

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:31 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0xc301f46a0a1ab3e13856528d0a2f540d894e4c5f**

Token	Balance
xDAI	0.000000000000000000 xDAI 0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! stETH	100,000.000000000000000000 EWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
! STAKE	0.0000000000000003000 kei]
! SUI	0.000000000000000002 r]
! Pepe	100,000.000000000000000000 EWARDS
RVJ67	1.000000000000000000 our reward.
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! ZERO	0.0000000000000001000 TO CLAIM 5000\$ REWARDS
BLAST2L.COM Limited Coupon	0 d
op	0 op

* USD values displayed at the time of transaction

Token	Balance
Airdrop at rewardusd.click	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
op	0 op
	1 TN1
# usdc2.com	0 c2.com
Â-	1 TN1
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Â-	N/A C
Â-	N/A Randomly You Won \$81,254
Â-	N/A Randomly You Won \$81,277
5,000 USDT Reward	N/A .xyz
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at USDTwins.com
Â-	N/A Randomly You Won \$74,777
Â-	N/A \$64,873 Random Win
Â-	N/A C
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 06:31:40	<u>0xa12fe7b4aff661b06b9421a68e0a6061826ad217cc51432cfa93ec1439b3ddb3</u>	+ 1.000000000000000000 00 our reward.	✓
2	2024-07-17 10:47:15	<u>0x72e026146548f8d27aef9b4b8225c2f90918f97faf2480c73b00629aa1c86464</u>	+ 0.000000000000000030 00 kei]	✓
3	2024-07-17 08:09:25	<u>0x6d30d76ce258e93c2a0ddfe26c7c2efac86bae631a02c547b76a32785a810b4b</u>	+ 0.000000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-30 00:33:55	<u>0x8ebb493ff43c82780dbeb1722dd90aa2fd0ee5cd974e999addc6873270ff66cb</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
5	2024-06-29 18:38:15	<u>0xd8c11d6b877c015daef48de8160f47e6a04a21e570bbf4c104febe5e41bef004</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
6	2024-06-27 10:22:10	<u>0xc5e42c752dd367600c60c5c8436393fdfa4e793b4f5e4f91d2dbba214da2a065</u>	+ 0.000000000000000000 02 r]	✓
7	2024-06-27 09:12:25	<u>0xc283667b5d9f7c5c43e8b256bde1ec134f54fc75fe3fe930af94e43dd71a7add</u>	+ 1.000000000000000000 00 ATE IN GIVEAWAY	✓
8	2024-06-26 16:04:55	<u>0x6a6f3e68da8ec8afbc8ea489e523a28133bb2fc0ffe9c0a57551edbf61aeab01</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
9	2024-06-25 06:06:30	<u>0xff5dc054ade895a1c333db73187931a580fcdf746c84253ae0424e0b97e48e9b</u>	+ 0.000000000000000000 02 r]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-25 06:06:25	<u>0x20b70890c3744694614e92ce3ca82e100d0ee06ba575b8646842001c2cb98220</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
11	2024-06-17 15:19:25	<u>0x5b96787a1452b7807726ac21f33ca1cb73beee4adc05fd6dee8743801f90ea39</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
12	2024-06-17 15:19:20	<u>0x0dcce6c6730fdd33a9b62184bd76c4f6a73f0124a16d9c39c57a7615941098bc</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
13	2024-06-15 02:29:05	<u>0xe30f76faf338bf9a199c9f38c4055ea505d740e70cb860263cf92eaf8d2a4a64</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
14	2024-06-15 02:28:50	<u>0x53b3a5401ee65ebe2e4f787d114f16357c28ae46f7254e7e2ba6b47978b9e54e</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
15	2024-06-09 01:17:35	<u>0x0522dea972f348fa1c964a076c99c3b8f803d4cf6693a47790481f3e19291a3a</u>	+ 100,000.000000000000 00000000 EWARDS	✓
16	2024-06-09 00:57:30	<u>0xcfc496dc9fb9fd4a76ae704db52e3d0d35a8cce8df0587c1a40ee3338e8f95cf</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
17	2024-06-04 05:26:20	<u>0x3895249afe7a43143a985bd95e9ebbadd2203a04183c2f5921c45422d2177413</u>	+ 100,000.000000000000 00000000 EWARDS	✓
18	2024-06-04 05:00:25	<u>0xabe7f754b5b0dca2c0ac147be81c30ef874c838cca226233891709ebb4dbf271</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-01 03:00:10	<u>0xcdb68190e25b38c7584d</u> <u>2acb30278ad103b396796a</u> <u>72dcae994ecbdeb87a726e</u>	+ 100,000.0000000000 00000000 EWARDS	✓
20	2024-06-01 02:59:55	<u>0x0a0db10e7618fa501271</u> <u>b562a30951c9dd18ed9b5f</u> <u>a5b414ff0e57c80f48d58f</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 15:42:35	<u>0x547395c24ecdbac543d2</u> <u>b24248d2ebacbe411316fc</u> <u>fd68ee97238e73ebc9acd7</u>	+ 1 TN1	✓
2	2024-06-09 03:52:15	<u>0x2f29fbd178d2ade2fabd</u> <u>9b864d646d799076ff3ef2</u> <u>64f1c6641a8ca3ae88ca91</u>	+ 1 op	✓
3	2024-06-09 00:57:25	<u>0x6bbaa076533a4e7461ed</u> <u>78fe07c0b734a0ad10dbb5</u> <u>d48833b7bd9ef9849e6f7f</u>	+ 1 op	✓
4	2024-06-09 00:57:25	<u>0xf1fd7ca139df5e136c9f</u> <u>95f4e6c0208780c71c4dc4</u> <u>12361ae618232117b52083</u>	+ 1 TN1	✓
5	2024-06-04 08:32:00	<u>0xa887b74f320db914f807</u> <u>553f61c945eb80ffc3809b</u> <u>472aa80abdbbd98a0c3434</u>	+ 1 op	✓
6	2024-06-04 05:00:15	<u>0xe2b0a9d3f41cf2dddde1</u> <u>3803fb65dc684342aee96f</u> <u>5695d4eec02f94f2e67d5e</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-01 02:46:50	<u>0x5f0bdcf179830ba96402720ce6b349e7d02827ec86bafa8fed3d2368f9592051</u>	+ 1 top	✓
8	2024-04-28 00:10:55	<u>0xc832082b9f445c35f3f2e4c03cdb7918d864eff88db82fff96e1177e0c96a6aa</u>	+ 1 10 ETH	✓
9	2024-04-25 06:56:10	<u>0xe56892bc9eee9575f016582b17be1feff222ad6181f5c26c06e9ff6482dae7ef</u>	+ 1 10 ETH	✓
10	2024-04-25 06:55:05	<u>0x014ed874d22b237c48f4286b3987f23e0478cc7289ff982f3e73c77527c437e7</u>	+ 1 c2.com	✓
11	2024-04-10 14:35:15	<u>0x0c7e2bd8cb8e1dab4cf4095a37706932223d2daacb eb7310feec278b77701987</u>	+ 1 d	✓
12	2024-03-28 08:54:20	<u>0x43d15cc77fd9dcd5e930b33989d6c996940a2cfddd e66a84176822e1b321ea18</u>	+ 1 50,000 USDT	✓
13	2024-03-25 10:34:35	<u>0x76a206183727f613b838159a36b1a3ca103d82443a3fb8c180637bfc244b1849</u>	+ 1 d	✓
14	2024-03-11 02:24:35	<u>0x89a515b0f36e1ab32b60120f68c8fdbabb0ba60c4d8dd3fc27d59af0b6d92b10</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-04 05:00:00	<u>0x9236b8ee361d04f517da747cb08b65d379b4b27e6b2fb5c612dbef0bf12c994c</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-04-28 15:28:05	<u>0xb9209aeaf29813bb4dba b06708e247320653b96def152c65359fbcfa8889bc56</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-28 07:35:50	<u>0x37693edd405b6373cd0f331fa8433d23fe64dfbcfeff242b1b3af91178decbfa</u>	+ 1 Reward at shibabonus.ac	✓
4	2024-04-28 07:35:50	<u>0xdca7cf2d3049f64336ffbea6f0e4b04441e7ff5bfcbeb1ee2ad66a6e42b5c3c5</u>	+ 1 Reward at usdtbonus.org	✓
5	2024-04-28 07:35:40	<u>0x283215fbbe364ea3579ba3f92910ae9964009453f39c663b4bc71c954c1b6182</u>	+ 1 Reward at 5eth.win	✓
6	2024-04-28 07:35:40	<u>0x5da4c236d55d4520af84f4b85adcf81998c686f04a30a8c67da016f2549e336b</u>	+ 1 Reward at usdtbonus.org	✓
7	2024-04-28 01:01:20	<u>0x383794015991a8ea5dd7b726dc21bab3c245ac28c9c693f76fe0c7f95384775b</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-28 00:17:15	<u>0xa20e7f00b7a969dfe339eb8440a3f555b15ff2e3730bb0240c6dc6eefca2b537</u>	+ 1 Reward at bonewinshib.top	✓
9	2024-04-28 00:15:55	<u>0xe38ce4cec05f4e3b524d808c22c37ffd76a2537c2880025a350073832b4a4246</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-28 00:15:50	<u>0x3537a262fe2ee4f8597f03e37561e3b9626cecf01cc3d3f52a42df00aeac124a</u>	+ 1 Reward at bonewinshibs.info	✓
11	2024-04-28 00:15:30	<u>0x368a8d1bdd8d388f177f864ebf27ae166ecac218a562c6ceeaebfd6f6c317986</u>	+ 1 Reward at USDTwins.com	✓
12	2024-04-25 06:59:55	<u>0x8352bd37daf7b6fb84666fedde9873dc0c88a384f82ed39c89f6dcec95330f5a</u>	+ 1 Reward at USDTwins.com	✓
13	2024-04-11 11:08:50	<u>0xeeef4972f7ddc6995c7628df9d8034714135b8b9f8d0aba4928b9796b74fc8ec</u>	+ 1 \$64,873 Random Win	✓
14	2024-04-10 21:17:45	<u>0x79b66fe21359727cc8298304be4fcd5417ea640347a917535a81b0bf337b4953</u>	+ 1 \$64,873 Random Win	✓
15	2024-04-10 18:31:45	<u>0x3c0237136a6672e5ebae283692f6c121814f5c8f0b39926cd3387878cac6fb9d</u>	+ 1 \$64,873 Random Win	✓
16	2024-04-10 14:44:05	<u>0x2621bdd33331243926278d1bc485f253432448c137f7d3c550cc8ee7b3db3ab0</u>	+ 1 Reward at bonewinshibs.info	✓
17	2024-04-10 14:36:50	<u>0x86f2e040009865bbc0213aeca6221d095d772653e6887d215f866894da77a222</u>	+ 1 Reward at USDTwins.com	✓
18	2024-04-10 14:33:10	<u>0xcbbdc8a01588183792a1867af58451243821072710d69ebf14f996ff26d8ae49</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-03 16:04:55	<u>0x6106cec1bb3dc10a90777a8e733d96881e4cc420c417028984fabe62fb3595d0</u>	+ 1 Reward at USDTwins.com	✓
20	2024-04-03 16:01:10	<u>0x658e181288b98b958d146141f7de6d4bfaa583428a734b78fac80367a9340046</u>	+ 1 reward at BONEWIN.com	✓
21	2024-04-03 15:56:45	<u>0xcf88f9d1eb3c28e9beae70e8fdec60f3acf61e4613b60d3e665d1eea74b17b00</u>	+ 1 Reward at shibvoucher.xyz	✓
22	2024-04-03 15:54:40	<u>0xff9c8db718df2d7b24d1b6e01c833d5882b252b05f4ddb92e72a4f6759913b85</u>	+ 1 Reward at USDTwins.com	✓
23	2024-03-29 07:24:35	<u>0x522959505ec715fe65a462150b81272fab730dc35edc47a11b18bee9edf6c30d</u>	+ 1 Randomly You Won \$81,254	✓
24	2024-03-28 19:46:15	<u>0xd0b2d6ed3590ba207d44108f52a9abaeae65d0006d1adbba2420ad43f7d88ac6</u>	+ 1 Randomly You Won \$81,254	✓
25	2024-03-28 15:58:15	<u>0x724cfaf841c92bb99f561b0a38ac925d92f5bef43cae2dd83131cd5c82521082</u>	+ 1 Randomly You Won \$81,254	✓
26	2024-03-28 12:41:25	<u>0x2e0bd161db6b94c477e727be66c8c61899c589fcf7401d951b72b4d68d04b6eb</u>	+ 1 Randomly You Won \$81,254	✓
27	2024-03-28 08:33:25	<u>0x3c2dc3d429038ec930901c07ef88663ee7693eb2fbd50fd7c3f59f6226d68ce0</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-28 08:33:20	<u>0xdf86ab388fd355ab2dc2503bab25d9c57ce122c2ba34ead2c124c45c64679262</u>	+ 1 Reward at shibvoucher.xyz	✓
29	2024-03-25 10:44:45	<u>0x1ccfd1d3746aa2a5ccf3fb9ed2e1d1501408b57ecb14235fe2a5db83f1d37aad</u>	+ 1 Reward at shibvoucher.xyz	✓
30	2024-03-25 10:21:55	<u>0xd754aa03de0d0b4410a8a61f7af0d8a74b5b5543a56dcbb128cc1438254da9db</u>	+ 1 Reward at shibvoucher.xyz	✓
31	2024-03-17 18:53:40	<u>0xdcdea50a6365d79de8561a1a2a93180ce7e3570177d21136d9cdd744b4b823a3</u>	+ 1 Randomly You Won \$81,277	✓
32	2024-03-17 07:40:55	<u>0x2e28ce76a7db79569a2b7962edec54b617480d069ca1f9120d7c2604b222af40</u>	+ 1 Randomly You Won \$81,277	✓
33	2024-03-16 23:20:45	<u>0x95e435cad22fca3ba568e5836482ad6f136634c4ce624b785ff88f2d4356f0c</u>	+ 1 Randomly You Won \$81,277	✓
34	2024-03-16 11:46:40	<u>0x949ccef98992d6a269b2ab412185ec0b18abb1aa55548cbd9717eca8565f8253</u>	+ 1 Randomly You Won \$81,277	✓
35	2024-03-13 09:56:25	<u>0x694e1e8bd50490db7f5fae3dba91a255d44c3d190e019e22b943ce7da2c6c4ab</u>	+ 1 Randomly You Won \$74,777	✓
36	2024-03-13 07:12:05	<u>0x1e50a1f051c764f53d49f781bf31a15763d67bb112e2c008e242d318926f2584</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-11 12:24:35	<u>0xfa7ee2860f7f31c74a65d453143f25ec587d7bf2b9f9215dfcaf5c961df98453</u>	+ 1 Reward at shibvoucher.top	✓
38	2024-03-11 09:03:40	<u>0x2bda93ee1ef89c99d6d01f7fb41fd8dbcb971d122a75478979cbbe5d2040d6a4</u>	+ 1 Reward at shibvoucher.top	✓
39	2024-03-11 09:02:35	<u>0x15a8777d0b08a7ed724e079b0e4ab555ef822b3a8e71b7740bda4671643466f7</u>	+ 1 Reward at shibvoucher.top	✓
40	2024-03-01 01:17:55	<u>0xc9fa74ede0935d31d4e2ebe53217200f51eba963f735e0b401cd05a050fab155</u>	+ 1 Reward at shibvoucher.top	✓
41	2024-02-29 12:39:40	<u>0x86bf721c6870c64e21a7514c5d1e580e8081ff3d30b5272ec51b643e842727f1</u>	+ 1 Reward at usdtevent.ac	✓
42	2024-02-29 12:39:40	<u>0xd95ec52699014bfc00c43e677f85d24ccda044a0623d3dd6715b3561471ec54c</u>	+ 1 Reward at pepebonus.win	✓
43	2024-02-29 12:39:40	<u>0x02d7bf40ff524ebd486221d2f9be8a353c1a3db0f79b1308c4747380af5c1924</u>	+ 1 Reward at 3eth.win	✓
44	2024-02-28 01:41:25	<u>0xe563c0bcb7739dec9e6be88a1fa4b4a65cb8d3967b53819e0038fe97e73600e1</u>	+ 1 Reward at shibvoucher.top	✓
45	2024-02-27 23:00:10	<u>0x8324b3cbbd59e0b555122bb3d1f3960c98e521f0931c4b7b31443cb379b0ab2d</u>	+ 1 website	✓

#	Date & time	Transaction Id	Amount	
46	2024-02-27 12:02:10	<u>0xb7d37754465ae974385191036eacbfc3dd652c94e1561d98da7ccc5679323ca7</u>	+ 1 Reward at shibvoucher.top	✓
47	2024-02-27 06:38:40	<u>0x969b0c2dc77e4c9904c2e2818e7bf3bd2b284ae092df39040b43a107165f22a6</u>	+ 1 Reward at shibvoucher.top	✓
48	2024-02-27 06:31:15	<u>0x0d49359c3a9c48531cf4f9e9578978c9373022adecad7dedeae0a59c8dbf9ff3</u>	+ 1 Reward at shibvoucher.top	✓
49	2024-02-27 06:25:30	<u>0xd93baee75e4dbf6b5874bed31f14ebfe4e9ec18738d2631ddaab8885acca96f1</u>	+ 1 Reward at nftsafe.top	✓
50	2024-02-27 06:22:10	<u>0xa6e5ddacd31ec8415f9b4375a706cd06baebf1bf09af7546add4338992f6c81</u>	+ 1 Reward at nftsafe.top	✓
51	2024-02-27 06:04:25	<u>0xa1121f62216c5bc9b3055af6b793d6b0a4b44ff8731b8798a8a53591a2ec2cd3</u>	+ 1 .xyz	✓
52	2024-02-22 04:13:30	<u>0x24d3c17968d859127c0906298bcdeef44c5e74f438709d87178ade2f6b569662</u>	+ 1 DC	✓
53	2024-02-22 02:15:30	<u>0x70d068d8c1e0307c49ef763b0341301b0e83455cdb45821b9d8c6c541e8d5672</u>	+ 1 DC	✓
54	2024-02-22 01:53:35	<u>0xd927c832b818e9c8522471d51ddf4c2087ba717e691537a69edfb67de86ee3c2</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
55	2024-02-22 01:48:20	<u>0x0df223fe104e283b81521e0aa7154bd418ad06d45e5a039143516fd3911771fa</u>	+ 1 Reward at shibvoucher.top	✓
56	2024-02-22 01:46:05	<u>0x91fcc675dcbe963786de62f4c439582b319999663e1da40030bfaebc7263e852</u>	+ 1 .top	✓
57	2024-02-19 16:45:40	<u>0xf89a7dcb118f703822679ec261a797c5780efc0acc7fa2998c84fd9e9d1016b5</u>	+ 1 NFT	✓
58	2024-02-18 10:52:40	<u>0x1946c7550487df4b50d944012f2d1755dd73708b9944257e31cf8c4b3128803c</u>	+ 1 get 10 ETH at official website	✓
59	2024-02-09 02:00:50	<u>0x1ad05cb1518ed2b500e426d3280b80605eb6f69492c6bf9895a68a5f80517049</u>	+ 1 C	✓
60	2024-02-08 23:40:15	<u>0x35b446d977a353cd5ecc a155c2a69db4f768b37622d7560de14fb110755198c5</u>	+ 1 C	✓
61	2024-02-07 12:32:30	<u>0x6ea5f88be784fc2a07ac202cdba0886dfaa90d09f9c8f0db7a51b07c8368157c</u>	+ 1 NFT	✓
62	2024-02-07 00:08:10	<u>0xd2173f23ddf73e08896e1573a557bf925f96ccbe5295adc34bd805717db79f68</u>	+ 1 C	✓
63	2024-02-06 06:12:20	<u>0x9fedb059665e29f1e9603a21131573e580ca8a2ca9f058d1fd35e996c639975b</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
64	2024-02-05 02:38:55	<u>0xc3175e7803bda076ac66</u> <u>f5bf4df2a250ff76d5c6dd</u> <u>201af23619bdf0b4388cc6</u>	+ 1 C	✓
65	2024-02-01 00:10:25	<u>0x10739c0d3818e4f13357</u> <u>40d540852988cc4e5ab4f8</u> <u>ee33fa3a13815acafcebbe</u>	+ 1 Reward at BoneWin.com	✓
66	2024-01-31 05:17:00	<u>0x357b5c32bee05078b016</u> <u>0549041252154a8890f59d</u> <u>bb503179526e047e7d606d</u>	+ 1 Reward at BoneWin.com	✓
67	2024-01-31 03:13:50	<u>0x683f03279a38417066d1</u> <u>6a8d02a3d40795b940134d</u> <u>75870835a00898bdd2d2a7</u>	+ 1 .xyz	✓

* USD values displayed at the time of transaction

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