


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 11:30 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x22a9c6e8f924dd7e9028a1c6f2beb1f72dcee1e6

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! SUI	0.000000000000000002 r]
op	0 op
yz	0 3 ETH
# usdc2.com	0 c2.com
10 ETH Airdrop at 10ether.xyz	0 10 ETH
t.top	0 t.top

Token	Balance
op	0 op
☐	N/A Reward at nftsafe.top
Â-	N/A C
Shiba Social Club NFT	N/A t!
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
\$100,000 BONE	N/A claim nft
☐	N/A int Airdrop
150M SHIB VOUCHER!	N/A hibredeem.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at memedrop.top
2,000 USDT Reward	N/A .net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 05:22:10	0x2593cfcdb549d34333074d9379922c05aae457ccf1e021808f4994d56c7f6c71	+ 0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]	✓
2	2024-06-27 04:27:15	0x5151180dbc81a909c1d9ad53ae23ca0ed13d6723181b8feeb2f0ce9611977087	+ 0.00000000000000000001 TO CLAIM 5000\$ REWARDS	✓
3	2024-06-27 04:26:55	0x71bc0b3945cd5aef3ac8407a08030bd5798ad6e33e0a6142b1e157260e5b0f5f	+ 0.00000000000000000002 r]	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-20 09:24:25	<u>0xaf9a7c90a2f28f5f3fa830adfe182f03e1a6701fd466dd9f92494e2a0b1d4fd8</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
5	2024-06-11 05:49:05	<u>0x020ac2d523ff2b3b2f507d6f67ea14f0c6be0a2358a0f5e1bb59d3887a3542ae</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
6	2024-06-11 05:48:40	<u>0x8e33932f6fada4ba65e13563ab2ab8789fb4934178edf161efa48f0141fc88b2</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
7	2023-06-09 13:55:10	<u>0x9321873133b258fdd843c6c037372095424b7bee43a471d8363ece7b8bcadb4e</u>	+ 888,888 \$ vanityeth.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 15:18:15	<u>0xf1d3b45940083d0eedf15a2766612f9063de3fe656001a496f5d40cf6487a5b4</u>	+ 1 op	✓
2	2024-05-23 09:37:05	<u>0x53be38f20814246f998a3df8aebaeea3fe19212fce1a93a828a4fffa40c58f0a</u>	+ 1 op	✓
3	2024-05-21 07:56:30	<u>0x42ab87888735d59a190bd87967f9a756f40cd902bd436d998385440deca7ff5f</u>	+ 1 t.top	✓
4	2024-05-06 00:21:05	<u>0x3377dd57d7ef58c66170b5a4beff36a38a7a9f86ec83b6281112b4daca6f0e2f</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-21 11:31:10	<u>0xdd1e400acfc7cdc13e7b63c4f76fbe535532a282fb5b97477bacd7bb877b966a</u>	+ 1 3 ETH	✓
6	2024-04-21 10:49:20	<u>0x6b25cbe8e73cdf718784458030b83fd0b75e4cb2a5ddba86828e7a9ca64eac3c</u>	+ 1 c2.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 22:55:35	<u>0x6e428633a075f03d5472fe689dd2eee477718a70ba8b3113c8687a808960c966</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-24 15:18:05	<u>0x1dacf245939b6c564986e70835b43ea09ded6e3cdaeb438f75df3229ac22bfcf</u>	+ 1 ether.com	✓
3	2024-05-23 09:42:05	<u>0x42bf5985e2dd9bafed3c2d893d029e4f8a3c094f6fedffc94cf2486b17d96def</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-23 09:39:40	<u>0xd91de5d060dcaee8f7b1c20e92324f49ec450d139f8501f78def66b2119bbe53</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-21 07:56:40	<u>0x3b855d8be8836ab2eb60891b777caf7a0e931f85cbca2e915f5f3dc0b702e8a7</u>	+ 1 laim!	✓
6	2024-05-21 07:56:00	<u>0xe2cbbaba8e8c3282c1d6fb138e30bd34564d277b0586270fa647755d31b8e0c5</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-19 00:06:20	<u>0x7d0a5f7e983e86cd73f72eee2f40de5d2fbf2576e390274c8efd0ccbb4df7e17</u>	+ 1 usdair.org	✓
8	2024-05-14 02:14:25	<u>0x65ecd6bf58cff4fcf009afb6883a689910f0a8c5c8ea1be2f6e4e2b173fdaeee</u>	+ 1 usdair.org	✓
9	2024-05-06 07:29:25	<u>0x60ce67698eaebab88be544506170befa64beab7fd67ed5a6b25ee249c1529476</u>	+ 1 Visit bluetrust . vip	✓
10	2024-05-06 00:20:55	<u>0x3a47e7d0f8e34f35ab63df4f81af4ca54ed31adcea</u> <u>ce934966c18db8636e5de4</u>	+ 1 Reward at Seth.win	✓
11	2024-05-06 00:20:55	<u>0xd50cd2fe0822ccdc7bf2ea9a5bb3920984bd695beaf9bfc43a1c953f5eaf15c4</u>	+ 1 Reward at shibabonus.ac	✓
12	2024-05-06 00:20:55	<u>0x4cb67008c8abe865ab5b28037c32ae37801d1941a6600962bbae2baa9f983a7c</u>	+ 1 Reward at usdtbonus.org	✓
13	2024-05-06 00:20:55	<u>0xfa679dfb98d2ae3920e7d8ca42fad854f665f689ec7066885827ced949deadd1</u>	+ 1 Reward at usdtbonus.org	✓
14	2024-04-22 10:18:10	<u>0x400858d0f5463379878d227276e59b2d3033c70f60f2e960d42a182b8b8ff451</u>	+ 1 5btc.com	✓
15	2024-04-21 13:11:25	<u>0x0c6a3ce14e9a2e06cafb4d6a72fe1ede4c09436cd767b643414db6b14fd013e4</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-21 13:10:55	<u>0x09ce7c90052538dd8ca27815b055a94321d6b67a1e4cf998bfa785a60ae79384</u>	+ 1 Reward at USDTwins.com	✓
17	2024-04-21 11:08:05	<u>0xbf16d52a6bc5478b4b1a66dd70aef8f1a11c2748b0e29388df9e63d8b166f504</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-21 11:02:05	<u>0x153df4daec55b295968a2fd175aa8e8bb4c01c66cca91cae28c29d1017997763</u>	+ 1 Reward at shibone.top	✓
19	2024-04-21 10:57:00	<u>0x66b4c03059bed0502bde43e256d6fe6c50cd9a9ca0afb62d35f02ed27ce4f00e</u>	+ 1 reward at BONEWIN.com	✓
20	2024-04-21 10:54:30	<u>0x0bf4c9e0d42681abeac1c46428bd666af93919b4a0f7db3a1d9dbb3833557929</u>	+ 1 reward at BONEWIN.com	✓
21	2024-04-21 10:50:00	<u>0xb2e25ae3cf8d93ed9105014c570b20be7fbd214b006fda4650dd9d6ec2fee48a</u>	+ 1 Reward at shibone.top	✓
22	2024-04-07 18:59:10	<u>0xfb51e9c26fd2b674c935e8cecee2e17fb7fa4bf0dacc460867199a9a98a7e6fe</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
23	2024-03-31 12:34:20	<u>0x15ac3b7c49dc709aedee4907ea7df63fa740777911b96804eeea3a3275c83cc</u>	+ 1 usdwin.co	✓
24	2024-03-28 17:16:05	<u>0xbfc1df083675bc917d973f78ae1c6dbe94c108c111380ff596be4df31a92fd98</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-09 01:29:30	<u>0x18aa04de6c8d1fb64d47b160c0f71352640914c21f86569d29a347e8935d4fb3</u>	+ 1 C	✓
26	2024-02-08 02:38:20	<u>0x929b2e3c4dc07c265427ae83162d8401c87494bac3e3ad7fd6e422f70ba316de</u>	+ 1 reward at BONEWIN.com	✓
27	2024-02-06 06:46:20	<u>0x29d30d0284478958588023170b042d6190d1eb65a0243f7580164ceb690cba24</u>	+ 1 Reward at nftsafe.top	✓
28	2024-02-06 00:57:45	<u>0xb591592568475f60a880445e68a28a4db7333fb73786204e950ef8091c00e0d1</u>	+ 1 Reward at nftsafe.top	✓
29	2024-02-05 10:38:15	<u>0xb946fd869a11210718a4a4c556e331fd0b73491d681c4e5b5c0bb46bfaa1c92a</u>	+ 1 Reward at nftsafe.top	✓
30	2024-02-03 17:48:50	<u>0x2f607319387e86b43dd223f357ec1dea44e7bc3d0ce8a54be3e27ce2d8d9bfba</u>	+ 1 int Airdrop	✓
31	2024-01-31 17:08:25	<u>0x86beaa4c4f85bdeddea127eca3ee0e93d93267de05ccec4e0b3589fca428be3</u>	+ 1 reward at BONEWIN.com	✓
32	2024-01-31 12:59:25	<u>0xc1dcc207e164bfba09d56afd572cec70d89a437034013976c124035c63b2dd0c</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
33	2024-01-30 13:22:50	<u>0xa6c23a68bc10ce79050cc6ab3c29ad8fd69baa7d4eb2f4a7ee2facebe546c340</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓

#	Date & time	Transaction Id	Amount	
34	2024-01-29 20:50:10	<u>0xa5cc14f1fb111a05020e</u> <u>0cb21c30a7db4de4f90079</u> <u>72cbfa302bf12214ef7392</u>	+ 1 fun	✓
35	2024-01-28 09:24:15	<u>0x956898b55f258d038f7d</u> <u>b0ac9f9a919cc6b816c292</u> <u>f0c4d77d710693acf8118c</u>	+ 1 LAV	✓
36	2024-01-28 07:15:00	<u>0x072541e00b68c3df22d6</u> <u>82bb5ca99fba586efc0660</u> <u>894607a8e484b50da835c1</u>	+ 1 LAV	✓
37	2024-01-27 18:09:00	<u>0xe7e591e393dc5cc1336</u> <u>19a4e6ceb5226de18d2d94</u> <u>f868ac0844d32043a7df88</u>	+ 1 C	✓
38	2024-01-26 20:57:45	<u>0x8da8d0f7418c0b2f05f7</u> <u>14364d322fccae7a9176b</u> <u>03d331c8b55c4905c15f4a</u>	+ 1 C	✓
39	2024-01-26 12:17:35	<u>0xa612011c7adf89fe571a</u> <u>a594ad0b1a93fdeaf99a16</u> <u>0da961546cc926e179bdb9</u>	+ 1 Liquid-ether.com	✓
40	2024-01-26 12:17:30	<u>0x383d4461cc1650668ff8</u> <u>f8f6cec9e6abbb8e750843</u> <u>3965751430c2bcc22b1a13</u>	+ 1 rg	✓
41	2024-01-26 03:52:00	<u>0x050bdbb1e4a7a9136220</u> <u>e75457929ade790b44e71f</u> <u>9e977aff4b93265e5a0dea</u>	+ 1 rg	✓
42	2024-01-01 21:37:20	<u>0xb471d5b479bb8da67698</u> <u>946994692b79e501227d77</u> <u>284b74c0c4fe3cd4cc4997</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
43	2023-12-30 15:03:50	<u>0x1baba6a36f31e77300fe</u> <u>1a44d35a34ce8a377789ad</u> <u>2e1ba17897e1185d80c3d4</u>	+ 1 Voucher	✓
44	2023-12-04 11:22:45	<u>0x330984d66f2b259cdce7</u> <u>a14f40532acffa8d4fabe8</u> <u>20f21ec8273f8a64242fbc</u>	+ 1 .net	✓
45	2023-11-29 04:01:55	<u>0xf71ea23af00dd3aa6e8c</u> <u>f8c431ac148dbb958812b1</u> <u>552f8a23b9fc561cbeaf56</u>	+ 1 o claim!	✓
46	2023-11-23 03:57:45	<u>0x5185db43efc18652b66d</u> <u>c51fb6d1d1bde3cfd229e1</u> <u>7ad6ef01a4e98110e914f8</u>	+ 1 m!	✓
47	2023-11-15 21:21:45	<u>0xc30563d687d17142522f</u> <u>b4d15d5c396288ef8d1702</u> <u>a51eadb70357e3bb516197</u>	+ 1 Reward at BoneWin.com	✓
48	2023-11-14 13:55:45	<u>0x23ba8d280f7d362233be</u> <u>a7cf8420db3501ebd6c8ca</u> <u>cd3c1a34102cf87b0bfdda</u>	+ 1 !	✓
49	2023-10-28 22:24:30	<u>0x0078d3c859c258cd5813</u> <u>c6a78fae3a9b2db3b8d512</u> <u>6d2372b645d0536d6b739c</u>	+ 1 t!	✓
50	2023-10-27 07:11:15	<u>0xec076a034afa0f257925</u> <u>0c846501a76009363e659a</u> <u>22f5c7dabe26ae9dd3c8c8</u>	+ 1 nt!	✓
51	2023-10-23 01:41:00	<u>0xaedab28dbd322ee75f49</u> <u>f2d8aedf1f5b5453c4df39</u> <u>7cf8cfb012c7fe753a1936</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-19 23:04:20	<u>0x316be30e630d3ae1f42632c995f0a7a54daa5356d4f2696f7be39d937182e215</u>	+ 1 t!	✓
53	2023-10-17 10:37:25	<u>0xd6e0970d5beac2c5f1118d8c6ac069627014f563835c21df450886ec9f707404</u>	+ 1 im!	✓
54	2023-10-10 06:05:05	<u>0xbd50fc7b53733befb5a163a3f6a6b6793cd3542dbf6116f552a6bf7c6353f7ab</u>	+ 1 laim nft!	✓
55	2023-10-09 15:10:40	<u>0x5fffa757620aa22c60c254bdbe23e16ce969b56aaf9c70cd97bb1c6a09fb0460</u>	+ 1 ocketrpl.com	✓
56	2023-10-08 15:43:50	<u>0xb3c76478446bcac3d961dbc021c314303b878ca6fa3cc650e708f959aa9bd1ab</u>	+ 1 onestake.com	✓
57	2023-10-06 18:38:25	<u>0x57efc58d1788e522c5147b4203dd7a5db7233c7c2c8ae91a946bcce1d7c1f3aa</u>	+ 1 hibredeem.com	✓
58	2023-10-02 15:48:00	<u>0x295174393cc39af44c4aba8adf9fa23c362b004e5d2ce365ba9b01e2f8f9ebd9</u>	+ 1 claim nft	✓
59	2023-10-01 02:29:30	<u>0xd7b59931970d65a04791cdf1b164eb7dba80e6a8e057729f690c696abb492438</u>	+ 1 dolib.com	✓
60	2023-10-01 01:01:45	<u>0x4b61929d4b4ed9b029110e27649cde70254f628285fcfc64dd708f59bfc5e960</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
61	2023-09-30 20:14:40	<u>0x233d2fe8f4bb24e1ea143b404a23c5040be69e23c2d2c87d7d4814797114c3ad</u>	+ 1 Join Us https://stake-offer.com	✓
62	2023-09-29 06:01:25	<u>0x4e056913f7d6fda3c499cc415adf19ff12ee8e735fc34ab99214e3f13f956845</u>	+ 1 aim!	✓
63	2023-09-29 01:18:30	<u>0xc59e1337a337394e26bb5a6c3a17431fe503a457c8ff898606e4110c1d868b00</u>	+ 1 aim nft	✓
64	2023-09-28 23:56:55	<u>0xe475d7665387d4a85d67734bdb76c31d1f12883fad904c04babdbf6b11a076d9</u>	+ 1 Join Us https://stake-offer.com	✓
65	2023-09-27 22:33:55	<u>0x511e4814c04b5affc549d5b5b81b202bbac16c70bc5c50f606473c06079673f1</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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