

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-02 20:32 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x2e7fc0e1c2db004a16ab7f388d6ee271fd5490dd

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
Blast Box	1 Blast Box https://blast-box.xyz https://blast-box.xyz
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! FLOKI	1.000000000000000000 5000\$ REWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
1500 BONE VOUCHER!	N/A onestake.com
USDC NFT Voucher	N/A Airdrop
NFTCard	N/A \$BNFT
Â-	N/A Visit pepewins.top

Token	Balance
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Shiba Social Club NFT	N/A t!
	N/A Visit bonewin.com to claim nft
\$100,000 BONE	N/A claim nft
Â-	N/A Visit pepewins.top
Â-	N/A Visit pepewins.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 06:54:05	<u>0x351914a182db0502c83788c40b15ea3c22b0f713f3338e72f281744822041e16</u>	+ 1 Blast Box https://blast-box.xyz	✓
2	2024-06-30 02:04:35	<u>0x9cf3a37cfa9338d0b685fd5c701947135a2e619a29b66e405b83e328bb652635</u>	+ 0.00000000000000030000 \$ CLAIM ON: [adrsui.lat]	✓
3	2024-06-19 10:04:45	<u>0x90bbcbcfbc496f65c27505432b8da831aaffe4a5e86700c435d096e5d200268f</u>	+ 1.00000000000000000000 5000\$ REWARDS	✓
4	2024-06-19 10:04:45	<u>0xb1d4115f2196c4ba1c42bd969dfdfef24ee915fa2a5b7fa743ea7de447a307942</u>	+ 3,000.0000000000000000000000 \$ CLAIM ON: [web3sui.lol]	✓
5	2024-06-15 13:32:45	<u>0xa50c02a76a1588278d5c27f5795c2ae0f4dc78ca0f417191f5a0ad046c892dfe</u>	+ 1.00000000000000000000 00 0\$ Airdrop	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-15 13:32:10	<u>0xc270dd7f0e86d9117bb5f314762908613ae15c2bacb1c9e2a8b5758f3303596b</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 16:55:50	<u>0x7a37756fa455175343d5333fe00b42b71630d9d8fb8c5f061b943077f2b4616c</u>	+ 1 Visit pepewins.top	✓
2	2024-05-21 16:50:15	<u>0xbb0cb877c26e03d63158dbbaf1a8d3d77bcaaf1ecc82fbb055b66503a2f781</u>	+ 1 Visit pepewins.top	✓
3	2024-05-21 16:25:00	<u>0x259acf64c414e0e5d27be8eabfda2f3ccc1f1d0266fdf6786eb67e2dfd7d6b08</u>	+ 1 Visit pepewins.top	✓
4	2024-05-21 16:23:50	<u>0x86369e619be5767bf054817cb854d6dac9c4e45a1f5ea4de5591307e88a02b4f</u>	+ 1 Visit pepewins.top	✓
5	2024-05-21 16:22:40	<u>0xb80886b69fca7127fa9d4f009978dc3b54df64e29cef8c9f4ab014a1e106ee24</u>	+ 1 Visit pepewins.top	✓
6	2024-05-21 16:21:15	<u>0x5a707d82dc65cffb55de77a496f545407225f9b64cb47443386653e30b868b4e</u>	+ 1 Visit pepewins.top	✓
7	2024-05-03 00:46:50	<u>0xcbf1bafe5c0059d2f0926548e1ba3b2922f61fd6e21c55b469926f2c860ba582</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-15 05:28:00	<u>0x8d23784d0063a174796b04851f2b15e6392b3c8c36ce595181c364d62b905bde</u>	+ 1 reward at BONEWIN.com	✓
9	2024-03-12 01:48:45	<u>0x7bd61dbe0a4e94755ce36c0c51451e2d542bcb923a573b1054f830ff0212a786</u>	+ 1 reward at BONEWIN.com	✓
10	2024-02-19 09:14:05	<u>0x6bab100e4a67c6485b2d7c5489825f98476b3ebec74edaeb43842d6273cf387d</u>	+ 1 PRISMA	✓
11	2024-02-05 22:02:05	<u>0xdf4a787346453a233ab77299914f4db739ea42dc93159f334344958c8550cb9d</u>	+ 1 C	✓
12	2024-02-04 05:14:05	<u>0x4ba0736271d5a128a7337f454b2a7d3b1322c164a874ac8c17e0ba1884280f86</u>	+ 1 Reward at BoneWin.com	✓
13	2024-02-04 05:04:00	<u>0x229949669d53c02ed6f3dd56aa9ceeeafd395c1e4d7373b4870f51459605ed1</u>	+ 1 Reward at BoneWin.com	✓
14	2024-02-04 05:01:35	<u>0x682552a06d153624c9d462ae75a2c9f5db3bc58cb850152a38183c1ebbeb7a80</u>	+ 1 Acces Liquid-ether.com	✓
15	2024-02-04 02:05:40	<u>0x5531c7db8cb82fa9550c772ad9c6c29aef31beb4ca9ee2e0265105461057d8dc</u>	+ 1 Visit https://we3lab.com /	✓
16	2024-01-21 19:03:05	<u>0xf3e8430c53f9c4462dc86f108adb5f46f12e1c8df2ab6866d54dda70a3bb4798</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-09 04:28:10	<u>0x0442cb00103a3fba2a0590cf08b5696c7be944597b25148d66ca84c934cd36e7</u>	+ 1 Reward at usdt-nft.com	✓
18	2024-01-05 08:07:35	<u>0xa4ea85745a4f185e2e9cd81ef3e382dd64ac0363cbb5292480abcee6170c59f</u>	+ 1 Visit https://unrevoke.com/	✓
19	2024-01-04 21:50:45	<u>0xbe90e27bf23e1b92e05b94303efdaf9ccc2ee81fdb63abc81e21881d677445fe</u>	+ 1 Airdrop	✓
20	2023-12-31 20:26:05	<u>0x6a9c3e0615b22454f9be709af8ba1882a83898e6721ea4e225b1fffd3974a49a2</u>	+ 1 Visit usdt-nft.com to claim nft	✓
21	2023-12-23 23:25:00	<u>0x1d7a37c6248789466c4f4540001c6577c2de5bf1f9d7a45917be871f73b5ac08</u>	+ 1 Visit usdt-nft.com to claim nft	✓
22	2023-12-13 10:04:55	<u>0x2c39c7e7e6062265fe08495a0372b07a90a1623ec61c1b8476fdc26679b5473d</u>	+ 1 '	✓
23	2023-12-05 19:09:30	<u>0x65063398e7264bf0810e7192e57a668c40091fc5c8026a70f928b9507092da0e</u>	+ 1 .net	✓
24	2023-11-30 11:34:25	<u>0xadcec1d4723b6cd7d704eb4859698e6f49dd3eca4a4f6b7c3c9934f32821ac21</u>	+ 1 FROG	✓
25	2023-11-25 05:57:30	<u>0xfc7f61025ab2897e2cd65311eb489ffd725a1c01b3b6ffcc9f3783285e34f640</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-23 06:07:20	<u>0x8bb23808dfbaa72c088d92c2a587fbc88fb775fc48dc1d8d8398ad77c29aa6bf</u>	+ 1 m!	✓
27	2023-11-15 01:37:45	<u>0x99d4778349b904ba53e3fcc7c31008a08576f684fb5ef45935bdac3ae41eba73</u>	+ 1 Visit bonewin.com to claim nft	✓
28	2023-11-14 16:46:25	<u>0x86efeb8c1f7eaa68da7e46da67168963e8959a7330680b141dfffa6d84aaa72ce</u>	+ 1 !	✓
29	2023-11-14 11:06:05	<u>0xa2743e822decfad1990112df5d35cbfd59a9152d59bdb28b5a2651c17fcd9f26</u>	+ 1 Visit bonewin.com to claim nft	✓
30	2023-11-14 11:05:55	<u>0x3110969222454e0064f7b0ab01678e6c7c1ea3a911dfc349da26cb3313670b73</u>	+ 1 com	✓
31	2023-11-10 12:06:30	<u>0x95b01b35da812d8c16a5c5c1bbc082406d2d09348063328bbc8737235c9faf4c</u>	+ 1 .com	✓
32	2023-11-09 13:53:30	<u>0xee250333305e6d90de885023831b309c31dfaf67e4820ab21925f7dd9bb22f2f</u>	+ 1 .com	✓
33	2023-11-08 17:40:10	<u>0x7ce302bef2a79c849b13aec4124734c3420d797e0f38799ab666cadb7e4a45dd</u>	+ 1 g	✓
34	2023-11-08 13:08:20	<u>0xe944189a9bb446e2751cd7021bae1d974701f77ef6389f085d095885619ae9e7</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-02 22:44:15	<u>0xddf057f8dbabcb81102e3204bb0e0ba8c36c54bf69a856dd8b6cb699ea5aadb9</u>	+ 1 \$BNFT	✓
36	2023-10-29 14:50:40	<u>0x1a7ad38d7e6759306f3ea75ab5d3053d016c597735ab96a6a472bf7561a04e26</u>	+ 1 t!	✓
37	2023-10-27 05:39:15	<u>0x6b38da29ec230c897596425779bf9ffb641b112e5686eeaa453ee4fff8942e9b</u>	+ 1 nt!	✓
38	2023-10-23 01:24:20	<u>0x603797606ac8e937793071e616e55a379a75766d51404523c0bf593a2ea39712</u>	+ 1 int!	✓
39	2023-10-20 00:00:05	<u>0xeab6e6377786ab279f7be2c753d85e2c6479dc869f2f5055d225366d786ef96a</u>	+ 1 t!	✓
40	2023-10-12 22:53:45	<u>0x32da20a73f303c53fb3f30e532827a8d9515eacb9eefe20e7fb506f5a56d9804</u>	+ 1 Visit https://blextrade.com!	✓
41	2023-10-09 14:30:15	<u>0x38eb96daad0dbb6d10025152d8bd032f50751618a7c671006d5b25d8f65b93dd</u>	+ 1 ocketrpl.com	✓
42	2023-10-08 13:47:10	<u>0x873109ce280764a0ffad630003bcc8519899906705cffcfb96e1b9750691f63d</u>	+ 1 onestake.com	✓
43	2023-10-03 13:54:30	<u>0x13584e78990c55278c45f1831493189c64ccbcd7267d7aaa6c2b539d9a001ac5</u>	+ 1 claim nft	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-01 09:51:35	<u>0x39a0d1fdf501a1ee9258</u> <u>2a3d70b915f72233f37fb3</u> <u>b1be982078f046e271ecbf</u>	+ 1 Join Us https://stake-offe r.com	✓
45	2023-10-01 04:48:25	<u>0x2a8a56e0247ffaf2ec28</u> <u>167c68d98e9b4ef2dc9002</u> <u>a0f89cff5f5615b8af07aa</u>	+ 1 doLib.com	✓
46	2023-10-01 03:45:55	<u>0x3a1773c7c318b560daac</u> <u>6b6120c4b3b4a541ae92a1</u> <u>d13f5db17b4e936e0be286</u>	+ 1 hibredeem.com	✓
47	2023-09-29 22:36:50	<u>0x47b2967987ecb93977ed</u> <u>11cca42c789e9fca0384f5</u> <u>1bc54b427946b90fd0aaa9</u>	+ 1 aim!	✓
48	2023-09-29 20:50:10	<u>0xb31213716eb8ad5ac9f6</u> <u>516a60d1678926fa461f0f</u> <u>e4aeb8116ba109b7f4ea2e</u>	+ 1 aim nft	✓
49	2023-09-28 05:26:00	<u>0x3003b0ed327b467adb22</u> <u>eda4266fd7cfb86549ea06</u> <u>937b84f40563819c6997c0</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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