

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-09-22 03:15 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x1b70f5a09f93a7dcee460ed59ae5b4d4eda53cdf

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
	1.000000000000000000 EWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.lat]
firstchef.net	600,000,000.000000000000000000 firstchef.net
! ZERO	0.0000000000000000001 0\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.0000000000000000001 000\$ REWARDS
! FLOKI	1.0000000000000000000 5000\$ REWARDS

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
5 ETH Airdrop at ethereum-fi.xyz	0 5 ETH
Airdrop at 50000usdt.click	0 50,000 USDT
	N/A Reward at shiba-bone.com
Â-	N/A usdwin.co
Â-	N/A Reward at babyshibadodge.top
	N/A Voucher
∅	N/A Reward at nftsafe.top
	N/A Voucher
	N/A Voucher
∅	N/A Reward at bonewin.com
	N/A Visit bonewin.com to claim nft
	N/A Reward at shiba-bone.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 16:16:35	<u>0x3c6d47775de89edb400e</u> <u>5abe4b08bcf1b09c1aac6e</u> <u>ec065e91fbb605c7c0efb6</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-13 16:16:15	<u>0x3809a807d451a80db5629f17a1532560447670b7a26c366688aa9979d3758b97</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
3	2024-07-07 02:39:10	<u>0x7a8d94fab406e439d0323a81d577acb20c634318bd20071a6886c69e3802650d</u>	+ 1.000000000000000000 00 EWARDS	✓
4	2024-07-06 09:33:15	<u>0x9a788f6853a09567e30f60dbb02a8d60148310ca3535f82c2c624b195b489a61</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
5	2024-07-06 09:33:15	<u>0xbb51967a99189d8b2a2febbaab3529865922fe7b1cc8855e846a4d614b994bea</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
6	2024-06-30 03:50:30	<u>0x8e84b86baa7b7ec705deb2e03d24ce04df8c8f277c37c6f2406860c20531fc</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
7	2024-06-19 22:34:20	<u>0xe9bb171f06adac0278545eb256b5b7dbee94259d3c5eb01f03ce1abe206bbb1b</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
8	2024-06-19 22:33:55	<u>0x21f68135eb560e2e58988df4eaafae0fcb6fe91d5f01fb9be06fc82c70932253</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
9	2023-07-13 17:22:40	<u>0x0bcbcb86d78ba62e59016e3379ba8e14b072e1263d13a0525f6ac08fd48a689d</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
10	2023-07-07 20:53:30	<u>0xab8691bbe9806038b6247a0d2856839576ec5c00e115f3ed4606b42de26295a</u>	+ 2,100.00000000000000 000000 sd.eth.li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 17:11:35	<u>0xfdd31c6e0bcc0f129b11</u> <u>0ad3fad914808c32d75e44</u> <u>eb96062ce444cabbdf5665</u>	+ 1 50,000 USDT	✓
2	2024-04-15 15:53:00	<u>0xac8641b638b8860ee7c0</u> <u>e310474088ca452e312ed6</u> <u>c789b72c89d93dea373990</u>	+ 1 5 ETH	✓
3	2024-04-12 14:47:05	<u>0x7c06279e6a5d54688d58</u> <u>9e0c781e7d99c006a776b4</u> <u>926eddaa1a96751484ddf7</u>	+ 1 d	✓
4	2024-04-08 11:26:35	<u>0xa42b0626c09123b2c747</u> <u>44861d8f21d23e0edb6aa0</u> <u>237ac88d60ab066ec7ccc8</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 04:30:20	<u>0x7a1684c9b40e47184b93</u> <u>bf2c38ae045d5972511cea</u> <u>98111c219c4cf988b22eba</u>	+ 1 usdair.org	✓
2	2024-05-14 06:19:15	<u>0x4d1641310b3db0af0692</u> <u>9b88fa556e325b94038dab</u> <u>f7cb38c69f6b0c22fcb9c9</u>	+ 1 usdair.org	✓
3	2024-05-06 16:18:40	<u>0x012186daeae392dc5c89</u> <u>e2e0d4c3aa48405219ebf1</u> <u>60e4928707630a8b1b229b</u>	+ 1 5btc.com	✓
4	2024-04-22 16:42:05	<u>0x198c1d14208a9d51c9b2</u> <u>cc3b41afffc31441a17dc8</u> <u>45f8a57b816863feb3ca9a</u>	+ 1 5btc.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-04-17 12:16:55	<u>0x8071a790702cfb236c43</u> <u>be4f5a3857fc8593659b51</u> <u>3ca9f6de34108833af38e9</u>	+ 1 5btc.com	✓
6	2024-04-11 15:34:20	<u>0xce4e31f58be55ef6ea8a</u> <u>c4975c11d02e48f59fd62c</u> <u>7768f191cda3fb980a367a</u>	+ 1 Reward at USDTwins.com	✓
7	2024-04-08 12:08:35	<u>0x04144cab93202d4bd843</u> <u>bb7c59868a0fdd1af2413d</u> <u>6284c6cd033efa387311b0</u>	+ 1 Reward at USDTwins.com	✓
8	2024-04-08 12:03:10	<u>0xaaea0b1f238740106193</u> <u>4405b12cb749fbcfc196c5</u> <u>af19efd939f12bda674c6b</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-08 12:01:40	<u>0x98bbac0da1b6d7e7acb6</u> <u>8426c4f5ebe8754b06a108</u> <u>dbfe6240e579ed11a45887</u>	+ 1 Reward at babyshibadodge.top	✓
10	2024-04-08 12:00:50	<u>0x9b2606739070895a3351</u> <u>fdbdcb5d784343a8b2ec70</u> <u>ab9a5b48fc349a9a699ac7</u>	+ 1 Reward at bonewinshibs.info	✓
11	2024-04-08 12:00:00	<u>0xf153cbbeba2383f9169c</u> <u>975c7427403ea9a6fa0348</u> <u>01575eab8abd22b0d500bb</u>	+ 1 Reward at bonewinshibs.info	✓
12	2024-04-02 08:43:45	<u>0xb3840a223494ba3a5a5f</u> <u>f64d64ad87f84f7f2e23df</u> <u>98e0cc7a46608c0314a872</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-01 10:43:20	<u>0xbd79c3ae2a1a51174f6c</u> <u>dd100d445649ac39ba8928</u> <u>87a11f2ee81face264c546</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-28 02:46:05	<u>0x55a8cbcedbfa187a3c993bbc2264546c919605b4debbac22fc8d4629295dc25a</u>	+ 1 usdwin.co	✓
15	2024-03-16 01:01:45	<u>0xa5789f425d2ee8026471672f5886b5a647dbec73a3f3a9f3ff2c4d3b21f6d6c7</u>	+ 1 reward at BONEWIN.com	✓
16	2024-03-15 17:53:00	<u>0x304987b85dd530f9422e0d97aaf01f806a78b89765125aa66ed4db5398afcdcc</u>	+ 1 reward at BONEWIN.com	✓
17	2024-02-29 08:11:10	<u>0x2fa6fd3aa9b7d0337445f25f28c8ca158914dc53dfdee70d6fb2ef82764b240e</u>	+ 1 D	✓
18	2024-02-20 21:05:10	<u>0x18c3b803facad1858764deb0153386d45a8c60cb31a77b534631cbab5d7b71a9</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
19	2024-02-13 06:17:55	<u>0x1ad3cd294065b3239a1dcc2e99bf21fbd4ada2e5582ffc68fc5a3a811d2c8c96</u>	+ 1 C	✓
20	2024-02-08 06:58:05	<u>0x2a09804d4724bddc3a2479f0f2fcb5034edd89040d4748ce607c489fb3711661</u>	+ 1 reward at BONEWIN.com	✓
21	2024-02-04 00:29:30	<u>0x8b451710c9efef1b7c28acab3ea82067cce616042c0ed073873a260db1cedc78</u>	+ 1 C	✓
22	2024-02-03 18:33:30	<u>0x4b099677e705d2a78a38fd89fe885c4995b1862889e2d4bd2ada9d113fdb0d97</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-03 04:46:15	<u>0x2ff0630314fc254061a659d40de86ba54f8f5e84e298d040eed8b2b48867f5c</u>	+ 1 Reward at nftsafe.top	✓
24	2024-02-02 03:48:45	<u>0x00bf5f5518dcb53728df58c069a209092b71d593e2b4c91a43f862fc9331f148</u>	+ 1 Reward at nftsafe.top	✓
25	2024-02-02 03:41:10	<u>0xb82bf2f7facce06a435cb9f93f51cffb5c3dc8318bde95e0165117375e91f665</u>	+ 1 Reward at nftsafe.top	✓
26	2024-01-31 20:43:55	<u>0x143774a38f25707e24a4c99f20bbbc76cc59eb4182b7f2445bdb13f0d698a499</u>	+ 1 Reward at nftsafe.top	✓
27	2024-01-31 20:43:20	<u>0x4e1f126756f0f4a47d3897aeec02fef220cb94c59b2caf74d2eb81fd2f27a8ba</u>	+ 1 Reward at nftsafe.top	✓
28	2024-01-31 20:31:45	<u>0xec2f47e4cb44e3055b685ab2a12d6a40f470637d66b7a9737a2003f05a6da2aa</u>	+ 1 Reward at nftsafe.top	✓
29	2024-01-31 20:30:00	<u>0x54e0d45c5e1d04373fdfd9e846a087fd88a05d7384726d4f5a723f6ed98e2c83</u>	+ 1 Reward at nftsafe.top	✓
30	2024-01-26 06:49:25	<u>0x9775efdd6e66facd0d77de252ef9521756ffd827144112b6feba6ed242721118</u>	+ 1 C	✓
31	2024-01-11 04:06:20	<u>0xb0dba57bc5b6a2ff5a58bb49298b6f5673bd6f7948864b4133906750315e9c44</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
41	2023-11-27 22:46:50	<u>0x0c9b9c40b9f6436a6995</u> <u>bbf2ff3c426166b1493f77</u> <u>dc9952592fadeca98a5d0c</u>	+ 1 Reward at BoneWin.com	✓
42	2023-11-25 09:16:05	<u>0xcafe1488ca84adb21533</u> <u>78ff7900b825bd48bd2e01</u> <u>2c79eb10666959c87d9280</u>	+ 1 Reward at BoneWin.com	✓
43	2023-11-15 22:09:40	<u>0x1b3c20b69f682c977e03</u> <u>50cff989c23a46f28c0cbf</u> <u>7df2786925364a59e19cd6</u>	+ 1 Voucher	✓
44	2023-11-15 22:09:35	<u>0xbb56f67e73a88f205c2b</u> <u>f40c5b9a4e3d533289b0de</u> <u>e0c5615aa9a18984b8b39b</u>	+ 1 Voucher	✓
45	2023-11-15 22:08:25	<u>0x4947e2d589e724a52282</u> <u>86ac8382bd46b0d7343110</u> <u>f73f40b407a5debdb7d2cf</u>	+ 1 Voucher	✓
46	2023-11-15 22:06:05	<u>0x9917cba8116eecf9f0e2</u> <u>76b824b31a77f796f388f1</u> <u>a4a6f2985c2679e09b7e15</u>	+ 1 Voucher	✓
47	2023-10-31 21:38:25	<u>0xdac1c0fc8b915274c1bf</u> <u>73502e3bca784550012a37</u> <u>b4aff078f290c5ebee cbde</u>	+ 1 Voucher	✓
48	2023-10-31 21:37:45	<u>0x770f061ebc777d664a0d</u> <u>8e0d0856cbf18f259d66d5</u> <u>90a93a312e7dab8ad36b97</u>	+ 1 Voucher	✓
49	2023-10-28 07:34:40	<u>0xa293cd0c1bd94ec6c6e0</u> <u>9e23c8d6c2886cad473f4a</u> <u>8a0109dfeab2d7fb3a173e</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
50	2023-10-19 05:34:10	<u>0x473d2f4afb2c71804e79</u> <u>cdf96489d435c9a05f8b36</u> <u>d1d9919a8525b3f7b05173</u>	+ 1 Visit LidoDao.cfd to claim nft	✓
51	2023-10-14 15:38:00	<u>0xb5f7c0709e1588930e2f</u> <u>3121277103200230a361e4</u> <u>af44685bbc8cf7039f67c0</u>	+ 1 Visit shibnftx.xyz website	✓

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