

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 19:13 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x903a6179aba54ff8f2e07df599549d829b05c237

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! stETH	100,000.000000000000000000 REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
SHIBSWAPË ³ ORG	11,522,500,000 SHIB
! SUI	0.000000000000000002 r]
! SUI	0.000000000000000002 r]
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.lol]
top	0 top
op	0 op

Token	Balance
op	0 op
p	0 p
p	0 p
top	0 top
top	0 top
op	0 op
yz	0 yz
op	0 op
.top	N/A .top
	N/A Reward at BoneWin.com
2,000 USDC Reward	N/A g
.top	N/A .top
2,000 USDT Reward	N/A .net
	N/A Visit Shibainu.sbs to claim nft
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
2,000 USDC Reward	N/A net
Â-	N/A Reward at tether-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-15 23:37:50	<u>0x79afd4b8f3488eca3ebe adad8beba26eebc2b91d50 27f98bc925a650800c2c1e</u>	+ 1 Blast Box https://blast-box. xyz	✓
2	2024-08-10 10:34:35	<u>0x49c7946cd70ce03375cb 30fdc142286a24d40415a1 3cc08bddd1b36938bc988</u>	+ 1.0000000000000000 00 ur reward.	✓
3	2024-07-19 19:13:50	<u>0x2b404d0db3e1186d5037 885e1c9fee8e04ca3adea4 eeb1f7656d22fc1e4bc8aa</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
4	2024-07-19 19:13:25	<u>0x92dad87a4dd7255b27d9 652c7c0af9c28e19896195 60e3448767f7adad71e120</u>	+ 0.00000000000000030 00 kei]	✓
5	2024-07-12 10:38:45	<u>0xc2cc00628970ba3fa61d ce94c8a35629c4c604bb8b 7043375fd7349ed75a6073</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
6	2024-07-12 10:38:25	<u>0xeb8d915b2a0ee7ef7332 c73ece389d24e01377955b 9ea04dd8eabb79e03bb9c3</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
7	2024-07-10 18:02:20	<u>0xd4fcbfa7f7b1286e6b3f 69b1071876872646d5b779 63edb12c3f17504d9bee7c</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
8	2024-07-08 18:28:45	<u>0x3bf1cad3cd55dcaa0696 8df65f13480d3775cefad4 6abcb0a0f33ca61ab06f47</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
9	2024-07-08 13:38:00	<u>0x346fbdc346578ae7ad6c bfb9b5b5f55e410a9b0b41 61ae0164ea4798320e72be</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-06 13:24:15	<u>0x679578e36e095aca28e9d4ab8134e27f7e11303f129569b81ad1fabee4a7d452</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
11	2024-07-05 15:15:10	<u>0x4add0025492033eaa1d225585008677baf08e7bb5e85da78021d0a24abab3309</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
12	2024-07-03 21:12:55	<u>0x1240998fbded9401411acced836feae6080d32e7344946262a9e8ae558c85958</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
13	2024-07-03 21:12:50	<u>0x66d06b9fdbfa827b0e7db9f61008de424a1c2ff9d2c1574da8a5e33166475a59</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
14	2024-07-01 18:58:00	<u>0xdd7260892c78465e730682420697e52971c310be25854cf4c7d631fca4a811cf</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
15	2024-07-01 18:57:15	<u>0x7e6d1990c9bb23bab3cbeb81a2400784a1372de8d242454fd067dd3ef14dc3e1</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
16	2024-06-30 01:03:25	<u>0xd6e706a0e416486f7b7ce323215ce8e9a8525be5b950a433057f42fee57059a6</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
17	2024-06-29 13:19:40	<u>0x5f91ba8c1e227348e9e50e0e7a98ac691921741b74001a20a1fc0dbdf5f5c617</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
18	2024-06-29 11:22:50	<u>0x9a6685698bed66b38a68a853016174f3f922d843b102ffbdb30fd056a44e89e4</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-29 11:22:20	<u>0x56af65a1e52d8f8870e6e3db84b21328c69dc31b55b993161bb39b7d5c9c19c0</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]	✓
20	2024-06-26 11:39:45	<u>0xa975d701e17e8a6d285102ceecdf315d4dddcda9c8b20013dce3cbc36aa7c999</u>	+ 0.000000000000000002 r]	✓
21	2024-06-26 11:39:40	<u>0x1fcfba98f1d8e3fcce5cdcdd6f67e38ad7df43b90d0594996a3127f6c4b58cc9</u>	+ 0.000000000000000001 TO CLAIM 5000\$ REWARDS	✓
22	2024-06-23 21:25:40	<u>0xf2428956ac7b8250e1fe1da3577a7ed0ad6d759d2f9403c5fb5a111424d7ff2c</u>	+ 0.000000000000000002 r]	✓
23	2024-06-23 21:25:40	<u>0x54bda09f113e172f1d3f39ca5c6ac15a75a3495f8f190d003b34401f5a475e3b</u>	+ 0.000000000000000001 TO CLAIM 5000\$ REWARDS	✓
24	2024-06-20 18:23:40	<u>0x61d26895eedcb32d898c04f796372c0ef1bc9b29df488995ddd4759722310bae</u>	+ 0.000000000000000001 \$ CLAIM ON: [web3sui.one]	✓
25	2024-06-20 18:23:35	<u>0xc86fad3ade7e7601a499b87624070a23c826b48427cdf26230be723079964f41</u>	+ 0.000000000000000001 0 CLAIM 5000\$ REWARDS	✓
26	2024-06-19 11:03:40	<u>0x56b0a5baf3ff90cbb96d06935673853966c58c126db6307e09bb8f0ed9f55ded</u>	+ 100,000.000000000000000000 REWARDS	✓
27	2024-06-19 11:03:35	<u>0xd207eaf9de543f59ad3ce47ca87055bf4416a5099bd6806d36e085e7e52a0a57</u>	+ 100,000.000000000000000000 REWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-17 17:33:20	<u>0xf2a2d41e9153ed4d02013d2266f36431fda47ff0162f13e05a5ad4cbb1c1f0f4</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
29	2024-06-16 18:50:45	<u>0xbbbaa77826ba0ff95739f14545ede5acc925bc75edb5da5dff90b43eaa347c79</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
30	2024-06-14 21:03:10	<u>0xd4128ddaf8cc705e61fefafcf22bb29e7b521f6bdfbf793436553019b9b7e5c7</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
31	2024-06-14 20:55:10	<u>0xd03b7735fb3ecea51f32614b95e2420bf972ba6ac1a491525aa52c59d834c27a</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
32	2024-06-12 18:48:40	<u>0xfd3926813933d39d82bbad0a02abb0861fa2223932d6de1383f8d2f5a3eaec82</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
33	2024-06-12 18:48:20	<u>0xa7421eaf7ee028bef108fefcd96bc03c71815ec51e23a54b59904e0069dabf72</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
34	2024-06-11 17:54:55	<u>0x8bfab650a396524a66ab81049af5a8137e4b4f23b2210382e993029700e36093</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
35	2024-06-11 17:54:25	<u>0xde813902bb65f028a945beb4a361e48c60467cf30831aa1aed9cabaa77c5ba76</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
36	2024-06-10 14:26:00	<u>0xf63d2efce2062bcf9ef16d85e72e77815f72609a48a667025c6413c58d1caa22</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
37	2024-06-10 14:26:00	<u>0xaca8c5f86c8ab03ccdc7085f606d730f95535bcb6223f1cfc17dcd201fea4a71</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
38	2024-06-06 17:18:25	<u>0xdde50b7372e5ee5db1afa40a3572ea37ce8630007dfb243ab365bf6bdcb15a97</u>	+ 110,000 EWARDS	✓
39	2024-06-06 13:52:45	<u>0xc6e923d1889789a96a314023b80fb534378b26916716087c326e54d1876e7e95</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
40	2024-06-02 19:00:50	<u>0x9ff327bcf65f0c314cefbcd3c4e380e39aff582d71151159e1051b8e1b10943d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
41	2024-06-01 18:02:50	<u>0x34a72d37cc1bd22d13475b6d9c779837b882a2b1355714d03e87e37099b4420c</u>	+ 1.0000000000000000 00 0\$ REWARDS	✓
42	2024-05-22 19:35:00	<u>0xe876af7b136194e381cb7087b318aac74588d0187836893fa6f89db1d47be92f</u>	+ 0.1000000000000000 06 REWARDS	✓
43	2023-12-03 02:19:55	<u>0x40c2ec54b23bcbdc6660908b593aec79649e0f5892723b1f14e173d55a640450</u>	+ 2,500,000 SHIB	✓
44	2023-12-01 14:40:15	<u>0x63df6f3fe13f938e9b47d634acb46dd97592d7f30e1efca68c1c2971475f94bd</u>	+ 2,500,000 SHIB	✓
45	2023-09-25 23:45:45	<u>0x541d682217a9ced7808cc29f2f5cdf27fcb94857db75f0ca07de28a1e89459cc</u>	+ 600,000,000.000000 000000000000 ftxrebase.eth.li	✓

#	Date & time	Transaction Id	Amount	
46	2023-05-28 13:14:50	<u>0x1b698b41d2871097eb5209143bacabddbf70a11da16081630f14b306b0f44a4d</u>	+ 88,888,888 h.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 18:49:55	<u>0xbbaaf36d0d78c3034bfd07803f87efda4c978ab3944360bd779a1437ca68db30</u>	+ 1 op	✓
2	2024-06-11 17:54:20	<u>0x12074eb0d29213eef784b090eedd0ea7e05ec15975c5e6266d6906584da07f44</u>	+ 1 op	✓
3	2024-06-10 18:46:30	<u>0xc3d34236cc26e4ca2ac3d529f61ad20ae9689790bed8cd8fa9b31884bbf871b2</u>	+ 1 top	✓
4	2024-06-06 17:18:30	<u>0x8aba5eeda3a5f62a36bb1b98315ccb21a7e7d9386a5d6541f32536f2af417382</u>	+ 1 p	✓
5	2024-06-06 13:52:35	<u>0xdca6c2c3a49526723d3433a6f65d787abad40bf1b3a0501e356db0ff7bf1dc70</u>	+ 1 p	✓
6	2024-06-03 18:46:40	<u>0x91e7c4c15eef0268f39d8f50c17c6db04c4dc03d78aac167d5312000bd52b45d</u>	+ 1 op	✓
7	2024-06-02 19:02:45	<u>0x4127f6134a48c7787e34d1af30d5d5f2e5807b5698690ec791116a60c59fa218</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-01 18:01:15	<u>0xd60c1e42b7eebafa01b9</u> <u>651616598ebc2f87c4ce0f</u> <u>bc182b86ecee9e0bb449ae</u>	+ 1 top	✓
9	2024-06-01 11:16:35	<u>0x892b18ac7c1b7b7a08f8</u> <u>6da209af4496533f2565b2</u> <u>b0d25a7ba41f9da11f9f94</u>	+ 1 top	✓
10	2024-05-30 16:38:20	<u>0xbb50fe5428f300e9dc85</u> <u>8a64a5061f63099073fc36</u> <u>17b7fc270006019036880b</u>	+ 1 op	✓
11	2024-05-29 13:53:30	<u>0x031774d073023420a83b</u> <u>99836776d6cb17eaa44004</u> <u>c8f79b28a74aae66690c33</u>	+ 1 p	✓
12	2024-05-26 19:00:35	<u>0x3f0817d14e9768ddf2e9</u> <u>261957684fd504b7bdf984</u> <u>5d5f85fdbaecbc7764a9a1</u>	+ 1 op	✓
13	2024-05-25 16:50:00	<u>0x25dc99d69d8aafccd4</u> <u>9628cebc2db2b8859b699b</u> <u>3bc9d14d2b71dcf0781131</u>	+ 1 op	✓
14	2024-05-24 13:38:35	<u>0x31e58d1575c4f200c759</u> <u>e5c22779c9a2782b02b117</u> <u>f21e37f7de922ee1a8a8cd</u>	+ 1 op	✓
15	2024-05-22 19:34:35	<u>0xe4a5b52442117aad256a</u> <u>12413af9e21f55ce0c05a4</u> <u>3e4b8883844eb8e1e7dca2</u>	+ 1 p	✓
16	2024-05-12 21:37:45	<u>0x442d2a946435e4092ff5</u> <u>013c79179bd7b83a3912e0</u> <u>a1bb1eb32a22cc0ab5eb25</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-09 15:35:20	<u>0x4f54dee12441ae7b09de3923fc30dc0f129c6f98920033d1042cb0ccee7d3c38</u>	+ 1 yz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 18:46:40	<u>0xc0b562b6bb853e4125beacecee4d0f3e6486a061d3aebabb95759586277caba6</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-26 18:57:15	<u>0xc8d593f8feda22d1f7d8cfc4c8991fad1ba9a793c322015c048dd2c131de8d16</u>	+ 1 ether.com	✓
3	2024-05-26 12:40:55	<u>0x13c421afb9a1befcd8dbb1629f084c830c633c580c0db89fa3759b1caed20aad</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-25 16:58:45	<u>0xfc1787b6d6fceb7cda5b43eecf09b45b7a127e9b64277eb3e2c9198111e74e91</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-25 16:51:20	<u>0x269279aba74cff1b95034ec7a30a5597c0093cc4025eb00a227d78820344c5b9</u>	+ 1 TOKEN	✓
6	2024-05-25 16:51:00	<u>0xa900910b4b07ed2c74da1ade53f777d9785c33e163a14b5c6159f16d7b01defb</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-25 16:49:20	<u>0x72cf84771c9ee42bfef314787dc78043196cf29e1108d3f41558b06af8be137b</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-24 13:39:05	<u>0xd8d216f5496fedd8138c991f25b6e5f67b335b39c04736e5e93ebb51408723d1</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-24 13:38:20	<u>0xedcd4b1d3445da7f59dc67c7012baa11bb20db38016e185fa66d5531cf020137</u>	+ 1 ether.com	✓
10	2024-05-22 19:40:05	<u>0x46b1fad25cd313456508c73d26bf316bba53326565e5ad134b610bba126e2355</u>	+ 1 Reward at tether-nft.com	✓
11	2024-02-24 14:05:00	<u>0x2f1def7eaf4a57a5755921af7a57110b13e2cd29fcf64469542ee3691368c0a8</u>	+ 1 DC	✓
12	2024-02-24 11:37:15	<u>0xd9dcce8fd084d4415bcfed0b7b01574fd7509dcaaac6d2f456ce97d056ce466</u>	+ 1 DC	✓
13	2024-02-24 08:48:35	<u>0x2304d4d15a081b9d61f47c02fce04aeb5df5223e5bf5da8fe463c5b0b16ac34b</u>	+ 1 DC	✓
14	2024-02-24 06:42:50	<u>0xf22563e7bfd0d7a00ce6cc6c022b154301954074ce48bc7a6af74b0144e87927</u>	+ 1 DC	✓
15	2024-02-24 00:43:30	<u>0x519f1ab89c9e79b7b0b1022055412c6fed0ea38d4b1ad7d9627afdf67a5c3dad</u>	+ 1 DC	✓
16	2024-02-23 23:23:50	<u>0x605840a8c62136cc20e26371baa2f12ce40b88a3a649cc646e519ea96384342a</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-23 22:03:55	<u>0xc2ad1f9004b0efa80217454a33fd39e3518c2a7da4d44fc4cb19e92f6597e21d</u>	+ 1 DC	✓
18	2024-02-23 21:19:25	<u>0x339ed56fbce2f93a286552865a3184daffdd60d804c12fe4046ba8e2c9220e90</u>	+ 1 DC	✓
19	2024-02-20 13:07:20	<u>0x6d82ff002f9de80c7093baef9d8dc18430d507bf0b274c0076b2be4f44b18f79</u>	+ 1 .top	✓
20	2024-02-20 12:12:40	<u>0x564cda5586fe128ad508f2f708ce000abd148f1faf a48b12dbd01bd0f0b5c3b3</u>	+ 1 zeroLends.com NFT Coupon	✓
21	2024-02-18 22:18:25	<u>0xdb1a3f6266c9a93513f5be2fb12504c6db116bc2fd63bfda59a0ea671446b480</u>	+ 1 .info	✓
22	2024-02-18 22:18:20	<u>0x4943411c9d012661e22f644ed74a95157c3400bf997950feaa0f4bf448043f35</u>	+ 1 zeroLends.com NFT Coupon	✓
23	2024-02-17 19:35:20	<u>0xacc0a8fdc092084bfe3d5624c5818a7ef3b9c44564d50d8c08ae52bf1aafd8c6</u>	+ 1 .top	✓
24	2024-01-08 03:33:45	<u>0x78477e29982d7d80d17acc8f70d0fd5e6a9747ce870df7dc85fb7f6a90fa2002</u>	+ 1 Airdrop	✓
25	2024-01-06 18:10:10	<u>0x8e03b4e3708248385576a9d09302ce696be0b5c180b5f3fd4c21b015a28b6319</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-24 12:44:15	<u>0xf3642199db82432969cb</u> <u>14d2ea6c9accbd6cf88bfc</u> <u>7f0f36c4ff6c981def9652</u>	+ 1 dt.net	✓
27	2023-11-21 19:41:05	<u>0x0837f2d6dbbfa8773bb4</u> <u>76a8724bc5c96b0ef8993c</u> <u>c127d7359659d325819b17</u>	+ 1 .net	✓
28	2023-11-21 19:40:55	<u>0xc7d9a926d2c4d41dd46c</u> <u>16fcfd2cf5ec57725d5db7</u> <u>6c3e99b2a70bf754908add</u>	+ 1 Voucher	✓
29	2023-11-20 15:11:40	<u>0xe071da10e1d682685b8e</u> <u>2070b72761e9eb6e174210</u> <u>e0ba081685e57b1f751833</u>	+ 1 Reward at BoneWin.com	✓
30	2023-11-17 18:09:15	<u>0xbea4065e7cc7ebd1a51a</u> <u>5f8b5293365dedb085e99d</u> <u>f1bd698edb63e44c19de30</u>	+ 1 .org	✓
31	2023-11-16 14:50:50	<u>0xdb9479163edcc7183f9e</u> <u>b3420e555a4d1a502488da</u> <u>b9bfd73b812ff0ec9b1a63</u>	+ 1 Voucher	✓
32	2023-11-16 14:50:30	<u>0xb77842cde2a24fb9af5b</u> <u>5901b929e09bbb7dd016b9</u> <u>2962defc642eb0ca20033f</u>	+ 1 s.org	✓
33	2023-11-15 17:53:50	<u>0xa59aa0c3c0f45a36abdc</u> <u>324326984e0936890ee671</u> <u>a16b35c961992ce4d25c5b</u>	+ 1 g	✓
34	2023-10-26 14:05:35	<u>0xd271735da384a8c64fef</u> <u>ed6e2ff2246c9ecd2d56c9</u> <u>29d88a400879db0252ca4c</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-26 09:30:35	<u>0x66f5ba2c8fb27ad8f217d496c3cc4042776284d1f80740f297da0bad4610184d</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
36	2023-10-24 19:00:55	<u>0x29d3d9e3cf21bdd62d5f68ffd2c564da245ce32529a374b71c650da474ee31c4</u>	+ 1 net	✓
37	2023-10-01 21:56:35	<u>0x00e7bcc23048bef43504cda7b90a217cc0cd0a73d60a9d507050c5453c35776b</u>	+ 1 m nft	✓

* USD values displayed at the time of transaction

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