

3xp1



ADDRESS STATEMENT


GENERATED AT 2024-10-16 23:15 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x1bc2a3e13f87ffd3a5a02fb3f93c8c4df6bb1327

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.000000000000000002 r]
! SUI	0.000000000000000002 r]
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
zkSync AIRDROP	13,000.000000000000000000 tp://zksyno.com/
! SHIBA	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SHIB	100,000.000000000000000000 1000\$ REWARDS
op	0 op
p	0 p

Token	Balance
top	0 top
top	0 top
op	0 op
p	0 p
op	0 op
p	0 p
op	0 op
p	0 p
Â-	N/A C
	N/A Visit dexshib.xyz site
LiquidEther	N/A ether.com
∅	N/A Reward at nftsafe.top
Â-	N/A C
∅	N/A Reward at nftsafe.top
∅	N/A Reward at bonewin.com
∅	N/A Reward at nftsafe.top
'	N/A '
Â-	N/A Reward at tether-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-09 02:01:50	<u>0x01c50cc47b44784e8cb17563b301a171636933628389603131f14ad1b0deb224</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-08 15:57:20	<u>0xfef6ffcb1193e1a5f7ed5d173bf0090beeb17a7c241a4f86a30289f35175d50</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-07-02 07:19:20	<u>0x7a0c463ef6ab45542a4696a69e517ceb374769a62c0291bde29d885c43e7d003</u>	+ 1.000000000000000000 00 EWARDS	✓
4	2024-07-02 07:17:30	<u>0xb23cbf24b88ff38e4efa515c3c1a830b80d0c12ff7538e1164dc232078ebe4d2</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
5	2024-07-02 07:17:15	<u>0xe9ec5095979651f2f47e9848b01dcb5bdaa1fb5db01eb14b07f5b6a22f645f6f</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
6	2024-06-25 05:33:15	<u>0x194b30a059dfe6b6ebd6648de4d7f39f1219f20d0678cf7cc0348626e357b107</u>	+ 0.000000000000000000 02 r]	✓
7	2024-06-25 05:33:00	<u>0xbef4c9b67ca0b146e0d59b9f33d0a9331a217bbb08e0d06a33ecb9eacf96d23</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
8	2024-06-22 11:38:45	<u>0x60e03d76aa2ef9a5dcafff0fc25aeef15e067d27af00f0e89c0d5833d13c834f</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
9	2024-06-22 11:38:40	<u>0x84c39e96172225d69190c9eb60dfa9744c97ca6ed1e5a2c9e1b1fa26c98ae482</u>	+ 0.000000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-20 11:56:25	<u>0x76ab2289ec296665a361167f6152771a93e253eccad19b80862b233c68bb4ba0</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
11	2024-06-15 11:30:15	<u>0x6bbc6620b43559c7a70f3469d41e23a1fba2a36add95ca7e2698147db7a82ab</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
12	2024-06-15 11:29:50	<u>0x4e0c5c3e04252295214edda2cc8f4354f8698e8df8fbf1ebeef2c7b3d30de811</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
13	2024-06-14 07:38:15	<u>0x54013e95e38db38e526b4e7cd8b3110d917c42aede57e844b6e2006151eabb64</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
14	2024-06-09 07:10:10	<u>0xe2ff1fce80df15ae83b0a09d956f648ded6c1561ab235690c65c4979952e9f1c</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
15	2024-06-09 07:10:05	<u>0x00f6bc9b630db0d228378ad240a3a7df4b216058f7d73f649156d00c1265fe80</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
16	2024-06-05 10:21:10	<u>0x4b52024ca15ac6367123d85176b457808d4a0c4eabdc56708a086f8f2e3cb280</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
17	2024-06-01 23:26:50	<u>0x485bedf319747fc90520cb0b0af76e4c8532d521fadede44d59d2b1d9ebe8757e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
18	2024-05-31 23:03:10	<u>0xca8cb26a13842a89dc4707d4cdfb2ef320f565e86ed5d9a7837a5899a7d12303</u>	+ 873.00000000000000 0000 tp://zksyno.com/	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-27 20:26:10	<u>0x8f286d54abc33e7d5d9c4fe91c7afeb13e71cbbfa794d9d339e61f74cff5470f</u>	+ 0.100000000000000000 06 REWARDS	✓
20	2024-05-26 23:59:20	<u>0xa6956d6f39b5f5cc7fa90fc39d2706efe22321bf29432c4c21452484af3c785b</u>	+ 125.05911000000000 3993 ast.com/	✓
21	2024-05-20 23:30:55	<u>0x1185fddc1961b4976bcd94b292211c051bede7c7c2c9c04ab697d7e1a5b602fa</u>	+ 0.100000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 10:21:45	<u>0x99bb0d1895539abef1454d0d8cb949950b6389302df9204c800b5c74bbb09898</u>	+ 1 op	✓
2	2024-06-09 07:10:10	<u>0xda20c63944b0aea5d1ea3356b04515a7a129acb725adab65809f9b35533fd509</u>	+ 1 op	✓
3	2024-06-05 10:21:10	<u>0x1a5cd01a48c67451ff217e348ec6aa6e8f04ca78368c40dea388e182dec85f0f</u>	+ 1 p	✓
4	2024-06-01 23:26:45	<u>0x1032a1b5be561176e57b9ace74fa24b31b4de34c549a6555134a2616c30b80a8</u>	+ 1 top	✓
5	2024-05-31 23:03:30	<u>0xb87abe39059c09608db47d6445983550f365ae4bf6fa568f23e42e604809bea4</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-29 08:50:20	<u>0x4ca3678ac31cb444d21bde34aaed21a699a38137be46e51bb1573570b787cfa3</u>	+ 1 p	✓
7	2024-05-28 02:16:55	<u>0xf34a01e82efb8dc69b72dc76ab1675666729ba7790ba7f2bbb552d65282b6bc2</u>	+ 1 p	✓
8	2024-05-27 20:25:35	<u>0x03ddba9458d6f7bf0151c54338ec030f82d3765a9bc5670511a09f201ccd7665</u>	+ 1 p	✓
9	2024-05-26 23:59:25	<u>0x66d1e3ff77ba8bdb3433a3be6e036940023b8b4c6d737f3346e344045903e011</u>	+ 1 op	✓
10	2024-05-26 23:05:50	<u>0x42961d3d887f5361d5639230b09a5938437563a9e6db2ed073993886c201d586</u>	+ 1 op	✓
11	2024-05-20 23:31:20	<u>0x235038d234d81205d8fbe662a3b648e4b4a56a4fd81af654351699752c441039</u>	+ 1 t.top	✓
12	2024-05-20 23:30:55	<u>0x25db27e510981103484de111987654901abb5527e67343b42369df3f99e444e7</u>	+ 1 t.top	✓
13	2024-05-07 17:11:25	<u>0xf5c334d0a8a36f27bc8c3cc926ec35788c682f8c90408f04be85a8d362c6aca5</u>	+ 1 xyz	✓
14	2024-04-30 14:40:05	<u>0xdb9ef959cf2b2dd98e8dbbac85fc52775c25fb210cf59a7aff03638541d22c43</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 08:55:00	<u>0x696ab7cee2858d75b01be657974e37bb47d2a53551dce40c039e3ebb02788946</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-27 00:05:25	<u>0x9b8d57408722adb075195ef4ea842f94519eb14880fa04ea4304123be5ad18c5</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-26 23:07:55	<u>0x438d2b5bfff13a244a31b7a798c443ec7d037692a5d358e4535e24ecd8ce137bd</u>	+ 1 NFT Airdrop	✓
4	2024-05-26 23:07:50	<u>0x1bd683d1e354f46d07932cba2ea5b64dc7854860f22bb209eddea872c71078de</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-26 23:05:40	<u>0xc0013780ae1be3bd832a0b94d82fe32a5fb8e0e7503c47ab6a0eff45784587f8</u>	+ 1 ether.com	✓
6	2024-05-20 23:31:05	<u>0x905a6121e6e38da47563170a90e412624a0945d2695982199baa9f76a2d372d0</u>	+ 1 ether.com	✓
7	2024-05-14 07:54:15	<u>0xfad61c2ed544eff65c31728e93a75d94ad1b3d7380fa71aaffd1de00c50be07d</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-14 07:45:10	<u>0x8a3ed3c4951addfc9e4c8831e37ce03e308bdf0e0a186c1322c89809659f193b</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-14 07:40:30	<u>0xe45d604a50e6630f8fdd7fffbda34f22a35dcafa2c4e1689c27a578fb8a3142d</u>	+ 1 stkether.com NFT Voucher	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-07 19:26:10	<u>0x77457ecb048b63b434dd</u> <u>7b90383a42ffbd66bc73fa</u> <u>c986c70687578ad9134d13</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-07 19:19:25	<u>0x21e914473d56ca71d0c2</u> <u>e9fd3ce4b7d759f517eafa</u> <u>2bc57b683737073dec03f8</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-07 17:16:15	<u>0x492fee6e3a22454f3f76</u> <u>2b573ea4f3c68d373972cd</u> <u>48518e762307941e5d9f95</u>	+ 1 Reward at tether-nft.com	✓
13	2024-05-07 17:14:25	<u>0x1bbc041de08eb848ad61</u> <u>22c47ad5e3ae8a3c6bc907</u> <u>08934cc29e9a965b235844</u>	+ 1 Reward at theflok.top	✓
14	2024-02-12 08:08:45	<u>0x92dc7034977d486b3a15</u> <u>d6e849b2e7faa916777783</u> <u>ed8567bee49c9600b7fbdb</u>	+ 1 Reward at nftsafe.top	✓
15	2024-02-12 07:46:55	<u>0x5ab1f363526af145ef61</u> <u>33694a2b6cc0f132ad64d1</u> <u>c8f6d2a0604537e3d8fd2e</u>	+ 1 Reward at nftsafe.top	✓
16	2024-02-12 06:54:45	<u>0xf255dc02bad154f77f25</u> <u>1c100727d07b9ec9873e33</u> <u>9847ca11ea3e7911106752</u>	+ 1 Reward at nftsafe.top	✓
17	2024-02-11 14:02:20	<u>0x088e16baf76d371f9399</u> <u>e4e58adb173bce9b0cd004</u> <u>490c1504fe834783d9a261</u>	+ 1 Reward at nftsafe.top	✓
18	2024-02-11 13:40:40	<u>0x461580f8b75d6bed2770</u> <u>0534c833cf84f90b9e3eec</u> <u>5f964283d2a97c3acdd133</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-10 18:37:30	<u>0x7a95bcb996c5b7c291a491d5d07b07675bcdae80f20f82ad71bb2e6a66b86fee</u>	+ 1 Reward at nftsafe.top	✓
20	2024-02-10 18:26:30	<u>0x39e6f5f9d5fd2a9c9bc6cd11c20d0a53554cc81e48845920a26cdb580b73d421</u>	+ 1 Reward at nftsafe.top	✓
21	2024-02-09 01:53:35	<u>0xeea1605afe71f307145686f7f6c21e613dcf3099fcd57c98f8978cf49476f90b</u>	+ 1 C	✓
22	2024-02-04 07:48:15	<u>0xf533b30620734c25159be9875bfff98c41fe8c12f2409aca401c4922d7a059494</u>	+ 1 get 10 ETH at official website	✓
23	2024-02-03 21:15:25	<u>0xeb7f6369bde3944f6d0aa2f8307b3631150e8b89b6fd417b74ce8c9c569d0c92</u>	+ 1 C	✓
24	2024-01-29 01:50:15	<u>0xb7562d38e9aaba403bfc a9f35da234af6e6d6a0ee3a588c9daaaa8dc398f66e4</u>	+ 1 C	✓
25	2024-01-25 15:37:15	<u>0x2fb98e0e1de5fd88678ed309664e6cbb511950800a61fad45e3d76daea3ac998</u>	+ 1 C	✓
26	2024-01-23 06:44:10	<u>0x76551cbaffe6fb534036fe93bbc2620b123334e1a8df45cc826c5b8938cadc6b</u>	+ 1 Reward at nftsafe.top	✓
27	2024-01-22 15:00:55	<u>0x0ffb36f3985bb5c793a49ffecf1d7d1c3d57522a2afd06170ac00e60ec6b827e</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-22 15:00:10	<u>0xc4de068df1103672600e8cdae70f13af3144602ffb217c3beb7e74a6a00ee9e0</u>	+ 1 Reward at nftsafe.top	✓
29	2024-01-20 20:22:00	<u>0xa4c36b2ab0a80ae74f5b1f91fcc1e70b438314274a35e4258a13007eb67a9d27</u>	+ 1 Reward at usdt-nft.com	✓
30	2024-01-12 14:17:05	<u>0x12dbe87f0cfa1db5391715b883d18d1b2d7c46a77739235698581bf00c4a9abd</u>	+ 1 Reward at bonewin.com	✓
31	2024-01-12 02:20:30	<u>0x5ee290b6d78da7ef267d8577f7f1c96f6714de4d7f09a0384c51f75eb323f1d8</u>	+ 1 Reward at shiba-bone.com	✓
32	2024-01-12 02:16:25	<u>0x14f618f22e9054b150d0163b86f2a844ba526ccb80379b6c9de5f7dc2eab8bd</u>	+ 1 Reward at shiba-bone.com	✓
33	2024-01-10 02:59:30	<u>0x12e618b4f1be2595a74ce87430e0538c72b311f095351fcf866f47355b895615</u>	+ 1 Reward at usdt-nft.com	✓
34	2023-12-29 11:17:25	<u>0x7fa563d26411521bc83fdf2df49b483b92ebca68a5f81572d8ad4ed152254278</u>	+ 1 '	✓
35	2023-12-29 09:36:55	<u>0xc7cef80a3276c6557eba5e26f886023e105d5cba2f1925248626142c80976bcd</u>	+ 1 '	✓
36	2023-12-03 10:35:05	<u>0x32742c0e20708aea5ac25941a60c6a89c5bbd5f09e26e19242ece992ede15a73</u>	+ 1 Visit usdtevent.org to claim nft	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-21 12:41:15	<u>0xf4eeaf4a03ac878e13718a071062a554498bb3359cad4c86604b6ab839a6140f</u>	+ 1 Reward at BoneWin.com	✓
38	2023-11-11 12:50:40	<u>0x35484dc2b82750ea5d412ca888380282ed543128e199c2f84bde42f103422bf7</u>	+ 1 1	✓
39	2023-10-23 06:49:05	<u>0x48b2de344211ff097a12361884a6dbb7e59461d37e5f00a9fc54a55c035ab27e</u>	+ 1 Visit NFT image to claim USDT	✓
40	2023-10-20 11:51:00	<u>0xdb2809d38b2269881afec5bd6a21046d962d644739a77cc602e0e337cb13fe7d</u>	+ 1 Voucher	✓
41	2023-10-19 14:04:05	<u>0xe2f22ada8c4e43d13040822286e3f71e821f237743797d119d764f3daa909d78</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
42	2023-10-17 23:24:10	<u>0xb7cfb9734888f6685a82526ebc91e8f155d8a3c7a81552060c4e1892ed5f18e4</u>	+ 1 Visit babydogeb.com website	✓
43	2023-10-15 21:12:00	<u>0x7ef6edf2943e53104402789a2f26c944d4c0a9de5406f1a82bbbf54c1fbaa39b</u>	+ 1 Visit dexshib.xyz site	✓
44	2023-10-15 19:07:55	<u>0xcda03279fd6b47e25f34d2a1f560e8d7a860de1e66f7b59572eadcf1930bd177</u>	+ 1 Visit dexshib.com website	✓

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