

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:27 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x4ee3ff6900288d5fc287222961e0d5d6a71478cc

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
\$	2,100.000000000000000000 sd.eth.limo
cUSDC.disusd.eth.limo	
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
T Ì¥ME/SHIBAFI	148,250,000 SHIB
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
SWAP-SHIBË³ORG	2,662,500,000 SHIB
SHIBSWAPË³ORG	547,500,000 SHIB
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
SWAP-SHIBË³ORG	2,560,000,000 SHIB
! SHIB	100,000.000000000000000000 1000\$ REWARDS
yz	0 3 ETH

* USD values displayed at the time of transaction

Token	Balance
op	0 op
op	0 op
z	0 3 ETH
yz	0 3 ETH
op	0 op
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
150M SHIB VOUCHER!	N/A hibredeem.com
.top	N/A .top
Dappradar Airdrops	N/A o claim!
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
CryptoPunk #7618	N/A laim nft!
Shiba Social Club NFT	N/A t!
CryptoPunk NFT	N/A int!
50 RPL VOUCHER!	N/A ocketrpl.com
150M SHIB VOUCHER!	N/A hibredeem.com

Token	Balance
\$2000 Reward https://usdhub.xyz	N/A https://usdhub.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-21 21:23:30	0xbfad25d7ea28d8227764b3911d7b344742098688fc4bf362f76dcf6f34f23517	+ 1 Blast Box checkblast.com	✓
2	2024-08-16 20:13:35	0x2e7d8f18e9510779928a6dc219aedd0eea8112470095f056b73abdf4f3ffeb3	+ 1 Blast Box https://blast-box.xyz	✓
3	2024-07-04 17:07:30	0x6df79d4900698816f6f746c212fa6980483ced6402dd50d7a0f1e075c2d598fc	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
4	2024-07-04 17:07:20	0xa4c11448f3afde5d396bdf2ca57d7be68c6db5ace31ba3d4aac9c76bfb09e649	+ 0.0000000000000000 01 0\$ REWARDS	✓
5	2024-07-01 16:47:20	0x313abc3de93dbdee538c2b4d39d8841de38103cfc78c3f3eb037db22a9d3fae6	+ 0.0000000000000000 01 0\$ REWARDS	✓
6	2024-07-01 16:47:10	0x3068a5340bf839784a846cf845755f314b5bb47c26752fd7b7a1918a178bd7cb	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
7	2024-06-30 03:41:20	0x0cbcfb8f1ece30c5ff34373c027405177eed24bd1e11d666aaf7c04abf24c0ad	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-06-29 19:34:20	<u>0xdc8ab9172c9a2552852d</u> <u>ba800d91d0215a24f6d882</u> <u>c76e8126e66e6823266974</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
9	2024-06-29 13:39:45	<u>0x81c673b5e22a5504fc23</u> <u>4edf363dc312be9b04cdce</u> <u>f00b0abb3b1b953e838367</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
10	2024-06-21 21:44:50	<u>0x5993acaa75223dc94993</u> <u>b259d244b6e604719be5ae</u> <u>bc50220c13ec3766558a6b</u>	+ 100,000.0000000000 00000000 REWARDS	✓
11	2024-06-20 00:28:00	<u>0x1db6623fcfb2f190cad</u> <u>193823c8ea5d4965cf8dd3</u> <u>4e8680bc2216705fe56979</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
12	2024-06-19 21:22:15	<u>0x072359cd64d9510d4313</u> <u>2f43555908ef566585ca73</u> <u>aea122ad5207a346cda4fc</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
13	2024-06-19 21:21:50	<u>0x244b33d2f9061f4701a1</u> <u>36583e263423f380e70306</u> <u>86cbf1f4a1080e1a979208</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
14	2024-06-16 20:33:45	<u>0x63868ce32cbfaae39d22</u> <u>b60a6ba8788b32e40d02bb</u> <u>3805247d38d41e7fbc3fe9</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
15	2024-06-16 20:33:20	<u>0xa17f08ee7772bd0b1dc9</u> <u>20b27f2a384ea53826c4bb</u> <u>6819287913e3ef6fe20e66</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
16	2023-12-17 13:54:40	<u>0x4adf04633634c5265abe</u> <u>fd4b33491b8f0f99ec43e1</u> <u>009fdbbd9a8ae03bd09d64</u>	+ 250,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-03 16:07:25	<u>0x624f5345ab1c27ded86a4928a1fef68fbbd02f291349d3b17dc18a8b24eb42e8</u>	+ 1,000 USDC	✓
18	2023-12-02 15:03:20	<u>0x3e5fbdedb2daf3c18c5fb6425ebff1764a735c911d88e29736f9a7da4f84397d</u>	+ 2,500,000 SHIB	✓
19	2023-12-02 15:03:20	<u>0x95bfa71e1cc5eaca320bf1ec78d28300be2678d11f4b11203346e91a5c745805</u>	+ 2,500,000 SHIB	✓
20	2023-12-02 11:57:00	<u>0xf1a87621ce052054c7c5d8d9a426ea5daded637a2e29288d478cf85f8074ad19</u>	+ 2,500,000 SHIB	✓
21	2023-11-29 23:54:50	<u>0x36992d2b5e01e2cab65a36a74833e1ac29b8cbc2ab789da72dc75afe7139ab28</u>	+ 2,500,000 SHIB	✓
22	2023-09-25 17:51:30	<u>0x314fb9a77e9544a6579df520c7590cce92fec671b48b38a33fde18ec67b61a59</u>	+ 600,000,000.000000 000000000000 ftxrebase.eth.li	✓
23	2023-07-07 03:53:05	<u>0xd264f86776d1c88d89e35745fab8313e71cd9570e86729522669fa3b45146c0c</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
24	2023-07-03 17:41:40	<u>0x11662108103ba6f61cf6d67b8d7851adf1fc296fa473b8d2b5b586c060ea2e7e</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-19 15:43:10	<u>0x6addbecb981b2e90d52b0b76ea0bd3cda9c4c92152292522130431c7149a944f</u>	+ 1 op	✓
2	2024-05-18 16:16:00	<u>0x9603031f5cb13b79caa4a240c784ca2d8db456898e15e031c8c84b99fb30adc5</u>	+ 1 op	✓
3	2024-05-18 13:10:05	<u>0x16ef459982896317a53f57a5408ed612359e1680fd974be1caf98229143ae606</u>	+ 1 op	✓
4	2024-04-28 12:19:15	<u>0xd10915f72e172849f589eec0a548e0c1370dfa51dd33fc98530abd94abbb55c3</u>	+ 1 d	✓
5	2024-04-27 02:10:55	<u>0x1a765d8e767931c006a331f6a3639cb65889bc7b9e21942e69f82a1fc0a96836</u>	+ 1 d	✓
6	2024-04-26 19:50:25	<u>0xc93244c97629c686941dfdf9c5576461a2dab5ef37bfcf4c36daeb9af5ad577b</u>	+ 1 10 ETH	✓
7	2024-04-26 16:44:40	<u>0xc999bceedcadf3757cbb3ff9db4c3d5f068ed0caec6a8a79d134c98c51b60a2a</u>	+ 1 10 ETH	✓
8	2024-04-21 16:14:35	<u>0x824479ef4c69f995157ae027a7d0ea46a5eb4af7494f44f34d1c6d3dcb7c1a</u>	+ 1 3 ETH	✓
9	2024-04-21 15:41:45	<u>0x82ceb737387483e7b81a2f779a0acc2cb37efb22150208e04dec6208061baa37</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-20 12:09:15	<u>0xfd79d6535dcd997254b827aa78efabb672fbca426cdd7a2c546a4ddbada8ba6b5</u>	+ 1 50,000 USDT	✓
11	2024-04-20 11:50:30	<u>0x27b57ffcc0dfdd5a773c191b41e16fa99cfe30120c5bc996355402136667577b</u>	+ 1 3 ETH	✓
12	2024-04-18 21:47:50	<u>0xf7f3e52cf9dda5b8c167218bfc13a252166cf506abfeb4ff70ca6c8c0a9c6374</u>	+ 1 3 ETH	✓
13	2024-04-18 20:53:05	<u>0xd625c8690deb5ac483f20f3fcf960fe98bb4c36e35f81d44990088873b6f7dde</u>	+ 1 50,000 USDT	✓
14	2024-04-18 18:41:40	<u>0xe078ff22776e2b1f7aa1d4291bfc4d47d109c87e7a427fff13b552fd38f056b</u>	+ 1 3 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 19:00:25	<u>0xd0dd6a297f83ba3071705d726bad09583163e10a02bdeddd1cffe0e11fd2bf5e</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-18 13:10:00	<u>0x435bd1ea3824157c223b99c57fe51742fe7a48e959ba23dfa9135968059382c5</u>	+ 1 stkether.com NFT Voucher	✓
3	2024-05-12 18:44:30	<u>0x4d8c619aca67cf3013a956533d1c5012105cee025f8188505e0c6486d0867694</u>	+ 1 Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-12 15:33:35	<u>0x58c0055322fa3f8aebec</u> <u>eb34bcf9be35ffdec64c4b</u> <u>e94380c3336f7477be40ca</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-12 15:30:00	<u>0x9aa8e7103af644d5ff3a</u> <u>10b24028e33b182e71832e</u> <u>1f23d86d3a28ea1a329ba8</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-04-28 13:17:20	<u>0x41e1c435815ae0d3984d</u> <u>5455eb430a21b81656297f</u> <u>234b0215589c2395ed68a4</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-18 21:55:05	<u>0xf941fbb2429fa6ebc11c</u> <u>efc10458bd744de021560a</u> <u>b7b7fcba53c5ff3a97584a</u>	+ 1 reward at BONEWIN.com	✓
8	2024-02-20 13:51:35	<u>0x446e14e48194ae7e708f</u> <u>8e2dff7c93ea2ab5735e92</u> <u>7f74d781b82135ce9b5081</u>	+ 1 PRISMA	✓
9	2024-02-20 02:51:15	<u>0x2649c747641ca6dbf780</u> <u>8b08a2e15f2cf5f4ef3eab</u> <u>9fd4874a7371f0ead12ddc</u>	+ 1 Reward at usdt-nft.com	✓
10	2024-02-18 18:24:35	<u>0xea8490a9c9428b84f416</u> <u>a6bb26d0b1bf8a7791966b</u> <u>1e1b533b4ba639cabf6a80</u>	+ 1 .info	✓
11	2024-02-18 15:18:45	<u>0xe5bdcc1d6ce65f21d619</u> <u>41d5cb62ad72ad8c3dc9f5</u> <u>1ef79345d897b404cea61c</u>	+ 1 .top	✓
12	2024-02-18 02:28:25	<u>0x3f1dd43f3a588f5817a8</u> <u>3c95df393a680f92582d5c</u> <u>e2f6b8a1f2a981353e097a</u>	+ 1 Acces stETHERS.COM	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-18 02:28:20	<u>0x90da7d5ff767c2761c543de532064a6b218f8af54ea3c9cb7ec3e3bf2c618c89</u>	+ 1 Acces stETHERS.COM	✓
14	2024-02-18 01:19:15	<u>0x1e10e13f36a3c53cce68ddb890791410016864396bdb0d1d038015b47dfa96e1</u>	+ 1 .top	✓
15	2024-02-18 01:19:10	<u>0x3b39916afca51133c5b7ce76e4bed7bffa23480084049449222d0c100286abbe</u>	+ 1 Acces stETHERS.COM	✓
16	2024-02-15 20:03:35	<u>0x5fb909b4aa00b6839830645fc72bb8aca54277bf7b525628766c0ec8c61cea52</u>	+ 1 Reward at BoneWin.com	✓
17	2024-01-05 15:41:45	<u>0xd1ef5bf7c83223e4d232dc1779650360788d511d2396e5f862903d875f9b6787</u>	+ 1 Visit https://unnevoke.com/	✓
18	2023-12-22 02:46:50	<u>0x4afac14e368f8391204949f50d12a8dddf94e5814b3fe5851bf11d4761aa9dc8</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-20 20:19:15	<u>0x8ccf17373d2ebb5060cd11567d8dcb2184bc90d8a70dced2233a30d89bc306d6</u>	+ 1 s.xyz	✓
20	2023-12-17 13:54:35	<u>0x10c5256bdc6c299705d9fd2a29ee75d11b7077aec63f49591b5e55962d5b3881</u>	+ 1 .xyz	✓
21	2023-12-16 11:55:45	<u>0x4cd4486d2f8dccd8c8251a34de3f76d3bdcd7af776b9b57e4d228b19a240763d</u>	+ 1 laim!	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-07 00:36:35	<u>0xc7b2e9ab658f23c54344</u> <u>3851acb48dd5e67a9be449</u> <u>7c39de1a202f873dc29a51</u>	+ 1 .net	✓
23	2023-12-07 00:12:40	<u>0x0cff27b258d1a4d5733c</u> <u>83f34a78b78312b5b8121a</u> <u>4846d6fa20519a88405d6f</u>	+ 1 usdlabs.xyz	✓
24	2023-12-05 07:36:20	<u>0xbe344bbd7b6a6f6b7cfb</u> <u>5c62e8292b9d16054fe694</u> <u>c16bd0b8d78dfb5b93f501</u>	+ 1 ''	✓
25	2023-12-04 19:17:00	<u>0x6403fcac9dec6828ae69</u> <u>4a1dfabfe0a17e33d5f0ac</u> <u>dc64b78edc92b27b68cc24</u>	+ 1 ''	✓
26	2023-12-03 23:06:05	<u>0x0b34b1cc7d26cb4d0acb</u> <u>6198a21a3a0441cfa94858</u> <u>51216d7ca47d796eac095d</u>	+ 1 PRISMA	✓
27	2023-12-03 23:02:45	<u>0x1683640a76fb3cfb1eb6</u> <u>8d6e0b827d8d9737f701ae</u> <u>b16279fd9608a7585b434e</u>	+ 1 PRISMA	✓
28	2023-12-03 18:59:05	<u>0xb28000a65f3a5b2f9900</u> <u>34b4eb9442dcca2039787</u> <u>7dcde3a86079d56f92a329</u>	+ 1 .net	✓
29	2023-12-03 16:07:15	<u>0x2fe5b687214e8e6afbd1</u> <u>bef9373f9df3d9839d1983</u> <u>74e6c4f85ccbc67bedd809</u>	+ 1 .org	✓
30	2023-12-03 13:21:40	<u>0x2c2f1f325e7a17688431</u> <u>90e69258d09e89443f88a3</u> <u>57fbabe2622f74a118872a</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
31	2023-12-02 12:36:45	<u>0x5c043a333c28550e2d9d2503e4a77dd836c0d1def327a9311457b2756b1462c2</u>	+ 1 .org	✓
32	2023-11-29 23:55:00	<u>0xda8a4b2ea06e0bd1f410acdae147537e5778e48b6e723fbc9a29e85794a61217</u>	+ 1 https://usdhub.xyz	✓
33	2023-11-29 20:48:45	<u>0x4857c718803d68dfd866b8864cff60270fe2de404632450a03e666d517607a76</u>	+ 1 s.org	✓
34	2023-11-28 20:18:55	<u>0x0bc839d5b0358f656d36b742ef869afee4677050649f230b3df7ed4020c53206</u>	+ 1 o claim!	✓
35	2023-11-21 19:18:15	<u>0xe4787035cc910f235fe36699f47245ad13158756981fcc8eb87a902a67e783f</u>	+ 1 !	✓
36	2023-11-11 14:52:15	<u>0x13bf61ae96d517bcea3c1a87e774bc6c0e1095e6bd462b3a1a334d1b8f13ebe3</u>	+ 1 get-usd.xyz	✓
37	2023-11-05 13:43:45	<u>0xcf90302016e5886db40b94d93f97d6bc1c5aa8fec6fb58faf68a260c0dbd259e</u>	+ 1 d.net	✓
38	2023-11-05 10:36:15	<u>0x66ee445ce31b86537d6557138f2340006d2d17af2cc990d48c854f1e8ef987e2</u>	+ 1 d.net	✓
39	2023-10-29 02:40:20	<u>0xe0e5b09facb136b5e8cf9cc120a5d3359a51ac9313e95bafdf717fef9606fbd9</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-28 18:18:15	<u>0x507a0043866891f9c3b636d62a7787d1008876a052071d2cce12f3ec56c68cb0</u>	+ 1 .net	✓
41	2023-10-28 18:13:00	<u>0x607f32dd379381122eea9b02aeaa895bd15711f923f14b397981f9ce836df532</u>	+ 1 .net	✓
42	2023-10-28 14:33:05	<u>0xe3cf9c8761b1887337a519bbdda35a6a2486ab6e71d36ecd81c4bbb63296d93c</u>	+ 1 .net	✓
43	2023-10-27 06:18:45	<u>0xb35058d171ae005ee9142d454f8fb6b75d12dcff756b0b07edbb4a31fbac3e96</u>	+ 1 nt!	✓
44	2023-10-23 04:45:40	<u>0xc4452faef128951c450fc1f3f0a1fe558ffcfbfe19c459949fa0faee1a35dc6e</u>	+ 1 int!	✓
45	2023-10-20 01:32:40	<u>0x5b9a63b9241860c42a70706d331b31dce4650be57cef42c82cbb0ca856d22262</u>	+ 1 t!	✓
46	2023-10-19 03:17:00	<u>0xd7adb4c30efc15e9244761bff1adb4fdfc869019804c273e8f2bb71ed60bb2d2</u>	+ 1 im!	✓
47	2023-10-14 22:49:30	<u>0xa9d79aa798729e7f8523bca2fdd86a9471869d465c20275405c2059d1c5210dc</u>	+ 1 Visit https://blextrade.com!	✓
48	2023-10-11 16:41:05	<u>0xa43e81138c8d095edcf244c68adfb0c184ebb1828b47a22ca631005fa3448467</u>	+ 1 laim nft!	✓

#	Date & time	Transaction Id	Amount	
49	2023-10-10 06:17:20	<u>0x8a72d3bb057915a87fc6 a3e08fd4722847ea30f91e 01b8eb01dc74c8230b7e5a</u>	+ 1 onestake.com	✓
50	2023-10-08 23:05:35	<u>0xa31ba440039aec39a199 ecee1a511c3ff1c2924a99 f936651e8766dccb1737d1</u>	+ 1 ocketrpl.com	✓
51	2023-10-08 18:04:05	<u>0x508e200c5e039382e66c 0e8d7fa090639a9d78ca7c 20604ed6ff0cc39d722517</u>	+ 1 hibredeem.com	✓
52	2023-10-02 06:19:10	<u>0x9a0441738773dfd67865 e8e39d383e0785521c2774 4b2665c7cccbdecca86cf9</u>	+ 1 Join Us https://stake-offer.com	✓
53	2023-10-01 07:09:55	<u>0x5515d099a28e806c4076 77fde164ec96086e73894b dda8017fd84bf7a2564700</u>	+ 1 dolib.com	✓
54	2023-10-01 06:09:20	<u>0xe43c8f28f8d610560200 bd5fbe3eb228a0ae5715b7 b811637cec61d0f0d91e5d</u>	+ 1 hibredeem.com	✓
55	2023-09-30 09:52:45	<u>0x8deeab98560b73821d0d c1a41a2d63001d81e45bc0 670ad7e9d463b21ae40514</u>	+ 1 aim!	✓
56	2023-09-30 08:59:45	<u>0xf9960617088221598a46 5e7f6d67303af247559b1f 8b9c5acd73ed2a15e2062a</u>	+ 1 aim nft	✓
57	2023-09-30 01:18:25	<u>0xd2037f22473ff854611c d1dd38d762498210c8abb1 64ebcf8fa4b05d4f95c7df</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-28 20:14:35	<u>0xd42ad188ddaa56eced5d</u> <u>fcbbece0088577d8979989</u> <u>98746fe71b72513bd2f563</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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