


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 03:25 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xcc06c84614d14f5938813c870436505cfc327ee8

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.000000000000000002 r]
! SHIBA	1.000000000000000000 0\$ REWARDS
! STAKE	0.0000000000000003000 kei]
! DonoPro BNFT	100,000.000000000000000000 BNFT REWARDS
! ZERO	0.0000000000000001000 TO CLAIM 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! PEPE	200,000.000000000000000000 REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
op	0 op
10 ETH Airdrop at 10eth.xyz	0 10 ETH

Token	Balance
5 ETH Airdrop at ethereum-fi.xyz	0 5 ETH
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Â-	N/A \$77,749 Random Winner
Â-	N/A Reward at babyshibadodge.top
Â-	N/A reward at BONEWIN.com
Â-	N/A \$77,749 Random Winner
Â-	N/A \$88,394 Random Winner
â€ž	N/A 100k Airdrop mint? goto website
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$88,394 Random Winner

Token	Balance
Â-	N/A Reward at tether-nft.com
Â-	N/A \$77,749 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 05:51:35	<u>0xeae2ebfd63e73fdb7e9bc5979e7f489db3fde5c6c7d43449fb387dd4b5fc6a2</u>	+ 0.0000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
2	2024-07-17 05:46:20	<u>0x995bb960abc15d9da9987c3a00581355d80837a06d09219cdebc9fd911ab1f04</u>	+ 0.0000000000000030 00 kei]	✓
3	2024-06-26 18:37:05	<u>0xe38df9709f4df78e784ed98412fc122148ee327e25c2d37aa75822af9d33cd11</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-25 04:14:10	<u>0xeeca54313f1778ae7cbe99ac79eef25d18ef257fa483586d95cd73a09e4e1b48</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
5	2024-06-25 04:14:05	<u>0x69039203c4ce03f9d6f61b89f921928115fb796082309eaba5c02899bf8ecb41</u>	+ 100,000.0000000000 00000000 BNFT REWARDS	✓
6	2024-06-25 04:13:55	<u>0x4024342154bf94c8ee78c83072a575d70cf44ef75647888a1b932a213d0d8c5d</u>	+ 0.0000000000000000 02 r]	✓
7	2024-06-23 12:51:10	<u>0xe58d38531b4b5e7ee4488e2c0e7b5a5e0c088ec61a1edb60b26653a9dccc841a</u>	+ 100,000.0000000000 00000000 REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-06-22 23:47:50	<u>0x027c73620851e3e0d31c cd3d159e74be13bd0f7493 e9e28e74489cd87e409329</u>	+ 100,000.0000000000 00000000 REWARDS	✓
9	2024-06-22 22:53:25	<u>0x066fdd0a32840c121cc3 6c03c980e2610d7da80d24 d1f9cc5ed0dc57640bd5af</u>	+ 0.0000000000000000 02 r]	✓
10	2024-06-22 22:53:20	<u>0xea95956877f5be7f9d9d ad97cdd4524786e7c08f46 d825651c930f79a5633ad9</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
11	2024-06-01 18:03:20	<u>0x97f1ad825332930a1e26 d7fb9a3b5771ec38232c89 0c7835065f3204aa1caf5e</u>	+ 1.0000000000000000 00 0\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 18:02:55	<u>0xe7ac201343a94c0a5040 14053ad52fa62cb3fa5358 a28fa2f4fbe242c06ef74a</u>	+ 1 top	✓
2	2024-05-18 19:18:50	<u>0x56696f8883b9785071bd 73bebccd0a09d79dc2c4cd c90a10a6e575db75d345c2</u>	+ 1 op	✓
3	2024-05-17 21:00:30	<u>0xffe99d95eef123289867 35b9b2245f604b7cc7133c 363df8f055f0faa698569e</u>	+ 1 .top	✓
4	2024-04-30 23:04:35	<u>0x96b61d317fb7e4f8a99c 949f7511126b767d4cdc6b 243e6a477b29b89d731f0f</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-21 01:44:40	<u>0xfd881093854db35cc6b7b7064fd3b3742dff636d6bbc256899330b7acc180667</u>	+ 1.3 ETH	✓
6	2024-04-21 00:59:20	<u>0x16ea89b4bc0e0687cc8cd2f22fa413991b90e9c395431b4638ffa90f120ba1e6</u>	+ 1.50,000 USDT	✓
7	2024-04-19 23:12:25	<u>0x127f3b69cc3236704d72812b943adddb15b584b22f3dee9a82677e3a5b79759b</u>	+ 1.3 ETH	✓
8	2024-04-19 23:12:15	<u>0xc3808d27d523bd89ead441019de61b14597a2aaf4a018e8298ecee8098a53cb4</u>	+ 1.50,000 USDT	✓
9	2024-04-18 01:51:30	<u>0x46943919077d4021c5d6e70c4b94bfa6c171ea48a4efd708c48651bc96ad1e8e</u>	+ 1.50,000 USDT	✓
10	2024-04-15 18:35:00	<u>0xb72bc62a7eb4c804854cb3678b699cea986591d27d3f8007e9cb3192fbcaa872</u>	+ 1.50,000 USDT	✓
11	2024-04-15 16:56:25	<u>0xd31e1da0060fb6f3eb16e61b6a0a20f909902947f19c00bd5d67acb820900144</u>	+ 1.5 ETH	✓
12	2024-04-13 14:34:35	<u>0x59570b92cb53d9c8a697a84d6d334a5456213435d1b7fb9184de0450618f58f2</u>	+ 1 d	✓
13	2024-04-13 14:03:30	<u>0xb6014082377e5535a30bbdbc924bb2ad60b231da4f5409fe035191f2dc3e62b0</u>	+ 1.50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-12 22:39:30	<u>0xc3d931e6cf26bc5e112f760a7d8924300e28d97e97a5f7dd8cce337660a3f1db</u>	+ 1 d	✓
15	2024-03-30 19:36:50	<u>0xe131759c64e12217e8040672f40083e316529661fda19035085be46412de9ecf</u>	+ 1 50,000 USDT	✓
16	2024-03-30 18:31:35	<u>0xbd52800901521b07c2bf2ea13d77f72f1871c182a156cc48c60f4e30739c40b4</u>	+ 1 d	✓
17	2024-03-26 21:58:50	<u>0xf618e54b544e44282c8f41d10260eae6c141e9cdf0f57de37ae2a613207194cd</u>	+ 1 50,000 USDT	✓
18	2024-03-20 10:31:55	<u>0xf64715c6a4c4e1a6f1013339b36b802d8fb5adfeadcad1d8eaabad3ba0c6ca6d</u>	+ 1 d	✓
19	2024-03-16 17:10:40	<u>0x7d002fc20bf27bd03a2c60cebd2c6444a5cfdc5849195b2d93ba7e4610828bfa</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 20:04:35	<u>0x33270c3138bd65fe31fce3c74dc6af072343bab65eda48fc573430effe67b3d</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-20 18:56:00	<u>0x1913008fd87d3fa50c63d331f3f1b7daa8192f68ac97fa2a39b474c828d31aee</u>	+ 1 Reward at memedrop.top	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-18 19:27:05	<u>0x0542e14438f77b132556d211e9b4854298508a3eb4ab1d3be4d0320afe99be16</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-18 19:24:20	<u>0x8b574eec38b0ddeda9a7ab64bda719240039b5279cb61b3103cc18054c7ac5e4</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-17 21:41:40	<u>0x2dfe88ab4c45ffb1fd3c339441d9fcec2fc133b6d4cc8d1c45f1c8b475f962c9</u>	+ 1 Reward at zerolendnow.xyz	✓
6	2024-05-17 21:17:50	<u>0x3c994ff0e3ebedcdb648467d390d699d52afe46d282ff1f040e9680e8a8b3f85</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-17 21:12:30	<u>0xece350106ba7598689bd6e3849c197f61f798832120ba4ed0535bafd579f7977</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-17 21:08:30	<u>0x6669f6301e3e1936a2b860d86bfd4b86b24ea9c611b8ada5ae051e149c676019</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-17 21:06:45	<u>0xab16cf316a9353f320aa ce693fde516e29ab0ca38cee173e8db416dae78b4281</u>	+ 1 Reward at tether-nft.com	✓
10	2024-05-17 21:05:45	<u>0x29b51257ac422d620eb8cfe65d3558a267746bce7ea8ee77e3a82cb38a32d8eb</u>	+ 1 stkether.com NFT Voucher	✓
11	2024-04-30 23:18:15	<u>0x2d9567faac881b99db6a8d98ac61dd940e0e6848edf4a18bce3767d53a77e0df</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-28 01:31:05	<u>0xa4774817400d13be9daa662afbc2fa69a3beea5fe0336d06e1d9b6803b936f77</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-27 14:01:20	<u>0xd9f59851e489caabec568c3191e7e69fe245e50f065377692f331518162ad5aa</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-27 12:02:30	<u>0x53bf6c2f4f87e8ebda5cda2e3d9f6aee6ed6e355178df1e4f02b93934d5a50a1</u>	+ 1 Reward at USDTwins.com	✓
15	2024-04-27 11:59:40	<u>0xda13fe59b16ce5e1a40ff0450d8fee9ed7de7ccfe6d49b699c35eea2e7a8e8f4</u>	+ 1 Reward at bonewinshibs.info	✓
16	2024-04-18 01:56:15	<u>0xeb2d44af91dbbd00c141eab3fc4c1d0f05d5e49bb22b02613706827e7aabc8af</u>	+ 1 Reward at thebone.xyz	✓
17	2024-04-18 01:52:45	<u>0x8373ff02230c63ffdc3df5cee4622cafa053a7cd4df48687c02b2872bb83b2a6</u>	+ 1 Reward at USDTwins.com	✓
18	2024-04-18 01:51:40	<u>0x19f93678b8718f956037a90d9b420602d9f79ec04fd6e3a341319abe563af774</u>	+ 1 Reward at USDTwins.com	✓
19	2024-04-14 23:59:05	<u>0xe3c2b4608976c300604f429571483406eda5c3e28031794af9cd3001fa5303f7</u>	+ 1 \$77,749 Random Winner	✓
20	2024-04-14 21:19:05	<u>0xd64698a098a783d95aa990d98fecab66f10ac3b639003b99d1fb7899b63cc83a2</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-14 12:46:45	<u>0xd4c02eab1c0e7e21a5ab</u> <u>8ccd8565930323a16c781f</u> <u>2010ecf35b7d01ff2162be</u>	+ 1 \$77,749 Random Winner	✓
22	2024-04-14 11:02:25	<u>0x1fac793d6e5cf397414f</u> <u>b695fe0653c069c365c3d2</u> <u>22ede105c63c35c74d3643</u>	+ 1 \$77,749 Random Winner	✓
23	2024-04-14 08:26:25	<u>0x92e589f4ee71d3be2474</u> <u>ef49adce97b27ea580729a</u> <u>449888cc975eea9130ac97</u>	+ 1 \$77,749 Random Winner	✓
24	2024-04-14 04:50:55	<u>0x12e003d25101c4b73022</u> <u>6164a43bee853c66ca454c</u> <u>96358ef3c4040d2f21ac1a</u>	+ 1 \$77,749 Random Winner	✓
25	2024-04-14 01:51:55	<u>0x08108b97fe02ddd9d9dc</u> <u>3d2298e61ad96d689ed866</u> <u>c70cf44abb9a02b28b1f1d</u>	+ 1 \$77,749 Random Winner	✓
26	2024-04-13 23:43:00	<u>0xc0c0d6d47aec11755e1c</u> <u>6b391911e21b69ebe17db5</u> <u>9ef1f933ad916cf0f1f523</u>	+ 1 \$77,749 Random Winner	✓
27	2024-04-13 19:29:40	<u>0x1b0b892e1253f19a01d2</u> <u>2c85b7463bbd0c117563e6</u> <u>ba375684ad3948a9da064b</u>	+ 1 \$77,749 Random Winner	✓
28	2024-04-13 17:33:10	<u>0x1c12a8e3ec67b16d6747</u> <u>7c33f02ebfa08044519327</u> <u>66ca5596b7f67166200897</u>	+ 1 \$77,749 Random Winner	✓
29	2024-04-13 17:08:00	<u>0x7e76917b73ba0f9e94e6</u> <u>6c3d00d0005614cf6def10</u> <u>5103121c274c065c034cb9</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
30	2024-04-13 16:32:45	<u>0x82eb9c0fa9681b71e031e1a5cad088fd5bac295c9cff0f055be06cb9213f6d14</u>	+ 1 \$77,749 Random Winner	✓
31	2024-04-13 16:08:25	<u>0xbb36734e69daa31d7b5f1e6b89d024be2567e17a7191f973986a3e9c52f3a172</u>	+ 1 \$77,749 Random Winner	✓
32	2024-04-13 15:48:55	<u>0x80e1b6f95162a279ff3c8ef3e842c9701068110d032cd093f6d32763c7e1a47b</u>	+ 1 \$77,749 Random Winner	✓
33	2024-04-13 15:32:55	<u>0x4304d177fa3856b25f07e3b7afe0b0a334d85676635bfa69043885b88d4300d1</u>	+ 1 \$77,749 Random Winner	✓
34	2024-04-13 15:19:00	<u>0x31a430b8089e3abfe9ab0dc14863970d5cb5b0988e784e919b2e799833e05162</u>	+ 1 \$77,749 Random Winner	✓
35	2024-04-13 15:04:45	<u>0x03b52f9db4badcdf0d17f4a29b05dddc9b33737c4edb68b2348335bb0be8f130</u>	+ 1 \$77,749 Random Winner	✓
36	2024-04-13 14:56:30	<u>0x9aeb7674286335366ec2218bc5ba41eb5812aacc0b8ae1918213fb56e49f22b2</u>	+ 1 \$77,749 Random Winner	✓
37	2024-04-13 14:50:00	<u>0xbdf68eca38e8a65af4031a31203dccd86cbfcb41044e149c8d64145012e26aa6</u>	+ 1 \$77,749 Random Winner	✓
38	2024-04-13 14:42:55	<u>0xb8488e04133f91659362eef23bcd7e63d9355918dc70270676c2cb519d4dc1b3</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
39	2024-04-13 14:40:30	<u>0x257d4fe07c93830a65215f9b93a66bb9c970f433abf0fb1aa23b9f078a0c36ea</u>	+ 1 reward at BONEWIN.com	✓
40	2024-04-13 14:06:10	<u>0x784885a27ca5aec7765528be735422fe5b6dc15246e3ec831ec000022717da8a</u>	+ 1 Reward at bonewinshibs.info	✓
41	2024-04-13 10:21:25	<u>0x9b2673a54dbd5bfd3a66802f82ffcd2bcc70d1120653872b78ce92349715f809</u>	+ 1 \$88,394 Random Winner	✓
42	2024-04-13 08:04:45	<u>0xa647c53d777ddc7a956089cb393fb1160dd5a9ae9344b1a12606fd275ba91af8</u>	+ 1 \$88,394 Random Winner	✓
43	2024-04-13 05:46:15	<u>0xe9a878b947ea9ddf3a4c646e8797c5c21031f966bc b74164aa54318be0b399c2</u>	+ 1 \$88,394 Random Winner	✓
44	2024-04-13 03:58:10	<u>0x64937925d37d2a45138bd9b2bf201a2306bb8dfb0c0fe817c1e215ed98a8d52e</u>	+ 1 \$88,394 Random Winner	✓
45	2024-04-13 01:46:15	<u>0x8ad3e119bcbe934301d1d53367dc06401fbb7e70e591119e30b206e984256cb4</u>	+ 1 \$88,394 Random Winner	✓
46	2024-04-13 00:19:20	<u>0xf3fc51653b14a352a7a839b840a1ea0da3afa454ce373f36fdeed25be65038fc</u>	+ 1 \$88,394 Random Winner	✓
47	2024-04-12 23:07:40	<u>0x2938b06389d48f17914728632f8f1449a8ffaedfe87c7d133edaf3a29682a83b</u>	+ 1 \$88,394 Random Winner	✓

#	Date & time	Transaction Id	Amount	
48	2024-04-12 21:52:25	<u>0x9c78dd372da72c468156d7ded34ffd6fdb6bb031be8d74e3014cc2a64659e7ed</u>	+ 1 \$88,394 Random Winner	✓
49	2024-04-12 21:38:00	<u>0xb2aa2abd9cc1424d24d12bdfc8e81e41347e263fa75166ff3d75ba18d4c9edde</u>	+ 1 \$88,394 Random Winner	✓
50	2024-04-12 21:05:30	<u>0x818fa8673227c859c3b6c47eb12efbfa14703efc932450b9cc374fddf14ce850</u>	+ 1 \$88,394 Random Winner	✓
51	2024-04-12 20:18:35	<u>0x4e9171f7a0dabd12522f1fd284dda0c818aab24966ab578f967fe7283d153975</u>	+ 1 Reward at USDTwins.com	✓
52	2024-04-07 17:33:00	<u>0x6c04f1f0357a7c589d93d67067bc56f2448e031a7a81966374e986f48e5603c1</u>	+ 1 Reward at babyshibadodge.top	✓
53	2024-04-07 09:54:45	<u>0x7c9b3bc024e0eaac07a29476be64b9e3fe277cebc96dbcfc0901b225a08ea914</u>	+ 1 \$82,499 Random Winner	✓
54	2024-04-07 06:54:10	<u>0xc8eb487fdd8fa2bd6bde70de70587823d1f98a9e3d614e0148ea1f35dc57c899</u>	+ 1 \$82,499 Random Winner	✓
55	2024-04-07 04:20:10	<u>0xb7eb09704376cbba65e73656c4ce055b46a3b03858fc3c6171b71f8d8cabe76b</u>	+ 1 \$82,499 Random Winner	✓
56	2024-04-06 23:31:20	<u>0xe52282d066de65f4418e3535ce8d5c8f1c84f3402325a9e1ee5cce1018310cf8</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
57	2024-04-06 21:29:15	<u>0x2f0d8c4c7cd36fff02f7194be7dba252b182f72fbb</u> <u>eee10549d074c9bbdf41d9</u>	+ 1 \$82,499 Random Winner	✓
58	2024-04-06 19:23:30	<u>0x2f925eceedf37524fe9d7c36654459f8614a58fdac2</u> <u>88ef033e8dd842cce3a044</u>	+ 1 \$82,499 Random Winner	✓
59	2024-04-06 17:06:35	<u>0xd952af5e8acaffa347d8e0cdfeba90d98f06dbfb71</u> <u>83aa21e4b4a50872113065</u>	+ 1 \$82,499 Random Winner	✓
60	2024-04-06 16:15:05	<u>0x8dec8f46511b719c9531667e9260f390917b42bdb3</u> <u>c1049af59e8d9a188e2f6d</u>	+ 1 100k Airdrop mint? goto website	✓
61	2024-04-06 10:27:55	<u>0xb875a92d65176e1903b7a728508e82e5f928bca1a2</u> <u>2be26160473f7be90bcec8</u>	+ 1 reward at BONEWIN.com	✓
62	2024-04-01 15:55:55	<u>0x4801dce7eb6ede2ebdf51388c09e47f204f6fbf446</u> <u>6e2b20c3e8c32a60061c60</u>	+ 1 reward at BONEWIN.com	✓
63	2024-04-01 15:13:10	<u>0x36e7475e2bbafdb1024a02dffad60304b1f59cd8e2</u> <u>20d8508d59ee449418adf2</u>	+ 1 reward at BONEWIN.com	✓
64	2024-03-30 18:51:45	<u>0x7bc494649dd1330ec5a489d3f46f0d1ab84e1747e2</u> <u>63d34774c18ec6fcb51d3b</u>	+ 1 reward at BONEWIN.com	✓
65	2024-03-30 18:32:30	<u>0xea57f552e3dcf9307c6e5cb167e5c065c2befb2201</u> <u>f710369213035ba3772275</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
66	2024-03-28 01:39:20	<u>0x6c2f53f7f2a371afd120af3c358acdfcd7d826746d0c25d4c9d2e079bd5fe485</u>	+ 1 Reward at USDTwins.com	✓
67	2024-03-27 19:06:50	<u>0xc5c3f6ea004c743b4b05ed593ca44447563d317dbc7e90ddb09da527e546d22c</u>	+ 1 Reward at shibvoucher.xyz	✓
68	2024-03-27 19:06:30	<u>0x28b9e90bf9e70a936be3a43c0e2db52ee4d01687334fe799530bac0a8117cb8b</u>	+ 1 Reward at shibvoucher.xyz	✓
69	2024-03-27 10:54:25	<u>0x8c28e79795aa018e8b3999e1ec99709b92ca72d3a0c6b70d2076e13d9f1025d1</u>	+ 1 Randomly You Won \$81,254	✓

* USD values displayed at the time of transaction

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