


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 13:20 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xb5a3b50988b16023d83352080c70b0b8a466519e</u>

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lat ]
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	1 TR2
CryptoPunk #7618	N/A claim nft!
1500 BONE VOUCHER!	N/A onestake.com
Â-	N/A Reward at bonewinshibs.info
	N/A Visit bonewin.com to claim nft
	N/A Visit website to claim USDT

Token	Balance
	N/A Visit website claim USDC
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
	N/A Visit <a href="https://shibainu.cfd">shibainu.cfd</a> to claim nft
	N/A Visit <a href="https://shibainu.cfd">shibainu.cfd</a> to claim nft
stETHERS.COM NFT Voucher	N/A Acces stETHERS.COM

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 05:45:25	<u><a href="#">0x7e5abb7eb0b03330581cd0b1bf6f74861db79b53ef4c079db0a4cc6b0b31803b</a></u>	+ 0.0000000000000003000 \$ CLAIM ON: [ adrpsui.lat ]	✓
2	2024-06-20 10:37:15	<u><a href="#">0x3adae4094c81de67bb43a86682bde711f56be44f11ba293cd9330f2f4451e1d9</a></u>	+ 0.0000000000000000001 \$ CLAIM ON: [web3sui.one]	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 00:22:15	<u><a href="#">0xed633ff4ab832ed4e8a1d4de01d31d66668019325ea455483db35597ab7a0dc0</a></u>	+ 1 TR2	✓
2	2024-04-15 06:37:15	<u><a href="#">0xf6262c91bf0f9d1c554b81b77f2aea695c3b5262777fa81dac53fa80f1a215f5</a></u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-27 10:42:35	<u>0xb242b78fc662ef6add39c48217d433d4b5f4441e0bf302b8da8851521d917963</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 18:26:25	<u>0x6e53b439e4cafd8ca99f80827963fc98708d1e1bf3f4f2445aa70257fc60f2a3</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-19 18:07:15	<u>0xfb89c5a94b6884791eafc81468ab92bba1df73635ebe5be4008273f8b3ccd18d</u>	+ 1 Claim \$ARB at arbpge.xyz	✓
3	2024-04-15 10:31:30	<u>0x5ce52fee4bdd88e95574d7c6520a3a4f852239424ecc098cac4db132571e72e5</u>	+ 1 Reward at bonewinshibs.info	✓
4	2024-04-15 10:27:50	<u>0xfba085f934433c4c46d1c4ca8c72a93d400ebcfd7752d3c4d371f358646bf69</u>	+ 1 Reward at bonewinshibs.info	✓
5	2024-04-15 07:11:05	<u>0xd52d3f19aa60a9d3ca08d9168cce7216889907b43cf86c3fdc7d81dc579571ef</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-15 07:08:35	<u>0x89330a7154e8a26d7bc616902c61970b111a406b3445eead49235e7a58141428</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-03 21:10:50	<u>0x9a390bd6616f4c26aa18c0293975001a3abd51082f7158bd44b26650049b0d67</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-02 13:31:20	<u>0x94a973018f986f50448c6ff06e4921a999adfa340814fe1a26c9e2f17e5306e9</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
9	2024-03-30 16:30:40	<u>0x23dd897508fdbd8a68697db2a37fa57dcf7f5335abf6a0d6b638a2a3740d25e8</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
10	2024-03-27 10:44:40	<u>0xcbc0529195e1f08f9e7e550062bcf93020074367c718ac46a3306dda885e6431</u>	+ 1 Reward at shibvoucher.xyz	✓
11	2024-03-23 11:39:10	<u>0xaf4606e5a0d1262f3f53be488a577ad5a647f13238013ed9df92af3cc77d2b8b</u>	+ 1 reward at bonewin.com	✓
12	2024-03-13 23:45:55	<u>0x87fc128325384d736702b039297b80963a51509dcd f66566d59be23bbf85294d</u>	+ 1 Randomly You Won \$81,277	✓
13	2024-03-13 23:42:55	<u>0xfc69a8131e2eb10f586f3c1697fc61036c0089a2760f7a1cc2b76445ffc24af9</u>	+ 1 Randomly You Won \$81,277	✓
14	2024-02-17 22:38:55	<u>0x3c88e6e203336b03778cb06454c0f96d182cd6aea a5a858bd95d5bbfd229b7f</u>	+ 1 PRISMA	✓
15	2024-02-14 15:03:00	<u>0x33ed9ee7f4540bb5e0e1ed030da7c0bd4860910d197d38b69b544535bdaef91c</u>	+ 1 C	✓
16	2024-02-14 14:59:50	<u>0x4d373244ba747a1ae336f49c492d906eed2b769b6989e2460a914f239068f68b</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-14 04:35:00	<u>0x1478472f4ff1c61738b5ce9b31ebb8d83977c49958519faa25b4b77e2c474e76</u>	+ 1 Acces stETHERS.COM	✓
18	2024-02-13 09:56:05	<u>0x26deb8e8a01f68b2b7a15a7e9aa05e7ab087d105c5db3f85e9f4b0bef0c3183e</u>	+ 1 C	✓
19	2024-02-03 22:49:00	<u>0x3ce7a46f0d1bd2e38d665aaf4636c99303653935a501087601b32bcf9bd301b4</u>	+ 1 C	✓
20	2024-02-02 17:44:05	<u>0x2d44d386f1fc104417006d8af2ad7cf88012bd92d571c6ff2d0045780917415b</u>	+ 1 Visit <a href="https://we3lab.com/">https://we3lab.com/</a>	✓
21	2024-01-20 21:24:10	<u>0x39d6a1b65c81cf7aa362df5b666293717e5eea6b5e706f9f1ab11cdd1ca562aa</u>	+ 1 Reward at usdt-nft.com	✓
22	2024-01-12 11:47:45	<u>0xf4f6974c6db8ed6f32b8b775349375766003cdb270ca64d8353268791f5b2bf7</u>	+ 1 Reward at bonewin.com	✓
23	2024-01-12 01:31:20	<u>0x7ca9c70233dafb139c3ea20b8e5c89996b2efba36321f256b2305852a383faf9</u>	+ 1 Reward at bonewin.com	✓
24	2024-01-04 17:37:05	<u>0xbe8c053e79a508731d124c69cc05000787deb69606ec42830aa0f86063f243f9</u>	+ 1 Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>	✓
25	2024-01-03 22:24:45	<u>0x3cfc375b452621d2b0c469b2080f216a96c1c2bebbdd1aa544e9db617208702e</u>	+ 1 Reward at usdtevent.net	✓



#	Date & time	Transaction Id	Amount	
35	2023-11-30 02:13:50	<u>0x29d7366400125c08fa1b</u> <u>2226607debdac23cd794c2</u> <u>6181da2b6473af86377b0b</u>	+ 1 FROG	✓
36	2023-11-28 11:37:30	<u>0x02539452c0792bc46202</u> <u>e6f7a7365b39eb32cdd715</u> <u>a3947bc0aeace4ecca2e70</u>	+ 1 m!	✓
37	2023-11-28 05:18:25	<u>0x8f4721fed3ac85e0befb</u> <u>e282ecd222350d41c3e366</u> <u>ec074ae45779b727702729</u>	+ 1 Reward at BoneWin.com	✓
38	2023-11-24 23:48:00	<u>0x8823aebf53b17e3ff14f</u> <u>5565c93560eb2d9f11fa75</u> <u>9b6d9863fb43c4d918e0cc</u>	+ 1 p	✓
39	2023-11-23 12:42:40	<u>0x95b58ad84e09ca882e6c</u> <u>90952a56712655bf38580c</u> <u>f4791bc5933dc1ebcd86fa</u>	+ 1 Reward at BoneWin.com	✓
40	2023-11-20 17:52:50	<u>0xcf6b02287c21632ff19d</u> <u>29cdc7eec90a9ce1a1e34d</u> <u>040caccf72a6abe5401822</u>	+ 1 Reward at BoneWin.com	✓
41	2023-11-09 04:45:10	<u>0x65dc5d0826778ba04e44</u> <u>2ad536129645bf005f1e10</u> <u>b0ae609709b775d7bd4f01</u>	+ 1 Visit bonewin.com to claim nft	✓
42	2023-11-08 22:00:50	<u>0x618052b7796edc4c8e2a</u> <u>6dcdd38626d7812b0e8290</u> <u>7f3b963492e30684183a12</u>	+ 1 Visit bonewin.com to claim nft	✓
43	2023-11-07 15:50:50	<u>0x881b0291afd12ae41db6</u> <u>957d5ab932d2c99f8d7f31</u> <u>c89b8125793c8e29beff60</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-06 18:11:40	<u>0xa7ba003366a39b052dfa</u> <u>2251799d97dfa3f8aa90c8</u> <u>c5a0bd4ec8d85a9d1ea28c</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-02 00:48:15	<u>0x469cc66df78fdd9423b1</u> <u>ca2cb8f965927b4f069998</u> <u>8cc450e477ed6a93d7d317</u>	+ 1 \$BNFT	✓
46	2023-11-01 05:41:40	<u>0xe4ee38e304a75cbf1372</u> <u>3c91d5739ca89fde203a6c</u> <u>8e0caa35b289ddb6dc5bd9</u>	+ 1 .net	✓
47	2023-10-31 01:14:30	<u>0xae674b4ba18bd474dbb9</u> <u>47e3155850763e821f3023</u> <u>b853b820684edcfb677c15</u>	+ 1 nt!	✓
48	2023-10-30 05:40:10	<u>0xf08c17e1ccc162e0b6cc</u> <u>580baa097f8f0e03a38076</u> <u>30075a20b1af337ae36b6e</u>	+ 1 Visit website claim SHIB	✓
49	2023-10-30 03:48:35	<u>0x576cabe9b84696b2bc57</u> <u>c2bdeac89cb8c3c952840c</u> <u>ac4e5685d01e4edad13bca</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
50	2023-10-28 18:17:00	<u>0x7af09ad4861a4fa81c71</u> <u>e7284cce7af6ee41aa6249</u> <u>d265c18e099592ef852b25</u>	+ 1 Visit NFT website to claim USDT	✓
51	2023-10-28 13:07:05	<u>0x61b00854bc51da326e1a</u> <u>a34449a1914b88539a155e</u> <u>3c86880cc14e4d471bfba6</u>	+ 1 Visit website claim USDC	✓
52	2023-10-26 10:11:10	<u>0x17a20117cbaf6c5dc632</u> <u>92e2a75d5250dadd87a69f</u> <u>ae92195077c9310fcb212b</u>	+ 1 Visit website to claim USDT	✓



#	Date & time	Transaction Id	Amount	
53	2023-10-25 07:12:30	<u>0xa141f31a265e275a3db0541ead5b70cee31e7e053a1c211542b398c4e313b507</u>	+ 1 Visit website to claim USDT	✓
54	2023-10-25 07:03:35	<u>0x342285d3eace5cbde4f914dec3c6faa13cb4f78ce18538e93cf31e57a82d112f</u>	+ 1 Visit website to claim USDT	✓
55	2023-10-23 11:20:25	<u>0xb0a1883b2acfdc12155c3eacbabc777c7db4a2f60c30f075c4f94e489d660a92</u>	+ 1 int!	✓
56	2023-10-21 14:21:30	<u>0x0c13ac1184b82240c7a8ad86b7bef11fd9d8f96cb2b275ec6e6b4b78f40ed3cb</u>	+ 1 t!	✓
57	2023-10-16 01:06:10	<u>0xfe2a6f8ec22a716fe4f0e537b26051a54fc0fa0ebf2499eb230ae1ab7ae4c7c6</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
58	2023-10-15 16:39:20	<u>0x0b5edf01f25f0efe6f78498fee48ad64e3c1758ed7a911558e18c34a7225632d</u>	+ 1 Visit https://blextrade.com!	✓
59	2023-10-14 10:39:45	<u>0xef27a61595e58e08b3358370c189990ea8cecc21b972ae19f74e4cca649b0b62</u>	+ 1 Visit shibainu.cfd to claim nft	✓
60	2023-10-13 05:51:40	<u>0xbbceed3a430c92f8aec30b3b0da287b24525f7b322dbe6d63fac8c1da078eda1</u>	+ 1 laim nft!	✓
61	2023-10-08 12:56:55	<u>0x116a3de39d156bf8b04771ded9e843bc7c40ce39a525f2fc9f5efc64d24404a2</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-08 12:45:20	<u>0x6e59759e253311b6e28f f21c75c0f7d95899529753 9e90fad948d32b2b03ae93</u>	+ 1 ocketrpl.com	✓
63	2023-10-08 00:53:00	<u>0x0a4491b2f332a2dacda5 f41b5c42dda2798aaf7c53 9b111a1047318d4660ca10</u>	+ 1 hibredeem.com	✓
64	2023-10-05 14:01:15	<u>0x4d8194f03e0cf0d8ad27 e3751f0d60b5f76ddfe10f 162cbb8892228ff98470b8</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
65	2023-10-02 02:55:20	<u>0x8cbd2407171955b793cd 500b5a4e80767001060790 1422ab1c229593040da2cf</u>	+ 1 m!	✓
66	2023-10-01 21:35:50	<u>0x4e24d53085cc27af707c 639c5973b60db58c9e88db 43ec8570d783678a1d0ee2</u>	+ 1 dolib.com	✓
67	2023-10-01 20:45:40	<u>0x2bb0481c6fb91df05bd9 2d3b169934a6ca5e48ee46 6fb64a523bf32af8c0cb3d</u>	+ 1 hibredeem.com	✓
68	2023-10-01 17:38:00	<u>0x1f17a9c1f2821b201351 4a98b1e263f1719da505d6 175b8474178fd259764864</u>	+ 1 im nft!	✓
69	2023-09-27 16:19:45	<u>0x6f3717bc0fc29266b440 9901c20ff893a15b9709d4 ff69060888509872fce40c</u>	+ 1 aim!	✓
70	2023-09-27 04:31:05	<u>0xf73a448b100164b04962 a69eef4c57a2563989ff9a cac14b562edb7205486a60</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-27 03:44:20	<u>0xa5373701290977f39525</u> <u>d329ada84ac43c622305dc</u> <u>f392ea1e2605d724f7db18</u>	+ 1 im nft	✓
72	2023-09-27 03:21:50	<u>0xc78696266459ecfa36ed</u> <u>72be9575a8ee0c5588755f</u> <u>b7dc80df925a05cd5996c6</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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