

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:55 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x29c7da20d8146f12945dbb45fd5c585990cd1cbf

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! ZERO

0.0000000000000001000 0 CLAIM 5000\$ REWARDS

! SUI

3,000.000000000000000000 \$ CLAIM ON:
[web3sui.biz]

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! FLOKI

1.000000000000000000 0\$ Airdrop

! STAKE

0.0000000000000003000 kei]

! FLOKI

1.000000000000000000 5000\$ REWARDS

! SHIBA INU

0.100000000000000006 REWARDS

! FLOKI

0.000000000000000001 00\$ REWARDS

! SUI

0.000000000000000002 r]

p

0 p

BLAST2L.COM Limited

0 d

Coupon

Token	Balance
LooksRare Airdrop Voucher	1 get-rarible.com
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardusd.top	0 50,000 USDT
Â-	N/A reward at BONEWIN.com
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Shiba Social Club NFT	N/A t!
☐	N/A 100k Airdrop mint? goto website
Shibarium Airdrop	N/A im!
Â-	N/A reward at BONEWIN.com
150M SHIB VOUCHER!	N/A hibredeem.com
Â-	N/A Reward at bonewinshib.top
Dappradar Airdrops	N/A claim!
☐	N/A Reward at usdt-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-07-18 19:23:50	<u>0x8d82c6d7d7561b76a37c644e604e4c315fda75462e0d7dc4602d1c9caa4ecf0c</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS

#	Date & time	Transaction Id	Amount	
2	2024-07-18 19:23:00	<u>0x1b61f5a9103da617131e26b5dbf6ea69be5d395134f9686f46457b9edc03c239</u>	+ 0.000000000000000030 00 kei]	✓
3	2024-06-29 23:50:50	<u>0x7f8b1f8dae6ea8163118891c676c2e1478ef29d68c1a11175ea91df1b0aa0873</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
4	2024-06-24 14:37:45	<u>0x7112b2300d27d2a7bd0803d0c8831ce8fa10b603a8ae9a8cdcb22a7f984d0953</u>	+ 0.000000000000000000 02 r]	✓
5	2024-06-24 14:37:35	<u>0x92b468a8677fdb2bba2039e55407357b9c41fa0283f5acb15a777dcd6ab097f6</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
6	2024-06-17 12:44:15	<u>0x103efa74e5f0ea05fc7aa47cda7b99ba2bdd7628b12c2bb12ca113b3737c38d4</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
7	2024-06-16 08:23:10	<u>0x33d7da9a8406eb47b6197c052060d2af218b127460bb4cab2517ec431f5ae8f9</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
8	2024-06-16 08:22:35	<u>0x4fdf9e59da05e0a773c4cf325239d9216525b7db9419d5936da3ae88ad5f5b55</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
9	2024-05-27 14:08:15	<u>0x3babb65ecd6a45fda5b6c7d72fc91950171ed19aa807b9915c454dba065ec5d2</u>	+ 0.100000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-27 14:07:55	<u>0xe3ff9f7b0db87a2ed571616b262140e530cd0db5bedf5d9ca12c51904da246c9</u>	+ 1 p	✓
2	2024-04-29 12:06:10	<u>0xed2d47bbb3c135ecd8c7fe2433c2afec707485dc91fa70e5e43f77d3fcfeb42e</u>	+ 1 d	✓
3	2024-03-29 00:55:00	<u>0x4e615f803a194b4daefc4eaf3690b99976f02bbd20ceed69d8a53916042585c</u>	+ 1 50,000 USDT	✓
4	2024-03-29 00:46:05	<u>0x6138c635f974b7a17710786709850ed21cd014da4647f8f6c1bef4893e343599</u>	+ 1 d	✓
5	2024-01-10 21:26:25	<u>0xe159fb71c68ab24bef89162c1f05079e32f6ec58025505df630ba321dc0c8a48</u>	+ 1 get-rarible.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 21:14:50	<u>0x1763e4d05f8a974cb008fe797a36d89f76b70cd4ec33019da02ba29c4eb6db8a</u>	+ 1 reward at BONEWIN.com	✓
2	2024-04-29 12:13:00	<u>0xda7136a6c3736e6dbf160a5e42f845094dd771a9c157b31671f272e4c01e3676</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-29 12:01:45	<u>0x6edd0b222a0eb8a6747a72d67a0ca0b206d51dcf7f75c7f50da833bc36530419</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-29 12:01:15	<u>0x4f137efc412100d6b1d7e4b79eb1be0a96c067cd3f044981ceb090b4f6898de4</u>	+ 1 Reward at bonewinshib.top	✓
5	2024-03-29 01:13:25	<u>0x451ac0f4ce69d386b9fd7c8aa2d145165f4dc2ba1d891bb53057aab44631d327</u>	+ 1 100k Airdrop mint? goto website	✓
6	2024-02-28 03:45:15	<u>0x60b224f74c49b7ead8bdf23f6970923a5121e9378ceb058fd2aeb3b9cdca076</u>	+ 1 s.life	✓
7	2024-01-10 10:37:40	<u>0x75c5d088189c6d36dd1a6a77b93d012d1fb6cbd6195d7485a565b839699c146e</u>	+ 1 Reward at usdt-nft.com	✓
8	2024-01-10 10:34:05	<u>0xb7cf2ab7601bc505cff3808c3e4dcecb184c38b5c10ef05f1e0707f8aa27387a</u>	+ 1 Reward at usdt-nft.com	✓
9	2024-01-10 08:08:30	<u>0xc24cdf371616223a9b250b804b764e83a0cd00250389fe2f986049de7bb92</u>	+ 1 Reward at usdt-nft.com	✓
10	2024-01-10 07:54:25	<u>0x87a92c49773be29b1ec564e2cc10c989ccf30474c4da401527862627b108ef3d</u>	+ 1 Airdrop	✓
11	2024-01-08 07:10:35	<u>0x225e2102e1289be4cef88543d881b9e90a87063e1f2be317c02615c46b010023</u>	+ 1 Airdrop	✓
12	2024-01-03 01:58:15	<u>0x025179409853f906cd8ffd7cfba8cc8a811b719b7ebc3d08d0391a5357341c26</u>	+ 1 laim!	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-30 06:11:40	<u>0x97f8dfcb9f0085347c24957b8c134b167a6fd4019ad29d5b1aa9aad0c5350ded</u>	+ 1 s.org	✓
14	2023-11-23 05:27:00	<u>0xacf8cb3bba3850858f526680f9e85f3c34a262a2f3bd5a86389838758aeb8f4f</u>	+ 1 m!	✓
15	2023-11-14 16:05:15	<u>0xd5f7438b033ebb6f24ca255e92b72066a0514666e391d6cc39fc2b17760f4b5c</u>	+ 1 !	✓
16	2023-10-31 17:58:35	<u>0xbf91efac5755702db87008812e800767841a6cce4978bcb8ba943ca2988924ca</u>	+ 1 \$BNFT	✓
17	2023-10-29 09:45:30	<u>0x8e30ca0ad05f2ed942510f391f21913d6e46cb9148048c2a324da22acd31f44b</u>	+ 1 t!	✓
18	2023-10-26 23:40:35	<u>0x3a53a2b4f6e555ce8ed64f4f445e5a5629c6f00fec72db1485d3f72949c5d15e</u>	+ 1 nt!	✓
19	2023-10-22 21:54:15	<u>0x9e895ef4f5bc0874e892db6c7dd44191bde687242397cad87284c4bc4a33fe3e</u>	+ 1 int!	✓
20	2023-10-19 15:59:30	<u>0x7c6d76e7ff0c5ea0473e87700613e46028184849989f7a71b3ed494b346099b9</u>	+ 1 t!	✓
21	2023-10-19 01:24:45	<u>0xc54ae418fa6eb62ef6f060fe44b8242237dbee418aa893eaffca2676c88c0560</u>	+ 1 im!	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-12 18:40:20	<u>0xc17c03894b240ada4008505d5ad59fcb7361fd01222ffbb6fddea4c3db529c97</u>	+ 1 Visit https://blextrade.com!	✓
23	2023-10-11 16:37:50	<u>0x7326d6db26d4f82def1b20268679c3f57a360cdc7ed13b36f5472be8402f936a</u>	+ 1 laim nft!	✓
24	2023-10-08 18:51:20	<u>0x7fe4578320400db7c36a629b97e095fac946d91cf20534c331f5f21c756d5760</u>	+ 1 ocketrpl.com	✓
25	2023-10-08 16:45:30	<u>0x50b23eb0511385addfd91b58715528f4b9507da3e15d953bfa1cbbf0bfb23f41</u>	+ 1 onestake.com	✓
26	2023-10-01 05:54:25	<u>0xde0a8ef6f5185703105ceed11469eaa4a6060d0a80ad9fb89bc52cce709cba92</u>	+ 1 Join Us https://stake-offer.com	✓
27	2023-10-01 04:11:50	<u>0xfdc49084fd668325327d1716f13f2011e4fd21e9bb2358f6affc172e8e06366a</u>	+ 1 dolib.com	✓
28	2023-10-01 03:06:00	<u>0x69f0c54ce8b56e0fb6d195ea724bcd6a6cda6f872c9e5cde08710a806d0baf33</u>	+ 1 hibredeem.com	✓
29	2023-09-29 18:59:25	<u>0xcb47437a90bd1ddd18726e7a5288b0f1aa17cd9a503b5c581fe8c19b903152c8</u>	+ 1 aim!	✓
30	2023-09-29 17:27:20	<u>0x7cae93ed48c971067e225a3485f1ef4556b1935d9a6c8fdd96bf91e31a745f05</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-28 03:34:05	<u>0x1bbb0acb478d28a55576</u> <u>6336ea7130d421744ab401</u> <u>18f855496608407d7fb558</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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