

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 17:36 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xe85fd7407c7618d9bc93203ee9c8fa98e36156a7</u>

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.cfd]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SHIBA INU	0.100000000000000006 REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SHIB	1.000000000000000000 EWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
Airdrop at usdtreward.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d

Token	Balance
op	0 op
	N/A Reward at BoneWin.com
	N/A Visit bonewin.com to claim nft
	N/A Voucher
	N/A Visit Shibainu.sbs to claim nft
	N/A Visit shibsite.com site
∅	N/A Reward at bonewin.com
Â-	N/A NFT
	N/A Visit website to claim USDT
	N/A Visit website to claim USDT
Â-	N/A NFT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-09 07:34:10	<u>0xfc5098da6b8f47fa72a2f61043111646c18695981dd75f27381a4aa8251ea15a</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-09 07:34:00	<u>0x11a01b14d5b5a64436fbee332869d6bc84a6f00ffb8927926c84f95f7077bebb6</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
3	2024-07-05 06:02:00	<u>0x5cb6fa3453d48ff201ae955824462a1dd544d297d0cb6385ed6010eab4a6bf14</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-05 06:01:25	<u>0xc00301391a2f8715cf67458b0484542028143fd6103d56961a322f7e1d91b6da</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
5	2024-07-01 11:59:40	<u>0x13c1528eff4cd7c8df36009a4a70a1b74c56ae1d7416a1bca8b7f52d63c8f9d4</u>	+ 1.000000000000000000 00 EWARDS	✓
6	2024-07-01 11:59:35	<u>0x14637cd1836c3e96752216b0b355d50a2e846c94f73ae692aedfb2bcce8fbb46</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
7	2024-07-01 11:59:30	<u>0x67be893ab1a4df6bf27beb113e97bb00859a5ca9c9738b585d834857498cfd97</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
8	2024-05-25 04:58:25	<u>0xa5a685f7d6921695fefaf4870c0f59c1e97d97af82de64446e807373b52a5c572</u>	+ 0.100000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 04:38:10	<u>0x3b68f1637365ae8d856aadcd8d1640b244b93296dc b3657811789f168cbb3d79</u>	+ 1 op	✓
2	2024-03-12 09:41:30	<u>0x993e159fb1dbfc2d0e0abd909a53886eabe0f56c3fc2ba55394cfdea59d4e4ec</u>	+ 1 50,000 USDT	✓
3	2024-03-12 09:40:45	<u>0xe34d1c23b8cd1c3c1f96664f441d3680def227917539a7a581ae08e26caf2f3e</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 05:16:55	<u>0x43ff3ef91d89254dfc6317e2865f26ad9c1907c1b629fdb533bb6c771ba5d04f</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-25 05:16:35	<u>0xf06db91a9624751205edf80067e3665790fc5454790549210967db9dd2237ff9</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-25 05:14:50	<u>0xcda1cf928f0fd0571304b0e96396da12d2622fc4a0ba9a18844636b8c0ff221b</u>	+ 1 Reward at memedrop.top	✓
4	2024-05-25 04:38:00	<u>0x8f5ba2e6d460afeadce2ec4c4f6cbd94c89e8647254a444a1bdb561ece2ce28b</u>	+ 1 ether.com	✓
5	2024-05-24 01:39:45	<u>0x4255e3c4e6d92e093c2b7d7d5aa37fdadef01806b57a9cd462fdd45d9e251bb8</u>	+ 1 Trust Wallet Rewards	✓
6	2024-05-07 22:52:15	<u>0xdf4f64518062e373581731a36a08779ac05ae5af45c045ceaca605603c7fdb75</u>	+ 1 NFT	✓
7	2024-05-06 18:20:40	<u>0x2e1df7f304db72ea5fa2b98d07a2c6b3e2c017c3efe22eb14ec0bfb46d876d24</u>	+ 1 NFT	✓
8	2024-04-10 09:04:45	<u>0x8fe23e6d167c0f49a4aa5d11701453f8640510b90074915537cbef244d0b839</u>	+ 1	✓
9	2024-04-04 16:43:40	<u>0xc6ed1ca0962a287bbe5341386e79d9cd0f9b806eab8ebd4d65aa9619bec0a7ed</u>	+ 1 usdwin.co	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-13 14:27:50	<u>0x81b7ca5ea121602cca8427da6d8ab6c5711538a821dff08e1945c04fda0e2eac</u>	+ 1 Randomly You Won \$74,777	✓
11	2024-03-13 13:20:50	<u>0x560ad587962074bfdbf5ba85fd28bc63ab48007ee8945b924ab1636659d7eaf6</u>	+ 1 reward at megamemecoin.com	✓
12	2024-03-13 11:08:30	<u>0x2f54015d6ce9b1e1d9e8de562e1fcd2dd36f3fc54f7d3b4a2399a36e38b1ea75</u>	+ 1 Randomly You Won \$74,777	✓
13	2024-03-12 09:53:00	<u>0x767874c90befd9e552dd7573013bd960ce5718a2ee24a9ee0174ba3c63d10fdd</u>	+ 1 Reward at usdtgifts.top	✓
14	2024-03-08 14:43:25	<u>0x9182876f32fab06480d6e8d1ddb9bf5374cee1dc48b2cac165c182300771ad23</u>	+ 1 BONE	✓
15	2024-03-08 02:57:00	<u>0x572040fcfb79ee5dec4428ef99ae0f9efdb4a5190320b6cdb29e025fe09dc277</u>	+ 1 BONE	✓
16	2024-03-07 22:42:30	<u>0xd6c07f0bd99872c368f136b4605849e2dc2f11664ef010a91a869f2ef916ff1b</u>	+ 1 BONE	✓
17	2024-03-07 21:44:20	<u>0x0b8d0ba6e6bd772cfd04a1f829a11a149c72c7bc64622463b428528028c738bc</u>	+ 1 BONE	✓
18	2024-02-13 08:49:15	<u>0x09dfd3b2ae07d021e43b8a80d41c6b553ae8301b4de7dfff0cac9cc9f64639f4</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-04 22:17:30	<u>0xb7e46b1f7c1c222fc37c2b1975f2abafff9077bad2e600e638c00da6633274ee</u>	+ 1 reward at BONEWIN.com	✓
20	2024-02-04 07:02:55	<u>0x4ae4e5fa0cad5585d02cf09bbe0c606551e947beff98b8bd8cda50d0a846fd0f</u>	+ 1 reward at BONEWIN.com	✓
21	2024-02-04 02:21:40	<u>0xf7fff89f73eee6b8f70785935a884cd0013f4683902445643dbd75931445e139</u>	+ 1 im rewards	✓
22	2024-02-03 03:10:55	<u>0xf2a58a6119243b5e00fe9423322484b17572704bb9e416ab762fa18d72b5ae</u>	+ 1 C	✓
23	2024-02-02 13:35:55	<u>0x8bdfc2ef2c9904688023a3e589cca2d2fb2ba80be5b8afc4ee8368a6fdbba83c</u>	+ 1 C	✓
24	2024-01-29 22:32:45	<u>0xa2d516e2cd1c2186c12ceccdf85e93d318f6fe19f74acabe73b38ec7c2146162</u>	+ 1 Liquid-ether.com	✓
25	2024-01-29 15:51:55	<u>0x88fd7024c74f551a1d23419fa5653b68258cf2874e306e738638c175084b453e</u>	+ 1 rewards	✓
26	2024-01-25 09:43:45	<u>0x0d27915bd01a3e326760e4ef089e0d539f8629bb7eeb789c34e814b087f3bdd4</u>	+ 1 rewards	✓
27	2024-01-16 15:41:00	<u>0x40f4aa7d710d46d2554afe8827da0c4d5b9208da7e6268f58bc7650fcb9d7061</u>	+ 1 ethevent.co	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-14 13:48:25	<u>0x1048b84ea887bb17a5ff656dabf611c3b5a6170162c2aa14d0e91ef337cda6b6</u>	+ 1 rewards	✓
29	2024-01-11 05:49:30	<u>0xc5f052ca2dd2aba76f3aa51a6b36d2ee9dd0a11379ab7465782e9dea73e54881</u>	+ 1 BNFT	✓
30	2024-01-09 16:04:45	<u>0x53f423b0ebc4cf33549db304e1b23fcb0578af66f16169bcbe631f7c54b4e785</u>	+ 1 visit shibde.site	✓
31	2024-01-09 08:10:10	<u>0xff1c7905b974f1dd5f880596518aca921416d844ba1be843b422d46c5da2a8ef</u>	+ 1 Reward at bonewin.com	✓
32	2024-01-08 16:33:45	<u>0x51fde60928f4d5affbedae36e5adc5f34a62ecb7cb401c61b80b5cdf46778a6e</u>	+ 1 visit shibde.site	✓
33	2023-12-17 00:55:25	<u>0x23f0788eb9a340cd65396fc7ee9b0dd399f6403a5ebdd82cd50a648f78411136</u>	+ 1 NEW YEAR GIFT	✓
34	2023-12-17 00:35:35	<u>0xda15b7f415a841ac015498c168ac4536534e8fd715d685790dcfe256548f7ebe</u>	+ 1 NEW YEAR GIFT	✓
35	2023-12-05 14:15:00	<u>0x523903e3dd20d7258dd19087a0887e61f5dd8da4364489e822a4a0f7e1d5939e</u>	+ 1 ''	✓
36	2023-12-04 23:36:15	<u>0x2e7fc69568750b5ea1dc024e98f1b3f8c8dd86a48a25da6d26ed2dd7e178301f</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-01 12:03:00	<u>0xdd585e6c257162114574</u> <u>2e33095adb3de28c45952c</u> <u>7692058c0fdb34e88c212f</u>	+ 1 Visit website to claim USDT	✓
38	2023-12-01 08:06:35	<u>0x260a12c4ddb84da90f7</u> <u>313b77f5b69104d80304f2</u> <u>16d44ab4fa8c022442c077</u>	+ 1 Visit website to claim USDT	✓
39	2023-11-30 19:39:30	<u>0x0678fceba3026c28dacf</u> <u>edba97d75a398d869a229e</u> <u>28dccf17bf2c1a70c8a3d8</u>	+ 1 Voucher	✓
40	2023-11-30 09:26:10	<u>0xb36df7513c8049917835</u> <u>4ec9d6acdf2bfcda35ba2</u> <u>7a75621703c4a316d03529</u>	+ 1 Visit usdtevent.org to claim nft	✓
41	2023-11-27 08:05:25	<u>0xc38310bd57fab7e9900c</u> <u>3d9bc9907e1505b8658301</u> <u>76231e4daaf8807a943dd6</u>	+ 1 Visit link to claim USDT	✓
42	2023-11-26 03:59:50	<u>0x5306983b129f94ef38de</u> <u>eb301d715e9003547b7dff</u> <u>6d4842cf9f21ba3baab29f</u>	+ 1 Visit website to claim USDT	✓
43	2023-11-26 03:41:55	<u>0x44745ef428a856b086e0</u> <u>92742f7181e3f1f3149a07</u> <u>16f11f8264886a27bc2f6b</u>	+ 1 Visit website to claim USDT	✓
44	2023-11-26 03:19:35	<u>0x320fc636f0b918bb5df2</u> <u>8acff1f892942de73a0982</u> <u>cf18a7fdaf5bae9a947e18</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-25 23:46:25	<u>0x2591e793b21ef9c13545</u> <u>da66dea3e80bc5caaa50da</u> <u>0759f65d9fc12623fa9604</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-20 05:55:10	<u>0xf97d1686391577b1bdaf b4c815ea9238a7fbe66685 ced4e0220cbd2ebdcfb44f</u>	+ 1 Reward at BoneWin.com	✓
47	2023-11-18 16:15:10	<u>0xc6077e1bc7ff3c586bd9 55ef74fd19fb386c48d22e 59986bc4e2ba91c2eaedf9</u>	+ 1 oofstake.com	✓
48	2023-11-16 16:52:05	<u>0x05508aeafd0cc1b038a1 5adc2519c071fcc194a3c6 0672f515db8c25de247d72</u>	+ 1 Reward at BoneWin.com	✓
49	2023-11-16 16:45:55	<u>0x032e105a614bb6c8597d c2cb2dc36cc39899afccf1 da494ca1ec5e36537ccb4b</u>	+ 1 Reward at BoneWin.com	✓
50	2023-11-12 15:12:50	<u>0x876ae1cd35935471d9de 66c7126b7e0c20973fb389 36e93d0355bac4c205ff94</u>	+ 1 Visit bonewin.com to claim nft	✓
51	2023-11-07 15:09:20	<u>0x71a387a5114d05b32bce 838e9ec5627b61087a743e 7306b8bd8d32044424c254</u>	+ 1 AIRDROP	✓
52	2023-11-05 19:12:40	<u>0x8956fbcc6dd20d20ee5c fdc23f3983512f63858c14 a8ba87851b53381b4dad25</u>	+ 1 BAYC	✓
53	2023-11-04 19:13:25	<u>0xa199e415991066c0187f 5a4b5691d21e7406298a8d 870e1a698cca90786e3943</u>	+ 1 Visit bonewin.com to claim nft	✓
54	2023-11-01 00:32:10	<u>0xabe934ef932944eb3972 5381794a0ab0d29186f709 6b8832bababa7bd980905e</u>	+ 1 Visit Shibainu.tel to claim nft	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-31 18:14:35	<u>0xbe0b92b29849267e1eb1f4ef48914085bc136037b94d03341ea775dfd87c86f3</u>	+ 1 Visit website claim SHIB	✓
56	2023-10-31 15:19:15	<u>0x36ee57d70447a232c417303a6ffe856c0ed3d3518cadf05df38421e572bdbb47</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
57	2023-10-31 15:01:05	<u>0x2e4cdc734950d68abc86517a438e2eff3b4b385681dfad837d80917ff25b4dae</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
58	2023-10-30 11:50:25	<u>0x13699ef95c8373f2e9e68b5a56afabe6da0e8c3fec5f097eb8795324f2ecbd83</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
59	2023-10-29 09:54:55	<u>0x6bae51c7224e989b043cf4fd7874f3d771fc39ebb297c57a2d841e5e9a3280b0</u>	+ 1 Visit NFT image to claim USDT	✓
60	2023-10-25 14:03:55	<u>0x154d12eccfdf7dd35b6b573ea2cfb1101598707f9fc9233a38d45072d17ffc11</u>	+ 1 Visit NFT image to claim USDT	✓
61	2023-10-21 17:17:35	<u>0x6890d2955d4cb518711b2cbe967017ba67a28117d2c44dee19395ef0ea1c4538</u>	+ 1 Visit website to claim ETH	✓
62	2023-10-19 06:49:55	<u>0x2af596092b21210e72b8a74b096b08a2f59ab3809d9c7b9638d7a080c30b4f5b</u>	+ 1 Visit shibsite.com site	✓
63	2023-10-19 06:31:50	<u>0x1744192cb053a429e8d1d827c36aa354eeb508bb8fab7c5b9d8ca2536a8b3b66</u>	+ 1 Visit tetherr.com to claim USDT	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-13 12:06:00	<u>0x782177e5e7142da2aea9 e6d9d0d643b7f00da3e3af dbf0003313bada47604971</u>	+ 1 Visit dexshib.com to claim USDC	✓
65	2023-09-20 21:45:30	<u>0x16678a23b6de46850b43 06f8a796552aece470f2aa ac2616d808b3cdea6a5e30</u>	+ 1 claim nft	✓

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