


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 10:23 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x3118f1deb8bc4324e952109a06acac1668a53aa8

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SUI	0.000000000000000002 r]
! ZERO	0.000000000000000001 0\$ REWARDS
Airdrop at 50000usdt.top	0 50,000 USDT
yz	0 yz
10 ETH Airdrop at 10ether.xyz	0 10 ETH
op	0 op
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at 10ether.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
yz	0 yz
10 ETH Airdrop at 10ether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Reward at bonewinshibs.info
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A \$42,851 Random Winner
Â	N/A Visit not-coin.live to claim nft
∅	N/A Visit bluetrust . vip
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$42,851 Random Winner
LiquidEther	N/A ether.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-05 11:59:25	<u>0x06e78c8b04c9892fa857e54fbf523cfc1801498a2cf97afe085ca44f2525f59c</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
2	2024-07-05 11:59:15	<u>0x7a0d4bcd9dea2ec0e5a13895134482d0c1980c825192fac7a95ff3239b63e726</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2024-06-22 16:41:55	<u>0x7252a80b557368cdfd9b56c7380cc64eaff654a0b5541b281e2ec7f16792c639</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-22 16:41:55	<u>0xff874625fb7a22384bbb866ffada4913334ee1313f3f916d34579710abaaee36</u>	+ 0.000000000000000000 02 r]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 15:17:00	<u>0xcd09e624742daabe69d12a93da8a59827511a4f023254609f49faad5701b45dc</u>	+ 1 op	✓
2	2024-05-21 12:34:00	<u>0x2bfb90e4eceb735c1bdd5edc006a2e3eef2629a1e7ea0c11aad7f8273925edf2</u>	+ 1 p.top	✓
3	2024-05-16 02:57:00	<u>0x88f175a94b41824e5835910b5a5d9820c425dd23658e0198d902b2f70a5d259e</u>	+ 1 yz	✓
4	2024-05-15 14:39:25	<u>0x512ef9fa77aad04fae12bbef9915170ac510d79b1d655277bab0370454b8f279</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-11 16:08:55	<u>0x3d43b8c465760fbaec8b27131eb3c624dc04a1e2d0e59e95d50db9ccbdcd6cab</u>	+ 1 .xyz	✓
6	2024-05-09 15:06:35	<u>0xee92e5fed88f9943503072ab1fb2cdc74b61ab72dda850e77d36a3356e190214</u>	+ 1 yz	✓
7	2024-05-06 05:30:55	<u>0x4bf9d1c0e290b4891e932c28dc2620c4b706c7f44cc57fc627471268516f9710</u>	+ 1 10 ETH	✓
8	2024-05-05 10:29:25	<u>0x388014501acd7e7fc454f431866c2b260ecf88714f3fc0a941c0429bac431129</u>	+ 1 10 ETH	✓
9	2024-05-05 05:05:45	<u>0x59ef0cef7acb5d5fc25bb9b46e2dd431b5c4afe16e98d9068acec6ad0cb616d1</u>	+ 1 10 ETH	✓
10	2024-05-04 14:35:55	<u>0x01f0484af9c52223fc3f2cbac4e98785f16ee466e1a45ad55f746dd073c390a8</u>	+ 1 10 ETH	✓
11	2024-05-04 04:32:50	<u>0xf98e6c51dcd7af675d3c3ad37d238a7b4fd15ce4153fe591641651deb9775c47</u>	+ 1 10 ETH	✓
12	2024-05-03 04:47:55	<u>0x2cf3e88e25a88fa63f85c6ebcfa1d846189a1c34c2ca5b09fc72903d3061e6be</u>	+ 1 d	✓
13	2024-05-03 04:47:55	<u>0x3862e77cd1ec1ab9bac5437337fffa91b9325c45482d9e7afe553da335451f78</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-02 03:49:50	<u>0x24fb4a35580c5c493aa5</u> <u>059f6560d90a9c4f9652f6</u> <u>deb3b8533abd15c934496d</u>	+ 1 10 ETH	✓
15	2024-05-02 03:49:45	<u>0xcc126932acc028b4256c</u> <u>1e73e85ae9910885f66c8b</u> <u>3da0fb55b95be151557fc7</u>	+ 1 d	✓
16	2024-05-01 04:41:40	<u>0xec3b29cfcc890d905ec0</u> <u>07259b2c86d83fc8370a38</u> <u>27499d555e2ec858da36a1</u>	+ 1 10 ETH	✓
17	2024-05-01 04:41:30	<u>0xdc912f8b8bbefbc43779</u> <u>0269f30b2b7a1372e38517</u> <u>5ddf0280513426569c0a9e</u>	+ 1 d	✓
18	2024-04-30 15:35:25	<u>0xfaf65e6ece983fa2d031</u> <u>5720b95ad0b75d24a8162c</u> <u>b8104063d87eea6a4732f2</u>	+ 1 10 ETH	✓
19	2024-04-24 15:27:25	<u>0xfeaad7a38d8d24097bf3</u> <u>efccf8a11acf56fb959b23</u> <u>019009bee3cc843980397c</u>	+ 1 10 ETH	✓
20	2024-04-15 17:16:05	<u>0x7844060717597ba6ba37</u> <u>45961af5acd7a12a41b1a9</u> <u>6f15714abf9e3feedde7dc</u>	+ 1 50,000 USDT	✓
21	2024-04-15 16:09:45	<u>0x360b4988ddbdfdec80335</u> <u>a67ef022e22f671ed3296b</u> <u>dbc02a8e0047c551542994</u>	+ 1 5 ETH	✓
22	2024-04-15 16:09:15	<u>0x80b6e1ac6d977cfb0fbe</u> <u>1bf9427c0b981eff0d6441</u> <u>83615837a41d3dc2358f54</u>	+ 1 5 ETH	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-15 04:48:25	<u>0x0a4c7e1f9551d778ac21074af1a52080bfe90da7cd46cb8e6bcfeefb9741ae1</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 16:30:50	<u>0x33b32d6a65af1571c16a094f0feed3ecaa322e9063c1a44d7e427c29b9df2025</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-24 16:23:30	<u>0xf91c767c4deed764d4c60e9620f933deefcc010e9861ffe0081c601c2f5e366a</u>	+ 1 ether.com	✓
3	2024-05-23 16:04:25	<u>0x14a264c003b46838f7b8b1a64489adb7bde4f91bbf97670e1a90a682290e25e</u>	+ 1 Visit not-coin.live to claim nft	✓
4	2024-05-23 15:16:55	<u>0x5bbd861ae2abe432201e6f0b1279ac8ded3833f514cfed0873eee4032bc47a12</u>	+ 1 ether.com	✓
5	2024-05-21 12:35:45	<u>0xc8b6f64f0784d9552cb8ac84fd58458ec05fba3db955da8c5f4a4be9a86b9704</u>	+ 1 aim!	✓
6	2024-05-16 03:08:20	<u>0x778779af2058af636e73ba061a2e8392ef79054e68c371a6e29cba2815038b9e</u>	+ 1 MINT check website	✓
7	2024-05-16 02:56:45	<u>0xba08b5b96479d594acd16d46ddef18f25236e22803abe6a64c213f24004fdb64</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-15 14:35:40	<u>0xdf5c23fa122cbeb69996e2f02642532cd6a2702b005c434bef2d705667a2f553</u>	+ 1 laim!	✓
9	2024-05-11 16:08:50	<u>0xbb3a37baee1b1f31174f0f397da1cf3eea98b5ff551137ea404c8340f9c9c67e</u>	+ 1 stkether.com NFT Voucher	✓
10	2024-05-09 17:47:25	<u>0x3bb6821707dc163800a32b97d5f6dd9a0a278dfcfc5ffc0c2c80dfc9cfbb0013</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-09 15:06:20	<u>0x1dc9dd76592404e1a2f7d9923d702a90ba578532a16ce797e706f0c130d36226</u>	+ 1 stkether.com NFT Voucher	✓
12	2024-05-09 12:49:10	<u>0xb1a7e53ba6dcefe10d328c7ad5227cfc3cb926f3983b5c862a5998079b5cbd89</u>	+ 1 Visit bluetrust . vip	✓
13	2024-05-01 04:44:20	<u>0x037f993bd1f0bb00e8c2e63fd0cd0ababd1d3c2d8bf869f6ac9633bd67f600b6</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-30 15:36:05	<u>0x73abdf4432672be2a7950869975d5373ae3910386fdb906a94f407e6dca6c563</u>	+ 1 Reward at USDTwins.com	✓
15	2024-04-26 06:52:30	<u>0x9fe56d3994a881a38c8668dc6fe405794a913915bad6e357788a899fa68b7109</u>	+ 1 \$42,851 Random Winner	✓
16	2024-04-26 02:47:05	<u>0xf9a4d35c945cc76b3894889222a35025aa08b3fc051be1b59ad875a5b5248ebb</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-25 18:20:40	<u>0x85f5f44053eef07bca5a3d3f3c78e360c5928eda03f8519286899bfc7e93cc49</u>	+ 1 \$42,851 Random Winner	✓
18	2024-04-25 14:36:50	<u>0xaee81ced65904f3d8d1a54766a922d5fb45f7c66b43e539bc94144ff5b13013e</u>	+ 1 \$42,851 Random Winner	✓
19	2024-04-25 12:31:40	<u>0x961c5c33f1c5eeb126571eef42bf7f090fb0380727e094864034f94f6d1a2c42</u>	+ 1 \$42,851 Random Winner	✓
20	2024-04-25 09:52:25	<u>0x67361c88da68cd130a86d64fd3ee7223ef7eca581c8950bec4e7aa521944836d</u>	+ 1 \$42,851 Random Winner	✓
21	2024-04-25 08:23:55	<u>0x0d6323a5d9241968cef7b1768f2ee2f0b19e7d1f954b8c4a2657d4ac423e0e5f</u>	+ 1 \$42,851 Random Winner	✓
22	2024-04-25 05:55:25	<u>0xb815210faf998d86346bee7692850ea353ce6686623b9491b1054e855f7df3d0</u>	+ 1 \$42,851 Random Winner	✓
23	2024-04-25 03:07:25	<u>0xc5fc4b8a271e4e47f2081c457e648f5cb0c1cf3f969af7bac4120254e43ac7c7</u>	+ 1 \$42,851 Random Winner	✓
24	2024-04-25 01:02:35	<u>0x7de17888c3c99125797aae4942ae8ebb84c2c9c4697f928d493aa185ffca17c0</u>	+ 1 \$42,851 Random Winner	✓
25	2024-04-24 23:20:30	<u>0x5ab3c7dace11b38c13e3e5bfa7aea45c69cdb8a956d8b12e9085e6b1c43e2e63</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-24 22:11:35	<u>0x56050404d9dca370407b3b0b9b9bdc0d6a1450c930b66a474a5977acd4a6268c</u>	+ 1 \$42,851 Random Winner	✓
27	2024-04-24 20:51:05	<u>0xf79c687c6c7a28e7095b876fe30b10c3fe7cc43d78589b755cc40592c038a5b9</u>	+ 1 \$42,851 Random Winner	✓
28	2024-04-24 19:52:15	<u>0x48e4cb6b68d1e8cb34cd e1b52110e88ba50ec5aff6e89b44f17e85fa740cc694</u>	+ 1 \$42,851 Random Winner	✓
29	2024-04-24 19:06:10	<u>0x3d4570d7e6b745f70883e10905f41231869c0cd4ad870b48c7efdb480f0b2083</u>	+ 1 \$42,851 Random Winner	✓
30	2024-04-24 18:37:15	<u>0x1b7dc1976e70385d5a2f6c6c74fb2228666406f88c48cd7d6618d6a77c02a1ad</u>	+ 1 \$42,851 Random Winner	✓
31	2024-04-24 17:14:45	<u>0x7bbaff5eec0fc0aa2742bc36c3fa141d4895fcd79ae0411c831dde1f8ba493fe</u>	+ 1 \$42,851 Random Winner	✓
32	2024-04-15 04:52:50	<u>0x47f974dcc5ea92ccfee95965e2352a561ba83ef30b140d3bdf5d63eb96cc71d3</u>	+ 1 reward at BONEWIN.com	✓
33	2024-04-15 04:51:05	<u>0xaebcec55831fee9a408a8d1a14fd727fa6b911485cb57bbe8b2b3370c6ea4545</u>	+ 1 Reward at bonewinships.info	✓

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