


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 23:19 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x0faabfcc856f27a61c4e6b26da49a2ff6c622383**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.000000000000000001 0\$ REWARDS
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
# usdc2.com	0 claim rewards on usdc2.com
Liquid-ether.com NFT	N/A Airdrop
'	N/A Visit website to claim USDT
2,000 USDT Reward	N/A ard.xyz
2,000 USDT Reward	N/A ard.xyz
Â-	N/A C

* USD values displayed at the time of transaction

Token	Balance
∅	N/A int Airdrop
2,000 USDT Reward	N/A her.xyz
	N/A Visit Shibainu.cfd to claim nft
2,000 USDT Reward	N/A ard.xyz
2,000 USDT Reward	N/A com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 07:53:10	<u>0x0e752900e82be910690d c6e614aef3b64cba2ae515 e6d14fff12ef54ae20bdb2</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-04 07:53:00	<u>0xcddfb90d83ed539881e8 6289a39298f97a6c9a3379 b1ed38679a74b3d218bfc6</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-20 01:51:20	<u>0x37d5433f82e26c2e87c8 6c9edf69f98e28dcab1e76 c8f827d7bda3811664e60c</u>	+ 1 3 ETH	✓
2	2024-04-20 01:51:10	<u>0x4435f5f12c24d11951c0 267c83a27cc240162a3437 b70e0d3e3179ba3c5bec9a</u>	+ 1 claim rewards on usdc2.com	✓
3	2024-03-25 10:55:10	<u>0x46d9d8393421c1596b2d b5c8dd64e0a466084b281e a837eb41981d1f36d73902</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-20 10:12:40	<u>0xd46a7212be1aeb1a5691cc1629dc28b31315be78692911d6f6d50878f4c7ee2a</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 18:10:40	<u>0xba780b8fc9c76af1582b4d323a80ac10a880495931efc19d6cde2a001cbf8bdb</u>	+ 1 NFT Airdrop	✓
2	2024-05-05 17:16:25	<u>0x9675f5c3d6874471bf96eede2ca12af3e0378fd28518ef8b0fbb27f5aa29f90b</u>	+ 1 5btc.com	✓
3	2024-04-21 06:05:30	<u>0x3b881f3304535248c3020cc8e35ac0ecf91076c237b68399b01a96e2ae86cc59</u>	+ 1 \$87,778 Random Winner	✓
4	2024-04-21 00:56:45	<u>0x2d8bf3441f507bce9a488ad0fb0d56626e4435324de5b06c51d2f84c630187f1</u>	+ 1 \$87,778 Random Winner	✓
5	2024-04-20 23:33:20	<u>0x568f6cd646f35aada8910b3109fe14438ef26751afa1b1b3c90003ac8f005eef</u>	+ 1 \$87,778 Random Winner	✓
6	2024-04-20 17:45:05	<u>0xda490effee22754466e602d517e610ba19922efec0d934f04ea9f1c0bc91ac2b</u>	+ 1 \$87,778 Random Winner	✓
7	2024-04-20 13:37:40	<u>0x13a283fe11dc845921ab61565958d0896d8c84fad13ba97e08290bd08b13944c</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-20 07:11:35	<u>0x053d3addc14c1de76cb18584792522c047c7f24d428c7dff5c1e41b17128ccfe</u>	+ 1 \$87,778 Random Winner	✓
9	2024-04-20 01:51:40	<u>0x849ce62ce5e0b15fd561b15fee9a1e789cc095d960feaf8ec5ed0e77962e1e1c</u>	+ 1 Reward at usdtbonus.org	✓
10	2024-04-20 01:51:40	<u>0xdd0f28542a254c04050f03741bd2961fbf8c6ba2f51f3dbce61441abb87f9f69</u>	+ 1 Reward at usdtbonus.org	✓
11	2024-04-20 01:51:40	<u>0xfbe8a45c1b97ac2816d7a67536e05259d687b00996880676f6a2a61ea349bd6d</u>	+ 1 Reward at shibabonus.ac	✓
12	2024-04-20 01:51:40	<u>0x0ee1443e47fc675d973b01aa46ac8815ca131f7b7162d4ed753fe124e8a1b552</u>	+ 1 Reward at 5eth.win	✓
13	2024-03-20 17:33:00	<u>0x193cb028c16cf65175216cc46cfee510eec0db941b8cf846f0f485e97d395abc</u>	+ 1 Randomly You Won \$53,250	✓
14	2024-02-03 16:41:40	<u>0xaa6f965435902500c4824cbd84c40863386d548bd9a544e4c91fa00fd040a474</u>	+ 1 fun	✓
15	2024-02-02 09:34:00	<u>0xdebe4ec1688d55cf14a1a97d7c3c0b80609def4d16c5b589d90c0ef1f6d0261a</u>	+ 1 Reward at BoneWin.com	✓
16	2024-02-01 17:11:40	<u>0x1f9151e2d28d5c121ae8e7865a7b09f727796affdd397b9ce5625b9c8fb63365</u>	+ 1 int Airdrop	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-01 17:10:15	<u>0xadad6774487de673dd0f a46331b91c441531a55252 782ac0178b5b3c39b190be</u>	+ 1 get 10 ETH at official website	✓
18	2024-02-01 16:54:05	<u>0xd7d7e0f5f34649f45caa 4e8aca88b39c10fbf890c4 5cd2241cbdf6d26cbdd926</u>	+ 1 website	✓
19	2024-01-29 23:49:20	<u>0xee5b8f8b2362256b873f 0719186d419aa1404aaafb 233ceb5764110e9a7c2277</u>	+ 1 rg	✓
20	2024-01-29 23:45:15	<u>0x7c29f1bb9b601e479d96 5a140e19851dee766a803e c45ed6e737077a67902a83</u>	+ 1 rg	✓
21	2024-01-27 02:22:25	<u>0x24d467e7e9de74eda694 024e98f15c3b94655b477f b11c1b77958af563d99e24</u>	+ 1 C	✓
22	2024-01-27 01:00:50	<u>0xbd064822db9bc8be96d4 361f336cad1d4980a42fe9 ef0d7bba43b876f616b22d</u>	+ 1 █	✓
23	2024-01-27 00:42:25	<u>0xe01eda8bc2ad17a5512a 49149fe9d7a1c9665c51f6 efe802e20427abd1613692</u>	+ 1 rg	✓
24	2024-01-26 11:41:50	<u>0x2a8e3edbe18844b495b5 30b16b96ca1f1ee6eef80e 8f5e3fca8fa9b09890e73a</u>	+ 1 C	✓
25	2024-01-23 22:50:05	<u>0x3eaf4980bd6ef74f623e b47c02f149e26273c850ef 33582190fb2c550173af26</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-21 14:13:50	<u>0xcf06ae0dfffe406b956be ab3ba73144ab4b147673c6 c9429319d2067ee6922575</u>	+ 1 pgpclaim.com	✓
27	2024-01-18 14:00:25	<u>0xca1d83550d9187fab0fb d0aa331f1078bb70aeb9ed 6fb856845309f39ae11b02</u>	+ 1 d2usdt.com	✓
28	2024-01-18 00:34:40	<u>0x52e45ec620a00d7e4062 d3a730308b241741acec91 5326ba59280024e10520f8</u>	+ 1 rare-token.org	✓
29	2024-01-17 16:51:05	<u>0x93e97cf72a7369f4c9a2 bcbd1d455249d8575ccaea 89e5dc3cfdab5111f1d7ab</u>	+ 1 d2usdt.com	✓
30	2024-01-14 09:48:45	<u>0x0c40511be1b49148f488 c684e5513e2bb07739abf8 959847bd9b57cfaf4c3dc0</u>	+ 1 ard.xyz	✓
31	2024-01-14 09:46:35	<u>0xa8f138be0ab7456e4cc4 f49b3a4584c01a0310c456 e84af4c268aded2bc3a9f0</u>	+ 1 Airdrop	✓
32	2024-01-14 00:01:20	<u>0x69eb49badaa6bf66d05f 81a035ab69e13e91714b21 e7ebfa33b0d671160079e0</u>	+ 1 ard.xyz	✓
33	2024-01-13 09:24:40	<u>0x2278594e30e8efaedef8 20bee5591c0f73fb948005 0d04e0c878934d915c9e63</u>	+ 1 Airdrop	✓
34	2024-01-11 23:05:35	<u>0x3e074c960a8cdc83aa93 de77efd5274fc1715c68d3 99d8344a586f3813f74bc9</u>	+ 1 ard.xyz	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-10 01:23:35	<u>0xbff3df5a18f5c77b3ba8</u> <u>529b5153e326fe2bae8330</u> <u>073eec3f79ee5756aef376</u>	+ 1 aim.xyz	✓
36	2024-01-08 10:09:45	<u>0x4757031114c0cb3768c7</u> <u>de70bbd56347550ef4bd3c</u> <u>05b2a143905d83a69f1bde</u>	+ 1 ' '	✓
37	2024-01-08 09:50:00	<u>0x715cc32615b554623b77</u> <u>9b02b56337657c599d17e5</u> <u>596ec3584fbb828b74d2a8</u>	+ 1 aim.xyz	✓
38	2024-01-07 00:09:10	<u>0x6cec3a7e5aca2809c437</u> <u>c50ee1161eb0ffa9d75c14</u> <u>51be164ec4d9c8e6804077</u>	+ 1 aim.xyz	✓
39	2024-01-06 00:08:15	<u>0x52351fac71fe313b5a60</u> <u>5606e8ceba683dcda3e683</u> <u>d9082f24f5d2c199b8065e</u>	+ 1 aim.xyz	✓
40	2024-01-05 23:43:55	<u>0x37440341e1267a198086</u> <u>c0e373e7a59c93d11b4345</u> <u>c285ee5d3553326458f36b</u>	+ 1 aim.xyz	✓
41	2024-01-04 04:18:30	<u>0xa8b0967bd3eaaca3b6f7</u> <u>dcc2ddac6c774a349d6383</u> <u>c6c702a63d1752297cf375</u>	+ 1 her.xyz	✓
42	2024-01-02 23:43:25	<u>0x82f109c6754cd1f5396c</u> <u>739b7061e7233eb77dac94</u> <u>f206941ca8c27fa8957871</u>	+ 1 her.xyz	✓
43	2024-01-02 23:43:20	<u>0x6ec65a9d736375991241</u> <u>dda0f49abba737de2134b9</u> <u>39f71495d5704b8c58efbf</u>	+ 1 ether.xyz	✓

#	Date & time	Transaction Id	Amount	
44	2023-12-30 22:17:00	<u>0x0dd02dce1353db8d19956387e3725d16862209139c2267b12c2d5d0b7924f942</u>	+ 1 Visit website to claim USDT	✓
45	2023-12-30 13:35:20	<u>0x6df395af30e292e4bc9604ef058eee6040ef06026ceff8752fbdbfab541330b1</u>	+ 1 ether.xyz	✓
46	2023-12-29 19:00:10	<u>0x2b88a6c79ea9cc893da2e698e174d7b47efee90d53ba22b9b398032d31f0e03d</u>	+ 1 ' Approve	✓
47	2023-12-29 14:34:15	<u>0x6b9ee05530f53828d562d2ad6ffc7a463e86c8c6dce531e40e1c4c32302eafdf</u>	+ 1 Reward at usdt-nft.com	✓
48	2023-12-29 03:49:55	<u>0x712b7e2885768c18c3985576f5b61ef3210eccc47bd56ca75d06b18db22ebd21</u>	+ 1 Reward at usdt-nft.com	✓
49	2023-12-28 00:50:05	<u>0xb053bf06005462c19d02c891d83e37ba67cd21f9439c9ee468238d95b6b93443</u>	+ 1 '	✓
50	2023-12-28 00:14:55	<u>0x7c980f43e0d8f34f8a7b50c1317b31b758e5d76c8750ef40773e5d644c08216b</u>	+ 1 her.xyz	✓
51	2023-12-28 00:10:00	<u>0xc0df2029274e22b145c6506d89711e4050f3feebba20d139f9ccc8d7d329a90d</u>	+ 1 her.xyz	✓
52	2023-12-27 10:38:35	<u>0x0e6d19b9f17fd51732ebe7e4cb63862fef6964395c5f78e7c93c16c2324f1dc6</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
53	2023-12-27 10:37:25	<u>0x8e9bdb64bad6e4ee8fa066d267bb7ffda3b38d239ae54be68982ed092735ffab</u>	+ 1 her.xyz	✓
54	2023-12-12 16:14:00	<u>0xcf8994f065bb120a4b02e47b97a5a10c68e1afd4a9dce26efc78be6ab2020398</u>	+ 1 com	✓
55	2023-12-12 15:34:10	<u>0x0bc5a3a9e81d6eda976bff097a2db9fad6d47a24aba3462b61babe3f8bbf5cce</u>	+ 1 usdlabs.xyz	✓
56	2023-12-12 12:55:40	<u>0x08dc5e02924eccfdee61fdc53eb267f6f654554d7f206be1e5e73008b9907f7d</u>	+ 1 com	✓
57	2023-11-16 10:34:25	<u>0x31269afd8659a334cdf7d2e280da5cb3e4146c7caa04881499c1925366c152fd</u>	+ 1 Visit website claim SHIB	✓
58	2023-10-30 08:18:35	<u>0xc32e1121341fbcfd7c795f3f83b8ee643f5134b00f934662f95e7bfda660ea37</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
59	2023-10-25 05:32:35	<u>0xbfbef37224b220157d3ad54fc2748388a2638ae01b124f1fbbdf8017c1a861</u>	+ 1 net	✓

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