


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 12:23 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x02e4ce69ee3b2a9e8eb41bf435ada783972bdd32

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIB	100,000.000000000000000000 1000\$ REWARDS
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
150M SHIB VOUCHER!	N/A aim!
Â-	N/A usdair.org
\$1000 CRO VOUCHER!	N/A m!
50 RPL VOUCHER!	N/A ocketrpl.com
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
FixedFloat - Fee Free!	N/A Visit https://fixedfloat.bio
\$1000 CRO VOUCHER!	N/A m!
Â-	N/A 5btc.com

* USD values displayed at the time of transaction

Token	Balance
LegoStar NFT	N/A t!
Azuki NFT	N/A nt!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 07:28:05	<u>0xe774db3e982018801d90507bc48ba081f1f29956d2faa98b1853b1d4d536d485</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
2	2024-06-21 07:27:55	<u>0x9ece91c4a72cbdf0134ed053f889c1ed2ad31d78d128c3b32ea097147a3a4d71</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
3	2024-06-21 07:27:50	<u>0x4efecdb00b4d86add89fff3e34524c13014fbee94c455cbf08146b2372ab5766</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 01:22:45	<u>0x3ee8bdc92ae5dd2461e0806405abeef74d3ad57041be486a1f4fadbd72375b77</u>	+ 1 usdair.org	✓
2	2024-05-13 19:19:50	<u>0xf5d191c71b743a6c189c0724afd8c4ab30c925461d20d2c5f8f9606b657d7165</u>	+ 1 NFT Airdrop	✓
3	2024-05-03 17:38:40	<u>0xee06bd237a331ac162a75911759a25b515543f3f50dad7133b47a1df02ebb53</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-04 15:29:45	<u>0x5ae4eef0b363491b734046c404bf14326a41f42c3adcdb9d6eab7fd58a2ea431</u>	+ 1 usdwin.co	✓
5	2024-02-28 20:33:45	<u>0xa41cf8153b4b078b1685d7e1c5bdb3583ce54f8d23e8a6ca9dbc5702146176b8</u>	+ 1 etherevent.co	✓
6	2024-02-16 22:49:30	<u>0x76504b228ce041e0f018de08d24f776f194a668972c23c98334a13a6b735ca50</u>	+ 1 NFT	✓
7	2024-02-07 02:35:20	<u>0xc25f2c600db60cb33273687dfd5f0da57b4f9035dd461dc835bc6c5eb3532cfe</u>	+ 1 NFT	✓
8	2024-01-16 19:07:45	<u>0x2dfdbd77d0f2893e1e39fd294bde811046d67d13cb75c1e162a86e6eb38cd592</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-03 09:26:15	<u>0x538fb26acac609c78764e1bd92e58e32e60ca81e0c5d7ca871e5c8162d15b5b5</u>	+ 1 laim!	✓
10	2024-01-02 12:46:35	<u>0x5338e03351b1a3098e5c0223c30a75c9405d54b203500891780084544c749af4</u>	+ 1 '	✓
11	2023-11-27 04:23:55	<u>0xe0ed5fd859c4ced53eac2d08a80e76ebdcd6f2a8b74be2e88c587a962653e29d</u>	+ 1 m!	✓
12	2023-11-11 14:34:55	<u>0x00c1b5c8cd1a6a3e4373c93374f82861e91a93b902e6d4def49807e49ed8c89e</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-07 01:08:00	<u>0xf591148e374d61d3bd1c d763f6107a50b626ece9e4 cd45f0c4b26b4a726dab77</u>	+ 1 nt!	✓
14	2023-11-04 00:25:35	<u>0x4271677b9380e0a4f96f 2c1ac91bbf63efff50b656 4f32f4d1504036646c8238</u>	+ 1 Visit Shibainu.fyi to claim nft	✓
15	2023-10-29 22:41:25	<u>0x20f98a459f226098f858 cd11510b0db3ecf7138a76 fd4a9067d27f5d6cef57d4</u>	+ 1 Visit link to claim USDT	✓
16	2023-10-25 08:35:15	<u>0xcdfed3eaf86337d5162c 60c42acb6a431064d56469 b6ed57b1115a9f7d519bad</u>	+ 1 int!	✓
17	2023-10-22 13:09:35	<u>0xca650085e2420f8f95c2 212244470089406f9b619d a15023d6fdb4b65a0c2e7a</u>	+ 1 t!	✓
18	2023-10-19 02:17:45	<u>0x3098eea6890ecb6931fd f4838283dbf454907077ef 5b38730d76c399897d9879</u>	+ 1 im!	✓
19	2023-10-15 18:04:45	<u>0xf2dc25ca6499f5d86bb7 5af800a5819108163c335a 019e3f92769047273fd4e9</u>	+ 1 Visit https://blextrade.com !	✓
20	2023-10-12 13:22:25	<u>0x78c2bbf83ae443712cbb 979bf99650c307299202e1 241f25ac3f13c819ea4c3f</u>	+ 1 ocketrpl.com	✓
21	2023-10-12 02:33:55	<u>0xd6c19f1d6949b64c736f ea4cade6c2e0e1afd10605 1310a82ce33c5884980aa7</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-08 03:27:55	<u>0x42cb2c9eea6f9071774e</u> <u>fd404ae7b7b64ebc9a8957</u> <u>a11c2a5e25cb4e0c8b9d37</u>	+ 1 onestake.com	✓
23	2023-10-07 20:00:30	<u>0x9ff375014c4b0b44f67b</u> <u>cdcb71296bddbea44f38a1</u> <u>b7391da9d25e5f073399f8</u>	+ 1 hibredeem.com	✓
24	2023-10-06 11:51:45	<u>0x412dd4f2a63efff4a01a</u> <u>2cc9276ff027fb6bcd23a4</u> <u>f8bcc2380a0390356208f3</u>	+ 1 Join Us https://stake-offer.com	✓
25	2023-10-04 04:29:45	<u>0xbab0d1cf9af32e182e85</u> <u>3af6ba1f8d7e9a0206e540</u> <u>3f268643b7260d12f954d6</u>	+ 1 m!	✓
26	2023-10-02 23:03:50	<u>0x7550e379d61c53a350fa</u> <u>a3ad618aa0c0eee4c1569e</u> <u>3ae080c14dee196ccb9147</u>	+ 1 hibredeem.com	✓
27	2023-10-02 19:43:50	<u>0x5624446e40eb3a9ef119</u> <u>fd8c04f08a1fa61a04ca44</u> <u>01bd30b8ef166897a31c1e</u>	+ 1 dolib.com	✓
28	2023-10-02 16:59:05	<u>0xf70d06ebf457829a9510</u> <u>be670592786e08e05c64e4</u> <u>b7aabc8713772e955dce92</u>	+ 1 aim!	✓
29	2023-10-01 17:04:55	<u>0x0a9ec084fea4c22d6a92</u> <u>6a42dc446d8f0124142fe1</u> <u>5a808a4f997e07dd3f9384</u>	+ 1 aim nft	✓
30	2023-09-25 15:08:05	<u>0xa80bd7ac83b14ff51ad9</u> <u>447a1786fef75a4a8d1bfe</u> <u>1883e24a35ba4c42646b5c</u>	+ 1 Visit https://fixedft.com	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-25 14:07:55	<u>0x40baaa7cc31b2d2d7cc0 f747230b5b55cbdb47b3b9 7888357e06a2b5da1c6117</u>	+ 1 im nft	✓
32	2023-09-25 12:57:50	<u>0x5a37a0cd799a07bc9859 b9626264e0e115c814366c 8222e3da6872b3e68a53d3</u>	+ 1 laim nft	✓
33	2023-09-25 02:36:05	<u>0xa9ef72df098522ef95a2 f9035c7c9ef282494088ce 210807c9857587f39d0f5b</u>	+ 1 Visit https://fixedfloat .bio	✓
34	2023-09-24 04:10:05	<u>0x767be61fd7f983709874 61a0e18740ac39f195fb02 291dae1819c162c734a53c</u>	+ 1 aim!	✓
35	2023-09-23 09:28:25	<u>0x68e716dd1484a8d87eef 405f5d29a2ef2c13de997d 1f3fbd94a5bd292403864e</u>	+ 1 m!	✓
36	2023-09-23 09:26:20	<u>0x726885cdeb6987ed35e5 231faabe79411aab7d8bcf a45abe7e5b0abb1ee13428</u>	+ 1 setup your mevbot!	✓
37	2023-09-22 23:14:15	<u>0x2caf3bedd86a8aae0f13 382692b86ceaf03b29531a 659fdadbc810a4c8e9d991</u>	+ 1 aim!	✓
38	2023-09-22 21:54:35	<u>0x5e97ab60fe8804086e32 dfffa325ef4096f94c8a165 32a254e42b590a57071b96</u>	+ 1 laim nft	✓

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