

3xpL



ADDRESS STATEMENT


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

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xa585088917c3d672cae1e6099d8ca1bb00fb1226

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	1.000000000000000000 5000\$ REWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
\$ cusdcs.eth.li	1,300.0000000000000000 .li
! FLOKI	0.000000000000000001 00\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.lol]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.biz]
Airdrop at 50000usdt.click	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
op	0 op
Airdrop at rewardusd.click	0 50,000 USDT
10 ETH Airdrop at 10ether.xyz	0 10 ETH
yz	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
op	0 op
Airdrop at 50000usdt.life	0 50,000 USDT
	N/A Visit Shibainu.sbs to claim nft
Lido stETH #9541	N/A dolib.com
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Shiba Social Club NFT	N/A t!
\$2000 USDC	N/A Voucher
2,000 USDC Reward	N/A .org
	N/A Visit Shibainu.sbs to claim nft
2,000 USDC Reward	N/A .org

Token	Balance
Among Us NFT	N/A nt!
	N/A NFT Airdrop Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 02:42:40	<u>0x4abc6fb471478fc4c080840a4bb2cf951bc35dc67088c030fe924a6fa95dc928</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-08 02:42:40	<u>0x25080eedcdfеаdea13022cfd4a531dc4bf6e0f1f660353511c92c02bba5afee8</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-06-30 04:38:15	<u>0x4c9fa76cff24e99ef0cd0b08fe7d16fc58921d50e7144ef7e54e2658825cdd64</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
4	2024-06-29 02:07:35	<u>0xca2dd7c650a9a6e9c4c26773c1498dcb1149ddc62e5a534749ff5dfe767f48a5</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
5	2024-06-29 02:07:00	<u>0xd756e91fe33371b430cc859302bf5a39da0e89e39d5a9020ff2aa586af75dabe</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
6	2024-06-20 03:56:00	<u>0x45471904a7df08bbf57369529410e9fbd073e1e11477b62bf561bb913d8813e4</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
7	2024-06-20 03:55:45	<u>0x88145117a89fecf2162ef099c2240d869d8b0d497626a0453466ef489ad3b58b</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-15 01:51:10	<u>0x30b0a6b38e5dc6b2ca104f88736c127ddd027430493d30639e6b0a263b09f873</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
9	2024-06-15 01:50:45	<u>0xb5c1ca490fcc1a4afd4469a919f9dbcee20e54442da4557267cca4ef4c359c2d</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
10	2024-06-10 02:51:55	<u>0x7836f3359c71b6cc6449b716f3b7e83c8eab805cb7ee387f5e0cd55a93ab00b6</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
11	2024-06-10 02:51:50	<u>0x94ccb9897a3309983b7b43a3d177bc5cf9ee3f2e559931f1ffac3bb1ef6cdb35</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
12	2024-06-04 23:36:30	<u>0x526a6c125cd122b593be6de8e75fc0ca073184e96cb322103d162f6e2ef4c344</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
13	2023-07-29 19:56:00	<u>0x7b613b20ef2827b904afd082dbb04dc70b01f8643d995686abc0825797a8ec8a</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
14	2023-07-21 06:41:45	<u>0x72ee2d12cc9fe4d4ad698c9a00aceda0fb5807153d05f9b1c549825efcfc9bf6</u>	+ 1,300.000000000000 000000 .li	✓
15	2023-07-02 18:57:35	<u>0x0e3b0398926517e2c3a6cbb3248aeb9e70ff07cc2476f8ba9df740d9b77d0387</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
16	2023-06-01 03:57:25	<u>0x66721c70959a53bd7b8b960be1586293ab91b9d9041f89ea7a907daa5ec3bcbb</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 02:55:00	<u>0x400afa8a3c20c54491c2 ed6ac1c7d3a5019f63e74b 050ba5f4b2f0daffa3def0</u>	+ 1 op	✓
2	2024-06-04 23:35:40	<u>0x7b0d24ca3c3e5538c1fb 60be14a7678df56e05ce38 3c040a62bfb51c4e909ad0</u>	+ 1 op	✓
3	2024-05-31 06:41:15	<u>0x0cf57540cac596b540c0 c7672612f3252fdaec9feb 900eba5b1a30df52d79984</u>	+ 1 op	✓
4	2024-05-21 03:18:20	<u>0xc9e96f551c29a685f898 cce7df0761b56af9d0e9b8 a6f879fe7276bc9d45d13e</u>	+ 1 t.top	✓
5	2024-05-16 00:35:00	<u>0x882bbb1f95528ebfe045 2cb4299ba3fe590002e618 9a96ca6e3f15603b365e73</u>	+ 1 yz	✓
6	2024-05-06 01:15:30	<u>0x2022db35445553a7265f 3b1ecc38204d5a3659fe66 1a7a4417e62af3054f912a</u>	+ 1 10 ETH	✓
7	2024-04-19 23:44:10	<u>0xeff1856c1b35a41b5ef9 16eff44905de1175163435 ff5bcbf5acf4a5e0d9e536</u>	+ 1 3 ETH	✓
8	2024-04-19 23:44:05	<u>0x749490ccdd5a9c998ba4 f9d0b3fa68109136c4c289 c6a1497ee4c93d1ac46350</u>	+ 1 50,000 USDT	✓
9	2024-04-19 17:23:35	<u>0xb412d1826df3a780143a aacf72f23a4f9e80c0a655 079951bd8d4ea3814c06f7</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-18 18:35:00	<u>0x223afc3128b89a66dfcc</u> <u>484cba6c5c7985cd86d1e4</u> <u>613deccc6ccc17a4bac7b7</u>	+ 1 50,000 USDT	✓
11	2024-04-17 12:21:50	<u>0xdbf1e47542ba1d2e7d5e</u> <u>0ef42f2a55a7182d5cf602</u> <u>e2f7de6e1f7675985bc5c4</u>	+ 1 50,000 USDT	✓
12	2024-04-17 10:28:45	<u>0xbd19b3d48a34fed41794</u> <u>2610f64a74ec969d565c17</u> <u>da04853c109293bf331601</u>	+ 1 5 ETH	✓
13	2024-04-16 00:37:10	<u>0x66b60836baa0ace693fa</u> <u>283a6675911ed16522eb41</u> <u>ca9626d33fd3d907281924</u>	+ 1 50,000 USDT	✓
14	2024-04-14 05:48:45	<u>0xda091ec35a5358d43b3a</u> <u>779c499984b268cf5260ad</u> <u>1c197163d709585d356484</u>	+ 1 50,000 USDT	✓
15	2024-04-09 06:45:00	<u>0x30756d0db66d2e293fa8</u> <u>a52b7d9086f1f8c2e9f1e7</u> <u>d616f44911b6bf3753e178</u>	+ 1 50,000 USDT	✓
16	2024-03-31 10:25:05	<u>0x338f48a1d0c651ff745d</u> <u>cf56bb75d6c8f444b5c2d0</u> <u>c986644a6ccd47ceddffcd</u>	+ 1 50,000 USDT	✓
17	2024-03-30 08:24:25	<u>0xb8ce10c805931fb9b60b</u> <u>2a83f9ec63a294fc8223db</u> <u>dcd1f8201d3e12d6c42071</u>	+ 1 50,000 USDT	✓
18	2024-03-29 09:26:25	<u>0x4f9e839b165b01df7d11</u> <u>e9923369da5386e5e330c9</u> <u>8103c10d7b0fbf36526dcf</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-28 13:17:10	<u>0x923ce827ec082e5010888135e215ddb14fa2487a2c6aae9def7872659cca82f5</u>	+ 1 50,000 USDT	✓
20	2024-03-27 11:12:45	<u>0x3f4fb22b31c1c2167331cb45ae684631bc1d494ba57e16487a0b818c0ba16cbb</u>	+ 1 50,000 USDT	✓
21	2024-03-23 10:32:20	<u>0x18711a5e04d109f6e399aeab29a9a573f253189ab293da6a210785c43722a63c</u>	+ 1 50,000 USDT	✓
22	2024-03-20 13:30:40	<u>0x28d81c0b6318b06784a055a0d9b2fb45cc299e75a0804e9333da33dc17cc3d5d</u>	+ 1 d	✓
23	2024-03-19 23:32:00	<u>0xbb5526bdcb859fe9830eb0b88600e55c7db146f5038bac3489791950378cfd2b</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-21 00:19:10	<u>0x76522894ce57ca1f24ca12d0f021567a0bf574052dbbc309e00089cce80e3563</u>	+ 1 PRISMA	✓
2	2024-01-05 21:24:15	<u>0x3d25675fa516c13a3c4fa2ee686087bafdd07e5849acc598bfbd2da671d4445f</u>	+ 1 Visit https://unrevoke.com/	✓
3	2023-12-08 14:13:20	<u>0x0dcad80233f0e10b0de749d1056a797dbf44ca84b05814d803b9539838799706</u>	+ 1 bnb-drop.xyz	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-04 01:10:45	<u>0x18f21ccedc880fa6540d</u> <u>72675615de7d3b385426e9</u> <u>374f39ffff33f4d8583d25</u>	+ 1 PRISMA	✓
5	2023-11-29 05:59:25	<u>0xc4117340433bd95d6b40</u> <u>8460849a546c8bd43d42c6</u> <u>94c9d51a27ffa6e572ba58</u>	+ 1 o claim!	✓
6	2023-11-25 17:50:50	<u>0x7c29ab280e0ac5b880bb</u> <u>d8352eec4f7d902b404ed2</u> <u>31b62d7e5a5c54d6bb4ef9</u>	+ 1 p	✓
7	2023-11-23 05:58:40	<u>0x18717f884cc4d2a65914</u> <u>02eb067e0ce031573ce802</u> <u>31f0761badc06ca671d4f1</u>	+ 1 m!	✓
8	2023-11-17 23:29:25	<u>0xfe2493828381cdd1b02c</u> <u>14177ab3b13ced778e3dcc</u> <u>e149f5b01a56c33e058fdc</u>	+ 1 .org	✓
9	2023-11-17 11:08:25	<u>0x00560cca11b80592291e</u> <u>f25dbd51268632c2cea992</u> <u>45bd37fff4f86f1093d167</u>	+ 1 Voucher	✓
10	2023-11-17 11:07:20	<u>0x2a94c8bd3942dc9e73fe</u> <u>ba11165d0118d8879e8d2d</u> <u>570898800e326192f2b18c</u>	+ 1 .org	✓
11	2023-11-14 16:23:45	<u>0xc2ac7e0ffa17eae84c54</u> <u>11ef6d3e7c7a4506b18d38</u> <u>8e0585b63365a19b911dd0</u>	+ 1 !	✓
12	2023-11-07 15:53:40	<u>0xe815dced980d33d63aa</u> <u>077b5ab82e42c5edf27621</u> <u>82d4b35c5da2edd14fb9ad</u>	+ 1 usdcoin.top	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-07 15:07:50	<u>0xae9fea0ac95c4201422c803a1fec801c076f14331bac03dd91c5326cf7960cbe</u>	+ 1 g	✓
14	2023-11-07 11:09:55	<u>0xe62d5a3bf0e31e34c5ff209bd84d9af7ae2df100b8ed9ea7d84c054a0d37915a</u>	+ 1 drop-usd.com	✓
15	2023-11-07 11:09:55	<u>0x7c976c7c7e1d6de6737906fc415fe9241db755411dd9127de8815369baf839a</u>	+ 1 d.net	✓
16	2023-11-07 01:49:00	<u>0xb645b39cbd47d3888d4bf80da0a6f36fd372fee71a0cb9175933e725dd286035</u>	+ 1 d.net	✓
17	2023-11-06 22:36:20	<u>0xcd4403044f66f3b77d4766917da26048e6acabe79f71a3171e645087617689e1</u>	+ 1 d.net	✓
18	2023-11-03 02:41:35	<u>0x403ba6d82c78f7565af91897500847c31ccb0a12bf314b443ef45ec2804e209f</u>	+ 1 \$BNFT	✓
19	2023-10-29 15:50:45	<u>0xba712dc14267d6612b232e3fd2228bf0c4e65111b063863818da5a79935e7df0</u>	+ 1 t!	✓
20	2023-10-28 02:26:25	<u>0x89b4e63bcddc46ea5978695fb89aabcdd44e9afa6fe77d8e7dbd4c59278a4918</u>	+ 1 NFT Airdrop Voucher	✓
21	2023-10-27 06:11:50	<u>0xad63deba5e4edf7f39d6944fbbc8856faace1d562a62ce6b58319963144bfc73</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-22 21:59:45	<u>0x518ac0b5532a41f90abe</u> <u>149c3e84516bfc3bdfa730</u> <u>06e8d3c026ee2edea68f68</u>	+ 1 int!	✓
23	2023-10-21 02:13:35	<u>0xbb38e88ed4d231e24071</u> <u>2470ba1b0d7d3d6acd10b4</u> <u>27e21660aed696fe71b2a2</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
24	2023-10-21 02:08:15	<u>0x0901005c8f03e91704d3</u> <u>1c10cdbeae0f6996026be6</u> <u>d7dfb9346a5d87a1c37649</u>	+ 1 drops-usdt.info	✓
25	2023-10-19 22:07:20	<u>0x4f2fcde48e48243617a5</u> <u>95d36424f36293fe470245</u> <u>b8f7e923ddc3a26d251e17</u>	+ 1 t!	✓
26	2023-10-19 19:53:15	<u>0x679b405072722c570597</u> <u>a99f152d40bdcf011f1597</u> <u>4182829726dcf3d6c8fa2f</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
27	2023-10-19 19:33:40	<u>0x4fe490aeba8e5607b7ad</u> <u>ad1482f2fee34188a5fc8a</u> <u>96d9b8484131d9092f09e1</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
28	2023-10-15 01:24:30	<u>0x4f55a717d78c3a664f20</u> <u>759dce39bb3303f3332bab</u> <u>24da1adcdcdb6019eae340</u>	+ 1 ocketrpl.com	✓
29	2023-10-11 23:49:05	<u>0xef97aa5ac0582b53444b</u> <u>2b2d232d405acf2207d6b9</u> <u>8b6b691684bf05a1b6fc09</u>	+ 1 laim nft!	✓
30	2023-10-09 16:17:00	<u>0x5b68b40289496912fc88</u> <u>d366e8c9d445094d034349</u> <u>d64276b1bdd97287d70f9a</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-08 21:58:55	<u>0xc4791f7eb11a25d6bda86cfabb10e6a362b6e2b3fac1f69c4e97c72d69e9b795</u>	+ 1 hibredeem.com	✓
32	2023-10-01 07:22:15	<u>0xe55a2cdf3864dabf6eb4e45ad045037ec1c36440f94a09168c3c43d4eab1dc50</u>	+ 1 Join Us https://stake-offer.com	✓
33	2023-10-01 04:26:00	<u>0xa1f49f7ed8efe1e1313d085b9d52138275b8dc6fb55c46d5dd0ba3566612beb5</u>	+ 1 dolib.com	✓
34	2023-10-01 03:21:20	<u>0xd1101302a2454451c9793c3c7baa8581f091c3de91c03f116e2bf032a6165409</u>	+ 1 hibredeem.com	✓
35	2023-09-29 20:26:20	<u>0x5863d5e46342001db512271a1eaa75bcd924fe83bc b7888aa5d95fc7c11b8e75</u>	+ 1 aim!	✓
36	2023-09-29 18:43:00	<u>0x06811515afb36e6e16c1285d9dde53f5b96bf1c6031eeaf4bdc43542d5b734e9</u>	+ 1 aim nft	✓
37	2023-09-28 04:14:25	<u>0x478adbb82237c75ea5dde2a8735d64b8937367c18cfe776e6757513697aacf51</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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