

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-30 13:17 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x0aaf559af1e8132f5eb139601da224555006d337

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! stETH	100,000.000000000000000000 EWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.cfd]
! SHIBA INU	0.100000000000000006 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
p.top	0 p.top
op	0 op
	N/A Visit website to claim USDT
Lido stETH #9541	N/A dolib.com
Dappradar Airdrops	N/A o claim!
	N/A Visit NFT website to claim USDT
LiquidEther	N/A ether.com

Token	Balance
Among Us NFT	N/A nt!
	N/A Visit NFT website to claim USDT
	N/A Voucher
'NEW YEAR GIFT	N/A New Year Gift
	N/A Visit shibsite.com to claim USDC

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-09 11:57:35	<u>0x3f28eff492d6ae45896431e7b7c1926397e89ac7a368abd9b0cf1fab0413fc02</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-09 11:57:00	<u>0x8df62be1ea1437a53bb3d7706ecd7190bf12eb011e72ab878a10e07116efd271</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
3	2024-05-24 07:54:35	<u>0xca011e0ad6f25b0d943a297e0f4e637fbfa0c05606e6a3420d4c12187910f490</u>	+ 100,000.0000000000 00000000 EWARDS	✓
4	2024-05-24 07:54:10	<u>0x400aa1e9d35d500615efdbde4f75eb15d305e12568fd5247703b8060da1bf6b8</u>	+ 100,000.0000000000 00000000 EWARDS	✓
5	2024-05-22 02:17:50	<u>0x718d8823a514611b69071336f2de5c0e611ac599ec0b6338f5359198f819481c</u>	+ 0.100000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-24 07:53:45	<u>0x9443892fb37f60bda4d543026f4c9b71d88bbcd793ef8d25b366fcce1c2c9c7d</u>	+ 1 op	✓
2	2024-05-22 02:17:15	<u>0x14b53906626e1ac878b52f11628cd8e4834caab4d0d66cc0eb16f8aaa09064b9</u>	+ 1 p.top	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 07:59:55	<u>0x337f6a37bf802679f921e66e053a24600d8d118eaa79f351398eec1d8130df21</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-24 07:58:35	<u>0xdd2e8ceec56b03ad8b69e97b23d25138bfedf003e1501950209c12da72cbc55a</u>	+ 1 Reward at usdtgifts.top	✓
3	2024-05-24 07:53:50	<u>0x69a9089dc07each0418ac43cb32789bcf8af962cf8172dc9e1faa98d991842b1</u>	+ 1 ether.com	✓
4	2024-05-22 03:23:25	<u>0x5d610da1207f5fdf98968307230128b2bc499556dd0c3072bdfe0417dfc7fca7</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-22 03:18:35	<u>0x5dab127b6daa64331edff686af6ccb57bba0857500bd6ba148e0f74000d13b4</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-22 03:16:35	<u>0x2a9f2a2742df9e14f94d38bcec94d3da4cbfb163d6c7ce82a4cb9ab39c1aec2f</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-22 03:15:25	<u>0x9c16aed8e0aff41c698f740fedc7da082c1ccaac1ddb6e727e7bbc04d5598cf</u>	+ 1 TOKEN	✓
8	2024-05-22 02:19:25	<u>0x3ed25105b09f2575d9a363482c874a53b225a8729183a503ac1ee1705cd7dbd1</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-22 02:17:30	<u>0x4819a0b8c0e5516f8ccc02eadeafa8a88fa6f899360b0aee889f61f1f5249a368</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-22 02:17:05	<u>0x14194dc8572524be3e32bad881ac764e207708b95d1793be7f0214bdbddb2d15</u>	+ 1 ether.com	✓
11	2024-05-15 23:20:20	<u>0xbaa8b8b66d6997c2dea37892393803dd2d25294562f409e4f2b23b81b61d68df</u>	+ 1 usdair.org	✓
12	2024-04-18 17:03:20	<u>0x0ad9711410e4207156e42458fbc6b1e8ae0b35cc3eac33b28607a1206c376c61</u>	+ 1 5btc.com	✓
13	2024-04-07 08:50:05	<u>0xbf4c4fb1f3daa77768cad525d47c0fbb4c752888b1bc986a817d2a4a468c8e51</u>	+ 1 trading bots	✓
14	2024-04-05 09:52:40	<u>0x85d8b71cbeae82927a835b149e4ce04e85fd76bc55d108f1706f1da63ee89207</u>	+ 1 usdwin.co	✓
15	2024-03-28 21:05:05	<u>0xaeace34261f7f5a50c440c8d372297d30f7254fceb321488de18d44c66ad39dd</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-03 22:33:30	<u>0x9c120c06f0704bf266c19919d3de72f825974ce7a986508c7cd117fd6eda1fab</u>	+ 1 im rewards	✓
17	2024-01-29 15:19:45	<u>0xe677078c89126677d8d615b0466fedab1e6fc26e09144d2969f74ac9a2ba0a4d</u>	+ 1 rewards	✓
18	2024-01-13 11:12:45	<u>0xe3bd5fef8b018fc836cf e0022009b8b0037dc62f8db61419cc7251d54215c485</u>	+ 1 Access www.pepehk.site	✓
19	2024-01-03 23:37:50	<u>0x6aedd52f383d5d06a78dd1d8212a4a815f4d3ad44dc0f5e5ea3abaa484f011e3</u>	+ 1 ce	✓
20	2024-01-03 07:37:05	<u>0x8b6610eb230e2d8e57ae3af1a1018dc5d731254f306d714e2e4f9df6e92b1bcc</u>	+ 1 laim!	✓
21	2023-12-17 17:33:10	<u>0x2261237e1e053b8cf3359193abf11841869b606e9bb5194c25ba9674d1d043ba</u>	+ 1 NEW YEAR GIFT	✓
22	2023-12-15 19:52:15	<u>0x4b350d7092bc2838c58dcb8e4b9ee27681688b2ca6a9f46bf60cafe44ad3824f</u>	+ 1 New Year Gift	✓
23	2023-12-14 17:55:50	<u>0x435d21002f06cc512f8216baedc5c694414c39aa1c28093d22415c90f77f9e80</u>	+ 1 NEW YEAR GIFT	✓
24	2023-12-06 08:47:00	<u>0x87741d247ee6ca8f83f1b66408b87262bf0d3d17b5af0380af67fc4d29691506</u>	+ 1 ' '	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-29 05:52:30	<u>0xeb1d2ea29a62a482e2a934e084016a55a1b3068b3abc75be866a8f7a4bedded6</u>	+ 1 o claim!	✓
26	2023-11-27 02:14:50	<u>0x5ec4db9f905e6ce2e992c0bddcd324492ccd138abdf9fcfd9ceb3110282399a9</u>	+ 1 m!	✓
27	2023-11-18 17:43:20	<u>0x93c3c600a9f9b0e367b479b60ee13c18d2c7480601b8c937481db783afbaa89b</u>	+ 1 Visit website to claim USDT	✓
28	2023-11-18 08:25:30	<u>0xc2a9b9a32bf4c1a28da74c14233e71497b5ed0da2688139b06c87949234463e3</u>	+ 1 Visit website to claim USDT	✓
29	2023-11-17 18:48:20	<u>0x389e49e75893e371043e387c7629b89ac7292b7ccd6b05211d0f660a11e218c3</u>	+ 1 Voucher	✓
30	2023-11-15 22:26:50	<u>0x530450f28008140d58e2061d7901e78db57c1d143b465243f5a857eeea30e1ce</u>	+ 1 Visit NFT website to claim USDT	✓
31	2023-11-15 18:26:30	<u>0xd4324d953ed2130f2252af8f87ff6bb19964f704a1f1cfe7e98730354fbb6830</u>	+ 1 Voucher	✓
32	2023-11-15 15:23:55	<u>0xb3d1c140ef18eeca228ef3ced7f4b2e62a5637f0265eccb09c098a4d0cea56c6</u>	+ 1 Visit website to claim USDT	✓
33	2023-11-15 15:10:30	<u>0x0d1ffbac60fcc9ace82e1afdc1a8412ad183169a2218be3838bc4dc3a1be508e</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-15 09:34:05	<u>0x7e2bc4ca4be504131b755e85a5f7fb3de45e3395a0e8684969bda8a043d6d8e6</u>	+ 1 Visit NFT website to claim USDT	✓
35	2023-11-14 10:20:20	<u>0xf29a14346e71977d5c22c43822a1dee1e2eb0c76433bc8882ea0813d78b3c04b</u>	+ 1 !	✓
36	2023-11-12 02:44:15	<u>0xca8d164ef472bd8b22b5cf03057b276e4cdccd24d5a9331b042db5cf24c13682</u>	+ 1 Visit website to claim USDT	✓
37	2023-11-12 02:39:40	<u>0x2622200683998dbb0e90d33ee32234f2c89ab8b9c46b469e2a9656ec2bf4dcfd</u>	+ 1 Visit website to claim USDT	✓
38	2023-11-12 02:32:25	<u>0xf603cd413e8cf45ee86e7e8c7a47e6688d7761fcfc3cc2d58e841f857aac8229</u>	+ 1 Voucher	✓
39	2023-11-11 16:47:15	<u>0x2a62f88f6e10682f08483baf5128f5c3bf85bd7871a46bb8087e64379156d707</u>	+ 1 Visit NFT website to claim USDT	✓
40	2023-11-11 11:09:35	<u>0xfc832be6472da8c10e7f36f9409c1d6d888c730525b0c39a1a7a66e3aab63669</u>	+ 1 Visit website to claim USDT	✓
41	2023-11-11 10:52:20	<u>0xa27d0dc1d4790900122e71fd8e86b47bb05c51e210d87a7b4b508bcc88934536</u>	+ 1 Visit website to claim USDT	✓
42	2023-11-01 15:59:40	<u>0x789fec13200c394989c2be5d49865293b2dfe8bf716f8859e293e11803dc6d98</u>	+ 1 Visit Shibainu.tel to claim nft	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-31 08:04:25	<u>0xce6d1eee0930f9402fd9008bf37a580eeaf1df79ddb55398f9ee22cf8ed7c82e</u>	+ 1 Visit website to claim PEPE	✓
44	2023-10-30 06:16:25	<u>0x7a1042f7da0832f6249f1b629847f26239fc71bcf420b817502714d6a9eee701</u>	+ 1 Visit NFT website to claim PEPE	✓
45	2023-10-30 02:15:20	<u>0xb1942b332ca0ac0896227fd33f6050b8d0c8b8cbf1769fbea0c2135261948aaa</u>	+ 1 Visit website to claim USDT	✓
46	2023-10-29 22:28:35	<u>0x8c3cd9db7b643594f363109485f4480fd31be72a78b2b08f81d0cb05f5ed3613</u>	+ 1 Visit NFT image to claim USDT	✓
47	2023-10-29 12:42:45	<u>0x7f2d54b91541719b09457aad5a7d7f6e8f99bc5c1e0f65f1677c03352bb8ff02</u>	+ 1 t!	✓
48	2023-10-28 09:31:20	<u>0xa8f6a5d73b61706ba3ff689fc496354490f5f7fedb16f7488edefc2e09153868</u>	+ 1 nt!	✓
49	2023-10-23 14:50:25	<u>0xfb23aa415962721a549c175c153e58847f304a7dfe20ae88ec4078fb06febb51</u>	+ 1 Visit NFT image to claim USDT	✓
50	2023-10-22 21:54:15	<u>0x9e895ef4f5bc0874e892db6c7dd44191bde687242397cad87284c4bc4a33fe3e</u>	+ 1 int!	✓
51	2023-10-20 06:13:50	<u>0x1be85deac274a685a5f6fcd26b2069090603f6d159bcd821d6874acce9b8602a</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-20 05:13:15	<u>0x4af6beb5b3672dc2a5f8587cd7015470a822e412f1bf0ec2911da63bbf7514f4</u>	+ 1 Visit shibsite.com to claim USDC	✓
53	2023-10-20 00:08:25	<u>0x8d3bf00edd5473cdd17007557066d194b160b33b1d65bb83ca28ac14c8a17903</u>	+ 1 C	✓
54	2023-10-19 17:51:50	<u>0x0a2eb67fe99d57a3747fc22ea54b290a83e33329516b41ad289334c843d02646</u>	+ 1 t!	✓
55	2023-10-16 11:57:20	<u>0xc6bf441f43944d1c4eb1fe9cf0575b4a86bf8307b66a117f10b4047fa3be2f60</u>	+ 1 im!	✓
56	2023-10-13 06:13:40	<u>0x11cf695fc5a1e8dd63a8535ee55d9d2b1e64a1c8f762dde978be6133d8b57b77</u>	+ 1 Visit https://blextrade. com!	✓
57	2023-10-09 18:28:35	<u>0xe64ec14efad0ce60ec77a0a17999dab7910b7b865b0fa683889af9cf95c31274</u>	+ 1 laim nft!	✓
58	2023-10-08 02:44:55	<u>0xe20b9a979077818665004a9ea080a2a48f2b9d78f8c669062d696b294751d69b</u>	+ 1 ocketrpl.com	✓
59	2023-10-07 23:46:50	<u>0x87466bb019feb7f718b6cf8c6698ad595753527eeb58fbadd2e90b0da36b629b9</u>	+ 1 onestake.com	✓
60	2023-10-06 18:58:20	<u>0x93674ae1dd7e5b4bc7ed852e51bd39d314cc68b15f8e26f841cd69a8264d8eff</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
61	2023-10-04 23:46:25	<u>0xdc13adfb9436c61a10f1e304d8785481e799c8011800a8841ec6bb4d2cff73ec</u>	+ 1 im nft!	✓
62	2023-10-04 22:47:20	<u>0x105e9725b1207e3606eb9b6b1ea959fa331c44d49b2cd53ede3d8a9e49fcd8ad</u>	+ 1 Join Us https://stake-offer.com	✓
63	2023-09-30 22:57:45	<u>0xbb1fd257a1c9f84286383edf0cda20ebc778cb1c31ec4248152bb186311ffe32</u>	+ 1 doLib.com	✓
64	2023-09-29 04:41:45	<u>0x2aa582bfa2f378d9e42eb0601b16dd786270bcf9f55d5bcb515958c002c98ce9</u>	+ 1 hibredeem.com	✓
65	2023-09-28 15:35:50	<u>0x1c3651a028a23c8663f5c90a2c025453713ad4c758befe7d9a7d4e8a055ddb1b</u>	+ 1 m!	✓
66	2023-09-28 15:23:40	<u>0xac581bad9a3c40b39409eb8824f563333e0c5ef4fa83be2cfe9f6e1a36ca01cd</u>	+ 1 aim!	✓
67	2023-09-28 15:22:15	<u>0x674ef7ee020ed75db3531927f5d110b2026f425471239caa9dcd97b24d2bf857</u>	+ 1 aim nft	✓
68	2023-09-27 09:10:15	<u>0xc407d150634f5d152f3efd81461c7144c07b4073da3d8d841d95102c771136b6</u>	+ 1 im nft!	✓

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