


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 04:22 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x23e2bfac4f15a42375c5901887a7c120dc9505b5

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
Airdrop at rewardusd.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
op	0 op
Airdrop at usdtrewards.top	0 50,000 USDT
Airdrop at usdreward.top	0 50,000 USDT
p	0 p
top	0 top

* USD values displayed at the time of transaction

Token	Balance
Airdrop at rewardeth.life	0 50,000 USDT
150M SHIB VOUCHER!	N/A aim!
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
\$1000 CRO VOUCHER!	N/A m!
Â-	N/A 5btc.com
'	N/A Visit trustwin.xyz
'	N/A '
FixedFloat - Fee Free!	N/A Visit https://fixedfloat.bio
\$1000 CRO VOUCHER!	N/A m!
Â-	N/A Reward at USDTwins.com
Azuki NFT	N/A nt!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 20:42:35	0xd675f0e9ab347cb7a277c3ddd065076ab577fbe9df3c3f7d2f2b3acf138c2446	+ 3,000.000000000000000000000000 \$ CLAIM ON: [web3sui.biz]	✓
2	2024-06-07 01:59:35	0x7c45b8b1bf15da8e05156cb3c6c49d3c2c70725720996d227786a6f85c115c0b	+ 1.000000000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-05 15:39:55	<u>0x1fddd2fc8052ac9ac3d97c638fdbeb71cc717e41e7f9bc39b1189c6066178c24</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 12:28:30	<u>0xc6ad770026b4945e5b329b6c3236b0cfc35f89d0606aeb1858679c4c4eea96ef</u>	+ 1 op	✓
2	2024-06-07 02:15:55	<u>0xb07c89a8429d906d8ea56f3de00b8cd77bd4c32e115832d460c8021748cba0dd</u>	+ 1 p	✓
3	2024-06-01 16:26:10	<u>0xc64a119bc45e25891cd0c72502f7ef62d51450528bfd9b65963e2c44191ecbc3</u>	+ 1 top	✓
4	2024-03-26 21:05:15	<u>0x5c902c5b8599f3779645edf564b22d42704039eb0804e1f352fe2658d49b3f77</u>	+ 1 50,000 USDT	✓
5	2024-03-22 09:17:25	<u>0x5b95c1a1f2d7ed3c1563c4769d15ff8eff99c3a000ec14b64d463f886c64b3da</u>	+ 1 50,000 USDT	✓
6	2024-03-22 04:47:45	<u>0x355cf1999ae1a5be6475a7b9f42c21e6d9af54b292a6c33a87fff6ab1779c4d6</u>	+ 1 d	✓
7	2024-03-14 19:17:10	<u>0x5a275ed8d24a143e75c3d8938fbd6baac90d6f974adb79cd51a03d6342f1b7b3</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-07 14:31:35	<u>0x986e43bd683e96e08e153d2ff49a6ef45242facef82944b52bab318f5b6b252d</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 08:40:45	<u>0x784135cbf9a4b42364d7877252c81acb7ac089bd7361655bf15391d98fc9bf0b</u>	+ 1 usdair.org	✓
2	2024-05-04 03:32:15	<u>0x6219cf76b72758073fa3811afee7023f5ab198dcdbb51c76dcd8e875c53fbc19</u>	+ 1 5btc.com	✓
3	2024-04-15 12:57:05	<u>0xf1ea98717bd7fb37d6e3ed8a7382af7b96477c554d6f1bf4f45b70ed57ffab59</u>	+ 1 Reward at USDtwins.com	✓
4	2024-04-05 07:04:00	<u>0x669f5507248cb5e266f915d12ac93c25c6a64ca4cbbbd8e7c7fe101314daac31</u>	+ 1 usdwin.co	✓
5	2024-03-31 11:03:30	<u>0x36b87122fdfb02ae3eda4954887fc49292c4ed87ef7b4dc16e4aa5420cf7998a</u>	+ 1 reward at BONEWIN.com	✓
6	2024-03-27 14:30:30	<u>0x84ebea8fa354cc76320276e1924fe9e39a3678c75cdcab427ab4d6f78de4c561</u>	+ 1 Randomly You Won \$81,254	✓
7	2024-03-26 22:27:00	<u>0xedc8a6e4b1975f81294181e285088816d07a487c4e82f5c056e34ede1da9926a</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-26 21:01:55	<u>0x3f65bb5db301e5117c1764179135c580c140c742749332d83a618e474d05cbb6</u>	+ 1 Randomly You Won \$81,254	✓
9	2024-03-26 21:01:35	<u>0xe4d0f58f492aeaaf0a37c534265bd1bc8198163bd2084262a25c359b2df868dc</u>	+ 1 Reward at USDTwins.com	✓
10	2024-03-26 16:49:55	<u>0x0e9fa2de7e7c4978e151f6e170655514df89f7755dd3938c74d9a74b1571e388</u>	+ 1 reward at BONEWIN.com	✓
11	2024-03-23 16:06:45	<u>0xa5790f99dbe6c58623197641f799b08db59b08c1938c608da54c3f3a09d08c9a</u>	+ 1 BLAST	✓
12	2024-03-08 09:39:55	<u>0xc89b1d667c374ad0c2ae692b1838dee425ea47be267aa054ed769ca640c3c9a7</u>	+ 1 USDT	✓
13	2024-03-07 20:57:15	<u>0xee252f0b10aa824ccb285caac6e07e5d199c6ebb1c560b439c882d4066dcb15d</u>	+ 1 STEIN	✓
14	2024-03-07 20:10:45	<u>0xfcb0cb420ed3c24d0f0b14492f845f31c356cad5a177935c8e01a13c3fa30504</u>	+ 1 PKR	✓
15	2024-03-07 19:19:30	<u>0x0973c17f1c8f62299b3a8a25fa8f147ee0547aad21a0d05dfdefaf67455f8d74</u>	+ 1 BLAST	✓
16	2024-02-17 10:31:10	<u>0x5970389d693a212761cb1ee1ffe5c22692c215dc2682883ea77079a27ceaa74b</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-07 17:19:55	<u>0xf41f7fbc46285e4ac42a8c35c69277b5e16829537ab5c4478dece93b29685de9</u>	+ 1 NFT	✓
18	2024-01-19 01:14:30	<u>0xbd56e1fafcd99ec36f59c935225c598678b88f0ac1c58de16322aa258a0e91d4</u>	+ 1 Visit trustwin.xyz	✓
19	2024-01-17 04:02:30	<u>0x9f582f7a0c0aef9f9fa826015d459adfae0cfc94db748489c78fe2a4af35353a</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2024-01-03 10:51:20	<u>0x7141f104132632f23e713fc8d205dfe15b63987085d677f886e1bcc23b1c9f75</u>	+ 1 Voucher	✓
21	2024-01-03 08:51:30	<u>0xd0a314adc17cde11ec7fa01770b9eceb00b58a5b765cacd0fa902f3420f42ac1</u>	+ 1 claim!	✓
22	2023-12-24 00:10:15	<u>0x06a6f3067725b3ba876f493abf028dd8054b06660e4b70434ce4ae9bcad0770d</u>	+ 1 '	✓
23	2023-12-23 18:29:45	<u>0xed87ba1c53e51512661f35a2f2d9f73777682f59f86e69647bb2a4c1c0f5ff69</u>	+ 1 '	✓
24	2023-11-28 20:21:50	<u>0x66b53d391873c75601fc2cdd22e8f432e62450db11e16501dfcc83a42a3e023c</u>	+ 1 o claim!	✓
25	2023-11-27 03:19:20	<u>0xdc1656b2af23bbe1cf83f6f9e4a72aaaff34af232155f22200e4976b3d2c14a3</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-11 00:42:30	<u>0xb74788afff96c795113b ba4d6cf28e8e89af92221a 531a985718a570b516d34e</u>	+ 1 Visit bonewin.com to claim nft	✓
27	2023-11-07 00:48:55	<u>0x1b630a4ae9eb4763f626 bfb7387fd57e57c6a7488a 397d652af5a9888f55fde5</u>	+ 1 nt!	✓
28	2023-10-29 17:33:25	<u>0x59038c6d2eb1232d68a9 10f32cbd53fe2ec7db2f5a e91fe33174ff3769f3d3f9</u>	+ 1 Visit link to claim USDT	✓
29	2023-10-24 15:12:15	<u>0x8832a263c466504b63e5 5500a95088ea9ba9405a01 01f830fd1549a4343bd35a</u>	+ 1 int!	✓
30	2023-10-22 11:54:25	<u>0x55ea08505217cbb4a44d c464c1c6e8f9f68c27edb5 ab77d39dd917b5e40b01a2</u>	+ 1 t!	✓
31	2023-10-12 22:01:30	<u>0x1119c5fdae9d0561b9f1 872f5708833df78083e20b d5623604a9d1056e8afede</u>	+ 1 ocketrpl.com	✓
32	2023-10-12 01:34:00	<u>0xe6857a2650880dcb6bf3 ea8302d392d2ed97abb303 ce33429e972740ae5c2314</u>	+ 1 laim nft!	✓
33	2023-10-10 05:02:00	<u>0x2e841f71928b2dacdedf f69b032592154a8704e944 f4a7e4c7c358d3fc806b64</u>	+ 1 hibredeem.com	✓
34	2023-10-09 16:30:35	<u>0x076be48f6cfab0c66666 5eb6a20190215b5ecfe324 ce0aba7300df46a0aa7b3c</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-06 11:31:35	<u>0xf0c602564883fb001b7f4c96276e2eb9054ace1a598525df987e51951711eab4</u>	+ 1 Join Us https://stake-offer.com	✓
36	2023-10-04 03:55:05	<u>0xbab7028dc9f895298cf6f046c443d104ac71b89709f5632f2909aa32b1d63367</u>	+ 1 m!	✓
37	2023-10-02 14:06:55	<u>0x7227700b6aad142ee6f79ed3ed95c28bba494c70119db5776d2e6efb0ccb96ec</u>	+ 1 aim!	✓
38	2023-10-02 05:00:50	<u>0x4e1feec59e7e8c2c0defbba4b1a378c0637e6f310f8ccc66e006a47237c5f99d</u>	+ 1 dolib.com	✓
39	2023-10-02 04:09:30	<u>0x6a945e5f36f801a08c9694e555da127b4df28e023931ce3b2d2101f8d55d5392</u>	+ 1 hibredeem.com	✓
40	2023-10-01 15:34:55	<u>0x5944510976b777efe61e6feded806db3e640a4b4542dd701b1416685109afd7b</u>	+ 1 aim nft	✓
41	2023-09-25 14:31:20	<u>0x8e533d85b6e1d66b2b57ffd1d8efc3faa37511eff34e4bb539ff76d03f6e637c</u>	+ 1 Visit https://fixedft.com	✓
42	2023-09-25 13:29:15	<u>0x490be98a2eba873be8eb43950914fcff368319c44d0766897aebf1662978f6e9</u>	+ 1 im nft	✓
43	2023-09-25 12:11:20	<u>0x8dc7ea4d765adb0cafa59aceebab5b1994ba137cd83ba87567a77624481d1cac</u>	+ 1 laim nft	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-25 02:05:00	<u>0x4f9e51e42876ab8bd4b21baf1e946d98b767a21e1722931077cc1aa7be9de7e9</u>	+ 1 Visit https://fixedfloat.bio	✓
45	2023-09-24 03:34:35	<u>0x63413692f57cf9a0651748b26a5877ff1b57d957580b00c8f1eca6d2d80cf75f</u>	+ 1 aim!	✓
46	2023-09-23 08:48:00	<u>0x93d52fafa503699c3114c60b87871fa116bba5d9a572465e4d0744ac03949863</u>	+ 1 m!	✓
47	2023-09-23 08:47:05	<u>0x36f6c13f6b142d727e148610f7ac40a6f4fead5acc6f1f381c3311452ca79942</u>	+ 1 setup your mevbot!	✓
48	2023-09-22 22:36:35	<u>0x0b6c4f461e99e77730e452e14e525173341d945f1cea2ea00519b3ba631a05f6</u>	+ 1 aim!	✓
49	2023-09-22 21:16:05	<u>0x59ad7d3d35a334fc771517703e9416511b21a6cce43fe7db5731ad6bc6f4c45a</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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