


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:20 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
 ADDRESS ID **0xa43271ea26317c3c6a507e2aa8741777651cf78c**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAP-SHIBË³ORG	2,120,000,000 SHIB
! stETH	100,000.000000000000000000 REWARDS
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.lat ]
DBU54	1.000000000000000000 our reward.
! FLOKI	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
SHIBSWAPË³ORG	36,660,000,000 SHIB
! SUI	0.000000000000000002 r]
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.lol]
BLAST2L.COM Limited Coupon	0 d
p	0 p

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at rewardusd.click	0 50,000 USDT
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
	N/A Reward at BoneWin.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Â-	N/A usdwin.co
∅	N/A Reward at usdt-nft.com
Â-	N/A \$81,442 Limited Coupon
'	N/A New Year Gift
'	N/A Reward at shiba-bone.com
Â-	N/A \$81,442 Limited Coupon

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-05 07:04:45	<u>0x983c792942cfcbdc1bb999f38b929d1a380c50cf3d2264066f3eb608aab6f1cb</u>	+ 1.0000000000000000 00 our reward.	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-30 01:35:35	<u>0x88c285852c6bc1ec897a1ea211b98f5567550a5801ed8377a693589f30e83794</u>	+ 0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat ]	✓
3	2024-06-24 06:39:00	<u>0x02b2262e648d42ee3c54a3fc4c3b2ff36972fccf71a92d199efac56d6be47219</u>	+ 0.00000000000000000002 r]	✓
4	2024-06-24 06:38:55	<u>0x4819af5b33007a2529be908bfd4655d76f6fca039df6a4835b7670dde8d73b57</u>	+ 0.00000000000000000001 TO CLAIM 5000\$ REWARDS	✓
5	2024-06-19 07:41:05	<u>0x40a8688388085acdd790ec7155bda947af9311e24318270c8af69541e4a51c50</u>	+ 100,000.00000000000000000000 REWARDS	✓
6	2024-06-19 07:35:20	<u>0x1ef02cb91eb88962d5efe1d51cb9642050d55701a79fa6e51e27bb3af104c682</u>	+ 1.00000000000000000000 00 5000\$ REWARDS	✓
7	2024-06-19 07:35:05	<u>0xade57ae7bb938c6a21e3c9d4f6f6836748cf3cbef1c1fe8aa7218db97f9b7e82</u>	+ 3,000.00000000000000000000 \$ CLAIM ON: [web3sui.lol]	✓
8	2023-12-03 07:52:25	<u>0x336110a8b66d8e6e265aef2157e21a9ceb783cdf89651e8970438fcf30c0390a</u>	+ 2,500,000 SHIB	✓
9	2023-12-02 05:06:30	<u>0xc100cbd722d7d91a037105e8827ec8b4f3fb9ec5794dd1c6e4170991ec2436a7</u>	+ 2,500,000 SHIB	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-29 08:22:05	<u>0x55853926da39a52be44c19ccb167b19399e0bcac9358b10893c4962543807c9c</u>	+ 1 p	✓
2	2024-04-17 08:39:30	<u>0x54ea0e1f54202648d28bf2a0ef442a2e5154acc62483e8b17077997b2c18530e</u>	+ 1.5 ETH	✓
3	2024-04-17 08:24:45	<u>0xbb37a7459308ac2024ad4548035104701c815faf91d2d821c22143b37650cc18</u>	+ 1.5 ETH	✓
4	2024-03-28 08:34:35	<u>0xc5701c95dc099dd58a5f64cc4c49ff1333e256ccb71d036547a6fdd2084804a6</u>	+ 1 50,000 USDT	✓
5	2024-03-28 07:15:35	<u>0x13a32bba53d293922eba50c7ee25dc8edec48073e96ea1ca2e0ded680622078</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 03:27:50	<u>0x96ee1bed7eb433a5058d2f4065ac27064dc2917ff86cfa53971fb671dd6885d6</u>	+ 1 usdair.org	✓
2	2024-05-14 05:16:50	<u>0x688508ca76360d44bc34653ad2cdc6368f6adc0ba222ab0d2bfff700888aa3d97</u>	+ 1 usdair.org	✓
3	2024-04-19 01:03:20	<u>0x13e1b3c0625eb5f9a505af7f8400c7dfabcabc1102b5bf8acaf7990953a621937</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-18 05:17:20	<u>0xfc9e6c9a8b689477cb75</u> <u>fa3e78c3be24a0ed0d7de6</u> <u>506481d03ad654a9e423b8</u>	+ 1 \$81,442 Limited Coupon	✓
5	2024-04-17 23:12:40	<u>0xa6dc5f48187cb662d295</u> <u>fdf55b808b5875ddfbc1b</u> <u>4e64e1fc48884c9ea4902b</u>	+ 1 \$81,442 Limited Coupon	✓
6	2024-04-17 20:47:30	<u>0x4a908bab9c9af502a4f2</u> <u>ddeb17b72d9803987f6458</u> <u>59dcd89545fcb9d414e6fe</u>	+ 1 \$81,442 Limited Coupon	✓
7	2024-04-17 15:55:25	<u>0x82960807e396da44dc39</u> <u>fda4dc9075e97e6c458af5</u> <u>675d24e1a62a1188c582ca</u>	+ 1 \$81,442 Limited Coupon	✓
8	2024-04-06 17:59:40	<u>0xfe9645936b0ea85f38d2</u> <u>d494de4fdd75c709230c81</u> <u>ef820eacde6b51904241a2</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-01 07:22:50	<u>0x0152d0d8964a4fa50de5</u> <u>f9c330137fb855d22d8e88</u> <u>2c49bbce1cea0c7ad56e0a</u>	+ 1 usdwin.co	✓
10	2024-03-28 14:41:35	<u>0x154556eb69e8191a8bf3</u> <u>bc9dad6c7c0f9f467c6f79</u> <u>afdf0ec3392975ce6895c5</u>	+ 1 BLAST	✓
11	2024-03-28 14:41:35	<u>0x154556eb69e8191a8bf3</u> <u>bc9dad6c7c0f9f467c6f79</u> <u>afdf0ec3392975ce6895c5</u>	+ 1 BLAST	✓
12	2024-03-28 01:08:20	<u>0xc9b2b13220ba2d3c1b25</u> <u>18ddb100b93722519f566f</u> <u>e1aee73fefe2d520097d93</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-18 22:18:55	<u>0xed21fca9e7fdc806f697</u> <u>175c247817af2387844876</u> <u>cb4649890c379b243096ba</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
14	2024-03-13 19:46:30	<u>0xd0a490d1a2de5ef9ae98</u> <u>4f9bf99d5420c22dafa9b6</u> <u>2e8274892901b6f911aee2</u>	+ 1 Randomly You Won \$81,277	✓
15	2024-03-13 19:34:05	<u>0xf83017e9f8a28589164c</u> <u>ef814641ea523e49c09a1a</u> <u>605cb4452a7dfdb1c0e2ab</u>	+ 1 Randomly You Won \$81,277	✓
16	2024-02-13 06:51:00	<u>0x63b96bcae4055aef26c8</u> <u>a538432c8a63df797d9fa1</u> <u>2c228dbfb39954a3610eab</u>	+ 1 C	✓
17	2024-02-04 01:04:50	<u>0xe97930ba307f232d6fb5</u> <u>544020281d262f6f7bef7f</u> <u>5bbbdd12879cf9fc30701e</u>	+ 1 C	✓
18	2024-02-01 09:13:30	<u>0x4df0d1f10b2c7e7dc339</u> <u>986ce315e79ac51bbf5afa</u> <u>b0767c6ba7dd984fa08ac8</u>	+ 1 reward at BONEWIN.com	✓
19	2024-01-28 14:56:10	<u>0xeac18c6c3de01bd40e39</u> <u>b0ddb4bc0c2e155df3c8c7</u> <u>9032dedb0638e2800ecf33</u>	+ 1 Liquid-ether.com	✓
20	2024-01-11 20:41:10	<u>0x2bb68bfb7b4430789808</u> <u>3a451f67f92d49af876f76</u> <u>4a09bd8c89d538c87a0f9d</u>	+ 1 Reward at usdt-nft.com	✓
21	2024-01-08 11:18:00	<u>0xde653eeac202374ae92f</u> <u>9ff8db8f02e07e0bb2a5e2</u> <u>89db534b7ba779f316e907</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-05 10:18:50	<u>0x711236ef2148d48a1abf a9073c1ae64b037c0e3ff9 f3218dde50ca9a4855ea57</u>	+ 1 Approved	✓
23	2024-01-02 00:07:45	<u>0x61fedf8542b3c2b42cf4 26edf9cff79b75ce580725 d76f7298b7bccb1c3c1c32</u>	+ 1 Reward at shiba-bone.com	✓
24	2024-01-01 19:21:55	<u>0xce43481b781f0ae442f5 ce508b050d456deee09048 c90e95eec52e3ee75d70b5</u>	+ 1 Reward at shiba-bone.com	✓
25	2023-12-27 04:46:40	<u>0x350cbd74c22be50d6171 5fa1aab5c7e6278185987e 2b30963e749ad47b63e462</u>	+ 1 ' '	✓
26	2023-12-22 07:08:30	<u>0x28d1db016e0ae366a954 92b2dcdd534b046946c5e3 dbf85c992ce076a303e6ad</u>	+ 1 New Year Gift	✓
27	2023-12-19 20:28:40	<u>0xd77d1ee70a6defba4d9e 111be2dafef18b2fe4b523 21b3c2a53a8465882c643c</u>	+ 1 New Year Gift	✓
28	2023-12-19 14:06:20	<u>0x1b571341c5908235741f b169c116a3ba3ad9ef2dc1 42841daadb381c66d7f004</u>	+ 1 New Year Gift	✓
29	2023-11-25 03:09:25	<u>0x3708718a66df3f09612d 75ad21965f47d9f9598870 f5feaced11fce074bd0f20</u>	+ 1 Reward at BoneWin.com	✓
30	2023-11-22 02:26:40	<u>0xd74d93e4f63c67e477d3 55d43ec8de149a353ab452 ee41e1b80d84e43e4591e7</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-20 18:38:00	<u>0x6a1b3e0140f59e2c0df1</u> <u>4655e61571d1d1cfa7c3df</u> <u>8f83fad4dd42ecf6a0cf4b</u>	+ 1 Reward at BoneWin.com	✓
32	2023-11-18 18:46:55	<u>0x4aa895dd647e6ea10f82</u> <u>fe35fdddf2c98709ac865c</u> <u>997832d29030101edcb32c</u>	+ 1 Reward at BoneWin.com	✓
33	2023-11-11 17:51:05	<u>0x35d0c672c3aae7647f00</u> <u>555638eda46f46fba13afb</u> <u>cd44a228bb034e49e70b23</u>	+ 1 Visit bonewin.com to claim nft	✓
34	2023-11-09 19:56:15	<u>0x25cf4703619ffcfff7e2</u> <u>c90d911ab525d8b924be7d</u> <u>0ae26cfe59daac4f5a0036</u>	+ 1 Voucher	✓
35	2023-11-07 06:43:55	<u>0xffb2476209761fd542b6</u> <u>dffc10de8e55cba6f936db</u> <u>b94a56277f2f667aa52e01</u>	+ 1 Voucher	✓
36	2023-11-07 06:06:45	<u>0x4f76c7d3f6239a38189d</u> <u>2422ee4d18c77c0a86d6ad</u> <u>8f651622b17f1715d1632a</u>	+ 1 Voucher	✓
37	2023-11-07 04:52:25	<u>0x916438fdd2be4a3b3066</u> <u>ca9d8b846fc3c62b6d0ca4</u> <u>a510ba8a95b1de7d5a032b</u>	+ 1 Voucher	✓
38	2023-11-07 00:10:40	<u>0xb16e190b365c60896e5f</u> <u>7b9147d6e724e59bbfcabd</u> <u>39a2df76eb0fcbf7ca62ac</u>	+ 1 Voucher	✓
39	2023-11-04 19:20:15	<u>0x471f702cc20e48b5756e</u> <u>e9cd686aa969e4b0bf7a57</u> <u>0948ea5371ace6e29b272e</u>	+ 1 AIRDROP	✓



#	Date & time	Transaction Id	Amount	
40	2023-11-04 18:45:55	<u>0x43b89a6b01bd7264b9e62b4b19c3f136363067c93073742cd720313f0a574f5f</u>	+ 1 Visit NFT website to claim USDT	✓
41	2023-11-02 14:25:55	<u>0x52467450159f6e4f1926c7f5adab66fcb1e94ac58e6b7e4a7158cc269bdc0d17</u>	+ 1 Visit link to claim USDT	✓
42	2023-11-02 07:03:15	<u>0x28943448c9132d3d96a714afcbabfd442d5741f224d37fb7bfde6f424dd64634</u>	+ 1 Visit website claim SHIB	✓
43	2023-11-02 00:40:25	<u>0xca62d2a86c0dedc7ea9d7b0492ab5a6aaadf086d878e9cd34c28e2bea1ec9017</u>	+ 1 Visit website to claim babydoge	✓
44	2023-10-23 23:28:10	<u>0x9114043cb24f221404e064d172cdc02cdbae8ac6427e1816e9a5dd324b5da60e</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
45	2023-10-16 13:02:00	<u>0x8d6158869503a6f4d82eb0271281a6f13db547e88f5735551d5fc69d9e912155</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
46	2023-10-13 20:26:25	<u>0x6de685004aedd3eca6806e148fcad603f5ed8ff97065e77fe6d21f21949761a3</u>	+ 1 Visit BoneVc.top to claim nft	✓
47	2023-10-06 22:20:55	<u>0xe245cfdc870e5f7c6d5359518242ad65075d657c521a30b0146943bf9ccac07d</u>	+ 1 Visit BoneVc.top to claim nft	✓

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