


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 17:57 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID [0xee88f0aa46e73423d6d2298296942390d27ccc6e](#)

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
USD-SWAPË³COM	382,000 USDC
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
∅	N/A Reward at nftsafe.top
	N/A Visit website to claim USDT
∅	N/A NFT
Â-	N/A C
CryptoPunk #7618	N/A laim nft!
	N/A Visit NFT image to claim USDT
\$1000 CRO VOUCHER!	N/A m!

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A 5btc.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 18:49:50	<u>0x7d6dce062c472841542183c5fb940623689ede7f926f49ec0ca67d821e8fe16a</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
2	2024-06-20 18:49:40	<u>0x8289d6b319c8ac405904bb00fb9dabd288f0b90627f4033e889d5fe62c7909c4</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
3	2023-12-03 23:22:15	<u>0x05b340f7757d7e139daef46f03d9d93daa36c93a3a32e0c6aaa071fa079e5e9a</u>	+ 1,000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 13:29:40	<u>0x74d98f8707330aed955a7dc77880434e284948c627575fc6430d0848b44eefbc</u>	+ 1 5btc.com	✓
2	2024-05-06 04:57:55	<u>0xa26d979761beb1ec6c6f78adce8163e8032ebe05fafd3724d355df2adb9d380</u>	+ 1 5btc.com	✓
3	2024-05-04 00:58:55	<u>0x29330143a634d86e5c77f62478b81059808403fdec690138c3d5da3c36a79b55</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-18 06:10:25	<u>0x6f4a12c766577fad7caf7980fcdc99f3252e21a6fe550d29f3246ed7007b8c91</u>	+ 1 5btc.com	✓
5	2024-03-10 19:21:40	<u>0xd0b604d3989b47f5fcd4233c7411f5f5702809f89e6e43f8487b7f4cc540fbf0</u>	+ 1 Randomly You Won \$74,777	✓
6	2024-03-10 18:52:05	<u>0x5da3434d52ee0207dee5d858d4be44a269e79ce7a71eb14554325775e74ac05f</u>	+ 1 Randomly You Won \$74,777	✓
7	2024-02-09 22:49:15	<u>0xe5f2e43cd9cb8651cabd9a40bb9f22bfbc382ea7480d34f7ae6fc4d3d7e36ed</u>	+ 1 NFT	✓
8	2024-02-08 03:56:45	<u>0xfb671980b562cb81a5aa90ec84b30dc1a19c98bb09d91ca14a5b488b364d4f76</u>	+ 1 reward at BONEWIN.com	✓
9	2024-02-05 18:07:05	<u>0xa54e61326b749e4b9c7969ef96d3fe0ad6d3900954901277e22c053eb3e137e5</u>	+ 1 C	✓
10	2024-02-04 10:57:10	<u>0xdb802f08fff86e68c6abadff9545602482d4337712b01a7210b41c134ebe3402</u>	+ 1 Reward at nftsafe.top	✓
11	2024-01-30 05:04:30	<u>0x0a5cf9899e2e60043443cfb674d016e022ddb536f41bde318d24a1f3b2077c0f</u>	+ 1 Liquid-ether.com	✓
12	2024-01-28 00:03:35	<u>0xe82309e1a8a5c11f99c07dfa7801dc503b5e6af9ac12da721a4478e80d676067</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-27 07:07:20	<u>0xa0113754cd97ae595e2d</u> <u>289e0d4dc2adf28b813b11</u> <u>f5edbc56a46d10f7747ec4</u>	+ 1 C	✓
14	2024-01-19 02:11:25	<u>0xb88bf1648b2a1bda6d14</u> <u>f69e392724fd764fe34516</u> <u>9cadf479013edab02d86c6</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2024-01-19 02:11:10	<u>0x6acf201700ca61083b58</u> <u>d00e6bc893810eb449fe1b</u> <u>a747bccf28da5ccc79f56b</u>	+ 1 Visit trustwin.xyz	✓
16	2024-01-17 23:17:15	<u>0x37b2c09a88d988478244</u> <u>c58a5f3686f1b6f847b6a2</u> <u>4aa7a969817362e1d2ad12</u>	+ 1 C	✓
17	2024-01-17 18:49:10	<u>0xf27c0f458d6b5bf7868d</u> <u>c640ec30f4edc3c4b0aa3e</u> <u>a0d58f70097485b3bab3a9</u>	+ 1 Reward at bonewin.com	✓
18	2024-01-17 06:52:25	<u>0x04ebf05ec32946499f3b</u> <u>0807f72ed13f70c87ca6fb</u> <u>41f805769da0eeb3e6168f</u>	+ 1 ethevent.co	✓
19	2024-01-12 10:46:55	<u>0x25df595d645656e1d755</u> <u>67638e9734a1b4f4f7dcff</u> <u>d84189a7cab1658802093f</u>	+ 1 Reward at shiba-bone.com	✓
20	2024-01-12 02:26:30	<u>0xdd1ea18dec0ece8d815</u> <u>1980d350ddc6aea5263399</u> <u>c82702d88b9d51a75ffd26</u>	+ 1 Reward at usdt-nft.com	✓
21	2024-01-08 14:39:30	<u>0xc9f741a97c5a5f6f7ec5</u> <u>8b1454e5d1ed93fdc911aa</u> <u>cc5d8dec3b6d3381aec7eb</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-03 20:28:55	<u>0x91a44b2fd45f84d39ce7fe77955781a7f074c503bb67d10c8a887691c68896c3</u>	+ 1 Airdrop	✓
23	2024-01-03 08:55:15	<u>0x3927c7f474b2e616ecdb9d1891df17db87259ee30c53238f574a4c947230b788</u>	+ 1 claim!	✓
24	2023-12-30 20:37:40	<u>0xe89579daf07fba23a442e5e4d9076db7e22a16e83f0a56337a50fc79558ba195</u>	+ 1 Voucher	✓
25	2023-12-07 13:24:35	<u>0x01c65ba8ec4b6bfa59e24064d1186df4ebc32103fa7c3041dd04c9cf954f1b4a</u>	+ 1 Visit bonewin.com to claim nft	✓
26	2023-11-29 17:21:45	<u>0x7673866c7afb36e55f29ace14933a3270d5899e1087651f0ac429561513eaa23</u>	+ 1 o claim!	✓
27	2023-11-27 03:19:40	<u>0x3e20ad28f64fe43420e916789453ccd5ecc409650aad5719c48941aaf112f608</u>	+ 1 m!	✓
28	2023-11-26 21:25:35	<u>0x71bb144db4ab46650656496af3c30f37fc10cb7634023aafd31e03c6de2ca871</u>	+ 1 Reward at BoneWin.com	✓
29	2023-11-26 08:42:50	<u>0xf1c2c755af2483b1fd93df4042bb760ece0a9d1bddcb13e63d62a09019c4012c</u>	+ 1 Reward at BoneWin.com	✓
30	2023-11-22 11:53:10	<u>0xd79373d6e985b7ad8fa007a49281b78eb7066e77b222f52e67238b9d54eae853</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-21 13:18:20	<u>0x969d5d3476922b790efb882fcde05918c4f026c107d3a6e6c0535e648bf770a</u>	+ 1 Reward at BoneWin.com	✓
32	2023-11-12 17:39:35	<u>0x732bb175d9efbfb173543e76e83bf548e5961013a12fdaf71692f3aece22bd1</u>	+ 1 m	✓
33	2023-11-12 17:11:50	<u>0x06434f306d63231dcf4cd783d6d15befa7caa1eb3e40d6f051ff6ad9b9d58776</u>	+ 1 usd-1000.xyz	✓
34	2023-11-11 04:23:25	<u>0xcc6da8c591587d6c2fe99f61d7f2ae900000a098fa0caede274397bb08e5bab2</u>	+ 1 Visit bonewin.com to claim nft	✓
35	2023-10-31 03:17:05	<u>0xd241447e098aa4cf22bcbb20a9652812487dd2239bc7590d1a949c65d35de104</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
36	2023-10-29 18:27:10	<u>0x7f77d385e8b24603da26ca05dfaae89f89ed1c412661b137e9002f6a1995b078</u>	+ 1 Visit link to claim USDT	✓
37	2023-10-27 02:42:00	<u>0xbc1f5d5e6d135b77c026c0c2d55f64c3e57d86c6936fa3ed6f9478f25bf52623</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
38	2023-10-26 14:17:00	<u>0x4a5ea17f0ca788f1e97cd990c4f33742fb58312227d5fab57ca26e4f47cb3e5a</u>	+ 1 Visit NFT image to claim USDT	✓
39	2023-10-25 15:42:50	<u>0xf21f53506582aa8fd2d723e4f57f088fba85e4a91872b1e711fc6c62e68f9309</u>	+ 1 Visit NFT image to claim USDT	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-25 15:37:05	<u>0x22d946a043e498bfde96ba4edbd25eb02a012ab04abc247f23f7590d19b9d8ad</u>	+ 1 Visit website to claim USDT	✓
41	2023-10-24 23:11:25	<u>0xd833a8dc07b22e85909a05aa92eb22da6fb29e74f218bbaf6dfabe36a57aaf6e</u>	+ 1 int!	✓
42	2023-10-24 01:58:15	<u>0xde6fe0f08ee4ab52b453dc2306ae9a204a5e0e718fbedc0e5b83d0cc467784f9</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
43	2023-10-23 07:51:00	<u>0x249d85f8d928b1a8924352cecf1954a832fb354ccea66ba6fafa60d5e6b6bbea</u>	+ 1 Visit NFT image to claim USDT	✓
44	2023-10-22 15:11:20	<u>0x17c163dcb139647e2e7fe15ee724a8eb197f7421e0e96808478512bbb25c0777</u>	+ 1 Visit website to claim USDT	✓
45	2023-10-22 13:55:45	<u>0xe73ace3a2aca2e96d768a852d1e42e32fee3e3985b62ca4e746cbe4e50f962d3</u>	+ 1 Visit website claim USDC	✓
46	2023-10-22 09:36:10	<u>0xbfd3d0b7ef0252548022602cdfefb13759b30edb4f79939b5075ea93dde93f0cb</u>	+ 1 t!	✓
47	2023-10-18 18:38:00	<u>0x094dd3f273b7ccc426e3d4b30a1ca74669f54ec68a00c8c50b6b05981668fffd</u>	+ 1 Visit shibsite.com site	✓
48	2023-10-18 18:08:50	<u>0xea60ae4cc7280337cc7557efd56026f669569cc9235d2b1e57bcff82f95eb302</u>	+ 1 Visit tetherr.com to claim USDT	✓

#	Date & time	Transaction Id	Amount	
49	2023-10-18 01:32:20	<u>0xa39a810ba1f377aca4ef</u> <u>9bcc23febcdca5403339c</u> <u>3574ed7fc450d571249a38</u>	+ 1 im!	✓
50	2023-10-15 04:54:10	<u>0xa5b8ee06547c397b1b27</u> <u>126ea9db095c35bd70ee0e</u> <u>76c5d5a98328c94c85429d</u>	+ 1 Visit shibainu.cfd to claim nft	✓
51	2023-10-13 02:28:25	<u>0xac6fb7c4e790b51a2213</u> <u>35178db397ecd7b57bb49e</u> <u>da6fb7d4adef164cd45ef8</u>	+ 1 laim nft!	✓
52	2023-10-12 02:29:50	<u>0xff67adc81480b46501ce</u> <u>44a1725693fec1258f56e5</u> <u>3d9a167f87042dc106b2fd</u>	+ 1 hibredeem.com	✓
53	2023-10-10 08:29:30	<u>0xaddae7a963dec2fed8b5</u> <u>cded0846569117b97f2f83</u> <u>a06fd212891036d2f88708</u>	+ 1 onestake.com	✓
54	2023-10-08 12:31:10	<u>0xeb6fc1ec88d28284c2a8</u> <u>cb3bb5124782d6e6d48d78</u> <u>154f0bb95b831fb5418b33</u>	+ 1 ocketrpl.com	✓
55	2023-10-06 11:36:55	<u>0xf4147e931e81b305803b</u> <u>44dd717ad8dec19a8609ac</u> <u>9d6c469b531bfdea80be15</u>	+ 1 Join Us https://stake-offer.com	✓
56	2023-10-04 04:04:35	<u>0x0d5df977af0e67ed9bb7</u> <u>4fb8d7b6c97beddef64073</u> <u>ae909858d2dbf519479a1e</u>	+ 1 m!	✓
57	2023-10-03 12:29:55	<u>0x15624f378e832882294b</u> <u>2a322d524e816111d5063e</u> <u>78870b2fad1c4472d52f6d</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
58	2023-10-02 22:51:45	<u>0x0b0cee300f3168d9c5ce30f7b8c068aefaf49d7914c0c085b6b2aeb9d6b7553d</u>	+ 1 hibredeem.com	✓
59	2023-10-02 14:53:10	<u>0x80b8eeefc7ef5618dbd3b99739583ad6108b333af55522db7345113b11ef4803</u>	+ 1 aim!	✓
60	2023-10-01 16:01:20	<u>0x9da15d3978844c11fca14fe0563d4206f9afece865a2b54366455b383f714c9e</u>	+ 1 aim nft	✓
61	2023-09-25 14:41:30	<u>0xa97c0ed211a32fb9b060d61373a21064262cb60b419ac56a5352962418eb78d8</u>	+ 1 Visit https://fixedft.com	✓
62	2023-09-25 13:40:00	<u>0x514ad21515911b194390938a5b21f67481f7816202a377d167b5ecd4ec5766ab</u>	+ 1 im nft	✓
63	2023-09-25 12:31:55	<u>0xbdb7b2a1c94cecb83f8e3eb9713135e3aea65a54b7100569dbc1da9ffe3ccafa</u>	+ 1 laim nft	✓
64	2023-09-25 02:13:55	<u>0xbaf7632a32ee0fb9ce9f9df71c0ee4ed28e1b9e6ddad88beecaee65f0307202c</u>	+ 1 Visit https://fixedfloat.bio	✓
65	2023-09-24 03:43:40	<u>0x5fc9a399dd5ecf0e1ebc02cc6a293cd09573773a1f82f679940a6ab1f7cefb0e</u>	+ 1 aim!	✓
66	2023-09-23 09:00:45	<u>0x3a598d5189877bd60c77f80fc83245619bd23fe502dcc4f7ab3a6913529ac96b</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
67	2023-09-23 08:59:05	<u>0x807e7e0f3fa454ebb419</u> <u>153a96d1709c159f2de5e0</u> <u>df8057b2ef5e9e85e5632c</u>	+ 1 setup your mevbot!	✓
68	2023-09-22 22:46:50	<u>0x41b282de83e59af2d1ab</u> <u>a9188fc6e378a6e4831cb6</u> <u>7c587a8bdfad782c5b45a1</u>	+ 1 aim!	✓
69	2023-09-22 21:26:30	<u>0x8dc98039cc079c507ccd</u> <u>75fcd4a188de94b35236b8</u> <u>a5095251d004ed7f149b2d</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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