


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:03 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x7e12bcee5818f556133d63c28627c08e3254a5b8**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 00\$ REWARDS
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.cfd]
! SUI	0.000000000000000002 r]
! ZERO	0.000000000000000001 000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! STAKE	0.0000000000000003000 kei]
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.cfd]
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! ZERO	0.0000000000000001000 TO CLAIM 5000\$ REWARDS

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at getether.xyz	0 10 ETH
op	0 op
10 ETH Airdrop at airether.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
op	0 op
Â-	1 TN1
op	0 op
op	0 op
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at shibonne.top
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at theflok.top
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at USDTwins.com
Â-	N/A \$77,749 Random Winner
Â-	N/A Reward at bonewinshibs.info

Token

Balance

Â-

N/A reward at BONEWIN.com

Â-

N/A Reward at tether-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-11 02:24:00	<u>0x8ebaf0ab6db2810321f925a7745831f3a13e694a8858bc871847d0ecd32ea12a</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-07-17 07:29:45	<u>0xe1bcd28f88baf76555ab3958de8423704da1733fa760570a5df66a44d6a22033</u>	+ 0.0000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
3	2024-07-17 07:20:10	<u>0xc4e97fe52031f42c89ba14255f7554814b929aaf949881935f7f384859e55d13</u>	+ 0.0000000000000030 00 kei]	✓
4	2024-07-11 07:57:00	<u>0xac9afd59968c932defa2d0777ea792ad850767716e1376ee91f36d1a9d78cfe5</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
5	2024-07-11 07:56:20	<u>0x7e483b1f35f637dd968468ca6bcfed0e576873107a85e6ba6e76ada99a9a0c8c</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
6	2024-07-09 04:43:05	<u>0x07056ecd6e659f431389b0648b9ef7438a8383667038d3c36a99b05a87bb4afd</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
7	2024-07-09 04:42:30	<u>0xf58651b7d17ea77fb349b7264ac3c23249af2c5893b4cfc931a7b4358160f933</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-07-04 08:19:45	<u>0x9198717090d374ec942a</u> <u>ffb9e44d216522c2e98e4f</u> <u>43e92d58b512bb12913e9d</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
9	2024-07-04 08:19:40	<u>0x7ee39a5738aea8418667</u> <u>e8091102d262b366d19f32</u> <u>21e512ea99e578f1538bb9</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
10	2024-07-01 08:00:10	<u>0x5f9c8b3c326cad2a4940</u> <u>cda40867c3520227b129f2</u> <u>9f31cffa4a38866166d923</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
11	2024-07-01 07:59:35	<u>0x2a6a319ef1165da750a9</u> <u>445473150ff3abd6681712</u> <u>cd533c6605402831e01897</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
12	2024-06-29 21:36:15	<u>0xf065e7f6f13d714dfea3</u> <u>24af591c6fbc16efdeb4e8</u> <u>325a7603f4b2efcda91ae6</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
13	2024-06-29 15:42:05	<u>0x9e002d7e1d2480439348</u> <u>47b065b71e76c603b8b8bd</u> <u>65d94ea5391adaf46841d7</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
14	2024-06-28 10:31:00	<u>0x0633778004258094d1e6</u> <u>a61b000ea9af12e2c717b7</u> <u>9550ce58c5a182c7a315b6</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
15	2024-06-28 10:30:35	<u>0xf1eb80ab297f1d641f2d</u> <u>91494346b1a71e577187af</u> <u>5065fa9acae264a4490db8</u>	+ 0.00000000000000000 02 r]	✓
16	2024-06-17 06:00:45	<u>0xc77735fd0c5cd8b7bba9</u> <u>a2bc72c17d8a5a697e32fa</u> <u>b6c09d484effb9880f580b</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-17 06:00:35	<u>0x0a41f19f1a59cd8f537f2e7eb8c51c1759dc40c1a48af56c86509623f1f79f70</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
18	2024-06-12 15:40:40	<u>0x520a64a59f7aa56ac712b76809a66a264ec51e86a330261ebe45c1ba80ba74d9</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
19	2024-06-12 15:40:30	<u>0x224420a453c1fd7a0952a25be1d7a51f08dd14d930bcf9c9b7f9a5a8c235f027</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
20	2024-06-09 18:32:00	<u>0x11e1be57d5b128cd47d1cc5c48cc7945af0f01c8c60fffd1663b919c840251a2</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
21	2024-06-09 18:23:10	<u>0x94e94cbe22b212a22ca17d8ee21432ace4f44c2ae1431294c08677febd451873</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
22	2024-06-08 15:38:30	<u>0x99b35e9655eaf845fae2388389154b94ad5141b344dd905b5f5918cce3055b85</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
23	2024-06-05 16:49:15	<u>0xd109281f8f06ff28153c334f9b5c1565eb527ce945103614e71ec2e84a19330f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
24	2024-06-04 14:55:50	<u>0xf6428d2f2a77d8a30efc2b1ebb3013ea43ca1f986afd954689a4735f33482f2c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-17 08:36:35	<u>0x0046d8c229fa9bdd681d 6f7ba20b009ffc9095f050 a0bd05d62aae638c961647</u>	+ 1 TN1	✓
2	2024-06-12 18:23:55	<u>0x1abee7f40d14b14c4a83 1208db9b93f915f51beec2 a21fbbeb1c620ea1e24fff6</u>	+ 1 op	✓
3	2024-06-12 15:40:55	<u>0x99c5947cef954d0f49df c8e45b77dba6a4aadfd236 0e02cb0a16743a046ab04b</u>	+ 1 TN1	✓
4	2024-06-09 15:55:55	<u>0x15e07c31db776f7aa7ac 6d37928b80fabb0767b344 e2bb8057128e61e07360a6</u>	+ 1 op	✓
5	2024-06-08 15:38:30	<u>0xadbbdb638108c9ecac0b e5a4ac6ffbe11664c492c5 ec1ff1cf6bc0f088f70ad6</u>	+ 1 TN1	✓
6	2024-06-08 15:38:20	<u>0xa3e2558734c8b78b93c9 04188e40c0e5549825fe30 a0bd57a93d3bd532abaf90</u>	+ 1 TN1	✓
7	2024-06-08 15:37:45	<u>0xa717990b4e81bbe07215 eafca2d3997734d920d122 c6aebea37854ba57d14866</u>	+ 1 op	✓
8	2024-06-05 16:49:30	<u>0xebd7309d5513ae3eb3c1 b7e9e97a609b110b47283a 596dec4a98851beaf81591</u>	+ 1 TN1	✓
9	2024-06-04 14:55:50	<u>0x8a52eca49a662af92649 3436296118861da9ff1630 bc5dd9c1a6e747e1c3c745</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-30 09:39:10	<u>0x037c56fd9fc7c959c0ed74f0e339837f21d524dea8b29b1443b15a176aaa1924</u>	+ 1 op	✓
11	2024-05-28 09:38:55	<u>0x6f51569ce42e6779c798ded1e8a7f1315d1564a89430d09c6110faf558efe695</u>	+ 1 p	✓
12	2024-05-24 17:28:50	<u>0xa1788adbf54ed424cfb5786168b28d50cf53f8781d1dae6c1c9bfc8514471bda</u>	+ 1 op	✓
13	2024-05-24 14:08:45	<u>0xbc8f82971f9ed99b5ee5e0728929017b8a703260b67c54c93e0dfab52dfb8d5f</u>	+ 1 op	✓
14	2024-05-09 09:17:45	<u>0x439bd3c0b164797128d788336a66434c9d9a560e7447d1d4f4b4a073b9dd8ae0</u>	+ 1 yz	✓
15	2024-05-07 07:33:30	<u>0x52bbc7582d96238da9644a4cd9efe247632cf99611827c7f13f82cee4a28ec05</u>	+ 1 10 ETH	✓
16	2024-05-05 07:47:30	<u>0xda76c53009f9c8fbf9e0d824dc191304b004a95dd804da3076ae33b77b307de4</u>	+ 1 10 ETH	✓
17	2024-05-04 06:06:30	<u>0xa156bcec79d2895046862321fb84362eacf8bded5120e2051008fefaa8bc3026</u>	+ 1 10 ETH	✓
18	2024-04-30 13:27:00	<u>0x67b937be06258805cd28401bca7c83c3d2174230af5817438971c5b7f34e8e3</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-27 16:12:45	<u>0xd6220171ca658c689122686a1364e6a5cded8c585a7f6771c7a6d2cbc742ea65</u>	+ 1 10 ETH	✓
20	2024-04-19 10:50:50	<u>0x07327d38f774cbe483fa317fcf1eb02e594d7a6d436159a0db6f03cc343e4e24</u>	+ 1 50,000 USDT	✓
21	2024-04-16 20:03:35	<u>0x9969e190b71d7f6af2c35cb8d6b74d6da41be5082728e03fdfdbbfa16cfd37de</u>	+ 1 50,000 USDT	✓
22	2024-04-16 20:03:30	<u>0x88e3eddd82f5899d6c15d3b93b3aec642858c3a546c386b9c9fdf92c7a537f99</u>	+ 1 5 ETH	✓
23	2024-04-14 10:19:35	<u>0x10fdb67ca35320f13062e9f33121718939e5e5f332130d3489f86a26bbccb66</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 10:20:00	<u>0x52e6c57fe89e11358d3127f5581fa82e9a2832fb415d33a1910788ece0a0d0ad</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-24 14:18:45	<u>0x0b052e07f453f3709b19e8494034a39c4d2048335bf11df14d9eb68413b8b8f3</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-24 14:15:35	<u>0x88c160eccac1192f24b36e0e2c09f6b6f71a595620cc29c5d6fc34b6838f256b</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-24 14:09:05	<u>0xcdecf70751d835446303 cbd9023c73d6f617533e57 3b6234f55fa1d1d2513394</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-09 09:50:05	<u>0xb3668298236b8c7a2db5 945b983a15a0ae0627cd82 199cf2b5cd402fe8b3d3c1</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-09 09:36:05	<u>0x3edee3b21292d343284b a75200553f9fa4b49f93ce 7c949dd0edaa5ff0640126</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-09 09:20:00	<u>0x3b026fef4df4c330828a 2407755c259e9f5fb67ce3 d671292825ac4bd18d78b4</u>	+ 1 Reward at theflok.top	✓
8	2024-05-09 09:19:00	<u>0x54a816aa3d57efae845f 72f2fe5b5143876a51380c c99d8c244774e5df2bc410</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-05 07:53:25	<u>0x0c1293abc3a28786ba04 07119bad8e6a476f8f5de8 90f6d89740e2654415e753</u>	+ 1 Reward at shibonne.top	✓
10	2024-05-05 07:51:30	<u>0x0921ca5b0857a5a254e4 dfc3a31e7f023f5f6d0962 8d9bd81795e7961a1002e1</u>	+ 1 Reward at bonewinshibs.info	✓
11	2024-05-04 09:46:25	<u>0x268333c96c7384533a63 061170fb93aed11a23729e 8278b4d2cb7d4de36319e3</u>	+ 1 Reward at bonewinshibs.info	✓
12	2024-05-04 06:10:40	<u>0xa1f794b6ad967d9f04e5 9cb94b1c51955e97d7f221 65eab5822ec64979dd5bf5</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-30 13:28:25	<u>0x16ada2e3dca9d82cfab6a311a9502cf6384ab09ddd</u> <u>ea58e20f702ad02427c898</u>	+ 1 Reward at babyshibadodge.top	✓
14	2024-04-28 08:47:15	<u>0xb64ebe30034382b4318c3e2a0f6fe1cbdcf0c01fdb</u> <u>7e47d750b06e0f14b0183b</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-27 16:16:00	<u>0x0cb4515eb09c526fe62bfebde739daa734615f5348</u> <u>a8e261f26dc7209b44079b</u>	+ 1 Reward at bonewinshibs.info	✓
16	2024-04-27 16:14:50	<u>0x831fbd6d1e542d23299cf819c468e04bef831f24de</u> <u>8419a8f6e34e9d73c8af9f</u>	+ 1 Reward at USDTwins.com	✓
17	2024-04-27 16:12:55	<u>0xe2fa28d4eb75632a22cd1789438362f5edb4185bad</u> <u>0021d6d7ef183810310dd7</u>	+ 1 Reward at USDTwins.com	✓
18	2024-04-19 09:54:15	<u>0x3769b826a33422f3cdf9337119847f6a4ee477876</u> <u>a91c0fbe4b1a94f0f68f41</u>	+ 1 Reward at USDTwins.com	✓
19	2024-04-19 09:52:50	<u>0x9810dde14bb09d0b12e095e020d81e1da2f98610b8</u> <u>ea2a53f882867e02840c5f</u>	+ 1 Reward at USDTwins.com	✓
20	2024-04-16 20:08:15	<u>0xac13c1769c2faef917b99e4002830d19f65b7c2478</u> <u>06ec276320096b3c04596e</u>	+ 1 reward at BONEWIN.com	✓
21	2024-04-16 20:07:00	<u>0x0fb1d8f86f2ee8c6e4edb38383b9b957239a26030</u> <u>7dc275699f644f53900417</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-15 01:12:10	<u>0x9c25ee6d48e401c459d8764e133f8debe8c30b1b486adad3d03b3928cc9d4d3b</u>	+ 1 \$77,749 Random Winner	✓
23	2024-04-14 18:43:45	<u>0xc50f9ca98c9e95b5b7893b2ce5926a52f9dd4491ab7fd34cfb6e1cfc22160302</u>	+ 1 \$77,749 Random Winner	✓
24	2024-04-14 16:32:55	<u>0xa1c69d1338d08e5be080315ead2062132ee9f96fab0c029e281c5fdbd88240e3</u>	+ 1 \$77,749 Random Winner	✓
25	2024-04-14 11:46:45	<u>0x5e4c8bbd8bef27eff4040b6880d955c877acb783a9e17c6c7e1c13fc7039ce15</u>	+ 1 \$77,749 Random Winner	✓
26	2024-04-14 10:13:30	<u>0x94a4cc80f64eef6ae0d9dfb539305d9c84f131fd9fa4a6ba6de11b3e304918f1</u>	+ 1 NFT	✓

* USD values displayed at the time of transaction

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