


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 15:32 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xa97921d8f5ed476c6918618157c471077db2931a

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
JOIN-USDCOM	149,800 USDC
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
2,000 USDT Reward	N/A .net
150M SHIB VOUCHER!	N/A hibredeem.com
3 stETH	N/A NFT Voucher
''	N/A ''
∅	N/A Visit trustweb . vip
CryptoPunk #7618	N/A laim nft!
Â-	N/A 5btc.com

Token	Balance
\$1000 Rewards	N/A usdlabs.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 12:48:10	<u>0x5ffc23bf8862f8bc3155943aed5952e30a439958a362f24b9d7740a25540b6f8</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
2	2024-06-21 12:47:20	<u>0xe0e543ece05d1204469e39889ae04bb40df522a0cb037d166b73224c899a8fcb</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
3	2023-12-06 19:11:40	<u>0xa37f94ec98c2b36fb334c2423e97f801944d597a5e8e54b775f48dec1be372ff</u>	+ 200 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 07:36:40	<u>0xd795ec6adb1ff491618b3e025743d8963ee033d5e261fcfb83a62e321f780a62</u>	+ 1 NFT	✓
2	2024-05-05 13:53:45	<u>0x8dc0bde07d1c8615c28f5a6d59c078c884f05985def833f0e12dcfce70108dce</u>	+ 1 5btc.com	✓
3	2024-04-24 10:55:10	<u>0xa2a78c9ae3097197bf78667157dbc541ed6e1998f864c3d27ec266034c6797d7</u>	+ 1 Visit trustweb . vip	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-06 19:26:45	<u>0x31a5ece4a55dd18d5b5e69edf1a5ca13be266704a65bf720907e3b0175e02870</u>	+ 1 usdwin.co	✓
5	2024-02-19 04:02:20	<u>0x7abf3794a16993ad65c6c4c2c8df789c4aa6121c069781bc5e09d720dc0de927</u>	+ 1 zerolends.com NFT Coupon	✓
6	2024-02-17 15:50:10	<u>0x01539842c7ebae50b8930a18ce22170a3ceb5b2c2f3806c9ebf3be3df2fe3d0b</u>	+ 1 NFT	✓
7	2024-02-09 05:14:10	<u>0xd6e664f04aa18637839e60add445a81fa66f7dbf83e1770385cbe4464d83d242</u>	+ 1 NFT	✓
8	2024-02-05 13:59:25	<u>0x93f43b70b46af97f1360093d400789502f96584b5bae7fa23ac0e7acb9fc8970</u>	+ 1 Acces Liquid-ether.com	✓
9	2024-02-04 20:15:10	<u>0x9586a347eca585eda70087b7226de48de76f7df13810876cdc72311fa369c82f</u>	+ 1 Acces Liquid-ether.com	✓
10	2024-01-18 09:22:45	<u>0x800fef4b7ed141cd17f8c8a3c9348ef224de4270f522a00642d8c146fc3fe0a4</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-17 11:20:25	<u>0x30588dd9662c634b32e6609d3c22a31309797f70c21faf1888a8b0a8eaf5990a</u>	+ 1 ethevent.co	✓
12	2024-01-16 06:34:20	<u>0x92c8a2f9b2f67e524f49f1ed2a2777937b119d0a199fcc5a895c7a044673f566</u>	+ 1 fun	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-10 07:01:50	<u>0x08466e1cbe04e6798774</u> <u>d393053c5685d30d62fc4f</u> <u>30cf4ef46f0b408d0f3897</u>	+ 1 Visit trustwin.xyz	✓
14	2024-01-06 00:21:10	<u>0x6c8c41dba31544da1483</u> <u>b2d2216a8c99669a74a063</u> <u>5237dd02d18124b09b076f</u>	+ 1 Airdrop	✓
15	2024-01-03 09:30:05	<u>0x030b1b502fad3f27839d</u> <u>f8e672100bdc2376d1d440</u> <u>797d9a970e2a7f887b84cf</u>	+ 1 laim!	✓
16	2024-01-03 02:23:25	<u>0x549ae31c8d7803539130</u> <u>c9121e79d4d52b1c79a2d5</u> <u>9003eec3fef1a4e13f3f7d</u>	+ 1 Voucher	✓
17	2023-12-25 22:19:20	<u>0xd0e6628419b03f8245ba</u> <u>c1924aa136dc1bc83f5eb9</u> <u>a84c52cef70e571d05673a</u>	+ 1 '	✓
18	2023-12-23 20:42:55	<u>0x47f078c79e1b216a77d3</u> <u>42581027b30135e4eadd55</u> <u>543a10ddab1474302c3301</u>	+ 1 '	✓
19	2023-12-19 03:57:20	<u>0x9e7ce404c82c47c991c1</u> <u>488bfac165c75010f1ef24</u> <u>2aaf79722c018d144e0b47</u>	+ 1 Reward at dydx.win	✓
20	2023-12-06 23:58:00	<u>0xe6b514910de2d82d1784</u> <u>5f49f33c0b3e68b6c29a26</u> <u>08e44dc9a03aff6ddc7f12</u>	+ 1 ''	✓
21	2023-12-06 19:17:40	<u>0x799931e6e7a22aa3a6cf</u> <u>81cceedf4c5e4b983fde666</u> <u>57e3411bb2131352440fb6</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-06 19:16:55	<u>0x5ce25b9c73c8495ecf702e41769e04faa050b8d7db04caa7eaca511f37c2d7d9</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-06 19:14:00	<u>0xe3806ea2cc0810fdffdc880d1a7428585e4a6a7e3458bb69d990d7b0d01fabb8</u>	+ 1 NFT Voucher	✓
24	2023-12-06 19:11:30	<u>0x8cf29360602788461148516608994aff4c6596b90887b57739a22d6a1d59c2cf</u>	+ 1 .net	✓
25	2023-12-06 19:11:05	<u>0x32a68aafc92c36b1c3f51701e4bab0db6224582bfd9bfaa0b95bb7aa5cbe2375</u>	+ 1 usdlabs.xyz	✓
26	2023-11-29 00:36:15	<u>0x7629a1925d0fb1ae7a84df402ed7eb8864d18b12663b90da0f7545ddc6e51dd1</u>	+ 1 o claim!	✓
27	2023-11-27 04:27:10	<u>0x70d5041895ed7b8f9d108e3f6853c5f903bb8ac89d8c6c3a348e2d637fa0b05f</u>	+ 1 m!	✓
28	2023-11-13 05:39:05	<u>0x8ae4831cebc95843f5f6978c075eef419a5151c2e524cf5efae7f61cc672c7db</u>	+ 1 Voucher	✓
29	2023-11-11 21:04:35	<u>0x132efec3a3f37bf2384277dbf9382b3a1280d92c81580018f342e17415f1a554</u>	+ 1 Visit bonewin.com to claim nft	✓
30	2023-11-07 01:10:25	<u>0x5be86432b9d7c9fe08261ae81d05ada34af61f9c249322750789c718c40d6a4f</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-04 01:31:30	<u>0xf4aa2dd4046551735c3e5ffec7248c40cccf64ce738ace26c1b2ebae04859be7</u>	+ 1 Visit Shibainu.fyi to claim nft	✓
32	2023-10-30 00:01:35	<u>0x4f0f405dac42cd00a4467c20813bf6d707f519a4d5ed29aaa1d623082a0588b6</u>	+ 1 Visit link to claim USDT	✓
33	2023-10-24 22:35:10	<u>0x4f5b41162d8f6fe166c454a6ef392ec24b8a9c0ef7543b2ba6925e405a2f223b</u>	+ 1 int!	✓
34	2023-10-22 09:05:10	<u>0x47ef4ba3240911fada964c5bea8f0cf78b97150d9d10155ea912ce83aa07b39e</u>	+ 1 t!	✓
35	2023-10-18 01:01:05	<u>0x6bca3872862cabfcf870d763654c72aa51d3adf5d9d6c93103277e21496f2ebc</u>	+ 1 im!	✓
36	2023-10-12 14:39:00	<u>0x419fcbd7c60178f4b4142e4f7a6b854631cb1c6f7c3cf2f175af86e242138147</u>	+ 1 laim nft!	✓
37	2023-10-12 00:21:45	<u>0x88e579b1b642cef6fcada3fab703e8afc77137ef3d81ccfd2299f62653bc0b05</u>	+ 1 hibredeem.com	✓
38	2023-10-09 17:51:05	<u>0x4053feb959cab84470363bef235f100d6ffbaf12dd49c339eee19f54c3af9132</u>	+ 1 onestake.com	✓
39	2023-10-09 02:08:10	<u>0xc89c854a7227c618f34a09e32dc084ab621daa8b3e90229d0911332bc29cd076</u>	+ 1 ocketrpl.com	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-07 20:35:35	<u>0x51da1f0d4b81d2f8471472823ce5a806b87002c8b83d06d587b59b53d693885d</u>	+ 1 hibredeem.com	✓
41	2023-10-06 11:54:30	<u>0xe0d4e4c62edfe2e887c0b981dce8815b62798a9f23b6062547d6a4081f120d72</u>	+ 1 Join Us https://stake-offer.com	✓
42	2023-10-04 04:34:20	<u>0xe5fb4ab292a8e2e12f7f7161cbb53a748027e00928edcb5a1f82f5bd2895ae92</u>	+ 1 m!	✓
43	2023-10-03 11:23:15	<u>0xf66d5189dbdf5807b00ff3a2a7b65da3f9fe938b2ef68bbd7874a9f4b1d7e8b9</u>	+ 1 hibredeem.com	✓
44	2023-10-02 19:45:30	<u>0xd2e7cb27f926cac9824d0648c600fd4ca38c32b89acd489917c1f6aa4bf60a63</u>	+ 1 dolib.com	✓
45	2023-10-02 17:14:05	<u>0xc699b71f65006988f870e37c8fa518af3d83a6924622cd9f698bb00daa2bc0f0</u>	+ 1 aim!	✓
46	2023-10-01 17:15:55	<u>0x36f65e667c72e5d57bcff0b1150f500fd8b886a9335003997b16a9799aa7f008</u>	+ 1 aim nft	✓
47	2023-09-25 15:13:00	<u>0x7319eec189916df8cb62972963ed19125f3d9acd428fffaa6475bbc8cd589e9c</u>	+ 1 Visit https://fixedft.com	✓
48	2023-09-25 14:13:35	<u>0x8f4353c040a5a3e1c4a2a6715ce135449651631f18030f201ea200b5436b0fb0</u>	+ 1 im nft	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-25 13:02:55	<u>0x422ac993782ae5f193fd</u> <u>1d23216acce26308d41597</u> <u>883492ec99fecca6f399c2</u>	+ 1 laim nft	✓
50	2023-09-25 02:40:20	<u>0x6e943a382e667ca6bac5</u> <u>432bcca5a1fd9bfea9303d</u> <u>21f2b0243514ac84ded363</u>	+ 1 Visit https://fixedfloat .bio	✓
51	2023-09-24 04:14:10	<u>0x1f88d622b8bdcc28ebd2</u> <u>12d024116375cca51f5451</u> <u>97ad9a631efdc79bf1ab2f</u>	+ 1 aim!	✓
52	2023-09-23 09:33:05	<u>0x03dc47d2445cadaa6087</u> <u>4474bb535e9aac36220d5d</u> <u>78b2032e47cab6c0e20147</u>	+ 1 m!	✓
53	2023-09-23 09:31:15	<u>0x2a46fa18537858f51a24</u> <u>d96d7e0009ee52be2a5bac</u> <u>27e1da897c6f54553cbc71</u>	+ 1 setup your mevbot!	✓
54	2023-09-22 23:19:05	<u>0xae1a6d2f9626d99075c9</u> <u>3218620d894caffdb3769c</u> <u>466bd190531fcc4465cbd4</u>	+ 1 aim!	✓
55	2023-09-22 21:59:10	<u>0x6514b45da48ec5a3f880</u> <u>109bbd37f374c89190403c</u> <u>10649ea413e5c782fd0fe7</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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