

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:27 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x004cb07482da55a9aa776813014578451916039a

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! FLOKI

0.000000000000000001 00\$ REWARDS

! FLOKI

1.000000000000000000 5000\$ REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [  
adrpsui.lat ]

! SUI

3,000.000000000000000000 \$ CLAIM ON:  
[web3sui.cfd]

! SUI

0.0000000000000003000 \$ CLAIM ON: [  
adrpsui.lat ]

! FLOKI

0.000000000000000001 00\$ REWARDS

Airdrop at

0 50,000 USDT

usdreward.top

op

0 op

op

0 op

.xyz

0 .xyz

Token	Balance
	N/A Visit Shibainu.sbs to claim nft
☐	N/A Reward at BoneWin.com
LooksRare Airdrop Voucher	N/A rare-token.org
2,000 USDC Reward	N/A .com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
	N/A ft
'	N/A Reward at usdt-nft.com
2,000 USDC Reward	N/A net
	N/A Visit Shibainu.sbs to claim nft

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 03:05:25	<u>0x2329bb07155730a9f751e4593fba2cb00229513a196857ecf390f605cf6697d3</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 21:10:15	<u>0x570372b4a72c48f8939f21ffdecc593bce3f29660fb9f1335fb80db593210c25</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
3	2024-06-29 11:00:35	<u>0x59bd907470d7583125dd4c89a9e5d4509bf0a7ec6d47d9b8c6b2601f0fa7ca34</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-29 11:00:20	<u>0x12e35616e8b1fd02ce66 f2854293f4c1663489bd76 6fa8cb5f9c29ac0e3efcdb</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
5	2024-06-18 06:14:25	<u>0x7dfc520f1c50dc146c39 a14d6b68ebb09db60d0da9 8a929c520b2e10571f699d</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
6	2024-06-18 06:13:50	<u>0xcd1e0afd4e94abab108a 510467ef7fffb35814b9c0 a16b27d91394cab9ee8c5e</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 01:59:10	<u>0x2299720ae2220e2f72a8 6ef1bdff7f898b8c66f6b6 e42aa16b39398e5418a7fd</u>	+ 1 op	✓
2	2024-05-18 12:51:55	<u>0xcbd8fe1b9fb03f6a3ab5 5b337d64688090b6df8ceb a397d8847d699b543ce32e</u>	+ 1 op	✓
3	2024-05-13 07:34:00	<u>0xd0b39b95ac4225d3687d ee0cb0cb71d1b3768ca965 2564e43d06fdbd19866935</u>	+ 1 .xyz	✓
4	2024-03-22 23:24:30	<u>0x0da40c0406cd2e61893c 640150dcddb5d849e99e4e 79061962c19e9f45abe081</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-05-26 06:32:45	<u>0x76393183bf21338cabe</u> <u>9061688e77ff8f47c30718</u> <u>6f2c1e295669851a9b21f3</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-26 02:02:50	<u>0xf344616ec3e774d3a57b</u> <u>c43b3113bc890254ba8f6b</u> <u>655fbad6bce09571a60d43</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-26 02:01:05	<u>0x53330dcea0156e3ed07a</u> <u>e3ccd713c585f255494c62</u> <u>c791a776cba0e940f02977</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-26 02:00:45	<u>0x395521082cc6d9654ef7</u> <u>6446e63a69865b3e7f1c57</u> <u>347216070650169478a51f</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-21 07:36:15	<u>0x3006822c2f9d291c982c</u> <u>55f6d8fda38a30a3c0810d</u> <u>1dea89cebd979f12e832f0</u>	+ 1 Reward at memedrop.top	✓
6	2024-05-18 12:56:35	<u>0xfd3f2e3d755b697323c5</u> <u>c7fc3258222761b872c736</u> <u>8f4b8134d6015464db4219</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-18 12:55:05	<u>0x9713d89ebfa40b563a30</u> <u>24edf7b09bc50cf35c3ca6</u> <u>69ecb7d1f452596916f46c</u>	+ 1 Reward at flokhouse.top	✓
8	2024-05-18 08:14:55	<u>0x5ff19cc001a9e9fae4c5</u> <u>ce8b2468c71b239164c0f1</u> <u>4db3d7cbda3410310bc63d</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-18 08:14:15	<u>0x4bf3662aad1ac0e82414</u> <u>0d02bec7b45253c8e243fb</u> <u>6b76360204d90c664909d5</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-13 07:35:25	<u>0xc670358c872a3918fd2b1b1862cbf7768b28d0a588559d0e4cfe2f81289b93a2</u>	+ 1 Reward at zerolendnow.xyz	✓
11	2024-05-13 07:31:40	<u>0xc58e3c65ca706875809290eb2188cb7f2d7c3b333d7f7630f9d5c6e5713ba3ff</u>	+ 1 Reward at zerolendnow.xyz	✓
12	2024-05-13 07:00:30	<u>0x3ad93cc661647256fa8fe614b547a2aad94a2b5391383f2a62525afd5bd50d09</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-13 06:59:10	<u>0xfd809ab6d021977d68520b0b494a84a18675f0cfb7120cf08e080dbce02539f2</u>	+ 1 Reward at tether-nft.com	✓
14	2024-05-13 06:58:05	<u>0xd4dce8abb868f98bbeae474a50f8c121d2303634e82059c5651270d3e41ec70c</u>	+ 1 Reward at tether-nft.com	✓
15	2024-05-13 06:57:25	<u>0x5becb4ee63af02d638fb250b4d8c688e02dcc6bc988d28154ca0857a6ec8cdbf</u>	+ 1 stkether.com NFT Voucher	✓
16	2024-03-19 00:22:30	<u>0x34d42c31010616e79924f34f1d665509048179918a6acd4c018236c1a79072f8</u>	+ 1 reward at BONEWIN.com	✓
17	2024-03-16 01:08:20	<u>0x6772f2c43ad3209c8b86c879c21839fbf1c6f65428a008136cf1dda2adf28d87</u>	+ 1 reward at BONEWIN.com	✓
18	2024-03-14 08:41:15	<u>0xa236803c39d959814970011ea1381683cd9a2cd8db0d7ebd84223c9026bba34b</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-19 20:04:15	<u>0x127a659b9e3e0c41cd78 f66fc97bcd0f1d83d9cb48 d4fec448efa286b50e3bb</u>	+ 1 zerolends.com NFT Coupon	✓
20	2024-02-18 14:13:20	<u>0x5a407cc1e70387285175 800933ac74836fc240b5bc 30116e99c44fe8da59a4d5</u>	+ 1 .top	✓
21	2024-02-18 10:11:15	<u>0x116b3e4d90a901233104 292165f10532d7be33fa06 8963be543180cd56f9e24b</u>	+ 1 Reward at BoneWin.com	✓
22	2024-02-18 09:58:40	<u>0x23e567dd709818ce6c81 ae0f127d5b5a99effd7b4e 43c4130ed64d051ce71539</u>	+ 1 Reward at BoneWin.com	✓
23	2024-02-18 09:58:05	<u>0x9c725cc00c02a82d0f00 27af76a3933e30ec447dac 41c922660611420ebf37c9</u>	+ 1 .top	✓
24	2024-02-03 06:04:05	<u>0x67e3e4ca261e9fd0664b 5fb2d22931250cd50bd64e efe9d107990a9217233d1c</u>	+ 1 Reward at BoneWin.com	✓
25	2024-01-21 13:50:30	<u>0xe356db5ada62686898c5 7da4b896558a783ba98409 44a3ca7d6dee53a21ee24d</u>	+ 1 Reward at BoneWin.com	✓
26	2024-01-20 16:04:05	<u>0x0d960690cb46b6b53476 6a0712f079061999ce41b1 9532201378e533c08abd13</u>	+ 1 rare-token.org	✓
27	2024-01-20 10:52:50	<u>0x35e8cccd8744b2aad5ae 9b0054ec49dc5cbec475b2 835453fd4a540e53d1dbdc</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-20 10:43:15	<u>0x86e74db441be6edfa10d39873793f22622cc18266c6e509b8ddd63685c83a9ee</u>	+ 1 Reward at BoneWin.com	✓
29	2024-01-20 10:39:35	<u>0xba16af1c4b26b419d0d7c16431481cf7d2d848d06bdf1130f4df661dd62103cc</u>	+ 1 Reward at BoneWin.com	✓
30	2024-01-20 10:33:45	<u>0xb437ae3ddc7e2b35b4e4bbcbc88f486866fe7e49bb7d33d9e4840b4b268d5cb5</u>	+ 1 Reward at BoneWin.com	✓
31	2024-01-08 05:56:55	<u>0x46da6c86586300c1c059f656cb5015b97c316696addef80f8a2566ff74fbe112</u>	+ 1 Reward at usdt-nft.com	✓
32	2024-01-08 05:24:00	<u>0x00f121acdb3e707b6b42ac45c0bc4667bd25d63b041eabf0a5cc14abca9c427c</u>	+ 1 Reward at usdt-nft.com	✓
33	2024-01-08 05:16:25	<u>0x5081b28594f8f1dd1fdaedb14c86c0884c3293d5b6f89ac9692bd31947034cbe</u>	+ 1 Reward at usdt-nft.com	✓
34	2024-01-08 05:13:45	<u>0x0205ba31296d649c465ed8965ea4b0cd5787b64b83074712c999d99d72ddf535</u>	+ 1 Airdrop	✓
35	2024-01-08 05:09:30	<u>0x3308cba91f0a6f65e15005e2723ca922de5a9b92e4d0e631ae99a73715f9a7</u>	+ 1 Reward at usdt-nft.com	✓
36	2024-01-08 05:02:35	<u>0xe10c5f4070b523167a86236d728bd0b0052de36f3fb8a55e989e026bbe1d8fef</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-08 05:02:20	<u>0xef45aed2215127c8169238c3a2cbae2105ffe412e265c178ade669c24ac6367b</u>	+ 1 aim.xyz	✓
38	2024-01-03 22:16:05	<u>0x3bb975b25c660ce66dac90ef86d68c90790d22cdcf7380696e19e75d9079ea72</u>	+ 1 Airdrop	✓
39	2024-01-01 22:54:50	<u>0xe3fc43c6a03226ddc41ae79bfd78be7368b05ebdda</u> <u>fd375d5dd297b2b98b0b59</u>	+ 1 Reward at usdt-nft.com	✓
40	2024-01-01 22:40:55	<u>0x7cc187d0321341022edb9054a4e626dda49e0b2b297f2e420153d3b09f7a326c</u>	+ 1 Reward at usdt-nft.com	✓
41	2024-01-01 22:34:45	<u>0x6f64325365c082d258790eb1fda3215cdc8655fc159248aefc483dd3625c05b8</u>	+ 1 her.xyz	✓
42	2024-01-01 22:34:45	<u>0xc88845ba767bcceb55c74caa7399f3ba52c258f93ff41e3a9c1a92f6c79f6eb3</u>	+ 1 ether.xyz	✓
43	2023-11-10 07:49:35	<u>0x1f65cf74f52e03fd3c903734d5a7a9c006b851ab59e2c541f42e43b438eca307</u>	+ 1 ft	✓
44	2023-11-10 07:42:25	<u>0xd4f10ce652e46ad8ded90cdcd3ea7d3e34a65408f23a0a2a46c6afcf08a42a98</u>	+ 1 .com	✓
45	2023-10-31 10:54:10	<u>0xb0340a33259e4be31e014a5fe6a740d27169b9ab85c845e0bb36ccd97d932d8d</u>	+ 1 net	✓



#	Date & time	Transaction Id	Amount	
46	2023-10-26 15:06:05	<u>0x7ed130430fdf79033e0d c40e0f8564213ce39e5dcf 17876bfb79d45285541902</u>	+ 1 .net	✓
47	2023-10-26 08:22:40	<u>0x35f653d49d68588be8e1 dadecb2b81d37a6ca593b3 bc7f16d1e20a3d0b749729</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
48	2023-10-26 08:16:50	<u>0x05cf3dc3da3f5db2ff3c 3396ca79923ee939caed31 ba2c344cf79b68fa2f03ce</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
49	2023-10-26 08:01:50	<u>0xfdcafc8fba3a2cd0416d 405423e69cd0d0c44a760a f024fed098d5d7c10ef7de</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
50	2023-10-26 07:58:05	<u>0xc652eb0a1879c1a88c2d 9504998580869ff9acff0d 43a0934b72db741ae5e527</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
51	2023-10-21 11:06:35	<u>0x98f11a95829acaf2403d 0e086ec16c7f40c1d187c2 f47f53c4485e4c50334b59</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
52	2023-10-21 11:03:30	<u>0xa708b9d0cedcb5eb01d4 00ef640ee793baf284081f 9f636f0774b083147ca67c</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
53	2023-10-21 10:55:55	<u>0x11bd9447a97588f0bd2f 95e73edce4a567e061a4e5 f4b997769960672368a27d</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
54	2023-10-21 10:53:05	<u>0xa0e482291c840be8533c 97df28053974c2504fd998 fa5b9beaec0ee4212ec202</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-29 15:57:45	<u>0x1c1f1966191a94b488c4</u> <u>37a44f43a885ccbe6f7cee</u> <u>71aa3a7202494c36013a40</u>	+ 1 m nft	✓

\* USD values displayed at the time of transaction

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