


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 01:34 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x052d0cb979ab871e2637a1f197560f1a955df265

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.cfd]
! SHIBA INU	0.100000000000000006 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.lat]
! ZERO	0.000000000000000001 000\$ REWARDS
.top	0 .top

* USD values displayed at the time of transaction

Token	Balance
yz	0 yz
BLAST2L.COM Limited Coupon	0 d
yz	0 yz
yz	0 yz
yz	0 yz
Airdrop at usdtrewards.xyz	0 50,000 USDT
Airdrop at usdtrewards.top	0 50,000 USDT
LooksRare Airdrop Voucher	1 rare-token.org
BLAST2L.COM Limited Coupon	0 d
Â-	N/A \$77,587 Random Winner
Â-	N/A \$82,499 Random Winner
Â-	N/A Randomly You Won \$59,423
Â-	N/A \$77,587 Random Winner
∅	N/A Claim \$ARB at foundarb.xyz
VOUCHER #28133	N/A liveusdt.site
'	N/A Reward at usdtevent.net
2,000 USDT Reward	N/A d.net
'	N/A '

Token

Balance

''

N/A Reward at usdtevent.ac

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 09:48:10	<u>0x16f27d7ff39421be423bd911c94a81ba34e7a29efad0266cbf193ddb98f9bb75</u>	+ 0.0000000000000003000 \$ CLAIM ON: [airstake.lat]	✓
2	2024-07-14 09:47:50	<u>0x3ba854fa7346d7aacf8eeb183a605622b32590bf66398d88ac410ee453322239</u>	+ 0.000000000000000001 000\$ REWARDS	✓
3	2024-07-08 03:00:40	<u>0xae822d775c0fe9f9f638a6fc192e914c9f90d13503eb821897f615e63ea9fa21</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]	✓
4	2024-07-08 03:00:40	<u>0x7eb6229f617f040a42f639cb8ab12f135aa27b2c818f1f2e91eabe2208ff4a02</u>	+ 0.000000000000000001 0\$ REWARDS	✓
5	2024-06-29 21:08:40	<u>0x11459136fe98c5dcc4f453c0199abe326a495232b43e744c00d3434c5cff4984</u>	+ 0.000000000000000001 00\$ REWARDS	✓
6	2024-06-29 15:13:55	<u>0x5fd53ff3d43439c321011a03556d5801fabb3ffd1d76f51136ea945cf4a90d6a</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]	✓
7	2024-06-24 03:35:55	<u>0xb6db11f451d8585b1c4e5f17a28fca8ef105ac291d9843cceb8a0b8494d4c9ad</u>	+ 0.000000000000000001 TO CLAIM 5000\$ REWARDS	✓
8	2024-06-24 03:35:55	<u>0x6e09fc0426d2c6363ed04f4917603189b90b8fa6568519d951ed33ca652ef5ac</u>	+ 0.000000000000000002 r]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-17 04:06:45	<u>0xc011e324693aa11371c138412afdc3519c9e5c8f46cc485e90a465a27e2dc6ee</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
10	2024-06-17 04:06:35	<u>0x8764e90607d8b8e9902622ef50609dd404ba42a165c21d023b1c4bec63328a80</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2024-06-02 04:56:35	<u>0xa45342cf04d1789e6af8cec8525a4fddbdaa6e0326968961e28c8c51d6380579</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
12	2024-05-30 01:43:55	<u>0xb9fdc0fd531ba70b386ba5ce822cf01ab9c923bf113e6f9531df04d8c7dc1a3</u>	+ 0.1000000000000000 06 REWARDS	✓
13	2024-05-30 01:41:10	<u>0xb91120a2d251939d437427dfd088aaf72cd1619398a45e9b7ca76a2f5d8275a</u>	+ 100,000.0000000000 00000000 EWARDS	✓
14	2023-06-09 22:20:25	<u>0x2d366dc0e746abdfb0a1f5484c9043b835e800d5a8f67e3345557ce1195e08e1</u>	+ 96,785.8800000000 4656613 Unwrap: https://HEXPool.io	✓
15	2023-06-09 05:13:50	<u>0x523ddd5646e4b592589fe420b9b80c76fb3bf63a0da0c37cd99465bcfbe65b36</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken.io	✓
16	2023-05-28 16:32:05	<u>0xc7cb3a375829748b0214f12fddca21fb1c96338b6acfaf4a40303855e5e59e42</u>	+ 88,888,888 vanity-eth.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-02 06:14:10	<u>0x48134d2199f1840770603fe28e8521d58734753a0d6e091d6236dee91defd5b5</u>	+ 1 top	✓
2	2024-05-30 01:40:35	<u>0x1cdd2a18c183c0a8657b7ada8152e1fe2cfb3721c003a1136d00a8c838e9e47b</u>	+ 1 p	✓
3	2024-05-28 03:21:30	<u>0x9bf0b597ce9a10271a0d29590bc6894c1caa77603ce8190850b7723517421783</u>	+ 1 p	✓
4	2024-05-17 11:09:00	<u>0x4f7187074b492e34ced0f3f00a488626cb7c74be705c617305f97837879abe85</u>	+ 1 .top	✓
5	2024-05-17 03:09:10	<u>0x003b36691adfbdb1109caa442e17211ce6bb9379b45c96de1928f88ec397dc50</u>	+ 1 yz	✓
6	2024-05-16 05:45:15	<u>0xec186bed88c51011c09824b230eabd5ad6c40eca328ff1a4f7665bbfe96be486</u>	+ 1 yz	✓
7	2024-05-10 10:45:35	<u>0xca6f4429d8eba89331539cca946a7a65717eda94324df075a4c0e464ee23ede6</u>	+ 1 yz	✓
8	2024-05-09 14:24:15	<u>0xa1c36e2e2a004850ed94e020229eef1e41be262d2d0fd533f525a7194ca82e</u>	+ 1 yz	✓
9	2024-04-29 04:00:15	<u>0x336ee4663d239f7bbe57438747c5076a0522026d7866eff9ea1661a64be75449</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-08 08:13:55	<u>0x6f5567f8a9ceb2b9256d187f1cccb9391e4cc142cc51df97716855abf264bfac</u>	+ 1 d	✓
11	2024-03-22 01:41:30	<u>0xa5a7bb37a0a5a0fde6ad5f6f81a65f9a3cfa6ee56815e3bad267434283e49884</u>	+ 1 d	✓
12	2024-03-14 11:46:55	<u>0xa1a3c3eb395e02152ec4ac14b7c4b61b7ea0477f6250c2afd11eabcb6aa7c80d</u>	+ 1 50,000 USDT	✓
13	2024-03-14 04:50:50	<u>0x63bf21ccee8cd21ca1f5f158a9079f6498043d453fd9d22b3646b1c5743ee3c1</u>	+ 1 50,000 USDT	✓
14	2024-01-21 14:20:55	<u>0x232c8e78c12a653d68657f633fb89348ef9076324b535554dd844384894e5d10</u>	+ 1 rare-token.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 03:31:00	<u>0x874d8ec461266bf48d8188587adb2d505436e889443103a7d29023f825679efc</u>	+ 1 NFT Airdrop	✓
2	2024-05-17 11:10:00	<u>0x066b81928048f7c90ff196105cff6082594977c58e6a749c9d984cc6ae66a38d</u>	+ 1 aim!	✓
3	2024-05-16 06:09:50	<u>0x838322b46504b905ac1bb7d2ed834c6ddb5d587a9713a060a2e8b6fb39a1ea8a</u>	+ 1 MINT check website	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-16 05:44:25	<u>0x18e70ce5c5a9afc8e6de</u> <u>1b089a020c22f07a52c529</u> <u>648e161802a72af32e3e38</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-10 10:45:20	<u>0xec81c439dfe6bd3a9487</u> <u>ff5634bac4d65577685468</u> <u>458ac5b8289b8de41444a3</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-04-10 15:10:05	<u>0x54eae7962c67310f2e73</u> <u>57abb4612eb990b036054c</u> <u>f6ea9fce3b72e4f37b21aa</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
7	2024-04-08 11:12:05	<u>0x0e7b2893d407c6a3ea5d</u> <u>67f2e0aa405e956ca2f43d</u> <u>abee83a9da172c47c864fa</u>	+ 1 \$82,499 Random Winner	✓
8	2024-04-06 00:35:15	<u>0x1575a83dc764104a2966</u> <u>224db3e32d948a84c3bfab</u> <u>1b122735b74449793edff0</u>	+ 1 \$77,587 Random Winner	✓
9	2024-04-05 18:53:55	<u>0x8aa8c11b17f24d682839</u> <u>c85d1133530224cc1b2d73</u> <u>ddf1dc5be7838592b1591f</u>	+ 1 \$77,587 Random Winner	✓
10	2024-04-05 10:55:40	<u>0x49c67d1280abceb9fe23</u> <u>02357d6ed325896c84602e</u> <u>dfd0de94545d8ea95468c6</u>	+ 1 \$77,587 Random Winner	✓
11	2024-03-24 04:15:40	<u>0x697d129620eefaf5837f</u> <u>d027da9bfff3b260915497</u> <u>d62a847660ee1dabf44eae</u>	+ 1 Randomly You Won \$59,423	✓
12	2024-03-24 00:02:55	<u>0xcd8e6a1c184cdf52b430</u> <u>53474e54dcf7d29ae319fc</u> <u>582f91a779901edd802ede</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-23 14:56:10	<u>0xfa25d8b46a65db11abce e9c129169e849fb6915778 def066c09fc1c2c1fca51c</u>	+ 1 Randomly You Won \$59,423	✓
14	2024-03-23 12:40:35	<u>0x2bbb8c2425bd870cac73 0d197087cfb44e630e35fe d9c953231df4f7c5e2548d</u>	+ 1 Randomly You Won \$59,423	✓
15	2024-03-14 04:50:30	<u>0x366efcbe18b12e4a71d3 30a9a85e07799f63279065 f7c107fc2327e16f83719d</u>	+ 1 Reward at shibatokens.re	✓
16	2024-03-14 04:49:35	<u>0xb41bdb6a3ec9e205f834 cdd9c322f1c117600b6f58 0887cfa71a8d0952e0ec57</u>	+ 1 Reward at 3eth.win	✓
17	2024-02-09 06:16:00	<u>0x716bcaceb49f9b5ab4b3 8b7e11871708bdddc89858 f96ac722c476397994f7ef</u>	+ 1 Reward at shibatokens.re	✓
18	2024-01-27 20:46:55	<u>0x5da890be92d62a173748 99fe43f7b169701ae5a32e 01baa9a66e1ebf08662abb</u>	+ 1 C	✓
19	2024-01-27 16:01:25	<u>0x1669c16cfae01834c467 1fb851f5fdec1f03afb5b2 61e202f1b99f72173494a5</u>	+ 1 Reward at shibatokens.re	✓
20	2024-01-27 16:01:25	<u>0x10cf7655e704e4ff4b58 c16e291fa9601b2ded634a 21df18d4df333dd6f045ec</u>	+ 1 Reward at usdtevent.net	✓
21	2024-01-24 01:14:25	<u>0x0585280d3984ff3b41d5 2ade0dd974b5ff2108a0c6 a9f4316914a490786e0424</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-21 07:35:50	<u>0x0164965d54777f76bcbe</u> <u>45bbd887a14559c23d1a82</u> <u>0c5915517a39a256eaecfc</u>	+ 1 Reward at usdtevent.net	✓
23	2024-01-18 20:00:35	<u>0xdd10b34cc01099ae714b</u> <u>095ca444823c28617f8c29</u> <u>8e8c5ceec584075910bb64</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
24	2024-01-14 05:45:45	<u>0xa93cac377b47b3aabdff</u> <u>a216323097dd280bd63f74</u> <u>25396cd390f8bd92459764</u>	+ 1 c2usdt.com	✓
25	2024-01-07 02:06:40	<u>0xf265084550b6e6d68613</u> <u>6e25e11f1ea30dcf8dde10</u> <u>c3699402a2d7020be5af6e</u>	+ 1 '	✓
26	2023-12-09 06:57:15	<u>0xdce8aafa24e9768514c4</u> <u>c9a2eaf478262a94895488</u> <u>0a1852abe7e57bf13a4f62</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2023-12-09 05:29:45	<u>0x4352ec103d78340f8876</u> <u>6abc32222723ff8240a49d</u> <u>6885b92cb8c4afa9afe0e1</u>	+ 1 ''	✓
28	2023-12-09 05:16:35	<u>0xe893ead2fb529c1d09ce</u> <u>5736b3bfcb5e63359bebe7</u> <u>da647df37e7985bdc9e53a</u>	+ 1 Reward at usdtevent.ac	✓
29	2023-12-09 05:16:30	<u>0x9b46565f97c45ea8b3b3</u> <u>0a6f98dba4b43b1bee8c74</u> <u>672ea22742826c4b7aa97c</u>	+ 1 d.net	✓
30	2023-12-06 10:11:55	<u>0xa9151f3527ba9cd7a7ed</u> <u>e3f46930259b7cf1042433</u> <u>e9cf9c92bb297c273bff59</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-19 03:30:25	<u>0xcd57a556ca735b1599a9</u> <u>b28e65ac37ab3bcde01176</u> <u>5acdb56cbf16caef175c73</u>	+ 1 Voucher	✓
32	2023-11-19 03:14:40	<u>0xb1d96186c1a4cbe55143</u> <u>2975972632830210f77a5f</u> <u>666e0f38fd736595d4aab8</u>	+ 1 s.org	✓
33	2023-11-10 01:24:50	<u>0x2223d9f14a90aed16e85</u> <u>4d9de385894b547b4372dc</u> <u>969745d52539a36b570a38</u>	+ 1 liveusdt.site	✓
34	2023-11-08 03:41:30	<u>0x0497c5b6d80287c78e6d</u> <u>dd4daf8635c21033df9003</u> <u>ff421c88dc5663e863f8cd</u>	+ 1 liveusdt.site	✓
35	2023-11-07 08:49:10	<u>0xa418e6f6f027ac0ff2f8</u> <u>c40cc3da7e3be768bdef75</u> <u>b4f458ce5d9560bf055d32</u>	+ 1 d.net	✓

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