

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-17 03:16 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x153d97e6bf46ce71594ad29e81efc18b4b36fc01

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAP ³ ORG	897,500,000 SHIB
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
\$ cusdcs.eth.li	1,300.000000000000000000 .li
SHIBSWAP ³ ORG	377,500,000 SHIB
USDC-SWAP ³ XYZ	15,695 USDC
SHIBSWAP ³ ORG	36,660,000,000 SHIB
! FLOKI	0.000000000000000001 5000\$ REWARDS
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
Meta Coin	1 www.airmetacoin.com
yz	0 3 ETH
p.top	0 p.top
Airdrop at 50000usdt.net	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
'	N/A '
	N/A Reward at BoneWin.com
Â-	N/A Reward at flokhouse.top
Â-	N/A Reward at bonewinshibs.info
\$1000 Reward	N/A usdlabs.xyz
Â-	N/A Reward at flokdrop.top
'	N/A New Year Gift
	N/A Visit website claim SHIB
VOUCHER #28133	N/A liveusdt.site
USDC NFT Voucher	N/A Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-22 03:21:45	<u>0x3247c6569897fc3fdc2c58c16085fb04a140f8ca8c76b18fa70da5838cbd60e7</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
2	2024-06-22 03:21:30	<u>0xbd86664dca49ff45a3e8be32776e0de6a0dc060a1f66831b8e05cd4c3d7ecc9c</u>	+ 0.000000000000000000 01 5000\$ REWARDS	✓
3	2023-12-04 19:26:40	<u>0xcf0052a837b12c27b8fd9ec74a45e0124964f326b3effbd421223b44edac6f73</u>	+ 73 USDC	✓
4	2023-12-02 11:33:10	<u>0x550462d102784a0af77b7535b9793dd524b55525c62bf295f34ae1e416e769fd</u>	+ 2,500,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-01 21:54:15	<u>0x9417bdbedc7e9ed5934b2ece6e2c21dbf312697f5a9733391b6937b3d8058923</u>	+ 2,500,000 SHIB	✓
6	2023-12-01 17:12:40	<u>0x18499583f27b5481a79896f3a449c332f59651bad38a12f1165f7a0cc779fe85</u>	+ 2,500,000 SHIB	✓
7	2023-07-29 21:08:15	<u>0x6f6dea114b53cf6d3b9dac1113dbd913cfedf7030cd0a70416d1e7f35108252b</u>	+ 290.00000000000000000000 0000 xdai.worldcoin.pm	✓
8	2023-07-21 07:52:25	<u>0xb9a0555363dad6fc4dee6d86c7e15b3e854f73e47c3f5b5354e38e6fc9c20390</u>	+ 1,300.00000000000000000000 000000 .li	✓
9	2023-07-02 20:01:00	<u>0xb827ef5dce20c1e82e13b5d24815f2b1d2bcfd4937e7dd23414dad06c2e1a3f5</u>	+ 2,100.00000000000000000000 000000 sd.eth.limo	✓
10	2023-06-09 18:36:00	<u>0x2b9fe22c1ace1d2ab8c4c68cd38d6e3d63e2f4169044fc2c35a7f1399f79891d</u>	+ 96,785.88000000000000000000 4656613 Unwrap: https://HEXPool.io	✓
11	2023-06-09 01:34:20	<u>0xf807e45759291e69ca3d0cafa753f38821acd255891c18f6405cccd0180b0b48</u>	+ 161.949999999999998 8631 Get LINK: https://LINKToken.io	✓
12	2023-06-02 18:47:40	<u>0x41392f11d707b4654306bfc75884297ff89ef65e6e98b366d0463ca764b49c75</u>	+ 888,888 \$ vanityeth.org	✓

#	Date & time	Transaction Id	Amount	
13	2023-06-01 15:01:00	<u>0x769857e252af806dd1b096dab68f67c74ffb16b94ec509b5e81e04b5526c0d5d</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 21:50:30	<u>0xef0a0202f70a356b2b504d5ab553f07e91dcae6e13604b4cc569271724a03b28</u>	+ 1 p.top	✓
2	2024-04-23 23:55:40	<u>0xc37ceb7ae997ca0ff38a97e4372d64f82378596c848c528a802eeb8f73e253d3</u>	+ 1 50,000 USDT	✓
3	2024-04-23 23:53:35	<u>0x4aca2f02f7d19249a9f08ffed12d81e5a3c0a54210efe256869355d20481afd0</u>	+ 1 3 ETH	✓
4	2024-01-07 23:38:05	<u>0x8a3f27b27664dbedc3c0d947e9b09172adbe0af14a6578f97eb5da324d6093bb</u>	+ 1 www.airmetacoin.co m	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 21:29:10	<u>0x758597b307b4a7a200d5f46486335ede9a318d862ba0f3e9f7460bf2cdb532e9</u>	+ 1 Reward at memedrop.top	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-22 08:29:25	<u>0x9fe871694498a8593210</u> <u>b97a43d53a513c794c7095</u> <u>5e56ae48722350719bfd34</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-21 17:42:30	<u>0x8bda937a7689514631ec</u> <u>71065a88bf30ae39a13556</u> <u>bef550870e41ba98bf7ca1</u>	+ 1 Reward at memedrop.top	✓
4	2024-05-19 22:43:50	<u>0x0ddea9b5dded7bc0efb7</u> <u>67d074e2076dc25f6e0399</u> <u>312840a04ac251e9e07f37</u>	+ 1 Reward at flokhouse.top	✓
5	2024-05-19 16:32:45	<u>0x0397b9ed78d8eba8b316</u> <u>07cd49dd8ba0d5b00593d5</u> <u>5ade0531efe8d5dd0a302c</u>	+ 1 Reward at flokhouse.top	✓
6	2024-05-16 21:35:45	<u>0x933448cd43f6a3ece8a2</u> <u>454c9f61638814e7e8bb1e</u> <u>bd435e95bbc9dba86c701b</u>	+ 1 Reward at flokhouse.top	✓
7	2024-05-15 17:29:00	<u>0x9f6b419655a1f18b5cd7</u> <u>562e498b44d2672ffb7445</u> <u>9c4100cf367bad33f8c5a8</u>	+ 1 Reward at flokhouse.top	✓
8	2024-05-15 16:51:15	<u>0x63f8259d33932df53671</u> <u>94c2d9688740a4a008c139</u> <u>f5ef044ebeb497dd97749f</u>	+ 1 Visit bluetrust . vip	✓
9	2024-05-15 15:57:20	<u>0x7ab4285a31fdcf14c9c2</u> <u>146be64e1161c1d879bf00</u> <u>7de5e6d50044c9d0b41d8a</u>	+ 1 Reward at flokhouse.top	✓
10	2024-05-15 10:07:25	<u>0x6a5cdf49bba7a829b13</u> <u>d619baecbda89c49a68c30</u> <u>b1ec2f0baf4d7b8cb19415</u>	+ 1 usdair.org	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-15 02:12:55	<u>0xd26fc109207e117e31f72cd8f11b66fe7d49c43a661cebfe67a2c8b001f95cd8</u>	+ 1 Reward at flokdrop.top	✓
12	2024-05-14 19:19:45	<u>0xc74037a9a457f29d645e7980e039500381bf47a5043a1e06c6ded0d3d6d9a2cf</u>	+ 1 Reward at flokhouse.top	✓
13	2024-05-14 09:26:00	<u>0x5e7231a866944fb47ce858a1e73468ffa5ac27e5d1ec8d3073f85707f92a93fe</u>	+ 1 Reward at flokhouse.top	✓
14	2024-05-13 19:27:00	<u>0x8b42cc52025572ecfa1c08fa8d9672d08cfcab9824d0ddca08a7846394ac8e35</u>	+ 1 Reward at flokhouse.top	✓
15	2024-05-13 03:13:45	<u>0xd8fb15edc30008c03abd28c1395c60082937ae6558c929f3563a219e0559f5a6</u>	+ 1 5btc.com	✓
16	2024-05-10 12:52:10	<u>0xeb4165688ded4b9d92e47dbe32c96002cac1f2e937165c0029465c84d2bf1dc7</u>	+ 1 Reward at theflok.top	✓
17	2024-05-09 15:05:05	<u>0x24bbf6f22d5e6eb26118895672faf6b13789c3f3078e44a2c3fee6282f2556eb</u>	+ 1 Visit bluetrust . vip	✓
18	2024-05-06 21:40:50	<u>0xd08cc0fd6d9d724680c7f92bd9b7b673f6a9bf84d8bf8b866e88adcb20cc9837</u>	+ 1 Reward at theflok.top	✓
19	2024-05-05 15:49:05	<u>0x7e77d270736190c8c209893e178020b5ae36a86195eb4719095c869448f2dfbf</u>	+ 1 Reward at bonewinships.info	✓

#	Date & time	Transaction Id	Amount	
20	2024-05-04 18:03:25	<u>0xe9c58d6c71377366a911</u> <u>fe4edfde8d6ed38be0d2ee</u> <u>652393cfe17cdeb0d5de26</u>	+ 1 Reward at bonewinshibs.info	✓
21	2024-05-04 17:11:05	<u>0x09b14430daf53955be05</u> <u>11c10ec569c7f164964ef3</u> <u>9ed62cc5217471eb50fc74</u>	+ 1 Reward at bonewinshibs.info	✓
22	2024-04-25 22:29:30	<u>0xac67677a72ebb85da5ef</u> <u>9155763d54c8064db0cb66</u> <u>23a795529c82a94931fe73</u>	+ 1 Reward at bonewinshib.top	✓
23	2024-04-25 21:20:05	<u>0x4ee60168f4674adb4362</u> <u>e01721a6be16037d188566</u> <u>a2676f123f838ec1f65063</u>	+ 1 Reward at bonewinshib.top	✓
24	2024-04-25 12:13:20	<u>0xd2addbd33b42c980de78</u> <u>b3dd5ff605d550091bbda9</u> <u>60da04736fa80141a73907</u>	+ 1 Airdrop mint? goto website	✓
25	2024-04-25 01:43:15	<u>0x75831e3cf2ad0f3240bf</u> <u>3665d66ff6b80451fb72f1</u> <u>62d59fdc84d89e5e54e644</u>	+ 1 Reward at bonewinshib.top	✓
26	2024-04-25 01:15:40	<u>0xd9784e43e18eb8ae9575</u> <u>c63f063640d62f30eca403</u> <u>7fb5e55689c50d9b13340c</u>	+ 1 Reward at bonewinshib.top	✓
27	2024-04-24 00:03:45	<u>0x737ce838ecec1413f52</u> <u>3b142002e67c1d20b7ab23</u> <u>2c5303549b59608d27d6f0</u>	+ 1 Reward at bonewinshib.top	✓
28	2024-04-22 11:48:10	<u>0xf29a627adc6d03833b27</u> <u>c25c2c0bb6ac08feca0b06</u> <u>360ab25b741d08d1a07430</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
29	2024-03-31 06:51:55	<u>0x15e1363643538f1d313f f27a3170a267629f2f92a0 ec00ff6f0e87154bf6f7bb</u>	+ 1 usdwin.co	✓
30	2024-03-30 05:18:45	<u>0xc0154cc1e058caae1648 68e61739325664d8880f8e 5902c299dc4ba9739c7665</u>	+ 1 Reward at drophub.sh	✓
31	2024-03-14 11:05:05	<u>0xc6807330f2d3d5058a84 29b293e12503f7c226c339 5b6f7b4ebd8e86ff5b38a6</u>	+ 1 Randomly You Won \$81,277	✓
32	2024-03-14 02:04:35	<u>0x44e6ece37237d312f5e1 24036ac7175b14194fa0d5 414b1294c8550eb9882bdb</u>	+ 1 Randomly You Won \$81,277	✓
33	2024-03-14 01:47:15	<u>0x5f04fec8a3f443aefc59 2db73099a3d783def26854 bee3bace89dfbd867ad200</u>	+ 1 Randomly You Won \$81,277	✓
34	2024-03-10 23:03:50	<u>0xe1217be5e917505d700c 7fedd20647e3310b4162cb 5f792e505b4987c07ac2b6</u>	+ 1 Reward at link2024.org	✓
35	2024-03-02 09:32:40	<u>0xaba63abf4f1561385859 6c7f16957b0c034f66fc9c 05e981a36268410806f8fc</u>	+ 1 usdwin.co	✓
36	2024-02-21 03:19:40	<u>0x13595f2de3b87722fbed 69ccd45dab95a4cbcd3bef 41085fc2c84baa8d621cda</u>	+ 1 Reward at my-link.xyz	✓
37	2024-02-06 18:24:35	<u>0x97a5c5ef8f60e773d2a5 63c1c66f25de35b0bb34ba cd97c2b93c8ddffadeb111</u>	+ 1 NOT	✓

#	Date & time	Transaction Id	Amount	
38	2024-02-01 23:10:05	<u>0xb695bce8dd91ad1a33d2</u> <u>4c4e0da898781a4599b978</u> <u>4c2713ca66e61150853291</u>	+ 1 Acces Liquid-ether.com	✓
39	2024-01-31 20:35:00	<u>0x6179e52c0b833f33e719</u> <u>1729fdebc812de6bebc81d</u> <u>61f2a54dba58bab32e215f</u>	+ 1 Acces Liquid-ether.com	✓
40	2024-01-30 05:40:55	<u>0xe4ae06904f54732b116e</u> <u>9f99e3cd5492069bf55881</u> <u>656f08a97e884bc8b1ca92</u>	+ 1 Reward at link2024.org	✓
41	2024-01-28 22:55:45	<u>0x5fa23fec8cf7220e4070</u> <u>4ce148d92c89e24514f720</u> <u>3d7a8bcfaa32ae39fbfbfb</u>	+ 1 Liquid-ether.com	✓
42	2024-01-27 22:44:55	<u>0x08a5b2f8078cb07608cb</u> <u>14c21cc7b17f255322763e</u> <u>5e94f75182567f8b844d90</u>	+ 1 Liquid-ether.com	✓
43	2024-01-24 03:10:15	<u>0x9e199118b45fa09e776b</u> <u>abd8291581a624c8976534</u> <u>ea28df80cc9dfb001f42ea</u>	+ 1 Liquid-ether.com	✓
44	2024-01-20 23:48:40	<u>0xb440b14ea3d5ff37973d</u> <u>c30c05de93ff329b53bfde</u> <u>68df21c3f0b726023555d9</u>	+ 1 Reward at link2024.org	✓
45	2024-01-19 15:04:55	<u>0x0a8d85ce37d6cba0dc13</u> <u>3ed8ef44df293316899005</u> <u>583cb343b299081b2b407d</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
46	2024-01-16 15:34:45	<u>0x78d02537011b9ec6e7a2</u> <u>0077764aeea3319ec3544d</u> <u>221f217dceee6d635f15f9</u>	+ 1 INA	✓

#	Date & time	Transaction Id	Amount	
47	2024-01-15 22:22:30	<u>0x336157870258bb0e1904fd79889842b7563e25b32ef9bb3ccaadf34bccda7990</u>	+ 1 Reward at link2024.org	✓
48	2024-01-15 18:25:55	<u>0x700617bf7f3184ff6967b897cca5f900a1f70250ef9cc8c3e614fb4cfe4b879a</u>	+ 1 Airdrop	✓
49	2024-01-14 04:50:35	<u>0x9d8825010032f158f6f4c6028e7f2972b89e0e28ef9553d21fd1ec893d9ce8e9</u>	+ 1 Airdrop	✓
50	2024-01-13 08:43:25	<u>0x6fc3d08c32ba298d6ebd910c8f00aaa6fa351b76b90a1af719a01c999fb0e285</u>	+ 1 c2usdt.com	✓
51	2024-01-09 21:04:20	<u>0xebc519c998fde2a654324c5d88c67e86743ce83ceb6237840c1a6cc98aa9e0ec</u>	+ 1 Airdrop	✓
52	2024-01-07 06:57:35	<u>0xcc6b9988959c71ab9f4ad63602a1026b9c74bc7e0a4a5f928af31554631d288f</u>	+ 1 Voucher	✓
53	2024-01-06 06:06:00	<u>0xc2bb7cc5c4b0d58c669ac5f99d7ba9cf58e4955bbb28167cd925063151ee7374</u>	+ 1 Airdrop	✓
54	2024-01-05 16:32:25	<u>0x6046abdc053429b06dec58bb5c60f6df201b7f4f6b86c35bd38b50f069c7299a</u>	+ 1 Airdrop	✓
55	2024-01-04 23:10:45	<u>0xda5775d8f54e16541d78bfde25704407cc48fca17dbf1ea566f770fa85017928</u>	+ 1 Reward at link2024.org	✓

#	Date & time	Transaction Id	Amount	
56	2024-01-04 21:06:25	<u>0xdd39c2ae4bca42d355ae</u> <u>2f6b9dbe167d9fd63a15f3</u> <u>0e3d328b9468b369aac5b6</u>	+ 1 ce	✓
57	2024-01-04 08:05:35	<u>0xb955907ef68a6dc60a42</u> <u>303f570f165a18879bbda7</u> <u>573bfb17ba6f9ae7c9050c</u>	+ 1 Reward at link2024.org	✓
58	2024-01-02 19:26:10	<u>0x32964fef3e62994d25d</u> <u>c7773b354a78859ab65487</u> <u>b95998b1ad94ca61544fe5</u>	+ 1 Voucher	✓
59	2024-01-01 20:52:50	<u>0xa1ed7ce3e546537c0216</u> <u>85af5af55736ad7fba1c20</u> <u>0f734b689369cd7e8aa3fa</u>	+ 1 Voucher	✓
60	2023-12-31 22:53:15	<u>0x72a45fef9b08ecde8d4f</u> <u>49e45102f2fee433071207</u> <u>e0c67692ae5b50bb422fd1</u>	+ 1 Voucher	✓
61	2023-12-26 17:05:20	<u>0x2208cface315b413a0b6</u> <u>3a1b9fb781677981ab68de</u> <u>780e6e14a8ac0eebebed91</u>	+ 1 Reward at link-2024.com	✓
62	2023-12-26 13:55:25	<u>0xd9bd305a61bb59eb2ccf</u> <u>ec72fd23569afd50891afa</u> <u>3aa8852470115ebf5e32b9</u>	+ 1 '	✓
63	2023-12-26 02:09:30	<u>0xb6fcb187ca37849b9343</u> <u>38ab70dfc804e2c42e645b</u> <u>b6b72a7bc37b7be5ca4ca4</u>	+ 1 '	✓
64	2023-12-25 05:41:35	<u>0xe9b9b74a0a842d0171b5</u> <u>e8e9b0efc8960490ffa13a</u> <u>a2f196d0100231ca1bd30a</u>	+ 1 usdlabs.xyz	✓

#	Date & time	Transaction Id	Amount	
65	2023-12-24 15:50:25	<u>0x1aa2cdd737ebc7635e93476280916fb6ca73fd74fd0bfa978ece387af7585147</u>	+ 1 Reward at link-2024.com	✓
66	2023-12-20 07:14:45	<u>0xdab7ad6e195abe66fb797ed7086c0e1ddbeced364538b326be15eec95de7c781</u>	+ 1 New Year Gift	✓
67	2023-12-19 18:11:00	<u>0x5a402b8b4b50d18f24e80aecf457c8fcc7d3fc4295f37abd021d84b87e33079d</u>	+ 1 New Year Gift	✓
68	2023-12-19 12:05:15	<u>0x3960cc1fd7217f5a7d93593cea5681a43ab26c73b54151f4b138a5a8d373be5e</u>	+ 1 New Year Gift	✓
69	2023-12-06 09:32:50	<u>0xdf27a0eb50a121adde408c670e11b5ebff04f1505b589a06d5b11708daf5a776</u>	+ 1 Official Authorize credential	✓
70	2023-11-27 04:51:20	<u>0x3d2db46c34cac0b44349064e0eac7cba6113d270d035421e0a74ef5ac67999b4</u>	+ 1 Official Authorize credential	✓
71	2023-11-25 06:57:25	<u>0x783b91956c77641cd2fbb5eaf47cf0180346299e58c747163341e2f7e225eea6</u>	+ 1 Reward at BoneWin.com	✓
72	2023-11-23 12:54:05	<u>0x0a473f19914b45a82cac4cc585cebb810171e907c3e7e0c1c555453910ee80b7</u>	+ 1 Reward at BoneWin.com	✓
73	2023-11-22 19:18:45	<u>0x98a44d74b77e99976da79a27be8a45cedec0dcd902a73132c4bc8542d4c6e45</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
74	2023-11-18 04:11:25	<u>0x89895979c1381951651e</u> <u>5a14d1effe1cbc47525656</u> <u>5ec3d31c69f296a39c8259</u>	+ 1 Voucher	✓
75	2023-11-13 11:52:40	<u>0xb4f028834518038c96cb</u> <u>b30fd3c10db67bc916cd40</u> <u>3729c88abebe420fff3c89</u>	+ 1 Visit website claim SHIB	✓
76	2023-11-10 20:11:40	<u>0x8e2083f7a776f96c58cc</u> <u>cac4528f8eee7d3c1b194d</u> <u>cd2f4a70c9e47f31be25f4</u>	+ 1 Visit website claim SHIB	✓
77	2023-11-10 09:57:10	<u>0xdfeb3cf242dc9be1d332</u> <u>32f4bf89e6faf20425d623</u> <u>210725b71d57417b89c976</u>	+ 1 liveusdt.site	✓
78	2023-11-08 08:23:20	<u>0x865c35dffe8495a34951</u> <u>d48cf73e1e1e901ff82c8e</u> <u>d2412884f2cb22fb5b4218</u>	+ 1 Visit website claim SHIB	✓
79	2023-11-03 21:07:05	<u>0x9c53d0191474fd722440</u> <u>e3cd165ce38f9ec60f9cde</u> <u>bed395e8189d10a568b83d</u>	+ 1 drops-meme.xyz	✓

* USD values displayed at the time of transaction

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