

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:21 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x522c3a07dbf85b2bc4974b4ff3f26d642216997c

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
\$	2,100.000000000000000000 sd.eth.limo
cUSDC.disusd.eth.limo	
! SUI	0.000000000000000002 r]
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
! FLOKI	1.000000000000000000 0\$ Airdrop
! SHIBA INU	0.100000000000000006 REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
Meta Coin	1 www.airmetacoin.com
Airdrop at	0 50,000 USDT
usdtrewards.cc	
Â-	N/A D
2,000 USDC Reward	N/A m

* USD values displayed at the time of transaction

Token	Balance
☐	N/A Reward at usdt-nft.com
\$100,000 BONE	N/A claim nft
Â-	N/A Randomly You Won \$81,277
	N/A Visit dexshib.xyz site
'	N/A Visit bonewin.com to claim nft
Â-	N/A Claim Bonus at usdtbonus.win
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
	N/A Visit Shibainu.cfd to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-22 11:40:45	<u>0x217f821d07a6269a5228 b70aadf206b2760c5becd1 3580f4445a224e6b323f25</u>	+ 0.000000000000000000 02 r]	✓
2	2024-06-22 11:40:35	<u>0x3d190d6e8ab35b5fa892 30d562c8b35893aa1ac9ff bc27aeb31e0070fd5ebfb0</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
3	2024-06-14 22:54:20	<u>0x37f5b21bd793e05a9a42 3af7a78379c85288dac139 73e8bb9402e63d5b5b40a4</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
4	2024-06-14 22:54:20	<u>0x94b0fe82453eeb149ea3 34f4bfcda3552bb40ec998 f84e8f0c00ba12301c91ac</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-28 14:17:45	<u>0x36d7bb7c68a754e50fc03e902b46b5c5478bdcb2253cfc5f275e530c2389028e</u>	+ 0.100000000000000000 06 REWARDS	✓
6	2023-07-06 17:59:30	<u>0x42c87b5a24a7000e410c733397fe15e941ba559554cb0a79a65453b52af7f700</u>	+ 2,100.00000000000000 000000 sd.eth.li	✓
7	2023-07-03 08:40:50	<u>0x211c163d3a76b682f05a6581f1a96d0d804164cad4a76289ddf44e181cb53622</u>	+ 2,100.00000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 02:50:35	<u>0x28a9aef598d06c7194133c1c339dd414eed91e2a1563489b52fb303bfc29ce64</u>	+ 1 50,000 USDT	✓
2	2024-01-09 04:43:45	<u>0xbf7cd0ee8d4094fa0c03bf1d6f80a907c2a9c66bf6a0831c9e8e014e76a700f0</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 14:21:50	<u>0xa359d5e12be7c679273ffb2b68a154b59ab02ded719bfc54cb597d25fd30231</u>	+ 1 NFT Airdrop	✓
2	2024-05-16 16:47:30	<u>0x1cd816a77b3796cf99ebb8bc718a09ca8e19baeb0d06d78aae8fffb6dd8cce526</u>	+ 1 usdair.org	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-19 03:47:35	<u>0xb35d63d5eb01cf1122fd</u> <u>0e154112ed1a48a9bcff6b</u> <u>8a493c8e27b535ebaefcd</u>	+ 1 5btc.com	✓
4	2024-04-04 12:24:05	<u>0x84e31d04d0bfdca2408d</u> <u>c13527deaa36d4fa3116f1</u> <u>42dd449812a01228b5253e</u>	+ 1 usdwin.co	✓
5	2024-03-20 17:34:50	<u>0xf52f4410f2b06cce1f78</u> <u>407514420ca0a07e5899fb</u> <u>ee2a5e873b8b9cf5673a11</u>	+ 1 Randomly You Won \$53,250	✓
6	2024-03-20 13:17:00	<u>0xb5dd976dd16af1f4551d</u> <u>f568e093f6a1d0479c3660</u> <u>3d998710eeec65149347a4</u>	+ 1 Randomly You Won \$53,250	✓
7	2024-03-20 09:08:55	<u>0xe150ceb947acbaa07a37</u> <u>7099634ee251dccf04cfab</u> <u>443ee22e4aab43e21d00f7</u>	+ 1 Randomly You Won \$53,250	✓
8	2024-03-20 02:48:45	<u>0x075b0e0a31d2bb1369b4</u> <u>1843333309548337b7e6bb</u> <u>e6ad03c4cfccc7da32884b</u>	+ 1 Claim Bonus at usdtbonus.win	✓
9	2024-03-20 02:48:45	<u>0x6c80bcb87e2080c735d6</u> <u>27d6c1b811e902a1f16b2c</u> <u>f1964bcc416b884fca7b69</u>	+ 1 Claim Bonus at usdtbonus.win	✓
10	2024-03-20 02:48:45	<u>0xae1963c61f318b8ec07</u> <u>eeec828d16e74c725f8e31</u> <u>5da7fb6a80862cee9726a9</u>	+ 1 Claim Bonus at usdtbonus.win	✓
11	2024-03-20 02:48:40	<u>0xeb845d2d6391015a102c</u> <u>25783ede3b45cb5a22e23f</u> <u>dff1f5abbf1aafae644b03</u>	+ 1 Claim Bonus at usdtbonus.win	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-17 23:28:40	<u>0xdd5463618a38dbba9216f6a485519e38f8c440cc82ff9c0896bd5c50a906f02</u>	+ 1 Randomly You Won \$81,277	✓
13	2024-03-17 21:33:55	<u>0x64ec202f15be94e462ca546f20ccad9d3aa5a48d516a392717c1649fc20c5765</u>	+ 1 Randomly You Won \$81,277	✓
14	2024-03-17 05:01:35	<u>0x04119173d307c3f52c29f8afcef93db57c2a405f557839bd061e861dbc72032b</u>	+ 1 Reward at pepe.ma	✓
15	2024-03-17 05:01:35	<u>0xf39bbb36291756c4ec425ac91dcbbc3c1f2db6f3c814a7767fc62678ca7f3a0d</u>	+ 1 Reward at 3eth.win	✓
16	2024-03-17 05:01:35	<u>0x322b894976313f6167c5d26419e8b066a974fbc822cddfaccadbecf98f195cfa</u>	+ 1 Reward at usdtevent.ac	✓
17	2024-03-17 05:01:35	<u>0x89fe4b3b63fa4081804a9b3561a788d6e67fc2046c7d08631f10199fc2926b18</u>	+ 1 Reward at shibatokens.re	✓
18	2024-03-16 22:36:55	<u>0x914a326d532bd6448b150d21cc0128211dabba18235459147fd4cefc7c5491b2</u>	+ 1 Randomly You Won \$81,277	✓
19	2024-03-16 14:51:25	<u>0xc721c3f83021018cd380365232f1d8d09c5a1ab86d5e071c796f033dadacf04a</u>	+ 1 Randomly You Won \$81,277	✓
20	2024-03-16 14:37:25	<u>0x36a018f780329a7e07f171d2694158ce8f3e0ea29c7a5b52b5c801292d1dd0af</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-16 13:33:50	<u>0xbed23b181dd03b705ebecbc17a85e9ffc0d33b0091ec8cddab290f54ff474c0f</u>	+ 1 Randomly You Won \$81,277	✓
22	2024-03-16 11:27:45	<u>0x8da14bd9592f3880afaf3f00b47e4bde596823c334e41a1b88c16c3fd387d9fe8</u>	+ 1 Randomly You Won \$81,277	✓
23	2024-03-16 09:30:55	<u>0xa1489acf220f9f8b586adc29e1f79b3def3cd5ae971e3ff701efb0190ce9ba38</u>	+ 1 Randomly You Won \$81,277	✓
24	2024-03-16 07:48:40	<u>0x0cbc3dfb07c2674303438308e6d1a5ff424853854629d9f8670c2ea215945c9d</u>	+ 1 Randomly You Won \$81,277	✓
25	2024-03-16 05:45:00	<u>0x8ccced562bd8df3c91f44f1f154d61805ce2976565f198aee7bf06cdb888b44c</u>	+ 1 Randomly You Won \$81,277	✓
26	2024-03-16 04:34:15	<u>0x14879c6aa60d25433b4190417e122d65b5bf6cfa1c46ffbe322df65b1290f4b5</u>	+ 1 Randomly You Won \$81,277	✓
27	2024-03-14 11:10:45	<u>0x91889969d75df40328e59ac69b43b26d245da1d3318364ad61114ff2afa2c1c5</u>	+ 1 Randomly You Won \$81,277	✓
28	2024-03-14 02:29:15	<u>0xb306d34cdbe144b885b512f0a9288ab82fce50e33e7fcdcb361515b1023c42bf</u>	+ 1 Randomly You Won \$81,277	✓
29	2024-03-14 02:12:15	<u>0xf5e9e1ba86d7c12a77608bce83e9ddf177ffc58ce392fc39701ac2840ff21cab</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-10 12:01:05	<u>0xefaaaa6fff4c65cbf3dfb</u> <u>bd43ac8255a1413a62435f</u> <u>9501ff0aa15a96c8f87d5e</u>	+ 1 reward at megamemecoin.com	✓
31	2024-03-09 22:23:15	<u>0x647540bcfe39d3a04c8b</u> <u>a99ba237e7d18e261b16fc</u> <u>82ea69a7779679b28b90fa</u>	+ 1 Randomly You Won \$74,777	✓
32	2024-03-09 22:13:30	<u>0xc482cf7413431db186fd</u> <u>e83fdd68b9d75c6e949f2a</u> <u>6987ace3a3c7ff3803b52f</u>	+ 1 Randomly You Won \$74,777	✓
33	2024-03-09 07:36:50	<u>0x9473b07e24cd51e0f452</u> <u>b27f94df84325bc92dadaf</u> <u>6135c6a355b251de7b9b4c</u>	+ 1 reward at BONEWIN.com	✓
34	2024-03-02 08:09:00	<u>0xdcf19f0d46579a0875b6</u> <u>c2a3ee35d87df7eff49682</u> <u>0652416891ea182c5db297</u>	+ 1 usdwin.co	✓
35	2024-02-29 12:00:25	<u>0xabde6132cf04cd679652</u> <u>a5113148ec44ccf50b2656</u> <u>ad1836c5dcf3424c576b51</u>	+ 1 D	✓
36	2024-02-29 01:17:15	<u>0x501c2cbe1fd9b40e3fe4</u> <u>46a7d4e6c7765ef064b4f4</u> <u>9bb62825e3a216e6bca65b</u>	+ 1 D	✓
37	2024-02-28 18:36:05	<u>0x022d2dd2e6a852f65fad</u> <u>9492a9b6c3cd3d0c182862</u> <u>cb0c7658d44b24bf8ee810</u>	+ 1 D	✓
38	2024-02-28 15:58:15	<u>0x735101f69374ae2fa952</u> <u>9a3d4e5a635168f54cbfba</u> <u>1c93fa064a69cad4f43a47</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
39	2024-02-28 13:37:50	<u>0x6900b72298826d18ef1c6562734836cfa0cb3a654fd4a95022bb27d714daf8b6</u>	+ 1 reward at BONEWIN.com	✓
40	2024-02-28 11:20:00	<u>0xdab74e31645ac1b6101b0456657aa0a014dc50084c5e0329dd2ed41eee3d081a</u>	+ 1 D	✓
41	2024-02-28 04:04:30	<u>0x12f565c1908da1cbabda7d1b7603e820773773fbd5f434dba0875d2a71da14c9</u>	+ 1 s.life	✓
42	2024-02-22 13:43:40	<u>0x026fe7182f7284f25a081dcd4a9b6800032c0ab0ba6e25e283ea8d19148e3aa4</u>	+ 1 zeroLends.com NFT Coupon	✓
43	2024-02-13 09:49:15	<u>0x3fb29e3a90d0659121e3fc6289e2bda419b3f70964c26cd585173ca61d3115bf</u>	+ 1 C	✓
44	2024-02-09 04:31:50	<u>0x15d72ec905a51631279c46050b6db1f7d4a2140323427ef2c61a987d5ce2d82e</u>	+ 1 C	✓
45	2024-02-05 18:36:05	<u>0x9546b612df30238f3538096d6ae8e3536e297ac292c60e1f1482500548638298</u>	+ 1 C	✓
46	2024-02-05 11:27:00	<u>0x7db8b07b8649a11787cf34afc2143f2e16e4da7aa67524635911c3fb9ebb6537</u>	+ 1 Reward at BoneWin.com	✓
47	2024-01-26 20:17:45	<u>0x90d9a06dccef2d742c53a7a4406a81b867a5cddd4140fc2a580ea63f3e34fd48</u>	+ 1 Reward at link2024.org	✓

#	Date & time	Transaction Id	Amount	
48	2024-01-25 16:56:35	<u>0x2190f40aa90f3b4e2cf24e4d6b77c27df17a47a9268dd231b9d19ad8ed2e0699</u>	+ 1 C	✓
49	2024-01-20 19:40:55	<u>0x48de286d3eea656c5baf86a491f277f0f80e6b838ea7f08f6c637d9faee81f98</u>	+ 1 Reward at bonewin.com	✓
50	2024-01-19 14:19:40	<u>0x0793ea08798d4f25a3468d4611aadfeb80d6ed0cc78027db7c172947fd6e16bf</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
51	2024-01-16 17:37:00	<u>0xe225cbb2e73a2e821fc1d7197d4b18fce9b81e001149df85ef2aa6ed44f81753</u>	+ 1 Reward at bonewin.com	✓
52	2024-01-16 12:04:40	<u>0xfe4cd2bdfffad9e366fc39788375be8952f38bb3ae415f792ffa946397e9ab39</u>	+ 1 Reward at usdt-nft.com	✓
53	2024-01-14 08:09:35	<u>0x1c29af04407995bef097908586885a4917608b341435ea8cb73e885779b0c4c2</u>	+ 1 Reward at usdt-nft.com	✓
54	2024-01-11 00:21:15	<u>0xa0c7837bc0dfe97767191d71e05b19e756a7a6f8d437878624d2bb2e2421200c</u>	+ 1 Reward at bonewin.com	✓
55	2024-01-09 21:04:05	<u>0x075e5e6acb80599f346d85855c700a062f0675ab1a01cf386cd804fb2ef7401f</u>	+ 1 Reward at bonewin.com	✓
56	2024-01-02 00:13:05	<u>0xfb4f28511144eaaa228750c0b6ec2c77aef3349422d1b5c7efac8456d0cae71d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
66	2023-12-08 10:08:55	<u>0x63382b7d11d738e600620653b1d023f15f607fcc4a44e98f75e13909e77b0aad</u>	+ 1 ''	✓
67	2023-12-06 09:34:50	<u>0xe933cfb3810cb028a1991369810d05886431fc0a9690ad432d2850df645ccf61</u>	+ 1 Official Authorize credential	✓
68	2023-11-27 00:54:30	<u>0xa4511b42b58ac3ff56b0420c69a903c2ccff18413e6a5dd073106bbe7c61461b</u>	+ 1 Official Authorize credential	✓
69	2023-11-24 22:09:50	<u>0x181bb55df61ab5bea67a8acd0cad33c9e5f0ddf8847b71bef69afa8dcdf08984</u>	+ 1 Official Authorize credential	✓
70	2023-11-24 17:57:50	<u>0xa8d5391888c2ae8187302bacc2d811083691f0da8cd2e5baab06484b631168c5</u>	+ 1 Reward at BoneWin.com	✓
71	2023-11-23 20:42:00	<u>0xcffbc92db795a6edfd10c6c980e176290fd6dfbfbfd8a5879bd457c5faa2e416</u>	+ 1 Reward at BoneWin.com	✓
72	2023-11-20 12:54:20	<u>0xf71e0369e65f5ab9c18cc9124aef805168dd16cac83278f274f2175f27ce13a1</u>	+ 1 Visit usdtevent.org to claim nft	✓
73	2023-11-18 03:58:25	<u>0xe6c7c7c72f4fd88b20db344982a07fb7f07bdf83b7936c058bfbe311067709a9</u>	+ 1 Voucher	✓
74	2023-11-18 03:23:55	<u>0xf1372f1dcf52fa7da47d9489f44b6f0448916600d72a1d6f9bcbc441a08c1ee</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
75	2023-11-18 02:32:00	<u>0x944c1b3e127e250a4e1615bd13984ef9bb9bef600f935598759dd177677d64b5</u>	+ 1 Visit use-usdt.xyz to claim USDT	✓
76	2023-11-18 02:30:55	<u>0x18ac5840166d2c39e035d36a250c25d3ae0dc13a1d56839b688359b8c346c7e2</u>	+ 1 .org	✓
77	2023-11-17 03:30:25	<u>0xec5cce6e023e1378f6ca9d1fec5947268a79f30c711dd1ebc1c704b403bb740</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
78	2023-11-16 16:15:10	<u>0x8425b2ba80578713e6b97305d109d385b0a31e76b5bdcd2da8813d5fa92c6471</u>	+ 1 Reward at BoneWin.com	✓
79	2023-11-13 11:58:55	<u>0xe745c62c79d20e4f7bc57b94da0b761373df81d6c77889dac786eec489f93a3a</u>	+ 1 Visit website claim SHIB	✓
80	2023-11-13 09:14:05	<u>0xd6b7fdfb068b216df96b4ff82c2615bf1e0c6e7d20695417f76d2a3161bc2711</u>	+ 1 dc.net	✓
81	2023-11-13 04:11:30	<u>0xcfa84bed274dbf726bd90427337c39e44e9215450fbc59e41ad8a4a0517ffb65</u>	+ 1 Visit bonewin.com to claim nft	✓
82	2023-11-13 03:29:50	<u>0x90618fc233d179a155f380f63d34847d959c1ac19403b3a134a3cc056c3ec711</u>	+ 1 m	✓
83	2023-11-10 20:18:25	<u>0x24969d8fef41fcda801621d59f760dfa10ef2e92d26b70a8153e846297cd02b7</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
84	2023-11-08 08:29:40	<u>0xab6b095adda202b4febb79c77811653c7eb1a4fd655ce108c7cfc8f1498036af</u>	+ 1 Visit website claim SHIB	✓
85	2023-11-02 04:23:05	<u>0x65a01116f7e2409277088132d22e800e7ba2df7a1f8e359acda39c7bcfe7d92a</u>	+ 1 \$BNFT	✓
86	2023-10-30 11:45:25	<u>0x29fc0b11e6a08fd3ce07f14b81ac063cafbed662f3b95b765ba2f74211245441</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
87	2023-10-23 08:12:05	<u>0xf0d544f8c201baf6fef0b3543409f59572ab2a329d86af3f3777be373628ab1</u>	+ 1 Visit NFT image to claim USDT	✓
88	2023-10-20 04:12:45	<u>0x616e2d9df68640ab38fa297ebee21e9ff23d982cae10df51fd1ec42c18960b5</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
89	2023-10-19 08:31:05	<u>0x4a3c15264df069c611a2c9986931821812649dd67730cb9f4e2033b0d0ed6ceb</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
90	2023-10-18 02:11:50	<u>0x19629eb042d8851e87f2cca0507112a6b37a40ac3ec54431c0068d94681b7b4</u>	+ 1 Visit babydogeb.com website	✓
91	2023-10-16 01:50:25	<u>0x133230c5a66e60adf3371e378f8e79e623a2941e6d27712983fa9727d1979cc2</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
92	2023-10-16 00:00:55	<u>0xc1fdacc8ba9f28a8ff692ac7f513192168f50acc871429dc6eff7b672e7b5ba5</u>	+ 1 Visit dexshib.xyz site	✓

#	Date & time	Transaction Id	Amount	
93	2023-10-15 21:54:25	<u>0xda8f816cd635216dbb6b1bed386c8e172eebaabb90bf62f875245a9bdf7a78d</u>	+ 1 Visit dexshib.com website	✓
94	2023-10-08 14:34:15	<u>0x000d5afb00672cabc011be1a91a18c1f4575ba870903242f5885269fd35ca34d</u>	+ 1 Voucher	✓
95	2023-10-05 14:56:20	<u>0xc43946488225727150f8eb7f97989336b53911c6eb489b0b6a4668b8aef7160</u>	+ 1 claim nft	✓

* USD values displayed at the time of transaction

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