

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 16:27 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x8f45005325c0a90e27777f8358f72ca9834f8c36

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
WEU54	1.000000000000000000 our reward.
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! PEPE	1.000000000000000000 10000\$ REWARDS
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.biz]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! FLOKI	1.000000000000000000 0\$ Airdrop
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
top	0 top

Token	Balance
op	0 op
BLAST2L.COM Limited Coupon	0 d
p	0 p
op	0 op
op	0 op
p	0 p
10 ETH Airdrop at 10ether.xyz	0 10 ETH
p	0 p
op	0 op
150M SHIB VOUCHER!	N/A hibredeem.com
150M SHIB VOUCHER!	N/A hibredeem.com
1500 BONE VOUCHER!	N/A onestake.com
	N/A Visit bonewin.com to claim nft
Smol HoLoMyth Halloween NFT	N/A nt!
	N/A Visit website to claim SHIB
CryptoPunk #7618	N/A laim nft!
LegoStar NFT	N/A t!
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
'	N/A '

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 16:41:50	<u>0xf73e9fdc6e9e4b00aef7045fe1fe826d90ecf858e283515fb1326f3f4a674541</u>	+ 1.000000000000000000 00 our reward.	✓
2	2024-09-03 10:12:35	<u>0xdd03afe8a8a6c4d1779f805e4fb042b0a767dad2f0a0f3b62f52e58a03fbe0f8</u>	+ 1 Allocate debridg.xyz	✓
3	2024-07-03 15:54:25	<u>0x91b6c62ee6fa69120e93936553ad2bda8489d2bdf55e988f2582615e67fc68a3</u>	+ 1.000000000000000000 00 EWARDS	✓
4	2024-07-03 15:51:20	<u>0xae43504baf0243c5180344fc49bcd1b6f2712e8ab77fef295e4e4bcc7feb6b1d</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
5	2024-07-03 15:50:45	<u>0x309883f42d079aee4fe790c1d840d623f6c4902c1a4b61d3d1a794d8eaf39137</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
6	2024-06-24 08:08:55	<u>0xb2f8a9873cb54be993cd0449d2fb032fa482d8afa173eced7f552e83a3ad5131</u>	+ 100,000.0000000000 00000000 REWARDS	✓
7	2024-06-24 08:08:35	<u>0xe5ad5072092b888d05e01967c9f6d925e1e323b78040b4f5e56e41dfbffe9aa</u>	+ 0.000000000000000000 02 r]	✓
8	2024-06-23 05:52:30	<u>0x8e905f4a49eb99ccee873042928bfd2aa012342016bf78d471fce2a2daff2735</u>	+ 100,000.0000000000 00000000 REWARDS	✓
9	2024-06-23 05:52:25	<u>0x80e72460f656d4eb7be9729372adfdc4fe2b7669350313ddf108d7cfab2a520e</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-21 16:20:35	<u>0xf258d5899d24767261af22cf2b63256f0846deb09f58b072ec963900b95976aa</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
11	2024-06-21 16:20:05	<u>0xe732aa8a5e29c458994362ac63f55460162caa626abf7ac849c8b200deba6b1c</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
12	2024-06-16 08:36:45	<u>0x01004ebf35526be8b0d87659b3b897bbb706b12ede981d526016804103bed3cd</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
13	2024-06-16 08:36:15	<u>0x32e8ad9a183fb85ee2b8ac733291b70289e0bb4f1f216cee2f7546da0979c730</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
14	2024-06-13 06:18:35	<u>0x61b525339676e0de2787377c35628e8f11f7857c4fe211c1f15d1111a85efd6f</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
15	2024-06-13 06:18:30	<u>0x527f241d0559813f024ce992ddd6882832659ceee57cf0303e77f9bcc30408a6</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
16	2024-06-09 08:06:55	<u>0x790b9d66addca2726f957daa12bc832dc61e260b66296de6dcb0bdaad7f35bd8</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
17	2024-06-09 08:06:25	<u>0x07e3a1bf582be5d03c1b37a2817cee64dc2516121e35b16c02d90519b53e3a75</u>	+ 1.000000000000000000 00 CLAIM 5000\$ REWARDS	✓
18	2024-06-02 18:01:55	<u>0xb9973d18ce5f539c9fba6af1f91fbc89ec124040920d14582211f3951e7c292</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-30 12:30:10	<u>0xe3f2f29ea5ec78b28486</u> <u>545727f06be1dae9c9f216</u> <u>3f7fb1f481fbb2011a23b5</u>	+ 0.100000000000000000 06 REWARDS	✓
20	2024-05-29 18:31:00	<u>0xad6419f0eb9020ac4cf8</u> <u>8973b9555f0d0d2ff4439a</u> <u>d56012dd0aa2e478ad2a45</u>	+ 0.100000000000000000 06 REWARDS	✓
21	2023-05-28 05:28:50	<u>0x6f0a6c39ace9598159ef</u> <u>3e8f6dcbea782de9cd4f8c</u> <u>fc43e43e095f01a261766</u>	+ 88,888,888 h.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 06:41:35	<u>0xbeaf557bc547ff8332ff</u> <u>a28d8b795c30a055f3ae24</u> <u>e8877f50d428fbe1f4aade</u>	+ 1 op	✓
2	2024-06-09 08:07:30	<u>0xd0c23c72a5bd61331cf9</u> <u>e9e78ac62f66b67fbd845b</u> <u>dd5ea05453851544c473bc</u>	+ 1 op	✓
3	2024-06-03 12:03:50	<u>0x07400849c0f1d0b79c0e</u> <u>bbceecf9a3843fc5d173d0</u> <u>5ccf341afe218677bd45a0</u>	+ 1 op	✓
4	2024-06-03 10:24:00	<u>0x98b4a2efb9456c324f90</u> <u>7aa7b3163fdabe4aee525f</u> <u>a23edfc384e576306ed969</u>	+ 1 op	✓
5	2024-06-02 18:34:20	<u>0x9dfc53ec3f7770e5a34d</u> <u>59b0964c74d808d79a2ee8</u> <u>1ffa4fc98112ccef9eadfc2</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-30 12:29:35	<u>0x37fdf736c73d37dda6bc e6fb7c7516169f31487139 b90f17f044dd6903903cd5</u>	+ 1 op	✓
7	2024-05-30 08:24:35	<u>0xb414612161da1ed0fb29 13e1601c8dc837ac921997 14d084002bdd324f2a6465</u>	+ 1 p	✓
8	2024-05-30 05:32:35	<u>0x3de527f8f2b48b2d6b41 92c76952c89a6891698c88 25ae33c0491bec6ae8e34f</u>	+ 1 p	✓
9	2024-05-29 18:30:50	<u>0xc24f6132c3bc34eb07b4 03a9ef0c350caf76dc084f be414b2fa4b215f08a219c</u>	+ 1 p	✓
10	2024-05-05 05:31:40	<u>0x3ffa190d6fd25a7b869c f93153b6c46010aaecad14 7aae08d65a63d21a575cd6</u>	+ 1 10 ETH	✓
11	2024-03-13 05:51:20	<u>0x38d56f49c32a9381e7a1 dff551d380e7f11ca6afce ede9006192ae50c90dba89</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 18:01:30	<u>0x23e2a083b00a045255d5 6b3e041168938acd4ef457 55b497e4c9df96a95266ee</u>	+ 1]	✓
2	2024-05-29 18:47:10	<u>0xa21bc3e398842a222c46 a3cb096f41b44c85b86ded 48a9086334a4884b81b4c7</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-29 18:35:00	<u>0xfef0a0e2a57f6190eee33e878f19889e21d8852d61f56fad1acb80a7c7e2b97c</u>	+ 1 NFT Airdrop	✓
4	2024-02-17 22:36:25	<u>0x0a83dd13554e35b182abc9e9b9a13f7219e2aae25bf29326fee61950e86e1ea</u>	+ 1 PRISMA	✓
5	2024-02-02 17:29:50	<u>0x1555500326e188782ee24ffad05445067d8bfa7c07a9e52d8cc2c723ad0571d3</u>	+ 1 Visit https://we3lab.com/	✓
6	2024-01-17 18:22:30	<u>0xb91d92185421a353b129f2a671a72a23f0e736e8cfa87fab59b05d187af0f04</u>	+ 1 d2usdt.com	✓
7	2024-01-14 14:12:20	<u>0x6b992680b5c96f0e8f5b8f2fb9b0d993ccef5a8a93ea1aec62d277c577d720e</u>	+ 1 ard.xyz	✓
8	2024-01-04 17:29:00	<u>0xd3a41d791870cd498d3bb2d19f2e9fd610e29a13e21726a3c358f790378de0d6</u>	+ 1 Visit https://unrevoke.com/	✓
9	2023-12-28 03:15:00	<u>0x87f621f9cc58bba8b9d1cb5b4b70e7411560c85142aa80905375400110f80d81</u>	+ 1 '	✓
10	2023-12-07 01:47:50	<u>0xa12cd1018aa6f7690cfc4ffc78285dad9ff56f0cefbe806d72832484123d33c</u>	+ 1 laim!	✓
11	2023-12-02 21:55:50	<u>0x50a5b47542a1f20f17ea8b5b050009807ad6d4976e86cc3b291c16118c59367c</u>	+ 1 PRISMA	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-30 01:40:15	<u>0xae2f8d930b29016f4cbe7991eed4dee40488b10b0ce22260b310e9ca314f14bf</u>	+ 1 FROG	✓
13	2023-11-29 14:22:25	<u>0xb97b5070790e4725b41e02914c64a021750f63bf9ffe15bc24663a9e9dbd4561</u>	+ 1 Visit website to claim USDT	✓
14	2023-11-29 14:16:00	<u>0x991ebe48e049e3fb8199d87e8f5433be65ed699751056926e75bb33e29f01ef7</u>	+ 1 Visit website to claim USDT	✓
15	2023-11-29 14:15:00	<u>0xde40eb099763f5fc03bae3103051e9f7464a424aec2b26afcb2de2be6ba56c5a</u>	+ 1 Voucher	✓
16	2023-11-29 14:14:00	<u>0x940949cbfd287db60c4b3ec03a8e8ed2b83204479fe48f3f7cad124663af89ce</u>	+ 1 Visit website to claim USDT	✓
17	2023-11-25 00:05:00	<u>0xee9fc3df517e147c8d7e441a7d3bc1660ee8de75183a30792bb69afa60a5836d</u>	+ 1 p	✓
18	2023-11-23 00:10:20	<u>0x9c4790caf6c7a9e628623cc8acf63d50ec9029a3017f007a241379621fe14f5a</u>	+ 1 m!	✓
19	2023-11-22 05:46:20	<u>0x5b775ac15b30ceb847258de7afcf2ef103fcc8173b62792e2a446b6b6d81671d</u>	+ 1 !	✓
20	2023-11-21 12:09:05	<u>0xe852feed5704701dad896c046728573626a80b2e45f9f5a11e12234bc09123a6</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-21 12:08:15	<u>0x3998f11e0650730bc993835b55afe397633e3ab89cc790e52a4d14c2c899b890</u>	+ 1 Visit website to claim USDT	✓
22	2023-11-21 12:07:25	<u>0x12082406b7a789bee872206f75cf588fd5b25dbc0cd7fb9e8e3d5e8f6d66706b</u>	+ 1 Visit website to claim USDT	✓
23	2023-11-21 12:05:40	<u>0x73ad36df992bdd6eb27cb02ab46f7ef62a9475d787875d7a7cbc09f06d571d0e</u>	+ 1 Voucher	✓
24	2023-11-19 20:23:05	<u>0xb91b37018698e273924c8b22767daf0a433f1de977ede46879c9f4ff67850e2d</u>	+ 1 Visit website to claim USDT	✓
25	2023-11-19 18:56:50	<u>0xb97df236346e94adf2f204b59714b871887471840cdd1af009e5d017d4768e65</u>	+ 1 Voucher	✓
26	2023-11-19 16:28:20	<u>0x614f3aebfbc52f277996b332321a1173d0401e46afeef8a9ca072dac731a14d5</u>	+ 1 Visit website to claim USDT	✓
27	2023-11-19 12:37:15	<u>0x1a3298b5e9f90410db0cf2d24015f02654a690eb6104a0df6c289f384aa279fd</u>	+ 1 Visit website to claim USDT	✓
28	2023-11-11 10:55:00	<u>0x4c6ec14cf1eaa9399bc576d42be836645563a76b4b3a16135b99ff788a65d7d2</u>	+ 1 Voucher	✓
29	2023-11-11 05:27:35	<u>0x9bd436bf00a2a661b26370489cbfa9dd8b8378b8aa71cda202b6a194f20af80f</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-08 16:37:25	<u>0xf9af0ff569bc63ff16781ee07cff969a5c3f9fb700b75b603440f818fc3d19f5</u>	+ 1 Visit bonewin.com to claim nft	✓
31	2023-11-06 13:17:10	<u>0xe483d7d419f2a9925fcd405e704be689c3eb46480ed735b9b9cd31dd37f0a114</u>	+ 1 nt!	✓
32	2023-11-04 13:54:40	<u>0x90d53125830c2e0aeb2e14a4e5d19203fff0584d478d48377caef3192d3fe6a3</u>	+ 1 Visit website to claim babydoge	✓
33	2023-11-04 12:55:40	<u>0x202e2121735f11aad153f18ae79d8f17ea573a832dff47dfbff69d995085f1ac</u>	+ 1 Visit link to claim USDT	✓
34	2023-11-04 12:51:05	<u>0xa3de5b32e4b91b0778e07a6fba03975635bb4d8afa0a4739691aad3984adb416</u>	+ 1 Visit website to claim USDT	✓
35	2023-11-04 12:36:20	<u>0x207599a7ecfedd18c38bdd56dd9e28e7d5643a450b35930a37a9adf62f94edf5</u>	+ 1 Visit NFT website to claim USDT	✓
36	2023-11-01 08:57:05	<u>0xcf101fc91f8da48624b9fb60d01829f435f1735271343dd68e82b75b271d100e</u>	+ 1 Visit NFT website to claim USDT	✓
37	2023-10-31 17:26:35	<u>0x042dfd2e919790172d5edcde048eea39b7530dd303b97ee2b5f5a10f4579a618</u>	+ 1 nt!	✓
38	2023-10-31 14:54:45	<u>0x38413bf1f30b3ed776bd609b0fbbf85e77832c4ff0f61f44c46d5683717b370e</u>	+ 1 Visit NFT website to claim PEPE	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-31 12:00:10	<u>0xe79ce535792832fc4d66 acf287442e0f2c9945637e dba46745adfdec9ce64fb9</u>	+ 1 Visit website to claim SHIB	✓
40	2023-10-30 15:26:30	<u>0x279ed17b5ed7f4db5069 21316cb69169bd81629589 786f52f95af5be1e5644d5</u>	+ 1 Visit website claim SHIB	✓
41	2023-10-30 15:21:50	<u>0x306eb21fb9146ec5cc37 6e7b6da6e6adbd7bf95443 cd84691ccf595e66cae272</u>	+ 1 Visit link to claim USDT	✓
42	2023-10-30 13:28:05	<u>0x1954222e1a979d310172 fbc6c626d79282354ee386 458df9e2bcd3a7cc49a026</u>	+ 1 Visit website to claim PEPE	✓
43	2023-10-28 11:21:15	<u>0x9424b2d14eb19b55b376 7897fee2b50b31f5078139 029dca27bdceca12f33c73</u>	+ 1 Visit website to claim USDC	✓
44	2023-10-27 09:35:50	<u>0x1bdba5a23b8d0320f4ba 637cb57abc826282d0367b 1adfc4b2aa9ce99df6e797</u>	+ 1 Visit website to claim USDT	✓
45	2023-10-24 12:20:45	<u>0x05be2ed9f907f5a963d6 552210c8ce68e6e8587d73 f4d16dc70dbb332518e25e</u>	+ 1 int!	✓
46	2023-10-22 00:11:45	<u>0xc928fbbdd9a534e94c62 45025d961e77413a8fc7c0 aa095d8c1d380dcfbaee39</u>	+ 1 t!	✓
47	2023-10-20 18:35:45	<u>0x32bbbc7749fd5848a9b3 bf9810514504391bafb954 6ce38354460862fc2c17c5</u>	+ 1 Visit NFT image to claim USDT	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-17 15:44:55	<u>0xbed52e4c6ad6558de52a6f7191c719aff087abc2b6a255ffb0e6be7b19a2b9a5</u>	+ 1 Visit babydogeb.com website	✓
49	2023-10-17 09:24:50	<u>0xa58c25f0a08d8363fd480ead3a9854ef01c4b613842f20cd98b617ef87451d81</u>	+ 1 Visit dexshib.com website	✓
50	2023-10-15 13:56:30	<u>0xb49b040217c8210ca19d7f3dd26a963e649dae03a0646c0bd83194e8070fb460</u>	+ 1 Visit dexshib.xyz website	✓
51	2023-10-15 13:33:25	<u>0x3b3009ba94bf05e6f15fcadac11be1817d9bf070a71b1c5cf2ff08b0c7f6755a</u>	+ 1 Visit dexshib.com website	✓
52	2023-10-14 07:55:35	<u>0x8a890b94d46e6921d5c136f184d81ebde52ce070701968739de3983cc94e0217</u>	+ 1 Visit dexshib.com to claim USDC	✓
53	2023-10-13 20:42:30	<u>0x924c41a34690fc8f879678c3b7dcd0b7a15be2f73d78d210e3de27cd685ba17c</u>	+ 1 onestake.com	✓
54	2023-10-10 06:23:25	<u>0x28c9daa9fdcf0337f1f58793e77ddad17d283891fe960424289142f80057d216</u>	+ 1 laim nft!	✓
55	2023-10-09 19:53:25	<u>0xc9f5f1ad8405c44fcb17e112c422d412327329217a6f66da56e5d5f6feba573d</u>	+ 1 hibredeem.com	✓
56	2023-10-08 11:11:55	<u>0xefa4265d7a3e23985267468bbf833467d805d46b603b4ff5b0c0aefa62918bdc</u>	+ 1 ocketrpl.com	✓

#	Date & time	Transaction Id	Amount	
57	2023-10-07 01:40:55	<u>0x154aadaed181b189bd3d36186d17b11ff9285ede0b05fc47f11f8fd507a4f105</u>	+ 1 hibredeem.com	✓
58	2023-10-05 19:56:10	<u>0x770a77e3e6062ac07b631c18c6ff382851b141b5325ff2200db5ecbe33abc86c</u>	+ 1 Join Us https://stake-offer.com	✓
59	2023-10-03 03:21:10	<u>0x40e0311e68c1ab2ad4b275961e9a173a0e2e199b2a9ab97494090cd93e6e8bf0</u>	+ 1 m!	✓
60	2023-10-03 00:38:50	<u>0xb9939654214931bb75af0fc0eba19c81a07524eeb6ca4cdb2d6bef6fcdff036</u>	+ 1 im nft!	✓
61	2023-10-02 15:55:40	<u>0x73ad9a7d2ddb3ce5daa4371dd429bdbe0cefc6cac58005acc477289370ead2e</u>	+ 1 hibredeem.com	✓
62	2023-10-02 13:53:15	<u>0x544c9fed818ef294b99116b7c94f7d6d749c3a5a7c66946cf3ce5c7b05b3c5e5</u>	+ 1 dolib.com	✓
63	2023-09-28 04:17:05	<u>0xed8ecda6abbbcf027ed67ee708d26d1e76bd938b938227158acb759f0f1488bc</u>	+ 1 aim!	✓
64	2023-09-27 18:43:30	<u>0x5fdff2d68f6da3aaac9e1cfb5b8a4887120d74d0153267df101cf0fc100797bb</u>	+ 1 aim nft	✓
65	2023-09-27 13:34:10	<u>0xdb0ae667d3216622ccbd3990233f58ae3a6dfc19b285babffddbe2d83b94a96e</u>	+ 1 im nft	✓

#	Date & time	Transaction Id	Amount	
66	2023-09-27 13:22:25	<u>0x05fd234590a21eff2cb6</u> <u>ca9fd9c5b4de38a54b0cdd</u> <u>f77170b2d957b011caaf29</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

DISCLAIMER

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