


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:29 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xe8971b7c37cb86fb47f86242a436311b9a18a081</u>

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SHIB	100,000.000000000000000000 1000\$ REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
! BONE	100,000.000000000000000000 REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
p	0 p
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at usdtrewards.xyz	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
op	0 op
10 ETH Airdrop at getether.xyz	0 10 ETH
Airdrop at rewardeth.top	0 50,000 USDT
t.top	0 t.top
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Â-	N/A NFT
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at bonewinshib.top
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at USDTwins.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-30 04:14:15	<u>0x9eb0bd4cdabf6fc15b23363088753bb2585b6f38a1acdc302ca471bf8f11cd7e</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 22:18:40	<u>0x3a154eeb1f95b0b4df45d959f909a6a07507605c5da161e247a14623588d2ce7</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-19 23:43:10	<u>0x38f18b1580f94288ba72ea4c7ecad3a346e5fe15b3ba16fde518a54e181c49fb</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
4	2024-06-18 23:23:30	<u>0x4521971507e8c8e10b33eb7b147eab9cd5547d8bb1b5a6010b6d30ba20b9025b</u>	+ 100,000.0000000000 00000000 REWARDS	✓
5	2024-06-18 11:32:45	<u>0xfe7e1b3911d69669f04d0b4e1cd0b5c63896ac43c0038d1a7b02b32baa06028a</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
6	2024-06-18 11:32:25	<u>0x09877a32b219deeca9baf96355240a0e9a4f2221fe43085fa62cdabb45f170a5</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 20:48:40	<u>0x061b030af346df0c93a3a8b3ccc27b4cda336b0462f6c0278846abe15132e715</u>	+ 1 op	✓
2	2024-06-06 00:24:00	<u>0xfacb1f4d87b9df7a09f4e888709602a68eb2c5f7fd08140113dd09b852e0549e</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-20 22:50:30	<u>0xd82799299a4cad51b4de</u> <u>6382f169c6cb48842e9405</u> <u>4706dea06378e0fe21e0ca</u>	+ 1 t.top	✓
4	2024-05-11 22:27:20	<u>0x695e9a3e2045dcdb4722</u> <u>3d59d5d024efd140347506</u> <u>9c21bb3179f76d855f19ab</u>	+ 1 .xyz	✓
5	2024-05-06 21:11:05	<u>0x127c14fbb1555a8d2ae3</u> <u>84656bc9887c548f32ccc1</u> <u>312fdeb868929e8a2da9ea</u>	+ 1 10 ETH	✓
6	2024-04-23 09:01:50	<u>0x6f0c13373353f63eb37c</u> <u>b660f4d8cbc9bb516ba48d</u> <u>5ec90caf594557df11dae9</u>	+ 1 c2.com	✓
7	2024-04-09 23:42:50	<u>0xc90411da9af5b28feaec</u> <u>28fef9149b5002b99cf328</u> <u>3874037622003529362840</u>	+ 1 d	✓
8	2024-04-08 23:23:20	<u>0xe521f78225369184c0ec</u> <u>91e34025bd9e8b96141a44</u> <u>0fde7f1776a9ab38fa7d37</u>	+ 1 d	✓
9	2024-04-08 23:11:50	<u>0xbde6f0e20fa4c4e67a5c</u> <u>f24698449dba7dd3d4fb05</u> <u>0ff7fcaa4c130a0f6105aa</u>	+ 1 50,000 USDT	✓
10	2024-04-05 11:25:05	<u>0xa9319dcc65bf875f8f02</u> <u>602d6f2e350987ab635278</u> <u>b88f9e6a5399d7e7cb6886</u>	+ 1 d	✓
11	2024-04-03 17:23:05	<u>0x15951baa9f323f942ffe</u> <u>885a8fd72a7abae5c712a6</u> <u>e72c2241ec159b67a9960f</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-02 17:05:20	<u>0x7658bc688ae61483802e a599ebc27ed3946b2a3b26 98fееed79206fe770165a7</u>	+ 1 d	✓
13	2024-04-01 16:45:10	<u>0xcd52d8e765870574c5d6 2c4830c8eef7d93a2e0b9f 93c4e20da9fe20e419a2dd</u>	+ 1 d	✓
14	2024-03-30 06:41:05	<u>0xd18a9c64214f1723b39b 04de83cfe276790eb55512 8b30b188f464829e93aada</u>	+ 1 50,000 USDT	✓
15	2024-03-28 23:29:40	<u>0xf59778bf7253ac75aa8f 62e1c35604e4c3a003749e bd4476b329fab032f30778</u>	+ 1 50,000 USDT	✓
16	2024-03-22 02:04:10	<u>0xf8d6dea812bdab22f287 a642522cc1ad3705f0b837 36903cca334d8b5b9cd945</u>	+ 1 d	✓
17	2024-03-13 14:02:05	<u>0xa395b2dd1c7c00b821f1 343494029c6b4b986c32f6 29b3ce38c1cefcf5ddaf31</u>	+ 1 50,000 USDT	✓
18	2024-03-06 21:40:10	<u>0x1c0ba092df9a0ad0d1eb 20b93130f0002337902e85 a546d46cf8dfbf097e2b9d</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 22:27:55	<u>0xb37caa29504fd19e99c6 fee463dea928e0f06205dd 602ebba5195947d75d4075</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-08 18:44:00	<u>0x880a767a179d67bc2768f9b6fcfb27609a2a6814fb6005fbc88317d0e6909370</u>	+ 1 NFT	✓
3	2024-05-06 21:22:50	<u>0x970017e8e5f9ef31d87d74240fd3bb72035a87ccfc371740cfeb91b699b7ade4</u>	+ 1 Reward at usdtbonus.org	✓
4	2024-05-06 21:22:40	<u>0x453e171edc5a6fbad1527bc4d0c19f32f670ec51de71e8df3d1c579b2329d23b</u>	+ 1 Reward at usdtbonus.org	✓
5	2024-05-06 21:22:40	<u>0x43a5204e29806851ddcd9cfcdd7a181923e720832c8dba3da8d8760259d9d52a</u>	+ 1 Reward at shibabonus.ac	✓
6	2024-05-06 21:22:40	<u>0x975b2133e6797621804a10ed3a7ccef3892f396ac0860166a3965d3adb0fe0c7</u>	+ 1 Reward at 5eth.win	✓
7	2024-04-23 09:04:30	<u>0x4536cf6875c45836377f73326fde32364cb5a9198be6434367406f745790af54</u>	+ 1 Reward at bonewinshib.top	✓
8	2024-04-23 08:46:55	<u>0xa73bcb23576b8fc8d86ee230b5e3c596ff49cd203a8602bf02d56ffcdfb748bc</u>	+ 1 Reward at shibone.top	✓
9	2024-04-23 08:45:00	<u>0xe5bf6dfdf146c21d9c3a2c1959343b6e38b5ee619bd0eccede6069835319027a</u>	+ 1 Reward at USDTwins.com	✓
10	2024-04-13 23:55:30	<u>0x8e940984cee49f24b5d32e2c4d395edcad093d4c1f0f68287bbb3df7d06c0d9c</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-12 18:32:25	<u>0x16310f14ccc7f29471b39e2352474f829e5c7cfcdd1d8abfa6002bb20dfc5447</u>	+ 1 Reward at nftsafe.top	✓
12	2024-04-10 02:51:25	<u>0xe968c0e049fe53dba9eb ee4aa27437fbc7616c0bbb a575ccc21a3702dfba7fa2</u>	+ 1 Reward at bonewinshibs.info	✓
13	2024-04-09 21:48:45	<u>0xb3f57802a21eadcd9ef510487ce725b29c68cb6c86 c2732df338bace6260e29c</u>	+ 1 Reward at bonewinshibs.info	✓
14	2024-04-09 02:07:55	<u>0x19e8df365e293be1b58c0a2f392949825d61656a4e db4fd8f26aa33478302810</u>	+ 1 \$82,499 Random Winner	✓
15	2024-04-09 00:25:20	<u>0x85d2b05bdea540deac3d ce0dc7dbdc079d74042e96 9fe0160cd657fe93f04b60</u>	+ 1 \$82,499 Random Winner	✓
16	2024-04-08 23:25:10	<u>0xc8af848d5664fa848fb8 68c4fdecfd41072f1e0bb5 6c9ae6632f2b5d3ccdaa9e</u>	+ 1 Reward at USDTwins.com	✓
17	2024-04-08 23:24:55	<u>0xe44d05f6ded58b21fe68 f6fe29ae497b56e1e6992a 1179d181f71c7e4c1966e3</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-08 23:18:30	<u>0xc5614ded3fd8eae98d29 2d1a2bf57e3ecd57faf89a f6446db68f8a2c5dc0375e</u>	+ 1 Reward at USDTwins.com	✓
19	2024-04-08 23:14:45	<u>0x4c29a04b5f90574d8901 9c8f4820441f454968c2ab 9290c0d5e201766f34db21</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-06 00:37:45	<u>0xeee65d069f6ae9ccec2d</u> <u>45093ff543bfbdaf37ce11</u> <u>530e4dc501585f0053cd95</u>	+ 1 \$77,587 Random Winner	✓
21	2024-04-05 22:26:40	<u>0x2cc5be0c1b36a773f43a</u> <u>36ba1ea982702e0be32ec3</u> <u>38051b880b22a1a3fcb17e</u>	+ 1 \$77,587 Random Winner	✓
22	2024-04-05 19:31:40	<u>0x00e6b7b58047d6f11b64</u> <u>f2c2ccc5ffd3c8925b74ac</u> <u>1596061de6c5e0e479f894</u>	+ 1 \$77,587 Random Winner	✓
23	2024-04-05 18:15:05	<u>0xf9b89a69f9dd8c6e0f4d</u> <u>7783928d6d64f8f92323d5</u> <u>b51b5699c4bc021c13a001</u>	+ 1 NFT	✓
24	2024-04-05 16:26:10	<u>0xb11b760d4f62719ab99d</u> <u>4c44352a00730af6ada27e</u> <u>8917103f9ef92b894bc090</u>	+ 1 \$77,587 Random Winner	✓
25	2024-04-05 14:26:30	<u>0x5530944bfb124ee2c714</u> <u>77c627eaa564f4b6028330</u> <u>fe7869bda0d9b4e9acc36d</u>	+ 1 \$77,587 Random Winner	✓
26	2024-04-05 13:27:30	<u>0xe610ec9f7142f0337f58</u> <u>c0d991bbd51a71ba95bcb0</u> <u>e20cb84d2e3b4582bcd bba</u>	+ 1 \$77,587 Random Winner	✓
27	2024-04-05 12:22:15	<u>0xe914b71f78d76652b042</u> <u>a1fdc0477708b862db8a03</u> <u>1fcd97ddd916dd54eb9e77</u>	+ 1 \$77,587 Random Winner	✓
28	2024-04-04 20:05:30	<u>0x3364a5201ccc06e1d458</u> <u>f48519fe17538960962ad2</u> <u>e5a6872f0ef2a21b6c0f8a</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
29	2024-04-04 14:22:20	<u>0x249f2af136eb47077714</u> <u>183dfe84c68f626ec5250e</u> <u>21939cae1bee76cd3fc851</u>	+ 1 \$77,587 Random Winner	✓
30	2024-04-03 17:28:55	<u>0xdec3028d6fbef6930a64</u> <u>5f6654e86bf67b253f0424</u> <u>3af143a2b212653a29f3a4</u>	+ 1 \$77,587 Random Winner	✓
31	2024-04-03 17:28:05	<u>0xb92a42343f9a3c89f558</u> <u>44b4f2c95a91d39a91839e</u> <u>4a1a18e3d463312c9b10c6</u>	+ 1 Reward at shibvoucher.xyz	✓
32	2024-04-03 17:26:10	<u>0x6e794b4e02a35c597a05</u> <u>3ee9d9b0a9ea3fef6cb8cd</u> <u>bfe3351f6b656394bdfdd0</u>	+ 1 Reward at USDTwins.com	✓
33	2024-04-03 17:25:55	<u>0x7672c7a34e5993d7eb87</u> <u>b9b2986726b9de650d9340</u> <u>53c9840edaccd4c7a154a4</u>	+ 1 Reward at shibvoucher.xyz	✓
34	2024-04-02 19:07:15	<u>0xfd7c5263e7d15c497188</u> <u>9513c909c7092b624a9ef7</u> <u>767479da8cf5d7bf14bfe5</u>	+ 1 Reward at shibvoucher.xyz	✓
35	2024-04-02 19:05:45	<u>0xbb31441e1cf0cb4ab22c</u> <u>29bae415b66220c16a4fbe</u> <u>30d3288a4ed598466bad1c</u>	+ 1 Reward at shibvoucher.xyz	✓
36	2024-04-02 17:17:00	<u>0xcc77a6ff7cfa1bf13996</u> <u>f476686d10df497e3c6315</u> <u>504f335e04ee02169d3b78</u>	+ 1 Reward at USDTwins.com	✓
37	2024-04-01 19:00:05	<u>0xdd84203a47fe0f2573b4</u> <u>ed67a36f89b370197347fe</u> <u>76a133f6847fa02c597372</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
38	2024-04-01 16:48:40	<u>0x476a6520479c3e505abf2b6dfcd60c2394443f901b8042055c57a4c43605bb52</u>	+ 1 Reward at USDTwins.com	✓
39	2024-04-01 14:19:00	<u>0x2205965dc968fe7ea8bf122207e7c6b123cbf8582f0aedb7f3970a3b0bf022e</u>	+ 1 100k Airdrop mint? goto website	✓
40	2024-03-30 03:24:15	<u>0x28bdfcebd1a7edcb4bc8aaec3edd18c2882e8a0943a8bc7d72e11fa3c12dd063</u>	+ 1 reward at BONEWIN.com	✓
41	2024-03-28 23:31:05	<u>0x33e563c9cb99ec2d167689926b243200103738083bd0871b35070a611829b273</u>	+ 1 Reward at USDTwins.com	✓
42	2024-03-28 23:26:15	<u>0x23c838c2bcf7158f4d135b240524c49f60f39184195372c85d7d4096ea71eddb</u>	+ 1 Reward at shibvoucher.xyz	✓
43	2024-03-13 13:01:45	<u>0x73af83d36e1927f87f29678ccca4695e61c4ae4dbe0d204c0b29b1d2a2d8cc9e</u>	+ 1 reward at BONEWIN.com	✓
44	2024-03-08 22:36:35	<u>0xc18ca3e4930776ecfd6a8ec5c960e20443617a40c574598930e32988a6265dc0</u>	+ 1 Reward at shibvoucher.top	✓
45	2024-03-06 22:56:40	<u>0x1e8adea4de853ee7ca39ea678093261d01cfcce870ab56bb47e1ba524f812f1f</u>	+ 1 Reward at shibvoucher.top	✓
46	2024-03-06 21:52:15	<u>0xcb8c4b32651ac85df24b1d3f2891d8cf486aaa147266391d640d73d0fc43fb56</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
47	2024-03-06 21:42:25	<u>0x5a1939b8b08fa074c3d7 fa777ffc7f565ed581c41a 1a20c19ea2fae1838bc3a8</u>	+ 1 Reward at shibvoucher.top	✓
48	2024-03-05 02:33:25	<u>0xbc19bab569f06f275c9a 402d342346bbcfa42bdd7c 630b30aeb80da8b2056edd</u>	+ 1 Reward at shibvoucher.top	✓
49	2024-03-05 00:51:35	<u>0x3ee22970f5f81851cce1 7809c9131c9efb605ab119 c583f2ae7a77494079eac0</u>	+ 1 Reward at shibvoucher.top	✓
50	2024-03-01 06:50:20	<u>0xefc9efd21f9a34604b96 80e091a37c097dfcf5b3b3 fcdc779ac5a8daf83538c3</u>	+ 1 Reward at shibvoucher.top	✓
51	2024-03-01 03:41:55	<u>0x87cacf435a7ac4a874b1 838880e421fb64977f9d86 966a8b35b9fdd5033a7e9f</u>	+ 1 Reward at nftsafe.top	✓
52	2024-03-01 01:38:00	<u>0xcad43c1ede6ee9c79b50 81f49bc2efaa90a250a90b 98da1084c82359a93316f1</u>	+ 1 Reward at nftsafe.top	✓
53	2024-03-01 00:43:35	<u>0xeb89276e1618cc885185 30b2685ab8894d6e793a61 830a701c7669b2bd6a38bf</u>	+ 1 Reward at nftsafe.top	✓
54	2024-03-01 00:35:35	<u>0xaf2012df9341dc05c1c4 238c0d7d98540d20ff8289 8980754ba8939448b10387</u>	+ 1 Reward at nftsafe.top	✓

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