

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:27 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x8113d3ae7f7a35b3280bcc6070ad32b336d30c3b

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! PEPE

1.000000000000000000 10000\$ REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

! FLOKI

1.000000000000000000 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

! FLOKI

0.000000000000000001 00\$ REWARDS

! FLOKI

0.000000000000000001 00\$ REWARDS

! SHIB

1.000000000000000000 EWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

Airdrop at
getrewards.life

0 50,000 USDT

Â-

1 TN1

Token	Balance
Airdrop at rewardusd.click	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
op	0 op
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
# usdc2.com	0 claim rewards on usdc2.com
Â-	N/A C
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at nftsafe.top
Â-	N/A Reward at nftsafe.top
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
Â-	N/A Reward at babyshibadodge.top
Â-	N/A Reward at nftsafe.top
Â-	N/A Reward at shibvoucher.xyz

Token

Balance

Â-

N/A \$81,442 Limited Coupon

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-11 14:24:30	<u>0x12a5fff1acf480dd2a23814414f28f572fe7d4760b42200d14fec7a328c32aa8</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-07-08 04:52:20	<u>0x5c610e9451a9a0901c6fb03fb531b455a6de12e2ce07bdfdba94c882aa4d8efd</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-07-08 04:51:45	<u>0xf620327caa021a72650efd04bb36c5a01eb9970b58f5c0f53fe93a20bd3f2d7b</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
4	2024-07-03 11:08:10	<u>0x4c367e851059f696cb87415298ae28253cd10b5c1e1e3a41c5ad7c9c3825e43f</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
5	2024-07-03 11:07:45	<u>0x9bb3e7199d764342014ab73b394e508aa534ce79c7a3254819df5557f63b050c</u>	+ 1.0000000000000000 00 EWARDS	✓
6	2024-07-03 11:07:35	<u>0x4b547d2e56a0f37bb84cee01ad4b211409856492785373ec0f4152c244e6769</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
7	2024-06-29 22:19:10	<u>0xcf19210a5ff734190d1868598063805547c39c5d4beac750515209e223a8bfcd</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
8	2024-06-28 23:19:55	<u>0x69e199dfb1a0f9f5e00b00c23a25ee4d5e7a2788b6255fa6b3752b0af61ddad8</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-28 23:19:40	<u>0xb28434a758dc87cbd2b479abb0f619bbc04e4c5280f5e73f70c0e470291b086b</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]	✓
10	2024-06-17 08:58:55	<u>0x00de03389fe0605d50ebb7896dc0df83d492466ebb7509c148372aa1b0219c1c</u>	+ 1.000000000000000000 5000\$ REWARDS	✓
11	2024-06-16 14:08:35	<u>0x99029bd98369c9a32124b8e45ec06992bc27fb45bf11c0de7da208fc5c6b4dd4</u>	+ 1.000000000000000000 0\$ Airdrop	✓
12	2024-06-16 14:08:30	<u>0x98b3b6eaf415869716bd12598b70e7478ce173f1ebc9c333050556a6643b28dc</u>	+ 3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]	✓
13	2024-06-14 08:18:40	<u>0x949520ecad96f3de121b636daa96ee50bd87d66828b69fedff1c16724482780c</u>	+ 1.000000000000000000 5000\$ REWARDS	✓
14	2024-06-11 12:17:00	<u>0xb0636e1bc9b43cbcc25adcb8ee5213c5fdf5292b8bdd2131e0a27233e7e0a2d1</u>	+ 1.000000000000000000 5000\$ REWARDS	✓
15	2024-06-11 12:16:50	<u>0x5ceeea8c65194594f99528d6b7f12def471cc957acde9339347422823c555eb7</u>	+ 1.000000000000000000 10000\$ REWARDS	✓
16	2024-06-07 15:04:55	<u>0x3102f66df97a5d107c9c4a7793a04ba990d20f96d94fddc37c17be2352f3d53f</u>	+ 1.000000000000000000 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-11 13:02:00	<u>0x1746f274ad24346743ad1dff40d3ed801d95dacbdb4de6c53f4aff63d53b487</u>	+ 1 TN1	✓
2	2024-06-07 15:06:00	<u>0xf253d4e673ee8ce512c8c57711f5f7773db813ba72d89ed76cd66c324f54a83d</u>	+ 1 op	✓
3	2024-04-18 16:26:10	<u>0xb2ce7fb9ed8d144204b32ef7e54652feb4e4fc5ab10278f4cd21f74ef5380a9c</u>	+ 1 50,000 USDT	✓
4	2024-04-18 14:51:50	<u>0x742d3d7850a0c68ed0af2937f2205dde6e69082f8eaad1640a82e0520c8bfd9f</u>	+ 1 claim rewards on usdc2.com	✓
5	2024-04-18 14:51:50	<u>0x0a908c291791d92437752583855e98eaf6804c6db1711447f501e42a03a0e6a7</u>	+ 1 3 ETH	✓
6	2024-04-16 04:32:35	<u>0xfcbf596ac736376f7c094ede69a8c11045405683ee1111bb16b102aa9c12c655</u>	+ 1 50,000 USDT	✓
7	2024-04-15 16:04:15	<u>0x1ec9546967c7a1dcc1a39d8268cd098fffc172d60ad64db1b6b5e74afd2067c9</u>	+ 1 50,000 USDT	✓
8	2024-04-15 15:03:15	<u>0x3ea4fa474a8736c209cc09c77f1a674a2e65e75cd7dcbcf3b3967d1257e999ea</u>	+ 1 d	✓
9	2024-04-15 10:09:40	<u>0x6a5ff197c8e665ad290763beff504197e4a5cdf5d124858365155bea2f971abb</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-29 11:35:45	<u>0x979754c26162c6c02ae65085797dc41c066305c1c6051c14877d0fb2b8052d92</u>	+ 1 50,000 USDT	✓
11	2024-03-29 11:28:05	<u>0xf79857f81d1b8f28f01bfef630896c81f2fdb0e5ce1f7014a98c43e7f58a348d</u>	+ 1 d	✓
12	2024-03-27 14:52:10	<u>0x9182a85f62531f66ad82396a0697aa79288aca3105c0efe82cba8b6fd1d83cef</u>	+ 1 50,000 USDT	✓
13	2024-03-20 02:00:20	<u>0x72f6c0adc481ce7d5529cd6a5942c4484c8bacfc7114e274ebf53c1b50d028b4</u>	+ 1 d	✓
14	2024-03-13 00:39:40	<u>0x81d0b61f95ca54b89038c60a7b58ff7b30695add60d51c4d1a21341c8b96b538</u>	+ 1 d	✓
15	2024-03-12 02:32:50	<u>0x967153ea91f3591873bd aa66a29ef0dcc548d77b13dc82e9893ec452becc5e19</u>	+ 1 d	✓
16	2024-03-06 07:43:30	<u>0x6f181ce3338005e61b91174d4f38276e8d9c63711426e93886edbe5307cf9732</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-02 23:48:05	<u>0x4f7486ad488a2b720a5e98394f9cb0b98572fea1e3ba74377b98489f84d9ef2e</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-02 16:12:15	<u>0x4156148d9d04f12df7a4a9aa0d27b761b69f02f9103537708650fe644490189f</u>	+ 1 \$55,842 Random Winner	✓
3	2024-05-02 09:03:10	<u>0x87863227ac4b0ff9e91d9a22ddcb9ed7fb876f0f9286b68dedc27a5b0b51800e</u>	+ 1 \$55,842 Random Winner	✓
4	2024-05-01 21:56:15	<u>0xd1cab8ef8957296a43578bb43d140debaa6daf6658cc4a4977d40b1305c3afdf</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-01 17:17:30	<u>0x16fbdd279c9c29888a5c5ae1ea23daaf169f9d9b500cf204804d3ade06eae72f</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-01 13:34:45	<u>0x0fa9ffddce75a0d21f349afee34049f01f273474963910ff5fa7283cfda3f882</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-01 12:45:30	<u>0x47ed09a42f7e8b5f7eb2b989a6bec158d163ff1931c4318a5e6fb795339bdc81</u>	+ 1 Reward at USDTwins.com	✓
8	2024-05-01 10:01:50	<u>0xcc0b56aa4bf0b711e98909e23048b78f8d81ee108124943bd00071dcbdc53676</u>	+ 1 Reward at USDTwins.com	✓
9	2024-05-01 08:13:40	<u>0x0c4f3256d83121ab20983e729a75e79c3ea5c0bd466fe6933d55c70b2d29e39c</u>	+ 1 Reward at USDTwins.com	✓
10	2024-05-01 08:03:20	<u>0x2f7dfe453c15f005505ff87a1590467fe627185f45fe458c6a45b234a2833f44</u>	+ 1 Reward at bonewinshib.top	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-18 14:53:35	<u>0xc2d2905f4d17eefa8995e613c7e4007fef8fec2d986ca97dab3953cbc7fd5202</u>	+ 1 Reward at USDTwins.com	✓
12	2024-04-18 08:11:35	<u>0x99f1736fc672918e4491de554b104c7f64c210b9748f1e9ee5aedbb1e601d2b5</u>	+ 1 \$81,442 Limited Coupon	✓
13	2024-04-17 23:51:45	<u>0x3247d34318ea0beb004e3184e7d5c2d8eae72967333112ff0949a0fbc9e87ae8</u>	+ 1 \$81,442 Limited Coupon	✓
14	2024-04-17 16:24:10	<u>0xb88ba68e878f1bf42cc92c3f22f39e1d0316bebc2404249cef7c0aa1383b3bf0</u>	+ 1 \$81,442 Limited Coupon	✓
15	2024-04-17 05:47:45	<u>0x89e22355acaffa8445e6011d16ccb9857311d45dfecd9121bd1747cad5b3d404</u>	+ 1 \$81,442 Limited Coupon	✓
16	2024-04-17 00:59:20	<u>0xad694b9290529346872530af64698ac76c84ff04116f83473bf1968cb85e1a6b</u>	+ 1 \$81,442 Limited Coupon	✓
17	2024-04-16 15:13:40	<u>0x629fa94f858b9739b12647e7548cb10dc143f974d70b8c331859df53660a832a</u>	+ 1 \$81,442 Limited Coupon	✓
18	2024-04-16 12:06:00	<u>0x234ada4b1f9a4d2f8c24240d31fe1abb87c2fffc6b348c8b6497d635c28189f0</u>	+ 1 \$81,442 Limited Coupon	✓
19	2024-04-16 11:05:20	<u>0xd42383d94c41b1ff27d9ed99f26833a32654257a16664eff0101ec3464f7be67</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-16 02:48:25	<u>0xb8b01960411e16642f94a106329daa18cb45a9987e068b136c992312bdec3f03</u>	+ 1 Reward at bonewinshibs.info	✓
21	2024-04-15 15:08:10	<u>0xc252a0f912e8984fa29d9471f69903ca8058e53daebac1fff9fe138e752a6407</u>	+ 1 Reward at bonewinshibs.info	✓
22	2024-04-15 15:06:40	<u>0x49f6e78ce647260fe7fedaa56fb83ec3250f4a4daa5f45c18b874a1431e27e2c</u>	+ 1 NFT	✓
23	2024-04-15 15:04:55	<u>0x64b967f14048d7313b6fce2834f1c81819857323059a0d5a2db1e40eab9497f3</u>	+ 1 Reward at USDTwins.com	✓
24	2024-04-12 19:13:00	<u>0xc016f6087d8108d0a347f8af1160ff336ace4a3c13773c87ae42c34679caffa0</u>	+ 1 Reward at nftsafe.top	✓
25	2024-04-12 18:16:00	<u>0x9f793ee89e20456a11804ef15ffb0155ce9f7ce931aa92384abb4467935e95bb</u>	+ 1 Reward at nftsafe.top	✓
26	2024-04-12 14:21:45	<u>0x67e81e777be483fa3f0c80b82108df8b12ffe4da6347df6c78d7b6609e8f18f4</u>	+ 1 reward at BONEWIN.com	✓
27	2024-04-12 14:19:05	<u>0x3e82d76975349820645d80b09af567a67e212884fd70aafae3e1abec537f79a0</u>	+ 1 Reward at USDTwins.com	✓
28	2024-04-12 14:18:45	<u>0xc463e38e4d649bd65a85481b7886e1b1b2bb7aa15f4d393f07f32a2d63438252</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
29	2024-04-07 16:39:05	<u>0x4ce0e75dda5ad36cef50</u> <u>0956c0ae1b3648d58c7601</u> <u>f246a4a94904ffb8c45f3e</u>	+ 1 Reward at babyshibadodge.top	✓
30	2024-03-29 13:49:10	<u>0x906931bb68596aeeeebe</u> <u>bec018c25ec1f26304f81a</u> <u>70f13e406ad8198c33ee0b</u>	+ 1 reward at BONEWIN.com	✓
31	2024-03-27 13:17:45	<u>0x82077439f81409f00661</u> <u>b5af650cfbffb91c16017</u> <u>d6848a0a4f9898aa385e03</u>	+ 1 Reward at USDTwins.com	✓
32	2024-03-27 13:15:50	<u>0x42493a846f07e8cd1e77</u> <u>c52e3e91a9070f6ec52a4d</u> <u>1e668ec12befa6c5a4467c</u>	+ 1 Reward at shibvoucher.xyz	✓
33	2024-03-22 17:44:35	<u>0x48c24ee797ae95f301bf</u> <u>6fa75b1ba1273fe926ce6a</u> <u>ce72d9e0c932495a92e9ee</u>	+ 1 Reward at usdtgifts.top	✓
34	2024-03-20 02:22:50	<u>0x594192fbb2311ac6623c</u> <u>63b675443a0fea3a19ddcf</u> <u>9b8253b94ebc6d6235e609</u>	+ 1 reward at BONEWIN.com	✓
35	2024-03-14 01:34:10	<u>0xb20adf32dface110dd13</u> <u>e77689449295f92ae4dbf1</u> <u>bf7b2539d8b2c99a42e40b</u>	+ 1 int	✓
36	2024-03-14 01:34:00	<u>0x2bda0e1dda2a94c8dfce</u> <u>34d25ca6d38b7506ac2345</u> <u>5a941ef5bfc1621f5aab29</u>	+ 1 int	✓
37	2024-03-13 09:55:45	<u>0x524ec6c5088eef65510d</u> <u>1e0a6d59b5261abc89d2c9</u> <u>d0f76a6975a08f6ebfa265</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
38	2024-03-13 01:23:35	<u>0xff0b55a6d72f7b3400dd</u> <u>934e0c06de8ee1a79ab1dc</u> <u>83a56e02b75152c3d85791</u>	+ 1 Randomly You Won \$74,777	✓
39	2024-03-13 00:44:15	<u>0xecda930d7f7d2d695e5d</u> <u>628e95f197310401d5e75d</u> <u>9934de1e73604b5b9ed64f</u>	+ 1 reward at BONEWIN.com	✓
40	2024-03-12 20:11:05	<u>0xa1d7f0033cb86fbae20c</u> <u>0561c9d4f44a6a470eaf52</u> <u>7bba0866e1e938cb4f54d3</u>	+ 1 Randomly You Won \$74,777	✓
41	2024-03-12 14:55:10	<u>0x3fe5cb763b0f432aafb4</u> <u>62d489792b9429bdd5408a</u> <u>79b4152a1daca4888de52c</u>	+ 1 Reward at usdtgifts.top	✓
42	2024-03-12 09:35:20	<u>0x8db854d63b1329142b0f</u> <u>cad0cf106df78567426047</u> <u>e224b60e6dab3e5174b5a4</u>	+ 1 Reward at shibvoucher.top	✓
43	2024-03-12 09:34:50	<u>0x3a4440a851b52f702e89</u> <u>ea4d6db13571af9b46bba0</u> <u>7a8a585c826fbbd5cb99d4</u>	+ 1 Reward at shibvoucher.top	✓
44	2024-03-12 08:38:10	<u>0x876a4ef91134e13ad64c</u> <u>9c7a5249995f7985347fb7</u> <u>61d8756f243b7bc87c5a46</u>	+ 1 Randomly You Won \$74,777	✓
45	2024-03-12 02:54:10	<u>0x439d85f408fd1f701923</u> <u>bf826d3547fd34f3c72136</u> <u>c59a9e2cd57378870539fc</u>	+ 1 Randomly You Won \$74,777	✓
46	2024-03-11 14:06:40	<u>0x0d218274940184238764</u> <u>d0c77ced358fcfa3a98f8c</u> <u>659330bbbb17c9a1c23354</u>	+ 1 Reward at shibatokens.re	✓

#	Date & time	Transaction Id	Amount	
47	2024-03-11 14:06:35	<u>0x040a3d8e90812d022c6b b8b5e31105cc4c7ee7a7b7 8a682d8fcb04f9257043db</u>	+ 1 Reward at usdtevent.ac	✓
48	2024-03-09 03:47:10	<u>0x15a60109d6aa94020a39 0ab4807513de37dfc36862 eeb4239a39a88ea7d613e1</u>	+ 1 USDT	✓
49	2024-03-07 12:25:55	<u>0xf155e9ba6bd589995f5d 2daaba3eeeebb1df961e91 662100c8bfbac778df176c</u>	+ 1 STEIN	✓
50	2024-03-02 23:06:55	<u>0xa5e6060a066d20d0f679 cdf0a89f36a7f29722153e 5f6ff30ef30ea762e695f9</u>	+ 1 Reward at shibvoucher.top	✓
51	2024-03-02 07:19:55	<u>0xcd6f828a8c84997ad269 7464d9f90b976206b4793a f7c95e6b9a182922e3d60f</u>	+ 1 Reward at shibvoucher.top	✓
52	2024-03-01 08:08:20	<u>0x27a1b9619d5d4649747e e667061844e42a6c504d00 bd3e247cb813c8e9189671</u>	+ 1 Reward at shibvoucher.top	✓
53	2024-02-28 15:10:45	<u>0x7dc22e598ffb9a470fdb 4195a2cd4fc1cb0614602e 3ebc7f1b037fd133616dea</u>	+ 1 Reward at shibvoucher.top	✓
54	2024-02-28 14:03:10	<u>0x2de390af41bb51a70639 ab2a2a49adcf7771342fb5 55119af1980bf7bc414ac5</u>	+ 1 Reward at shibvoucher.top	✓
55	2024-02-28 12:36:35	<u>0x47b54511c12a0184e0b3 92d2a6b8d7a879a762495d eb4f0b70525f7d3289cf71</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
56	2024-02-28 12:26:40	<u>0x7ae563cc77ede334d0bf4c56439820c18f98e0b67a6d6c9f37f83956297caf0b</u>	+ 1 Reward at nftsafe.top	✓
57	2024-02-28 12:23:25	<u>0x414e7e14808ca083e0c635e4e3decf8215d3d44376e655c58146d2ac2da76e8c</u>	+ 1 Reward at shibvoucher.top	✓
58	2024-02-28 12:20:40	<u>0x5018309c3bf4cb49b8f73f84f7a9f5c04bdb7400b9c9e53886d466e00860ffeb</u>	+ 1 zerolends.com NFT Coupon	✓
59	2024-02-28 12:14:00	<u>0xcd588059f743c2258822b4b145b15dbb700d643f22bbb2eb92cc2f7a814d6267</u>	+ 1 reward at BONEWIN.com	✓
60	2024-02-28 12:11:30	<u>0xab103a4fda2285b5e1154943a60082c41c2fb49e19ff8877be466a1d5caca3ab</u>	+ 1 Reward at nftsafe.top	✓
61	2024-02-26 05:49:10	<u>0x90d4d825a4d7d52d0d521d13749a8e7566bb65d266370703a9250213702fd59b</u>	+ 1 Reward at nftsafe.top	✓
62	2024-02-26 05:40:35	<u>0x6ebb3501caa2d64e69e0d590a730289b345f234363136590b5acc22408f68724</u>	+ 1 Reward at nftsafe.top	✓
63	2024-02-26 05:32:30	<u>0xc18be606244763ab16f6802aeb8bd0ff978c42002b893526628f62dc22fbe09d</u>	+ 1 Reward at nftsafe.top	✓
64	2024-02-26 05:07:30	<u>0x5384c1fb8722760261c10ba599ae6faee1e4330df8b24317720effd6dbe8da0a</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
65	2024-02-18 10:56:50	<u>0x403f593c6265f64541a0</u> <u>f9f34941345a3ad59c5380</u> <u>0230400a7c9578056729b0</u>	+ 1 Reward at shibvoucher.top	✓
66	2024-02-14 13:49:20	<u>0xcb5c058ba0d50457342f</u> <u>a4ac25507839bbcef73d15</u> <u>da94f18f87817abc0d5ec2</u>	+ 1 C	✓
67	2024-02-14 13:43:45	<u>0xd0fad7a21412f1b066ae</u> <u>1ed4f11ad0a8d4a9a91e65</u> <u>bc78e7480fab4328261cae</u>	+ 1 C	✓

* USD values displayed at the time of transaction

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