

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-29 21:55 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xc601c1a8d520f95fac19c12c7d4df191817f61e8

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! PEPE	1.000000000000000000 10000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
p	0 p
	1 TN1

Token	Balance
top	0 top
10 ETH Airdrop at getether.xyz	0 10 ETH
op	0 op
yz	0 yz
p	0 p
Â-	1 TN1
p	0 p
Airdrop at rewardeth.xyz	0 50,000 USDT
150M SHIB VOUCHER!	N/A hibredeem.com
Block Head Punks NFT	N/A int!
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at shibonne.top
50 RPL VOUCHER!	N/A ocketrpl.com
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
LegoStar NFT	N/A t!
\$1000 CRO VOUCHER!	N/A m!

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-26 06:58:50	<u>0x9bba44ea3c75e7362d22582fc1a74c520e7dce713942288944582540e437f4f7</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
2	2024-06-26 06:58:45	<u>0x38d6c7e9ab333fe0d6f6865066e25ab6af4acc05ab6ac09105db229aa12ac5fd</u>	+ 0.000000000000000000 02 r]	✓
3	2024-06-24 08:36:55	<u>0x1e091410d2e3ef8818113dcc7259c9722bad1bb946c8210429270bbb6577c98a</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-22 10:37:10	<u>0x83ccddd5546c5e6f52f8e565a23edab31ba8120fff61cdf5a8a6ad6c019ee40b</u>	+ 0.000000000000000000 02 r]	✓
5	2024-06-22 10:37:05	<u>0x90099d467a0e6905d6c04e8a3bea182569e382a092542ef429bea0d094193d25</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
6	2024-06-15 11:29:40	<u>0x1d8d8621871e14c4b68613c7d7437189d3eae2d30eda10e5ddefe6111902b19</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
7	2024-06-15 11:29:05	<u>0x8fc155c9bb23cb6213dc2b76de57997c69669b6fd8e612f8165da3746134ef94</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
8	2024-06-10 14:48:40	<u>0x628e895d6143f404c635809b4892a2ad5305346abb8e86f7041c2716b7023eb7</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
9	2024-06-10 14:48:15	<u>0xe64758ff740306350b602595aca439f78d79717ea0d25e8532ad940b29c6f18f</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-08 09:27:50	<u>0x58b202aec7b6b643b3740f3a513924fe114b7c9adab05f52753c745bfc638553</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2024-06-05 12:41:35	<u>0xb713a99c2bc3ce15f9157195ec97f35c0358c7f54b4c4dda1f87722337e78992</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 16:38:15	<u>0xbdc9e291affc139cd04fca33213a8924850817c96177e20a277d3aca81519308</u>	+ 1 TN1	✓
2	2024-06-11 07:48:50	<u>0x985933152b3b82afafc08fdfb2a604eeae4f0207ea30ace214ed85f939c86380</u>	+ 1 top	✓
3	2024-06-10 14:49:15	<u>0x61fe21c9f51dc8f40733b72c1346b0e124721f5780837ab989c399e573fda8c6</u>	+ 1 TN1	✓
4	2024-06-10 14:48:15	<u>0x2ed1838e77faab2a263036e55999c16849085fb7d4b12b3a54d1328d69866fa6</u>	+ 1 top	✓
5	2024-06-08 10:51:00	<u>0xab5250e26b27f9312af7fecc3f18e95646c140f315af2c182d6e1791aceae3ac</u>	+ 1 TN1	✓
6	2024-06-08 09:28:30	<u>0xcc0f2e6fc474e206e7555d7358a74731f4770203bc0c184c63e739eae218f9dc</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-05 12:41:15	<u>0x266cc8cd67d620ce4868a4f02961075818dd72b4eadc502fdaa38b5894bae1bc</u>	+ 1 p	✓
8	2024-05-28 07:41:20	<u>0x5eebbfd78171986dc08cdb8790b0d705cb9822a091c279c9fdcd786455f57514</u>	+ 1 p	✓
9	2024-05-27 20:36:05	<u>0x4c458d3b9819d7ef46bf1519c9975cce841511f0537cd256df19a011745a4490</u>	+ 1 p	✓
10	2024-05-16 07:21:45	<u>0x96629f46c82869f492b1636c6f865b8d465e81ee4f856f539f19b58062108217</u>	+ 1 yz	✓
11	2024-05-07 08:35:00	<u>0xf3a19a1cdc9a2df1a9513fd5586db9169da66699968b5e3bfff19ee44980f7fb2</u>	+ 1 10 ETH	✓
12	2024-05-05 07:56:00	<u>0xa3c58fc1dd47fac4d8081a29f93a03ee987c954f8851def13e5355cdc6a27246</u>	+ 1 10 ETH	✓
13	2024-03-11 07:43:05	<u>0x3b038b153b10c7fe701fb75c96b2c965e44016737f833642b9e2ffb9189de730</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 07:45:45	<u>0xc14e2484afd7817a20c916036f46d239d7e0b60377fb3a24ae290d0db835bdc9</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-27 20:56:15	<u>0x0347f95f56622ea48ebe6c7bf6b9cb8247d2a2cd1ebd6561985fdd4b0bc80e13</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-16 08:42:35	<u>0x4a758d53e5a034902f28df7c96cf37adae7e22dd7b39ef0c015bff4bfcca93da</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-16 08:41:25	<u>0x28d92427f9e93ff157a015023d6ec42bf0a963616060211404d6e896333aaff8</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-16 08:28:10	<u>0x2865b45926693eb2177a63d0435c7c4d64f4492b1c0123ac55e276f9133f25b8</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-16 08:21:50	<u>0x6fcffd7e143d1028145e978ab05673eb3edade95d799f781ba54bf20ed561f5c</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-16 07:19:55	<u>0x55b727e143f890669745769b2e8f42787f6b869d8c5d8497a1fa48b875bca273</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-16 07:18:25	<u>0xe849af8dd4367a924cd22ba8e278449af49f2e4c4a8902add99e0938d19d36e0</u>	+ 1 Reward at flokhouse.top	✓
9	2024-05-07 09:59:50	<u>0x191b7e7c616dee99a8d5ac4859ad9b6ae0fbac68dc33ce15692eaf19a0a9ad72</u>	+ 1 Reward at tether-nft.com	✓
10	2024-05-07 08:50:05	<u>0x4617bf4e0665747fa309ddfd10c525e2c10e4ccec9b6c3886c6817c7b81dab5e</u>	+ 1 Reward at shibonne.top	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-07 08:46:25	<u>0x6b5908fa9eafe74651a367848a16da66dd3c4190abd08d3b6dda5401338aa7a2</u>	+ 1 Reward at shibonne.top	✓
12	2024-05-07 08:44:00	<u>0x5abd667482f96ea3dd0b5137cbb21bc9f9b35a870eb0965d8eabc71d669d5856</u>	+ 1 Reward at shibonne.top	✓
13	2024-05-07 08:32:45	<u>0x2793e4c3eb75c71ef663826df58fdbaa34bd1bdf584c3be13c4c430509453564</u>	+ 1 Reward at shibonne.top	✓
14	2024-05-05 08:04:45	<u>0x2ff2d3404e2880541582370d1d780595166d004fcc894fdf721c4fb930c0cf46</u>	+ 1 reward at BONEWIN.com	✓
15	2024-05-05 07:59:20	<u>0x10a5f4e4feae862f64a6e490683177858ab680ec33238fbaa1d1d53043d90582</u>	+ 1 Reward at USDTwins.com	✓
16	2024-03-10 10:46:20	<u>0x9c67497480cd0fafac1a8936811452866d42e242d0ddec73e7161fe63a776b48</u>	+ 1 Reward at shibvoucher.top	✓
17	2024-03-10 10:27:45	<u>0x4f47a62f2a3a14aa28c55dce0cb03c4e1c8080de71d73b2d65a1fb2589ce6993</u>	+ 1 Reward at shibvoucher.top	✓
18	2024-01-01 07:27:40	<u>0x5e7ab1597734361f7f61e143b9327babe6bbbcf3bd2c8a15e514dd9593050b4</u>	+ 1 laim!	✓
19	2023-11-25 04:39:20	<u>0x40beebe4ee0a9a2e2f8d81f0713624323d0c60ec88f578d37470f0acb955fc42</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-06 22:27:45	<u>0xd352ac7171479a1f289d e6b854ddf8a5454aae08f8 f0202adf6e11e94410ead4</u>	+ 1 nt!	✓
21	2023-10-24 12:38:40	<u>0xf3549fb9047648bae2ef 2eaedae20632c766b698aa 7c5b6a05b1a981f9d713c0</u>	+ 1 int!	✓
22	2023-10-21 23:49:55	<u>0xafb3ca443fb5c668c021 fe36528b417b64c93e2aa1 8949b3e30aa114edf97b65</u>	+ 1 t!	✓
23	2023-10-18 01:39:35	<u>0xa8ea77b4bd59b93cc58a 2dc8e012ee66abfe52680f 23eea130fc2b4391fc989a</u>	+ 1 im!	✓
24	2023-10-15 21:59:40	<u>0x60a19ad54d0a05546ec1 42b44c19540c9d0e4eaf58 4b3e8349783155ebc44af7</u>	+ 1 im!	✓
25	2023-10-12 14:34:10	<u>0xe1de47bd42e304091577 02cd83380649882b5e894c b14105b5f8024107a21fe0</u>	+ 1 onestake.com	✓
26	2023-10-12 14:11:00	<u>0x496ead079694461d5210 7341acba7b5d97b6e17a3e 3679e93249b54dba9a7139</u>	+ 1 ocketrpl.com	✓
27	2023-10-12 00:55:40	<u>0x54bd0fe66c08de7765f9 eebe45092477030928406c 4e395e9d2db9e753c9e06a</u>	+ 1 hibredeem.com	✓
28	2023-10-08 10:02:20	<u>0x2e49a4ce4169cf0f3f9c c3844692d01137a3b43d9c a917c4d45b358cff941e53</u>	+ 1 hibredeem.com	✓



#	Date & time	Transaction Id	Amount	
29	2023-10-05 23:25:15	<u>0x6ff8ca92b5b1dcfa48be bf8496adf9282d6e36f161 415e1ad29782fd1df24759</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
30	2023-10-03 21:39:55	<u>0x5581c0a6b1ce522bf688 a3fc5f85ba0d123070db65 814bcb2efc227a43ef6344</u>	+ 1 m!	✓
31	2023-10-02 03:12:50	<u>0xbbc910b8575f2ebf8a56 1aabe08bc4df5ecfa3ebe1 19f0dc4b0f480ed3c2bb60</u>	+ 1 doLib.com	✓
32	2023-10-02 02:19:35	<u>0xf61269d528b89154d42c 7a7a2608fe51634abaa224 6970d2e39aa259b3b03e4f</u>	+ 1 hibredeem.com	✓
33	2023-10-02 02:05:20	<u>0x1a3edb140c5410d298a5 be4ad2abcff096281984f8 b725ca31f0b295a5c32c2f</u>	+ 1 aim!	✓
34	2023-10-01 02:46:55	<u>0x691a213ec83755ef6486 1ef3fd46ad8690c2065074 ebdf33e1e6238743763403</u>	+ 1 aim nft	✓
35	2023-09-27 20:44:55	<u>0x719f6d04ed0bffd7ac4a 3580d36d7787fc4c096a38 14e5162c732414356cb370</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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