

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:22 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x6bbe0bd86e959da5a363e8295cf6c6d51dbcf9e4

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

! SUI

0.000000000000000002 r]

! ZERO

0.000000000000000001 0\$ REWARDS

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

Airdrop at

50000usdt.click

0 50,000 USDT

Airdrop at

50000usdt.click

0 50,000 USDT

\$1000 Rewards

N/A Visit use-usdt.xyz to claim nft

N/A Voucher

Token	Balance
NFTCard	N/A \$BNFT
2,000 USDT Reward	N/A .com
	N/A Reward at BoneWin.com
2,000 USDC Reward	N/A d.net
	N/A Voucher
Â-	N/A \$64,873 Random Win
2,000 USDT Reward	N/A d.net
	N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-06 15:53:20	<u>0x981486f506d42ddd5991de461e136d17b208ed5e93644b531876c419d14164fe</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-06 15:52:40	<u>0x5343d090556b300ad2fb4231f2de3180f8d09506605eb68e992c39cb977237c7</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-07-01 20:26:45	<u>0x1ca072de046ff62456b407603b67fa68ac103dc52936f5e89546e5be55cccef8</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
4	2024-07-01 20:26:20	<u>0xeccacc50bca94090d9a046556a29f9410cc756bed9241b606e79255cb0c57bca</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-25 22:12:30	<u>0x5848395524b4ee81580d9da10c40ad246e08021c71ef6b39bbe161033b8a9e6b</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
6	2024-06-25 22:12:20	<u>0xa0d3120bdbb3f5e030d48e2a80e4b2408e9e947b4fa9856db0f7900eff2ba53a</u>	+ 0.000000000000000000 02 r]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-09 23:28:50	<u>0xc843af207991eaf37938cf2be38fedeca6fc30cdd51b488423454f2db6b17a74</u>	+ 1 50,000 USDT	✓
2	2024-04-09 21:33:20	<u>0x7a402cc81703133e0d61153b8da2c59e5736bb3fe114eb7a6963e286bd08bf3b</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-13 13:57:50	<u>0x62ed397f80b8ce7ce7f04de83b627cb78d127c21cdf5945cc95139bbc7ec6687</u>	+ 1 Visit twtpage.vip	✓
2	2024-04-11 07:23:10	<u>0x1096a630a75d00de5c7a18803bcf5cdcf42a5c952244b9ed2b138fd426190e95</u>	+ 1 \$64,873 Random Win	✓
3	2024-04-11 01:43:15	<u>0xba782cf5a39d81c7c4e31adc50ca1ad78799f5d013e49bff982c31850c806483</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-10 21:43:40	<u>0xf115d35bbe055ea01fdd</u> <u>dd35c84c2abae17084910a</u> <u>8117a2552b3508a8063b5a</u>	+ 1 \$64,873 Random Win	✓
5	2024-04-10 19:00:25	<u>0x3fca9d56261c01bf17ae</u> <u>5c68f58fdae03acde5f3c2</u> <u>a2ea6dcec5f4795f0f4268</u>	+ 1 \$64,873 Random Win	✓
6	2024-04-10 10:29:10	<u>0xe44b1f3d122b675ef345</u> <u>752ab8f4a8ae04f19b9b52</u> <u>fd93720bb90b8559afee39</u>	+ 1 \$64,873 Random Win	✓
7	2024-04-10 06:01:40	<u>0xb25677cf644e8be99fbc</u> <u>baecdff86253916a1a15dc</u> <u>4e1460bc38689378c166b9</u>	+ 1 \$64,873 Random Win	✓
8	2024-04-10 03:40:10	<u>0x8f1b2f76f2fc4d2937c0</u> <u>82b82f52a0ed0d16e3629e</u> <u>24bad01dbdf5ea4d54b413</u>	+ 1 \$64,873 Random Win	✓
9	2024-04-10 01:38:15	<u>0x393275e54fc1f347f50e</u> <u>7299790e0a75233de92484</u> <u>38af7aba4ec7ca479663b7</u>	+ 1 \$64,873 Random Win	✓
10	2024-04-09 23:30:15	<u>0xd3def3da780464d8a811</u> <u>99d4dc39c4d8a734ca8c55</u> <u>df42acb7c5e0a1c5b323b9</u>	+ 1 \$64,873 Random Win	✓
11	2024-04-09 22:38:10	<u>0xe6efe8da566f4421e3be</u> <u>38050da0497cd92ca33e69</u> <u>a21c244f5795c91e0e8d4e</u>	+ 1 reward at BONEWIN.com	✓
12	2024-03-19 19:06:00	<u>0x59f8533af2e27e14c867</u> <u>4d66d292b85a75da3ddd6f</u> <u>fcaef85c1f8e36c125da2a</u>	+ 1 Blast Rewards at blastio.vip	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-26 06:43:05	<u>0xacdc4b642a3d321bf992c77fc3c9bf78db9e9d45c8aa4344b8834f2301f64b80</u>	+ 1 .top	✓
14	2024-02-23 20:51:40	<u>0xf7403c0c08e37ce18f91a95ee36cfe053b96312db28249a154b341e28b93dfb0</u>	+ 1 int Airdrop	✓
15	2024-02-21 02:10:40	<u>0x0d80fdeb15bd385c405c81e25d20de025a8544721418430fd081958b679a5383</u>	+ 1 .top	✓
16	2024-02-02 09:15:35	<u>0xa1e88c9c574080b417eacd1142da13fa581020d7a50b4db4dc38604bde9fdae7</u>	+ 1 fun	✓
17	2024-01-24 04:11:10	<u>0x24109d7886541669984b27a861e138d5a3f26268d2e030682d8d721e8f84f6cf</u>	+ 1 Looks	✓
18	2024-01-08 06:04:45	<u>0x065cc064c278ddec60d1ff56cda7f9aa4744a0e8383419a403568a1126e5fd2f</u>	+ 1 Reward at usdt-nft.com	✓
19	2024-01-08 05:57:45	<u>0x0aae411274e8b740b531083cdfbb0fed6bd167c60fdc3bd8db2d96b57d81b978</u>	+ 1 Reward at usdt-nft.com	✓
20	2023-12-24 21:43:30	<u>0xf246d5a3c4996ffc4d44b3fc35a1a4cbc7ef1158538253abddfc955ffa669bf1</u>	+ 1 Reward at usdt-nft.com	✓
21	2023-12-09 07:50:40	<u>0x71f5961140acc54b534a7173d7ca7a8736940a96d3841bd1e1cbdd09704d9691</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-09 07:08:25	<u>0xf8473531b30ecc9c8c0e47f1b38508e3cb33c2ce2237304960cb38cd30f1441d</u>	+ 1 d.net	✓
23	2023-12-08 10:15:05	<u>0x7f4def0eb1059ceccf56956b258c217ffe336065306309a5b4676e23731ae4bc</u>	+ 1 d.net	✓
24	2023-12-08 05:03:25	<u>0x8782e951c32701a627bc b3908f89b3198dc1b72c1be76578ee9d5cde749b790c</u>	+ 1 bnb-drop.xyz	✓
25	2023-12-08 02:22:45	<u>0xa9aa2d9e2e0217f37968bc18494fc9e1baf9756c8a2e5690febd77196d349d01</u>	+ 1 .com	✓
26	2023-12-05 05:53:00	<u>0xb1ec3493347e2fda5cf5563a5ba2a6c6773455a1bb6c22d56ab82172a7f055cf</u>	+ 1 r2usdt.com	✓
27	2023-11-27 15:42:45	<u>0x9080da4f25f138fa99e38da58b380c86ca9f14b9f6c1434c17b932b5f959ddf9</u>	+ 1 Visit website to claim USDT	✓
28	2023-11-27 08:02:50	<u>0xef2e231c81a8ceb4e3a09490888bf9afc1986e739a2d1464aa81ca688573f2de</u>	+ 1 Visit website to claim USDT	✓
29	2023-11-27 07:54:20	<u>0x3f54025082cd4a3854c91b98c3b53eed3d794b58bf46dc58eba75396916aafc0</u>	+ 1 Visit website to claim USDT	✓
30	2023-11-27 07:46:45	<u>0xf20c289fea36f50ae124a5b8c1bba50503ef66b82dfc8dc6cd06c534a76aca0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-27 06:04:05	<u>0x8f231ab803b749d6770a5bdd390159c5aff7e6a211efc5eacb79b454c84e4a35</u>	+ 1 com	✓
32	2023-11-27 05:11:10	<u>0x8a6aa308b7cca462bf221072111851742874f026cf23bfcc242950daeb36c6e2</u>	+ 1 Reward at BoneWin.com	✓
33	2023-11-27 02:08:10	<u>0x4736a759c014d41e79dfe4f89bf5f3a1dea70a3bdac8e5583a6253022d40e8d9</u>	+ 1 reward-usdt.xyz	✓
34	2023-11-27 02:07:35	<u>0x0fd8bc031786cd9d30574a857b2151f4b00b502900104731ef1d3502c17d4197</u>	+ 1 com	✓
35	2023-11-26 08:36:40	<u>0x8bd08058242399cd8e5e60c765e9598484c7e0eb71aec2aa334b0ece2bd58695</u>	+ 1 com	✓
36	2023-11-24 08:57:55	<u>0xd2758512995563caec2bc15f03afd5c292e85bfef95cd135b38fb950e95b1377</u>	+ 1 Visit website to claim USDT	✓
37	2023-11-24 08:48:20	<u>0x96a8b7760106b6b245b52d53b771e76469de73aba4a4e185ea8d803db7706993</u>	+ 1 Visit website to claim USDT	✓
38	2023-11-24 08:48:10	<u>0xc089f054cd4180ebee1275ac552d6cb8691b57805adaedcd1281277f02435419</u>	+ 1 Visit website to claim USDT	✓
39	2023-11-24 08:44:45	<u>0x6dfaeae47dc57a1d84e62aea7797490a9a2fdd0c16f06abc57ae9f6770dea928</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
40	2023-11-23 18:23:05	<u>0x230f73fc5df6fffb585f93bd888430587adf9ea2aa7a9efb7167f629cc847dac6</u>	+ 1 Reward at BoneWin.com	✓
41	2023-11-23 18:21:40	<u>0x9ba77b3eee7d36c704a042c4dd425f38ce257dc800189a7c6cd0a0bf87ee0cc2</u>	+ 1 dt.org	✓
42	2023-11-23 17:30:35	<u>0x8e427be6ed68b953be5b37533ef2a025c393c34d4c405a45b29bb705db79d2f3</u>	+ 1 Visit website to claim USDT	✓
43	2023-11-23 15:16:20	<u>0x7656a5cb22e0c3e10489b47aeee8261671ba9caf2cfbd825a31fb8b009c1a93a</u>	+ 1 Visit website to claim USDT	✓
44	2023-11-23 14:39:00	<u>0x441d67b814418e8a623ba6302a133961e1b20f0cfd2ff287f47762594869d337</u>	+ 1 Voucher	✓
45	2023-11-23 13:02:25	<u>0x05812a0571b707490565bc02663bc3da9076c435d011752aa71b1d5efaef72c6</u>	+ 1 Visit website to claim USDT	✓
46	2023-11-21 07:16:00	<u>0xc25b8aa3b06a7968d5fd7ac68c918983e8793aee599292f575fa6227e1840ce6</u>	+ 1 Visit website to claim USDT	✓
47	2023-11-21 07:14:30	<u>0xf106738715bb3073e6c415579894b13304aeb4e82f2a61fd8ef163459fa57062</u>	+ 1 Voucher	✓
48	2023-11-20 15:40:05	<u>0xd8f959cd8ee9f178c527c92adb2e5f28b543de2e8fc0f86debase56919ea43a3</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
49	2023-11-20 15:30:10	<u>0xfa1ee266cc8d869cba30 b1bc5c96d3eddee3625acd 25f69d47ca36d67d4c8297</u>	+ 1 Visit website to claim USDT	✓
50	2023-11-18 03:09:15	<u>0xf0a103660c0bde935a0 7463b377166d9f314eac4d 7b9e03c3726a40f3861360</u>	+ 1 Reward at BoneWin.com	✓
51	2023-11-18 03:04:00	<u>0xe357233f3763e399f4e4 90dda204feec13200d2a88 ced7ed2548c59292b4b647</u>	+ 1 .org	✓
52	2023-11-13 23:16:55	<u>0x4eaf7a82e140b01416b9 c4eabd3bf87805f25dc300 233d37b21cacf814dd540b</u>	+ 1 Visit bonewin.com to claim nft	✓
53	2023-11-13 23:12:25	<u>0x786b1c0607ff6da70079 6de627e6a970c398bb1d6b 759520c8790c20ae675f49</u>	+ 1 Visit bonewin.com to claim nft	✓
54	2023-11-13 23:10:05	<u>0xc7943093e60b41a3c3a1 ddb6e4f52c15d74e8bbfd b541bd7d0eb736ca2e3941</u>	+ 1 Visit bonewin.com to claim nft	✓
55	2023-11-13 23:08:35	<u>0xc6dee70c6e0ca4bcf3dc cec0fe72d230411b005db5 bc5ca0687d94f439e18def</u>	+ 1 Visit bonewin.com to claim nft	✓
56	2023-11-13 22:53:10	<u>0x1544c6f9059dc87d93d0 c014eb6dab4db3938eb5ae 11985add3002d803fc8fba</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
57	2023-11-13 22:40:00	<u>0x6567316e4ded04512951 feaebcb654ff6f966e346c c06c6a4f22ac051c645300</u>	+ 1 Visit use-usdt.xyz to claim nft	✓

#	Date & time	Transaction Id	Amount	
58	2023-11-13 12:01:35	<u>0x918df2d6d5619d91a79739c3ffb8cf28fec189a846ae04fd16c70ca78810fff9</u>	+ 1 usd-1000.xyz	✓
59	2023-11-13 11:26:55	<u>0x416d761306500ad641f6df93a1145233413ef4a0884a36555aa9c0fe8a4cf4bd</u>	+ 1 Voucher	✓
60	2023-11-07 13:20:55	<u>0x1af206d203b758e5175f19c599c2776caccf203b1f13af774f8f4dfe7dd85c1c</u>	+ 1 d.net	✓
61	2023-11-06 23:43:05	<u>0xab0db1fe56a759822c48941205b3f7b6f82a3dd793c2e39caa26409999f5d314</u>	+ 1 drop-usd.com	✓
62	2023-11-06 23:42:55	<u>0x46b3631639335aa59d034673d047b8997c88adb7b350cd64031947f1e8a66ef</u>	+ 1 d.net	✓
63	2023-11-06 04:51:45	<u>0x7f6b13644063ab5a6668c056e16944b691d0e9fc29d5b030cf43f41ad301a13f</u>	+ 1 Visit bonewin.com to claim nft	✓
64	2023-11-02 19:48:50	<u>0xa97d534e8c8010bfb3b75f513632367fa3659825971351227074c4ad1b823a33</u>	+ 1 \$BNFT	✓
65	2023-11-02 07:10:40	<u>0x103ec3e24cd457e11f1b4f3fef046deb43165c142987c4849414b5ca044eb5ce</u>	+ 1 Visit Shibainu.tel to claim nft	✓
66	2023-11-02 02:38:55	<u>0xa2a6f8117e2f4c82adfb ea3255de5c6f125830f3f8 163ef317f2f8102989481f</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
67	2023-10-30 15:19:05	<u>0x8fa46951717f040b3c57</u> <u>e86ef3184b3446bfd1ae2c</u> <u>95fa65feb44c6bab77f7c3</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

* USD values displayed at the time of transaction

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