


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:20 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x5d31ed789a818ba64ae7691ca2a0f2d7a344ff6e

Token	Balance
xDAI	N/A xDAI  0.00 USD
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! SUI	0.0000000000000000001 \$ CLAIM ON: [web3sui.one]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! ZERO	0.00000000000000001000 000\$ REWARDS
! ZERO	0.0000000000000000001 000\$ REWARDS
T İ¥ME/BONKSE	141,500,000 SHIB
! FLOKI	1.000000000000000000 0\$ Airdrop
! FLOKI	1.000000000000000000 5000\$ REWARDS
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.lat]

* USD values displayed at the time of transaction

Token	Balance
p.top	0 p.top
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
Airdrop at usdtrewards.cc	0 50,000 USDT
Airdrop at getrewards.life	0 50,000 USDT
Airdrop at 50000usdt.life	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com
BLAST2L.COM Limited Coupon	0 d
Â-	N/A \$97,856 Random Winner
'	N/A Reward at BoneWin.com
2,000 USDT Reward	N/A .xyz
Â-	N/A \$97,856 Random Winner
Â-	N/A \$77,587 Random Winner
Â-	N/A Reward at 3eth.win
'	N/A Reward at BoneWin.com

Token	Balance
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
USDC NFT Voucher	N/A Airdrop
🔍	N/A Reward at usdt-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-15 17:22:45	<u>0xce435bae154e63094fa5a4dc7431bed8ffca0b335907c3748e72d71afb3b5f59</u>	+ 0.000000000000000100 000\$ REWARDS	✓
2	2024-07-13 17:06:50	<u>0xf146d25b44d4f1e88e1eb651fc293695f28473b9f0558bda69c3e7d3c40fe31a</u>	+ 0.000000000000000001 000\$ REWARDS	✓
3	2024-07-13 17:06:50	<u>0xc8af00060db4dca0d7f91cebd33021855a98fddd2da60fdb1983c224956ecf95</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
4	2024-06-30 04:55:20	<u>0x00a9f3d43b4888f9d5b64d1b358de5333356add0a134bd59237b58740f770b7c</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
5	2024-06-29 21:11:45	<u>0xcb7c5d4304063c4bf589b019a184302b433e3d9e485ea7268d6a193775b83c2f</u>	+ 0.000000000000000001 00\$ REWARDS	✓
6	2024-06-29 15:17:05	<u>0xa72f3e7b49767966632da978add6c59286f806c7798a75feafaeb9cfd9457c36</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-20 07:29:35	<u>0xb1879958c54a05e92acb8f698d6093f1e31d9e47f2d0c0f48fae93069abf54a3</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
8	2024-06-17 04:19:20	<u>0x4f5560ee5f9e46a3aa28c07386ad514655f7322b02355e6c35a25de0a9794e4a</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
9	2024-06-17 04:19:05	<u>0x4e52a0ddfa3b44872b4be23dc404011676ff92dadcbf6cb33a80353e6207a34d</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
10	2024-06-14 20:56:30	<u>0x3c0c22ac5e6d62d4c61577f48fa2340ce4c2ba996035fbeca63aa512db8338b0</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
11	2024-06-14 20:49:10	<u>0x8936a55598686f46becc0d75b5d37477266836a40f46908a6e48bdf365d73f3b</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
12	2023-12-27 05:45:55	<u>0xe6819fdc5384af494ed355c864d8940cf7998cbc5d3c613918928318a015c36a</u>	+ 250,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 03:17:10	<u>0x87339858206f0e12d8ee39961767ffffb53cb7f903271b3fbd3c61529846911bc</u>	+ 1 p.top	✓
2	2024-05-14 08:40:35	<u>0x7b543a09835547edeadf5ff4693529d8e31c375d5f72e3a9c52b6a2c336e4626</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-30 13:23:30	<u>0x1c8f84d57968a6e1fece65fcaa00c2f211f05441230cf76f96d83cd90ef8289e</u>	+ 1 10 ETH	✓
4	2024-04-30 13:23:20	<u>0x06761fef3b0a85e8eb67ad53eeb5db9744d4edfbcd1fab24f1d09611fcb034a8</u>	+ 1 d	✓
5	2024-04-22 10:44:00	<u>0xa5deacfa377d572a97b97a49a648f1e256c94b02b5e5ab1f061500882d3f62a1</u>	+ 1 3 ETH	✓
6	2024-04-22 10:43:45	<u>0xb46e35c7d854e5cb2b991f5801514fe898ffdaf22d09ae8a9f042d13a2a8f1ff</u>	+ 1 c2.com	✓
7	2024-04-17 14:43:50	<u>0x89541eecb064249677d05bbf17a2f8adbb8654db7463b4a4dc2811eac622dcdc</u>	+ 1 50,000 USDT	✓
8	2024-04-06 03:50:55	<u>0x885c000e69f0b66fd7e8481624bc16d3a4fc194085e2a2906eaaf706e3a16017</u>	+ 1 d	✓
9	2024-03-29 17:30:35	<u>0x8df63434c6e859e1b25377bfdb21ab7c45940bce194624d0698a3de654455966</u>	+ 1 50,000 USDT	✓
10	2024-03-29 17:29:25	<u>0x7e0c85e0013c4b2bd5b83c9fb2091924e1ebb8f155027469efa83755658adba1</u>	+ 1 d	✓
11	2024-03-21 05:21:10	<u>0x63b3385dd01b8edae77212b9fdd50725c2536c57a9e43b62a77baf9aa69fb23</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-19 08:43:55	<u>0x991daa2ac1582d06c1ab3fb29857abde144afac66e79ea5d54021acd3bd7b2bf</u>	+ 1 50,000 USDT	✓
13	2024-03-17 03:16:25	<u>0x41a707c68d755565fb883c78a0e21890972531436379630e62095a14b1231e8a</u>	+ 1 d	✓
14	2024-03-05 08:17:45	<u>0xcfa946484b1a9a93dec93b3c67775c55ba5be4740edd35a5bd46f26dc493c659</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 08:40:20	<u>0xf8c2cd5a65ed398f59b43d257c180f1238ccb35e88578ded24c160bcfe389eb0</u>	+ 1 stkether.com NFT Voucher	✓
2	2024-04-29 14:00:10	<u>0x1924a780de86760dc3f7e3ad4da7a77284d9a0443bb2285c06027787344cd2d0</u>	+ 1 Reward at shibabonus.ac	✓
3	2024-04-29 14:00:10	<u>0x66eb48bca0e31dcd43dc95d7c696fa8315b8c46391bddd9de234c3f98f3b042</u>	+ 1 Reward at usdtbonus.org	✓
4	2024-04-29 14:00:10	<u>0x082a75aae18c968263a83b31995e7ed0e8aaaddeb74fadda83d1c3eb116c7946</u>	+ 1 Reward at 5eth.win	✓
5	2024-04-29 14:00:10	<u>0xec92e899caaa14aaf0de668cd1a1b7a7a66030df0c2245ae3727ad9a57732b15</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-24 07:15:45	<u>0xa8a6191934ef7af2c177d5bf42b0799f39ed86aab5c9ee29b00ced4357d20587</u>	+ 1 \$97,856 Random Winner	✓
7	2024-04-24 00:34:55	<u>0x6e3cc8f96ade14eabcbb329b14f9a34d60c3638da3e91bec426a565eaf04bbdd</u>	+ 1 \$97,856 Random Winner	✓
8	2024-04-23 20:58:55	<u>0xcef2427c8ff16dd5ed26f5bdeae9a2fd014f6b4bf2d76d70907420c5e4109d75</u>	+ 1 \$97,856 Random Winner	✓
9	2024-04-23 17:26:45	<u>0xe84a203113192919971f3666ac97787fec46a4eef78ddfdbc877d8fc8adc8f5e</u>	+ 1 \$97,856 Random Winner	✓
10	2024-04-23 14:36:45	<u>0x359f2eee724759c1f9f5bee557f0d99b1dd4ab5f449da2de47e9d5abac805d59</u>	+ 1 \$97,856 Random Winner	✓
11	2024-04-23 12:23:55	<u>0x044877f2671c9e7665fb167794dc9e69fd5d47e91c333c877c1ae26e40a7dea5</u>	+ 1 \$97,856 Random Winner	✓
12	2024-04-23 10:24:50	<u>0xf3a98bc200cf22977ed5f1dd390712604d0f7a67086108f9681d93f402370a41</u>	+ 1 \$97,856 Random Winner	✓
13	2024-04-23 06:01:55	<u>0x4f84e53a39f1ab62a16cfd99df03da284bae14001d469830fbdd07c3b468dbde</u>	+ 1 \$97,856 Random Winner	✓
14	2024-04-23 03:34:00	<u>0xec807bc9848a46ae8910a2c9f72569d37a7bb86663b020bd590d4db08989a349</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount		
15	2024-04-23 02:06:35	<u>0x36d646e259035c31e68e799c5094215335f4828cef0dfbca0ed2073f4daa19d3</u>	+ 1 \$97,856	Random	Winner ✓
16	2024-04-23 00:09:15	<u>0x88e6ffe7ac4b9142f08cf554ab282d34fce6a4a817a2975471ad9e08d5c7d107</u>	+ 1 \$97,856	Random	Winner ✓
17	2024-04-22 22:32:20	<u>0xba59f8f200be0857daeda13b59609904ec993053b482436bcbff1b8569b50ec5</u>	+ 1 \$97,856	Random	Winner ✓
18	2024-04-22 20:51:15	<u>0xc929f9a3aebba7683325bd4047c4f0a8bf80cbd6974098517f529e0fd24ef19e</u>	+ 1 \$97,856	Random	Winner ✓
19	2024-04-22 18:54:40	<u>0xe9ede1b108aba8fde8f4e48eeaea0ed1a328d3187a1e79de5f8608251b7b6fc3</u>	+ 1 \$97,856	Random	Winner ✓
20	2024-04-22 17:41:50	<u>0x656363ad7dfd42f52e0f98c18cc29e1f063a8482efb6d37ddf3aa285bb756a56</u>	+ 1 \$97,856	Random	Winner ✓
21	2024-04-22 16:40:10	<u>0x116239c36243efa447918fcd984825277543cfd43ea5470d32c270ed3608db85</u>	+ 1 \$97,856	Random	Winner ✓
22	2024-04-22 14:34:25	<u>0x5e69db45297562d8c1fb779b172fe0a3ad28b76b50274e6d9b5ddb4d6cda224a</u>	+ 1 \$97,856	Random	Winner ✓
23	2024-04-22 14:03:45	<u>0x579b968dbf4e4d74cc9172573bbf88e9d2551709e2b01fcdb715711104aa2df4</u>	+ 1 \$97,856	Random	Winner ✓

#	Date & time	Transaction Id	Amount	
24	2024-04-22 13:40:15	<u>0x7bac0b6dc1c894037172</u> <u>abce459accace70217360d</u> <u>496ff1cc50dfbdaf398f81</u>	+ 1 \$97,856 Random Winner	✓
25	2024-04-22 13:19:05	<u>0x7e89838be97ac2e868ec</u> <u>85864f5f2417322ecc05de</u> <u>7d324546384cdfaec2be6d</u>	+ 1 \$97,856 Random Winner	✓
26	2024-04-17 14:42:55	<u>0x9aea964d6a352d90ef59</u> <u>263d62dc6daf920f3cdbf5</u> <u>001d1bc1f8046dd71b402e</u>	+ 1 reward at BONEWIN.com	✓
27	2024-04-06 05:37:30	<u>0x42a7bb51500dc59c07ff</u> <u>528c3392bcc4f5563318c3</u> <u>a34391f0dbf061d1c436a2</u>	+ 1 \$77,587 Random Winner	✓
28	2024-04-05 21:06:15	<u>0x5ec0cf2403af6237a64d</u> <u>e2e0fed25eb90befd2a094</u> <u>0d34390374464e68d6b972</u>	+ 1 \$77,587 Random Winner	✓
29	2024-04-05 13:05:55	<u>0xcfce08f29bd9c39a8dab</u> <u>75d887cd5083624c2b04ce</u> <u>2a17744b7a54afa4ab9367</u>	+ 1 \$77,587 Random Winner	✓
30	2024-03-19 08:40:20	<u>0x397811a5791c15ebbe0c</u> <u>472c43c8b94cec4d1f348f</u> <u>22971895941db0a2f250da</u>	+ 1 Reward at usdtevent.ac	✓
31	2024-03-19 08:40:20	<u>0x19522f89855974be8571</u> <u>d044fbabf5da46b63c6c16</u> <u>2aabe1bf9ce0c25b477e3c</u>	+ 1 Reward at pepe.ma	✓
32	2024-03-19 08:40:20	<u>0x8ac8e8e6aaef10bf216a</u> <u>e4bd0e512ecdb41622b85a</u> <u>4aa5e7f95ca0f02b8e33dc</u>	+ 1 Reward at 3eth.win	✓

#	Date & time	Transaction Id	Amount	
33	2024-03-19 08:40:20	<u>0x2e908d3da04d0566f35f06e81efad383fe5474eaed43e1afec8065eab191989f</u>	+ 1 Reward at shibatokens.re	✓
34	2024-03-17 17:34:45	<u>0xec646403b1250c559f47c6ac99f737d195c05682f347fd115abed50dec99e3b5</u>	+ 1 Randomly You Won \$81,277	✓
35	2024-03-17 12:39:55	<u>0xa4d2ae5745169a6360467fdca34b7ebe9eb88c5014668ccc7694bfca29d6a5a0</u>	+ 1 Randomly You Won \$81,277	✓
36	2024-03-17 05:47:10	<u>0x29895dc3b4c3ba1d618f14a9c43b04d5f876251df9fc8bca00eb8b9b61e23b67</u>	+ 1 Randomly You Won \$81,277	✓
37	2024-03-17 03:13:30	<u>0x3c6c122556428c2a696fb371100a06d273e2aa56fd4338c6580ede5170fe35e4</u>	+ 1 Reward at pepe.ma	✓
38	2024-03-17 03:13:30	<u>0xa3b313168ed311be6a021b2954bc714a190256c03827b20c3125c10b2c521991</u>	+ 1 Reward at usdtevent.ac	✓
39	2024-03-17 03:13:30	<u>0x3295d71d5535aebccd35fd8f83a5d670c80b05ed0584a65116fe12e4b2e68934</u>	+ 1 Reward at shibatokens.re	✓
40	2024-03-17 03:13:30	<u>0xed30ca666f46af01bbfd8de19e02da4a91025a223214e8f8f060fe2b3f569745</u>	+ 1 Reward at 3eth.win	✓
41	2024-03-16 20:21:15	<u>0x4c0184226503ac5813313330f5516c036b84341e0437f5dbac78b2102fb49c77</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
42	2024-03-16 20:01:30	<u>0xb78b4d7c6a78cea56e77262dacbed2f1eb0268039fabcc5f4f92b5ad8edb11f1</u>	+ 1 Randomly You Won \$81,277	✓
43	2024-03-05 15:25:50	<u>0x84d58873b0d9471ef8d92307f1ce1276c64d2cf82f02057b7671eed17a3a85b5</u>	+ 1 Randomly You Received \$53,920	✓
44	2024-03-05 11:07:45	<u>0x04da1e9f713d81ef3e41257643a21cc1b61245457c56c06119a4380d74669326</u>	+ 1 Reward at usdtevent.net	✓
45	2024-02-29 08:35:40	<u>0x740489905e1e2abf99b7294dc3ea234961270a1f2687c18cff7bdf906b703e7b</u>	+ 1 zeroLends.com NFT Coupon	✓
46	2024-02-04 04:41:10	<u>0xd5fc109e6746628844513ad95fd5191a152095766acbaa0528e4cb13bb6eda97</u>	+ 1 get 10 ETH at official website	✓
47	2024-01-30 05:32:25	<u>0x98577ec299d751f8a5d3d3c83ec655d11f6c476469f8455a2465daf814c74986</u>	+ 1 Liquid-ether.com	✓
48	2024-01-30 05:32:20	<u>0x35c5f97918e485f2357b60ff0eaf0d5d7c58a5553ad5780a0e971d46013c64cf</u>	+ 1 rg	✓
49	2024-01-29 00:10:55	<u>0xfc93a0ca361e884c17bbaf5ef4111b8e65b4baaf8f527c3cdd63ee42d9032734</u>	+ 1 C	✓
50	2024-01-19 14:20:20	<u>0x3baafc6521fadeef8e43420e7be8e1d2685e3a9a1d0e8b400378670a89776e03</u>	+ 1 d2usdt.com	✓

#	Date & time	Transaction Id	Amount	
51	2024-01-19 07:12:20	<u>0x2466698ba11bc611f362c49189610deb441c574a74d6abde9928ceca71ef581e</u>	+ 1 aim.xyz	✓
52	2024-01-19 07:12:20	<u>0xcd7ec433a81823cabe52a2fac8f8f1526e4459cb5bfc94f5805543d73873b84e</u>	+ 1 Reward at usdtevent.net	✓
53	2024-01-16 13:55:25	<u>0xf76dcc3cd956cbfc2a8bf903e7fc988c646c8194d2c468d4f99baba020f0e5b3</u>	+ 1 Reward at usdt-nft.com	✓
54	2024-01-14 17:59:00	<u>0x6f6434816673e9d425565ef923b9f15c42c319d9982c697bd3b4a9d651ee6ed3</u>	+ 1 Reward at bonewin.com	✓
55	2024-01-13 22:44:15	<u>0x40fb74925a21caaa909b046fcf590d75d5ae2590bf993d4315bd0ace67d1fafd</u>	+ 1 Reward at boneshiberium.top	✓
56	2024-01-07 05:49:15	<u>0x88ae85992de6ffd1657537229e9582e31dc5e6787a50c1c372e92eb7bdbde65c</u>	+ 1 Voucher	✓
57	2024-01-07 05:47:55	<u>0x45e349bbc05524279fa5bb2d86bc6e001935ea703fd0e05ea4b30fb0c413d173</u>	+ 1 aim.xyz	✓
58	2024-01-05 09:35:05	<u>0x4d4805df0dd360967ddfed0538b568f50f194ae1af9346090c5ca8157e25ac76</u>	+ 1 Airdrop	✓
59	2024-01-05 09:34:40	<u>0x9b1dd33ed651d067d4c3602625df269092529e86ab5e7ab4699690aacf123e33</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
60	2024-01-04 20:05:55	<u>0x46aa8e3386163be2f3bf78a765a52377fab5b6ac866204bf26e2f3ed98e6ba96</u>	+ 1 looksrare-drop.org	✓
61	2024-01-04 08:00:10	<u>0xa9802a39952716121ef8180339c249cdcffb823777dd1483c4dad1b18a48cfbb</u>	+ 1 Airdrop	✓
62	2023-12-27 05:52:40	<u>0xb76f03676c6c0dd21d27694adc01fb673733a32228d2ee1452d1978b554957b6</u>	+ 1 her.xyz	✓
63	2023-12-23 05:09:35	<u>0x403fb5a7b3462d9035c1526fd4c96b43c378d0264b5367c1ed768258654af051</u>	+ 1 s.xyz	✓
64	2023-12-17 23:10:10	<u>0xfed05789bc479921253485084091f18718e759fa30f2c328649a7306a8c6be00</u>	+ 1 Reward at BoneWin.com	✓
65	2023-12-17 23:03:20	<u>0xaabe20585fe0536d7e26452c4cb9bfccc3d3b6ac090b416b795a8fd325806d3b</u>	+ 1 Reward at BoneWin.com	✓
66	2023-12-17 22:56:10	<u>0x75b434f5e9f019011ee5233624eccc675bbaf58437bfa5eec46b371445d336e1</u>	+ 1 Reward at BoneWin.com	✓
67	2023-12-17 22:49:10	<u>0x13b2dbf85de2885c8e6618b3af946a8f9abf769a6747fd397f17b601f4980793</u>	+ 1 Reward at BoneWin.com	✓
68	2023-12-17 22:35:20	<u>0xb3d5210e6ee9a6735f2e427a825163936e513b66f756d6c782faa95395a6b345</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
69	2023-12-17 22:28:20	<u>0x5aed8b345e820078bd585799febaf196798c1306bb15cd2cdec631e4156d3180</u>	+ 1 Reward at BoneWin.com	✓
70	2023-12-16 04:11:10	<u>0xc37d1013bc382d1ccede064916a26d6101662c8f23d4c0a8e84fd780a826319a</u>	+ 1 Reward at usdtevent.ac	✓
71	2023-12-14 12:27:45	<u>0x81c58acf1c94b4f6115062ac47a11887e87eb742241ef4592d6b173633b837a0</u>	+ 1	✓
72	2023-12-14 11:44:55	<u>0xbcc6a6d16c93b19368305059798ff76a4d74517b9d29ef28d070a75b66c00f61</u>	+ 1 .xyz	✓

* USD values displayed at the time of transaction

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