

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 10:25 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x0ccbd5f09c0b4e829e9422198db2f9e1d607cb1d

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! SUI

0.000000000000000001 \$ CLAIM ON:
[web3sui.one]

! FLOKI

0.000000000000000001 0 CLAIM 5000\$ REWARDS

! FLOKI

0.000000000000000001 00\$ REWARDS

! SHIBA INU

0.100000000000000006 REWARDS

! Pepe

100,000.000000000000000000 EWARDS

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! SUI

0.000000000000000002 r]

op

0 op

p

0 p

Token	Balance
op	0 op
p	0 p
Â-	1 TN1
top	0 top
p	0 p
150M SHIB VOUCHER!	N/A hibredeem.com
1500 BONE VOUCHER!	N/A onestake.com
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Dappradar Airdrops	N/A o claim!
CryptoPunk NFT	N/A int!
50 RPL VOUCHER!	N/A ocketrpl.com
150M SHIB VOUCHER!	N/A hibredeem.com
Shiba Social Club NFT	N/A t!
Â-	N/A reward at BONEWIN.com
\$1000 CRO VOUCHER!	N/A m!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-06-29 00:18:55	<u>0xf2daef28df0a340a7449 e853e846f78e314f7edc98 6d3531491c6442b044af7c</u>	+ 0.000000000000000000 01 00\$ REWARDS



#	Date & time	Transaction Id	Amount	
2	2024-06-29 00:18:35	<u>0xa3ddac8573a7ab1f8557b75374f369ad65ab74147d327f7b964d94d95dd4f3e8</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-25 00:33:20	<u>0x0ac459ba1de6a5c7af755f5a6028e569f67a2e3c02d6c9b9d7d21a7c7cef0277</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-25 00:33:15	<u>0x7dd5ff34ff8cfb966acd9d41921db112d9b38ba8ce23a363e8baf4815aa3efac</u>	+ 0.00000000000000000 02 r]	✓
5	2024-06-23 12:34:35	<u>0xfdfbfdaac276b647e3be1e444794bf63e9cd46fb8e3d13ea99d00a106e5454e</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
6	2024-06-20 17:35:20	<u>0x3b3cf19087e475a1d188ad52150d667addcb274995cea12e048e40694985814d</u>	+ 0.00000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
7	2024-06-20 17:35:00	<u>0xf081c27a0caee6b723d77bf552878cdd31825795db722fe7a47daa460d53c530</u>	+ 0.00000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
8	2024-06-06 18:42:15	<u>0x78275dbeca64842ef0934b2fdc7910611fedf0543a5e08f254f815843f32e31e</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓
9	2024-06-02 14:47:10	<u>0x9395ae64bc9d5a80fa4525e26e5d7f4ce8d8222b95abedf5cbf32ea1d60d158b</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓
10	2024-05-23 15:56:20	<u>0x5e6cc2d590becc7f13f5698d39d7527f49767a678be57f38bef79954cc7db9e0</u>	+ 0.10000000000000000 06 REWARDS	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-23 14:30:50	<u>0x07e7efb0d8615aa68853</u> <u>657f38e539d302a30f05e2</u> <u>65decfadccad8cc75a6ca5</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 18:43:25	<u>0x411233ab97ed70dc2545</u> <u>544aee12593c50795156e5</u> <u>a64da74fdb2fe0b2e66fcf</u>	+ 1 TN1	✓
2	2024-06-06 18:42:15	<u>0xe365a946be95d0cca65b</u> <u>b2b090dafa7dfa164eee33</u> <u>88321cbe3963b82520476f</u>	+ 1 p	✓
3	2024-06-02 14:51:25	<u>0xc46c4cf0da1591dc3f77</u> <u>f675de247abf26263be935</u> <u>43a89d23fb8e4babf62a83</u>	+ 1 top	✓
4	2024-05-28 01:10:35	<u>0xc2a912120905ed76e839</u> <u>6868d9b55a08a5db896811</u> <u>a51fe61425d8aa348ea143</u>	+ 1 p	✓
5	2024-05-27 18:46:40	<u>0x4b00b025f509f1f470f8</u> <u>0b85c43507bcf7d80547b9</u> <u>15d6e05c9c794d6b781e99</u>	+ 1 p	✓
6	2024-05-23 15:55:05	<u>0x8b2767d0b5b337573e01</u> <u>e992c228597a3fec4d213c</u> <u>d5ae51bbf08ccdc6112003</u>	+ 1 op	✓
7	2024-05-23 14:04:30	<u>0x3b89bab446d2c3d22e97</u> <u>d02bd12aad12b0ded71da1</u> <u>1d5c3961fec96d80f04099</u>	+ 1 op	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 18:49:50	<u>0xfd8c44a8d43228cc6d249f5e853f4299bba30a93214e34dcf93ae3f05d18ae02</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-23 16:05:45	<u>0x77725f6b6e55e86ae60b2849f0c9da8e8c124e270d6648ef980efc15bf8b41f9</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-23 16:01:25	<u>0x7ac2255a94e26d1abac39bbdb6f9ca481dfd813324a820ea81eabf95d657444b</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-23 14:40:15	<u>0xe6ecd1ea2a068385bf9dd4cf9bd75771d14e420d0347cfcc5690cb02717a8efc</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-23 14:16:15	<u>0x9ce65ee997b25cd19dc11575346d20833fbb200ae3186aea581a4c03fcfe9907</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-23 14:04:35	<u>0x54bd7ebd7c1169d6e7164b4c92f77217f4bf8441ead61019663e0b06eb137f41</u>	+ 1 ether.com	✓
7	2024-02-20 16:25:20	<u>0x2c50aedcaadcb784bfc05a1e5f02e8bece72b4260d2c4490cc249b7d3bde8c06</u>	+ 1 PRISMA	✓
8	2024-01-05 16:35:15	<u>0x0f589995c0a0a0430b4895a0b50277d0fdc252acf801bc578aef8ac291fabd39</u>	+ 1 Visit https://unrevoke.com/	✓
9	2023-12-16 13:46:55	<u>0x597802e478acc010a1175c4f0350405f38186a3fdaa4005d34ff145fea837748</u>	+ 1 laim!	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-04 00:10:45	<u>0x61676a93c6bb596e37ac8b0ef91b83042d732443fc04f7d0ac8c2c79a46af4fc</u>	+ 1 PRISMA	✓
11	2023-11-30 05:29:05	<u>0x00b2485322e5bb795b93c2b3918ee89cb6881dcf1c2d33915f521bb58e5ad7b6</u>	+ 1 o claim!	✓
12	2023-11-14 10:56:55	<u>0x6dd4d2c637608e606d9d3185e0a2891a96ce14f56720afec29ab399f2ff5c02d</u>	+ 1 com	✓
13	2023-10-29 04:54:20	<u>0x1cb7341d7dbcb2eebbbd b3a8005a8b118b6cd7f6e0e05e27494a4e29b2a1a7bc</u>	+ 1 t!	✓
14	2023-10-27 06:17:10	<u>0x49971a7e72eb87a4268f96d770ea00b2513eef1615c2bc9effa70066e5894fb9</u>	+ 1 nt!	✓
15	2023-10-23 06:29:50	<u>0x8c2d3a6800932413f28f7770d117168043d315eb25b28c0f0ca73fb39c447e93</u>	+ 1 int!	✓
16	2023-10-20 08:49:50	<u>0x45b82dfaf4e23d3d56e3d13b18fc45ced2217be7254c7a5448502b20975975bf</u>	+ 1 t!	✓
17	2023-10-19 02:12:05	<u>0x2f0a2f15f74df12267ed d8bd93765e0ea2ec9aea37056de7d0b5236afdc5728f</u>	+ 1 im!	✓
18	2023-10-15 21:12:35	<u>0xb8dd81e5afa9a30993bef74792f706b8bb782ce801db84dec5979ef6a50b5d3e</u>	+ 1 im!	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-13 19:00:10	<u>0x09dc0ef6dcd23bce260682c5e31cc299bee37a86852060f4ae04eef713c485e7</u>	+ 1 ocketrpl.com	✓
20	2023-10-08 21:25:45	<u>0xe39a67c13d51ea11778419f27f59c03174d3f70d3c68c19e03c198e83237fa7a</u>	+ 1 hibredeem.com	✓
21	2023-10-08 17:37:10	<u>0xe96b9d43bafd12007ff79b3df58a356a27bfe9f1f6319c2c0a92a6a5940907a1</u>	+ 1 onestake.com	✓
22	2023-10-02 18:59:05	<u>0x953c5d5734fec710c6dfd8ca80c38502a42a5dbbd22628ca8e941d8df654b808</u>	+ 1 Join Us https://stake-offer.com	✓
23	2023-10-01 12:43:45	<u>0x440e09c5e3c4282efa22c2b57768397ca379f4c6c39d42ba10c12cc6f0f02cfd</u>	+ 1 dolib.com	✓
24	2023-10-01 10:56:05	<u>0x068e8066e398e229dc752af0dcd82eeea6be6cd8ae4a30fb72a42b85a6e72717</u>	+ 1 hibredeem.com	✓
25	2023-10-01 02:39:05	<u>0xf020bbe856c80211b6c74f7fe9bd434407750f37cfed9ec5925532267937fe46</u>	+ 1 aim!	✓
26	2023-09-30 17:34:45	<u>0x553cbc03f5d5e8dd5ddf5c5f542392e0187b63d2d866dd67bde6703b59f2488</u>	+ 1 aim nft	✓
27	2023-09-30 16:03:10	<u>0x85efaa2a9350a595bc277077ed932ced483f55a6ad0d7e762eeb812f24d141ed</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-29 05:22:10	<u>0x242425987bd62d313809</u> <u>1e5aedc0c1e79f3d2325f5</u> <u>2efb454fbdc74d8e97cd5a</u>	+ 1 im nft!	✓

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