

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:42 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x9a8c88b77aa7dd96e186836a513dede072c46035

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! PEPE	100,000.000000000000000000 REWARDS
150M SHIB VOUCHER!	N/A aim!
CryptoPunk #7618	N/A claim nft!
150M SHIB VOUCHER!	N/A hibredeem.com
∅	N/A ethevents.co
Lido stETH #9541	N/A dolib.com
Â-	N/A Claim \$ARB at findarb.xyz
\$1000 HEX VOUCHER!	N/A aim!
\$1000 CRO VOUCHER!	N/A m!
	N/A Visit Shibainu.cfd to claim nft
Â-	N/A usdair.org

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 02:14:50	<u>0x152f6594dd72f1507ca9029c935af9e41085739f2885b506a3634b4c3b4ed048</u>	+ 100,000.0000000000 00000000 REWARDS	✓
2	2024-06-24 02:14:45	<u>0xa30be3faa9b76bc37cac0746d3b329b96e70aa4b861795d89b11751ac011f343</u>	+ 0.0000000000000000 02 r]	✓
3	2024-06-24 02:14:30	<u>0xf45c33d7ca0644c3a184ce8b1e810cc3e1dcca3de24215f24f29e2c87896c41c</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2023-05-31 05:09:45	<u>0x784a331a2ac7867b95e3770c06cfacfb0bb6a0f2a04ae1eec1f4c22e337efea1</u>	+ 888,888 \$ vanityeth.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 00:43:15	<u>0xfb40e036d74467a02c1bb50fe28fa580736b7af4c0b0e11dc3c63f647f5d8c61</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-15 22:42:35	<u>0xa29aa24bc27ab2aed99912e0221a0cb7c7017f7bcd5c10063008fe3535b936fc</u>	+ 1 usdair.org	✓
3	2024-05-07 00:30:10	<u>0x270d9b6d22d73be5f893ff018d52f98f6abbbec744de37c2eabe33b6098547d5</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
4	2024-05-06 03:39:15	<u>0x1eee842b9acb328454761f6c36a3ffb5756f51fb71180ee08665a5b3f658cc67</u>	+ 1 5btc.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-04-23 01:50:10	<u>0x9e656835855e264dcaef71a222a63b4e5364082a0391e91226bd8c53f77365e0</u>	+ 1 5btc.com	✓
6	2024-04-16 07:34:20	<u>0x4a152b0e32a4c61592b739b0c55ae2622f703691ca086fef9f8a79629c124591</u>	+ 1 5btc.com	✓
7	2024-04-12 21:03:45	<u>0xc92c32abc3965c9024d5978665d4ac2fb9e3855d543ff33442b5e87dd1f214b7</u>	+ 1 100k Airdrop mint? goto website	✓
8	2024-04-05 09:22:15	<u>0x60980aa1a2e77031def6675e7f2f12489ada854e0660645d26b5fab6120038cf</u>	+ 1 usdwin.co	✓
9	2024-03-28 20:33:15	<u>0x20cc4e32bb7bba6814b0a3dcee43383428a6af88440a4a892d3126d4fdfb3372</u>	+ 1 usdwin.co	✓
10	2024-03-27 03:17:20	<u>0xce4c12b56dc01c18559acbf3048be338aca5039eae f230382eb053c8ebd40774</u>	+ 1 Reward at drophub.sh	✓
11	2024-03-10 05:57:50	<u>0x20c369d1b8caf3a6619c6b87ccbfe0a5d4bcc8aaff1b770813f7c953d5ce5054</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
12	2024-03-01 12:50:45	<u>0x5f71b8d74da14bb43ec516ee4e63fff3c4074f171a147eb8205300aa220ddc2b</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
13	2024-03-01 12:09:10	<u>0x1c0614fd222411eb4c82c1e0beef8e0116239fed8e264140fc16ce9dc7f1bf20</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-02 00:04:30	<u>0xad8262a4d335a92f5323</u> <u>ec52b1c31b34db8c890ba9</u> <u>fafe65fcbcf544c3d122ee</u>	+ 1 reward at BONEWIN.com	✓
15	2024-01-22 20:51:20	<u>0x867e6729795d423775e4</u> <u>bf2669da43d595f92bd388</u> <u>8b3709e6106eee6459ae19</u>	+ 1 reward at BONEWIN.com	✓
16	2024-01-19 08:34:35	<u>0xdc5b20ecf8d2619b95d6</u> <u>79110790b4ae8d52477918</u> <u>ea73d087ae42c6f4f25326</u>	+ 1 META	✓
17	2024-01-17 15:26:30	<u>0x919657bb50ff3c48242d</u> <u>8f3730616ff4d1d641fe91</u> <u>30d0bcc2b5cb0d1b84b7d7</u>	+ 1 ethevents.co	✓
18	2024-01-05 03:38:35	<u>0x85e757273ef854ca8177</u> <u>88f3052a8ed71770ad8e55</u> <u>9221414f4c61cb478b619b</u>	+ 1 Airdrop	✓
19	2024-01-04 03:08:50	<u>0xc3758270e39aa28431f2</u> <u>53cb4841a666cc9c5e2493</u> <u>89e8f2978970f767e2d8fb</u>	+ 1 ce	✓
20	2024-01-03 19:21:50	<u>0x7a000e66c143a7803944</u> <u>caa9bccc34c90141a9792a</u> <u>797b000ff7d6e4949eb9f9</u>	+ 1 laim!	✓
21	2024-01-03 02:10:10	<u>0x3beaad7353f338ec5ad2</u> <u>cfdc0e977453ccad37fee5</u> <u>e760b720c93d4b33ceffbe</u>	+ 1 Voucher	✓
22	2024-01-02 03:50:00	<u>0xa0dd61baeea6806a4930</u> <u>fba271dd6df7bd261c4669</u> <u>32c9008b97c3869c4cd68f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-31 05:03:40	<u>0xfc0b56de9771ac2da4e40cae049cc3a3ff319cb03942484207dd8331f12da6b3</u>	+ 1 Voucher	✓
24	2023-11-27 20:45:45	<u>0x2693a18fa52e01d75a9d4572ffd70918d765cd816c9c1f7502aa0cd80ec38f2f</u>	+ 1 m!	✓
25	2023-11-23 15:56:00	<u>0xc7fc8fab158bc6b8f5831910c6337f87a6796975cb e397cf9015e933e6f99bdb</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-19 17:29:25	<u>0x25a810faa4186375832be08e43d85590f26288c515e8389a075d5a7054cdf295</u>	+ 1 Visit website to claim USDT	✓
27	2023-11-19 15:45:55	<u>0x92a1b29d4f12062447fb3407d85c29819abecccc5f6994181c4d72016647a4a44</u>	+ 1 Voucher	✓
28	2023-11-19 13:35:25	<u>0xa14fdb5ac141a2b78f7fe1afc0dc2a81c28eaab44f365b23220ded7f5592caac</u>	+ 1 Visit website to claim USDT	✓
29	2023-11-19 09:50:40	<u>0xbfd9120d5e27d1dafa94fb49a71a6ef7d6323a3c9c7c7777e90326d4a1a7c2af</u>	+ 1 Visit website to claim USDT	✓
30	2023-11-04 22:59:15	<u>0x8f86b0beb52e21e96c265bd09879c01aeefbd4fdddf16eba95459805e3604f1</u>	+ 1 nt!	✓
31	2023-10-30 23:11:40	<u>0x58aafa61e3717c23b136b05fc7be5e4fccd3c4f92bf6da746f4ab0033d726d0a</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-26 05:10:45	<u>0x6ee06a80e8dd6c2dab30c6019244fb8b07de41dd6f331cbc53f180cc56274912</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
33	2023-10-25 00:31:15	<u>0xacc6d8a3c2842e1e81e7517543a0019bee9f7ac52456ccbda31deb5126b147c0</u>	+ 1 int!	✓
34	2023-10-22 17:10:15	<u>0x42c1719f371ee22cbce33eb294c6ba971be288f1c346744dc624a55e6f2153da</u>	+ 1 t!	✓
35	2023-10-21 18:37:50	<u>0x01763f5c070aeed4e334cf69d88357b7795f54b974e078c393a78b730413bf42</u>	+ 1 Voucher	✓
36	2023-10-18 15:19:50	<u>0x019aa420cd887074237478c3d25da4bf4efe1ed92157378e7200e0183a6aa7b7</u>	+ 1 im!	✓
37	2023-10-17 20:04:05	<u>0xd490d4b30ceb76982d2adba9a92e9a4e1b02f11789085af5f36a01d346f8fbf5</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
38	2023-10-15 01:23:10	<u>0x7ef0b0fcec5c379376ac191d0ba4818b7bcb567a8b7abb2866402b6f253eae31</u>	+ 1 Visit shibainu.cfd to claim nft	✓
39	2023-10-14 18:00:25	<u>0xc722deee1bb6c49ca5676b4e6bd8fa84efef82b4dd761283a9f1ed37936d102</u>	+ 1 Visit https://blextrade. com!	✓
40	2023-10-12 22:19:45	<u>0x3928e358645f007328636799e293b5a2d8b6d35675f2013fd8368b0f94477302</u>	+ 1 ocketrpl.com	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-12 13:30:50	<u>0xbf6405c6adfa556750f0c1d463c3eea72497edf2d33d251d5ab152b5adfa987</u>	+ 1 hibredeem.com	✓
42	2023-10-11 00:15:05	<u>0x0a98657886cdd57d69deb267e7b48398c43c92e655f7432d7f6ad0bb806d302d</u>	+ 1 laim nft!	✓
43	2023-10-10 10:49:20	<u>0x09db1410131c00cb84ee883edcf7093c07537a49d153c131c9a27a80a5ba1e32</u>	+ 1 onestake.com	✓
44	2023-10-08 00:54:20	<u>0x4aa74156a6e52e469a638c9796971a375b49eaf962d14c87cfe92fcf33e13939</u>	+ 1 hibredeem.com	✓
45	2023-10-05 18:17:50	<u>0xccc61e0485cd848b921b394c96466e7323d5d48b45053ba05aac12cf6034f1cc</u>	+ 1 m!	✓
46	2023-10-04 23:40:25	<u>0xe34e6c1a5d88d7b0f3e1eb522d4f9dc73e40372bba941df481397da03b93d9b3</u>	+ 1 aim!	✓
47	2023-10-03 15:13:15	<u>0xa3607bea75ae6dc14c20455cb17caf30c2a64b70417e9f9a1f8b59e95fe74408</u>	+ 1 dolib.com	✓
48	2023-10-03 13:47:15	<u>0x7d6447e95160950da4168be0c8d36f848172de3de2b756a6f2afa95225067369</u>	+ 1 hibredeem.com	✓
49	2023-10-03 05:06:05	<u>0xab71fce1f0b9ee2cec9c160326488ff7b6bbcb2e957d08c83566dd5acf93dfe4</u>	+ 1 t	✓

#	Date & time	Transaction Id	Amount	
50	2023-10-03 01:58:55	<u>0xead07c30ffc2e3ff5b49 eb98de4e4a3061ac237c57 daaf7f597fd2c87a0351aa</u>	+ 1 aim nft	✓
51	2023-10-01 20:54:50	<u>0xbafecee3f02bce1ddaee c2681fe28f47a34f71e215 07a94f669221a542e844a8</u>	+ 1 Voucher	✓
52	2023-09-26 01:09:55	<u>0x725b1344fd1872546ae4 e509ed1acb197cfe7e6f0a 6a3d5f2fcf3bf9825bee78</u>	+ 1 Visit https://fixedft.com	✓
53	2023-09-25 21:46:35	<u>0x8546797a6aa370790d11 732f4fb6fbb828ce179145 72fdfc126fa7bc03ac2ccd</u>	+ 1 im nft	✓
54	2023-09-25 20:45:45	<u>0xc192bfa0b462bee86bc8 85f9bdc25aac56501c8b4d bad10ed4a5e405d415a438</u>	+ 1 laim nft	✓
55	2023-09-25 09:16:00	<u>0xa1593f39e0344f946aad 00018afd770100c2941119 8cbf3b58c65f217fe3934a</u>	+ 1 Visit https://fixedfloat.bio	✓
56	2023-09-24 21:50:30	<u>0x786d26397a19d6a9e0a5 ec8b83a3d524d3d008514a eb3ab4fb585636441c8023</u>	+ 1 aim!	✓
57	2023-09-24 11:43:15	<u>0x4c663ac385dd9654211d fc1dd8895d2f19fbc47d45 0f0261f6d76be4fd2bffa7</u>	+ 1 aim!	✓
58	2023-09-23 06:24:45	<u>0x93c6e02b6c249382f5d4 a56500a5adc1d4992ec077 aef3c2c1797c907f79eb65</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
59	2023-09-22 13:17:00	<u>0x8b8716f474246f05672d6f0ce6238a678de40601412aae5599da37c3e4ed5edf</u>	+ 1 m!	✓
60	2023-09-22 01:36:30	<u>0x2cb365c5141c63d8780bed7099f3fe1b6db7c8bde40a5b337037769df0d147a7</u>	+ 1 aim	✓
61	2023-09-22 01:00:30	<u>0x7a2b420af97ed36664ffc454d16cec11f45d23ff9c4673eb6c7ad48ce287fa72</u>	+ 1 setup your mevbot!	✓
62	2023-09-22 00:45:00	<u>0xbec735ac7cb22f877f3a61e965f36a40ef3d592337b64fe4047f9162262e96bc</u>	+ 1 laim nft	✓

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