

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-23 01:43 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xbd61b1409b003e22fa2ca441db7371b9c7ced22d

| Token | Balance |
|-------------------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| ! SUI | 0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat] |
| ! SUI | 3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol] |
| ! FLOKI | 1.000000000000000000 5000\$ REWARDS |
| xyz | 0 xyz |
| 10 ETH Airdrop at 10ether.xyz | 0 10 ETH |
| 150M SHIB VOUCHER! | N/A aim! |
| 150M SHIB VOUCHER! | N/A hibredeem.com |
| ∅ | N/A ethevent.co |
| | N/A Reward at BoneWin.com |
| 5,000 USDT Reward | N/A .xyz |
| Liquid-ether.com | N/A Liquid-ether.com |

| Token | Balance |
|----------------------------|---|
| Stake - Play Online Casino | N/A Join Us https://stake-offer.com |
| \$1000 CRO VOUCHER! | N/A m! |
| Â- | N/A C |
| | N/A Visit website to claim babydodge |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-06-30 04:27:20 | <u>0xb15aaf1dafa47f774faa9449638347f5104f611d76db2030f4e9a48ed9159b90</u> | + 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat] | ✓ |
| 2 | 2024-06-20 02:54:00 | <u>0xc3ec63cd18f7659df303c7a500580d22c7ce9704455029be29df30cfe365ebdf</u> | + 1.000000000000000000 00 5000\$ REWARDS | ✓ |
| 3 | 2024-06-20 02:53:40 | <u>0x97430d7ab384937e51911670e20e1cf65802280ec345f845767a9194b2a1662f</u> | + 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.lol] | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------|---|
| 1 | 2024-05-08 06:44:05 | <u>0x0cc9499e3888e805e55fb6753e9f49eac0cf468a0df6b6c3a879393af9e945d9</u> | + 1 xyz | ✓ |
| 2 | 2024-05-06 10:50:50 | <u>0xda6f1c27ed6cd48f35fa641822a16e783cef82025b281fd5e424c6196af82bb7</u> | + 1 10 ETH | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------------------------|---|
| 1 | 2024-05-08 14:56:00 | <u>0x60ec67a6002ddde1cfd34630e755174df92fad3582199a55d5d9700ba4d88113</u> | + 1 Airdrop mint? goto website | ✓ |
| 2 | 2024-05-06 21:27:10 | <u>0x0e323d50bf310a2cdf1876041d1dec823cbdbbedf69f5360cf243b02a2027ff8</u> | + 1 5btc.com | ✓ |
| 3 | 2024-04-23 03:05:15 | <u>0xde95527a293c8ee7ad57cdb3cfcaf593e5310d02e7db330995f7af640c68873d</u> | + 1 5btc.com | ✓ |
| 4 | 2024-04-17 21:52:40 | <u>0xcc98480b7d591cb75501fd258227fb5bb074d8e7ffd7c8e8bca5b3169ed235d4</u> | + 1 5btc.com | ✓ |
| 5 | 2024-02-20 13:40:05 | <u>0xd410188e022aa1353524390ef6694908d0d8f9ca8845f8a41fe1604473c7b8ef</u> | + 1 PRISMA | ✓ |
| 6 | 2024-02-03 08:32:55 | <u>0x2ac7ad9287ccddb84add7dca0728348541f04f3a2d792966b5d99e08873c0cea</u> | + 1 LAV | ✓ |
| 7 | 2024-02-03 05:19:25 | <u>0x152c3490dca33a3c0fef05ad0a1f87ad380ef1ca5a3e1f158ef06819555b68f2</u> | + 1 LAV | ✓ |
| 8 | 2024-02-01 07:31:20 | <u>0x11ca10099dc6690833442bb06aacd97a92514a4a6305623f36795704bce09152</u> | + 1 .xyz | ✓ |
| 9 | 2024-02-01 00:52:45 | <u>0x6ca786568ef39183d676436df72da15d5cee7a9f018c176a0931a1c69df81ff2</u> | + 1 Acces Liquid-ether.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 10 | 2024-01-31 13:32:25 | <u>0x04bf6f6565d05909ddfc</u> <u>85be38234e904f039d5a8c</u> <u>a8a14db26bc67ab66d3fba</u> | + 1 C | ✓ |
| 11 | 2024-01-31 07:25:30 | <u>0x9e9718869b38c91fe6ae</u> <u>2402d8e799fd3b1ab4bac5</u> <u>6e27304a8a1d6655660ced</u> | + 1 Liquid-ether.com | ✓ |
| 12 | 2024-01-31 07:25:00 | <u>0x45fad8d3b5f51a669668</u> <u>54d573571ea1ae8d7797c4</u> <u>13abd86cbe97ac5bd79d11</u> | + 1 Reward at shibatokens.re | ✓ |
| 13 | 2024-01-31 07:24:55 | <u>0x0bfa76b04be952031851</u> <u>4004b27210d95ea0d603ae</u> <u>1bb572ed72a4813a10d83d</u> | + 1 Reward at usdtevent.net | ✓ |
| 14 | 2024-01-31 07:24:55 | <u>0x57c266315f4a315caf08</u> <u>a5a6eeb6047f77836dcc46</u> <u>0acbc4da0721371c4adb59</u> | + 1 C | ✓ |
| 15 | 2024-01-31 07:17:25 | <u>0x234a5860d8adfb99fe5f</u> <u>a7c0d25a6ca8170153e389</u> <u>1fa47c2ed1960b0466db10</u> | + 1 .xyz | ✓ |
| 16 | 2024-01-30 19:31:05 | <u>0xa6e73a12ad37e66789b2</u> <u>cefa97ff67a2766f59804f</u> <u>663e07e34c83b51e89be44</u> | + 1 fun | ✓ |
| 17 | 2024-01-30 14:27:30 | <u>0xbffeb3a7b42ec2c6a3a6</u> <u>3ba037dfb03106204ef46a</u> <u>828254c9ab1587882e6a3b</u> | + 1 C | ✓ |
| 18 | 2024-01-29 23:44:20 | <u>0x3750f76a48ed433410fe</u> <u>8849130a4e79ca599ba185</u> <u>86d215bbe491ebe184dfae</u> | + 1 fun | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 19 | 2024-01-29 00:08:05 | <u>0xbde5080fd75c4fa87af9 dbdb4ddc311850227be369 36d402859f8a2cd43cc71c</u> | + 1 C | ✓ |
| 20 | 2024-01-26 21:25:55 | <u>0xacde6d54dab3f123442f 735fd213bd2be8218c75df 69d748a989c46b57acb9e8</u> | + 1 Liquid-ether.com | ✓ |
| 21 | 2024-01-25 02:41:25 | <u>0xb1fa9b21681fe2ab1bca 14a78c66b872d636e345d1 9fc85fe742b7ba7d3d2617</u> | + 1 Liquid-ether.com | ✓ |
| 22 | 2024-01-17 08:26:40 | <u>0x67a9bb310ed4b1c67747 6e980b0ed5d06e2acc66c5 41b1091f5ffd0eaac7dada</u> | + 1 fun | ✓ |
| 23 | 2024-01-13 17:34:00 | <u>0xdd9d1eb3ef7e8def96e 2712cedb0beb5b7084dd67 6580527720adf3480bc555</u> | + 1 ethevent.co | ✓ |
| 24 | 2024-01-13 17:33:30 | <u>0x6b8bd9ae9a867924a9da 167a7e1bb00606cd52e558 2511f56b7d440e2d404a21</u> | + 1 ethevent.co | ✓ |
| 25 | 2024-01-07 10:28:30 | <u>0xad045789d345529180a e13d23af01319ee9f54605 e1eb8013ec701e77dc5508</u> | + 1 ' | ✓ |
| 26 | 2024-01-05 15:35:35 | <u>0xe973297528cc74275306 d4a07ba9fd20f7fb521c59 1a8a077e797b692f2f6e4d</u> | + 1 Visit https://unrevoke.com/ | ✓ |
| 27 | 2024-01-01 02:37:45 | <u>0xb3680836e14e19263d54 2428ccb6cbf704a799abfe ae3c3410e2c75e79d2d579</u> | + 1 ether.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 37 | 2023-11-18 07:01:40 | <u>0xeff467cdd5e4fadb4e7b19607754f9d46bab93603ee2fb5dbc8492f33b0b4f2c</u> | + 1 Reward at BoneWin.com | ✓ |
| 38 | 2023-11-10 00:46:05 | <u>0xed6b005326f09cd44999e9cf0e842fec2f9e6130d42f246d0d7c25a283644f80</u> | + 1 Voucher | ✓ |
| 39 | 2023-11-05 08:59:15 | <u>0xbedb4ad7853532f46e73bfb81126e520d25ead8a4011b978dfcf8a01f7dc0762</u> | + 1 Visit link to claim USDT | ✓ |
| 40 | 2023-11-05 00:00:05 | <u>0x93b85086af0b0c073987f8a55d0ba8ce4224f07da8fc2870fbefbc1a459baae7</u> | + 1 AIRDROP | ✓ |
| 41 | 2023-11-04 22:03:30 | <u>0x14ddcfc52f3f6a052b872f94eb2f48cde2506d4124e4367ea36a7e33bc9c5667</u> | + 1 Visit NFT website to claim USDT | ✓ |
| 42 | 2023-11-02 22:32:45 | <u>0x0eb5052250d468fb9243e02cc5dd0568f53d483163189b70608d6056c80c3300</u> | + 1 Visit link to claim USDT | ✓ |
| 43 | 2023-11-02 20:52:20 | <u>0xb5c835497629fefc1898c04c03e7ec0d9bffbfe153a527a77761097bdda55f35</u> | + 1 Visit website claim SHIB | ✓ |
| 44 | 2023-11-02 12:32:55 | <u>0xd96896e0c6ea2cd6bfc6365f6cb78d1a261e47721fcca4a118cdc489ee8bd999</u> | + 1 Visit website to claim babydoge | ✓ |
| 45 | 2023-10-30 22:08:30 | <u>0x07bb68d6d3e89057d73cd0706f1e63f253404c8ecc8f2ec56d73c27e3e0bc186</u> | + 1 nt! | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 46 | 2023-10-30 14:13:00 | <u>0xa159861bd42bb64b7b043a7d6d6df673333770241ef98079be6e70a8e0b56e72</u> | + 1 Visit website to claim USDT | ✓ |
| 47 | 2023-10-23 11:39:15 | <u>0xd9e143f0ee64f833084be4e54607ddad5c2b97f2f7e529032f907ca4dbe0ba5b</u> | + 1 int! | ✓ |
| 48 | 2023-10-21 16:07:05 | <u>0x8e09bef5f72e62afffb06d9ba7f19db7503dd66ed0b7c0541e67158c03c78ddd</u> | + 1 t! | ✓ |
| 49 | 2023-10-21 05:44:10 | <u>0x79f1953115a436f5e8ad259b38d1d278d69899d56406586fc01014c7c377fc14</u> | + 1 Visit Shibainu.sbs to claim nft | ✓ |
| 50 | 2023-10-17 22:19:00 | <u>0x9f146afa397611f4f467a9249e56e12b9556fe0b453a3e5ea596bf150487ee0b</u> | + 1 im! | ✓ |
| 51 | 2023-10-12 17:25:20 | <u>0xd5e07ad0c3720ee8ef815e796e4a8ef6f9e43307502b255747668b0742667dbe</u> | + 1 Visit https://blextrade.com ! | ✓ |
| 52 | 2023-10-12 11:16:30 | <u>0x18b4e68819ded2bb8e1c722228f2b00d87a44e8731452245624d293aa47c1344</u> | + 1 ocketrpl.com | ✓ |
| 53 | 2023-10-11 17:31:25 | <u>0x2033612ba56fb129208cfb02b7e0be165a01cdb62de19a8688ff6441be53060e</u> | + 1 laim nft! | ✓ |
| 54 | 2023-10-10 06:22:40 | <u>0x86211fd57a5f293b0e5cb8675ac4e6e24e1f56615e858d7120c24028f7ac1703</u> | + 1 onestake.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 55 | 2023-10-07 21:23:05 | <u>0x26ba0d117477a2e6e5df8a2dc225062e6fab5e066fa57b64aa4bb4b7ac0c5dd4</u> | + 1 hibredeem.com | ✓ |
| 56 | 2023-10-05 09:55:35 | <u>0xce0002cae75a03fbff80804a46750a1f56d99db1981577eee60747919ded038b</u> | + 1 Join Us https://stake-offer.com | ✓ |
| 57 | 2023-10-01 19:36:00 | <u>0xe9f01d9b53778498a00e764000b677590a7e2647470b2522346c06b4823a563c</u> | + 1 doLib.com | ✓ |
| 58 | 2023-10-01 18:35:05 | <u>0xf6f273f009f0c460dd69308c5569bdbb403e125025f603c34747f79ee6c31d11</u> | + 1 hibredeem.com | ✓ |
| 59 | 2023-10-01 07:51:55 | <u>0x3ff45b03bc9dde24026dff0d933f13e91fb019dc8a8d5eec4260f44e9793820b</u> | + 1 m! | ✓ |
| 60 | 2023-10-01 02:42:15 | <u>0x35b3f65b043e9de9a6ad70066dc5b1f012e48867b4f54146316dfffb7ce90c0a6</u> | + 1 im nft! | ✓ |
| 61 | 2023-09-27 08:36:05 | <u>0x6c7edb34b1ba9ba60f40f1e9ee51ae3d82c2bcfa9143e26bf166c3490bfc76a7</u> | + 1 aim! | ✓ |
| 62 | 2023-09-26 22:59:45 | <u>0x61dcb07585e6ca3ee2e1799379a57538412a986453e222e8b18cfc3d2ddf6e3f</u> | + 1 aim nft | ✓ |
| 63 | 2023-09-26 01:09:35 | <u>0x7c6f5c92820f1da08b2e98dde1ca849d9b4432dd16bc659c9d080b96e96d82e9</u> | + 1 Visit https://fixedft.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 64 | 2023-09-25 21:46:15 | <u>0x77422563bebd743c6e88</u> <u>caf753b7e4df195509e305</u> <u>d55d802d0b17eb7f351172</u> | + 1 im nft | ✓ |
| 65 | 2023-09-25 20:45:10 | <u>0xca27973b456d6e5d37d7</u> <u>31c1c50b46aeb58f708ef6</u> <u>f1e7f0166d8cb03b802835</u> | + 1 laim nft | ✓ |
| 66 | 2023-09-25 09:15:40 | <u>0x161bd756d5a5dd035308</u> <u>d605b1a5d531fd2c1ecec8</u> <u>ca2c08249caa2f4e6e1399</u> | + 1 Visit https://fixedfloat .bio | ✓ |
| 67 | 2023-09-24 21:50:00 | <u>0x5a22c46d1b6a77b407e8</u> <u>5f611e3d1e67dafc6018b0</u> <u>c6c1bae05668ea1c41867f</u> | + 1 aim! | ✓ |
| 68 | 2023-09-24 11:42:55 | <u>0xa3bbec61de499adaf839</u> <u>aa822fb11c264ff02cf152</u> <u>f9a138d29b67625172862b</u> | + 1 aim! | ✓ |
| 69 | 2023-09-23 06:24:20 | <u>0x9a14f0d2c4ea07897556</u> <u>dec14740cb577c47d4e9b2</u> <u>174f4e439d985fb9811814</u> | + 1 aim! | ✓ |
| 70 | 2023-09-22 13:15:35 | <u>0xf8f76285990cd69d7fda</u> <u>82c8d6ade8a75efbe21ea9</u> <u>b5d72266cf2a65a70ae3cd</u> | + 1 m! | ✓ |
| 71 | 2023-09-22 01:36:10 | <u>0xc480f720ea43cffe162</u> <u>f6fcf67cc1ebb05909c556</u> <u>84057929434992b98ac7c1</u> | + 1 aim | ✓ |
| 72 | 2023-09-22 01:00:10 | <u>0xd4e23ea98fbaab9db12f</u> <u>f2530f9d37f14e2c4885dd</u> <u>0c072dfa9d933d0a9b77ec</u> | + 1 setup your mevbot! | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------|---|
| 73 | 2023-09-22 00:44:35 | <u>0x048dae6db2ab37cda9bc</u> <u>c2f80d1ebe659f9832854e</u> <u>fd9900a2df0eb55e4ebd4d</u> | + 1 laim nft | ✓ |

* USD values displayed at the time of transaction

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