

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 14:18 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x229048beeeef085b2f1d1af80335762d48b2cb86

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! FLOKI	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
! BRETT	550,000 M AIRDROP
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lat ]
Â-	N/A Reward at nftsafe.top
'	N/A '
'	N/A '
'	N/A '
	N/A Visit Shibainu.cfd to claim nft
∅	N/A Reward at nftsafe.top
'	N/A '

\* USD values displayed at the time of transaction

Token	Balance
🔗	N/A Reward at nftsafe.top
🔗	N/A Reward at bonewin.com
'	N/A '

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 03:39:30	<u>0xbcdabc9fa474a70c17d77ef02d985f4c24cbdf267b793f4859597ed012673040</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 21:44:05	<u>0xbe9d17ebd52ee5d2f0440c07d0b6c0811ae6c9958abe1e0270a71eafc63dc697</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat ]	✓
3	2024-06-18 10:02:55	<u>0x4b529ddb747a290bd6eb84c9e85abcf01da5d709e792629cc4aa411e10b6ab00</u>	+ 550,000 M AIRDROP	✓
4	2024-06-18 09:02:40	<u>0xc2719cb987d81f7cfce9be3881073ab1a3c4af2fbc49b21da81c7c6d8e078d77</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
5	2024-06-18 09:02:25	<u>0xd265d3a7b1d91d88ae3a891eabd447cab887d61c9ea6514620b92bef01a0aaf0</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 11:32:00	<u>0x398da6021b0df5cc0c1d19bed2caecb1f88185f143cf7fbbbf8e3024cfbd55c5</u>	+ 1 Visit bluetrust . vip	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-09 10:28:35	<u>0x21eb65c1306f79d2808b</u> <u>faa211c0abb4f3ff7e9d23</u> <u>a81acd28449b790ca67ef5</u>	+ 1 Visit bluetrust . vip	✓
3	2024-05-08 10:40:45	<u>0x593845785eb1b597c8a6</u> <u>48448c6939001f88a2cdf5</u> <u>b87426f12d3daaec8e5c83</u>	+ 1 NFT	✓
4	2024-05-01 14:26:00	<u>0xfac44866b854ce349899</u> <u>ed97521999053f368e9c38</u> <u>7fe6b7f130200ed7070fd4</u>	+ 1 NFT	✓
5	2024-04-18 09:58:30	<u>0x1331f69cfbf13eb7a3ff</u> <u>2351d61b23056541ccb978</u> <u>61169aaafcaf0827fd9bec</u>	+ 1 Reward at nftsafe.top	✓
6	2024-04-18 09:52:25	<u>0x6a856b283de73c1182c0</u> <u>60252254750702cc2ddd96</u> <u>817d6b01ddea3e1fdd1d86</u>	+ 1 Reward at nftsafe.top	✓
7	2024-04-18 09:50:00	<u>0x3afdfedd9f4305d479da</u> <u>601a203c0f414789b1ddc7</u> <u>caf07ddaaff813080f54371</u>	+ 1 Reward at nftsafe.top	✓
8	2024-04-18 09:45:55	<u>0x1f7ac879cb981051bde2</u> <u>6151d11e02af31a5aef5f2</u> <u>29ee6a98d6bc0871e4b2cf</u>	+ 1 Reward at nftsafe.top	✓
9	2024-04-10 22:57:55	<u>0xd6681198ad10c09389eb</u> <u>4d198097c6bf38bf8207ee</u> <u>e207ec5d792fed884c4b11</u>	+ 1 Reward at bonewinships.info	✓
10	2024-04-10 22:48:20	<u>0xf2f8e2c92cf8c4af601d</u> <u>92c2b915f357d724dcc906</u> <u>2285e65041fa1351213728</u>	+ 1 Reward at bonewinships.info	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-31 00:14:10	<u>0xcb5ea2c4a701a0c04d85</u> <u>13b237bdeef60bc4d1fffe</u> <u>06a5da9de0ea67de5d82d0</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
12	2024-03-10 20:31:00	<u>0x825d6636d8eb99aab9ff</u> <u>de64dd57e4b1115918fa80</u> <u>e0d5959c8991096abc9a6b</u>	+ 1 Reward at link2024.org	✓
13	2024-03-09 20:46:25	<u>0x615331f6925cf6eb6c34</u> <u>38ac5d55962aa201931ab2</u> <u>12a3dc25083faaeaec2acf</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
14	2024-03-04 10:37:30	<u>0x5060b97a57240964ebb3</u> <u>fec986310b31c96c20d0b9</u> <u>e7b84691c941d6ca96fb36</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
15	2024-03-04 10:16:50	<u>0x98bc447a018ce1cfdda7</u> <u>d6b6821e654b168a1c2b66</u> <u>7154aed379871bb25e82c9</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
16	2024-03-03 23:14:55	<u>0x9fea30e38fb890f6c994</u> <u>353eb16c1c3db90ec3b6ad</u> <u>b9aeda2c8c8586a1866c87</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
17	2024-03-03 19:41:40	<u>0xbf7e53bd3b9099fff89b</u> <u>206eea84122a20a35a43f3</u> <u>9d9846c443bc4448173a2d</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
18	2024-02-19 10:10:25	<u>0x37108a4e41ce23cc1b62</u> <u>61583d014e9d5258769d19</u> <u>3748f27c9a96d2e6130e1f</u>	+ 1 Reward at my-link.xyz	✓
19	2024-02-18 23:10:50	<u>0xf89929bb679de5e3f42c</u> <u>982ee45e7dbb6e733d1285</u> <u>0d6a657232582030099651</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-15 12:53:00	<u>0xd308936fa4a95f259992</u> <u>498f5a1075005dd12fa68b</u> <u>e2dbce858c57f38e86bce8</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
21	2024-02-12 00:48:05	<u>0x34bdd30cddebe7ee838e</u> <u>f0b44b7e88e6c255c0d30b</u> <u>7c6f35344dd4a149d51316</u>	+ 1 C	✓
22	2024-02-11 12:32:20	<u>0xc12e58e87fa8c1cb9703</u> <u>ebf981845d0bf1c3ac8a0e</u> <u>b5a975e659cdd4fb307204</u>	+ 1 C	✓
23	2024-02-10 21:37:55	<u>0x47717773331f90cedca9</u> <u>9181ca44d2889fc4a9e1c5</u> <u>35d4c509d721364acee200</u>	+ 1 C	✓
24	2024-02-08 20:21:15	<u>0x6a72d60584f6219361d1</u> <u>79eb5acdb40d48a3ce0d38</u> <u>e0030817d7d31054d68dc4</u>	+ 1 C	✓
25	2024-02-04 22:00:05	<u>0xa5c180e22d3e1fd18440</u> <u>0306219caba8cfe84e436a</u> <u>6d154f2a43a8eb5f545555</u>	+ 1 Reward at nftsafe.top	✓
26	2024-01-30 01:54:00	<u>0x393e912c10bc85e6acc8</u> <u>9daf296c18e88dea7be3bf</u> <u>900f16a21ceb0b75799d1f</u>	+ 1 Reward at link2024.org	✓
27	2024-01-27 20:57:45	<u>0xb9017efde5744741bc0d</u> <u>c65bda3de17d462eba4509</u> <u>4318dfa47afdeb9c1fd4eb</u>	+ 1 C	✓
28	2024-01-25 16:27:15	<u>0x99b4e316b9fb8cdcd332</u> <u>81fddc09113a48cf819e16</u> <u>8d0a0a9433e76b7b5fd4f9</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-23 20:49:25	<u>0x423d1e116f9c1484d2cb3a794851ce3c1b8b4a0a8478fb5547fef25aa06786b0</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
30	2024-01-23 08:08:20	<u>0x457d51953a4c28c2fe08d2cf001a13fc19e71457e8fad99cedc0aa9ffa664255</u>	+ 1 Reward at nftsafe.top	✓
31	2024-01-22 16:12:15	<u>0x4a8dbb5ade353391ce292cdb3c38caa62aaddbf72fade651c951731b6b16e3b8</u>	+ 1 Reward at nftsafe.top	✓
32	2024-01-20 21:54:15	<u>0x6a73ac9ac4b6c66ca41700481acc07b899248f09d5d0094aca083e5f08acb7b1</u>	+ 1 Reward at link2024.org	✓
33	2024-01-18 04:14:10	<u>0x24c01138cba141431ae06e8cd49d2f041f62c0ee25d2960318760c8d36feaa65</u>	+ 1 C	✓
34	2024-01-17 18:09:15	<u>0xeffa237791e3d45b0c81a93c44d2d46317e9433e2a524fd5b57f96fd86e48fd5</u>	+ 1 Reward at bonewin.com	✓
35	2024-01-17 00:34:15	<u>0xe623df93afbd5315f2e71ed96321b8428c4b403861e4afc8e16d2aa03fd5134f</u>	+ 1 BNFT	✓
36	2024-01-16 19:45:15	<u>0xfb88f627c19945f329516a6c2f7b99a243b3d8545267a8a2296e21a4a233194d</u>	+ 1 Reward at bonewin.com	✓
37	2024-01-15 02:55:30	<u>0xd77e58c8d5118a5d0e80ec51082d8d8767957879aaef098fcfb59590c7ebcf16</u>	+ 1 Reward at link2024.org	✓

#	Date & time	Transaction Id	Amount	
38	2024-01-14 00:10:30	<u>0x969d5d7ae0b78480412d8e9c270ad3527712360c9b5fdb40adab5502e60864a</u>	+ 1 Reward at usdt-nft.com	✓
39	2024-01-13 22:55:05	<u>0xd16d5ba5fc2f0a6d52e46d66b2b9e9de22f8e7dd94fd7e47f446c87449c62560</u>	+ 1 Reward at link2024.org	✓
40	2024-01-13 04:29:20	<u>0x33f615b97ceb4dbe0ac16ee058f25c40ec62c55a279a969b717e2f5f844e5d28</u>	+ 1 Airdrop	✓
41	2024-01-12 02:21:35	<u>0x071a266523a9ccfd4850f93006df8f6a9b5704e5baf11f5d8c338a5c428ed55f</u>	+ 1 Reward at ETF-BTC.xyz	✓
42	2024-01-11 20:30:40	<u>0x936db12b0d5623b7f11e4fd591d387a2d48816fc2c464691e3795677b29dcab7</u>	+ 1 SDMINT.CO	✓
43	2024-01-11 15:06:20	<u>0xd2b95e819043152404daa74f72d69cf047ca17671b2acd4c6ec793029b67db61</u>	+ 1 Airdrop	✓
44	2024-01-10 01:18:15	<u>0x046e54235e3195c0392630172240911b9aa86285b1b6c102a7b3377ec7ea90d8</u>	+ 1 Airdrop	✓
45	2024-01-07 09:41:00	<u>0xa7e1e8fbf6c87fbc8e92b6b3144cd37694428539b19b3c3685ccd0a5d37d68f0</u>	+ 1 Voucher	✓
46	2024-01-04 19:04:50	<u>0x3e3a625b1a029c93323e7bb4fd1fadcd07185166c1ecb2ce1e031092ce8c9d65</u>	+ 1 Reward at link2024.org	✓

#	Date & time	Transaction Id	Amount	
47	2024-01-04 04:40:30	<u>0xd780b7512cd40a12fdcb 216ced3c725063cbf0fcfb d1509870926ea078e0077e</u>	+ 1 Reward at Link2024.org	✓
48	2023-12-29 11:46:05	<u>0x9bc5d30b269d25525731 fd4b889de3614da5129bfa 559bd0fd516501bae542ab</u>	+ 1 '	✓
49	2023-12-29 10:55:40	<u>0xe5eea2eb6959c7897c3e 8fa317bd0b9b6703fddfe9 853b10c9e896a626d5a1a6</u>	+ 1 '	✓
50	2023-12-29 09:40:30	<u>0x328597035b747c298a09 017b1cc30de44dcd4a2bb5 02d00fe9f25f7ef0b0db4f</u>	+ 1 '	✓
51	2023-12-29 08:32:35	<u>0xaa0e4deca40c96f9c3ad 12b8c4185ec0ec6dd9bfa7 fd94b7d5a9b44f3fcd0812</u>	+ 1 '	✓
52	2023-12-28 01:25:00	<u>0x551d10baec03025d95c3 7996680a8447a55633f274 18f2956bca81e26964c674</u>	+ 1 '	✓
53	2023-12-28 00:45:35	<u>0x02bb1bb47342724cc93f 55718a7385c90a33b2eada 34b7d5773f5b85d442568e</u>	+ 1 '	✓
54	2023-12-27 22:46:40	<u>0x78f0726a3f8459d98a07 a9aad41fde9d229ca4553d dc59a893d3ac85969601cd</u>	+ 1 '	✓
55	2023-12-27 22:24:50	<u>0xee5544428a01cd594d06 de2293c4568870bf4b37a8 e998af7e0e9707a0d976a6</u>	+ 1 '	✓





#	Date & time	Transaction Id	Amount	
65	2023-12-01 10:57:20	<u>0xae75c3f2d3abe3fd65c3e6fa985cab0b91a162f70853d54b68bfb85a06fb3b87</u>	+ 1 Visit bonewin.com to claim nft	✓
66	2023-11-25 01:57:10	<u>0x386f0daf3ae41ae7c9fc33ea4a564286b2f68b3a7305de1a5ec3c377081de953</u>	+ 1 Reward at BoneWin.com	✓
67	2023-11-23 23:35:45	<u>0x6946edfbd13aae7ace74badb645ff935b442e667f80b33e28953d87f09180ec5</u>	+ 1 Reward at BoneWin.com	✓
68	2023-11-23 04:17:25	<u>0x821a3c64bd82f185d52d8e3eecedfd0d5e2c4fc3620a8499e5bfff08dcd196030</u>	+ 1 Reward at BoneWin.com	✓
69	2023-11-22 06:30:30	<u>0xfaae444616f78520c57263c79005539dc8383ff5eb07989482fb4ca3c8ebf3aa</u>	+ 1 Reward at BoneWin.com	✓
70	2023-11-21 11:46:10	<u>0x7ede8e82380f3f18deb1c3869604346a4ca357556deb36e5608444bf2a293d69</u>	+ 1 Reward at BoneWin.com	✓
71	2023-11-20 20:51:10	<u>0x123e744682c570cd80c22730fc0203d9c478752d0fb681293d32ea81219c42dc</u>	+ 1 Reward at BoneWin.com	✓
72	2023-11-19 09:20:30	<u>0x0d767c68fd3f69ae151dfd0c593bcb1fb7a14d9bf85b977360c2aa3acb1b6d4e</u>	+ 1 Visit website to claim USDT	✓
73	2023-11-18 06:32:05	<u>0x224baf34bdf7ab919d14ae4949c525a264ee4e29e4cbae68ef29eea74d4290ab</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
74	2023-11-17 19:36:45	<u>0xa2e12043bd90aea935bf</u> <u>d858d81cccb8555d71652e</u> <u>4cf14af52092ebddaf0b3f</u>	+ 1 Visit website to claim USDT	✓
75	2023-11-17 16:23:25	<u>0x8340f655cf4dab4445b4</u> <u>238f2ee9f8c091ecdaf715</u> <u>e4f574fc49a3bab980b090</u>	+ 1 Voucher	✓
76	2023-11-17 09:35:20	<u>0xe53fbea065ce576dd74f</u> <u>839f4edfa311ad191a3fa5</u> <u>77ea18d408deb4e0d5ca79</u>	+ 1 Visit NFT website to claim USDT	✓
77	2023-11-17 06:24:30	<u>0xa207318a65d25e49ec4f</u> <u>f5b673732660eae34c9527</u> <u>9b590d0fecca8e92413a8d</u>	+ 1 Voucher	✓
78	2023-11-07 11:15:40	<u>0x6863c2a2a528ff237812</u> <u>9e7ee069d2f77db7109825</u> <u>623afa308c76a37d6e161a</u>	+ 1 Visit bonewin.com to claim nft	✓
79	2023-10-30 02:25:05	<u>0xf75783bf75d04e8f1cc6</u> <u>b808d9cbd67aadcae16972</u> <u>00032c3b0aee0ea6239aa3</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
80	2023-10-19 19:41:50	<u>0xbc04f297b9470700ffd</u> <u>d5b01b4b9bd7c3f77d35d8</u> <u>db00bc8b74cd5d11c2f03a</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

\* USD values displayed at the time of transaction

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