


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-04 03:19 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x36f7ec7c10f170d49c1802da05bfe00930df2d32

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
T Ì¥ME/BONKSE	130,750,000 SHIB
! PEPE	1.000000000000000000 10000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! FLOKI	1.000000000000000000 5000\$ REWARDS
op	0 op
xyz	0 xyz

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
op	0 op
Airdrop at rewardusd.click	0 50,000 USDT
Airdrop at getrewards.life	0 50,000 USDT
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
	N/A Visit bonewin.com to claim nft
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
' '	N/A ' '
Liquid-ether.com	N/A Liquid-ether.com
2,000 USDT Reward	N/A .net
2,000 USDT Reward	N/A her.xyz
	N/A

Token	Balance
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
'	N/A 10 ETH claim verify @ ETHPEG.COM

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-03 02:02:05	<u>0xea47391403c7ea28783c7d3e07f7a63727387ff04338ffd362336a62fee666d1</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
2	2024-07-03 02:01:20	<u>0xb5696d5e42eb9d58ce26013b5d13d4654ec86c23b9a6288c973ee4b6c7895b19</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2024-06-30 00:54:25	<u>0x567bda49445b14f2053de56285ec6b7d9d18052bbc8f41995a19a07c854faeb9</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
4	2024-06-19 03:08:10	<u>0x564a5809e99afcf229a43da06bb748f017e5f01b02fbc2d143dfe19b31367a71</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
5	2024-06-19 03:08:00	<u>0x56a9c69dda32e83f85af7ab42eef8d39194aa2eed712000d6ce80ca5bbb41ba</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
6	2024-06-12 03:18:00	<u>0x65c0cc9938c94a03f4865d0c4ed56e06bcb6b9edbdcbdef98e165b848085236a</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
7	2024-06-12 03:17:55	<u>0x4f9b3d5df9c9d7a661ca100c304f163a02af64f10ce214cbca2e4a43b4d88324</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-05 02:10:30	<u>0x6e72ad83f60325a81f1e</u> <u>c7fe36a92b393790d3ffad</u> <u>238319f98c3195b7803ecc</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
9	2023-12-27 02:54:55	<u>0x4b528774664c2d3fc307</u> <u>617bcf66d4514359891bea</u> <u>9ca888f00b2803900a2a82</u>	+ 250,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 03:17:50	<u>0xdd981bf8fbf7ec0812e4</u> <u>197b726505ba4c69cf3815</u> <u>1682a6b79b4ae19822532a</u>	+ 1 op	✓
2	2024-06-05 02:11:00	<u>0x2ace89be4d37b1fc44bf</u> <u>07eeee642dff7a33e52a7f</u> <u>a0aa23f43b08a59f7345c8</u>	+ 1 op	✓
3	2024-05-29 03:30:00	<u>0xee50ebe59cda71b2d46b</u> <u>0c1885a5542d5c8684f2c1</u> <u>bbd3dbfb6be3241c529104</u>	+ 1 p	✓
4	2024-05-08 03:57:50	<u>0xb4a460c42db7bd3b3d80</u> <u>77dc0df296f7bed4829b7f</u> <u>a9ae39a90b0bff38b987e5</u>	+ 1 xyz	✓
5	2024-05-01 03:40:40	<u>0xbca82b68ffc43c9cae73</u> <u>ccc885358494785d83d3f2</u> <u>ee297ecbc3c5612796758d</u>	+ 1 10 ETH	✓
6	2024-05-01 03:40:20	<u>0xba68139846728358cda9</u> <u>61852c0ef2ded996bdcc1b</u> <u>37881872ca6fc9abd6a3b1</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-25 02:03:05	<u>0xecdb8dbcfce86903243d1960e5e9700b78ec4e6fb7730066c1eb6ff340766f9d</u>	+ 1 10 ETH	✓
8	2024-04-24 03:52:35	<u>0xfd032ab2412e7f568841c902baa611ee9efc1654455394d4f5a0931a4961e607</u>	+ 1 3 ETH	✓
9	2024-04-17 03:11:05	<u>0x1570c5522a8e077a637fd31f878df6f40188c1110f41a1b7e91a13288b77a797</u>	+ 1 5 ETH	✓
10	2024-04-17 03:11:05	<u>0xa28c3ac3dc0d1924b7756dcb67d3a388af27cacc495af3c853fb821b52a4148a</u>	+ 1 50,000 USDT	✓
11	2024-04-17 03:10:55	<u>0x2af37741090746c06dab5855871e3ec36fe01e020533fe88c01b01d1e498f0c5</u>	+ 1 d	✓
12	2024-04-04 01:51:15	<u>0x57d1549d3a7b266933dfb75d4d54418d17d6babfe824bdc4b87b27b30acb6042</u>	+ 1 d	✓
13	2024-03-28 08:08:20	<u>0x141dcc741c7ee92fc698e1d68c70cc6c54d287f6e045fd249dcedb6c067f798</u>	+ 1 50,000 USDT	✓
14	2024-03-28 01:48:30	<u>0xd8ab2c5d4655d3b55dc18470d9c6bb5463109050ab9963f16afc7b3339f297fd</u>	+ 1 50,000 USDT	✓
15	2024-03-20 03:08:25	<u>0xd43250ffefd8d7e35f469365a0bd7f59b5d060a5f4d90056682c2ae144407375</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-06 03:52:20	<u>0xa73c2828a9badc16ded2</u> <u>154ed66bd22ab7a20e2050</u> <u>1c58af8598bad235ce37d1</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-05-15 01:18:45	<u>0x310c3dae33bb0f8a22f4</u> <u>39e5e4f7b73726f20bd985</u> <u>354a9a7470fd5c6cc602b9</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-15 01:12:15	<u>0x5907f3f8fbba616a9dbc</u> <u>c24fd3306c2e6b5779b58d</u> <u>08cdb7db37ebf4afcea80a</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-08 04:00:00	<u>0x497d8ec9366479b2ec78</u> <u>ea882c46c95d7acc8d1c0e</u> <u>6b053be0aa81376d516a70</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-25 16:02:00	<u>0xc96490833a1c2ccb4221</u> <u>edf8fa16fad8eae5d88572</u> <u>11d1460e41285e0fe4c1d1</u>	+ 1 \$42,851 Random Winner	✓
5	2024-04-25 13:13:45	<u>0xecc769926a5034bcdfa8</u> <u>8f12f318d701787413b7cb</u> <u>67ad81647ab328142e586b</u>	+ 1 \$42,851 Random Winner	✓
6	2024-04-25 10:50:40	<u>0xa76e8264dddf24100d76</u> <u>4440989352558a62060802</u> <u>b786c6042e6a70bea49ac5</u>	+ 1 \$42,851 Random Winner	✓
7	2024-04-25 08:58:05	<u>0xde28cb90119dbe8e6c7e</u> <u>d13f806008ec54f4d09fe9</u> <u>8cf251679801da5a9b28ae</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-25 07:39:35	<u>0x575add03865b2b92287a51fe4257cbf49b812804e548fc4521fba22a8dffcdc4</u>	+ 1 \$42,851 Random Winner	✓
9	2024-04-25 05:33:20	<u>0x69b3bde5c03446f2e28558d72684c866ba3c7443c292aaa18dc229bbf63d49a4</u>	+ 1 \$42,851 Random Winner	✓
10	2024-04-25 02:41:35	<u>0x4639946a3d8e5c84063a1218ede2e6c253928e1f1d59479793dfbe422c66feb7</u>	+ 1 \$42,851 Random Winner	✓
11	2024-03-29 02:47:05	<u>0xb81bdcb36163841c6109f09f3e9cbf42c82a1a327838e42ee2f29a9df7532b97</u>	+ 1 Randomly You Won \$81,254	✓
12	2024-03-28 21:12:25	<u>0x4509a19b3d9d1a40eea97d26ff28096bcb1c7f55b3de5f9b496a2a60413b4b99</u>	+ 1 Randomly You Won \$81,254	✓
13	2024-03-28 17:23:35	<u>0x32afa92e9d8a1294e7ad61e3be5722a37e0cdcde6d6947ab10ef3382d842d7bb</u>	+ 1 Randomly You Won \$81,254	✓
14	2024-03-28 13:55:30	<u>0x7fb11196508dbbeefd2c4e5cfa8fa3a0b3859b44e37fff1fcc04997b362dd49</u>	+ 1 Randomly You Won \$81,254	✓
15	2024-03-28 10:51:55	<u>0xa5a82e2c92ba0f4044b052de75cd38d7e160317c30625082fdf32b2b87d42bb1</u>	+ 1 Randomly You Won \$81,254	✓
16	2024-03-28 02:40:45	<u>0x179389af23a925795e6b1849b6512c0f133c303251a301d5ee7a5496b9b87623</u>	+ 1 100k Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-20 14:32:40	<u>0xc4c0d9d2205e553454c6</u> <u>1bf8d9ecae228f79adac9d</u> <u>b6bda4912d584d3428f5ca</u>	+ 1 Randomly You Won \$53,250	✓
18	2024-03-20 11:01:35	<u>0x5534b98c00c10ced8bae</u> <u>d13268dfc6011538720bde</u> <u>09c8463cad97c1ac242199</u>	+ 1 Randomly You Won \$53,250	✓
19	2024-03-20 07:56:30	<u>0x4d55bc222535834b460e</u> <u>2b2ce530de2f5eec9c9f61</u> <u>073fb18c6b5e7f67d988b0</u>	+ 1 Randomly You Won \$53,250	✓
20	2024-02-29 02:42:30	<u>0x8bc8274838f742d1b8b6</u> <u>0dcad40a65188a24b5dce6</u> <u>a4ff8453c8eadbc3f35fe5</u>	+ 1 zeroLends.com NFT Coupon	✓
21	2024-02-28 04:42:35	<u>0x4781bde986ee7ba7cee1</u> <u>429cb156e886e48e406f41</u> <u>33a1def56f3bcb5ec32bd6</u>	+ 1 s.life	✓
22	2024-02-23 21:18:05	<u>0x2822808cd475427c8e1d</u> <u>868d56ea40fb84f0c69588</u> <u>e7884d200bab598dd83b50</u>	+ 1 int Airdrop	✓
23	2024-02-22 02:35:40	<u>0x48b743766c4b8f165290</u> <u>23352bc7676d29eb2b837e</u> <u>026f61971b1a71f2641b08</u>	+ 1 zeroLends.com NFT Coupon	✓
24	2024-02-22 02:35:20	<u>0xcd11704d54738095f0b1</u> <u>41cd25b2296c5d238132be</u> <u>1d8af8659d7e8024b46436</u>	+ 1 .top	✓
25	2024-02-22 00:26:45	<u>0x76e923ccb2644a8f5b0e</u> <u>545b9cc5a0944ff0ce0cfc</u> <u>642515adc01ed86bb98df6</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-21 03:25:25	<u>0x79d4628302bc49bfd2979411a43673947dca17a60597d40dbb7f4daffec02eb8</u>	+ 1 .top	✓
27	2024-02-21 03:21:45	<u>0xc7590fffd37cd4e421cdb3f59a2c7a0f17be8d0ca91b90e770bc5995ac401061</u>	+ 1 zerolends.com NFT Coupon	✓
28	2024-02-18 17:08:30	<u>0x6cb302a99e1531fdcf2965f203b14b200178f775bd1070be1721387e800d91f9</u>	+ 1 Acces stETHERS.COM	✓
29	2024-02-18 11:44:50	<u>0x7bfd114a2f5c57976748ef9ee0cdbb65a496cad10a123f2bbc6f3cf6b7535913</u>	+ 1 fun	✓
30	2024-02-15 01:38:15	<u>0xdcc2bb1542204a246d8ca8e30f5ec58ec0e5f7605d234f553f7fd19fcde9fde2</u>	+ 1 Reward at BoneWin.com	✓
31	2024-02-14 02:42:55	<u>0x3a9aa90251f86ffc9582ecd9f264d6e858362f86e1d41728a53b41432457144c</u>	+ 1 Acces stETHERS.COM	✓
32	2024-02-12 21:55:30	<u>0x8b010e6dae8a9014f5fafcc4912b352d52d4a2fc52bd9ad96fae8e9cb88d7497</u>	+ 1 C	✓
33	2024-02-09 02:46:05	<u>0xe0f2fe58adbe4deb6aef848f846f663d8c835bd83fea865a8c4172cf09f02a7</u>	+ 1 C	✓
34	2024-02-07 08:11:25	<u>0xc1f955329194b6fcd76ff9b37c8af0ab62412ed7a8b4d659df285c833081c012</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
35	2024-02-07 02:41:25	<u>0xc1b2b1a1bfd5b103d4f4db8d3c45c67fc230176c0075d5f3429669ef13a883ae</u>	+ 1 Acces Liquid-ether.com	✓
36	2024-02-04 01:43:15	<u>0x88dadebbf7f3668290bec6501fa423d67bc5c4d21b813da59ef62969eb0085a9</u>	+ 1 C	✓
37	2024-02-01 21:01:35	<u>0xa894c07f4e67ef95b0d9a30a90fa4a65c08687514aeff4505d81a188c768397f</u>	+ 1 get 10 ETH at official website	✓
38	2024-01-31 03:51:55	<u>0x4708e2d0a2c16c66dc3a1b3d6c4cf434b103e7570344d52f856968fe20042df4</u>	+ 1 .xyz	✓
39	2024-01-31 03:51:55	<u>0x05a4eb2ce4b7dfdf70272a92b55e27e83bcfff0db3d6aff93deb0c81555c0c06</u>	+ 1 Reward at usdtevent.net	✓
40	2024-01-31 03:51:55	<u>0x414409d640c3357e741930cf82af3557c95cf37afb5382c0af72690b13551f81</u>	+ 1 Reward at shibatokens.re	✓
41	2024-01-25 03:32:20	<u>0xfc2d778e82fddd1375c74d923338f52c46ad55730367119fa6635f36035867dc</u>	+ 1 Liquid-ether.com	✓
42	2024-01-24 15:48:45	<u>0xb3670d56ee604f990554c556dc397a739bde3832e4dcbeb19be7c692fa996268</u>	+ 1 C	✓
43	2024-01-24 03:35:00	<u>0xfc63372760ab3addc2437ab11ab6d9b21731f4a97fbb53e69a5334dd286c51dd</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
44	2024-01-17 20:55:50	<u>0x7a516dba9caa889fd8c87455d6c32294ef1ad182113938f11519d951b53d59dc</u>	+ 1 C	✓
45	2024-01-17 17:59:00	<u>0xc7953f48ecf09024a72d14c15c19e9c1e0d6e7246a1eb5204ddb3404e70b5ce3</u>	+ 1 Reward at BoneWin.com	✓
46	2024-01-17 01:25:25	<u>0xc7953f48ecf09024a72d14c15c19e9c1e0d6e7246a1eb5204ddb3404e70b5ce3</u>	+ 1 	✓
47	2024-01-14 13:20:25	<u>0x2d9d9263a4ec716ed7fa4620868f8d15c31d6d90304e2aae2f0f468401bf03b8</u>	+ 1 LAV	✓
48	2024-01-14 10:21:20	<u>0x55ecca1c8463f8e34db53e2fd2aa93efbbf568bca23d66dcbb5f4c5dd3481ff2</u>	+ 1 Airdrop	✓
49	2024-01-11 18:02:45	<u>0xb63d6ea0a7560876b7872114d50a1720ba0946402403655a145f52524786cc7f</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓
50	2024-01-11 15:56:45	<u>0x3d209ff58215d3ea33cbadedacdd84dafa1ecd30b9b63a813768cee3e8286faf</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓
51	2024-01-11 01:36:25	<u>0xc684ac726a01dece7c92d765725dc178f258ff351513557264aad8f7dbc66a95</u>	+ 1 Reward at usdtevent.net	✓
52	2024-01-04 03:54:20	<u>0xaaa04461434a9ec952daae585d2325e89cee5c770adbfd7beaf0b6dac20cf1a6</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
53	2024-01-03 05:44:05	<u>0xa6b6323af02d73ecbd227a072e07df035a7c157fe8b231dd9507794fe100bbdf</u>	+ 1 claim!	✓
54	2024-01-03 02:21:35	<u>0x4929995ea30f09fedf754ce4bdefb7ec7c675ac74434eedd5c63bd695aedb168</u>	+ 1 Voucher	✓
55	2023-12-27 02:57:45	<u>0x5d96efac8f6dfb73eb3e2b9d4527c8d344178d47fa9069a2bccb60e785ae6f79</u>	+ 1 her.xyz	✓
56	2023-12-23 23:24:20	<u>0x169e4ca49304889004430bfef35f1631657e8f38779c021d2352562f9195c13c</u>	+ 1 Reward at usdt-nft.com	✓
57	2023-12-19 00:26:55	<u>0x1c16735dfe18b6ea009987f5c9d653564c8fcf49e7bd848fd76c8a03e161fa01</u>	+ 1 Visit bonewin.com to claim nft	✓
58	2023-12-06 13:11:00	<u>0x15a21e9ca8ea1a344d1a4765a7def15ff0837f6d939c34bc5acc80d3611867fe</u>	+ 1 Official Authorize credential	✓
59	2023-12-06 03:16:20	<u>0xa32f7351559876164ddcfeac3282bc9202c529191ca1fbe5d07585a5163036a7</u>	+ 1 ''	✓
60	2023-12-06 03:08:55	<u>0x1c7183ef50bec7e7fd4534c7d905dc2df7d6256a9748043debb54f497d45a348</u>	+ 1 .net	✓
61	2023-12-02 05:19:45	<u>0x24e2a06b00bed1045a4ec9b5db83c8c4a1e0bbc685d03ba759c8ab0029adf515</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
62	2023-11-29 10:36:25	<u>0x1caffdc0f23c6c0bf46e5ff70280a0a1da57facc6ced619842a3762188ed82f9</u>	+ 1 o claim!	✓
63	2023-11-29 03:16:10	<u>0xcace877c09614288ad9a0450a1ccbe39f0626471974e23503fb83b425fb41b3f</u>	+ 1	✓
64	2023-11-29 02:56:45	<u>0x7e0d90566230fa2d096804e3d16280e2e9d773e8badfa460493d0f60ae2f3037</u>	+ 1 .com	✓
65	2023-11-25 11:49:45	<u>0x3d7de260a18bf9758cdf9191e0f0b4963e9b5989c9afa33752ba918dd91ea2a3</u>	+ 1 m!	✓
66	2023-11-22 02:12:25	<u>0xcb4b79bdbe71f09b7bffaf970368f3a9c064c32c31262b1e83d60fffed3c9725</u>	+ 1 .net	✓
67	2023-11-15 00:28:00	<u>0x1c611d84cc66872ba3ba4685981d4e2bbcbad2f2691b6f13d216b9e4d746f62d</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
68	2023-11-09 03:08:15	<u>0x69ce77820d0fcf45907f297b60ddc9f1b1b78517a1bec6a1fdd8ebfc0e2af62c</u>	+ 1 rg	✓
69	2023-11-09 03:06:05	<u>0x9de3b21be02850d7e50a1bf2d64150e91014656370ee46c7bcbb1bec09818d64</u>	+ 1 Voucher	✓
70	2023-11-08 01:38:15	<u>0xa91e920de8fcf8ae33c2fac20aae16894a7aac5605670563f89003fc5626e518</u>	+ 1 usd-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
71	2023-11-07 23:17:40	<u>0xde19c230e8467d680757c0daf47a134a56bc600b1e1d896791f6596fa4f605b4</u>	+ 1 Visit bonewin.com to claim nft	✓
72	2023-11-07 13:07:15	<u>0x46dde73a4809b9fa0ebc305ca4c62768d7572f94763d9999357a8b8034178767</u>	+ 1 Voucher	✓
73	2023-11-06 14:34:40	<u>0x77411546b03469f7de64b2295383dad0345d187d7e1f7c4b0b488aec580e3c0b</u>	+ 1 Visit website to claim USDT	✓
74	2023-11-01 05:44:45	<u>0x0ce09f7260c3f78cf07c36744f6b250d1968c5247478d2b164998e54f6f802b2</u>	+ 1 .net	✓
75	2023-10-29 16:26:45	<u>0x6b4fad27835ff0571e17b76e1b6956a9bef71ab74cdf82238122de80c00ce11a</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
76	2023-10-28 08:57:35	<u>0xc662e4cf983903385ac0da61f301109913378a6c3933bc6ade911749d2eb3f92</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
77	2023-10-26 18:13:40	<u>0xca680e09f59d11e97e489ee459dd3b842f0f3f1b72d985a61f1682e40af8dc2c</u>	+ 1 .net	✓

* USD values displayed at the time of transaction

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