

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 19:07 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0xfcbb073e47238a806eb7ba6ac719bc9685add02a**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.lat]
! ZERO	0.000000000000000001 000\$ REWARDS
Airdrop at rewardusd.click	0 50,000 USDT
Airdrop at 50000usdt.top	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 usdreward.top	0 50,000 USDT
p	0 p
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com
BLAST2L.COM Limited Coupon	0 d
Â-	2 TN1
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Randomly You Won \$81,254
Â-	N/A Reward at bonewinshibs.info
Â-	N/A \$97,856 Random Winner
Â-	N/A Randomly You Won \$53,250
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A \$97,856 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 05:09:05	<u>0xccd98066218134a4fd41</u> <u>0bce65d7974c9bac7ae82a</u> <u>314457e2a0912b7455c44b</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
2	2024-07-14 05:08:50	<u>0xebac4c47b10407cc61c8</u> <u>3d51d6896197968a487ecf</u> <u>b14cd590ebfcdf3599fb01</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
3	2024-06-26 16:27:35	<u>0x8ee543cadb04d9ee9a9e</u> <u>913c36a18d94adc4b10947</u> <u>00403a8c48e13262f1080f</u>	+ 0.00000000000000000 02 r]	✓
4	2024-06-26 16:27:15	<u>0x9c0db6170b26ec9faeeb</u> <u>06b3f092e186c906608dfa</u> <u>b5131a3ef8d5ebc2ad14d6</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
5	2024-06-20 17:55:05	<u>0x211f47b1d7475cf1a81a</u> <u>cf5ceb5073e7416a3027b9</u> <u>43d97b9c468b94f290004d</u>	+ 0.00000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
6	2024-06-20 17:54:55	<u>0x8b709422acd167f3b05d</u> <u>2bc2aca45962fa692b5818</u> <u>35a53cb64ed02b1ac50dd6</u>	+ 0.00000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
7	2024-06-05 14:13:20	<u>0x67c94e4aeedfcf5ef399</u> <u>2a9ebdb002bb22a7db5f92</u> <u>efd2cdef29852ebac377df</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 14:44:50	<u>0xc86a3666b7e69fc94a89</u> <u>e1bc35a7d777f8d4b67a20</u> <u>3ddcbd1b798bfe29db2986</u>	+ 1 TN1	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-05 14:13:25	<u>0x646bcbb98707b7a2cdcc</u> <u>f02d60df1bd30fbc413154</u> <u>f872e7a9ffe362f02511ed</u>	+ 1 TN1	✓
3	2024-06-05 14:12:55	<u>0x845f799021b1476c8c41</u> <u>64758d7fdc304209a63a78</u> <u>0b1b0a7282e4a813e0d331</u>	+ 1 p	✓
4	2024-04-22 23:32:30	<u>0x073fb104971adc29bd07</u> <u>b9af22f2585ba521b69f34</u> <u>727b96c3f371a1707aa904</u>	+ 1 c2.com	✓
5	2024-04-21 20:32:45	<u>0x8dc1773954c49fb899c6</u> <u>504ecedf7cbfd3a1e1d846</u> <u>903f3afe40d14b222be12c</u>	+ 1 3 ETH	✓
6	2024-04-15 08:29:35	<u>0x2a3ba83ce231dcfe448c</u> <u>f60ca7eb23147ec28e0de4</u> <u>36307640a362fc0a8d9337</u>	+ 1 50,000 USDT	✓
7	2024-04-02 12:42:55	<u>0xc27e3eec2bb6293c4b32</u> <u>35a3d589dae5609f15095d</u> <u>a4272fc9f747c2ba74c90d</u>	+ 1 d	✓
8	2024-03-28 05:23:20	<u>0xa092349f79ece828d1ea</u> <u>e73dd1287d7c439385417f</u> <u>14dd641a8c3567313c1377</u>	+ 1 50,000 USDT	✓
9	2024-03-28 03:34:50	<u>0x598e78dd355839e47069</u> <u>3817e12385134322a387c3</u> <u>15f064b1dfd73c44ebbf8d</u>	+ 1 d	✓
10	2024-03-28 03:11:00	<u>0x88b58575e53d8b717abc</u> <u>36bf0f5dde148a1bd517fd</u> <u>cf74faffaa3e601d7f106f</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-22 09:27:25	<u>0x6536ce37526ebc9b12cc866a6f166314e56aa0fda0799ba92d4895de1d75234a</u>	+ 1 50,000 USDT	✓
12	2024-03-20 23:06:00	<u>0x457734a22aea83507698577a2483bcb828698af47afffbf381aa7ff0cc8d8332</u>	+ 1 d	✓
13	2024-03-15 21:03:30	<u>0xde3f87f9dc624a14ab359861dfb82a962ac73ebecf27c466ff663925d2ec23b9</u>	+ 1 d	✓
14	2024-03-09 20:53:15	<u>0xf3d0fa03965b0ab07d412a95a39ce9100a32a8ea75a366bf33902c178e509a9d</u>	+ 1 d	✓
15	2024-03-07 14:16:35	<u>0x989c96368cc68c51ea28b1ce7c0b9b5abee49bf5f7646b3d742e6c408062294a</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 11:11:15	<u>0x80edc335e10f0da271eb3645014af44399e05fe716890fc1e361175400024508</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-28 10:39:30	<u>0x1afc7d22e2914474b0918a090464e8d6f2932f38eafb212feed4fd594daf0c23</u>	+ 1 Reward at tether-nft.com	✓
3	2024-04-24 06:25:50	<u>0x85fa7d44a7b7db277790cf80fbe4042cba1bd2be21de7f8c0bd56953090fa429</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-24 03:24:40	<u>0x34a248d8b340037c3081</u> <u>e41358d423962ba1c70cd3</u> <u>0095420cde51aae77fb230</u>	+ 1 \$97,856 Random Winner	✓
5	2024-04-24 00:01:25	<u>0x4cdd6d28383261edcf76</u> <u>b79bc64e916be6c1a90363</u> <u>0b82b455e388fc267e92a0</u>	+ 1 \$97,856 Random Winner	✓
6	2024-04-23 20:30:45	<u>0xbc6c9f4c8ef6b0abe6bf</u> <u>cf6b29fcc981dde78ea212</u> <u>2e6760b993aaf53a970aff</u>	+ 1 \$97,856 Random Winner	✓
7	2024-04-23 16:50:05	<u>0xa91587d1d0c1d79a2651</u> <u>e8e6aaec9b5d3c567b56ef</u> <u>f4bd0f3d42021d37d6a138</u>	+ 1 \$97,856 Random Winner	✓
8	2024-04-23 11:48:05	<u>0x438ed5efc743c1035aa7</u> <u>40fb5c2c6cc0e39bb72548</u> <u>486c8b97c38e9e8f18b046</u>	+ 1 \$97,856 Random Winner	✓
9	2024-04-23 10:08:40	<u>0x4c21c7ddab96f089e117</u> <u>43431a830a39f38f7c5140</u> <u>1a2f0216803e6a2672d8b5</u>	+ 1 \$97,856 Random Winner	✓
10	2024-04-23 07:23:10	<u>0x5b256f39d9232ca0be3a</u> <u>95a2e0f928a1d402f58481</u> <u>88bb16d8233bcd47967597</u>	+ 1 \$97,856 Random Winner	✓
11	2024-04-23 05:10:25	<u>0x6966449ef8a6c0c8f3e6</u> <u>d27f9580726d341cd74d1e</u> <u>23aa9800ec4c60bef6ec32</u>	+ 1 \$97,856 Random Winner	✓
12	2024-04-23 01:23:15	<u>0x18a2b10fb03d35c67669</u> <u>7531832f904d2e9425f6ca</u> <u>7af45bb1a470cb641c865c</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-22 23:36:55	<u>0x2e340d527743267868da</u> <u>6ffeee25d7692ffaef4162</u> <u>e5a93e11e3aff7adacc20</u>	+ 1 Reward at shibone.top	✓
14	2024-04-22 23:33:15	<u>0x4b98067cf0a997768557</u> <u>e7e1881dcc73f141a1ae0e</u> <u>282fe4bef69dbbee6fabdf</u>	+ 1 TOKEN	✓
15	2024-04-22 23:29:15	<u>0x9ad1d27b256a8038ce0d</u> <u>764cead6b2141d405acbbd</u> <u>0df62be78dd7bd7d9bb9a5</u>	+ 1 Reward at shibone.top	✓
16	2024-04-21 20:34:15	<u>0x7b03b6a967a50a77c9e7</u> <u>8fe8bf28a51f9d2d925b72</u> <u>26cf6f28b8cad3520e36d8</u>	+ 1 Reward at USDTwins.com	✓
17	2024-04-15 08:25:55	<u>0x3b9156649ab8ea1a4df1</u> <u>3575bed3a904820136344b</u> <u>d62e7b0d0c28ecb95cfbae</u>	+ 1 Reward at bonewinshibs.info	✓
18	2024-04-15 08:25:50	<u>0x6f22c2db68101a606120</u> <u>41bfbad6f1c5bf206636d3</u> <u>5353ecd09a61483076ae70</u>	+ 1 Reward at bonewinshibs.info	✓
19	2024-04-13 07:45:15	<u>0xfa8e54cfa03ab8e3e4f7</u> <u>2e5461c7e1e0a63bb3d083</u> <u>e820508571645f215e24e4</u>	+ 1 Reward at USDTwins.com	✓
20	2024-04-13 07:25:10	<u>0xa75ed8c03c5e349c66fb</u> <u>7364752342ab2120f27f34</u> <u>2aa2118e18ab89d184dbf2</u>	+ 1 Reward at USDTwins.com	✓
21	2024-04-02 16:02:50	<u>0x54842120c3a0f54e6741</u> <u>ba9ccba8bbf7c4745ff333</u> <u>762e4fa379768bb2ef504b</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-02 12:26:15	<u>0xe25c1b7957427bb76b7d6c1d2f2462bec6e7d2d6ce99002d9fce0ddb3ee370</u>	+ 1 Reward at shibvoucher.xyz	✓
23	2024-04-01 09:36:45	<u>0x535eefa853ca8150aba8d36e44a0978e83c59c2bc7ba1db7da3471705bb16a93</u>	+ 1 Reward at USDTwins.com	✓
24	2024-03-29 08:26:15	<u>0x91832fa74683a9d92268ac7051806b95e0e10dd2e6e3688cee9749f669354e37</u>	+ 1 Randomly You Won \$81,254	✓
25	2024-03-28 20:06:15	<u>0x7d95a3f1615331f6dd2e6792205e1fb251f3eaf4884b78e9e3df4919bfc32c9a</u>	+ 1 Randomly You Won \$81,254	✓
26	2024-03-28 16:21:45	<u>0xaca21fa7e03d41f6ca4eed29af1e4f2bc43c2d7cc956165f2e948089a83cf148</u>	+ 1 Randomly You Won \$81,254	✓
27	2024-03-28 12:59:40	<u>0x7615577f0dbb09bbb5d33e6e44d9cc712b79c609613bbbb66ebfeb2283bdf125</u>	+ 1 Randomly You Won \$81,254	✓
28	2024-03-28 08:47:40	<u>0xc796b981d214e18e6d75220e9f88aae14b40d200cb491d81c10d7c9f0e1bd8a8</u>	+ 1 Randomly You Won \$81,254	✓
29	2024-03-28 03:46:05	<u>0xb3bb465e907d0b8cf86241e6122a14732d57960c4097f5368f1000bd09e9c947</u>	+ 1 reward at BONEWIN.com	✓
30	2024-03-28 03:17:40	<u>0xc154db59398213c2502c9827acb2dc00a93e4a93ea06403e15f114f328d91412</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-28 03:08:40	<u>0x17800a1ca2f6bb77ee3a1acdefce12029cc53a36de2a3f431f922cb2fa515f00</u>	+ 1 Reward at shibvoucher.xyz	✓
32	2024-03-22 01:52:20	<u>0xecfa5d838447ca9e9ff8e011c3bb15a6da40800979e461230b58625a1018d9bb</u>	+ 1 Randomly You Won \$53,250	✓
33	2024-03-21 20:21:45	<u>0xb5357e72130b892c23d2c0ef7680f7d8efd08397b892cebc4897000fc2834d17</u>	+ 1 Randomly You Won \$53,250	✓
34	2024-03-21 15:50:00	<u>0x3cae3a93b77055a4dcd3d1930eb010b4691ef71bdc eb0d8e9a1f534328ea336b</u>	+ 1 Randomly You Won \$53,250	✓
35	2024-03-21 13:33:35	<u>0xd768018206e67a4079965ae98e8e57c1775c09d6f55704846ae28f0bbcc2c2f0</u>	+ 1 Randomly You Won \$53,250	✓
36	2024-03-21 01:03:40	<u>0xec3ab65af47b5f5bbb87ba8208365e98943dcdfaf1ff8793a21e79df6c2d5037</u>	+ 1 Randomly You Won \$53,250	✓
37	2024-03-12 14:18:20	<u>0x073a1755cba36300eefd e44ee64d73c34c00fcdc35a1f3ebdd8d02376e009931</u>	+ 1 Randomly You Won \$74,777	✓
38	2024-03-11 07:34:15	<u>0x8ab2aeb25a77e4ba8472efacc34d1eec290ca0af05824a9cbedeafebce7b71b2</u>	+ 1 Randomly You Won \$74,777	✓
39	2024-03-10 19:46:10	<u>0xfa56ad83ca83c10200fe d773113d50c2568f07da8ab8bfaf6e6dfe369c32cf64</u>	+ 1 Airdrop visit website for mint	✓

#	Date & time	Transaction Id	Amount	
40	2024-03-10 09:16:30	<u>0x79e83b37c2adecf985d8 bf71340149693be96ee775 dca8b377f9a6900ef23878</u>	+ 1 Reward at shibvoucher.top	✓
41	2024-03-10 08:51:20	<u>0x9439af491a3675c617a6 7eee7a6bfe5bfadcb0aabb f030147c6f23a30449eca9</u>	+ 1 Reward at shibvoucher.top	✓
42	2024-03-09 22:48:35	<u>0x5d67a6cfadc441480e27 3c829bede8b23d6ee60513 bffb7894f8589fe8628b47</u>	+ 1 Reward Airdrop visit website	✓
43	2024-03-09 19:51:35	<u>0xbd165df22c7b99514f71 933f59a41c5f42c0fe28ba 9ad2e755b1dcc06ba06cfd</u>	+ 1 Randomly You Received \$68,962	✓

* USD values displayed at the time of transaction

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