

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 11:55 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xf4c60562b40d9363221830d5d545354609d4a12c

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! ZERO

0.000000000000000001 000\$ REWARDS

! FLOKI

0.000000000000000001 00\$ REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lat]

! ZERO

0.000000000000000001 0\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lat]

! FLOKI

0.000000000000000001 00\$ REWARDS

! STAKE

0.0000000000000003000 \$ CLAIM ON: [
airstake.cfd]

Congratulations! 🎉• 0.000000000000000000 🎁[BONUS-ETH.NET]

Token	Balance
Airdrop at 50000usdt.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.life	0 50,000 USDT
op	0 op
p	0 p
BLAST2L.COM Limited Coupon	0 d
1,000 ZRO	N/A NFT Airdrop
Â-	N/A Randomly You Won \$81,254
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A reward at bonewin.com
Â-	N/A Randomly You Won \$81,254
Â-	N/A \$82,499 Random Winner

Token	Balance
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at shibvoucher.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 16:47:05	<u>0xb53df36ed263fd465d a3a27205ff65c2dacd3a7a 131c43c69289175691f2d3</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-18 16:46:40	<u>0x757fd1a5a6dede5d3d08 0a675e92828b2858cc39a3 876aa0941f4f9682af5d50</u>	+ 0.00000000000000030 00 kei]	✓
3	2024-07-14 09:16:55	<u>0xce6c49b76c0c4aa93cef a78345a1504eb4cd6c5aad 06dd211c54ba72ca603ae4</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
4	2024-07-12 17:45:45	<u>0xe80bc41cc74e4f391e8e 3cd942a93c9d6d00d692e4 6d49dce75aff5e82404c61</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
5	2024-07-12 17:45:35	<u>0x2b4d3d5e9e1f134d6ca0 4dbfac6c81c13a7fd7d230 0f24ebd721fec12facfa70</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
6	2024-07-03 15:24:30	<u>0xe3cef2e7ed6c4468ae93 97699e2cdd46577b77fcea 41c7bd934948ea7a244606</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-03 15:24:10	<u>0xca2b345a59722d014dac</u> <u>b369067e66a4278e75638a</u> <u>ca313583361ed5043d0fa6</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
8	2024-06-29 20:10:20	<u>0xebe01545ea889a9e40db</u> <u>42b930346963c39e794842</u> <u>1f676d24e8f8b58fce1842</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
9	2024-06-29 14:15:10	<u>0xd0a7ace92d10427f08f8</u> <u>f1cf7d3e159deaed20833b</u> <u>7390453b01746e8bb9f09c</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
10	2024-06-29 02:46:45	<u>0x4e677b3d2c7a203e5ca7</u> <u>6a851e90a1b865b50b11df</u> <u>01e1b007a62273e2488a7a</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
11	2024-06-29 02:46:35	<u>0x9ce7aec12c0b44c72e55</u> <u>b3971dcfb4395046a915f5</u> <u>7c7350e969e9b2385bc761</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
12	2024-06-20 15:40:45	<u>0x2ac5ac4da27fbfc657f4</u> <u>abd211c9950e53d285dd2e</u> <u>1c210b067f7bf950d89f60</u>	+ 0.0000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
13	2024-06-18 13:13:35	<u>0xc5457ad4369ad82ef68f</u> <u>7ed6bfabc5162b431ae90</u> <u>5525203e4d996252697d0f</u>	+ 1.0000000000000000 00 âžœ[BONUS-ETH.NET]	✓
14	2024-06-17 00:03:05	<u>0x32bcf6d44577973ba40e</u> <u>3c4738c67766db18c6a98a</u> <u>83549aab16128475e5ff19</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
15	2024-06-17 00:03:00	<u>0xaf3156807656c427d377</u> <u>419128643e28192b81aa17</u> <u>d22486c917964b6b9d451b</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓

#	Date & time	Transaction Id	Amount	
16	2024-06-07 04:46:00	<u>0xf66f06fdb6c2d38c52a73102ade6d4ba0b577626995179c0f88ee88d4ed1602</u>	+ 100,000.0000000000 00000000 EWARDS	✓
17	2024-06-07 04:00:50	<u>0xc5a2d90df350dadba97205eab6ec23c87fd5585d27f356d9bfff44d47c402ec2d</u>	+ 110,000 TOKEN	✓
18	2024-06-07 03:56:20	<u>0xef3920e5498d3daaa4cd49a64bc52bfd93324f5743c45d43d61ddf4cc4954b3c</u>	+ 100,000.0000000000 00000000 EWARDS	✓
19	2024-06-06 19:20:05	<u>0xf3de1db44e8fc77690f7ae1d70f61b4ff8ddf96a7ee93f6d6c789ba2ed21e20</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
20	2024-06-04 00:52:10	<u>0xb1c640ec4796cbe7328d0f974c3d2612251f12b3943feeca07766a6b4fa71b81</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
21	2024-06-02 00:12:10	<u>0x4b3c51672b119fab1ba99d94156d74b839dc3e8e0d81dd29cf75d887034e985d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 03:55:45	<u>0xaff21a90cf57688f1c5c582fed438b7e87c58e051c03fa9422fdcd109b3f8063</u>	+ 1 p	✓
2	2024-05-25 20:25:05	<u>0x8c31892d0b9d367bc6cea476a9e8c13355424c2ff18ed6f05624ed9f131a0a65</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-24 22:35:05	<u>0x25cb0eeacadbe56ae0b54efb1bca4ed7266734ea1fddd1e20e5d27be192aca2a</u>	+ 1 op	✓
4	2024-05-12 07:49:30	<u>0x32d118e0c8817fcecfd20f0af11cda288986174a576e772279dc13ea4b5d6572</u>	+ 1 .xyz	✓
5	2024-04-16 16:27:30	<u>0x91585712ddfa568a8618a79b648b2914739e6039228b34034cff43ab7fbc1f8a</u>	+ 1 50,000 USDT	✓
6	2024-04-16 16:26:30	<u>0x15259d5da455ca97b99586ac02c29c32c2054628d569840fddbada6cd4474e37c</u>	+ 1 d	✓
7	2024-04-07 01:40:30	<u>0xe6fad648508fc84b757cb370570016f71076c2e1dcdd849313b7be0b1daf45d2</u>	+ 1 d	✓
8	2024-04-03 06:01:50	<u>0x26dd33b33efa036b8147fc443d704767d41efc4e5adf1a49525d6b63e6989db6</u>	+ 1 d	✓
9	2024-04-02 08:13:15	<u>0x872f8c532b7479c25f1c255ef73efada9a418baeb65d8b7ed111158e309b3588</u>	+ 1 d	✓
10	2024-04-01 17:13:45	<u>0xefc80024af793f8919d49e0df11df36ac6f4705344570950ee4b9127c2362d39</u>	+ 1 d	✓
11	2024-03-31 03:04:50	<u>0xf27135a3de14cce71c0ba39eb4a93fcbc95a36593f9c9b0f4b566cc6cefa7015</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-30 22:14:30	<u>0xee295ce72452b918c8af d3e224866c2ac41619c24f a99242a15615318019b862</u>	+ 1 50,000 USDT	✓
13	2024-03-29 15:39:50	<u>0x87b3cdbde54abad4dd41 3385c3481cfdcf28c93ce2 56ab3b62ceade97c4b456f</u>	+ 1 50,000 USDT	✓
14	2024-03-29 13:31:10	<u>0x7d023fb06fe62560a7e6 9d8b795e3ebef63800e8fc d265c57a5df041e08eb87c</u>	+ 1 50,000 USDT	✓
15	2024-03-29 12:57:20	<u>0x2a7a2752fa62d529dc9f 212d604a232aac86d76cc7 4b8f1e86fee717ff513b18</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 00:51:50	<u>0xda7cdaf60b499a1c8d3c 26f8685cd2144c9a9554a0 93ab28e477102e21482edf</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-26 23:28:15	<u>0x590213aa62e69ce42517 b5abd011a15dca4198a482 22a94d49106f74d0b2f052</u>	+ 1 NFT Airdrop	✓
3	2024-05-25 20:36:50	<u>0x92953b5fbf7e55d4ba7d cbf51790aeb41333dca89b 63336945f849d10cf609ca</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-12 07:53:45	<u>0x250ef22793c17b6bfb48 6f385ba123b750dc08e842 c5fd33f6523f4a51c59f72</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-12 07:50:10	<u>0xd14d2c155e4633be3e226d2e13548e4c3b40af46d9e8ebe9ae622a0e0f4143a3</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-12 07:49:10	<u>0x41c7632a079efdbf75779d825cb5763e52d14eafd084dee6146f8df635575f86</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-10 16:37:20	<u>0x54d135dae2306ea2ade9562f55bf50e16448cf4a3f51ff6769a8c9aacf15e2ba</u>	+ 1 TOKEN	✓
8	2024-04-07 17:23:55	<u>0x63c3ea8efebb1e75eb03aeb01f3e9126e4fc3b3202b91894bd12990212f868a6</u>	+ 1 Reward at bonewinships.info	✓
9	2024-04-07 17:21:50	<u>0x47469a3208e3013bcd4ac856653b9e824d954336be74e0360d21a0d3ba3bed1</u>	+ 1 Reward at USDTwins.com	✓
10	2024-04-07 17:20:30	<u>0xda2bcbf1020c18adf36f940555634d2f172b4b4473e700f14f76eaaadbc42dbd</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-07 10:28:00	<u>0x223086a16796029cb9080acd7acd6d852b8a61a75566c0abe608f24aaea9c6a0</u>	+ 1 \$82,499 Random Winner	✓
12	2024-04-07 07:17:30	<u>0xb38ef63673d62099a3f58a5db2fadbd221bf6076cdc8aafa7a90de1e491d23f5</u>	+ 1 \$82,499 Random Winner	✓
13	2024-04-07 04:43:35	<u>0x14039cf69788806940ff872a8ce4b503d291e767a9a08206ab2052677c111b14</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-05 04:57:20	<u>0x7f36e8841712485e9010d076b9ea7757cbf839227b429018b57fcb17d84a3d6e</u>	+ 1 Reward at USDTwins.com	✓
15	2024-04-03 23:59:25	<u>0x6a51ef442e710c71ba2ac513ebf460027116d4529c99aaaada2844de99b4f58a</u>	+ 1 \$77,587 Random Winner	✓
16	2024-04-03 22:18:25	<u>0x8ccc417697b845081e3d4a17ce02169ccb6e4cd86239339930f145b84a471ef1</u>	+ 1 \$77,587 Random Winner	✓
17	2024-04-03 18:40:40	<u>0xcadd8b61200eb53362e87903fbe610145b0f9cf54bb987784e242b492cb82df0</u>	+ 1 Reward at shibvoucher.xyz	✓
18	2024-04-03 18:38:50	<u>0x0aa776a6d794dee7766db4d92881a66d7d1436f5a7a81b08fd079dae25cb33ce</u>	+ 1 Reward at shibvoucher.xyz	✓
19	2024-04-03 18:29:00	<u>0x3f6ccce1e4dd3ee3cd52410b6cedd695117cfe1b6a8d0e71adca85ec5a657358</u>	+ 1 Reward at shibvoucher.xyz	✓
20	2024-04-03 18:22:20	<u>0x5361d0235237097bf59ae2e4942d72d2f0b78cdcd34bb4f35cc01071a03ce2b0</u>	+ 1 Reward at USDTwins.com	✓
21	2024-04-03 18:21:35	<u>0x8466fe45f9f22ddf3e6ca9cfcdafeb58efd13102a3ce2906a56cd8ad13b1e52a</u>	+ 1 Reward at shibvoucher.xyz	✓
22	2024-04-03 14:20:40	<u>0xb23b1c4c905177a9a8ada7ef799b6c4723a49b9807d578e5a5b6dfd5974f1d7d</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-03 06:19:30	<u>0xc513fa8bcb162345b4036b426de3ee9b9fc489d252478e576db6bdc49b1ddd93</u>	+ 1 Reward at shibvoucher.xyz	✓
24	2024-04-03 06:03:45	<u>0xcf9fa4720485d1c781d1bab97978b9b114f5492b228f31d227d13b1e2b29749a</u>	+ 1 NFT	✓
25	2024-04-03 02:23:00	<u>0xcddc48349aa6fd6f1f2b6706e0df64c869320bf4b046d1678814a85bac992de8</u>	+ 1 reward at bonewin.com	✓
26	2024-03-31 23:50:35	<u>0x82b244ca7246d87d8039669d1cacb370e2f41c8e294e5c262f553eaebc15a22a</u>	+ 1 Randomly You Won \$39,853	✓
27	2024-03-31 02:41:55	<u>0x8199fa3f27bd60115f7a69cea1ef3d5d7e7fdf07c4047a780da3958a0389344f</u>	+ 1 Randomly You Won \$39,853	✓
28	2024-03-30 23:02:40	<u>0xbb576e9ddedcb0d711a160ba1c347c574c2a69b7cd052bd06f97672bed6fac29</u>	+ 1 reward at BONEWIN.com	✓
29	2024-03-30 04:22:15	<u>0xa487c2e3dff0d57ba0a23b908837c8d338cae5adfa4527cec4dc1041a302fd12</u>	+ 1 reward at BONEWIN.com	✓
30	2024-03-29 22:41:55	<u>0x85936adcbe329e3682c82884dd118960bbc58b90c87d2c4a26117acb192d2aab</u>	+ 1 reward at BONEWIN.com	✓
31	2024-03-29 22:33:20	<u>0xcbc88fc21262d1b45dc8d3db7351effc3b834d063f07e96d84250f23b58fad42</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
32	2024-03-29 16:37:35	<u>0xaf0b11ce35c68b51e40025eda8be8fb58eb86aefad43225640a37b61ccfed4c2</u>	+ 1 reward at BONEWIN.com	✓
33	2024-03-29 12:58:55	<u>0xdd8f5203464b52511dee132ff469c44699690e4a72052ca4d2c73c940c7cbcbc</u>	+ 1 Reward at shibvoucher.xyz	✓
34	2024-03-29 12:57:35	<u>0xd1c9af999ae2c950fd3fff77c2a1fafb8c387c79d16e9a26af2fdd7fb8bba69b</u>	+ 1 Reward at shibvoucher.xyz	✓
35	2024-03-27 13:37:15	<u>0xa198442b17d55bcf257494af5c74b9ecc03e27a7d957894be9079a7e37249bc1</u>	+ 1 Randomly You Won \$81,254	✓
36	2024-03-26 22:00:45	<u>0xab9c62a3555e86df3a435561ef1bc18ec4e46cab204df96ee2355dddeddc897b</u>	+ 1 Randomly You Won \$81,254	✓
37	2024-03-26 16:39:50	<u>0x362510a79bb404f073bb344798a766d5a6ea761c54cbcd9b7f3e679a57983f91</u>	+ 1 Randomly You Won \$81,254	✓
38	2024-03-26 13:27:50	<u>0x37bb84e66603c4abff022ea2947d8c9649874a1f729f81ed3798ebab463d3c2f</u>	+ 1 Randomly You Won \$81,254	✓
39	2024-03-26 09:41:15	<u>0xa03d83d5fe84f3633af85e80b7ee21f7bfb62afc613668d8afb75bbc0a96e2d4</u>	+ 1 Randomly You Won \$81,254	✓
40	2024-03-26 09:12:30	<u>0x3c47f5a75f98417b180daa47e621bfb89452e0490ccb6fc705e857b648384c02</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
41	2024-03-26 07:25:35	<u>0xc81591b1b59c210102f18d6257e3039eb35bc5f32c1f6126f1612ce73404df24</u>	+ 1 Reward at shibvoucher.xyz	✓
42	2024-03-26 04:32:40	<u>0x74a6040068cdf2f1304857f7d42101802c6ecbada9649b945660fbeb704e6f0d</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

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