

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 23:20 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x2ea7aaa36d3f5c695fc2e967482b35d5e1769f5a

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
! ZERO	0.000000000000000001 0\$ REWARDS
! ZERO	0.000000000000001000 0 CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.000000000000000001 0\$ REWARDS
SLY50	33.000000000000000000 claim your reward.
\$ cusdcs.eth.li	365.000000000000000000 .li
yz	0 yz
op	0 op

Token	Balance
p.top	0 p.top
op	0 op
150M SHIB VOUCHER!	N/A hibredeem.com
CryptoPunk #7618	N/A claim nft!
150M SHIB VOUCHER!	N/A hibredeem.com
	N/A Reward at BoneWin.com
	N/A Visit bonewin.com to claim nft
LegoStar NFT	N/A t!
	N/A Voucher
	N/A Visit Shibainu.cfd to claim nft
	N/A Visit bonewin.com to claim nft
	N/A Visit website to claim babydoge

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 23:37:55	<u>0x42d6ecba45c42f6fbd50a6b5c1699b45867d4d823b3b5f056e67f6ec72131f13</u>	+ 1.0000000000000000 00 our reward.	✓
2	2024-08-13 18:03:35	<u>0xfefe314cc35d94095b1212a5f14587b08beee59ae51d2c6d5427302d843446b3</u>	+ 33.0000000000000000 000 claim your reward.	✓
3	2024-07-18 18:43:55	<u>0x0bcf0b5c2524c2c4307b560a0d0fff1037ff98ee82462d1ded883fb75fd2aa44</u>	+ 0.000000000000000030 00 kei]	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-18 18:43:35	<u>0xc80cf83accd3c9692f446cd53b39d29d1d2ea3b0e37a7b8686d87fdaffd2905c</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
5	2024-07-12 18:00:50	<u>0x0b3760e70dd1db1772209ca82f8237ad7fbac990ee1a16a49b9d671e9c871289</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
6	2024-07-11 07:29:45	<u>0x684115a6d5d48a4a4eb045284ba53e93b29126321e3b020d77f40783107c16af</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
7	2024-07-11 07:29:15	<u>0x16a80c8a08061a77ba142ee358078562e4fa9f0f767788ac6842a88f82198dc7</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
8	2024-07-05 14:08:00	<u>0x7d4bf78956ac82e24e4ba46b63655b5caafc7741d0471e63c9b4660fa4ef4f72</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
9	2024-07-05 14:07:45	<u>0x457ebe3d1b612ba505a4936c3bcb1c95514feee958c5b142fb9bd06db535c512</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
10	2024-07-02 20:23:20	<u>0x0a13f5252b4cd5609fc86c6f8d9174b01dd0d23e97eb892ee5e7f8ce1cfd49ad</u>	+ 1.00000000000000000 00 EWARDS	✓
11	2024-07-02 20:20:50	<u>0xc673af3c5a231d94e016f98f89c5c0426922fb0fc47a4ee0ee5d493e958611f1</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
12	2024-07-02 20:20:35	<u>0xf1612deab7fad2f6d58331fb1879dbfbc5f90079c10af91da893710075939688</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓

#	Date & time	Transaction Id	Amount	
13	2024-06-22 11:45:35	<u>0x9ecf7325ddc9d0aa59f9ddcd6c56cfc20f8e9d5b394e8c7ecb50b83839c269ec</u>	+ 0.000000000000000000 02 r]	✓
14	2024-06-22 11:44:55	<u>0xfb202714385407b51adb762df8dd949703d4d19c35034118d0fa034462e8283</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
15	2024-06-15 11:10:00	<u>0xf0c5f0cd18583f879f74cb9ad684c5544767dd7bcbd53729d890baf1fd65bc25</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
16	2024-06-15 11:10:00	<u>0x5f62b2c91061614fe1e5b3a08d015dff6cc66f2cc4a94791a01f4a9efbe4a094</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
17	2024-06-09 18:04:05	<u>0x08c621393079a573c77fb8abfb326afdd04bc86e92917f5752b9b4c830ed1f1a</u>	+ 1.000000000000000000 00 CLAIM 5000\$ REWARDS	✓
18	2024-06-09 17:57:45	<u>0x854df5fd1bd990e2594919db3296536b5f3c8e1616e6401ed5ece74437be192c</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
19	2023-07-21 17:38:10	<u>0x123d8cc9ffbb20eb888109be3ae0686f7c62b0dcd3ecaacf5bd5a6e161868077</u>	+ 365.0000000000000000 0000 .li	✓
20	2023-07-21 17:38:00	<u>0xa385abceb9c119bfa7556a52d1e8d893d42f7e0352344ebca876abea9397d42e</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
21	2023-07-21 17:38:00	<u>0xb4f231e8372481c82f44fc1d845c921a0cc5ba4bdd2af99f24d77a0202dc5b96</u>	+ 365.0000000000000000 0000 .li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 13:52:40	<u>0xbc1454018e0cf2458a104278fb3b551d6f2e550c2d8e16c08a3ee1438f46e27e</u>	+ 1 op	✓
2	2024-05-25 05:42:00	<u>0xb15a3205fa1844d3ebd504c6aee5cb2001d6155c25ec5630389cf148c81af192</u>	+ 1 op	✓
3	2024-05-22 07:50:30	<u>0x7d85e79fc5a2a9d8c8f48c8788d152df6dea8e5f065f4e3f2d89be2caf7652c5</u>	+ 1 p.top	✓
4	2024-05-17 10:27:45	<u>0x5d4a1a3f4ebd151d07b591b0f77442e2d977cf665686da66e77d42c4f9c29d95</u>	+ 1 yz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 05:41:40	<u>0x02bc214b7aa945f67b53781b7bb1505cd7d665a18e859c7af529fc34608ed7c5</u>	+ 1 ether.com	✓
2	2024-05-19 18:22:55	<u>0x6b4573804969b25b211769f689a1cc9287dd0d2bba68bda1409ff4f291b4fb28</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-17 11:53:00	<u>0x5fefa90a483b60f581a9bcfc7ae4d6c609e21ff8055fe7a2a387e3676cbc0fdd</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-17 10:57:15	<u>0x8ef828906d64bc3ca479c5c3a30efe02daa725cc776eb6bdb18f970ae07f0f50</u>	+ 1 TOKEN	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-17 10:29:55	<u>0x065924aa573bc0550f0c83e31e8f91b0c657c32ba70122bd0bb0b43ed49ca88f</u>	+ 1 reward at BONEWIN.com	✓
6	2024-02-21 16:01:45	<u>0xaed5b91456675abdfe1858df88ce3d9d5c4d753eb8e30142585f451f31533218</u>	+ 1 PRISMA	✓
7	2024-01-27 23:46:20	<u>0xa478815a9f0fd1701e0252d116a6c84a2d4bedf145df42a2a3902a933e00d307</u>	+ 1 C	✓
8	2024-01-19 03:10:15	<u>0xf949a9f8f17387c6af590a81082a02e63ea1ba21fea8ea5b71f85eb096734054</u>	+ 1 C	✓
9	2024-01-12 12:27:05	<u>0xabdb5bcabac00d83d68006d1a34128f06cec14d01d7fdface642a41663182a2c</u>	+ 1 Reward at bonewin.com	✓
10	2024-01-12 08:20:15	<u>0xf8da43b0333f1ca56c67ae6e08ba5705db6aebdc78291a5a1136938897c40ed3</u>	+ 1 Reward at BoneWin.com	✓
11	2024-01-06 06:22:45	<u>0xa1b0d097e8f2e93137e856cb6ab68ee8dcc40cffb51133eceff82f2d5080f751</u>	+ 1 Visit https://unrevoke.com/	✓
12	2023-12-06 05:58:20	<u>0xd80f13f0bb3417f0771bd9a82739464e2f7a4e8ab53d7652a0bbe88ad851775</u>	+ 1 PRISMA	✓
13	2023-12-01 06:49:50	<u>0xdbc442acb5cc74a89bb02eef2a7b472cd12b37e32a5767a54016489ac31d46ba</u>	+ 1 FROG	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-24 04:41:20	<u>0xe64a08908b1152dfb574d95b8cb48de67ce2aadaac</u> <u>e3c19866f40eed747976b6</u>	+ 1 Visit website to claim USDT	✓
15	2023-11-24 04:33:35	<u>0x1c2c96b89cb43020eb8afc65a2f24dedbc89edaa37</u> <u>bd60716bbf23a7de2986d6</u>	+ 1 Visit website to claim USDT	✓
16	2023-11-24 04:32:50	<u>0x68b9d8c6d7f1876e1bc61d62db1f183f52228ccee</u> <u>f085ea0763407989f835dc</u>	+ 1 Voucher	✓
17	2023-11-24 04:31:45	<u>0x00d875ea4cd093381620f9832b0066bbf4dac80588</u> <u>5fd96d3f9b0ae4323318a4</u>	+ 1 Visit website to claim USDT	✓
18	2023-11-22 09:53:55	<u>0x5f854c49b5cfa7880254be3fa38da3ccac40f55f9d</u> <u>fa78aa5036bd3ad8180c8e</u>	+ 1 !	✓
19	2023-11-17 10:06:30	<u>0xc8c2e7e93b06b0f70c4e8c4170261e592b42586353</u> <u>7fb63c15d2645bf09b8748</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-16 04:03:20	<u>0x943d7f6a2b435454a65446b9526ef6c15986707462</u> <u>87139ea1c1e265a279b5c2</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-11 05:22:30	<u>0x9e482b29ef4526628ec937387474b5f7c603cbd109</u> <u>4e4a6a601cc86308facf11</u>	+ 1 Voucher	✓
22	2023-11-10 22:48:30	<u>0x77db0d0db51fcf77262eca1d359f8b2e073d9e2b0f</u> <u>c5635d1d5e6731c507f691</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-10 17:29:15	<u>0xb2b15a1458161814f6ec a446ca97484e8fe23b3649 7b480d6fc9208fa281b5e4</u>	+ 1 Visit NFT website to claim USDT	✓
24	2023-11-10 15:34:50	<u>0x2b6502e5e594941b1559 676f58eff5b2e0087e4e21 f7aaa868d4ef62f99bd444</u>	+ 1 Visit NFT website to claim USDT	✓
25	2023-11-10 04:03:10	<u>0xfb6b629465958a380952 8dc2b3fd43ee65975bb409 0ebe214f9ccce24448f437</u>	+ 1 Visit NFT website to claim USDT	✓
26	2023-11-09 09:49:45	<u>0x02a326b625af6b23109b 2d969c750b44779b98ae21 51532896b1113ec10a9b7a</u>	+ 1 Visit website to claim USDT	✓
27	2023-11-08 22:35:00	<u>0x3cc52857bd097cb22f10 ac5b576cc87f8429140128 4ef88bd872789bac316923</u>	+ 1 Visit bonewin.com to claim nft	✓
28	2023-11-08 04:44:05	<u>0xc9a6010a4a805926728e f356c5bcb891f0f517c8e3 935540d29c5f2e7cd962c2</u>	+ 1 Voucher	✓
29	2023-11-08 02:43:00	<u>0x110d6ad80f7395ae9d51 34512bfe0bf4f9cf63f784 089a0d3fcea9d0730c03b6</u>	+ 1 Visit website to claim USDT	✓
30	2023-11-07 03:19:30	<u>0x9926d1aed7787ad082ca 010507922db67e0d0de997 74da9e4f32909dfc846b8d</u>	+ 1 Visit website to claim USDT	✓
31	2023-11-06 16:52:30	<u>0x4e9e2e2ebc830f159e2b d50baf88da303da9769101 ca2596a25ca6c9075d955d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-06 15:44:20	<u>0x07143d8400ffd005e5fd eb7cc37044821fb1e2bd56 286961c8c77ea14249af43</u>	+ 1 nt!	✓
33	2023-11-06 11:17:15	<u>0x93798ae6d1bb11454021 6f8dec2e8fde6107f2f08d 1e386892bbb11098cf5a4c</u>	+ 1 Visit bonewin.com to claim nft	✓
34	2023-11-05 22:55:00	<u>0x3a139e8baf40e72fcb77 65b87f5dff2a3433b44f0d 84d1e1597d4df2dd57fe14</u>	+ 1 AIRDROP	✓
35	2023-11-04 10:54:40	<u>0x22a508addd748b49bbb0 a8097e1e7b349776177007 68187d3cf9a6037e5cf623</u>	+ 1 Visit website to claim babydoge	✓
36	2023-11-03 17:41:45	<u>0x8e6c061e194a2c448aeb 6d7a7314bf123e7f622217 09e7db41ab421f4b8e37ea</u>	+ 1 Visit NFT website to claim USDT	✓
37	2023-11-03 16:51:15	<u>0xaed8111535b531ebae98 4eee37085d1c8da858f64f c5974d2602cdd670f48cc4</u>	+ 1 Visit website to claim USDT	✓
38	2023-11-03 16:37:50	<u>0xbfca5e9ed753c6bffa1b 566aaab0584543d69a5fb1 18427cacd69566eaca70c6</u>	+ 1 Visit link to claim USDT	✓
39	2023-11-03 16:16:55	<u>0x878271d3df3c26ed0b9b 77c017f00a51eab82b8829 e71ed18578717b68b7faf3</u>	+ 1 AIRDROP	✓
40	2023-10-31 17:41:55	<u>0x2bd786fb58a507a4071e 38353fec9a0a8e862e6d11 a56653ff39c362e72fae75</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-24 04:46:05	<u>0x0fd7200735abb4decd83 bb7007c950268218427b61 f15129358715723b4150d7</u>	+ 1 int!	✓
42	2023-10-21 20:16:35	<u>0x22b7d517cd47883bf8ee 7a6a308b8d13b7b6d81f5e f28ac4e0eebb165347a452</u>	+ 1 t!	✓
43	2023-10-19 00:39:10	<u>0x2875d6b52a0d5ffcb274 f00f3a2dd3323f44048d4b bc7eefb4779fefc09c47dd</u>	+ 1 im!	✓
44	2023-10-15 23:41:15	<u>0x38912dcc9b6ee68a9fd1 d81dd64528f8ab90223e39 7aaa85a1621b9b10edcdb0</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
45	2023-10-15 19:52:05	<u>0x0ca23a4e694183296b49 48e7d19c7f16ab8140b585 037c5e96591ee8efe82784</u>	+ 1 Visit https://blextrade. com!	✓
46	2023-10-15 00:49:20	<u>0x3bbb0b7c879effd3b9e3 e767c1d990cb6329a90983 8553ac2930024334b0e5ef</u>	+ 1 laim nft!	✓
47	2023-10-14 09:11:20	<u>0x4c77018ef44da9ab9d2d 9062aae3aad3dd6b61c942 e854dd97571f996d65e3a5</u>	+ 1 Visit shibainu.cfd to claim nft	✓
48	2023-10-10 19:26:05	<u>0x53247f517346136d922b 732367c10faf991da6adc5 774e90e65947a4bf149708</u>	+ 1 Visit BoneVc.top to claim nft	✓
49	2023-10-10 04:20:55	<u>0x2d7a0fcf6e59e682e23e 612ff9aa76207f8feaa7aa 1abc26bf8e31e59141262f</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
50	2023-10-09 20:13:10	<u>0xa2f5f607505595a77b8e3109c8f89406d38bc71ff9eb003dc199f7561169bedd</u>	+ 1 hibredeem.com	✓
51	2023-10-09 17:31:05	<u>0x028ada2024572315d0e9c09374d1ccc3b691ac991cf7bd6d8450e8124bcc0a75</u>	+ 1 ocketrpl.com	✓
52	2023-10-07 01:59:50	<u>0x87155fa0a93c2b58205e67ce95d4f4a17696557c212a0599e191c333994eb43d</u>	+ 1 hibredeem.com	✓
53	2023-10-06 09:31:20	<u>0x62d8696603ff1e5a35b8d6c55962000910ce201037f868c435d342bc36e13f53</u>	+ 1 Join Us https://stake-offer.com	✓
54	2023-10-03 03:47:25	<u>0x46db71db637067b5342a8f01b1eb282d6cf8c269ef3f1587491687b8089b4fa0</u>	+ 1 m!	✓
55	2023-10-03 01:17:10	<u>0x1dad58bde98043c4d2591b35efbea145f95371973f64afd268b1a1703311ae7c</u>	+ 1 im nft!	✓
56	2023-10-02 16:00:15	<u>0xccb4daf39fb8e9193aa0114226638dbccb8000bb10250b96b70bb9cfa6d88087</u>	+ 1 hibredeem.com	✓
57	2023-10-02 14:03:35	<u>0xf3874ccf344b9a98a45c9df1d6f816ec3aa7a150af60cc241b5345bf0bb56bb3</u>	+ 1 dolib.com	✓
58	2023-09-28 04:36:40	<u>0xaa66a644290bb91a479fcc0df8a701b8488f4b85a693306ef89eaa5caa759b7b</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
59	2023-09-27 19:03:40	<u>0x0526651f948b2b73aa00</u> <u>b443880505b104ae922cca</u> <u>8dcbc839c840d16930a633</u>	+ 1 aim nft	✓
60	2023-09-27 13:53:30	<u>0x0be93a513496cca60a56</u> <u>d98ea96fae7b0ebd601d46</u> <u>a0a24a48b4f7621e310d0f</u>	+ 1 im nft	✓
61	2023-09-27 13:39:05	<u>0xc530fc7c260e23f12b76</u> <u>76695a58b0213f56f468e3</u> <u>6422b1dbae0ae14ccf1c6a</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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