

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-19 12:16 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xcca821cb0f754e7f5ae72b04d6fbd5841edf578c

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! AAVE	1.000000000000000000 5000\$ REWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
op	0 op
Airdrop at 50000usdt.cc	0 50,000 USDT
Â-	1 TN1
Airdrop at 50000usdt.top	0 50,000 USDT
∅	N/A NFT
Â-	N/A 5btc.com
Â-	N/A Reward at USDTwins.com

Token	Balance
Â-	N/A C
∅	N/A Visit bluetrust . vip
\$5,Sign up and get \$5	N/A \$5,Sign up and get \$5
Â-	N/A C
∅	N/A Visit twtpage.vip
Â-	N/A Reward at nftsafe.top
	N/A

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 21:26:15	<u>0x2265a21f46049ae98ffb274b4b54bc6cbdb5e6f554c98a717f1c37b1f127d52d</u>	+ 3,000.000000000000000000000000 \$ CLAIM ON: [web3sui.biz]	✓
2	2024-06-15 21:25:55	<u>0xb4fd6346d5649d25cb5cd2946d3ae163aca4d8fdf224eed7d087177aea1b2719</u>	+ 1.000000000000000000000000 00 0\$ Airdrop	✓
3	2024-06-12 07:33:35	<u>0xd933d7314f229b01ad401fab5138163d67011661638a1646e3799e1f6f74b404</u>	+ 1.000000000000000000000000 00 10000\$ REWARDS	✓
4	2024-06-12 07:33:30	<u>0x416d98fc38865eb2e19d344d588e766b634026062d8ad8d91048a153769d7088</u>	+ 1.000000000000000000000000 00 5000\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-12 07:43:05	<u>0x66b7e9bf0f914d314932</u> <u>3248676d35b0dee0988477</u> <u>facd9a63491e6db4c30ab8</u>	+ 1 op	✓
2	2024-06-12 07:34:05	<u>0xef19a4d8e208250d5333</u> <u>e96d60fb825fa0fe264ad5</u> <u>79850fd0efd621e7b909cc</u>	+ 1 TN1	✓
3	2024-04-12 00:29:10	<u>0x4f82159e63c2b0a70020</u> <u>36a240b1c739ed1b660837</u> <u>f0484233e5dc734f10eaef</u>	+ 1 50,000 USDT	✓
4	2024-04-03 09:54:40	<u>0x76a8ebd38ee41b183b47</u> <u>f126253c9f7fb7da8efc93</u> <u>1db82da314d0eb211445da</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 16:55:20	<u>0xa68c9ad058879a385840</u> <u>6d913206e91810ad8b62a4</u> <u>4182104c88c3c1cabcf01</u>	+ 1 Visit bluetrust . vip	✓
2	2024-05-06 09:43:45	<u>0xf4fa33ec985a6ac07b8b</u> <u>33d553de7000c0657fc5f9</u> <u>0e4ce7ecbcad6ba91614f9</u>	+ 1 5btc.com	✓
3	2024-04-12 18:19:45	<u>0x088d1b3c59b6587171f4</u> <u>68737ab87c531564e63942</u> <u>9eb3858dd409fd7bb5d3fc</u>	+ 1 Visit twtpage.vip	✓
4	2024-04-10 01:23:35	<u>0x407e4d8f3c7b0dae4d7c</u> <u>f36d7cc357a983769ad78f</u> <u>66063dadee62e6c42fa4b8</u>	+ 1 Reward at babyshibadodge.top	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-09 07:19:05	<u>0x5ae54ed2ad4e9609e1281f318099534dd51d7fa3d5aacb393c0aca906437bf20</u>	+ 1	✓
6	2024-04-01 06:43:20	<u>0xa0cccac0826e3f24ad43279f937939ebf3401c244b64cafe743e30a949726286</u>	+ 1 Reward at USDTwins.com	✓
7	2024-04-01 06:21:05	<u>0x6baf7968efc39f7f30458102c47dc33735641f8cb4316c32a252208629d1cf60</u>	+ 1 Reward at USDTwins.com	✓
8	2024-04-01 06:19:05	<u>0x90b5aa7e3947d07822744dd5122161959c86771c462c71d6f6aa6cbd676b7a55</u>	+ 1 Reward at shibvoucher.xyz	✓
9	2024-03-26 08:04:25	<u>0x9f419cb198e2ebfd1239c7910e4ce1ead02c8b9b1dbbe206087205e77e859e51</u>	+ 1 reward at BONEWIN.com	✓
10	2024-03-26 07:57:05	<u>0x6f21ed9474527316acab505f0606df1ab19c323fd716fef207907607060a73fe</u>	+ 1 Reward at USDTwins.com	✓
11	2024-03-21 10:01:45	<u>0xec4be5c08973d20afecd7dbeb772fcdd4a0f8695547fb6c1aea92ad0583fb6d2</u>	+ 1 reward at bonewin.com	✓
12	2024-03-06 22:43:40	<u>0xa82d85289f7e63f8158a0359e35f663583295c12be9f3900e6e08dc047758252</u>	+ 1 Reward at shibvoucher.top	✓
13	2024-03-04 23:32:40	<u>0x9cedb1e83156148ebc71237b3206877d27bd876e0c5ae4d0117f507cab51d7a9</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-04 09:08:10	<u>0x144fc98a2d1a1bc262db790b5608964da709b4872c10a8f50ae5407ccb7783d9</u>	+ 1 Reward at nftsafe.top	✓
15	2024-03-03 11:35:15	<u>0x282f5c285ff392be1d42d6ddff6564f5483cac98cf7da1d16b71d4a1be84df4c</u>	+ 1 Reward at nftsafe.top	✓
16	2024-03-03 11:31:55	<u>0x6a626de3cf39e47b05189c210cf2621d31d4af21f676b8e33563826c01aa7ae9</u>	+ 1 .top	✓
17	2024-02-27 00:41:40	<u>0x512a20ee37d5975b86b4338546a5fa2da3f385096b20010912e33d8dabe6cdf9</u>	+ 1 Reward at nftsafe.top	✓
18	2024-02-24 06:39:20	<u>0xb31976a97e9515cf4316d30ade43357ad67f1674d224c08233d2cb3a5d662a59</u>	+ 1 NFT	✓
19	2024-02-11 18:17:20	<u>0x3a67426bf6f5c6ed6c09ab9c288d2dc78f86aeae1b1e2d92b664e2389bdbccdf</u>	+ 1 C	✓
20	2024-02-10 23:34:25	<u>0x5fc22d09faefa2bf39b221fc4c526018d05d19b660d041412f2f37e43859b62a</u>	+ 1 C	✓
21	2024-02-09 18:29:50	<u>0x1c9c838cde82b051f240ed47ca41e492612f90bb5a52b1f663038b2d3bf752fd</u>	+ 1 C	✓
22	2024-02-07 05:39:15	<u>0x1564de7ae1fadce69aaf98f9755137ae346a995d6cc6066ae5b710a24f40dbfb</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-27 15:11:40	<u>0x6d630e4e59b9109525f180539cbe28151c137728fe685161b068fb349c6e1ef5</u>	+ 1 Reward at shiba-bone.com	✓
24	2023-12-25 03:06:00	<u>0x556e21e2aeb30816a71582897591f6a1222da6d5b264f38882491f8dc0bedf38</u>	+ 1 Reward at shiba-bone.com	✓
25	2023-12-25 02:20:55	<u>0xadadfc3fcaa6d1d8a091bcacd235dc3e6e8ff75f5d88b6eb5945770a52e8b6f5</u>	+ 1 Reward at shiba-bone.com	✓
26	2023-12-14 19:29:05	<u>0x8e8618ec6e9e0607ce5697cacd348244c8aa8e28ce248d3386e8b4647fa014fe</u>	+ 1 Reward at shiba-bone.com	✓
27	2023-12-14 18:11:05	<u>0x92cad0e316276498aa4b26b87687198202284b1afd7a3b9edb46a10615f72a4b</u>	+ 1 Reward at shiba-bone.com	✓
28	2023-12-14 18:08:10	<u>0xed4d63c6b043a4732b3903e241fb668da28c4a150986a732047b3cb0d9e17c71</u>	+ 1 Reward at shiba-bone.com	✓
29	2023-12-14 17:21:55	<u>0x134251e3943377b3efb797bc53fae42b29a1230d5de79b8c52e8ab4dd4b278f0</u>	+ 1 Reward at shiba-bone.com	✓
30	2023-11-27 03:27:25	<u>0x59770804c7228630b66ec21b69266b668213c345f0de880849396f3ce06dce7e</u>	+ 1 Reward at BoneWin.com	✓
31	2023-11-22 00:25:05	<u>0xd53e1af3546f2c8dd09c8b00e133f6fd5f198ce29e3a58bbfc23d0ed53f7d440</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-20 02:14:25	<u>0x0d777402b9e09aef23766e00eaceecd7f2944fe53fa83af1fb83c35dfc0cd45d</u>	+ 1 \$5, Sign up and get \$5	✓
33	2023-11-20 02:14:10	<u>0xfc4762f80fd0dedb83fc3dad0229d8c321f3199bd711d4404d3485d0bd14a726</u>	+ 1 \$5, Sign up and get \$5	✓
34	2023-11-19 04:51:50	<u>0x7f0ce9c60bc892cd6574185c41047760b7e76dbed9422b66aa800b388ebcafd7</u>	+ 1 \$5000 USDT	✓
35	2023-11-12 13:38:15	<u>0x2bb9e9e335907e9c757f515d90fcd6bd94baf42056c67b48b30c358ada7b896c</u>	+ 1 m	✓
36	2023-11-12 13:29:50	<u>0x03c00de6353af2f2d12b46d980279aa567697ec375ea7067a5494a8776e803cf</u>	+ 1 usd-1000.xyz	✓
37	2023-11-09 18:35:40	<u>0xed8a26db4ebefcfa306f2af900a55748d3b4a3aa8a79b2319404c0f3e5f4920c</u>	+ 1 Voucher	✓
38	2023-11-09 18:05:45	<u>0x82a27b58d448b5969bcf7a6f37eac40bc10827767003b4b529c9d77aedce5a6d</u>	+ 1 Voucher	✓
39	2023-11-09 16:22:00	<u>0x28ead310609d2b8bab54db69bf649f2eab0544ed630e2e6eb73dae725e4566be</u>	+ 1 Voucher	✓
40	2023-11-09 15:57:35	<u>0x1c6c8ac5d0f9f075e7ab41f688a6de52b3941facc1d43f6730f10cb8976bf64a</u>	+ 1 Voucher	✓

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