

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 00:27 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x1a87f0456eb4d72272e9f61867b6e2a42701f72f

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
	1.000000000000000000 EWARDS
SWAP-SHIBË³ORG	2,652,500,000 SHIB
! FLOKI	0.000000000000000001 00\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
T Ì¥ME/BONKSE	141,500,000 SHIB
p	0 p

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
# usdc2.com	0 claim rewards on usdc2.com
z	0 3 ETH
z	0 3 ETH
op	0 op
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
2,000 USDT Reward	N/A .org
2,000 USDT Reward	N/A com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at babyshibadodge.top
	N/A
Â-	N/A Reward at bonewinshibs.info
\$2000 Reward openusdt.xyz	N/A openusdt.xyz/
∅	N/A Visit bluetrust . vip
Â-	N/A Reward at USDTwins.com

Token

Balance

Â-

N/A Reward at bonewinshibs.info

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 06:04:55	<u>0x5833c803dfc92bc7131e</u> <u>b9c2904ec6e3974178b7d2</u> <u>5701648f8a85e6e6e0ec03</u>	+ 1.0000000000000000 00 EWARDS	✓
2	2024-07-07 06:03:50	<u>0x97ae5db46dde489ecc0d</u> <u>632859da85852e563d6c7d</u> <u>1641bda640552eb29cbb79</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
3	2024-07-07 06:03:45	<u>0x4ccf4396400f30319360</u> <u>3e45ebe8eef6abb391da80</u> <u>00c11e71764fa7ceb103be</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
4	2024-07-02 07:14:45	<u>0x2ec63314f0b3f4e4f916</u> <u>2afca7d0519f766e439e42</u> <u>f6d56b379bb1a7762d20ee</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
5	2024-07-02 07:14:15	<u>0x09e9440194d66efe29d4</u> <u>ea7f8f5c4d84a2ed363897</u> <u>79f88ee6de1d35d2d9dd97</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
6	2024-06-29 21:41:15	<u>0x37ebee91da806971d3f1</u> <u>662d368a4ea4f986523787</u> <u>3665bc6310fa97767bf91e</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
7	2024-06-29 15:47:05	<u>0x846464699b43b4ab4daa</u> <u>48426d5c68c218d35ee4ea</u> <u>9028baaebf1545a9f849d9</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
8	2024-06-23 06:47:25	<u>0xa2c8f5dec6d4698dee0c</u> <u>0aebec6c41439877f29027</u> <u>8f9b3bfd26e366160d0788</u>	+ 0.0000000000000000 02 r]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-23 06:47:10	<u>0x5cf380573065387a1333</u> <u>a6cbdc55bd337512984621</u> <u>0278ae9a6102f2c1d5cf32</u>	+ 100,000.0000000000 00000000 REWARDS	✓
10	2024-06-23 06:47:05	<u>0xad7d3e4b67782c84e40f</u> <u>1b49caab0580ecf5fd8f3f</u> <u>2416ad027c0f3410eefdb8</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
11	2024-06-18 11:02:35	<u>0x09b694bb5077be64db46</u> <u>daf76c4926bca677bc201e</u> <u>ae607a19cb9fc0d79c6dac</u>	+ 550,000 M AIRDROP	✓
12	2024-06-17 06:19:25	<u>0x59c3741ac979c1ae0df1</u> <u>02c3c774984daf2625ee81</u> <u>9bb25d057c4a4f50dbd4de</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
13	2024-06-17 06:19:25	<u>0xff4b7dc8a4576bc8c0ad</u> <u>5a6606ad628f1aef077686</u> <u>7abcdc8d047fb12c293a79</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
14	2024-06-13 00:48:55	<u>0x6ad70ec65d66e804cf4f</u> <u>774a44e2713ed94b7c5b96</u> <u>e9238569c80677a44d9b1a</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
15	2024-06-13 00:48:40	<u>0xd5badcc0a6a02ce190ff</u> <u>11ed8f8f8fef2c346a7ece</u> <u>1526e094dfe86a723f5656</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
16	2024-06-05 12:48:15	<u>0x9661e2d93f61220c2b4d</u> <u>d46b1e256bb034cb493f54</u> <u>ac4d72b669e48d65b18c67</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
17	2023-12-27 06:55:30	<u>0x617d2fb0c500ee11bd1b</u> <u>2e786a6dcd4881aed7fdfb</u> <u>d344d07bfe3127bb9e7ce2</u>	+ 250,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
18	2023-12-11 19:08:35	<u>0x6c98882e785e42a8717937473b3f9264f8d41ba91afe167d86982fb47e2530f6</u>	+ 250,000 SHIB	✓
19	2023-12-08 04:00:20	<u>0x45905e5e3cef145f21d4593f6530797125ac30a4b57ba3423733486145115693</u>	+ 1 USDC	✓
20	2023-12-03 04:47:35	<u>0xe36c4664256d8d70baa18ea6333bcd8ad318efa6fb86df6697c490b4b0163ddf</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 00:50:45	<u>0x2e67f80b5568d3edc44dde697c9eb125f545de4eff2f0e4037e202fb00b97d44</u>	+ 1 op	✓
2	2024-06-05 12:48:15	<u>0x84d59cc6d316e7d8e5c76a5c32a45d7db930eea63ae1aacdadab47c3500cd9c1</u>	+ 1 p	✓
3	2024-04-19 14:54:10	<u>0xc3b6dfd52827b8c0e206ea23355af8d67a34ac3ae0f89b1f58cf34a68cd6653</u>	+ 1 50,000 USDT	✓
4	2024-04-19 11:35:55	<u>0x5fa77a5507875e08fa069624817c8dc60e4a91e42e3a0d9c3ec15048f25f4388</u>	+ 1 3 ETH	✓
5	2024-04-19 07:34:50	<u>0x038b2491e3b02b14b11895bf83b4127ebc1d14fd268475201433137457b52781</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-19 05:50:45	<u>0xd2e134c03f370070d4c401bf20c98915458634069ceae279d1d5b1bfb55f47b5</u>	+ 1 3 ETH	✓
7	2024-04-19 05:45:25	<u>0x592a0dceda022ad4e1652461a51a832dbbdcc6ff64208dd12ef3e8043e6779cc</u>	+ 1 claim rewards on usdc2.com	✓
8	2024-04-18 07:47:40	<u>0xb6417bc7f04f145133008756c4c1c764234ece1b09c9694537e29a29421e76c8</u>	+ 1 50,000 USDT	✓
9	2024-04-18 05:46:30	<u>0xc823506803a83d9112ba8890842f351db674324f1265b3db3b4182faa1dd3896</u>	+ 1 50,000 USDT	✓
10	2024-04-09 05:59:55	<u>0x114aa5a29e3a8ae10b8f13cf8fd59ffecc9d18d390c3b68ac5a8344a6f1d54</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 14:11:55	<u>0xec471f23faf1026caec4615fd47d69460bd50f4b9a5d86f5a84b2761cbd52c82</u>	+ 1 Visit bluetrust . vip	✓
2	2024-04-19 11:24:55	<u>0x6f721b376ab836564602679bf3c7dc39f0261c5fd5fba53a7ed11eedb5b98ad</u>	+ 1 Reward at bonewinshibs.info	✓
3	2024-04-19 10:45:45	<u>0x24c99d9049e1eba36d58d575b7a896b3341bd64e3ec89fcdb73cc3e0cd927ae4</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-19 10:38:30	<u>0xf3b495f49005500d013b f041fb96ed8884371948d9 2982f859323d72350e8274</u>	+ 1 Reward at bonewinshibs.info	✓
5	2024-04-19 10:36:40	<u>0x2ac2391a87b7d5249753 e168809157c1cee373bcb7 e4c8163651a26bf3d20562</u>	+ 1 Reward at bonewinshibs.info	✓
6	2024-04-19 08:13:25	<u>0x984f2a16db93e6dc6203 a5bee9843f0e0ec0de9f8f 8f0585086aaad097b02cbf</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-19 05:48:30	<u>0x2afa529b0f236e294cb9 21aba437896c242d2ac6f8 c62cdeb2cdec4b49d9d1ec</u>	+ 1 Reward at USDTwins.com	✓
8	2024-04-18 06:16:00	<u>0x7f705b7404687e13929f e134289507bbe9d298d91d 3495790975621860a077a6</u>	+ 1 Reward at USDTwins.com	✓
9	2024-04-09 07:06:25	<u>0x9474e685bfcc383a1ee0 e4197e3f7e62a0133d50f9 0df6f6afd364bf63b1d544</u>	+ 1 \$82,499 Random Winner	✓
10	2024-04-09 06:22:45	<u>0x60e95538f33412cb4cc4 5b037d17143f29a6ad0e4d bb7428c912adf03a99e5e4</u>	+ 1 Reward at bonewinshibs.info	✓
11	2024-04-09 05:30:20	<u>0x573e7b450bb9b3b2f941 00af5c7f81b94376e29c53 67567670a7a25b43e21d8d</u>	+ 1 Reward at bonewinshibs.info	✓
12	2024-04-09 05:28:35	<u>0x68bd3f071175444b6853 d0248c3e901c6f111a5807 ad3882adad5668d5d9cee3</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-09 05:25:40	<u>0x77b74c8c7c5409f81d3d439ac63cf3ff467d813bde365e43a8e3de5eac502186</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-09 05:25:15	<u>0xa21c74d556a1f051ac885fe15b0280dc7af15e3d2671a543200ac18fb64063fd</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-09 05:22:15	<u>0xae0a9901b46143caa07df79be6262033d07f47a763f1c04619659e280f1ee420</u>	+ 1 Reward at babyshibadodge.top	✓
16	2024-04-09 05:20:25	<u>0x0c22c0d3ce1a9175c80fd05c52bbb20d909fcf704771e0f111d53f5f5dcea961</u>	+ 1 Reward at USDTwins.com	✓
17	2024-04-09 05:20:20	<u>0x00a3e1869b32fac88bb2e54b4aae07f1966502899551ff5e51886da56a6de098</u>	+ 1 Reward at babyshibadodge.top	✓
18	2024-03-06 10:12:10	<u>0xb95f68378b54de04c2f0582e42b5ac898eca167156225dc9a8085813c5f8d8de</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
19	2024-03-02 10:28:25	<u>0x91d092a246a4eb0e5bc5e331a0f0ad65bc9aad1e9433a5a0e015bf7cdcc8424</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
20	2024-03-02 01:46:05	<u>0xefb51216c065f44773241d911086f306ed557bac122b26ed4f5a421e7b66dc60</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
21	2024-02-06 01:08:05	<u>0x073c2890b15004a90123080e43f24321fd55d7b968d2cb9889fce52496bc476d</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-05 05:38:20	<u>0x2ad00036bd00cde03a01</u> <u>afb87fd9fdc4cd1c7f0b0a</u> <u>44672f092d1195b9125c3f</u>	+ 1 int Airdrop	✓
23	2024-02-05 05:13:00	<u>0x4d3d9cd8ef7fecc50f9d</u> <u>6ef48546e2abb15710e98a</u> <u>b3a054b7e41780979c9d9a</u>	+ 1 Reward at BoneWin.com	✓
24	2024-01-29 10:01:20	<u>0x3a1e6aa3799f9f5c80b6</u> <u>7e36d6e3f506588f6638de</u> <u>06b857324d22df83bc485e</u>	+ 1 Visit trustwin.xyz	✓
25	2024-01-26 16:49:05	<u>0x7eee32a75af569ce032d</u> <u>88a0119962c9acd24975aa</u> <u>857f7cc316c1742b9a72d1</u>	+ 1 fun	✓
26	2024-01-21 10:42:35	<u>0x0713803beae1f08fcb68</u> <u>f6c533a67246fb063f5563</u> <u>6f66d6a90e9671e21b4d9d</u>	+ 1 fun	✓
27	2024-01-21 10:06:55	<u>0xc5095ec5efb383afaa33</u> <u>55f50631262de4544295cc</u> <u>dfdf8356868c1771c58ed6</u>	+ 1 fun	✓
28	2024-01-21 09:27:00	<u>0x4fcb94f6ab69cbc47c69</u> <u>2d281db38e393c9f14c700</u> <u>6b19076b09944b0ca95cb5</u>	+ 1 fun	✓
29	2024-01-03 12:08:10	<u>0xb3dd6873aa2e2b7e14aa</u> <u>3b9445e2c706ebb4b310fd</u> <u>4eadb9e170e4f97c5eea78</u>	+ 1 her.xyz	✓
30	2024-01-02 07:08:10	<u>0xcdd3fbe156be0011539a</u> <u>067b5a23e24446228aecba</u> <u>3e049d92ab407fda94ec9a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-02 06:34:15	<u>0x37a854d93cdb73a8c3595e838ed20873be4de2f1f2ecf5d8d9d54bf2621d7f88</u>	+ 1 her.xyz	✓
32	2023-12-27 06:56:55	<u>0xb3dca28dfaf615cb35b5b7fc931e4d27339a35a9332bbd3731432e031ed83a98</u>	+ 1 her.xyz	✓
33	2023-12-26 12:02:45	<u>0x8f387e98abd1b17e8bba3114814e20ac52e01465d63c38ba39b4c7a115f3fc63</u>	+ 1 Reward at usdt-nft.com	✓
34	2023-12-25 23:49:25	<u>0x250adf583800e859f210f9f0237529a29c852ee13e82b05dede0ebf966c9657f</u>	+ 1 Reward at usdt-nft.com	✓
35	2023-12-23 20:58:25	<u>0xf3dc1d214178b292939ea546e94c849a80597571d46bb3716ff815c834691398</u>	+ 1 Reward at usdt-nft.com	✓
36	2023-12-23 10:54:00	<u>0x80a5d689826d15226aa1da66875563289e34a2f1770db4ffefc65196f643e882</u>	+ 1 Reward at usdt-nft.com	✓
37	2023-12-23 10:47:05	<u>0x6afa358e33586b5b4423d77a23de9c737f9bb52211b8f1b63d6198b100ec7cdb</u>	+ 1 Reward at usdt-nft.com	✓
38	2023-12-19 04:25:10	<u>0x8fe9eb381d0d20ec8d8742c2a95f0401667815175638512fe28036536b34154d</u>	+ 1 Reward at dydx.win	✓
39	2023-12-17 14:11:25	<u>0xc355ffaf3b68accebb1699997f6e10222aa1f514ba168fdaca2da77195d4dcb16</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
40	2023-12-17 13:49:50	<u>0x6219af17714c388fd0297430d9d092527fe5b1a729d9c90ad0ba7a538a8e9f74</u>	+ 1 Reward at BoneWin.com	✓
41	2023-12-14 22:36:05	<u>0x411abe2eeb8a533d7d64f14e3f06b21400e544cd76faba507e05de47bce10d80</u>	+ 1 usdlabs.xyz	✓
42	2023-12-11 19:39:15	<u>0xa5a8536a558ef39ad43bf60eff45cab3f5d886e57e6b9aa17dbc0480354f9432</u>	+ 1 com	✓
43	2023-12-11 04:03:20	<u>0xa138158a4fb1c48042409a24161b00fe47f4ac92cc5805c1d75ebf43a388ab3f</u>	+ 1 com	✓
44	2023-12-08 09:38:50	<u>0x9f27cb8602f6ef1a9f36d791061317f78f49906cc27a5c2d4418374e92d0267b</u>	+ 1 Visit usdtevent.co to claim nft	✓
45	2023-12-05 06:41:25	<u>0xe1013927022609ca1e595d241506e32813f55fe651e6954e1d827cd14a811d98</u>	+ 1 .net	✓
46	2023-12-04 14:04:15	<u>0xe06fd4c99da29d65784733c68d04a2bdaccc95059509cb7fe63d7b1b5d92694d</u>	+ 1 .net	✓
47	2023-12-03 05:09:40	<u>0x89c5a4b5b70ffd9062ab3383535922047ccdeca5c88000eb5f2067c6bb6851c9</u>	+ 1	✓
48	2023-12-03 05:04:55	<u>0xa1d4251cd1864a553b9fd8b3643ae80e45975ba6417573a14565b944e0c423d7</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
49	2023-12-03 04:44:20	<u>0x677e790f64964948a617f08ee3c58cbb1e5c7cbbb433d8fa809b11e0959d532f</u>	+ 1 .org	✓
50	2023-11-28 06:35:10	<u>0xa7ee785e0af34a8c0391e52322f6e6c39285c0e8b1bc3fc14c7945a6d3b683de</u>	+ 1 openusdt.xyz/	✓
51	2023-11-28 04:04:50	<u>0x2bb3394560b497f8033d4b045c3a6f72e661edd3be9ab24d364793b7d6447902</u>	+ 1 com	✓
52	2023-11-26 03:11:00	<u>0x2b6ae3e84279325b833f05b18e051e1ecbe079da465f8fe7e37e5ff153eec4cd</u>	+ 1 Reward at BoneWin.com	✓
53	2023-11-26 02:13:25	<u>0xd8a027655600df345e371a3b4195c34ddf0bb7fac8ebf882c12508d56ea91aba</u>	+ 1 Reward at BoneWin.com	✓
54	2023-11-26 01:01:45	<u>0xee5dc5c17a3c272d842883e143d385f76d455046ff2dc16d54ba767429747ae0</u>	+ 1 com	✓
55	2023-11-19 16:13:50	<u>0x009570ef3ff8228a7b8f6eef210aab456ba7b94a67ddf781a080509ecdc9188a</u>	+ 1 org	✓
56	2023-11-19 13:23:20	<u>0xb5f79afc80985f32fae74678174a0a6e1ac3dd536c5a9dcbf6de59af01ce9db4</u>	+ 1 Voucher	✓
57	2023-11-19 13:22:05	<u>0xb6b003077311fcf6cb959adedf3b619f672d95e3d6b80917e50d51a2c9adabfe</u>	+ 1 use-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
58	2023-11-17 05:15:15	<u>0x04dee1a9a9cff41f30db</u> <u>fa44db9d15b374fb04fe05</u> <u>d565198b3b002435bc6b19</u>	+ 1 s.org	✓
59	2023-11-17 04:52:10	<u>0x304bcb5e9375356d153d</u> <u>a4a2ab2236272fb46c68f8</u> <u>b77f999150529a826eaada</u>	+ 1 Visit use-usdt.xyz to claim nft	✓

* USD values displayed at the time of transaction

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