

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-20 19:23 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x85e4d69da8e6e1b8c60c26c916440ab22f734282

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cUSDC.disusd.eth.limo	2,100.000000000000000000 sd.eth.limo
! ZERO	0.000000000000000001 0\$ REWARDS
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
! SHIBA	1.000000000000000000 5000\$ REWARDS
! Pepe	100,000.000000000000000000 EWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! PEPE	1.000000000000000000 10000\$ REWARDS
DLR76	1.000000000000000000 our reward.
! AAVE	1.000000000000000000 5000\$ REWARDS
p.top	0 p.top
10 ETH Airdrop at 10ether.xyz	0 10 ETH

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
top	0 top
Airdrop at rewardeth.life	0 50,000 USDT
p	0 p
Â-	1 TN1
Airdrop at 50000usdt.click	0 50,000 USDT
Â-	N/A \$87,778 Random Winner
Â-	N/A Reward at USDTwins.com
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Among Us NFT	N/A nt!
Â-	N/A Reward at babyshibadodge.top
Â-	N/A Reward at bonewinshibs.info
CryptoPunk NFT	N/A int!
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at theflok.top
Shiba Social Club NFT	N/A t!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 13:37:20	<u>0xb3667e8b70915f6aeb9e e0b2fa350e74188dd587d8 673d01b2579c353a18ac4f</u>	+ 1.0000000000000000 00 our reward.	✓
2	2024-07-03 09:44:50	<u>0x7961b18ea1fbd76c3351 141eeefe27f47676825775 d1f9c5c64364d47bed1bb3</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-07-03 09:44:15	<u>0x514ecc88183152a66c50 c013023d89d6ae88cdd66d d66d9c24460ddce82b1e40</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
4	2024-06-10 13:23:05	<u>0xaa6b3c1c1604a801f55b 4afa9a057be66dff6e6f3d 4609776b64b7327122b8ac</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
5	2024-06-10 13:22:35	<u>0x83a07c4d4063f4fc75b7 5e83514a0b3513c328582e 243062310a2bce118d8824</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
6	2024-06-07 04:57:00	<u>0x67877c5b095b5d252661 9af9b33222b8fa37b4da81 b70a85480ac0439a1a9001</u>	+ 100,000.0000000000 00000000 EWARDS	✓
7	2024-06-07 04:56:25	<u>0xfb2643276b9e27031e58 91c8651870e2c1fa269ce6 55a335fb6dd51687fbd16d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
8	2023-07-06 22:43:10	<u>0xf05d44d8536676cb61fd f87c07672996c3dee34ed1 fdb80522efacd3004db84</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
9	2023-07-03 13:01:00	<u>0xa8190e30093518daa5ce b1584974dc2dc09adee335 1be98814d2b5fdc1a0e868</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

* USD values displayed at the time of transaction

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 13:23:05	<u>0xa1afdcd9e5f110fa7abf</u> <u>0bbbc74ac80d62bc963f78</u> <u>bd49df50b987e9cf5bf4f0</u>	+ 1 TN1	✓
2	2024-06-10 13:22:50	<u>0x81ec0c58acd7c0d1e039</u> <u>468547273cf7e9e8745cfd</u> <u>88d7c43e34c075f2cad85e</u>	+ 1 top	✓
3	2024-06-07 04:56:40	<u>0x907b8f653cd55235535f</u> <u>17d4ea2e55640d66e2b08d</u> <u>21c79c2252bb21b42974a8</u>	+ 1 p	✓
4	2024-05-29 16:53:55	<u>0xb78f115d4083de56bebb</u> <u>c4db0b5ef3ca80b9e0c166</u> <u>a9f1360495be90496baa4e</u>	+ 1 p	✓
5	2024-05-22 15:29:45	<u>0x7fd334bc8b7b7766fab8</u> <u>76c9b518b415f61ac0da28</u> <u>14dce4e113efc0a96b502f</u>	+ 1 p.top	✓
6	2024-05-22 10:51:00	<u>0x9b4f933d7a916166cb3d</u> <u>23714970868eaa62361133</u> <u>d4e598f4f9e36435204b25</u>	+ 1 p.top	✓
7	2024-05-12 17:20:00	<u>0xc4c88a88eac987aa91c8</u> <u>2b06013a3978716c5e94aa</u> <u>3a14671f9a007b0840d0e7</u>	+ 1 .xyz	✓
8	2024-05-06 03:54:00	<u>0x3d3e7b0b76a89f74ff86</u> <u>6016e43bcc39213decee49</u> <u>dac3c211475859f8ce446a</u>	+ 1 10 ETH	✓
9	2024-05-02 16:05:05	<u>0xaf1e127d5733a98aafad</u> <u>f3a6a62424ded018946eca</u> <u>13df5158c0183046dc4fb1</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-28 03:47:40	<u>0x5e7ed45a6843a69b7a93f94b6010a358374bc3b0f6926a41079031e3b31ea995</u>	+ 1 10 ETH	✓
11	2024-04-28 03:47:20	<u>0x5257120b354cf4dd152f9a26f0f51e70ba9ed84654d50fb8b5486249e0ae3d2c</u>	+ 1 d	✓
12	2024-04-20 18:04:05	<u>0xed4258b93a3b86ccac75effda5731fcadc4c08a1f12d8e51a5e1d9a95b562260</u>	+ 1 50,000 USDT	✓
13	2024-04-20 17:23:50	<u>0x8e23f1c40ad6ca8bdf41af8941fa310c9a3fe34824eccfe76bd775806b75cf0f</u>	+ 1 3 ETH	✓
14	2024-04-08 11:45:20	<u>0x288b32443192f4fb5009626de2561f0576fd0d33911158eedd745da242b4790f</u>	+ 1 50,000 USDT	✓
15	2024-04-08 11:45:15	<u>0x47bdec8ec7c1bcffe6b26a448aeefedb5d67a6b1f7ea54e6396161dc97e9390d</u>	+ 1 d	✓
16	2024-03-07 13:38:55	<u>0x6489df15058ad792f7ca6dd1b909c288649126ce4bdd85231d4944a64348b8ee</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 04:41:05	<u>0x7da98eb24ce1e3b6e6fe22cc2c8eab498b6968aea1027425ae106bd0a65f3751</u>	+ 1 \$BITCOIN	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-29 19:37:55	<u>0x2b734f278ed460a2f9fd053f36f2b85ea50059ebbae24b6de40209f1dbfa768d</u>	+ 1 Raise Up Event	✓
3	2024-05-29 16:55:15	<u>0xcdcf963617afd48287679fc2a0a15fd78960001e56133d20f92435c60c48b10c2</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-29 16:54:05	<u>0x4e40cfe75e41560c5478c137a2caf6d27a62b0efd5d40f91585d437d300016ea</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-22 15:29:35	<u>0x8270e567f385047d036bc65a0a5b6fb9a5bc5827a5acc1d21032fcc7b34bc40b</u>	+ 1 ether.com	✓
6	2024-05-22 10:55:00	<u>0x8a0550ca966cb330c212fde5d941649e085de0728d37514f059e11de721ef85c</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-22 10:54:40	<u>0x2bfd206ea80853d68bf03c2716aedc3ece8a68df45fafabbda95c222aafedcd5</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-22 10:52:00	<u>0x778159e73c0ba2b2a04d15c969bdf799d829d7942bff95544472a80e00fb20</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-12 16:48:10	<u>0xcaa16abbf5b75dedcb4e0789ebf239f99ca4ed0fa699ecba833e5b97edaa3e58</u>	+ 1 Reward at tether-nft.com	✓
10	2024-05-12 16:48:00	<u>0x6bad8e50edf18c7650957ade1da7dbab6958f98cbd3dc9f0aca0e6d7b9ed03f7</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-12 16:47:10	<u>0x22876c6279bc1df5496d51e8bf59732df3e9a13f4794e443ad929ff7f825676e</u>	+ 1 Reward at theflok.top	✓
12	2024-05-12 16:46:15	<u>0x0b4853afba9ebfd2f62b18e2e47cd5061cee551f24d80f4e25b238536e64b67a</u>	+ 1 Reward at tether-nft.com	✓
13	2024-05-12 16:45:30	<u>0xad78725b5adcbb25514d88505cd3bc418811a7510906f092490ebc1a2cb1df45</u>	+ 1 Reward at theflok.top	✓
14	2024-05-12 16:44:00	<u>0xd79ea81af5af411aaf98a731426113146c6a711c743cd837c8778f139e430ad3</u>	+ 1 reward at BONEWIN.com	✓
15	2024-05-12 16:42:50	<u>0x8fba8e16c4d8a9f34c1a1b587af38b74935c05960f278cd1057c4c2d4115567c</u>	+ 1 stkether.com NFT Voucher	✓
16	2024-05-02 16:09:35	<u>0xdbafe892204490bf37957fb9ddf1eb8a0abb6827478e15b35dc91b908917f416</u>	+ 1 Reward at USDTwins.com	✓
17	2024-04-28 19:29:35	<u>0xd1ff498b70bf3481337f023ca14677822886b42ce309861b77d507dda2352736</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-28 04:24:00	<u>0xee4a080422fbd6a4c78bef917e8fd9ff2d6e6c04313d8295e4c8f2790f0cb3ad</u>	+ 1 reward at BONEWIN.com	✓
19	2024-04-28 03:56:30	<u>0x7b79f16a3371a845bc975fcd873c8e72ccb6b8dc778012d7efd8799f6ca0cb4b</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-28 03:53:10	<u>0xfb8bf711d788e6a3f4be</u> <u>e342103d00f5f113e6f38e</u> <u>7fae5ac12897426d7bcbf4</u>	+ 1 Reward at bonewinshibs.info	✓
21	2024-04-28 03:52:05	<u>0xa04b580cbee57fb19b9a</u> <u>8a42112f6e129da752da41</u> <u>98bf791175f7e719048d3a</u>	+ 1 Reward at USDTwins.com	✓
22	2024-04-28 03:51:15	<u>0xfafc4e00677b990ad08b</u> <u>a138873ee8775c25a5d8d8</u> <u>8aac367420788111d51cfc</u>	+ 1 Reward at bonewinshibs.info	✓
23	2024-04-21 02:30:25	<u>0x32d59e2fa2725777da87</u> <u>2a140e916dbd6f1cce916f</u> <u>c127d72dbfe05bf4fb4cf2</u>	+ 1 \$87,778 Random Winner	✓
24	2024-04-20 16:49:20	<u>0x94b9858039d7fddd4e66</u> <u>ae9c7b4ddba4114cdacedc</u> <u>139719416b90666e5484e5</u>	+ 1 reward at BONEWIN.com	✓
25	2024-04-20 16:48:15	<u>0xe88c25bc3fd0baf2d067</u> <u>73533c52f8dd1dd0aa9771</u> <u>5ff31ddcc48f3f1222556f</u>	+ 1 Reward at bonewinshibs.info	✓
26	2024-04-20 16:47:25	<u>0x1ade9ea674087ba945fb</u> <u>7a4972e6c6bc4a3b86adff</u> <u>387a98a66b8973202e49a4</u>	+ 1 Reward at USDTwins.com	✓
27	2024-04-20 16:44:50	<u>0x0ebabdb4d7958351202c</u> <u>e9a2bc9f975bd5bd1c0181</u> <u>41c5e463988367cfb75e39</u>	+ 1 Reward at USDTwins.com	✓
28	2024-04-20 16:44:30	<u>0xb8f766f806ca9a91461f</u> <u>64d745f15a16ed690a2f8c</u> <u>04c93e53386934fb587c1c</u>	+ 1 Reward at babyshibadodge.top	✓

#	Date & time	Transaction Id	Amount	
29	2024-04-10 15:20:00	<u>0xa54b72c7110b87562906623755f56084436ae85770760aa5421792e61f7414c2</u>	+ 1 Reward at bonewinshibs.info	✓
30	2024-04-08 11:58:50	<u>0x2132567d88dc6abdd1dde5b4a51a6055b909b1590f066656423820c2db40fdd1</u>	+ 1 reward at BONEWIN.com	✓
31	2024-04-08 11:57:30	<u>0x966457bd84391793784bc1ca13be63b8e0372780307bc01874dd4dfefa3cbf60</u>	+ 1 reward at BONEWIN.com	✓
32	2024-04-08 11:57:05	<u>0x01f1716e5940aa87dc90278c3f3c3c3577a0151555c3ff3befaa027817a0c5f6</u>	+ 1 Reward at bonewinshibs.info	✓
33	2024-04-08 11:48:45	<u>0x4c2093a6f91631488533f4110ded141a494b3525f10c024c122e567a079b2b69</u>	+ 1 Reward at bonewinshibs.info	✓
34	2024-04-08 11:48:05	<u>0xf3f4f4888fc561c6d7cf12cbba0a474efe025876b1f741e85aae076b7bc3e6c5</u>	+ 1 Reward at babyshibadodge.top	✓
35	2024-04-06 05:17:00	<u>0xe0ddb93c07ccc58769bd55ee175e6b78b82b6c2309a2fb25d00049faf30a841f</u>	+ 1 \$77,587 Random Winner	✓
36	2024-04-06 01:58:10	<u>0x84ede39e0663ef58128ae72ec09d83063ed2479ee31ef444c9f549834db884ce</u>	+ 1 NFT	✓
37	2024-04-05 16:21:15	<u>0x544b9585bf9a3fbca766370f3a7a2d5ae4da67251c9526f961328c2b892e5c21</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
38	2024-03-29 08:32:10	<u>0xebec8bb02434099886e0 abed56c82198b83bc6525f 87a4127aedecd93be384df</u>	+ 1 reward at BONEWIN.com	✓
39	2024-03-29 08:29:40	<u>0x509e09629c42bf6d6254 bbf401ec08b7bef3378fb3 520d656cc2e65c0dca6a73</u>	+ 1 Reward at shibvoucher.xyz	✓
40	2024-03-29 08:28:55	<u>0x9d1a1e9fb56bb691cbb2 a546a637ddc6dde522cc43 f13a41ca3d9425788ccd05</u>	+ 1 Reward at USDTwins.com	✓
41	2024-02-21 21:57:30	<u>0x7cff86e085ca9142a329 4189bbc1ad5c7cd6bdbc18 f482d47687743c6b2dc0b2</u>	+ 1 PRISMA	✓
42	2024-02-16 03:04:05	<u>0x17f960371a1344dc78c9 49b735bd75f6f8e7b8d372 22a64688f6446842e8ca01</u>	+ 1 C	✓
43	2024-02-06 19:18:35	<u>0xf8adddbc64e2b6900889 e23becef70891069edddc4 51cfd11cea74b793dbc5ba</u>	+ 1 Visit https://we3lab.com /	✓
44	2024-02-01 12:42:10	<u>0x9327dddabdc3878c0652 fd0c9aa70bd4fe03d08702 141a14a8acb7f483de2f4d</u>	+ 1 .xyz	✓
45	2024-01-28 22:29:05	<u>0x0bae078b1c583a0634ec 28a0fd3d0349e7f9ddfaee f2d563802734980e64b46f</u>	+ 1 C	✓
46	2024-01-28 08:06:00	<u>0xad1c8eb143838de7358e 80ca9bf5166d329ba5bb6b 7e9418016617d15d2d73e0</u>	+ 1 Reward at shibatokens.re	✓

#	Date & time	Transaction Id	Amount	
47	2024-01-28 08:06:00	<u>0x0fe36e032276350e00cd d09b92670c1ad1a2d14235 5ba61c184a0b4a6694a04d</u>	+ 1 Reward at usdtevent.net	✓
48	2024-01-13 12:43:05	<u>0xa7c1188ee555b07ce6f7 a11db93157e77b2b3451d0 21ac8ddb15174281c73479</u>	+ 1 Reward at BoneWin.com	✓
49	2024-01-13 12:34:35	<u>0x86628e70416e9090b971 13e7aafa8a7ad768b001ca 6706555bd16c606a3167ba</u>	+ 1 Airdrop	✓
50	2024-01-08 01:44:05	<u>0x5b8ee6687e6a4b976dd3 b67d742c666b0e10ce7a1d 3f2d4c5092def6581d931c</u>	+ 1 Airdrop	✓
51	2024-01-06 08:27:15	<u>0xb5fc936cd683128265a4 26c7dc29fe2b4511c25965 ac96a2ecc2e8ce784c8704</u>	+ 1 Visit https://unnevoke.com/	✓
52	2024-01-03 23:33:55	<u>0x8ff0f43a17367f3b8972 8b86de260610222d222805 a7dcda6330620b602b2ccf</u>	+ 1 Reward at usdtevent.net	✓
53	2023-12-30 10:54:40	<u>0x56df02ea62634211b4c3 62d71733e0adbd1e658f7f c8ca2e41c77a0c1ff5cb6a</u>	+ 1 Reward at usdt-nft.com	✓
54	2023-12-23 06:32:05	<u>0x306f5b8be0d5881da344 07e6bb824d3ae1020b135a d5eb03dc6ca00505170ed9</u>	+ 1 s.xyz	✓
55	2023-12-20 17:37:55	<u>0x0aac669b27816cac2e13 44ec2420cb52bb3bb9a040 d14cd4734b83f892a113db</u>	+ 1 c2usdt.com	✓

#	Date & time	Transaction Id	Amount	
56	2023-12-06 19:14:10	<u>0xf7ec4404da627019b2c5 f6a30c1cb4e8726f23edc8 b9d73e57665dae8a074cc4</u>	+ 1 PRISMA	✓
57	2023-11-22 13:54:25	<u>0x63a5481094529117d642 b5de0107244207a31b0ee3 46b578fc1a06786658a37a</u>	+ 1 !	✓
58	2023-10-29 02:43:40	<u>0x1f3f03c0a164c803d14c 9b77cfa7435a37e00be7a3 64a81678aa61291cd67223</u>	+ 1 t!	✓
59	2023-10-28 05:02:35	<u>0xbb56464548c606d92ecb b98dfb8b1ba93ea6c5383f 9980a6f9c1adf04dce2c8f</u>	+ 1 nt!	✓
60	2023-10-26 19:54:20	<u>0x8513a4bea876b7c89d8c 181882fe3319f72a5f003d e558e29f388ceed2159db2</u>	+ 1 nt!	✓
61	2023-10-23 09:06:55	<u>0x73b1478688ca06cb438e 296a8fbd3c06a134127ef0 2ba0b35f31d0db8e7a24db</u>	+ 1 int!	✓
62	2023-10-20 00:09:20	<u>0x570a229604ca935741e7 e48b2771c1c050ec712c97 168f34ce1795b42d53ec86</u>	+ 1 t!	✓
63	2023-10-18 03:18:20	<u>0xad4837fe54620e064e9f d63daf95020c0b09e34c60 fdfe5b0ce03e29dc767bd1</u>	+ 1 im!	✓
64	2023-10-13 01:53:15	<u>0x0dc1356e64ec9e50aed8 9f697f6122dd2887db7ebe 6dee8374c4fcfb8f624aed</u>	+ 1 Visit https://blextrade.com !	✓

#	Date & time	Transaction Id	Amount	
65	2023-10-09 14:08:45	<u>0x4f2487f2107702d3f8b76f4f40963e776db868732c2f18cda4fd91d423fa48d0</u>	+ 1 ocketrpl.com	✓
66	2023-10-08 05:08:30	<u>0x3d9df27a6b6be08e954bed5890f41460c92286b97ecf88bc4e846af552520552</u>	+ 1 onestake.com	✓
67	2023-10-02 06:34:55	<u>0x3d71e03174b2e6b82f58159ffd29add1cb7c34d6f88448dd29d6e96d172bc6a4</u>	+ 1 Join Us https://stake-offer.com	✓
68	2023-10-01 07:13:45	<u>0x1253e259871697ac832cdf5a4c3d2f7afc1dce2c9e49e3bebd10056ead352328</u>	+ 1 dolib.com	✓
69	2023-10-01 06:12:35	<u>0xd242ea9a1e2675e2ed53dd4751431f1237ae669e07bff1c7a37493a5e5aae95e</u>	+ 1 hibredeem.com	✓
70	2023-09-30 10:06:40	<u>0xe8eedfca3810b2deb8d752db1d167572caeb93ea94a87eb6c5120bc13f90d88d</u>	+ 1 aim!	✓
71	2023-09-30 09:14:45	<u>0x5f67f407680235fb24e285046cee08183ae5896acc8b48021801473e4d1b725f</u>	+ 1 aim nft	✓
72	2023-09-30 01:42:20	<u>0x3750f8c6689823cd84a2a3789bfe04364e607c004a1088ede8b4935a271acad6</u>	+ 1 m!	✓
73	2023-09-28 20:31:10	<u>0x00ab3534f2169a0dbc50082c6473de7398cf4273fef0b72f22bf6827105f5bb</u>	+ 1 im nft!	✓

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