

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-10-20 00:26 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x25c8a7c79b6a273987f699f552ab058b3841835e

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
shiba2 Ì¥xyz	47,250,000 SHIB
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.cfd]
! PEPE	100,000.000000000000000000 REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
! SUI	0.000000000000000002 r]
shiba2 Ì¥xyz	51,500,000 SHIB
yz	0 3 ETH
LooksRare Airdrop Voucher	1 rare-token.org
# usdc2.com	0 claim rewards on usdc2.com
Â-	N/A reward at BONEWIN.com

* USD values displayed at the time of transaction

Token	Balance
\$1000 USDT Airdrop	N/A get-usd.xyz
	N/A Reward at BoneWin.com
Lido Voucher	N/A LETLID.XYZ
1	N/A 1
2,000 USDT Reward	N/A .net
\$1000 Reward	N/A usdlabs.xyz
2,000 USDT Reward	N/A s.org
2,000 USDC Reward	N/A s.org
\$2000 Reward reward-usdt.xyz	N/A reward-usdt.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-09 14:44:50	<u>0x4c09b79db95ed207e010dc6e9984d269bd2b49ac33d15d6574e5d3fc72570583</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-09 14:44:45	<u>0xdf17399f841ca0b05bbee5e06136142b1347aec7a552e8bf9a4ed12d9443a672</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
3	2024-06-23 10:07:25	<u>0x7a09a416f048175ca7b1d8efa41d446659b19c955803005ed7e749555da7c685</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-23 10:07:25	<u>0xa31892676b360ff625ad5072ddde4a964dbf52ec4e228d174645f79f3e9a2240</u>	+ 0.000000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-23 10:07:20	<u>0x3d22ee8e4fbdb2ed7776dceb7a4ea5f14792f882f14bd110c2ec3249e49455ea</u>	+ 100,000.0000000000 00000000 REWARDS	✓
6	2024-05-27 02:03:15	<u>0xf2fca9f81bfff6a493eb4a455bcdb576981f9163dda e29e80dfbc734681024e5d</u>	+ 0.100000000000000000 06 REWARDS	✓
7	2023-12-21 04:25:50	<u>0x299397a1322c4c00b097411b2185c0a49f977013a4 eea2d2900a40918394e079</u>	+ 250,000 SHIB	✓
8	2023-12-21 04:25:40	<u>0x26a66896bee35210362c6c3c1bc1a9dab2780ebabf ceb9c47121011b160a5270</u>	+ 250,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-20 05:50:05	<u>0x96ca0345f8d0f4cdb794c0c1344f1f9ba6fef24a8e43f4565b4040acd7dad9e</u>	+ 1 3 ETH	✓
2	2024-04-20 05:50:00	<u>0x17b11585b7fe8e68a88d557b1f0e7726da4be0f490 ffade79477733ed310f863</u>	+ 1 claim rewards on usdc2.com	✓
3	2024-01-21 13:55:25	<u>0xf09fbcfdebd2f8b4b3d7d6d1c9f8e0da9b45e29849 f30eae7d5bcb9983c36aa1</u>	+ 1 rare-token.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-05-29 18:08:40	<u>0x3b4354333ba4b7c7cc2b410297de2186514c6903aa73f397f5156aac0f4c590d</u>	+ 1 Raise Up Event	✓
2	2024-05-29 14:09:15	<u>0x5685c819946ba03d075b5e4ec550a8935d69373ab54e13c18009271f67ef2d1a</u>	+ 1 Raise Up Event	✓
3	2024-05-27 01:59:30	<u>0x46c1b702e3922502102ada85a99ca0218ae323e9ede60052c36633dac2420bf9</u>	+ 1 NFT Airdrop	✓
4	2024-05-22 20:58:45	<u>0xd827791d3490a163970741c4954d4f2c880a676a4cdaf550ce461286284208f0</u>	+ 1 Trust Wallet Rewards	✓
5	2024-05-16 12:26:50	<u>0x7b50860869342504db8db8b37e55a28d9769f8bf14a050f4cd6595ee8c6f83e3</u>	+ 1 1	✓
6	2024-05-06 18:14:15	<u>0x89a2c35c38ee10d2821a7fb9cc0a84b18b5d3901733de6468631596e9b018181</u>	+ 1 Visit bluetrust . vip	✓
7	2024-04-28 02:42:10	<u>0xf05f124a15bc80dc794f3262ee26999dc7ab5fa2eab90151787af9973657aadf</u>	+ 1 LETLID.XYZ	✓
8	2024-04-22 07:18:25	<u>0x787d585afadaeed68be29453046286cf9447126164600359ec7ce4165727b2c0</u>	+ 1 Visit trustpage.vip	✓
9	2024-04-20 06:07:10	<u>0xae6d0f734c9d87f48d56b7fa30cc1ecc33e8933492efb0ddfa2c5a212cf3464b</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-20 06:06:50	<u>0x2f447b23a0ff95a74bac</u> <u>f4dd33339e76151228b117</u> <u>2f3a88508f926f90ebee19</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-20 05:55:15	<u>0x624368b62d1d4df66de4</u> <u>d52759de7beb9cfeca7a5e</u> <u>17854a623935fe5a1e5462</u>	+ 1 Reward at babyshibadodge.top	✓
12	2024-04-19 17:06:55	<u>0x8e246aaebd5cef978634</u> <u>99afbda8312709b5851ea5</u> <u>437a6a9442fd0a944feef3</u>	+ 1 Reward at usdtbonus.org	✓
13	2024-04-19 17:06:55	<u>0x29d02fd8cb8b5d158730</u> <u>3a07a037376f765ee192a9</u> <u>5f59c62b70ccc1461fc605</u>	+ 1 Reward at shibabonus.ac	✓
14	2024-04-19 17:06:55	<u>0xd1ecd8cc99c3f0f92541</u> <u>7610a5536f2ad528bacf8e</u> <u>2d95509b9ccefeac21761c</u>	+ 1 Reward at usdtbonus.org	✓
15	2024-04-19 17:06:55	<u>0x032f732be4d05f265ded</u> <u>d123926139e1e35bb7c888</u> <u>4523ab0aa7c856adbd5d86</u>	+ 1 Reward at 5eth.win	✓
16	2024-03-02 17:36:35	<u>0x5a008408b45817bc7ba2</u> <u>57374086e7733f1835c6fe</u> <u>4bc238d270c12fe3e98cf4</u>	+ 1 Reward at nftsafe.top	✓
17	2024-02-29 15:09:00	<u>0x6afc9d9cab383cd77ad1</u> <u>a46febb6c2c922d7479fb1</u> <u>314c1f9f634e9a6d0e00a1</u>	+ 1 reward at BONEWIN.com	✓
18	2024-02-22 05:35:55	<u>0x82f6fc4b5c769a53a3e2</u> <u>c1f5d996e6083c1a3c3150</u> <u>72444d273134a75a993e1b</u>	+ 1 website	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-20 09:38:35	<u>0x0b022dd157d4b0447d25613ce83566fc3ab2ad3dd07855f65f22c0468793abc1</u>	+ 1 zeroLends.com NFT Coupon	✓
20	2024-02-19 05:29:15	<u>0xbf5af85f7ee1a33f70b45578c87d87e883fab287fcf2fc789c9bed5aeb9fb13c</u>	+ 1 zeroLends.com NFT Coupon	✓
21	2024-02-18 18:37:15	<u>0xebcbdc4eef7a6811510621fc5196469c2d4a0e6e88c4346b10fac6faf458679a</u>	+ 1 reward at BONEWIN.com	✓
22	2024-02-18 03:26:25	<u>0xff67c9343b06fa1e3f807257e4cd2c1a6abb735bcf14fe5b4730b3d66ad4f9ed</u>	+ 1 C	✓
23	2024-02-17 23:54:10	<u>0x1875c2287114a38c90d6ac930534cb780b4ef4659f5e04f9692a2503ce98d687</u>	+ 1 C	✓
24	2024-02-17 20:46:10	<u>0xdb16658b66b0636797edb5df11795fffcf750c19add31ec3ca42ca2479388fc0</u>	+ 1 C	✓
25	2024-02-17 16:44:05	<u>0x1dd744ac064ec19cb568bf2a2a2c567732ec64e30133bdb3f9324d478bfedcdb</u>	+ 1 C	✓
26	2024-02-17 16:03:50	<u>0xb93f41c7665e60bfca86df617c123142c24f12a8e8fc4c3754657e2a7a80dfbc</u>	+ 1 int Airdrop	✓
27	2024-02-17 13:32:15	<u>0x6729b53ff276161da95a743078ba8f6c9f6c312bf5537495a0b2b1bd0fe989d1</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-17 10:56:35	<u>0xbc79b99781173ff116f956cfe7d02f2a28816f67ca3d5c6171099f9a57baf3b8</u>	+ 1 C	✓
29	2024-02-17 08:49:15	<u>0xc2de91c8ab7db1f79fc1736b40a14ab4414e93fd278fb2b3ba7769b3a5d57d4c</u>	+ 1 C	✓
30	2024-02-17 06:59:45	<u>0xf0fdeaf14bce0088fdc785d02c4524d3074c90807922c4b1b5cbd10342936fae5</u>	+ 1 C	✓
31	2024-02-17 05:51:30	<u>0x82f4f595dfdeed32ad80480a935c48a8e359c9f82d1a57c635322453b6acbe69</u>	+ 1 .top	✓
32	2024-02-17 05:36:15	<u>0x1ddcb2118e914695749a9405e7eeaf283d494e540b5bb41fe0f10196746c30a1</u>	+ 1 .top	✓
33	2024-02-09 02:10:30	<u>0xccd22b9e5f5fd690ec7dda1de301be38e6dabeb3b0df67f0a6c432733ef520ca</u>	+ 1 C	✓
34	2024-02-06 15:37:05	<u>0x5857ef8afab5caff3d5c33964c0f9a8fe14789fbab92991b089c0d0136357455</u>	+ 1 C	✓
35	2024-02-06 11:35:30	<u>0xfe4f3bf18bf62111e296c249255822167d926d9f36eb41f9ade3ce52980ea101</u>	+ 1 Reward at nftsafe.top	✓
36	2024-02-05 12:01:45	<u>0x56d4dab81b6b2f4eacdbf154eccaf577eb416ed22cec7b28f906238887c8fa24</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-05 11:16:05	<u>0x5ce36c2d975087c62594</u> <u>2993e0cf85c5833003e5bc</u> <u>f2004740dca85bc826e317</u>	+ 1 Acces Liquid-ether.com	✓
38	2024-02-01 17:54:15	<u>0xd9a5babcfac086369fc0</u> <u>939d476c5366c5771dc998</u> <u>76193486bf45fa0e00a397</u>	+ 1 fun	✓
39	2024-01-29 05:46:25	<u>0x92836c41cac7c7be4085</u> <u>cdc5c8b98d053ef4cf8fd8</u> <u>61d5e8d0f95d7e716f8a99</u>	+ 1 Reward at BoneWin.com	✓
40	2024-01-28 08:51:20	<u>0x57c41284a266c8b48633</u> <u>52d485c9b11413da05f2c2</u> <u>0e5b4243bb07d5f2c76f87</u>	+ 1 LAV	✓
41	2024-01-28 06:51:25	<u>0x02d0946260822ea3aefa</u> <u>2dfbeb98aac3b2aaeafe0d</u> <u>ee4efe20962fbd081b7174</u>	+ 1 LAV	✓
42	2024-01-26 13:08:30	<u>0x5586bd98a83fce051768</u> <u>2839eb2d873afae2abcabb</u> <u>b5e6b38afd51ef70b445a4</u>	+ 1 Reward at BoneWin.com	✓
43	2024-01-24 02:27:25	<u>0xd289b58c1986bab7c7f</u> <u>8697dde789925ea239d29d</u> <u>fc2974a8821f14f685fc19</u>	+ 1 Looks	✓
44	2024-01-23 19:51:00	<u>0xa6712889436f5315337b</u> <u>f7459d8cedaf502f7d6c21</u> <u>83714819a8daf8f9bbff3c</u>	+ 1 C	✓
45	2024-01-20 09:17:25	<u>0xd17b05de6d7194e36bd1</u> <u>fcfeeae9d7732adc36745d</u> <u>093dbd95c81a38f4a63469</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-18 01:16:20	<u>0xb9548ab26d46b05f3c8b</u> <u>f0736eb8ef9bf76c551387</u> <u>92ee27913d7ceb03a384a6</u>	+ 1 C	✓
47	2024-01-05 17:30:45	<u>0xd5082e6647b03a35c4fa</u> <u>4fe1fc44101c6e789d5803</u> <u>9fa5fd7b23448d88fcfabe</u>	+ 1 Airdrop	✓
48	2024-01-04 21:16:55	<u>0xa5a56967b84408f94ec7</u> <u>ac0eb84459c44c9c659976</u> <u>12fab4f91be96798ea8aa1</u>	+ 1 Airdrop	✓
49	2024-01-04 13:09:45	<u>0xd6555a2244e7125fdfcd</u> <u>8038c0bdbbe46fd3d2a9d39</u> <u>2ab71f84dd88e34d67acfe</u>	+ 1 Reward at usdt-nft.com	✓
50	2024-01-04 13:02:50	<u>0xe2f117a1940a9779047</u> <u>7e83c15d2fbc224226f354</u> <u>95fea72223774111dc6412</u>	+ 1 Reward at usdt-nft.com	✓
51	2024-01-04 12:55:55	<u>0x20e7fa2933992367cb26</u> <u>8474d99956307b282ed02c</u> <u>a1633b3b81e95dafa42167</u>	+ 1 Reward at usdt-nft.com	✓
52	2024-01-04 01:28:15	<u>0xbd8ede0f9be92249c176</u> <u>9d084c67cc38ffd752f7a3</u> <u>c42af6fd6ef111fa44c2f1</u>	+ 1 Reward at usdtevent.net	✓
53	2024-01-04 01:24:05	<u>0x599a1148611a6b5a5b35</u> <u>b3436c471b51c2cbe7ebc1</u> <u>e5e7e04da06875ada72604</u>	+ 1 Airdrop	✓
54	2024-01-03 20:55:35	<u>0x142a5867ad991a9935e9</u> <u>e02a3d72786fed853986de</u> <u>eee51f4740c08aca8ce83a</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
55	2024-01-03 10:58:25	<u>0x7f1a37baf2298e6d657e</u> <u>0dc6d9164459e922b9e9b9</u> <u>065073ef7734d0e6592b96</u>	+ 1 Voucher	✓
56	2023-12-29 09:57:30	<u>0xe5021955296b0a765862</u> <u>f53e2fea627f0eb48098a1</u> <u>7d9acbd47f20a63209fbb9</u>	+ 1	✓
57	2023-12-25 23:57:35	<u>0xfb5174514d524e263ea4</u> <u>11d0d2f8158786c3775908</u> <u>774b1da8fadd2e763b3089</u>	+ 1 Reward at shiba-bone.com	✓
58	2023-12-25 23:41:50	<u>0x0504da8700b5899c32bf</u> <u>ce497e9fe4028ac5f93e66</u> <u>69b240e16c4e48780354cf</u>	+ 1 Reward at shiba-bone.com	✓
59	2023-12-23 03:09:40	<u>0xc837559f565becd5829b</u> <u>e8ca0bfc61485036abb834</u> <u>82038bd150559b3a1eb89a</u>	+ 1 Reward at usdt-nft.com	✓
60	2023-12-21 04:33:00	<u>0x6d6af9911af1d06d978f</u> <u>3611d8ad7cd26c4580bb9a</u> <u>503191da33ff34a2abd195</u>	+ 1 s.xyz	✓
61	2023-12-21 04:23:35	<u>0x9f49e63c5b15c2f4aa8c</u> <u>9bbc93b68c5d5ae7a070d7</u> <u>6cc6b14e94ca9434e9ae59</u>	+ 1 usdlabs.xyz	✓
62	2023-12-21 04:23:30	<u>0x6e3fbf399dc36c05624b</u> <u>ad2d87f213a1001326ccc0</u> <u>a7c7400529a33ac8bc85f6</u>	+ 1 s.xyz	✓
63	2023-11-30 03:29:15	<u>0x52e68e4f29b7500b9163</u> <u>cff8aee72dbba9421ef1c0</u> <u>efd6b45e28f9e8179e5c0f</u>	+ 1 https://usdhub.xyz	✓

#	Date & time	Transaction Id	Amount	
64	2023-11-30 03:28:40	<u>0x4cf14c75768fd14ae7b61766bf348d6fe3e852f16cff353a14bf90170acbfff4f</u>	+ 1 s.org	✓
65	2023-11-29 15:18:50	<u>0xe91c42f1e63d97e01381c31377a54aab5d0319eae187e07a26452bf106a9de23</u>	+ 1	✓
66	2023-11-29 14:41:40	<u>0x90be7fb3cf8572175472033c5868dfebce10a512c18e068f23f1af81ea1b8afb</u>	+ 1 s.org	✓
67	2023-11-27 13:50:35	<u>0x9ed8dae669c55f7c173cca64cee8629c6143029b5fe15380a7e0ef945e3e9d58</u>	+ 1 com	✓
68	2023-11-27 13:48:55	<u>0xc90fcff7821e4155891ca2f7b79efa359b74c2668f2423fc00535a34cc524c15</u>	+ 1 reward-usdt.xyz	✓
69	2023-11-26 03:44:30	<u>0xbefbdaaaa77704ef9e9a6fa10b9dabdba163b501b14fc9d3ef2ed40ae729d4ce</u>	+ 1 com	✓
70	2023-11-22 06:30:40	<u>0xa757bff4fb03ff427b00a0e7ca65eb9f9bee947c2256d6476935cc06cb11b5b7</u>	+ 1 reward-usdt.xyz	✓
71	2023-11-22 06:30:10	<u>0x7994fcdee806f9d76d75b3c4c6a3797df2093e2b41d72a517185b0d3f09aedcc</u>	+ 1 .net	✓
72	2023-11-20 12:40:55	<u>0x5a3bf726356aa6ddb6169d25eb86d26a0eb368c93408e9492dd2d491399dcec1</u>	+ 1 Visit usdtevent.org to claim nft	✓

#	Date & time	Transaction Id	Amount	
73	2023-11-19 07:26:40	<u>0xd7d27df1ca03d27e164142cc344b29a0c9c4748724c676c3598d398a22e47714</u>	+ 1 Visit usdtevent.org to claim nft	✓
74	2023-11-19 06:47:45	<u>0xed4cf4b5b39b377545f80a7057287289bffa4feb2234f27e346959d2fd2ef9d</u>	+ 1 Reward at BoneWin.com	✓
75	2023-11-19 06:41:50	<u>0x6e03fa1d2cdee86351f1b99599e642057c7087998c8ec90c1569e2c53db29d6f</u>	+ 1 use-usdt.xyz	✓
76	2023-11-19 06:41:50	<u>0x84f72874eda2ce1450a2e82eeb38b10e8756e547386f795d60dabf920e875147</u>	+ 1 s.org	✓
77	2023-11-18 03:02:40	<u>0x5db9ae16974763653cb38b19f74026730cdc552eb303b95b000aa5328052638c</u>	+ 1 Visit usdtevent.org to claim nft	✓
78	2023-11-11 06:33:55	<u>0x15846414d7ee47aa54d023a95da499cbe6e61fca1d204dda6cbe5564f108f505</u>	+ 1 get-usd.xyz	✓
79	2023-11-11 06:33:15	<u>0xaefd77110aa532e464ebca03f15cbdfa849025514073efcd75a8c310c84b2efc</u>	+ 1 .com	✓
80	2023-11-05 01:07:25	<u>0xf333c7abeac5ab755d935a148cd88544f60bd5d4abea133613987bdfd91bf4f4</u>	+ 1 Voucher	✓
81	2023-11-05 01:04:25	<u>0x072ebd7cc40e5427c63c1817966e12a351604f8c53f060ba7b74bd133687b1f4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
82	2023-10-15 13:16:00	<u>0xa1968291e4fa10432962</u> <u>5490b843ad5e45e647d011</u> <u>2142b3b51679a959165b05</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
83	2023-10-15 07:49:35	<u>0xf5b821774b7fdd0c64ec</u> <u>f42e2a4d391773f4f5bed1</u> <u>7372efd504f00236a247cf</u>	+ 1 Visit shibainu.cfd to claim nft	✓
84	2023-10-08 22:47:20	<u>0xee7e8a8b1365cb359074</u> <u>55180d0d58d66eb0941048</u> <u>41026509d9c1272f44d8ae</u>	+ 1 Visit BoneVc.top to claim nft	✓

* USD values displayed at the time of transaction

DISCLAIMER

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