


3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x086d0b12e8495e251e165fd4f4089138796ab33f

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
10 ETH Airdrop at air-eth.xyz	0 10 ETH
5 ETH Airdrop at ethereum-fi.xyz	0 5 ETH
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
# usdc2.com	0 c2.com

* USD values displayed at the time of transaction

Token	Balance
Airdrop at rewardusd.click	0 50,000 USDT
Â-	N/A \$81,442 Limited Coupon
\$30,000 SHIB	N/A Visit BoneVc.top to claim nft
Â-	N/A Reward at bonewinshibs.info
Â-	N/A \$81,442 Limited Coupon
Â-	N/A reward at BONEWIN.com
	N/A Visit Shibainu.sbs to claim nft
2,000 USDC Reward	N/A org
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$42,851 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 02:31:55	<u>0xd6c9d7f31e267bff1acc61e9cf8e8f9eea045f6834c93637f1f8eeb7f94d515a</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-08 02:31:50	<u>0xd2bf7132e632a29418fb2ad75b253e570d42c015fd2110ed45f0a1a15f1ac9d</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-25 02:20:10	<u>0xc63fb1084df9cf4ccd86320617a9d724940b08d4e41ef2a7a18fbbe3e673d448</u>	+ 1 50,000 USDT	✓
2	2024-04-25 02:17:55	<u>0xd2e8afd6537125a719dbb8a9bab50d4f13bf0932188bb503e823bf95151ec84f</u>	+ 1 c2.com	✓
3	2024-04-25 02:15:15	<u>0xd1ce2c28fdce5d1175b1fa2af91266e897720e702223221dbfc2459483685a88</u>	+ 1 10 ETH	✓
4	2024-04-15 20:26:35	<u>0x18ab950361863e85ff0fbae774b344698534459e63eae531ba6dd8f5758dc26e</u>	+ 1 50,000 USDT	✓
5	2024-04-15 20:09:40	<u>0x66db034346c841eb0857f740691d958db2e234d2f962e06162fde7c389f0eb77</u>	+ 1 d	✓
6	2024-04-15 15:57:15	<u>0x8faac56f905a200e97fc2f756f2b2be0c52d1c7c0af2d68fefafa860148792601a</u>	+ 1 5 ETH	✓
7	2024-03-27 11:30:30	<u>0xc17b6e4c3dfb167185f395e54dfc810b9e8b38798961befc5fe880c957baa4d6</u>	+ 1 50,000 USDT	✓
8	2024-03-27 11:09:45	<u>0xd6a7924e75a626274ae1e89f41ac271d76dd2f65f03a89e84c9cf8bf738ed224</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-26 00:21:15	<u>0x1799f782dc14fdb92a5d5db9d5cf51cc1120a7cc7f31d3c1f7ebce49c7b4dacb</u>	+ 1 \$42,851 Random Winner	✓
2	2024-04-25 20:38:50	<u>0xd17532355a4a85b2cd42793e0a3fa7657df0fe72df0dc5ee658d74429497e3c3</u>	+ 1 \$42,851 Random Winner	✓
3	2024-04-25 16:37:30	<u>0x3d00587caba7d9915b3120f715ea633d08a594be1ebd72224100f7d4c58e505b</u>	+ 1 \$42,851 Random Winner	✓
4	2024-04-25 13:30:50	<u>0x1e54c64c91fb8181d308ded4c205d2d2af197b4600f2cc8dddfc45d8b657634e</u>	+ 1 \$42,851 Random Winner	✓
5	2024-04-25 11:20:20	<u>0x8d077b18bd4af8a0f1add7a082903e561749e9cfa52faf9e436c0e96cbec72b</u>	+ 1 \$42,851 Random Winner	✓
6	2024-04-25 09:11:45	<u>0xbb76d0e59567dae156b7e5f130fe3469de6babfd390531c5b64ae94be3aa7c34</u>	+ 1 \$42,851 Random Winner	✓
7	2024-04-25 07:51:25	<u>0xd30dc4d29d394e78fc0ef6f3850f350a8c84f54742b310816d02e8910eb28e26</u>	+ 1 \$42,851 Random Winner	✓
8	2024-04-25 03:34:35	<u>0xd264047e3e4f10a393e646027e7fffc77e8dedcc177cd1f94cb9001854ed7f4a</u>	+ 1 \$42,851 Random Winner	✓
9	2024-04-25 02:51:30	<u>0x2a083a55c6034be38c666aa4418e5e9a0971fe4836ace0156cc38fa82038b6fd</u>	+ 1 Reward at bonewinshib.top	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-25 02:35:55	<u>0xa0d4211089cf631b424687d59aef7d09a7a98a2605a2c5218d8b9b9eab5164</u>	+ 1 laim!	✓
11	2024-04-25 02:28:00	<u>0xb24b0c9ec9aae4b8d4b9d9b0544886f41e07426f9bad1f3cbb8a51fdfb44fd48</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-25 02:19:00	<u>0xbea8fc601632e590799e5a43f309b2862cded4a3018dceb8ad4e8254ec1e2060</u>	+ 1 Reward at 5eth.win	✓
13	2024-04-25 02:19:00	<u>0x366df0332cbceac9579fe4cbdec9080fba28d789928fc1987bddf11460028804</u>	+ 1 Reward at usdtbonus.org	✓
14	2024-04-25 02:18:50	<u>0x470c0ec378ce12d133fb9f2278daede1d8c57ef8e74c5835ce9b0ff409f9ab4a</u>	+ 1 Reward at usdtbonus.org	✓
15	2024-04-25 02:18:15	<u>0x77ce3a0b11391e7d79b16b55377631b5bffa1dd66dfce89da50a6df5b78a8eb</u>	+ 1 Reward at shibabonus.ac	✓
16	2024-04-25 02:17:00	<u>0xae042235ea60b53fd5b05b6a50b8c4d189f230fb9a2386aa4b48bbd1ed53877c</u>	+ 1 Reward at USDTwins.com	✓
17	2024-04-18 06:17:45	<u>0xc2b9aec05012292ee364343ca8a253691039458832c36b046b5e259f05992d39</u>	+ 1 \$81,442 Limited Coupon	✓
18	2024-04-18 03:02:05	<u>0x447904edf3b2ded56452ea086166083de56775b4598aebd06592fb7b6188ec7e</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-18 01:37:00	<u>0xd51509fc29316c70f07c</u> <u>0f9554af5dd3d5c5411015</u> <u>b5627224a2679bda08f3bc</u>	+ 1 Reward at babyshibadodge.top	✓
20	2024-04-17 19:01:25	<u>0xc6a3b48c5bcf6e8c840f</u> <u>394d2f2d0bbb9b4efc77a1</u> <u>c8f2213222b93c9b6ee5a3</u>	+ 1 \$81,442 Limited Coupon	✓
21	2024-04-17 13:52:35	<u>0x78ab872b4ada346c23cb</u> <u>3fe180008757393f663056</u> <u>047f6fbb24db3dad6083ec</u>	+ 1 \$81,442 Limited Coupon	✓
22	2024-04-17 08:36:00	<u>0x3bbaaf1f69516f93d5dc</u> <u>d8486fc505e4cd8c4087be</u> <u>f79ab7584a514e6ab11329</u>	+ 1 \$81,442 Limited Coupon	✓
23	2024-04-17 06:06:25	<u>0xe92cff65771b7417f512</u> <u>f713ed067993e28ca7452f</u> <u>687e64f01c27a845f73827</u>	+ 1 \$81,442 Limited Coupon	✓
24	2024-04-17 01:20:10	<u>0xe036c5b85d90c815dca9</u> <u>bcf7b073cd40e4d42aa0e1</u> <u>75368e533dfca30dee4aaa</u>	+ 1 \$81,442 Limited Coupon	✓
25	2024-04-16 21:27:20	<u>0xf2ab163b3f372889ea56</u> <u>84778012d1cafc52f8c27d</u> <u>95534261df0db61dcb8444</u>	+ 1 \$81,442 Limited Coupon	✓
26	2024-04-16 19:47:05	<u>0x14b51701da93d3147b72</u> <u>e810346836d54ed20c5fa3</u> <u>274bb2dbad6e8b3b4c5aad</u>	+ 1 \$81,442 Limited Coupon	✓
27	2024-04-16 15:30:15	<u>0x3cf680f81fc89cde264e</u> <u>d18544908b521ef829428e</u> <u>5e28a5f76e9e1fd3d750ae</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-16 12:18:50	<u>0xbfe9932212b18a68188f349a286b10a56452727f827346538f416522ce949c90</u>	+ 1 \$81,442 Limited Coupon	✓
29	2024-04-16 10:42:55	<u>0xf61674acffa97004b56aba1094351d72fc3b7a6b5b8c7c4d9e146423f851f0a8</u>	+ 1 \$81,442 Limited Coupon	✓
30	2024-04-16 08:00:00	<u>0x50e229e068c756b9fc37c8b97873b622a8c9b68692b54d193d5dab66e43ba291</u>	+ 1 \$81,442 Limited Coupon	✓
31	2024-04-16 05:39:25	<u>0xe38cc5ef4b2cea7acc842e8b33e9dfd625a34a815478170b60c313836e293002</u>	+ 1 \$81,442 Limited Coupon	✓
32	2024-04-16 03:24:35	<u>0x743b44d00052e5d63ed3178125572f161b6c195c6a8a1abaa56309578f5f0727</u>	+ 1 \$81,442 Limited Coupon	✓
33	2024-04-16 01:52:55	<u>0x83704c3742d657b714fd82ed28b5a6529c0eef2dd8fd74219fa3272f6a3ecb71</u>	+ 1 \$81,442 Limited Coupon	✓
34	2024-04-16 00:01:45	<u>0xb1079165793bbec428f178ad47f17c24b3d3fa81c7d89f80a7ddca718850fe68</u>	+ 1 \$81,442 Limited Coupon	✓
35	2024-04-15 22:54:25	<u>0x00e25f649857d4b8a0e6253701e3f513bbe7261cda b3e5aa406862188210f253</u>	+ 1 \$81,442 Limited Coupon	✓
36	2024-04-15 21:52:55	<u>0x979bd6a5b911ad51cb3712d215c8e3c828ca17b4803b642a2102990fd76af241</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-15 20:58:10	<u>0xe6e48c2834c5154a8f0d</u> <u>ee2b6bc9339464d8879ff6</u> <u>47535ce3aeacd5c1980965</u>	+ 1 \$81,442 Limited Coupon	✓
38	2024-04-15 20:45:55	<u>0x8313a413d9727f99bd44</u> <u>396e9932c8b59e4a14a7ae</u> <u>d325c2f647108b5d4deb15</u>	+ 1 Reward at bonewinshibs.info	✓
39	2024-04-15 20:39:20	<u>0xa557c1fab1b2d5e4f3dd</u> <u>717ae13d80ed11cef66f76</u> <u>316effd93d9f18d23120aa</u>	+ 1 reward at BONEWIN.com	✓
40	2024-04-15 20:36:05	<u>0xda844f028bbfba97e3ca</u> <u>f0f80be8871aa0c14a7b1e</u> <u>5889528a6c357078ba7732</u>	+ 1 Reward at bonewinshibs.info	✓
41	2024-04-15 20:32:50	<u>0x8a3cbf89962254131269</u> <u>4951bfd03bbac758f56f34</u> <u>1fcb269f2d296980b2315e</u>	+ 1 reward at BONEWIN.com	✓
42	2024-04-15 20:14:05	<u>0x74d95c066aa495c2c79f</u> <u>dfa77a74e3f7687ad2f848</u> <u>fdd8683052511627e8baec</u>	+ 1 reward at BONEWIN.com	✓
43	2024-04-15 20:13:50	<u>0xdd165eed90987a546c2c</u> <u>fd176dbd9c0c3889c6c68e</u> <u>055ce3d43960daa548ec33</u>	+ 1 NFT	✓
44	2024-04-15 16:13:30	<u>0x7de71d6df59760204213</u> <u>17509097cd7a01e8627c4c</u> <u>b00d292201102bc6d5d6a7</u>	+ 1 reward at BONEWIN.com	✓
45	2024-04-15 15:58:45	<u>0x7339142f85411331176a</u> <u>5c99d414da56cab957d645</u> <u>613a631e59fee3de4ea40b</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
46	2024-03-27 15:05:10	<u>0x1cb3e4a837912a83d16957503c0b075d14b037a20da29ea9ee6c6193560cbecc</u>	+ 1 BLAST	✓
47	2024-03-27 15:05:10	<u>0x1cb3e4a837912a83d16957503c0b075d14b037a20da29ea9ee6c6193560cbecc</u>	+ 1 BLAST	✓
48	2024-03-27 11:35:35	<u>0x180d36039104ca094ecee76c3c53e6946188185242ce65b2df92c3650259afde</u>	+ 1 Reward at shibvoucher.xyz	✓
49	2024-03-27 11:28:10	<u>0x108bdc57fb91128bbc18ffc7510be46753556a4393aef6b2b6452520e7c2ae1</u>	+ 1 TOKEN	✓
50	2024-03-27 11:07:55	<u>0xc276b41a027c25de3d9ab2f54bb58a54539e888aad2f33db628635b4ac678b02</u>	+ 1 TOKEN	✓
51	2024-02-20 21:03:20	<u>0xc917e1d05b77c312985f0d2930d5d64b116f48f53a9f05b9ad07b016bcb48cf9</u>	+ 1 zeroLends.com NFT Coupon	✓
52	2024-02-05 06:22:45	<u>0x2da6aa3fe32ee2f9cc8742686814a15c5bd413c61d5a6c9874ed5deb8979c44a</u>	+ 1 Acces Liquid-ether.com	✓
53	2024-01-18 01:41:55	<u>0x0e3d112ad7036777acd6ef35b449688102c673ef09cf065d721b4ee1a16755cb</u>	+ 1 Visit trustwin.xyz	✓
54	2024-01-16 10:36:50	<u>0xe80eb860d446cb7cc81f01cfdb3bfbb30bd6881e3f5341ff865f52d491ae1c58</u>	+ 1 fun	✓

#	Date & time	Transaction Id	Amount	
55	2024-01-04 19:07:50	<u>0x41dcd64d6fb1a46eeb40b6f5497d2bda98c5fbd96c9bad568726784b50670993</u>	+ 1 Airdrop	✓
56	2024-01-03 23:00:20	<u>0x88e78a730c89783f677e0774371f2684f6231c41ca7c06e8fbb426d0db0564b8</u>	+ 1 Airdrop	✓
57	2024-01-03 09:24:20	<u>0x237e33b94f3fec45e9be563249a8b57b9abdf138f3fd40dd7167273479d599df</u>	+ 1 Voucher	✓
58	2023-11-06 15:15:30	<u>0xa61e16950eb72c3a32c8bf3d07536789726414b70db90be2e521d1c3df861518</u>	+ 1 USDT	✓
59	2023-11-03 07:26:35	<u>0x84864fa697808b0d64849326e63c1474837065440951a2fee357dd4b64b7ee08</u>	+ 1 org	✓
60	2023-11-02 17:15:10	<u>0xf6a98e6e301213ba4e7f9d694e1c6c585f9e016029c8114331f955313e4b8216</u>	+ 1 org	✓
61	2023-10-31 01:51:45	<u>0x6ff9101214f11cf36b24214739f71f69c23db758df78c1b0293af965445bc0ba</u>	+ 1 org	✓
62	2023-10-19 14:53:50	<u>0x60ce1fc8b9d72b14f8529c0403a1625fed659317b0e4dcbdae6323be5e67a74f</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
63	2023-10-07 02:19:45	<u>0x76fba918e062df392f6bf6910b5f35750d576cbfc674b7b6f8b4c25dd35f4e76</u>	+ 1 Visit BoneVc.top to claim nft	✓

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