

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 22:18 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x40851ef435ee087a6bde7c9e424e26e22ed3fc50

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
JGY23	1.000000000000000000 our reward.
USD-SWAPË³COM	666,000 USDC
T Ì¥ME/SHIBAFI	249,750,000 SHIB
SWAPSHIBAÛ”COM	15,500,000,000 SHIB
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
BAZ47	1.000000000000000000 ur reward.
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! FLOKI	1.000000000000000000 0\$ Airdrop

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
op	0 op
LooksRare Airdrop Voucher	1 get-rarible.com
top	0 top
.top	0 .top
Airdrop at 50000usdt.cc	0 50,000 USDT
.xyz	0 .xyz
	1 TN1
p.top	0 p.top
Â-	N/A C
Â-	N/A \$97,856 Random Winner
Liquid-ether.com NFT	N/A Airdrop
2,000 USDT Reward	N/A com
2,000 USDT Reward	N/A her.xyz
Â-	N/A Reward at tether-nft.com
Â-	N/A \$97,856 Random Winner
2,000 USDT Reward	N/A s.xyz
'	N/A '

Token Balance

Â- N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 08:18:25	<u>0xc46761947fef0f12212f</u> <u>e2c58312bbbb81b8d30d2</u> <u>c90eea90094b03cb7eeef4</u>	+ 1.0000000000000000 00 ur reward.	✓
2	2024-07-31 21:41:00	<u>0x6daa3d191070e647b651</u> <u>0bdc56c3750c4d29a23353</u> <u>b7738e1da417b9199695f8</u>	+ 1.0000000000000000 00 our reward.	✓
3	2024-06-30 00:20:00	<u>0x29c82daa0b11ad7c44ae</u> <u>d37498c8ac054411538a3c</u> <u>498dc8fd80f3b95c7bd08a</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
4	2024-06-29 18:24:35	<u>0xffe84bc88c3c1559e372</u> <u>928a52febed5b128b02bf5</u> <u>4dd37156d831d41a2502aa</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
5	2024-06-20 16:39:20	<u>0x0b2070a27ad630f5b0bb</u> <u>a879e2a868bfc2d789ce0c</u> <u>97024e663a2efebcc74911</u>	+ 0.0000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
6	2024-06-20 16:39:00	<u>0x4ae107bfb65c96e3fd5c</u> <u>068111cfa7065bf925a4ab</u> <u>d7f787a83e04f1b52604b3</u>	+ 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
7	2024-06-17 14:26:05	<u>0xb8f86cab90bf536a6cbb</u> <u>5e24bff7a674be96abb5a1</u> <u>d275d16657d1f6ce06d055</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
8	2024-06-17 14:26:00	<u>0x1e59dbcd59959ea3cb3d</u> <u>1ec995fbaa5a211217e428</u> <u>6df2f88343af48b22d19cd</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-15 02:12:40	<u>0xa6a25e2b0a3d374b159a</u> <u>0834c20a325747286078da</u> <u>8399c876e99c2af3b66650</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
10	2024-06-15 02:12:05	<u>0x00129f1f26485f23cada</u> <u>aec9b59ba75b7fd7901a6a</u> <u>f9c8ee81a74c9b9c585c3d</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
11	2024-06-02 16:29:20	<u>0xc9760e0a8cd32d184f4c</u> <u>ef46b45ce7aa7ba32df456</u> <u>dca47c921e360855ad0921</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
12	2024-06-01 00:59:35	<u>0xbf670a5dbb4d856b409b</u> <u>156c12b932606b6c9e1c7e</u> <u>c24e37d8d50137ad748096</u>	+ 0.1000000000000000 06 REWARDS	✓
13	2024-05-25 08:01:55	<u>0x9c40898670ad941dba9a</u> <u>b6ea78cf58f625d12cd594</u> <u>6cf0c35b36ec9992f6775e</u>	+ 0.1000000000000000 06 REWARDS	✓
14	2023-12-16 02:52:05	<u>0x52db77fa9d9892e600f0</u> <u>941713fb5da21b512e15aa</u> <u>c594f2a7493277f6763932</u>	+ 250,000 SHIB	✓
15	2023-12-06 20:45:30	<u>0x205d641a079dec22b230</u> <u>abf6aaa7cedbfec425bd1f</u> <u>df1aca2d76a0c6057e67ae</u>	+ 200 USDC	✓
16	2023-12-03 23:35:30	<u>0xd791f7f965508c8f4eaf</u> <u>4d26832a6368fc77c0b69c</u> <u>4cd431f68e504a150dc388</u>	+ 1,000 USDC	✓
17	2023-11-27 15:39:15	<u>0x68cc2f159320f47874ff</u> <u>8b344eb5993155655d8819</u> <u>18bb912f187779adb1c18e</u>	+ 25,000,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 14:28:30	<u>0x66dd2054e0d310d67fa0963e4c5ac92b2c49805a776aa3d57be653e4c2f075b3</u>	+ 1 TN1	✓
2	2024-06-02 16:47:55	<u>0x595e05b09b8b320a028f4fac975b0689a52999926a7f6d80b625525438652ede</u>	+ 1 top	✓
3	2024-06-01 00:48:25	<u>0x5a9dd6ad9e930dfc9f7fcc0e650e1ebaf8254250c9f74e081f4f4029626d8963</u>	+ 1 top	✓
4	2024-05-25 07:50:20	<u>0xb6fa800d09fa326d2af8e014c8104f4598b4506c7cba07c630df47be50829991</u>	+ 1 op	✓
5	2024-05-22 11:56:55	<u>0xe83e9084d3490d4e5d41b399f39eb7d728e62287be792b9019baeb3634ba660b</u>	+ 1 p.top	✓
6	2024-05-18 04:50:50	<u>0x300f3558e2ccc3450fbee71cb41b8c913ae59be5312e93c010a425d322f92dc8</u>	+ 1 .top	✓
7	2024-05-11 21:35:55	<u>0xf16e12638110214e4e03da4e272415946c4d7d196512d84dc0e6118383c9c2c6</u>	+ 1 .xyz	✓
8	2024-04-02 11:15:00	<u>0x97a407657ee8ce26135bbbe0a729474994841072343ee8b9e26ef55654ad1322</u>	+ 1 50,000 USDT	✓
9	2024-04-02 10:40:15	<u>0x0a59a25637f6aac892f1a495dc3a03af3d2e880287a02f7db84d0dbb1c9387aa</u>	+ 1 d	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-09 03:48:25	<u>0x52b08efbeb5c9d006ecf b03185e6d388154f1c73ae 94e7970659e84fdd0f94d6</u>	+ 1 50,000 USDT	✓
11	2024-01-10 21:24:05	<u>0x4dbbd2d1c6751fe39980 a0437cfbaf8b47ad4b11a9 d6507b23ab1028eb3cb252</u>	+ 1 get-rarible.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 08:00:40	<u>0x1f6a45b08c57ac3db197 b62e20acc2b081b02e4ef5 033e1b46057778bc01ca2b</u>	+ 1 ether.com	✓
2	2024-05-25 07:57:55	<u>0x12df5f17b74f7f3191a0 6ae436a38184405ae0d6c9 f4ca63f8ee9b6dcc886e64</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-22 11:55:45	<u>0x0fba21f710d646784837 b2cbb9cc1723d9c0dc6f8d d447a49a4977ca5c8975fe</u>	+ 1 ether.com	✓
4	2024-05-18 04:49:55	<u>0xf1ab94d7a745e3cd9d9a e01ee9f2d5551415bfebde 8f26d32672330b53f833ac</u>	+ 1 TOKEN	✓
5	2024-05-11 21:39:30	<u>0x76e467091115a4907d7f f957a78849c585c4da0844 9cdd8b67c9a14795bbbaa0</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-11 21:39:25	<u>0x38b93cb2aa74e9a2e91b 1dbeffbba471bcfd9df220 4834ac4ad5a8b12e3f2108</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-09 04:53:15	<u>0xf243e527ace93b1b014c5a5ccbf65473a635aebcd3a143af86f7539cea2d5abc</u>	+ 1 NFT	✓
8	2024-04-24 06:18:35	<u>0x38de7dfc2a6770638e7df9e4ae8cc4b13ec550f905aeaeef672b9e61794278f65</u>	+ 1 \$97,856 Random Winner	✓
9	2024-04-24 03:18:50	<u>0x24694918f7f8c4da45c48651ed5a0c99723df756eef3e9a9dbdfcfff04efffd4a</u>	+ 1 \$97,856 Random Winner	✓
10	2024-04-23 23:56:50	<u>0xfe3dacc06513477a269786b067852452dfffa79c4bb23d25bc80fae533b31595a</u>	+ 1 \$97,856 Random Winner	✓
11	2024-04-23 20:26:35	<u>0x8631e806b1f40b5bc2aa4d0b95b25eaebf42a2b4319a7995345087f0b8c2564b</u>	+ 1 \$97,856 Random Winner	✓
12	2024-04-23 11:43:05	<u>0xd035d7d2d877820a59519b6dfb97face054d93ae2f7a103f696b02bc2552ff81</u>	+ 1 \$97,856 Random Winner	✓
13	2024-04-23 07:18:30	<u>0xaa00327da519da1c6a9779d6d6aa778ce0eca1c7eccda93cce8f1251d24ff2f7</u>	+ 1 \$97,856 Random Winner	✓
14	2024-04-23 05:05:00	<u>0x5e9e559a18ce3ed5507b7fa491bc3ae2c978489350b374d4909926c26b7b13ed</u>	+ 1 \$97,856 Random Winner	✓
15	2024-04-23 01:18:55	<u>0x6c700670bb663229eb84c81005a34308d64b9557d1b69912fece5c4069bcb78a</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-22 23:30:15	<u>0x1d677e79011c6e58679f85af84c2effb1bb37310be3ae68f4602c654fe5704a3</u>	+ 1 \$97,856 Random Winner	✓
17	2024-04-22 21:55:50	<u>0xd7a1f052205b88ad5a358a7d83bc597b65243bd46d1d7c665e32a1c93de8d0d0</u>	+ 1 \$97,856 Random Winner	✓
18	2024-04-22 20:14:45	<u>0xb842f3990fae0e2ceb28e79537715a785c22e6aff2b9dddb881b07250b458794</u>	+ 1 \$97,856 Random Winner	✓
19	2024-04-22 19:15:15	<u>0x84b27a0dfd47d5e1bbfe4d9ea0765c5ca2787a8684a6896e30d512d23d69d8a4</u>	+ 1 \$97,856 Random Winner	✓
20	2024-04-22 18:03:00	<u>0x733bacae7353211585b2db71f705fa6d49f79c0c8baf3889dee1159f5067bd6c</u>	+ 1 \$97,856 Random Winner	✓
21	2024-04-22 16:56:15	<u>0xa58b9d25cf825a4eb54b43f06ad8fae0f0f4416d9be481ee9312d1ef76d95271</u>	+ 1 \$97,856 Random Winner	✓
22	2024-04-22 15:23:55	<u>0xf1d6000bf44b33df6ed6bc1fe1587ba967e027a7668a1b86eed5f30adcd71c29</u>	+ 1 \$97,856 Random Winner	✓
23	2024-04-22 14:58:05	<u>0x52d391724f1ddccd579b0c99cb9b532d4073163964a1454aa8c63567537b62f5</u>	+ 1 \$97,856 Random Winner	✓
24	2024-04-22 14:23:55	<u>0x693ca0a961852ba9ed43c7e437c9b68bc8895873e258c38985edbb31846dab2b</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-22 13:55:20	<u>0x986539f971c9e68953bc</u> <u>f5e8bf1aaf57029e66fe8e</u> <u>14498a83ff9169f9b6e25a</u>	+ 1 \$97,856 Random Winner	✓
26	2024-04-22 13:33:05	<u>0x439f581cf4d145f6519c</u> <u>5bd55f7cc0ff3177404b20</u> <u>d6d48b3da17f844e4350ec</u>	+ 1 \$97,856 Random Winner	✓
27	2024-04-22 13:10:20	<u>0xf3c7c7e1873fe5c70903</u> <u>5349afc3df0d58b7d7a268</u> <u>4203ec880ee9b72fd969e1</u>	+ 1 \$97,856 Random Winner	✓
28	2024-04-22 12:48:40	<u>0x0bc74694ce23febddb0e</u> <u>3e42bc73641b21f853dfe9</u> <u>a5cfb9fe2bb1534ef29abc</u>	+ 1 \$97,856 Random Winner	✓
29	2024-04-22 12:15:05	<u>0xf2589d4ebd9089b44365</u> <u>2f7eec715de341c8f16f2b</u> <u>6a6b13266a1a4a2d31c671</u>	+ 1 \$97,856 Random Winner	✓
30	2024-04-22 11:56:50	<u>0xd4e290c17bb0690f3a6e</u> <u>65d6262a1353f023b67829</u> <u>b0c445e7023610fc9e2fe0</u>	+ 1 \$97,856 Random Winner	✓
31	2024-04-22 11:44:15	<u>0x01864f91e39be9efa71a</u> <u>0ba7995d3ffc1915f09f51</u> <u>f9067cea341681fee0c083</u>	+ 1 \$97,856 Random Winner	✓
32	2024-04-22 11:33:50	<u>0x28cbcbc1ebd1713ecb75</u> <u>a85adac7d1c5269fbc34bc</u> <u>dc5be5d7eb052e59bfa1a5</u>	+ 1 \$97,856 Random Winner	✓
33	2024-04-22 11:24:00	<u>0x1264cfc4e5c9bfd1aa41</u> <u>17eccf2d752e6d4f7e3dc1</u> <u>d8a4fd7c789d4f53c32507</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
34	2024-04-22 11:15:05	<u>0xb7be550cf56e3728ae4645edd536f4f91ac3bff95c55bfae4cea5cd273148d70</u>	+ 1 \$97,856 Random Winner	✓
35	2024-04-22 11:10:15	<u>0x204c7e37e65591f7ccccccfc1caa6de5991d384f3743690d49a8bdefe03fd6a4</u>	+ 1 \$97,856 Random Winner	✓
36	2024-04-22 11:05:35	<u>0x0f702e95da709659821601ddd062e6579222764635b2c6620781e282fd3ab4b4</u>	+ 1 \$97,856 Random Winner	✓
37	2024-04-02 10:45:50	<u>0xd4f1daf2859abd79fb9090c23a602c946161cba2dc8468608ffeb69ba71a0ca7</u>	+ 1 NFT	✓
38	2024-03-24 20:38:50	<u>0xd191caf54ef23cc7ce4d8ac5a4b6ee6c707f130157c0cb02e99f26699d312e97</u>	+ 1 reward at BONEWIN.com	✓
39	2024-02-25 20:07:35	<u>0xbf2b2856e18222ad06b2ea97b81b26c44096d09621384d56e99bb417570eca4f</u>	+ 1 D	✓
40	2024-02-25 16:06:50	<u>0xef45023cdde11cb0650720f431c13dd32dfaedff0646e8a839a0e12c9138f728</u>	+ 1 D	✓
41	2024-02-25 13:27:00	<u>0x9c39a5603a41c90b5708da6e88edad7a33b31b9794f71c9b3b0e34a7591edbc4</u>	+ 1 D	✓
42	2024-02-21 22:16:05	<u>0x72df554cfa24bad4c38a2d2722e545ba1e19d455cc8820eef0cab7c988a30477</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
43	2024-02-20 22:51:10	<u>0x33840a195a37800b0912</u> <u>c5a1075a6b511d6638a61e</u> <u>b7560c997a9c84a5618fa8</u>	+ 1 DC	✓
44	2024-02-13 12:38:00	<u>0xda6f672eb142fbbbb351</u> <u>b00989ba4ed9e184eff6e6</u> <u>f827a4189efd247aaaad9</u>	+ 1 C	✓
45	2024-02-13 12:33:05	<u>0x2b0112c7172f20cfa212</u> <u>c60613117c8e21603dd399</u> <u>f234d6883e7235b0a4b91d</u>	+ 1 C	✓
46	2024-02-13 02:10:30	<u>0x94fc6e9058486af25565</u> <u>0b1b9a749291aa0ef43834</u> <u>d885b2b8ed1ef276da2d72</u>	+ 1 C	✓
47	2024-02-06 14:24:50	<u>0xccfb23fd149f894bf7ac</u> <u>76f8e016d17ca45e19d564</u> <u>e63896ddef26ce1f1ce9b3</u>	+ 1 C	✓
48	2024-02-06 04:16:25	<u>0xa87771c38c925215bb79</u> <u>b0fc380eee5b6a1b64df70</u> <u>44926d9d4e345279185d72</u>	+ 1 C	✓
49	2024-02-05 19:39:15	<u>0xa60a93f59576242e456f</u> <u>f6558c3f40365f387d8c6a</u> <u>eeebcb280fe9c4795ba883</u>	+ 1 C	✓
50	2024-02-04 21:25:35	<u>0x66df0bb60f4a14d04a8d</u> <u>235d0696cf3323afcc396c</u> <u>8ad5ef27b643323850e985</u>	+ 1 C	✓
51	2024-02-04 20:11:50	<u>0xf779e2b8fadcb0ad118c</u> <u>24693529a89856aafb1e25</u> <u>c6d2288b232a10f8d6eadb</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
52	2024-02-04 07:33:25	<u>0x5e5f936b529f27a09d69dc7b2636308c3b7c9ec2c5259145002805fcb9454846</u>	+ 1 Reward at BoneWin.com	✓
53	2024-02-04 02:15:50	<u>0xbe0a58bfcf99aafff7d5150cbf74304432189ecfa062171c8016d6461fb4419f</u>	+ 1 C	✓
54	2024-01-28 23:36:30	<u>0x4d5887abb9d4c2bf07dd539983c3ebe09d4e7b7665a363851b60bd9d6627c417</u>	+ 1 C	✓
55	2024-01-23 21:31:55	<u>0xb0a007a2bf695bdba56af46758c1ca4186580587ba69d348ddd542c78a62266</u>	+ 1 C	✓
56	2024-01-16 18:59:55	<u>0xb62abf855c01cc605552c5227971d96c1d07a55a8ef5067085b5c2f864ebed4c</u>	+ 1 LAV	✓
57	2024-01-15 13:23:35	<u>0x36c9c4bdb9d8d52f0a0cf9a8c971cf1b9ff88362c20c7bc07110672d1914b6c6</u>	+ 1 	✓
58	2024-01-15 13:13:20	<u>0x8112df8c57c4e6af94f6ed4e774e99da3c95cc454757a357904de460a0de4edc</u>	+ 1 Airdrop	✓
59	2024-01-15 13:13:20	<u>0x97733d2083a898eaf42b8cac100ff4c5b83105dc1b19d2674581082b9c95271c</u>	+ 1 ard.xyz	✓
60	2024-01-14 21:34:55	<u>0x908ce69377d0dc5ba2599070ab2515230a7159a522d012a9462b6ea7e00c36be</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
70	2023-12-20 04:46:30	<u>0x612ffcb8469808916da10c8c0c10beba8583b930ccd</u> <u>ddb65e6c4617cc25a30251</u>	+ 1 s.xyz	✓
71	2023-12-16 06:03:45	<u>0x8f2e82e65179b9721cf4fea131ff332d9939987bf50cc42fc030df0bb376cb81</u>	+ 1 '	✓
72	2023-12-16 05:59:40	<u>0xefdad49d6b5d307690cf4342c85d1812b2e61202311eb6ac4dc8ff19f46a77e1</u>	+ 1 Reward at usdtevent.ac	✓
73	2023-12-12 21:43:20	<u>0xff63c02e59dab85792a7022a93a9f30dc7c9c6f76558a92f3000ba28636dccfa</u>	+ 1 com	✓
74	2023-12-10 11:35:25	<u>0x63d356fd4eeb777d97c9fdc5385389ed95dc326411c49948fc00c0a3d14827ec</u>	+ 1 com	✓
75	2023-12-09 10:18:00	<u>0xe7a4bd8d05aaa59d222133dfde9e368ad4c938f0fb98ea55f28f15cbfcbd21dd</u>	+ 1 Reward at usdtevent.ac	✓
76	2023-12-08 07:26:45	<u>0x669eaf5587bb8d7244cb0208d10b60b530b49a163cf3bf6c9cb432b4c90c912a</u>	+ 1 Visit bonewin.com to claim nft	✓
77	2023-12-06 21:58:55	<u>0xf3039f23491104e0f66e4806c1a87f91fb255da69ae67da83d918dd239e11efb</u>	+ 1 .net	✓
78	2023-12-05 15:51:35	<u>0x668926214f9937b5bf91f5e8b0367249e3370a47af0bcd100c0d09be1f60f4b3</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
79	2023-12-05 06:43:55	<u>0xb1267509c8cf635d6dfb</u> <u>2e8eee1e0505fc1d8bd40f</u> <u>6fd0d83bf27951ec8d49f4</u>	+ 1 r2usdt.com	✓
80	2023-12-03 23:35:10	<u>0xcbe69c8deb962c2fa13b</u> <u>fbf9e908ebd63c806eca65</u> <u>8f7396f3487b6c704d2626</u>	+ 1 .net	✓
81	2023-11-27 15:35:40	<u>0x4c0add1c84bd0c6d514d</u> <u>4025053f4a17994dcd42d5</u> <u>4fea8f9b4d75974251f181</u>	+ 1 Reward at BoneWin.com	✓
82	2023-11-27 15:23:50	<u>0x22cdcbe0f4be41fca558</u> <u>16ae4dace299c9c3d512e9</u> <u>a2648cca913088c075040f</u>	+ 1 com	✓

* USD values displayed at the time of transaction

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