

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-20 00:25 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x032f59627c2234cf6238d8435692fe03d491e8ed

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.biz]
! ZERO	0.0000000000000001000 0 CLAIM 5000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
! ZERO	0.000000000000000001 0\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
yz	0 yz
yz	0 3 ETH

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
op	0 op
yz	0 yz
Â-	N/A C
Â-	N/A Randomly You Won \$59,423
2,000 USDT Reward	N/A top
2,000 USDT Reward	N/A her.xyz
5,000 USDT Reward	N/A rg
5,000 USDT Reward	N/A .xyz
∅	N/A int Airdrop
Â-	N/A C
Â-	N/A DC
5,000 USDT Reward	N/A top

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-11 15:43:55	<u>0x863db412d6cfcd6669e7 d75b12c4330ee56fa5b684 df541cdd3f601fd7a024f8</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
2	2024-07-18 03:08:15	<u>0x2505a7a9e623631b7e89 99085af0bcf44e6a9c3534 9355c2729d64536c3886e6</u>	+ 0.000000000000000030 00 kei ]	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-18 03:08:00	<u>0xdf89bfbfd129007ff431</u> <u>07333468dc8c16b2a0cb</u> <u>e339cda1563edcef7709a1</u>	+ 0.0000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
4	2024-07-13 05:08:25	<u>0x7b1d96db7a09f1154386</u> <u>a6ea03f227dccc54e7d9b2</u> <u>1ba61970d6c6cb9ccaacbb</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
5	2024-07-13 05:08:00	<u>0xd65b691fcdb099a5c6cc</u> <u>f4a44756f1462ed2b1fa83</u> <u>3aafdc85619630be195ee4</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [ airstake.cfd ]	✓
6	2024-07-10 01:53:25	<u>0x1cac3fc72774aa614bdf</u> <u>874b4925da830853a39925</u> <u>775703f6eb4d3c51dcd8af</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [ airstake.lol ]	✓
7	2024-07-10 01:53:15	<u>0x2ef3686fc41ca57bbfa1</u> <u>7901da67787a3a63058e77</u> <u>069ce6e92c50e1ce62eb01</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
8	2024-07-07 21:55:55	<u>0x58b2fbf9fcbabaf908de</u> <u>c2ed4813a5b7e92b00cb8f</u> <u>96f555e6d508890be41e9f</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
9	2024-07-05 21:40:00	<u>0xc1cb164f2e4fa7633e10</u> <u>bd790aa917552b541c9e5d</u> <u>5303d34caaff1b3a2d224e</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
10	2024-07-05 21:39:55	<u>0xdcc10f8e76d81cd526d5</u> <u>4110a4d3dd75ed8b15fcfb</u> <u>d4e0084c9ba1170096e18e</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
11	2024-07-04 04:05:20	<u>0x2409dd4b5ea0523e127d</u> <u>e8173b7dc1c6113f477153</u> <u>a47fb5a44d4694c39aaa9</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
12	2024-07-02 05:27:40	<u>0x683b02128201cb001175b8301e4330f2974e62dd317acb7fea9c47467073db61</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
13	2024-07-02 05:27:20	<u>0x9e6546b80407caac9d96cc1d9390a70ff0266bd20a1f225bd274ad244a4ce65b</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
14	2024-06-30 03:21:50	<u>0x259fde276c6a2bb1a49262270fc12052c9746ab663fa8f61349c4740f2a6ee62</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
15	2024-06-28 05:48:40	<u>0xc852abb9d4f4bb9f0139f5505bb03c25a9a11d87c3c7374b19737ae65bf81ee8</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
16	2024-06-26 13:28:10	<u>0xa747f66525c23828e8946cc8c2b2ac3e449a67f8bcf21dbf93b8ca1b41787c92</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
17	2024-06-26 13:27:40	<u>0x36db08eafceaf4a58a2239cad68a38864b574c020694334f53ee8130ff83a92a</u>	+ 0.00000000000000000 02 r]	✓
18	2024-06-22 21:14:10	<u>0xfb5ed34fdf86f5736c1fe9fccd82701ab63de9c53329c1d0e3c4b3de07257197</u>	+ 0.00000000000000000 02 r]	✓
19	2024-06-22 21:14:05	<u>0x7d3a82ffeb58a047a0b109da5f55f4197b9579a50df54717df278319e0445ce6</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
20	2024-06-19 19:38:20	<u>0x95a9b77bef480b092b6f5c2b2be19119ca4e7dbf1871b6b0e01d4f75e406f751</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
21	2024-06-19 19:38:20	<u>0x3ea1063997153da2b149db3e2fcab703b3c0058ff54bfe2f6779e7fc7eba5fb8</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
22	2024-06-15 18:27:00	<u>0x16784aecc58e5b242fc27b3aade41d3dfa12cd6def794088c66ee7878790c99</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
23	2024-06-15 18:26:55	<u>0x79cba965833ee89c711227aad968ae0cfc88672c9358cb2c8a8897828fb6685e</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
24	2024-06-14 04:52:10	<u>0x4f64042f0f15abe6a2e9c86ff5452dbde80cac46aec0f6275180e8fbb804a592</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
25	2024-06-12 12:35:00	<u>0x17b57d0cd16a1828ab956752b224b8259fa05e9ac63e3e9cb4f240a542b7547a</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
26	2024-06-12 12:34:50	<u>0x329ecd8c5fd22bb72e110001f3ccda2dda0efae9ac39c6aad9068a24ea6ce67</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
27	2024-06-10 22:55:35	<u>0xb70b08e4073ebacd59a60b389f1115a246af006d9f7687b1a58198e9ef856c5d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
28	2024-06-10 22:55:25	<u>0x8d677d44e0a47f26356902c6e129d52b842a22100d8599e5a32e62a800ec4a39</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
29	2024-06-06 21:51:25	<u>0x95da7547c564ff555832782581b70b6e963d00260cc25189be9abdf9be099e23</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
30	2024-06-05 06:09:55	<u>0x488a1771a0de2de2b8694b02176d96f9607e5b983614eac3e8b976a6369634a3</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
31	2024-06-01 21:43:35	<u>0xbfce7a640e8ca958904470b11fb6162c42ed244fb23297f286c3096a2113db47</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
32	2024-05-29 16:48:05	<u>0xcfc4837851e68bd4a3da7fea04430bdf106a15b68297a424e9d7cd514ca83b7d</u>	+ 0.1000000000000000 06 REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 10:12:20	<u>0x762ae3938271c4cc326715e372ca057790bed518db5ad4d4e47596c654e70f87</u>	+ 1 op	✓
2	2024-05-08 17:46:00	<u>0xe404cdc193199436628846a63f98f2083b55927330f86e7db5e94fabfa98006e</u>	+ 1 yz	✓
3	2024-05-08 14:09:15	<u>0xdd9fab7e74af690990e6d171d15319ec0e5d93097d70ead7fbad39d329b89737</u>	+ 1 yz	✓
4	2024-04-21 14:19:35	<u>0x86ee173c9b65e12ebd1d8e02a7e84a27a7ee1a8e6117f1adaaf4d7fcfbf944b9d</u>	+ 1 3 ETH	✓
5	2024-04-14 12:11:25	<u>0x960d765d6efa84a0a118f8a654453c42d0c9060cba6381eb84bf496e048e9dc3</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 17:12:30	<u>0x9d2e614c7aacccd74c67c138dc21bf631ebec4aac527ff4c5ef2c22e5dc6fa5c</u>	+ 1 NFT Airdrop	✓
2	2024-05-08 14:13:15	<u>0x904ebdfa771d2c425dce0c25e25702bce1955b7eb95eb9d1c57e6bef903a2876</u>	+ 1 NFT	✓
3	2024-04-21 09:21:05	<u>0x3fce42881a4c662d068e164699a1adef2b3a84e57e523b1661aabdb8806b6d84</u>	+ 1 reward at BONEWIN.com	✓
4	2024-03-25 04:47:50	<u>0x851f15cab2784b7ef4ec2ac8efe053e81e27a821cdccdd58b4b362a003920cbc</u>	+ 1 Randomly You Won \$59,423	✓
5	2024-02-23 14:54:45	<u>0x6b59acb69040a96c835441ea82a16a48e9e4111e1bfa1613e84738491a8cc5c8</u>	+ 1 DC	✓
6	2024-02-23 12:04:30	<u>0x78190ab2e33028f3bdb1c2c0006c05b6c0fa4c78fbbf9a73cc0df6c1a89e258d</u>	+ 1 DC	✓
7	2024-02-23 09:57:55	<u>0x52095c14d3a6ea6b3792904caf2cc167636daae111ffbece4fedeeef55b3b601a</u>	+ 1 DC	✓
8	2024-02-19 21:07:00	<u>0x95c6a443e4745d2f1f939c1df8c3443c143d40e067b2ee85886ff70ec97ceecf</u>	+ 1 int Airdrop	✓
9	2024-02-14 11:58:00	<u>0xafb231bda5afe681616489754521e2ef1740b577e097085f8e883da93d885338</u>	+ 1 C	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-14 11:56:35	<u>0x2bc9b5bc6a3563720fe1 a24bf588ebbb1d87fe9551 d656293011e648cc380e26</u>	+ 1 C	✓
11	2024-02-13 20:18:45	<u>0x2051556db7c6144a35af 29955701f0465c4a55252b 6076797fc815d5b9ffb1d9</u>	+ 1 C	✓
12	2024-02-13 04:58:55	<u>0x29b24651847ca7ba1bcf a0e597bdf7dcb6b18ec43c 055fdfc6c3a2c217d3d1d0</u>	+ 1 C	✓
13	2024-02-11 16:55:30	<u>0xc052a45bec4268884440 6caf9d001b3b04f0daaf64 58f87ac7162067934f0247</u>	+ 1 C	✓
14	2024-02-10 18:00:35	<u>0x173081ae030e514097bb 89873e0d235ed1133478de 3f4aa21c22dde9c7f44c92</u>	+ 1 C	✓
15	2024-02-10 17:53:10	<u>0xd1aaa95495bef1ac01a2 f9084b882924784d7b4e13 25130e174970742dfb2dde</u>	+ 1 top	✓
16	2024-02-10 16:58:55	<u>0x98d8d6fcab388c9a1a9f 8ff94c92cd5ba9568f829f 1b96547a3967c4a72ac27a</u>	+ 1 C	✓
17	2024-02-09 14:53:30	<u>0x442b50a1203f57b43ad5 c7d88a23a6d8a563f6b3a7 c0111b755d563dad94b51c</u>	+ 1 C	✓
18	2024-02-09 14:53:20	<u>0xaae4ee497eb569a645dc 8bb3f763a9441b16552b31 aa9f51e5aecbf019d36f35</u>	+ 1 C	✓



#	Date & time	Transaction Id	Amount	
19	2024-02-08 20:38:50	<u>0xc56a46163485f7d4cabc</u> <u>4474ba62e3b79d8726b4e2</u> <u>a5711183b011d870217011</u>	+ 1 C	✓
20	2024-02-05 21:37:55	<u>0xe5c526edcb834804eb28</u> <u>2da44522cfc68d12cb40c9</u> <u>86390d21b88f272db9fe36</u>	+ 1 C	✓
21	2024-02-05 15:26:10	<u>0xa084e27ba86f83f14a69</u> <u>9d0f5c85714194962def7a</u> <u>a8670bf00388654c1f5ca7</u>	+ 1 top	✓
22	2024-02-05 15:26:00	<u>0xf1c7b837dbc446235010</u> <u>eee73120b1a07a9b6bedbc</u> <u>4edc8fd6fb6ffdcf736293</u>	+ 1 Acces Liquid-ether.com	✓
23	2024-02-04 08:36:05	<u>0xa25b8b2e48c52c6fe2cf</u> <u>4093e5f4f5727cb07a7e2e</u> <u>0ad039181e0a538adc45a4</u>	+ 1 Acces Liquid-ether.com	✓
24	2024-02-03 17:40:25	<u>0x3c7d0a9b0f47e1a06e7a</u> <u>c5cbff62bec5e7ca32d9ea</u> <u>8469c1c05c4b59bef2d682</u>	+ 1 C	✓
25	2024-02-02 21:44:05	<u>0xf413a4c0e099addf4ccb</u> <u>40bb4b6425d7284954fa1d</u> <u>a6ba2da13ab47533422a26</u>	+ 1 C	✓
26	2024-02-02 15:28:40	<u>0x2ea55b0141129c6ab766</u> <u>f0bcc4474c744b43d713c5</u> <u>57cd6dac078aa37bc1f664</u>	+ 1 get 10 ETH at official website	✓
27	2024-02-02 12:24:30	<u>0x8d40515576c61bb50b54</u> <u>4b9aa6bb5065dbfc1a6612</u> <u>19b5ec02c0354c0c63a63f</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-31 16:28:15	<u>0x279161b6ffffcb17b022367b19547a36362792e64df2a8f456bb2923680fba906</u>	+ 1 .xyz	✓
29	2024-01-30 11:00:30	<u>0xb9e640c2e0649c21dcb709d2a3d983eeba980ad549eb200825d802dde4342262</u>	+ 1 Liquid-ether.com	✓
30	2024-01-30 11:00:10	<u>0x461eca9fd27332a26b37904bcac4ff6fb3a28b7e49e462fce34611366bb953af</u>	+ 1 rg	✓
31	2024-01-28 14:59:00	<u>0x38247335204f7d152ce379801fe04bc44699d6f00b648bdc3425beadc3607f9</u>	+ 1 Reward at shibatokens.re	✓
32	2024-01-28 14:59:00	<u>0x8f60869bdb1a9ee904766e04dfedf76b8725ff7634b755a146a56ac63fa05f7a</u>	+ 1 Reward at usdtevent.net	✓
33	2024-01-27 15:52:35	<u>0x63f62c74205a80a5857b59f046e152dd4e2372b631f8dc43667eaf53d43b14f9</u>	+ 1 C	✓
34	2024-01-27 09:57:30	<u>0x6bbdac9e42f1fc680c803d3e32efee71e510044a8b8ef139c6fbd504fc8f0527</u>	+ 1 Liquid-ether.com	✓
35	2024-01-27 09:56:30	<u>0xa40389bdf6f9a658ecafad0a1f22de2227e11eeaf16151fd20fa6195390913ee</u>	+ 1 C	✓
36	2024-01-26 18:20:35	<u>0x71f6cbad5dcb10b2364d8507b8b443b985642dba08809af6430e12d39119c7fe</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-25 15:41:00	<u>0x06b90982b6040d493b4d731119f3c9a8dd278f234ac4d8128e5bebd45f241fac</u>	+ 1 C	✓
38	2024-01-24 18:29:05	<u>0x65dc18af8ab59cd96c3918b77617085d14640e8d9057a0fa5517639639a6bf93</u>	+ 1 Reward at usdtevent.ac	✓
39	2024-01-24 03:41:25	<u>0x9aea64830b1943b75558610b58ae7835ce497e767a55d1bc395d37daedea4a51</u>	+ 1 Looks	✓
40	2024-01-04 11:43:25	<u>0x29717612380844220dd8b76d7099054147645eb158998d0001c2def57051be88</u>	+ 1 Reward at usdt-nft.com	✓
41	2024-01-04 11:36:25	<u>0x776748dd8884574be0919912c97a17a36730326607a24d4590a2314c6b3f895a</u>	+ 1 her.xyz	✓

\* USD values displayed at the time of transaction

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