


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-09-22 12:10 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0xea226b31a9072565b6e56612ea0f87e6bd19e203**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 00\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [ adrpsui.lat ]
! SHIBA INU	0.100000000000000006 REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.cfd]
t.top	0 t.top
op	0 op
Â-	2 TN1
.xyz	0 .xyz
p	0 p
150M SHIB VOUCHER!	N/A hibredeem.com

\* USD values displayed at the time of transaction

Token	Balance
Â-	N/A C
Â-	N/A Reward at BoneWin.com
Dappradar Airdrops	N/A o claim!
LegoStar NFT	N/A t!
	N/A Visit website to claim USDT
50 RPL VOUCHER!	N/A ocketrpl.com
20,000 USDT Reward	N/A aim.xyz
\$1000 CRO VOUCHER!	N/A m!
	N/A C

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 03:51:00	<u>0x4ea5c4c1bfb551ccad069444d61532339cc23dcf26e1c801518b5a59a5c61df5</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 21:55:25	<u>0x8c580c71382298ff26d4e3126bbf7406969cc04777b93e2cf1d91fdbef208cd0</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
3	2024-06-18 09:56:40	<u>0xa8b56b4ad2f62811e2afb02077adb5526659a33a23b497421f6ea528ec6ddab6</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
4	2024-06-18 09:56:20	<u>0x931c3de23c69cd17a068e42c71bd1a8a293d502d4c5f84f617751296b2361ed6</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-07 07:28:20	<u>0x6b14f292a4e97201533b6ef5d95a2b98a940a059cf89b4986c7d7a54d6ab38c2</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
6	2024-05-27 12:32:35	<u>0xeb79b86a3f7ae26c9017972d2506c7224ab11026112d5e0db289b68772d646c6</u>	+ 0.1000000000000000 06 REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 13:50:15	<u>0xd0a18ee877e4111ab7ec29f2c36ae9553d44ea52ce8dbd626e6f10f2ad8c4dd4</u>	+ 1 TN1	✓
2	2024-06-07 13:48:40	<u>0x0fe6d2b8d1bc1e70df34d98ebc86df28d9944e5b4c3bf8c3858472b1a4efc988</u>	+ 1 op	✓
3	2024-06-07 07:29:00	<u>0x133fe362a4d0704b0ad8e1009d6c8593359ce7a9c04f318bc3ad5e76b3555a53</u>	+ 1 TN1	✓
4	2024-05-27 12:32:25	<u>0x1a5dd3898368db9fc709c8e0c345c19206dedbad08df1594ff43388796f4292f</u>	+ 1 p	✓
5	2024-05-20 13:40:35	<u>0x7fa3b02360b1f8109bed29340185fafd1d501d25c692313a6c7899ccf70b4f47</u>	+ 1 t.top	✓
6	2024-05-12 10:03:30	<u>0xff4a5fb704634a037fab68626ad192f19f3e3cd5efc6b79bb98fac56add7eb3d</u>	+ 1 .xyz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 13:56:00	<u>0x665f204c779d147f386878bdb7bf6b20ff53d1e10bba92c9eddb5b4087bcd465</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-24 02:18:15	<u>0xc4d43bb30400b8b770bd9cf433c87ad610612439a00ddbdc03a4cde1195fdd29</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-21 02:48:35	<u>0xbff1824626aaa544868bd74976c64f1fc2c075e8cf80c5d68299c3cd7878153f</u>	+ 1 5btc.com	✓
4	2024-05-20 13:40:35	<u>0xc08b190d586ac7cbed3f1bd0c81adf9384143dd0ca5986b20111a29f3e538b7f</u>	+ 1 ether.com	✓
5	2024-05-12 10:07:20	<u>0x1402ea510ef13757a7427f477084474b62128dd9419da47bb313eb8488702e40</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-02-15 02:09:05	<u>0xe54c0fb51e59cf176bb997e2ce91f521f0eb312f4145ca20ff36da0b0990fc88</u>	+ 1 Reward at BoneWin.com	✓
7	2024-02-14 13:24:15	<u>0xca4b2a75aa20e86661b48b8205ce7e5c16323952e1ffd645a3315b7c2239c0fa</u>	+ 1 C	✓
8	2024-02-14 13:21:30	<u>0xd9ddf4719f0945909e18b8a96f848a22c9369ea452cebfa9547551942b9338d9</u>	+ 1 C	✓
9	2024-02-06 23:32:50	<u>0xd1936a633fa8e2b61283bdb52c49ec924aa4a11e6775a654140732b3e3021a20</u>	+ 1 Visit <a href="https://we3lab.com/">https://we3lab.com/</a>	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-31 00:40:50	<u>0x98a65f218b22e97be983</u> <u>cca484f922b4c9e805fc18</u> <u>7849344f146670a1e1dd67</u>	+ 1 .xyz	✓
11	2024-01-19 09:55:00	<u>0xad85d0f5dd0cb675ac4</u> <u>d5938cb9595e9c84518b9d</u> <u>f750f3dbcd24c5b26f9e1a</u>	+ 1 aim.xyz	✓
12	2024-01-06 09:49:00	<u>0x9a4da823ac685bba4a9c</u> <u>499245b86c57896be33240</u> <u>a67386ecc5d5bab53443e8</u>	+ 1 Visit https://unrevoke.c om/	✓
13	2023-11-28 23:08:15	<u>0x33948629e35916769d0e</u> <u>10cf04a7b657acd1e376c0</u> <u>fdfc17602cfbb342ee6de9</u>	+ 1 o claim!	✓
14	2023-11-22 07:11:10	<u>0x708bac7d156407c09c71</u> <u>40cef77e7f735061c49661</u> <u>0cf91ea6c0c68bcfc14e6a</u>	+ 1 !	✓
15	2023-11-07 13:20:20	<u>0xfb00a5968f22dce5ff33</u> <u>c74d19eab55cbc7ce1b14c</u> <u>8d46104de26357c32ed644</u>	+ 1 nt!	✓
16	2023-11-03 00:05:30	<u>0x870b14df938f26d6aeb6</u> <u>2217b1dda9ba8fd87b36ed</u> <u>d20104b367e8d65fa3b340</u>	+ 1 Visit Shibainu.tel to claim nft	✓
17	2023-10-31 20:28:30	<u>0xeb392050139e2e881c18</u> <u>92f435b8faedd02f508461</u> <u>244eb53b2e2c8166df875a</u>	+ 1 nt!	✓
18	2023-10-29 17:06:35	<u>0xc4d3b2b4682f2a86379c</u> <u>7668dc3a858777f284bda7</u> <u>61f75dc64f993bc779854b</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-24 14:26:00	<u>0x538d19448877791154457c39b70a3a50297258d7502059a77736815b62c6b987</u>	+ 1 int!	✓
20	2023-10-23 20:45:35	<u>0xfc2a08c4a406d23cd732c0a0d2cd57bbccfbc588e1509635a1393eefb92de483</u>	+ 1 Visit website to claim USDT	✓
21	2023-10-23 20:35:45	<u>0xb89d630499a99d6afe2b2c5ccc556e895aa376c446133baa6d3ecfcfa9f49e33</u>	+ 1 Visit website to claim USDT	✓
22	2023-10-23 11:11:25	<u>0xc3a1879298928202cafa de9451861f267ba7b91dd05935432d28e22e17504880</u>	+ 1 Visit NFT image to claim USDT	✓
23	2023-10-21 19:49:10	<u>0xd3fed18a9717352ef9716eca1704e7c43d163f5e7e2fbc3df3a3ffec086289b</u>	+ 1 t!	✓
24	2023-10-19 23:31:30	<u>0x758733a865874aa9c7397f40248f61b188de5e906334feb085e61ec22c433b43</u>	+ 1 C	✓
25	2023-10-19 22:42:55	<u>0x122e709c324b6293566d cc691574d8d3618ef06c87a5046d4f31717a859b9d7d</u>	+ 1 Visit shibsite.com to claim USDC	✓
26	2023-10-19 17:55:25	<u>0xadc7d8ad930d9a92a4aa fc9fd271b30a1c8dc8cad9d035b0f5e4452bf5522d06</u>	+ 1 C	✓
27	2023-10-18 04:01:30	<u>0x9d4e0dde3cbcd90ba5a21febcd04cd22edff69139a337ffedde11a27309306d3</u>	+ 1 im!	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-13 12:53:55	<u>0xe79dc89c7034784402a5b4c1a06c45e8b8c149751a05bdbafec1aa095115ed84</u>	+ 1 ocketrpl.com	✓
29	2023-10-13 08:13:40	<u>0xcfff2a5db52c120f194bbdd5a89e4aff45beb4738eaa3914c0353974e6bd55e8</u>	+ 1 laim nft!	✓
30	2023-10-11 22:05:20	<u>0xfb2a522971aff6f2bb265afe50a7f8393ac2685bd644d2bbc82cf69d86b19502</u>	+ 1 hibredeem.com	✓
31	2023-10-10 04:53:25	<u>0x3e2acadeae4e62b690be6b48e04348dc4180ce4bafeb4d8c3885a834f5ec38f8</u>	+ 1 onestake.com	✓
32	2023-10-05 23:04:05	<u>0x45c4a04510bf8a40f792065479f613bd31de53d28cbaf4134a831e566b2405a4</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
33	2023-10-04 00:50:15	<u>0xcd93c29f457902ea4b7f882f12541cde932eacf20c7be320118f7b6d4308ced2</u>	+ 1 im nft!	✓
34	2023-10-03 20:35:15	<u>0x2c1a8df9dfa24c82cc6e0da38987a84adfe4c30607b255c6de55805824edbf7c7</u>	+ 1 m!	✓
35	2023-10-03 11:54:35	<u>0xea38383ce7b2435c63e5b107fa4b6351e740a22e7f83b6ffaf6c922a5f402c51</u>	+ 1 dolib.com	✓
36	2023-10-02 20:22:05	<u>0x76dcc808008215cd89e78a3a5e90c2095b7503110383d3114cddb9dfe3c0937</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-01 16:57:05	<u>0xf6a414df3ff090e7bc08</u> <u>85a88bf18df328f1fd0142</u> <u>c9b7a8a1179d201ede1888</u>	+ 1 aim!	✓
38	2023-10-01 00:57:15	<u>0x6bd2ffb535e2ba6a4a7f</u> <u>19ae476ee04769b3e08529</u> <u>2d314302826649cbf547e9</u>	+ 1 aim nft	✓
39	2023-09-27 19:58:30	<u>0xeb2e28193a90e1cd958b</u> <u>d46be281272c16d060fb4f</u> <u>8842b8a45b3d60d16141d1</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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