


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 15:35 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x199e1ffbb8557add4adf2daeefee1d002fcbaf96

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol ]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]
! SUI	0.000000000000000002 r]
! ZERO	0.000000000000000001 000\$ REWARDS
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.biz ]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol ]
! SHIBA	1.000000000000000000 5000\$ REWARDS

\* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at getether.xyz	0 10 ETH
p	0 p
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
op	0 op
op	0 op
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.life	0 50,000 USDT
# usdc2.com	0 c2.com
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at shibvoucher.xyz

Token	Balance
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A reward at BONEWIN.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-11 17:51:30	<u>0x1ed58a9641b2cd0c071f9dc118db7fe92b4617caa40e3433523ea4d4431f4ddf</u>	+ 0.0000000000000003000 \$ CLAIM ON: [ airstake.biz ]	✓
2	2024-07-11 17:50:55	<u>0x79edb392720f3d417e34354233885e4ef7e28e268855d945f77f702add000fc5</u>	+ 0.000000000000000001 000\$ REWARDS	✓
3	2024-07-08 15:53:20	<u>0xfb3681e595f266d440a535dee978bf1f79c6498bc62e2a0e69c5c564ba365c14</u>	+ 0.000000000000000001 0\$ REWARDS	✓
4	2024-07-08 15:53:10	<u>0x4714be7a030bf02603fe234d134d21c18e04055b66ea8d0caad4b7001e7188bc</u>	+ 0.000000000000000300 \$ CLAIM ON: [ adrpsui.lol ]	✓
5	2024-07-06 12:52:20	<u>0x22ab42e4f31f35a8a55805c25a9ab3bb449d397b1272a4f9dd98cee027c8dd7b</u>	+ 0.000000000000000001 0\$ REWARDS	✓
6	2024-07-06 12:51:55	<u>0x920ae6d807bf35e78fd49befb3c9c551db3fa6048fdc0cd087696dd6e7acf619</u>	+ 0.000000000000000300 \$ CLAIM ON: [ adrpsui.lol ]	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-30 00:59:30	<u>0xd93f18431dbe59bf4309</u> <u>0be1ee101443271a47552b</u> <u>234660c6ea89a4f55cfce0</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
8	2024-06-27 10:38:35	<u>0x934462dd32d861c70891</u> <u>8ebfec39ecbe8b7a595df9</u> <u>80c4d156eec0eec95d8be2</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
9	2024-06-27 10:36:50	<u>0xe0113b19400c81c776a8</u> <u>24f8ade10bd00cc550d04d</u> <u>c289d1c3fac9530286d123</u>	+ 0.00000000000000000 02 r]	✓
10	2024-06-23 11:37:45	<u>0xe5b438b0207a46f9493f</u> <u>3aac7d1ae95ab7bc3e0920</u> <u>d24f24baeddce84fe8bb7f</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
11	2024-06-23 11:37:45	<u>0xe4a71e32407804b299b5</u> <u>2e1097c4bccd524daef4f0</u> <u>7302ce551743b96136fbec</u>	+ 0.00000000000000000 02 r]	✓
12	2024-06-19 04:05:00	<u>0x45af39b15c7607fd3d8c</u> <u>df7c285889271726cdb786</u> <u>55b537305154f2cd9cb42c</u>	+ 100,000.00000000000 00000000 REWARDS	✓
13	2024-06-19 03:43:45	<u>0xe3d1a85103646d115c76</u> <u>bb49463181e718e4ce83f2</u> <u>81f4a9b7fdb62343da9c8f</u>	+ 3,000.0000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
14	2024-06-19 03:43:30	<u>0x25dee55f32b3f7659598</u> <u>d9329e8726234ab9c06144</u> <u>67d0b783df0cf00dbdbf1d</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓
15	2024-06-10 19:08:35	<u>0x817fa863f40740ec8fa6</u> <u>18063537ba250caec91cf8</u> <u>dd50a3230470db29fd6d1b</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
16	2024-06-10 19:08:10	<u>0xf144a1c6cb0d2a37d92e</u> <u>aab53fd5adae30443e69ae</u> <u>3325acac4b621154f04c58</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
17	2024-06-07 17:53:55	<u>0x3666dc7ca9379542a9d4</u> <u>47b45982f54329858bd4a0</u> <u>557ad5cbce4822a23553ce</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
18	2024-06-05 08:35:55	<u>0xf324e269602aaa10f49c</u> <u>748b41e9754b9e911bf795</u> <u>c4c1ef9711d7e7e40cf083</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
19	2024-06-03 18:08:05	<u>0x18692bdcdf35b76c16d2</u> <u>ddeb486f94fb63c7e87f55</u> <u>c62afa180f8fd91a13fd34</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
20	2024-06-02 08:26:45	<u>0xf2acf67148b32f73cfa2</u> <u>048c48ad7dc1c4a11657c3</u> <u>cec0a596b5e3c6840f9717</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 19:33:20	<u>0xcb4bc2ff48ded5535276</u> <u>7452e26d9bad547a8a81f9</u> <u>74841944a3cf6f05079caf</u>	+ 1 TN1	✓
2	2024-06-10 19:08:40	<u>0x5938e64c3ce5e2bbde9f</u> <u>a362059c97a6c4aaa6cee5</u> <u>414bde64afc2435e344181</u>	+ 1 TN1	✓
3	2024-06-10 19:08:15	<u>0xca694a16a213f95ae8ed</u> <u>ed92f51ab46c0971961810</u> <u>e81a8881373827dd424dcd</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-07 17:53:40	<u>0xabfc9f20dfda37ae06ed</u> <u>44e893793ab1505f5db12f</u> <u>0def171482b430e86e313c</u>	+ 1 op	✓
5	2024-06-05 09:06:55	<u>0x5c34ce8b409e086ca870</u> <u>aba812d3397b89bc06e09f</u> <u>f747fb0fb27e07a378d2d7</u>	+ 1 p	✓
6	2024-06-03 18:07:40	<u>0xe0536e5a7f7b57a2d5dc</u> <u>e324c2b410582d4040ae46</u> <u>cacd6bc906c1a13c6df3c3</u>	+ 1 op	✓
7	2024-05-29 15:59:55	<u>0xed1d87417593380f151d</u> <u>f6d18565e5c3a3e2955ec8</u> <u>eca172255b0da6d9bcd288</u>	+ 1 p	✓
8	2024-05-13 05:42:35	<u>0x505f71ba04f250bf2acb</u> <u>95c4a898624faa97ca6222</u> <u>a0a640b755a627545e14e1</u>	+ 1 .xyz	✓
9	2024-05-07 06:40:00	<u>0xcf7148b059c43772b264</u> <u>bfa857be90c100a7df6b6f</u> <u>584108ae90090fa78acec5</u>	+ 1 10 ETH	✓
10	2024-05-05 12:03:25	<u>0xbd5c5446efcdaef140fc</u> <u>281821218a8694d1021281</u> <u>74a784b1dc0e4945af73ba</u>	+ 1 10 ETH	✓
11	2024-05-04 13:26:55	<u>0x2cb78f5139afafa67cef</u> <u>f7f6562cbae1e25719e73f</u> <u>27471b8fde72f180a90dd4</u>	+ 1 10 ETH	✓
12	2024-05-03 20:22:35	<u>0x75c06763ed32c00d2d2b</u> <u>07f749d9de4831e213a859</u> <u>240eaaaf5ab91c998fd6ed</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-03 18:11:05	<u>0x599c08524158cf46bedb6fe2f659099883c13db409fa92eec9c2fb55d7fba58d</u>	+ 1 10 ETH	✓
14	2024-05-02 13:30:00	<u>0xe8ab73620a84fa7b84e6633fe8897598af6f1fefef867eb7287dbc18c7c57942</u>	+ 1 10 ETH	✓
15	2024-04-27 16:54:00	<u>0x33656f5ce8d450babe09268ca231dfd24aea1312596b38f44b829732e2ef8760</u>	+ 1 10 ETH	✓
16	2024-04-25 10:36:40	<u>0xa13a6b17cb12990ad20d62ceb709969dd6cb411541b126949a49598b780b4b5f</u>	+ 1 c2.com	✓
17	2024-04-23 14:13:25	<u>0x62ea26210b57bff8a61524153bd6ae73e248f251a6c918d2afa381c3a5c27375</u>	+ 1 3 ETH	✓
18	2024-04-22 08:56:10	<u>0xcda1f32c0b98f5b5b87fedc751527246a29fb39b3ee9e2e0376adc195d7558a8</u>	+ 1 3 ETH	✓
19	2024-04-14 15:28:50	<u>0x7012b252e68b4d471ecb05475f615e7f5f1570cc74cefc13b555a8b98492b285</u>	+ 1 50,000 USDT	✓
20	2024-04-14 13:38:45	<u>0x96b58ccde0c613798d87caef40757f500471fc9bd4ec667327b14eac1361b7fb</u>	+ 1 d	✓
21	2024-04-13 22:12:45	<u>0x1261a9c6666a1a19855a066de637e6cd96fe1bc11ef8ea4ed2ee162bc30ea50a</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-03 05:04:35	<u>0xa52d60f8a7b3f800edf55db81c17b2e24eaa1c1d9f5a58722110de6981480b1b</u>	+ 1 d	✓
23	2024-03-31 04:28:50	<u>0x0e98dc79bb78e204546112602f55f214850872b389bb9774be73ce4c63727126</u>	+ 1 50,000 USDT	✓
24	2024-03-31 04:05:55	<u>0x8610a5ee8afa19074a95c4fbc6ea844396c72440bd c0f675b51d8065df6bed58</u>	+ 1 d	✓
25	2024-03-30 08:54:05	<u>0x49c7bdde2a5a059f88fd9e0ad03a97c1abff770e39e7b5f598c4c5cdac010875</u>	+ 1 50,000 USDT	✓
26	2024-03-25 02:01:40	<u>0x138dd8bf79df314e3497edb3ffccce88033f22c4904241050d7727cd61297ade</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 18:07:55	<u>0xd175da460e3f3cde26ae1e65017afd5cf10ee113227c30849a8c716a64bd8f6d</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-29 16:06:20	<u>0x41a7fa3e0036257e72e77dc0c5eb66ab0ab4c470f8c4a5c5d6c012a895134507</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-29 16:04:20	<u>0xea213e0f74a6216d1af6b4d76eb5038dd7450f2a63c41c7527ae2a609fa35ab3</u>	+ 1 Reward at tether-nft.com	✓



#	Date & time	Transaction Id	Amount	
4	2024-05-13 05:44:05	<u>0xb77ef054ceb8a2182c2a</u> <u>b199d1118009ff05aee739</u> <u>4b1bbc7bed1d9b30cf3310</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-13 05:41:30	<u>0x1b4b5043023c4045f067</u> <u>58a09013b171481f313b57</u> <u>2eafc8042d5618268256e0</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-13 05:40:55	<u>0xf441818247b32de3280e</u> <u>27ad7432a1e3c178b90694</u> <u>067966f98329526f685409</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-13 05:36:20	<u>0xe5629a7d9878a2ba2c9a</u> <u>88ceee2ca756bfaa5ef82b</u> <u>5999cd7a2f67be739608d8</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-13 05:17:25	<u>0xb2652a5eeccbae19f72e</u> <u>10bc73e5d55c21594a90cb</u> <u>9e4ab4688b758d06671563</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-13 05:14:00	<u>0xff50a5b2db6bfc25eb51</u> <u>ee4fc6807de1580b0c3980</u> <u>4028bfd2b20bdfe93bae96</u>	+ 1 Reward at tether-nft.com	✓
10	2024-05-07 13:52:40	<u>0x082055331a5a2d941c13</u> <u>69b960795d957ff77952c4</u> <u>ed0305c3f260f8a614392f</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-07 09:16:20	<u>0xe0ae2114d988864c1d1e</u> <u>7c7d347d499adcfa9d1cbb</u> <u>7aabae83b576062bd88832</u>	+ 1 Reward at tether-nft.com	✓
12	2024-05-07 08:27:45	<u>0xfb83675ac95addee4c4d</u> <u>40e2a8ba1ee2f88cd34753</u> <u>9f1cb65f58f9286e1e300f</u>	+ 1 Reward at shibonne.top	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-05 12:34:20	<u>0x6c8539e686ff68355ac4 f6a6fd724e1dcd99bc7905 0cf3dac41ff277bea721f6</u>	+ 1 Reward at bonewinshibs.info	✓
14	2024-05-05 12:05:40	<u>0xa70321f877f0353873a0 2b38d0e50b8730b5b9e82b 232869467f03c1045cd884</u>	+ 1 Reward at shibonne.top	✓
15	2024-05-04 13:34:40	<u>0xf4a8d24891c8bd2bdd3f b7a2b2a62c7888083af3a9 fbccaf2b1a849e256ff497</u>	+ 1 Reward at bonewinshibs.info	✓
16	2024-05-03 20:29:20	<u>0xe0c6c2675437197cf71b 218a7568aa09f921df6d21 6bfb568d02c9e28e20052a</u>	+ 1 reward at BONEWIN.com	✓
17	2024-05-03 20:26:50	<u>0xdc9ac0345dd7bf6c296 92908e1db9e76866532306 93881590f3c970e50e8bd5</u>	+ 1 Reward at USDTwins.com	✓
18	2024-05-03 20:24:05	<u>0x13fc2ad9271b7fbcbc10 b85b4b6dc93d70f7906e8e 4c60c47bae66170fe500ea</u>	+ 1 Reward at babyshibadodge.top	✓
19	2024-05-02 13:33:45	<u>0x346df2010c338935a9ef d781bac0ec7153c9ceec61 d322e85dd3c09e892c9446</u>	+ 1 Reward at USDTwins.com	✓
20	2024-04-29 02:34:00	<u>0x797604d802760a239f34 c3826ca90cf135d51d6daa a84bf5e62b03874808fab0</u>	+ 1 Reward at USDTwins.com	✓
21	2024-04-29 02:31:05	<u>0xf7b2469765543bcb219c d98e520854ea58db933256 926f0741c892aefd2b03ec</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-29 00:12:00	<u>0xfe1ce22f0b11c895075f643e7854fc2f56e661a441d510c3a9296ce5a144ab90</u>	+ 1 Reward at USDTwins.com	✓
23	2024-04-28 03:59:15	<u>0xcb74d062c1bf42226b85311fa25e269ada2bfc5dd281ec1f975d5ec0922b910e</u>	+ 1 reward at BONEWIN.com	✓
24	2024-04-27 17:03:35	<u>0x3f33dfc00c6c75fad7d9ab0a66b39db92d2fac18fc63c03172a0e592906a40a8</u>	+ 1 Reward at USDTwins.com	✓
25	2024-04-27 16:14:40	<u>0x3fd579a0f4c1efdb22b8fb6bc0f74d029ef3f30468ed3a401d856892ac142cc4</u>	+ 1 reward at BONEWIN.com	✓
26	2024-04-27 14:00:10	<u>0xb48fa271eaae52f6882280c3525a65df3971a6bd6e5ad004d641d7fd15c15d25</u>	+ 1 Reward at USDTwins.com	✓
27	2024-04-27 13:57:25	<u>0xf2af44feae27211a5ff9da4f34d1eeb883919ecb49cd441a52ec02e200961599</u>	+ 1 Reward at USDTwins.com	✓
28	2024-04-23 14:40:40	<u>0xa43c11feee16f680afe2b300669bb7d5218ecb9f4d65510a67fdfe64d5a4a2db</u>	+ 1 Reward at USDTwins.com	✓
29	2024-04-23 14:05:45	<u>0xd6d8bb42d8135bd6919bd3be84bc2dfe70912977d0630ee2b56dfbb91cedd9d8</u>	+ 1 Reward at USDTwins.com	✓
30	2024-04-23 14:03:20	<u>0x695ffa16253266febb2648bfe43836b72d6a9e0a40c2957d9b73a5b989dacfa0</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
31	2024-04-23 14:02:30	<u>0x66d1af979dc49e00230d016267fbc03e2a75594c3c0ef8ece869a6dbe1d25bc</u>	+ 1 Reward at shibone.top	✓
32	2024-04-22 08:25:35	<u>0xe8f65109931aea744e5940b1872c2075ba4c2446c021a28ab743afa56f814a91</u>	+ 1 Reward at shibone.top	✓
33	2024-04-22 08:09:05	<u>0xda49ee1b466ed334f31a6bf8b5cee4b538e916e5987c163900cef8c0aada6ca1</u>	+ 1 reward at BONEWIN.com	✓
34	2024-04-22 08:08:25	<u>0x88656029f165f71185ae040c117cc0cc8642219126d6ea04ecc70fdf2e9e3030</u>	+ 1 Reward at USDTwins.com	✓
35	2024-04-22 07:45:40	<u>0xe3aacc1dd337ed5bad6409a61f2afb4b0f6b08268c362043197946acc5a72b41</u>	+ 1 Reward at USDTwins.com	✓
36	2024-04-20 10:47:20	<u>0x53ae4c0b129ba985ebd7f8e41146e1d6353bc6d6ca8b873a5756e11f16e1e060</u>	+ 1 Reward at babyshibadodge.top	✓
37	2024-04-14 13:44:15	<u>0xeaf388420fece5d285c13d92f4133348a259ee644b8dc102e0dc9dc67616ab20</u>	+ 1 Reward at bonewinshibs.info	✓
38	2024-04-14 13:39:20	<u>0x50eda43277e3eb8f7f8c757185ea265f5a6de9cba62bfd71edee58ab162fb497</u>	+ 1 Reward at USDTwins.com	✓
39	2024-04-03 04:32:10	<u>0x64638260fe701952ba34b7c08a5a68c6fc2dd8e91b628d7013776da88cbe8b7b</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
40	2024-04-01 10:04:05	<u>0xdde4964a640dd2b8c755e240a9896fdb27f4bf39644187087133130bde12704c</u>	+ 1 Reward at shibvoucher.xyz	✓
41	2024-04-01 08:32:40	<u>0x8c0bf52863ce0881b1b041457260f6c52e117c126b47095b7fb6d6d317e86df5</u>	+ 1 Reward at USDTwins.com	✓
42	2024-04-01 08:22:05	<u>0x6818c697f75ff4dbed0b986b7408736aed158cabdc6299cac4d12af07d673821</u>	+ 1 Reward at shibvoucher.xyz	✓
43	2024-03-31 20:52:55	<u>0xc70f741a3f8ea4d9dca173b96328b699a7b51066abb21abd8a7793c1da461582</u>	+ 1 reward at BONEWIN.com	✓
44	2024-03-31 20:52:05	<u>0x5d74c4345ce7e8d6a24e3891a058d53f4ee6a617d7d0f5d7055929cd84001cc3</u>	+ 1 Reward at USDTwins.com	✓
45	2024-03-30 08:55:50	<u>0x26e93f7073d8e39a87a6fe0aad3c8fe79a746f7912df373f6d6328be7e33a4f7</u>	+ 1 Reward at shibvoucher.xyz	✓
46	2024-03-25 02:36:05	<u>0x6fb4981681adfb2f87a5e5f275710431b984fd2bc351352d68a2d4a7e0d65b24</u>	+ 1 Reward at shibvoucher.xyz	✓
47	2024-03-25 01:41:35	<u>0xbd08bb09428aa64f464db6ede3ad434deeb901b7dba59506163cae0cbfb6d045</u>	+ 1 Reward at shibvoucher.xyz	✓
48	2024-03-25 01:39:25	<u>0x48b4eb85e2f3a02ae412b5dbcbbd42a6977a6762c1f613569a56fe9b89a5f7a9</u>	+ 1 Reward at shibvoucher.xyz	✓

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