


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:54 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID 0x4c27620376bb021e1bce3f06e0b589cedef5b9d9

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.000000000000000001 0\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.cfd]
! ZERO	0.000000000000000001 0\$ REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
SWAP-SHIBCOM	2,430,000,000 SHIB
top	0 top

* USD values displayed at the time of transaction

Token	Balance
p.top	0 p.top
Â-	1 TN1
p	0 p
op	0 op
op	0 op
op	0 op
p	0 p
Â-	N/A Reward at USDTwins.com
' '	N/A ' '
Â-	N/A Reward at BoneWin.com
Â-	N/A Reward at memedrop.top
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at shibvoucher.xyz
2,000 USDT Reward	N/A .org
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A Reward at memedrop.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-14 04:47:30	<u>0x5293825a6560c9ea24b34bedf32708d0876ba6bc37cfa511ebd3e0c7646d21cf</u>	+ 1.0000000000000000 00 our reward.	✓
2	2024-08-06 04:18:20	<u>0xe596cd6bb6d94d22a431d377d0f6647f542433b3a901f3d1f1a30768fba67164</u>	+ 1.0000000000000000 00 our reward.	✓
3	2024-08-05 02:31:35	<u>0x65c8bc1ca0a7dc677a31bdbb7f7a9ccef3a1f3cbc784ed8bc8e73278577e94f8</u>	+ 1.0000000000000000 00 our reward.	✓
4	2024-07-14 08:21:05	<u>0xb89235841e08bda317eb4882aacbf19eee85f3d207364eaec52db558b204a5c</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
5	2024-07-14 08:20:45	<u>0x49f4d6ca48c42cbfc59875c649f70398ddd4d7c83a309d7c3b492b789326e356</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
6	2024-07-09 02:46:50	<u>0x0a58e43bc63fcc2b455841df8deb027053540b1497a92cf849dc88543c3fe5c</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
7	2024-07-08 04:44:15	<u>0x06a502e0ae3fef9f341034e428b5d0847ff3ef934d32cb517396a31dfc49e65a</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
8	2024-07-07 15:29:00	<u>0x3bf6487a8f6c7c69f58be0b92e0fceb0657efaf40723ef08208d3857f9c665eb</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
9	2024-07-05 14:35:40	<u>0x6fed4310154892af42079ef7529af8539918122a236f1ff47331582c72d8ff07</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-05 14:35:25	<u>0x52cc3fcd0d7edb755f0e38ca398d1fc1602365db212f080d84892567e24f97ed</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
11	2024-07-03 12:07:05	<u>0x0d66f5842e53eac8044e3047d59588b1ecb3bdaeaf16839a65f90959bd11bd09</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
12	2024-07-03 12:06:50	<u>0x85af5b7d477e504841179018ed7c485eb9fabb3eb63ac735ed57ca9c7eb34175</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
13	2024-06-30 23:23:55	<u>0x8698d256a8dc9ff569f6247e7495944b7060adbd87a5a74e2dd009b1098414ab</u>	+ 1.00000000000000000 00 EWARDS	✓
14	2024-06-30 23:16:00	<u>0xd2fed59253ed1d07bccc2af7c8943e1325964b3c99566e222c38282057c6655e</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
15	2024-06-30 23:15:45	<u>0xde6bf1870b68c82f86fbc775828177820ff152db09bf0508a96301edc4529a1b</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
16	2024-06-30 05:08:50	<u>0x82a3d30cfbc046525799c8e8f21792db50f0d1c53ccaaf1e695c16fdfe4d8953</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
17	2024-06-29 23:12:30	<u>0xd445dbdd40396587aef4c3c01438690daf0704fde95416c7205c86849300557b</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
18	2024-06-27 03:24:25	<u>0xa4c69d91ccb3232b836deb32e9a2879510fbe0ded7c7bcfb8f373ccafd2dcb31</u>	+ 0.00000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-27 03:24:15	<u>0x70c8316571c9ed57bd0f6941674a5b87169904eabcdfacfd1c186ff31675c99</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
20	2024-06-24 05:01:25	<u>0x4986649a10d6c015775e4535b7eb7e6892f7235df3c34b2aba60c4c492754e2f</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
21	2024-06-24 05:00:25	<u>0xe0951773da0817347b161ef7aac00f6c34ab56f7e79941614083529a4f940f79</u>	+ 0.000000000000000000 02 r]	✓
22	2024-06-20 04:11:35	<u>0xbe9b11eb60ebc243a6c16fc5ffe276aef4a834649506dc09b1cf06a62878b3a8</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
23	2024-06-18 16:14:35	<u>0xcb3b9ee092eb155c0273016514f360d507084792aef6b27c7c7482b27615631d</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
24	2024-06-18 16:14:00	<u>0x9688773f200c6061cba1e7cbc3b84d8335b2cab5cc67d5cb39a235af3cffb7f9</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
25	2024-06-11 11:18:00	<u>0x090756eb8a1bdf56b1807e6d6dfab33dc0225521fd9851ef6d53282fcdeee00f</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
26	2024-06-11 11:17:45	<u>0xebe8243a8c695e57e53ce14bad093fd43719cdb8c9903b4b53955bcd062a96e2</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
27	2024-06-07 09:14:50	<u>0xd410b2931d8a9425c2587eb0ed4379672d6c14dec38816296e923a67ba1fab03</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-05 05:32:25	<u>0x75b23968ade37cd16f62e9e989b6131a99f19cca3a95077bc01310d3eedb297f</u>	+ 100,000.0000000000 00000000 EWARDS	✓
29	2024-06-05 05:29:15	<u>0x50d0b6d735c657222512c27717e435d6ea9fe1f58a8681e1599a590b35d2b0cb</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
30	2024-06-03 15:41:45	<u>0x89fce650858613809d69a96845836126ccf1562bfae2a5215a2f9feee6c94318</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
31	2023-11-30 13:34:30	<u>0x4dd9579dd7d9a00eff836157d612546aa78853843e73a8507ef243dff8d1a2a4</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 21:59:40	<u>0xe0ce394116e41da7d21314f518702338ca94030941602c0699b4347b5aa108a7</u>	+ 1 op	✓
2	2024-06-11 11:24:45	<u>0xa6e01682fbb4c75494231017164576a4ca75434ff7e71f41b0db8953ffe458fa</u>	+ 1 top	✓
3	2024-06-07 09:19:10	<u>0x86a3d4aad9c955e5ac96744e025f9528e30a4ef241b556f5d307bb5f2465994f</u>	+ 1 TN1	✓
4	2024-06-07 09:16:00	<u>0x1db4c309de519a9d4d90ca820d5d70e82342bf3cf22915c861a65733c0b9aadd</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-05 05:31:30	<u>0x6bf8736e601d69b195b39f0af79317fdeb69e98ecd9c60bba3f4562829251ffd</u>	+ 1 op	✓
6	2024-06-03 15:41:20	<u>0x1e5f03db1d5aea2b5da9e93a7019d0698d9d1a0b1d6989e33da4914ceef8f904</u>	+ 1 op	✓
7	2024-05-28 13:19:15	<u>0x02e2e90765fe92a35f8c28bb0edb899b5c12634d0d393fa41f69e5c9e524a594</u>	+ 1 p	✓
8	2024-05-21 12:36:40	<u>0xef076cbd8b7fbc289b266db8e8c6aa024713df1a9282d0bbf0434668a545e225</u>	+ 1 p.top	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 15:41:10	<u>0xb9d21639b5ca08f70f5caf104f730336fc6abaeab42a81f2d58219eb2d70e97c</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-28 14:28:00	<u>0xa6e9a19b04f720098bc178ef6f3f56462bef2483ea6faf94a88c86af48deb526</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-28 13:48:25	<u>0xe69c56b23298770ddb4268cebaf58de509f3970f0b002a16e28c9bbcdcb76bc0</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-28 13:26:35	<u>0x9da6d08e0c657efbaa83fc4c6551e5f01ff9c08acd06bf39ee46f53fa4271d6</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-22 13:32:25	<u>0xe6988bc656f1b187acb4666971f3cc20ec7ea68fa142100b209605e2f11ca16c</u>	+ 1 ether.com	✓
6	2024-05-21 17:28:30	<u>0x3b89bf43d3dbbaad30658655f1fd83adf43df6c3f21e59a321c4db81c3b2a1e3</u>	+ 1 Reward at memedrop.top	✓
7	2024-05-21 13:48:25	<u>0x53b936313fba20e78609b44b0fb4bf8f194f5d08ea5210ce1d56db6e8df85c0c</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-21 12:47:50	<u>0x4a485ee8ba074cd113f5af8777b4e761dbef58016effc091d1d0e2e73db68c69</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-21 12:47:00	<u>0x163c2fb3b5d56551543da96fa8d077d9ce1931e6a0c5794f7ccfe9dd399227c8</u>	+ 1 ether.com	✓
10	2024-05-21 12:45:35	<u>0xb6f49ea8f3dca20c950d2808ded2fd5b48ba75f2e57003257b84ec4b0f53d441</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-21 12:41:25	<u>0x2332f5919590a254d00b19b0f723fd859ce9be168902baf0dc8ade9c6200c0a0</u>	+ 1 Reward at memedrop.top	✓
12	2024-05-21 12:37:15	<u>0x72ee7a5bd5c0c8a7338c5d17e1ecaafafd59c05e74e4f29295443afae81dbcca</u>	+ 1 Reward at tether-nft.com	✓
13	2024-05-11 14:23:25	<u>0x7476ca5a9672ce83637e176c76b97a8abba3e328425a9e84fd94db3f5cfc540c</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-11 14:15:30	<u>0xf1409c80d0f368763a3a cac34f37cfb15033a6d290 0058a29fb6fcaaf00f2d49</u>	+ 1 reward at BONEWIN.com	✓
15	2024-05-11 14:09:30	<u>0x049b46cdc30d2ff6454d a7897c28f5cd15cdc0228a 6311145d52a3da81a411f5</u>	+ 1 reward at BONEWIN.com	✓
16	2024-05-11 14:08:25	<u>0x77352da8b00ae5390855 2f9f805f38697e024270d3 f6c6bc87e49584762d2614</u>	+ 1 Reward at tether-nft.com	✓
17	2024-05-06 13:09:10	<u>0x49d7633a3d092dcb1cb3 0c955027c64375f61926bf 8c836a67880a615eedbb3f</u>	+ 1 Reward at USDTwins.com	✓
18	2024-05-06 13:04:50	<u>0xa765f0f4aad956627f8d 8215b1e1ca5b1b98c6c0e9 244568450f0e55bbf5a9dc</u>	+ 1 Reward at usdtgifts.top	✓
19	2024-05-06 13:00:40	<u>0xd33cdb5990163dc15275 1f1dec56d8e171b9f3e560 250d80e14ca2bc28d598f0</u>	+ 1 reward at BONEWIN.com	✓
20	2024-05-06 12:59:10	<u>0x88432e2a260a2db85cd6 094c0f6f1842cf88c739d0 494a29e9f62d60b42cd69a</u>	+ 1 Reward at USDTwins.com	✓
21	2024-04-10 11:22:00	<u>0x6395be2875675c29d60d e64fbfffc4cb48da2832c07 3db727649c10d928d9a8ad</u>	+ 1 Reward at bonewinshibs.info	✓
22	2024-04-10 11:21:20	<u>0x8bfaf4bf827ea1b2a682 c92a1745ca2e053226f672 879f38724ba473365037b7</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-02 16:35:00	<u>0xf6ebd73ba15e5b97f63a73e219345dcbb147af1e1bf40b18121154ffe89be196</u>	+ 1 Reward at USDTwins.com	✓
24	2024-04-02 16:00:50	<u>0xac286e04f339ef5ac4e1df7dd1505917affe30b593b107e0c7e822928224984d</u>	+ 1 reward at BONEWIN.com	✓
25	2024-04-02 13:59:05	<u>0x8dfcb258f850e7626ab81318fbcab61ec377046e1a1969210126e12cff0a2893</u>	+ 1 Reward at shibvoucher.xyz	✓
26	2024-04-02 13:58:55	<u>0xd9e35404c4b6d86327bd1c93c6a3a9a4b11de034ca40a78d8fb444be34f7010e</u>	+ 1 Reward at shibvoucher.xyz	✓
27	2024-03-02 10:02:30	<u>0xd54bf02de3d3f67d4ef910b772d4dd2e9a09c723290d2a1de33c1af934cd0d8e</u>	+ 1 Randomly You Received \$38,000	✓
28	2024-03-02 07:10:10	<u>0x099a22fed3c8ba8cbaf7281ea0ba9116003897a8d2957700412e440b377d7b8a</u>	+ 1 Randomly You Received \$38,000	✓
29	2024-03-02 02:52:40	<u>0x3c02ecfa70c6184a6464445b9d5d7a774688eb356cb789e939fb91cb36ef05ab</u>	+ 1 d.top	✓
30	2024-02-10 19:29:20	<u>0xb1e79d7f57a43fa9e1dec3005b4f1a9cb1d0eaacae771d3814d40cc7752b5190</u>	+ 1 C	✓
31	2024-02-10 02:34:00	<u>0x489eb69032946abb5b9a0ae6be259914bf08f52e2386f9bc0f39fefca90bb2a3</u>	+ 1 Acces stETHERS.COM	✓

#	Date & time	Transaction Id	Amount	
32	2024-02-10 02:29:15	<u>0xb6413a385d730a542340</u> <u>32242ff0be7a25597326d7</u> <u>022647bc11e721f54f239c</u>	+ 1 Reward at BoneWin.com	✓
33	2024-02-10 02:22:20	<u>0x657a6636e8d993bcb5c2</u> <u>8b7ab7715b22c8c1b547c5</u> <u>19851dd9385021dd9be4fa</u>	+ 1 C	✓
34	2024-02-10 02:21:45	<u>0x416a582a09f48e767583</u> <u>b51502685215777ce5666e</u> <u>d949fb530df0bf0dcde33d</u>	+ 1 C	✓
35	2024-01-23 15:13:00	<u>0xe567f40706cda558e7a7</u> <u>4be12a539ac74d36b84c63</u> <u>130990ed497b9164d09d0f</u>	+ 1 Reward at BoneWin.com	✓
36	2024-01-23 14:51:55	<u>0x76410e9d41f21b4935c9</u> <u>5604bd7f60bad5cff4b47f</u> <u>4a1f8ef555b33ff32a1f2e</u>	+ 1 Reward at BoneWin.com	✓
37	2023-12-22 05:14:35	<u>0xadb8ce49c2870225e309</u> <u>aa7a8f8c7bc686f549b994</u> <u>1d6321285e66ed23467633</u>	+ 1 Reward at BoneWin.com	✓
38	2023-12-12 14:09:35	<u>0x7ea50bf5037173421fdb</u> <u>389616b104b641d1196011</u> <u>55f497837d2bf1fb2824a9</u>	+ 1 usdlabs.xyz	✓
39	2023-12-12 13:58:45	<u>0xa159d7568dca7fe93bc8</u> <u>52f82acd0cd30e6d308146</u> <u>572c4756249c7155cda493</u>	+ 1 com	✓
40	2023-12-05 07:21:35	<u>0x2e689ef8beea84f3dba0</u> <u>60ff3a68f9c7c56b092400</u> <u>feacd5bcbebf78eee51a61</u>	+ 1 ' '	✓

#	Date & time	Transaction Id	Amount	
41	2023-12-04 19:09:00	<u>0x61792c4b9e29014d1dfb</u> <u>b18337b42313b61e5977f9</u> <u>8b71145f844debb06e6f3b</u>	+ 1 ''	✓
42	2023-12-03 14:20:55	<u>0x92817d1970244dec7062</u> <u>62945d73bd5d0c374455d0</u> <u>9ec5c911891b46e4d6a03b</u>	+ 1 .org	✓
43	2023-11-30 13:46:25	<u>0xd28992982dba722c2b07</u> <u>a1eae2eb5abc76dac74bdc</u> <u>3fc05c712a3e9b79592349</u>	+ 1 https://usdhub.xyz	✓
44	2023-11-30 13:34:55	<u>0xc1ef7716e6388699b6c2</u> <u>6fa305c4c64c5e5db2bb0d</u> <u>0ce45f80c0dfe652936520</u>	+ 1 s.org	✓

* USD values displayed at the time of transaction

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