

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-16 17:05 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x15027d006f60fc0f2ffd46fe4fd8b79f6101e556

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! PEPE	110,000 TOKEN
! Pepe	100,000.000000000000000000 EWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lat ]
! Airdrop Zkshiba	5,800 im Airdrop
! FLOKI	0.0000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	0.0000000000000000001 00\$ REWARDS
yz	0 3 ETH
p	0 p

Token	Balance
op	0 op
# usdc2.com	0 claim rewards on usdc2.com
z	0 3 ETH
op	0 op
p	0 p
10 ETH Airdrop at air-eth.xyz	0 10 ETH
op	0 op
p	0 p
Â-	N/A Reward at tether-nft.com
Â-	N/A \$87,778 Random Winner
Â-	N/A Reward at USDTwins.com
Â-	N/A \$87,778 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at USDTwins.com
Â-	N/A \$87,778 Random Winner
Â-	N/A Reward at bonewinshib.top
Â-	N/A Reward at USDTwins.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-08 18:09:50	<u>0x20865db8b1a5402871733534aae956d497d053ed32617d1d20f3b7bed7087f68</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol ]	✓
2	2024-06-30 03:33:35	<u>0x2044ffe5c76865766864cde37ebd35c26506d848f3c7cbcd3716d78959c760de</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
3	2024-06-29 21:38:05	<u>0xe2a5bdbdd2ecb849e573aa9570c4e3a0d5f59719f98a76bcc00f8cd0691fc628</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat ]	✓
4	2024-06-24 17:25:05	<u>0x3db3865952f774d79cdc51ba8b49de57c77e065ce94bfc28d9dd34e20a211d79</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
5	2024-06-24 17:24:40	<u>0xd5c7215350f1148583511d64e6ce38a9fe154050e6ccb29bd3347a6f5f1a5163</u>	+ 0.00000000000000000 02 r]	✓
6	2024-06-18 08:30:45	<u>0xa2d30217a00f0fea598de6a413537a08b892a55ca5a3f0a41a0d32de8c08e0a4</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓
7	2024-06-18 08:30:30	<u>0x7a3fa331eae24cb3f30e1de17a9655dec8f6d600ea1a5e0e1c8613ea289f120</u>	+ 3,000.0000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
8	2024-06-16 15:45:40	<u>0x07c2b245583ac58c3d5fc61bb2dfb74f265524aef4bfb9524eef1061d0687f84</u>	+ 3,000.0000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
9	2024-06-16 15:45:15	<u>0x7650ed657b7ccf7f1c754f399213af210093efce78423cc477656f455c8f2bb1</u>	+ 1.00000000000000000 00 0\$ Airdrop	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-13 15:03:45	<u>0x9c90847d9383d4443de9ad466e7dd07821ea40c2773ac97d7ae0b13b7e0ffc1f</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
11	2024-06-13 15:03:40	<u>0x70ad587821c05547a4a250b0639c9a556b854cda6039407ef72f5aad6e547c17</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
12	2024-06-07 20:36:15	<u>0xc81f4421472a7bcd419d0d389247edb3ec4d4a82ed6da57af372a20086c6419b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
13	2024-06-06 23:00:40	<u>0x3df047bc4a29b81e01637a46529836ff1b6e32f23983cf1b79d76659e127d589</u>	+ 110,000 TOKEN	✓
14	2024-06-06 10:24:35	<u>0x24f8b463f0c7d3bc073daae98f04329c6c6278ee34b808f62838e0aeddbfe304</u>	+ 100,000.0000000000 00000000 EWARDS	✓
15	2024-06-06 10:24:25	<u>0x0afd426cd6cbcdc78003f602c95c8f7947c1c0c0c234e0301fd4fccd243fbe42</u>	+ 5,800 im Airdrop	✓
16	2024-06-06 10:10:00	<u>0x106dc8e2b662f1323717399afd9646bde2b27ee5d17de88d0659f8fd4c9061ea</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
17	2024-06-05 00:52:20	<u>0x0169b131b7e044d421adaea2a03c5ad35f004787e9954c3ac495fed7e0766686</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
18	2024-06-03 19:57:00	<u>0xd9b6b877188db7038ecd0270ff73bd5e26e0d18c60ce8e17a472a93af424cf6</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 00:25:25	<u>0x12ee7d5971180e5e8a0b5442914c29c28425e162670cd8a94764c21e3d77125c</u>	+ 1 op	✓
2	2024-06-07 20:36:10	<u>0x0d004844ab504d37002346d5008c492c6ca6341c4bdef82413123aa98fc238c2</u>	+ 1 op	✓
3	2024-06-06 22:49:50	<u>0x62bbe19e83033c69d5caf5e4a87b897f8c3083c6e1e72bcd345a913d0af4c780</u>	+ 1 p	✓
4	2024-06-06 12:28:10	<u>0xab3338ce0d91d7cbe6c98eb060ec1d3510396ea690ee22472f2a0974204ed50b</u>	+ 1 p	✓
5	2024-06-06 10:09:45	<u>0x8efab4ec21095b9efe9e0851bca8c351c442125b50433ac069b92a3adafa32e1</u>	+ 1 p	✓
6	2024-06-05 00:52:40	<u>0x1990edbc5eebbac6d67be5bef93415a6aade4785783f47dc3367fc11345a3a71</u>	+ 1 op	✓
7	2024-05-24 13:55:30	<u>0x45e194a4b13d31d1abe199cdf8342f4f851288e168179f21ac822fef14b5ebee</u>	+ 1 op	✓
8	2024-04-26 11:18:40	<u>0x74938445c4563c6e427a8b642dc3c51730c74d3b1b573060085cc57d7b1638c8</u>	+ 1 10 ETH	✓
9	2024-04-23 15:39:25	<u>0x4bdf3e34a920d0a8140886255b7d65d5ea73c073ed0ea2b6ec350efd0a0f418c</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-19 13:43:25	<u>0x194750ea32778ede2d32</u> <u>265294391f4fcc8e8f3139</u> <u>3c3fbe3b01d9e174f47464</u>	+ 1 3 ETH	✓
11	2024-04-19 12:30:40	<u>0x312a3373d6ca47477582</u> <u>98d5c5d2232d6cc95112c4</u> <u>257424ca44c950daf549ae</u>	+ 1 claim rewards on usdc2.com	✓
12	2024-04-19 12:00:40	<u>0x28b48f36aa5cd71c68b0</u> <u>215f077851b1cfe71af067</u> <u>23ce8e46ffb2b9698e6491</u>	+ 1 claim rewards on usdc2.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 19:57:15	<u>0x78d66f5e902885c934bb</u> <u>2d61d4ffded16ad116b65f</u> <u>f4de5c65877582fa0c4cfb</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-24 14:06:25	<u>0x45781119335f40a4dc82</u> <u>3f2c38c30f4c94f3eb2fca</u> <u>e34ed12fe674539cb9026c</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-15 13:41:20	<u>0xc53d7583bd8d344bc92e</u> <u>a2a1064c7cbdd6904b9088</u> <u>72cb350c880db8251cd285</u>	+ 1 Reward at tether-nft.com	✓
4	2024-04-26 12:03:05	<u>0xe8a0be580f698ff4916b</u> <u>6cd14a30c4dbdc2e4a2edc</u> <u>8eef962a065e9d3be87622</u>	+ 1 Reward at USDTwins.com	✓
5	2024-04-26 11:23:30	<u>0x174bda4d0262635798e1</u> <u>a22c53ef9cc852f6e9e081</u> <u>600d8b9d9a45f41a9310cd</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-23 16:04:55	<u>0xd8aa8549df6d584eb8456ac8b743123ea707d4b01adb3e2085d32af52627d2bc</u>	+ 1 Reward at bonewinshib.top	✓
7	2024-04-23 15:56:20	<u>0x2670fb8480c4fdf5d4216c0a8792edf64e1a092c3b1dc3ade522d029334249a9</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-23 15:38:30	<u>0xdbf887d507e2b4ab94dac7190797b54ffd99dfa0dbf976114060c6b7920eebe2</u>	+ 1 Reward at bonevoucher.top	✓
9	2024-04-23 15:37:00	<u>0x9c9230abb765e4cb44165d3754bb294c2d9c79156e195335dc1df9dd275d3521</u>	+ 1 Reward at USDTwins.com	✓
10	2024-04-21 06:00:35	<u>0x6c50412f1796e3fdbc1dcd89c79c994ea4072e21be8d7cdf305fc2cf4b9f0d86</u>	+ 1 \$87,778 Random Winner	✓
11	2024-04-20 23:31:55	<u>0xcb8bde3b9c15f5e85721d311ea9ba29866d1c3a9b99da3cc0f61698d5e7fa9fd</u>	+ 1 \$87,778 Random Winner	✓
12	2024-04-20 21:51:20	<u>0xcf29cba5cf96f00e38c354ac6ab2f0db97e8aecf5cd94e8f4b7945a2f4ad9905</u>	+ 1 \$87,778 Random Winner	✓
13	2024-04-20 16:11:05	<u>0x58976fcfb7a8d354d5570578486ea1c804a7570a9b1d938770cfdbfd8345596c</u>	+ 1 \$87,778 Random Winner	✓
14	2024-04-20 13:33:35	<u>0xc6652dec3c07fbe873d8cc41a18c3f14f5d136b779f39d3536a41de130799c95</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-20 10:56:40	<u>0x81dbbafaa0a8ff5ac6bb 4a9377d8f1b8143b074da0 60c28662c7f85b7270fd4f</u>	+ 1 \$87,778 Random Winner	✓
16	2024-04-20 05:22:40	<u>0xb79488542f84c9994391 611a10bd7b4eca05917e8e 759483f73610a22087933d</u>	+ 1 \$87,778 Random Winner	✓
17	2024-04-20 02:26:30	<u>0x44369c60cad3a3aa03d0 2627987ae32979edba6da1 1935a0d4e44218a02d8e2e</u>	+ 1 \$87,778 Random Winner	✓
18	2024-04-20 00:17:40	<u>0x4ceda6dc744dc8159f5a cf588ebde536b7a957c642 63ac99a1420efd32f31bdc</u>	+ 1 \$87,778 Random Winner	✓
19	2024-04-19 23:36:00	<u>0x5e5f55feb37277920f7f f669c3a44c0012fb3abd4b c621dc2388cebeac3806c1</u>	+ 1 \$87,778 Random Winner	✓
20	2024-04-19 16:48:55	<u>0x10620a2059d0f75482af ae21f00db0a76b1cc74e0c 09dd3a4ed698465855ee26</u>	+ 1 \$87,778 Random Winner	✓
21	2024-04-19 15:06:55	<u>0x33f1bb657efda8f5b674 7e4b6eaa1d4ca5c0e06aea aff68984d0aad65524aa47</u>	+ 1 \$87,778 Random Winner	✓
22	2024-04-19 14:17:55	<u>0xc9c88097900595f89e71 ad1168c052a18f20285bf5 e1dff08fa8b979caa4fc0</u>	+ 1 \$87,778 Random Winner	✓
23	2024-04-19 12:35:05	<u>0xdf890828c25fa3df59d0 60117c957e3c1e379fe915 36c393c13241a82288bb82</u>	+ 1 Reward at USDTwins.com	✓



#	Date & time	Transaction Id	Amount	
24	2024-04-19 12:33:55	<u>0x5c53a8eb30c76f44d2fd</u> <u>3aac110f084c8e36cd6191</u> <u>30cf3604a8ed169b640a05</u>	+ 1 Reward at bonewinshibs.info	✓
25	2024-04-19 12:32:10	<u>0x960d8a14c82789806e02</u> <u>69da69efc32a8ff7559c5c</u> <u>fdddfeba480a0e30093cc8</u>	+ 1 Reward at bonewinshibs.info	✓
26	2024-04-19 12:07:25	<u>0x3ee23a7ae02d4bc4af9d</u> <u>ba5ae2aea155afad04791b</u> <u>ede9f41b0006f89f5c8fbf</u>	+ 1 reward at BONEWIN.com	✓
27	2024-04-19 12:05:35	<u>0x688a9d46b4de373fb767</u> <u>e462822bd9a44d4c9e10f3</u> <u>d8813eed6cc4dab49283a</u>	+ 1 reward at BONEWIN.com	✓
28	2024-04-19 11:59:30	<u>0x8f226273b37d412605d1</u> <u>093e09d178b2e19597e382</u> <u>fb6c46b9c78c56888bf7ba</u>	+ 1 Reward at USDTwins.com	✓
29	2024-04-19 11:58:15	<u>0xf6717b576cd6c4bb38b5</u> <u>c62df1597523394e42b2d6</u> <u>786a7e2b9dd9a7642230c2</u>	+ 1 Reward at USDTwins.com	✓

\* USD values displayed at the time of transaction

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