

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-09-22 08:25 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x858d43398c858c5ef0cf93aa43e92b5b3d92fdd5

Token

Balance

xDAI


0.000000000000000000 xDAI   
0.00 USD


SHIBSWAP<sup>3</sup>ORG

3,382,500,000 SHIB

! SHIBA

1.000000000000000000 5000\$ REWARDS

Congratulations! 

0.000000000000000000  [ BONUS-ETH.NET ]

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! SUI

3,000.000000000000000000 \$ CLAIM ON:  
[web3sui.cfd]

! SUI

0.00000000000000003000 \$ CLAIM ON: [  
adrpsui.lat ]

! SUI

0.000000000000000002 r]

! FLOKI

0.000000000000000001 00\$ REWARDS

! FLOKI

1.000000000000000000 5000\$ REWARDS

Airdrop at

0 50,000 USDT

50000usdt.net

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
# usdc2.com	0 claim rewards on usdc2.com
# usdc2.com	0 c2.com
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Â-	N/A reward at BONEWIN.com
Â-	N/A C
Â-	N/A Reward at BoneWin.com
Â-	N/A C
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
Â-	N/A reward at BONEWIN.com
Liquid-ether.com	N/A Liquid-ether.com
Â-	N/A C
Â-	N/A Reward at USDTwins.com
20,000 USDT Reward	N/A aim.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 22:49:15	<u>0xfd46951f3c919ae47218f33e8225718e88aa302f69d699603fe6add01b08cf02</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 16:54:50	<u>0xb54a86a565a3d34840b172abdaeac76438a5634dd75512e50236ea45ddffb334</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat ]	✓
3	2024-06-28 00:07:20	<u>0xc5ad136e765a4637420b51181fe7741e4367687d5439c1fb34164a5c0ddd76b7</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-28 00:07:10	<u>0x67d156486ee5c90af272513d39dc7b2e65265e083571ecd33013807c65756332</u>	+ 0.000000000000000000 02 r]	✓
5	2024-06-18 01:23:25	<u>0x33d0b4a380c0ef4f9fcb49575fee19a46222e8db608840992a5fdc6798a47fe9</u>	+ 1.000000000000000000 00 âžœ[ BONUS-ETH.NET ]	✓
6	2024-06-17 10:11:15	<u>0x42d18b4d32fb4780bf09abe67db7666194b513fb57f3f21194f930cc7454e3e4</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
7	2024-06-17 10:11:10	<u>0xb9ad88a7450badf1aabc16c396d777da0c8c6ca950acc2a2881caaed5782e4ae</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
8	2024-06-02 19:12:30	<u>0x0eec6a5c85f5c884f65a701031d47f27b3d75b79213e022813fd556c064832b2</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
9	2023-12-01 08:52:40	<u>0x630876a1137ce2160bb7a34816722655069a5420192e36d144772a66da99a7a5</u>	+ 2,500,000 SHIB	✓

\* USD values displayed at the time of transaction

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 19:49:45	<u>0x225fce493f642edd2e64 0ff5581afc4e71ca838ed2 d3d09c5accaf484b535531</u>	+ 1 10 ETH	✓
2	2024-04-24 19:43:30	<u>0xfa472a4b2b33cc39d8d1 68ebc8d5925f8d40ca171c 1136f9f6aeb63c5a3f9aeb</u>	+ 1 50,000 USDT	✓
3	2024-04-24 19:42:20	<u>0x0e63ad9b908d0ac89c9f 693d75b0869fad041e65b6 90a2df775f9d235561fc41</u>	+ 1 10 ETH	✓
4	2024-04-24 19:41:55	<u>0x29895ef8e066d7e1da44 4dbfd03b226d13cd829503 3ad16a376bed9623df04df</u>	+ 1 c2.com	✓
5	2024-04-19 21:10:10	<u>0x2869deea47ecef0327ca 13e1559d43fb18b5e237a0 8630a1abbca050817cc3ea</u>	+ 1 50,000 USDT	✓
6	2024-04-19 21:10:05	<u>0x1cbc44d0fee4e0bc490a afe76f170159f8bf1d0ed4 bf819705d5ec6288c8d195</u>	+ 1 claim rewards on usdc2.com	✓
7	2024-04-19 17:03:50	<u>0xb8cfb501c313aa6f8c86 4db31bebdda1ede147cfe8 58c841e8f449bad465cf6d</u>	+ 1 50,000 USDT	✓
8	2024-03-29 02:49:25	<u>0x27d5e031dde64b27abb9 95b7fd4a9a0b9aada6816d 1be3ffadc97c66d566ef40</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-04-26 05:19:05	<u>0xd30257e17c60fd6b19ab</u> <u>91a250f6b9395712152729</u> <u>5d81e5c499c8ec3cc51389</u>	+ 1 \$42,851 Random Winner	✓
2	2024-04-26 00:12:55	<u>0xf955f6dc3705dc06b627</u> <u>25e982d627880e07b3ff2f</u> <u>095b729d24d7f0a6418553</u>	+ 1 \$42,851 Random Winner	✓
3	2024-04-25 16:31:50	<u>0x3429a1b1b94e506c5916</u> <u>bffdf1195004ea46c689cb</u> <u>bc4853a7ed1deafcb32ca3</u>	+ 1 \$42,851 Random Winner	✓
4	2024-04-25 13:29:00	<u>0x4a264e26ce1f410279c6</u> <u>340d4ab0593b8b066ca48a</u> <u>4bc05688bad0da00b0698a</u>	+ 1 \$42,851 Random Winner	✓
5	2024-04-25 11:16:50	<u>0xdbed15655b318f874de8</u> <u>cf6f13a42b71d19588907b</u> <u>46132e27e1d91f0f4fd37f</u>	+ 1 \$42,851 Random Winner	✓
6	2024-04-25 09:09:45	<u>0x9942033502f4bc1ccd6c</u> <u>8136b9b3110f4008d79fa1</u> <u>fb29caad8060ae8040e0cb</u>	+ 1 \$42,851 Random Winner	✓
7	2024-04-25 07:50:10	<u>0x0832b6e1c9639c6d6551</u> <u>21e58dc02f04c4d70c3751</u> <u>c14faf39343b0f798a580d</u>	+ 1 \$42,851 Random Winner	✓
8	2024-04-25 06:16:05	<u>0xda3205df97705592bd48</u> <u>5dc789b86dd112928f4a81</u> <u>cdf488a31ee12cd7956543</u>	+ 1 \$42,851 Random Winner	✓
9	2024-04-25 03:27:35	<u>0x57f00f1926f9c82b4892</u> <u>9d428ab1fd00438b4681c0</u> <u>3c1b4cae91ac2eadd13de7</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-25 01:22:00	<u>0x7bc00f60d613b6684008795832b4d21674c921d7b1403009b3581e0491940b32</u>	+ 1 \$42,851 Random Winner	✓
11	2024-04-24 23:31:15	<u>0x4bde83bfcd2074d159c16a865f3abe8f525fddad7f630dc8055eb8e9eddc9a2b</u>	+ 1 \$42,851 Random Winner	✓
12	2024-04-24 22:32:05	<u>0x66c18e1c8920bdad33431a00945dce274aa7ffb06b12b1e13528c110c56c09f3</u>	+ 1 \$42,851 Random Winner	✓
13	2024-04-24 21:08:55	<u>0x987bd4850652a7fc2421f083a2886a5f6eac58d19fc761c995ede37a68afe319</u>	+ 1 \$42,851 Random Winner	✓
14	2024-04-24 20:15:30	<u>0x72d23447e10613ca24b7d8b8f182d439b11c6e04550458933a082ae65d65da69</u>	+ 1 Airdrop mint? goto website	✓
15	2024-04-19 21:19:10	<u>0xaf2cee4f1e567c6efcadf425ed2e3865c83e5d82e8415168e5e40e06b2215075</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-19 21:17:00	<u>0x1a809d57a1749b5f1a455aebbd10cfd93401ee2477866e06ad5c44df746b06b5</u>	+ 1 Reward at bonewinshibs.info	✓
17	2024-04-19 21:13:40	<u>0x36b9a9a828b675290e60b451f4359a2c9b6c4d76e3d414ade72d39ea0c57f5f5</u>	+ 1 Reward at bonewinshibs.info	✓
18	2024-04-19 21:12:20	<u>0x3d5ca58f01f296cb5d0a39233930b9cd4bb6e7890a3d1c6da94b13fe587e0f83</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-19 17:25:25	<u>0xecea540d322cec549389e05ffd73d3401c4c7afaba33007d94f6b045ac15a249</u>	+ 1 reward at BONEWIN.com	✓
20	2024-04-19 17:20:05	<u>0x2c29b0c7efcf3d3cb17e88689a62bf0a9a3006f8a4335ad532cd9c35d16e90e4</u>	+ 1 Reward at USDTwins.com	✓
21	2024-04-19 17:19:55	<u>0xc5fff8689b55db5283e3e4a34b0610e5f0adee060c59e97623324001880cdb44</u>	+ 1 reward at BONEWIN.com	✓
22	2024-04-19 17:14:00	<u>0x4dbcff30a85c66d8b06c694b4a457e008778ad17f60b0f303b7685cad68851e0</u>	+ 1 Reward at USDTwins.com	✓
23	2024-04-19 17:08:20	<u>0x9206dddac5e00c92303b8ab9e64a25792c7cc1075e95ab635dd780df7bfbf274</u>	+ 1 reward at BONEWIN.com	✓
24	2024-03-29 08:43:00	<u>0xfb97314b2da5be32bf88ccf2237b9cecd6b2da8238daf93871b849c58b2ce215</u>	+ 1 reward at BONEWIN.com	✓
25	2024-02-20 00:22:50	<u>0x7470fed5d9f70532059504b97e28089b2d80857a25cb34d317cbac09e71f3048</u>	+ 1 zero <span>lends.com</span> NFT Coupon	✓
26	2024-02-19 03:52:45	<u>0x99be2abcafea4f62bb30a2b803876b2a4accf2c0d9502c27330aa875cb846ec4</u>	+ 1 zero <span>lends.com</span> NFT Coupon	✓
27	2024-02-09 15:17:25	<u>0xa08b60105a1b5030db3db6548300fe8d8130926e21bd027d86804d8ba2b73123</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-09 04:01:55	<u>0x56290d7509fec3433aa58d6f93ae04d08d76676313c025bb3dc562c7d3577946</u>	+ 1 C	✓
29	2024-02-07 00:59:10	<u>0x349389402020890b14f94fda7581b44dc7aa67412deebc83165c96c2e986497e</u>	+ 1 C	✓
30	2024-02-06 20:34:15	<u>0x63b7dc180b36c5a826775208f1521677efddf21d85bcf57e3ec4706116ab53</u>	+ 1 Reward at BoneWin.com	✓
31	2024-02-06 19:23:30	<u>0x06e57ec4a01791139591067a72a4085c7955f5ca8923c76fe8728c247d7e377e</u>	+ 1 Acces Liquid-ether.com	✓
32	2024-02-06 19:23:20	<u>0x34ce1cf3fa9359f4892b986caffdae72d9295ded76d591199e86f41d4579ea3c</u>	+ 1 Acces Liquid-ether.com	✓
33	2024-01-30 01:49:40	<u>0x70b248e87aeaf197ab2c0c77deb5a624d19544c1ab69489e5b1b26889f0649f4</u>	+ 1 C	✓
34	2024-01-29 20:42:15	<u>0x52b1b6d6fb53822411fc368fc44f8f5e0c7d1f773df47c7691dc752f4facb7f3</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
35	2024-01-28 22:37:00	<u>0x6679cacb869f9c1f8490bea84816ad6f2d019ae2e05770bf80a0fb4e024c574b</u>	+ 1 Liquid-ether.com	✓
36	2024-01-28 18:49:55	<u>0xde6da1cbfef8efb04a3a769c38dc11bf628cc175795df475c1e6c035579f96c6</u>	+ 1 C	✓



#	Date & time	Transaction Id	Amount	
37	2024-01-26 14:13:20	<u>0x46d5f24cafcf8c2ca06a</u> <u>ee1335cf708198a4def082</u> <u>3c5f5cdf59dd6a3232a27a</u>	+ 1 fun	✓
38	2024-01-25 11:13:00	<u>0x7941f4d9bbc368884502</u> <u>57086dfb0e4d917bbbf102</u> <u>493c9461910ecf42446fa8</u>	+ 1 Liquid-ether.com	✓
39	2024-01-24 12:11:35	<u>0xc295d4dbd1c64ec31339</u> <u>bedc8a6aa901a05896cab4</u> <u>910cee370e3591644c39e9</u>	+ 1 C	✓
40	2024-01-21 21:15:45	<u>0xf37c899ad5f26b8111b</u> <u>8ed06eb1b319b1c13dabb3</u> <u>e20f38d0f37fb2755d6748</u>	+ 1 Reward at BoneWin.com	✓
41	2024-01-21 21:15:00	<u>0x598a4f5187d514101236</u> <u>14cce63ce5acfdcd5f1bb1</u> <u>bb2e894d5282746d0398fd</u>	+ 1 Reward at BoneWin.com	✓
42	2024-01-21 21:04:55	<u>0x2cdd1b04b79f332bcd92</u> <u>2b5ac31fdcb7e6f3546fe5</u> <u>5d9c95f5c2ada5f0809310</u>	+ 1 dt.org	✓
43	2024-01-20 11:29:30	<u>0x1b3528a9fd6899d4fbda</u> <u>dc48819f2f132c51a0dbcf</u> <u>663a61f172d45f0a7fbd64</u>	+ 1 rare-token.org	✓
44	2024-01-19 10:58:45	<u>0xbfb32cec4b380f76244d</u> <u>984012c0743ff57b66cbb4</u> <u>94350f6cd0f2316af2bfc3</u>	+ 1 aim.xyz	✓
45	2024-01-18 12:00:05	<u>0xb07ed1fe1d929f642ffb</u> <u>070686d98ad2b66ccbff37</u> <u>e640f3c0722164906e1071</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-16 17:31:30	<u>0x9193395644efc7c745dd</u> <u>abe79afdd41607a0f93abc</u> <u>30582cfce15e073311862a</u>	+ 1 Airdrop	✓
47	2024-01-08 01:40:05	<u>0x79f544684c3cb85f53c7</u> <u>37b483529fa58f4d831490</u> <u>66df857c78fba0aa39eb13</u>	+ 1 Airdrop	✓
48	2024-01-06 17:31:05	<u>0x07a486029664255618dd</u> <u>ed2d3d8b4a8fc002dab836</u> <u>eb3582b75e0845e7914fe1</u>	+ 1 Airdrop	✓

\* USD values displayed at the time of transaction

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