


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-23 21:25 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x1c22c862753c358b59e778d353be2623f09f2482**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! FLOKI	1.000000000000000000 0\$ Airdrop
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! AAVE	1.000000000000000000 5000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
150M SHIB VOUCHER!	N/A aim!
1500 BONE VOUCHER!	N/A onestake.com
	N/A Reward at BoneWin.com
	N/A Visit bonewin.com to claim nft

Token	Balance
	N/A Official Authorize credential
∅	N/A ethevent.co
∅Access babydoge3.com	N/A wards
	N/A Airdrop NFT Voucher
CryptoPunk #7618	N/A laim nft!
Â-	N/A Reward at shibvoucher.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 23:08:30	<u>0x2f839cd2085d5b6471183520749a6b5487afa4c3765885762e877e1a68729c2f</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 17:14:15	<u>0x9c263ac279ba3f1e7b71a4a25b2434b1197f582571eba3d32f7a11c48c298b31</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-17 11:07:35	<u>0x5da4ea2e4574565fa6a630e94bf915f1c1f2fd0e9c1ad638ec08e7e6d3c373e2</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
4	2024-06-17 11:07:35	<u>0xdb896de67a73e280952a763c16cbf4a90ec851c15f217e8e6a18ff8754199325</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
5	2024-06-14 20:52:05	<u>0xfd4140a6ace9c52afc196d6b2981dc086c308b731142c7edc29f5f4612f96764</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-14 20:45:15	<u>0x7e2b6578def3315f38ea</u> <u>466338563717971b520553</u> <u>1e3cfa85c6665ae8795464</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
7	2024-06-13 16:39:05	<u>0x3b7370afc8ebd59497</u> <u>701c923585681a7682b7dd</u> <u>584d2d4ee856749943a3c0</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 11:02:35	<u>0x8ae5930d8b2f83c4ca45</u> <u>f4c941dd63c1d26bc89df8</u> <u>604f457e8739e93652743b</u>	+ 1 Visit bluetrust . vip	✓
2	2024-04-19 01:43:55	<u>0x71d29c2554d7fc721887</u> <u>cccc678943fb5f63e8e904</u> <u>967b63f35123d5766703ac</u>	+ 1 rewards	✓
3	2024-04-18 02:33:20	<u>0x24adf25a19bd18766eca</u> <u>c06b2df8218bdd2de9f5df</u> <u>f676117551a9189af41e18</u>	+ 1 wards	✓
4	2024-04-17 14:57:30	<u>0x46d765690def0d9c2dec</u> <u>bb0cdf78738955547a7690</u> <u>511db0501683078248a675</u>	+ 1 rewards	✓
5	2024-04-01 12:27:40	<u>0x5abb1e13243751e52a79</u> <u>efc1865e42c218abc14b56</u> <u>b9bcf736e8f260e002b694</u>	+ 1 Reward at shibvoucher.xyz	✓
6	2024-04-01 12:19:25	<u>0x366f8bd7b0340663fdae</u> <u>fdc24d5ef2769985262eaa</u> <u>29ef1e00aeb85b2661f17b</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-30 17:35:20	<u>0x429d71c50a3e344bfecd988939d6e2c65d49be890a89fe19602831aa95b339b6</u>	+ 1 Reward at shibvoucher.xyz	✓
8	2024-03-30 17:31:50	<u>0xb2046a9c5dcf0c3e381b7042cecdb4ba6c7b233e493b8198dc02841d3658bae6</u>	+ 1 Reward at shibvoucher.xyz	✓
9	2024-03-29 21:51:35	<u>0xa03cf22c2aab1b26dae5ccfee933b62631db5d15b4b96a22f187e7d252601ccb</u>	+ 1 Reward at shibvoucher.xyz	✓
10	2024-03-29 21:32:05	<u>0xcd7daf29e104830f54cc94b904c019677ffd6cfe9f14142a338e8f18b82f63d9</u>	+ 1 Reward at shibvoucher.xyz	✓
11	2024-03-19 06:59:50	<u>0x25a5898fe22e89fe36ef530b6de0703564a0b00ee7be02e1fa3dd9301351c775</u>	+ 1 claim!	✓
12	2024-01-30 09:37:20	<u>0x56039d4ff1f749d0a8bada6bda9a56be8c18073df616e347e822d085c6a2623b</u>	+ 1 im rewards	✓
13	2024-01-28 00:18:30	<u>0x29cf80b491abf57fbedc16498e5a7888702a9c4b66ac1d51154641d22cff50c7</u>	+ 1 C	✓
14	2024-01-26 18:51:10	<u>0xca2d0eafda3857ba650444971605db24e6ed375d5d344e076c21efdf2119564</u>	+ 1 im rewards	✓
15	2024-01-21 22:40:50	<u>0x62e557e83225762e70656b2d7cb07e3b4e50c8d86ae655ffde34bf201cbfc0cb</u>	+ 1 im rewards	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-15 00:41:45	<u>0x031296de7fcca31a46b04cc26019e3b1218b41cf73db6bf798e46c5c97415ec3</u>	+ 1 im rewards	✓
17	2024-01-14 05:45:30	<u>0xe0493fa37f5305e5fda6d59a8c0c04b7e42fc00e00d7783455cc6ca24104196a</u>	+ 1 ethevent.co	✓
18	2024-01-12 07:14:55	<u>0x5ac68ad05d9e762c7944cf2162016e0fda1e69ba929a7f26c67645cfa96a4487</u>	+ 1 Reward at usdt-nft.com	✓
19	2024-01-10 22:35:00	<u>0x339ac3cb5faf9b5445bf210c3b676d7d28d764343f0be5465adc2101b6368b39</u>	+ 1 visit babydogec.site	✓
20	2024-01-08 22:17:40	<u>0x2486eec1df8ee99a47e48e3b35675414a973e1652c56488e102a5db7b6b74e9f</u>	+ 1 visit babydogec.site	✓
21	2024-01-03 05:04:40	<u>0x2083ca8676e84effe63fdb761add6afa167f9c8fab9a9a0c40e052a301b55fed9</u>	+ 1 laim!	✓
22	2023-12-28 05:33:10	<u>0xe25154f10a37c324d48d67228cf2d9e3f42acc931fcc1d06c67614f737a1ed9c</u>	+ 1 '	✓
23	2023-12-28 04:14:05	<u>0xf9646ea79e9bc72f2b3b019c36ee370e6c993fe9a580d8169eb75a84982cf243</u>	+ 1 '	✓
24	2023-12-16 17:15:55	<u>0x3fb3a16edc328594a0a391a55438d1795e730742337c9a40be82709471ed4ab4</u>	+ 1 NEW YEAR GIFT	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-16 07:30:05	<u>0xca4fb598884768a2587366fe5e7d639430c0cf69fd7aa26a4cc3429d1aa81e78</u>	+ 1 NEW YEAR GIFT	✓
26	2023-12-15 09:15:50	<u>0x311bab2a8ad4236d9a33f1805a8cb0a8dafc71ec7f6cc5c7d6d96cfa0a442740</u>	+ 1 Popular mining in 2024	✓
27	2023-12-06 13:23:35	<u>0x229a85917b9f902120d1d25557060f7a641daed6f75d6b8b6d938e1cf69dd92c</u>	+ 1 Official Authorize credential	✓
28	2023-12-04 13:03:15	<u>0xead139a14b23ee076d1bcee0a56dcfb49589cfcb76ab54b77bcfe4b750d255d</u>	+ 1 Visit website to claim USDT	✓
29	2023-12-04 10:49:35	<u>0x3eac247fb9699aa4f0d471f74e0b406debb6ee48fec0f8bef4fb97f706895b87</u>	+ 1 Visit website to claim USDT	✓
30	2023-12-03 12:50:25	<u>0xf3db25c638f4ef2ed92924cdb069d5d7dcbe72e2f0a4163940091b8b81c50955</u>	+ 1 Visit website to claim USDT	✓
31	2023-12-03 12:48:05	<u>0xc073f5224f9dca794f2c4240576ff2099a2f32cd2df41aba908a273dd7ab129f</u>	+ 1 Voucher	✓
32	2023-12-01 02:21:40	<u>0xc59cde17b1facd96974b53e1fa3262449f136c0addb509c132c56fd94db19eb5</u>	+ 1 Visit website to claim USDT	✓
33	2023-11-30 21:26:50	<u>0xb56dc4515229df83b51dd2c5ef78175bcf83a75932dd4083566f74ca6816f937</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-30 02:03:45	<u>0x0a0901ff7c5a1f6f0b5d</u> <u>fd4a32d5c2d0b385814e6a</u> <u>47a2378b65e3159ed3cf76</u>	+ 1 Voucher	✓
35	2023-11-30 02:02:30	<u>0xea164483213a94e68e2b</u> <u>a2fc8b6194198c58a0dcf8</u> <u>d23f2da5492bef0b2e05dc</u>	+ 1 Visit website to claim USDT	✓
36	2023-11-29 23:00:10	<u>0x3c8122f4e754abaabfef</u> <u>6f67cdae9f56c488fb70c6</u> <u>8614082ae900599edcea0c</u>	+ 1 o claim!	✓
37	2023-11-26 17:46:15	<u>0x892381d9bd334d37f314</u> <u>6505333d79336922ae3449</u> <u>4550e06ec6980255165423</u>	+ 1 Official Authorize credential	✓
38	2023-11-24 08:10:50	<u>0x095b5308d607548b9751</u> <u>ca4c68f3cd127290cea97a</u> <u>5658497ab30c6497c70d7e</u>	+ 1 m!	✓
39	2023-11-20 23:36:15	<u>0x1ea368c8f76cfbd7a8d5</u> <u>61c4b59e7046830e798101</u> <u>12c433a5ea1d53527e2629</u>	+ 1 Reward at BoneWin.com	✓
40	2023-11-20 00:03:45	<u>0x1806c312cbfbee468d4e</u> <u>4fe6e9783bab18c2555b5b</u> <u>f8b275043bbb06e0ad6b77</u>	+ 1 Visit website to claim USDT	✓
41	2023-11-19 01:35:45	<u>0x70450d76d90a34640230</u> <u>c7a037e0ce5a15772c0c8f</u> <u>c3e0b271bd484fceacbf88</u>	+ 1 Visit website to claim USDT	✓
42	2023-11-18 11:02:00	<u>0x5535d54da12e641f850e</u> <u>b6316825072e9b91c8eead</u> <u>04eafc306312fe79a32561</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-18 01:13:45	<u>0x2b74329907f43d1e214d07a8e0fa3f038cb27e8a7f44654ce3a34100a2a44398</u>	+ 1 Voucher	✓
44	2023-11-17 23:25:50	<u>0x6218b26f7724b6a719da2b8cab6d984cf61afa9dc9843860a79495660af5c6ce</u>	+ 1 Visit getusd.xyz to claim USDT	✓
45	2023-11-16 17:36:00	<u>0x0935e3e20698275d4d7f82cb18db922a3bb60d350d0f97b1a3beb048cf1c04d2</u>	+ 1 Visit website claim SHIB	✓
46	2023-11-15 09:09:55	<u>0x29b407d98727ff5fa52e742eab86bdac744a10e8ec78702b53e97ec3150a679</u>	+ 1 Voucher	✓
47	2023-11-15 08:56:10	<u>0xbfa12a605dae313eedbb168b60d292a38477cfd18c3cbab84c9431853580d344</u>	+ 1 Visit website to claim USDT	✓
48	2023-11-15 08:19:30	<u>0xbac04216bc9708ea32d8bc236b873d626d29b1e0c12601e858e4aadb99dde098</u>	+ 1 Visit website to claim USDT	✓
49	2023-11-15 01:14:55	<u>0xdbb94a7c8219230c37b20f9c716d0d509c78bc30a41d1bf72c44c8dd1e9c7c96</u>	+ 1 Visit link to claim USDT	✓
50	2023-11-13 07:44:10	<u>0x77461a08ec2ffe2b9df5ec7e06de10477fa9da8912618a01ae90042bde37b225</u>	+ 1 Visit website claim SHIB	✓
51	2023-11-10 17:07:55	<u>0x961ce2f1d158bd45c7f1a1282118225d22c58401042351f21248bb4400a1aced</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
52	2023-11-09 12:34:50	<u>0x8dadcffd12662d2b19a49cf1b5beacf033adfbbad4e47d7f2643550b542ab5fc</u>	+ 1 Visit bonewin.com to claim nft	✓
53	2023-11-09 09:53:00	<u>0xc303b66e7d498efe87e8666854430558c739f2f774e9556a1887af0b273c8080</u>	+ 1 Visit NFT website to claim USDT	✓
54	2023-11-08 14:49:45	<u>0xebe69c78894ce05371baae13e4ba5e397bcef6599cbb4d7ebb283b4f72a6ffc6</u>	+ 1 Visit website to claim USDT	✓
55	2023-11-07 23:44:45	<u>0xf7b0363225f78006a47f8c264fc85b995da78bed22deb0df34a327cba1d84b0f</u>	+ 1 Voucher	✓
56	2023-11-07 22:30:45	<u>0x6e6defee8e3150eef1dacd663dbee308369ff60179fb9b17ee31e221394bc10a</u>	+ 1 Visit website to claim USDT	✓
57	2023-11-07 20:06:45	<u>0x8d8ee4e8176d7532f685cf9a20c05684c990d07b1d7c5d023e9c82f465eefb4e</u>	+ 1 Visit website claim SHIB	✓
58	2023-11-07 01:15:45	<u>0xbc1da145111f6729b7afe1a167e0128eeab2cb607790773ccbd9a44747007147</u>	+ 1 Visit website to claim USDT	✓
59	2023-11-06 14:26:35	<u>0x20cf7dc6a1e1c33ff759f8f84f079b59a821e3b52dc504ead0fe5a2283023334</u>	+ 1 Voucher	✓
60	2023-11-05 21:34:05	<u>0x0594eb7eccfeef468095dfb6ac02ca998830008e19c59a17fe0b4fd85d292817</u>	+ 1 AIRDROP	✓

#	Date & time	Transaction Id	Amount	
61	2023-11-03 08:11:05	<u>0x402050a177934329ef6656720437baa0ed32619405b432adb1de8562e462b9a2</u>	+ 1 Visit website to claim USDT	✓
62	2023-11-01 12:47:15	<u>0x1b1decb4235043da9a6d760cb750a2bd4d6916ccc41087d3fe8bd9b24527d2fe</u>	+ 1 Visit website to claim babydoge	✓
63	2023-10-31 08:26:50	<u>0x6bf2085b747edae44176ab614d92f8923c79f183479f1ba0b6ad7fbfb91e9808</u>	+ 1 Visit website claim SHIB	✓
64	2023-10-30 23:25:30	<u>0xb19f11e433aec9ffd0224bfa9c4c7eaa5a5d3c13d4a3fb2181c341ce26ccec38</u>	+ 1 nt!	✓
65	2023-10-28 07:10:40	<u>0x31a45d5e26a986b2972f6a273e604f2e5a8fe4e805d38a5ea30222a14e403f02</u>	+ 1 Visit NFT image to claim USDT	✓
66	2023-10-28 00:08:45	<u>0xd4690a05090126d73593f6e054b75b9427d5988a3618c64a61d03f19ed152438</u>	+ 1 NFT Airdrop Voucher	✓
67	2023-10-27 11:37:20	<u>0x89b3f1c4a92d365f04abb869f9c38a607856afb488844bed3b1fb6d7bcf4e3dc</u>	+ 1 Visit website to claim USDC	✓
68	2023-10-26 13:25:50	<u>0xf6ee72c54ea59b97aad5d70d5927632345ae2fe5ff5fe7d38c198213855701e5</u>	+ 1 Airdrop NFT Voucher	✓
69	2023-10-25 04:46:50	<u>0xc00f516b590945f3c26917b05a4fd38c16b16591eace12e5a3fc1deef72f60b3</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
70	2023-10-23 20:26:40	<u>0xc6baaf18b45cc113c861ca88ac8aad021b560bd834a9322ccf05cd69296aec03</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
71	2023-10-23 10:13:50	<u>0x45c47a0797713b96c57f0b24bc4f13011259a7072a0293de8331429d8eba7c05</u>	+ 1 int!	✓
72	2023-10-21 15:03:05	<u>0x2ec05e04f1c6978090d53c186ad41e5217ca32a4e0e433bd69a3f33c409da98c</u>	+ 1 t!	✓
73	2023-10-21 01:58:40	<u>0x9540a58ed8b790d00e6811e4ce5ad321f1b8ea11ffc8685d4f615471d85257c1</u>	+ 1 Visit NFT image to claim USDT	✓
74	2023-10-18 14:16:55	<u>0x602ad1da5c81e6d53e84dca406b4937baa082ded29fdc520d0cd3e13aa244702</u>	+ 1 im!	✓
75	2023-10-17 02:23:40	<u>0x3aecc6e6d76ab0b052afa74df2e0c8f7c05f332c47d0a2a96b34dddcf1ee48b4</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
76	2023-10-14 22:55:30	<u>0x0183ab97b3889ebd74e2ad1e673d521a087c9be1e960bf9902e152af2ca6050f</u>	+ 1 onestake.com	✓
77	2023-10-13 19:40:40	<u>0x66a3187756ebe55f69c9cf66f114e9a9d6d0a91c05bef2f42def330381cb87f7</u>	+ 1 C	✓
78	2023-10-13 19:02:40	<u>0xb5d6f05fe48952323e1c450805168f7b208da2f4331053218b2c3e8f0cc1e15e</u>	+ 1 Visit dexshib.com to claim USDC	✓

#	Date & time	Transaction Id	Amount	
79	2023-10-12 00:32:45	<u>0x461dd89af4a345673a751c2a3cca7b21be0d2ec97ac9d813201c5ac0630d04c8</u>	+ 1 ocketrpl.com	✓
80	2023-10-11 23:08:05	<u>0x3f776046722a8dedba3a5a31c0fa73b3d60dcb44a775e28badd0445ca2c02e72</u>	+ 1 \$500M SHIB	✓
81	2023-10-11 20:37:15	<u>0x1193a7f0ed1e4b7db937dda9a790a92ab5a5eb9fd1e5be34f9631122b74e7071</u>	+ 1 claim nft!	✓
82	2023-10-10 05:19:25	<u>0x09746cd82355200e2176b51469306e03905f9a84fd1e52fa65adc1ab0d97e464</u>	+ 1 Visit BoneVc.top to claim nft	✓
83	2023-10-08 08:19:50	<u>0x6234f7bc7e96422b76b08bf6a147a928deb4fcebcb43d2b6edb3628637008169c</u>	+ 1 Visit BoneVc.top to claim nft	✓
84	2023-10-05 12:41:00	<u>0xbe72149f28cb38e741db7c74589a7c4495f61f6a0c831e7f42ef2d7fb8dbfa14</u>	+ 1 Join Us https://stake-offer.com	✓
85	2023-10-02 16:52:15	<u>0xc4be37b7aa90ab50c9ca611a709cfba01523ad13719ddc696468c80f980c356d</u>	+ 1 claim nft	✓
86	2023-10-02 10:09:30	<u>0x91ffa3a020198983eb35216ed9a70ccddf9509c8c466d1da2c08ef7d2a1a50ad</u>	+ 1 dolib.com	✓
87	2023-10-01 19:36:05	<u>0x4d8d7db56e6817e5c378c874bbc4e76d052e77d7033fbe5962bbc999df3e2e84</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
88	2023-10-01 15:33:10	<u>0xb3096ebd26af277f4ea80a25320f8ec772dd5083cef61748e8d16587798ab7cc</u>	+ 1 m!	✓
89	2023-10-01 09:19:45	<u>0x3eb57a83ffca9d47c33dff56ce53d6c6295a88405cdde68053862923faacd951</u>	+ 1 im nft!	✓
90	2023-09-27 12:04:25	<u>0x53ea92d23d4fdf52db19d77950f812508e1c33e7ee89be2bda829b651d08776f</u>	+ 1 aim!	✓
91	2023-09-27 01:36:05	<u>0x04295f8a7968f912b7342e5c4b05d4aa3e31f70bc0fd994ef6183d6a6017ffda</u>	+ 1 aim nft	✓
92	2023-09-26 13:44:50	<u>0xc10ae13763916fd21210e7703c70be2c58f31bf91e09c25ef7d54b89172b325d</u>	+ 1 Visit https://fixedft.com	✓
93	2023-09-26 11:41:10	<u>0x1f00b2096f24758c3e23f5219308c97c8e0684f31b082b5785f4c5360504e6db</u>	+ 1 im nft	✓
94	2023-09-26 02:28:45	<u>0x37958cbb43e103dd04f361b649e5fadca87b960f830cab36a67a7f557b3110a8</u>	+ 1 laim nft	✓
95	2023-09-25 03:50:25	<u>0x756f5a191b4be4f5dd88739743f7c174f3cf46ed547f98794131b516b074214b</u>	+ 1 aim!	✓
96	2023-09-24 02:31:30	<u>0x190491b49c14882f8d7f4f04552de779518c0c753a2c9d4a20463c69c7924b5d</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
97	2023-09-23 02:07:40	<u>0x9a8587a9fd961987a0da</u> <u>51b072b2d0f62fb9a5c8c6</u> <u>a140280d9da156ce2ebdd3</u>	+ 1 m!	✓
98	2023-09-22 23:12:15	<u>0x7dac4ac72c297ac1dd7f</u> <u>5fbf769941956e497bfd87</u> <u>301a11a8a3490f2f6398d4</u>	+ 1 setup your mevbot!	✓
99	2023-09-22 12:23:20	<u>0xe964a2834ba01ba0453a</u> <u>09a0d015f28388b4d702b2</u> <u>3cfbe4208165ff18dd4fa3</u>	+ 1 laim nft	✓
100	2023-09-22 10:17:35	<u>0x9928493c20b3e1561073</u> <u>d911572c91b925a3f2e0a1</u> <u>eb7b72a0ba040946f3a4a9</u>	+ 1 aim	✓

* USD values displayed at the time of transaction

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