


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:20 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0xc42348bb93eaceb372e417745aef0a941702941b**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
p	0 p
Airdrop at rewardusd.click	0 50,000 USDT
Airdrop at rewardusd.click	0 50,000 USDT
Airdrop at 50000usdt.life	0 50,000 USDT
yz	0 yz

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at rewardusd.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardusd.click	0 50,000 USDT
Â-	N/A NFT
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Randomly You Won \$39,853
Â-	N/A Reward at USDTwins.com
e	N/A SEIYANS.CO
Â-	N/A Reward at theflok.top
Â-	N/A reward at bonewin.com
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at bonewinshib.top
Â-	N/A Reward at bonewinshib.top

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 12:23:15	<u>0xd8c345bffc2b2d662d32</u> <u>3fae8de0d453d3cd087d1e</u> <u>8595cde2df9a4346f48d24</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-05 12:34:55	<u>0x521abfe751af005ce7597c2b56ee67552b28d254283c1f57d9f498fc6b0472fc</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 12:35:00	<u>0x349f032b88e5d371c7e72d816479d84aaf9d1a0ac071912b8f5b553a395cb346</u>	+ 1 p	✓
2	2024-05-09 09:46:00	<u>0xf82cb853753a52cdcc0b154d61c2b5a08a74f4a22f94821740ba709c4433ace0</u>	+ 1 yz	✓
3	2024-04-01 17:33:00	<u>0x4ff85271b221d941cb234216e1d9caadf3223e734389121d659bca2956c77724</u>	+ 1 d	✓
4	2024-04-01 10:45:20	<u>0x055bd1ad6fb08decb8a78d2981d8b17c8d9420646dda3442889450559fe8c801</u>	+ 1 d	✓
5	2024-03-30 13:25:50	<u>0x4ece2bf996f5439292db96b49b734c661e298ee95ca1ae962223ca3dc01528e1</u>	+ 1 50,000 USDT	✓
6	2024-03-30 03:55:00	<u>0x303dfeaf7aba30fa74b680fbaea657dbbd2eebc092327d6e72d72d4000b809a2</u>	+ 1 50,000 USDT	✓
7	2024-03-30 03:17:50	<u>0x82aa64a0bb967291749189c5aae007319f192ffbce7a0acc563067169b948b11</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-28 03:15:30	<u>0xf02be9090752a6d565551f5ebf74885006afc9df0aa958364bf8c91f91bdfbbc</u>	+ 1 50,000 USDT	✓
9	2024-03-27 23:55:25	<u>0x97e21b2c5b7f53717feaf0c8cd128740ee704ebfcd0d91e2882946d272962a9</u>	+ 1 50,000 USDT	✓
10	2024-03-27 15:21:30	<u>0x2c5dc95ff48f77d074747c1fb5aa27d9a4e207c5dfe61954812873c46a86f605</u>	+ 1 50,000 USDT	✓
11	2024-03-27 12:30:40	<u>0x4239e86b047b80e9e1f4ae0da95b3573f5aab6c7f8e99f425a9a90c878020b16</u>	+ 1 50,000 USDT	✓
12	2024-03-24 01:00:15	<u>0xb2852b2498ce3b8331d66a674edbf331ae3e8510f4b6cb171aba12a8051ef790</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 17:25:40	<u>0x2ea41c3ddaf4e8fee9970af8c9a32ae6887f5b821bbd45306c55b3f833db3495</u>	+ 1 5btc.com	✓
2	2024-05-25 11:38:15	<u>0x21fff60996afe1da8deb a7956e3d1caebadf0580fb1b175ebbecf7acf30e8276</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-25 08:39:10	<u>0xf3122bbe89257967b970a4a1292df35797b931895a03ab6000e28c58d96e21e1</u>	+ 1 Reward at memedrop.top	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-22 01:01:30	<u>0x60dba1c5eaa7fb3b98de efa196602bc2ec471b4d76 0795c60c3dd275f2f1fd3c</u>	+ 1 Reward at memedrop.top	✓
5	2024-05-15 21:37:45	<u>0xb87dd7dfd8c325567d99 7dab584b29635ae9d43ca4 4c0a8131d53de3dac217cd</u>	+ 1 Reward at flokdrop.top	✓
6	2024-05-15 03:03:45	<u>0x990c81dd747aaac5467a bfe00e6754d7841ceae996 a25f0f69dab0302d0d7913</u>	+ 1 Reward at flokhouse.top	✓
7	2024-05-15 02:20:55	<u>0x60d1b799fb3ec711a64f 9fc9e44efc4869af5faf5a 622df58c95c259ada14f70</u>	+ 1 Reward at flokhouse.top	✓
8	2024-05-14 22:34:15	<u>0x76f03a2b98e1ea8532a2 f59016ed92d644e06e8c06 6c9fdebeec846dc5992736</u>	+ 1 Reward at flokhouse.top	✓
9	2024-05-14 12:38:45	<u>0x309767c077b975a26da5 5f62fe8f83b44530d19b5f aee5dce6265d3c5160bf53</u>	+ 1 Reward at flokhouse.top	✓
10	2024-05-14 03:44:15	<u>0x92cc137fa08a1e13d626 47a55804f3ec0100868eab 5690eafeb7b5772cb7928d</u>	+ 1 Reward at flokhouse.top	✓
11	2024-05-11 12:05:45	<u>0x739715da34b987bda928 6a9834409ef885da12791b 896c4732eef3106a579f55</u>	+ 1 Reward at theflok.top	✓
12	2024-05-10 22:02:45	<u>0xef5c230234201876fc3c e83cbb8c1657324270d1ce 76c8039a650fea205befbc</u>	+ 1 Reward at theflok.top	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-09 09:45:45	<u>0x45d3fe5f5779f4246e8674da50a9ad917a88978edb21e1a7e0cdc974b79cfebf</u>	+ 1 stkether.com NFT Voucher	✓
14	2024-05-08 19:12:15	<u>0x3963ae84f4333b4c3dc3af45fd2cbfabbf4f8146850ea77039ba87530209d2f9</u>	+ 1 NFT	✓
15	2024-05-07 17:09:10	<u>0x6b2ef8e43a8d07d03e0f46d910b4cbe217a1be9bcc9f1f8a969842a42e4ee06e</u>	+ 1 Reward at theflok.top	✓
16	2024-05-07 04:27:40	<u>0xee7553e97887a00022b266a53cf28027bd296c4d953975c6711e707163d4c11c</u>	+ 1 Reward at theflok.top	✓
17	2024-05-07 02:26:50	<u>0xfab2b1bdb80303beb487a1e2be3ea55ab8315065165ce9949fcd3152549a6724</u>	+ 1 Reward at theflok.top	✓
18	2024-05-05 15:19:15	<u>0x22ba2bc3f6e5126d6f49b236731b76677ca0dd315be492fa47ef0baa9823c177</u>	+ 1 Reward at bonewinshibs.info	✓
19	2024-05-02 04:47:35	<u>0x557e57147b1286e55a457fc44f02fd4a0082ce1cbd181a2787ef322438647edb</u>	+ 1 Reward at bonewinshib.top	✓
20	2024-04-30 21:54:15	<u>0xe32117d7d0b34245d49dd13ee5dff45e3bc88951852b08da319b03fa5a9ccffd</u>	+ 1 Reward at bonewinshib.top	✓
21	2024-04-28 15:37:10	<u>0x5b104797929f5adb1ea5a95f8a5c65dd77cc403daa91ed02d26d7f60e2bd4ad8</u>	+ 1 Reward at bonewinshib.top	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-27 19:41:25	<u>0xf928281a1012bdbd0c673a4c72db57f03e7284a226efc503493426732459cba6</u>	+ 1 Reward at bonewinshib.top	✓
23	2024-04-27 19:39:25	<u>0x65866106a61988b43228261dd5fed60185a5303e1e2d498dc936833fe419ed08</u>	+ 1 Reward at bonewinshib.top	✓
24	2024-04-27 16:56:20	<u>0x12ca4057f9cb606dbbb795c83474bf153637cf217fa8f92dc9c6ab2454f9bebb</u>	+ 1 Reward at bonewinshib.top	✓
25	2024-04-27 16:52:25	<u>0x9866764d63b4e2fa60714081f1e6b7ac089c2759d7566293a3077b9a8b3c8c09</u>	+ 1 Reward at bonewinshib.top	✓
26	2024-04-23 16:39:30	<u>0xd9bfb8f993415cd582854f35a18db6a3262e8962641061b0d63f953b8040a9b3</u>	+ 1 Reward at bonewinshib.top	✓
27	2024-04-22 23:29:00	<u>0xe7e5a77a33f20af25a0760033294cea46224c5c0283ab39ff1f10fd8c16fd6f9</u>	+ 1 Reward at bonewinshib.top	✓
28	2024-04-22 19:37:30	<u>0xda756543aca9cbca940720be61cda9c035d275dc1d89ac6cc1cef37598e2e1da</u>	+ 1 Reward at bonewinshib.top	✓
29	2024-04-22 14:11:45	<u>0x244b69c6783a70ea347be64a0cdab3c98db65afa35337921eda08a4a7d0b4592</u>	+ 1 Reward at bonewinshib.top	✓
30	2024-04-21 22:37:45	<u>0x906a9824484ca7f2be6f91162df0f26e96b91024de4834785647a12c878934f4</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
31	2024-04-21 19:00:20	<u>0xaeb185bcab8ed885dd6174db2ba279078a48fec2868604380703be31f4e5c85f</u>	+ 1 Reward at bonewinshibs.info	✓
32	2024-04-21 16:34:10	<u>0x8543758474169e3c2b848dc1073d7bb6f9933b5cd454057ed29a7d709b57dc8d</u>	+ 1 Reward at bonewinshibs.info	✓
33	2024-04-21 16:07:20	<u>0x5c9cf302bbd0d0c18b42b5b3c87d8fdeefa0f3b56c8f000c285712397c63dc76</u>	+ 1 Reward at bonewinshibs.info	✓
34	2024-04-20 17:11:40	<u>0x2ee681c52094ece6fc7e5585e5d98d440d1ea8e01b8dedc515ac3a8a14e978c6</u>	+ 1 Reward at bonewinshibs.info	✓
35	2024-04-20 16:47:10	<u>0x776f422c63d0a18ad02371fc2e102e0c97faad1bb3556e527f52985f801db8ad</u>	+ 1 Reward at bonewinshibs.info	✓
36	2024-04-19 23:11:10	<u>0x8cfed6328880f5365ca4611c602554b908827ea430f8f162ae1427496c6785dc</u>	+ 1 Reward at bonewinshibs.info	✓
37	2024-04-19 05:13:15	<u>0x8f6a6f6418119e758894fb9cf1c5b644530519d13e9478085374897efabafbf3</u>	+ 1 Reward at bonewinshibs.info	✓
38	2024-04-19 05:06:05	<u>0xf52ed820899bca4c76d62c6d780c772158d95dcb32a3c610a19e8e6c0c883d90</u>	+ 1 Reward at bonewinshibs.info	✓
39	2024-04-19 02:38:55	<u>0x7d1c2103fc7723d6e75b550e303325b50003edabfae078d2b843c296994f086d</u>	+ 1 Reward at bonewinshibs.info	✓



#	Date & time	Transaction Id	Amount	
40	2024-04-19 02:38:05	<u>0xd668b0fa628eee1e8b7e19d743ee6e1e2faca7f9bfebdd99f0b34392c09d4148</u>	+ 1 Reward at bonewinshibs.info	✓
41	2024-04-17 06:34:05	<u>0x5700eba7a9d0281ab546767e44cc00e4e9ea51c9de6e5bc4a1a0a31d0fbba529</u>	+ 1 Reward at bonewinshibs.info	✓
42	2024-04-16 18:07:45	<u>0xe1081e512e85d024cf83fdf102f9c7864534478ba7be7e4b4b5d1b74192ea532</u>	+ 1 Reward at bonewinshibs.info	✓
43	2024-04-03 15:13:05	<u>0x15f4f7ce59aa44189c6f61e4cc1451926a19df8abad5b58ac002e1171295bc7d</u>	+ 1 Reward at shibvoucher.xyz	✓
44	2024-04-03 14:08:00	<u>0xd65d40076f0a45346688cceb017dda09d3b8b57a595a4f1f59ed970a3b46bf75</u>	+ 1 reward at bonewin.com	✓
45	2024-04-03 02:13:20	<u>0xb6816031e6091bae79f45b39550ab56cae4437f6675a0bf0bf595fc89ee83cce</u>	+ 1 reward at bonewin.com	✓
46	2024-04-01 19:32:25	<u>0x90b04199eb02693c3dfc3e361f670289badfb795a8ec4fd234d3c777fb0978dd</u>	+ 1 NFT	✓
47	2024-04-01 17:34:55	<u>0x72554d99bc5050020a40cddbdefee7bca47ce18ba164f26c4d145fbfe583ddaf</u>	+ 1 reward at BONEWIN.com	✓
48	2024-04-01 11:35:15	<u>0x0380d3b2b11386392b10c6d16f831eb0c21dd0c7a5798059b572811e4eb74791</u>	+ 1 100k Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
49	2024-04-01 10:49:00	<u>0x559fe37dde09f1e1d7f21e387c3a0e95da40ffa57f01a0e36755dec196bfcefd</u>	+ 1 reward at BONEWIN.com	✓
50	2024-04-01 10:47:40	<u>0x59b250935da098aea12fcaa9d8e02496cc9bee5f42cb0245809617c42e09aa6d</u>	+ 1 reward at BONEWIN.com	✓
51	2024-04-01 10:47:05	<u>0x8c65cb12285c69e8e5c2a562179a3eb1fa540d11319f7dc1dc8e2aa6c9bc56d8</u>	+ 1 reward at BONEWIN.com	✓
52	2024-04-01 10:44:55	<u>0xce272a42799bbf43e9cae9db430193a17e163106ec1abd9cbf1bc3b8f4d2197</u>	+ 1 reward at BONEWIN.com	✓
53	2024-04-01 10:40:45	<u>0xa94bb2dd84a1e22653f6eb5762a832cba63f56e037747aabf4a292250babffda</u>	+ 1 SEIYANS.CO	✓
54	2024-03-31 18:08:25	<u>0x1defcb1f57511ed64dc5eecdebe8a5789373e2e4ecfb35b27f5b8786e713bed8</u>	+ 1 Randomly You Won \$39,853	✓
55	2024-03-31 03:58:00	<u>0xae938411f9624c2e2e5ea334d94e1c5aae82e65a8932463154a2eb0f9bcd8137</u>	+ 1 Randomly You Won \$39,853	✓
56	2024-03-30 23:28:55	<u>0xe6ed65c5f7cb42ad547cc758f65b7f76d705834df2ccec2ad3d222bec575286a</u>	+ 1 Randomly You Won \$39,853	✓
57	2024-03-30 18:55:30	<u>0xcf4a077ba130148ad8f6068aaf53ee1b062f8cd978e24449d9b56c9c7ece2a90</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
58	2024-03-30 14:47:50	<u>0x813f77a93ceb380ada82</u> <u>9ee199f48c5b6919fcf1a8</u> <u>b7bc20be61c53820fde316</u>	+ 1 Randomly You Won \$39,853	✓
59	2024-03-30 11:40:45	<u>0x83620ba0b83dd9a4709c</u> <u>146a6165c6d7dd694e238e</u> <u>931a32fe9cd34b6f703c5e</u>	+ 1 Randomly You Won \$39,853	✓
60	2024-03-30 09:01:00	<u>0x2c26561b31685a1c89df</u> <u>0671678a11d325fc575ee7</u> <u>018147ee2f55520f9ba1f1</u>	+ 1 Randomly You Won \$39,853	✓
61	2024-03-29 06:37:15	<u>0x2f9081b04025b7d351cd</u> <u>2370faca068bb6d9c61482</u> <u>47d5c60a962f0e2f465c90</u>	+ 1 Randomly You Won \$81,254	✓
62	2024-03-29 00:26:00	<u>0x8bbc570a19fffe7e7a86</u> <u>795cc372468e9dd12f6d88</u> <u>d9ac1595f6fc4cddc515dd</u>	+ 1 Randomly You Won \$81,254	✓
63	2024-03-28 19:27:35	<u>0x3c2d78551b8b070a0bce</u> <u>28062ea879bc5abdedb377</u> <u>ac658d4942882b8d90962f</u>	+ 1 Randomly You Won \$81,254	✓
64	2024-03-28 15:36:50	<u>0x5a9af1f618ef0f61b3d5</u> <u>883f66d7c3961ae4754386</u> <u>80bc3b394a846c50268eb2</u>	+ 1 Randomly You Won \$81,254	✓
65	2024-03-28 12:27:15	<u>0x912c450b5cc4c2dc548b</u> <u>9f8b260bf42ab607060c23</u> <u>a98e5d0d9ca82d2644aa04</u>	+ 1 Randomly You Won \$81,254	✓
66	2024-03-28 10:50:40	<u>0x04bc3d35871dd0d58af5</u> <u>e2d9b1dea92215ad65c9df</u> <u>61142aa9c29f979baf252f</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
67	2024-03-28 07:26:25	<u>0xf1a9979c350890d59bc431211b95b048483db0431b681485f1d8a9a90df44b86</u>	+ 1 Randomly You Won \$81,254	✓
68	2024-03-28 01:01:30	<u>0xfabd7b95787e97bddc2ca06948e61b0be27e43903b2b5afefb059a0709494730</u>	+ 1 100k Airdrop mint? goto website	✓
69	2024-03-27 09:29:55	<u>0x10acd7ae5f0c92ce596fd01dd7457f0814d7c92e46a9bcffce5a4f11558b4280</u>	+ 1 Reward at USDTwins.com	✓
70	2024-03-26 21:38:30	<u>0x58c6331c0c9281cb505b691fea9b58be13b7e168059ec8cf326fdf0638e9163a</u>	+ 1 Reward at shibvoucher.xyz	✓
71	2024-03-26 10:41:25	<u>0x74294ab37db791a25eee0c9e49087aa93bdc476d77e12a7e8d4eee877494d29c</u>	+ 1 Reward at shibvoucher.xyz	✓
72	2024-03-26 10:41:20	<u>0xce1c5b88fcde361135dc829847ea150c81b72b8d11353f5f6d3da568cbb9c7e4</u>	+ 1 Reward at shibvoucher.xyz	✓
73	2024-03-25 21:49:50	<u>0xc6ff0e5bbf5f179872fd6cf51bad3069c9ad61e50d8a049782ce3d47ab06bb36</u>	+ 1 Reward at shibvoucher.xyz	✓
74	2024-03-25 16:14:30	<u>0x574eb5046b6f279b0db8c3523ae86f88f096f73f4bc2dce3eb49138dbac946ba</u>	+ 1 Reward at shibvoucher.xyz	✓
75	2024-03-25 16:07:10	<u>0x5183eb3bcd8a83ed16fc45adb3ac0c489ca3abae79ca076c8d9fc7f5282d3deb</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
76	2024-03-24 06:14:45	<u>0xaeec11454cf325221c7e34d0cede32c5f2058fd04dc9685b87de1fc13e0b2dc</u>	+ 1 100k Airdrop mint? goto website	✓
77	2024-03-24 05:52:15	<u>0x3903ca9c70cab00fd4b65164bb9f281580c157337a1a2d559081171dac84c6cc</u>	+ 1 Randomly You Won \$59,423	✓

\* USD values displayed at the time of transaction

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