


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 10:24 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x6f84fe3598f189995c8cdb9edd588f10498c747f**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! FLOKI	0.000000000000000001 00\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! FLOKI	1.000000000000000000 5000\$ REWARDS
Airdrop at getrewards.life	0 50,000 USDT
z	0 3 ETH
	1 TN1
Airdrop at rewardusd.life	0 50,000 USDT
	1 TN1
Airdrop at 50000usdt.net	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
150M SHIB VOUCHER!	N/A hibredeem.com
Â-	N/A Visit pepewins.top
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Shiba Social Club NFT	N/A t!
Â-	N/A Reward at nftsafe.top
2,000 USDT Reward	N/A s.xyz
Â-	N/A Visit pepewins.top
Â-	N/A Visit pepewins.top
PEPE : ZOGZ Pepe	N/A im nft!
Â-	N/A Reward at shibvoucher.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 20:56:55	<u>0xb58bcf4aa7760093f54b210335c4ef6c21fe708d4ad1e8bbc4f1f1e7c578a467</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 15:01:40	<u>0x4db863ac861f1e1cd8d83847008d1330138b20aafa50656ef6c9ff64da857d1a</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-17 03:17:35	<u>0x233a83efda299a0e98036ceb3bf9b76065388b83ee109c27516d7ed94be6950</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-17 03:17:25	<u>0xbec73ab058524de41971</u> <u>26aae55e0cd5bd9e25c803</u> <u>b6eb3e0ba0bc4cabfa2f68</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 07:27:35	<u>0xe4343368f12ac3d28dac</u> <u>fb2d688cd785b872ca0789</u> <u>f8d993c915a40c9cfdb931</u>	+ 1 TN1	✓
2	2024-06-17 07:27:20	<u>0x3c043d1da2b8351a5579</u> <u>d007395f91498b972fb1b7</u> <u>01b00d5e7192b1b7a87cfa</u>	+ 1 TN1	✓
3	2024-04-19 00:06:00	<u>0x8aeb85463149a6d08dca</u> <u>f9139b17a438339b19b9bb</u> <u>afd0dfaa96270b53c6b59f</u>	+ 1 50,000 USDT	✓
4	2024-04-18 23:51:50	<u>0x4e1f846588418ea3ec0d</u> <u>a709991fbbee986944e1b5</u> <u>03421038bed59760fdb545</u>	+ 1 3 ETH	✓
5	2024-03-27 01:46:25	<u>0xe9a6de59f0b0b3a6769a</u> <u>16c35b2d6f8204822b4142</u> <u>f9c1fbaea587de8155943</u>	+ 1 50,000 USDT	✓
6	2024-03-06 00:14:15	<u>0xba90c2b7a906b12e5f12</u> <u>b034060cd60c95414a0842</u> <u>1b5482a4c64e4341f658f6</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-05-21 15:48:55	<u>0xdf523b889e7062f9cdd4 f05a76fee5b86270be03f9 0a9c784ba4b553672f76e8</u>	+ 1 Visit pepewins.top	✓
2	2024-05-21 15:42:40	<u>0xb98656c5d7f76387c5a7 d53a280fef32d5f323b147 222cfd6985e9daac72e5f2</u>	+ 1 Visit pepewins.top	✓
3	2024-05-21 15:40:30	<u>0x1d6dc1d2b024fd02b2b3 4f02032e246cc2db234cde 2ead4c5b67a27c5be8ea36</u>	+ 1 Visit pepewins.top	✓
4	2024-05-21 15:38:45	<u>0x453323848151e3d4015f 74293ef9a01978d9ae3733 9a0aa0ccb5f19ac8da4f27</u>	+ 1 Visit pepewins.top	✓
5	2024-05-21 15:37:55	<u>0x7e724ef5e47bc08cc0e3 1e7c4487b08521b22eb30e 45970cd383e88ca4d3ec2f</u>	+ 1 Visit pepewins.top	✓
6	2024-05-21 15:36:15	<u>0xa454022dacd8f3c1acf2 d4550d49a1c4b38e2e95ca 9329dca0cf83abd6602f42</u>	+ 1 Visit pepewins.top	✓
7	2024-04-12 17:53:15	<u>0xccd7b0932ee343baea05 f9f0224674ecb4b28a9bdf f1e156dadd605ec69c75a5</u>	+ 1 Reward at nftsafe.top	✓
8	2024-04-03 23:12:00	<u>0x2d87f3b05eb8a49fbdcc 76db0a453b5da014cad4f4 9c820a77136be71f7da2f7</u>	+ 1 Reward at USDTwins.com	✓
9	2024-04-02 22:57:00	<u>0x219fc53bc888118e3ec2 e20e4bfff29b23f6557efb5 f7a41660c974ccb2b9428f</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-01 23:22:15	<u>0xdc345501b8ff0d1d0f18</u> <u>ece606751bbb4600026a4d</u> <u>918425f826386ddc8e0a84</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-01 23:18:25	<u>0xc1b931ca6586cad31749</u> <u>a22c94765d8aba41057de6</u> <u>92dd054427b8030f1f1a3b</u>	+ 1 Reward at USDTwins.com	✓
12	2024-03-15 15:41:30	<u>0xfc64f26c80720c60295</u> <u>0c7d9c137cc1807a730bfc</u> <u>17b4643b0feff1002069cc</u>	+ 1 reward at BONEWIN.com	✓
13	2024-03-15 15:21:10	<u>0x189575356c315e084c52</u> <u>1bddea38e3a90fc7362e32</u> <u>cc36c45bbfa7a91f73fef8</u>	+ 1 reward at BONEWIN.com	✓
14	2024-03-15 15:10:10	<u>0x545fafdc93970c010fdd</u> <u>3e28a468a0cd126617a8bd</u> <u>a30d19b918844615466cc5</u>	+ 1 reward at BONEWIN.com	✓
15	2024-03-13 22:25:35	<u>0x2db95f2c86ae6debe891</u> <u>0a429d2f147d8d0fa98651</u> <u>1b121509e0f43311dcd240</u>	+ 1 Randomly You Won \$81,277	✓
16	2024-03-13 21:37:35	<u>0x37b9e53cba33c8f8deda</u> <u>a0184140a1afa87f892d99</u> <u>7639a72e2c4241a56bb6e7</u>	+ 1 Randomly You Won \$81,277	✓
17	2024-03-13 19:15:35	<u>0x8f2d0a55f723cd18c181</u> <u>4e7cd5666eb6979d501ab4</u> <u>da30c6ce0b488e4708aa3b</u>	+ 1 Randomly You Won \$81,277	✓
18	2024-03-13 17:40:50	<u>0x161ab32b2b3233148ee2</u> <u>bbf2f00bd76ae3cc134e65</u> <u>c477ce977f0fc43d260e1a</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-13 16:09:35	<u>0x81263ef995b9f3faacb192d8756f550525e5cc1db3e69d0c3663db294c5cedb2</u>	+ 1 Randomly You Won \$81,277	✓
20	2024-03-13 16:00:40	<u>0x8b223c4157b388475c7aa2e2d56b4ac623b4499275493e19ee20042b4d62d01b</u>	+ 1 Randomly You Won \$81,277	✓
21	2024-03-13 15:55:00	<u>0xf5d3b69ba898435f869db97d7701d846df909f76e7d78ccd3ea8a33dbdd3b99e</u>	+ 1 Randomly You Won \$81,277	✓
22	2024-03-13 15:51:45	<u>0xf50c967e17dd2055be4fbf98828dd13d347ccae0627ce5d402389ddcc36e9d8b</u>	+ 1 Randomly You Won \$81,277	✓
23	2024-03-13 15:46:10	<u>0xdf7d07fe5f16eaf141c892ea1074e0d6005a817fe79760f6f045a0c6aa68fe96</u>	+ 1 Randomly You Won \$81,277	✓
24	2024-03-13 15:41:30	<u>0x305875f41cff417596bf85edd9fe358d250eabb41b9abe4c4e1ca327e14271a1</u>	+ 1 Randomly You Won \$81,277	✓
25	2024-03-13 15:38:45	<u>0x50f9ef7d6afa38bab99beeef001ce530a4f1d7b97c52880418cdb2ac426aa3faa</u>	+ 1 Randomly You Won \$81,277	✓
26	2024-03-11 15:37:50	<u>0xe27de5fbfdb29981c35c4f8022580fc3f3dbf5aadf673815b449665c72c16ecc</u>	+ 1 Reward at shibvoucher.top	✓
27	2024-03-09 17:53:50	<u>0x27873f425ce1e0a6b2bbff6b5fa9dee10874122e2ef4cfbf8be03a2b7e5e27c3</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-09 14:54:45	<u>0xb561fc5ee9ca4f86afa2 b928c33d50246570730ebe f5bbd287f9690213cc7183</u>	+ 1 Reward at shibvoucher.top	✓
29	2024-03-06 18:20:05	<u>0x7188e10e11d2c88fc219 9c891e87eaae069e86a565 991d0e6aec4e3521319443</u>	+ 1 Reward at shibvoucher.top	✓
30	2024-03-05 22:08:20	<u>0xb3728063f54db9de2bc9 19e7120bc12442f4b793c4 195d6efa9ab751c96df1f5</u>	+ 1 Reward at shibvoucher.top	✓
31	2024-02-21 12:56:00	<u>0x700ba524b3cec8bbd7ac d9d44495487d441b439c46 1bd7590de182e2f75099f2</u>	+ 1 PRISMA	✓
32	2024-01-06 05:05:00	<u>0xb7f50f33d704322d36bd 92c22f84186950de164f45 119a62f94328987b98b706</u>	+ 1 Visit https://unnevoke.com/	✓
33	2024-01-01 11:08:15	<u>0x43d71b9f075299a3e8bc 3a7028eb35b26d48a6ec05 7af1f80c4115173e0d9e19</u>	+ 1 Visit usdt-nft.com to claim nft	✓
34	2023-12-30 05:43:30	<u>0x740db391ffd60f6e47a7 f7b6e94628b4dbccc6e504 8c37e2e6f69597b25e7802</u>	+ 1 Reward at usdt-nft.com	✓
35	2023-12-20 12:07:45	<u>0x4801ba29224646ad92a0 530d5bd2e9a41b5f247c48 0f2d647f3ea9263ee7c7d8</u>	+ 1 s.xyz	✓
36	2023-12-19 05:54:50	<u>0x2dad40a06c10ccd81b99 03cd532ac1f14bb86ad989 f0194082e8d731d059d1e1</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-18 17:57:35	<u>0xd159ef835075df490546</u> <u>ea92723042e9cccd9a284</u> <u>1a88e2d5a2dff38235575f</u>	+ 1 s.xyz	✓
38	2023-12-18 15:00:00	<u>0x09e2b58d76995e830257</u> <u>16fd13d01dad4b32c37c1f</u> <u>dddef2534b204e737dac31</u>	+ 1 s.xyz	✓
39	2023-12-18 06:03:25	<u>0x5733b612fa8fbe7c6a87</u> <u>081e90e5dc6c4769f0b1a7</u> <u>003cccc6253ef929a5e281</u>	+ 1 .xyz	✓
40	2023-12-18 00:11:55	<u>0x1125baaffec4056feaba</u> <u>6c055d02de410da6c90091</u> <u>a2ab288f993c920c682633</u>	+ 1 .xyz	✓
41	2023-12-05 06:18:25	<u>0xbca270239665bb5de0df</u> <u>7689305a5c0b0130d3a44a</u> <u>b0615f3120a1bca813e689</u>	+ 1 PRISMA	✓
42	2023-12-01 05:44:40	<u>0xf1a42299d0c4eb18c7e7</u> <u>cb2fbdb6638fcb23b544a9</u> <u>92d7f740e607ab24ed6c9e</u>	+ 1 FROG	✓
43	2023-11-28 23:08:10	<u>0x09d8734b78d10969721c</u> <u>90a77244288fbffccdc79</u> <u>3b5e545d852aade57d5a9e</u>	+ 1 o claim!	✓
44	2023-11-23 02:24:00	<u>0x69dd7cd82115844bb838</u> <u>adb3ed1d85a827f9e65811</u> <u>2d9715d4842431cdc8a1a2</u>	+ 1 m!	✓
45	2023-11-16 14:44:15	<u>0xce4654e0e91c8b99d26e</u> <u>a9d13981fc762e7977944f</u> <u>187d002a000758123a95e2</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-15 17:18:45	<u>0xefa758c8c8d193f800c23b71c88037cbddb5993f6e7dc336b86044311221a21b</u>	+ 1 Reward at BoneWin.com	✓
47	2023-10-28 20:57:00	<u>0xab778d5c33d5f118f50d693881f5bd5005272db92c99b11302677798b52345ee</u>	+ 1 t!	✓
48	2023-10-27 05:49:40	<u>0xf0b3d5948d51822002327df4d81b801f0c7d5859299e69d4cf6058f311de2e68</u>	+ 1 nt!	✓
49	2023-10-22 21:57:55	<u>0xa5ce3ddde2a59a68847c7bb1b96af46164f7b582dd2a5efa770575e5f5ee4293</u>	+ 1 int!	✓
50	2023-10-20 01:29:20	<u>0xf6085d8a813d09b10c044f15b9bb44ed008aa4a254b79b1f3980bfb6eb85b999</u>	+ 1 t!	✓
51	2023-10-19 00:45:30	<u>0x05566f7259b1aa4d29211c381b0214e271eec6d95bdf21c60411b3c1af77452c</u>	+ 1 im!	✓
52	2023-10-12 21:46:15	<u>0xd053c3b46841aa12e74a40f117f77100a967e237b25036dbf06808a9fdfe9a1b</u>	+ 1 Visit https://blextrade.com!	✓
53	2023-10-11 17:24:40	<u>0xc1208e83a20f2d0b5a00c360060e022ea11aecba68241b9d70db7cb78db8f443</u>	+ 1 onestake.com	✓
54	2023-10-09 23:30:45	<u>0x186ee151d908d5fc88ef1370807d96f15cb94c6377e72bd7b4d4867d8c9d6aa5</u>	+ 1 laim nft!	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-08 05:02:55	<u>0xa5ea88cb79349d72c56d5e18f1a7e48d0ea6732ef284ea2e8ba748fffec36494</u>	+ 1 ocketrpl.com	✓
56	2023-10-07 02:51:25	<u>0xb2a86676d6b1da194e6f2fa3eb3fa1cf4326144a8e098ccff297922588c9eda8</u>	+ 1 hibredeem.com	✓
57	2023-10-05 02:18:40	<u>0xe8f495d03df59e90ed7165a9c1248120154c6e811f608da74eaf4a88907a6a72</u>	+ 1 im nft!	✓
58	2023-10-05 00:18:00	<u>0xaa450f934d6b811d584be0706e6447c4fce003b5a7f88ffb158ce39c15909fab</u>	+ 1 Join Us https://stake-offer.com	✓
59	2023-10-01 00:33:15	<u>0xf60f6058e6cbb542559cf07ec345a53fb2f8b70174efea9e80e844d7cd3d8fbc</u>	+ 1 dolib.com	✓
60	2023-09-30 20:00:55	<u>0xa8bbe932bd63775c3155312a667c3a844cffaa7eff236fa6b1cffbd6274273b2</u>	+ 1 hibredeem.com	✓
61	2023-09-28 22:27:55	<u>0x7e747c0a25dbee0815b965ee868578b5c9531bf594d8f8a2688f64774aa967c0</u>	+ 1 m!	✓
62	2023-09-28 20:05:35	<u>0xb0851864c9358c132173f7ec202c35d90b2b7e40260c9645d44e5dbf2d74af19</u>	+ 1 aim nft	✓
63	2023-09-28 19:36:35	<u>0x16d1f31e0ed15dd5e52fe639d80ad417aa4902fc44e577c0a62af442c41d5d88</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-28 19:12:40	<u>0xaf97d5f48d060cf3b2ce</u> <u>fecaaceaf8b04725c7e8de</u> <u>f5b1a3e70424da26d9023a</u>	+ 1 Join Us https://stake-offer.com	✓
65	2023-09-27 19:09:25	<u>0x5c27f0a1248e3738ffe2</u> <u>f0069624a2037f4c51d70f</u> <u>6824437a792a7790b68696</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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