

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:23 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x37d1d507c397daef8385da111665091a030f7d22**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
drop)	873.000000000000000000 Claim by link: ehtenafi.xyz
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
SWAP-SHIBË³ORG	927,500,000 SHIB
! PEPE	1.000000000000000000 10000\$ REWARDS
SHIBSWAPË³ORG	92,500,000 SHIB
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! FLOKI	1.000000000000000000 0\$ Airdrop
! AAVE	1.000000000000000000 5000\$ REWARDS
	1 TN1

* USD values displayed at the time of transaction

Token	Balance
op	0 op
Airdrop at rewardeth.xyz	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
Â-	1 TN1
top	0 top
10 ETH Airdrop at 10eth.xyz	0 10 ETH
.xyz	0 .xyz
	N/A Visit usdtevent.org to claim nft
Â-	N/A \$55,842 Random Winner
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A reward at BONEWIN.com
	N/A Reward at BoneWin.com
Â-	N/A \$81,442 Limited Coupon
	N/A Reward at BoneWin.com
LooksRare Airdrop Voucher	N/A LAV
	N/A

Token Balance

2,000 USDT Reward N/A com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 15:20:50	<u>0x9afc81b4b47f4cae44f0d4dfce8817a9c7b4d4fe19f6306bd16d154ed719edb0</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]	✓
2	2024-06-17 04:35:40	<u>0xec1b5ec861e460318b6d8e14b984814f8d739621f44d2b995a8911a975381af2</u>	+ 3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]	✓
3	2024-06-16 09:58:55	<u>0x693d82ec8747e64d25d909424cb0a59b792eb9d2e88e9f698dd62e62496a7b88</u>	+ 3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]	✓
4	2024-06-16 09:58:15	<u>0x4c35bea75eace54f8dd3c1b2fde403e435e1faa8b25b2ce7f003bc6e51b1f3ea</u>	+ 1.00000000000000000000 00 0\$ Airdrop	✓
5	2024-06-11 02:43:25	<u>0x29be502c637f04176a507f99324ec92756e1e13fbff843fd8403eed9d4db33db</u>	+ 1.00000000000000000000 00 10000\$ REWARDS	✓
6	2024-06-11 02:43:25	<u>0x8e758d27c1dc8e6f2c33aa2062a505678eb886cf098fb47c0176a35f8b1e783b</u>	+ 1.00000000000000000000 00 5000\$ REWARDS	✓
7	2024-05-02 08:14:40	<u>0x7c35eb1398fdb8a7af035c63aebdedf4b43254a687338a6619e58ac153bacb5a</u>	+ 873.000000000000000000 0000 Claim by link: ehtenafi.xyz	✓
8	2023-12-02 16:42:45	<u>0x394e528828da3a00d5d14da0a4c8a0c41c9ef1d19b81466a1572bece3c08813c</u>	+ 2,500,000 SHIB	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-12-01 08:20:50	<u>0xf09e41b23791c74d40ca442e8addb0c519c748de84b255471b747998ad31fe2b</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 09:58:45	<u>0x8d083869dd191178820dbdf877ec937769a6b7597c caaad00f2687d156dbd898</u>	+ 1 TN1	✓
2	2024-06-11 16:08:05	<u>0xe842ef05c2c2a774ed54df544ee544f2c53c52896897e6f7e4b86765f5a28904</u>	+ 1 op	✓
3	2024-06-11 02:44:15	<u>0x3822ca45809c26723ad53175013c6a70fde67981b71d12898ce7b9c6f4c68ada</u>	+ 1 top	✓
4	2024-06-11 02:43:35	<u>0x71eeee219e313d263272c33a63cdcf35b0737519139204f522aebcea31043353</u>	+ 1 TN1	✓
5	2024-05-13 07:34:35	<u>0x48b095cea2ec39f08e2803195e2a358f1dd5a548cb41115d0e3fd750a817ccab</u>	+ 1 .xyz	✓
6	2024-05-02 11:49:30	<u>0x306376a314bb2e27ed3cc215571f9c400ed6d66a3502cb1d3199274c1a7ecae4</u>	+ 1 10 ETH	✓
7	2024-05-02 11:06:15	<u>0x6bd59196898de3d62ce121b7aeab1a167665fbf4e6d9e2526e7571bde21d00f7</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-02 07:24:45	<u>0xc111705ab67a30490441</u> <u>b0c39d2e66f1d2c92ecc49</u> <u>c71083a4f5aecb46f304e2</u>	+ 1 10 ETH	✓
9	2024-05-01 12:57:15	<u>0x2ec385da3a9e2c984bc0</u> <u>1ff81654699bde9407b452</u> <u>609cfd12cc85b1da0b8852</u>	+ 1 d	✓
10	2024-05-01 12:52:40	<u>0xd0a6f420dd21d6f4d087</u> <u>b06d0887f8172def4798ab</u> <u>dd91c1af34e00d89c13791</u>	+ 1 10 ETH	✓
11	2024-03-11 10:55:05	<u>0x7af7d9f7d5fd75542581</u> <u>3c877685df249b3461a868</u> <u>c8d9eb5d6f46f37b117b</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 11:14:55	<u>0xd7b87abda9d1d700d504</u> <u>d55876bbc878af9cc0341b</u> <u>019e75f427ac4d65dc3629</u>	+ 1 usdair.org	✓
2	2024-05-13 07:33:05	<u>0x30616a4362d42a2d594f</u> <u>63943b27414a540e13075f</u> <u>def0cdd0b2d8889e3dbc30</u>	+ 1 Reward at zeroLendnow.xyz	✓
3	2024-05-13 07:31:40	<u>0xc58e3c65ca7068758092</u> <u>90eb2188cb7f2d7c3b333d</u> <u>7f7630f9d5c6e5713ba3ff</u>	+ 1 Reward at zeroLendnow.xyz	✓
4	2024-05-13 07:00:30	<u>0x3ad93cc661647256fa8f</u> <u>e614b547a2aad94a2b5391</u> <u>383f2a62525afd5bd50d09</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-13 06:59:10	<u>0xfd809ab6d021977d6852</u> <u>0b0b494a84a18675f0cfb7</u> <u>120cf08e080dbce02539f2</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-13 06:57:10	<u>0x1dc1dbc17f682e8ac718</u> <u>3519359d9f0544d4f28dc6</u> <u>154efc327e32ccd867be93</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-13 06:42:50	<u>0xf46a51a27938cf7e3cc4</u> <u>cabf445651ef6b807afc2c</u> <u>995daf39f950026a4af342</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-13 06:42:20	<u>0x8bfc8b2f8038e9866e41</u> <u>b51fb7ca442603a559ff81</u> <u>29beab07172825cd00521e</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-10 20:06:15	<u>0x2913c1f67b0e7c4c57cf</u> <u>6d9c0536e77405e8ba97a1</u> <u>9ee985339532a24d66353a</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
10	2024-05-08 06:36:25	<u>0xf6f8596195b6e75a0655</u> <u>74e7ec28ccbc807b856582</u> <u>3d044aa6b26e9b5b853440</u>	+ 1 5btc.com	✓
11	2024-05-03 07:07:40	<u>0xfad09697f4e86f8ea7b1</u> <u>267b10cb08df24f53f9b0e</u> <u>d66fef7675bc90e0b94e03</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-02 19:12:40	<u>0x1d6172c95894a7bdefb7</u> <u>e9322e7eb71545addd843c</u> <u>e15da525783b6ae20e83ed</u>	+ 1 \$55,842 Random Winner	✓
13	2024-05-02 12:27:00	<u>0xa805bc70e578740faed9</u> <u>703eaf45c1d4f5d95ca176</u> <u>81035fdce6eac42857d1a0</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-02 09:52:40	<u>0xecf0ee3cfb466d82154f4eea30956611049656d48adab49028144101071dfa03</u>	+ 1 Reward at usdtbonus.org	✓
15	2024-05-02 09:52:40	<u>0xe175de0fe3d9bb04e01320783cf2caf19c44ff944c4b2a680abb8cf9dd3750e2</u>	+ 1 Reward at shibabonus.ac	✓
16	2024-05-02 09:52:35	<u>0xbceea03585221f9ca603090d57f3467769ce7d7f75277f996641ffdd08a89f38</u>	+ 1 Reward at 5eth.win	✓
17	2024-05-02 09:52:35	<u>0xae81a750ea638edb3dabe47b32150d79fe8e3b70ae7d97b133b6c2d3e21a940d</u>	+ 1 Reward at usdtbonus.org	✓
18	2024-05-01 21:47:20	<u>0x4f85a21c38c0855701348dd559615c7bd41c685b187f7adca2f0be70bc52acaa</u>	+ 1 \$55,842 Random Winner	✓
19	2024-05-01 17:08:15	<u>0x202199e77ab4b5febc42c28c2e27311e8f8936e1055a852af3adc912c21fe1c9</u>	+ 1 \$55,842 Random Winner	✓
20	2024-05-01 13:28:00	<u>0x8bf5fb125b849fc6e664a2c1a74695d527a8a16ab95c12b80e8581ce45e6dd3c</u>	+ 1 \$55,842 Random Winner	✓
21	2024-04-19 23:24:15	<u>0x8085a896952ea22f5cddf856c047810952c181e8c39fdbad53c17284ac8386c6</u>	+ 1 reward at bonewin.com	✓
22	2024-04-18 04:47:35	<u>0x5174c6b5cc123594a72879a325d2c5cc152231d61b03be736a1e0cdcae1182b4</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-17 22:40:40	<u>0xdc7dfc63d20cc2bfaa7b6cc8c11d24d119b7d6c3d73d8e396d3b7c02590b19a7</u>	+ 1 \$81,442 Limited Coupon	✓
24	2024-04-17 20:25:35	<u>0x58b54e17bb02dfb42fbc3e6115b3a4fe8d3afde6be7f2a20b5020fd4fbb71371</u>	+ 1 \$81,442 Limited Coupon	✓
25	2024-04-17 15:29:20	<u>0x4ff7e50b1c0d8a7dbea9e1d85aecbee944a685f7cc8d06cf7d9a4dcfa2380bef</u>	+ 1 \$81,442 Limited Coupon	✓
26	2024-04-16 20:00:45	<u>0xa49a3da3d28a2d82b9a4e98a64a365b2b8c5cb3f05e420eb30939c19f5415afd</u>	+ 1 reward at bonewin.com	✓
27	2024-04-10 13:31:30	<u>0xe72e0a851809dd85bfb554c131d8fa218c3f93117fea94859187bd5c424b3e75</u>	+ 1 Reward at bonewinshibs.info	✓
28	2024-03-22 13:49:45	<u>0x45186bd1ea06e99fa08b83fe83a895d86fc3b60adf9b990aadb281e0b7c63f95</u>	+ 1 reward at bonewin.com	✓
29	2024-03-12 03:16:15	<u>0xfb415894c1dba09203b48f34e1d1a0e7140d1626d55f0d88a1a250adf9424f86</u>	+ 1 reward at BONEWIN.com	✓
30	2024-03-12 03:10:20	<u>0xff32ad670daee3a0e0b68083cd12707e6b3d3d31f0aaa5b414122316da7f03e5</u>	+ 1 reward at BONEWIN.com	✓
31	2024-03-12 03:09:00	<u>0x07bd1f8e78818dd70546d8f0f49c44b45d858e51b554f35c314b20a043dff6d6</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
32	2024-03-11 10:00:15	<u>0xa585b509699c8f7f6e3b4d19934a8632abcca7bb9c1af2e52f9254e98c81acfe</u>	+ 1 reward at BONEWIN.com	✓
33	2024-02-20 10:18:35	<u>0x7a7c3b43e32bb4291b84169a6268f802e9b1c70cb2b2c896614e24ab80a2ee2c</u>	+ 1 zerolends.com NFT Coupon	✓
34	2024-01-28 05:41:35	<u>0xe90c916c04a07f7eba8b8c21d0b00ba38a93fd2fa09524bdc1cf7943a34a70ea</u>	+ 1 Liquid-ether.com	✓
35	2024-01-20 14:20:05	<u>0x68abc7d889cf1030fc4ceebb4ec9527404303d9f60542dd5b77567caa6ae4b50</u>	+ 1 pgpclaim.com	✓
36	2024-01-19 01:52:40	<u>0x092a1258a7c45e763334bcb73dd0c20bb30b473065314a5245e28604afc138f0</u>	+ 1 Visit trustwin.xyz	✓
37	2024-01-17 16:03:55	<u>0xf0cc9d29160360944ce45b30b5aba292753c8c8616b63c52382cef74cc5c075</u>	+ 1 d2usdt.com	✓
38	2024-01-16 02:43:30	<u>0x2674c09c3d13039832567d935266fa68382ef39671111548403e7a72667fa7d4</u>	+ 1 Airdrop	✓
39	2024-01-14 14:00:30	<u>0x9e069f828c763b3ab52cc1ddf2d8d36ab5d4696a02c8fc87e8446092737b18e5</u>	+ 1 LAV	✓
40	2024-01-11 07:37:55	<u>0xe94c0f1189f473d072f5739e194fbb30578c773cf4817ba26ef928349e549c9f</u>	+ 1 ard.xyz	✓

#	Date & time	Transaction Id	Amount	
41	2024-01-07 13:52:45	<u>0x8f2ebc39dc01734a055f06a3196314956d5d3cdd2cbdfd424935eb93ce85dfb2</u>	+ 1 Airdrop	✓
42	2024-01-06 10:43:35	<u>0xd29f6a79f0eb38835eb6918fdc384f6dde9efa49475742babe0899361a0ab5e1</u>	+ 1 Airdrop	✓
43	2024-01-05 18:30:35	<u>0x63e3de8db27a3e79421918b8fec6728d4979268634cd83a9022e667a4c18d319</u>	+ 1 Airdrop	✓
44	2024-01-03 11:52:55	<u>0x26486d9bc9dab0afba9aa36889df29c616ce358674faa408bc41a02d61354de4</u>	+ 1 Voucher	✓
45	2023-12-23 18:02:15	<u>0x7236f1033b34b389e2d2c8a43c3ab20b66a58b3a166e61c57d77d476c40da042</u>	+ 1 Visit usdt-nft.com to claim nft	✓
46	2023-12-01 23:15:05	<u>0x155cdb386ed794c916e43c549afe8f014677a1686b3f1bc878f37ce742047bb9</u>	+ 1	✓
47	2023-12-01 14:29:50	<u>0x09bd5a7542f235b5bd5b1a0618d99a58244dc42f0e6520300e50fa7892b0f01c</u>	+ 1	✓
48	2023-11-28 10:26:00	<u>0x784f0fc0deb36d4d8e185f40ac8345dfc7dad2520d952dae5989cf90e9dbd11c</u>	+ 1 openusdt.xyz/	✓
49	2023-11-28 09:41:50	<u>0x924dc2a18661c8327f191e580f26a2761deb2a56a1de7b0c402d57229c96f15c</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
50	2023-11-28 09:31:35	<u>0xb48e4470e66d5212570082a8c3615650cdb3f91713a94a7c26a58817f664b19e</u>	+ 1 openusdt.xyz/	✓
51	2023-11-28 09:27:05	<u>0x1dec414f7c1c78862cad8470c488d99ac5f36cce064eeac6b2a759bf0b579fab</u>	+ 1	✓
52	2023-11-28 09:03:55	<u>0xee52c85b70f93ed4e0476ca9afd8b6ba6840c327faec58c28a8b80315f744eb8</u>	+ 1 Reward at BoneWin.com	✓
53	2023-11-25 10:11:20	<u>0x294442a96088028393e6d4c1289c0a5d88afd30a06289b2f9f2cfbf2eb2f5e40</u>	+ 1 Visit usdtevent.org to claim nft	✓
54	2023-11-25 04:14:25	<u>0x70fd0aab0f1ea6cbfdc864075ad025bf0ab0cda0655883babccf5fa9354db23b</u>	+ 1 Reward at BoneWin.com	✓
55	2023-11-25 04:13:20	<u>0x66a49c3cfef22e05d051d6f7965abccce37e495182a3dd6d748da2e278d6631e</u>	+ 1 dt.net	✓
56	2023-11-25 03:54:50	<u>0xc8e7ff03e39c950c3a3ce369155463c2f442bb438365805a48e75c2d4d6a81ec</u>	+ 1 Reward at BoneWin.com	✓
57	2023-11-25 03:52:10	<u>0xeeef95856ddc822bd9c74f76ee886985075e18a23a45530cae4601020b86b4bae</u>	+ 1 reward-usdt.xyz	✓
58	2023-11-02 14:19:10	<u>0x3d070c2fb605beaecc7458d176b3b7373a18ed801a7b290e4df9652150914ec2</u>	+ 1 Visit Shibainu.tel to claim nft	✓

#	Date & time	Transaction Id	Amount	
59	2023-10-27 11:14:55	<u>0xd81437bfa7daeefd886e</u> <u>86f0aac90141776ae7f500</u> <u>f8ce5863fe9d455adb93b7</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
60	2023-10-27 11:11:30	<u>0xb0911e92ad1539d79c8a</u> <u>8be8c50b7f81a93974933e</u> <u>7aa20bada47611fba74512</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

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