


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 08:20 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0xfa48342d757d789832418a9a0ccc63a613a0832b

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! STAKE	0.00000000000000003000 kei ]
! ZERO	0.000000000000000001 0\$ REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
SHIBSWAPË <sup>3</sup> ORG	4,275,000,000 SHIB
! ZERO	0.0000000000000001000 0 CLAIM 5000\$ REWARDS
p.top	0 p.top
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH
z	0 3 ETH

\* USD values displayed at the time of transaction

Token	Balance
op	0 op
Airdrop at 50000usdt.net	0 50,000 USDT
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
	N/A Reward at BoneWin.com
Â-	N/A reward at BONEWIN.com
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Lido stETH #9541	N/A dolib.com
Azuki NFT	N/A nt!
2,000 USDT Reward	N/A her.xyz
\$1000 CRO VOUCHER!	N/A m!
'	N/A Reward at usdt-nft.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 23:52:45	<u>0x13fc80269c7e8214205a</u> <u>a0355f9b73a1c0c59cc716</u> <u>367b2117771459bdcd4980</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-18 23:52:35	<u>0xfbe41591dd56d1d3dd7b</u> <u>73e88ffcd13fd8394ec323</u> <u>a6f1c51cb16d0ae4513fad</u>	+ 0.00000000000000030 00 kei ]	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-04 01:37:40	<u>0x20fd78ff4861233ec7266540e81ab3f0c01e64817e8a635526f4aac4c96156be</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
4	2024-07-04 01:37:15	<u>0x37889ce595f954a6e364ad3d5dc04b0036e2e6efaa8f5b7bfcc33e33224f302</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
5	2024-06-06 17:16:00	<u>0xc8882035f43d4bc5b17fb0993ab8725980224802dfdafdd9eb02db1a7d3ec988</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
6	2024-06-04 02:28:10	<u>0xcd36388153c245b34e8cabf17333f8ac585da2cc198f944545ed0a2bc42e4bb2</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
7	2024-05-21 18:19:20	<u>0x6772e85be6cc1110872368e3d4f295e8e4425f05afc52b5c73df5e5bc89f62c2</u>	+ 0.100000000000000000 06 REWARDS	✓
8	2023-12-01 11:58:10	<u>0x7c26da4f6196221476f80c489bb29a8f3cfd7025328ce7ddd290262feb83d6c1</u>	+ 2,500,000 SHIB	✓
9	2023-05-28 20:29:15	<u>0x72a06aa3bd054b1b4fc52027916ec16ac1fdfe45a40f4f5a88fd077aeae84ab0</u>	+ 88,888,888 vanity-eth.io	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 02:38:20	<u>0x3d53507971faea05741c20362fc2a5d1e4f69c9ce1543759744488b62e6d5e0b</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-21 18:13:30	<u>0x8a969bb87fa69189585903a11784dc293f4c982684a160f22e6570a360951a9f</u>	+ 1 p.top	✓
3	2024-04-19 00:45:10	<u>0x7d8bb4ebdf34f37fe11c9e655913409b0f9d55ec5c2ead0b46bd40aa861713fb</u>	+ 1 50,000 USDT	✓
4	2024-04-19 00:31:50	<u>0x07492f0fd2c8bf4a971f2ae2674543982cf5f958b0c0af88fb15fe8dff15a3f9</u>	+ 1 3 ETH	✓
5	2024-04-17 17:56:10	<u>0x3fd8b5143f24adae9012d07b9acf454fc54c33d57bb3a2eb4f393f23d8bb50af</u>	+ 1 3 ETH	✓
6	2024-04-17 16:47:55	<u>0x9e1da7c06525c11e25c68fc309b87db337f1108e921d75cc626ff4512159b516</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 02:28:30	<u>0xe63b87214d8419090fd4baa094fee3c4b0706f79fb7fd1f70542e8d3e8122e40</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-21 18:14:30	<u>0x9a79052a98718287bbbedf3c628b61ab25ea8ece2937970666c61b0c08f379112</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-21 18:13:35	<u>0x912096d6ab3de0de8ad8d3b396d4966304d0b50f545cee985bb5473bc6a0d2a7</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-21 18:13:25	<u>0x6a5b5d725bc97a72a8e9dfc68f615a477956819105ae2faa15e70e7020a92b8e</u>	+ 1 ether.com	✓
5	2024-05-03 07:07:40	<u>0xe696c22cccacd49e4f1c703fe38e0ee6eb3d4abebe01ebe098786e0e8254377</u>	+ 1 5btc.com	✓
6	2024-04-17 17:10:05	<u>0x6cd121bda0fbb91c5e85ad0c787f6fdc70059d46f93940b040212042e2af58d9</u>	+ 1 Reward at USDTwins.com	✓
7	2024-04-17 16:40:40	<u>0xa432705f514d745d638edaafc1aca51fd7ae3836e925fcd70c3091dce1e79de16</u>	+ 1 Reward at USDTwins.com	✓
8	2024-04-12 07:42:55	<u>0x92e9213633d04190a4e4dfa81bb64a1d11df85a9876b6e78e44239a952bb9e03</u>	+ 1 Reward at USDTwins.com	✓
9	2024-04-12 07:27:45	<u>0xf375c281a6e459797b96caa1c08b5a4f31e84b0cc4185d41165375fd551d3d37</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-12 07:27:15	<u>0xedb7b3e223098d349e531528e51948dbc56a216a190b761ffd166822fe49f610</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-12 07:23:05	<u>0x49af78dbbca06de851fb0d77770bbd4ab894e555a781058bd98eccda508005e1</u>	+ 1 Reward at USDTwins.com	✓
12	2024-01-17 07:39:20	<u>0x825a1fa649610e2329f93a47dd7e5e3a5c39e1b85c294e090737c95faccd87a9</u>	+ 1 fun	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-06 21:44:10	<u>0x7c74778df94ea5582583</u> <u>a31a157cb2206405933cb5</u> <u>577f89e2dd6e199de80112</u>	+ 1 Voucher	✓
14	2024-01-03 23:52:05	<u>0xdac00cfbece10ad2b059</u> <u>9ef278a3dff5572ac379c7</u> <u>a587df703424e78950b100</u>	+ 1 Reward at usdt-nft.com	✓
15	2024-01-03 21:26:25	<u>0x7b24e656df886f956679</u> <u>b9e9e4b92ee83ff2903404</u> <u>dd89f82744678950a67eb4</u>	+ 1 laim!	✓
16	2024-01-02 19:01:25	<u>0x5f1f0a011e5aa9cdf6c6</u> <u>b85b59a5b9e8702a27248a</u> <u>dd22a1db49981166bbde32</u>	+ 1 her.xyz	✓
17	2024-01-02 19:00:45	<u>0x6ff419e4271621b2a4cd</u> <u>bb6946814fd27bc975eb19</u> <u>0cfdcdcaf13b7d981ee4bb8</u>	+ 1 her.xyz	✓
18	2024-01-02 18:22:00	<u>0x687dda2469c218aad1a9</u> <u>30969d77266d0d91a1b171</u> <u>b7ceae9a892c550c593648</u>	+ 1 her.xyz	✓
19	2024-01-02 18:22:00	<u>0xef83611999cd696354d6</u> <u>3ec18838fab7b549a57c6</u> <u>c35cddb7c868dd3b90ac90</u>	+ 1 ether.xyz	✓
20	2023-11-28 20:58:00	<u>0x36095f16e00d4afb5b80</u> <u>f644dd98a8f7bd92fbad85</u> <u>f74d2e7a8de82d5285c8e4</u>	+ 1 o claim!	✓
21	2023-11-27 21:13:55	<u>0x9ef88a8c40ac20789b68</u> <u>baa33e1e7104e5f809763b</u> <u>107282ff60043dc25f9174</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-19 18:32:50	<u>0xda6805620ee76fae17641dc3760b7eb1e8c6cc0b0bedce41a4b2570d2195d30b</u>	+ 1 Visit website to claim USDT	✓
23	2023-11-19 16:58:00	<u>0x9ea65eb8df0a23dcff2bb4a35c1486c492e4406d32bb796a31f3322171e2b56</u>	+ 1 Voucher	✓
24	2023-11-19 14:29:55	<u>0xf5192e964b34f7e0595efd19980a35d40a777c6445f7233c7ae70f1512b61408</u>	+ 1 Visit website to claim USDT	✓
25	2023-11-19 10:50:00	<u>0x08dbe8462b59f2d62d4bedc56b08eb74d13177bc34b2ae5989e3c111170253da</u>	+ 1 Visit website to claim USDT	✓
26	2023-11-18 09:58:10	<u>0x91ef1ef0f3ddd6cf01a77badd25140489a7074d933fdca9be8032940575b494c</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-08 12:27:40	<u>0x320b3d555508fa00f02861d4b2917c8fc5612ab13322b7ac27f96f32aff61456</u>	+ 1 nt!	✓
28	2023-11-05 16:00:20	<u>0x368741084de768ed6907194f10ad1bf55b66b797b64b3be8ce4946b1ad4da6f1</u>	+ 1 nt!	✓
29	2023-10-25 14:00:50	<u>0x5cebd71fd721911eccf578eaae2843b4cbbc986a89094f1fa420596b0badbbeb</u>	+ 1 int!	✓
30	2023-10-22 18:43:15	<u>0xdeca4db45f865ddf323324829f751a00b5594f42499b7c7f2efa3da7856ce4b6</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-15 23:06:25	<u>0xbbb5ed4e0fc1b1fb69fe3249b2775a951c5618dae97df84646c9f77402a96d09</u>	+ 1 im!	✓
32	2023-10-13 19:30:55	<u>0x251c9b426314ea7b4a6a7b4e2076fbb4022cf645e0f1a31b303665d2981c6d92</u>	+ 1 onestake.com	✓
33	2023-10-12 05:50:30	<u>0xb753645aeb7d5d995f74ca7e4e0f6b8bf9c3b8ddf4194c81004dd79a58fe57d5</u>	+ 1 ocketrpl.com	✓
34	2023-10-10 02:49:10	<u>0x8fa7cc10a46e628aae5b94e6106d729107883470c284ecdbf677c627ce102b</u>	+ 1 hibredeem.com	✓
35	2023-10-06 16:46:45	<u>0x6ea23628314a9da995fd7cd75164ac2c80d6883a4fc9266a15b67773e9b1dc8</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
36	2023-10-05 18:51:20	<u>0xbddc59d3046a130fb7e34abde60dd165d72e59b438b4e6ca52466f13291bc93b</u>	+ 1 m!	✓
37	2023-10-05 00:09:20	<u>0x9a87fe857e978a4e12f38b79c61dd07d515f3d57875bc517e748ca52a1b55f18</u>	+ 1 aim!	✓
38	2023-10-03 15:22:05	<u>0xcf7c88d58f85529c7bd73006ec2145a76a6f1f45652c54993a309e0be0fa075f</u>	+ 1 dolib.com	✓
39	2023-10-03 02:49:30	<u>0xdc38922bd4313e5dfb29ed06257d6a308e2d1118dc99eec03eb574e0776ddd8d</u>	+ 1 aim nft	✓



#	Date & time	Transaction Id	Amount	
40	2023-10-02 08:14:35	<u>0x4a0c430d4750175b6919 a3ff2931070b5c23fe474b 54c9ff3cd3c1a75a38220f</u>	+ 1 hibredeem.com	✓
41	2023-09-26 01:34:30	<u>0x425579674c28b3eaebc5 c628c4c3b2cb19afae34c3 6cb261d600527516c36add</u>	+ 1 Visit https://fixedft.co m	✓
42	2023-09-25 22:09:50	<u>0x85b801bb483c51ab2f59 8a5db90e80d1a7e9efedf5 5f22eb5cfb8b525396b63a</u>	+ 1 im nft	✓
43	2023-09-25 21:11:00	<u>0x7bac2ec19302fd3552cf 2f59253c737c2e6e5dc3d3 ba1c15f4a4eb4da7aefd20</u>	+ 1 laim nft	✓
44	2023-09-25 09:40:50	<u>0xfc29584b9e4e603619da 873f7d3344e33cb80e2f99 1d32a600624d14ccf6f516</u>	+ 1 Visit https://fixedfloat .bio	✓
45	2023-09-24 22:12:55	<u>0xa962bc7033dded62ee69 6c3351946358701d1acf2a 8e89efca44a34283a706cb</u>	+ 1 aim!	✓
46	2023-09-24 12:07:15	<u>0x11fad01e8ae412466b99 1fb5bb77a3209500033308 36f302045ff73c0eec7ffc</u>	+ 1 aim!	✓
47	2023-09-23 06:47:30	<u>0x582aa50516c46b288f22 e8b3dde287e3fa2f288555 f770c5aed19497d97f41c0</u>	+ 1 aim!	✓
48	2023-09-22 14:30:35	<u>0x75383d5f8e372ae58268 4a7289bceb2e1595fecbb5 c4f635d4654ede6c8f4693</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-22 02:00:30	<u>0x3bddf4d1cb24be0b7d27</u> <u>1659be5c41451a7e7a894c</u> <u>334ae8ac2ca7aabdff282a</u>	+ 1 aim	✓
50	2023-09-22 01:26:35	<u>0xd8e3db19b0e296810365</u> <u>3cd9dfbf637eb9056a9bc0</u> <u>0f0a83cccd433454661cbf</u>	+ 1 setup your mevbot!	✓
51	2023-09-22 01:10:20	<u>0xd314eeac08a53dda72cd</u> <u>5c07671647afe51a763eb2</u> <u>665b7fca494af389cf52cf</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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