


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:32 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x5dfcde0b1f8d47f62882bc98e4d063358d3d3164

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SHIBA	1.000000000000000000 5000\$ REWARDS
zkSync AIRDROP	13,000.000000000000000000 tp://zksyno.com/
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.000000000000000002 r]
! ZERO	0.00000000000000001000 0 CLAIM 5000\$ REWARDS
! STAKE	0.00000000000000003000 kei]
! ZERO	0.000000000000000001 0\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
xyz	0 xyz
op	0 op

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
Â-	1 TN1
Airdrop at 50000usdt.click	0 50,000 USDT
yz	0 3 ETH
Airdrop at 50000usdt.life	0 50,000 USDT
top	0 top
op	0 op
p	0 p
'	N/A Reward at usdtevent.net
Â-	N/A Visit pepewins.top
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at nftsafe.top
â€ž	N/A 100k Airdrop mint? goto website
Â-	N/A Reward at babyshibadodge.top
Â-	N/A Reward at USDTwins.com
Â-	N/A Visit pepewins.top
Â-	N/A C
Â-	N/A Visit pepewins.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 23:43:55	<u>0x57d97cca80f53aee1ae0c6e8a238835abdb63f03265ade58f8e7699baddc7cbd</u>	+ 0.000000000000000030 00 kei]	✓
2	2024-07-18 23:43:40	<u>0xe0245838c29bc4b5bf1cb530c032c5c8a945b0582e8abf06b56cc52412da1e75</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-08 09:07:55	<u>0x873dbbb9c5406f26f709b5f3356766c40ba5b7ac6119545d110ce20102242a18</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
4	2024-07-08 09:07:25	<u>0xbbd09c6cdbe0e95cb286ce512c9bd0490ee620f87d6f101c163bf464dfb83e82</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
5	2024-07-01 08:07:55	<u>0x21b71e42a6b56b5af68c06f9d01b354bd21558e7f986a3d3a7994ca237e1be9a</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
6	2024-07-01 08:07:35	<u>0x4ab95c959bfbbfeb84733681a4dfa2e3dd46d107c731fbe3975ba3f7422e492c</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
7	2024-06-30 00:52:30	<u>0x88da7a0cfd7939af0a15d253f7bf5fc6576d2f46ec0fce9523f3359dfe3b2db</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
8	2024-06-24 09:47:20	<u>0xbed855e2f78ad0afaac199aacab4e083ec22f0393b3eeb55fa5f259f9b723bbe</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
9	2024-06-24 09:47:00	<u>0x540b8e024fe82e3e0ce8d168023cb99387be9e4a82a6c66ea799764765d230f6</u>	+ 0.000000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-19 02:54:50	<u>0x5257156dc4f3e5bd66f3e7c6f0b077786852b9f560bccd80f0de4aec2616322f</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
11	2024-06-19 02:54:35	<u>0xa4df091f86d45df02db979a0df860359a109aca9f4b4ed1d063ed9d7834770c5</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
12	2024-06-11 04:32:10	<u>0x1b0cbd46b74e0e9bdcc654f0ac11d16cb170d59e6f2a90a42aa9205c460118ad</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
13	2024-06-11 04:31:35	<u>0x1ace96f73e0827cbb90511dc0a108c532ef4db8925957e5182acbd4b2f56f5ab</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
14	2024-06-05 05:21:40	<u>0x8191d2b22ab60f16299f570e39c661ea7e387bfbe6a49236807e5ef44c9f7b06</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
15	2024-06-01 11:56:45	<u>0x430c63a70256aa5ebbdcd3fabcd7f662eb584f978a6eade470351105588857a91</u>	+ 873.00000000000000 0000 tp://zksyno.com/	✓
16	2024-05-25 02:14:20	<u>0xaba1fa4ccc9ebf72ec4189aa0d7c34d20db7ac80416242343b047ed98f925cbd</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 04:32:25	<u>0x35c67f477ebcfab9faab71d0880af37887a029baf0a1c174db87a67c7ec6b307</u>	+ 1 TN1	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-11 04:31:50	<u>0x83b8e77f53da13058fbe</u> <u>a4c76a86716f5ff52c9633</u> <u>43235486b60c233c6d22f6</u>	+ 1 top	✓
3	2024-06-05 05:23:55	<u>0x0c4542b2d4f901784d9d</u> <u>f1805d77ec72fe88a4f695</u> <u>300b100b95568a7ba91471</u>	+ 1 op	✓
4	2024-05-28 12:37:25	<u>0x9da915cd6b79b1468ccc</u> <u>e3c2ec1d46f9931ccb4b86</u> <u>9721e14a11e1af418f5bb0</u>	+ 1 p	✓
5	2024-05-20 05:47:25	<u>0xd74e508873d2413b3cad</u> <u>8b1873af545d5eca01acda</u> <u>dfea0f61442edda65bdfcb</u>	+ 1 op	✓
6	2024-05-08 05:02:35	<u>0xaaaf88f71e9e9449eb68d</u> <u>d903486f342ef555ccfe28</u> <u>65aee5140eda61f080983d</u>	+ 1 xyz	✓
7	2024-04-22 09:56:40	<u>0xc9492dd645e4a4b0a036</u> <u>06c07fe51df8a67270a8ba</u> <u>70c7bc2906b3d5d28cab8e</u>	+ 1 3 ETH	✓
8	2024-04-15 05:18:35	<u>0xb74e6ca047f894acfa85</u> <u>52d07d602ffc407acec148</u> <u>7af52e513b937275d63b99</u>	+ 1 50,000 USDT	✓
9	2024-04-09 04:54:20	<u>0x906de0de1048a3cda67f</u> <u>bc07eaae97525680a11d24</u> <u>93f5d24b69b77bc95d6bc2</u>	+ 1 50,000 USDT	✓
10	2024-03-30 04:46:30	<u>0x1650b24cc6abde036c5b</u> <u>e73bc7ab8a96aac8ff0936</u> <u>c4af1e181deaec0e88d1e2</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 12:40:10	<u>0x26db70d9d8c5748e4ed859bf991c3a0b5fe841b3c21e0e32b3ec85db4f0f4f2c</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-25 02:17:15	<u>0xb9a8ed8cfe870ca79c1e229956f23a928d8506042261d9a71898aeed35bfc689</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-25 02:15:40	<u>0x766d9bd0075ee25736c3475dd10b97bab8bed63d33b5f56f698cd8d5c8bc1aec</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-25 02:15:20	<u>0xc6da87474dd27d15f8bb02cb80d0633d871cdf8d05fd8b4fb0e93de22a4c6b42</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-25 02:12:55	<u>0xfb9cdb39989d34878c16f9b168f7c5678b7827323bd511c9af29f77f2fe22afa</u>	+ 1 ether.com	✓
6	2024-05-21 16:27:45	<u>0x6f0433b87b1138ce0dc957ecd985229ce6fa6e4e4aa74064878a2ffd865a0282</u>	+ 1 Visit pepewins.top	✓
7	2024-05-21 16:26:35	<u>0x1a1ed537662a0abdbe576f1427c65928df9d408f808a00098ae81ed003cd4c4a</u>	+ 1 Visit pepewins.top	✓
8	2024-05-21 16:17:30	<u>0xb418dc60a3df7a69c3b45e23f4e3453e662bb810c09c8ca1c16a97f37ba990ab</u>	+ 1 Visit pepewins.top	✓
9	2024-05-21 16:16:55	<u>0xfca8a8ed0683625b85c15dee65aff27b6021e59c8700d9084b7df43c4fd7aee4</u>	+ 1 Visit pepewins.top	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-21 16:15:15	<u>0x5366dc25585a1d3702de d700ab83b8fab77b37453a bed40cb82de9b1834d8687</u>	+ 1 Visit pepewins.top	✓
11	2024-05-21 16:13:45	<u>0xeed7d9ad1cb89009fc9d 10f17cf9cd197b84ff1bb3 54375de27e859ad8e56cae</u>	+ 1 Visit pepewins.top	✓
12	2024-05-20 06:08:25	<u>0x1386c6a5a0d9d92477d1 e8ae69633fbff43b3d217b 0e86e8f612c2742eed010e</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-20 05:32:50	<u>0x86c085f3a9c74a09d411 22a610218ca00434aa5fbb 52483208cd65e1f0510337</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-13 06:28:55	<u>0x54aba4c2aa88d962490f 0fb6cec9de61ad33bd67d1 d8bab9d09836b5e0dd0581</u>	+ 1 Reward at tether-nft.com	✓
15	2024-05-13 06:26:50	<u>0xb52045a1706cbf55f12b dde13570ea1bce0c2e9618 8abbec0873853a472f7fda</u>	+ 1 reward at BONEWIN.com	✓
16	2024-05-13 06:26:25	<u>0x685f84ee89c35b5d5c42 a3e9305a56a35b914d5759 44129f106f4e2892245987</u>	+ 1 reward at BONEWIN.com	✓
17	2024-05-08 05:09:25	<u>0xeacf58e6fe1025d7ec01 6fe9a4fbfced40f274ee93 ddd84329a3440c61c58623</u>	+ 1 reward at BONEWIN.com	✓
18	2024-05-08 05:05:50	<u>0xd8d6e2803b04417468a1 4463a499ebc73bebd72ac2 9d8db3d1281a0c54a2eb0e</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-08 05:05:05	<u>0xa22143fecfc123aee35b</u> <u>d342ff420810544e8ef94d</u> <u>721d14f4adcf131d654049</u>	+ 1 Reward at theflok.top	✓
20	2024-05-08 05:04:15	<u>0x7473cc40842970403a55</u> <u>94f51e1c57eed10fcd645c</u> <u>0efbaa93c7404848d36052</u>	+ 1 reward at BONEWIN.com	✓
21	2024-04-29 08:52:35	<u>0x4d064020d936434ae399</u> <u>31442b7d84960bc924c46b</u> <u>ce9ef6cb24638e2a4ccac7</u>	+ 1 Reward at bonewinshibs.info	✓
22	2024-04-29 08:52:05	<u>0xb04dd4b6bdb656a37a66</u> <u>d2e39537399e5ec2450583</u> <u>8efbb5ae28df49afa111b4</u>	+ 1 Reward at bonewinshib.top	✓
23	2024-04-29 06:07:35	<u>0x16497121808b9cc1a636</u> <u>01deaac82c7c00c3b8c7a1</u> <u>05208b13d1d3eab3c4ad84</u>	+ 1 Reward at USDTwins.com	✓
24	2024-04-22 10:11:20	<u>0x7d6658c1faf633ca815f</u> <u>150b4d9627633d7c1fc33b</u> <u>b80e7faf46f530baef5c1c</u>	+ 1 Reward at shibone.top	✓
25	2024-04-22 08:38:20	<u>0xd9172e5a14daade68fa5</u> <u>2a3318119a385a31fefc66</u> <u>33f1403eec388ba7b44506</u>	+ 1 Reward at USDTwins.com	✓
26	2024-04-12 18:29:50	<u>0xfa264fadcd31debe162b</u> <u>35357cd622946ea3e4b0e6</u> <u>f0c9c3c93320542d7cc889</u>	+ 1 Reward at nftsafe.top	✓
27	2024-04-12 17:35:20	<u>0xeded9522d31c4f137ed7</u> <u>294b20313698b44911e935</u> <u>c0b612aa9fa4a6ab948bc1</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-09 08:20:50	<u>0x99e73073713f5b3a78bd</u> <u>f1e67b381bc73ef814f2b9</u> <u>b2c8013a23916b37d1710a</u>	+ 1 \$82,499 Random Winner	✓
29	2024-04-09 05:59:10	<u>0xbf67fb9c90e05f326a1a</u> <u>5a6b179ccfe00cd15eb7cd</u> <u>768caf5420b3924587e21c</u>	+ 1 Reward at bonewinshibs.info	✓
30	2024-04-09 05:22:15	<u>0xae0a9901b46143caa07d</u> <u>f79be6262033d07f47a763</u> <u>f1c04619659e280f1ee420</u>	+ 1 Reward at babyshibadodge.top	✓
31	2024-04-09 04:51:00	<u>0xa1d6188395cb8e4ef94b</u> <u>d767540ed65dea04540e74</u> <u>9decb726c7bab71af4226b</u>	+ 1 Reward at USDTwins.com	✓
32	2024-04-06 03:21:55	<u>0xff025804b54cf76c87e8</u> <u>f6acb4a4b2753cad4e2a2c</u> <u>dca855b19060a981f32e27</u>	+ 1 100k Airdrop mint? goto website	✓
33	2024-04-06 02:25:40	<u>0x5d043ba8feb00c6289a7</u> <u>be873ccc451c6de732e836</u> <u>e5e937189e63a8d3155de3</u>	+ 1 \$77,587 Random Winner	✓
34	2024-04-01 12:35:30	<u>0x24ced341c66183d78abc</u> <u>26ee4ab6afdea54fe5cad6</u> <u>99efe551b6457d95b49385</u>	+ 1 Reward at shibvoucher.xyz	✓
35	2024-04-01 09:35:15	<u>0x940f901c257ad2de9739</u> <u>11535bb780a54b24a959e6</u> <u>d8f31a90eea6d4d3214df2</u>	+ 1 Reward at USDTwins.com	✓
36	2024-03-30 01:39:10	<u>0xe6d1ff203980dc93275e</u> <u>b83c12d5218811b88f39c3</u> <u>3983ff703774e660800d97</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-30 01:36:30	<u>0x9d83d710f6982e6c4f7b3212420f99d7860eddd604364e73af88c444192231f1</u>	+ 1 Reward at shibvoucher.xyz	✓
38	2024-03-30 01:35:50	<u>0x53b52cba4f12765bb89fca7dea1c5e78e4a1308de93e0a6f337ce8194636b482</u>	+ 1 Reward at shibvoucher.xyz	✓
39	2024-03-15 05:34:20	<u>0x92834711a2a8ba34329c4a258cdfefb50cf88f8c6bb8a89013c35069181481b6</u>	+ 1 reward at BONEWIN.com	✓
40	2024-03-06 15:36:50	<u>0xc071c3776409daae388c17f2b87d89c4a2c79d016f43715cb094a005d5cae813</u>	+ 1 Reward at shibvoucher.top	✓
41	2024-03-06 14:08:35	<u>0xe5dd0b33bd5325188dc6e7050a5ff6c8371dce5d64734e5459a9044c236b6c26</u>	+ 1 Randomly You Received \$53,920	✓
42	2024-03-06 09:06:55	<u>0x023d14985e3d3a244d71d93e298593e40d037cf6169b56a3ec46069cfea1bcfa</u>	+ 1 Reward at usdtgifts.top	✓
43	2024-02-23 17:02:05	<u>0xd5aa75707afa4174d1fcf487e70fefac924fb7eddb6e49a0994d1d90e7369dee</u>	+ 1 .top	✓
44	2024-02-14 14:03:45	<u>0xd5ba98dc0b2505e6c43cd4516c78cb805578dc173d1c17e5c816d528ee6a3ba</u>	+ 1 C	✓
45	2024-02-14 14:01:25	<u>0xf95fbc7f40f911fb11c86f65284a7689ff2348ef7147a9e6b6db0ccb2867f7b4</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
46	2024-02-14 09:22:50	<u>0x3b3b8416a4ec2b61d7dc</u> <u>7b6dc79c73cc9eb2fd7f28</u> <u>7ec93519570259a39669fb</u>	+ 1 C	✓
47	2024-02-06 13:57:45	<u>0xb67656b62a3f304905e1</u> <u>94d794bd5d698295809818</u> <u>71b3205e2a961145e49807</u>	+ 1 C	✓
48	2024-02-06 01:23:15	<u>0xc4faafd33230f051f64e</u> <u>27effd2ada8ca7ee1f9842</u> <u>287bef89b8f95810efb8a9</u>	+ 1 C	✓
49	2024-02-05 05:30:10	<u>0x5af0f018e4cd310cd033</u> <u>85b94a6772efc4187e3860</u> <u>3fa27a02dedd2c9ab63348</u>	+ 1 Reward at BoneWin.com	✓
50	2024-02-05 03:47:55	<u>0x0c6f292b79e885c252d0</u> <u>81c85148eb4aa3c7ba6261</u> <u>bc7d26da8d87c53c83995b</u>	+ 1 Reward at BoneWin.com	✓
51	2024-02-05 03:30:05	<u>0xc986b529707fb938bf86</u> <u>e91cdf30fc6a5fdb297ff5</u> <u>5243168d963b76c9a930e8</u>	+ 1 Reward at BoneWin.com	✓
52	2024-02-05 03:20:30	<u>0x542ddd9f94260b5481ac</u> <u>515a15b3bd57b26b3176bf</u> <u>03164e44cab6bbdcec963d</u>	+ 1 Acces Liquid-ether.com	✓
53	2024-01-24 15:18:10	<u>0x0626feb42f519bd80017</u> <u>b85a5b7a56f5dc0aa7b5ea</u> <u>bae5f858bbea41e98df94c</u>	+ 1 C	✓
54	2024-01-23 22:28:05	<u>0x43532cef23aed5297ae9</u> <u>0517ec229cb11ac63ac383</u> <u>782d48c29f6df485a3fd03</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
55	2024-01-23 01:02:25	<u>0x234ea7f4fec4aa35c1fb1df92d628c6a302ca050ba3c09bd1b7919a5c267e482</u>	+ 1 dt.org	✓
56	2024-01-22 04:49:00	<u>0xfe33cdb053f2daf21ebc00e0599ae666750b9b07fa551f238aa5c4e46b5088</u>	+ 1 Reward at BoneWin.com	✓
57	2024-01-22 04:45:45	<u>0x00029036b4f3680370fe6e13de9ec34583b75d91ba95db1323740825dc199c70</u>	+ 1 Reward at usdtevent.net	✓
58	2024-01-22 04:45:45	<u>0x04f205286707d047edaf44889bfbe437d5a084a152ec8ea8fe75b24f4f3caf7d</u>	+ 1 Reward at shibatokens.re	✓
59	2024-01-21 18:53:45	<u>0xa5a8b58fdb750520551c229c591be86e5a7e4661d26136d8aedcb0aeb4f90e71</u>	+ 1 Reward at usdt-nft.com	✓
60	2024-01-21 00:32:15	<u>0x33b753295a59880b081f3e3033d72b925ca25f5cae72e0377340b409428c9bfff</u>	+ 1 Reward at usdtevent.net	✓
61	2024-01-20 01:17:35	<u>0x13cad625571244857784f11d42ba64673b478567a60c0523ae196a01bb882c55</u>	+ 1 Reward at usdtevent.net	✓
62	2024-01-20 01:12:35	<u>0xc32a9c69565108cefd07184c282b06dc6bf28a9f6aa92384e2e86de1cd17c56d</u>	+ 1 aim.xyz	✓
63	2024-01-20 01:12:30	<u>0xd9ac4c39051be1decbee011a59a5d4decc9a388f18048288806ada0a96a9d3a3</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
64	2024-01-18 22:24:40	<u>0x76134b852d50a39c0a75</u> <u>d6b343cc7c42e053761935</u> <u>e2b777db1a5d607370605e</u>	+ 1 C	✓
65	2024-01-17 00:31:10	<u>0x3635b741f9d0bb7a6497</u> <u>71fafbd7da665650ffd66e</u> <u>ee4480574db39cd98c5b77</u>	+ 1 Reward at BoneWin.com	✓

* USD values displayed at the time of transaction

DISCLAIMER

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