

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 23:23 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x61590d42936c8be5b40c42ce126ebaad1bc153d9

Token

Balance

xDAI

0.000000000000000000 xDAI
0.00 USD

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.cfd]

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! SUI

0.000000000000000002 r]

T Ì¥ME/BONKSE

128,500,000 SHIB

T Ì¥ME/BONKSE

149,000,000 SHIB

! ZERO

0.000000000000000001 0\$ REWARDS

FJK69

1.000000000000000000 our reward.

! SHIBA INU

0.100000000000000006 REWARDS

! Pepe

200,000.000000000000000000 EWARDS

T Ì¥ME/BONKSE

130,000,000 SHIB

Airdrop at

0 50,000 USDT

50000usdt.click

usdc2.com

0 c2.com

Token	Balance
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
p	0 p
yz	0 3 ETH
op	0 op
10 ETH Airdrop at air-eth.xyz	0 10 ETH
op	0 op
yz	0 yz
Â-	N/A C
Â-	N/A Reward at BoneWin.com
'	N/A C
'	N/A Visit website to claim USDT
'	N/A Reward at BoneWin.com
2,000 USDT Reward	N/A her.xyz
Â-	N/A Reward at USDTwins.com
2,000 USDT Reward	N/A .xyz
Â-	N/A C
20,000 USDT Reward	N/A aim.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 23:45:20	<u>0xb960d80308c6eebcd3c4687ccb6c5167de9205b5941da9209993fb9386845cfa</u>	+ 1.0000000000000000 00 our reward.	✓
2	2024-07-09 01:13:10	<u>0x7fa994218da7cab29d3d933c6d4af467e832ff14991b5b6b1d7f31700f0a2bb0</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
3	2024-07-09 01:13:10	<u>0x0bd68ae2aa22f269a54b48761d1c89db4673340c331e2da2e66526fe67909b8b</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
4	2024-06-22 23:02:25	<u>0x2630e619b9694cdea83373de17816ecc4b5d254ad1d56f4017ca27d9344f4d22</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
5	2024-06-22 23:02:00	<u>0xcff8dd0bf148eb6395e913ae5542ee668fe3ee038678668db5b0edf2aeb96b66</u>	+ 0.0000000000000000 02 r]	✓
6	2024-05-28 02:07:50	<u>0xa672f5ee0cc2be53ace58ad81e0dd54e1df4b9c5f48c0a8c0632be909678ce66</u>	+ 0.1000000000000000 06 REWARDS	✓
7	2024-05-27 02:54:55	<u>0xbd6c6b186f64303d080ff0381ab01af18f4f6b4be583accddc70ae6f612882db</u>	+ 100,000.0000000000 00000000 EWARDS	✓
8	2024-05-24 01:46:45	<u>0x646b25ce63fa9f1f27e6ae4f88759e2339983546f2a3afab5ef0d95a7ded46cf</u>	+ 100,000.0000000000 00000000 EWARDS	✓
9	2023-12-27 05:07:20	<u>0xb6fa9255cab6b02662120f5eead44ec0f282c77489763bd293191fa30d7d747a</u>	+ 250,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-26 00:46:25	<u>0xc174c7b2fc21e97d034cd7ac7482fa5b0d181954c8a3fca8676b94dcb36c1530</u>	+ 250,000 SHIB	✓
11	2023-12-26 00:46:25	<u>0xd3c20d5266265ebf2250156173f5c35a32bd70b1443b809a7e5a715665ec7e3d</u>	+ 250,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 02:07:40	<u>0xca573006b287edf3801478d7cfc27d0b07636a52b63c1066b519d21d9875a2cc</u>	+ 1 p	✓
2	2024-05-27 02:57:05	<u>0xb0f17dbe95a94d9a7778d0fcf1e0a2a419db3380c1ab6616b168847f561d16fb</u>	+ 1 op	✓
3	2024-05-25 03:19:25	<u>0x93ca93b0472b55c0b437b0a5166a655008e3cfe212564ec44dc0320f581af932</u>	+ 1 op	✓
4	2024-05-24 01:44:00	<u>0x340277aec0cb859694045d9f3e57da19bd1f2e6fb6fd69e266b7acb88635da03</u>	+ 1 op	✓
5	2024-05-21 10:35:10	<u>0xf03d192cc05fb7bd7b0d7f9797817a17fa68e9fd1e3a5d332ec6c3ee6e1b1c8</u>	+ 1 p.top	✓
6	2024-05-10 02:42:10	<u>0xe0d4ff593ba986aa108a9c11f82f771fc512311cca8555574c8ec568f2e6d4d</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-26 11:04:25	<u>0x6a0382c9eb9da04137d87640c4ff98f01192db96ff59f172370f19224db97c5e</u>	+ 1 10 ETH	✓
8	2024-04-26 05:25:30	<u>0x346608bedac8657ad730bfc2a8ba4b5dc465f3113f7fe9a29ffbd77d10267dda</u>	+ 1 10 ETH	✓
9	2024-04-26 02:17:45	<u>0x178e443172fb2120245871dc6b25ccd2793391ca429f5868e14a70f22547726d</u>	+ 1 d	✓
10	2024-04-23 10:18:00	<u>0x3987de8fff14e0faf3de9b0b775076608c39d20ee6d2f1a07d293d9b1712cd47</u>	+ 1 3 ETH	✓
11	2024-04-23 06:31:15	<u>0x3ee9bbbc1211c23ffc9f9e1e5cff8cbbe2e76b28c19ee18c746bee4b5a50705a</u>	+ 1 c2.com	✓
12	2024-04-22 10:13:25	<u>0xb50ad771c4eb2ba118c40c58ff8cd9e6f1a26f78fa06ff6bb17b91b482f218f6</u>	+ 1 3 ETH	✓
13	2024-04-22 02:52:20	<u>0xb7517c27573325204276f052748659c26c52fe10881ac86f3c8cae1abe5c3252</u>	+ 1 3 ETH	✓
14	2024-04-22 00:49:50	<u>0x0b6300f815ac89824f2256172a6170945be01f62c5dd720934b9b40c9733138e</u>	+ 1 3 ETH	✓
15	2024-04-21 16:22:30	<u>0xd292fb98ecc580add6f14b9198fec9d3c9db901134eb7643256806e22cd511</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-21 16:22:20	<u>0x4034787b3072f975e66230a5154b7ea67adea7fc0f3b3cc0a5c22afef710ae33</u>	+ 1 c2.com	✓
17	2024-04-18 02:45:55	<u>0x68340255178ffba6dbf2381bef4dc172ad5e13e4a4fc52742617975c70137315</u>	+ 1 50,000 USDT	✓
18	2024-04-08 15:38:20	<u>0x32b531140cbf761a70e6677204d1c10dda26a48cb22e794740a30f6dccc9b054</u>	+ 1 50,000 USDT	✓
19	2024-03-11 15:34:40	<u>0x5f75c548783a83cebb6974e6ca28f874461e8945a5bb3b44af56b82e3660fe5a</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 02:54:15	<u>0x93bfa4754d3b378b76722e5dc1b8f69f31522f3d013ee5a066b6992f642f661c</u>	+ 1 ether.com	✓
2	2024-05-25 03:19:20	<u>0x8755f952b08e735fc60842bc3c0571c871860bf3f9c1d25f6fab7cd3819eff3b</u>	+ 1 ether.com	✓
3	2024-05-24 01:44:35	<u>0xa608e6f28149896e272dd5a5b1e975c9f9b963b50938384d65b3a6713cbb1053</u>	+ 1 aim!	✓
4	2024-05-21 10:35:05	<u>0xe1fba75362757a2fa0556e3a3c42e9fab5eef8e2a1f08ca34397ae7017ca3499</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-10 02:42:05	<u>0xcf2c9d3212283174670e</u> <u>b082b552ae8b8353be6f45</u> <u>d060f7d34ab2cf839b8123</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-02 22:54:00	<u>0x7646f961b5908d546d87</u> <u>a90f7e8f3f139c66511014</u> <u>bcae0c1571852bbe0092dc</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-02 15:16:30	<u>0x66b1f9cfe2c80ef72e13</u> <u>b1cd6cfa9c39b1f467f67d</u> <u>8b8ed539cb4f6027bbb005</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-02 07:59:30	<u>0x195ca842a87dedb7681c</u> <u>21195c1a12febcd163caad</u> <u>f084cef4adb636c34df1e7</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-02 01:31:25	<u>0x7f01ea0c7071ef1a3b84</u> <u>926732587cba451583b20e</u> <u>e92004b98aacbab8b48ce</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-01 21:05:00	<u>0xb7caddb626018d3e511f</u> <u>6ae22a3038c173b1a584fa</u> <u>e1bc5e4d00471a00de798c</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-01 16:26:50	<u>0xcab366e0b02d3a9e5320</u> <u>3a678fb11bd748c9807553</u> <u>1ff6ab55be12ced7f839be</u>	+ 1 \$55,842 Random Winner	✓
12	2024-04-29 18:33:30	<u>0xc9af27c86af9cb3a568c</u> <u>84253cdaa1b521fd881277</u> <u>a8024f537abc9dcd48a46c</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-29 11:33:35	<u>0x98f8b27bd3064c1575d7</u> <u>d94fa6c75528f4b7f24007</u> <u>263f1376992c6c8274f55e</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-29 09:23:30	<u>0xb70049a1ca09278b9eb058d33d5250589ab8b6f63330f03a202ee8768746c6a9</u>	+ 1 Reward at USDTwins.com	✓
15	2024-04-26 04:23:10	<u>0xa7a0b86e7bd91019e6de12e0975f2b39bbc3a0116b73fd614e90242fa668487</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-23 07:03:10	<u>0x29f8e040422e0b0b8623ca82705616bab2041fe90c9be7b60289795760cd2c5a</u>	+ 1 Reward at shibone.top	✓
17	2024-04-23 07:02:00	<u>0xf77179346aee69777b6bd6f70ffc79cedc39a4aada90e49e2ba28ea4b7cb2efc</u>	+ 1 Reward at USDTwins.com	✓
18	2024-04-23 06:39:15	<u>0xa1356baadaeafccf5e227a7174dc4c2483f7679bfeea6f80a1c2ac42cee918e5</u>	+ 1 Reward at USDTwins.com	✓
19	2024-04-23 06:36:35	<u>0xe191cc808fbdedc96d473afaa32e434fbbeb9837661a9266ed119b89eaa325f6a</u>	+ 1 TOKEN	✓
20	2024-04-21 21:52:00	<u>0x7b08cd95cd98f391d2e81331d06f4fd648fdee35b4e0a8f0bb7f28e1aefad9a7</u>	+ 1 Reward at bonewinshibs.info	✓
21	2024-04-21 16:58:45	<u>0x195a74382458927a7e004585105fc76c5d3e7c895734369d7b052af6c2399098</u>	+ 1 Reward at shibone.top	✓
22	2024-04-21 16:55:50	<u>0x3d03bc541ee0885a42567a5e98f868c1210c98cd4291c7daa8ff8b8ca2eb9436</u>	+ 1 Reward at bonewinshib.top	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-21 16:53:45	<u>0xeb6d7972cc7d2914058278657cb416de546c16a19aa0acec026bbe2004d84865</u>	+ 1 Reward at shibone.top	✓
24	2024-04-21 16:31:50	<u>0x36f179320b981859eba7d5495caa23b77a40095e0ae5e778089e4cdd0ab04f8b</u>	+ 1 TOKEN	✓
25	2024-04-18 02:59:15	<u>0x54228bd88012356d43c19bfc44e116fa77da599a82cad423f22dcc26d811f132</u>	+ 1 reward at BONEWIN.com	✓
26	2024-04-18 02:55:40	<u>0x6e808d6370c64dd22f502a3a9cb925723bc4a3300ff484c5a462efc508f11b21</u>	+ 1 Reward at USDTwins.com	✓
27	2024-04-18 02:48:05	<u>0x5e3442cb487252c811dc004e5ced0685060303ea6aa940e6240e477a52f31d35</u>	+ 1 Reward at USDTwins.com	✓
28	2024-04-08 15:42:35	<u>0xdd2e64de5225af36f6b6d4ca3ac173ebe6bcec5cafcd4470828c9408002921</u>	+ 1 reward at BONEWIN.com	✓
29	2024-02-23 23:32:45	<u>0xed4eda828302d80d824259428820664a380c86e54eb95c644e1b97f116321807</u>	+ 1 .top	✓
30	2024-02-23 13:50:05	<u>0xcffd163d00de0991f6adcc0f4bbb4952e686c8b2ddf29410e432110166a55265</u>	+ 1 .top	✓
31	2024-02-06 01:53:55	<u>0x86d32066b728d1aa4a10741521b05108a05defa8edc54fd59a56a9c9004556ff</u>	+ 1 pgclaim.com	✓

#	Date & time	Transaction Id	Amount	
32	2024-02-05 12:23:45	<u>0xcf0a95d387db169ac1da8fef9d0722930963bdd1ae643f0237f5bdd6ef06ade0</u>	+ 1 Reward at BoneWin.com	✓
33	2024-02-01 02:40:05	<u>0x2a1e407109a3136afb24c2a8940116adf9611e7b587b807160d6c583b8caa45f</u>	+ 1 Reward at BoneWin.com	✓
34	2024-01-31 15:45:45	<u>0x80978df011caca6e7e625f99a91d487760e93aa0519b1fe5d437151143894044</u>	+ 1 reward at BONEWIN.com	✓
35	2024-01-31 06:51:35	<u>0x4de6bbe4066521c5ed63c1e6c92294adfdeff2a3862b33bf3737142abaf6a384</u>	+ 1 .xyz	✓
36	2024-01-28 23:22:15	<u>0xe1bd6edf6252b21d0f89d86799236168c93581ba16bbae8f91a8eb40beac111d</u>	+ 1 C	✓
37	2024-01-27 14:46:50	<u>0xfa3078a8a10619f05cf8041bc04373e4db7f079d83c1b08c15064cb87204b609</u>	+ 1 LAV	✓
38	2024-01-27 02:58:55	<u>0xc056916f29a5b7767fd9051c75b77dcdcc55eb96ce0533f28a55fafcd60ea6a9</u>	+ 1 C	✓
39	2024-01-26 06:29:00	<u>0x4ea46df6a00e34695b4182a37b20a781c6ec583cbffaffc3994e184380677918</u>	+ 1 Reward at usdtevent.net	✓
40	2024-01-26 06:29:00	<u>0x10d3086d86e59b2f81e433b4743cc2682d5fa030247267ac792b51c1cfac0ec0</u>	+ 1 Reward at shibatokens.re	✓

#	Date & time	Transaction Id	Amount	
41	2024-01-26 06:23:25	<u>0x3efd98003f627ba83d2b</u> <u>b70116cfbcebfcf0797f31</u> <u>7731794b9c2adf5b2a0e94</u>	+ 1 rg	✓
42	2024-01-26 00:52:30	<u>0x3577c70b9a7193ab1b11</u> <u>a5614c09a1848eda4b37b0</u> <u>8c19de610d222a9b8e5ee9</u>	+ 1 C	✓
43	2024-01-25 16:27:05	<u>0xbe81eb07ada6dbe08cb5</u> <u>35df8081facd3523bfe827</u> <u>60dc9c0980f6f78c8944de</u>	+ 1 C	✓
44	2024-01-18 23:33:15	<u>0xa36fb4b5efa389ae2ddc</u> <u>7ac996f691fe65a4785298</u> <u>bb39515b230e54f35e628f</u>	+ 1 C	✓
45	2024-01-12 00:32:20	<u>0xed82751aa34fbc7debac</u> <u>74cf6ab7bc25e8994c5960</u> <u>bdf79543c52e1de2081774</u>	+ 1 ard.xyz	✓
46	2024-01-08 10:24:40	<u>0x7b61960fdf8eb4fcbd6f</u> <u>5d33384d07762db2c93684</u> <u>a41c9d57d69649354eccac</u>	+ 1 aim.xyz	✓
47	2023-12-31 09:31:05	<u>0x4afe4a4d212c582d87cd</u> <u>c7a565ec6d6f1de848d532</u> <u>a6ab42f06cb787fcd516e3</u>	+ 1 Reward at usdt-nft.com	✓
48	2023-12-31 09:22:25	<u>0x3e534d4ca333bedd85ef</u> <u>2451c19ed3e64a20a9d401</u> <u>c5c6283dba4cd623335dd2</u>	+ 1 Voucher	✓
49	2023-12-29 21:03:30	<u>0xd831d8c8cad1264c7a4c</u> <u>d88232766359a1b8f2e442</u> <u>12ba28bde75b9be5369906</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
50	2023-12-28 03:09:45	<u>0xbbba6edb5370dbaba82956390cc717d7aa8ed507e398be8cfdc8002778574abd</u>	+ 1 Visit website to claim USDT	✓
51	2023-12-27 01:34:35	<u>0x239f94d34e6015280060a14f13f2550e08c4c5b9ffe2619eb099fe4c8d3f9556</u>	+ 1 her.xyz	✓
52	2023-12-26 00:34:45	<u>0xf8bfc77c818233aa9a8349a967b95be52a0c7587092963c00f716698e42c21fc</u>	+ 1 her.xyz	✓
53	2023-12-25 15:23:05	<u>0x1c68d2dfbd8646f43c46bbb3bdb95910a46b158a9e00b5542f967558332875f8</u>	+ 1 her.xyz	✓
54	2023-12-24 00:28:30	<u>0xa34979f250ad409ec249d08e25e61788c2ae00b24e3598727398d68f39f</u>	+ 1 her.xyz	✓
55	2023-12-22 00:42:15	<u>0x5003c0e44465ac49cb2eb6ee353d7216dbd7b35e06bce6164608d1b61042091d</u>	+ 1 s.xyz	✓
56	2023-12-20 01:34:45	<u>0x3a3dccd06fe412e2983490bef7718bb421d71b099a6b2cbe8e4c63739cdbe919</u>	+ 1 s.xyz	✓
57	2023-12-19 07:00:05	<u>0x3d3ff39d7007c4c25a2d6cea42864dc2ceef0eafec807759f9226b1281b177c</u>	+ 1 usdlabs.xyz	✓
58	2023-12-17 10:19:40	<u>0x26a86179171e14df5ca940b6c5b90054aa14ef98c3248ef34c4ef0cdb30b4b32</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
59	2023-12-17 10:05:05	<u>0xb4b38ee11f268c5cbf5e2c1184e4e05be9de376a898bf13947765af5c8f92b6a</u>	+ 1 .xyz	✓
60	2023-12-16 10:51:45	<u>0xc5ad15531d4c6fa963020bda0ba2d8b7c357f3febb4334068d7a1f4d522dfd80</u>	+ 1 Reward at BoneWin.com	✓
61	2023-12-16 05:15:00	<u>0x5b53c077ece02f0d281b0c94fdcd70bda8ead9b88b60fde834668b3857440b61</u>	+ 1 Reward at usdtevent.ac	✓
62	2023-12-15 11:02:50	<u>0x02ac9277739e56fd0e94a08f8cf739b111e74167356521c9b0694dda1ac37c1a</u>	+ 1 Reward at BoneWin.com	✓
63	2023-12-15 10:27:40	<u>0x9306b0d2a85e2d1e9ea362462e21b1ab3b43e35a339bd1ae8235d6f52d46da01</u>	+ 1 Reward at BoneWin.com	✓
64	2023-12-15 09:33:55	<u>0x45dcb635eb2061bd21a007ed6e3e682c1635a229514cb7c55e909d5d62584936</u>	+ 1 Reward at BoneWin.com	✓
65	2023-12-15 09:30:20	<u>0xef50305f94679cd180c2d332a1673451562d4ea31e222c5144cd11d9b3e96729</u>	+ 1 Reward at BoneWin.com	✓
66	2023-12-15 09:26:15	<u>0xc43a03aefccb83e519289c6026dff714840c1c1a3033ae8ec2f3414071194b16</u>	+ 1 Reward at BoneWin.com	✓
67	2023-12-15 09:24:00	<u>0x6f801a77ef3e2bdf6db7efcd4fac1161545f4f58f60851fbd3828162970e9a7a</u>	+ 1 .xyz	✓

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