

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 14:27 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xbfb71d603b1bbc0a813f78b973f3fe0836c716ac</u>

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
T Ì¥ME/SHIBAFI	51,500,000 SHIB
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
T Ì¥ME/SHIBAFI	233,000,000 SHIB
! ZERO	0.0000000000000000001 0\$ REWARDS
T Ì¥ME/SHIBAFI	262,000,000 SHIB
BLAST2L.COM Limited Coupon	0 d
2,000 USDC Reward	N/A s.org
.top	N/A .top
2,000 USDC Reward	N/A c.org
Lido stETH #9541	N/A dolib.com
CryptoPunk NFT	N/A int!
Shiba Social Club NFT	N/A t!

* USD values displayed at the time of transaction

Token	Balance
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
\$1000 Reward	N/A usdlabs.xyz
	N/A Reward at BoneWin.com
2,000 USDT Reward	N/A her.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 02:14:20	<u>0x321595a4b415ff60fe066a5fe853da9ddc7dd73148171a74f058b051ad2d3777</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]	✓
2	2024-07-01 02:14:20	<u>0xcc14afe1b0039442199a68a7499eeb3eaeae8f1813f35d15b253ae8e725cfcf5</u>	+ 0.0000000000000000001 0\$ REWARDS	✓
3	2023-12-16 03:32:25	<u>0x0b6f498a508d6d13a035f12881a0eda6792f152ea9814afb88db0b28d0af0543</u>	+ 250,000 SHIB	✓
4	2023-12-16 03:32:25	<u>0x7a177a878e5d84812656b2c76fc11178321be77deaab19f438a6f90c45e3b8c2</u>	+ 250,000 SHIB	✓
5	2023-12-13 11:04:05	<u>0x3c02d39b338c795697885b87b52c1c24ab3529c9ebd96e6d756fef74d515abf9</u>	+ 250,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-03 09:08:45	<u>0x3ba0c41de3cda35329e9c588641fbc0dbe2d6078dea126503eda67e9a80dac20</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 11:39:50	<u>0x77daa9a22843aec3264c78bb8a8bc24c9eb5d351ff2efe938ef05316b4196a84</u>	+ 1 \$82,499 Random Winner	✓
2	2024-04-04 10:08:55	<u>0x4cc82f1bcb4c7f32bfc68f56a82178f941796c80698f2e7599ebfe732108d9b2</u>	+ 1 Reward at shibvoucher.xyz	✓
3	2024-04-04 09:39:30	<u>0x8103f34bf897731565a32119c1ab994d7448af12ec373e170686c5e7f625919d</u>	+ 1 Reward at shibvoucher.xyz	✓
4	2024-04-04 06:40:15	<u>0x0cde355f8bec77bbd0d8237916fc1275eff6c9697bbcd1548c9309fc3baddb9f</u>	+ 1 Reward at USDTwins.com	✓
5	2024-04-04 06:36:35	<u>0x13663dc9b03fefe26340c1ca0631f20bf028e88020efa4f077c06e9e6882ee6f</u>	+ 1 Reward at USDTwins.com	✓
6	2024-04-03 10:35:00	<u>0xc96e3d566ee4c11a5ca4ef4f1a3d39dbd3cfaf7268f2c10389699fb9e7fd2cc2</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-03 10:30:00	<u>0xf54b02657c1a7ca1514c2a148df2e372d58a0814d214580c182424a8b54322aa</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-03 10:29:55	<u>0xa46e874858eca74d3519ad54bece7e619bb17008a09e00b8f1a1326787bf8a8b</u>	+ 1 Reward at shibvoucher.xyz	✓
9	2024-04-03 10:29:45	<u>0x0e87b18d3e78653a8027074de6a10b6f34c3c962799a3cc1580bf297593c83be</u>	+ 1 Reward at shibvoucher.xyz	✓
10	2024-04-03 09:11:50	<u>0x79e5779bcaf04b1c4befece04748d4914d6472771f63e22fec1bbb8b1fb86ac4</u>	+ 1 NFT	✓
11	2024-03-02 11:04:40	<u>0xdd72a1d8271b95f5b456e10348f35969c0e50352904f53429ca9ba4e897cac79</u>	+ 1 Randomly You Received \$38,000	✓
12	2024-03-02 08:25:25	<u>0x594c2b9701a4e245819a2d9113beb5424acc85e2d861c9f13b6776d4b17016dc</u>	+ 1 Randomly You Received \$38,000	✓
13	2024-03-02 05:22:55	<u>0x9877c867800ed9e22b7746407e665bafa70b07ff38aad83299e574be8b21b888</u>	+ 1 Randomly You Received \$38,000	✓
14	2024-03-02 01:38:40	<u>0xd93df4ad837c339f8c9f5e99d6b76f5ebdc9802dc892de133ce991b6001d8698</u>	+ 1 Randomly You Received \$38,000	✓
15	2024-03-01 23:22:50	<u>0xd5dd17a8ecce9252fc885e295ab8248261f3a485a2a2b39de820cf320bba6cb2</u>	+ 1 d.top	✓
16	2024-03-01 23:22:35	<u>0xfda45c0ab909e4e6a34d3a18263f6c9175ffe2d5f3aa904509d23b41eab7aa76</u>	+ 1 Reward at pepebonus.win	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-01 02:15:10	<u>0x04333066bd71dba41aca9a2e0b0a13967d950a8ebbbaac6b0cd39c38395fd0df</u>	+ 1 Reward at nftsafe.top	✓
18	2024-03-01 00:13:00	<u>0xda2e9980261c3cebdd4b2dccd1399102eec5cbfeef3a31c8d9062f1351415314</u>	+ 1 Reward at nftsafe.top	✓
19	2024-02-29 13:50:30	<u>0x233e8f475c73385c268af96f03d98fb24468f443382185a5a2fa208fb0f00ffd</u>	+ 1 D	✓
20	2024-02-29 08:26:20	<u>0x90c53a7b921986dd0ed401fe133aec968a22484ebe5f9683bba2dba69bab50f</u>	+ 1 Reward at nftsafe.top	✓
21	2024-02-29 07:41:15	<u>0x3df8628613fce5b19e807928bd848c25f24b2f1f19ca27b6028d5124fd39e3e6</u>	+ 1 Reward at nftsafe.top	✓
22	2024-02-21 04:11:50	<u>0xc2896ca5c62c1e053c4944679d7d8c605b36017ad570b7dd31f2883f63831b37</u>	+ 1 PRISMA	✓
23	2024-02-18 06:01:50	<u>0x9cded52b70175b1c09972e22179c93a4b6e9de56c7e39463ba8f83091b8d2436</u>	+ 1 reward at BONEWIN.com	✓
24	2024-02-18 04:32:05	<u>0x9bdad814bca647a8b4717cc5df309046bff06b75e88d8ac4d19f7b07c78db747</u>	+ 1 Reward at BoneWin.com	✓
25	2024-02-18 04:29:30	<u>0x47cd15cac75defca01326e6eeef1c01ee28567f68deff7cc861b7a17642e3e32</u>	+ 1 Acces stETHERS.COM	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-18 04:29:20	<u>0xbf2cc82b315e25bd14f4134404d2d08641e2b372ba7600398577ffb65e7d791d</u>	+ 1 Acces stETHERS.COM	✓
27	2024-02-18 02:44:25	<u>0xe9533888ea9821d915f8e97548138ca74b0f67f503d85fe65199e666200827d3</u>	+ 1 .top	✓
28	2024-02-17 13:16:40	<u>0xe53148402d416e509a067fa6b43abee79efae70062a3cde01ec4bf29c8305194</u>	+ 1 .top	✓
29	2024-02-13 07:08:35	<u>0xdaa518224c045c94b23a1b0b0428f2d00d2f76b4f2d48edaf33532e59aa6eb57</u>	+ 1 C	✓
30	2024-02-11 23:31:40	<u>0x5a4bd8b7488184cad285db23abc9ce194e714b2d4c79f2d5c24b469f2d23421b</u>	+ 1 C	✓
31	2024-02-10 19:50:40	<u>0x81274e9c7f80704f2eddffdb5738f5a5aacb247862056a3618a30bf4a673f753</u>	+ 1 C	✓
32	2024-02-10 06:49:40	<u>0xf2cad6dac6eb81503fa43d040219a78f233777525a897f3dc6ffe0883315d927</u>	+ 1 C	✓
33	2024-02-10 06:49:35	<u>0x6b9d418490df7e125977d2c9d30d69444db6232a4a4d74aba86c294ec8da8487</u>	+ 1 C	✓
34	2024-01-20 01:40:10	<u>0x1c14d0dc9d25b73bed5ab25ac42b4c3230c431f24425b45ca0a55999ef4a95c8</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-14 01:58:20	<u>0x10c38069ab0e6fe773df</u> <u>44c783c644f9efa3c6c9ec</u> <u>604d0597ab526fe11f97e8</u>	+ 1 ard.xyz	✓
36	2024-01-13 15:38:40	<u>0x6988e5d1a893d268d549</u> <u>20b17f72374aa9e3ad84c3</u> <u>bb8dee27a8ac0bbb7f5ccc</u>	+ 1 ard.xyz	✓
37	2024-01-08 02:14:20	<u>0xa911370a77eb570cd3f6</u> <u>61b8502bea928c7b2b0ac2</u> <u>9e5db8df11c07891c46b77</u>	+ 1 aim.xyz	✓
38	2024-01-07 05:43:15	<u>0x74ef6ad34f677ca0ee04</u> <u>45d36fd2a00af0594f981a</u> <u>045b8c8c56d504c96a9154</u>	+ 1 '	✓
39	2024-01-07 04:00:05	<u>0x79c7df36db79ffeb0adf</u> <u>c9ac7137439cb54bd5c930</u> <u>ef1438596bd8d7a13cf5af</u>	+ 1 aim.xyz	✓
40	2024-01-05 22:57:30	<u>0xb7cd84a3d6494069e38a</u> <u>5430a5c56b4d171d1cc5b6</u> <u>04d179151a129a3785d0fa</u>	+ 1 Visit https://unrevoke.com/	✓
41	2024-01-04 03:23:30	<u>0xfb6564ec4ccf5eb93dfa</u> <u>5990b4078e5d780608633f</u> <u>6f4ceddb2bfa66c0ea7edf</u>	+ 1 her.xyz	✓
42	2024-01-04 03:23:20	<u>0x28077ec79bec0fa8b1d8</u> <u>27bc19bdc07091c2ea6d81</u> <u>3aaafb00a1ab7d875b3068</u>	+ 1 Airdrop	✓
43	2023-12-25 02:14:30	<u>0xde92302e1d679ba8efb8</u> <u>f61c53dcc2b25218d0b89b</u> <u>8e8af5305196779643d408</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
44	2023-12-23 12:29:10	<u>0xa1d022e66019580b9901a02530e6d7c79e07baa5504fff9c4978356ba2ca8ade</u>	+ 1 her.xyz	✓
45	2023-12-23 10:40:05	<u>0xab54da3c5e210ddf7735f1bb7f49596898b15477d97c566b1233ea6c4688e377</u>	+ 1 Reward at usdt-nft.com	✓
46	2023-12-23 03:36:05	<u>0xb40d160419f848c95ad67bd6d8dc764dcb8c769c650c22e2d9f0aa85053d63cf</u>	+ 1 s.xyz	✓
47	2023-12-18 14:56:10	<u>0xb796156b2ea834e4ba483e63ac24b595ec3fd59284c3fc7ddad43421256cb75f</u>	+ 1 usdlabs.xyz	✓
48	2023-12-18 14:55:10	<u>0x916330304d20f4fecfa12ad9a66d7b25ecf0ab087f5b87953ad256d31b86851d</u>	+ 1 s.xyz	✓
49	2023-12-16 03:40:30	<u>0x3423c4acb0ac3c05c807f24759113bbf9fc7304d572680a9688ac0afcdf352e6</u>	+ 1 Reward at usdtevent.ac	✓
50	2023-12-13 23:55:20	<u>0x1985523b13100d5a2ea3ae5b55312550a2b0b85b883ec023701670fc2aa7333e</u>	+ 1	✓
51	2023-12-13 11:04:25	<u>0x9afdb80a91843ff7e52982bb88a9aa14639ac36626ef09dd5384d48429eed996</u>	+ 1 com	✓
52	2023-12-13 09:45:00	<u>0x70499ffdc4c1422998bc48d79ac0929f5584c7da1a348ccdf84f0b25e98d813d</u>	+ 1 usdlabs.xyz	✓

#	Date & time	Transaction Id	Amount	
53	2023-12-12 05:35:50	<u>0x9bd972f748a7c89abd8a</u> <u>bdeb949465543fcdf859a0</u> <u>316eceff7c610d703f0322</u>	+ 1 Reward at usdtevent.ac	✓
54	2023-12-11 01:04:00	<u>0x37f4c9eed9a8b8f7bd6b</u> <u>79ebe76f3fa445c7b99cfb</u> <u>c3797b0ba0fb182873137c</u>	+ 1 com	✓
55	2023-12-09 02:28:20	<u>0x24cacc90a37671b3a616</u> <u>863f8bef097e7babbc9102</u> <u>443fbbc3f7d03068b3318b</u>	+ 1 bnb-drop.xyz	✓
56	2023-12-09 01:33:45	<u>0x4012e6297b50dc12535e</u> <u>3bcf51c5c522539906ab83</u> <u>43863bcfa12d1c061ac822</u>	+ 1 d.net	✓
57	2023-12-04 02:59:00	<u>0xfda752abf6afaf1816a5</u> <u>1add77e7dc726fd7bef8cf</u> <u>646db0fe6835b3a17e58f8</u>	+ 1 PRISMA	✓
58	2023-12-04 00:29:00	<u>0x63371c43244efb4312b6</u> <u>bde62549754933d052dcd1</u> <u>f326a31aef7363238a81aa</u>	+ 1 .net	✓
59	2023-12-03 20:49:10	<u>0xfbafe8720629bab823a8c</u> <u>6d777825b1d7d857ce8338</u> <u>fafd32cb136c177a86ee67</u>	+ 1 .net	✓
60	2023-12-03 17:17:40	<u>0x5fba69b4c50ddad15df4</u> <u>af3dee5f01adb516cbe4d8</u> <u>1d59abcc4928a2036859d1</u>	+ 1 .org	✓
61	2023-12-02 01:33:35	<u>0xa93d00e9be36bfe87d3f</u> <u>b7d7f8538409b730489aa3</u> <u>31a40d9519cb41b9bf8e41</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
62	2023-12-01 01:37:15	<u>0xbaf44e425c084e81eb3072ddcc8517ed5a717620f74a8ad3d8d65531c75e31e9</u>	+ 1 FROG	✓
63	2023-11-27 13:36:50	<u>0x43ad2102de9be778be7a94f86605dc44e0a873b69cc808ae1014e0394ec18b60</u>	+ 1 reward-usdt.xyz	✓
64	2023-11-27 01:02:35	<u>0x61432ec95da1acaab2a9bdf7f5fc8a5ac62092dc721a6e522804f678a9a2d67f</u>	+ 1 Reward at BoneWin.com	✓
65	2023-11-27 00:39:15	<u>0x036837cf88032f08f2c8dfe7ad5a06b0ef8b6acce4a94cf32361926884562384</u>	+ 1 com	✓
66	2023-11-26 17:36:45	<u>0x3927ad1068665d9029940a1a232e9d04c062b40eabee6a915f21002f6bab0e11</u>	+ 1 com	✓
67	2023-11-25 02:47:00	<u>0xcb44cd5b043d83c3e1451ca233a066eb820f562d1dab52e1ed829aa154649cdd</u>	+ 1 dt.net	✓
68	2023-11-22 09:51:10	<u>0x9f6db4cbdf798d1cb0e103d8a13e46d84917281bdc1aa9280a6fe387bd7c6a57</u>	+ 1 !	✓
69	2023-11-21 12:26:35	<u>0xff298b4e33e9fc9c34b9997d4e60232bf2e874812f56308abc07c85c023ca06c</u>	+ 1 use-usdt.xyz	✓
70	2023-11-21 01:41:15	<u>0xbc8862224bd04a5695782ea4719e03187d2a4fe8d6bc0ff5820dd8610f6c39ef</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
71	2023-11-21 01:39:45	<u>0xa0a677d5aaf8e8db1022 cb09edcfacebc6fb6db5d5 253b606a92c52db79bf884</u>	+ 1 use-usdt.xyz	✓
72	2023-11-21 01:39:30	<u>0x12078da5a0b1388b3ef2 77f55e2f602dea61222649 a6aff0d3e23a6b41a67de2</u>	+ 1 c.org	✓
73	2023-11-20 16:15:30	<u>0xd66c2d448bc752304fc5 9875b661d28428ce2d0e52 3795a5fd93e35442204cc1</u>	+ 1 Reward at BoneWin.com	✓
74	2023-11-20 16:10:40	<u>0x149a0f2d540716c32aa6 813a5410e41e52955a3eee 4f6bc05abee79aa668e472</u>	+ 1 c.org	✓
75	2023-11-19 11:25:35	<u>0x81cbb52ad41f0c15dc0a 00e72fbab678fd9158e4cf a3e4d9893ca57a8a19d119</u>	+ 1 s.org	✓
76	2023-11-19 10:08:20	<u>0xa8b7ba47be84520add6b ef5a91b06b3204c0c620a5 c32ca68cf2d70f0fb3e4d9</u>	+ 1 Reward at BoneWin.com	✓
77	2023-11-19 01:52:05	<u>0x5fbcc505411dc61ef812 9925afc16c9b066d9b8e40 358c2c8b2301debc0789a1</u>	+ 1 s.org	✓
78	2023-11-16 03:20:35	<u>0xf8f163e164a5e5a15377 dc40db05b0cb5d1218d6b3 87bfd6eb8bbdaaa18dd75</u>	+ 1 Reward at BoneWin.com	✓
79	2023-11-05 21:31:20	<u>0x148648688fdc27d2daaf 52e64d8732331d5305e28c d2f9643e9bd1cafc67a9bc</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
80	2023-10-29 03:33:05	<u>0xadd438ca3a99ffcfbc41</u> <u>56af922ef29e5c638cae5d</u> <u>9479e563e641d007e194ee</u>	+ 1 t!	✓
81	2023-10-27 13:33:15	<u>0x7028681a3fdae58aec5c</u> <u>399b7fda8c91586cba1c58</u> <u>7277d0ade4561ff2e02681</u>	+ 1 nt!	✓
82	2023-10-23 05:54:45	<u>0x030e67e89aaa4e296123</u> <u>3f69e09fc21710ed430b69</u> <u>181d48ca5b65a284c3c8c6</u>	+ 1 int!	✓
83	2023-10-20 10:06:05	<u>0xbec0a2db1eebb4f37d7f</u> <u>8d58275a274b89f01f2df0</u> <u>de0f895fbda22e8030950d</u>	+ 1 t!	✓
84	2023-10-19 01:53:00	<u>0x4b1234faf804e07cdba5</u> <u>9cc47c46bf561c287aac23</u> <u>9912a24890630ce695c121</u>	+ 1 im!	✓
85	2023-10-12 05:05:00	<u>0x05782d62a359cedad5a9</u> <u>183a47ca75c8635dee4a73</u> <u>7fd0095d3f2102897d40c1</u>	+ 1 ocketrpl.com	✓
86	2023-10-09 16:35:00	<u>0x019f4076e53e8c9a8b82</u> <u>d6ebb1b5e57e98c74fce46</u> <u>4cce50d56b506e122a834</u>	+ 1 onestake.com	✓
87	2023-10-02 11:35:25	<u>0x985f56b3d0840207f170</u> <u>7b8a3f40ea93c928567cb3</u> <u>3e5face1b5cd19b7395dd9</u>	+ 1 Join Us https://stake-offer.com	✓
88	2023-10-01 08:08:20	<u>0xad91bdc08c409e332357</u> <u>537a0d22c1da925dfffb781</u> <u>5b7cd92dd0ba77144c1368</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
89	2023-10-01 07:08:30	<u>0xfc011eec2ce450b7a9a3</u> <u>64646ed7c0f94dcffa2c07</u> <u>88bc3600783e24992341bc</u>	+ 1 hibredeem.com	✓
90	2023-09-30 14:58:55	<u>0x9f852401f50075229460</u> <u>d42c5c3f743ea0ff6d00ee</u> <u>5bcabfc5216419d7ffed4e</u>	+ 1 aim!	✓
91	2023-09-30 13:58:45	<u>0x40b355cbe65bb3886ff0</u> <u>f1743bdff103f43adba067</u> <u>acca6a99f3432f47e5c979</u>	+ 1 aim nft	✓
92	2023-09-30 08:27:35	<u>0x611fd3f162cbf4da6af6</u> <u>d07b6d9a7fc0fa660386d8</u> <u>c41dc5c14789eb5f9477ee</u>	+ 1 m!	✓
93	2023-09-28 23:18:50	<u>0x744ca150a1dc0267c3b5</u> <u>6ff795c014aa14b187074d</u> <u>399b2c8b2f184c1ec57d3b</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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