

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:47 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xf56bb69fe52a0c0a9a4f52fdb66b93b60ddb06

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! FLOKI

1.000000000000000000 5000\$ REWARDS

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.lat]

! SHIB

100,000.000000000000000000 1000\$ REWARDS

! FLOKI

0.000000000000000001 00\$ REWARDS

! SUI

3,000.000000000000000000 \$ CLAIM ON:
[web3sui.cfd]

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! PEPE

100,000.000000000000000000 REWARDS

! SUI

0.000000000000000002 r]

! SHIBA

1.000000000000000000 5000\$ REWARDS

p

0 p

150M SHIB VOUCHER!

N/A aim!

1500 BONE VOUCHER!

N/A onestake.com

| Token | Balance |
|----------------------|---------------------------------|
| Access babydoge3.com | N/A wards |
| Block Head Punks NFT | N/A int! |
| | N/A Visit website to claim USDT |
| | N/A Popular mining in 2024 |
| \$1000 CRO VOUCHER! | N/A m! |
| ' | N/A visit babydogec.site |
| | N/A Visit website to claim USDT |
| | N/A Visit website to claim USDT |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-06-30 02:48:45 | <u>0x49ce6f25293944b915e540f946843c9a9361f2740be988edec4e96a9b3d67a95</u> | + 0.000000000000000000 01 00\$ REWARDS | ✓ |
| 2 | 2024-06-29 20:53:25 | <u>0x5116ce1923bac78dcbde73811092f9b4f3f9a9adea181ea4892b8c65e6f615bb</u> | + 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat] | ✓ |
| 3 | 2024-06-22 08:39:35 | <u>0x848f2bd63d3328a3833096ae2cdd0118ceabd4446ab5339a22695763adede5df</u> | + 100,000.0000000000 00000000 1000\$ REWARDS | ✓ |
| 4 | 2024-06-22 08:34:25 | <u>0x85a65afa09a7f653135a497c695f83be434d45d477ac0eeb9623bbdc7585d95b</u> | + 100,000.0000000000 00000000 REWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 5 | 2024-06-22 08:30:15 | <u>0x4be95c05e9a506e9ce5b2f46ef48927bad8ac1e068feea964bd47ad8d0f63c40</u> | + 0.000000000000000000 02 r] | ✓ |
| 6 | 2024-06-22 08:30:00 | <u>0x34ce6d6baa22d16009fb79015f109ac65c9b53b4cdf2704363390c72e7709463</u> | + 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |
| 7 | 2024-06-18 04:48:10 | <u>0xb36453d944b6e186318f87094b46bab7f8df53f0e0d28ba68ad82e6360040411</u> | + 1.000000000000000000 00 5000\$ REWARDS | ✓ |
| 8 | 2024-06-18 04:47:40 | <u>0xc00629bcc66fe33d08c8f9e0c08dd8c5ef750357bd85a7c15061a4e1e8e262b4</u> | + 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd] | ✓ |
| 9 | 2024-06-06 11:59:15 | <u>0xdc8031d2dbc542e3af0a94a7e07834d92e0cad24f4179c03cc78a3a50e085d46</u> | + 1.000000000000000000 00 5000\$ REWARDS | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------|---|
| 1 | 2024-06-06 11:59:15 | <u>0x969b739d9c77fd83317f4d5b803d0f218e5528697f839afbbce47ab8be645b65</u> | + 1 p | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------|---|
| 1 | 2024-04-18 21:24:05 | <u>0x4b937275ae386441c44f9e1ecbaea9b91f02db128e86a55e0e6d117fcf98fbe7</u> | + 1 rewards | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------|---|
| 2 | 2024-04-17 17:07:30 | <u>0x1b55d0411f817d30ff4d</u> <u>0575e6a4efe1aab70e5627</u> <u>a5fa8457b9ff18dcbfb013</u> | + 1 wards | ✓ |
| 3 | 2024-04-17 13:26:45 | <u>0xac39bae2721e0ae68f89</u> <u>96a029b988eba2904da61a</u> <u>0d62daf1c8eeffd7ae7ade</u> | + 1 rewards | ✓ |
| 4 | 2024-02-07 00:33:20 | <u>0x08ef92458fda19a80ed2</u> <u>06b8a43f0c369c3099794d</u> <u>1c7df8465b1e482618360c</u> | + 1 rewards | ✓ |
| 5 | 2024-01-30 09:05:50 | <u>0x6c821dc4aad3423879a2</u> <u>4b385ef8890da17532f8fa</u> <u>e65f6a9439fc44dc066e1b</u> | + 1 im rewards | ✓ |
| 6 | 2024-01-26 10:53:50 | <u>0xc0c8ca870ba389c2d3c2</u> <u>f1e5cd753fa77de675c509</u> <u>bf2e914841442ebe643fbc</u> | + 1 im rewards | ✓ |
| 7 | 2024-01-21 20:52:15 | <u>0x07076327ea2d252d3cc6</u> <u>e00c795fe3b460c0643db8</u> <u>ebc002ade1e2cde4e160af</u> | + 1 im rewards | ✓ |
| 8 | 2024-01-14 23:40:05 | <u>0x9816293e855b8f84d691</u> <u>f09f415d961b150f32284c</u> <u>88e0436dc148d66e9601c2</u> | + 1 im rewards | ✓ |
| 9 | 2024-01-10 21:27:30 | <u>0x0797ffb49848bb11c6ad</u> <u>66f7a34be12f1f791b342f</u> <u>ac89e405365a63e1119c99</u> | + 1 visit babydogec.site | ✓ |
| 10 | 2024-01-08 21:25:00 | <u>0x7f65fbb44fc0788ddc83</u> <u>0c8747de1fca8260e1f0cb</u> <u>b5bff22f970b03573b7107</u> | + 1 visit babydogec.site | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 11 | 2024-01-01 08:00:40 | <u>0x1b015a3db20f518fd81275c92886b0557eb5eab5ecb4199d8f182ec9ca1fa47d</u> | + 1 laim! | ✓ |
| 12 | 2023-12-17 12:57:10 | <u>0xe5076cf366644513fb759e9b43ccbb1d9ff5e1e61c8df851c0298ce42f0cf734</u> | + 1 NEW YEAR GIFT | ✓ |
| 13 | 2023-12-17 11:48:15 | <u>0x9e20af4053e24fd0c7c93ee670b282a2673e2145192d85ab9fea7c5bffaa8fa9</u> | + 1 NEW YEAR GIFT | ✓ |
| 14 | 2023-12-16 15:53:35 | <u>0x50c1d00f953dac630fce8a3f9a0ba2dd4cb84d2760bd2da2b01bde0ba5a86b9b</u> | + 1 NEW YEAR GIFT | ✓ |
| 15 | 2023-12-16 06:43:00 | <u>0xe0bdf4407232fbf96b8a0c850a0d17deb805c686355b8c468589cbebf0256f8d</u> | + 1 NEW YEAR GIFT | ✓ |
| 16 | 2023-12-15 07:34:35 | <u>0x6d32295bac785bb05167f2a164a5852839a5bd0c78489792d01a6330e323e23e</u> | + 1 Popular mining in 2024 | ✓ |
| 17 | 2023-12-04 08:26:45 | <u>0x863da3b1d960dba65ef45f6ec79f7f0f7b8dc30b706b995e2a5b8f46c9feef4</u> | + 1 Visit website to claim USDT | ✓ |
| 18 | 2023-12-04 08:13:35 | <u>0xb46c94779e94b1d4c51dcb5a52041122f1bdd4bc50f2e7064e895c6a3a1b2979</u> | + 1 Visit website to claim USDT | ✓ |
| 19 | 2023-12-03 11:57:15 | <u>0xf1d3d8285b7fd3016f061443647113f128544009d80a3e1e4b9e9fb8deb3cfc7</u> | + 1 Visit website to claim USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 20 | 2023-12-03 11:55:10 | <u>0xab786a18f5e4b02137c23d623a7d011460adb2fcf231dfcfceaa36a482d13631</u> | + 1 Voucher | ✓ |
| 21 | 2023-12-01 01:37:10 | <u>0xb56b7797ad716f22916a0300f6238fe2f891f9a387a5af01b1c18aa375f98217</u> | + 1 Visit website to claim USDT | ✓ |
| 22 | 2023-11-30 20:16:50 | <u>0xef49c9f0f32700a3479abddef4b5ec63df9e418710ab0f362ec441166a856487</u> | + 1 Visit website to claim USDT | ✓ |
| 23 | 2023-11-30 01:21:25 | <u>0x5a33684f6f91fd6a44878a089213b4640975507a4910c05804266ed2c7616719</u> | + 1 Voucher | ✓ |
| 24 | 2023-11-30 01:20:05 | <u>0xcedd12ccde9eb17a4501592e9f9ce666dee889b983d53084b13406e12cc39151</u> | + 1 Visit website to claim USDT | ✓ |
| 25 | 2023-11-28 06:48:40 | <u>0x56e1ae5736a35f1ee03985f265e26448d72aac967429e1c8700cd47f7eece6ed</u> | + 1 Visit link to claim USDT | ✓ |
| 26 | 2023-11-26 19:44:50 | <u>0x2e14d02ef0771030ad0f0b602780dfe88cf6fb3735b2ca059046853fd508bd02</u> | + 1 Visit website to claim USDT | ✓ |
| 27 | 2023-11-26 19:26:35 | <u>0xdd2ce3b6667e725487d6323c58632a4fa3855b47e425a1fe829a44225b6a27d</u> | + 1 Voucher | ✓ |
| 28 | 2023-11-26 19:26:00 | <u>0x683a43d3355b9a917492fac0b0aefafba4bf127807b2d5d2d558025eec9dd01e</u> | + 1 Visit website to claim USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 29 | 2023-11-26 18:10:25 | <u>0xf927b2ea9d9e6cc440e3cc8a1cee632f0b718703466900cad39f2f9a0c58b444</u> | + 1 Visit website to claim USDT | ✓ |
| 30 | 2023-11-19 23:08:00 | <u>0x5731b172e3001ce7975a0400e689f971b2613b8f1ad6fc16a3482cf16e433d32</u> | + 1 Visit website to claim USDT | ✓ |
| 31 | 2023-11-19 00:51:40 | <u>0xfb8dd974797bc4a79329c27036447d0b38a97b8bb159a88661089afa45275021</u> | + 1 Visit website to claim USDT | ✓ |
| 32 | 2023-11-15 08:05:45 | <u>0x71802aa178b5e9a8dfff1d1c737afcf3c0f42a55eac0cf8bea54dde29ffcc986</u> | + 1 Voucher | ✓ |
| 33 | 2023-11-15 07:54:25 | <u>0xbbcfc687e389e5c77b2a0cd71f23e41d6b75e129adaa136fe91d34e2dc4a3112</u> | + 1 Visit website to claim USDT | ✓ |
| 34 | 2023-11-15 07:18:35 | <u>0x93a0f84f6ff284cf898a2412f8928972e25644539b25a4c36139f7d943c60b6c</u> | + 1 Visit website to claim USDT | ✓ |
| 35 | 2023-11-15 00:26:30 | <u>0x208546115a960e5b9479ff4b207eb8b451e2cfe3169a6f64b706e61cb2efac22</u> | + 1 Visit link to claim USDT | ✓ |
| 36 | 2023-11-04 20:55:55 | <u>0x43eb874305af52cbb9dfa54b19d8aec5e17b70a0550db742280b69a6230f6cab</u> | + 1 nt! | ✓ |
| 37 | 2023-11-03 01:29:00 | <u>0x77f9bb383891acd33e7b1f32a52414f5ddb38a56883d47a0008da1b61a02b397</u> | + 1 Visit Shibainu.tel to claim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 38 | 2023-11-01 08:32:20 | <u>0x55c3d087b5b2e020fc815226ffaa40e79027bf82908341e8b1db980ddd6d934d</u> | + 1 Visit website to claim babydoge | ✓ |
| 39 | 2023-10-27 23:49:05 | <u>0x176c31fd15f93e02c5927a06f662fbb8563b31465321d1fccf6f8434bb2e0019</u> | + 1 Visit NFT image to claim USDT | ✓ |
| 40 | 2023-10-27 21:46:20 | <u>0xe9d1a5ba574f820617f43aae6a51c5849a1ea46244d7e903797cd78a6f7b1467</u> | + 1 NFT Airdrop Voucher | ✓ |
| 41 | 2023-10-25 01:32:10 | <u>0x635c2fee1eb0787b9e0cdd2f7379fc76330d08fd113156e6baad1e0eb05fe0ab</u> | + 1 int! | ✓ |
| 42 | 2023-10-22 18:37:20 | <u>0x33587c9d38d244cd46362b60e3b6c61e0984a11dc193071522c11df7ea88486a</u> | + 1 t! | ✓ |
| 43 | 2023-10-21 06:44:10 | <u>0xd40bdaf6bd24da91ad3ec023e5da93fdee2270a79bc7e19a3c591e7c9c80750a</u> | + 1 Visit website to claim USDT | ✓ |
| 44 | 2023-10-17 14:17:15 | <u>0x726d2a09d3d02291124832648ce62aaad618b255cd57fc8a6f9e399f2776dba8</u> | + 1 im! | ✓ |
| 45 | 2023-10-15 17:10:05 | <u>0x56c15a449ebb52b4240f46a4af3e97afb1a5f9aedb7fbc171f1d7e40987a765e</u> | + 1 Visit https://blextrade.com! | ✓ |
| 46 | 2023-10-13 20:42:50 | <u>0x90cc2f43c5865568ff6162db46b080b2d4a7cf18b46b873a0238f0efed226804</u> | + 1 Visit dexshib.com to claim USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 47 | 2023-10-13 17:54:40 | <u>0x60c28eef7583039c893579e5972171bd15d41cf46324e5cb28636e83166950e1</u> | + 1 C | ✓ |
| 48 | 2023-10-12 13:05:50 | <u>0x55725a11fd0cfa46eb6a294eeca765cbe8559832eb0316a2f28450262a7c5d2e</u> | + 1 ocketrpl.com | ✓ |
| 49 | 2023-10-11 20:06:35 | <u>0x98c7204f669b8dc2a75cd7a2c73c992604fb576e9d072cffa62986f213f68872</u> | + 1 hibredeem.com | ✓ |
| 50 | 2023-10-08 18:49:25 | <u>0xa0c97f9bfbcb216ad06287f15f50237b08b72af85741d158063a4cbd27d77b476</u> | + 1 onestake.com | ✓ |
| 51 | 2023-10-06 18:34:00 | <u>0xf3a1c5418cc3be7ba00b3afab9d6174fdf6d4fa2bbe7f45bb3b227c65d7e7b5</u> | + 1 Join Us https://stake-offer.com | ✓ |
| 52 | 2023-10-05 21:08:00 | <u>0x5b76dbeec50c413a0311194ae626e551675ea65631e491e212c06faf80f6b0dd</u> | + 1 m! | ✓ |
| 53 | 2023-10-04 01:06:15 | <u>0xd302dde2d86f373e12d490055163ba760fa1f9a424d53ae7785dcf920dd03090</u> | + 1 aim nft | ✓ |
| 54 | 2023-10-03 17:24:45 | <u>0x37c5fda3f41754dabf8a0c9db86ecabb1cadd6cc22ff18df405da4da5f1f3dfb</u> | + 1 hibredeem.com | ✓ |
| 55 | 2023-10-03 16:48:15 | <u>0xd0b3337eb0b1e2360d0de5f6755180b2001765397a3b5e5bd9ea45f24fb0b5eb</u> | + 1 dolib.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 56 | 2023-09-26 13:02:30 | <u>0xcd1f19574d1288a36f7f887e1e299f62536c207fac9105a76c6ad173a749405f</u> | + 1 Visit https://fixedft.com | ✓ |
| 57 | 2023-09-26 11:04:35 | <u>0x5e8e0f4b9e4fce0ceff6670bc967d9120fc36ba1303140dbea6c63e80a4df3d1</u> | + 1 im nft | ✓ |
| 58 | 2023-09-26 02:02:45 | <u>0xce5be5519f65a629008a34e864546d930492be05c501944196cd7dd267bcfbc3</u> | + 1 laim nft | ✓ |
| 59 | 2023-09-25 03:25:40 | <u>0x4d2ca6297abed1de208f090d7ab8750803378381de5205cc1dd7c5ef5c8e9a48</u> | + 1 aim! | ✓ |
| 60 | 2023-09-24 02:03:55 | <u>0xc617753f62707feef481001eff96e67804e63858a0617b4c78499295591b58e</u> | + 1 aim! | ✓ |
| 61 | 2023-09-23 01:40:00 | <u>0x55fd49e2e7a8cd1966f505d0e11b5a422656e1a73fe91369758a6ece7168ff1e</u> | + 1 m! | ✓ |
| 62 | 2023-09-22 22:39:15 | <u>0x1b429007158a5c5dc577b5e884e1bd1e45b78139b6addcc35f25994421bcb59c</u> | + 1 setup your mevbot! | ✓ |
| 63 | 2023-09-22 11:37:40 | <u>0x997839e2254a0e7f4ea7ad3f549d9ec404462bcf6ad2089c6ba54a7fac2eed3</u> | + 1 laim nft | ✓ |
| 64 | 2023-09-22 09:43:45 | <u>0xf7d4f328c354322fe39f103b6b67a67e701f507867da639469b6185cfab1763</u> | + 1 aim | ✓ |

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