


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 20:26 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
 ADDRESS ID **0xe989fea0e5f75ac737def21198ee3d3ae7ac3c5d**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
T Ì¥ME/SHIBAFI	254,000,000 SHIB
! ZERO	0.000000000000000001 0\$ REWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d

Token	Balance
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
	1 TN1
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10eth.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Â-	N/A Reward at shibvoucher.top
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A \$88,394 Random Winner
Â-	N/A Reward at USDTwins.com
\$1000 Rewards	N/A usdlabs.xyz
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at bonewinshibs.info
Â-	N/A \$88,394 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 08:59:40	<u>0x41d0731e4f33610fc373f79db8d0d8267e81a41f651a349a8fd6755b9c803f15</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol ]	✓
2	2024-07-08 08:59:20	<u>0x0c89ff9ba613bf32234588a604e820aeb71a97a6d1b03081e32a558f462a81df</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2024-07-05 06:22:50	<u>0x8706fca6ea7b3d8811910b9f2105f719e02b357d25c4b69e2810cdca32c8406f</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol ]	✓
4	2024-07-05 06:22:35	<u>0x5cdb2f12754a7a8a5d7cf5608f1bbcd203a5cbc98d142dbf8fc741980db8e86e</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
5	2024-06-14 20:54:35	<u>0x835ea7256aa9e3fd6ac6d77f870b9c7d614ffae4b03cee182ae6bcf1142a26ad</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
6	2024-06-14 20:47:30	<u>0x3e3e44f523af6666388610b4b7bd9b4017289f4912b510f001ca843dc23848d8</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
7	2023-12-16 12:57:15	<u>0xc9c7fde7f6c23d2027e98d57cf1746f24ad310f64be055251aaceda186eaeb39</u>	+ 250,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 17:49:25	<u>0x059a0d96c190e9e18519ffd22b622caee42ee05f95268137faf6887c88bafd3b</u>	+ 1 TN1	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-01 10:13:25	<u>0x821624adefc30cd460697095eabbecbd6a0abbca9d16c40cf60df657d6e0f4e7</u>	+ 1 10 ETH	✓
3	2024-05-01 09:51:10	<u>0xe3c87c50debd22501a4ddb66af4a456fb17090c7a2992ad1dec46dda7a357fe9</u>	+ 1 d	✓
4	2024-04-27 08:06:20	<u>0xbb6c6355bb7fe257b4c6258b21eedc0300ef5b35c08bd23d68e0cd416943aea6</u>	+ 1 10 ETH	✓
5	2024-04-13 13:52:05	<u>0xc17f4997e0c427e602ae6bd4c9d73d0c56d3f2abc6027008001c662b069bef77</u>	+ 1 d	✓
6	2024-04-13 13:34:20	<u>0xb9af6121293c5855f8d64c2cfbdf746786709d63ca2fa11d76e6165aab1b4bb</u>	+ 1 50,000 USDT	✓
7	2024-03-31 19:52:05	<u>0x7f991fee44bf735d6c3a10c443223c3d3c030f5df6caa409f42bc61935f01fd2</u>	+ 1 d	✓
8	2024-03-09 19:52:25	<u>0xfaaf4ec03a260a3d05e57a791a5b408ca5fcae46b3c9d87add30043e1317a0e6</u>	+ 1 d	✓
9	2024-03-08 11:20:10	<u>0x4eac1e50c9dd8a768f568b2c1962bc6c278d906127fca9afab13345e9119c114</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-03 05:15:05	<u>0xb2346352accc8f6a47d415d71ff39a9daba8bd9ac56a9d7715d3c8922a7ff156</u>	+ 1 \$55,842 Random Winner	✓
2	2024-05-03 00:56:10	<u>0x9f346ad52e174019e020b8cbdbd5bd997240bfd31c5019de67efaa47d1738b4b</u>	+ 1 \$55,842 Random Winner	✓
3	2024-05-02 17:06:00	<u>0xdb98715e4a03aafb2964e5de1aeb2435d04a397195ae9bafef779ed55bcc5c37</u>	+ 1 \$55,842 Random Winner	✓
4	2024-05-02 10:06:20	<u>0x0e671d7457be949fd38cf31f4aa2f41369eec0e559014ac744157e536aff3e1d</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-02 02:24:50	<u>0x03efc208261f593c80f24c5f34e5f3849598988452360e9f90f65a44fca1002f</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-01 23:20:35	<u>0xac7ba56cc4f1abb95e6deb7401dc83fabf5eedbab7b2e32d6398506b1b8a2230</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-01 18:43:15	<u>0xe2a61b279ab9fab95be1feb97b622a6013aab872532ada0d18a95517158958f6</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-01 09:57:20	<u>0x06eb8165007c8f4dd3ac8a83f77ba7c2dfde5546861cd698c54a4e67348ad27d</u>	+ 1 Reward at USDTwins.com	✓
9	2024-04-27 17:08:10	<u>0x3943014bb15cde43ad9fee556ec1c9e63fdd1f294d5031120326efad400a64f3</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-27 10:19:20	<u>0x7a942afe348e3bed0017689680ed4c50de50d4bcf78524fa75530353bcd0b425</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-27 08:15:05	<u>0x08c122c18b4a7db9cf4ab18fe7ec5cd4fa5e62b4f8891f1b7109b8b504be1004</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-27 08:01:05	<u>0x7e4c2e97ea9d78b3143fcd5cb12f01b04807b99b54f7a9dda60516c83cdc91b2</u>	+ 1 Reward at USDTwins.com	✓
13	2024-04-27 07:30:10	<u>0x6d94525d54e71fa3a14e47af358f1bbc6e0308b023ac2443a1c549cdad6ea5c1</u>	+ 1 Reward at USDTwins.com	✓
14	2024-04-27 07:23:05	<u>0x5ed59d172b76daa97dc4fc472c39e4bf1fd3cc683748219370630008c1e16c38</u>	+ 1 Reward at USDTwins.com	✓
15	2024-04-27 07:17:50	<u>0xc60875df4c55e02b14144171ea344df75ef9c2619bd99f85ff5f075ef8e393e5</u>	+ 1 Reward at bonewinshib.top	✓
16	2024-04-27 07:17:05	<u>0xca6feae4691121398e0765be8ee735c2f46756fd9765c328f52d7e0a84441caf</u>	+ 1 Reward at bonewinshibs.info	✓
17	2024-04-13 14:21:50	<u>0x011d87408c6bfe659e1bfd4540eb1b729305e6191e5e5f3a23ded42a5b97d707</u>	+ 1 Reward at bonewinshibs.info	✓
18	2024-04-13 14:00:15	<u>0x74f96e425e22a54258deb584b3bb148b820fe8b07351305a47f966ca2166849f</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-13 13:55:50	<u>0xea91090fb2a7a75e33d6614eed299543cfadb206a04cfb0f267dcc638c1d6db</u>	+ 1 reward at BONEWIN.com	✓
20	2024-04-13 10:55:15	<u>0x1b66ab3cc17c4cc95677443c7b6a8e582c273c89e1a927ca4453dd7057d3cb9e</u>	+ 1 \$88,394 Random Winner	✓
21	2024-04-13 08:52:10	<u>0xb373767194fb34ba7d919011bd998e99508aa953274a71ff388ef1a10b135d3e</u>	+ 1 \$88,394 Random Winner	✓
22	2024-04-13 06:25:15	<u>0x20ab482a5ae816db1824fe1ca1a48f42b9bf236e43d292c81b8a135cd184d029</u>	+ 1 \$88,394 Random Winner	✓
23	2024-04-13 04:33:25	<u>0xc21ffcdb6862ddc76dc4d299575a69dde8342dd9fb7eaf5de3e3bbef7247772c</u>	+ 1 \$88,394 Random Winner	✓
24	2024-04-13 02:28:10	<u>0xc7e4d13e69455d469ae2d2cd6873a5a1a60cf9bedbbe8e76eb29a11fcb53b609</u>	+ 1 \$88,394 Random Winner	✓
25	2024-04-13 01:08:30	<u>0x3299ce49cd2226080df7626d96bd8bd1d144ef2e068f832b9ce08b09a69d1063</u>	+ 1 \$88,394 Random Winner	✓
26	2024-04-12 23:50:55	<u>0xa17021349fc0e8785e6d49570875690e134a724fa8205f68a1ad0da8edba580c</u>	+ 1 \$88,394 Random Winner	✓
27	2024-04-12 22:08:25	<u>0x0564a2770dceef904995e64979a9c27c455506d9dd99e19ee95a0cdc1aaee02</u>	+ 1 \$88,394 Random Winner	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-12 20:57:45	<u>0xc05bba07b383b58d420404deee0195bdacce50cd81f792d4878ab99c75fc7433</u>	+ 1 Reward at bonewinshibs.info	✓
29	2024-04-02 18:04:50	<u>0xcb0a86ef66c0ddd8359e56effa2e9ac32a3987e85f8bec59bade0ee65351b734</u>	+ 1 Reward at USDTwins.com	✓
30	2024-04-02 17:35:55	<u>0x2a2d8be5c49de8b3f4e852072b2172c067e0f88e59a7ba7bd5768cd95b3ff1d9</u>	+ 1 Reward at USDTwins.com	✓
31	2024-03-31 19:57:30	<u>0xbf4485a4d468c630fe3c5cb5a765cfab5ceb020aea</u> <u>faa8f5c5921c096a6dfed3</u>	+ 1 Reward at USDTwins.com	✓
32	2024-03-31 19:57:30	<u>0xbf4485a4d468c630fe3c5cb5a765cfab5ceb020aea</u> <u>faa8f5c5921c096a6dfed3</u>	+ 1 Reward at USDTwins.com	✓
33	2024-03-31 19:43:00	<u>0x8db5f87211d3c63be64fa9b5b71da4a0589021a74e</u> <u>2fed039d2a6918e8a08548</u>	+ 1 Reward at shibvoucher.xyz	✓
34	2024-03-31 19:39:25	<u>0x12cb939eaaa94acfa99cdc6f638e1a9a2a04e6f958</u> <u>0ce6438179ac7eff468fd5</u>	+ 1 Reward at USDTwins.com	✓
35	2024-03-31 19:39:00	<u>0x197140d1e126662b4b0bd9023346bd1fd7c02ede9a</u> <u>a93f1f38f5a170d297ef3d</u>	+ 1 Reward at USDTwins.com	✓
36	2024-03-12 14:14:05	<u>0x395d819412fe454ae86e6058e1ac3aea590cb190ae</u> <u>e265f00f0a8ab057664a71</u>	+ 1 Randomly You Won \$74,777	✓



#	Date & time	Transaction Id	Amount	
37	2024-03-11 08:04:15	<u>0x7a0bd0d1e4e5e0870c28b4702b837b001ee7d2cffbc7fced4b794c92a664f674</u>	+ 1 Randomly You Won \$74,777	✓
38	2024-03-10 22:51:25	<u>0x03ab59a86f9af1bb9e7ccda83bc512e62e4004633c6e0bde984ff7ee0624a44e</u>	+ 1 Airdrop visit website for mint	✓
39	2024-03-10 09:21:15	<u>0x596c88af38c39efe32c2cee6cecfaaad48a00de9c0e6feb17d4d63d65d6fbedc</u>	+ 1 Reward at shibvoucher.top	✓
40	2024-03-10 08:38:40	<u>0x1038952eb48eceaebe42da5d1141f32ba530b3e187457834f2470f355b9b2b31</u>	+ 1 Reward at shibvoucher.top	✓
41	2024-03-09 09:27:55	<u>0x43a4f96bba28975799ecadd3293a5e80db388276a841587174c8edc1048f47dc</u>	+ 1 BLAST	✓
42	2024-03-09 07:06:55	<u>0x09c457f4aa8d563d34635583736c66f4c755beaaa0b1fcdf9c4ca2c8bfd3f702</u>	+ 1 Reward at usdtgifts.top	✓
43	2024-03-08 15:12:40	<u>0xcdfd682ec0b97d13ed05d94d9d738db0bf9020905bc774502f384cbce022ae80</u>	+ 1 Reward at shibvoucher.top	✓
44	2024-03-08 14:12:55	<u>0xc061f5c2a7d4a622d64fd334abd10a9af4ed3bb01789a2932f4a38b5f8dcb070</u>	+ 1 Reward at shibvoucher.top	✓
45	2024-03-08 11:28:15	<u>0xa1898923cf117525c2d466b4cb428309e861e7216063bd70176216378797e586</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-23 21:43:50	<u>0xff18e1b352e97f78c409bc70abd912ba0ada9a063af75169ce37cc44284fd2a9</u>	+ 1 C	✓
47	2024-01-23 14:53:55	<u>0x92db9389d6d2741ba7f47ff8a0f0ae06d097aa0ae47ba5e8bb73ef9ad337a1d2</u>	+ 1 Reward at BoneWin.com	✓
48	2023-12-29 15:29:05	<u>0x1cb4c84fa82fdbf4a07d059ae29e94727e76499bb28a6755a36e3b17d7ce5021</u>	+ 1 Reward at usdt-nft.com	✓
49	2023-12-29 12:41:15	<u>0x575d6b54e5ebd96872ec137aa5aea06fd8bebf4d95b677f371ea82c2e69c65ba</u>	+ 1 '	✓
50	2023-12-28 22:00:55	<u>0xbb7ba4f72c57a0638d5675d390faf5f75e92b03a929c98a08f981e7e5fc40d21</u>	+ 1 Reward at usdt-nft.com	✓
51	2023-12-28 21:52:15	<u>0xbd54ce216376ca60228f2c7f513c3455a002a3842190448ad7f5233c5624d75</u>	+ 1 Voucher	✓
52	2023-12-16 13:04:35	<u>0x937d370439b445d7f70991ad151abffad07e8e6c66da0869340a2896fd2b334b</u>	+ 1 Reward at BoneWin.com	✓
53	2023-12-06 22:34:00	<u>0xe4b8f07fd67f0deb42bba0966bdf1fdb821118f2f714099ff38180e45ccccdda</u>	+ 1 .net	✓
54	2023-12-06 20:58:25	<u>0xf26dabeeadbe3237db39f5373b9ccb37e34cc3b2fe7a714a1896c8fe5bfc67b9</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
55	2023-12-06 20:57:00	<u>0x6e7a369b1ac6d6c38682</u> <u>e4e5f7a329557421ff19cc</u> <u>e7f3a29ba0b4582ae90291</u>	+ 1 usdlabs.xyz	✓

\* USD values displayed at the time of transaction

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