

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:18 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xb9b958dba7a5cac8af3c8666c302fb5e95a88dea

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! SUI

0.000000000000000002 r]

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lat]

OET28

53.000000000000000000 claim your reward.

! FLOKI

0.000000000000000001 00\$ REWARDS

! FLOKI

1.000000000000000000 5000\$ REWARDS

! SUI

3,000.000000000000000000 \$ CLAIM ON:
[web3sui.cfd]

FNZ85

58.000000000000000000 claim your reward.

BLAST2L.COM Limited
Coupon

0 d

Airdrop at

0 50,000 USDT

50000usdt.top

Token	Balance
z	0 3 ETH
# usdc2.com	0 claim rewards on usdc2.com
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at usdreward.click	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
Â-	N/A Randomly You Won \$81,254
Lido stETH #9541	N/A dolib.com
Shibarium Airdrop	N/A im!
nt!	N/A m!
Â-	N/A Randomly You Won \$81,254
\$1000 CRO VOUCHER!	N/A m!
\$Frog Nft	N/A FROG
☐Access www.shibde.site	N/A rewards
CryptoPunk NFT	N/A int!
Â-	N/A Reward at 5eth.win

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-12 14:43:30	<u>0x5c8142a4fd6d85eb3a3f24277fe6c0f17c585b968a0dec9b8ebeae84f72e8249</u>	+ 58.0000000000000000 000 claim your reward.	✓
2	2024-08-10 22:14:35	<u>0xbe03ad2a54a21216e5f9dd876efb0ae96aa04257b8ecceda9a62bdfa2b7b5d5f</u>	+ 53.0000000000000000 000 claim your reward.	✓
3	2024-06-30 04:00:45	<u>0xd40c0975c36c4028ff209429b9ff872c55b38af59a1a3b029338f5e1ce4993cb</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
4	2024-06-29 22:05:05	<u>0xdbbae30e985b2b69306adcc1347caa66b5dc91b44136ab62271ed9c28343f2b4</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
5	2024-06-23 01:31:20	<u>0x8d042811c27c977d3843ce20b479333e3bdf2e2c798fd1c87eae9311b101ee32</u>	+ 0.0000000000000000 02 r]	✓
6	2024-06-23 01:31:10	<u>0x57e378d0240f19f7d06ab91154062e37557e3ad68820fdedf05d8b3d96483c94</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
7	2024-06-18 10:38:40	<u>0x16b480936f093426f58a228a969425021864f38240fa7a1ca0ed8c06fe2b18ce</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
8	2024-06-18 10:38:15	<u>0xcee503f4e78602c14f29ff68562cbf7823a1191dcf0550078d5c82e32ac7f0ff</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-04-24 21:46:35	<u>0x5b63ebadf75bd4f7fd182d87c8f61d9a1c852baab4dd620844135a48df2cff1f</u>	+ 1 10 ETH	✓
2	2024-04-19 09:52:15	<u>0x94f83a01fa9809f4ecb5c4b4cb06d0e826ad8b8bd1382598ce4bdb13c446a81c</u>	+ 1 3 ETH	✓
3	2024-04-19 09:48:40	<u>0x701a96ee378c61fb441508e9389ebb9e2865c7527c615b9d9a0e831ae3632285</u>	+ 1 50,000 USDT	✓
4	2024-04-19 09:48:35	<u>0xbdf328391b20f51ef6be9df3536401cda2f8d8e22d53dd94bd30be6b36fb7948</u>	+ 1 claim rewards on usdc2.com	✓
5	2024-04-11 23:49:15	<u>0x5c79b7c93d8961ed2ecc2bf69d79eee97549c26ba99b8852634acc89581b81dd</u>	+ 1 50,000 USDT	✓
6	2024-04-11 23:49:05	<u>0x1b84287d64772b8f19d59d81f6988c439793a5ccde1e507084f978d9b24afc28</u>	+ 1 d	✓
7	2024-04-04 15:45:05	<u>0x27393948913c3b8245805d7ffc4364de4c1db9bf911758085988071b952b2b74</u>	+ 1 50,000 USDT	✓
8	2024-03-26 12:19:20	<u>0x41be090455bcf2e45279226f292c57082977b0963ffeaf1b69a298a7d54527e6</u>	+ 1 50,000 USDT	✓
9	2024-03-26 12:19:15	<u>0x4136777f9613f2452a76ce28ce51b730578981fa9ef2fc9d82a3bf792493b21e</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 19:10:00	<u>0x7c38cc5c1cdbce7d2c73e8f60ac02d79ecc18996f2e6af0894e362fc7687aa6d</u>	+ 1 Trust Wallet Rewards	✓
2	2024-04-19 09:49:05	<u>0x9789535a0169e101ecf5ac0fc0ad8149af3f69677980f4b0584ad9a4f957cef1</u>	+ 1 Reward at 5eth.win	✓
3	2024-04-19 09:49:05	<u>0xcd0c82d8a302d34888c43ffc1a1930b14fdbcb59bc7adce00d3002ebb771b6a91</u>	+ 1 Reward at usdtbonus.org	✓
4	2024-04-19 09:49:05	<u>0xfdac54cebff3fd57d39bd1adb3d43bdcf0f109576bd404f48841ad404319d109</u>	+ 1 Reward at usdtbonus.org	✓
5	2024-04-19 09:49:05	<u>0x394050963112f79c762d82917ef374348101eecf2e74224e84ecb12c1f1882a2</u>	+ 1 Reward at shibabonus.ac	✓
6	2024-04-09 18:25:45	<u>0x8e7ec667efcf82169b57510cf601a594ca3ed239a9ed7f200c04ec59860dbb15</u>	+ 1 im rewards	✓
7	2024-03-29 07:34:45	<u>0x04cf7248cfae7171ba623ca08fe5b08bf03183edd80bc6a88e20b96cb66f7f25</u>	+ 1 Randomly You Won \$81,254	✓
8	2024-03-28 19:49:50	<u>0x332b9f45230171e970375f0f8e4d8f749cabad570b3c6d59bb6655310494d9d1</u>	+ 1 Randomly You Won \$81,254	✓
9	2024-03-28 16:03:45	<u>0x6b62adeb26dad7c69a01a0563505a13418e7f2d1174660ad74ea529a3a9955b3</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-28 12:44:20	<u>0x9246a3638b0d19a3b4374a062513900a807d22d63dd515ed15516cb4cb815232</u>	+ 1 Randomly You Won \$81,254	✓
11	2024-03-28 08:13:35	<u>0x0e31e0f465f4bbfe6a5dcf0580516fab54ae0b02caa889602ae81c418d28099d</u>	+ 1 Randomly You Won \$81,254	✓
12	2024-03-28 02:56:05	<u>0xf891d37940a62ddd0be34ceb1b610eb82e123c9474e36de9c9ab06fa42e90e87</u>	+ 1 Randomly You Won \$81,254	✓
13	2024-03-28 01:25:35	<u>0x39a66edfb0243a77be5d80fb9d3267e8b8eb9011186cd868ae03438f5f4617b4</u>	+ 1 Randomly You Won \$81,254	✓
14	2024-03-28 00:14:40	<u>0x97fbacf94e5aa9f2fe94365f2a8fbb5c41800065ac37a07721e20a273cad68b9</u>	+ 1 Randomly You Won \$81,254	✓
15	2024-03-27 23:10:35	<u>0xa834029f5993ff37487fd11b7f93c08f7b9db7f13cd54aa5a0cf90d97716b4ac</u>	+ 1 Randomly You Won \$81,254	✓
16	2024-03-27 21:50:20	<u>0x667a174a02d3128ef36d0c577dd4785bd3c0263e50252844b926c03c511b8963</u>	+ 1 Randomly You Won \$81,254	✓
17	2024-03-27 20:57:05	<u>0x5c6512ab4386176a58d8a812062b8c00365361aa377fc0da9a591472d6c880db</u>	+ 1 Randomly You Won \$81,254	✓
18	2024-03-27 20:28:45	<u>0xf164c9870e7e4326f7669d1aff1a7f430d22138e91f39a3b11c99c4fe30f5296</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-27 19:53:00	<u>0x5137625403084401689a682a84d8ec96a534a42e31c0e7b35d4f7617618084e2</u>	+ 1 Randomly You Won \$81,254	✓
20	2024-03-27 19:22:45	<u>0x997d5eafa50b657d5b2ea8d90e7f30e5c5227012d14e652bff3aa361d33fdccb</u>	+ 1 Randomly You Won \$81,254	✓
21	2024-03-27 18:50:35	<u>0xbf971dcb59eae683cfd91f84407c2158c71e4dfdb4d65bd3eac428f939b68c0d</u>	+ 1 Randomly You Won \$81,254	✓
22	2024-03-08 19:24:45	<u>0xb2d8052604c25a2e7dd9ca77f3e50269d5f9bfff2db3e8dcffddab485c5804164</u>	+ 1 BONE	✓
23	2024-03-08 02:02:00	<u>0x1eac022068801c9170ab811c3267745286c67c5237b0d8ced71f83262b54e167</u>	+ 1 BONE	✓
24	2024-02-17 13:37:00	<u>0xbb5c19add02f3089fee1d9f0106b8aa14f7d550ba4df154ffe89e0724eee382a</u>	+ 1 fun	✓
25	2024-02-09 03:52:50	<u>0x171c02b74355e92c150104f837d1b39067a37d3c47fe9d9bcd03c5d3fe3c6da9</u>	+ 1 C	✓
26	2024-02-08 10:10:00	<u>0x93eabddad8d1dccc4767dab696f35fbc6ab951182f39f2ee4e44a42aa811a6ad</u>	+ 1 Visit https://we3lab.com/	✓
27	2024-02-08 03:30:55	<u>0x5428018e60d45cc111c2d6d895c80b1fed1d64e22d6d1c1cd57911373d46542b</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-08 03:20:30	<u>0x83b7a2cc3bff4279db39</u> <u>ffa89b17ac721cbe591915</u> <u>ff4e70776035660cc069b1</u>	+ 1 Reward at shibatokens.re	✓
29	2024-01-30 16:57:35	<u>0x5a14b2f7de295d4257c6</u> <u>a9d011516dfd38f58ce884</u> <u>0a020c42564bef0e590623</u>	+ 1 rewards	✓
30	2024-01-08 04:10:00	<u>0x02e592da6cf5b1478ef3</u> <u>86fd264ab353f3947fcf39</u> <u>f946855411b2af36f3b8c8</u>	+ 1 Visit https://unrevoke.com/	✓
31	2024-01-01 00:12:45	<u>0x308170a1eda3359fc8a6</u> <u>93824502640f90b31caf34</u> <u>29e25bac0d633d3924597c</u>	+ 1 claim!	✓
32	2023-12-02 02:45:55	<u>0xb561d67ba1c7d091c80f</u> <u>097b78fe8cace5618e95ef</u> <u>0061cecafb0ba8debd3acd</u>	+ 1 FROG	✓
33	2023-11-24 05:58:00	<u>0xf05f6344541ebd3838cb</u> <u>37d9c503082f9db6384208</u> <u>e8ba02e0b8daa68f28c4f8</u>	+ 1 m!	✓
34	2023-10-30 21:33:00	<u>0xdb6e6e26f05274b7eadd</u> <u>6ba618bba4efe24be5ce3c</u> <u>d470dafcc80c8c785fa18c</u>	+ 1 nt!	✓
35	2023-10-30 04:11:45	<u>0x5e6b78bb4bd772b9d728</u> <u>603516a697971e9e337290</u> <u>dc757ece883614e035fef6</u>	+ 1 Visit website claim SHIB	✓
36	2023-10-24 13:44:35	<u>0xada5faf2ff9d40520fcd</u> <u>da0a3e6fc71eb51d6f4e9d</u> <u>7e5e7b89c050975c6d534f</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-24 12:30:25	<u>0xeebde3bd5a8ca3ae259d52018673c60db55dc5908852bf88c258704b36ac3214</u>	+ 1 Visit website to claim USDT	✓
38	2023-10-23 14:23:50	<u>0x4b6957e83b4af801929bdb78c315c4d4b83ff3b6ef98c995d63df4497e46bd2e</u>	+ 1 int!	✓
39	2023-10-21 19:16:35	<u>0x9220972a9cb4b726005ad6dbdd519687017dd1087dc7a6f24071d19827b58e61</u>	+ 1 t!	✓
40	2023-10-21 17:45:30	<u>0xaaab8d4322dcf1c03c43216e24848de1f4efbe8ffa5599d746387801e638eb62d</u>	+ 1 t!	✓
41	2023-10-17 09:39:00	<u>0xec7b9f22a837a8510b6022b490ce18feebefd6e68f5fbbb5a18dd5c1ed1c603a</u>	+ 1 im!	✓
42	2023-10-16 12:24:25	<u>0xc28d13b3f7dfb287e780c76f3c6c7467e0c71aca3a7aab97ba494344cac7247e</u>	+ 1 im!	✓
43	2023-10-10 01:05:05	<u>0x0b93b2f2c6bd0427490fc67630f01e956c5bbb5c611cbe4efb8903542053866a</u>	+ 1 onestake.com	✓
44	2023-10-05 09:24:20	<u>0xf0f59c3d75ab614ca4cd7f40cd6201feb3e8db4109bba2d774e4b7fdfc40a5c8</u>	+ 1 Join Us https://stake-offer.com	✓
45	2023-10-01 19:07:45	<u>0xb70aedf7646983f5f428ba5a325ceee36e98c5d6ae3efd3322fbd077c54b841e</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-01 18:02:50	<u>0x3a41ebbba0ce09a95992</u> <u>0b6e68f5739c7b2fdd6785</u> <u>aa2ca02464732a33c3f3a0</u>	+ 1 hibredeem.com	✓
47	2023-10-01 05:11:05	<u>0x9a73d0d3904652d21ba6</u> <u>12a04e3f2d3980bb9b854c</u> <u>add4867e80c9f3c7c0ad52</u>	+ 1 m!	✓
48	2023-09-30 23:48:20	<u>0xe64ccdda6f7bf273f19b</u> <u>a1a37b1414247a6c3e2314</u> <u>763fea79fb0b04c61945bd</u>	+ 1 im nft!	✓
49	2023-09-27 07:18:00	<u>0x5d0aba4a6e6e3c884e4b</u> <u>6042e3ecfd9754d8f57650</u> <u>2fd6d4b0518636d57de5f0</u>	+ 1 aim!	✓
50	2023-09-26 22:01:50	<u>0x641534c8e2bceb13b10c</u> <u>42cdf6195e1b110fbc6ec8</u> <u>a73433c1578ce7e9561a47</u>	+ 1 im nft	✓
51	2023-09-26 21:42:05	<u>0x9d681c6c3dce8a2046a0</u> <u>bc390ee1d9117ee1776dcb</u> <u>d11f1d3145488ee56df3b2</u>	+ 1 aim nft	✓
52	2023-09-26 21:28:30	<u>0x4bf4f97a075f8c47862a</u> <u>2e17aee430f9f7b03001f9</u> <u>23b62d62273b1f9a178df3</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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