

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-03 08:56 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x90569e4c5d56a36f8fb210a938d34589564a1fdf

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lat ]
! PEPE	1.000000000000000000 10000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
.top	0 .top
op	0 op

\* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
p	0 p
op	0 op
Â-	1 TN1
10 ETH Airdrop at 10eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10eth.xyz	0 10 ETH
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at shibvoucher.top
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at babyshibadodge.top
Â-	N/A Reward at tether-nft.com
.top	N/A .top
Â-	N/A \$55,842 Random Winner
Â-	N/A C
Â-	N/A Reward at shibvoucher.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 03:03:30	<u>0xc1745ff39b518eebc1c56641915d509f180fdc54b09fc7afa5f0d0dc089844dc</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat ]	✓
2	2024-06-22 12:17:40	<u>0x01f9c63651155cb4a05638f755a06df27287aaf61fe0fa931fa9cc84e4e71829</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
3	2024-06-19 19:20:10	<u>0x8f3191c344f7814c50a0dd04d41d326de3de0d61b135d99bf698dbd3cdd6cc61</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
4	2024-06-19 19:20:10	<u>0x1ae083bb8f4db2a623b270dbc661f8a6aa6d98e26b33cfa438a550c10db5405a</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
5	2024-06-14 09:27:10	<u>0xc9fa5ddd113b899733932857e08882e37e115613a3e65fc4e4193a7f945acb3d</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
6	2024-06-13 09:04:45	<u>0x8ad2f5efa31982e9b3c6e656d11925a3137a2285a89f4a4bbd90b8ad597e61b9</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
7	2024-06-13 09:04:20	<u>0xfb3fea15d9cddb01c65a342e8c85962681eaf2eeab9b2e91dced6cecb4ef016a</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
8	2024-06-12 06:21:40	<u>0xf3a3d80b606f7894bb1ebe85707c19642ad7204442863376dd809d6c9b338c05</u>	+ 100,000.0000000000 00000000 REWARDS	✓
9	2024-06-12 06:21:30	<u>0x725fdcd158d56d3ef6c2d1027bcd568b11e3bbc67a1fab0261ec951221c07f40</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-12 06:21:20	<u>0x1d85ca5c3793d71609156e04bc1e53f8daab6c205320757927a30465fd68d93a</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
11	2024-06-11 05:12:05	<u>0xb0eb9d23e48137961748a9f746868c5fcbcb3f7395b9810d5604894d5ed0cacd</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
12	2024-06-11 05:12:00	<u>0x6fbb1e4216a6bb1f889d2d233881da175d0c10e7fd76c457d82c1e554efca7af</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
13	2024-06-07 06:55:45	<u>0x7e2a71163e42ae66e1da579783230af7016a07f7b5b31cb38cd49e50d42741a6</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 06:21:35	<u>0x6f9d19a17c292991d71f4f0737faec9e7ecceecbe1a4dbd463090d8dc317024f</u>	+ 1 op	✓
2	2024-06-11 14:21:10	<u>0x59b2f4def803bcad659534bcb3b18b29ab6b7a4ae3c4077b3883e0f30e3e8e49</u>	+ 1 op	✓
3	2024-06-11 07:47:10	<u>0x8867863b685d95e4c1fc49b0f867b6be3cd395c0529dfe2a39fc503646bdefaf</u>	+ 1 TN1	✓
4	2024-06-07 07:00:30	<u>0xc3b208c16edadb71e231ae3653ab0e34a2706ed58b760b130470c014a6689f23</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-17 23:28:50	<u>0x817a59021853a9a8c26e</u> <u>b70c9e71ce690ccaa9d44b</u> <u>c1fb0dfbf9b574af73988b</u>	+ 1 .top	✓
6	2024-05-03 11:23:30	<u>0x71f2b649a1e84450a648</u> <u>1d16474a452031d26b2957</u> <u>9bc079f837ec142aeb0a12</u>	+ 1 10 ETH	✓
7	2024-05-03 11:13:55	<u>0xadfaf32fb84eebf179bb</u> <u>0c6464c6df46be28aecb9a</u> <u>d3ef3e0165de958dc10b1f</u>	+ 1 d	✓
8	2024-04-30 13:33:20	<u>0x41250357e245a36944d5</u> <u>8c058caab5bddcb4bbd7c5</u> <u>88145752a521510ca12dce</u>	+ 1 10 ETH	✓
9	2024-04-30 11:52:15	<u>0x4fe9a9bff64ba71fba42</u> <u>e460ec5908a6c3ace4e153</u> <u>0413b0cffd04e35ddcd2b7</u>	+ 1 10 ETH	✓
10	2024-04-09 05:18:10	<u>0xe2991f3cfac9ad8001b1</u> <u>722e047648df3715d4a3ee</u> <u>f9bd46cac980ab2f02f9fb</u>	+ 1 d	✓
11	2024-03-13 06:30:05	<u>0xf781f31b208264f70f84</u> <u>fa05a1d5653ef6f4206d7f</u> <u>da47d0a18632b838cf0a8c</u>	+ 1 d	✓
12	2024-03-10 12:47:45	<u>0x7cdc901cbf07e3e969be</u> <u>e5cd610124cc1c155206e6</u> <u>1e6c2f05d9e64a26425248</u>	+ 1 d	✓
13	2024-03-06 05:10:00	<u>0xc8eaef8153a8bc7d86f5</u> <u>8c0b261f8e3486bc12fdae</u> <u>b383fa6497d2f929a60edd</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 08:48:05	<u>0x55908bacecdd2166a29e d7bf67fe79e0f2886b5820 2392ee19b2c093840df80d</u>	+ 1 Reward at flokhouse.top	✓
2	2024-05-18 08:26:45	<u>0xc61e6a7c8f7ca2bded43 9181ff2c403061571e3b9d 5b902cd2b9eb7401e5f6f5</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-18 08:21:35	<u>0x2f3b03b9b5ec37b61a15 ec767661d4b0894ec2b2f6 2e92d77a3d74c8f3277ed4</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-18 08:19:20	<u>0x193cd305c52de9239607 39099ab60df9266978e90f aa32df62867925372b31ae</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-10 19:04:20	<u>0xc230344bb99bbfddcaa6 a423952e3da70e0d7bb1a0 2962682e1afb646b0e1f68</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-10 18:59:35	<u>0x832dbafb13ecc7c99a54 782a4631d36af20341da7e 36d96567217bc63bfa8cfe</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-10 18:59:10	<u>0x1b1d442c2dfe2011c9c6 53674ef1e66067c7dc742d 50314fb67ad39c84c2ffb2</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-03 11:30:25	<u>0x16b6c3ad1f973e8afca5 727fc0d8a2730b5b17d107 a437cc1a0b26de4ca2e135</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-02 19:55:25	<u>0xe0528c5822636fff0d46 dae6b8a2abe1ee540f2d44 4fd0f2f2c6dce336dd9dfc</u>	+ 1 \$55,842 Random Winner	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-02 13:02:50	<u>0x14be7ae536e48f4560a422bfad5f9d203f35b809c5567998c7f814963d5554</u>	+ 1 \$55,842 Winner	Random ✓
11	2024-05-02 06:01:45	<u>0x20706048ec9f4d2dd0460ae9b2084ef26fa60bf4fcb35515736576a8c04a6613</u>	+ 1 \$55,842 Winner	Random ✓
12	2024-05-01 22:34:15	<u>0x5d4d21912507b9fdc2aff99fa446e259d91ef8a776f3a10f6cb974b6d9f95b8</u>	+ 1 \$55,842 Winner	Random ✓
13	2024-05-01 17:51:35	<u>0xa301b7aab6ea2ca0f35092bd04e0a370e469f358bafecdc0c59269df4231d1e</u>	+ 1 \$55,842 Winner	Random ✓
14	2024-05-01 04:47:15	<u>0x421139cc6265dab2c95cba3be862e8536d003b524739c3104096b12698b0964b</u>	+ 1 \$55,842 Winner	Random ✓
15	2024-05-01 02:37:05	<u>0xb8470371eaaa56b28ba48c73c0cab4155fad36f17effede87c15ef372cb168e5</u>	+ 1 \$55,842 Winner	Random ✓
16	2024-05-01 00:05:30	<u>0xf944ba3b365532a5dd0593503f710e36918f2be07fb815dabc734b0c4d6ca0a4</u>	+ 1 \$55,842 Winner	Random ✓
17	2024-04-30 21:32:10	<u>0xca2b3716674a9fc0d00c02e2b98c8045afaa24329c4842e6551fc68776e6f9eb</u>	+ 1 \$55,842 Winner	Random ✓
18	2024-04-30 19:50:35	<u>0x2e3405e86f8e991c8b6061fcafa4c62d47b3605f845070a4a521e1c7248280c5</u>	+ 1 \$55,842 Winner	Random ✓

#	Date & time	Transaction Id	Amount	
19	2024-04-30 17:35:10	<u>0x9c1b9958f9eed5aef70801a51e8d5564e3da640d5c7ff04602ea2f7b9c4e63a1</u>	+ 1 \$55,842 Random Winner	✓
20	2024-04-30 16:32:10	<u>0xb6e407f9d6d499c9bfff6c27f12745164f772314e8960960160dcddfddadc080f</u>	+ 1 \$55,842 Random Winner	✓
21	2024-04-30 15:20:35	<u>0x287dbcb78dc6401c7ba34b8b0fe1a620df880d4f3710f5171b4ccfd1bcdac924</u>	+ 1 \$55,842 Random Winner	✓
22	2024-04-30 14:27:20	<u>0x7446927912ce886de1fb4b061c72ab1bbaf8bcf080c59cbc4fb870e7c4a181f1</u>	+ 1 \$55,842 Random Winner	✓
23	2024-04-30 13:02:05	<u>0x2443e472b546654c4658f25e9430afb3c4770109e08e6c4a85339e87158ca1a3</u>	+ 1 \$55,842 Random Winner	✓
24	2024-04-30 11:56:55	<u>0xc4ccc3a4fe95de00126fd68db37e8f3ca8302aa9d5e20c59610f7555b7c6891c</u>	+ 1 Reward at bonewinshibs.info	✓
25	2024-04-30 11:54:40	<u>0x8f94e5d21fd4c91830a0532af970953156ec6470d6d0d2a1eb8df80c7a0348d2</u>	+ 1 Reward at bonewinshib.top	✓
26	2024-04-09 09:11:25	<u>0xda1ef95bd8a6fbb420f4a20a939b46f3b4b2e8401d9df908b9ccb91ff97ac107</u>	+ 1 \$82,499 Random Winner	✓
27	2024-04-09 07:18:30	<u>0xecf3dce7288fef4d7b367da4212e1d9df975fb2f79d807d7a8df34356bac376d</u>	+ 1 \$82,499 Random Winner	✓



#	Date & time	Transaction Id	Amount	
28	2024-04-09 06:31:05	<u>0xa8d93f92f417ff47c9e1a63374f2d550aeea33d09c00efd8ed3d6a7f8d6b3204</u>	+ 1 Reward at bonewinships.info	✓
29	2024-04-09 05:31:05	<u>0xaa3b5cdcb1ecf737fcdfdbd10d3e4c0084393cdf89b9123e1e5662d9e9bb59ed</u>	+ 1 Reward at babyshibadodge.top	✓
30	2024-04-09 05:27:00	<u>0xd2c90d9fd8ae9d2cda87ea2469b6a8ec7b66dafffa238e9e4faf125c26addd84</u>	+ 1 Reward at USDTwins.com	✓
31	2024-04-09 05:25:10	<u>0x4839ae3afcb9ee5767f951a7ee47dd7ef6d821b138951cc19cadb0c4f8a70e62</u>	+ 1 Reward at USDTwins.com	✓
32	2024-04-09 05:23:00	<u>0xa0731a1194939317aa54b5fff02eca4fa41f60e17bf4f4f4bd471fde6bf2ad97</u>	+ 1 Reward at babyshibadodge.top	✓
33	2024-04-08 09:59:20	<u>0x4f10361a09580d2d57d8a7c4256f9e7f711eeacaec7f46830d29430f5859a5</u>	+ 1 \$82,499 Random Winner	✓
34	2024-04-07 20:39:00	<u>0x418314cf78c278071014d06a128f0b4bbd6a65f5de651587c1861ca4f88c3109</u>	+ 1 Reward at babyshibadodge.top	✓
35	2024-04-07 17:59:30	<u>0xa218a7bf3e5ff815955c3bf99c86071b60cb5d5df8624d7f5a9ccb9e7bffc296</u>	+ 1 \$82,499 Random Winner	✓
36	2024-04-07 16:46:30	<u>0xd52b506c4d77e8c10f43bc8d589f3c9ff7b4cfe4304960b8dced5d2e21c50fae</u>	+ 1 Reward at bonewinships.info	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-07 16:44:40	<u>0x6e90781cac7d93fbac6c badbf8b34323bc03654869 3880d3ae32caf8bcefeca0</u>	+ 1 Reward at bonewinshibs.info	✓
38	2024-04-07 16:40:55	<u>0xeeb6159d0379e82bb833 0efc24ff20ab6a193cb9bd 66adaba389fe537e6dea4c</u>	+ 1 reward at BONEWIN.com	✓
39	2024-04-07 16:40:35	<u>0xbca9b83d3c98434ffd78 fee2652762bdca0ef7a1f9 75b0a11427825865b81db1</u>	+ 1 Reward at USDTwins.com	✓
40	2024-03-12 23:34:20	<u>0xf0cb1e9b7b6cf11c8a5 fd91ff7046ec2417d586e9 4224373e74abed14a51783</u>	+ 1 Randomly You Won \$74,777	✓
41	2024-03-12 18:03:25	<u>0xe81b965a478f90e431a9 211cda3a26a0c61b8c6745 0276aafc809fec62bfa1c</u>	+ 1 Randomly You Won \$74,777	✓
42	2024-03-12 10:05:25	<u>0x5b7c525d4ea88cb27f96 e165ae8609bc9ca6857368 1cf849f0fcc7e946e7a888</u>	+ 1 Reward at usdtgifts.top	✓
43	2024-03-12 09:59:30	<u>0x351b57f179dcc2c8e4c0 d04910676b8e4e63404124 cde0c069579c6f9255faac</u>	+ 1 Reward at shibvoucher.top	✓
44	2024-03-12 09:33:05	<u>0x4c83a72fd5a99ac62e52 7eab92e0c07b5eb15b4931 05c34cba8bab7cb3342c42</u>	+ 1 Reward at shibvoucher.top	✓
45	2024-03-12 09:30:30	<u>0xb6ced95121b4fb8bf14f 8649d5fe8e0e1eaf71d946 72cebb26fa0f48563dcbd1</u>	+ 1 Reward at pepe.ma	✓

#	Date & time	Transaction Id	Amount	
46	2024-03-12 09:30:20	<u>0x04022758706a1ebda29c</u> <u>dab6dcbc5c09454a84a971</u> <u>276f1011ec827053f1e155</u>	+ 1 Reward at 3eth.win	✓
47	2024-03-12 09:30:05	<u>0xec90fc13dd57751b5de3</u> <u>341d3daaf1f25f8adb8f63</u> <u>ef7eaf150679cd4777f894</u>	+ 1 Reward at shibabonus.win	✓
48	2024-03-10 12:51:25	<u>0xfe9ec363a5b9a658023c</u> <u>51f2aa0b6dbab609ed837a</u> <u>b1bfe57067cc46ab8a323a</u>	+ 1 Reward at shibvoucher.top	✓
49	2024-03-10 12:47:05	<u>0x8723592fd57ed956edfe</u> <u>1293bf67de194f0f04efa3</u> <u>2dfc858a940a87440a203e</u>	+ 1 Reward at shibvoucher.top	✓
50	2024-02-27 15:01:00	<u>0x0ffa84f1e5f19a88adb1</u> <u>025d81bc81b686dc0fa007</u> <u>30a82f900faf59cafae376</u>	+ 1 .xyz	✓
51	2024-02-18 07:40:35	<u>0x48936c90fbfd35c35d4b</u> <u>4d09f6dd2288a9b2f08ee7</u> <u>825c0366bb85c001e51e42</u>	+ 1 C	✓
52	2024-02-18 02:03:55	<u>0x5f377dc04a70821d89bd</u> <u>f3defb86e50227fa4ecf8e</u> <u>ca6bc340c062d1422ce159</u>	+ 1 C	✓
53	2024-02-17 22:39:45	<u>0x84fc459a40c6ef2c5105</u> <u>6591c8438c658cad27ac64</u> <u>94319f37f1361be79fd279</u>	+ 1 C	✓
54	2024-02-17 19:05:10	<u>0xd07b87d002ac8e0efc83</u> <u>9f5362313b0fa44a50e59a</u> <u>adbd09af79b644d93661ae</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
55	2024-02-17 15:38:50	<u>0xd18232a3a94d3e442402</u> <u>fc9d01dc27963a0546a3a6</u> <u>7cff57d2da1f998c094f3d</u>	+ 1 C	✓
56	2024-02-17 14:52:55	<u>0x2fe00bfe8df99a9e236e</u> <u>d37946c96f2f066c1ddf4d</u> <u>3f6c48dae38f444a738d0f</u>	+ 1 int Airdrop	✓
57	2024-02-17 14:42:50	<u>0x510d5243b006089e077c</u> <u>095da33770e5335a6224eb</u> <u>ec55d5045e8b3ea4a04d85</u>	+ 1 C	✓
58	2024-02-17 11:40:00	<u>0xcce032a45312be98f074</u> <u>65a661e44ce5d2c17227e9</u> <u>dbf6e2dafdf508febc407e</u>	+ 1 C	✓
59	2024-02-17 09:21:45	<u>0x6a6df8accf4abdf69cbe</u> <u>723054fd9f9ba91e7d2805</u> <u>39c577c03744225e84814a</u>	+ 1 C	✓
60	2024-02-17 07:33:40	<u>0x12dda299e98b63e9ba05</u> <u>01246ae5415c7ae57f8f7e</u> <u>526626f014d60d73051366</u>	+ 1 C	✓
61	2024-02-17 05:42:00	<u>0xe9bf392981fb48c5a495</u> <u>fcc9213e4666207fc83092</u> <u>ea918483a197ccd8736482</u>	+ 1 C	✓
62	2024-02-17 03:36:45	<u>0x830730e3e55078d9662e</u> <u>603b5863b05ec4b9bccd6f</u> <u>6aaf336f5cb72458378e54</u>	+ 1 .top	✓
63	2024-02-17 03:17:15	<u>0xba20bb8a49ce96a64628</u> <u>463c6c68c6939ac693a3e0</u> <u>d798b6a4f39e3951b2df44</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
64	2024-02-17 02:53:30	<u>0x0fd1172f8f2eb5bd82d3 b640ff5b3d8bcf2a51b267 6091da9549f6d1dcb26aef</u>	+ 1 C	✓
65	2024-02-17 01:08:45	<u>0xc9f3d587bf0a3b91f649 e8d5e92b96f8c67f82bd2b fdf9cd1b9e3542a3686c4a</u>	+ 1 .top	✓
66	2024-02-03 03:41:05	<u>0x75757799f87e3da59fbd cf9bf53e5c9e71994f8b41 a676323933a054425bb5ab</u>	+ 1 Reward at BoneWin.com	✓
67	2024-02-02 23:12:35	<u>0x81a6048bcf2abdfd6dba 16dd58773bb01dd5a0c018 fdd0cbd56e313ada63470f</u>	+ 1 Reward at BoneWin.com	✓
68	2024-02-02 14:23:30	<u>0x39eda8fa996e2d8217de e7a19f6750623767adcb2c 82c558f8b70f095fd6cbf1</u>	+ 1 Reward at BoneWin.com	✓
69	2024-02-02 13:42:45	<u>0x09320f77338ff2b031f3 a37aec9d2f11a2c23935e7 c2b79e4aa0fe3c8ec34b68</u>	+ 1 .xyz	✓

\* USD values displayed at the time of transaction

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