


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 21:28 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0xfbde6d35b14fafd616a26dd9928872c77ebed589**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 0\$ REWARDS
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.cfd]
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
Airdrop at getrewards.life	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at getrewards.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A \$82,499 Random Winner
	N/A Visit bonewin.com to claim nft
∅	N/A Claim \$ARB at foundarb.xyz
Â-	N/A Reward at shibvoucher.top
Â-	N/A \$82,499 Random Winner
Â-	N/A Randomly You Received \$53,920
Â-	N/A Reward at shibwin.com
	N/A Visit website to claim USDT
Â-	N/A \$82,499 Random Winner
Â-	N/A \$82,499 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-07-09 16:14:40	<u>0x330ce704df7f067e7e3b48536c5fdedb9803fa6a48fb1fa83c78cedbfb47694</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-07-09 16:14:25	<u>0x311b0c8a3061da6f955f3ed218b6de43eb3c45210aabc10991e0ec426a820532</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2024-06-28 15:24:55	<u>0x817ef919be29a3fdee3a31e4d462c734ecfee39c42cf69050935b4e00fd2c6dc</u>	+ 0.000000000000000000 02 r]	✓
4	2024-06-28 15:24:35	<u>0xe1426c95d90645b6d002fc980d87122b9939fe1f722523e38b235640ec463637</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
5	2024-06-20 18:20:45	<u>0x54c3a14c13fdbd91d98d3f76683484a26c4471ea17c9f18eebec14e28b34b57</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
6	2024-06-20 18:20:25	<u>0xd72eef6868dc2388bc23b04ef5ba0e201fe70c0c653bd41558f8ec10eb006e7c</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 17:25:55	<u>0xae4c209c1293e4e8dfc3488cd7b3ecda4c95d4f9efc0c138ea571ae4275f058d</u>	+ 1 50,000 USDT	✓
2	2024-04-06 11:33:25	<u>0xa2c845abf42d4a1943d53bf3e47931619534dd7af0d23cf421fc1cf7a24080e4</u>	+ 1 d	✓
3	2024-03-09 13:08:15	<u>0x419b87579ed1a5266449805f606c5385be2e1bbcb74a76814de472afef385cea</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-08 12:19:30	<u>0xad721ff92d44f5f125330ea6d2a45305cb20d07860ae28692a9f2ce793b6e2f9</u>	+ 1 50,000 USDT	✓
5	2024-03-07 07:02:55	<u>0xf17a6e0d533c6f177f0a26be610e252a1153fc5aaf1f845ccde00afe18edf306</u>	+ 1 d	✓
6	2024-03-06 08:45:05	<u>0xa5a2f09cf577d58545020292d602f695fa6652c1764f8712c5c87217d1e10486</u>	+ 1 50,000 USDT	✓
7	2024-03-06 07:32:25	<u>0x4576ae4e8563f330b3fd148948ec5f736cd3910a15356c9d456f3d5a52973706</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 18:14:50	<u>0x49e7fecb0a5c01457906d3d0b2a037a94d35cd5aeca440d8aad2ddad61597242</u>	+ 1 Reward at nftsafe.top	✓
2	2024-04-08 16:50:35	<u>0x03d8f510d462b1e2dba505ca00d562d79fb19f333aeace5ae6eed87bb8562756</u>	+ 1 Reward at bonewinshibs.info	✓
3	2024-04-08 09:57:45	<u>0xb7d8391c3183658cf55ca41f1429e41c5d182ef879a73c8a9e58a8bee3435293</u>	+ 1 \$82,499 Random Winner	✓
4	2024-04-08 03:03:20	<u>0xb83fe18798ad542708963dd831ecc9ce4a792d9e7c56506a16554b9a3df851cc</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-08 02:54:45	<u>0xe9b708d52388ae1d2adb cac200b329baa9d705b541 ba836198d75d08c10552e6</u>	+ 1 Reward at bonewinshibs.info	✓
6	2024-04-07 09:23:35	<u>0x7cf0bdd484b3602fcaaf 72bc3c0798a6bb97fffba9 0dfa1cf3d6c23aca48988c</u>	+ 1 Reward at bonewinshibs.info	✓
7	2024-04-07 09:19:35	<u>0xafdc984f531d8f0f5c04 f6b7265bdb92a9d3a13f89 39f2eefb93da4be1d6a317</u>	+ 1 Reward at bonewinshibs.info	✓
8	2024-04-07 07:49:40	<u>0x9a6ca605106bea741de6 b241dd47846367ab3ae7fd 06a939ecc6d6f4dd5aa04e</u>	+ 1 \$82,499 Random Winner	✓
9	2024-04-07 05:04:30	<u>0xaebda82d05c37b094052 dd07ad0a69441260b7422f 0ee0d9c20cd1c3d031f6dd</u>	+ 1 \$82,499 Random Winner	✓
10	2024-04-07 00:48:50	<u>0x47d9923dab720d5b0c8f 443e78c0012347e6e5030a bbd724cbdd59a8c7af79c0</u>	+ 1 \$82,499 Random Winner	✓
11	2024-04-06 22:52:30	<u>0x820586fc8113b67f82cf 3759d3dd3a5c628610ff97 4cad1dbe6a533ed17e412a</u>	+ 1 \$82,499 Random Winner	✓
12	2024-04-06 20:42:25	<u>0x77be129e22f34ff71e08 122d749bd7e7a4a5f43ad8 489c56c77f908e9ad7dd44</u>	+ 1 \$82,499 Random Winner	✓
13	2024-04-06 18:35:05	<u>0x8fffd1dc071f601c5b30 21d977a0a84d6841bcaa8a 90ef0a49b8428d0237cc35</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-06 17:28:25	<u>0x2b0565a5e388c2fcc77c</u> <u>ccb50318e52e8c05cd10c2</u> <u>bd8580adff8338fde1d34a</u>	+ 1 \$82,499 Random Winner	✓
15	2024-04-06 16:09:35	<u>0x01d8a32ec4da47d1ea81</u> <u>06f40ca461e2a001fe5973</u> <u>02ff0c168a65efd4581df5</u>	+ 1 \$82,499 Random Winner	✓
16	2024-04-06 15:21:35	<u>0x1503c273ad3119fe7d47</u> <u>060bcc8fad63d7d348ffb5</u> <u>498b3f6b28ea76a8924c3f</u>	+ 1 \$82,499 Random Winner	✓
17	2024-04-06 14:16:15	<u>0x2a294a874d4b6c9f889b</u> <u>38e41b13ecdc1f6ee47db0</u> <u>98f8f7de4a6ee7a952a287</u>	+ 1 \$82,499 Random Winner	✓
18	2024-04-06 13:05:15	<u>0xe4aa258ec15faeca0884</u> <u>5fce22b5aff125d0c8eaf8</u> <u>fc179d4eef5b232b6a4373</u>	+ 1 \$82,499 Random Winner	✓
19	2024-04-06 12:39:10	<u>0xcc688926d384280a6869</u> <u>b60760b30bdde38f0b35fc</u> <u>c02ba1f9d83cc2ebd877fb</u>	+ 1 \$82,499 Random Winner	✓
20	2024-04-06 12:00:05	<u>0xfac9095269bb7731643e</u> <u>9b2869bbda74fe6b1dc1ba</u> <u>182a43d4f22784427b464e</u>	+ 1 \$82,499 Random Winner	✓
21	2024-04-06 11:36:35	<u>0x0310621b772f7aecb04b</u> <u>1f9d5ae64f592b2471c675</u> <u>8c8ac5ddc743c7fa30fa6d</u>	+ 1 Reward at shibwin.com	✓
22	2024-04-06 11:33:15	<u>0x6dbe121e2acfba76dd48</u> <u>dc2ab058dfcd4c073454ea</u> <u>29f1e0b6e69b08721a48df</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-06 05:20:25	<u>0xdd15edfe9a491fc9a774d2047e15c2e38ac3fc410f21c4ebad73fe05e95fd89b</u>	+ 1 Reward at shibwin.com	✓
24	2024-03-24 16:48:15	<u>0xbdde02c1c833ec35291f4df9ab3635265ab11807fe51ba5380c244a668c7d731</u>	+ 1 Reward at shibvoucher.top	✓
25	2024-03-21 10:06:45	<u>0x802f331c3c4b25b7c08e041a6fe306ed5016c865d301bd695b705a19bd6b00ff</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
26	2024-03-12 20:29:45	<u>0x34c2ea77bd1d36c3d36b85816de194ba2fe68b2d483c79f7a124c9e3a1084b16</u>	+ 1 Reward at shibvoucher.top	✓
27	2024-03-12 05:53:05	<u>0x754a0c87a1b6025f6c10f13de7c711498c52dee15e542e66a7a5eeda846901c1</u>	+ 1 USDT	✓
28	2024-03-10 10:11:00	<u>0x56a9a5c80ad16607a0451eafef3f28ad8a35b141564a205ac40ff6b47992f156</u>	+ 1 USDT	✓
29	2024-03-10 07:54:40	<u>0xd1fa727df5a12f67571305bb5007a3d9e0c27bb3f55d9e441b104638bc7b0b2e</u>	+ 1 Reward at nftsafe.top	✓
30	2024-03-10 05:43:40	<u>0x1756848c6c2c082b45e7205741e10fa5126febad450f63098cf353625afbeda8</u>	+ 1 Randomly You Won \$74,777	✓
31	2024-03-10 05:32:50	<u>0x6011c99529b4733418121c4ba2d11a59962732e8a867be509ad346b360c5a9e8</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
32	2024-03-09 05:03:55	<u>0x82e0e39257d56bd0ec29bc0485dd4e7b75b9f2326fd3b33bf8778602fd03fb25</u>	+ 1 USDT	✓
33	2024-03-08 00:34:55	<u>0x3efba50bc168b81d287631a52a501ce128da076902dec6edfef4988a279c5f5</u>	+ 1 Reward at shibvoucher.top	✓
34	2024-03-07 14:25:40	<u>0x1ae056b1e2c47e52ee30f303dd6b33fe204cd3e6451a19bcfd748cf436481928</u>	+ 1 Randomly You Received \$53,920	✓
35	2024-03-07 13:19:35	<u>0x308b91da6fea2b163c864814336d5aeae504a6f456cea3c738d88e8fc2f3b15c</u>	+ 1 BLAST	✓
36	2024-03-07 10:29:05	<u>0xbe6f50f3ed8d1ba16e20646e9c8cc05fbe8875a45a9f087cbaae5e759784349a</u>	+ 1 Randomly You Received \$53,920	✓
37	2024-03-07 09:39:35	<u>0xa2e005f8020dc8fa07d55d2bb2e40e49884a45b63eab246901cd8d29b022cae6</u>	+ 1 Randomly You Received \$53,920	✓
38	2024-03-07 08:07:50	<u>0xd66f3ffbaa9be7adb09ab77093a1310dec2ea201e4b94821df0db07047dfffb3d</u>	+ 1 Randomly You Received \$53,920	✓
39	2024-03-07 07:53:55	<u>0x5b111043ad3630d6861235ca501b2d50f436bff7b07c0633b656799a9e901340</u>	+ 1 STEIN	✓
40	2024-03-07 01:29:40	<u>0x7677009464c3fd716d9f0fe1f5613547ae48427000689b4050ccde3f32a2dd95</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
41	2024-03-06 20:59:25	<u>0x84cc54263dea4889049bd8d925554f6e36ea1944bf</u> <u>b45423780b96ee1627889f</u>	+ 1 Reward at shibvoucher.top	✓
42	2024-03-06 19:27:00	<u>0x3a1b6fd49486c8fb1801eb5210f2b9873799d8218b</u> <u>5b73fbfbeac9a6638e8535</u>	+ 1 reward at BONEWIN.com	✓
43	2024-03-06 19:23:50	<u>0x737b0e42a4abe83307c1d0d86a7c0943b36d396e03</u> <u>23523ddba52c2a8ddd580f</u>	+ 1 reward at BONEWIN.com	✓
44	2024-03-06 11:33:20	<u>0x3aa8b188d5e68e7267e45cd24d0437657a3661938c</u> <u>349fb6bab4e2ebba3aa67e</u>	+ 1 Randomly You Received \$53,920	✓
45	2024-03-06 08:57:45	<u>0x50083ec6513cefdf259276b7d1037e9e5b3b53e709</u> <u>bdde61de0ea87a5189f47d</u>	+ 1 Reward at usdtgifts.top	✓
46	2024-03-06 08:52:15	<u>0x5129ed3686488183f4e6296c03c25c4983361280fe</u> <u>723ee24d497d4edc6e2a1f</u>	+ 1 Acces BLAST2L.COM	✓
47	2024-02-25 00:48:05	<u>0xd0c9264c5a879cf1cdd1b70415bf0bd1309dcd033e</u> <u>b17398e49b67a9e8f9c3e9</u>	+ 1 NFT	✓
48	2024-02-18 11:40:25	<u>0x1e2dfc013f0f7be58c51cb2c8d47fb9bee2c168544</u> <u>95360f6898afee10b7c717</u>	+ 1 fun	✓
49	2024-02-02 20:55:45	<u>0xb34a2cf6f969a031ebef345e0f3b2506bfaab965e6</u> <u>6b01ac8975017061904ca0</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
50	2024-01-30 16:32:55	<u>0xfe2a290ba8a325cc87372e37b6fc4ca2865f001ae2da307568b72fa67fafa497</u>	+ 1 C	✓
51	2024-01-30 00:27:50	<u>0x59e49f1d855ca71faf359681bc37cb34f33612c607e7ecc4f54ef061379fd3d3</u>	+ 1 C	✓
52	2024-01-19 04:02:45	<u>0x49fb4b1badb046a6759859f571413bf6eaf85eae979097270b0fa2dafaaa0ec0</u>	+ 1 C	✓
53	2024-01-18 02:00:40	<u>0x144ec99c72024963dfac292e882e77a90dfbcf1bd36a695cd29590528d2435ec</u>	+ 1 C	✓
54	2024-01-13 11:01:00	<u>0x522a0aaa66409c1720a257b516e0cf651976a94f8706d19fdf86765b3076d30a</u>	+ 1 Airdrop	✓
55	2024-01-06 09:51:45	<u>0xa48ea1dcc45b899be21f96608829deba73e32027fa0015ddf415a9187aa435ef</u>	+ 1 aim.xyz	✓
56	2024-01-03 21:36:45	<u>0xfe81aa733f4fbab833caab52f6cae2aa3bec710beda0ea42cf9384b91a20bbf9</u>	+ 1 Reward at usdtevent.net	✓
57	2023-12-23 01:18:50	<u>0x77341938691895e42aa5b08b44985b158fe565ce82719bf34da2ed3ba56b04bb</u>	+ 1 s.xyz	✓
58	2023-12-22 09:40:25	<u>0xe93c051d50e84fc6314c8e610eedfb4fbce173cd11329d003dd993d53cf723c9</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
59	2023-12-22 09:40:25	<u>0xd0e6d45dd73efb08d0b5d9d7aaff247e38cd1f83f01fe12e36a39d17e8479d8a</u>	+ 1 Reward at shibatokens.win	✓
60	2023-12-21 23:47:10	<u>0x75e8d39b3cbaa3dc6f2f993df6d47ed1b520a6f7e341df6a1787255b2351a990</u>	+ 1 s.xyz	✓
61	2023-12-21 18:32:45	<u>0x2e44dae48d57eecedf0f4d4cbd7d50e2f048a57d5ab4db66f8f198d6f474262b</u>	+ 1 s.xyz	✓
62	2023-12-21 18:32:40	<u>0xb6fe1126a2a4e5e50fcaf8593a93fc5a47288464be5f4a9a1932551bbc57635a</u>	+ 1 usdlabs.xyz	✓
63	2023-12-21 08:54:55	<u>0xd16378606b2a50e919931a60af22d651fa9b46c3943ecc8738061f9f5439a2a6</u>	+ 1 s.xyz	✓
64	2023-12-20 18:36:00	<u>0xfe3e4906f91ef4421cc18358f69154e38be70cdd52746829a2d21e86b0d37be0</u>	+ 1 Reward at BoneWin.com	✓
65	2023-12-20 18:33:40	<u>0x7d63966658a8a9faf8db e128c21ce582cb2e7fdc29126ee33a58464a484b5e03</u>	+ 1 s.xyz	✓
66	2023-12-16 08:36:30	<u>0x90c777c312b3c5c6d755a6af74ec5f7832711dd04c8641881897661b3683a962</u>	+ 1 '	✓
67	2023-12-16 08:24:30	<u>0xfa362092af54bf784b743eaf53e6d1f71e0e2ee389a17c0138d73b157bc9c2c3</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
68	2023-12-16 08:01:55	<u>0xbafa6c5ab9a11ef0b84a3ddf4c6e65beaaa885eab445261ce75983413712ce5f</u>	+ 1 Reward at BoneWin.com	✓
69	2023-11-28 16:41:20	<u>0xb9b8bc59134bc88cede28da4835cda55769195288e934716747cd440b83e3321</u>	+ 1 Visit website to claim USDT	✓
70	2023-11-28 16:00:50	<u>0xa744d3c1e7dd8b8e9a5b0bc4ec016c69960aeb6ccb d96989b05553430b683d1b</u>	+ 1 Visit website to claim USDT	✓
71	2023-11-28 15:21:55	<u>0x3b48220ee080c1c4709580b23197c86edae76394dc64cd24f0bae2f0d5cdc76b</u>	+ 1 Visit website to claim USDT	✓
72	2023-11-28 15:16:50	<u>0xb1517bd228b93238db5a83957435a04342f1a56ea5a6447e92faf00bcf65ed2f</u>	+ 1 Voucher	✓
73	2023-11-09 10:10:55	<u>0x3d8b452ae3bd9caaadac48b226e3d245a8e518606a52efb108c76ae44c45e9ee</u>	+ 1 Visit bonewin.com to claim nft	✓
74	2023-10-16 19:57:25	<u>0x35f8d06849f6ea485c8ff1065df0059fde0eed328caabea2f12f4c3baa225f54</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
75	2023-10-08 23:17:15	<u>0x8f93cbab6f9d3ceee602ddf50b1b92a2de51e8ef06ea95ceab1b7c907509d35a</u>	+ 1 Visit BoneVc.top to claim nft	✓

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