


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:15 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x9ee815c6162fc08d7a79d19dfb595c29d57f1868

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIB	200,000.000000000000000000 1000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! PEPE	100,000.000000000000000000 REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
150M SHIB VOUCHER!	N/A hibredeem.com
Block Head Punks NFT	N/A int!
Dappradar Airdrops	N/A o claim!
Smol HoLoMyth Halloween NFT	N/A nt!
Lido stETH #9541	N/A dolib.com
CryptoPunk #7618	N/A laim nft!

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A C
	N/A Voucher
Â-	N/A C
Â-	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 01:32:05	<u>0x72f18d6fbd9bc38569c2c62e53f2aa05be5211fba6eb85b0fde8dee2f17f6996</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
2	2024-06-28 01:31:55	<u>0xcf4b7d64735c6f1233418a0a00dda521dbb525bdeb e495872e8d6664325d4edc</u>	+ 0.000000000000000000 02 r]	✓
3	2024-06-24 02:37:50	<u>0xf78e431fadd2348197814fc4849464b6a4764b4ab565e029c019a8c9a9158d95</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
4	2024-06-24 02:37:45	<u>0x228d8dc29baa59795951390b1d661e0194f2a338ee c84c8c410846a0045cae5b</u>	+ 100,000.0000000000 00000000 REWARDS	✓
5	2024-06-24 02:17:25	<u>0xcb0c7e717b2cfdc6e8608c198a880299dd44339f2f0358f0b035417ccd5f7ec0</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
6	2024-06-24 02:17:15	<u>0xa015cf7f2c15d5a678c52ebec593503e023afcd944eecf19d9595c66552ac402</u>	+ 0.000000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-24 02:17:05	<u>0xe0cb8cd5b59a0ec3cd7d49dcf10302b9a426054120ad836a96a755154dd98a40</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 18:34:40	<u>0xb32864df8edd81627d8851c361fe3279e50c0d16733cd3226d2f7b623979a431</u>	+ 1 Visit bluetrust . vip	✓
2	2024-04-22 07:36:00	<u>0xc416d8c9013b9ae45da6793ea042f3fe7dd320c4b13db133879de29a00d02b4f</u>	+ 1 Visit trustpage.vip	✓
3	2024-02-17 22:21:00	<u>0xf1fdfcc03df79799f60332da450d396ce2be46bc871877d9dacfac0044eb55d9</u>	+ 1 PRISMA	✓
4	2024-02-16 17:13:25	<u>0xd3765afe558967fee5a672096e8a6b43bd4affcfb4c0d47de3786d80f7c73f7f</u>	+ 1 int Airdrop	✓
5	2024-02-15 12:07:45	<u>0x7c8715a9867e83d545c99d16e7ae1bfbbd2113b936c53c4f65ab307dac22f54f</u>	+ 1 C	✓
6	2024-02-15 11:49:45	<u>0x825dc66f8c54dcddd282dbedb7767a0849ca74e3fa0c3d112db4f6c6150d4629</u>	+ 1 C	✓
7	2024-02-14 20:36:35	<u>0x30648a3ef0f92968a4ba0f169074274402410e2888e70766243a78d27804ea3a</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-14 20:36:15	<u>0xfc2e4e7e1b31222b0753a27195c12ea77bd388ce4c724be9cb93d7cf0b7bdb3f</u>	+ 1 C	✓
9	2024-02-14 20:24:00	<u>0xed35f00543b445c05d67ad09fbd5d9df936144c97d230d2d059185b9e23dce89</u>	+ 1 C	✓
10	2024-02-05 13:43:25	<u>0xe4c9345cf07757d2aff3c45328db7004424bd19d064d5b952ecb982a1141e69</u>	+ 1 Acces Liquid-ether.com	✓
11	2024-02-02 17:23:45	<u>0xf78cf09f9081456a25924b48fe86d35ea26f81a75a88adf30efd280a58756ada</u>	+ 1 Visit https://we3lab.com/	✓
12	2024-01-28 08:39:40	<u>0x9b0c10ea0bab64bf98cdc180f24d3010de5093f2673c97e0f881423d82bdaff8</u>	+ 1 LAV	✓
13	2024-01-28 01:16:25	<u>0xd71eb84319a1031307c00c9adb4ce97298dfc2f02834529c5de43d507e49a507</u>	+ 1 Reward at BoneWin.com	✓
14	2024-01-27 03:48:30	<u>0xae0f4a5144208063256b3113de2a434a69cd95a85a310ed6023e7ba199aec916</u>	+ 1 C	✓
15	2024-01-26 02:35:50	<u>0xca80bd32eaa45626a926bcd350f694e02aabb52ba9ceacaf62881e150bd028c4</u>	+ 1 Reward at BoneWin.com	✓
16	2024-01-26 02:35:50	<u>0xca80bd32eaa45626a926bcd350f694e02aabb52ba9ceacaf62881e150bd028c4</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-26 02:19:55	<u>0xccf5c55887c146ed13416340a246b4643275e190adeb08b373b53443b4c69a6d</u>	+ 1 rg	✓
18	2024-01-19 04:50:20	<u>0xef25b777e7143d702d229190ebf019619561fe6c8cad4580e67e83353929cce5</u>	+ 1 C	✓
19	2024-01-15 07:46:30	<u>0x12a89f36567cceac13dd04806610e30c1cf9c317b95cf3245279d986c4f2e569</u>	+ 1 Reward at BoneWin.com	✓
20	2024-01-09 21:03:50	<u>0x5a1ffd7bca19e5a511ac085ab452919bf0ff7dec00c86f9720554be298083ad3</u>	+ 1 Reward at usdt-nft.com	✓
21	2024-01-09 02:47:45	<u>0x2fd2e6dd474c93e44aee7b13c1ad63115861502c80a02885da4e46c61b0f015c</u>	+ 1 Reward at usdt-nft.com	✓
22	2024-01-05 03:44:40	<u>0xc69d13966d87dc6305324bdf27798b2da17c5bb6e6a0e1e8aebc69d300fbfeaf</u>	+ 1 Airdrop	✓
23	2024-01-04 17:32:05	<u>0x204b37204b6257dd500796b6cb9e4d77e8874a84433795439f0dc4a0ff2c9b48</u>	+ 1 Visit https://unrevoke.com/	✓
24	2024-01-02 03:56:00	<u>0xede058a15d002be6b65c82c2500cbf83f1139c2bc873f77f8ee301e2afe7c05c</u>	+ 1 Voucher	✓
25	2023-12-14 10:48:20	<u>0x85c871183a13f1524cb43b59e51f95792f783d00a35877342131036e1d8aab3e</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-07 01:47:55	<u>0x02406abf54beeb67b98a</u> <u>d54fe699066a85278398e9</u> <u>cd79adb051ae1ec9251f58</u>	+ 1 claim!	✓
27	2023-12-02 21:56:00	<u>0x60a262c5860ae614e715</u> <u>c35a248df99e505c121b5b</u> <u>99390fcc592ce583aa2496</u>	+ 1 PRISMA	✓
28	2023-11-30 01:28:50	<u>0x681cb5ecbcca0d0c370f</u> <u>54c2ed88709acf473bf255</u> <u>7c88f3c2101537106a809e</u>	+ 1 FROG	✓
29	2023-11-29 10:46:30	<u>0x96cb671085642edd115a</u> <u>dfbfd0060597b839d096f3</u> <u>db9dc93a6fa0ee887e4da5</u>	+ 1 o claim!	✓
30	2023-11-28 11:32:55	<u>0x4276d51da6cc1d760b2e</u> <u>40651a9890b9e1174e96ed</u> <u>0ad25e4add97fd96938977</u>	+ 1 m!	✓
31	2023-11-24 23:41:00	<u>0xd257f59bbebd87d467f7</u> <u>53a9d78791a37f4918f11f</u> <u>b39d11fd54be7207f64ab1</u>	+ 1 p	✓
32	2023-11-10 07:35:40	<u>0xed33d6c06821e6ff3689</u> <u>f2944fd7ef7c8a8eba948d</u> <u>0383c4890f79b4dd2641dd</u>	+ 1 Visit NFT website to claim USDT	✓
33	2023-11-09 14:06:00	<u>0x9565185f893279ea69e9</u> <u>cfb080f22dcd2259268080</u> <u>2b092ec53a47149b4d8e6a</u>	+ 1 Visit website to claim USDT	✓
34	2023-11-08 17:15:50	<u>0x9f074460dd2366ebb1df</u> <u>a592c9c51df1b378a40a5b</u> <u>ef09786389df1a5b528bde</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-08 08:57:10	<u>0xf28c908bc3c774b2e2f636188081e90756cb4a209c33eabacaf555e70f495026</u>	+ 1 Visit website to claim USDT	✓
36	2023-11-06 10:41:00	<u>0xd91dd564529d293186d2056ba1ba251bd84999f5662370635439528fd8475a57</u>	+ 1 nt!	✓
37	2023-10-31 12:28:35	<u>0x47e5c591a5a84ca7416743b105d095742e0fd85cbb97bd0e9a90b163e8e27e44</u>	+ 1 nt!	✓
38	2023-10-23 17:07:25	<u>0x0dc76a80798de9d68e4a9a8daad54569a7d4528a6e28ad69680b3cc13c929d65</u>	+ 1 int!	✓
39	2023-10-22 19:33:00	<u>0x34650de77a58831d7788a8635dbb3b1994da0619dc061c1b5e7dca8721bfd06</u>	+ 1 Visit website to claim USDT	✓
40	2023-10-22 01:30:15	<u>0x9f2758e76d289b20fc4b784ace2a7787203c2bf7113f22ced93d8392c653d9df</u>	+ 1 t!	✓
41	2023-10-18 23:21:15	<u>0xc2b26d4223dc30c0c12325d0eae380360829297964522c9c54ace22eb3eda041</u>	+ 1 Visit shibsite.com site	✓
42	2023-10-18 22:47:35	<u>0xadab9020ddce6200f668f813e3877a19591276abc927bb8d9fd526a786aa4864</u>	+ 1 Visit tetherr.com to claim USDT	✓
43	2023-10-15 01:01:10	<u>0xa5082d89d7eb4c8030173e02cbdf5109ca226c05006fdb24622b2989d3ccbfc9</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-09 21:10:20	<u>0xc2e69a7a1bd6dc5242ce7589b7bb09169d3264722ba9e05bab9807870b8bd215</u>	+ 1 laim nft!	✓
45	2023-10-09 15:12:50	<u>0x6ae31213b6e71258793da922e89e779a3d3eaa22846003b3a3566ecb6321f49e</u>	+ 1 ocketrpl.com	✓
46	2023-10-09 14:15:20	<u>0xb44718737cc296c65bad06df9e08c49c3b712e5cbb348e0bce23955c0a0e70a3</u>	+ 1 hibredeem.com	✓
47	2023-10-08 15:55:25	<u>0x08d89808a82e825bfedabc4102997f6c6932bc9b08d7b087be46c024cadf1994</u>	+ 1 hibredeem.com	✓
48	2023-10-05 17:44:50	<u>0x208e0d0221187bc48111efdb5920f97b063aacd39a37b13b4d176f9ddb5b1151</u>	+ 1 Join Us https://stake-offer.com	✓
49	2023-10-02 18:36:40	<u>0xff867e9c452656ffa41536b7857950b2bef2086283f0c722235bdcd52c7a6f20</u>	+ 1 m!	✓
50	2023-10-02 16:47:00	<u>0xf8fc1c9eb130f88b74a91de52635cdbcf0a137ba0a35de6e61a5c9339b81326</u>	+ 1 m!	✓
51	2023-10-02 12:38:20	<u>0xb6ae43fd00f646465d1773ad8262fabf084116d381f64667536137c5b13a92d7</u>	+ 1 dolib.com	✓
52	2023-10-02 12:26:25	<u>0xc92bcae5d0acc86e1e407763153bddc0d79e2c709cb305d191a57d960f06b3dd</u>	+ 1 im nft!	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-01 22:44:45	<u>0xf04a20b985e0ce8da8b2 ec5785f4f5aba21d26739c 65bb1306040b20b0fdcf72</u>	+ 1 hibredeem.com	✓
54	2023-09-27 23:26:35	<u>0x6750d13961e0195c457a 9b226fce7130f7d896fcd9 fb0e13d32ed186a524ddc9</u>	+ 1 aim!	✓
55	2023-09-27 13:32:25	<u>0x7ce9ffd1657cc05aa8b1 711970a6b16e1b37984e46 a5cf9a497217c8360a536c</u>	+ 1 aim nft	✓
56	2023-09-27 09:21:10	<u>0xd3e3ca04061b53a9cf77 60be0ae1715c35669849d6 962bce03367bb318c05d36</u>	+ 1 im nft	✓
57	2023-09-27 09:17:10	<u>0x0906ce84fe3bf7835eb0 64cbc760ffb69a44501122 1378e36d5cb46f89ccb0f4</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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