

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:40 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x77b0143e847b4a46c610ac669e9a5f4ad567bf2c

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! AAVE

1.000000000000000000 5000\$ REWARDS

! AIRDROP: PEPE

125,000 R YOKEN]

! SHIBA

1.000000000000000000 5000\$ REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

T Ì¥ME/BONKSE

141,500,000 SHIB

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.cfd]

yz

0 yz

op

0 op

Token	Balance
BLAST2L.COM Limited Coupon	0 d
top	0 top
Airdrop at 50000usdt.top	0 50,000 USDT
p	0 p
p	0 p
BLAST2L.COM Limited Coupon	0 d
p	0 p
op	0 op
'	N/A Visit website to claim USDT
2,000 USDT Reward	N/A her.xyz
2,000 USDT Reward	N/A ard.xyz
Â-	N/A Reward at babyshibadodge.top
Â-	N/A Reward at USDTwins.com
Â-	N/A Raise Up Event
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
20,000 USDT Reward	N/A ether.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-09 17:09:40	<u>0xd9d1ab56c293f0f97721a3f4846eebf5d2e64c964871d3b04cbe0bff15fe12bd</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
2	2024-07-09 17:08:45	<u>0x5bf44e3d1cbc6b9972c3c0bee6879403f8b531432363c07b657cbd84ce6b42bf</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2024-07-03 13:18:55	<u>0xf4f1ab5bff4a5ed1efc1ff3dcec8eff223bde8676dcc38a1407555dd6fad23ac</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
4	2024-07-01 12:59:25	<u>0xa0bbf453339156be03a39df79b79387cfbc720330ff9f6edbf4bcc0a1c169084</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
5	2024-07-01 12:59:10	<u>0x5ab9b95d0a1442ae359961acf6eae578895661a3bd015b87b9569b2c28fa95ad</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
6	2024-06-13 23:22:10	<u>0x6963fd836358014e41d959cc5d70d9e07395d8eb9b5b06b4bb22b123370965a3</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
7	2024-06-09 18:10:55	<u>0x51d5f498f3444362952b0c6efdec68b14378df8b4161417daea832ff547c67af</u>	+ 1.000000000000000000 00 CLAIM 5000\$ REWARDS	✓
8	2024-06-09 18:04:15	<u>0x93abc542e9fb08fe84adf997a292fcd193c3b000cc48e9b7a94c07ceda52d57e</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
9	2024-06-08 13:16:40	<u>0x77b906789cf4949bf4960f9eb65416891d985d5dd6bf20031dc4855f5128e3de</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-08 13:15:50	<u>0x70874f94b60491b73abf2ef010cbfc9a3b22b9ead858617f5d722f6d22915161</u>	+ 125,000 R YOKEN]	✓
11	2024-06-06 15:27:25	<u>0x3acdd059f18917d555e50219aae245e420b0b276a23c66f70d693c59a4811010</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
12	2024-06-05 15:05:00	<u>0xbbb6c0da6540d5da87745a1590918f36cdc5ce5b8762b2c2708a2d76b3d20419</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
13	2024-06-03 15:27:15	<u>0x3ae6a41f035dabe9a994ef06a28862fe3de626df4915d83da16c8b4b6a9bc542</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
14	2024-06-02 14:39:35	<u>0x8421160b74c10fe33c687e21bddb53679a431de51a9692cc6588806af83e3793</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
15	2024-05-29 15:51:20	<u>0xc50cc85fb690e16f97f44ff3f8b1732ccb189d4b432e807e6e55dff64351ff6d</u>	+ 0.1000000000000000 06 REWARDS	✓
16	2023-12-27 07:09:10	<u>0x06305e727a995cd0c9a7932a6562db4f459fc1b747549838df5ca0d59bdfd6cc</u>	+ 250,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 14:38:35	<u>0xf8b05c3a953298bd2ba5cfab39a1df587082c0301ea497838a1457ebb508a657</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-08 13:20:25	<u>0x7f16e0cf2da4313f4d77e3730194961f8f942d38bfc1ac7dda24ac3fa374fe9</u>	+ 1 op	✓
3	2024-06-07 07:03:25	<u>0x9e1f8fb407cc4279b8198e1b2e8d2d610438310b439a39d9288dc8556a8dbdb5</u>	+ 1 p	✓
4	2024-06-06 15:27:40	<u>0x00ae56f65e4b445ee4d114561e97116e9431f89fbcbcc789cb31c33d6ccf0a1b</u>	+ 1 p	✓
5	2024-06-05 15:04:35	<u>0xc44ec381f56f2af0baaec167616ceeb69d71edc580e840b50f46d9c1ef4cc26d</u>	+ 1 p	✓
6	2024-06-04 14:33:55	<u>0x2cb76dedd345dda1902fc74e58126327d8c8771f8358e507824287406d000f88</u>	+ 1 op	✓
7	2024-06-03 15:26:50	<u>0x1ca90dfae6ece4e76093ac3c9918d3a8ece6d0bb445e159f8d83f5f0e07433f5</u>	+ 1 op	✓
8	2024-05-31 15:19:05	<u>0x6ddf30a27c90934a7e15ebdcac55891d44d9aa3372cebca4b4c82f7892482f96</u>	+ 1 op	✓
9	2024-05-30 14:56:50	<u>0x2242a8912aab84dd961dc06129d1b54a63642673050a42a4996bc1b55ad084b8</u>	+ 1 op	✓
10	2024-05-29 15:45:05	<u>0x96790a8b9b91ff1c4e6a36177b758182a6aa327ac2207a0a81c72348c9d04c36</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-28 14:56:00	<u>0x33920aeb341759846f4722f942c82d76d7ce4f2c63f3f64e594c7772f2530677</u>	+ 1 p	✓
12	2024-05-25 06:41:40	<u>0xa65450057b1e15602123308fa6413aa159c346d148d6ea56ccb276a9126be899</u>	+ 1 op	✓
13	2024-05-16 06:11:50	<u>0xfe16db9873517863aeadad7bfae26df35aa33f3a6254d6674d262d56de7abee0f</u>	+ 1 yz	✓
14	2024-05-05 07:35:35	<u>0x9e2346ae2f671e1e5f59b822f8f5e0d5e78ce814d0da51542c63deff5cb22474</u>	+ 1 10 ETH	✓
15	2024-04-14 12:36:10	<u>0x61387d2e38fa1a1ba03d89c720d6ba8826a10926f85543c950c1a980765e2113</u>	+ 1 50,000 USDT	✓
16	2024-04-12 16:57:45	<u>0xe949f66aae1dccfc1b10fa4d0e0d432f2d47e1806f576f7381d2a63d0f2acc18</u>	+ 1 d	✓
17	2024-04-08 14:33:50	<u>0xf36c91140142337c36737285f0a1bbcb3a22f3e2022956f0531ff7fa997d8138</u>	+ 1 d	✓
18	2024-04-08 14:32:25	<u>0x876482914ba6e3041595206498a51ce6ac3e0a79bf593b61394ba172cb06e6e7</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-03 15:27:15	<u>0x26bcd83c4decb59321a217bf19ec56035823a9dce59abee42809caa3525b1575</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-29 16:51:45	<u>0x8b228df366fc7654100e2e61700d9ee554a674cf722bccc84a0d84ba8d3787f8</u>	+ 1 Raise Up Event	✓
3	2024-05-27 17:54:15	<u>0x494c999dd4635de71a470da365f369db3e378112cb498c9c5a214eda47be6b62</u>	+ 1 NFT Airdrop	✓
4	2024-05-16 06:28:45	<u>0x83f066936ea27c85fa5f8fed1e044b0ed63663b5fb298a544ce3a0455b1d330f</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-16 06:27:15	<u>0xed99827fb5ccdd1f6ae9e76135c07e89c68210bae4c04b0a4b14f290e4799d21</u>	+ 1 Reward at flokhouse.top	✓
6	2024-05-16 06:15:25	<u>0x622fabbf1f98e8aee8ba8d1d9055cc556150f417b75f404d3a63b43ea4f692ae</u>	+ 1 TOKEN	✓
7	2024-05-16 06:14:55	<u>0x15c1f7a779fb56f8fbcedfe9c4ffe6ae750d20017e4be6f3f0bf15eec1b65027</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-16 06:14:05	<u>0x4fe4ecd4c2d2a93fb8ca21188ba1b8375e66f0098dbdf278c42771b10aa2b74d</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-05 08:06:10	<u>0xb700d20e996b0ec6c29357c9d0cf38259f3801fd255dcf819d4a07e87d98c356</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-09 06:16:20	<u>0xda84f5ab970c706a66a706beacba7cfaf1714e5bdf78ff65d2afac521a89bb06</u>	+ 1 \$82,499 Random Winner	✓
11	2024-04-09 01:48:50	<u>0x8aa74535e5322a918e126c61687d328d37dd98e6b164d9ae908bec6b66443858</u>	+ 1 \$82,499 Random Winner	✓
12	2024-04-09 00:06:00	<u>0xdae1e760c3fe51024146f6b04f6fca177465df203b9d58d270d560d98828bf7d</u>	+ 1 \$82,499 Random Winner	✓
13	2024-04-08 22:20:00	<u>0x3731cf135ac09aad056dfad68b9149f60b595671d7594d3cd948f1c8af12cf70</u>	+ 1 \$82,499 Random Winner	✓
14	2024-04-08 21:06:10	<u>0x9364c4f58ff6aecef1d399588b1b5eb0fd8755f7b28a76a962c313e341d3e71f</u>	+ 1 \$82,499 Random Winner	✓
15	2024-04-08 19:44:05	<u>0xeba01b7b1054bc5d186ca5b21fff82f756a8392283c532dea4162620680303d0</u>	+ 1 \$82,499 Random Winner	✓
16	2024-04-08 18:42:30	<u>0x152705e84ada683175016ce294d93716add4c7f06b5c637cfbbd6c6480adc087</u>	+ 1 \$82,499 Random Winner	✓
17	2024-04-08 17:47:50	<u>0xa4045275a0d3e3597bc2df256aec673afc1494760810a29de1f70b2c8fe5d22c</u>	+ 1 \$82,499 Random Winner	✓
18	2024-04-08 17:07:20	<u>0x6549a7037c8ed744e0e72a5b722991e19915846cb1f8478178d3e52126c8cf58</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-08 16:48:50	<u>0x4313df6867fd5d1e96a89b64b4ee3b95f4e283f050e4c0e3e1eb667f4df0d780</u>	+ 1 \$82,499 Random Winner	✓
20	2024-04-08 16:10:50	<u>0xe1c9088d0ef4ed87b3ec00df7e28a00a5e1368a9171920b098c933f33bd6edfc</u>	+ 1 \$82,499 Random Winner	✓
21	2024-04-08 15:30:55	<u>0x6ceaf4b94090e91d72a5d87afae9bbae874395ba8c292d0de336ab13e04e2333</u>	+ 1 \$82,499 Random Winner	✓
22	2024-04-08 14:50:00	<u>0x3a3404b19f3501b7aa963774f4b8ba65ffa5887118d0a02b5e1682ec1751a511</u>	+ 1 reward at BONEWIN.com	✓
23	2024-04-08 14:49:15	<u>0x908953fa335b685c586306c80a077af2594c492322188a110a8bbf31b5a4a4b2</u>	+ 1 reward at BONEWIN.com	✓
24	2024-04-08 14:36:15	<u>0xd59004d8d7f0be8ac6f235225b178d06a3bdc70032047f915c4a4d8a3616e066</u>	+ 1 reward at BONEWIN.com	✓
25	2024-04-08 14:35:55	<u>0x9ce7bde087bb13b840494be5ca0de643a3281ca81628c48eb40a021ff7366bfb</u>	+ 1 reward at BONEWIN.com	✓
26	2024-04-08 14:35:40	<u>0xc36b09f44cb5c7ba5d9154445559bd344cb76c5b1f99b8abeeeb666efa372881</u>	+ 1 Reward at USDTwins.com	✓
27	2024-04-08 14:34:00	<u>0xff079829e96ea13c0cef634b3db00becf2b0150ca7a80b9f00bcd2df5dd46a0f</u>	+ 1 Reward at babyshibadodge.top	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-08 14:31:20	<u>0xa347110e780c407eaf88</u> <u>192c3080798808534e831b</u> <u>75841b39f65f8ed305351a</u>	+ 1 Reward at bonewinshibs.info	✓
29	2024-02-08 13:52:45	<u>0xaa120ab97caf7507d0fc</u> <u>0ac0c66bef21a270fc1f6c</u> <u>2794e2a12925bf37ea1d69</u>	+ 1 Reward at BoneWin.com	✓
30	2024-02-03 10:55:00	<u>0x64c4e08fe0aec2b96c02</u> <u>d2a1463bc49e59d8bbd984</u> <u>87caae5bc93a542862f0c7</u>	+ 1 LAV	✓
31	2024-02-03 05:20:05	<u>0xaf0a3ad19382aa6a3396</u> <u>2e9693c68965b1ee0a4f8d</u> <u>63be425da5e5eed4d7c4db</u>	+ 1 LAV	✓
32	2024-01-27 08:20:45	<u>0x88a843165b86477fa3f6</u> <u>ed9cc7210639180db8b548</u> <u>9d40e3e341f857d1cc196d</u>	+ 1 C	✓
33	2024-01-26 15:41:25	<u>0xb90bd793455ca8ea1960</u> <u>fe9316ac0fdf7d544f7195</u> <u>74d50ef5afd5e6bca96d71</u>	+ 1 rg	✓
34	2024-01-20 20:30:05	<u>0x1ad8aaeb1e5f198419c5</u> <u>eb35f7f2b8cb0dd287a40e</u> <u>292b938d57f86bdd3f87d7</u>	+ 1 pgpclaim.com	✓
35	2024-01-17 16:29:50	<u>0x7d012d6fe53c5cf55bfc</u> <u>2a167e417b0498172ea48f</u> <u>895b2980b01fe466fadae4</u>	+ 1 d2usdt.com	✓
36	2024-01-14 15:49:25	<u>0xb01151124374c7eeaa13</u> <u>9e3135df138dc9f7775c6c</u> <u>b4a5481959681b0bc53327</u>	+ 1 ard.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-13 14:53:40	<u>0x528895644af3a52d47b2c4e9777165ae1c6ae9e043bac07f65f7ae6add2e7649</u>	+ 1 ard.xyz	✓
38	2024-01-07 15:30:45	<u>0x4ec1855380668b06997849c5426e445239670eadd7fa5a96a4882fac61ed93ac</u>	+ 1 aim.xyz	✓
39	2024-01-02 14:18:50	<u>0x8ada0d700a4a46b87420b954af9f901f94d020d304e660d1b5d97068b12ea45c</u>	+ 1 ether.xyz	✓
40	2024-01-02 14:18:45	<u>0x794d2b1a3a708f0d3ea4d44c1a1156a44c6096567d627e77d68aab93f8a3151e</u>	+ 1 Voucher	✓
41	2024-01-02 14:18:30	<u>0x05d41e5d4507e8921c0f144332dc489a2157bd8e24b462393216d09c78e1c1ab</u>	+ 1 her.xyz	✓
42	2024-01-01 13:27:30	<u>0x7957a5e30fa050fb7a8efa01404eb805861b2df214b22c7821433e89ce539ae3</u>	+ 1 Voucher	✓
43	2024-01-01 13:26:30	<u>0x17d016f54b09a6f0782ecb353c89801ea413a391b96354d2b5f9749b33fdbd3c</u>	+ 1 her.xyz	✓
44	2023-12-31 13:58:00	<u>0x91b2fc6c0584e5ed29243a63e3d8d9e69173325637352b298388e3d867738bd3</u>	+ 1 her.xyz	✓
45	2023-12-30 22:00:35	<u>0xc1c9c2cc50efb30e8e6881404f1a2a755f899d90ee4e24bdd2873caea7096cc4</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-30 16:03:25	<u>0xbcf2d64f08627227ff2b</u> <u>96457e604012e2fd619715</u> <u>9763190d7634d2d419a662</u>	+ 1 ether.xyz	✓
47	2023-12-29 11:39:05	<u>0xfd3817c7d19f4d4d4837</u> <u>577500ab89e1631cddb9eb</u> <u>93f66372f49b4ff99b2404</u>	+ 1 Voucher	✓
48	2023-12-26 16:04:15	<u>0xd773a7a35b7232c56b95</u> <u>cfe2d2e5e0dfd1a4871c83</u> <u>94fca1e2261a7864de447a</u>	+ 1 her.xyz	✓
49	2023-12-25 17:08:55	<u>0xa456c5691d6cbdfc564a</u> <u>8d734271a280ef63cffc25</u> <u>71b4ba078bd088c3235209</u>	+ 1 '	✓
50	2023-12-25 06:57:25	<u>0x9d5b2da8c2bd6bce0a59</u> <u>74817b3b691c857600e6e5</u> <u>0614be7dbed8f8d79de795</u>	+ 1 her.xyz	✓
51	2023-12-24 13:59:40	<u>0xa0b9e52c362c12de88b9</u> <u>5fe9631e091f77fb491090</u> <u>76caade8402f79c62bb06a</u>	+ 1 her.xyz	✓
52	2023-12-23 17:17:10	<u>0xd0d5a2640ff8cd00069c</u> <u>a83131857bcff2f9a068a0</u> <u>856d753fcd948067ad3c77</u>	+ 1 her.xyz	✓

* USD values displayed at the time of transaction

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