

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 00:55 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x8507735c573a4dd119be6aca9f5a6e129ab82f98

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

1.000000000000000000 EWARDS

SWAP-SHIBË³ORG

1,977,500,000 SHIB

! SUI

0.000000000000000002 r]

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! SUI

0.00000000000000003000 \$ CLAIM ON: [  
adrpsui.lol ]

T İ¥ME/BONKSE

139,500,000 SHIB

! ZERO

0.000000000000000001 0\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! stETH

200,000.000000000000000000 EWARDS

! SHIB BIGGEST  
GIVEAWAY

1.000000000000000000 ATE IN GIVEAWAY

.xyz

0 .xyz

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
op	0 op
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
z	0 3 ETH
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
5,000 USDT Reward	N/A rg
Â-	N/A reward at BONEWIN.com
\$2000 USDC	N/A Voucher
Â-	N/A reward at BONEWIN.com
Â-	N/A \$81,442 Limited Coupon
Â-	N/A reward at BONEWIN.com
2,000 USDT Reward	N/A her.xyz
\$3000 AirDrop	N/A drop-usd.com

Token	Balance
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 05:39:40	<u>0x88a93edb860da4117ba591115cc8dac2ac041e8f748d70fe3e201a8b658277c9</u>	+ 1.0000000000000000 00 EWARDS	✓
2	2024-07-05 05:38:35	<u>0x8a40628bdcffc5b46f7ca0c6833fa7d786b0774abc7758abc6ee29f419e693be</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
3	2024-07-05 05:38:35	<u>0x9310b3f93bc882872b053b8079e1f0527cbfecf18fd7160f3aea7246d1359f16</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
4	2024-06-28 03:18:40	<u>0x4da658f03b56c9a1dafd39eff12e47044e8a6ba2fc1fcc4f79aeeb3c7ba9edbf</u>	+ 1.0000000000000000 00 ATE IN GIVEAWAY	✓
5	2024-06-28 03:18:00	<u>0x8364cec1647bfd5a5e2913c56c32e3aaba0475ad7c62d83f6f730e064bb93999</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
6	2024-06-28 03:17:50	<u>0x8016b8c441e8f8701a341a69d725bec70c82c951c0e6c8667179c26720f1e6ca</u>	+ 0.0000000000000000 02 r]	✓
7	2024-06-05 02:15:20	<u>0x97833114d1b1ab8622b3bd44300effedfca0bd0e4a87ff2a46752af5aa63a41b</u>	+ 100,000.0000000000 00000000 EWARDS	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-06-04 18:03:30	<u>0xff939e01444659ef780e</u> <u>169063fa80ad4aef8b98f7</u> <u>a9135d61379c04f04cc7bd</u>	+ 100,000.0000000000 00000000 EWARDS	✓
9	2024-06-04 18:02:25	<u>0x49411531cdda4bb4337f</u> <u>f3cb1819ca0d601e6b975d</u> <u>56c7b1ed468146043a9530</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
10	2023-12-27 00:25:50	<u>0x0f18ebbf81803610d4d</u> <u>48df6cbca92b0f2ccef346</u> <u>7215c6cbf736e0a3475c79</u>	+ 250,000 SHIB	✓
11	2023-12-03 01:18:10	<u>0x7c683a62e393a376562f</u> <u>9753bbe065f571387f7a4e</u> <u>f1c7d92db478297788067e</u>	+ 2,500,000 SHIB	✓
12	2023-05-28 14:58:50	<u>0x14ca22cefc34675f2cae</u> <u>ce9e9e31e60f2aa240efe1</u> <u>cd361786b70d48c8050d96</u>	+ 88,888,888 vanity-eth.io	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 02:14:55	<u>0x413ab7e94132fcd7cc36</u> <u>91f229510662f7347d8ced</u> <u>1ae5ac8e99c7e2d68a3d7c</u>	+ 1 op	✓
2	2024-06-04 18:02:20	<u>0xba709bbf7890dbd661c4</u> <u>53953607cc39a2db13d3b6</u> <u>21afb7388d9d239af40048</u>	+ 1 op	✓
3	2024-05-11 15:24:40	<u>0xb46b1a47f0a38d5e1690</u> <u>b08949c567de212064eb4f</u> <u>88803d1a286759e95e455d</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-10 20:40:45	<u>0x03f22453e3f013db81a8752c83c2f786cda46caee31e608172c3478dbb56dafa</u>	+ 1 p.xyz	✓
5	2024-04-23 04:05:20	<u>0x37b73145a1434394aa4cbf03c48b068e0ddc1e165dbc5d9eaa5e34f987652cb4</u>	+ 1 50,000 USDT	✓
6	2024-04-23 03:59:25	<u>0xa3cc7cefedd1f83ff1d336f0abe0e39beb4fa046a04d22fd2d3e056ab3e3ed66</u>	+ 1 3 ETH	✓
7	2024-04-23 03:59:10	<u>0x2f217519f19a389617c45037efd3f1412f3c44ebe852fd4db53544f235d9523e</u>	+ 1 c2.com	✓
8	2024-04-18 17:29:40	<u>0xa7e951576b5bcd43e3722e4d85ffcbc4ec0cc476b7b612221b05e5ac2f8e80ee</u>	+ 1 3 ETH	✓
9	2024-04-18 17:29:35	<u>0x9303ad65362a76ed21b6d104f2f32dc637a6e1308c9a7b71abdd4e7a84c5ccfe</u>	+ 1 claim rewards on usdc2.com	✓
10	2024-04-17 05:19:25	<u>0x4a99163a3c1d590289186ef9db16e16fa977092a7795318363273b54b5f593b4</u>	+ 1 5 ETH	✓
11	2024-04-17 05:19:20	<u>0xbf906cb6330f074d71285d8f884c291b868620d5e18add5041c1069a1e99bbf3</u>	+ 1 d	✓
12	2024-04-17 00:42:50	<u>0x4fd09b43f22740d05ee82cd775912e582a4e565ac55947f07c47d1821569dec4</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-17 00:40:50	<u>0xea2b2d4486d25c765c4a</u> <u>ab1f8edef3525d3c9d7b1c</u> <u>e327f1fb1838d537dbdb45</u>	+ 1 d	✓
14	2024-04-08 05:07:10	<u>0xffff8f06da2be5cfd2345</u> <u>25f333bfd7214d462bf8c4</u> <u>8b9a554dbe0beb9fbd8f33</u>	+ 1 d	✓
15	2024-03-25 05:51:15	<u>0x6faafc010a500aafaa13</u> <u>365072ba431a67e3139724</u> <u>7a9d4391e32280fb5c619f</u>	+ 1 d	✓
16	2024-03-19 04:39:45	<u>0xcbe3b777f90dd53f2495</u> <u>9e06470fb4cb33b2690d1e</u> <u>9bcf3ef803a29c60bc9505</u>	+ 1 d	✓
17	2024-03-18 05:28:50	<u>0x8679ff5215cf59e2c918</u> <u>80f8cccd6534ef76278808</u> <u>d7ca26972da47bd6c47f42</u>	+ 1 d	✓
18	2024-03-13 17:34:55	<u>0x89133e8c65253ae6da35</u> <u>45add0bd724d661d562a2e</u> <u>0ac59701c65270557caff3</u>	+ 1 50,000 USDT	✓
19	2024-03-13 05:09:25	<u>0x8dbe6a17165f82a1a664</u> <u>17e6d3dc5bf2620880d939</u> <u>f27d9cd080c7c9ab63fb6b</u>	+ 1 d	✓
20	2024-03-10 16:57:45	<u>0xfe0f56886fdb962937ad</u> <u>b67ae64897735c6651f367</u> <u>80a8863b3532dad826e6d3</u>	+ 1 d	✓
21	2024-03-08 06:27:20	<u>0x53c8f96c07c3bc438df4</u> <u>83e31a6e440c263e4239c2</u> <u>63ee4e7623236c4111c1ed</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-08 06:20:45	<u>0x676f12c3f699adf9ecab</u> <u>4981e900a3056df9a78281</u> <u>6422969fb81ba37e296f94</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 15:31:45	<u>0x12e01750f598e53eb1af</u> <u>194870ff53fe82324ca1d0</u> <u>60509a3c45018c7d9bce73</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-10 20:55:20	<u>0x9081aa55d6da98600597</u> <u>925b2a4d400f1538f600a7</u> <u>ac1482627e2b03b965ca81</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-10 20:42:45	<u>0x1f2dbfd528e7abc4b095</u> <u>ee5cdaa3651480bb42ce97</u> <u>12c306a468fe2402a3ab17</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-10 20:40:30	<u>0xef4ad4a3c7059c6598bc</u> <u>8435d3e11287519934e80e</u> <u>e1c98ac5aba9b532ae85ef</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-04-29 08:37:15	<u>0x2413188465e2a27b1da1</u> <u>c7586c2bc26a42424703e3</u> <u>def92bb904581a77f2f701</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-29 08:13:20	<u>0x92bcf70cd3d020467b27</u> <u>cade7f2876d2ea5363ce21</u> <u>db907b2b249266584c511a</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-29 08:05:05	<u>0x623fab6a41322ab9e4e2</u> <u>9eb2842a12dbf5529a6de2</u> <u>62ef8749e51fff19db7625</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-29 08:05:05	<u>0x623fab6a41322ab9e4e29eb2842a12dbf5529a6de262ef8749e51fff19db7625</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-29 07:10:05	<u>0x5e6ee708729e21998d45ca968c508ff3925f3c0d826ddf562e59fbed4bbb9451</u>	+ 1 Reward at USDTwins.com	✓
10	2024-04-23 04:21:15	<u>0x1d36b345444fdc4e4fbe86a5160b75ce1e62158b95a5c98ec2c065fd4a57df89</u>	+ 1 Reward at bonewinshib.top	✓
11	2024-04-23 04:11:45	<u>0x8a9185855d9090dcedf2464d1841c0118cbc5c23db6091b62cba137b971529b5</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-23 04:08:55	<u>0xff3f794f026c712177281950ed8d7b2c341ccb8ecef2f66d5279b4d05675a68</u>	+ 1 Reward at bonewinshib.top	✓
13	2024-04-23 04:00:00	<u>0x00891abf8762223314086d618b8c092cc40eb1b1a5b2242b2d1e3128622453c8</u>	+ 1 laim!	✓
14	2024-04-18 18:05:00	<u>0x1bafb48d02b42e68c161bad893e996c8402b86b4fe069d00d4ddc56bbd7f0742</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-18 00:52:10	<u>0xf22339ca3a843f045078ee92c988afc1df9cfded9e5dd70380a3ede26a8aad70</u>	+ 1 \$81,442 Limited Coupon	✓
16	2024-04-17 17:14:10	<u>0x7ab8b27a01398dd021ec736b446304544a5a44be9567e9f2700e96ce9fc30932</u>	+ 1 \$81,442 Limited Coupon	✓



#	Date & time	Transaction Id	Amount	
17	2024-04-17 12:12:35	<u>0xd64f577c982dcfe667a460bca854d36fb8c02ae79f97202a51780bb803706ebe</u>	+ 1 \$81,442 Limited Coupon	✓
18	2024-04-17 05:38:25	<u>0xc747f56b2727b9684436669358ee2e849e0afb600a1fb5dd64b005cbf5c28494</u>	+ 1 reward at BONEWIN.com	✓
19	2024-04-17 05:37:20	<u>0x2cc11244d9c760aae932301c010fc28a916657180408e9b4451ebf60c68a482d</u>	+ 1 reward at BONEWIN.com	✓
20	2024-04-17 00:53:15	<u>0x08ab4bfd324386b2b5864f8cd3fd11cd413b79053f58e0f7e51e6c6a9dfa4018</u>	+ 1 reward at BONEWIN.com	✓
21	2024-04-17 00:49:20	<u>0xe3b1170b67c61b9927cd784ac9ca3d9f3635ee7a80b2d95819cd61ec5a1ac00c</u>	+ 1 Reward at bonewinshibs.info	✓
22	2024-04-08 06:01:20	<u>0xc4ec142da8c7f332d8e65c3d03f5487b1ab78a7554d0ef74313fc41cf3985415</u>	+ 1 Reward at bonewinshibs.info	✓
23	2024-04-08 05:58:40	<u>0x57d45a667515d31ef13475e8a9e17a9c62337c3ba4283f6bc42a2595ba496d09</u>	+ 1 Reward at bonewinshibs.info	✓
24	2024-04-08 05:25:55	<u>0x5b638ff0c6d74200f8fc8ab31eba72ffacaabce22c224cd97cddfbafed7a0db1</u>	+ 1 reward at BONEWIN.com	✓
25	2024-03-25 07:17:20	<u>0x38cf6cfbb9fab074040ebcb4af4eaff51af1179882340d2ef32b13c22f242c81</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-13 17:36:35	<u>0x81f2813a1221c53d191a50433a571cb7bb75ab7db3934e5d2009ab73fd3ea6a0</u>	+ 1 reward at BONEWIN.com	✓
27	2024-03-13 17:36:35	<u>0x81f2813a1221c53d191a50433a571cb7bb75ab7db3934e5d2009ab73fd3ea6a0</u>	+ 1 reward at BONEWIN.com	✓
28	2024-03-13 08:01:50	<u>0xb4b2131dc0c55178d2134283fd8e10b1ee177a0364a8ef23de3dcdd61f726726</u>	+ 1 reward at BONEWIN.com	✓
29	2024-03-10 08:07:30	<u>0x9d642eeee42fbdc03a9344ccbc36b436511f4290b0f1c8072342a52466da214d</u>	+ 1 Reward at nftsafe.top	✓
30	2024-02-27 08:40:40	<u>0xfb639d69b5d4574df49b88a0baff59b0589f5fee50e7d28399330f7392e56ecd</u>	+ 1 zerolends.com NFT Coupon	✓
31	2024-02-26 08:17:00	<u>0x331c832de51e56309532fe4def89c5d274f3653e1290a6454f6dec87bc8e13a6</u>	+ 1 Reward at usdt-nft.com	✓
32	2024-02-26 01:29:35	<u>0xd419caedbcfb11833d364115f482b3b439a4df7a3fa2dee4fb4e4086395ee1b2</u>	+ 1 zerolends.com NFT Coupon	✓
33	2024-02-26 01:29:30	<u>0x1f01765f6f025fc3bf9bd05b108e93b8632b054ef0eb11833b198eccc448b60</u>	+ 1 zerolends.com NFT Coupon	✓
34	2024-02-26 01:24:15	<u>0x5dde9fc12996cbe1021556cd97272ba2d41f2c1538c336d5a8d825aad017f0a7</u>	+ 1 Reward at shibatokens.re	✓

#	Date & time	Transaction Id	Amount	
35	2024-02-26 01:24:10	<u>0x79af33a71796c1054aaa677f7854dde79fa912c72dbe2894a2e33f99f1996e8a</u>	+ 1 D	✓
36	2024-02-20 02:10:00	<u>0x83b0995412a739cc5ff963680fdfff566d5c772fe9069f6df9b6ff891cf0c34e</u>	+ 1 zerolends.com NFT Coupon	✓
37	2024-02-05 15:31:55	<u>0xf99e9a0d8ff9974ed3a056b0b2c08c656eff3348afe013a904bde110e12c1630</u>	+ 1 Acces Liquid-ether.com	✓
38	2024-02-05 06:21:25	<u>0xff9583a2cafb5604af813ccac3df4fffd3aaf9f2cb9d1e2ea1e008894361307</u>	+ 1 Acces Liquid-ether.com	✓
39	2024-02-04 22:48:55	<u>0xd031c73045acba5a90f72ab02b646935974716f4cf5fb3d52c1ce5bbeb090b71</u>	+ 1 Acces Liquid-ether.com	✓
40	2024-01-27 17:25:30	<u>0x2a24fb26085b00a094a6b753c43e627806c2382398cb8cf7d6c4de797755bf35</u>	+ 1 C	✓
41	2024-01-27 13:04:45	<u>0x34a77f7c3f986c14b7a125c9660b5bb4d470c5da7aecc7e01ef2e1cd051edd03</u>	+ 1 Reward at BoneWin.com	✓
42	2024-01-27 13:04:45	<u>0x34a77f7c3f986c14b7a125c9660b5bb4d470c5da7aecc7e01ef2e1cd051edd03</u>	+ 1 Reward at BoneWin.com	✓
43	2024-01-27 05:22:45	<u>0xa042f8eb522008d1b7c6f6b862d6e013ceecd95c5240b08fe01bdae5f23269bb</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
44	2024-01-27 05:19:25	<u>0xfb8794604d5e2e381ab7</u> <u>bef5f435988a913cdd095c</u> <u>67cf0dd1eaaab380c7e897</u>	+ 1 Liquid-ether.com	✓
45	2024-01-26 18:40:20	<u>0xc2b5ce96df4d0fe9aef4</u> <u>4d3e227b723855daf93818</u> <u>c2ca2596798fd10f43db8c</u>	+ 1 rg	✓
46	2024-01-26 18:39:50	<u>0xb436deba27c87fd3f293</u> <u>3b1a495a2550efee1772a3</u> <u>0d8b4f4991f5943f751422</u>	+ 1 Liquid-ether.com	✓
47	2024-01-18 20:51:45	<u>0x2e172479177ffc5a389a</u> <u>b0aceb6d9ad39c832d2c21</u> <u>7c69f23211f29e16b6b286</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
48	2024-01-08 01:32:50	<u>0x83a772b347add19b4f94</u> <u>fd3a80396fc8138d0ea5ca</u> <u>1344e1175976ba4da7e95a</u>	+ 1 Airdrop	✓
49	2024-01-05 22:43:50	<u>0x1b1cc9017ac89b85940b</u> <u>90237f724c8c3cc5e0c960</u> <u>7da2aac217961151ccd84f</u>	+ 1 Airdrop	✓
50	2024-01-04 09:36:25	<u>0x82d90b170f473e2d8f2c</u> <u>42f0da72d0d597eda695f4</u> <u>0bc786305264dc21089314</u>	+ 1 Airdrop	✓
51	2024-01-02 02:39:20	<u>0x22cf302ebaa1984ddaae</u> <u>aa276cc7b49d3ba903df6c</u> <u>ddb47d7937579df347b7e7</u>	+ 1 Voucher	✓
52	2023-12-31 04:00:30	<u>0xba1b9f93ec9b9be894a5</u> <u>c3ea60d19b160fc4f8cb01</u> <u>cb0eaa9b2b69cf88f5ec86</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-12-27 00:25:15	<u>0x2ac9d1fea193e32862a8</u> <u>1a12669d29fe21f2e24941</u> <u>36454525b6dcee1664eb1d</u>	+ 1 her.xyz	✓
54	2023-11-09 03:07:30	<u>0xd2012b6f5618407432e8</u> <u>dbdb96e011863b613b7f6c</u> <u>0ecf3f9ec7b0cda13a92ad</u>	+ 1 drop-usd.com	✓
55	2023-11-09 03:06:55	<u>0x3ed505224c05cdbdef8a</u> <u>fa5eb749e56341f48f611c</u> <u>16f594f8c46648e269b459</u>	+ 1 rg	✓
56	2023-11-08 02:55:30	<u>0x0b917002cfd50d286174</u> <u>8043283d6f66e414666cdf</u> <u>90e188e24a629d27874edc</u>	+ 1 usd-reward.xyz	✓

\* USD values displayed at the time of transaction

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