

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:32 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xb063811c19cb3ac76ab68e5a7def6faef0ddfe21

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! stETH

100,000.000000000000000000 REWARDS

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! STAKE

0.000000000000003000 kei ]

! ZERO

0.000000000000001000 TO CLAIM 5000\$ REWARDS

! SUI

0.000000000000000002 r]

! FLOKI

1.000000000000000000 0\$ Airdrop

! SHIB BIGGEST  
GIVEAWAY

1.000000000000000000 ATE IN GIVEAWAY

! SUI

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

! BONE

100,000.000000000000000000 REWARDS

Airdrop at

0 50,000 USDT

50000usdt.net

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
yz	0 3 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at 50000usdt.click	0 50,000 USDT
yz	0 3 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
	1 TN1
Airdrop at 50000usdt.net	0 50,000 USDT
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at babyshibadodge.top
Â-	N/A \$87,778 Random Winner
Â-	N/A Trust Wallet Rewards
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$77,749 Random Winner
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at theflok.top
Â-	N/A \$97,856 Random Winner

Token

Balance

Â-

N/A Reward at USDTwins.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 07:09:15	<u>0xd07d685e4ff810539080</u> <u>e2c3cd1ad0020fb1e30e14</u> <u>b08b37afdecaae52d743bb</u>	+ 0.00000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
2	2024-07-17 07:01:40	<u>0xf2042a5640cc7caf7811</u> <u>5dec81e45a00b5fd5b63b5</u> <u>5131ee0be279b64798e9ae</u>	+ 0.00000000000000030 00 kei ]	✓
3	2024-06-27 07:45:35	<u>0xc79090187a2189239da9</u> <u>17b0ba063b742e22c49fed</u> <u>0f0a0662f3f1b51adadd60</u>	+ 1.00000000000000000 00 ATE IN GIVEAWAY	✓
4	2024-06-27 07:43:20	<u>0x8430ba1c4966459642cc</u> <u>375bbdd18b6821b4395c9f</u> <u>9dc8107c9541e6c8b714af</u>	+ 0.00000000000000000 02 r]	✓
5	2024-06-27 07:43:20	<u>0xbd5e509be9b4a5fa2599</u> <u>a8339a73424331c3eca5b0</u> <u>ca8ff9a44844d2169a6e7b</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
6	2024-06-14 22:17:00	<u>0x85f8a7c96452c1045560</u> <u>627186c87facf99ef35733</u> <u>0d108cfac2ebade94e730a</u>	+ 100,000.00000000000 00000000 REWARDS	✓
7	2024-06-14 22:16:10	<u>0x9de5c25de62baeb4c135</u> <u>e82faad1393ff4ca4f6006</u> <u>03e299ccc3aa1ea4270819</u>	+ 100,000.00000000000 00000000 REWARDS	✓
8	2024-06-14 22:10:15	<u>0xf347426d3ee2454281cf</u> <u>6292a356c52d3c7ef29cf8</u> <u>971baca49723bf86917e22</u>	+ 1.00000000000000000 00 0\$ Airdrop	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-14 22:10:05	<u>0x9045cf32f991b1dc7b574ae39d092650ae0f991d8c70067e04fbe4e757342398</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 22:10:45	<u>0x4b0bd05db42a5093a697a3c81c4f2b484f438f3c0806e4e6412bc3c3202d7beb</u>	+ 1 TN1	✓
2	2024-04-27 01:11:25	<u>0xb9fd0621313bd9ddd145983c33a133ffdbfc236ff1c6bec4e2a1b0f505ea897f</u>	+ 1 10 ETH	✓
3	2024-04-25 04:53:45	<u>0x5ee05a51e9f5691b65fb3fd5aa06687e53cf4b49bcc770eb293dff8ceab27c2c</u>	+ 1 10 ETH	✓
4	2024-04-23 05:00:55	<u>0x47c829f4bc7584481cb285738a6e905fbebfae7a7160a1ad1a7ee12157aff7a1</u>	+ 1 3 ETH	✓
5	2024-04-22 04:16:50	<u>0x4f182a64655f3d10f871f048773e3217ea04a45464836b23d0513abf20841dbc</u>	+ 1 c2.com	✓
6	2024-04-21 07:07:45	<u>0x795ac7344f6e2c2a5ebd984f89494aa6e8e98e50e973c80e2501af1f1d43feb1</u>	+ 1 3 ETH	✓
7	2024-04-20 06:59:15	<u>0x0cd13f1793d74186d6915dcdc163bb936ffe05f401404b53696e88d1a8d27cce</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-20 04:22:45	<u>0x280e5648522fcc7491a62d04c6cea09430d7be052c919b16f801e4d5269bef3d</u>	+ 1 3 ETH	✓
9	2024-04-19 21:02:05	<u>0xd305a10aab20b636f06c8eb9952d115d55c24de12fa11b89b29aec5b11bea74</u>	+ 1 50,000 USDT	✓
10	2024-04-19 20:00:15	<u>0x6db628ac0fd7b6aa6c1fc99518c43ace22a2cc64f964cb973b77df1b7cb711fe</u>	+ 1 3 ETH	✓
11	2024-04-19 06:15:20	<u>0x64ea9cc061036f4d8cb8e928f199a4389077778ec5bf919dd4abf19ae0a5482c</u>	+ 1 3 ETH	✓
12	2024-04-19 06:11:15	<u>0x28d54a2f622f09362286efa02d7c5e5af5528791a0dc711e85a24fd17b59b00f</u>	+ 1 50,000 USDT	✓
13	2024-04-19 06:11:00	<u>0xee0f67f946cb85fcf721c08ba9eac204f150f5e0780ca0667945323f910a8097</u>	+ 1 claim rewards on usdc2.com	✓
14	2024-04-18 04:57:40	<u>0x33051de3172959926ca7a69ef34de2b9a96613017463cf9f13bf3f7225592925</u>	+ 1 50,000 USDT	✓
15	2024-04-18 04:50:35	<u>0x0d12f4235f3dbf50b66eaf8a6ecf268175a3c0c8a5f4071287c1a2a408ec21fa</u>	+ 1 claim rewards on usdc2.com	✓
16	2024-04-17 18:45:20	<u>0x9437cf292f0839e49d5f36fd02a8b8e094820e29906e58048da854db685c4320</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-17 18:27:35	<u>0xecf66a24279df3d25aa1892a4a27f5380e2cfd4aa89af9ea079825f50f712b14</u>	+ 1 50,000 USDT	✓
18	2024-04-17 04:07:05	<u>0x705ed873ea2562eeb47e6a3255a357f4adc45afd63bdf57d31ec56e492164547</u>	+ 1 5 ETH	✓
19	2024-04-17 04:06:45	<u>0x4ed2dd1e7b116212b028f4266ee3ddd447961abdf2f9634d4a12b6e1fd0a47ab</u>	+ 1 d	✓
20	2024-04-16 04:18:15	<u>0x8e7d78abff5e73838d40f699879b03cbcd94533183f9adc7b8a64e130e4241c3</u>	+ 1 50,000 USDT	✓
21	2024-04-15 07:11:30	<u>0x0375b29eccb116f24657532fe41f4a7ca982b52c89c5c42975d888efdf2b7080</u>	+ 1 50,000 USDT	✓
22	2024-04-14 04:12:15	<u>0x273d173391b202143289f8ec3777a6214f6f275b779570c79c13ca79c258ff9a</u>	+ 1 50,000 USDT	✓
23	2024-04-11 04:37:35	<u>0x595bd0862eef72e66a6c18f952040d845f86275e4ef06dd97541f1d7aeaaa7fa</u>	+ 1 d	✓
24	2024-04-11 04:37:35	<u>0xa8ee83b01aae0f74ed790205fb83771e10c16eb833e954866be8b040e0a70773</u>	+ 1 d	✓
25	2024-04-10 20:51:15	<u>0x3a09446b51cab4b6841cef4d9e5b3d256d3900e800569d98e6786a8d8e15e1d8</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-10 19:22:35	<u>0x359b792d35bbb00d3c450fb2a065551f0c68e5b02436fac7c69d5a26b56b7376</u>	+ 1 d	✓
27	2024-04-10 19:17:40	<u>0x1072b8c0db1483d34f5b11a1ff94019add43355ee05ca58cffc2af40994bf7c7</u>	+ 1 50,000 USDT	✓
28	2024-04-10 04:12:50	<u>0x0b076cf6fd7d52b1185c50dafe5e0810a941e48376385114b8890fb661be3bde</u>	+ 1 d	✓
29	2024-04-09 05:05:05	<u>0xf42bcebc9e04b0c42771ab462ccd686ac9271c0b2b79ea8f02bd2e4585a4cd5f</u>	+ 1 50,000 USDT	✓
30	2024-04-09 04:02:15	<u>0xc9549f26a2f3c27df154cfb591efb6e459eaf5582a99c4078c55ee49f7bd3d65</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 19:54:25	<u>0x09e4c78aa39d3b2070de240545a40ced897a215549e6d287960753eb9bdf5738</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-10 16:34:40	<u>0x6124048b5f04891e1988a6991fb5e6b5ebb6a25401aae637ac4db214e96f442c</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-10 16:33:40	<u>0x9bbefe88cd67c083f6537c6b3c1452e6855df8a5f0f8c119e53a77d75b83b1bd</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-10 16:31:25	<u>0xdd3c9c5ae78467a643c0e2a4d43a23d0e4c5ad8a072c7258f2100ff17c0c982</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-10 16:31:20	<u>0xa65e5866c462a19aaffb960acf3a3d74ba023a90689b0a03ecaec17dee46514c</u>	+ 1 Reward at theflok.top	✓
6	2024-05-10 16:30:35	<u>0xf5bb5790a5d3ac522a153d72b01627bb70ae8a27b18ffc38670639990cfb9ce5</u>	+ 1 Reward at theflok.top	✓
7	2024-05-10 16:27:50	<u>0x2f72da475cf1cfc23e6d4cb709ecef7434b8d0a545e5c64c07cb23a3086c7d3f</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-04-27 00:59:30	<u>0xa15abd7b66505f13ba896ebc70bbbd15fcb188d8429a4e081f8f0f5dda7186e5</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-26 05:23:15	<u>0x94219e015fc0c158977ac377d6ed557b6d18af601bbd9643d7e431957da56e09</u>	+ 1 \$42,851 Random Winner	✓
10	2024-04-26 00:23:15	<u>0x8e29a026b9fbdedfd01f6ddf0aa1bb8fb71272b6627074e61e645142c1752c85</u>	+ 1 \$42,851 Random Winner	✓
11	2024-04-25 20:41:10	<u>0x0abd4aa596fb9ae5d20e467e7a142132c0827bf5847726c29b706eeac024121b</u>	+ 1 \$42,851 Random Winner	✓
12	2024-04-25 16:38:00	<u>0x7a4e05ba0dfa63e40354396b31fcf5bcc25bb6bbef1fa2cd58b14575ec46c478</u>	+ 1 \$42,851 Random Winner	✓



#	Date & time	Transaction Id	Amount	
13	2024-04-25 13:31:20	<u>0x1a911946879538417153</u> <u>df250c7999e81d3be92155</u> <u>38a99e4394c17316154a05</u>	+ 1 \$42,851 Random Winner	✓
14	2024-04-25 11:20:40	<u>0x0965020b49022e3f20f9</u> <u>45c65d559afdb49316a4f9</u> <u>2b06dae70904eda7de08cb</u>	+ 1 \$42,851 Random Winner	✓
15	2024-04-25 09:12:05	<u>0xb74c870c663eac1cd1e2</u> <u>ed4d779bb8ebd5c3a2a595</u> <u>a9a781aa2682d48af533d2</u>	+ 1 \$42,851 Random Winner	✓
16	2024-04-25 07:51:35	<u>0xd6f8f46511f62e8c6fcd</u> <u>3e644fec24e1f16fe88d64</u> <u>1734d0ff5fe0b0d9aadf25</u>	+ 1 \$42,851 Random Winner	✓
17	2024-04-25 06:23:40	<u>0x5e78919b6e0bf360737b</u> <u>ba80e3e564cac30a72c687</u> <u>96066df06682533936c362</u>	+ 1 \$42,851 Random Winner	✓
18	2024-04-24 01:53:35	<u>0xe2de07447aa9698c5029</u> <u>913a2a23e734ffaba4029e</u> <u>d0dcd431b649ec982f36fa</u>	+ 1 \$97,856 Random Winner	✓
19	2024-04-23 22:12:30	<u>0x7a9788175b0547595f83</u> <u>7da73e6bd7d50596e8933f</u> <u>8571a9c58b95f82e4b0188</u>	+ 1 \$97,856 Random Winner	✓
20	2024-04-23 18:46:45	<u>0x4c6c238692ed270e4692</u> <u>90b6fe115421832031af93</u> <u>a20eca66180bdb97d534a1</u>	+ 1 \$97,856 Random Winner	✓
21	2024-04-23 04:13:35	<u>0xba64338cb81b548bf5c9</u> <u>2153047f96dc132b089288</u> <u>dd82fa21c05566d8c67914</u>	+ 1 claim!	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-21 06:46:05	<u>0x8d82057824a03f2a74c1cd74a82074f21cea5fe26958190084f7f2be4bb8f740</u>	+ 1 TOKEN	✓
23	2024-04-21 02:56:25	<u>0x60ed7a602dc24c9d6a451464a7e88750c1f358f1ebf0a1e1db89d862ba39f9fb</u>	+ 1 \$87,778 Random Winner	✓
24	2024-04-21 01:25:50	<u>0x3e5ecce97604984d3fc683275f5d68e326890b6f6d8d3ca20a638e3f1a8fff99</u>	+ 1 \$87,778 Random Winner	✓
25	2024-04-20 19:13:40	<u>0x01dbf7716d1d6807dc955b786537cf104ec362e96e6743c31e476e40ee06bd5a</u>	+ 1 \$87,778 Random Winner	✓
26	2024-04-20 19:03:50	<u>0xa443d9aa2193160a897dc1cb570ed18370e624ab5e113d37bdb1aca2b1229346</u>	+ 1 \$87,778 Random Winner	✓
27	2024-04-20 14:14:15	<u>0x5ed1a157e41f92f73b21d8f5f831947640b579192b6e6213c4e7615156baf2a4</u>	+ 1 \$87,778 Random Winner	✓
28	2024-04-20 08:34:25	<u>0xe9ae0a693fb94515f45f34576997d294147ca553e03ab1b92b92e05fb15e55bd</u>	+ 1 \$87,778 Random Winner	✓
29	2024-04-20 05:55:20	<u>0x9d95bc8c7120abbe867f795463397145e087c1446d9f481d9a8f7f17e42378eb</u>	+ 1 \$87,778 Random Winner	✓
30	2024-04-20 03:17:00	<u>0x67454d35c3fff573946105f7e9901cd2ef36e6b86c7635cc19f9bdf3c4210844</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
31	2024-04-20 01:48:40	<u>0x73009dc630927132389766dd21e7bab9908d695b0450f309af9de7c99f6a2fc4</u>	+ 1 \$87,778 Random Winner	✓
32	2024-04-19 20:11:50	<u>0x1e96de8a9f96e7dc7e58ba172133e91ef03a73e04b69bb27ae3d324171dfdcec</u>	+ 1 Reward at shibabonus.ac	✓
33	2024-04-19 20:11:50	<u>0xae21c4d6e3ed13be04be89a8f05f524637b8b7f955103120375737cbe18b7fd8</u>	+ 1 Reward at usdtbonus.org	✓
34	2024-04-19 20:11:50	<u>0xbc7ce1d26c37e40cfd49761a83c12a1b35d4a87906c891dc851bacf3cdaf3660</u>	+ 1 Reward at Seth.win	✓
35	2024-04-19 20:11:50	<u>0x13ef181a85dbc8e37a6038411158180cfaafb0d41185e1c9fe31a72bdb78bf17</u>	+ 1 Reward at usdtbonus.org	✓
36	2024-04-19 20:01:50	<u>0x7d61821c573872ac5f97a63db6033cd800db167cdd4e25ba96c07fbd9881523c</u>	+ 1 Reward at USDTwins.com	✓
37	2024-04-18 12:46:50	<u>0xb8be7f483013fb13f6f9e5d53f56e0f3517dec53849abc82d9dbf4cb228b9fec</u>	+ 1 \$81,442 Limited Coupon	✓
38	2024-04-17 17:29:55	<u>0x2c6f6fa8fb40d291c1a8d7132c471fc164a686f0287d316cd8f2a984c41fc5d</u>	+ 1 \$81,442 Limited Coupon	✓
39	2024-04-17 12:28:35	<u>0x2051bacf1db7b2671f5f921eb8263ef32f924caac92365d38d0bfe7ebcc0f809</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
40	2024-04-17 03:27:45	<u>0x540c952008fd961d9531831604fdeca43eca45be6e67257d6c53647c126c7066</u>	+ 1 \$81,442 Limited Coupon	✓
41	2024-04-16 16:40:45	<u>0x5646c9363101eff698435c28f57594a043c4afd618b48e9358b46889202f1e27</u>	+ 1 \$81,442 Limited Coupon	✓
42	2024-04-16 10:13:00	<u>0x02b90c1d1840a091fb8f7e95d6fd7b52bbb529f91ea3fc8470ae17a4558615c5</u>	+ 1 \$81,442 Limited Coupon	✓
43	2024-04-16 07:39:05	<u>0xa35995521cade8ac7012875fad45d829a248addd249aa33a5f8ca31de58c27d6</u>	+ 1 \$81,442 Limited Coupon	✓
44	2024-04-15 02:23:55	<u>0x45411a9e377f1edbcab65d149716d438f8aae28742e51838af22e66765e3aab9</u>	+ 1 \$77,749 Random Winner	✓
45	2024-04-14 19:42:10	<u>0xefb43cd63aa78db2fc00e0ea047507df17a245087a0f2b2719e7585f036855c9</u>	+ 1 \$77,749 Random Winner	✓
46	2024-04-14 09:46:50	<u>0x414546f8dc65b27ac50a3df7859e419112cb90c3bf7f4be75bfff2257b175846a</u>	+ 1 \$77,749 Random Winner	✓
47	2024-04-14 08:41:40	<u>0x0212f540b9e08a8e96f5e3b6d55fdfaad88e018137706bb8842386c76948152e</u>	+ 1 \$77,749 Random Winner	✓
48	2024-04-14 04:14:00	<u>0x7b3b66b8cda64e367fbf164f7b2efe4b8f7c16327f1ba4a8354e15a9cf3899bc</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
49	2024-04-11 22:38:55	<u>0xb8ef16a1a35baadd7a366f5ec7e479ed2044d1412ba994173d7c084823aa3eb</u>	+ 1 vAIX	✓
50	2024-04-11 12:58:45	<u>0x47481e7eea860d12caa85e2f8b67b1939f552f8bb789ac25d5851cdaf82da6ad</u>	+ 1 Make money 100%	✓
51	2024-04-11 04:44:15	<u>0x04e918c7cce7cf2be9f3578e1da694501566768b57aa488a949ce6b392498b0d</u>	+ 1 reward at BONEWIN.com	✓
52	2024-04-11 00:56:55	<u>0xc0eee0cdad7532a37c9b79366fbb94a2df0e5eff697105653514856b3ccaec7c</u>	+ 1 \$64,873 Random Win	✓
53	2024-04-10 21:24:20	<u>0x5abcce359c24d15982c5e0a9449c62120424824f015c2e6e39b7b810f6b165fb</u>	+ 1 \$64,873 Random Win	✓
54	2024-04-10 19:18:55	<u>0xfa088c468adb500b0f1d57a866d29f93f87f43f32513c32e7c61a1c70d287566</u>	+ 1 Reward at USDTwins.com	✓
55	2024-04-10 04:16:45	<u>0x548b0a30569602d770c2f73504fc549610c64a9ddf0f301d3e56d9819bb9885e</u>	+ 1 Reward at bonewinshibs.info	✓
56	2024-04-09 04:06:30	<u>0x2ade3187ecd62afd7ab8f60d86250544a544047d9cbec63c7877dca947f49948</u>	+ 1 Reward at babyshibadodge.top	✓
57	2024-04-09 04:06:15	<u>0xc345550a5cc3ad06a6f0f6bd03a431b3b36280ce5fcd49220b5f14f1d09a2874</u>	+ 1 Reward at bonewinshibs.info	✓

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