



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 07:26 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x3c8675f7ed9cb931a06bf8547f5e0538523390a5**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
agEUR	0.000351105500000000 agEUR
! Cronos Coin	100,000.000000000000000000 WARDS
! SUI	0.000000000000000002 r]
Congratulations! 	0.000000000000000000 t [BONUS-ETH.NET]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]
! SHIBA INU	0.100000000000000006 REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
Merkly Hyperlane FT	1.000000000000000000 hMERK
.xyz	0 .xyz
op	0 op

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
p	0 p
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
op	0 op
yz	0 3 ETH
10 ETH Airdrop at 10ether.xyz	0 10 ETH
p	0 p
150M SHIB VOUCHER!	N/A hibredeem.com
☐	N/A Reward at BoneWin.com
PEPE : ZOGZ Pepe	N/A im nft!
Lido stETH #9541	N/A dolib.com
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Block Head Punks NFT	N/A int!
'	N/A '
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Among Us NFT	N/A nt!
BLEX \$1,000 rewards	N/A Visit https://blextrade.com!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 04:06:25	<u>0x23a2a747e5e8304aa2968fcf2c0c56bb7a9cdfcd2400017ce71902505265f8a0</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
2	2024-06-23 06:36:10	<u>0xeaf4833a9188726dee8e461bc8be71e8f494960b37ba1a0123f9e0ff484cd13e</u>	+ 0.000000000000000000 02 r]	✓
3	2024-06-22 15:25:35	<u>0x87df206d3ff4957f014e761023db476c1018a3a39b61821cc904633c89361703</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-20 00:36:05	<u>0xab781bded7265836eea9c9d90d6227e9b602b412d78a46012acea1b92f468246</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.lo1]	✓
5	2024-06-20 00:35:25	<u>0x043ed0896dd13d14efd9d7b22aea456e299f24477fca4a007a530409ef6a15d1</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
6	2024-06-17 09:51:20	<u>0xdd7c246ff6034293576bf2d136df4b7ebe2b4dca6fa13167009992d652218b5e</u>	+ 1.000000000000000000 00 t [BONUS-ETH.NET]	✓
7	2024-05-30 07:22:50	<u>0x954ec50731cc386e850960ac851f3fa09df275b2885b8d873d70671f7c599aff</u>	+ 100,000.0000000000 00000000 WARDS	✓
8	2024-05-24 01:35:50	<u>0x9b9c40e0e0396b53fbca aef392220fbefde88723c76d664b2e0651d8325687da</u>	+ 0.100000000000000000 06 REWARDS	✓
9	2024-03-31 19:17:30	<u>0xf27734810fc84aa97b04dc62bcabb9c7777be278e41d514485d38e2412780a9f</u>	+ 1.000000000000000000 00 hMERK	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-08-09 16:52:35	<u>0xa98c4b880558e87e472e1d8aed3e1198c39cce1ca0a2cc8e7aef7d89858d9320</u>	+ 0.0001850554000000 00 agEUR	✓
11	2023-07-12 09:42:25	<u>0xc303f2f4bf61bfadf06d9b9ce2f53d8a47cc632b716f4277a617f809cc871529</u>	+ 0.0000121899000000 00 agEUR	✓
12	2023-07-03 22:44:30	<u>0xcf496ec12854dcfd682a3ec302262657381675b88d5685a27d74338fa126f455</u>	+ 0.0000277898000000 00 agEUR	✓
13	2023-07-03 04:59:40	<u>0x79e012f00879ee8fb7c7b1dd9a9501a5ae0340c120902263f09ed99195aed7e3</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
14	2023-06-23 05:10:25	<u>0xbd5be69dc29cda96d5257abf417d669fd267f1bae0646b57b581cf930848b3cf</u>	+ 0.0000139293000000 00 agEUR	✓
15	2023-06-18 16:35:30	<u>0x5b1ddebed9312c565b5c492b85b1032217d25c0167454d675354f1eed521ad2f</u>	+ 0.0001121411000000 00 agEUR	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 07:15:10	<u>0xc6b29abe7f973cac9b9659852b8a2c378a88015769f4a56db3b5496fc9ce18da</u>	+ 1 p	✓
2	2024-05-29 08:15:20	<u>0x0d2dc2de1b48aa70d27967e14b2343fc348e70ce23d545a5b4bb9ec017a13d0b</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-25 14:37:05	<u>0xe787092fc18dbaa07278 b4256ea066d4a71ed13cd7 a715c6990f8b0f9b956960</u>	+ 1 op	✓
4	2024-05-24 01:34:45	<u>0x6eb63ea22547d30f3c7a 3dc085a0a4c203a890f59c 591c9d086cbcc9186e5403</u>	+ 1 op	✓
5	2024-05-21 19:37:30	<u>0x59d73a292a02a3418718 fa53ac117fd546633a4336 931d76b4f38f28eace1b06</u>	+ 1 p.top	✓
6	2024-05-12 19:49:25	<u>0x7dfe70ab3705712e26ac 92f0dd2b74cd9c9f5c9d36 179e93d8ae47cc712eb50b</u>	+ 1 .xyz	✓
7	2024-05-12 02:12:00	<u>0xdd43f4f4d2ba2db9a0e6 a20d23586a3a95f266d631 43c7c26182d6c3de5a2a8b</u>	+ 1 .xyz	✓
8	2024-05-05 00:52:00	<u>0x723e16043c81c02132a4 9d79a37ac7a871a09f965c 3902c749b63177c4a26750</u>	+ 1 10 ETH	✓
9	2024-04-22 09:38:45	<u>0x74f6b279455d658b703d 6f8c4008cdd3252ea5b2d9 c065fc64f0372661c20882</u>	+ 1 50,000 USDT	✓
10	2024-04-22 09:35:15	<u>0xf481a2516ea622314025 cb2f345201ec51d543a5e8 cc5736273ba6ee0086c801</u>	+ 1 3 ETH	✓
11	2024-04-11 00:23:50	<u>0x4d2a2c4c14df5711e547 b33d2757d6a6f92cc9b6d9 809df3adca942fc278f17a</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-11 00:23:35	<u>0xf8f76ebaf005aa2a7f03f34c66d741eec16722e1b69118f4b385b861719183e1</u>	+ 1 d	✓
13	2024-03-07 20:12:55	<u>0xf696d5ce5e8b5a0448f00c33d213bf624ae33d59b919dd54de588726afd51e04</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 16:33:25	<u>0xd307bbf5af06a7e825c12898d6aa6a3375c19832ff47c468d08f32ae7dd6c393</u>	+ 1 .top	✓
2	2024-02-21 11:55:25	<u>0xff2d006bf57e9776e76e9323218a3153e617ac9da24f4efb0b135424dcd07bf4</u>	+ 1 PRISMA	✓
3	2024-02-18 14:08:30	<u>0x966d262c63124e9e2b1461c683b3d0a6bf636b9f1b35d1bce34dc2d71753a691</u>	+ 1 reward at BONEWIN.com	✓
4	2024-02-12 09:51:00	<u>0x68caf2a2a47997d587887c1a4edd1e29be025fc54e10ac930d868581d1dc088b</u>	+ 1 fun	✓
5	2024-02-07 15:22:45	<u>0xe57f9535dad8b8540d2e7bc117971cdb0f73f5d5c5be372a2a94115814932507</u>	+ 1 Reward at BoneWin.com	✓
6	2024-01-20 13:03:25	<u>0x6fb87128afc62c61bb9fe6a4c0881f0ddec969650b5de0db0d5c676308f19f55</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-14 17:38:25	<u>0xe8bd5fdb7bd84d222a9b cfc29cade730872b6e5a22 e1ab91497a829d4b8ead82</u>	+ 1 Reward at bonewin.com	✓
8	2024-01-14 11:51:25	<u>0x07dededb80df05518e19 a1d79cbf8966de036ea5cc c33216836fefce258f4528</u>	+ 1 Airdrop	✓
9	2024-01-14 08:28:05	<u>0x0d20d0a0d91c261bb967 249ddf90f76c635b779ad8 f89b3e874e0de2f4e25bda</u>	+ 1 ethevent.co	✓
10	2024-01-13 20:29:55	<u>0xeb2610c82f22871f2455 a39df8ab4f0dea7bfd797d cb0a070f86de7557a19b60</u>	+ 1 Reward at BoneWin.com	✓
11	2024-01-09 13:03:55	<u>0x32b3ec34934407389a84 1ae5fd7df716fd3c373f12 c2f4ade5a8783df2c7cc47</u>	+ 1 Reward at usdt-nft.com	✓
12	2024-01-06 04:39:20	<u>0x12927e27f4e666654df5 8feb7f844afe8dadddbc7a 470799d2af67c5fa2894cc</u>	+ 1 Visit https://unrevoke.com/	✓
13	2023-12-29 19:48:45	<u>0x60abb2fdd93198013198 65f2feae3d9f384b1c58b5 74aa103310f4151e9b5b9d</u>	+ 1 Reward at usdt-nft.com	✓
14	2023-12-29 13:20:00	<u>0xec051b64f3bbf4cccceb 40f600fa5ee8e413ad6bc7 61eefcd6a38e2f0479a584</u>	+ 1 ' '	✓
15	2023-12-27 12:36:10	<u>0xbd4bb6b8fc30cc55b49c 4c3647e6cdaab7958a64bd 26d2fecb98400a3b0e2a57</u>	+ 1 ' '	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-27 12:35:40	<u>0xce9c1c51022a3857a3c86f959feecc2d81ee3243e1d937846a5b2a06c68933e</u>	+ 1 '	✓
17	2023-12-16 12:39:40	<u>0x9467e8d67acd18ae2a66e6476b4315b633ee138058e556547dc09b087625d76a</u>	+ 1 '	✓
18	2023-12-11 06:11:10	<u>0x555e6db2de8325b1c9f8b15c360215cfbd5b3b0cfcfc4686a104613c07448e5b</u>	+ 1 com	✓
19	2023-12-05 06:06:30	<u>0x7b4a94257d3abd41afd8fba0da2078f81bde4038f6a105b78da6199f0be77431</u>	+ 1 PRISMA	✓
20	2023-12-01 05:27:25	<u>0x4af4786a8f3114e8538191799d11e75440cb08faaa929b5ae56b586f3b64a6f7</u>	+ 1 FROG	✓
21	2023-11-29 03:59:20	<u>0xb1b2eae8433e7b5b8875864697f34c099db8dde2aecbca7c04b5137ef8dfea28</u>	+ 1 o claim!	✓
22	2023-11-23 02:00:40	<u>0x447d8e75aa4ee6be44a75f2f546175ef913e46492d706871d5c40abdc5ca92b1</u>	+ 1 m!	✓
23	2023-11-04 06:52:15	<u>0x4791e90e6a1e377e55c530b8a0c8e5b707803bf80ce91d0a6c5c115d843c23a5</u>	+ 1 Visit website to claim USDT	✓
24	2023-11-04 05:20:10	<u>0xed581f63f59fd387962a7f6b178cb96c2ca35f77f8a57d28ace68fb51d1fe4ba</u>	+ 1 AIRDROP	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-04 05:18:35	<u>0x8b00b42ccdf32dda4b0974aebecbcc93561948e1d118e8d9ec1342d605b96274</u>	+ 1 Visit NFT website to claim USDT	✓
26	2023-11-04 04:59:25	<u>0x2fd7f5a41fdc9db42fe859db60ffc936d401e318aa46023b9baae8c98136a9fe</u>	+ 1 Visit link to claim USDT	✓
27	2023-10-29 09:16:45	<u>0x20e192cc3d183ca272a18cbc1de9862efd2df7227c8ce55465177514bb67c1ae</u>	+ 1 t!	✓
28	2023-10-26 23:35:10	<u>0xf112f40cdf981c3697e395095f1a8e019c161f4002eaf08b8a7cbefde6417e20</u>	+ 1 nt!	✓
29	2023-10-22 23:25:15	<u>0x70ef59554380d1f67bc465f7439b66b45a5ab04d0f311492d5576fc0801c2b9c</u>	+ 1 int!	✓
30	2023-10-20 23:44:05	<u>0xff7f5af01344eac9d37416d05eaf73745ee82352a49be378831ac059a3a75555</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
31	2023-10-20 11:50:10	<u>0x61cf2cdf99845284172493e79014fdc48b527c6ccd62bcffb2c05553ae3f84a7</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
32	2023-10-20 00:03:25	<u>0xa38ca0ec286e14d1e6d6254a1c55fe3372d4e02cb3f3d29d52a102f24b120749</u>	+ 1 t!	✓
33	2023-10-18 04:09:05	<u>0x296d0460174f3b86cdf03131eae68f1d5cb00b5a38bbc7cf8c589398c87b5e17</u>	+ 1 im!	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-15 16:59:15	<u>0xefe98573b792c8871e4b49b122a45abb2386a57e4bafc711360764779ee0333</u>	+ 1 Visit https://blextrade.com!	✓
35	2023-10-15 13:22:00	<u>0x794ca356ccb2806fe38b7d2a255b5638eab48a1b168531750ac71c30d1dcaa4d</u>	+ 1 onestake.com	✓
36	2023-10-09 21:29:55	<u>0xe559108a4839518d3f82bea0e1704b714308091cf7580d30caa20f6e32c6a63d</u>	+ 1 laim nft!	✓
37	2023-10-08 04:29:30	<u>0x815912bca9c705380ba55416c3ec5d493cce6cc46f9bbd9781ae84552a69ab2c</u>	+ 1 ocketrpl.com	✓
38	2023-10-07 02:11:35	<u>0x83b6d62729917bbb4f6f1404c6ef6fe1137c64fa0e2639fa403ae2a84e45b710</u>	+ 1 hibredeem.com	✓
39	2023-10-05 01:44:20	<u>0x36d406ad83857393d24b70c2845886e63018f93c0a62ce504f27e493cc9f52bd</u>	+ 1 im nft!	✓
40	2023-10-04 23:49:40	<u>0xddf5a01c64b69184434777b16da4dc40dac72c662b640b7f2ecd20643be72f2</u>	+ 1 Join Us https://stake-offer.com	✓
41	2023-10-01 09:14:15	<u>0x821021924e537979d3156548be9bca0c6f30cf151345bc2d1d9e91c81594bb94</u>	+ 1 dolib.com	✓
42	2023-09-30 19:20:20	<u>0xc8491c524d416b7fdd83c4c18d190a77790abaf125dbefc34237f74697ba1d6c</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-28 20:31:25	<u>0x05b97e1cff581797a7e5c5c56402a4058da4884cb20e9b76c4775c0c840e1c77</u>	+ 1 m!	✓
44	2023-09-28 18:17:10	<u>0x0f1ec501a6ede8259f6131c88a3b6c51733f00bf1feb4d4426620e6471fa1a90</u>	+ 1 aim nft	✓
45	2023-09-28 18:07:10	<u>0xdbfe7d76333481e819a9d7a49446e6621d434262bef7104d085d2e898c4800bc</u>	+ 1 aim!	✓
46	2023-09-28 17:52:50	<u>0x2f9a49e0eb858d308f90aaedeeb06329f890b2fdcfed711ea30feddf6dddbdd</u>	+ 1 Join Us https://stake-offer.com	✓
47	2023-09-27 17:07:10	<u>0x5632bab6395fd0d0d62892997a3a7c5e3d5de55566d15e2e64af1ccf7bf5b4fb</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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