

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 16:53 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x5258d78c1de090917bf0686e3047f77935049bc4

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! FLOKI	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
SWAP-SHIBË³ORG	975,000,000 SHIB
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SHIBA INU	0.100000000000000006 REWARDS
USD-SWAPË³COM	436,000 USDC
SHIBSWAPË³ORG	36,660,000,000 SHIB
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
p	0 p

* USD values displayed at the time of transaction

Token	Balance
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
Â-	N/A Reward at tether-nft.com
CryptoPunk #7618	N/A laim nft!
'	N/A '
\$1000 CRO VOUCHER!	N/A m!
nt!	N/A m!
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
\$1000 CRO VOUCHER!	N/A m!
BLEX \$1,000 rewards	N/A Visit https://blextrade.com!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 09:53:15	<u>0xaf131b20b195202d85c737909c7987590854f91c0fa17638f9c04f7f1e0f1d04</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-05 09:53:05	<u>0xb5a39307b383aa3db6bd5fe599c864456fd9bd03897a94c2a4779ec3b53ba8d</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-06-30 03:16:50	<u>0xcc9ea7aa5fdb99070ac5af9c639c2e490ec7ce4d939c94ab137d856509e1c5a6</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-29 21:21:40	<u>0x5a9c1572dc72bdcc86ff9e36448e8f3e46803dcec5e33f5e017f8d74da38bbd2</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]	✓
5	2024-06-18 07:09:15	<u>0xaaddf080a3581194618b434b2181b54a235d9c441bd2f5a0c71fa03d8c55d2ba</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
6	2024-06-18 07:09:05	<u>0xaba5741994d6e551380bdc45d2c5e6cb6085e2bb7665c74e0be2a6096585c041</u>	+ 3,000.000000000000000000000 \$ CLAIM ON: [web3sui.cfd]	✓
7	2024-05-28 14:08:25	<u>0xdf75c9a298a4bab44f3b13973dbe8a502ab8193d4cd3cdacbf49d0f8ec4ebc83</u>	+ 0.100000000000000000 06 REWARDS	✓
8	2023-12-04 04:52:00	<u>0x3d3341bc1b2f46f6b8793651ae526be1f2a984c8a5b2b6b988542dc212720b6c</u>	+ 1,000 USDC	✓
9	2023-12-02 19:47:10	<u>0x978d400d2d731a9662f375d9376c836d5a35a08d04cd72a85558e0515b8885d7</u>	+ 2,500,000 SHIB	✓
10	2023-12-02 00:39:20	<u>0x398dacf1bd04dcb328f9023e05c78bbfedac5e3816d70a821a71727208966713</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 13:58:25	<u>0x8704a3c785cff290c634a8296d5b4ec1fb9a967f385356b10c87bf8804ea2bb5</u>	+ 1 p	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 14:14:40	<u>0xb8e590a61b31db0a457e a519b2cffc3ea9a0cd6c03 114d63d0dd2130f9135a1d</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-28 14:13:30	<u>0x95325e1df5e059581cc9 9690b8a4a86bfc534be02 241b8f58dd56bbb80b3849</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-28 14:11:30	<u>0x20aa78146b8b8dd66416 a03578235c9247ab491e12 fb4cf7806fe713394c8edc</u>	+ 1 NFT Airdrop	✓
4	2024-05-28 14:01:30	<u>0xdbf78e55e7b00bac2f63 f9af057fa2cce5cb9851e7 1e568941dfd3afd3650db9</u>	+ 1 Reward at tether-nft.com	✓
5	2024-02-03 05:12:05	<u>0xfad2bb74baca3af99388 bdabe68009604ec5356b7f 9acc3c8c0ea0b5f9fbf695</u>	+ 1 Acces Liquid-ether.com	✓
6	2024-01-14 13:40:40	<u>0xf8f5aa39481735502189 db822d77e88247b21a21e7 82dd4d260c44ef41c1b238</u>	+ 1 LAV	✓
7	2024-01-11 09:21:10	<u>0xc5f2619b719caf2654e1 7c9acb30a68092d5b1408e a9ca6c637e02776cc18fbc</u>	+ 1 Reward at BoneWin.com	✓
8	2024-01-10 09:56:25	<u>0x2b91d66e037ea5853862 8bda575847afb16b540944 f3ba20faeda9bb78d953be</u>	+ 1 Airdrop	✓
9	2024-01-07 16:56:05	<u>0xb08d282ecf6fd2b121d9 cbbabd6ee5ae5ecc9b277c 6dd5e321de6ecd6a6ddb42</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-03 09:43:40	<u>0xeaa1e9960a7775ca3cdf1271942cc84df1bdb09a9c6157f6e4f21e9c0cf81a</u>	+ 1 claim!	✓
11	2023-12-30 09:21:35	<u>0x71232aefb03e6b53d6b04e57ee9004591a171526be0d198321bac62892af63eb</u>	+ 1 ' "	✓
12	2023-12-26 23:25:30	<u>0x0c4a2ca5f08f7e30766d aa8b41c4e703bd13e734930eb61bcee08e67cd0471ab</u>	+ 1 ' "	✓
13	2023-11-28 22:38:20	<u>0x2d50ab7737987cf0a9eeb26f9322b0aefd1b25960d8e7afe98c116db79f84787</u>	+ 1 o claim!	✓
14	2023-11-27 04:25:20	<u>0x05139e52565809f3b571e896dc0cb37baa58296216d4ee1506c814de6b543a83</u>	+ 1 m!	✓
15	2023-11-12 05:35:45	<u>0xe7bc111151c71d206dcea751ed7bc22ff20967a103987b249e8cc16a3b392def</u>	+ 1 Visit bonewin.com to claim nft	✓
16	2023-11-07 02:18:35	<u>0x87565e27d33ddd148a80407763f71290d235baf31871cdb1c682b825cbdc75df</u>	+ 1 Visit bonewin.com to claim nft	✓
17	2023-10-30 01:48:15	<u>0xb9340bb8c8363966eddf28b658655524a3f62f71355b18082df7e5ad8ee880ce</u>	+ 1 Visit link to claim USDT	✓
18	2023-10-24 15:47:40	<u>0x0ec8a1e2674227b31ccb83d44c33c5983e68804ed0ea67a32b1e27fb46e4c0c5</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-22 10:38:30	<u>0x6036aa666cfbe9be028b b074c78456035db55e1c81 969269bc83a0b893d81712</u>	+ 1 t!	✓
20	2023-10-18 14:34:35	<u>0x9cbf67f0375e14d36c7c b2883063f6cedb06399fd5 274c5137a6ef9263570fe4</u>	+ 1 im!	✓
21	2023-10-14 21:25:10	<u>0x26034f7ecdc7f5ba16a3 7b74b6faae578f767a3f68 79ce66f85e82713149b166</u>	+ 1 Visit https://blextrade.com!	✓
22	2023-10-12 13:12:00	<u>0x99acbaade5fe9e96b8f1 c930635367b9cf2a88e7e2 96926a8201eb3420107e83</u>	+ 1 laim nft!	✓
23	2023-10-12 01:56:05	<u>0x2c68f50ee997a1b412c7 3dfd1f6bb65b3662da0fc2 ca3a0a6ba555a54d65c33a</u>	+ 1 hibredeem.com	✓
24	2023-10-10 03:53:35	<u>0xba44f37bed96de80ac2d 9e19d8840f51391f16d0c5 7d730989e0fc7bf2f36220</u>	+ 1 onestake.com	✓
25	2023-10-07 23:31:15	<u>0x25ff1cdbf0d3dd56ab55 23233f6a5344e4f69a0b44 5cee563672e679f8a04ee4</u>	+ 1 hibredeem.com	✓
26	2023-10-06 12:07:30	<u>0x2ad6a9209cb7ffd5384d c161074e811154d17907c5 4fd5cbffeb063a4e805e56</u>	+ 1 Join Us https://stake-offer.com	✓
27	2023-10-05 00:09:50	<u>0x3172085d43399beb0141 911d9ea818925bc3e58e65 65e56b9afa442313588f0d</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-05 00:09:15	<u>0xdd1405e5c9b3c55b4e5d6e4ca403a6f3404fa98cb5a49e049013e9d29f6c7f79</u>	+ 1 m!	✓
29	2023-10-02 23:15:05	<u>0x63093992185f8fabd1fc1d09f49ac2987c81d147b27f15e67fc3a5da5298e9aa</u>	+ 1 hibredeem.com	✓
30	2023-10-02 20:06:05	<u>0xf841c4293d62929a8eac91c8958eb5a9869260c12c698b2aced2cd27c428ad99</u>	+ 1 doLib.com	✓
31	2023-10-02 19:31:55	<u>0x4676f99a9304af40635ab263a84c3e1b16c7f3fe6fd22494291d70ca7523cae6</u>	+ 1 aim!	✓
32	2023-10-02 01:29:40	<u>0xef83b0c525cabc927b7da7ac4906e0e9768a4c540831ca37d15bfc781d1bb4ef</u>	+ 1 aim nft	✓
33	2023-09-25 15:35:50	<u>0x99e4875ba5509202e434d049442fdbf3370fe50a130b093c1fd1feb119eed48</u>	+ 1 Visit https://fixedft.com	✓
34	2023-09-25 14:37:35	<u>0x4d3bd80bee94613f7f62dfb8eb238a3337980bc7d356faa4ac6a01208f1d1a25</u>	+ 1 im nft	✓
35	2023-09-25 13:25:15	<u>0x0b6ace8c930018fed1f463b89081d82dc9900be769fcee2906fc01364e497026</u>	+ 1 laim nft	✓
36	2023-09-25 02:58:40	<u>0x299aca07a851fb042bd9debd299851ca1a759866431dc113ed7744a190871ba</u>	+ 1 Visit https://fixedfloat.bio	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-24 04:33:00	<u>0xf771c4cf29962f84c6e8</u> <u>2e0ce55188263afc8011ce</u> <u>44a36d7035abe10b9a6b5b</u>	+ 1 aim!	✓
38	2023-09-23 09:56:15	<u>0x28e080d12a672c4835e5</u> <u>c03deb7660918f6b6fb8ab</u> <u>98ec1c42b19ea4b0682e49</u>	+ 1 m!	✓
39	2023-09-23 09:53:40	<u>0xbf1f57e1b26d5b1e392c</u> <u>b74991251a67464f6bd38b</u> <u>c6c5c8fe6a161cbfe2c307</u>	+ 1 setup your mevbot!	✓
40	2023-09-22 23:59:55	<u>0x7ac851eac4c24ae45afd</u> <u>faf8e2b37b1443f5129c23</u> <u>5a15452de8fe5ebd362cce</u>	+ 1 aim!	✓
41	2023-09-22 22:18:35	<u>0x354b2f971d6f2d75e286</u> <u>5621a06f94487065accf47</u> <u>5a612e5915d544fb8fb992</u>	+ 1 laim nft	✓

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