

3xpL




# ADDRESS STATEMENT

GENERATED AT 2024-10-01 12:15 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0xc9a174f248ae673b815026e3197107b5d61a1259

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Blast Box <a href="https://blast-box.xyz">https://blast-box.xyz</a>	1 Blast Box <a href="https://blast-box.xyz">https://blast-box.xyz</a>
! ZERO	0.000000000000000001 0\$ REWARDS
! STAKE	0.0000000000000003000 kei ]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [ <a href="https://adrpsui.lol">adrpsui.lol</a> ]
! ZERO	0.000000000000000001 000\$ REWARDS
! ZERO	0.0000000000000001000 0 CLAIM 5000\$ REWARDS
! STAKE	0.0000000000000003000 \$ CLAIM ON: [ <a href="https://airstake.cfd">airstake.cfd</a> ]
10 ETH Airdrop at <a href="https://airether.xyz">airether.xyz</a>	0 10 ETH
BLAST2L.COM Limited Coupon	0 d

\* USD values displayed at the time of transaction

Token	Balance
p	0 p
Airdrop at rewardusd.click	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
.top	0 .top
10 ETH Airdrop at getether.xyz	0 10 ETH
Airdrop at 50000usdt.cc	0 50,000 USDT
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Received \$68,962
Â-	N/A Reward at shibonne.top
Â-	N/A Reward at 3eth.win
Â-	N/A Trust Wallet Rewards
Â-	N/A C
∅	N/A Reward at bonewin.com
LooksRare Airdrop Voucher	N/A LAV
Â-	N/A Reward at shibonne.top

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 13:47:50	<u>0x0e21ad837721f86907247821b6358417660350e8d0fb0407187d125d1b78818e</u>	+ 1 Blast Box https://blast-box. xyz	✓
2	2024-08-15 12:11:25	<u>0x431ce27072d5401dcf3b7b919e6846b23f62a78e3da3efdaf00dcda564c412c1</u>	+ 1 Blast Box https://blast-box. xyz	✓
3	2024-07-18 15:42:10	<u>0x17fbf268af48310b67c5bda32b76b15a23a2e4add26991cc337f63c2d197fb2b</u>	+ 0.0000000000000030 00 kei ]	✓
4	2024-07-18 15:41:40	<u>0xf9ec730b9a1538e80ac13572a9da119f2151add1d272212a80f822fdf271c8c8</u>	+ 0.0000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
5	2024-07-13 06:15:40	<u>0xa7f97ed8953cdc0d85be9315bc9e6915041e2a9a55598ad4759bedb3753c95ea</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [ airstake.cfd ]	✓
6	2024-07-13 06:15:05	<u>0x6209f6b4ca83650ab4f039947fa3dc0f9df8025366368461b44bbc2e1658937b</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
7	2024-07-05 06:40:35	<u>0x99d2542f15387009c3098aa4871c081ddf1fb914c7781eec571509aaedfcd507</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
8	2024-07-05 06:40:05	<u>0xd7c411e0375a164c859a86b1519119ce554316f58837f395a165b0f98d4ca66c</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
9	2024-06-06 10:06:25	<u>0x80f49596ebeac34b185b492c59f4aaf31c0b333e32c6ec7f8be3d3852227addc</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 07:47:00	<u>0x1cb0415110e705f4c388 bfc17e60c7f6f81eea59b6 ccc5b3424d32ccdc17598b</u>	+ 1 p	✓
2	2024-05-17 16:57:20	<u>0x5e90c68adf09de567dac 8f3b42c415b594ba63f509 8e5d47f9c486e3b299270c</u>	+ 1 .top	✓
3	2024-05-07 07:53:50	<u>0x156fd88db3ad34a95889 c26c3bc41647473f86b491 bda9a38a15b30549f9b454</u>	+ 1 10 ETH	✓
4	2024-05-04 08:28:35	<u>0x17ed9f0134283f4a608a d3b1416abffaf4eebb5607 08f223060d68578ca4c79b</u>	+ 1 10 ETH	✓
5	2024-04-06 09:42:25	<u>0x793ec3391a7c5be7218c e93e67b18be1959965df80 0b07884a499ab2c639d203</u>	+ 1 50,000 USDT	✓
6	2024-03-28 04:13:35	<u>0x90ad37116e904458efdb ad33a834a3fa2643eb473a 5dd5f0a016a9c2e2c8c149</u>	+ 1 50,000 USDT	✓
7	2024-03-09 19:38:15	<u>0x87c077d861b4d4db70b5 845bf123fd7d434b5927fb 94a1bc1d628a711dd0d784</u>	+ 1 d	✓
8	2024-03-08 22:13:50	<u>0x6a433d124f59bdb065cf e694547f0f7a9327d44cea a87565492d2d36481cefc5</u>	+ 1 50,000 USDT	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-05-29 07:53:05	<u>0x064163e624e013ea1377b5698ef2ba917624d7513e68249c3ff635f676c85f74</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-29 07:49:00	<u>0x2b04ae25e3addcb2d3c3e956ebd807b6b577adfc081f9de79f4d8413d80cb5ea</u>	+ 1 NFT Airdrop	✓
3	2024-05-24 21:41:40	<u>0xd308ddb13e8c8d7d49a2762067e233b3ace0a41d1e16ef0b4c7491ec570428cc</u>	+ 1 5btc.com	✓
4	2024-05-17 16:57:25	<u>0x36edc12d022da40da823c032e3be4d7adbccba9210b55a2cdc3fdb63df9b0939</u>	+ 1 aim!	✓
5	2024-05-16 20:18:05	<u>0x092f3beb19acdf934d95330067b06f2914eb7b7c27b3ffe8dc2b027ad11a7efd</u>	+ 1 Trust Wallet Rewards	✓
6	2024-05-07 14:28:20	<u>0x1dfb41d0d5c35be4613bdd6071d91c69bbe9146193a379b1be6ebe27c61d3881</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-07 14:22:00	<u>0x2dc8a43d6e239d6fe8e971af8dcd8c9d6336e1946469a5b8935b14b6af3cb2b5</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-07 09:42:30	<u>0x5650861ac8529c183fa2e8cbc8451da43ae92e23a4bc0b6a72a2dd79639e86c6</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-07 09:32:35	<u>0xcc771d68b33e03b58fcb91cb404ea67b4373a18a05ddeb425e5cf013cffd1bdf</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-07 08:34:05	<u>0x99f77d65377f0a50c638b3ba623294969a3055850b5fd8a7841804734cc03a46</u>	+ 1 Reward at shibonne.top	✓
11	2024-05-07 07:56:15	<u>0x30c8812566806f39819cfc1f1c0d6289e956d3c5c3749270432803befb5a8976</u>	+ 1 Reward at shibonne.top	✓
12	2024-05-07 07:56:00	<u>0xf0e3fecdffba3e3b6b6fd8da10850af3dbdce8aae694935222432fc8c457a09e</u>	+ 1 Reward at theflok.top	✓
13	2024-05-07 07:55:25	<u>0x8793953b816709ee273ab6c35e1d3c89f681f5ed2e59ea374bc36f110b213821</u>	+ 1 Reward at shibonne.top	✓
14	2024-05-04 08:31:25	<u>0xb272d32bdd82bd2c72acb938cbab62f28abd2033dbb3b3e721b577894fd1219e</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-19 02:35:35	<u>0x51145d8d20b0e02c1211606c48bd300f372ceb9fecd1c6ea23716d8463a43206</u>	+ 1 5btc.com	✓
16	2024-04-13 03:00:50	<u>0x54cf8bbcd85051bc4bdaedecaa316363e170c8d41cf5d42a8fdcf002e96c66d2</u>	+ 1 100k Airdrop mint? goto website	✓
17	2024-03-29 06:07:40	<u>0xbb4c52f3950165b50f0fa55702a74b19f5f5a11b20990f76f9a629c1ff04aee4</u>	+ 1 Randomly You Won \$81,254	✓
18	2024-03-29 00:06:40	<u>0x43041fa1d8c78837f5db9dd9e5175294c613ae1061f47a74387f101dd12e6544</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-28 19:15:30	<u>0x2d736a001fdd486235d94daba24a2aeaf075f3c45d2970057861c7bbf128d61e</u>	+ 1 Randomly You Won \$81,254	✓
20	2024-03-28 15:25:20	<u>0x5f71afd6992ad32be08cf50291c6bebcce8aeeb18be457dac306d24fd3bb1f3f1</u>	+ 1 Randomly You Won \$81,254	✓
21	2024-03-28 12:17:35	<u>0x2eb88c72399da2ff0f0767f43c80c57e25d1d34ae8816b1b3ccdeb28f94c3594</u>	+ 1 Randomly You Won \$81,254	✓
22	2024-03-28 10:29:30	<u>0xd2daeb049887d4f0251bbfaaf87ad1d6be8651a68715497a689ef763d2174c80</u>	+ 1 Randomly You Won \$81,254	✓
23	2024-03-28 07:08:50	<u>0xc04c0c7f63d84e8bf75e36d6f4f5471e5d4fc830479cb6e4fce50a42e372a858</u>	+ 1 Randomly You Won \$81,254	✓
24	2024-03-28 03:43:50	<u>0xb42dc5d55aef77a1cbf6c8886549a10047b682c867796ce24af959337de77f2</u>	+ 1 Randomly You Won \$81,254	✓
25	2024-03-19 08:18:10	<u>0xd1a84195679cef2ee3b3c3846639b5405aad7f9c82fc776030b678e1f63961c2</u>	+ 1 Reward at usdtevent.ac	✓
26	2024-03-19 08:18:10	<u>0x7b67617b46569fa6cf2bf2cdee7475195857c978fc6f206bb110280e01631763</u>	+ 1 Reward at 3eth.win	✓
27	2024-03-19 08:18:10	<u>0x3889c3302f9c5dfec8b9aed7a7f47585119786e62d4e1f2152a5543c20474fbe</u>	+ 1 Reward at shibatokens.re	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-19 08:18:10	<u>0x2ff80357387c4e44e757aca33ab3ee679ffefb66408cd00a18e0113ecdadb818</u>	+ 1 Reward at pepe.ma	✓
29	2024-03-10 19:05:50	<u>0xafcb4a6c3757ed75445d5196f6fcfe92a97e48a34c478adf6870edac08731056</u>	+ 1 Randomly You Won \$74,777	✓
30	2024-03-10 18:40:50	<u>0xa1233277b30d1e0b051890975eba25b8ee51a5c188e2f5eb26165a444205a537</u>	+ 1 Randomly You Won \$74,777	✓
31	2024-03-10 10:37:55	<u>0x3cef029d74e8abc520397dc52a853b7a6edb446aa798adb43171544b3d8f1849</u>	+ 1 USDT	✓
32	2024-03-09 15:50:25	<u>0xda6e7d2f9fe6a6ab5c5ec0f30fd69ccaea616b30ed77d7bd26abed21e5da9cfd</u>	+ 1 Randomly You Received \$68,962	✓
33	2024-03-09 11:23:25	<u>0x95fb50e4fdb76976377eaa422f89c190e878eda25b10ed6965290c5e8ff568a4</u>	+ 1 Randomly You Received \$68,962	✓
34	2024-03-09 08:00:00	<u>0x2272d9d1a516e522c51f40948b0fa137d43b31ebac96932b8c42c6b22197e301</u>	+ 1 Randomly You Received \$68,962	✓
35	2024-03-09 05:54:25	<u>0xe4a15138791b7c2de46da76517ffdc9b25cc6007e40e44efc95099cbaf6eb6fb</u>	+ 1 Randomly You Received \$68,962	✓
36	2024-03-09 03:18:15	<u>0x03cd86388b7c8a4873e322f151dd8b5948e925e668606d56e64a29a75d9fa6b6</u>	+ 1 Randomly You Received \$68,962	✓



#	Date & time	Transaction Id	Amount	
37	2024-03-09 01:05:00	<u>0xe6e2e863d7fec50b21fd6078d379c141c3c8455083e99aeb811113705053c9c4</u>	+ 1 Randomly You Received \$68,962	✓
38	2024-03-08 22:14:10	<u>0xc8c7207046decc5c897e3ac274a8b6d2c9f988409b3de3336ba91798eb368d0c</u>	+ 1 Reward at usdtevent.ac	✓
39	2024-03-08 22:14:05	<u>0xe85b4f9d996815d53e5bc9b620e506ae4b15aa7ec778d0697d47e6f07616c2ff</u>	+ 1 Reward at shibatokens.re	✓
40	2024-03-08 22:14:05	<u>0xf3c4811a5ddd623cfb375968f82aedeee3bd0bdc413192ec6f04b2c51d4300fe</u>	+ 1 Reward at 3eth.win	✓
41	2024-03-08 22:14:00	<u>0xc26c3702213eab7c79a3c3d451e8b0d6ee4c7786b681dc0d7580a27a249754e8</u>	+ 1 Reward at usdtevent.net	✓
42	2024-02-20 23:18:15	<u>0x0e249641f41ad7501d99ed83679f62b235a15a62d5557fd9b7f238ff4840da8a</u>	+ 1 zeroLends.com NFT Coupon	✓
43	2024-02-08 01:31:40	<u>0x46da2d6ac95afd9c6387c86ff5fcb53633e35edca25e8e99337ae870b3b806f4</u>	+ 1 reward at BONEWIN.com	✓
44	2024-02-05 03:09:20	<u>0x53905b290d8c9f403b8b41fb5765f9d9204f4564f4d8bc43f98f81fbd9ab4a68</u>	+ 1 Acces Liquid-ether.com	✓
45	2024-02-03 17:55:05	<u>0xd1ae8a658b79c0d494fc9bb26296c9d5dc4282a8a009ef4b1b75943dc892d937</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-31 03:24:30	<u>0x2879a1dfc3cfa325a01f</u> <u>10011fe38f038550d7528f</u> <u>c15bbcf290081a9f1d59d1</u>	+ 1 Reward at BoneWin.com	✓
47	2024-01-30 13:37:15	<u>0x5ab7b76a19819f4644d9</u> <u>7e1a728c17377552237a03</u> <u>12dbf4dbb5077c808c3dd4</u>	+ 1 LAV	✓
48	2024-01-30 07:12:55	<u>0xcc335849704756252a54</u> <u>f4a4079e9c4d9a028192dd</u> <u>b95dba6ee06bb00a615e5a</u>	+ 1 rg	✓
49	2024-01-29 10:53:50	<u>0x63be6ea4bc8eb6e210c3</u> <u>5edfaf2df4bb098b089bd9</u> <u>49088efd5b06260a52aff1</u>	+ 1 Visit trustwin.xyz	✓
50	2024-01-27 23:24:50	<u>0xc5abacbfeb8a8b7c7dce</u> <u>e06e280b071ae83674e374</u> <u>5a11dc67b5f45ba288a549</u>	+ 1 C	✓
51	2024-01-24 18:59:00	<u>0x3c76db6915f34c341bb2</u> <u>ab44c316b193d7a85055d8</u> <u>248f6df86837c986257678</u>	+ 1 C	✓
52	2024-01-21 03:59:55	<u>0xd49abc9e1c2ee7fe3a21</u> <u>ec872cf8bf44826d23b5e2</u> <u>fe417831750bf8c4e8ec9c</u>	+ 1 Reward at bonewin.com	✓
53	2024-01-20 03:09:10	<u>0x37b3b82136507c309d6b</u> <u>0c143142419f064b8114b5</u> <u>5077da8038719335444915</u>	+ 1 C	✓
54	2024-01-19 03:32:40	<u>0xc8784ee9764f73aa6978</u> <u>f556dc2c6710cb6e578213</u> <u>f5e3c48ecb6376c1c442e1</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
55	2024-01-18 16:39:20	<u>0xe46c82568a6e207b793c e79f78249824d010cf8644 e546171e303ec016b5be7f</u>	+ 1 Reward at BoneWin.com	✓
56	2024-01-18 02:53:45	<u>0x122ad2088ea705c68b82 fbc546c0eb02e0036d109f 8d4a32dd998c179ea57e1a</u>	+ 1 C	✓
57	2024-01-17 20:07:05	<u>0xf21aa9e4d9681caf4c70 8dfb43384a542306eb2e13 3f4916e253ce2a788f00f5</u>	+ 1 Reward at bonewin.com	✓
58	2024-01-16 13:12:30	<u>0x7f2d6a27a491c1462026 77e544935c22e570e516a6 5934c001b4829b7dfff376</u>	+ 1 Reward at usdt-nft.com	✓
59	2024-01-06 00:43:15	<u>0x3990e4f54e84859a7af0 128e09de6d66de83dc6093 7dd9b4a605844ac592205c</u>	+ 1 Airdrop	✓
60	2023-12-29 10:07:00	<u>0x65e19c34be0dff3ccb9e 07e320cc520252af51b772 dda1adba0efc196c9e83f8</u>	+ 1 '	✓
61	2023-12-24 03:57:10	<u>0x8d0171693641d8e499a4 419ddde7a06a8c8a6c728b 2118787a04358ebf498da9</u>	+ 1 her.xyz	✓
62	2023-11-02 03:46:05	<u>0xa4fb05775ed4b2559286 7eb48dab51e20048873daf 11a57646f12a51f988f2f6</u>	+ 1 \$BNFT	✓
63	2023-11-02 03:17:05	<u>0x564b486176173f1f7cbf 418e2f8486bd3041728d6a ce53962d0ec19e946d3bd0</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-20 04:20:45	<u>0xbe0ef37fbee0f6342b0</u> <u>07e98d179d0c8da6a6b831</u> <u>a10b87d011b1841653dc3f</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

\* USD values displayed at the time of transaction

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