

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 13:01 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x54adc02e89af6bf91be8a2c5902bd9f11a035c34

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
ESP22	1.000000000000000000 our reward.
! FLOKI	1.000000000000000000 0\$ Airdrop
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
	1 TN1
Airdrop at 50000usdt.top	0 50,000 USDT
op	0 op
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
BLAST2L.COM Limited Coupon	0 d
Â-	N/A C
Â-	N/A C
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Â-	N/A Reward at USDTwins.com
stETHERS.COM NFT Voucher	N/A Acces stETHERS.COM
Â-	N/A reward at BONEWIN.com
150M SHIB VOUCHER!	N/A hibredeem.com
	N/A Visit dexshib.xyz site
Â-	N/A Randomly You Received \$68,962
stETHERS.COM NFT Voucher	N/A Acces stETHERS.COM

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-08-09 05:24:35	<u>0xecbc9b62d21b71898e3b bac5f68a7640d54017e6aa ff904e9d0ea6d7ba6e30a7</u>	+ 1.0000000000000000 00 our reward. ✓

#	Date & time	Transaction Id	Amount	
2	2024-07-05 01:54:10	<u>0x8995c0b642ee6428e394fab08d3ca853e0fcc0ecf2d04096f88539c24e141ccd</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-07-05 01:53:55	<u>0xfa89be1080924d4d32f91684c904f33f117a00d829a0b1257bcccfa247dd123e</u>	+ 0.000000000000000001 0\$ REWARDS	✓
4	2024-06-16 05:00:55	<u>0xb109cc8aedcb6e8ec665989ca2d592def01b399846106fb582dd7e637ff14ee8</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
5	2024-06-16 05:00:40	<u>0x09ffa4232ba6dad4e3154a59cd6616c3a5caac7ea78969fe0f2c9804e107bdfd</u>	+ 3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 12:30:15	<u>0xc4517552123336524d6d4314c98d7a97028f604b5ad7c375e37b31484483329b</u>	+ 1 TN1	✓
2	2024-05-26 07:27:25	<u>0xda112b792718748d5ab1d15ecd346f990814acbcca7f890620704522a08e3302</u>	+ 1 op	✓
3	2024-04-17 07:24:00	<u>0xbe1eeef0b1d8b5f92723efb20db10094c2c7c2705595a15c83362d9c71fa15ed</u>	+ 1 50,000 USDT	✓
4	2024-04-17 06:56:10	<u>0x778f237a518170d9001f918e99d416ed23cc5f43f9cd18fa9e0953cf56dc1aa2</u>	+ 1 5 ETH	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-24 08:28:55	<u>0x70177ed724bdf4642a44</u> <u>f2922454423655da460297</u> <u>0f54fb0394c5a10bee675e</u>	+ 1 d	✓
6	2024-03-19 06:10:00	<u>0x3217b98f2e917d596b45</u> <u>f6f0022e61941b72ddaeea</u> <u>c94c9096607e5bcaf3c394</u>	+ 1 d	✓
7	2024-03-09 05:12:05	<u>0x3e3bb3f83dc0b9e79c6d</u> <u>0038897b7444de2a3c1e57</u> <u>b8a10f25bdf501e9afc5e7</u>	+ 1 50,000 USDT	✓
8	2024-03-09 03:52:50	<u>0xe1a96981928d1eec4738</u> <u>5e3a371d9d011b2e328a81</u> <u>b60752a1ce9107264a58ff</u>	+ 1 d	✓
9	2024-03-09 03:37:50	<u>0xbb6260a38f1a83ac50dc</u> <u>f84fe32ccea453588322ce</u> <u>a6dbda680300232a595435</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 05:05:55	<u>0xa358074de2677a840a5e</u> <u>1857a115a1372055e971e5</u> <u>4057a5efaced17da2e631c</u>	+ 1 \$81,442 Limited Coupon	✓
2	2024-04-17 22:59:00	<u>0xc7027026309b6850cd96</u> <u>c0ab29baf8265ed1350530</u> <u>980a35271d71473f2b7fa5</u>	+ 1 \$81,442 Limited Coupon	✓
3	2024-04-17 20:39:00	<u>0xb04db5c6cd83e2b0649a</u> <u>61c27252b8c2312bd458de</u> <u>bc75c5983aa3570acdc17f</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-17 15:46:25	<u>0x07d2d64f9b976ef5b70e cf85ea86c9518ac882744e 3e768357b4fc4cb0214ff0</u>	+ 1 \$81,442 Limited Coupon	✓
5	2024-04-17 07:32:50	<u>0x499d812229bc47564829 973fa03f8f558432290923 8bd98c4e3f537be5424072</u>	+ 1 Reward at USDTwins.com	✓
6	2024-04-17 07:32:25	<u>0x5fea58765a30bd8a8b21 150752726d32c7475476ea 855332453b77a93e908c8c</u>	+ 1 Reward at USDTwins.com	✓
7	2024-04-17 07:09:25	<u>0x40bc5d9e82c82c03a7a8 2d9e63b38aa1f6926404f6 87c1d6d1e7f5b4be324740</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-17 07:04:10	<u>0xea03ba042f64aaa9b9fc 5520c938242cae7c90ea60 8cfb4120afab2451cc320b</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-17 06:58:10	<u>0xaf9488a89c8e04dc132c 96eda667ae8d7df6d1741e 94a353e09bc36c9ffaf594</u>	+ 1 Reward at bonewinshibs.info	✓
10	2024-04-17 06:56:25	<u>0x6f835178b21328fc96eb 340e92af15600432dbeed9 caf68b33fec4258edb1c0d</u>	+ 1 reward at BONEWIN.com	✓
11	2024-03-11 13:45:55	<u>0xc03740a0eeb7d27c90e6 05d885a77654ac563b5f60 dad9110a102ad39319e4ab</u>	+ 1 Randomly You Won \$74,777	✓
12	2024-03-09 19:49:00	<u>0xb54c99f5f3506bc4bca9 5e9e9979b9763b27d5a95a 033799f766dc91c6169579</u>	+ 1 STEIN	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-09 19:29:50	<u>0x4d47f54d2e25e912e3f06f4d283536a431ec829194378c0828f3d0785d4b5783</u>	+ 1 STEIN	✓
14	2024-03-09 19:06:00	<u>0x8de6c81e668cea27980534f7ef13abf50947154294fc4defda96f895adce9e61</u>	+ 1 Randomly You Received \$68,962	✓
15	2024-03-09 13:45:30	<u>0x9cf48e5737362b6b08651be5b0a4a67a27a232eb5bf7d387c9df7f02bd218178</u>	+ 1 Randomly You Received \$68,962	✓
16	2024-03-09 11:37:15	<u>0x9af72dcc93de079b24d1acbc0a06925065e2d6783a1cc81a2a2c8ba53b1e7bc5</u>	+ 1 STEIN	✓
17	2024-03-09 09:54:15	<u>0xb4ed596cecaca4d1d6b2972c11cf3916531f84218a1fc1436be4c24014bbccfc</u>	+ 1 Randomly You Received \$68,962	✓
18	2024-03-09 06:20:15	<u>0x26c30a150f0030b5e3ece982b61464e64a810d969f1b89b991accd84a9a2533c</u>	+ 1 Randomly You Received \$68,962	✓
19	2024-03-09 04:07:15	<u>0x9a5f8c77e02634031b3db726d1279256741628ec2ca64750d4b13177f92cb7b0</u>	+ 1 Reward at shibvoucher.top	✓
20	2024-03-06 13:06:45	<u>0x43766431eba21deef33f854e877c72e479d4b3797c54b2d706771e350aa47f33</u>	+ 1 Reward at usdtevent.ac	✓
21	2024-03-06 13:06:25	<u>0xc9a2af4a76439326d0b5d6cf2650034afa73e476cc41a547ad6d2d703005bb7e</u>	+ 1 Reward at 3eth.win	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-14 13:06:45	<u>0xec570b7b9d2e89ea90dc</u> <u>2bc8afd01e3e23261c9669</u> <u>2ff3a15ef5457718168e73</u>	+ 1 C	✓
23	2024-02-14 13:05:50	<u>0xe07485cf9da09699f509</u> <u>d2a19bbb3910fc0768c632</u> <u>46a98966941882f6f6f123</u>	+ 1 C	✓
24	2024-02-14 04:30:55	<u>0x30b01c0a06a4b2e4c19d</u> <u>706ec6193eff0368ecc76d</u> <u>866294c8f9c60379043415</u>	+ 1 Acces stETHERS.COM	✓
25	2024-02-14 04:26:00	<u>0x700e587b3778a8e9ca28</u> <u>04695bc9e6bfe34984f2be</u> <u>64d14be6b644fd50a069fd</u>	+ 1 Acces stETHERS.COM	✓
26	2024-02-14 04:25:15	<u>0x842460dbf6156e237a2e</u> <u>e10f366e84791e867b893d</u> <u>9a82f869a88fce6a2588ef</u>	+ 1 Acces stETHERS.COM	✓
27	2024-02-14 04:25:15	<u>0x67321e9fc1e8e7e8c1f7</u> <u>c648d4282f72815c1f69fd</u> <u>4316ab75294aab19affc9b</u>	+ 1 Acces stETHERS.COM	✓
28	2024-02-14 04:22:40	<u>0x154ffdcfa181479c0b8c</u> <u>070beb56173a99c4ef71ae</u> <u>e53603cb1f2fef2348d63e</u>	+ 1 Acces stETHERS.COM	✓
29	2024-02-14 04:22:40	<u>0xe1324634ddb3c520e7b1</u> <u>b631f4e212f3f9eec17a3e</u> <u>648c2c182890a66f9e39da</u>	+ 1 Acces stETHERS.COM	✓
30	2024-02-09 00:03:45	<u>0xf73362570dbf2e57f2a7</u> <u>f9c021521771da2e0927d5</u> <u>a4667bad6a1219d1f312ac</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
31	2024-02-02 23:02:20	<u>0xaaafb6f21273e6809ff0c</u> <u>b2731a858a21106abb0933</u> <u>cf2a20ad52a8dc2107115d</u>	+ 1 C	✓
32	2024-02-02 05:09:40	<u>0x058d0f42e59f018c8dac</u> <u>2b58fdedd722a877b11203</u> <u>82d70161db084855d7bb03</u>	+ 1 .top	✓
33	2024-02-01 17:04:45	<u>0xe6c93e6e003e67b6374b</u> <u>6e068ad7045ecc372c6ffa</u> <u>d4914c7037e16965e209e8</u>	+ 1 Reward at BoneWin.com	✓
34	2024-02-01 15:41:20	<u>0xc192bb0864093d9c0c37</u> <u>0ab85086852b10a5bdb1c</u> <u>746d963be63ec6054fd1fa</u>	+ 1 C	✓
35	2024-01-31 21:23:55	<u>0x03ca68a33a8746ea41c9</u> <u>9225cd5bd631aa7b5e0093</u> <u>c33445b451e0932e4c2550</u>	+ 1 .xyz	✓
36	2024-01-27 05:19:20	<u>0x5741a59c93e2bf3ddced</u> <u>48fbb5c652303aae466c4a</u> <u>9596aa9d4bf2fcc407fae3</u>	+ 1 Reward at BoneWin.com	✓
37	2024-01-20 10:06:05	<u>0xabe0ec1338c03b6e06e2</u> <u>62534b102cc7d89b733057</u> <u>06cf2a0c74c6b68a869f91</u>	+ 1 C	✓
38	2024-01-20 10:01:25	<u>0xd7a20f7dc536306390e5</u> <u>72925bf2a15e461502ef60</u> <u>538b72442a1fbe088e845f</u>	+ 1 aim.xyz	✓
39	2024-01-03 05:19:55	<u>0x007e235fe197eb5320a1</u> <u>fd165b244558fa329e9352</u> <u>4c064bfaf79fbc2802af14</u>	+ 1 laim!	✓

#	Date & time	Transaction Id	Amount	
40	2023-11-29 00:24:55	<u>0x1e18dc42a36bdfbe86f8</u> <u>17ae66a351168b555d9b06</u> <u>19aa9a24b5a23a3087a0fa</u>	+ 1 o claim!	✓
41	2023-11-25 23:52:40	<u>0x7efa6f611b4d16f53c5b</u> <u>b8391c37c9ef945f3fd031</u> <u>84bb67285bcde325f73307</u>	+ 1 Reward at BoneWin.com	✓
42	2023-11-25 23:51:10	<u>0xf7a5982b756751d848fa</u> <u>0581033c9d97acf7f6199c</u> <u>2e23b0a61ca4faf58708a0</u>	+ 1 reward-usdt.xyz	✓
43	2023-11-23 04:19:45	<u>0x6fa10394152fc723104b</u> <u>1822034750fa0f774d2364</u> <u>4d53e45e1c5dcf5b88c111</u>	+ 1 m!	✓
44	2023-11-16 09:08:25	<u>0xf725033dd64e09b31768</u> <u>13ddad42cfe545b1d977ca</u> <u>716ec7eb4cac9c3c066f6d</u>	+ 1 Visit website claim SHIB	✓
45	2023-11-14 14:36:15	<u>0x4e1e05abb1089244fe16</u> <u>6982239b0e74ab4bbf3cf8</u> <u>0048336644d700b050643d</u>	+ 1 !	✓
46	2023-11-03 02:48:05	<u>0x4672af495c92e3abcfe9</u> <u>92aee94bc0270af5b24fa4</u> <u>e9bac37b96c79944f94134</u>	+ 1 \$BNFT	✓
47	2023-10-29 15:35:15	<u>0x0f3c932e6a82e3a60432</u> <u>287506b3e3a2adec3c57c0</u> <u>bb612ad40548f38963e0bb</u>	+ 1 t!	✓
48	2023-10-28 17:08:15	<u>0xba6eb54c29a2a105904b</u> <u>673dcc919deca1bba245c7</u> <u>8bb3fc3a21958d5aee6670</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
49	2023-10-28 12:02:15	<u>0x110e53da48428b172e2c d10fecb177e52f338466db 88e7220ba79e4baa10ddd7</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
50	2023-10-28 02:45:55	<u>0x5f7a2e2908381f6ce8f0 ca8ae537e91a5409a3c521 60cd48cc23a20034c8f94f</u>	+ 1 NFT Airdrop Voucher	✓
51	2023-10-23 01:42:15	<u>0x8a214df1780a5793e9f5 97aad895d743cfc6d8d169 ed17cc4c987b751373236c</u>	+ 1 int!	✓
52	2023-10-22 20:32:50	<u>0x59ad66962d1fe19d93a9 0a9498f5a66504172a3312 3b13207da50daa6a4bf729</u>	+ 1 Visit website to claim USDT	✓
53	2023-10-19 23:28:40	<u>0xe60da649eacc77e7ccb4 bbd40b8b13c40ac7e64490 1285ad9f1c88b659772c6f</u>	+ 1 t!	✓
54	2023-10-19 03:10:45	<u>0x25162c7d31f727b02c8d d24f19dd224d0c5cb967e3 b657ec5c59475a47f70ff5</u>	+ 1 im!	✓
55	2023-10-17 18:57:15	<u>0xce9db65912184c5505e6 d903325e8c2dbcd2c922e f4996c2c08ed1861fb3aa1</u>	+ 1 Visit babydogeb.com website	✓
56	2023-10-17 11:53:20	<u>0x47cc909c227cb5756f3b b9d008e7bc24434d34d6b4 ffa9d0b624bdfc0567a955</u>	+ 1 Visit dexshib.com website	✓
57	2023-10-15 17:37:20	<u>0x8574c24f72b4f9931c67 5a0e553843c2eed940ce2a 0b63b21a342dc44b23aa31</u>	+ 1 Visit dexshib.xyz site	✓

#	Date & time	Transaction Id	Amount	
58	2023-10-15 16:00:10	<u>0x91eb52d508d3b822a8f4ff9fe529b3a022896cfdcb5cba1372638613ab30eebb</u>	+ 1 Visit dexshib.com site	✓
59	2023-10-13 02:55:50	<u>0x1779fe8f1c5f0f61220b97c219c8ca29f3e3d246ba7737aa36c3e75ae0a3def9</u>	+ 1 Visit https://blextrade.com!	✓
60	2023-10-12 16:06:20	<u>0x7dd58646bbc264c868793bc0295aafc114a696741712edd06ea8eec2b42df3e6</u>	+ 1 ocketrpl.com	✓
61	2023-10-12 12:38:00	<u>0x5e28c230d7a56eb664a3fc5bfa30d7f048f71f2a1f8489d0d70566692e5bd1e4</u>	+ 1 laim nft!	✓
62	2023-10-08 04:18:05	<u>0xe66cbe7b62c932c66c64d954cb449e6d8f1d3dd1b5ceb7baa2d46fc68d5fa80c</u>	+ 1 onestake.com	✓
63	2023-10-06 19:36:10	<u>0x99c6a1635d177359f26ca87dda4b600211a79cae10912a9eb00ff1ed536a9d0f</u>	+ 1 hibredeem.com	✓
64	2023-10-01 02:59:25	<u>0xb887d7538896c3c0522de908bc562322dbc47216b0468c155d4d958a4529ee5e</u>	+ 1 dolib.com	✓
65	2023-10-01 01:49:30	<u>0x58775e75d88814dadff5fd9253910829b5f75b491aea50ca6fda11bf15fe5bc3</u>	+ 1 hibredeem.com	✓
66	2023-09-30 21:05:25	<u>0x9afda5f60def7ee6490b01b25c5146c3dfd4c356d8170727792eea7130583732</u>	+ 1 Join Us https://stake-offer.com	✓

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67	2023-09-29 07:50:40	<u>0x759f0d2c1682cacbac9774fc0e5a0cbe13c86e1e122c2289564734f8bcc60a3f</u>	+ 1 aim!	✓
68	2023-09-29 04:57:50	<u>0x5021ae52051908711a3aab95059337c9dca3ac9df7703698073dad4998c46ab4</u>	+ 1 aim nft	✓
69	2023-09-29 01:19:40	<u>0x495587d7383ddc0ca43f17c2366681f442d0d4c432bc8923b8b2720e299b778f</u>	+ 1 Join Us https://stake-offer.com	✓
70	2023-09-28 00:10:00	<u>0x998c3348d0a2d7191c33c09118b3aac0ac8ad6ad146f8456fc7dd5296e188a74</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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