

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 12:39 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x017b137bf89edde1c41c268f522306edcb90d6ba

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! AAVE	1.000000000000000000 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! STAKE	0.00000000000000003000 kei]
! ZERO	0.0000000000000001000 0 CLAIM 5000\$ REWARDS
Â-	1 TN1
p	0 p

* USD values displayed at the time of transaction

Token	Balance
Â-	1 TN1
Â-	1 TN1
op	0 op
150M SHIB VOUCHER!	N/A hibredeem.com
CryptoPunk #7618	N/A laim nft!
.top	N/A .top
	N/A Voucher
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
	N/A Voucher
	N/A Voucher
Block Head Punks NFT	N/A int!
LegoStar NFT	N/A t!
BLEX \$1,000 rewards	N/A Visit https://blextrade.com!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 03:45:45	<u>0xbc818c68b0d272abef58478a7fe89c72008efbcbcb687544c90e932bdec16a337</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-18 03:45:35	<u>0x5fd5d9a0db7b54bafdcbaaa850ee239cf36ff87419ed347d1853315d312158c</u>	+ 0.000000000000000030 00 kei]	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-08 17:24:15	<u>0x9129c6a6fb6656c89d4c5f0ee1559d65ad877fdb333e2966567928eda14b7e5a</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
4	2024-07-08 17:23:40	<u>0xba5805cbe13ffe2d7143d65636c8999134932895815353faadcd27aa54c61e50</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
5	2024-07-01 11:13:55	<u>0x400e3844173c46d56df6b8ed1b7f951719ee91a3fe032e114075dadaa54a02d3</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
6	2024-07-01 11:13:55	<u>0x99331517b489d37201368fcc06e5b008ed4e7894063e171316403f5703dabd7b</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
7	2024-06-11 19:03:55	<u>0x09623ef39e06f6ccbe04e01e1d71d1341cd56c031b383d1d1a583fc13c688f86</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓
8	2024-06-11 19:03:20	<u>0xd953ff4cabea886ee1b820074fc3325336150ae8f3be78fdc5817df8f8f75140</u>	+ 1.00000000000000000 00 10000\$ REWARDS	✓
9	2024-06-10 09:44:35	<u>0x8131a7725a87b458c67b2a34d06ba895f78d8712f173ac73c057467ac451fd48</u>	+ 1.00000000000000000 00 10000\$ REWARDS	✓
10	2024-06-08 19:26:10	<u>0x27548f7189d17149c6528c329f1e077d27f8ec70f0f6f900c73763a972a5d8b5</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-11 19:03:55	<u>0xb6effab3da24be8381e40049cb02875ae4d6230ec232fed85f9bc6bb4b413db2</u>	+ 1 TN1	✓
2	2024-06-08 19:26:40	<u>0xf7c879d098668716d237bee99682be5fef2c0271a6b3c51b0eb047f498c4fc</u>	+ 1 TN1	✓
3	2024-06-08 19:26:35	<u>0x64caa5e8be0eb4c552b3e4b1f3ab75b71656c82d7d7367d045666df17e0941ef</u>	+ 1 TN1	✓
4	2024-06-08 19:25:30	<u>0xbce450cc9f9d85f5a4e415ea2c709447dbf7db00607d61e7124a24e8532fcf29</u>	+ 1 op	✓
5	2024-05-29 17:24:25	<u>0xa60a36a961a49f9c6e49bf05af42983675894b480ac8d49da5e9934bb4200fa5</u>	+ 1 p	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 17:31:50	<u>0xe8d267a02ba5080bd1070ebac4b6890b6b2a85d7298eee9bed0bd627a0caf155</u>	+ 1 Reward at tether-nft.com	✓
2	2024-03-19 04:08:05	<u>0x7be54a6d426d2e8e3b151ce7f194696ca90002c983109512500852786da543d0</u>	+ 1 claim!	✓
3	2024-03-10 22:12:00	<u>0x71673d6801e3aa9cd05f76580d4b1d656f91199d95db6421680bf06ce4c47a1e</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-10 21:22:55	<u>0xf455a99dca44ab3d553d 4a718c3b31dd52d5895795 f4533d6e24b29fc677d9ea</u>	+ 1 Randomly You Won \$74,777	✓
5	2024-02-17 16:20:25	<u>0x7549b729b1b72ee51c2d a945ee79be7823ba79a4a6 69e1c68fa7752348cc3ab6</u>	+ 1 .top	✓
6	2024-02-07 12:21:35	<u>0x5a9b88cb3dc92e692e62 72fce17669de1b751b2483 bc52b625b76aa673ff45fd</u>	+ 1 Reward at BoneWin.com	✓
7	2024-02-02 19:52:10	<u>0xe1461050821f48681ac3 8d0b0e4cb8e8f3023ae08d 3e25418f3a7218a18edc85</u>	+ 1 Visit https://we3lab.com/	✓
8	2024-01-04 17:51:45	<u>0x48117f5a924f29a721aa 2825c4e4163a02d89b14e9 617d5f51517596afd1de1f</u>	+ 1 Visit https://unnevoke.com/	✓
9	2023-12-15 15:20:35	<u>0x19c68e37809b22bf92b4 e7964a5ac45720ac0cf60b 4fee8ab2bce9a902f1400b</u>	+ 1 Reward at shiba-bone.com	✓
10	2023-12-07 02:14:10	<u>0x7e457d6a240694dd5474 0149399770c10d1cabdc8f c35d372f69ba68421eeec8</u>	+ 1 laim!	✓
11	2023-12-02 23:00:15	<u>0x8ccb3378f0e5781ff420 52e792e6de5c0464b902e0 c680b462e91a18cfc2db57</u>	+ 1 PRISMA	✓
12	2023-11-30 04:36:10	<u>0x3bbd8ae9053bff70e776 b405a887987e1953368a0c 6e93c7ccb4f91026390f27</u>	+ 1 FROG	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-30 04:28:20	<u>0xd6878da0c3324fc99dfc</u> <u>1d18a532fc69877adb2e00</u> <u>7b09d746f1aae53e7b052a</u>	+ 1 FROG	✓
14	2023-11-29 10:14:50	<u>0xa1b99adf0c22e2a9406c</u> <u>2436257d46bf27f6826ec0</u> <u>f45a2d70bcf1dcfd58c3</u>	+ 1 o claim!	✓
15	2023-11-28 12:35:45	<u>0x2562ea6fdaeffd570ebe</u> <u>03a91c35af639dd980ffac</u> <u>99a9c8c4d1ad45cc3f11e3</u>	+ 1 .com	✓
16	2023-11-28 11:51:45	<u>0xe2c0dbf8392a7eabca36</u> <u>e3bda44eef90976b2ee899</u> <u>2feb71c520653e8d5ed005</u>	+ 1 m!	✓
17	2023-11-25 00:04:40	<u>0x9339dbe32c2d57187854</u> <u>0ccb522c7d74db1b63799d</u> <u>c3b9f00e607202a2077ce1</u>	+ 1 p	✓
18	2023-11-22 10:29:25	<u>0x2a0b900d731946f9cd9a</u> <u>19e857cd26ba0b0d67a71d</u> <u>da06788dba9d6db773786f</u>	+ 1 !	✓
19	2023-11-16 03:38:40	<u>0x646223ad6d0dacafeb28</u> <u>812b35f5c722923c70b901</u> <u>82aa856d229d15a08e0695</u>	+ 1 Voucher	✓
20	2023-11-16 03:38:00	<u>0x8db79730b3fb4f24c936</u> <u>9e1e3a07cc7b4504b27c66</u> <u>95b519972a628fa5c4b800</u>	+ 1 Voucher	✓
21	2023-11-16 03:37:40	<u>0x6f4fe3b766ec52bc26ab</u> <u>38474952fa1331d7593451</u> <u>eca5e961e0a6f07412e061</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-16 03:36:30	<u>0xd2354b2ac54ad7d0e003</u> <u>31471a781d2494f48332f4</u> <u>f7e0d83b2351bbff140234</u>	+ 1 Voucher	✓
23	2023-11-15 19:12:20	<u>0x05400e3931c6337837ce</u> <u>121edd3592b84dd0dc93ba</u> <u>9195567d001713415f84a3</u>	+ 1 Reward at BoneWin.com	✓
24	2023-11-10 06:57:20	<u>0xefe06cedfd438c697a10</u> <u>724ad6b81913f9810e6f53</u> <u>ab9dd892d382e67dbe3cc5</u>	+ 1 Visit NFT website to claim USDT	✓
25	2023-11-09 13:22:55	<u>0x80551f07ac3863a291a5</u> <u>8341e2344c13914970f8ba</u> <u>2b8451893997da01aafc44</u>	+ 1 Visit website to claim USDT	✓
26	2023-11-08 16:41:25	<u>0x7a2e7eabb9518a39cd17</u> <u>32493692a97c30f4128c57</u> <u>b34a8f3ba07bb7f896f52f</u>	+ 1 Voucher	✓
27	2023-11-08 07:49:25	<u>0x0d8f9a34d1f5031a19d2</u> <u>737d21c21c6e24a5a6f269</u> <u>5cff4857816227ecca2a38</u>	+ 1 Visit website to claim USDT	✓
28	2023-11-06 14:28:40	<u>0x6edf66e7352a03f837f7</u> <u>12ab5365152ee1e178843b</u> <u>5372112ea482dc2818d582</u>	+ 1 nt!	✓
29	2023-10-31 11:56:55	<u>0x75b1eaf992e16a985cd7</u> <u>64002fe9ccc7d9781d7036</u> <u>5f5534235a7072df53b7f2</u>	+ 1 nt!	✓
30	2023-10-24 12:32:05	<u>0xb4d914c26af8eaaa80b1</u> <u>030684a69101c5ca23cd0e</u> <u>66d462de9a4ee8d83055c1</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-22 18:21:35	<u>0xf30c0889ba6276957bfe a94d173608f51746ad04db f8a79c76f9c53580b08629</u>	+ 1 Visit website to claim USDT	✓
32	2023-10-22 01:57:05	<u>0x12eba49fa1f58291d8c0 9d3ac4f294d1615ba1c233 5143a51a483884a87b665d</u>	+ 1 t!	✓
33	2023-10-18 21:54:50	<u>0x17d7c3d7c57beb95fdd7 fead483e75227e224dfab3 0a0556417da284ffffd82e</u>	+ 1 Visit shibsite.com site	✓
34	2023-10-18 21:22:55	<u>0x0622c048121898778680 9f86976fe11ca573926c97 40d46e387d1e2f28c6906b</u>	+ 1 Visit tetherr.com to claim USDT	✓
35	2023-10-17 22:30:05	<u>0x948ce09d3a7d6c3842ef 2c3dd489b6bf8038e65b5d 6202052acb652d0abad370</u>	+ 1 im!	✓
36	2023-10-15 11:41:55	<u>0xaf43e1837705b60fe581 8036213787b9229648ca2d c34197d74aec04d074eb42</u>	+ 1 onestake.com	✓
37	2023-10-12 20:01:00	<u>0xa3785135b65f18710352 6436edf77d851aa96a6688 d8b4538e120f8551e7bda6</u>	+ 1 Visit https://blextrade. com!	✓
38	2023-10-12 16:28:00	<u>0x15e467545564d8e9aef8 e0ea1a31ae8d71827c2036 8c16b7539eb8331bbb0fa8</u>	+ 1 ocketrpl.com	✓
39	2023-10-09 19:53:35	<u>0x39007445f11f3c1c4fe6 05905f8673ce5f2dd6e404 dc86f59222e7c133471ea7</u>	+ 1 laim nft!	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-09 13:14:30	<u>0x5fbf998da36fdada700fa2c977cac645f9a8ac41188f6767a04d22af320bfc</u>	+ 1 hibredeem.com	✓
41	2023-10-05 17:01:50	<u>0x689924610b0c934e902c812ac8e8cef1e52b88c95119cc1575c0fae7c562804e</u>	+ 1 Join Us https://stake-offer.com	✓
42	2023-10-02 14:28:45	<u>0x69d0b5c7d1da7475f5a1ed6c2346c86ada83e51958e0d92511b09a551d24b6ec</u>	+ 1 m!	✓
43	2023-10-02 13:54:55	<u>0x1496b7cfdc676d150d1d397e4fa06c6f9bec45991d7734ddadd272a3d52588f7</u>	+ 1 hibredeem.com	✓
44	2023-10-02 12:24:25	<u>0xe529a234db0ec2e1aa6639d4d530ccddb6450375d187e315556905e21efaad12</u>	+ 1 dolib.com	✓
45	2023-10-02 09:38:15	<u>0x0dd9d72266856dea5646b77bd141369d29bb63e3b3819ddc683db31728a54c80</u>	+ 1 im nft!	✓
46	2023-09-27 22:20:40	<u>0x51db449bd5988e3da4b35b4012d0baf8580b4b19ddb4e6d58cd80b2a83fb9c73</u>	+ 1 aim!	✓
47	2023-09-27 12:25:15	<u>0xe37b47f8a3a5b85626ab88e9e41913457cc1e0839ccdaa29470cbffe6a4dea19</u>	+ 1 aim nft	✓
48	2023-09-27 08:25:45	<u>0x50ea0854183c094795b84bed8bae3a4b1eac339675b78e7a2b879f424774360f</u>	+ 1 im nft	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-27 08:18:30	<u>0x4686fba948b1e87d99ed</u> <u>73775f5689398f7ccd4387</u> <u>6137c8af1712ef6c3c5c62</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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