

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 15:17 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xe71e266b0e4c90f2923c54a5dd2115f0b2230879

Token

Balance

xDAI

0.000000000000000000 xDAI
0.00 USD

\$

cUSDC.disusd.eth.limo

2,100.000000000000000000 sd.eth.limo

! ZERO

0.000000000000000001 0\$ REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

\$ cUSDC.disusd.eth.li

2,100.000000000000000000 sd.eth.li

! FLOKI

1.000000000000000000 5000\$ REWARDS

T Ì¥ME/BONKSE

130,750,000 SHIB

! FLOKI

0.000000000000000001 00\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SUI

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

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lat]

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
op	0 op
top	0 top
op	0 op
z	0 3 ETH
op	0 op
Airdrop at getrewards.life	0 50,000 USDT
p	0 p
yz	0 yz
op	0 op
150M SHIB VOUCHER!	N/A hibredeem.com
2,000 USDC Reward	N/A rg
1500 BONE VOUCHER!	N/A onestake.com
	N/A Visit Shibainu.cfd to claim nft
	N/A Visit bonewin.com to claim nft
	N/A Visit website to claim SHIB
CryptoPunk #7618	N/A claim nft!
	N/A Airdrop NFT Voucher
\$100,000 BONE	N/A claim nft
Prisma Governance Token	N/A PRISMA

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-03 12:44:40	<u>0x0a82b18e1f4ae60e3d7deb0aa5af8d481212f6755bd7c1083527448fc6c064b3</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
2	2024-07-03 12:44:15	<u>0xf1c9e3ed97195b4c2be8690d9ce9766201b5f1fea9cda59da71a2c2fae85ebaa</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2024-06-30 02:18:40	<u>0xb05f258a091acff22d0b79c0151b84c1213b18abf9ae9efaa00da4ae3fd01c60</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
4	2024-06-29 20:23:10	<u>0x3cb61c124dc61c565c4d51efb7706e6e4939457a750de4b6ad13da26b2773c79</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
5	2024-06-18 01:56:10	<u>0x39126b4bcf4ffce493fbf11baa5558b83a8441585ebd78f394791459eae62331</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
6	2024-06-18 01:55:30	<u>0x9f2e6a719a710e854aec038a667600891d70703246491d327248439f860e7456</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
7	2024-06-10 09:49:10	<u>0x0eaefded664f98e50a3b5182d50cd256c2a5cd03713dfa1570abf2f3e4ee7ed3</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
8	2024-06-09 05:14:30	<u>0x3a32653b0bb006f9035b8afc0c13713ff5cb8d7373c1348f503c355129d7c50f</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
9	2024-06-07 20:14:10	<u>0x4eb68d788bba793bf1221002b42086e09664d2e45f759067963bfa645b6e8387</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-02 01:15:10	<u>0x896f03056bd9d241dd652c19d8f89930a07db1227d57f323b9454fc0d8571538</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2023-12-27 03:00:40	<u>0xce352f3336cfba825a1fbaa96843d007fd29307b4aa10946ac94dd9411772d51</u>	+ 250,000 SHIB	✓
12	2023-07-07 03:10:25	<u>0xaf1a534408cded7f174f286f8d6ea6f218428d689ee61cc45145b1cb0713a4ac</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
13	2023-07-03 17:03:00	<u>0x3cb16e714fedc66465e5772a8609b82739f05b5e0a714bd60d4858ec7e9db112</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 08:52:25	<u>0xdcf8e424d96e3850fbc1ce183dd3473d4d8d03449670e2eca8d32ae6219caf5f</u>	+ 1 op	✓
2	2024-06-09 05:14:20	<u>0x5a843db2688bd51157487b4bab56fca73561c673937c789c5fab37155c3fcaa7</u>	+ 1 op	✓
3	2024-06-07 20:13:35	<u>0x438e060a122e1abf661a1402b28f821d2ade11ab4db163ef5f46cf71148e966c</u>	+ 1 op	✓
4	2024-06-02 11:12:00	<u>0xe1742004826eabd1ba226bdeced417ed1a938918b40b76a7dd18ed39552ff9e4</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-27 22:38:45	<u>0xe2ee5e8aaeeb940778e650dcfdae1a68a83b414b5aed68131081537e8fec4546</u>	+ 1 p	✓
6	2024-05-26 00:44:15	<u>0xc9ce140f280536b167fa74fea581178dca7104c58a2094b6e43abb604a3ca436</u>	+ 1 op	✓
7	2024-05-23 03:12:20	<u>0x1a72413ac67f63367fc6cc8da70ea4dcf59796b969b9a174b35d9eb199584145</u>	+ 1 p	✓
8	2024-05-19 01:27:45	<u>0x9184dc7f12dd76a02c17d378b8f206d1764c51da2f2ccad9113d1435a3a65212</u>	+ 1 op	✓
9	2024-05-09 12:28:50	<u>0x670385e03235cd39b4b4c48111570ee4ea9f5198f696ab2e6bb3b1cdec6413e8</u>	+ 1 yz	✓
10	2024-04-19 04:06:30	<u>0xb5f9f0953f62fac44c3a9d7962f191d3dcb97e4ca8d675104c2fb583cf8495ed</u>	+ 1 50,000 USDT	✓
11	2024-04-19 02:13:40	<u>0x5687138f082e98013f9f52998c484d887c73f467455097c811c7abc09a8839fc</u>	+ 1 3 ETH	✓
12	2024-03-27 02:24:55	<u>0xb3fd217a6d221ebe0e1708d37e40d7a7ed26d32a6f9886c4fc3706604135c541</u>	+ 1 50,000 USDT	✓
13	2024-03-05 10:47:45	<u>0x917f2df80e30cc635ce200e67feca5c1363e178be3e05198c5579753a31e49a2</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 17:37:55	<u>0x0a1becb91fbfae710f1e f8155acd55d8b7912b5b70 79fec350151f117dbfa3c9</u>	+ 1 5btc.com	✓
2	2024-05-09 12:35:15	<u>0xa1c1f60f4854f79ead13 502c967e236eed593d2fef 61556e512aa34c106eb998</u>	+ 1 Reward at theflok.top	✓
3	2024-05-09 12:31:45	<u>0xd4c1d3eb658ebdfd1116 4fd749f5439de955f7fa7b 6f9e36ce2363e7c03cdfb6</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-09 12:30:10	<u>0xd1819d13afaf2086d41f b92388f5b42c925cac53c6 c99ab17d9b3fdc54ce93ce</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-09 12:29:50	<u>0xed4070733ca2e422764a ce3e031f8ea812abb5119b e90a7d3c9ce60f2d0fd8d6</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-19 02:22:00	<u>0x45e7e3935647b82f298b ae0d92419680c7e8525d19 4cee90989f907ce9ce0b23</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-19 02:11:30	<u>0x8bbc95da120dba218390 913fc2a69ec201eed4088 494dfdd6fc3a4b3af169f3</u>	+ 1 Reward at USDTwins.com	✓
8	2024-04-10 21:20:35	<u>0x6ea4c4c7d1954f15ac7a 91eac6c4b617f31ef4a185 6f04f5a05cf718c76307d4</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
9	2024-03-30 21:11:35	<u>0xcc532f844fb656cc132 289ee9307adf76bb4a928e 3d9ff9f2b098e27f27f411</u>	+ 1 reward at bonewin.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-27 10:13:25	<u>0xcda6736ece77855eb91c538b9a67ee0ab9ce66ce141d4b90d7b4e21cd9cc023e</u>	+ 1 Randomly You Won \$81,254	✓
11	2024-02-21 10:48:20	<u>0xf80388aee6107b133328c0b6dad1d3b959a778f62922dc19611daae8a7739d63</u>	+ 1 PRISMA	✓
12	2024-02-13 22:34:00	<u>0x6420fd1c694521976147f21d1555d45f02068e96c5f982a1cd1ebe6139f01ab4</u>	+ 1 C	✓
13	2024-02-13 22:21:00	<u>0x36994bb4653e3a531abe8152655aa3416ef0bc417bbd4b51b28d66db03241ba8</u>	+ 1 C	✓
14	2024-02-13 04:00:05	<u>0x0409f341129a25578272fc11de25467ded0fcf94ed0607d47975240d1f5c0ef1</u>	+ 1 C	✓
15	2024-01-25 18:58:05	<u>0x72530734311e12efb053bcc74638117b67405e128222fda76b574c6a646da539</u>	+ 1 C	✓
16	2024-01-12 15:54:50	<u>0xc34558cb63124aa3c2612326e04545374af67c6f27a4ef79998e18f7cf519138</u>	+ 1 Reward at usdt-nft.com	✓
17	2024-01-10 03:18:50	<u>0x8e3124169e814f148f00944a38bab69b6bb5393651ec637f088c38b17437a9e4</u>	+ 1 c2usdt.com	✓
18	2024-01-06 04:02:20	<u>0x222e9afaeb69d59ed6e313b2998f5c5062856b272b5f1db8222511316dfd9b69</u>	+ 1 Visit https://unrevoke.com/	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-28 10:37:00	<u>0x6f9ef8bc125728485edd930f71fd63e83c916c03824134276939a9d06788893a</u>	+ 1 Reward at usdt-nft.com	✓
20	2023-12-18 07:25:10	<u>0x28f89aa5060cb096b797dbb4cee92559fb798eafa41ea8452239a56837afa32e</u>	+ 1 usdlabs.xyz	✓
21	2023-12-18 07:21:40	<u>0x5a0153099a05f6012c3a46ccb21caa49fc4059228dd01f3c3fc53db1c1cc5b28</u>	+ 1 s.xyz	✓
22	2023-12-17 13:43:15	<u>0x98667aa366d910272e7692b4e3e52a638cd00780462a1917a5ecb2bd33c36895</u>	+ 1 '	✓
23	2023-12-06 23:40:00	<u>0xc0927d36c67663667c4bcbb27a892bdfca48b9a44fb3b064ad952636fd1e6391</u>	+ 1 usdlabs.xyz	✓
24	2023-12-04 18:00:15	<u>0xacd98726cc6707168f0500711f1cf88b994ddd2d9ca105ce7b1b0c9465f87ea8</u>	+ 1 PRISMA	✓
25	2023-12-01 04:43:00	<u>0x960b3fc3686758a934532ed04a87f9774c5370c7e338e725496ce7fdafb47790</u>	+ 1 FROG	✓
26	2023-11-29 23:46:45	<u>0xa58c2e868504145ddc32e4ed12e9299eefdf834af71dc865114061b974bd0d29</u>	+ 1 ppenguin.xyz	✓
27	2023-11-29 19:44:15	<u>0x8b78af480c01457be048ba136629e946225e3995d6d5e6b3fed3a30a65d4549e</u>	+ 1 o claim!	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-27 21:51:10	<u>0xc0aec899e19ee6be67b85414f33bfdd2759aa222be5638fe07911ae08aec5075</u>	+ 1 Reward at BoneWin.com	✓
29	2023-11-27 21:49:40	<u>0x1660af26e9a191185f0d7639d884d9c04cc4734c8738ebd06007f4ddd9f1efb9</u>	+ 1 Reward at BoneWin.com	✓
30	2023-11-27 21:48:05	<u>0x9878ab29958453b3a9cf d6ca0105326451614847298854269d2fc1844df43c77</u>	+ 1 com	✓
31	2023-11-27 03:25:55	<u>0xca414dcb17b1c97d33a0 d2bbf91e631b555f3e09d5f182bedc96f40a53fa313b</u>	+ 1 Reward at BoneWin.com	✓
32	2023-11-24 03:26:45	<u>0x74bd6923e0373fea65e559fec8b0190a1e3f087b202ef4bf421398a5d64436ff</u>	+ 1 ppgclaim.com	✓
33	2023-11-22 05:09:50	<u>0x93c9a21fe91ee6cad838779736a392b45a384c30ec0b2d727ca023fe3512511c</u>	+ 1 !	✓
34	2023-11-20 17:06:50	<u>0x051cf1357f35361e6ab9b3e10090f4547052d609ae69ef4c94a79dabb92d6b42</u>	+ 1 c.org	✓
35	2023-11-19 21:48:10	<u>0xf0c41e81c46534cfcdb74c5a7075a8250ae4e019175f4e4f90e31e93c9268a22</u>	+ 1 v2usdt.com	✓
36	2023-11-19 00:38:50	<u>0xc83872981c86f818a16457a40fab34be4c037bd76df687e1a009962f72f0ec69</u>	+ 1 use-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-19 00:37:40	<u>0x94bedfe66f22e15c49b0d01ae01ef9f3cd7391b901ca97d4d9c8189cde2eb60e</u>	+ 1 s.org	✓
38	2023-11-17 00:36:30	<u>0xaa8476a829cf13d7cb13af5848edfcffe1ba940fee9783260b7982322b89f1a6</u>	+ 1 s.org	✓
39	2023-11-12 10:09:10	<u>0x199beabf7fec086400d2e4f6715badc1825e15640fa1e1afccf63f146940310b</u>	+ 1 m	✓
40	2023-11-11 04:50:35	<u>0x5120bf45f56f211a61522b5249c0e75911b750687ab54c01feef803562eae04d</u>	+ 1 Visit bonewin.com to claim nft	✓
41	2023-11-10 07:21:45	<u>0x7dce097e7a6ce8af0abaed61160dd62133d4a5a73759190ef3f15c79547614ab</u>	+ 1 Voucher	✓
42	2023-11-10 07:21:40	<u>0x68f95ad5ee13e7949ab9c31e55c23c9760ee77e0c745e8afb957e5201a2d2adc</u>	+ 1 get-usd.xyz	✓
43	2023-11-10 07:20:50	<u>0x68a3476769a6ed7698568cd0a9da66a6b24f674b1261ec3112b5d65af0a8928b</u>	+ 1 .com	✓
44	2023-11-09 21:57:10	<u>0xc27acc3aa5856754eb5cf5ec8338275cd016d2a7df7c2d1fcb067d44cfddace2</u>	+ 1 Voucher	✓
45	2023-11-08 22:37:00	<u>0x592bbeaa0dac9102bfdd0c80b73d82c3d13b31f4d01bcefd535fe2f1f2a8ec12</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-08 16:11:55	<u>0x11da095ae0d9603abe0519909412cf4cb81f5e0f6564169faa38c2901504f2f9</u>	+ 1 g	✓
47	2023-11-08 14:51:35	<u>0x8b331d5f06ba94eda4045bb108c3b4f91d9c538105b4dbb8e7d8cbe677e0569a</u>	+ 1 rg	✓
48	2023-11-06 15:11:10	<u>0x686006614de1c2523fb90c9386ae27ec166226aba68f446adc9a4a5614dfd9e8</u>	+ 1 nt!	✓
49	2023-11-05 11:54:50	<u>0x9569c4ff097449f02eef47e3cbc09edff8ab39e916bc9b5d86525eb0fafc9187</u>	+ 1 usd-reward.xyz	✓
50	2023-11-05 11:23:55	<u>0x58388f4296d1e3c78b23511dc43b7ab111affa1b1d991966823e5deb35ab05f3</u>	+ 1 d.net	✓
51	2023-11-04 21:25:25	<u>0xffaa5203f21e9eacc14ac79b17064f66454f6ee914add7cd1df9d0d04b117fc6</u>	+ 1 AIRDROP	✓
52	2023-11-01 13:45:00	<u>0xa560123aef5850a7f9713df698cead68916dd5c543b69f3e3c8097e0882ae8c9</u>	+ 1 Visit website to claim SHIB	✓
53	2023-10-31 13:06:50	<u>0x6255e495a33cc37b89bc6af9fea13dfaad2214056fe1b62d25ecb17aec5fb826</u>	+ 1 nt!	✓
54	2023-10-29 03:06:00	<u>0xaf870831f1fb4c0de2a15ef4f606597d20f8dae26945169e1ff01be0085cb418</u>	+ 1 Visit website to claim USDC	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-28 01:18:10	<u>0x7e43692f3b00332e0407d8874cc9c70499be3f2e5f9dafc99e3af591c9770fb4</u>	+ 1 Visit website to claim USDT	✓
56	2023-10-27 22:44:20	<u>0xb5ff2b45ab60d1f919864cde32e5e3e43cddcbc53bcc11632157b88afe38a762</u>	+ 1 NFT Airdrop Voucher	✓
57	2023-10-26 15:57:20	<u>0xe456883af66beaf290bd1f9cd3c6d876056a39e94d9f99ce4457e9a37a15b497</u>	+ 1 .net	✓
58	2023-10-26 12:22:50	<u>0xc9673b9ab064c48c1b737c9e375a7d66d66577b11028303091c97dcef24c1373</u>	+ 1 Airdrop NFT Voucher	✓
59	2023-10-25 03:55:30	<u>0x0a6e79756cfc91e0f33f88e1ed27ce688a8018713efcde45bee2e15a7231327c</u>	+ 1 Airdrop NFT Voucher	✓
60	2023-10-24 12:42:00	<u>0x623f7b5020169f5976631d09ed80135a1b03004eabfe73af6c609eefdbf44730</u>	+ 1 int!	✓
61	2023-10-22 00:05:00	<u>0xbf4900f5af01d8b3e7460c3017755c84aa5e67d4a454450184704f45347a05d7</u>	+ 1 t!	✓
62	2023-10-21 07:23:15	<u>0x4d0defc5e5c77ebfcd5e9a4504a18eb5c0b49f47a8fe05f87ead14825fbfd8ce</u>	+ 1 Visit NFT image to claim USDT	✓
63	2023-10-17 10:12:10	<u>0x73a2e168444582ef0ee0d9ef37730ac7555bdf030b620cd83dc839eba76c9f27</u>	+ 1 im!	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-16 03:51:30	<u>0x4b84f7b02053a6e76e1708fb43dcd6238872a2fc32bc714317fbc721a6e09267</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
65	2023-10-14 19:16:30	<u>0x34bd9971abb7d8c7863a58b82c1e5e25c8de571b2e6fdc82b948e0394b3571c6</u>	+ 1 Visit babydogea.com website	✓
66	2023-10-14 00:17:50	<u>0x3aa94313a443450b3155e33a0103410b8244a54841da93cc6b270bf9f6f45d0c</u>	+ 1 Visit dexshib.com to claim USDC	✓
67	2023-10-13 01:32:35	<u>0xdf0983fcebe07d5579a40fa9ee1bce7d634da093f9060a204a81296316a411d1</u>	+ 1 Visit https://blextrade. com!	✓
68	2023-10-11 07:33:45	<u>0xd6819701bfaa44e04246d833cf8526fda431b07a2d70f37ed192fdb0216e633f</u>	+ 1 ONE	✓
69	2023-10-11 01:12:10	<u>0xa8d21c90dad3250a081a5fd760dddb76fb1f13d6a34d45428a7463a44381f08</u>	+ 1 ocketrpl.com	✓
70	2023-10-10 15:32:40	<u>0x655bbf2e48ef2d38f889cd40f7b027844291a60980a0817037e89600a8e50f0d</u>	+ 1 Visit BoneVc.top to claim nft	✓
71	2023-10-10 00:37:30	<u>0x900a17790429073ed5b171a83ade11974e782abd73c40f51c349c875bd458c4c</u>	+ 1 laim nft!	✓
72	2023-10-09 16:02:35	<u>0x90fc1343d731435f338b8767b55d0cb11ccf8ad246b0872c6254f40562b6a900</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-08 22:52:50	<u>0x9c7c1800bed56a00fd61e9655eaec0565364c7a7f17147d00151eaa2f0218bd5</u>	+ 1 onestake.com	✓
74	2023-10-05 18:38:50	<u>0x9fc43641264503dbabf2914e4cfc94eb0c3952b969ea4e101ffd24b82277f9d0</u>	+ 1 Join Us https://stake-offer.com	✓
75	2023-10-02 22:16:20	<u>0xb9e84324f82857081108c5a459b8aaaa6ebe97f5215c680e5851e18155add859</u>	+ 1 m!	✓
76	2023-10-02 17:06:40	<u>0xd2695a2c11c553f46fedeff8b9286b098ab76d92d3dca2dd95b0646838f1938f</u>	+ 1 im nft!	✓
77	2023-10-02 16:13:00	<u>0xd06c66bbb9737f3b93a36b65d3b4ff370a63464f1114f607efd1ab8fad9c35fc</u>	+ 1 claim nft	✓
78	2023-10-02 15:05:45	<u>0x3b09fdc9f94e801f5b2f269708922528682ecc16a352d4a9e5d4529e17a06a7e</u>	+ 1 hibredeem.com	✓
79	2023-10-02 13:02:00	<u>0x26e46b719cb11772a0395526329ea6e7a67ad85c558b987b56521e43ecef7e52</u>	+ 1 dolib.com	✓
80	2023-09-28 01:00:15	<u>0x2596d9a9fa1f788f9b7622866340527c304cb0dd3f812a6208618d82a817ea8d</u>	+ 1 aim!	✓
81	2023-09-27 15:21:45	<u>0x922efdbe5a2eb8c1350d26208f28ea75dc6e47d2b367a68b10ec70cc94ad20d7</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-27 10:49:30	<u>0x7fe3d4ea7a9971051b6c</u> <u>edb98d0ba651aab7f7fd34</u> <u>66095983718fdb63cf1480</u>	+ 1 im nft	✓
83	2023-09-27 10:41:35	<u>0x0ac4777af7fbdefc357c</u> <u>ba646ed32b427d49f1e560</u> <u>cd7e3a755f6b557693fa49</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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