


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 13:41 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xf1395a4fd95e81ba38a1ba65895973ab795d3426

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
SWAP-SHIBË ³ ORG	2,582,500,000 SHIB
! FLOKI	0.000000000000000001 00\$ REWARDS
.xyz	0 .xyz
CLONE X - X TAKASHI MURAKAMI NFT	N/A !
Liquid-ether.com NFT	N/A Airdrop
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Among Us NFT	N/A nt!

* USD values displayed at the time of transaction

Token	Balance
	N/A Reward at BoneWin.com
2,000 USDT Reward	N/A .xyz
Â-	N/A reward at BONEWIN.com
	N/A ft
2,000 USDT Reward	N/A .net
20,000 USDT Reward	N/A aim.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 12:44:40	<u>0x64d9fb6102102aeaeb66cd417790a465adbbc2407d2958851406033942b54569</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-08 12:44:25	<u>0xa33b13dacd343a91293d5d10108b7d601c45529a066396b090b24003f87dbbe4</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-06-29 06:50:45	<u>0x2e76b0a1baad2edb319239bc6c5aa391d6b74bdf83535304c577bf9556119292</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
4	2024-06-29 06:50:20	<u>0x4d6143edb9e35831f2dc265acc0f8f69ef91bb61abd7767bb9b5239c691dd0e3</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
5	2023-12-03 07:33:40	<u>0xd3bdb93e4e6bfd5bc565e5bdf884f894cffd840177d2a6d493ca8dba88b84ba</u>	+ 2,500,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
6	2023-05-31 06:58:30	<u>0x61941f8c20843c05a6037adf0ffe7e1b42f309bce53a8fa1610ee6f33a5232a4</u>	+ 888,888 \$ vanityeth.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 10:45:15	<u>0x27aa4b6dde91487b8066f3f57af21f255c2a3733ddac2ac76b4575022ef58276</u>	+ 1 .xyz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 11:54:30	<u>0x50f54c4d99f25d60c7513110de6fb5e14c4cb69c0dbc67504eda25d86afcdf45</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-13 11:25:45	<u>0x1b1bc948e5fc626f0ad5e82d9d78619c1e6c7153ceba28acc754e6c78d38eaf8</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-13 09:25:30	<u>0x6725042d405a7674e021917286996dd0399bc19bfff9950ea5913e6eb33013fab</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-13 09:24:50	<u>0xfeb6c977346bb39431f42cb88504ff9b4158252ecf3df4a1fae1abbf814f6a09</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-07 15:11:05	<u>0x22d093142328a1d91bb3b22a163088ca9a46456ffc51674de3ad471a8ba6f37b</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-07 14:57:45	<u>0xd8e39852cff9a1141c252972137b8370a64032cfb7cda4c608b976afb2a15cbe</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-07 11:17:35	<u>0xa9c4b06a37551397608ba884b9cde606159464833eb5da1d757c80342bd999b6</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-07 10:33:30	<u>0xbb718408e3523a98ed67fc7a8dd61cee570f8f23e43157a3fce8a25dc24647cf</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-07 10:15:45	<u>0x29d68951ff63afbb8d7c83827085676d9f528426020da2526c0294c898b7e76b</u>	+ 1 Reward at shibonne.top	✓
10	2024-05-07 10:14:20	<u>0x1001f1ffb331fd97eac23bb107adcaee28f40877d1ee4d426aaf8a2d37a5ca28</u>	+ 1 Reward at shibonne.top	✓
11	2024-02-28 00:53:25	<u>0x2140e968c1a574f7e43c24c1652d2cbd09eca1b55a6a1b8f6908b70d3d810f0e</u>	+ 1 Reward at shibvoucher.top	✓
12	2024-02-27 23:38:05	<u>0x122de0f8fb6d7b70cc769a3a61459ddebecc21620e5256abc954caaf88eca7a</u>	+ 1 Reward at shibvoucher.top	✓
13	2024-02-27 11:38:50	<u>0x28198038f3b5be9c11bc2464ae18ece4005609b87ecb2567efdc2deabdfca886</u>	+ 1 reward at BONEWIN.com	✓
14	2024-02-27 05:16:50	<u>0xefcbd4b65c4501987a702d2d9d2da981727397eb7cc0bcd684a276c90b08c734</u>	+ 1 Reward at nftsafetop	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-26 17:55:15	<u>0x0faaaaa3522270c881fbc6d13d897072657323abab15d12edf5136eac91a3a40</u>	+ 1 .info	✓
16	2024-02-26 17:54:55	<u>0xd324ad649e0cf0f526ea654f7ef6ba305ecd5791569cdd5d78bfbda6ecc04151</u>	+ 1 zeroLends.com NFT Coupon	✓
17	2024-02-20 13:54:20	<u>0xf487e3a4154286f41918a30719d9cf86fa0d7c20312816e5e008dd9139697543</u>	+ 1 PRISMA	✓
18	2024-01-30 10:07:40	<u>0x49bc551b4740ba05118dbb62c6d24c52d2f74975fd41200e90b9fb813f66cdac</u>	+ 1 rg	✓
19	2024-01-28 17:48:25	<u>0xa8b097f9d33825df9992dec723eb3de00472cb7de0fc32f564f4297ebd79d6bf</u>	+ 1 Reward at BoneWin.com	✓
20	2024-01-15 22:18:55	<u>0xbefb4174df138618d21e61b34d492283aa4169e03a6c3bd2ecf0d14da9019b69</u>	+ 1 Reward at BoneWin.com	✓
21	2024-01-14 22:22:00	<u>0xacfe9c1f368a1b2cd4df5216dbb7461659e71552726487abe502d4ab035b7aa3</u>	+ 1 Reward at BoneWin.com	✓
22	2024-01-14 21:55:25	<u>0x830e04fc9f74652b0c4637cd83d6af5ec4ba1ab8dde558d9888432ffa358416b</u>	+ 1 ard.xyz	✓
23	2024-01-12 15:49:05	<u>0x73db56aedeb45992adab12b79895fd51141ce2baa406e8df95639ed4478ed759</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-10 09:41:55	<u>0x7a2e9d58ac30dce32229c4a3748dc77c4193ca28907ac0c746b4b29a992c5d20</u>	+ 1 Reward at usdt-nft.com	✓
25	2024-01-10 09:36:50	<u>0x9eb4273da463e570224ea8b16f1be28479806979debcca428ff9e3c7c948d998</u>	+ 1 Airdrop	✓
26	2024-01-10 09:25:45	<u>0x2dc38cde624303453a724b46e4173179040dee7f94166f9de02e015ef28b61e5</u>	+ 1 aim.xyz	✓
27	2024-01-08 01:59:20	<u>0xa4c815525345bc7bf8b6e5123d8bc4f6612441dce32fc9516de6c52e8c20017c</u>	+ 1 aim.xyz	✓
28	2024-01-05 15:40:50	<u>0x8c4fd4ed732c57a348d46aa858de94031178da19fda35f8c3a66ea99ede84014</u>	+ 1 Visit https://unnevoke.com/	✓
29	2024-01-04 18:42:25	<u>0x877e6bb4dc2caad3ddc3525de584ec7d6f7a25dafdd1ccd10926f52b0d211fea</u>	+ 1 Reward at usdt-nft.com	✓
30	2024-01-04 18:35:25	<u>0x3b5feaa89a77e01d5203cf9af8205d0251094f4386fa96f3c512df8ea1fa7af8</u>	+ 1 Reward at usdt-nft.com	✓
31	2024-01-04 18:14:25	<u>0x47a8d620ed7875e70df781e150c110e21b3afad5010525816a40e0d54f7d3dd1</u>	+ 1 Reward at usdt-nft.com	✓
32	2024-01-03 23:51:35	<u>0x1a4002e6e97530b3ed52311c4a5ae7e2d12fea9bbaa8cb7a072dd73092ed72c7</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
33	2024-01-03 08:11:30	<u>0x8aed76e25b1fe83dd79e df5fa2934a90b205c19ee6 db41d717cccf8e18113d29</u>	+ 1 her.xyz	✓
34	2023-12-31 05:42:25	<u>0xf5bda146790351179524 8a861a99349244a8a27a02 8a094a3ecd89b2d015a931</u>	+ 1 her.xyz	✓
35	2023-12-25 19:13:05	<u>0xc2234c0ad788fbf6e7c0 a69b9f263f27025d18cab7 18ac5feb04bf85b08179c9</u>	+ 1 Reward at usdt-nft.com	✓
36	2023-12-25 19:06:05	<u>0xaa3591db02c4f7b772f3 3c4c7f136fdfa9ceb6131b 96c9c9e852b283c2d0e725</u>	+ 1 Reward at usdt-nft.com	✓
37	2023-12-25 18:42:35	<u>0x2f2b497ff01bce97bbf1 7cf0425a3c421b0d7f0235 3ee97217dba6a11865ace7</u>	+ 1 her.xyz	✓
38	2023-12-24 20:41:15	<u>0x26c0ae2a87257bdd2f8e cb69ce78c6837f5cf1915b 6b0afdc34d57187e5bf2fb</u>	+ 1 Reward at usdt-nft.com	✓
39	2023-12-24 20:31:25	<u>0xf4ded0370a5d67375c99 8ca9665ecb9d93de962e07 a01f1f12c3cf1c5764f00e</u>	+ 1 Reward at usdt-nft.com	✓
40	2023-12-24 20:27:15	<u>0x9871d2ddddd91297c20 dafb04a02fdd0a6e06efec 3d558b5d7e58c033f209df</u>	+ 1 Reward at usdt-nft.com	✓
41	2023-12-24 20:24:25	<u>0x2e748ea1c50fc23eebd2 ec49b142267dd850d9a24d 9d38f0b425fc3f8d8b0551</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
42	2023-12-24 03:29:10	<u>0x065c8a61a77af2b517a8776b41f322e21051ac3e9ee27f7924bc07f2b834d0b4</u>	+ 1 Visit usdt-nft.com to claim nft	✓
43	2023-12-23 18:31:55	<u>0xe547bc5f56c9e7d312f7ae35b05845b09180dff5601d7550898c6e1f194dea54</u>	+ 1 Visit USD-TRUST.ORG to claim nft	✓
44	2023-12-22 15:00:30	<u>0xa5266e9788e802599654fac28aace5cfbeef47d34e169a0c5531a20a7e9faf0c</u>	+ 1 Visit USD-TRUST.ORG to claim nft	✓
45	2023-12-22 14:58:35	<u>0x066dc3c192a1f4a2953f1b17d3325568f2ed51d557a1f202779e0f0c42931d19</u>	+ 1 Visit USD-TRUST.ORG to claim nft	✓
46	2023-12-22 14:38:10	<u>0xabcaeca7ce6eccd1b25422813bb3db468efe6bd3d11b48f2402835376bbf45d3</u>	+ 1 Visit USD-TRUST.ORG to claim nft	✓
47	2023-12-22 14:36:25	<u>0x45b16f5718be517dc43636fb4b84a7681042e82eb94f95d92b268767db59fd9b</u>	+ 1 Visit USD-TRUST.ORG to claim nft	✓
48	2023-12-16 12:07:45	<u>0xa471efbfa47947bc8116422fba9b8d817118b9fe9cb640f45fb5890bd6f96122</u>	+ 1 claim!	✓
49	2023-12-15 08:06:10	<u>0x8b194f0107c7414b62c7efbc88dcf4599728d63bafdfb0495866b0e0ea714198</u>	+ 1 .xyz	✓
50	2023-12-13 16:11:05	<u>0x0e83ddc302beff4ce723331e4ad11a4095f53b6473215b43ca0fc013437722c3</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
51	2023-12-09 11:34:10	<u>0x330a1901d2eeef26815f71acf2d5c562ce36f192185267024a288d947b8084a5</u>	+ 1 bnb-drop.xyz	✓
52	2023-12-09 11:18:05	<u>0x64a15dfe7c9658454e15a14951443d6c60662f72cb85ed6688881e63e97d703</u>	+ 1 Reward at BoneWin.com	✓
53	2023-12-09 11:13:15	<u>0x8fbf728b0d69b392bd46c58fb9f79c8c3f0226899a61e29bd94b55bacb4e971e</u>	+ 1 d.net	✓
54	2023-12-07 11:47:55	<u>0x438ee3cdb4cb08e6d120f1707cd5450ed635bf74318a8f6a78996803bf1ea19e</u>	+ 1 Reward at BoneWin.com	✓
55	2023-12-07 07:13:10	<u>0x588a25d2a14a4b4985e5b092dbf72c650a758cce45408acc55e7edcda67f60c6</u>	+ 1 .net	✓
56	2023-12-04 17:46:35	<u>0xe39d527e896c22bdbbc0c5238d25c0dda693050e6116691dfe22eabae09258c41</u>	+ 1 .net	✓
57	2023-12-03 23:04:00	<u>0x4b3a64301ffc60fae21086f96f4405f259f8c3fb3c3a2ffa90cb516976477643</u>	+ 1 PRISMA	✓
58	2023-12-03 08:28:15	<u>0x6b4d9847fc5c13c1a516ae667b36b798862ed928a9a77aa23af63e3e003d9110</u>	+ 1	✓
59	2023-12-03 07:05:30	<u>0x9b8ed7453c2db637de41f577d7d10839ab326317d35a2a9f68daa67c54c51038</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
60	2023-11-27 10:29:50	<u>0xd3183643e96c161812ce</u> <u>1000f06c1dd5f13a28c22d</u> <u>74aaaef32300aa14037def</u>	+ 1 com	✓
61	2023-11-27 08:03:35	<u>0xb541a8ae5e92b2e6a623</u> <u>f64119435f2bf5de6c7104</u> <u>335311a4fed51439bd316c</u>	+ 1 Reward at BoneWin.com	✓
62	2023-11-17 10:24:05	<u>0x84fc4e330dd579a2b056</u> <u>cc35efbc4231074ccc0171</u> <u>b147b8d41a592a2bb1dc9d</u>	+ 1 !	✓
63	2023-11-16 05:48:30	<u>0x6ffaa45c32dc08b6a29c</u> <u>d957da89eaeff9beb86a50</u> <u>bf6c147228f74958366952</u>	+ 1 Reward at BoneWin.com	✓
64	2023-11-16 05:33:35	<u>0xe93de2022b6e59dda2f5</u> <u>7ebd4ba65b36b2e950056a</u> <u>3381eb646903e2e207a52c</u>	+ 1 Reward at BoneWin.com	✓
65	2023-11-16 05:32:05	<u>0x2910200b6ad55378084b</u> <u>896ceee7af2164000fe81d</u> <u>e3b91ec583f92b4e93867a</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
66	2023-11-15 00:22:50	<u>0x0ca71e02ca1eefca2c31</u> <u>3734d9466089639e3fe670</u> <u>66bd585dc48f24f03ee6cc</u>	+ 1 Visit bonewin.com to claim nft	✓
67	2023-11-13 05:04:55	<u>0x3167e347266ade578449</u> <u>6ed625fe92669925ab4776</u> <u>608527e3533c3d920a0ee7</u>	+ 1 m	✓
68	2023-11-09 02:37:00	<u>0x03fc0bc4aa923e621ee8</u> <u>0cdf35ac24275cef3fc1e9</u> <u>9b8315ce52933781a6e0f7</u>	+ 1 g	✓

#	Date & time	Transaction Id	Amount	
69	2023-11-08 08:09:00	<u>0x6fc146338746461ba7aad471ffd934d5eaae067ad4c4b5f01ad2e2d7f1f7027</u>	+ 1 ft	✓
70	2023-10-29 00:16:25	<u>0x304ae142f835b59ef5d6a6d66bd5c450bc355ddb55f9d88c453011ee41604722</u>	+ 1 t!	✓
71	2023-10-27 07:30:55	<u>0x621dc4ccf06736f170c2e21bfd6a4712a25ec91a8aa349a74562a5dc2f8a348e</u>	+ 1 nt!	✓
72	2023-10-22 22:01:40	<u>0x0ae8d939a842ca2a58fd195cc572edcd2406944cb1987dfdbd3c3890c3a329db</u>	+ 1 int!	✓
73	2023-10-19 19:51:45	<u>0x699df000b30077b60b5892543aed1ac6e2889769c5e3afad5c85c4ca3327af7e</u>	+ 1 t!	✓
74	2023-10-18 04:20:00	<u>0x128461826b0ce193c987e09949996911438bc9b317abed676bc2f6195765b613</u>	+ 1 im!	✓
75	2023-10-09 17:55:05	<u>0xb0f55daf5fb6f569a1e63604bbb8136cc426a3aa0927213b4aceaef0852cf5f6</u>	+ 1 ocketrpl.com	✓
76	2023-10-08 11:56:15	<u>0xe6bd23299b9c02579d852841bd693787f045257356301f2ceffeed6cb1a3c64f</u>	+ 1 onestake.com	✓
77	2023-10-01 11:54:10	<u>0x56aaf0f9329ce6ff0f69b16a910828b8a3d02ad1f479b9fbb2c6ac7644439f1b</u>	+ 1 Join Us https://stake-offer.com	✓

#	Date & time	Transaction Id	Amount	
78	2023-10-01 05:18:45	<u>0x4443c617eb2307069012</u> <u>33ac223fe093c7a377e123</u> <u>ed8c50ee666400de1ee168</u>	+ 1 dolib.com	✓
79	2023-10-01 04:15:25	<u>0x28657d411877f914f38f</u> <u>c0851871450e496af25fe5</u> <u>001c9b2ab7c74449645385</u>	+ 1 hibredeem.com	✓
80	2023-09-30 00:59:00	<u>0xdcd1ace741bc0ad162fe</u> <u>e589e397c4ec5ff2909b34</u> <u>a9374cb203aab9d1ba0794</u>	+ 1 aim!	✓
81	2023-09-29 23:36:15	<u>0xf1d4a8e01e681323a348</u> <u>5354d5e72bf6e97a15be1b</u> <u>755ba58d48abbe5bcaa0e5</u>	+ 1 aim nft	✓
82	2023-09-28 06:44:35	<u>0x5a4b8bebeabbfe7fb434</u> <u>d30396645fd750ea5cc0d8</u> <u>983e32b872078109894e07</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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