


3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:18 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x9f502ce4743b0c9cc5eafb0412550c8b49c0bd8b

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
\$ cUSDC.disusd.eth.limo	2,100.000000000000000000 sd.eth.limo
! SUI	0.000000000000000002 r]
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! PEPE	1.000000000000000000 10000\$ REWARDS
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
SWAP-SHIBCOM	1,217,500,000 SHIB
! AAVE	1.000000000000000000 5000\$ REWARDS
xyz	0 xyz
Airdrop at rewardeth.top	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at 10ether.xyz	0 10 ETH
top	0 top
p	0 p
xyz	0 xyz
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
Â-	1 TN1
BLAST2L.COM Limited Coupon	0 d
op	0 op
150M SHIB VOUCHER!	N/A hibredeem.com
Â-	N/A Reward at tether-nft.com
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Shiba Social Club NFT	N/A t!
Â-	N/A C
Â-	N/A Reward at theflok.top
Â-	N/A Reward at tether-nft.com
2,000 USDT Reward	N/A dt.net
Â-	N/A reward at BONEWIN.com
\$1000 CRO VOUCHER!	N/A m!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 14:22:10	<u>0x1c3fe81cb7b7421772a8730c112d3b94ea9854a73b21cad43d5c21eda38d0324</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
2	2024-06-25 14:22:00	<u>0x365fd48c6726570966551e5603811226a197dd1ff9916c2be1c00b78e9c44c93</u>	+ 0.000000000000000000 02 r]	✓
3	2024-06-20 14:20:00	<u>0x1329eb310ae27ab651589fda4984381b8eaec66ee91269acd58fd19eaa204a84</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
4	2024-06-11 11:07:35	<u>0xcbb25fdde5953edb964f3b2d035287450e2eea41105320b19b06084a50897076</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
5	2024-06-11 11:07:20	<u>0xd05f1e35dd0541e6f8a3e46daf50ee314b8e43f2f7fa91d1d0baa3b2014fea8d</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
6	2023-11-29 18:03:25	<u>0x8f5931fceec25207ca05e515414ed82d3e03f9922523bf5f7401eb83487e6017</u>	+ 2,500,000 SHIB	✓
7	2023-07-06 21:18:30	<u>0x3299395bf6367eae84a3f775993f255d9b87fe4acd998e1d2b896c2f1d001961</u>	+ 2,100.00000000000000 000000 sd.eth.li	✓
8	2023-07-03 11:43:30	<u>0xa1766d8b8d07bec47eb6ce0dbc4505238bb0ef4b9c6fe9a05cc26fee87dbcc1d</u>	+ 2,100.00000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-06-11 12:36:45	<u>0xe981c4df26f2edc012ed6299c6c295f1bb4e0a5c8004269842f3ffbe485537cc</u>	+ 1 TN1	✓
2	2024-06-11 11:08:25	<u>0x263867028bc1c46f0395a6ff4c3a1df2449e24e57feb67f2b9a81dac132e875</u>	+ 1 top	✓
3	2024-05-29 16:23:50	<u>0xe94b42d59d527940a11836a91aea10ef799c7574e59d4b2da8283a112ef308c8</u>	+ 1 p	✓
4	2024-05-24 12:07:25	<u>0xd2e427a9855654d3adbf679e2fd0a926e3988c41be4376fc61c9f6954605825c</u>	+ 1 op	✓
5	2024-05-08 06:25:00	<u>0x5fb7735584b62a795d8f5f16d8b8d5d071135a468740ed27c18261bbb75ff045</u>	+ 1 xyz	✓
6	2024-05-08 03:29:15	<u>0xc30bb8a21923e940083d168398374f5883e239abc5302afd74ce9638cc4dbc2d</u>	+ 1 xyz	✓
7	2024-05-06 12:07:35	<u>0x21bf4a11efccc7c39fc7b2c6e3a8945dfdf9d84866ab6d11ce083606a4ee3611</u>	+ 1 10 ETH	✓
8	2024-05-02 05:54:15	<u>0x8b42ed6b4a401bb5557b16be103db32cd4418a85f99317f873257fd810071489</u>	+ 1 10 ETH	✓
9	2024-03-11 05:45:10	<u>0xac6f74cb0b45e49cd02cf7b500aed621851fd9e350cc9a2540ec3b8d9ad8ad5b</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-07 08:46:15	<u>0xf89d4266922c460bbce30213a8fdf2e50c43230072cafc1df6a9fadd8622e633</u>	+ 1 50,000 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 16:45:20	<u>0x22173a9c8a15a83ea25f54232b5fa3e5c14deec7c0b76b2924af9df82569bf7</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-29 16:24:45	<u>0x9ecedf2ac9966037b2cd56af83ebd5f66d5ee3d31e21ac8bc8a40adfc47ccbc6</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-24 12:20:30	<u>0x5603590da7b854693c10b411c7472162829a35362d2ad1a0f074c16f9f60d538</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-24 11:37:00	<u>0x0d01609ba201a71d7b37cf50e3554271f9fb36565ad4ce50ab214c8cbc2b5f41</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-24 11:36:40	<u>0x0b6ce8ad40ccd8f7db66cc18200a486906f66a56ee80651de99efc5e4ed62b5d</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-24 11:34:30	<u>0x3e607170f089099c19af8c924b0fcf3b0b9bac9321bcb7adeed937ffb6989bbf</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-17 10:20:50	<u>0x14e1947fbb1993de2b93673fa5b57f383302efc1e171d50c25ec7ca0fe5136f6</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-17 10:10:20	<u>0xb8ed24d65b654a477e5f38b7d2e99d5caf021ac4b593fa495466ab8e8d0427f9</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-08 11:10:05	<u>0xb7f293162bae751572ff2e970a53639a459c263ed26db7320ec0d31456bec9b4</u>	+ 1 Reward at shibonne.top	✓
10	2024-05-08 03:40:00	<u>0x8edd12eac5d77fcd2969772342ec4b152d71c799015353b0c3eff66c9ab1f570</u>	+ 1 Reward at tether-nft.com	✓
11	2024-05-08 03:37:20	<u>0x92e387be6cfa29f9b30fe56c5761b9e34a8fe8b9774696fa6da66060c83a6bfe</u>	+ 1 Reward at theflok.top	✓
12	2024-05-06 11:16:05	<u>0x98d848542556de5b479c8ddc8c9800d8e011db18a8c644674d7939224c269f3e</u>	+ 1 Reward at shibonne.top	✓
13	2024-05-02 06:01:15	<u>0xe758a55ac4a71a159363fe7f02f0b898cb3e0dfcc0d945107de15f5ebb84e086</u>	+ 1 Reward at bonewinshibs.info	✓
14	2024-05-02 05:57:50	<u>0xd36bb00507f50406765834b2ac047731a3f67a059a8c89f48e9ebd29bf155ac3</u>	+ 1 Reward at USDTwins.com	✓
15	2024-05-02 05:56:40	<u>0x46bdc7ed0f4834357149f3ff3dff899723d0ae0f8d800e07025a821fe23f688e</u>	+ 1 reward at BONEWIN.com	✓
16	2024-05-02 05:56:20	<u>0xecd603fda073b2df37f75e4e81efb9cf8bac4b7b37a9978010b9d75e5d6e9e96</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-13 05:54:30	<u>0xa9fcc2186db1aaad6a4b7d9659ca697e79e6a2c081ff108d051cc12b19273d31</u>	+ 1 Reward at USDTwins.com	✓
18	2024-04-13 04:20:20	<u>0x03bb2718bccf75dfc364c76f5b9a55f4dc36d7f9885e8ee69726474ea97ba11d</u>	+ 1 Reward at USDTwins.com	✓
19	2024-04-03 02:33:05	<u>0xf8b7a9a17c77df8e3cf503bf3e1cc767a98eccdd65c18ce5ca0e32ebc21d2520</u>	+ 1 Reward at USDTwins.com	✓
20	2024-04-03 02:32:50	<u>0x06e13972a62567026c3f99d40921a2f8e4ae786f2c04880c4ffcf976dad78b2</u>	+ 1 Reward at shibvoucher.xyz	✓
21	2024-03-11 18:22:25	<u>0x7dba42a3b90ca71ece91e287509224473cef8c8a6da4d733d61094a558ebd79f</u>	+ 1 Randomly You Won \$74,777	✓
22	2024-03-11 18:15:10	<u>0xde9a581b3e0c1591b9c971dbab437b288c094d1d2766ce997d4ce1aff11d8604</u>	+ 1 Randomly You Won \$74,777	✓
23	2024-03-09 00:43:50	<u>0x8b8249dd978d86e20c6eea09c4b72e76cca97b48c6c0fe7383e17e25b04b79ed</u>	+ 1 Reward at shibvoucher.top	✓
24	2024-03-07 08:51:25	<u>0x130afe2d6f650fad02582c8b550913add0413074b58abdca1bae1c6b305d00e2</u>	+ 1 Reward at shibvoucher.top	✓
25	2024-02-25 17:45:55	<u>0x30ea6c1797d8b44a99d6ac84b2c7f38ed5b4fc781f8549b72b85be565e8f4bba</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-25 17:45:55	<u>0x23d12a760b55ef6817c6e37386d2c6623c761b1ea82c1b59ac7929822417ab0d</u>	+ 1 .top	✓
27	2024-02-21 12:12:50	<u>0x5773914ac85057b00cc697f68754a5903e0ea61c3dde7a9ad3172b8742dd604e</u>	+ 1 PRISMA	✓
28	2024-02-03 03:08:40	<u>0x23bc93cd851e6ca4f2ad2c22c9e68b67177374dcb7a09e7d3ef726a3da03190c</u>	+ 1 Reward at BoneWin.com	✓
29	2024-02-02 13:13:45	<u>0x02981993fb21e30f5c7cd69b42246488752a878fce1ba7d0ae5bc59aaa197114</u>	+ 1 .xyz	✓
30	2024-01-27 02:47:20	<u>0x8b77e0f959a1b0d1f14b606b4200c630f93eadcbcfcae1931b0e1608e86dc366</u>	+ 1 C	✓
31	2024-01-26 07:11:50	<u>0x3bad6f6c5d00d2330eced62e57c6d496e3b5b1551dd829c2eb95974389bc6728</u>	+ 1 Reward at BoneWin.com	✓
32	2024-01-15 18:37:55	<u>0x9ea211eb0b34711700377385f3da09bbd5d38474b39d2b0841bcfdcc8eb657a3</u>	+ 1 Reward at BoneWin.com	✓
33	2024-01-06 04:38:35	<u>0x3065f7244a5d0a5d5679b2e1c5ff8fe8923a397d366d69a3fd36ed72a2a658ce</u>	+ 1 Visit https://unrevoke.com/	✓
34	2024-01-01 12:28:25	<u>0x16c0849967a2df0e48197511a3598f7e030cee8249830a556090afa3ae625bd4</u>	+ 1 Visit usdt-nft.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-27 07:06:05	<u>0x780bfa18a58a5cd0e6e926db76079cb3890732aed113e56f31bf565b265a72d4</u>	+ 1 Reward at usdt-nft.com	✓
36	2023-12-25 08:38:35	<u>0x4b69c4e2d84bfa6ed82278488c3c5cc1e2ca5ba23be296dfe8f16b288371fa29</u>	+ 1 her.xyz	✓
37	2023-12-23 23:10:20	<u>0x5d630ddf0605964e1bb332c7b549021b27cb98c51abb746cdfb0509211dab75d</u>	+ 1 Visit usdt-nft.com to claim nft	✓
38	2023-12-11 05:31:50	<u>0x46b1256c5e30544523e54a3a0a52399daa3cf01b46a2abd62394be882a877655</u>	+ 1 com	✓
39	2023-12-06 06:28:25	<u>0xd57a58cb005536dc08d6f7ab3a07c23f3ec6dc78ab3b426f28241da728533494</u>	+ 1 .net	✓
40	2023-12-05 05:48:15	<u>0x4337d09840b5635a4f167728a18d7e777424004f677d3f868608e17589c50b67</u>	+ 1 PRISMA	✓
41	2023-12-01 05:23:35	<u>0xab1f04a81082d86b728fdc9911b5e2f9bb93911e70c7af9cb329ba9ad893424c</u>	+ 1 FROG	✓
42	2023-11-29 17:41:20	<u>0x5ffec2db1897871f9b764961262502b2844a961f63f4c1f8062ad79876c223d7</u>	+ 1 s.org	✓
43	2023-11-29 13:35:40	<u>0x999b351114b98b076551f21e5c3e588ccda00a2b231b235494e2d6b14f03e857</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-26 03:28:05	<u>0x1305cc14da383253e9e9400e4796b5338f3c094e10f6b7486ee264a654b8c98e</u>	+ 1 com	✓
45	2023-11-24 14:17:15	<u>0x74d1e5e7c4cef3f14a46655b4b501d7d4437e146345f9bcacd746a08d92b37a4</u>	+ 1 dt.net	✓
46	2023-11-21 18:38:15	<u>0x1016f8663b28421c565ed35846432d14d8733087442cbdf9a2804b4fe9cc47f3</u>	+ 1 !	✓
47	2023-11-15 15:34:30	<u>0xd51648e3ff74e75384398b9e3beaf3fa3d4b90f3dab6c74ec605091147fa916c</u>	+ 1 Reward at BoneWin.com	✓
48	2023-11-04 18:04:20	<u>0xa51211429684de2b0e49d6557d6b6d649894c7d3e91c5e4e5cd485ce7d493680</u>	+ 1 \$BNFT	✓
49	2023-11-02 02:39:05	<u>0xef2ace76423c75fbbc6b8177544a8cc017efa418dd193899590e041f62bb2d43</u>	+ 1 \$BNFT	✓
50	2023-10-29 00:47:40	<u>0x40cc4c57abb9248a29a12afbfe517ebe1c0c7d4764e2dc89d320707ba0b45fda</u>	+ 1 t!	✓
51	2023-10-28 05:14:00	<u>0x66fdd3f133ec09126d99f0272f10de07d781358f635803fe71ca3c506b3aa753</u>	+ 1 nt!	✓
52	2023-10-23 01:49:35	<u>0x2a52ca1d3f3ce09bdf51ca9a3e54eb0753c1bb0a8448f2dacc4928dc05a05b1b</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-19 23:36:35	<u>0x3e6e66111a2a76468167e52a898ede7d4843f05e949e7053665949455a98fd33</u>	+ 1 t!	✓
54	2023-10-18 04:59:00	<u>0x4dd040a237e49f636f52962b5e783abc76b461bafed95707b78e4ea37befa85</u>	+ 1 im!	✓
55	2023-10-15 21:16:05	<u>0xdae8d2d9a203aef8a1dd294e5e3bd6ab6845fbd7c73940a91f93278a12579c0d</u>	+ 1 im!	✓
56	2023-10-14 15:44:00	<u>0x1312cafaa5d40ebe221f74bf4d3a09f694ed5dba01112a973dc86170d3f3644d</u>	+ 1 laim nft!	✓
57	2023-10-13 01:41:40	<u>0x0300dd328d50d00a1adf29ed4e612f2ec385270ad985e17adcb7ef7f54d644a6</u>	+ 1 onestake.com	✓
58	2023-10-09 15:23:10	<u>0xb15bd0464b898cb4c4ba8db985b74ca8a473f54f04cb6b1fafd19275c5edb771</u>	+ 1 ocketrpl.com	✓
59	2023-10-07 21:15:00	<u>0x9ec122aa582db9db85c0942b0536256105d3b34b34e1ad12953e0198c8a6da68</u>	+ 1 hibredeem.com	✓
60	2023-10-01 14:24:25	<u>0x29b14a998d28e6413b1a50c445ea468b04400950a6b709d646b22d3d119afd1f</u>	+ 1 Join Us https://stake-offer.com	✓
61	2023-10-01 05:45:20	<u>0xeb848061ae04f44124f034420cb4a91a3805b214b624ea22982fe6e7c75c4027</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-01 04:42:40	<u>0xcf2cdcba036186320648</u> <u>e5ab7e754eb2dba8b59114</u> <u>20995adad393a2666961ae</u>	+ 1 hibredeem.com	✓
63	2023-09-30 03:06:00	<u>0x0ceeeee90632509dac22</u> <u>81748f165eb228fe51d558</u> <u>0e732ea3a2bca337f83825</u>	+ 1 aim!	✓
64	2023-09-30 01:57:35	<u>0x62e6d6679164e389acaf</u> <u>e9fc93c7e9f53ffe9d554b</u> <u>74717a7d86e957a32ce757</u>	+ 1 aim nft	✓
65	2023-09-29 14:33:45	<u>0xf2afe88ca17de1da53fc</u> <u>c49af593a18526f3678191</u> <u>42f216804ca2525aa2ada3</u>	+ 1 m!	✓
66	2023-09-28 07:58:40	<u>0xa4ff6a21c899496ea219</u> <u>92a5c2f42e2870b11e9726</u> <u>372e6c39f1b99877e4a002</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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