

3xp1



# ADDRESS STATEMENT


GENERATED AT 2024-10-01 14:17 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x486197c16be1bae1b39df3ea464c9b32c2d19ad8

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 00\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [ adrpsui.lat ]
! ZERO	0.000000000000000001 0\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! SHIB BIGGEST GIVEAWAY	1.000000000000000000 ATE IN GIVEAWAY
z	0 z
xyz	0 xyz

Token	Balance
	1 TN1
BLAST2L.COM Limited Coupon	0 d
	1 TN1
BLAST2L.COM Limited Coupon	0 d
	N/A Visit Shibainu.sbs to claim nft
2,000 USDT Reward	N/A d.net
'	N/A fun
∅	N/A 100k Airdrop mint? goto website
Â-	N/A Randomly You Won \$59,423
	N/A Visit babydogeb.com website
Â-	N/A Reward at shibvoucher.top
Â-	N/A 5btc.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
\$2000 USDC	N/A Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 05:30:45	<u>0x16c7116d511a9bf8728e42e46ae5f8b0009e2134b4be3fc5e5c884c049d8d5a5</u>	+ 1.0000000000000000 00 ATE IN GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-01 05:24:30	<u>0x809195b06f56b8aeab02 febbaa057e8d2efda282a16 d0de9e536317a704e7c434</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2024-07-01 05:24:15	<u>0x4c0933cbf2226e19b18e 1f265b2f8f88936b131e52 f641dfb29513e206dda449</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
4	2024-06-30 00:18:05	<u>0x5122701fb632c01a46cd fd5a971135d985e4681fb4 3b3483a17374ae582c6720</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
5	2024-06-29 18:22:55	<u>0x6b3985d31443ba04f501 fa85eaa333ca41fe52a7a7 dd7ea8a493c5751d40945f</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
6	2024-06-17 14:18:40	<u>0x72e8d7cdcff15c4c0928 ce9a381f195b3daec61e22 86a35f3c88d55b0bfe0f3c</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
7	2024-06-17 14:18:35	<u>0xade15814b806cb679f29 ae356f46e3c85b687f5ddd 56293754ca40f4c411dc99</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
8	2024-06-05 07:08:50	<u>0x4a613524f7a63eb1f796 854ca7b63ff3de62991f97 dbadd4a3e904921002822c</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 14:20:30	<u>0xe308021045132c9f34ca 0362008dc6a2104766919a 3bdabc96964cb4e8c3d8ae</u>	+ 1 TN1	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-17 14:20:20	<u>0xabd87add2c9e53f6ab2a</u> <u>b5b16fbbd018f1a1163453</u> <u>b2fbda52b0093b641bb04d</u>	+ 1 TN1	✓
3	2024-05-14 16:41:25	<u>0xeb57fb09bbef22395c46</u> <u>9fa5b114cbf3bed8d3e9de</u> <u>69813066413ba18df7f12c</u>	+ 1 z	✓
4	2024-05-07 17:19:35	<u>0x082ba69797225ce26531</u> <u>dba28f1d425f29cbde1893</u> <u>f0f7e95e263494ef2efb5f</u>	+ 1 xyz	✓
5	2024-03-24 13:22:10	<u>0xfc30517346957a83cdc8</u> <u>4d85597129d04e98e0b350</u> <u>97685130d130844cf8705c</u>	+ 1 d	✓
6	2024-03-11 14:59:10	<u>0x039cbde4b85e3c926795</u> <u>6cf8b7978c3856cc58dcef</u> <u>141141f14da04106e3c8a2</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 05:00:00	<u>0x7ad69f62bafacad8903f</u> <u>a35fbc577c6817ca6236ed</u> <u>a5bb5795de24bd86ec6583</u>	+ 1 5btc.com	✓
2	2024-05-14 16:52:30	<u>0x0c982d45d15a9dfcd671</u> <u>3d073b0b2f839ae12bca61</u> <u>fc85099141ea08a9973e59</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-14 16:50:45	<u>0x4d01197c6ef9f31be254</u> <u>9a6a24380b03d39a670794</u> <u>42e6d42d292f423e8fb652</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-14 16:50:15	<u>0x1bb9e484d2c93eee4cef b1d495ede6d501c1838147 2e2971d5148902734e1893</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-14 16:46:35	<u>0x282ce64990dba23524c3 58201dbe7f540acc3c49ad 597a5bd76b8b3655f76e3d</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-14 16:41:15	<u>0x6b88d91851fb58f9087f 49609b85a473ab31b16868 e08f982129981ab96a5c66</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-14 03:03:05	<u>0xc3f1452dcd80ee3648ec 15d5c98bdb9212540d1cc6 10e94ae363fd2cb0fa749a</u>	+ 1 5btc.com	✓
8	2024-05-07 19:26:10	<u>0x77457ecb048b63b434dd 7b90383a42ffbd66bc73fa c986c70687578ad9134d13</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-07 19:25:50	<u>0xe8af9e0fb43f6eb91ac2 958e18ef5119151cbe2206 1625ff6f3b07aab1d39c03</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-07 17:23:15	<u>0xd2a86920b7f674e0e00d 573b1428fbc8ead07956e8 9ed74e4e0a058c596c46de</u>	+ 1 Reward at tether-nft.com	✓
11	2024-04-21 04:37:55	<u>0x3597a86a0c1758a51a92 a40cc777bac5c3b8cd7dbb db4aa53e316b382b7e7b72</u>	+ 1 \$87,778 Random Winner	✓
12	2024-04-20 21:01:30	<u>0x239a5a4f7b18b14274a9 5aaed69130c88493c8d2a0 3021032ac6fb6a7a3754e5</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-01 19:21:55	<u>0x645607905c845c7c235a83a752b642ae6c451ceb14ba9be67b3d4d93a4ebf306</u>	+ 1 100k Airdrop mint? goto website	✓
14	2024-03-31 05:54:40	<u>0xe581f43a96207622ba571cfe4c4aee07fac7035c153ea4e92e5fc47602676063</u>	+ 1 Randomly You Won \$39,853	✓
15	2024-03-31 01:36:30	<u>0x1a3e27ae3199a920be599af0fd91dd3d527896f1e53b9dd170b18a7b5a1bce75</u>	+ 1 Randomly You Won \$39,853	✓
16	2024-03-30 21:03:15	<u>0xce5a7661d65f7781f4e7eb1b1eacce8e8e58bac0971bc95e5ee831319589da4</u>	+ 1 Randomly You Won \$39,853	✓
17	2024-03-30 14:19:35	<u>0x8f45f706208bdf2e85c09fd186adc3df0f9f2cf4c6fbdf5b887c24fb832705c1</u>	+ 1 Randomly You Won \$39,853	✓
18	2024-03-30 11:24:55	<u>0xb76519a177f9ace0c68340b4ef8416d8944ea99a9fd8451a29a2baec7c1db54d</u>	+ 1 Randomly You Won \$39,853	✓
19	2024-03-26 18:40:35	<u>0x0c60fb2e5bd00776d24206868eba29ca5b72164057ae974b42bb79098e5d1f4a</u>	+ 1 Randomly You Won \$81,254	✓
20	2024-03-26 13:40:55	<u>0xb05cd47d89370a1e52595521511d24799dc7aaf5b851ba37b18d8822a76f634c</u>	+ 1 Randomly You Won \$81,254	✓
21	2024-03-26 09:54:10	<u>0x8aaf60e9d8b82ce98ff22a897bbfbc2a71345b720b29b2007ed44523a7082207</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-24 21:24:15	<u>0x5ad8a867347103ce635b</u> <u>dd6c2a0fa34869133cf861</u> <u>70a583ea0c4ea0d8650a08</u>	+ 1 Randomly You Won \$59,423	✓
23	2024-03-24 18:26:45	<u>0x7c7238672b290892ebd2</u> <u>5a3056c8b5f9de1a1da68d</u> <u>57c1de903e06946b8c3914</u>	+ 1 Randomly You Won \$59,423	✓
24	2024-03-24 16:25:05	<u>0xdb4d35c0c0921e27fc5a</u> <u>675f4d3af743e7fef3291b</u> <u>3ad028630c1427bb6606d6</u>	+ 1 Randomly You Won \$59,423	✓
25	2024-03-24 14:59:00	<u>0x4b1e6b28d0b27bfe5730</u> <u>2eb204d65f52e16ad448f2</u> <u>cf8327ddee3a97da02340f</u>	+ 1 Randomly You Won \$59,423	✓
26	2024-03-24 13:30:15	<u>0x9fea1d47ec21fa2ddeb</u> <u>84bb7454c8eefb28571ef0</u> <u>4648d5013706dd643e0772</u>	+ 1 reward at BONEWIN.com	✓
27	2024-03-11 15:37:50	<u>0xe27de5fbfdb29981c35c</u> <u>4f8022580fc3f3dbf5aadf</u> <u>673815b449665c72c16ecc</u>	+ 1 Reward at shibvoucher.top	✓
28	2024-02-01 21:21:50	<u>0xc8f1e932b60f2094bac4</u> <u>c3037e4601d879abe091e3</u> <u>6fe28794c6729d0292c174</u>	+ 1 fun	✓
29	2024-01-25 21:42:25	<u>0xb5da355809cc73168cfb</u> <u>11312107687b9de8fc06f8</u> <u>3100ff6162daa183c3805f</u>	+ 1 C	✓
30	2024-01-25 16:42:25	<u>0xdd3be5de3d0801cdd8b7</u> <u>86e2556bd86140f6ff5960</u> <u>0954dd60d7bd1a913c66b8</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-13 07:32:55	<u>0xfdf6a3ce3923773df68e</u> <u>f731cb9a2c532d33c34423</u> <u>e17d53cd6caeae3786fc4e</u>	+ 1 c2usdt.com	✓
32	2024-01-09 17:18:15	<u>0x94be31d26679f9a716fc</u> <u>e2834f25ca30eed1b5439e</u> <u>5fcab2345ac29ef6112281</u>	+ 1 Visit trustwin.xyz	✓
33	2023-12-29 20:00:20	<u>0xd97e43d087a101fe4280</u> <u>c34ae815b503de34cd1c49</u> <u>8db8046d9cefecc49eba4b</u>	+ 1 Visit website to claim USDT	✓
34	2023-12-28 21:52:35	<u>0x43df989518357b1a63f1</u> <u>42587257314b6c0694065d</u> <u>de0f2fe8784d758033b088</u>	+ 1 Visit website to claim USDT	✓
35	2023-12-28 21:10:20	<u>0xa8483052b131db76f9c9</u> <u>bd1e27e381471483d5f2c5</u> <u>ed0ac7d718960eef59657f</u>	+ 1 Reward at usdt-nft.com	✓
36	2023-12-28 21:04:20	<u>0x5ff849bb3df392c8d07b</u> <u>c52621d3d8eb764f2aa148</u> <u>8cb39394099604d08caf3e</u>	+ 1 Reward at usdt-nft.com	✓
37	2023-12-28 21:04:10	<u>0x7b030dda930af2f74e24</u> <u>c6475b63b1bfe9af9cd190</u> <u>c2fa3e34e6c19259bcf67b</u>	+ 1 Voucher	✓
38	2023-12-28 10:20:35	<u>0x1afb82042ed24dd3c6b1</u> <u>2bc9ba292e90d75455e95c</u> <u>7d0fde112662a4c6adb9a5</u>	+ 1 '	✓
39	2023-12-20 20:53:35	<u>0xb7fe65672b48355dbdf2</u> <u>0b128187626fe384c948c9</u> <u>c0fe33acb1848b7b22b531</u>	+ 1 Reward at BoneWin.com	✓



#	Date & time	Transaction Id	Amount	
40	2023-12-16 00:30:05	<u>0x318ec24c85657a858b8c9c2ff63a552134b4a3f3a7b5ec1f21bf2c14b63257ff</u>	+ 1 Reward at usdtevent.ac	✓
41	2023-12-12 05:04:40	<u>0x89f2659042265639eb325751b8414bcb0065370c9a6bda90f4f1a66685619a15</u>	+ 1 Reward at usdtevent.ac	✓
42	2023-12-11 05:31:35	<u>0xe94d20422e965d24101a49c0466c468436c0fd5346aab218c095308b556649f7</u>	+ 1 ' '	✓
43	2023-12-10 09:01:30	<u>0xadf698feeb6779cc755465952c4492fee851d910f3cf1c22268bcf12856454fe</u>	+ 1 d.net	✓
44	2023-12-10 08:58:55	<u>0x50545214c7839980e40f56de4524b7293b099189f9eb9ec96f10b295d7586768</u>	+ 1 usdlabs.xyz	✓
45	2023-12-10 07:28:35	<u>0x7091c2a0dc9361831c02c78d7963144a34746a204cd6af0ac98a1bfb8904c5f6</u>	+ 1 d.net	✓
46	2023-12-10 07:25:10	<u>0x176eb0f3a0662f7f06504af1753b7bf5af2640b2a10135d900eaa4509f6d93c4</u>	+ 1 d.net	✓
47	2023-11-25 07:00:35	<u>0x70b91fde3fb8c4ff169c77ef7fffa7631aa1e329fb538263ffac9a764e0c150a</u>	+ 1 Reward at BoneWin.com	✓
48	2023-11-22 21:17:10	<u>0x13b4e9eee980baba0df88d9346d8b9f1c7d13d82da61852682a85052316d631f</u>	+ 1 v2usdt.com	✓

#	Date & time	Transaction Id	Amount	
49	2023-11-20 14:58:15	<u>0x7c74eb9a9e802b22d505a4d983b532b365ee6c14981429986e4dd7ee43d037b3</u>	+ 1 Reward at BoneWin.com	✓
50	2023-10-30 07:38:40	<u>0x256240e63bd69b5f79ed16bc27fa3bfe85acbd97df2b128cc88cb39f2291abb</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
51	2023-10-25 14:22:05	<u>0xf6b683db3cd6cf1a8de4d9ae0bf63e4370f0679ddc4db09d4986885560588bf0</u>	+ 1 Airdrop NFT Voucher	✓
52	2023-10-25 05:15:15	<u>0xefb5553bb37514589ebf54bc11a1f65cb62f49acdb618298a4f47d4e65ead9ca</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
53	2023-10-18 11:58:30	<u>0x54c24dd9ceb713b3f3b5ad0690daa8f5974d043d910059a4d986099529de12b1</u>	+ 1 Visit shibsite.com website	✓
54	2023-10-18 08:33:00	<u>0x5c3beb5fc394d372a01b60a165749b7fce7faac164ed0f178e37702d84e18b7b</u>	+ 1 Visit babydogeb.com website	✓
55	2023-10-12 09:04:15	<u>0xfebf57252fc6a5b212fc8bdd1f5cfbb7954f90fd1873caf09a720f65d1625116</u>	+ 1 \$500M SHIB	✓
56	2023-10-02 18:43:05	<u>0xdb2fabab633e5c76b63cb9df09369a59a9ef76bc86525a6916fed1c7594ae6bf</u>	+ 1 claim nft	✓

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