

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:32 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN


ADDRESS ID

0x8c5432b15e51998c76dc8302cf34c0bfac014ed9

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.lat]

! stETH

200,000.000000000000000000 REWARDS

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! SUI

3,000.000000000000000000 \$ CLAIM ON:
[web3sui.biz]

! FLOKI

1.000000000000000000 5000\$ REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

! AAVE

1.000000000000000000 CLAIM 5000\$ REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SUI

0.000000000000000002 r]

p

0 p

op

0 op

Token	Balance
op	0 op
top	0 top
op	0 op
150M SHIB VOUCHER!	N/A hibredeem.com
\$Mev BOT Platform	N/A Visit https://we3lab.com/
	N/A Voucher
	N/A Visit NFT website to claim USDT
	N/A Voucher
	N/A Visit NFT image to claim USDT
	N/A Visit website to claim USDT
\$Frog Nft	N/A FROG
	N/A Visit website to claim USDT
🔑 Access webshib.com	N/A rewards

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 02:48:45	<u>0x49ce6f25293944b915e540f946843c9a9361f2740be988edec4e96a9b3d67a95</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 20:53:35	<u>0x880aac9418fa27d49e2493be13a8a7a38f933b65c5553ad2bb38e72d62a78f9</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-28 09:00:30	<u>0x579bee06d4ba3f7cdf3a5b1e97bfe98b178bc8cdd306b60482899a58b9bc76e6</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-26 12:53:50	<u>0x06dc0648e4d111d461ca1c425c05a60614ab782167bd024580566240e2d4ce13</u>	+ 0.0000000000000000 02 r]	✓
5	2024-06-26 12:53:45	<u>0x7a99c21886de910b72d366afd777295a732653d433228eb1ec652ff80ca24f45</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
6	2024-06-22 17:25:15	<u>0x1081de7d0fc5fd74ee0d17b612f91610aae34af1f00ff43814bfb4b410c24403</u>	+ 0.0000000000000000 02 r]	✓
7	2024-06-22 17:25:05	<u>0x09e08b4b18925345995790794ae9eded85c1fd5a5fb8cdcda1178c47c24f115e</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
8	2024-06-18 04:48:10	<u>0xb36453d944b6e186318f87094b46bab7f8df53f0e0d28ba68ad82e6360040411</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
9	2024-06-18 04:47:40	<u>0xc00629bcc66fe33d08c8f9e0c08dd8c5ef750357bd85a7c15061a4e1e8e262b4</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
10	2024-06-16 01:30:00	<u>0xe09dc26300d2f23b68d27a8c71adacf5b2539db739b9174994fa0a3fec8a5504</u>	+ 100,000.0000000000 00000000 REWARDS	✓
11	2024-06-16 01:29:30	<u>0x5853fe57403440069d99ee4dbb05cb43ebb301e3de1032eb18265351b6012939</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-16 01:29:25	<u>0xad5f0b64199910aac208</u> <u>fc30f17d98a23ed19739bd</u> <u>4fd5afa9c0daf2b57aa225</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
13	2024-06-14 00:11:50	<u>0x56b83f29524bbd18a416</u> <u>76bfeb1e0ce2e206a58c5e</u> <u>fd643c5bdffb90b86ccc26</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
14	2024-06-14 00:11:40	<u>0x7070d886896614ccded7</u> <u>e1d675eb26f91b697841e2</u> <u>d6d5558528e12cddf0425f</u>	+ 100,000.0000000000 00000000 REWARDS	✓
15	2024-06-11 01:42:20	<u>0xd54a85a7818a6875a6d3</u> <u>b3ced53a513af28100205d</u> <u>302b9d868a02f119aef25c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
16	2024-06-11 01:42:10	<u>0x63f5f4e2a0a5b2c2be42</u> <u>ac2ac389aa61f5ff4ec9b1</u> <u>e0fd7d567244a98de603ae</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
17	2024-06-09 19:02:15	<u>0xfcdf64b1cfe1226c64d5</u> <u>279f71ea8b454f4fd1c28a</u> <u>4756e16ee67a2a78d826eb</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
18	2024-06-09 18:51:35	<u>0x75684260cdf8a0a49b52</u> <u>738c44507efcbafb6ce01a</u> <u>1dcb6d140807f7ba680c40</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
19	2024-06-08 02:26:40	<u>0x403f41e55de6a1a1105c</u> <u>472adbd455b67da18a5017</u> <u>3b4fe47ea3c0b56a421e71</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
20	2024-06-06 16:31:50	<u>0x4c96855ac074f270a33b</u> <u>aa0f99b4321ff907f84dca</u> <u>a4eb5ae148ef349e7147f4</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
21	2024-06-04 07:49:25	<u>0xc319b536c5a0a62e48ce4d5c7ae7394f9a8115cb78bcc9b9c9ebb5605ce29470</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
22	2024-06-02 13:43:05	<u>0x803d3ad263044b58ab990339c9b925000f072ae90a83c23d71dfc15f0f28dd2e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 18:17:00	<u>0x7b5583beac623ca678cf88bc510896f6334ed39a68d52ddaa19d3c156ed6dea4</u>	+ 1 op	✓
2	2024-06-06 16:31:35	<u>0x952349571eb6a9189efdcd0a7cb02516408b99e107085acce5d51eea2d20d3ff</u>	+ 1 p	✓
3	2024-06-05 02:59:25	<u>0xc021be9a893a4c58b9919c0c13037cc8d87ef6f9709857410397b693ea3b4c7c</u>	+ 1 op	✓
4	2024-06-04 07:49:20	<u>0xa8aaea5fd6f6d8eabdc178256fe716b4f425a32330abf5c2f911b341eedb8743</u>	+ 1 op	✓
5	2024-06-02 13:48:00	<u>0xdb4b79dc4ea8b7a27be019fefc7b1d849482d74812c1c554f31a9611fcfb2488</u>	+ 1 top	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-04-18 19:10:35	<u>0xd929e34deb633bca28e6 b0107d5484e86b12b3a317 3911bf561e2c60ad7b37f1</u>	+ 1 rewards	✓
2	2024-04-16 12:04:45	<u>0x9c08a5c59e2ef336d2da 0867a68ac899f472fbf2da 465434faa608194477e63b</u>	+ 1 wards	✓
3	2024-04-16 05:06:45	<u>0xd05578486427c9fdebd2 29386938258c531e370b49 76f924a9e604103655cbfa</u>	+ 1 rewards	✓
4	2024-02-18 21:16:05	<u>0x9863dd64ea39a3b989ee 42b448879f0b0a85881d7e a83e9e6ac42dcadada6652</u>	+ 1 PRISMA	✓
5	2024-02-03 20:28:40	<u>0x4a485fa6a979e10440cc 5a58fae2d8ecbc6cbe637f 43153fe096097392ce4c2c</u>	+ 1 Visit https://we3lab.com/	✓
6	2024-01-05 02:15:55	<u>0xb5d5859c9eab202ac1cb 7a0c99088f10983dcd00ac 8c5bcdc26f51c8eb74b7aa</u>	+ 1 Visit https://unrevoke.com/	✓
7	2023-12-15 21:02:50	<u>0x7a1c9865e3ca9a25b21f 2553994023baabcf2543c5 c0edcf2b03160bf7b556f7</u>	+ 1 NEW YEAR GIFT	✓
8	2023-12-14 17:51:40	<u>0x43e2c9d2ded1601fdae3 c9d40ed566c04d639a689c 306f00c79697d369a1e51d</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-03 05:49:50	<u>0xaac6538a10dc43989bf3 4810bb10a91eae1504151b bcaf25e2a0873dfbb997f1</u>	+ 1 PRISMA	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-02 11:54:00	<u>0xd5434892c159745ffbe041846e398433ebeb6a78cfba0504b869aa12f5da9b95</u>	+ 1 Visit website to claim USDT	✓
11	2023-12-02 05:35:55	<u>0xdb32c10ef23d461c41ba42396cbb577945aa3952e2a619e2b3f2b0ac2892e06e</u>	+ 1 Visit website to claim USDT	✓
12	2023-12-01 02:51:10	<u>0x16f13253696792cf12482f401feb50d1c1b6b20f9a6b9cb0a37aaba819fc2c79</u>	+ 1 Voucher	✓
13	2023-11-30 23:37:10	<u>0x2d1e6865061c5f046efba7fb85b73b5797e99952a94ba8399bc57f0035ba3f77</u>	+ 1 Visit website to claim USDT	✓
14	2023-11-30 16:43:15	<u>0x24c3bb4aa52b037cc8769ec4a87ece745e640770f48a619b3d304d465605a707</u>	+ 1 Visit website to claim USDT	✓
15	2023-11-30 06:43:15	<u>0x6cbb7b2be23ea128a9ff8670844a3f4bcc5bc51ade0bd7e16116b8adf7207889</u>	+ 1 FROG	✓
16	2023-11-29 23:19:10	<u>0xa98a37ab855acd14638326325b037009da1ab34355136ea63739db77b84079e5</u>	+ 1 Visit website to claim USDT	✓
17	2023-11-29 23:17:00	<u>0xe40c96ab02c859f5f38e6cda519a944feebaa08b7793849ae01a5f2366ae1514</u>	+ 1 Voucher	✓
18	2023-11-25 02:49:55	<u>0xff0aee2f38d3ae46242a6a05a83429bb61672a4e2852a3308af2838dfac8ca61</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-19 21:03:40	<u>0xaedde3a093bd6edace593d2a1e3aaf16f01bb2bc9892955558f2aba6e9461a2c</u>	+ 1 Visit website to claim USDT	✓
20	2023-11-18 22:55:25	<u>0x3f90cd3f4a368324e284d2b45a4898f8ce882e98edc7880a0af5b90dc118d61a</u>	+ 1 Visit website to claim USDT	✓
21	2023-11-15 05:39:45	<u>0x977b8bc69ce3b29925b2fa4582400e358524d68b293b9ba55fc814b46b439bdb</u>	+ 1 Voucher	✓
22	2023-11-15 05:18:15	<u>0x589fd2188ddf156dc5676f6c851e34f8a9cbaa914b94ea24d85821bbd5310452</u>	+ 1 Visit website to claim USDT	✓
23	2023-11-15 04:56:10	<u>0x5284586463dbc43238939cca5264d34a0239908cc3bc29943edaae5108a53473</u>	+ 1 Visit website to claim USDT	✓
24	2023-11-14 22:34:15	<u>0xea3a709a6ff4d00db01afb16a637efc0f9285d975fc2851934ca47af2134a98c</u>	+ 1 Visit link to claim USDT	✓
25	2023-11-13 00:20:55	<u>0xab4da5915c82c6b524d4d1060aed533728f9ee0dc169cb4bc61a1998b768d074</u>	+ 1 Visit website to claim USDT	✓
26	2023-11-13 00:16:00	<u>0x12bc409dc2c9c43019d90c7b74630b7f281513f51a195c5dfa4d9db90cff1174</u>	+ 1 Voucher	✓
27	2023-11-12 22:40:30	<u>0xa7cdb4e14a4bae1d34e083774eda8dbb252f73d2d9bfed1e381f61ae0dbcff22</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-12 21:16:25	<u>0x5d083ce6c77aebaf7d14a336ab890365eea25390e35d951edec17a897c12f1fb</u>	+ 1 Visit website to claim USDT	✓
29	2023-11-10 09:38:35	<u>0x7712eb84ce8d915b42b58e9e99a248a4ac92ebbc39d5dca3d59e4f8b1a51b35e</u>	+ 1 Visit NFT website to claim USDT	✓
30	2023-11-09 17:57:15	<u>0x1aca0f07e2de04af0881c50d41d2075a7acf458b1526f0b2f343049a3c5a7de3</u>	+ 1 Visit website to claim USDT	✓
31	2023-11-08 18:57:15	<u>0x1600a44856b1398cee9ba6bfb4b22e643b42bb61407123ed1e0ae2066e287cdd</u>	+ 1 Voucher	✓
32	2023-11-08 18:03:00	<u>0xf626b1eae9508b269d1d143216f4958b0e2ceb798f8634e747c6669ce2b6cee6</u>	+ 1 Visit website to claim USDT	✓
33	2023-11-06 19:19:40	<u>0x1bcfbc031fde06ed50791f984bfc7f3796ce6f3057041447f1621e6c19e23b145</u>	+ 1 nt!	✓
34	2023-10-31 20:05:00	<u>0xc05bdabada7b320ddc7a75561330813b8103030d6435fc07bcac75db0d36f229</u>	+ 1 nt!	✓
35	2023-10-27 17:13:20	<u>0x9334ae357e0a05138a3ac5c7578978b88aef79efedea083eb34d28ee04b123aa</u>	+ 1 Visit NFT image to claim USDT	✓
36	2023-10-26 19:54:50	<u>0x5fe4b21a99a73d8e5c337c4fd1ce3a7e8eb90ae71269875c82e06aad5a951717</u>	+ 1 Visit NFT image to claim USDT	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-26 19:46:40	<u>0x1394f3beccffe7a17d6f93dc59c74ed4d54c7fb7dc16433c1ddb6de22b1516fd</u>	+ 1 Visit website claim USDC	✓
38	2023-10-24 04:51:00	<u>0x151e55c577cf99dc4a3d47b47ffb007be971874e8dc3e2a1989e9ff86e84c63b</u>	+ 1 int!	✓
39	2023-10-21 19:40:45	<u>0x5ca7ac87a307508bd39835bacc4e564d6764fd055cefb6ff95f77d2a80fdd915</u>	+ 1 t!	✓
40	2023-10-17 11:27:45	<u>0x1be485d79d0bb06362f05c4ded216392c01365a6b68ad843e6e92f53b8200800</u>	+ 1 im!	✓
41	2023-10-11 22:52:05	<u>0x89742e8199179fd90d1fac223a6e4e3fcf5ac8d19272a5b605e453c519093440</u>	+ 1 hibredeem.com	✓
42	2023-10-10 01:07:35	<u>0x64693d55daaba7adcffb a460d1558b3467b4d7dfc726087540a2e241ed8742ca</u>	+ 1 onestake.com	✓
43	2023-10-09 01:11:55	<u>0x6eb26a1ddb4be5d877c694d4b4bdcdba5f280ea2a9e386fb612e21bed1e41939</u>	+ 1 ocketrpl.com	✓
44	2023-10-08 20:47:45	<u>0xd84fed4ff8847aa4a1f932061e34ac04078acb814068075a28d78fe807e93c45</u>	+ 1 hibredeem.com	✓
45	2023-10-05 22:45:15	<u>0xacdff6751a22d43ada6ce9b7731e4842d95f31c5fe7125a5ead8677a10020d8</u>	+ 1 Join Us https://stake-offer.com	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-03 23:22:25	<u>0x7cc667d26cf6e3257806800cad47b6063612dc971883265f2a37c2c3283248a0</u>	+ 1 im nft!	✓
47	2023-10-03 19:53:20	<u>0x9f62692b8e586852b054f128af3704d6f9cbb4ca58cd0e9649c14066aa5b6003</u>	+ 1 m!	✓
48	2023-10-02 02:34:30	<u>0x09692d47e471a815a34c6098887b0869c59746a0d5c4d7d78798a3fc6a599557</u>	+ 1 doLib.com	✓
49	2023-10-02 01:42:15	<u>0x0b409074bfe57aa76cd44eb951f6e52dac96eccc0a13a3e57198da2fa86a61f7</u>	+ 1 hibredeem.com	✓
50	2023-10-01 15:11:55	<u>0x4f993eb002c0148e53f3d2c9f13ec925338519fcf8fc50357a25d4a99a2fd8fe</u>	+ 1 aim!	✓
51	2023-09-30 23:10:25	<u>0x6fc867146df79ef89cd476f2102b09d2e9700df1669766237b98d4c2c96cd9bd</u>	+ 1 aim nft	✓
52	2023-09-27 19:16:25	<u>0x3adcaec53cb79819d128ff6bb46cd120c949f805afc17ad458eb2c37a381b068</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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