


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 03:17 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x95d40702afa04157d70a01ea8f2754cea0e0b385</u>

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
USD-SWAP ³ COM	163,000 USDC
! SUI	0.000000000000000002 r]
\$ cusdcs.eth.li	365.000000000000000000 .li
firstchef.net	600,000,000.000000000000000000 firstchef.net
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.000000000000000001 0\$ REWARDS
! SHIB	1.000000000000000000 EWARDS
.xyz	0 .xyz
yz	0 yz
z	0 z
.top	0 .top

* USD values displayed at the time of transaction

Token	Balance
yz	0 yz
t.top	0 t.top
yz	0 yz
op	0 op
.xyz	0 .xyz
150M SHIB VOUCHER!	N/A aim!
'	N/A '
'	N/A '
	N/A Visit bonewin.com to claim nft
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Liquid-ether.com NFT	N/A Airdrop
Shiba Social Club NFT	N/A t!
Â-	N/A 5btc.com
\$1000 CRO VOUCHER!	N/A m!
CLONE X - X TAKASHI MURAKAMI NFT	N/A !

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-07-03 23:08:10	<u>0x8f0f84cb4dcc986023018d1258a0be9e9de4350abd811e1dfbc80b7fca9ebae6</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]



#	Date & time	Transaction Id	Amount	
2	2024-07-03 23:08:00	<u>0x316187ab9f8fa33af30f b2150eaa41355185253134 6762f6fb4f76f690297ee6</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
3	2024-07-03 12:12:05	<u>0xb255770c18f2861c2082 ab9719bd636f02149d7616 c744510a23031d4a6acde3</u>	+ 1.0000000000000000 00 EWARDS	✓
4	2024-06-24 10:21:15	<u>0x63344dfe7aa35649132c e9e39c9cf29f76ed6841c8 a1e15bd5b50e30ce02f847</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
5	2024-06-24 10:20:45	<u>0x09f3b07951c2bd173631 3942224066032b6cc1e3cf 717bef61ead1306d941397</u>	+ 0.0000000000000000 02 r]	✓
6	2023-12-03 17:31:50	<u>0xe23d98d14d099314557d 9e6c482d302b311a2b70d9 655f677634c47eb432b4a2</u>	+ 1,000 USDC	✓
7	2023-07-24 18:37:30	<u>0x910ab44bcb55a7370d26 c287a67c76c2924b6059b6 0d2b6e7424ef7ee636ee6e</u>	+ 365.00000000000000 0000 .li	✓
8	2023-07-24 18:37:20	<u>0xb32d7159ba7f05e3774c de51850f6cc89b37211f6e cedff926c607419996354c</u>	+ 365.00000000000000 0000 .li	✓
9	2023-07-24 12:55:15	<u>0x18c96ab5bb11e8080e4f c6d5aebf9901815aae15ce 9289f9c0c07986390ffbbc</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-21 06:28:45	<u>0x28ea9f7c7b34ebb57b3b6298431afae1ad9c8002afb57c3a9ae244b0ca0dd576</u>	+ 1 t.top	✓
2	2024-05-19 10:49:20	<u>0xbc6a3ad94c8ccc9d5bfb0e3804a780af0719717c3d585d842f6e53e75e105c85</u>	+ 1 op	✓
3	2024-05-18 12:06:30	<u>0x439dcb575856d99203b78fc3239872e3a4d6454befd4e877a7a5c6651ee7fd1e</u>	+ 1 .top	✓
4	2024-05-17 03:36:10	<u>0x481a0c027828e4ec74f0b380315a021e950bfaf9c6fc52d883c387084b479838</u>	+ 1 yz	✓
5	2024-05-16 12:56:45	<u>0xa606d2f7c4ce9ee9444987df11c009dd2ac345272ea369f8e88a3bc83b14c092</u>	+ 1 yz	✓
6	2024-05-15 12:34:30	<u>0x4e09a422447609534ceacb9edd16bb36ccf190b028010b5c1caa32ec391cff52</u>	+ 1 yz	✓
7	2024-05-14 12:47:50	<u>0xf6624235da3ea99ad1475cb3fe7970b8834b97eed71b799b4f50112613bd1aa2</u>	+ 1 z	✓
8	2024-05-13 10:34:55	<u>0x0ac472e88804765c9dcb7523136f4634ecfafa4a5f88f3ba220eddf28d2cb2b0</u>	+ 1 .xyz	✓
9	2024-05-13 10:29:00	<u>0x35d42804afbbca8b0cd8be9355af349c3c32862404fef59bd89ce29f269597cd</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-12 10:17:35	<u>0x0715cfdfe3979a227e1e255f153ebe9b2ec800f0cb4e772291c3f20659358cb0</u>	+ 1 .xyz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 10:51:05	<u>0x695c4721534696ef8a013dce68f0e2ac6da831a5fe3d1930ec08a60109da4497</u>	+ 1 aim!	✓
2	2024-05-14 12:49:20	<u>0xec530a10dfc012b2d9257a92c6bfe80f6705de45e58f14fcb2f252e02fe9f912</u>	+ 1 TOKEN	✓
3	2024-05-13 13:03:30	<u>0x1d2ce501d42307d7a1a8cc8aa5c80a6e690099755cf8bc0f74c5c62c991b9625</u>	+ 1 Airdrop mint? goto website	✓
4	2024-05-13 09:14:30	<u>0x5cc734e080184209f52e3e67d990fc9716a1e10dfa10f9cc2d31df9ba893c95</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-05 15:32:10	<u>0x0e7f4e438be0ef11c6d3f420949e0252cd60b42b8bf364871f69d41463f63928</u>	+ 1 5btc.com	✓
6	2024-03-31 11:06:05	<u>0xbcc1fbb9077d71b644c26a55162c54a1b5ff8dcf56115f26476bcd397ccc7104</u>	+ 1 Reward at drophub.sh	✓
7	2024-02-20 17:05:05	<u>0x52c414949e9ec80805904ce9c2385d91ff6363e2812bf291f1a0518d4ac4fd32</u>	+ 1 zerolends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-05 18:45:20	<u>0x899cd499dfb9bf538bbd54ae7d3e3bbce05251ad7180d7525fd48dcaf8ab0a14</u>	+ 1 Acces Liquid-ether.com	✓
9	2024-02-03 10:50:35	<u>0xb8c274900cb4eef07b2b95054b51e3ab6c1ba9cd6834dbd6dcc5acae954d569c</u>	+ 1 Acces Liquid-ether.com	✓
10	2024-01-19 14:48:35	<u>0xeaf07476b909a2d4ec8fe6d3ad5a11c280d5bc882fec216f3b3ccf835d92e8e5</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
11	2024-01-08 04:25:55	<u>0x54422d14b14f11a384068c9d98f94692cbfd81607ebd0a672775736baf2d86cf</u>	+ 1 Airdrop	✓
12	2024-01-06 23:49:35	<u>0x08f8a8e23dadd7d1a01c2d4a3827eca6df4a52cc75952e18269dd9382ca2ab12</u>	+ 1 ce	✓
13	2024-01-04 10:40:50	<u>0x2d6a5b4f64aa920ee4c47f29e93b276cb06149615bd933db456613882b221f1c</u>	+ 1 Airdrop	✓
14	2024-01-02 14:30:00	<u>0x203558b67e86e92153a6c4dd9f1f23e5b56a517c25d5db82a0e472011717aa56</u>	+ 1 '	✓
15	2024-01-02 13:10:15	<u>0x47179e9e38d1d61bc9c53322a614d6f587188aa6c60de480f70777671bbd9041</u>	+ 1 '	✓
16	2024-01-02 12:10:35	<u>0x5c0dcd219b368ac9cbabb2a7d8c10de5523e280eb1882024e9dd616ae739c54d</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-02 08:18:30	<u>0x4dce291cfbd57589f4ca b5f236d52795a7dc594538 d56179c691c10eb850b1e9</u>	+ 1 ' '	✓
18	2024-01-02 08:17:20	<u>0x7df53e8f870a599428e6 e0e9fcd6647879db5ec1ec c9dd2069b37cc1ee2e0e28</u>	+ 1 ' '	✓
19	2024-01-02 02:58:35	<u>0x7d92dfb3568fd7845fe9 4175d39320ab52d334f0aa 43b1d2ade4ef93ec5a1699</u>	+ 1 ' '	✓
20	2024-01-01 04:43:20	<u>0x5c1e4eabc0b7bff69114 fd531f5c906c5c90360a64 09733e6b012370d92fe8f8</u>	+ 1 claim!	✓
21	2023-12-31 04:44:15	<u>0xa3b965b5f00a44679f98 d4125288bf35ee6ac51975 bf2aef114b93ddb112e6de</u>	+ 1 Voucher	✓
22	2023-12-30 20:57:30	<u>0xc4be484898185ad4e0ee ba49bf84653e25dec8fdcf 18b84a1c933f1dfa38bcaa</u>	+ 1 ' '	✓
23	2023-12-30 09:20:10	<u>0x94842bca4d8cafd3c0d5 aae99ab0fbeaff8075dda8 e45e3f97010be0b15aab8d</u>	+ 1 ' '	✓
24	2023-12-27 05:34:40	<u>0x844b267baa2cc5cff3cf 8af3c872d67ebcb57af981 64a9645733a67e43400fd9</u>	+ 1 ' '	✓
25	2023-12-26 21:12:35	<u>0x1c19032d54a17c57b9a1 4d3eb7c61da540988d1c6b 5c8a833071076f388031eb</u>	+ 1 ' '	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-26 18:50:55	<u>0xde8523f5a67a934ea28b</u> <u>6a1db72aa6925cde457e4f</u> <u>380c953609ad5b2bfda954</u>	+ 1 '	✓
27	2023-12-26 18:13:35	<u>0xda5390a7c6b9623afa3d</u> <u>e798bcdb5eb4a4cb73ae65</u> <u>623758d4d5dd22a2ef1b04</u>	+ 1 '	✓
28	2023-12-26 12:59:30	<u>0xa452923092bde97aa951</u> <u>3c1f10e54cd010592395d8</u> <u>75d4da3b577fe3594c32de</u>	+ 1 '	✓
29	2023-12-21 05:58:20	<u>0x7cdc688f6e7e70162ead</u> <u>fa8f0e4b38856de79c91ac</u> <u>924d8783b58c286286218e</u>	+ 1 '	✓
30	2023-12-01 11:54:15	<u>0xb5d50348ff45f2cd370a</u> <u>a3e38230395e1b6062a13d</u> <u>6baf9ee6e879770d66bc0b</u>	+ 1 Visit usdtevent.org to claim nft	✓
31	2023-11-29 05:43:05	<u>0xe67eb9638a6bb881aabf</u> <u>ee16545e01200e6e6810ae</u> <u>b1494bdb225780b31f7ab</u>	+ 1 o claim!	✓
32	2023-11-23 04:55:40	<u>0xe488479e33f327b7e034</u> <u>5e4edd03f46b05a18eff34</u> <u>62f83b58f529b57ffd91b2</u>	+ 1 m!	✓
33	2023-11-20 00:54:55	<u>0x38297881e70a267f997d</u> <u>a8aadd1324e147b0a5a8c6</u> <u>cfb9e1810d50596345b7d9</u>	+ 1 use-usdt.xyz	✓
34	2023-11-14 15:16:50	<u>0x6f5f714e6382afc1ae92</u> <u>1d3b6964bbe569d1242a0b</u> <u>92503f4a3005786b111905</u>	+ 1 !	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
35	2023-11-14 07:42:55	<u>0xd80dcb987e6da0e98a4e088548abc01f9a4959597b3e948df2a5ce371ded3d07</u>	+ 1 Voucher	✓
36	2023-11-10 00:30:50	<u>0x53b146dcd6910ace73e935a28f4eed4f3c58a9798185d157a6b1664becc2606</u>	+ 1 Visit bonewin.com to claim nft	✓
37	2023-11-09 19:24:45	<u>0xae983ffdd53aa619937085b5091f01a1c01558bd5ac7491c953d3e892ef65973</u>	+ 1 Voucher	✓
38	2023-11-04 20:59:25	<u>0x392c305d791506225efc3daab5e61e88c13bee1da8e1ed0d3e0a87442aa023bf</u>	+ 1 Visit bonewin.com to claim nft	✓
39	2023-11-04 18:47:30	<u>0xa595d63fd8019b06b317dc2b0395eeaa2276ce71e4640584e2606e81f55d8864</u>	+ 1 AIRDROP	✓
40	2023-10-28 23:06:00	<u>0xef7e8db18d3b063b80b56db131a73bbd3031b8e3e2c8d3f6973ad9a06cc85663</u>	+ 1 t!	✓
41	2023-10-28 17:07:20	<u>0xe14621b592c33b618ca9a357a0c0de94067eda1c1c54315341d9f4e64af88fc5</u>	+ 1 nt!	✓
42	2023-10-25 16:27:40	<u>0x0e214a131789485cda8b36e0eedaed898617ce04a2f4832a186d3c6b1acab3ad</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
43	2023-10-23 06:49:35	<u>0x4817a44c74b9582f28d77a3aed20f1be203d4b3a1364099d8b7811972107e7a6</u>	+ 1 Visit NFT image to claim USDT	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-22 21:24:00	<u>0x85705ccfbb44565f1460a1cf3caddad8e16eb79d5e7109129344d5fabf637513</u>	+ 1 int!	✓
45	2023-10-19 22:38:00	<u>0xbcceaddc3f6622b7ff5274162270834f52a77e8dc7af234f1f703a0e1ab0e7a</u>	+ 1 t!	✓
46	2023-10-18 18:47:30	<u>0xcda21574d6d01dd6f6c0c7bef23078c019472d4eae6c68228e13cb3730b34c2</u>	+ 1 Visit tetherr.com to claim USDT	✓
47	2023-10-15 23:11:05	<u>0xd825d84a90d05d3fba170bc0aa871873cf668b37e823540646a3d01f5076c38e</u>	+ 1 im!	✓
48	2023-10-11 19:48:40	<u>0x7e8439514049361c5ca9b6aac67f921e697ed2c2abe398ebae80fcb1d6a0ea0b</u>	+ 1 onestake.com	✓
49	2023-10-09 15:38:10	<u>0xf2c7386c8f309fd51bf1f66acb1ffb173fc53c7520ada4e562225f6579bf2e39</u>	+ 1 ocketrpl.com	✓
50	2023-10-01 03:35:10	<u>0x96e778847ef5cff5dd6cf8d7ba21428b9a524138eb4210f5a17670db96545c9f</u>	+ 1 dolib.com	✓
51	2023-10-01 02:39:30	<u>0x9aaada2fbbc4f4597399a34e2198cb227e4d6103455f2569eb03c244497aa102</u>	+ 1 Join Us https://stake-offer.com	✓
52	2023-10-01 02:25:15	<u>0x36e29714031f8e9e1bad3384311f410d43555daf4d4d548c3b412c26e098a591</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-29 15:52:40	<u>0xfacf05ba5ce30508c8b5959fd043bb427eaa33a5e496730ecb979d7cd6df1bdf</u>	+ 1 aim!	✓
54	2023-09-29 13:50:35	<u>0xdcbf6314f8a32dfe1de4a594f25ca16dd1d2aaa53842b636787bc3e9eafd5a0</u>	+ 1 aim nft	✓
55	2023-09-29 05:11:05	<u>0xbfb9e2c504592dac37d64b421cf86cf88d6d0cc592812112ba5b9f2d2a9c5dea</u>	+ 1 Join Us https://stake-offer.com	✓
56	2023-09-28 01:43:20	<u>0x9fa7e5c1493ddf861d6556d57e571e0b783c760786595d135448666da0efe351</u>	+ 1 im nft!	✓
57	2023-09-25 20:04:15	<u>0x9d5a43e23ff79fdc59eed7f2cb2aa8db1423141f5b8e0678e085f5e80457d563</u>	+ 1 Visit https://fixedft.com	✓
58	2023-09-25 19:13:05	<u>0x3026b87390c4c6916d99f2bb796dfdfd3daef9be853657f9cb3d7a091d04de5c</u>	+ 1 im nft	✓
59	2023-09-25 18:08:15	<u>0x87b367029bc1d16f665868fa779c227c80aab5942e3660dd60b1bf8e4d1c7cc5</u>	+ 1 laim nft	✓
60	2023-09-25 06:47:15	<u>0x5bb8eefe6cceca1132156efd075175d758ddc7ac3f225238d304e02b26e36a93</u>	+ 1 Visit https://fixedfloat.bio	✓
61	2023-09-24 19:27:45	<u>0x52abb22c5f27607ef7ce8086ce44e210d1929fd5f3a61d9325985986fa7378ca</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-24 08:53:55	<u>0xed264b5977e063235e5f393ec59932b97a06cc97c2d541053c923a19176f8c2a</u>	+ 1 aim!	✓
63	2023-09-23 04:07:55	<u>0x205a27f0833ca438847f8ea5cf61172422b30e44d5f1bc8394f16b36a5929309</u>	+ 1 aim!	✓
64	2023-09-22 19:28:25	<u>0x44da784918f06b5ff4594220d93cc22f45b40219d3fa1c5d26285a4c586c2d97</u>	+ 1 m!	✓
65	2023-09-22 09:03:10	<u>0xd03493786d8ea756293370fc78d7f4a2c2208c3d0c954a1a103f5a850318f243</u>	+ 1 m!	✓
66	2023-09-22 08:07:00	<u>0x0989551b6ee3ebdbf5beafbcb1bc097ac7bd1e8736e3cf56d84ce617062487ca</u>	+ 1 setup your mevbot!	✓
67	2023-09-22 02:57:35	<u>0x55db432aeec97cfa735b0b13cac045935e446314973c21bcaeea6053e8fab48a</u>	+ 1 aim	✓
68	2023-09-21 22:19:30	<u>0x6d21e439561d4427741789a048a0ac16be6770358ce4fe4012ac425f9a8e82dd</u>	+ 1 setup your mevbot!	✓
69	2023-09-21 21:51:00	<u>0x6bf1be4eef150f757ca993f58f34ec895f67e68be25dd576c6aa7d3500c3f9de</u>	+ 1 laim nft	✓
70	2023-09-21 21:50:25	<u>0x35419f72556467f04b66d761c64e823c4ac7e4861b31c6f563e7a2091dd8e679</u>	+ 1 aim	✓

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