


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-22 05:20 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x30d47c2f4be02fd543977878f6f94a88f7d1d7e5

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 00\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! ZERO	0.000000000000000001 0\$ REWARDS
EVW85	1.000000000000000000 our reward.
SWAP-SHIBË³ORG	1,047,500,000 SHIB
ZMM96	1.000000000000000000 ur reward.
! FLOKI	1.000000000000000000 5000\$ REWARDS
SHIBSWAPË³ORG	36,660,000,000 SHIB

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
BLAST2L.COM Limited Coupon	0 d
'	N/A fun
	N/A Visit bonewin.com to claim nft
Â-	N/A \$81,442 Limited Coupon
	N/A Official Authorize credential
	N/A Visit bonewin.com to claim nft
\$100,000 BONE	N/A claim nft
'	N/A '
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
Â-	N/A \$64,873 Random Win
∅	N/A Reward at bonewin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-05 06:33:20	<u>0x48efd6c58f7a9aa1db6911b6c61313b5664dc5870f652f27c8afaa75694f8b4f</u>	+ 1.0000000000000000 00 our reward.	✓
2	2024-07-30 17:42:45	<u>0x81f5040c04569a96fd841d4bd019b3d6d3e7160d79b600870038112f08335ac7</u>	+ 1.0000000000000000 00 ur reward.	✓
3	2024-06-30 19:42:45	<u>0x4d232605e7e4bb133c684734f0d78f1d89b36489de2ba27494d50514957a7d85</u>	+ 1.0000000000000000 00 EWARDS	✓
4	2024-06-30 19:42:40	<u>0x758b777d4f930a8f54254c5ee0da033ba51e4eb4cfe7518c25bd724b873aab0a</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
5	2024-06-30 19:42:20	<u>0x348df064cb0784e44a22bfa69e12d6cc081b6701837ff264473a9476303a0684</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
6	2024-06-29 21:22:20	<u>0xc38637f75f85411fa372070b9bfdeec2758e0af8f709c27784546e20d53404a8</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
7	2024-06-29 15:27:40	<u>0x1c772c0b0b90596b673f902eefe333ee80e5931943992231811397959b179bf6</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
8	2024-06-17 05:05:30	<u>0x1c91e248d1b0f8f66c4c5b8ad89db22f6ef1d8b04063b192bf8ba3311771c9b6</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
9	2024-06-17 05:05:20	<u>0x60a9d053660740ceb147740ddd907b518489b90226ec37917be7608f0bced518</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-02 15:51:40	<u>0xc44e14e5642c05c71d22584aa373b7e57b15e4047e5a2463421b8aea6b5583a9</u>	+ 2,500,000 SHIB	✓
11	2023-12-01 23:14:40	<u>0x42a9f98ea995ef9d81f02446532e0bcb8943e19ba9c2856fdf52b845b6b33e2e</u>	+ 2,500,000 SHIB	✓
12	2023-06-02 18:30:20	<u>0x1eca89bbba553f1993c13f770a45188256ae6abd999fc1176fee392a6554eecf</u>	+ 888,888 \$ vanityeth.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-17 07:40:35	<u>0x37348428011e949fc6f2faabc74d9915110520f603f6c56f6c263eb0a1445700</u>	+ 1 50,000 USDT	✓
2	2024-04-17 07:27:55	<u>0xb875090e8181cefbf40f463b6f2fa4a8c37526e52db88c2f8d45939cced14f88</u>	+ 1 5 ETH	✓
3	2024-04-17 06:57:15	<u>0x22d19158c20f56721d75339c929f6ad8fba9071635d60e9817e32fd6946905c2</u>	+ 1 5 ETH	✓
4	2024-04-09 19:33:45	<u>0xaa6604063a3345f6a3f23cda3db9bd33fb7e1a623c0bf12de7211d01cf8a40c0</u>	+ 1 50,000 USDT	✓
5	2024-04-09 16:23:45	<u>0xe371a4255178f176b25bb8d719d86c211b8e8fb57a9719a818535e6346ab359d</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-09 15:21:20	<u>0x20245c6b32b7366c91429dc62bb3ab0b8ac772a12fcdf87df4d63ca245842b38</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 07:32:10	<u>0x0f654f9c01cd4dbe3c297d65adcf4c072f8382cc15e9b01efc4d0743a30c05f0</u>	+ 1 Visit bluetrust . vip	✓
2	2024-04-18 02:29:15	<u>0x6f7e8467308b1620d381d088d9401875f3aba7969c9ff4efc77c5edc4b3dee50</u>	+ 1 \$81,442 Limited Coupon	✓
3	2024-04-17 18:37:10	<u>0x48acb4fd945c077f4c545adfe38eb67869df36def0c94231e206683f4196e262</u>	+ 1 \$81,442 Limited Coupon	✓
4	2024-04-17 13:28:20	<u>0x858a9ad566ac63d07b786dbd49658bb9cf01784415cc1dcd492513131dff1245</u>	+ 1 \$81,442 Limited Coupon	✓
5	2024-04-17 08:22:10	<u>0x994eb9c705a27a2aeb4b25abe23cea3de374141afd436365979ac9777f91b227</u>	+ 1 \$81,442 Limited Coupon	✓
6	2024-04-11 02:45:50	<u>0x70a182b6e44bb181c70a3c10b6605ac3b83d3a862b54a47b39c3235fa21f015b</u>	+ 1 \$64,873 Random Win	✓
7	2024-04-10 22:27:35	<u>0x8500844128df7202278e2801b9e4d0e367e1827e87165743ab6e5a905514af80</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-10 19:56:55	<u>0xf1b3e94a612b846ac6c6cf8da1d534bd399d1618f36f3b7eb448cdd85aac5849</u>	+ 1 \$64,873 Win	Random ✓
9	2024-04-10 07:24:25	<u>0x3056699c7fc05ad021b77c627be89cb5398c1484f76396df809ef7fed4f34fcb</u>	+ 1 \$64,873 Win	Random ✓
10	2024-04-10 04:46:40	<u>0x1575d2bbd382a487d2da6fd8e7332467bce3ad468bde355a4c0520074ea3a6a2</u>	+ 1 \$64,873 Win	Random ✓
11	2024-04-10 02:31:55	<u>0x530151b15dd787e1cc418614d6fdc322c24459b9ce658678a53012464872b63e</u>	+ 1 \$64,873 Win	Random ✓
12	2024-04-10 00:41:25	<u>0x640d746240a3cbd1b2ab3c113ed70789935b56f1953df67b490468c1c9f1d866</u>	+ 1 \$64,873 Win	Random ✓
13	2024-04-09 23:02:55	<u>0x2314b68a3b80c981a2524477c9dc89805c14e9bd3623c79d418d5dfd55f9ab0a</u>	+ 1 \$64,873 Win	Random ✓
14	2024-04-09 20:30:15	<u>0xa85143148828a02f65cfd04d458559e0256590d2c650059d0a78051eaa4bf70e</u>	+ 1 \$64,873 Win	Random ✓
15	2024-04-09 18:57:50	<u>0x7af05e065365ac915d68e0affdfaf4f408cca4e4a192eee4cf0fa803750d51dc</u>	+ 1 \$64,873 Win	Random ✓
16	2024-04-09 17:19:55	<u>0x7d9e8bd3b1667146de3de52c6777ced5f359e13ecbf572fb2b0e25953dbd02c</u>	+ 1 \$64,873 Win	Random ✓

#	Date & time	Transaction Id	Amount	
17	2024-04-09 16:19:25	<u>0xc34691bc579e141d45df93de56f70e99961b5d737c31d4fca0d44379960aa013</u>	+ 1 \$64,873 Random Win	✓
18	2024-03-16 19:46:50	<u>0x9ea0f5add03e62f28294ce4a3e7405fd4caa5e0ba797e5a25c30ff73c7942c63</u>	+ 1 Randomly You Won \$81,277	✓
19	2024-03-16 19:28:35	<u>0x5c2e84cf60cccc22f1df96ab7e60a5db60a0b80d25e84488791624c37b986d36</u>	+ 1 Randomly You Won \$81,277	✓
20	2024-02-20 17:07:40	<u>0xb0e5b050c48bce2f348c7ef5bfb6ae6f41d7ac86d552ca37afcd2d9623c8e853</u>	+ 1 zeroLends.com NFT Coupon	✓
21	2024-02-17 23:12:05	<u>0x2a0e91ac49808b5252be040057a81333009cb35dcd66eb729bc5a9f0b37f2ba2</u>	+ 1 get 10 ETH at official website	✓
22	2024-02-16 03:34:35	<u>0x427825b93774761eb17861edc39b6268bf214b1833e711d71b78c431568f35cc</u>	+ 1 C	✓
23	2024-02-16 01:23:35	<u>0xfb86470efcfa060914f611e8243195bbbcd469838ef571f57c5d309db469574c</u>	+ 1 C	✓
24	2024-02-13 07:38:20	<u>0x438426262946634c22d36952ac8a4e6608c6d72a31cf89331f8bc7a20519c1a3</u>	+ 1 C	✓
25	2024-02-12 08:57:45	<u>0xa243d97adcc3dafbd05888c1b517ef1319ac0dee4cd468c958b4679d6d998edf</u>	+ 1 fun	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-12 00:49:00	<u>0x5c716b3ce2aeb5197707c6405b00474962c3c10472817d5f346d5a157f8ffeb4</u>	+ 1 C	✓
27	2024-02-05 17:10:20	<u>0x5b09a031ea1cb1cb9de56fa37f25d93fe0c7436a3274574c4ef88f4c9c9bc041</u>	+ 1 C	✓
28	2024-02-02 01:16:55	<u>0x1e4fa9b096e1173ba0bb8df4d926f33a8023a4631d7f1029998acbd2a0ae051a</u>	+ 1 C	✓
29	2024-01-27 02:16:50	<u>0x4784e4f0e9c8d89e0d7ed9dfc78c23557fdc549bc5f2a37f9d0797591ab9e0de</u>	+ 1 Liquid-ether.com	✓
30	2024-01-16 01:18:45	<u>0x08a7b56987e4c97a3e73552a04e607888814036312fd7675ceaab9925a54a70f</u>	+ 1 Airdrop	✓
31	2024-01-15 14:10:55	<u>0x5da0199aa94639c206025be417e0c407995b1823c98dc8f76aec071674fd730a</u>	+ 1 ethevent.co	✓
32	2024-01-12 16:20:40	<u>0xf93b99f9006fb72048965e83b09a4330c247bee407dfe7bc6543d4b357de8ae9</u>	+ 1 Reward at usdt-nft.com	✓
33	2024-01-11 12:20:50	<u>0x1f3b0327ddb54f39ffa7bdce4d36305a215e6b69eb4a0173958d1b41ef44fe93</u>	+ 1 Reward at bonewin.com	✓
34	2024-01-07 13:00:55	<u>0x772e3d36de2bb687dbdb5bbc05a891a2ff05306b5492f7403b4b753a49dc5599</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-15 10:27:00	<u>0x67c9a4de24d94dd89f5f353cc4e01b29b306a2c21fc76439faaff004d171050b</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
54	2023-11-15 10:26:35	<u>0xb591a2fd27304f1a2a05e86bf0a1bfa893306c2856cc26cc0535c3ad03804c2d</u>	+ 1 Voucher	✓
55	2023-11-13 07:39:45	<u>0xb8a42891881c70dd9a5d9a83b1ba63fefb3217aa416c30dc0404e8be7a4b6bba</u>	+ 1 Visit website claim SHIB	✓
56	2023-11-10 17:03:20	<u>0xeb7b8cc5e50261ce209624ae9e539817de23e439cdf568a5dfe867f20ddeb6e2</u>	+ 1 Visit website claim SHIB	✓
57	2023-11-09 04:02:30	<u>0xff61d135dd1341a111364e600dcc2d36807f4a4a228b9cc010dae69df7c1121</u>	+ 1 Visit bonewin.com to claim nft	✓
58	2023-11-08 05:23:55	<u>0xfb62065ef8b2dfc5d43909bfeb4107267840181e0f84557ab1738afc739de0d8</u>	+ 1 Visit bonewin.com to claim nft	✓
59	2023-11-07 20:03:05	<u>0xf23915af972e2c3fad4fee89174853badabd3fc8727d5c34c4214735f57a1664</u>	+ 1 Visit website claim SHIB	✓
60	2023-11-05 09:26:40	<u>0xee2dcc617d17332b4e6c62041ae028f0eafae6fb69af9a4544c54b52f4a7a75e</u>	+ 1 AIRDROP	✓
61	2023-11-04 06:47:50	<u>0x8e42ebd52cb025cbd0795c9f035c12213ef8b7383545458f3bb42e9a8d65fa32</u>	+ 1 drops-meme.xyz	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-28 00:07:20	<u>0x2ed849f493186f9b6e48</u> <u>b026acfbf7447e553dd778</u> <u>b9903678fc5c7db29a09e4</u>	+ 1 NFT Airdrop Voucher	✓
63	2023-10-25 04:48:50	<u>0xd502f3b7210cb6f4a26c</u> <u>96c590a3b544240b9b3370</u> <u>52904faa2d2061b279d848</u>	+ 1 Airdrop NFT Voucher	✓
64	2023-10-11 23:12:00	<u>0x2344f36d5b7e8988803d</u> <u>8c6e41958c75d664d46211</u> <u>9d3dbdfe87016bbf140ca6</u>	+ 1 \$500M SHIB	✓
65	2023-10-02 16:53:35	<u>0xc0b39fecad3c89c5f208</u> <u>b1a7fc699b91271daa750e</u> <u>2440c2a8087f05b3e79e8b</u>	+ 1 claim nft	✓
66	2023-09-20 18:08:20	<u>0xc98579b719168d5111a5</u> <u>31eaccc86929829d047a40</u> <u>ce075c9c425f7a47f56578</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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