


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 01:19 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0xf94424f14706e82180b1928213b9977622ac370a**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cUSDC.disusd.eth.limo	2,100.000000000000000000 sd.eth.limo
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.000000000000000001 0\$ REWARDS
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
CGF45	1.000000000000000000 our reward.
! SHIBA	1.000000000000000000 5000\$ REWARDS
SWAP-SHIBË³ORG	2,055,000,000 SHIB
! SUI	0.000000000000000002 r]
Blast Box https://blastupbox.co m	1 Blast Box https://blastupbox.com

Token	Balance
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at getether.xyz	0 10 ETH
z	0 z
t.xyz	0 t.xyz
op	0 op
z	0 z
10 ETH Airdrop at air-eth.xyz	0 10 ETH
	N/A Visit website to claim USDT
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
	N/A Visit NFT image to claim USDT
∅	N/A Reward at BoneWin.com
\$100,000 BONE	N/A claim nft
∅	N/A 100k Airdrop mint? goto website
Â-	N/A C
	N/A Visit NFT image to claim USDT
Â-	N/A 5btc.com
Â-	N/A 5btc.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-11 13:05:10	<u>0x6c50515df052c7d9018c f59aa85b96911914a05362 c9dc87f7332a589fbd261a</u>	+ 1.0000000000000000 00 our reward.	✓
2	2024-08-11 13:04:05	<u>0xb39d643a944b2bbcef06 eac78faa0eb872c0fc0c80 3b810c86bdb801b8c7fb27</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-08-05 05:56:20	<u>0xd7cf672292a3d48ffd5d 4b2d50486f4db23cf8fd4e 4118c3a23f91db383d437d</u>	+ 1.0000000000000000 00 our reward.	✓
4	2024-07-01 23:50:30	<u>0x091c8ce66778d37a1154 828ab2f6ef4211f89ad9a9 fc3dc883d7a558e224f6af</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
5	2024-07-01 23:49:55	<u>0xfd59de4a05ce2ccfd013 0db9a48f6c2841fa15c54a 1e14c832e7fc14d2fec939</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
6	2024-06-25 06:18:30	<u>0x89cc989b54d91f416afc 5303b49b888c8c946b0201 0d15d0a2e8f2aea967647e</u>	+ 0.0000000000000000 02 r]	✓
7	2024-06-25 06:18:30	<u>0xa122d6f1d0e28961b5b3 83780031ca6961dbd12516 dc5d4d60c95a774e559456</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
8	2024-06-05 07:19:00	<u>0x7805cb37feb9018a06e5 aeb176c9fc060eebda9f48 34d6d00aeb8b559940151c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
9	2023-12-03 11:03:05	<u>0x6e23b7e87ca1bf78dbaa d49f348e6dc6343face5f2 d444708c5b21e6ca074dfc</u>	+ 2,500,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
10	2023-07-06 23:42:15	<u>0xd2d3ecb5f4706214cdcf</u> <u>c122ebda51350c2b2f7ec9</u> <u>8a6d65504e535e795827d6</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
11	2023-07-03 13:55:30	<u>0x84f469411bdc651fa54c</u> <u>31486e483ea47279dcaff5</u> <u>a8c2439f86207be6da693a</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 09:52:40	<u>0xae69d4eb8dff4e4131e4</u> <u>f5358c1f05a5e47793d820</u> <u>a76d854c2eff61bfb5e7f7</u>	+ 1 op	✓
2	2024-05-15 04:59:35	<u>0xd7ad4fcc98ca6ee28390</u> <u>5d1083407a7f578da975f1</u> <u>d62a7d8b9b2046862a1a66</u>	+ 1 z	✓
3	2024-05-14 16:25:35	<u>0x92ed8d66979b7251d6bf</u> <u>8e982c5f807044cb2b9b6a</u> <u>027dd1fd21fc4677f84cb0</u>	+ 1 z	✓
4	2024-05-14 11:10:50	<u>0xd939e60d38be39237100</u> <u>9f65320791422b632a36f3</u> <u>974a9da1acb1f61d804c57</u>	+ 1 t.xyz	✓
5	2024-05-07 00:56:00	<u>0x6e3cf3f9c204ec634517</u> <u>dbdd5e9ae38d58aa59025b</u> <u>68f5068166af8eb71fa5c7</u>	+ 1 10 ETH	✓
6	2024-04-27 05:19:50	<u>0x173db8f92cc1f43919ff</u> <u>7f2c5a7e43653e77470b1e</u> <u>9b63d439ae9c0612c85038</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-25 12:26:20	<u>0xe58867f3c996d802523f18485cb1c79289666333b96b3e99c4c6145299caed87</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 05:03:50	<u>0x66eb774cba3c50929a64ab3d3020b47509599d57a8dd0edda21ef1863677b778</u>	+ 1 NFT Airdrop	✓
2	2024-05-22 05:03:45	<u>0xdb642ea6cfdc7528161ce777bf0157ddae1054428bbc73f7647e97b8e86e33bd</u>	+ 1 5btc.com	✓
3	2024-05-21 00:49:40	<u>0x53f3a64033d6b8d1796bcf1a31a03cd5bf1db225f9aa5d2b08d0cdccedf18af5</u>	+ 1 5btc.com	✓
4	2024-05-07 00:56:35	<u>0x0b5212ce8dcf233c0f6b9802e177be864b68a9347e9e330a8c70de58b5cd02ab</u>	+ 1 Reward at shibabonus.ac	✓
5	2024-05-07 00:56:35	<u>0x0df3d4bbd6493f1f890c0bb4e73e90aa2355e5451474159304991b8c03326368</u>	+ 1 Reward at 5eth.win	✓
6	2024-05-07 00:56:35	<u>0x21343bf763a3b86c24385257ae2cb36afee2227d4cc37afd64ca398b6d91c11f</u>	+ 1 Reward at usdtbonus.org	✓
7	2024-05-07 00:56:30	<u>0x2604c3ed8294b2db10d042a2e022b23f50df0951ac70e1619b28d9ec57499753</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-06 13:36:15	<u>0x09b2c9abede68050bf985c47a5d8aa59d0f6a387ef723e269aa684d19c06871c</u>	+ 1 5btc.com	✓
9	2024-05-03 16:16:35	<u>0x0a34eadc085bfff1ea900f6f60f015211f81f71eaa74415744751ca6c5d4e2f85</u>	+ 1 5btc.com	✓
10	2024-04-27 05:19:50	<u>0x5f68cef82326dd61150018cf448eaa0c1938cd98c0145abb44fbb896fe6fe659</u>	+ 1 Reward at 5eth.win	✓
11	2024-04-27 05:19:50	<u>0xe82a84493643482cd838d6eb8b81d6731380c67681a698cdd31a7ca4dbc987c3</u>	+ 1 Reward at usdtbonus.org	✓
12	2024-04-27 05:19:50	<u>0xe7fe739336b824f80eb755e041075e4d6fc9238682005a62dc19b1983aea3c62</u>	+ 1 Reward at shibabonus.ac	✓
13	2024-04-27 05:19:50	<u>0x4b529fc13f4d3a135bde2d1fdf70642b15173a2842d33a06f6524653675b569d</u>	+ 1 Reward at usdtbonus.org	✓
14	2024-04-18 15:04:00	<u>0xb62a9e62d990ce9b0fef754530d2542c03d126dea56851e8691c39b96aaa53d3</u>	+ 1 5btc.com	✓
15	2024-04-17 20:01:10	<u>0x3d675e6f7703b331964e64675c5bd212e3eab7ce064f36a4e668d9ac2b24e4fa</u>	+ 1 5btc.com	✓
16	2024-03-29 01:11:35	<u>0xe58dccc07d3a2c1ddb354e917ee630c9b9598cb54db26537717416d19580d520</u>	+ 1 100k Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-03 06:34:45	<u>0xeea3df3c11451a1a1abe</u> <u>e48412898217ab98ff56da</u> <u>3157b8c9df3d8e530d8363</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
18	2024-02-20 08:01:35	<u>0x0534c54ff3820b854d73</u> <u>33355c091ddda34100e279</u> <u>f1405709ad33980bd156c2</u>	+ 1 zerolends.com NFT Coupon	✓
19	2024-02-05 05:10:00	<u>0xb98caabc10ab0ae4f7b6</u> <u>c66d8e1f7e4a1329144659</u> <u>66e223c6be8007263b70d2</u>	+ 1 Acces Liquid-ether.com	✓
20	2024-02-04 21:13:20	<u>0xc5b70ca65c155538cf79</u> <u>046e8d40b0f5201b96f13a</u> <u>924353dd364543ff981174</u>	+ 1 Acces Liquid-ether.com	✓
21	2024-02-01 10:48:20	<u>0x858545f8e7a1dd50f1e3</u> <u>8ccccfba1e30877e379592</u> <u>5c7055bb049a9dea8492e3</u>	+ 1 Reward at BoneWin.com	✓
22	2024-01-28 08:57:25	<u>0xbfc849e0fa933eb5b144</u> <u>ce3df9446baae008f92ef5</u> <u>e8dbc4f3ec4987b4fa3f6b</u>	+ 1 LAV	✓
23	2024-01-28 07:05:20	<u>0x15c63ca4ed26cbe11a26</u> <u>39cbe75cf94735d172bee9</u> <u>a69ef5c0200de144f6ea78</u>	+ 1 LAV	✓
24	2024-01-28 04:23:25	<u>0x27f94965567895564ac0</u> <u>0395adf18751f05cc67f62</u> <u>ee8640f588258152945269</u>	+ 1 C	✓
25	2024-01-27 09:46:45	<u>0xbf450b8c00910c278ffd</u> <u>cba85157e6efbf6e4d9720</u> <u>6e0b743947ff42497f5c9b</u>	+ 1 fun	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-26 01:07:40	<u>0x424f7b5fd3b1899dc176e3237d63d421fd2a531d829912f45fd6a08a9c82399f</u>	+ 1 C	✓
27	2024-01-12 12:27:10	<u>0xe21702b82042aa9d69ab4f773c8464f647da1e4cba78366fb7c9bee95b060fc2</u>	+ 1 Reward at BoneWin.com	✓
28	2024-01-08 15:10:45	<u>0x9e351ac2486b35b71d45975e1bae204cd644fa836326a8a7c0d5d0c3b94e1a78</u>	+ 1 Airdrop	✓
29	2024-01-04 16:56:35	<u>0x09b7335f142a6b00be2948de24b420ba5ba4007c1eadc55cf2e9108ecf7b4092</u>	+ 1 Airdrop	✓
30	2024-01-02 07:56:30	<u>0xbf6a13584e3b4e510ea10e6716c50553e40de81a03ae448fda18c18cf8b6dd1c</u>	+ 1 Voucher	✓
31	2023-12-27 18:25:25	<u>0x6585157d8c18b4fd254686ca06051e50bab6066399568228feca13f310c505ab</u>	+ 1 '	✓
32	2023-12-26 04:12:20	<u>0xdc7fa960ba2a4bb7d786da5dce5bc15f8f420197a997a225484e9fa72b2f8cae</u>	+ 1 '	✓
33	2023-12-25 23:06:50	<u>0x808dc43f790bffc2e8cfa6e3088dbd9369dab92f9b70b3a08fd0914524243aed</u>	+ 1 '	✓
34	2023-12-23 17:13:25	<u>0xe82f9c4b9ae32ca689a93fd75ac3a5724bbe3cd0921cdb82576296ff83cd1aae</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-26 10:31:55	<u>0x78c7b3a8f86018875fa9bd3a3215b880f11bee23dae26e99011202a3bc3a4c91</u>	+ 1 Reward at BoneWin.com	✓
36	2023-11-24 11:34:55	<u>0xb81de0397e559b1044b9021aad64936c6bd9ef01a8df43654873ad2b88c56325</u>	+ 1 Reward at BoneWin.com	✓
37	2023-11-23 03:56:40	<u>0x97acea14f5f8e3094bc20408f7792a5799fcf1dab15da65265b02510a26ff195</u>	+ 1 Reward at BoneWin.com	✓
38	2023-11-21 13:23:20	<u>0x2b0177144fa9d8b8df8a64dd2bbcedf2142a0f496098835249a7995368f2acd3</u>	+ 1 Reward at BoneWin.com	✓
39	2023-11-13 19:08:10	<u>0xe9b9ed2560c7e610665729920491944bfc5182f88e65b8a6187edea388e73d02</u>	+ 1 Voucher	✓
40	2023-10-31 03:33:35	<u>0x701e39c2bde08dbbe7e863638d79f6d936f78b9b185b22780fe612578686af02</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
41	2023-10-26 14:27:00	<u>0x57dbde9cd34803af7a2bf9df2ebf76fa5c9eaa62cc9cffb8e989d0e0261190c5</u>	+ 1 Visit NFT image to claim USDT	✓
42	2023-10-25 15:49:35	<u>0xc0f558be7f5bacb03b1e7b7f7dee92aa4a8c8d8a8bc20aab7748bb394c404f65</u>	+ 1 Visit NFT image to claim USDT	✓
43	2023-10-25 15:43:50	<u>0xeaeb0300081b4302b0e420513ca66e87a7ad735aab937dd82caf5d572f5e1f6e</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-24 02:30:40	<u>0x0ecc6f6e06543779cfbc8cec9ccc5e13d59f181c4b04237074a9c8872f08a80c</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
45	2023-10-22 15:29:30	<u>0x7d9acfc295b600ba2e7ddf93223e901f5e6f09c9c494423f0826cf30487f8f5</u>	+ 1 Visit website to claim USDT	✓
46	2023-10-22 15:17:00	<u>0xd0e56b997d21e78d8d093ad63fd334359628f3c8746c295904c553b557320adb</u>	+ 1 Visit website to claim USDT	✓
47	2023-10-22 14:01:15	<u>0xeb1b21bc51600ea34fa783b990fea22eae9589ffa1698fbf82143c151a2dd34c</u>	+ 1 Visit website claim USDC	✓
48	2023-10-18 18:43:05	<u>0x9bc364919ed77d0a6e6239a0a86087fd805d3c238d71912db4650d7b5572c972</u>	+ 1 Visit shibsite.com site	✓
49	2023-10-18 18:14:10	<u>0xabd2ed1fa3f35b80397810f87ab65669829046a4dd9cef844144b26ec051a678</u>	+ 1 Visit tetherr.com to claim USDT	✓
50	2023-10-15 05:17:00	<u>0xf9b61ece75e7067ec4a55ec9795de6b9a40c59c7dc22fe4d108cf3c4675698ec</u>	+ 1 Visit shibainu.cfd to claim nft	✓
51	2023-10-06 14:48:40	<u>0xc38c1c07c04e7a6164924f3161363c509e2fdbb566ae186cf8e797bf08fa8062</u>	+ 1 claim nft	✓
52	2023-10-05 20:34:45	<u>0x63682f486e74646e4eaf3590b6d2fd497de6bbb3747a2754c4dd97fe04763683</u>	+ 1 claim nft	✓

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