

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 07:21 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x8bc9d252f1bd53dec1669e96628390bfcd85b3cd**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
\$	2,100.000000000000000000 sd.eth.limo
	cUSDC.disusd.eth.limo
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
T Ì¥ME/BONKSE	129,250,000 SHIB
Merkly OFT	1.000000000000000000 MERK
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SHIB	100,000.000000000000000000 1000\$ REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
! PEPE	100,000.000000000000000000 REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]

Token	Balance
Airdrop at rewardusd.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
☐	N/A Visit trustpage.vip
	N/A Reward at BoneWin.com
Â-	N/A 5btc.com
	N/A Visit usdtevent.org to claim nft
	N/A Visit Shibainu.sbs to claim nft
Â-	N/A Reward at shibone.top
20,000 USDT Reward	N/A aim.xyz
	N/A Visit Shibainu.cfd to claim nft
	N/A Voucher
LooksRare Airdrop Voucher	N/A LAV

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 22:23:00	<u>0xb8e6a85584cc2b61f23d</u> <u>c04bbd02165b9216c1373d</u> <u>2e9bfcfd66348fbdcd73ba</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 16:28:35	<u>0x9a9e3db32d72e04899f2</u> <u>67b874e0652cfbcff06d06</u> <u>12832c2a9d190f3bf08b9a</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-22 07:47:45	<u>0x7bd4c80d3c327192801c57bc9dd6e4b560252405213b68ae8da27c0fd1576b9f</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
4	2024-06-22 07:41:25	<u>0xf3f90d059e3ee9cc906273b2a6eb6255981a9e7272d2751e222c39ebbbbc6bec</u>	+ 100,000.0000000000 00000000 REWARDS	✓
5	2024-06-17 09:03:25	<u>0x7c7b20db5b5d65a659493497b3518cdf4cd70f0902165945dabce976d67282eb</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
6	2024-06-17 09:02:40	<u>0xec654ec79705ab11dbb872529a2427a784b8d1b3f37adbe3810fbc422808b298</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
7	2023-12-26 08:22:50	<u>0x5ad406a89822ba0d11f98e4753ad9aac1106215a44ea78ddb2622ea402a43f06</u>	+ 250,000 SHIB	✓
8	2023-09-03 06:53:40	<u>0x13ad76f7229b47a39639cc6d73938b9d85c762ce373bf9c04397ac2ccf6a7749</u>	+ 1.0000000000000000 00 MERK	✓
9	2023-07-06 17:36:20	<u>0x113272407f32c9715f146a546b4c936445f0e4015d4452daa45f4e40004f30e0</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
10	2023-07-03 08:19:25	<u>0x39c56d685b378ec3cad03b453122a6f1adf6f8c22b20aa3655b622b07a679e44</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-02 06:49:20	<u>0xb0846252244c9f37b87f4ca8cb02afeafe8ac3a32b3cbc89733965c475e88405</u>	+ 1 d	✓
2	2024-03-29 02:22:00	<u>0xf03755e9c2d81fa1978f4c37016b142c43578ba4076ffee319869178a3d996dc</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-05-23 10:06:20	<u>0xe954f4a1bccce5803e6f160b232ac8fc906ec13227709e6034f78319c95638dc</u>	+ 1 5btc.com	✓
2	2024-05-18 15:59:05	<u>0xaf23a078f8b243926029ecc64fbcb3f3e4926dd8c1a4d2c7be18ea58489c6a82</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-09 02:39:00	<u>0xf19952680a9a138dd53037f96cdbaf2ef0301a4e689fb965056e7309b6881e76</u>	+ 1 NFT	✓
4	2024-05-06 09:26:40	<u>0x6556ccd6be580f21734a257d31ba69f8122ff6d56fdb8b374830ec97552365c</u>	+ 1 Visit bluetrust . vip	✓
5	2024-04-27 11:04:05	<u>0xdade3337592d24901bba df55d5c93eca045dbb960993a58077138988cf100e77</u>	+ 1 Reward at shibone.top	✓
6	2024-04-24 10:35:05	<u>0x3732fe59c957b64fbfea1b7b3841d70603fec0d96ce39d28298566cff9520bd0</u>	+ 1 Reward at shibone.top	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-22 04:47:40	<u>0x09f1a679fc19440a5511365496a707c1eb96a1557d89a9a63bc6bfebaabf0eeb</u>	+ 1 Visit trustpage.vip	✓
8	2024-04-18 07:25:20	<u>0x5001c35fdc337ccd5ae0bb7227b89253b96f13ee49813d82d19ecd859fe23b34</u>	+ 1 5btc.com	✓
9	2024-04-13 17:31:10	<u>0x1381c1d1465385d52d0c97f43545b473f76aed141bac9ef3cb26237250f145a1</u>	+ 1 Visit twtpage.vip	✓
10	2024-04-06 06:32:35	<u>0x9f3cd17422f7062266a7976671d074f48416a8c85a985a79d1662ecdfe36c9b8</u>	+ 1 \$77,587 Random Winner	✓
11	2024-04-06 01:31:00	<u>0x77796f27a89ccc6011e964e6e06628be56474c7f5d17faf38c35321bfdea4b17</u>	+ 1 \$77,587 Random Winner	✓
12	2024-04-05 21:56:15	<u>0xe8441a4ef80c1f0f7416988c70859ff32908e7a032f34432e76c785f517aadcf</u>	+ 1 \$77,587 Random Winner	✓
13	2024-04-05 13:59:40	<u>0x3a70177633f6fa841058dae9e9ac499434851435d32b93b89f1b91508c513141</u>	+ 1 \$77,587 Random Winner	✓
14	2024-04-02 06:50:50	<u>0xd271933c9f2b87ca8a860efb62161e5a954c8c2a99edf9a50e9f1e7b2bd6fcef</u>	+ 1 NFT	✓
15	2024-03-31 19:12:45	<u>0xa5b681c788982a1b5d47d3d6531ac9e43d307e1eb8718e2d05effbcb3abe7f7f</u>	+ 1 10.000.000 ONDO Tokens	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-20 21:58:05	<u>0x991e1a594088321e07ea 4a2b952590eb1d071693ca 35a92de77410ab15ddd6fa</u>	+ 1 zerolends.com NFT Coupon	✓
17	2024-02-05 04:26:05	<u>0xbc4f5e95c399cc204972 28435cbbe38a5d005e826f a83a687b3d7c0f0768ae97</u>	+ 1 Acces Liquid-ether.com	✓
18	2024-02-04 22:17:15	<u>0xa8c9ba0c4cc191ff0826 eb60f67fe20096566451eb 9f0d8428b59307e41f6ebb</u>	+ 1 Acces Liquid-ether.com	✓
19	2024-02-04 00:35:30	<u>0xf730ce2863362e106835 fb14cb9546acea594dc38e 77e27dc6b46e2745d10e43</u>	+ 1 C	✓
20	2024-01-29 09:19:45	<u>0x3ad312d2174e6159a243 441071a8f50cf0212e1fdd a8fd9f13d26bada4d6e7e3</u>	+ 1 Visit trustwin.xyz	✓
21	2024-01-27 14:54:35	<u>0x04ff1ffd632d1cf7be11 6f926b0471b072768cc0cd 28c4f6906bbebcd5521c0f9</u>	+ 1 LAV	✓
22	2024-01-27 14:41:15	<u>0xdae5f25d5749fb757894 edc2c711116b67ee8cb3b7 1e753ff250763c35c3f79f</u>	+ 1 LAV	✓
23	2024-01-23 21:52:40	<u>0x814f66a7b1ea57ce02f4 bdb6a3e7d074b48e91da71 c2aff9ccb56024ec957cd4</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
24	2024-01-23 08:46:40	<u>0xd4b425656801d91be5dd 215bf786c8bd660f1ef54f dc3bfd82c2524e1d2ef6c1</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-23 08:05:05	<u>0x3204b0ec67c675b9d0d573ef4df940d54e2580bb98621338c3a7024505d33ade</u>	+ 1 Reward at nftsafe.top	✓
26	2024-01-22 17:00:55	<u>0x561b73acf667c4b580524b05c3143d9979253c9d2d95b32bd253e272bcfd203a</u>	+ 1 Reward at nftsafe.top	✓
27	2024-01-21 20:37:45	<u>0xaa36c85f281880753255b190a488ed64bef2e69f8d037790a80a341031dc41ef</u>	+ 1 Reward at BoneWin.com	✓
28	2024-01-21 19:10:25	<u>0xfde05528c66036fd5dd2490a303c9ff95a6ca9f82a1d187d68ec2157d9be75b2</u>	+ 1 Reward at BoneWin.com	✓
29	2024-01-21 18:49:05	<u>0x2a42ce62d79c483370f0917ee62f2ff2bbc76b41eb3e511ddb1b6391ac6007ef</u>	+ 1 Reward at BoneWin.com	✓
30	2024-01-15 20:27:55	<u>0x2c97476c8e1a23a17587189abd7a9893b7fe86757c9216ae07718bdc6789ec03</u>	+ 1 ethevent.co	✓
31	2024-01-15 00:50:45	<u>0x3b2ebd680ecef763bdd92e00ad2eb7b17b9589903c5062e6b90811a880f73f7f</u>	+ 1 Reward at bonewin.com	✓
32	2024-01-14 01:12:55	<u>0x2aa0d5b8e58ecc671bbe8dd2080532d81a7b967aeabebebc499e9e1da96ff7cb8a</u>	+ 1 Reward at usdt-nft.com	✓
33	2024-01-13 23:25:15	<u>0x60b5647e8dfc5924681effc4612cdf92a4fe6b8505869e5898742a24fb367bfc</u>	+ 1 Reward at boneshiberium.top	✓

#	Date & time	Transaction Id	Amount	
34	2024-01-13 23:15:30	<u>0x8b5645aafdffe94ffc22750223a2029a0601a625f8d55ddbcee4fc0ee45e3a79</u>	+ 1 Reward at boneshiberium.top	✓
35	2024-01-11 10:45:30	<u>0x1c819c69c7ce33041e53070d14757973bc99677f0cac83d3a79deef5f266ab3f</u>	+ 1 Reward at usdtevent.net	✓
36	2024-01-11 10:19:55	<u>0x933e13f854da55bff30fc1b904e420a3079b2edf165a3487fc3fdeaf5a6a4aa5</u>	+ 1 Reward at BoneWin.com	✓
37	2024-01-11 10:01:10	<u>0x93022ed627330917321f8e4db8c3d6f3726483d8c2ad4a960bf076d35f3c31c0</u>	+ 1 Reward at BoneWin.com	✓
38	2024-01-10 13:15:35	<u>0x901be02457409836d884fd2f706c9c97a52f2caf901d8f23b88424038cc227c4</u>	+ 1 ' '	✓
39	2024-01-06 09:44:20	<u>0x9902b2c0a7a5b70fa314d4e27fc7f02c693767ced5aa707b835d13fd922c30b6</u>	+ 1 aim.xyz	✓
40	2024-01-05 09:58:10	<u>0x19a9c4fdedb0de88811a2ae2c297b132a2d9a495c4df64874f0021e86e324896</u>	+ 1 aim.xyz	✓
41	2024-01-05 09:56:40	<u>0xf9c7bc2da420b5d3083fa66cde61a7391973fae104966276f3d59dc8cf55b79a</u>	+ 1 Airdrop	✓
42	2024-01-05 02:55:35	<u>0x1b1f08ac801340e083bf b80f710288ec0d9c32eac9 abed024b4b7111ca40193b</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
43	2024-01-04 10:44:15	<u>0x277e46474ea6c680b072 bcd829952df6508cd6e072 aec6c9e8718bba677b7b6b</u>	+ 1 ' 	
44	2024-01-04 05:28:25	<u>0xdce95f76fbd69bba0073 04e97c78224ca55147761a 56809b33d7b44a9a720d4c</u>	+ 1 her.xyz 	
45	2024-01-04 05:28:20	<u>0xc3b1b4be67fb802cd92c 2e1d39c01fb559d834b291 5eb2bb942e654ea20f48d1</u>	+ 1 Airdrop 	
46	2024-01-03 01:43:20	<u>0x0331eb25f30370383203 5066ff5cee2d799cf8dacc efc9f6080ef63286dc1c75</u>	+ 1 Voucher 	
47	2024-01-02 03:04:15	<u>0x7437ffc1f62dce77c20d c59aae5dac3feea076c539 179829f7100e2a8f5fbcf4</u>	+ 1 Voucher 	
48	2023-12-31 13:27:05	<u>0x0b20b11411aaf66bd797 1f7d611da06b3327b8e5cd 2401fd5982d7a58bd57136</u>	+ 1 her.xyz 	
49	2023-12-31 04:10:25	<u>0xac0c778796550baba084 4f1bedf30319d2e352cbf3 6da29634c146e29127d8d7</u>	+ 1 Visit usdt-nft.com to claim nft 	
50	2023-12-28 13:41:25	<u>0x9ee02f403b101db5e62f 6ddbba950ce86c90f81bb 05dcfcdd2bc86d765527be</u>	+ 1 Voucher 	
51	2023-12-26 08:23:50	<u>0xeabbb215c6f97e6d50ee 2dae64c9c2d80f24ec6c3d e4562bc24ccbab68c4265e</u>	+ 1 Reward at usdt-nft.com 	

#	Date & time	Transaction Id	Amount	
52	2023-12-26 07:17:35	0x57eba71ccaa13e937d9e189a651a6bb9391bad60853847eccd0bf8910d720171	+ 1	✓
53	2023-12-26 05:17:25	0xf16d659c6294f4bea93a6452884c34f79e239a7b00fef3e85b406754c709db7d	+ 1	✓
54	2023-12-25 16:58:45	0x31d07abebf1c234cb1aa1839e1162ea2cf4be96dc5189fc0938585ac4fa45508	+ 1 Reward at shiba-bone.com	✓
55	2023-12-25 16:14:05	0x81c9b09e4329f36aa4956268620528b41d6f5c679bc5e274e6bbeb9e1e0cfe33	+ 1 Reward at shiba-bone.com	✓
56	2023-12-21 12:24:10	0x394096272ee51ef11e1aef8ebe8cb91962c0b4fb6cf7d123906a11fdddc7229c	+ 1	✓
57	2023-12-18 12:44:00	0x20074efb2f0b166b8b89e3d16410c0ff7fe1f909b765f5bd6edad513c45a3fa0	+ 1 Visit bonewin.com to claim nft	✓
58	2023-12-17 21:04:45	0x6422ef406ab650867699c85ae990a0ed12cd9488014e59ce54802ac49f571b9e	+ 1	✓
59	2023-12-04 00:34:50	0xb9967cfc49a7fac10b3dbeaba0181da66d081505ab8dd1ad48cb40033fa4e7a7	+ 1 Visit bonewin.com to claim nft	✓
60	2023-11-24 11:39:55	0x1278045eed41192d32807f60fdb5d3a6704ea29ccf79c1b49da13c9f44869bd3	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
61	2023-11-24 11:36:45	<u>0x93ebb5f1658bd9410519a8457a450899a09d3a2f8dc7fc90679edf50d8a497a6</u>	+ 1 Visit website to claim USDT	✓
62	2023-11-24 11:25:15	<u>0x72f03709ba028f0af365eec4a35a1d877823ce4b06bb4fd278d982836264c553</u>	+ 1 Voucher	✓
63	2023-11-24 11:12:50	<u>0xf10d87b5395f4900202e335bd69af5e3c18e5bc77c2b30ead4f4aa67f5f832d1</u>	+ 1 Visit website to claim USDT	✓
64	2023-11-23 22:34:00	<u>0x804c4bddbc693f818b18ecb77107c79025f0fcd bba0f31f9c991dc992ed5937c</u>	+ 1 Visit website to claim USDT	✓
65	2023-11-23 19:53:10	<u>0x7f075a41019fb0df0eb3e815a8a51dc0336483c26103d12bf48d9fddeb26193</u>	+ 1 Visit website to claim USDT	✓
66	2023-11-23 18:42:00	<u>0x06136ff6d5df1d5f6f3a757c6c6e0f253b774694235fdcee7c01191fdc0fb636</u>	+ 1 Visit website to claim USDT	✓
67	2023-11-23 18:22:40	<u>0x16001e6ecf5ac9ed8704af18ef656f65255eca64bae864a108c9b861cbd22be2</u>	+ 1 Voucher	✓
68	2023-11-21 16:55:15	<u>0x0d8fb7112dc1ecdc27f5864e5b6e0b2b6e8d4d4811d29d4200e2b2b1e22af780</u>	+ 1 Reward at BoneWin.com	✓
69	2023-11-21 10:57:10	<u>0x143412a4ccd154e18fa9a040d1bc058b59bed9e506f4d6ed09131d67ed757ca5</u>	+ 1 Visit usdtevent.org to claim nft	✓

#	Date & time	Transaction Id	Amount	
70	2023-11-21 08:34:05	<u>0x28f8e2aa9facc570838b114e4b5d69b890099739aed0360a6dead6c1b31f3656</u>	+ 1 Visit website to claim USDT	✓
71	2023-11-21 08:32:15	<u>0x41a74a3d5cf716a648f8ae5216a93debff4ced2dfd0cb4212623e109fbb804a7</u>	+ 1 Voucher	✓
72	2023-11-21 07:17:20	<u>0x4445b014eb27aedfca32b7856e69fd5268b2c98ccd4d16273c768e785825b35</u>	+ 1 Visit website to claim USDT	✓
73	2023-11-20 18:00:20	<u>0x768b9a300541943b8d0e4f7344308b86d8d27477f513e2ec7def4d672fa7713f</u>	+ 1 Visit website to claim USDT	✓
74	2023-11-18 00:31:30	<u>0xbb4864e396bc2b851140b8e89fbcde06d5dd77d71c adf4e11f86d5fe42f10feb</u>	+ 1 Visit getusd.xyz to claim USDT	✓
75	2023-11-17 18:09:45	<u>0x70cb05549e7ffeb83e1943bf1bb03d801b011984da11204848c2961650e02bb3</u>	+ 1 Reward at BoneWin.com	✓
76	2023-11-11 14:07:25	<u>0xca792073e9adb08db94742d902b111d4417883392f71a77123fa5082a6a462b8</u>	+ 1 1	✓
77	2023-11-05 07:43:30	<u>0xd902d65a3bc99f2bf189821136ec6443c87be615f6df3b1b7c09b5b1cd4fb307</u>	+ 1 reward-meme.xyz	✓
78	2023-11-03 11:22:50	<u>0xd18f86d6d24c1142337c995bc22a028bd7586a667fcf9d992b23f2e6b8840cd1</u>	+ 1 Visit website to claim babydoge	✓

#	Date & time	Transaction Id	Amount	
79	2023-11-03 09:35:40	<u>0xe7126e170d1cc91363fd63816146026dc222d7526fc758838206ea92a321a0c1</u>	+ 1 Visit link to claim USDT	✓
80	2023-11-03 09:10:35	<u>0xb2a8885698c215ed55096429f2dba0838ddb686794dd3e0ceb4a6528d735f926</u>	+ 1 Visit NFT website to claim USDT	✓
81	2023-11-03 08:09:40	<u>0x23fb22be82fce67da7db66be9179c4b4000f11d519f08634be33554e10538cc9</u>	+ 1 Visit website claim SHIB	✓
82	2023-10-30 17:02:20	<u>0x5ac64b6fbddb7b36e2398084e0410f7e3ad061ae9bb2b86d086d4b8fcc3cefde</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
83	2023-10-27 10:22:50	<u>0x6f88411cc09476a0b8b0557b2cfbf25aca72c950e344798ab11a1075ca1a8567</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
84	2023-10-23 14:13:40	<u>0xce6b1a0c211779e089b42d09fedd74d86bfe548be19ddf54b1d5d4ceb0cc09d0</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
85	2023-10-15 06:18:45	<u>0xc1d4f9fe3e536fbf742e488b79e081d8112ec0a536ecfa7b4270bfac9e757244</u>	+ 1 Visit shibainu.cfd to claim nft	✓

* USD values displayed at the time of transaction

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