

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 13:24 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xc34a624ec210d2e87dec09068c71d69364aac8dc

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! AAVE	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.biz]
! FLOKI	1.000000000000000000 0\$ Airdrop
Â-	2 TN1
op	0 op
150M SHIB VOUCHER!	N/A aim!
	N/A Voucher
	N/A Visit NFT website to claim USDT
Dappradar Airdrops	N/A o claim!

Token	Balance
	N/A Visit NFT website to claim USDT
	N/A Visit NFT website to claim USDT
	N/A Voucher
	N/A Visit NFT image to claim USDT
	N/A Visit website to claim USDT
	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 11:29:55	<u>0xa3d8db6c15e91e5c0336</u> <u>2cdce5fb57330a3502b7f7</u> <u>c74acc534fd71e2a245699</u>	+ 0.000000000000000000 02 r]	✓
2	2024-06-28 11:29:55	<u>0x49d2b43358b82522cfab</u> <u>d895c1b2ac2b193ad0aa54</u> <u>e071759e9f182b08e0d73e</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
3	2024-06-16 06:27:40	<u>0x02b0f7d45bf56a05b0d1</u> <u>cce6f49e5300a665333fd1</u> <u>28fec2a75ae06feb1df86</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
4	2024-06-16 06:27:20	<u>0xe2de4b5523d8e817cd51</u> <u>92fac8203ea04895b62d4c</u> <u>09ed780b90acea52bbcaf1</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
5	2024-06-11 17:25:20	<u>0x154904e5b71fcab4f4c0</u> <u>de67711a5c29f4d6a8128a</u> <u>73e692cee27d8db2ac8c9f</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-11 17:25:05	<u>0x03dfa13fa7f01dbaddf737a61af25cb7442ec793d30e136eb21b3f53ab03bc1d</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 17:26:30	<u>0x0df9098c909e143360e29eb3c990af1283cae5cf86f8e42c96e4d3d6e1e16f43</u>	+ 1 TN1	✓
2	2024-06-11 17:25:50	<u>0xa48a8a03ce4411869bbdf4a583a43616c98d8f03e60c4218cf0028b8557014a2</u>	+ 1 TN1	✓
3	2024-06-11 17:25:05	<u>0xbc61258de7bdbf90d60455213ed7152ea8ec21496fd479875ba7df2b0a31bd9a</u>	+ 1 op	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-04 15:39:35	<u>0xc3b683c55e6b5517c0a4d6c34ad10aa2b758cb460a6dc83c0893a3fe63999a01</u>	+ 1 Reward at bonewinshibs.info	✓
2	2024-05-04 14:46:10	<u>0x1eb048fbc675eb3789e850552a037259d36784ca212e2114e28ccf9320e6404</u>	+ 1 Reward at bonewinshibs.info	✓
3	2024-04-18 18:38:20	<u>0x4e14a8c776d153dccbeb6196968532bec2c69926d5b1219dfd21132ec28520e5</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-16 10:54:40	<u>0x1fc10f7faa171847aedd77cca2be1cf3f5610367a21cbc173b96aca179cad5f5</u>	+ 1 wards	✓
5	2024-04-15 23:33:05	<u>0xf85ba001f221343880cd37381d21a049398da9adc2d7873d52d90e4b08eeea4d</u>	+ 1 rewards	✓
6	2024-04-09 18:31:05	<u>0xb3a2fb984299684e847f9a7d32228df55644f4b1a67bfffba28678da68746230d</u>	+ 1 im rewards	✓
7	2024-03-18 01:51:35	<u>0x118fc2a40c8712e9d9c09798af57051abff1d3311bd11ac5e56312e67e7bf0c2</u>	+ 1 int	✓
8	2024-02-07 13:35:35	<u>0xca3fdb134a8821f2ef2a2ad8f7439c2181755369dc1af066cc7414b071d8e90</u>	+ 1 Visit https://we3lab.com/	✓
9	2024-02-07 00:53:10	<u>0x2b76d675658eaa72d0d2efa93ea9bc8b5190d2fb1d8fa445742ab0d6f4f7566e</u>	+ 1 rewards	✓
10	2024-01-30 17:02:40	<u>0x4388cc706b9e1aa8a3f9543856835a6f60574af36c5ac5f065b46279902be023</u>	+ 1 rewards	✓
11	2024-01-30 09:22:55	<u>0x2e4a6e244862bf8b5d891ec0b2477316a82310b7de93328fb18f622d9f3eb50b</u>	+ 1 im rewards	✓
12	2024-01-26 15:11:50	<u>0x848bb4e2c6f9da2fe957d7f0ae9b57a852db7f8ac8bff723e8b07a8f40957d55</u>	+ 1 im rewards	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-21 22:10:15	<u>0xd0b47d2117053ee10f017ef593edd5c4c15d0761c3c8afd6be2324877dd75d41</u>	+ 1 im rewards	✓
14	2024-01-15 00:24:15	<u>0xc726aaeb54f3a7a8a0fe26c745b01f7c8ec9eaca5029a1b24820e559752828ab</u>	+ 1 im rewards	✓
15	2024-01-13 21:16:30	<u>0x75a3555ca9187acf9f833e5ad72c881b79724406ec8a908bdb6214bd454c6171</u>	+ 1 Access www.tetherus.site	✓
16	2024-01-10 22:08:05	<u>0xc82aebc0bec23a5902df05b133d5993ac7186667a0243ad9079b56321c286f3d</u>	+ 1 visit babydogec.site	✓
17	2024-01-08 21:54:40	<u>0x9f0f9c8533e3c27ef423b30d1dc81d297f534b5bc79650f9cedd7e28128c44b9</u>	+ 1 visit babydogec.site	✓
18	2024-01-07 11:47:55	<u>0xdc6223673a42e76024517462600410873f3fac81e506a0ef19f7a743166fd1c7</u>	+ 1 Visit https://unrevoke.com/	✓
19	2023-12-29 13:16:55	<u>0xef6940c66ae3fb1ecaedf882d3846d1375ce996672cd743f7a6e6625e5b958a6</u>	+ 1 '	✓
20	2023-12-28 15:56:20	<u>0x91dc5dad98204980e8d4726039f6e7aa1e1dd06923a1838fcd4fd55702ed7bcb</u>	+ 1 '	✓
21	2023-12-22 06:15:20	<u>0xce5cd620a1fa1bae23b0cc0015854002a7f8807ddcd2d6971a517a198f6bd904</u>	+ 1 NEW YEAR GIFT	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-16 16:39:50	<u>0xf65b664d64f135b5b980</u> <u>41473955dd750b89606d22</u> <u>ae829778a9a0b08d41f770</u>	+ 1 NEW YEAR GIFT	✓
23	2023-12-15 20:07:25	<u>0x67a48492705dc05e3603</u> <u>51d422d9d350b8628f3278</u> <u>4643e7c990e06662c2c41b</u>	+ 1 NEW YEAR GIFT	✓
24	2023-12-15 17:57:55	<u>0x8d0f95aa84ef8a59eb82</u> <u>73fb1398fe342079a70835</u> <u>37a676d4575e5e76ea5a25</u>	+ 1 New Year Gift	✓
25	2023-12-15 08:05:10	<u>0x0606569911eeb915f26f</u> <u>a37518a5e1a453c668c32c</u> <u>96021519f0e2c358b281b5</u>	+ 1 Popular mining in 2024	✓
26	2023-12-14 20:41:35	<u>0x2394bbe4554c1ba1c660</u> <u>fbea743bb3aeaba288c0a1</u> <u>32f197629f0cf52eaf9578</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2023-12-04 09:29:15	<u>0x21baf5b95342051d0516</u> <u>f877a1e2f3f9904b5676ad</u> <u>bbbd28e1d867199c725489</u>	+ 1 Visit website to claim USDT	✓
28	2023-12-04 08:44:30	<u>0x9267293365b673e39cb7</u> <u>0f7750a22b3a08b7301569</u> <u>2d461ab03411e309861323</u>	+ 1 Visit website to claim USDT	✓
29	2023-12-03 12:25:55	<u>0x1d994958a74423a17e7f</u> <u>3c5889f42631bc7d303c3c</u> <u>7be04ced3fbfa02ebad531</u>	+ 1 Visit website to claim USDT	✓
30	2023-12-03 12:23:45	<u>0x3207179ad910829463d1</u> <u>549653d811bdd64ee6a072</u> <u>241df3011a42b204ec7848</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-12-03 06:13:40	<u>0x78d2a2f51346c5672251e9cb38fa7812b1c3f7fe62f63f2af2e6014e5a001046</u>	+ 1 Visit website to claim USDT	✓
32	2023-12-02 06:09:40	<u>0xaf471b6a9fbb5709f2c5fe467cdb68d991152bcae5315376dee68ff54e1b585c</u>	+ 1 Visit website to claim USDT	✓
33	2023-12-01 03:25:20	<u>0xe9611b1d606b7ba750c38ae8e032c52ec8112508e2dba7269005101b81327720</u>	+ 1 Voucher	✓
34	2023-11-30 22:35:35	<u>0x1bfccd1331bbe3209a47b7421c069bf4a060dc768afdd7eb3cc96e1a3e598f94</u>	+ 1 Visit website to claim USDT	✓
35	2023-11-30 15:39:50	<u>0x2d988c895d3865829ace6b52d1fba0f5ab93307a71678ae2e55542e0a04a5d24</u>	+ 1 Visit website to claim USDT	✓
36	2023-11-29 22:38:30	<u>0x404e551837ce4df40c69c3ff291aa8d8c7cf9b15dab06d98c0b871c2265f78</u>	+ 1 Visit website to claim USDT	✓
37	2023-11-29 22:36:45	<u>0x6cf763478217d1399a06c1540591fede6036588f392ec2bc0f7cb3d666956ad8</u>	+ 1 Voucher	✓
38	2023-11-29 11:44:35	<u>0xac2f6473612a944a63ee131ef82b0238a68734a25ac683a857f63c725cb01a9f</u>	+ 1 o claim!	✓
39	2023-11-19 20:18:05	<u>0xb07fa31df13c3239c03feee54f535458a29360df05a8ea5429a80e845e7b3c61</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
40	2023-11-18 22:08:25	<u>0xed492799b4392208f8c963969e244bd2afc06ab07b2a252b56ded865f8b53dc7</u>	+ 1 Visit website to claim USDT	✓
41	2023-11-16 20:11:40	<u>0x4a6c95f21a881076315fa99b7d0c5434ee1605d45c0d4d82f6fb75a38865c8f7</u>	+ 1 Reward at BoneWin.com	✓
42	2023-11-15 20:10:05	<u>0xae90447532552a6c10d7773857bb12663836ea0ebc173e988d85f4a75a5668a</u>	+ 1 Visit NFT website to claim USDT	✓
43	2023-11-15 07:55:00	<u>0xf73cfc0737afa9a1f09d27388676b1555008db35d63a540461a2a43fa2c209ff</u>	+ 1 Visit NFT website to claim USDT	✓
44	2023-11-15 04:52:30	<u>0xd09398b2ddee6c172d102490519eb7003d66572384f6efedff59aa8c765adb0b</u>	+ 1 Voucher	✓
45	2023-11-15 04:28:00	<u>0x442cee2e1d4aa5d3563459226f359393f97160cd81cc2e099d799a41e4b74052</u>	+ 1 Visit website to claim USDT	✓
46	2023-11-15 03:58:50	<u>0x47c29ae4a10a3faf925c058e71e90345c28dec0f40aa82281f5bd05671bd33ff</u>	+ 1 Visit website to claim USDT	✓
47	2023-11-14 21:52:55	<u>0x2603306df6604ea0db1754250d258fedd99eae347ccae165b27c9c9e0d1011ec</u>	+ 1 Visit link to claim USDT	✓
48	2023-11-14 19:40:40	<u>0xa57749d25c1395d3fd9679bbb29a2770c7b885a53b248f1e2aed23fc2683dfb2</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
49	2023-11-13 18:12:55	<u>0x673eb87b388f01d81c9d32c3c09046f82c5d0ba5f493163548e523bb726a6079</u>	+ 1 Visit website to claim USDT	✓
50	2023-11-13 16:58:30	<u>0x8940e3072267fcc7b72f8e43f5133360b8f91bd7b86c1e3bd4d0c5a1ca0435c2</u>	+ 1 Visit NFT website to claim USDT	✓
51	2023-11-12 21:10:10	<u>0xb0324fd9a6a74ac5bbf4f3bb48a40de8e0ea937181a9b51f078d7b0ccc4aefe4</u>	+ 1 Voucher	✓
52	2023-11-12 20:57:05	<u>0xddcb34259ad8ac9dd14be70b01849753f2c39111e3b10810f5e76154df1f5ff1</u>	+ 1 Visit website to claim USDT	✓
53	2023-11-12 19:07:35	<u>0x403e407df2c4eae4cdd1979d7ae23e9aa11868cdb717f3ce34ab9be29fcc2d50</u>	+ 1 Visit NFT website to claim USDT	✓
54	2023-11-12 18:06:15	<u>0x8aa13af52d1102eee3a2657a965261339bb04a9865b242dbf6bf168d09c1d0a6</u>	+ 1 Visit website to claim USDT	✓
55	2023-11-12 03:59:10	<u>0xd93ba6a16305a131f0d8645b2760fd0742e1d51800bfccc8f8dc93fae6a3a0c8</u>	+ 1 Visit website to claim USDT	✓
56	2023-11-12 03:56:10	<u>0xe9086e2f9dbfa4fe046e8775570e93d60ceef476dd68da5bad92355b35a3c76d</u>	+ 1 Visit website to claim USDT	✓
57	2023-11-12 03:47:50	<u>0x845ca2d80170e66394b67eb1b2a9ab616ab47946a525768952b7455e4c4cd55f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
58	2023-11-11 20:22:00	<u>0xab0c5f02b8b9ffe444f6</u> <u>13eb5cdb8cffffa48f6415</u> <u>8fa6f50e00dbb0ea9a69d9</u>	+ 1 Visit NFT website to claim USDT	✓
59	2023-11-11 12:32:45	<u>0x0e106505a780c3f7a692</u> <u>58bf8e7db1d8a81c763b84</u> <u>9b15955e29d316b7840a79</u>	+ 1 Visit website to claim USDT	✓
60	2023-11-11 12:19:00	<u>0xf94b90a32a011528f032</u> <u>d304fc5dddfe725fe636d3</u> <u>df605cbc3dc7bd2d5c12bf</u>	+ 1 Visit website to claim USDT	✓
61	2023-11-09 18:43:55	<u>0x8fdd660d5db2c0d3526d</u> <u>3871181330e9b9bdb3800c</u> <u>e17d4ba3b5ea404d24b1d8</u>	+ 1 Visit NFT website to claim USDT	✓
62	2023-11-09 08:39:05	<u>0xc4fd9533ead2020494a6</u> <u>4bbc0460dd9e0a161b7905</u> <u>e19b187442210817c138ca</u>	+ 1 Visit website to claim USDT	✓
63	2023-11-08 03:27:55	<u>0xf23b8579758a8e28c3ef</u> <u>7af1a9820ad5fc5aae55a9</u> <u>58ae6cf5b52b5d4d9fb0cc</u>	+ 1 Voucher	✓
64	2023-11-08 01:48:30	<u>0xda32e52020c254419deb</u> <u>c4d7979d7decc67e4c6078</u> <u>f1be1131709b34bcd5c198</u>	+ 1 Visit website to claim USDT	✓
65	2023-11-06 23:10:55	<u>0x69c07819db9abecc8a4e</u> <u>4efbc89da143619e558e85</u> <u>76189c2d82975d5885bfab</u>	+ 1 Visit website to claim USDT	✓
66	2023-11-06 22:56:00	<u>0x94070db6bcc39339b9f3</u> <u>b23aebcaada340ba5fdd9e</u> <u>263cdb4bed4b5e83eb8496</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
67	2023-11-06 11:59:30	<u>0x10e657f33cc667d2c7ca</u> <u>f49041ad622257b11a4258</u> <u>90446d0832009987715d6c</u>	+ 1 Voucher	✓
68	2023-11-05 19:52:40	<u>0x9c26093fca049df6c75a</u> <u>15833eb91c32d149bc5892</u> <u>f3b74b8e85d543bac39173</u>	+ 1 AIRDROP	✓
69	2023-11-03 08:02:40	<u>0x0464257a275f5f01d5c5</u> <u>b533d5d6376d60e24a1a41</u> <u>fd494f6edb02bda8978149</u>	+ 1 Visit Shibainu.tel to claim nft	✓
70	2023-11-01 09:51:40	<u>0x9c86f7a0bc1bb01f7721</u> <u>76bbe3622e9561184ecb0c</u> <u>6aac767aed67a61f68b734</u>	+ 1 Visit website to claim babydoge	✓
71	2023-10-27 19:00:25	<u>0x92046a85a6fb7c071728</u> <u>9deef80e6de100bd21af7b</u> <u>422352ede87bc393b9465e</u>	+ 1 Visit NFT image to claim USDT	✓
72	2023-10-26 21:17:25	<u>0x10c79a63e119e39958d6</u> <u>3d911cfb5d3cff55438a98</u> <u>d751f9d279cc2a8e85f9a0</u>	+ 1 Visit NFT image to claim USDT	✓
73	2023-10-26 21:09:30	<u>0x8b975b2f548ca6ff5307</u> <u>96d741f1370550afc15bf5</u> <u>5e52d8ee8cb6866f700890</u>	+ 1 Visit website claim USDC	✓
74	2023-10-24 22:53:25	<u>0xa290e4e9d5b68f7a12b2</u> <u>8d6c13a609cd0b1a93e9fd</u> <u>72472bbf518154819fea4e</u>	+ 1 int!	✓
75	2023-10-22 09:39:35	<u>0x4a8ece45c146ca30b209</u> <u>c47fa18dc9df0b02ad999e</u> <u>934efe9ee353a419891fd8</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
76	2023-10-21 07:44:35	<u>0x9f4ed0841778737b52335edc787bb1c195ef97a89e1a8d14350ff70c620ddb91</u>	+ 1 Visit website to claim USDT	✓
77	2023-10-17 11:21:10	<u>0x67a1518c860d287d27e4984d92a433ef44a0a0d19d18817699c36aefc97b2f89</u>	+ 1 im!	✓
78	2023-10-13 21:30:10	<u>0x6e8a316871f4481e329be170945d34bb4683e82188583e2114cfd840ebdb07a7</u>	+ 1 Visit dexshib.com to claim USDC	✓
79	2023-10-13 18:49:45	<u>0xcf227125de75d144f958b67dc22229aac405f312f9fb1703395ee61333c835bf</u>	+ 1 C	✓
80	2023-10-13 15:17:10	<u>0xa4864099af3c90f78acd7bc7338a93d489f2f2357d815a154734895c4e13478</u>	+ 1 ocketrpl.com	✓
81	2023-10-11 19:30:10	<u>0x310fc42573b8520d7eb00a5af267ece832cc2d813898c9c4f8c756ab09f7448d</u>	+ 1 laim nft!	✓
82	2023-10-11 19:10:15	<u>0xf51fa641074aeeea4f4f82257436ebfe98abc255d2ddf1933f8b4b883be0d700</u>	+ 1 hibredeem.com	✓
83	2023-10-10 09:34:05	<u>0xbf39755748eb1a05b4e070b0838a066f5eca78d896a7937a54807c8b740d98c3</u>	+ 1 onestake.com	✓
84	2023-10-05 23:48:00	<u>0xf0f23a56b6c6e92dea56cfcc2b9b30e2ebdafdab80296c15a989cf0ec4f28bc4</u>	+ 1 Join Us https://stake-offer.com	✓

#	Date & time	Transaction Id	Amount	
85	2023-10-03 23:43:15	<u>0x080fc839a5cb25e4f817ae3d377f2834b92afe149e975efc5e4a77d8337f51f2</u>	+ 1 m!	✓
86	2023-10-02 04:04:15	<u>0xcb0d677afc4571a80b04a3a686cd481bdd59a9851d1f3bcb9f0da6fb78d98204</u>	+ 1 aim!	✓
87	2023-10-02 03:33:25	<u>0xebd0621252dcc495df81f49769b51b09f878da31420ae27d75382d48d6490a7c</u>	+ 1 doLib.com	✓
88	2023-10-02 02:41:30	<u>0x74241f997ea5d0e9b35e16a3a16b1fd430b5b61c7d109022f540dc6676691b33</u>	+ 1 hibredeem.com	✓
89	2023-10-01 04:52:05	<u>0x26964db163f4471a153d0773ec5b11a57cf0e5d73e886c9f3786cf45ec93c148</u>	+ 1 aim nft	✓
90	2023-09-26 13:23:05	<u>0x1073d07b969099e36d2b18398496b1752f7024c76f82c3715a0a34d9948a55eb</u>	+ 1 Visit https://fixedft.com	✓
91	2023-09-26 11:24:40	<u>0x0224d1c6205483691f74df47a4edbeb4d091ad46b6d6a76f5954b66cf834c4ec</u>	+ 1 im nft	✓
92	2023-09-26 02:16:20	<u>0xb98ab147fc396b7b7f7d888279c08c77a2204819c840ed9773565132e77294b9</u>	+ 1 laim nft	✓
93	2023-09-25 03:38:50	<u>0x01d630d5cbd90e7ab7790882e30a4dfa3380680bfc9abbfe85a16db67e6d6103</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
94	2023-09-24 02:18:50	<u>0x530e7934119f7fe38031</u> <u>1558fb3198de4aaac98e87</u> <u>e9bd1accfc4e927b86404f</u>	+ 1 aim!	✓
95	2023-09-23 01:55:00	<u>0x1af957d2fb0c7bb0d10f</u> <u>4b37b4e6114dd936f50aa1</u> <u>b45f936e98edf97167d28e</u>	+ 1 m!	✓
96	2023-09-22 22:57:35	<u>0xa78ce3e44612ee22b8fb</u> <u>5e34ae91b7e7b5b785d126</u> <u>d13933e0b0272401f56eed</u>	+ 1 setup your mevbot!	✓
97	2023-09-22 11:54:40	<u>0x63ae21f4a1da610751ee</u> <u>96fff522f1bd2969054f25</u> <u>4ea8afed524921e4f8ffed</u>	+ 1 laim nft	✓
98	2023-09-22 10:03:20	<u>0x8539be8e3d1dfb55de8f</u> <u>3665613ebbe71c8b29bc9f</u> <u>9caa287059764b95dbf1b9</u>	+ 1 aim	✓

* USD values displayed at the time of transaction

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