


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 14:24 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x04c796dd247d9ab7861f4953d06485083c3de8bc

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
! PEPE	110,000 TOKEN
! ZERO	0.000000000000000001 0\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
! ZERO	0.000000000000000001 0\$ REWARDS
10 ETH Airdrop at air-eth.xyz	0 10 ETH
p	0 p
op	0 op
p	0 p

\* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-eth.xyz	0 10 ETH
20,000 USDT Reward	N/A aim.xyz
Â-	N/A D
Â-	N/A Claim Bonus at usdtbonus.win
Â-	N/A Reward at USDTwins.com
'	N/A New Year Gift
Â-	N/A Reward at shibvoucher.xyz
	N/A Visit Shibainu.cfd to claim nft
Â-	N/A Claim Bonus at usdtbonus.win
'	N/A New Year Gift
2,000 USDC Reward	N/A c.org

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-08 01:34:40	<u>0x07afc724f36fa33469fc a55a2945ccabfb6064aa5d db1d568aae06120b5ccf0a</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
2	2024-07-08 01:34:15	<u>0xc42a75a989dbde5a2a5c 0c0724b2b40bbb5e7f2f89 9ae44715f3b66968bce328</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2024-07-04 09:36:20	<u>0x7b9e986298bdf0ced0b0 ad1dd361c6145f4bf35602 126681525dae5f8e9fb1a2</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
4	2024-07-04 09:36:00	<u>0x5e66a98adf40411e69ec c3e6e048cbf933d92d1707 4d7a4c55ef214060c7722d</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
5	2024-06-07 02:20:20	<u>0xe66b618c50a081f2e3bc d34647753d595f71dd793d 9453fd50baf387d92ff50e</u>	+ 110,000 TOKEN	✓
6	2024-06-06 09:37:20	<u>0xb3229c8eaa0279dd08ff 5b5b7dfa5eaaa9b8818a3f 6d05064b6be97b0bf87468</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
7	2024-06-05 08:51:20	<u>0x450b73f66d096e7f6123 0f30d723c9bc3d07781ee7 bfa795f9f430aad83a9dfc</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 02:20:40	<u>0xcfc301c42c968906d276 95d42aedc1877c1cd314e3 ad5dbde494c9e93ceeb211</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-05 08:59:35	<u>0xba35afa7faa29a851b343ea7d43be6524a07c79d98ff0946de44fbc584ae4ccb</u>	+ 1 op	✓
3	2024-05-28 08:29:10	<u>0x613084ee03bc299e120a2cdf20b53b8ef7fb72ff7ff077a33339514663bfe6a9</u>	+ 1 p	✓
4	2024-05-03 06:48:00	<u>0x3fa4e14955739012f435a27d40ae472de715a076752f42842b293d155737c8e5</u>	+ 1 10 ETH	✓
5	2024-05-03 06:47:15	<u>0x7512953df5f2860ed31601b697cf965e41dcccc08aa516ea97dc254d1d978e12</u>	+ 1 d	✓
6	2024-05-02 10:53:45	<u>0x6a992b9c03bcf7ca51473767a6bb5dae5835ce1ca2fb166f7c6afc9cfbada9da</u>	+ 1 10 ETH	✓
7	2024-05-02 04:50:20	<u>0x36467c407e8fe1261af4e07aca4eb430c6abaad5628383538ab2b43afbed38ee</u>	+ 1 10 ETH	✓
8	2024-04-26 06:48:35	<u>0xdbbb373a8bcd5d357d96dd7ff14e9191b89ecf919c2f17ba03c29852c58b87c1</u>	+ 1 10 ETH	✓
9	2024-04-25 07:04:40	<u>0x9a67fdde9309525135c06331c70f5f4cacf092f7e56961a42216603747d03090</u>	+ 1 10 ETH	✓
10	2024-04-25 06:48:10	<u>0xf4c9d84fd1a432ddc73fa948edbf32f75b6172837076bc087100e736bfd4003</u>	+ 1 c2.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-01 02:40:35	<u>0xf48aa0b7251b7f5343be7451f104870207ccf7a8db5a220f64607ee779044084</u>	+ 1 d	✓
12	2024-03-29 06:46:30	<u>0x62c023e85349ac810f100545e796992f6cac244551b4aff9ec6240eca1246c64</u>	+ 1 50,000 USDT	✓
13	2024-03-29 06:46:10	<u>0x365b900fcdc28ef6e24ec446f89c05f384d70b1c9ae9ed30d0a37009093b0082</u>	+ 1 d	✓
14	2024-03-21 03:19:25	<u>0x121e0af8b5f6ac8a066b0bdf8242eccb5268710fc8699e76395cab02dc620f4d</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 06:53:00	<u>0x13ab01277864cb782889bd84389fe4142e787a31a72d2a9c561c1e99bc614ba5</u>	+ 1 reward at BONEWIN.com	✓
2	2024-04-25 06:52:30	<u>0xaf2778d5940fe550be334af00ee38698e3c780b7459f93590e4e4f0b3dd3a18b</u>	+ 1 Reward at USDTwins.com	✓
3	2024-04-25 06:49:40	<u>0x823ae7009e2fde4d22ed0abe2ad61eba0e09bb5354e725e2e4af06be9a24cd46</u>	+ 1 Reward at USDTwins.com	✓
4	2024-03-29 10:24:55	<u>0x3a7f517fb12291ebee642fa3375a9de6cc100bca14c2ee2e69b0624065c13704</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-29 06:50:15	<u>0x23c556f5c122aad12388ed9b229ada8aadd705f29312932246df43ba81c17db5</u>	+ 1 Reward at shibvoucher.xyz	✓
6	2024-03-29 06:47:15	<u>0x7db4891bc093d4c516c7b56794270c8273637b947dd6a4ed7ba997100d4d03ba</u>	+ 1 Reward at USDTwins.com	✓
7	2024-03-21 03:22:30	<u>0x08ee1fb0331a59744e5933b7b07e038220fd652494508049d9fe3c907c5efcdc</u>	+ 1 Claim Bonus at usdtbonus.win	✓
8	2024-03-21 03:22:30	<u>0x291bc0826b193104484e5d80a0cb9e24803551d71ec3d271f068613ee8bf0b8e</u>	+ 1 Claim Bonus at usdtbonus.win	✓
9	2024-03-21 03:22:30	<u>0x136edd09ff9fa1dca5aeb5515411e627ee02c5e20ffcb3dce9ba64fc992ef573</u>	+ 1 Claim Bonus at usdtbonus.win	✓
10	2024-03-21 03:22:30	<u>0x8492dcd65d90baea6b180052479155bd64d5df245ff90cb959f0a0f24c70ab14</u>	+ 1 Claim Bonus at usdtbonus.win	✓
11	2024-02-29 13:23:25	<u>0x6446de533086e79f71c6e6cf017efbba88f94e76da9c03735affbe2bd2e02f26</u>	+ 1 D	✓
12	2024-02-29 02:16:15	<u>0x13de504ff2ff5ecf5753edf2ef94b5d4693016902f265891675ae735bb8f7292</u>	+ 1 D	✓
13	2024-02-28 12:32:00	<u>0x75b75d18ebfef594c64597dbc86796b041a5632c34f421e9f5820dbda8e1f218</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-27 11:51:05	<u>0x99f636221fc00a6b7035</u> <u>11c5b84704a25d0a37b82b</u> <u>c46d4887967d155891def3</u>	+ 1 D	✓
15	2024-02-27 09:57:40	<u>0x27d6ecc18adaf7ea08ec</u> <u>0efed92bec9b151eddf984</u> <u>6e9679d96fefa6c70eba83</u>	+ 1 Reward at shibatokens.re	✓
16	2024-02-02 10:55:25	<u>0xa087f3ab0b21b9c16eca</u> <u>7d1a10fe77f7b2dd3ea928</u> <u>de402b952e55a9a9bd28eb</u>	+ 1 C	✓
17	2024-01-20 01:47:30	<u>0x51bdc3940425537a2d90</u> <u>2002b020c597589df11e4d</u> <u>e2c5f817ddb64dda3a53b6</u>	+ 1 C	✓
18	2024-01-19 07:04:15	<u>0x265ddcc34f0338e97d14</u> <u>30471a52c77b6b2bb5f749</u> <u>652100996c974ef031092f</u>	+ 1 aim.xyz	✓
19	2024-01-18 03:03:20	<u>0xf942bf3c64970e9c842c</u> <u>cf0311cc6d3aff387ef9d0</u> <u>e6ad627f0aa5bc8b5baaff</u>	+ 1 C	✓
20	2024-01-12 16:48:15	<u>0xe773a76dc9138b8aea</u> <u>601226438d1f480fe16202</u> <u>aaedee7471d6242159368b</u>	+ 1 Reward at bonewin.com	✓
21	2023-12-23 15:38:30	<u>0x2557adb81d182136fa01</u> <u>4d3b3748d4a55876cf8df5</u> <u>56c33762c03e4deb3388e9</u>	+ 1 Visit usdt-nft.com to claim nft	✓
22	2023-12-20 14:24:20	<u>0x7fd31f71e26cdf44e807</u> <u>57926d5b32f20417570180</u> <u>dc979da29f163406eabe1f</u>	+ 1 New Year Gift	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-19 19:21:40	<u>0xdc028f516a45dce5eaa1</u> <u>dfd171e3479a16b643a366</u> <u>3857f557e9c98aabb69b67</u>	+ 1 New Year Gift	✓
24	2023-12-19 13:09:50	<u>0x1f18efb05481585f3e1c</u> <u>e07336205055a0836d0df2</u> <u>2b6b65458dd62267e3c923</u>	+ 1 New Year Gift	✓
25	2023-11-22 10:43:35	<u>0xa7b607dcf98518dee5bc</u> <u>c66b0e9621e33a6a6e03f2</u> <u>09df0819c3d8ce5fb6a3cf</u>	+ 1 .net	✓
26	2023-11-21 02:25:00	<u>0x04c1df5b09579e7222b7</u> <u>ad07ab6ff46eb6bcdd396b</u> <u>ae7bb7146f875f7e06dc8c</u>	+ 1 c.org	✓
27	2023-10-20 19:55:30	<u>0x38de57f494e85a168496</u> <u>6dcc416e6d8e67a0bb5c4e</u> <u>f8663a4dd78713db20ea50</u>	+ 1 Visit website to claim USDT	✓
28	2023-10-19 10:29:30	<u>0xefaa278b63afaec5f64f</u> <u>e408b33cf70c3724984a7b</u> <u>d4f124347916d695f74785</u>	+ 1 Visit babydogeb.com website	✓
29	2023-10-19 10:23:20	<u>0x73fc43473c50e1bdc9e0</u> <u>e9c50347891fecf57174be</u> <u>0cb83e6cb65a449b27ab41</u>	+ 1 Visit tetherr.com to claim USDT	✓
30	2023-10-16 22:45:30	<u>0xc70382976bbe44801553</u> <u>f79cfd0dc045b264c1f0c4</u> <u>a7abc83ce1d32983e2b06c</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
31	2023-10-13 18:45:45	<u>0x8d29c9dace3c141412c9</u> <u>18256b2889c8744daca6fa</u> <u>14e51db170102b3b75363f</u>	+ 1 Visit dexshib.com to claim USDC	✓



#	Date & time	Transaction Id	Amount	
32	2023-10-03 03:31:10	<u>0xc66e170e6b4a406ed0f1</u> <u>313899199869fdc6d40a61</u> <u>27898a8cf53e77ec215a59</u>	+ 1 t	✓

\* USD values displayed at the time of transaction

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