


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-19 17:23 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x8b476a6bad2d1cfff46bd52aa06efa0699bae3421</u>

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
JOIN-USDCOM	371 USDC
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! FLOKI	0.000000000000000001 00\$ REWARDS
FVS71	87.000000000000000000 claim your reward.
! BONE	100,000.000000000000000000 REWARDS
150M SHIB VOUCHER!	N/A aim!
Â-	N/A 5btc.com
	N/A Reward at BoneWin.com
	N/A Visit bonewin.com to claim nft
	N/A Voucher

Token	Balance
Â-	N/A usdair.org
	N/A Visit Shibainu.sbs to claim nft
	N/A Visit NFT image to claim USDT
	N/A Visit shibnfts.xyz to claim USDC
	N/A Visit website to claim USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 05:24:40	<u>0x5c5987dc38b281b47789f93410b9e55aca3cf485dc884d2d1854b03ccd07312e</u>	+ 87.0000000000000000 000 claim your reward.	✓
2	2024-06-30 05:13:25	<u>0xa782751b70aec428d1e0c08e499d270fd343e98729ffa98ef941b517069ff7fd</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
3	2024-06-29 23:17:10	<u>0x4ca222c6dd8c06ba9d5f782f623339ecb3a43c122661cc83dd06babbfafa7c1594</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
4	2024-06-19 05:14:25	<u>0x3b8395ff5b1d21c4abe17a37b40035661e59a7765701b3e062fc3ccbd0f4a44a</u>	+ 100,000.0000000000 00000000 REWARDS	✓
5	2024-06-18 16:40:00	<u>0x8ddb3d02d7aa1893c709c140ec7f5d26a54144d45cd54a68af0355aa8e8b3cd5</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
6	2024-06-18 16:39:25	<u>0x50da56b374074c63f64ec0cb0c770efddc927ec994fcbde9f581b21118014e5d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-08 11:06:35	<u>0xc557de18de8ac42defbe</u> <u>43974b93234950f1e4dd81</u> <u>a421412e2e707c1789b208</u>	+ 1 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 02:45:25	<u>0xc44f5fd562ba8f9fd5b5</u> <u>3d407fb543b61892ee0ff0</u> <u>9fa5a1a311c63a05936ece</u>	+ 1 usdair.org	✓
2	2024-05-07 09:08:35	<u>0xd5eb8c66fd05e88ed193</u> <u>f89ca3b9537cc72378c45e</u> <u>0eb7b1e5fd65856812dd90</u>	+ 1 NFT	✓
3	2024-05-06 08:33:50	<u>0x075f9af045da1a04f82c</u> <u>339ec5b877c60c03128655</u> <u>3c8cc0788270097ceaabf7</u>	+ 1 NFT	✓
4	2024-05-05 14:57:25	<u>0x7108bec7b562f1f63002</u> <u>df36f8442a7c19cf03c43e</u> <u>cf155fa3ba502fd029f8aa</u>	+ 1 5btc.com	✓
5	2024-05-05 03:22:05	<u>0x6cd8eaba72569bbe715c</u> <u>196fabe498a5e5164fe17f</u> <u>b4b538066515f6e0bfb351</u>	+ 1 5btc.com	✓
6	2024-05-03 13:51:00	<u>0xd62de338732cde90a1c1</u> <u>436d5dfba7dbd6fd921961</u> <u>cc848dae4c5ec46e53dff9</u>	+ 1 5btc.com	✓
7	2024-04-23 14:34:25	<u>0x3ea011422eaf78cd2edd</u> <u>21b937b4b08e06311223f7</u> <u>62275b6c6c9e652af3b1f5</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-10 11:04:30	<u>0x93194e3f7b8fc94fa8d739a1aa36fe96fc503cfa26b64d6e6e7f6d36deff2eac</u>	+ 1	✓
9	2024-04-09 15:12:30	<u>0x90c5e842a7193078e03c9178769cfd5e2af4fb4d7824725ce4750c6c5a6c012e</u>	+ 1 im rewards	✓
10	2024-04-04 11:24:30	<u>0xefa3cf74b51e6778f9346aa217b65f9a0f40895eb6875c2ddf5ed12b32626f40</u>	+ 1 usdwin.co	✓
11	2024-03-29 04:39:10	<u>0x928ab344f144b943ee1e516bfaae22c228168ada725627f76e70056868cc1c5b</u>	+ 1 usdwin.co	✓
12	2024-03-23 20:44:55	<u>0xa84d3ece6a0d34746f071bf019e91768be21ff2e23ef16f2eaeccb701996714f</u>	+ 1 NFT	✓
13	2024-03-08 16:03:00	<u>0x3a7a0af4fba81f6a342689ffa6983e85d4813033f323b02cdb20df12108d2e6a</u>	+ 1 BONE	✓
14	2024-03-07 23:38:50	<u>0x98a24f74450ea043a79134a7f9f39cc6a0a60b766872f1bd46826c0a7a089324</u>	+ 1 BONE	✓
15	2024-02-17 02:16:50	<u>0x40adc44f8ca709dbcea032a2df80588e9157927329bb07c80dd68a0609e91423</u>	+ 1 NFT	✓
16	2024-02-13 03:32:15	<u>0x015dcf99b8a674a3094b2331ba3b35ebfac02935be4130967d7a4b02e78d047a</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-04 06:37:10	<u>0x9ee1b2feb43846ffd77857be71a4599b6b0cafe321fe2d129fd7c6b727351d95</u>	+ 1 reward at BONEWIN.com	✓
18	2024-01-30 12:15:40	<u>0xcfa1d54edfa241bfd9a5a148d91d8c8755fffbac0c64ce2a3ca120838819ce83</u>	+ 1 rewards	✓
19	2024-01-29 17:13:25	<u>0x0fac17664a9b07d80acf30b4930c208f276ee6d315dd8bebb825e595df726be9</u>	+ 1 rewards	✓
20	2024-01-25 10:43:30	<u>0xbe6f064d6384d414b1d18a692633539e966f4b413abb8b1d8137ebd87cec2d94</u>	+ 1 rewards	✓
21	2024-01-16 18:31:05	<u>0x327a18e6331692a54cbd f587a42d165bf7d4e9c1e69f1f7ec1db067ae8401950</u>	+ 1 Airdrop	✓
22	2024-01-15 05:18:45	<u>0x4d892a8f64f4204dabd1d4a7be5eb587d655f358133fd11c4b7f508dc2d53e6d</u>	+ 1 Airdrop	✓
23	2024-01-14 15:28:30	<u>0x5b1792c5663ef6715ccb51b562eba5e096a83623a4e3b507149c866df248c88a</u>	+ 1 rewards	✓
24	2024-01-12 09:52:20	<u>0x17d7580b5c023d59b35f4cbcd7d76aa57a519bb1ba30952e8a21cf42655b36a9</u>	+ 1 Airdrop	✓
25	2024-01-09 18:16:15	<u>0xd5f932f09df62a997acc99390553b5a0d5aaa875b2c5744ef93968e7ebeabe60</u>	+ 1 visit shibde.site	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-08 17:55:45	<u>0xd6530f05339850f1f184</u> <u>10643e91cb370d168c0a54</u> <u>fede54db96f1b5dd34aaa2</u>	+ 1 visit shibde.site	✓
27	2024-01-08 06:32:50	<u>0x0fa43fad8877a9873ab2</u> <u>49f9ff07bbe55d85287f68</u> <u>84b363186b24b281a2c69c</u>	+ 1 ce	✓
28	2024-01-03 15:59:10	<u>0x4b7bb75838f28e3884cf</u> <u>0c44daea05bc3b0d370be1</u> <u>172817dfc5df459e7d4254</u>	+ 1 laim!	✓
29	2023-12-17 04:01:20	<u>0xf45d0c51ab002651f1c5</u> <u>af10bf0a88f339976830c2</u> <u>bc6ad904cd660a54063d4a</u>	+ 1 NEW YEAR GIFT	✓
30	2023-12-17 03:25:55	<u>0x15332abc084a5c01d896</u> <u>bfca6c4825c21262c1766c</u> <u>fedbde2462747119bea71b</u>	+ 1 NEW YEAR GIFT	✓
31	2023-12-05 17:24:05	<u>0x6668c504451fdb6648f</u> <u>645a77cb7b35d480991d92</u> <u>c285a6b3989bf0f375a596</u>	+ 1 ''	✓
32	2023-12-01 15:32:10	<u>0xd764d81d557eee61787c</u> <u>16db9306e083372ed19350</u> <u>9a11f628eea667d99f128e</u>	+ 1 Visit website to claim USDT	✓
33	2023-12-01 10:25:35	<u>0xea723bacacd3e13293f2</u> <u>56492895b20dcdccec9c2b</u> <u>54f6ead132854df0fbbf7d</u>	+ 1 Visit website to claim USDT	✓
34	2023-11-30 21:49:55	<u>0xf13df14d5eed866c6b9c</u> <u>a94ecc2bf85f4a737cec17</u> <u>7197d26fab222ac6ebb857</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-28 21:39:55	<u>0x9969d887ee9989e24235c889b29831b2d90a309cfa5af4f1b054b78496285a9d</u>	+ 1 o claim!	✓
36	2023-11-27 17:29:35	<u>0x99931005a99ce138536ee6481a8e4ead97b1eba011f870bc81e106637a558493</u>	+ 1 m!	✓
37	2023-11-27 11:14:55	<u>0x2f0a8b758d7c3ad174f3c7eb8c548ae3e9eabe004aaa2a4768510ed63fa1892</u>	+ 1 Visit link to claim USDT	✓
38	2023-11-26 06:43:25	<u>0xc25a58caf1805c66b466aa624cb5cb299d1d807ad86f1e2ea2f405cea1120840</u>	+ 1 Visit website to claim USDT	✓
39	2023-11-26 06:21:25	<u>0x04fa5500ec3b3dc40774fedca34c4de74c6177ad84b3e9dad7fc4d9e72fd4fd6</u>	+ 1 Voucher	✓
40	2023-11-26 06:20:50	<u>0xf90c586c8d6893e753946dcd6c3e6adf8d03dd26783ebf2dba5d00b5a1a279bf</u>	+ 1 Visit website to claim USDT	✓
41	2023-11-26 05:48:30	<u>0x01c2439a6d21491ccbf151267e405beedadd1d168431ed14b7cb79091b99b77</u>	+ 1 Visit website to claim USDT	✓
42	2023-11-22 11:23:45	<u>0x1a1ad0be63816b715f17a98306bb1f679daace74078c5ced6c6a82f68111b5b1</u>	+ 1 !	✓
43	2023-11-20 09:57:20	<u>0x96428e4e0261e77cc36e9f3ec46e87d9da6d00f78323c14c31e8810891c22945</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-15 12:16:20	<u>0xa1121dabc2cad2cb43c7 2e18fc4ec831f811386341 8ea70aa3b4395c315c2a8d</u>	+ 1 Reward at BoneWin.com	✓
45	2023-11-10 04:32:40	<u>0xb80956667c09752ad541 75fca3d4ce77c97f445656 b41481e5dfac40f197f7a1</u>	+ 1 Visit bonewin.com to claim nft	✓
46	2023-11-07 16:27:05	<u>0x3278188ea54cbad4a2bf 148536b70b5a4b8054dc9c cbc57070d59dcc392c9617</u>	+ 1 AIRDROP	✓
47	2023-11-05 21:49:10	<u>0x9ab8a8cc3c701688ca40 6bdb005b26e134256e4c3 32319be6d24bfa606c9fd4</u>	+ 1 BAYC	✓
48	2023-11-05 15:22:55	<u>0x4692fdf66fac3d9a98be d3860560f91142e12b2a65 4184931a520554e184528f</u>	+ 1 Visit bonewin.com to claim nft	✓
49	2023-11-04 14:56:00	<u>0xd51e5aad50832d9451b3 67432b60904e953aee95f1 3b599075e1d1f1bd4f2974</u>	+ 1 nt!	✓
50	2023-11-01 08:46:10	<u>0x4e863b8ee8acee5aa96f b5d5da10bb2f29ad196bef 9ccf96e177d29623be3569</u>	+ 1 Visit website claim SHIB	✓
51	2023-11-01 00:08:05	<u>0x1c34075022de2b37a51c fe0c0afbca3492fbcbe0e3 85f939d52f1a62c56c0bdb</u>	+ 1 Visit Shibainu.tel to claim nft	✓
52	2023-10-31 15:34:55	<u>0xc4e76abf7b5d829b52cd 5c6c07f8896b67f84d8e5e ab3ba3767f71583062fba9</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-31 15:12:10	<u>0x1de6f414b38740a018e9 be8a930c324d1fe909a206 ddc8e83f931b9c85a26d9a</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
54	2023-10-29 13:54:35	<u>0x1f4813e74bbf98204815 3e56fb1d4b10d4bbc5c069 ba4c6e313b9573d409395b</u>	+ 1 Visit NFT image to claim USDT	✓
55	2023-10-25 08:29:25	<u>0xb1dfcd4efd7e98790658 fb5a83a83d685e9332630a f88961dac046a7d43b0576</u>	+ 1 int!	✓
56	2023-10-22 11:20:25	<u>0xc8d016acf4e8b6222626 fd839c06a2b1751c95ca8c c351952451d6029b79e74a</u>	+ 1 t!	✓
57	2023-10-20 17:24:15	<u>0x38e77d1facfabe2f17d4 aee59637def17aa46bb3b 23156eb6c2a69a92b003a6</u>	+ 1 Visit NFT image to claim USDT	✓
58	2023-10-13 15:34:50	<u>0xb83bd33a788f612953b1 21bb413a2df8cb70d01c3a e7cf7528a6f5efe80de46c</u>	+ 1 Visit shibnfts.xyz to claim USDC	✓
59	2023-10-13 01:54:05	<u>0xb374f4662ebd679b1e02 c5c72af0a534dd4edaf896 b12324476f54fad674adad</u>	+ 1 onestake.com	✓
60	2023-10-12 22:45:30	<u>0xcbb6c8b24e07ca7c6da3 a26dc3bafeb58fc98f3658 20149df67f0dfdbe7da947</u>	+ 1 ocketrpl.com	✓
61	2023-10-10 05:43:50	<u>0x6ce24022d6c3dad95823 56de546eabae532d00d041 2cecd648d58412868fd0d7</u>	+ 1 laim nft!	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-09 19:28:45	<u>0xbd8c8606ca070434a59288b00711307724e00f186a8a5ac8c6ab0aede6de0f23</u>	+ 1 hibredeem.com	✓
63	2023-10-07 01:11:50	<u>0x8db495bc33287e51dc2ed553413d067d80c4e0dc8bd138829207944a733652ad</u>	+ 1 hibredeem.com	✓
64	2023-10-06 15:09:50	<u>0x6a6ca1807093388a477cba860bcf21f97ff0aa539352f75f308c234e81056eac</u>	+ 1 Join Us https://stake-offer.com	✓
65	2023-10-05 16:23:15	<u>0x377a2eca404bc3c54dade8bcf17121f880d3dba011e12ccde32207e07f504212</u>	+ 1 m!	✓
66	2023-10-03 21:57:00	<u>0xd60b8174fa3372bde333adba6d37eafb8caaf82e1a066f71b647d5d7d25064f7</u>	+ 1 aim!	✓
67	2023-10-02 23:02:35	<u>0x94281be3d413ec984458c5dca5e3fc77566879d3e0c76e3bdf4f16e047edcd14</u>	+ 1 dolib.com	✓
68	2023-10-02 18:59:35	<u>0x6a53eabd1e7de31ef3e2497921a4dfaae8a561a446bf175ab0dca7b26cbb0b29</u>	+ 1 aim nft	✓
69	2023-10-02 06:46:40	<u>0x1ae7aca22e6e4305f0186a57f2281a820700f20f872f6cb441a3bac31e854b89</u>	+ 1 hibredeem.com	✓
70	2023-09-25 20:24:05	<u>0x3ccb24edeaba9d776a1fe02da15ee257912741eaf8340eba0fdb4eafbd093ca7</u>	+ 1 Visit https://fixedft.com	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-25 19:33:00	<u>0x95c7f86e12d63360ae11565a2c0d919f77a227b0c4c7230b49181bfa22fbe372</u>	+ 1 im nft	✓
72	2023-09-25 18:28:30	<u>0xdb2413a73ede84e82631365a1de3658bdf2d4240585e3d6fcf3188e00f7d5a94</u>	+ 1 laim nft	✓
73	2023-09-25 07:04:50	<u>0x4abce4857f0567973692c733191e58aad6a204c19de6d40f4149beae1ab55f76</u>	+ 1 Visit https://fixedfloat.bio	✓
74	2023-09-24 19:46:00	<u>0x43d5768b0692a77908da2cbcb6f0b22623a80ef1ea9d3a65f7e852574bb7d4ad</u>	+ 1 aim!	✓
75	2023-09-24 09:11:40	<u>0xb35b76df0908f00552eb40ef222b813886c1ec08f067976d6d8fbe68e32ca40d</u>	+ 1 aim!	✓
76	2023-09-23 04:24:55	<u>0x37a532d25a1b52d89baac9f4f07d30be5096eac48fdf455409f2555823964738</u>	+ 1 aim!	✓
77	2023-09-22 09:27:05	<u>0x865a70e5ad1eac998639c04e57a033d32ec9250a069f08af322a322bd3f6926e</u>	+ 1 m!	✓
78	2023-09-21 22:37:15	<u>0x161812f45bc96c2681b73ab3f10137a6b5cb9cf402199678a2a480c50e338530</u>	+ 1 setup your mevbot!	✓
79	2023-09-21 22:11:20	<u>0x92494024e85f5c943ae32f089d807afb29854e769fa779bff1fe9ec6216b9995</u>	+ 1 laim nft	✓

#	Date & time	Transaction Id	Amount	
80	2023-09-21 22:11:05	<u>0xba8be2736727f6e1d2c775b1040e1b41c834c3d41ff13ab360c78da5dd30d997</u>	+ 1 aim	✓
81	2023-09-20 21:34:40	<u>0xa99fba16dcd48d8a2fe0cf418c0ee8539df358de36cb2a8a29a2063beb8456ba</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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