

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 09:24 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xaba122b089655ce0a130d501049a35235f1d5685</u>

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
\$	2,100.000000000000000000 sd.eth.limo
cUSDC.disusd.eth.limo	
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! FLOKI	0.0000000000000000001 00\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
! FLOKI	1.0000000000000000000 5000\$ REWARDS
! FLOKI	0.0000000000000000001 0 CLAIM 5000\$ REWARDS
! SUI	0.0000000000000000001 \$ CLAIM ON: [web3sui.one]
BLAST2L.COM Limited Coupon	0 d
150M SHIB VOUCHER!	N/A aim!

* USD values displayed at the time of transaction

Token	Balance
1500 BONE VOUCHER!	N/A onestake.com
2,000 USDC Reward	N/A s.org
	N/A Voucher
Azuki NFT	N/A nt!
Â-	N/A 5btc.com
\$1000 CRO VOUCHER!	N/A m!
Â-	N/A Randomly You Won \$74,777
∅	N/A ethevent.co
Â-	N/A NFT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 20:54:20	<u>0x7785f6b44649c9aab3543ba5babdcb0e712702cba1d5854691669d75f32edcaf</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 14:59:15	<u>0xc98fff038bb5e991da9ba70752ccd5e1eef6ca34691e033a732e52964bf5a429</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-20 17:34:55	<u>0x3322148c2fda7f979835e1ddfca1332d9184fdc794622328177a30e519b4c9a</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
4	2024-06-20 17:34:30	<u>0xbb5ff71baada6acba64d8c5fa330d642009638df0f18b52aa867efde29d6e9d8</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-17 03:08:30	<u>0x2843a2379d044affe882</u> <u>09a23fdbe75f1e446e8d90</u> <u>4cefaa4e0e9e8e213f47d2</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
6	2024-06-17 03:08:00	<u>0xa4a2fe201f49d9218300</u> <u>b6dbc27c762fbd426806bb</u> <u>4ab5d257cc43decc916b83</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
7	2023-07-07 03:09:35	<u>0xfc80645daacafe3112b0</u> <u>798680f3b1a8402e7f45b3</u> <u>d9bac9db376529c4dc6a7a</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
8	2023-07-03 17:02:15	<u>0xd78812ff663fd5cbe975</u> <u>3832c9799a9f699cbd19f1</u> <u>1b9ce694fc32faae6489ac</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
9	2023-06-09 15:45:05	<u>0x64dfe4db6c0fa71f4d0e</u> <u>b8b38eeb10b289c6bc88c8</u> <u>ede3e28a63f2cb12185e56</u>	+ 888,888 \$ vanityeth.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 03:17:15	<u>0x1840950946f664d64fda</u> <u>4baed5ccb6c8906be7451b</u> <u>52f9d645884272cb6401fc</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 08:06:00	<u>0x04a5733b0ba1303c4607</u> <u>b2f9390437dd3f0831b95b</u> <u>63923e769c5b8a3a521316</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-05 14:22:45	<u>0x1db08f9decdbeb66b2f0485e16d5e1496973be83eb4c6f3c962dc322d9299451</u>	+ 1 5btc.com	✓
3	2024-04-06 19:56:10	<u>0x77488579f6c49b868d61ba23841f06fb28e02db6575bc94b039ec6e4d2c99dce</u>	+ 1 usdwin.co	✓
4	2024-03-11 16:50:40	<u>0xebf7087d6da107bb5ad39c9ec883c3a9a8e4db92f7ff0abf4cca95d72081facb</u>	+ 1 Randomly You Won \$74,777	✓
5	2024-03-11 16:34:05	<u>0x88fd717e7f5a0ddcaa05a377a4f25970d00bd3c064059bb1c6129a4416fd236d</u>	+ 1 Randomly You Won \$74,777	✓
6	2024-03-10 16:12:55	<u>0x0189bb3b04681f53ff5a8a2c5a8b1c3445d06203dc420c790564793fda7d77f5</u>	+ 1 Randomly You Won \$74,777	✓
7	2024-03-10 03:23:00	<u>0xc1a1c4d865b2d8611fa58af10ab2597bbe93b8a3d8343c450120814333058961</u>	+ 1 Randomly You Won \$74,777	✓
8	2024-03-10 03:22:30	<u>0x2a5b5b6113d36ca38026251f856d1d639f71c9bbfe0657214b9d1c992bb59a28</u>	+ 1 Reward at usdtevent.ac	✓
9	2024-03-10 03:22:10	<u>0xb6aa48798a13e9b70503e161b0d7fb5a5e2c39606eeef7b265d41e72c717b9d0</u>	+ 1 Reward at shibatokens.re	✓
10	2024-03-10 03:22:10	<u>0x0837db80e7d2843ccafc2e058b17ef24f3e864c63114cbdeca2405025ccf3b88</u>	+ 1 Reward at 3eth.win	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-10 03:22:05	<u>0x22b02c1567bc429d60ceb87128e1b0bc4d8f617317afb2a86e0cac0b4dda62d2</u>	+ 1 Reward at usdtevent.net	✓
12	2024-02-09 05:35:40	<u>0xfe35cb110800b66438faa4eb2cb0d3343d6e7a809548cde2795bdbb8fa38db78</u>	+ 1 NFT	✓
13	2024-02-01 05:51:25	<u>0xce8b758fab2026ffa642aa086575027854bf597d14ce6883b2fe4d8e42ff0bab</u>	+ 1 Acces Liquid-ether.com	✓
14	2024-01-28 11:00:15	<u>0x5fc1ac3805a49b23ba8fa51dfb2cdd6366628cdee437e9b782fc732808a0ee78</u>	+ 1 Liquid-ether.com	✓
15	2024-01-18 09:46:15	<u>0xb0a8ab5959ee33fd305a2f313b530604b6eccd5ca6cc90689200d5ffe7542698</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2024-01-17 12:02:00	<u>0x48c2cb103e079d852bd79edd8010e9b55052ebb62344cd06692202fdf2b3d44c</u>	+ 1 ethevent.co	✓
17	2024-01-14 02:56:25	<u>0x46ebace92ea0a41a9ade968b2276bc23065e8670065d83a12eb1d0e35171cb0b</u>	+ 1 ethevent.co	✓
18	2024-01-03 14:06:45	<u>0x0476dcb3f134d4fbc8a3cedeab6d4bcd167e4585312fd75f51541ec5e8c2f7d4</u>	+ 1 laim!	✓
19	2023-12-25 22:54:10	<u>0xbb8acfe6fdbe28c3fe4cc97c5a13dd68fd84f2ab94757ef6f1e8beae7b0f3316</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-24 19:17:15	<u>0xdeebb66438cfd630d9b0e58b6a0abc0c5769d049a9cd3c41b3af4a159a92667c</u>	+ 1 int!	✓
30	2023-10-22 09:33:45	<u>0x6fcce2e416f9f71b08d7e53003ccdcb8255b3cf4c582b73a6c307f381a7b9aca</u>	+ 1 t!	✓
31	2023-10-16 10:06:05	<u>0x604f2a6068f7a2292386965aa5ac9951c2a8d2e524c5d36f0cc3c464d7e7eb4f</u>	+ 1 im!	✓
32	2023-10-10 01:28:05	<u>0x9d852a289a76f74cb1c7400cf816975866d3f943904b620b9a55aa266f47bd73</u>	+ 1 laim nft!	✓
33	2023-10-09 16:44:35	<u>0x72b35f10f3da63d56595dcf7b8b425b3a8e3a82efd5d2746b81214cf77b79955</u>	+ 1 hibredeem.com	✓
34	2023-10-09 00:37:20	<u>0x1d72855c066f8ccf01d659b943e701aed1bcf7c3bc884be74a53d4c6c5f99457</u>	+ 1 ocketrpl.com	✓
35	2023-10-08 12:12:00	<u>0xcc18abcf3348e3acb8e269abe05a2ee5576632322b3cbbdbcf664e4cae41a238</u>	+ 1 onestake.com	✓
36	2023-10-05 15:33:30	<u>0xd88a02a963216bc1001b985eb6dcaa138e95ca5800b9bcba955280d94053a311</u>	+ 1 m!	✓
37	2023-10-03 13:14:40	<u>0x19083f261e645aa9a50f1fe8f3a09ed0faddfe020e6c1e1f7256137ed5eb0312</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-03 00:56:55	<u>0x7f1c91089e18af1d0f78626d9fbaf23899577b0531bf6632287a03073d3aa79a</u>	+ 1 hibredeem.com	✓
39	2023-10-02 22:27:10	<u>0x4f84802969d1b6d374c0c0124044031d0026ca5a1f7d62b4464da069bdcd7be3</u>	+ 1 dolib.com	✓
40	2023-10-02 12:09:45	<u>0x69bd13e03a288a66fb749b78efe90a9d6431b2fd6898f31254f663790cc374d6</u>	+ 1 aim nft	✓
41	2023-09-25 19:05:35	<u>0xf2075259ebf0b1952fb05e85f53a6a0cdc0c513c6f717115d9f398014f5356dd</u>	+ 1 Visit https://fixedft.com	✓
42	2023-09-25 18:14:20	<u>0xda9ef2a959e20d895321e1ad56aff8db22a9be8fbfce6d31a2f83ded963be0b1</u>	+ 1 im nft	✓
43	2023-09-25 17:11:50	<u>0x5d77a2cddb3a30cff5118c6e6ec0b4ede487f6168c4ec4051174c5da45f560e9</u>	+ 1 laim nft	✓
44	2023-09-25 05:57:00	<u>0x64c948468ee5d3031de23ce39d80281b8f62324e80285e48d679ff55e54af7b9</u>	+ 1 Visit https://fixedfloat.bio	✓
45	2023-09-24 18:34:15	<u>0x9d40923ac6bcd87231901847eca5c27de31ff97fdb1e0fcaf55f5452e2db1270</u>	+ 1 aim!	✓
46	2023-09-24 08:02:50	<u>0x5dcfa5c4e2fe3df37b766c0b70f764db37d505ca46e8bde46a8206072467817c</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-24 03:56:20	<u>0x34be0812e51f62bfde2b8bbf5b083e4f0d39b2233bc4d437894f270a24b21ae2</u>	+ 1 setup your mevbot!	✓
48	2023-09-24 02:31:20	<u>0x3595be69b0e3fc803c0fab57d1028d515040ddda9b8d836b6173e2c6d4d11a42</u>	+ 1 m!	✓
49	2023-09-23 03:18:05	<u>0x0e3a4888af705c23f8f460dd861cd749f1fba861205731bd3a86b2c602670d6e</u>	+ 1 aim!	✓
50	2023-09-23 01:45:00	<u>0x228d60a8b409bca27755df4a1f7a33912e4a276aff1374ba7f15d1f1aae03727</u>	+ 1 laim nft	✓

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