

3xpL




# ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:38 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x1c1cbd3859f760f7bf42e483a3270eb17dcc95dd

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.0000000000000001000 0 CLAIM 5000\$ REWARDS
VEM45	1.000000000000000000 our reward.
! STAKE	0.0000000000000003000 kei ]
! SUI	0.0000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
xyz	0 xyz
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
p	0 p
z	0 z
Â-	N/A \$82,499 Random Winner
Â-	N/A Reward at babyshibadodge.top
Â-	N/A \$82,499 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Randomly You Won \$81,277
Â-	N/A Reward at bonewinships.info
Â-	N/A Randomly You Won \$81,277
Â-	N/A Reward at tether-nft.com
Â-	N/A \$88,394 Random Winner

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 20:43:05	<u>0x67a7dea48eb0ddce53545c1a491c9b984c5b4073b33d5a7564c5dd5938ed1815</u>	+ 1.0000000000000000 00 our reward.	✓
2	2024-07-18 10:32:10	<u>0xffa8e8212217d5e66c15c066e9b7dbcc74a23d6f9ae4f409db5cc5b5e1f29714</u>	+ 0.000000000000000030 00 kei ]	✓
3	2024-07-18 10:31:40	<u>0xe41b8530b7876d4e5af87cfa0a6ed9f2278e742c836ebf0b270dab7c49a9687d</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
4	2024-07-06 12:59:00	<u>0x401f33789de21bfae3164ebc8e13db44ea8a97137d1312f7454fcd476c2dc629</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
5	2024-07-06 12:58:35	<u>0x550222f1de551daaa00f1d2b77791976aa9e73c092c68dcfaebae20530dabcdf</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
6	2024-06-20 18:46:10	<u>0x31f59f3476ba9db36f1e35ff2eac658416d2e7fe30ea6b4b9e6bb9fa0a00cc26</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
7	2024-06-20 18:46:05	<u>0x2dfa89e182cac0131d5b3b5c9c1661d94c894ed16ac72d1065d953e5cdc12504</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 19:59:45	<u>0x7efb124df21dfc89a50096c2ad7da6a945f3808068d5bc77c1406bde70c6f108</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-23 08:57:20	<u>0x1edaa1fe3671776d6c44 ea32d88aed445a03a24dd1 a1d407bc7788fc8425329f</u>	+ 1 op	✓
3	2024-05-14 19:17:30	<u>0x97a3336680f83e4d5422 ff21e6fa316190ced2696c c94cf821e6af2769d2933c</u>	+ 1 z	✓
4	2024-05-08 07:00:45	<u>0xfe00396559eb478212d0 b784a46927679e32b9d91d efc7795832588ac1c08d93</u>	+ 1 xyz	✓
5	2024-04-23 16:52:20	<u>0x8d5b70a78121a52dfe41 a36ad3f636af35a05d6968 baa4679871cdfe1a35a8ef</u>	+ 1 3 ETH	✓
6	2024-04-16 18:20:05	<u>0xd6af2bbe6e71d9c0e606 c7723d4a229cd325e01511 9947db0834529adc47a6f1</u>	+ 1 50,000 USDT	✓
7	2024-04-16 18:20:05	<u>0x2a565526f3bfd298f635 0882d073a9b843ba965b78 e7f52f6b86a4f1c55814aa</u>	+ 1 5 ETH	✓
8	2024-04-13 13:20:15	<u>0x0ccb5b756b532f3c9518 41a8c0abc587a3c873a0af 8b95c8ffb77a527d23c02e</u>	+ 1 d	✓
9	2024-04-13 13:11:45	<u>0xa5823b92fa7ffe60a785 81d150916118f65d2e5d56 4b6fcc50ca073e7597d096</u>	+ 1 50,000 USDT	✓
10	2024-04-13 01:00:05	<u>0x46daa5ab2ca5a5abc301 68f18f198c4105d168c9ba 198342d77838978f6e2165</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-08 14:53:25	<u>0x0e2f994e9bc439de17426f33d7c6e3763b62e6172e839d6c1b4a276d844164f9</u>	+ 1 50,000 USDT	✓
12	2024-04-01 12:40:00	<u>0xa65739f9dd1f62e05758fd1a179c1df33863d7bcb36856a5ddf290e910bce00c</u>	+ 1 d	✓
13	2024-03-21 18:33:55	<u>0x73b4f6393310e7f627db5f5245fa5d4ed7fd26916a063bbfcd40eb22743c56b5</u>	+ 1 d	✓
14	2024-03-13 18:08:50	<u>0x47b52840b769e779a8a9801a1a4eb8192d65c08db7fd34353947adfda2d2ec08</u>	+ 1 d	✓
15	2024-03-13 18:01:15	<u>0x9bfe5da717f7ec1187dc074f61f28fa91366fb19e83b34314af567865ddc38ef</u>	+ 1 50,000 USDT	✓
16	2024-03-06 11:03:35	<u>0x57deae7c759130e141f502f38e8bb55cb350313e11e267ed04487b2886f03e29</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 11:41:35	<u>0x84656185f4328f1b67c721203b1f6f4a2d8ac7138dd110db470f22067530486a</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-28 20:19:50	<u>0xdf7fc74e53e1af7a10246abe69af3b0f64d3308e9ded2244b865031839b478f2</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-28 20:08:00	<u>0xc3d8b76671a29043189c efc00882c837ac8b327a1a a7a8d0f48a268c4c2eaa04</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-24 22:39:05	<u>0x8e9b4f5c1f00846fbe71 60c442a83215d290921a7b 1688cffa8c6aacaa8d7df5</u>	+ 1 Reward at memedrop.top	✓
5	2024-05-24 20:38:30	<u>0xf950f4c8ef97a06e6931 7bae47b0e95d35db2490e1 3b9ce07cdae876314ed43f</u>	+ 1 Reward at memedrop.top	✓
6	2024-05-23 09:02:00	<u>0xb52c250ac7119e3a54d1 f63f6c8b12a61b42789580 7e2e36f942fb6f36ea78d8</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-23 09:00:50	<u>0x053b47c3be09ac88de25 cb56d2d2766ae56d57e449 bf68a72117d23ebb595b47</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-23 09:00:25	<u>0x1a58dd7b1aa0a14932e9 00ec8c5452e6455a13345f 2dcd7824e56f470031512c</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-23 08:59:05	<u>0x722564d5e8af0f60490c 8ed808f0e5bcbcd4e34e62 2859abea2ad66582b0efa3</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-23 08:58:45	<u>0x3d2a5416936dc2357534 c90576f5a4c7b8cb9d63f8 fa578ca863748a4a9e970f</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-23 08:55:55	<u>0x4ddf66dbf1e09efa2ce2 0bab1255a349248e950615 9786ddaad0f7dcc976b61b</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-08 11:31:20	<u>0xe28a8cd0082b06dc4a1538ffa0f2f1c53f340213e981881975eac260f2308513</u>	+ 1 Reward at shibonne.top	✓
13	2024-05-08 07:14:25	<u>0x05f0fc0ba2cc4bef0808896d1be7bc83d97859286c6bcd32ff0ae3a24d321f39</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-08 07:13:15	<u>0xeeee47a1de494239634ba2973e208e6c6e185be574d2adeb4cfe335038e778509</u>	+ 1 Reward at shibonne.top	✓
15	2024-05-08 07:08:05	<u>0xd7abf2e707910235421bf4313a08a89bbca11409c6ac6b0f16152266e2c870aa</u>	+ 1 Reward at theflok.top	✓
16	2024-05-08 07:01:50	<u>0x1d93b4bab7cb06229116ade2cf267ee22ffc513c7dfe7eb9f96ab092a4bbbed17</u>	+ 1 reward at BONEWIN.com	✓
17	2024-05-08 07:01:35	<u>0xbdbaf9b7dc412f065cf51581fd7559d9daf14bd63ae4f8c61197a5cd07ba46be</u>	+ 1 Reward at tether-nft.com	✓
18	2024-05-08 07:01:20	<u>0x06f60cf1332df98fee6035ef128231a26f4ae711cbe2a626a5ef3ad5e18ddca1</u>	+ 1 reward at BONEWIN.com	✓
19	2024-04-23 17:08:25	<u>0x49dfc60875430a1849a82e0a3a9674778f8f0712b7318f183a7c8c9a1f1c5b73</u>	+ 1 Reward at bonewinshib.top	✓
20	2024-04-23 17:07:45	<u>0x83bad4b7331acdfcfe2c4cafc204edceb0ccbcc53b162608c66bdc1c758b04ed5</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-13 13:26:45	<u>0xab40e57760b8ce62543d</u> <u>bab0f24c205eb8ff6eb7a2</u> <u>5d8837e73b94b183e01779</u>	+ 1 \$88,394 Random Winner	✓
22	2024-04-13 13:18:45	<u>0x35f58162f76c5c3432e9</u> <u>55edad8ed25702d657267e</u> <u>1498d8936aba1fbda2a81c</u>	+ 1 Reward at bonewinshibs.info	✓
23	2024-04-13 13:15:20	<u>0xe3e401b7adc7f829ca4e</u> <u>f4a451a66914091e618abe</u> <u>2c6bccbdb5c0b9cb374b71</u>	+ 1 Reward at bonewinshibs.info	✓
24	2024-04-13 01:02:15	<u>0x2cf6acea6c6127cdd085</u> <u>bee831e5a09d69f467ed35</u> <u>6304f434d753799ab68771</u>	+ 1 Reward at USDTwins.com	✓
25	2024-04-09 08:53:30	<u>0xa273bf8da34dca54250b</u> <u>feaa1660ec29e46001718</u> <u>daa61894a03128b89ac5ab</u>	+ 1 \$82,499 Random Winner	✓
26	2024-04-09 03:49:35	<u>0x85279612963c7bd8ee4c</u> <u>17ddfb4e45ef2ad84c37fa</u> <u>0cf1b14d7c40cd524a827f</u>	+ 1 \$82,499 Random Winner	✓
27	2024-04-09 02:09:10	<u>0x5a59bbec19451511026b</u> <u>3152ed01b7c039fe3a3381</u> <u>bd7256909e5d7e21a61d54</u>	+ 1 \$82,499 Random Winner	✓
28	2024-04-09 00:26:45	<u>0x00e7ef2fbba927db7fb7</u> <u>54601427d7be09de96f2b1</u> <u>445f614860df7bfe550908</u>	+ 1 \$82,499 Random Winner	✓
29	2024-04-08 22:41:35	<u>0xe11905e400a3af5e6c03</u> <u>4627406cde6de935cf1f26</u> <u>6278673310661addaabdbc</u>	+ 1 \$82,499 Random Winner	✓



#	Date & time	Transaction Id	Amount	
30	2024-04-08 21:27:10	<u>0x593bb00b2043ef442723531d55bdde88bf8ff733f3731b2dbe027c74bcba0593</u>	+ 1 \$82,499 Random Winner	✓
31	2024-04-08 20:04:45	<u>0xd7e274d6dbbcc3a3f466e932eefdee6f7c0fbc51d82a3971d9adde6e75e93cd7</u>	+ 1 \$82,499 Random Winner	✓
32	2024-04-08 18:54:55	<u>0x261ee3d35e7ace1cd3538754f742f664902a75145f9c60053b1bb697864343c0</u>	+ 1 \$82,499 Random Winner	✓
33	2024-04-08 17:58:55	<u>0x401049ac8baba537ca4752ab88d3923852e0af26024b19a368b9a5c52c56b490</u>	+ 1 \$82,499 Random Winner	✓
34	2024-04-08 17:17:15	<u>0x96626413c6b86f53d478e867b766998f4b155751bb912dd294ad1ea295f3bda2</u>	+ 1 \$82,499 Random Winner	✓
35	2024-04-08 16:29:50	<u>0x6189c2d7006074221f375b254ee7af427f17bcdb677617dd9dd67dc846b5a251</u>	+ 1 \$82,499 Random Winner	✓
36	2024-04-08 15:52:00	<u>0x1444f7756102c00b92cf1284ce34fa7ec15b254e96b14a179bed01b0c05e1381</u>	+ 1 \$82,499 Random Winner	✓
37	2024-04-08 15:13:50	<u>0x53c6bf2f7394f3023dfb0df21eec0883459ede30836ebe3b23c650563175b967</u>	+ 1 \$82,499 Random Winner	✓
38	2024-04-08 14:50:35	<u>0xbe324b46fb36a55dc31acf8f6ca0bd6486b2c6c1d5526d2d547b16d61385e585</u>	+ 1 Reward at bonewinships.info	✓

#	Date & time	Transaction Id	Amount	
39	2024-04-08 14:47:30	<u>0x4a3673bb376a010eff2f a9d5a242f026997ad165fa e57d4de5d8db8036487fe0</u>	+ 1 Reward at babyshibadodge.top	✓
40	2024-04-01 13:45:40	<u>0x096616bad8fb6b339699 f3e105e0c305947c7fa41b c95c57d0aaba5e770fb8c6</u>	+ 1 Reward at shibvoucher.xyz	✓
41	2024-04-01 12:44:00	<u>0xc4b2a3b58661bb15b94a a90cc1ef2879837c7713a5 3d9469bdb251533b56b067</u>	+ 1 reward at BONEWIN.com	✓
42	2024-04-01 12:34:30	<u>0x46a2b7c1ca361728a47a 40506b0dc75a38358e56a2 22b388dbd6e045d0d2a565</u>	+ 1 reward at BONEWIN.com	✓
43	2024-04-01 12:32:50	<u>0x947c2ad89472388bd6c2 37dd69fd60851e32f8bb05 5c9b9e529e1ad6f3e311cc</u>	+ 1 Reward at USDTwins.com	✓
44	2024-03-13 20:09:55	<u>0x452ed062a8613a7fbe37 2ca622f7a7e43d6fd386ae 6fac9f1693e4cd591dd3be</u>	+ 1 Randomly You Won \$81,277	✓
45	2024-03-13 18:22:25	<u>0x87a8d0a87780bc4e2412 a008ba08baa8d103db28b4 52eace4a077db6465188bf</u>	+ 1 Randomly You Won \$81,277	✓
46	2024-03-06 21:17:10	<u>0x377c790ce4400b750f98 fa1304fa122c8b30bec898 295d871dfd9bfde40e01a4</u>	+ 1 Randomly You Received \$53,920	✓
47	2024-03-06 11:57:55	<u>0x55e166db000a9331c5e6 30365041f96392563cddb0 afd2e1b04f2c56d91f8590</u>	+ 1 Reward at usdtgifts.top	✓

#	Date & time	Transaction Id	Amount	
48	2024-03-06 10:59:40	<u>0x44162a0062265c464190</u> <u>b9e11367440146c31486ed</u> <u>60d1c4ac323b74d68a9920</u>	+ 1 Reward at usdtgifts.top	✓
49	2024-03-06 10:52:25	<u>0x677546eb9ce8659bde52</u> <u>5a38c9c1fc5fed7352a404</u> <u>8c0a1313e51ac9c85a47f9</u>	+ 1 Acces BLAST2L.COM	✓

\* USD values displayed at the time of transaction

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