


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 20:48 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x1ea4a956a149a800850a4110b160d0114a9e1865

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.000000000000000001 0\$ REWARDS
10 ETH Airdrop at air-eth.xyz	0 10 ETH
z	0 3 ETH
# usdc2.com	0 claim rewards on usdc2.com
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
150M SHIB VOUCHER!	N/A aim!
Prisma Governance Token	N/A PRISMA
Â-	N/A Reward at shibone.top
Â-	N/A reward at BONEWIN.com
NFTCard	N/A \$BNFT
Â-	N/A \$97,856 Random Winner
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Â-	N/A Reward at USDTwins.com
20,000 USDT Reward	N/A ether.xyz
\$100,000 BONE	N/A claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 06:00:25	<u>0xc711fc7d2f0e6edfc93b86ad857e8935ff5ba5826686ac0a1ee8c2422003747c</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
2	2024-07-04 06:00:20	<u>0xe8b212f278d94a59800d623eac46a38338f07687d405dd8242416b9ada3344a4</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 08:08:45	<u>0x81959977c25df2676f9044fe0e993207d79153c2dc9583bdaf683fa99eddb9d</u>	+ 1 d	✓
2	2024-04-27 04:58:05	<u>0xe8bdfdba2c4cb7a2180b129d1daa18c499c11d1049bbe2287fa8566802de68d9</u>	+ 1 10 ETH	✓
3	2024-04-26 20:41:55	<u>0xa3f1403893d38d2123d6413acd9bf7cc7a3dabf39a8952befe93fa2b18f50751</u>	+ 1 10 ETH	✓
4	2024-04-26 20:41:50	<u>0x1ff78dc31b302c08161d00d8f1cd47f107c5f3b0338d740093a630ea935c084c</u>	+ 1 d	✓
5	2024-04-26 16:25:55	<u>0x9da495a966538d3327be457337bf0a4bddba118f2c892c388708dbee3b603268</u>	+ 1 10 ETH	✓
6	2024-04-23 12:57:50	<u>0x5da8279f9cb5878e37f72cbf88a69dee526183efc71c3f85b8bbb079a35c27f7</u>	+ 1 3 ETH	✓
7	2024-04-19 16:37:10	<u>0xea8eba61cef22b774792c027ecbc985035190f6161550c9b9aec07e2131cd7e1</u>	+ 1 3 ETH	✓
8	2024-04-19 13:10:25	<u>0xcf1cc33459ed3e817175964a5afb6ba88f0319b5fb9b972069732433d6b1c697</u>	+ 1 claim rewards on usdc2.com	✓
9	2024-04-12 21:30:30	<u>0xa560899cf1bce0f4c0cfa0da3099ae532b6c433b99fd2de6372f653976c284d6</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 07:32:30	<u>0x38bbf949bd5acf6ecc998b8695646c4d617f5485da</u> <u>b6ac5b2a797af00c3e3bf1</u>	+ 1 usdair.org	✓
2	2024-05-14 05:36:45	<u>0x56acdce157e9d825f8d02243f4069b279c8c5a7772</u> <u>d56e79e0efea8dcb3f8c19</u>	+ 1 NFT Airdrop	✓
3	2024-05-04 02:02:55	<u>0x7acf4cd5e31946847ffe78a437dc6a0ead2a5a38b3</u> <u>eed8d777b32290f1276d33</u>	+ 1 5btc.com	✓
4	2024-04-27 08:21:40	<u>0x2167a276af4a12200270fdb25d9ab56941d90401da</u> <u>1d37fb6cc00b17ed377b3b</u>	+ 1 Reward at USDTwins.com	✓
5	2024-04-27 08:09:30	<u>0x180dd2aa5d869c6ef8c2de9078e1a990ba92bdd954</u> <u>ccea356d62b62ff4960f4c</u>	+ 1 Reward at usdtbonus.org	✓
6	2024-04-27 08:09:30	<u>0x67cb93962b64748b8a251b45a2223adc2dd6a676df</u> <u>fd0c682d46c1b740d8605e</u>	+ 1 Reward at usdtbonus.org	✓
7	2024-04-27 08:09:30	<u>0xd985e304488daf538f813dcefef1141b96a213f738</u> <u>1cfc3f1b6e6f9463b08ffc</u>	+ 1 Reward at shibabonus.ac	✓
8	2024-04-27 08:09:25	<u>0x45f6eb8619ac0a31cbee3837d358fccf1614713571</u> <u>0651a6b5928ba3b7504620</u>	+ 1 Reward at Seth.win	✓
9	2024-04-26 21:14:05	<u>0xdefed13a264448bd4b24ab346a4ad7574b30840635</u> <u>d7fb3f58120c7d25fa7fe9</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-26 20:50:55	<u>0xf7a2eec400ab18c52b2f1273981556c9a7b4409f68d34e567ed5fdfa31f374e9</u>	+ 1 Reward at bonewinshib.top	✓
11	2024-04-26 20:26:55	<u>0x531a872d233c93f7928631d7dfb4cf90d2f216ca4bb9adce19206e069201f98a</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-26 17:18:10	<u>0x149e0b14a7a6d539ba6c620f80888c449723250b6df4e2f8d725fcb981b9a513</u>	+ 1 Reward at bonewinshibs.info	✓
13	2024-04-26 16:40:25	<u>0x5019c489ec3dd1d1c93d674e6449e07718449f0f4d5681562c41d987857f95d9</u>	+ 1 Reward at USDTwins.com	✓
14	2024-04-24 06:24:05	<u>0xcb40e421fc177cfd3812bfe845fd1a6c9d504c8ea91188f76052d5816742ec11</u>	+ 1 \$97,856 Random Winner	✓
15	2024-04-24 03:22:45	<u>0xf984563ca24d5cf2775b16e5ddb945121be2556fd64127063040ce2bf2d5e6e5</u>	+ 1 \$97,856 Random Winner	✓
16	2024-04-24 02:44:45	<u>0xdba08c3e3ae070c6b461306f0ccd897baf321074ed2c4cb9d74984a5b4d61f15</u>	+ 1 Reward at shibone.top	✓
17	2024-04-23 23:59:10	<u>0xbd32db8a035105ab248c0f9a62175f8c5131f685ddbe6554d2271f22b2b8d139</u>	+ 1 \$97,856 Random Winner	✓
18	2024-04-23 20:29:30	<u>0x665de728fc891865d5abc69bffa33bc77c5aae069fb8566603ecb8f30cacc147</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-23 13:02:30	<u>0x3eabd3bb6a51fc635763003f1e7e094a0fd2a7a89980f28a65e9545a1e857d67</u>	+ 1 Reward at shibone.top	✓
20	2024-04-19 13:13:25	<u>0x848a95803d83f64058830cdf8ff4a6addba0dab2a3b69f403391366bbf5d147</u>	+ 1 Reward at USDTwins.com	✓
21	2024-04-19 12:42:45	<u>0x6e937359c42e1965b3826bf3f2bfff61fc8d126fc9301d1c95683db9ff3bbd0ec</u>	+ 1 Reward at USDTwins.com	✓
22	2024-04-19 12:41:30	<u>0x537143090a888b30a7c1f1cc385532333a8f81b4c783373b9805b0818b68571e</u>	+ 1 Reward at USDTwins.com	✓
23	2024-04-12 22:17:45	<u>0x6afe7b795df24b19531abcabb6abd29450cba4b3c466af0f219cb00318803ad0</u>	+ 1 reward at BONEWIN.com	✓
24	2024-04-12 21:51:55	<u>0xddb0f1d0e3312bb4577c7ee9eb76a1c33796fde1cb a17fa9d33048a1cc098f7e</u>	+ 1 reward at BONEWIN.com	✓
25	2024-04-12 21:34:40	<u>0x60c4b64c2a961db4f44af3ec366aeeab48f12520e9e53b32d7b477820a42ac35</u>	+ 1 reward at BONEWIN.com	✓
26	2024-04-05 00:06:40	<u>0xad824f0b1a2505791daf7fdc0e96d2572c72e7c332fa4df5c61862ea9beacaf5</u>	+ 1 usdwin.co	✓
27	2024-03-23 18:25:30	<u>0x4f1e57b4a0fec71428ea2f9d4f6b073d26d97357dbf62b1f9db0c279909fa657</u>	+ 1 BLAST	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-19 07:16:50	<u>0xa544474f446575c85cc269043541e110bd0e990b7917d77099920852709dffe0</u>	+ 1 claim!	✓
29	2024-03-13 00:39:55	<u>0x10b69fafa7a67f6689644fe35a08d4dd3b533c8e343020dc031585ecb5fc2668</u>	+ 1 Randomly You Won \$74,777	✓
30	2024-03-12 18:55:05	<u>0x7b77be2b6bdc77e11bbc46274f0186295c8143c765fdbb8833f4468756e09830</u>	+ 1 Randomly You Won \$74,777	✓
31	2024-03-12 10:21:40	<u>0xdaa1da55840692ab824ef1f13d26bf7397a6be870d0f6d41e668549cc7aeef61</u>	+ 1 Reward at pepe.ma	✓
32	2024-03-12 10:21:35	<u>0x8783a94095a3c1cc5274f8aa7cb9e77ff8b6754c00e2fb0135271ae814fa16f8</u>	+ 1 Reward at shibatokens.re	✓
33	2024-03-12 10:21:30	<u>0x883e0df6bf96a918777cb02db9aba057efbec6570301e854b36e83083bdf0969</u>	+ 1 Reward at usdtevent.ac	✓
34	2024-03-02 00:13:30	<u>0xa931963cd68f286d56ee8c43173bc7081aec762a64c3f6d5cbff2a149155cedd</u>	+ 1 usdwin.co	✓
35	2024-02-19 14:00:30	<u>0xeaa4c7010d908645b8755014ecfc2379497eb6aa06def4af4361ce7b41670c7c</u>	+ 1 PRISMA	✓
36	2024-02-17 08:25:55	<u>0x4ed18de2df12815b5851783d70dd8a29b4446fe177d666c99dcebc6e07cc5194</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-04 13:39:30	<u>0x500f2f0d9f27b297d93e8085f756c0bf8c17b8fe2ffaa239ac6d262c0d1dc997</u>	+ 1 Visit https://we3lab.com/	✓
38	2024-01-17 03:02:30	<u>0x66d855cf6767973da818916f41aa2ceb89f36d96500c7e2298324e307c9c0d57</u>	+ 1 Visit usdtevent.co to claim nft	✓
39	2024-01-05 10:26:35	<u>0xa73a052714e9761e7ce6a219d2feda4ca936b045aa968a0a82d04ee82b13159c</u>	+ 1 Visit https://unrevoke.com/	✓
40	2024-01-01 21:16:50	<u>0x4e812a656107ab7a986d97f32b63dc3525086169ffb9300279ce20af8a1475ab</u>	+ 1 Reward at usdt-nft.com	✓
41	2024-01-01 20:36:20	<u>0x96e21e012d6fd3ecaececceca8fe48240574db4aa2278e07c8fc2751031f4fba</u>	+ 1 ether.xyz	✓
42	2024-01-01 11:06:15	<u>0xcb9e62fd8501230f10b25a1e3adc535c03e3024f43fca06b8a157c1cc5fbf480</u>	+ 1 Visit usdt-nft.com to claim nft	✓
43	2023-12-23 11:34:10	<u>0x90b8291573072ede07f1794af4b1e26397cdade39cb231ee0494996aaa7295ae</u>	+ 1 '	✓
44	2023-12-22 23:32:10	<u>0xf76109bc43c8b976fa859fb71e6df6ce3a4fcaded603817fb13849d446ee2d37</u>	+ 1 '	✓
45	2023-12-15 10:11:05	<u>0x651e5938f5399e5b330193555b45a69662ab73b3203d43662b67f04862b09f84</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-03 15:00:10	<u>0x69ccea2cebb1d0a0be1d5ad0655e21982e74edd10420790ed9672670fbd8303</u>	+ 1 PRISMA	✓
47	2023-11-30 15:30:45	<u>0x29cf093ca40ec16697ffe5c35eb89b7f331108671097228803102d65480f39b4</u>	+ 1 FROG	✓
48	2023-11-29 02:14:30	<u>0x913e380fad1cab4fc882cf461478ed61f2134ac4c542dea649bfdc795068dfc</u>	+ 1 o claim!	✓
49	2023-11-21 18:54:20	<u>0xeaff69cfad00d79b5cf956c0d396e7ca577878cd4ac0648600e4b9fe622e84e6</u>	+ 1 !	✓
50	2023-11-15 02:40:30	<u>0xef5e6b8cdda907d1558859a574e746702bf2ee77d3c285d5176929957b1e0128</u>	+ 1 Visit bonewin.com to claim nft	✓
51	2023-11-11 00:57:15	<u>0x3cf8f1c6da9ef819f6d8a81815a6a7604f49ac914c0242600ca1a27a390722b5</u>	+ 1 Visit bonewin.com to claim nft	✓
52	2023-11-02 22:45:10	<u>0x0a9c0958e7b554c81c76612265be0f21c827f503ecf9359789a2844640da4021</u>	+ 1 \$BNFT	✓
53	2023-10-29 17:38:30	<u>0x15d43fc8144ea1bded14e6d6c5fb6418cd070baa2911562b99bbb32c1438250a</u>	+ 1 Visit link to claim USDT	✓
54	2023-10-29 01:58:25	<u>0x60cfce3a9d0606d90988c1884575e4becc583a56deb814bb24b28bc36f1b082b</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-27 10:54:50	<u>0xf21a9055a6cd06bc0103</u> <u>3cce9bede86d430df2a6f0</u> <u>73dbaf9908cc9180240fc7</u>	+ 1 nt!	✓
56	2023-10-23 07:53:55	<u>0x3e1d0e5acd52c23e6897</u> <u>f62ab6b964832f1de64bee</u> <u>d442c018a59a11a65ed793</u>	+ 1 int!	✓
57	2023-10-20 00:14:45	<u>0xa1437ce8cf699aac465a</u> <u>4e97167c4439fcb72b4b0f</u> <u>7d26b04f41b25532610889</u>	+ 1 t!	✓
58	2023-10-17 23:49:45	<u>0x60a144b69a679161599a</u> <u>30dacd27665a5d2cb89089</u> <u>3f4aea0dbb4dbdf4074088</u>	+ 1 im!	✓
59	2023-10-15 10:35:25	<u>0x31c966706d7d616921da</u> <u>69ac1da733bd1420ac5278</u> <u>6dcffba2a60025bcc171c7</u>	+ 1 onestake.com	✓
60	2023-10-13 08:39:30	<u>0xf95bf4a5200e4fcb6bd6</u> <u>51cb25324a9935404a30c8</u> <u>ac748f03ec98ef1b252bcf</u>	+ 1 Visit https://blextrade.com!	✓
61	2023-10-11 23:52:10	<u>0xc48d0decf6d06b5b5279</u> <u>c0750532a1b5b89e1f4a05</u> <u>cda8a88058b0f339e94993</u>	+ 1 laim nft!	✓
62	2023-10-11 22:28:30	<u>0x0160d9dd1b7bf89fea64</u> <u>99743c922d5d1a676ff6d9</u> <u>69f5d47d7d4c9b274109e4</u>	+ 1 ocketrpl.com	✓
63	2023-10-08 00:34:50	<u>0xe02ee5aa3f1d4ab43468</u> <u>262f559b39324f14f07e85</u> <u>94a54e723f48be609b0cc4</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-02 15:38:55	<u>0x210d88abd402fbf05d529f7afd72a76a861f5258daa2a672562d924216a2c0e7</u>	+ 1 claim nft	✓
65	2023-10-02 04:04:00	<u>0x9f081858d1d7ba563c74509837b7d4a74fcfb8a74cb704471247de25a36a181</u>	+ 1 Join Us https://stake-offer.com	✓
66	2023-10-01 06:38:55	<u>0x7188e114cfe44581e4ef21a72c0433b79a468f49b9ed6ebf9640490025176755</u>	+ 1 doLib.com	✓
67	2023-10-01 05:37:45	<u>0x1fa707702d88c473ee661291aeea6c5b14eebae862d42bb6bc82b720a90ccffc</u>	+ 1 hibredeem.com	✓
68	2023-09-28 18:19:10	<u>0x673d9030d57ac6913738e085f755cdf65c76dbf649d13ba230a38a81276ff307</u>	+ 1 im nft!	✓
69	2023-09-28 07:14:50	<u>0x2de194cf7a5d0b5117214204f6cf03bab88589383909527a2457a181f05e509e</u>	+ 1 m!	✓
70	2023-09-27 04:20:30	<u>0x7ec22f755a5ec89b10708ac5f8a9c4679ef2357dba7b94b8a3311a2892c120f2</u>	+ 1 aim!	✓
71	2023-09-26 17:19:10	<u>0xa98e211306a1be6976801ced55411edb8740b5d38239a03afa970009150e229f</u>	+ 1 aim nft	✓
72	2023-09-25 14:32:00	<u>0x30e54a814f6a0f1cd436baf693e9d868861fbbdb6d2625f1b550c4bc45cfe9</u>	+ 1 Visit https://fixedft.com	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-25 13:30:00	<u>0x74e6c375ecf4c8e80b08c558c8511fd4fde717c3a37397d429a697ca5d8bda1c</u>	+ 1 im nft	✓
74	2023-09-25 12:20:25	<u>0xbdd3f127cc537fd76fa45b49464a709ecb97c1ddcd67f9e881263cafe3545c7b</u>	+ 1 laim nft	✓
75	2023-09-25 02:05:35	<u>0xd1357cbf67e97bc2ba9c2a5baa7f728c38eb1420949c842683ff72b121079d32</u>	+ 1 Visit https://fixedfloat.bio	✓
76	2023-09-24 03:35:05	<u>0x9fd9b136f44e6d3170e2f287e73972b9798225acefd519df827ccf8aa83cfd5</u>	+ 1 aim!	✓
77	2023-09-23 08:48:40	<u>0x669629b76398f4aa98d6564c34fff6d02364e6cbe5aa36d3ac240e1fb83ebce6</u>	+ 1 m!	✓
78	2023-09-23 08:47:50	<u>0xba8e9b5d73822bdf263245c3a118069c088f4ab7693fb10cd660da798ea03422</u>	+ 1 setup your mevbot!	✓
79	2023-09-22 22:37:05	<u>0x65fda903cac4b792821349117cd03644779575b28cc9b220b5122971c558df6b</u>	+ 1 aim!	✓
80	2023-09-22 21:16:45	<u>0xf538502e8d654ffe6b1dd954c0847cc974a58086c27eae1554f4e398d50f064</u>	+ 1 laim nft	✓

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