1cfa764446303b81f29fa1a</u>	+ 1 Randomly You Won \$81,254	✓
26	2024-03-28 14:20:40	<u>0x8f2d05b373e3c9a6b752a5cadc3efd20c88df30fc0f29882a6b66e2401109dae</u>	+ 1 Randomly You Won \$81,254	✓
27	2024-03-28 11:15:00	<u>0xe28399f1e8e030193a358aa81bde79f43dfe53844c3153792811a81b2c0f7d0c</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-28 08:19:45	<u>0x19f83597cfb54206aa4a</u> <u>bd830d6b115763e66d0b96</u> <u>0b5b8f73957f9641f4da02</u>	+ 1 Reward at shibvoucher.xyz	✓
29	2024-03-03 02:07:50	<u>0xfbfdf780e9f7e30b76de</u> <u>80dbc93d72663012ddfe5c</u> <u>eea3ad73f0cfe3b689a97f</u>	+ 1 zerolends.com NFT Coupon	✓
30	2024-02-28 16:56:45	<u>0x7b4e2526216f12561215</u> <u>5a24b0f66c6eb0ad0ea039</u> <u>78852f940683a6801b4151</u>	+ 1 website	✓
31	2024-02-21 17:03:40	<u>0x741645903361628a13af</u> <u>5d12eaf44d43270b2ff655</u> <u>daf4e670a11050e02b3c8c</u>	+ 1 Reward at usdt-nft.com	✓
32	2024-02-21 16:59:50	<u>0xd8c31393a12f8edff155</u> <u>3c439e8ef3552c0c00ca43</u> <u>ef94a6e03bbbdaf3c69c46</u>	+ 1 .top	✓
33	2023-12-15 05:51:15	<u>0x950a89eda17e47080611</u> <u>7260fc11250aa16483f1de</u> <u>e84f0f7cbb814c8383b935</u>	+ 1 Reward at BoneWin.com	✓

* USD values displayed at the time of transaction

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