


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 18:44 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
 ADDRESS ID 0xccc5e278c33a2bc16a39455de6c1d40176f58b74

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cUSDC.disusd.eth.limo	2,100.000000000000000000 sd.eth.limo
! SUI	0.0000000000000000002 r]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! FLOKI	0.0000000000000000001 TO CLAIM 5000\$ REWARDS
XHC61	97.000000000000000000 claim your reward.
! STAKE	0.00000000000000003000 kei]
! FLOKI	1.0000000000000000000 5000\$ REWARDS
! PEPE	1.0000000000000000000 10000\$ REWARDS
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
! FLOKI	0.0000000000000000001 00\$ REWARDS
op	0 op

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Bored Ape Yacht Club	N/A BAYC
🔍	N/A Visit trustpage.vip
	N/A Voucher
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
	N/A Visit NFT website to claim USDT
🔍	N/A Visit twtpage.vip
	N/A Visit shibnfts.xyz to claim USDC
	N/A Visit website to claim USDT
\$100,000 BONE	N/A claim nft
	N/A Visit website to claim USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-13 19:09:55	<u>0x071ca9ddb5bcabbb41658fa6e7f4323a95274cad7d326911b2cf658a7a90d20c</u>	+ 97.000000000000000000 000 claim your reward.	✓
2	2024-07-19 14:07:00	<u>0xe6230a0875ff87dd6558cf65f3f7de3a237798db3fe1c7521a3c26db1842a5bd</u>	+ 0.000000000000000030 00 kei]	✓
3	2024-07-19 14:07:00	<u>0x27db39e246ba4afe08d3dda1e4f09fcb5382339710617826e7b2e4bef0bb32da</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-30 05:07:20	<u>0x6746592336226469aa8f ac120b79bd6dc650e2d7d1 bead06377f90e6adaaa3bd</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
5	2024-06-29 23:11:00	<u>0x9a2070b00c9776f43877 0be70abd3a984be1f6ec1c 1315642c59a7752c5e4fa5</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
6	2024-06-26 01:29:55	<u>0xdb71864ac65ff9fbc9b8 7438d6f39feb8c1bbdf790 e9d028389cf945ecde2cec</u>	+ 0.000000000000000000 02 r]	✓
7	2024-06-26 01:29:55	<u>0xf8fccd042e1164ed6e2b d930299c1a8106f70ad93c 9d0b2c5ac23ce3208d2daa</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
8	2024-06-18 16:07:50	<u>0x551b52972a3e610e9059 36df8c0ec40b49e1e6c3a1 f2f1b1a6fc495c90369cb6</u>	+ 100,000.0000000000 00000000 REWARDS	✓
9	2024-06-18 16:07:10	<u>0x25fd51f7919d7d2283a0 7726460ca94278100a7056 3845b955fa4ca2240aceab</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
10	2024-06-18 16:06:45	<u>0xae784ec3f9fdca4e963 5292efc32f6a23ecab0642 fc2b3e2b5222ab28e991b1</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
11	2024-06-12 13:35:25	<u>0x1a7cdfcf0f80f25b5787 71e1bcfff82e943442e314 00ae0cf889299b7045924c</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
12	2024-06-12 13:35:20	<u>0xeb78fdb9ced0c81b0b92 d3d424f0f233026ab28134 b5023e67c78f8c6eefdaa2</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
13	2023-07-13 14:40:55	<u>0xf6b2553a5116ecc191dd</u> <u>1534036525f89a23c91530</u> <u>37f08f14a84e91912d04cf</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
14	2023-07-07 05:06:55	<u>0x02efe4fb2e2158ccc92b</u> <u>21b8a8e432a9ceeb9cad84</u> <u>daa3f1ff7f33fa703c49ca</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
15	2023-07-03 18:47:40	<u>0x93728d8caf64c6dd8bc6</u> <u>dd55fcfafaf543c8840db02</u> <u>5a396748accb7087b98b88</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 13:40:40	<u>0x52fae8dbec363248da59</u> <u>1ebeaa6f52ffc9f605362c</u> <u>6575dab6630ab17eb520bb</u>	+ 1 op	✓
2	2024-04-29 12:49:40	<u>0xb96af303204986501d87</u> <u>d3d924d108ecb13c676743</u> <u>59d5b7cb85489fbaa17725</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 12:53:50	<u>0x08dd5541ec20ad4ce865</u> <u>0449efa3cc9d2b5e8b9721</u> <u>e58e0605193c700ddda2be</u>	+ 1 Reward at USDTwins.com	✓
2	2024-04-22 23:18:05	<u>0xc7beba76efd0fa2e1d0a</u> <u>0e893247a9e7f9232c5aab</u> <u>9f9005b16ffb1f4bb74fd2</u>	+ 1 Visit trustpage.vip	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-18 17:22:50	<u>0xa91de3f8a988ea02b058</u> <u>08134844c19507b43ec8f0</u> <u>5f90fecba93796c2e1a5dd</u>	+ 1 rewards	✓
4	2024-04-16 14:06:30	<u>0x1e2ae1e24dfffb8809ccf</u> <u>3b84ebacfea546692c95d6</u> <u>939f0bf86ca30cf9df0272</u>	+ 1 Visit twtpage.vip	✓
5	2024-04-16 07:46:00	<u>0xd78bff004d6477079a19</u> <u>56d068849fb67509aee9d3</u> <u>d2dd73ed3c900a8c7e2a86</u>	+ 1 wards	✓
6	2024-04-15 22:01:45	<u>0x341b4f4f0c37819ef23f</u> <u>888c299aaa60b76393dc57</u> <u>845706b8994fa637e8b013</u>	+ 1 rewards	✓
7	2024-04-10 10:30:40	<u>0x2ce992792faa2a810087</u> <u>4054cfc74c426f04fa0826</u> <u>8c701b2e96ff78811b42d3</u>	+ 1	✓
8	2024-04-09 18:03:15	<u>0x27c7b6af8cc51818bfc8</u> <u>85baefa909332f12bcc9a9</u> <u>3a38273036824bf0d4c031</u>	+ 1 im rewards	✓
9	2024-03-08 18:57:25	<u>0x0165dc4777ad65a34535</u> <u>248a26315ef0263962d9d0</u> <u>e0bad6d12226844e0fecc8</u>	+ 1 BONE	✓
10	2024-03-08 01:45:10	<u>0x41d9c5a6afc71749b694</u> <u>c901b235993829ef8ba82b</u> <u>9d9ff77a88943f9aa009d0</u>	+ 1 BONE	✓
11	2024-02-21 03:34:05	<u>0xfaa58f257a25c320a5fe</u> <u>b1f087e821688a2b655fff</u> <u>c6e2ecdc27110812181ae3</u>	+ 1 PRISMA	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-04 15:31:45	<u>0x594fc24a689a9ecacb2c5614abf953a1f1e44ffac1d736484c588d5fa182b169</u>	+ 1 rewards	✓
13	2024-01-30 16:16:10	<u>0x57c838ac3a98f890e72239fd2908ccea1bf3f2fd5cc89b02b865852d3768f0d9</u>	+ 1 rewards	✓
14	2024-01-29 17:03:35	<u>0x5a95de93062936a572a272e3c4afc6e23783d221de49bc416f6beb7b904ff1fd</u>	+ 1 im rewards	✓
15	2024-01-22 12:05:20	<u>0x7dd132de52cd39d10ec618bf8b24df8a49bc82875c3f3e3e03bf3a5ddfb4d422</u>	+ 1 im rewards	✓
16	2024-01-21 17:19:30	<u>0x7d9523b6537635d600a5c7fe55198b4d575759fa65959ac1cd173ab2cbdb946f</u>	+ 1 im rewards	✓
17	2024-01-14 15:39:10	<u>0x8ef946ee1a153e0f7c72f3d6c38b7ddc0cfefdb477a67a7fe83de6284c8ddb24</u>	+ 1 im rewards	✓
18	2024-01-10 14:32:55	<u>0x855a28fb76af9783ee41b91ab87d180e25bb09083de8fd2ce17ac4f171eea070</u>	+ 1 visit babydogec.site	✓
19	2024-01-08 18:00:50	<u>0x9991c95a4ebc42cc25bbd74d8cc8a989e25d32ff085be21db455a37707005e19</u>	+ 1 visit babydogec.site	✓
20	2024-01-05 22:41:20	<u>0x3387d60f9c5f5c813bd56945850005759dd9d5b119fd589cac7ce4520496533d</u>	+ 1 Visit https://unrevoke.com/	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-30 13:11:00	<u>0x9bdd8ac89440c315d48a ca118e9b2fc88c07004af6 a1f93fa48b8114c8530664</u>	+ 1 Visit website to claim USDT	✓
31	2023-11-29 21:10:45	<u>0xa32867a82dbfd036bf45 32fa6f8aa4cbb34e49c60b 83b50d3df8609edeedd54</u>	+ 1 Visit website to claim USDT	✓
32	2023-11-29 21:10:30	<u>0x9cd68a63c9f3ed90fd32 a1cd08811aaa0b38c60847 2cc3a2f6114c604706e34a</u>	+ 1 Voucher	✓
33	2023-11-29 19:15:35	<u>0xc5136a9ae6cca18bf1e6 99aa1cd50e354454ad3fc4 89592b9dd4ffc1b6618398</u>	+ 1 o claim!	✓
34	2023-11-28 05:17:15	<u>0x2d8640f7d3a636ff4f42 3af8c5173c543efe676611 84462b8044c2f9f6c6b79f</u>	+ 1 Visit link to claim USDT	✓
35	2023-11-26 14:00:45	<u>0xeb8a54bd86c1829793e5 1eb98571b04dd3d066506c fd396906224d5dc4f29eca</u>	+ 1 Visit website to claim USDT	✓
36	2023-11-26 13:59:50	<u>0x43932714997a008e5557 11bf0f9f352654a4daa140 faa287c2d76fb10ebbb62b</u>	+ 1 Visit website to claim USDT	✓
37	2023-11-26 13:52:05	<u>0x21d99054150398c0f91e 1bb5eec2e87fa7432855a3 b19abe5624694963461401</u>	+ 1 Voucher	✓
38	2023-11-26 13:03:05	<u>0x879c787450bbd4c87033 9b9da93c278e4909710ff9 03e68e1183edb0eb9e33f0</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-23 04:30:10	<u>0x42341cf6a0f986f10679e0846bdb9e462efb167f8f1917d3dc700c66a6b172a</u>	+ 1 m!	✓
40	2023-11-19 18:31:55	<u>0x4131d5236d571b07187a04ad8a2540822d78e5c08613b19e07e9fef601806a12</u>	+ 1 Visit website to claim USDT	✓
41	2023-11-18 19:12:00	<u>0x283ab9e5b1e4c9289397f948c0856a59b97edbb562bb036cd5aa36e421917e37</u>	+ 1 Visit website to claim USDT	✓
42	2023-11-16 11:05:05	<u>0x4a08245bf18151a6ec2b0ba5c1b73dc759195e1dd4f1ee0b37a9aafac64ccd31</u>	+ 1 Reward at BoneWin.com	✓
43	2023-11-15 02:04:55	<u>0x04f61667004c577ae6d9eeaf448ed5c2bf1d22d786ae679d263d12336fa0e9f1</u>	+ 1 Voucher	✓
44	2023-11-15 01:27:45	<u>0xda80f83966cfbf868f4c07d5e77d46c322799c9d065f60413faba8a7a97c6711</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-15 00:59:55	<u>0x2e16e1208259dbb6194b28c7f14bfb609b155ab2ca5a1ffbe1fdc82f01c96f</u>	+ 1 Visit website to claim USDT	✓
46	2023-11-14 20:15:15	<u>0xa345714796c68de6221e183954c3d00ade40818aa5dee8bbf2f50c8651d68e65</u>	+ 1 Visit link to claim USDT	✓
47	2023-11-14 14:28:40	<u>0xad675741ec296f72be3ae068a7935d8cbdda9f4f79b8c2b21412bb4a10160939</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
48	2023-11-12 18:26:20	<u>0x0ecda4a85bb92ff0dbfc</u> <u>bcb53de0036dec9a233579</u> <u>2164fbaec6b5ac5f889bdd</u>	+ 1 Voucher	✓
49	2023-11-12 18:16:35	<u>0xd356952af111c500ffc0</u> <u>6f81b8d76d0cb8d3689a3e</u> <u>880d86251edad6d238e34a</u>	+ 1 Visit website to claim USDT	✓
50	2023-11-12 16:36:50	<u>0xd0e6a819070ee10e1602</u> <u>2b06eebe1a3bcde3fa6a07</u> <u>d59716994ac988ad46434f</u>	+ 1 Visit NFT website to claim USDT	✓
51	2023-11-12 15:20:10	<u>0x67e7ddb6fca2fd50ed8a</u> <u>50b947ddbc0d321731011e</u> <u>57332cd63f53323cc3f588</u>	+ 1 Visit website to claim USDT	✓
52	2023-11-07 12:13:25	<u>0x0fecd0c22cb3cc54b623</u> <u>1ffb9f12e1ed161195901b</u> <u>def224269a8bda2d2fed57</u>	+ 1 Voucher	✓
53	2023-11-07 12:12:25	<u>0x8a7c65cdd88fa18ad075</u> <u>c8e8f704c825566ca3bc69</u> <u>b20cb3b07efc344c5b1782</u>	+ 1 AIRDROP	✓
54	2023-11-06 13:43:30	<u>0x93bcee64161f37c31349</u> <u>46a21327208a34d40f6449</u> <u>ca856d1cf74a04f5e90114</u>	+ 1 Visit website to claim USDT	✓
55	2023-11-05 21:05:10	<u>0x705584702be8d2a4f672</u> <u>c14ea6b8625fec53a6639c</u> <u>1d8164ef7224aa0c666865</u>	+ 1 BAYC	✓
56	2023-10-29 11:53:55	<u>0x013009033b71d351a6df</u> <u>3fea5051b9bbc121b61b99</u> <u>e2becf19f58afe5e53a5fb</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
57	2023-10-27 05:41:50	<u>0x4783c88987f831598dde</u> <u>02650e6004d5fcee21ba8d</u> <u>f4363976450e3619545d91</u>	+ 1 nt!	✓
58	2023-10-23 01:32:10	<u>0x44daaba9218320cbf340</u> <u>7452c8468e75b6321f1091</u> <u>d12d0666664a7e63a1cd4a</u>	+ 1 int!	✓
59	2023-10-21 02:21:15	<u>0xc7b73996a59452382ee6</u> <u>a87a09847f32c0da62a76c</u> <u>67dd8e3231faefdc55f8ea</u>	+ 1 Visit website to claim USDT	✓
60	2023-10-20 00:53:05	<u>0x6579b8dc3572d202cb7f</u> <u>3b4d8d9dbb2a299f5d7268</u> <u>e46a816b674eedefb8f6fb</u>	+ 1 t!	✓
61	2023-10-18 04:44:10	<u>0xbd03e50351e9aa2087ee</u> <u>cdae68ccb95ac4e81f6e95</u> <u>f3da4f70e83c3ff62df6c0</u>	+ 1 im!	✓
62	2023-10-13 10:51:50	<u>0xbc260d1ae45e98f7bacd</u> <u>065bbb16ef4fb7cb6cae0d</u> <u>da34dfe06fde4a64d2c065</u>	+ 1 Visit shibnfts.xyz to claim USDC	✓
63	2023-10-11 19:12:05	<u>0xf3b51f90da0e69ac96bc</u> <u>f9852f7ee7a458a6cc6221</u> <u>5c282e2403f80707799f1c</u>	+ 1 onestake.com	✓
64	2023-10-09 17:20:05	<u>0x52c51d102278fc7a2180</u> <u>0728fef26f070ee349424b</u> <u>d671176a50e277c40a4aaf</u>	+ 1 ocketrpl.com	✓
65	2023-10-06 19:27:00	<u>0x1a3d2b1abc3df6dceee5</u> <u>181d8c4e0474912ea9ac70</u> <u>dc259daced86ed7c2590f1</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
66	2023-10-03 12:33:25	<u>0x0519d5caa6d642829339</u> <u>b945381915c864ec82def0</u> <u>3f73f0216a8709a9302e35</u>	+ 1 claim nft	✓
67	2023-10-01 02:52:30	<u>0x02dc96066dc98bb8c2d0</u> <u>9ab98c47c7cbc6ad91a644</u> <u>2ef33e83548b7f59fa32d2</u>	+ 1 doLib.com	✓
68	2023-10-01 01:44:35	<u>0xee3af0de51595afd61d1</u> <u>9a3b368436f10fc563b9e1</u> <u>bf3cccba12f85351c942e2</u>	+ 1 hibredeem.com	✓
69	2023-09-30 20:54:20	<u>0xdad73b3132f04d31dedd</u> <u>acf2dc6f0e7b1253068187</u> <u>870cdd018abbffa1df05b4</u>	+ 1 Join Us https://stake-offer.com	✓
70	2023-09-29 00:57:50	<u>0x3586a1353d958a77d968</u> <u>a04a822ca0b6b4ea152a18</u> <u>a52ca4b90b767a8bc44a86</u>	+ 1 Join Us https://stake-offer.com	✓
71	2023-09-28 14:17:40	<u>0x7826bc542bddd4a5c5ff</u> <u>e2db04f16635e3da9c9a91</u> <u>627e29207f6d8b2d23a1d1</u>	+ 1 m!	✓
72	2023-09-27 23:59:10	<u>0x8a7a5890ef4b38d61ddc</u> <u>2206044412a9e09470ea6b</u> <u>91e8a4a54bf75488fb7294</u>	+ 1 im nft!	✓
73	2023-09-27 05:18:25	<u>0x6997b1bcc2823ec1a871</u> <u>b3f84f23ee24bc56f521d4</u> <u>bf91010f494a406dde5ec5</u>	+ 1 aim!	✓
74	2023-09-26 19:34:35	<u>0xe9ab53822e005c2eb45a</u> <u>9388d5aec7083337da3112</u> <u>d2789aee0c516f0334c1c4</u>	+ 1 im nft	✓

#	Date & time	Transaction Id	Amount	
75	2023-09-26 18:56:20	<u>0xa1d9dc520d8dd90682bd</u> <u>3a9b08baa017407630031c</u> <u>35757aac177355a269af11</u>	+ 1 laim nft	✓
76	2023-09-26 18:40:20	<u>0x099aaf5cbd707524bcf5</u> <u>b65db8cba190512b1c4aad</u> <u>da04213d6b5c40a53d7f73</u>	+ 1 aim nft	✓

* USD values displayed at the time of transaction

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