


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 23:18 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x8bd339b659992714c5c372820989fe288a56642a

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 0\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
Acces https://blastbox.xyz	1 Acces https://blastbox.xyz
\$ stketh.org	82,700.00 eth.org
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SHIB	2.000000000000000000 EWARDS
Â-	N/A Reward at nftsafe.top
Â-	N/A Reward at bonewinshibs.info
Â-	N/A 5btc.com
Â-	N/A Reward at bonewinshibs.info

* USD values displayed at the time of transaction

Token	Balance
2,000 USDC Reward	N/A org
NFTCard	N/A \$BNFT
Â-	N/A Reward at flokhouse.top
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at shibone.top
Â-	N/A Reward at shibvoucher.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-13 10:17:05	<u>0x24cb01b90c9a90c01a0d cfed1dbd5838f310136e44 49dd58b01904335fe73ccb</u>	+ 1 Acces https://blastbox.x yz	✓
2	2024-07-05 16:11:35	<u>0x82c58b1b44f56c6fda41 12ab45c291378d5f713348 07dc586485606d5a98d0f2</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
3	2024-07-05 16:11:35	<u>0xe5327016ba6e64c010ee 980847f150ab4bf3ca49d2 3f099d622c89e08f16702a</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
4	2024-07-01 08:58:40	<u>0x990151a88c3c5b99e7fd e196e0083022c725cf6a90 0e99817d64b777e1222789</u>	+ 1.0000000000000000 00 EWARDS	✓
5	2024-07-01 08:04:45	<u>0x143aa63aedd965049895 f21a28950bc407557fddc4 74fe6ef1e3d7c0a91a2608</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-01 08:04:35	<u>0x634c4320bec9cb71709e7b47f3a01f152758771ebb4e7f51f7d0a9aa7c9cbd48</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
7	2024-07-01 08:04:30	<u>0x3813a150980ac6abd5d3df71725cf4fdfa712837660660eb4a683299bbdb5ea9</u>	+ 1.000000000000000000 00 EWARDS	✓
8	2024-04-27 01:56:50	<u>0x89a5fa891eead8b8eab218ece117576adcb3af6ea421aa3ce661b17fdd280676</u>	+ 82,700.00 eth.org	✓
9	2023-06-02 16:55:10	<u>0x26ab74bc80d8242271fbcdd488581d8131134027f1fb30817c52719176807f18</u>	+ 1 gnosisfly.ermiassc ott.fun	✓
10	2023-06-02 15:45:45	<u>0x80a840d8a1fd1e9b7dab370541ad1bfd501b2b4b94e2481104acbe71d09cbeb3</u>	+ 1 gnosisfly.ermiassc ott.fun	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 22:55:25	<u>0xa4c097fbf4d063260241a8ee9b8b7749636097cecb55c0fc197d4f28acf3960</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-24 22:19:35	<u>0x5fe0c6388b62c8ad324560ec4b33e1bb3aa797167e5d5f0aba04ef64aeb9779d</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-22 09:39:50	<u>0x8663f8f4144eb0a7677307572f525c48b14ef8d744c27729c7d2aba81be21ab6</u>	+ 1 Reward at memedrop.top	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-22 09:23:50	<u>0x92e20f4529584e7dd8e467fc65a090c809d9625d279340a7ec7424b4474fc39c</u>	+ 1 Reward at memedrop.top	✓
5	2024-05-22 03:07:25	<u>0x530f9519eb3a5a9dee69a53f2a5f97e36c1a72a5dd4e942e30654fff0d9de589</u>	+ 1 Reward at memedrop.top	✓
6	2024-05-21 08:28:30	<u>0x5bbcc385e4a45ed27d5861d50c219fd0251afff3f808dd031291b33fd75e5ca8</u>	+ 1 Reward at memedrop.top	✓
7	2024-05-21 08:23:05	<u>0xa5c3dfd4cb57465a2ebf7d5b400122498c1e1fe4bc7341ec8b8bbe3f5792784e</u>	+ 1 Reward at memedrop.top	✓
8	2024-05-20 23:02:55	<u>0x76c78f9c5ebe44e0366ca6866b66e9e65b65c2d2e4f2efbffaaf2638d2ddc64d0</u>	+ 1 Reward at memedrop.top	✓
9	2024-05-20 23:02:35	<u>0x69dd1adf6f95ec48f85c291ba4189b5346784c99bcd433f4a7cb5b553326d1e1</u>	+ 1 Reward at memedrop.top	✓
10	2024-05-19 17:54:05	<u>0xf01d8737fc4bc87633e13ba1630d41194d3967af64749b2767569b42139910bc</u>	+ 1 Reward at flokhouse.top	✓
11	2024-05-18 19:38:10	<u>0x84ebd3109e95f64dd42c3303a39205a90f4daa50cf403f93b99f091961eda121</u>	+ 1 usdair.org	✓
12	2024-05-18 10:50:55	<u>0xc93023de9ebe45782dd7a627deb62e15da9de671926c8c515215b97145a3201a</u>	+ 1 Reward at flokhouse.top	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-15 18:49:10	<u>0x518c1411efd7c591470a9612de63ff618b8eca93d8aa4ef61dc6e479219ee92f</u>	+ 1 Reward at flokhouse.top	✓
14	2024-05-15 03:50:30	<u>0x238cfc83e47066e1c4519d0f2d75d8022910fe4c7a9af39be358e217107a21d4</u>	+ 1 Reward at flokdrop.top	✓
15	2024-05-14 20:51:50	<u>0xeb562e572a48dcec4a12f03bd2b6a41e22285acd7f935a2b264949094e2e757f</u>	+ 1 Reward at flokhouse.top	✓
16	2024-05-14 11:17:00	<u>0xdda6586371c0a49881eb18b1048c684fbaf1772f844e903b01a604b802715565</u>	+ 1 Reward at flokhouse.top	✓
17	2024-05-14 02:42:50	<u>0xf3dbcc8223f164703e8c0f29920c78f93423379fc44c0471a03eac5f207a0d63</u>	+ 1 Reward at flokhouse.top	✓
18	2024-05-13 18:43:55	<u>0x540d6485b9c734c16ad41dd427e6d5fe10cf019708347ba65023946f61c91193</u>	+ 1 NFT Airdrop	✓
19	2024-05-10 14:49:25	<u>0xc34e107d87f53aea9ad162d3f8a6b398e676453a88eabcba18429976d2915f17</u>	+ 1 Reward at theflok.top	✓
20	2024-05-08 05:11:15	<u>0x24fff4ff52e0084b2159c46832afc8640c385509d9d09e3da9f1e54b4fe752af</u>	+ 1 NFT	✓
21	2024-05-05 17:16:30	<u>0x2a7bb808fc05bd8c265e27eaf1b1f663dcefcb3107419a4f9a666d8809f13c0a</u>	+ 1 Reward at bonewinships.info	✓

#	Date & time	Transaction Id	Amount	
22	2024-05-04 18:15:55	<u>0x1d346a5d20b9168971c0a0a93fa84f931a1f0cb37feaf695f6500d7c8f29bc68</u>	+ 1 Reward at bonewinshibs.info	✓
23	2024-05-04 17:22:10	<u>0x853530723288d077b242dc5cdceb90e98ba926fc3902f3291db1ea3c9ff7b3d7</u>	+ 1 Reward at bonewinshibs.info	✓
24	2024-05-04 09:28:00	<u>0xa845e8ccafdb0d920b961fcc3f71e4c3a45dd9b533290b8d519139196b90668d</u>	+ 1 5btc.com	✓
25	2024-05-01 19:07:05	<u>0x47676352413c70517b90709bd80f582879c747bc912cb559aca110069b306eb6</u>	+ 1 NFT	✓
26	2024-04-27 09:35:25	<u>0x37699eb7a290b5200042e48a1f85d97287d3156553135dab7a42a4f1d118c07d</u>	+ 1 Reward at shibone.top	✓
27	2024-04-26 16:48:30	<u>0x93b3368d5e2622f169098d2f538672f46ee27a0483574eb54bd047bccd1bd497</u>	+ 1 Reward at usdtgifts.top	✓
28	2024-04-25 23:22:20	<u>0x0e0d2b328979600f4b32e753fb97af5d1a54218a0f887b8cb3d9dbdd7ebd5775</u>	+ 1 Reward at bonewinshib.top	✓
29	2024-04-25 10:10:10	<u>0xf909226de99e51817eac178922d2e8fdaf5b1da205ab4f6e92ab690b54908202</u>	+ 1 Airdrop mint? goto website	✓
30	2024-04-25 03:43:45	<u>0x0096cde0a478c554226ebb2fb8d2887faf9122caf480dc2934f60d6cafb09bf0</u>	+ 1 Reward at bonewinshib.top	✓

#	Date & time	Transaction Id	Amount	
31	2024-04-24 08:02:10	<u>0x4161c7112be24337cb433f3ba8d49331d64b13b6f13f18a84314638c16f0bf63</u>	+ 1 Reward at shibone.top	✓
32	2024-04-18 10:44:25	<u>0xff817d6522953a32a3c9a828502e3d1ef3d4e143b375c69859530ba56e8cef86</u>	+ 1 Reward at nftsafe.top	✓
33	2024-04-18 10:40:15	<u>0x78e8c8850f4e7e95559bdc193c39c7d2857e668956da1926486f4fc04d4c0348</u>	+ 1 Reward at nftsafe.top	✓
34	2024-04-16 19:15:15	<u>0x068e6379d746faa8366fe1b412ce4b97e1f0a624ab01c5fce3b9a4f7de6ccf44</u>	+ 1 reward at bonewin.com	✓
35	2024-04-15 16:38:25	<u>0xfd960231bf9b899472d09a230e0697e79a6c0143bae05339325e3c1f8cd8dd32</u>	+ 1 Reward at bonewinshibs.info	✓
36	2024-04-07 11:02:50	<u>0x05050bd3d927edec37a979681131e50e741079deb8a44e342a46c9be3f53452e</u>	+ 1 Reward at bonewinshibs.info	✓
37	2024-04-07 11:02:00	<u>0xf22e02969de4141e3555012d57d399fdc1bf0a02ded1bef17f6e1d9bede80db4</u>	+ 1 Reward at bonewinshibs.info	✓
38	2024-04-06 06:46:50	<u>0x333575c3ed7305e49dc39dbdf260f7c6d7d1e4450d8b0eacc7e69e77643aca9a</u>	+ 1 Reward at shibwin.com	✓
39	2024-04-06 06:40:35	<u>0x05eb30697fb84b20d9b40ea851f2e195b8caf11ab10b6daf153ad9ca618e70e7</u>	+ 1 Reward at shibwin.com	✓

#	Date & time	Transaction Id	Amount	
40	2024-04-03 21:57:00	<u>0x0d17ef56095d41b7771830d2abb081c61b3e8c6c8a4ed47d11b2cb3be9c1bca9</u>	+ 1 usdwin.co	✓
41	2024-03-28 21:16:25	<u>0x3bb141ee7c18701202fc0479dd7949d434e051416f90153108a16815cf7d3c8c</u>	+ 1 Reward at shibvoucher.xyz	✓
42	2024-03-28 21:13:25	<u>0x23fb2ee57c1f55298cb6ab401a8c455864b20c4731d539e4225e1101c326560d</u>	+ 1 Reward at shibvoucher.xyz	✓
43	2024-03-28 01:19:05	<u>0xb01d87b32c15707c4b9041c49d0d73da04bfe08ac13ed3a9933209e6a8f3285a</u>	+ 1 Reward at shibvoucher.xyz	✓
44	2024-03-28 01:18:40	<u>0x59ffaea18ac13eebe76365d67b32c2ccf3e6803e8f681991ed1657cb6abcdc</u>	+ 1 Reward at shibvoucher.xyz	✓
45	2024-03-15 20:13:50	<u>0x62843c45230a8ef1c48a0e881ce5c81a9174f2c64d1c45bf9abfbd1356118c29</u>	+ 1 Randomly You Won \$81,277	✓
46	2024-03-15 20:12:35	<u>0x3ca20eb4f6e7a64c3449c066052935508e60a3a64c3dab7238ca8a17a486251c</u>	+ 1 Randomly You Won \$81,277	✓
47	2024-03-14 03:19:45	<u>0x4aafea760b6c7c6c0b044652fb3a6777d6b4e9383f75d8dae0d9c04b3b93033c</u>	+ 1 reward at megamemecoin.com	✓
48	2024-03-14 01:10:25	<u>0xf5db99fd81948c18e8338711b31909db0a9e9b4211d2f6f9cb814d450bede97a</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
49	2024-03-14 01:05:55	<u>0x5a38a3e5081939fbf3721d10d600c97600a4339acd</u> <u>c7027f6cec64c6e6c2fa81</u>	+ 1 Randomly You Won \$81,277	✓
50	2024-03-12 17:41:30	<u>0xf7b98f946c3215bc30f57dbbe08a94cc0f2378c22a</u> <u>a2745543f89a673ee0990d</u>	+ 1 Reward at usdtgifts.top	✓
51	2024-03-11 17:19:10	<u>0xeaa19c023ebb96c8bfc0a0588c911e48359b4cf8a9</u> <u>9f52403c1ba40a7214dd18</u>	+ 1 Reward at nftsafe.top	✓
52	2024-03-11 09:48:00	<u>0x477da6a906888cabdd2327aa26e6881ce5d977c93a</u> <u>176c0cad63017ca5bfb2c5</u>	+ 1 Reward at nftsafe.top	✓
53	2024-03-11 09:19:30	<u>0xba11efa163336368381660cb47da9e12e4b759c2c4</u> <u>4e5ce63533a46d940121ea</u>	+ 1 Reward at shibvoucher.top	✓
54	2024-03-11 00:43:15	<u>0x3cc24595373f53effd9de090a98f36e94ba6715382</u> <u>9cfc8b1b9394944e03ad52</u>	+ 1 Reward at shibvoucher.top	✓
55	2024-03-09 22:27:20	<u>0x4ace10f56f784abad33dea94556386b444afe20b2d</u> <u>43f4895566408c34e42b77</u>	+ 1 Reward at shibvoucher.top	✓
56	2024-02-23 14:25:25	<u>0xf4c721b3c23d70ad81b92982e7996c2c356e2bca2c</u> <u>30dc9853f7ae9ad9190394</u>	+ 1 Reward at nftsafe.top	✓
57	2024-02-23 14:20:50	<u>0xcfcccb9b6447a854f78ca6072174e40ca0911a62ed</u> <u>4574eda48a9b12461ca621</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
58	2024-02-23 14:16:00	<u>0x7298f456dd3542f655c03d60d85d85cee4cd035008b25d735dd609ca4404601d</u>	+ 1 Reward at nftsafe.top	✓
59	2024-02-23 14:15:30	<u>0x1e84f924f66b3e9b6bcd7e1559b67096c0b71274af81d514e79ad830fdd97ef7</u>	+ 1 Reward at nftsafe.top	✓
60	2024-02-22 19:29:35	<u>0xaa023f5eead7effeebb6b40c235c4b0d09132d07b61146b82901919e6ac622dd</u>	+ 1 NFT	✓
61	2024-02-22 18:56:55	<u>0xf680ae880b37048601fb5b57b41ff8aad1d154bc5ed35ea5f806235e4167cc76</u>	+ 1 NFT	✓
62	2024-02-19 23:36:35	<u>0xa777cbb8840db01d7a6c0ddff926b4f279c5a5f0c6047a0401458c18486bb4b6</u>	+ 1 zeroLends.com NFT Coupon	✓
63	2024-02-19 14:31:35	<u>0x53e8798e8c29db02df6537da285e4df3b4b42a1cbd5ec5967a2f4c66ecd98933</u>	+ 1 int Airdrop	✓
64	2024-02-17 19:09:30	<u>0xd903c952fa74e10fb02e22e62e66e6953473ea52388cb70ca087450aa09e77f8</u>	+ 1 Reward at nftsafe.top	✓
65	2024-02-17 15:12:15	<u>0x256bdc1eab19b28b44d6c9a9c895ad43c53cad62d7ba6166f38751f5e7ee3a0b</u>	+ 1 Reward at nftsafe.top	✓
66	2024-02-17 15:10:30	<u>0xbe60157d57610420ba188ff4480ddaa1be6f080e579a435494a5db8967c76b7b</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
67	2024-02-16 17:49:50	<u>0x436ffa24d0a1516b5508</u> <u>214a6e0f88d4273bb98197</u> <u>aee10d99598945675cc18a</u>	+ 1 int Airdrop	✓
68	2024-02-15 18:07:30	<u>0xac75e945e37d12b2ff82</u> <u>9d307724c5d56e3d5943c1</u> <u>4adb93ac486fe12364b4f8</u>	+ 1 NFT	✓
69	2024-02-15 11:34:20	<u>0x4c0d7393a2288ae8a7e2</u> <u>4fcbace7396b0ab248bb58</u> <u>4e0056b848b0bf3df0bca3</u>	+ 1 C	✓
70	2024-02-15 11:12:40	<u>0x87aaf535c7843bbdde0f</u> <u>46b155ab9d37aeb085ee3a</u> <u>bd13b14a0b9d67ae890504</u>	+ 1 C	✓
71	2024-02-14 22:47:30	<u>0x2119dbabc0876ef521a4</u> <u>fb2249a728defb30c3ccb7</u> <u>1b322f3019da6501250076</u>	+ 1 Reward at BoneWin.com	✓
72	2024-02-14 20:14:45	<u>0x60ac35c2e07968605997</u> <u>0506dc0b0362f2f7e7df00</u> <u>e9520e7e31e0beb68337a5</u>	+ 1 C	✓
73	2024-02-14 20:14:35	<u>0xc02e2b2584da20c6ee9b</u> <u>10252a5de015f9a184d261</u> <u>3b98caeb2400715ae7d17a</u>	+ 1 C	✓
74	2024-01-11 14:39:10	<u>0x74b648700a9bd5d162ce</u> <u>573d36909f76e259aef053</u> <u>531e3bf7b16ccfdc4c1388</u>	+ 1 Reward at usdt-nft.com	✓
75	2024-01-11 14:38:20	<u>0x75f71b28d2f18fd3d7a2</u> <u>35c97b1e6499904bcfc183</u> <u>5b592d44d3d5967f8d4b46</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
76	2024-01-11 14:38:05	<u>0x51fb3a988452c5dbda9f3ca044bebe045045bb242feacc99bb420328397d6e64</u>	+ 1 Reward at bonewin.com	✓
77	2024-01-11 14:36:20	<u>0x478f8eab56c057be9efefd44d0e9ec630e8fd4eabe396dd9020239207db65214</u>	+ 1 Reward at usdt-nft.com	✓
78	2024-01-05 17:20:45	<u>0x9378db4afe2db75d3797a2a66aca645282d672bf2f0791878ee6338f68a925ce</u>	+ 1 Reward at usdtevent.net	✓
79	2023-12-19 05:54:05	<u>0x6eb2508290c5e68c5ddabb844164d9d26270b1366d5722e2c9315d2dfa643502</u>	+ 1 Reward at dydx.win	✓
80	2023-11-03 19:01:10	<u>0xe1f3451919572381e04a079953c585c0fce880029716856c27dde089d2aab747</u>	+ 1 Visit Shibainu.tel to claim nft	✓
81	2023-11-03 01:20:50	<u>0xfe2400425ef983dd113189ce04996f85a960c8a60990cce83b10e6320a9bc656</u>	+ 1 \$BNFT	✓
82	2023-11-02 22:07:40	<u>0xad094a67f1876b72effc98a9fa6df581811f43dc02317bf7efabf1e088f38f48</u>	+ 1 org	✓
83	2023-11-02 06:00:30	<u>0x307a322536d549f9fd84d2cb6f0568d8b46c89870c0a70e027fb665f5331c58e</u>	+ 1 \$BNFT	✓
84	2023-10-30 16:02:55	<u>0xa0c03ed2fd72b8a7c24d70d087e83be4555c758bc876b0832ee71fdee45ce33f</u>	+ 1 \$3000 USDC Rewards	✓

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