


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 01:35 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x5f0e5ad35dbc909d75991ad819cf24d49bb552b9

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! PEPE	1.000000000000000000 10000\$ REWARDS
zkSync AIRDROP	13,000.000000000000000000 tp://zksyno.com/
! ZERO	0.000000000000000001 0\$ REWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
! SUI	0.000000000000000002 r]
TIA	131.000000000000000000 Claim www.celestia.icu
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
p	0 p
	1 TN1

Token	Balance
BLAST2L.COM Limited Coupon	0 d
op	0 op
BLAST2L.COM Limited Coupon	0 d
p.top	0 p.top
top	0 top
Airdrop at usdtrewards.top	0 50,000 USDT
op	0 op
op	0 op
CryptoPunk #7618	N/A claim nft!
∅	N/A Claim \$ARB at foundarb.xyz
	N/A Voucher
	N/A Official Authorize credential
	N/A Visit bonewin.com to claim nft
\$Mev BOT Platform	N/A Visit https://we3lab.com/
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Â-	N/A Randomly You Won \$39,853
Â-	N/A reward at BONEWIN.com
	N/A Visit dexshib.xyz site

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 12:00:45	<u>0x6573d3d916c6b09274819fc90f47cc3dc565f251d7e11631237965e361093a8a</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
2	2024-07-08 12:00:20	<u>0xc0b8133bf96e822448d5fa8fe5e99ef940e3a786bb82a340aa536f34f76dd069</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2024-06-26 13:17:45	<u>0x63fdd7eec0a693ff276c1238afc8d9632c58cede97b83bee7527a9f74f339c5e</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-26 13:17:40	<u>0xdc1abbbf4f2b5e4a79b991de7f13e8a0fd54b336c984f33926a8938ff8777838</u>	+ 0.000000000000000000 02 r]	✓
5	2024-06-15 07:48:20	<u>0xa32872678e4d028cb939113394cb02dfaad3d3ba900d1510143674e7d8d14a4b</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
6	2024-06-15 07:47:50	<u>0x5ca42395426938cc2da47d5c1c3cd77e8a7508f39a7f74a8ebca49320e65bfe5</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
7	2024-06-10 11:35:05	<u>0x1fb099829e931ca99be01c585dbc492412812777a8c3e2f49a196a7371d80340</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
8	2024-05-30 16:12:55	<u>0x59173fc425aaf339331920e0c10d4ff8ca392973294f9d6c8a592c6c4473bfa8</u>	+ 873.0000000000000000 0000 tp://zksyno.com/	✓
9	2023-11-04 08:26:50	<u>0xf73bb0537a377e56dd19d5c83db26e133e48dd3c8a2f8bf141a30662b41f9001</u>	+ 131.0000000000000000 0000 Claim www.celestia.icu	✓

* USD values displayed at the time of transaction

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 07:48:35	<u>0xbf019da91b92c19cd690873754ab41e61c6282d11d8d3aa62378688c324159df</u>	+ 1 TN1	✓
2	2024-06-10 11:35:10	<u>0xc034617374092897eba7e1c570937c1651bb4063b8412d18fece5a7f1454f56b</u>	+ 1 top	✓
3	2024-05-31 15:54:00	<u>0x6f89904a444955b49357ab56f53163b502b91a2895ad24c5edea6f5bf0b93458</u>	+ 1 op	✓
4	2024-05-30 16:13:15	<u>0xb7cf029ee1fe99b9d0c016562c18599934ba3f77806f84eee32431a965b5fa56</u>	+ 1 op	✓
5	2024-05-29 17:13:50	<u>0x86b0376c44b297022e41f4bfbfbbbb0e845e9e793168492e6f7d9c5e79bf40d1</u>	+ 1 p	✓
6	2024-05-26 16:53:25	<u>0xafdc65145f439f22c0a150a6c437700b93426a6df3369dd240774251c75077a1</u>	+ 1 op	✓
7	2024-05-21 15:34:25	<u>0xf8abaa77649e1edcc10331e5ee2ec0adb44378ecc7dd7a3cd9ebf66cadbdc7a1</u>	+ 1 p.top	✓
8	2024-04-06 22:19:45	<u>0x0be4a7a6b9892a49172e9b1f381f97c21254172e2bcd79038edaec7cc35ba575</u>	+ 1 d	✓
9	2024-03-31 19:03:20	<u>0x7052f699fd2f8fae00cda40c49e16d4037fdd495b20640ba6314e8c6822082cf</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-14 22:54:35	<u>0xc57cfccd873fb23eade723338bbf010bbdcb5ab8d2a9d2f9840c1f1ddb868c0d</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 16:52:10	<u>0x58e93cfa0058d7527cc26d06e6a00264cf13ea79f1ffd7b0378308901e708323</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-21 15:34:20	<u>0x175abc97b70705939044bc1c1d39ba9096a4bf35b36571a94837682fa56b3694</u>	+ 1 ether.com	✓
3	2024-04-28 04:18:40	<u>0xd1af8c0852f6680a00bca91b4dabd0ab4fc08ebbef173ecdfef6af2fc80567d5</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-06 22:21:45	<u>0x2bca89b4e134795f372dff433c128e68a15f51e1dc4a7263d976365414bae41a</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-04 20:48:05	<u>0x68589b1dade49287446f71f48b3f194b493d6dc9b68526821bb179dd9f990634</u>	+ 1 \$77,587 Random Winner	✓
6	2024-04-04 15:14:50	<u>0x0253072e84fe0640cb21846f36da3f79a1e730d73b890cb62b6762b6fd5b2c36</u>	+ 1 \$77,587 Random Winner	✓
7	2024-04-03 18:27:25	<u>0x49185eb364b7a28a59a1e6cdde523716909d39d958d83a1b84e7c544f039d466</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-03 14:14:50	<u>0xfc6dc5b54c71b2c3106321c7e51ed3f578be4e16449d731a2739576310974617</u>	+ 1 \$77,587 Random Winner	✓
9	2024-03-31 19:09:05	<u>0x71ed6db31f393c0d0b3baa9115018118cb7e3488598ecfe776f5d87e7957bf1a</u>	+ 1 Reward at shibvoucher.xyz	✓
10	2024-03-31 19:07:55	<u>0xc8e1c6a670ce13e116bf04f2ac2bf207c4824cadb18daadd1db1918c89984639</u>	+ 1 Reward at shibvoucher.xyz	✓
11	2024-03-31 19:07:10	<u>0x110b0c5bcf832ad110c7def9e07ead5edd19dbbce03a632553116460aa8af04f</u>	+ 1 Reward at USDTwins.com	✓
12	2024-03-31 17:33:30	<u>0x653afe960638e967de771a0d9eddf8d0f8eb5876ed8f62cfb327d3db5a2ee1b</u>	+ 1 Randomly You Won \$39,853	✓
13	2024-03-31 02:47:10	<u>0x3c264c6c59078fc6440a88109555d303ab4426cc6ea9f00c004a219efc90d419</u>	+ 1 Randomly You Won \$39,853	✓
14	2024-03-30 22:14:15	<u>0xfd3b452cfa0698c9c45e8e4d8e98cf7cf1998c88320314ae8ba136a31ce70c21</u>	+ 1 Randomly You Won \$39,853	✓
15	2024-03-30 17:09:00	<u>0x2f29919f0c15890d8e48b8f4bb21ff64a018f2cdf9993be3b946325559d31632</u>	+ 1 Randomly You Won \$39,853	✓
16	2024-03-30 13:07:20	<u>0xf465039d2d3e179d118ae6f641f472d182fc0698b140a6b2516f034eb66dce23</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-30 10:28:40	<u>0x0028225b17c0e61f407d575be0e6ad64b035f143f18368fe8fd590932a160eb1</u>	+ 1 Randomly You Won \$39,853	✓
18	2024-03-30 07:13:10	<u>0xd722e8d423bcb73a08d725e2d35a652f924ac87a6d69272806ea0efb84f04605</u>	+ 1 Reward at shibvoucher.xyz	✓
19	2024-03-30 07:08:35	<u>0xdb74d49dce479724674acf55e50604277f47625a211b141744e3738c4b507eaa</u>	+ 1 Reward at shibvoucher.xyz	✓
20	2024-03-30 07:07:35	<u>0x20a0bd4f9ec0269d6dcf7988c81c4cba75b571f4fc85769a9f8c58dfe76c984c</u>	+ 1 Reward at USDTwins.com	✓
21	2024-03-20 14:44:20	<u>0x2e4bc3c4784d96bcae8637c64a59e11a434b2e55b8bd25a920334f1b5e00be0f</u>	+ 1 Randomly You Won \$53,250	✓
22	2024-03-20 11:09:55	<u>0x8efb33bbd247c89e5eb7e26ada474840d718ecea226c7e44d498259ac012c92c</u>	+ 1 Randomly You Won \$53,250	✓
23	2024-03-20 08:32:15	<u>0x64c022567376b5fe1e8bc5b11d801cb40a32702980558cc965dcef82c29ace71</u>	+ 1 reward at BONEWIN.com	✓
24	2024-03-01 15:43:30	<u>0x30a4d27090f76c0bc8d10cae9be6ec976140e2e217c21250caf53464389a425e</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
25	2024-02-19 11:46:55	<u>0xd3e6c89ba48fa472d2ca9de4fc0b3c478c1507c9561a5e832b23ea3d2d181e99</u>	+ 1 PRISMA	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-15 01:51:20	<u>0x7d032849d201d61f93543ffb23466875a2c43c6006681fa6050c836a20da5fa3</u>	+ 1 Reward at BoneWin.com	✓
27	2024-02-11 02:07:15	<u>0x23d811a1bebe5da42d3187fed7b66e1e1e54c06e8731160ccb8a7be10b24650d</u>	+ 1 top	✓
28	2024-02-04 08:56:15	<u>0x7f0f39384ed9ca7b9850a7a5d333c82ccb82ed9eb025c70c670c7239b33f2b5</u>	+ 1 Visit https://we3lab.com/	✓
29	2024-01-23 15:01:55	<u>0x11aa8648bbd4a345ae31aff14b3ab4b2450f8d5718d47e58e006d7e3f6150a32</u>	+ 1 Reward at BoneWin.com	✓
30	2024-01-17 23:36:45	<u>0x5304a112bb35dd413ad21d7afe71d9861449aac309a2d8ca442b0337786e3918</u>	+ 1 C	✓
31	2024-01-15 13:15:00	<u>0xbeaf95966298e9651e00ec88be2d7d89b549c65e9ae1f316fd1db3f106edcfd9</u>	+ 1 ethevent.co	✓
32	2024-01-14 18:00:50	<u>0x70d8739a5f277065d3b9689a1f29a39c204e355c13c26df6c76059d471dd7398</u>	+ 1 Reward at bonewin.com	✓
33	2024-01-10 09:50:10	<u>0x29ec920ec30b01f1dcbfc758c58be8b6d7cdaf521312e07cfcf0777d3c13c49c</u>	+ 1 Reward at usdt-nft.com	✓
34	2024-01-05 09:25:25	<u>0x583896e4f261d5e877933a25df813d0bf50d27779412b30edcb9f60a9fa44e94</u>	+ 1 Visit https://unrevoke.com/	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-29 11:55:10	<u>0xb7a3cc188c1a01ad797d</u> <u>9ddc058ac319805870dec9</u> <u>55cb4675c413d33306082b</u>	+ 1 '	✓
36	2023-12-21 08:14:45	<u>0x621b741688bd3c917c3e</u> <u>eb91fb9a4589aa8c26cbac</u> <u>bd52eb498d773a61b70258</u>	+ 1 s.xyz	✓
37	2023-12-08 17:21:50	<u>0xb0c253bec03eda9821bf</u> <u>a15906c2f957526ab56ab0</u> <u>3036ca9e0b129313aff7a7</u>	+ 1 Official Authorize credential	✓
38	2023-12-07 11:45:25	<u>0xda9b1bca0529ab25c054</u> <u>19ff01ed34578c6754c195</u> <u>f50328ea85f06280f388e7</u>	+ 1 laim!	✓
39	2023-12-06 12:26:15	<u>0x39e77f149786c2c28c20</u> <u>26a4cdbe9ee1ff536584d0</u> <u>7a586dcdcf2f13a98972051</u>	+ 1 Official Authorize credential	✓
40	2023-12-03 14:05:30	<u>0x115131f6283104934c40</u> <u>4e549a040a682688d2cd5b</u> <u>ebfa7cac3572b4281551f0</u>	+ 1 PRISMA	✓
41	2023-11-30 13:56:50	<u>0x056a07742b859c2cc6ce</u> <u>37fbc6f5d9d3967d5dd79a</u> <u>75e50672b9c5ff4b9ebd95</u>	+ 1 FROG	✓
42	2023-11-28 09:31:45	<u>0xf1cefac19b8f28fd5804</u> <u>50b496bcf177620ae60521</u> <u>1746f2c39b6b28101acd0c</u>	+ 1 Visit website to claim USDT	✓
43	2023-11-27 11:11:15	<u>0xf17b187282125bfd5122</u> <u>5bf0a466145588de2d0bc6</u> <u>f70249eab6d63226b6a513</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-27 11:02:10	<u>0x29387f02763e3c9c7611c566dba7314cb45bb19454eab7e63f6463d56199d82e</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-27 10:50:50	<u>0x7dcb5f54e3563c6bc286a22cd84a4f40b0d8beb04452759ef770df82e00aa8af</u>	+ 1 Voucher	✓
46	2023-11-25 07:11:15	<u>0x4db4ce975a37803b9ab6d28dab51851ec6d5cd1bd3f2f7cc0f27e6f21015dd9f</u>	+ 1 p	✓
47	2023-11-23 21:06:45	<u>0x5e4c8810dc77268c87145f0d1e7661982dc2df4e085975edd740649c6312c804</u>	+ 1 Visit website to claim USDT	✓
48	2023-11-21 22:22:10	<u>0xca8798de02a692ff133f63a1d4d7781dae269d1dc228a74b6ac132dfd0b224a0</u>	+ 1 !	✓
49	2023-11-11 21:20:55	<u>0x780d3804d822816b8c97c96ca608a69faf8fddfa534cae98db18f29d324b2dab</u>	+ 1 Visit bonewin.com to claim nft	✓
50	2023-10-30 15:26:55	<u>0xcb1a6b43488e19428773f0709057abe05225c8e57ad00515b36aa4ee997e026c</u>	+ 1 nt!	✓
51	2023-10-23 09:01:45	<u>0x383fe2cd1238553f5f69712b6b54657445fe52f39e2df00f20ffac7f9beec4ec</u>	+ 1 int!	✓
52	2023-10-23 07:25:50	<u>0xe733138c224b3e3766dd00d9ab2f2f141898046a17150b5cd9eeca82fae47aa2</u>	+ 1 Visit NFT image to claim USDT	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-20 05:00:40	<u>0xf01b2b39de5c34769b394eb82d092a84f88bbfb162d8c5a5ca2b2e78ecb9f7e9</u>	+ 1 C	✓
54	2023-10-20 03:54:55	<u>0x15cf72f68e7f0ae04a0fb42246422122c4c165ad0826d9ea93e45955283d82be</u>	+ 1 Visit shibsite.com to claim USDC	✓
55	2023-10-19 23:04:35	<u>0xae1ebc8a7be4f3fad9072865963f60a52297885514331bad97791e1b41ebe523</u>	+ 1 C	✓
56	2023-10-19 17:46:55	<u>0x2b9dd685dd3e91a86fd4d0a03020c27190d88d8d7be72d8225852ae4d8f7e8a2</u>	+ 1 t!	✓
57	2023-10-18 00:27:50	<u>0x49e2149cf6cb0866028b2da96a3bd7e43b1a868152883e7b04fd11238e6e1b63</u>	+ 1 Visit babydogeb.com website	✓
58	2023-10-17 14:19:50	<u>0x1ed5cbb0660c5919252a3363ccae92d16d67fb1c8b6bbcd78a33c3ffb1286c93</u>	+ 1 im!	✓
59	2023-10-15 22:12:50	<u>0x6a1c2f6659af2b476e99198f73aba289942326bc36502d84bcf1faf1d2a030cc</u>	+ 1 Visit dexshib.xyz site	✓
60	2023-10-15 20:43:10	<u>0x1537f74e1f94eb3840f08e1ae18dbae1140a762916e5f6b00387190535babebe</u>	+ 1 Visit dexshib.com website	✓
61	2023-10-12 17:54:25	<u>0x2f901cae3a4aa94fc305580acb3d6de6d299e4a0ed318674223c2af4fe0728a4</u>	+ 1 ocketrpl.com	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-10 11:07:35	<u>0xe23e5d1d3edd57fb88ea</u> <u>12b47513292cc55243c0b9</u> <u>e58df1881a2147c88ce8f4</u>	+ 1 onestake.com	✓
63	2023-10-09 19:46:10	<u>0x0e8cbf30f2de154c32ec</u> <u>9c9c79a6922f24b2bd4964</u> <u>3ad1acc2589cc450bc4b0b</u>	+ 1 laim nft!	✓
64	2023-10-02 23:36:10	<u>0xc64dc1950d1886be6107</u> <u>813d51ca6979cc8c233491</u> <u>28e46f597e3a452cf70b85</u>	+ 1 Join Us https://stake-offer.com	✓
65	2023-10-01 14:06:40	<u>0x5871d3c893c54b125bd3</u> <u>463e2d946e647e22e7994f</u> <u>cbf2555ae38750496f8c99</u>	+ 1 dolib.com	✓
66	2023-10-01 12:22:15	<u>0x27bb1f797be1dbe7000f</u> <u>21125b1e0060e85f8699a6</u> <u>4ec3e21c2edb98f9ef74a7</u>	+ 1 hibredeem.com	✓
67	2023-09-30 18:40:30	<u>0xb026d6b4e779c0c6229b</u> <u>bb6df516cf169409833343</u> <u>e75b28e680e12f2325bfeb</u>	+ 1 m!	✓
68	2023-09-29 19:21:25	<u>0x980714c7d78fd9370e74</u> <u>d01eb2f835ccf242872029</u> <u>ff07d37d038c78c2e49c35</u>	+ 1 im nft!	✓
69	2023-09-27 05:47:30	<u>0xabcc0e9669da218e6e34</u> <u>3d67de4e3bdcc077499075</u> <u>c1f5ff884e2188294ed27c</u>	+ 1 aim!	✓
70	2023-09-26 20:13:40	<u>0x4e74bc362590e6d04b37</u> <u>a3cbb04abfee0cf8dbc8a0</u> <u>f3860aea574caff218c7aa</u>	+ 1 im nft	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-26 19:38:30	<u>0x6c3ae4a2c3e8cf7e8177</u> <u>40da429994c7a54bdd7105</u> <u>b970f9ea8f83605d93c090</u>	+ 1 laim nft	✓
72	2023-09-26 19:25:25	<u>0x256024e60561a30d29e5</u> <u>8b66c31c814c3683473e28</u> <u>1b2a67a7f14fe8b5ba7aef</u>	+ 1 aim nft	✓

* USD values displayed at the time of transaction

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