

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 22:22 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xd9bbd2e47569776614c118644e9ef4b22b71ee31

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.cfd]
! SUI	0.000000000000000002 r]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.biz]
! ZERO	0.000000000000000001 0\$ REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
T ÌME/SHIBAFI	45,750,000 SHIB
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS

Token	Balance
op	0 op
Airdrop at 50000usdt.top	0 50,000 USDT
p	0 p
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
yz	0 yz
op	0 op
.top	0 .top
BLAST2L.COM Limited Coupon	0 d
op	0 op
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at bonewinshib.top
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at theflok.top
Â-	N/A reward at BONEWIN.com
Â-	N/A \$82,499 Random Winner
Â-	N/A Reward at shibwin.com
Â-	N/A Reward at bonewinshib.top
∅	N/A 100k Airdrop mint? goto website

Token

Balance

Â-

N/A Reward at shibvoucher.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 13:05:05	<u>0x1778e9ab036f380b5fda886b1265aef9daa7c42830ebe500aced9e6e34185da5</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
2	2024-07-13 13:04:25	<u>0xeecdbc529ea18eb1bf34b8434e65da2ec8e17069f135fb7f8a4c03359b66f1e0</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
3	2024-07-11 09:06:05	<u>0xe687e541bb20d95a156bdd46a52d07f32c009cf41dc4bad6f7b191fe2408e0e</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
4	2024-07-11 09:05:55	<u>0x8cb7871b95d7c9fb6465d3d16d119f7b886ba0cb0db006c2a0db7691c1acd035</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
5	2024-07-08 15:30:35	<u>0xf6919ccf36b6bfa06377b63d60d28242f387cbaa6b1f187ba2aa61eeb2ea56f1</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
6	2024-07-07 15:51:55	<u>0x871f50d56b4b507e7865fc49f0eefd676ea823b8b17402bdc484690f38d24ffc</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
7	2024-07-05 05:51:05	<u>0xb2c38bc985bc4d0ee2cf5fbd5a8763319bf64aff16f6c91aab470543040fbb1c</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
8	2024-07-05 05:50:45	<u>0xcb5f89d7a1f89f97c7c40a077783ab44cfe08f97dc97224f0d37584e001b360c</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-23 06:07:45	<u>0x1f16f2fe0f46beed9d8c8a1f98a44501d4e89e9cb527831c964726c45c6a2655</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
10	2024-06-23 06:07:45	<u>0xb18f7b857d5f37d3e1199cb98664e4d668014eb7dbb36adae6d470a55213cd85</u>	+ 0.0000000000000000 02 r]	✓
11	2024-06-23 06:07:05	<u>0xef5dbda00de5c256faef3d1a0410220fd30b40012b267362c609f54f1df8411a</u>	+ 100,000.0000000000 00000000 REWARDS	✓
12	2024-06-15 03:01:00	<u>0xbbfbecdc22bb6b2cd90559a3d710c8239b9b23e6acc200b6e0a00008813fb0c</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
13	2024-06-15 03:00:55	<u>0x998083ec453701fa94b4e8ea77e4bcd662e5ddcee4fd46e0d8215bb366c37965</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
14	2024-06-12 08:43:05	<u>0x8dd6fbb71ad9b997662009642baa33c471112eaedd75ab23e6cc3151a58b44ed</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
15	2024-06-12 08:43:05	<u>0xfa91bb9351564719a1e930fac47d252f840f311cfc4aa530e72e44dd042e0f45</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
16	2024-06-06 14:31:50	<u>0x8bdae1c3cd95df260c33be296e71c2f5e192aaac5e7cf0a575c4c1f48de3a375</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
17	2024-04-19 16:35:50	<u>0x008a77a8e3acb3d9d1787fed755ae18cbf43e2a30e43d1205b8d779df49537e6</u>	+ 1.0000000000000000 00 ZK	✓

#	Date & time	Transaction Id	Amount	
18	2023-12-13 10:12:25	<u>0x38e0be599cd160a8003a78c698efdb1e4ecf8e3b022fcc5677f9aa98d95a2a2c</u>	+ 250,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 01:12:30	<u>0xb38e3441156ff029c7b0cba96d637a414b51c2d808f671b1f219cfc54b4460d8</u>	+ 1 P3	✓
2	2024-06-13 01:12:10	<u>0x2df49c0b8f324510c0a674991b205af80f93a34beb7d6d0943b655d7c9fe5747</u>	+ 1 op	✓
3	2024-06-12 08:42:45	<u>0x24767411e7c614fe26a1ce60df1d4d90a142b6d2e3e6bf4605f60b3f46ee7f36</u>	+ 1 op	✓
4	2024-06-07 03:25:20	<u>0x1510fbe14011a93f057d046576bfa9628eb368c50b47866071cf613b4ae3a39f</u>	+ 1 p	✓
5	2024-05-25 07:47:40	<u>0x45362146495787ec3ce0849bb6b79bbf94366a5497ade743ffaf39c69d13b5c1</u>	+ 1 op	✓
6	2024-05-24 04:40:10	<u>0x3a1a51a3a7fb923957c69bb3ef00ca7f034135461684d87ccdfc1538e78e2993</u>	+ 1 op	✓
7	2024-05-23 09:38:40	<u>0x74d3247b2faa79f0406308d5b352074a01bc21545ba6cf71f94e372cf7b3ea65</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-17 17:09:15	<u>0xecb34bab7ecfcffba786941bc7c85f86fb82830b4d9b77a31d87f886bb478753</u>	+ 1 .top	✓
9	2024-05-15 12:13:55	<u>0x2f38fa841eb9e985a45fc1106c46ae497fa5862b2d1744342831fb5782f71413</u>	+ 1 yz	✓
10	2024-04-26 17:54:50	<u>0xcefec1fb3e44247608bf3f3e1219148cd7422f479dcab9f09d0243f623af68e1</u>	+ 1 10 ETH	✓
11	2024-04-20 12:31:40	<u>0x9327fedc94a178667aee6e835e5d8f3bd1138ff9c8b1a3d626c7dc77538b3cad</u>	+ 1 3 ETH	✓
12	2024-04-17 13:05:00	<u>0xeb6cf9527f56fb40494e40b8dd9d2c9a8571c2d663e98b904e3b561939c42a32</u>	+ 1 50,000 USDT	✓
13	2024-04-17 12:51:45	<u>0x9ee2385a704c8bc68902a07c59ca8b600f78bad00a6bce3b17555e9660785153</u>	+ 1 3 ETH	✓
14	2024-04-05 15:02:25	<u>0xf05487dc8e3272dee905e2534185566a6a0ad14c5c5c62b60196273a487814de</u>	+ 1 d	✓
15	2024-03-31 05:14:55	<u>0x4f889a64174144cca4a216f0149466feedbac34678f7ba8de096537fd4455ff5</u>	+ 1 50,000 USDT	✓
16	2024-03-31 03:15:20	<u>0x1fd0d26c83a5b97458a9f6508471742fb9b695cbf39d662afe86c676d578d403</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-24 18:00:10	<u>0x655731d26b7d65a74e8a34c8bb88cd9756a4cd258c7e6a26e1ee62e660f62dac</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 10:06:35	<u>0x838f63ce23f36df88a65cb70903bb8a09cf9fe2a21418be7e9c821aeb98837c8</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-27 11:49:25	<u>0x63030a15e96fa709c19c0f42537a92481256ef1d2130b9b4603244f4a43e2881</u>	+ 1 NFT Airdrop	✓
3	2024-05-26 20:11:30	<u>0xdf8b890a0049633a2a543a520195da47c7d897790ebf6e8fcec0f19859ba8914</u>	+ 1 Trust Wallet Rewards	✓
4	2024-05-25 07:49:40	<u>0x39e9dbcb819b65297db83d320350803c84a261d895b2bfd784e876353fa7ff8c</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-25 03:21:15	<u>0xab579df33886e22768fd03a4da7050c152395f5b34d1172c50706f9948da78e2</u>	+ 1 Reward at memedrop.top	✓
6	2024-05-24 22:09:00	<u>0x1a9013394ced83380353240d26ff99ff014b01b0591b3738dee128560acf630a</u>	+ 1 5btc.com	✓
7	2024-05-24 04:44:30	<u>0x9644144990a1d356025d4f13a9ac193d8ab79daf54d17672d362e22caf468ba9</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-24 04:44:05	<u>0xde1d18549674b39187c45ac79531cd8acafe3fbe440f75e500ae4d961b718d3b</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-24 04:41:05	<u>0x570bf790acc733355e3365eab3d594f19f1229fba8aca81c40067b944cd4b258</u>	+ 1 Reward at tether-nft.com	✓
10	2024-05-24 02:00:35	<u>0x7844e848f6e7bd9641435026a9e8fe1fe0e330c46253de5bdb3e82fb7c01a9c3</u>	+ 1 Trust Wallet Rewards	✓
11	2024-05-23 09:38:45	<u>0x60d7be4b0be8dc7b410bace6f901168a07b2e928aed08d5e334278c2183ed6ff</u>	+ 1 laim!	✓
12	2024-05-19 20:40:05	<u>0xfce4a9e98cdf50c62a6d190e0c0034f33b3946ddbe431dc4a48e71599fc3d4b5</u>	+ 1 Reward at flokhouse.top	✓
13	2024-05-18 09:34:45	<u>0x9cfbfe77738c045618514c756cdf02c22facaae84a612332aa0d8df3c7b9ae5f</u>	+ 1 Reward at flokhouse.top	✓
14	2024-05-17 03:06:45	<u>0xee18a0282f5d5f3d3ea82d10d5009fe3c33edf2a99f6dbf49fd41d9747c4a69b</u>	+ 1 Trust Wallet Rewards	✓
15	2024-05-16 13:34:20	<u>0x43289b7fd5c377890ce338a5c1d076a7d883fa4b8ceadaced36cde0177ae60ea</u>	+ 1 usdair.org	✓
16	2024-05-15 15:29:30	<u>0x3b46fd1898c681fddc51588bcedd5c8825c94af7312130c321058d89e265f7</u>	+ 1 Reward at flokdrop.top	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-15 12:24:55	<u>0x3726ea38c08910bcfa42df872c018c469e2fa5a43e519bf2e8888379533a104b</u>	+ 1 Reward at tether-nft.com	✓
18	2024-05-06 21:02:05	<u>0x5956cc9854d7daa3f6fe54a64dfb762c1dc00bd4dfe02990d5fbdc9b03eea185</u>	+ 1 Reward at theflok.top	✓
19	2024-05-06 06:56:30	<u>0x5d2523c8a703baf1508c8d50a81343e3f2c090373867d6540362afd5a457ac24</u>	+ 1 Visit bluetrust . vip	✓
20	2024-05-04 20:27:50	<u>0x3091aa6174b882bb77ac92032e8aa86347f00c3aaa4c1760a77d1b37113889ab</u>	+ 1 Reward at bonewinshibs.info	✓
21	2024-04-30 09:02:35	<u>0x341c2489e88e8c4f91bd551300ccdc10783d13735ac2d78170a11eabea635b6c</u>	+ 1 Reward at bonewinshib.top	✓
22	2024-04-29 12:26:05	<u>0x441ff46298e6da76a8c3220a6e3ec712effa44a794ba0dd29d31616130cbfd08</u>	+ 1 reward at bonewin.com	✓
23	2024-04-27 09:37:15	<u>0x54a9c187d773746e0951595757a15fcdbff91c357e6f02196d541ef7f5e17cc6</u>	+ 1 Reward at bonewinshib.top	✓
24	2024-04-27 09:36:10	<u>0xb34ec4e7e4d42bed7a8858622062cd432e366353ac4c15b022f0b433054dbd21</u>	+ 1 Reward at bonewinshib.top	✓
25	2024-04-26 22:01:15	<u>0xc1c7f7c9c44149e65fa36c47dcf9f5c2f380db95ea5fe161985e928e07e7ff36</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-22 12:50:45	<u>0xfcc7d92167af402cf66036e18a9a6d6caf0b81197e97a025970272f7456902d5</u>	+ 1 5btc.com	✓
27	2024-04-22 06:54:00	<u>0x5d587243e16b0dcfc479561e1c7b7ae4e263a0b7e91ff0789dd2049b5accd7fb</u>	+ 1 Reward at bonewinshibs.info	✓
28	2024-04-22 06:53:55	<u>0x41918958e6e6d8e88b93cfd548c2d7ae31aa496efc3c78aad84338a999906d6b</u>	+ 1 Reward at bonewinshibs.info	✓
29	2024-04-22 01:44:50	<u>0x0b1d2e4c4bc3f8dfa028ca36e87cc7729bdc2e2aac1afc9d26742d466b214afa</u>	+ 1 Visit trustpage.vip	✓
30	2024-04-21 10:33:10	<u>0x58a27f2456631fd7dc5060663555653232552c8c50c4a385ff0a9968831b9681</u>	+ 1 Reward at bonewinshibs.info	✓
31	2024-04-21 10:27:45	<u>0x749e738ea0c1c2f2b4473f21fd9b9a35a9735e576cf5739c85a52ecd475e114d</u>	+ 1 Reward at bonewinshibs.info	✓
32	2024-04-19 15:34:35	<u>0x0b735a333fec15d1cfe6b61f7f2094b405421ab3f5e7a663d42a149461d120e8</u>	+ 1 Reward at bonewinshibs.info	✓
33	2024-04-19 15:32:05	<u>0xb9b9fddda997bad7cca9639838ff98073b54b7e8fa765ffbb3f8717a15d827b5</u>	+ 1 Reward at bonewinshibs.info	✓
34	2024-04-19 02:50:35	<u>0x3f88b651d0513655fbe086c01dd235715c34831ec11819554a1a85b9f352d6d3</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
35	2024-04-18 20:40:05	<u>0xbf8cec47f0ea8ef9fb80</u> <u>58df947f4cac3f18e69bd3</u> <u>5e70a15695549556e8d5e3</u>	+ 1 Reward at bonewinshibs.info	✓
36	2024-04-18 20:39:55	<u>0x74637f9b0a0b19b86e3d</u> <u>0071ad4ca0383400657e37</u> <u>23e1335874f155a74548d6</u>	+ 1 Reward at bonewinshibs.info	✓
37	2024-04-17 21:00:25	<u>0xce22288b4f9e2c860a8c</u> <u>515e7a5ae9605f966f4be5</u> <u>a49870b2ff8c1f7030ec81</u>	+ 1 Reward at bonewinshibs.info	✓
38	2024-04-17 20:59:35	<u>0x4940d9d0c1b58477ae79</u> <u>ff90dd794bbe5a21cca496</u> <u>0511a70f04bab835ba1e92</u>	+ 1 Reward at bonewinshibs.info	✓
39	2024-04-17 13:17:55	<u>0x44c0acb478d8d17db2e1</u> <u>ae59c7bab3e0cd72ae5248</u> <u>c00e3d5b61270dc067587e</u>	+ 1 reward at BONEWIN.com	✓
40	2024-04-17 13:05:50	<u>0xc44d837f6196eb0904ea</u> <u>70bdca55ac30fc74a36020</u> <u>93b46e94c793d30112347e</u>	+ 1 reward at BONEWIN.com	✓
41	2024-04-13 03:01:45	<u>0x185a103b3028060ea791</u> <u>362551eb28ed2befb9a196</u> <u>41ce30b2641751887ce4f4</u>	+ 1 100k Airdrop mint? goto website	✓
42	2024-04-12 20:42:40	<u>0x3a5a6ac5160bfdcf25ca</u> <u>f1044f8a0979f450ab751e</u> <u>3d0179eb4dd345b820ef1e</u>	+ 1 100k Airdrop mint? goto website	✓
43	2024-04-08 12:24:35	<u>0x80df6c34e44244fc2254</u> <u>ea230bf7e6c82e30ccf91d</u> <u>81873b4403140b23f474b3</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
44	2024-04-08 02:31:15	<u>0x2956c65188244db839b2c0063a596cbbf3e91e3482da0230c1af1752da9e0e0e</u>	+ 1 \$82,499 Random Winner	✓
45	2024-04-08 00:58:30	<u>0x67c26a6d3edb840a834d4994cc48c5a144e11a6321cb9abd1e47ca20c6011c1d</u>	+ 1 \$82,499 Random Winner	✓
46	2024-04-07 23:23:05	<u>0x60dca768b3557e59dba9bbfe8932686e5e9c136f0c8b80006ef0f9303e7c7d1b</u>	+ 1 \$82,499 Random Winner	✓
47	2024-04-07 21:28:15	<u>0x835c982f605ee814ec45ebfaaba244b28a2ed34dfa d27173792ea8daa6b6a2c1</u>	+ 1 \$82,499 Random Winner	✓
48	2024-04-07 20:20:15	<u>0x325644f1018a8a3f956e05ab6dba95684c9d3c19219a33509d017f518c205897</u>	+ 1 \$82,499 Random Winner	✓
49	2024-04-07 19:11:10	<u>0x33f9fb63654de9af8b47880b97171db013a6002f3303eea66cd14455b2292d4a</u>	+ 1 \$82,499 Random Winner	✓
50	2024-04-06 03:50:25	<u>0x7171e665eb3855a012b7399c02f412db1d27bd430dde418501d0b8d609c4df6a</u>	+ 1 Reward at shibwin.com	✓
51	2024-04-06 03:10:00	<u>0x3342a91c2e1dcb72151cbb3e2bbd06b86457ce1e36cbae66dd57b8bf9101f260</u>	+ 1 Reward at shibwin.com	✓
52	2024-04-02 11:36:40	<u>0xe27306c2559f935bb05344504d9e6afeab6fef90304b95fde5a3705208706a8a</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
53	2024-04-02 09:36:10	<u>0x257a52116d31b3e93ba0d57ca8b03a7d3320a6e3f312905483266f666fdc90b6</u>	+ 1 Reward at shibvoucher.xyz	✓
54	2024-04-02 08:15:00	<u>0x23d0950413f456b748ceae06de00f9f42eb0db0cbe19c24d0f377ae5f08ea2bf</u>	+ 1 Reward at USDTwins.com	✓
55	2024-03-31 03:18:30	<u>0xeae01d901e1ee8757051b4c4d0a10615d2b720d812eec307e9063a5284a14234</u>	+ 1 reward at BONEWIN.com	✓
56	2024-03-31 03:18:00	<u>0xbc7977c8b6e5a97736c43342bf4c276283333ff5a8a8601ad5d4c2796b03c36</u>	+ 1 Reward at shibvoucher.xyz	✓
57	2024-03-31 03:17:45	<u>0x83e8d06ca982a47dafad2185de92cdf8077fd33ff957ca825270e326103e382a</u>	+ 1 Reward at shibvoucher.xyz	✓
58	2024-03-24 20:46:35	<u>0xbca37ac5afc45c4929b13d82fcd2bc485210f3e37d555e33e4020ceb8302b9d4</u>	+ 1 BLAST	✓

* USD values displayed at the time of transaction

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