

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:32 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x3c8f5e7587eb4708418e86765dc35168f530999a</u>

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
SWAPSHIBAÛ”COM	14,000,000,000 SHIB
\$ cusdcs.eth.li	365.000000000000000000 .li
PKL23	1.000000000000000000 our reward.
firstchef.net	600,000,000.000000000000000000 firstchef.net
! SHIB	100,000.000000000000000000 1000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lat ]
! Pepe	100,000.000000000000000000 EWARDS
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d

Token	Balance
BLAST2L.COM Limited Coupon	0 d
op	0 op
Airdrop at rewardusd.life	0 50,000 USDT
Airdrop at usdtrewards.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Reward at usdtgifts.top
∅	N/A Reward at usdt-nft.com
Â-	N/A Reward at tether-nft.com
Â-	N/A Claim Bonus at usdtbonus.win
Â-	N/A reward at BONEWIN.com
Â-	N/A C
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
'	N/A C
Â-	N/A DC

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-03 23:17:25	<u>0xbdd36150c6645155c2d20892585cbcc57e8bc2c8fc75f5a0c7c0eaa347086d75</u>	+ 1.0000000000000000 00 our reward.	✓
2	2024-06-30 05:52:45	<u>0xb80ce36fb4cc94345fa10dd224d98807cf7155aedc93a2ca6f242bf46363e3f5</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat ]	✓
3	2024-06-20 11:12:00	<u>0x2a47a5f6ca8ad114226653ef4020ae2536aac5b8bbc50b412bd738098721d31b</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
4	2024-06-20 10:59:00	<u>0xc6c0f4fb11a387098ca303dcf959a25fdc7b4218df6901a78c9ce45c6f4b42f0</u>	+ 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
5	2024-05-23 10:14:55	<u>0x48f9b512fe85ee04c727e9fec40e5aebb122b65e41d30d4d89291a4c3cfb4b7b</u>	+ 100,000.0000000000 00000000 EWARDS	✓
6	2023-11-27 09:49:55	<u>0xe4710dafa326d55c79c9600666010cc0f2404a61abc7fa6321340efd351f0ee</u>	+ 25,000,000 SHIB	✓
7	2023-07-21 18:03:35	<u>0xa3e36a4945a27385da85160f6514910821a1ee345b95761891d980080460637a</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
8	2023-07-21 18:03:35	<u>0x8fca639378d591c4188919181040490b3e38fabf3637eb9a1816b3bf439d17ae</u>	+ 365.00000000000000 0000 .li	✓
9	2023-07-21 18:03:25	<u>0xcb7c2e7ad7d3059d22af5d56352d23bc4fa05b4d04a08f2fe5f2165c5ce78370</u>	+ 365.00000000000000 0000 .li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 10:08:35	<u>0x477621a38d5f39a83e0b c9a8efdc5e82461d2e1bb4 92e12f84806f8c8bc6f8de</u>	+ 1 op	✓
2	2024-04-28 11:58:00	<u>0xe152b89091739e138154 78577d416fe97ee284ec62 c83afe628c7586083a7a60</u>	+ 1 d	✓
3	2024-04-13 22:19:55	<u>0x2e95baf0431d558b470d e699f06e6da07f412def8f e5f4db64dcdcb7c7aed1c4</u>	+ 1 50,000 USDT	✓
4	2024-03-27 02:02:35	<u>0x20b89a563e6c99f180b4 ca2743fc8e5dbd0db20f60 e50e988bbe49053ab959f3</u>	+ 1 50,000 USDT	✓
5	2024-03-27 01:38:10	<u>0xd27abd25e85fe6bee414 a649055538a621ba23db0b 87724e6f24cceef2085aef1</u>	+ 1 d	✓
6	2024-03-20 10:26:20	<u>0x6f828fd5fcd08480aac9 ff8e84317240279b0ddf33 781069ee6f58202235505a</u>	+ 1 d	✓
7	2024-03-20 10:21:45	<u>0xe0b24e9e34ad248b8f36 a251fc3e4027adc0c4d1e0 e3053cda29c3ccd53033f2</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 10:22:30	<u>0xe46fc4282f4854fee78c 87f0f28276c968157e4d4e 4ca49037d8dcdcf4abc68d9</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-23 10:22:20	<u>0x885197b3a24ab742e5c69805e1ae330b7c60ada43a5e571aff9670dbedffea76</u>	+ 1 Reward at usdtgifts.top	✓
3	2024-05-23 10:21:35	<u>0x18958bb4228baf66d34d09216f697b46bf0c55e382c0aeaf30568f7eeb15be3a</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-23 10:21:20	<u>0xfb4b627381cbe442b7bb46a2dbadc7c7060b4a44def905804fd4a7b7822e3da</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-23 10:20:55	<u>0xfbb57e4ce06d37b58dface74ecb7c0572ea11c363aae346586723e306910a587</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-23 10:15:40	<u>0x0ce7a2002aaf0f8de8a850b54a2b262733619340d1a797cd78a458ad39242f2d</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-23 10:14:05	<u>0xf80739822686a6894b89e940165a736f265b53457807b7baebf2ed21aaf92ff9</u>	+ 1 Reward at usdtgifts.top	✓
8	2024-05-02 07:14:30	<u>0xcbe554c94e14664b79fd7504538d846f99596059b0d034187fbe24d5eb63abd5</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
9	2024-04-28 12:21:15	<u>0x65647d12337ea4a957169e8692e6ac954845748ee969db9571589a4646ad898c</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-28 12:19:00	<u>0x8f66a1a046b900f34005ab50ab1a110ff84aab4796fedba0d8d6aa1548515446</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-28 12:07:55	<u>0xabd20d0fd5ca5ec643b686795c191806bd53489fae4af6993a2fedb75d89e070</u>	+ 1 Reward at bonewinshibs.info	✓
12	2024-04-28 12:05:45	<u>0x3a803a0162b03f6d75fd c45aca5523f2d818794a5c1d102ada845b5defde1cd9</u>	+ 1 Reward at bonewinshib.top	✓
13	2024-04-28 12:00:20	<u>0x996582e02ab65669f5e74fb2fe91782ca9917c3ae78452cf495f4a41194afcdb</u>	+ 1 Reward at USDTwins.com	✓
14	2024-04-01 00:44:25	<u>0x495b40f28855ba17cd3f0b722dae1da2a8306279eb9e2f0cfda0f7e52fb66d7b</u>	+ 1 reward at BONEWIN.com	✓
15	2024-03-27 15:08:45	<u>0xe89e5a10285a4ea5e66f75782b8de4354ee6f5a0912b58facde6b1a5f4af8900</u>	+ 1 reward at BONEWIN.com	✓
16	2024-03-27 01:38:10	<u>0x3a8bea454d5668bd6a82ef33dbff58a69316279c278e7f1a913c0072e0ec1965</u>	+ 1 Reward at USDTwins.com	✓
17	2024-03-20 16:35:25	<u>0x3792bcaa4204890411bfff57a22bec18c51c6465ed79f8ff12b7cb98aee7c55ae</u>	+ 1 Randomly You Won \$53,250	✓
18	2024-03-20 10:21:15	<u>0x34494589c8105c36479ab51ab681d7decf654ab0935aba49b8b3335c66a65f7b</u>	+ 1 Randomly You Won \$53,250	✓
19	2024-03-20 10:20:45	<u>0x594d1d2b4ce9cbf359c4cc784359eed61857d017b96cc8aa05cb1bd3043ab70a</u>	+ 1 Claim Bonus at usdtbonus.win	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-20 10:20:40	<u>0x58e52c2ba241cc207b07d3d79017a0042e100793e800f20e32f13768babb781d</u>	+ 1 Claim Bonus at usdtbonus.win	✓
21	2024-03-20 10:20:40	<u>0x5e6819d8021efab8361d76b292c3c8067171fa68b6695d4c2876220e9938000f</u>	+ 1 Claim Bonus at usdtbonus.win	✓
22	2024-03-20 10:20:40	<u>0xb4fd98cd9c7ab44355cc9197907b995cbc3d06d45f08502769c8b7099541f206</u>	+ 1 Claim Bonus at usdtbonus.win	✓
23	2024-02-21 19:57:10	<u>0xb0fa28457f7d524550c4fee7b70f03a963a54ab354fea72a0247f6d5ac2f3fd</u>	+ 1 DC	✓
24	2024-02-21 14:38:50	<u>0x850624add66580d45f4a76b3a2e3dd5917870617cb4ea9225211b290dd322750</u>	+ 1 C	✓
25	2024-02-21 12:20:25	<u>0xb782a07ee924c5d708de294f8cefc60a15d17c46663ad9bcb1e97dfd0ed057ff</u>	+ 1 C	✓
26	2024-02-21 10:23:55	<u>0x89c01bda7d477fbe1e7981ac7da9eecadaace0ef7c920b4f7638a025d4489363</u>	+ 1 C	✓
27	2024-02-21 04:49:10	<u>0x84c7a51eb015f752bd4703b4cca21566511d75b3aa6fbd60b4038816f317de38</u>	+ 1 C	✓
28	2024-02-21 03:30:20	<u>0x70d5f023464b4bdfe67efc11f2f4e22c3fef08d5fff6ed92f37ca77a68a695c5</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-21 02:15:35	<u>0x6bcd551f2cf0af9087cb</u> <u>a787e10841ac25fc6e4034</u> <u>81c63c50b38bed80f9eb50</u>	+ 1 C	✓
30	2024-02-21 01:16:45	<u>0x18f25796d301143f5f79</u> <u>fcbb7256cb4422b8aee632</u> <u>500cce75032901e3c35c59</u>	+ 1 DC	✓
31	2024-02-21 00:03:35	<u>0x8bd3340beabd63a85bd9</u> <u>4c5a2942dedd53788b6e5d</u> <u>dfd48fafdaf23f83074cca</u>	+ 1 DC	✓
32	2024-02-20 21:55:15	<u>0xe1acc27f9758a691ae53</u> <u>ee1f024d4bbca9d50820e5</u> <u>4efe85dce7042e0e2d46cf</u>	+ 1 C	✓
33	2024-02-20 20:17:55	<u>0xa4d95b10a4330d232815</u> <u>7d6f1b840e64a4005cb6cb</u> <u>1dd4c06b19aff188156ce4</u>	+ 1 Reward at shibvoucher.top	✓
34	2024-02-20 20:09:15	<u>0x396fe1f69dbda47aedd4</u> <u>90c59c3e262e01c9cccb2e</u> <u>98c9979a7e7279c8a5ab83</u>	+ 1 Reward at usdt-nft.com	✓
35	2024-02-20 20:05:10	<u>0x75bdacfbcb26c2878474e</u> <u>3cdf99ffe9dd042c4fc523</u> <u>6caff5960e5c583ba7bc0a</u>	+ 1 .top	✓
36	2024-02-20 20:05:10	<u>0xa7f9a755e8cc2d4158f8</u> <u>76115e6c19fc33b8d42308</u> <u>5cf3485f91c27b51a5556c</u>	+ 1 Reward at shibatokens.re	✓
37	2024-02-20 00:13:40	<u>0x78f0368863c5a5f857ee</u> <u>9ae0d51dbdc895ec3812f0</u> <u>2e351e6c620ef6cd2904eb</u>	+ 1 zeroLends.com NFT Coupon	✓



#	Date & time	Transaction Id	Amount	
38	2024-02-19 06:02:50	<u>0x96edf51462c46287518f7681ccd0bcea9d930b42dc34e1e2ebbf4fdfdb929ab</u>	+ 1 zeroLends.com NFT Coupon	✓
39	2024-02-05 15:30:15	<u>0xc2dce55da39afd029cc770ffc1a3b16d2c6fa4a39d5ec9e041ba90bbfe5dcbaf</u>	+ 1 Acces Liquid-ether.com	✓
40	2024-01-24 16:38:25	<u>0x5e510a373d2b8b95c267d5285b1ffcc53d848a09573e01b4c4658900e292d2d2</u>	+ 1 C	✓
41	2024-01-20 15:26:00	<u>0x7a0391098c639834a4e67ab3f1b1060c0637b74353d65e5a6d573ed2c6c62f2e</u>	+ 1 rare-token.org	✓
42	2024-01-20 05:55:55	<u>0x6dc236ab15517f9c68a45916aabc8dcc440f35f387e2285f30fcbf5870cd924e</u>	+ 1 Reward at BoneWin.com	✓
43	2024-01-19 22:20:10	<u>0x5018f256998362f43a5c47e0861caa6b4b6562cb6222feae43f9067d22c598b1</u>	+ 1 C	✓
44	2024-01-19 20:29:40	<u>0xde93a635f2db44b83a329c9d985b65c9ac62002707f2dd678ad9e8235a5ff807</u>	+ 1 aim.xyz	✓
45	2024-01-19 20:29:35	<u>0x82b2a7384876480ab792111213606b1956db3cc03427b3bb59b82833dd82cb42</u>	+ 1 Reward at usdtevent.net	✓
46	2024-01-19 20:29:30	<u>0x067362b44094bdb94c898c1fc37d3da4c142f174d02d5affcef0c7c2ef06181f</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
47	2024-01-16 09:14:25	<u>0x3b5645770d4f119521cf</u> <u>0bd24615e902f0561ef8c4</u> <u>1a34d010b3c9a28dd68320</u>	+ 1 fun	✓
48	2024-01-10 11:33:25	<u>0xc96a9108106b6d40cc84</u> <u>af20027a91d268512a9469</u> <u>0bece6192d8b9156ab545f</u>	+ 1 Visit trustwin.xyz	✓
49	2024-01-09 14:08:35	<u>0xb7b56c1ce5e846b78eec</u> <u>e7b68bceef82b10a585f74</u> <u>62037b11173636d2c1c744</u>	+ 1 Reward at usdt-nft.com	✓
50	2024-01-09 13:34:10	<u>0x4877e3fa620bc951396b</u> <u>cbf131cc47ea6e685766a7</u> <u>2e7bcd3bece6df26a8775f</u>	+ 1 Reward at usdt-nft.com	✓
51	2024-01-09 13:06:40	<u>0x66601b25342ea8a44bb2</u> <u>f9fc5fcd4f67984570e089</u> <u>ad277072faad4fa4dddcdf</u>	+ 1 aim.xyz	✓
52	2024-01-08 13:45:05	<u>0xc3c43250412f2d34d4c3</u> <u>f9564294de9f76c8289ad9</u> <u>d7e9f477258554bd438301</u>	+ 1 aim.xyz	✓
53	2024-01-05 18:51:35	<u>0xff6f16094667ac560849</u> <u>070ea588a39489641b3dc8</u> <u>f16e97cf8f9503b26ec472</u>	+ 1 Airdrop	✓
54	2024-01-04 22:43:50	<u>0xdc85bb8b2c152c1e863d</u> <u>56a11b526b565c4fa1efca</u> <u>8532bc9485fc17d1ed1b71</u>	+ 1 Airdrop	✓
55	2024-01-04 03:14:50	<u>0x13db3455678edd3533e5</u> <u>62d0ac6dc44420675daee5</u> <u>8e8c4840d950ad8a1db481</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
56	2024-01-02 23:21:30	<u>0xa49e9cf642f47735745e</u> <u>f14c32f70108c77d5827ca</u> <u>de4377e503c8a93df6ee25</u>	+ 1 Voucher	✓
57	2024-01-01 23:12:45	<u>0x0a6af2d956c9f7b3c6eb</u> <u>5d9730ce464351a88aa2bc</u> <u>557ae00924a98c86892071</u>	+ 1 Voucher	✓
58	2023-12-26 17:16:40	<u>0xeb8a37b51f3fab9de4a5</u> <u>4f48990c8ae5a5aa026f73</u> <u>4d12da96a60d47bb547bc8</u>	+ 1 her.xyz	✓
59	2023-12-19 07:45:10	<u>0x90cf0fda9b2a18bcb295</u> <u>9c79b8d3ad36b1832ad133</u> <u>bcd7e1f9a8128c59ad996f</u>	+ 1 Reward at BoneWin.com	✓
60	2023-12-19 07:44:05	<u>0x5199043b2d5b7fd3d422</u> <u>d955448053225ab4c5414c</u> <u>d265f86db8f9a87892d2e4</u>	+ 1 Reward at BoneWin.com	✓
61	2023-12-19 07:36:55	<u>0xb962eaa82f5be1d6280d</u> <u>e1578073aafc7c1c6afc1a</u> <u>a32d2a6b4b252ebff272c5</u>	+ 1 usdlabs.xyz	✓
62	2023-12-19 07:36:15	<u>0x722bbd8c228ee6f156be</u> <u>24363fb1c7ec8c9de4ee18</u> <u>58dbd54a4298affceb0417</u>	+ 1 s.xyz	✓
63	2023-11-27 07:46:30	<u>0xf261c1efe180ee499b4c</u> <u>e15d05b6c22dd5528e26fa</u> <u>2808cab48afe2d718c2363</u>	+ 1 Reward at BoneWin.com	✓
64	2023-11-27 07:46:30	<u>0xf261c1efe180ee499b4c</u> <u>e15d05b6c22dd5528e26fa</u> <u>2808cab48afe2d718c2363</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
65	2023-11-27 07:34:10	<u>0xb5950538d417458baa0e30abc715d6ff14eb444b40c176bf7fcb94b0e6de339d</u>	+ 1 Reward at BoneWin.com	✓
66	2023-11-27 07:25:30	<u>0x7a1c46b190dc52ea90f87c3d38baf3188a59c9727a3a8040693b3b4c52208634</u>	+ 1 Reward at BoneWin.com	✓
67	2023-11-27 07:20:55	<u>0x5a1fbcb07556f64db36bd3dc39e5ae85792db37171e6f36f191a2f6d729e99b0</u>	+ 1 reward-usdt.xyz	✓
68	2023-10-23 18:17:45	<u>0x53569fe925fb9d1dbf3355938677322a935b9e9b90c6bf6c7c4d514dfc3a3820</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

\* USD values displayed at the time of transaction

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