

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 04:28 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID


0x0deb7336e97f1d104bf2fee4e4c85ac01a27318d

Token


Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

Congratulations! •

0.000000000000000000 ONUS-ETH.NET ]

Congratulations! •

0.000000000000000000 âžœ[ BONUS-ETH.NET ]

! FLOKI


0.000000000000000001 TO CLAIM 5000\$ REWARDS

USDTGIVEAWAYSË³COM

10,000.0000000000000000 USDT

! SUI

0.000000000000000002 r]

Congratulations! •

0.000000000000000000 t [ BONUS-ETH.NET ]

! SHIB BIGGEST  
GIVEAWAY

1.000000000000000000 ATE IN GIVEAWAY

op

0 op

150M SHIB VOUCHER!

N/A hibredeem.com

150M SHIB VOUCHER!

N/A hibredeem.com

'

N/A Reward at drophub.sh

20,000 USDT Reward

N/A aim.xyz

Token	Balance
Illium NFT	N/A Illium
CryptoPunk #7618	N/A claim nft!
LegoStar NFT	N/A t!
Liquid-ether.com NFT	N/A Airdrop
	N/A Visit website to claim USDT
🔍	N/A Reward at usdt-nft.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 02:36:50	<u>0xac0dcc1d44f40b3570f74e0796c105e22947a01baefccfbfe8c8a460d71c1f42</u>	+ 1.0000000000000000 00 ONUS-ETH.NET ]	✓
2	2024-06-29 17:56:40	<u>0x6782099c0e28f9defc598c17dcfe69f8b6de2b58af01d91d33bbfbd54cb28d18</u>	+ 1.0000000000000000 00 ATE IN GIVEAWAY	✓
3	2024-06-24 19:06:05	<u>0xdf346c8d8b06f0d878d168c2e667ef34850d9889f15462d8416156abbefd2e7</u>	+ 0.0000000000000000 02 r]	✓
4	2024-06-24 19:05:20	<u>0xd138b9a27e37b01ab134e86809f7baef26782f4af94160b9530bed1598c1d443</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
5	2024-06-18 11:08:35	<u>0x61bc2b8a48ae555b55013b55a664f586d942d11380a23ad3afb6bbb88cbe564d</u>	+ 1.0000000000000000 00 âžœ[ BONUS-ETH.NET ]	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-17 01:12:50	<u>0x0a754bb2e3ea8b8f72002be058b140a05f9a20fe9c9a8f79aacfd14ffab83e1a</u>	+ 1.0000000000000000 00 t [ BONUS-ETH.NET ]	✓
7	2023-12-02 05:31:10	<u>0xb208f78c0150884367e6e9f646bb8dcfb9db69271ca390b931f0b7f7310bfca8</u>	+ 10,000.0000000000 0000000 USDT	✓
8	2023-06-09 18:11:15	<u>0x8673c339f8f38401d79416f774481aa6eca521d2fc1fa7a335fcbc3c526415d5</u>	+ 96,785.8800000000 4656613 Unwrap: <a href="https://HEXPool.io">https://HEXPool.io</a>	✓
9	2023-06-09 01:10:30	<u>0x2cc329268ba689dfa929cb7b0425c9366d8397b8975602853126b446c43fbd0a</u>	+ 161.94999999999998 8631 Get LINK: <a href="https://LINKToken.io">https://LINKToken.io</a>	✓
10	2023-06-02 17:16:55	<u>0x0243feb0db4b53db59db6c7239185f68654f3bc0443c7ee779995f31b79db5a7</u>	+ 888,888 \$ vanityeth.org	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 12:56:45	<u>0x17592897fa8da30ea1a679b9d08e2cf2797e4057bad8f1d093c7f9518dea2c26</u>	+ 1 op	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 17:54:45	<u>0x07d012e0ad9129016e0c642fcaabdd2aca453a577d62c4bc003719fb036ee5f0</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-27 03:41:30	<u>0x531c75c3cd2c317c508b60e60b45f4bd7b30245b54c329cd3690575d64652777</u>	+ 1 Reward at drophub.sh	✓
3	2024-02-20 06:20:00	<u>0x361596a245bec9c1326ece4b8fa61fffb58610d106838fef772fbbeb597018e26</u>	+ 1 zerolends.com NFT Coupon	✓
4	2024-02-04 17:33:00	<u>0xbebe1d7a8b0c87a3a2636717f990f5d3c9556abe6940ef147e79f2e6dda63320</u>	+ 1 reward at BONEWIN.com	✓
5	2024-02-04 12:06:25	<u>0xb5bee33df8a7ad9f857048a66d057608cb5d19fa9cd9827cbd316e8c928d7607</u>	+ 1 reward at BONEWIN.com	✓
6	2024-02-01 23:04:30	<u>0x8a7d120f2341ee15e5062d47be8a942d0240a6c8b2bcd08f585d58afa24078e</u>	+ 1 reward at BONEWIN.com	✓
7	2024-01-31 19:24:25	<u>0x984e5a33cdcdf90dd78ba9fd73dc906b9505344cea4ac4d2e733f151d925376b</u>	+ 1 reward at BONEWIN.com	✓
8	2024-01-30 09:31:15	<u>0xa68bab9f91e38e5d460b0761ddf9297f65d3e1bcba fb4524d2b30f60b4a1abaf</u>	+ 1 Liquid-ether.com	✓
9	2024-01-30 03:43:00	<u>0x7f5bccb70b23cb85a4e283ad34c9c9a98fae5845bd661dcccae98e609ae30167</u>	+ 1 Liquid-ether.com	✓
10	2024-01-28 03:01:00	<u>0xa44e7712fcbb8c0ebe62b69b38e6b39c1813f3e6b1bbf9bcd12007609639bcd6</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-19 10:42:15	<u>0x33182bcff16d0ace874d e41203d459bb55c5cefbaf 5abdb47c4ff96860f60a5f</u>	+ 1 Illium	✓
12	2024-01-19 08:24:25	<u>0x664de9b5c85cd6ef4ecb 930e3de642fc5222e78269 2ea1341aef765f6d174f3e</u>	+ 1 META	✓
13	2024-01-17 03:51:50	<u>0x2e79762799ca5cf5135e d301a5361b59703acfde28 5ecaeba5f5795a7cb2d598</u>	+ 1 BNFT	✓
14	2024-01-15 16:39:45	<u>0xb3b698f4885f6a2a7803 91e28a3cdd8d94b40e500b 7e019657c4e54fa6efe6cd</u>	+ 1 Airdrop	✓
15	2024-01-14 03:17:20	<u>0x4db89c34b739cf57c585 b2899975046f732f8b5501 944bc6ce6cf1db71569f36</u>	+ 1 Airdrop	✓
16	2024-01-11 09:54:35	<u>0x304ad00584df783dd728 db62a8d2412e89b04e0179 d89c99ef819fc486c6a4e0</u>	+ 1 Reward at usdt-nft.com	✓
17	2024-01-06 20:06:45	<u>0x256d439b4fba89d987d4 f3d7f6c519ccb300252508 a55a931da38df3752a294b</u>	+ 1 '	✓
18	2024-01-06 19:00:55	<u>0xb6f622a87302c544161d 5218227b20784abae7880a 4c68f2b7de9631ce44fff8</u>	+ 1 aim.xyz	✓
19	2024-01-06 18:36:30	<u>0x5d5f03ae1979b94a1659 bb266193c577cfd4a756fc 9fdd1888957ea8e972c845</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-04 03:33:35	<u>0xc4d30a07edc252f6095300fbcfc1afe0e174cd5c67b082c1be2ac13053ca399a</u>	+ 1 ce	✓
21	2024-01-02 18:16:25	<u>0x7ecc90a87a10ac7cc7df8e70a404d1b46825255a086c40995a97eb4994bde055</u>	+ 1 Voucher	✓
22	2023-12-31 22:39:25	<u>0x27fabcb6896bff1cf7569cfa3b227db7caca9fc605caeca395042feb3bc7dc3b</u>	+ 1 Voucher	✓
23	2023-11-28 19:54:00	<u>0xdc6455ed76b4d811f77d0dae0eb3d38a0a2b1d822096962894945095593eadc3</u>	+ 1 Visit website to claim USDT	✓
24	2023-11-28 19:34:40	<u>0x7f6299034845b892fd2b4089db238b74db2e45ab9f4fc09348720b275ec5cab4</u>	+ 1 Visit website to claim USDT	✓
25	2023-11-28 18:54:00	<u>0xa0a8491f26c6f1e005cb4e9cc9c18d0c01606f17be65fb7753f2d0560ac46f1d</u>	+ 1 Voucher	✓
26	2023-11-28 18:48:10	<u>0x6c1fdfa2cbc3fbccb83af0278eb989dfd2beadc94141eb3f0a45f30e13a0a719</u>	+ 1 Visit website to claim USDT	✓
27	2023-11-18 17:28:40	<u>0x4e60473636fc06f940d904c5ed898f13ef71ad539f59d61f0ff0b30626e8fd44</u>	+ 1 getusd.xyz	✓
28	2023-11-05 07:58:35	<u>0xcd910ab75f89ca444bdd2f327bc4a261494162862afdd8e74d87a4b6a22a1b41</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-04 02:22:15	<u>0xefbe7d711006a07862604c8ff2fe40ffac37da447a1e660dba7f6809096ecd1e</u>	+ 1 Visit Shibainu.fyi to claim nft	✓
30	2023-11-01 20:01:55	<u>0xf268a2d6d5741675d5378731e2eb791ab64c685036df2bf68c25e8c6957b8f6a</u>	+ 1 Voucher	✓
31	2023-10-25 01:32:55	<u>0x962d88e204e3efc72a8d7c1264ca67c400045fa4d539e767907526f0eae69eb5</u>	+ 1 int!	✓
32	2023-10-22 17:35:35	<u>0xe297fdc63a017510302ed2a17813b10f3e6efe371abf6900ba08e0ddcb219268</u>	+ 1 t!	✓
33	2023-10-18 01:12:25	<u>0x4f8dfa1ccfb3305b479878aa60d50e83edb543954a78c526120f7828de115877</u>	+ 1 im!	✓
34	2023-10-15 18:47:35	<u>0x967b565ea794a20325f775c00b81a79caea1a94df2ba870a092ab9f29e1b6b34</u>	+ 1 Visit <a href="https://blextrade.com">https://blextrade.com</a> !	✓
35	2023-10-15 09:52:00	<u>0x17f7f824ee7aa720cd1f8ba970f619660edc9b65d7237dc6ed155403b58a27ae</u>	+ 1 onestake.com	✓
36	2023-10-14 17:47:35	<u>0x8c2fb6e33ceb5693f9f0eb622d62d0a775b26dba142de1e3319cfaf99f1df66b</u>	+ 1 laim nft!	✓
37	2023-10-12 05:11:40	<u>0xe703d40a37550d9343a12bcffd1ae59788528a9088664cceac3030d71430216c</u>	+ 1 ocketrpl.com	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-09 17:46:55	<u>0xdbf282b7bd72b7059608</u> <u>ff66467a7ee7f9e0cf7566</u> <u>08b3b636c1a9988478b63b</u>	+ 1 hibredeem.com	✓
39	2023-10-08 15:30:05	<u>0xa138c0f76e3a2ce1a76c</u> <u>078f836fe213343e1acf1b</u> <u>ac9ca371c1f7befb9504dc</u>	+ 1 hibredeem.com	✓
40	2023-10-06 12:34:35	<u>0x843f735d44907b004d75</u> <u>a7a8319765566d35cebf66</u> <u>01faf2430fee0e698db067</u>	+ 1 m!	✓
41	2023-10-05 12:58:05	<u>0x49815f4ac357307919a7</u> <u>a465a364caaf54043b9299</u> <u>35a1285d6550b814a47ea9</u>	+ 1 aim nft	✓
42	2023-10-05 10:12:20	<u>0x1b8d2d316d33f1d5d8cc</u> <u>7546a5d7acb5b6523165ae</u> <u>f4acfc45e79ea7aef68f89</u>	+ 1 t	✓
43	2023-10-04 01:50:20	<u>0x7dbe86990d0e3e3feac8</u> <u>a348c76bed7672eda667fa</u> <u>bff150c8cb5c8889db722b</u>	+ 1 hibredeem.com	✓
44	2023-10-03 20:25:15	<u>0x2c43839b7466a73bad1f</u> <u>b3dd3539f6972b73db3937</u> <u>d59bc3b7f50171580db41d</u>	+ 1 dolib.com	✓
45	2023-09-27 02:06:45	<u>0x18000dfccc5582d90cf3</u> <u>6c9fa14887a6072504fcc6</u> <u>95f572deef0e2de2b4d6f0</u>	+ 1 Visit <a href="https://fixedft.com">https://fixedft.com</a>	✓
46	2023-09-27 00:04:30	<u>0x5c520cff2b9d2f41cf36</u> <u>0b826e67797f622d770877</u> <u>29d5c11fc990ec8889129c</u>	+ 1 im nft	✓



#	Date & time	Transaction Id	Amount	
47	2023-09-26 09:11:35	<u>0x6fb9748c0df43cba651b</u> <u>72da25c0107d2fc59d50bc</u> <u>e21a664ab2c075fe8db3b2</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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