

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 16:22 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xfd136c763b7cfa4e1f550a4ba874dcfd87a03df5

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! SHIBA

1.000000000000000000 5000\$ REWARDS

UBK15

1.000000000000000000 our reward.

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lat]

! SUI

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

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SHIBA INU

0.100000000000000006 REWARDS

! FLOKI

1.000000000000000000 5000\$ REWARDS

! FLOKI

0.000000000000000001 00\$ REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

xyz

0 xyz

top

0 top

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
op	0 op
	1 TN1
BLAST2L.COM Limited Coupon	0 d
p	0 p
xyz	0 xyz
BLAST2L.COM Limited Coupon	0 d
Â-	N/A reward at BONEWIN.com
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at babyshibadodge.top
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at USDTwins.com
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at USDTwins.com
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at bonewinshibs.info

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-31 15:34:15	<u>0x6007bb17c94a070702d72c7ad017308ee0740f614b12343aa790d52cce9f0ef3</u>	+ 1.0000000000000000 00 our reward.	✓
2	2024-06-30 00:47:20	<u>0xbeeb9073fd15abd5c9506cf535141498acfae4c7d8cbf069bb5eac9e68991a</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
3	2024-06-29 18:51:40	<u>0x3592ff8482228370b3f6e39dcc90d01be0c3183b1b313a0077f769cbd61b605b</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
4	2024-06-17 16:15:20	<u>0x5ecdb9ff2484200a4fd49b684302ba8b38d5a1a574e07602e4f71d9cfb50a333</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
5	2024-06-17 16:15:10	<u>0x901fb5c2b3d1bd5abe2488462457bdc50dd2f9ef91c79aaa12c5d4eae5f405d2</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
6	2024-06-13 15:48:15	<u>0x18557dd211272bd92ca5d376d00ca5c2f2e2310923ea01f25acb194a89d99ae9</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
7	2024-06-06 09:36:15	<u>0xa115a1ae2b16ba6523f84d772a1275a1f9b6f654bbeff50a4f5661980343079a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
8	2024-06-02 22:30:55	<u>0x17527dcab454a71e0c8383276b862d0f26c3e46c96c9655b16242af198fc91ef</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
9	2024-05-30 12:30:10	<u>0xe3f2f29ea5ec78b28486545727f06be1dae9c9f2163f7fb1f481fbb2011a23b5</u>	+ 0.1000000000000000 06 REWARDS	✓

* USD values displayed at the time of transaction

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 16:16:55	<u>0x13a4912a46eb31b46db40621608614a0858de688a9d9b738e224f1f94100847c</u>	+ 1 TN1	✓
2	2024-06-13 15:49:05	<u>0xe7ec40e41167ca0213ee559e29e958be45f9779e5edaad60f195d0184a81fc87</u>	+ 1 TN1	✓
3	2024-06-06 17:05:30	<u>0x452d19e654c12ca894ca9a2f62f05ec4cab3a218c6dd2b77f6e80194dc9bc86e</u>	+ 1 p	✓
4	2024-06-06 09:56:20	<u>0xb85f1c6df3a024f644c482add2dcbfac74239fef4887c5cff68fbc258fdad937</u>	+ 1 p	✓
5	2024-06-02 22:32:30	<u>0x499e1dd56a156825d39ccc2918f29370937b7f04dd438d29ca7576a9a866adf4</u>	+ 1 top	✓
6	2024-05-30 12:25:00	<u>0x7d5ae7017bd08ee9698018c656e586dc4054adf2ea1a620a6a1cf7e5d6da1a3b</u>	+ 1 op	✓
7	2024-05-08 08:20:20	<u>0x22d9d2fb2eaa8b26405117855c0709c735f69f04af4fe4ee8058cf7254b3bf6f2</u>	+ 1 xyz	✓
8	2024-05-07 22:14:35	<u>0x1a67996ac875cca4165368fbf0fddb1d94c0be179daa67784c6e4c7038692e32</u>	+ 1 xyz	✓
9	2024-04-19 01:18:05	<u>0xd1741c008a5171301cd6fd55e1673b2a0f8aad4696e2ebdf6e3086a2b4678e97</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-19 01:04:30	<u>0x4bf81499790cc2aaedb2a59d3fbaea16da88a71a8029cc641a5dbca70f8f00ea</u>	+ 1 3 ETH	✓
11	2024-04-15 20:55:10	<u>0xf2f21f323c04466ac4223eac32e15946c0b4103092fc2e40ea71047d6cfd5e34</u>	+ 1 50,000 USDT	✓
12	2024-04-15 19:28:45	<u>0xce66ee3a7243914fddc75bd6036090900b70e65d8b1daae44b7e43b686cfde8f</u>	+ 1 d	✓
13	2024-04-09 16:37:30	<u>0x2d9d3291b2b6a67d2340e1f9416c46248ea7564f5deacc2d54e285546aa6c792</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 22:31:15	<u>0xe080a8dddc6d3bfff24850f6fed2ee61a80a012226a8e2750aeb897438e5c1421</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-08 08:30:25	<u>0x31402dd9ca64e68f3dd8cdc5d61b2eae091433505e77dbe6bb9201308d1e1da9</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-07 22:21:20	<u>0x778f07d5f735a6e41c31598394da206e652aacf9ba10381e192fad51246b5acd</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-07 22:17:20	<u>0x75cb5ea8bdf184bd7c8ad04083fd961f272e8eba110dcff7ca5d3e70e5b99042</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-07 22:17:05	<u>0x31bfd091b5fb5e3cdd11a88ec3aae42092c563fdae</u> <u>bb2ce5a9fa63e41eb8eb5c</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-07 22:14:55	<u>0x1a00d23a14deca42f6905ba54308331ac93ea9df95</u> <u>1c67649cc230cd766cba5b</u>	+ 1 Reward at theflok.top	✓
7	2024-04-19 01:21:45	<u>0xe7ce82109a94d42d91ee2a8bf6acc148d1b8a41008</u> <u>2e9c55b0d016f92c4d4e6a</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-19 01:08:50	<u>0xc0408de161cc81c32dfcfabdf9a0c66e1a601041fb</u> <u>1a413f1aa96f9489b23d7d</u>	+ 1 Reward at bonewinshibs.info	✓
9	2024-04-19 01:07:25	<u>0x45eb9994c07bdf4b4029ee683339bdcb6e1fe9caa6</u> <u>1e9cd56cd4d29c401f82de</u>	+ 1 Reward at USDTwins.com	✓
10	2024-04-18 06:25:10	<u>0x75e1b95fad90dbd601ed5a6b9c9b8ef58c17302570</u> <u>b465cfdcdc1bb4483c79ce</u>	+ 1 \$81,442 Limited Coupon	✓
11	2024-04-18 03:13:40	<u>0x6894ef3bec504d14d877391e1427837d7b214de1f8</u> <u>d0212624e29c70aba0225d</u>	+ 1 \$81,442 Limited Coupon	✓
12	2024-04-17 19:08:20	<u>0x2aca10e1f712a76a20dbae670855dd53f46e3916b8</u> <u>9820935588900b4fb52305</u>	+ 1 \$81,442 Limited Coupon	✓
13	2024-04-17 13:59:40	<u>0x9b146bdedbc13d144888cce3c9c97f6074f420c448</u> <u>1d7fad3d955d3af02130df</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount		
14	2024-04-17 08:40:30	<u>0x11cc9b41f61bce2aa9cb e0c3ca1d1d9d4ab87aac7b e411b26aebd6b66ef57b0</u>	+ 1 \$81,442 Limited Coupon		✓
15	2024-04-17 06:17:35	<u>0x4004ad3da50508f26dd0 107f74da102c6f6b5ca009 9ef1249639e4c3bad5343d</u>	+ 1 \$81,442 Limited Coupon		✓
16	2024-04-17 01:32:55	<u>0xd02ac8844018ac281835 021d89e37292b3aedd4ac7 98d11a9b176433f5205032</u>	+ 1 \$81,442 Limited Coupon		✓
17	2024-04-16 21:41:10	<u>0xa1b38673566f41861ea8 5965f4fcd26c2d76a036c1 938898f45bf273acb5ab6a</u>	+ 1 \$81,442 Limited Coupon		✓
18	2024-04-16 12:27:55	<u>0xb22302ed3a86a5a5e4f3 c9babaaf1f5429fbc121f4 3ce899cd2da6ae48d71dd4</u>	+ 1 \$81,442 Limited Coupon		✓
19	2024-04-16 10:53:55	<u>0xde9e3f7110598a03df43 c8090c8949315d3f3bef01 cb4d8ecc10147cdeb95091</u>	+ 1 \$81,442 Limited Coupon		✓
20	2024-04-16 08:09:55	<u>0x873b0df6d48346ce74a2 db4119eb8b714c18e7295c 25c73083f05af1a004297c</u>	+ 1 \$81,442 Limited Coupon		✓
21	2024-04-16 05:50:00	<u>0x4d0366439a50f42af6d1 10b69c8e29d010e4581705 846027b27b50752ea849c6</u>	+ 1 \$81,442 Limited Coupon		✓
22	2024-04-16 03:37:10	<u>0xcbce5cf13941e45c23b0 52d4e0407d5cfa604bf4ee d582e2f7bd9889ebfd0a4c</u>	+ 1 \$81,442 Limited Coupon		✓

#	Date & time	Transaction Id	Amount	
23	2024-04-16 01:59:35	<u>0xd4ebc5358a7a533c380a</u> <u>f039ad7e881ff172c4c329</u> <u>b5b2c593c91d4cecc4e0f8</u>	+ 1 \$81,442 Limited Coupon	✓
24	2024-04-16 00:13:05	<u>0x7a52a63e2c64ecbf8f3e</u> <u>9f2566d436a02dfe0493c0</u> <u>99eff32df31d19fd9e6f66</u>	+ 1 \$81,442 Limited Coupon	✓
25	2024-04-15 23:03:40	<u>0x8d15079bab350c3b0d5d</u> <u>03f1543d2b18b4b4efa378</u> <u>3029e2465d88b5da33d673</u>	+ 1 \$81,442 Limited Coupon	✓
26	2024-04-15 22:05:05	<u>0x85bf57b6bf6d957201e7</u> <u>ffedc8591d0afce149d2bc</u> <u>066012f7a8589906d464d6</u>	+ 1 \$81,442 Limited Coupon	✓
27	2024-04-15 21:06:05	<u>0x3688027c233ebe816adb</u> <u>bfe9334da956a2f5539923</u> <u>abe323fb73c52fd6e4595c</u>	+ 1 \$81,442 Limited Coupon	✓
28	2024-04-15 19:57:20	<u>0xb5673a35393ec60885f8</u> <u>6748a05dd91e9ed05eae26</u> <u>4b0309972a02a38a7594b5</u>	+ 1 \$81,442 Limited Coupon	✓
29	2024-04-15 19:38:20	<u>0xa8da775e4c26c795dd39</u> <u>a1fdd686d810bb27a019fb</u> <u>e396ffd71db7eb1628ce1e</u>	+ 1 Reward at bonewinshibs.info	✓
30	2024-04-15 19:31:35	<u>0x15342106ebe3c231497e</u> <u>01020a96cb5ec655ecce04</u> <u>86bad601b0db03125fa1ff</u>	+ 1 Reward at bonewinshibs.info	✓
31	2024-04-15 19:29:45	<u>0x78c56965c9fd0730907f</u> <u>681a685b90fdc7908b759c</u> <u>260a3f809187d6a91afcd8</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
32	2024-04-09 16:41:05	<u>0x390980b78f7a8d26d1b4</u> <u>1f8516117ede4cfbadbc99</u> <u>54de3fbd4e765836b71ef6</u>	+ 1 Reward at babyshibadodge.top	✓
33	2024-04-09 16:40:35	<u>0x5df758bb30134addc42e</u> <u>3a65e423e75e3fe20188d3</u> <u>01f0e92e5ba22d30a50873</u>	+ 1 reward at BONEWIN.com	✓
34	2024-04-09 16:40:30	<u>0xd3808aca23a0e634bd9d</u> <u>de04a1f3f9125a492a20b7</u> <u>56f540d71a7b83b3a5bf89</u>	+ 1 Reward at USDTwins.com	✓
35	2024-04-09 16:40:00	<u>0x05bbe113414cc6d4938f</u> <u>65adbf413c0bd0f0aef88d</u> <u>253d0dde3957243d3fc355</u>	+ 1 Reward at bonewinshibs.info	✓
36	2024-04-09 16:39:35	<u>0x57dbc7dd283b2d539da2</u> <u>4481937d6c4237f7d6b115</u> <u>69663fd4fd7c0003aac03a</u>	+ 1 Reward at bonewinshibs.info	✓
37	2024-04-09 16:38:15	<u>0x097adf0018fa3327aa41</u> <u>b60c80c338cdf8d10b3bc3</u> <u>7e16f4a29f21f8d83e9da4</u>	+ 1 reward at BONEWIN.com	✓

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