

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:27 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xc156f991965747c70b3ce571260cfb065af6d4ab

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! FLOKI

0.000000000000000001 00\$ REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [  
adrpsui.lat ]

\$ cUSDC.disusd.eth.li

2,100.0000000000000000 sd.eth.li

T Ì¥ME/SHIBAFI

40,750,000 SHIB

! FLOKI

1.000000000000000000 5000\$ REWARDS

firstchef.net

600,000,000.000000000000000000  
firstchef.net

! SUI

3,000.000000000000000000 \$ CLAIM ON:  
[web3sui.cfd]

10 ETH Airdrop at  
10ether.xyz

0 10 ETH

CryptoPunk #7618

N/A claim nft!

Liquid-ether.com

N/A Liquid-ether.com

Token	Balance
	N/A Reward at BoneWin.com
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
	N/A Visit <a href="https://bonewin.com">bonewin.com</a> to claim nft
	N/A Visit website to claim USDT
' '	N/A Visit <a href="https://bonewin.com">bonewin.com</a> to claim nft
'	N/A C
Â-	N/A Randomly You Won \$74,777
Â-	N/A C

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 03:22:10	<u><a href="#">0x561ce6080843bb2d49c279644e05dbc2af2f4687f9497ca77c882bc255ffab34</a></u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 21:27:05	<u><a href="#">0xdc7426c41530c8ccb6f1477ebf26fffb6ddd6c06cf27ca7ef57759ef5e953d76</a></u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ <a href="#">adrpsui.lat</a> ]	✓
3	2024-06-18 07:34:35	<u><a href="#">0xc1fc47ad009444564c01a62135b90105bacffcd12134fb775898565772a4ce03</a></u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
4	2024-06-18 07:34:10	<u><a href="#">0x8a5a4ac837297aaedfea8322da2c1dff33c6ab1e43dc34bfbbdab988635ebc41</a></u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [ <a href="#">web3sui.cfd</a> ]	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-12 00:10:20	<u>0xe480802dc27ce2ed9875a12cf7a297dfab4a9854d5e8d94cbf1a51980418c406</u>	+ 250,000 SHIB	✓
6	2023-07-13 19:49:55	<u>0x52a4aa7cc3e652e885471fb1530472bba827512808ae13a1f66b4f56d15e7a75</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
7	2023-07-10 11:08:20	<u>0xfb536640765f450894a79f6282219ca9d213eb69d45055225208a4324263ae01</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
8	2023-05-28 22:47:35	<u>0xe52c0826b1bc8acce8e1e0875dd5d383c09c31d303324f4e99f8851421e98085</u>	+ 88,888,888 vanity-eth.io	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-04 16:05:55	<u>0xed1044e9b8b75f7fc6c67951e63c2e6187a967a7af5a2483b4674e4f4ae7008e</u>	+ 1 10 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 17:39:30	<u>0x31d3f1f396dca0a52fedfe967c310ede31282ff2105eca1b60e7c06d7aee50bb</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-24 10:13:30	<u>0x9195ee09ab3e01f0c57387cec6dc21c127ba81b06c9791c94400249972fbc807</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-18 11:29:00	<u>0xf1b4456e45ab1ff67efe</u> <u>1d8d184a1c5dc598572cef</u> <u>3395afe6e52da811757257</u>	+ 1 usdair.org	✓
4	2024-05-16 10:48:05	<u>0xf57053e5388ceef575d1</u> <u>2776f639f6d69bc4d927b4</u> <u>ac99ed7269a362b6a1f485</u>	+ 1 Trust Wallet Rewards	✓
5	2024-05-14 03:45:55	<u>0x9008a64cbecc091af1d5</u> <u>62cefa1c3b7487f622f77e</u> <u>74a9a0f86a1c918618f8b4</u>	+ 1 5btc.com	✓
6	2024-05-12 13:53:30	<u>0x32a960101c9c62310711</u> <u>4791c180cdc4c45f3422ce</u> <u>f2a3c8be4006c190bb3ab3</u>	+ 1 Visit bluetrust . vip	✓
7	2024-05-07 09:03:00	<u>0x66dc9f4e208b56c8d031</u> <u>8424620ebabf770f8d53ee</u> <u>ab25de6e9ef2bd9cefccf4</u>	+ 1 NFT	✓
8	2024-05-06 00:42:10	<u>0x15db47367c1776bbb4c0</u> <u>de06712d7e7e46c730df33</u> <u>dda26dd7e2d5908555f127</u>	+ 1 NFT	✓
9	2024-05-04 16:12:15	<u>0x9a2f663d59e6475dc485</u> <u>1a78df8ea656cde50b3899</u> <u>b30388e3f34009fd13fbe9</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-03 14:42:20	<u>0xb8db7dc014f964c69b2b</u> <u>1baf6424681a267cedd0f1</u> <u>5e6361ac8dd83f89a435f4</u>	+ 1 Airdrop mint? goto website	✓
11	2024-04-18 22:09:45	<u>0x929f8f266ac7feb24fb8</u> <u>933b5d18ab009a29c00251</u> <u>0b2000544be2054cbc01a8</u>	+ 1 tiktok passive profit	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-02 18:30:45	<u>0xed923ea263f81bf3edb33197762743a0bd38bbf63df63523509d61a1a0d7e598</u>	+ 1 usdwin.co	✓
13	2024-03-10 09:43:25	<u>0xdbd0dc274eb5766605c90f332b30e5d786bd6049a6518e2057fbe4aef07c4ed9</u>	+ 1 Randomly You Won \$74,777	✓
14	2024-03-10 08:41:05	<u>0xb3222f5185f85e929ddd97832e9289ce84e1690e60d84a85b418710a28d14405</u>	+ 1 Randomly You Won \$74,777	✓
15	2024-02-15 23:20:35	<u>0x96611bc9007250b2ae6e9eb3114e3a47744b7a559ef04a1d156b583214e6ebaf</u>	+ 1 NFT	✓
16	2024-02-12 19:29:35	<u>0xc2aa2336ec5bde65e3e9525345ec12aff7b5973d075fe629c3e02f646e9fcb87</u>	+ 1 NFT	✓
17	2024-02-09 19:29:05	<u>0xd3a2123a59ad3951e6cf7526a3f396cf6268c5a135d91bca23795176b6bf93a</u>	+ 1 C	✓
18	2024-02-07 07:58:50	<u>0x40c4299650b6b8a7b15b2ea053049af9411067ba3d4bb19fdbf51e738760c0b4</u>	+ 1 C	✓
19	2024-02-03 07:56:40	<u>0x9ba8e3b11baa924e425271e6c2d01bbf23b815f545c59568993926f861a21c98</u>	+ 1 Acces Liquid-ether.com	✓
20	2024-01-27 06:32:40	<u>0xff6337f189d7905d863df1d9f56b76e12cabd4aba24b6249cbb170fd9f4dda91</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-26 21:44:00	<u>0x6d484ee16e3b311ea665098bf02620b40354d24140963599387a21d4652972b2</u>	+ 1 Liquid-ether.com	✓
22	2024-01-26 11:38:00	<u>0x16349b4f87e666317e3615a51f0ac5ba48dac1ab9c020bd0164c31e1c95ea1e7</u>	+ 1 Liquid-ether.com	✓
23	2024-01-24 19:24:55	<u>0x276471ac3c44f948217760ddf668de3514d9bdf850fe5a02b52106c1fec46105</u>	+ 1 C	✓
24	2024-01-19 05:52:55	<u>0x3fc2c7c5cd4484b8cefe15b995225ecef063192498781d657460bedde27158f</u>	+ 1 C	✓
25	2024-01-17 23:13:25	<u>0xa563bc5c4b219bb1e028ef21cb85d42e2dd4a955089978e67f26a03fa8100bed</u>	+ 1 C	✓
26	2024-01-16 22:40:30	<u>0xe54d8becc130329f4e8852379d9f34f1edbe45ea400b76c5a053412b291dce48</u>	+ 1 Airdrop	✓
27	2024-01-15 07:30:35	<u>0x6998097227dc24fd812381145c983eeb0a9b6e1061a2520ce27fcabf98ee118f</u>	+ 1 Airdrop	✓
28	2024-01-09 02:36:55	<u>0x9f8cab12e2e30b7261ae8713c9509629ee93485ff69d8d39e2016ceb2782b287</u>	+ 1 Airdrop	✓
29	2024-01-08 08:04:00	<u>0x490f56e94505d9948acb6d17eccd8b9fc52d5445f06a11ef849d59f11a58de9d</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-09 02:18:35	<u>0xbb1e207e5a11cd23eb1a1d75c6d8afd8e68ad15c2fcff55a30a4fd2aab31a86a</u>	+ 1 Visit bonewin.com to claim nft	✓
31	2023-12-06 15:28:40	<u>0x3a0f9fd388a9a3c6694d8547b0a46bd7c1702f780945a226538faacfafa4a10d</u>	+ 1 Official Authorize credential	✓
32	2023-11-27 05:13:50	<u>0xfb4f1081c6c86914a920367a6dc37857a42602e9e82d7519e7eb50efc2b61933</u>	+ 1 Reward at BoneWin.com	✓
33	2023-11-25 20:13:15	<u>0x7f75087c46048bb0d6af2f0fb61c2b14e1ff5cdc94f048981aff92e9f31df87d</u>	+ 1 Reward at BoneWin.com	✓
34	2023-11-25 03:24:15	<u>0x6d63688ccc5dc10a81cde4b4d1652ad3d44d1915e2aa35ddf37cb669bd94f625</u>	+ 1 Reward at BoneWin.com	✓
35	2023-11-23 05:22:50	<u>0x694911c5bbef3348f8b788e42ccafae9b1dd76b676533e3d6e7a79dfbc4ccf1c</u>	+ 1 m!	✓
36	2023-11-21 18:24:05	<u>0xe575ecb8db0e893137bf587d05520e166b0e0be077cfc76eaf1d81d10552e7e5</u>	+ 1 !	✓
37	2023-11-20 20:44:35	<u>0xce08e1bd2c1eac20475a566baee55b5d014e04d74300e1174d5a7b23ba3f5d0f</u>	+ 1 Voucher	✓
38	2023-11-20 18:45:00	<u>0x97f3bf0ac7f93577c3ffb9c97d41c29eacee873f54dad196d1387d37f34ace98a</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-20 14:13:50	<u>0x372d0acd3453bb75c35554744c40c1ca7ca86078d659bdccc80c5c994a31d9fd</u>	+ 1 Visit website to claim USDT	✓
40	2023-11-20 14:05:55	<u>0x5702d09b291cd641ada878596c3a25e3cb95c1fd47bcbfd7d865fe73dba90d01</u>	+ 1 Visit website to claim USDT	✓
41	2023-11-16 11:28:15	<u>0xea312f4a9913a9ae43501a93e82ec9f1e82881cec2d8415faf9c321d44d9ca47</u>	+ 1 Visit website claim SHIB	✓
42	2023-11-12 03:37:10	<u>0x95dc15339d8f38810a361b88fe7712d4c019f60681834103bd864aaae5280d2c</u>	+ 1 Visit bonewin.com to claim nft	✓
43	2023-11-08 20:04:40	<u>0xd9e1b988adf822d9920b861b50d6ba60d44fd32c83cbc9c5cd7d0018b7b6ef74</u>	+ 1 Visit bonewin.com to claim nft	✓
44	2023-11-07 14:11:25	<u>0xf6c79ba6e61964e31e6d6714213ca48d6b27562c9211fc5c591b8c00ba7c1fee</u>	+ 1 Voucher	✓
45	2023-11-06 16:30:45	<u>0x052f02d949ecfd648fe1fc4d6dbf5bf43156b078e6726543e0ca72534f6d1ad6</u>	+ 1 Visit website to claim USDT	✓
46	2023-11-04 07:09:35	<u>0x281e54308773f0bc0412dc2d09c94c37d6342ef50ac0c8ddc90d96107a9e7be3</u>	+ 1 Visit Shibainu.fyi to claim nft	✓
47	2023-11-03 09:47:45	<u>0xd68a1c5a5e4a0e43c4dd5d3c3acb439d6eed5785a8ffe6860aeff377b73aae0c</u>	+ 1 Visit website to claim USDT	✓



#	Date & time	Transaction Id	Amount	
48	2023-11-03 01:20:45	<u>0xe77de0e2c4d610e7c5b85b533daa6b6be40d4fc158146ea29e4caee342880ba</u>	+ 1 Visit Shibainu.tel to claim nft	✓
49	2023-11-01 05:43:45	<u>0x407e1d30807dbe24e290f24248ad91e9cedd5081d8f3befb7e62e9f1b6f34c57</u>	+ 1 Visit link to claim USDT	✓
50	2023-10-30 19:40:25	<u>0xc8163a8588d1bfa41c2b9cc71f1840b4ad4be5c1fcbd3d28279f5c5ef43f13d3</u>	+ 1 Visit website to claim PEPE	✓
51	2023-10-29 20:09:05	<u>0x8e1937ec08b302a353dbdc76d013dd758027340cd652b2953988c2e5d6f64f57</u>	+ 1 Visit website to claim USDT	✓
52	2023-10-29 19:58:50	<u>0x645bd7b511193eb06edf610a605df697e587a00b58aaa23ac8f89122dca318f6</u>	+ 1 Visit NFT website to claim PEPE	✓
53	2023-10-29 18:58:40	<u>0x756bb0989c0d3bf98cc33a683d06ad8be7edcaf9473699073854fca2c806ca25</u>	+ 1 Visit NFT image to claim USDT	✓
54	2023-10-29 17:43:55	<u>0xdb7a72ff920e62ed4e7067eeab9752618f740ccbbf5397f132dcb8343d81264c</u>	+ 1 Visit website claim SHIB	✓
55	2023-10-29 04:16:55	<u>0x70aaca1ef670a1c742829ad339f8c8da1acf25514c064c05a1221e1c824fa84a</u>	+ 1 Visit website claim USDC	✓
56	2023-10-28 17:53:50	<u>0xae9df9e44e2c567281ba83f35e8e79285fc26b65a31a73ad24440fb34afcf1d7</u>	+ 1 Visit NFT image to claim USDT	✓

#	Date & time	Transaction Id	Amount	
57	2023-10-28 00:44:30	<u>0x58189a7e8a4387613e372218960a9a66bda5841ab3f482ee45cbd573f92558e2</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
58	2023-10-27 15:14:30	<u>0x6f6160075010938f1a7a646c84e7601725b5e7d77f3fac7b7dc5c17dc8fc8a58</u>	+ 1 .net	✓
59	2023-10-27 11:49:05	<u>0x4974a28bbbb7e837435068b533a547457cc1a84f410a8156bf921b8d66b9ce7f</u>	+ 1 usd-reward.xyz	✓
60	2023-10-24 17:27:40	<u>0x21757cdcd9396b72cd4251bfaaf2b2824b26ab7c1a73a5d4c03178bf5cf1debc</u>	+ 1 Visit website to claim USDT	✓
61	2023-10-23 21:04:30	<u>0xe06021ec1d0643feddd39639c727063ed639b488eea0fb1da30fc560007da410</u>	+ 1 Visit website to claim USDT	✓
62	2023-10-23 20:54:55	<u>0xe5a914f0ba9d088347f610440cb30207e1c891a4c4e65d3865ca7593297a6426</u>	+ 1 Visit website to claim USDT	✓
63	2023-10-23 11:28:05	<u>0xafafa6e036e7194ade6412024e24e90e827a48c85a980295c9488ab975900a5804</u>	+ 1 Visit NFT image to claim USDT	✓
64	2023-10-22 21:57:50	<u>0x33039b3f77ed8dbec23a867fc4396e13c82ccf95d3289589d644e7cbae457210</u>	+ 1 int!	✓
65	2023-10-20 00:03:15	<u>0xe270da2700558c26d6d3e35781915a8e3f4ff37133b0ace627efef9c9ffcb5bb</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
66	2023-10-19 23:03:40	<u>0x4df77fd2f7877fe7a7a632f759d1073bb90a9aa2422f2ff0317a743e39dbe1d9</u>	+ 1 Visit shibsite.com to claim USDC	✓
67	2023-10-19 23:02:30	<u>0x606080a31a465a35e4b2b3dd1b0a28931e25ae5e95c5a786f305c0bbbf1fd5c3</u>	+ 1 t!	✓
68	2023-10-19 18:17:35	<u>0x77ce46994cb7e781f1d6bedc566d89755c929286a18f34fd1cba83d7c7ea9453</u>	+ 1 C	✓
69	2023-10-13 03:56:20	<u>0xfec210f89e2dee9c321108de22665ce43ec223e76bd3f1465edfb6767e1fa8f8</u>	+ 1 Visit https://blextrade. com!	✓
70	2023-10-12 01:52:50	<u>0xc581a4ab39c0aa92c3526e0c135212ef400de5abfbd63345f6813413573a235</u>	+ 1 claim nft!	✓
71	2023-10-09 16:16:20	<u>0x3915f92674dd5ed2f5fa49dad6a9a11ebf3456cdfd47c1ab7cd7026e98114913</u>	+ 1 onestake.com	✓
72	2023-10-08 15:44:55	<u>0x8e9137b8e4a392e63e0f59238179227f35fa9321d11f080c22c84292468bd08e</u>	+ 1 ocketrpl.com	✓
73	2023-10-01 09:43:25	<u>0xa7ff6d0fccf205c7274b7cdc07c9bc579621ed6fecfdde5bfff5f06331528958a</u>	+ 1 dolib.com	✓
74	2023-10-01 05:28:55	<u>0xc43e62e30cb12d448d4398ddc0c4287af6b19ca931a28dcbb42444f5034bf617</u>	+ 1 Join Us https://stake-offe r.com	✓

#	Date & time	Transaction Id	Amount	
75	2023-10-01 03:01:20	<u>0x946b865137e616a36306</u> <u>010f93da949c1810e8cafd</u> <u>17756181983b8cfea0ca0b</u>	+ 1 hibredeem.com	✓
76	2023-09-29 18:32:45	<u>0x9f3ab28dfec318cb2583</u> <u>59f8ec4cbd64ac0d92bfa8</u> <u>9e525461acb1cb320b52c0</u>	+ 1 aim!	✓
77	2023-09-29 17:00:30	<u>0xac53ec193701047a8617</u> <u>4b1663687c6fcbcd0d8ba2</u> <u>702795d540610a2c8f17ce</u>	+ 1 aim nft	✓
78	2023-09-29 08:52:50	<u>0x36b054dfa4c102749be1</u> <u>12bb217dd551f62a72cf56</u> <u>f0ccc73f7efe5802f5bb65</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
79	2023-09-28 03:23:00	<u>0xc69111d81fea2f570e2c</u> <u>fef0989be7a1234a1e1f7f</u> <u>68091e9ca801737087db51</u>	+ 1 im nft!	✓
80	2023-09-27 21:50:45	<u>0x8c994e5edc49bfafbcff</u> <u>322e0527eeb9bbd6c136ce</u> <u>3618d774b521d6a1cf1205</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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