

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 00:50 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xed26b9520bfe5c6a75cadb99a1d390afd11e88a3</u>

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
firstchef.net	600,000,000.000000000000000000 firstchef.net
! ZERO	0.0000000000000000001 0\$ REWARDS
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at rewardusd.top	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
z	0 3 ETH
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
	N/A Visit bonewin.com to claim nft
	N/A Official Authorize credential
	N/A Official Authorize credential
	N/A Reward at BoneWin.com
	N/A Airdrop NFT Voucher
'	N/A Reward at shiba-bone.com
Â-	N/A C
Â-	N/A Reward at bonewinshibs.info

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 16:50:50	<u>0x5a27d0affef6384f6c02</u> <u>f0b2d83bf41fb88311a1c1</u> <u>be4c3835ca038e5447bffc</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-07 16:50:25	<u>0xf3c66a7344ca5d342cea</u> <u>163aeec273a05bf456e063</u> <u>9d5b951bed62d78bc17d82</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2023-07-13 17:24:00	<u>0x14ef333480d05c6c62df</u> <u>3b68056f20f2ab8cf62120</u> <u>246195e5aad409a594bd0c</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
4	2023-07-07 22:09:10	<u>0x90f0b4b7fb2d42ec8052</u> <u>01358a7b49d18047bb7903</u> <u>67f0302c69f165617f4beb</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
5	2023-06-09 14:03:05	<u>0x2e1df4f2aba119a9f631</u> <u>7fc6d3b1631a529ec4235d</u> <u>7c9f975dc1098722ffbcf5</u>	+ 888,888 \$ vanityeth.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 15:37:25	<u>0xe59be18ebbd62bacf884</u> <u>309d10a6d2fc9e087df356</u> <u>f3c5fdd42db33939b1c0fb</u>	+ 1 10 ETH	✓
2	2024-04-19 14:50:25	<u>0x3fdd40b50c300ee39fff</u> <u>6ace7cd9697598c03d3ead</u> <u>1a37bb7ac5e617193f4ce9</u>	+ 1 50,000 USDT	✓
3	2024-04-19 12:21:20	<u>0xb849bb60b261224816e6</u> <u>4661f730e7b949f8b2572d</u> <u>611ccc013899b3eaaf05fa</u>	+ 1 3 ETH	✓
4	2024-04-14 09:32:25	<u>0x93cda6cabd1d913bd92f</u> <u>861cae19ac8302c93f282c</u> <u>7e647d09557586e39584ee</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-14 08:08:35	<u>0xcdb4445b70a4ba48fe29</u> <u>f8dc2415403950fab73989</u> <u>0178cb4d86b632ebf3ba6d</u>	+ 1 d	✓
6	2024-04-09 13:14:10	<u>0xaa6a277a72c69957ad07</u> <u>22f53835a5527de847b970</u> <u>61420678c2c5f5aac1b586</u>	+ 1 d	✓
7	2024-03-30 15:28:00	<u>0x3f0546fdf62fb126827d</u> <u>13c2804dac5d9de28b7507</u> <u>e16202046680869b3ee506</u>	+ 1 50,000 USDT	✓
8	2024-03-30 15:05:40	<u>0x5290af7f3541b033aa58</u> <u>4db9416ce607e74ab625c3</u> <u>dd2058926e31e6cf43532a</u>	+ 1 d	✓
9	2024-03-29 01:02:40	<u>0x7e7686f6ada3c7c64503</u> <u>d4687e94be9ca44e7c75a9</u> <u>8c90f19c4c9bf8505016b0</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 21:32:35	<u>0xc94980efe8a27295c7a1</u> <u>06eda99ee91f72fbdebc57</u> <u>58d24c068241a70438f8e5</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-24 04:07:20	<u>0x6b366a57184574313dfd</u> <u>3d141e766ae450fcc18100</u> <u>436f36a63b54e0d338ecf4</u>	+ 1 Trust Wallet Rewards	✓
3	2024-04-27 15:42:50	<u>0xe69c02208490d8cc9b1d</u> <u>748ce515fab16affa90865</u> <u>fa79b02af9c60cf6ac1a42</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-19 09:38:55	<u>0x32091286b2a8dd88e2fe53785b77e98cbb33df37c975e09c9ed121740ab8e6d2</u>	+ 1 Reward at USDTwins.com	✓
5	2024-04-14 12:06:40	<u>0x95960ab10395077770321ab0741f333729b21fe553a074b16baaed280972b92a</u>	+ 1 Reward at bonewinshibs.info	✓
6	2024-04-14 11:59:00	<u>0x3472412dd2474cf082af57573d1432f6e6e5f088ec78fa0b82d3749e1f5936df</u>	+ 1 Reward at bonewinshibs.info	✓
7	2024-04-14 08:21:20	<u>0xa55deb21062caab1eda726bbde49962e7fc66c6c6bb833ecfea07925c642ea84</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-09 13:16:50	<u>0xf3938e05d105da445e4f5d1afe61d6ad0a3c2359b531841ca03fabbb49d32e34a</u>	+ 1 Reward at bonewinshibs.info	✓
9	2024-04-09 13:16:30	<u>0x3b5672a5595d5c2fdc42b8abc8fcab9e8d4a3e3c81f7f787a42000b25f900e00</u>	+ 1 Reward at USDTwins.com	✓
10	2024-04-04 21:39:30	<u>0x2981361c31865749969460e57fc534b1f2b235144694699b5826841a0ee33ecc</u>	+ 1 \$77,587 Random Winner	✓
11	2024-04-04 16:28:25	<u>0x0d25e53ddc6815efd5c589235747658a123b24d6049e0d0151683285d112a987</u>	+ 1 \$77,587 Random Winner	✓
12	2024-04-03 20:06:30	<u>0x905d22648c304d75e21f2037736501966d3fc7a58e7dae9ca26fda85f4f55641</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-03 01:15:10	<u>0x21c257d24d470af9bc60ef3da2bbb5cde91fd199624f4e7a5559c85c416662e7</u>	+ 1 reward at BONEWIN.com	✓
14	2024-03-30 22:47:35	<u>0x4f5f41b01c9af9abed33f5c3a240d8691263d63299d2f9f76a96ad2fa9401c06</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
15	2024-03-19 23:47:10	<u>0x09e5ce3e76785c7abba1ebce063a6164c2aa4660e6822111fd797c17e8205da6</u>	+ 1 reward at BONEWIN.com	✓
16	2024-03-14 12:01:25	<u>0x3480b45d0c2b6a9fcb9981c7a0fc38769e693fff80497925e5b1a9a6f11b2d9d</u>	+ 1 Randomly You Won \$81,277	✓
17	2024-03-01 00:53:10	<u>0x98d75bd790b5574e46c94dc3949f9cb69a29f0a05da28a8e9f33e30ef9f12af7</u>	+ 1 Reward at shibvoucher.top	✓
18	2024-02-28 19:19:35	<u>0x4d16f7caeedf0d0269a95ef087a2615e215e97876b1abc72fdc40ffbc785980c</u>	+ 1 Reward at shibvoucher.top	✓
19	2024-02-24 15:04:00	<u>0x34a72400414eef564da7783700fe0ac36211f506eebf222db49b586fce15e70c</u>	+ 1 DC	✓
20	2024-02-24 07:52:30	<u>0xea3377ed3135600faf9431ba2bb69871c750a6ca4f38518cbb147ed4a8ee725a</u>	+ 1 DC	✓
21	2024-02-24 05:52:35	<u>0x41245b04a64a625e3b7789342d91cb5946dae3e6697931be9e7d23d9653c1c31</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-13 08:38:15	<u>0xb4ba0df878c16efac498</u> <u>51c8f72e4a94d31a86668d</u> <u>12399e2d06aa97f04432c6</u>	+ 1 C	✓
23	2024-02-08 23:15:45	<u>0x03ac14f51c133efb3dab</u> <u>c4679de8ab3943ba45e157</u> <u>011437765e9c5eced5d957</u>	+ 1 C	✓
24	2024-02-05 19:30:25	<u>0x19cdf0187c0e556b7f90</u> <u>0f81aa25b99f5d99e4b35c</u> <u>bff6f8067bead11039a560</u>	+ 1 C	✓
25	2024-01-27 22:45:00	<u>0x4423b2466479d2ce4852</u> <u>c058373fec1d77f96220d2</u> <u>6331467f5e80d2eaaca31f</u>	+ 1 C	✓
26	2024-01-19 01:20:50	<u>0xdb35bc87c26d1cd180a3</u> <u>129436adf60d8233bf4eff</u> <u>c1a33e6ca1e5211cd24101</u>	+ 1 C	✓
27	2024-01-18 03:18:25	<u>0xcf9a74b2d71e691fcf03</u> <u>a72fa186536202ee0c89a5</u> <u>23c7cc734e8e6367d2b7d4</u>	+ 1 C	✓
28	2024-01-11 15:37:30	<u>0x8ea581fdf2fe73e76a85</u> <u>4f08c4e696309e65bb510e</u> <u>2abeb80baa062299ebd265</u>	+ 1 SDMINT.CO	✓
29	2024-01-11 15:35:05	<u>0xbba5b40ef77b8ca3ebff</u> <u>c9cfaec0884282e60c4e1c</u> <u>5fbab2fa80e45dd46afb48</u>	+ 1 SDMINT.CO	✓
30	2024-01-11 03:46:00	<u>0x3706019cc1fbf100cd20</u> <u>2ca7d418a39add3bddb0c6</u> <u>507cc56b91792618f275a1</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
31	2023-12-28 22:50:15	<u>0x2690a8262e3ac2def75e</u> <u>adc7fe3a54bcafc6375dce</u> <u>3289e3624bf88898f1b79a</u>	+ 1 Official Authorize credential	✓
32	2023-12-20 06:54:45	<u>0x12a9461e41e00ee624bc</u> <u>2513ac892113a04348718c</u> <u>20e19dd974c7c294bae390</u>	+ 1 New Year Gift	✓
33	2023-12-19 17:45:15	<u>0xe25b6abd3d4174a0c542</u> <u>45df01f224c182cddee47a</u> <u>34c0e87dcc35319648076f</u>	+ 1 New Year Gift	✓
34	2023-12-19 11:45:30	<u>0xbd04f36d80f0a276ce6f</u> <u>63101106ab081cecd37cb2</u> <u>f069f99caf333eaeedbbae</u>	+ 1 New Year Gift	✓
35	2023-12-16 12:49:00	<u>0xabc0d7aa7152f7ad43cf</u> <u>5ad6f0b0e77788145eed33</u> <u>d7be457ff00aa1a9fd37be</u>	+ 1 Official Authorize credential	✓
36	2023-12-14 07:31:20	<u>0xacffa9ab2d2a41b95b24</u> <u>4054c70e7527aa27bc2019</u> <u>542fead994b58c0bcb1a79</u>	+ 1 Reward at shiba-bone.com	✓
37	2023-12-14 07:18:20	<u>0x038f2acd1be603ccd2dd</u> <u>7a980272af54908cfb046e</u> <u>89816cd064467f55ae4ee3</u>	+ 1 Reward at shiba-bone.com	✓
38	2023-12-14 07:18:05	<u>0xf702363c44b373017765</u> <u>3bb3b8c2b04cb65b08294f</u> <u>5e8259dd75b08d62788a7f</u>	+ 1 Reward at shiba-bone.com	✓
39	2023-12-12 08:43:20	<u>0xa060ed11708c3113e08b</u> <u>a000394b17669ad8273d64</u> <u>ebf4d53d023119006bea50</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
40	2023-12-08 17:23:00	<u>0xfb9b425fb1af9acd5546</u> <u>106c22d2a0f64cc0076c7e</u> <u>76dc67302c337da7f85715</u>	+ 1 Official Authorize credential	✓
41	2023-12-07 08:31:55	<u>0x053122dbe4c47ce16e64</u> <u>e569245e4e6d2da00c827f</u> <u>92f1f1407136f51b3255bd</u>	+ 1 Reward at shiba-bone.com	✓
42	2023-12-07 00:00:05	<u>0xab4804b6b5b90ccb2220</u> <u>9935dd7e36bbe23bf46c8d</u> <u>0d321e5c8b8d1d97eb5a18</u>	+ 1 Reward at shiba-bone.com	✓
43	2023-12-06 23:30:05	<u>0x90117d5c59b5a89e528e</u> <u>665ee447532e57cd9bd645</u> <u>2a3d1c67145af91964f80b</u>	+ 1 Reward at shiba-bone.com	✓
44	2023-12-06 12:24:15	<u>0x508631e9bc909dcdc563</u> <u>c23b249e9791f50dc08033</u> <u>a6aa3e8dc6b1ef0e20a496</u>	+ 1 Official Authorize credential	✓
45	2023-11-26 17:21:00	<u>0xe96fca30f57fb357f12d</u> <u>10f21a0af1b35dd39dcdbb</u> <u>b1ef2ac8400742b570e37b</u>	+ 1 Official Authorize credential	✓
46	2023-11-25 17:27:00	<u>0x6b0acc7cb9a47121dabd</u> <u>e709969f1033abf1a50e47</u> <u>a729416ca71a3c6993096a</u>	+ 1 Reward at BoneWin.com	✓
47	2023-11-25 03:52:25	<u>0x9e6c16ac0890b8378cfc</u> <u>4f3cedfa4e43c394af213d</u> <u>9be3c0a8ce1f73aa3e8ad6</u>	+ 1 Reward at BoneWin.com	✓
48	2023-11-23 16:37:50	<u>0x31eb15591787b69f17db</u> <u>527653b356e067c8a70527</u> <u>f1f6f1684e0915aefec9ab</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
49	2023-11-18 00:44:05	<u>0x8f0706fb35d566782022</u> <u>301672449513e97941e5f1</u> <u>13a1441957dca57c4dff9</u>	+ 1 Voucher	✓
50	2023-11-13 07:14:40	<u>0xac3457966ec4ef526412</u> <u>f5498ca9e093ff75bf1051</u> <u>ead35335b1a27520cb9657</u>	+ 1 Visit website claim SHIB	✓
51	2023-11-10 16:34:50	<u>0x4f14ed63a145aaefdf63</u> <u>b4afeb1f332f9b462a115b</u> <u>10b1c117876cb15a54f668</u>	+ 1 Visit website claim SHIB	✓
52	2023-11-10 10:39:50	<u>0x20735d8c39cbf45f223e</u> <u>f4ac482a63f3be84ca448c</u> <u>6cbd8f752078553137512f</u>	+ 1 Visit bonewin.com to claim nft	✓
53	2023-11-08 08:38:25	<u>0xb959c5830be199975b54</u> <u>fd2ccbbec6d5ca7b0e7092</u> <u>6cb72c75503bd244f745f4</u>	+ 1 usd-reward.xyz	✓
54	2023-11-07 19:40:50	<u>0x69e19092c172982ce096</u> <u>ee73cb812ec39d7eb51189</u> <u>6aaae59ed6a0c6485c640e</u>	+ 1 Visit website claim SHIB	✓
55	2023-11-07 10:26:55	<u>0x5bb40c98f6bc445e0f3c</u> <u>d5231f609275edd1cbffb3</u> <u>47fe185e00731943ef7878</u>	+ 1 d.net	✓
56	2023-10-27 23:47:25	<u>0x91fdff3dd6ac4006a958</u> <u>c917dad4e420fffa4e7370</u> <u>f8d85a85758657eec211c5</u>	+ 1 NFT Airdrop Voucher	✓
57	2023-10-26 13:03:35	<u>0xad2d5b3f5f23480db1a1</u> <u>84a73356a9c3509000955e</u> <u>175023058de2160d22a71e</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
58	2023-10-25 04:36:00	<u>0x2cf46f0a16a94232112a</u> <u>cdbda94d712440301ed66b</u> <u>7a3040fab022997a315eec</u>	+ 1 Airdrop NFT Voucher	✓
59	2023-10-17 15:13:45	<u>0x07f3dbc9c594756bcf45</u> <u>b7dee80e559f338fa4d38b</u> <u>baa0836bd0ab0b37435c03</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
60	2023-10-11 22:50:50	<u>0x49c1f2704bd4546c2fed</u> <u>dea6f618809ad48b39289e</u> <u>57fa5a5745c2e7f9ccb37e</u>	+ 1 \$500M SHIB	✓
61	2023-10-10 11:35:45	<u>0xe9d54b1762648cd6890b</u> <u>65c7e7004ba8752deeba35</u> <u>9ad2e1567adde532a69b83</u>	+ 1 Visit BoneVc.top to claim nft	✓
62	2023-10-03 14:03:45	<u>0x62dfacdaea99bd352668</u> <u>d92acf8e0d665a5d99d1e2</u> <u>879adcf5efb80b32ee134c</u>	+ 1 t	✓
63	2023-10-02 08:27:15	<u>0xa43eacbfdac06adf9f5a</u> <u>26b8c2a41239f38f0f5d90</u> <u>2e3c054c696171d08f3eeb</u>	+ 1 t	✓

* USD values displayed at the time of transaction

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