

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:14 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x02f9db5c2549b9b9cbb61df80057d3469d09f6ae**

Token	Balance
xDAI	0.000000000000000000 xDAI 0.00 USD
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! FLOKI	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
Congratulations! 🎉	0.000000000000000000 🎁 [BONUS-ETH.NET]
	2 TN1
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
Â-	N/A usdair.org
Lido stETH #9541	N/A dolib.com
\$1000 CRO VOUCHER!	N/A m!
50 RPL VOUCHER!	N/A ocketrpl.com

* USD values displayed at the time of transaction

Token	Balance
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
\$1000 CRO VOUCHER!	N/A m!
1500 BONE VOUCHER!	N/A onestake.com
FixedFloat - Fee Free!	N/A Visit https://fixedfloat.bio

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 22:58:00	<u>0x55e9d54770de5a119c3f5c7716e9f2f9e2ff98994892a199a7d181f2f9d7100b</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 17:03:35	<u>0x8cb4ae31868e15086282d17d9d890c255cc09d26a2d3194f1925a71e3c84cc62</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-18 11:15:55	<u>0x4d408183fe587e96bdcf74edcd0f415722e1d6a1a31cce264979ce874f1e6a59</u>	+ 1.000000000000000000 00 âžœ[BONUS-ETH.NET]	✓
4	2024-06-17 10:46:20	<u>0x8aaa21bf0e06ce98de053040bc5a817526dc951e61e62b734c3ecfe21a7ae36c</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
5	2024-06-17 10:46:05	<u>0xef40233628f98a322e8c0ed3517630af85813a0aac6412b443f5b5770980cf43</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-17 10:50:05	<u>0xa901af7709e7c139ad73 b9db4fbee4126c1c6bfdb8 4f56a651edc7be2def1adf</u>	+ 1 TN1	✓
2	2024-06-17 10:49:35	<u>0xb89118bd8b67cb5e0e2b 202b4e0e12ce4f786b2a38 a00d8d869f0a8c3f1495c7</u>	+ 1 TN1	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 01:24:00	<u>0xede143f8c78f8c3c082a 52d9c5c08b99dd2ccb16e9 3c5ac706fb0db17476b96e</u>	+ 1 usdair.org	✓
2	2024-05-13 19:20:00	<u>0xf264e41bc699530d8684 dbb2c5c3d328fea6e8ead0 c1ba308bf8fb0262b172d2</u>	+ 1 NFT Airdrop	✓
3	2024-05-03 17:40:20	<u>0x777a88f15bb4a02f0e61 0cb12c17e2835558a2a5b0 ca0822a3bd00aed5aa576a</u>	+ 1 5btc.com	✓
4	2024-04-04 15:31:40	<u>0xfca8a74272900c821a78 fbce6f2f79acb154c57034 8538c882f8c6d816261700</u>	+ 1 usdwin.co	✓
5	2024-02-28 20:35:00	<u>0x422ad28d967c605901f6 d817de99040c9f6d6dd62f 6dc51759eb99750be1ae76</u>	+ 1 etherevent.co	✓
6	2024-02-16 22:51:10	<u>0x36bdf96c8920b1216f30 44e8a28e539cf9e324ba7d 8b0f4c37e535d3a718f085</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-07 02:36:10	<u>0x95f4be02e3c880ea1f9c111707cd1ff253f470a2a2674d0ebe4467e69b414d26</u>	+ 1 NFT	✓
8	2024-01-16 19:09:45	<u>0x12abf77ca8f23750402d7f705231fc72ac6c164664b457a6fbf21562eb447cf0</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-03 10:38:55	<u>0xa9c140284da2a4fac80e93d40dd0295ef6d7c1014df357962cd79b928aadee93</u>	+ 1 claim!	✓
10	2024-01-02 12:48:30	<u>0x1ae85f5432947b52c8946d920341734ef7407b1fd7c6c065c3528f7f41e25d1c</u>	+ 1 '	✓
11	2023-11-27 05:32:55	<u>0x091ec4f49df183061bcc6f2c2c73e4e747b50480f3f0461271d758cfad4222a7</u>	+ 1 m!	✓
12	2023-11-12 23:34:15	<u>0xd7af3e9e1d1048303a774bf1a906b5cd54785e32ec77f641f23587adf2863f0d</u>	+ 1 Visit bonewin.com to claim nft	✓
13	2023-11-08 03:34:10	<u>0xaac4c2bbe1df5ba930599d696418da3f0abc7aa0490d09a75511da8d82847039</u>	+ 1 Visit bonewin.com to claim nft	✓
14	2023-11-07 01:49:45	<u>0x0d73c52c98a1cfdc2da7fe0acc2b41987b9f9617f6f61cd8999d817aa1182824</u>	+ 1 nt!	✓
15	2023-10-30 05:15:35	<u>0xbb7775a98d14dc8ded1e4b3370bf1f77de5f87028ea90fff87bcc10a96918066</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-24 15:26:20	<u>0x61dfcb1d8adb968c61cf8a363a9eb300daacbb69825904e5148eff2eb874d037</u>	+ 1 int!	✓
17	2023-10-22 09:17:20	<u>0x1dbdda22a9bafd29787ca5a74f78c9250aa12cee93e5fc2e4ed93bcfc788050b</u>	+ 1 t!	✓
18	2023-10-17 13:59:45	<u>0xd70ea3300b21b06230c0ab50dcd06f07801be5518061c0615a825664291c3db3</u>	+ 1 im!	✓
19	2023-10-10 03:41:40	<u>0xcf255a31730fd22ee3e2c13c369975c3a648272761e9ee8827f8e80eb6424b83</u>	+ 1 hibredeem.com	✓
20	2023-10-09 18:15:15	<u>0xc80b1d46fa9048d7259aac87676e22528480f6de5d20c4f5ce42a4ed3c049a97</u>	+ 1 laim nft!	✓
21	2023-10-08 02:35:20	<u>0x6f8fac1d40d582f9a2f44099923bf0b152168a2683c46a4d14a83268260c05ee</u>	+ 1 ocketrpl.com	✓
22	2023-10-07 23:35:00	<u>0x8d382ce80038491580adc46400ae37f7e75c43c176650d49ebf3f7708d2e3301</u>	+ 1 onestake.com	✓
23	2023-10-06 12:36:25	<u>0xe24806676bd9680d4b8b1045a9a669478b1cc6c6e3028110febab6edd54bb11c</u>	+ 1 Join Us https://stake-offer.com	✓
24	2023-10-05 01:49:50	<u>0x7fd8565a946543fa040e431338328600177cdba394ea75f67ab448676b6ecd34</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-02 23:36:10	<u>0x651f28207e30fe7fe9a949241ca190660e4766577c387cfc76ace451877ac236</u>	+ 1 hibredeem.com	✓
26	2023-10-02 22:08:50	<u>0x6399ea047a1a119794b084019da4d5cd3d26a4ece3fe5713b42ac103e371d7e2</u>	+ 1 aim!	✓
27	2023-10-02 20:40:10	<u>0x6bf7a27392b8330fd097bba36fc11afceb6ff98b7a87a4e5c1ec07f64fb1f311</u>	+ 1 doLib.com	✓
28	2023-10-02 03:29:10	<u>0xd63250bd38726f20e5590010bfe92c07d9bd2682f6ea068e5f7e8693933380cf</u>	+ 1 aim nft	✓
29	2023-09-25 16:22:15	<u>0x77db476b9ddc7a90405f1901273e2583ef887de2ebed3a3fddadb907d463c4ad</u>	+ 1 Visit https://fixedft.com	✓
30	2023-09-25 15:25:15	<u>0x2c44e253484d8273b1e5b491f93afa8a4c863b574a8075305e49838fede5aefd</u>	+ 1 im nft	✓
31	2023-09-25 14:18:50	<u>0x8798a05f98f379d05d313b877b3e8669aff79716df017d92234b10088a0a79a1</u>	+ 1 laim nft	✓
32	2023-09-25 03:37:55	<u>0x35d19bc9a3cfe05377ed200222ec3e5328d1e3f42ffa38f69601e8f1b270aca7</u>	+ 1 Visit https://fixedfloat.bio	✓
33	2023-09-24 05:10:35	<u>0xfe2d80ba94eea9eb7886b2ace576b02c63e2e5ab8dd96c66035a21a20000c55f</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-23 11:43:20	<u>0xf5d1c8d00a57682d6e2b</u> <u>084b340a0049e1c3fdcce4</u> <u>1aa147d455d6dff8bb58f3</u>	+ 1 setup your mevbot!	✓
35	2023-09-23 10:45:15	<u>0x24ee4db87b783283800c</u> <u>f2b1be5dda975d2cc67f97</u> <u>ea42fdde06d233a2fccf8b</u>	+ 1 setup your mevbot!	✓
36	2023-09-23 10:41:40	<u>0x3aa5c71338d1e1504758</u> <u>709f732ca1fff7efe8d22f</u> <u>66e1d87f28e0caeb3f1ecc</u>	+ 1 m!	✓
37	2023-09-23 00:43:15	<u>0x136acb2b2c57b15c49c7</u> <u>7a40287a97984f1ddddb45</u> <u>c6f321049cc294f11cb3e9</u>	+ 1 aim!	✓
38	2023-09-22 23:14:10	<u>0xd502b030a9f42a0bc3ff</u> <u>ebc4ec27653dbddced6fd7</u> <u>7132d753cd6d0169352371</u>	+ 1 laim nft	✓

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