


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:22 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xacc42110e77cdbac0a5745d8f29e7fe139dead33**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
	N/A Visit Shibainu.sbs to claim nft
Â-	N/A Randomly You Received \$38,000

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A C
	N/A Reward at BoneWin.com
2,000 USDT Reward	N/A com
Â-	N/A Randomly You Received \$38,000
Â-	N/A C
Â-	N/A 5btc.com
Â-	N/A C
Â-	N/A Randomly You Received \$38,000

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 14:21:45	<u>0xa9efef9d2ea001d66584d0f03d0b16b1c54a16355b3d5f10c8bb1da265a3a828</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
2	2024-07-07 14:21:05	<u>0xa6d3339a3efc35026932ccd914606f780c21a708405827e156c23b8cdd56f4</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-05 06:22:40	<u>0x91eaa2f5c33e34f1f76bf3e84ec48216d35f628f6e9a875f2eeddecabc3ddf2d</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-05 06:17:35	<u>0x1b00ac23b2b6ac8053389c99975427506aefdd0136e32da09f47422cfb5723f1</u>	+ 1 d	✓
3	2024-04-01 11:48:25	<u>0xd35bd8ffd2c3bef40451f1065c28b3ae9a846489b4976826fccbfd76be2ea6f2</u>	+ 1 d	✓
4	2024-03-17 09:38:50	<u>0x6cc95c2d0b53a9a9385d9b39c02c1c80f9de431888b85d21dc907a979a21a161</u>	+ 1 d	✓
5	2024-03-10 07:10:20	<u>0x97b79d1af4eb645e0af155dd6845169bb5d2db60ec652ccd9b5f34a913853f3</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 01:19:35	<u>0x9bddc58d863510ed2f561ed9005d1458b13047108b69242a468b65aaa8b28737</u>	+ 1 usdair.org	✓
2	2024-05-14 03:27:40	<u>0xf4adbad46679675e1f1297feb84c8f60cb18c3361d25d4ca74f94fadcee37336</u>	+ 1 usdair.org	✓
3	2024-05-08 15:07:10	<u>0x7339f8bdbfb7aa7a0299bd7aa721cf69a3c028bf2d1f947fd9cee4a8ead57780</u>	+ 1 NFT	✓
4	2024-04-25 18:10:10	<u>0x29377be26b129c4d927b5cb516891299b47f40396ef8503fb85d72aa80edcf23</u>	+ 1 Reward at shibone.top	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-22 11:54:10	<u>0xaa5d69e922ad0f4df09d43c4070a2a3afc029d1647527abdb4a1a24f1c674e14</u>	+ 1 5btc.com	✓
6	2024-04-17 17:58:50	<u>0x20eab50e0813eefd2f64b0cb6f1d189d23c151138a96219ec710c457fec45a95</u>	+ 1 5btc.com	✓
7	2024-04-12 23:44:55	<u>0x2b16e9c50b29efb4adc8b8e3cd8f4059dac333bd06b882da815b33485a46beac</u>	+ 1 Visit twtpage.vip	✓
8	2024-04-05 17:07:50	<u>0x134ad7e6d1a83d1cdf11d969f12567f4d0d639505ba7e43b30bb193e9c016e1b</u>	+ 1 NFT	✓
9	2024-04-01 11:49:25	<u>0x41dea20d78f7cfa10241ee8f14408896083ff4adaccffa465cb19ce1ee2e18db</u>	+ 1 NFT	✓
10	2024-03-26 21:55:15	<u>0xb668f849311b279341eec4618b1efc69e341f23056e208987ba15736002dff7</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
11	2024-03-26 08:07:00	<u>0xa86acb1105c1a56bdd81b15a2a142807e074e0b01fbaeb356b126b4139fedf7e</u>	+ 1 reward at BONEWIN.com	✓
12	2024-03-25 08:47:35	<u>0xb37b8ab90345922591abfb01ebef266e130f5df87eb55ab2b789f5d74dd9af97</u>	+ 1 ETH	✓
13	2024-03-23 05:08:35	<u>0xf1cd86732a9b1cb1d168abdab6d501aef74f566de8b7cc1f8ba83ece51116887</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-22 13:02:30	<u>0xe887eb37648c7ce08e43b4147b5609c7909ed0060c017710acef6b761ce00045</u>	+ 1 reward at bonewin.com	✓
15	2024-03-17 19:30:30	<u>0xfdc879ee33aedf148d3ad57a5cea317fe0bfab4cf6cd0e99588883b4b54a5f36</u>	+ 1 Randomly You Won \$81,277	✓
16	2024-03-17 09:39:10	<u>0x2e9d59d68da2efece061d91af933be913c67f2003e873ee6bd6f4fa79d662671</u>	+ 1 Randomly You Won \$81,277	✓
17	2024-03-11 21:59:55	<u>0x409ad7f7c635aec7e8ff515b2e83449b184f7a2000f2cec2d83b15a873a813ab</u>	+ 1 Randomly You Won \$74,777	✓
18	2024-03-11 21:51:20	<u>0xff9b8be786e3814530cd8b9c17a345c248a73403a42e1a2d0a0a55d8af3abcf</u>	+ 1 Randomly You Won \$74,777	✓
19	2024-03-10 14:52:10	<u>0x9a08008d8911cc2cf96baa95e8c83da999937b829a572937417a8649b5ab8b8d</u>	+ 1 Randomly You Won \$74,777	✓
20	2024-03-01 16:43:55	<u>0xe36af344e19b49a22f6a4cd1d7223a70d2794735527544827fd95a7f4f7d5b97</u>	+ 1 Randomly You Received \$38,000	✓
21	2024-03-01 13:03:50	<u>0x4f46be64ae38dc6ee629ce6912665abaa130ff1e471bb5897a43aca736656c0f</u>	+ 1 Randomly You Received \$38,000	✓
22	2024-03-01 09:54:35	<u>0x1c0a6de72d1d709e7dd8e84d4934d804216ec64617e465ca861191c6f8011e1b</u>	+ 1 Randomly You Received \$38,000	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-01 05:20:20	<u>0x1970d8725d7cb16fe2ca fc58b47f32ec2769827539 8796cdb3f1b2eee2ab63a8</u>	+ 1 Randomly You Received \$38,000	✓
24	2024-03-01 03:47:25	<u>0x995f91667e8794516729 ddd89d82b6afb7141283fe 6770e8e5428aebfb0487fd</u>	+ 1 Randomly You Received \$38,000	✓
25	2024-03-01 00:22:00	<u>0x007d572c52803049d457 5fda3a1fe41a5d690e47ef 13be01abdf76f23eb12b13</u>	+ 1 reward at BONEWIN.com	✓
26	2024-02-29 23:57:15	<u>0x57508e34fa3cc2e641d3 8459a1ff120ca918394b0d 877ebe374d076f62ad440c</u>	+ 1 Randomly You Received \$38,000	✓
27	2024-02-29 22:05:35	<u>0xb7653c98ba713899e0fb 3724600981cfb3a4c46a96 7d4657f38524303421ba07</u>	+ 1 Randomly You Received \$38,000	✓
28	2024-02-29 21:30:25	<u>0x6e0c2d2e1f061268d03a 1726650c86926a538af86f 2e122736eae3a8be9d2ef4</u>	+ 1 Randomly You Received \$38,000	✓
29	2024-02-29 21:06:00	<u>0x6501abdf4c520678d43e 7b46ab28cfd88d4050cb27 6f4911fbf7ea6e16507131</u>	+ 1 Randomly You Received \$38,000	✓
30	2024-02-23 07:01:55	<u>0x1708d4f0bd341b6d640f 094cf2a5c0cb134f9717ad d75b3bd120ae674feb127b</u>	+ 1 Reward at shibatokens.re	✓
31	2024-02-23 06:56:30	<u>0xdb0d2bb631cf6d77e26f 11d5fa56cd7d083341559c 8c31c503451b8773190e84</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
32	2024-02-23 06:56:05	<u>0xdc3835b18ddf5a530615</u> <u>4948d9307fef5ac6f0d3df</u> <u>5677c4308ec4ffde83f223</u>	+ 1 .top	✓
33	2024-02-20 19:01:50	<u>0x72516e511f38e82e6078</u> <u>07afd97cabba55aeddc563</u> <u>c945c4bbf49fa0e9d085ee</u>	+ 1 zerolends.com NFT Coupon	✓
34	2024-02-15 13:54:45	<u>0x6854a631bf7e4ed4b099</u> <u>d1d9a05927b0d4e5be4537</u> <u>0bef3719eb4cb23a5134d7</u>	+ 1 C	✓
35	2024-02-15 13:40:00	<u>0x5d67d3eb50827e00e275</u> <u>168e62902d053fe097f3b1</u> <u>f6ab5022871f603c58a36a</u>	+ 1 C	✓
36	2024-02-14 23:04:25	<u>0xaf46efdb584b4b415779</u> <u>0cdf08d229496d5f844e9e</u> <u>c4ffaa841b8e5d33c6a260</u>	+ 1 C	✓
37	2024-02-14 23:04:00	<u>0x864dc6a3db7737e537c3</u> <u>33e7939254994303cdcb8b</u> <u>e8f19176bbfba5be0d128d</u>	+ 1 C	✓
38	2024-02-14 11:44:20	<u>0x9202fb5a6ee5cb4ddda0</u> <u>c152dc3f3b4443dd95fdc1</u> <u>fcded12ca719612f9ad10a</u>	+ 1 C	✓
39	2024-02-14 11:43:10	<u>0x5499df2a4d7d6111d056</u> <u>2733632680b4fce1a8ab87</u> <u>815a7532f9fc61780eccf5</u>	+ 1 C	✓
40	2024-02-13 01:33:05	<u>0x991647a94a1d7fca2842</u> <u>dde3e535292589bfd005ad</u> <u>6a1db2e6191964aaeba89f</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
41	2024-01-16 07:04:20	<u>0x95c4f2c53ec32eb26b6b ec5f33894409c1baffe0cb 77240eec4966fe8a9ea827</u>	+ 1 fun	✓
42	2024-01-10 07:46:20	<u>0x39b93803b401487cd567 e73488d85145f722888b61 0d2fa787d50183e95da8fb</u>	+ 1 Visit trustwin.xyz	✓
43	2024-01-06 01:25:25	<u>0x171ed626d8490defde81 bbd40b6809e1706cb2dd3f a63f1462b7fcdd0f72444f</u>	+ 1 Airdrop	✓
44	2023-12-13 21:50:55	<u>0xaa834916f919ae608b5f 5b5e406ba8becf31748765 bade63e45d7856aed4e8c4</u>	+ 1 usdlabs.xyz	✓
45	2023-12-01 20:51:30	<u>0xf6cfa50c4b6501e3b699 7e4ea72f2575473f86d970 269828e0e65580ee5c18c7</u>	+ 1	✓
46	2023-12-01 11:20:20	<u>0x75169de7527bf1d6afa1 c846be6c2b6672c7ec0668 17438a950c84c0739bdd80</u>	+ 1	✓
47	2023-11-27 20:41:55	<u>0x01826b0f95b99e18a512 37067759e61874c7efe259 f6b49a5a1900abfa3547d3</u>	+ 1	✓
48	2023-11-26 16:07:10	<u>0x8511d8f02b54c78d9d55 dd129fc17c2a0cefec8819 d2a0e85a88c305ed1290f7</u>	+ 1 Reward at BoneWin.com	✓
49	2023-11-26 15:57:50	<u>0xd14859d22124d9cab755 74cda743f7c9042f7b5a00 e67b7759f6eef90cbba714</u>	+ 1 reward-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
50	2023-11-26 15:57:25	<u>0x45c6d570f6ed9e073def</u> <u>12cda6a9bae8dcc3e6966a</u> <u>2de671f81db364b5cedeeef</u>	+ 1 com	✓
51	2023-11-26 15:38:35	<u>0x047ac5ce12c799a7229f</u> <u>1a5a09a304381a61d3ba49</u> <u>940bc0dfbfeb14e6f3dc47</u>	+ 1 Reward at BoneWin.com	✓
52	2023-11-26 15:36:20	<u>0x79441b537e837d1b1fa1</u> <u>74f0519958cabb894fe780</u> <u>35fbc84a3a42a17fae9443</u>	+ 1 Reward at BoneWin.com	✓
53	2023-11-26 15:04:35	<u>0xaf6605a7c4bf0b30b55a</u> <u>76ece1d68b17885d64473e</u> <u>d9181c443cf13bf2375bcb</u>	+ 1 Reward at BoneWin.com	✓
54	2023-11-26 15:04:15	<u>0xa1ae79b9f5cfe613a45c</u> <u>45584e8a11ab4a1e7e8554</u> <u>7974f430ea6458699727e1</u>	+ 1 reward-usdt.xyz	✓
55	2023-11-26 13:13:05	<u>0xea9dd496c021bbd1a6ac</u> <u>81bd7bf87c764f8e9cf8dc</u> <u>453c4f560d09e117144e7d</u>	+ 1 Reward at BoneWin.com	✓
56	2023-11-26 13:10:05	<u>0xd409d2f5ccf246694ef7</u> <u>6f4e1efb8ef058dd0fca6d</u> <u>dbd5cf091bb00afe726f5e</u>	+ 1 com	✓
57	2023-11-26 13:09:35	<u>0xeef27e39eecbfd90ed54</u> <u>af7be84a1c052f62fa8617</u> <u>752d45bd6e9430c7c5033d</u>	+ 1 reward-usdt.xyz	✓
58	2023-11-16 13:02:55	<u>0xc60190644bfb62779d7d</u> <u>0febb90b874128aa97489c</u> <u>d4f649a39f51b1e8117019</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
59	2023-11-16 13:00:45	<u>0xdecbad253c49af995cc7</u> <u>beaec8f6d7498d04a521db</u> <u>dff38d2482520223837817</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
60	2023-11-16 12:58:50	<u>0x04b176e4d31fb6414647</u> <u>f47c75f0645cc402838096</u> <u>153bdf5e6ef22692a2cc22</u>	+ 1 s.org	✓
61	2023-10-23 12:30:30	<u>0x183edfdb2d13ddf3b630</u> <u>971f6371b3c110a5d8c7f1</u> <u>746bd36f896ac2bb8ed78e</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

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