


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 13:27 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x96981714becc59c670374d74c7588ce7c633033e**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAP-SHIBË ³ ORG	1,977,500,000 SHIB
! STAKE	0.00000000000000003000 kei]
SHIBSWAPË ³ ORG	3,382,500,000 SHIB
! FLOKI	0.0000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! FLOKI	1.0000000000000000000 5000\$ REWARDS
QVX48	1.0000000000000000000 our reward.
USD-SWAPË ³ XYZ	262,000 USDC
! AIRDROP: PEPE	125,000 R YOKEN]
! SUI	0.0000000000000000002 r]
op	0 op
op	0 op

* USD values displayed at the time of transaction

Token	Balance
op	0 op
op	0 op
p	0 p
150M SHIB VOUCHER!	N/A hibredeem.com
150M SHIB VOUCHER!	N/A hibredeem.com
1500 BONE VOUCHER!	N/A onestake.com
	N/A Visit website to claim USDT
CryptoPunk #7618	N/A claim nft!
	N/A Visit website claim USDC
Secure Wallet - Stay Safe	N/A Visit https://unrevoke.com/
	N/A Visit website to claim USDT
Block Head Punks NFT	N/A int!
Acces Liquid-ether.com	N/A Acces Liquid-ether.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 09:48:20	<u>0x0baf69514f210e2cb2b b05c780455ff70498871e5 213493677f6a717a34dc9e</u>	+ 1 Blast Box https://blast-box. xyz	✓
2	2024-08-10 04:18:50	<u>0x359a2369d76a3e5f0c1b 737a3f45083ee3e817fd39 698a420a07f72f7d07219f</u>	+ 1 Blast Box https://blastupbox .com	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-06 01:19:25	<u>0x59ae32ba05633b7ce8fc</u> <u>195a09f0c2d90a4bbf81ac</u> <u>a0363acc43379ef69c8786</u>	+ 1.0000000000000000 00 our reward.	✓
4	2024-08-04 04:51:05	<u>0x3c8ae2423cacbf49570c</u> <u>049d9b7e97bef577430de1</u> <u>612622a1395357e37de9f1</u>	+ 1.0000000000000000 00 our reward.	✓
5	2024-07-17 06:46:55	<u>0x8d66070a185330835a53</u> <u>bd69129702efe85b7fc265</u> <u>8bb905eaef9d14c2eceb7</u>	+ 0.0000000000000030 00 kei]	✓
6	2024-07-15 01:35:55	<u>0x7fb4a4f5227e9b564f91</u> <u>cff0e7446279b7d2281c98</u> <u>dad63cbb24b91e2a731ebe</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
7	2024-07-12 03:29:00	<u>0x2ba9215325bbfbf4de9c</u> <u>b982cfb2a6202946734095</u> <u>61aa289de8441a22faeaa3</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
8	2024-07-09 11:38:10	<u>0x08ef68325dacfbfa8a04</u> <u>b19687d0e0d2400c7f0941</u> <u>802e698c03e42c7e575c5e</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
9	2024-07-07 01:37:45	<u>0x9b688e7012699622e004</u> <u>e8b8f21812bb1c5abd7f8f</u> <u>8421e1b075eae4e05dfde8</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
10	2024-07-04 07:09:05	<u>0x46b27ea3e821f35396ca</u> <u>5b3eb2563d89a386fc5e03</u> <u>79598f3c351d7f39d66cfb</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
11	2024-07-01 04:39:40	<u>0x035207505f6c94dbbbca</u> <u>1d9028f19847b276c9c517</u> <u>e8b2e7eb2be9619d55b60d</u>	+ 1.0000000000000000 00 EWARDS	✓

#	Date & time	Transaction Id	Amount	
12	2024-07-01 04:39:35	<u>0xc5fbf421e7e3888a3cfc9c71d59227255127defa21c75bf7652a17c53b333d3b</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
13	2024-06-29 22:07:25	<u>0x11d2b0e59ef5c29ff1b3a92f273ffe1db0f945a61c68961ec19ff2eb56c68171</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
14	2024-06-29 16:13:05	<u>0xa1cba2ae2d8f0483e225a7f24a9264bffc1efcede138bbd9b5b330f3869701c</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
15	2024-06-29 01:11:30	<u>0x91740776e340e30592c0dcb063f6159b738cf0b199ad3e12f37d7aec11b0ec60</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
16	2024-06-27 01:20:55	<u>0xe1be8efcad9c4015f454d5f4ea6a184ac568661781d037fad437458cdb4409c1</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
17	2024-06-27 01:20:40	<u>0xbe534e1b5d0759266ff43b2c4a7062908ed13a02720fda2f6037326e5087193e</u>	+ 0.00000000000000000 02 r]	✓
18	2024-06-25 07:09:25	<u>0xb7f6cd73c67df56d0b71c9fcada70d795cdfdee3053edc608ef8a3555f43f5a0</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
19	2024-06-24 08:54:10	<u>0xa31c8c8ad4761419a2fbeb38df59ff74cd0160c82d0ae19a9e3fc11d6f8998f0</u>	+ 0.00000000000000000 02 r]	✓
20	2024-06-24 08:54:00	<u>0x4ea83ba46263b26b7a38855a8f44e46ba463e7957a8578610c2ca9d7c0d8b3db</u>	+ 100,000.00000000000 00000000 1000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
21	2024-06-23 05:02:25	<u>0x7686b72deadec2e8ec6bcae731fb7c6233112c8d881b822670413a912cf2f96b</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
22	2024-06-21 15:33:55	<u>0xc3187fb7bccc5dbc54b01db546f89ec56d5d221e5d2a3d4e06769cab3f633f23</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
23	2024-06-21 15:33:25	<u>0x2b440f1bf7cc10228daf425a18be896d08fa87457df8ea328cb0b9b11e152109</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
24	2024-06-20 02:12:40	<u>0x6052863050738e4235a62b586687d04644ea5a3b6c0caaf583b8ab59b2c67180</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
25	2024-06-17 08:38:40	<u>0xca151fa850d067dfaa3fca15e050a7260ef5190dc839da27ecbc8d425ae311a0</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
26	2024-06-17 08:34:05	<u>0xddbf6f6e76ceae87eabc00ccadfd96a2bfc42977caac9ae39dff10e671bbc48</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
27	2024-06-16 02:39:20	<u>0xe6690bbfaa3667447ea46d93bb4a28ad134e272a4d9b02a6cacb8acb59d5a0bd</u>	+ 100,000.0000000000 00000000 REWARDS	✓
28	2024-06-14 22:47:10	<u>0xf2df3f7d06a9f4581bfc4765bfccf475da926b2ac595a92bd5be5b64ff9863b9</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
29	2024-06-14 22:47:00	<u>0xb2aba83afbf0e53c61cb4389609b3a42b2f5099d7637870631fb3664ebc13e1c</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓

#	Date & time	Transaction Id	Amount	
30	2024-06-14 22:45:30	<u>0xee02408886c5731bdeec5fdd7ec8c7859d8cfb5f4121725241d6a65fc9329a93</u>	+ 100,000.0000000000 00000000 REWARDS	✓
31	2024-06-13 09:09:55	<u>0x522bd615ccd03202beb0a4491dbd0f173588f67d4f41448a7c11382a6a08cf42</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
32	2024-06-13 09:09:40	<u>0x294c5eb05d4c929ca28d9204149ef1e5c74e12f76650c6bfb702a443d825a0e9</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
33	2024-06-11 15:47:25	<u>0x28cf2e1005c02a7d9136dda9295f5f8e7a709af57d303da09ef560ade12ac062</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
34	2024-06-11 15:46:55	<u>0x19ceaae89f2bd5dc643349b39dcd023267a7efa05fc8744281c7dd89dd7906ea</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
35	2024-06-09 07:28:50	<u>0xaf68e29c2fa359804a59d4338aea92e5182b68d224de437026140ab4b8f6c5b7</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
36	2024-06-09 07:28:35	<u>0xcbe71794732cb124c6d7c15a416035d63c786ff63195c7cff59e0829278f714b</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
37	2024-06-08 13:55:50	<u>0x8f54fedd355ba5dbf5dc95804b0ae9d77daa947f33b584810643e1b63e3c55e9</u>	+ 125,000 R YOKEN]	✓
38	2023-12-08 12:29:20	<u>0x70f5865da33c3d6515505e8066c65abc9e5e516cc55c62f41453675b1b10f6ff</u>	+ 1 USDC	✓

#	Date & time	Transaction Id	Amount	
39	2023-12-05 02:40:05	<u>0x559b75678a1d91780695292508908b1f24737760a73046a101c30de5048b44b1</u>	+ 73 USDC	✓
40	2023-12-04 11:55:45	<u>0x796de4b2624c79890d881f0e624ddffb1dc68b2f32e712e0186a39e6b5b78cda</u>	+ 1,000 USDC	✓
41	2023-12-03 02:54:10	<u>0xd666f1ca58be9918ac6ee0f05cdcbf04da87c94dbe da9d8c0a4de6476075ad16</u>	+ 2,500,000 SHIB	✓
42	2023-12-02 03:05:45	<u>0x72f2c91dd47bc891b61f05f40908f1c4562154a6e737386a00e72de40811c613</u>	+ 2,500,000 SHIB	✓
43	2023-12-01 09:01:35	<u>0xcf14922eb46faf6198f4ad805d5188e362041cf2a3a7f64922c21a47f075b87e</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 09:09:40	<u>0xedc74889b42949086f439692508eacf07cb534849ad7691af198d74ed9975a18</u>	+ 1 op	✓
2	2024-06-11 15:47:05	<u>0x08624590cbf45ad09ea461c5a7813e774b0f4e5b330a628201f6531bd7e8c5cb</u>	+ 1 op	✓
3	2024-06-11 15:46:05	<u>0x4ecac92399f43a18bd4bd8b731036739ac563a2c61134b2ba32ff23f78b1b763</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-09 07:28:35	<u>0x0634dd513c4566147a330f64218f212dde811c6982889503da64e9530ee295a8</u>	+ 1 op	✓
5	2024-06-08 13:55:50	<u>0x42e02188efdb66f3fd5e772324745dfbf6fb82eae4a5c9cb50d40489ee9b8f66</u>	+ 1 op	✓
6	2024-06-07 03:22:10	<u>0x87a9893f768856bdc50e0b707ff3ac49ba71819a42a82b77805f699d3dc87bb1</u>	+ 1 p	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-09 10:46:00	<u>0xf9ec5deab606f632ddf0084839c7333f9698cbc3030b8c28cef5b01bc2c20509</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
2	2024-03-26 14:02:55	<u>0x46d102322870e62391d163ef05c9534fa28bdc3ea64e90f256bf209e6b68ef5a</u>	+ 1 BLAST	✓
3	2024-02-07 16:52:20	<u>0xd4ed425de23cac68841bf93a9a5d2311fbb1ea6d00ab46606fa1edc703025cc1</u>	+ 1 Visit https://we3lab.com/	✓
4	2024-02-06 10:49:30	<u>0x73efa13d2d4e3e95a10dd4a3a7b1489ecc3432390ad5f9c7b78c29ef74a9accf</u>	+ 1 NOT	✓
5	2024-02-03 02:03:35	<u>0xad27f7bc7cc95317d43f7f64b37e955b352aa9865fd012baa681a63c4fdc1f04</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-02 04:40:55	<u>0x3410198228449dcca47939128f002dc2b9b0889e95dc1892f5df90efddecf78</u>	+ 1 Acces Liquid-ether.com	✓
7	2024-01-13 13:52:45	<u>0x4bcb9b38dbdee492309e9fe3e4ec6d0ec4281afc6a3a6cf07bac0c25d6f3375a</u>	+ 1 Airdrop	✓
8	2024-01-12 10:58:40	<u>0x6437c33f83aa8a3cb9654ca21464693e20c85f76bc23278f239acb532c9cb063</u>	+ 1 Airdrop	✓
9	2024-01-08 22:44:30	<u>0x2ee5e37d1bb51c549107fbb985379d7a3230b084aab38f570b91a41ec7cd6fe5</u>	+ 1 Airdrop	✓
10	2024-01-07 22:50:55	<u>0x773b7bfc78fb54f5b732c157718243f46d8ad910dc1db6df4297746e7066cbf4</u>	+ 1 Visit https://unnevoke.com/	✓
11	2024-01-06 18:32:10	<u>0x09f13e114b1679143c64336eba9779ac2f3102368711399824779258efccc2e5</u>	+ 1 Airdrop	✓
12	2023-11-30 07:22:55	<u>0x17974bd718fe12e72513b7595eebb79afde89ab3715510ee80655078cdb31d2d</u>	+ 1 o claim!	✓
13	2023-11-25 00:21:10	<u>0x0f9f66b2c27ecd3c4057d1cbf5f7aa6297957f1f49cbccc43fb95289ef3f0377</u>	+ 1 m!	✓
14	2023-11-22 05:29:15	<u>0xfe2b93a1b561254eaf14c9f8e3b2ae31f84d1dd3c0b5e673a7d73416ca40ddb5</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-06 15:21:15	<u>0x3979763e7925320d2a8c60ec7fe70e06e45f9a832a64cbf25169805302e98770</u>	+ 1 nt!	✓
16	2023-11-01 00:55:45	<u>0x3fcf82966e050e789bba7a6336ce6e0fcf333430ada73ca26228c37eba84b899</u>	+ 1 nt!	✓
17	2023-10-30 06:18:30	<u>0xd053e7eaa4ee8086947eb71e12da76f6d702bad1bf1934e07706dddc5053cc3c</u>	+ 1 Visit website claim SHIB	✓
18	2023-10-28 19:38:55	<u>0x5bd0cb1ea9a302966d0ebd3bb982da7baaf398d5a31ad9fee8ec86b198c3fa4a</u>	+ 1 Visit NFT website to claim USDT	✓
19	2023-10-28 14:20:05	<u>0xa276e42b324e67e998aec1c2df46a5ce7aed728a8ce70fb59b04c5be6fb58d28</u>	+ 1 Visit website claim USDC	✓
20	2023-10-26 11:16:00	<u>0xf837c7321b3af29e2e692894375b6e4cf2af819146b4c44106f89226564a4a7c</u>	+ 1 Visit website to claim USDT	✓
21	2023-10-25 08:33:55	<u>0xb60e0741e31190ca358227c100aece5a65eeda7074a1f8ca03d02eaff6562397</u>	+ 1 Visit website to claim USDT	✓
22	2023-10-25 08:25:45	<u>0xf7a56fde71dbbbadb88c4be042ce322d5c5b49cee54742e43a5f3eec827579dd</u>	+ 1 Visit website to claim USDT	✓
23	2023-10-24 03:52:40	<u>0x74d08f6eaa4dc2bc43c29e71d25641b7526a51ec02122dece21e7e402ad27474</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-21 19:26:25	<u>0x3cb865fbaf379ae25567d8f3fb50b6ec2a0b533fcf5fd6292804bcd979f75535</u>	+ 1 t!	✓
25	2023-10-16 11:23:40	<u>0xf9a6e0fa7608ddc926b64153c49a10c7db947a8692ab046dd34b3efbb60b64c2</u>	+ 1 im!	✓
26	2023-10-14 23:05:15	<u>0xf8634bf1299612c3f3b984ab59c0b31ba634a66078f55916c333045b9afabfac</u>	+ 1 onestake.com	✓
27	2023-10-12 04:36:25	<u>0x6d2d9b982b5b7ec5dc10e34886401a886b1b23d67e3dba2f832b3c35dc3f04aa</u>	+ 1 ocketrpl.com	✓
28	2023-10-10 03:47:05	<u>0xca826cef3edd86c7c2f8f930d40bc91fad4a38adc732f2774c6f6215b6f95864</u>	+ 1 laim nft!	✓
29	2023-10-09 18:03:20	<u>0x74b410dfc2a9865fe78ca4d69812e5139e6329f0f2dc6f38d3b8bf94fbfefa57</u>	+ 1 hibredeem.com	✓
30	2023-10-07 00:06:20	<u>0x87922b3098a709f38d4cdc2b6459cf98c09b8dabed017f8996107acb5689c4b2</u>	+ 1 hibredeem.com	✓
31	2023-10-05 19:18:25	<u>0x1daf51586905298402e1e9b04c9a086cd1aed61a689fb283bd77296d7a156564</u>	+ 1 Join Us https://stake-offer.com	✓
32	2023-10-03 01:08:45	<u>0xe6abe9ef56e2bbf7e5317c67f9bc199923aed671f65045b8c380db8c5808e109</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-02 21:11:40	<u>0xb752fc49df7c8ddcfca2</u> <u>360792714da2c187a17f53</u> <u>9e3857a316697034ece9aa</u>	+ 1 im nft!	✓
34	2023-10-02 15:31:50	<u>0x5382811e8fdca165ff87</u> <u>f8cbd84fb3b01d17c9a8a1</u> <u>6ac53b9babfd3e467b450c</u>	+ 1 hibredeem.com	✓
35	2023-10-02 13:28:25	<u>0xd1926be08c74245d6a97</u> <u>1e715337fe66348258fe98</u> <u>0b7b176009d1a0a7491e54</u>	+ 1 doLib.com	✓
36	2023-09-28 02:40:30	<u>0xcf1e25786a452d1fcaee</u> <u>e31f997a6e36ce12513a9c</u> <u>fc4eade1b76d995d2a463b</u>	+ 1 aim!	✓
37	2023-09-27 17:04:40	<u>0x82f5559ffd6adc87687f</u> <u>149f046ad5eb9a99e30962</u> <u>31e457dcf257e97499654f</u>	+ 1 aim nft	✓
38	2023-09-27 12:13:15	<u>0x8dba863fc54e65614587</u> <u>2ac544d86dc96d83946c42</u> <u>b22e15b688037b4ba631cf</u>	+ 1 im nft	✓
39	2023-09-27 12:03:15	<u>0x5392a96b039972bd1c1e</u> <u>992d3b7dd56eee34793d84</u> <u>26ea5a097126942b43ceaf</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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