


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 21:46 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x0ed6cf8a421f766ae7899c41c67eca9081d444c6

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.0000000000000000001 0\$ REWARDS
10 ETH Airdrop at 10eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
150M SHIB VOUCHER!	N/A aim! N/A Visit bonewin.com to claim nft
Â-	N/A \$55,842 Random Winner
CryptoPunk #7618	N/A claim nft!
Liquid-ether.com	N/A Liquid-ether.com
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A usdwin.co

Token	Balance
Â-	N/A usdwin.co
Â-	N/A usdwin.co
\$1000 CRO VOUCHER!	N/A m!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 06:00:25	<u>0xc711fc7d2f0e6edfc93b86ad857e8935ff5ba5826686ac0a1ee8c2422003747c</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
2	2024-07-04 06:00:20	<u>0xe8b212f278d94a59800d623eac46a38338f07687d405dd8242416b9ada3344a4</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 18:22:20	<u>0xb32aae4f8bea7765cfb920b7978b0120647042578f70768479a2ec751dae0251</u>	+ 1 10 ETH	✓
2	2024-04-30 18:22:10	<u>0xd6d39ef8843e058aa119da404c7b7170572fe1252f6b8c3a14410a394e24388</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-19 04:04:15	<u>0xb5ca221ccccb8620b2f10f3997e8884398cd0f2060a01159e3285c298c5359a2</u>	+ 1 usdair.org	✓
2	2024-05-18 11:05:40	<u>0x266043c164017a3067f93b4423402694332dabcd2188e72c0155b14c83435f6b</u>	+ 1 usdair.org	✓
3	2024-05-18 10:23:40	<u>0xb0c19426bba830b5663d6cf412dcd163db6d4d87155836bdec5feb6cee63e51b</u>	+ 1 usdair.org	✓
4	2024-05-18 10:22:35	<u>0xf518e0656a922670f7f75961c13c6dccf7a106b4d2ab1b0b43f600fce039eaf6</u>	+ 1 usdair.org	✓
5	2024-05-14 05:00:55	<u>0x5b1ef91653d16e189b931fd367f4ce42c6471b91ed5677e0650315d15e578a62</u>	+ 1 NFT Airdrop	✓
6	2024-05-13 13:04:45	<u>0x06970ab0dcc24a2b0d757e3ab36694ea403b42a4c1470dbe39f880e7b4481a98</u>	+ 1 usdair.org	✓
7	2024-05-05 16:54:30	<u>0xe231d4885833ca14e052370e14a5eeebba505ecea6a485c892aeb2111b694aec</u>	+ 1 usdwin.co	✓
8	2024-05-03 21:18:35	<u>0x40b8e3ab503d0255dfeccd4308aab736c17a674b35b83ec8e861a7af2711132f</u>	+ 1 5btc.com	✓
9	2024-05-03 06:07:10	<u>0x17ed0b9ceab5ded2a22f26a52a758e41ac152db3731a7eb0f114ba42a5aba53c</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-03 01:39:40	<u>0xcbd88e19e22fa3a2e9d80ab06421cf46c362c78dbaabe2211ff00f665749ff7d</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-02 17:38:30	<u>0xe18bc2785ada61adffe0cc03d649567904d33d084c67072813f283cebb68553a</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-02 10:48:30	<u>0xdfcb80e5fc49952dffde998e7896eafb13bb0f2af284d46adab86ff361c45e67</u>	+ 1 \$55,842 Random Winner	✓
13	2024-05-02 03:03:05	<u>0xc84cacce92549381db22562b5d45065f272a245de1fe15dfabbe689bc77dc7dd</u>	+ 1 \$55,842 Random Winner	✓
14	2024-05-01 23:26:45	<u>0x0e73792672448b7a9d5195a2ea18e98527f141861fe718c5172333fcc67ab106</u>	+ 1 \$55,842 Random Winner	✓
15	2024-05-01 19:41:35	<u>0xf5f0b764f1d04c5cf84cb3297563ff1207156cdc9848311c549c48f86dfd2ac7</u>	+ 1 \$55,842 Random Winner	✓
16	2024-05-01 14:39:50	<u>0x9275102ddae4e96e4ce14e5085158a349037a7fba6ab7d85ee01063651d6b976</u>	+ 1 \$55,842 Random Winner	✓
17	2024-05-01 11:33:30	<u>0x8c665f40ac70ba83a0695f0a4b09a71c672d2e0b77d4807fa92be941504ed2d9</u>	+ 1 \$55,842 Random Winner	✓
18	2024-05-01 07:54:50	<u>0xbf7f10c0724bfac9a170a488ba431ff7c391924ea7acf941f981795bca066274</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-01 05:37:40	<u>0x87396255eb482baef7be06f30c24ddf1e0bb2e8a436a48ba1eadf679336fae</u>	+ 1 \$55,842 Random Winner	✓
20	2024-05-01 01:48:25	<u>0x14eedad1a1176e3851b9ab71441b968776adf658b351733a2f67327cfbc89038</u>	+ 1 \$55,842 Random Winner	✓
21	2024-04-30 23:11:45	<u>0xd5459357c239fc9a730300cdebc7a790b5040fbf04006ddc63517efebdad0023</u>	+ 1 \$55,842 Random Winner	✓
22	2024-04-30 20:58:40	<u>0xcd7e5b745963f86ef3df06bbe815a8f1a8e427b3cfc3c4ea626e96d55ebaf431</u>	+ 1 \$55,842 Random Winner	✓
23	2024-04-30 19:23:20	<u>0xa58852b8950f6d55df6c59349f78e3b0967895c76db92bab9090fe2ea3921b7b</u>	+ 1 \$55,842 Random Winner	✓
24	2024-04-30 18:29:20	<u>0x9e148540f3fbf8540d3992afa9aa44a4769d94c23817892a7789ad65cf37a0c9</u>	+ 1 reward at BONEWIN.com	✓
25	2024-04-30 18:22:45	<u>0x13c4eac2feba8a18740ae5c335e28bafef660080fc72b93ffab2d47ca22aaf85</u>	+ 1 Reward at Seth.win	✓
26	2024-04-30 18:22:40	<u>0xceb4bf2f182893073b9aceb455d0901e3162aaaf418d6ac4b8f259a0acacf571</u>	+ 1 Reward at usdtbonus.org	✓
27	2024-04-30 18:22:40	<u>0x497abb244bf3fa0b5bd52c1f1a27a78cd880d635d37041d38eac6d51924dd9e8</u>	+ 1 Reward at shibabonus.ac	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-30 18:22:40	<u>0x25bfe3a6b3ebe1cbce994b987d963cecd92fdced1f70dfed70c0fe40972777ba</u>	+ 1 Reward at usdtbonus.org	✓
29	2024-04-18 14:57:25	<u>0xaa20fa7ace39d0c62e47457b11009f63766ecbaeae f4944c9323fb67ae7d5db7</u>	+ 1 5btc.com	✓
30	2024-04-04 19:12:35	<u>0x985faae458ac6fed4a683c7dd284c1d4154b34d2a1bfeea5a75b64263140b279</u>	+ 1 usdwin.co	✓
31	2024-03-30 21:17:55	<u>0x2e0fdc29d600a07e4b8e66cd9208e10c7f68bdfa2550cc9516c094835fbb5a7b</u>	+ 1 usdwin.co	✓
32	2024-03-29 16:15:20	<u>0x18e8168196fca409c7e7fd96471f377a776a9b5dd4cdd4bea3a241f1a05159ff</u>	+ 1 100k Airdrop mint? goto website	✓
33	2024-03-02 05:26:50	<u>0xdb904828c0c682f33464988185d4b05525b71c3dc54f7962aa5c0a427d5846dd</u>	+ 1 usdwin.co	✓
34	2024-03-01 21:21:50	<u>0x84d8c1b6d2962b2dbd76a39620842a21e46f7931ad5578bd58c50474ff494942</u>	+ 1 usdwin.co	✓
35	2024-02-17 03:55:45	<u>0xf4b568231f9295e2b7a4db461be56565027c6233d191d9129657f93373e982f6</u>	+ 1 NFT	✓
36	2024-02-12 22:16:00	<u>0x46bbf8dab1ea5dff29f875cecf88b5b79c70c222df0cc14f2acc24f4594e0e2f</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-07 10:16:15	<u>0x532509215100975a9869d1f77abf0038430d7b42626fe5460273490d8f6ff719</u>	+ 1 NFT	✓
38	2024-02-02 22:00:20	<u>0x0f85ea3284c208315bfb61f6949f01aead94d5954324be72eee88d62d28c3f9b6</u>	+ 1 NOT	✓
39	2024-01-27 23:31:15	<u>0x05b16dd97882e949da30841f3479fd26592851178fda7cbf122c1e5cb18e20d7</u>	+ 1 Liquid-ether.com	✓
40	2024-01-27 04:17:15	<u>0x84b1118a54094b8de73aadeb5ef3b46a0a65239ce2e764fcb914411758007025</u>	+ 1 Liquid-ether.com	✓
41	2024-01-26 03:08:45	<u>0xe61d8a60bbf2d97e111ca50bc729decd2c4b36fda2ce31c6694c471f1ccff013</u>	+ 1 Liquid-ether.com	✓
42	2024-01-17 03:40:15	<u>0xaccdfc3e0c93da1f81eb6f7ed7a4ec7fd8ce6d83d30a4326ff17da7aa04d2af</u>	+ 1 BNFT	✓
43	2024-01-16 23:12:30	<u>0x2edc366d2d997a1d7cdd1961753234a6a949704e1a06c9057222dcd591a817ec</u>	+ 1 Visit usdtevent.co to claim nft	✓
44	2024-01-15 16:00:50	<u>0xa27d5532c4b56454fa94cb783205dcd9ae431bc0c48adc07a86edce41461c58d</u>	+ 1 Airdrop	✓
45	2024-01-14 02:40:00	<u>0x5d12772cda5723912d0cd9a16cb61ed4fb1eb94594e3cb0de84c152d179de187</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-12 01:15:50	<u>0xc9b57eab6e45bd4d14da e41b48aa4f1b4e41c90634 8a74850c8ed1e16c2238f1</u>	+ 1 Reward at usdt-nft.com	✓
47	2024-01-03 08:45:15	<u>0x780169a0cbd2c7fa6455 a74feb3bbd30ac113e01af 353a796d9001e59debf8d2</u>	+ 1 laim!	✓
48	2023-11-27 03:41:30	<u>0x4da4f68855e109c7d0ef 15cb3887c57198fda0681b f22e4a33a99cc664499c36</u>	+ 1 m!	✓
49	2023-11-09 16:23:20	<u>0xa36cb7b117752cda0eb6 86b99a7e945b4264aca2f4 81331fc00ae1c71e89ca91</u>	+ 1 Visit bonewin.com to claim nft	✓
50	2023-11-07 00:46:15	<u>0x980ea5c314bc1d14f0e4 8e0f6bf07f0fcb0f3f4b3f bc50c0f7df800d2bc227ce</u>	+ 1 nt!	✓
51	2023-10-31 23:34:45	<u>0x68342aa5d533805a1efe 313c3a3122f3f84a74ccc9 61117fd9eafbbdfebbd27e</u>	+ 1 nt!	✓
52	2023-10-29 17:09:30	<u>0x1930bc41d1969630a256 46c7fe9d3a1e9f1068bf84 1211a00a516cf2bf707f71</u>	+ 1 Visit link to claim USDT	✓
53	2023-10-25 08:47:55	<u>0xc81782809b351d8cd170 95839080c3e82b9774edec 5c997c39a6476f6718f6cb</u>	+ 1 int!	✓
54	2023-10-25 01:00:55	<u>0x465cdccd9938814129b7 486d8fa138698ec56ce626 ce9394edc7473204a3bd66</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-22 17:29:20	<u>0x09133f53e77d020773de4d6d5ec89f2759366caee03028dd6281b33c5366ee48</u>	+ 1 Visit NFT image to claim USDT	✓
56	2023-10-22 11:45:40	<u>0x66f5bb06b22b738b47ce77800c7d4f73d3cc4a13961ceb1d5ea58fe6f76c81ec</u>	+ 1 t!	✓
57	2023-10-16 10:07:15	<u>0xe41e94bfb3c488252dd9e627c44c9e7bfe5c693f6fbd6b0be97416e982eb5b62</u>	+ 1 im!	✓
58	2023-10-15 16:11:45	<u>0xdf5388d48c2f3d1747c66f4172bc3f36b43a39ef417f585a0d84f69f1f1ebac1</u>	+ 1 Visit babydogeb.xyz website	✓
59	2023-10-15 10:24:05	<u>0x471917f3cfb7192ede09d86fe7ddc0d09a23777af576d828fe95fecfd836a01c</u>	+ 1 onestake.com	✓
60	2023-10-15 04:49:45	<u>0xa5d2b32c9702b3667d54db0b17ddee7aa1a940e888525719dbf37f5b44f3a5e5</u>	+ 1 Visit dexshib.com to claim USDC	✓
61	2023-10-13 09:36:05	<u>0xc45d7106bf7c86c48bc252031d6f26f4d7aa75a51c5d7f55246fbd483d3ad2dc</u>	+ 1 Visit https://blextrade.com!	✓
62	2023-10-11 20:53:00	<u>0xb0f027b9318ca68f2c3ac560d4c1123ca332326d5e9cb601b89cf913b745274e</u>	+ 1 laim nft!	✓
63	2023-10-11 18:46:50	<u>0x75014fd6f31fdb34a55994f46137127f3f86fe252412a6462c61e434c72d3fa8</u>	+ 1 laim nft!	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-11 15:41:40	<u>0xcc1d95c29ce01da167321de1d88b37ba73755ba1d1b2acfd3259e41f85b2ad78</u>	+ 1 hibredeem.com	✓
65	2023-10-09 16:13:50	<u>0x82ec3c82de3ba375873b98ab6897a8ab6e1b9652bf4fadfd609719cb40a19d61</u>	+ 1 ocketrpl.com	✓
66	2023-10-08 01:47:55	<u>0xd54679b044d47fcc8a27a10677dca45877765fbe9e269b5fd4e24806d5c262b4</u>	+ 1 hibredeem.com	✓
67	2023-10-06 11:28:50	<u>0xac0b16df16627152514ad75f198f815b766f3f7384e6c6ee54a4b436a035972c</u>	+ 1 Join Us https://stake-offer.com	✓
68	2023-10-04 03:51:45	<u>0xed1dda1ff3e7dd1578bb36d716dc88df9a0900b4c15890d453b7bf2d10c69e39</u>	+ 1 m!	✓
69	2023-10-02 22:47:00	<u>0xa692d96471b91e3c167d9a9866595be161e428b2b12d48c33146586eef8413d4</u>	+ 1 hibredeem.com	✓
70	2023-10-02 13:50:45	<u>0x587938f384fa2b54be8f1afa244e7c4385a40bf804498164d0c2e286ff3dc2b2</u>	+ 1 aim!	✓
71	2023-10-02 04:58:55	<u>0x6396320926c5c781b4770b89641a25617cba44d847c1bca77365d2070d1a0fe4</u>	+ 1 dolib.com	✓
72	2023-10-01 15:24:05	<u>0x72eb0c9a96a5af41feae784e4cc80ada1799bac60d9e5bcb4e427b700b242f7b</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-25 14:27:10	<u>0xeb04ba42893c2c8aff154f2a4473414b04248f4b51ca0cc23535a86abbe7419a</u>	+ 1 Visit https://fixedft.com	✓
74	2023-09-25 13:24:40	<u>0xd9f1b284388d9b85291eb3d870ea817c16aa0975b37553baf91741d9210e1fe2</u>	+ 1 im nft	✓
75	2023-09-25 12:07:20	<u>0xc79e7ceb5a06933ce80a dfdeed2c5a14ee3a66f9492b465ac0e88f1e5c4925b2</u>	+ 1 laim nft	✓
76	2023-09-25 02:01:35	<u>0x255b9e15c536bdf521ed69036b4938f89a6c285024570c40b98545b7d2bf0010</u>	+ 1 Visit https://fixedfloat.bio	✓
77	2023-09-24 03:31:05	<u>0x398f6a47f0175443b278810fa2dbfdf29d1e7940c42811a8e9f7dafc4dabc774</u>	+ 1 aim!	✓
78	2023-09-23 08:43:15	<u>0xb39d59165b50f14a3586e325b746656ceaa8615f14fab6e5af4c80ba2b2f3972</u>	+ 1 m!	✓
79	2023-09-23 08:42:20	<u>0x0dac05d016ecb1bec8c21879e2853cba1debe9343474a7a49def08a311d3b68c</u>	+ 1 setup your mevbot!	✓
80	2023-09-22 21:28:05	<u>0x0622f3dc03dfb34e9008f95c3a8474c4511c024303e48077541ac4517ee73ab0</u>	+ 1 aim!	✓
81	2023-09-22 21:11:35	<u>0xb3e5210ec5dc2cc0446e01a4b72ec3f2b781819d93b7f2f3b57a97504a648d4b</u>	+ 1 laim nft	✓

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