

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:17 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x0520c6b07daf92a0044e9555c22cbb9b11d7c3fc

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.cfd]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
T !¥ME/BONKSE	129,250,000 SHIB
! FLOKI	0.000000000000000001 00\$ REWARDS
! SUI	0.000000000000000002 r]
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
Blast Box	1 Blast Box https://blast-box.xyz https://blast-box.xyz
top	0 top

Token	Balance
yz	0 3 ETH
Airdrop at 50000usdt.click	0 50,000 USDT
10 ETH Airdrop at getether.xyz	0 10 ETH
10 ETH Airdrop at 10eth.xyz	0 10 ETH
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
op	0 op
op	0 op
20,000 USDT Reward	N/A aim.xyz
5,000 USDT Reward	N/A .xyz
2,000 USDT Reward	N/A her.xyz
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at tether-nft.com
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A Reward at shibvoucher.top
\$2000 USDC	N/A Voucher
Â-	N/A Reward at 5eth.win

Token

Balance

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N/A fun

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-14 23:02:30	<u>0x6a7bf41e50f186fa226d9c20e05fc589e5b97918da071caee7983ac0920dce71</u>	+ 1 Blast Box https://blast-box. xyz	✓
2	2024-07-13 23:39:30	<u>0x3d63647ff277beeec0b7742bb76225959732d31b550f6ace1f25048843abdf16</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
3	2024-07-13 23:39:30	<u>0xbf602e30232f0ceb19c9bc14a227ad2bae5d992fd73a1b423af39171fa18020a</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
4	2024-06-30 01:14:10	<u>0x7166368ebdc0a1ae596f50a55064c7fd6f121a70f9602f8335d3b4587468d592</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
5	2024-06-29 19:18:00	<u>0xd17df1b1801e59bc944aad1b49f1c530744a6a6b223a8c61c987a7d61b693ac5</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
6	2024-06-29 03:59:20	<u>0x29c195c6f9103c2c0b21894a8cf12c30df3fdaedae873e749d3a418fc1c27607</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
7	2024-06-29 03:59:20	<u>0x336e8e076da54fc51a37b5bcda90e8f1e1dae64262df5ae1c554274f09e4e4a4</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
8	2024-06-25 07:03:25	<u>0x745a7f5b2e2915c8f9779b70529a844b865fe460fcb3295f427c4f84e6f4541c</u>	+ 0.0000000000000000 02 r]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-25 07:03:15	<u>0x6fa474c971a77ec98677f01117e44f9d597bc536c06c9ea963ceef2fabe489a4</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
10	2024-06-17 18:32:50	<u>0x4dfc8618bdd12aaa73448d132d00f2956a9a3d73df08ad69414161e99c625179</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
11	2024-06-17 18:32:50	<u>0x1bf386c5faad3f7d5a376e4973f316eb0508f4560278085dff09066e646219f5</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
12	2024-06-09 23:42:45	<u>0x3743a46c572e03c4193fe36b0df44a57da3fb5f95ad0d51d4f18e8b7569545b7</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
13	2024-06-09 23:42:25	<u>0x8e93e5ed36340de1b6fa0f395c4165b87b6f04e779d6ad588249c570ac5266cf</u>	+ 1.000000000000000000 00 CLAIM 5000\$ REWARDS	✓
14	2023-12-26 07:29:35	<u>0x40f18e269a29907f89c6b2bb74cb3f7e98f961b9241465591c21f9e9541c25d8</u>	+ 250,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 23:43:20	<u>0x84eaf8ec22fde4778bce9fcbd88f23ccdbb550ad2195ba81f97170e2367caadf</u>	+ 1 op	✓
2	2024-06-01 09:30:05	<u>0x56b30ee6ec20682a32653143d58dd8ed15fcfa0c53576cf147744a8dcead1d11</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-24 06:14:40	<u>0x956951a0f423b8577f1933ca758dd1a016cad7948633b3701449a59c811510a5</u>	+ 1 op	✓
4	2024-05-18 15:12:05	<u>0xde65c06b1a12b3dfca15a32c6ad64569a530091d718906468667a60a28e0b3c2</u>	+ 1 op	✓
5	2024-05-07 02:36:45	<u>0x54a60d5fcd8711281506fbb910a88cf30ea7379efec99c1f874bd27a8501baf8</u>	+ 1 10 ETH	✓
6	2024-04-30 10:03:55	<u>0x9113875a40f9cf1e74b0a65fe88048a145dbb092c54307d5afa31e709ed599be</u>	+ 1 10 ETH	✓
7	2024-04-24 13:24:55	<u>0x38809c193e98216916e38729a2b14de1a508ac75db55195629934a2603754441</u>	+ 1 10 ETH	✓
8	2024-04-20 01:15:50	<u>0xf7a02f07ae646ac41a45d423b0355f37ec1d612e22acefcdaa403e5fa172419b</u>	+ 1 50,000 USDT	✓
9	2024-04-20 00:28:55	<u>0xf5987104c64107e1c204bc7500ef0fba796e93c7d0f71f8408d590201b742426</u>	+ 1 3 ETH	✓
10	2024-04-18 05:49:00	<u>0x9d09f9be3ce5598053f39cabd856b4200be589bed6221c0935b8578032eeedea</u>	+ 1 claim rewards on usdc2.com	✓
11	2024-04-17 06:06:20	<u>0x8ac8c93cfb47ecb79e683d6f6d8731fb0efcd75b03478a10a08ff965c730a3c0</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-17 05:55:10	<u>0x9f3f85c6e5a37d0028c607d0ce1823bd67329f4bba95a308a54ca2b870c81c01</u>	+ 1 5 ETH	✓
13	2024-04-17 05:55:00	<u>0xcfc3927885efb779afbaebbf195d73f313a4e8261bce2c3ce12094d301f57ca18</u>	+ 1 d	✓
14	2024-04-09 00:53:40	<u>0xd0d709cd96a84882018f828f35d6f41fefec6e053660d4ba8e15c07ce9ffa1e0</u>	+ 1 50,000 USDT	✓
15	2024-04-02 01:36:35	<u>0xcb03f83b047a3529d25eba13ceee89d365a23bcd98d56e391546b129bc2bdcaa</u>	+ 1 50,000 USDT	✓
16	2024-03-23 00:20:35	<u>0xcd308ed02db8d802618db4251978df093431c8ff08ac1bea8de579781060a05c</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 06:21:00	<u>0xb6c9bdac56b00246902170fe54a1bca5a1bef70e2008ccda95735845f31c68a8</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-07 02:38:05	<u>0xec74b99fce5918f7bd6e4be2b0d1fdea5278077a7c3500b04f5b5d74c7ab1960</u>	+ 1 Reward at USDTwins.com	✓
3	2024-05-07 02:37:15	<u>0x48648566a15face1cb4253a0c1edafad7e0073e226275f4536672f6ca16e7b53</u>	+ 1 Reward at shibabonus.ac	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-07 02:37:15	<u>0x3adfb8ef577a5cc2481a8b3be3f135f8f72d5b3d2204935a37d1e9345a2f83d</u>	+ 1 Reward at usdtbonus.org	✓
5	2024-05-07 02:37:15	<u>0x6cff39913f85568e9dee1ce6d1391fcf95cba73c5a555b4a9b8cd0a6a474a413</u>	+ 1 Reward at usdtbonus.org	✓
6	2024-05-07 02:37:15	<u>0xb1571b3e7aaac42406adc2608b1ce5f3dad8a176cc6d6ce01123b82198ca587d</u>	+ 1 Reward at 5eth.win	✓
7	2024-04-21 07:28:35	<u>0x09f1bbcd636436fb86e274902eeb1f156b2336d18f262f2f43543f8b73e5438</u>	+ 1 \$87,778 Random Winner	✓
8	2024-04-21 01:47:20	<u>0x829d76e4a7cc96da23c97f4adfda63d8436d040fa09eb71da6585c08267920db</u>	+ 1 \$87,778 Random Winner	✓
9	2024-04-20 19:22:30	<u>0x29f12c3cf7d895b81d73de5b5201fed6ecb93c7474140d85f4fdf41e934e2294</u>	+ 1 \$87,778 Random Winner	✓
10	2024-04-20 14:21:35	<u>0x4f4f5864fb9d8370784d131ff94cee70534a70706bc63c4f0d779edf5791a4ec</u>	+ 1 \$87,778 Random Winner	✓
11	2024-04-20 06:04:05	<u>0x6bb50bc2411f80379bb515423d62e8e842cc6f79b9081dd184a350ad18f401d0</u>	+ 1 \$87,778 Random Winner	✓
12	2024-04-18 11:42:10	<u>0x4d32822f8522ca27ef773cf2c40915a7ae4b58e327e4180b1ea5fa6efa3fcbc1</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-18 08:24:10	<u>0x04836aec48edf5092377c49089c1efc5a715c144cdf8050de89bd76145e72b18</u>	+ 1 \$81,442 Limited Coupon	✓
14	2024-04-17 16:43:00	<u>0x007eeb6aa5871f6121502f4d3adbcbcf29c7ae7f0a0f337ab479439797472d149</u>	+ 1 \$81,442 Limited Coupon	✓
15	2024-04-17 11:34:25	<u>0x3cb54ecbe96f436b29dc280097fded5277ccdd9004a56480ed2dbe372642c0f9</u>	+ 1 \$81,442 Limited Coupon	✓
16	2024-03-07 16:12:50	<u>0x723895d7b780c5a3333671b8d310c2cfae0f95180bed88e6da3d417dabd229f4</u>	+ 1 Randomly You Received \$53,920	✓
17	2024-03-07 12:18:30	<u>0x4acb7c9a06764a860ebd0d5b89421078ab62cf1d1d6e35227a5f49f7df1efc01</u>	+ 1 Randomly You Received \$53,920	✓
18	2024-03-07 08:10:25	<u>0xd88a05b901eee0def745ea7fc919121847263151ee74ea4965ba4ec3e79667d7</u>	+ 1 Randomly You Received \$53,920	✓
19	2024-03-07 06:48:50	<u>0x13520ed2a927f415db7b2a9f0468103300abaaf185de44257d211e314b5d43cf</u>	+ 1 Reward at shibvoucher.top	✓
20	2024-03-07 06:35:55	<u>0xaa6cd847fa4d2d169128f6a556f03e812f6ddb99f7eaaec4b10e72a26c5a8e3f</u>	+ 1 Reward at shibvoucher.top	✓
21	2024-03-06 08:36:00	<u>0x6634ea9650b1dbf506bc bdcbb658fd17381572c10b084f491991c38b56ac9556</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-03 04:28:10	<u>0xc83fbe2fcc8918b5a659</u> <u>4925a40a2733a734d71980</u> <u>93f23c89491a19bf1062d7</u>	+ 1 Reward at shibvoucher.top	✓
23	2024-03-02 22:04:40	<u>0xc86ba7b8e793a7d9970b</u> <u>e15408a2ef65df53756641</u> <u>ee508a77e8e84a799251b2</u>	+ 1 Reward at shibvoucher.top	✓
24	2024-03-02 07:17:25	<u>0xd6a518a4ade3459f5006</u> <u>bb9735b1eb1f0ff96a9d3e</u> <u>8637dc7a97635a3145c8f6</u>	+ 1 Reward at shibvoucher.top	✓
25	2024-03-01 16:33:40	<u>0x55440e05b69eaa3ed1f5</u> <u>46f5dcd9a75e8ab175cc96</u> <u>a6bd8c3ca042fd986ff063</u>	+ 1 d.top	✓
26	2024-02-01 19:24:00	<u>0x1650ce2765d99bba58d6</u> <u>562a7e10b938d173a888f3</u> <u>a7a8bb902f75b23ce1f4f4</u>	+ 1 fun	✓
27	2024-02-01 18:03:50	<u>0xd06711b06291cfeffb25</u> <u>5643b4ab7486f5172d59c5</u> <u>82d8b6ccee04749b8d58df</u>	+ 1 C	✓
28	2024-01-31 20:46:55	<u>0xb9da95f8ff5ab5bc87c8</u> <u>396593ac8e3f63e4c2e7f4</u> <u>9e91d38468f9b89fb863a5</u>	+ 1 .xyz	✓
29	2024-01-30 20:59:20	<u>0xadf4d17a05428a78e086</u> <u>0a199e01662a0ec6d04895</u> <u>fda7af044a62518f1e8ccf</u>	+ 1 rg	✓
30	2024-01-27 15:19:35	<u>0x8663cb3d0c6a92406098</u> <u>b1048feac0f3993b08f8a7</u> <u>945539f6735d7649221226</u>	+ 1 LAV	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-27 15:18:05	<u>0x8a441f98859d74da31b8c96c7c3d90d1d7e2976e950ffe82749a90b0c7e86331</u>	+ 1 LAV	✓
32	2024-01-27 15:16:00	<u>0xb0d2ba58b1e9938aeca56c2b4c87473c2b1e65029be2f053393e67cfab1a3091</u>	+ 1 LAV	✓
33	2024-01-15 13:49:10	<u>0xd107e7ed518c462e3244e21eb5bba1614afaa9417baa04c419b56ac281e92ea2</u>	+ 1 Airdrop	✓
34	2024-01-07 09:33:10	<u>0xa6cd12209513d48d6ad14f17f51a48b6b0e335d1bee1d68c61ad5cee119cb3e9</u>	+ 1 aim.xyz	✓
35	2024-01-05 14:24:25	<u>0xf0fd2c537b25ed4f176e9b4b6ea20ffc468aa5160c7beaf3080697f36a5a1405</u>	+ 1 Airdrop	✓
36	2023-12-28 11:02:10	<u>0x79fb65b964c035d1a213dbc4be3a8f32f61eab9b61468b3bacb3740a3df4972e</u>	+ 1 Voucher	✓
37	2023-12-26 07:31:00	<u>0x27050d51b28eb998579a0dccc4f74c6c78e080cd899cd513ec5a0a4b6143220e</u>	+ 1 her.xyz	✓

* USD values displayed at the time of transaction

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