


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:15 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x297027d631eebf8c9a64d254427e9bca8723928d**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! FLOKI	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.cfd]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
! Pepe	100,000.0000000000000000 EWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SHIB	1.000000000000000000 EWARDS

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at air-ether.xyz	0 10 ETH
yz	0 yz
10 ETH Airdrop at air-ether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10ether.xyz	0 10 ETH
Summerfl	1 summerfi.us
.xyz	0 .xyz
op	0 op
p	0 p
p	0 p
CryptoPunk NFT	N/A int!
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Â-	N/A Trust Wallet Rewards
Â-	N/A reward at BONEWIN.com
\$1000 CRO VOUCHER!	N/A m!
Â-	N/A Reward at bonewinshibs.info
	N/A Visit dexshib.com to claim USDC
∅	N/A For Airdrop Redeem @ USDMINT.CO

Token	Balance
150M SHIB VOUCHER!	N/A hibredeem.com
Shibarium Airdrop	N/A im!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-02 04:07:25	<u>0x26224add44c43790262f f3df9f30159628dc2ef516 e4b25fce86815b2df2c302</u>	+ 1.0000000000000000 00 EWARDS	✓
2	2024-07-02 04:07:05	<u>0x25e7af9be97d68f79a08 3927bcaec9e5355abc6196 b5853a0322b3f34aa0188f</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-07-02 04:06:50	<u>0x605586583edbc77ee3e0 3cac87445a18af64b95245 a59ff97da7ed8fa34358e9</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
4	2024-06-30 02:49:55	<u>0xaca726d340f843cb466b 70a8da237ba02c17f60e64 40085f21270151315687a2</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
5	2024-06-29 20:54:45	<u>0x0cb93aa5599307dc5e66 0d4331074ade6bc8226840 ffb85d0fb39216d59dc9f3</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
6	2024-06-29 01:59:35	<u>0xf49b5326ef39217cc667 539da8ebac23a71a1aa5de ac0d367b59cf4b685a1503</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
7	2024-06-29 01:59:30	<u>0x54b1c7b688b183c0490f 9fb9ab0397e11e9764bc31 7523293250c5bdafb0cc85</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-18 04:54:25	<u>0x56ab4f227baacad1f96f86a1b9e90905d6197a76df351b05b74ade5ab138f06</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
9	2024-06-18 04:53:55	<u>0xfb0b2356a78e51d6c3a147300410e41c73b095f16b05769149f60fb82ae90cfc</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
10	2024-06-06 09:28:00	<u>0x8fe566cdffcd154336611ab140c65aeb867136208b89834133b9bcafa7014327</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2024-06-05 11:35:40	<u>0x15b731af1dcae1d31029ef0bde1fefcc2a55b94dea2a29ae107e91f8f665cf7b</u>	+ 100,000.0000000000 00000000 EWARDS	✓
12	2024-06-05 07:13:50	<u>0x9cff8b3a27c28f89ed20fca35fc7305ef51ad867a55caf8f6b0978002a90b1f1</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
13	2023-12-04 02:35:50	<u>0xc648a3fdf2beb45f00d05c86b3602d37e46356a37eed719948ad7b17d5d2bfd2</u>	+ 1,000 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 11:31:25	<u>0xe07faa4d886681df5cd323e9440ecbf4cfafe991862f16ffd923a4fa6c39f956</u>	+ 1 p	✓
2	2024-06-05 07:16:40	<u>0xdd554b218533d06affb1e43c44bdf01e824b849f19ef86b9773c0b0d5c5aa3b8</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-30 06:35:20	<u>0x9596354e37ea411371773cc85df8efdb344e36cf7a731802ea305470cb9f080e</u>	+ 1 p	✓
4	2024-05-13 00:35:05	<u>0x33d0398e1b09c51bd311ad1df8193024f1359b85c877fb41df2c26fc52e34539</u>	+ 1 .xyz	✓
5	2024-05-10 00:51:35	<u>0x13943a554632a32168550b901170e9f3bdf95a693b7e41d6df163c88c699e57e</u>	+ 1 yz	✓
6	2024-05-05 10:40:20	<u>0xbe8772f6a14c37e246659883ee96c1967be50633951d5e8afcfb539e20772edc</u>	+ 1 10 ETH	✓
7	2024-04-30 07:10:25	<u>0xad17cf08a819da555491e8ac69c0641643f884bb5690ad9e2f5265aeaeaa2614</u>	+ 1 10 ETH	✓
8	2024-04-30 01:14:15	<u>0xdba7a51510ed14f3adca be2af1ebdea5950275d96d72f9d73984f51bc3cffe86</u>	+ 1 10 ETH	✓
9	2024-04-29 09:59:40	<u>0x161ae62ab6264cfac5b6425397140728fd721763f2c43aea9ca53a9703735471</u>	+ 1 d	✓
10	2024-04-16 08:44:40	<u>0x1798504c5a8a6db621aa2bd68dde1a7e9c851bf7133f7cc25daef8df2cea36ca</u>	+ 1 50,000 USDT	✓
11	2024-01-10 07:34:40	<u>0x853c8a5b8c073119aa4853f3b3f5404332ac3899efb7d25ad71ff399ce7da27c</u>	+ 1 summerfi.us	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 19:48:20	<u>0x4c8ffffecba9a638a5950f00c0d268de2d3ab7fd00a801a0e7937864b88254541</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-24 01:41:30	<u>0x3ecafe88ad7b358aab6e104898eb458ce0ccace57000551a003cec8e0ba540ab</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-10 00:51:35	<u>0xac03be1c533f066aa0dc1a887b02f9a674c881aefba1c1dfba2603ab52eaeada</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-09 09:06:15	<u>0x9d9b9c427c7701409fc2a1c17bb0a0cfbc5b7783608a03d24b8a414082087c37</u>	+ 1 Visit bluetrust . vip	✓
5	2024-05-05 10:45:10	<u>0x44b25d3d4f3ed60d03c18fadbfbc35622d06c1f9404de0b93459290b6f2809c</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-29 18:54:55	<u>0x8052ac278960fec4c69ba8bdbc952b08c1d546d676f9cfd99c54e292a188c48a</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-29 12:38:45	<u>0x7a0452a5d8439b12472745747f12dcac0abbc53cad281866d26c0f7ce1d9865b</u>	+ 1 Reward at bonewinshib.top	✓
8	2024-04-29 12:34:45	<u>0x59d995eedf21106a4928b58195fbb5a3a70d1b9baed42803daabe0d46f0090a4</u>	+ 1 Reward at bonewinshibs.info	✓
9	2024-04-29 12:13:00	<u>0xda7136a6c3736e6dbf160a5e42f845094dd771a9c157b31671f272e4c01e3676</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-29 11:28:15	<u>0xe6245515e3dcd4b6c8743305f7c646d9ae031488e32cb9e8528469028220769d</u>	+ 1 reward at BONEWIN.com	✓
11	2024-02-02 15:31:10	<u>0x209aae45cebb738ae82e1c749124e4139c3e96d70b3d69c2921eeb213f076ba9</u>	+ 1 Acces Liquid-ether.com	✓
12	2024-01-27 22:29:10	<u>0x2a663bbe9e95f479f765b051e37e6703ad23cd2b1725f8f5dc0f5d93db8580bc</u>	+ 1 C	✓
13	2024-01-13 16:31:10	<u>0xf8deb4f0830f942f917890175e011bb355baa859003801466b2c52e8b876e1c3</u>	+ 1 For Airdrop Redeem @ USDMINT.CO	✓
14	2024-01-07 10:52:55	<u>0x04d89245113d4c2dc30882660298a8b381856c871ef2ae5bad26b923a3b25f21</u>	+ 1 Voucher	✓
15	2024-01-03 03:45:05	<u>0xe0b78c4b3349a74d3c4fad33bbbed8df2392b1ea4e65ff5405cafb6c4f3f5ff7f</u>	+ 1 laim!	✓
16	2023-11-21 19:21:40	<u>0x8bbf7ec2da19dc72c329a45f2145f0849f10728b89c00d6193ce60255fc4e7d9</u>	+ 1 !	✓
17	2023-11-16 10:29:00	<u>0xd04a981f39c3b295d062c7fd814a45e545a69055cd65f9ad4a724a2101303568</u>	+ 1 Visit website claim SHIB	✓
18	2023-10-29 02:44:45	<u>0xfc75e7cf90b6b301fa0fc27c2f3d193b067cf1e5029a6c49fffceae806893049</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-23 05:49:55	<u>0x0e6fff4e234973f83378b7088170fb71f86d4050967e98e20532724f0fc995e69</u>	+ 1 int!	✓
20	2023-10-21 12:29:45	<u>0x70b78cd9f116011efdb5ef6e3d27697bae811abebb a00343970b21731cd1c58b</u>	+ 1 Visit NFT image to claim USDT	✓
21	2023-10-20 00:26:45	<u>0xf697cfec6067c343cd7dbe47edf69c6e17a80c3af03aa1cf6bf2a2d8981beaf6</u>	+ 1 t!	✓
22	2023-10-18 05:11:10	<u>0x52c8c040922404df8ab474c49e3b39536efabd0012849ce2554169da932443ff</u>	+ 1 im!	✓
23	2023-10-15 05:34:30	<u>0xc59b75fd3ea7bc21e25c8710583fb89c6ab65be8a4281a05f14c5fb19d92358d</u>	+ 1 Visit babydogea.com website	✓
24	2023-10-14 07:05:15	<u>0x0a6945b765260449fe35e598f036346b8d1ec96c7a410e9125c98ce2115714e8</u>	+ 1 Visit dexshib.com to claim USDC	✓
25	2023-10-09 22:57:10	<u>0xe4ccdf3b049c1f5964cadda3f88fd6ca8353be213ee1a9f200b7450f71502ef1</u>	+ 1 onestake.com	✓
26	2023-10-09 16:08:00	<u>0xcc30c73260378043ac9e64eed96d432849dea3347860ef576d2714c095b37ef</u>	+ 1 ocketrpl.com	✓
27	2023-10-08 01:21:05	<u>0x34a46b29a9e88ee8607804e88ed9115392c91942cfc95fbec04f40ce2dc53d68</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-02 06:41:20	<u>0x762e8a0330d09ff9b82e07e60cf186453c27a9171ef6317b73ac284cbd882f1c</u>	+ 1 Join Us https://stake-offer.com	✓
29	2023-10-01 10:29:35	<u>0x5bf33a10bd74cf884f9458da5aa12e062f707771da91e669e95a78b3a41a82e1</u>	+ 1 dolib.com	✓
30	2023-10-01 09:54:35	<u>0x85201876905bf05a45b01febd5b7bb1931683c5efb6a11676a1718acb281b41f</u>	+ 1 hibredeem.com	✓
31	2023-09-30 10:16:45	<u>0xdb694bca17eff3a922a622e69e964f7acad3d2c0f3f08e5593149578519543ef</u>	+ 1 aim!	✓
32	2023-09-30 09:18:40	<u>0xb04fef4f4d3e08a278622c0da00080178e4dba9510ce923055b62c01f72d197f</u>	+ 1 aim nft	✓
33	2023-09-30 01:56:00	<u>0x38723c76d8a90cb29acfd452c3904e7232e5de7fb8f2a9f6c30fc64db1f8748e</u>	+ 1 m!	✓
34	2023-09-28 20:35:45	<u>0xb094d44cbf209ce2960820cbf6d9fccc08cce188330da4a57aad39ad519a2ca7</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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