


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:19 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID 0xefb9e223822f41a111ee7ab5a4ef897a59980139

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAP-SHIBË³ORG	2,722,500,000 SHIB
! stETH	100,000.000000000000000000 REWARDS
USD-SWAPË³COM	179,000 USDC
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
SWAP-SHIBË³ORG	2,465,000,000 SHIB
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.icu]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! FLOKI	1.000000000000000000 5000\$ REWARDS
! ZERO	0.00000000000000001000 0\$ REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
# usdc2.com	0 c2.com
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.net	0 50,000 USDT
	1 TN1
# usdc2.com	0 c2.com
\$2000 REWARDS	N/A https://use-usdt.xyz
!!! \$ 030,000 BONE	N/A m nft
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
2,000 USDT Reward	N/A .org
	N/A Visit usdtevent.org to claim nft
	N/A Visit website to claim USDT

Token	Balance
'	N/A New Year Gift
	N/A Voucher
	N/A
☐	N/A Airdrop mint? goto website

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-16 17:57:00	<u>0x7add87076af5e863d7364900aa5af4de8493f39c2335a9ed4be279131152352a</u>	+ 0.00000000000000003000 \$ CLAIM ON: [airstake.icu]	✓
2	2024-07-16 17:56:20	<u>0x207e162d0e7f34ac55aa449d3cfb694a3ebccb88515e816ee40b9590d4014475</u>	+ 0.00000000000000001000 0\$ REWARDS	✓
3	2024-06-30 00:53:00	<u>0x337cf42f4dac7d94be46a77a4e369f6ab4fea85b9f7e5d928613a8c3bc99b1a9</u>	+ 0.00000000000000000001 00\$ REWARDS	✓
4	2024-06-29 18:57:05	<u>0x0a4284191bdb7447cacff16bb9956f184857fce4a7f093f18458c9f3a952b095</u>	+ 0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]	✓
5	2024-06-18 19:53:20	<u>0x9127165dec6615ddcca6c1c1524864188e56a87c41d5e6a84e114ee47686b87f</u>	+ 100,000.00000000000000000000 REWARDS	✓
6	2024-06-17 16:42:35	<u>0xcd0b1b88d1a0accef5c1f3535efefda3f341847732d13917dc0e8acc8ec77678</u>	+ 3,000.00000000000000000000 \$ CLAIM ON: [web3sui.cfd]	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-17 16:42:25	<u>0x472de42d5aeaf0f6bb59ccab10548c14d1f0a568b560a1f5c1914922f31b0b51</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
8	2023-12-03 20:39:05	<u>0xf0d63520ea03d36c7c92556b00e3f8a4392284d61d1f86efc9f883c0d86b248a</u>	+ 1,000 USDC	✓
9	2023-12-02 19:12:30	<u>0xa073f9bba3ce9857da9b5403e3528d8b11bb0af71caef966621040c86be6fb58</u>	+ 2,500,000 SHIB	✓
10	2023-12-02 18:51:20	<u>0x8b657f808318100d491c06cb7eed41469935eab007a76af24ec920bb6ea609e6</u>	+ 2,500,000 SHIB	✓
11	2023-12-02 18:51:20	<u>0xecdd3e7d1b64d9db0ecd8d71be4155740d1eb9ef9fee76328cfa9f25dd3bbca9</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 16:46:45	<u>0xea40d110d693d0ab4711e2dab96a647cbfa8d1738ccb4dd6d95fd674dfca993b</u>	+ 1 TN1	✓
2	2024-05-01 16:42:20	<u>0x5ddce2bdda0456e28adc f707b4cb3ab3f6a0c62646ed378c00b88c8d7da21479</u>	+ 1 d	✓
3	2024-05-01 16:42:00	<u>0xec2a12f396cf7b34d8f27c78c73b6ce61757cbd4e663114ba460ab253777cb79</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-24 17:50:30	<u>0xe3f0d7c69f42ff42dc5f860263573b01c37a74dfb37d5dca63e2cfb1c00f9ad5</u>	+ 1 10 ETH	✓
5	2024-04-24 17:50:25	<u>0x27d1f439938cef93b945e1c79e4edb62c99594b4e58840b22360b48f1d3e5652</u>	+ 1 c2.com	✓
6	2024-04-22 15:41:00	<u>0x526411ae5dd4fe1a51be480332b993d606843b31306f03d0e697b9787db36b90</u>	+ 1 50,000 USDT	✓
7	2024-04-22 15:34:30	<u>0x82b41708501fb179a3981cada5d2957cb0b809b6096f5c7ff48862db05581922</u>	+ 1 c2.com	✓
8	2024-04-17 00:15:15	<u>0x52d65c73886d42d404101c8be584eb4c94fd0f4c2259093c903f72a85c9e3b89</u>	+ 1 50,000 USDT	✓
9	2024-04-17 00:09:15	<u>0xd208e35e099dacb66b57866cecb1b47ae6041bee9c5a77c029bf95db56c90044</u>	+ 1 5 ETH	✓
10	2024-03-27 17:19:35	<u>0xf65d7a51c82f80659d617cd8e73f6feeb3bebe3d2e29fa41fd87a9c2b90392fe</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-05 14:43:50	<u>0x2ae9b5bd44773e1be80a5a4582aa7dbe2000985f8c7f2ea08aa7c9416d58cbcd</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-01 16:58:05	<u>0xbd04e9b14f44a97bd4fe</u> <u>aff0a2d3beeca5d345275f</u> <u>7b4b117549d5a45d01c692</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-01 16:47:50	<u>0xed5738bb496f3f0e3ed9</u> <u>b1a78e7cb19aa1ff9ecc01</u> <u>c3fb1a57196ef78f1b48dc</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-26 06:14:25	<u>0x83322c6a3047659700d0</u> <u>b15a0c9dcd59d0bde5f752</u> <u>8f2abf184dc065c1a8b606</u>	+ 1 \$42,851 Random Winner	✓
5	2024-04-26 01:46:05	<u>0x7b81e52b350a5905422c</u> <u>70292092283ce379f2afe8</u> <u>dda1075450635a5826bac6</u>	+ 1 \$42,851 Random Winner	✓
6	2024-04-25 21:39:35	<u>0x563d086b2c9c72a2e116</u> <u>4aea1da4b6d0bf126fd800</u> <u>0a335504f37587dd23119b</u>	+ 1 \$42,851 Random Winner	✓
7	2024-04-25 17:40:30	<u>0x3a5333c7482ec382a170</u> <u>bdcaa29bf8aca24bc1fb71</u> <u>1af392fb11878dc2c8aa69</u>	+ 1 \$42,851 Random Winner	✓
8	2024-04-25 14:04:15	<u>0xff96b68680d36b07b2cc</u> <u>a1089d44fc6190ab9e1adc</u> <u>6bc51999d9ff7500be5d6b</u>	+ 1 \$42,851 Random Winner	✓
9	2024-04-25 12:05:30	<u>0x6e866d5262ddac3d3d1c</u> <u>8ad8bd22d68ff53a1657db</u> <u>cb30022ec926bfaffff164</u>	+ 1 \$42,851 Random Winner	✓
10	2024-04-25 09:35:40	<u>0x179118516fb9f1609895</u> <u>7059251e5af43db95b7eef</u> <u>fbbae035ae097d7934c5d6</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-25 08:10:35	<u>0x65dd4d204a307ad13aca 07bb1025beaf1ca432c57e 52a7ba515096777a767a70</u>	+ 1 \$42,851 Winner	Random ✓
12	2024-04-25 07:30:10	<u>0xad70032af91edec10ead 6c97c16407b8bce6d885dc 6a4aa56ef7e6b9ea0dc9fa</u>	+ 1 \$42,851 Winner	Random ✓
13	2024-04-25 04:56:30	<u>0x05d92f21e4c7a9c8fdcb c62abf03c14926f3891f04 ef9ad993bf9ec04c0a0151</u>	+ 1 \$42,851 Winner	Random ✓
14	2024-04-25 02:14:30	<u>0xaf57a517a48cf6826e0a 8101e341411d30968da894 8081151746b7cc5acfc69f</u>	+ 1 \$42,851 Winner	Random ✓
15	2024-04-25 00:23:05	<u>0x4c274ca3c5c985dcb645 364209789159a1c2b159c3 991e1a036e7a1e95d71e09</u>	+ 1 \$42,851 Winner	Random ✓
16	2024-04-24 22:39:30	<u>0xd3af40ba1657f2c6f372 49080b65181c4368b96fef ad306711e63fce9eba774d</u>	+ 1 \$42,851 Winner	Random ✓
17	2024-04-24 21:16:40	<u>0x06839add70acc8c9c3ca 5b9c87d9283fd4bd56feed 838cc4bcd3a1cc4ca5503d</u>	+ 1 \$42,851 Winner	Random ✓
18	2024-04-24 20:10:30	<u>0x5a321eb22fa8e7c2e425 d306b30c55a69acb5d35a1 39fcfc4a0b7e4eeb563dd3</u>	+ 1 \$42,851 Winner	Random ✓
19	2024-04-24 18:08:00	<u>0xc7aa1e1a519404a2d178 0761dc75cec0da2ec16ff4 530655081ac73556a81aac</u>	+ 1 \$42,851 Winner	Random ✓

#	Date & time	Transaction Id	Amount	
20	2024-04-24 18:00:25	<u>0xeb6121f63200177a07a6cc090b55d148a78f5808f4e5a5cdfaba51c7bfe48f2c</u>	+ 1 Airdrop mint? goto website	✓
21	2024-04-24 17:52:40	<u>0x124efe865cb8580d638cd9750344983f579bf287cef344daa908dde3ed06809</u>	+ 1 TOKEN	✓
22	2024-04-22 15:57:35	<u>0x6f8368b966faf877d25a741d7728bb83869801f005023c9dbd7232ea7e751d1c</u>	+ 1 reward at BONEWIN.com	✓
23	2024-04-18 04:56:15	<u>0x0bb0061407d9eb60108fd9ec123e0ee8e011f3f381992cf726a938592c658817</u>	+ 1 \$81,442 Limited Coupon	✓
24	2024-04-17 22:48:55	<u>0xf62bd9aabee21fd55025d71718b05d2bceff5fe6a49328ec83a396fd1cfd8d639</u>	+ 1 \$81,442 Limited Coupon	✓
25	2024-04-17 20:31:50	<u>0x3fed55cf83d5af3c70f0f8eda744719487d3480fc5a9e8b3a68d8f420f2c2bbb</u>	+ 1 \$81,442 Limited Coupon	✓
26	2024-04-17 15:37:35	<u>0xfca7a9d8f3e34e4f2886f266695c954dd853801e23214dd94fda36efeb24d8f6</u>	+ 1 \$81,442 Limited Coupon	✓
27	2024-04-17 00:25:40	<u>0x88620ca5207a613a2562f300af2ef9bb1fe9480305be60196fd64cc26c2388c9</u>	+ 1 Reward at bonewinshibs.info	✓
28	2024-04-17 00:14:45	<u>0x24f552268b0d14da05e747f990fd2c70e5e63c41b34cffd0e7e831c2080de3cc</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
29	2024-04-08 18:12:50	<u>0x83a0ef57c65157e979b1f950d1bb3d4a3f208a6b14dc4df01f4abb62868a2f07</u>	+ 1 W	✓
30	2024-03-27 17:25:40	<u>0x72af327b250374accab834b7db15127399259993b589213267218b796d70649</u>	+ 1 Reward at shibvoucher.xyz	✓
31	2024-03-27 17:19:50	<u>0x9302dd4b1be8db09920aac3a6df843b7b829eb8aa15efb9f7bea45306b1991e7</u>	+ 1 Randomly You Won \$81,254	✓
32	2024-02-29 20:05:00	<u>0xe167bfbd4687d769f274afb51a03a2aae10322e924ea7fc7d3bea5282b87459</u>	+ 1 zeroLends.com NFT Coupon	✓
33	2024-02-29 20:02:55	<u>0x048c07c34ed8b993893b71175f920a59c83f80ed304f9e78cf437909c3c40c25</u>	+ 1 zeroLends.com NFT Coupon	✓
34	2024-02-21 21:11:55	<u>0xfae9cea1c966018656c03fd0f678dc07a9f25a65ce3858d7ab9365c3b24895fc</u>	+ 1 int Airdrop	✓
35	2024-02-05 20:06:30	<u>0x326efe979cf93d1e77fd0d9523035659765faaf6f8880a8932dee2d07672c4d0</u>	+ 1 Reward at BoneWin.com	✓
36	2024-02-05 19:40:10	<u>0x4083518ead20f50f143d2fa672b077ea78b927fbe393877ccd71f055f3211b3f</u>	+ 1 Acces Liquid-ether.com	✓
37	2024-02-05 19:40:00	<u>0x493b11f24761d54e92e34c98a7235b74693edf865e0fa516cb33ffac715ca207</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
38	2024-02-05 05:57:30	<u>0xbfe98ba97997a9e54cd7 afc34240c50fbda1a206f3 727e3018e42938952402c2</u>	+ 1 Acces Liquid-ether.com	✓
39	2024-01-18 21:17:30	<u>0xb8e755e142296e3048ce ee7de2da65743acce91c7 19fb158941dcb2e862f276</u>	+ 1 Visit trustwin.xyz	✓
40	2024-01-08 10:08:00	<u>0x85918550c53e5ca936b0 9f9f684a0c96bc0685b42d 915654ceedf9b83562be7d</u>	+ 1 Airdrop	✓
41	2024-01-06 21:23:40	<u>0x5dd20ba7e254b34966a2 04374c8fd70c783c1e90ae 62a51c60f16729d516acf7</u>	+ 1 Voucher	✓
42	2024-01-05 05:21:50	<u>0x199ac89011de4577e6cb 53ff8062e9ebd1b4643ebf 3d40c4021c91f0f24ab345</u>	+ 1 Airdrop	✓
43	2024-01-04 13:42:25	<u>0xda0dcf95c22d2f33f396 9ec8d9b11c6d3d84631358 d4ae4e0f647702a48ebc75</u>	+ 1 Airdrop	✓
44	2024-01-03 03:19:10	<u>0xd0abf706c0b963070e0f c136ee3ae7b751d5e4668c 63ca1077e088404c326e84</u>	+ 1 Voucher	✓
45	2023-12-22 14:38:25	<u>0x308bdfcb102bad89a6e0 69a6527957c271ccfbc1d9 792e3053f6310f1914453d</u>	+ 1 Visit USD-TRUST.ORG to claim nft	✓
46	2023-12-22 08:33:55	<u>0xe1cb4ea58b6b94d49424 850e3c81dde48b99c4317a 35c6ba7ad46b6d7eaece5a</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
47	2023-12-20 13:19:50	<u>0x91360ac9f04d15f8b495537f50e74035d859ab5cfb739c550f7d5e202b2c7fac</u>	+ 1 New Year Gift	✓
48	2023-12-19 18:49:20	<u>0x3c6e75f61494f92077807b03ef501c07cb505ee17fdd9f058f559bd4bbebffd9</u>	+ 1 New Year Gift	✓
49	2023-12-19 12:40:35	<u>0xc875ff63f9f14b0f5dcb29d4914c2c25d23b691a241baa9e254ba0c3badc7bfd</u>	+ 1 New Year Gift	✓
50	2023-12-02 21:15:50	<u>0xa697325bacc6540c578f1871cc097d9dbfb3a2d887a575611e7cf134524115b2</u>	+ 1 Visit usdtevent.org to claim nft	✓
51	2023-12-02 19:13:15	<u>0x00589693fca0f3c90367131afcecfcd35042952da7ac4f82e86bf91d6784a738b</u>	+ 1 https://use-usdt.x yz	✓
52	2023-12-02 19:06:05	<u>0x8a9508b7ba3cf042ed8268b891a50e445078e617da7103ff0c2ceec01a3c8cc6</u>	+ 1	✓
53	2023-12-02 19:01:55	<u>0x91baee10f01026b32281fa92754f07712444ed1d2eef49cce6a9b2dc57b7e6d6</u>	+ 1	✓
54	2023-12-02 18:54:30	<u>0x30264daf5c2ca8f62725832e136531ee266611e04f7fa6908087dae637f1d453</u>	+ 1 .org	✓
55	2023-12-02 18:51:30	<u>0x575f8c2faad703e4fec3132d7078e153407a962bf82562205e98aab179895319</u>	+ 1 https://usd-reward .xyz	✓

#	Date & time	Transaction Id	Amount	
56	2023-11-24 04:21:25	<u>0xbc0e1e156e66b75b4af2 aced34a360bc5fef33918c 794f7d360d34157929d681</u>	+ 1 Visit website to claim USDT	✓
57	2023-11-24 04:12:30	<u>0x236e9f16b9669a1d8e96 1cdac02195226bd2a0d0d0 7992f9d01a86ecbc9fc3f8</u>	+ 1 Visit website to claim USDT	✓
58	2023-11-24 04:12:20	<u>0x81d6cf34ba0d69c4bead dfe217a9c6cdcc9e7c49be b607479cb383bebaca4ffd</u>	+ 1 Visit website to claim USDT	✓
59	2023-11-24 04:11:10	<u>0xdb9430332f9683b18a49 7fe99fa82d139c9d069a67 76573c3584a700e25ea301</u>	+ 1 Voucher	✓
60	2023-11-23 08:17:30	<u>0x34c370d6f29c6e4c0b04 5ff3c9d36f48dc0f775fc2 676ef37c669bb8ccbece71</u>	+ 1 Reward at BoneWin.com	✓
61	2023-10-14 13:48:40	<u>0x0415bfb358f3dd1c553 195c38aa7367a78d4ab419 e2687b78670a0adf68dec2</u>	+ 1 Visit shibnftx.xyz website	✓
62	2023-10-02 20:29:30	<u>0x8c89f772b72006316cc4 daed4cf1e41a64c645535c f71a6d60976f34a1eeeca2</u>	+ 1 t	✓
63	2023-10-01 07:05:10	<u>0x92d656f38b2cdcb2f4f6 fbfd5ed87c577568dfc94b 7ed40d7cf569680379a6c3</u>	+ 1 m nft	✓
64	2023-09-30 19:18:00	<u>0x2d1ee35a43f7139bf9ea 2a7f4a1a41d4b4c846d54f edd3c109395d9fe382ecf1</u>	+ 1 m nft	✓

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