


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 17:24 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x609cd34167ff62687e286463803309c1a5126197</u>

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! FLOKI	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
! BRETT	550,000 M AIRDROP
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at getrewards.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d

Token	Balance
150M SHIB VOUCHER!	N/A hibredeem.com
150M SHIB VOUCHER!	N/A hibredeem.com
Â-	N/A Randomly You Received \$68,962
Â-	N/A C
	N/A Visit bonewin.com to claim nft
Â-	N/A Randomly You Received \$68,962
CryptoPunk #7618	N/A claim nft!
	N/A Voucher
'	N/A visit babydogec.site
	N/A Visit website to claim babydoge

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 01:07:15	<u>0x96a1e7d7f456de9dd072ccee566b8beb801814c49877911089f726af5c73bd2</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 19:10:50	<u>0xc480bc3cfb3c535cc29d820800caa7833cbcbd5c20bd407ebca9bde4e1ca6008</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-17 17:54:20	<u>0xd8ae31e8020b9cf0f30176405c1d6be401802f99f47cb7bfdb32680024da416f</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
4	2024-06-17 17:54:15	<u>0xc34397322d3bd69ac7041411983ff631c9a98a9c828160c7a827b42483118bba</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-17 17:53:45	<u>0x17f8aecad6b6732740d5ca416c2ab82fd1fcda289f2e2fab2f05c07349a67190</u>	+ 550,000 M AIRDROP	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 01:48:45	<u>0x19f0fe1a71e4aa212bd237deafb1eebf9e84ac2391fdb9541691b939a6e79d5b</u>	+ 1 d	✓
2	2024-03-08 18:52:00	<u>0xaa333f866582152d572e1caac2e880fce5cf6b06e4b21e3fe3bcb4bc000dedc</u>	+ 1 50,000 USDT	✓
3	2024-03-08 18:28:35	<u>0xa0c36a86ada9582699d293b1021bc0479cf2602c7565dc19aa25a5a443529d39</u>	+ 1 d	✓
4	2024-03-08 18:27:50	<u>0xa6f0204ba49dbe2ad0fec34f1d0314ca6d06ef9f7392e4244090ec4bae10206</u>	+ 1 d	✓
5	2024-03-05 15:08:35	<u>0x8320eb21451e4ee18e50d01f0385aebd6d3218955075dab8e1a29b3f0a75b227</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 23:54:10	<u>0xd7bbc87bfd39600df54020b77b1b6101eb3a2590fd86ccdb7b1036b1b5b1953f</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-26 02:52:15	<u>0x085d7b5c021f3686908e</u> <u>e449366e807508267e1ad1</u> <u>0784a39f250e864a4f4cc9</u>	+ 1 5btc.com	✓
3	2024-03-26 10:10:45	<u>0xcc6c4c2845f61d75412f</u> <u>8e2bbf1a0453fffb85dfa6</u> <u>49bc8af5d19420bb883056</u>	+ 1 reward at bonewin.com	✓
4	2024-03-12 01:50:50	<u>0x9fc470bcf1ae478829b2</u> <u>7fcba9f8a880c07c67fd1c</u> <u>4c319c150a6c1eb7d9522a</u>	+ 1 reward at BONEWIN.com	✓
5	2024-03-11 11:48:35	<u>0x760117b8200c21b2433e</u> <u>104c6a314278fd437c56f0</u> <u>5b33844035467b01de6555</u>	+ 1 Randomly You Won \$74,777	✓
6	2024-03-10 04:45:20	<u>0xf309080f1ae163c5e504</u> <u>482fdfb8a7f831f22c4d1b</u> <u>ea0a6ffe9170ccd0af1941</u>	+ 1 USDT	✓
7	2024-03-09 20:26:40	<u>0x8c89e1c731c0abc2c899</u> <u>07c1edba23df872b308260</u> <u>347b051ee7dfd2ced198dc</u>	+ 1 BLAST	✓
8	2024-03-09 18:33:00	<u>0x3280a0b01e0f9a1b155b</u> <u>8b67659ad76cc580956a08</u> <u>908c19e5baa426093c3170</u>	+ 1 Randomly You Received \$68,962	✓
9	2024-03-09 13:23:50	<u>0xa25efd7ff77f8f0bd4f9</u> <u>d36ec5d3e36b6b0ee3dac7</u> <u>0be0a1bc18173d46442f2e</u>	+ 1 Randomly You Received \$68,962	✓
10	2024-03-09 12:49:00	<u>0x8055fb56bb99a5ad843d</u> <u>b0a888c4d7aa4f0d8f5f60</u> <u>d00e24036129d35f95cb17</u>	+ 1 BLAST	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-09 09:25:25	<u>0x18e95619b1d814eb68155d376c6145445c5c1b3e5f6c10bd8cf7693a32ea8c26</u>	+ 1 Randomly You Received \$68,962	✓
12	2024-03-09 05:34:50	<u>0xe12f8964c1891a91faca bbd8d369f2af7587fe0c2caeb0b10ee25dea24ec073b</u>	+ 1 Randomly You Received \$68,962	✓
13	2024-03-09 02:52:15	<u>0x030fef82067dcd7da39cb969e94d37f5bc1262b83f701a1dafca238ceabe10a</u>	+ 1 Randomly You Received \$68,962	✓
14	2024-03-09 02:13:35	<u>0x8b38237e12ada99cc5545e0a67b40cca93b0aba126f148fe85a472cf8c2272f7</u>	+ 1 STEIN	✓
15	2024-03-09 00:45:30	<u>0x0d30c70cfd6821688d96c69b865d4864c4bd3604ebfa188116cdf856e6be4bba</u>	+ 1 Randomly You Received \$68,962	✓
16	2024-03-08 22:41:15	<u>0x91d89dbe966d9e463b9a1a9d1568f221035963fa34261ba476ea3cf4d178807c</u>	+ 1 Randomly You Received \$68,962	✓
17	2024-03-08 21:43:05	<u>0xeb4564cf4747f01743fb213020ee248fa80209e92f86deedb55a09802bdb761a</u>	+ 1 Randomly You Received \$68,962	✓
18	2024-03-08 20:20:25	<u>0xddc461caf90e0e3298258586f045347029c7a2b9fa556e049db0d0300a295467</u>	+ 1 Randomly You Received \$68,962	✓
19	2024-03-05 00:10:15	<u>0x1a555c65133887b366847869bb70ad1673c786c289289c500cf5434522dd93e6</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-21 09:50:50	<u>0x845f20019763b60c3bf7 cdef38ad1b2e6680b14c99 013559e751fdcb7194720f</u>	+ 1 PRISMA	✓
21	2024-02-03 01:14:55	<u>0xfa98770f75a979f3fdef 9fb40863415f14caec355e 279084b4e3d0af2385eccc</u>	+ 1 C	✓
22	2024-02-02 15:01:40	<u>0x892ba4a8ec2f237a01d1 1466c8e2815b6f9b74e4f8 91497bda0e518ca7e474cd</u>	+ 1 C	✓
23	2024-01-31 19:44:25	<u>0xd32c5c8e2f2449de06ee 1e379cdd5a7e9f98817067 b30cc415c031d7ec5c0324</u>	+ 1 Acces Liquid-ether.com	✓
24	2024-01-30 09:59:35	<u>0xd083c8d8a2b94d480643 b17a4fdffe032b26ec1176 3b764078c9e351a6e2c61c</u>	+ 1 im rewards	✓
25	2024-01-26 19:14:35	<u>0x1c112454a2c44584249b 9139df038927b297ca2c3a f47e54e5c8ae4c825f10a3</u>	+ 1 im rewards	✓
26	2024-01-22 00:47:05	<u>0x47703ccbbfbc5bc1825b 4eba03dedb771f834d4098 ab66c413f39f47e100aa2f</u>	+ 1 im rewards	✓
27	2024-01-15 01:07:45	<u>0xb6b169869bb8ca8285af 32aef300cf8031b5036964 935492bfc15854c42c137c</u>	+ 1 im rewards	✓
28	2024-01-10 23:24:50	<u>0x8c982da4d00f29fbfb28 1836c4d61004bdad5c5750 fd7f70fedfbba3b039ff6c</u>	+ 1 visit babydogec.site	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-09 18:09:35	<u>0x9df460f13a33ff3f654c</u> <u>dd694b9894fe3f0e33ed6e</u> <u>c04776c94e93d3a8c81c15</u>	+ 1 Reward at bonewin.com	✓
30	2024-01-08 22:58:50	<u>0xbace43b3d6d95eab39fb</u> <u>2d566fbafd96c3c07cfccf</u> <u>9c662cda87d644991020c8</u>	+ 1 visit babydogec.site	✓
31	2024-01-06 03:33:10	<u>0xa18d63bf173323a2c8c4</u> <u>f32aeeb982c6316a3b4753</u> <u>499d184d12df9830505989</u>	+ 1 Visit https://unrevoke.c om/	✓
32	2023-12-19 12:46:55	<u>0xd1b07ad65e72bcc5d9cf</u> <u>c250932b6b95893e4db25c</u> <u>c72c723c74ece557f40b8e</u>	+ 1 Visit bonewin.com to claim nft	✓
33	2023-12-04 04:59:20	<u>0x77a6f3e1c775b3a0a04d</u> <u>68156fba47d8c4c77cb797</u> <u>e155669adc9dc31710e168</u>	+ 1 PRISMA	✓
34	2023-12-01 04:25:35	<u>0x3e4e244c294bfabff7fa</u> <u>983095cad31fbe20b92f9e</u> <u>64884af0baa80aca83a81f</u>	+ 1 FROG	✓
35	2023-11-22 05:41:50	<u>0x801a3e5703fa31cc167f</u> <u>cc337bd725e3964cde3f3f</u> <u>46484f3c886a05fd66f011</u>	+ 1 !	✓
36	2023-11-10 08:56:35	<u>0x26388f4e0b77949e5432</u> <u>8d64cf9d75606635409a1a</u> <u>9c5779d30de0060129b816</u>	+ 1 Visit NFT website to claim USDT	✓
37	2023-11-09 16:23:35	<u>0x99c1e07c8e96ad8f9b1b</u> <u>4a60dbbf5d08d3a59f0a06</u> <u>47f0eed7c6599003846623</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-09 09:33:30	<u>0xb2f9484c9ecba56e2c0198819ecd84c34f05562f2af4bc26f08a2713974d1e7f</u>	+ 1 Visit bonewin.com to claim nft	✓
39	2023-11-08 18:24:10	<u>0x6ce59c39f81df798d0cb597d074ca9999250cbf1e949190cc80c0fd0da2dda36</u>	+ 1 Voucher	✓
40	2023-11-08 17:25:35	<u>0x5fc9a0a0a6b27234d77c04e07236c93bdfaa785b3ce86b310ed439195939289d</u>	+ 1 Visit website to claim USDT	✓
41	2023-11-06 20:09:10	<u>0xac0144e31470aeeda332bd7ef77cc9a0ba9aa32edadf414f10690f05d25007f3</u>	+ 1 nt!	✓
42	2023-11-04 11:56:00	<u>0xdd7018ba41f1e49ed107f6a3e28e251486bfcf7dcb3e3e79af3ff422229bf87e</u>	+ 1 Visit website to claim babydoge	✓
43	2023-11-03 18:36:25	<u>0xc2af6ad8297a09b3e896f47a27069eaf7b8cda7467b742197ac6019411c0fac0</u>	+ 1 Visit NFT website to claim USDT	✓
44	2023-11-03 17:49:45	<u>0x9bdd19cf18ad9b0bf8843778540c9e3d93af0c0f28abaa223adf31c65fa079ce</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-03 17:36:40	<u>0xa6ce83b28980da591b66b7f6e75abb262160725461a5e3ec85bc29d8155592d5</u>	+ 1 Visit link to claim USDT	✓
46	2023-11-03 17:16:15	<u>0x1ef20d56e8fcfeb3267052255e2aa96898d5e8f163bfc548b07bbcf68d7023d6</u>	+ 1 AIRDROP	✓

#	Date & time	Transaction Id	Amount	
47	2023-11-02 19:43:40	<u>0x635e57161a859db7cdbb1991f003910bf36cb4f8ad</u> <u>d7769d8c1e293707dbb5de</u>	+ 1 Visit Shibainu.tel to claim nft	✓
48	2023-10-31 17:14:45	<u>0x5968007a934a68a05293b510eee83f13dd978bd83d</u> <u>06b4caf19950c1c0d2e419</u>	+ 1 nt!	✓
49	2023-10-30 08:25:25	<u>0x14e04ceca775de6acbe265397eda941e510feed265</u> <u>d43a5133d41a07690d6cb3</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
50	2023-10-24 08:59:10	<u>0xb5f1a024819539273a9c05fa041484bc8b080841c5</u> <u>777d3474f7530883aa1eeb</u>	+ 1 int!	✓
51	2023-10-22 18:55:40	<u>0xd6c7cf8a87ff987fdde22a77309ad3e56c61e0f20d</u> <u>b169824d4da8faec2eca84</u>	+ 1 Visit NFT image to claim USDT	✓
52	2023-10-22 01:05:20	<u>0xd8b49c2ceedababf7197ea060fba5b07ca788d32cb</u> <u>a99d62df09f15b361b077a</u>	+ 1 t!	✓
53	2023-10-16 19:09:35	<u>0x1b7718fa9dcf2e447eca82c947bac241df1a24ebf7</u> <u>096aa3b613093eafc60f79</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
54	2023-10-15 17:31:10	<u>0x80582ee4318e8aafec6ebbfff464ba9543196a19ba0</u> <u>d33eee56fcef7bea85d23e</u>	+ 1 Visit babydogeb.xyz website	✓
55	2023-10-15 06:06:05	<u>0x13da45ad470a0c332b2c5142d41e52a0701e074540</u> <u>004866e78bdd711aa1e9f7</u>	+ 1 Visit dexshib.com to claim USDC	✓

#	Date & time	Transaction Id	Amount	
56	2023-10-13 15:56:25	<u>0x00caae6d91fd9f4339e5e60e30e81d620bc889ef227a7f4cbe0244a55f6db10f</u>	+ 1 onestake.com	✓
57	2023-10-12 22:01:10	<u>0xa8b71e603193a6ebee6530973b38e98a622d8b1f13a2534deb612b74a6eebd0a</u>	+ 1 Visit https://blextrade.com!	✓
58	2023-10-10 05:44:10	<u>0xe66ca9f6d00342ff91ddad8986cad51d8b0ab8f1f2e44d62e6d6377f5db4ded2</u>	+ 1 laim nft!	✓
59	2023-10-09 19:29:35	<u>0x2a1fce16a84a8e207cd8360cca3cc5a5994137d5cc8fec58dd0a16a51b26ce1</u>	+ 1 hibredeem.com	✓
60	2023-10-08 22:00:45	<u>0xdb9dd169fd8b808442f5dcef558d845894d78d21c193e7dadecf866332f5b498</u>	+ 1 Visit BoneVc.top to claim nft	✓
61	2023-10-07 01:15:05	<u>0xd89d9f04f9a4029ba6a9b1a3fcbf1427d935ac17d50eb332fd21f2f22228f98e</u>	+ 1 hibredeem.com	✓
62	2023-10-06 09:29:25	<u>0x31d2fa90f5690bae2acb1eb674ae72cef2febe4f9798d29bb399fde2ead7ba0b</u>	+ 1 Join Us https://stake-offer.com	✓
63	2023-10-03 02:44:25	<u>0x4cd535ddea4244429e107f96cca5013795d42f27dfd971f92c337adc478cc06</u>	+ 1 m!	✓
64	2023-10-02 23:56:00	<u>0xe45263a64dd8e4646b388a8d8d87428f14aca79c50cb7dd1c913c16c9e5cfe38</u>	+ 1 im nft!	✓

#	Date & time	Transaction Id	Amount	
65	2023-10-02 15:50:15	<u>0x704d14b445e44f8d2441</u> <u>2ccc9287d0edba394072ee</u> <u>a5577d7ae101f6ac92dd0e</u>	+ 1 hibredeem.com	✓
66	2023-10-02 13:46:20	<u>0x7fd5bcfd5b2392413607</u> <u>50c838d529c51e414889d3</u> <u>afa03809e59eb23ee83478</u>	+ 1 dolib.com	✓
67	2023-09-28 03:52:40	<u>0xaf1181517a3f68524196</u> <u>d80222da0d25deb1225182</u> <u>c616df5aa78f1a85da6dda</u>	+ 1 aim!	✓
68	2023-09-27 18:15:40	<u>0xbf854442f57f2b84cf2f</u> <u>dd73580bf8987bf2e7fc58</u> <u>60167e6189d3b81ce72ca4</u>	+ 1 aim nft	✓
69	2023-09-27 13:13:20	<u>0x6ec6e833066b324a5230</u> <u>7863d85d3cb5e26e3b16b0</u> <u>ba674aa980fe0d0ec901ea</u>	+ 1 im nft	✓
70	2023-09-27 13:02:25	<u>0xb54c8bfd3ec8e4dcf96d</u> <u>9f1c598ec0f44ebf8e7554</u> <u>60eb7f6771d0562cef56a0</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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