

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-03 20:25 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x7bb849520e989428545a4b6c459a0328f8962a89

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAP-SHIBË³ORG	2,722,500,000 SHIB
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [ adrpsui.cfd ]
T Ì¥ME/BONKSE	125,250,000 SHIB
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
! AAVE	1.000000000000000000 5000\$ REWARDS
Airdrop at 50000usdt.net	0 50,000 USDT

\* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at 10eth.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at 10ether.xyz	0 10 ETH
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
p	0 p
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10ether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
	N/A Reward at BoneWin.com
	N/A Visit Shibainu.sbs to claim nft
☐	N/A Airdrop mint? goto website
PRAMPARAM.COM	N/A PARAM
USDT Voucher	N/A reward-usdt.xyz
2,000 USDT Reward	N/A dt.org
20,000 USDT Reward	N/A aim.xyz

Token	Balance
∅	N/A NFT
Â-	N/A NFT
LiquidEther NFT Voucher	N/A Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-09 14:48:55	<u>0x7490da2a0b02a94fc15d226e986db21965ce8ab7cce79dd195c53976eaaf13af</u>	+ 0.0000000000000003000 \$ CLAIM ON: [ adrpsui.cfd ]	✓
2	2024-07-09 14:48:45	<u>0xaf04fb766230bcc0e23666ede1ec3b454ded18fbf2729e515022667c0b1206b1</u>	+ 0.000000000000000001 0\$ REWARDS	✓
3	2024-07-02 16:05:50	<u>0xd130b13130775f5b204b7f581b74d31c73cf145a34215633161ccf44a4857c3c</u>	+ 0.0000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]	✓
4	2024-07-02 14:18:10	<u>0xd9d06727f33d52e47eb9ecece07fa9705e33eec917e2b202a5437d3c2fec352d</u>	+ 0.000000000000000001 0\$ REWARDS	✓
5	2024-06-26 11:18:45	<u>0xf4101389cb314b00a38f16c3c2725bae887d400e97ee50fcce1d8a9202994697</u>	+ 0.000000000000000001 TO CLAIM 5000\$ REWARDS	✓
6	2024-06-26 11:18:35	<u>0xf8abdae6d57d711a6e26c3b02e05d40367632ebaed8457fce96986c87046ca9c</u>	+ 0.000000000000000002 r]	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-14 07:51:35	<u>0xe0bc8139488598a7b96b46cb21949e33cb90dd342630f2805f70c3405b3d2f3a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
8	2023-12-26 10:27:40	<u>0x193a1c5239687c457a1530945be792c4ac466a1bbeb0079070c9416037618cf2</u>	+ 250,000 SHIB	✓
9	2023-12-03 11:12:20	<u>0x16b78e971eba3cb0123ebd19a698be8bd50d17d9c3d27b04a2afdb014af81d70</u>	+ 2,500,000 SHIB	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 20:02:40	<u>0x17b3b1aba9f779caef7b6196357cddad5197f76471ddd9b3f877e0c5593face</u>	+ 1 p	✓
2	2024-05-05 17:59:35	<u>0xd7453183154267a2161e0d7a262e42ed4df2e367e5ec74fdcd435b136fd169dc</u>	+ 1 10 ETH	✓
3	2024-05-05 10:34:25	<u>0xa87630f6945b5f53e16ff48cbe9a633b2ab57c32623b68774dc06f686dbf330d</u>	+ 1 10 ETH	✓
4	2024-05-03 10:05:40	<u>0x39a259bc33ef84c1b96264844001d55e9563b1fd2cc4d00af5c165140e34ccd1</u>	+ 1 10 ETH	✓
5	2024-04-30 13:58:00	<u>0x10ddb44cc0c1b043e72ccb0ee89217785555ae92e6d6af69c8d109b3ac418c9f</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-26 09:48:00	<u>0x5823fd8b1acf0c41cdc66bd26151f0957771fc0af2727026b8d7116489322dd3</u>	+ 1 10 ETH	✓
7	2024-04-23 13:48:10	<u>0x669d5170372fdb87c8cacdfb4f5b4c2f3b2c0f0beb264a8dfe92a5f9ab3b2bc2</u>	+ 1 3 ETH	✓
8	2024-04-18 10:42:45	<u>0x1c672475dafe59a9c78025e3845e8b58dc2d721e95e9695f27a057e1bc782dcb</u>	+ 1 50,000 USDT	✓
9	2024-04-16 09:04:50	<u>0x38c5843f25541ab9fa060818818b4f69bb4980759b7854b94a1e157a7badd11e</u>	+ 1 d	✓
10	2024-03-21 18:07:35	<u>0x9e76bd062ea48e17e8e4ffd703d431d6e49cf78c9a1ad49bf5e8430bae15abba</u>	+ 1 d	✓
11	2024-03-12 15:18:45	<u>0xd29e259bfb8d8e5657eaba68338cd64afd7e282a062a716eda281eeb1a69f915</u>	+ 1 d	✓
12	2024-03-05 12:34:35	<u>0x975fb6ef7a948544f41a3126afee3ef780fcfefe8b548217c00096902ce6b8f6</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 20:33:15	<u>0x99a03961dfea532a4aa272cb3d73b619a46704785d5dbf97983f0adf2b7ee64f</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-05 19:07:15	<u>0x1e5d5940901c66201ca4 b906d224e30fb94dd53748 30661384d8971b83e8cf6e</u>	+ 1 Airdrop mint? goto website	✓
3	2024-05-05 17:58:35	<u>0xbb456286cc661e6b6793 2a9e8ab0cc5bbe4482f8db 8896e89844f4993d848cff</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-05 10:38:05	<u>0x0b912d33d966a6e1a59f 7b28a8640926c82c11af13 e650a85eb60544689125a4</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-30 16:56:30	<u>0x2fa3ce8a0c843282abd1 552b858ab1d65cb8ff49d0 1ef6438d2a97dacd9496c2</u>	+ 1 PARAM	✓
6	2024-04-30 14:17:50	<u>0x4ff927da75fdf3d496c8 3d744f3095f969c20497c6 403106ba2187a6f428006e</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-23 23:48:50	<u>0xbd82628d058b7a09e407 3716a27edf5f4fb16c6653 439aedef60a1bb02437724c</u>	+ 1 NFT	✓
8	2024-04-18 01:18:55	<u>0x201a187d2cda81bf3927 eef5959beee3a3a6b20d7a baf4637cd2031f2b94ebba</u>	+ 1 \$81,442 Limited Coupon	✓
9	2024-04-17 17:37:45	<u>0x417832f38bf94e113478 37bbb3456e80a5bc7712e9 207e23564c2e8b7e3cfcc2</u>	+ 1 \$81,442 Limited Coupon	✓
10	2024-04-17 12:37:30	<u>0x88d72621a5ec07ccc037 e0382e609882633d97b627 cc16758c8361c90d337a51</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-17 03:41:30	<u>0xfc63cd436cea075279f1</u> <u>105703cf025cbf5892ff34</u> <u>f03b29bba6868acb46d158</u>	+ 1 \$81,442 Limited Coupon	✓
12	2024-04-16 22:44:15	<u>0xa99d5049d9a188049bf0</u> <u>999674bb8b8dc7625f0655</u> <u>1d580aa10199fd24660bdd</u>	+ 1 \$81,442 Limited Coupon	✓
13	2024-04-16 16:55:35	<u>0x62368d90d2610b7a26b5</u> <u>f1dcb2a0b3db1acfd72ce4</u> <u>51e4d1ebe91d3063567e91</u>	+ 1 \$81,442 Limited Coupon	✓
14	2024-04-16 13:51:20	<u>0xfb6466bb57b14e838be3</u> <u>1063939039e31256b11ab6</u> <u>2f3c808d4fe72e7018aa27</u>	+ 1 \$81,442 Limited Coupon	✓
15	2024-04-11 07:41:40	<u>0x5d5a00da07580826f8e4</u> <u>d7732c911d3a9287da9d6c</u> <u>863eac0a19da93e2e466c6</u>	+ 1 \$64,873 Random Win	✓
16	2024-04-11 06:37:25	<u>0x77bcf730463fed964805</u> <u>55191112dbd7a35d34f6f4</u> <u>d79bbb91ddf11f37965c37</u>	+ 1 \$64,873 Random Win	✓
17	2024-04-11 01:54:00	<u>0x5627e0ef85f8e20777ba</u> <u>dfef38202c7008ebf7c00c</u> <u>9f69459186f48039ba7d8f</u>	+ 1 \$64,873 Random Win	✓
18	2024-04-10 21:53:15	<u>0x497ff778a659e28b80b2</u> <u>283fb47763004ca4a6c493</u> <u>3440ff8df94635e970093c</u>	+ 1 \$64,873 Random Win	✓
19	2024-04-10 19:10:55	<u>0x3e18b6c359ddbe2c1daa</u> <u>ea0965ccfe18ed54bba316</u> <u>42fe9fe030329c69c36ecf</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-10 15:34:20	<u>0xc7c6d801d831a7277c0961ef1f6d886b2e0329e4c09a956877210eb96e1ef5d2</u>	+ 1 \$64,873 Random Win	✓
21	2024-04-10 06:21:35	<u>0xa78e8a362b1c062a0ac9ee0715deec0dd0f398dab5d9fcec0bd03d6eac7881f</u>	+ 1 \$64,873 Random Win	✓
22	2024-04-10 03:55:15	<u>0x4db92aa76880a91440e91f0ff4d4061f8f89417b2c702e63d2b90ab6924b057b</u>	+ 1 \$64,873 Random Win	✓
23	2024-04-10 01:48:35	<u>0x5a3b58ae9e20e637248f08fded0ddd71fccbb030204fed1f3449767a903600e7</u>	+ 1 \$64,873 Random Win	✓
24	2024-04-09 23:50:50	<u>0x2e7f250094d1940af3b19188156b79c295dda43effeea9366268833186533c07</u>	+ 1 \$64,873 Random Win	✓
25	2024-04-09 22:09:15	<u>0x0833fe31c0efa5c3a3520e1e41dbce910acc3b7ecd0e5bc7f45ffba7446fc2f1</u>	+ 1 \$64,873 Random Win	✓
26	2024-04-09 20:49:50	<u>0xfc32f3697e09d81773659428a2e3a3206678288d1e18bf7125c507dad594af27</u>	+ 1 \$64,873 Random Win	✓
27	2024-03-22 01:59:55	<u>0xc6e165dc739b4fa12f7d7bfdcf060b2a55240eada759052b942dc34a127417ec</u>	+ 1 Randomly You Won \$53,250	✓
28	2024-03-21 20:26:20	<u>0x237bb462739f1b847d1dd356359b392dbd56ac9abc54c0e795a7209d43a6266f</u>	+ 1 Randomly You Won \$53,250	✓



#	Date & time	Transaction Id	Amount	
29	2024-03-05 12:36:00	<u>0x33f5cd5e5e6eaa8971c9</u> <u>1b635ecc944dde3352be68</u> <u>bd1bbdab52710b95e9afe4</u>	+ 1 reward at BONEWIN.com	✓
30	2024-02-20 14:40:15	<u>0x6b2d3c74086ccdaae49d</u> <u>93220a356d6343d993be9f</u> <u>9edc6f5dc01ce449e1393b</u>	+ 1 get 10 ETH at official website	✓
31	2024-02-06 09:50:45	<u>0x65b718e5b6b034dbabe9</u> <u>1f8c697b9d720634f5e717</u> <u>1b1207b30d5eec65ca0d42</u>	+ 1 NFT	✓
32	2024-01-23 21:35:00	<u>0xd72756845fc40d0d6327</u> <u>34d46682521bf998124290</u> <u>c169ec2ee6a36644301057</u>	+ 1 C	✓
33	2024-01-23 14:41:40	<u>0x8c3fb3714a98acbe8615</u> <u>0324202498212be921b470</u> <u>5afe554f662246735cf0e7</u>	+ 1 	✓
34	2024-01-20 07:23:10	<u>0x097960578422ae3c74f4</u> <u>7c923abb57dc9bd89fc1ac</u> <u>cd2c06239663bf3e8c3430</u>	+ 1 aim.xyz	✓
35	2024-01-16 12:33:20	<u>0xad380a90cea3f7f53149</u> <u>952644317a90f18e5e9bc6</u> <u>4b8c7ceed2ce6733741d82</u>	+ 1 Airdrop	✓
36	2024-01-03 23:50:10	<u>0x6a4dcf99b68449fb8d55</u> <u>38a214626719b9a13429ad</u> <u>53430121a29a4ce7f86f84</u>	+ 1 Airdrop	✓
37	2024-01-02 11:40:10	<u>0x35836aef76d77de4b7ef</u> <u>3e4e4d858700b76c7349ed</u> <u>90984850d312d16e44c249</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-12-26 10:28:20	<u>0x2a50f5af942a55ff8aa13a067221718cce3dac2db5efacff4162b5e66b4a0eb0</u>	+ 1 her.xyz	✓
39	2023-12-21 15:17:40	<u>0x52f359e7364b4d2aaff9790ec2e4a89fbcea60200e40dad1b5c00fa8ac8051d5</u>	+ 1 Visit usdtevent.co to claim nft	✓
40	2023-12-19 12:31:55	<u>0xca23fcf3a7e6a9f0f908c7e1c946dfbf5a3808edf0d7f0310b12fdd548b2192c</u>	+ 1 usdlabs.xyz	✓
41	2023-12-05 14:35:00	<u>0xcc8bd9995e486d9426032072d38742831005baca1bf369fd28801a27679d637a</u>	+ 1 ''	✓
42	2023-12-03 11:27:25	<u>0x0a4540824a4527b2db78dc756431836264fa633525a6c6e9f0daa7615f623e2a</u>	+ 1	✓
43	2023-12-03 10:56:10	<u>0xc7020e67b988d20f6261adf1ad840470d7cf7c29499eb860dc7a9fbf924aa4cf</u>	+ 1 .org	✓
44	2023-11-28 10:24:55	<u>0xd162c0ce743eb0b7fdcf e2992c0c6cdc44ae7f7c77415f5f30a04f1e8c0214e2</u>	+ 1 openusdt.xyz/	✓
45	2023-11-24 00:06:25	<u>0xb67740dda4e34caa1f6f517cbf0c36634b430879ce68c8a21a77b19e7d35d225</u>	+ 1 Reward at BoneWin.com	✓
46	2023-11-24 00:03:15	<u>0x63b3ddd405f0e485b26097beee883c0ffa77740bd323dbbf2787211dd557e1cf</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
47	2023-11-23 17:19:05	<u>0xca774b70e5d43926a165</u> <u>a02cd344efbdc91e97a82e</u> <u>f13a7c4080d8897a13d30e</u>	+ 1 Reward at BoneWin.com	✓
48	2023-11-23 17:12:30	<u>0x5ce3bd443fe96b4cfadc</u> <u>979442ab35d40b2f0c13cb</u> <u>d477ac93dc89174f435f15</u>	+ 1 Reward at BoneWin.com	✓
49	2023-11-23 17:10:30	<u>0x48c4ffe8a59e9f3272ab</u> <u>d79f6f1ed325368b5724a9</u> <u>c383fffd45db207f2636ff</u>	+ 1 reward-usdt.xyz	✓
50	2023-11-23 17:09:10	<u>0x25181b574c02382bb083</u> <u>b26e5a4e58e62a3dec7277</u> <u>2f2a249c107ba07fe443c9</u>	+ 1 dt.org	✓
51	2023-11-21 14:00:30	<u>0x607187f6b1f0265fc117</u> <u>12d3f200e835739d00d205</u> <u>4c0d8b6f2f6e93ee585aef</u>	+ 1 Reward at BoneWin.com	✓
52	2023-11-21 13:53:05	<u>0xcc3e5cdaf774f07364d9</u> <u>428288c37ed284f5252e97</u> <u>7eba75613a9cab0b0b762b</u>	+ 1 .net	✓
53	2023-11-07 14:08:25	<u>0x50264e8dd032fef60700</u> <u>ec893583c063b289cca9eb</u> <u>0bc12bdb0c549798341aa7</u>	+ 1 g	✓
54	2023-10-30 17:53:00	<u>0x3077c0a62eca689e8659</u> <u>e087d2b5a8a31e59c33edb</u> <u>2b606f7d37ea956c0b7f26</u>	+ 1 .net	✓
55	2023-10-27 13:09:35	<u>0x780ec7c6cb02c3923d25</u> <u>8d27dad6eda0537868e5a9</u> <u>ba49dfc506ba22fbdf22cb</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
56	2023-10-24 10:05:30	<u>0xcb9f0d8b6adc37ca4102</u> <u>bda8385008a0a42f4d8765</u> <u>0a8b4e572b7f6513584bb7</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

\* USD values displayed at the time of transaction

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