

3xpL




# ADDRESS STATEMENT

GENERATED AT 2024-09-22 15:18 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x538e5b43843c77452909724c9724a3dfae8c5fd9

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! stETH	100,000.000000000000000000 REWARDS
! Cronos Coin	200,000.000000000000000000 WARDS
! SHIBA INU	0.200000000000000011 REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]
SWAP-SHIBË <sup>3</sup> ORG	950,000,000 SHIB
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lat ]
10 ETH Airdrop at getether.xyz	0 10 ETH
Airdrop at 50000usdt.cc	0 50,000 USDT
p.top	0 p.top

\* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
.xyz	0 .xyz
op	0 op
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
p	0 p
op	0 op
Â-	N/A Randomly You Won \$81,277
CryptoPunk #7618	N/A claim nft!
1500 BONE VOUCHER!	N/A onestake.com
	N/A Visit bonewin.com to claim nft
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
LiquidEther	N/A ether.com
'	N/A Reward at shiba-bone.com
e	N/A SEIYANS.CO
Â-	N/A Reward at bonewinshibs.info
∅	N/A ethevent.co

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 01:53:50	<u>0xb3a0b6b07c3f54a16fac acdf693e8ae375cbd7f845 3f524b54ec75a4b1df3375</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
2	2024-06-19 09:09:55	<u>0x42cf715444d02ba6f484 dd69d481f2d5a2dd011fba ae294b07dd10cb69fbc059</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓
3	2024-06-19 09:09:30	<u>0x6c55022075afdcdba2fa a60b00cbda2dbb26b1ea77 00573ddc19ab90211d2c1e</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
4	2024-06-19 09:09:10	<u>0x97669a195248b85fc721 3923c85080a0fa0e6180f0 8a0c3c99b2e21ec45507ab</u>	+ 100,000.0000000000 00000000 REWARDS	✓
5	2024-05-29 11:16:00	<u>0xfb787f77b7bc09337921 2f197f3b7b9b6debcec930 b134f59aeb5170dba5c68b</u>	+ 100,000.0000000000 00000000 WARDS	✓
6	2024-05-29 11:10:10	<u>0xaa92d65c05b96006fae2 a6084780b496fc85a502ae 4f720f881ed70a1f9d0a38</u>	+ 0.10000000000000000 06 REWARDS	✓
7	2024-05-27 05:30:05	<u>0xa13a52673ae7159c0788 ffdccf97f6878c997d9738 1af3cbce4f3ba325387584</u>	+ 100,000.0000000000 00000000 WARDS	✓
8	2024-05-24 04:01:30	<u>0xb6c226b7ffbc9cf0c60c cdb2f83f527ca6a6d0c191 6bacc09a05b77f2aa09b94</u>	+ 0.10000000000000000 06 REWARDS	✓
9	2023-12-02 19:56:15	<u>0x168f1b184daeba5b7a85 975427e82712e3f4f0886e 4bcd8f9bf9222f9fa1b675</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 19:35:30	<u>0xd7531fdb2b9287c82382</u> <u>aff7da93b4a3974ed477c7</u> <u>b517557a8becac15625ea2</u>	+ 1 p	✓
2	2024-05-29 17:55:45	<u>0x125ce426159764240c51</u> <u>3400ff145089378803800a</u> <u>b77263309dedc09d777948</u>	+ 1 p	✓
3	2024-05-27 03:01:15	<u>0x9c23b682b51eaafc2dd9</u> <u>9549d8852eaaa2e8b768c3</u> <u>58c4e06915f76f7e73f102</u>	+ 1 op	✓
4	2024-05-24 03:26:05	<u>0x4141e730d67338eace1a</u> <u>f94efef7f644baff72ff93</u> <u>f790604d024b69cef16cb6</u>	+ 1 op	✓
5	2024-05-22 19:44:10	<u>0xe31725af5d32b814f329</u> <u>92b587689e2ba1d4d054d6</u> <u>25ac1ec9c3288a9b8c3485</u>	+ 1 p	✓
6	2024-05-22 10:21:30	<u>0xcd89e0adaf9783d25fcf</u> <u>267ac17e27cab3c3c2322e</u> <u>d86659eb990811d0b42325</u>	+ 1 p.top	✓
7	2024-05-18 01:10:10	<u>0xa7ab25584b53f77e2e12</u> <u>0136e36e9b60ecddb699d7</u> <u>7a95f7461f7df3f4ce9bca</u>	+ 1 .top	✓
8	2024-05-13 01:29:40	<u>0xbef9b1e1c43c52e252ad</u> <u>a0f560abfd181ee049e6d1</u> <u>0ccf538fbdd9cb8dbdc04c</u>	+ 1 .xyz	✓
9	2024-05-07 12:55:55	<u>0x584d9ec57c64cb9ead0a</u> <u>c7b1cec6745769176c8fc5</u> <u>35a794f242ac02a5891b1b</u>	+ 1 10 ETH	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-07 04:41:00	<u>0xfa2855d6fed834261926</u> <u>e10d5442a404989e4a79bc</u> <u>3bed377abbfdbcb2c4f038</u>	+ 1 10 ETH	✓
11	2024-05-07 00:00:40	<u>0x8278a7a7480839cb39cd</u> <u>35baa5948e526bae826db2</u> <u>6ed2322360727afe4a98ea</u>	+ 1 10 ETH	✓
12	2024-05-06 16:51:15	<u>0x216c7460a3e696abe513</u> <u>7deaaff0efea39f97924c9</u> <u>7cd4478d672887852b5ebc</u>	+ 1 10 ETH	✓
13	2024-04-26 21:26:45	<u>0x43a4bfc850ffecb63fac</u> <u>e503ff12a6386c9c02f40d</u> <u>524a24462e6ee9f12f5252</u>	+ 1 10 ETH	✓
14	2024-04-26 07:23:20	<u>0x6754bd372d83c0a50723</u> <u>ec69ef585b96a695f1bc0a</u> <u>c82fe3360d38da11d8d8f9</u>	+ 1 10 ETH	✓
15	2024-04-08 17:49:10	<u>0xef07410cb7a552559329</u> <u>5f7a8afc4a7e49556783f6</u> <u>a75a46064b542b6c40924b</u>	+ 1 d	✓
16	2024-04-07 13:47:10	<u>0xf5eb8708cf15de619621</u> <u>847aa0a4455302073968d6</u> <u>bcc6c73affa0e4646129bf</u>	+ 1 d	✓
17	2024-04-04 23:03:10	<u>0x0b5bf0474becfac135c7</u> <u>ba075669f328999a1fe597</u> <u>f6f4866a942b0ec5b92bfb</u>	+ 1 d	✓
18	2024-04-03 10:34:40	<u>0x4d41034a66eef43e7878</u> <u>ecc1cace9a64fe7ae9d137</u> <u>c93b313e029edf3ace92</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-02 03:04:05	<u>0x0a1393ff2fe77c1acdb25c05e665e1cd429ce68eb4e38cc8f2da680f523d9147</u>	+ 1 50,000 USDT	✓
20	2024-04-02 02:44:55	<u>0xe94391764b3987481ddacaf0692f5e6af9d150e14383eba940c039f311179caf</u>	+ 1 d	✓
21	2024-03-28 02:20:15	<u>0x7eae37adc2d1951a6ccf4f8de91907a966398fa4d82fbd87afea205dc865b18f</u>	+ 1 50,000 USDT	✓
22	2024-03-18 02:40:35	<u>0xc5faaed9c10b3e656f89425957f6bdbb4c6c38dcf0e36999c2fcd07830ddb4f3</u>	+ 1 d	✓
23	2024-03-14 22:20:45	<u>0x50dbf700ea02f9753b5c1a21c5dd1d24f4d9bb632c55e1d96912176016c853dd</u>	+ 1 50,000 USDT	✓
24	2024-03-14 22:19:00	<u>0x43b18a0c098aaeeb90a49ca07f85d7dc7e098d163963f29903adec452354a05b</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 04:12:15	<u>0xae751fe9dd66829a749b48937934eddf73b9440eb13ef75c9946b1d9a1af85cc</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-24 03:29:15	<u>0xb18bc80785c8209425f1c4cb98e9ebf50abe3dfc16825b0d5ad363ea3a12a2ba</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-24 03:26:45	<u>0x5960b314e0f3769580d2613ec1b7e203aeb417c6f354d3854489fa3f0fd12a6d</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-24 03:25:50	<u>0x6a6d4ad3a4899f69c1d1a832a6455e2d9306d309615cb330eec84799ab1bdfe5</u>	+ 1 ether.com	✓
5	2024-05-18 01:11:05	<u>0x5c24b8f6b0e147a7f0c3c72b38a485f77bddac7177fbc59ea71fe89113d3d343</u>	+ 1 TOKEN	✓
6	2024-04-26 21:26:50	<u>0x7c73ee3390eb51aebbb5a19a7f62c58121091141f0607ccf4f1e7680e9b40bc7</u>	+ 1 Reward at usdtbonus.org	✓
7	2024-04-26 21:26:50	<u>0xca7371f71760f7b5bc56b35be41f4a327201b06bc0fa4f98301feec5fc220fc3</u>	+ 1 Reward at shibabonus.ac	✓
8	2024-04-26 21:26:50	<u>0x7667607d684c43b9e0baa27920bd53b93733bd7e83c39916ba5159ab54f473b3</u>	+ 1 Reward at 5eth.win	✓
9	2024-04-26 21:26:50	<u>0x205b259d9f49ebdf594ec94a8a1b4886138e1ca029e17cd010e291c67eed2db6</u>	+ 1 Reward at usdtbonus.org	✓
10	2024-04-14 11:47:25	<u>0x5a6c0403ee4d7e286212cfc1beb905330f2908279ac07cadbbd93504f43d042a</u>	+ 1 Reward at bonewinshibs.info	✓
11	2024-04-14 11:40:40	<u>0x0fff941c0085e7443f69ad9205acf3457ec982e4fed64c3f637fb257c07164d6</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-04 22:52:10	<u>0x97798a1a077a2b8e69f3 dac6b26afd9854946e2faa e21bcc5851211a3cef5dd9</u>	+ 1 \$77,587 Random Winner	✓
13	2024-04-04 18:07:40	<u>0x00dfb964b4916a1f3edf d645785e12a5939856c92d 61814af9e857bde8ce8b02</u>	+ 1 \$77,587 Random Winner	✓
14	2024-04-04 11:45:45	<u>0x5892bbeec517579a1ead 64ed2ce664e4710fff3afb 35a11ec27c999239421190</u>	+ 1 \$77,587 Random Winner	✓
15	2024-04-03 23:20:00	<u>0xb487fef9337f5098581a d01a838d872007b1031943 655f3b1bff5c73aa1f5080</u>	+ 1 \$77,587 Random Winner	✓
16	2024-04-02 03:05:40	<u>0xf5ad001061550b57f8bf c938ee15da3520d11dc32f 082d23887ef64ebbf1f18f</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-02 03:04:20	<u>0x92c905b5bb3741550de1 b10405622063f841f30857 0d3487042047d7722e6ef3</u>	+ 1 SEIYANS.CO	✓
18	2024-03-16 16:40:25	<u>0x0d78b611d8e16d46d1c9 46eb840fb9e4e3ed539c82 fe3f8e4ce69d6080626400</u>	+ 1 Randomly You Won \$81,277	✓
19	2024-03-16 16:24:15	<u>0xc6dc6f8c23d32096b517c 34fdcc0c6a2fc2a4515534 ec71049492036c73066b6b</u>	+ 1 Randomly You Won \$81,277	✓
20	2024-03-16 00:14:55	<u>0xc7d11354c80f20209ff1 c6d1d9a4fbaac2141b6160 9be09e127c1794bbb12891</u>	+ 1 Randomly You Won \$81,277	✓



#	Date & time	Transaction Id	Amount	
21	2024-03-16 00:13:05	<u>0xf262bc137527904720a254dfaca74bb166c1b364f2a5f8d9db0b343a462ad8e6</u>	+ 1 Randomly You Won \$81,277	✓
22	2024-02-08 23:08:30	<u>0x9a148a3d370aff679bc082bfff6ca948d2ac1b669101ca1d53ff15fd50b2c846</u>	+ 1 C	✓
23	2024-02-07 19:12:20	<u>0xf197c63c74c524c13b2ade5befd56ea99e97f612eb7c6a42cacab4d0c59b5dad</u>	+ 1 Visit <a href="https://we3lab.com/">https://we3lab.com/</a>	✓
24	2024-01-27 22:36:15	<u>0xedb1c513637d215bace865280886b2aae9077fe07c6c2a87649b3d1dafc920df</u>	+ 1 C	✓
25	2024-01-18 03:15:30	<u>0x302ccca3b60fed0bf7e3c53eac6ec7be6d9c565c31556889aa77e643055a5359</u>	+ 1 C	✓
26	2024-01-15 18:54:00	<u>0xeb6831cfa7cd2a7b2a8df057bc9fe858c7d2874dafd40f3bcdce6e2068c2116e</u>	+ 1 Reward at bonewin.com	✓
27	2024-01-15 11:21:35	<u>0xaedd7ad18ef87d6337b858b70c6e543743545c6c1c8fca2b96ef228ed7390114</u>	+ 1 ethevent.co	✓
28	2024-01-14 23:32:20	<u>0xd265079b6836d9f9bea515b7ec650f9b43005efa27fa35a40a7cc2c6621a14f3</u>	+ 1 Airdrop	✓
29	2024-01-11 19:17:45	<u>0x3fe5afcf1a9597241173e47665ebb83b249b0e3fe94c2ff1ecf6b1451b06160d</u>	+ 1 SDMINT.CO	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-08 00:12:45	<u>0x8391b089a3eaf1fe7ef8caf3dcf766f227f5f4dc63d2e600eb07eb8c08d3341b</u>	+ 1 Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>	✓
31	2024-01-07 17:04:15	<u>0x6054b575e9d95d2f4a5bfb4cd4cd2827bb40cac9cbfc8b9717c5fab6b4ff4a9f</u>	+ 1 Airdrop	✓
32	2023-12-14 07:21:35	<u>0x92091465965f624591a12dd1a95f26cfa145bb739a706e69d42cd88dc26fb4af</u>	+ 1 Reward at shiba-bone.com	✓
33	2023-12-13 17:10:55	<u>0x4292e16a8df46e8fea626375ba6c5251f8ab4edd5fec62f6695fe423a5d4158c</u>	+ 1 Reward at shiba-bone.com	✓
34	2023-12-07 19:11:20	<u>0x76be48914c01c6329faabe98ac15148aefac98108d60e940f423b8dcd939f3d4</u>	+ 1 Reward at shiba-bone.com	✓
35	2023-12-07 08:21:45	<u>0xcc06f9f07879f70f9b1dfb6085adcd73befd4e9dff6a573c4fc75bdfca3be71c</u>	+ 1 Reward at shiba-bone.com	✓
36	2023-12-06 23:43:55	<u>0x273fbe662e9231b877a819f01a40e89f5a5b79f49bcb26360d248b8cbc3f6a8c</u>	+ 1 Reward at shiba-bone.com	✓
37	2023-11-25 17:18:30	<u>0x31db25bde77a64eeb40d2e8a29e6e4ed46e205b239e63b3569d5aded224b26da</u>	+ 1 Reward at BoneWin.com	✓
38	2023-11-25 00:26:10	<u>0xf77e2efd12cc8fe398141aaf3ba9d7c7b4e89c93c00a62b695970371e14cd158</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-21 22:28:55	<u>0xed3d49f75af013d38f997e8e534002be1ccce1ed2338051f8160bc36eb486d56</u>	+ 1 !	✓
40	2023-11-10 10:10:30	<u>0xb763a22dd180657e9d747097f9d60596b34fc3fc9dae501f47587be821464205</u>	+ 1 Visit bonewin.com to claim nft	✓
41	2023-10-30 15:37:45	<u>0xc57252ba2756ea83aaca8400ae97a769950d3f5dfeac7351fb9c9d6830900c77</u>	+ 1 nt!	✓
42	2023-10-23 05:54:40	<u>0x1cb2118e15886315d3060893199b2a651d9b7bcd938c0b26dcf53673185f2226</u>	+ 1 int!	✓
43	2023-10-20 08:54:30	<u>0xd646c3cefe72e04c0b2ece757e23bd8e08e3d892d1ce0ffcffd04169e460edb4</u>	+ 1 t!	✓
44	2023-10-19 05:08:10	<u>0x3180ee2dd5046d4119a5f3a0071bf8b211b2bead46fa08a186a31113be7fa6b2</u>	+ 1 im!	✓
45	2023-10-17 14:26:40	<u>0xb6edbe3ac281d1d14dd743eac914ea0ce4d0b2a7275cf3eb7c251eed603d7ccd</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
46	2023-10-10 11:09:40	<u>0x18200f51eb21a3b0886408db945fc605c81f21493adaf662b61908d1992b1680</u>	+ 1 Visit BoneVc.top to claim nft	✓
47	2023-10-09 20:08:25	<u>0xdfc931f809bf0b8213d77388c2cab22f6eff00387af900c5ae8464669d4a3d00</u>	+ 1 laim nft!	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-08 22:53:45	<u>0xa8af8feeb29a83c8404736280769e78773c425767d1434aa1ec764729e69892b</u>	+ 1 onestake.com	✓
49	2023-10-08 00:04:10	<u>0x5363106222d6631b6da98c061adce29b4e05f42ac36453344e6c1097524f2129</u>	+ 1 hibredeem.com	✓
50	2023-10-03 00:14:10	<u>0xb6f687b860594c887ca7191c0a9ada6b0afa5f4af6877fbe083f4290626e27c0</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
51	2023-10-01 14:18:45	<u>0xaa459c6a3e0957d4cd333474794df8ee60783558e8bb08a20f6bc67ed1c8a340</u>	+ 1 dolib.com	✓
52	2023-10-01 12:31:05	<u>0x50eb829d628c7b797d63f8a8e0d10400bbd9f13ceb7c4035064c69a1c09516a6</u>	+ 1 hibredeem.com	✓
53	2023-10-01 06:36:10	<u>0x02280761fa7054a03efe65023fe44f749f15a729bc23655734c621b5671bc2ee</u>	+ 1 aim!	✓
54	2023-09-30 19:50:15	<u>0x8c209b39ef9c5d0f5573a83da3504d8e9a0c484db7527ee10975634143966c60</u>	+ 1 aim nft	✓
55	2023-09-30 18:55:45	<u>0xb121bc592fad7119fe02c7f360c4972df040cb8a41df1d8ab2fbb091fc270e7d</u>	+ 1 m!	✓
56	2023-09-29 20:24:10	<u>0x3ba28833787ef70e61bcd1b23a08daa0bc9fbcc50dc0976ffc6af102b047149b6</u>	+ 1 im nft!	✓

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