

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 15:20 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x65bb162972c50d98db78dc51920b604742cba965

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.cfd]
! SUI	0.000000000000000002 r]
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! FLOKI	0.000000000000000001 00\$ REWARDS
! BRETT	550,000 M AIRDROP
! Pepe	100,000.0000000000000000 EWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
yz	0 yz

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.cc	0 50,000 USDT
LooksRare Airdrop Voucher	1 rare-token.org
Airdrop at rewardusd.top	0 50,000 USDT
op	0 op
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A reward at BONEWIN.com
.info	N/A .info
Â-	N/A C
Â-	N/A Reward at tether-nft.com
.top	N/A .top
Â-	N/A Reward at nftsafe.top
Â-	N/A Reward at usdtgifts.top

Token	Balance
Â-	N/A Reward at bonewinshibs.info
Â-	N/A \$88,394 Random Winner
Â-	N/A Reward at shibvoucher.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 20:30:50	<u>0xfbe1313b50f273093f4acd07c050c19657389a7145d32265af2bfcc9c2c7a225</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
2	2024-07-13 20:30:45	<u>0x9aa4f0c263e69b4e72198865ac9c5125b52c2e5b97c8ea6926e586936e21e2cc</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
3	2024-06-30 03:58:05	<u>0x6bfd850bc809f97542cb0f1179585b1cf6df580387a6842a144cfd737c6d1894</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
4	2024-06-29 22:02:25	<u>0x80bc16d32289dd5a381d90ddeb2355359bb784b630aeb870ee2688fdae55aa65</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
5	2024-06-22 11:43:00	<u>0x15dd74a7819b3e0ffe8b403ad969a139bcab42e19df6006c5aded2500f1b3900</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
6	2024-06-22 11:42:50	<u>0x65286b57f0ef71f089a0b3b1b022e3cca1d304402fe34d30aefbb95cd482bf82</u>	+ 0.000000000000000000 02 r]	✓
7	2024-06-18 10:31:05	<u>0xec84070f0d8c0396367a3821840ce3a0223b732e169223c55222d43d48cfc039</u>	+ 550,000 M AIRDROP	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-18 10:26:05	<u>0x5f33d8a0ab56fd2b0568d072adf274125bad70f5ee03e318c2138ed724508277</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
9	2024-06-18 10:25:30	<u>0x104c08eecd6a58e22785ba45df7b35979d4e5b1dbe2860f4bddbda55137984c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
10	2024-06-13 17:01:50	<u>0x4dc86cf4d30f1725d56324e2576d039b0a102ec539d449891fb2f344788c24ef</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2024-06-06 13:22:20	<u>0x7cafd2704832a7b855332957a806e27ee2643c0a66084f267a73098ef54a1cfd</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
12	2024-05-24 13:02:55	<u>0x82e17ab947e6430345947db5cf86998b70ad5e8bbd1d5a7bddfdc7150df1029d</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 13:22:20	<u>0x6f3c5b40bf12341bf716317f7a11e0f07de3aee21bf1734d8199c6cdf8cd370</u>	+ 1 p	✓
2	2024-05-24 13:15:55	<u>0xac70c52fec0746f1db6d1a3d2bc467718a5aa8032b700a614bda0037ffaf67cd</u>	+ 1 op	✓
3	2024-05-16 16:03:45	<u>0x7155099f7f1cb3e26c54cc8bb462f23661a188080bed5cb484abebed9a18fb2</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-16 14:10:15	<u>0x7841eb7dfd8135d3d93e9b5ead5f08dfac2a542863723c27e72ce958fec7b4e4</u>	+ 1 yz	✓
5	2024-04-29 10:09:30	<u>0x8654e71c6d25f7ceb1fb6b2758624aac3d55334f604b677bfd27761a4571ac98</u>	+ 1 d	✓
6	2024-04-13 00:31:40	<u>0xe881bb2abe01586f650f6e0783be0f0794b25fa790c8709762c66482b133831a</u>	+ 1 d	✓
7	2024-04-01 18:18:00	<u>0x955ba7aa1652eb9743968deca620ad892ddb62e32066f3f2800901d95ae5a7ad</u>	+ 1 d	✓
8	2024-03-31 23:28:35	<u>0x35d52fa5e881a4ed75e2f9a34801432fdb1a8bb22525c89deb278d97af935798</u>	+ 1 d	✓
9	2024-03-30 21:09:50	<u>0x2a006cce706de5b9ff9421e868e864225dbdfa3865dd4157288aa2ecccae7b1c</u>	+ 1 d	✓
10	2024-03-30 20:15:30	<u>0x851c4e01d16e9b8c2d5e46c5b48c1fcbddd291db02a17d1b4bb76d7e0311affa</u>	+ 1 50,000 USDT	✓
11	2024-03-30 12:22:25	<u>0x7a441de9203525842ac70631e73f45c1bf57eb3a486d0fb5b2cff6b917e7f896</u>	+ 1 50,000 USDT	✓
12	2024-03-30 11:07:10	<u>0x5ce7b53da2f5d58beaab0f6a027ffb8bdca2bf209d283605187250eb802612c8</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-28 18:08:40	<u>0x5bee883be9d275de0f92</u> <u>be751495a9e7ba297facaa</u> <u>2ecbee4c2009338fe10845</u>	+ 1 50,000 USDT	✓
14	2024-03-27 18:56:20	<u>0x27ea6c49ced1f36a7429</u> <u>66b6aff60a551d86a9f641</u> <u>320c839e618c05c994a649</u>	+ 1 50,000 USDT	✓
15	2024-03-07 12:48:45	<u>0xa5c7e0613b13b7b295e4</u> <u>46055a243251d8cb50b83b</u> <u>a27efe89389e63cdec2355</u>	+ 1 50,000 USDT	✓
16	2024-01-21 03:54:30	<u>0x20ec146a424dd7f8b2e8</u> <u>92ff720317417e1e2a758c</u> <u>ea5679f7d80b53deb4e8b2</u>	+ 1 rare-token.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 13:04:05	<u>0x36e45fa28b0ce861fdd8</u> <u>c5a29b7f4e2909241cc0f0</u> <u>9524764a7042c96b190bae</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-24 13:01:15	<u>0xb594452dc5640af93070</u> <u>c22c9fff0b322faac57976</u> <u>9fcfe2d359a6972f7c166c</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-24 13:00:50	<u>0xe953b6119fff1fe6f51f</u> <u>bbb183181afabe40919d24</u> <u>affb8939e945ac287ff60d</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-24 12:59:05	<u>0xd03c0c97f20c5d358046</u> <u>86fa6ae08d43069df2f213</u> <u>15155750953aaa28f8a186</u>	+ 1 Reward at usdtgifts.top	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-18 17:01:55	<u>0xd8873a5b0806bd4c4689 c61dc85ea3f53fd72faacf bec0b781b1782db69ccf39</u>	+ 1 Trust Wallet Rewards	✓
6	2024-05-16 16:16:25	<u>0xbe2c68810804a63398b6 24987ee75553bfe6b1743b 73afa15f8d54209a017a50</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-16 15:49:45	<u>0xa529ae19d8379479aec5 c3dbcf8c27fe1868084efc 74bf7d34a862e1944b2a32</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-16 14:49:20	<u>0xb40fd33a2247e6ff0654 e72286954e3cbaae778853 30a05bf8b85d56a30349c6</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-16 14:38:40	<u>0x495f20490e35307a9c9f 4501b6c7b57473b2e6612a a4dda7c5dc454278d8e093</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-16 14:31:25	<u>0xb3b7e4e6367c3ec539d6 5239ba739ac75e8bc68114 cb94788a90500a70f23800</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-29 17:34:50	<u>0xf37e22ef1ae0ea6f822f c38ef7d9402d0f1ae69134 9d9155eaecc0a5000bdab6</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-29 10:12:20	<u>0x8131b4a03b251faeb298 8c3204d1171a2b8fcdec38 e4c740fd5ff63d6bcf5fe2</u>	+ 1 Reward at bonewinshib.top	✓
13	2024-04-29 10:12:15	<u>0x15f1a8eb993c6ef6bdd0 921cbc2ee348de197bd561 efa66d40fabb3410058877</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-29 10:12:05	<u>0xa821b1272e767535716d8084814fc40584dad9cce514acf9dc91374aa61c1e90</u>	+ 1 Reward at USDTwins.com	✓
15	2024-04-29 10:11:30	<u>0xb808b1e1855ba1babe1c673c1c8517dfa756d74389b29a4585da8bd656602b75</u>	+ 1 Reward at bonewinshibs.info	✓
16	2024-04-29 08:54:20	<u>0x02492df8d4c6a5321bc4f7c7ebb9b4ebfcdbf0f2b79eba92bed7bc650e78d173</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-29 08:13:25	<u>0xd0aa9a39538be6b18ee4e9ba7f5be7f0b60645e2efd1b6abc541ff3b1698195e</u>	+ 1 Reward at USDTwins.com	✓
18	2024-04-13 09:55:35	<u>0x24df93099ff1db21214bc00c73538a9c18b9a8e32ee39aae5b9ddc92caa2482b</u>	+ 1 \$88,394 Random Winner	✓
19	2024-04-13 07:32:15	<u>0x87084933a116405e1fba5745b3d2aa4dc777b943cb984237bd4a04e487463b05</u>	+ 1 \$88,394 Random Winner	✓
20	2024-04-13 05:20:45	<u>0xd02c3231b0ab6b7f0ddc8e5347eda3f425aa5730365f069843d30d440d8cd2a7</u>	+ 1 \$88,394 Random Winner	✓
21	2024-04-13 03:30:45	<u>0x983fda1556c1945690b891ed040baa19ad86ed4fa31956815a1bdc21e7112746</u>	+ 1 \$88,394 Random Winner	✓
22	2024-04-13 00:36:40	<u>0xae4c09e736241a2e396cae0d0f9ce69df749b578f857889a7853ef75b2dea56d</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-13 00:34:40	<u>0x60f59832033ddf8b848662b2206241e9b9060191953df52fa279edfc5d69435a</u>	+ 1 reward at BONEWIN.com	✓
24	2024-04-13 00:31:15	<u>0xbec447211c5d0e07fb222d82e1abbf0feedcb21e7fdf11eacb9f0e6de1656c7d</u>	+ 1 reward at BONEWIN.com	✓
25	2024-04-13 00:08:20	<u>0xbda913a328fcfa1b4f8be2a0e60b0efea5e4038d0de93cf072f84edcc347b41c</u>	+ 1 Reward at USDTwins.com	✓
26	2024-04-13 00:08:00	<u>0x3257589ea7bb61b2deefe56eef372ea002e045a5454b7617cb8f8f3ef8f310af</u>	+ 1 Reward at bonewinshibs.info	✓
27	2024-04-13 00:07:10	<u>0xd0eab7cdadb354fc5570cfca94ab5112228b84e564751493a1c3e67800741e53</u>	+ 1 Reward at bonewinshibs.info	✓
28	2024-04-01 12:07:35	<u>0x4d7ea6c2c4942367f095c75c743503df2cc28e775a8dda86fc153a2d7113827d</u>	+ 1 Reward at USDTwins.com	✓
29	2024-03-31 20:56:05	<u>0x5a7cd71e9aa7185d60369892bbb72bccb091279696b13cfdc4325938c2736c09</u>	+ 1 Reward at USDTwins.com	✓
30	2024-03-31 20:52:55	<u>0xc70f741a3f8ea4d9dca173b96328b699a7b51066abb21abd8a7793c1da461582</u>	+ 1 reward at BONEWIN.com	✓
31	2024-03-31 20:52:05	<u>0x5d74c4345ce7e8d6a24e3891a058d53f4ee6a617d7d0f5d7055929cd84001cc3</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
32	2024-03-31 17:16:50	<u>0x4c70d4f151cdd4177d81 f4c72969d34e2ca4780fc3 8bb7faaaa74ac6d354be3b</u>	+ 1 reward at BONEWIN.com	✓
33	2024-03-31 16:37:45	<u>0x06084c3d93d8a7d389d4 a287c0eba7db20d2419465 fc6ba24b82028c6e7bf020</u>	+ 1 Reward at shibvoucher.xyz	✓
34	2024-03-28 22:31:15	<u>0x845acfc0283f9fd0a22d d0e941a01587f3154dccb1 72bd5a18c5dfdcc6cd9ded</u>	+ 1 reward at BONEWIN.com	✓
35	2024-03-25 07:25:00	<u>0x3d4e3377c8818dd134dd d909d400e48e51ba4d9141 9c40e36ace47f4a5412a6a</u>	+ 1 reward at BONEWIN.com	✓
36	2024-03-25 07:19:55	<u>0x9f2847eb27ee4894a370 25018dda8c45fed5940080 1973f6bd8a92e197ac7fcb</u>	+ 1 Reward at shibvoucher.xyz	✓
37	2024-03-25 07:19:10	<u>0xd693bbdfffd4c8ae09bce e56510f341bebcc219c6e6 d6b516614281cef6afa1e3</u>	+ 1 Reward at shibvoucher.xyz	✓
38	2024-03-07 14:40:05	<u>0x8ee74d9a1a3cfe62d499 9cc31c72a5cac03a1db9fd ee6b02745199a9cbacb048</u>	+ 1 Randomly You Received \$53,920	✓
39	2024-02-27 21:38:30	<u>0x24034c0c08f2b9a63c2a 9b00acda06ddb7edf876ec 845ed815986216b0f9d57d</u>	+ 1 website	✓
40	2024-02-26 09:58:15	<u>0x6c01d1806f62281b6bc4 2025f443a3ad69cb917f0d 9c0807470741e451a35ef4</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
41	2024-02-26 09:58:15	<u>0x6c01d1806f62281b6bc4</u> <u>2025f443a3ad69cb917f0d</u> <u>9c0807470741e451a35ef4</u>	+ 1 Reward at shibvoucher.top	✓
42	2024-02-26 09:09:35	<u>0x31e3dec8dcc7d04ccc30</u> <u>b00deb11b479b13a0ead31</u> <u>e3105f4098d15a410c158f</u>	+ 1 Reward at shibvoucher.top	✓
43	2024-02-26 09:09:35	<u>0x31e3dec8dcc7d04ccc30</u> <u>b00deb11b479b13a0ead31</u> <u>e3105f4098d15a410c158f</u>	+ 1 Reward at shibvoucher.top	✓
44	2024-02-26 07:54:05	<u>0xd0f1704a4cab57d1ca30</u> <u>3dbea686794353c16249cb</u> <u>afc2b787dec62ea8a96190</u>	+ 1 Reward at shibvoucher.top	✓
45	2024-02-26 07:54:05	<u>0xd0f1704a4cab57d1ca30</u> <u>3dbea686794353c16249cb</u> <u>afc2b787dec62ea8a96190</u>	+ 1 Reward at shibvoucher.top	✓
46	2024-02-26 07:03:40	<u>0x3cd873232ab7e089c3ce</u> <u>6090b39dde996508408d98</u> <u>2f08835b9bb39fa3945cd4</u>	+ 1 Reward at nftsafe.top	✓
47	2024-02-26 07:00:15	<u>0x3311bb69d3ec62a7967e</u> <u>b4a1cc3e20a485ceaafaeb</u> <u>7d3d1eef7c2acce695403</u>	+ 1 Reward at nftsafe.top	✓
48	2024-02-26 06:20:10	<u>0x5ec92365d5164d32622b</u> <u>d2e13b95b70a84decf9724</u> <u>59c84864b04e9f99932091</u>	+ 1 Reward at nftsafe.top	✓
49	2024-02-26 05:57:20	<u>0xdc237efb0fa68d8300c4</u> <u>9268be22ab6e781d8db168</u> <u>264024a1f67189da0f9bed</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
50	2024-02-25 16:21:15	<u>0x7e2ad3ef7df25b336c06385600a7b9a29a2210ea0edf345c0c0d6f5d26f0555e</u>	+ 1 .top	✓
51	2024-02-20 08:39:40	<u>0x863afe266974f2473679be027250b185b2b7fd24375c0fed56076008629cfccd</u>	+ 1 .info	✓
52	2024-02-14 12:15:50	<u>0x7578e8158c87592f81f9778b37c0145ccfab3f4af3f70ecefbbbe006c35d0766</u>	+ 1 C	✓
53	2024-02-14 12:14:45	<u>0xb8e9b0ce18d4d46e9e8975b8501c7526e2b77854826ffbd13903cdc099096989</u>	+ 1 C	✓
54	2024-02-13 22:56:55	<u>0xa19b4f145b1bc8c6c553c9fe041c6424f47d4c5878538bf74bc21ced99f185a3</u>	+ 1 C	✓

* USD values displayed at the time of transaction

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