


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 09:32 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
 ADDRESS ID **0xd190c09e0264846f9d63bceb1db4e11b85f21d10**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.00000000000000003000 \$ CLAIM ON: [ airstake.cfd ]
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
! ZERO	0.000000000000000001 000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lat ]
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.cfd ]
! SUI	0.000000000000000002 r]
! STAKE	0.00000000000000003000 \$ CLAIM ON: [ airstake.lat ]
! ZERO	0.000000000000000001 000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS

\* USD values displayed at the time of transaction

Token	Balance
op	0 op
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
p	0 p
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
yz	0 yz
.xyz	0 .xyz
t.xyz	0 t.xyz
Airdrop at getrewards.life	0 50,000 USDT
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at bonewinships.info
Â-	N/A NFT
Â-	N/A reward at BONEWIN.com
LiquidEther	N/A ether.com
Â-	N/A \$42,851 Random Winner

Token

Balance

Â-

N/A Reward at bonewinshibs.info

Â-

N/A Reward at USDTwins.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 00:24:05	<u>0xb9b5cf64df1702530aab eaa37fb7ce5d91bce13296 b14a522cbf3d8fa7d524df</u>	+ 1.0000000000000000 00 our reward.	✓
2	2024-08-10 00:22:15	<u>0xcaa1a325e3ac38e58d3f 4406655f0005f6b748132a f49142e85f5b6d079a3dff</u>	+ 1 Blast Box https://blastupbox .com	✓
3	2024-07-18 10:45:05	<u>0xf9428f1dcd6194eeca6 301dd1df36a3121642f9c0 05da914ffad61c361e9ac2</u>	+ 0.0000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
4	2024-07-18 10:44:25	<u>0x1d13d153760b78d93e69 f554ec28a0439b7c61ea49 0ceb1600cad60b38266309</u>	+ 0.0000000000000030 00 kei ]	✓
5	2024-07-15 01:53:05	<u>0x1d4123b0addc04625cce 693f9c320af0a46c0a17e3 d4f815a4034528bd6f35df</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [ airstake.lat ]	✓
6	2024-07-14 02:31:00	<u>0xb4e0208e420325ea9d1d 75326d09fa714ee2625a54 c08470007051846e32b853</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
7	2024-07-12 02:17:35	<u>0x08fe9d48e7f2bd67530a e7d8a65c23b47d5ad1b7a9 92242b3acc4295128b8cbf</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-12 02:17:10	<u>0x9f6dabb118f59b25eee88db52bbfa73da00c8e8033b533c0cb1bc0038f3e5648</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ airstake.cfd ]	✓
9	2024-07-10 04:06:20	<u>0x6d65101cb44c9d0569e06c7c2537b1343ed85ccf9292f492457b58e39df251e8</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
10	2024-07-09 02:21:55	<u>0x9c05d336ba34a032a1d48923ad3ce2ddd181f841a7b03a52736fd1f5529294b6</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.cfd ]	✓
11	2024-07-08 08:46:05	<u>0xafe265872f7782aa43f6d389b6543e55645dfba3b43ac84e093b139bf773d0ca</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
12	2024-07-06 22:00:20	<u>0x08a2b12dd7f1b17ddb0f01851091154b586a94af6b6023057beacfeb120e0845f</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
13	2024-07-06 04:08:00	<u>0x6c2679a2f3c06988df1da840f9b08a53d100a09c7f185da0db7d10fe41408c5c</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
14	2024-07-04 04:55:45	<u>0x19c07519571d70ca336abce3128e2264c2148010c3a8a7c3da74b06d2630771c</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
15	2024-07-04 04:55:15	<u>0x32345ffa8aa49663aba733a447216b5bf4ccd5f6ee5a06e9d866aeb8f5d2b4b5</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
16	2024-07-02 00:18:20	<u>0x0eef747e8ce3c94b61352c56257c6da3499abcb69b7d9c98c2a2c4690c5348c3</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓

#	Date & time	Transaction Id	Amount	
17	2024-07-02 00:18:10	<u>0xf579f256768c87899fe88345a3db60c2fbe9d8928f3bd56a657f6fdc28079d36</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
18	2024-06-30 00:56:40	<u>0x8139899a519efa57068cf63f86138b1b8863a532cdc7ccdbea55d14406c8a48a</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat ]	✓
19	2024-06-26 08:46:30	<u>0x49b60718aab627df01d0645e28aa3a9a52f409b19ad6c3ebab6823ec76249a6d</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
20	2024-06-26 08:46:15	<u>0xc7e16ce417aa635d8c7a61d78741a683767afa22e780ad2237bcac2a54422036</u>	+ 0.000000000000000000 02 r]	✓
21	2024-06-24 02:46:55	<u>0x03d6f17cfdac7e2a7c30c8be3eb1f8e50776fb7c0d18a1bc1a8ce6f5f5bfbcb</u>	+ 0.000000000000000000 02 r]	✓
22	2024-06-24 02:46:35	<u>0x2f952fc30bf26a7f65f82ec1f639d309877cc0b1b0c494176359ae8a3f5fe69e</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
23	2024-06-19 03:26:45	<u>0xc30fac52c09fde4f253ca3359eedbe10ab86a7a04b01d71571c9b664b4f2b13b</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
24	2024-06-19 03:26:40	<u>0x28aecb27c74ae19fa9ff0208c315a25e92e69daea4e269c45f54fdc65d4a2d18</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
25	2024-06-16 07:50:45	<u>0x4b7d2e42b7fecfbee63346ef65a36a23bfde387c22198985f3421ce7724b28ef</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓

#	Date & time	Transaction Id	Amount	
26	2024-06-16 07:50:05	<u>0x93863ff72c357ea8526d c8a8252c9a8c52206ed7ca 0b9f2b91f9c425b8c1741d</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
27	2024-06-14 10:22:55	<u>0xb60aeca08e43c08379fa 2d0422760849a8696a6d08 92468fa043d48ac659e0b5</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
28	2024-06-11 23:01:00	<u>0xce0f6265bfad1b51e880 77095c62896a38eb739842 121fa2c0f5e1b4f773a277</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
29	2024-06-11 23:00:25	<u>0x6fe12b16c627df36905d a132af7ef0a35b4503a293 c5eb84940ba13d93177c45</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
30	2024-06-09 07:28:50	<u>0xaf68e29c2fa359804a59 d4338aea92e5182b68d224 de437026140ab4b8f6c5b7</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
31	2024-06-09 07:28:35	<u>0xcbe71794732cb124c6d7 c15a416035d63c786ff631 95c7cff59e0829278f714b</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
32	2024-06-03 07:05:35	<u>0x42b78e1377c260803e43 773781489f5b75726c22c1 f956f75dac823402fe144e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
33	2024-06-01 22:53:05	<u>0x82ef1a49a917921827aa 6aed595311703543ca7d54 08bc739a843a939b582a63</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
34	2024-05-26 03:50:00	<u>0x64c4a556c8a447da3d1c c565b78427ab41254339bf 31e7bb050360a082d71aab</u>	+ 0.1000000000000000 06 REWARDS	✓

#	Date & time	Transaction Id	Amount	
35	2024-05-24 07:11:05	<u>0x684b06b9c4772382190c</u> <u>ccde4dd05547571c330e19</u> <u>33f50aeb0ab94af4095514</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 23:00:20	<u>0xc999b613af69f26c4184</u> <u>418d628167f46d31e0d873</u> <u>d7da67c4df4d161b85839f</u>	+ 1 op	✓
2	2024-06-09 07:28:35	<u>0x0634dd513c4566147a33</u> <u>0f64218f212dde811c6982</u> <u>889503da64e9530ee295a8</u>	+ 1 op	✓
3	2024-06-04 03:21:10	<u>0xd63bddc791b3d7b9ed69</u> <u>9e2a45d9c678f226721dea</u> <u>b539c76ba925f5b5291565</u>	+ 1 op	✓
4	2024-05-31 04:11:15	<u>0xbca9efa2e9732d365aa0</u> <u>63780b885205c6fe84a230</u> <u>c18f44779ce0eb92005269</u>	+ 1 op	✓
5	2024-05-28 06:46:25	<u>0xefc6753e95c5f098963a</u> <u>fffecfd24124dd18a48971</u> <u>d5add18e38f7714de45f01</u>	+ 1 p	✓
6	2024-05-28 01:10:05	<u>0xeb68c666588e896ce2bc</u> <u>6b448482be876a2c1e738e</u> <u>0d7d4c9543b8dfb230a33d</u>	+ 1 p	✓
7	2024-05-27 04:40:05	<u>0xccac50be53fa5341a604</u> <u>d730eccc956bb090513c5f</u> <u>707b10e4bbcbd0ce56df91</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-24 08:06:10	<u>0x63d97f86067820e9b910</u> <u>f2862bf1a96d273042ee59</u> <u>70451c20ff7dd7cde2ce92</u>	+ 1 op	✓
9	2024-05-20 00:27:40	<u>0xd754a4555ad9f01d260b</u> <u>e5204686246109a09f4a35</u> <u>4ffba5e70181a51f898906</u>	+ 1 op	✓
10	2024-05-14 05:31:00	<u>0x024b902338d7770184bb</u> <u>557e128d500db738525829</u> <u>f4cb8002201d0a76c2aeee</u>	+ 1 t.xyz	✓
11	2024-05-12 23:27:40	<u>0x3f5a4b49202cfd081fdf</u> <u>d85170b9044c0a2680e841</u> <u>b3e861c4ce4ec6b4b54a67</u>	+ 1 .xyz	✓
12	2024-05-09 07:22:25	<u>0x1799b93ccaf414dcba80</u> <u>357bab1c5b41a47cae20b8</u> <u>155accd79b8d02b4e6c6cb</u>	+ 1 yz	✓
13	2024-05-04 04:32:00	<u>0xf953de3b351f9ece4e64</u> <u>d97c662c57fd008ceeae01</u> <u>d283881d389204c0eff844</u>	+ 1 10 ETH	✓
14	2024-05-02 21:17:10	<u>0x2be3f730569797e4b473</u> <u>03567c46fdfef82c8ab96e</u> <u>8a74391db8411b03a9fa82</u>	+ 1 10 ETH	✓
15	2024-04-25 04:42:55	<u>0x26cd5051e4c6a319576d</u> <u>3cbf61ecc2313c9d7ad21f</u> <u>1293c2f6b5302649c54cfb</u>	+ 1 10 ETH	✓
16	2024-04-24 05:06:20	<u>0x64e05740fe972ecc0337</u> <u>5f9337429d7d43981c0f6a</u> <u>a6802c23f2dd062a73783e</u>	+ 1 c2.com	✓



#	Date & time	Transaction Id	Amount	
17	2024-04-14 19:36:05	<u>0x8da5cc74b370fe69fa2f693c1ecfe7798c7fd4e51fe81a2abf904f2a807bb05c</u>	+ 1 50,000 USDT	✓
18	2024-04-14 14:35:20	<u>0x7fe837bcdae55d48e6826c2d2bce0f1331b9e17391de7df685fb164f786fddfb</u>	+ 1 d	✓
19	2024-04-09 09:04:55	<u>0xb8304621293833d4ea408029c5cd46be3ae3c82493f30b22a757b61f366553ab</u>	+ 1 50,000 USDT	✓
20	2024-04-09 03:50:35	<u>0x48b549eaeef9cbe471d9681e62c70bc940ca4c170bf271ead11849e7f8ea1ced</u>	+ 1 50,000 USDT	✓
21	2024-04-09 03:23:20	<u>0x47cf10b8b00ec80a69bc975d773072b2e2825e3ad01670a58fb7698f44349f1b</u>	+ 1 d	✓
22	2024-04-03 02:28:25	<u>0xccb6110f79fcaeb639fd373f8d8441d73fa6349a17e3de55c43128ad5d924635</u>	+ 1 d	✓
23	2024-03-31 02:52:35	<u>0xda94b86c0e22c2e6ce52101b9d9df9cb11580c8d6be34d6e87d51427578dc967</u>	+ 1 50,000 USDT	✓
24	2024-03-31 01:37:55	<u>0x4d62a2c8932ca2c25a031c70e862318a9b517a0c579b08d33d3dde2d75d82e21</u>	+ 1 d	✓
25	2024-03-24 08:25:00	<u>0x0af5f4710a7958319d62f577c223ecc4477c475bbdf43a4d31da2d7a6427c105</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-24 03:42:40	<u>0xc6eb8fec0de06d5d11f69494171039117b47eb09a6d6529a159d861b19a62e49</u>	+ 1 d	✓
27	2024-03-15 05:11:25	<u>0xb22387e3b3f5664cb26722142e4637341f280aa018e200cc4b22eda94922655d</u>	+ 1 50,000 USDT	✓
28	2024-03-13 01:41:00	<u>0x9596e864f65fbe06ef7c89882b6b1fda21df2942bb4eaaa5a0b006e78c4119f4</u>	+ 1 d	✓
29	2024-03-09 09:06:10	<u>0x4affff0f96fc2111c5c1a815d112cc02b698a97d6421ecf85559ed1b7ba221b7</u>	+ 1 d	✓
30	2024-03-06 23:37:40	<u>0x05840979a891984866418619cd8635ffab1056edf2dc8dbe5f4be134a90f2175</u>	+ 1 50,000 USDT	✓
31	2024-03-05 17:04:05	<u>0x68e0ed4599780a1882d0e9d340c8a6930408743f6221468083877618fe6b98e5</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 07:05:05	<u>0xfde214ebfa70ee7192a87e83756160432305421b87fca08c4e7fb7e2cc04ef45</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-23 07:49:40	<u>0xd5214a2d006c72b50ce1fff4af0fba2a6c9ee9c83239a887974f42625168ac59</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-12 23:27:30	<u>0x7b48d249df6265cc6c24 fccb1de340d2d292e22bc7 0f00f0af9d254c596b45d7</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-09 07:22:10	<u>0x8eb8f8c50bb3e0711de2 c57c5078cbac93e98edb8f 964eb1b94d8c3e31640dd0</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-02 21:26:00	<u>0xd247c889131fc5703f47 ea7dd835122af7dbd2937a 1645516e82b42e4634fa5d</u>	+ 1 Airdrop mint? goto website	✓
6	2024-05-02 21:22:05	<u>0x4799e26e94613ba48bd2 3cf74981ab26f614db153d 8aabc7fc415776a039571c</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-26 06:20:15	<u>0xca46409340793279545d 2012a58bc4ee1590bbd0cf 67e858ba9f408d7547ee37</u>	+ 1 \$42,851 Random Winner	✓
8	2024-04-26 01:56:35	<u>0x2029bbb50277a32383d7 0411b69765d709e21b6e71 4f6cab1b0e401ca03851b6</u>	+ 1 \$42,851 Random Winner	✓
9	2024-04-25 17:47:30	<u>0x64e72dae6f9c1d2016e7 d97f900d4fd11f0a61290d d5aadffd5db1ea241661ef</u>	+ 1 \$42,851 Random Winner	✓
10	2024-04-25 14:11:00	<u>0xc7d7cfb1c7eafea44801 e7329ab8f1f988c22e5bda d3a381631a180bc1f303ed</u>	+ 1 \$42,851 Random Winner	✓
11	2024-04-25 12:11:00	<u>0x3c0ea8d6299c9411fb28 c07353fd79c9adc60271ce fcad6c7247ea23a481532e</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-25 09:38:10	<u>0xe5ff853508ab3e3aa4e0e6cb98ea47aa58bc2c40285be4cb06819bb3d5834276</u>	+ 1 \$42,851 Random Winner	✓
13	2024-04-25 08:12:55	<u>0x5d8faee27f43d7d52a28eac528808c745f807b0398f669e71775b6506047a305</u>	+ 1 \$42,851 Random Winner	✓
14	2024-04-25 07:34:15	<u>0x6e043140c168dde8df02a5cf5ada507a8aa527209cf4190be834eac0e59a767e</u>	+ 1 \$42,851 Random Winner	✓
15	2024-04-24 09:39:45	<u>0xa10f1f75d6257b977cf1f94906baff21c09272c6d03873da59232609d640a2ab</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-24 05:07:10	<u>0x32033dba5532d37a5c7e91f1bf6459e5b2ed7bb46a1cf7d59a445f358e4b7dbe</u>	+ 1 aim!	✓
17	2024-04-09 07:19:15	<u>0x7ac7f5c6ed57137facaf983a54b6ea024c17ba98a69743d3b122c1702c851f4</u>	+ 1 Reward at USDTwins.com	✓
18	2024-04-09 07:15:05	<u>0xf8575b28b67d6aa0729135a2ddd451dca2e1997017ae056b2cff62a61ce20992</u>	+ 1 Reward at bonewinshibs.info	✓
19	2024-04-09 07:06:15	<u>0x4178c2599a046bd04110883df92eaaaa87baefd50b408cd52eeba6d144f4b14</u>	+ 1 Reward at bonewinshibs.info	✓
20	2024-04-09 07:05:40	<u>0xa9591a33c9fb7c79bed6f4a110e061f2d2e91761fc1560cc073a1c68c2e1cee8</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-03 05:09:35	<u>0xf8b8782aaf8e78c008c3bd592b066306568751d1952c6c703cf6a14583deee2</u>	+ 1 Reward at shibvoucher.xyz	✓
22	2024-04-03 05:08:45	<u>0xe54c53fc4f77a225bce45a6928efddb6555d5031ca0339f208c1c85061c2eb8b</u>	+ 1 Reward at shibvoucher.xyz	✓
23	2024-04-03 05:07:50	<u>0xdf5bf57d11715965e03316759d2bc5b0f1270298687d5ee17ce43247c65e8b69</u>	+ 1 Reward at USDTwins.com	✓
24	2024-04-03 02:29:25	<u>0x6bc6fcc2b15ca85ebc3c47ce0f25e24115cb61f14376020f3e1b8a0e19f4cb13</u>	+ 1 NFT	✓
25	2024-03-31 17:16:05	<u>0x5107d470c7c29e7eab90f4c7354b7b2d02f3c869eec67a336e9587e79a66643</u>	+ 1 Randomly You Won \$39,853	✓
26	2024-03-31 01:39:10	<u>0xa4be3242d755e1b89d1a2d2a0f53b71423f5dd34210c045a1173c9322bf1be47</u>	+ 1 reward at BONEWIN.com	✓
27	2024-03-24 08:36:20	<u>0xa6724f84d3692c322b33db2d817829eb7e646635251c41b1837daf216a89590f</u>	+ 1 reward at BONEWIN.com	✓
28	2024-03-24 08:35:15	<u>0x331b8c25c990682689aefa8248a3f1f0311f90c5d14a81f89406be30e71de161</u>	+ 1 reward at BONEWIN.com	✓
29	2024-03-24 08:27:30	<u>0xbaf808dc628fef89ce4e0b7fef338e14481d2af9c645e042082afce07a4e9043</u>	+ 1 reward at BONEWIN.com	✓

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