

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-30 01:22 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x43862387b04f782ff4982b4fe5fabd7005b27108

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.0000000000000003000 kei]
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.cfd]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SUI	0.000000000000000002 r]
! ZERO	0.000000000000000001 0\$ REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
TTE04	1.000000000000000000 our reward.
10 ETH Airdrop at getether.xyz	0 10 ETH

Token	Balance
CLaim at usd-1000.xyz	N/A usd-1000.xyz
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
NFTCard	N/A \$BNFT
\$30,000 SHIB	N/A Visit BoneVc.top to claim nft
2,000 BUSD Reward	N/A g
2,000 BUSD Reward	N/A .net
2,000 USDC Reward	N/A c.org
2,000 USDC Reward	N/A m
\$30,000 SHIB	N/A Visit BoneVc.top to claim nft
2,000 BUSD Reward	N/A .net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-14 01:35:10	<u>0x25259c80954fc9a3e266 f9be773a278b47e9fccad2 191ba822dd22931d3a8da9</u>	+ 1.0000000000000000 00 our reward.	✓
2	2024-07-18 02:28:10	<u>0x9ba61e0036e27ebe948d 5d193d2727f1751123814b 03676b27f310f18bf3953a</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-18 02:28:00	<u>0x483db70c3eb9a4a99a62 b690cd7e76481b34b3cf5e 92a97c0bbbed0ab273182cb</u>	+ 0.000000000000000030 00 kei]	✓
4	2024-07-09 02:33:25	<u>0x8127e402c0ab72c02f9a fca131c1df9df4cf60df21 483149e08be9fa5fca0b4c</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-07-09 02:32:50	<u>0xe2883c514cce286ccefc c010b4299d88aae60268dc c0d04a765ef7a24235fed0</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
6	2024-07-06 23:30:30	<u>0xcd6558596fafcea15c01 65c35297cf232cf63d13b1 d83ddfdb3ff2ee9cab0dee</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
7	2024-07-05 08:37:45	<u>0xa77ef45997f02e337e63 017b9431c39b305abd78cc cb01df68da60377692e83d</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
8	2024-07-05 08:37:35	<u>0xdf6329e922e2526ad53a 954f385d88c4359b875ce2 a23f1092508695c91376d0</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
9	2024-07-03 02:40:35	<u>0x44adeaf43d9892b16561 06b0782c81c7f51efdedb4 44f5d5fc8fd1cc7a997c81</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
10	2024-07-01 03:31:00	<u>0x9eeb10f69f76932e0ea3 c53698c86abef68eb0b408 1845275633210595bcb86e</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
11	2024-07-01 03:30:25	<u>0xe48c273f48563647b4b4 b39236a273d52c245bc460 5b6dc0d5be8835f504e43e</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
12	2024-06-29 00:46:20	<u>0xbae8e6f7e659ef7b2b21 6cda1b79a1b35a9648cd98 e6a86d8f0b93076daa2b68</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
13	2024-06-27 01:27:25	<u>0x01fd7af4608bf81ff738 67a72f23184d8354f678fd c232eea7b5a11637886a90</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
14	2024-06-27 01:27:00	<u>0x2df6b8b4839cd2131a7c1ff8fd706363cbdc5d9f9cb9cd0517e0a60449e5fd95</u>	+ 0.000000000000000000 02 r]	✓
15	2023-11-27 09:58:25	<u>0x9bab3c981bec53744b9c6b06ef5b225098cc1a3b5320dd36a84b8fba7590f87</u>	+ 25,000,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 01:54:35	<u>0xfdbb009414b4574c25b3d560bbe6341d586726b09e6b2808619d9e41481c4c14</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-23 02:23:35	<u>0x9c2c854700d02c537e7fb00f70188b4a1b539ef5df82188b36c5deec15b1f351</u>	+ 1 Reward at shibvoucher.top	✓
2	2024-02-23 02:23:35	<u>0x9c2c854700d02c537e7fb00f70188b4a1b539ef5df82188b36c5deec15b1f351</u>	+ 1 Reward at shibvoucher.top	✓
3	2024-02-23 02:23:35	<u>0x9c2c854700d02c537e7fb00f70188b4a1b539ef5df82188b36c5deec15b1f351</u>	+ 1 Reward at shibvoucher.top	✓
4	2024-02-23 02:18:30	<u>0x8cfd2fc25628fabda726835712a530839f241c904bd8d8d1faa639d5fa5defd</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-23 02:18:10	<u>0xdfb04e6e67126feb7174</u> <u>d6ad1db441c919202feaf8</u> <u>781f3be58ef14dba7d07a2</u>	+ 1 .top	✓
6	2024-02-18 10:14:35	<u>0x8b2b3e0752063b062367</u> <u>09031fbf5b29fb33223fc4</u> <u>9c1c9edf5dd926657d91de</u>	+ 1 .top	✓
7	2024-01-23 21:16:45	<u>0xf4f1cd112a99cf7e08a3</u> <u>8e3034aec9db6cb9e5f8b0</u> <u>930456d322328b4eba9d64</u>	+ 1 C	✓
8	2023-12-26 17:23:10	<u>0x4d06be1d6cd5602318e8</u> <u>8a613287c129de51f408ab</u> <u>812a8538e256533127b4ed</u>	+ 1 Reward at usdt-nft.com	✓
9	2023-12-26 17:01:45	<u>0xbceb29223d8407396837</u> <u>ab58babd3b61cb734905f3</u> <u>c2ac188656ca65573d4de5</u>	+ 1 Reward at usdt-nft.com	✓
10	2023-12-24 05:35:15	<u>0xd3fdf32774501b3bc9b1</u> <u>d8a3f52c35cd1dd6dabbc7</u> <u>bb088cdf6bbb5756f2eb46</u>	+ 1 Reward at usdt-nft.com	✓
11	2023-12-16 00:52:35	<u>0x5f0f92168f0b028840fe</u> <u>f727ce47aac546197c5854</u> <u>cd5fb947aeff71ed79db8d</u>	+ 1 Reward at usdtevent.ac	✓
12	2023-12-12 02:44:10	<u>0x5e212663ab01d31e755e</u> <u>a33c10f4fa50f08ec90c39</u> <u>46db87d9c3e1b02d430be4</u>	+ 1 com	✓
13	2023-12-11 06:52:20	<u>0xfd5889a6e5a08b11d113</u> <u>3aa7fac8e3cdb350db6d62</u> <u>c46d8463fbe4cea62b6c2d</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-03 13:55:10	<u>0x02253b5229de28a73d3cd2a09fe6d7d8b4bd9b0566b38ad98093545669ad8cee</u>	+ 1 .org	✓
15	2023-11-28 02:13:05	<u>0x010616851b7866426cac7f84b4152d17e287239cafae5a0d20878de2326babb7</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-28 02:09:50	<u>0x1529db174da15ed0cbfbffa5cc99c0ed8611d9d13b5d8029297ad43b887abd3c</u>	+ 1 com	✓
17	2023-11-27 09:58:00	<u>0xf56c68bb1af24a36fe8e4b0e7777e1b51b7e814601a45c3d29a8fb4c6442a018</u>	+ 1 reward-usdt.xyz	✓
18	2023-11-27 07:46:45	<u>0xbee5d593a570b5599e50c861b1e8128746c12335abdb29c8a7b0c009c548ea3d</u>	+ 1 com	✓
19	2023-11-23 01:33:55	<u>0xf1e4caad9cfadc6843031ce66c20af12e147178f25185f70c88f1b04410ba83</u>	+ 1 org	✓
20	2023-11-21 03:18:35	<u>0xfda1b011e8e7a2eedb2abdb19bb29800e39dfab8c4d4a88fa0cf1f2c0a487c44</u>	+ 1 c.org	✓
21	2023-11-16 11:37:10	<u>0x30e7ca2d465e4760ce87a0bf86c38b6ca8877c3f939c25166d4bec5ab86e56f3</u>	+ 1 Visit website claim SHIB	✓
22	2023-11-14 05:04:25	<u>0x8cc7f2a1d5fb49563e598a0aa8224809e436e4b81dbcf378459c41ec8807518</u>	+ 1 Visit use-usdt.xyz to claim nft	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-13 07:11:20	<u>0x3998248adffa512f1f5861e2f1cb3426e0ae20684fa555e91224160f694715b7</u>	+ 1 usd-1000.xyz	✓
24	2023-11-12 14:29:45	<u>0x2be738073308481386195c934086a53b05e5f673a86c3fc343204fb8268689bd</u>	+ 1 m	✓
25	2023-11-12 13:59:20	<u>0xc7fa6a3a82e46b2ad6b1ed144996e09614f10afda36b7174d283e23137334916</u>	+ 1 usd-1000.xyz	✓
26	2023-11-12 05:43:45	<u>0x952e30c114273d8427046d3d7d04173ec03d64e89989f936924c645601936905</u>	+ 1 Visit bonewin.com to claim nft	✓
27	2023-11-12 01:48:50	<u>0x2714ca6c4148f22446a59ca11a5610f9fae1a3b209b61f4776476cb2bac28754</u>	+ 1 usd-1000.xyz	✓
28	2023-11-10 08:28:50	<u>0x6c9a4f6033e852c55fe0f10c3bfe27c91b115e505be24bc0531a52d0560de7a8</u>	+ 1 .com	✓
29	2023-11-08 16:50:40	<u>0x49f223b63c81704355ff68d0ddb637be3351dd1be23b65b441fb86061dba3d24</u>	+ 1 g	✓
30	2023-11-08 12:30:45	<u>0xa750fe55620ae4797a130f32e9c8dc4e883197ca873a51f60164585202a0e9dc</u>	+ 1 rg	✓
31	2023-11-08 12:29:40	<u>0x2299d50fbca4725b790d3d10fc7a3849898f479725a47a7da7aa9464e4933591</u>	+ 1 usd-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-07 16:27:55	<u>0xa14fb149b862c23f3521</u> <u>5df33dc52f183497b93a87</u> <u>965521b18dfc8bc9d33871</u>	+ 1 g	✓
33	2023-11-07 09:41:35	<u>0x5d1b2ada7220cb326603</u> <u>691f31c56e5d657fb355af</u> <u>e05632cb9bb9130dbc0950</u>	+ 1 d.net	✓
34	2023-11-05 09:17:20	<u>0x1173d030f8ca29940a1e</u> <u>b0a603f258278e21240857</u> <u>892315a614cbc52245de4c</u>	+ 1 d.net	✓
35	2023-11-04 14:47:05	<u>0x8a326ef3f063044946d4</u> <u>b823ec08be4a57f0796c71</u> <u>83d114fe927966fa5ae986</u>	+ 1 Visit Shibainu.fyi to claim nft	✓
36	2023-11-02 19:39:45	<u>0x8b63372f537e2a0fe79a</u> <u>436469fbf7ae2dbae72c35</u> <u>29bec91767dcfb75cdd32e</u>	+ 1 \$BNFT	✓
37	2023-11-01 05:43:45	<u>0xf04e3a5b8f2c553326e</u> <u>ed4a28b0ffb7cb91bb6733</u> <u>f2f14a2a0c1f798c42e0f6</u>	+ 1 .net	✓
38	2023-10-30 18:57:05	<u>0xb3748c8e4fc7f38560d7</u> <u>d1c2f79e0f58edb8f339cc</u> <u>1fb7549ce19088de535034</u>	+ 1 .net	✓
39	2023-10-30 09:19:05	<u>0x30ebb5632e71598b1465</u> <u>3cb6924123115c35521d14</u> <u>903126d90fd920221f36fe</u>	+ 1 \$BNFT	✓
40	2023-10-30 08:34:30	<u>0x9d8936acef7c6405f540</u> <u>9e4b764f66005f9ac5a5b3</u> <u>e91bc98a12c5f040bf716e</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-26 17:36:00	<u>0xf16c2f86958f0a494546</u> <u>5ba34d4266b4a86089ca7f</u> <u>55f1d4abc963387d44c84f</u>	+ 1 .net	✓
42	2023-10-25 06:07:25	<u>0x2b4b91de70046d2101c0</u> <u>39c6bbae6a18a02a6576d6</u> <u>eb128c1cb71068f1941d99</u>	+ 1 net	✓
43	2023-10-25 03:26:15	<u>0x42f60da90dcfeb302c00</u> <u>52ac15e72ef8a7acf85671</u> <u>991c27a5dbbde0da23e463</u>	+ 1 net	✓
44	2023-10-18 00:33:55	<u>0x0adce2453b3f0a2eaf45</u> <u>10d4411b8a826379dbe2ac</u> <u>93982e746507845eda69ef</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
45	2023-10-08 00:06:20	<u>0xbed98c009ba0fbb3b6c3</u> <u>8fd936f25467bc9c52996e</u> <u>be4ce835b8465c8917da71</u>	+ 1 Visit BoneVc.top to claim nft	✓
46	2023-10-07 04:28:50	<u>0x4eb851404ffad946b9b4</u> <u>347271e7765b19173a78f5</u> <u>d01552da94c0800417cbe6</u>	+ 1 Visit BoneVc.top to claim nft	✓

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