


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 13:20 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x6b7d26322ae92a24c01d490d0a4ed5e763b2f926

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
Â-	1 TN1
BLAST2L.COM Limited Coupon	0 d
op	0 op
Â-	1 TN1
10 ETH Airdrop at 10eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
op	0 op
10 ETH Airdrop at getether.xyz	0 10 ETH
150M SHIB VOUCHER!	N/A hibredeem.com
Â-	N/A Reward at USDTwins.com
∅	N/A website
Among Us NFT	N/A nt!
Lido stETH #9541	N/A dolib.com
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Shiba Social Club NFT	N/A t!
Â-	N/A reward at BONEWIN.com
150M SHIB VOUCHER!	N/A hibredeem.com
.top	N/A .top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 21:54:40	<u>0xf9b662c4f6180dcb9e8253cfaf5149845d238342476714c4989797795d6f63e4</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
2	2024-06-20 21:54:40	<u>0x62d9b834c42537466ef083dc6f55ffe2e62a04b699efeb63564d0880e2848e58</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-09 18:11:55	<u>0x654ada395dc129e5f06794f6d2bb9d07ce079b79d0e40c38b69e7cfc55480ae8</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
4	2024-06-09 18:05:05	<u>0xdf9736bed107f13afe73024b4fca9d3a55b090c6b74a313ae53ef3d864274767</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 14:19:05	<u>0x70ea598267750524084cde818dba254321673b161a78aceba7cbeb60241c2e0b</u>	+ 1 op	✓
2	2024-06-09 14:17:10	<u>0xfd4bd3742c172a41a9f555bff6ed937474cec90f600d0a49d2d71d2965f7423d</u>	+ 1 TN1	✓
3	2024-06-09 14:17:05	<u>0x8863751628f3b80b601456ed444346e49383593f18f85951c687a1ef085bf820</u>	+ 1 TN1	✓
4	2024-05-24 09:16:45	<u>0x89d102f4f584fb9b65c6086c25c5f674f7725b118cd53bf760b83b80cc364104</u>	+ 1 op	✓
5	2024-05-07 08:26:00	<u>0x5dca1bc8659e1ee16700a339431e82c7af96c30d1f19ada3d05b2ac975b0f62c</u>	+ 1 10 ETH	✓
6	2024-04-30 13:23:30	<u>0x1c8f84d57968a6e1fece65fcaa00c2f211f05441230cf76f96d83cd90ef8289e</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-13 03:10:25	<u>0xe38fea52e5b5c0ca1d8c ca96028aad8b00adf93c1e 8e66449dfbb50858403c8e</u>	+ 1 d	✓
8	2024-03-12 08:36:50	<u>0x30ed3f9bac3ca05b143c 97f69556952d1a44c70514 22e48466ef4ea4bdef9fa5</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 08:36:00	<u>0x1ec77b842d1160e510f4 39b92d9ad10bfeb26190ab c88ea4a20a3ebb94b7ff6f</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-24 08:34:30	<u>0x86db41b0b46ea4c72c60 8bc1f60f6a9baf1d4d223d 2f21a3edc219b8a7df9b6c</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-24 08:31:45	<u>0xebc306a77f1a179c218f 039b95c93a48af6a3af433 3e462b8b16292284ff2792</u>	+ 1 Reward at usdtgifts.top	✓
4	2024-05-07 14:33:55	<u>0x6f948b4b75e98ed8a001 8921279b728238255d4b68 f05a0a64861af9e7a9a684</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-07 09:41:25	<u>0x4878f4c8c1efa3be51aa dca7a13ec5a074b83b001d d054618e6062f2682b7c16</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-01 00:19:30	<u>0x69952c40cf35f8124aa4 eb68a361efbacebfcdde74 ffce5be2fdf54e78784222</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-30 13:28:50	<u>0x33973038e1d8052abd65d01474ed352d2164957a947ecd05ce5d8b27e960a285</u>	+ 1 Reward at USDTwins.com	✓
8	2024-04-23 07:30:55	<u>0x0ead7e2c112868d947ca19dfc35942abe517ec7a9eb24397afae17be7bc8225b</u>	+ 1 Reward at USDTwins.com	✓
9	2024-04-12 16:35:00	<u>0xf39c9dc82e7a18c08406416fdc40604e582c22a2c094ac248b178f5a8a9ced05</u>	+ 1 Reward at bonewinshibs.info	✓
10	2024-04-12 16:31:15	<u>0xf3ccc0ec6f6717296fe8bdde087d01837d2bd465cf3bd2f142ef833d1b19596a</u>	+ 1 Reward at USDTwins.com	✓
11	2024-03-22 17:51:10	<u>0xa4cfc4b1a43ee90615f8db21f9773e5a259eac1f257b46cf7743d8d59d31e19a</u>	+ 1 Reward at usdtgifts.top	✓
12	2024-03-13 07:14:40	<u>0x7bc4900fc292338d46be52e2a4f16792e5e5d519c3ca7b8cd95c9feaa7d8fd9f</u>	+ 1 reward at BONEWIN.com	✓
13	2024-03-12 22:57:05	<u>0xeb90de0f71a11e134ae5f56802882059e6f9d443477d0c7f54c0f1f65773bbc2</u>	+ 1 Randomly You Won \$74,777	✓
14	2024-03-12 17:03:25	<u>0x4e99c93fbddbec9aad6702fd420e3158cf326f5fc10d9744558558bdf928f1ed</u>	+ 1 Randomly You Won \$74,777	✓
15	2024-03-03 03:21:55	<u>0x5f77c599c2f57373509e4f3cde33e045ff6476007d70cbbca459db8fd1f00830</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-02 20:01:40	<u>0xa027f3bcba6900f59dec</u> <u>f3f5b9263f3a9baba46253</u> <u>deb63a8f445386c084422a</u>	+ 1 Reward at shibvoucher.top	✓
17	2024-02-28 16:05:40	<u>0x65279e53a6a5f353ad0b</u> <u>84dbcdea0976c317ab9fbc</u> <u>e627665c071d328387adb</u>	+ 1 website	✓
18	2024-02-21 09:24:35	<u>0x970d2e01590db6409f19</u> <u>cae64ef56aca3f7a7aa728</u> <u>03235933eda52a6a73d48d</u>	+ 1 .top	✓
19	2024-02-21 08:20:55	<u>0xe2959b5f89f70b24586f</u> <u>699bc30eb291854fa1b004</u> <u>0f4a73554bb8336340a095</u>	+ 1 Reward at shibvoucher.top	✓
20	2024-02-21 08:20:15	<u>0x56edc69708a63d7c9a65</u> <u>936424f56119e1fe10c6b5</u> <u>7ae50981a805cac65c0a3c</u>	+ 1 Reward at usdt-nft.com	✓
21	2024-02-08 02:43:50	<u>0x3f176d7c3c28b3b2e89b</u> <u>8ceb2d7241ee42d482d4ed</u> <u>7770f3c9a3b70f335572fc</u>	+ 1 Visit https://we3lab.com /	✓
22	2024-02-02 15:43:20	<u>0x7b31b9785945b2e66a02</u> <u>cd43d67b0098de2b10bed7</u> <u>106699635e90f6cab8bb60</u>	+ 1 Reward at BoneWin.com	✓
23	2024-02-01 17:10:30	<u>0x001d0e5c20c9a32af95d</u> <u>2c6801e75b81b3049c9e71</u> <u>d8ad806521fd4a07804dbe</u>	+ 1 .top	✓
24	2024-01-08 03:14:15	<u>0x66136c7afd05b72cf82f</u> <u>21d80de8f24faa53b17c67</u> <u>bdc4b75eaf4385d89e2d89</u>	+ 1 Visit https://unrevoke.c om/	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-31 08:53:35	<u>0xfec7c6dfefd51bfff08a2</u> <u>b4a458da4a383893e8fc99</u> <u>8d0bc1d672522c06ad57df</u>	+ 1 laim!	✓
26	2023-12-30 16:37:40	<u>0xa6ca953323ea9e952c38</u> <u>298ace220eaf39af2c2449</u> <u>c14b7848c11c2eb03cbd78</u>	+ 1 ether.xyz	✓
27	2023-12-24 11:52:10	<u>0x151177123e7987fffb4</u> <u>0786427de5a6bd1eeb4c4b</u> <u>79938e23e3a7d7da6b6666</u>	+ 1 her.xyz	✓
28	2023-12-16 21:17:30	<u>0x669da5179ecdd74ea3a0</u> <u>bd23d23a120a9044b5939c</u> <u>d9d9444310b88435efffb9</u>	+ 1 .xyz	✓
29	2023-12-11 15:12:30	<u>0x27b92d80d942ee7ce9b7</u> <u>2452ef96fd037b726c70fb</u> <u>ee1f404a025a4a0f4c1100</u>	+ 1 com	✓
30	2023-12-02 01:48:35	<u>0x1ee3cd00d3d2305b57dc</u> <u>9e0852aa59422d65d15cb5</u> <u>96715ca68612e9d2297193</u>	+ 1 FROG	✓
31	2023-12-01 17:36:30	<u>0xfbaf8e7a8a4f812af8b</u> <u>cd4bd2b694e081f6df6097</u> <u>7f0fe999100ef4fa8632bf</u>	+ 1 org	✓
32	2023-11-29 00:28:35	<u>0x39a4aa9dff4aa10f45df</u> <u>7ecc155889571fae6c0388</u> <u>7547f64f6343b51b9eb4e1</u>	+ 1 o claim!	✓
33	2023-11-23 03:49:35	<u>0xc2cb0419a7305057ddc6</u> <u>0f7c75a8db3f5f81367bd5</u> <u>a834b3c2d43cb89e30ffd2</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-21 18:10:55	<u>0xbc507676f91589be6dbc</u> <u>98c8affed20629767e3848</u> <u>047d870ca92c21fc47640e</u>	+ 1 !	✓
35	2023-10-29 13:23:45	<u>0x8ecab953a80bb0015057</u> <u>b902556758d0ed5bc1de8b</u> <u>36a42ef161817a8d76e76e</u>	+ 1 t!	✓
36	2023-10-26 13:11:30	<u>0xf4f1d8f87ffdbdceac80</u> <u>3254d6dda6941e8ab8c1ca</u> <u>4c97a9b4f0d64c33778dad</u>	+ 1 nt!	✓
37	2023-10-22 23:57:30	<u>0x9e0dfb6dd72b94d5035a</u> <u>f648f56cedc19c9770f61c</u> <u>79ab60f6f4220eedb963b1</u>	+ 1 int!	✓
38	2023-10-19 22:24:25	<u>0x67a5b4ef5c535a6443d7</u> <u>db670ff25eea0149ed806e</u> <u>c58759df02dee152afedf2</u>	+ 1 t!	✓
39	2023-10-14 22:00:10	<u>0x820f0ae7e1ea584d7bca</u> <u>bc36914e65359e7db227c5</u> <u>e9bfd4b1e3247a0a90b411</u>	+ 1 onestake.com	✓
40	2023-10-13 02:19:50	<u>0x5944f43e9f2f43de3bca</u> <u>96c2cb0fd238b600857310</u> <u>57b79f692686e6ceff7d57</u>	+ 1 Visit https://blextrade.com!	✓
41	2023-10-10 05:36:15	<u>0x55e9451823f5e4339083</u> <u>9db21e99ee6b6dff2ecae7</u> <u>09982d56c75c9934aec1ba</u>	+ 1 laim nft!	✓
42	2023-10-08 17:58:00	<u>0xe439b48bcfbe3d9c9b56</u> <u>38180cb90ea662fbbc4b46</u> <u>ae8b99823638687f689278</u>	+ 1 ocketrpl.com	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-07 19:17:30	<u>0xb563877a9f60653e5bc6c7e0ebf883191a3db23c8085f0f322e343da62ba8147</u>	+ 1 hibredeem.com	✓
44	2023-10-01 09:25:00	<u>0x1319b1e7c8845aa55f32121d11e6b2e822d5b22f1f526764e30c6623d8e20ae5</u>	+ 1 dolib.com	✓
45	2023-10-01 00:53:10	<u>0x399a2eb23308064a2bb22c5c4574fe7b1dd23fb5269fda122846d38629f778b9</u>	+ 1 hibredeem.com	✓
46	2023-09-30 20:02:20	<u>0x733dd22ff921e1a56b9dd994d28cee41721a6aba2e46662f45ef7d21cb37e33e</u>	+ 1 Join Us https://stake-offer.com	✓
47	2023-09-29 08:46:55	<u>0xce962ad7be894f9b6076e08e5abaf98665d158aee9762bc8a49f56032c9f907b</u>	+ 1 m!	✓
48	2023-09-29 05:32:35	<u>0xa4420adab036092451d87c64838b3c4f15590bad677ee8ecfa5d7c60e58676f0</u>	+ 1 aim!	✓
49	2023-09-29 00:50:20	<u>0x1475fbb38fd85c1ce18ba7ec5036c6fe5bd9acd358f102b9003142fb6ff26104</u>	+ 1 aim nft	✓
50	2023-09-28 23:39:20	<u>0x604a894afa1d7dce4ba90b8d4d62610771e4f4f8bb8679dd48a574687608e3c5</u>	+ 1 Join Us https://stake-offer.com	✓
51	2023-09-27 22:04:50	<u>0x0172fc6be2638a846a2ccb80be6aaf9a1fb7cd0b54ce3e62969fb1877023ee09</u>	+ 1 im nft!	✓

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