


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 23:18 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x5684e40487e833c7765dab166689f4d921c18c50

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	1.000000000000000000 0\$ Airdrop
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! AAVE	1.000000000000000000 5000\$ REWARDS
! BONE	200,000.000000000000000000 REWARDS
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtreward.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A reward at bonewin.com
∅	N/A 100k Airdrop mint? goto website
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A DC
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
Â-	N/A DC
Â-	N/A DC
Â-	N/A DC
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at shibonne.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 22:13:20	<u>0x19e819ec2112ebb1644096cad9a4a88741bb6b673e7b91ceb3ffdad5b416809b</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
2	2024-06-14 22:13:05	<u>0x907a4bd9326130b02112f523a92bca17cd9ae4da5f5c27b83734cff1d37e3209</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
3	2024-06-14 22:12:50	<u>0x2ad8b7bfad584f9980935795d09c2626f7615b9fdc82b4eccffde27518e5d87f</u>	+ 100,000.0000000000 00000000 REWARDS	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-13 15:57:40	<u>0x6c411ed7818b7eb6146575802d27a582ff511082326a72da7c89ac317e677f0e</u>	+ 100,000.0000000000 00000000 REWARDS	✓
5	2024-06-13 15:57:35	<u>0xcb507caea6eb5120df65f0880056fe93ba848843fc c19adf5e9e53a1592f8eee</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 18:47:00	<u>0x285722420d7010dbc820389f242a656a28dbc001cb ded9ed0248eaa03f9a671e</u>	+ 1 d	✓
2	2024-03-22 14:16:45	<u>0x45895950ffd88c32589cfe8271b83521435ee12ee6 e9a89819ef488dbe866471</u>	+ 1 d	✓
3	2024-03-20 16:42:20	<u>0x40e8e3e7cb2c253ecad89ed6b6561a80ba27f67978 9967bb80760a8a76278c9e</u>	+ 1 d	✓
4	2024-03-11 14:52:10	<u>0xbd295c74c92f75d1aefa0e46dcdd726ca6d318c7d9 47fb3a1d36776635d289a0</u>	+ 1 50,000 USDT	✓
5	2024-03-11 14:51:45	<u>0x44ca897b8778b137f2523d18f745141f0e87adb57d 1d57e7699e929f9d8960bb</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-05-16 04:21:55	<u>0x5d139353477dee26b67886f890df98e94e95fe034ea2faf6cd3fbbc4c70f793a</u>	+ 1 ZRO	✓
2	2024-05-15 10:37:25	<u>0x16bc5ce05c761944dbc71514c34a9435cd1a212e42402265b44a81553dfe88aa</u>	+ 1 usdair.org	✓
3	2024-05-14 12:26:00	<u>0xf89578d9fdc5eb058276646ce853f8a3b5c590445c4bb87497392202d92604d8</u>	+ 1 reward at bonewin.com	✓
4	2024-05-14 12:23:55	<u>0x434718bd19cb9480bc8f7aaa6b7b227873ad0093f79e7f7ff54a2f2cce8e7a68</u>	+ 1 reward at bonewin.com	✓
5	2024-05-14 12:21:50	<u>0x80f5fd0651b7e36683115d8f35ff80c6ed7ec6f9c275cf114afca22f68f851b1</u>	+ 1 reward at bonewin.com	✓
6	2024-05-14 12:19:50	<u>0x2ff7cccfad779a08d5a8b0baa447b2972e868b2cf6e6414fb63fd3a36c10f59a</u>	+ 1 reward at bonewin.com	✓
7	2024-05-07 22:51:15	<u>0xa5b0623b76e9445b45b783f49e563736bef46213af1115ce226ab1df3bd99e42</u>	+ 1 Reward at shibonne.top	✓
8	2024-05-06 22:48:50	<u>0x71d4859718817c5721380c14fb2e36b7b58ec13119d289d23796d6351f350a63</u>	+ 1 Reward at shibonne.top	✓
9	2024-05-06 18:31:25	<u>0x6cfe119c873fbce2cc463c98f3d8bf06c47e718131a0dd60ab9a51e076a3e66d</u>	+ 1 Reward at shibonne.top	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-17 17:43:40	<u>0x22b6a8fb46d1b30fd18e9649cb6df4d55bb7b946cf2a1b17b9e8ce39c1ac881b</u>	+ 1 5btc.com	✓
11	2024-04-17 09:31:20	<u>0xdba101c3ae329c8101b4d16f7b356c7bbc3867b772e29e6e394b5aeb3b8045ef</u>	+ 1 reward at bonewin.com	✓
12	2024-04-12 22:42:35	<u>0xc6f34d9c8a0f73c35a92c769870a1379aed953415396f4093c7e7e7fbdca479d</u>	+ 1 Visit twtpage.vip	✓
13	2024-04-01 22:39:15	<u>0x4277abef3a269800339e276924cdf50815caca29873443c6af70e5f98952edcc</u>	+ 1 usdwin.co	✓
14	2024-04-01 09:08:50	<u>0x4ba34373b18c1a5e226c08e95cd733b7d43ef289d2b8e55e4be34f17deb2212e</u>	+ 1 100k Airdrop mint? goto website	✓
15	2024-03-29 17:13:00	<u>0x3006b3484abd9f55c1c44d5350f5e2e1b9f4fe7578eb1401ed197b2872159b7e</u>	+ 1 100k Airdrop mint? goto website	✓
16	2024-03-27 21:23:05	<u>0x3262e3255ca6efd2b287ce795f2da698037f7a01e6a2f3e5d26e55717b1766fd</u>	+ 1 reward at bonewin.com	✓
17	2024-03-27 19:05:20	<u>0xc89cdc05ede7c5ce56808f697cd7f4425f624f4ab51b34db61acd36a5087ac7b</u>	+ 1 reward at BONEWIN.com	✓
18	2024-03-27 19:01:05	<u>0xce7677ccc0d0e98af667a29e80f5c96a28e554d48e2e4f3d90769302ccea8da7</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-27 19:00:30	<u>0x7df8f71e9ef704e81d3111a10cc209ce4fc292cbbd</u> <u>d89fcd6d84f49636a46e81</u>	+ 1 Reward at shibvoucher.xyz	✓
20	2024-03-25 13:09:40	<u>0x3b0baa30c4680b75d1465ca3ba8fd3be44baad826a</u> <u>0fb05315ab73c2dbc778f4</u>	+ 1 ETH	✓
21	2024-03-23 10:20:35	<u>0xedfb2c73c37277b2c54bd587586842810900e427a9</u> <u>70ef289ff6dc033d99f939</u>	+ 1 reward at bonewin.com	✓
22	2024-03-19 14:42:15	<u>0xd1eaebf3b77144d4bed6a7df4eb626f011277d873b</u> <u>b43b91d0fa9e3fc8a095a9</u>	+ 1 claim!	✓
23	2024-03-18 18:44:50	<u>0x78fa34943e1419e8c6d1a228f9baf888b34f9218df</u> <u>0e4962421e5e91b673f6a6</u>	+ 1 BLAST	✓
24	2024-03-13 11:37:05	<u>0xbccc81c9601a58522ab42ca7842d243e8d49cabf89</u> <u>2511b4ae3874f2655b7687</u>	+ 1 Randomly You Won \$74,777	✓
25	2024-03-12 21:49:20	<u>0x5fd6ff373d0eb8b34a483a931f214899d930713d89</u> <u>e9eff3fe2254d8b2129eb0</u>	+ 1 Randomly You Won \$74,777	✓
26	2024-03-11 14:52:15	<u>0x26f919e7945a129bff0146660c9f7cc30a4a677695</u> <u>a5bd0f21d5a28d5ee12067</u>	+ 1 Reward at 3eth.win	✓
27	2024-03-11 14:52:10	<u>0xd97bab54d4d8f1c51b4c3d5e339aaf48d92ec5e253</u> <u>24c8976c39e2cf1c0d8358</u>	+ 1 Reward at shibabonus.win	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-11 14:52:10	<u>0xb8471cb2dd40031c453d08a20ff89c62bf400de6e48fe5449b61420f11c39c29</u>	+ 1 Reward at shibatokens.re	✓
29	2024-03-11 14:52:00	<u>0x25e07edbaa6a81a8ebc36d61bd09dde2b7fda4e8fbab9c81413594887527f3ac</u>	+ 1 Reward at usdtevent.ac	✓
30	2024-02-21 18:33:00	<u>0x999af6eafa15d2c4254f1ae79416aea43709654acdbe621eeb36d231ae3b4d42</u>	+ 1 DC	✓
31	2024-02-21 13:39:20	<u>0x1f8a36e1c31bc4a7737337cc25d02ca9020b3414c57ada40d8706acb49066cbe</u>	+ 1 C	✓
32	2024-02-21 11:36:10	<u>0x2c794dff6010358ea14019497aab43e67e8aa5b8138229f674ac9b665321d803</u>	+ 1 DC	✓
33	2024-02-21 09:38:45	<u>0x5f029a9fe91e1ae7754674976229810752112c76d9c296db5858a57b794787cb</u>	+ 1 C	✓
34	2024-02-21 05:17:05	<u>0x85866c0250cd547db86256369215cafe7b15174c910bda7cbaa5a2b8242f28df</u>	+ 1 DC	✓
35	2024-02-21 03:52:45	<u>0x0fcda8c4d2b9793fb6b0d725745c2e8a6bfa58e5ce9f993da7d062c0d49f6fdc</u>	+ 1 C	✓
36	2024-02-21 02:38:35	<u>0xdfbc0355324d72db85f913b390e7915c00bf07fee9512108cf9fc4be227e56ee</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-21 01:33:35	<u>0x6b07f620a92b442799635e5c813b1dea2f43a6f11bce7161b7dba9996dad2a21</u>	+ 1 DC	✓
38	2024-02-21 00:24:10	<u>0x20411058e970fdde4ddd6610c235838a2ae7629ef3b16ba4470fb27d417bd3a7</u>	+ 1 DC	✓
39	2024-02-20 22:41:50	<u>0xd2956af6eaa910f8377fc52e5d9f89cc7a491f96921802f5062941c6c4beb9cb</u>	+ 1 C	✓
40	2024-02-20 20:52:20	<u>0x775a6bb09a990d7492327676e2d2050b9572ee9b9b912f5dfa2a9cd2b798c9a1</u>	+ 1 Reward at shibvoucher.top	✓
41	2024-02-20 20:48:10	<u>0xbd1fa538a5b1f7178c833863b3b1e5b2c2e61585cf2ac4cef52d29fc9c362d03</u>	+ 1 zerolends.com NFT Coupon	✓
42	2024-02-20 20:47:40	<u>0x345664789a8ade29300ad26c08aca46061b37de1c6fae3a4550fc2a37ac0857</u>	+ 1 DC	✓
43	2024-02-20 20:47:05	<u>0x87497786e0eb7bb3f3a700b75a57b347ee4670cb979a85dc497682c1d66c5100</u>	+ 1 Reward at shibatokens.re	✓
44	2024-02-10 20:23:05	<u>0x2691f174bdb0876ded06ae078dabc6a597e26b046594a9d8c4ffc42d698d6265</u>	+ 1 C	✓
45	2024-02-10 00:30:35	<u>0xd3d7ef00f0ed2e67434b2db9eafb86470eea77cab297c01d544192de12447995</u>	+ 1 laim rewards	✓

#	Date & time	Transaction Id	Amount	
46	2024-02-09 04:40:40	<u>0x85179fd2701aa03f7320</u> <u>32d4cbf81f814725721b78</u> <u>98e3b5f44daec1c2ce9175</u>	+ 1 C	✓
47	2024-02-08 20:48:45	<u>0xd5781382ff2e30198491</u> <u>8067abea520a215750d8bb</u> <u>df243ece252b0c0670d3e3</u>	+ 1 C	✓
48	2024-02-07 17:58:05	<u>0xa64b9fda9989fc518cfd</u> <u>41f05176528bce1836ad75</u> <u>495273ca3208becf583548</u>	+ 1 Reward at BoneWin.com	✓
49	2024-02-07 17:42:10	<u>0x0a72ae9948931c59b386</u> <u>98e54064dfd5f69ed17d1c</u> <u>69fc816ef2f851cfe0b85c</u>	+ 1 Acces Liquid-ether.com	✓
50	2024-02-07 01:11:45	<u>0x4365f55ee9f9f02fe95c</u> <u>0db9700bce95869c5e24ac</u> <u>34a9949afadc6c5ac46b01</u>	+ 1 C	✓
51	2024-02-06 22:16:45	<u>0xcdab6f2ebf5d25d13c64</u> <u>115259379b442341cac644</u> <u>ce04a03d69e3a53ae3a9ff</u>	+ 1 Acces Liquid-ether.com	✓
52	2024-02-06 22:16:40	<u>0xd7bc4330a18dd7385cd6</u> <u>099110c87317b38b930d2f</u> <u>7f5ac9dd28259f5c0d9227</u>	+ 1 Acces Liquid-ether.com	✓
53	2024-02-06 19:45:35	<u>0xf3ab2c3d7742c5fad2a0</u> <u>82f16494304d4ae5600b7b</u> <u>c75125de2dd58ab2e9bbc9</u>	+ 1 Reward at BoneWin.com	✓
54	2024-02-06 19:01:35	<u>0xde842fe5d2f23e51714</u> <u>3078d6b22a08f74f8bcf18</u> <u>e4f5253da60aae6f8e5ee0</u>	+ 1 C	✓

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