


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 05:16 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x5cdf521b1061cf617122513d9c1db72d79c87715

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SHIBA	1.000000000000000000 5000\$ REWARDS
\$ cUSDC.disusd.eth.li	2,100.0000000000000000 sd.eth.li
! FLOKI	1.000000000000000000 5000\$ REWARDS
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.cfd]
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
firstchef.net	600,000,000.000000000000000000 firstchef.net
! SHIBA INU	0.100000000000000006 REWARDS
ftxrebase.eth.li	600,000,000.000000000000000000 ftxrebase.eth.li

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Â-	2 TN1
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
p	0 p
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at tether-nft.com
Â-	N/A C
	N/A Reward at BoneWin.com
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at shibvoucher.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 09:05:15	<u>0x34bd751f96f72c10f816d6c2ef3e80407931618bb613ca0ca74614dc12d9b1ce</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
2	2024-07-13 09:04:45	<u>0x8a62cc5599b951fb337432cafe67aa05d1965c9825b3c7cedbaeca299b0be6f6</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
3	2024-07-01 11:10:10	<u>0x9696120c41291c587132da62b0d6ecf33deca96b791967e46f887767d8611c0e</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
4	2024-07-01 11:10:00	<u>0x292df1fa27ff5b3d9f1688608820df471da96d42d9f66afed01834c220eb1507</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
5	2024-06-29 23:55:00	<u>0xe232bb732dff9ca7e6a8ce04345d5a374f605a5600f6f50ceaf7ce1c2434182d</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
6	2024-06-18 20:46:55	<u>0x03d0b81e07ab36230fcb836909f7c3b26bcf001934a7710db4e79a86afd61d30</u>	+ 100,000.0000000000 00000000 REWARDS	✓
7	2024-06-18 20:44:30	<u>0xff2ccbd74795ad2e8a1ef26f7d745265981bd969ba25c2ffe3fc8bf31df0ae34</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
8	2024-06-18 20:44:20	<u>0x34f45d6e40a778ee5d1b9b72daa0adbbc984e39698e1eb1f84bd20bbae62448b</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
9	2024-06-05 15:24:15	<u>0x9f1243317ca1d134c89d965de7c922b0f12e2fa8e938eaba0e6e08851867c265</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-27 21:35:45	<u>0xe861f91a492b0f167b44467e9c961dd24ff460d908220f2018a172f9554bdbe1</u>	+ 0.100000000000000000 06 REWARDS	✓
11	2023-09-25 19:20:25	<u>0x560ff4967767277c5f9fd292051b08276339ef09b064c98aa8667c53b91993a9</u>	+ 600,000,000.000000 000000000000 ftxrebase.eth.li	✓
12	2023-07-14 00:19:45	<u>0x7eeaa9ee4ff3ec20a62331f3cc836d39450fe925cf507bead55845dffffd09446</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
13	2023-07-11 19:06:35	<u>0xed77540894245320c8825c5c5ceac865cb78711ded98cb82d6a0e261a1666135</u>	+ 2,100.000000000000 000000 sd.eth.li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 15:27:10	<u>0x41276296be114951306f2bf39e2b2119f4faea6550ebc06f3eec75357a51e5d0</u>	+ 1 TN1	✓
2	2024-06-05 15:24:30	<u>0x4dde9c09965abbcbccc27c683c29d048cb8611b5350ddb74b0a65618d7435e52</u>	+ 1 TN1	✓
3	2024-05-27 21:33:00	<u>0x13db62b93177e5e19cc83f451a732a98c595460c169e0f7c5733279bc102f050</u>	+ 1 p	✓
4	2024-04-28 07:30:25	<u>0x80bb2be9747bb6b0bbd421cb3dccaaff825f14548e2e68606466a5e9f3e6d3654</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-27 19:04:20	<u>0xca8e9ddeb8c4ee34e2588c87ab52c2aada29341a12f125c11a3137255a69761</u>	+ 1 10 ETH	✓
6	2024-04-16 16:18:20	<u>0x5ceac33413fb340590f0d986e41b5616e85b82c9c48dedb7b307f8fb7e2a0d61</u>	+ 1 d	✓
7	2024-04-16 16:16:35	<u>0xa2a771234fc81787180d098887e570435fc4da40de71153bde896a37b7fdc657</u>	+ 1 50,000 USDT	✓
8	2024-03-08 12:45:15	<u>0x3c77f4b17a82b364a298268198b16b9ea3b6cc5138e1c9bc1402a6d899e6b868</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 21:34:40	<u>0xbe147cd7d7f64ec113b0948b99b49ecd79a258eec305e5cad8ddbc2be8028531</u>	+ 1 Reward at tether-nft.com	✓
2	2024-04-28 11:15:10	<u>0xa2df9691a4e889e6ba8e38082f54f075946f309599d967ffaafae43fcec414dd4</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-27 19:11:05	<u>0x301545b93bfd40c9e845d949de42fa6515dc0af04d5b3d1a06269e1e1c4f9ba4</u>	+ 1 Reward at USDTwins.com	✓
4	2024-04-24 04:30:50	<u>0x564668b605365e691f7e824cbd89d4e7d9f62b6839411a42c7fb7e7a81408b05</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-24 02:12:15	<u>0x9399a177441302439a83</u> <u>bfa56952c9fa815db1870e</u> <u>d5f8c51f742a6845dc4b73</u>	+ 1 \$97,856 Random Winner	✓
6	2024-04-23 22:34:00	<u>0x3a92491432a6b05b2b21</u> <u>1d1645d1e386e742be7c13</u> <u>02b72e1503f67c8009c84e</u>	+ 1 \$97,856 Random Winner	✓
7	2024-04-23 19:10:00	<u>0x53b95dc065ce35650839</u> <u>14f4b12b3174dc7bd3150c</u> <u>40fadd7eef486de05ce205</u>	+ 1 \$97,856 Random Winner	✓
8	2024-04-23 16:04:35	<u>0x0f2e70af47ce90f147b4</u> <u>7aae64f70bb1e80b66c37b</u> <u>849a8a00112752ec31fa29</u>	+ 1 \$97,856 Random Winner	✓
9	2024-04-23 13:32:10	<u>0xcaf88639645bcba80169</u> <u>001c97b47c0d480453c731</u> <u>143f7c671cfa8183d45bf4</u>	+ 1 \$97,856 Random Winner	✓
10	2024-04-23 10:51:50	<u>0x6a1b00d2c59e283fd2d5</u> <u>80a317a0225a3b4d4e0578</u> <u>db4966c1b772b75371ff36</u>	+ 1 \$97,856 Random Winner	✓
11	2024-04-23 07:45:20	<u>0x3cbbdaf623451578b996</u> <u>41b6cb07eee6495216c8d1</u> <u>0ded1842818e25a224a6e0</u>	+ 1 \$97,856 Random Winner	✓
12	2024-04-23 05:51:50	<u>0xdc6b4ef8caef038692c2</u> <u>e77bc84e22b9e65b0a2292</u> <u>bbdca1b7d864520a830ccb</u>	+ 1 \$97,856 Random Winner	✓
13	2024-04-23 03:24:40	<u>0x8f51f793ac2568f9cd81</u> <u>a453a1364d4e244dfc4747</u> <u>bb29336c316ba2b8fd812a</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-23 01:57:40	<u>0x5a296834f4eb328835c3bca10bb4d71903a660a70e18b698c9ec61b4b01e9883</u>	+ 1 \$97,856 Random Winner	✓
15	2024-04-23 00:03:50	<u>0x1379f6f7ce3af9cd0fd79b5b878d72c75a6b3e310de1b4f0a99e9cb770488d6b</u>	+ 1 \$97,856 Random Winner	✓
16	2024-04-22 22:26:40	<u>0xd45c7770cad04deee2ca949e62e6852786a0683be1101bc8c77df585eeb5bd30</u>	+ 1 \$97,856 Random Winner	✓
17	2024-04-22 20:44:15	<u>0xd31214e57082b6ddb2fcbabaac4016243d9d7bbebe62c8ded7a39775ada1f40f</u>	+ 1 Reward at shibone.top	✓
18	2024-04-22 20:40:40	<u>0x495076ca838abe36ef550ab7d3552c2a1f383024df19bece40b73f305820763f</u>	+ 1 Reward at shibone.top	✓
19	2024-04-18 12:13:20	<u>0x8e432e7e7c1288707a669b9c28189785fe115f3ad34c9235eac696a9c951e8c4</u>	+ 1 \$81,442 Limited Coupon	✓
20	2024-04-18 08:43:45	<u>0x47bb25867a8f5056862c7e7d9c35ac650f737fd667d320e12d88abc02a501878</u>	+ 1 \$81,442 Limited Coupon	✓
21	2024-04-17 16:57:10	<u>0xcc62f9d2f49aa5766a8b4846446251c955307a71528e0e94022cd33301a1e1c7</u>	+ 1 \$81,442 Limited Coupon	✓
22	2024-04-17 11:55:10	<u>0x1f7ceac7b2f90e3392ec00f2305d1356e9d6ab9a8147f549f7799ed41feeb7bb</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-17 07:10:25	<u>0x0ce446193c8496977a031837791ce8ff5aafff4662f9347e6cc4d7ccd9a21b82</u>	+ 1 \$81,442 Limited Coupon	✓
24	2024-04-17 02:23:15	<u>0x5599d6f782297cde28eba4e920c646db81d770caf6932a470cfa9bdcd55d4bb</u>	+ 1 \$81,442 Limited Coupon	✓
25	2024-04-16 16:20:30	<u>0xcac3c5feab81364e90060a062fc310d39d3ed5a3560149b8868e08dc8cf6f3fb</u>	+ 1 reward at BONEWIN.com	✓
26	2024-04-16 16:19:55	<u>0xd0fe713ede822e3ff21331ead55b488b2bfe97623b3b822c24b973bf33c47118</u>	+ 1 Reward at bonewinshibs.info	✓
27	2024-04-16 16:19:25	<u>0x7f05dfb8c37f4c73b004fb7c6ce104888fb851ef34bf0ee1ef776c99f2796a1d</u>	+ 1 Reward at USDTwins.com	✓
28	2024-04-09 19:26:50	<u>0xf34150bf7400b1d5454642ad950574144fcfeb839c8f7f1ead4eaf5549c053b6</u>	+ 1 reward at BONEWIN.com	✓
29	2024-04-09 19:20:25	<u>0x90c9fe9982d32c058149dc553abae279c47585ee39977bc596bb2e64f01d5c69</u>	+ 1 Reward at USDTwins.com	✓
30	2024-04-09 19:20:10	<u>0x299c5e4fbeat7c9c633a2b2d27edc3dadcbac74817c761ceb264a27885ed5f8e</u>	+ 1 Reward at bonewinshibs.info	✓
31	2024-04-09 19:20:05	<u>0xd80d05e2ba2aaf2e865c7a3183c7a1a3f5b5cdca35772d0a23f1344eeda7731e</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
32	2024-03-25 20:03:50	<u>0x894cd44e1aff7733eff7c2b5fe2e550a8a40f4d83a64881710734313413a92bf</u>	+ 1 Reward at shibvoucher.xyz	✓
33	2024-03-25 20:03:25	<u>0x4438fda70f87c917398ae4b84148e733fb7501da64451574d3d952e838ec58ae</u>	+ 1 Reward at shibvoucher.xyz	✓
34	2024-03-25 20:02:00	<u>0xc6fb397b1dad9abc01cf728e09fdd292d0ecef45002b4d28f86861c584eafc12</u>	+ 1 Reward at USDTwins.com	✓
35	2024-02-15 07:28:10	<u>0x7369cd0deb389e4bf47acc3273485c96241923351978a4790f120099a1a81372</u>	+ 1 Reward at BoneWin.com	✓
36	2024-02-15 07:15:45	<u>0x79b390d7b2e64d25304c7067fb82030a831ca36f46cd7048211ad11536c62105</u>	+ 1 Reward at BoneWin.com	✓
37	2024-02-13 20:47:15	<u>0xc5f2b8f36be1c270b86a95c1ebf4003dc166e4a08086ff8be6c7b623d1b91852</u>	+ 1 C	✓
38	2024-02-13 20:36:15	<u>0x2cd9406daba5e031905f4aeaf0690c4086cd8655f0999f746871e8caafa46fd9</u>	+ 1 C	✓
39	2024-02-13 16:55:40	<u>0xfe7a00330104407051be234a115255fdeb3ad44ae0d3377454d1e7cb947d0e90</u>	+ 1 Reward at BoneWin.com	✓
40	2024-02-13 15:42:20	<u>0xdfde8ebb61128adcf5de9cb5e2ad9d3f30301221c14edb4138c1e8da8dac2205</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
41	2024-02-06 15:12:45	<u>0xb90d318a4470e3649be5</u> <u>edf0d6f128819b2f42529e</u> <u>975d87c95a4c48bfd504e3</u>	+ 1 Reward at BoneWin.com	✓
42	2024-02-05 21:15:20	<u>0x2dfea975a49bf636aa8c</u> <u>85cc86e54b80252efa791f</u> <u>03299a30a5d769bbc86883</u>	+ 1 Acces Liquid-ether.com	✓
43	2024-01-12 11:27:25	<u>0x2f10297125fcfeefb53f</u> <u>65e80e327182b251ada2ec</u> <u>967eed3793e2caa906ad96</u>	+ 1 Airdrop	✓
44	2024-01-03 13:04:05	<u>0x895757f213583710f60a</u> <u>69a0e4ac0e1b71fa17c5bc</u> <u>9ee59057a4f305dd582197</u>	+ 1 Reward at usdt-nft.com	✓
45	2023-11-23 06:25:45	<u>0xde9c9f1988d9b018b639</u> <u>bc72115a3f3ca57d86528a</u> <u>ff2951feb7c6d7f70cd729</u>	+ 1 Reward at BoneWin.com	✓
46	2023-11-23 06:23:35	<u>0xd9453026ed402eac8026</u> <u>1f7a92801de271937783ad</u> <u>7435e31afc12497184bdd6</u>	+ 1 org	✓

* USD values displayed at the time of transaction

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