


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 02:18 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x336d4e231805fb59f3c0e8bf3306277c26437bf1**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 0\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SHIB	1.000000000000000000 EWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.lol]
! SUI	0.000000000000000002 r]
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
xyz	0 xyz
op	0 op
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Reward at flokhouse.top
Â-	N/A Randomly You Won \$39,853
Â-	N/A Reward at bonewinshibs.info
\$100,000 BONE	N/A claim nft
Â-	N/A Reward at shibvoucher.xyz
' Swap on: SWAP-L2.COM	N/A BLAST
Liquid-ether.com	N/A Liquid-ether.com
Â-	N/A C
Liquid-ether.com	N/A Liquid-ether.com

Token

Balance

N/A Reward at usdt-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-02 08:36:45	<u>0x88bee47edb8915018f65</u> <u>3ef8399555ab84ff157073</u> <u>73cabb7c23c4993cc7cf34</u>	+ 1.0000000000000000 00 EWARDS	✓
2	2024-07-01 11:24:30	<u>0x01d814809c9939977c48</u> <u>ebb66b04dee88cf0f71e68</u> <u>85c98d5b4e438cdd87c055</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-07-01 11:24:05	<u>0xb07f715decbda12db939</u> <u>b3732ebb67f95585322f42</u> <u>45e0adbf6679afb9ed12bf</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
4	2024-06-30 02:45:10	<u>0x18a5a84b874846929c09</u> <u>d936f99295f50f5275abfa</u> <u>df48c33eedbb357eb701ce</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
5	2024-06-25 02:46:15	<u>0xb470f27c02ea6a0fa0bb</u> <u>058faeb6d28b178174a334</u> <u>81671336ddc6c8be5d0720</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
6	2024-06-25 02:46:05	<u>0x9fa0c715482838e5ebce</u> <u>f85599ad71e318c6d84eea</u> <u>9e8bdba2db5ca1b82c395b</u>	+ 0.0000000000000000 02 r]	✓
7	2024-06-19 13:54:35	<u>0x8483c943d476b34eb1d5</u> <u>173951e0d0f5f4aef31197</u> <u>65933836d278ba7bee71b4</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
8	2024-06-19 13:54:15	<u>0xd23a5186dbc45bb5506f</u> <u>ae1f5bbd597dd6a4905f87</u> <u>ac2e55d5830f34aa8839f8</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 13:46:55	<u>0x5c8338f04a3ca3c072bfe22f48addee64226b3c6c71a51568466fa1f8d28760f</u>	+ 1 op	✓
2	2024-05-08 07:42:05	<u>0x1f626a573bca872ecbe92b72ae929339319c0d59b6e9252f2ddc901f79263264</u>	+ 1 xyz	✓
3	2024-05-02 06:17:25	<u>0x09eee25dae4b2ef049a79c741efe25a4ab3d67853c3a52b973fce439d2568657</u>	+ 1 10 ETH	✓
4	2024-04-15 14:22:55	<u>0xf3a2f10220969d506be5bea1b45e5ff2bdea9ba3079be8f25f27ff13a02c34e8</u>	+ 1 d	✓
5	2024-04-06 03:09:35	<u>0x217bcb970640646214cc773e9c53bb63f2b724acc25b062981433ae316a4be2f</u>	+ 1 d	✓
6	2024-04-05 14:57:40	<u>0xdcf012935015ab155480b8e25678e3c745628d75e5e0f3cba792a4848a40f9c2</u>	+ 1 d	✓
7	2024-03-30 05:05:25	<u>0x311e045412bd3348fd4c7eb1ebe223a29053476f3b2e96a299c9dfa844c628ea</u>	+ 1 d	✓
8	2024-03-29 08:44:30	<u>0x8fc4f20b89d624b52999a25f9dbaa37e2c1cc035f11683dc8bec0750756ca3eb</u>	+ 1 50,000 USDT	✓
9	2024-03-29 07:42:35	<u>0xcc46f4f6ba8457b6aaedc0ece070311536a96f9b41c6647b19ca57c536b615f8</u>	+ 1 50,000 USDT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-19 04:06:15	<u>0x1f5554a67efc531cf595</u> <u>fdc1f4c7fe14eff0526917</u> <u>44569fdd12679913b815d0</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 09:06:05	<u>0xc46047690d0e3c9bee34</u> <u>36ab64c47404241ddb8580</u> <u>040d809dfc08243ca6307a</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-18 14:15:00	<u>0x4dd6d3ce17f7140412ad</u> <u>74786f8012b4c0841756c4</u> <u>ee6efd9348498cfcfc4c08</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-18 14:05:50	<u>0xb5863cb85dc8a384377b</u> <u>d5dc077dc92a3051318471</u> <u>e5564c6d5950282aaf65e0</u>	+ 1 Reward at flokhouse.top	✓
4	2024-05-18 14:04:15	<u>0x94b1f41fb1a3108e5a8e</u> <u>97fb37a71cc26106e21898</u> <u>a3242c7f8e18bd2bb9aca2</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-12 14:21:15	<u>0x308cee3dd55c4f64fafe</u> <u>ff6413843e3957f2d13f1a</u> <u>d905868c9e26abb9b9bca3</u>	+ 1 Visit bluetrust . vip	✓
6	2024-04-15 14:30:00	<u>0x7880e206b70712eaa809</u> <u>ff604746d7989a42c1b69b</u> <u>c759a5e6e3d77f1970b4d2</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-15 14:26:30	<u>0xa4a0b47f0df5f0273670</u> <u>f048260dca8ae41344b1c7</u> <u>135b42627478da5e23a243</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-15 14:25:45	<u>0xdebc235c5a80005b978a</u> <u>b211d38ab7b5f885b4918f</u> <u>1ed42078aa096aaa8f7489</u>	+ 1 Reward at bonewinshibs.info	✓
9	2024-04-15 14:25:10	<u>0x83052dc1eb8e040e39df</u> <u>ccb8b7c4ac9429e6c80064</u> <u>9c5f2f2951cc736382e897</u>	+ 1 Reward at USDTwins.com	✓
10	2024-04-15 14:23:20	<u>0x40100eb955de6078ca1d</u> <u>6246fdf8e1ac161afa0ce1</u> <u>fb5b45c05a4ed86101b276</u>	+ 1 Reward at USDTwins.com	✓
11	2024-04-06 17:02:45	<u>0xd67b2291a5a70bb82d08</u> <u>87b171953f16b0ec022bca</u> <u>6d0f1bbe2469d2f9f7cbb6</u>	+ 1 BLAST	✓
12	2024-04-06 06:05:25	<u>0x722a6d3f4c74159ef71d</u> <u>c8dddd75f25c649aa17d10</u> <u>5e91d75fc2a25e0d8edbb2</u>	+ 1 Reward at shibwin.com	✓
13	2024-04-06 06:03:35	<u>0x9d388641f3e71462ba1c</u> <u>8c197348fd1fea7fbd286e</u> <u>0d6a3de34ac029ad6558f0</u>	+ 1 Reward at shibwin.com	✓
14	2024-04-05 17:22:20	<u>0x4cbcb33307a568112c0a</u> <u>cbb775025af786e4191210</u> <u>44cdb54e28baeef1113f76</u>	+ 1 Reward at USDTwins.com	✓
15	2024-04-01 11:05:10	<u>0xbd988dc5046b2416f875</u> <u>7e2705cabb432b10fa2d86</u> <u>01c876ff152809f5b7900c</u>	+ 1 Randomly You Won \$39,853	✓
16	2024-03-31 06:14:05	<u>0xd537bc060f3df818c68d</u> <u>180989b01035c301f4de52</u> <u>6385f52d373fe7494b71ff</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-31 01:52:30	<u>0xc20262e580fe1b4aada1cc63934a17c6a8f67970ab1caa475262ee424b1ec725</u>	+ 1 Randomly You Won \$39,853	✓
18	2024-03-30 21:21:55	<u>0x4d50d62b8e83039580420fa1c45ff26ab1a5f5ec81ded0e6afe5cd945c27e88f</u>	+ 1 Randomly You Won \$39,853	✓
19	2024-03-30 14:56:25	<u>0xb35345b6716bfe496d2db737f36b7504059db617fb7e993937e2adfc8fa20e22</u>	+ 1 Randomly You Won \$39,853	✓
20	2024-03-30 11:46:00	<u>0x0af75a6302d6f8b0a490b1c98545412927cb632f920993c79f9c060d32af38fa</u>	+ 1 Randomly You Won \$39,853	✓
21	2024-03-30 09:05:40	<u>0x60e8d70122400ec18c6f7780414d48f949104b0417617b7a74cc5877946b0e76</u>	+ 1 Randomly You Won \$39,853	✓
22	2024-03-29 10:14:35	<u>0x97b734fec4bb08e38a304e0014cca8274ff87ea58bc0d028d090adecaa215983</u>	+ 1 Reward at shibvoucher.xyz	✓
23	2024-03-29 05:56:10	<u>0x3c17ed4d13276e35023a69a7e100af226f63bfcc4ff2ae028ae3d383fdf5c002</u>	+ 1 Reward at shibvoucher.xyz	✓
24	2024-03-06 10:14:45	<u>0x97bf13310bcd163fdd3bc5c785fc422490fc81d17c5cba4d4a78574856d8fca</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
25	2024-02-01 19:55:00	<u>0xe02fcf4fac15e145514b3777afa5964ceac32f38b5387a05b0cd8dca62fbf014</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-01 19:41:00	<u>0xdab40bf570c1a933d834</u> <u>ee6f4f07bde2519986e961</u> <u>04bbe3b4b7d6e6da76204e</u>	+ 1 Reward at BoneWin.com	✓
27	2024-02-01 02:52:30	<u>0x339dbbc9df6153d52f89</u> <u>9911f2b08055466144ed5e</u> <u>9b248ede7e48b5dedad894</u>	+ 1 .xyz	✓
28	2024-01-31 20:50:40	<u>0x9609aeb871840362f8b3</u> <u>fa57e30edaff3007a3da6e</u> <u>6a2418648f15ea9408510f</u>	+ 1 Reward at BoneWin.com	✓
29	2024-01-31 15:17:15	<u>0xf367adf847c8bcf0e7a5</u> <u>d63de0d36b9a90cd01ceb9</u> <u>c8c99f2b17a6a9e0b1389c</u>	+ 1 Liquid-ether.com	✓
30	2024-01-31 15:10:10	<u>0x4f58c947f4f6557870db</u> <u>afd04fc55fd9ffc30ad908</u> <u>5f5d9aaf88586ef558eeda</u>	+ 1 .xyz	✓
31	2024-01-29 09:05:45	<u>0xb61874e3e1277da9f0d2</u> <u>e81c4051b892c67e75577f</u> <u>9d41be5cae197a5f35f8f8</u>	+ 1 Visit trustwin.xyz	✓
32	2024-01-27 06:58:50	<u>0x5cd121c27f3c2b9b07e6</u> <u>23ae8869b3b2f810b8edb8</u> <u>9dd514b0333bc38e660e23</u>	+ 1 C	✓
33	2024-01-26 16:51:05	<u>0x057a817ed9c7dd390fcd</u> <u>828119fa59f0c6f970ce94</u> <u>7369558467a696db8c9b51</u>	+ 1 fun	✓
34	2024-01-25 16:41:10	<u>0x1b50a7c4081dca7f5f93</u> <u>99dad3d51e66e10b9eabe8</u> <u>7e1a438c5293784b76c8c7</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-25 02:31:10	<u>0xae963dc6a64e9e6fbcc7 fcdbd7bebc851e4b18ac81 466d53d492f6ac481a6218</u>	+ 1 Liquid-ether.com	✓
36	2024-01-22 15:09:20	<u>0xd913b7dd16c2f7cdb905 5096b9d60f2ef171032751 65ea57613cb257c11d321a</u>	+ 1 dt.org	✓
37	2024-01-01 08:39:35	<u>0x6536fde28766fbc44dd4 5fa5e8c9f3b678deb504ff 5760df5cc46501ab261be5</u>	+ 1 Reward at usdt-nft.com	✓
38	2024-01-01 08:36:45	<u>0x8a97ddce48d00b344b11 1e6eb6a4a4cdc2a2cc15 acd033adf33449bc9a3cb3</u>	+ 1 Reward at usdt-nft.com	✓
39	2024-01-01 08:18:50	<u>0xcb60481d0fbd02ff2a89 135ec184df756da9161059 db79c9d18b8fb7a2a2c22b</u>	+ 1 Reward at usdt-nft.com	✓
40	2023-12-25 06:44:10	<u>0x40d7081012606c0fc2f2 c6d27e42f7c8685ac1f4af 85fa1779bd38683454c785</u>	+ 1 her.xyz	✓
41	2023-10-03 07:48:00	<u>0x2cee921ae8125e398603 a229107e7baa4d577fdc81 823398a7fbe6108485e3c6</u>	+ 1 claim nft	✓

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