

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:26 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x6038af45a3158a613417eed39dde2a622227abd

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.0000000000000001000 TO CLAIM 5000\$ REWARDS
Congratulations! ðŸŽ•	0.000000000000000000 âžœ[BONUS-ETH.NET]
USD-SWAPË³XYZ	231,000 USDC
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! STAKE	0.0000000000000003000 kei]
! FLOKI	0.000000000000000001 00\$ REWARDS
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Meta Coin	1 www.airmetacoin.com

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.top	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
2,000 USDT Reward	N/A .net
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
'	N/A Claim \$ARB at foundingarb.xyz
VOUCHER #28133	N/A liveusdt.site
	N/A Visit Shibainu.sbs to claim nft
	N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-17 06:25:35	<u>0xafbc1845cc1955c172cc9aa2b21582a98e71d2afbefd4bd1ec62bc3c06285d51</u>	+ 0.00000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
2	2024-07-17 06:17:40	<u>0xd92d3db8b88791cfcefc b15c3fbff29c19d154e85327c3a4bae43c2104b37ffc</u>	+ 0.00000000000000030 00 kei]	✓
3	2024-06-30 01:23:20	<u>0xdc84a0168cc9387ed7af5a5b8329c8f45b993afd6839b2cc43cbcd7c53f4ed74</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
4	2024-06-29 19:27:00	<u>0xea04c6d5f6a8b4a7c835a7d4afc4f3e63b592193f05cbd8b21e0797738ff667d</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
5	2024-06-18 12:59:55	<u>0x6b004dd03dfd9a1621f2e6e1ced36d289ccadb8b05b16d1a62fd1a8466600c46</u>	+ 1.00000000000000000 00 âžœ[BONUS-ETH.NET]	✓
6	2024-06-17 19:24:20	<u>0xa8e91c26b1c6dba59a463fb068d6bf230ee76a87b2cc893c50ed60bfbe5b52f5</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓
7	2024-06-17 19:24:15	<u>0x79bf88bcc3f470da821be1eb57454c0443ee0addaf65fef959d25d3dd8ebbc56</u>	+ 3,000.0000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
8	2023-12-04 15:22:10	<u>0xf227ac65440287502e2e4ee252f4528581f9b16d78ac063ed2d36f6efe7a22c0</u>	+ 1,000 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-24 16:25:50	<u>0xad6caec0d7639147292e</u> <u>0a34f66daf1f8f89d6dfbe</u> <u>ae4ed3a9da40ae8106247e</u>	+ 1 10 ETH	✓
2	2024-04-04 11:00:25	<u>0x3f9dd59a062eee88ab5c</u> <u>e8e32f0dbd1860eace1a86</u> <u>b562bdda4f211c775df7fe</u>	+ 1 d	✓
3	2024-04-04 10:45:50	<u>0x2478b8f53e185dd150a0</u> <u>aa0d6cce3e92e72671531c</u> <u>cbf64ce78b154d6c335e08</u>	+ 1 50,000 USDT	✓
4	2024-04-01 11:00:25	<u>0x31bc8601775db29a9f10</u> <u>a7b59dc5284fdc72df53c4</u> <u>c74c71c42b8656ea96a77f</u>	+ 1 d	✓
5	2024-03-14 11:30:55	<u>0x53363cae9c8f522d6846</u> <u>f6312f48854f2c55701b3c</u> <u>5197fac1032aab063750cb</u>	+ 1 d	✓
6	2024-03-14 11:11:20	<u>0xcdbd27e1a0a397dd7752</u> <u>4691e3c5b3fd8b2dc10447</u> <u>b1ffc16cdd8251004ec041</u>	+ 1 50,000 USDT	✓
7	2024-01-06 23:04:45	<u>0xc1f43ba1df3da852953a</u> <u>ff74fb4b5c875a5ce56910</u> <u>7569f9e881ecc320c7fec2</u>	+ 1 www.airmetacoin.co m	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 15:16:20	<u>0xfd03f89e66e4a562985d</u> <u>9ed4362bfb69f2fb5be4bc</u> <u>83eed792cd4d13440efc38</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-24 16:41:05	<u>0xdecf390e0e18b9d173587b8f792f91c4ba8fd427bfe85bbe56878235b93e2f49</u>	+ 1 aim!	✓
3	2024-04-13 01:42:10	<u>0xc2a2b56afd2b64113a46310625fe875ad32abc1ed5bc215d9d27058e03554b8f</u>	+ 1 Visit twtpage.vip	✓
4	2024-04-04 11:03:25	<u>0x8c3a13ca75a46ba79f00aa2cdb04a72b200eac00f42971e2ba7d63839404ea02</u>	+ 1 Reward at shibvoucher.xyz	✓
5	2024-04-01 10:45:55	<u>0x755b7835dfd97f3db7e2134e87ee2f5e895304732cfadb26bf70e3d777236c6e</u>	+ 1 reward at BONEWIN.com	✓
6	2024-03-31 00:53:20	<u>0xf68396608e6ed37ea5a161b19302b461160f808686c57339a6e3b4b5fbabda06</u>	+ 1 d2usdt.com	✓
7	2024-03-18 12:41:20	<u>0x6e58c8f07cad3dedb618126a27610eb1b1a0d0eb4b864cd6b97cc63e59c146ec</u>	+ 1 reward at BONEWIN.com	✓
8	2024-03-18 12:36:15	<u>0xba02de8a515229b2998eea6b386a67f680a234fafc60002e9a5c12aa1eda69bf</u>	+ 1 reward at BONEWIN.com	✓
9	2024-03-16 15:25:10	<u>0x49ecf3126bd6828bd4b930b894e1c6febdf23fd28c72014ca79900a136a703ff</u>	+ 1 Randomly You Won \$81,277	✓
10	2024-03-16 15:12:55	<u>0xfc2fde1f981a0d4005d11c4c7dfffd3c19c688031007115e0fa536799af8dc7b0</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-16 03:11:30	<u>0xed61e73bbffeb1f06aba3f456486945950c48d14abc3d78b7810c47dd0afce8f</u>	+ 1 Reward at pepe.ma	✓
12	2024-03-15 23:39:45	<u>0x726f8f1236df272e68f5b84d62a50cc125fdf499243176605bf02dff0fa35ae</u>	+ 1 Randomly You Won \$81,277	✓
13	2024-03-15 23:37:05	<u>0x53536ac5d607e57dd0e620a8067b98d6eafd58cec1f66f8ba2fc679e413e942a</u>	+ 1 Randomly You Won \$81,277	✓
14	2024-03-14 16:09:15	<u>0x541e5673e6a151185a1ce12848b09fe19c262cd1efaf1778d773db71b1668d55</u>	+ 1 Randomly You Won \$81,277	✓
15	2024-03-14 16:09:05	<u>0xaea27d1c6d0ccd806200bd962d33862f31028e3a2e784415feb8ba417fd5ce23</u>	+ 1 Randomly You Won \$81,277	✓
16	2024-03-14 13:31:45	<u>0x16898b3d95a9678d71fb4bb28e3720249668a094f048e7abdd33eaa1195b23c9</u>	+ 1 Randomly You Won \$81,277	✓
17	2024-03-14 13:02:30	<u>0x381e14beb26617c75fe0f0d24c412a27ccea708bd877fb0f713c9d7118df9eb6</u>	+ 1 Randomly You Won \$81,277	✓
18	2024-03-14 12:38:15	<u>0x10bcbb977ad6fcc6b4056905ef4108dca5bb5b9e7c810bf21e1b916c9556a249</u>	+ 1 Randomly You Won \$81,277	✓
19	2024-03-14 12:14:35	<u>0x7d6295d7bc5adde6c96bfd3d0b0a3805d50a699a22e30d34b2c99b206ab5f97d</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-14 11:54:05	<u>0xf041c0e318c7f80a1e8a15375aebae5e773525da43b2fd08e129a53d961072</u>	+ 1 Randomly You Won \$81,277	✓
21	2024-03-14 11:36:15	<u>0x6856b1a7a4d7d1d3bf31f9e3b89d9c8002b65311d3738b9981162e7c351980bf</u>	+ 1 Randomly You Won \$81,277	✓
22	2024-03-14 11:18:30	<u>0x89b15433aceced4f1ed64ae7cbae8c745139e356c5a7156c92b95fcb87b842cd</u>	+ 1 Randomly You Won \$81,277	✓
23	2024-02-19 18:49:25	<u>0x6fdeaa167502112b89a8d35b5debc8ebf24ef26bfc d9214716c91217febd2bc8</u>	+ 1 zeroLends.com NFT Coupon	✓
24	2024-02-19 07:09:35	<u>0xa82d3817e9dedd3fbcc494a2cd4498a7b2fdae5ec55ff4187d29d132b8213d87</u>	+ 1 zeroLends.com NFT Coupon	✓
25	2024-02-02 21:56:55	<u>0xa78c4541393520d3d0c9bcc1ed533f39ee9eeee2f28254aadeb73a1902dc0d24</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
26	2024-01-28 15:45:50	<u>0x6a42ec024585756b31f09ca972731475209b7d7710ee59a20291c853e08ee3ff</u>	+ 1 NOT	✓
27	2024-01-28 15:45:20	<u>0xf4deeb26393449aee9ed1844073dfe3cca1bd547bf4e1637590d9861c39b3277</u>	+ 1 NOT	✓
28	2024-01-28 10:04:50	<u>0x1b59754bf3b72f26c5c47b63b36bd1f4e7939f16038b8ec7961f81fa193496f8</u>	+ 1 illivium	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-28 08:22:15	<u>0x4b7dccd40f695cb6ac1d71293ae</u> <u>ee291819dc14b94ee94b1fbc6a319df24d41c</u>	+ 1 illivium	✓
30	2024-01-13 07:43:00	<u>0x86aec4325e08d7fba45f9c127dc297fbc79921893479c196a0f299159166510f</u>	+ 1 c2usdt.com	✓
31	2024-01-10 08:34:05	<u>0xe6b33837c9a9b865619deb79d868a373d62b842b4d670678232cb43b70a47d38</u>	+ 1 Visit trustwin.xyz	✓
32	2024-01-07 12:29:15	<u>0x9bef87ef582941bf3b5b1cc80e89a03526e599baac3c67777cfe2fd218169a7c</u>	+ 1 ce	✓
33	2024-01-06 19:35:15	<u>0x3a217f3ca7bf48dd1994392397cb7f518cf788d68ae15a4f078dd58882807ffd</u>	+ 1 '	✓
34	2024-01-06 15:13:10	<u>0xaefc4b12c01bb69d4f999b25feef8d03af0253dff245ba9368c636047847a53c</u>	+ 1 Airdrop	✓
35	2024-01-05 00:38:35	<u>0xe3793c3f00c47827940355efe38555e00120a438716fbc8280c8b3f2dd68eb53</u>	+ 1 Airdrop	✓
36	2023-12-16 05:22:45	<u>0x5ed950b9dc9fd3e8c195d5859d9f949c6cf636a353e3560f0e9ea25c6c2600f5</u>	+ 1 Reward at usdtevent.ac	✓
37	2023-12-16 04:09:30	<u>0xac87765f6ac45099b6396dddb76b2f07791391d8f51313af18cfbf3db153f0c6</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
38	2023-12-15 13:08:50	<u>0xe41e774b140cc57e98397a2f10f82cd06f6715d6c8b3b0051864d5cc397da2a4</u>	+ 1 Reward at BoneWin.com	✓
39	2023-12-15 13:06:20	<u>0x23e83f8fbb0c109935ce2830707a4ebae601b19fad6fd12f9c3a3b2850054be7</u>	+ 1 Reward at BoneWin.com	✓
40	2023-12-15 12:39:25	<u>0x4abdd63988e4c958f1c40011866bca1bef46bb087880b0d138767696f2ee1528</u>	+ 1 Reward at BoneWin.com	✓
41	2023-12-15 12:35:10	<u>0xa4df0aa7f2e6aef5503a39036a5158ccd9fb8b3c8ac82b9a845654487b5d0c63</u>	+ 1 .xyz	✓
42	2023-12-04 16:34:00	<u>0x06328ce6052ae0db75e3292a76eb66005ad5e3716a81b6ac72ff69d3535687ff</u>	+ 1 Visit usdtevent.org to claim nft	✓
43	2023-12-04 15:22:05	<u>0x8a075eaffbf186b5720478a9c896cc819322605829015c2960fc140f41a4fb37</u>	+ 1 .net	✓
44	2023-11-17 16:09:15	<u>0x92b5ffee27e9f4a89a5635312eee8e6f215f80b2bb09d110bef5d6ab71a2a846</u>	+ 1 Reward at BoneWin.com	✓
45	2023-11-17 16:04:35	<u>0xaea198062a6f9837a7d0a34b2e750eed875cfc41971c7f2585672880130d49b6</u>	+ 1 Reward at BoneWin.com	✓
46	2023-11-17 16:01:35	<u>0x9635811c26b604296a6d3b421ee4d07f7959d8982a555072f4df7b98601da720</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
47	2023-11-17 15:51:20	<u>0xecf0ad1888b5b92fe23d239b9df6bbae2c89cfd25bdd2c89cdb9bfd51b24692</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
48	2023-11-17 15:51:00	<u>0x312d4f24b1c2687c271b4ff44f8a666b306ce8ebbe b97bb181a229e9cbaa3ce4</u>	+ 1 .org	✓
49	2023-11-10 06:52:20	<u>0x7441a11421b686992a371f7a4010bc1334a8c9d95e409cce53b31925f17a8b4e</u>	+ 1 liveusdt.site	✓
50	2023-10-20 01:49:20	<u>0x632b3b703e30825ae503ad8abe7948aac84f7981f6fa5f3c7e3928fedd0de887</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
51	2023-10-20 00:45:30	<u>0x416367e795bdf42622ed876e4621fae617efa9308804d6dc404821131c059eb6</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

* USD values displayed at the time of transaction

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