

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:26 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0xc692ce95a8e5a5b59853f37ed80ccd507e14828b

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
\$ cUSDC.disusd.eth.li	2,100.0000000000000000 sd.eth.li
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.cfd]
firstchef.net	600,000,000.000000000000000000 firstchef.net
Blast Box https://blastupbox.co m	1 Blast Box https://blastupbox.com

Token	Balance
! FLOKI	0.00000000000000000001 00\$ REWARDS
	1 TN1
p	0 p
10 ETH Airdrop at airether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A D
Â-	N/A \$88,394 Random Winner
Â-	N/A \$55,842 Random Winner

Token	Balance
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at shibvoucher.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 03:55:00	<u>0x076ebba6342ff1db847c3af96e79318f0efec1191fb03479a367cb5f7f11742d</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-07-04 04:45:25	<u>0x61a63b9c36e2aa752e6ca6a94790069d1750d77add9a94d91f2a9a878b2153e5</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-07-04 04:44:55	<u>0x6b24b321ddf8998c217f5d5930547a578d7b15ba8173a9e722281c3a4d595f5d</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
4	2024-06-29 20:21:40	<u>0xce3cbdad94476de27cd33797ddb490f1927f479705550c471fecfeb0848c26</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
5	2024-06-29 14:26:05	<u>0xc657ef325b9e2734974d69b8c708e9f3d6506a42e03d2b93c4fe3cc0d93d4f2f</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
6	2024-06-17 00:53:00	<u>0x4afafc97cd1fc842705171d8a62427233918b3060cc810308ce01d38729c21d7</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-17 00:52:45	<u>0xf1517c69e850a916b4156f6434c8eb1f9c09f3ecfcfc3dc92c713e2cd7677dab</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
8	2024-06-05 00:55:20	<u>0xeccfea3d44f4abb721ef036aece1bec54f49606da8158caff8ac0376ba83b04b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
9	2024-06-03 13:11:00	<u>0x821a1e61b6395b10edc51fb8cbd5fd037c47f7ced4417ae027007139c411d65a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
10	2023-07-13 16:21:45	<u>0xb6fcb5fee7d87a40a4945ed4e1ccf3d4de2fc4d8ae9bab23135440a01661bb3b</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
11	2023-07-07 08:36:30	<u>0x1116c250878262fe50c56ba8ddaa0856c99e61505ad98700dd83c0badf6cd238</u>	+ 2,100.000000000000 000000 sd.eth.li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 06:31:30	<u>0x137a9a4a95aa3ea35b200c4a6bebe3ff504b352de4f2765f994fbdf2e3571097</u>	+ 1 TN1	✓
2	2024-06-05 00:55:30	<u>0xb2d141106bd205fa542309832d38f4ef7f6783a98438331405872d2c755cf8f7</u>	+ 1 op	✓
3	2024-06-03 13:10:35	<u>0x25e58c5d04f20b0ad878c852590b1786776bf6add30ec9da0f7717c28c301ff3</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-29 08:39:10	<u>0x1dfa87803c772ee6c756496de99e3f5d1691f3fd66a30a50d4f3c8b1e4a98753</u>	+ 1 p	✓
5	2024-05-03 13:52:30	<u>0x7fda1ed00e2192c1571c6748c41ee234f29fa13393013b210c943743659e7556</u>	+ 1 10 ETH	✓
6	2024-05-01 11:08:15	<u>0xd6ff5abb13af5dae864592c0e155cae67cac7b145426ccc96664c91ad4640117</u>	+ 1 10 ETH	✓
7	2024-04-12 20:52:05	<u>0x9f344689308ebec32bda7c9ad7a0c5b51da2da4710ffe80abf6c8c34247caf82</u>	+ 1 d	✓
8	2024-04-08 20:51:40	<u>0xc52242edd2ab698420eb8cf4e7cff6c9945f01c3fec3779b5712adc4d01ea39d</u>	+ 1 d	✓
9	2024-04-06 23:51:25	<u>0x6c26b86a1f8511fdac8b2daf5987a449a1949370c2c0d16354d93a7ced64f180</u>	+ 1 d	✓
10	2024-04-04 04:51:40	<u>0x467a854cc18a740a003edfcef9c17691675f7789e7d7182dbc5053f5532fde6</u>	+ 1 d	✓
11	2024-04-02 22:52:00	<u>0x9375b260dcedf2bdb51ddf5b2c55d576426c5c41b6d84b24f202ad1fb57b5f7a</u>	+ 1 d	✓
12	2024-03-29 21:20:55	<u>0xe21e8712bc187cc8d72726d694d555442cf575ad787f21af5e2db5b37970ac9a</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-26 21:51:50	<u>0x09996703a58643da93b21c24a8d8a9c8c12c9743fd</u> <u>fc309eba43dbc884e146ac</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 13:11:05	<u>0xd8d3f381bade4ea5216dd460f14d6f2d4579572d8ea17a281eea6f1ccd512cd4</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-29 09:10:20	<u>0x17b836c86ac6d9eb99e39a6af0cce8b56db3f30dde93ba4bdf623059a116a857</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-29 08:39:50	<u>0x3f1679e3a5c7b05277824efbd2b8e0ecdb0d288b2837e15bbade2b20c6e887e3</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-09 13:21:50	<u>0x0263bc732ee33d966bd239af9e7ca62f08833723f3b924d4fe5c1b0868bd56a0</u>	+ 1 NFT	✓
5	2024-05-09 02:22:55	<u>0x7f735ba3a82245272bc5547b52f239eafa732859a0ecf36ddf84235884d20db5</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-09 02:03:15	<u>0x5984cfcc65ec1bca0788767450ae262c833ab3f22a277a1e1ad122bd411c8b35</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-09 01:51:25	<u>0xf8238b96801b6bea1be5bf8248a01414a5f96d73d4a581ef1a003033dcdf2873</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-09 01:42:00	<u>0x1504db0538629b0a9c02e0ce2d8cc42a8ff51408dcde479fc89ab3d9bf7eb232</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-08 21:13:35	<u>0xd7cf7b50442f822c5a335a23b325d19d21f986be581d3077a34341ca4ecf87f5</u>	+ 1 Reward at theflok.top	✓
10	2024-05-03 17:00:15	<u>0xebd80c09de9a0978110ba4c50b999b0e53def5651d8875a9884949567132247b</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-03 14:01:45	<u>0x65df0bf8ab95e27d2a3692a0ac283e20d549c1dfa7cd25fa7c4f9ebeced7e4ec</u>	+ 1 Reward at USDTwins.com	✓
12	2024-05-03 13:20:00	<u>0x1771b1118f5d6ff7c257b2619edba8bdcf83a605a3c339598747b1d5891ae8d3</u>	+ 1 Reward at USDTwins.com	✓
13	2024-05-03 05:29:15	<u>0xbf46266129699c0d834a0e16d1a20a33d97048d87a3882203a8fa6b7423b74a1</u>	+ 1 \$55,842 Random Winner	✓
14	2024-05-03 01:08:05	<u>0xd08ad429faf0706a12367a7a51fa1a43df20402a4ea7e1cb2d00d43680fd934e</u>	+ 1 \$55,842 Random Winner	✓
15	2024-05-02 17:14:30	<u>0x9cffe0cde822420b3e72557faa7a199ed5a63a2f29f9617f7dd4078a27eb89f3</u>	+ 1 \$55,842 Random Winner	✓
16	2024-05-02 10:17:45	<u>0x172e6c941b7a4b0624118b7a3ad24afbcfa70c1c5b73dcccb2598e2c7e90b9fa2</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-02 02:39:00	<u>0x0fbe75a19f3eeeba3153</u> <u>1b96410ad35dab7fcbdc01</u> <u>1ecf2a8ea4f1f29de510d6</u>	+ 1 \$55,842 Random Winner	✓
18	2024-05-01 19:00:25	<u>0xa242e2b75b2b46c2a71f</u> <u>9e13957c1931ffb4faf3918</u> <u>4947463bbd6fdf62fc4ba5</u>	+ 1 \$55,842 Random Winner	✓
19	2024-05-01 14:28:15	<u>0x90f9a8886ab5b228f50d</u> <u>84edffdd362ab6ecc30f83</u> <u>bb81c0fa94c579c5343089</u>	+ 1 reward at BONEWIN.com	✓
20	2024-05-01 14:07:30	<u>0xa8dd4ba161f725142ef6</u> <u>1561f37256b8a85f622798</u> <u>bcd277bd28efebf87637a7</u>	+ 1 \$55,842 Random Winner	✓
21	2024-05-01 10:59:25	<u>0x97fd825f9924eb3e1a9e</u> <u>3063e12c623bf7f74b834c</u> <u>fcdc022cefefb37aceaf848</u>	+ 1 Reward at bonewinshibs.info	✓
22	2024-05-01 10:41:00	<u>0x1568e0c83b02c2340114</u> <u>ae1320075c2f2183d3615d</u> <u>1a96410a7ecc014f940b8a</u>	+ 1 Reward at USDTwins.com	✓
23	2024-05-01 10:38:05	<u>0x4eb479a2579a0822bcb5</u> <u>e990b90b5ef75c74c1f529</u> <u>41b4a32abbb0eeb01ac216</u>	+ 1 Reward at USDTwins.com	✓
24	2024-05-01 10:35:10	<u>0x0777010bc58c87fc7506</u> <u>52dea3c46215999782f5b5</u> <u>1386e73969ee97e8369740</u>	+ 1 reward at BONEWIN.com	✓
25	2024-04-13 09:21:55	<u>0x7cfe272678dbcee8ed37</u> <u>bf1ea530c98bb8aa936e01</u> <u>0bad67049d099f680d1399</u>	+ 1 \$88,394 Random Winner	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-13 06:55:05	<u>0xea6b837c0fb753f04f68a553477207eb06fe90258dd39ee698e07f614684e1d1</u>	+ 1 \$88,394 Random Winner	✓
27	2024-04-13 04:19:30	<u>0x622de0880fe5e8394b35593c60541ee9b3128f9208bdd9557025273ef64c58a3</u>	+ 1 100k Airdrop mint? goto website	✓
28	2024-04-13 03:57:40	<u>0x0e3a0004dee1e58ebb904a62586b77c08c9e86f81624dc1124e26c4a234e2b22</u>	+ 1 reward at BONEWIN.com	✓
29	2024-04-13 02:53:50	<u>0x936a8ed616377e479083e5efe5ff4e29ccb73c8e520f25ee370e6ead9260c624</u>	+ 1 \$88,394 Random Winner	✓
30	2024-04-13 02:00:05	<u>0x2cf568bcfcb1d358a3e80006e56f318e37bfa3cdff5daec222c8160b91fba64f</u>	+ 1 \$88,394 Random Winner	✓
31	2024-04-13 00:23:20	<u>0x3e958e60c59d0d1a441d26f095922631979a229f856010ead9ade432f47435b2</u>	+ 1 \$88,394 Random Winner	✓
32	2024-04-12 23:11:10	<u>0x3b28d6a6613bf6a7c130f423e86e8002d6af59bdf0d30820a797f958352b0d02</u>	+ 1 \$88,394 Random Winner	✓
33	2024-04-12 20:57:45	<u>0xc05bba07b383b58d420404deee0195bdacce50cd81f792d4878ab99c75fc7433</u>	+ 1 Reward at bonewinshibs.info	✓
34	2024-04-12 20:55:50	<u>0x89aa5110bf623166ec46e8d370028d8950fd88d734f485e75b4cd9ac2dc7d51f</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
35	2024-04-11 12:44:45	<u>0x350ba9a4fbd38db3d76e194aa3e8125dccc1c5ac65759db0206a35d56fb2e4b7</u>	+ 1 Make money 100%	✓
36	2024-04-09 05:20:55	<u>0x019f4679d09a1466e1062a7f2c234c6ad540c658fad58439e228c167502f9a7e</u>	+ 1	✓
37	2024-04-08 20:59:15	<u>0x654c3363560700690e0ab8030c4fddc40fbb2b720315b2f5c3011fb6774df16e</u>	+ 1 Reward at bonewinshibs.info	✓
38	2024-04-08 20:13:40	<u>0xdf1c247df4678d076e11ecd0a72461d6d0d7366399fb6c1bfb14c6d26c1ba65a</u>	+ 1 Reward at USDTwins.com	✓
39	2024-04-06 23:56:10	<u>0x7de8f8660fc90c9acb51544d3fbc9d21a811683c1c9246eb5be2068c71d0ebf8</u>	+ 1 Reward at bonewinshibs.info	✓
40	2024-04-06 22:54:20	<u>0x46020c64f30258bc3fce97fa915e176e3bd50778e920123b4c0e91d904486eb9</u>	+ 1 Reward at bonewinshibs.info	✓
41	2024-04-06 22:53:55	<u>0x328cbd15bfb3105954db311c51dc474b3dad9ec77137f6ff66064ffa25255bfe</u>	+ 1 Reward at bonewinshibs.info	✓
42	2024-04-04 08:51:55	<u>0x9bf0d15474a3330755e40efd7d56c9d9fdbcabfec78a27ae0fc45f8f17c395d9</u>	+ 1 Reward at shibvoucher.xyz	✓
43	2024-04-04 05:53:50	<u>0xc5ff52291f5da36a583a81554ba4df637f3a17d9fb29a097f52ae2783c50feb2</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
44	2024-04-04 04:16:00	<u>0xcf553ca3f6f376e26efc52547c29b5432841230e2bc3c01e80e1088f38fbd70a</u>	+ 1 reward at BONEWIN.com	✓
45	2024-04-04 04:13:50	<u>0xa16c9dad0669fb5da2fffb26c1fdd789bd82641074c6bbf83d645faf16e90c6a</u>	+ 1 Reward at USDTwins.com	✓
46	2024-04-02 22:58:05	<u>0xff2089c9c2e5df33120d7c4d8943d637932201ecc9a08f8b6315c365546df694</u>	+ 1 NFT	✓
47	2024-04-02 22:28:10	<u>0x54bc9bc1f0c7ff0cc0ee550a36ce154b9deb9be1f47f1d144bee97542ffd9fa7</u>	+ 1 Reward at USDTwins.com	✓
48	2024-04-02 22:27:15	<u>0x3532b216ef378efa7a94a1ec90466445af101471ac2f4f5af6f0deaaff97191c</u>	+ 1 Reward at shibvoucher.xyz	✓
49	2024-04-02 22:27:05	<u>0x5c1675852f5a7e47f275a4fb64758b6110dc002d642e697de4f146c0300e853f</u>	+ 1 Reward at shibvoucher.xyz	✓
50	2024-03-29 23:08:30	<u>0x9e5da9f05834bdaa2bce9e545d2d927a7b99100735fa65ae4b0c3d92b046a5a9</u>	+ 1 reward at BONEWIN.com	✓
51	2024-03-27 12:17:45	<u>0xcfb5b2a0bbc7b10ad31036a472c716fbe2c83059f8b07333d3f1e1809c9ebdf6</u>	+ 1 Randomly You Won \$81,254	✓
52	2024-03-26 21:59:25	<u>0x27e4ab27369e4bcb34d0c74bf484f081ec96597011ab03241b1b13c28d238b1f</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
53	2024-03-26 21:57:55	<u>0x8bb425931071ffc125c062e6eadba20bbc783e39a89e3a7c82cf4c771dd763f4</u>	+ 1 Reward at shibvoucher.xyz	✓
54	2024-03-26 21:30:35	<u>0x3e42de40d4f6f16491b2b5aa8e8b6fd9e70f960757f9f9092f785694241d3295</u>	+ 1 reward at BONEWIN.com	✓
55	2024-03-26 21:28:35	<u>0x8ba756f59d9405f825b7b2f8a03c69188d5c6a06053297f8896326dab242825a</u>	+ 1 Reward at shibvoucher.xyz	✓
56	2024-03-26 21:28:20	<u>0x1970a5a053ae95dedcb8cb2ffe0f0cbac5ac1e04f38ffbc056c5c87fd9717f4a</u>	+ 1 Reward at USDTwins.com	✓
57	2024-03-24 22:59:05	<u>0x05d9829b5a40628e064f93a2e42f21b9a1c9858b3e3c32a3a7498a3abb78ce9a</u>	+ 1 reward at BONEWIN.com	✓
58	2024-03-24 22:02:50	<u>0xf6404d95ad09218a68c718298755871dad9c1485cc0184afe1ab2df9a7807599</u>	+ 1 reward at BONEWIN.com	✓
59	2024-03-18 01:34:55	<u>0x3b783ebf01443e26ed6fd38c38983b38a1f6ce4b676ac0f246f7a7f455980d26</u>	+ 1 BLAST	✓
60	2024-03-17 09:04:20	<u>0x07fe76879b9902337c9ce4ac876d0ae9442ec910c0c7a33c034385aefaa5f111</u>	+ 1 reward at BONEWIN.com	✓
61	2024-03-17 08:35:00	<u>0xe79f3a52d98790a5aadf67adea0f7674f293ffaa14faed37439887e7ea97cc1e</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
62	2024-03-17 08:04:20	<u>0xbdffd84f9330f325c74dc</u> <u>b9afd1ec441259841b75c9</u> <u>61a35dcb3e7cbedd237fd0</u>	+ 1 reward at BONEWIN.com	✓
63	2024-03-12 00:43:00	<u>0x2406eaae196d7280cb51</u> <u>3a1903a3b9584ba36abb63</u> <u>95f4cb09ec302378f3833c</u>	+ 1 reward at BONEWIN.com	✓
64	2024-02-27 16:38:10	<u>0x17b1125ac2cc971e2481</u> <u>3bdae5a9df50cf2918ab61</u> <u>55cf3d4416e09ad4b2b97a</u>	+ 1 D	✓
65	2024-02-27 11:06:50	<u>0x48f8b81df40402f5268f</u> <u>bd2beb431f1c40ec77c828</u> <u>3f50dad4ef7f7b8c3f66a3</u>	+ 1 D	✓
66	2024-02-27 01:38:40	<u>0x2331dcf194c8f56f0fc0</u> <u>086d191495c7c6b99b61b5</u> <u>94237e494af7490f418549</u>	+ 1 D	✓
67	2024-02-27 01:02:25	<u>0x456f13d20efb02657393</u> <u>b53d8afe78d193c1b0f700</u> <u>eada8b91b1874905840c21</u>	+ 1 Reward at nftsafe.top	✓
68	2024-02-27 00:54:25	<u>0x67618bafca99523df549</u> <u>3bc2d221229bc2291caa79</u> <u>44874be958f8bb2917bd3d</u>	+ 1 Reward at nftsafe.top	✓
69	2024-02-26 23:36:05	<u>0xb931e52a83bfe9790ece</u> <u>2add71e50a3611ddc99a45</u> <u>f110ab6c0bec9a4ee92333</u>	+ 1 D	✓
70	2024-02-26 22:55:20	<u>0x067c657e13da562c3b58</u> <u>2911366b97e601553bb14c</u> <u>a63ef4f00a683109829fed</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
71	2024-02-26 22:50:55	<u>0x93e4082ae3a3645f0d13592fb3130241818de3e4019c090c506214c9ea6c3d9d</u>	+ 1 zerolends.com NFT Coupon	✓
72	2024-02-26 22:06:35	<u>0xaf2952beff2ac08a470fa852bb5cd9e646e919e7e02e8950f20c09458800ac11</u>	+ 1 .xyz	✓
73	2024-02-11 15:48:40	<u>0x58638cc77b08fb55fc512a74213852002f9bed1f2be8fd03e63731d4820a809a</u>	+ 1 Reward at BoneWin.com	✓
74	2024-02-11 06:30:05	<u>0x8fef46ad7d9e4a964f91e666836bd88e730cce2a3ab9c7acc720145932c0385b</u>	+ 1 top	✓
75	2024-01-28 12:57:10	<u>0x749182b061eef73cb5b103d5b5818429aa410e20ac3aec2c99df34f1f8537afa</u>	+ 1 Reward at BoneWin.com	✓
76	2024-01-28 12:27:30	<u>0x3a61b73c83ff471d3d6c51c9b5560106ef2024286ff6d2c1ca6a68825acbe465</u>	+ 1 Reward at BoneWin.com	✓
77	2024-01-28 12:09:35	<u>0x7586912854d6d2a2ebdeb84864ae3e723e747ab33a34835e3d4cdeea4d58fb34</u>	+ 1 Reward at BoneWin.com	✓

* USD values displayed at the time of transaction

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