


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:16 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x4b8e7c890a22b8cf0bd8c2d4309707a9a0732d33

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
SWAP-SHIBË ³ ORG	2,582,500,000 SHIB
! FLOKI	1.000000000000000000 0\$ Airdrop
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
top	0 top
	1 TN1
Airdrop at 50000usdt.top	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Â-	1 TR2
# usdc2.com	0 claim rewards on usdc2.com
yz	0 3 ETH
CryptoPunk #7618	N/A claim nft!
1500 BONE VOUCHER!	N/A onestake.com
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
'	N/A ' Approve
Â-	N/A \$81,442 Limited Coupon
	N/A Visit website to claim USDT
Lido stETH #9541	N/A dolib.com
	N/A Visit website claim USDC
	N/A Visit Shibainu.cfd to claim nft
∅	N/A Reward at usdt-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-02 17:46:15	<u>0x06e06b3a88ea96752009</u> <u>e4a5f66595f1b88d12b35e</u> <u>1e9601da0bd9e6abce11b8</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-02 17:46:00	<u>0xb82d08184be0b4f1376a5b06c450dcea11d8b15e0852e8722ee04afb9993737d</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-06-27 02:10:55	<u>0xac581397dc184c76c4d2bbb83b40ceea2d83c7e4547cb2dff845d388fe384d6</u>	+ 0.000000000000000002 r]	✓
4	2024-06-27 02:10:45	<u>0x80c8d50e9c2f4ef1689075ad559f02498619706b85098e924e82b7783d371820</u>	+ 0.000000000000000001 TO CLAIM 5000\$ REWARDS	✓
5	2024-06-15 15:10:30	<u>0xa055d69613fc42923721db2e5b977e5da8022e572c4437ef88c7df0749274489</u>	+ 3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]	✓
6	2024-06-15 15:10:10	<u>0xa56e1d1c24801f757672abb141890eb43a94c65e61c678aa41586d3a7b8e5d29</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
7	2024-06-03 10:59:30	<u>0xafe0f3ffb643578f28861fcf21c3906a061e23f84e24f5edd3ea190cb0bcb3e9</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
8	2023-12-02 16:34:05	<u>0xf5e7ec90981dc931f5e3120aa412f013ad3b5d87b41ca4cb0abe2caee9cf7fa</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 08:04:20	<u>0x113d4c2b4816f9de850985e1e27658788af373f0d40971546dd24d408cb719ff</u>	+ 1 TN1	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-16 05:37:25	<u>0x51f7afc58df1650653951a5ba0287d419f5292d16216d8d3712e4e0ceb2318ba</u>	+ 1 TR2	✓
3	2024-06-03 05:27:20	<u>0x347eaf311c280c038fa65ef02fd5a9f02abb29746c7587bc2f1c732c464ee272</u>	+ 1 top	✓
4	2024-04-20 18:13:35	<u>0xa310b38de5c5572cc66781e30dd46f305090193cdb28ac0dc408fbfe9abd3456</u>	+ 1 3 ETH	✓
5	2024-04-20 17:36:05	<u>0x64faf9274b9cd25110e3b9bff97bc466e809a9fada912b43c5969fa545799983</u>	+ 1 claim rewards on usdc2.com	✓
6	2024-04-16 08:36:30	<u>0xe12c63c0859d12ed5e4f7b4df0c2871b7bcb17edddad626ec73157338c6a11fa</u>	+ 1 50,000 USDT	✓
7	2024-04-16 06:01:15	<u>0x79d4fd2d8c5d0598867400231665e1b01f3d241414f97a9b421b4ab430508bcd</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 10:59:55	<u>0xe8b64d98ecbd0f234bef f6cb1d8bda3c6c25a345fe74b685521dd37b4e805430</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-27 18:29:20	<u>0x1f6307d15c8ec0fb6920eb7424d17dcbf162840ca8b4454160eb41f4ead6d7fb</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount		
3	2024-04-21 07:05:55	<u>0x78bdf4cdb669566527b6</u> <u>246bb26d3c82ede0fd06bb</u> <u>673fc14591a3beebf70d1c</u>	+ 1 \$87,778 Random Winner		✓
4	2024-04-21 01:16:45	<u>0xa5dfffe6e0b5a52b505db</u> <u>ad6af72fbeced3eb9c811a</u> <u>b340a32e7878b8e6f9ab22</u>	+ 1 \$87,778 Random Winner		✓
5	2024-04-20 21:08:10	<u>0x1a75039ae6b2fd2db65d</u> <u>9e44ce2c694a16eb8803b8</u> <u>f6a6ad5a3ffabd9a14801a</u>	+ 1 \$87,778 Random Winner		✓
6	2024-04-18 04:56:15	<u>0x0bb0061407d9eb60108f</u> <u>d9ec123e0ee8e011f3f381</u> <u>992cf726a938592c658817</u>	+ 1 \$81,442 Limited Coupon		✓
7	2024-04-17 22:48:55	<u>0xf62bd9aace21fd55025d</u> <u>71718b05d2bceff5fe6a49</u> <u>328ec83a396fd1cfd8d639</u>	+ 1 \$81,442 Limited Coupon		✓
8	2024-04-17 20:31:50	<u>0x3fed55cf83d5af3c70f0</u> <u>f8eda744719487d3480fc5</u> <u>a9e8b3a68d8f420f2c2bbb</u>	+ 1 \$81,442 Limited Coupon		✓
9	2024-04-17 15:37:35	<u>0xfca7a9d8f3e34e4f2886</u> <u>f266695c954dd853801e23</u> <u>214dd94fda36efeb24d8f6</u>	+ 1 \$81,442 Limited Coupon		✓
10	2024-04-17 04:21:30	<u>0x93b730b6977c1de79ca4</u> <u>3470b24ed6bf1600fc77c2</u> <u>b88b1f8c38450bf196fe1e</u>	+ 1 \$81,442 Limited Coupon		✓
11	2024-04-16 23:26:20	<u>0x6b1f2323e8272b402b8a</u> <u>e57889ae20014e1e0a90</u> <u>66d06578639bb3c91cfe11</u>	+ 1 \$81,442 Limited Coupon		✓

#	Date & time	Transaction Id	Amount	
12	2024-04-16 11:18:20	<u>0xbb135a1a7f1ade7ef7ea a5b72e72960267545c3032 deeb0bddd1d3e3c2a2e880</u>	+ 1 \$81,442 Limited Coupon	✓
13	2024-04-16 08:34:45	<u>0x52b610e526bdaf94bf94 8083ace3e750836b233bdf f3ba3b9b19686902157faa</u>	+ 1 \$81,442 Limited Coupon	✓
14	2024-04-15 10:38:05	<u>0xac3f08584ada788c2f38 86708f7bd8a3c887ab120f c339025a436194e1e95335</u>	+ 1 Reward at bonewinshibs.info	✓
15	2024-04-15 10:34:55	<u>0x3b6bf4e1b542b86f8551 9a4e906817282e7b6be375 c707042ca896231f867951</u>	+ 1 Reward at bonewinshibs.info	✓
16	2024-04-13 17:57:20	<u>0x39c485935eb8ba57de27 1071989e317a82f4628593 9d6ae4c80648e8ab149e09</u>	+ 1 Visit twtpage.vip	✓
17	2024-04-02 13:35:10	<u>0xb89fdb71a4edb1b2a1c1 bc78af19052ef137e8c725 6c7c04a30fde759d03ed39</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
18	2024-03-30 16:37:15	<u>0xd15e7eee8ee87ffeacb6 afeba6b4a4f7a0d3288c45 f382e1ad520e6d613c16fa</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
19	2024-03-25 16:48:55	<u>0x319fdc62e5d750b2c4a3 e0a667f400c5401d51c2e7 112b4fa58ce950b2521a82</u>	+ 1 reward at bonewin.com	✓
20	2024-03-23 11:53:55	<u>0x3547c0080fb3142430e2 902998ec42277dd5a936cd a4d576fd12fa2449b1a2b7</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-14 00:01:40	<u>0x463bef7068164d5119bf199fcfb1f47c1ce3a15608dd14682156ee61ee1a225c</u>	+ 1 Randomly You Won \$81,277	✓
22	2024-03-14 00:01:35	<u>0xc492b6abbecbb76a282ab5fd16a3993482fe28883ec6a95d2715dc5242abf0a9</u>	+ 1 Randomly You Won \$81,277	✓
23	2024-02-20 13:30:45	<u>0x170939a8630d5009b946c2419f22e34188755e44c3f8794c46ba8b0ac02804de</u>	+ 1 PRISMA	✓
24	2024-02-14 03:40:30	<u>0x1049185341b050c6a310227f4f50d570a099c97f9ed758b74cfee495a00cdd36</u>	+ 1 Acces stETHERS.COM	✓
25	2024-02-13 10:00:05	<u>0xbe0b4251969547bc5d17de171ee8244a76944a69637b2367eb336252cf2e2b87</u>	+ 1 C	✓
26	2024-02-03 22:53:50	<u>0x9ca081be16b45c7474bfe8fe5fa107813ecc5f0709b969325c1330688b907c6b</u>	+ 1 C	✓
27	2024-01-20 19:00:10	<u>0xf087d4dcf732f196671656f39e90ecd476847ac2cfea037a2989e52e95783e39</u>	+ 1 Reward at usdt-nft.com	✓
28	2024-01-20 14:29:40	<u>0xb8b3ee2c2a88ad381715cff6452a34c9cbebb9604a14984641cc2b6ced237b65</u>	+ 1 pgpclaim.com	✓
29	2024-01-18 14:58:05	<u>0x50d8340144eee0b958e5943b90036b04aa17dfc5d945315298c7a50158c779bc</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
39	2024-01-08 14:29:45	<u>0xed5c8e48580029d2a1738dd3989bffe605747c46ea</u> <u>b1a51632790f6ea718fa8a</u>	+ 1 aim.xyz	✓
40	2024-01-07 05:17:55	<u>0x61b0eb7c37590c88dfaf1676480a578ceca1de9ef6</u> <u>32717b425989ae0c039005</u>	+ 1 aim.xyz	✓
41	2024-01-05 15:32:40	<u>0xf4a5af3b85677830aa12710d2844750eccbc016d57</u> <u>f359b2ae49111881519603</u>	+ 1 Visit https://unrevoke.com/	✓
42	2023-12-30 15:17:10	<u>0x4946ee50194ef852bc71ed19d47e08c58a3642884d</u> <u>7df36b4a2a27dab041b80e</u>	+ 1 ether.xyz	✓
43	2023-12-29 19:44:10	<u>0xb5fa2783268b6aecb24d218862ddca91e680f69fae</u> <u>b8810c660cb32dae1d7bad</u>	+ 1 ' Approve	✓
44	2023-12-28 22:55:25	<u>0x58ed30b3e424721fef5f0f7677fa9eb9dc47d61ef2</u> <u>0d4ac82b2914687c11db1c</u>	+ 1 '	✓
45	2023-12-23 02:27:45	<u>0xca39cd68ded42d1040cc8fc3be5268d052152892ff</u> <u>1e7c3a4dc8295c08f7380f</u>	+ 1 Visit usdt-nft.com to claim nft	✓
46	2023-12-22 06:44:00	<u>0x24739460e03ee04a30e4f59c032892d040dd81f053</u> <u>c0f6a71ae6732e95e79b10</u>	+ 1 New Year Gift	✓
47	2023-12-19 21:19:15	<u>0xf335b9a1cf9bce34af406119a9cb5234ac4eb9a173</u> <u>3f8a3d44897813aa2a4b0e</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
48	2023-12-19 20:12:50	<u>0x43e5a8d33952c08dcfc6355f038e9e00e58f79d1e6eb0abaac83bed6564c3aed</u>	+ 1 New Year Gift	✓
49	2023-12-19 13:51:20	<u>0x9f3482076dd13dea507e87e5007d535b7accfd1c27ed8eb1a3af5e5e152ef696</u>	+ 1 New Year Gift	✓
50	2023-12-16 11:44:35	<u>0xb7e94c0ebe5dabfa6969bfff7baee15d1cd4fbacbfe9a59dfd2bb1e6f4c42ac7e</u>	+ 1 laim!	✓
51	2023-12-13 23:43:25	<u>0x8cfe5304e77cf364c80815624017e7e14e567729bad3f9ddeaf8934df5cc622a</u>	+ 1 c2usdt.com	✓
52	2023-12-03 22:54:40	<u>0xc10cc7c9ae5a7a65aab18f69f26e8d4029a18b9960052889b0f518efe057463d</u>	+ 1 PRISMA	✓
53	2023-12-02 16:53:30	<u>0xde8a12d02a99ac8ec6490790b55521cdc5a394524c3cb721d55b0c0ad1d52f5d</u>	+ 1 .org	✓
54	2023-11-29 11:39:20	<u>0xc3e0a925c1e907e6b904442005c0898062a4eb219f751cc989701054391b0214</u>	+ 1 o claim!	✓
55	2023-11-28 05:22:30	<u>0x39d57df47a67b879fc2e808e35c6dff49d5b6c68df128bee766a38c4bbd2ea58</u>	+ 1 Reward at BoneWin.com	✓
56	2023-11-24 07:00:45	<u>0x2d773c48ffe4bface021c9643ef23b5c36931eaa7fda5d4574781c214138f574</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
57	2023-11-23 12:46:55	<u>0x0466a47dc2d649b53892</u> <u>cfa481c5d7ec235cfc2e1</u> <u>998a1998b593ffc088c562</u>	+ 1 Reward at BoneWin.com	✓
58	2023-11-22 12:29:35	<u>0xa9cd6c5e97cc9d98f51b</u> <u>4adaff54c6b2b2bf897af0</u> <u>85828ad4c4cf018532c909</u>	+ 1 Reward at BoneWin.com	✓
59	2023-11-20 17:58:15	<u>0xf8c248b7e9194777c9dc</u> <u>3ef20cf2ba1bb6e3b2db14</u> <u>50544d1b42fdf3238382c9</u>	+ 1 Reward at BoneWin.com	✓
60	2023-11-08 22:11:45	<u>0x51156827b4001b36effe</u> <u>b5f4758ae43dab4fb3d906</u> <u>ce1d17e7332c7615e24c0a</u>	+ 1 Visit bonewin.com to claim nft	✓
61	2023-11-07 15:52:50	<u>0x3fe8f9034257655dcf88</u> <u>3c6bdf961adb6becd05bb1</u> <u>45db8407497452fd421bff</u>	+ 1 Voucher	✓
62	2023-11-06 18:13:15	<u>0xe50b9df20e7832ab7462</u> <u>8a597c05dc0c3cb52abb66</u> <u>ae2089764c208aa8a82eb9</u>	+ 1 Visit website to claim USDT	✓
63	2023-10-30 22:43:15	<u>0xda23b161d921bbe50333</u> <u>a125d2ba6b825eddf59cf8</u> <u>10054653bf1ece6b7631e3</u>	+ 1 nt!	✓
64	2023-10-30 05:39:40	<u>0x60058ee7d88a89f8b8b1</u> <u>98febba400ee9e20ccfc6f</u> <u>cd666a2b5e8b9be0a54ba5</u>	+ 1 Visit website claim SHIB	✓
65	2023-10-30 03:59:20	<u>0xb1963ec8488f0324355b</u> <u>5f680bde3c93b48658ab5e</u> <u>706a972aaea79cc7145dd9</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
66	2023-10-28 18:16:15	<u>0x4c5d2a919f5f69144021</u> <u>c3808bf66e17525c27eca2</u> <u>a89ec7e49e149202ff8151</u>	+ 1 Visit NFT website to claim USDT	✓
67	2023-10-28 13:05:30	<u>0xf4289e7aeb0d6c41c2dd</u> <u>7446972275f5d9ccb0e798</u> <u>3263e6dbf6fb74fa98a0a9</u>	+ 1 Visit website claim USDC	✓
68	2023-10-26 10:09:45	<u>0xb45933c1bc8f04455df9</u> <u>ad394f2528119b3d54a575</u> <u>5a0e0151a0bd4a4cbad34b</u>	+ 1 Visit website to claim USDT	✓
69	2023-10-25 07:10:35	<u>0xc67047aac623ae7fbdb9</u> <u>9b4c20f47ffe0dfdc826b9</u> <u>10e75f673425cd05d5ce78</u>	+ 1 Visit website to claim USDT	✓
70	2023-10-25 07:01:20	<u>0xec7e579f8a6822d2193f</u> <u>19e95402b04b33b87c2d2a</u> <u>24b46ab9c41ab4784d358b</u>	+ 1 Visit website to claim USDT	✓
71	2023-10-23 11:53:20	<u>0x2fbc2bfbfb756f2d0c8d</u> <u>45c1ed5cbdeed968cc9692</u> <u>1631f6fec55707b5b6b439</u>	+ 1 int!	✓
72	2023-10-21 13:53:45	<u>0x5c811791300513c76b0c</u> <u>8009d6868045eff777b468</u> <u>40ee4e422cc5e978bdd9ca</u>	+ 1 t!	✓
73	2023-10-18 00:07:20	<u>0xb155f0c3bddfc4027c7b</u> <u>f62e3fd5f2852e536f1c7c</u> <u>315a237b4ba975a600878e</u>	+ 1 im!	✓
74	2023-10-16 01:17:30	<u>0x600e72910ce10468f6de</u> <u>7478bb3be97a98b0e68fa1</u> <u>b9c444ef4ba7f2e713a669</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
75	2023-10-14 21:26:35	<u>0x2087c652d85ac5decd5e9521e5483165594e6761f096c26f82a9132213a2df49</u>	+ 1 onestake.com	✓
76	2023-10-14 10:40:45	<u>0x6308a52dbdf10433a69d349ff2a3408d2f20bc770a646cf68110806d1373b309</u>	+ 1 Visit shibainu.cfd to claim nft	✓
77	2023-10-11 17:49:25	<u>0xf393985944070e3ff2ff16d8623ea151fff212bf84a4e77af5ba89760441aea7</u>	+ 1 laim nft!	✓
78	2023-10-05 12:03:00	<u>0x5a7a8fcb267dd99c11582ebc381e8d8db88ef9174655916e4b0ebdd49f8c0322</u>	+ 1 Join Us https://stake-offe r.com	✓
79	2023-10-02 11:45:55	<u>0x096a5896fbf07e66c9e039059a1289bc2cabf7befc932ac8407e48ab3e0c6ab2</u>	+ 1 hibredeem.com	✓
80	2023-10-02 09:47:50	<u>0x22deab09ba2ae8dc9fd714ea59ed86f3fac0a7f43a04c5f6b4afd6c54cde8366</u>	+ 1 dolib.com	✓
81	2023-10-01 10:37:40	<u>0xb710f71cd299a3559cbb b896ab7328a687cdbaaa4e427e3e92ae6cbf384590bb</u>	+ 1 m!	✓
82	2023-10-01 05:38:35	<u>0x9f7491f219ba71ed52f5d2b31aeb6044e1991e94a61445563d34104a147414a0</u>	+ 1 im nft!	✓
83	2023-09-27 10:13:00	<u>0x2da8786227a67dd73517e356aa67e892efc5387693cadcf72c0e98cf258d2539</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
84	2023-09-27 00:11:40	<u>0xd651ae4b741b2b8d30ee</u> <u>7dd4134e47f2803e6f6749</u> <u>511da2073ccccadd9376c6</u>	+ 1 aim nft	✓
85	2023-09-27 00:01:30	<u>0x9f83ae9d30a716824419</u> <u>54e8bba2154662ac9ae2d2</u> <u>e2146d9429fcf20834c82a</u>	+ 1 im nft	✓
86	2023-09-26 23:40:05	<u>0xefa6cb79a5a7542177db</u> <u>e5f2ca81c1bdc4ee5dd7e1</u> <u>28576332dde36530801cd2</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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