

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-10-02 12:22 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x07bc99b09f848f0a0d36c245ecf438ca6f651bda

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SUI	0.000000000000000002 r]
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.lol]
! ZERO	0.000000000000000001 000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! ZERO	0.00000000000000001000 0 CLAIM 5000\$ REWARDS
! STAKE	0.00000000000000003000 kei]
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.lat]
! FLOKI	1.000000000000000000 5000\$ REWARDS
op	0 op
p	0 p

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at getether.xyz	0 10 ETH
Airdrop at 50000usdt.cc	0 50,000 USDT
10 ETH Airdrop at 10ether.xyz	0 10 ETH
10 ETH Airdrop at airether.xyz	0 10 ETH
op	0 op
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.life	0 50,000 USDT
.top	N/A .top
5,000 USDT Reward	N/A rg
\$Mev BOT Platform	N/A Visit https://we3lab.com/
Lido stETH #9541	N/A dolib.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com
150M SHIB VOUCHER!	N/A hibredeem.com
Â-	N/A Reward at bonewinshib.top
\$1000 CRO VOUCHER!	N/A m!

Token

Balance

Â-

N/A Reward at bonewinshibs.info

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 15:20:10	<u>0x202c2b570b694f2d09ca</u> <u>bca17515d4b727eb1e69b0</u> <u>d4fee09ab9c936cce22341</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-18 15:19:40	<u>0x27e4b9ac537fdf8de052</u> <u>629e6fe02cb59ded400ee4</u> <u>63713ed51d45fb3c42c1e8</u>	+ 0.00000000000000030 00 kei]	✓
3	2024-07-13 19:46:40	<u>0xd73172b06f13136ce893</u> <u>2f8d3d91251a4e19e310e0</u> <u>280e1dbdc58b5eca88114c</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
4	2024-07-13 19:46:20	<u>0x52bf0353ec485bad78d6</u> <u>23d55e19d999707e73fafc</u> <u>c7472af32c6084d3aad9bd</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
5	2024-06-30 02:54:30	<u>0x4c127c4029eb80678fdb</u> <u>3862a158709ae525262dc3</u> <u>ba52f8817bc670f55ee794</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
6	2024-06-26 05:33:30	<u>0xd43f7d0a2c26d9a3276e</u> <u>846a7c553da0b36ead46a6</u> <u>567266374ea3e0288d002a</u>	+ 0.00000000000000000 02 r]	✓
7	2024-06-26 05:33:20	<u>0xeef45acf85e1925f1dc3</u> <u>9ecc2a73ad5fcea5b830d</u> <u>21de8af8389950836d5b45</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
8	2024-06-19 19:11:15	<u>0x966947d48291c76119ff</u> <u>95fa15638a2507e22cec9f</u> <u>433d5cb2bf04400acbbdcc</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-19 19:11:15	<u>0x5abf3fd51398a7b33467e0b18d0160942b52857e1436f8ad2fa0e8cf68929297</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 04:31:15	<u>0xfe6ca65a7924ebcf2880adae89e650d37cb5809abb7678451acda76564e7c8c5</u>	+ 1 op	✓
2	2024-05-27 10:14:20	<u>0x87f760bae9c697ec643da1d9792f4b11f8e93f81d3008adca389084a31decc7b</u>	+ 1 p	✓
3	2024-05-26 20:32:20	<u>0xc55bf064c3887c05f2eba85726bd31063d153f21e0b4f5be62e36557bc366fab</u>	+ 1 op	✓
4	2024-05-07 13:52:25	<u>0xed2a17be8ffec3edee39c8793e32892e1d995b51fd899d985d03fe035728eb24</u>	+ 1 10 ETH	✓
5	2024-05-04 15:12:10	<u>0xa405a9e7aed60eaa37f4cad5583be8bfae59710637d5689ffc1a1fc075db4163</u>	+ 1 10 ETH	✓
6	2024-05-04 04:39:45	<u>0x2d988a52e8112675f6a9d7791962f7932ed29d7f45b8eed8e3788dfffb9f85bbf</u>	+ 1 10 ETH	✓
7	2024-03-31 11:15:25	<u>0x971b8ad97e86e778551cc7321e869a4590d891db9cc12cc4731479cdd319aad5</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-30 14:38:20	<u>0x31a819d0531fe91fdec07b147200b13fa18afb1f1b5d2e8d618fb5fb6a9aab5d</u>	+ 1 50,000 USDT	✓
9	2024-03-30 14:09:35	<u>0xb582e678290fbbfad9e76a8d1dde09da6b278631683270a94cdd3729fc2fa74c</u>	+ 1 d	✓
10	2024-03-30 05:24:25	<u>0xf24c25aa2f71675932e5569c117f354d345628fdd9bc6541597baa76285a6d8d</u>	+ 1 d	✓
11	2024-03-29 23:12:20	<u>0xa5744646783e74049952a67730c87b553e4c7f8b611ae3a8cd36ec99bb74e4e2</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 10:17:50	<u>0x1b83025b350ac5aa2f77e7ecb7c949cc0cc3385210a42a1cffefee26f6476136</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-27 10:14:00	<u>0x2bf54093d5d1122739aef24924720220ff00a21db8279435684b93605df18b38</u>	+ 1 ether.com	✓
3	2024-05-26 21:11:20	<u>0xb944c3ced1b4eec3a2f2de1d346cf43f40412b348d77f373958cf8694caf9a6f</u>	+ 1 Reward at usdtgifts.top	✓
4	2024-05-26 20:32:50	<u>0x191b97dffcd0671d612ba686e45f7d9115ca73bc0e9c0f5fe1e7e442d02116ec</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-08 02:12:55	<u>0xa10a33069dcbbef30dc3992385b1026cde967614acf818f300e6871faafaca2c</u>	+ 1 NFT	✓
6	2024-05-04 15:18:00	<u>0xba19614a406237a8a94bc29d17d7d07afde0b994e2846c18a7c6339f6d159550</u>	+ 1 Reward at USDTwins.com	✓
7	2024-05-04 15:17:15	<u>0x2cd9de992293a8a3817422270614a274a6b4da26291472fd561b59b1d5c8cebf</u>	+ 1 Reward at bonewinshibs.info	✓
8	2024-05-04 07:14:50	<u>0x5f1cca50374b852ee509350a1460ec1b368c44af0f2856b89b80c2a9fcf5d71f</u>	+ 1 Reward at bonewinshib.top	✓
9	2024-05-04 06:48:15	<u>0x98c260c9b51f18665092ec21332fc9e5cd96b7c2df6953a323c1bdec6d146e5d</u>	+ 1 Reward at bonewinshibs.info	✓
10	2024-05-04 04:50:10	<u>0x8f6c47371a70d594274581bf6f56ed6939efb8986a1266ad0223360a5152d10a</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-04 04:44:25	<u>0x0e8f833b68db0501cb8d2c720cec978b427c9498ce46249b740ac1fac2c9bc75</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-04 04:40:05	<u>0xfce72eef296abbef103e1b5f92de4771b7719f3d388f30b3b566cc6d79472bd9</u>	+ 1 Reward at USDTwins.com	✓
13	2024-03-29 20:13:50	<u>0x4b2ef280afe805b41cf104ab3920e6e6399e57076911a5ddc139e612e08a5e51</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-29 20:11:35	<u>0x5ce927a6c7f5501ce2d97c76f9b2518ae3f54a0c32827c09c2a54b8770c6858b</u>	+ 1 Reward at shibvoucher.xyz	✓
15	2024-03-29 20:08:55	<u>0x309873b9ee939ec380f46145d6893d18cd42eba3448101622a792a631d9fcf1b</u>	+ 1 Randomly You Won \$81,254	✓
16	2024-03-01 07:01:55	<u>0xe6c85b1c25dadb77317536e071ee419a98bd8cd72b5055d9cb6629d7cfe6c61e</u>	+ 1 Reward at shibvoucher.top	✓
17	2024-03-01 01:14:40	<u>0x7cc2347a3358b3d4644854db14549f99487096bcebce4256ee0a7f6deed9f9fe</u>	+ 1 Reward at shibvoucher.top	✓
18	2024-02-28 17:00:55	<u>0x371d020967fe8be10fe3309768ea7c8939b262c0f601e40730245c38496c1110</u>	+ 1 Reward at shibvoucher.top	✓
19	2024-02-28 14:21:30	<u>0xe9e7f3cbecf662690cd1730d28d6ef791f12d4fe397b7db01316000d81bd4af2</u>	+ 1 Reward at shibvoucher.top	✓
20	2024-02-22 00:05:50	<u>0x6a02bdb7bae7aef98b6186e9bab22f83286cb1d578c4e36c807bd91bb78dbc91</u>	+ 1 DC	✓
21	2024-02-21 17:24:25	<u>0xa6ca490a3320db4d8050e3f3db37066fa33e2af8b23a6579d5ee5d6b9d90feb0</u>	+ 1 int Airdrop	✓
22	2024-02-21 17:21:05	<u>0xb2454fdc00967736709a2ab19bb4af1f446c5bd10de7ede33bd4094723080f4a</u>	+ 1 int Airdrop	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-21 17:17:55	<u>0x5729150742395936a3bc</u> <u>3835dc64f89e33ccd5379a</u> <u>1b7b082993f2a39b555550</u>	+ 1 int Airdrop	✓
24	2024-02-21 17:14:00	<u>0xae3ede624df735d91091</u> <u>12d060662b11d52bafb554</u> <u>d8494a5a96b4ce6ee203f5</u>	+ 1 int Airdrop	✓
25	2024-02-21 17:12:15	<u>0xe5f043cde550d65a6cde</u> <u>49382d7e492f22ade91a99</u> <u>6928b33611183ee6b50091</u>	+ 1 int Airdrop	✓
26	2024-02-21 17:08:55	<u>0xd156f03ae4f75c2131d4</u> <u>a9569cfd8fec0fc58742c4</u> <u>5e4c4ffc91316eb74d7a7f</u>	+ 1 int Airdrop	✓
27	2024-02-21 17:06:30	<u>0x55e5b8374bc5c44fe6b0</u> <u>4f2e0c4ce2a3c98002301a</u> <u>08c7af3251605e849d4c24</u>	+ 1 int Airdrop	✓
28	2024-02-21 17:04:30	<u>0x8131810e12e9c328e302</u> <u>a3d8cf29eaa88713b36165</u> <u>22395c6602003a485bb79e</u>	+ 1 int Airdrop	✓
29	2024-02-21 16:57:35	<u>0x34e0d7611a191a3403ea</u> <u>d9686c434fcd5e8cba6475</u> <u>5edd388fd7ce554ee2d41d</u>	+ 1 int Airdrop	✓
30	2024-02-21 16:52:35	<u>0x08bc9520459ed7decdac</u> <u>c2e9aff05abc76136ced0c</u> <u>92c83858b8905573fc0a1d</u>	+ 1 int Airdrop	✓
31	2024-02-21 16:51:00	<u>0x68779e0d3ece6d89cc25</u> <u>cc24a7a395be9df44139b3</u> <u>882eac02c64a1955179e3c</u>	+ 1 int Airdrop	✓

#	Date & time	Transaction Id	Amount	
32	2024-02-20 22:45:30	<u>0x20123bf4c694bab679e6b75caf1f905787d3e73c4b1b29f90befb514ea3f3d6d</u>	+ 1 .top	✓
33	2024-02-18 04:45:40	<u>0x5fa803fd4ae7e3407e96fcd7d19692175ba464abc0f4b40de4fa0013183802da</u>	+ 1 C	✓
34	2024-02-18 03:51:45	<u>0x73c936721f66850174b22bac32687ecc419d25971cf2fe3a60500d334178a98f</u>	+ 1 Reward at BoneWin.com	✓
35	2024-02-18 00:52:40	<u>0x5be0e06e66e8b9c22ed57bc999041d43734606fc5e2df90313c82fe5cf47075d</u>	+ 1 C	✓
36	2024-02-17 19:57:35	<u>0x466be31316e2c4b0eaf48d830a264e6387587a09546c2af20406495780350c10</u>	+ 1 .top	✓
37	2024-02-17 14:18:55	<u>0x56ac78f0ee49e77985f33dca45ad6fa8d927cd42f6704b824267005dfbc38a62</u>	+ 1 .top	✓
38	2024-02-07 16:30:45	<u>0x7b00793850b9206fba1d4bd68f68700dec09e1f06740d598fad28b1aa74893dd</u>	+ 1 Visit https://we3lab.com/	✓
39	2024-01-27 20:45:00	<u>0xd680aa0b024f4a46f155e026416641cf50db672133a191265557295d2c49bfb4</u>	+ 1 C	✓
40	2024-01-27 16:55:15	<u>0x8005b4dc5810dd9a5e4556b14ed73cc1be31464ea43a48fbfd681775f2acfb1e</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
41	2024-01-27 15:43:50	<u>0x1df3e7ba17416c0c20bf4bd3409ceddee382e698240ec0bd49aef62785ecfec2</u>	+ 1 Reward at BoneWin.com	✓
42	2024-01-27 04:49:45	<u>0x71ada3a12a84615912728709df67837bc0d7c48323cba220baf84cdcca0ec31b</u>	+ 1 rg	✓
43	2024-01-27 04:48:40	<u>0xf240db63e2f901bf7d6287a28af2bfc85bab65fdea9db9d45ba113f943e169a1</u>	+ 1 C	✓
44	2024-01-26 22:26:15	<u>0x0a975595185864a1750f12e8753ef90448aa0eef0889fe2057f24f3c9d484efe</u>	+ 1 rg	✓
45	2024-01-07 22:37:10	<u>0x1c275ca47d2402b98d272fe07a24e638925720ca4fa610cdf99c9d2a4d688868</u>	+ 1 Visit https://unnevoke.com/	✓
46	2023-11-30 13:51:40	<u>0x5ae8ae6704c753aa75e8169868a012f05e1418aaf975cae1e7490d7945601904</u>	+ 1 o claim!	✓
47	2023-11-24 07:47:55	<u>0xdd97b6d8bd60d7c1d6a0a1ea5937b5d0c88403d7d47f7dca31b32749be82bf49</u>	+ 1 m!	✓
48	2023-11-22 02:29:35	<u>0x07fbf73edf5f59880fb81fe97c25ee5a256524a23996025aac6f9298384a6f8a</u>	+ 1 !	✓
49	2023-10-30 23:33:25	<u>0x9ef945c86335fe35826f2ae20112aee2fd39c5b8cd3d36b72804562186e758d</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
50	2023-10-23 10:47:20	<u>0xa5761129a9cd3297767e9fe1c029918d30928013ca2d4f3c7de626b2c4935b5a</u>	+ 1 int!	✓
51	2023-10-21 15:47:20	<u>0xf672faaa27ed00b0d6a4ee2b21f95bb8394650ca1a54883df9a9e3ef48e46c27</u>	+ 1 t!	✓
52	2023-10-17 23:31:15	<u>0xfaae4403590cdde62c694ae1a3ddb318740442e37be885ed805c05d9e8930d39</u>	+ 1 im!	✓
53	2023-10-13 02:29:10	<u>0xf52e28435cf9f209086e22be59fccbddd8cf2237398fdd7b7a27881d3aea331a</u>	+ 1 Visit https://blextrade.com!	✓
54	2023-10-12 01:45:15	<u>0xc65fc753c10c042a2a975e565329173969d5a4abc65950c1d3ce249da3c54ef6</u>	+ 1 laim nft!	✓
55	2023-10-10 05:36:05	<u>0x1c9904b356bf8c90942afffab017bffa61fc8f11a3e51870c6a78da837b100a3</u>	+ 1 onestake.com	✓
56	2023-10-08 10:53:35	<u>0x785962cb0428d7cf30ebfd75c5510356508e5c8b05e17482b5cefdb9099d1cf2</u>	+ 1 ocketrpl.com	✓
57	2023-10-07 22:58:30	<u>0x33fe851c975b4a2312f7114a70ac56517189ff494e29a6f5241a36b9ad611fae</u>	+ 1 hibredeem.com	✓
58	2023-10-05 12:47:25	<u>0x1c744a261687cb11107be72c9d8b0563fe43cc236942945f3790127062ccdb7f</u>	+ 1 Join Us https://stake-offer.com	✓

#	Date & time	Transaction Id	Amount	
59	2023-10-02 12:06:50	<u>0x28366099cdda0f8fe459</u> <u>101aaa3abe320ea9c7e414</u> <u>5f6542bdc84a70eaf04937</u>	+ 1 hibredeem.com	✓
60	2023-10-01 20:35:40	<u>0xac806d0b0236bffe75ca</u> <u>508292420c681c4897d1f1</u> <u>fd8fe527e3231ffb410d51</u>	+ 1 dolib.com	✓
61	2023-10-01 16:01:35	<u>0xbca5cbac3effd5f2241c</u> <u>3c643dca5adcb67b8b2a1f</u> <u>b4df58c1678161e62ef794</u>	+ 1 m!	✓
62	2023-10-01 09:54:15	<u>0x25775a8524ad8a4c0af7</u> <u>be5cc6e128e62ac2faef68</u> <u>989cb28ba192961774f21d</u>	+ 1 im nft!	✓
63	2023-09-27 12:25:15	<u>0x7633e4d06aa6e3a5c525</u> <u>2b4be6f2c28cdd73a5e5c0</u> <u>4fcd9a5c92168a221dfa6f</u>	+ 1 aim!	✓
64	2023-09-27 01:50:10	<u>0x240517cf44d4bc73e2ef</u> <u>210c5cfa68382615037315</u> <u>c52e39bc72e68d3199bfd7</u>	+ 1 aim nft	✓
65	2023-09-27 01:28:15	<u>0x077cb65d1c541bb6bda1</u> <u>ad604f9e6145bbac633be2</u> <u>bbd3d1bb35089c200cbcf8</u>	+ 1 im nft	✓
66	2023-09-27 01:03:45	<u>0x7318e71af6ee2feafeb6</u> <u>d05574770f0054c2882bca</u> <u>e0e6ed37667855e9404c20</u>	+ 1 laim nft	✓

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