

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:19 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x146d7d6bf079b77c74931b534248a44bac214a34

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! SHIBA

1.000000000000000000 5000\$ REWARDS

XRA06

36.000000000000000000 claim your reward.

! ZERO

0.000000000000000001 0\$ REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [  
adrpsui.lol ]

p

0 p

Â-

1 TN1

Â-

1 TN1

t.xyz

0 t.xyz

.top

0 .top

BLAST2L.COM Limited

0 d

Coupon

Bored Ape Yacht Club

N/A BAYC

N/A Voucher

Token	Balance
CryptoPunk #7618	N/A claim nft!
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
BiByx Giveaway	N/A BBX
	N/A Visit NFT image to claim USDT
	N/A Visit <a href="https://shibnfts.xyz">shibnfts.xyz</a> to claim USDC
	N/A Reward at <a href="https://BoneWin.com">BoneWin.com</a>
	N/A Visit website to claim USDT
	N/A Visit website to claim USDT

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-12 17:49:15	<u><a href="#">0xcb38b506f55a9f98d5214d9211123792f04b70b12cbd683aa0e30fa28291f32f</a></u>	+ 36.000000000000000000 000 claim your reward.	✓
2	2024-07-08 09:48:05	<u><a href="#">0xec4d1b0f2944f7289f83e895e9ada6d2c9b0f503d1233bdb29cd2a2f835c548a</a></u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2024-07-08 09:47:50	<u><a href="#">0x5b4de849c6eea22f7ebb1dd84a3a1db14bd4d4040b8ee9566f9889164f44e8ad</a></u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
4	2024-06-05 20:51:40	<u><a href="#">0x3bcbd2eaa1408e285a4abc0f4c0c00b331cb402631eb5bfc1b4855eac0e273d6</a></u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#### ERC-721 EVENTS

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-06-05 20:56:50	<u>0x9bd560bdc3227247a6798a81d20eb46c210456470af53248f01fa4396754e1cc</u>	+ 1 TN1	✓
2	2024-06-05 20:52:55	<u>0x70c2b1e436fdacbcc7c4574fc2eb6f05c756a8c4bf2834e2dc6765e4afc487f4</u>	+ 1 TN1	✓
3	2024-06-05 20:51:45	<u>0xc1bb293d94db4001b461d9584a70c2efc4be50d7c527a3fa32710c9d2233f577</u>	+ 1 p	✓
4	2024-05-18 09:51:20	<u>0xb1de7d7b9bc8978f58d0456acd3db5dec1238bbc844aa05873b4170414e43b74</u>	+ 1 .top	✓
5	2024-05-14 06:57:40	<u>0xf5c1cb3f1323d303262b88fb369901850f14a6f5297bc4c5986105174d71158e</u>	+ 1 t.xyz	✓
6	2024-03-10 00:51:10	<u>0xe377c1d0b9c3ccb45d32d05b5e5c56eb28a63e203b869d7a8645ba631a36e686</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 08:01:00	<u>0xf75ab2374aa983e3618568e645b3ce2ca4b98428c020faa80b99d7027828b5cf</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-18 19:38:50	<u>0x4b91f2ee733025fd6c604020fa9d5d8b5e440af2b03f16bde847d65e3d3d67a7</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-18 09:56:15	<u>0x2a3506786c127a7c4ff181c163e5639bb61f72d09a1f0046ffecdc7ee1700b5f</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-18 09:44:30	<u>0xc8d73715af82446b0bfd79a2e90e521bd1c76932bd7c84c697dd5629122489c</u>	+ 1 Reward at flokhouse.top	✓
5	2024-05-18 09:44:10	<u>0x35f63293d15031fde20d03f4f454d9feef9655113f5b04767297d4ded17424cd</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-18 09:43:30	<u>0x9bb8b825e55e32c3690369b36f41a5edbec3a98ecd0068f701889db502f170a0</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-14 07:57:40	<u>0xc4b31cf04d5fe745f455a4b71366c3b6d93f649fcb e304828229f2e6330f1ced</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-14 07:15:45	<u>0x6dcd7ccc27bb4e9595b1a94891669cef6ecf36b3179ef7f6fdc4be9eb9c7496e</u>	+ 1 Reward at flokhouse.top	✓
9	2024-05-14 07:13:00	<u>0x512fc4cb77ecdbe73abca054c36ae5aae72410d3bebfb0b5138ec484a620da31</u>	+ 1 Reward at flokhouse.top	✓
10	2024-05-14 07:10:15	<u>0x1c1413f3ba7feb1d8abdf633cc5034220df1697d8815ed94fb4491a7c30eb537</u>	+ 1 stkether.com NFT Voucher	✓
11	2024-05-14 07:04:50	<u>0x42dbad92594ed3259385dfffa60cdb310f374e972896f82b31c465fa290df67ff</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-14 07:01:25	<u>0x53479a0a3c29aac5854f</u> <u>ef088c22b90c80461772f3</u> <u>a19865278691b8c49f8c3a</u>	+ 1 Reward at flokhouse.top	✓
13	2024-05-14 06:59:10	<u>0x095e4c6c7b60efb78208</u> <u>2992ef6df33a58acb66c6d</u> <u>5220357ebdaa2cde6de7fb</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-14 06:58:50	<u>0xd78d766b830ab978a18f</u> <u>9383ee10bbe05df03d36bd</u> <u>f354da14fb7c8206970f5f</u>	+ 1 Reward at flokhouse.top	✓
15	2024-04-18 14:45:25	<u>0x908bebaea94259e4fb6f</u> <u>c6a230c0e3cbc230a251cc</u> <u>93affa6a7c0f2a9c631442</u>	+ 1 rewards	✓
16	2024-04-15 21:28:20	<u>0x8dc79548c787f5335c66</u> <u>4cdd8101dccade371fb88c</u> <u>da20a12e957c157935d137</u>	+ 1 wards	✓
17	2024-04-15 20:21:35	<u>0xcbcc53c211d3db9e82f5</u> <u>8ff202035eae29524588de</u> <u>8df83dd56ccd3424660a20</u>	+ 1 rewards	✓
18	2024-04-10 23:08:50	<u>0x5944fa2b012be84468d7</u> <u>488dde0340df1fac88f4dc</u> <u>892c4c9f253ec3d56f2bed</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
19	2024-04-10 09:01:55	<u>0x37c83503d8ac909a8e5d</u> <u>6051cbbea136fe5bca23f4</u> <u>fc2ace1562cd2b59c67b25</u>	+ 1	✓
20	2024-03-19 06:11:40	<u>0xbe7096e1495ada9e2930</u> <u>f202b0b378727e627e144c</u> <u>25ac4edf35a551f0efeec0</u>	+ 1 claim!	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-13 15:06:40	<u>0xf0e0f121e15ba8d968912a4089c37922adde9944b24e2739d268e0f60cfac5fc</u>	+ 1 Airdrop visit website for mint	✓
22	2024-03-10 09:30:40	<u>0x7854285ffea790c5a0dac8cad62892b50189512619354ad8adfb6e00dcc084a6</u>	+ 1 Reward at shibvoucher.top	✓
23	2024-03-08 19:46:50	<u>0x7b999cb58d4cb62551fb05aa6d67a064e1e3f790fe7dc6b9940a94aeb76c2429</u>	+ 1 BONE	✓
24	2024-03-08 02:18:50	<u>0x1835e038451f500ae8e00512a4b754ec5225408adb6541c2ef3a5c256a5e2840</u>	+ 1 BONE	✓
25	2024-02-21 04:04:00	<u>0x1ba76cf22c294068cda93ab694a712f044b3cb5e924e4589b835b843a687e736</u>	+ 1 PRISMA	✓
26	2024-02-18 07:52:55	<u>0x3d3dd207ef8d9d0b62d1106ceb199646c70f5d17c302a572fd703289cab08fb1</u>	+ 1 fun	✓
27	2024-02-04 16:34:55	<u>0xb756ebb087344a5b680d41ee60abac42760dd1324995b7c66a06c03c0d9d9fd1</u>	+ 1 rewards	✓
28	2024-01-29 17:26:25	<u>0x6f41620e3dcd7952f449e8e304ab855002da93f2424ecece35ef93995bd2b404</u>	+ 1 im rewards	✓
29	2024-01-22 13:28:05	<u>0x184fa96801bbf44fd335d67adb24aa9a272f582ecd eb9d5b64183aa97d44e3c9</u>	+ 1 im rewards	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-21 18:36:40	<u>0x4cffdf175acfec57f9fc</u> <u>66622043e08ebb805c833f</u> <u>cd6d9ec5e17d33922d7fa0</u>	+ 1 im rewards	✓
31	2024-01-14 17:42:45	<u>0xf774b5c6f8741f87f6e6</u> <u>1e0618c65c895d883a40ed</u> <u>235d8fbd7f1a15d92bdee8</u>	+ 1 im rewards	✓
32	2024-01-10 15:38:55	<u>0xd1c15dd9553ee8b2f93d</u> <u>a51206a3b8ab04d5a09031</u> <u>b359a53e0d215b8f4888cf</u>	+ 1 visit babydogec.site	✓
33	2024-01-08 18:56:30	<u>0x831b8e80b84f49b4d017</u> <u>b7862dbda48c8236a8e804</u> <u>d4e56a981537fb8a160ac4</u>	+ 1 visit babydogec.site	✓
34	2024-01-05 22:55:45	<u>0x4a4600daf1fd25f55f16</u> <u>a340e57d550e11362f517a</u> <u>cde83be6645971bfd815e3</u>	+ 1 Visit https://unnevoke.c om/	✓
35	2023-12-17 06:50:00	<u>0x45cbe1d86928c7e45d07</u> <u>ddc43b69aebe27358cf681</u> <u>9b852bd5ba703f79879e23</u>	+ 1 NEW YEAR GIFT	✓
36	2023-12-17 06:07:15	<u>0xc6993fdfe5ba4019800e</u> <u>8656d0fe4614d8d26b855f</u> <u>79a2914b9b2bf141f62030</u>	+ 1 NEW YEAR GIFT	✓
37	2023-12-16 17:06:20	<u>0x8e2f700d8f6275763bb5</u> <u>416b5228117b588616136a</u> <u>6a8fbed6fa7361cb987a24</u>	+ 1 NEW YEAR GIFT	✓
38	2023-12-15 14:48:35	<u>0xc7c32175a88cbfaccfd2</u> <u>f0c0f6906e3c2e41a185a0</u> <u>8eb552e9b1e58e95a45b28</u>	+ 1 NEW YEAR GIFT	✓

#	Date & time	Transaction Id	Amount	
39	2023-12-15 08:24:35	<u>0xe15efffa7959074f660554442861d598ca52db06c2567d072e0d94796bbaadb8a</u>	+ 1 Popular mining in 2024	✓
40	2023-12-04 12:21:50	<u>0x819eaf399696af84874d4926db0ffdd0719bb56b8e0d64bab4bde28f8f305237</u>	+ 1 Visit website to claim USDT	✓
41	2023-12-04 09:28:00	<u>0x0914053beddca01b88e1b169e3c4ba6c5ce20bd8ab3232385cc0de1fd44e06bf</u>	+ 1 Visit website to claim USDT	✓
42	2023-12-04 02:55:20	<u>0x8cd7c8ca34a8fd275aa4715c8a055bedb05af79fbc1fc6c75f38d054ff4ccdb9</u>	+ 1 PRISMA	✓
43	2023-12-03 12:44:25	<u>0xc6e8768a4f88c4f3f6d198abe3f343ca56f31ffae46e2139228a05b500f2922d</u>	+ 1 Visit website to claim USDT	✓
44	2023-12-03 12:42:05	<u>0x20c2afce49bca5d0f6f2f50867c412bd26befa06c117137fb449bd09e650cb19</u>	+ 1 Voucher	✓
45	2023-12-02 11:01:25	<u>0x33fb4c4bbf6026d06d64b5565a93ee246d7dcd55a1f659621a9ce4c00560105e</u>	+ 1 Visit website to claim USDT	✓
46	2023-12-01 17:02:05	<u>0x311043035ffa6c80a3186f5ba4df044ce240bd9f748c6d0b4e6e75d53d343385</u>	+ 1 Visit website to claim USDT	✓
47	2023-12-01 02:12:10	<u>0xd9b594cdf8fa6182a198c8cbdb83c9e6e5e0fa3867a99dba871bcbf6a59bf5ba</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
48	2023-12-01 01:14:35	<u>0x4578f834bcd740846b9d29406b79de429a9f20f8e2cc7950eebbb35a65aaf685</u>	+ 1 FROG	✓
49	2023-11-30 17:59:25	<u>0xe94fb0d7e72ac0030406928a2ec41c0f1df69f55d9f209312fe911bdfc713bc7</u>	+ 1 Visit website to claim USDT	✓
50	2023-11-30 11:08:30	<u>0xf238d36ea5ca51df698a3316e92744c97100cd8a3e9d267177c297ee6204b02a</u>	+ 1 Visit website to claim USDT	✓
51	2023-11-29 19:41:50	<u>0xf8492c42cc400002a673d134ac639a2e8696a7f842a78ef7e9fce94baba2237e</u>	+ 1 Visit website to claim USDT	✓
52	2023-11-29 19:41:10	<u>0xd6d292d0f25c4accb01e0e0644af422a1fcfe125e90415e84d90df833016cfd</u>	+ 1 Voucher	✓
53	2023-11-27 14:33:00	<u>0xccd78cffcefbcb6808a889f027f73b71239891950f458729c23a8eee363c33daa</u>	+ 1 Visit link to claim USDT	✓
54	2023-11-26 13:35:00	<u>0x13eedd816b00bea5c715459ffe189c24b1c1489242b95403e4e33cc9f600fd33</u>	+ 1 BBX	✓
55	2023-11-26 10:57:30	<u>0xf66edec2e6e95faac088df91ef9e1e04c6ea2252bd2b92d79a8e1472fa520d8</u>	+ 1 Visit website to claim USDT	✓
56	2023-11-26 10:40:30	<u>0xa375c0c8d01f686252ecabdf2948f81a553be860b27672900cc07201b44fb560</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
57	2023-11-26 10:39:20	<u>0x513890e43de6db9775ec 2d5cd21ec4c43e15b8b84a 598a510286fd387c14f293</u>	+ 1 Voucher	✓
58	2023-11-26 09:46:25	<u>0x27159b132172e03e1d40 f17e3ccdedff8fcbccfc14 426d8797dc381f695c477a</u>	+ 1 Visit website to claim USDT	✓
59	2023-11-19 16:52:00	<u>0x4b2ab3f8a7e3348365b0 9c043f59544ad257b7428f b47c9b49d1af4476fe309f</u>	+ 1 Visit website to claim USDT	✓
60	2023-11-18 15:24:50	<u>0x3fc06965ce9d0ea341cf 0d355a32d6592658fa20ff 58a68ec77d98e932d41fe0</u>	+ 1 Visit website to claim USDT	✓
61	2023-11-18 15:02:30	<u>0xc92e74ecfbf96378e909 d5f890bad1dc57803ab893 8b576a02dfd4b8e13b17fb</u>	+ 1 oofstake.com	✓
62	2023-11-16 08:47:15	<u>0xfa6a9cf5b36266a85b28 49ce5ec8831b1c09fa57ef e79c44d85cfd70edd63360</u>	+ 1 Reward at BoneWin.com	✓
63	2023-11-16 08:45:55	<u>0xfe3f7a607f60c8836afb 26c8d7b37449a92fcabde6 f0bc94ce2dddee316434a3</u>	+ 1 s.org	✓
64	2023-11-15 16:06:40	<u>0x7dacfe9100f3dff3cf76 511c1063339fbb25665370 568cbfed82800b972e60a7</u>	+ 1 g	✓
65	2023-11-14 19:45:10	<u>0xd75e5dcb69bd7ac44acb 2174a525c4c77b31509643 1e1a80302540a9b187ec14</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
66	2023-11-14 18:31:50	<u>0x151101dac296fb3649d8 4aa5e99c67f21d35de5f9f f780572f62fdfc112901a0</u>	+ 1 Visit link to claim USDT	✓
67	2023-11-14 18:01:50	<u>0xcbe7e2f383e7d3279eb8 f8f3ce349b8b7e5c8f487b 192a8e623def14cfd57f96</u>	+ 1 Visit website to claim USDT	✓
68	2023-11-14 13:30:00	<u>0x1e4eda302e7512aa79f4 7dafb0a54c93c819646bb5 bc2d34cad52a1db9cc855e</u>	+ 1 Visit website to claim USDT	✓
69	2023-11-07 09:29:50	<u>0xe8f4d2b0fd54b6161397 29b9ad9634a85e3e6d9548 e60c94c2d84dbc9e512500</u>	+ 1 Voucher	✓
70	2023-11-06 22:04:25	<u>0x7e2f29d13319c8bb6efb 1b6d3144425bc727b87dcf 7990cfb8e2e679332f6ecb</u>	+ 1 nt!	✓
71	2023-11-06 11:48:05	<u>0x4b1d6cb9fb289b59c61d ea8e70f6e43f3cf439b697 3f2727e7323802b54b7053</u>	+ 1 Visit website to claim USDT	✓
72	2023-11-05 18:29:25	<u>0x822fc2722ab9f9c96dbc 7318b84257a15ea1aaf0b7 4f12707f9a2f104796f475</u>	+ 1 BAYC	✓
73	2023-10-24 02:59:15	<u>0x3c663810355b0a956781 798af1a286e9f09215b9cd be2e5c3f418ef291d3ce05</u>	+ 1 int!	✓
74	2023-10-22 01:46:40	<u>0xc1e7355b0b2fcd9ff6a3 42886e5d9ba7ce752c07a3 131e239a728ca88692dd56</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
75	2023-10-20 13:23:05	<u>0x312c57b995bcc3dbc70a1a0b2d2470db61752ba4491d941ceac1fe1bfa3e66bd</u>	+ 1 Visit NFT image to claim USDT	✓
76	2023-10-13 12:46:50	<u>0xdcc8d6f66aa9c35e717929ee882b7a82374a6a04c8822ea7bf32d0e80c147a91</u>	+ 1 Visit shibnfts.xyz to claim USDC	✓
77	2023-10-13 10:23:45	<u>0x4b957d083ca1eb14dbd6f8899f75948d9c5e0ca417fd948a5eaa8df2ca3e8672</u>	+ 1 claim nft!	✓
78	2023-10-12 18:06:05	<u>0xa7cab750b398a9bcdefc288604b28d6eba2bad396353d53fdd6b96cb2c66ccb0</u>	+ 1 Visit <a href="https://blextrade.com!">https://blextrade.com!</a>	✓
79	2023-10-11 17:04:20	<u>0x880d372df386e702c2545cce20483eb5206d4b3c2767bc379ee378493500a973</u>	+ 1 hibredeem.com	✓
80	2023-10-09 22:14:50	<u>0x35883324780386c9dc71d51d4bc8ab565f155b959b7526b1a435da19b5c6802c</u>	+ 1 onestake.com	✓
81	2023-10-09 01:35:15	<u>0x695117eb29ae651b1fc6f155dd17c94a03a06e5362dc902c24b7abbbfbd2a4d8</u>	+ 1 ocketrpl.com	✓
82	2023-10-05 23:08:20	<u>0x7b5d18cedd6e172e18ba71eacf2f16ae56af66d5765d1b39c3a4010c9d8e81f0</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
83	2023-10-04 01:05:40	<u>0xb6664ae3b39590524447a770c83245a259a1afae269f2e5a3af249d371ca6c4</u>	+ 1 im nft!	✓

#	Date & time	Transaction Id	Amount	
84	2023-10-03 20:41:40	<u>0x0132dcdd3613445385cb</u> <u>f53ea7ebfdd83be4ffca8d</u> <u>b699e71f3ccf1bca1896fa</u>	+ 1 m!	✓
85	2023-10-03 11:54:25	<u>0xecea328378c1a11bdf50</u> <u>cf76a2c68e5607fcbea25e</u> <u>08f4cb1857a3c3e79757fb</u>	+ 1 dolib.com	✓
86	2023-10-02 02:02:05	<u>0xb18d7e7791c6d8688b7a</u> <u>b881af643a99180d2f9f58</u> <u>0dc18435a3ec471130a826</u>	+ 1 hibredeem.com	✓
87	2023-10-01 17:10:30	<u>0xfecb4313cd4ba2bbb266</u> <u>8361a5bb20b3630ac2f16a</u> <u>d806498dfafec1c0b77bd2</u>	+ 1 aim!	✓
88	2023-10-01 01:14:20	<u>0x7f8c0a07cf2cb9ed73f8</u> <u>b7794c636cacbe25b15e57</u> <u>cf423214e8a1f2497feaed</u>	+ 1 aim nft	✓
89	2023-09-27 20:05:50	<u>0xba557510ed2f609da083</u> <u>49deffba51d5ccd09c8dd6</u> <u>02e39e6b0b14ed407f05d3</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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