

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 09:23 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xcdc0f9245a34c2f34749397c9072732a103e3c3d

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.000000000000000002 r]
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.cfd]
! ZERO	0.000000000000000001 0\$ REWARDS
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.lat]
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.000000000000000001 0\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.000000000000000001 000\$ REWARDS
T Ì¥ME/BONKSE	130,000,000 SHIB

Token	Balance
BLAST2L.COM Limited Coupon	0 d
LooksRare Airdrop Voucher	1 get-rarible.com
Airdrop at 50000usdt.cc	0 50,000 USDT
	N/A Reward at BoneWin.com
2,000 BUSD Reward	N/A .net
	N/A Visit bonewin.com to claim nft
Â-	N/A Reward at BoneWin.com
Lido stETH #9541	N/A dolib.com
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Shiba Social Club NFT	N/A t!
	N/A Visit Shibainu.sbs to claim nft
2,000 BUSD Reward	N/A .net
'	N/A '

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-07-15 04:10:25	0x29a4d7d05584676b8a88147003f6dd9a5863fa69306a2cedf2d4cb35df450a6c	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lat]

#	Date & time	Transaction Id	Amount	
2	2024-07-15 04:10:15	<u>0x941440dd2829254c441f367c150bb42124e537c7104e554f6ad0c669c7c1659c</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓
3	2024-07-12 02:45:55	<u>0xf79802c5279377d1aa784b3e9260f1956d82caa00fc23b03b2b70f584afd7dd2</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
4	2024-07-12 02:45:40	<u>0xc78c8e943dd9ec9d50eab1a8ab75d312578f9cd00909f63a2f053c07a7f223be</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
5	2024-07-05 02:58:25	<u>0xb34aaed3581796b19d1c0761f6207e3504910e93c624d41d3761e18a71dcd0e</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
6	2024-07-05 02:57:50	<u>0x693696fce15dced71864d8e4dc515b55b4f38ac323ab71af6dbb877c5c0f2ce1</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
7	2024-07-03 09:22:30	<u>0x37c04f782d55b50738773a8f63a1504c60d9dbd10647dac507a37e1d8adf6573</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
8	2024-07-01 13:51:45	<u>0x6c0b85d6c8b5de7495abcc195402bbba11dfca6c63f9afd44f1f70541daf1d31</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
9	2024-07-01 13:51:20	<u>0xd080241216467360e7ae4c1fa8703f0c80de97231cdbc14d514d33eff912d675</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
10	2024-06-24 09:39:05	<u>0x6bf8b721fedf45a525e4faabcd7c43e13bad4be1075554e3c328fe09c32b8814</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-24 09:38:40	<u>0x5320006ec4f82d8f6cae</u> <u>d8c7b0b4805689aa4d7a41</u> <u>b2867429cb01cb25e1b912</u>	+ 0.000000000000000000 02 r]	✓
12	2023-12-26 16:34:00	<u>0x94ae027257396026510d</u> <u>737532f3eec5974d2e8694</u> <u>dd4961df143a015fd8ed38</u>	+ 250,000 SHIB	✓
13	2023-12-26 12:37:35	<u>0xec9e41fda167e7525d78</u> <u>54e9ca82550211e4fd756c</u> <u>f43d977529928909dc1515</u>	+ 250,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 06:36:45	<u>0x0952bb2db0888472787f</u> <u>90ea02ddc02d99fb90f20c</u> <u>8fc33fc2aa47a333d9a5d3</u>	+ 1 50,000 USDT	✓
2	2024-03-31 06:33:15	<u>0xbbe1d8965b08a1ac937e</u> <u>fde8a743b8ccffe8e2f92a</u> <u>655ed8460ad3b49bab1821</u>	+ 1 d	✓
3	2024-01-10 19:40:35	<u>0x180eb7bc1b14c2857960</u> <u>88a277221728afdbccd121</u> <u>aad8974c8db6e48143be5a</u>	+ 1 get-rarible.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 15:24:15	<u>0xaacf0aaea24231722f27</u> <u>ac8b796affd0c91f68d833</u> <u>720259f403e51dbfe6c99d</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-22 19:05:30	<u>0x3e060f1beb7b438d14132d62ee586b38775f004608e7850883500a54b833e229</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-11 23:04:30	<u>0x37a5172573f12f4c6dc576d6ec0fd3dc64e7b9d4dc e0ef6595c9c0b24d6e4047</u>	+ 1 5btc.com	✓
4	2024-05-08 03:33:00	<u>0xb327a2bcbdeb0581097c38e8119ed94161e5f6f026fa54378897fe1803134030</u>	+ 1 5btc.com	✓
5	2024-05-03 22:32:05	<u>0x264c5535f36bebf91e48381c9b42bb678763a12daadc9610eeb8db5c3c311c98</u>	+ 1 5btc.com	✓
6	2024-04-13 21:02:15	<u>0x346f8c716073dd0cb1e83744b418d0a2e3cf7ea31b6c5bbaaac41848be699f49</u>	+ 1 5btc.com	✓
7	2024-03-31 18:02:55	<u>0xd6f69c872b1f2c9c751a2cf4d2a32b68aea867bd19a21562ec8b1f8b8a3972f5</u>	+ 1 Randomly You Won \$39,853	✓
8	2024-03-31 06:43:00	<u>0x734825e772aecf7ba856abe6ad9b51127efe0d96e3868eba63c7f9f490903455</u>	+ 1 TOKEN	✓
9	2024-03-31 06:41:40	<u>0x6d982143fa501f9a9806ac71d5164fa8450c96d45db000c7ccfe5209c813c9ec</u>	+ 1 Reward at shibvoucher.xyz	✓
10	2024-03-31 06:40:55	<u>0x8f3b906127e5848ee3cb95197f7261701ec560a182fc4e2ce382022099e30b23</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-31 06:33:35	<u>0xb560b9839ef563a7c11f e6f9fb805c01971362ba9d ed05d15fe5691ce3cd6274</u>	+ 1 Randomly You Won \$81,254	✓
12	2024-03-06 10:22:40	<u>0xa6c0c1840b35480d8a4e 849e1b44a22fac9441bb72 9ac16a62a3df0360301dc7</u>	+ 1 reward at BONEWIN.com	✓
13	2024-02-21 00:20:10	<u>0x0673f80cbd75e91a6d23 fb9308c5435f54f6e0396f 7ad48c9c5cadeab0b4e7e6</u>	+ 1 PRISMA	✓
14	2024-02-20 18:10:50	<u>0x5d37b0e085fbe96bca77 2144791558797c26a6657b e469abfc2c05ca8b25cd3c</u>	+ 1 zeroLends.com NFT Coupon	✓
15	2024-02-17 19:46:55	<u>0x4ff69b0bff0097144bef d8747192c662d337283943 4282d98777438f1833323c</u>	+ 1 fun	✓
16	2024-02-10 16:34:05	<u>0xde7891cf02af0a63313a e9963f477e6ad37d9e6d42 a93d86111ff12171b706dd</u>	+ 1 C	✓
17	2024-02-10 04:31:20	<u>0xf1f944d495d9e2419767 f36997f30a53340e436b8d 5d7b7f340be5ffeed8a67</u>	+ 1 Reward at BoneWin.com	✓
18	2024-02-10 04:19:10	<u>0xef504cfbfe8fd080f12b 994e11e1b8ede15929d49e f02e4ce25f81a985a69780</u>	+ 1 Reward at BoneWin.com	✓
19	2024-02-09 15:56:00	<u>0x9bd784b7da6ca54f4094 b55b86e96aacdcc6db3e24 3cd0b469949832ed6bc2a1</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-09 13:43:45	<u>0xb8c1e98309de9007d5756b515b6bac3f95af5d2368d56391f1b36d89d89626fd</u>	+ 1 Reward at BoneWin.com	✓
21	2024-02-09 13:33:20	<u>0xda9674597b61c5ecfe35428567ff19d943973fe12de0d663f345147409022025</u>	+ 1 C	✓
22	2024-02-09 13:33:05	<u>0x6c23410305fa73347b0ca483460cd6d96d9fa5e6f709d673572b5b06138e70c2</u>	+ 1 Acces stETHERS.COM	✓
23	2024-02-02 06:53:30	<u>0x976c99183e7d3ff797030b22933493f89cd5554237836b3c3d7061ab5b7e3e07</u>	+ 1 C	✓
24	2024-01-28 00:14:20	<u>0x0315ef987da510b6557a2446f311f29d6c812b7e2f46ce1745ceb861eb84fc29</u>	+ 1 C	✓
25	2024-01-26 00:27:50	<u>0x00d35786098e6dbc217c743f5f04ea084a155db3bab08e65c909ee9dfc7a32c6</u>	+ 1 C	✓
26	2024-01-23 02:18:50	<u>0x69827e468d05f023bdb2d11122eef88f6e30b79e6da0cd307e23b70ee9eac345</u>	+ 1 	✓
27	2024-01-19 07:57:40	<u>0x69f1c2b19451281509529ea79b090a4ba3f2944945c3074c7976e1e0a2e45ac9</u>	+ 1 Visit trustwin.xyz	✓
28	2024-01-18 17:05:30	<u>0x7f77ad32fc060d89801efb9a40c02e0cdc0bb77ec2d6320f9bf9d31174290d2e</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-16 21:27:00	<u>0xf54ad7b38d391e1beac23597c6a7af5eed3bd1f4f74b50a34adb59fb1d682b0</u>	+ 1 LAV	✓
30	2024-01-05 21:27:00	<u>0x7e00ca36612a9d2c42fd831597a2e52126cf7191e6286313a0d2fa3af9c9f01e</u>	+ 1 Visit https://unrevoke.com/	✓
31	2024-01-05 07:01:55	<u>0xf31edb77195c7dee321eefdfae5d4af8cce7de13101385db332b7839df05c67a</u>	+ 1 Airdrop	✓
32	2024-01-04 00:57:30	<u>0x75ebf8a605405606a5b74ae5d93d2410584c7c26df8cf8d5b62bc035056aa981</u>	+ 1 Reward at usdtevent.net	✓
33	2024-01-03 22:35:40	<u>0x6942e834597572f699c4d70e3a01f0c859abc923a8b8c5c74ef1a9cb9d83dc96</u>	+ 1 Reward at usdtevent.net	✓
34	2024-01-03 19:51:40	<u>0x7baf310355de50c8238eb340d852bd0c3a39f780c29d102ba4a1ce90c877760a</u>	+ 1 Airdrop	✓
35	2024-01-03 04:11:20	<u>0x6abf4784bb00e04792fb4c5b3f6ca0436337dbe6350e0c3aa3eb0f29dc9c4383</u>	+ 1 Voucher	✓
36	2024-01-02 11:26:30	<u>0x372a52faff4db4ebcecbda989a53d98e57b2de6968be47cd7e9f5d84fa4e10bf</u>	+ 1 '	✓
37	2024-01-02 11:25:35	<u>0x19b49430aa0a4c45db1a91d3615e84c0120f0366df261523fb5f1d6737047ccf</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
38	2024-01-02 11:23:55	<u>0xc77ea908971f300ef32f58a8398ff2c640d6f52212c0a2c60976930057aa5415</u>	+ 1 '	✓
39	2023-12-28 09:13:25	<u>0xce39c5e441990edfca2e52419edd29904e88947511ae5ee3d6740c1c315bbd05</u>	+ 1 Voucher	✓
40	2023-12-28 04:52:40	<u>0x1a6427fb27d7aa8e2091bc61fbfaa0d515f017d7011b32c90994975309940fcd</u>	+ 1 '	✓
41	2023-12-27 19:41:35	<u>0x4199084195f9bdbb6df7948381061119209f7b8b2bfa398cc79e65e801b654f5</u>	+ 1 '	✓
42	2023-12-27 13:39:50	<u>0xdbfa1a4008ee8e245f6642a397f766e2d481bd79d29d28061c9e91a66554967d</u>	+ 1 '	✓
43	2023-12-27 12:18:55	<u>0xd4fa6ac240c198208bd09b4d44f13fc8b40eb08f38fab1f46b9457b72f286484</u>	+ 1 '	✓
44	2023-12-26 22:23:25	<u>0xeb119432390514f3445aeec0257a5383af3a0b04170db569867c8cacaf5b5061</u>	+ 1 '	✓
45	2023-12-26 17:19:10	<u>0x7d5d9e1ebf52f19307e6d4cce0441e5fc34c09edfb7ea27f281142c0ef88519e</u>	+ 1 Visit website to claim USDT	✓
46	2023-12-26 16:37:55	<u>0x11c6af8ece623fbdfc654596a3b6ff9bf026b3cd110d03ab6100c148d2406641</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
47	2023-12-25 15:07:15	<u>0x7e912f40ae1516698d79</u> <u>ddc454d81824978a17cb48</u> <u>119ac544d3fc84136cc515</u>	+ 1 her.xyz	✓
48	2023-12-25 12:39:55	<u>0xb592b4decc8c7be7bbc3</u> <u>17ce5dad37f877499dab6d</u> <u>84387e15f863b89cf06db9</u>	+ 1 her.xyz	✓
49	2023-12-23 21:12:35	<u>0xdb5517cd986cd5372dae</u> <u>eb23b09450f9f133dc522f</u> <u>3b0877e66f7f66007cc17f</u>	+ 1 Reward at usdt-nft.com	✓
50	2023-12-23 20:58:25	<u>0xf3dc1d214178b292939e</u> <u>a546e94c849a80597571d4</u> <u>6bb3716ff815c834691398</u>	+ 1 Reward at usdt-nft.com	✓
51	2023-12-23 17:21:55	<u>0xa2b4bbebcbfa88a2e36fc</u> <u>d368c8722f85136b83736a</u> <u>40fec2236eb757aecce1f6</u>	+ 1 her.xyz	✓
52	2023-12-11 04:02:15	<u>0x5dda41e7994878c13f2b</u> <u>75285ffac5aa9f8c9a4ec7</u> <u>453b9775f091c2b46c4b3d</u>	+ 1 com	✓
53	2023-12-04 01:11:55	<u>0xe3621abf7fc385257165</u> <u>1f9a630236122d29ceeb88</u> <u>a9693a2466de5c35606841</u>	+ 1 PRISMA	✓
54	2023-12-01 09:03:25	<u>0x02b0074fb583b7be0de9</u> <u>230826d94f00f3bf131edf</u> <u>caf8e3c8f5136a7f3ccdc4</u>	+ 1 org	✓
55	2023-11-25 17:48:20	<u>0x26fa3fd1f7e0929fd680</u> <u>153aa0204f71fab5dcd2cc</u> <u>deac320e78810a3dba4c63</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
56	2023-11-17 22:53:00	<u>0x37f6bf1e4abaa5be5f26625d69bd430b089b5cb7b61f072eaf1405c13f3b8566</u>	+ 1 Reward at BoneWin.com	✓
57	2023-11-17 14:07:50	<u>0xc3d746fbed8f411d39937108ac61bd7e49e1d5389149f61264f87368efeca8f4</u>	+ 1 Reward at BoneWin.com	✓
58	2023-11-17 10:27:30	<u>0xde06665b6a14f3fb21c4d467e69f5735a7a8d91313b658f96170eb43f746e3d9</u>	+ 1 !	✓
59	2023-11-16 18:44:35	<u>0x92020d8aa59a170dc0e3f8f20d87c279bbd93c2a58d1bcd719959d7ace6c660c</u>	+ 1 Visit website claim SHIB	✓
60	2023-11-08 15:08:25	<u>0xd0f31d265a1c0225f34410e3e48ac97910ffe3a3bc1dd90149e89541b249a6</u>	+ 1 Visit bonewin.com to claim nft	✓
61	2023-11-06 09:26:00	<u>0x9f1d2b35c3dfba25b1417d6eb93c3b5c1f0df2f57ead4c41d391db0a4b67510</u>	+ 1 Visit bonewin.com to claim nft	✓
62	2023-11-04 03:30:35	<u>0xce4dfdc160dd2493de94aed901565d9499a3ba53e05ab37c2503048479a6606b</u>	+ 1 Visit Shibainu.fyi to claim nft	✓
63	2023-10-30 12:43:05	<u>0x5fb3457b84b0c94a6c0ca3490844a1931bd66deb23be120f0c85741119399d3b</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
64	2023-10-29 14:40:55	<u>0xc122ceabe49e3e50c285c8d039244647965250f92951c1cdcf823114a1cedd55</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
65	2023-10-29 00:21:20	<u>0x3c0e9bb88df84670bf632cd7917b04c4ba3ccb270a3bce19beb779bcac9d835c</u>	+ 1 t!	✓
66	2023-10-28 08:40:50	<u>0x260b4a8505bfd8f97f62f4515313b9b34ae07512d9915ec0d7fbe61fa062fde0</u>	+ 1 Visit website claim USDC	✓
67	2023-10-27 19:34:40	<u>0x19bbefa92207975ed7657d55b3e35d784b3f85b62a8e11ae43bb80e236034107</u>	+ 1 .net	✓
68	2023-10-27 18:19:00	<u>0x4e9afb46e5a48261b5690c83f47fb4d93e8eafe7c5801ecc21df146d655fe773</u>	+ 1 nt!	✓
69	2023-10-27 17:11:55	<u>0xd582d1d75a53f031165534a703ac512ccfd58d5cf7de15528c79b349c58774fa</u>	+ 1 usd-reward.xyz	✓
70	2023-10-27 15:49:10	<u>0xc2597f00dc183cc5e0dfc00334de2f1a94d6f27a2ee54f7f78ba6d2850a91fee</u>	+ 1 .net	✓
71	2023-10-27 11:42:30	<u>0x8c215b41d3ab691dada5a277d26fe70cb72dcc7960f067ce97d9bab3a62fe755</u>	+ 1 usd-reward.xyz	✓
72	2023-10-26 16:39:25	<u>0x454a2702b032eab98b52256ea19d43816918b1b78ba3624769f3c12c2f2dd34b</u>	+ 1 .net	✓
73	2023-10-22 23:18:25	<u>0x128fdca40c36a4608bb1185d0e1851dd372e0bceda7ef091302c00402b1aa119</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
74	2023-10-20 11:02:45	<u>0xe19c4bd8d10fcf2304e940905a3c2c1f32b22118130993b8638b8f7518504b4d</u>	+ 1 Visit website to claim USDT	✓
75	2023-10-19 19:32:15	<u>0x4d6e4839bba211344348631825a117aaeff5010980cbb0a69bdad47a6b8be6eb</u>	+ 1 t!	✓
76	2023-10-19 05:33:20	<u>0xe99cceed6af6105d4bb776a5874bc34da4a3089405a927f4b5e5c73e26d3bf5f</u>	+ 1 Visit babydogeb.com website	✓
77	2023-10-19 05:27:45	<u>0x6d295caebd4b90e9be710027c2fc374c4bb484cd85a4615e50c79487e8d7c973</u>	+ 1 Visit tetherr.com to claim USDT	✓
78	2023-10-18 01:22:30	<u>0xb209e3eb47a083b71ea300b56126988c76075077284d74f09ee97cc43d1b8ad5</u>	+ 1 im!	✓
79	2023-10-13 15:07:55	<u>0xf47486fd24de275431628e732835a1dd693eb17710bd36fea661113de7fd6b5e</u>	+ 1 Visit dexshib.com to claim USDC	✓
80	2023-10-12 18:18:15	<u>0x8641368a0046c646cb5a8ec1a8f4fa1e61b0179dda7ebc8186a6784b8b03dedf</u>	+ 1 Visit https://blextrade.com!	✓
81	2023-10-10 08:47:30	<u>0x4551b2b685331280d61729a1302aea26d7a1b22edf76861ae4f892a44a0178ea</u>	+ 1 onestake.com	✓
82	2023-10-08 23:45:05	<u>0x7825feee7ea776998c681398e7917dc828e5b48ab75103cb217cd97c5cef1ace</u>	+ 1 ocketrpl.com	✓

#	Date & time	Transaction Id	Amount	
83	2023-10-08 20:26:00	<u>0x16a8d2c6b62c5d09cd8778aa088be7c4b7a076e487774b0fdeacf58c81ea027a</u>	+ 1 Visit BoneVc.top to claim nft	✓
84	2023-10-06 18:28:00	<u>0x6ef732a5551775c29cb7ea7613823b853c8db10607b0972663b250367dcbc373</u>	+ 1 hibredeem.com	✓
85	2023-10-03 13:27:55	<u>0xfd0251649f3afe07d8941f1fd8f66f9af2c8ce6cfcba0acf3ac605c1b1c1520b</u>	+ 1 t	✓
86	2023-10-01 12:10:50	<u>0xf2d6799df76869b12bfc702934afef4921f63c5b30fd9d23d23c132e638c311b</u>	+ 1 Join Us https://stake-offer.com	✓
87	2023-10-01 05:23:40	<u>0xa1dd39de2de07f8b3f04b8c44f1baed1cf098152430d485cac30dc121095e3bd</u>	+ 1 dolib.com	✓
88	2023-10-01 04:19:20	<u>0xcbc8b26e05204019f5447da818acb02783a6c32532de505baeda72520691819</u>	+ 1 hibredeem.com	✓
89	2023-09-30 01:23:00	<u>0x7ea2e8fb838830353ce7a17bbfc77fd1aaf3c1e3257349ca6c60df5a39754fe2</u>	+ 1 aim!	✓
90	2023-09-30 00:00:55	<u>0x7d490ad9b458670a2862ece0a49f119546ac39b954601b6dd04475668929dc7d</u>	+ 1 aim nft	✓
91	2023-09-28 06:54:15	<u>0x3d68dd7dc52fea1bd2925df314385d97c42de86f1cbd40c1e7c0c57eb4dbfc98</u>	+ 1 im nft!	✓

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