

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:21 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xa0658e1ef3f07c1e90823df3dceafcba6ccb9f31</u>

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
CVB45	26.000000000000000000 claim your reward.
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! FLOKI	0.0000000000000000001 00\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
xyz	0 xyz
p	0 p
150M SHIB VOUCHER!	N/A aim! N/A Reward at BoneWin.com
Dappradar Airdrops	N/A o claim!
MetaCoin	N/A META

* USD values displayed at the time of transaction

Token	Balance
🔍	N/A Visit usdtevent.co to claim nft
	N/A Voucher
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
	N/A Visit website to claim USDT
	N/A Visit website to claim USDT
\$1000 CRO VOUCHER!	N/A m!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 05:33:25	<u>0xe8341371347e276e328280ac6b767c9997531a69f1580471ba4813dccfd056dc</u>	+ 26.0000000000000000 000 claim your reward.	✓
2	2024-06-29 21:52:50	<u>0x4ba29e7243df7d55902dc187cc0fe2895c2eef453323989d4a4047122b6c1f4</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
3	2024-06-29 15:58:45	<u>0xc57318c84cd5e7078cd659121ed8611bc79bbdb886ac6fbb5b337c36861e3007</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
4	2024-06-17 06:59:35	<u>0xe274e4d127c3ca4d21e98d0c523dc7b670aeb3846ab6d56421a2da24f63d563b</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
5	2024-06-17 06:59:10	<u>0x585218219e773d017a824cf175a1bea6dea6be699f1903c66f4c110dec40b24a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-05 10:08:55	<u>0xa3175304ceb449180afb4c1f62013f029c3e300a296de005fc11e6392f7c3611</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 10:09:00	<u>0x655e3e4eb338beafcc29df86b29010bdd0ad6d0c3dd0893139314a5f18dcaec9</u>	+ 1 p	✓
2	2024-05-08 04:22:35	<u>0x0feb9315994f06f93fe4dea35ad963fcbbd7acaa59dfdfaf156632bdf634b8be</u>	+ 1 xyz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 04:17:50	<u>0x2ec6666d012b35035dec05e6ca110246eea4092a47937cdd161fb3222d02514</u>	+ 1 usdair.org	✓
2	2024-05-08 05:09:05	<u>0x82131066c31e850e2478a9eb815a78905be2a3b480426fae403b6e0e5b5cd49e</u>	+ 1 NFT	✓
3	2024-05-08 04:27:00	<u>0x110bc45f00079929f68bbbd275ec6be269216ba1536b77e7e1da6f828a83855c</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-08 04:22:45	<u>0x509ab905cf842a5a88c30d22f61c63926ea36cf448cfbc2cacabcdcf66dceecd7</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-07 16:14:40	<u>0x374da78b54aabcce9865841a247badff7ca4ceb3c722963f52145bd23e521bdb</u>	+ 1 NFT	✓
6	2024-05-07 11:29:05	<u>0xa797a17f03b80ec8c12157f1fcbf24059b142f8ce8d2a0fe6f2bc0216da203dd</u>	+ 1 NFT	✓
7	2024-05-06 10:33:25	<u>0xc680f6d4fd8c0e0c99365ccf1b93032f61facb29cd96863c74dd2ead83423a13</u>	+ 1 NFT	✓
8	2024-05-05 11:49:15	<u>0xea5ba5d1e381c9cb2d2819a140932026eb39e987b56d52034c4f6d7ffdd08818</u>	+ 1 5btc.com	✓
9	2024-05-03 15:03:35	<u>0x680a15f179875f24f283e1cfe0e43d3f86d500af53b11bfe688b34622b3c6986</u>	+ 1 5btc.com	✓
10	2024-04-23 16:05:55	<u>0x1a547c425a6f46469c0189d1dec92cb96081e0062a005cf96aa06bfe01df1a05</u>	+ 1 NFT	✓
11	2024-04-10 08:43:10	<u>0xc6b52c44c40396501341dd1889c2ad90bee3843b30b0e60009f52b20d881872b</u>	+ 1	✓
12	2024-04-06 17:19:40	<u>0xcd72f1268bcf933cd13036d7fc7e41a8832c1143342420552d1e80662271b5d0</u>	+ 1 usdwin.co	✓
13	2024-04-04 12:57:15	<u>0xb86c6ec217df5b0d5360bdf07dbe358897a99ebf7c1a949d73763d6b107da9b8</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-23 21:56:15	<u>0x31c21de586d9ed4b5318d5fd7e36b555ee2815f557750dbba8819ff47a34b7f8</u>	+ 1 NFT	✓
15	2024-03-08 16:58:40	<u>0x40cb804b09742fbaa07933bce73a0bd3dca146c6b9d1438d18be443794112b83</u>	+ 1 BONE	✓
16	2024-03-08 00:13:55	<u>0x256d30d667ac1d22b8e186bae1db4342edcb79262b367f6cc275a1a2069e9e80</u>	+ 1 BONE	✓
17	2024-02-17 11:17:05	<u>0xabc62b23493354abc49e2ee65b49c367144ec962da32ac7818f97d18ff074a2e</u>	+ 1 NFT	✓
18	2024-02-16 12:12:20	<u>0x71c21b8b1965517d20f5c27b74d0ed254be74c431052e6a9b81710cfbdc0e6e3</u>	+ 1 NFT	✓
19	2024-02-13 04:46:30	<u>0x936403cb6d35c4a783f47d92aef678e22c4a416b380f0b3a7d58325562072605</u>	+ 1 NFT	✓
20	2024-02-09 03:33:40	<u>0x90db463e0dab54df57310c2ee6c8fb6f920e7a36299569b2cce180861ebd4b1a</u>	+ 1 NFT	✓
21	2024-02-04 11:29:20	<u>0x6b0eb293a9c4947512d7638f2172875940a158c17ae924844c40e7482bbaeef8</u>	+ 1 reward at BONEWIN.com	✓
22	2024-02-01 22:57:10	<u>0xfd3cd68cc4605e57691fe9c9606ea60ca922c24773f901b92bf386d7cc66e341</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-28 22:43:15	<u>0x11781a2900516a74d52c a119999f25c0e0fdbeb081 fd2191d1cb2ab14573f093</u>	+ 1 C	✓
24	2024-01-25 09:26:50	<u>0xbc864ac0d9a85d2d31bd e424d11e381f132f731e40 854547320b515433c2302e</u>	+ 1 rewards	✓
25	2024-01-19 12:22:45	<u>0xf8aeec4f697d49c05c 2cbe7b278078dcf8d2d2df 5a76866f7e2fefb417933d</u>	+ 1 META	✓
26	2024-01-18 07:31:55	<u>0x50a3dbac49eeef7ec04f f9c43e8e684f14fabed1ee 7f3040975e421a93079e1e</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2024-01-17 09:24:50	<u>0x06c901a81d6f9808cb40 854b7ade43aba999255225 ca271405c02773f3deca04</u>	+ 1 ethevent.co	✓
28	2024-01-14 13:19:45	<u>0xb79214aede5a85c17c89 1a386dfbf804a0480962b6 a23266beb9aa93b1acc403</u>	+ 1 rewards	✓
29	2024-01-09 15:32:55	<u>0xd43db9cfdfdc9f542136 41ef4089ae7e20ba6578af 758d84494cfc353b84bda5</u>	+ 1 visit shibde.site	✓
30	2024-01-08 16:18:30	<u>0x1b656d23949ae2a00504 1e7b2e71fe13f36609cbda 5f24262fab2892951856a3</u>	+ 1 visit shibde.site	✓
31	2024-01-03 03:11:15	<u>0x7392468aaffda2ceb6bd b066e4f1fc4b447862e2c7 7f42defb9f23f3c871784c</u>	+ 1 laim!	✓

#	Date & time	Transaction Id	Amount	
32	2023-12-31 21:15:15	<u>0x1a95b5666620d00acc6b0258ae0d5f30c1bc793d6604b9b28f49d30e8c92d593</u>	+ 1 Voucher	✓
33	2023-12-22 23:48:35	<u>0x51f9c5308bb25f4cd924a9bff4ea68cbf7a21b3220da780f999565d9e53bd76e</u>	+ 1 '	✓
34	2023-12-16 23:29:45	<u>0xab04ce37ef703b4f3e014bb4d408890ce77188fd15fb0b8f178f7aa5e76d7f9b</u>	+ 1 NEW YEAR GIFT	✓
35	2023-12-16 22:15:40	<u>0xa0bc7c1829a938d05e4960e79b60b5924396e63459a20a710e41e185868902d7</u>	+ 1 NEW YEAR GIFT	✓
36	2023-12-01 16:47:25	<u>0xe602d95132d99ac92f8d1b111c2e7c355679047569e90f02231e473160bfbb8a</u>	+ 1 Visit website to claim USDT	✓
37	2023-12-01 11:48:45	<u>0x5f7dd8e58fc4a6c67fe64eaff66b66012c581701ecbed0b51b41b00e9ec1d85b</u>	+ 1 Visit website to claim USDT	✓
38	2023-11-30 22:58:35	<u>0xbc312fdd3391023021299176c54a09b8b09dae2ba8aa80a9a78e3f81ba28dea2</u>	+ 1 Voucher	✓
39	2023-11-29 10:34:45	<u>0xe534ef2b9c0e1e9e962b8c27db79ec81503056e3826b73f8bd9cafc35c68f1a5</u>	+ 1 o claim!	✓
40	2023-11-27 07:21:40	<u>0x1983412b978edf08b9caeec353abe6e5c43a9e9ac356b1b88730703927e58dc3</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
41	2023-11-26 03:16:25	<u>0x28035992e17f7c1884ea8593a1f6b1396c5400560d828e73e6da17b1809ef1af</u>	+ 1 Visit website to claim USDT	✓
42	2023-11-26 02:56:35	<u>0x7451dc787dee357fcd62e8127b709994af5c71c7d55680f00231fc9fd8de57bf</u>	+ 1 Visit website to claim USDT	✓
43	2023-11-26 02:29:20	<u>0x3abc882c909fa87b58e6d9c122bad0a59f9ff07fe4293fbb31286d5dc904e92c</u>	+ 1 Visit website to claim USDT	✓
44	2023-11-25 22:40:35	<u>0x99faa507cc7c5ad624d0e7c9543c66b064859963bac7ea783084148632e26694</u>	+ 1 Voucher	✓
45	2023-11-15 15:35:30	<u>0x9f88565492872f836a835422c9a21781dc1ee9e9a15b8894a1504c91158c7341</u>	+ 1 Reward at BoneWin.com	✓
46	2023-11-07 17:29:00	<u>0xce686fd7469bf8b6855b7abdc93133c91332285794316478b3f30f3dadeb9efd</u>	+ 1 AIRDROP	✓
47	2023-11-05 23:55:15	<u>0x519495440648d0a3fe18c9b52deda1d7eb9635f373689d2233f7003cfea4f4d5</u>	+ 1 BAYC	✓
48	2023-11-01 16:04:55	<u>0x71e8805f7d920fdc37a7226a8f2b1cfd325796953ffde41de325df2ec4c5634</u>	+ 1 Visit Shibainu.tel to claim nft	✓
49	2023-11-01 12:29:45	<u>0xd1b424673b18ad86cb95a4c60d4b13cd6ff73fb11e20a47a648eb7dfb4f8b6bc</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
50	2023-11-01 12:17:05	<u>0xf9c8073d09128eb03f1a9dc9a37af7044a60ce5e8693407c8cc743d7dff0bd78</u>	+ 1 Visit Shibainu.tel to claim nft	✓
51	2023-10-31 22:51:00	<u>0xea9e15c3fcff3416cf9e5530414bd62bb400c82d1abe7d6a248f8cb7d68acd39</u>	+ 1 Visit Shibainu.tel to claim nft	✓
52	2023-10-30 12:47:20	<u>0xd7e533713e3333749c7a4a2c20614b2331837fbb7e435c8709bcd658a404e618</u>	+ 1 Visit link to claim USDT	✓
53	2023-10-29 16:09:35	<u>0xb7dae5988df7a720994c360822ec759b7d0a7f65a0b6ddcf8d023afd5059555b</u>	+ 1 Visit NFT image to claim USDT	✓
54	2023-10-29 04:51:40	<u>0xf5934d21aab6442164d28e80ed7fbbd83798256a9c66c0a7d90ab7bdd98e9a4</u>	+ 1 t!	✓
55	2023-10-28 09:34:35	<u>0x4983f0d4ea6edf461ac277cb6234129bfb18e379745868bdd9e5dc8e0a0d23b3</u>	+ 1 nt!	✓
56	2023-10-23 07:53:10	<u>0x5b8ddbab97d2b231c4db8f1ff830314bf9a4860bd29731ec5932624f5d15311e</u>	+ 1 int!	✓
57	2023-10-20 22:28:50	<u>0xf34bbc771a3a8b1e39417eeade5beb06509392b50029f4eb5a622016c4c4b90c</u>	+ 1 Visit NFT image to claim USDT	✓
58	2023-10-20 10:17:25	<u>0x1922a0819dde706f30f85e2ad517a4829be380e553bc9b16490445a9a6143355</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
59	2023-10-17 18:13:25	<u>0x394e0b15c99e7806cbf8db4f1f52ca15a4e5f4d9f29d1ddd9e0501225a43cf97</u>	+ 1 im!	✓
60	2023-10-14 14:39:30	<u>0xbd1a382b64db4f8b07fb6240b7e13fa3acca4d859b1234e4a582488aa45135a1</u>	+ 1 Visit babydogea.com site	✓
61	2023-10-13 17:18:25	<u>0x85d8975612754053948005c38f431c6cf121f57440236377ca546c70c380c9ce</u>	+ 1 Visit dexshib.com to claim USDC	✓
62	2023-10-13 16:06:20	<u>0xa76e3149969ece420fbc00fd32cb79c7f164939524dd85f869f85e8dc9e20892</u>	+ 1 ocketrpl.com	✓
63	2023-10-12 03:21:05	<u>0x8bf9d070cc8bcf0c1c23f48fd251b6ea691ef5f284e6012d22859de938c81a92</u>	+ 1 laim nft!	✓
64	2023-10-11 19:08:15	<u>0x1373f6e69fb2a570760facc2de3fc93a76cd98e954714320ece115e7bb317865</u>	+ 1 onestake.com	✓
65	2023-10-02 18:51:40	<u>0xd6f8b020ae0ac93b737c2fc63e3f093e002451d28f68187aef158c17765c3424</u>	+ 1 Join Us https://stake-offer.com	✓
66	2023-10-01 12:40:35	<u>0x0588d862c74718fb261c1910e5c6ac665743571c1b3624d9f4302f174bc2a902</u>	+ 1 dolib.com	✓
67	2023-10-01 10:51:10	<u>0xd6f63e2c32394a0211a41389600a49f5d9e94efd17e59f228683baea5d0b850b</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
68	2023-10-01 02:27:55	<u>0x2d3d749246120954538a</u> <u>34320a0712ef1f13a3e46c</u> <u>39c10116e0350273f5288d</u>	+ 1 aim!	✓
69	2023-09-30 17:26:05	<u>0x37282a4ca0e71c14bfcc</u> <u>d7491ede6bf25deb507c4b</u> <u>eb301dc65c929f99e93d05</u>	+ 1 aim nft	✓
70	2023-09-30 15:57:35	<u>0xd5cdde8c6272556e553b</u> <u>9cf16dec2c525c53106852</u> <u>9ef1a6ed4fcb542699b39f</u>	+ 1 m!	✓
71	2023-09-29 05:01:10	<u>0xc987e2da15f3e76bc454</u> <u>68ab28ca5e024fae4e6c44</u> <u>e201a800ee94e3bcfe56a7</u>	+ 1 im nft!	✓
72	2023-09-25 18:33:10	<u>0x26380f11503f16627bcb</u> <u>c261643b126106f26ea702</u> <u>788df305a7bcc553cc796d</u>	+ 1 Visit https://fixedft.com	✓
73	2023-09-25 17:41:10	<u>0x5cf1a6d3f68aeff92a24</u> <u>e0557d44b7090e5db21e63</u> <u>2741b5be5f07af577cc3da</u>	+ 1 im nft	✓
74	2023-09-25 16:37:50	<u>0x30f5a7070045795428e4</u> <u>df0c2c3f0414cdc2d8eaba</u> <u>ebbdcfef36f02a951f494c</u>	+ 1 laim nft	✓
75	2023-09-25 05:28:15	<u>0xb5e2dddb44cf365b8898</u> <u>836b7e3a0b5c457136410e</u> <u>30d697dbcd411d48ee8c01</u>	+ 1 Visit https://fixedfloat.bio	✓
76	2023-09-24 18:01:50	<u>0x3cc7510f45889f786e13</u> <u>f341754b31fa1c8512c229</u> <u>a5f953cb9d32e2f41a8c9f</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
77	2023-09-24 07:34:10	<u>0x93488a28b3ff87740c36965d915d1918ef7fa9a203fe1da683638775d32748af</u>	+ 1 aim!	✓
78	2023-09-24 03:27:50	<u>0x7d0ba0a7eaecc17d8e2385df9920830b8deb6ae4707225bfbb2bf562cb08fd51</u>	+ 1 setup your mevbot!	✓
79	2023-09-24 02:01:20	<u>0x1456d0f2bf0137da235558241a2b4f818b5fcd763afc9f50f7858ef12774905b</u>	+ 1 m!	✓
80	2023-09-23 02:49:35	<u>0x64ccd9a144bcb542cd2c674d38146e0ebd79690ffe f284f43e77466070cdfd7f</u>	+ 1 aim!	✓
81	2023-09-23 01:14:35	<u>0xecc8f90dc5f0e81da824383b3ddf20de236b71272a32aa3e28c9e7d6a35acebb</u>	+ 1 laim nft	✓
82	2023-09-20 18:34:00	<u>0xc2cb37819b075788ceab b3379ef870c19c1a9eef529e3275740dd0bc7aa8a84</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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