

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 12:17 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x238a9490117581004e7474aeec8244dad276589b

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.00000000000000001000 0 CLAIM 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! AAVE	1.000000000000000000 5000\$ REWARDS
! STAKE	0.00000000000000003000 kei]
! SHIB	100,000.000000000000000000 1000\$ REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
op	0 op
xyz	0 xyz

Token	Balance
# usdc2.com	0 c2.com
BLAST2L.COM Limited Coupon	0 d
p.top	0 p.top
Â-	1 TN1
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
z	0 z
Airdrop at rewardusd.click	0 50,000 USDT
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com
Â-	N/A \$64,873 Random Win
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at memedrop.top
LiquidEther	N/A ether.com
Â-	N/A Reward at tether-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 12:11:30	<u>0x89b30bdc34e1b476002f</u> <u>fd0883894a081e94865625</u> <u>4a07a596d10a726d2f20d3</u>	+ 0.000000000000000030 00 kei]	✓
2	2024-07-19 12:11:15	<u>0x32f3c510354b02905a0a</u> <u>c65fe427a91cf38789c6d4</u> <u>221a92c759cde0f0a7ba36</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-12 08:40:45	<u>0x8f2e211e24fab55cb048</u> <u>794397537f7d6bd8a1e3ab</u> <u>9c4838e075a9b3b17b2e47</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
4	2024-07-12 08:40:45	<u>0x5ee640c16291567462f4</u> <u>b9685261b6f02a20268473</u> <u>12ee1eed56b187f3a0a984</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
5	2024-07-05 06:48:00	<u>0x68470f54e4c61aa4e419</u> <u>d1ae343622f3321123145e</u> <u>80602847dfd95209962051</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
6	2024-07-05 06:47:35	<u>0xaa8224706aa9859e54fd</u> <u>6cb8dbb0c53da67c44a71b</u> <u>0bdd2267c894e035e64a8f</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
7	2024-06-28 13:59:35	<u>0xe5292db0c72f9caf2d94</u> <u>64d4f9c9a315c4e68cc0f8</u> <u>64aaff511bd85c4e2fdaf8</u>	+ 0.000000000000000000 02 r]	✓
8	2024-06-28 13:59:20	<u>0x2efe288f9c69ed9d939a</u> <u>43254a665634d8e6fa869f</u> <u>18e200e7a028aab66f9c63</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
9	2024-06-21 08:57:55	<u>0x5e711972cfbc3e1993a8</u> <u>902f43c537ec4d6cda198b</u> <u>08f07c77cb7a9a09307adb</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-14 04:56:20	<u>0xdcc19e5e8eff5df9cdcc6e8cda3ba5ce4d58ee7033cb3948846fcef9e19e17ba</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2024-06-07 21:46:55	<u>0xf2c3e518019257cc1aad737b8525908b35712fb8e004d4e16959d2ca486b4a0</u>	+ 50,000 OKEN	✓
12	2024-06-07 21:27:55	<u>0x5f8a1b95e5a120556ed5b6b721f41f06caa5b92742c1fc6f6966e34ba8f2f88d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 04:56:25	<u>0x7e77b983d7b483572db2fdbe8c878f9d41724c50ab59facf3e23e708cd3877bf</u>	+ 1 TN1	✓
2	2024-06-07 21:27:50	<u>0x269ecb9d55944ee47191411880892485360eeb109e7e14c779f2e69102e1e433</u>	+ 1 TN1	✓
3	2024-06-07 21:27:25	<u>0x55165c736fea0e2c27e8a9861cd365f59b4e4fe32517c0421d08b8ad90f5e656</u>	+ 1 op	✓
4	2024-05-22 01:27:30	<u>0xc252a45e1f25154aaaaea428bffa0db66f4ed8fb1d9a1ae12ed28cbea15ef3a1</u>	+ 1 p.top	✓
5	2024-05-15 04:51:45	<u>0x9709e2c26da677ef43c8bfdec7d30f8c2a1363d137a94f4cd81a85c95a2e2f</u>	+ 1 z	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-08 09:21:25	<u>0xa9ff2cf4f37c64c2fd189d6be5c8dcdad2b710d2e10df492627a5f9f6c1edce4</u>	+ 1 xyz	✓
7	2024-05-01 21:33:10	<u>0x7c02d196cd804222d7d54a1c1700585f4ed9ed7c8a4e8bc003df56f65a0db205</u>	+ 1 10 ETH	✓
8	2024-04-22 15:51:00	<u>0x0b312991c1443f8641308e8f93fc372f848fff9b5c85de0fd92710b1be4eb090</u>	+ 1 c2.com	✓
9	2024-04-12 05:51:40	<u>0x3e0c37a4cf3adf490ce3606394fda19c896e4477c2e5b81a93479a3a9dcacdf7</u>	+ 1 d	✓
10	2024-03-27 11:56:55	<u>0x3fae164f795ec0f58b90c61ab74390048a50593dbe d72d087ac3aee0e14c7ebf</u>	+ 1 50,000 USDT	✓
11	2024-03-27 11:51:25	<u>0x02ee5de3095940ba5d1f1b3e4f8056ba2ffe647ff707087f7baf14e427af4c18</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 11:22:40	<u>0x50db56a0429f277af4a1c86f36030e9102bc88cb5ffeec04170bd7df06171bec</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-22 02:02:50	<u>0xf073a17beb135af44c02d9abbf8bce894e2e8fb40fa9c3ac3dfd2d17ded968e1</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-22 01:59:35	<u>0x1722012ac8e7de3570c6f4eaa44d24910790d5e53aeb33c2f45993a76c5735a2</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-22 01:52:45	<u>0x4310e10317116d15a11c16cfd05a596d01bd107123e7506099641e032e71a5ae</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-22 01:52:05	<u>0x3d3de5326ffc130bcded1738b9408a9691e2d8bd93766ffb757def24ce7a8b75</u>	+ 1 ether.com	✓
6	2024-05-22 01:29:50	<u>0xfaba365145de9ad76e64b391d2b5062d35ab54c473992f021c24d3ede82b191d</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-22 01:29:30	<u>0xbb85f028623620f8d0ec8cc09147153e37e5d0aae22e8fc9b9ec83299e19a3f</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-22 01:28:20	<u>0xb97e69e978ad2d4b32e974dc81204b2c7ca88eb35d1291e9b5cd9d2a29f37854</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-22 01:27:45	<u>0xa42832cfd63a72d660bf8852fac9660e2ef67a1000edee673bcca6c56c214c6c</u>	+ 1 Reward at memedrop.top	✓
10	2024-05-15 06:02:05	<u>0x91aa7d8e68d223f19eb6f22334a18967260f8ead3d1ec022c2f3dc6f87ca6e05</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-15 05:58:35	<u>0x03952bd2c601c8144daad52294c07e016065964dce86982ed7ab7aaa2259338c</u>	+ 1 TOKEN	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-15 05:55:20	<u>0xd6b179bddb998a1c4dcd</u> <u>81cc6d4679c63b392d6b51</u> <u>642c43d7c5384291fb1f80</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-13 07:31:40	<u>0xc58e3c65ca7068758092</u> <u>90eb2188cb7f2d7c3b333d</u> <u>7f7630f9d5c6e5713ba3ff</u>	+ 1 Reward at zerolendnow.xyz	✓
14	2024-05-13 07:00:30	<u>0x3ad93cc661647256fa8f</u> <u>e614b547a2aad94a2b5391</u> <u>383f2a62525afd5bd50d09</u>	+ 1 reward at BONEWIN.com	✓
15	2024-05-13 06:59:10	<u>0xfd809ab6d021977d6852</u> <u>0b0b494a84a18675f0cfb7</u> <u>120cf08e080dbce02539f2</u>	+ 1 Reward at tether-nft.com	✓
16	2024-05-13 06:16:25	<u>0xf8e5bf4fec89c357aaf0</u> <u>b4bf6982b8fb81cb8126f9</u> <u>f7b6454f8ce758a748aefb</u>	+ 1 Reward at tether-nft.com	✓
17	2024-05-13 06:11:25	<u>0x74160f6a688ef1b3735b</u> <u>c4acef691c6dfe3811d426</u> <u>46da8a78deb2550f752af4</u>	+ 1 reward at BONEWIN.com	✓
18	2024-05-13 06:11:05	<u>0x8703aa814cf5daab2da0</u> <u>8e2797dc2b813e3fbe45ac</u> <u>39cb249a71ab252108688f</u>	+ 1 reward at BONEWIN.com	✓
19	2024-05-08 12:38:05	<u>0xc8baa6dd42062884904b</u> <u>19272377e2ea0dce2b52b4</u> <u>7b9d7182f49303f9b037d4</u>	+ 1 Reward at shibonne.top	✓
20	2024-05-08 10:43:35	<u>0x9795016acdae102d1feb</u> <u>57869041d550d369d3783d</u> <u>f3a811c7aaf7fbd7197179</u>	+ 1 Reward at shibonne.top	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-08 10:43:35	<u>0x9795016acdae102d1feb57869041d550d369d3783df3a811c7aaf7fbd7197179</u>	+ 1 Reward at shibonne.top	✓
22	2024-05-08 10:43:35	<u>0x9795016acdae102d1feb57869041d550d369d3783df3a811c7aaf7fbd7197179</u>	+ 1 Reward at shibonne.top	✓
23	2024-05-08 10:05:30	<u>0x2b9744ddb2913ea52dd52848f81412fbee12b9f35ba48bdb3008b3af1e8802</u>	+ 1 Reward at theflok.top	✓
24	2024-05-08 09:58:40	<u>0x7114843b42950aa666a135d16a184c0ac54b1b436fe098f5d65d8247e8156284</u>	+ 1 Reward at tether-nft.com	✓
25	2024-05-08 09:58:25	<u>0x2b33bf93cfc76753bb92697c2c4ec06a66b441a33e0dc306efe2d8745e087200</u>	+ 1 Reward at shibonne.top	✓
26	2024-05-08 09:53:25	<u>0x0e44c895ef9efe1ff897e3ac2a5ca202275686ff1ea43ab3e7d15464cbeaaa60</u>	+ 1 reward at BONEWIN.com	✓
27	2024-05-08 09:27:50	<u>0xfb79c3e19cf8fdf9aade0b16a7819a69725098cf4150e5b995a771a048373a25</u>	+ 1 Reward at tether-nft.com	✓
28	2024-05-01 23:28:55	<u>0x00c0fee065a8d91e40c02be72b281cd668c7c0b5c318a4ee4540d0a0ac3793a3</u>	+ 1 Reward at USDTwins.com	✓
29	2024-05-01 23:25:50	<u>0x7b16864fbfef0da2051c3fbcab0d3867ea58f11335672886065b588ca62b8f91</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
30	2024-05-01 22:08:35	<u>0x6f980867bb6cdd5500ae</u> <u>04d00e6d77de067ce2de77</u> <u>eb5c1c42ad8e86625b21c1</u>	+ 1 Reward at bonewinshibs.info	✓
31	2024-05-01 21:58:20	<u>0x9c87337ebced5240a827</u> <u>0e8b1357031c8e7f3d02f1</u> <u>a88344f12b61709287c7da</u>	+ 1 Reward at bonewinshibs.info	✓
32	2024-04-24 14:15:15	<u>0xbdf8d47a6a54603575c6</u> <u>9a85b516b1534074132a8e</u> <u>9dab2e72be72d8ded87aaf</u>	+ 1 Reward at USDTwins.com	✓
33	2024-04-24 14:09:30	<u>0x55781c109efafec14994</u> <u>3c6dff4e69ee719820068e</u> <u>9191eed83c743824ebb7a0</u>	+ 1 reward at BONEWIN.com	✓
34	2024-04-24 14:09:05	<u>0xa999c75b314070ff2676</u> <u>59c1a49e62753e4fe34b74</u> <u>7158dfaae2f97ac5b42d6b</u>	+ 1 Reward at shibone.top	✓
35	2024-04-24 13:48:25	<u>0xbc4bf097b1e004354cdd</u> <u>d7f09784af566df3ed06fe</u> <u>96591caf2ca077a4fdf134</u>	+ 1 Reward at USDTwins.com	✓
36	2024-04-22 16:03:10	<u>0xb875c4be38014b4e4b25</u> <u>f25daf2563b8f37b6ca1be</u> <u>ceaec23d8522a63dd8bf67</u>	+ 1 Reward at shibone.top	✓
37	2024-04-22 16:03:10	<u>0xb875c4be38014b4e4b25</u> <u>f25daf2563b8f37b6ca1be</u> <u>ceaec23d8522a63dd8bf67</u>	+ 1 Reward at shibone.top	✓
38	2024-04-22 16:03:10	<u>0xb875c4be38014b4e4b25</u> <u>f25daf2563b8f37b6ca1be</u> <u>ceaec23d8522a63dd8bf67</u>	+ 1 Reward at shibone.top	✓

#	Date & time	Transaction Id	Amount	
39	2024-04-22 15:57:20	<u>0x342f35d132679bda9557474da33c81aeb8b92e25f6a2ddd10766253dd9a46507</u>	+ 1 Reward at shibone.top	✓
40	2024-04-12 09:04:40	<u>0x21cc26faecdfb10a5b919961e9683b52ec70bcc8160542ad57f841298b9b1ea0</u>	+ 1 \$64,873 Random Win	✓
41	2024-04-12 07:50:00	<u>0xb09088003ea610235fcb7fdc1cfa47917423324a8775d1ef0d58cdaafd2d5eaf</u>	+ 1 Reward at bonewinshibs.info	✓
42	2024-04-12 06:50:40	<u>0x601104cd1c4666341a30548cad5171b5de532b5916c00d05b6196859ca5cbb7e</u>	+ 1 \$64,873 Random Win	✓
43	2024-04-12 06:17:00	<u>0x04cbffad6b47f98421cb1bb2085c6c46bef2c9a74aba2e293b85d89cef06e7c0</u>	+ 1 reward at BONEWIN.com	✓
44	2024-04-12 06:06:50	<u>0x22c1a488eaa540cb1279234810b0e58ff5c8acf8dc a0b466c42502268b6e9ec4</u>	+ 1 reward at BONEWIN.com	✓
45	2024-04-12 05:59:40	<u>0x4d87afaf4b1539fb1029cece5dd1dd7fef3606e5159265db1f3e714f54408299</u>	+ 1 Reward at USDTwins.com	✓
46	2024-04-12 05:50:40	<u>0xa1cf26e7eeb395131de7b2d1d3d2034b005ee4959b2173dc7b159594619713ff</u>	+ 1 Reward at USDTwins.com	✓
47	2024-04-12 05:48:50	<u>0xb2bf11cfc511918650caf79ac44bc1677058362dbd0b58c3bf3f45eff8a41156</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
48	2024-03-27 15:35:05	<u>0x30631b31d22649243e0e</u> <u>5d0b1d9b8e3d0b78ae1c56</u> <u>528e0af15c7113d1ebcf9e</u>	+ 1 reward at BONEWIN.com	✓
49	2024-03-27 11:30:05	<u>0x1355572b0ece8b29d718</u> <u>a14e5a0ee8fecfd35164133</u> <u>b24fa4d5420dc9832d8632</u>	+ 1 Reward at shibvoucher.xyz	✓
50	2024-03-27 11:26:55	<u>0x99a889d3bbf1e3809386</u> <u>a4a1be935370d1b228db52</u> <u>ddffca75038746d62cc008</u>	+ 1 Reward at USDTwins.com	✓
51	2024-01-21 09:13:25	<u>0x3f210d9db015163f7938</u> <u>ef77c5c686641ed10d7945</u> <u>dc6ebb1b9685f26bbb8433</u>	+ 1 Reward at BoneWin.com	✓
52	2024-01-11 07:58:45	<u>0xafe589a23d9e587b4bf9</u> <u>481595460ab91e6b8cfe6a</u> <u>06ec42dab2a660304081bf</u>	+ 1 ' '	✓
53	2024-01-11 07:57:45	<u>0x88ae89e52fad0f358edd</u> <u>40f956dea801ea8600dde2</u> <u>56a941ac013fecfbe24ca9</u>	+ 1 Reward at usdt-nft.com	✓

* USD values displayed at the time of transaction

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