

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 16:14 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xae6156753880d3166c004962b2747418af3e1f17

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

\$ cusdcs.eth.li

365.000000000000000000 .li

! ZERO

0.000000000000000001 0\$ REWARDS

! SUI

0.000000000000000002 r]

firstchef.net

600,000,000.000000000000000000
firstchef.net

! SUI

3,000.000000000000000000 \$ CLAIM ON:
[web3sui.biz]

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

! FLOKI

1.000000000000000000 0\$ Airdrop


10 ETH Airdrop at
10-eth.xyz

0 10 ETH

1 TN1

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
z	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
150M SHIB VOUCHER!	N/A hibredeem.com
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Shiba Social Club NFT	N/A t!
Â-	N/A Reward at shibvoucher.xyz
Shibarium Airdrop	N/A im!
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at bonewinshibs.info
BLEX \$1,000 rewards	N/A Visit https://blextrade.com!
2,000 BUSD Reward	N/A .net
CLONE X - X TAKASHI MURAKAMI NFT	N/A !

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-07-08 08:49:10	<u>0xd8a9b71e32b521061d6b196324ad02c0fd71a4e085b450b152da837eaf56fde4</u>	+ 0.000000000000000000 01 0\$ REWARDS 

#	Date & time	Transaction Id	Amount	
2	2024-07-08 08:48:50	<u>0x9b857bf7961b8b58c2153ccd8cba9b859610bb7e818226bac7df2a73e1f255a4</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-06-27 23:38:35	<u>0xe4a2eeded49b2c2696d01db6a51b5593b8425725d6b010068c727e2e5f3018a7</u>	+ 0.000000000000000000 02 r]	✓
4	2024-06-27 23:38:10	<u>0x369132fb5f4b7d3b569cadca664ad3b231eee28ad20d8868e839a32b96908f73</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
5	2024-06-16 14:45:05	<u>0x7c19e033e785c4fdb75d90168daea2958ba01565796fa542fd5a5e9915018adf</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
6	2024-06-16 14:44:25	<u>0x8e2b09a8966e44b3a223cf080e32b944a3ed8af555ca90189821af7b1fc58d0f</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
7	2023-07-14 02:19:05	<u>0xe0245c8f1e9430b1ec7ce0dbe6321dab6c58687c8baa70267d6676e3f8b96a70</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
8	2023-07-13 16:08:45	<u>0xf6359fc3ab6d9f1e52d45d8d1ed55611df395734da9c4d93accf805adbde861e</u>	+ 365.00000000000000 0000 .li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 17:00:25	<u>0xc51565ff14abb7c0faec4ac93fb14bb70a607d61efe6b24b7bb90f589f7e8f91</u>	+ 1 TN1	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-01 15:49:20	<u>0x26f876de2f00b09956a0bfe444ad85f630e02db8345fa6c7f8302baaeab2a2aa</u>	+ 1 10 ETH	✓
3	2024-04-26 04:18:00	<u>0xfeb0cad3b99deec92aca57abed10cb01a8cbae05f336535d99d646e2460db296</u>	+ 1 d	✓
4	2024-04-19 11:05:00	<u>0x953099c5502e820c088a08cd001dbaa5a6bb5cd62d4164474dc7e50eda18f10f</u>	+ 1 3 ETH	✓
5	2024-04-13 15:19:45	<u>0xd00bcdd9ba1306262a4e4e57bc3a87cfc4972b2d633f20d7ddbe182849f0fef</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-01 16:57:20	<u>0x20d54b0bc71f4d489ff23d32ec3d3df8bb9fd87080e83c9e6cbe8477eebae283</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-01 15:54:35	<u>0xe5201e3a91531b0a34332ca392e98b8cd3446cf8ffbaf8d2ba9008a2647fa1cf</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-01 15:51:05	<u>0xd61e313caf685ca8d28ef48e9733f697660be421803417a77be359ce5e582b3f</u>	+ 1 Reward at USDTwins.com	✓
4	2024-04-26 04:21:55	<u>0xe83e912b8f94a306837bd80e92cc01022d07fa80a9642186b5dfb6931781731d</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-26 04:21:50	<u>0xb003439efba366fee62e</u> <u>ec8f4b5886967a736ad81b</u> <u>ebdcf5f7e638f691347ea5</u>	+ 1 Reward at USDTwins.com	✓
6	2024-04-26 04:19:45	<u>0x7e9b4e526f3a534bc3bb</u> <u>0cdfeb0658d7fe16eb4380</u> <u>f1842acef1f06f1ac07083</u>	+ 1 Reward at bonewinshibs.info	✓
7	2024-04-26 04:19:40	<u>0x36ff33a0c12c969150b2</u> <u>01fa2a21e9c593bfdd6d48</u> <u>9b39542a8179a91d2706b5</u>	+ 1 Reward at bonewinshib.top	✓
8	2024-04-26 04:19:15	<u>0x8d8fccd1222a0a220735</u> <u>ac2d9498b195fb1293dee8</u> <u>acda0a19beb3acb28e33e7</u>	+ 1 Reward at USDTwins.com	✓
9	2024-04-21 04:33:45	<u>0xb9d7d57b57864c1dd841</u> <u>8f97051602d3aba000fddb</u> <u>a1cc2a5815b9f2edcef7c9</u>	+ 1 \$87,778 Random Winner	✓
10	2024-04-20 20:52:40	<u>0x7bba84af2ad65f374a5f</u> <u>528bae9a6dc7872ebd0c18</u> <u>54fdcfa231c5bf7c8e3f4e</u>	+ 1 \$87,778 Random Winner	✓
11	2024-04-20 08:50:30	<u>0xfb756bdc0edcaa8ba406</u> <u>c70b4511da1a8670bb6de9</u> <u>5b805bc5ff494795c73157</u>	+ 1 \$87,778 Random Winner	✓
12	2024-04-20 04:48:25	<u>0xa7d5428b9300cd4d9316</u> <u>763204d9e2ca76e466653e</u> <u>d79f99f0e0a1373a1ebf9e</u>	+ 1 \$87,778 Random Winner	✓
13	2024-04-20 01:36:35	<u>0x374474320a17de899d85</u> <u>1a19e3dc22cd41de6be345</u> <u>a8f82b94c6c90016530e91</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-19 19:59:50	<u>0x2cca63da1d38eb6561e5c423fa190b6344ad0296770cb16f212a696000f33be2</u>	+ 1 \$87,778 Random Winner	✓
15	2024-04-19 17:17:05	<u>0xf90f1a675836460de25d4911b4cd06d06bee3e453ea782393e59d4ca1a2f3d99</u>	+ 1 \$87,778 Random Winner	✓
16	2024-04-19 11:01:40	<u>0x114d1d02faeb45e6f7f7ad3e5caeedcc5ec74c41c09ba00dcf7b5738a458e71d</u>	+ 1 \$87,778 Random Winner	✓
17	2024-04-19 10:50:10	<u>0x33b83b470e03cc4a285aa7e629a8151e76ee1ec90267af8596665068c2f40848</u>	+ 1 Reward at bonewinshibs.info	✓
18	2024-04-19 10:44:10	<u>0x79bcf9e45304456761dc6f215cfdbbd25321c6d7c1c79043c5be2aa6c16fd1f2</u>	+ 1 \$87,778 Random Winner	✓
19	2024-04-19 10:37:10	<u>0x52d61aa1a30b2c7068eadd4e31af370b8d0ba8fbb1cbc547b87813cb12bb62af</u>	+ 1 Reward at USDTwins.com	✓
20	2024-04-19 10:37:05	<u>0xac77376c2859d316d1c04e63a1c04fcee68593c3a1327c60c48da4162a76f140</u>	+ 1 \$87,778 Random Winner	✓
21	2024-04-19 10:35:45	<u>0x2c65ae8e04abb8dd521f974aa422259e71347a49fb1fe56fae4b80b8fd56f882</u>	+ 1 Reward at USDTwins.com	✓
22	2024-04-19 10:34:00	<u>0xf2ea0cb93116f571ff9ef6d3ff9e0a3f6c6e6da0f9005b9f0fd69f8b468cf0d1</u>	+ 1 Reward at 5eth.win	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-19 10:34:00	<u>0x6880503c04ad73175a49cd363d7e8148e1ee029b2f7979f4d2d857a8e059ea36</u>	+ 1 Reward at usdtbonus.org	✓
24	2024-04-19 10:34:00	<u>0xae7afc37ca1f170065ea1f0c836d19637c552d2c28745b58eba62f286b361fe9</u>	+ 1 Reward at usdtbonus.org	✓
25	2024-04-19 10:34:00	<u>0xfcbf93785040a9d29ed4e29d082c69187d9df49b5ba3008f552fc703b99544b6</u>	+ 1 Reward at shibabonus.ac	✓
26	2024-04-13 22:11:25	<u>0x6720a943e338b670bc460d86efc53fe8e54c4c0b5a2f418dba043d6815b7bb04</u>	+ 1 Reward at USDTwins.com	✓
27	2024-04-13 15:24:00	<u>0xbbc0b1f6e196101e774b661d25cf7f64fc1a28cfa69c5983cc7cfe4c32aa0c61</u>	+ 1 Reward at bonewinshibs.info	✓
28	2024-04-04 16:56:05	<u>0x8ef1d1a616f95b917d9469451d16db8d6869c4719b29295b7a5ec1b7c88174e1</u>	+ 1 Reward at USDTwins.com	✓
29	2024-03-28 09:22:50	<u>0xba0a73c262e5888977733826cf9718f81faa01045e6065816d1a3a82f7f5b465</u>	+ 1 Reward at shibvoucher.xyz	✓
30	2024-03-28 09:19:20	<u>0x6a9825304b2d239127f359f999df759b17998394975ad0c8c027f3682e8752bb</u>	+ 1 Reward at USDTwins.com	✓
31	2024-03-28 09:19:05	<u>0xc2b9773966035bc70bce32ae2bb9cb2ee8d3c9ae95830b91f3d6cade4ff55584</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
32	2024-03-13 13:03:50	<u>0xe53eb7b90b5cd651846a7eca457d9516408b7ee54052a1b3d7dcee6fa50702b3</u>	+ 1 Randomly You Won \$74,777	✓
33	2024-03-12 19:58:00	<u>0x5d193a1a06a6b30a58687d8540071da38753b803b4377b72d3ddd714be1540a9</u>	+ 1 Randomly You Won \$74,777	✓
34	2024-03-11 08:25:50	<u>0x322ed9eacb9d5e686a7892c4827b80ed30ba6dab319595a65203172e0b33fe94</u>	+ 1 Randomly You Won \$74,777	✓
35	2024-03-09 06:53:30	<u>0x47f9a5f98c2a38c121f260a49126e6b859283455d77f20a3eaa1943d12a192d2</u>	+ 1 reward at BONEWIN.com	✓
36	2024-03-09 05:07:55	<u>0x62c3f9a252b1643e8616746a6d17717ea4ab8fd914b2af4ac8b41834327e791c</u>	+ 1 Reward at shibvoucher.top	✓
37	2024-03-09 04:12:05	<u>0xc893cabd9b7c5155258a81bab028bc4de3578862841fd92ba61e9d419810de89</u>	+ 1 Reward at shibvoucher.top	✓
38	2024-03-09 04:09:40	<u>0x9b4c64a9ae0b3003b6bc9c1e3a5ee466a5da81e4df3c7475377bf0353149d822</u>	+ 1 Randomly You Received \$68,962	✓
39	2024-03-09 04:09:25	<u>0xb237380fe683e9bda5e56e4f5101369448a059ec8ad9e9bd1f7caf7698894270</u>	+ 1 Reward at shibatokens.re	✓
40	2024-03-09 04:09:20	<u>0xd4085b170c8816e0f190b5b3eeb4a9c1b564b273a71a82db00063e29b06a3b9f</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
41	2024-02-24 18:28:40	<u>0x42e7776911da8ff4918230861a7985677514e7dc6e1c7f236e7b3d0b22aa9fe8</u>	+ 1 int Airdrop	✓
42	2024-02-21 12:51:25	<u>0x6943bccc8e1f781f6d21aaf142f72d7da180845adfbcb0b6ee59d6ab2959a5f8e</u>	+ 1 Reward at shibvoucher.top	✓
43	2024-02-21 12:43:45	<u>0x892ce717857afe9dca7c25518da7730b77521b53280c78f4020526aef36270fd</u>	+ 1 .top	✓
44	2024-02-07 19:34:15	<u>0xb443e388f0366b7cb43b2cbd577f4c5fc2809777e4cf559aafb2c5cd9a8c2828</u>	+ 1 Visit https://we3lab.com/	✓
45	2024-01-28 14:13:15	<u>0x932b5ac7ef0b78e50dadbd9ea753fa21829f3ceea7a608a772e2c74764b4872b</u>	+ 1 Liquid-ether.com	✓
46	2024-01-08 00:22:10	<u>0xa8903cb0e68d934426400d402ba1aa9a325322b89414ad2ad9b74dfd72677aa9</u>	+ 1 Visit https://unrevoke.com/	✓
47	2023-11-28 12:04:20	<u>0x8829cd73d3bc684dbe403da13c9087cc207a4d114ce36a18245bae6e24feee57</u>	+ 1 com	✓
48	2023-11-25 19:31:15	<u>0x167370fc08575add6f6a948d5f95e128573d349752c899a1800a6747fb75429d</u>	+ 1 com	✓
49	2023-11-23 01:18:15	<u>0x7efb68e932ae5d1003c7bc18f767f5e244648ea7b8f89a9f42e4491c1de3518b</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
50	2023-11-15 19:34:00	<u>0xe75c3c45a23e2728a5c74f77d0293ecbe16105f171b8616b3c999aa03e3449e2</u>	+ 1 Reward at BoneWin.com	✓
51	2023-11-14 11:23:30	<u>0x619c692a19c4fef5da7856009cf96ac55b5ced2d71dfa3700a105b71d66b7a30</u>	+ 1 !	✓
52	2023-11-03 10:03:50	<u>0x5eb666f28333fec4ce6df833c91817ee7c4558aadaa394a1f65e4be418854f02</u>	+ 1 .net	✓
53	2023-10-29 13:59:10	<u>0x95beaa25ec91a923851bc581feeb77663401c157173456f30313bf3a48860796</u>	+ 1 t!	✓
54	2023-10-27 05:40:45	<u>0x2a6648ee081e8a81aeb0dec07107958665807bda148dcd0f4ae18c866f9fcc88</u>	+ 1 nt!	✓
55	2023-10-22 23:07:50	<u>0x045512ebe58a686072cc665dc8384fc9b165f05cba554985b609c64a24af56e4</u>	+ 1 int!	✓
56	2023-10-19 16:00:20	<u>0x4f8108952d62ca40733d1c22a5fc3f51774df74f3ec070b1ced23f945450dfff</u>	+ 1 t!	✓
57	2023-10-18 13:18:20	<u>0x783157594c2e30bb68cd648793ddca26444c8bc4b4e151e2a172b9e42b218a6d</u>	+ 1 im!	✓
58	2023-10-14 19:43:10	<u>0x97c8283aaa3e4bdbf254beba7545bf39cf8960232160adb0ee9a3492859b1256</u>	+ 1 Visit https://blextrade.com !	✓

#	Date & time	Transaction Id	Amount	
59	2023-10-12 14:00:00	<u>0x4e524eec05f47e44863f d72c6bb91a99c48f646173 ba52d08f3e7490c0430bf7</u>	+ 1 onestake.com	✓
60	2023-10-09 20:08:25	<u>0x4e91523584ed89eefbba 33aa03937b67778ae9d719 2e5552aba65c72f00395db</u>	+ 1 laim nft!	✓
61	2023-10-08 03:51:10	<u>0xfe692c96bc02bd637edb 5fc3e4640dbde36224f167 186a23690bda03e38a7a03</u>	+ 1 ocketrpl.com	✓
62	2023-10-07 01:21:50	<u>0xd0259dd0cab150fb88b9 8d62814f94534c94aaeda1 163b5f1a78f491d0979f5f</u>	+ 1 hibredeem.com	✓
63	2023-10-05 01:01:40	<u>0x96a5dcd8774576b43583 517b9966e5b26a98644f4d 610cc01c9b4f8d3b3b3bbe</u>	+ 1 im nft!	✓
64	2023-10-04 23:25:00	<u>0x14792195948cb99c18a2 6469c562f87d8ba3cff507 fcbb9a263c8ea3ebe25851</u>	+ 1 Join Us https://stake-offer.com	✓
65	2023-09-30 23:43:15	<u>0x20d056b7ec499af05716 d8e6d568df857275f348ed eaad6bd1c7fb76ba4e0d9a</u>	+ 1 dolib.com	✓
66	2023-09-30 02:08:25	<u>0x8229cb94c0f9b36b3ff4 b1d7e316722e549be58c48 a5cae339f043e14cd27247</u>	+ 1 hibredeem.com	✓
67	2023-09-28 18:06:30	<u>0x5cf8351ec13794123f32 2bad6845208077223c70e2 ba1985ab40664ba64a5ba4</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
68	2023-09-28 17:09:30	<u>0xb9057181c35cb37f39cd</u> <u>d31a8bbe7bc67821143995</u> <u>e175d425bc19edbf6828a3</u>	+ 1 aim nft	✓
69	2023-09-28 17:04:45	<u>0x22fb22d9d1c62f281a66</u> <u>6d3e68ec23e26d056553b8</u> <u>f4efb944d9de0ee142058a</u>	+ 1 aim!	✓
70	2023-09-28 16:21:20	<u>0x55ab2f43d82604f5f29a</u> <u>1d517ed858f2b0af080649</u> <u>67f3bb920668d5669b50d1</u>	+ 1 Join Us https://stake-offer.com	✓
71	2023-09-27 14:05:25	<u>0x24338108c159243c8907</u> <u>399e9f9bc24f8c088df7b4</u> <u>9b6e83ea1c1e2851db4068</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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