


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-18 21:27 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x97b63e1398fd9c922e3b9de5e8009cabbc135003</u>

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.000000000000000002 r]
T Ì¥ME/SHIBAFI	254,000,000 SHIB
T Ì¥ME/SHIBAFI	250,250,000 SHIB
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Reward at nftsafe.top
Â-	N/A Reward at USDTwins.com

Token	Balance
2,000 USDT Reward	N/A .xyz
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at theflok.top
Â-	N/A reward at BONEWIN.com
'	N/A Reward at BoneWin.com
stETHERS.COM NFT Voucher	N/A Acces stETHERS.COM

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 02:53:10	<u>0xf74e9d77d826f9dc479e3ddbaddbd5e047da724f1fa3a6e6e1b0dec9b2c91d2f7</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
2	2024-06-25 02:53:00	<u>0xa5ab8b1505e2ab48bfbce00a3a8585c0815d8f46b695c1ecd14657f977aa303a</u>	+ 0.000000000000000000 02 r]	✓
3	2024-06-04 12:37:00	<u>0xab1bc9758dc56d20d7f4089f0e7378415b9ca8def992f37db866063b655ee508</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
4	2023-12-16 06:02:40	<u>0x7c98a1fc60ee30da584ca2f07fd491353cecd78fd171e1d8b4bec59162544aa3</u>	+ 250,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-16 06:02:40	<u>0x45aa39fc70193d1f5a4e68ce125d748d895937b3f1b9f215d75640f7e65c1349</u>	+ 250,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-20 09:57:20	<u>0x8906d318e7476d4fd1c1f0bfb7b44b39fd52542cc6c8cf27bf15ab47cae22432</u>	+ 1 50,000 USDT	✓
2	2024-04-20 09:33:05	<u>0xd65c298391cc76958d90ff91c3aefba888112d331ebf9ca7998f5bc1d2162bf9</u>	+ 1 3 ETH	✓
3	2024-03-26 04:27:25	<u>0x5b982bca8c60e102673a4495fe2d94e33903fd3e32db3268009289bddc817fad</u>	+ 1 d	✓
4	2024-03-14 09:07:20	<u>0x3479e49b9d5f6db2a76579d27cb8564656f62865a5bc0dbb2a51d48688fad5e1</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 12:31:15	<u>0x3212813f2a8ea2b29621ecd59bb5b60c9d860f463ecab608ab9460a13f68d129</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-26 12:28:25	<u>0x95a3e6fd43de512d9a3f33df7763d7e8460ab10a4d0bcbbafd4fe1467a6892d9</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-10 11:59:25	<u>0xa01f60eecf94503f1ee550a92eb784ad41b0002feb807a790eb4517bad7d0927</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-10 11:36:20	<u>0xe6db8428fb836966fe16ea434192fdb67f505591a2482dbcfd4c72b7ed707893</u>	+ 1 Reward at theflok.top	✓
5	2024-05-10 10:08:10	<u>0x23813639025e9cc3ea3398fa8977a4afa769ea5b8f6c029648c772664a9512fa</u>	+ 1 Reward at theflok.top	✓
6	2024-05-10 09:59:00	<u>0xcb57fcc5d0262f29cea21024f736f55a6127e3dd4b5c3795ae89afac225d7844</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-10 09:53:15	<u>0xd68cc2d86bf970b38b10494774d5f093ab2f1461e67bfd23a9665604c8c3ed4d</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-10 07:58:40	<u>0xd613068b7b05730587d25db63a930423cd5a15f317e953ba7f99c245d8140fc9</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-10 07:55:20	<u>0x458d3b2772bb0e4578b4363763dd157cec503bd7b5355ec76b2c77565b614085</u>	+ 1 Reward at tether-nft.com	✓
10	2024-04-21 01:37:10	<u>0xc0515dbaa9bb44e01d11533655472892d2cdc2cc214b67ad75cfac1f9a124cb8</u>	+ 1 \$87,778 Random Winner	✓
11	2024-04-20 19:08:35	<u>0xace4c57a3f9cdade59d2ffacfa07605cdd042d2ef31325c85b4752965243381</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-20 09:38:05	<u>0x25d923afeaa192c3cd50</u> <u>e92a90a7347403e10a30dc</u> <u>2e557aaaaacc696fd335b2</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-20 09:37:45	<u>0xdc816d0ac3294a88bba4</u> <u>bc369ce14fd2e8853ba4f4</u> <u>bdf1d6573d2a1fb644caf3</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-20 09:32:30	<u>0x56b44fe790d355676ba4</u> <u>019d5ecdd9c8985c93b564</u> <u>2ab4d277229deb805f0ad9</u>	+ 1 Reward at USDTwins.com	✓
15	2024-03-29 21:51:30	<u>0xea4d36342384d75be237</u> <u>33120b47d582a8d37ff21b</u> <u>5370a9e8bc9d12e90b5a83</u>	+ 1 reward at BONEWIN.com	✓
16	2024-03-26 07:16:55	<u>0xe801addb7a95b3228732</u> <u>781aa723efdbd27cd99dcc</u> <u>483f1cf78eee9ee5e1de66</u>	+ 1 Reward at shibvoucher.xyz	✓
17	2024-03-16 03:24:30	<u>0x60d4cc1a0664d21a1679</u> <u>a93e8c2865c80fdb9227c5</u> <u>b83f66a4d9b47676851d8a</u>	+ 1 Reward at pepe.ma	✓
18	2024-03-14 09:11:20	<u>0x6d702194a4c8f7a8c0d1</u> <u>e21b72d248b0f0899e213f</u> <u>a2ac00d89d04882a970a9e</u>	+ 1 Reward at 3eth.win	✓
19	2024-03-01 10:05:30	<u>0xad31e6a659923c08e5df</u> <u>e23ab016db6d591974430d</u> <u>57be1c540e6f1004254eae</u>	+ 1 Reward at shibvoucher.top	✓
20	2024-02-27 05:24:30	<u>0x8676640bfecf6aa5a9ed</u> <u>1db72c055ba05fa0a93100</u> <u>c56a8fa94f3baa9eaa46db</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-26 11:03:55	<u>0xd800545758d81065304e583fce1841e5f0112e94a5cfbfbae321da92ffc26c52</u>	+ 1 Reward at shibvoucher.top	✓
22	2024-02-26 10:48:00	<u>0x354f0b6f093d9c49863b84981b941c93988742e843418e715a3b6147b5a974a0</u>	+ 1 Reward at shibvoucher.top	✓
23	2024-02-26 09:01:35	<u>0x7e0437e74815a9622100af9a27b27c6cc0fae5e7a74e725cde16970181bdf3da</u>	+ 1 Reward at nftsafe.top	✓
24	2024-02-26 09:00:10	<u>0x57236b9308a3089a2dbff075007bcc74a88be0fc662cbb7289df1fd7e655aef4</u>	+ 1 Reward at nftsafe.top	✓
25	2024-02-26 08:57:35	<u>0xcd52bbf978ba8853fb38c011d146aa37d396b69f79053ddccc501805c8a71412</u>	+ 1 Reward at nftsafe.top	✓
26	2024-02-24 16:13:35	<u>0x29e4c60a4280d743fd78dbef3e67c52dc1cc25f8c5a9a74ef668f7ab55033ad0</u>	+ 1 int Airdrop	✓
27	2024-02-22 07:13:10	<u>0x0ec5e05e2aa163e46e3967792707585c4525fe8eac43757d3573876eb6511fc4</u>	+ 1 Reward at shibvoucher.top	✓
28	2024-02-22 07:12:15	<u>0xf120393e0b56346753b04bf37508ee0a319ba4804225cd3f184b40d197fe11b3</u>	+ 1 zerolends.com NFT Coupon	✓
29	2024-02-22 07:08:35	<u>0x6e15c4986073ff96f0ce069c58040c3a6123dbdb041f4bb4c89f11624b7acfbf</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-22 07:06:15	<u>0x179c2cbad37b4acc4df7ff4116ecfc090ef58cdfc68d4b614357a85d5eaa5f0</u>	+ 1 .top	✓
31	2024-02-08 22:44:55	<u>0x6c974d2103034d10b745eb62f49682992a024a1183eea679d5a58137f3a5333f</u>	+ 1 C	✓
32	2024-02-08 04:22:45	<u>0x1e7cedf4df32ce313839c2e52936567a21ee3e3389c1fa2d2b8a16b91e3a77d1</u>	+ 1 Acces stETHERS.COM	✓
33	2023-12-24 06:29:25	<u>0x701072d76d993bfa53d77dd0d842aa1585d6ba9f1826d6bc49787e32a4f68548</u>	+ 1 Reward at usdt-nft.com	✓
34	2023-12-24 06:26:35	<u>0xab5ab3453377d1421e7c fb8e1eb447d458e0bc5eda8bb081873b60e84e5cd201</u>	+ 1 her.xyz	✓
35	2023-12-17 04:45:35	<u>0xf0ac802062dc8cdfdde0e93d1ce8f6e11a9e5054b1d584f3e1ec181ce0a7aba</u>	+ 1 .xyz	✓
36	2023-12-16 06:34:20	<u>0xa5d94d13bcf016224a3cd5d81e8e0f8dd7513c691c67224498e9f6738dc81f97</u>	+ 1 '	✓
37	2023-12-16 06:13:05	<u>0xf3bb9ab40fda32390fa4b032be55bc80b92c3ee8b206ad7c07eb1980defa554e</u>	+ 1 Reward at BoneWin.com	✓
38	2023-12-16 06:11:15	<u>0xa38906de5b360b6cec29fa7d42e1f35d50f3ea6e1a0735f82ba6606755bf3eba</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
39	2023-12-16 05:15:20	<u>0xe0a3250b1859c5a02db2</u> <u>555d10047154847913300b</u> <u>be7f8b88d51064b605b193</u>	+ 1 Reward at BoneWin.com	✓

* USD values displayed at the time of transaction

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