

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:36 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xb8d2fda48414a717281f245eaec9af87613c083f</u>

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
\$	2,100.000000000000000000 sd.eth.limo
cUSDC.disusd.eth.limo	
! ZERO	0.000000000000000001 0\$ REWARDS
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
oucher)	150.000000000000000000 Claim by link: zirclut.xyz
! SHIB	1.000000000000000000 EWARDS
! SHIB BIGGEST GIVEAWAY	1.000000000000000000 ATE IN GIVEAWAY
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10eth.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
150M SHIB VOUCHER!	N/A aim!
CLAIM 500M SHIB	N/A NFT AIRDROP
1500 BONE VOUCHER!	N/A onestake.com
	N/A Reward at BoneWin.com
	N/A Visit shibsite.com site
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
🔍	N/A Claim \$ARB at foundingarb.xyz
🔍	N/A 100k Airdrop mint? goto website
🔍	N/A ethevent.co
\$1000 CRO VOUCHER!	N/A m!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-02 11:11:20	<u>0xb673a2ef582ffb6126872f33ac692c5fab187743955d29cb8f5f711ef418ff98</u>	+ 1.000000000000000000 00 ATE IN GIVEAWAY	✓
2	2024-07-02 08:27:30	<u>0x5927c8be23f68eccd651d50736e7179f854799028f0ec87bb33889cf926f1a08</u>	+ 1.000000000000000000 00 EDWARDS	✓
3	2024-07-02 08:25:05	<u>0xee0e47b56e4d76bd8213babdc1ebfe4692e6f5342b9905754f8eb821a1af1fa0</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-02 08:24:10	<u>0x1304ba7dbaae63407b3988a876489ece72d8baf45834fa2a1aa9ab64d1e62e6d</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
5	2024-05-01 12:09:55	<u>0xbc02f7ff6c8eecf14d181c2f1c87fcd47762869bad322fdb3ed0f73e2fe5a0e</u>	+ 150.00000000000000 0000 Claim by link: zirclut.xyz	✓
6	2023-07-06 21:24:45	<u>0x2c56245b17c5392ae5ca75b971408a2cde4533bc0ef1962553ea00795b3a0dc0</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
7	2023-07-03 11:49:25	<u>0xf0866b9c7ca4b5965152a54b91bc9411c140d805527507b3778c864b45a86813</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-01 12:22:00	<u>0xb4bd405e7c92a5301921432b66163450670799990102da5dddb9a8c854d84410</u>	+ 1 d	✓
2	2024-05-01 12:10:00	<u>0xbad60172958e12ce8cf0e54319179ec9c6b1cfc5417608425f603d3f08dfb848</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 04:59:10	<u>0x4f7cb929f65388be1ef38538c076624c3e314ed1653a91ce8d1b70dd956c0911</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-16 07:03:40	<u>0x1dec273473ac101654bf7acf0ccf09211a3d7d1aaf4058e485ec02f26c3a3927</u>	+ 1 usdair.org	✓
3	2024-05-16 04:36:50	<u>0xdb23f76b1d705149a975d89cdb1ee8f49be8855d6d72c09cd8281c291a0c80a6</u>	+ 1 usdair.org	✓
4	2024-05-06 01:54:55	<u>0x808b6c0488e27ba7cc267f619e97945fba4d1ae293f43ca068aecbaad20da138</u>	+ 1 5btc.com	✓
5	2024-05-03 10:50:55	<u>0x7d81cc63eb9a4822043a500dd1699ff1c5e19391b7db48fe7f1ca21ce45a7227</u>	+ 1 5btc.com	✓
6	2024-05-01 12:34:10	<u>0x7b31b77c93192cb82b042051ce2e0b641bcb3b4d8a86c7c117e0fb4c91b42078</u>	+ 1 Reward at bonewinshib.top	✓
7	2024-05-01 12:33:30	<u>0xc3222c434389ac9d3cdf619363f8c9a90f96c5c3279f1f36a29e03e19e64dada</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-01 12:27:00	<u>0x067bf37e80eaf80f697108b376de1a38bfbcab096fed11817fd888bf3ab9262</u>	+ 1 Reward at bonewinshibs.info	✓
9	2024-05-01 12:17:50	<u>0x99229b5f10676b9a749e5e4c2ac872aa8c9729660b0c377d529ad9322aa915d8</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-29 17:17:35	<u>0x8e80275a7a89c7bf144fe6121ac1942e68f6854784b6e38825f1df3cde404988</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-18 02:24:05	<u>0x58977afdc2f9e825044044113b821eAAF2244bd104bd4e7cebbd81c5aa872b35</u>	+ 1 5btc.com	✓
12	2024-04-12 17:34:50	<u>0x3e9ac79c278b4152eab23d072806013386cbf2399b8e314b6889952f54640679</u>	+ 1 100k Airdrop mint? goto website	✓
13	2024-03-31 12:34:05	<u>0x48204b6e7c8d56bb3e39b4a770366bfc5cbe01ee76662faf2082d4b5d6c12fe0</u>	+ 1 usdwin.co	✓
14	2024-03-31 03:47:50	<u>0x7c3e0ac6cee9b4f16225de66bfee64b62a264422cbdde6672e138f598af55b05</u>	+ 1 usdwin.co	✓
15	2024-03-29 03:40:15	<u>0xc67b0195b820c92d67ca6be0ed96e59c9b72091076a383900bea5e4f22866254</u>	+ 1 usdwin.co	✓
16	2024-03-28 15:07:45	<u>0x0392a89bec8bd1cf8642f1ae5a4fad680273179dbd949f8ec1a248c5b5b3ed45</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
17	2024-03-11 20:00:30	<u>0xc5f133dfc74eb9b3af6de477c82c14d3e6b6279224b7d6493fd5f29cfef84073</u>	+ 1 Reward at nftsafe.top	✓
18	2024-03-11 12:00:00	<u>0x185377f551c866c06fbfc3d222b4a5fd11ce678e87a4241051d360340a32f6bb</u>	+ 1 Reward at nftsafe.top	✓
19	2024-02-17 03:19:35	<u>0x9bdd8cf107c2c34b273c011b5a11bba89743efefbc214fc3320aa64630ee8d56</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-13 08:02:15	<u>0x4eed7f879310cfc8c02e8bfbfd39f7f0b210d4f93dc22ab08da6668e73d8dc1e2</u>	+ 1 C	✓
21	2024-02-03 11:13:40	<u>0xd3af01dcaa79266a53bfeb0f241a766d57c8e9aa596b069385dd440227c9b34</u>	+ 1 Acces Liquid-ether.com	✓
22	2024-01-31 11:02:45	<u>0x701105319878d2a757ef314a49fdc06937b789f4e3da93bd78581537918fd64e</u>	+ 1 Liquid-ether.com	✓
23	2024-01-29 10:05:55	<u>0x0c4f3fe5842de9469bcc06c3bfae0b7550e1a8594caae8139330839e7bd071d75</u>	+ 1 Liquid-ether.com	✓
24	2024-01-28 02:49:45	<u>0x53ac7e823c5808b83e3107f3025e2f79beb161ff0da46e0ed2f6dff52a17c5f4</u>	+ 1 C	✓
25	2024-01-24 01:08:05	<u>0xed054ef87f313b26b193d4978c327b2241e2a8949cccd11100683257056dd90b</u>	+ 1 TWT	✓
26	2024-01-18 01:44:20	<u>0xe09093bb344e677a11a1a37c70e8925dfef009daecd4848391d32bd001899236</u>	+ 1 META	✓
27	2024-01-17 10:04:05	<u>0xff7dcb7ea9738c9096cad35fd7a44df009ca89e1923dca32b8c0d163c93dae69</u>	+ 1 ethevent.co	✓
28	2024-01-10 00:38:05	<u>0x8345e2650d3ced0acb453a5f8a0c877fb496452250ea009d6e0f0aa1f1e13800</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-03 17:41:55	<u>0x1d5e4f50d162f8334f9c c23f69d13311d5e055e195 b9b7c67d4a79bb9a1c1262</u>	+ 1 claim!	✓
30	2024-01-02 04:30:20	<u>0x096554eb44378ad88198 96075adbdf274d813bc934 3cd240bf68b3825cc889cb</u>	+ 1 Voucher	✓
31	2023-12-19 03:11:45	<u>0xe91f8ccbc6dab7277f98 85b6640d580d67fd0c69e6 82535e9f4bcbfb8ecab4da</u>	+ 1 Reward at dydx.win	✓
32	2023-12-06 22:36:45	<u>0x6573d24caa25b6311cfe d846c1744c0596674fd480 71051832a19f58ddef202e</u>	+ 1 ''	✓
33	2023-12-06 19:59:35	<u>0xe057b0eb4b2a6f53ef78 0022ce00db1c524f47fc36 d2d4feb2fada17b8526856</u>	+ 1 ''	✓
34	2023-12-01 07:21:30	<u>0xf7eb5b4426b28b7cc3c4 d8c7a312628d0f1a8094cd d2fff1188d4649cbcf1236</u>	+ 1 o claim!	✓
35	2023-11-27 18:34:10	<u>0xbffc724ffd4cb6769643 a3825762c72c4d356490e3 9e4b15c4e1116fa5b63705</u>	+ 1 m!	✓
36	2023-11-23 23:59:30	<u>0xfe8d453c5d2ae036775c 2aec5d821b6c31c99264db 31f500779af0ccf1062b75</u>	+ 1 Reward at BoneWin.com	✓
37	2023-11-21 23:44:25	<u>0x96679bf91010d1461d2c de5c3c12c390ad7b32a09b 581365dea6e95889dba782</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-20 19:47:40	<u>0xec3ffd272076725782d75d20f27da0343277dc96b93d1f8b603ce3f06bfd415d</u>	+ 1 Reward at BoneWin.com	✓
39	2023-11-18 22:00:15	<u>0x1242492155177fc35ca6d5aa3930079139fb5760ae5077dd7dda0f4ea8898d75</u>	+ 1 Reward at BoneWin.com	✓
40	2023-11-18 14:12:05	<u>0xcb614d8da4f85d1eb6df78b5ae28c8d3a0381e07658e7129f0366e13220a5a5f</u>	+ 1 Reward at BoneWin.com	✓
41	2023-11-08 23:47:20	<u>0x1abe22ad2dd1a59699e80edee0cfd7e07ef97eb0ba1324f4ec20317cf8e43af6</u>	+ 1 Visit bonewin.com to claim nft	✓
42	2023-11-07 20:18:10	<u>0xd11b005052035bbebf01cda0c2cb5c00f45ba7b2edd5ec3f25a35a7340dd2ba5</u>	+ 1 nt!	✓
43	2023-11-05 13:12:05	<u>0x5b6699f35fa154e69b5317955354674a57e291635253dc904fad94743dbffb33</u>	+ 1 nt!	✓
44	2023-10-26 04:30:15	<u>0xbb6c1294a3c529c2f26d454e697e6044244bc2fde1fb35ccd9685053766553aa</u>	+ 1 Visit NFT image to claim USDT	✓
45	2023-10-25 20:15:50	<u>0x3048f96a94eda1696648e7c91d23fd23d2e2b42084cac48d8d5c47c3c74ed4e9</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
46	2023-10-25 09:45:00	<u>0xdf6ba0c19422f4c18935322b55c1b5f05924fa0681d435b658b698579f43e383</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
47	2023-10-22 15:12:20	<u>0x1cb58c9ccaf25785bf29</u> <u>232fb68450632e1a8ad0c9</u> <u>5c43e8422a8e99fac4f88f</u>	+ 1 t!	✓
48	2023-10-21 18:03:55	<u>0x7b3ff9db4744f9c94239</u> <u>12e7ed56f5ced3bd3d2088</u> <u>ed6d7e569974e0b8d93c52</u>	+ 1 Visit website to claim ETH	✓
49	2023-10-21 06:08:00	<u>0xd48192ab9a791ffd0954</u> <u>7e57c7d293a254c6f797f6</u> <u>582e3aa8f251ef152239c0</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
50	2023-10-19 17:37:20	<u>0x4ba25c37dbc76a9e29d1</u> <u>f3ba922b119d1539aecc87</u> <u>c2e744d62f6bfbb492e133</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
51	2023-10-19 07:27:40	<u>0x3c65411755ab38f65e73</u> <u>2db143430fb5eb121c3e72</u> <u>9e4e7ba8e625ca7c2e2a2c</u>	+ 1 Visit shibsite.com site	✓
52	2023-10-19 07:11:40	<u>0x4d9f71774c1f6a0dc0f4</u> <u>da8f0e9c63e822fa3732b0</u> <u>480ecc9d dbd8bd6aca279b</u>	+ 1 Visit tetherr.com to claim USDT	✓
53	2023-10-17 17:03:55	<u>0xc2ad5ff3f8c6f939fa7c</u> <u>940eae483533d509e11610</u> <u>a6e246cb125fc1e538faa5</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
54	2023-10-17 10:06:00	<u>0xd58eeb506b65ec887bc1</u> <u>35ce5073dcd98e266ab0b9</u> <u>82131f1190f0dabfb338bc</u>	+ 1 im!	✓
55	2023-10-14 22:44:30	<u>0xf3081945239a36b3b8d</u> <u>1a5ab27ecba846c13bac21</u> <u>2ae7c80edc88b4c7060bfa</u>	+ 1 claim nft!	✓

#	Date & time	Transaction Id	Amount	
56	2023-10-14 20:45:00	<u>0xfd36b3472055797f8ff4</u> <u>594139e85fe815e65a2ddc</u> <u>8fa1d33cef5a50086864e0</u>	+ 1 Visit shibainu.cfd to claim nft	✓
57	2023-10-14 11:51:25	<u>0xf35202c3011a0095842c</u> <u>ba024aa5e10e563f5cb69b</u> <u>9ada61f6b2908062c68e53</u>	+ 1 Visit shibainu.cfd to claim nft	✓
58	2023-10-13 12:39:40	<u>0xd026138278610c1b4725</u> <u>98b080327629aefb5a1337</u> <u>04ed05d6017504e3a0101f</u>	+ 1 Visit dexshib.com to claim USDC	✓
59	2023-10-12 19:23:00	<u>0x871300158f15a560d0f3</u> <u>608450f062f7627cb8626d</u> <u>99c1d3e561b1efcdbcedfc</u>	+ 1 onestake.com	✓
60	2023-10-12 03:02:50	<u>0x6695b3563958a09b5e5c</u> <u>e425d48e76b0b227ed6e82</u> <u>93afa584ba584cf260d51a</u>	+ 1 ocketrpl.com	✓
61	2023-10-09 21:39:25	<u>0x2fbd55febf089988b6e0</u> <u>f05f04e5ed3de25322f55e</u> <u>abf5b4de1b05290727321f</u>	+ 1 hibredeem.com	✓
62	2023-10-08 00:56:00	<u>0xf3a7b688cab4ed42bc10</u> <u>58087bb6763802ff214daf</u> <u>ec7f6c14469cf9d0bb5bce</u>	+ 1 hibredeem.com	✓
63	2023-10-06 15:53:20	<u>0xb6e79345e4bab9c13f8d</u> <u>34fb944617d0b5b07130e7</u> <u>f6bc6f339f8359e2810e05</u>	+ 1 Join Us https://stake-offer.com	✓
64	2023-10-05 17:19:30	<u>0xfa777e2ebecd63a77d17</u> <u>821f6817f879e693e43845</u> <u>c569a8ca41eec4221e8efb</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
65	2023-10-05 00:53:15	<u>0x28c88ec6f1c876470726</u> <u>2ac3b7c6dd0e212d3c228a</u> <u>b309f7d331b6a5c5ee5cdf</u>	+ 1 NFT AIRDROP	✓
66	2023-10-04 00:39:00	<u>0x1c9c12fb02e115b2451b</u> <u>f2363ec5eefd74b3f7463f</u> <u>d18f969f08746a5ade8a8c</u>	+ 1 aim!	✓
67	2023-10-03 12:43:25	<u>0xddbb41e88aea9427ebd9</u> <u>515fe074ae36e49e13c685</u> <u>8ca4e2f6d6dec143ec7569</u>	+ 1 hibredeem.com	✓
68	2023-10-02 23:37:35	<u>0xd51bf68a2a140a49ebc4</u> <u>7a03db52c0d81660ec8db8</u> <u>31ae41c7f9f3975f5e7232</u>	+ 1 dolib.com	✓
69	2023-10-02 22:27:50	<u>0xd68285ab57a796924a73</u> <u>9c513d743a52f529c0958d</u> <u>3e5d4d7a58c5241b581dc3</u>	+ 1 aim nft	✓
70	2023-09-26 00:03:45	<u>0x825f4084f6ba6dab502f</u> <u>be82df4ff61043c6473437</u> <u>95ec50c3d97dec3b6ad6a5</u>	+ 1 Visit https://fixedft.com	✓
71	2023-09-25 20:38:15	<u>0xbcf0813ff6e1dfd71f36</u> <u>8089fcafe0ed37963fc032</u> <u>2ec2f1ddeb45904de48438</u>	+ 1 im nft	✓
72	2023-09-25 19:37:25	<u>0x43cf5a03b440ad241757</u> <u>a135adee9c8ad4fb052330</u> <u>fdc8c1d0d00746c45308b0</u>	+ 1 laim nft	✓
73	2023-09-25 08:06:25	<u>0x1d9f4e05b454c912d8d7</u> <u>b7d08a8f8040baa99eb3e6</u> <u>4b701d715e449d47354f22</u>	+ 1 Visit https://fixedfloat.bio	✓

#	Date & time	Transaction Id	Amount	
74	2023-09-24 20:48:00	<u>0x5805d4e7538f32a3f4a1c4b2274c33d78a35158ccc</u> <u>b003b3020c0193b5867b8e</u>	+ 1 aim!	✓
75	2023-09-24 10:28:15	<u>0x9840c045e255deea3be6e67bd7ed0344e02809aa20</u> <u>518bdfc559d961655f5439</u>	+ 1 aim!	✓
76	2023-09-23 05:22:25	<u>0x5200e451cadac35c4e89f5b2f58630d57f1219ee78</u> <u>0bffc91a035854b0444aa</u>	+ 1 aim!	✓
77	2023-09-22 10:59:40	<u>0x761281eb83a25eae829bd3f690179a97171d555faa</u> <u>5de365e53c1f5e97b24b4d</u>	+ 1 m!	✓
78	2023-09-22 00:28:15	<u>0x36bc320c051ef25b8f9c175422f9cee6d08b18b2a1</u> <u>c70b36c001814c3fe13678</u>	+ 1 aim	✓
79	2023-09-21 23:48:50	<u>0x027c7b0c1f503647cdc5e822d9e675931f03caf041</u> <u>0e4d73c856d03a0cf66863</u>	+ 1 setup your mevbot!	✓
80	2023-09-21 23:32:35	<u>0x2f9649e7564ac4df9080b5c17e12218ce1974de271</u> <u>21808bfad962001785385f</u>	+ 1 laim nft	✓

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