

3xp1




ADDRESS STATEMENT

GENERATED AT 2024-10-19 13:25 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0xd2102cf6977ac22c7f1c72a8256d149c2a675000

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
XFI42	1.000000000000000000 our reward.
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]
! Airdrop Zkshiba	5,800 im Airdrop
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.cfd]
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.cfd]

tps://rewards.eigen.c 873.000000000000000000 ards.eigen.click
lick/)

Token	Balance
Â-	1 TN1
op	0 op
yz	0 yz
10 ETH Airdrop at 10ether.xyz	0 10 ETH
p	0 p
yz	0 yz
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
150M SHIB VOUCHER!	N/A hibredeem.com
Block Head Punks NFT	N/A int!
Â-	N/A reward at BONEWIN.com
ðAccess babydoge3.com	N/A wards
CryptoPunk #7618	N/A laim nft!
Â-	N/A reward at BONEWIN.com
LegoStar NFT	N/A t!
Stake - Play Online Casino	N/A Join Us https://stake-offer.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-03 13:14:40	<u>0xc06ce36c64506ccd88a0c1293a6762139f64d20ed3a5541ffffda2b0c6c313839</u>	+ 1.0000000000000000 00 our reward.	✓
2	2024-07-12 13:31:20	<u>0x4bed85b843f4bc867695c728fe4ca88ef9777b0066d674a97048156019dcf003</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
3	2024-07-12 13:30:55	<u>0x5a492b440fd7c225880c6d9a333a43973da6d5014492d92f37baafa80b363036</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
4	2024-07-09 16:25:50	<u>0x898fb6c173cbc9f58c124cd481529404ef15f53298f26fa84d67ebc72bd65ab4</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
5	2024-07-09 16:25:00	<u>0x759ee6bc4fb1e2bc774d6a1687ee70feb424047d6c3275d79d199dcd21a2b62b</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
6	2024-07-06 02:34:20	<u>0x5a769d4722bccfdd1c36ac1b67dcde26acebbe6ec0f1c30e57f72ba38e1d37ed</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
7	2024-07-06 02:33:40	<u>0xb24d517074ef44b108f60f4a37621efd814b3f1348b636223be19455ceb13bba</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
8	2024-06-30 04:13:10	<u>0xd7d62d533d30a49686018c386bbf7f8a272536533378bb2ce34643bb6ec3df3c</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
9	2024-06-20 01:23:15	<u>0x0d2b4ceb6f817456be2c8fc265d4ee712db5d3984271d40609ca0d43188d731a</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-20 01:22:40	<u>0xf141d54634a2fb6fbebe</u> <u>46a6cacf0892ec219f69f8</u> <u>3ed54cad47e1d95f6aaf67</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2024-06-06 03:30:15	<u>0x131506c48876f96b937a</u> <u>b05ca07c58f7bf0057706e</u> <u>84e3378b3d5cfb6339010b</u>	+ 5,800 im Airdrop	✓
12	2024-06-06 03:20:35	<u>0xe72d6221b38aca5db59c</u> <u>f228cb4bdb3f0fc32798a3</u> <u>4c591aa4d27a5750f4005b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
13	2024-06-04 03:55:45	<u>0x5aee0cb28ae338ffe170</u> <u>9ba3184cdb13959ddd3138</u> <u>1b8936f1298a7cfdb482bd</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
14	2024-05-15 23:05:00	<u>0x88812bcbf8eca7bba94b</u> <u>29448939ccb89171bd67f0</u> <u>7cf20ecbc235142e5d423f</u>	+ 873.00000000000000 0000 ards.eigen.click	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 03:22:15	<u>0x6d459a1579f5ef401889</u> <u>7bbf260475777d4237ca55</u> <u>028e02a2f09280674aa469</u>	+ 1 TN1	✓
2	2024-06-06 03:22:00	<u>0x38dd78d824deda7af95b</u> <u>5e08e37d3574961196988d</u> <u>a763e3b2d3e19105e50f41</u>	+ 1 p	✓
3	2024-06-04 03:55:35	<u>0x96b7e34035969c5bb35b</u> <u>351f8b0656fde95d4826d4</u> <u>f3b6f35403adfb8e2d29f8</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-15 13:34:15	<u>0x11d1f9b652fdef4c3a789996a9b464893e5d1cdb9536cc5402bb54dd9f3744a1</u>	+ 1 yz	✓
5	2024-05-09 08:18:10	<u>0xedbe2eec771604d60626c638239c338bf310b5cd67af513ec170300e6393f550</u>	+ 1 yz	✓
6	2024-05-06 10:46:25	<u>0x54b11dc40d523bfe2d6f958746277d7b5cf95c62a26a1c68228330a4267b8dbd</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 03:55:30	<u>0x1e399b8ff9694a95f968ae8da73a12afc351ca181b32920c03f0f87219ee544b</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-15 14:05:25	<u>0x7a9be62d40851550474578ff4672e48754cf6890e5f97bbc2c7493dd32a2b1a8</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-09 09:41:30	<u>0x09e263e55957d0c3122b5287c294ea97d0c684cb9294176ba2af29964f2791d4</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-09 09:14:35	<u>0x2470d2caabfa6b13d797d4cb05e587e4379f9095df19fe7252cbff0e811db852</u>	+ 1 Reward at theflok.top	✓
5	2024-05-09 09:04:25	<u>0x799d50fd226d2e55155d6d6b78e2d07f3f50195de04aac97882bbb63a85e8683</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-09 09:01:10	<u>0x0e933160f7ac23f86b8f7ec77b0b6a317275dbe58807111f28cabd9accec49d1</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-09 09:01:10	<u>0x0e933160f7ac23f86b8f7ec77b0b6a317275dbe58807111f28cabd9accec49d1</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-09 09:01:10	<u>0x0e933160f7ac23f86b8f7ec77b0b6a317275dbe58807111f28cabd9accec49d1</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-09 09:00:05	<u>0x0e30e43328a759780e01d32522a9d74d660940636482170aeca1a0159e4329c6</u>	+ 1 Reward at tether-nft.com	✓
10	2024-05-09 08:50:55	<u>0x21c0f7773f16076555e7fd96c91e5f25e0f6e8d64d802499ff2877e03b1e5d3f</u>	+ 1 Reward at tether-nft.com	✓
11	2024-05-09 08:32:30	<u>0x467566e38acc2154035506a5e502431443c724b501e6c5ed5694bd791fee73e3</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-19 06:15:05	<u>0x0fd1771b82dc2e1bd3217d26049ba2e87b8266fe07ad00d4385363f56d7c012d</u>	+ 1 rewards	✓
13	2024-04-18 14:19:55	<u>0xa2f9b3ffa44d2e5e1908fcd3c405f424225f0a0ccab4d1a9819ff939f5d477a7</u>	+ 1 wards	✓
14	2024-04-17 19:01:50	<u>0x5e044c8545f8c39f9631a92f0ea9e5739d259da6956a33500db8840d6064de39</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-01 13:03:45	<u>0xfd95e6393e37425ed9b71ae61c07c73596c2b2f5a433e70277fabe05fe83c37f</u>	+ 1 Reward at shibvoucher.xyz	✓
16	2024-03-30 18:04:10	<u>0x8c3e11be9a47ca161b65c8d631363296d9386b58d7df31d1d514401ad3571fac</u>	+ 1 Reward at shibvoucher.xyz	✓
17	2024-03-30 17:54:55	<u>0xead1759658431eeebd445aecc192ff98085f254f73e2d363a8810913cdd65c0</u>	+ 1 Reward at shibvoucher.xyz	✓
18	2024-03-29 22:20:30	<u>0x0dd1287741c566a19c42b6836f6b6bbeabf291ff133b356aed876fddc00ea27e</u>	+ 1 Reward at shibvoucher.xyz	✓
19	2024-03-29 21:56:25	<u>0xc49616b40a583bdb6646a7c1282ba1260f58eb6ccd4f9f6ee175daecee1cf772</u>	+ 1 Reward at shibvoucher.xyz	✓
20	2024-02-21 18:48:05	<u>0x2825555e96e9e5e501ecabd43f9d0e5192fc0d66a58d659a8afb58ede3faf4c1</u>	+ 1 PRISMA	✓
21	2024-02-06 19:08:05	<u>0xa804e670e632b01ee24af794747a0bad692e4bbb7c0cd570e79ee0774d35810b</u>	+ 1 rewards	✓
22	2024-01-30 08:41:10	<u>0x30bb92f8016ecea2b2bba6565f4a98e1aaf6fd1e685eebcc983c067348ff3450</u>	+ 1 im rewards	✓
23	2024-01-26 10:18:25	<u>0x4496e2897c37644e2fa6f206333fbc99c2fd49635b92cbae4f304c153f1b7def</u>	+ 1 im rewards	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-21 20:18:55	<u>0x97feb1e66540c5329a8a</u> <u>152c0e691469f2137ee9a5</u> <u>a2752cf34657efbd38acdc</u>	+ 1 im rewards	✓
25	2024-01-14 22:55:45	<u>0x9661ad3fcb8ee4c75bc7</u> <u>dc3177d6f0b839b6104d73</u> <u>10194417509172d954c3fe</u>	+ 1 im rewards	✓
26	2024-01-10 20:50:45	<u>0x4dba7e970a6f10eb8026</u> <u>2a20deedff42917fded39a</u> <u>635e6c8f697033603535de</u>	+ 1 visit babydogec.site	✓
27	2024-01-08 20:51:50	<u>0x3d79923634ef37be02e8</u> <u>799c60d5d6efaab72319c4</u> <u>fc61eacae66c38b3287c3c</u>	+ 1 visit babydogec.site	✓
28	2024-01-06 07:18:40	<u>0xa56201b0017bc6cc33c5</u> <u>a298ada6df98a1421a683e</u> <u>94ddc88d59be800bbafb80</u>	+ 1 Visit https://unnevoke.c om/	✓
29	2023-12-17 14:35:45	<u>0xadb33c8e44a6d9580b50</u> <u>78ad188aed9521605c7e20</u> <u>71c95e815bcc6bf304a26f</u>	+ 1 NEW YEAR GIFT	✓
30	2023-12-17 13:58:05	<u>0xd65f5e08caf0e1389052</u> <u>de7573f75f0a38136523ef</u> <u>ceff07cf31ce5aff2a3a16</u>	+ 1 NEW YEAR GIFT	✓
31	2023-12-16 20:59:10	<u>0x1cd859b457ed5e3e0efd</u> <u>eecdf9eda3bf970f3ed6a0</u> <u>87341e804487cc28203a4d</u>	+ 1 NEW YEAR GIFT	✓
32	2023-12-16 09:24:05	<u>0x86380cb52dc66c40db1c</u> <u>27f9c0de5be3f2901e8126</u> <u>9062f0de4532de4b92e589</u>	+ 1 NEW YEAR GIFT	✓

#	Date & time	Transaction Id	Amount	
33	2023-12-16 06:30:20	<u>0x2c08696399252f0a7a8d1ef39a9793c07412a481ce10302d70c87e6bc9b85e40</u>	+ 1 Popular mining in 2024	✓
34	2023-12-06 07:04:10	<u>0x4bde3f681d4caaf1db14715451471e1ea9ab526e3d7fc07e77139161c4915988</u>	+ 1 PRISMA	✓
35	2023-12-04 17:25:15	<u>0x9a0933927e119a29bae5a8257e9e96a748f7b1325a39aa17e22e4b5cc516ed1d</u>	+ 1 Visit website to claim USDT	✓
36	2023-12-04 15:46:10	<u>0xa09b33a6249d1ccd6ac751296162b0d50ebaaa06d8f0ae575055bc137633ea51</u>	+ 1 Visit website to claim USDT	✓
37	2023-12-03 17:42:30	<u>0x28ca1be90be163514778234985adeef50a2abdd8d940a9b0fd2a78e940ebd5d2</u>	+ 1 Voucher	✓
38	2023-12-03 15:47:45	<u>0x264157ddc6af306cbbd85eb7f6d8d759cdc26bd67c45c3116aba093976540a51</u>	+ 1 Visit website to claim USDT	✓
39	2023-12-01 07:43:20	<u>0x5296d04c7778b6463fd6bd0e184aa0a6f1dd7d8db5b807d598cff97f4ad84816</u>	+ 1 FROG	✓
40	2023-12-01 04:09:55	<u>0x1f7b401b0746f0f334ed19e602b973058505799e6064c804d5f53acd849bccfd</u>	+ 1 Visit website to claim USDT	✓
41	2023-11-30 23:57:30	<u>0xe55de44a84406d4bb1ce357c7529c2337d0293a6f0227211a16b61b2daea85c</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
42	2023-11-30 03:45:05	<u>0x6c6665e9bd6f9b238bc24ffd896a1a8ddb8a99bb03522aed9042770fb64e0255</u>	+ 1 Voucher	✓
43	2023-11-30 03:44:30	<u>0xfe4ccf9df930fc549766ddd5cbc833fd80c88dc79ac1dac359de54026de167b4</u>	+ 1 Visit website to claim USDT	✓
44	2023-11-28 08:18:00	<u>0x7ff19d964b3c5060add158f09c13b2e612187bfb72762cca7ede30388db49ee3</u>	+ 1 Visit link to claim USDT	✓
45	2023-11-26 23:49:35	<u>0x3137d6891f7b299fcfdfad16aece160e5db0207936bb2def2451e499bd426a65</u>	+ 1 Visit website to claim USDT	✓
46	2023-11-26 23:47:45	<u>0x57571831414e8a6f426de90fd158a15c1d27e51d7cb86fc13936be3d3f08d894</u>	+ 1 Voucher	✓
47	2023-11-26 23:29:30	<u>0x90fc700915c754415fbb27198368bbb93a9ba1261c16efc0ef5581d66208116a</u>	+ 1 Visit website to claim USDT	✓
48	2023-11-26 23:29:15	<u>0x1e6971bfa6c3d08d2a98466b52a01289d1427e03f9f09c6d19a696a19c9943f3</u>	+ 1 Visit website to claim USDT	✓
49	2023-11-20 02:20:35	<u>0xe44bae25d73f1a7524b1f208503a687a013ef2369445ef843db1f4a143b298b9</u>	+ 1 Visit website to claim USDT	✓
50	2023-11-19 03:23:15	<u>0x489186defe568f356568075894d10042a47af326e796de607a5d492d935eed8e</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
51	2023-11-15 11:34:40	<u>0xe82980414c777d507b26315f987347aa8d6763086daf6f505c09fdaeb0fbe284</u>	+ 1 Voucher	✓
52	2023-11-15 11:25:35	<u>0x8af491f8330fb37cd0fb9dbf1a7edc2e02c85c4004beb21955d02d3fbfba5fb3</u>	+ 1 Visit website to claim USDT	✓
53	2023-11-15 10:44:15	<u>0xa5e22efc2dcb51f2689ceb2cb1efdbe2c2d0a57e1c2fc96930e149388dc36f15</u>	+ 1 Visit website to claim USDT	✓
54	2023-11-15 03:19:05	<u>0xa4b4cbe99e36c441061ceaa1b332105e46c794d1f783f87c5e239b9bb318dbb7</u>	+ 1 Visit link to claim USDT	✓
55	2023-11-06 15:40:00	<u>0x75cb01b3c82532b5535b779c37ed5e9d3720df6346e9258df3cc914151308bd2</u>	+ 1 nt!	✓
56	2023-11-02 19:04:30	<u>0xa513b1fc0ac78a139e8d561750e9abb9fef79fa30a459a676bb5460761acc090</u>	+ 1 Visit Shibainu.tel to claim nft	✓
57	2023-10-31 18:56:55	<u>0x7960cdac64ae558a1f47ee32cd4e3bce1c39daf9834d00883582a62e7b4a9b2a</u>	+ 1 Visit website to claim babydoge	✓
58	2023-10-24 02:54:55	<u>0x73d724c074f5f90a07e2679c0d0e3385f5d58d827ba160ac1800f09d532fea55</u>	+ 1 int!	✓
59	2023-10-22 02:08:15	<u>0xc6574f4e062407df0d42218ad794c03ec0e96cab823bb6a0d02baad4629e7fc4</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
60	2023-10-18 01:47:40	<u>0x718a7fc9c6f4d1199e5cd210d473ea4b2e0e4fb79a105ea1692745ad7613fcea</u>	+ 1 im!	✓
61	2023-10-13 16:34:15	<u>0x2f583c6dc33387a3667f0fb776ec9167e236a91e8f6efce0f8713661d9ab2a29</u>	+ 1 C	✓
62	2023-10-13 02:51:35	<u>0x687cd961ac5ab0e99371c7b530e7eb4c3d1aa5b5ee4ce1e201e2f088417bec74</u>	+ 1 Visit https://blextrade.com!	✓
63	2023-10-10 13:22:15	<u>0x1fb7fb340da42302eff18a66346bbc2cfc309ce5fb1ef3002335b5ef402bddf</u>	+ 1 Visit BoneVc.top to claim nft	✓
64	2023-10-10 05:45:50	<u>0xd2a7bee4654915cd0a7e52b30ff75b7fbb636acbd0989ccf42f113d11435163d</u>	+ 1 laim nft!	✓
65	2023-10-09 21:24:55	<u>0xd7115166fb90c2c07b808612afe6ca687d09fe266bf4fa3bf94baafe466de383</u>	+ 1 onestake.com	✓
66	2023-10-09 19:31:10	<u>0x0c08e6480521b06e408ffb20e4d31c1ce5b47e71247be8e9ab899aee44d43819</u>	+ 1 hibredeem.com	✓
67	2023-10-09 16:52:55	<u>0x3899aee72914a3b663dd66eee2ff064b9036526d5ccd091aa3e20d4857e696a9</u>	+ 1 ocketrpl.com	✓
68	2023-10-07 01:16:20	<u>0x4187e8373b69d47387db68006c7a217a1ea903fce6da988f738bf26896822ed7</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
69	2023-10-05 19:46:40	<u>0xb339795b89095fddeb2a5bb68b80437c1d761b4af82e1a577ad31d8b97032f41</u>	+ 1 Join Us https://stake-offer.com	✓
70	2023-10-03 02:46:35	<u>0xa0cf423de3e77cf000964b66103b818d1d14071126f0d8aadb5b44594bc3c7f7</u>	+ 1 m!	✓
71	2023-10-02 23:57:45	<u>0x185f64b8740d526a5e4de3414a921280903651149b44afe33ebdc94a28e17c63</u>	+ 1 im nft!	✓
72	2023-10-02 15:50:15	<u>0xf7eab3b023eb7ef06dcd377e6c52b966f1d0f8b68ac2d5b015a65599632ef4f2</u>	+ 1 hibredeem.com	✓
73	2023-10-02 13:47:20	<u>0x00947d6e9353960e13ab53800ab7d39197c5acac182e5d2e5118e2eae06fa22b</u>	+ 1 dolib.com	✓
74	2023-09-28 03:53:20	<u>0x0849665c2548b188b20057549ec1a2d01ea884f903b3beb838e5ba875c55d3a4</u>	+ 1 aim!	✓
75	2023-09-27 18:17:10	<u>0x5f620d91d5ab6465dd29048d7b97ffbac55a652d75bed96c7e1ebc59e1173055</u>	+ 1 aim nft	✓
76	2023-09-26 12:28:25	<u>0x6ee74bf851bd9bb90db9bd26e38d4a11f803310e4ee8ec87bd33cf4d0bc58776</u>	+ 1 Visit https://fixedft.com	✓
77	2023-09-26 02:40:05	<u>0xb2ae6b07140b38715eb1b4f65ad10c6c49097b6b1e2a4e9a88fcf43805835ed8</u>	+ 1 im nft	✓

#	Date & time	Transaction Id	Amount	
78	2023-09-26 01:37:20	<u>0x1a962227d43ff7b6e785 b5b31fe1c6ae091181824f 6504d00ec30120caff8fc9</u>	+ 1 laim nft	✓
79	2023-09-25 03:06:05	<u>0x44d2c7a61eccb2a21f41 6ed1a5715ceb2578c02feb 8e4317705afa07bae08636</u>	+ 1 aim!	✓
80	2023-09-24 01:41:20	<u>0x4577fd13e8fb104d2755 8341adea7e71546b7842ff e5a5cc5706add4670325ef</u>	+ 1 aim!	✓
81	2023-09-23 01:17:20	<u>0x0de13a46ef12a83702e9 6a7223c6379ec9856137ef 072a75a574b3c80f064cbd</u>	+ 1 m!	✓
82	2023-09-22 20:58:15	<u>0x95b874653602f3acbe54 7a949c30a2e009c5b4f1eb 86fe4a4775dd230c0cd446</u>	+ 1 setup your mevbot!	✓
83	2023-09-22 11:12:40	<u>0x02aacd34021bc612cce6 43a7fbd9ff843671e5d2b5 4e92c0f85b9567f7686b2f</u>	+ 1 laim nft	✓
84	2023-09-22 09:03:35	<u>0x51853e05a56d86ea05ba f920c9db9849d4e9b36982 bc539965e03bb8370ded31</u>	+ 1 aim	✓

* USD values displayed at the time of transaction

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