


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 13:27 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x771831e94ff4b865e1de3604e1ff5646e18e41a2**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.cfd]
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! FLOKI	0.000000000000000001 00\$ REWARDS
Airdrop at getrewards.life	0 50,000 USDT
yz	0 yz
Airdrop at 50000usdt.top	0 50,000 USDT
150M SHIB VOUCHER!	N/A hibredeem.com

Token	Balance
Shiba Social Club NFT	N/A t!
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Â-	N/A Reward at usdt-nft.com
Â-	N/A C
Among Us NFT	N/A nt!
2,000 USDT Reward	N/A ard.xyz
.top	N/A .top
Voucher #51064	N/A v2usdt.com
Â-	N/A Randomly You Won \$53,250

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 04:40:40	0x2c1e4923399e8c01733f187940f1555ce834c60c9028ee3d387d6dd14fe4d07d	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 22:44:40	0xc3767f4fb3fc9d4ab19c0a355bbc7c8efa15dc220ba1d0a9c701ad672413b8b2	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-23 17:19:25	0xd961e8322fcccbd9ef6e0508cf3f6587286f295f2dfc1711fd994958a6b4d59	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-23 17:19:20	0xa6df8597f0486a19ad29e9f977465200bf49fbc3805741a9e86ab24354fb7760	+ 0.000000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-18 13:47:05	<u>0xcc0725767512e53e34e570f1c338cac409c9a8921b809fa0726f12a9780dc7c5</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
6	2024-06-18 13:46:55	<u>0x2ecbc15a0836bc06e779abdd19ff3e67e562cabcf3184e2a5e18de3d9e3fb067</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
7	2023-07-03 04:58:45	<u>0xe913e3c7f54ab8ed1f50427936f54f7d7043ee426564c7e6b69397659ce8f47b</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 06:35:15	<u>0x67feaec9516bc41f219e9294014f948ddafc6949e2a95a66228f4d7e510d78a3</u>	+ 1 yz	✓
2	2024-04-16 14:58:45	<u>0xb28a114c54b8cd9cf87a17f22b7c100f034260b372e97a94de95ffaa9608eb1c</u>	+ 1 50,000 USDT	✓
3	2024-03-05 12:28:25	<u>0x1441a3396b0ed5d19cee7316fcc103ac9c52b05b55eff28fb0fffc63c7cb04</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 18:37:55	<u>0x1867fab87d6fb8ab7451482dae84097ea05051139a649eaa601dac3b42d9c47e</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-17 07:31:15	<u>0x06eba37c86c6e7d2d8af</u> <u>c23b4f04cf51bc5654a4fd</u> <u>c94330466f2004a6243451</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-17 06:37:45	<u>0xbc65fbe873a211e9f96b</u> <u>cd34dd5e51fd0fe230c235</u> <u>e82cdd209e288f143eb8c0</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-17 06:37:20	<u>0xd9a028d492a29139a22e</u> <u>5d8b97185d64f6cf41450c</u> <u>99e5e4b07f454794bd521b</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-16 15:06:35	<u>0x52f0693ba9578cd8de43</u> <u>6a63c5d96ffe9f4b8d4f06</u> <u>fe5c593fa4150997065028</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-16 15:05:35	<u>0x3b9a2f9a156371c61e03</u> <u>cc83f9e69132d9daa5401e</u> <u>553ae2c88e130c4eac7898</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-13 00:08:40	<u>0xd2c58e0ff45095c72760</u> <u>2b1fe27a4b8501acfce34a</u> <u>c6f129251038b5d6839137</u>	+ 1 Visit twtpage.vip	✓
8	2024-04-12 13:22:05	<u>0x65bf36724d7a8d933c3f</u> <u>a7e1e1f66136ecbd0e80b4</u> <u>20b00b8c756d4c747a0bdc</u>	+ 1 100k Airdrop mint? goto website	✓
9	2024-04-05 08:29:05	<u>0x5076e7ce215d1d971cc4</u> <u>cd790a1b1b38e7ec30f83c</u> <u>17b75f706812a7bfd39fba</u>	+ 1 \$77,587 Random Winner	✓
10	2024-04-05 00:16:55	<u>0x8d6b0786968a0d342234</u> <u>e8579c8ebc23082a29ba73</u> <u>714b9e3bce547d3039da31</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-04 19:31:40	<u>0xfb732bd669803b1829eb6634e1bd1d97a544356aa41b9942026305d53ef137eb</u>	+ 1 \$77,587 Random Winner	✓
12	2024-04-04 13:41:35	<u>0xa6eca1ca6244e785e5881200a9ea30cd2903e68d61d389b50e6df37a213d7f7e</u>	+ 1 \$77,587 Random Winner	✓
13	2024-04-03 16:38:55	<u>0x75c4d0d8592ebb6eb6ff708a7a2d4c00e3a9f9cb666b3c44e74cc8436d506a98</u>	+ 1 \$77,587 Random Winner	✓
14	2024-03-22 04:02:00	<u>0x3442d50be7f0d51e315ce392a036dcff0841e8cd783068497898818fe7d9ae6b</u>	+ 1 Randomly You Won \$53,250	✓
15	2024-03-21 22:18:05	<u>0x0a9b2a35147b5ffafcd2e9152912aed9b8ee3dda1c02f282b20594611291bba5</u>	+ 1 Randomly You Won \$53,250	✓
16	2024-03-21 17:22:45	<u>0x9f2a56117be1d56a2e5fc0a01ac0020cee1f983e27b3fe5baa209aecf2a30894</u>	+ 1 Randomly You Won \$53,250	✓
17	2024-03-21 11:46:50	<u>0xe496632744b6e4e31648216d6d1f0634ffee4d03e9e323a36fda0e39fcf0b78f</u>	+ 1 BLAST	✓
18	2024-03-21 11:44:10	<u>0x0a218b43c8fe2b6e456b69fd20a2ba21ca8e4c56a0ddd32979741a19819938c8</u>	+ 1 BLAST	✓
19	2024-03-21 09:52:45	<u>0x6ae3a878c36de8e6d9825da1e32d0069eda5bcb8e38801bbfc600fa33acfabb7</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-11 09:15:40	<u>0x478d0f3d2e51095af14a5746a7e6e14fc562503bc0de25d3203eb6b9d50b3aaa</u>	+ 1 Randomly You Won \$74,777	✓
21	2024-03-01 02:51:35	<u>0x93327e017ff2a63ad089783e6dfe01e25b6587707ac467f6792f4f50cfc3edfb</u>	+ 1 Reward at nftsafe.top	✓
22	2024-02-29 09:07:15	<u>0xf54bfb0a387cf0bbc958cd03f0b0451126198b4d5a3d5248acb3a7ba79e9d06f</u>	+ 1 Reward at nftsafe.top	✓
23	2024-02-29 09:00:55	<u>0x8fd6eaa12ddc99efd2ae8088df5adb588cf5c64f47f738b46094618f55e6c22e</u>	+ 1 Reward at nftsafe.top	✓
24	2024-02-26 07:03:25	<u>0x00849b42b8ff725ff0d72aedfeb632dc9966a69212cfe82a69e026959aa812c</u>	+ 1 Reward at usdt-nft.com	✓
25	2024-02-26 06:54:50	<u>0x2edd542073ba9db1ecb185cc0b021253b542375935c2e3d65e619a895fc3a521</u>	+ 1 .top	✓
26	2024-02-25 20:17:00	<u>0xaf1de668eecb5796c287501faca1f7f36c3d0618da8cdf702c125df27837ce70</u>	+ 1 D	✓
27	2024-02-25 17:57:15	<u>0x106569c705e053979a991e30a32472a04b44d0245bf0667865047562fb191605</u>	+ 1 D	✓
28	2024-02-25 17:54:00	<u>0xd696427643c274720aa7dfba10ab993fb0cef35f7316007516ce38f8a8cc7540</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-21 05:41:30	<u>0x7131a8be6c39141de6f6c468170fb854e1629bd59b607d3d84f35d98253e0cb9</u>	+ 1 PRISMA	✓
30	2024-02-13 23:00:50	<u>0x57721115b0875ee62008a314334c91b8b51daddec8309a9e2e41ccd562ca81a0</u>	+ 1 C	✓
31	2024-02-13 22:47:40	<u>0xab1080ad46273868af5bb4d62bb3f3ec9e70636843afd899c1fdce051dad8a74</u>	+ 1 C	✓
32	2024-02-08 18:16:30	<u>0x3046c5d5ba9031082d0e2a7ba0cd05c10d2770b83932fbcf47efe7cbaee180c7</u>	+ 1 C	✓
33	2024-01-12 12:43:15	<u>0x116d88c6ee941bab9921c0b5dae9dab5f934c77576a2d67158f4432fe4235976</u>	+ 1 Reward at BoneWin.com	✓
34	2024-01-12 10:25:05	<u>0x0fc3e7c8a0772d86878e98a725b4e0d76e0c46da2f8e5a0d6ff8148c14485925</u>	+ 1 	✓
35	2024-01-12 10:03:35	<u>0x3fedbdd5cfc9c95b84d860fa0ba1301664ec535a817ed961d6d5bc64db8a68ab</u>	+ 1 ard.xyz	✓
36	2024-01-12 10:01:25	<u>0x63b65bd7b027574bd1d2fecb467f636b1d9efa051810f54f52698532c06c1d43</u>	+ 1 Reward at usdtevent.net	✓
37	2024-01-12 05:47:25	<u>0x0b13289fd41c6f268dba4fa7ec3e6bf090bd67b1cd608a88d62537359f44aad</u>	+ 1 c2usdt.com	✓

#	Date & time	Transaction Id	Amount	
38	2024-01-11 01:12:30	<u>0xa0aa75c5e8e123bf53fcd2c35dc8713c7d74f5550154d0d6c1ad5aea07dda09a</u>	+ 1 c2usdt.com	✓
39	2024-01-09 22:55:50	<u>0xd243d66bd2eaed3d68d7a90528b8ee900e5215e9e880739b56227c5575470348</u>	+ 1 Reward at usdt-nft.com	✓
40	2024-01-06 02:51:20	<u>0xe8fdbb6810537adaba3f928791dbbeae3a99403e97514c1109340258d325a950</u>	+ 1 Visit https://unrevoke.com/	✓
41	2023-12-14 08:52:40	<u>0x87756790c0269c399ee0d1ce717c28f3940e9df1897a553c513ae4bf3f5b85e0</u>	+ 1 Visit usdtevent.co to claim nft	✓
42	2023-12-04 03:43:50	<u>0xa736e30250ce106579e4378d603fd9c9ce3df73db40689f6669d92d9ab5e5c07</u>	+ 1 PRISMA	✓
43	2023-12-01 02:46:40	<u>0x6d062f86567b3143cc475de12b13584d841bd15b329c3e0c59d732c13c774179</u>	+ 1 FROG	✓
44	2023-11-23 01:07:40	<u>0xa0caa3e38523a0e9a7b21f58618b85759a03e59e9342d5bf844ab5b32a30bc20</u>	+ 1 m!	✓
45	2023-11-20 20:37:50	<u>0x5275ee29d1d575c0701f7920cffffa8ecada67d46cce5996f07624ca631fcde16</u>	+ 1 v2usdt.com	✓
46	2023-11-14 11:10:15	<u>0x069d6ca10f412b67b36f9d904a670522efe0a08ad3b6f7077fc1236a3c0c0063</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
47	2023-10-29 08:50:25	<u>0xe7de39b37cba372025671d58cf55f7016069cf000bcc0bfdbcb1d4c3823562b1</u>	+ 1 t!	✓
48	2023-10-28 09:08:05	<u>0x714ce3eef44214243aded9338b8364753cc490a1064a7d948646d5711c1d8345</u>	+ 1 nt!	✓
49	2023-10-28 06:01:15	<u>0x5d094ad3f5317d1f77d787bd8a7263ef0ea877a115a41377277f85058680a9e0</u>	+ 1 nt!	✓
50	2023-10-25 04:43:20	<u>0x65151fff10a66aee01a34ac48461c4881d6d1963befb5aa8659c32fcac1079bd8</u>	+ 1 Airdrop NFT Voucher	✓
51	2023-10-23 07:19:00	<u>0xf1f108a1420f5ed175766cd047665cfeda94d09f1c72b3fde1905a40333a36fa</u>	+ 1 Voucher	✓
52	2023-10-22 21:41:40	<u>0x99a729d83e0af8dda850562299d669a9eaf94f08065a78a228254f2ad346c59b</u>	+ 1 int!	✓
53	2023-10-21 13:23:20	<u>0x9836004c379a5a1f117a6ba3308c75fbb24f749ac8ec1cb578f8b67c9e80f9ef</u>	+ 1 Visit NFT image to claim USDT	✓
54	2023-10-19 20:51:30	<u>0x1f6b468c136dff9cf79cf48aac3bc77f84a64333d80777cd1bed9ea113142e5b</u>	+ 1 t!	✓
55	2023-10-15 06:27:20	<u>0x73962f6183c0947aea03fb108ceba6083c8d9db658eab36574297a92974086b9</u>	+ 1 Visit babydogea.com website	✓

#	Date & time	Transaction Id	Amount	
56	2023-10-14 08:34:55	<u>0xe1f4e96ffce33879d68c8c7b564907bb3c036f44d61979024c002cffe5b88f52</u>	+ 1 Visit dexshib.com to claim USDC	✓
57	2023-10-10 08:15:55	<u>0xd0490831e428122f3c0259d9db9e5f14381981871b8ae2258d85a065c841c0bf</u>	+ 1 onestake.com	✓
58	2023-10-09 19:46:25	<u>0xd16ad3d0151d6f6e55d55f03c40194251e105a9ccf275ade0e71e28b57008c70</u>	+ 1 claim nft!	✓
59	2023-10-08 03:34:40	<u>0xf16232abad50f4570683e58ac20fb7b4cb5b9a55e5baf181d5f9f6c15043eece</u>	+ 1 ocketrpl.com	✓
60	2023-10-07 16:15:30	<u>0x5560b16536aab9f094e5545d32aebb4fa88dbd3e162af1c363220a78ac1945a</u>	+ 1 Visit BoneVc.top to claim nft	✓
61	2023-10-07 00:59:00	<u>0xbcb2a1bf59b040c6621675cfec22024281e84adafc8b8ccd821bcfd761932285</u>	+ 1 hibredeem.com	✓
62	2023-10-05 00:37:20	<u>0xba97dc61b34f66fbf84ab39f85790eab88990b832f2a286d5fc9fdf33d877bf5</u>	+ 1 im nft!	✓
63	2023-10-04 23:16:25	<u>0x8b56e7b2a1c604e812ffb3d5c5e8ef5afde39265f294ed6182a62f89b1194b77</u>	+ 1 Join Us https://stake-offer.com	✓
64	2023-09-30 23:31:55	<u>0x151d205571da186873668eee94672df450fa4dc1484ca35321814e6b7cf0be54</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
65	2023-09-29 20:13:05	<u>0x720496c73270f4fa44e45a5f792f10654d6b75cb0c00079d4983514a50d89786</u>	+ 1 hibredeem.com	✓
66	2023-09-28 17:23:45	<u>0xff8991d62a4e01aadfe0f185dbaca283287189fb40d06518e54c501e1b580416</u>	+ 1 m!	✓
67	2023-09-28 16:46:00	<u>0x5f6c3575fa7e015805dd4c9aec5741ff044febd3e8ec725a456ff5efd6a565ea</u>	+ 1 aim nft	✓
68	2023-09-28 16:39:05	<u>0x03bfd53bdbd7d7e52e64c0cb02e9ca908f4c766f9c257935bf19715672bc72c3</u>	+ 1 aim!	✓
69	2023-09-28 15:46:05	<u>0x446b59a0bab6119b68e8b3abb04f0196d9673e2eb301462a7aa119038aafb75</u>	+ 1 Join Us https://stake-offer.com	✓
70	2023-09-27 12:48:00	<u>0x7e10d4b148b17709cf87cc7de2a60738d64d8f2d264e58b3725abb8cfd0a94a9</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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