

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 14:15 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xc94c7b71b68807773f405fa304ca8aef1576cd2

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! SHIBA

1.000000000000000000 5000\$ REWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [  
adrpsui.lol ]

! SHIBA

1.000000000000000000 5000\$ REWARDS

Airdrop at

0 50,000 USDT

rewardeth.life

BLAST2L.COM Limited

0 d

Coupon

Airdrop at

0 50,000 USDT

50000usdt.click

BLAST2L.COM Limited

0 d

Coupon

Airdrop at

0 50,000 USDT

usdtrewards.top

Token	Balance
op	0 op
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
op	0 op
BLAST2L.COM Limited Coupon	0 d
	N/A Visit Shibainu.sbs to claim nft
Â-	N/A Reward at USDTwins.com
NFTCard	N/A \$BNFT
Â-	N/A Randomly You Received \$68,962
Â-	N/A Randomly You Received \$68,962
∅	N/A Visit trustwin.xyz
Â-	N/A Reward at bonewinshib.top
Â-	N/A Randomly You Received \$68,962
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at bonewinshibs.info

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 04:12:25	<u>0x07c3cd1015cbabe1bcdc</u> <u>9a9657ca61137938516ff1</u> <u>63447168d7da2dcf3c4645</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-07 04:12:10	<u>0xb0f002d8b6c2c4648b105f312ad56e9eaaab00bf3976b001367c14e4ec67100a</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
3	2024-06-04 22:45:10	<u>0xa5052bc0ed16db27e7c0abce31843959b3833b1f4bfe872811127293f07c804a</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
4	2024-06-03 15:26:30	<u>0xa01408f91f2ec6dc8be4d3e36713cd01e29af6a002634ac2dd3f3839a63b7709</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 22:44:55	<u>0x149a1365eba9b96b55352cd334c549b6214585507dc9c45b9e0341af0dd0a095</u>	+ 1 op	✓
2	2024-06-03 15:25:55	<u>0x9503d23e39f60e9eb9b647d624ee4af5486e8666be6cc443486454711a10ed72</u>	+ 1 op	✓
3	2024-04-23 04:44:35	<u>0xb27df30558b1f7230ac4c7c3dcf44c0ed4968669de8a02775da2b1fab6b7342b</u>	+ 1 c2.com	✓
4	2024-04-16 12:49:40	<u>0x73092e004e28d7a082f56e487efe444c58414137e65a44f128d1833cc44d4d0c</u>	+ 1 50,000 USDT	✓
5	2024-04-11 23:47:30	<u>0x617843885f5b2c3541624dfec6b0ab23e948622fdf20d865ef9a2f40ecc83a86</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-09 02:49:10	<u>0x8de80c59273b97c9a095982ca8624ae42f2008795504868a97372225d2ede3d0</u>	+ 1 50,000 USDT	✓
7	2024-04-09 02:00:50	<u>0x018a59bf4d790a525077c14c8f9518357695cd59ba1d5c396cebba18cc044880</u>	+ 1 d	✓
8	2024-04-01 16:58:35	<u>0x17a0fa155ed5be7d3099aecfdf256f45f0f8302260cb31231c2196cefbdcc8a7</u>	+ 1 d	✓
9	2024-03-30 23:22:50	<u>0x36c56f7a270de11f89aac5186da693249efc30782ad2d9d06fc022e29da67257</u>	+ 1 50,000 USDT	✓
10	2024-03-29 04:07:35	<u>0xadba545e91a3166bd2d637e84faf6b81b9a4a8a5009f3c82bea6f8f8e943dd6d</u>	+ 1 d	✓
11	2024-03-27 10:53:20	<u>0xe5a4816c1a53a3821ce678e3f4499329993c6b76a0f7dc2f1d8bbc6a61cfefc8</u>	+ 1 50,000 USDT	✓
12	2024-03-14 10:59:45	<u>0xf4b522f52879691cdf4b0b5f94b0e182cd6fe6801795ee5ff46c69bb16644245</u>	+ 1 d	✓
13	2024-03-14 10:50:55	<u>0xeb06602051bbc0762b6f4ec4720ac39cb55470354d196c69eacd024833b01dc2</u>	+ 1 50,000 USDT	✓
14	2024-03-08 04:54:45	<u>0x2844090194619de15d26d60810609b33839ac49c3e3ff6c752ff06778771e81d</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 15:26:35	<u>0xd6e69172a96e2c2c976a2809d7201f6ffb997414d3bbc32ca171e949a77032ad</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-04-23 05:01:20	<u>0x2f2fc1543a8ef1e08aef81c2bbefa15dcd155d0f6a94282daec722f833368453</u>	+ 1 Reward at bonewinshib.top	✓
3	2024-04-23 04:46:40	<u>0x17f976d7b10d3e0b943bcf212e3fe311a55e0fe0c63a9c26be46d61070849149</u>	+ 1 Reward at bonewinshib.top	✓
4	2024-04-23 04:46:00	<u>0x20b9b0a1e1691ec7cf967ca012f063c90b975851f858ffb56fabffb5969108c5</u>	+ 1 Reward at USDTwins.com	✓
5	2024-04-23 04:45:40	<u>0x5401157fe45ecc2583235a95f0eaa6862d5769c646ef0b2b2ae53a43696836a2</u>	+ 1 Reward at USDTwins.com	✓
6	2024-04-23 04:45:35	<u>0x3f596fe7fe788ad14c03ff12bc36e62139e8d2d55accbc2d204127b90378ec1e</u>	+ 1 aim!	✓
7	2024-04-09 02:10:30	<u>0x8e776d50bd801574efcd272dfc187a6c8312d48729421bd392d6d896ebc3ed75</u>	+ 1 Reward at bonewinshibs.info	✓
8	2024-04-09 02:05:10	<u>0xa35f0e873cd107054d0d46528be5aa87b59dd1a58864a553aebe87f5a60e7863</u>	+ 1 Reward at USDTwins.com	✓
9	2024-04-03 09:30:15	<u>0xef500525c44dd590e5d7fab6e497da4ed9c32116f767cd2cab46674b112a8550</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-03 09:22:05	<u>0x4af865a16829b514dc960a2605d307b02083f28b0902860860da03c9f4ee3141</u>	+ 1 Reward at USDTwins.com	✓
11	2024-04-03 09:22:00	<u>0x05a3b86f0fd835ed588a6722b522f4c33adcb639efd9af93de96d60a3f9e38ec</u>	+ 1 Reward at shibvoucher.xyz	✓
12	2024-04-01 16:57:50	<u>0x0d806dec8e1b7907ad9c6aff2086c872b68979de4f52b9800042d3685edf4ec8</u>	+ 1 Reward at USDTwins.com	✓
13	2024-03-30 23:09:15	<u>0xf419eab1d97374ac53d24d8349771ce3207bff9a528a6a5155296c43ad3d4f56</u>	+ 1 reward at BONEWIN.com	✓
14	2024-03-29 04:24:05	<u>0xc9e01f65eb35bad18ebb f252adc2bbb27572fa24a750b8b3250f52b2561981d0</u>	+ 1 reward at BONEWIN.com	✓
15	2024-03-27 10:19:00	<u>0xd2b7bf5d862dd1629aa4e86c06506f131e42df8f823aa62d852b13e1e103c368</u>	+ 1 Reward at shibvoucher.xyz	✓
16	2024-03-25 03:52:50	<u>0xf0790e6268dc1cd66ef977cd63851c16c40019a65fe978f912745021cc0e294</u>	+ 1 Reward at shibvoucher.xyz	✓
17	2024-03-25 03:49:45	<u>0xa586f0101ceae6153c5002a56e2e6d3c4cb9aba11f75df837c09b95c4aa63c31</u>	+ 1 Reward at shibvoucher.xyz	✓
18	2024-03-14 17:01:00	<u>0x1adbd28327fa295ba0f28539a95d8880aa16ebfbc50fec94b42716de2c9e6b7</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-14 17:00:35	<u>0x27f0c405ff9b94ced71f013ae3a06b0d6ea9ea12eb1f1a10c2e04162efed6083</u>	+ 1 Randomly You Won \$81,277	✓
20	2024-03-10 18:49:50	<u>0x681da0b8211f10e76ddf b9aa235476022f264a81d81734b19993ad60b6e13add</u>	+ 1 Randomly You Won \$74,777	✓
21	2024-03-10 18:32:35	<u>0x3ec8838f1b12f27337614e3483867fe65df7d49f6506103dc8fadcb5dc7afc0c</u>	+ 1 Randomly You Won \$74,777	✓
22	2024-03-08 11:06:40	<u>0x411e55dd34b2a8eca1fa3f84a1f385ebb273ba300932da95d38d27b17e70f21f</u>	+ 1 Randomly You Received \$68,962	✓
23	2024-03-08 08:34:35	<u>0x86ebbc8c38d9432b81720f3048f0e5ab8bf2d92c86e34791e63fb1c8ca2ec71d</u>	+ 1 Randomly You Received \$68,962	✓
24	2024-03-08 05:40:50	<u>0x02cb830543c908db366f88edecf4d451f4692c2de85ee0bdf489cec0ff0651a9</u>	+ 1 Randomly You Received \$68,962	✓
25	2024-03-08 03:54:25	<u>0x7322faef3b8773dbd40ab261d6180f0cbc7aa05149e275fb29f4b5fbde991450</u>	+ 1 Randomly You Received \$68,962	✓
26	2024-01-29 10:41:35	<u>0x028d42440aa1b6aa5cdc bc8fbdb1a834a6becf76e05c57fabe2b959ad71b037d</u>	+ 1 Visit trustwin.xyz	✓
27	2024-01-13 00:50:05	<u>0xcd2fdd7221358c1fab8970545f006e104a73d9a43adcaa17bcdee5aa10441564</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-13 00:40:35	<u>0x0d8accb5cda07a6385ef3637690967e4a4b3500f290c8b0446562c0c8de5d2d9</u>	+ 1 ard.xyz	✓
29	2023-11-16 18:10:35	<u>0x12af75881273b48c2e5cef345d1e08124aa044012326f185c4b58c768974026</u>	+ 1 s.org	✓
30	2023-10-28 15:29:25	<u>0xf0992ae5829ddf694942bef846d244a476b2aae31fe1a0b6c1e79181dfb33da7</u>	+ 1 \$BNFT	✓
31	2023-10-23 16:27:10	<u>0xfe2881e661ab8387fc4862ae9fa9c25f27625594ff660b9c0aef1ea9f1d916</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
32	2023-10-23 16:04:40	<u>0x97556376efff778fdd7f5184365202d5c46998a6ab0b1bd755049aaf12223e1e</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

\* USD values displayed at the time of transaction

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