


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:18 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xc29d7447d72a055701fdf5ab608fabaa0f1742f1

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! FLOKI	1.000000000000000000 5000\$ REWARDS
\$ cusdcs.eth.li	365.000000000000000000 .li
! PEPE	1.000000000000000000 10000\$ REWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
! FLOKI	0.000000000000000001 00\$ REWARDS
yz	0 yz

* USD values displayed at the time of transaction

Token	Balance
op	0 op
p.top	0 p.top
op	0 op
10 ETH Airdrop at getether.xyz	0 10 ETH
p	0 p
p	0 p
op	0 op
.top	0 .top
op	0 op
NFTCard	N/A \$BNFT
\$1000 AirDrop	N/A usd-reward.xyz
2,000 USDT Reward	N/A d.net
2,000 USDC Reward	N/A .com
	N/A
2,000 BUSD Reward	N/A .net
2,000 USDT Reward	N/A dt.net
	N/A
2,000 BUSD Reward	N/A .net
2,000 USDC Reward	N/A .org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 04:44:45	<u>0x04149f012c24644e534b1def174fe7fc0b62c34d84c7efdd53167eb29bcc787b</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 22:48:40	<u>0x53b6767b6b9df7b5dddd89c4d608a5ddcdd6b9de0d9bd1288adebe76dc312e21</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-23 08:20:20	<u>0x50b5c2275c93f7e4ed83fc941283ea65b933adbbcb eb78fddd5131c5b501a678</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-23 08:19:55	<u>0x1c210029fd22e25edb0a897972ae92f43994181bcef2b0c533ed83f05145a65f</u>	+ 0.000000000000000000 02 r]	✓
5	2024-06-18 14:09:10	<u>0x6b222c414afb4060b42fca19c58b94b4bec4f43f1fc7a7947aa2e2f1611ec395</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
6	2024-06-18 14:08:30	<u>0xe2602eed5a57a0c7f3d5c6d8c84400a2abf4239b8dcaa8963e552ce6768829f6</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
7	2024-06-14 20:58:30	<u>0xb2946be7a6f8d50cab8485513a5b5a4b4dce70bcf01c9391617c03d717375e07</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
8	2024-06-14 20:50:50	<u>0x3dfc0151656a416ab5277ae05c843eb5ceaacc7582c489980e97b0773546f852</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
9	2024-06-09 07:41:15	<u>0x7ddacb54db5eb4eeb82ccc5193832473e01659e29f69f02ff30208ebb5bce696</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-09 07:40:45	<u>0x63ce6709fdf12886c182</u> <u>4718525ead1cfc7b44e068</u> <u>bce48f8bd2859571467eeb</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
11	2024-06-08 07:08:25	<u>0x8feb4f300eb4cda8eadc</u> <u>73cb31fcbcf76bbabf9dbe</u> <u>ed97f872ed59b741649273</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
12	2024-06-07 06:10:50	<u>0xefff4cd82b6b757b29ea</u> <u>b87914d5f8268deadb7e37</u> <u>adcbda233fa34de40c90eb</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
13	2024-06-05 05:50:45	<u>0x99aa79376d85b2b8c69b</u> <u>2c3789c574ef5ba2bab2a1</u> <u>ee05a492e953924d1d1e23</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
14	2024-06-04 05:48:00	<u>0x34dba8834e254f46f106</u> <u>9f27db8137d2ff127575ff</u> <u>fb0502fd5715e12112a3c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
15	2024-06-03 01:51:10	<u>0x0ee23ecc7670fc1178df</u> <u>a721bb350a3ac254c8107f</u> <u>f96b55237f76915beb5aab</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
16	2023-07-22 16:50:30	<u>0x0cc829c86d09416d6501</u> <u>ca70dd3a7cc89c8c458837</u> <u>9312769b1f70dd08539552</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
17	2023-07-22 16:50:20	<u>0xb61e45d164a45f9f79ab</u> <u>c7245d14029456cce86e15</u> <u>a50b0a3fdc9e48619264b2</u>	+ 365.00000000000000 0000 .li	✓
18	2023-07-22 16:50:15	<u>0xa6df7233edc472752cbf</u> <u>49c09e9d955d9c1780ec89</u> <u>e41ff08b7e6bdafa54f91d3</u>	+ 365.00000000000000 0000 .li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 07:41:05	<u>0xd836a430449c42fcf0ed</u> <u>1a74dfedfc842d2f86bf27</u> <u>ba8fc61ccea298d2433279</u>	+ 1 op	✓
2	2024-06-08 07:07:55	<u>0x6e7fa12064d19ad0d01e</u> <u>eedf4f43e2995450ac362b</u> <u>7811d4de81f0f5827194dc</u>	+ 1 op	✓
3	2024-06-07 06:22:15	<u>0x7c8cd2791c6a0871ed63</u> <u>0b3e01a926690892da549e</u> <u>cdb921b640adc1e82d47db</u>	+ 1 p	✓
4	2024-06-05 05:53:30	<u>0xcb678fc107824fccaed9</u> <u>b2d89c29e11f949a67036a</u> <u>f13f751fbcd79875cf1d76</u>	+ 1 op	✓
5	2024-06-04 14:24:25	<u>0x0bc6ec246b307416dae1</u> <u>ca89b0bf98f69facdc65ab</u> <u>014f057194c4ffa770bc59</u>	+ 1 op	✓
6	2024-06-04 05:48:25	<u>0x5cb8781fcbc44ae8e4c2</u> <u>4c5dfcd420f67a2b9b6666</u> <u>048caf04ad7881b4631bce</u>	+ 1 op	✓
7	2024-06-03 13:25:00	<u>0x0bba7db203bd7a6f1299</u> <u>650704d879ec4de93a10c6</u> <u>352f6b7bde6eec56c5a45c</u>	+ 1 op	✓
8	2024-06-03 02:02:05	<u>0x60240924a22ab113b771</u> <u>76cf6a0266da185f63a708</u> <u>7a999cb458192a147eeca5</u>	+ 1 top	✓
9	2024-06-01 12:28:35	<u>0x5d13ad562cb03f4ebcae</u> <u>59e6ca9ac0095a0db13667</u> <u>fa7946e2c71107d4fe5466</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-31 09:37:25	<u>0x5d6d2fce19689ddd27b2</u> <u>d97428af7614fce5c47173</u> <u>93efa24aa5c727da4a35e5</u>	+ 1 op	✓
11	2024-05-30 08:30:55	<u>0x9c3087c8ba49b77d0414</u> <u>b8d6da5bfe571c9b3f21c3</u> <u>ad263a384a1e0871ea60fe</u>	+ 1 p	✓
12	2024-05-29 12:57:45	<u>0x9a368c365a4dea56c2a4</u> <u>6e8084c88f8285d3f48d13</u> <u>b0cdc889e18bceb975246b</u>	+ 1 p	✓
13	2024-05-28 09:15:45	<u>0x5953fd699b8bf05ac7</u> <u>a6dad152dedde57da7aaf4</u> <u>81355586d6a7d2a5b50b97</u>	+ 1 p	✓
14	2024-05-26 13:32:15	<u>0x864c59c45157dd9f7a5b</u> <u>6d58812a76c16fadc8ad84</u> <u>342c69de63da09b659f5cd</u>	+ 1 op	✓
15	2024-05-25 10:21:45	<u>0xbc4b05d407c0d67de731</u> <u>a2267ebc4864a7882c3e3a</u> <u>fc29f66c3473cee99defc7</u>	+ 1 op	✓
16	2024-05-24 17:32:35	<u>0x87b20e302ceb6f96a664</u> <u>8e0364f2036ab2e5ffb198</u> <u>5bd3f3f8c253b3161b22e7</u>	+ 1 op	✓
17	2024-05-24 10:36:35	<u>0x70b8f296106eec35f12a</u> <u>021eec9fcacebe6228dede</u> <u>5d41e5c9b66bb8aca3534c</u>	+ 1 op	✓
18	2024-05-22 07:31:10	<u>0x61a28c37d428ff13d6a5</u> <u>2f335ab850b48569a4d7f5</u> <u>0340aa9c70ff5363a81a8a</u>	+ 1 p.top	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-19 08:25:00	<u>0x8b9e49855ad216ab736e</u> <u>ad52ee2a7378c4fdf9904e</u> <u>06fd1267cb1618a3ca8861</u>	+ 1 op	✓
20	2024-05-18 09:58:05	<u>0x3b825378397c5fb58362</u> <u>d2d122bad5223aa9f4317b</u> <u>57f01c35826fc368940d67</u>	+ 1 .top	✓
21	2024-05-16 10:00:30	<u>0xa52b15ce09592a8cb84f</u> <u>e15120483f9e4bf772f9e9</u> <u>ee453288de50a9dbe7f3ef</u>	+ 1 yz	✓
22	2024-05-12 17:46:05	<u>0x11dd9bfce250529c2709</u> <u>027ba958aeb0ae65134db1</u> <u>9490847147957e80092f96</u>	+ 1 .xyz	✓
23	2024-05-10 11:36:05	<u>0xf18c34fd730d3dcc4bee</u> <u>bdf110fd8a1f147d0b6360</u> <u>5dfbfd1878dddbce70f8b7</u>	+ 1 yz	✓
24	2024-05-09 15:13:35	<u>0x6709e6727d944e2338f8</u> <u>0bff123f8e1dd2b6870241</u> <u>c14e28b1ef889f8027c060</u>	+ 1 yz	✓
25	2024-05-08 12:58:50	<u>0x9de4ce1d29ddc7ef1510</u> <u>60120ce3338cd4f42cc8c1</u> <u>628fff399c91f38b13d1a9</u>	+ 1 xyz	✓
26	2024-05-07 11:34:10	<u>0xfb7d0ae2f42e6a1176c5</u> <u>ee0578f566ff6e379fe117</u> <u>7ec870475d77cb75c3f4a8</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-04 05:48:10	<u>0xa8fba128f9b4f8cdd2fc</u> <u>079a06f5f467c2897138f6</u> <u>859cf2e2915f10b70452c3</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-06-03 01:50:35	<u>0x8af0c30760f251ee85e7</u> <u>eea344bf5868aedfe3b50e</u> <u>b3e186fed95a4b835c401d</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-05-20 06:52:45	<u>0x2f2705789492de0a644e</u> <u>f1d50fa15dfddb543530f</u> <u>046a17004a29bdbbc02e02d</u>	+ 1 ether.com	✓
4	2023-12-09 06:39:00	<u>0xc70986901f2a02cee917</u> <u>bdd3da25cc7d61f3bb8a06</u> <u>c991e8163ec7c436253409</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-09 04:33:15	<u>0x22806c25a30e8bfefa12</u> <u>7ca8e51984938722dbd886</u> <u>ccbe0964be5cf15b114cbb</u>	+ 1 d.net	✓
6	2023-12-04 06:29:20	<u>0x6fdf256496fdc65ee97e</u> <u>0020730e412d7b98710699</u> <u>8bdae37f7dfa3a5b27eb4c</u>	+ 1 .net	✓
7	2023-12-01 23:56:45	<u>0x31efd1c09e1f64bac796</u> <u>660a9f981494d5b3b3dd87</u> <u>82215e7d09208b7d9146cb</u>	+ 1	✓
8	2023-12-01 15:04:40	<u>0x88c94b5e84179aaa931d</u> <u>9c4c98fd3580c47d144f7a</u> <u>000fa1303a3346da0fc941</u>	+ 1	✓
9	2023-11-28 10:20:45	<u>0xa20d913171f7324cd9b2</u> <u>e010d5ad7baadb35c6444c</u> <u>0b3c93fd04a11d809bc196</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-25 05:59:55	<u>0xc80f4fc25cf879a1fe56</u> <u>0eec8641793aff0c42c16b</u> <u>189206ab0e88147a5d445e</u>	+ 1 dt.net	✓
11	2023-11-23 17:43:25	<u>0xf0b063732b81c479bea8</u> <u>5a7ed1a65414e5f5ca601f</u> <u>0d26aa5471a363237da18c</u>	+ 1 dt.org	✓
12	2023-11-22 11:54:35	<u>0x800b9f74c48a3a0db442</u> <u>b992974766a9048a2ead71</u> <u>fe55be46bdb8c7bf9319e7</u>	+ 1 .net	✓
13	2023-11-17 07:20:45	<u>0xea3ff8f78f1f8cd128eb</u> <u>9a5d368d3908a1466910ee</u> <u>1d5222cfa38b31dd20455c</u>	+ 1 .org	✓
14	2023-11-16 15:22:35	<u>0xb3a26924d524a0022354</u> <u>1b5b262b1464fe3b93fca5</u> <u>ed89adb4ba4c0d8096a03c</u>	+ 1 Visit website claim SHIB	✓
15	2023-11-10 14:10:05	<u>0x60f4a382de22d22d9048</u> <u>396007dec94f8b90f5bbfc</u> <u>ea654f24cc54f8b3bb62de</u>	+ 1 .com	✓
16	2023-11-10 13:03:05	<u>0xee9a8372b2f5325a7712</u> <u>40cb60ffabb6859cf764ba</u> <u>13e07541b937567ea1fcd1</u>	+ 1 get-usd.xyz	✓
17	2023-11-10 05:14:35	<u>0x13706e87206ec9b4cf0f</u> <u>5e5fc43dc5fcff6b264479</u> <u>509dc882df21c84845d627</u>	+ 1 g	✓
18	2023-11-10 04:48:55	<u>0xc4c360434e8fd4f3ac1e</u> <u>3fc35b7119cb629c1fd63b</u> <u>218e0ea0d08542179b4149</u>	+ 1 .com	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-09 09:31:05	<u>0x1a10b0dd86e2a21bdc78d34408fad116cad30899740e705286517a14d61c6f1</u>	+ 1 g	✓
20	2023-11-07 14:00:55	<u>0xcb3fa813bcd93bb858943dc15692d3201a117588afe8d455cc7c52c8526fd71c</u>	+ 1 reward-meme.xyz	✓
21	2023-11-07 14:00:55	<u>0x95fd02892fbebcb249a8a8c68f68494225a68a9702de3a720ff2214807a2909</u>	+ 1 c.com	✓
22	2023-11-02 20:50:50	<u>0x0408e1c29e9c0460ab35b47d5fcd9ffa400b0dd828099fb3a1a63b15f8741d56</u>	+ 1 \$BNFT	✓
23	2023-11-02 18:31:00	<u>0x32be7f803f0c7fa68063fe756b94c6fe20f47c100ba1c9cdd1187d40a40ae189</u>	+ 1 .net	✓
24	2023-10-31 02:46:10	<u>0x2521832bec7d5f17551d98a59ca872786dbc1eee6f4ed3740c5f91fa4c25f5ff</u>	+ 1 .net	✓
25	2023-10-30 19:20:55	<u>0xe5155dbdc950f46d69ede4813149e1e56068581f1e3f10f8d1730706eee39dd5</u>	+ 1 .net	✓
26	2023-10-26 14:39:15	<u>0x6c6914f418a341842ee467771119f8c78b1dd96b25abe2470331e1e3a3d46cf2</u>	+ 1 usd-reward.xyz	✓

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