

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 09:23 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xdb3602f0d61c668cfedd87680931f68ae6d23c33

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	1.000000000000000000 0\$ Airdrop
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
T Ì¥ME/BONKSE	128,500,000 SHIB
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! FLOKI	0.000000000000000001 00\$ REWARDS
! stETH	100,000.000000000000000000 EWARDS
	1 TN1

Token	Balance
BLAST2L.COM Limited Coupon	0 d
p	0 p
op	0 op
Airdrop at getrewards.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Reward at USDTwins.com
.info	N/A .info
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at memedrop.top
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at shibvoucher.top
\$1000 USDT Airdrop	N/A usd-1000.xyz
Â-	N/A reward at BONEWIN.com
∅	N/A int Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 02:41:05	<u>0x9bd6e63d9b72667cfe39 b6de0c4760c5803b5f494a 34bb31fa89359913eeae28</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 20:45:45	<u>0x6b5c4445ea7cff7065a0 f08e5ba043ff5443f3c562 40dde82d447847764dfe9</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-18 04:04:20	<u>0xc6e2667743ee0ab06042 0659bab78e93f0dfa4feca 6659386520d227237c8aa8</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
4	2024-06-18 04:03:20	<u>0x2087e5f66f02329d4807 652549735ce53ad526d9c3 562821afac06b70408ca17</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
5	2024-06-15 17:47:50	<u>0xc289838ab21aee8d6595 96332c2e09389bd27b13df 1f89b0400e1c60f0e35a3b</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
6	2024-06-15 17:47:45	<u>0x3e4a15e7d1c9bfc6e055 f203344d74202ed08f4152 9016760db857477c0e4047</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
7	2024-06-05 11:00:00	<u>0xca70327da9b99a76a432 8aac4f7645e23fbe99b343 136fa0d0a6aae2ecddb24</u>	+ 100,000.000000000000 00000000 EWARDS	✓
8	2024-06-05 10:56:50	<u>0xd8517a7bd99d76e862ad 66fcd4981feca818b522ec 4fa4cc872e17e53a59f28a</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
9	2023-12-26 13:58:15	<u>0xe31274c2e9f1bdb27408 cb75a6366a80238f5beebe 91d04da9e2f3664d862a8a</u>	+ 250,000 SHIB	✓

* USD values displayed at the time of transaction

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 17:48:20	<u>0x629cded2e835ae93ff25</u> <u>5c621d5b7caa71eebd76f5</u> <u>8c47242b85713910966f79</u>	+ 1 TN1	✓
2	2024-06-05 10:56:25	<u>0x8245c514c4f8ebadb15a</u> <u>5fdd8d0ceefb87de20bb52</u> <u>0884764716b8283b515f08</u>	+ 1 p	✓
3	2024-05-19 06:24:30	<u>0xca08f0dff45b54ae6ba7</u> <u>4f1bb6c45c593b9a5eefdb</u> <u>ff0317e103529ca0076d3b</u>	+ 1 op	✓
4	2024-04-23 17:27:10	<u>0xd10500e620a322b40472</u> <u>d4432941770d8d7558aa0b</u> <u>e8d256df07544db3b95e36</u>	+ 1 3 ETH	✓
5	2024-04-17 12:30:40	<u>0x7734806c8cca98a3aef8</u> <u>2aea077386266a25f02ede</u> <u>391f64ec214f587e12dcb4</u>	+ 1 5 ETH	✓
6	2024-04-01 07:05:00	<u>0xf30b6b154a9e7c6f5a74</u> <u>f70892cefecce6fcc26f19</u> <u>2cb7f8bbff259a80cc0eed</u>	+ 1 d	✓
7	2024-03-19 16:29:35	<u>0x06b3857ba2d77ef57bd5</u> <u>314294c71e0403bbe7dfd6</u> <u>07d5e21dfe570bfc1f211</u>	+ 1 d	✓
8	2024-03-12 19:33:30	<u>0x38c69da3dd17f5df0602</u> <u>2918e5459c4e964a28be5a</u> <u>cecbdd701890a63d8522e1</u>	+ 1 d	✓
9	2024-03-05 17:43:20	<u>0x78705122aa9e1e99f535</u> <u>c35550174e3d97a318c21b</u> <u>69ca9adcc37550630abc94</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 12:16:30	<u>0x82fb7400071c5ec90374464a7c26e76620ea673178859bcab65f3c65e2f69dde</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-19 06:30:55	<u>0x8d2cf6a0500fc5248917cf739007d9564640653dca7594391dd25f0693a967ef</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-19 06:29:05	<u>0xc17b1a5d0a4b16fe78ee2b6ef6fda031b51e8c7f3d5d1d33384ffe75d24f0ea</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-19 06:28:45	<u>0xd43011593c07941c91a50456acfeb65120271a4ccd1eb83c243bde90d8381d07</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-19 06:27:50	<u>0xe18c81bd5b230988fd3332ff6333a4e8f9163c04f25dcd045c13076b0206fe2b</u>	+ 1 Reward at flokhouse.top	✓
6	2024-05-19 06:27:30	<u>0x684a2ad4fda71b9af07bcc13e54d28de7639b6da4e38095d303198bac5cf41e7</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-19 06:27:10	<u>0x5d448fcbe315d80dc3267905d5809bcfcc17bbeaf2ad6c22f103a94de859b9be</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-23 17:18:55	<u>0x61d64432028153ce2937e93d07afd744b49a1fe6f6bae5f74eff0deafcd8269d</u>	+ 1 Reward at USDTwins.com	✓
9	2024-04-23 17:11:05	<u>0x92b6f1b8ee23145f382cc329ad65aa2476ee6aa1b71f0b759537e0bdcc3dc79f</u>	+ 1 Reward at USDTwins.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-17 12:26:05	<u>0x3dca410efd23e47c949a a85ec2afb0add7071d4bc2 87b6f7552fa18ebde8c8eb</u>	+ 1 Reward at USDTwins.com	✓
11	2024-04-08 10:22:55	<u>0x90525b269037567097e1 ceb4a6b1857b9b0d7ea48e 4264ebf0a84809627055ee</u>	+ 1 \$82,499 Random Winner	✓
12	2024-04-07 20:56:35	<u>0x100d8d7cbcee26876a18 58f72c3a540cf44ff0f778 ed8e16bddd6ef0ec466f94</u>	+ 1 \$82,499 Random Winner	✓
13	2024-04-07 18:43:40	<u>0x7d69d7ec41ea3823e1a4 3df7df35add7ea51ad2650 b784b3b1739f35dc4990f9</u>	+ 1 \$82,499 Random Winner	✓
14	2024-04-07 12:53:30	<u>0xa12c0d3ba60d5bdf47a1 351232e63c288582b08052 27d774dbe4b381ec6bdcd1</u>	+ 1 \$82,499 Random Winner	✓
15	2024-04-07 12:25:20	<u>0xbd4fcfb7e6159763f709 e9ff3f49b27ceed399a154 ca5ddf9ca3f83be32082de</u>	+ 1 \$82,499 Random Winner	✓
16	2024-04-07 12:18:00	<u>0xcbe5301e0e4254918d88 4e87b72a4888682cc31ea3 ae8bdb9438dcf12458b78f</u>	+ 1 Reward at bonewinshibs.info	✓
17	2024-04-07 12:17:10	<u>0x5c19f07fd2f60b2be65d 420dc98a3a558f9a1a59bb cef0c113a66b1a62597733</u>	+ 1 Reward at bonewinshibs.info	✓
18	2024-04-07 12:14:50	<u>0xf480fdc3da84dd08dc47 55148c1049c27d8c407253 d4ed5e4d50560c5e6ae546</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-01 09:57:05	<u>0xf475746a43b2117ea1f66cc12efcc7156958bedbf994ec87950e33784d131751</u>	+ 1 Reward at shibvoucher.xyz	✓
20	2024-04-01 09:54:55	<u>0xa11a8ab4c0e670aca7ba29690a0d22cb1e32569694ea1c574ff464b782d88059</u>	+ 1 reward at BONEWIN.com	✓
21	2024-04-01 08:25:20	<u>0xcc23df0178ce5f72769da111bf5c9be2a4d6376bc463209db12257db90796557</u>	+ 1 Reward at USDTwins.com	✓
22	2024-04-01 08:04:10	<u>0x69a5b2f578eff0fa89ae9e28dbe215bca598eb586049c9fea8577b8d4cef7e5f</u>	+ 1 Reward at USDTwins.com	✓
23	2024-04-01 07:08:45	<u>0xf133a06115530da5638d42664b60f8a2fb3df9df64751383ab40f33411f14a75</u>	+ 1 reward at BONEWIN.com	✓
24	2024-04-01 07:07:35	<u>0x44332d73fe196b884096a9d3b075a53fb25a5a168d8cc8f4626ee4838931f58b</u>	+ 1 Reward at USDTwins.com	✓
25	2024-03-13 09:42:30	<u>0x4bfdabfd0057d198c728976f1d76a8da3cbe1cf2000c789c77f7e3288bb8651c</u>	+ 1 Randomly You Won \$74,777	✓
26	2024-03-13 00:45:35	<u>0xe4fdf38e378cc997e5eea4e4b069f0bd577e56d38a7b293a64261581d24dc0d2</u>	+ 1 Randomly You Won \$74,777	✓
27	2024-03-12 23:27:10	<u>0xacef2f02cfbcd84d363a98a5617636799c7abe53a2f33adcc90e1af5e2840bce</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-24 17:38:05	<u>0x97df66e197cdbc399e1a eeefa2352d2ca8df1ab18c4 71a48b5e55e3da518a30b0</u>	+ 1 int Airdrop	✓
29	2024-02-22 01:00:05	<u>0x2632f198680fe4db2f8e 729b06c53ccfacc1245bce b4fca6c3a79e16646f3474</u>	+ 1 DC	✓
30	2024-02-21 00:44:00	<u>0x7813379e5638909f3fe0 1a496c41f515443d097a86 a5c2798979ff20406a9f30</u>	+ 1 DC	✓
31	2024-02-20 10:45:55	<u>0x7afc42e1d6a799c03b8e 5b604ad9ff7146b9d11691 cfbb9f3b6e15d8e6d15cb5</u>	+ 1 Reward at shibvoucher.top	✓
32	2024-02-20 10:37:15	<u>0x2664b68a7a0bdfdbd245 538ec29fcd9fdffebe128 b6c588c76c11fefc4d3e8e</u>	+ 1 .info	✓
33	2024-02-19 21:27:10	<u>0x9f63e7a3be30216a0eaf 468b4a6fd7b6f55bd01a8a 6f37a85ffcb563678d485e</u>	+ 1 zerolends.com NFT Coupon	✓
34	2024-02-09 23:45:25	<u>0xe6fa7a2cf4a5fe3efaca dfe5fee7b51a0fa53ceaba de2b2ace7baf33980b8f90</u>	+ 1 laim rewards	✓
35	2024-02-06 05:24:35	<u>0x6229108536579ebe545c d5d6b176255a99d0272c3d 5abe64209817758213f7c1</u>	+ 1 Reward at BoneWin.com	✓
36	2024-01-19 07:43:45	<u>0xb34512ce706bbd0d0550 56c9787f41bba2e7370cd2 740f6f7fb6b718340ab523</u>	+ 1 Visit trustwin.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-26 14:06:25	<u>0x3636458e9c50fee88aee</u> <u>2c5b286c4049f1cb1fba69</u> <u>2e2b211457fff716675c01</u>	+ 1 Reward at usdt-nft.com	✓
38	2023-12-24 16:04:10	<u>0xd933d95fe03ca61882a4</u> <u>9eccbfef564e28a5b2251</u> <u>9af3548aa07d67f49c89dd</u>	+ 1 her.xyz	✓
39	2023-12-03 15:01:00	<u>0xcccc22ef3c948739b0a7</u> <u>acc84c102bf32e0304d55e</u> <u>b419dce733d2d0b9a0aa5e</u>	+ 1 .org	✓
40	2023-11-12 05:44:55	<u>0x30569196efb7471acce9</u> <u>d098e3cfdb75516e2a4330</u> <u>0b31e7763e447c2909b824</u>	+ 1 usd-1000.xyz	✓
41	2023-11-11 05:28:40	<u>0x5bcbe4d41fb0c31f469c</u> <u>af9a6a8356135be34015df</u> <u>1e554741bb326e90f19f45</u>	+ 1 .com	✓
42	2023-11-05 04:43:20	<u>0xfa51f25313329104d1f1</u> <u>fdd3534297a50baf30434e</u> <u>f11b501628e94fdeec14f9</u>	+ 1 reward-meme.xyz	✓
43	2023-11-02 06:25:55	<u>0xf7634e2d8f245b87921f</u> <u>93b13045f2003a2c266795</u> <u>8a3d680f6f0698dec19769</u>	+ 1 \$BNFT	✓

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