


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 19:06 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x0a8632909456c2a3c4e8a4e048abfd60eeca37d

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! FLOKI	1.000000000000000000 0\$ Airdrop 1 tw1 2 TN1
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
CryptoPunk #7618	N/A claim nft!
LiquidEther NFT Voucher	N/A Airdrop N/A Visit bonewin.com to claim nft
CryptoPunk #9998	N/A claim nft N/A Reward at BoneWin.com
Shibarium Airdrop	N/A im!

* USD values displayed at the time of transaction

Token	Balance
\$1000 CRO VOUCHER!	N/A m!
'	N/A '

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 08:15:35	<u>0x06d9ea1f7ffa43be7a69012af34c4424be08f93f36ac2f52e56ee5a67137971d</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
2	2024-06-16 08:15:20	<u>0xa4c795f028e80e3ba6d2df6f1c408ba9af561955e94b6b4e4e433e561fc653af</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 08:18:35	<u>0xbbccbaaf38a22101c482dad04aea2c77be1218a4236409f487d797f9d1280bad5</u>	+ 1 TN1	✓
2	2024-06-16 08:16:40	<u>0xb3b9baff81a536dc4036638f152367a391891796bf893cffe83b4e6c6335a6d1</u>	+ 1 tw1	✓
3	2024-06-16 08:16:30	<u>0x45c8312cfde2dd9b6f5193f051a6b559c0a26da3a0fcd0b6ec3297eea3fb710b</u>	+ 1 TN1	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-19 03:06:25	<u>0x514970c76ad476250b685de65955a9b329609d1f660b0bce849fb3c9121bc1cd</u>	+ 1 usdair.org	✓
2	2024-05-13 19:38:45	<u>0xfec876ae7d672dbd4ebc841ae1bebf33fbef8d7d34e747cf15ab06115869e75a</u>	+ 1 NFT Airdrop	✓
3	2024-05-04 08:10:30	<u>0x6a654d6adacd0058db690801bb75683ff030b2e9f14b72f6987bc16516d20b94</u>	+ 1 Visit pepewins.top	✓
4	2024-05-04 07:56:05	<u>0xdd6bb00a54311cadc80494adfdcc40c57ff4b44622cf0cb2680e2fc315f809b8</u>	+ 1 Visit pepewins.top	✓
5	2024-05-04 07:40:40	<u>0x7c71e81c27570f61f0c42399c4cdb89d6101ecd965ad883efc0e7c059b1516a7</u>	+ 1 Visit pepewins.top	✓
6	2024-05-04 07:36:25	<u>0xca6168c38ef2bb4a13ebd13c4bc43bd4c6705a635940bd524faa2d29825d1849</u>	+ 1 Visit pepewins.top	✓
7	2024-05-04 07:23:05	<u>0xd542531ebb0fcff0378d811196a36d779435f178c51250a6c7479e280d02bb7a</u>	+ 1 Visit pepewins.top	✓
8	2024-05-04 07:20:50	<u>0xbd2bac89a263c5baba44fd0df3231a3471f5d51e9d641eb9ed50173929d84b82</u>	+ 1 Visit pepewins.top	✓
9	2024-05-04 07:16:30	<u>0x684e05c0cbe4dfdf67a2af1594f78462ddfbecd31f345ec8f93357060ac7370</u>	+ 1 Visit pepewins.top	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-04 07:07:50	<u>0x2607422a97fdcdd1b27097e785a02a84eca50d5d6ab18f69ea68d4f8805ff572</u>	+ 1 Visit pepewins.top	✓
11	2024-05-04 06:41:20	<u>0xc284ced283fadc5526a310a463af2bd79f1f5eb1f6207bfd0076af67d009330</u>	+ 1 Visit pepewins.top	✓
12	2024-05-03 20:01:20	<u>0xda0272bb1525a459167e7a851454a40b2d3dbc480e2c7c5c5a1a5c1df14c358e</u>	+ 1 5btc.com	✓
13	2024-05-03 11:31:15	<u>0xe29adc6203003717e01e7f1dfdeb65f5ba95888b7e5de12073c15b725977ab0f</u>	+ 1 Visit pepewins.top	✓
14	2024-04-04 17:53:10	<u>0x4adbd85f5be2c79f939d121b428e04ecc511f4cd9eb6ba21cef43f0c7bab8cfe</u>	+ 1 usdwin.co	✓
15	2024-03-01 20:34:55	<u>0x36e373b056af496aae76fa6590dd274ee90dbf219cf375201277fa56914ff6c3</u>	+ 1 usdwin.co	✓
16	2024-02-24 07:02:55	<u>0x99deabb49b6c4ca1526580ec762cbe339471bb52da23a605c58b0111b35522ed</u>	+ 1 Reward at usdt-nft.com	✓
17	2024-02-24 07:00:20	<u>0xcc53a6aee50a339d986ec0775101802c8dbf83c33afb0834f837c77b3c3a88a7</u>	+ 1 Reward at shibvoucher.top	✓
18	2024-02-24 06:52:00	<u>0x4b351a0ab6618ad1c4b6afa303788a443da1af07aa4d56c3e5618dc49acfaf53</u>	+ 1 zerolends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-20 15:25:55	<u>0x38e54b040fc927e9685c7ce47de4bf485dd81019fc</u> <u>afd88f5d7e7fbfb3503622</u>	+ 1 zerolends.com NFT Coupon	✓
20	2024-02-07 08:19:00	<u>0x146dbbcea7c6b4ef488503994433852a0cd8e7e431</u> <u>8884f43152afd78372da27</u>	+ 1 NFT	✓
21	2024-01-21 18:33:40	<u>0x7de2c80e262b3aafaeb73b16d59e18fa4aa344e9e4</u> <u>c28cc18581cca1bb0ff046</u>	+ 1 Reward at usdt-nft.com	✓
22	2024-01-19 09:31:20	<u>0x2ef019e578f1699388862b426bd5259b980509af60</u> <u>54d4c85bd340a869cea09f</u>	+ 1 Visit trustwin.xyz	✓
23	2024-01-16 22:11:25	<u>0x6e1994935928d54ad98115c65e79b893aaf9f159f0</u> <u>c871d716f670a186cbdf43</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2024-01-05 15:53:20	<u>0x6a5ca8ace076ba5e2f2d87a8db3631bfaff0c73127</u> <u>0514fdd01a94c367bd8bd5</u>	+ 1 Airdrop	✓
25	2024-01-04 19:15:10	<u>0x2fac3c449701d481ec809ac8d30febca8763cc8c67</u> <u>00a43f9b0a93eaab5eb951</u>	+ 1 Airdrop	✓
26	2024-01-03 08:07:45	<u>0x109a37e828735e9bae79f8a72dd913d9bcd9c919f3</u> <u>560c44441c13500dc7956b</u>	+ 1 claim!	✓
27	2024-01-02 17:29:15	<u>0x82c3f6567af23685b05dfd5bf8405ff5bde11ece3e</u> <u>fd9e937b250d56a5a2aa0d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-26 08:02:25	<u>0x7174e62ca12b53da1c04</u> <u>ab390e298de989143e0604</u> <u>193db3f9e4a83dfb67af4d</u>	+ 1 '	
29	2023-12-20 17:09:05	<u>0x9454d3560395e5c448d5</u> <u>0a3ab6f42feef7bb5e186d</u> <u>5f24d718d0d004525ef367</u>	+ 1 '	
30	2023-12-12 03:28:25	<u>0x1605e6a55b1b57d3d7c7</u> <u>54b3c7096933a55cb31c9f</u> <u>3d43485e9bf540928b9004</u>	+ 1 c2usdt.com	
31	2023-12-05 21:13:00	<u>0x945f51f4e884ef9e4c98</u> <u>f74c3b4acb0cdbc43b6d7c</u> <u>02fb3430ef4490c8369100</u>	+ 1 Visit usdtevent.co to claim nft	
32	2023-12-02 00:43:05	<u>0x4d8aec3226721eb877a7</u> <u>0fb024538a87fbfff1608a</u> <u>a348198561ad2c74b727a7</u>	+ 1 Visit usdtevent.org to claim nft	
33	2023-11-27 02:22:05	<u>0x909f1e56e0c794a5c19e</u> <u>e0810ea0efda2c2d71c3ff</u> <u>bde7fe4a1fe574d3c414de</u>	+ 1 m!	
34	2023-11-24 13:22:50	<u>0x8ab4bb34efc88b0f24aa</u> <u>3f6579925182bf5f0a534b</u> <u>2c5bd2948e541a4361f928</u>	+ 1 dt.net	
35	2023-11-24 13:21:30	<u>0xf60e5c7b924a178c9407</u> <u>35fc064d21b23f0b36f3b8</u> <u>bd6fdbbacb8f7a7ffd3ddb</u>	+ 1 Reward at BoneWin.com	
36	2023-11-24 13:20:25	<u>0xfe8cbaacabe05d0c526b</u> <u>c6279ef72ca05493fc8528</u> <u>fb22d982a70939628f71f0</u>	+ 1 Reward at BoneWin.com	

#	Date & time	Transaction Id	Amount	
37	2023-11-22 12:27:20	<u>0x68e4dcce673c5d3aab7a a72718153a0d87efa8f9d8 e36d8e68c14e33cb38322b</u>	+ 1 !	✓
38	2023-11-08 07:47:40	<u>0x5d38f019513a567ac407 075ee3108ea23f2e20fdab 0a9e1943f83fe4d47c26bb</u>	+ 1 Visit bonewin.com to claim nft	✓
39	2023-11-07 00:16:05	<u>0xe5ff3745c99f36b209cb 95c8295c71681b112d6589 854e7f20a221b6e392d022</u>	+ 1 nt!	✓
40	2023-10-29 12:33:55	<u>0xd7b002a7c9ccba80718c 1734495d3617cebff121b9 ae5bd74ed72d7963ef77b4</u>	+ 1 Visit link to claim USDT	✓
41	2023-10-24 17:37:50	<u>0x868f59a35938ceb1bb43 10dc27b1fb717125167374 ec318d79fe810acf8e1ff6</u>	+ 1 int!	✓
42	2023-10-22 10:22:50	<u>0xcd491996230f625e6afa 270048923325f4d5d6c434 c01791be5f4c6ca060ef1b</u>	+ 1 t!	✓
43	2023-10-18 01:24:25	<u>0xa885008c4a1e17607df4 88e3aa23c13a4f13ef7d81 3c06ac70ce8c7314f41ac9</u>	+ 1 im!	✓
44	2023-10-11 23:41:35	<u>0x338084a1a01114bd7e42 907088a97772fa335f1196 39b20f42ccdbfc101fbc5f</u>	+ 1 laim nft!	✓
45	2023-10-10 03:54:15	<u>0x55812418a921c5ae9d0b 81ba9d75482e15626b995f 23f568b965dcabe8c6ce74</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-09 22:40:40	<u>0xc2de1e1af4e5a0ac015453f7ed4133e0b50fe72539e3e687c1d8c7b8b0abb41c</u>	+ 1 onestake.com	✓
47	2023-10-08 12:00:20	<u>0x348652135b681bc68152b176bde2bf4cb200429bb5ced033671bf5aa9fd7aa1d</u>	+ 1 ocketrpl.com	✓
48	2023-10-07 21:55:35	<u>0xf96c3c1d4dcef432a47b3eb03fc7a46000814e18d139f3582c7ce41298766da1</u>	+ 1 hibredeem.com	✓
49	2023-10-06 10:58:50	<u>0x0d45b30a688f2be7a314f1ef424068e229f369066a8f3b1241b860e794150235</u>	+ 1 Join Us https://stake-offer.com	✓
50	2023-10-04 03:02:05	<u>0xac6b112aa2837cfde610f6d16e994ea3c04e741fff40a00ff19900d8f60cde31</u>	+ 1 m!	✓
51	2023-10-02 22:23:25	<u>0xd01d28616d987d1fa9a0673e815d81a0d2a6376b5dd3f5f70ee0084563a884e3</u>	+ 1 hibredeem.com	✓
52	2023-10-02 18:34:55	<u>0x06195afd19c5dae2f7f7fe0ea230a74c0778b0b54f2933ad935203fbc9e7221d</u>	+ 1 dolib.com	✓
53	2023-10-02 10:05:35	<u>0x92440d64a3f7cd56cf2859ffa397bb244e9ebe275f48c3d090c98a31310b12d8</u>	+ 1 aim!	✓
54	2023-10-01 12:14:45	<u>0xb975df1d75d56e7b0f5a0f84d5d3865f5e74309601ac4582dbf0f90f928bbbeb</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-25 13:32:25	<u>0x731a5d7648937de990d12d7dd8b8b9d1740e1f43ad6e26a16032fa92658c7030</u>	+ 1 Visit https://fixedft.com	✓
56	2023-09-25 12:32:00	<u>0xa16a7053b144c19606edf88b97063a64f88ff757a49fc0266260180db397672e</u>	+ 1 im nft	✓
57	2023-09-25 10:30:10	<u>0x98f148e337a0d700271b3815eeb2538d09c887fd757269db1c0c104a2aa053c4</u>	+ 1 laim nft	✓
58	2023-09-25 10:11:15	<u>0x3a7bbbbbb1b8d5ec71993cb3d08df2b481204b2710cee0cfa34a27bcdb392617a</u>	+ 1 laim nft	✓
59	2023-09-25 01:16:50	<u>0x534b0e73b2eda7c34533952277f85aff3addbc25fff09216b86fbb24c279ce7b4</u>	+ 1 Visit https://fixedfloat.bio	✓
60	2023-09-24 02:02:00	<u>0x70a3063ff564784bbac8f504d949338be5601ebff007dad967298ccac0f91c5a</u>	+ 1 aim!	✓
61	2023-09-23 07:49:25	<u>0x74729ae6aa96b473910c760ddc014c03566d5bcd9bd60d0e83f60b0fcd88f5a8</u>	+ 1 setup your mevbot!	✓
62	2023-09-23 07:48:05	<u>0xebb853f8a97a941651f1b04972cc56f1c72e0b0152bcab89e16d082bb0a72476</u>	+ 1 m!	✓
63	2023-09-22 20:17:50	<u>0xc0e56f9aaa24e55b45d5f2f14297a728cecdb1c928baecc1d54497035e71ab69</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-22 20:08:35	<u>0xa6b6cbd156dc31702be9</u> <u>624cf4028b2e515022e429</u> <u>e4ca25b7dc147d08d47389</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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