


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:12 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID [0xa6ea2ed6735a80646b873c95afbdffd5b9f45a95](#)

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [ <a href="#">adrpsui.cfd</a> ]
150M SHIB VOUCHER!	N/A aim!
CryptoPunk #7618	N/A claim nft!
150M SHIB VOUCHER!	N/A <a href="#">hibredeem.com</a> N/A Visit <a href="#">Shibainu.cfd</a> to claim nft
LegoStar NFT	N/A t!
\$30,000 SHIB	N/A Visit <a href="#">BoneVc.top</a> to claim nft
\$1000 HEX VOUCHER!	N/A aim! N/A Visit <a href="#">dexshib.xyz</a> site
\$1000 CRO VOUCHER!	N/A m!
\$1000 CRO VOUCHER!	N/A m!

\* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-09 17:03:15	<u>0x98289f78d4e3f99eb2106b00063263a8311607d2fd</u> <u>c3ebcdb81712ad4e50a22c</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.cfd ]	✓
2	2024-07-09 17:03:00	<u>0x08fac8e4469134f917f4f1d67d819ba845d83896d9</u> <u>9003d2e23f5cbf4db405f6</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 22:29:05	<u>0x28eef5744f5a44d48c0fdd814389e55f151913d9ba</u> <u>852644352f186bbc6fed19</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-17 23:57:50	<u>0xedaee8e9bb34a883c7e4a1bc16ce4cd9779c22c89f7</u> <u>d7a7b2cf5fea4bcc9e8c0d</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-14 13:36:10	<u>0x85e246e8c476ecd0fb99602d207333b948b6ab9c41</u> <u>e258a866445ef8ab12b971</u>	+ 1 5btc.com	✓
4	2024-05-04 14:34:20	<u>0xbe2f1e7315b1c3e28493a8a14249fc5730c06f5439</u> <u>cf08f665dbf6d237ed7470</u>	+ 1 5btc.com	✓
5	2024-02-20 00:26:50	<u>0xb114da121ac368a7289600b11f6e6a713b97fbad0e</u> <u>1b23f814350463ef27e221</u>	+ 1 zeroLends.com NFT Coupon	✓
6	2024-02-19 07:07:35	<u>0xcf2ccbfb856732e046df82766d32ce38558690b9a5</u> <u>b7d7f2703d76d54b166ec4</u>	+ 1 zeroLends.com NFT Coupon	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2024-02-05 13:43:25	<u>0x0e4c9345cf07757d2aff3c45328db7004424bd19d064d5b952ecb982a1141e69</u>	+ 1 Acces Liquid-ether.com	✓
8	2024-01-19 01:06:55	<u>0xc4096911a650e9c26d97ff81ff1a9319743a3fdedb86d695e06fdf7e9c152ecd</u>	+ 1 C	✓
9	2024-01-18 02:53:10	<u>0xe6aeca3fda9dced7b8e1480c3d31a2c442201b1c3275e7f01baae13aa1bdaaf4</u>	+ 1 Reward at bonewin.com	✓
10	2024-01-17 06:10:05	<u>0x887c6f9f9a08e3d4371e925a50883a4401810e9099d4d44b7cc017c325c044f4</u>	+ 1 fun	✓
11	2024-01-16 20:26:35	<u>0x763adf599e55ddf515e55acf3c42cb27e98a253fd7b2000a9c41fcf7a4408a0f</u>	+ 1 Reward at bonewin.com	✓
12	2024-01-14 14:24:50	<u>0x0366fc2a907d5ed1a141504ddbc3c0aa24bc9182229db662f62b6389ee05a5c5</u>	+ 1 c2usdt.com	✓
13	2024-01-06 22:03:35	<u>0x480f4865d01f8d82c7347e76cccc3db5c1242291492432fca0c4165eae6c336f</u>	+ 1 Voucher	✓
14	2024-01-06 01:22:30	<u>0x686ae7cd0568835fb4ea2307626bbc19f780b866bfff281ce207d2ead4f09623f</u>	+ 1 Airdrop	✓
15	2024-01-05 05:53:15	<u>0xd78973dfffc9489c59972a106dbae5ebd1ac5dc7bfd624635991bceed7e624566</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-04 14:27:10	<a href="#">0x56ff4c4b1d7172a70bef af369a0844aa1f968e75fc 59c6010dbf6d0d7d88bf8e</a>	+ 1 Airdrop	✓
17	2024-01-03 19:51:10	<a href="#">0xdfbe9d24eee32f2145f2 b06246f403cd0c3f25e006 c1b2c1c26cc77c64bee849</a>	+ 1 claim!	✓
18	2024-01-02 12:36:30	<a href="#">0xf54a86e6400af2c3a925 f564b314159ede70c354c9 0f3368a2107bb7b8f36ff9</a>	+ 1 '	✓
19	2023-12-26 04:44:05	<a href="#">0x484eacbf43267e33ea88 3648e7660c5b56f44764be 6dc7b5bcdec2f50072ebeb</a>	+ 1 Reward at usdt-nft.com	✓
20	2023-12-23 14:05:40	<a href="#">0x87a726d6740eba486130 f8fc15594e56a6a6dbedb2 93139f86995c053b7aed03</a>	+ 1 her.xyz	✓
21	2023-12-20 08:22:05	<a href="#">0xee8f70cb537956d1ece3 8c8a12cc8a5f9ba4ae9e5d 6dd2424f7dc4147ecfa318</a>	+ 1 '	✓
22	2023-12-17 20:43:15	<a href="#">0x70b00a4cbb86e4f141d2 eb02187c6f89ba112aa9ac a46fcc6413b6618a3eb26b</a>	+ 1 usdlabs.xyz	✓
23	2023-12-17 20:43:05	<a href="#">0x11194ee13bde5f64dc18 8235da0706afe44be73621 2cea0d1ba924f5a35743e6</a>	+ 1 .xyz	✓
24	2023-12-15 20:57:05	<a href="#">0x41e02ac61ba91fcd7e0a b713d775cc607d0f896f13 56420fb05b58f35bfa6a42</a>	+ 1 usdlabs.xyz	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-28 06:24:20	<u>0x04779cd370849a02dbc4 b1cb2ebdf9bc35b2538b87 5e168c56a75bf59e3a62a5</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-27 19:50:50	<u>0x28c37fa178c9cb21e176 45a07410cfd904650abb 574513114272f20216dfde</u>	+ 1 m!	✓
27	2023-11-25 10:08:00	<u>0x7218225e3ebae8cf97d0 2a82a9f9bd0f9277e83483 56bb5ccd2636d618aad075</u>	+ 1 Visit website to claim USDT	✓
28	2023-11-25 09:38:25	<u>0xd5751b2b4f0930573184 4e173b80ff86fc22e18405 1edd45183dd1fa90bc0b3a</u>	+ 1 Visit website to claim USDT	✓
29	2023-11-24 20:32:35	<u>0x1326763aa71a105b1594 05dffa7fe7dc6cd3fef967 89e0299b36e892592f6794</u>	+ 1 Visit website to claim USDT	✓
30	2023-11-24 20:31:30	<u>0x846c88ba57c70efccc3b e46e8e351708650e91a15e 252c8f6093452d481a5fb6</u>	+ 1 Voucher	✓
31	2023-11-13 04:51:05	<u>0xdaf58e75c613a713bfe9 33b4d925688326ae8cc70a dab2ba784c7a87e207f072</u>	+ 1 liveusdt.site	✓
32	2023-11-11 15:36:05	<u>0x6ee98dc1eaa7d6ebee48 521bf940164ea7003286ed 5843235dd64e7e1647eaa4</u>	+ 1 Visit bonewin.com to claim nft	✓
33	2023-11-11 04:07:25	<u>0x2f2907acd732012bf734 cb73ae44fa278e1c0cd7b2 1deac86cfbaf473af4ab99</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-10 15:32:15	<u>0xaa3236524205dd5c79e6</u> <u>0d0a78b843e41061fbfe71</u> <u>aa362ed4a014ed022949c6</u>	+ 1 Visit bonewin.com to claim nft	✓
35	2023-11-10 15:15:45	<u>0x85942cd0d4997d3447f1</u> <u>c69c1307aad5c1f4fbf3e0</u> <u>37b0dc3d72a4240f6cd302</u>	+ 1 Voucher	✓
36	2023-11-10 15:15:30	<u>0xc144000520300920bd55</u> <u>6ae3a4b0e4f918641aea93</u> <u>cd8c46bfab1b2928ff3c9e</u>	+ 1 Voucher	✓
37	2023-11-04 23:02:20	<u>0x03d4c620fbce0dd4868c</u> <u>908945262bc79093b94a6e</u> <u>adec0d35e14f7573ada023</u>	+ 1 nt!	✓
38	2023-10-28 14:01:15	<u>0x45cecb38b7c452cd75af</u> <u>791a8563fef65f4d174850</u> <u>e352a67d3c640febef7cdd</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
39	2023-10-28 13:48:15	<u>0x381ee53d8e000838421f</u> <u>03db84399b0417ca366580</u> <u>2a32f7199714ada879eeb3</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
40	2023-10-25 01:25:55	<u>0xa513c0d51753d7d68957</u> <u>97f32f3077f3f5e30ce5f1</u> <u>b1ffe5374c2e2bd60d8322</u>	+ 1 int!	✓
41	2023-10-24 23:03:50	<u>0xad9d0b8c0d0304e8cbbe</u> <u>aa69d33f54a4112ed8826a</u> <u>7e29f2c53fff93c8b895e5</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
42	2023-10-22 16:11:00	<u>0xdadb261cd50165e949c6</u> <u>7a53e3059914f72574cc78</u> <u>c6dc65322f1e54aa07ca3a</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-21 13:55:30	<u>0x02178054c2ecf4fcfb07f4d8171274f1294bc99bb5a2e609a9a5a70a0d0c14f</u>	+ 1 Visit NFT image to claim USDT	✓
44	2023-10-17 16:21:55	<u>0x02829d319672a8a240283ca73c0df8b7fb325567fe9e038fe5dfde545c317392</u>	+ 1 Visit babydogeb.com website	✓
45	2023-10-17 10:00:55	<u>0xf2d0d80cbdf78bfaada4728b3b5bd8b454989e5a60cf88e7835ee646153c0fa4</u>	+ 1 Visit dexshib.com website	✓
46	2023-10-16 02:41:55	<u>0x71f1aa92e8a61bfa7363374a2e5f9a4b8e8e088224304c1c70d4da745feb1bea</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
47	2023-10-15 15:41:10	<u>0x4c704c59dd3b3f8125e0f019ce4e92c6b8b5890813de3b64fca5d358cd9cb6f2</u>	+ 1 Visit dexshib.xyz site	✓
48	2023-10-15 14:09:15	<u>0x9d58b812fc2b3943706f49100bb1746b8672092171cc26df4c18702409d11016</u>	+ 1 Visit dexshib.com website	✓
49	2023-10-15 06:56:10	<u>0x0d9421f3cd152eadd164d571d8d57f00a5354c0d9cec961ba68a24754dcd0869</u>	+ 1 Visit babydogea.com website	✓
50	2023-10-14 09:18:15	<u>0x71029bd450e955d0e1c9b9996eafc4ac8c9f2741c3f33533c2d54966aca13552</u>	+ 1 Visit dexshib.com to claim USDC	✓
51	2023-10-13 16:07:45	<u>0x6259c1c8a52350d6dce2157980bfd9acf302b82bca5121b3f7679d5b246897ea</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-13 09:53:35	<u>0x873ce7d7b4e0a10478f6e4a9648d2410daa419ff0589e1766b74f0a1d42ecd83</u>	+ 1 laim nft!	✓
53	2023-10-11 19:07:50	<u>0x02742bd170205ce3244ae8a1025c891294b2055543e3466137bc30e17e6ac7d0</u>	+ 1 hibredeem.com	✓
54	2023-10-08 19:10:40	<u>0x017ab76c8fd909f4e80168c8396e5b0f8a441215d19c28334c4d02b93bf3443e</u>	+ 1 ocketrpl.com	✓
55	2023-10-07 09:36:30	<u>0x56937534237d77ff33b62c23d16d6f1f4d77c1484122ba6b02ca6a8fb1093ac6</u>	+ 1 Visit BoneVc.top to claim nft	✓
56	2023-10-07 02:17:05	<u>0x8b203e950e9f8117e02a9147df955a76d805a1de48be967505047fc1a58f4157</u>	+ 1 Visit BoneVc.top to claim nft	✓
57	2023-10-05 18:24:40	<u>0xed4e5acc4bfb000d9529c615dc522d24664013cc82d5dd6484c268818009270b</u>	+ 1 m!	✓
58	2023-10-04 23:51:55	<u>0xe07fc61085e0153da6dc3963b1a57c26d6aee41c5a2f43faac39187712b62902</u>	+ 1 aim!	✓
59	2023-10-03 13:53:40	<u>0x50eabe49ef1b557cfbbbbaa26a05a942db2ee89721d39a1ced327db3fdcae434</u>	+ 1 hibredeem.com	✓
60	2023-10-03 02:12:45	<u>0x60335b8f19dabba8ad316d3032162a0d36602c7b11a26b00aa014a98e259df34</u>	+ 1 aim nft	✓



#	Date & time	Transaction Id	Amount	
61	2023-10-03 00:20:10	<u>0x092093dda0b557c2ad4d377ab2bfa02d6e19c3f0af59d2ee971a00d762b4d669</u>	+ 1 doLib.com	✓
62	2023-09-26 01:17:15	<u>0x10aecacd2aba623a0bc05bc73f01a23ac452412112f9f00bdf27fb9e2b229c14</u>	+ 1 Visit <a href="https://fixedft.com">https://fixedft.com</a>	✓
63	2023-09-25 21:53:35	<u>0x13db4e2d2931f23ea9824650bd60bc8ab5a77cc69f5fd5b90f9a7c0177d610fa</u>	+ 1 im nft	✓
64	2023-09-25 20:53:05	<u>0x20ee0a571bed8fd895c04ac1bd2bf779d3aa4c47927ff4798983079d6216170a</u>	+ 1 laim nft	✓
65	2023-09-25 09:23:25	<u>0x2892479b03fa80e7a194c0b1e915c00b3312d56c26e286b8fc0b77c1548e8934</u>	+ 1 Visit <a href="https://fixedfloat.bio">https://fixedfloat.bio</a>	✓
66	2023-09-24 21:57:20	<u>0xaf3e4fa33d9f96bd64c286321a6043b07aebb63cd589ba9e81ebd879cd8cea2a</u>	+ 1 aim!	✓
67	2023-09-24 11:50:10	<u>0x3ce8c09232259d14c78c163ca4e4cfe06c85b22547b829c8ffa11eda3075fe7d</u>	+ 1 aim!	✓
68	2023-09-23 06:31:35	<u>0x466f86ad2075a4b322526207e4f425493035176b5fe5523ffb376f888a1fc194</u>	+ 1 aim!	✓
69	2023-09-22 13:36:35	<u>0xafbf2f33b8d1226e4268f92e0b23170ef06b7d7d65ddf984c2355d8544ad3cf6</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
70	2023-09-22 01:43:30	<u>0x20f4b064ea172d80750e</u> <u>15df14a8c92d790cd01b9d</u> <u>c91a47da740b0e78f04ddd</u>	+ 1 aim	✓
71	2023-09-22 01:08:35	<u>0x80b3f5472a601fe3b689</u> <u>32b237148e61cd78bdb780</u> <u>32900bbb8aff468e70eec3</u>	+ 1 setup your mevbot!	✓
72	2023-09-22 00:52:10	<u>0xdb2c69b9a04710f94137</u> <u>d77edd3b2c7ee3e5f50474</u> <u>c8618bc402e0655615d3b6</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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