


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 01:18 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x52b89dbf7f38d6d1237d6425b9c944b1e6883b44

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]
! FLOKI	1.000000000000000000 5000\$ REWARDS
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at usdreward.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
yz	0 yz
Airdrop at 50000usdt.cc	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
xyz	0 xyz
150M SHIB VOUCHER!	N/A hibredeem.com
	N/A Visit bonewin.com to claim nft
Â-	N/A Randomly You Won \$81,254
PEPE : ZOGZ Pepe	N/A im nft!
	N/A Reward at BoneWin.com
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
	N/A Visit NFT website to claim USDT
Among Us NFT	N/A nt!
Among Us NFT	N/A nt!
Â-	N/A Randomly You Won \$74,777

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 00:06:05	<u>0x090c88afac5e097c9c7d5819b531ea090e14c337ec2e29eaa4ab24d5aa279dba</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
2	2024-06-18 22:10:50	<u>0x62207c4e46a660e42799488f812e25c722ffe0f020d0e308e88e09008bb6d68d</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
3	2024-06-18 22:10:00	<u>0xc557ec5660a9e195c4c45bd94e1983a7bc81fcf49c45b706347af4443f24d79e</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 22:29:25	<u>0xce792818dc5caee45bcd ad657142e23540b774e314 fe47cd80f783a5ef304a7c</u>	+ 1 yz	✓
2	2024-05-08 00:52:10	<u>0x39f2f58e48b41378d00d 40a9b51236000f37dc797a 53a1045396ba32d975cf7d</u>	+ 1 xyz	✓
3	2024-04-26 08:02:45	<u>0x5eaa252565003cf200a2 433fb2aaf51515bfba1ff1 8545ffef9db45db7c13ea0</u>	+ 1 10 ETH	✓
4	2024-04-01 02:25:40	<u>0x67474e3811627e953b9e e051e8218a1ce13f9b1d4f af63859b944b8b0756a772</u>	+ 1 d	✓
5	2024-03-31 13:00:40	<u>0xc2382932caa8605ac989 8832f292753e13a9d55e2a 3f91562d3650bb9f0d3b80</u>	+ 1 50,000 USDT	✓
6	2024-03-31 09:05:00	<u>0x524990d52cf26bea82f2 074dc76648724b8a7d620d 220b87d7574f9aaa96baa4</u>	+ 1 d	✓
7	2024-03-25 23:46:40	<u>0x5b660d93dc643e29a6fe 237125128b83e4c9371506 3def54023535fcd0507e87</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 17:28:15	<u>0x5523e3e1627be0a669de 670efa1ed06ee2a09e988b 282d3f0562c8acc200539f</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-08 00:59:35	<u>0xa180dcb968e501bc4301e739f259097b33eac539e910670827fcf0fa3f84b6f2</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-08 00:56:55	<u>0xb3ab933924cd1190a73c caa1a3d25a86dc870b2435 3daad0615c776eb2e351a5</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-08 00:56:35	<u>0x01cd2465d8b84d90c77b 2ef904c00d6a72c3f343d2 f8ba064b04011c19948cdb</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-08 00:53:30	<u>0x00e7df431d86e53f9646 c14668dd168f67ae102822 a830bd3ed214091a58f55e</u>	+ 1 Reward at theflok.top	✓
6	2024-04-26 03:49:35	<u>0x5a524751a5431d5995ea b07d13500187a7c3d37f1d aec034a1397f84ca41206</u>	+ 1 Reward at bonewinshib.top	✓
7	2024-04-26 03:47:30	<u>0xf815117d3cd223e90118 8e63b43a7c5dd6decfe9be 90cb8275d52dbac6b26d98</u>	+ 1 Reward at bonewinshibs.info	✓
8	2024-04-18 12:33:05	<u>0xc05331b8ae354d43b3eb 9ea78e1f1b6cf08e2b3015 7f511cbb79ed887c35815a</u>	+ 1 rewards	✓
9	2024-04-15 18:25:05	<u>0x3dac801f2209578d4535 a0ec775aa450dc426ed7e5 a3e7bf63c470f3e258eccc</u>	+ 1 rewards	✓
10	2024-04-15 18:24:00	<u>0xaa8e9d179aacbd0a09f1 3944fe1503b224c876b978 681dbe930706d45ba47646</u>	+ 1 wards	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-01 06:24:05	<u>0x1e19b93dc798c9359edd</u> <u>0759c7d32ed66e7a2266de</u> <u>f3f829f84919dec33931da</u>	+ 1 Reward at USDTwins.com	✓
12	2024-04-01 05:37:20	<u>0x04bcafdb6b1a23daea1f</u> <u>24040dedcd269f65c2271c</u> <u>43c164cb9a63d2eaa8cfdc</u>	+ 1 Reward at shibvoucher.xyz	✓
13	2024-03-31 14:29:35	<u>0xfe7d164f24232f536180</u> <u>2724ea26a5e34c2083e125</u> <u>61242f11a6bae651819a80</u>	+ 1 reward at BONEWIN.com	✓
14	2024-03-31 14:12:45	<u>0x9f2df4fbde7e060fd77c</u> <u>5d369953f3421de33c000c</u> <u>b4c1e70f4a5594c8bd3779</u>	+ 1 Reward at shibvoucher.xyz	✓
15	2024-03-31 14:03:10	<u>0x726fd238aee92cf4f8e0</u> <u>19bc0ca0dfb4a2503fcb00</u> <u>99f1d69c5c4764d3a9227a</u>	+ 1 Reward at shibvoucher.xyz	✓
16	2024-03-31 10:35:10	<u>0xa3592b09b53dc3a7901b</u> <u>f376ef51fd4d1d87074888</u> <u>d5d9410395c27b21df20ed</u>	+ 1 Reward at shibvoucher.xyz	✓
17	2024-03-27 00:44:45	<u>0xfc0d6559347cf93884ba</u> <u>1f2a0631795da250deed98</u> <u>ea1ddb9209f886483bb086</u>	+ 1 Randomly You Won \$81,254	✓
18	2024-03-26 17:53:10	<u>0xae8f330f1a43cb57ae91</u> <u>da67e7e6ac9627ca65621b</u> <u>63a5016870f812ff2b002f</u>	+ 1 Randomly You Won \$81,254	✓
19	2024-03-26 15:54:55	<u>0x79135badd2d5e73ce647</u> <u>99a89a9b503ebf16fc244b</u> <u>ea5a3e4a6606edb2fea5aa</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-26 11:56:35	<u>0x5b986747c7e8c84be71f767dc8add76ea02f0034ff15cce0754c5ce228e91b20</u>	+ 1 Randomly You Won \$81,254	✓
21	2024-03-26 07:21:15	<u>0x24998563a7184e2ad337cd662bca549a266f503aed4cf33d751e0e76b6601507</u>	+ 1 Randomly You Won \$81,254	✓
22	2024-03-26 02:58:25	<u>0x444545a5565150f4cfe0686b94ec89eab3e53880b7eb1a2f736bd5ae1a4cd6e1</u>	+ 1 Randomly You Won \$81,254	✓
23	2024-03-26 01:03:15	<u>0x66ae966ecc3b7cfc2082314e6bf94f243bb2688276d20187a9a40b71780b68af</u>	+ 1 Randomly You Won \$81,254	✓
24	2024-03-10 16:30:10	<u>0x9feadc50cbd65245d670e7fad2dde0e103a54ce4ddffcdde0852c2ca808ae3f0</u>	+ 1 Randomly You Won \$74,777	✓
25	2024-03-10 16:24:05	<u>0xda17fa9dbf629e72ef6ac69498069bf1cc8beb7ac2ca41e978cf3b78e1ce7f03</u>	+ 1 Randomly You Won \$74,777	✓
26	2024-02-08 21:43:15	<u>0x726dfaf25236091828164d8b9a2f6373b07558e1bc3ca6affc5960fb16059625</u>	+ 1 C	✓
27	2024-02-07 15:28:30	<u>0x97a1aa64e30fc9905fdb4c4c720dbcfe0705b588ff5faa3d32144ab7a5b72b54</u>	+ 1 Visit https://we3lab.com/	✓
28	2024-02-06 08:25:50	<u>0xb6168de89596568fb06a0f77d32d954fdf322a7de5bf72350b30981bfe36841d</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-01 12:41:00	<u>0x2ca1c6e399ac569537c47e5e45e673438c2408ffb990a675141a26c51cb78bba</u>	+ 1 reward at BONEWIN.com	✓
30	2024-01-28 03:17:20	<u>0xb6ec5cec2264679aed623755b9c00e5c25be6adf41ac1e47da311df209e2c07d</u>	+ 1 C	✓
31	2024-01-16 10:21:15	<u>0x5bad7cd7be519ca05acca957e4565252efccff9284412e43061e754c0343b48f</u>	+ 1 Reward at usdt-nft.com	✓
32	2024-01-12 16:12:50	<u>0x01e667e55b990cc18078885b3eec6ec932a3c171bb80eb5680070e3c96424452</u>	+ 1 Reward at bonewin.com	✓
33	2024-01-12 09:26:35	<u>0x01c1a490528186335fc80c03f6b721d7408e4eb8905fe8f7ad3122f5930fdf6e</u>	+ 1 Reward at bonewin.com	✓
34	2024-01-07 22:04:15	<u>0xaf9e04976840a78ea846007569e9287e3902001636df20d38d62efc9bb546855</u>	+ 1 Visit https://unrevoke.com/	✓
35	2023-12-23 22:16:50	<u>0x90d330e8884a9acb104dece09eb0db37eee9808badbe8f8aeba428f910f850ab</u>	+ 1 Visit bonewin.com to claim nft	✓
36	2023-12-15 07:36:20	<u>0xdfd1c41ea1002f15416d68fd05d257fb26e7870acf79f1ba5b8c476d85d90606</u>	+ 1 NEW YEAR GIFT	✓
37	2023-12-08 20:05:10	<u>0x8af606c6c98b986f5311b062bb67b2de278e6c2b1e5356cb365cbd7294a5799a</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
38	2023-12-02 13:18:20	<u>0x0fbf69137bf0fa985c130fa6932682e3c77f96eeaac8b53130e00a0a022a6829</u>	+ 1 Visit bonewin.com to claim nft	✓
39	2023-11-30 16:17:45	<u>0x42b242d342cbe395c90e0c232ae2247aaa8fbbfe1388303b8f923e2b28feac6c</u>	+ 1 Visit website to claim USDT	✓
40	2023-11-30 09:14:15	<u>0x5d1e06904bdabbb1e489c4086c63f670070e5c524504be97071f284a5e26cb1f</u>	+ 1 Visit website to claim USDT	✓
41	2023-11-29 22:59:40	<u>0x2a1bd77ffce4706dd0be3591b4b7a1ace3083f492f95042d3a70018d1ac12df0</u>	+ 1 o claim!	✓
42	2023-11-29 18:18:45	<u>0x64bede5511b44ff6ff844c102046e5e5b2ec6fbe6f22181fca5da38e53d480e2</u>	+ 1 Visit website to claim USDT	✓
43	2023-11-29 18:17:50	<u>0x4f735061c359f868021437b5379bfeb0a34353cfd79d64fd2e30299e74365a8f</u>	+ 1 Voucher	✓
44	2023-11-26 22:50:10	<u>0x850f4a3acaddf1d2de78fb44c4139f913286e40035a6c6d5d29639ac32a8e606</u>	+ 1 Reward at BoneWin.com	✓
45	2023-11-25 04:48:35	<u>0xfae60a2df4801f0752de555b760e3c67f069321dc5f56376cb9018d49ded3067</u>	+ 1 Reward at BoneWin.com	✓
46	2023-11-23 03:18:20	<u>0xcd2b29e17f459c6900f3a877f33716d4d3be947d9977f54d4899f4bb5fec4a68</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
47	2023-11-21 15:16:20	<u>0x07e3a5c362ea9eefe3bf a5b25113d6660ef41b0270 b8c2306bec3c5631a59bdc</u>	+ 1 Reward at BoneWin.com	✓
48	2023-11-19 15:07:20	<u>0x21dd90a8de659f035790 17205e5365587b9fdb7fa2 7cd6901615380d8c084d7f</u>	+ 1 Visit website to claim USDT	✓
49	2023-11-18 13:37:40	<u>0xb2e8312e84aa8b94806c e1405130c9f50ac724cad7 b7543a8409680f09b31a23</u>	+ 1 Visit website to claim USDT	✓
50	2023-11-16 20:14:30	<u>0x2ce36697c8f4154bb111 81cdd9019260f4c7396d85 25ac3bd2360574a887903b</u>	+ 1 !	✓
51	2023-11-14 16:41:55	<u>0x7aaef605131732d77c3b 0b4b50c3a956934fbc2ccc a9e620b67b6b888f67bb07</u>	+ 1 Visit link to claim USDT	✓
52	2023-11-14 05:28:50	<u>0x271a2f6543c5daf51c9f 93fe7bc465b3d2a6b962f5 61d0afd5bf3f93bef02bcf</u>	+ 1 Visit website to claim USDT	✓
53	2023-11-14 05:05:25	<u>0xbbaed5c37aa364079b62 0f010fad74ba90d02b3651 250dc29462c353cdb2b4fb</u>	+ 1 Visit website to claim USDT	✓
54	2023-11-13 15:13:35	<u>0x13eabd22f617236438da 23880578fbc2cc195d5e81 2a21ee514acefd488ca12f</u>	+ 1 Voucher	✓
55	2023-11-12 12:18:25	<u>0xd6a619532407ba8d7967 a9ed5c630821eaecb187de d35c14caeb99211f4fa2fd</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
56	2023-11-12 05:51:20	<u>0x9867695657d520920744 b663e539596f8c992b3a72 d5ab4e4073bb27a0bbdbad</u>	+ 1 Visit website to claim USDT	✓
57	2023-11-12 05:50:45	<u>0x9885bef39462ee909e96 59922a7c3c331886fcdc32 d0f7a3e9babd542e4d1b0f</u>	+ 1 Visit NFT website to claim USDT	✓
58	2023-11-12 05:49:30	<u>0xad25f8ccb740dfb49dc7 378867c0b84ce0460f1ec5 e244a7a8050f1f91321da7</u>	+ 1 Voucher	✓
59	2023-11-07 10:59:10	<u>0x4f103c33789e6e88350b 3bb9915b86f846a8210f3f 3fe6cf9741325e423a52e0</u>	+ 1 Visit bonewin.com to claim nft	✓
60	2023-11-07 07:11:20	<u>0x516345993470932ef4ea d0624b5f93660ebee59e18 50c0f476682f0151645b8d</u>	+ 1 Voucher	✓
61	2023-11-06 09:53:00	<u>0x391dd59b4767681186fa ca0968833a8cb11365130a 8a561d136fd9b97536ec27</u>	+ 1 Visit website to claim USDT	✓
62	2023-10-28 21:44:15	<u>0x02b829886efaf745353c b7e68ca3fac0977b0d6527 aba7cd6356154fa505fff4</u>	+ 1 t!	✓
63	2023-10-28 09:42:45	<u>0xd90d83fd1111ed5000f9 9e03af67aa835581fce7f5 7b42008190587a14da3b87</u>	+ 1 nt!	✓
64	2023-10-28 05:45:05	<u>0xc12b218a7164662b99ba 4559e3def43d8d414a4a67 18e0dc81f040c9c343b410</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
65	2023-10-22 23:16:45	<u>0x354807a94743fe59a816 dbd231e703d664872a4271 0a8d19b22ee1efdf08046b</u>	+ 1 int!	✓
66	2023-10-20 01:01:10	<u>0xfa054663e3d443475884 9dd33fb5c2bf589b532239 0cccdeae2b8cd4958cb953</u>	+ 1 t!	✓
67	2023-10-19 09:24:05	<u>0x74598a48c718f4ddd143 f40493e7d0557f47883694 14034dc1db6b031cfae7fd</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
68	2023-10-15 18:57:05	<u>0x2394fe63f75edf7758f7 7afbb783ca9ea9bed002bb 5fe0e8efb8af1bba5b490f</u>	+ 1 Visit https://blextrade. com!	✓
69	2023-10-13 00:40:50	<u>0x2187845eaaad64a7eaed2 b2523a16de137886e90746 ea203d4746163df06df887</u>	+ 1 onestake.com	✓
70	2023-10-12 15:35:00	<u>0xbce3802b382c09337bc9 9bb2b1e1a4d5b5a9361ee2 2b86868a978201fa1fdbca</u>	+ 1 ocketrpl.com	✓
71	2023-10-10 02:41:10	<u>0x6745a61ea22cac13a5b4 45c96334a31d64559c1ed9 62432f06824df3350c5efe</u>	+ 1 laim nft!	✓
72	2023-10-07 21:53:15	<u>0xacd9883f7ba0b9c02394 09d8416095eaa733302da4 218f09fd255487b5c93b8f</u>	+ 1 hibredeem.com	✓
73	2023-10-05 03:21:05	<u>0xa80c6256d311b817f172 d815279f0f39fd775b6edf 2c194df19424fa7bb52ea7</u>	+ 1 im nft!	✓

#	Date & time	Transaction Id	Amount	
74	2023-10-01 01:47:05	<u>0x0ad73492bfeb0751c4c06f5787bd693fa5bdebc82440566605dd63b51b2263a3</u>	+ 1 doLib.com	✓
75	2023-10-01 00:04:25	<u>0xdd78f224004489bbd74905a8f79e6d0b05f9f00e00852f05985d0551236ed757</u>	+ 1 hibredeem.com	✓
76	2023-09-30 07:53:30	<u>0x35f5aee5386ff802c10912106ef97016650648076ffc8ed0c8dfaff429ad3159</u>	+ 1 Join Us https://stake-offer.com	✓
77	2023-09-29 02:44:30	<u>0x7558c6aa590c0ce1acc5ab1bf239e9ead5f2515fd5068cfbf8df69a84fa6f509</u>	+ 1 m!	✓
78	2023-09-29 02:02:30	<u>0x3398ae22616237d9ad16ea22e517c51908169b006d82fb7940c04557efd3bde9</u>	+ 1 aim!	✓
79	2023-09-28 22:58:00	<u>0xe0ca5c64535ef5e773df8c8bd3fa7c12322337e2d2ac53005a0b766f0e335175</u>	+ 1 aim nft	✓
80	2023-09-28 22:02:00	<u>0x6aef11d89b424bbe0a0aba3f58743ad0cc58a5859557ca8cab69ea4b9aaa6d0c</u>	+ 1 Join Us https://stake-offer.com	✓
81	2023-09-27 20:42:00	<u>0x3894c3521d1d28874c500838f378fa25c3261cc10f3490c02059fad41a361859</u>	+ 1 im nft!	✓

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