

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 19:04 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xe2a8aa2894edb63d9b25fcd0154e091bb07bc444</u>

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]
te)	0.000000000000000001 Claim by link: Onlid.site
Congratulations! 🎉	0.000000000000000000 t [BONUS-ETH.NET]
! SHIB	100,000.000000000000000000 1000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! BONE	100,000.000000000000000000 REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
Airdrop at usdtreward.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d

Token	Balance
Airdrop at rewardusd.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Randomly You Won \$81,254
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$81,254
Â-	N/A Claim Bonus at usdtbonus.win
☑Access webshib.com	N/A rewards
☑Access babydoge3.com	N/A wards
Â-	N/A NFT
Â-	N/A usdair.org
Â-	N/A Claim Bonus at usdtbonus.win

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 03:48:15	<u>0x7a05b8d09690bf13997d06eb8950287a7acf6e3e265dc8eb59aa5b9a922f5eca</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-19 22:14:25	<u>0x76918f2c1ab472d456b532a793be174a68f5c0c7c0ffd55db3314895b7bf1680</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
3	2024-06-19 22:14:20	<u>0x8ad7a98aaeb6d0dfd02b086a2e95fc32169df64d30d499d62ddf1c50e04e9d3</u>	+ 100,000.0000000000 00000000 REWARDS	✓
4	2024-06-19 22:13:55	<u>0x38f33e03b6b01a863006c52c4865ac41f3c0814caa995bcf87b96248f2c12a8b</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
5	2024-06-19 22:13:50	<u>0x6d856711fc2c500ac97b610eac731ef997ab688b58f906f42eb3d1e24e3a420e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
6	2024-06-17 01:55:35	<u>0xfec00843eff247fc6b0bb5f350d3db66f6386489a96712955edea21ca6fd6e3c</u>	+ 1.0000000000000000 00 t [BONUS-ETH.NET]	✓
7	2024-04-17 07:48:10	<u>0xe68216ae6402c7900013fb118a006e6afba3699abc35590ae608c28b72aa2763</u>	+ 0.0000000000000000 01 Claim by link: Onlid.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 15:31:05	<u>0x5687050ac9c8ead64b4f9769d07005978f6fc35f95206529649a50f1a410a92f</u>	+ 1 50,000 USDT	✓
2	2024-03-27 15:11:20	<u>0xa18f00771a58f8aba3d91897b96094c432164649f4da3985729881dca43406e0</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-26 03:18:45	<u>0xef98f0fa9c367a8818c95cdf9c1a7222810426f2dcd8e6c9263f7a1707846</u>	+ 1 d	✓
4	2024-03-22 02:16:00	<u>0xe72c019be1888dedb447ec623be0db824e42119f56bbadeeb8d6efa7eb16926c</u>	+ 1 d	✓
5	2024-03-12 10:52:30	<u>0x6be0fc837e9ec9eb1d4c65ccd1d280ba687d24ec5d00aa05b458b0eaf3cb0473</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 07:42:40	<u>0xd6f86f06262d1cf66641d841941741eb88edd8c810833009979000fbe97cbb3f</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-19 15:05:50	<u>0x6c077db359aa8fc936f0633e2cd5f0fc736562eec3067ce2600a0448e60d4d07</u>	+ 1 Reward at flokhouse.top	✓
3	2024-05-18 03:05:15	<u>0x1ee4f230e3898e432de616f59e374d93dc2c94f92d80a24d918715084a9621e7</u>	+ 1 Reward at flokhouse.top	✓
4	2024-05-16 02:39:55	<u>0x3acb48b793292af2bc15b941a312394cbef01deb077a75eacab3688c9be69ef</u>	+ 1 usdair.org	✓
5	2024-05-15 16:27:25	<u>0xe32bcee7cdeec8e5ce08d40f0b16fd9117c18f553adea86e106d1fb1868ed8b5</u>	+ 1 Visit bluetrust . vip	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-09 14:15:55	<u>0x1210601388ddd9ccd10e</u> <u>475a78f43ae51172944fcb</u> <u>72b3152f6291b41c4d8a76</u>	+ 1 Visit bluetrust . vip	✓
7	2024-04-27 09:52:30	<u>0x2ae3e6ae8beb5087994c</u> <u>665501defc1f2a47e39b30</u> <u>8c350d473a69d47c55250f</u>	+ 1 Reward at shibone.top	✓
8	2024-04-24 00:05:55	<u>0x6f511f794d496802f1e4</u> <u>5c8bdf58f91364c3b97bf9</u> <u>95233051dd7b1a7433b80d</u>	+ 1 NFT	✓
9	2024-04-22 16:15:15	<u>0xd418c66ffba542e5f579</u> <u>7a20c5a2826edc54c5be52</u> <u>31f995447488ea0a7dab32</u>	+ 1 5btc.com	✓
10	2024-04-18 12:18:55	<u>0x01f38881e88d34f4d11c</u> <u>1907ac54b7b58c942fedd7</u> <u>9105ba5b9cd4f3207d662a</u>	+ 1 Reward at bonewinshibs.info	✓
11	2024-04-18 12:04:05	<u>0xa13a8debe044b088ba03</u> <u>e362a5d51ede78313ff931</u> <u>fb631c4eda4d39cb71c275</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-18 11:59:30	<u>0xfd59f341497e5aafb827</u> <u>df95b79823cb7cc3b1ace8</u> <u>b7ccfbaf532418863098b5</u>	+ 1 Reward at bonewinshibs.info	✓
13	2024-04-15 12:17:05	<u>0x478a1d6ae17978c96344</u> <u>fdec92e4d015d60fd86455</u> <u>30ede19ecb20651e76d163</u>	+ 1 rewards	✓
14	2024-04-15 09:01:55	<u>0x270bd4ce0b2aa85361d9</u> <u>f6226d794db6b518ca5231</u> <u>11f7e235ee45e164b0a828</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-15 08:50:05	<u>0x44ea537bc31875681327</u> <u>10e54cc8ae6f925330d17d</u> <u>3ca99837058cbcc579c7e7</u>	+ 1 wards	✓
16	2024-04-14 17:27:10	<u>0x8121708b8ca4bae21bd9</u> <u>c79c40bac55a2871804f8a</u> <u>b5480ffb6fe93ff9c81d99</u>	+ 1 wards	✓
17	2024-04-14 17:03:10	<u>0x81bb8ae8f61fb538b1f5</u> <u>b17fc5b1da4d888254ec44</u> <u>98a42ec952664ee6b30668</u>	+ 1 rewards	✓
18	2024-04-12 18:26:05	<u>0x4da203781bf56f61b8ec</u> <u>a446ffa31e5ac0caefcb5</u> <u>57b8591287d5555d31cee7</u>	+ 1 rewards	✓
19	2024-04-12 17:53:50	<u>0x8494653af3f88e17f4e7</u> <u>51b731f167fcfec130aa2a</u> <u>4faa8d962e35961b4831b5</u>	+ 1 wards	✓
20	2024-04-12 16:11:00	<u>0x458b33b518617cb35262</u> <u>b200d4d862145a234b2959</u> <u>5f1caa5e4bbbcf46c6bd91</u>	+ 1 Reward at bonewinshibs.info	✓
21	2024-03-31 05:04:15	<u>0xa2a298a0e8ec13757ba7</u> <u>df7a60af89fb0052980e36</u> <u>e8bcf4a0cef18603a0e38b</u>	+ 1 Randomly You Won \$39,853	✓
22	2024-03-31 00:56:55	<u>0x70154e06b061c3697025</u> <u>16e28361ba9f4f97751b89</u> <u>af128d7d8415fc0f2f5637</u>	+ 1 Randomly You Won \$39,853	✓
23	2024-03-30 20:15:55	<u>0x23db56aee4e21bea4ba7</u> <u>a96adaaad601dba68995a</u> <u>2241f0be565fb3a55428b2</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-30 17:24:40	<u>0x2846b3f3b64c66f93b00819d838aaaf423bc548244ca7be374e6f6e2ecd97eb2</u>	+ 1 Randomly You Won \$39,853	✓
25	2024-03-30 13:17:10	<u>0x070b76bd15edaefea5e386ab3ddf42af84d0727c9a5a338f5e0722435914442d</u>	+ 1 Randomly You Won \$39,853	✓
26	2024-03-30 10:33:50	<u>0x95074fe1d1925e49aa92ef10491bb01e6a0c6d1c255243e04367a0450543e7b3</u>	+ 1 Randomly You Won \$39,853	✓
27	2024-03-30 08:08:25	<u>0xc34246974b326250512c676859e6715ce7ad67352e05e3ac535740ac6acc1bef</u>	+ 1 Randomly You Won \$39,853	✓
28	2024-03-30 03:41:10	<u>0x5eb7ccaa5b7485b81d898339048810dc8a9ef849334c19fdf16baf05d87a57e6</u>	+ 1 Randomly You Won \$39,853	✓
29	2024-03-30 00:36:55	<u>0x2b670f43654a0a7ea2d5c056530b8a54a9a753495c559e646aed69b96e52b9a0</u>	+ 1 Randomly You Won \$39,853	✓
30	2024-03-29 23:43:25	<u>0xd3269fd3a6f37da4fdc7a650459c55edbe070a0ebff20ea8bfa6dcbddc8e0a05</u>	+ 1 Randomly You Won \$39,853	✓
31	2024-03-27 15:28:10	<u>0xccda15ed841aeb34f1fd85d0bbd51d33a1447c90c995573c949aa1a6cf0f154f</u>	+ 1 Reward at shibvoucher.xyz	✓
32	2024-03-27 15:17:55	<u>0x4e6dc3b22100716da16b8d1c50bb401965a598cee53e06dfffd154cd525e10dc9</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
33	2024-03-27 13:04:55	<u>0x68390bf3613a5cbf630f f7b922666f60393539636d 388e3ea2af05ee545fe4a2</u>	+ 1 Randomly You Won \$81,254	✓
34	2024-03-26 21:32:35	<u>0x127a25decc2d8ea05aee 9ef5bcb227d2fa6abc8935 a1ac4c4f6a2f8c0c99a129</u>	+ 1 Randomly You Won \$81,254	✓
35	2024-03-26 16:27:50	<u>0x7d4ccf3b4b45666ab15f e60d11201f077d027bb243 89c650e652afdf33d975af</u>	+ 1 Randomly You Won \$81,254	✓
36	2024-03-26 13:04:00	<u>0xd4b57a27057f4a1be426 d4a671d97a7b89adb5365a 56be49f8ecdbd62921eb13</u>	+ 1 Randomly You Won \$81,254	✓
37	2024-03-26 08:57:10	<u>0x6da57ac1e9faee1c91d9 c494c8575b0c6a000f2066 8ab33c3d5a9a241a5ef2b2</u>	+ 1 Randomly You Won \$81,254	✓
38	2024-03-26 03:27:55	<u>0xe735d7f3666bf3fdd42d 836fdf28423a1ffabff753 6c803257a96d3a46c96597</u>	+ 1 reward at BONEWIN.com	✓
39	2024-03-22 02:38:40	<u>0xb16ba656729092c00131 d6a83ac0471b0df1eb4dde 46ced7d7592ea9163ca475</u>	+ 1 Randomly You Won \$53,250	✓
40	2024-03-21 23:17:35	<u>0xc5029f7ee0745883b55b 27e45d4615d8127da6ce28 6b398b6456ce15e715db14</u>	+ 1 Randomly You Won \$53,250	✓
41	2024-03-21 18:14:30	<u>0xb1983756086ea6cef77c 7fbc72663df3fec7455c31 5cfbc29089d4342bdd424a</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
42	2024-03-21 14:16:35	<u>0x75a4d937fa0f81503962</u> <u>f516b4baf4240931dddfe6</u> <u>588d5861db428abb132b2a</u>	+ 1 Randomly You Won \$53,250	✓
43	2024-03-21 09:28:20	<u>0x149dc492217fa6e0926e</u> <u>85c288c52ef5ba2b9b440b</u> <u>c612be75c147c7101a78a1</u>	+ 1 Randomly You Won \$53,250	✓
44	2024-03-21 04:00:55	<u>0xe9c7601bd40818bbbf4</u> <u>19610d135307c7b2fb3291</u> <u>ce1c3e328f499cb3422eba</u>	+ 1 Claim Bonus at usdtbonus.win	✓
45	2024-03-21 04:00:55	<u>0x50bbf31620a7f824a927</u> <u>50a9997aa89c54a9238932</u> <u>2e89d491f9e806b27fed4d</u>	+ 1 Claim Bonus at usdtbonus.win	✓
46	2024-03-21 04:00:55	<u>0x8d4851b2234315ceac43</u> <u>8926a1f391272ebb91d910</u> <u>267cf49994c34106555dcb</u>	+ 1 Claim Bonus at usdtbonus.win	✓
47	2024-03-21 04:00:55	<u>0x8d70c1c1f8f8d07ecc42</u> <u>767c3607885faca60a4bd0</u> <u>2f0a0c6a0ed6237439bd3b</u>	+ 1 Claim Bonus at usdtbonus.win	✓

* USD values displayed at the time of transaction

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