

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:17 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID [0xdcdd3f824d83ef7e31be3d02fba29dd6bcd0cdc3](#)

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.0000000000000000001 0\$ REWARDS
shiba2 Ì¥xyz	46,750,000 SHIB
shiba2 Ì¥xyz	47,000,000 SHIB
Â-	N/A Randomly You Won \$81,277
Â-	N/A Reward at bonewinshibs.info
2,000 USDT Reward	N/A s.xyz
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
\$1000 Reward	N/A usdlabs.xyz
Â-	N/A Randomly You Won \$81,277
''	N/A Reward at dydx.win

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Reward at bonewinshib.top
Â-	N/A Reward at shibvoucher.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 16:39:25	<u>0x0e1f3fd184d525d2ee5a54b065a350228c80946dbd3a984de83eb58e8c92a8d2</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]	✓
2	2024-07-04 16:38:45	<u>0x35c43c4aab1884896cf74f5380ab882571440fb865d94f3eebac5fae9991494d</u>	+ 0.000000000000000001 0\$ REWARDS	✓
3	2023-12-21 05:21:30	<u>0xd09f02be03d52a1a86d95e320a04e1ef2aa5961210af67909526d04b95b8bd75</u>	+ 250,000 SHIB	✓
4	2023-12-21 05:21:25	<u>0x69d367da44e09c33cd5b7fcb1c2ab87fee7a2baa18af60aa2ad38846ab89997f</u>	+ 250,000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 03:45:30	<u>0x2ef832336b631a809742e936921f842db92dc1f396fb3e8473013b9b4ba59bb6</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-19 05:58:15	<u>0x2df5ca93d5d9aaeb40c0f451ecfc9edf891734100821a2d18c18f52df8104cd7</u>	+ 1 usdair.org	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-14 07:47:45	<u>0x546332a77130383b0b70df5f8619b9f271684429a0bfba6ba8051690ce548fd8</u>	+ 1 usdair.org	✓
4	2024-05-07 07:13:30	<u>0x222ecfcc18c57948c1c2a430e5f9926956909e7191d9ba7f75595d4c32643467</u>	+ 1 Reward at theflok.top	✓
5	2024-05-06 22:51:10	<u>0xa03a9e1329d4849b8d3ebd2199585b3f2e2d1281eb8c3f8d074aba14bd641028</u>	+ 1 5btc.com	✓
6	2024-05-05 15:06:25	<u>0x242349a12c90666bb4832823925536b54e7853ecfe476d992a639cd7e25bdaab</u>	+ 1 5btc.com	✓
7	2024-05-01 10:33:20	<u>0xf77356c507e29eca2d7226d971931fb614ea5ee414aaa3fe8b52a50c1b87c9cf</u>	+ 1 Reward at bonewinshib.top	✓
8	2024-04-28 06:05:35	<u>0x9305df553bf9b2d9d03ef5d420fe0016ef0077a4bf808bd6458495234fd25dfc</u>	+ 1 Reward at bonewinshib.top	✓
9	2024-04-27 23:28:45	<u>0xc38f6f9f783536d8a21742a9e85faa410aaa959e4297526a5c9b16b66a18d39e</u>	+ 1 Reward at bonewinshib.top	✓
10	2024-04-23 05:55:05	<u>0xaed3adc2a91541595952c8588d65d4b70f7bff96f5523848304a1848a7071298</u>	+ 1 Reward at bonewinshib.top	✓
11	2024-04-23 03:47:25	<u>0xa9600fe2089db3cf24d621330978282d9223beaaa1738f28482f556c8266131b</u>	+ 1 Reward at bonewinshib.top	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-22 02:28:20	<u>0x2339c8c0d5aeb576dca06ed40a3650cb95fe3c1af18e81ac33241f938c65de87</u>	+ 1 Reward at bonewinshibs.info	✓
13	2024-04-20 20:47:15	<u>0xf52cf2b4c94e7197b1218f89fe7efae4f08f226def4c1067a3d7cadb9981dbc4</u>	+ 1 Reward at bonewinshibs.info	✓
14	2024-04-19 14:25:10	<u>0x539da7975b4612995fb30095a36ff19c4f26e6ae7f112374e787a32ca7a03dde</u>	+ 1 Reward at bonewinshibs.info	✓
15	2024-04-18 16:22:30	<u>0x3f9f10ea2ea4a4f3459f9c60af22f76f7d27d5861f9a288f14935ba3f675fbd0</u>	+ 1 Reward at bonewinshibs.info	✓
16	2024-04-02 00:51:20	<u>0x94052a293d0ee45706b4601ff01ddd8f757c6947907c464f2b26a93f15c3daa5</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
17	2024-04-01 13:21:55	<u>0x8db8e13fc78356e904dd1e115e4bbe1c23de82003a44600fb891ea15106a0683</u>	+ 1 usdwin.co	✓
18	2024-03-28 03:54:55	<u>0xae6857bf1f00b8482e8f2085505b0fce74231705cbd7fab82a2c647766bed182</u>	+ 1 usdwin.co	✓
19	2024-03-27 11:14:20	<u>0x6af84f43ea554d5c51a63d6950e12d6a6a56e26b5247b51ceb1715d5347b4ac6</u>	+ 1 Reward at drophub.sh	✓
20	2024-03-24 20:28:10	<u>0x8772ada66f455a7e680c506f17393385d90b101eed2899767c6a52f20f4aa66e</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-24 20:12:20	<u>0xc0371b924caff1b2b674d9a48430e9ae9ee15a6ad7c7a38fc945c95b04b63e53</u>	+ 1 Reward at shibvoucher.xyz	✓
22	2024-03-16 18:10:15	<u>0xcc51becf6f43123b87f3d2bb18a4e36dfcc025ca5972f3fa1916862618411380</u>	+ 1 Randomly You Won \$81,277	✓
23	2024-03-16 17:45:15	<u>0xf0a84f8a59f53c89e5b8edf26590cbacee0aa9aa5f22f7e5eded01fcca5cc4ce</u>	+ 1 Randomly You Won \$81,277	✓
24	2024-03-13 20:53:00	<u>0xbd8817fc59e30a9e7119a9486b2e75fef0f1ea000dc9ced824f4fae9c8a5b29</u>	+ 1 Randomly You Won \$81,277	✓
25	2024-03-13 20:41:55	<u>0xf8579de06fb236e3485668cbf46e980cd1e51512953507102cf2cdc87a999260</u>	+ 1 Randomly You Won \$81,277	✓
26	2024-02-23 19:02:10	<u>0x8b024965d5022947d99b94d1c837148f117a7c7cfe456750b75dc30809f7e47a</u>	+ 1 Reward at nftsafe.top	✓
27	2024-02-19 04:28:10	<u>0x220a44765c667dbc49bf605c75e947e01f3ed4a538fb3abddb827e3ee6a1fd21</u>	+ 1 zeroLends.com NFT Coupon	✓
28	2024-02-13 09:27:30	<u>0x3ea745fc89c270f91ec2513ae7996ba2ee5428f12a8ae194a555b3c659c48ce4</u>	+ 1 C	✓
29	2024-02-06 02:22:20	<u>0xa51c37ded27981d8c2a130274518f1e94a6213e9a264837a553ac6019e9e6ac0</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-04 19:21:50	<u>0x1d104379406642b0a506878e9d45407010f2883142a3823e6f1df89d31965e5f</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
31	2024-01-29 23:07:15	<u>0xde10693dfd3dc832fddd8fc8f791295a69c481bf2b20f58c845a6c829206fc02</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
32	2024-01-20 16:39:55	<u>0x9e1de6eae92c1bef86a2a41dbd156833dd13d36429039d595fcbc6ffcfbf371</u>	+ 1 Reward at usdt-nft.com	✓
33	2024-01-18 04:01:10	<u>0x93db9bf6e1669f0c1eb6dd44a4d430ad198b7ad6673572fd7d577cd13ec933cb</u>	+ 1 C	✓
34	2024-01-17 20:58:05	<u>0x1ae0b8d1d9e38ff513532fa753e2996caeffeb88a7de139bd840933ac784bd09</u>	+ 1 C	✓
35	2024-01-14 08:36:15	<u>0x9cdd6c503f30bc6131cd160d43fbd285e0945ab45747a2b9765e4ead5a9e73f4</u>	+ 1 Reward at bonewin.com	✓
36	2024-01-11 01:20:40	<u>0xe159c5d8595250e82018848e074e71ecd6a8818c243314678493eab94ce8c810</u>	+ 1 Reward at bonewin.com	✓
37	2024-01-06 23:34:45	<u>0x7307476bc00222ba9ec90d0b4deeb38f75dbe75bf4c29f22ce4b3a3d293e0287</u>	+ 1 Voucher	✓
38	2024-01-06 02:05:35	<u>0xfc8816c15c5da462a3084aa4cfa1a9ef3a97228ca6c915a3822cee98184c2f2b</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
39	2024-01-04 09:52:00	<u>0xcd347761125866245f0c</u> <u>dd7b71c8f129153ca6853d</u> <u>9df9eca5b22dab72335612</u>	+ 1 ce	✓
40	2024-01-03 20:56:35	<u>0xfaa1b46f6f8a026fe4fa</u> <u>0604c9a5029ad108177edb</u> <u>83931c2c808776d0eebf90</u>	+ 1 Reward at usdtevent.net	✓
41	2023-12-30 01:24:55	<u>0x27d844405ad63b9c1b15</u> <u>23e0d37413f600b38cca82</u> <u>5f25577ef95ed606c145aa</u>	+ 1 ether.xyz	✓
42	2023-12-30 01:24:00	<u>0x86e2a3db716aa9a73f72</u> <u>ba7c5a5d32698bedbb0ac6</u> <u>644153f3cea2cd4ecd4852</u>	+ 1 her.xyz	✓
43	2023-12-21 19:51:25	<u>0x142a40f118085292cdea</u> <u>d0a615bde19636d64add89</u> <u>662ff243e048a69da3a8dd</u>	+ 1 s.xyz	✓
44	2023-12-21 05:14:50	<u>0x4982f90d29e8063f41a0</u> <u>58a058c43aa5c95cba44d8</u> <u>acba3efbc38fa82a2d277d</u>	+ 1 usdlabs.xyz	✓
45	2023-12-21 05:14:30	<u>0x09367a33bfad52a6b462</u> <u>4d1f03b5abad5b93ae3121</u> <u>438105e0c9b06921ccb7d3</u>	+ 1 Reward at usdtevent.ac	✓
46	2023-12-21 05:14:25	<u>0x950a29db62be3c57834c</u> <u>0cdf41b8cb92a9cda5005a</u> <u>80b9c801d1c205dd5a00b8</u>	+ 1 Reward at dydx.win	✓
47	2023-12-21 05:14:20	<u>0x82155e2fdb501ffed392</u> <u>3c458abb09e2b56dd2ecb3</u> <u>d68ee7f65156f69aa573c2</u>	+ 1 Reward at shibatokens.win	✓

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