


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 02:36 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xc820e04a5cdf0e7060b54c54dd30b236a1b3c326**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.cfd]
! SUI	0.000000000000000002 r]
! ZERO	0.000000000000000001 000\$ REWARDS
! SHIB	100,000.000000000000000000 1000\$ REWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
! FLOKI	0.000000000000000001 00\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! SHIBA	1.000000000000000000 5000\$ REWARDS

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
op	0 op
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
2,000 BUSD Reward	N/A .net
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at babyshibadodge.top
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at shibvoucher.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-13 02:37:35	<u>0xca4d8e5e089d0a93e35d0de042a71aa6a80f2ff061ca8a33bda23cbc57bac21c</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
2	2024-07-13 02:36:50	<u>0x4ceb705b49113eba413d913b764563ef625e5c7044ffec144b9796617879df8f</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
3	2024-07-09 10:15:50	<u>0xa0d362a80fd66ac55efd9db836a2b0732e1a28306d88575dea0ce9e6034b3468</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
4	2024-07-09 10:15:45	<u>0x2f8a777f99630dba56526027445a3b41278db5ebcf6536e03af8398cbb5ff93</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
5	2024-07-05 11:26:15	<u>0xeae23b76ad3d03b50d45b023c555f508018de46e1f8f800f05c8035acd57a6e3</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
6	2024-07-05 11:25:55	<u>0x59cf445cb4b77cd82fcf28310cd59b71b02341b620077e23c67f44acad6c7a5e</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
7	2024-06-29 05:16:45	<u>0x0aee8d1dae0a9483988cfa82cbd0d034ada3142f1e99b6be50f83420268baa50</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
8	2024-06-29 05:16:20	<u>0x608591b34bfff8671cfe402b66eaa9bb45894730ce54de777da9b0d1f28d44889</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
9	2024-06-24 05:54:40	<u>0x6d312ddbcaeb4f60b167514d7d9fbe4fe3f83cdb08aeedd7fd99faddb4800095</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-24 05:54:30	<u>0x758b9a42b2fa216cfd7e08d7fdd25e8969f7d0e41d63e03d923c581a0641797</u>	+ 100,000.0000000000 00000000 REWARDS	✓
11	2024-06-24 05:51:50	<u>0xeb1e1ae56bc9818b089c60012d20a54ed31e91ecd0a97e61d85b7f2f9def0dac</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
12	2024-06-24 05:51:45	<u>0x96d23f95761a227c1012fc69a1f9a55613817d3041510de32543ae2b2e7d81c6</u>	+ 0.0000000000000000 02 r]	✓
13	2024-06-15 11:03:30	<u>0x01ecfbd985e21308d281c884cda1bac3bae598087faeb737fa7307986bfde99b</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
14	2024-06-15 11:02:55	<u>0x76e9005bcb1cb592f5b536a605616fd0b181df35bef9fb0d15e785c0dc3113b5</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
15	2024-06-10 09:38:35	<u>0x65a87954fe01ccc30e16d91c27b1962feb3568ab6cb5b2ecb7d8a7e7dadd7382</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
16	2024-06-09 05:46:00	<u>0xc8493bd960deef30c1dafd5b9b5bed0f3ca084600a4065e4f496fe59a3958769</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
17	2024-05-25 04:34:05	<u>0x26caa292b31645cc2f0dd68a4f0aa2918c089e9c49960423d281f6b9e5681b0b</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-09 05:46:05	<u>0x12ac56b7183ebfad832964c96372f6f7d476cb6e910d7357f89d3923e7975520</u>	+ 1 op	✓
2	2024-04-24 13:16:50	<u>0x9872c354d79fdc2a7ec85cbde708a070001558ffc918685eb45daebdbcca9307</u>	+ 1 10 ETH	✓
3	2024-03-25 09:55:10	<u>0x9d69ad0c8556299d74941bb0063b9dec9648044106558916ce577425f64da7</u>	+ 1 d	✓
4	2024-03-19 13:02:40	<u>0xbef8a38644472b91e381974b22559b41fd6e3955175adcda2cff1fac0bdc9163</u>	+ 1 d	✓
5	2024-03-12 13:55:20	<u>0xfd36b8fb154819fdb583f0e59bdce2779d4b34959d2a116707ce18b29ae858c</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 04:33:20	<u>0x7c4202476806329191a65419b2acc1432f5980a5723ddce5a6766a1d1bc6482b</u>	+ 1 ether.com	✓
2	2024-05-10 07:58:00	<u>0x111c6efc3fc4a31452c59a5803a8d36f7523f8a9df093ed0ce0fc8ee7fbd2b3</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-10 03:44:50	<u>0x0f33de9c4fdf768872ff6adff072c850bd66af6921ffbcaa1d57e090fb562aab</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-26 03:32:30	<u>0xc561d9c743b88fd85b42</u> <u>b3c299a7c740bc9a7cf15b</u> <u>33628be52996182a3cd45b</u>	+ 1 \$42,851 Random Winner	✓
5	2024-04-25 18:41:55	<u>0xa430049870b7755412e9</u> <u>a5246aa0a7055a0f441b05</u> <u>5498cd021ab6775907a0ab</u>	+ 1 \$42,851 Random Winner	✓
6	2024-04-25 15:01:40	<u>0xe6dbd64529bbd40542c1</u> <u>9154f37dbf5624f995a91e</u> <u>4f3ff1753aaef52733a6a8</u>	+ 1 \$42,851 Random Winner	✓
7	2024-04-25 12:35:35	<u>0x113d0caa56e87bdaf26f</u> <u>8e235cedc5ae6d6ccff44e</u> <u>1fcd542b744f4559b52178</u>	+ 1 \$42,851 Random Winner	✓
8	2024-04-25 10:03:00	<u>0x34971a5840b23ae1010a</u> <u>2029819abd9c89ab5f1d44</u> <u>9fd2cafe888acef35f9e73</u>	+ 1 \$42,851 Random Winner	✓
9	2024-04-25 08:34:20	<u>0x2828824c934999d0b4cf</u> <u>a7059158db29148ffb549e</u> <u>33abe86096b718bfcfbff3</u>	+ 1 \$42,851 Random Winner	✓
10	2024-04-25 06:38:15	<u>0xc5337a345832604832ac</u> <u>2597082d422642df43d630</u> <u>48da9fa982857c8feede8b</u>	+ 1 \$42,851 Random Winner	✓
11	2024-04-25 03:54:20	<u>0xc8ce5eb2eaec3b854c56</u> <u>6d1c57d7bd8d0a97b84fa4</u> <u>8e13844375a98897305fa6</u>	+ 1 \$42,851 Random Winner	✓
12	2024-04-24 21:29:30	<u>0xcae19fb02bfcd3ce0d73</u> <u>38f8735313d46224bf7b36</u> <u>3b4bbdd52e6536c83e9759</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-24 20:21:40	<u>0xaccf6b7a87067dc6a29f2555cc4ffbf762befac9d67598b588ddbe224a21be2d</u>	+ 1 \$42,851 Random Winner	✓
14	2024-04-24 19:22:05	<u>0xeec61354e186bf9f018f15224ecb7b9572b20616fe136fe46510d56f6b4035e1</u>	+ 1 \$42,851 Random Winner	✓
15	2024-04-24 18:53:30	<u>0x46644b1ae22e00dcb6db8d393f6597ace1368c99ae5d939dfd0b3cbd0a421b5c</u>	+ 1 \$42,851 Random Winner	✓
16	2024-04-24 17:29:55	<u>0x178cec38988e3cdc8e5598c66b305df0204736b9d56328c09eb0965c633eb57d</u>	+ 1 \$42,851 Random Winner	✓
17	2024-04-24 17:15:05	<u>0xd4f2c2f341f767670707d285bee1bb4d9360900bc68102b6fc98d0dd197992d8</u>	+ 1 \$42,851 Random Winner	✓
18	2024-04-24 16:22:30	<u>0x0d9459f5440f454621182004a2456c92f62a7aa2d6a9e9daf7542317977081c1</u>	+ 1 \$42,851 Random Winner	✓
19	2024-04-24 15:24:50	<u>0x90fb42aecfd9d10b6e6d080b1b377c0d6d98cab797c2a256abdcec0ce3fe78e8</u>	+ 1 \$42,851 Random Winner	✓
20	2024-04-24 15:19:10	<u>0x88c39b27c21b829cdbcdf5a3e110f5ab20b727843fe901a8b69ea48a276c1694</u>	+ 1 Airdrop mint? goto website	✓
21	2024-04-24 15:15:35	<u>0xcd68819d5f92872c67ca340585dd8a0e56d44324faf221f3867c7c97b9e3e7f4</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-24 15:03:20	<u>0x0245ee2b7056d0f9450b8d8e28803355115e2db24d</u> <u>dd38848a21b3953b41f2d4</u>	+ 1 \$42,851 Random Winner	✓
23	2024-04-24 13:17:50	<u>0x0658eca4bb7062260622aa66547d592621197d6bd8</u> <u>9785b84210a7176a2f6b42</u>	+ 1 TOKEN	✓
24	2024-04-09 14:45:30	<u>0x1407bc327d97c9fdb67b7060faf4598d2af90ff7d7</u> <u>4d99dba0bd2a7ed97683b8</u>	+ 1 Reward at babyshibadodge.top	✓
25	2024-04-09 14:40:15	<u>0xb7daf68d79c03c36e94ea1d762a74741d635ae7551</u> <u>79ff7871b6c74a33b74be8</u>	+ 1 reward at BONEWIN.com	✓
26	2024-03-25 16:41:15	<u>0xb1293af382c896d2c54cbe37bd70b57c0632792df5</u> <u>43ea01c9c79569d1b19338</u>	+ 1 reward at BONEWIN.com	✓
27	2024-03-25 16:31:55	<u>0xa81d52d32832c0463b7e525319246e7632f7ee25e3</u> <u>f10cf6f53905ceec480ad5d</u>	+ 1 reward at BONEWIN.com	✓
28	2024-03-25 14:31:00	<u>0x69cf87380e6efb4a0e5c5dc378e5b1b727b76836f6</u> <u>cd471be19aa26c2103ac77</u>	+ 1 reward at BONEWIN.com	✓
29	2024-03-25 10:26:30	<u>0x09dbb99449a12ba04b79269e0975684fbc7f0dad91</u> <u>ebd8a54d10a772489db635</u>	+ 1 Reward at shibvoucher.xyz	✓
30	2024-03-25 10:26:05	<u>0xf78637f04fc38fd7eb54294f8b35dfffe7162130a8d</u> <u>6feeec387940839220a6d0</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-25 10:24:30	<u>0xe71f9ed8d0c37e5f18dc</u> <u>a1603858005e6033d2057c</u> <u>0cd5565c762620659c8544</u>	+ 1 reward at BONEWIN.com	✓
32	2024-03-25 10:15:05	<u>0x9136acedbb5172b8ceef</u> <u>a4259f728b974d23fa7f84</u> <u>1d631ace91355cd2eb4926</u>	+ 1 reward at BONEWIN.com	✓
33	2024-03-19 19:30:45	<u>0xbfeb9953f7f81436fbae</u> <u>0cc1426794d5330a2c1fe4</u> <u>816ec2b4eb922dd9f45826</u>	+ 1 reward at BONEWIN.com	✓
34	2024-03-10 11:10:40	<u>0x3e372a515611e370fc9d</u> <u>b8f2ce525ca1246d3cb4b5</u> <u>ce0a652d8e41a5556d26de</u>	+ 1 Reward at shibvoucher.top	✓
35	2024-03-10 09:59:25	<u>0xf04f24b052a4ba16f20f</u> <u>acd6609a6eb35bf6f0160a</u> <u>da5ba27158e96f6555e840</u>	+ 1 reward at BONEWIN.com	✓
36	2024-03-10 09:55:00	<u>0xb8325caf2c6ec1277409</u> <u>6cf757a1454fb8b923b4d6</u> <u>b3f53a536ab89ddbc96102</u>	+ 1 reward at BONEWIN.com	✓
37	2024-03-10 04:11:15	<u>0x577b9739256a1f2b7d3f</u> <u>6003f46532c1da3af62e22</u> <u>810a08f3dacdf1f2773357</u>	+ 1 reward at BONEWIN.com	✓
38	2024-03-10 03:56:40	<u>0x5d318764c298acdf4ec2</u> <u>944ed634b3d98bad8d0412</u> <u>308b25e9580dc08e1fb4de</u>	+ 1 reward at BONEWIN.com	✓
39	2024-02-27 20:41:45	<u>0x4ef90b34e0f02c2f607b</u> <u>7e5171d28037a0bec9d192</u> <u>d8a33248ec3900b61e5c11</u>	+ 1 website	✓

#	Date & time	Transaction Id	Amount	
40	2024-02-24 14:48:05	<u>0xc409698ae0b9b140b066</u> <u>0182ec0000410c197327a1</u> <u>2bb44e409cae85302b9c0e</u>	+ 1 DC	✓
41	2024-02-24 09:48:05	<u>0xb78a3734ef4e3bcf89e9</u> <u>6396107f52898a07e31173</u> <u>7c4bc147e0bcf731f6f7de</u>	+ 1 DC	✓
42	2024-02-24 07:33:15	<u>0x5621103fbaf6ebfb510f</u> <u>04170ba09cbad8ea375f07</u> <u>1a21e1e3b63df9a97f8e39</u>	+ 1 DC	✓
43	2024-02-24 05:35:25	<u>0xcfb31097f0b3a8acf271</u> <u>323fa1369ace2c7047b446</u> <u>156c0d8a73f90d95c75225</u>	+ 1 DC	✓
44	2024-02-24 03:35:30	<u>0xb6e1cb8dcfc68328ebc2</u> <u>35ee29cf8ac2fa69ecb980</u> <u>85664bf322788752e43b9e</u>	+ 1 DC	✓
45	2024-02-24 03:00:05	<u>0x0eb6abe6c32c5fd02ab2</u> <u>1ee6ecd1075927a47a59eb</u> <u>5cea3a6afbfb51cb88267a</u>	+ 1 zeroLends.com NFT Coupon	✓
46	2024-02-24 02:55:40	<u>0xc4817eec6efddf8b55af</u> <u>7ade7951219fa463796fde</u> <u>2b9043059b97625d430af9</u>	+ 1 zeroLends.com NFT Coupon	✓
47	2024-02-24 02:43:35	<u>0x4b32da897ecbe9ff4638</u> <u>c531dd6a4eaa05e00e2458</u> <u>e846abb3d059451cf67085</u>	+ 1 .top	✓
48	2024-02-19 10:41:20	<u>0x68b0e5cdccaece98d50a</u> <u>0acd99c2545c24e7b5f458</u> <u>92742274d78ba225e27074</u>	+ 1 .info	✓

#	Date & time	Transaction Id	Amount	
49	2024-02-19 10:33:55	<u>0x72be0a7205b1f787743a</u> <u>1c4438d88855f42b6d0820</u> <u>8b14330541453fa5d693bd</u>	+ 1 C	✓
50	2024-02-08 20:12:35	<u>0x92c92f3b7f91909e5c41</u> <u>db221664cc1394b131e274</u> <u>02a74831a54ce3096ef668</u>	+ 1 C	✓
51	2024-02-07 15:02:30	<u>0xc4d01cd6031d25968c4e</u> <u>a96c00a25cce8141f9656f</u> <u>c6269d52d95ad44627f587</u>	+ 1 Acces Liquid-ether.com	✓
52	2024-02-07 15:01:55	<u>0x6fd3d779d3f81d7a80c2</u> <u>5e3c740b9232ee732cb058</u> <u>83136949eee734e7367d2f</u>	+ 1 Acces Liquid-ether.com	✓
53	2024-02-07 15:01:25	<u>0xaf05f8db7b30594df0f6</u> <u>388a90a529c8cfd8884d42</u> <u>9bdb371b3ca2d44784e844</u>	+ 1 Acces Liquid-ether.com	✓
54	2024-02-06 03:53:30	<u>0xc7adbc2aa1333dcf4394</u> <u>3c5f054dab0091eee5b454</u> <u>306360b81f561038892e42</u>	+ 1 pgclaim.com	✓
55	2024-01-16 08:07:40	<u>0xd6e153a1824b8c398d9e</u> <u>dd10275a942c875fdfaaf9</u> <u>6686e854aa4bcb077422c4</u>	+ 1 Reward at BoneWin.com	✓
56	2024-01-16 08:06:15	<u>0xb049a2e0ad70a4105682</u> <u>d5402452ece26257a4c055</u> <u>86ad17c186f0824f57baf1</u>	+ 1 Airdrop	✓
57	2024-01-08 14:02:00	<u>0xd4f7cc754c937feb9f87</u> <u>62a67d93a0a861211d0f41</u> <u>8338c2dc1ce1d9eadd5632</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
58	2024-01-08 13:54:45	<u>0x5a72017a127b423d018107ed8c64c58586fd4a68ff515209f06d5e76fa145791</u>	+ 1 aim.xyz	✓
59	2023-12-24 13:07:35	<u>0x50e7682bdde1f9a3ec2262ae8e63e838d1b5c25b45b29f02363031bedc2dc652</u>	+ 1 her.xyz	✓
60	2023-12-01 04:12:55	<u>0xf3143849af3e4c18048f84af2de4313d94c9feb137809b527f5ae8e925eb75e2</u>	+ 1	✓
61	2023-12-01 03:20:55	<u>0x8ec75e48969f4cb687e9551c7e5a550df5a263a92b1b754ced9c516da9ef3b86</u>	+ 1 s.org	✓
62	2023-11-16 02:39:45	<u>0x5a340aa44770d307131745f2117e923384f0cd75f7843c5194db0be0533f8597</u>	+ 1 g	✓
63	2023-11-16 01:08:15	<u>0x4d0f4ca44d705d67d9bd53081a075c5bfb69583278d3a222158f40707134f48f</u>	+ 1 Reward at BoneWin.com	✓
64	2023-11-02 22:41:20	<u>0xc2f6757f98c7450b2591a89e0c66094e1e2d01306f47f949f268f6f9f0a3a020</u>	+ 1 \$BNFT	✓
65	2023-11-02 01:57:10	<u>0x68a48a148b8fc9df3f462ea1523b88c85fb87fb94d397e8b96a3b2e3e4e71184</u>	+ 1 \$BNFT	✓
66	2023-11-01 06:00:30	<u>0x7689f580226f2842de26571a34a48a2153ee8c7a405eb598a4887e3284052794</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
67	2023-10-28 02:37:05	<u>0xd9ba0b36ac81769b3ddd</u> <u>bb6de9543f617dedb36ffd</u> <u>43d388eb481ed5b2afd8d2</u>	+ 1 NFT Airdrop Voucher	✓
68	2023-10-17 00:26:45	<u>0x3b5115474d1fcea1422a</u> <u>8496d84d273a7f6ad721af</u> <u>bccf58178975179454da19</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

* USD values displayed at the time of transaction

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