

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 01:32 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x20d347481190335bba819d749c5c14d34e76d589**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.biz]
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.lol]
SWAP-SHIBCOM	6,250,000,000 SHIB
! SHIBA INU	0.100000000000000006 REWARDS
UMB79	1.000000000000000000 our reward.
! SHIB BIGGEST GIVEAWAY	1.000000000000000000 ATE IN GIVEAWAY
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-eth.xyz	0 10 ETH
USDT Voucher	N/A reward-usdt.xyz
Â-	N/A Randomly You Won \$39,853
\$30,000 SHIB	N/A Visit BoneVc.top to claim nft
'	N/A '
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon

Token	Balance
Acces BLAST2L.COM	N/A Acces BLAST2L.COM
USDC NFT Voucher	N/A Airdrop
Secure Wallet - Stay Safe	N/A Visit https://unrevoke.com/
'	N/A Reward at usdtevent.net
	N/A Visit shibainu.sbs to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-31 07:18:10	<u>0x3d72495d92c81595ab71ee721d41935bf433125685212356c47e96d62e901379</u>	+ 1.0000000000000000 00 our reward.	✓
2	2024-06-30 00:52:50	<u>0xfda24fbd8c5a0956bd5870ca833f509a27617670c885f7b12548714e22a449a3</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-29 21:49:30	<u>0x9b0c719bb44809c19c4f3c1bd1ff8d8f10b90504a7cf72b62f1b6031688f2d0c</u>	+ 1.0000000000000000 00 ATE IN GIVEAWAY	✓
4	2024-06-28 03:13:15	<u>0x08b1f76f52585dc2de0d9462b3dd42930a3b6daa34adec2a75c57dbc3f63951a</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
5	2024-06-28 03:13:15	<u>0xe11ea09c9bc237afeef53354e0de2072329ab2f8f50b202ae1363eea166b903a</u>	+ 0.0000000000000000 02 r]	✓
6	2024-06-19 02:56:40	<u>0x5f0b3187155c5abf7a1a825c5b787d1a8ed965d5211bcf2df1a197c4a9990ed4</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2024-06-19 02:55:55	<u>0xc055b4e4afc759ec3b27e5f3d7481044e2c943e3b9a1eca583c82fa5c41925a9</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
8	2024-06-15 04:54:40	<u>0xec895d5f1738dd9a15b948c8542307b53271b05bc556696892ecc8c47455e8c8</u>	+ 100,000.0000000000 00000000 REWARDS	✓
9	2024-06-15 04:54:25	<u>0xe1768c1f76956676581f5c68a429d6ad78337129b88beb5a2f8388b7a91e369e</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
10	2024-06-15 04:54:25	<u>0xc8c02730065ffa2931396a8872a545603e5a14330ba6326d2aa52634d85179f1</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
11	2024-05-27 23:21:40	<u>0xc9f2bf7639ad6e3796bc5d7afcdebde51d555c43173d99b3e06f6bc717d06d00</u>	+ 0.1000000000000000 06 REWARDS	✓
12	2023-11-28 22:59:55	<u>0xd2a06913905a39850cf2e618a90c64b14ef35da711047a47ad2c7fdab58663d</u>	+ 2,500,000 SHIB	✓
13	2023-11-28 22:59:55	<u>0x1b1db497a4d99ffdfac38986e233084840c3ba03bbf69a9d14415b7d2091d7e4</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-05 22:48:35	<u>0x6ca63c630701ef73ce8c3acac4f4dbc67ccdc50e6867e6e3888bf11770770824</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-24 22:29:00	<u>0x8012dd3cbf6e482c32bb</u> <u>a6af152ab215d49edd9667</u> <u>10c6a4f121fe4bb4a17c94</u>	+ 1 10 ETH	✓
3	2024-04-24 22:28:40	<u>0x1fb40a78358fcac3167b</u> <u>174ec6bfc376c139873941</u> <u>7a0904559c0d0fee261f01</u>	+ 1 c2.com	✓
4	2024-04-12 00:29:05	<u>0xea2934961a06f98626d8</u> <u>3a6498ece2f5ec20bd6f67</u> <u>f74af3e015bc1ec1b611a9</u>	+ 1 d	✓
5	2024-04-06 10:10:55	<u>0xff8f34dafb7c24dbbbd4</u> <u>91d89e87e8c8458e145003</u> <u>d4a92e6a1c7524677c46a6</u>	+ 1 d	✓
6	2024-04-05 07:35:25	<u>0x247d3820566055398c82</u> <u>6c231b2df16488f7afcef2</u> <u>26e2922c1519557dbe82f9</u>	+ 1 d	✓
7	2024-04-03 00:45:50	<u>0x4bda6eb4b00f7855efe9</u> <u>adcc36e8c79f94eb40eec1</u> <u>8a573d1299a8ea5976c202</u>	+ 1 50,000 USDT	✓
8	2024-04-03 00:26:00	<u>0x572fe4e1937a62eb3948</u> <u>33b567d66e2b5e79934180</u> <u>7d344c46abff98746d51ee</u>	+ 1 d	✓
9	2024-03-30 02:20:40	<u>0x37a44b5672ef3e6a4d75</u> <u>a5d2c2c6b8f791c1e7f22d</u> <u>d334eed2166f4d3d7bf495</u>	+ 1 50,000 USDT	✓
10	2024-03-30 02:18:00	<u>0x87cc0bdcc6259715e931</u> <u>578945b166277686d56005</u> <u>038be99b19cb71829cdb50</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-28 12:43:25	<u>0xef66b3d726dc698330c8d065a6232f2d1d06bc9ee187ad6ca3a63990370f9281</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 23:24:30	<u>0x1fe2c8d420b12e773b8ac9a7883d2181850a93450517f50a59ce220b8781edf3</u>	+ 1 NFT Airdrop	✓
2	2024-05-15 14:12:40	<u>0x09b29e4b1cb2903bc45404e8ee3c0e26515b5c8846a944ce6025852c614cef9c</u>	+ 1 5btc.com	✓
3	2024-05-09 14:08:20	<u>0x81a754ca79b853d358b88a6c8efcadedf09c494ed02cb44d313fa217e026c0b4</u>	+ 1 NFT	✓
4	2024-05-03 18:18:55	<u>0x85a6add6af29d52d7a530fad99d60a28894a0ebd78e5b2283528a3eea8cf6e24</u>	+ 1 5btc.com	✓
5	2024-04-26 03:26:40	<u>0x630f070359bb430b720a14a39b2a762b461658d3b424dd15b9d4f7a37a1e1f89</u>	+ 1 \$42,851 Random Winner	✓
6	2024-04-25 22:46:50	<u>0x3a0301cb2b309d5e19f7f94521dd2bcd0824f4e0d62ffa280a5920c4698eda35</u>	+ 1 \$42,851 Random Winner	✓
7	2024-04-25 18:37:20	<u>0x61a2f1f29602bb26df70d35935f15f122c9b24cbd8f379e122d75d2a0c89b28e</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-25 14:59:30	<u>0xf1d857675d9d31c43581</u> <u>6f6b64e5df177af2974b13</u> <u>90cc5806e6da9f530b2783</u>	+ 1 \$42,851 Random Winner	✓
9	2024-04-25 12:34:30	<u>0xa80716535d72d90bda92</u> <u>3ef32b0083b4ad1eabc429</u> <u>7fe2dd004d98b7915c6dab</u>	+ 1 \$42,851 Random Winner	✓
10	2024-04-25 12:11:25	<u>0xbddf96b4a12874bb4f3d</u> <u>896b633306622970fee857</u> <u>05131a9a8b97cd9d6e3dc7</u>	+ 1 Airdrop mint? goto website	✓
11	2024-04-25 10:01:35	<u>0x01ec64ad88e48136f951</u> <u>1418c355472458a412c3b5</u> <u>91702ede154e5c23aea292</u>	+ 1 \$42,851 Random Winner	✓
12	2024-04-25 08:32:55	<u>0x0b588701f4470c977f33</u> <u>5e88682757f5b4958c9375</u> <u>61374b8b9a7acfe14b5e05</u>	+ 1 \$42,851 Random Winner	✓
13	2024-04-25 06:33:45	<u>0x52b041bd2c65e0ca21bc</u> <u>029f92be0addfd443cec80</u> <u>e4f3768286f70737e07dd3</u>	+ 1 \$42,851 Random Winner	✓
14	2024-04-25 03:47:50	<u>0x84b672b163c14881ea30</u> <u>87eb0fdfe8b75c17bb299e</u> <u>72d9daf46a57eb73776150</u>	+ 1 \$42,851 Random Winner	✓
15	2024-04-24 23:41:30	<u>0xb232d084e460a63c71a9</u> <u>854976ff413728a21e8ef2</u> <u>2eedbb37fcb1de36a0132e</u>	+ 1 \$42,851 Random Winner	✓
16	2024-04-24 22:33:10	<u>0xba8684e2bc8216a81bde</u> <u>0e0f9fd93e4df0c0abc1c2</u> <u>b229d1453892b624870b61</u>	+ 1 claim!	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-24 22:29:00	<u>0x05322decee5905e33b0b723123d888746cb68098750b46977f45a4ad27ce1654</u>	+ 1 Reward at 5eth.win	✓
18	2024-04-24 22:28:55	<u>0x0725c98bb80e882b758c2d91dfc6963cb8ed77971af5be81f4ca46b5df3dbfa2</u>	+ 1 Reward at shibabonus.ac	✓
19	2024-04-24 22:28:55	<u>0xca91f378170aad1d5500892387c5c757f920146d39fa0790f5957352d5e70302</u>	+ 1 Reward at usdtbonus.org	✓
20	2024-04-24 22:28:55	<u>0x6ea44226b1bc09f18d38dd796914af4bb470741e2ee910da78f4a094a23140</u>	+ 1 Reward at usdtbonus.org	✓
21	2024-04-03 00:27:10	<u>0xb682cb00a628ea4dca77792fb7eaa76ab46769991ddbab3ef9e60d40678be16</u>	+ 1 NFT	✓
22	2024-03-31 20:12:50	<u>0x733d76128562c6fef8d74a8fb97be26ccfaa685104ba9ca3dc2ff0b4c06dd8b1</u>	+ 1 Randomly You Won \$39,853	✓
23	2024-03-31 04:53:10	<u>0x427448a87c30303a20336f87f8eef7c16fbe1622c982ff3d452de0137aa30586</u>	+ 1 Randomly You Won \$39,853	✓
24	2024-03-31 00:48:45	<u>0x47907f35fcfd81951926a91b5a742ecba9de6d14da255a25845f5977bdbde0da</u>	+ 1 Randomly You Won \$39,853	✓
25	2024-03-30 20:06:50	<u>0x5a84f0b00f48cb8de0e9df76e8a026a45aca199ab5efa1bd7beb1afbfff18cb60</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-30 17:03:25	<u>0x6310f75674336fb552743849d5f6819319ab2e1ffa442c51ea5648df19999c44</u>	+ 1 Randomly You Won \$39,853	✓
27	2024-03-30 13:04:55	<u>0xcf69999b676554e4c7ed3c2fc973a89a0b3ee4759b60fc7cf73b5fe7157fc992</u>	+ 1 Randomly You Won \$39,853	✓
28	2024-03-30 10:26:25	<u>0x8a641d06a0c4786124a47a8c64182626641e9460043b9d072bb45c291c60f676</u>	+ 1 Randomly You Won \$39,853	✓
29	2024-03-29 08:01:15	<u>0xb86b009e0784d27985d2b55e6f1a102692307beacc3a24cea78932b2fb0ee8a</u>	+ 1 Randomly You Won \$81,254	✓
30	2024-03-28 19:57:40	<u>0x71cbd297517454ed5124c63fd4039cf0b0699255281edc0a41468b55bef8ff6a</u>	+ 1 Randomly You Won \$81,254	✓
31	2024-03-28 16:13:10	<u>0xd2013b9fb8b8a0563346dd7f0317373220e493764cabf13e548932b5dcc1f01a</u>	+ 1 Randomly You Won \$81,254	✓
32	2024-03-28 12:48:55	<u>0xeb3b2fb7b9699eb8db6ca5671eb2839ceedbe3efc2889234e2095515d97a72bf</u>	+ 1 Randomly You Won \$81,254	✓
33	2024-03-06 02:26:10	<u>0xc2fd50eaaf245911a1b104d695b4b7d53f4098b8e69ce512c73bd3e5d344299e</u>	+ 1 Acces BLAST2L.COM	✓
34	2024-03-06 02:26:00	<u>0xd3b97e7c556f5f6e94b53e6b8f0cb7b170918b3b5a63611afaf3a3d786dc7418</u>	+ 1 Acces BLAST2L.COM	✓

#	Date & time	Transaction Id	Amount	
35	2024-02-29 12:25:20	<u>0x20d0a4d2608c4091cd6d6ad3db824cdb5b773fa93ecde8dc8edb35e9f9f8b68e</u>	+ 1 zero lends.com NFT Coupon	✓
36	2024-02-29 12:25:20	<u>0x0b7d8ef4ec1123fa7355c72de5ed928fb1abaa14a0d969da6b621b07bfc2fd73</u>	+ 1 zero lends.com NFT Coupon	✓
37	2024-02-29 12:10:45	<u>0xfe4e67293d56688279c7370c8d0d064684e8e531a8c64380f0ed7345b53857f5</u>	+ 1 zero lends.com NFT Coupon	✓
38	2024-02-29 12:10:40	<u>0x53cf48b2f81eb932d066bead63346315accdb3454a3ec0051521a555e1ac079a</u>	+ 1 zero lends.com NFT Coupon	✓
39	2024-02-29 12:10:35	<u>0x9a9268c7af0f1cbc773b56de2d13449f906cb8e1efbc2a4113171809adb7fb44</u>	+ 1 Reward at usdtevent.ac	✓
40	2024-02-29 12:10:35	<u>0x07880e449fdaca36a77e969c9f0397e1c5d792fab7a028ec59fe500b7e53b565</u>	+ 1 Reward at pepebonus.win	✓
41	2024-02-29 12:10:35	<u>0x51f5f44a13e079f05c9887f0345dc8d5ad40672d9077724fb09add4dd1ba76c1</u>	+ 1 Reward at 3eth.win	✓
42	2024-02-20 15:47:55	<u>0xe1837afd5e5d7b6cf05622fa589a7ccfd5e90db5ca2e3af02a680f121550f236</u>	+ 1 PRISMA	✓
43	2024-02-20 00:55:40	<u>0x9577c20d0ffdf60a11a02355779f0446ceb0f1c23085f71b32d6bc8a6f0f35be</u>	+ 1 zero lends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
44	2024-02-19 06:07:55	<u>0xa97382399351d0d343b2ff8c9ffac87d685ccad9e2de174b14f04c7b3176e966</u>	+ 1 zeroLends.com NFT Coupon	✓
45	2024-01-27 02:50:00	<u>0x2d1cfff1b18ad5f48072b0d44f99517fe7a6b7959e8fbc978d30b49737b8fb036</u>	+ 1 C	✓
46	2024-01-26 12:43:30	<u>0x50844332f60235288ab45abd5c6d4ef67a7953c885e0f8e7c2b6ea58fdc59a0b</u>	+ 1 Liquid-ether.com	✓
47	2024-01-18 18:53:35	<u>0xa629262bb3507d0abc18ee34381bbf0a26226ba14c02e162d510db7ccaf2c83c</u>	+ 1 Reward at usdtevent.net	✓
48	2024-01-15 21:31:55	<u>0x0610f1173ea6a42ac6c2598586e61dfe6a0220afe6985ab9c7e8abcef6f29081</u>	+ 1 Airdrop	✓
49	2024-01-13 04:19:35	<u>0xbd44ed5f1933ab58a085ecc218f5f8ddce9d5bcc912f663917e2df769a66e980</u>	+ 1 Airdrop	✓
50	2024-01-11 14:40:40	<u>0x9a4a8868fce76e9ec69744377fa7d7dbfceb0fdb0ff231df1cc6a6d849c99c5</u>	+ 1 Airdrop	✓
51	2024-01-09 06:38:55	<u>0xd1c2b1b56654c3df2228d535e92e5f955f4cfd2e0d8f90b5a05a4caf9572be4f</u>	+ 1 Reward at usdtevent.net	✓
52	2024-01-09 06:36:05	<u>0xd94e13fa9599c1951d74220bf2d29b2483439674d38570d53e40b047a11ddd3e</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
62	2023-11-29 18:26:50	<u>0x962b645db1e6872adfb605836c53c174a06b425b1db4c90f453c8a47ab68c8d5</u>	+ 1 Visit usdtevent.org to claim nft	✓
63	2023-11-28 23:31:25	<u>0x319229435ab2049ff98f20783b65a2d0f37ddf830f20753d485185cc3c37fe1e</u>	+ 1	✓
64	2023-11-28 23:00:30	<u>0x6abb540eb456b7762a42bddd9ddead8136f82da0b620bc8cc773b4ab08626d3c</u>	+ 1 usd-reward.xyz	✓
65	2023-11-27 22:06:35	<u>0xc1c641f80b0292341e074ab823c961526066dd43fc7447f73a6db8124ada4806</u>	+ 1 Reward at BoneWin.com	✓
66	2023-11-23 12:10:05	<u>0xb6ba17d3b54145df99445c0ea63dbedfb283bada7e8bfaf59ba91d93bac55a72</u>	+ 1 Visit usdtevent.org to claim nft	✓
67	2023-11-23 10:57:35	<u>0x58c9ba62fd77ce376c688f5913cd2d5704bd5c5b1492623263bffb13c432610c</u>	+ 1 Reward at BoneWin.com	✓
68	2023-11-22 21:16:25	<u>0x7204e03d19ac041e35488ece3e2f3dff609cf764489512a63c51c1138e05028a</u>	+ 1 reward-usdt.xyz	✓
69	2023-11-22 16:58:25	<u>0x0e5834254601dfa42b9a52a91e88c05275457df74d0adee748b55b3f07a3c248</u>	+ 1 Voucher	✓
70	2023-11-22 14:00:00	<u>0xf547d509186518789603bc6eacb697b3364cef4d10495f08e8cba1707ab38bf3</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
71	2023-11-16 17:30:15	<u>0x90e12fc4a51138ac3e43 abc502afd5c670de0a67c3 a61f0cc043532969c35a3e</u>	+ 1 Visit website claim SHIB	✓
72	2023-11-16 01:35:20	<u>0x4e8be8676da5ba6621d6 98dacc76ddfc098d19b6e5 1d47f9c6c28b6b99414511</u>	+ 1 Reward at BoneWin.com	✓
73	2023-10-28 02:02:45	<u>0x71f43c1e658d733d5f7a d6d26e3cf250a11cc083c6 f8df5b62c51d5163f93584</u>	+ 1 NFT Airdrop Voucher	✓
74	2023-10-25 13:23:20	<u>0xdacd044840237f98d8ca 1e7a2b9f1b3fbdc9c1a608 b9c5abe18611db48ca7fab</u>	+ 1 Airdrop NFT Voucher	✓
75	2023-10-23 14:11:15	<u>0xa37f826b5ddffbddd2416 31b91837077d6d12d7ce6f 9af07be74db72aac6efbc1</u>	+ 1 Visit NFT image to claim USDT	✓
76	2023-10-20 09:33:05	<u>0x30a42dd50c8fb230346c 225936e9e34e8854b2e9ff 4d85679ca3a6d8907170f8</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
77	2023-10-20 04:08:00	<u>0xbf0a404195d0f72d4e56 06b65fd2fc47b51bc9b20a 407106629418febe72debe</u>	+ 1 C	✓
78	2023-10-20 03:04:10	<u>0xb74d3b86b563aacad927 292c2e0150ee375c26e099 2e1e8ed038486b7397ce96</u>	+ 1 Visit shibsite.com to claim USDC	✓
79	2023-10-19 22:26:00	<u>0x2141a13575c46bf6c8c6 470cd78a5ecb9765a11df4 687807bc464c81f7760c1f</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
80	2023-10-16 14:20:50	<u>0x6895de59690e41dc5dd214414e90a7ece246d02855639bbef50b08b70a96632c</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
81	2023-10-12 07:53:35	<u>0xacceeb08cd17a8934abc e0cd5c4cc637ebaf812130 faee2cb5c668a390038e94</u>	+ 1 \$500M SHIB	✓
82	2023-10-08 18:25:45	<u>0xa1a18e402883eeb480cb 2844c51b245f5cb78e53f5 f140a4be48709fc0dc7ff3</u>	+ 1 Visit BoneVc.top to claim nft	✓
83	2023-10-07 20:53:50	<u>0x032ff95e0639b5f9f9d4 90577520a3d55834c1d93f 6a0295458748f8aa93a61c</u>	+ 1 Visit BoneVc.top to claim nft	✓
84	2023-10-07 15:47:40	<u>0xda641402b0c10dbb7ffe 8fff0404a60d4fa2d269df 0012275e1d727773084d1d</u>	+ 1 Visit BoneVc.top to claim nft	✓
85	2023-10-02 18:10:35	<u>0x2233bb41069eff05028f e02eb4afe01f7491b77eff b6a4c25dcb30726437466a</u>	+ 1 claim nft	✓

* USD values displayed at the time of transaction

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