


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 21:56 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x01147b39dda64e89ffcd2bfda6869428f040ac1a

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.000000000000000002 r]
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.lol]
tps://rewards.eigen.click/)	873.0000000000000000 ards.eigen.click
! PEPE	100,000.000000000000000000 REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at usdtrewards.xyz	0 50,000 USDT
Airdrop at 50000usdt.life	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
z	0 z
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
CryptoPunk #7618	N/A laim nft!
150M SHIB VOUCHER!	N/A hibredeem.com
1500 BONE VOUCHER!	N/A onestake.com
	N/A Visit bonewin.com to claim nft
Â-	N/A Reward at USDTwins.com
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Â-	N/A reward at BONEWIN.com
\$1000 CRO VOUCHER!	N/A m!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 14:45:05	<u>0xb6e660868915cd12dbe896ffcf361da6aed3adc813124b3532e98c0a07199e4b</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
2	2024-07-01 14:44:45	<u>0x93e809592e560748b2b34c4dc4345c4dedd3fbc2b8907b383c2342727a9c1961</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2024-06-22 09:55:35	<u>0xa9ea235b0a0c339d35afe46aa7fd6e7a545252cdfa5f946598828ceaba03c46</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-22 09:55:30	<u>0x3186daae824d3d104c8f67697e0669d6dff5980d9d4c3f9ed8d207d26c5bf510</u>	+ 100,000.0000000000 00000000 REWARDS	✓
5	2024-06-22 09:55:10	<u>0x86798f19311d01c61c4ecd53ec6eeec76acb40cc3b2944f726c3e04ffa43c389</u>	+ 0.000000000000000000 02 r]	✓
6	2024-05-15 06:07:15	<u>0xac516f66a4f0234ce5a0a6c4d43e630f22709ae5f3bb30a7826d1a3d8b9febb4</u>	+ 873.0000000000000000 0000 ards.eigen.click	✓
7	2023-05-31 08:11:45	<u>0xdb0508396f161b523dc0292f6e3a9f46e70afade2e7ebc70ee2bd2ed829ea56a</u>	+ 1 gnosisfly.ermiasscott.fun	✓
8	2023-05-31 08:06:30	<u>0x10570f1c5e13a7ef61c5afc798f0cf5ed1d1a913cdc2bc501e72bd71334aa046</u>	+ 1 /gnosisfly.ermiasscott.fun	✓
9	2023-05-31 08:06:20	<u>0xb05e880aefbdc3478cb4fa4a1921044402a7aa4f0e360b62defd14541cb315ad</u>	+ 1 /gnosisfly.ermiasscott.fun	✓

* USD values displayed at the time of transaction

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 01:27:45	<u>0x5b3a3c889ae59a8be0522619c1d6f493227b581b2623a06a52ca55dadafd776e</u>	+ 1 yz	✓
2	2024-05-15 06:07:30	<u>0x6969c07c3a10b5658e05c9a468dbab68bd60242a429a1ec9c2fda3a85f80e990</u>	+ 1 z	✓
3	2024-05-03 01:06:25	<u>0x29f6d58e550157db67c2496f3b6fd07f0b823d25ad534aef6c065fc55671d02b</u>	+ 1 10 ETH	✓
4	2024-05-01 09:55:05	<u>0xa962f0099eeb170ece6b975d01a3d249bcc9103cdc520828f3a3e5f97472a381</u>	+ 1 d	✓
5	2024-05-01 03:29:10	<u>0x5347cb9b0e6f8beceb3a1c8bfe9cef540a21dd1c71e51c3be080949ed33595fd</u>	+ 1 10 ETH	✓
6	2024-04-25 21:25:50	<u>0x099deaa295ec3fc75291e59474b7815a456a5868003900551f06427fe322765f</u>	+ 1 10 ETH	✓
7	2024-04-12 00:59:55	<u>0x84f522f688f0b40510ee382050a77579f400b1428ee1c3f080d44c6b1d1550fd</u>	+ 1 50,000 USDT	✓
8	2024-04-03 02:13:00	<u>0x6a474a8091d8b6d4016d2cf4c468d8109eb576044c864ccb4947fb416875ed77</u>	+ 1 d	✓
9	2024-03-30 17:48:25	<u>0x5a7cefcb31e278ffd5635a1e2ce055a1aa0b7aaf3d4c0102ffd23678cd14f9c2</u>	+ 1 50,000 USDT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-30 16:31:55	<u>0x15bc61a6d29390af7a205cd2379483c42b06323b05ec76aad97a1a07eb47bc41</u>	+ 1 d	✓
11	2024-03-29 21:08:05	<u>0x3d75159bf5d538272106ac5e9e33b90357c9d00f28311318bcf8d33cd0bd300e</u>	+ 1 50,000 USDT	✓
12	2024-03-29 03:01:10	<u>0x2733969b630cb0a59e90622a3b145725d520fb054164d38679fe3d2ee58bd113</u>	+ 1 50,000 USDT	✓
13	2024-03-19 09:17:55	<u>0x72c298828231f0a94f82e35231b661dc957d75cd6b82ab56801885481d28bd17</u>	+ 1 50,000 USDT	✓
14	2024-03-14 02:28:20	<u>0x8f32a42294a9f0b2a0dd39cb6bdbc5f5a4639ec1fdca60a2713ddb42891dec0e</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 00:57:45	<u>0x031c59d092dd9ce11758bbd8666af129e84ab45e7d9bba04126c4a5527849c65</u>	+ 1 usdair.org	✓
2	2024-05-17 01:35:10	<u>0xc9bfa2676909d65ab05c9c96b659d1733e8648a0c229e9758b31e4cc6c994cb4</u>	+ 1 stkether.com NFT Voucher	✓
3	2024-05-17 01:31:00	<u>0x698de4792e8ebde04c6c831f4b177a1197ee13dc42f4ded1cce6e880a1e6d7ea</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-17 01:30:40	<u>0x1eff7f9e6a9b57ccf79d71d7035b69c04735498ed297ca905bb6d4a606992e20</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-17 01:30:05	<u>0xd2a9792c6634b7f4db50d47205588ed5291edce4541b2ced041960b5fb304b5f</u>	+ 1 Reward at flokhouse.top	✓
6	2024-05-15 06:14:55	<u>0x16a2e56cc7652efc09ce367b03c39099494486c23f572d1cb7582a5c6a7bdd92</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-15 06:12:35	<u>0x1c3a7d655fc6bbd038a201ccece3d76206ee50b27e9c83b88c9427033c0d6ca4</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-13 19:17:40	<u>0xa40166346e99b2af4fa8a5f3b57a541639b40fa393049cdd2dadeed2ae46efc5</u>	+ 1 NFT Airdrop	✓
9	2024-05-10 13:34:00	<u>0xe39c5b45ab413a2b015e85b6445fa9e954206c656757ef4b79b48b2c41026ce0</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-10 13:23:15	<u>0x1416c212589f749ee136dc6315e91c50796d63feeb0ecd212dbdf55fa7d9dbd1</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-10 13:20:10	<u>0x26584082b6fe6c626833e33abec309438c6d1219b54d3613401a11773666fbfb</u>	+ 1 Reward at tether-nft.com	✓
12	2024-05-10 13:19:30	<u>0xd27ed877d313439dcda70660a5d8bc8fda42b8ffa447d548dfd3219c8ed83805</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-10 13:17:45	<u>0x911dc01532e70ef22b94c14d60a024d6c0129a59e76b188c54e3180790e83a93</u>	+ 1 stkether.com NFT Voucher	✓
14	2024-05-10 12:50:30	<u>0x4887063a8a79ab0ec94105981553a1f9780d7ff12fee5f33033432b26b61493d</u>	+ 1 Reward at theflok.top	✓
15	2024-05-03 17:05:10	<u>0xa64653896dda74c838f4374f7e84504f8266c2e7146b072baa3bd7691b91b39a</u>	+ 1 5btc.com	✓
16	2024-05-03 06:26:15	<u>0x9cf0f1a28a8e4f3215835864e925ef2987e3fb90e5defb6f7c48dc45a9e0a49b</u>	+ 1 \$55,842 Random Winner	✓
17	2024-05-03 03:44:55	<u>0xe790c2c6f407f58daf877dcf2cb6b33ae77817a963b753cd6b74351c4b484e23</u>	+ 1 Reward at USDTwins.com	✓
18	2024-05-03 01:54:15	<u>0x3f7659ecaabf88cba2b172336b0d062febe4f925e4b3d416802b2c4c321316bd</u>	+ 1 \$55,842 Random Winner	✓
19	2024-05-02 17:52:05	<u>0x13ca8c8847afdffd21ba598f4a6a9deeb9a52eb7d006e1cf0865b0afaae6aab4</u>	+ 1 \$55,842 Random Winner	✓
20	2024-05-02 03:26:10	<u>0x52bc15331c2be46e2079b08cfbee41aa93c1702ebeca0735889dd63ebb0a214b</u>	+ 1 \$55,842 Random Winner	✓
21	2024-05-01 23:54:45	<u>0x3054025ae06b5d142bc9790cd615f7cbb59de954cedcefcd600efa2c294196bb</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
22	2024-05-01 20:01:15	<u>0xa9acd4b248973dd8e0a701eefc8a411cb92c06206a714d1a3e04840ee7e8803c</u>	+ 1 \$55,842 Random Winner	✓
23	2024-05-01 15:12:20	<u>0x46fa55ae726bd1b4e69ab7da13cf23811f3fbaacd48fb3ddaae88a05518d5ecd</u>	+ 1 \$55,842 Random Winner	✓
24	2024-05-01 09:55:55	<u>0xa3cfc9cf70418827ab64eb5c02dba4f6b7ca05fa4aed80fa1754116a990f6304</u>	+ 1 Reward at USDTwins.com	✓
25	2024-05-01 03:37:20	<u>0x0d95401d14ddd61dad894a96c7507a596dce34bc1d08151b2f4c3103f34529f9</u>	+ 1 reward at BONEWIN.com	✓
26	2024-04-29 13:07:50	<u>0x87677d3a3ce9ae8a5c4bcf385f83914454fa36946495742d745b3f9cde3a9e57</u>	+ 1 reward at BONEWIN.com	✓
27	2024-04-29 02:18:40	<u>0x29581d0a45c2a9abb35db049c682c599de6297bcb158633d7eb8970ae04ed427</u>	+ 1 Reward at USDTwins.com	✓
28	2024-04-29 02:13:50	<u>0xd9b91bf689f96c2a3ba02a88decd30f3337d3b430f6fd56f56567ff91086e4b1</u>	+ 1 Reward at USDTwins.com	✓
29	2024-04-29 02:05:10	<u>0x6466e2cab8d84523d80d6120ac26052fdeee3ca20707b744ead01f21d2c4d4d6</u>	+ 1 Reward at bonewinshibs.info	✓
30	2024-04-25 20:48:50	<u>0x23269879254d64eed296a723079fe83d86ed486672c4aa8bd4840ad83dcaaf3c</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
31	2024-04-25 20:46:05	<u>0x24fa1eb828c4462d174253d6b3da2e6c3f7ab7bbbe32b40fe7b1bbc2b056cd9f</u>	+ 1 Reward at USDTwins.com	✓
32	2024-04-12 12:17:25	<u>0xb93acec43305da7269bb5c9e8a92128e99b80aab50124a24667c83d4abb5dec</u>	+ 1 \$64,873 Random Win	✓
33	2024-04-12 10:15:45	<u>0x748525efa176e16af56c52b987a8f075ea693c2bf3f82fe36792d56647ec3c12</u>	+ 1 100k Airdrop mint? goto website	✓
34	2024-04-12 09:32:35	<u>0x4ee0ecd1de96972cb7fbe2c24e936f20edb8e36c26af5545d5c9d0fc01303bd0</u>	+ 1 \$64,873 Random Win	✓
35	2024-04-12 05:55:20	<u>0x0c56e857f521085a44d60c8897ae51ae4770fcf6bd652f362d26a84f8d7e80db</u>	+ 1 Reward at USDTwins.com	✓
36	2024-04-11 09:02:20	<u>0x949c815a16d093b1afd32cbc73d835e00d1b1c3d0acd9c8dfe057fca15cee68a</u>	+ 1 \$64,873 Random Win	✓
37	2024-04-11 01:47:25	<u>0xff5193c14e21019587aea455cb64beec4626db2e553d59cda39aee4a2693ec49</u>	+ 1 Reward at bonewinshibs.info	✓
38	2024-04-09 17:48:50	<u>0x533ee447f0e78574d27570e15d943677f364bcd72795a203d2f63a15b374bd79</u>	+ 1 Reward at bonewinshibs.info	✓
39	2024-04-09 17:48:35	<u>0xef05d3373955c7e217ec0da45c03fd0baf040cfc5a31bff3aeea46f5efafa64</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
40	2024-04-04 14:55:00	<u>0xcfe0e1771ea0ec0d025480b2e00c8ce0475cc0b18eb2913c414d56a7464c217e</u>	+ 1 usdwin.co	✓
41	2024-04-03 02:16:30	<u>0xc6b9fef2af3cb63a67650bd51cd2ad1eb5c9a8912dfd6aa10bd39b1dfb28ada9</u>	+ 1 Reward at shibvoucher.xyz	✓
42	2024-04-03 02:14:30	<u>0x1bd3db0890bba7d7b32b326dbf28867a9b49056d8bb8b24ec4800864042fc028</u>	+ 1 Reward at USDTwins.com	✓
43	2024-04-03 02:14:25	<u>0x41b1d71724834cf0a5df1905c6a54f4d7c23f211cbe87e9173939f3cbe5338ce</u>	+ 1 NFT	✓
44	2024-04-03 01:50:55	<u>0x9cb4063bc3e40b5bbb726261e2389889df2c8ff8d014e6c0263810fa43947fc5</u>	+ 1 Reward at shibvoucher.xyz	✓
45	2024-04-03 01:49:45	<u>0xde570c8e3522596120e6c8ac17759920f9f9e72e89881c653556eec6761b6b9b</u>	+ 1 Reward at USDTwins.com	✓
46	2024-03-30 16:34:05	<u>0x51b90732547d866fe83b9e006f45a1438e61d4aadf420df27042382b8c291bc8</u>	+ 1 Reward at USDTwins.com	✓
47	2024-03-29 02:52:20	<u>0x9ab8f9abc44796387d40da7457e7bb876d6c3ea1751f0085cae03eb4f1cc7117</u>	+ 1 reward at BONEWIN.com	✓
48	2024-03-29 02:47:15	<u>0xedb935dba79f55c765aae1c5f0f3b1128a2ac2c3b967bd956628b9691eb81e8e</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
49	2024-03-29 02:47:10	<u>0x371399710bbe409b3b35f3501a624f4b52cd54537f585f33d6b8865788a08c06</u>	+ 1 Reward at shibvoucher.xyz	✓
50	2024-03-22 06:18:40	<u>0x17f0b59524c1eac86a899f3bc43d42b20b65d86402efd5ad9b95bd1b4fe19c3f</u>	+ 1 Randomly You Won \$53,250	✓
51	2024-02-28 20:13:20	<u>0xbdae71cc042e652e9d262c6a9d142dcf1995162d89a5c7febed3e8c7fc2d9f48</u>	+ 1 etherevent.co	✓
52	2024-02-07 01:55:00	<u>0x0ef4b0e8f555f2b1723ab5b2ff1d355d793033903e</u> <u>eeaf62093e150fcbc2ef3c</u>	+ 1 NFT	✓
53	2024-01-03 08:39:15	<u>0x630779a5c09cb54487586fe9939dd494d0654865b7c6c167d18eacf602daaae3</u>	+ 1 laim!	✓
54	2024-01-02 12:02:05	<u>0xf4a372c915925030b476ed8cdabc86fc5f6a1c87a590cb5535224612a0634e65</u>	+ 1 '	✓
55	2023-11-27 03:02:50	<u>0xe40262f488d6c796cb9e3ca2ea5860b77e6b91cd54b5ad82ca08edf907767113</u>	+ 1 m!	✓
56	2023-11-09 13:13:15	<u>0x5f2ecdf56adc8baec06969e2eb0259c4805a67071d79bebd2d735726aefe568f</u>	+ 1 Visit bonewin.com to claim nft	✓
57	2023-11-07 00:37:40	<u>0x95a2a1caa436fe38bd69902a85fb951c60ff9507586de23c4194271991271f61</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
58	2023-10-29 15:47:00	<u>0x2aa05aea72916b55ac0909d1e5c324ce30e2d21446c8130ba3a3e18a173cbd71</u>	+ 1 Visit link to claim USDT	✓
59	2023-10-25 08:28:55	<u>0xc436241a3d78574f8672c552c8af63186c5a49f8abbee8ff360908de7375832a</u>	+ 1 int!	✓
60	2023-10-22 09:07:00	<u>0x9c7cb76753af7e0bd7882c493f0461cc9e6e7c5b3996db0bf61b89e6ad2dfb31</u>	+ 1 t!	✓
61	2023-10-15 00:10:05	<u>0x8044a7e93785e9e4ffc8d832c37aa7bd9696048673db2cfb79f04941435979bf</u>	+ 1 ocketrpl.com	✓
62	2023-10-14 17:20:05	<u>0x18dd755c5ac3c4a683fe7054f88f16c69ad4d504213ab009eb631bc5f2b3dddf</u>	+ 1 onestake.com	✓
63	2023-10-13 09:27:00	<u>0x92431955548e10bd719e80fd51619e6eb4b803c2fa4928db98032ef994fe5a38</u>	+ 1 laim nft!	✓
64	2023-10-13 00:28:40	<u>0x2658422e6a1b7686b54048e82f419dca3f233e2a6a3648a5e19cfd7a63525bca</u>	+ 1 Visit https://blextrade.com!	✓
65	2023-10-10 04:25:15	<u>0x485cfc24d5fe94cb032571f10cbe60c4db24920b6b48402974fa34474b49b8c6</u>	+ 1 hibredeem.com	✓
66	2023-10-07 19:01:35	<u>0x300daf3cbbd97c459e1c474b1c48465b1d54b1d1c0a6d829070a7089e46a84b2</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
67	2023-10-06 11:20:55	<u>0x4a317b772961afe5f5a68277750d9ca5f10a9a969c</u> <u>bfe70d8e31b55568a881a</u>	+ 1 Join Us https://stake-offer.com	✓
68	2023-10-04 03:38:25	<u>0x7f480d9b7d3df7163274e399d626c37ea9d4b8c427</u> <u>376bc35a14184146c812c6</u>	+ 1 m!	✓
69	2023-10-02 12:46:20	<u>0x87f35d1ac35785bc168a2a12b817e0412519e42aba</u> <u>aa3a650342f293b20aa732</u>	+ 1 aim!	✓
70	2023-10-02 04:51:45	<u>0xcdc20477a6d4eda8442b236a296ef60da9cd51d38b</u> <u>ab2c1cba4c4940562c3fba</u>	+ 1 dolib.com	✓
71	2023-10-02 04:01:10	<u>0x5127fee1ba2eb42bf320ea6c8c0b5d1750456bbd25</u> <u>903217d72569b7707b39eb</u>	+ 1 hibredeem.com	✓
72	2023-10-01 14:33:05	<u>0x941b25659f969124e40fd64684516e807435365748</u> <u>9c9e73a48e3cc35d92f4ee</u>	+ 1 aim nft	✓
73	2023-09-25 14:10:45	<u>0xa36560dd626d221b014cc32555a931df18cfadc901</u> <u>a576baf87cf88bcffdd475</u>	+ 1 Visit https://fixedft.com	✓
74	2023-09-25 13:09:40	<u>0x7a500f2a5641c1c0ebb624e63c99e5250dceccbff1</u> <u>37b686ad852c6f08f71c3c</u>	+ 1 im nft	✓
75	2023-09-25 11:53:25	<u>0xe352fb0e1620311a8882d7d41a5e9f6f5e4ef12f60</u> <u>5698e8d132cebbd8622762</u>	+ 1 laim nft	✓

#	Date & time	Transaction Id	Amount	
76	2023-09-25 01:48:55	<u>0xf5fb8cafce553b3daf768a8f60c9a55bb5af62d5b1de2ac6b25963f939f88eb8</u>	+ 1 Visit https://fixedfloat.bio	✓
77	2023-09-24 02:41:30	<u>0x65d97fef253c5aaf9c2b8224e1fc31bfa5d8ad9ed0d9b198701c1a4badeae732</u>	+ 1 aim!	✓
78	2023-09-23 08:28:45	<u>0x3fe51c158ee57131b9a673b6e37afa03728a3a6b93a1b2c14602e1ff15659d40</u>	+ 1 m!	✓
79	2023-09-23 08:27:20	<u>0xe98688fa3a700c365c995d3d7d828d6f7e375b15c4b2b0e7ad4855f83a230fda</u>	+ 1 setup your mevbot!	✓
80	2023-09-22 21:12:55	<u>0x15cae0b87f50a7167a0e203a7970f288eec24a08920fa0e78d3bc9b957607ba5</u>	+ 1 aim!	✓
81	2023-09-22 20:51:15	<u>0xaed2faad7089b81fdf47cd57840674418a426c7a05b3eb69c3b39ca16296894c</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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