


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 01:16 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x328fc65eb3b4e74039eb23e75a12ab6e0d8bf5a7</u>

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
! SUI	0.000000000000000002 r]
Airdrop at rewardeth.top	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
z	0 z

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at rewardeth.top	0 50,000 USDT
.xyz	0 .xyz
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.net	0 50,000 USDT
∅	N/A Visit twtpage.vip
'	N/A Reward at shiba-bone.com
Â-	N/A Reward at tether-nft.com
Â-	N/A \$77,587 Random Winner
Â-	N/A \$82,499 Random Winner
' Swap on: SWAP-L2.COM	N/A BLAST
Â-	N/A Reward at 3eth.win
Â-	N/A \$77,587 Random Winner
Â-	N/A Reward at usdtevent.ac
Â-	N/A \$77,587 Random Winner

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-07-03 19:24:55	<u>0xccd64045967ae75591ec6229149b00c07b8ec29932e11d13856ef4a1e85277e1</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-06-27 13:53:20	<u>0x96076ba484853368fcd0 cb9cd928902ad16dcb32fe 7ef65571b51d24cd4f0571</u>	+ 0.000000000000000000 02 r]	✓
3	2024-06-27 13:52:45	<u>0xeb6865f90bd1aa810199 70cfd1f015c17324c8d430 e06a99c632bfb7e3113960</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-21 11:18:00	<u>0x03155a6bed22d5a5584 35bcf79213b799a4aefed7 b915abf8ee8515c1e6f634</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
5	2024-06-21 11:17:45	<u>0xa31d57ba15ee60584b14 a510095b478457717669cd a867611a9186466cb9d0cb</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 03:21:35	<u>0xa0353d6fec32aacadfdf be1f0d17c141310682da0e 0e6286b925516ed636b0cf</u>	+ 1 z	✓
2	2024-05-12 17:50:00	<u>0xf518bc6dce3a25f3775d 1c47f63f9bb8e630691b7f 18f3fca089303d44a221ee</u>	+ 1 .xyz	✓
3	2024-04-22 06:24:20	<u>0xa711e82f7f692dc16bc9 7305d556ed4a6a4f759cd7 716d4a8089283d96c1657e</u>	+ 1 50,000 USDT	✓
4	2024-04-22 06:24:00	<u>0x21d291a9a7b9bd17bc07 24e926d8a32d9bc9b670f1 dd36bbc1f453d5d1e08e0e</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-05 13:38:25	<u>0xf44531ec136869294dfe</u> <u>16e00614a2213a4cb5f08f</u> <u>13029abf3a12099d7e719b</u>	+ 1 50,000 USDT	✓
6	2024-04-05 11:03:40	<u>0x429d03490626ca66f8a6</u> <u>7aeca0a5336b5342039222</u> <u>7cce432b5cc99ff5b4ba38</u>	+ 1 d	✓
7	2024-04-05 10:28:05	<u>0x5073056d126de47f49e5</u> <u>c9542a04e9cbe858c54145</u> <u>761e52f6de16fea55b4ec1</u>	+ 1 d	✓
8	2024-03-07 08:50:05	<u>0x28e07be0cf1d1e905766</u> <u>9d439d180bcea36afa203f</u> <u>211af784ebd3ed1183a5ef</u>	+ 1 50,000 USDT	✓
9	2024-03-07 08:34:10	<u>0x21fe415db567a8ff6b98</u> <u>c6b8222a752f3514eea8a9</u> <u>4b8e30d434fd09a732e537</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 09:58:50	<u>0x7a8d3da314c558113495</u> <u>8acebd36ebe9e077312844</u> <u>51307b025791724d421afc</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-12 17:56:05	<u>0x2fd44797640893ca87f1</u> <u>4b50f6f0080432b116243b</u> <u>717925abfd0de777397823</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-12 17:28:45	<u>0xfb492ac4131a8fb0d14e</u> <u>905e3cfc01f07089be4415</u> <u>ddcc3666fa8cbb1cde3dbd</u>	+ 1 Visit bluetrust . vip	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-22 06:27:40	<u>0xa579216cf357d0809e5a a50fcd16663b90be4fb384 f416ee9eee0874b135a619</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-16 09:00:45	<u>0xd4cac8b4c658218e5e96 cad82678e9fc3048f70588 c5138db16d43603ef02d6e</u>	+ 1 Visit twtpage.vip	✓
6	2024-04-12 19:08:10	<u>0x23893147019e14d3d885 18a2ec5a8f22149a3bef08 cb0a00585bbcfc8099a7da6</u>	+ 1 Visit twtpage.vip	✓
7	2024-04-07 09:06:40	<u>0xf07d584dc98056bf7d60 f318ac69ce19a24a62da64 03e9ecc7d23cf8ebaa4409</u>	+ 1 \$82,499 Random Winner	✓
8	2024-04-07 06:19:45	<u>0x492bedffd914e04b4582 2e4c16a233476e6bf55603 2a3df05aef22af15b77ce5</u>	+ 1 \$82,499 Random Winner	✓
9	2024-04-07 03:36:50	<u>0x04a8f90a175eca477229 ff7bbc10d6869726a69f17 50b01c5ae89d9339ec5563</u>	+ 1 \$82,499 Random Winner	✓
10	2024-04-07 00:42:40	<u>0x33490c76493454f8a908 c031d2e632a52678ec89f7 2b5c17717aabc8b03d217f</u>	+ 1 \$82,499 Random Winner	✓
11	2024-04-06 22:48:15	<u>0x4e688dd1614f080b5b37 f1c05846fea12b3d8fb917 5e75aecc5b300e7955987c</u>	+ 1 \$82,499 Random Winner	✓
12	2024-04-06 20:34:55	<u>0x3c1e6a85aa4a051dd2f0 600574c5689824382e435e 5ab6d2835ee1affc284971</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-06 18:28:25	<u>0xc8d69405a0c9c6099bab</u> <u>3511f2edb70ad76d496cec</u> <u>e97b40008bb46b731546e3</u>	+ 1 \$82,499 Random Winner	✓
14	2024-04-06 17:19:00	<u>0xe93f5c63b9750ebaf5db</u> <u>a3773b882ad4b9d8c845c7</u> <u>fb05c99cf894f7490652c3</u>	+ 1 \$82,499 Random Winner	✓
15	2024-04-06 17:18:55	<u>0xfc9dcd9bf515554345cb</u> <u>f224f05efcb03bf171fbb7</u> <u>b84af72f0ce2e19322945c</u>	+ 1 BLAST	✓
16	2024-04-06 16:03:05	<u>0xa1dcf463cec34c89004f</u> <u>301b1110f6756e5d2fe91b</u> <u>fc8b968d2464e77e90a632</u>	+ 1 \$82,499 Random Winner	✓
17	2024-04-06 08:31:15	<u>0xe714d982ad20322411fb</u> <u>6c2dcefd86a696ef50af49</u> <u>837e2496ba964bd9b9bea9</u>	+ 1 \$77,587 Random Winner	✓
18	2024-04-06 02:08:50	<u>0x260a417de87a44e39f7d</u> <u>f57ca91df42bf57d9983dc</u> <u>9e8fe92c4ec114b861a2dd</u>	+ 1 \$77,587 Random Winner	✓
19	2024-04-05 23:14:30	<u>0x090e30b81ce166e84ff2</u> <u>e94dc3866a3e7c01740a01</u> <u>79adfc2b4fc74c80903fe2</u>	+ 1 \$77,587 Random Winner	✓
20	2024-04-05 20:33:45	<u>0x1e6e10ab19e3f6178349</u> <u>3c5851abc5faf5741d787d</u> <u>3971c1a1d36612b597a59e</u>	+ 1 \$77,587 Random Winner	✓
21	2024-04-05 17:56:30	<u>0xa3417689b512d79e9408</u> <u>def6fd3e9d8a408c4601eb</u> <u>3c09cb237d8edafc3f9287</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-05 15:48:25	<u>0x21167d273c065047dc6d0b2099697ac2ba673dbaebc61b483679da6fe85b985c</u>	+ 1 \$77,587 Random Winner	✓
23	2024-04-05 14:00:00	<u>0xccee3a67c0b1ea759de966cfc7cb861698154a52ce0759f6330d1dbdb66abbd0</u>	+ 1 \$77,587 Random Winner	✓
24	2024-04-05 12:46:05	<u>0xb15d89a8e0c53cfc9969b975ccd5b6f09327999effaa4ea798bef97ccaa605ce</u>	+ 1 \$77,587 Random Winner	✓
25	2024-04-05 11:46:40	<u>0x31202126e72a051ef09f4d0acf6995198dfd76d5646f7cbe70b0ef4984f0e92a</u>	+ 1 \$77,587 Random Winner	✓
26	2024-04-05 11:17:00	<u>0x988d3bfc04b95963e928525d899c387b8f25c667abd5d31c812e8bff081e839c</u>	+ 1 Reward at USDTwins.com	✓
27	2024-04-05 11:14:25	<u>0x2b63d54833591d6f40888940c9e617f40859d13b40009480408e5f1871f2b6b3</u>	+ 1 Reward at USDTwins.com	✓
28	2024-04-05 11:05:15	<u>0xf3cf0aa13200a2366b590b8155ab2611e214959074f0635cdf0e287e73d9457</u>	+ 1 \$77,587 Random Winner	✓
29	2024-04-05 10:39:35	<u>0x73964cc5083d82030fb1720bb9fc488e6999a59aea6436d2848f167d6627b63c</u>	+ 1 \$77,587 Random Winner	✓
30	2024-03-18 19:18:00	<u>0x9da5c5d3571ffc6c1a3e32946a68d83874e5f4ab66bbe44417b5beb6c43010e8</u>	+ 1 Blast Rewards at blastio.vip	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-17 12:35:10	<u>0x96582e790b3a3fdbc1da</u> <u>d073c4362dbaccbb546221</u> <u>240ff4e80033e74bc329a9</u>	+ 1 Reward at pepe.ma	✓
32	2024-03-17 12:35:10	<u>0x041c4702bf78326e98cc</u> <u>3c7c824bcb26c3e0881bcd</u> <u>35dbc57b8bd01a8cc545ce</u>	+ 1 Reward at usdtevent.ac	✓
33	2024-03-17 12:35:10	<u>0x5d9391d7e9fc1233e756</u> <u>35d20205bd16c707543252</u> <u>31e80cc8cfb4929a5fe4b3</u>	+ 1 Reward at shibatokens.re	✓
34	2024-03-17 12:35:10	<u>0x40ca8bd96a477e1dbd69</u> <u>89ac6a5f1a4bc5633cb840</u> <u>0910c89eb64e13e0528698</u>	+ 1 Reward at 3eth.win	✓
35	2024-03-15 17:54:45	<u>0xf64f1de9abc43e423f10</u> <u>0b305b49f9c476a626e4a5</u> <u>858c5542f7b582008fe46a</u>	+ 1 Randomly You Won \$81,277	✓
36	2024-03-08 07:11:55	<u>0x0974d17b027f9a21bd96</u> <u>c979948b0155b31af1a64c</u> <u>18991025795e244cceedb3</u>	+ 1 USDT	✓
37	2024-03-07 14:13:45	<u>0xcfe44482fa76ee34009f</u> <u>c1b3c0b08abc2a11ef5275</u> <u>2f21053005be3b0a41d1ae</u>	+ 1 BLAST	✓
38	2024-03-07 13:55:25	<u>0x04eb8f9f31818dd917ab</u> <u>812acf0df45b0d3a3bb4f7</u> <u>7d520860ad69c192de4d36</u>	+ 1 Randomly You Received \$53,920	✓
39	2024-03-07 13:17:35	<u>0x25fff77eb86be29b9d2f</u> <u>8cf5223156ba07a4238166</u> <u>90720194cf825dfa051874</u>	+ 1 PKR	✓



#	Date & time	Transaction Id	Amount	
40	2024-03-07 08:56:45	<u>0x2a791e5d0509c45a44c69f7401487ba826c3dc77b48de2f4acd6df20cfc5ff21</u>	+ 1 Reward at usdtevent.ac	✓
41	2024-03-07 08:52:10	<u>0x6c8bfdbc21a8e2ad7238db0e76497547da10f6a32976ece3ecd01c53fcf477e6</u>	+ 1 Randomly You Received \$53,920	✓
42	2024-02-05 12:03:05	<u>0xf038f3fb18f9f407a60e84618fdcb7427ccb8849c67eed79542f524fd13b38fb</u>	+ 1 Acces Liquid-ether.com	✓
43	2024-01-04 22:02:50	<u>0x56b5e98a51026d48b688545c74a4334c8191ccce3028af4657d493b51f455646</u>	+ 1 Airdrop	✓
44	2023-12-29 23:29:55	<u>0xf4ea3d69d56d8dbacd20713bc4ce06fa1b32da0c983533aa26458a3718cb02f2</u>	+ 1 Reward at shiba-bone.com	✓
45	2023-12-29 23:29:15	<u>0x7fb79a96df65a5cfa42df86f60a15b3fa84d8b1715f6beea3b5cd8e7076f94c4</u>	+ 1 Reward at shiba-bone.com	✓
46	2023-12-27 23:52:20	<u>0xeb60d798ce9ba2bc090d4553fcb606297afd250a401b88488932ad8736154de1</u>	+ 1 '	✓
47	2023-11-04 20:21:25	<u>0x22d4c042bacfafc227c6bf192b98dba6cd3263990f7d5274d73d10380a7b97e1</u>	+ 1 Visit bonewin.com to claim nft	✓
48	2023-11-04 20:10:10	<u>0x3fe983cdc29130fa4dca8d63f3bca69234d3c79d7af8c70163a736ca311586ed</u>	+ 1 reward-meme.xyz	✓

#	Date & time	Transaction Id	Amount	
49	2023-10-20 17:18:00	<u>0x85c9b67dd8d7da8913f0</u> <u>95b3b6bc17ac3eae999d57</u> <u>aba4d4ae547d595079d179</u>	+ 1 Voucher	✓
50	2023-10-19 17:53:35	<u>0x92be34acda871ff87e16</u> <u>c78a7f917355c6833c8331</u> <u>97c9f7552dda30e4790c1b</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

\* USD values displayed at the time of transaction

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