

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 00:32 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0xc556b70a6665d8f67bc3b0505de559d4e69ea442**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
\$	2,100.000000000000000000 sd.eth.limo
cUSDC.disusd.eth.limo	
! stETH	100,000.000000000000000000 REWARDS
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.lat]
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.000000000000000001 0\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS

* USD values displayed at the time of transaction

Token	Balance
	1 TN1
150M SHIB VOUCHER!	N/A hibredeem.com
Lido stETH #9541	N/A dolib.com
Shiba Social Club NFT	N/A t!
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Shibarium Airdrop	N/A im!
2,000 USDT Reward	N/A her.xyz
'	N/A ce
Among Us NFT	N/A nt!
\$1000 CRO VOUCHER!	N/A m!
'	N/A Reward at drophub.sh

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-06 14:13:55	<u>0x444b58cf328f13e624da9a562d11ca5320425ee2f3820133d5a702a30d8490a2</u>	+ 0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]	✓
2	2024-07-06 14:13:25	<u>0x8e055f9f3d4caf1c1b4f98826d1c2872889568fec75425281c0dd7b3ec0b452d</u>	+ 0.00000000000000000001 0\$ REWARDS	✓
3	2024-07-04 07:23:15	<u>0xa6b7c42922c298cf93ccb0f66ab851a6515ce6ed5006625ba8c7f1847c29cbe3</u>	+ 0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-04 07:23:10	<u>0x3c571457eb7b0d9183d0f9576499852c805504f9e564424e5dc9ba0282770883</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
5	2024-06-29 22:46:25	<u>0x3f1c377ef8b8d09aa6f068ca65ba3f65e0c63ac015aec0a33a9342ee32b2d7c6</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
6	2024-06-29 16:52:00	<u>0xce155e49a41df99d6795396015fc45b64a34eb4375360ea20ed2a3c4f5295e15</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
7	2024-06-20 16:35:35	<u>0x41bd77493f59ff9ede1407654894bfc54168dcb100a6425c5e9e4a30eae4d38e</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
8	2024-06-20 13:42:55	<u>0x6a02b290a6244067d52b3db1bbaea34cfe5703e33a2bab57f9b098d5b025f994</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
9	2024-06-18 15:58:30	<u>0xbe1b2ddb427777a504810bc87f54b067da9eb6695ac0aaabf0c966b94cfea36</u>	+ 100,000.0000000000 00000000 REWARDS	✓
10	2024-06-18 15:58:15	<u>0x440e30cb3a5d2f79e9f14e1cf8787bc860fa2d43c3e5a5294f715ae55a5a3876</u>	+ 100,000.0000000000 00000000 REWARDS	✓
11	2024-06-18 11:36:20	<u>0xb9c5fdb1abb277e53ad3e960938167c6d9af8a363627b224a7242285a6d2362d</u>	+ 1.000000000000000000 00 âžœ[BONUS-ETH.NET]	✓
12	2024-06-17 10:00:10	<u>0x1db0e5101597952ac39b664f1b30469438778c3bd7167bf64df56f283aa14d7b</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓

#	Date & time	Transaction Id	Amount	
13	2024-06-17 09:59:55	<u>0xd9d0476ad38fbf24ac44 b33d1e4ab118c8ea3ddd9 40490209eb8db26c31cfb7</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
14	2023-07-06 23:39:50	<u>0x1061c8e75afc102de307 00378080ee35b128f1eb18 8b72afad0ce6202abf9bc1</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
15	2023-07-03 13:53:20	<u>0x3bf592de17bb3c045542 c49930348fa2fe59c639f0 fb0619ad47c15beeeae14b</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 11:08:15	<u>0xd14c98673e6e27753158 da84005ce8c775f53cb5ac 97ad0f3d3e666f8fbcf214</u>	+ 1 TN1	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 06:49:10	<u>0x97d9c29142bda03458e1 8201434101bdfa945be4ff 7f4f203f0abd1bd429cd9f</u>	+ 1 Reward at drophub.sh	✓
2	2024-03-10 20:34:20	<u>0xe7698c4f697bd3f51574 b867f40e550c0ef8964817 906a13166b7a56fbe23e94</u>	+ 1 Reward at link2024.org	✓
3	2024-02-21 20:40:20	<u>0x141be9be4f963278fe40 c5384a46935d05b583419b ed2bf6840c26605a692b82</u>	+ 1 PRISMA	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-19 10:19:20	<u>0x0810fdee5ebf7a8c1bff f0252378f422076fbaf04c 42783f62cd53b759a2234d</u>	+ 1 Reward at my-link.xyz	✓
5	2024-02-06 01:19:15	<u>0xd000a322d339ab6548c4 dacf4c024e695ffcfb91a9 bff7cd8ffcf17964697017</u>	+ 1 Acces Liquid-ether.com	✓
6	2024-01-30 02:03:15	<u>0x97b2b790f2b6f6004ab8 dd2bda9f39944ddb439e13 f23cc0d2741db7f41bcced</u>	+ 1 Reward at link2024.org	✓
7	2024-01-20 21:59:05	<u>0x09d26b33ac482e819380 28428c01ffd2a15a8f25ec e594a1c6a3aaa970d4089a</u>	+ 1 Reward at link2024.org	✓
8	2024-01-19 11:13:55	<u>0x37b71dbdbc95efcf9246 62ddb36d6348763f1379fb 134489feedb4407c6ba26a</u>	+ 1 Illium	✓
9	2024-01-16 14:46:00	<u>0xbc661435514f996048dc 8226c0a8da35d2ff407a36 eecd073b48f61c987b8033</u>	+ 1 Meta	✓
10	2024-01-15 03:07:35	<u>0x1514f90abffcd59ef99a b9ddc2d88246d46b35d977 29db892986716b158b3c67</u>	+ 1 Reward at link2024.org	✓
11	2024-01-13 22:59:55	<u>0x2a42bf29e4d059e21850 ac2d462378b9661d3b01bc 86125fcbbb4b2f79461ef8</u>	+ 1 Reward at link2024.org	✓
12	2024-01-12 03:25:00	<u>0x76181839d7f22385924a 838f8d2c6403c2dea61957 5973508d02f5d9c3c3fbe8</u>	+ 1 Reward at ETF-BTC.xyz	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-06 08:00:15	<u>0xae125c88e728713c1aa6c4953f491bc13672f0a221f22fdc68d5fe7fbe8af773</u>	+ 1 Visit https://unrevoke.com/	✓
14	2024-01-06 00:40:05	<u>0x2661f14d51a87b496ae38718bc88485bffa422715d8f59008a3f676ae88fbbd0</u>	+ 1 Airdrop	✓
15	2024-01-04 19:13:35	<u>0x067f7bde09c2c67aa57883e223b11c4041a47bf312f0d7dfec7cd3260a7695fe</u>	+ 1 Reward at link2024.org	✓
16	2024-01-04 12:23:50	<u>0x5d567d020e08b622dd521f48abac8e229160844d458aca0afef20df0e2c8f541</u>	+ 1 ce	✓
17	2024-01-04 04:43:55	<u>0xcde43bd8c6e1169bcf916860f503f04963d00f03389a887d3113828b13422bd8</u>	+ 1 Reward at link2024.org	✓
18	2023-12-28 07:49:05	<u>0x09ef18f66dc98ad8c800e5e94adc579c4e8bf61add0e1943fc5e1608c93f0fd</u>	+ 1 Reward at usdt-nft.com	✓
19	2023-12-28 07:49:05	<u>0x09ef18f66dc98ad8c800e5e94adc579c4e8bf61add0e1943fc5e1608c93f0fd</u>	+ 1 Reward at usdt-nft.com	✓
20	2023-12-28 05:50:45	<u>0xf0d31761d1795c3cfde5b5996bcc6975da6ca290270afa5d157b92b7e82dccd5</u>	+ 1 Reward at usdt-nft.com	✓
21	2023-12-27 16:43:45	<u>0xc4004d22e2581c8b1cf6ea3acba58a186e14e80f0f9de2498a7a12bf342d89a2</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-24 00:51:05	<u>0xf2db53d015987a45a811fbfccd12e6bb6cafe27aa86cf76588291ab99ace1f68</u>	+ 1 Visit usdt-nft.com to claim nft	✓
23	2023-12-23 16:30:35	<u>0x2dfab20a6665568fe6d1c6df528b21abb83a815446351ceb3db6d10fb462b304</u>	+ 1 Reward at usdt-nft.com	✓
24	2023-12-23 16:23:35	<u>0x2842d8fbc0edc9e13355404b7955ad484e15e88c104d74cbcd85d668b7af01a1</u>	+ 1 Reward at usdt-nft.com	✓
25	2023-12-23 15:27:10	<u>0xfcb10d315cde7fabd51be0a12885a93666ffedca2e0ce14a1a14ea651b795385</u>	+ 1 her.xyz	✓
26	2023-12-20 10:18:10	<u>0xc64364b17e185a75b3634c8927cceac64e0d364a87a9c4537764663bdc807329</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-20 10:15:10	<u>0xbebcd4301c1a41a042f332936154c5dd2da6b5449aa270b8b2c9dc00aa1d5612</u>	+ 1 Reward at BoneWin.com	✓
28	2023-12-06 17:45:20	<u>0x8ccfb33f42d6863ea64da93d9d6d9608ff473241ae91d9b3fdca8457d7127ae5</u>	+ 1 PRISMA	✓
29	2023-11-30 14:37:10	<u>0xbe3673bbd8fddb90d2fed27a6d28239d09b731a42d0965e13eed4737912a56e</u>	+ 1 o claim!	✓
30	2023-11-15 01:34:45	<u>0xfc9498caaa0e3949e2f738ebf300ff56ea07851fdac13c33de4f832288c33fd9</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-14 17:45:35	<u>0x0e087e4d1d439606988e8033c59bfed4c0daaa4ec043e673370d1bc1c3d7ec0b</u>	+ 1 !	✓
32	2023-10-29 01:02:35	<u>0x67851793e8b4a476656a1f5e1d722bb005afb120724abdc7b973a6a33d24a9ec</u>	+ 1 t!	✓
33	2023-10-27 06:54:00	<u>0xc2b8a727ae15f0d145a8041ca75378992eecbf1e76537d85a4d2de0d5979552f</u>	+ 1 nt!	✓
34	2023-10-22 23:52:00	<u>0xc95f3d8667efaa5dd5dd1e95c9c2df6416f6736e5455d61c52e00024542944a1</u>	+ 1 int!	✓
35	2023-10-19 18:06:15	<u>0x3a3846e618685717af9ea7de43174c663fb4b1e638c227b443e7b7c545b4a7d0</u>	+ 1 t!	✓
36	2023-10-17 10:00:55	<u>0x8f9b372e2a6a39d9d234e5e1744c319606b5ec6da39c2bca0a3d5491510c51a9</u>	+ 1 im!	✓
37	2023-10-13 18:27:55	<u>0xf924e961608be6fddc35c7f1e294c7b2ffd3903c3b11ad7beab4b02b742e13f2</u>	+ 1 ocketrpl.com	✓
38	2023-10-13 09:54:40	<u>0xfa6ec89d794127e8ca6da340a2082f2f64238d8c031bfe80526faed92b49caf2</u>	+ 1 laim nft!	✓
39	2023-10-11 21:58:40	<u>0xdd3874353c8a0388758fddebda9bf2cd6291273d73cc55136d4d69b195710a20</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-08 13:17:20	<u>0xbbfdbb517f314c723fde588b559e1d27c99e876926db4e4f017cca07d45efca96</u>	+ 1 hibredeem.com	✓
41	2023-10-01 15:37:35	<u>0x49e5e3cb28e3d71671f525203131254ea20e31f4f16118a4d8969673333f65af</u>	+ 1 Join Us https://stake-offer.com	✓
42	2023-10-01 05:58:40	<u>0x5dc726a3ee076080f337291b4d9a34a2b15e2af51d0d04f034844b1a1cc8c472</u>	+ 1 doLib.com	✓
43	2023-10-01 04:55:10	<u>0x43d5f35004abd1266ccb1b3a30da7f1710bb309340adf20224b1ad60289a566a4</u>	+ 1 hibredeem.com	✓
44	2023-09-30 04:00:50	<u>0x14f007d996d5b0ea0d3a5bc7fb5d3971455a860f9ea25572285d88116442ccb2</u>	+ 1 aim!	✓
45	2023-09-30 03:02:25	<u>0xcfd8e891896baf3d22e2639e9140a1db7d026cade655985bcd5d2cbccc06594a</u>	+ 1 aim nft	✓
46	2023-09-29 16:18:25	<u>0x606b8dca71c6d8190fe8416876ed9c6efc0ffddfee21bf11b801f2ba8695a915</u>	+ 1 m!	✓
47	2023-09-28 15:24:40	<u>0x163ed353cff2521665475c1b406e8d5a385224c8793a23339c4c51bc9e841627</u>	+ 1 im nft!	✓

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