

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-01 16:34 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x3c7a264f2b48267d54b8f03d614e7349349c0980

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
\$	2,100.000000000000000000 sd.eth.limo
cUSDC.disusd.eth.limo	
! FLOKI	0.000000000000000001 00\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
SHIBSWAPË³ORG	11,522,500,000 SHIB
te)	0.000000000000000001 Claim by link: Onlid.site
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000000002 r]
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
! SHIBA	1.000000000000000000 5000\$ REWARDS

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
MetaCoin	1 META
Airdrop at rewardusd.click	0 50,000 USDT
op	0 op
Airdrop at 50000usdt.cc	0 50,000 USDT
150M SHIB VOUCHER!	N/A aim!
∅	N/A NFT
Â-	N/A reward at BONEWIN.com
\$30,000 SHIB	N/A Visit BoneVc.top to claim nft
\$100,000 BONE	N/A claim nft
Dappradar Airdrops	N/A o claim!
∅	N/A ethevents.co
	N/A Visit bonewin.com to claim nft
\$1000 CRO VOUCHER!	N/A m!
Â-	N/A 5btc.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-02 18:02:00	<u>0x6c02d7c3a829bf2fc3ce</u> <u>2686426610fc36e3c47fb6</u> <u>36821aec82875351824b8a</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
2	2024-07-02 18:01:55	<u>0x1a8d578ee5140c148034</u> <u>8436d1a7872a57aaf9924f</u> <u>4fd79d1f27bb93a3a7f405</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
3	2024-06-29 21:53:25	<u>0xcbf1cfc999b4658302c7</u> <u>0f686c51f9c3cb67d0414d</u> <u>b2ea8f1135c16e3d47d226</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
4	2024-06-29 15:59:10	<u>0x996af1139ee8ebc04fba</u> <u>09efefacfb5a7accc23426</u> <u>4b1646057ab6dff0c2009c</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
5	2024-06-25 06:59:40	<u>0x9257a782003ae3114503</u> <u>b5165630ca34a255c79253</u> <u>9529e756eff28ab8c391ea</u>	+ 0.00000000000000000 02 r]	✓
6	2024-06-25 06:59:20	<u>0x9382305a724fc97c9d05</u> <u>51eff555bb5255956361df</u> <u>04aeb0e0c5c75c0bb18087</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
7	2024-06-17 07:01:00	<u>0xc58a045ff979cf736cd5</u> <u>2bc4ddab12eec46fcbf8e1</u> <u>43d0ec2e4c669c1eb2da52</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓
8	2024-06-17 07:00:40	<u>0x1b4fc0ba20959243ab7d</u> <u>f6b82c38c447e6fb5f4855</u> <u>6fb57b2813213a0f17223f</u>	+ 3,000.0000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
9	2024-06-04 00:59:05	<u>0xd2d85f97c2a6a979aa80</u> <u>88fc03dc4f0161a6447640</u> <u>679a6bdd9c317a4a2ca20b</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-16 23:31:40	<u>0x6fba136e8a2a6e392041820abee20dd6ba74f95a3087f60e83bdaeee99e72498</u>	+ 0.000000000000000000 01 Claim by link: Onlid.site	✓
11	2023-12-02 17:07:50	<u>0xc6a06fd957b2802fd3cf47d243617d451bff3155bc</u> <u>b41f4eaad8abe8aaa9396f</u>	+ 2,500,000 SHIB	✓
12	2023-12-01 13:32:15	<u>0x85d8cb0addbd7dbb41ee842d04b1ce9f4fb4a1e953</u> <u>b7640e516de1ed540ce833</u>	+ 2,500,000 SHIB	✓
13	2023-07-06 23:45:05	<u>0xc3899f86237cce0af65a3d8ab2031a2515e5c5a808</u> <u>3552036fc1c05187ad9f9a</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
14	2023-07-03 13:57:55	<u>0xd8ffe501bc714b3743fc5bfd5c0c2f29824622ddc7</u> <u>e06a61f43ede886af6b658</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 00:59:25	<u>0x1ca2dd81bc5a5a87b0c2c46bc49a1536191f52fe74</u> <u>e992b62fab3381e40bbf84</u>	+ 1 op	✓
2	2024-03-31 13:27:25	<u>0x42e036ef45645796de30bed271a2da69daa6c8f862</u> <u>2ca92b525102b1a59cd995</u>	+ 1 50,000 USDT	✓
3	2024-03-31 13:25:15	<u>0xbedc9578b7bf7e976363cb6a608c5e9c922282c64c</u> <u>83f90286828de17b3bd028</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-31 13:06:40	<u>0x6614a2b6e7e3f147dec771eba8c7fd7b2a618b01fcd943cdfb15dddcc6fbad27</u>	+ 1 d	✓
5	2024-03-28 03:08:30	<u>0xf2aeeb5a732fcbd2bb9c93ab72e87fd51bf85b86037030bf8c050d25fef701b4</u>	+ 1 50,000 USDT	✓
6	2024-01-22 03:21:45	<u>0xf2889e55ee691eae260f2c41596b8f26a77545d02ec61e1fba326398aeabb830</u>	+ 1 META	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 00:59:05	<u>0x7f2836bc24e48a0ab8c912b376d9784c5554ad2076907eb0f1536adadfaa42a1</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-19 13:55:40	<u>0x81dd61460cc305017a6edf17f58af5bee04934eee1069d142b049c8e1506cf36</u>	+ 1 usdair.org	✓
3	2024-05-18 20:20:25	<u>0x0102f62653a400190b154ba31c3105ae4ce4c8de55e6542f90a7a502591b271d</u>	+ 1 Trust Wallet Rewards	✓
4	2024-05-15 08:09:25	<u>0xe2a8f07f1219892488d953b0e33168981f5375bd7e41de795d16d82b02d816f4</u>	+ 1 usdair.org	✓
5	2024-05-06 19:38:35	<u>0xd842ca2d17b5f6c6849d2b896cb353eff382399c486619868121eaa283118dd7</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-04 10:23:45	<u>0x046560d6b6696726e4002f2216743bc95add1e910f6b22fb0d4c78ec3e9711bd</u>	+ 1 5btc.com	✓
7	2024-04-05 14:17:30	<u>0x704de30c4ef2334c626c99716629211d61d87b67ecd7e141ebc3f1701b9cc942</u>	+ 1 usdwin.co	✓
8	2024-04-01 19:10:20	<u>0x8155c7b3ed438ac1ff2c79e4079a90a29a1ce3ec185d34bad02143ea75a5b1eb</u>	+ 1 usdwin.co	✓
9	2024-04-01 18:17:55	<u>0x972615623cbc4669b918b9c8d82daa81235409fd2d28e4c1894e544c1ebdba78</u>	+ 1 100k Airdrop mint? goto website	✓
10	2024-03-31 13:48:05	<u>0xd4ff0cdc95afe75225c70858398c814cfd9d6043a7b78be5cc695689ccd634de</u>	+ 1 Reward at shibvoucher.xyz	✓
11	2024-03-31 13:42:50	<u>0xf7b143ad43b06664fc85c5759b11f374f704ecea14128824efbeb53273f6ca62</u>	+ 1 Reward at shibvoucher.xyz	✓
12	2024-03-31 13:39:25	<u>0xb21680dfd18215a99ea9f9f7f20179e2c0dd0145a60c7978958a7df157f0ca57</u>	+ 1 reward at BONEWIN.com	✓
13	2024-03-31 13:31:10	<u>0x0b5225d4561c3fbea3e31ef8384f1c6954e748388d9c769e5630e5d5edc3534a</u>	+ 1 reward at BONEWIN.com	✓
14	2024-03-31 13:30:15	<u>0xb9fc9b33191044aa1fe07fda81fae3cadbec39185c201fde48c108a1e4a1801b</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-31 13:27:50	<u>0x1377e7c0ecf37f1f7ade5e23ed7f5a9337791f215c</u> <u>bd2fdcfe58c9b6ce44b84e</u>	+ 1 Reward at USDTwins.com	✓
16	2024-03-31 13:27:35	<u>0x02994894dd3598d8fc90b55f6bf3c0bac89603e096</u> <u>08b228d71d9584f5f9bae5</u>	+ 1 reward at BONEWIN.com	✓
17	2024-03-31 13:27:10	<u>0x1865a3754ee1c20e5a6a6cccee0ae8acc148fff874</u> <u>8223e4f2cbf9d83ff3e9cb</u>	+ 1 Reward at USDTwins.com	✓
18	2024-03-31 13:24:35	<u>0xd4aae587461f0e55bb90221a724f35a0a3a7ca9a3d</u> <u>49da4e03fbefc5576f073a</u>	+ 1 Reward at USDTwins.com	✓
19	2024-03-31 03:16:40	<u>0x46e6b3ecaa3adff23554447acc74bbe3ce1619d588</u> <u>a0667b4377dabbd654b1ab</u>	+ 1 d2usdt.com	✓
20	2024-03-19 10:40:55	<u>0x11b0349350587e8f9dd2a07f958920182eeef9a4e7</u> <u>43866db42dabee7b7cb77</u>	+ 1 claim!	✓
21	2024-02-20 19:28:35	<u>0x2a372eb82f4af9e7301162b97a74b8ab1c933e2c2e</u> <u>1d55b7f17bd4440e5c88e9</u>	+ 1 zeroLends.com NFT Coupon	✓
22	2024-02-18 04:21:55	<u>0x702810d2f6f823eaabe126759d4aa25035709646bf</u> <u>6494a9f664ac456fed9747</u>	+ 1 NFT	✓
23	2024-02-15 23:22:35	<u>0xf3541e545dcf23970caf</u> <u>c946ea76ed46dc2121f5aa</u> <u>7c62910df602f60e7a41c8</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-12 21:40:20	<u>0xef5ff2e00b04546ef5f9 b3f6ede1ec81ef5fe7a88f 5199c65ec3d1cdd815e3e5</u>	+ 1 NFT	✓
25	2024-02-08 00:58:00	<u>0x9a74f4735668b7060911 95c547a57b9c128f0d5c57 876af5de633c384eb84c91</u>	+ 1 NFT	✓
26	2024-02-07 02:37:20	<u>0x79632919bd29de8b885f e8b82fbff95668988bc48b 1342f530144f11cd6c2b81</u>	+ 1 pgclaim.com	✓
27	2024-02-05 13:14:15	<u>0x9975468b16ea5f351223 6d5eb8d49a00822a0597db 6a57c73eb013336ca840c8</u>	+ 1 Acces Liquid-ether.com	✓
28	2024-01-31 18:22:45	<u>0x3b52c03116f5fadfda3e 22df908725bdb4da80b210 422911ae74b76dbc4cf16a</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
29	2024-01-17 17:10:15	<u>0x5928ab966b0f013cd117 9f0f045e3da02da60c02b9 f22cf0969edbf223cbcd2b</u>	+ 1 ethevents.co	✓
30	2024-01-17 09:27:20	<u>0x81835c586123fe930713 faa61bef155a5f81b0b826 32e206b0cd3a4bacbfc3e5</u>	+ 1 Visit usdtevent.co to claim nft	✓
31	2024-01-17 06:46:45	<u>0xc7207ca03482ae65135f 338e6265ac3e5c772b7cfb 973885b538740d74bf45b2</u>	+ 1 ethevent.co	✓
32	2024-01-13 09:42:15	<u>0xe291e60303af72d6df44 39fc4caf92b6c9505e3ff8 270755c8426750ad72e8cb</u>	+ 1 c2usdt.com	✓

#	Date & time	Transaction Id	Amount	
33	2024-01-07 14:18:55	<u>0x7066796101472a342fe5 ebfbb9992a48448362f631 6e7a6faa37a09096d5cc1a</u>	+ 1 Airdrop	✓
34	2024-01-06 11:08:40	<u>0x4eb92d741fb15bac011e 894759299b376d4f56099e 66c0a55dfdce08023ffd0a</u>	+ 1 Airdrop	✓
35	2024-01-04 22:33:35	<u>0xb524c0f8eafd2c00f06d e842d8d84e9843d68fe0ae 6031a61a214c3a3d96db83</u>	+ 1 Airdrop	✓
36	2024-01-03 09:37:10	<u>0xe8db56532497d896a50a d7db5725e446a27089a3a6 13a68a0abd07d9d35e6f54</u>	+ 1 claim!	✓
37	2023-12-27 10:11:50	<u>0x8cf302fc3d8515ca59ca 1b6f45a9881fa5ce3aef19 ca9d131f63566d56cb2848</u>	+ 1 Reward at usdt-nft.com	✓
38	2023-12-26 09:21:50	<u>0xa6abae08aae119b1e07e a50a85a00c887ec7cc3610 9dbfd47b564815edf3dd28</u>	+ 1 '	✓
39	2023-12-26 08:44:30	<u>0x8e4ddc811434a4354413 05c7701a1a61328597f069 09fd451281f220c5de3755</u>	+ 1 ''	✓
40	2023-12-05 22:34:45	<u>0x0c5f1f13dc404195981b f5f31221197db204496048 7eebf35071332fcedd5dd8</u>	+ 1 ''	✓
41	2023-11-29 16:47:05	<u>0xf1e39f69de34058f1e1d 713eb4841809eada4a3ffb 006cc40d16aa7a028b9679</u>	+ 1 o claim!	✓

#	Date & time	Transaction Id	Amount	
42	2023-11-27 03:49:10	<u>0x5339476fee5819682693</u> <u>b5c53e50c712b8dbeb124b</u> <u>2df7ce400f97a3cac77ca8</u>	+ 1 m!	✓
43	2023-11-26 21:57:35	<u>0x7ec352d8d4fbdada0b5d</u> <u>47144359f8abcb88255943</u> <u>150f459f9f1d274ce82c49</u>	+ 1 Reward at BoneWin.com	✓
44	2023-11-12 02:30:25	<u>0x9946ac1ddb7ed05df4f1</u> <u>00f271e845c55ccb8b47c6</u> <u>53332010d96fece7af8cca</u>	+ 1 Visit bonewin.com to claim nft	✓
45	2023-11-11 04:19:45	<u>0x79abd457f4615b6d92e4</u> <u>bb6e95eb0c89e291c595a5</u> <u>f221a28466467619ce2270</u>	+ 1 liveusdt.site	✓
46	2023-11-05 22:53:35	<u>0xd6ee1a54f37dada9782f</u> <u>fd7fa8e4a542f155687306</u> <u>e283a6448ed2243713e572</u>	+ 1 Visit bonewin.com to claim nft	✓
47	2023-11-05 18:11:20	<u>0xcc0589fb081081be4a99</u> <u>89763e9aa24e5e5a08d506</u> <u>3fbb77db04ef44ae1d7948</u>	+ 1 Visit bonewin.com to claim nft	✓
48	2023-11-04 04:39:35	<u>0xa7b8623fe85e6df66137</u> <u>48ccfd6b290aec905db695</u> <u>89c8a55f857a4a8c3f54e2</u>	+ 1 Visit Shibainu.fyi to claim nft	✓
49	2023-11-03 12:23:20	<u>0xc63b9812478b3058b65e</u> <u>03a4253e235eed8da90358</u> <u>9e8c0aec8ca5c52a112cc7</u>	+ 1 Visit website to claim USDT	✓
50	2023-11-01 13:50:40	<u>0x231475319b4d4ea99cda</u> <u>6b1360750eff0f3ffdf201</u> <u>a45c297b37a855b6bc7764</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
51	2023-10-30 01:07:35	<u>0x45b7df800b7413c4a95c ba84ad8a408ebadaf30373 56c376e423c31810ec8eb6</u>	+ 1 Visit link to claim USDT	✓
52	2023-10-29 11:12:30	<u>0xd69cebbbc9d791be6f93 8d29af90a4ece0bee0b549 e42600c11eb0ee720001f2</u>	+ 1 Visit website claim USDC	✓
53	2023-10-29 01:41:45	<u>0x80b593887420a56d794c 7dc344193d222962d946f1 cc04e060961a3205018be2</u>	+ 1 Visit NFT image to claim USDT	✓
54	2023-10-25 18:24:45	<u>0x6bb8e555582e5ce22ff3 1721c4cabfa59074761344 5f33c797c2db8afb9c32de</u>	+ 1 Airdrop NFT Voucher	✓
55	2023-10-25 09:26:30	<u>0xad1976144a2d5cd8b9f2 effdc1b4d12941225feb13 344e471aefde24c0d29677</u>	+ 1 net	✓
56	2023-10-24 19:18:50	<u>0x41d4a4c281d53cc50864 8a9977cfd61d47da6bb2f1 0399f6b8ba8af8ceaa633d</u>	+ 1 int!	✓
57	2023-10-22 13:23:50	<u>0x426e2aed2f7691bec73c 96ff7ca3c5c0389a7e2b8b 0d00de1dae3985f33172e2</u>	+ 1 t!	✓
58	2023-10-19 00:08:10	<u>0xcaa422261a95a2d2fc33 af989c86dbaf5ce61f6c21 76278906c13d0f7cc1ad66</u>	+ 1 im!	✓
59	2023-10-15 00:51:45	<u>0xb1da4450d5dbb4208ebb 49b689d95d399e2d38e64b dddc3a543323b6bce17fb8</u>	+ 1 ocketrpl.com	✓

#	Date & time	Transaction Id	Amount	
60	2023-10-12 13:07:05	<u>0x5c1e6e2fb5f2acf14973e4bd7712ea230e406e2f5afaf42001d590b3c462248e</u>	+ 1 hibredeem.com	✓
61	2023-10-11 23:54:55	<u>0xe5addfb3328f67c5a0ca950734fbf9dbf6207b6c379803587366a7774217e196</u>	+ 1 laim nft!	✓
62	2023-10-09 16:56:55	<u>0x31ccd88708d791744f79b5c31a5c14213a4c45423f1f9bc50d947be3072bed73</u>	+ 1 onestake.com	✓
63	2023-10-06 20:11:10	<u>0x02f68b91093617df01e8746e7ad37818d53e994636a8caffd4b596e64067d2ad</u>	+ 1 Visit BoneVc.top to claim nft	✓
64	2023-10-06 12:02:05	<u>0x4cdd6c11231849bb35c2604f0953d41b232585a18e727cd449ccdf9870c19258</u>	+ 1 Join Us https://stake-offer.com	✓
65	2023-10-04 23:59:35	<u>0xf4655d78f45a62f6b78eeb5e22fc012439bd392e50ba39831be2a02cd1f85a25</u>	+ 1 m!	✓
66	2023-10-03 12:37:20	<u>0x2a14a002261f18ea5f01b6419798636f9f28476cae12997b1904b9bd65aaaacf</u>	+ 1 dolib.com	✓
67	2023-10-03 04:43:05	<u>0x415c0625a00ccd8569cb8a85ef1f478315ca352b1d8896ff3b779803d44256b7</u>	+ 1 claim nft	✓
68	2023-10-02 23:10:55	<u>0xa6422ff1ab6555aaa0d7859bf4e533d5a29cb2770931cd47fb7d78cad64e5a6b</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
69	2023-10-02 18:59:10	<u>0xd2e9259d32ef9f7d2abc c90accf4f7ed76a70dbb3c bee0b4ceaca4b61921c996</u>	+ 1 aim!	✓
70	2023-10-01 17:46:45	<u>0xcb3625b2ede0fb4cea86 ee805cfb937341ef33b7b5 a22ef3474a39005c5cc4b8</u>	+ 1 aim nft	✓
71	2023-09-25 15:26:50	<u>0x6ec301b53953cd71a114 0f2139d67f504464f35360 48b2e5fcd43b4bce82df97</u>	+ 1 Visit https://fixedft.com	✓
72	2023-09-25 14:27:40	<u>0xdc440c6364e3db4f0044 05a2c6be81e273d53b6369 09ded0de36c73c9d5be4a5</u>	+ 1 im nft	✓
73	2023-09-25 13:15:20	<u>0x4ddaf36e787e7b812b4e cba06b1f92fd463412922b c46cd2d50646e8bb3715ce</u>	+ 1 laim nft	✓
74	2023-09-25 02:51:10	<u>0x322a0a63ea28260802ec bc8d9828b71ea72be2c9d1 c9dee8bb1bcab045207ff5</u>	+ 1 Visit https://fixedfloat.bio	✓
75	2023-09-24 04:25:20	<u>0xa19a42b73bc2e237bc47 cc63c08550f626e332c019 9565efe67876f58ec61d90</u>	+ 1 aim!	✓
76	2023-09-23 09:47:10	<u>0x9aa4699003001575a78e d6110d872724f8658386d1 22c41c3a8b13b81c632210</u>	+ 1 m!	✓
77	2023-09-23 09:43:55	<u>0x891e4118300cd29ab437 35805644d5159b90e1d301 43e8c9ff4b8b3d1d5a21d8</u>	+ 1 setup your mevbot!	✓

#	Date & time	Transaction Id	Amount	
78	2023-09-22 23:51:05	<u>0x33a285edb4f4d749bfc0</u> <u>b1ba32c2758fb5ea53b122</u> <u>690b43fb3b5ee59cb8561e</u>	+ 1 aim!	✓
79	2023-09-22 22:10:45	<u>0x3378bad820403ee2ed8d</u> <u>3d0c4ef1dd7c40be8f67b5</u> <u>1638c094e59e9846ba3fc2</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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