


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 23:16 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x5c89878f0f512a5fbd81079bc481ee70ac8040fa**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 0\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000000002 r]
T Ì¥ME/BONKSE	130,000,000 SHIB
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
BLAST2L.COM Limited Coupon	0 d
op	0 op
op	0 op
10 ETH Airdrop at 10-eth.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
.top	0 .top
150M SHIB VOUCHER!	N/A hibredeem.com
1500 BONE VOUCHER!	N/A onestake.com
Block Head Punks NFT	N/A int!
Lido stETH #9541	N/A dolib.com
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
	N/A Visit website to claim USDT
50 RPL VOUCHER!	N/A ocketrpl.com
LegoStar NFT	N/A t!
\$1000 CRO VOUCHER!	N/A m!
	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 18:04:35	<u>0x7924f104bf2a14d3edac220eb2c199afc6d0be03479824d12d5ef8abbbfd7b67</u>	+ 0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]	✓
2	2024-07-04 18:04:05	<u>0x09c9dc3498378a01234f7822ec14b80340c5276b4fac7122ccd17911c3b214b5</u>	+ 0.00000000000000000001 0\$ REWARDS	✓
3	2024-06-22 16:07:05	<u>0x25302aa3b337cb8087ed64f0104b7a0151970ad576d979d7453b9e6ba4671efd</u>	+ 0.00000000000000000002 r]	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-22 16:06:35	<u>0xa3cae18d54d1b589d24c</u> <u>dc3555206ea4a13aebaa09</u> <u>6e358c4c7b60242ce212d2</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
5	2024-06-08 07:00:55	<u>0x578e57ffcad122ceb60f</u> <u>c2599ff9c3c46954c6cc8f</u> <u>4192abeea91aea3113ca6e</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
6	2024-06-04 18:30:05	<u>0xee315ada879ea317b139</u> <u>fe38839410b420b9d6b58a</u> <u>b0af943b64686df03c208e</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
7	2023-12-26 05:37:55	<u>0x382d04312744b64108bc</u> <u>64b29ca4d0f0c98fd8d40b</u> <u>af6d1cd23120cdaa0d0c1e</u>	+ 250,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 07:00:40	<u>0xf6c1559a811909c43ed</u> <u>4964a66b5ceff5a5b4a45d</u> <u>d62290a6ec0a0c784b03f3</u>	+ 1 op	✓
2	2024-06-04 18:29:40	<u>0xd448e283e243c6c643b2</u> <u>4de1da1d6263291820c973</u> <u>2eb4c5fce03480cfe46dd4</u>	+ 1 op	✓
3	2024-05-17 20:37:50	<u>0x2f110644f94de8973b09</u> <u>4662f66d7f52d185773750</u> <u>19a0089126e734c8c1d811</u>	+ 1 .top	✓
4	2024-05-01 17:42:40	<u>0xc0f0fc905d2062ea037f</u> <u>26bcb9a70c438779287ec7</u> <u>06faf6d4242053863c9913</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-01 17:26:40	<u>0x1091f9d251fd7c351e456203bece5c1237acc5d78186735848c20957abcd73b4</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 17:00:15	<u>0x38546077904d979bc05fc8f2c45fb3ff8d8a4584c09fd60f0a56dbb2b94b22c4</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-17 20:41:30	<u>0x029a80f05df6caeb60ee3cbb4f26519287d06a24e20afc9b71f7fadb15831566</u>	+ 1 stkether.com NFT Voucher	✓
3	2024-04-01 08:28:50	<u>0x28bc1e1e171b43515f5e9fe6d8ce6aef73904ddf94a2ff4cb305d3721a67ee8</u>	+ 1 Reward at USDTwins.com	✓
4	2024-04-01 08:04:10	<u>0x69a5b2f578eff0fa89ae9e28dbe215bca598eb586049c9fea8577b8d4cef7e5f</u>	+ 1 Reward at USDTwins.com	✓
5	2024-02-18 07:24:45	<u>0x1c22844d8cd1be59c8671765aa9b7006d1a45ba2516026b68672a17acdf34cac</u>	+ 1 fun	✓
6	2024-02-07 02:04:15	<u>0x7918e65cb39b23b1b33fcb50558c679a62c87d6ef5b2e2c5489492cba929465b</u>	+ 1 Visit https://we3lab.com/	✓
7	2024-01-06 10:19:45	<u>0x45928d8ea3aaabe90a465c1737fe7c1bb7164ec5c1d96c22b4f3aac653e4b938</u>	+ 1 Visit https://unrevoke.com/	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-23 23:22:45	<u>0xa2239ada26bbd9dca8d314a579b2a4536e64fe04a13004f922f7c8b48b5139cc</u>	+ 1 Visit usdt-nft.com to claim nft	✓
9	2023-12-14 03:46:50	<u>0xc626eb16889270c7aa16932ab4d13e2fda5bacbcd11675a74674bb9ae576bcef</u>	+ 1 c2usdt.com	✓
10	2023-12-10 10:39:35	<u>0x661426699622db39ae390358094979428b1b0ba841b9672bdcc2fc6fdf7dbedd</u>	+ 1 d.net	✓
11	2023-11-30 17:16:15	<u>0xc2260a297d3a66b9da457d6527d6f65a316ce8a0cc4e5b6107db6a9c4679457</u>	+ 1 s.org	✓
12	2023-11-08 17:40:35	<u>0xe6a2eb07b272d4938e9fae10fae4be4853f7f46dd31e0280f498200506a1db13</u>	+ 1 rg	✓
13	2023-11-06 20:40:05	<u>0xbee7740eff33d789d35e4871182c09869ea6fae7dbd940111df9f6d445944d58</u>	+ 1 nt!	✓
14	2023-11-02 18:16:05	<u>0x1a57b7c5549d947829fd6cff6103500fb1a3fba64824d065b7ecf11478164686</u>	+ 1 Visit Shibainu.tel to claim nft	✓
15	2023-10-31 18:48:35	<u>0xdd2ffd0fe67d786980b3cfd9f96bcde24385d115efd187f904df2f3bc38671f0</u>	+ 1 nt!	✓
16	2023-10-29 15:16:50	<u>0xec0c3c6632b7f47593ca718d15efa5329f4e97668e6dc8fc7c4a9a04cda4ebde</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-24 08:58:10	<u>0x8bcafc2f5c14c12493b8d408acdaf78067d444d906a4c133b067a0aae3f4ae38</u>	+ 1 int!	✓
18	2023-10-23 18:58:50	<u>0xadf8a19e25a8c1b4479060873a7f8d2e356f4297e0246e0d1cf0a56a17222335</u>	+ 1 Visit website to claim USDT	✓
19	2023-10-23 18:50:45	<u>0x25a8346361fb9711790368ade7ce0f87406b8b3790fe6e2db62d18219dbd6756</u>	+ 1 Visit website to claim USDT	✓
20	2023-10-23 09:26:55	<u>0x0dd50c5b801657c1f499e531b7d24465cac8518a3ea93261c37a5cadc1732f9e</u>	+ 1 Visit website to claim USDT	✓
21	2023-10-22 02:23:50	<u>0x4b853a35857425f33ca5778919ba89d262e8a88386bac89f3e6f7b5f22ed3593</u>	+ 1 t!	✓
22	2023-10-19 22:11:40	<u>0x5a9f7266991a1c46d5034c3c745233e636868a71d2bec0caf0d2dcc3dd4643de</u>	+ 1 C	✓
23	2023-10-19 21:09:10	<u>0x4add6ac16917d712319aef1c383b1cae9e8757b767c2edbee0d6f3b8236eed02</u>	+ 1 Visit shibsite.com to claim USDC	✓
24	2023-10-19 16:16:25	<u>0xefccfab0a378c1ba3746fa86948b99e1f24b613fe112ad329897964f8c5c0763</u>	+ 1 C	✓
25	2023-10-19 03:56:10	<u>0x2ce7c37b22aca3dd6416938501e607db3c35d7af86293b08e9a5a7b1509f4605</u>	+ 1 im!	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-14 23:34:55	<u>0xb0438a2938d72a015329 f208693a8ec18ca0792e22 e0648e1a960ae17173770c</u>	+ 1 onestake.com	✓
27	2023-10-09 23:55:20	<u>0x6b2f3dd56a5a9bc7bd75 c65e26a0f3902dd82dc470 3a5f5eeff91f3592bb74e3</u>	+ 1 hibredeem.com	✓
28	2023-10-08 17:48:25	<u>0x9897e979bd37237d45c2 76a8bd88f40be278d639ea fb43bf532f8cc7007d99ce</u>	+ 1 ocketrpl.com	✓
29	2023-10-07 19:26:55	<u>0xc0a29e63d037d3c73c79 f1e108586f5f2df0339728 60d394899d0ae89f12b88c</u>	+ 1 hibredeem.com	✓
30	2023-10-05 20:49:05	<u>0x46e87651a46addfbbe35 c6bf9c5b0be87ae632ca6c 7fc252ed88b101c19a1485</u>	+ 1 Join Us https://stake-offer.com	✓
31	2023-10-03 12:45:55	<u>0x4d3e37b6eab0f71dae6f ab91e2c0b7f11d4dc1b327 e2cce3ae98ce5eceeaa134c</u>	+ 1 m!	✓
32	2023-10-03 04:48:20	<u>0xf5ab1e48abb65790ea10 15cb06ead5afbc4b468937 e4f2fbacbbf7244aa96ac5</u>	+ 1 im nft!	✓
33	2023-10-02 15:11:00	<u>0xacb8cc288bdb2cbdce29 3c397186dc05f5a7c70c3c 2da1d9807a35aae57e3ca3</u>	+ 1 dolib.com	✓
34	2023-10-02 00:26:25	<u>0xbfadcc82fe2835ddb91d 6210e7238d4401c7a1fce2 bdb061bf3d2718e556d41d</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-28 06:53:40	<u>0xb58e3e26e396ec9c18c7</u> <u>15def44b9e218f0fc9a53e</u> <u>81fcbb57284b9cccdabde7</u>	+ 1 aim!	✓
36	2023-09-27 20:54:35	<u>0xa1bc5f2ad2631a71dbc6</u> <u>f9f51724dc4a0d6b4f4a5c</u> <u>3e7e240a4bd920355226d2</u>	+ 1 aim nft	✓
37	2023-09-27 15:45:20	<u>0xaaac8e1b9138514215dd4</u> <u>2a3952b74a9a32ac54f326</u> <u>f5a8c7277324f78fdb12a9</u>	+ 1 im nft	✓
38	2023-09-27 15:39:40	<u>0x9603d61cf5170e808b9c</u> <u>59af5333321c0b236bc813</u> <u>c70836d9fa751e2b302c08</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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