


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 09:35 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x761cb71d1f1ae7ac138e8ebce6f78b82d915b270</u>

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.000000000000000002 r]
T Ì¥ME/SHIBAFI	149,250,000 SHIB
! Pepe	100,000.000000000000000000 EWARDS
oucher)	150.000000000000000000 Claim by link: zirclut.xyz
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
yz	0 yz
10 ETH Airdrop at air-ether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Â-	N/A reward at BONEWIN.com

Token	Balance
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at USDTwins.com
\$2000 USDC	N/A Voucher
∅	N/A Claim \$ARB at foundarb.xyz
Â-	N/A reward at BONEWIN.com
Â-	N/A NFT
Â-	N/A Reward at bonewinshibs.info
	N/A Visit bonewin.com to claim nft
Â-	N/A Reward at shibvoucher.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 05:19:55	<u>0x478bd96797739f0be952ff970fc14bdb1bae42a2576e840cc9ea89f951d557d0</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
2	2024-06-25 05:19:50	<u>0xfeb9436bde1a0c6b138fd4f450a3d49df3f61a1cead1f5712dd4a6ad48da7896</u>	+ 0.000000000000000000 02 r]	✓
3	2024-06-07 14:50:15	<u>0x15af73d49eea743ef54b0d741ca0d22e37311d1f5e13659c7051c3724aa54eb5</u>	+ 100,000.0000000000 00000000 EWARDS	✓
4	2024-04-29 18:09:45	<u>0xa1fb651533495855d8d24bfc3ed14dd3ea30f2799ba486dd39de4bf50950e35c</u>	+ 150.0000000000000000 0000 Claim by link: zirclut.xyz	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-17 05:53:10	<u>0xca4080ea29e531af0786a95eb2d7396b34fd688f264e96b7e71fc8e86c9e9987</u>	+ 250,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 22:54:10	<u>0x6d479a0763a4e93b88ab87d2349cbadbfe41c446303fb5745fb9b2aeceb7ea39</u>	+ 1 yz	✓
2	2024-04-29 18:31:10	<u>0xfc273cb0e41d751ff7ad227fd4474837b7a8213f5efbd60eedf643e099436452</u>	+ 1 d	✓
3	2024-04-29 18:10:00	<u>0x5d48a9ca9da0d5a3823ad2dad93343075379fef6c7d6336c2c8e0e4904f3030e</u>	+ 1 10 ETH	✓
4	2024-03-23 23:36:55	<u>0x17d2acd823a01e44df31d079dd65626520d7e36ba1d2963316129abcf92225f7</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 01:14:30	<u>0x59f57a49c3fd75256da1834b4c41050a8fb2163973226f588dafc4fc67559957</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-08 22:57:00	<u>0x2202afc6e2f33d480ed7dc3abceafd33fcaac2b265e390d82fab353af2c97f9b</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-08 22:54:30	<u>0xa39bdeffb16d96671fb2</u> <u>5acc32e74ec49fc701c9e2</u> <u>d82c3e3991fce456b84fa4</u>	+ 1 Reward at Seth.win	✓
4	2024-05-08 22:54:20	<u>0x951b4a432b79b0302869</u> <u>044b897acb77acdae51f4d</u> <u>b6845882c68579c3823532</u>	+ 1 Reward at usdtbonus.org	✓
5	2024-05-08 22:54:20	<u>0x3a2c05f373a8ebc16445</u> <u>724f965122bc0fe58fd7d8</u> <u>8ba40bc122a91cff6086e9</u>	+ 1 Reward at shibabonus.ac	✓
6	2024-05-08 22:54:20	<u>0x5ef9f5e72cbf8609a2f5</u> <u>92483a7c6c7f73272de2a2</u> <u>3f9b6d34991cfbd43bf154</u>	+ 1 Reward at usdtbonus.org	✓
7	2024-04-29 19:21:05	<u>0xd7ea4083a2f91d1018d3</u> <u>dd989e860c95084b49dda8</u> <u>ee153c01abe5c6f57e3157</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-29 19:20:40	<u>0x6f5f43943581a19d021b</u> <u>e7ff6b712a15220969746b</u> <u>2119d9c758590be6cb164f</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-29 18:38:10	<u>0x3b5d24ad4509c162c0da</u> <u>8abaf4b442006631b6e616</u> <u>e3587671ee24adcde131b2</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-29 18:31:50	<u>0x7328bcd671cc66ba284a</u> <u>3df20aeb291620ccf27732</u> <u>7aa1f8887edab3b9f78fa5</u>	+ 1 Reward at USDTwins.com	✓
11	2024-04-29 18:18:50	<u>0xf9f0f272bd103369506f</u> <u>e2a3d9955d6f4e2bbe4be2</u> <u>988a8cfe5be8c163c8b6eb</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-29 18:11:45	<u>0x6baf1ed0ff0adcd70b191d81dffffb235e48317237431a941ea35324f2a875262</u>	+ 1 Reward at USDTwins.com	✓
13	2024-04-29 18:10:10	<u>0x689c5c84e8eba1cee474bcb07186bff732bfed3bd1624caa192ad64656528d4d</u>	+ 1 Reward at usdtbonus.org	✓
14	2024-04-29 18:10:10	<u>0x5e36d76ce2dab961b9003db0e2e742a415f108767f7d98bd8e70bd48aa605bcf</u>	+ 1 Reward at shibabonus.ac	✓
15	2024-04-29 18:10:10	<u>0xda0e5bd8c51af0f21efd2c7d739c1916825666121abb19731914a4db61dd9238</u>	+ 1 Reward at 5eth.win	✓
16	2024-04-29 18:10:10	<u>0x21bcbe59750d825fa1c029d6afee5d812e1558d62a72e76c7768072a4ea90712</u>	+ 1 Reward at usdtbonus.org	✓
17	2024-04-10 13:43:40	<u>0x0ab157d1a4dc7bab2abf2d792ac7eaea49ad234d0b3dc65211591471a0d37182</u>	+ 1 Reward at bonewinshibs.info	✓
18	2024-04-08 02:55:10	<u>0x5a560dbbb00618b33db3be654ca7e9e6d57569427a13c6fd867e92d1b592ff9b</u>	+ 1 Reward at bonewinshibs.info	✓
19	2024-04-08 02:39:05	<u>0xcd8a7558cf507212196eed2e70c5d902b2b8921deb9b401265874b0bc09afdbe</u>	+ 1 Reward at bonewinshibs.info	✓
20	2024-04-07 02:17:55	<u>0x9a6e17270e68eaaaf26527ebf4c9ab463a817706f379edd50c7cedd10798c1cb</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-07 01:23:20	<u>0x22126f3dfffc657556430a0fd4c1330f2ec9a21129cd4cbce9225fea1952238af</u>	+ 1 Reward at bonewinshibs.info	✓
22	2024-04-04 20:49:50	<u>0x01727438df6c5a6564966e9646a8642b21b1262ac8f01980f6bcb3b6011edbf4</u>	+ 1 \$77,587 Random Winner	✓
23	2024-04-04 15:17:25	<u>0xcb5cdf52d03fc5bc3b7011a20d3bdb3ebe5637ab50e9070845d20d3bfb891412</u>	+ 1 \$77,587 Random Winner	✓
24	2024-04-04 10:01:25	<u>0x4eaa0d38c6ddd797e98e8a031d58654c8b207a0785ecb00b509cabecb9018c73</u>	+ 1 \$77,587 Random Winner	✓
25	2024-04-03 20:19:50	<u>0x50d72a50ed284a0d7c229c3f44739068ef760b5d07f325c9525a604c03ba3208</u>	+ 1 Reward at shibvoucher.xyz	✓
26	2024-04-03 18:57:00	<u>0x42a64a00f829a2b7ce7edd6825edb15c72478650aec58eed3c53cf5f85841dee</u>	+ 1 Reward at shibvoucher.xyz	✓
27	2024-04-03 18:30:15	<u>0x0380411de335c183c0cca85cef90252a8c8cbb195444729473792b6cc5213d17</u>	+ 1 \$77,587 Random Winner	✓
28	2024-04-03 14:16:05	<u>0xcd6847271611d7406fa5f4dbc22c8d7980e7229cea6a858953db0dde3f75c828</u>	+ 1 \$77,587 Random Winner	✓
29	2024-04-03 03:25:00	<u>0x887207c0d831f8a8c6cad9ef005551084bae9423883a2fd09942062df141e678</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
30	2024-04-02 17:04:45	<u>0x2dfa43b8c8ae8883c23a013ccad0d7f3f4256cef1007bb89f00b4e3979e5457d</u>	+ 1 Reward at shibvoucher.xyz	✓
31	2024-04-02 16:58:15	<u>0xc38fd19d90377aaa8663a484a5fe8874ddb824c53d0c0d5b580ce060588ab89c</u>	+ 1 Reward at shibvoucher.xyz	✓
32	2024-04-02 09:39:30	<u>0xa073dc2f734e74c9daa45b26e3d868a3d3690190eacac0fb1bc69836ddc0d495</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
33	2024-03-24 00:01:40	<u>0x3e8024251d7b81cd3a6d4ac8ec1ca8c2faf39b98c8241a2aa012f6d202d30894</u>	+ 1 BLAST	✓
34	2024-02-19 01:34:55	<u>0xb5ae563577acc4192e29aade424ae39d92748e8e3836d17d97de86679cd618a8</u>	+ 1 PRISMA	✓
35	2024-02-08 11:26:25	<u>0xf3555115225786e1a35c1d218551acfd58680ba9d94b8c4c684e65b2a1265cc2</u>	+ 1 reward at BONEWIN.com	✓
36	2024-02-04 01:22:55	<u>0xb0c05d5586e7df497e3faa8623add080c2c117043673a7a87709c58460219e21</u>	+ 1 Visit https://we3lab.com/	✓
37	2024-01-30 17:14:15	<u>0x4f15ac01ad19cd783f941bf94602d79b1bb1ecd6f79bf4d4d754c7dd768741a2</u>	+ 1 Liquid-ether.com	✓
38	2024-01-30 17:14:15	<u>0xbff55d56af45bf8d9476141ec0cd617564bdc21896afe7b386206fa5f815da75</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
39	2024-01-28 04:44:50	<u>0x99b2e14f33dc81e09687890744f9abfeda99f73b63b04f12f6befedb000460be</u>	+ 1 C	✓
40	2024-01-05 06:33:40	<u>0xb5f88880dc7518ae9dcb8f4877d7434179819b3a968e0e9f00627b50929a8c40</u>	+ 1 Visit https://unrevoke.com/	✓
41	2024-01-01 12:11:40	<u>0x223cb3996f06cd891f5cb2d4bbfba0df0c5ec0a0a9449dae0a47f7eb8ae1e29e</u>	+ 1 Voucher	✓
42	2023-12-23 15:19:40	<u>0xa3b2fbb313a66f7008d1b7bf50c3e1ede79a47aa9ec7f13bd9538ce5b20675d1</u>	+ 1 Visit usdt-nft.com to claim nft	✓
43	2023-12-22 03:29:10	<u>0xe2f6067b63ae68780450364693842b1b29b5b6cda7291282ca57ef6ad8f0f333</u>	+ 1 2000 1INCH	✓
44	2023-12-17 05:53:10	<u>0xeb09e3a1054f2a617781a11d6bf14de79404e00086c6c7d67e5e2d662c5fe29d</u>	+ 1 .xyz	✓
45	2023-12-06 00:30:00	<u>0xd2a5d644dd659cb09d60e3b75841118df800918c4f89ab89f4d2b2632ca78160</u>	+ 1 Visit bonewin.com to claim nft	✓
46	2023-12-03 11:37:10	<u>0xdf436ac89075e4d44ddec623a6b1275f82d789d43eeab25e2b9e0d5afad22adf</u>	+ 1 PRISMA	✓
47	2023-11-30 10:30:20	<u>0xe9c014cccd81a1c528dbaf0a5858d6931e6247a1e61bc8583784a8523a3ddb25</u>	+ 1 FROG	✓

#	Date & time	Transaction Id	Amount	
48	2023-11-28 09:15:20	<u>0x86fb2f0c90e40604bd5b3dc1812621d329ceda5e12b47244f86572ee6aa8bff4</u>	+ 1 Reward at BoneWin.com	✓
49	2023-11-27 06:51:25	<u>0xba356fbc7a3bd065e322c5e31c8c4b5ab7e69f7366d90f3e55110d8901f1d88f</u>	+ 1 Reward at BoneWin.com	✓
50	2023-11-26 19:41:55	<u>0x1c9c1976d7ccadb96aca2529cab7765a85ff9642cc4dfc68dfc353497b28194e</u>	+ 1 Reward at BoneWin.com	✓
51	2023-11-26 18:17:45	<u>0x58d5b5161357e7540e4b1a26b0c58577b6498853f6a3ac752f7b2694995bba80</u>	+ 1 Reward at BoneWin.com	✓
52	2023-11-25 05:46:05	<u>0x9dbebb4bb6d10b732b8b45eb1b5b63fbf9a090e6204b9998d4490436abaf98b6</u>	+ 1 p	✓
53	2023-11-22 11:22:10	<u>0x8e8088719c77c08b772db331dc45a59373c8b268db2a87104612f254a1d3e0d2</u>	+ 1 Reward at BoneWin.com	✓
54	2023-11-17 20:09:05	<u>0xd7d7226051c924a3f213cccda8de6f1a9b59f8db237a9e086d238d947d6161dc</u>	+ 1 .org	✓

* USD values displayed at the time of transaction

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