

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 16:19 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID [0x63423bd048582d9aec78cb3bf04df796c33e5884](#)

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! SHIB	100,000.000000000000000000 1000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
p	0 p
yz	0 3 ETH
yz	0 yz
Airdrop at usdtrewards.cc	0 50,000 USDT
Airdrop at usdtrewards.cc	0 50,000 USDT

Token	Balance
op	0 op
op	0 op
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.cc	0 50,000 USDT
∅	N/A ∅
Â-	N/A Randomly You Received \$47,580
Â-	N/A C
	N/A Visit usdtevent.org to claim nft
∅	N/A Visit twtpage.vip
∅	N/A Reward at usdt-nft.com
\$1000 REWARDS	N/A usd-reward.xyz
Â-	N/A \$97,856 Random Winner
Â-	N/A C
Â-	N/A Randomly You Won \$81,254

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-06-30 05:43:30	<u>0x2c6227010b6607069bd5</u> <u>48d50723cc4f046b0a76a1</u> <u>362b8014e000a855623da6</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]



#	Date & time	Transaction Id	Amount	
2	2024-06-20 16:04:50	<u>0x2b07a2b2a1d546da452b a165ce7ff4952c9fc8ac9e f750d70f5957b4b9e4f10d</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
3	2024-06-20 10:31:45	<u>0x8380189ce5a5980ff6fc f63b73419185bb60d91b61 401f7a072d24901c4a5375</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
4	2024-06-20 10:31:35	<u>0x5bcff8c01bfc869b8909 bfde995ee5a118d41664f1 c4344b944b945e50d1c8fe</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
5	2024-06-14 06:58:45	<u>0xb6964d62d51455e0ac48 1427a064fd42b451c76932 0b83624bf0210d05e5e11d</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 12:02:20	<u>0x412a5953751a3e891d05 6fdf6d110a7a0da7b48081 3ea92fcfcb592e58a7ffc1</u>	+ 1 p	✓
2	2024-05-19 09:33:30	<u>0x9649f8dfb901c14a8824 dbf094ecf6766953e40889 bf3e711edd4459f639f36f</u>	+ 1 op	✓
3	2024-05-19 09:20:55	<u>0x2e71270e6d40aa7c4a0e 20a56942b6c56ffb9ff011 dab09724bd99aad6e1bb2</u>	+ 1 op	✓
4	2024-05-15 20:24:40	<u>0xe555fcd89bf9d9dde37 e75444cf110d887d3286a6 785e793fc441897c3f881d</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-23 00:42:15	<u>0x1605d1e7d4676a9bed0e c62ea3b6c52d09a576110d 1ebc165f5baa2026ac86ee</u>	+ 1 50,000 USDT	✓
6	2024-04-23 00:39:20	<u>0x0b9808229535aaac6c07 c74a3934fa65ffb74023cd dff8bcda223cfed3d0515b</u>	+ 1 3 ETH	✓
7	2024-04-23 00:31:50	<u>0x99d65952f539c51e79aa fcc41f38fe30a8ca3537c0 585a2c938633644c4ddf41</u>	+ 1 c2.com	✓
8	2024-04-23 00:24:35	<u>0xf6dfc3ff81cb2b0ee69c 64c339a52e1b386494bc36 40b4472e169445670b59db</u>	+ 1 3 ETH	✓
9	2024-04-23 00:24:35	<u>0xba64fda5e3b10cd9ef83 bbe823913d973877ee671f 1f37cf6a11870cfee6e34d</u>	+ 1 50,000 USDT	✓
10	2024-04-06 12:20:00	<u>0x65405b3ad18b37c8eb3f a6be01d232c9dd56abead3 426ca6849e1fa7d4ceba48</u>	+ 1 50,000 USDT	✓
11	2024-03-24 19:15:25	<u>0x16a5c9cdf216a2568c19 7f7ce8bd0dc5b1e0554956 5d9b9b1d1829ff58f5e488</u>	+ 1 d	✓
12	2024-03-16 12:13:35	<u>0x682e1dd3aaa202af09ee 4687306c1e60d00a7bea35 dd9210304e71072a57ac53</u>	+ 1 50,000 USDT	✓
13	2024-03-16 11:43:20	<u>0x8c643fbb5d1a750b4ea4 4ddab248009879e326f3a6 38de3c7b01bd6885c9c327</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-16 11:42:10	<u>0xa882e15bd5a334c4bccc a64ad896fd072ce25e48df b696d14ac39793b4ac7191</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 09:34:50	<u>0x74786b6bf978cc57b6df f1919ab2b62861c516e27b 5990ca282e62e2c445d158</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-19 09:32:40	<u>0x1b5e82fb1de368ed462b 51562b528e4e7ef39928f7 d3a17cbf97beb8e237da7f</u>	+ 1 TOKEN	✓
3	2024-05-19 09:31:40	<u>0xf2319496fd729e1870a4 d83d723d10d5558d3004e3 71ede2f051b5eb2c4a8459</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-15 20:26:05	<u>0xcbaaff167d6958098956b 0524d23820a49df7703220 dea72256ff28509e94ac52</u>	+ 1 aim!	✓
5	2024-04-24 01:40:00	<u>0x11d1693fd9140d983ecd 9ae77e69149ee4d1a1e057 2d04a9bab357b56193f25a</u>	+ 1 \$97,856 Random Winner	✓
6	2024-04-23 21:58:20	<u>0xbd2eae897aeab002a75e 7c94365ebefc2da8eafd8e 6cd5f4682ac63b95975032</u>	+ 1 \$97,856 Random Winner	✓
7	2024-04-23 18:36:00	<u>0xa40de88654130c76e6f2 a1b425a6c898b0ef66b18e 43b91662a0c05268cea4be</u>	+ 1 \$97,856 Random Winner	✓


#	Date & time	Transaction Id	Amount	
8	2024-04-23 15:25:40	<u>0xfd8fac661d30236a09528f4e79d6e80b41649f9a219cfc0a0f146c44fde39402</u>	+ 1 \$97,856 Random Winner	✓
9	2024-04-23 09:11:05	<u>0xca358d6a68284cac2de562af0de7c6ae682ce038cbbc871832cf2c565b11c708</u>	+ 1 \$97,856 Random Winner	✓
10	2024-04-23 07:09:10	<u>0x893d5fac23f4b64fd7b37875518773348ee5c2e8068567eee423bb265d458f4c</u>	+ 1 \$97,856 Random Winner	✓
11	2024-04-23 04:58:50	<u>0x6a9bdf10fa5e1b0d936737fca11a6a96ceba41b9ad855010f4b86bcf63a99e1c</u>	+ 1 \$97,856 Random Winner	✓
12	2024-04-23 00:39:40	<u>0xaaaf1f9a922e067546c56534260c5672b59d41b96ef2e26493dff5f2332695da7</u>	+ 1 Reward at Seth.win	✓
13	2024-04-23 00:39:40	<u>0x4963dcf625aef232be44aabbe6dd0bc396f2b89f02162eb049029aed6070cd28</u>	+ 1 Reward at shibabonus.ac	✓
14	2024-04-23 00:39:30	<u>0x140e221c2ff35c8bf7371617838f351f123ce75265097d8c7184172ec953bf6c</u>	+ 1 Reward at usdtbonus.org	✓
15	2024-04-23 00:39:30	<u>0xbbeb891676580caf2c20dbdba21d9598c4c9fde0ee00be3b9f15272f4e6eb6ec3</u>	+ 1 Reward at usdtbonus.org	✓
16	2024-04-23 00:25:10	<u>0xe20aafbcca844a3c3085faf9fd1f85f8643ef74dec8622c6092b8d4a6a33d3303</u>	+ 1 claim!	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-13 16:33:35	<u>0x275047461145e807b169</u> <u>276cf4cb82a5ef5b920d3b</u> <u>ee4295871b3a5f84da9c94</u>	+ 1 Visit twtpage.vip	✓
18	2024-04-06 12:18:45	<u>0x20bd3e9051267ed855e2</u> <u>8a8bdd86e6426c14b1addc</u> <u>c408abfdce79094bb8e36c</u>	+ 1 reward at BONEWIN.com	✓
19	2024-03-29 03:05:00	<u>0xc0db16e4b71a86991ed0</u> <u>a67acc0e92ee664bd5604b</u> <u>2666feab51b0bd65964382</u>	+ 1 Randomly You Won \$81,254	✓
20	2024-03-28 21:28:05	<u>0xa9254db9761fed24f2d9</u> <u>b64d09875d0c197ec02640</u> <u>82979f7cc180d4eedfc677</u>	+ 1 Randomly You Won \$81,254	✓
21	2024-03-28 17:36:50	<u>0xd19739ad880899e29a1d</u> <u>904856918b582d4ace0a48</u> <u>82bb8313aad3adff98a7b6</u>	+ 1 Randomly You Won \$81,254	✓
22	2024-03-17 20:32:30	<u>0x78b4c36d741ace901fd2</u> <u>1b716a90418b5df871e44a</u> <u>585059a9c1258788a3d6d3</u>	+ 1 Randomly You Won \$81,277	✓
23	2024-03-17 11:15:30	<u>0xa73dcbc3a517fcb267b0</u> <u>e3167b21fff65fa8b03a39</u> <u>de3287df52d12b3054d62c</u>	+ 1 Randomly You Won \$81,277	✓
24	2024-03-17 03:53:35	<u>0x2946752954377f607b5f</u> <u>c9318753e242f49c61ef6e</u> <u>c1203837e43fa312302031</u>	+ 1 Randomly You Won \$81,277	✓
25	2024-03-17 01:04:10	<u>0xa6d2ad2770da0345a675</u> <u>927dfaa967a4b310edb5e0</u> <u>7da7544658fc08abc55001</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-16 18:37:45	<u>0x7fb6a6cb41ee994da951d23a5d1913f4db5bd5b9c184c57a148e8a2870feb6cc</u>	+ 1 Randomly You Won \$81,277	✓
27	2024-03-03 20:38:35	<u>0x1a2fafb24b393b86c0f19785684e1304c299e0fe2e4c1761d5b5b0b6f74398cd</u>	+ 1 Randomly You Received \$47,580	✓
28	2024-03-03 15:56:20	<u>0x60c7c704a4033d0f27f7dfe270929c9405f0ab740cb30919cf33e64406002e09</u>	+ 1 Randomly You Received \$47,580	✓
29	2024-03-03 11:39:10	<u>0xdb98460afe9fc1b2bac3e24d66f423b8421879e706f4877a68cccbb630748187</u>	+ 1 Randomly You Received \$47,580	✓
30	2024-03-03 03:10:05	<u>0xbcdcbf70930c0627a2ec778a45399c1038cc90f0aa09dad31ba693c9b7923a1b</u>	+ 1 Randomly You Received \$47,580	✓
31	2024-03-03 00:54:35	<u>0xc7522975a8d3d0f5b2ffdc6d5dc492429039bf97d24ad08ca3db765fd1260dce</u>	+ 1 Randomly You Received \$47,580	✓
32	2024-03-02 22:51:00	<u>0xdef14704813b82f6a3e88a2defdf49859b6fe4f52c993e315c4bed83adce3a1f</u>	+ 1 Randomly You Received \$47,580	✓
33	2024-03-02 21:47:45	<u>0x0b47219a1196e5cb19ee4e828b87c374944524b6cb99795c4de2038dd28a1b35</u>	+ 1 Randomly You Received \$47,580	✓
34	2024-02-20 09:29:50	<u>0x38d3726696ae0072fce836ccf5076e4bc3768466a6e9c3e1cb8246d6060283d3</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
35	2024-02-19 10:39:25	<u>0xb937159640fd71cafa10c2a3af00a9789a656663cea6483bdf04a7dfa133ece8</u>	+ 1 C	✓
36	2024-02-19 03:53:55	<u>0x16bde0df0622656aa304cfb2512a983c92256d48130a2bec4d324b22b2bbb815</u>	+ 1 C	✓
37	2024-02-19 01:07:00	<u>0x1dc960237c99455390b5894948e82b52fb27b515694876a01bfd1472e153e59c</u>	+ 1 C	✓
38	2024-02-18 22:40:00	<u>0x61610d8a4f2ec269a103c93d6f528a4dfbe22923b7768f506bc9f77802edae83</u>	+ 1 C	✓
39	2024-02-18 21:41:40	<u>0xef294cecbbb711ac6d640a717a431b0cf90cfe7e33c3ce6f02863c82fc931f74</u>	+ 1 Reward at BoneWin.com	✓
40	2024-02-18 21:26:55	<u>0x76553132e7160a72ec465805f0607141ef2b6408247e55904a1604cb8438901b</u>	+ 1 Reward at BoneWin.com	✓
41	2024-02-18 21:25:20	<u>0x50b22b1a2e268fe77851ae93c6f052ae2e6cfe1cf2bdc1771418a4b4907cacd4</u>	+ 1 Reward at BoneWin.com	✓
42	2024-02-18 21:23:05	<u>0xe63f93e2276ca25ca329442062059f636d6ac5e77469f8f369935fd36a0486da</u>	+ 1 .info	✓
43	2024-02-18 21:22:35	<u>0xc7384a4d71567bf1dee0098db80a3a734f898bd662f3c74b5add0cfccf85e97c</u>	+ 1 Acces stETHERS.COM	✓

#	Date & time	Transaction Id	Amount	
44	2024-02-18 21:22:25	<u>0x52230809fb3d55750aad ae2d27d71e3c1e6c3f8a40 95392164baa8ff9344c07b</u>	+ 1 .info	✓
45	2024-02-18 21:21:40	<u>0xda53f5ac319110daccb4 7d4fb230035afc517beb65 eb83f95fd67d5eee7d1a02</u>	+ 1 Acces stETHERS.COM	✓
46	2024-02-18 21:21:40	<u>0xb21255c9cb7f5d724606 210417f7bb1862a18f3623 e00596a1b62844f5fcd40a</u>	+ 1 .info	✓
47	2024-02-13 20:44:35	<u>0xb84890037a8a4a183fe8 4d7413c4295ec1fb8d5395 cf5bbfee41a50214ce05d7</u>	+ 1 C	✓
48	2024-02-13 20:32:20	<u>0x7b99059306cb9dbb4d97 423afa2db190e43ed80ffb 67794e2ad6fd8221c3e570</u>	+ 1 C	✓
49	2024-02-13 17:00:05	<u>0xf50dc797fe3021b6783f a3f76631ee0059a26b163f 4cff985406a7e343abf27b</u>	+ 1 Reward at BoneWin.com	✓
50	2024-02-13 15:44:25	<u>0x6e4163d7241807863db5 730767fe460efeed036c19 4166d5b1b6f885656d147e</u>	+ 1 C	✓
51	2024-02-13 07:33:00	<u>0x1f820b997383766641a4 ff6170d00cdf18201e7a35 601304cba4be947695e757</u>	+ 1 get 10 ETH at official website	✓
52	2024-02-05 18:41:25	<u>0x8326fdd9e8a3bfc98484 ec1b396cbc08465cfa5eaf 327f109d571da482d472e2</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
53	2024-02-01 22:30:00	<u>0xfbc50f09890e6eddb9662ba278ce5e1a5b4ba5f2fd</u> <u>d30024be07f3ff9225524f</u>	+ 1 fun	✓
54	2024-01-24 11:39:25	<u>0x6813e87d68c779a6a86bc912db64b276125cdada32</u> <u>f76741c1f837b7b17d29b9</u>	+ 1 C	✓
55	2024-01-24 03:37:20	<u>0x9eab9405e74c46087559e130b65a52d71995c95942</u> <u>553ddad0e147c8f598558c</u>	+ 1 Looks	✓
56	2024-01-24 01:52:45	<u>0x73a52544aeafb2c00b931e131b5e6df82a98a5d73</u> <u>a286013be298c32a7686f4</u>	+ 1 Reward at usdtevent.net	✓
57	2024-01-23 04:12:05	<u>0x8fd8d6d87b3e182ce2a4ee0d7e6efd62cfad298499</u> <u>48da2c36c2277efe7c7bfe</u>	+ 1 	✓
58	2024-01-21 00:39:25	<u>0xefba1a7af1bdf3628c83147480eab0b528596fa4ba</u> <u>b1f1efbe4cb7d287b5504d</u>	+ 1 Reward at usdt-nft.com	✓
59	2024-01-15 13:56:35	<u>0x5f197b68edba3b5fb4e3d8b368a9a1b079145d0d8f</u> <u>099c462fa875a95663b607</u>	+ 1 ethevent.co	✓
60	2024-01-14 23:07:15	<u>0x57fb62214e3c741c4c97c05219c6ad02824d92dd3a</u> <u>43d9e142155190963f42e9</u>	+ 1 Reward at bonewin.com	✓
61	2024-01-14 08:17:45	<u>0xa6fd196496a1314e534d8e0ab192dd1af3c9ed8b5d</u> <u>459e6a27ed3a51862d18cd</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
62	2024-01-09 18:30:45	<u>0xd6f79b6e5476e458b1d9 ac1e3120bb4a010e13c91d 3900564ebe91a4be5c762e</u>	+ 1 Reward at usdt-nft.com	✓
63	2023-12-29 12:20:15	<u>0xccf5e6beaabe67e4fe49 5feb59211ec1ca7a41b3ed ec76aa88192cab92310dd1</u>	+ 1 ' '	✓
64	2023-12-29 09:19:40	<u>0x2efc17879320c2a34c95 6b26dec05f5f8da00c52d8 599d5f350b2ba4289f15a8</u>	+ 1 ' '	✓
65	2023-12-28 22:15:35	<u>0x6c398536526015b8b1f6 4597035b55b9249e26fa58 52a430867f5fb8ec834857</u>	+ 1 Reward at usdt-nft.com	✓
66	2023-12-22 21:04:30	<u>0x99e8853062f485fb3756 70ff1f0021276eec8cbdac 62e03aac8288a02df82202</u>	+ 1 Reward at usdt-nft.com	✓
67	2023-12-17 21:13:35	<u>0x6523b3b7f2b79561bffb ad5eec91c454ce6453d92 ce4584f02b6f89b74f6698</u>	+ 1 Reward at BoneWin.com	✓
68	2023-12-17 21:06:25	<u>0xa84166fa07a03bf4300e ecf5dcda9eb902eb8a1a3c 28d7d53f17f8f11761e549</u>	+ 1 Reward at BoneWin.com	✓
69	2023-12-17 19:42:45	<u>0x4f7a25a9d59ac1470692 889887ecf17a714f17497c 1745f88f8b71d6ca065105</u>	+ 1 Reward at BoneWin.com	✓
70	2023-12-06 13:41:40	<u>0x4042db1d0d4b5f624a92 f93fdae9189b3fd93c1663 1ac4ab9f10dbe32c86b7b5</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
71	2023-11-20 12:59:20	<u>0xfc2f71081f6fcb4a7f5b23b176bce77db6c0e15d2a97fe8e3d083c6c4f2f268f</u>	+ 1 Visit usdtevent.org to claim nft	✓
72	2023-11-08 21:46:45	<u>0x5ce6261025eb841721a1e04cf35bcc54fc4c1ba2b1bd15f3d65b3d8e14319732</u>	+ 1 rg	✓
73	2023-10-27 20:16:35	<u>0xc402fbfa2dda627d94dfc1d4592d1ae5a63c4840e0d2aa173b5dcf6e12026685</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
74	2023-10-27 11:51:15	<u>0x1db4296f0cf10e97bd9052445a30dfe3e51d8aa7a133dfe950066ef5c31cce9f</u>	+ 1 usd-reward.xyz	✓
75	2023-10-27 11:28:10	<u>0x5abf02c2291aee94a5de2b6cc5035defbcda5d7d2f1d593589ad779174db1d56</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
76	2023-10-27 11:25:20	<u>0xa8cfceac53ee956e39ab18e3590dc0b0aefc388e18a830bbf2fe7acc9e85ab4a</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
77	2023-10-27 11:21:35	<u>0xf838d69dca21fe10b885138e7eadec04c04271f0e2b82a2b536a69b9df3651d5</u>	+ 1 net	✓
78	2023-10-20 04:58:40	<u>0x62c50016095544ab213b74b6589b232940d33d5a07985f58df5f71c0faf68e9c</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
79	2023-10-07 20:10:40	<u>0x5fe3f45784b1aaaaba3866df493ccd0ec01b5093d903b925afbcf1d1ebdd05e1</u>	+ 1 Visit BoneVc.top to claim nft	✓

#	Date & time	Transaction Id	Amount
80	2023-10-07 17:23:05	<u>0xaabdd229947031f17019</u> <u>22e474531c059e6a6a5215</u> <u>9d576b95019a5d5f354151</u>	+ 1 Visit BoneVc.top to claim nft ✓

* USD values displayed at the time of transaction

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