

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-10-19 17:19 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x25328cc4995585653f93336637aa7d24805c5ae5

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
Airdrop at 50000usdt.cc	0 50,000 USDT
yz	0 3 ETH
# usdc2.com	0 c2.com
∅	N/A Visit trustpage.vip
'	N/A '
'	N/A '
'	N/A Reward at shiba-bone.com

* USD values displayed at the time of transaction

Token	Balance
∅	N/A ethevents.co
	N/A Visit usdtevent.org to claim nft
∅	N/A NFT
∅	N/A Visit bluetrust . vip
\$2000 USDC	N/A Voucher
∅	N/A Reward at nftsafe.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 13:08:50	<u>0x39c2a81e4e910a48a8df 4e18cf538a6dcd2ec49d22 a336924eb4fd3a67f525d8</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
2	2024-06-26 17:19:00	<u>0x67a86be14ed281baba81 499eb1ecbe5f03a8188dae 1556f89b88d425dcdca513</u>	+ 0.000000000000000000 02 r]	✓
3	2024-06-26 17:18:35	<u>0x444d6e5c2b06a3725e9f 45a7a05ab18a2c5801ddb7 d43a1cdb465e6fd44964c4</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-20 20:57:25	<u>0x84528ee95c9de1f4b9df 393e3b0827a47e963c21d3 094ad905b97d6527a7f032</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
5	2024-06-20 13:12:55	<u>0xc46c3e6de710ae721597 0cd92983b0d1954cf62bf5 46b95fa8b100e21ea2707c</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-03 06:43:00	<u>0x8ee01752ea4d41aeb67d97ef74a99ee3b366992dc40e5bc3aa1d0eadee806a46</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 08:16:05	<u>0x0f2533ceefa37036d2dc9d0cb02cc1cd314120eeec245dc9e6f5a028fe6c858a</u>	+ 1 3 ETH	✓
2	2024-04-21 08:15:50	<u>0xaa1905b46bd48d91a1a7186e75c89b40752f4f47b5aae271454120246637380a</u>	+ 1 c2.com	✓
3	2024-04-08 01:46:50	<u>0xf0ee23545c4b980bd7f4e30e042c8053d6f46e4c0501c4fbfcee5c59b345319bc</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 11:15:55	<u>0x612c24dcb8db9f299c5a10e9e10f4b66360e62666ed505397722b7188401eaf1</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-19 18:32:20	<u>0x7352e1f213511fee3aa679ec5b99bc138ee85dc903a9d9760d84273f136d7685</u>	+ 1 Reward at flokhouse.top	✓
3	2024-05-18 06:26:40	<u>0x0c26e611ba5b4fbaacfd b088281429c5c88670f8901dd1f5c6d63e87c60c34bd</u>	+ 1 Reward at flokhouse.top	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-15 05:53:25	<u>0xda0f4e61e8ad2a4e9e61780ad61dabdfba0a6e241b378a296e37c209518b2024</u>	+ 1 usdair.org	✓
5	2024-05-06 17:27:50	<u>0x14a244e07d3e995538d89625a6ca3bb9468bc1337953a0d2fe9d8a7208662533</u>	+ 1 Visit bluetrust . vip	✓
6	2024-05-06 16:25:40	<u>0x97bfa0c2c71ae790ab0031f749de60f912ec5989b8eb1357953e97f387153b52</u>	+ 1 NFT	✓
7	2024-04-27 13:49:15	<u>0xff7beb6857feec68994d54245eee548a7f6e1e2fdebedeb3c362dfe340cdff8f</u>	+ 1 Reward at shibone.top	✓
8	2024-04-27 10:12:55	<u>0xafd2f78e9584d1683556dba8be1bbcbe8939b0d72ed04b5500784cbbc03d758a</u>	+ 1 Reward at shibone.top	✓
9	2024-04-22 06:18:25	<u>0x43b7db815e70f6a26c740c22aa3c63b18b1817bcfd5644e45bc9c8ef3b81d6ff</u>	+ 1 Visit trustpage.vip	✓
10	2024-04-12 02:24:05	<u>0xf2c8788ca43fad7a40ea6a473ac8a11d209b0c69a832a53254c748e71d2c69d0</u>	+ 1 Reward at babyshibadodge.top	✓
11	2024-04-11 01:29:50	<u>0x3e3eccc681ac132ea432ea4acaf621f7491812c2269a5fb59b4c759799ae2f8c</u>	+ 1 Reward at bonewinshibs.info	✓
12	2024-04-11 01:27:10	<u>0x33dd3156dfef8d24fca5ed4dd249c6401f8abe1872544c18659f335eb7d9e9e0</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-01 15:57:50	<u>0xd936bfdd87b82b1ba807</u> <u>261605ce2e7437f4e2bab0</u> <u>20223190d87393b2d055b1</u>	+ 1 usdwin.co	✓
14	2024-03-19 07:58:10	<u>0x10dfe1db65dbea829b9b</u> <u>d8e0f48b5b6d6b7c3de0e7</u> <u>b0e6cd606e392f93a41488</u>	+ 1 claim!	✓
15	2024-02-15 20:27:35	<u>0x4bb7a4ed106001c59a79</u> <u>49bbb5c2d7acae4c353291</u> <u>f9798ee688290dbf48280b</u>	+ 1 NFT	✓
16	2024-02-12 18:18:45	<u>0x327b3754095dd3d84653</u> <u>9e76a43cd1a3f80d631698</u> <u>b5a0e76489b698d94c87d3</u>	+ 1 NFT	✓
17	2024-02-08 19:58:45	<u>0x2703fad28bbbed8149983</u> <u>525a4635eb2c8a69d508</u> <u>efb7edbd3c78ab3e15feae</u>	+ 1 C	✓
18	2024-02-05 18:13:20	<u>0x27daf664855b6508736a</u> <u>8dd679fa2cf952431a8d0e</u> <u>3c8b6311b869eb5a849eed</u>	+ 1 C	✓
19	2024-02-05 05:56:05	<u>0x18c7e92d4f9454956191</u> <u>9859ef9fba945abf56a66a</u> <u>2041573941e630db6aa5c4</u>	+ 1 Acces Liquid-ether.com	✓
20	2024-02-05 04:27:40	<u>0x83b2823e10aab2be2002</u> <u>03861434f04d3d4ca60280</u> <u>7d0f2fdecabc88a261faaea</u>	+ 1 Reward at nftsafe.top	✓
21	2024-02-04 21:41:20	<u>0x5f136fdfeb1f448106c</u> <u>0872e34efcb0cbc8cf7ac1</u> <u>0588109f0596638720f690</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-18 00:51:00	<u>0x58ea61541ae3a73716b07955b7a7563bb5cf1506f196b2a568729b7454dd2820</u>	+ 1 Visit trustwin.xyz	✓
23	2024-01-17 15:03:45	<u>0x364488cff8b15ee857fde751c038e2d5f42d5fbdcf26c3bc27e00d4ba9082490</u>	+ 1 ethevents.co	✓
24	2024-01-16 10:07:15	<u>0x24f109c97f7c48298323f4a6f19da92228d37aa6c52d0000c40c78a2afdd3ec0</u>	+ 1 fun	✓
25	2024-01-15 13:07:30	<u>0x052770f5a3ab10661f2d256f0462b3c8a88f055ddf ee61c6476b558216ee266b</u>	+ 1 ethevent.co	✓
26	2024-01-12 14:19:45	<u>0xef1e5b2d9d37286584ec00a531247a777da0d333b17aece60f442cd331abe262</u>	+ 1 Reward at shiba-bone.com	✓
27	2024-01-12 13:51:20	<u>0x5471dda6e4af33f72c36ef092c05102e5278fdc33a07c2564c180a6965fd9830</u>	+ 1 Reward at shiba-bone.com	✓
28	2024-01-12 13:29:50	<u>0x9186801855eb8cd70a19c97ad4ffac2fba7aaa4a8f1c6812f8e4fd948933731e</u>	+ 1 Reward at shiba-bone.com	✓
29	2024-01-10 02:19:30	<u>0x891380ff3ac82ed5c58244e63f967bd22de07ca7945ba05117b938bcd0cfbb45</u>	+ 1 Reward at usdt-nft.com	✓
30	2024-01-03 10:56:20	<u>0x0bc857d5f1057d5030e65b49b43b792fc6191349c580fc992a5960e947486ad8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-02 22:35:40	<u>0x6df9f92175b20f7f5d6b6cc7e5307559879466ce83f2cf33e8d92b1379245e78</u>	+ 1 Voucher	✓
32	2024-01-02 16:56:25	<u>0x1e8ff02fe603fb03b843e49b896bcf67b99c9761bcfcfe812932afbb7f82e9ae</u>	+ 1 ft	✓
33	2024-01-01 21:45:25	<u>0xc7a543392da545f18a8d827423e941a4ef31afbbadd130b297e6f2a97af6477c</u>	+ 1 Voucher	✓
34	2023-12-29 15:23:10	<u>0xfc16bdd2862bb613e874fb374df423869264cdc94d5a99f199818f059ab4ae3c</u>	+ 1 '	✓
35	2023-12-28 00:58:50	<u>0xc9886f75635d02e69acf2f1debb3a30e2ae510fd7f273981ec449e2755c67324</u>	+ 1 '	✓
36	2023-12-25 03:34:50	<u>0xfd82659ab4801b5d1d2c9a40c84033493efbe41ea42c7c287fa4c790d23b194c</u>	+ 1 her.xyz	✓
37	2023-12-18 03:17:00	<u>0xec9d7b48539eb8b9a9abccb448e0daada82dc046c1343d0af5c70cfd49f6e4b1</u>	+ 1 '	✓
38	2023-12-05 20:41:50	<u>0xf57a2447e61a5f685c7096fd879bade61a8243d690389b26c5e3aa860d1c02d2</u>	+ 1 ''	✓
39	2023-11-25 16:54:55	<u>0x6d65a4185b881c56214debd79be490bb91346143e9fe5d93672fdc61aeb926da</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
40	2023-11-20 17:53:30	<u>0xa4dfbf2e97b4f00b4a3d6fba1b5d44156a7656cad3f18495a53087b70d57c069</u>	+ 1 Visit usdtevent.org to claim nft	✓
41	2023-11-20 14:29:45	<u>0x6d5c73ebef2c9975d746a000c60ebcb5111f339ecfe84872129a8e56a4b6ceea</u>	+ 1 Visit usdtevent.org to claim nft	✓
42	2023-11-05 11:34:50	<u>0x6daa316ac2040b85c5e524eb91a5a78d5d4f9d0d05f5fe17b03b03aba18a3d01</u>	+ 1 Visit bonewin.com to claim nft	✓
43	2023-11-04 10:01:55	<u>0x7a5c6c8d616f901cea03628c5868e6593216471cd590709c1d7cc6cc0b7941f7</u>	+ 1 Visit link to claim USDT	✓
44	2023-11-04 09:37:00	<u>0x1ef343d640d3dcf8e521ad0cdc71959d61a6f8c1d32682c467b7796ec5caf29a</u>	+ 1 Visit NFT website to claim USDT	✓
45	2023-11-04 09:33:50	<u>0xf15cf95dd9a07977d9973d0c8a2fec65889aaf60744bacb537e4a7d9ddc260d3</u>	+ 1 Visit website to claim USDT	✓
46	2023-11-04 08:30:30	<u>0xb6135ef78c001f1fbb1f3fd6bc3349657862b68af06b5e992b95f8f9846e513a</u>	+ 1 AIRDROP	✓
47	2023-11-03 11:55:35	<u>0x05f7b1adc230a633477d997ad5c3261cfae5ff0357ccce3d1c9d80fc85dcc261</u>	+ 1 Visit website to claim USDT	✓
48	2023-11-01 13:23:30	<u>0x9e8666ba24c0f9ef8b591470717ba5295a964c28f988c725cab11bada963a531</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
49	2023-10-29 10:10:45	<u>0x2f2b6ea64d054da18087</u> <u>1bcc7b65fa01a394595403</u> <u>94c93ddc28729ed5cb215e</u>	+ 1 Visit website claim USDC	✓
50	2023-10-28 22:29:10	<u>0x46559e19775832867e67</u> <u>160d57f5b49d36f3b521f2</u> <u>067b65f1ed18cfbf417c51</u>	+ 1 Visit NFT image to claim USDT	✓
51	2023-10-20 02:58:55	<u>0xda2cf8eb08debc8d10ef</u> <u>fb191281c22a0c666cb640</u> <u>25d0d6a37d5454b264ab77</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

* USD values displayed at the time of transaction

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