

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 20:28 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x5186bbb4f004df26fac4b726fb37aa577d992e78</u>

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
! ZERO	0.000000000000000001 0\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
Airdrop at 50000usdt.life	0 50,000 USDT
op	0 op
Airdrop at 50000usdt.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
op	0 op
z	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
Â-	1 TN1
10 ETH Airdrop at 10ether.xyz	0 10 ETH
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A C
Â-	N/A Reward at babyshibadodge.top
5,000 USDT Reward	N/A .xyz
2,000 USDT Reward	N/A top
∅	N/A Visit twtpage.vip
Liquid-ether.com	N/A Liquid-ether.com
Â-	N/A reward at BONEWIN.com
∅	N/A Claim \$ARB at foundarb.xyz

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-07 22:18:30	<u>0x259376c179a13ea5099158f39e6cf426c12e78861a6d39b1d5ac6ae2bbb8ea02</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-07 22:18:05	<u>0xe30c4a435f80c76b9117f13f52737ef83f2611f5a9f0d18da8aa69bb03e0e70b</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
3	2024-07-02 01:12:55	<u>0x7eea2998c7884fb8f14be3b545bd79f41932f8cc8a7343f4c11ba278693be954</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
4	2024-07-02 01:12:35	<u>0x888627ca89eb2eb07f72c2ca6d63a66659807979ae6959f585898cd4a3c1eeda</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
5	2024-06-07 12:25:00	<u>0x71bc65ebfae39b1584d2d1bef5146e3266e1c1e77b36ceadb4b9e7e6b601b102</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 12:25:45	<u>0x451e1eedf885c13cfe89b466cd9f22c8812a511338fa4480200398bdd60dfdd8</u>	+ 1 TN1	✓
2	2024-06-07 12:25:00	<u>0xdde23fba07c4f47f1fc54e3c9b16346c1fcdadec9fcc9ce8c1b9ee87f8a20542</u>	+ 1 op	✓
3	2024-05-30 09:20:25	<u>0xc0b4126e37a52713fddcd2382d96aaa36fc7a46b41b24581c09131796577904c</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-04 19:50:00	<u>0x26b4d9499de024875875</u> <u>ba76bf88cc79cf3e521871</u> <u>f413a173199ca61bf00c7b</u>	+ 1 10 ETH	✓
5	2024-04-19 01:31:05	<u>0xd4c37df30e3e931862f4</u> <u>3d2d2e999f5fd357fa7e86</u> <u>81667e9612d179c09ea5ed</u>	+ 1 50,000 USDT	✓
6	2024-04-19 01:26:45	<u>0x0c3238be650f55f84be0</u> <u>6ebf6bac4f8a3cd1cc9c1c</u> <u>90c076ecb0b2c5b8c7aab5</u>	+ 1 3 ETH	✓
7	2024-04-18 08:45:45	<u>0x6e6fe9ca22af544c5c1f</u> <u>1d3eb150b8d3ce3f4c9fbe</u> <u>db2e858a0011ba4309580c</u>	+ 1 50,000 USDT	✓
8	2024-04-07 05:16:50	<u>0xcf74909d60e0c2488c3a</u> <u>3ad161057d24f92018b9de</u> <u>2bdd968881650b2d2ec0b5</u>	+ 1 d	✓
9	2024-03-29 12:20:30	<u>0x01f0d4bf2cb591b4141a</u> <u>4fb69b790eea22940ab387</u> <u>052fa4c95f551cf14985b4</u>	+ 1 50,000 USDT	✓
10	2024-03-29 10:45:50	<u>0x9337f4a5d024df094443</u> <u>b7f5ccb72d04037e22e6d7</u> <u>ea77e4867b3794205b5bdc</u>	+ 1 50,000 USDT	✓
11	2024-03-13 16:33:50	<u>0x63626e7a94fb7006f31b</u> <u>6ad26b3897401a140c8037</u> <u>b25e955b65b30a7327b794</u>	+ 1 50,000 USDT	✓
12	2024-03-13 13:26:45	<u>0xa47b9033a5ed180ad766</u> <u>d7e1dc56e16c7e04f33c48</u> <u>b1ba4970985eaa452a4b29</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 21:13:00	<u>0xcb645129dac0507fb28d</u> <u>d21fa47949ce71321735bd</u> <u>298cea2c5482482daf2de9</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-24 21:13:00	<u>0xcb645129dac0507fb28d</u> <u>d21fa47949ce71321735bd</u> <u>298cea2c5482482daf2de9</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-23 04:37:20	<u>0xc18e1b78b1d2ef85dfa4</u> <u>8667cb147d344428840895</u> <u>35557c313c53eb1e1d4c73</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-23 04:37:00	<u>0x4ec039df222d37b6c588</u> <u>55afb99af31ab83fb2f495</u> <u>e9309c38a33ddec1969629</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-23 04:36:10	<u>0xc5a2674ef376e8065c54</u> <u>1c493f313539448c398377</u> <u>3b3b6faddde8476b84e9a2</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-23 04:35:45	<u>0x5441db59b9c1c403fd63</u> <u>3285f76f361111a0e43115</u> <u>79f2bbb9167c4307fdc63a</u>	+ 1 Reward at memedrop.top	✓
7	2024-05-23 04:35:00	<u>0xf8b82fbcc553986a70b4</u> <u>91baa28d739aaa1cd4ec5e</u> <u>920ead0accf835804918de</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-16 11:35:30	<u>0x7275c191cea5d8a84f25</u> <u>eab6afc21cd8218e5bba70</u> <u>147b7372b02fa2f4096abf</u>	+ 1 Trust Wallet Rewards	✓
9	2024-05-11 14:07:40	<u>0x2b9e2305b2bb90483380</u> <u>f69ae07c4ee8a230096b5c</u> <u>80d2360b3d8292af1de556</u>	+ 1 Visit bluetrust . vip	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-04 20:05:55	<u>0x1c94c1f782c1cbb9b5449c0d68b7413568fd921c125d4ca6574e0d4f74a36035</u>	+ 1 Reward at USDTwins.com	✓
11	2024-05-04 19:57:25	<u>0x92cb71957cc6df8c650d557d73c3ccba08a1005c798e978b1e3f0855849ec61e</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-04 19:56:30	<u>0x7b66d202b9316861fcb567445d3573b6628d424cbe9579df7935f8afa4947fb1</u>	+ 1 Reward at shibonne.top	✓
13	2024-05-04 19:54:00	<u>0x20202dca981d11dfc422fc7b7fd0548675e063d3a43978ea3b550f783a3e1138</u>	+ 1 Reward at bonewinshibs.info	✓
14	2024-05-04 19:52:40	<u>0x4e558fafacb9a9399b639daff2371038ef89bc37b07cb7e2f1ebcac5d0514118</u>	+ 1 Reward at USDTwins.com	✓
15	2024-05-04 19:51:05	<u>0x2e6f4bece00b9451fb2750ace43e967dc81651738a484dac90cb20f1f52c9497</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-19 01:34:05	<u>0xfedee366d666d744a17d61db421d99c2c82d7a1cc83f15d63839ce3845f92ece</u>	+ 1 Reward at bonewinshibs.info	✓
17	2024-04-19 01:32:55	<u>0x7b9fa76744f695f4b6ad36b2c1d258f0eba8aaaf3f15cbc2bbdf0c8400f7bc5e</u>	+ 1 Reward at USDTwins.com	✓
18	2024-04-19 01:31:25	<u>0x9bf5c8c6d5c3731dd5c7e077f02e987534e9b3af6f80ae5f3eb5664dc66b58a7</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-13 00:06:35	<u>0x44c5d9d88d890f5aa20b076deaf087576bb9fd618bf9f8dcfdaf61a0bf5cf214</u>	+ 1 Visit twtpage.vip	✓
20	2024-04-11 09:42:25	<u>0xaf507e6a40fa3d0ec2ca21327c3af125aaebbbc00aaa19950961e270550481e</u>	+ 1 \$64,873 Random Win	✓
21	2024-04-10 20:40:05	<u>0x4b4b242d19230c203affa942682b08665d5421a28fa28729468aef8990bd61f</u>	+ 1 \$64,873 Random Win	✓
22	2024-04-10 17:29:35	<u>0x428746227c6e6ff5248ca30e0781ce61956e2b7fe83506071043551527ab92ef</u>	+ 1 \$64,873 Random Win	✓
23	2024-04-10 02:00:00	<u>0x712becf65e84d81fdbea885047fb1b45209a43efd07657da970a8661960df66d</u>	+ 1 reward at BONEWIN.com	✓
24	2024-04-09 15:48:00	<u>0x92a322cc68f60895e3be1bc99749756d5cadbcef003a86c0ce7dde82e4d5699c</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
25	2024-04-08 10:34:45	<u>0x8fa9390b2463376d1a5a277e368eaed8b40a77e5c4cf0ce1cdf2d20bcb8affaf</u>	+ 1 \$82,499 Random Winner	✓
26	2024-04-08 02:03:55	<u>0xc4de667ab5f294bcb3dafe48f71d105b11d7eca6f714eb1047f5822297e6341a</u>	+ 1 Reward at bonewinshibs.info	✓
27	2024-04-08 02:01:55	<u>0x9b55055f7d5472d9064fe1930617a68cee0aec042071305faea67e9f52ed5089</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-08 02:01:45	<u>0x1d797727a0df650d3ff738470980b322ff029cc0f9b30654dbdf8247048ca608</u>	+ 1 reward at BONEWIN.com	✓
29	2024-04-08 02:00:10	<u>0xd77d3f90974da3f8c5a26b8c11e3b55b612a34078df0aefaf557b8551a83c4b1</u>	+ 1 Reward at babyshibadodge.top	✓
30	2024-04-08 01:59:30	<u>0x13a7b00c9c1ddf1523791ab6d6fe7581492724eca95dd7e34223b2f1bf57162c</u>	+ 1 Reward at USDTwins.com	✓
31	2024-03-29 12:12:20	<u>0x7c09a5b4d310e75701d144f80d50d1b1340f7874b3dba20be94cffe1b8f97efb</u>	+ 1 Reward at shibvoucher.xyz	✓
32	2024-03-29 12:03:05	<u>0xa359ec39a9d176b4f7ff076df627f8edc1a439d9bc7eb7bce48cebeb8dc09f35</u>	+ 1 reward at BONEWIN.com	✓
33	2024-03-29 11:22:10	<u>0xbcc341ec12824f9c7eef667be07a91ac9b5b5cd1c2da6e507817ad8530893527</u>	+ 1 reward at BONEWIN.com	✓
34	2024-03-29 11:13:30	<u>0xae15e846cd7dca0ea7d03a991f7ec1f018806a3eb1b3ba75f4b4d759daf7709b</u>	+ 1 reward at BONEWIN.com	✓
35	2024-03-29 11:11:05	<u>0x441910ea0a20f209459c5d46793fad303c6026eb030796a80feac7e811ff8c78</u>	+ 1 Reward at shibvoucher.xyz	✓
36	2024-03-29 11:05:05	<u>0x13a7a1c93c0c1f06ea874b452db6e21691043e0564e291a495326bf9bd621b03</u>	+ 1 reward at BONEWIN.com	✓



#	Date & time	Transaction Id	Amount	
37	2024-03-29 10:45:35	<u>0x4329172531606b310954da598720d4a5b6d1a1eefb1dfe4edd8b22b00967c2a7</u>	+ 1 Reward at USDTwins.com	✓
38	2024-02-18 00:27:35	<u>0xdc9d439b0b5b9697fc13ab835fdd39c7418feecf7ec538e3dc62f51694e7b4e6</u>	+ 1 int Airdrop	✓
39	2024-02-11 16:26:25	<u>0x5ba0fbdc52b41c222477d8861ccd24a4d1f9f67b8c1ead87d70cc29fa00cd11b</u>	+ 1 C	✓
40	2024-02-11 10:46:20	<u>0x472aa76395cc572c4f965018c16a01b3fcbf6aab0e87c7bb9ee9c73779ed9589</u>	+ 1 C	✓
41	2024-02-11 02:40:55	<u>0x47672f3e582565579981c8092174b1d471f8e18313e3761d03e03da1fb8d9ddd</u>	+ 1 C	✓
42	2024-02-11 02:40:20	<u>0x7b56d4c2eea942c26fed3faa5ecf7594e235b5c9269b9e23cc1e3c2708c9d1d0</u>	+ 1 C	✓
43	2024-02-11 02:40:15	<u>0xf0d6316e4e873e11c0df38f8ffa3c163c1221c61f1c478dd87c076a59dab553a</u>	+ 1 top	✓
44	2024-02-10 17:15:45	<u>0xa27186aa0b6717236aed449cdf268920f6c513812d0e8dcb6c796585997c308</u>	+ 1 C	✓
45	2024-02-10 00:20:20	<u>0xed00348ca42c88b2c61f68572bd86f6bdb5c80008cd743eb875022a478a13f6a</u>	+ 1 laim rewards	✓

#	Date & time	Transaction Id	Amount	
46	2024-02-09 21:53:00	<u>0x176b7f40a1c7f3e36f4e73f8638200a66ef852908a5af5d6682a3fab89ba4929</u>	+ 1 Reward at BoneWin.com	✓
47	2024-02-09 21:21:20	<u>0x70791538e980e34d2c081b390aa5bdc66819e75b0d3d193a63d4591b9a200525</u>	+ 1 Reward at BoneWin.com	✓
48	2024-02-09 21:00:20	<u>0xa91fd91b2d83b1d947454165adc3b00d93644a228cc502af5c9b362d671c64c9</u>	+ 1 C	✓
49	2024-02-09 17:14:00	<u>0xa6ef26b44fc2bd34ae4fdd4bcf71637d6a6e3d6861d2fcf350b5afeeac203253</u>	+ 1 Reward at BoneWin.com	✓
50	2024-02-09 17:02:10	<u>0x3013a0a570d0e23a733a6b340574a561a1c009c5f7aac6cdfae2a298443cccaf</u>	+ 1 Acces stETHERS.COM	✓
51	2024-02-09 15:24:10	<u>0x0e5bd692a03322d471b6e3059cdf025ca5aa6f019303e938de07266e339b355b</u>	+ 1 C	✓
52	2024-02-06 01:01:15	<u>0x3cda019b4ed648f8a591ad9eecd83b05552a3b54b017030463438e67c5e54a</u>	+ 1 pgclaim.com	✓
53	2024-01-31 12:34:50	<u>0x8e0b854c50419f61620e7c71a64f52fecc8bed1453d52fbb5dc95529aade1f02</u>	+ 1 .xyz	✓
54	2024-01-28 22:27:10	<u>0x39c8f9e5bac0d21c508192f13996c2531c2bd9e2f8f4d8fd4f070fa86a520bea</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
55	2024-01-28 00:35:10	<u>0xbdaa862719fc66a51198</u> <u>ae368df3a3fd5a836428c0</u> <u>51f6531b68b2f66905b2b7</u>	+ 1 Reward at shibatokens.re	✓
56	2024-01-28 00:35:10	<u>0xcfd6233177af34a64cdf</u> <u>73dfcba2df2b0542314331</u> <u>735fc223399518d399c0d5</u>	+ 1 Reward at usdtevent.net	✓
57	2024-01-27 21:28:30	<u>0x49675a7cfe390db34589</u> <u>318b5320eaea4f99c0b1cc</u> <u>064e0e9261f59462410a63</u>	+ 1 C	✓
58	2024-01-27 20:12:40	<u>0x55821cd9ffe3d823afb2</u> <u>9a24f09487fa361e4a98d1</u> <u>6acf92ed3ee435a358b5e9</u>	+ 1 Liquid-ether.com	✓
59	2024-01-27 16:09:45	<u>0x8b9e3f616e5e0ccc4889</u> <u>d13484e7cf11c14d763c34</u> <u>f589fd89cc5457d5e6abc1</u>	+ 1 C	✓
60	2024-01-26 20:09:10	<u>0x3e5744b680ca6a8318ee</u> <u>f7b7c6ac44f14b308b6a7c</u> <u>e8004f1b8913d4f1d6ddd3</u>	+ 1 C	✓
61	2024-01-26 18:09:20	<u>0x2058e6177099d58a5b67</u> <u>16fef3481933adf113362d</u> <u>c41d75427a3f040a121eee</u>	+ 1 rg	✓
62	2024-01-26 06:53:45	<u>0x8ac19a8fa6682557ec99</u> <u>75f97878699d2a04b4d837</u> <u>4fce988c18d4bb35c18441</u>	+ 1 Liquid-ether.com	✓
63	2024-01-26 06:51:35	<u>0x719764caf2e810782bca</u> <u>9999a48431feb40c14b52a</u> <u>3bfd782dd1dea0eab5fc1b</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
64	2024-01-25 17:10:20	<u>0x25549f7ab94f6f5accfa</u> <u>00ff518014e87f4e4141b7</u> <u>8c399bd4de5d6dc3c74f74</u>	+ 1 Liquid-ether.com	✓
65	2024-01-25 07:52:40	<u>0x0850a4ea699723e279c8</u> <u>fc4172719beec9b1bd1d21</u> <u>0f7aefe358c9b52ad59527</u>	+ 1 Liquid-ether.com	✓

\* USD values displayed at the time of transaction

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