


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 11:16 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x0dd63c725febd61347a7694f208b1692bfc43dc6

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
Airdrop at usdreward.life	0 50,000 USDT
Â-	N/A reward at bonewin.com
Â-	N/A Reward at shibone.top
Â-	N/A D
	N/A Visit website to claim SHIB
Â-	N/A reward at BONEWIN.com
∅	N/A Reward at usdt-nft.com
	N/A Visit website to claim USDT
	N/A Visit NFT website to claim USDT
	N/A Visit website to claim USDT

* USD values displayed at the time of transaction

Token

Balance

N/A Visit website claim SHIB

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-02 01:51:45	<u>0xce997ee80e5a357b408f</u> <u>ae19ad505e58944ab0ffe9</u> <u>25d8f2a9b23cf55cb453d0</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-02 01:51:40	<u>0x63a6a04a5c8a4fd55c2e</u> <u>519dd523d8369fc19fea7a</u> <u>30fdb6810483c3e3a771bf</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2023-07-03 03:37:55	<u>0xa44f4b0ca301e3a64af1</u> <u>259ab3cc57c76616c48007</u> <u>d686645eea0f7f772f84f2</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-23 16:00:20	<u>0x554bc0bdf5e53f8d59c37</u> <u>c62de54ff205ba7e68d953</u> <u>f3b05e0ecae41bd5535386</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 10:28:50	<u>0xd0a7cbb2eac6c7aa9519</u> <u>0605aefe915079f519f212</u> <u>9e50dc739453339d3c8c4c</u>	+ 1 Visit bluetrust . vip	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-09 09:37:20	<u>0x0e30051a2c11d0d8f419c66d170d29894fbdf77b33fb3ee57f9946498601920c</u>	+ 1 Visit bluetrust . vip	✓
3	2024-04-28 17:11:35	<u>0x403e0c39c47150ba48ce481d4530141e1e4e13a6cd8a19948c775ff65833617a</u>	+ 1 Reward at shibone.top	✓
4	2024-04-13 15:04:15	<u>0xf8d7767b9ae287d4b417c33905eed527a011bccceadcb238eb73832979641c0f</u>	+ 1 Visit twtpage.vip	✓
5	2024-04-10 05:07:45	<u>0x746b47710d65d7579cd58414571c4819c33b6a1b270f853cc8fa1fd9d0219afd</u>	+ 1	✓
6	2024-04-06 02:43:35	<u>0x2be1022dd76b13ef4e1d20c86a9ffa675f153cf2b4521fd8fdc88eb74ce517bd</u>	+ 1 \$77,587 Random Winner	✓
7	2024-04-05 23:26:50	<u>0x6b651526bf423c3463aab3148159913009703d260cdcdc60ef0be957b948edb4</u>	+ 1 \$77,587 Random Winner	✓
8	2024-04-05 16:46:35	<u>0xcb71dc85561b0a28f124680c7d4bfda63766d23a345dd7d428492c52a940998d</u>	+ 1 \$77,587 Random Winner	✓
9	2024-03-29 11:41:35	<u>0xf1a8a21fd0bbc10123d544dce531d273226fafb60cbb2a1bad13b27f06131568</u>	+ 1 reward at bonewin.com	✓
10	2024-03-28 10:15:00	<u>0xdfef4d569806e0f0cfc134ad8a1a01b5717a8c823dc96af8f2fa69730d760f88</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-19 11:28:20	<u>0x62bfe8fa33cc863fd41e72b0b22a4a12bf227723ba8a700ddb83c9273969fa18</u>	+ 1 reward at BONEWIN.com	✓
12	2024-03-13 18:36:55	<u>0xc59821d082e52ac85042cd3bb1fbd6a8b0a762f2d5dd62453a2cbdc4a52a0dd7</u>	+ 1 reward at BONEWIN.com	✓
13	2024-03-13 00:59:30	<u>0xea5f5a6f0bf8e732b6f28691c21b5d5cd2b609586bf01ad7b7534bc405fa6f81</u>	+ 1 reward at BONEWIN.com	✓
14	2024-03-02 23:50:30	<u>0xa25e5de520ccf39ec96346611defc5556b8c4fc01b3c1f98c9490ae37a908804</u>	+ 1 reward at BONEWIN.com	✓
15	2024-02-29 13:57:45	<u>0xa8ba33ca9c06ed5c2954c6ec305b01093d88f1b8f5d432d38b17e02566fd0281</u>	+ 1 D	✓
16	2024-02-29 03:06:20	<u>0xc9bc71d4c95b40182197a320323c33dc13cd61cdc383ce2c8b8fbe1aad4b89d8</u>	+ 1 D	✓
17	2024-02-28 18:57:00	<u>0xedca55ef35f2b7e59db28ccb2a00d25923772890ff081a86310a9fe7f889ce1b</u>	+ 1 D	✓
18	2024-02-28 13:46:30	<u>0x4a4b30d47ef464657b0d45234e43394725189ad8312cfe4913257700e4ddcca8</u>	+ 1 D	✓
19	2024-02-28 07:45:10	<u>0xd8e75129f9692216c41a9708ea2e65c37708eab95210a20b1f83fb28e594f866</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-27 23:10:30	<u>0xc85c893f07909ab6cb47219c1160b6afb1635cfe3e3e89f8deb5396e8c71dbb0</u>	+ 1 s.life	✓
21	2024-02-20 03:03:50	<u>0xcf19eea141338d3baee5b74a9c10cc22ff864ab982b42e6cb8f9682560bc6a36</u>	+ 1 zerolends.com NFT Coupon	✓
22	2024-02-18 06:30:00	<u>0x18cc0ef1ebc842e20655542b8827450d74c775596ec0ab255374802ce8d33e83</u>	+ 1 reward at BONEWIN.com	✓
23	2024-02-08 06:45:15	<u>0x3f7a9c1f2148efa5add388bfe9dc21fc06300be9a4a020a3f9e1e912c3f6df3b</u>	+ 1 reward at BONEWIN.com	✓
24	2024-02-05 15:35:50	<u>0x09f7b13502d4c65cd55532ce6f50e8074c12a086b0b6dcc7fb44872bb29c962f</u>	+ 1 Acces Liquid-ether.com	✓
25	2024-02-05 08:47:10	<u>0x52c0027731226ce42841df477fb6df9edd0c4899e7ab7c07d77a6df1d19869c7</u>	+ 1 Acces Liquid-ether.com	✓
26	2024-01-28 23:46:15	<u>0x045f96727b063c3c78095f1d3453e55423df87bf08a5d0b402cf2429b7558421</u>	+ 1 Reward at nftsafe.top	✓
27	2024-01-28 23:30:10	<u>0x4044e269a67c0ef062f42950cd374141d8a69fbe4652a07c58b7083e550401a6</u>	+ 1 Reward at nftsafe.top	✓
28	2024-01-26 12:15:15	<u>0x76066ccc15b9c4403412094df266900603fc5b784d5277db23e61fc37094844d</u>	+ 1 fun	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-22 18:35:55	<u>0x67746eb28964b9a1d1b5728e5e8c73b9bc6228628fd0f2177304d00c1622c3e5</u>	+ 1 fun	✓
30	2024-01-20 18:40:45	<u>0xcc8f7524980e01af007fb6ec3dd39d6f8ba3e5e82f3d2a5d2a092a1b4d60a523</u>	+ 1 Reward at bonewin.com	✓
31	2024-01-15 20:56:05	<u>0x3f84b50bb9490a0cc0eb5df3974c0d562edfdbca96918f8a21a4ea5ea8ea71bb</u>	+ 1 ethevent.co	✓
32	2024-01-15 17:00:05	<u>0xcba76d03532cc452ffea7035124a5e9d09c9eb3ff31bae5270ca5f422f4007e1</u>	+ 1 Reward at usdt-nft.com	✓
33	2024-01-13 22:59:40	<u>0xefa794024e065134cd697a86ce6c69b1240188363c699de82289d9627bb11fb0</u>	+ 1 Reward at usdt-nft.com	✓
34	2024-01-13 21:38:50	<u>0xaf249c705ebc8e8a031635ca5e02116f757e29fdc4fa6667cc8a3552535309aa</u>	+ 1 Reward at boneshiberium.top	✓
35	2024-01-12 17:03:25	<u>0x30a3c3e93902c377170bfe436de3f8c88757d9f80ac57593515321fb1d0337a4</u>	+ 1 Reward at bonewin.com	✓
36	2024-01-12 04:38:15	<u>0xb93bcb247a8bf43441c35d0cfcdbd97c41561d03cad89cc197444513fed05ecb2</u>	+ 1 Reward at bonewin.com	✓
37	2024-01-11 15:13:55	<u>0x770abe0f701a6556f04f21b6326f3e68222a7757487bfca0ef170ff0d82cadff</u>	+ 1 SDMINT.CO	✓

#	Date & time	Transaction Id	Amount	
56	2023-12-16 13:17:30	<u>0x760cbdc67c2c3ffcc756f69559e3794f6c26f3cd47efdb42e7701deca3a839bd</u>	+ 1 NEW YEAR GIFT	✓
57	2023-12-16 09:39:35	<u>0xd6cc57abfba30393ea690d2453a5bdfc0a7b8cb37fcdfcf0ca47ca7daff4d5c4</u>	+ 1 Visit bonewin.com to claim nft	✓
58	2023-12-07 18:35:10	<u>0x3640e5c9d93f186a3cfeb142efd272db36442c98e5c24d5958d25b8333edcc1d</u>	+ 1 Visit bonewin.com to claim nft	✓
59	2023-12-04 21:33:25	<u>0x660375e88735b5be1c344506ea5088fee0ab7b2ae48acd47b6da88cc8e7dd9a1</u>	+ 1 Visit bonewin.com to claim nft	✓
60	2023-11-27 16:01:45	<u>0x3551e3bd796c7bf8065c0a11c7460b5e50d0017cce2450e145bcdb1ec8ac499d</u>	+ 1 Reward at BoneWin.com	✓
61	2023-11-26 14:44:30	<u>0xeadc3ca5c6139a7aaeb412728e3c344792df0bbf369a4135dab460c4521199a8</u>	+ 1 Visit link to claim USDT	✓
62	2023-11-25 18:11:50	<u>0xc576466ddc7641dfbc87dc4ec872b043d4d8434c30272300e7486b01b65f8c83</u>	+ 1 Visit website to claim USDT	✓
63	2023-11-25 18:02:35	<u>0x8f128e243d73b612f485741cb46ccd8884cd1af81ee121bcb71602becb73d6b6</u>	+ 1 Visit website to claim USDT	✓
64	2023-11-25 16:58:50	<u>0xda2050ab0b148f32749264422ac5e5cd18ab6f4d3c329f3ea6e2e4333f5ae8a7</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
65	2023-11-25 14:00:40	<u>0x40ae1bb66cbd5c02699c acdf64fba6db85e19c185c 29b95fa5b3db00285970da</u>	+ 1 Voucher	✓
66	2023-11-25 02:20:20	<u>0xf20e3d8b27f430aa021f 5b1b0b903c6da70f5d0688 1bd34c369b47b652359f76</u>	+ 1 Reward at BoneWin.com	✓
67	2023-11-22 00:10:10	<u>0xd3d24e97a9288b217c5a 5bd7f21848b2e4e7f390bd 6cf627c002215f33087904</u>	+ 1 Reward at BoneWin.com	✓
68	2023-11-21 16:17:45	<u>0x0ddb11a54ffdf84ae01d 77a7bff2f475da86d96b0b 5d02ff15835f5e6ade7cf7</u>	+ 1 Reward at BoneWin.com	✓
69	2023-11-21 15:58:10	<u>0xd8633393a3919e68ec34 c96efc6c6ca05c078e915f 0ca07c47b292e4b54ba5d4</u>	+ 1 Voucher	✓
70	2023-11-19 02:06:50	<u>0xc7aea3499ba194e94ea2 9f5b2c835023b2ccb9f37b faca7d46e0bab4c782b95a</u>	+ 1 Reward at BoneWin.com	✓
71	2023-11-19 01:59:05	<u>0xb0caf0a128aee9adb044 1d2a4f38c45f63a293c1bc 936c7d80396144fa2a9dbb</u>	+ 1 use-usdt.xyz	✓
72	2023-11-19 01:58:50	<u>0xb145d47e0384fe3f9d17 91d1670103c60b8ea1f380 0139e06d89ae22cb87fa81</u>	+ 1 s.org	✓
73	2023-11-17 20:01:15	<u>0x4caab92f4d30a5ad6c6e 45db913d71c9b25eaa5bd6 9a23cedb082dce05f3ab91</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
74	2023-11-17 16:38:30	<u>0x66b6b7b752fe6b555dc9bd665ef278f824baffea6aeb96411b75264137789aa7</u>	+ 1 Voucher	✓
75	2023-11-11 13:19:10	<u>0xcc905603a0f01960023263f5ebf034e149be7cb7f8f765213193d6998bfaa067</u>	+ 1 1	✓
76	2023-11-05 05:07:50	<u>0x41e89179016f3881d2ad6cb76c21edd339e6ddcec7a0929b67a8c3d341f10027</u>	+ 1 AIRDROP	✓
77	2023-11-04 13:48:00	<u>0x75d2507eff4d33c2fd33de90136010d3ab98f566f43cacdc63f55ea7581f9219</u>	+ 1 Visit link to claim USDT	✓
78	2023-11-04 13:14:40	<u>0x4290a380dd4f39f732be3cb860a579d4734bdfab49cfd795198ce16987d8b9e7</u>	+ 1 Visit website to claim USDT	✓
79	2023-11-04 12:59:35	<u>0x964bad4937a502d19648c6eb440a43f2fc05e05ff5e607cc4b524c0a7557b8ec</u>	+ 1 Visit NFT website to claim USDT	✓
80	2023-11-04 08:34:10	<u>0x48bdb5711bd1a33d7239ec4f528a019f81a46490a62ae3dd0e92d8b60b4f95f5</u>	+ 1 Visit link to claim USDT	✓
81	2023-11-04 08:01:20	<u>0xd0491e6806f9b9a090c234f1dd6574f6fd6f0e71d5f8c7325015a87605398bb7</u>	+ 1 Visit website to claim USDT	✓
82	2023-11-04 06:12:35	<u>0x6c631fd34954e8209147e67b1a9df487bc9ec43613c167b84c84206bc56b4f00</u>	+ 1 AIRDROP	✓

#	Date & time	Transaction Id	Amount	
83	2023-11-04 06:07:15	<u>0x84dcd2d4ab442d4ad6f9e2c00b56e1afdd5277faf17ef1bfdd860450c7412822</u>	+ 1 Visit NFT website to claim USDT	✓
84	2023-11-03 12:38:10	<u>0x71f254cee45f38fa19f4bb19ee859c55438150d1d81c4e795be4640c851ab31b</u>	+ 1 Visit website to claim babydoge	✓
85	2023-11-03 10:07:50	<u>0xba8b5e10c1feff825f0f24ea5b42e0e90324b350b55ac8760d9de1680d86c693</u>	+ 1 Visit NFT website to claim USDT	✓
86	2023-11-03 09:44:00	<u>0x9ac92c418ac92982d7637998f4e98fcb14a509fb81949e85c02efe268a56492f</u>	+ 1 Visit link to claim USDT	✓
87	2023-11-03 08:33:20	<u>0xd6a4e509fde55dd7e520d52306118a8bf3b8347a39116273522fc085e0d847a7</u>	+ 1 Visit website claim SHIB	✓
88	2023-11-01 18:30:45	<u>0xb26ef1a9bdfef2cc5965e6ae2f8e789a9982cf317239be8179b34e8ea08f7ec2</u>	+ 1 Visit link to claim USDT	✓
89	2023-11-01 14:41:15	<u>0xc1e611e3a51a06fb8cb06ae9ed7df0e1e8092e1f1ace801f107b4ec21be8e7a6</u>	+ 1 Visit website to claim babydoge	✓
90	2023-11-01 14:37:10	<u>0xe6aef774a9acdc012f2afeb8e1e9b00585557117c1da32cd5418885d06bf04c0</u>	+ 1 Visit website claim SHIB	✓
91	2023-11-01 08:49:30	<u>0xb25bd6d116889d6ddc54c9dccdc727fd3c1a573174668bb93b00e4755986a204</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
92	2023-10-31 14:40:55	<u>0x0de405391c440a0f37aafaf18fed10b3e4dcd4a62d0c060f3ad95a9328e02eaa</u>	+ 1 Visit NFT website to claim PEPE	✓
93	2023-10-31 11:49:10	<u>0x4c22130bcd10d064984b81514691e3ee9cab5f744c3cbcb8d8accd41114673b8</u>	+ 1 Visit website to claim SHIB	✓
94	2023-10-30 15:17:55	<u>0xbb6598f12156c7ec2d730845ba227f51b4c2cd32f15250ca2006f2afffe83788</u>	+ 1 Visit website claim SHIB	✓
95	2023-10-30 15:12:00	<u>0x6ae06af58ef23e4e7818cf2416c6c3fb5bfb8a775e64258a1ede568911f486a</u>	+ 1 Visit link to claim USDT	✓
96	2023-10-30 13:14:15	<u>0xa4be85439a898127f108ab8c3cc582b6e4f68eb979ad48ae4415575fd7492419</u>	+ 1 Visit website to claim PEPE	✓
97	2023-10-30 06:48:15	<u>0x1d8c15b87fc346e6571eca6e5ae84c4da55eb13d3a0d5843224dc7d0013e2f3d</u>	+ 1 Visit website to claim USDT	✓
98	2023-10-28 11:03:05	<u>0xfacdb5d2d72a12b677d144e8e7cfb6679c253708cb708ee5f6f6126b0fe5c249</u>	+ 1 Visit website to claim USDC	✓
99	2023-10-28 05:03:45	<u>0x9558adc9601c4ea2cf00b54e632a7a5bd6e3cac57fb5a82ed696f32890328e5c</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
100	2023-10-27 09:21:40	<u>0xee927047cdb69aa9f699678858a7b7e7607215a948758b701de1a68e5912b3df</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
101	2023-10-21 15:48:30	<u>0x18fb1c18cd312495741d b06bff32c9ccf95d05d46e 9e20e24a318f06d86ba772</u>	+ 1 Visit NFT image to claim USDT	✓
102	2023-10-20 16:15:30	<u>0xf5fdd16a46082f35cf81 2be6be7709971145ceff94 cdaa6c4a8e6429305417f8</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
103	2023-10-20 13:27:40	<u>0x8c9b8da46b74d72fb844 dde46abb7d50eb5b877bf5 6270b7aa576f06711743f3</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
104	2023-10-17 16:22:05	<u>0x98c8c79e684126cc025e 163bd5543220baa06c771c 20349397d58c2dd2dd2229</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
105	2023-10-17 02:49:25	<u>0x765a524c512b812f718e dc1194b27a30fe8c75f47e c3311a62bba6e3b9d57deb</u>	+ 1 NFT VOUCHER	✓
106	2023-10-16 04:05:35	<u>0xf527556d2d3018571a2d 75cdf830e44ef3b80d9fc7 3affde2b19824189426b9a</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
107	2023-10-15 12:25:20	<u>0xac089458e39b40e62cd8 1fdc6c2fa3836b682e4659 fc1955d5091c4ae45084c5</u>	+ 1 Visit babydogeb.xyz website	✓
108	2023-10-14 20:30:15	<u>0x1cabf773ec1ac5d5309d 3ef1e0d2d1e5850fa61ac7 1279d2d8a595258584e8d7</u>	+ 1 Visit dexshib.com to claim USDC	✓

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