

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-22 12:17 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x1d4fbf1979ea943d330dbd8e8549f70c26eebe79

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
! SUI	0.000000000000003000 \$ CLAIM ON: [ adrpsui.lat ]
! FLOKI	0.000000000000000001 00\$ REWARDS
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
op	0 op
p	0 p
Airdrop at usdtrewards.cc	0 50,000 USDT
150M SHIB VOUCHER!	N/A hibredeem.com
150M SHIB VOUCHER!	N/A hibredeem.com
Â-	N/A Reward at nftsafe.top
CryptoPunk #7618	N/A claim nft!

\* USD values displayed at the time of transaction

Token	Balance
'	N/A fun
Prisma Governance Token	N/A PRISMA
Â-	N/A C
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at nftsafe.top

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 12:35:50	<u>0xcf6cffdfd06359842b4f01b7731b7c4753c80c12843d7d8d51b67326a5b03a64</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 12:35:40	<u>0x9c46269e71ee62c7dedc61822a072853d23cf14511733f62ad72ee567a8023b5</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
3	2024-06-09 18:42:30	<u>0x595d27d2f0338579a0b434bbde52342310d892dbcd cfa417354f1f06ae8e4c79</u>	+ 1.000000000000000000 00 CLAIM 5000\$ REWARDS	✓
4	2024-06-09 18:32:55	<u>0x94a7dd31ca9e16ac4ddd ee2f972359023a4d95b42c636a4a9118e144b4a65ecf</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
5	2024-05-28 16:27:30	<u>0xcf0d778ff843e7ad373b add503d14fba98dec881a8 a52a722e3b5ee04f2cdba2</u>	+ 0.100000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 16:22:30	<u>0x9156514aeea948bbbbc</u> <u>2a35da8d475947afbd597c</u> <u>5ee36907f2d20726e5fe2e</u>	+ 1 p	✓
2	2024-05-26 11:54:00	<u>0x69ec85be87269e53107b</u> <u>628a0979334d63d7e0943f</u> <u>56362fcb24eb9d77572054</u>	+ 1 op	✓
3	2024-03-15 16:21:35	<u>0x4dd11c9f6aa6e89884b9</u> <u>9f47cb92bd95ad6af51aa8</u> <u>6cf1c73300ce8f58abe83c</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 23:41:00	<u>0x9a6e105447ab25431730</u> <u>2d002e34b5e2938aab2097</u> <u>194877d577dc6da7fe51a4</u>	+ 1 NFT Airdrop	✓
2	2024-05-27 19:27:00	<u>0xe345e62b45882288ff48</u> <u>d028279b1afaf6b4b8623f</u> <u>ff0ea5b2aeb2cb610085af</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-26 09:54:00	<u>0xfdc20403c69226d72f3f</u> <u>91a5aeedeffc37ae9f0f37</u> <u>1b91ff6d9a12f62af43c82</u>	+ 1 Reward at tether-nft.com	✓
4	2024-04-10 17:00:55	<u>0x5499c5afe7206ff5f2b6</u> <u>901fb7135e3347c36f6689</u> <u>19a5d7a93238c167e6e85b</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
5	2024-04-10 07:19:10	<u>0xbc356315475961011d3b</u> <u>3d725db575c6b01959f1b9</u> <u>1984a3be9f551002a90f34</u>	+ 1 Reward at USDtwins.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-10 07:18:00	<u>0x9ebbc458aa553d172860c388216dbee3cfb549a4ce8fafc3179f4ded5b9309c7</u>	+ 1 Reward at bonewinshibs.info	✓
7	2024-04-10 07:17:05	<u>0x44987dbedc3d3b870a701458b38090452b5ac14a8f0a5b6efc0c11a9d3729977</u>	+ 1 Reward at bonewinshibs.info	✓
8	2024-03-23 20:20:05	<u>0x43707ffe3a4ad762a5edc903958cd142d839fbd0235d56d40295b54eb37a1286</u>	+ 1 Reward at nftsafe.top	✓
9	2024-03-23 08:38:55	<u>0xb552ab0c2274a3df6a65f36b2fc044bd3f662ac1ed61e30203934a15bfeabfbe</u>	+ 1 Reward at nftsafe.top	✓
10	2024-03-21 09:14:30	<u>0x144a668e6be8cebc9553e9407dba0f597f1f16a65357ef83db7957610c5468db</u>	+ 1 Reward at nftsafe.top	✓
11	2024-03-21 01:55:00	<u>0x30155d52fbf543f09e91bc79cf18a598811c133d1574ede22c52033c5c75c4d8</u>	+ 1 Reward at nftsafe.top	✓
12	2024-02-27 13:17:10	<u>0xd57e18ba945ecfbecd1f75b2e6446881ef2af6405b41903a808b1322d02b69af</u>	+ 1 zeroLends.com NFT Coupon	✓
13	2024-02-21 04:17:20	<u>0x2420e370827990ffc30df7aba991825ffd2f091fc90665dd53a49a0e3d406b4f</u>	+ 1 PRISMA	✓
14	2024-02-17 13:58:05	<u>0x976aa8d4bea47fb95576036718142aba2ba488a7cc0453d5686a98f1c934f225</u>	+ 1 fun	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-09 03:01:25	<u>0x002732b83247826f1087ff5dcad8510a24ac92bf51778f5994e5c4f3b7d03cdb</u>	+ 1 C	✓
16	2024-02-07 17:21:00	<u>0xe998f1955a86362c7faaff2c0abd1c7668297134e24998707c0058491c02cf70</u>	+ 1 Reward at BoneWin.com	✓
17	2024-02-05 23:09:15	<u>0x9064c21935215885b3b52dd8b4476ad3803ac209b348652945638578d0492755</u>	+ 1 C	✓
18	2024-01-24 14:54:50	<u>0x9b9403dbbc8fea31c385b7c79aedb8b626e904c50f37ca4f9e17360e6d0f0056</u>	+ 1 C	✓
19	2024-01-22 22:33:20	<u>0xf4bc6f9a28cf090b2d54960ecbab6d6dc687247d33f326379fe0d02dc765ad18</u>	+ 1 reward at BONEWIN.com	✓
20	2024-01-19 13:44:10	<u>0x225b7d358e9fa03315384ed129fe9bf662fc3126e04e2bd1ddbbf1d28b60f01e</u>	+ 1 rare-token.org	✓
21	2024-01-14 22:59:10	<u>0xf84413f68207adde1fc2cd5886c643d61a2bd4fca18025cb214e6df fee45483c</u>	+ 1 Reward at bonewin.com	✓
22	2024-01-09 16:39:45	<u>0xfd6e78f049d7fcb22ec7d5052fb4221f362d4a91a0f57d7c82092cfb5af5331e</u>	+ 1 Visit trustwin.xyz	✓
23	2024-01-05 22:58:25	<u>0x6e92c11fdd58e8b0b562def436c37c0113f9601b3044b017e71fe8465bee379f</u>	+ 1 Visit https://unrevoke.com/	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-26 13:02:55	<u>0x9e9e80d6ff5c5eedbed4</u> <u>8a5c5f32ab9160f6e41e95</u> <u>9e2f43e5331c6fa7ee3137</u>	+ 1 her.xyz	✓
25	2023-12-04 03:00:35	<u>0x6fe3bf91484781da1b01</u> <u>813cffa736ad03506ae623</u> <u>69df8f1ccc407d49840653</u>	+ 1 PRISMA	✓
26	2023-12-01 01:58:05	<u>0xbd5f4eedfeef6775c3cb</u> <u>519e3562295360a3ff31ca</u> <u>0503624047e0621d35bf63</u>	+ 1 FROG	✓
27	2023-11-06 12:59:15	<u>0xc85afd9eab509b047bcc</u> <u>b4f448071d28fdd85fd9d4</u> <u>7e1e54eb1dd848f7cac68e</u>	+ 1 nt!	✓
28	2023-10-30 03:38:10	<u>0x85cc5cf03e95343e0105</u> <u>7c112798dda2d7eef61275</u> <u>dce402a1b083a8064c3427</u>	+ 1 Visit website claim SHIB	✓
29	2023-10-24 13:02:50	<u>0x6489862397a169d5a062</u> <u>bcb33860d2ae7fe5177129</u> <u>52bf244b38d1541d9e4c55</u>	+ 1 Visit website to claim USDT	✓
30	2023-10-24 11:50:35	<u>0xc545955d74ced7233e42</u> <u>a37d06c76b0e8c3ddbab02</u> <u>9e811e8c78dc54dd96fdb7</u>	+ 1 Visit website to claim USDT	✓
31	2023-10-23 19:15:30	<u>0x2a89c21b7399b5108900</u> <u>3d8a07503d51beacf0efbd</u> <u>79933856e082ab47a80908</u>	+ 1 int!	✓
32	2023-10-21 23:56:55	<u>0x4043a010abfbc768dd56</u> <u>a9909d203067e3937211d6</u> <u>0b851548384a2f3fc2876c</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-17 22:32:45	<u>0x64ad5336425d60d3ea0c9abead9a1937276d190f57b2567902f5e544cfdd3a7b</u>	+ 1 im!	✓
34	2023-10-14 16:58:30	<u>0x2ba9a74132ff4f76bcc7e10a4c84c648824c4f45a2e98cd9f741ea29d51a026</u>	+ 1 Visit <a href="https://blextrade.com/">https://blextrade.com!</a>	✓
35	2023-10-12 01:21:25	<u>0x5e7f0034f4168a94d72a11718fe27429019f31f4d07a1d5413d16c3682b80b24</u>	+ 1 ocketrpl.com	✓
36	2023-10-10 08:07:25	<u>0x47df255410afd6c19f5e78e298cb71fa241549249e7a8d7888ceecb8f154688b</u>	+ 1 onestake.com	✓
37	2023-10-10 05:17:25	<u>0x26022e6fffa567866f030cfd9a3012c5ea34e2891ed3bd97168187434621e001</u>	+ 1 laim nft!	✓
38	2023-10-09 19:14:50	<u>0x6d3d047a896ad9693744e2da5aa538932ff1ac24fc6d094785531b1ebb9e891a</u>	+ 1 hibredeem.com	✓
39	2023-10-07 00:59:00	<u>0x5e6a30f6e3c9871f9ef30de02e2f9086a5f21cdfbc3afb079809973a60567c85</u>	+ 1 hibredeem.com	✓
40	2023-10-05 19:37:35	<u>0x1e75da83c706bfdaa67f9474d37efb06327af92468f8265d071cd22dfdd7c4b3</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
41	2023-10-03 02:22:30	<u>0x8af7726df0a7610d66e5e7bbad836515611818c43e92b793bb20c92134f9a8b3</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-02 22:59:55	<u>0x07166e01452db4598bed</u> <u>6cc7c0e76efe928203f2d1</u> <u>7a64a06cd106ef85408e30</u>	+ 1 im nft!	✓
43	2023-10-02 00:22:40	<u>0x6eba1e188b4c326ba730</u> <u>16a3a2fa10784c3881e362</u> <u>6b032d5f5535797796df2d</u>	+ 1 dolib.com	✓
44	2023-10-01 23:43:10	<u>0xd1182c692a04fbe2ced5</u> <u>f29f9b59f4f2dfdf2dca39</u> <u>5fa37957295f41956d7bfa</u>	+ 1 hibredeem.com	✓
45	2023-09-28 03:36:25	<u>0x968380ef059cc453eadc</u> <u>44a65732bf7c9b7f4ed93a</u> <u>ed2f6646131d6b8040ae8e</u>	+ 1 aim!	✓
46	2023-09-27 17:59:20	<u>0x8fc1c8fd7cee96f18387</u> <u>338e07ab3b0a61de05d6ac</u> <u>fa16d37d6f0317d05e0e31</u>	+ 1 aim nft	✓
47	2023-09-27 13:01:00	<u>0x9c3523b44ec326d95fee</u> <u>d356e596e9467e161540d7</u> <u>778f06f76807a55c151afe</u>	+ 1 im nft	✓
48	2023-09-27 12:48:10	<u>0x0b48ff58b648a9cd288f</u> <u>bae5d5e7f2a9345a36f9a3</u> <u>4ad7da0f86ed0b6d667069</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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