


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:53 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x3063777f8e4637bb0ee6a517440d56094aac2e43**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.000000000000000002 r]
! AAVE	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.lol]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS

* USD values displayed at the time of transaction

Token	Balance
Airdrop at rewardusd.click	0 50,000 USDT
Airdrop at 50000usdt.life	0 50,000 USDT
z	0 3 ETH
# usdc2.com	0 claim rewards on usdc2.com
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.life	0 50,000 USDT
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
	1 TN1
.xyz	0 .xyz
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$81,277
Â-	N/A Reward at bonewinshibs.info
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Shiba Social Club NFT	N/A t!
Â-	N/A Reward at USDTwins.com
\$100,000 BONE	N/A claim nft

Token	Balance
CryptoPunk NFT	N/A int!
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at 3eth.win

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-06 03:02:20	<u>0xbd956401d619fc04e8ebd7547c2ddc90cd535bd39829853db0cf7db89e685464</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-06 03:02:00	<u>0xbd6174bde53e4f93a36fa174abde5197d9f6ef32209382c2f6a00963493ac647</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-07-02 01:41:15	<u>0x66eeb93d7d32e5749dfc1084ea7ed30eae8a54f81010e156139968538396a46c</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
4	2024-07-02 01:41:15	<u>0x6f9af7d864b7b19703e93743c1a82551ded494cc26f536449513588ea5fe0a0e</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
5	2024-06-30 00:50:00	<u>0xa8af3051415963b56cfd3b824a3338504eacd0d8b38f59e8421bab7694944f35</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
6	2024-06-28 02:11:45	<u>0xff4cb8dee1b7219d58b9bb9be2e31f6c8536df401621ecc7814777850a2b99dc</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
7	2024-06-26 03:50:20	<u>0xed68d9e4e10fd78f2e17518fc707e663a86a8626defa89dcc2165f8efd587980</u>	+ 0.000000000000000000 02 r]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-06-26 03:50:10	<u>0x4843450b73376522da95a2d5face9d6641e7e9d3047f030399588de04a85f418</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
9	2024-06-19 02:34:00	<u>0xea8f940e3e56186c67ffd0c6f355dd6fa44afaf1fa78cebecfb64803a6042ec</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
10	2024-06-19 02:33:15	<u>0xdf01857ffc44cf2c7330fc49d90600e92a5cbe3a2efde835007cd3b506ef4648</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
11	2024-06-14 04:54:55	<u>0xe582a7aec2790106fffc45eb74a3d7ff81bd071a88f76083af891327ff9c7b18</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 04:55:50	<u>0x704323b96f0334931a0b9721b66be4683c114ba155efccdf3b8de2987d4f0d32</u>	+ 1 TN1	✓
2	2024-05-13 08:22:50	<u>0x85f725c649f3d2d5fbba96a12ef456acf9e9825a2d864b75c991556d3fb5ceda</u>	+ 1 .xyz	✓
3	2024-05-02 11:14:55	<u>0xb0007dd31439356f506e93ed49d7acf198408e1ccce18b024f369b1dd202f7c8</u>	+ 1 d	✓
4	2024-05-02 08:58:00	<u>0xd9752f456ddb540ac8fcd8391c229c6fc25a1fa8861b0d159d833f2a7011dd78</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-19 12:29:25	<u>0xe0cd63362859a5b653aa7af93d74a1172f6a10e51ef0bbe404eae987c608d365</u>	+ 1 50,000 USDT	✓
6	2024-04-19 10:34:10	<u>0x8ccdb537057093b9891045713170b1cfcc3c49e28ddf8e8797f715de9cc70eab</u>	+ 1 3 ETH	✓
7	2024-04-19 09:07:15	<u>0xff8a563add9b126a71578c1fe073be27ed4da41952202e54bfbd65f4bf7685d9</u>	+ 1 claim rewards on usdc2.com	✓
8	2024-04-16 10:20:35	<u>0xd54323d940f33183b651f6a7fd3ea4ee97a62b484de96f2b6764cac308925de3</u>	+ 1 50,000 USDT	✓
9	2024-04-10 13:43:25	<u>0x038de7c02aa69bd0cc131fb31b352b8222807153c2e863bd3e36475e6f674c7c</u>	+ 1 d	✓
10	2024-03-29 13:24:10	<u>0x1a43314fb18db5c818ce28f8a925ad131f03f0e8319f1e67dc83423ce429fce8</u>	+ 1 50,000 USDT	✓
11	2024-03-29 08:08:30	<u>0xe6312e0dedde7316f975a656454f4c5368d4d80af32f4e9e5418afb3f155fc3d</u>	+ 1 50,000 USDT	✓
12	2024-03-28 10:55:40	<u>0x5b7498800fb430297b1279ee5e34e254908f89800a8acc24c6836c17414f6ee2</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-13 11:00:15	<u>0xb2ef04e3b901da11943059652255643f643cfea1b0cba827e9356d38e486ede0</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-13 08:42:35	<u>0xa1200c29b4d60d12766f6e7779de064330c227e47d6c50d82ed4731f9d53dab3</u>	+ 1 Reward at zerolendnow.xyz	✓
3	2024-05-13 08:39:40	<u>0xa4a9fdcf777fd9c2ebe2c7fce10cf6b88ecd152285e43fb6c94374c2eec8b84</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-13 08:12:35	<u>0x828d1ddfed780793f90bbcc77f07aa5a08cffdd7b53a250e5807ed39bad54d61</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-13 08:07:35	<u>0xe4772a0519208d2da626b56457689ac74dbdc28894b6c138a00c916b6bb8f117</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-13 08:07:10	<u>0x6e971b28d4ab8d0abd086b36cdd1d68363e5a1cc034944b07fc1a345b7a5c563</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-13 08:06:50	<u>0x603194f89c9e5928441925c33f44106036ffd66e19ce3fdacc6cacb6910b07aa</u>	+ 1 Reward at zerolendnow.xyz	✓
8	2024-05-02 11:23:00	<u>0x5e4ae24ebfcb3590bc4a9837a2e358fd267579ae2346f6246137e5a7d25367a</u>	+ 1 Reward at USDTwins.com	✓
9	2024-05-02 11:22:15	<u>0xbf8e8ed54547b6d898037a2316ffad8077e0f7533e716b1b283a53e2f519f263</u>	+ 1 Reward at bonewinshib.top	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-02 11:21:50	<u>0x296a8058e607e534bbd85eb373286ee72a6080d829a9dddd3579639dc06820c0</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-02 11:19:20	<u>0x1f7ba1acb040083e23d7d9fc6f68b8ba60609cb1ca7775a99590c1a024e5de45</u>	+ 1 Reward at bonewinships.info	✓
12	2024-05-02 11:16:05	<u>0x179af1cb0547150214653d352b93661bd2ce39ca3e3d064185b5677472fab543</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-02 08:58:45	<u>0xdd046fc9ed263153f8cda9d17a3dd914e395c98457670056dfcefef403fb425e</u>	+ 1 Reward at USDTwins.com	✓
14	2024-04-19 09:13:20	<u>0xfdc897974cf470ea146192cb921077ddd802c58dd75c219fa7274each29f8a03</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-19 09:10:20	<u>0xab1365df10283a92578534c414f2fce0c48a2ced3b2ae82e2edbb1657dfd0c7f</u>	+ 1 Reward at USDTwins.com	✓
16	2024-04-19 08:59:55	<u>0xa186d5e3e983721448013bbd886d96169ac7d87161ae268979f5495d9c8dac17</u>	+ 1 Reward at USDTwins.com	✓
17	2024-04-19 08:58:40	<u>0x1f3517f0b653a6e1dbda60657829de95309acfce3d849cc1ab13577ced330f01</u>	+ 1 Reward at USDTwins.com	✓
18	2024-04-16 07:50:10	<u>0x406fd6e36b2f90ec0323cefd8285067bd2bb58400bf55434107cbcc984412141</u>	+ 1 Reward at bonewinships.info	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-15 08:47:00	<u>0xe475d15fd53173247601</u> <u>05cbe4473b5461501190f9</u> <u>b91af2e32c41f165b28d25</u>	+ 1 Reward at bonewinshibs.info	✓
20	2024-04-15 08:45:40	<u>0xa08251625ec5da9f2ee7</u> <u>871ebcfa19bceecb25c55b</u> <u>47606ab8d4920dd6eb0461</u>	+ 1 Reward at USDTwins.com	✓
21	2024-04-15 08:44:40	<u>0x47e9efa65ce8085c6c12</u> <u>13d9a417e3c238b87f15e9</u> <u>bf3166f29ac5cc35f9b095</u>	+ 1 Reward at bonewinshibs.info	✓
22	2024-04-15 08:43:50	<u>0x1117c1bbd352777e7ec5</u> <u>99a88a8fd5fa2320d1ffcc</u> <u>2d9a2426f879b19118bbbb</u>	+ 1 Reward at bonewinshibs.info	✓
23	2024-04-15 08:43:15	<u>0x381ed363770ab6e0e92d</u> <u>0b6227172eaf26caa2c33e</u> <u>5969d72af80c72a6eb7508</u>	+ 1 reward at BONEWIN.com	✓
24	2024-04-15 08:01:50	<u>0xe370f888e9b17069ef86</u> <u>52e14873eaf312706a743e</u> <u>4fb3bc1185163b33e2b6b9</u>	+ 1 Reward at USDTwins.com	✓
25	2024-04-10 13:44:10	<u>0xfaaa16281b782ecff2aa</u> <u>8e033cfa31bcfbf37027c8</u> <u>cc45d3a6c02f0ed2b641b9</u>	+ 1 Reward at bonewinshibs.info	✓
26	2024-04-04 09:05:30	<u>0xcb9342ab1cfa769caded</u> <u>cbb0f93a6eb3c08d8f4405</u> <u>efe78e835814ccd1fc668f</u>	+ 1 Reward at USDTwins.com	✓
27	2024-03-29 17:12:25	<u>0x7339b14b4760ea8a1a1d</u> <u>a94ed181de3f2641b4c057</u> <u>32f4fb130e00adc36cef70</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-29 13:19:40	<u>0x88423b188f001a5065a3a1b92cf7e8b6317870bae7a5a0b50f8b822e5d4c5365</u>	+ 1 Reward at shibvoucher.xyz	✓
29	2024-03-29 13:19:30	<u>0xea192cc3182911991ea4392dbbad9532aef3af35d57ec5e5ba78df4ec08c1977</u>	+ 1 Reward at USDTwins.com	✓
30	2024-03-29 08:40:55	<u>0xaa0d10e9f62c4677058e2a957088bfccfc7a63a5e1a04a486012b4b197463e05</u>	+ 1 reward at BONEWIN.com	✓
31	2024-03-28 08:50:30	<u>0x1229dd4fc8191d79eb9fb5e2ba3e0631b31a9b45a37b608125fef5c4f2a3fc83</u>	+ 1 Reward at shibvoucher.xyz	✓
32	2024-03-28 08:50:25	<u>0xa8f4fb4e3521f48fbcadd93ac6cb4f1f7cdab84d64cf6f906d48954bb84bd9d9</u>	+ 1 Reward at shibvoucher.xyz	✓
33	2024-03-28 08:49:55	<u>0x50a3d17406eaa258b661a68a3310388088c4f61ee5f515e6324de0ec7f90da7b</u>	+ 1 Reward at USDTwins.com	✓
34	2024-03-28 08:45:30	<u>0xb507ffe8b20d82d69cd9332862b350459558e4b885f29d86d447199155071d1e</u>	+ 1 Reward at USDTwins.com	✓
35	2024-03-17 04:59:20	<u>0x258426c483e9c49ba4f2e399e313489b111a984612e96b2c6bc449cb6f94d398</u>	+ 1 Reward at pepe.ma	✓
36	2024-03-17 04:59:20	<u>0xe0fe0465d607db919d87fd4ac736c329dcabb57a21921285b8bcfaa0c4addd69</u>	+ 1 Reward at 3eth.win	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-17 04:59:20	<u>0x90651280ba82cb6a0a3b592f80e23133b13e3d27aa61b3722d32209c75b09e8d</u>	+ 1 Reward at usdtevent.ac	✓
38	2024-03-17 04:59:20	<u>0xb3d64e5751fa97d3a082e4d4aace36eb87119e98ab67c7f7ca2eaafb58269bdf</u>	+ 1 Reward at shibatokens.re	✓
39	2024-03-15 18:47:40	<u>0x87bbfd18e80b50261c963c7e44934d59b9f68c93fe6f5e75fdd2f68377335e41</u>	+ 1 Randomly You Won \$81,277	✓
40	2024-03-15 15:13:30	<u>0x7065ed275ae270e720484f26935477c0e6711440f890fba95cdac8a601af1473</u>	+ 1 Randomly You Won \$81,277	✓
41	2024-03-15 11:47:15	<u>0xc14ab5abf68baea281639e973bd22c2045eefa65873ed6f2d02f0d829904f1da</u>	+ 1 Randomly You Won \$81,277	✓
42	2024-02-21 00:30:05	<u>0x7cf380f2f6850bc6838f38de3d80166dcf42c003598b8789f8ffacb894b8f443</u>	+ 1 PRISMA	✓
43	2024-02-02 02:00:15	<u>0xea8983529b7e703eaa0e8e234f64ee1daa998ce547c6de0819f53da36eb43a57</u>	+ 1 Reward at BoneWin.com	✓
44	2024-01-05 21:26:10	<u>0xc8973ab05ad0b7636c18044b41c9a1f2ed5551b6cf4b4d23cb86a26b25f92718</u>	+ 1 Visit https://unrevoke.com/	✓
45	2023-12-04 01:20:55	<u>0x2ca3655d3085002668664f242e2b6d76a878de600276a6712a96c35be814de47</u>	+ 1 PRISMA	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-25 18:36:45	<u>0x51cf1a75d9421b2d5cd330e7f814579b8b04204273efd22f7f5c7e341c3d33d1</u>	+ 1 p	✓
47	2023-11-21 19:05:15	<u>0xd8a3dbe47d961b2e9de76db9be7272aa69a4bd9b63c949414d9425af3b7c8d83</u>	+ 1 !	✓
48	2023-10-29 02:22:45	<u>0x83f0fbdd82fbedcb12d072adb3b9f342462ba6631ce94ceac98c0ed385509049</u>	+ 1 t!	✓
49	2023-10-26 23:44:50	<u>0x232394485c28d7396a28baef70750f10ef53f322181cfea7ca3a0fb13236bb67</u>	+ 1 nt!	✓
50	2023-10-23 04:23:45	<u>0xedc0a7aaf43241b9532019e1edf4e68ed06fc1a37fc639df231e508502a940d3</u>	+ 1 int!	✓
51	2023-10-21 12:32:05	<u>0xde9d718af296904f8c6b091950dcdbc478e7c2caa3fd83288436a8f60e646c95</u>	+ 1 t!	✓
52	2023-10-17 18:22:35	<u>0x24f5e44cc38a5f9e7fc09809d5a930c55cd0d77b58cdf4ce168b3a7e963ca7d3</u>	+ 1 im!	✓
53	2023-10-15 18:48:00	<u>0xcf0cb17efee847e044dd4cc4dc4162b1c85649dc8cd248fdcd7e79e2b9d37be</u>	+ 1 Visit https://blextrade.com!	✓
54	2023-10-13 17:39:50	<u>0x9a92aad70363166fb7d36d6487f95cc216733bdeb91b44ff8274d9d1c7e50c3f</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-13 04:43:15	<u>0xd34cdd349178fc3a91dd</u> <u>5f6a6b83c2e546df5b1a99</u> <u>3f18b88bd7f3bd083a56d5</u>	+ 1 laim nft!	✓
56	2023-10-12 03:36:00	<u>0x3c987b218ebaf8f1abcf</u> <u>b6516ab010f28d7246ff7e</u> <u>45aed91e66575a87291ff1</u>	+ 1 ocketrpl.com	✓
57	2023-10-03 13:54:05	<u>0x82296ec864bc047d73c4</u> <u>9a77a0337b2f36b1c4749f</u> <u>59d6e4f7168c78371cab4c</u>	+ 1 claim nft	✓
58	2023-10-02 04:59:30	<u>0x4759e7081220a72742ec</u> <u>f17bb6f27afccb686136f9</u> <u>02eacfc4575c30a8839201</u>	+ 1 Join Us https://stake-offer.com	✓
59	2023-10-01 06:52:30	<u>0x5e6a2f3609332ab0fce7</u> <u>3dd0acc7ba00515ac9a97f</u> <u>a506e560d5417e5707f155</u>	+ 1 dolib.com	✓
60	2023-10-01 05:52:10	<u>0x4f3f976eabe2022d1280</u> <u>8c16430e4e86daca227c80</u> <u>1492631daef06c6c94b211</u>	+ 1 hibredeem.com	✓
61	2023-09-30 08:26:25	<u>0x4457afe6a62683d5e878</u> <u>5d94f4d969cb792291bb6a</u> <u>5927f4fbacb46448d890c3</u>	+ 1 aim!	✓
62	2023-09-30 07:40:15	<u>0x752d8c162394602de0b1</u> <u>439e51d3988efa6222c415</u> <u>8f4d6fd84e78ac053b6431</u>	+ 1 aim nft	✓
63	2023-09-29 22:58:45	<u>0x0872d552f58eb9d8de7f</u> <u>a28316534413e14c0fff15</u> <u>5b1266ea3c590c1ffa9df1</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-28 19:08:15	<u>0x0d8bcc7ebaeabd229e41</u> <u>c9d1472ee0953059e59443</u> <u>b3cb73ca9ab5dd182d4867</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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