

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-10-03 04:25 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x05cf13de1502cebb88dff548edbaa499fabd19f0

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cUSDC.disusd.eth.limo	2,100.000000000000000000 sd.eth.limo
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! FLOKI	0.0000000000000000001 00\$ REWARDS
! SHIBA	1.0000000000000000000 5000\$ REWARDS
! ZERO	0.0000000000000000001 0\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! STAKE	0.00000000000000003000 kei]
! SUI	0.0000000000000000002 r]
! FLOKI	1.0000000000000000000 5000\$ REWARDS

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at 10ether.xyz	0 10 ETH
.top	0 .top
op	0 op
op	0 op
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Â-	1 TN1
	1 TN1
yz	0 yz
10 ETH Airdrop at airether.xyz	0 10 ETH
Â-	N/A C
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A Reward at BoneWin.com
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Shiba Social Club NFT	N/A t!
Â-	N/A Randomly You Won \$39,853
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at flokhouse.top

Token	Balance
CryptoPunk NFT	N/A int!
\$Mev BOT Platform	N/A Visit https://we3lab.com/

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-14 04:58:55	<u>0x68db2e6190a849458b05e05771b8cda621663c02d7c4b1afab807411be3586b2</u>	+ 1.0000000000000000 00 our reward.	✓
2	2024-07-18 00:02:00	<u>0x27c2fa59ae8b89a7e8ffe386ba9e09f096a482121cb62d6fe5e2926a618fd9b80</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-18 00:01:50	<u>0xf53363baeea45f5d72b87cc7e24254d4d7d617819520c4c5120884240abfb803</u>	+ 0.000000000000000030 00 kei]	✓
4	2024-07-08 04:54:25	<u>0x982d1f1fbb4ddc8523beb1e2eef4e48b9799c5d5d8314a6e340187f47827fd65</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
5	2024-07-08 04:53:50	<u>0x1c82b5eb755ff8f3df39a7a3629ccc87160295333ee77aea9ecadde6a60dc071</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
6	2024-07-03 19:40:00	<u>0x17dda3c151267cfb4b03d143f535e827042f3f62c508e604c33506f64ed893f4</u>	+ 1.000000000000000000 00 EWARDS	✓
7	2024-07-03 19:34:20	<u>0x81e6cf7ac0d2618d4e74ecedf6abd9a78530351abd1d3005268c7ba9097a9240</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-02 06:32:25	<u>0xddccfbed9f02a5be97979f4481aaef576966786b45a4fc608feb7a9e86614a7</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
9	2024-07-02 06:32:15	<u>0xf1ae11a29c64394ab02ad4268e6e40d819f4e34954daaee60814b0d161a3f0c3</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
10	2024-06-29 21:30:55	<u>0xc0bd8c104a6f0a1293a8647714f08630442ba9d09bf1b50575e92ba38d5562fb</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
11	2024-06-29 15:36:50	<u>0x98294ee23e397627846f4418a76bcbc7e87725a6dfa895491c6bdf4936756356</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
12	2024-06-26 19:57:35	<u>0x1ac1569765bd535de0262ab0713296699d686cb2c78c47a4b6c579dbb970b1cd</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
13	2024-06-25 07:16:20	<u>0x28c052f57e4abbe9ff082a4390a511f453e36af81b6807f30a5cfd11ca0820f1</u>	+ 0.0000000000000000 02 r]	✓
14	2024-06-25 07:16:10	<u>0xf2ec5b063cd96f4ff0bfae6973cd430cf7a93df6a5e4ffb6b316627806077dad</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
15	2024-06-17 05:41:00	<u>0x6ff6d98adea93d9ca1063df1c270c14476e9a6ee31644a9c7bd7a559d3734ebe</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
16	2024-06-17 05:40:50	<u>0x6ad950cbd1db91ab37c0d14c41202ecd64f38c8ff30c6ffc39157f3267ef1edd</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-11 04:29:35	<u>0x1c3d42dc2dde6f4db925900c14990ad4d8405e636dd82b7e2838b156f113cd45</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
18	2024-06-11 04:29:20	<u>0x48d6c5add23efc4dbf6ba3004cdafb65599930094160862e100c6fe2d1873009</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
19	2024-06-05 21:11:00	<u>0x1d036b3976254ab1e5c255463d633fb804a37e70f5e864da170b59762c3b1d05</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
20	2024-06-05 02:27:35	<u>0x1ac25e8bb9cab3cc5b61250663aad83d6ebb277253d714e59ea9c949a7334c4a</u>	+ 100,000.0000000000 00000000 EWARDS	✓
21	2024-06-05 02:27:25	<u>0x25cef8f9c3cdb59a81a5bdea6814ca51155befed4245539034f51672ca9bb9a4</u>	+ 100,000.0000000000 00000000 EWARDS	✓
22	2024-06-04 02:34:35	<u>0x4d24e1843cb95fcfe686586c3c5bba43e9c4a929b818f284645d33201918645b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
23	2023-07-06 20:34:10	<u>0x0c647bf3a6a22366b0674ec2008a3c5235b7267309a591abb3f52229e9f06e36</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
24	2023-07-03 11:02:40	<u>0xff0dfееea04023ac42659078b0bbcf2cd44e930188b87b6f9896ede486a75179</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
25	2023-05-27 22:41:05	<u>0x56c3749c8d81baacea12e5b939c9bf93098460ec722cae07f825b5b67478b550</u>	+ 88,888,888 h.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 08:26:40	<u>0x4220179e6c24929d5053</u> <u>c4bff39d763146d62a1fa4</u> <u>03d1a729619e1b2248cadb</u>	+ 1 TN1	✓
2	2024-06-11 04:30:25	<u>0xc5d726c06632d3419a88</u> <u>a6ac8fa7079daeb788190a</u> <u>b67ee8ee81db1ef3d19574</u>	+ 1 TN1	✓
3	2024-06-11 04:29:40	<u>0x60a5caaff2114f7e0cc5</u> <u>60638d8f08e3c168af6f83</u> <u>f31b5022506d1b58da7508</u>	+ 1 top	✓
4	2024-06-05 21:10:40	<u>0x67cadedbb618aac58cfc</u> <u>64ecff6c2942f928628d07</u> <u>fbbe51d47ab1a13a0e6fc8</u>	+ 1 p	✓
5	2024-06-05 02:14:55	<u>0x413ab7e94132fcd7cc36</u> <u>91f229510662f7347d8ced</u> <u>1ae5ac8e99c7e2d68a3d7c</u>	+ 1 op	✓
6	2024-06-04 02:34:15	<u>0xcd1e7599df5a6ab0e565</u> <u>85d097fb98212825b908e4</u> <u>f2f9317d226cc0565b99e9</u>	+ 1 op	✓
7	2024-05-18 01:56:40	<u>0xfbc1065cc38b0236cefa</u> <u>bfc8803bc8ddebb7f47129</u> <u>8fe4eb51a84064a7579c37</u>	+ 1 .top	✓
8	2024-05-17 21:05:55	<u>0x019ce574d373fbbf15d8</u> <u>0caa9e323c1f57390e71fc</u> <u>6ac084768186cd54d3086a</u>	+ 1 .top	✓
9	2024-05-17 07:52:45	<u>0xe7cd43be2d7a2bf15ce7</u> <u>05e8458f412c4ba98d1f21</u> <u>bccdc8bf8cacc75450607</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-16 07:07:45	<u>0xd52d231787b53f0a88dd</u> <u>f6014f05a2de60e058dd28</u> <u>73aba3d60d648776b52dfc</u>	+ 1 yz	✓
11	2024-05-04 12:52:05	<u>0x6e7da719a6fc503e2ac1</u> <u>86dcb3b1f3349606f75b1e</u> <u>2a8a13ee19516e30fec625</u>	+ 1 10 ETH	✓
12	2024-05-04 12:42:45	<u>0x08d2fd62a3de7dc08bf4</u> <u>64ff1d4bc3a578ca2527a0</u> <u>9fddd777930156d6102ed6</u>	+ 1 10 ETH	✓
13	2024-04-29 01:29:25	<u>0xa6c19de7f848df81f496</u> <u>d2d31aa925a9e4eabc4206</u> <u>577fd7a9a9f5f79ea097f3</u>	+ 1 d	✓
14	2024-04-26 09:11:50	<u>0xc8c707e88df42ab21a44</u> <u>7e781e1d6ab6859334341a</u> <u>05992c69b5320fe2c2db6c</u>	+ 1 d	✓
15	2024-04-26 09:11:20	<u>0x7a2f2b342f2bc826c5c3</u> <u>38434b43ede4fc6e1fdf59</u> <u>2fc5256443dcc6f361fac7</u>	+ 1 10 ETH	✓
16	2024-03-30 04:15:10	<u>0x68db10db0072d3bb573a</u> <u>cbf48a835a4e522edf3a90</u> <u>3a2501d6a1f219876b114f</u>	+ 1 50,000 USDT	✓
17	2024-03-30 02:23:10	<u>0xb65b5e6d061a381cc961</u> <u>5a0c574eb33ba745feedf4</u> <u>1676c159923dc53f2eb80b</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-04 02:34:50	<u>0x583066d1435f91b5d035cc5705b456107c38c772ba60a06ccd04b64b6f235206</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-28 08:24:35	<u>0x136eafcb3d0f4b44abc2034fd1982ac3475545a09c710c06ed89402d3fc65544</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-28 08:13:05	<u>0xea922a61ecc638d771c8eb1bc9cba0742fab119bb57bc57d85140c075acf1b17</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-20 20:04:35	<u>0x33270c3138bd65fe31fce3c74dc6af072343bab65eda48fc573430effe67b3d</u>	+ 1 Reward at memedrop.top	✓
5	2024-05-18 01:58:55	<u>0x4b0fae81f24382d3ad1db3a73d6765b5534c3be7b49c6cc1e20121669014a19d</u>	+ 1 Reward at flokhouse.top	✓
6	2024-05-17 08:28:55	<u>0xbf6fa59b3735a2a5a74c955de7c00df0bb9ec182f83a37204a1206f321796add</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-17 08:09:15	<u>0x725b326d769ec345a5fb875c8e540a661f999f396d39530d9031d920615422c7</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-16 07:18:40	<u>0xbd19152e5eb09fdcdd4ee9df94bc2160b51d820c822a09ef7dc51096b1242582</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-16 07:09:45	<u>0x3d3769732c9d3e56724450e95bc1b36782f5b238a54bbf69a858aae49aea054f</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-16 07:09:25	<u>0x0625a864a5d1b9593a92f43a9756c3d14955235ab39bd233a9a66226c00e2fbc</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-16 07:09:10	<u>0x5b164c1a81725aaca4a2d472ed2db3fff1d0ec27f7fe68a6e850729001e9863e</u>	+ 1 Reward at flokhouse.top	✓
12	2024-05-16 07:09:05	<u>0xc4a1733d3ae1ebde1177e112fe302f7afe8fa37e000007625aa0b9f817c5a461</u>	+ 1 Reward at flokhouse.top	✓
13	2024-05-16 07:08:45	<u>0xe6f54448d71a195dc8f90b63f52d92a51e2cd260df725439bfef1dd6560fa8aa</u>	+ 1 Reward at flokhouse.top	✓
14	2024-05-16 07:06:45	<u>0x5000fe0dc47715b458bc96fa415157c6839138a4e8f43ba945cb779783c47197</u>	+ 1 stkether.com NFT Voucher	✓
15	2024-05-04 12:44:25	<u>0x313e3c53d59a82cf32abc666936db828ce690236ce7d21a3873432ecdcc48233</u>	+ 1 Reward at USDTwins.com	✓
16	2024-05-04 12:43:30	<u>0x419703d727464f1ab1c536a98975e53c8dd542bb3519955746708c0b00df9e85</u>	+ 1 Reward at USDTwins.com	✓
17	2024-04-29 12:59:50	<u>0x90cfd78cf2d3a14b098a4ea1560a0a6071a90385260a277cfdb6a4f120b3557c</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-29 02:05:10	<u>0x6466e2cab8d84523d80d6120ac26052fdeee3ca20707b744ead01f21d2c4d4d6</u>	+ 1 Reward at bonewinships.info	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-29 01:41:40	<u>0xb902eb203703b78e4281</u> <u>1063da08eee1d99ddb796d</u> <u>00afae62c0ef2fa6cd62da</u>	+ 1 Reward at USDTwins.com	✓
20	2024-04-29 01:32:15	<u>0x7705f1c9f6ca476e4d60</u> <u>0c361fda7501d6ef3c904f</u> <u>64a4f9e21f7a62d93536b0</u>	+ 1 Reward at USDTwins.com	✓
21	2024-04-29 01:28:35	<u>0x4ff3f23c07e83e3523a4</u> <u>9a942e8f5de790529a3acd</u> <u>f758f4cb598c8491270cdc</u>	+ 1 reward at BONEWIN.com	✓
22	2024-04-01 09:42:35	<u>0x9f7a76b00be23958bb0d</u> <u>39d72540b8335a3d3c5d33</u> <u>65c9170f7ef9a20a7961ef</u>	+ 1 Randomly You Won \$39,853	✓
23	2024-03-30 23:51:35	<u>0x03370e142e3931827bf8</u> <u>d77d61eff3a2b9b8cd1e90</u> <u>a68278835fc9e684b425ad</u>	+ 1 Randomly You Won \$39,853	✓
24	2024-03-30 19:15:00	<u>0x263499677ba999944062</u> <u>43f49a9681dba6099210f3</u> <u>cf2d14926d9d269334b847</u>	+ 1 Randomly You Won \$39,853	✓
25	2024-03-30 15:12:40	<u>0x3051686f5de0f7284cf0</u> <u>5d9e137737cddea0528d39</u> <u>c472a754b73ebc67f06e7c</u>	+ 1 Randomly You Won \$39,853	✓
26	2024-03-30 11:58:55	<u>0x068eff19453df890e66b</u> <u>8d4d166f5b8a342296a2e6</u> <u>a31218e4148bf09cbb7a59</u>	+ 1 Randomly You Won \$39,853	✓
27	2024-03-30 09:17:45	<u>0x992b0f6b265d286a1eea</u> <u>cabe2544ccd5ce969f758d</u> <u>c7d18dc2600bb326f545dc</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-30 03:47:05	<u>0x77e2c0425bfeaac0847349d5f06de95839ced80f0c909642c7f47c5161dd3ca5</u>	+ 1 Randomly You Won \$39,853	✓
29	2024-03-30 02:29:05	<u>0x1ff287313f6737b6cae51a0b38784a6b38d4c24e0a408200745d9d159fc3b970</u>	+ 1 Reward at shibvoucher.xyz	✓
30	2024-03-30 02:28:40	<u>0x15cfb8e50753fd7f455ce98b13b3dc66c400d61e7c920c8f828669621bc50192</u>	+ 1 Reward at shibvoucher.xyz	✓
31	2024-03-30 02:26:05	<u>0xfb56ec3f241f153b2cb1ba18cbbbb0a1b0e4368fe073b4e400a14f69c1224d12</u>	+ 1 Reward at USDTwins.com	✓
32	2024-02-27 22:47:15	<u>0x574da444eee0c36608a2626cfad699088a5c24e748afe973ad041977f7b0bd94</u>	+ 1 website	✓
33	2024-02-27 22:46:10	<u>0x303a5fd30ded8ee29820f5aaa56f1f1501655cafe90b89344b1229406e8eaf7f</u>	+ 1 website	✓
34	2024-02-20 01:39:15	<u>0x4674c14d17aa086b8a52eb6781bcfb9ac0c3a647cd7ab5d5d70eb09e6ca7698b</u>	+ 1 Reward at shibvoucher.top	✓
35	2024-02-20 01:32:40	<u>0x5f0cf133d059a0393bc475b0332ef8d13f6c7b5320c10a25a5707cd825f70117</u>	+ 1 .info	✓
36	2024-02-15 02:09:05	<u>0xe54c0fb51e59cf176bb997e2ce91f521f0eb312f4145ca20ff36da0b0990fc88</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-14 13:29:15	<u>0x9fc2505b41490d89d5667e6ee387b77d8242e91274918b2328ccf4815ead7b2c</u>	+ 1 C	✓
38	2024-02-14 13:26:45	<u>0x09fad7e36616a418e6419d23f7d1dd7236aa26542515a7b89858605e756216da</u>	+ 1 C	✓
39	2024-02-07 17:37:30	<u>0x848f5bf102a24869a4d64d936dc91fc385af75256f34ab86e3e6b232650714e5</u>	+ 1 Visit https://we3lab.com/	✓
40	2024-01-07 23:13:50	<u>0x6abfddb21679c32de4e94c869ade81a828cafb77b533f6d3740e37de24cf50a8</u>	+ 1 Visit https://unrevoke.com/	✓
41	2023-11-25 00:27:00	<u>0x737a767c0c34ef35ea8dcda13ae1bba93341b21a236ba7b7e3cff2871fd76c78</u>	+ 1 m!	✓
42	2023-10-29 05:09:55	<u>0x515ed94d126743fa5349fee0e8150f5c738b6a9b02659636ea9bebbd87702d1f</u>	+ 1 t!	✓
43	2023-10-23 09:06:30	<u>0xc28858d571010e1967066a2aaa7c6b9f3806b7569b5987cdf67e42bff8be8aba</u>	+ 1 int!	✓
44	2023-10-20 01:42:15	<u>0x5ffe8805b8bb13fd1e73c8a833fcfee041e78a2e8fd3bcab9d30ecc81d191dfc</u>	+ 1 t!	✓
45	2023-10-18 01:44:50	<u>0x7aa73a9ff487fa7816776dd748a35d6976713bea539d5935d899e34a1adbc125</u>	+ 1 im!	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-14 19:40:40	<u>0x22bef65fcd8b5c14d4af b0894dacf443c70e6bfa62 420e7971b5b973a3e9704a</u>	+ 1 Visit https://blextrade.com!	✓
47	2023-10-13 16:37:55	<u>0x0238c9e1e4b8bb8fab99 6c7daa319f6670b59e84bd f63cba8852bc461b933d7f</u>	+ 1 ocketrpl.com	✓
48	2023-10-08 02:00:55	<u>0x9fd2c5a99fc9f49a1062 c1be7628533de726d657ad c4f83bbbf1e9603c404ac</u>	+ 1 onestake.com	✓
49	2023-10-07 21:09:00	<u>0x06844ff4e7e885a3a717 1cb4bb558a6b5cbbe3e1c2 06060659db0743167d2017</u>	+ 1 hibredeem.com	✓
50	2023-10-02 20:02:10	<u>0x2437c6860189eca56014 ea0fdf5fc2ad100d3852ac 21e10d91a90ed37c349a0c</u>	+ 1 Join Us https://stake-offer.com	✓
51	2023-10-01 13:07:50	<u>0x3ea0e07edb6a793b0963 a59cc55d7ce8bc3a53324b 4b6af48ac89fd47adc559e</u>	+ 1 dolib.com	✓
52	2023-10-01 11:14:20	<u>0x83a17f1a05c4bd180b3a 2211e1853def05167a5900 383043978ba2b739cb8aef</u>	+ 1 hibredeem.com	✓
53	2023-10-01 03:18:35	<u>0x55db740319dd8a34fdc6 7a12e99501b5f086e344ad ac9f47571bce195c9e12f2</u>	+ 1 aim!	✓
54	2023-09-30 18:18:15	<u>0x66c913753ebe14430537 0583e710942ca54425a304 7b9dff31478dd8552be6a7</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-30 16:29:25	<u>0x10f86736581a6308b7b0</u> <u>e82293101d3c1a1c0800eb</u> <u>4cea92a8131306499a840b</u>	+ 1 m!	✓
56	2023-09-29 06:40:05	<u>0x967bf3fe23a6c5358644</u> <u>b1cbae9946a1476992719e</u> <u>45bed64445c200c99136fd</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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