


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 13:17 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x219c5a8f231915f51febcd128130b25cc84e03a7</u>

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SUI	0.000000000000000002 r]
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
10 ETH Airdrop at 10eth.xyz	0 10 ETH

Token	Balance
yz	0 yz
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
5 ETH Airdrop at ethereum-fi.xyz	0 5 ETH
Airdrop at rewardeth.xyz	0 50,000 USDT
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
5,000 USDT Reward	N/A .xyz
LooksRare Airdrop Voucher	N/A LAV
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at bonewinshibs.info
Â-	N/A reward at bonewin.com
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-03 16:31:00	<u>0x1b729e6d62b1f5b3248a</u> <u>c20340ca3743ebbc96fb67</u> <u>1fa3f0f71ff189ad3ec52f</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
2	2024-07-03 16:31:00	<u>0x9408212fb40332b07f4b</u> <u>2b5a81d2456078dac8eda6</u> <u>a6001179ef72dac703963f</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
3	2024-06-28 00:04:25	<u>0x34153fe97abdfaf64aae</u> <u>0b35bef6732bbe8bbfdd4d</u> <u>1d655e264d65421aae3181</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-28 00:04:10	<u>0x3a263f31b2a7fe14cae5</u> <u>f3b02837be52754f531c5e</u> <u>f4ae24f0856bb550049010</u>	+ 0.00000000000000000 02 r]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 15:35:50	<u>0x2f1c9ead6dbd94a52aef</u> <u>817c40f127c18d90e18c4b</u> <u>6d8151745dae407ddec9d8</u>	+ 1 yz	✓
2	2024-04-30 13:33:20	<u>0x41250357e245a36944d5</u> <u>8c058caab5bddcb4bbd7c5</u> <u>88145752a521510ca12dce</u>	+ 1 10 ETH	✓
3	2024-04-15 17:42:10	<u>0x7f8f7c1d2fc1243bb8ab</u> <u>6f19b38e8556abebaf7019</u> <u>abe8ac5ee25cfcccd25b99</u>	+ 1 50,000 USDT	✓
4	2024-04-15 16:07:20	<u>0x132eb8bcefab06191ef2</u> <u>cd965b0f58b1cd78fcd8f6</u> <u>5d859a7b2b64f11a555537</u>	+ 1 5 ETH	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-13 21:50:00	<u>0x70c08eb918f7ca5a54173a93ce94022036b0d31ea87a4dc193fd5dad99982039</u>	+ 1 50,000 USDT	✓
6	2024-04-12 16:25:20	<u>0x75dd3bc4c95c53446918cc3a94627d558af2deb16d86f2f304ccfb1d641004b6</u>	+ 1 d	✓
7	2024-04-03 19:55:25	<u>0x1d0fcbc1b2bc5f1c94307c762890851df956decec635ffa44d2fb7ad6cf09831</u>	+ 1 d	✓
8	2024-04-02 18:35:20	<u>0x8998c9f2642594744cadfd10b7786fea01d4f49c343ea2657ec3cf98638c040e</u>	+ 1 d	✓
9	2024-03-11 11:09:30	<u>0xe5ad39de2cd046384027349fe06d015f8a8162b7726009690f88df0a9a55f5d2</u>	+ 1 50,000 USDT	✓
10	2024-03-11 09:35:20	<u>0xa87da10de1ce8c4e6ecb22cb534e86fbbb169dac443f2d07b6348e2cc5ef5e30</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 17:26:05	<u>0xe85381d2c1913b016a67af077792a47793bed543ef32c2afb4d68a79fe52b6c1</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-16 15:55:05	<u>0x44f189fa30271bf56d5d07722f7b05662efb292e8aa5ea86d293af82d22ea32e</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-16 15:50:25	<u>0x7f5c8c239a62c128d416ed37d6a8c30bd82528376ceaa11e8c6b497d423efe5e</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-16 15:44:30	<u>0x4fb5703867aed15ff2d8cc4ef4b26fcfd4e69f82c7f31fc3e7101ba9318f44ba</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-03 07:10:15	<u>0x06f9f5085938510a4b9e41c8102b078d49a9a7a15aafae7886fcd1b8ef6854cc</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-02 19:16:45	<u>0x35ee787bd2dbb16e8c4ff584541d147dc7596cef93726f903ced9e88785275ad</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-02 12:29:30	<u>0xf1597cbe9f27e5f5e0bac281bd03f660a1f430a65ba521246c77bbf71ca14e26</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-02 05:21:05	<u>0xe1e1889b7dce4b0d41b5e7c77261f444dafdd54afb5fab55a869100c0d7ab3744</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-01 21:51:25	<u>0xf8b05ea53e51544c5ac65680091a30f53e9b34f01a97dc8858febb15884037e5</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-01 17:12:30	<u>0xf103c503adec896b3ed2ed2213fbe4902a93c789333593e3c9e6033914f2ffc4</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-01 13:28:20	<u>0x96cf5f64261c123a669a8fcadd0e1b79159e36c1e5bdbe7ec6386bae14624715</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-01 09:39:25	<u>0x56763add2145a3c15b6f1fcf7d7a8cffefcbe1734ceca57699249b97a4ef095a</u>	+ 1 \$55,842 Random Winner	✓
13	2024-05-01 04:20:00	<u>0xcaaacf262b990b2ecf55d48fe8b754fa96f512e922779ffb0ab715ca659b4682</u>	+ 1 \$55,842 Random Winner	✓
14	2024-05-01 01:50:25	<u>0x71384e44565e66ecb6a684892b00cbb1acdcfb255fb1e7efd5212dc23aca7116</u>	+ 1 \$55,842 Random Winner	✓
15	2024-04-30 23:14:10	<u>0x6f3b9b3d7c87c10013cb3e9218a76bfa71d8ef683e00024ee4b58b0817848c81</u>	+ 1 \$55,842 Random Winner	✓
16	2024-04-30 20:59:10	<u>0xf09b6cb54ec9424fd8c8f5b01b0bf5072658666b8f5eba60b1fcd138b4758916</u>	+ 1 \$55,842 Random Winner	✓
17	2024-04-30 19:23:55	<u>0x83e9142c25ae79049a2322acb704a1bbdc2607fb7cad52f4466d677371c793c1</u>	+ 1 \$55,842 Random Winner	✓
18	2024-04-30 17:49:35	<u>0xe9c02dd499383f83ae9ee3fba60d8f13267ebb6359bc7773eede13917f727f75</u>	+ 1 \$55,842 Random Winner	✓
19	2024-04-30 16:58:25	<u>0xc4c8ea6866b650cda9a1ace29d310952b73d0cbb17d6185dba80863ed4a28b88</u>	+ 1 \$55,842 Random Winner	✓
20	2024-04-30 15:49:45	<u>0x00b86f0d8b1a230e75c11babcb8cab37f72b69501f922a6e942d68df7760739</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-30 14:39:40	<u>0x4348a542a7d4f6339d12ac7a2c8b1b222011942848e0af7681f1a3b78927a2b9</u>	+ 1 \$55,842 Random Winner	✓
22	2024-04-30 13:33:50	<u>0xf4348758350ca0e47ecefb502a5ca806e0c2f0a11884cfa24f71d9abab1b31df</u>	+ 1 Reward at Seth.win	✓
23	2024-04-30 13:33:50	<u>0x59950fd657b35287949ec6bc0e5eff23b3b2f47dc0ba15a0531707935d85ef44</u>	+ 1 Reward at shibabonus.ac	✓
24	2024-04-30 13:33:50	<u>0xf5458afad66a64628974a205dbc4e5d3918ff5f1bd766f710a558ef1ce4b1369</u>	+ 1 Reward at usdtbonus.org	✓
25	2024-04-30 13:33:40	<u>0x702c55233e4f93b9a7f2023b5c7ef14543ec698d22f1f9a32e471e11c2955766</u>	+ 1 Reward at usdtbonus.org	✓
26	2024-04-20 06:44:15	<u>0x7cc7f54630427beee7f623ad60f8aaeb6d543f8d026b1aea4084534443620fd1</u>	+ 1 Reward at babyshibadodge.top	✓
27	2024-04-13 22:07:40	<u>0x555e445a22755ccdb4d4c31c04fe7e24a6c0a970c3a1a9ce0dc1d2742b3fd95b</u>	+ 1 reward at BONEWIN.com	✓
28	2024-04-13 22:05:15	<u>0x23c9b093dd635cd583ecae5a7ba5eae9b0d1ff8ff98ae0c48e3b1dc5e2d99add</u>	+ 1 Reward at bonewinshibs.info	✓
29	2024-04-13 21:51:45	<u>0x98d90791ebe8cecab60df7431b8cee44632cb5bd7d2e5f53906421dee956827c</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
30	2024-04-13 21:22:40	<u>0xfd7162ebd327cb1d2832</u> <u>04219b182bb59680fb4c52</u> <u>4e9f41bf35bcd5e05c5150</u>	+ 1 Reward at bonewinshibs.info	✓
31	2024-04-12 16:27:00	<u>0x10a770efecdaafffd62a</u> <u>b901997c7693e1ca0f9104</u> <u>45b835529ecc0c239c3e76</u>	+ 1 Reward at USDTwins.com	✓
32	2024-04-12 16:19:00	<u>0x5e27b5d68a1d3350ec06</u> <u>80a1d4bad747f2887ec892</u> <u>d7cda77495fc5dc31b9810</u>	+ 1 Reward at bonewinshibs.info	✓
33	2024-04-03 20:01:40	<u>0x65123cca9ba09b64e15b</u> <u>fdb944917b7a1850f78aff</u> <u>f322a6a5a3c337bbb7e18f</u>	+ 1 Reward at USDTwins.com	✓
34	2024-04-03 20:01:40	<u>0x65123cca9ba09b64e15b</u> <u>fdb944917b7a1850f78aff</u> <u>f322a6a5a3c337bbb7e18f</u>	+ 1 Reward at USDTwins.com	✓
35	2024-04-03 20:01:40	<u>0x65123cca9ba09b64e15b</u> <u>fdb944917b7a1850f78aff</u> <u>f322a6a5a3c337bbb7e18f</u>	+ 1 Reward at USDTwins.com	✓
36	2024-04-03 19:48:55	<u>0x3ac2f1b1d350dce640f6</u> <u>d79eed437aa77b96c911e8</u> <u>273b07c3d99b1e315c8495</u>	+ 1 Reward at shibvoucher.xyz	✓
37	2024-04-03 19:48:50	<u>0x979e20d3ecf50133aa5d</u> <u>1081fdd29015a2cc3ffdf4</u> <u>a436fe3f3b91c870382aa6</u>	+ 1 Reward at shibvoucher.xyz	✓
38	2024-04-02 18:36:40	<u>0x7711b6b3f122a0d78935</u> <u>b911eb4c716b577c517b20</u> <u>dbb1b86b417eb7f1d263cf</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
39	2024-04-02 18:36:40	<u>0x7711b6b3f122a0d78935b911eb4c716b577c517b20dbb1b86b417eb7f1d263cf</u>	+ 1 Reward at USDTwins.com	✓
40	2024-04-02 18:31:30	<u>0x7492b7067c0ef2cf8b67997340f55d41ef5bb9ad8fed191811bf1f9e67a635aa</u>	+ 1 Reward at shibvoucher.xyz	✓
41	2024-04-02 18:30:55	<u>0xe5ccd5b892e64566d5c4137c0f16f7bd5ee121774a9235fbbf0dadb45e462c44</u>	+ 1 Reward at USDTwins.com	✓
42	2024-03-26 08:43:55	<u>0x66b09217d431d14953428a3d4e97a745e6aa7f5ae5c6331b92bf0a9cc8fba5e6</u>	+ 1 reward at bonewin.com	✓
43	2024-03-11 12:41:20	<u>0xc91a045b7dd55cbb43cdfecf03ddf29f261796a14d1334b373aa05f5136a78b7</u>	+ 1 Reward at shibvoucher.top	✓
44	2024-03-11 09:34:30	<u>0x15e1658420feaf47e942d14da7983a3ac8e99f95cb92b5477784f98e034655c9</u>	+ 1 Reward at shibvoucher.top	✓
45	2024-02-25 01:37:40	<u>0xc8bad39179f811c562cfdcd0bdd30bc986bb2ab3bbd0ae62e85abf871aad4c77</u>	+ 1 .top	✓
46	2024-01-30 23:12:25	<u>0xcd4e42739dc82d4b36dceed054ceb622717acb5ffac07e6a07548bafaf6d54bf</u>	+ 1 .xyz	✓
47	2024-01-30 14:47:35	<u>0x9152e1174187e8292375a1471e599c2713bdf9c1626c6a414d8d996a02b26c03</u>	+ 1 LAV	✓

#	Date & time	Transaction Id	Amount	
48	2024-01-29 01:13:15	<u>0xc5b22fb795f888c913395b2cfc00e7809af038682af39614d6e02d405e58a4a0</u>	+ 1 C	✓
49	2024-01-28 16:49:00	<u>0xbb9fd2ff5612015d1a3bcf02e8efdc88946155b9c38ceddca4fe76a7b1380ecd</u>	+ 1 Reward at BoneWin.com	✓
50	2024-01-28 16:07:20	<u>0x48d3a8ed9aa91df6204d8a389e3d29c2f194ca566a38288e19064f241227bcc8</u>	+ 1 Liquid-ether.com	✓
51	2024-01-27 06:54:10	<u>0xf6bcb801d6bf444c45eedc49dca63391dd540edf72006b8737388afc002ee14d</u>	+ 1 C	✓
52	2024-01-19 12:42:05	<u>0xb0c8ed123286c7a6e7412431a8236402524b3b3892a4007eb3563a6552fdf201</u>	+ 1 d2usdt.com	✓
53	2024-01-14 22:21:05	<u>0x260de2d6bf5cbb06fc24bd480b4b905afdeee23f58177288d8046d578fced679</u>	+ 1 Airdrop	✓
54	2023-12-31 21:20:35	<u>0x537ae585ae43f0f77d377d16001bb2e04b01780906fcf6b01982832885c6e668</u>	+ 1 Reward at usdt-nft.com	✓
55	2023-12-31 21:19:05	<u>0x1da6003680a1396fb8e3fb6f7689290f2b9b43cd4fe132f75b1c169ea5dcdaf0</u>	+ 1 her.xyz	✓
56	2023-12-31 21:17:50	<u>0xedbfcef1eee7bac12d6a0c76cb9eb437f230b38bf32a5e80ceaa8dc470705770</u>	+ 1 ether.xyz	✓

#	Date & time	Transaction Id	Amount	
57	2023-12-15 16:37:55	<u>0xdfff184b86c60a2c95b2c75c19a9f98460d26c40dc10b0ecd92039fb698b78d14</u>	+ 1 .xyz	✓
58	2023-11-21 22:07:20	<u>0x1b0ea0097cd94a08fd899d8cc6aa93c07a4178a1990342e382de77e970d7f29a</u>	+ 1 Reward at BoneWin.com	✓
59	2023-11-21 22:05:55	<u>0x12c56aef9d41d6fb9c585e559b847fd9a121774fcf42f13e5efbf5850b8b73ed</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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