


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:34 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xff2f1577c641c0c8999729d1a26273314278a29d

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 0\$ REWARDS
SWAP-SHIBË³ORG	2,030,000,000 SHIB
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
SHIBSWAPË³ORG	1,915,000,000 SHIB
! SHIBA INU	0.100000000000000006 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
SHIBSWAPË³ORG	36,660,000,000 SHIB
! SHIB	1.000000000000000000 EWARDS
p	0 p
150M SHIB VOUCHER!	N/A aim!
CryptoPunk #7618	N/A laim nft!
	N/A Visit bonewin.com to claim nft

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A NFT
\$2000 USDC	N/A Voucher
\$1000 HEX VOUCHER!	N/A aim!
	N/A Voucher
	N/A Visit website to claim USDT
\$1000 CRO VOUCHER!	N/A m!
	N/A Visit link to claim USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-03 19:32:20	<u>0x20c163b065450abf859e5823258f21d5a3be1fbc95621363cf5bfd4380d727ee</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-03 19:32:05	<u>0x3de62e3850687b8e76095ce0451fa37e96dbd92f97fef03b647928ee26ecbb2d</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-07-03 19:31:45	<u>0x22cf1cc02054c6eba6bc9d5827fdbd0c36223e41cd021e8df2a21300c3b7ff78</u>	+ 1.000000000000000000 00 EWARDS	✓
4	2024-05-28 18:16:35	<u>0xdba3015a4da83378ce9df7d247705e3364746e5a5b18805f61113aff56865fbc</u>	+ 100,000.0000000000 00000000 EWARDS	✓
5	2024-05-28 18:15:45	<u>0x548732ab4c1c825a271db0d603a892394abfea57b2bb24d01a8e7658a45d2281</u>	+ 0.100000000000000000 06 REWARDS	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-03 11:10:10	<u>0x2e56b8438a7dbb6bfe515f3220c8a7fdb18fff059acdaf4b03bc839899edc503</u>	+ 2,500,000 SHIB	✓
7	2023-12-02 06:31:55	<u>0xe388ae837749df518b95c89c3d360cbb7be96d093aca3561cf9e6e5c4997c87c</u>	+ 2,500,000 SHIB	✓
8	2023-12-01 16:15:35	<u>0xcef7164d52bc568f8c576e8f2fcfe3737f441bb0292f3383aaa4830f44b4d313</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 18:15:25	<u>0x71126e95a75dc1fc3f3267c764baa976c4f7168eaa34c3d096053b1b3b700b00</u>	+ 1 p	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 18:26:20	<u>0xff55e963d2d4b2396e9dc2858af126d348a828356b52667b2bee05d55214f5c0</u>	+ 1 NFT Airdrop	✓
2	2024-05-28 18:18:10	<u>0xc9da9c3da15a9a31a8dd2fd735090ac283239d3ed3b9bc96ca87d14a5e0c898</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-15 02:08:30	<u>0x6580b740434a62a2812fca5e9d4a879bba396f5e57ec35d172602b7aba2ee248</u>	+ 1 usdair.org	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-08 16:14:25	<u>0xda19e4ad25e621e8ed32 ddd53f262cda0e42ac08df 43c70796aca163c83a1354</u>	+ 1 NFT	✓
5	2024-05-08 10:00:40	<u>0x60e93f0b7132e9b7d739 c975b3556d96f64837746d 9528611dc529ed992d6a4c</u>	+ 1 NFT	✓
6	2024-05-05 23:07:20	<u>0xf25ba7b3b35ceac42ced 68b8dd0387b3f8681faea7 6643efa2ac1813d12f3054</u>	+ 1 5btc.com	✓
7	2024-05-02 08:16:10	<u>0x9a34523c739d7c51c513 32221272a3174fa447022a 0a9391974380f5ac05a229</u>	+ 1 NFT	✓
8	2024-04-16 02:37:30	<u>0x78ba560399a1bad31ad8 e5fb7aa15a840f2ae88393 4acfd5a553d849192e25a1</u>	+ 1 5btc.com	✓
9	2024-04-01 05:46:05	<u>0x3260013f22a6efab1a87 6033d1bbad8ff9504361d1 e3e03c41e0741220ea4991</u>	+ 1 usdwin.co	✓
10	2024-03-31 06:36:35	<u>0x1185c0addfff654bcd5f5 90c6868c3048b470d40cb2 5fe6d26b80f77f6aac3b91</u>	+ 1 NFT	✓
11	2024-03-10 21:31:00	<u>0x29ac2dad3dfaa9efcd0b 4bc7c9c660677f42e81bef 2869f1048f715bdcad7f45</u>	+ 1 Reward at link2024.org	✓
12	2024-02-19 14:21:15	<u>0x29e3e32a5bb2bfedc0d4 726e52380db0c25adbbf97 d52dbba41b11469c72cb73</u>	+ 1 Reward at my-link.xyz	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-16 06:10:15	<u>0x471388ae6603305ccee</u> <u>9bc474a78194a6fa00e153</u> <u>37f2439aae398cb66ec426</u>	+ 1 NFT	✓
14	2024-02-06 08:19:45	<u>0x021cf39331fc6f2999ba</u> <u>9271cb396b40b19ce252c7</u> <u>cca57c8343104832328259</u>	+ 1 NFT	✓
15	2024-01-30 04:13:55	<u>0x523d7681d707ea7998c0</u> <u>94f7459678f0c70aec14b2</u> <u>cc621fd3793cd37f3d948b</u>	+ 1 Reward at link2024.org	✓
16	2024-01-26 17:37:50	<u>0xd284b51a6f5341b82ee8</u> <u>c598175e2d38888c42655e</u> <u>d0cd46f5a9fbafa453a934</u>	+ 1 Liquid-ether.com	✓
17	2024-01-26 02:38:30	<u>0xa909f166c0a3a882ad49</u> <u>e3f3dd16877106837c6726</u> <u>2748b1fb3483a88c5bf6de</u>	+ 1 C	✓
18	2024-01-20 22:47:55	<u>0x99ff43c725449d2e126b</u> <u>bf5ee2c66737ffa75b8974</u> <u>fb560724b0114601fd8bf9</u>	+ 1 Reward at link2024.org	✓
19	2024-01-17 11:57:05	<u>0xc027ac124bf28faafa95</u> <u>73865646c499ba1fffcba</u> <u>829223aca490d762a50071</u>	+ 1 ethevent.co	✓
20	2024-01-15 04:56:45	<u>0x9c64e82b3f4f8f0cc78d</u> <u>8dacdab4162bb3c5f37b36</u> <u>bce2fb38e4a65fd5a73902</u>	+ 1 Reward at link2024.org	✓
21	2024-01-13 20:59:55	<u>0xb320d9fb18f05fe3705f</u> <u>6e1f74cff8fab2fa7725d</u> <u>57fccc55dff7cf5560a0c</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-13 01:50:00	<u>0x14e3918a1f67180c2d51</u> <u>0df749013a0430ca19a631</u> <u>f10965dc7e394c07219f3c</u>	+ 1 Reward at ETF-BTC.xyz	✓
23	2024-01-12 23:00:05	<u>0x557b2af8af10d1d9877d</u> <u>22744ef3477fe34cfd1104</u> <u>cd9c20bd05f5914e92c01d</u>	+ 1 Airdrop	✓
24	2024-01-08 15:18:30	<u>0x7167e9880aee009deefb</u> <u>1902bce51a04b545d0e1bd</u> <u>5e739f3d3178e194cfc859</u>	+ 1 Airdrop	✓
25	2024-01-07 00:18:20	<u>0x0ddde95c2e738b32538e</u> <u>a2558fa26059021732e5e8</u> <u>ee267b3465cc58755c4244</u>	+ 1 Voucher	✓
26	2024-01-04 20:15:15	<u>0x95e6a9d87fe4a8187f1d</u> <u>97cfdfac3cec664c69153a</u> <u>3dcd6704d27274dcff4f92</u>	+ 1 Reward at link2024.org	✓
27	2024-01-04 16:52:35	<u>0x09c3cf413601b0aa926a</u> <u>2ee8b9203314376da51548</u> <u>5d6ff2425df6385cd17e73</u>	+ 1 ce	✓
28	2024-01-04 06:04:10	<u>0xac55cacfee4b8235e0a3</u> <u>f972af3481a5bf67041005</u> <u>c104b60a2764ac82a7338a</u>	+ 1 Reward at link2024.org	✓
29	2024-01-03 22:21:15	<u>0x6ec174afda463550581c</u> <u>b1a3782576d3701575d12a</u> <u>4febc26208258c84da219d</u>	+ 1 claim!	✓
30	2023-12-30 06:02:45	<u>0x58371d1d1829898a0cbb</u> <u>6cb9b5008c67e0a9d6a568</u> <u>ee2cf1e15809dabb75c583</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-12-27 19:09:40	<u>0xbcd0a205fce0d9ba6211e07bead032efd2d70f73f618edf7d0a804865b190509</u>	+ 1 Visit website to claim USDT	✓
32	2023-12-26 15:42:05	<u>0x6bef4df2e0a5f8ed8c04c1239fac9ad8386e39e18ce5f9d570812319b91d133b</u>	+ 1 Reward at link-2024.com	✓
33	2023-12-24 14:14:05	<u>0xcdfc0417592e9d0613c43ad1d219b0ce4515564e0fa97b2d82d9a00c68a3ff79</u>	+ 1 Reward at link-2024.com	✓
34	2023-12-19 15:10:10	<u>0xa0fd864cb7bf546d9da155119f66763fb0531e88cfff3ac18190a051aa5f004f6</u>	+ 1 Reward at dydx.win	✓
35	2023-12-16 17:49:25	<u>0x5b67c8d50d22903788fb14454961a36cc0658e71c44b370c243f1f6ad91f442c</u>	+ 1 NEW YEAR GIFT	✓
36	2023-12-16 16:07:00	<u>0xaa84a59da3eec236673482c1c458f64a0474b828ea0663f3654f7d73b837128</u>	+ 1 NEW YEAR GIFT	✓
37	2023-12-06 00:32:40	<u>0xc725c4046b8a84dbbed307f6a7ffc4c57404480d0a6a59a2484966ca22816410</u>	+ 1 ' '	✓
38	2023-12-05 14:21:00	<u>0xe56bd26378cda2bfd584a52a4a49607a184911d1ba8dbc64f24d389c90572782</u>	+ 1 Visit usdtevent.co to claim nft	✓
39	2023-11-29 23:23:30	<u>0x479ba3430ef66e799cef72fd1c9bc477857f426d1797f3169e72da56b62f048a</u>	+ 1 Visit usdtevent.org to claim nft	✓

#	Date & time	Transaction Id	Amount	
40	2023-11-28 23:57:05	<u>0xe18ffe5598e2723c4f4a15812d5dd71e1b9ef5ee2463d324b4880818e22c6604</u>	+ 1 o claim!	✓
41	2023-11-27 20:36:35	<u>0xab6fd3d5e25906e3b36be941a7e9d65d7e15e7859125694cb830ea20d1ce446e</u>	+ 1 m!	✓
42	2023-11-26 21:41:05	<u>0x3eccaff5a63791191ea2d0dd71bd8360a54f45d3499fc61dbab6900f0e3b9624</u>	+ 1 Visit link to claim USDT	✓
43	2023-11-25 21:34:35	<u>0xb98915903fca0332cdde8127b26e8e249832d81bfb832736449cf1cb67dc15e1</u>	+ 1 Visit website to claim USDT	✓
44	2023-11-25 21:11:20	<u>0x9821f646d1660000d8fcf2aeb00e4339b4178f4a2642ebfcc144e5a8acca28ea</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-25 20:57:10	<u>0x893295c0084ef3184c143f5e6b886e1df32f2aa62765a8ffe39e78dac2a8e18e</u>	+ 1 Visit website to claim USDT	✓
46	2023-11-25 17:05:40	<u>0x8828375735dbed0ac9fab2eb1cc7d57d8b579c37fad10b92c759dfdeec0fa9d7</u>	+ 1 Voucher	✓
47	2023-11-19 16:01:25	<u>0x965fbd90ad67f83233c796104b407256a1a1c434203119ff870b6a5fe5dfdf9f</u>	+ 1 Visit website to claim USDT	✓
48	2023-11-19 12:21:55	<u>0x6207e1aa0f303dbd51fbe65f60b4c7ba82cef703d96a666e0f52c00dbdc9aa72</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
49	2023-11-19 11:46:30	<u>0x34039d2661112fcf754c0fc8cc7609a832c92b6dcb</u> <u>d2739d2475fe03288332b5</u>	+ 1 Voucher	✓
50	2023-11-19 08:29:25	<u>0x35bfc8d8ad3359f1684ae76d98bed0d34c78c7d3fe</u> <u>2cb0face53ed83952611e8</u>	+ 1 Visit website to claim USDT	✓
51	2023-11-12 15:47:40	<u>0x63c96489a5f96fa307aec4d35cf4fcfcd50dc74435</u> <u>5973b30e72158cb51f0e83</u>	+ 1 Visit bonewin.com to claim nft	✓
52	2023-11-12 01:06:45	<u>0xb68173fc856969ef818cfe86a40867b23cf2273a4a</u> <u>1cd0f1a3b3da6605175105</u>	+ 1 Visit website to claim USDT	✓
53	2023-11-12 00:58:50	<u>0xbcea98a9efcb7606ada7ff0ad132b6c56c0285efa3</u> <u>967c0496346fd81000ea22</u>	+ 1 Visit website to claim USDT	✓
54	2023-11-12 00:55:05	<u>0x8482ef5f6091632d92761cedc297e3591fb023f0bf</u> <u>b8b8515ade9c1c70e0587c</u>	+ 1 Voucher	✓
55	2023-11-11 15:17:35	<u>0x74cd8274214cd55753662fc0817ab243fbcecfdbad</u> <u>dabfd546f30f3998a7f986</u>	+ 1 Visit NFT website to claim USDT	✓
56	2023-11-11 09:31:35	<u>0x96dfc2d37ce4b85aee2931e95773dba07a96f822f5</u> <u>84af1f8948dc7142b716c1</u>	+ 1 Visit website to claim USDT	✓
57	2023-11-11 09:16:15	<u>0x76e90765f30b1267adb0b1d4400f32df64c54f8b45</u> <u>75c300c752218b44899f63</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
58	2023-11-07 22:00:30	<u>0x5afe055052df6563965741dd87454ffe3a7088809a35a38d75db86676f9f8b79</u>	+ 1 Visit bonewin.com to claim nft	✓
59	2023-11-07 21:38:20	<u>0x97ae72be8cc42b43bf92a0ea4b6e49611dd8f3a760ec83c4b4bacd038b4c94c7</u>	+ 1 nt!	✓
60	2023-11-04 23:25:45	<u>0xac35ac7dface3afad2b15da227f1ec239fcf53c4de2db950ac5633a342c083b6</u>	+ 1 nt!	✓
61	2023-11-02 06:19:40	<u>0x4efbbaacc71025daecf700709609260b2530eac652908d6d50223b019519afa2</u>	+ 1 Visit Shibainu.tel to claim nft	✓
62	2023-11-01 18:22:15	<u>0x285ad4ee428c7eb330b938fa84c6ffffe286a1e899b2b50e7f36da77ce44fbc8</u>	+ 1 Visit NFT website to claim USDT	✓
63	2023-10-31 12:35:40	<u>0x8afb0a2a4d8c4f8b86364497ffe43337a999a08ef4176a2a6971f874e944837e</u>	+ 1 Visit link to claim USDT	✓
64	2023-10-29 10:40:05	<u>0x4e70d5ad714d531d1471501ebff34c34308d6153046bbbde79213dfab059fa5b</u>	+ 1 Visit NFT website to claim USDT	✓
65	2023-10-29 08:50:20	<u>0x4649e8fb7b561ebe45a7bae7bafc9dc7335cd6b42969e04cc39b73aa05085f6e</u>	+ 1 Visit website to claim USDT	✓
66	2023-10-25 12:44:55	<u>0xfab31dcfef325749d1cc2d784face6f06a05ebfac0f02b40be42350b052ff871</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
67	2023-10-23 13:33:30	<u>0xba604c301b4ad3aa6a03ae10b286723a4e91c91739231a08b18c6505406ecd5d</u>	+ 1 Visit website to claim USDT	✓
68	2023-10-23 13:30:05	<u>0x6bd2a7492466c76759228fe3236a2ff9e02c6c691af2b66f969effc323df56c7</u>	+ 1 Visit website to claim USDT	✓
69	2023-10-22 15:24:00	<u>0x9528d87bd46e7be022b9fc6f2499496ecb4ea4689081aa607a96327eddd129dc</u>	+ 1 t!	✓
70	2023-10-21 12:01:05	<u>0x009c022b50f108ffe3f2e9827da43ad910d8d51ea46268c1fe8be5c59e51694b</u>	+ 1 Visit NFT image to claim USDT	✓
71	2023-10-17 22:26:35	<u>0x3a3a3b6d01409dce7354646a3c9c33529ee033abfcfbce90b191215ad2c7aba</u>	+ 1 im!	✓
72	2023-10-15 16:59:35	<u>0x67a81eb0b6857326fb8cef1340db4a369e66e9eec452afdc5d98bbe643a9cc75</u>	+ 1 Visit https://blextrade.com !	✓
73	2023-10-15 08:33:50	<u>0x983ad731fb00002ff62024a25dba809f73b78df04b8ea147b8c4d2b47f84bd5a</u>	+ 1 Visit babydogea.com website	✓
74	2023-10-14 16:54:40	<u>0xb7a6e1e0dfa30477a02aace40a8c2facbdf3946550575327717610dbb7b371c8</u>	+ 1 Visit dexshib.com to claim USDC	✓
75	2023-10-11 20:25:50	<u>0xe2ae59a9aa6b28618726b7009e2e381d94df7e09f248946fbbfafbdc891c04ea</u>	+ 1 ocketrpl.com	✓

#	Date & time	Transaction Id	Amount	
76	2023-10-11 16:35:20	<u>0xab0ffc00474251c335ef8f38238a68f0c77ca58402b790bb65e4751fbc8f96d6</u>	+ 1 hibredeem.com	✓
77	2023-10-11 16:27:15	<u>0x815ed5769548501ef8f3c4941e9399fcb744385ba4cea3422536d34dae5b0424</u>	+ 1 laim nft!	✓
78	2023-10-09 22:59:15	<u>0x8a99f75ce0b0e40ab39dddc7482ccdb04fa5f5deb343d7d4173123f9846e978e</u>	+ 1 onestake.com	✓
79	2023-10-08 14:05:10	<u>0xcad7d1437539aa9e949cf5eafaba5dca3fac8fc67ce771a21a76aac585b156d6</u>	+ 1 hibredeem.com	✓
80	2023-10-06 16:54:30	<u>0xbc80cfb2f552b46759a7413d48011632ac8c0d197bd309e4287ac63a77310654</u>	+ 1 Join Us https://stake-offer.com	✓
81	2023-10-05 19:01:10	<u>0xf0f873c56b33e0dafbc9b1cd9ba27065a55fa6e7416b54bf58607c29ecc085c0</u>	+ 1 m!	✓
82	2023-10-05 00:28:10	<u>0x1de498cc1c628a0b08c34415df3d5d0102a8d2181f8010393f9218bb63c27c5b</u>	+ 1 aim!	✓
83	2023-10-03 14:35:30	<u>0xba1312de7553de1d55403bc4e4d03302af01b23341b51ec4dc640bc14063dfe1</u>	+ 1 hibredeem.com	✓
84	2023-10-03 03:23:00	<u>0xb13e1f3c99ecd9c5367c4680c7549cc574fe2221a37d390547662f3bc22e7731</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
85	2023-10-03 00:37:45	<u>0xb9f7199a50c9a27f8ac3f58044e1f2e2d6e0ffa5c56944fe666ccdeda2302118</u>	+ 1 dolib.com	✓
86	2023-09-26 01:52:30	<u>0xf35c63831260930edfa8994e7a53b9e07e18fed7b10efa7958061884283028e4</u>	+ 1 Visit https://fixedft.com	✓
87	2023-09-25 22:22:30	<u>0x4ffc434a6be66cfb5456ff080c7d5a79a512cb05119f30cfca12c378851eb092</u>	+ 1 im nft	✓
88	2023-09-25 21:24:30	<u>0x133e549dcc4f3a097277d8be239f3a8d43527a71425fd95a8ce706e8acd490a0</u>	+ 1 laim nft	✓
89	2023-09-25 09:54:25	<u>0x8f7d7fa987084ca911a31df6a534dad3d0422e193772daa28a0c371f29940fd9</u>	+ 1 Visit https://fixedfloat.bio	✓
90	2023-09-24 22:25:20	<u>0xcfd34ca64f609f783a6b023926b5d9ec1d93e9aaa0f2646bcd0ef56be444c67</u>	+ 1 aim!	✓
91	2023-09-23 07:00:10	<u>0x3598fa5ce74559bf75bf089c39c33a7b53d58b51559fc391092f72e3625908ad</u>	+ 1 aim!	✓
92	2023-09-22 15:18:00	<u>0x98999b375437e488a252bd9d0324b6748183425af92950f8e4b1db1722343637</u>	+ 1 m!	✓
93	2023-09-22 05:48:15	<u>0xd5ff4413da196cfc2ec63499ab87622bd02e77772fbeb4b72ffc3e638ce763de</u>	+ 1 laim nft	✓

#	Date & time	Transaction Id	Amount	
94	2023-09-22 02:13:05	<u>0xb6df375f5d0295aee2f5e456c131d761b9ce6126db9e2a68d5980c70c3b10096</u>	+ 1 aim	✓
95	2023-09-22 01:39:40	<u>0x16d09d6c76499cd75667f0f63d1d26c15fb30d9a6e998da0607a50a68ec05b2f</u>	+ 1 setup your mevbot!	✓

* USD values displayed at the time of transaction

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