

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 01:15 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x520912f2247348b1ced5b849b83d6c82d07d33a4

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! FLOKI	1.000000000000000000 5000\$ REWARDS
T Ì¥ME/BONKSE	141,500,000 SHIB
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.xyz	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
Airdrop at rewardeth.life	0 50,000 USDT
yz	0 3 ETH
Airdrop at rewardeth.xyz	0 50,000 USDT
Airdrop at usdtrewards.xyz	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
.info	N/A .info
Â-	N/A Randomly You Won \$74,777
Â-	N/A Reward at usdt-nft.com
.info	N/A .info
∅	N/A get 10 ETH at official website
Â-	N/A reward at BONEWIN.com
'	N/A C
stETHERS.COM NFT Voucher	N/A Acces stETHERS.COM
∅	N/A get 10 ETH at official website
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-30 01:38:35	<u>0x6f24bfc645b710187c9a847d23c45128175a92b1537c5f032e114ed61b56908c</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]	✓
2	2024-06-19 07:50:35	<u>0xbe3fdf63f99737152a07c42abdcbe514ad814c08cfcfa5f600ac786050b362d</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
3	2024-06-19 07:50:20	<u>0xbef7c95fd759337d8f8d0850a8a6d2ddf147478a42756d690e6b58bd4bff2031</u>	+ 3,000.00000000000000000000 \$ CLAIM ON: [web3sui.lo1]	✓
4	2023-12-27 16:39:50	<u>0xb62f8f6da60f025dba1be771c76ae12f03897c025e9e26202b0cb72960c782cf</u>	+ 250,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 14:09:20	<u>0x5f23d3dedb38a2327a897770372d286e4195f663aef9c8246099174ec8d99aac</u>	+ 1 3 ETH	✓
2	2024-04-22 11:20:35	<u>0xfe45acaebe3686edba20b0eeeb5866b49dfb4e189da90bc5e3f285378af842cc</u>	+ 1 3 ETH	✓
3	2024-04-07 15:35:20	<u>0xd2b26d13e59f7aca98c4e4db0aa2a39a68a89193f7289d84be3d4f93fbecff10</u>	+ 1 d	✓
4	2024-03-31 18:14:15	<u>0xc50db51134104ffe5481110f8c11fab395b2de139bf17fb2ad2e1e26e35a931</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-14 02:22:55	<u>0x4e15a258b7ef4271d38b95ced4e1193c5f63237d1afdf57de17e51d4caa62a67</u>	+ 1 50,000 USDT	✓
6	2024-03-14 02:21:00	<u>0xc4519422ca489a1aec8737128990defe611f8790053b977ca3dc698a31bba485</u>	+ 1 d	✓
7	2024-03-13 16:27:45	<u>0x9a64bb5f99e21e7cd5350d6fdad06c9181768c81fda23f319ab6f2e42411815c</u>	+ 1 50,000 USDT	✓
8	2024-03-13 16:24:20	<u>0x7384aaa24b71f42297cfb6e18ee307903bb2fa95f4d0c992724101599bcb47f9</u>	+ 1 d	✓
9	2024-03-11 10:39:15	<u>0x354800b6f34682d891b5ce2156ca22d5d579608f6b51ba080238b4653dce152a</u>	+ 1 50,000 USDT	✓
10	2024-03-08 09:32:20	<u>0x9dda5800c2803750fa427f967977b3a73b03d89f26b8113f269e5b2cf3bf8e6c</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-07 20:14:45	<u>0x39d9cd1d48e52fd61d8f6303b02db4712e59a7214e5b4fb98150fc0d4869e887</u>	+ 1 100k Airdrop mint? goto website	✓
2	2024-04-07 18:16:50	<u>0x4d664a134dee865a4f439de2677acf89b51c529db0bd19d952299bc9e5ed7319</u>	+ 1 100k Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-20 06:02:00	<u>0x70a87226bdd775a88291457b1574e6a7322f1ccdf4743d62be45738bd18dd5cd</u>	+ 1 reward at BONEWIN.com	✓
4	2024-03-12 22:08:10	<u>0x42cd1a992cd165f0933c59bd89bfd80d0e45c77809d42cbe68ec22f871ae344b</u>	+ 1 Randomly You Won \$74,777	✓
5	2024-03-12 20:07:15	<u>0x3501a6f5cfbe05a687d97aa59991c8921be606df0c3f00087fadcc5ae1771bb0</u>	+ 1 Randomly You Won \$74,777	✓
6	2024-03-11 15:16:50	<u>0xd8ec891e1d1bbdc839a5250ec4e2b0a37629f45eb145fef74c6f045d76d774e1</u>	+ 1 Randomly You Won \$74,777	✓
7	2024-03-11 13:16:15	<u>0x88bc63769e03eccce20c58e8664bafcaea189d96ccdb84e883f0af3eaba0fab9</u>	+ 1 Randomly You Won \$74,777	✓
8	2024-03-11 12:27:40	<u>0xc22a9bf108f8d5c6fa62e5ab3c3970f20085dd254726f00f69fc2060c6cc3e2d</u>	+ 1 Randomly You Won \$74,777	✓
9	2024-03-11 11:30:35	<u>0x0c8f171c22044f47a54456350b2115f4a6169fe2683ec551082b071a847c9ff0</u>	+ 1 Randomly You Won \$74,777	✓
10	2024-03-11 10:51:45	<u>0x5e93ba01d8b9b51460aa0806746e202874f08df59d87416b4974d12ca89b4240</u>	+ 1 Randomly You Won \$74,777	✓
11	2024-03-11 10:36:50	<u>0xc75d86d9f6ac00d70c4cad81ac52125ce8cfd0915a9ef67b6d59b98f09bd530c</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-11 10:29:20	<u>0xd984c103c0ce0423324f20c29d330726db2945b3ca</u> <u>dc2d8b5ea1990afd7fd506</u>	+ 1 Randomly You Won \$74,777	✓
13	2024-03-09 17:35:25	<u>0x95c6a075731bc14d36816668418c08c75fcec74317</u> <u>edebb834f30c741417c3e7</u>	+ 1 Reward at shibatokens.re	✓
14	2024-03-09 17:35:10	<u>0xcfbbeb5e879c3a65b33e08d26b83bdc133675447484</u> <u>a8fe882d1f92beffb8fb13</u>	+ 1 Reward at usdtevent.net	✓
15	2024-03-08 12:05:45	<u>0xb5650d31d35b2ab79bd15536f6727f8bf379004b15</u> <u>f59f8833d7e1228b126de9</u>	+ 1 Randomly You Received \$68,962	✓
16	2024-03-05 01:46:55	<u>0x4e87c180022b00b9eae6f8ff9555223d3eacca1d5d</u> <u>ad7f4b48c799c5a7cfb1f3</u>	+ 1 reward at BONEWIN.com	✓
17	2024-03-02 07:50:40	<u>0x9ce7b8ea7813eeb8075324e9a9fdb63f3cac9fa015</u> <u>7a1d3269b07a669d2efc1b</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
18	2024-03-01 21:56:25	<u>0x62026aea37106e90bdec3fefa440ff9edf803a1806</u> <u>58c5b275476776428e883d</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
19	2024-02-28 16:59:50	<u>0xc108bb011b0f74a33ec8b13505baaac656ed7afd2f</u> <u>708716295c39e8d8ceacf0</u>	+ 1 zerolends.com NFT Coupon	✓
20	2024-02-27 10:48:35	<u>0x18a3d8c6a9014672925cd05c3ed5df12cff5dfd087</u> <u>4c58d9ec4ff09599bc88c6</u>	+ 1 Reward at shibatokens.re	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-27 10:47:50	<u>0x80693faa1ccb443e71cc796d9ea21c9a0a69f863901f3b9e5ab97c3b852f2c07</u>	+ 1 .xyz	✓
22	2024-02-26 11:16:55	<u>0x1a88c7e9f0ce054788b1c44ebca2a727e0f28eeb9cf03fb9a3742afc09c60af9</u>	+ 1 .info	✓
23	2024-02-26 01:33:45	<u>0xd9dc2e2cbdeace2215b26a3ada9abae234d81662c56e0a06ea48bcb626f28f04</u>	+ 1 Reward at shibatokens.re	✓
24	2024-02-25 20:51:35	<u>0x903fe2ebcf8bfc6d4cc6e933ecbca162d6a8de73fecbbc127d4e9df52a21b046</u>	+ 1 D	✓
25	2024-02-25 17:06:25	<u>0xbcd15f66a1f6878dfc9635cdf1fdf5a8b9164b0e78164fb2cef81808f10aac00</u>	+ 1 D	✓
26	2024-02-25 14:27:40	<u>0xb8e90d5ab441e75461069a2bc3f7267445994fe4912a09012b513496d3f8317e</u>	+ 1 D	✓
27	2024-02-25 11:56:45	<u>0xd78448ef2bbd0e08bd7093734c363cca540e1f98476e41e1bf39f63b0e322c5a</u>	+ 1 D	✓
28	2024-02-25 10:07:10	<u>0x158af5654395997161567a9992b50b84daf871e6f1c5cb92997bf451f27c0227</u>	+ 1 D	✓
29	2024-02-25 08:04:50	<u>0x1c7be7e12fb5aa8180471ce7793152abc08c25be73292c6c49496658e4df7b25</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-25 06:15:30	<u>0xcabe66d3ee0edfd2fa64791ce8f5c98ff546623493d392e6cad758ad8da358a0</u>	+ 1 zero lends .com NFT Coupon	✓
31	2024-02-24 11:29:40	<u>0xea58e2bded9ec0f1d511359be96da5335cc677809d73cc490a69d9b62dc310f5</u>	+ 1 DC	✓
32	2024-02-24 08:42:45	<u>0x249ebece4db423e0027780d369b98eff4b3cc230f0dc524908d2dec547017b3b</u>	+ 1 DC	✓
33	2024-02-24 06:36:00	<u>0x5000a95bd98ac7054710cf22c9d104a22ccb1feb14a1c9219c290caa2c9fd08a</u>	+ 1 .top	✓
34	2024-02-24 05:22:55	<u>0x7f770adea66e6e38bcaaf0c5165ad93166a4fff198678941c61b4defc9b7d0d5</u>	+ 1 .top	✓
35	2024-02-23 13:11:05	<u>0x968ba64ab516982f13848ad933340b97d1ace101f821657ee83a33d0b2502fa8</u>	+ 1 zero lends .com NFT Coupon	✓
36	2024-02-22 05:22:20	<u>0x2aed5d532db7940e5cae68fb98692e13b439ee79372f90de871ae1e0d46d2dd9</u>	+ 1 .top	✓
37	2024-02-22 00:18:00	<u>0x0dbc6d806707246ef62d0b9b717b78501542d51fa7803059ed8062fd1c0bbb58</u>	+ 1 DC	✓
38	2024-02-21 06:55:15	<u>0xa3feb795c59429f82d1778c08f52a99f0de0865154b3de983a27be936b48569c</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
39	2024-02-21 06:55:10	<u>0x24a2f52d2704f062a6aa3086369f85edf008691abf339a373874e6ce5647bd26</u>	+ 1 zerolends.com NFT Coupon	✓
40	2024-02-21 06:29:05	<u>0x456862cadb633422013f02ccd9df8e48a2f848c7b4e8378de7ebcdcd3c09e3d4</u>	+ 1 Reward at usdt-nft.com	✓
41	2024-02-21 04:29:40	<u>0xdadf096bbbeba0b6726650e8ebe24c6138108e17e11ffb47745c1fe0ce94b1d1</u>	+ 1 .top	✓
42	2024-02-19 16:51:10	<u>0xba6b16554555ace69523aecad45870d8984780eb31b1cca3cd01758a686fc3ad</u>	+ 1 .info	✓
43	2024-02-19 16:28:55	<u>0xadf953e5f13410ee46f550fae4ad79b6a406d04971efc65e3e26d10c1dc93abb</u>	+ 1 zerolends.com NFT Coupon	✓
44	2024-02-19 11:24:00	<u>0xf9d79bc1c5473dab1c0763029d77ceea0ece06f2c5fe53cd84088ca0802b53a5</u>	+ 1 C	✓
45	2024-02-19 02:36:00	<u>0x78604c1dbd103e4260e86a7802f215d5eeaad8fee39a90fa4727501f9d2bb884</u>	+ 1 zerolends.com NFT Coupon	✓
46	2024-02-19 02:35:55	<u>0x4ad759767f777b0455f399cad6a94b439f6a9781ad672fa819fcde5fc1041835</u>	+ 1 .info	✓
47	2024-02-19 02:34:25	<u>0xa0bd8de2ef0c96ce2b6548fd7515c08e91ff31272d19f3dea262f34dc22acc48</u>	+ 1 zerolends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
48	2024-02-19 02:34:20	<u>0xca4f85fadd3a33c280a5 bfb931a5df7c245a7b60a4 7219167e3170514de2f0ce</u>	+ 1 .info	✓
49	2024-02-18 17:54:00	<u>0x4df3e6702a5c7eeb8101 d78a393f507b9278a1babc fe07aea686ea64d82d0cf5</u>	+ 1 Acces stETHERS.COM	✓
50	2024-02-18 17:54:00	<u>0x68016e5779282a49a359 875dde6bad730303ef91c3 089fb3d0b90b11baa377e4</u>	+ 1 .info	✓
51	2024-02-18 11:16:20	<u>0x130dc052caf78c0625c8 c938cc23a7c763540b6bde 45bbf61e33634a756a19b1</u>	+ 1 Acces stETHERS.COM	✓
52	2024-02-18 11:15:55	<u>0x6154b577aa7152daf488 04446e6b894768416901d1 36597861a84be3f3375afe</u>	+ 1 .top	✓
53	2024-02-17 21:17:10	<u>0xce0fd8509783197a3af5 95b7828ca3d951d924b689 8e9a4c45bea9a5a57983f8</u>	+ 1 get 10 ETH at official website	✓
54	2024-02-16 15:37:05	<u>0x8c18600cb1f0973a7930 ed7d4151e9d70e5f3e620f f113071983d79f900733f4</u>	+ 1 .top	✓
55	2024-02-13 12:52:15	<u>0xb330b0ca2761a9916e1f 828bdd2f710e114653c3dc 8198731bc6340d39a2896d</u>	+ 1 get 10 ETH at official website	✓
56	2024-02-12 16:45:10	<u>0xc84568cf7a6a7034f0f6 3d3972276dff4435d1c253 040b47fb3607f0462ea8dd</u>	+ 1 int Airdrop	✓

#	Date & time	Transaction Id	Amount	
57	2024-02-11 18:57:30	<u>0x0d26923ee94918c0b310</u> <u>02cab75d72f58d0e6e4b97</u> <u>575bd0f00363b5e596dcfe</u>	+ 1 C	✓
58	2024-02-11 05:11:10	<u>0xb6ed1630a3e50be65923</u> <u>daf03e6cbea80a9d7e0d43</u> <u>6171cfec5c67aa44784e61</u>	+ 1 top	✓
59	2024-02-06 00:38:55	<u>0xe9f0859809426883bd7a</u> <u>1faa55b2c29b1b7d7ea8b3</u> <u>0267be89e19feb9688ff4c</u>	+ 1 C	✓
60	2024-02-03 08:55:20	<u>0x53fe96677fc9f06c79ff</u> <u>2925c3255a12022ca0f9b3</u> <u>7a9e0311857d31b1b2a44d</u>	+ 1 int Airdrop	✓
61	2024-02-01 19:13:25	<u>0xadd27213c49f8e5cb12a</u> <u>a8d9492a96dd7eeae4a6b8</u> <u>b44b0f0b220e841294f243</u>	+ 1 get 10 ETH at official website	✓
62	2024-01-25 16:41:20	<u>0xb3245b870ea6d69158e9</u> <u>ce8534bf2489c70d971e8e</u> <u>28de7f760d65e9854353a8</u>	+ 1 C	✓
63	2024-01-24 15:46:55	<u>0x44dd238ffb901b45c7ef</u> <u>ec93bd38566cd0b862dcee</u> <u>9a41cef40d86b60d4e41b9</u>	+ 1 C	✓
64	2024-01-20 10:03:05	<u>0xbd7f3366a220735a19e6</u> <u>9c3bb131ab1dc578cf3b55</u> <u>7b8b6174e00b5b2aaaaea5</u>	+ 1 aim.xyz	✓
65	2024-01-18 23:33:15	<u>0xa36fb4b5efa389ae2ddc</u> <u>7ac996f691fe65a4785298</u> <u>bb39515b230e54f35e628f</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
66	2024-01-18 22:45:00	<u>0x362ce63a4bd510124433</u> <u>297675cebc7b12896d23c0</u> <u>4febbbdd3742d064ccd1a6</u>	+ 1 10 ETH visit ETHPEG.COM	✓
67	2024-01-05 03:15:10	<u>0xd591607238605e7356ab</u> <u>07b58d860d04166e98c0d4</u> <u>e0aa0fc363142bd1eb3432</u>	+ 1 ether.xyz	✓
68	2024-01-04 03:01:00	<u>0x34ebbd9b146fe7a78219</u> <u>bdb079c005ddb8c16435a</u> <u>5f5ed661cfd7024d8a09b6</u>	+ 1 Airdrop	✓
69	2024-01-04 02:58:25	<u>0xc970bdc542277b79eb6b</u> <u>d511bbbfabad8883edbfe3</u> <u>0166a7cc83c4a03437e221</u>	+ 1 her.xyz	✓
70	2024-01-04 02:42:10	<u>0x073933019afbb3f07520</u> <u>e074ed021e20b3b222ae7c</u> <u>f45664c440426316459131</u>	+ 1 her.xyz	✓
71	2024-01-02 02:31:10	<u>0x99b9424b29c0c43a610d</u> <u>3789d2c1dbc34754914626</u> <u>974566bd3f7240c5c0394f</u>	+ 1 ether.xyz	✓
72	2023-12-30 03:48:45	<u>0x8cc0c121e45cc67ccb26</u> <u>89fff8537d071574c934d9</u> <u>5848ed1302313aa4b01724</u>	+ 1 her.xyz	✓
73	2023-12-27 20:22:25	<u>0xd6b777be0f230bb3959c</u> <u>833ce512c8df2b830b252b</u> <u>ba56b29289c1e1ee84390a</u>	+ 1 '	✓

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