


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 09:24 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0xf9f9d5ac18cc421abe8993879d06ab84fc2d2cb7**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! ZERO	0.0000000000000000001 000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! FLOKI	1.0000000000000000000 5000\$ REWARDS
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.cfd]
! FLOKI	0.0000000000000000001 00\$ REWARDS
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
	1 TN1

Token	Balance
BLAST2L.COM Limited Coupon	0 d
150M SHIB VOUCHER!	N/A hibredeem.com
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Block Head Punks NFT	N/A int!
Shiba Social Club NFT	N/A t!
Prisma Governance Token	N/A PRISMA
Among Us NFT	N/A nt!
Â-	N/A Randomly You Received \$68,962
Â-	N/A reward at BONEWIN.com
150M SHIB VOUCHER!	N/A hibredeem.com
Â-	N/A Reward at USDTwins.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 03:30:45	<u>0xac455f1a33fae04f82238dccd1cfb3cd8bd74b5c6369690dfbb929411192a13f</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
2	2024-07-13 03:30:20	<u>0x87cf762944371202ddbd9eca34aa05e6e70e9707af53de155966bafcc012fda8</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-29 23:07:45	<u>0xbc52a4fd0d0455ef61f7cb77cdec185c2aebc218f283191fcfb4c69537b016cf</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
4	2024-06-29 17:13:15	<u>0xf4d3896e41339f07c84036d62ae91977021bbf39ff94c2dc38377f29d44e7199</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
5	2024-06-17 11:06:45	<u>0x35f8acd717c61e4f475c9fa16ff6bcd031d76591898e07d88d0cac16f11408d3</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
6	2024-06-17 11:06:45	<u>0x0919f7e83864add3bd5b3bf0105314ba3a6ed4afa471e4fde2405846e1155853</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 11:53:55	<u>0xad7040881d4b94c4f4e1941ffdc0411a11e650ccf0411b46ff8a2d14c8645d07</u>	+ 1 TN1	✓
2	2024-03-27 10:44:00	<u>0xcf82aa72f523195aa843069fb50a0bf0ff644c801237820da686ed4404aab6fa</u>	+ 1 d	✓
3	2024-03-07 20:08:50	<u>0x5b8cf48f28b26e2c0369ba7c96eed3db9a7074e799aa5f29040817349e2699fd</u>	+ 1 50,000 USDT	✓
4	2024-03-07 10:17:35	<u>0x02ec65952412615e78170dd780e494c07e019268d57a724a0392bb863ec1771e</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 12:11:15	<u>0x582a30a680a9b16faf8b9c26efbbe105e0923cf356c85f3a87a74a77fc1ec4a9</u>	+ 1 Reward at USDTwins.com	✓
2	2024-05-06 12:08:25	<u>0x682bddb362573c3ddafa6cb8783a7ec769aaa2e58a59ebf976540f0da48f4374</u>	+ 1 Reward at shibonne.top	✓
3	2024-04-03 21:10:50	<u>0x9a390bd6616f4c26aa18c0293975001a3abd51082f7158bd44b26650049b0d67</u>	+ 1 reward at BONEWIN.com	✓
4	2024-03-27 10:33:05	<u>0xe42ce0a3324a10a4c85675e4e5303ffbdba0082f42b3b352fc234c3697a7f7ceb</u>	+ 1 Reward at shibvoucher.xyz	✓
5	2024-03-27 10:30:15	<u>0xe7162a8d2e1008611a7aea388ff2dd68b87bf09f6704712e0e3377e91ca458c9</u>	+ 1 Reward at shibvoucher.xyz	✓
6	2024-03-27 10:14:50	<u>0xc9d308e90a032b3ad9fa69cb7d8a8fbc838e587513bfa0f9b7a5be8d764ec3d6</u>	+ 1 Reward at USDTwins.com	✓
7	2024-03-08 11:52:40	<u>0x923e021497951e9491fa9092b80f782e6c8000520f1448c59b6301a429c52ce0</u>	+ 1 Randomly You Received \$68,962	✓
8	2024-03-08 09:59:35	<u>0x9b988574be7b3f805f4329aedb10127450f2c4504d2f8dcdbb2d5521c4dd3bde</u>	+ 1 Randomly You Received \$68,962	✓
9	2024-03-08 07:37:30	<u>0xf179ae0cac9028c37fdf5977c6e75b5a53a87dede56a7b23c7bf5e40c436c9a</u>	+ 1 USDT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-08 07:13:55	<u>0xb801c4fed1e668eced7e6e48893b05ddb0ff3cfcc4f41f49f7e41e84592bd946</u>	+ 1 Randomly You Received \$68,962	✓
11	2024-03-08 04:24:40	<u>0x975e46b19261336d3219db2b60eb620c0a4a3950a21cc647fd3b915650f34ac3</u>	+ 1 Randomly You Received \$68,962	✓
12	2024-03-08 01:56:30	<u>0x43b0bf3dc6e3656b18cf834ac2509e912871b7e7576525310fc2dd5cf6329c24</u>	+ 1 Randomly You Received \$68,962	✓
13	2024-03-07 22:18:40	<u>0x1f839ab0ee2b89e78bf1280da73acad5febd7e8a3ba2ae364d2d5ded2ce45396</u>	+ 1 Randomly You Received \$68,962	✓
14	2024-03-07 21:10:15	<u>0x7daa4364a4687a8282e74ea4ded9c579c34bb2d8264275501c2082662cee75e6</u>	+ 1 Randomly You Received \$68,962	✓
15	2024-03-07 20:31:30	<u>0x31484f0e4220249b98e400c1bb4f725379bb87c67b9e7e4adc586edf7f8186a8</u>	+ 1 Randomly You Received \$68,962	✓
16	2024-03-07 19:47:30	<u>0xed9a9c52a45f691a0f381450df0bd90439891565a65bbf790af2134f79ec6bf6</u>	+ 1 Randomly You Received \$68,962	✓
17	2024-03-07 19:17:00	<u>0xde9ef5e2e185cfcd7ce1618f3f890c191b11cf204534fc8e96e6d410da1f00bc</u>	+ 1 Randomly You Received \$68,962	✓
18	2024-03-07 18:24:15	<u>0x2f599a20a259fd4b2a188b6739681050fd877ca9dd509dc845c2f204f560c2b8</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-07 16:41:05	<u>0xbd135de6770929732810</u> <u>8b4a37abba6914aae84d2e</u> <u>8ff007d254cd8155b8ed33</u>	+ 1 STEIN	✓
20	2024-03-07 15:40:05	<u>0xf86f62d24f790c69aa36</u> <u>7b36ec80c7442d56e711a1</u> <u>3311cc34c0625ca8ff7880</u>	+ 1 PKR	✓
21	2024-03-07 15:29:00	<u>0x7335514534bd13403f10</u> <u>1f7614d289d8f35d1f2d08</u> <u>b05832de8076cc3a8628e4</u>	+ 1 BLAST	✓
22	2024-02-21 10:10:10	<u>0xf4bb53ddff55243a2ee6</u> <u>13c3d2d3bbf97e9610348b</u> <u>9727d0d049c11842aeb031</u>	+ 1 PRISMA	✓
23	2024-01-06 03:42:05	<u>0xd7aaca4f9e16ec0cab17</u> <u>8a9c8638653d965d69330b</u> <u>1f27e999613e0c6ac68b47</u>	+ 1 Visit https://unnevoke.com/	✓
24	2023-12-09 10:47:10	<u>0xf5590ab117c1d8f49dd3</u> <u>514a0c58d77cdf8c14bdc3</u> <u>cb9ba2130465f97487c73b</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-07 09:23:35	<u>0xb72b6d0a5d1667215582</u> <u>695f9bd498161b000862a5</u> <u>8478a50babdfe62194d5e9</u>	+ 1 .com	✓
26	2023-12-05 15:47:45	<u>0x5ea4a6313fc22d66db15</u> <u>9dd85b1c24df2f31447723</u> <u>1b1aa0075a1fa7c334996f</u>	+ 1 .net	✓
27	2023-12-05 15:47:15	<u>0xb03bda35a77ccdad8a39</u> <u>dfb8677788210d091ce6cb</u> <u>153d593719634f7ffa4f0c</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-04 17:38:00	<u>0x29475c27959ba6470017</u> <u>ac63a7088ea537f1b16e92</u> <u>026a8cae515f714262d1ef</u>	+ 1 PRISMA	✓
29	2023-12-01 04:43:20	<u>0xf2b89285a59072261a4b</u> <u>8a6804c554b9e12f912988</u> <u>89ac315b3fa8ca46536e9f</u>	+ 1 FROG	✓
30	2023-11-23 05:52:50	<u>0x78181a310e9f0879ea71</u> <u>fa92d00f2339fa43ea72ef</u> <u>97c33fce130a684c6f382c</u>	+ 1 m!	✓
31	2023-11-16 09:13:00	<u>0x37475c9f1e57abbbe0de</u> <u>a2d2c3a37b4ba2e8123af3</u> <u>5cd81aa78556e8b95d6370</u>	+ 1 s.org	✓
32	2023-11-14 22:32:00	<u>0xe0074d810b0ddd180210</u> <u>5f07fa436add3f4baf6318</u> <u>da6a1b829ce421ddd2c0c5</u>	+ 1 Visit bonewin.com to claim nft	✓
33	2023-11-14 16:30:55	<u>0xb58bf906ab0386008ee0</u> <u>2326f92e3f1be9d07c491e</u> <u>54d2b063e4ac1c3d5de1bd</u>	+ 1 !	✓
34	2023-11-05 10:05:30	<u>0x17c63c3939cf270bac85</u> <u>81bbdc14b69fbaa4fe2769</u> <u>7689bdc14e16ccf7448bb3</u>	+ 1 d.net	✓
35	2023-10-29 12:13:40	<u>0xb33781b9b203e7bf5eb1</u> <u>00715429c8bafbf2c30cfe</u> <u>b4a0178595f612a7b84c41</u>	+ 1 t!	✓
36	2023-10-27 10:59:20	<u>0x47cccfa6377b25f25a0d</u> <u>5059d6a76f87432ac8717f</u> <u>1d91abb7c2713fb90add9c</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-22 23:09:30	<u>0xa3f7d10be419fc1d74cd</u> <u>ef499b2eb8ecf694dbe554</u> <u>16b8189592707c8edf5f73</u>	+ 1 int!	✓
38	2023-10-19 16:49:45	<u>0xad313deec0e2c5216ae8</u> <u>a27e4d3a60699dd94609cb</u> <u>745d93048f8d16ede47d0a</u>	+ 1 t!	✓
39	2023-10-17 18:59:00	<u>0x139e4d7da23a9fe00f7e</u> <u>a6df0be9cb2408ed4dd3a3</u> <u>75cace9a13c30e17f6602c</u>	+ 1 im!	✓
40	2023-10-16 13:10:05	<u>0x2b169f4298a1f638935a</u> <u>a425a3d23df022ea4c8216</u> <u>ca8ccc52ad16744e320e8a</u>	+ 1 im!	✓
41	2023-10-15 00:30:05	<u>0xc673b63eb6930af0ddb7</u> <u>6ae86d4289fed99d764ef4</u> <u>56d583bfb573b5d082d4a2</u>	+ 1 ocketrpl.com	✓
42	2023-10-12 22:52:20	<u>0x4a6ee14806a97cf9db6a</u> <u>b5783e5e34df0c425a63a6</u> <u>36d6a78ae09d77fcae6a1e</u>	+ 1 Visit https://blextrade. com!	✓
43	2023-10-10 00:11:55	<u>0x7ab9cea9217ae335cb51</u> <u>a308bd0ec756886c9b2f93</u> <u>71e8b7a629ffdd786e76d1</u>	+ 1 onestake.com	✓
44	2023-10-07 22:44:35	<u>0xcae2b38fd05d586b4118</u> <u>dbb1a7325abcc376c66452</u> <u>b2f7f4cbafcb0ac2e43be2</u>	+ 1 hibredeem.com	✓
45	2023-10-02 07:28:50	<u>0xf4d66dea811b77064ac6</u> <u>f50da522be0204d9236d89</u> <u>d6cf13e1bdd6d633bce81f</u>	+ 1 t	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-01 08:06:55	<u>0x55bdc18db053b03e18d781aedbf099782696e3939e2ef56cc22bcfe2d22c4404</u>	+ 1 Join Us https://stake-offer.com	✓
47	2023-10-01 04:34:15	<u>0x14956a30d22069b2e8c85d6e6e7b8a3123bdaed0d1853131a745a45972b0327e</u>	+ 1 dolib.com	✓
48	2023-10-01 03:30:10	<u>0x0997702b87062530cee2c534914cd4c42962d3098d26fab41163cb71f26ee216</u>	+ 1 hibredeem.com	✓
49	2023-09-29 21:09:35	<u>0xa02d805ab88d0bea44ba16c1017095c5434f0c3533e27d4c6fa9e39c854339cc</u>	+ 1 aim!	✓
50	2023-09-29 19:24:50	<u>0x9b4d3bcea5fed585ea16ef05869e0b62c28c0da82713d5d9aa8b2fa183c462da</u>	+ 1 aim nft	✓
51	2023-09-28 04:41:30	<u>0x3773c630c8ecd09fe792134e9a0322b345af7498a99ae661c38d76c6f2ed3b10</u>	+ 1 im nft!	✓
52	2023-09-27 13:18:30	<u>0x4522568c6ab89b3c4a57340b04554222bad63c2f2488541ffca53f0506cdadc4</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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