

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xe8d90f4bc1061eedc219cb2a0ae9773b06f43ba5

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! SUI

0.000000000000000002 r]

! ZERO

0.000000000000000001 0\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! stETH

100,000.000000000000000000 EWARDS

! Pepe

100,000.000000000000000000 EWARDS

SSN11

1.000000000000000000 our reward.

! PEPE

100,000.000000000000000000 REWARDS

! SHIB

3.000000000000000000 EWARDS

! SHIB BIGGEST
GIVEAWAY

1.000000000000000000 ATE IN GIVEAWAY

p

0 p

p

0 p

Token	Balance
Â-	N/A C
Liquid-ether.com NFT	N/A Airdrop
∅	N/A get 10 ETH at official website
\$100,000 BONE	N/A claim nft
	N/A Voucher
	N/A Visit NFT image to claim USDT
Â-	N/A C
VOUCHER #28133	N/A liveusdt.site
Voucher #T65237-24	N/A d2usdt.com
	N/A Visit website to claim USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-05 23:42:50	<u>0xa66883178b31deb5ff03</u> <u>260d587ac861cc60af50d0</u> <u>4370f189c779a7967022bc</u>	+ 1.0000000000000000 00 our reward.	✓
2	2024-06-30 23:59:35	<u>0x5b116f3a30837dfd2fb5</u> <u>4b7144555517c44b9a5f9f</u> <u>129496322f4df32d6c933c</u>	+ 1.0000000000000000 00 ATE IN GIVEAWAY	✓
3	2024-06-30 23:54:25	<u>0x705216e5960d46e39ebb</u> <u>fa07b8a93d48340fabe9f7</u> <u>91f77cb7cfd47853bc387c</u>	+ 1.0000000000000000 00 EWARDS	✓
4	2024-06-30 22:54:50	<u>0x4813cc6c85a880e98bad</u> <u>63bee795358d64d24a7e1c</u> <u>5fd0276d496a856764ca02</u>	+ 1.0000000000000000 00 EWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-06-30 20:25:25	<u>0xa5ba4162b1928476178d8058014d715f34f25560ab6a53d03f679b7a6d9b4925</u>	+ 1.0000000000000000 00 EWARDS	✓
6	2024-06-30 19:38:10	<u>0x1b48ba27ebec3ef74d24dd6cc0d7b94890f556e576545496f98b0fff8082bac4</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
7	2024-06-30 19:38:10	<u>0x376a6a5fb42e1afd4532649e2efd30563ad9188ee0924de341b01f72045eaa10</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
8	2024-06-23 02:33:15	<u>0xe64b51be6b2c912f3fc4c67f0ab00690a2a9e505ea7ee9d227c0fe6b4b7bfa03</u>	+ 100,000.0000000000 00000000 REWARDS	✓
9	2024-06-23 02:33:05	<u>0xd10e01b91ad641a07c7f7de825db3018cf1cc473a1628b301a297e68bda8e78e</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
10	2024-06-23 02:33:00	<u>0x1038f7b7cd455eda486a7386ef1dd0d71a8d45323db7990ec69846ce355f17f2</u>	+ 0.0000000000000000 02 r]	✓
11	2024-06-05 23:43:05	<u>0xb6c0664eaa1cf0e64d64c6867c8e557eba4507d1f38c918dde1247120c4139a5</u>	+ 100,000.0000000000 00000000 EWARDS	✓
12	2024-06-05 23:42:50	<u>0xdd5c5a0b4845696419fd94ba9e416b10eb0c9b2eb64742592a08fc36aa6f0481</u>	+ 100,000.0000000000 00000000 EWARDS	✓
13	2024-06-05 23:07:25	<u>0xf16280a7feb758c2f4d56f7d0882a4ef7f176eb2e1857bacade67daf1d008f0f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 23:42:35	<u>0x9b0b9231e1771c19d8cc</u> <u>22935d9f2f76d48f6012df</u> <u>be45041b400c8f9f95be89</u>	+ 1 p	✓
2	2024-06-05 23:07:10	<u>0xba99726aea574f8f238e</u> <u>0b7ef1d05d1702a0007df0</u> <u>b546b7b4573d223a92c054</u>	+ 1 p	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 15:27:40	<u>0x53015f6c1538f065d234</u> <u>6ebe298beb64f5d75874e4</u> <u>cca8c6bea4f7b74a6ee577</u>	+ 1 5btc.com	✓
2	2024-03-02 22:55:45	<u>0x97bc39cb03dc93db094c</u> <u>26a3061116ee87b2e7a9cf</u> <u>9335310e037cda9c4c979e</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
3	2024-02-14 10:00:15	<u>0xcb4494765c4c3f3af935</u> <u>0a6d90d7e1b8fb4a5adcac</u> <u>296695becd48197681ae46</u>	+ 1 C	✓
4	2024-02-14 09:44:10	<u>0x102eded28feed57f9b53</u> <u>2e7402095763cf336c34f6</u> <u>c067fae565a1ca18781fdf</u>	+ 1 C	✓
5	2024-02-05 22:45:15	<u>0xb583f56730967e0596f4</u> <u>df0b951636728444680125</u> <u>463f123ebade6df0b83029</u>	+ 1 C	✓
6	2024-02-05 08:01:25	<u>0xb69630ff6385a346427d</u> <u>9d597f6e6bfc875b53f6c2</u> <u>e49b83fd769eb17017cea4</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-04 04:31:20	<u>0x9a8ddcf20a7342899ca790d4320068d1a7357e4887a0f681c9c65bd514516d0e</u>	+ 1 get 10 ETH at official website	✓
8	2024-02-03 21:41:50	<u>0x332a79dc9c570beb290ded1ce7ebfc96ac41f111f7cd3c2df30120b4b42081ab</u>	+ 1 C	✓
9	2024-02-03 08:53:00	<u>0x3d8928b615d671b20984b64ee553b36738634c07c36b79fdd9befee7cbe2c58c</u>	+ 1 NOT	✓
10	2024-01-24 19:49:45	<u>0x674065d2d5092d8367213549ca5772bf0c93a80b7bedcea7ce67bbcc21eec0f8</u>	+ 1 C	✓
11	2024-01-20 17:08:00	<u>0x3a225a8c7b2ed8b7ff5d4b27c6d4a0f71624b95f9cec0f7562a7af864f02162b</u>	+ 1 pgpclaim.com	✓
12	2024-01-19 17:15:25	<u>0x9c303a26b0422d7b88117fc5a887669f1de5b5b45d15c7cdcd1327be764287fa</u>	+ 1 d2usdt.com	✓
13	2024-01-15 18:31:00	<u>0x2212a5b8590295cbbb04b8d442103a6577519ef653c09fe9015946cb98ba3045</u>	+ 1 Reward at usdt-nft.com	✓
14	2024-01-14 14:28:30	<u>0xa117e2873289f098b9b2ec412c03e1ddb62761b20673b560db4028292db6bf1f</u>	+ 1 c2usdt.com	✓
15	2024-01-13 17:06:20	<u>0x757edd264c1492e7a3988c16eeb138af21effae21159688ffcf4f051768a2e96</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-12 17:11:15	<u>0x752e8acc4de99ed74d00e409b60f23e435820ce3cdcc5a157747319b9a32f4e7</u>	+ 1 Reward at usdt-nft.com	✓
17	2024-01-12 16:24:00	<u>0x803eb24cd1f6c205bc64f584707fdf14bfdb120c11855de46296afc4dda61aec</u>	+ 1 Airdrop	✓
18	2024-01-11 21:54:05	<u>0xb4c7ae72d77308a3c0d782479be1b2e76c42329003106ee3a372f12651138129</u>	+ 1 Reward at bonewin.com	✓
19	2024-01-05 18:23:20	<u>0xd565aab39bf65cbae6bbeeb5c9ebe0d32db0d9646a4cc5dd2adab465f6174173</u>	+ 1 aim.xyz	✓
20	2023-12-29 21:11:30	<u>0xa686b2b393a4debb2ff25b74318da7864a59b58f51f562285a6ca603436bb6f6</u>	+ 1 Voucher	✓
21	2023-12-28 07:23:10	<u>0x6742c28e134a834b297b509ad84c0e774bf7216a8785b7235365cc8c9b677de2</u>	+ 1 ' '	✓
22	2023-11-24 17:41:00	<u>0x175b464cf8514c4efcaa2d416363b1c3da1629f5aa857c961d43bae0dedbf735</u>	+ 1 Reward at BoneWin.com	✓
23	2023-11-24 13:33:45	<u>0xbe6fa7d85e58a7dc0eef85c8f0d44db9752803cdd81431c7be805777b9e5e836</u>	+ 1 Visit website to claim USDT	✓
24	2023-11-24 13:30:25	<u>0xfdc094e7b2f061bef2ba472eee31336ef6d67a314c078d7aa57a8c5a5dfbbc21</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-24 13:24:10	<u>0xb76f280c34c2a369ddd6cd270efdbb6a1784a7b9a00f3fabd07bd8a21c5940a0</u>	+ 1 Voucher	✓
26	2023-11-24 13:13:30	<u>0xd17affc186195442ca638e6a75bccd374c68d7a1806536ca346a00b8bd86b664</u>	+ 1 Visit website to claim USDT	✓
27	2023-11-23 08:24:55	<u>0x0810c9cf1dffff3551d2d481a83f9a6be515f05b70c36f7df69f6a86f7ab790a</u>	+ 1 Voucher	✓
28	2023-11-23 06:39:55	<u>0x1a0072c585f935ee14ef3a4387cb7f879ee33d3307c4fdd538c0a10f406ccee</u>	+ 1 Visit website to claim USDT	✓
29	2023-11-23 06:35:45	<u>0x13ff6f4f1bcf9b783562d0bcce4175e5a70abf35ad38b521306152e9df6fade1</u>	+ 1 Visit website to claim USDT	✓
30	2023-11-23 05:13:00	<u>0xfde8eed81261dc08d4ee22db566aebec3df3f1d7111c652dcf8e1119e070b12</u>	+ 1 Reward at BoneWin.com	✓
31	2023-11-22 14:01:30	<u>0x5d4c0e527678d0347510778b234340c1c08f3b577037a7895315c08dca04bf54</u>	+ 1 Visit website to claim USDT	✓
32	2023-11-22 11:20:20	<u>0xb8fba78575374a48629c5ea679182497daf00226b7b972b01c5869e8250b32ab</u>	+ 1 Visit website to claim USDT	✓
33	2023-11-22 11:19:45	<u>0xb91c1b9be27d50e91e871ec9616a7e6a5d732bc25dd69ee53ed599fdb14f9405</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-22 11:15:25	<u>0x3ce56d28b710db86d4549414ecc1e74c9573f078a3826317724a2cd554dc0102</u>	+ 1 Voucher	✓
35	2023-11-16 18:39:10	<u>0x3cac84b6bf62aad952261842e8f7d98df85998d29d32c9920f777b9b021465c1</u>	+ 1 Visit website claim SHIB	✓
36	2023-11-13 01:07:15	<u>0x8cabf785c5a9f5267a589622f6684e055eb3be93d7b00df47299fee405edd76b</u>	+ 1 liveusdt.site	✓
37	2023-10-22 17:19:30	<u>0xbeed451506683ede0da43caa59f6424291d185726ffeceeca016b12d7cce7d3c</u>	+ 1 Visit NFT image to claim USDT	✓
38	2023-10-15 21:31:25	<u>0x94d02515fac04fa69ff5fc81a83368b6f4014004254d65e167579a384a291cc5</u>	+ 1 Visit babydogeb.xyz website	✓
39	2023-10-15 10:38:30	<u>0xab4c8d60f5751fd9edf5abe33f75e40c77e5eaf77efc5486ac99ac8de4f8dd09</u>	+ 1 Visit dexshib.com to claim USDC	✓
40	2023-10-14 19:04:00	<u>0x813cb3d1745d5302003a211664e53cff64d403453eed684b1a27756b1fd0f028</u>	+ 1 Visit shibnftx.xyz website	✓
41	2023-10-08 17:11:35	<u>0x66920b2da562023d324e58e4c7bc88810afbb5714ec3817c7309cf160101bc32</u>	+ 1 Voucher	✓
42	2023-10-05 17:22:45	<u>0x8262f5c34d4f85552fc86cb43015b0eccb9745dcf0e8b5f07da046ba7808bc12</u>	+ 1 claim nft	✓

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