

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 19:17 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x0be317922b2135195de14e87b396f588a562558c

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! SHIBA

1.000000000000000000 5000\$ REWARDS

USDTGIVEAWAYS³COM

10,000.000000000000000000 USDT

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

USDT C laim A T
o2usdt . c o m


1,757.289999999999963620 USDT


Airdrop: ZKsyno.com

1,500.000000000000000000 Claim link:
<https://Zksyno.com>

! ZERO

0.000000000000000001 0\$ REWARDS

Congratulations! 

0.000000000000000000  [BONUS-ETH.NET]

Â-

1 TW1

p

0 p

BLAST2L.COM Limited
Coupon

0 d

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
top	0 top
BLAST2L.COM Limited Coupon	0 d
∅	N/A Reward at nftsafe.top
Â-	N/A NFT
'	N/A fun
!Site: ethfree.tech	N/A ETH
∅	N/A Reward at nftsafe.top
Â-	N/A Randomly You Won \$81,277
Â-	N/A 5btc.com
\$10000 \$MEME	N/A reward-meme.xyz
'	N/A '
Â-	N/A Raise Up Event

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 19:39:30	<u>0x21c5511550d47565a81a</u> <u>54cb84137b91ea98b7239b</u> <u>4c10b3d5e7412fbd3ead0a</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-04 19:39:10	<u>0xb702560a6ca253019558</u> <u>2aa8332ecdddbb2128ca0e</u> <u>c7d44b9379e4933e314505</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-18 11:35:30	<u>0xc2a126a176b8b2ad37649d1f9393aacbdb2795ec3c331ff0d39e27224286eee9</u>	+ 1.0000000000000000 00 âžœ[BONUS-ETH.NET]	✓
4	2024-06-02 03:40:00	<u>0xcb8c49e48ae0d658c4ae2601ea953c3b4a21dfb1675c1a36b246dade650efc0e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
5	2024-06-02 03:39:50	<u>0x4ac71a66d1d3c4f354160ad782369a9fe5bb8ad4f391c0d4aee033961bac28bf</u>	+ 1,500.098819999999 932406 Claim link: https://Zksyno.com	✓
6	2024-02-05 01:25:30	<u>0x36414fd8cb5aca57782628a9bd20340929f8da4ab2c8b8880b3be04a023798a2</u>	+ 1,757.289999999999 963620 USDT	✓
7	2023-12-07 07:42:25	<u>0x9f72713cfc9637ec71dbe3fd69524d185e5735d347eb9e5023aa682327395b58</u>	+ 10,000.0000000000 0000000 USDT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 04:20:05	<u>0x5aa4a765cadec6f39b2322c621bb5426b2f779ce999e52bd9bf76d3c61a4d978</u>	+ 1 TW1	✓
2	2024-06-02 03:40:55	<u>0xb2d2d0eec8c2444e3360e521dc7b7732c9c4e5cb9322bdef8f9398c2c3003d7a</u>	+ 1 top	✓
3	2024-05-27 17:56:30	<u>0x76cb00d1c5cd5e8702387c8b633c268c94091c37278d43e8d22afc4cee3cba58</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-16 16:04:40	<u>0xd2e403953c6e7569b21b309b8ea97c826b07156dd25f752283f98f656a88c77f</u>	+ 1 50,000 USDT	✓
5	2024-04-16 16:01:30	<u>0xa24386a419aa826e281948c59687e144f3e7bed2d3476710e689d542404ba680</u>	+ 1 d	✓
6	2024-04-04 04:00:35	<u>0xcb9539393df34449f104fb8d8ee492be92b2f7d5f3d95a4c2d05f7f94a79b693</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 06:54:30	<u>0x71b026339e1aaca309c8567ff71659aa434af09d30ee968a805f3521bd74f1bc</u>	+ 1 Raise Up Event	✓
2	2024-05-27 18:04:20	<u>0x187911dcefcfe63cfdcc8ad6cf6eb5b289af23828777d041c00e4d0022e8c444</u>	+ 1 NFT Airdrop	✓
3	2024-05-16 15:31:15	<u>0xbd17550bc217ddb0f455608c72ff4162d5b35399adfec02294023ae2f37bc672</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
4	2024-05-15 18:10:00	<u>0x1a983f0b3269250f3b5e61fb0c98d76edeac45f08308ea7746443ac3322c1f40</u>	+ 1 usdair.org	✓
5	2024-05-15 03:24:35	<u>0x9ef21cba7b422741c6b14394c7ed944d53ed99c3962cf0e8e70a757b504586ae</u>	+ 1 usdair.org	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-14 20:11:30	<u>0x97918a8871ae5497962c6fc917c7cbde2a0591cc5f9ef843e1d665a81ed3dd80</u>	+ 1 5btc.com	✓
7	2024-05-08 01:27:50	<u>0x15d123e6caf79d413f3d9d3a44632acdb129421ed1337808c99c87a07a058e54</u>	+ 1 5btc.com	✓
8	2024-04-20 13:52:50	<u>0x303f0f0cb764ace6d923a6587d0410d583347c42b7294fbfc971f21d2ab86ba4</u>	+ 1 5btc.com	✓
9	2024-04-16 16:12:40	<u>0xa9695340a4abdd3b5469f3180dc4f64d7b115c193f10379bf8564b49bfdd230e</u>	+ 1 ETH	✓
10	2024-04-16 16:09:45	<u>0xfc1cd9adddd91c5b3a78f2d3d2435e3def68fc45016796312dcd80a7d9bb48a6</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-10 12:28:30	<u>0x659cfaf45adb73366fdbd7366e039e1fcff745d641610887991f1e21a7c919df</u>	+ 1 Reward at bonewinshibs.info	✓
12	2024-04-05 09:14:25	<u>0x99d5dea5bfbfa248e18828d39d85742977bd9d5df820b8094337ab42faa9b645</u>	+ 1 \$77,587 Random Winner	✓
13	2024-04-04 22:51:05	<u>0xd6a4711af46893628b3aa6d1fc71970992e59d7390faf227f5bfb9892bec7bad</u>	+ 1 usdwin.co	✓
14	2024-04-04 04:02:30	<u>0x04f7a46c2be7b9233279fab789070e16b273814312334ff6ef05bb89d91f0336</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-31 06:00:00	<u>0x4c36409c20ad651529d9 ac2ca4cfa34aba1792b1b0 56bdf72d204972e12f4f6f</u>	+ 1 usdwin.co	✓
16	2024-03-28 16:13:05	<u>0xa4badd423e521c5dcef7 a80eccaec99b56ade03b41 a712f684610f8149c9f058</u>	+ 1 usdwin.co	✓
17	2024-03-22 03:53:20	<u>0xb0e9fde6ba0c47415de4 15302924d3b23ff2b05e57 873d1e2a79d18a29a15c03</u>	+ 1 Randomly You Won \$53,250	✓
18	2024-03-21 22:10:25	<u>0x6cd29959fa1efd617b0c a4f0f96f5ff091cc380097 3005f62c0c13de976ed278</u>	+ 1 Randomly You Won \$53,250	✓
19	2024-03-21 17:16:55	<u>0xea893534661940e31985 db4d47b31c2549eaa0f77f f7db34472261411c66d372</u>	+ 1 Randomly You Won \$53,250	✓
20	2024-03-21 00:17:30	<u>0x63e9a97125966af8460c b49febfb4db7fe40ce06d3a 61ddfbbfc0564e89669cdea</u>	+ 1 Randomly You Won \$53,250	✓
21	2024-03-20 22:53:30	<u>0x35ff6c72dfc9690b38aa 36d77b79208d26a4b6b280 95f30e7857873780b0c06f</u>	+ 1 Randomly You Won \$53,250	✓
22	2024-03-20 21:29:05	<u>0x98ce4d2588b6809b84a0 cadfc60022254044709b9b 7e55c0206055d5d697cd17</u>	+ 1 Randomly You Won \$53,250	✓
23	2024-03-20 20:11:40	<u>0x37522a858043ac1a3dc1 3033220dc5b2b60be7882f b65cc0443af59b9ebcdb8f</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-20 19:55:30	<u>0x1965ea137353be2061e5 efd4ce9a8cebf97de477c3 c2c76485828ce66612f9e9</u>	+ 1 Reward at nftsafe.top	✓
25	2024-03-20 16:02:00	<u>0x9489d9a9e5e32a3d272e f020752689c154126cdb35 95a3fe0a9f5dace375f542</u>	+ 1 Reward at nftsafe.top	✓
26	2024-03-17 10:43:15	<u>0xec3f624aa7ad1a831d67 96f4cc1c68dddb085d159f 0b801d08205924ba3ed2be</u>	+ 1 Reward at nftsafe.top	✓
27	2024-03-14 14:37:10	<u>0xd2637f62bee153e3ba1f 60a7c841acdcd8b9cb26ee 4dbdbbc7350295bdb68c71</u>	+ 1 Randomly You Won \$81,277	✓
28	2024-03-14 14:37:05	<u>0x95ca37ea415d9f892861 97f1c0bf0ea70aa4309028 ab770b2109290a5da0727e</u>	+ 1 Randomly You Won \$81,277	✓
29	2024-03-13 01:19:50	<u>0xe418f11c29b04695b2b0 7a95ba79b694b275d7471d 26757c09cca23b0f5fea60</u>	+ 1 Reward at nftsafe.top	✓
30	2024-03-12 23:51:40	<u>0x6395c943793bc6cebd9f 290f8c8aca5cd9ef9483e9 defb950552bd109bf0480f</u>	+ 1 Reward at nftsafe.top	✓
31	2024-02-19 06:00:50	<u>0x3841f71ef26de2d44ae4 4af04dfb1785f79fa75470 739e0c69eb3d20c7ba594f</u>	+ 1 zerolends.com NFT Coupon	✓
32	2024-02-13 11:05:35	<u>0x84f7bcdeaaedb9683483 5188ceb560608191bda9fc e50fd25cc9a177f6f66601</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
33	2024-02-13 06:21:15	<u>0xe6d15291274d84e18b86a8fb65e9806f56bcec8af3d6b9393e0300362358efd3</u>	+ 1 get 10 ETH at official website	✓
34	2024-02-08 19:06:45	<u>0x508eff7429e2eb191092fb7a70e45b2c46a5bd46438b0e076cc5bb8c87c06dc1</u>	+ 1 C	✓
35	2024-02-05 23:43:35	<u>0x60cb1b875ad4530f56a1a2e89a07f92eb466639fb5b4057b1f50e8954e2c911a</u>	+ 1 pgclaim.com	✓
36	2024-02-05 12:00:05	<u>0xa01e23d4d2975620ce140a014f4a5e7bbc7ff8c3e885e5eed6814070114c6ca</u>	+ 1 Reward at nftsafe.top	✓
37	2024-02-05 03:10:15	<u>0xf64e2aef48086a820c1397ee06466a79b2ada4d434941c5f17f88f2bb42e98a8</u>	+ 1 Reward at nftsafe.top	✓
38	2024-02-04 09:17:15	<u>0xd5c7b39471ca15248894f42a079fc5e262b1c655a85a1a80d7458ff8a25b914e</u>	+ 1 Reward at nftsafe.top	✓
39	2024-01-28 02:54:40	<u>0x33adb2cf714bb62a931a4821644a4da49043a51f319f4806be892910a120221e</u>	+ 1 C	✓
40	2024-01-23 11:20:20	<u>0xb8fdbbe00b3dba3ff783e548b6f126393f8802fa76a1495a6d2f1755871d492d6</u>	+ 1 Reward at nftsafe.top	✓
41	2024-01-23 10:02:05	<u>0x146ad9e37ebd4e1ff24cb7d859db77e87be8e7147604583f2c02ee6912905664</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
51	2023-12-22 09:04:15	<u>0x8ccedb9a4b10fb97ac0714f39f0b9f5e3d871fb83df5b4532f03244df4404587</u>	+ 1 Reward at shiba-bone.com	✓
52	2023-12-22 08:59:05	<u>0x2c4e248e2e0b9f8dee55f5a90cd16c7ade9576a60061665d767cf268d5925faa</u>	+ 1 Reward at shiba-bone.com	✓
53	2023-12-07 03:32:20	<u>0x1ff640ed6343d23582bad7eac4f1af67c9a04631e39c57e03b0857cae68f5021</u>	+ 1 NFT Voucher	✓
54	2023-12-07 03:29:55	<u>0x4c319a30e289483d5328a565167f75a64040b69e69ec430baf33f1fc6462bc93</u>	+ 1 usdlabs.xyz	✓
55	2023-12-06 19:28:40	<u>0x9f484a376f58f96f593c38f490d11603691b90a6ea1fa824830986d3c5ed554d</u>	+ 1 ''	✓
56	2023-11-08 20:10:15	<u>0x42abbfceb85ce3e04bb5afdda6b787a0aefc64f14e00e37cf5c2b0a4aafa0b64</u>	+ 1 reward-meme.xyz	✓
57	2023-11-08 20:10:00	<u>0xc4fcad6cb1e2f86f435094659fdb71df1ccc95a8fb9eeab7c0db6d8588940013</u>	+ 1 rg	✓
58	2023-11-08 20:09:45	<u>0xe4732702f5b21db762725e10acf302efe6b4d52eca1f23ad0c4ba38f2d4198b5</u>	+ 1 Voucher	✓

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