


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-22 08:28 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
 ADDRESS ID **0x1c08dbd5a5d32a12e91a8f1ebf00837025b87d5c**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAPSHIBAË <sup>3</sup> COM	1,090,000,000 SHIB
USDTGIVEAWAYSË <sup>3</sup> COM	10,000.000000000000000000 USDT
! SUI	0.0000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
! SUI	0.0000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
! SUI	0.0000000000000003000 \$ CLAIM ON: [ adrpsui.lat ]
! SHIB	100,000.000000000000000000 1000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SHIBA INU	0.100000000000000006 REWARDS

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at rewardusd.top	0 50,000 USDT
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at airether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
p	0 p
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
Â-	N/A Randomly You Won \$59,423
Â-	N/A Raise Up Event
Â-	N/A reward at BONEWIN.com
\$2000 USDC	N/A Voucher
Â-	N/A Claim Bonus at usdtbonus.win
USDC NFT Voucher	N/A Airdrop

Token	Balance
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
2,000 USDT Reward	N/A s.org
Â-	N/A Claim Bonus at usdtbonus.win
\$2000 Reward openusdt.xyz	N/A openusdt.xyz/

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 15:51:55	<u>0x871f50d56b4b507e7865fc49f0eefd676ea823b8b17402bdc484690f38d24ffc</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
2	2024-07-07 15:51:10	<u>0x4a0823895eec7dcc7e045d3cc35a950f071725f933a7d7c9f6a5d8115ba06170</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2024-07-01 05:26:30	<u>0x7a7262a0d6e6c91e8ba0c7291c2417680638b0cdeb679e2ee53e10b2891eb4e6</u>	+ 1.000000000000000000 00 ATE IN GIVEAWAY	✓
4	2024-07-01 05:25:10	<u>0x7e00485ac7a00fffbb9aeb345f9fe7f5d22568d70c14aaf907dea11ec256eb55</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
5	2024-07-01 05:25:00	<u>0x11e4c44e2410801d912b84756c2a0eb25e377deed560c789fe0ed6d5323b3da5</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
6	2024-07-01 05:24:45	<u>0x278b7a0fe1e32ef95b0d335f83e47259ba97dd70d60399d0b522ab70249ec20c</u>	+ 1.000000000000000000 00 EWARDS	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-30 03:10:00	<u>0x93bb62049740506e6f7770c2fb3169f8d6f6cf3fb7ef08210d734a3303696234</u>	+ 0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat ]	✓
8	2024-06-22 06:53:25	<u>0xb534f4b8af6e997f817d357a4d529190625f26bc636231a4485fee752d0e2ec2</u>	+ 0.00000000000000000001 TO CLAIM 5000\$ REWARDS	✓
9	2024-06-22 06:52:55	<u>0x7597628d12a30190cddd36da217aa053122dfb09d0e558a6f71e4019596b549</u>	+ 100,000.000000000000000000 1000\$ REWARDS	✓
10	2024-06-19 19:26:40	<u>0x3740fa2711f67b8b046f314a3f155e22c4d2f3d17e14f3b112d444a3e826f074</u>	+ 3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]	✓
11	2024-06-19 19:26:30	<u>0xd6572403225ac627643177033d2fd4ce154ff25bc32ae3ce13712e9e4b49b8dd</u>	+ 1.00000000000000000000 5000\$ REWARDS	✓
12	2024-05-29 13:15:15	<u>0xee92a4250b070c8a2e95f67c62e16780626f2cb40d40b791b51ab9108066a3cc</u>	+ 0.10000000000000000000 06 REWARDS	✓
13	2023-12-07 07:59:15	<u>0x2f22aef2681a8e224c2d166f58b8b0349d91226dfb06d9c2c2596cc388659b36</u>	+ 10,000.000000000000000000 USDT	✓
14	2023-11-28 09:01:20	<u>0x959f720b14163aa41d92268889cb003282e1d6f930375172b63f5b9296b7ef43</u>	+ 2,500,000 SHIB	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-29 13:14:40	<u>0x2c6b30a3fb2817d44b3c</u> <u>fb83bb549c74d1e30342a6</u> <u>f04c0a8a739a4822b0816b</u>	+ 1 p	✓
2	2024-05-04 01:13:55	<u>0x739d69f7ee91eddbad2a</u> <u>03272d6741e4082eaaae28</u> <u>fc09f6a22eb875fb208256</u>	+ 1 10 ETH	✓
3	2024-05-02 07:12:20	<u>0x873aea0802f6caf8a9</u> <u>fa2fe75e12ba576a6a9ad6</u> <u>a70da38723c419b7fc5909</u>	+ 1 10 ETH	✓
4	2024-05-02 07:12:10	<u>0x360c63b308423cf7f206</u> <u>65b88efbeead52c2723ad8</u> <u>26cf1b9dcacb902a671d55</u>	+ 1 d	✓
5	2024-04-29 02:44:15	<u>0x2cd90e283b0f8f1c7a0b</u> <u>dfc5b132ba8c1ffd1c72ba</u> <u>cbe9cf460099e6100c1b55</u>	+ 1 d	✓
6	2024-04-17 20:57:50	<u>0x252e681b7fcb1a35e156</u> <u>a497af59d804461b7b0565</u> <u>e41cf2bf0283b44186295f</u>	+ 1 3 ETH	✓
7	2024-03-28 23:54:05	<u>0xe7af31dc2bcc0506255</u> <u>4c7458a2ac408d94840118</u> <u>1c47a70222b7d6f391c90f</u>	+ 1 50,000 USDT	✓
8	2024-03-28 23:53:15	<u>0x2b36299587141605f009</u> <u>470ab1319f5c488a87b52a</u> <u>66f82f8f9ea9572c575f42</u>	+ 1 d	✓
9	2024-03-23 01:29:00	<u>0xed240d540dc664e0d315</u> <u>4af05bb29f907e947a8d2b</u> <u>36cdc24efe341746feeb98</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-20 11:56:35	<u>0xe3102375707b969afac6d108e7ff43286061bd275e48825fda01a09f43b78c23</u>	+ 1 50,000 USDT	✓
11	2024-03-20 11:54:45	<u>0x0225e4ee1b54719554318e6a6af0ff173c473d976df55da35f6251d9cd9f2301</u>	+ 1 d	✓
12	2024-03-16 23:47:35	<u>0xfc92e7332ac670f67d338b944f4aa9a2e05f745e03c5debf8e75b578c57a6cac</u>	+ 1 d	✓
13	2024-03-14 03:15:05	<u>0xb364bf5d90ad7e8e458d4203f3fc9deab383533c19d0dd8d0a09ae56bb3bad67</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 15:22:40	<u>0xc492c5ef4df70854ae2af3859102234a81b2ac45bd8c8585910579373c2571dc</u>	+ 1 Raise Up Event	✓
2	2024-05-29 13:20:30	<u>0xb549120c1a86946673cb0089ae3e81d8618685a4f8e611a96de62b2721ded65a</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-29 13:18:00	<u>0x2245084f72e3359b4abe68b90e736457fd9a61d90e6f14ad2e8877b2362228d2</u>	+ 1 NFT Airdrop	✓
4	2024-04-17 20:58:20	<u>0x2b57a69726393e9e11a035341e7e78d47b7da719d304e3e630502b15c46cb64e</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-17 20:58:10	<u>0x99b97c9e1f70cda1cf1b30564aa79fc9fbf14058ab2ddb9fdb0d46435a68db68</u>	+ 1 Reward at 5eth.win	✓
6	2024-04-17 20:58:10	<u>0xb1fd56f6bad963ef1a766e7f0da3a31bb71ea681b49d343e19164127753c67c1</u>	+ 1 Reward at usdtbonus.org	✓
7	2024-04-17 20:58:10	<u>0x3c13167ffad376bde001ac16b9539f440f91ffc9f7dd6db9a4729701b2eecf8d</u>	+ 1 Reward at shibabonus.ac	✓
8	2024-04-13 00:25:55	<u>0xf5cc6a8cf72e33362b9e183656c0ebfcb81f2c98c791995227b43a1e521a0277</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-10 11:57:55	<u>0xf4c4eefcf523355041b9762f47d60533cdcf92e9c60a891783175be6ef99b0a3</u>	+ 1 reward at BONEWIN.com	✓
10	2024-03-25 16:19:45	<u>0x47f80652e71921a33b938b9df71ccf27a87307b807122a6a81045c8cc33477fd</u>	+ 1 Randomly You Won \$59,423	✓
11	2024-03-25 15:56:30	<u>0x38fd6193787ba0f88ba9ed698a9b2a23037df781872861311d71f9877d17e9fb</u>	+ 1 Randomly You Won \$59,423	✓
12	2024-03-20 17:18:50	<u>0x6bf8a95cededbc5c003c23d5c3c27689c68f8c012eabec3b7ddfe3916be10304</u>	+ 1 Randomly You Won \$53,250	✓
13	2024-03-20 11:54:55	<u>0xe3239dff481a682009ff64b7ac04906b3a31c6bc84228baa93f58432755b830a</u>	+ 1 Claim Bonus at usdtbonus.win	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-20 11:54:55	<u>0x89ba045d8401605e3dd0c487d0c50073adfa7a60aad75fe324b18bbc8925268f</u>	+ 1 Claim Bonus at usdtbonus.win	✓
15	2024-03-20 11:54:55	<u>0xbc4983873d2dbd57ab92aeabb3dc74c66218fcca61d2145cb9e4230820a2d81b</u>	+ 1 Claim Bonus at usdtbonus.win	✓
16	2024-03-20 11:54:55	<u>0xef4051af6a0813d4da1addae3fa4e9852ba8d32d0c50f13b44fe99f731939bb5</u>	+ 1 Claim Bonus at usdtbonus.win	✓
17	2024-03-18 03:44:40	<u>0xd1c27a2f3db68360f947ba8728721cda1694c67beb76d24c765018cdd95747d9</u>	+ 1 Randomly You Won \$81,277	✓
18	2024-03-18 00:23:25	<u>0x04ab458d18a7e5132178605a0b7f87be73976392f17e6a5a1a2f8e41e574d8d2</u>	+ 1 Randomly You Won \$81,277	✓
19	2024-03-17 21:56:20	<u>0x391b68c3a6c8e61b7f9d0ecd74464d687ce96d66eb320c5314e1d6144d8acaa6</u>	+ 1 Randomly You Won \$81,277	✓
20	2024-03-17 15:39:55	<u>0xdef618e85cbe8a2546bd62efc15d1abceb601cb46d0eda0922e32054bfbfd0ca2</u>	+ 1 Randomly You Won \$81,277	✓
21	2024-03-17 08:54:15	<u>0x1233514cd0bf560a44a8ff5337cec12bc221bcb6b6f5cfb06b9ac3d0295ae101</u>	+ 1 Randomly You Won \$81,277	✓
22	2024-03-16 23:47:50	<u>0x9274f7c832ef581aa175d02a3a386b93a5c8fa33860fc34516767279c37ab5d6</u>	+ 1 Randomly You Won \$81,277	✓



#	Date & time	Transaction Id	Amount	
23	2024-02-20 22:56:15	<u>0x96d8206a808df31e3cb2e041d8c4ec341798b87fcc99260f003c72494363b24e</u>	+ 1 zerolends.com NFT Coupon	✓
24	2024-01-06 07:18:20	<u>0xf19606acdb16fe0a081d1aae368df0f0ce81905bf9b5ca5e72eafa3c6651f96f</u>	+ 1 Airdrop	✓
25	2024-01-04 20:45:25	<u>0xec823bf1a4c6868b2151f81176a89243d6805fa009c66f27fe13747e0c35984c</u>	+ 1 Airdrop	✓
26	2024-01-04 00:47:05	<u>0xa4be9261c6c7feaaa4988ab0fa9572d3a2e60d769708457ef66d514da6c81bdf</u>	+ 1 Airdrop	✓
27	2023-12-19 04:14:50	<u>0xec065031044d4a9e88237988ea9a9ea8ace81f9c00d5f8778e2dfffa9061bdb67</u>	+ 1 Reward at dydx.win	✓
28	2023-12-07 05:36:35	<u>0x2a051ee17b233f6bbe19fa0dcd39281ecd1aa16ba02f98f1492bec55ff8ce4a6</u>	+ 1 ''	✓
29	2023-12-07 04:29:00	<u>0xe46aba640d7af291425945999b7e6b3a136170c1ef0a2da366bbff5255289fd3</u>	+ 1 Visit usdtevent.co to claim nft	✓
30	2023-12-07 04:26:55	<u>0x5ad55a2cf198d3068a7ae124a63ad29de081c867dbcf14ed6d7c8db83f34bce5</u>	+ 1 NFT Voucher	✓
31	2023-12-07 04:25:25	<u>0x418a01a3cfbc754ae559816d190e9ba9c151dd69699e1b38c76fb4bdca3846e</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
32	2023-12-07 03:01:15	<u>0xb027fc95599a91ef711e1660eeca97d3faf27ab30806e90496b605695f7c6b94</u>	+ 1 usdlabs.xyz	✓
33	2023-12-07 03:00:35	<u>0x22db46f253dfaf05244a94083ae968773772fa4a762f90d10fa5695a4ef6438c</u>	+ 1 .net	✓
34	2023-12-04 11:50:45	<u>0x952edaa88e950a3261c7f56d22659d453c4d796bfc2419c329ddaef8c2ffc098</u>	+ 1 .net	✓
35	2023-11-30 20:20:00	<u>0x44ee170141aa26092960f7742bcd2bb202e7bcb557be019f7e8aa8a5da398c4d</u>	+ 1 Visit usdtevent.org to claim nft	✓
36	2023-11-30 16:13:10	<u>0x78e2d0e35431abc04a4c1deb07d3d2cdfdc0acea21812f5f2417625e1ea50606</u>	+ 1 <a href="https://usdhub.xyz">https://usdhub.xyz</a>	✓
37	2023-11-30 16:13:00	<u>0x9086d7dc61c2ae51581d996a5fe334078d6e31bb37de77cf8cacd8376e5d079a</u>	+ 1 s.org	✓
38	2023-11-30 15:40:30	<u>0x572df881337009a43ad25eb98f106e3844890049ebd6d9a8909fa109af65555e</u>	+ 1	✓
39	2023-11-30 15:25:10	<u>0x7b5c3e3d64da2f8ea629c91c54e05ed48755ee2ff0196f3bb095b154040d33d0</u>	+ 1 s.org	✓
40	2023-11-29 17:43:45	<u>0x60ede54a97300a1ea0a25e3b3a82154e7fcb6ace980b4886624c006d6ee65487</u>	+ 1 Visit usdtevent.org to claim nft	✓

#	Date & time	Transaction Id	Amount	
41	2023-11-28 09:02:00	<u>0x93ad84d08f9fba082e88e29212b4ef06a569059455fd4d9badb9385c1b13c9c0</u>	+ 1 com	✓
42	2023-11-28 09:01:55	<u>0x4ae5f968fe99ed1e6e5f6d5f72d91f31d05996fa5c877d0165a2365451044a82</u>	+ 1 openusdt.xyz/	✓
43	2023-11-18 02:40:40	<u>0xc9406520abfae876e736994b98997707f22ef74f8dc15f5f9c32b18814891a18</u>	+ 1	✓
44	2023-11-17 08:14:50	<u>0x71e90cb33bebdd1f11e6e40c6f95e0c5bb1e0565307876f453ec9159e0522d87</u>	+ 1 Visit usdtevent.org to claim nft	✓
45	2023-11-17 06:37:35	<u>0x0269f8515110e09ce196b4f8d36eb7a681de08bb6fc90088152f4b3f764147ee</u>	+ 1 Reward at BoneWin.com	✓
46	2023-11-17 06:31:20	<u>0x0158323853ad38d26ae5519192926b1b639cb060b98cc07f8bc789913559d6d1</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
47	2023-11-17 06:31:15	<u>0x11eda37314f3ceb0a8a2742f690d0c7dc1646b7b35edb9ada4150ee9c9783566</u>	+ 1 Voucher	✓
48	2023-11-17 06:31:05	<u>0xaa4772ff91c83a5ac31404ec3c2bcabf54ff57fb162478de1652648a49dd5d65</u>	+ 1 s.org	✓
49	2023-10-28 12:39:40	<u>0x86439edeb1b13aa7779134fd2a72c024e5a5e40baea854c9e6a0ed5fda8d0ea0</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

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