


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 22:13 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x2449c9a758d1afd09feddc081e1f996d78be542f

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SHIB BIGGEST GIVEAWAY	1.000000000000000000 ATE IN GIVEAWAY
! ZERO	0.000000000000000001 0\$ REWARDS
150M SHIB VOUCHER!	N/A hibredeem.com
CLONE X - X TAKASHI MURAKAMI NFT	N/A !
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
	N/A Voucher
\$100,000 BONE	N/A claim nft
LegoStar NFT	N/A t!
\$Mev BOT Platform	N/A Visit https://we3lab.com/

Token	Balance
\$1000 CRO VOUCHER!	N/A m!
Block Head Punks NFT	N/A int!
	N/A Visit NFT website to claim USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 10:23:45	<u>0x33837e2b28815cdf0c3ac0d47c1b2df96cdbf186f518fd75d5980e3995d5b16f</u>	+ 1.0000000000000000 00 ATE IN GIVEAWAY	✓
2	2024-07-01 10:20:40	<u>0x82c29d2072c0c0f6fcc61518b76a601825e92bfce41e5197cddd00f64928b10a</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-07-01 10:20:25	<u>0xfc461834fdb1b9fdd79d176ffde041e790cb18982898e2856988582f1c1f26e</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 17:25:15	<u>0x4c5458e80f21d0fc61fdac384133fc3033962bb594bb9a26b9550bf06616a846</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
2	2024-03-15 04:55:00	<u>0xd2016b9c304f3b8f950125e638d2d5f3cce1fdf6b5d0bc634b779bbb287ee8f5</u>	+ 1 reward at BONEWIN.com	✓
3	2024-02-22 21:07:05	<u>0x935a26841b3c17a54fe34198120d2a75cd5001e5ab00195310fa9bc2717810ad</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-19 16:21:50	<u>0x1e614c55f3fcbacf0559</u> <u>9ec29cd56774ef09afab57</u> <u>2389029b79221f7aeb3a7c</u>	+ 1 PRISMA	✓
5	2024-02-04 15:45:20	<u>0x64fe895b4a17c134533c</u> <u>6a26b137cb6dc4101398db</u> <u>0ca33c3b905793a4686811</u>	+ 1 Visit https://we3lab.com /	✓
6	2024-02-01 21:42:15	<u>0x5e45ccb7ccad343c1b00</u> <u>fb84e48a3150b24eebed89</u> <u>4fbe131132ea78c106fb65</u>	+ 1 fun	✓
7	2024-01-05 11:24:05	<u>0x1c7dbaf84561c4798af2</u> <u>6225076fb05dcdce521e3</u> <u>22dd24b732f0364fa07f5b</u>	+ 1 Visit https://unrevoke.c om/	✓
8	2023-12-03 16:12:15	<u>0xd4f40ad5a3e1f26fdd25</u> <u>86330b28da789ac4402a71</u> <u>6eaa3efe2065e1587de562</u>	+ 1 PRISMA	✓
9	2023-11-29 20:55:55	<u>0x6e9807b2d6498adf8033</u> <u>8aba6aef897bda0c5297b6</u> <u>990c8ff6bfaf36ccfa361b</u>	+ 1 o claim!	✓
10	2023-11-23 01:14:00	<u>0x8fef5b3cb8372eefc983</u> <u>abc37f20424d62fd7876f0</u> <u>e2bc222883cca5af577012</u>	+ 1 m!	✓
11	2023-11-14 11:20:40	<u>0xf2ef83cb04481a38d784</u> <u>f107a12a3e56fa2b4d84bc</u> <u>f3b679d41266770a0aff5a</u>	+ 1 !	✓
12	2023-11-09 04:34:20	<u>0x5c31f2caf7488c6454e2</u> <u>5d0a490ccd9af7ea532f63</u> <u>85c4909187c348ad8f4133</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-08 12:32:55	<u>0xb66018ae50ec3ff73e3245a09fc8575d99f42bd933fd1ec7d316106dbc89288b</u>	+ 1 Visit website to claim USDT	✓
14	2023-11-07 20:48:40	<u>0x06f6f2cc0397f4f2d3939cf09a39aefcd22febb53ed1552aa7bb803670356806</u>	+ 1 Voucher	✓
15	2023-11-07 19:13:20	<u>0x3120c7419958ec6cd61b8a0014a14515547a401e7a01c39cfd86cdc3861bb2e1</u>	+ 1 Visit website to claim USDT	✓
16	2023-10-29 12:39:30	<u>0xee752e8293eedb5d288123f6ff7305137056d684f909eb61c0929077f13e4af8</u>	+ 1 t!	✓
17	2023-10-27 05:39:15	<u>0x6b38da29ec230c897596425779bf9ffb641b112e5686eeaa453ee4fff8942e9b</u>	+ 1 nt!	✓
18	2023-10-22 22:39:25	<u>0x17de492924201ff6f1160ab1b057d44d2f93f7cf1df4eff666d04e322e0e0a33</u>	+ 1 int!	✓
19	2023-10-20 00:40:10	<u>0x11d38dd552f27d21503350bffcfd55509aa8e4dc9356e5cd5a258d58e62728af</u>	+ 1 t!	✓
20	2023-10-15 22:34:20	<u>0xcdad275825995f3bc93d2245078c40869e46d9208c6ba9c3fc6dc1cee7193baa</u>	+ 1 im!	✓
21	2023-10-12 19:14:00	<u>0x7c73d6b2d0e0536e3cb0bec8eae2bc6189e8283a27dc5abab0918a9f7d6956b8</u>	+ 1 Visit https://blextrade.com !	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-10 07:05:55	<u>0x0e608766331491e73bda b98aea9450ad46bcbb85f2 a50558b23ff6e34dea20ac</u>	+ 1 onestake.com	✓
23	2023-10-09 19:59:55	<u>0x16307defd8f7881dce13 61cb92518403b4ab2c90ed 60660ce5b14d012dc5f6e2</u>	+ 1 laim nft!	✓
24	2023-10-08 03:44:20	<u>0xef31e7351eb7e694c338 adb00539457e208348d81e 03fbcaaf67dc283eb45d95</u>	+ 1 ocketrpl.com	✓
25	2023-10-07 01:12:25	<u>0x3cb3d53bfcf30d0fd0e3 3ac03f1793dba24ed638e1 581c6fdea6ab60048500f6</u>	+ 1 hibredeem.com	✓
26	2023-10-05 00:45:00	<u>0xbb020d9d50f78fe67acf 40793853e8f547fb73c667 cf2294c585bea82c266205</u>	+ 1 im nft!	✓
27	2023-10-04 23:21:30	<u>0x0f31e12d143aa5216ebe 0bba58006b8d594458b399 7636a41157fab857e79cd8</u>	+ 1 Join Us https://stake-offer.com	✓
28	2023-10-02 15:48:25	<u>0x7bad6d15003f10e56b00 91487910a2023a5145ae06 65558290b915bd8be9e00a</u>	+ 1 claim nft	✓
29	2023-09-30 23:39:25	<u>0x89e4060a336fd96a310f 747bc175b6a778d167cbde d9b50cd56dab3f68fbb536</u>	+ 1 dolib.com	✓
30	2023-09-30 00:02:45	<u>0x5d2c917769f07710bf28 67747da3441c41edfb8dff 526f68814698066a30550b</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-28 16:06:00	<u>0xeaafc9688133d7fe19e5438978d957e773e86db2593eec4c3e8d1e30df9bee64</u>	+ 1 Join Us https://stake-offer.com	✓
32	2023-09-28 08:10:05	<u>0x487b5d2b2ff07c2e6c7ca36c91213642c47435fe2a0021998b8ff9815c0f681f</u>	+ 1 m!	✓
33	2023-09-27 13:35:40	<u>0x9488672c327ec7519e6cfa83539da6cd5397a34cbbcce17eabdb03f3e604ef276</u>	+ 1 im nft!	✓
34	2023-09-27 04:56:20	<u>0xe7ef7177554785fb08360690d0097f882a9ec52e8b0ca0d658e314cd1868dd44</u>	+ 1 aim!	✓
35	2023-09-26 19:09:00	<u>0xb9b6e35d2e6660da98aa32e5a804a0ab7b161c417dba85e5ca14466d8f9072c</u>	+ 1 im nft	✓
36	2023-09-26 18:33:35	<u>0x5d12d0729d3e67e04f38cac5388ced0effdc8d1c49d1068c83bd639a7580a4b5</u>	+ 1 laim nft	✓
37	2023-09-26 18:14:10	<u>0xc50ed0ee304bce41d78121082debb6e51dbcaddc0464b4b5e4a2ab65045a8eef</u>	+ 1 aim nft	✓

* USD values displayed at the time of transaction

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