


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 09:01 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xba5bf8275eaf971e06c2bfb4be5f73a36e39e97e</u>

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SUI	0.000000000000000002 r]
! ZERO	0.000000000000000001 0\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
p.top	0 p.top
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
p.top	0 p.top
BLAST2L.COM Limited Coupon	0 d
Shiba Social Club NFT	N/A t!

* USD values displayed at the time of transaction

Token	Balance
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
BLEX \$1,000 rewards	N/A Visit https://blextrade.com!
Block Head Punks NFT	N/A int!
\$1000 CRO VOUCHER!	N/A m!
CryptoPunk #7618	N/A claim nft!
	N/A
CLONE X - X TAKASHI MURAKAMI NFT	N/A !
Â-	N/A Reward at shibvoucher.top
LooksRare Airdrop Voucher	N/A rare-token.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-03 15:35:50	<u>0x18b5aa6bc200686fecbe0e32e7b419249b9dcb8d67bc7708d7cb143cf4008492</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-03 15:35:30	<u>0x330f692925a40fa8978452c291cbc20f7ab282fa913a24c6a52fba59124284da</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-06-24 20:42:30	<u>0xdfe7ae63cead88438dd3359a3e001a1bcfba8d418a42f007961fb37103525bb8</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-24 20:42:05	<u>0x4f6ac29de4085c0c2e9404ffc506d9f76a4d712601a4acb5d213041a4ba00378</u>	+ 0.0000000000000000 02 r]	✓
5	2024-06-05 23:13:30	<u>0x802f300f09478b6f975a1f6b768710b3777128ea0820749e03b07227d9af0c8f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 14:03:20	<u>0xfe2035c8ff35f203ddf82e8f47a9a6b3cf95661c48a0db339bb712d42a97a832</u>	+ 1 p.top	✓
2	2024-05-21 12:57:30	<u>0x1c0bf58b32c9e127186667e44edee8428191f40116fa46a6b2b5a90125dd9fde</u>	+ 1 p.top	✓
3	2024-04-23 23:03:50	<u>0x01b18216457eb6c9e0e79d99bcaed31ec2526ac5392dc348fb8fb50ab716206e</u>	+ 1 3 ETH	✓
4	2024-04-12 15:22:45	<u>0xa29428df7c07df074e445d90e80f25fdf30ce70e89117655ff572e7276b87463</u>	+ 1 d	✓
5	2024-03-09 14:50:40	<u>0xce435049a532d854e164773a4590a08d36f5fef6cfa5d27530e19ae325ac2351</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-03-12 21:20:00	<u>0x0acb86504138f26cf71113efc23a61cde1a4fa112285b5b914354fbe579f4ffc</u>	+ 1 Randomly You Won \$74,777	✓
2	2024-03-09 17:53:50	<u>0x27873f425ce1e0a6b2bbff6b5fa9dee10874122e2ef4cfbf8be03a2b7e5e27c3</u>	+ 1 Reward at shibvoucher.top	✓
3	2024-03-09 14:54:45	<u>0xb561fc5ee9ca4f86afa2b928c33d50246570730ebef5bbd287f9690213cc7183</u>	+ 1 Reward at shibvoucher.top	✓
4	2024-03-03 19:11:30	<u>0x870059ef301297ee457f4aa9ea90c11730a1f1ef5972d213b8546386044486bb</u>	+ 1 .top	✓
5	2024-02-07 16:07:40	<u>0x31174e10310f2882d8b7279a5a33bbf40c661257437f8cf91cfed5594e330e7c</u>	+ 1 Visit https://we3lab.com/ /	✓
6	2024-01-18 02:43:15	<u>0x117adce7df38e25c2aac8ce05e23393d537ce0f2af68c1751705a522b1086d9d</u>	+ 1 rare-token.org	✓
7	2024-01-07 22:42:30	<u>0x01a8c062e2aa4d414c4280dccd8ce5980c16659eadf628cd8cced2025abc9158</u>	+ 1 Visit https://unrevoke.com/	✓
8	2023-12-29 08:30:10	<u>0x7f09e2501f19a1c49c2a04ed8c4bc04aee7f07405a2933d519610f3b5459173c</u>	+ 1 Reward at usdt-nft.com	✓
9	2023-12-23 22:31:50	<u>0x6eccd7dbca083d4814ea37f3a6838ff4f7727f146af923f774aa7fa4025f931c</u>	+ 1 Visit usdt-nft.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-18 19:54:40	<u>0x989d00e73f6391b6d0f98c5632c5ca441d8dc74c93d335be5bf3b30edf9c992b</u>	+ 1 s.xyz	✓
11	2023-12-13 17:20:35	<u>0x21283082a6e87debe9b58a5cb866b921a63739a006755e41e8a0624117c40df0</u>	+ 1	✓
12	2023-11-29 11:05:50	<u>0x25e33ce6ee42ae262aa5b4a424de223dbf12f85ff6aff38ff5aa7acc778fcb86</u>	+ 1 o claim!	✓
13	2023-11-24 23:25:50	<u>0x10c7072b30137a2d5252cfd1ca2c54eb9eb5935eea714d5d367c0cd635c4274f</u>	+ 1 m!	✓
14	2023-11-22 20:40:20	<u>0xad3f0e4dff9718ea8d4d8bd87f6a5d52574309706c0ac31ea66c98a770e299af</u>	+ 1 Voucher	✓
15	2023-11-22 20:26:45	<u>0x6e60b933c701be73d49f5cc49da345b0d28696333beb735f8895bad096e12924</u>	+ 1 org	✓
16	2023-11-21 18:42:40	<u>0x4bbcf27bb5b0eeb8ab551b0c0b56868056c2321be14e98b0b25507bddf39b5c6</u>	+ 1 !	✓
17	2023-11-14 04:48:50	<u>0xc33d7ee873972b6f6366ad0e7823d81567f02cd6863ddd80b217884bb5f01111</u>	+ 1 !	✓
18	2023-10-29 01:07:25	<u>0xf8e3e1af626981c48c20df8ff7ba2646afb8b3de1685c43b4756a2da03220</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-26 18:52:35	<u>0x9c7d3529ac27027d38c87ea1445f9ca2a764cebee65fc3ab304c0b025a4837e3</u>	+ 1 nt!	✓
20	2023-10-23 01:14:55	<u>0xbe5833cafa507b4a349ff34205c5d06049663d1a0c5983dbe04c5268268ca501</u>	+ 1 int!	✓
21	2023-10-19 19:17:10	<u>0x2a646121b0244505580c839f2ae7cbb5a74052eb4dc70dacaba873b449e8c976</u>	+ 1 t!	✓
22	2023-10-17 13:49:30	<u>0xd072c693765afd836251f376e106317750bbef8aaa9e25bb09f507544ade8535</u>	+ 1 im!	✓
23	2023-10-15 17:10:30	<u>0xf9027af1704e63c20b2fad159bd2518272802bcded30b55d12dc23e21edf76a2</u>	+ 1 Visit https://blextrade.com!	✓
24	2023-10-15 10:51:15	<u>0xde4dd29a3257976b76bfd25c56054c11a9e806e94bc1dd87fc5a30d42e1bdf9a</u>	+ 1 onestake.com	✓
25	2023-10-11 23:07:55	<u>0x1abfd916e929a47a5ac68cfce26c8d4f07e84ff188648e5277cf0c87a1223623</u>	+ 1 laim nft!	✓
26	2023-10-10 02:42:10	<u>0x084874a11afa47c5e1b8791b6947c306970ddcf2a09e0de558c97912f7eed5b9</u>	+ 1 ocketrpl.com	✓
27	2023-10-02 01:19:40	<u>0xe5edb1edba71d79bcc90df65add28b4deaa1a9e68c6be8398dbf01b042eaa8f3</u>	+ 1 Join Us https://stake-offer.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-01 06:02:15	<u>0x55d04a8b70da4e75d500</u> <u>9fe40580f5fcfbed21c8b1</u> <u>a1979727c73cab9e15197d</u>	+ 1 doLib.com	✓
29	2023-10-01 04:59:45	<u>0xe130063fa7217fa270c5</u> <u>260dbfa1219d200d763b2e</u> <u>9d4aca298d1757b5685ce0</u>	+ 1 hibredeem.com	✓
30	2023-09-30 04:18:45	<u>0x7b9526ab46b5c540c8bd</u> <u>36218cd295496a64556d7e</u> <u>6dd4c37e570956d089bd0e</u>	+ 1 aim!	✓
31	2023-09-30 03:25:15	<u>0xbd1a83f6a02ec7981f6a</u> <u>4c6006c69921c8dfa92754</u> <u>6471645b00be2575558310</u>	+ 1 aim nft	✓
32	2023-09-29 16:47:35	<u>0x926313428daef53ea752</u> <u>7422f51162a03432b8351e</u> <u>2511fa7ab97ae21bab61da</u>	+ 1 m!	✓
33	2023-09-28 15:45:20	<u>0x850d193a1c805d8dafc1</u> <u>3134e675b223950f9a8dc1</u> <u>bf2e319767dbdfce9b4998</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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