

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:05 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x1dc6501adea8b00deca23a06b0135261cafc84ce

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! SUI

0.00000000000000003000 \$ CLAIM ON: [  
adrpsui.lat ]

! SUI

3,000.000000000000000000 \$ CLAIM ON:  
[web3sui.cfd]

! FLOKI

1.000000000000000000 5000\$ REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

! STAKE

0.00000000000000003000 \$ CLAIM ON: [  
airstake.lat ]

! ZERO

0.0000000000000001000 000\$ REWARDS

.xyz

0 .xyz

Token	Balance
top	0 top
Airdrop at 50000usdt.top	0 50,000 USDT
p.top	0 p.top
BLAST2L.COM Limited Coupon	0 d
op	0 op
	1 TN1
10 ETH Airdrop at 10ether.xyz	0 10 ETH
yz	0 3 ETH
Airdrop at getrewards.life	0 50,000 USDT
Â-	N/A reward at BONEWIN.com
20,000 USDT Reward	N/A aim.xyz
Â-	N/A Reward at memedrop.top
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
Â-	N/A C
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at bonewinshib.top
Â-	N/A Reward at tether-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-15 14:07:05	<u>0x061805a6e9c42fb5bb8a</u> <u>aa0029af3ad5239fb2ff76</u> <u>9e0d71a67e35ca14af2c9f</u>	+ 0.000000000000000010 00 000\$ REWARDS	✓
2	2024-07-15 14:07:05	<u>0x5c5ada55fa0bf127c053</u> <u>920b98f44b24f1968bd5a7</u> <u>0a09524cb7fbb949e8f5fd</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ airstake.lat ]	✓
3	2024-07-08 11:33:05	<u>0x3c230910c29da6f0ad4e</u> <u>40d1f584211c57e6e1f6cb</u> <u>78a730526b4e6b7808a8a1</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
4	2024-07-08 11:32:55	<u>0x95b22f4226ab0c67e6ba</u> <u>48aedfcde66d1366a6fc2e</u> <u>b3dc590f988c03e1cacc68</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
5	2024-07-01 10:17:20	<u>0x4c571e8d70bfb2068d5e</u> <u>2037e70ab50e385a2c2333</u> <u>22af2233d58393b9827d1c</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
6	2024-07-01 10:17:10	<u>0x9da27516b96a106593b7</u> <u>8bd79393778919de87a774</u> <u>d00972db1f98a21f36514d</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
7	2024-06-29 22:57:40	<u>0x41f79129717d8c40abcb</u> <u>936d1e0e3cd37b293a5083</u> <u>0014ae3ab249be9a1223b0</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
8	2024-06-29 17:03:15	<u>0x08f21fd58dea0060d97c</u> <u>691f267997781e8162eb20</u> <u>80ea55778e6ba5ebc70ab3</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
9	2024-06-25 10:07:35	<u>0x659e29ce029876f8ed41</u> <u>ea5b004f7e20cdd3465038</u> <u>c57c5c2451f05686fa2d72</u>	+ 0.000000000000000000 02 r]	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-25 10:06:55	<u>0xb6de5a198fcd7da8503bc0e6239a8f9ef376afc9c5c07ad3e97ffa08ad30cd55</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
11	2024-06-17 10:44:45	<u>0x095024a15c3c1972f65ee7a082d57af70c4003a219cc06192b337034e8839c27</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
12	2024-06-17 10:44:35	<u>0xa3be75d2916d4fd41f5843b6eb50af63b0644ea4ce05caed40693db1fd9b1775</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
13	2024-06-10 10:24:25	<u>0x50c1317dfaeab06dda6c6bd72add76abfa696e83902fc1251f99eb701b5dec8c</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
14	2024-06-03 09:49:15	<u>0x6e26e2616f6f2c3d8a390f4b3c91d8257823eb56ab60c5101fa075ceb71e4282</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 11:40:40	<u>0x3a8a9d4573c32baf58d4e6e4b82d6b0a8293d9e831039cbe07a736101ffd2eed</u>	+ 1 TN1	✓
2	2024-06-10 10:23:50	<u>0x33cf1351283c9c2bdd46c527c274ee1174482bf4c94315c0d31620623e489228</u>	+ 1 top	✓
3	2024-06-03 09:48:55	<u>0x9e87e9e49528b5ebb4d3fe084e2de2a309444eceb6a8bbedcaa576f82a111c3c</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-21 09:56:00	<u>0xb6011444de045e214ef4 e593b5948c64ebbb3d17d3 f8c7d19b3110e5d936df02</u>	+ 1 p.top	✓
5	2024-05-13 11:24:50	<u>0x2f196defc37130924cfc 2a7b3ae5dd1996b5b2a01e 1d8097bd4f594b12e57255</u>	+ 1 .xyz	✓
6	2024-05-06 12:42:15	<u>0x8cf60982e49418698592 ac57f17c9497b2f017381a 97616d8acc7d619ca1c909</u>	+ 1 10 ETH	✓
7	2024-04-26 14:59:15	<u>0xb730146842d4863eabcb 8147aa528b9001cedc6df3 56a507bdf462e4c024526c</u>	+ 1 10 ETH	✓
8	2024-04-22 14:14:00	<u>0xf7ae79b42e47c47f6e90 36b0ef4baa8931e3a112c5 3ff61083b99d3986d631f3</u>	+ 1 3 ETH	✓
9	2024-04-15 12:15:15	<u>0x0e5318b6ffc81d747e4f 2ec08fa3cc268154cb21f1 8d937dd838127d18474544</u>	+ 1 50,000 USDT	✓
10	2024-04-08 11:17:50	<u>0xe9435c1b8b1a2101d3e6 0c4a2e453dfcb12f381a1e a94f241264e5822906b610</u>	+ 1 50,000 USDT	✓
11	2024-03-07 20:39:10	<u>0x56f5fe20121ea6fa399b 3de6fc89bd942325ff0816 f183aad539633ce5409199</u>	+ 1 d	✓
12	2024-03-04 11:06:30	<u>0xb51d7b4fd12cfc97884c 7d8c6b8e8719a72212e409 744115d8cd6807e55ce332</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 09:49:00	<u>0x0a92484020b6e619b7dc75ca9dd4c203ff64f13f6165af4da823972525357c49</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-27 11:15:50	<u>0x2770cb60a2692e8d93dcf0420824e14b5c51382d701019a83649fccc68d6ae04</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-27 11:12:10	<u>0xa84ce33f86aabb0e90d10c0cece224b04d55f010e512dab530cb98a29494dc2</u>	+ 1 ether.com	✓
4	2024-05-27 10:44:50	<u>0xf1f8820151fe7e91f2890a87f00717edfd11da815a73e3dcd90dc6742e7f9ead</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-21 10:44:55	<u>0xf5a28eb64ebb91643deb4aa12b4af9ddcff0b74c0122ed5c564397942b923e9f</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-21 10:35:30	<u>0x8914f3cfd0c335c227ea7844eb6776e086783f3c3b15de76de15b42cbd19e592</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-21 10:27:10	<u>0xd7a46202e7e6e2318d0b7427eb5f3c4c02cc0a486314429e56e9120ced454b7c</u>	+ 1 Reward at memedrop.top	✓
8	2024-05-21 10:18:55	<u>0x18a27c7cd1512444ad914571d22f783d8d857822d542658957f173e42b688b32</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-21 10:17:50	<u>0x989de90fc33aa63e763efd4f4717b66824d6bf4ea6fba5589cf0e5d383b67937</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-21 10:13:40	<u>0x9626977d1b7239849c7a d27cfbe8d99b0104585438 666ed1e78f7d04ad9cddc6</u>	+ 1 ether.com	✓
11	2024-05-21 10:00:35	<u>0xa28fab880e827ebdb296 ee867bc5ae719e720286e8 d3e45066647cf663adafc2</u>	+ 1 Reward at tether-nft.com	✓
12	2024-05-13 11:54:30	<u>0x50f54c4d99f25d60c751 3110de6fb5e14c4cb69c0d bc67504eda25d86afcdf45</u>	+ 1 Reward at tether-nft.com	✓
13	2024-05-13 11:13:50	<u>0x29bac8c13edd3b702368 b2480a363e18718c566222 524ee5f0d8e9fccb2312c2</u>	+ 1 Reward at tether-nft.com	✓
14	2024-05-13 09:41:40	<u>0x0c267eab5844441e6b61 c73798b3124eb9fd81dee3 d7e63ac5e90d4004c93de9</u>	+ 1 stkether.com NFT Voucher	✓
15	2024-05-13 09:13:00	<u>0x7f914e2aa3dc762eae37 05f04e085ae7c601e90d1b b297cc4fe64bf93c679776</u>	+ 1 reward at BONEWIN.com	✓
16	2024-05-13 09:08:40	<u>0x4df05882d5e06a95f1ea 76a61dedd3b846818adb9e a8ecc10c2b84d9c43b6b0c</u>	+ 1 Reward at zerolendnow.xyz	✓
17	2024-05-06 11:47:10	<u>0x9cf6db04c9be24fadc44 d6f19c94b49a6eb614dbe2 8a05705116797a128c49db</u>	+ 1 Reward at USDTwins.com	✓
18	2024-05-06 11:43:35	<u>0xf7c90c3d21c987bd6a0d b155cd73096eec899da44a 854979ec364aced2c06d52</u>	+ 1 Reward at shibonne.top	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-06 11:12:15	<u>0xb84d94b018f3d180bb8712bac821c2b6f02b2f6fcf10c5d4e1b4de60f00389ba</u>	+ 1 Reward at USDTwins.com	✓
20	2024-04-29 21:14:50	<u>0x1763e4d05f8a974cb008fe797a36d89f76b70cd4ec33019da02ba29c4eb6db8a</u>	+ 1 reward at BONEWIN.com	✓
21	2024-04-29 12:23:00	<u>0x285e4463a0bc43a350b306d3a80a1c05897778c943408bdc331a8a48de97f51d</u>	+ 1 reward at BONEWIN.com	✓
22	2024-04-29 12:13:00	<u>0xda7136a6c3736e6dbf160a5e42f845094dd771a9c157b31671f272e4c01e3676</u>	+ 1 reward at BONEWIN.com	✓
23	2024-04-29 12:11:25	<u>0x983a8ed2266df2369b6bba9ca61fa875594ad5699a8d853443854a11bb0f45f9</u>	+ 1 Reward at USDTwins.com	✓
24	2024-04-29 12:01:45	<u>0x6edd0b222a0eb8a6747a72d67a0ca0b206d51dcf7f75c7f50da833bc36530419</u>	+ 1 Reward at USDTwins.com	✓
25	2024-04-29 12:01:15	<u>0x4f137efc412100d6b1d7e4b79eb1be0a96c067cd3f044981ceb090b4f6898de4</u>	+ 1 Reward at bonewinshib.top	✓
26	2024-04-26 15:35:50	<u>0x95e1d9669379af6db176953b2749e2f2e4ff4d76228cc42e0de7bfd7d4d8383f</u>	+ 1 Reward at usdtgifts.top	✓
27	2024-04-26 15:35:50	<u>0x95e1d9669379af6db176953b2749e2f2e4ff4d76228cc42e0de7bfd7d4d8383f</u>	+ 1 Reward at usdtgifts.top	✓



#	Date & time	Transaction Id	Amount	
28	2024-04-22 14:05:10	<u>0x588176677570ed5f0bab 4691a7ed2fb09c94e9d715 44e5fc763aa0941dec1f2e</u>	+ 1 Reward at bonewinshib.top	✓
29	2024-04-22 13:21:20	<u>0x215930020a284e60c4f0 d01c73f1eb5a3913d819cc 47183ab623f1c73310fef5</u>	+ 1 Reward at bonewinshib.top	✓
30	2024-04-08 11:45:30	<u>0xa84a4afc3757663be3f0 59ac3c100f79e83f24c3bb 80abd502f077c0c4c6b870</u>	+ 1 Reward at USDTwins.com	✓
31	2024-04-08 11:19:35	<u>0x6b25102e550d2f5e9c99 29847742038bfdd5d2d121 d878f5e5130c1e1b1ef930</u>	+ 1 Reward at bonewinshibs.info	✓
32	2024-04-02 20:09:30	<u>0xb3341f69db1935472c56 aac6e064873cbf728d0970 971c0062f8263a6b2e3325</u>	+ 1 Reward at shibvoucher.xyz	✓
33	2024-04-02 19:44:45	<u>0x9f4d889e74edb3b8118d d167ca0def688f7441bd2b dda0e3c72e8fa3fa5f7446</u>	+ 1 Reward at USDTwins.com	✓
34	2024-03-25 11:37:05	<u>0x638b8190b112f0cf952f 84d24ae87735551e810cdc 97c34742d2649852424e2e</u>	+ 1 reward at BONEWIN.com	✓
35	2024-03-08 10:34:00	<u>0x09e984c090baa39b7183 cdbc5a0db36ba210ecd89f 46106662ea047fb32ef25f</u>	+ 1 mint Airdrop	✓
36	2024-03-08 10:31:25	<u>0x67fa526ce2c13e03c20a 2dc3e21f3cfb3db9473970 4a181b34e5007034e68800</u>	+ 1 mint Airdrop	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-27 04:30:00	<u>0xe74fc06c3ef9db89d7ac</u> <u>37b5acec4783e73db6e86a</u> <u>462da943aef02be0897807</u>	+ 1 Reward at shibvoucher.top	✓
38	2024-02-26 13:41:55	<u>0x30a86ea712c5a6e2dbe4</u> <u>17dd68297e176535110c89</u> <u>08ab53cbdf5d13908030</u>	+ 1 Reward at shibvoucher.top	✓
39	2024-02-26 13:15:55	<u>0x908a871684077a4b24f6</u> <u>033698ea8a0563b6f00e29</u> <u>99889e7bd7b67134582292</u>	+ 1 Reward at shibvoucher.top	✓
40	2024-02-26 11:31:00	<u>0x5956f616a47f5d8e0067</u> <u>ee6f9aa38ada277781fe83</u> <u>704ec2fbd7e592afdbe97f</u>	+ 1 Reward at nftsafe.top	✓
41	2024-02-26 11:21:45	<u>0x4c78cba2d3c19ce7342b</u> <u>650ef1dcb033ea0674a587</u> <u>5286b0ae399fd4234224ae</u>	+ 1 .info	✓
42	2024-02-22 05:47:00	<u>0x2aa2621e65dd34da04f1</u> <u>ef0b9dec11d4db0ce79725</u> <u>ce226a65912f623158dc08</u>	+ 1 website	✓
43	2024-02-19 17:27:05	<u>0xc2217b611f711279a83a</u> <u>ccae67876df9ad79f2290d</u> <u>1ef64ece5eff6923f16071</u>	+ 1 .info	✓
44	2024-02-19 17:00:50	<u>0x052c06123aca2578805c</u> <u>03ea6a0913b684774827c0</u> <u>08ad32acb5ecd8940cc8ff</u>	+ 1 Reward at shibvoucher.top	✓
45	2024-02-10 00:15:30	<u>0x8176395a143673d37223</u> <u>3df4f30a8efa57a2fc5c66</u> <u>d4cdfd0a3a96141e021fde</u>	+ 1 laim rewards	✓

#	Date & time	Transaction Id	Amount	
46	2024-02-06 08:41:30	<u>0xb316faf6fcbc2f57c48f</u> <u>f3ba45f85ed142f5239308</u> <u>0d609a7e25efd95ad98a27</u>	+ 1 C	✓
47	2024-02-05 11:34:55	<u>0xf97422638900f89bd671</u> <u>2d1ae8200c4696c42505c9</u> <u>4ed69fdc17bc47143234d0</u>	+ 1 Acces Liquid-ether.com	✓
48	2024-02-05 11:21:50	<u>0xdcc1a135bab25b952c5d</u> <u>e9efa260d22ab3ea35071b</u> <u>e4d1fb871cc36e77117e91</u>	+ 1 Reward at BoneWin.com	✓
49	2024-02-05 10:43:50	<u>0xab640e8c1222e2cf4746</u> <u>7af845d2f48bdaf7ac4e98</u> <u>b0d97ef6fe58deb500a1c5</u>	+ 1 C	✓
50	2024-02-04 14:52:30	<u>0x61d13001581925ff739e</u> <u>eb667bb21dcb53779775a0</u> <u>3c05b2d592cd2fbef197f0</u>	+ 1 Acces Liquid-ether.com	✓
51	2024-01-15 10:20:00	<u>0xaab23aff57110696fabb</u> <u>139c2038a6be3bf01dc354</u> <u>c536ecbfbbbed8fee814316</u>	+ 1 ard.xyz	✓
52	2024-01-08 10:37:10	<u>0xf583f486319121093381</u> <u>64d25d319a138e353be0d4</u> <u>44852d9a60613982c32177</u>	+ 1 aim.xyz	✓
53	2023-12-31 23:14:25	<u>0x7d0a55da6f66a2cfc9fc</u> <u>020893d045d025c4b570e2</u> <u>a5e404c07a2b31ebed797d</u>	+ 1 Voucher	✓
54	2023-12-31 17:50:35	<u>0xa7fc00f0375988237a5b</u> <u>79a7fbc7a622c8cadce028</u> <u>dd37eb8702b1ac7f55247b</u>	+ 1 Voucher	✓

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