

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 15:14 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x295e999aa8501503cf5094ec8504c54764a36ac5

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! ZERO

0.000000000000000001 0\$ REWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [  
adrpsui.lol ]

tps://rewards.eigen.c  
lick/)

873.000000000000000000 ards.eigen.click

p

0 p

Airdrop at

0 50,000 USDT

50000usdt.click

op

0 op

op

0 op

yz

0 yz

op

0 op

Token	Balance
10 ETH Airdrop at airether.xyz	0 10 ETH
top	0 top
Airdrop at 50000usdt.top	0 50,000 USDT
Â-	1 TN1
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Visit pepewins.top
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at flokhouse.top
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at babyshibadodge.top
Â-	N/A Visit pepewins.top
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at flokhouse.top
Â-	N/A Visit pepewins.top

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-03 12:02:55	<u>0xba227918fa4e4dc44d7c ee55e3af8165846269ed4e 3fa6ba6e2fbdeccb31197f</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-01 11:36:40	<u>0xa3f0a393d474c3fbd7309bba857635bee772a25b1b840b724e63d82e19fa7591</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol ]	✓
3	2024-07-01 11:36:35	<u>0x7fd082d2fd36590ef48c184a30bbc5eb79d5587d6a5e3ff0ef76bbd590a2e9f9</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
4	2024-05-14 17:16:25	<u>0x32d90420af971e8f814f674c76b1c50dd286365f71e56efad8e28b0db3669efc</u>	+ 873.0000000000000000 0000 ards.eigen.click	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 12:46:40	<u>0x098997434310235c523d3100580bc8265a98753d46d81ce346754ca194a0febe</u>	+ 1 op	✓
2	2024-06-12 12:37:35	<u>0x91223d5416bd33e4b45c6b2fe91ba384776693378a82c0eac4db9600d2b9c060</u>	+ 1 TN1	✓
3	2024-06-05 15:45:25	<u>0x7a3bd62a088a9596d8acdcb66ab2d29ac558b630295efe580c15d33b2d35cbfe</u>	+ 1 TN1	✓
4	2024-06-02 19:00:55	<u>0x8e2975a3fd44200f28548135ae0bf45ea67b7b5f17a82fb0b572efe9a573f745</u>	+ 1 top	✓
5	2024-05-31 22:44:30	<u>0x8fc928b5a86b5efc4d008d10402a47c3cf558c20cb34ffb15bc3819628b0d70</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-28 00:30:25	<u>0x661f54f2b50299b4f185</u> <u>02e91a51b535748dc07330</u> <u>ea901f40c2326c358d493b</u>	+ 1 p	✓
7	2024-05-27 10:55:05	<u>0x77b9f55bddf2473fccfd</u> <u>b9a45448595dc16a44fc8d</u> <u>092cb0806fa70bc70f07f5</u>	+ 1 p	✓
8	2024-05-25 04:24:40	<u>0xcc68c661aa8d74ac6c32</u> <u>d434dd7e9c7b69c52628ea</u> <u>3f702eebbf415eca1f2bd9</u>	+ 1 op	✓
9	2024-05-21 09:59:00	<u>0x4b0c05efee1b2ca1fbb9</u> <u>6ec1e7119d91bbeba6e4ce</u> <u>8682d9eea7a3ea02240154</u>	+ 1 p.top	✓
10	2024-05-19 13:18:55	<u>0x75d7a91474b41ad13245</u> <u>5b28c540e9fbd2b4d9afd</u> <u>38a535ff38d5cbfb3ba0f4</u>	+ 1 op	✓
11	2024-05-14 17:16:30	<u>0xebeea755ba6a20a07c71</u> <u>e0ca2b2b1f66d9085d6cf1</u> <u>7275b8c279b144666f9c8b</u>	+ 1 z	✓
12	2024-05-12 19:02:00	<u>0xddecc843d448cfa80a85</u> <u>1f9f1309853791ce4ff260</u> <u>20dafbafa18000afae1be6</u>	+ 1 .xyz	✓
13	2024-05-12 07:15:15	<u>0xe6fdf7e3a924eb388b1e</u> <u>1380863e641cee580021fd</u> <u>1cd142b59c0705e3658f82</u>	+ 1 .xyz	✓
14	2024-05-09 20:18:25	<u>0xf0011c3697604b83a5f9</u> <u>fef2db8dee00d9557e2870</u> <u>d4d5ee46b2413545a10228</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-04 09:24:35	<u>0x4b2d934fb04a98a43222</u> <u>ff7fd87709a33c400f8a5b</u> <u>2fac13b3825136f19f59f3</u>	+ 1 10 ETH	✓
16	2024-04-22 23:40:20	<u>0xe3221752b67c7f7e4f9a</u> <u>b98bbcd5c9296a5ce5f713</u> <u>d6126dd432f95fb1ba716b</u>	+ 1 3 ETH	✓
17	2024-04-20 10:31:10	<u>0x31e189347027feb8679</u> <u>9b0c58334b4aeb21e638c5</u> <u>e15909b7e12e87d60d1d6f</u>	+ 1 50,000 USDT	✓
18	2024-04-20 10:09:05	<u>0x08df05a1518d2684ba5f</u> <u>5338d51bb70a809f95c51c</u> <u>cde7e6042b49b84491c583</u>	+ 1 3 ETH	✓
19	2024-04-18 16:08:00	<u>0x2ec099d4d74553a3d390</u> <u>cf33e7ee81e7c936df9f87</u> <u>74c2e69b272fdd66c42cf6</u>	+ 1 50,000 USDT	✓
20	2024-04-18 14:26:35	<u>0xed4f9fcd33b1da6a678d</u> <u>9dbc6192319dbcd2b94b7</u> <u>738646e101b8aef89efe56</u>	+ 1 3 ETH	✓
21	2024-04-16 19:58:35	<u>0x24ff7777675237e0dbb9</u> <u>88e02f36850cf2ab17ee7b</u> <u>a3a6ec05cdceb8bcd34aff</u>	+ 1 5 ETH	✓
22	2024-04-16 19:58:25	<u>0xc8497a08b5b99e23e945</u> <u>bde2920566f09ad196e8d5</u> <u>70556cd30036e7b41b7f8c</u>	+ 1 50,000 USDT	✓
23	2024-04-13 20:43:00	<u>0x8cc8a6c8548cf0ad0105</u> <u>76710a09999aea7bc47718</u> <u>3c0e6516654c1b5c9a579e</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-08 14:07:50	<u>0x5d8fd7e2d4467d8078e9 ab7cc55f35a28647e9489e c1cd1876c949a402bc69aa</u>	+ 1 50,000 USDT	✓
25	2024-03-28 06:30:50	<u>0x0d3f18fad8d4a1e036c8 b898b6f72d17926c00c5e2 36b581259c07c72b79243a</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 07:07:25	<u>0x4fd9584043e3d4ab3ae8 49cdae02dc00a50dcf2714 e5ccd3c61ac6fd685bf68f</u>	+ 1 Visit to claim: usdt-dropx.xyz	✓
2	2024-05-30 07:07:20	<u>0xf24a471ec25376383fa2 72c584a7532cd7e9842145 8ed9f7f71ff2a04c45009e</u>	+ 1 Visit to claim: usdt-dropx.xyz	✓
3	2024-05-30 07:06:45	<u>0x15243f09cc0b46eadf04 937362d3e387c39807f8ad 3e7e1d9b1faf6a5965997c</u>	+ 1 Visit to claim: usdt-dropx.xyz	✓
4	2024-05-27 10:55:25	<u>0xcce181088cd123840bc6 647c471f87827f2326fd5d 297222359ca6ee60b62348</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-25 04:31:35	<u>0xfafc049cd673f82d5e66 a5f4c3057b3ced439d3ec2 3b7cec7aef22102b6b9ecc</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-25 04:30:40	<u>0xf5306fc52317c4ee969e f92098e755d474d14f207b 0cd44aa6a0d168c78728e3</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-25 04:28:00	<u>0x3d6e1d2484081a8b39a77ce9e9f5cb56c07a2f2dde</u> <u>eea8b66401069b0b4e48ea</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-25 04:27:00	<u>0x485877e4dbec618abdd350effe2a1a9d2c3ccf2e0e</u> <u>3265f1cdafff38150009d9</u>	+ 1 Reward at memedrop.top	✓
9	2024-05-23 05:58:45	<u>0xb865a627765576c7022d4be68039345cb6da8e3f9e</u> <u>3680c08e8091b62554ce6a</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-21 21:26:55	<u>0x93791c1708e7baee0b98da3b6d8d7d58c2a1f1e77a</u> <u>89f7571f2b8024214cea91</u>	+ 1 Visit pepewins.top	✓
11	2024-05-21 21:18:00	<u>0x03a3562123552927c24c54ef164386f49d24ccf9f0</u> <u>5a188eaa32b73ab18093dd</u>	+ 1 Visit pepewins.top	✓
12	2024-05-21 21:14:10	<u>0x522c9617206c97f3b15958b40154d2ad5c1cb795ab</u> <u>76e6a111648ea25be166ea</u>	+ 1 Visit pepewins.top	✓
13	2024-05-21 21:05:30	<u>0x24b85dd83cf780bb33fbaf90178447b4ff760bc078</u> <u>d5aaae9d59032549bef50f</u>	+ 1 Visit pepewins.top	✓
14	2024-05-21 21:01:40	<u>0x16cee350d34906dceeb7bf8949b7a946951bc9b1b5</u> <u>9ffe40602da01e9fe558b7</u>	+ 1 Visit pepewins.top	✓
15	2024-05-21 20:52:50	<u>0x67f5d11c78b933db2faa271d58f24379871be4a046</u> <u>42bc6dba3aa1b52ee88f33</u>	+ 1 Visit pepewins.top	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-21 10:28:50	<u>0x2eae0d9a1e413e9f7bb3aa76b2b599ece760f5f2298bd1a6df393d9fe1090e3e</u>	+ 1 reward at BONEWIN.com	✓
17	2024-05-21 10:17:50	<u>0x989de90fc33aa63e763efd4f4717b66824d6bf4ea6fba5589cf0e5d383b67937</u>	+ 1 reward at BONEWIN.com	✓
18	2024-05-21 10:01:05	<u>0x0cd494ea7d2359ffc156b405e34c9b83b4be90914497189a769fa25457824447</u>	+ 1 Reward at tether-nft.com	✓
19	2024-05-19 13:27:10	<u>0x72b0e310d47f6118eb2ac3bf5e1f861af293317b9d79e2068118800f335be30a</u>	+ 1 Reward at flokhouse.top	✓
20	2024-05-19 13:23:45	<u>0x05001a6c0044269b0bb7e5265c7fae3020f509e009488f9d1f56d089d4c1f9fa</u>	+ 1 reward at BONEWIN.com	✓
21	2024-05-19 13:22:55	<u>0xe54ea22447cf949551d99e0d4beaf01b51b623f47e85552af33a2622ef09651c</u>	+ 1 reward at BONEWIN.com	✓
22	2024-05-14 23:18:00	<u>0xe602dc24404f6876dbd0687f359eae1e14b2f016d3a34d48fbfe740dd287b7a2</u>	+ 1 Reward at flokhouse.top	✓
23	2024-05-14 17:29:00	<u>0x38b9bf30330524554af097177f156ff6854a53c3cfd27b99efb55342f0dac30</u>	+ 1 Reward at tether-nft.com	✓
24	2024-05-14 17:20:55	<u>0xbad6c5270fccdfb0b9d226637d053752f876c705b02e6dbd418271fa5ac4b283</u>	+ 1 Reward at flokhouse.top	✓



#	Date & time	Transaction Id	Amount	
25	2024-05-12 18:21:20	<u>0x0bdd2eedc3996c31365e</u> <u>d5076228ca3d10fd0551c4</u> <u>706738620421935aef3748</u>	+ 1 reward at BONEWIN.com	✓
26	2024-05-12 18:20:15	<u>0x2c4719388e77d833a76d</u> <u>ae56349a08f5aaad07abf0</u> <u>4b2854d741a076fb6ac5d4</u>	+ 1 Reward at twtevent.top	✓
27	2024-05-12 07:19:25	<u>0x393f89a28f1727e99b27</u> <u>4ed859f6e3ca37242820f5</u> <u>b52b31609ff6923edf3868</u>	+ 1 Reward at zerolendnow.xyz	✓
28	2024-05-12 07:16:20	<u>0x726dcd49ef38d1f6c49f</u> <u>fdf429a1351e24b877d260</u> <u>716a8a00e9f1a380f06f0e</u>	+ 1 Reward at twtevent.top	✓
29	2024-05-10 09:52:40	<u>0xb8da0a0441f11c91a60b</u> <u>c4298ad5b31c76e8b91b26</u> <u>aceb5c25580ff3c0bd744a</u>	+ 1 Reward at theflok.top	✓
30	2024-05-09 21:01:55	<u>0xeb3978d73e36747407fb</u> <u>c080dc716a858cda8aa498</u> <u>7511bea79db0b3b6328ebd</u>	+ 1 reward at BONEWIN.com	✓
31	2024-05-09 20:32:10	<u>0x220f721fe4f2d7838964</u> <u>87a131357ac38481d0b8f7</u> <u>2c332f773094e6f0d837ea</u>	+ 1 reward at BONEWIN.com	✓
32	2024-05-09 20:27:30	<u>0x131325c152f575eaaf0a</u> <u>6367ac2864cf4353440625</u> <u>38ca7fc21059e7f770557f</u>	+ 1 Reward at tether-nft.com	✓
33	2024-05-09 20:23:15	<u>0xda7b9b8289c95e2a3c90</u> <u>f165c82ccd33d91e382175</u> <u>f1078d46a009db0f1a5b7c</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
34	2024-05-04 09:25:30	<u>0x62d578aff61557a15e8129c6d6873cf6fb97f3997e</u> <u>e11ffff0e28a2b3a0df1be</u>	+ 1 Reward at USDTwins.com	✓
35	2024-04-29 18:54:55	<u>0x8052ac278960fec4c69ba8bdb9c952b08c1d546d676</u> <u>f9cfd99c54e292a188c48a</u>	+ 1 reward at BONEWIN.com	✓
36	2024-04-29 10:25:15	<u>0x79f831280d253c7229407dabd7fb9f2648139714d2</u> <u>d6ba420a321a146f061d09</u>	+ 1 reward at BONEWIN.com	✓
37	2024-04-29 09:58:10	<u>0xc0b668adb4770165dd0336c10f66426f83abdaeaf6</u> <u>26092c95818f244463bad8</u>	+ 1 Reward at bonewinshib.top	✓
38	2024-04-22 23:16:05	<u>0xe04f17f0ef217373e1333da0bff7d3d8b98e202a5b</u> <u>5b0ce0df2db31a11461432</u>	+ 1 Reward at shibone.top	✓
39	2024-04-20 10:08:30	<u>0x30ced95643f09110b1f46229ddc4928a9a273848a9</u> <u>76f4f8db9e68e25120b7b7</u>	+ 1 Reward at USDTwins.com	✓
40	2024-04-18 14:43:00	<u>0x65e313d62e4d3a561aa316c56f103843023d0d0949</u> <u>a105199406f04e0519fedb</u>	+ 1 Reward at USDTwins.com	✓
41	2024-04-18 14:29:00	<u>0xb613de1d98cd6dfbaac5a81dc4398f107d3d7c7c48</u> <u>b696ba1e4fb39d30639b23</u>	+ 1 Reward at bonewinshibs.info	✓
42	2024-04-18 05:30:35	<u>0xab4fce24ca9698e1e57d0d9a59b59c9082d69ee9b</u> <u>8d4a9800d67aedfb700dba</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
43	2024-04-17 23:26:20	<u>0x8a4bc4c052430f9049a54ffdd3821493567a35c325c17a6799a7524fe97a22a2</u>	+ 1 \$81,442 Limited Coupon	✓
44	2024-04-17 16:07:35	<u>0x67ef874ef4fe23e4193686a59c2cf6c0f5da71c8c5bdcf4649a377f067e9dc09</u>	+ 1 \$81,442 Limited Coupon	✓
45	2024-04-17 05:17:55	<u>0xb28233e023e7e654668c654603d0311924466a0fa2ed6932aeeda800dbf5022</u>	+ 1 \$81,442 Limited Coupon	✓
46	2024-04-17 00:31:35	<u>0x39b22bdee7f9e019292d94a1469ee220f1fbdc0dfe598f48ad76b28528ccb4f4</u>	+ 1 \$81,442 Limited Coupon	✓
47	2024-04-16 20:01:35	<u>0x774849fd316daff05bff e6093dee14b0fd23960fd60ef039cd6f7001fc349e2e</u>	+ 1 Reward at bonewinshibs.info	✓
48	2024-04-16 20:01:30	<u>0xc7108f5350fd3d3209fe9ce7f8d283a52ffca49f89fb96addf18a62a1c24c435</u>	+ 1 Reward at bonewinshibs.info	✓
49	2024-04-08 14:08:00	<u>0xbfa9d2395158251261fe1d3abe15dca0807d440d72e7ceb8a5431d3b66e86145</u>	+ 1 Reward at bonewinshibs.info	✓
50	2024-04-08 14:04:10	<u>0xf771494cb84a3d31139e417aa70629210c8c8fe965b74fa2a1238476468a2b6e</u>	+ 1 Reward at bonewinshibs.info	✓
51	2024-04-08 14:03:55	<u>0xb7929af23bd0f0f03f29f36ac04503694ce7d6c88cd70d5acbe3152bbf1e7d1c</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
52	2024-04-08 14:03:15	<u>0x457d9a9ac060254c466e6a1793f1110c9ade8117aaf1d22186c809c8227fde10</u>	+ 1 Reward at babyshibadodge.top	✓
53	2024-03-28 06:15:15	<u>0xaff3282ee673a22ff434fa24e6798b8a8d42dca17ede34541c85163794e3fa45</u>	+ 1 Reward at shibvoucher.xyz	✓
54	2024-03-28 06:12:30	<u>0xaa846934d4d518cfd0a6c41112412b380ddb4741f1e59a7cabfe3148ce6104e2</u>	+ 1 Reward at USDTwins.com	✓
55	2024-02-05 05:04:50	<u>0x6366bc7e7793a5f92ed2a6e0c0f5a429607bee60db07acc9857c5f4f88a30236</u>	+ 1 Acces Liquid-ether.com	✓
56	2024-01-05 17:43:20	<u>0x122245a702b114658489cd7977920f92429bf8e2bb144a8bd73f1d895e0615d1</u>	+ 1 Airdrop	✓
57	2023-12-27 16:56:50	<u>0x65d25b9cf4a7d999d85c47915c796dc605d6addfee4640c96f0cc16b7f35765f</u>	+ 1 her.xyz	✓

\* USD values displayed at the time of transaction

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