


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 13:24 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x6452c0c8d979f7fd62d1fbb5ea15cffb7c744436

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SHIBA INU	0.100000000000000006 REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
BLAST2L.COM Limited Coupon	0 d
p	0 p
Â-	N/A Randomly You Won \$81,277
Â-	N/A usdwin.co
\$1000 Rewards	N/A usdlabs.xyz
NFTCard	N/A \$BNFT

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A \$55,842 Random Winner
\$100,000 BONE	N/A claim nft
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A Randomly You Won \$81,277
Â-	N/A usdair.org
LiquidEther	N/A ether.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 22:28:20	<u>0x8f6fed1f8b634d2d84810027d2458516f2544478d9a7f121bb13830f1dcf157a</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 16:34:05	<u>0xb769d281da95f8234877a9f538d91a1af835384c4b1e12c2cf93a124811d5de6</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-17 09:08:40	<u>0x7b28221927c8631cbd40d6bd58943dce42d78b3ba811ebb6991a75909f3489c6</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
4	2024-06-17 09:07:55	<u>0x0e1d6d17ba47c5767d53277085b7a880a5664fef15fab5a3c5dca3f4acb41a70</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
5	2024-05-27 09:43:10	<u>0x150fdad431f046fa1ef4fa5dcabd844c251e1d9c1b2609abddebee4ca5c216fe</u>	+ 0.100000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 09:39:30	<u>0x0a41a9fda166be9253cc383c38cb0e86c1e41e5dcaaf21933e1115714fa42738</u>	+ 1 p	✓
2	2024-03-15 13:16:35	<u>0xf772b4eb2635a619cf2788a766335880133c33e9ea5ed0835849755d6a23adf6</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 09:48:00	<u>0x535cef174165c8b20d2f23b338bcc2896b02b762c06b2f11f14ed4e8d3dabc6d</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-27 09:46:55	<u>0xd4af3865ae38a390ba119385afe06104b891870a55d81b2f8d8c6fca5065e0e9</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-27 09:43:00	<u>0x14ef1c81e15cf4ad8254d4df292fec6cd1e57b766b618259c6f86b1e196111a8</u>	+ 1 NFT Airdrop	✓
4	2024-05-27 09:42:10	<u>0x117b8d24e34b4bcf8f2520840d898fc96734bf610e60cea3bc1a00e0ea9ae7f8</u>	+ 1 ether.com	✓
5	2024-05-19 12:51:10	<u>0x1572e84d2dbec86c9302c11fcdf0de52be9d86e02a7f654c21677dd73475624f</u>	+ 1 usdair.org	✓
6	2024-05-14 14:31:20	<u>0xb2e726ca08e068808df60e80b5adbe033e9e1e92da615472213a791ab1a1c189</u>	+ 1 usdair.org	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-03 08:45:45	<u>0x2d10c623913a4beee57b1fa7464d58a4d6be3cb400af0ef73a45662c8c7b14a5</u>	+ 1 5btc.com	✓
8	2024-05-03 05:38:20	<u>0x3ea2babf0ffcb3c5b3ce89ace6755564821e9ea891dac9ee7a3a380937c6664c</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-03 01:13:40	<u>0x5c9c0fa86bb1b2798818fa66c70895851b468fb345e9abc287a5653d7b1b12f1</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-02 17:19:15	<u>0x03fee5f5cbdd3683b53f1e95f37812228c4a625d69fd73ec4e05d8fd6a781e8a</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-02 10:22:30	<u>0xfa0109acb1b458abc2a3bd2b0456abbc7e736cc52ab93edacee67b035b1cc74f</u>	+ 1 \$55,842 Random Winner	✓
12	2024-04-01 18:56:45	<u>0x8d527d611e5e89349ae57c3a4ded30d292e0c8565513e53501e8044905a24c09</u>	+ 1 usdwin.co	✓
13	2024-03-31 02:41:00	<u>0x0463747b1c8a91efbe29d476efe6ed1ad7c5b9d3621ddc453d1f75535bd6d3f2</u>	+ 1 d2usdt.com	✓
14	2024-03-28 11:40:50	<u>0x917df4c64372cd6dfd1c0c211b2a1630dcf3ec101c2ba0bd4484e398e46c4f02</u>	+ 1 usdwin.co	✓
15	2024-03-16 17:38:40	<u>0xf05c6ffa592fb85093063eb7555ad2509443f0a3108f461646212504dbdf4bd0</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-16 17:09:25	<u>0xe298e7e406dbcb09b9718745c3dded3f643b99fd7c2af433390bdb0dfc89850a</u>	+ 1 Randomly You Won \$81,277	✓
17	2024-02-24 17:33:05	<u>0xa3b8579e2cb1a6f9ccf8d98a12a608f79543d044fbc4f3efe3f63d3f02ae9c8</u>	+ 1 int Airdrop	✓
18	2024-02-20 07:41:10	<u>0xa683f0ddd93a7674704da3b177ed76d78d620e82154f7619914a164b250330c3</u>	+ 1 zeroLends.com NFT Coupon	✓
19	2024-02-19 05:33:20	<u>0x1277e8fee714d2aacad55e2947aa0e7d6a6a6df0b452436706de5baece533136</u>	+ 1 zeroLends.com NFT Coupon	✓
20	2024-02-13 10:17:25	<u>0x9a9c9978ce2e03c0b769ace0eb9c8a21611adafd0dbd823fa1f522b53b09f051</u>	+ 1 C	✓
21	2024-02-12 12:05:50	<u>0xd89ef7725ad6d616adbb554a8746f06229b9466e18da1264f1a204e053246293</u>	+ 1 Reward at nftsafe.top	✓
22	2024-02-12 10:31:50	<u>0x767d60445ea37873062207e796a886e1d2b2103f28a3caa9085044416f8677fc</u>	+ 1 Reward at nftsafe.top	✓
23	2024-02-11 23:33:25	<u>0x4fc61e2dca1b25ed3377d2d6c02eed6d1a9ff0292ef575d1bd10672ddeacf1d7</u>	+ 1 Reward at nftsafe.top	✓
24	2024-02-03 22:59:40	<u>0x80370fa2de061a81bc61b4c42204991d85580fa57240c8d8c9d17cf9e8e6f5a8</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-28 03:54:45	<u>0x06784c2b1759f5d66a55c7473f92525451a32bde10db2ff9115c4f787f40210d</u>	+ 1 Liquid-ether.com	✓
26	2024-01-18 18:38:05	<u>0x8f884cfea365b6a66d036af07801956a3193ab0c4dd2e0a5db4bb9899c5aab8</u>	+ 1 d2usdt.com	✓
27	2024-01-13 08:59:30	<u>0x785e9fccbfb9c7f80605d00996d229bde1edc4377a4c9e4724cd12b7c0821a3f</u>	+ 1 c2usdt.com	✓
28	2024-01-12 05:21:10	<u>0x09fa5635bd17b063b7f46a3eda7ed680e71eb6aedf5ad847de1036f4278c398f</u>	+ 1 Reward at usdtevent.net	✓
29	2024-01-12 05:21:10	<u>0xbf9442dead7d8a87f3332a5a3699533708732cb49b3778aad843efd7e934e320</u>	+ 1 C	✓
30	2024-01-12 01:53:30	<u>0xf26b2efd00e0d28cad155df9082d61b46c8314d1630ac153eb9acdfc7932ddc</u>	+ 1 Reward at usdt-nft.com	✓
31	2024-01-05 21:10:45	<u>0xe52c3aa5566c7bd07d71a7582b6700ec579d3920c0f30ed68362cfa0b8cf0631</u>	+ 1 Airdrop	✓
32	2024-01-05 00:51:25	<u>0x1a01f432c272c368eba14c341069b37b0e2d90271517eedd7c98938888e9da9</u>	+ 1 Airdrop	✓
33	2024-01-01 18:48:40	<u>0xd867c7bfe1e8abd43b65ddae8a26eb6e11a164bfaf774d543be62c2920704c7c</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-25 08:24:20	<u>0xdcae5383f0d5ab56af91d3b89fc179925776448030d014245f13d0f333f89e34</u>	+ 1 Reward at BoneWin.com	✓
44	2023-11-18 04:33:55	<u>0xfb4e24655e34634afc1f0e41c332b1b3252fb2404aa10b2d41d67ef13867e52b</u>	+ 1 Voucher	✓
45	2023-11-13 12:12:50	<u>0x1f2eb59b4d6a9d7f1b6ea08a8adaf846125409c6691fb8739463a18a5ab80186</u>	+ 1 Visit website claim SHIB	✓
46	2023-11-10 20:32:10	<u>0xa6da0a3f430abd795e877843507cee1c03ab57b70a3b49f73000659ac6e548a7</u>	+ 1 Visit website claim SHIB	✓
47	2023-11-10 10:09:00	<u>0x2292ef9bdf6599ef9583102e51e789b691289e9b3cd712ada0d9aa98ab936df0</u>	+ 1 liveusdt.site	✓
48	2023-11-08 08:43:55	<u>0x74a3f685cd02e83ba7f9726efd7dfeafa90bc32341349f8c4f4375d54cf5f9fc</u>	+ 1 Visit website claim SHIB	✓
49	2023-11-06 17:42:40	<u>0x99ea900e20a08ad10f1451ccc39a854224cd86a64484fda9134daff0e46190ae</u>	+ 1 d.net	✓
50	2023-11-06 17:42:25	<u>0x5070cf2e2aee5a14b552f0f14eda1c6cc22c7d536234035116fb1a7a7014a712</u>	+ 1 drop-usd.com	✓
51	2023-11-03 02:44:35	<u>0x8978ac907287251f43bf31ae64e852e3d53fd3fe07df9a18f5fe84563461e024</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-08 17:05:45	<u>0xbf505f6477cea0d06496</u> <u>553754a1919fe3ecc99c09</u> <u>c408efbe1c16db62d4d68a</u>	+ 1 Voucher	✓
53	2023-10-05 17:10:25	<u>0x3e7d7af3cca7a6738eec</u> <u>f68dbf4d8aa008be4fcf7</u> <u>f74b9dab1e3060ddccc394</u>	+ 1 claim nft	✓

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