


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 03:44 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xfeabcce7c2bfd0b5c9ce8090d6515c4e604d09b1**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
Airdrop at getrewards.life	0 50,000 USDT
	1 TN1
Â-	1 TN1
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon

* USD values displayed at the time of transaction

Token	Balance
.top	N/A .top
	N/A Visit website to claim USDT
50 RPL VOUCHER!	N/A ocketrpl.com
150M SHIB VOUCHER!	N/A hibredeem.com
Â-	N/A reward at BONEWIN.com
Dappradar Airdrops	N/A o claim!
Â-	N/A Reward at usdtgifts.top
\$1000 CRO VOUCHER!	N/A m!
	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 00:50:00	<u>0x13e7dc5517ac7113192a</u> <u>c2f9601851fc203e7bf940</u> <u>f56015466293c62bedbabd</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 18:54:05	<u>0x4709f57a511bda300eb6</u> <u>d567cd160adf3bb50417f2</u> <u>7a99387e3259c6e3716d8d</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-17 16:27:55	<u>0x203b56eeadeb321a6fbd</u> <u>2a5f8ff7cd4dc900d22540</u> <u>ced0e5989c0866f3702637</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
4	2024-06-17 16:27:45	<u>0xe434ce9fe2ba2fab56f0</u> <u>8f49da38931f1c105ccb88</u> <u>5930b761e72f86af2e4757</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-10 12:27:05	<u>0xeb68314f8aef4c9eedd1cae59f562345f6c10e807e4c2226d1386a6be0420e2d</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
6	2024-06-09 06:22:20	<u>0x6e890f091cb14dc59779825f1c3a8537cd9f14c2c393902fbd2243e9c4183665</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 16:27:45	<u>0x09641e1c40686ebfc8a2904837238421f0398865061466c53d9dde515076fa4d</u>	+ 1 TN1	✓
2	2024-06-10 12:28:30	<u>0x38c9a11da16fab1036d0e725e764f986bcc2de4688599b2b7887a9808b31f20d</u>	+ 1 TN1	✓
3	2024-03-05 03:28:35	<u>0x3282413049f3e8c0ba14869e310f468ee174e88e31f3edb560d14f1ebab8e608</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 14:00:05	<u>0x6c56f1de48636322e1ca8d0745725291612e8834d83d0700a147c94492cb2a45</u>	+ 1 Trust Wallet Rewards	✓
2	2024-03-12 11:10:10	<u>0xbe6a27211ae32e274c38d95e0af8323db161eed414df21bc401305712a8cf16a</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-12 10:56:30	<u>0x7692db5c82cf463d1e583b9c2cbdb4dd38511251d77d58d3bda871545e398557</u>	+ 1 Reward at usdtgifts.top	✓
4	2024-03-07 19:49:05	<u>0x995457d0095216b34ea904730d5e65987a1eb7619a674a453fdc5e8d50d00e00</u>	+ 1 Reward at shibvoucher.top	✓
5	2024-03-06 20:51:45	<u>0x0d70173f5c2a5849a1fca10f186e41f18d5ecfa71708d5ceb09b1e2e129c041</u>	+ 1 Reward at shibvoucher.top	✓
6	2024-03-06 19:14:45	<u>0xf4977741948ff753fce1c295d0c1de76c9be1915c97febe2aa4698341a2f8331</u>	+ 1 reward at BONEWIN.com	✓
7	2024-03-06 17:31:45	<u>0x941ab088dc6af1eccb26546d1040c4901fd0f31f17d40bbce293b4b047bfe385</u>	+ 1 Reward at shibvoucher.top	✓
8	2024-03-05 11:00:30	<u>0xa268b06a3be76d2e27a9e12107214254e0b08e77d0d5639d01fbc5e9f2fcb549</u>	+ 1 Randomly You Received \$53,920	✓
9	2024-03-05 04:14:15	<u>0x759be79091509cd9411cde36a44ff2d20f12184131b0d41ec0a732350b02a9d5</u>	+ 1 Randomly You Received \$53,920	✓
10	2024-03-05 03:21:05	<u>0x064ea53f2ac6161795084492abd5d61dc79912e47a410e7e385482dc81c91ac0</u>	+ 1 Reward at shibvoucher.top	✓
11	2024-03-05 03:17:30	<u>0x22da2331656632df5def75e1fdcb39eacd4e23aa7cce5a152eec8205bfc67fc7</u>	+ 1 Reward at usdtevent.ac	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-05 03:17:30	<u>0xe2f3482ba53b4de744b1 eb07e9d29dc23c27ac0ed6 624892ed2b031b7ed1f749</u>	+ 1 Reward at shibatokens.re	✓
13	2024-03-05 03:17:30	<u>0x6d7669adc59fe019be77 acf30189fcec77f3679220 74b0adcdf06029865eebcf</u>	+ 1 Reward at 3eth.win	✓
14	2024-03-05 03:17:30	<u>0xb21f8737ec340e131ce1 24c974f3cf9c268746d521 240585b7b002b40eb782ec</u>	+ 1 Reward at usdtevent.net	✓
15	2024-03-04 20:45:00	<u>0xdd8bed2e75b335c2a0be 2b14760e786a97553ec9a3 0006ebff1b9d51f081cb8a</u>	+ 1 Reward at shibvoucher.top	✓
16	2024-03-01 01:55:35	<u>0x420bd0b80ddc4b61139c 44e0b9478540a4e9c1987d f14f4c7014d2b04b920ec1</u>	+ 1 reward at BONEWIN.com	✓
17	2024-03-01 00:59:20	<u>0x6b888e16929d1d3717a8 364c80a4e475e7634869d6 bfe3210139f264b401cf4b</u>	+ 1 reward at BONEWIN.com	✓
18	2024-03-01 00:45:10	<u>0x40eade701b57505c9fe5 b848e9f64b0fbbb914bef6 db22865ce9c8695038d529</u>	+ 1 reward at BONEWIN.com	✓
19	2024-02-22 03:29:20	<u>0xb7d2dac55036b6983339 1a5a6c4ba31f642cfc70d4 b5309b5059cab8495418af</u>	+ 1 .top	✓
20	2024-02-22 00:01:35	<u>0xa07b2047883aebf79169 0549e7a77b4457bcd67af6 3e57e18f614e57f82cb4c2</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-20 16:10:00	<u>0x733e47d13e0a7aad643f9d85b8c181d04004f0ba36122f9e49e0ea02f1dc1834</u>	+ 1 zerolends.com NFT Coupon	✓
22	2024-02-20 15:53:05	<u>0xb6abc20786d2ea9ea31ee07acb86d49d16c3df5a48692588201e6d5a6767b974</u>	+ 1 zerolends.com NFT Coupon	✓
23	2024-02-20 15:50:30	<u>0x0a45da56870c22c8ca1ef1c00bcad5dfc45ccb806983c748009639866b09df95</u>	+ 1 zerolends.com NFT Coupon	✓
24	2024-02-20 05:24:10	<u>0xd8ca1453cd4aecff25218940d352c8336afa57eab47e6814e0eee4a66a193eee</u>	+ 1 Reward at shibvoucher.top	✓
25	2024-02-20 05:21:30	<u>0x9d19f4e9be71ff2faec61c013f0bb1e71743662a6f354b6df26ba1c76aea1239</u>	+ 1 .info	✓
26	2024-02-18 12:54:00	<u>0xc63809a9a4ef59953060069bee00b87e18f068eb0d87b6942f2201b9d499ee37</u>	+ 1 .top	✓
27	2024-02-17 18:43:45	<u>0xd043b392891a8cdce9357953650ae1412a5d3946000ffacade83f8c0b9ebdb0c</u>	+ 1 fun	✓
28	2024-02-17 13:38:30	<u>0x784e0b42673d55b667b91f79e909d4f577bf42a3756b7a1c76489358b00f6477</u>	+ 1 .top	✓
29	2024-01-27 13:00:55	<u>0x8498c3fe920668b53182b61fc4f658adcab8f0c6e958a917deb7e4b89e7243ab</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-27 12:26:55	<u>0x05eb98bf32eb91cd95a100eb301fc25d54b3fc14342fdc64c18ed7853f2d23ea</u>	+ 1 Reward at BoneWin.com	✓
31	2024-01-03 06:25:05	<u>0x8bb290ab66a24b2d2ef981008a757069a04ec9dd7cfeccbcaa15b229561f8379</u>	+ 1 claim!	✓
32	2024-01-01 09:31:50	<u>0xddc799a8e66fc0c474a7cbeb3327284fadb0347f2c09c84936aa9fb7fce6162f</u>	+ 1 Visit usdt-nft.com to claim nft	✓
33	2023-11-28 20:22:50	<u>0x82625cb0f9f9cac585662287ed67c744bf6aa335c26b0f019dd41a7340d37651</u>	+ 1 o claim!	✓
34	2023-11-25 13:14:10	<u>0x6235db33d12577896c2e4a9c338f5a53adf112ebaf665270c8cebd8263668077</u>	+ 1 m!	✓
35	2023-11-02 23:22:35	<u>0x545affbb5025f7e8f4c5a23c12158022c50709a6c44a8d5164b44b5554819e35</u>	+ 1 Visit Shibainu.tel to claim nft	✓
36	2023-10-30 23:56:35	<u>0x8f4fbeaaa348d09e48c21533964e3b76201b962e773dc891439d31b6db5d1b70</u>	+ 1 nt!	✓
37	2023-10-29 16:48:25	<u>0x8ebdcc1164a3112409c4e9bd637c52b58d9e5ed8bf4e3f17a296b3bab2643283</u>	+ 1 Visit website claim SHIB	✓
38	2023-10-23 20:34:30	<u>0x50c31b202f120fd6fd37384d9e1e5e77fb280162d6e13ba20516936b0cf8a8a6</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-23 20:24:20	<u>0x1078ff9ba4ee415043ac348897931be339139ff08fe34c6f0586be04eae08d1f</u>	+ 1 Visit website to claim USDT	✓
40	2023-10-23 11:58:40	<u>0x47dc24df9c4eea689a88291da7d3e0e2687e5aa7d4a889658e0168c2c0c4bb83</u>	+ 1 int!	✓
41	2023-10-23 11:02:15	<u>0x2c7e7788419e1ed4f3766fd2c6376c1cd1234ce4678f8656cc404a1dda6449cb</u>	+ 1 Visit NFT image to claim USDT	✓
42	2023-10-21 16:22:50	<u>0xd1b9362da7096ca57b003140f3f02e792fb49a611ed637764e7d2904c7329ae6</u>	+ 1 t!	✓
43	2023-10-19 23:19:55	<u>0x027feef894d126c1e281621a1cd957cb9fce91ef96f9f78ae030898f46a1bbb4</u>	+ 1 C	✓
44	2023-10-19 22:29:15	<u>0x8d3e996f2cac95919d4bd6f4efb87269de0a3fd4244aa4a9fc185248fceb3d25</u>	+ 1 Visit shibsite.com to claim USDC	✓
45	2023-10-19 17:41:55	<u>0xd92df84bf392c6d32caad1096b335cb0b29a49a26e8aaa545ef59a3b608076c2</u>	+ 1 C	✓
46	2023-10-14 16:45:35	<u>0x2bb7973261f0db05beea1277df06dac6723fe287724effc8c985d9b918776e3e</u>	+ 1 ocketrpl.com	✓
47	2023-10-13 05:44:50	<u>0xc883abb3ea76c736c6d19a577dbba81604e5e65313cc85bdbf113a6dfc6a3cea</u>	+ 1 Visit https://blextrade.com!	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-12 02:08:20	<u>0x9ee10354158aed466c12829a95b65f6445b74f0a294814d96fb7dabad0360c22</u>	+ 1 laim nft!	✓
49	2023-10-08 21:03:25	<u>0xa2161058e0a91e7476346ba79a9540b684827e5eba a11d17f4dcb0eddff938f0</u>	+ 1 onestake.com	✓
50	2023-10-05 13:08:40	<u>0x5148cc640370ba8e5c25a142b48fd2c59c2828646c d63e6ab9c912a02e16deb1</u>	+ 1 Join Us https://stake-offer.com	✓
51	2023-10-01 20:51:15	<u>0x45b99d15122a78548c40e6393ce91c8906337ef25597c737a716644575ce504f</u>	+ 1 dolib.com	✓
52	2023-10-01 19:58:30	<u>0x32e1769d377e670f2b764ba83a465cabf8d4b1f7fa35f3e7f355e5a346f68e33</u>	+ 1 hibredeem.com	✓
53	2023-10-01 17:29:10	<u>0x1a2868f9da23792def65078fc980cbd09ef990e0070ca90d8676b197d4bb85c3</u>	+ 1 m!	✓
54	2023-10-01 11:10:35	<u>0xb7726441e3c3e04a5fa843d11b86d785c659ae5ae04f4ef9e3d166a2ddf5a60c</u>	+ 1 im nft!	✓
55	2023-09-27 13:30:40	<u>0x55c7f81928652f587fbc9e0a51d9b78baa7669f1e48071602ca7e8b27f9d3663</u>	+ 1 aim!	✓
56	2023-09-27 02:33:05	<u>0xeaf620552a63bf8e868e69bc63b5339a4037e52e6dfd66ab029a3659e012c40f</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-27 02:06:55	<u>0xc04978a6ab0457b10a9e</u> <u>e11acceaa37422f4f394fd1</u> <u>c0bf37bfeee1e2955841c3</u>	+ 1 im nft	✓
58	2023-09-27 01:42:35	<u>0x348a570c6c85cccaf5e3</u> <u>b5f6c9efc7f234af6ab4ff</u> <u>1439dbf0d71b5f1bf4c066</u>	+ 1 laim nft	✓

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