

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:03 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x20befe506b8697ecccf31cfe8e5055829a09bf44

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

! ZERO

0.000000000000000001 0\$ REWARDS

Congratulations! 🎉

0.000000000000000000 🎁 [BONUS-ETH.NET]

! FLOKI

0.000000000000000001 00\$ REWARDS

! SUI

3,000.000000000000000000 \$ CLAIM ON:
[web3sui.cfd]

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.lat]

! FLOKI

1.000000000000000000 5000\$ REWARDS

! BRETT

550,000 M AIRDROP

! SHIB BIGGEST
GIVEAWAY

1.000000000000000000 ATE IN GIVEAWAY

Â-

N/A Reward at BoneWin.com

Token	Balance
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
\$1000 Reward	N/A usdlabs.xyz
∅	N/A Reward at BoneWin.com
Â-	N/A D
2,000 USDC Reward	N/A org
3 stETH	N/A NFT Voucher
'	N/A Visit trustwin.xyz
Â-	N/A C
Â-	N/A D

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 21:10:55	<u>0xddd2ffb4d3a1a55eef18</u> <u>1cfab5d411b97404c77bed</u> <u>1a28603148a3f1c8684c97</u>	+ 1.0000000000000000 00 ATE IN GIVEAWAY	✓
2	2024-07-01 20:48:40	<u>0xe77952e047a152d1365d</u> <u>ad55c2af3bc68d1f1d978a</u> <u>444ad268f8bd4ce13c2c98</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-07-01 20:48:05	<u>0xf4cef2436bbccb008196</u> <u>c0fd0c02e662744f42b52d</u> <u>95a81f6d0743c31e4e42e0</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
4	2024-06-30 01:22:25	<u>0x9d7803f17295433a59df</u> <u>089425b2d0bc0d7e8244a5</u> <u>ebabb1335f404dcaaf16aa</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-29 19:26:15	<u>0xcf110998955a9845eae</u> <u>6e6033d5a9df1d5d9c2b56</u> <u>d92f7ab98c571dee86ba50</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
6	2024-06-18 13:58:50	<u>0x72a031e22f4c6c208d3d</u> <u>f2bb2018fa200ab9e3c3a1</u> <u>184cfb7e20eb79e8ada5a8</u>	+ 1.000000000000000000 00 âžœ[BONUS-ETH.NET]	✓
7	2024-06-18 12:32:25	<u>0x12da7c4316f63bf0055c</u> <u>70533141dedbca2fa9a2bd</u> <u>dce0180fec6e2dd97dc00f</u>	+ 550,000 M AIRDROP	✓
8	2024-06-17 19:20:15	<u>0x8cab74da4aeb13c2cbbd</u> <u>7ecb241b59502e6bb8d1fa</u> <u>87a36c12481f4157963573</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
9	2024-06-17 19:20:10	<u>0xb31736169844ba10fb6b</u> <u>e6630d497b107cdefd56b3</u> <u>5f2e0245de590b22f9eca3</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 21:43:55	<u>0xb9a6f94a6ba8104c8cf6</u> <u>217ca975bf738c8d07c5c5</u> <u>648cfcb5dcdcf27cc952c7</u>	+ 1 D	✓
2	2024-02-25 18:35:50	<u>0x6fbab614f6cceed6c0ac</u> <u>78a39a019a000e26a807cb</u> <u>1d5142ee8b130c5ee51b80</u>	+ 1 D	✓
3	2024-02-25 16:10:00	<u>0x5c268ec5c137c15ef321</u> <u>4431cf870b48809c1bc903</u> <u>0fa7c89f68d92b1eaa5af0</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-25 13:32:35	<u>0x7a0068e53e0f62fbd2d6aed340538d5c545385e8cb954ef68c3196d97eccc4c1</u>	+ 1 D	✓
5	2024-02-25 11:13:15	<u>0xa6c0558b2996468bd8ab09066eccc458d4919564080c6c0dfedf246602c0ea7e</u>	+ 1 D	✓
6	2024-02-25 09:25:20	<u>0xf63970502e2449a6340f4fd23f73c9dbc82a79ed7719d86ac8902cffb681ea6e</u>	+ 1 D	✓
7	2024-02-25 07:18:40	<u>0xae46377292de469ffba500fcb7ad44f4b382507586d5efdb81a5718a152807e7</u>	+ 1 D	✓
8	2024-02-25 05:34:00	<u>0x652bbdcbddb0de867afbcac2025a27a4a611b8e7dd198b562d28eec82ca94b06</u>	+ 1 D	✓
9	2024-02-25 03:50:35	<u>0x065664092c70f110d9e5835d0473d5694f7cd05aa02a03b44fbc2d55e5235110</u>	+ 1 zeroLends.com NFT Coupon	✓
10	2024-02-25 03:50:15	<u>0x2e70cff4dda0ba6a48f63632907879a835a61a2680914dd35ce5b04ea9421aff</u>	+ 1 zeroLends.com NFT Coupon	✓
11	2024-02-25 03:31:50	<u>0xa8a3ccd83726f7abd148494663fd8f011e66a4b6a517f8df87b63a8057947750</u>	+ 1 D	✓
12	2024-02-20 20:20:45	<u>0xbc49a65c14778f86bc877e330c3708084916b5919c03bee768bd659e5851bb4e</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-20 20:15:15	<u>0x1102891f75b4ee8658cfce713d1e8c27f749053d98947e9059b69c371a03d690</u>	+ 1 .top	✓
14	2024-02-11 16:22:35	<u>0xae65d00f9eb3e270a3723e404f227dbf9f3005d94e60afd4595060ac1f0b9ab3</u>	+ 1 C	✓
15	2024-02-11 01:01:50	<u>0x036cc5aa4cf008e635db2419867baa2a2617a48b0a6d2f731049c4e9611f5ad5</u>	+ 1 C	✓
16	2024-02-11 01:01:45	<u>0x2c0ae549ff401d40831632c4735e354051b79146f302bdb1d03940412bcbf293</u>	+ 1 C	✓
17	2024-02-10 00:28:05	<u>0x5dc9b5ee2c50ec15f621f0eabbcbcd3091c45721fcc6941f53b17fc12d8e5e59</u>	+ 1 laim rewards	✓
18	2024-02-08 20:23:40	<u>0xd40b0797f1d5d62996e05213e42be0b5bf4ed42369b9f55c71d28271117f569b</u>	+ 1 C	✓
19	2024-02-07 16:07:05	<u>0xef0f1bedfc793abe984ef3fe580c1c3fd02a01bb6eec2040be1324ad59963835</u>	+ 1 Reward at BoneWin.com	✓
20	2024-02-05 12:14:05	<u>0x778e45f12abf76b7e971695d2f53733f49d673a10a5952b84222756212d9d5c0</u>	+ 1 Acces Liquid-ether.com	✓
21	2024-01-28 20:30:30	<u>0x11dc65bbc47e84efe79de7714b8179403971ef226c3785886fcd6b8a321020ce</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-27 20:46:30	<u>0x0c4ba7dc5f166ab96f86b92f83beccf26f6b755a6f7648038cbda3496e8d7ab8</u>	+ 1 C	✓
23	2024-01-27 16:11:55	<u>0x96ea4792a9bbd1d4595547ffa3ad28956c3327158c32ad43777ae8a6a3fa1370</u>	+ 1 Liquid-ether.com	✓
24	2024-01-27 15:57:35	<u>0x13be040bf1bf70b45a395b699db680d0258b03aeec0015cfe284e6b993032cab</u>	+ 1 Reward at shibatokens.re	✓
25	2024-01-27 15:57:35	<u>0x2c18262b563f3cf367cc2ccd77c2c649d5504db65f08e895922c016535ff1fcd</u>	+ 1 Reward at usdtevent.net	✓
26	2024-01-27 15:24:35	<u>0x0e7fa7244e5d2eb66b648a3a25822a0939bfc3a65e4fe53eeb6a12a99c5d97d0</u>	+ 1 Reward at BoneWin.com	✓
27	2024-01-19 10:43:15	<u>0xfb64140f1788c95957581c2728f2328d76ce00ea68cce4411a9de298f17713ce</u>	+ 1 Visit trustwin.xyz	✓
28	2024-01-15 19:28:40	<u>0x2a4341c78e5c8ad96892fd685ff7833742fce984e93621d193af1a26faa7d0b5</u>	+ 1 LAV	✓
29	2024-01-13 17:57:30	<u>0xbb66a2361f82948642c3dac5a68f2d6a01f1f015a1cef853158342dd1a50b016</u>	+ 1 Reward at BoneWin.com	✓
30	2024-01-13 17:52:35	<u>0x91926f4ee38466ce4b98fd4fbbc54d651f8788d7e600a2c80708a996a0fa07b6</u>	+ 1 ard.xyz	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-13 17:52:25	<u>0xbf78648ba2e7489cb99b</u> <u>4c2c6ae6a3e8e8484813c2</u> <u>371b635328d8c4b3d98acb</u>	+ 1 Airdrop	✓
32	2024-01-13 13:56:25	<u>0xb8f2242f5e3b4f383ea7</u> <u>bd220dff91b11503add88f</u> <u>376b8937e350e04c4d5c57</u>	+ 1 Airdrop	✓
33	2024-01-13 13:41:20	<u>0x2f0e6203d53b40294798</u> <u>78ed2ac1bd111fbb4f3d88</u> <u>d6c70034ef751887605b49</u>	+ 1 Reward at BoneWin.com	✓
34	2024-01-13 13:37:15	<u>0xe0c2209ddd239e51c9fb</u> <u>5088b75598299487a92071</u> <u>e796a5e2aa67791e1d216d</u>	+ 1 ard.xyz	✓
35	2024-01-05 17:12:50	<u>0x35a12de41fddb3005ed9</u> <u>266e71c379198d65cdca1f</u> <u>e3c18224f0399097dae75f</u>	+ 1 Airdrop	✓
36	2024-01-04 00:59:50	<u>0x04b632be9056b35a55ad</u> <u>6fc931f928e0cc2b75f3c8</u> <u>d16eaa5a8a15c90add5554</u>	+ 1 Airdrop	✓
37	2024-01-03 22:17:10	<u>0x3d2788f668ce1be0f763</u> <u>bfe51c96214a40eb03fb19</u> <u>2f99b44dc77f7e5c17d30a</u>	+ 1 Reward at usdtevent.net	✓
38	2023-12-25 06:09:10	<u>0x44287002b297cec4d97a</u> <u>020b0802f278669452b3cb</u> <u>738a680787fc1240d2a12d</u>	+ 1 '	✓
39	2023-12-25 02:27:00	<u>0x88a0a07f45c4f3f697dd</u> <u>8594d8b3f1a13fcc9bb97d</u> <u>6dc3fe93c7a45ed8db463e</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
40	2023-12-25 02:25:00	<u>0xef2e313edd0c621b3ffc93bc142e546423efb60b22d5429280a50544d0d24c3b</u>	+ 1 Reward at usdt-nft.com	✓
41	2023-12-25 01:43:25	<u>0x71acecfec3d45cf74b3b84156e9cedc146241cc6183d06efa9daac95656eb055</u>	+ 1 usdlabs.xyz	✓
42	2023-12-25 01:43:05	<u>0xef0e7f2744ee3e443951cb2782cabf24d71f212636de6181f26aa70a4e388b5b</u>	+ 1 her.xyz	✓
43	2023-12-23 12:13:35	<u>0x4fa4ccdb7556b6cc7c5ed98427f6752e92ad614139e33bd3ec2c92e6e91f01d7</u>	+ 1 '	✓
44	2023-12-23 11:21:05	<u>0xebcd073d007be6430cb5f352cec418a6882692c739029a195d52d3017dcbf818</u>	+ 1 '	✓
45	2023-12-06 15:35:40	<u>0x0828a949203d1a87c1e15e9e42f34aae4c36aa17efe77b30ce62ad7361907141</u>	+ 1 NFT Voucher	✓
46	2023-12-06 15:32:55	<u>0xe52ad7646fb3317ee03e8b3f92749d40c6c110e91cc7e6b56e7e2d2242f6d618</u>	+ 1 usdlabs.xyz	✓
47	2023-12-06 15:32:35	<u>0x36e87c0ee5213e197924edbe4e328fa7adcbc262736cb7619d67e2ea6c093d15</u>	+ 1 .net	✓
48	2023-11-27 18:30:10	<u>0x4c96aca19a6c2cc866b0e2afe1ce687ef31e6a7304d44e84a5532830aae092ee</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
49	2023-11-27 18:28:45	<u>0xe5ce6075444bee3ea0cb c2dc312deb82b95487aacf 0df528dbe93bca96d9467b</u>	+ 1 openusdt.xyz/	✓
50	2023-11-15 13:56:35	<u>0xc4e55b5524e60d2ecf03 5b07550cfc5052a9a3fcf8 ec56f1bbdda8eb35052111</u>	+ 1 Reward at BoneWin.com	✓
51	2023-11-15 13:55:05	<u>0x0648ca5f3fcefcddc2e9 2b7b62140f8825e9b11515 5c7aa621615b9e6a1fbfbc</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
52	2023-10-30 03:33:10	<u>0x7044908d71f6695be8c7 4f03137b2d2f45e9f6f973 150bfd091131e5ed8c8b7</u>	+ 1 org	✓
53	2023-10-28 18:46:15	<u>0x33f6a1d5afa281d512cc 915cf3d7a5959a23799001 e440872a8a006cdd469f2e</u>	+ 1 org	✓
54	2023-10-28 10:16:30	<u>0x86503a4ddda1e32b6742 6581ff47975beb2e72895d 18f4cdd7b8cb87f939c9eb</u>	+ 1 org	✓
55	2023-10-28 05:51:35	<u>0x8723cf99b6a08fe198c8 fb9dba1587c791b03c8474 ab2da9cb33463a5fb3e467</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
56	2023-10-28 01:07:55	<u>0x0c762439fdf7279dbfbc 7f9d12e9ca3eea1ab6af50 fdd798dfed7122a7548ae2</u>	+ 1 usd-reward.xyz	✓

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