

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 12:32 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x2a208268b212dfe1ad8c0a9b5b3854a74f584ee3

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
op	0 op
Â-	1 TW1
150M SHIB VOUCHER!	N/A aim!
2,000 USDT Reward	N/A .org
\$2000 REWARDS	N/A https://usd-reward.xyz
Lido stETH #9541	N/A dolib.com
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
'	N/A fun
Â-	N/A usdair.org
\$1000 CRO VOUCHER!	N/A m!
	N/A Visit Shibainu.cfd to claim nft

Token	Balance
Â-	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 16:30:40	<u>0xdd50765d5ac417540c24926e7f29b5aaa980caff9376883d0b47c9a6640a6759</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
2	2023-05-27 18:12:15	<u>0x3d1849f93c29f47a1c8f103df7ae71fbfa78418327fb89a02af540224eda0b71</u>	+ 88,888,888 h.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 16:30:15	<u>0xa9a933894e4c79c1a9ef1e994e114c1813ecab262901eb3b2a7d9b8ad3cee475</u>	+ 1 op	✓
2	2024-06-06 21:21:55	<u>0x723d4348dedc172c2e2633c8325463fcb8c19ef62f5eac2bfdf6b83aee630bac</u>	+ 1 TW1	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 19:25:45	<u>0x45a6126535ea624bb0e6498da6dba78f9816043e1ad62e3a8678525114ffdbab</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-21 19:29:45	<u>0xa45ba054ae2d7f7de17e</u> <u>f9620003db21639e68b878</u> <u>ee795f568ab9c01c9e463a</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-18 00:49:40	<u>0x60603975b240deae4984</u> <u>be6c62882443a029ccc30f</u> <u>e941db53df1517312e8b1b</u>	+ 1 Reward at flokhouse.top	✓
4	2024-05-16 05:26:00	<u>0xccebb45dad63ae810499</u> <u>4f5c92efb6bcdf9c80bf31</u> <u>724ca4457d129f6844f77e</u>	+ 1 usdair.org	✓
5	2024-04-20 14:06:10	<u>0x9f2f73231cc2b2f6ee02</u> <u>2951e6b0bdcfd9d2655664</u> <u>8eac6a59a614d60308eb17</u>	+ 1 5btc.com	✓
6	2024-03-31 06:09:25	<u>0x94ea21cf7a52df57e8e2</u> <u>21fea03dec379950373d35</u> <u>502e79c2c22fddb22ee3dc</u>	+ 1 usdwin.co	✓
7	2024-03-07 10:50:35	<u>0x1743e044a97cc9f5598b</u> <u>d3e55e31a054955676333e</u> <u>baa2f3037dd89d8c6e9999</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
8	2024-02-18 15:10:40	<u>0xb8e2ead72863ed14e2d9</u> <u>56cb532ecacefd5cdd3d2c</u> <u>fe9aad9cc28d52bb1bf222</u>	+ 1 PRISMA	✓
9	2024-02-08 23:55:15	<u>0x1ddab36346ccca48a7da</u> <u>aedc237e44c5d37a296acd</u> <u>1e4806c717ee4112090317</u>	+ 1 C	✓
10	2024-01-24 16:22:10	<u>0x619aa5da83fef4335184</u> <u>c7909a2ec9ac3d1766fccd</u> <u>169769e67d2bd4fe533066</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-07 02:28:25	<u>0xcffb62b54562d83691aab330a8b10cfeebe7fbd3ce9afa3fa7f690feb58b7370</u>	+ 1 claim!	✓
21	2023-12-06 19:36:10	<u>0x15af6cfc5ea9793f62e7409c6f1252d8fd9ce8a4e65d959348b06adb3a9ebf5f</u>	+ 1 ''	✓
22	2023-12-02 23:52:00	<u>0xe57559276f46e75c320a756a29e2b50aff68efdf1e7818e5b441ec70bab56c03</u>	+ 1 PRISMA	✓
23	2023-12-02 18:57:00	<u>0xa75d8ef751ed36363c48f47481936216eb4ec04d96dcf2dea70e8fb392a14834</u>	+ 1	✓
24	2023-12-02 18:32:35	<u>0x4b712b2f343b1c396df733702ae2b59ea4dc5d59e2041cf7ca5afb851efc2ea8</u>	+ 1 https://usd-reward .xyz	✓
25	2023-12-02 18:32:25	<u>0x421a1d59894d430072a6740b23c8ee8b61e95c25fd24990d45cb662bfae86549</u>	+ 1 .org	✓
26	2023-11-30 12:03:10	<u>0xb8cbbdd63708a95fd41145a1f78716f2c1fb8ea0868c78490a05fb1c6f083bff</u>	+ 1 o claim!	✓
27	2023-11-30 04:53:20	<u>0x084dfffb0194f8c9ea4006e23d07c30514aa4759f72f88b087498a01cdf0fca95</u>	+ 1 FROG	✓
28	2023-11-25 00:22:55	<u>0xb3c4b116c1a7641bea08eb66f53e7befdafe6f13b6dd0cede372bd15a73fddc3</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-23 04:47:45	<u>0x501356f2d7e36df5bf12354d9ef486e77b61baba14bcee0bf93b9ff9922b1201</u>	+ 1 m!	✓
30	2023-11-22 15:37:00	<u>0x31c78e57c09219dbdc4dbf33775f97bdc1e3677d3be8f26e5cfe54240a40293b</u>	+ 1 Visit usdtevent.org to claim nft	✓
31	2023-11-16 21:02:25	<u>0x431d8b1e1481f1c5fa925c0adeb41cb2ae4ebba4414158dbf105848551ce2c70</u>	+ 1 !	✓
32	2023-11-07 16:22:40	<u>0x127e5671ad39e03a83cd2e6087e2ee7319688b2f2798ca1a91a906e7ec493108</u>	+ 1 Voucher	✓
33	2023-11-06 18:31:05	<u>0xf65fa90709d707755744b5f8d0e147f2e8dd2856c308fc462b61ae0532ff3f0c</u>	+ 1 Visit website to claim USDT	✓
34	2023-11-05 10:19:50	<u>0xa96390b6e9db6e8eb35faee7da6b053f37f27ed85e7fb1c1d6e4b7571d64feef</u>	+ 1 AIRDROP	✓
35	2023-11-05 05:21:40	<u>0xeea78deefbfff7e4304b094b9e8ba251b6dd52a38a91cac17fbbab7bda2bd7ed3</u>	+ 1 Visit link to claim USDT	✓
36	2023-11-04 16:15:15	<u>0x29d17ac6b9348d292712a2a5a4e61eba70e4823fa751f985cf6f3dbef6e04992</u>	+ 1 Visit NFT website to claim USDT	✓
37	2023-11-02 06:48:45	<u>0xe8528fa186e1eba84c0eb1c58daa19db690f790fcc894e3bd0bdd7626aac1323</u>	+ 1 Visit Shibainu.tel to claim nft	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-02 03:58:35	<u>0x9d7119342e54fa20c67321a484ea9289d592fa444c9ab98eb17f25194f0d4cb7</u>	+ 1 Visit link to claim USDT	✓
39	2023-11-01 23:03:20	<u>0x6dc8948f71e201bfe31e1a0de1a5b9ab16a45bf1a16f4550586f08df50cf0ccd</u>	+ 1 Visit website claim SHIB	✓
40	2023-11-01 22:10:45	<u>0xf0aeeb2e308f0a4515c3bd7f5591efa0d3fbc36c8a0835662280ed0868cc400a</u>	+ 1 Visit website to claim babydoge	✓
41	2023-10-30 09:25:55	<u>0x68bcdcf36e250529bce2d8942e69597dc514c5ae3efb2270224b51f6e8a0b039d</u>	+ 1 Visit website to claim USDT	✓
42	2023-10-30 04:02:50	<u>0x6bd31f3b99d86c7194ac8815902633104846c8ad23629737524a1cfe843cde25</u>	+ 1 Visit website claim SHIB	✓
43	2023-10-26 19:53:35	<u>0x5cf16a0319f26abfc3cd61a89861713e6757509acd611b3b921a24fd68458dc7</u>	+ 1 nt!	✓
44	2023-10-25 22:34:05	<u>0xec512d5aab4dad9c6c2dc9ff58160c636fdf40fdf5169136b6efec4adab346e7</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
45	2023-10-24 13:34:50	<u>0xec3c8ceb26050dc504bb211b810ceb4a674c6a3558e3b537509745ef257535b5</u>	+ 1 Visit website to claim USDT	✓
46	2023-10-24 12:19:55	<u>0x18465b1277950f8ba744741e6892ce599937265ea07aca038f1618ad283d7f55</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
47	2023-10-22 21:46:20	<u>0x777e175ffa9385d6b048ea7a647ecf2b1f0de99dbd3c3037906827e4fa9781db</u>	+ 1 int!	✓
48	2023-10-19 22:36:35	<u>0x7ed68cf4a556c510eb41b0ae47433f9d774be470020dd6beec2650f823c24411</u>	+ 1 t!	✓
49	2023-10-18 03:52:55	<u>0xc5899650b3e0e5f98198a753318636ad14655c56038c427d66445337c1b6d72e</u>	+ 1 im!	✓
50	2023-10-17 22:33:25	<u>0x7bdb4c9734421f8aafa179e51797153c860fc9240aba36aad1a0b89d732da64e</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
51	2023-10-14 18:44:55	<u>0xe70c61553fcd8157f52178bec33bc851409c14afe7e1ce2d36c40ee91e25f549</u>	+ 1 Visit shibainu.cfd to claim nft	✓
52	2023-10-14 01:29:40	<u>0xb40a0f68ee817455da16d4f701c5be97bfd4f02185183a138b1f182c1140d7b3</u>	+ 1 Visit BoneVc.top to claim nft	✓
53	2023-10-13 18:50:00	<u>0x8c7764ea7ee49752d8b74e8d73c80321588d98c89a8bf6dac9e4bfa2ba0e7dab</u>	+ 1 Visit BoneVc.top to claim nft	✓
54	2023-10-13 17:19:25	<u>0x96e3c0a97641f420166b1c1200c7483bef9c49ae3e3d8e69ee84415e18e1edc3</u>	+ 1 ocketrpl.com	✓
55	2023-10-13 13:36:35	<u>0x8988e797c70c43e5547c90c090046bc56b83f57e88a670cd3e544180c2c640ef</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
56	2023-10-01 09:35:20	<u>0x455790cc632cbec3c8a867284b3c2a76ea13fe558421490ad2046e5e865f969b</u>	+ 1 dolib.com	✓
57	2023-10-01 02:17:40	<u>0x9528608a668041d443627ab917e5007d51b8bdd90710504b71b6841473ab8978</u>	+ 1 hibredeem.com	✓
58	2023-10-01 01:51:45	<u>0x5c1c90f1a5b936b7cd34cd9acd1b99d375cf7b7dd62aefa4e72098e59ef09893</u>	+ 1 Join Us https://stake-offer.com	✓
59	2023-09-29 15:05:00	<u>0x37596f876e478cdb3d215aafb73e47026fc5f91ebb52b4d3c4c369a70b162d04</u>	+ 1 aim!	✓
60	2023-09-29 08:28:30	<u>0x1f2bb38cbff6b0a6019c2ded7eb17807bd388a3efe1b4bc2f787aeed91f7d9ed</u>	+ 1 aim nft	✓
61	2023-09-29 04:04:55	<u>0xc78ce909fda4d8293482b335029c65450b8a52a6fca6fe3e354b5c81eedb09ee</u>	+ 1 Join Us https://stake-offer.com	✓
62	2023-09-28 01:05:40	<u>0x735737c206ef3e804e75e4583c6bea9edf900063537fc7905557842fed67e227</u>	+ 1 im nft!	✓
63	2023-09-26 03:48:15	<u>0x4bace21a94f8dfe49cee8967739f2858f4a5d109370b4393b74fe001a0548bea</u>	+ 1 Visit https://fixedft.com	✓
64	2023-09-26 00:18:45	<u>0x63872535ce456cf29aa77a9b94ef2ce7a92f7db85394a223e459235eb275c2cd</u>	+ 1 im nft	✓

#	Date & time	Transaction Id	Amount	
65	2023-09-25 23:22:20	<u>0x23bec3498fb10788d6dacdff6b7f4f8bef5b7b7fca27af26eda80801f3d4527b</u>	+ 1 laim nft	✓
66	2023-09-25 11:48:25	<u>0x5296b079d7ee8e332b9a1fb1dd4c12378642e874c8d9aa5e9d9a516f9e95459f</u>	+ 1 Visit https://fixedfloat.bio	✓
67	2023-09-25 00:59:25	<u>0x1f4ba85e8ea8381d63bf8a7e4fb3a05f882bde5fd90d5844f48e343bd9dc5be</u>	+ 1 aim!	✓
68	2023-09-23 09:14:00	<u>0x3082209420eed36578f338d77daac8d232805c0cc5ce3758c9ef685c762748b</u>	+ 1 aim!	✓
69	2023-09-22 22:35:30	<u>0x604f9113bc1fcba1eee61689edb6743b3572d25c3cd321205b5b2d3fef839379</u>	+ 1 m!	✓
70	2023-09-22 11:30:35	<u>0x7ddf88d7e15a4de497aa80c046a107b27009f9f4ecd82b2e5bd05ae437793e66</u>	+ 1 setup your mevbot!	✓
71	2023-09-22 07:42:30	<u>0xac63024868f134dfc2d14761c5132bb435b1c7c3f64531b5ede85a94f000a227</u>	+ 1 laim nft	✓
72	2023-09-22 04:49:25	<u>0xfa91b9202917c3e6d950ac320fc531e8350064f69effc5b1c939ef8d987dbcfe</u>	+ 1 aim	✓

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