

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-09-22 01:31 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0xd7eb210554377fab88088a2e464e1d465702fd06

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cUSDC.disusd.eth.limo	2,100.000000000000000000 sd.eth.limo
! FLOKI	0.000000000000000001 00\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
Congratulations! ðŸŽ•	0.000000000000000000 âžœ[BONUS-ETH.NET]
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
op	0 op
150M SHIB VOUCHER!	N/A aim!
Lido stETH #9541	N/A dolib.com

Token	Balance
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Shiba Social Club NFT	N/A t!
Among Us NFT	N/A nt!
Â-	N/A C
\$1000 CRO VOUCHER!	N/A m!
∅	N/A NFT
'	N/A ce
FixedFloat - Fee Free!	N/A Visit https://fixedfloat.bio

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 03:26:25	<u>0x34b320326d7b5918276c322338e56beb41e630039242d88f8282f4cd8316c297</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 21:31:05	<u>0x9a0a3755e0caa380356a52307dfdbf6f57939ac77b6d18b6fcafcfd5254dd7f3</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-18 13:49:10	<u>0x19b7441807e1921210dc1533d931fd01a53c4827292fed22ea4c2fab3765f4cd</u>	+ 1.000000000000000000 00 âžœ[BONUS-ETH.NET]	✓
4	2024-06-18 07:54:30	<u>0x6f23cb42ae66d69a1ec04a6a8d8a09099207e982bc3832ac785c94ea7e35e719</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-18 07:54:00	<u>0xeb465888ff33fc58824fb43ef835442d23f4ce173b58f388818d4b61892aab3</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
6	2023-07-06 20:31:00	<u>0x3dfb4b2e7b40a509dfb0bdb29ab76546c99612ec0a5680500bf900a44e96a78d</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
7	2023-07-03 10:59:40	<u>0x52f6f56c4cbcd0f03cf6c7024e375664119092ffe89f39afc656b9ecaa093b79</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 13:26:35	<u>0xfce62e054c8386c29ecd7616afd4545eaba9fd5b35884147166f5a39e0e62968</u>	+ 1 op	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 15:06:10	<u>0xc70cbd96f698c0309228e7e6690d43607c1c01267de4eb1e4c817ca85da28356</u>	+ 1 usdair.org	✓
2	2024-05-07 17:57:00	<u>0x33b830b45630d3c013f872f6224461035a1b5e6c9ccf1329b6e899b0fa1cb8fb</u>	+ 1 5btc.com	✓
3	2024-04-09 10:25:45	<u>0x95f31a66ba03a125f1122fe889c3a80a98b1cfb7cb7f46924462b004a0330bb9</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-04 20:58:40	<u>0x34f47af2048dad2a9b771ca7f09dfe5e196f151fc50b9eaa67b5f879fb64878f</u>	+ 1 usdwin.co	✓
5	2024-03-29 17:34:00	<u>0xa06c6e87cd0a9d5c646b99454c0a8a737f8bf92ec813ceec84234f50cc6aaa5e</u>	+ 1 Reward at drophub.sh	✓
6	2024-03-10 20:49:55	<u>0xcbf55c5277d884446c9b22141c51c5d7ece522a4e7170a449bd7fa8c5241df8e</u>	+ 1 Reward at link2024.org	✓
7	2024-02-19 10:58:40	<u>0x4bb23a0bbbed342a94a9bf178bcae46db7703139b77d018102c7d482616f8ee40</u>	+ 1 Reward at my-link.xyz	✓
8	2024-02-06 22:33:40	<u>0xed9b5648aa11dc8e916d31671a76ec36271ae3b6b6c16c2d33983b5ebf59f079</u>	+ 1 NFT	✓
9	2024-02-06 11:13:45	<u>0x5c5e25f4a6eb4126d6374494eff2a13b1846f7fd3061b9e32978a28b2a603c4e</u>	+ 1 NOT	✓
10	2024-02-05 03:22:00	<u>0xd30875dcd71c5946ab54a70708703c887ca41b5ce65463399d80062b8c6781a9</u>	+ 1 Acces Liquid-ether.com	✓
11	2024-02-04 00:19:40	<u>0xa119de5a8304e8d244b2dfb051302d36221db572d4385facae258cd605f43863</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
12	2024-01-30 16:43:10	<u>0xdafdca678e37bd1a045c95e755de2c4eedb8062a3949b9de1df8a8944e4585ab</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-30 02:57:50	<u>0x686ac204217be0eb124b91b060280e238f703414f3259b7f9c13e12a40e8ca37</u>	+ 1 Reward at link2024.org	✓
14	2024-01-26 03:57:50	<u>0x42ad083e202d1e9edc85386d929d425f9256f3cdd6030c0baa3fcf36ff547833</u>	+ 1 C	✓
15	2024-01-25 14:27:25	<u>0x0e6a90663de81529eb3dcecc7004278c4b451fbed363e1370636b48a27f62731</u>	+ 1 C	✓
16	2024-01-20 22:20:35	<u>0x4e474b4a9fd1cc67a65a833f60cfc07c1f930e66e84ee79597e2ceaed4f663e5</u>	+ 1 Reward at link2024.org	✓
17	2024-01-19 09:38:15	<u>0xa78375c475b50ef166ca1c4b6f2032538458b046a23a14e6626e0448590cdea4</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
18	2024-01-16 13:37:25	<u>0x38246cb64c453f550bdbbce08cde56b52d3cee93a88baa2d0767d1180085ae3a</u>	+ 1 Meta	✓
19	2024-01-15 03:48:35	<u>0x3b49b1582481f9fcca8ed89161642a03af21ce3a95bef708c7aa10328ec915ec</u>	+ 1 Reward at link2024.org	✓
20	2024-01-13 23:23:00	<u>0x459d1e4f59dc56b0737020fee525ccb41cce2baab710acc069d7eb588dfa9ac</u>	+ 1 Reward at link2024.org	✓
21	2024-01-12 09:04:50	<u>0x9d63e87b8d52df507fda f8fec638cc5f5e8a721b539ceacf60f961eec1ef6bcc</u>	+ 1 Reward at ETF-BTC.xyz	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-04 19:38:10	<u>0x1b3d6c99092ec6c8c962958a2da312f2eb6a14c9565722e5a0547ee49df9103e</u>	+ 1 Reward at link2024.org	✓
23	2024-01-04 13:58:45	<u>0x11762da7246e6e3b5b407cab0ccac63af4b6b55079600a1b4ba48abd1e139b3d</u>	+ 1 ce	✓
24	2024-01-04 05:02:30	<u>0x03f9a25117691784b71117f8a315444caf6dcd43e4c2b3e4ae6840dc883638ae</u>	+ 1 Reward at link2024.org	✓
25	2023-12-27 19:43:45	<u>0xe6eb4f97f8efe6362496da02642dc067dd6f678433dfbbb2030b58c70d5cb8ff</u>	+ 1 Visit website to claim USDT	✓
26	2023-12-26 15:14:20	<u>0x0c95be35e730c9960b94b03fc2f8342aee39215174faa01be6d7974c90ea324b</u>	+ 1 Reward at link-2024.com	✓
27	2023-12-24 13:18:20	<u>0x60045b9fba5b2544f25623ed73aeaaaf90381971475776e1a76395d72bfd4d455</u>	+ 1 Reward at link-2024.com	✓
28	2023-12-06 03:09:00	<u>0x8e3f12905884e9849c0363a9c05eb6967b04e7fbb3fd312b73244c97889ced71</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2023-12-05 06:52:35	<u>0xae36521a056fff54cf7177920f8e6f2c8527c01a49a116f179558c3395a9102a</u>	+ 1 ''	✓
30	2023-11-29 01:26:55	<u>0x23526218d24e33577b6b486e74b1091ee39929067e994ec06d1e5e2b79d83584</u>	+ 1 o claim!	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-23 05:46:05	<u>0x0d29a2442fff03e68f04608b9dc9b40121ce9a9c0c747054f82701056cb2843b</u>	+ 1 m!	✓
32	2023-11-16 21:30:40	<u>0xcb636769749c811b3efbc9969c9cb038463037368729c3241953b49231f16eff</u>	+ 1 !	✓
33	2023-11-15 21:35:25	<u>0xa4dce10faf1a2479c8b167323697a44f07fbb0bedc83b5f6275b962237d5f515</u>	+ 1 Reward at BoneWin.com	✓
34	2023-10-29 15:33:40	<u>0xf3012220faa8d87b261222acaaad551a8f627395988d57fea7063728b3a36559</u>	+ 1 t!	✓
35	2023-10-27 18:20:40	<u>0xc5ad9cbd5d0706aec7effef3448cdf8ffc3b29036b4e1ffe4a3b7b858befde92</u>	+ 1 nt!	✓
36	2023-10-23 01:37:05	<u>0x3871ae175af1dbd96605f60537f9781a5000a7abc5ea7a48dc4cb51fe5af1ca4</u>	+ 1 int!	✓
37	2023-10-19 16:26:20	<u>0x673e044f3b7d9cbf6e24eba8ab854f4ac7c5c4638648e65b9e6435953a8c76e4</u>	+ 1 t!	✓
38	2023-10-19 00:51:15	<u>0x72102de9692246a7577a7313c4ca4d33844fffebde167e5f62de8ae248f3f78a</u>	+ 1 im!	✓
39	2023-10-08 02:26:45	<u>0x6782bea80987792a20879f06f61d721b0927fa24b250415d3ab5fc76528b800b</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-01 07:41:25	<u>0xd8923529ad9574bf4ea1463fc7e06ab48d2b99111147ea6d463b9fdd029bbce2</u>	+ 1 Join Us https://stake-offer.com	✓
41	2023-10-01 04:29:10	<u>0x7f9a8328e84f870f007066075dacd1b9c5dc5f28237426510eda8ab993987d79</u>	+ 1 dolib.com	✓
42	2023-10-01 03:23:55	<u>0xe34b3a51fdb9e7d87b8bf23c88ea832413c343dc812d9219a56da6b8d90df098</u>	+ 1 hibredeem.com	✓
43	2023-09-29 20:41:00	<u>0xecac574cc7d9589cfb054fc41db50a6b875882f0463c9910a6836fb52479a69e</u>	+ 1 aim!	✓
44	2023-09-29 18:57:35	<u>0x47012ddaf390b2a736b447312635fec86615db6ede7db6ac95eaf0b4f88599f6</u>	+ 1 aim nft	✓
45	2023-09-28 04:22:30	<u>0xb549a9daa349aa4673f3a904567a008c13636f2fadae8e6124a952591b98632d5</u>	+ 1 im nft!	✓
46	2023-09-26 00:49:15	<u>0x31923501dbc5137a77cc5aa7c063028eabfcac0040e45e1635f789d0ce011d1c</u>	+ 1 Visit https://fixedft.com	✓
47	2023-09-25 21:26:20	<u>0x48c40228358a5cfd6095c61bd1e38b058bf095bf70d3531034a815b0947e1cea</u>	+ 1 im nft	✓
48	2023-09-25 20:25:20	<u>0x04815fbca296f7fc5970d3ed67b43c22e251dcbc95eecbe0391f75bc284107ed</u>	+ 1 laim nft	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-25 08:52:00	<u>0x5545dff6d29c8635924c410865d5ec1f194dd04eed1019d4aa90bbc8bdbd2c2b</u>	+ 1 Visit https://fixedfloat.bio	✓
50	2023-09-24 21:31:45	<u>0x9f8be4454d584e3efc77309a089ea5b005e712abcd745e6a9b4e31aa5e9ecca4</u>	+ 1 aim!	✓
51	2023-09-24 11:23:50	<u>0x85b34c5d56ccd7dd16459ea1178e5f4a47acac5c2f49dd96f1a393254fa2bf7b</u>	+ 1 aim!	✓
52	2023-09-23 06:05:40	<u>0x216d11e9cac01f79c8d1a5113060e3c01c1c8828d4d746ea863cf2dd70eb7079</u>	+ 1 aim!	✓
53	2023-09-22 12:23:45	<u>0x95fc2bea1b4e3c5786ad7e72da7b4e4d1b4324e934f321ab1e3b85a088fa7009</u>	+ 1 m!	✓
54	2023-09-22 01:16:10	<u>0x08611cf5e85934e36fd60cbd56177f200ca3def845d5c7b1fbb49160e831bb1</u>	+ 1 aim	✓
55	2023-09-22 00:39:40	<u>0x5e8a64cce7d5b9df25669ed25ebe14163c5bad54a0e6e0b8e8ac130644f0dec2</u>	+ 1 setup your mevbot!	✓
56	2023-09-22 00:24:15	<u>0x6b3aeef9b27a362f1ae354c5fa5f5bca77ebfb3c4325524918fd6b0f427ad976</u>	+ 1 laim nft	✓

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