

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:31 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0xb02b585fd0b3d37581657e54bce51e3ae0222368

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
\$	2,100.000000000000000000 sd.eth.limo
cUSDC.disusd.eth.limo	
! PEPE	1.000000000000000000 10000\$ REWARDS
! stETH	100,000.000000000000000000 REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
! ZERO	0.0000000000000000001 0\$ REWARDS
! SUI	0.0000000000000000002 r]
! Airdrop Zkshiba	5,800 im Airdrop
p	0 p
op	0 op

* USD values displayed at the time of transaction

Token	Balance
op	0 op
	1 P3
op	0 op
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
\$Mev BOT Platform	N/A Visit https://we3lab.com/
Lido stETH #9541	N/A dolib.com
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Shiba Social Club NFT	N/A t!
Dappradar Airdrops	N/A claim!
Among Us NFT	N/A nt!
	N/A Visit website to claim babydoge
	N/A Visit website to claim USDT
	N/A Voucher
150M SHIB VOUCHER!	N/A hibredeem.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-06 13:56:55	<u>0x02ffa3bb3892091f6f253cc92b5738d962a445d0d0d3197a759a643385909b66</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-06 13:56:25	<u>0x8c2d49e34a75cab8f4db2651d479b8e681ab561567e9b3a72346615291d101a</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-06-24 08:19:55	<u>0xe428662ee05c321c9c6f78a9a69f32174df4e13311ee0ebfcb2df64dc6458048</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-24 08:19:45	<u>0x8d8efc049c2f33d70c63d6c6d7cea3894c8b13513f2bed41668a50cb2f32de9d</u>	+ 0.000000000000000000 02 r]	✓
5	2024-06-13 01:46:20	<u>0xa0dde8c5a1740243d7106c3f3104697a796dbec0666389f3c0ff59fe396ebaac</u>	+ 100,000.0000000000 00000000 REWARDS	✓
6	2024-06-13 01:45:55	<u>0x4b13f8a16a7e976983e74e383d4689c4fd0be9c7a85733a1b80949bfd5c13849</u>	+ 100,000.0000000000 00000000 REWARDS	✓
7	2024-06-13 01:45:50	<u>0x61b87c5ac0ae4120c3c54dd9ef7f691aa06990d316836385b919d8b81962e019</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
8	2024-06-13 01:45:35	<u>0x1630c16732e74fb845cedd8d2379861a7ed45056dd7c9a2148b3c35a668a327a</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
9	2024-06-07 15:09:10	<u>0xe0ae214c1f7f80f219a9a363815d503034d6b6a8d9d5fc316039d7afa590636f</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-06 05:28:25	<u>0x4219caf17a0554a19c5869be46f450170f556a6c0b37c657027a933c712b1fff</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2024-06-06 05:28:25	<u>0xd220e1e18073dd41e178ddfb71fb83ac571ca4b947872e7d266b7b69330b5c46</u>	+ 5,800 im Airdrop	✓
12	2023-07-06 20:43:45	<u>0x5b98e4fb03d37d854d1f031d192d297522a38494292b9d459d1765b5cb016bc9</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
13	2023-07-03 11:11:50	<u>0x5f381377099511685e082a4a49f84219514a6832366e792a3f903f5e7df58dd3</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 01:47:15	<u>0x42f68dc7f73329113eeb17ebaa4a6b331a520ef9e2f57d8f783ea271f877280c</u>	+ 1 op	✓
2	2024-06-13 01:46:00	<u>0x3aea6667975beee0b51f1255805525750dcbe2bbe669025ebaaf557da288ea63</u>	+ 1 P3	✓
3	2024-06-08 13:05:15	<u>0xeb36cfc7a7965ad65a51fdd8113bb842f10737aa2662e474b46a71397c707fd5</u>	+ 1 op	✓
4	2024-06-08 07:40:15	<u>0xb8d5b8572da78ee681044cc811c40ac88c602978e0ca6be50d051c1ead87141e</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-06 05:28:15	<u>0x052022ea11647fc3535c</u> <u>f35deb0c580188eee0a0f6</u> <u>0b0ae60fbfd63951da09c3</u>	+ 1 p	✓
6	2024-04-08 08:06:30	<u>0xb7a138fbf9c867c31d85</u> <u>c89a07772d4c7598a5c186</u> <u>71b7c870d9cd1e4597c942</u>	+ 1 50,000 USDT	✓
7	2024-04-08 07:56:55	<u>0xbfe7712c9633fce31060</u> <u>d2fb095674391341839601</u> <u>b762b75eedfe131b88461e</u>	+ 1 d	✓
8	2024-03-25 05:44:25	<u>0x5c6f0b931dee02f3b33b</u> <u>18d9cc6cc52cc1df6ec44f</u> <u>3ef1eb9b2d8f3b011e06b8</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 16:26:55	<u>0xe6581b340fd53086eb67</u> <u>0911765a9748de592b6900</u> <u>e600aa584c145f2aa45c53</u>	+ 1 10.000.000 ONDO Tokens	✓
2	2024-03-31 13:51:00	<u>0xb4f34478a63f2b311fb3</u> <u>3b56b2776ea62de6b7ed11</u> <u>bb2f207ae807cc47ad5d85</u>	+ 1 reward at bonewin.com	✓
3	2024-03-29 16:29:45	<u>0x2c114799354d2f60ded2</u> <u>c368167cec584e6f631eb9</u> <u>208c4a496977daeab519a1</u>	+ 1 reward at bonewin.com	✓
4	2024-03-25 19:56:30	<u>0xa3b9a57acbb4cf664030</u> <u>5dca50bc502f723d310e52</u> <u>0c26a5c7efac7348a18398</u>	+ 1 BLAST	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-25 07:40:15	<u>0xecc879062dbf16657d7d9f4cdf9588de9cfbebd96473775c8660e3acbb4fb74e</u>	+ 1 reward at BONEWIN.com	✓
6	2024-03-25 06:55:20	<u>0x1d4bf9168ceadec9c7db180743d8a8b4a5f4a750df5c663d1690542be84327f1</u>	+ 1 reward at BONEWIN.com	✓
7	2024-03-25 06:09:45	<u>0x5a13d2010c2de47dbc460380fab66d7875be8ea83d96de81a4ade44528de63f4</u>	+ 1 reward at BONEWIN.com	✓
8	2024-02-20 01:58:05	<u>0x383e4647e50bd04ba4a994fbc635ec4e15d88f12338f74a75023a87175f41e7e</u>	+ 1 zeroLends.com NFT Coupon	✓
9	2024-02-17 21:48:15	<u>0xd27ea50d5172cf02f0c96ef2380d54d2102ed4fea79c7194cd4cacfeffa53c31</u>	+ 1 PRISMA	✓
10	2024-02-11 20:37:10	<u>0xe2b899248fb4b7e2f5b8dedf036989a3f43657cb587f7aa4b66bba97af14bf13</u>	+ 1 C	✓
11	2024-02-05 11:17:05	<u>0xfb352cfd6d01ea7b48773321109f9aaf27855973a5bc3702f981745ee053f58b</u>	+ 1 Acces Liquid-ether.com	✓
12	2024-02-02 14:54:00	<u>0x16cc69f114d376f163165e4f925a301b12e74da52b8b2eb5cdd04fe1795bd0cd</u>	+ 1 Visit https://we3lab.com /	✓
13	2024-01-05 04:07:35	<u>0x28530427b0e72e8db4bcd475e98cc81b36707bccda b88dca0ba47b14d8f462eb</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-26 00:29:00	<u>0x7fb6931e006c6d9f9c36a97fa6389fccdc2bc8ee594e6493a29c37739ea7afac</u>	+ 1 Reward at BoneWin.com	✓
24	2023-11-24 23:31:00	<u>0x1be824020eaf338fa28c4d6eabbeec2e5eaeb5e806feb370fce5eba1888a02c1</u>	+ 1 p	✓
25	2023-11-10 23:02:25	<u>0x399708e72997f4dcec7286ad89a4ebc1b19fdfd88992e4e8867d8136eb19c62c</u>	+ 1 Visit website to claim USDT	✓
26	2023-11-10 20:57:10	<u>0x7bd56582aa0738587400928540a88d8f4fcd8c62f8f85e9e1b06bbf9b6ca2841</u>	+ 1 Visit website to claim USDT	✓
27	2023-11-10 20:36:20	<u>0xb85cb159410c07701f4da064d664ab8a8394cf8c3bf7bfcbea3c9c0a969e5f14</u>	+ 1 Voucher	✓
28	2023-11-07 05:56:00	<u>0xe202b26dc5ff6241f855286242a17b685de99ce5239bfd7cc8c03359af2fac93</u>	+ 1 Voucher	✓
29	2023-11-06 19:45:40	<u>0xc89e29110313185240cf1f8372a798742d23ce1dfe4e38e2ebab8c8d023d69</u>	+ 1 Visit website to claim USDT	✓
30	2023-11-04 13:08:50	<u>0xa7324540b8b9a2db9b95993f27b9f4a777a4278bff2734ad5e598a34e2d97c95</u>	+ 1 Visit website to claim babydoge	✓
31	2023-11-04 12:20:20	<u>0xe7ad9794dd680a04c17b9316928ee9fd2c6ece6381fd191cf3b24d75276cdae0</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-04 12:15:30	<u>0xec5e15f3e8a8e6194bda b9516db925829fe5659eef 4cd94067c309933df799e2</u>	+ 1 Visit website to claim USDT	✓
33	2023-11-04 12:01:00	<u>0x4173f3e8c244524b47b8 6ad3f0cef24fd3c299dd91 fb38a6d044f71dd6b984d4</u>	+ 1 Visit NFT website to claim USDT	✓
34	2023-10-29 03:44:15	<u>0x1554719ae6051e4b7263 89b895c03d8d1e04be76c0 9b4aded8f70181a26e9943</u>	+ 1 t!	✓
35	2023-10-27 05:58:35	<u>0x22a403f05f14be364d40 87c36f7d0fa8455d076d8d ac98a0a296655c59d666dd</u>	+ 1 nt!	✓
36	2023-10-23 06:26:00	<u>0x65551b514af9330aab0a 601a6576afcd6a34ce4e73 d63d6530c1e220cd811c97</u>	+ 1 int!	✓
37	2023-10-20 10:25:15	<u>0xb64bcfb1d95bd1e87592 d1e5f1294c30a9ea507fdf a23c16869b3715e8344cc5</u>	+ 1 t!	✓
38	2023-10-13 02:03:55	<u>0xb49e0950e1117e8f7cd7 a8cd3ad59755d509b6c4c2 cb77df881942a38ac9f9bf</u>	+ 1 onestake.com	✓
39	2023-10-12 17:14:40	<u>0x0cfb8a0863c718cd337c 2c56976979cac960e5d41f 132b2b32a3113da395214d</u>	+ 1 laim nft!	✓
40	2023-10-08 23:15:05	<u>0xc9829272e6ca9e6c96be 73fda569f92056a1997448 0ba0bd98895c6e19bca828</u>	+ 1 ocketrpl.com	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-06 18:41:40	<u>0x5f652ca6ac99a53f02a46d17589813fa72617cb2404619bf8bd2d06c4e1b048f</u>	+ 1 hibredeem.com	✓
42	2023-10-02 13:01:30	<u>0xb59578199e7a460e9ebb841f0a26edce35732ccd8bc40c7110965b0f87373d4b</u>	+ 1 Join Us https://stake-offer.com	✓
43	2023-10-01 11:03:10	<u>0xf455ff8e6de6c650cbf03a0dcc43d2d52c95742570f57d09e6629f9feaca916d</u>	+ 1 doLib.com	✓
44	2023-10-01 07:21:10	<u>0xcce1e04f22277b63fc5cfb2ac077d241b29ead3ce4fd51f46fb54daf1648b836</u>	+ 1 hibredeem.com	✓
45	2023-09-30 21:57:50	<u>0xa68700881ba1bbf5d47890f26282b6ec9628683c10810914fd39807d062739ae</u>	+ 1 aim!	✓
46	2023-09-30 14:57:55	<u>0x6ac5b028d785daf3065459c987c3efce9281ff2ff1475953da0a45058a659bc5</u>	+ 1 aim nft	✓
47	2023-09-30 09:51:40	<u>0x04a8b3bbdecd3aad47e41834dea01b5d012557210200b4abc2d334b52b289bb4</u>	+ 1 m!	✓
48	2023-09-28 23:46:10	<u>0x1eef12dad8e07ffd9b515473c66bcdcffc970b51f125fed4a8060c3c44b8dc18</u>	+ 1 im nft!	✓

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