


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:40 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xeddc0b895cf1e7f3ea71c0b8fdbfec2c4c4a164

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
te)	0.000000000000000001 Claim by link: Onlid.site
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.000000000000000001 0\$ REWARDS
! SHIB	1.000000000000000000 EWARDS
10 ETH Airdrop at 10eth.xyz	0 10 ETH
# usdc2.com	0 claim rewards on usdc2.com
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.net	0 50,000 USDT

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
Â-	N/A \$87,778 Random Winner
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at babyshibadodge.top
NOTCOIN	N/A NOT
Â-	N/A reward at BONEWIN.com
\$100,000 BONE	N/A claim nft
	N/A ft
Â-	N/A Reward at bonewinshibs.info
VOUCHER #28133	N/A liveusdt.site
LiquidEther NFT Voucher	N/A Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 11:46:25	<u>0xd1dcbcab0e7b6e79be2e01e8b25f18068bb8e68fbee02aa70d5304be077a24a1</u>	+ 1.0000000000000000 00 EWARDS	✓
2	2024-07-01 10:46:10	<u>0x097a98d98c6c0d68679f9d8f2b50de3239764983abf420df0df58c2a6f45ed5e</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-01 10:46:05	<u>0x9b25e74b934791d996c09aca1e8b6bf1dabf2d5980e3a89b87528e79e3c9418e</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
4	2024-04-16 22:31:20	<u>0xbd2acde2fc3a43a1b1e3f32e8e5ac758af026c2a2725d4dd63eb70114aa551e8</u>	+ 0.000000000000000000 01 Claim by link: Onlid.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-01 07:58:40	<u>0x5ba85c306705f7b2fc4d0c4c449f68c710325a5e901a1d5bbb0d2705ed0bbc73</u>	+ 1 10 ETH	✓
2	2024-04-19 20:52:05	<u>0x08277f086e4ca3fe29f5f1a5eac52e1e98e7e914d8cd223c8fdb400d7f83418e</u>	+ 1 claim rewards on usdc2.com	✓
3	2024-04-19 20:46:10	<u>0x773d2641dbe516f8946b99d5577ce7b6fc52aa130f05cb4f2f169ac85d37d58f</u>	+ 1 50,000 USDT	✓
4	2024-04-19 20:46:10	<u>0xca675d2f74c1a941f5a3bbce7ce220c8c85ab2e37eff75d5ff4095f3fb6ed227</u>	+ 1 3 ETH	✓
5	2024-04-13 13:52:00	<u>0xb1ea0eed35529f96f018224c4bb152b97ccbacdd9c1427741f8b961de07bce22</u>	+ 1 d	✓
6	2024-04-13 13:19:50	<u>0x0a408ae911ea7fb3c46f10b4ea22af91a7dc4e7261692dc8904932410c9de7df</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-09 15:51:55	<u>0x49ce3c5859632c00e03f7de01ca26baae1cf0516c1f3f609e90df39a582b1f8e</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 07:31:40	<u>0xc58e3c65ca706875809290eb2188cb7f2d7c3b333d7f7630f9d5c6e5713ba3ff</u>	+ 1 Reward at zerolendnow.xyz	✓
2	2024-05-13 07:00:30	<u>0x3ad93cc661647256fa8fe614b547a2aad94a2b5391383f2a62525afd5bd50d09</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-13 06:59:10	<u>0xfd809ab6d021977d68520b0b494a84a18675f0cfb7120cf08e080dbce02539f2</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-13 06:03:45	<u>0x142831557e9ed382a2112c76af6dcff4e841b38e5dde8e32703057adc7ce68ff</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-13 06:01:45	<u>0x9e68188a4335104b7c8601760dbcd022c539fb342aee2b0a166d326c2beb98c9</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-13 06:01:25	<u>0x18cba9bbdd425f5f03b8bdfa4f1253c8a6d06315c6d3b0a4bf21d880488231a0</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-01 12:04:55	<u>0x042a5cc6e6ad04d477ea923bc0cecb86a14efd0ff70e2a0bfdaa1e4abe62cb1e</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-01 07:43:55	<u>0x2951046f3542b0ccc8c0ca8d1b608b2997766ba1b10ffa0b0567c3551a45f8a4</u>	+ 1 Reward at bonewinshibs.info	✓
9	2024-05-01 07:43:25	<u>0xafdc4d7c82fe6e9f1bd359e0eca08aed267f95488e22308b5feb9501822c5154</u>	+ 1 Reward at bonewinshib.top	✓
10	2024-04-21 05:59:10	<u>0x9158546d01dea9a4aa5d74274902f3d2c6589463d5cd3ac441cde77a2816a42d</u>	+ 1 \$87,778 Random Winner	✓
11	2024-04-20 21:48:15	<u>0x4d98f572321a70ab2aff62da1b34ce9acd65649b1c4fde148017b6cb0e4312e1</u>	+ 1 \$87,778 Random Winner	✓
12	2024-04-20 20:37:15	<u>0xab3ce9f052acb80f5725aa1757829d5f6f9822b92e8e006ab9425863a6da162b</u>	+ 1 \$87,778 Random Winner	✓
13	2024-04-20 16:06:55	<u>0x917a07ac9a0f3f7d14bbda703d8b891aa4413bc989a76b582eb66b51428cd2bf</u>	+ 1 \$87,778 Random Winner	✓
14	2024-04-20 11:38:10	<u>0x637ca04cbcdfc60580aa6fa8806164e710f1ac57ab7b2753509eb79531081809</u>	+ 1 \$87,778 Random Winner	✓
15	2024-04-20 07:46:05	<u>0x9d587277e04ccbf999964d9698349d7c1d7d7e6f89120bb1c64b707249f8bee5</u>	+ 1 \$87,778 Random Winner	✓
16	2024-04-20 04:11:40	<u>0x2f55e2ea641ce60888bc5541fbba1b175b4101d75e083fc8c9f45bb8a147061d</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-20 02:23:50	<u>0x4eb80345ede1eed9875f a8ecd7af95b13ed3e46017 1717fce715239fc551850f</u>	+ 1 \$87,778 Random Winner	✓
18	2024-04-19 23:32:10	<u>0x3a87cfe2d756db0d9fdd cf8b76d181116442669565 653c79c21094c26f962cef</u>	+ 1 \$87,778 Random Winner	✓
19	2024-04-19 22:19:10	<u>0xe99e8086986a876447fe 81fa9640ad9e0d89ca1f70 d4e48e0e1ace0d8a4eea24</u>	+ 1 \$87,778 Random Winner	✓
20	2024-04-19 21:01:00	<u>0x57fd1fff202fc0d6bee6f 2b198b759bfca3e33193bb cbbad99ffda6a652e2bdb1</u>	+ 1 Reward at bonewinshibs.info	✓
21	2024-04-19 21:00:40	<u>0xd22febe86447cd7578c2 7322506da5c4d87566d0e0 80c39c2dc46a883ba51efb</u>	+ 1 Reward at USDTwins.com	✓
22	2024-04-19 20:51:20	<u>0x847ed9969ec210b612b1 9807f14b5fcb435656f791 35160d31195d031f5d55f9</u>	+ 1 Reward at bonewinshibs.info	✓
23	2024-04-19 20:49:25	<u>0x836d195ca1af099a52f2 cc86f64c5871533ce211ce 6076efe93e35b314f28be1</u>	+ 1 Reward at bonewinshibs.info	✓
24	2024-04-19 20:48:40	<u>0xd820f1decd52f6e5c331 401a4e4d39db9cd09ce0a6 d00133a5504b056f8c7464</u>	+ 1 Reward at USDTwins.com	✓
25	2024-04-19 20:47:15	<u>0x0e6d65ab06c99cfb67b1 3c2a9dabcd7c5632d5cf0d 5c82ae00bb7f56f80ef2c7</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-13 14:21:50	<u>0x011d87408c6bfe659e1bdf4540eb1b729305e6191e5e5f3a23ded42a5b97d707</u>	+ 1 Reward at bonewinshibs.info	✓
27	2024-04-13 14:00:15	<u>0x74f96e425e22a54258deb584b3bb148b820fe8b07351305a47f966ca2166849f</u>	+ 1 Reward at bonewinshibs.info	✓
28	2024-04-13 13:55:50	<u>0xea91090fb2a7a75e33d6614eed299543cfadb206a04cfb0f267dcccb638c1d6db</u>	+ 1 reward at BONEWIN.com	✓
29	2024-04-09 16:00:25	<u>0xb3f4e5f36dbbecbccc8d1c431ab581a1bdc1797e2972fd00b5ccb679faab5321</u>	+ 1 Reward at USDTwins.com	✓
30	2024-04-09 15:07:00	<u>0xa8ae52fac76ad7fb0eb76c4be5ba4e2d4976fe1ff4ccf670fe5a0185526fa4b3</u>	+ 1 Reward at bonewinshibs.info	✓
31	2024-04-09 15:03:40	<u>0x152f968c731b2049bd38c125556f17948f92a35d6254637645b891a4545b3af3</u>	+ 1 Reward at USDTwins.com	✓
32	2024-04-09 15:02:55	<u>0xd17d6bfd28b11954e5a4e195fedcc2d745e4939d649c0ec369ef95d52950b318</u>	+ 1 Reward at babyshibadodge.top	✓
33	2024-04-05 20:54:45	<u>0x4e1c41ddae18f81677d31b23e5d85cfa0073dbaa8f5f1507f927f93896f9d47b</u>	+ 1 Reward at USDTwins.com	✓
34	2024-04-05 20:26:40	<u>0x227d5e16801dac8a4d5136b42c1accb6321778e368eb976410e3a13b414c3cd6</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
35	2024-04-05 20:20:25	<u>0xfeb7d6d7ff49540e7d85813161439da61f03566166b2205fc2d7d8703a360a7b</u>	+ 1 reward at BONEWIN.com	✓
36	2024-04-05 20:15:35	<u>0x796c28bfd89385b4d7b81f1cb99fa61bfbad6482dc2eab80c1ae4fbd266f39d6</u>	+ 1 Reward at USDTwins.com	✓
37	2024-03-31 03:00:40	<u>0xa284c9adbf97279429f67704111ebdc169b14f7c7543e3b70814b2c9f0207c2b</u>	+ 1 d2usdt.com	✓
38	2024-02-19 23:34:30	<u>0x7771483f56a0a57aa73b05f0c200272e6928e49dedf729671f9fc93925bc6042</u>	+ 1 zeroLends.com NFT Coupon	✓
39	2024-02-06 17:35:25	<u>0x86f8b4a53674c3bf261ea1d6b8eca4ef1752cc25592ecf2829e1d08de6318d07</u>	+ 1 NOT	✓
40	2024-02-06 11:19:20	<u>0x2ab0199853840d38bfd3fcc723d417399b7ba72e0407f0e6271eea6d1135bcb7</u>	+ 1 NOT	✓
41	2024-01-13 09:26:55	<u>0x04032ee6fa9263dfa611ff68b5fd18643a2f4c45d792810b5a4e71d6c7985181</u>	+ 1 c2usdt.com	✓
42	2024-01-04 16:39:20	<u>0xbc531f980f7c102cd9ee189eca21193a23dcff0bfd e1662151fadb22f4b6fe19</u>	+ 1 Airdrop	✓
43	2023-11-11 04:08:40	<u>0x99eef712260b64f29088de5222c077949a0daeaceb67cc3f48093346ff8010e8</u>	+ 1 liveusdt.site	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-10 08:59:20	<u>0x6c5b8cebafef188b5fe97cde241789524d2f23b8cc3f279cc6f92611435e0e531</u>	+ 1 ft	✓
45	2023-11-10 08:18:40	<u>0xf8120e8c2b02356a17006ef81654f34c8d9c5022714cc765d7ea96eda59a2cd6</u>	+ 1 Voucher	✓
46	2023-11-10 07:28:35	<u>0xf1daff8a3d0f5928255574c8b0cb85b1988f6fd30fecf0a4b3b237d25cef66d3</u>	+ 1 .com	✓
47	2023-10-14 11:40:00	<u>0x7f631be8aca5ce9191355cdb388e6582217e7e8f5293e6d6d09786704e13cd9e</u>	+ 1 Visit shibainu.cfd to claim nft	✓
48	2023-10-08 17:11:35	<u>0x66920b2da562023d324e58e4c7bc88810afbb5714ec3817c7309cf160101bc32</u>	+ 1 Voucher	✓
49	2023-10-05 17:22:25	<u>0xd75d1a9c309b7d670896604ee84e7927a524af34bab33ddf6c3c9c4262f3cba2</u>	+ 1 claim nft	✓

* USD values displayed at the time of transaction

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