


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 01:18 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x91103d9850e16f3ec8065ecf883ee7ce2e8067e9

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! AAVE	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
T Ì¥ME/SHIBAFI	131,000,000 SHIB
! PEPE	1.000000000000000000 10000\$ REWARDS
USD-CLAIMCOM	4,200 USDC
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! AAVE	1.000000000000000000 5000\$ REWARDS
p	0 p
t.top	0 t.top

* USD values displayed at the time of transaction

Token	Balance
Meta Coin	1 www.airmetacoin.com
top	0 top
2,000 USDC Reward	N/A .org
	N/A Visit Shibainu.sbs to claim nft
NFTCard	N/A \$BNFT
	N/A Reward at BoneWin.com
2,000 USDC Reward	N/A d.net
2,000 USDT Reward	N/A com
2,000 USDT Reward	N/A com
	N/A Reward at BoneWin.com
2,000 USDT Reward	N/A s.xyz
2,000 USDT Reward	N/A s.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 12:46:15	<u>0x0782d29f8dd0c7e73c64</u> <u>a2128a73b4f85b65682884</u> <u>68abef89f021206ce13c5e</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-05 12:46:10	<u>0x20f8531b37c3315381a1</u> <u>1e272aebcb1cee782fe37c</u> <u>b24b60b14790a21c7e1ad3</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-06-30 04:30:55	<u>0xe4609d9f45095d9e7aa8</u> <u>eec62087e2378d8053c129</u> <u>abcca8778b70f6d00ffcd8</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-29 22:34:55	<u>0x5c466de74467a02b8c07</u> <u>fda4d7f7bcd1016f76adc3</u> <u>2d2742e58d9450f7342726</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
5	2024-06-18 12:56:55	<u>0x04fd90175c0ee9364bd3</u> <u>cc191f983bf54c0f9c4b13</u> <u>8c1bbeeb00def652d2a82f</u>	+ 550,000 M AIRDROP	✓
6	2024-06-18 12:56:05	<u>0xac2f975de865f7de6e8d</u> <u>f3b11af2b304feb93f3b0c</u> <u>abc6d516a389505fe82e1b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
7	2024-06-18 12:56:00	<u>0xbaee0b91807f19564eaf</u> <u>2ce53a9c95c38ff5b83501</u> <u>74c5c2bd34c243525cf5b2</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
8	2024-06-13 14:41:05	<u>0x50a9779f6396b70c0ea5</u> <u>36439a47df0fe0e3d663f0</u> <u>bdd67d535801a61498516b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
9	2024-06-13 14:40:50	<u>0x126c7de670882005ed75</u> <u>cb1f77b615872153aa824d</u> <u>e29d54ec99b1418044e5bb</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
10	2024-06-10 14:04:55	<u>0x43e23627b00c17a49847</u> <u>ed1cbcd07e01b98eb735b5</u> <u>b57f2e25556a5bc8f2ae99</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2024-06-10 14:04:40	<u>0x5a2648d3f194c91eb912</u> <u>8739a4402716b81c3bbab5</u> <u>6a19aca577ca8bb958afac</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
12	2024-06-05 14:16:50	<u>0x9fbbde0b121f98f96440</u> <u>36f6f2b86928a54c7cdf2a</u> <u>242fd4f943b17ed1a68981</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-20 13:24:05	<u>0x40af177b55582eb73d5eedf3437d7eb278aa263362737bd695a96f155f9f3b</u>	+ 0.100000000000000000 06 REWARDS	✓
14	2023-12-16 23:25:25	<u>0x1985fbd958adaa08a4357b9725f7da5e21fca097d30c5bc6867aa2e073dbd198</u>	+ 250,000 SHIB	✓
15	2023-12-06 05:49:00	<u>0xf111fb1ba0331c2b9110f3b6d890c096c2150012bd3c7b52ad60a95d7afa9b2</u>	+ 10 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 14:04:20	<u>0x26273fd1f3137aeb121ba0675be1508915363917b2f316d3d628173bd66728ce</u>	+ 1 top	✓
2	2024-06-05 14:16:50	<u>0x01fa73c8450d293ff37c4b1d613981a1a36304cc3b9ced8b6d04407f453f77b3</u>	+ 1 p	✓
3	2024-05-20 13:19:35	<u>0xdbb5ca7d9c50545dc3637709e82dc6261d58db4ed129707841b068ff36f9f56a</u>	+ 1 t.top	✓
4	2024-01-07 13:34:20	<u>0xf7a97eeb844742ad4912042123501241ec6cf61e6d16808cc6048ec13d25d3d5</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-05-20 13:29:25	<u>0xb76c2f9f4f61aa1ed5ff</u> <u>04ac83bd15d10a57fa20fb</u> <u>77f6ba3e4d93e3df15aa2f</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-20 13:22:40	<u>0x47e4ea0bdfdf35296e1c</u> <u>3de2c50b00bf3a9bd16ca6</u> <u>ef4068e4faca7b97a0a9c6</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-20 13:22:15	<u>0x8dfb9aa0e28987d21549</u> <u>0a85b92e92542c6f68fba0</u> <u>e2546bbe9a5975ab784594</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-20 13:19:25	<u>0x1382af34ba762eeda5c0</u> <u>216adf00a5b5d74b2e814e</u> <u>b04db8cbe8f97bdadb3eec</u>	+ 1 ether.com	✓
5	2024-02-18 10:15:40	<u>0xf79e2321dda706bd8c46</u> <u>99e2fa9fe41c83d6b25d39</u> <u>72ecd342f2bae796ecabd5</u>	+ 1 fun	✓
6	2024-01-09 00:21:10	<u>0xde42e99e9b50a1c07654</u> <u>6ffe6843f07d3f47ce4afd</u> <u>ae7fa7574ac165a0778da5</u>	+ 1 Reward at usdt-nft.com	✓
7	2024-01-05 19:43:35	<u>0xc3b9539c3a68664c99a4</u> <u>3fd0b88b0d8ed990cf185b</u> <u>a9f24ef1ad26732339189e</u>	+ 1 looksrare-drop.org	✓
8	2023-12-23 02:55:45	<u>0x1111c11244091ccda299</u> <u>27fcd668f1b4120c6fcd4d</u> <u>09a702a2fabdf6e7e5363d</u>	+ 1 s.xyz	✓
9	2023-12-22 13:57:40	<u>0x2519153b81f4a0c8b981</u> <u>3a54b16479de46fd4b050f</u> <u>c06e712d7de0bc893f09d5</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-22 01:20:25	<u>0xdbb5a1e64bde62b569479bc8192ec651c1729f2c0304f5ddea399f0ae5f340a0</u>	+ 1 s.xyz	✓
11	2023-12-19 15:27:25	<u>0xaeb4d2746433c5e9d24ae7d1d6d6930aad48cfacdc2d64c9a9d927122e0383dc</u>	+ 1 s.xyz	✓
12	2023-12-18 15:16:25	<u>0x8560ba940c376576f692766fe3c41f66a89788968f09c51d2de7b35c08728d03</u>	+ 1 s.xyz	✓
13	2023-12-16 23:25:30	<u>0x86971ccf0351c9474203f4dce332892d2612a326e172ad486f4ec434f52b9c60</u>	+ 1 use-usdt.xyz	✓
14	2023-12-16 23:25:30	<u>0x5271fb36444d31cbae09d9b7cdd8ee73e787c1fdb127ac3806fe6bb7619d0055</u>	+ 1 .xyz	✓
15	2023-12-16 03:13:55	<u>0x613d6669987bee9b6c55d3772f5fdfef8ec6cd15610d27558b5d70849a0dc8cf</u>	+ 1 Reward at usdtevent.ac	✓
16	2023-12-16 00:10:45	<u>0xabddb0eaef9ed0574ae466512a95894a769e264ffe0247df98e6cfa4efd202af</u>	+ 1 usdlabs.xyz	✓
17	2023-12-15 07:01:00	<u>0x4038a25b9ae14ebfec304427942346422e31b207dc969ba2a812a6c012acf4d</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-13 09:49:25	<u>0x4ae0218da8c59ab974623e333c59603262efc61d4d12b3ef9400b3407498bf</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-13 02:01:30	<u>0x2ae7ce1a6f1b3daa0fc51f37914eebca2c57548183d15f3b8f2520940170e83f</u>	+ 1 com	✓
20	2023-12-12 14:35:30	<u>0x154119f7d3fceb7e04e51629ceedb725bc63d255fec56680f6db0e83e2faf7e4</u>	+ 1 com	✓
21	2023-12-12 14:23:40	<u>0xe97e1bf1386e24dd94d3616fe3164666d7cf4c29ce24a9ba3eee25ec15ba2dad</u>	+ 1 usdlabs.xyz	✓
22	2023-12-09 10:56:35	<u>0xe2f7ca0d34ed87cb0f3942c2a9a03e9d6a0217b512f4e3bf4af0fcec7c6aa19f</u>	+ 1 ''	✓
23	2023-12-06 00:56:00	<u>0xd5e103f2b66a5d31ac60fcf7d89f9ee92f9c89ced8352e162969c9fcee505b</u>	+ 1 ''	✓
24	2023-12-01 07:32:45	<u>0x6f7b52acd2097baf7d34785484f469df9a1032d7cd25bded3b8f1b1b6d7f588b</u>	+ 1 org	✓
25	2023-11-30 08:23:40	<u>0x604b88e9cf66ddedf742c8c8b535dfb3076f5dc09c45ea43ae02b9b82d10014a</u>	+ 1 o claim!	✓
26	2023-11-29 11:45:45	<u>0xa7c529546f482c62a8ae761421047af37d8e86a5351e0a660c7912b2b4e3c188</u>	+ 1 s.org	✓
27	2023-11-28 11:55:25	<u>0x03418222009ad9fdd291766fd8eb8cc3fdff6a3a5a3be2e3507d1c95c608a491</u>	+ 1 openusdt.xyz/	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-27 13:09:35	<u>0x043886ffe3151303b88c3d8ac97b7b9265cb3a9e337097ce48a53c87ac5a88e2</u>	+ 1 Reward at BoneWin.com	✓
29	2023-11-27 12:57:35	<u>0xe97150d8f907e84158041addd51435950ae71ee386c593e2370a63f1d8fd6f58</u>	+ 1 com	✓
30	2023-11-27 03:41:40	<u>0xb906abf7818d9f5f0df08220c20031d5d528d759d1f179ba6e7ce82d736afe72</u>	+ 1 com	✓
31	2023-11-26 01:53:50	<u>0x690d6032b2e3b38ca833156ab0f4c6ac4f400b00d9d7f429968d29a7dabb1388</u>	+ 1 Reward at BoneWin.com	✓
32	2023-11-24 12:21:15	<u>0xbb3f47a97260ea38b563e0cbea31cbeb9df80e5d8587a3ab3dbecb280a4f95e1</u>	+ 1 bone-drop.xyz	✓
33	2023-11-24 12:21:10	<u>0x3aff596ff54e2b71af8aa45129831548b2bbebd34b6057a7b9f8bae345ef675c</u>	+ 1 dt.net	✓
34	2023-11-23 11:56:10	<u>0x68deb8c882a66171383d91e4621f335a0a61725c06782300b2c1fd1b8cba63eb</u>	+ 1 dt.org	✓
35	2023-11-18 06:25:10	<u>0xc8c1b5fbd1c2f36eae7a68b3115e9b3fd30cc15f5f983484a285047fad58655d</u>	+ 1 Visit use-usdt.xyz to claim USDT	✓
36	2023-11-17 10:17:40	<u>0xb29113c32b1fd0992cb98719517b0258a1604c796f8d4879e6571dbdfb182562</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-17 10:13:15	<u>0x7821d7185368b934faaf75548d85836572217ac3bd9895236e0d901e4af99beb</u>	+ 1 .org	✓
38	2023-11-16 11:34:20	<u>0x3ce580d2732ac57030d8e77dbdbf54b85fa1448c3ba9b6eb7f09e4d5612d0dbb</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
39	2023-11-16 11:30:35	<u>0xdd15f3a41764fe8539479c2fb5032b2726a184794aef482514260a2d8eb85177</u>	+ 1 s.org	✓
40	2023-11-16 09:07:35	<u>0x5ad83c219e8f62d33b657a092701b496c7c85502309f622a08fdd8931929a249</u>	+ 1 Visit website claim SHIB	✓
41	2023-11-15 12:44:30	<u>0x6a54a58bf22e3e6bcb4b2abb82f0770aa5da938c12dfdae10383d4aefa2d0988</u>	+ 1 g	✓
42	2023-11-08 17:29:35	<u>0x4d432e3ac744e382c831f78793ca0f1f32ae2484b7e89bea6579467f6f7e34f1</u>	+ 1 g	✓
43	2023-11-07 00:16:35	<u>0xed5566b552d830fc590328c3637efe8e09d1955b76657288b5bee7920f445b2a</u>	+ 1 d.net	✓
44	2023-11-06 11:50:35	<u>0x27013c9d8a4517542e0fb4b229cd06a6d5aed81afe3d7fb3f6c38622c113b96b</u>	+ 1 usd-reward.xyz	✓
45	2023-11-05 07:03:40	<u>0x9d475cfe6e2ff7122c1fa27db532eb48ea76be42fd86a28b85ca8528530c70aa</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-02 20:25:50	<u>0xe956514070651784b039</u> <u>ff39169a77f350720ab8bd</u> <u>c36aed8c56e1ad1365a2eb</u>	+ 1 \$BNFT	✓
47	2023-11-02 17:02:55	<u>0xba2eae7dde8e568844c6</u> <u>d358661d0cdc6a970799f7</u> <u>03e65d8bfc6d9962f09820</u>	+ 1 .net	✓
48	2023-10-30 14:33:15	<u>0xad48d786ea8438b69bd3</u> <u>56f14c89d136e73a3c1caa</u> <u>cce5ef14f5d79452ae6d9b</u>	+ 1 .net	✓
49	2023-10-30 07:33:25	<u>0x7a762078a3264005eac5</u> <u>cd6fc821348151030a6149</u> <u>3140e0741e8221026d2d22</u>	+ 1 .net	✓
50	2023-10-28 18:18:45	<u>0xd6d7c4be3291a8290d7</u> <u>2712a5f2c2c61f42876ed7</u> <u>fdc24fe4334bd84c6f49e3</u>	+ 1 .net	✓
51	2023-10-28 18:13:45	<u>0xa9f336293437c5bb6492</u> <u>b2ca0d2ad5043b8cfcdfef</u> <u>a296eb4c0cc40f87ef18cb</u>	+ 1 .net	✓
52	2023-10-28 14:33:45	<u>0xfc2320527fde1c2c1e0a</u> <u>3cf9cfb13c8d258c1061ae</u> <u>eaafd79cc0ca16110ec7a43</u>	+ 1 .net	✓
53	2023-10-28 06:02:00	<u>0xa2f68df1f8aac8398ab2</u> <u>0cf13095d5f82886bfae4a</u> <u>2a8c78a18b9a5614478999</u>	+ 1 .net	✓
54	2023-10-28 03:01:15	<u>0x137dc44f3d879ac7e63a</u> <u>b81c5ae391df20fd731624</u> <u>8da0b93cbe54dd765cb50b</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-27 23:56:10	<u>0xd96823762b2b5853674d</u> <u>0b35b34dff5d2c92ec5765</u> <u>41712520bfe5d70ef646d2</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
56	2023-10-27 13:17:30	<u>0x496980fb27fab9bae1a6</u> <u>e7aae8841c8eb43860177d</u> <u>d6dfacc545411460be7840</u>	+ 1 usd-reward.xyz	✓
57	2023-10-27 09:44:25	<u>0xc5bfab64a550c11475ee</u> <u>54c8d928cf155ac559d470</u> <u>bb60513bbfa9a600471afe</u>	+ 1 .net	✓
58	2023-10-27 00:17:25	<u>0x682bfff6ec2a1a1c26dc</u> <u>db05f8639a3fcb3f238a10</u> <u>a5478184852a75d627bc58</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
59	2023-10-26 19:21:30	<u>0xc138c51c39d2757d01a3</u> <u>5b70338d4b565525b81695</u> <u>6612772ce8136b93215f0d</u>	+ 1 .net	✓
60	2023-10-26 14:45:50	<u>0xa24482c58446359e0ccd</u> <u>04abbe4912fab9e3d04</u> <u>532ea468c2a5a55025cc1b</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
61	2023-10-26 14:44:00	<u>0xd195c92109df504af227</u> <u>1a3c6f70278db09e2d4f4c</u> <u>3668f86e465a2090969635</u>	+ 1 usd-reward.xyz	✓
62	2023-10-26 12:00:25	<u>0x29e0fbe14e5f043422fa</u> <u>f00520291ad64bd9eda74e</u> <u>30ead5a58cc7a663067708</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
63	2023-10-26 01:08:35	<u>0x861f4f22c8b004476d66</u> <u>4971a9384866386d33e848</u> <u>95fa4be57350c0d9061325</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-25 05:28:55	<u>0xdf906e8703c59576f25b</u> <u>2b9ae0f15071fec2f27695</u> <u>54f7f010d3f2c46c268c45</u>	+ 1 net	✓
65	2023-10-20 23:35:40	<u>0x7d4b5bee5853effe430c</u> <u>7681de39ac22e1fde8b889</u> <u>9cf81fc4a2a8baef37bc59</u>	+ 1 drops-usdt.info	✓

* USD values displayed at the time of transaction

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