


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 05:13 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0xcb1f26b60fc2e13f004d15c5ffa535cf07ecc954

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! ETHNA [ETHNA.LINK]	12,560 NS
.top	0 .top
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at usdtrewards.cc	0 50,000 USDT
150M SHIB VOUCHER!	N/A hibredeem.com
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
Block Head Punks NFT	N/A int!
Shiba Social Club NFT	N/A t!

Token	Balance
5,000 USDT Reward	N/A .xyz
	N/A Visit dexshib.xyz site
'	N/A '
CLONE X - X TAKASHI MURAKAMI NFT	N/A !
.top	N/A .top
Among Us NFT	N/A nt!

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 05:01:35	<u>0xfb93bd731e0fd664bbe862fea25ecfeb3f2e5a3c0e2200b936aadd2cdebaeefa</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
2	2024-06-26 10:52:40	<u>0x59cd1c48835b034889cf93e09899ae558c2bed741d16db33c1902664d6877251</u>	+ 0.000000000000000000 02 r]	✓
3	2024-06-26 10:52:35	<u>0x7efd5dd7f662b503c026eb4ed5da64ead13c36b331e32558a3d2624f94500352</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2024-05-17 23:08:30	<u>0x186fb3e0e58fe0db1e0c3b440928c51ef192c20d558a70496354d83d07c4dd60</u>	+ 12,560 NS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-17 23:08:30	<u>0x80cb2334cdcc825eb05d</u> <u>091cd4c3b415192d5fceb1</u> <u>5a133822160d3e793a12c8</u>	+ 1 .top	✓
2	2024-03-15 10:49:30	<u>0x02769ddc3f80b690367b</u> <u>3b5b1b11c8afdd10e1692f</u> <u>c8ae2ef09b513445625f77</u>	+ 1 50,000 USDT	✓
3	2024-03-07 20:39:35	<u>0x8dc64a142467cab324d9</u> <u>827cff4411c81173f923df</u> <u>6de2ecaf00c52b10d77c51</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-24 11:34:25	<u>0x7a64f1d0b19e3bd96f2a</u> <u>5a74a3eb8199779d1a5cf5</u> <u>ffded3e0f1a56776585b53</u>	+ 1 DC	✓
2	2024-02-24 08:46:35	<u>0xd4747bfb8474d8aab303</u> <u>0b0db1b30ebde9f2d768ff</u> <u>9dcb7e439f1a23e3c181d2</u>	+ 1 DC	✓
3	2024-02-24 06:41:05	<u>0xdd18114f725bf6f08d98</u> <u>597d95a9c1b6d9a17d8c44</u> <u>7f6c00bd5dba867a6ebecc</u>	+ 1 DC	✓
4	2024-02-23 18:44:40	<u>0x74a674c9e012c33a4ef4</u> <u>6100357691894a9060954b</u> <u>c0f273af5e4e04136d96e5</u>	+ 1 .top	✓
5	2024-02-21 22:31:25	<u>0x70c59416f7a17341e7bb</u> <u>d32df06f29123b3488ea75</u> <u>01cfb7b18870d09ea3dc62</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-21 00:25:45	<u>0x88cfef6378bd75e757972faca8d7804c9b06cacf9a06b11b67ae4480d6410e9e</u>	+ 1 .top	✓
7	2024-02-09 11:26:55	<u>0xf8250727a2efd6c0860f186a319d0d3104b68161ec8c14be2eba00decf065620</u>	+ 1 C	✓
8	2024-02-09 02:54:50	<u>0x92408913d1d3cbd9bff352baffd0806c1b5e9a44988b928b7f3e5537b0171df2</u>	+ 1 C	✓
9	2024-02-07 11:56:50	<u>0xb111575352ebe9bc962607b1aeb49766495f079a1d9634a931acc1c30d3d7e40</u>	+ 1 Visit <a href="https://we3lab.com/">https://we3lab.com/</a>	✓
10	2024-02-02 10:28:15	<u>0xdcffc493057b230d37e2de8e50be7b5bd3f07ddc8d3754b907ce79f4d72119b5</u>	+ 1 fun	✓
11	2024-02-01 18:08:50	<u>0x7f20a18b10629a2e77673dc349bbe496ab56cb7fe8cc64a2feeab782deaffe71</u>	+ 1 C	✓
12	2024-02-01 00:13:20	<u>0x30a83ff84049013fa36c24c1d6db265ab8e23ad91f77ade1332b753650216767</u>	+ 1 .xyz	✓
13	2024-01-06 11:16:40	<u>0x8052fb3c339d83973951339f6ae7e69e77469f3044b407f6fd96156188d0803c</u>	+ 1 Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>	✓
14	2024-01-04 00:16:30	<u>0x228e7e7cc76a4643b670d3a00ef2d48c20532e14b3dcda5c3d21efa5c6d10bca</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-27 17:27:10	<u>0x308b3888ccbcb6c9156f821f828d5c01b4450785d3a1083b6cbfe20b0ae20559</u>	+ 1 '	✓
16	2023-11-23 05:58:05	<u>0x9728d049ca9ba28a829671d99aca7cca11d94491e0e1516afb91a24f6d0eac10</u>	+ 1 m!	✓
17	2023-11-16 21:33:30	<u>0xe802dd29f8e5b92a53aa35578d268779c8d92b907206e44aa47f7cfc52106596</u>	+ 1 !	✓
18	2023-10-29 11:42:15	<u>0x4abb911f8fd62b933ab9c7b53fc6e9b7edcb108e4933f7e4070d46155fa0475f</u>	+ 1 t!	✓
19	2023-10-27 05:51:55	<u>0x2bc04c358a9f24c2db012ecd676de9219c6d525c67eee54cbe995887aab35aec</u>	+ 1 nt!	✓
20	2023-10-23 07:15:55	<u>0x4f4f1434060f782ad445f8cd6ed60b02467b51c881c8d5090d5aaea66b283595</u>	+ 1 Visit NFT image to claim USDT	✓
21	2023-10-22 21:59:40	<u>0xb3d035187f74d1e8b4b27aff67102d96e516f653f3011105d161be19bb7961f3</u>	+ 1 int!	✓
22	2023-10-20 00:15:40	<u>0x37a692c7c30fbd259056ad76f93affd2a79ee4f4fd858805f21ff72d9a5f11a5</u>	+ 1 t!	✓
23	2023-10-18 00:10:45	<u>0xeff523597ed4331e9df1131b099e9a67c1d02d8acc013984a713b6f201ad1ff2</u>	+ 1 Visit babydogeb.com website	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-15 21:58:00	<u>0x256680bac05439847b7d520e8c27673478cb3b1b39b808bd9e59538bb3831db6</u>	+ 1 Visit dexshib.xyz site	✓
25	2023-10-15 20:28:25	<u>0x9ef2ac5e18e7a39a782d4926d9f57ac54d07548cc283215be1938ffbde5d5b60</u>	+ 1 Visit dexshib.com website	✓
26	2023-10-12 22:27:20	<u>0xa5a591025f6b6f9f5c0f6f4ddc0a01a227ed484c2d4e9425fedb5a9712245ca0</u>	+ 1 Visit https://blextrade.com!	✓
27	2023-10-11 18:28:15	<u>0x6a7b611a80e7f1f29ac79b940a56f2c7451d328343991ac3fb5797700701c1b5</u>	+ 1 laim nft!	✓
28	2023-10-10 08:20:50	<u>0x287e4e4fb336a3de0fd8b2207e5b9e640b89e8c94399801900939da6d1e626c6</u>	+ 1 onestake.com	✓
29	2023-10-09 01:50:30	<u>0x9cb6822d2f88f212d7cc1e479d398d197a2151dbd748c327df0e5c0d01545ddb</u>	+ 1 ocketrpl.com	✓
30	2023-10-08 11:02:00	<u>0x7b6ae97902c42fc6fea7eb4a986d64cbe78525ad6604bae4991cb64f00cf84c4</u>	+ 1 hibredeem.com	✓
31	2023-10-01 09:50:15	<u>0xc14d742f2c09b1ba7ff5388e4d57f8618b2e331a7ab35799875c19294f2f6416</u>	+ 1 dolib.com	✓
32	2023-10-01 09:27:05	<u>0xfd497ca3f160799b658e63cf0fc17fdf7e1356bbdcf92f9c18645a2480f4952e</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-01 08:36:05	<u>0x801762329f0a0137c44e</u> <u>c9bde6447c88a9002e7826</u> <u>8669b0107c86cda77612ee</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
34	2023-09-29 21:34:00	<u>0xba930f842b3c8bd6204c</u> <u>78fbb47bcc75325f354b99</u> <u>257c647a0582f8fdaa2a86</u>	+ 1 aim!	✓
35	2023-09-29 19:48:30	<u>0x51858214f1fec0991280</u> <u>95964cd33fec51fb776410</u> <u>ce160bb9496c2444989d78</u>	+ 1 aim nft	✓
36	2023-09-28 04:53:50	<u>0x81e044a376bfa6419258</u> <u>f5795e35349cfa9439ddaa</u> <u>9ab0233cb3b260db5b5e5d</u>	+ 1 im nft!	✓

\* USD values displayed at the time of transaction

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