


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 17:21 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x1f052d3aa1df1072eed8f634f31ee556b8f6aaa1

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
	1.000000000000000000 EWARDS
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
SHIBSWAPË³ORG	2,917,500,000 SHIB
! ZERO	0.000000000000000001 0\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! ZERO	0.0000000000000001000 0 CLAIM 5000\$ REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
xyz	0 xyz

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
p	0 p
Airdrop at usdtrewards.top	0 50,000 USDT
p	0 p
Â-	N/A Reward at quant.re
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
Â-	N/A NFT
∅	N/A Reward at usdt-nft.com
'	N/A Reward at usdtevent.net
Â-	N/A Randomly You Won \$81,277
Â-	N/A Reward at memedrop.top
\$2000 Reward reward-usdt.xyz	N/A reward-usdt.xyz
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 19:56:00	<u>0x1fb77083fb4cf902bf6f742eb4ff787133a3596a5bca0dc85e615c7b52f6b066</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-19 19:55:45	<u>0xfc98971b497045091cff</u> <u>d0c0b1841c4724a68c9baf</u> <u>4d42133eab9dbec562503e</u>	+ 0.000000000000000030 00 kei]	✓
3	2024-07-05 17:38:35	<u>0xf7c3887c5eece188aa38</u> <u>db326fbf52f5d04c842a28</u> <u>f5f1252d4618d85a79b42b</u>	+ 1.000000000000000000 00 EWARDS	✓
4	2024-07-05 17:36:05	<u>0x4303264ad370e425da52</u> <u>5fb6fadf6a14e081055c1a</u> <u>282baee62dce76f05c08bc</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
5	2024-07-05 17:36:00	<u>0x767f87c4e403dcc0387b</u> <u>0263bac30585e427226490</u> <u>d09311acb38c74b4e1901c</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
6	2024-06-30 04:52:15	<u>0xb5a73b685f15e89d34b7</u> <u>7b9c0dd8f78478c876c9a5</u> <u>5731d6ca60c0155092a910</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
7	2024-06-20 07:16:55	<u>0x1fcb2104ef9c5f32be52</u> <u>90d9faf58a75a43b580e3e</u> <u>ab2280a04da69f6b751155</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
8	2024-06-20 07:16:40	<u>0xe8523f6ed446059ba07e</u> <u>370908cd00b26d81dae064</u> <u>b040c58a10d5673b4677ad</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
9	2024-06-05 20:42:30	<u>0xa1664bd16a45b547ace8</u> <u>71a9217ffdf33705499631</u> <u>d57c91865ca5780f516981</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
10	2024-05-22 20:08:55	<u>0x6fb78bd01bc11c568a37</u> <u>2f58edbee7bcc2fa066c4d</u> <u>33a04478b527df20c9a55b</u>	+ 0.100000000000000000 06 REWARDS	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-01 06:07:45	<u>0x3b6c046079144e857ab0c3e9bc5be645d6d36aea1b2d103b7f20be21e857c29e</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 20:42:05	<u>0xd0155eaec7f2268ede4a2596004349238b2ae2dc94caff46f440123bb90c7055</u>	+ 1 p	✓
2	2024-05-22 20:07:45	<u>0x81417c692b6ebc788144b11339d6a0f90113969e04cd8275f43b0ad8a3e3d371</u>	+ 1 p	✓
3	2024-05-07 22:17:35	<u>0xeb7a91351cea26901b5fe737ac059fbc2f7a9fc4c5cb8c248d43a5edc3a4</u>	+ 1 xyz	✓
4	2024-03-15 20:18:55	<u>0x242b583aa71f40e9c9be70dfecd2535452f90c7ab004b4ef162fb38c3077a6b8</u>	+ 1 d	✓
5	2024-03-15 01:59:40	<u>0x0808fddd4ed95e7a6b6b7453a1aa42a67d3ee8a49c38dfffab31a41a853da821</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 20:30:05	<u>0x858aa7c16e808e8730635f5c5ac94b9e34257d4ba2668f9149f4ffe8e57e2298</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-22 20:29:50	<u>0x5d91271b2c8ad6aad8d68c84a7cbe77ecec231089bfb35ca6c3b9ec843c212e2</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-22 20:28:30	<u>0x2cb861f1341582304a4b1568962211e6989d2ecc351e0a3033920b3c4c29b0fe</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-22 20:24:45	<u>0x06c95f3b0e3de11945f66c8ecc2cd3e103a0e474b6ba218f76885310c68c94a3</u>	+ 1 Reward at memedrop.top	✓
5	2024-05-22 20:23:40	<u>0xd7df9cbb0ba8b28d4313bb4f7549f1867f28ab558d2d84dc98c7344a7bde3942</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-22 20:07:35	<u>0x98e2a1e2f2f8116b824fbad450cd5c5cc8376c67e6dc4b7f61769086ce1c7b97</u>	+ 1 ether.com	✓
7	2024-05-08 04:33:40	<u>0x66a521cbc2af249d587769c01cc3a9b1696b4ff8ecf3d7f8bdbdf0a3d5109759</u>	+ 1 NFT	✓
8	2024-05-07 23:11:20	<u>0xfea51503e5774766e626b5b0da25e78b99e72a301473175420557c2753e0c6d1</u>	+ 1 Airdrop mint? goto website	✓
9	2024-05-07 22:28:30	<u>0x1dd1d245cfc49162678fc75963d65c620dd6a48e77be6048ced7d46211a9c993</u>	+ 1 Reward at tether-nft.com	✓
10	2024-05-07 22:24:55	<u>0xaa4dee1b06b43d11253b80b38aa83f4a774e383987ef730c5a6cbe8dd8f2c25e</u>	+ 1 Reward at theflok.top	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-07 22:23:50	<u>0x629211417288b82e8f139a1e188ab47a1015ae70b1bb469d8e1c103634989599</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-07 22:22:50	<u>0xe9ad7d589daf88e9c603bcc7e146726b2d4f81988309f27e8bf3f79322781d58</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-07 22:22:25	<u>0x3578511d60592c20e06329b9b82f2c665cb2b6d4c86d53afc2bce69ba95fd48c</u>	+ 1 reward at BONEWIN.com	✓
14	2024-03-17 21:15:20	<u>0xbbfd09c94b3669626123cd9d2dfc7c31ad6003ab649a9086ec8a9b84a47478bf</u>	+ 1 Randomly You Won \$81,277	✓
15	2024-03-17 13:38:50	<u>0x59e94aece8527feb0066ab015bf8eb80815ce908ac039cb9d981a083390f81b9</u>	+ 1 Randomly You Won \$81,277	✓
16	2024-03-17 06:17:25	<u>0xaaff18f509d9a900534e60271ca22597ef9b8b1841397e9b6bcb61ae64beff9ef</u>	+ 1 Randomly You Won \$81,277	✓
17	2024-03-17 02:13:25	<u>0xe43bf82a00ef42735cb2814c9578f4d4820b03e0cbd56790a8f002d705a276d1</u>	+ 1 Randomly You Won \$81,277	✓
18	2024-03-15 01:29:05	<u>0x8b9177817696614f1589cf6a6e1a8005ca01929f3703209d236207891951ab50</u>	+ 1 Reward at quant.re	✓
19	2024-03-15 01:29:00	<u>0x0872795690981cfe5b083e84d8238a321ec8f1d1b4d655b8e886788a90da519b</u>	+ 1 Reward at quant.re	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-15 01:28:55	<u>0x8082152898da2fa11910</u> <u>cfb3d16c0d5a65ee39fa66</u> <u>348863182e2b302d80f50c</u>	+ 1 Reward at quant.re	✓
21	2024-03-15 01:28:55	<u>0x9d30d54c8c9ad4e315e2</u> <u>98ae1977331c14e00bfbde</u> <u>ef71ca176aeb6fd18ab988</u>	+ 1 Reward at quant.re	✓
22	2024-03-15 01:28:45	<u>0x0d3723f2917cb0e8e9c5</u> <u>be5b82bca2a2dc9dfbbb82</u> <u>1479da78325fe5db334203</u>	+ 1 Reward at quant.re	✓
23	2024-03-15 01:28:45	<u>0xc83fc3b987bf7f201960</u> <u>6cb00e5ddc1faa0ef83c5f</u> <u>a6ffb8f6d32dd3b9eee205</u>	+ 1 Reward at quant.re	✓
24	2024-03-13 12:41:20	<u>0x7d1d9de9dab4381b9b61</u> <u>b9aa17b61eb950ba59f9ca</u> <u>d5dd854cc6e25b0c7b426f</u>	+ 1 Randomly You Won \$74,777	✓
25	2024-03-12 19:22:35	<u>0x67135be65fd274653a19</u> <u>5456f255cee7d2aee545bd</u> <u>a11e6c369721b45b84cedb</u>	+ 1 Randomly You Won \$74,777	✓
26	2024-03-11 07:53:55	<u>0x985373d138fc8591cfad</u> <u>62c5655b4c2cc60177c2c4</u> <u>735f5856cf7b352e01b07d</u>	+ 1 Randomly You Won \$74,777	✓
27	2024-02-17 22:43:00	<u>0x2664a4488aeecf7f0d3d</u> <u>3cf0f806db0b2fe9362c50</u> <u>18a4a6cb71cd6908ca79c3</u>	+ 1 get 10 ETH at official website	✓
28	2024-02-10 20:58:30	<u>0x162d4a9d177188239c53</u> <u>0ca05e1a44a2e71bbdcacb</u> <u>ab8b040fe9fe1e7d42b207</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-09 21:34:25	<u>0x2ff728c1abf402ceb65a6e33d3a9683931727dba2b7395033c984fb893c6808f</u>	+ 1 Acces stETHERS.COM	✓
30	2024-02-03 13:43:30	<u>0xfc1fa6b0081aaa6d03d30eb2f40e2372a20d4ce80427010528951b50b9b4482d</u>	+ 1 C	✓
31	2024-02-03 11:38:15	<u>0x4da3e6b670af1f3c2f178c3eb0e06b037060e2202979dc3c321a1ffd201330d3</u>	+ 1 Acces Liquid-ether.com	✓
32	2024-02-03 11:34:50	<u>0x1a199e0c36fc8fa0f4aa3a38ab52e80e37f79c7b53f09288fc617a14a55fb865</u>	+ 1 Acces Liquid-ether.com	✓
33	2024-01-18 19:53:55	<u>0x902dcb72e78e63e118e2882061625b7edfa4b3eb4c2d419ebbdd4b0b858d6395</u>	+ 1 Reward at usdtevent.net	✓
34	2024-01-14 04:34:20	<u>0xa9014d44df7d25179494e4ad458fc83efa4f9443bd298b0698190dade16eb599</u>	+ 1 Reward at BoneWin.com	✓
35	2024-01-10 01:40:20	<u>0xd3744024f07031e223382b4c7467f309896ba08bf1386ee536222dcdc0df3e18</u>	+ 1 '	✓
36	2024-01-10 00:54:10	<u>0x2ac9ffe87a2bbf965f69e593a72670770d8901e59412db35355bc4119501141e</u>	+ 1 Reward at usdt-nft.com	✓
37	2024-01-10 00:47:45	<u>0x532bdbdb724d9b2b6a5f5ada1986d7ac9a8bef0f2c3382ae7a3da12d3cc3a72a</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
38	2024-01-10 00:47:05	<u>0xb8c328f0c785a8356c81e01092f315ca06dd801f49ed1b166878756a618156b7</u>	+ 1 Reward at usdtevent.net	✓
39	2024-01-01 13:27:25	<u>0xa9114ba61d4f180baef13b7efcff8def84c44a80d15b6acc3536075e55874875</u>	+ 1 ' Approve	✓
40	2023-12-29 19:13:35	<u>0xec20e227cf1b9a8c393eb77f6406a7f5a7946519b34b2f35ee57d866dc5a800b</u>	+ 1 her.xyz	✓
41	2023-12-29 09:32:50	<u>0x142f03d133b048fbde97f862bd8b12c077a0f1369403367ed1f45badfc4db411</u>	+ 1 Voucher	✓
42	2023-12-16 05:07:50	<u>0xebd32803f31d417e76a384852560c892016845a9da788052d61821b2c30eefc3</u>	+ 1 Reward at usdtevent.ac	✓
43	2023-12-15 06:51:40	<u>0x4df3320d638b6775a8d4db76db151a9995d6fe9b4c65534870f08b501b3fec12</u>	+ 1 .xyz	✓
44	2023-11-30 22:16:20	<u>0x2a9d858253124e4ab9583911a6be4ca054d5867da48179cd806ac38598c028c4</u>	+ 1	✓
45	2023-11-30 21:16:50	<u>0xd5dfaea214c9f11c4c396c295c35281bc0c68da17a3ae3c512e6cc4ab9fbba94f</u>	+ 1 s.org	✓
46	2023-11-30 21:16:40	<u>0x2e42e1f212ed39c314d39c3ea011c139bce39f8a19f938a601a48dea6c7cd670</u>	+ 1 https://usd-reward .xyz	✓

#	Date & time	Transaction Id	Amount	
47	2023-11-26 11:38:05	<u>0x95fd9a430a91c999d951c0f4891a52d9ec5d341043f112bd6ca0e1c07e074b4c</u>	+ 1 reward-usdt.xyz	✓
48	2023-11-14 20:23:20	<u>0x379879d18ea71c6c47b3b0bbca6f4a474e5efefbe02a618e8be15b5ad67667f4</u>	+ 1 Visit bonewin.com to claim nft	✓
49	2023-11-01 03:40:55	<u>0x7f908be28fc34b0f9bd4b07227bfd30be80e4a9317584799eff84b693a934a63</u>	+ 1 .net	✓
50	2023-10-31 22:06:30	<u>0xc3f51e7d2a5687e31168edb3dc279b6627d7f6a4688c48bc0dee8afb1e00062b</u>	+ 1 Visit Shibainu.tel to claim nft	✓
51	2023-10-30 15:59:05	<u>0x536a1fcbf40eac8a15f3979fb5d7e69162fc0d01b4e75e94b8a38c84f654f998</u>	+ 1 .net	✓

* USD values displayed at the time of transaction

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