


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 16:26 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x46d9aee0a886af9d143e429e88ce6228a745850c**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! ZERO	0.0000000000000001000 0 CLAIM 5000\$ REWARDS
! ZERO	0.0000000000000001000 000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! STAKE	0.0000000000000003000 kei]
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
	1 TN1
op	0 op

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at 10ether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.life	0 50,000 USDT
Airdrop at usdreward.top	0 50,000 USDT
yz	0 yz
p.top	0 p.top
yz	0 yz
xyz	0 xyz
Â-	N/A Reward at flokhouse.top
Â-	N/A reward at BONEWIN.com
Shiba Social Club NFT	N/A t!
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Among Us NFT	N/A nt!
Â-	N/A reward at BONEWIN.com
CryptoPunk NFT	N/A int!
Â-	N/A Reward at memedrop.top
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at theflok.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 17:00:35	<u>0x8d1f21229eaa7a3c61f39049e88cc2ec412baccfb2de2130dc25f3c80ababe70</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-19 17:00:15	<u>0xb62b6cf43dc3659970f9b9863e78941f57022ab2d197a6010f0e959f24713c6f</u>	+ 0.000000000000000030 00 kei]	✓
3	2024-07-16 18:20:20	<u>0x4445969f373bdfe5b0becae34cf6c1a86b724892255fe8b2ac136242bfd09435</u>	+ 0.000000000000000010 00 0\$ REWARDS	✓
4	2024-07-14 21:36:05	<u>0xec03603dc087b848cc32ed92eb4fc8051bc5c1722e1e7ed597590a448f91eadd</u>	+ 0.000000000000000010 00 000\$ REWARDS	✓
5	2024-07-14 21:35:20	<u>0x20379d796f7d90a876a92bea5278eac47a001eb6b7086736ae94c1c946f6f846</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
6	2024-07-06 18:59:35	<u>0x68acaee1eea636f23672b6497c6c2528aaca3a8075efce82d303d3edeae149da</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
7	2024-07-06 18:59:20	<u>0x5295fec83410660d4480fba7579757dd8cdb571483d67a44acc3f08a421c932</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
8	2024-07-03 15:02:20	<u>0x1d73614787b08808b9ba3a7e9849b22a912522c7f8a41f1325adeb458b78b07e</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
9	2024-07-03 15:01:40	<u>0x740b4e6bf06a8f3d8f3f073ca9d2ae13efcdca9fa2719d1ff02befb0de5330d7</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-25 19:21:20	<u>0xb09cc919045b54bdc7e56b42215a5970c7281afaf</u> <u>d36af61a330605ab7741b1</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
11	2024-06-24 06:38:15	<u>0x2c9576c581d39f1263a48dc2db361795a8d1b49fdb</u> <u>e412b30dd495219382aeb8</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
12	2024-06-24 06:38:15	<u>0x588cfcaa42fffc4c2a48fc275e36e0d8883dbfb00f</u> <u>5b2167a0e19bcd8243ff4e</u>	+ 0.000000000000000000 02 r]	✓
13	2024-06-15 17:48:50	<u>0x91cc0a5efef9f213a5537b9309a5dd25aee67f2412</u> <u>ec0f17cce4c920aa3e63ce</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
14	2024-06-15 17:48:50	<u>0x63ffa61f5d8a225bb8ac4b5c6660dc5729317bb67a</u> <u>e305eab7282d6c324a30b8</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
15	2024-06-09 10:23:20	<u>0x89a2d4d3305bd1e3df740c9776586297229608dcf7</u> <u>cc40b176b13e760fc6a48b</u>	+ 1.000000000000000000 00 CLAIM 5000\$ REWARDS	✓
16	2024-06-09 10:23:05	<u>0x51799ab0ef170c851fc35c04a64a5ca55a9f0dc058</u> <u>4bb41d9c7df40c7c55b164</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
17	2024-05-15 11:38:50	<u>0xec5d45586c0d1c86fa400a3589c4d5e157a163b656</u> <u>debc073e437cb67d314d06</u>	+ 873.0000000000000000 0000 ards.eigen.click	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-15 17:49:30	<u>0xbd5af6e4929986372384</u> <u>727a9c3e05b963c7d5692b</u> <u>956d47980ae45f92350f1e</u>	+ 1 TN1	✓
2	2024-06-09 10:23:50	<u>0xa073909339d569d79bd1</u> <u>7142fd1fb7a256dee23d9a</u> <u>d202fdf7dc75578b88e73a</u>	+ 1 op	✓
3	2024-05-22 17:19:00	<u>0x15302b09a02ccbc824e7</u> <u>9903e8220c5abd6d727afa</u> <u>c049411223f70b5c47a8b6</u>	+ 1 p.top	✓
4	2024-05-19 11:03:25	<u>0x6e96996c280643e9f72a</u> <u>85c593b04e9791a50b6f79</u> <u>368b91f62dfbb73062207b</u>	+ 1 op	✓
5	2024-05-15 11:39:05	<u>0xcc058a5e368a05f34fd3</u> <u>ce4b3c82ebd24f4e273109</u> <u>5bcfc81471c9d4335f4ae7</u>	+ 1 yz	✓
6	2024-05-10 15:55:30	<u>0x2b3baa4b15a03f944a6a</u> <u>93f2bcc391194e84c61e63</u> <u>d1d7926565f5ef72aa6d2f</u>	+ 1 yz	✓
7	2024-05-07 17:49:00	<u>0x9c7df58d6e0cff16a5ba</u> <u>e5833c89c6cb3d33ff5a06</u> <u>3988dfab833d1871dadbae</u>	+ 1 xyz	✓
8	2024-05-06 12:13:20	<u>0x900c96931b6305548d12</u> <u>eb2236ba4f67a84bd2ac98</u> <u>798e40b64e62f91d25a182</u>	+ 1 10 ETH	✓
9	2024-03-29 22:14:30	<u>0xd7c7dc287878c7c6e091</u> <u>7e799ac5f7198e370f1708</u> <u>0f17183b58ef10135da174</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-29 19:40:40	<u>0x0f40cf233683dcfbcaa501f3eec537fe6240e2d6199ff59daf76d696c6e7a83d</u>	+ 1 d	✓
11	2024-03-22 12:14:35	<u>0x2aa96ff1e210c68a7da913d0680e341f743198809604574fae025927d94f3bd0</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 17:21:50	<u>0x035185d2d29cff432eb9367e783a0742466750c38e86815455328c69ab630e01</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-22 17:21:15	<u>0x3a5e08fcc549da0dbc75c2c1cb804b4a6fa4810e8d651dfe41839002ea49d244</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-22 17:20:45	<u>0xef0a956ae1cdc0920a3f1a72306d55329edd7ae757262a884e4e3baa729e6071</u>	+ 1 Reward at memedrop.top	✓
4	2024-05-22 17:19:55	<u>0x1c484c01230bfacaa6c9ee1b7927ab47eff82f52c4cb6af40852bc1db399f107</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-22 17:19:50	<u>0x99e2d6e055d53dac7b9787da06d2eeea1f8f2af1d11cbcf86ef7ebf634334f41</u>	+ 1 Reward at memedrop.top	✓
6	2024-05-19 11:42:50	<u>0x8096d3b3bc23a2b2abc66c9747a823d6e7ba49eda11a8e665dad548af841349b</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-19 11:09:50	<u>0xdb0ba18a951738b20b009d327343ca24e9bdab7f15570f1936f31ab6238a5ac3</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-19 11:07:40	<u>0xbe3a013f5ba9406933d2a4b9ddff1201a44f05da072b527034a3e333a4c751ca</u>	+ 1 Reward at flokhouse.top	✓
9	2024-05-19 11:04:50	<u>0xbeda186f3a7316f1a502f26e916a8fb9b5bfd420b2b82be5181973e933776d27</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-10 16:03:55	<u>0x6b79e81091701cf01d45ba5f7636a3baa17d3596e8a3ccf4c8b5848c33a4d11c</u>	+ 1 Reward at tether-nft.com	✓
11	2024-05-10 16:02:00	<u>0xa5eb82f240f2150f7ea74bc6f0e2dd5fd64bb5753c7f2d05dcfaace9381b5ece</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-10 15:58:45	<u>0x470ddc26041c868320c753149033a55b65a8361b08d944c2aedc1d4a604bb080</u>	+ 1 Reward at theflok.top	✓
13	2024-05-06 11:28:05	<u>0xaca8ad01db29027aaf0a0662a2b5e10d0c28794bd33a0f12f4b223f2e96ffd17</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-06 11:23:50	<u>0x574c07c5d7f17360d2dd8cab69ab70e47f212bafce54bb75b4a3aa9c443627f</u>	+ 1 reward at BONEWIN.com	✓
15	2024-05-06 11:22:05	<u>0xa93e6d5ba80fc4a9096ed19894ac88fb63d2eb9388ea1613b0497eca235c461b</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-06 11:16:05	<u>0x98d848542556de5b479c8ddc8c9800d8e011db18a8c644674d7939224c269f3e</u>	+ 1 Reward at shibonne.top	✓
17	2024-05-06 11:03:55	<u>0xc62f92b85378ff618a02d6478ca52170397cca643827a8c63bb62b90c43437da</u>	+ 1 Reward at USDTwins.com	✓
18	2024-05-06 11:03:50	<u>0xf167af7ea997de5956ccffe5292ca327d68fe7a930e05fd20230649dde10e914</u>	+ 1 reward at BONEWIN.com	✓
19	2024-03-29 19:49:20	<u>0xb57dc4ec844cd9457c6d19feefbf48b7a45367ff5e2316ef426bdebd1a9b614f</u>	+ 1 Reward at USDTwins.com	✓
20	2024-03-29 19:42:25	<u>0xf4859aee4a86f551b7769a6f324fab956430402c29a601a10a68265d1c4022d3</u>	+ 1 Reward at shibvoucher.xyz	✓
21	2024-03-07 05:39:00	<u>0x2e64b89556454d873d173d8a017676e1ff7a51f531075308bc08c0101a858e84</u>	+ 1 BLAST	✓
22	2024-03-06 20:34:10	<u>0x0cef85a673fa98e65d3a5d112793e447f70084c496acf5a6d2f617a71d67cddf</u>	+ 1 USDT	✓
23	2024-03-06 11:03:55	<u>0x63f8a5d49cd639ae8cf2de99ad44a6c23b446cbf9b09a3e40f5eb19968fe93a6</u>	+ 1 Reward at usdtgifts.top	✓
24	2024-02-07 20:10:10	<u>0x2b89386ed0a89d5364ef90a6da5fc30e06edb0561cd9b3cfcf35a8ddf96e14f4</u>	+ 1 Visit https://we3lab.com/	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-08 00:47:25	<u>0x4dec928d5002d4a1b8d9dfdb4185267ff03ab54764f143d51e578fc28c84b056</u>	+ 1 Visit https://unrevoke.com/	✓
26	2023-11-29 17:08:45	<u>0x70f6cbb65b14512f19cf1c8267559e4e4679b025a1b077760b88bc61baeec696</u>	+ 1 o claim!	✓
27	2023-11-25 01:13:50	<u>0x79597522565e05700d9c1281bcba5bbdbb3a98bb3beb92383fa51e6bf67c63c1</u>	+ 1 m!	✓
28	2023-11-22 09:37:50	<u>0x3dc9789521b7804e2dc9c1043adbee6e57ffffcd41c0ca034effa3aa7816b6c7</u>	+ 1 !	✓
29	2023-11-19 08:26:00	<u>0xe18147077793aed8a8ea80e2e494819b011d5a4388fc4fe7336f0fcd7272bac6</u>	+ 1 s.org	✓
30	2023-10-29 04:32:00	<u>0x26a021a3d901fd4772946752c3cb2cb31cd852fa1b0354a259ac1bcce3b90df4</u>	+ 1 t!	✓
31	2023-10-27 10:58:00	<u>0x2a58ca33e64e076788dba8013792f92dac803be67d72197907f7c6339fd59e14</u>	+ 1 nt!	✓
32	2023-10-23 05:04:45	<u>0x7490f217d3d7b5189439bea5d2345aa7f3726483cb09905648419dff3c8da85</u>	+ 1 int!	✓
33	2023-10-20 00:14:10	<u>0x9b5ce0cca5bd78f9d4cd56595d65e60e5309327f8c2060d71517be72a81f73a5</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-18 14:22:50	<u>0x2f96e290ecc974d48a33667a1d6239e89baa5b66bb94270597e8a866888286d8</u>	+ 1 im!	✓
35	2023-10-13 19:17:30	<u>0xfef3a1ac4698a6466c060dea2ce2e14967ae9b23fe5d0abbb9a716c49077a1bf</u>	+ 1 onestake.com	✓
36	2023-10-12 22:24:30	<u>0x5e2486980124d548c9a0b70bd3f739529240dd2ae648da0654aac40cd1493d5f</u>	+ 1 Visit https://blextrade.com!	✓
37	2023-10-12 11:01:50	<u>0xb28ecfa62187c63fbcc058037bc41019635b4ce1f25051d1296d9732fa3b0a0e</u>	+ 1 laim nft!	✓
38	2023-10-06 20:22:20	<u>0x80fd0ed055e6609fe64e223472d04470c3a8f7c596f040cb789fa0d6b963b30f</u>	+ 1 hibredeem.com	✓
39	2023-10-02 17:53:05	<u>0x3c29bcd87fc43e54e919baf2d0644d80621d26fe714cb0622a89fb4c4d99e84c</u>	+ 1 Join Us https://stake-offer.com	✓
40	2023-10-01 12:20:30	<u>0x296b93441dcb063fea85ffe8d7b6fab9de849d3ffc07730264344e04cf5cb8e</u>	+ 1 dolib.com	✓
41	2023-10-01 08:18:00	<u>0x611024d5b0f6ccc6f0164cb6be8302ffbc96d0f720a25b238f4cbae7ce8dcb36</u>	+ 1 hibredeem.com	✓
42	2023-10-01 01:24:15	<u>0xdabccd9f7ef72b35b2dce6867592c7d92dfcfa0dc3e12b932d1ba5ee8b5301a4</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-30 16:37:55	<u>0xfc24af12c1e43315283e</u> <u>fc4d5af1e18dfa7e970d67</u> <u>5ef6acbffa5493b1dd35b6</u>	+ 1 aim nft	✓
44	2023-09-30 15:24:00	<u>0x00672c648318e0207145</u> <u>ffc99960448ce7ee5c7a6f</u> <u>dfee9637fc69453c65920a</u>	+ 1 m!	✓
45	2023-09-29 03:01:05	<u>0xa0b0efb74893536d2c88</u> <u>94c481b18dbb15602c3d35</u> <u>9c722e0e66e44aaac2cd02</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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