


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 03:17 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x871580b536cd5a5e58b70dfc86f196411c3dd190

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.000000000000000002 r]
\$ cUSDC.disusd.eth.li	2,100.0000000000000000 sd.eth.li
! FLOKI	1.000000000000000000 0\$ Airdrop
JOIN-USDCOM	427 USDC
! ZERO	0.000000000000000001 000\$ REWARDS
OZT34	1.000000000000000000 our reward.
firstchef.net	600,000,000.000000000000000000 firstchef.net
! SHIBA INU	0.100000000000000006 REWARDS
! Pepe	0.100000000000000006 EWARDS
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.biz]
10 ETH Airdrop at air-eth.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
op	0 op
# usdc2.com	0 c2.com
Airdrop at 50000usdt.net	0 50,000 USDT
p.xyz	0 p.xyz
p.xyz	0 p.xyz
'	N/A '
	N/A Visit website to claim SHIB
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
LiquidEther NFT Voucher	N/A Airdrop
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at shibvoucher.xyz
'	N/A '
	N/A Visit dexshib.xyz site
LooksRare Airdrop Voucher	N/A rare-token.org
	N/A Visit Shibainu.cfd to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-03 06:46:45	<u>0x721edf752684daaf9cdb4858bfafd5a5fb1826aec0703acdb493d2a85735506c</u>	+ 1.0000000000000000 00 our reward.	✓
2	2024-07-11 01:11:55	<u>0x149119a3a5db2d8d3dd04845c89e71697bcdbb38f730587ee0da535660ca669b</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
3	2024-07-11 01:11:50	<u>0xe05382f13caf797d3469bd851a3671a300edb9e70054abee1c6a71cd2d99f748</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
4	2024-06-27 04:43:55	<u>0x2d5ae38a0835eef702d3f70cadcd5fcc7bc66a52c71c6c27cbe4d1ed6d484c0e</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
5	2024-06-27 04:43:45	<u>0xa3f7683696afce2b24e26738a2f9400c8c37f3e9dc ef69aa6e256e46c6043b9a</u>	+ 0.0000000000000000 02 r]	✓
6	2024-06-16 00:15:30	<u>0x8417cad77c617d6c9689707e7f2c87078fccc65e14bb54f0ed5486ed7abc4d35</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
7	2024-06-16 00:15:15	<u>0x0348ff695f4a7a639629e8cf0fe2866ec58ace9d1f545e3a7579647b4e005969</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
8	2024-05-26 13:36:35	<u>0x26c4e9417c62fcbf3a34a75c1415a82bdbcf53e679e5bfed9d56946d0127e742</u>	+ 0.1000000000000000 06 EWARDS	✓
9	2024-05-26 13:36:25	<u>0xbe5ae49222ccfe6670cd8d877c1b255ce604098428b047f3c89c71dcc164caef</u>	+ 0.1000000000000000 06 REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-08 10:02:40	<u>0x4c430960a9853150db6f</u> <u>bab2959501449048d865a1</u> <u>0110daa90048d67b35a024</u>	+ 1 USDC	✓
11	2023-07-14 00:16:20	<u>0x8d9effd338946c1abf45</u> <u>38ea1bbe03c6538cbb16c4</u> <u>46eaf6bd9228d2e99f5721</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
12	2023-07-11 17:09:55	<u>0xd41cdd67271b2ed8d0d2</u> <u>29a1c49667f48ba7438fdd</u> <u>10159f19ec2f50572e44a7</u>	+ 2,100.000000000000 000000 sd.eth.li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 13:36:15	<u>0x3aac9b73d4c9578c6838</u> <u>71d2a80f93d5f04a868661</u> <u>daebe4ec0f2e2956af8da4</u>	+ 1 op	✓
2	2024-05-11 02:46:00	<u>0xf1ed7ca00eb406d4941a</u> <u>8198d7f04abd705b1b34a0</u> <u>22dd3d62c6668b9d8ccaeb</u>	+ 1 p.xyz	✓
3	2024-05-10 17:27:40	<u>0xcb189a6b21f3b7fd8ffd</u> <u>9932963ab3be4390dc4fff</u> <u>91294a1618eedc892f46f8</u>	+ 1 p.xyz	✓
4	2024-04-25 03:46:00	<u>0xbc0da60dff35012b6051</u> <u>6b4665b78a9a398d725e52</u> <u>431201e81856beeaf3ca3c</u>	+ 1 50,000 USDT	✓
5	2024-04-25 03:43:50	<u>0x23e973fdc56eee25eb10</u> <u>b0b742e536f0bfc1626e4b</u> <u>0c4909dc834c7799651344</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-25 03:43:35	<u>0xb25a9d1ec682b71f056d</u> <u>d0c594bb52a88639c208bf</u> <u>f2f6db405b9ff64369942c</u>	+ 1 c2.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 07:57:45	<u>0x17455cfd2d1f577b574c</u> <u>d823741900f7941fc3cdf3</u> <u>e8742d8725ae70d61a13b6</u>	+ 1 NFT Airdrop	✓
2	2024-05-26 13:42:40	<u>0xe0a26b63f27551ff607f</u> <u>18e9aae69faac6ec75ffa7</u> <u>1c62b2f680050b818a54fa</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-26 13:36:10	<u>0x4a17f2275388ace9392f</u> <u>cf53853d4430700b30637f</u> <u>c814cbdff12ae33e5586f8</u>	+ 1 ether.com	✓
4	2024-05-11 02:45:40	<u>0x480805fd9731e96d5385</u> <u>72b903b7d6ba9e5a4feaa0</u> <u>a4737988c922924f5a13c0</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-10 17:27:25	<u>0xa8ece21e4b0a5d8d381e</u> <u>e24f5c5c9af51abfd41cab</u> <u>157417ee033ce07ab020f5</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-04 12:03:30	<u>0xb8419515370281dc7484</u> <u>43d4f9a1d9cb83b720366b</u> <u>efd7081a1779f020990308</u>	+ 1 5btc.com	✓
7	2024-04-25 03:50:20	<u>0xb274b68f90b95fe12b03</u> <u>f22fb76a9640439515b9c1</u> <u>2204dcde3bbe55a085bbd7</u>	+ 1 Reward at bonewinshib.top	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-25 03:48:50	<u>0x1713513ac334c5545d314930425e4b5d6e626a56d97e0e9fff7fcca0e0ecd6880</u>	+ 1 Reward at bonewinshibs.info	✓
9	2024-04-25 03:44:05	<u>0x9a2eadb7a114a8b67261b1e3dbd9c454bf266730b969009185e025880bc56cc9</u>	+ 1 aim!	✓
10	2024-03-26 11:10:35	<u>0x7c0184317f101416a8e3d74d3a1ff060b33909db5a3fc8d70d7e165b22971d6e</u>	+ 1 Reward at shibvoucher.xyz	✓
11	2024-03-25 22:20:00	<u>0x6280185a3ed0343bce026807ddb8820c42e59b8095b7485e987c707a2486b9f6</u>	+ 1 Reward at shibvoucher.xyz	✓
12	2024-03-25 10:20:45	<u>0xbab8a152553fb839929c1f2186f5ac826ffc5a50c92547097e9a5dc212087448</u>	+ 1 Reward at shibvoucher.xyz	✓
13	2024-03-25 10:14:50	<u>0x9b993f5803a0dec05d52c705b4cf6857587c206464b88de8b681422782582e17</u>	+ 1 Reward at shibvoucher.xyz	✓
14	2024-03-25 05:22:20	<u>0x0f62051062797f61b15001b03c58dd9bdb62de6c734eb3b5ce4de718c16ec5f4</u>	+ 1 ETH	✓
15	2024-03-25 00:29:10	<u>0xaa9e0a06904f188f2c648e523f7d1686c3062ec7ff692bfe804d7527f15877f0</u>	+ 1 Reward at shibvoucher.xyz	✓
16	2024-03-25 00:28:55	<u>0x983405ea01b025fd56aed937ff3b7dfea20cbb7d99047f2790ac395c695fe852</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-24 08:03:00	<u>0x7cfff72cffe88b887149b7110413b71a7e19729646ab34dfb2cfa546ded888</u>	+ 1 Reward at nftsafe.top	✓
18	2024-03-23 08:28:10	<u>0xdd08647d60fee7a1dd8a41c080ca2b67ff56a8365cb6fdfdd76199069bc86ed6</u>	+ 1 Reward at nftsafe.top	✓
19	2024-03-21 16:50:55	<u>0x2c2078038a3eaa7cc0d4cd3467f9a7df34b82faf1e52e3bf9695b61fe58e4103</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
20	2024-03-13 15:43:45	<u>0x303f111117a3cb9d1da59a78315a5b6e31bbfc06b66df51f05fd89b7d30ab344</u>	+ 1 reward at BONEWIN.com	✓
21	2024-03-07 08:15:25	<u>0x61b1c6089965c31498a5b78f5609543b2725702456cab9edf9cdc16a86985236</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
22	2024-02-20 08:02:50	<u>0x10ba76c929b52c3a9cde58d0cba04e1f128d91e5f24457e6896f078566796f8c</u>	+ 1 zeroLends.com NFT Coupon	✓
23	2024-02-19 04:32:10	<u>0xde9977a29fe3b1d765db3f3e0f661d2f7a7ed3964f9361c61b1c9895764efb72</u>	+ 1 zeroLends.com NFT Coupon	✓
24	2024-02-13 10:09:25	<u>0xa9770818f56fbfcc78819ccb93b5f9b30fb023e30134e1a6d20cd2215fd1089e</u>	+ 1 C	✓
25	2024-02-07 23:12:45	<u>0x3ee2f7fae65f083d17a22d22c96870400dba8dde86e8b82e19564ec98f3cd038</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-05 07:08:45	<u>0xda734cee4681437f51d77d812c8dcac974e7ee64ef8c0861bef07e99db4e4703</u>	+ 1 Acces Liquid-ether.com	✓
27	2024-02-03 23:34:15	<u>0xa7a108938d75bfd3d03528f033f68b9e2f231aa935d05315df0dc99571ccb76c</u>	+ 1 C	✓
28	2024-01-28 07:52:55	<u>0x205215324241150eb44fc43e847259a7f422cb486ea5d31b968a0c49e80dbc89</u>	+ 1 reward at BONEWIN.com	✓
29	2024-01-28 00:50:00	<u>0x834822272c361aefb83333a6711aa343f5ec6ef1208ea1be5b849afab890f52a</u>	+ 1 C	✓
30	2024-01-26 18:18:20	<u>0xb3159836ccbf3f7963507a2ebcf2e79bb0c1bb922f4656cb76d52a4d681fd15f</u>	+ 1 Liquid-ether.com	✓
31	2024-01-20 11:13:25	<u>0x77c581ecccd9d81c1928a3a1595d378319608dbbdc9846b2bf4c93b790285358</u>	+ 1 rare-token.org	✓
32	2024-01-19 22:56:00	<u>0x5302d6d4ec45196978d5860c4cdf52bf4b90389719fec526f6fae0fa9c86f60b</u>	+ 1 C	✓
33	2024-01-19 09:24:25	<u>0xce668800d97f6e340e44f28b15d57b25049a8378564541d9aaad804f8069b27f</u>	+ 1 aim.xyz	✓
34	2024-01-19 09:20:20	<u>0x2d5a5ca95219df323efe0ab7dc8b5ab2e0cff8f75120b84870e67cef5a1f0</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-15 04:52:30	<u>0x0a2e4141b7ccb005e314d7fa0e4d3b4811d5677146054c729bc36901795bf471</u>	+ 1 Airdrop	✓
36	2024-01-12 01:22:20	<u>0xccac7b1fd45e339c068e43a7f88548d0cd41d17fb641fa206f7795e7c4489b50</u>	+ 1 Reward at bonewin.com	✓
37	2024-01-12 01:02:00	<u>0x7e65aacec6d856efc593436265b43192499834f39f6d9ef5201c349d8b88ee93</u>	+ 1 BNFT	✓
38	2024-01-12 01:02:00	<u>0x1919616bde454f6919978714a2c7699e5ef66c8d4942fac53ac022796e4397b7</u>	+ 1 BNFT	✓
39	2024-01-11 09:02:05	<u>0x98ef131c5fd42b68cac0574c65ac5c11e1546d3a8a60408a18a1daa7d16e644c</u>	+ 1 SDMINT.CO	✓
40	2024-01-09 09:59:10	<u>0x49818698fba9a1f15d5b8114987f0f9c16fa856f1506142dcca866cbaf9a396a</u>	+ 1 Reward at usdt-nft.com	✓
41	2024-01-05 08:29:05	<u>0x5a98f4467e61b322b6a138999c1f391fc3720184c1e1a819d033af3fae65ea19</u>	+ 1 ' Approve	✓
42	2024-01-04 09:44:20	<u>0xc0bfdaaf4360283a6c415aea0aa3fdd946cba7cd0a2e6fbf6293b0c4899b8dd7</u>	+ 1 Airdrop	✓
43	2024-01-02 14:41:00	<u>0xbd4d1fbc0ff786ab9b7772af79db77399e557090647a4305176a82ddc2a1a335</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
44	2023-12-31 04:06:00	<u>0x3ad9e24a1dd2b3df07aaec2c3be215b6ae15579a998d843125e7a29b054c0b93</u>	+ 1 Voucher	✓
45	2023-12-30 22:29:30	<u>0x5c6c26af74dd63fb1c126da511a5f0a2d4a7dd47bba31ae113b7cb40b5894b75</u>	+ 1 Visit usdt-nft.com to claim nft	✓
46	2023-12-30 12:52:45	<u>0x247a1ab7db1196f8dc614681b022778118e3e7e1da6895010e08efda0860e172</u>	+ 1 '	✓
47	2023-12-30 12:51:55	<u>0xaba1e72407e0b97336f1a501d8df485e522b105c0f4480e4b30a5c955f465596</u>	+ 1 '	✓
48	2023-12-30 12:50:20	<u>0x22a8d330df7cd4a1fc7bb72eb048f5115a7861927d69993c46ae39f1e5efa0a1</u>	+ 1 '	✓
49	2023-12-30 12:48:30	<u>0xcb1b75260ad33bdfd1e8448e144182d72a26c84ee6a9a41cdd6eb86337aa34b7</u>	+ 1 '	✓
50	2023-12-30 12:46:35	<u>0x9c9851f9676eddafe44d91ac51a9d6ab38152631ce4b5a4c788f890732c97bba</u>	+ 1 '	✓
51	2023-12-30 12:44:25	<u>0x38023b9dc0eb21ed16df67a6500aa9801fb50c8e8d67a6500aa9801fb50c8e8d67a6500aa9801fb50c8e8d</u>	+ 1 '	✓
52	2023-12-28 00:49:15	<u>0x6c57bb533fd680bc6ba4d178fd3c906c563bcc230febacfeef4f02af2b903ec0</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
53	2023-12-27 22:53:30	<u>0x8f926cc893ada9ec96a4c8556a8f30df3a13dc23032fa185ee9e40e76bf02814</u>	+ 1 '	✓
54	2023-12-27 17:42:55	<u>0x45b509bb69bbe48961aa5651ad688c40a7949bb8a7b4662953a505c8fb1e986</u>	+ 1 '	✓
55	2023-12-27 13:26:40	<u>0x16b305f40b953d14b391bb87680e23bb73113a8a7c20ac1276bb6e029022f017</u>	+ 1 '	✓
56	2023-12-27 08:31:45	<u>0xa799dfdb5fea1c71e5b078b564a0b69f48f9f40bc88db4c816dc861d7d669d74</u>	+ 1 '	✓
57	2023-12-26 18:44:05	<u>0x6aa58013324044d94881dbf7e26e9224a45e3f61e4408c3164755d8d8d2c6c4b</u>	+ 1 '	✓
58	2023-12-26 18:06:35	<u>0x9ec38d9d28b7d0c0b7d595ec104daf33add4b572e1320a86840db1efc104c3cc</u>	+ 1 '	✓
59	2023-12-21 09:27:40	<u>0x96f00ca2234d79e07426b21207a9f61e529bec966b83749f231182ce4fb0e10f</u>	+ 1 '	✓
60	2023-12-21 05:51:30	<u>0x3b10f9633aa3366567cec1e89b4e191bf032ea25d4b568c127c8e8fa60e66cf3</u>	+ 1 '	✓
61	2023-12-21 05:44:25	<u>0xc979ecd2f0ea7c177df6d362a69399736ad03073ea7393796a1fe4e87243cfd</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
62	2023-12-21 03:51:10	<u>0xf465b56a11928870d902123b06313f8973b81226693eb34ec26a49af08b3e8f4</u>	+ 1 '	✓
63	2023-12-19 15:28:50	<u>0x3bfbd890b365e681e3859083806aba458fe4cc25ef58bf5802b4654a72c904ce</u>	+ 1 '	✓
64	2023-12-05 12:37:15	<u>0x72777dd9a6d7e340cf243955ab8030762eb0cdc4b2dbf3d03c12d46a521c2dd</u>	+ 1 Visit bonewin.com to claim nft	✓
65	2023-12-01 09:59:10	<u>0xfdb6e934a3a2c041c966ab8e2d20508b20a7a081cc6058c3228f99bc288b28fb</u>	+ 1 Visit bonewin.com to claim nft	✓
66	2023-11-27 19:32:30	<u>0x35502b24e25bc8e9cc73c8acf00ef169286f6fb623a351280e4e679301564047</u>	+ 1 Reward at BoneWin.com	✓
67	2023-11-22 06:25:05	<u>0x314c8ca1d76807f45116189222087ac038f84e3a4f2525b2a05237069a6f2174</u>	+ 1 Reward at BoneWin.com	✓
68	2023-11-07 13:16:45	<u>0xb85515eabbc6cf61328fcc544af4d343968377b4fb267a953020b1a9a8700090</u>	+ 1 Visit bonewin.com to claim nft	✓
69	2023-11-07 10:43:05	<u>0x573c32013ce7fa8fedfaf3c4a0ae2fb2b4cb9cc0753129ba8a18e1b2ea308d78</u>	+ 1 Visit bonewin.com to claim nft	✓
70	2023-11-03 09:38:55	<u>0xb27062f93d299054ecc75d28e9673b833e2a3f961019235598312908c49defa</u>	+ 1 Visit website to claim babydoge	✓

#	Date & time	Transaction Id	Amount	
71	2023-11-03 07:41:35	<u>0x39f268690363ae84c814af1ef29c20f3cf9b079ec8bd1fe4ad3491c4751290c4</u>	+ 1 Visit link to claim USDT	✓
72	2023-11-03 07:18:30	<u>0xa9ad136b7319921947edb82c5834360bc2789e58c118e6b064a8d1050fa9f81a</u>	+ 1 Visit NFT website to claim USDT	✓
73	2023-11-03 05:57:35	<u>0x0f365dc625f56a396d62b88eb94f95a2a4a334f2719210a4757fb9b9e522bb6a</u>	+ 1 Visit website claim SHIB	✓
74	2023-11-02 16:23:55	<u>0x5cd3672f37a64b0e9d8a8a27dbddea3095e9e2517a8c75fef02b50344c2e90b</u>	+ 1 Visit website to claim babydoge	✓
75	2023-11-02 14:12:30	<u>0x53cef4a7e1c2c9716ee5f8270dbb0516026b0a945bf81a3415c5198e9ff542fd</u>	+ 1 Visit NFT website to claim USDT	✓
76	2023-11-02 14:06:30	<u>0x59728d14d110633609ff397957b9853ec04d4ed96f15c824fbdf7600be04b5b5</u>	+ 1 Visit website to claim SHIB	✓
77	2023-10-30 02:05:30	<u>0x215b6eca2040274de7794746283ea4e32255ab9228b85c2328fefa8ff2807d32</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
78	2023-10-23 06:54:40	<u>0xcd93241e4d1b91ad2de09f5ec5dd8667b93b2397fc933b06a3286dda12f902d0</u>	+ 1 Visit NFT image to claim USDT	✓
79	2023-10-17 23:35:55	<u>0xe9055dfe7641bcdca6bf3997b1ee1b566ddb4d3912f76ca18e0b65acc63dd433</u>	+ 1 Visit babydogeb.com website	✓

#	Date & time	Transaction Id	Amount	
80	2023-10-15 21:27:40	<u>0x13338fc7551bfd4c8121</u> <u>3618e2db1a9a0d08ce488e</u> <u>b9ac6014860e752c6b6957</u>	+ 1 Visit dexshib.xyz site	✓
81	2023-10-15 19:23:45	<u>0x4d75282e08e80fd8979d</u> <u>de14e6ac3c0632eab9a7f6</u> <u>915e403a7212be6b4a5777</u>	+ 1 Visit dexshib.com website	✓

* USD values displayed at the time of transaction

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