


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:33 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x7066dbfbe2fa63420cb6ceed1c7953639721f9d8</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]
Congratulations! 🎉	0.000000000000000000 🎁 [BONUS-ETH.NET]
! SHIBA INU	0.100000000000000006 REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! BRETT	550,000 M AIRDROP
BLAST2L.COM Limited Coupon	0 d
op	0 op
	1 TN1

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
10 ETH Airdrop at air-ether.xyz	0 10 ETH
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Reward at tether-nft.com
Â-	N/A \$77,587 Random Winner
Â-	N/A reward at BONEWIN.com
∅	N/A Claim \$ARB at arbpage.xyz
Â-	N/A D
Â-	N/A D
Â-	N/A usdair.org
Â-	N/A usdwin.co
Â-	N/A usdair.org
Â-	N/A Visit bluetrust . vip

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 00:46:25	<u>0x3f4b54795356ac8dc93b</u> <u>1eff3f1cf95145c81fbb41</u> <u>f4def974737c21f51be290</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-29 18:50:30	<u>0xccfb20a8638560b1b8aac8dd510b113e2a79dc012a153c55f669f7169a34c9da</u>	+ 0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-18 14:13:45	<u>0xa8ddd4d53e7702db1c3ecc39f42989b5a009967ab9d745836a1c199f88646727</u>	+ 1.00000000000000000000 âžœ[BONUS-ETH.NET]	✓
4	2024-06-17 16:11:00	<u>0x916ad7a38f6b10a2f713938feaaa81c50c6e40472697f491574645e7f90a8d78</u>	+ 3,000.0000000000000000000000 \$ CLAIM ON: [web3sui.cfd]	✓
5	2024-06-17 16:10:45	<u>0xce971199096a85818c7495a344fd9552f4eab17f14c1ef25e2156070f505b818</u>	+ 1.0000000000000000000000 5000\$ REWARDS	✓
6	2024-06-17 16:10:35	<u>0x1a313d9ab2203e65d0d86969355985e9f7574bbafce0fde0517ccb57b61aecb4</u>	+ 550,000 M AIRDROP	✓
7	2024-06-03 11:37:40	<u>0x3ecfe6bff538b72df6819443b6b1570e76c4ecfb6720cc14a05785d72996918c</u>	+ 0.100000000000000000000006 REWARDS	✓
8	2024-06-03 11:36:35	<u>0x4997b912c977424d3ee0cd0df7c9d3747e67470f200928a5880bf6985c33c1b5</u>	+ 1.0000000000000000000000 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 16:12:25	<u>0xdc65dcf4ac4b340ae33ec5974ddd9fba81a02c3028a9c6c39b9011dd40af70bb</u>	+ 1 TN1	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-03 11:36:50	<u>0xc531eadc33464a5b353e52862d3a615d50563dd5aa08cef912bb3708be01bb3</u>	+ 1 op	✓
3	2024-04-29 20:29:05	<u>0x660ed6c0ade13aa2369a7892f32f476f5657690659acb0ec081edfdf8c62b08d</u>	+ 1 10 ETH	✓
4	2024-04-29 20:28:50	<u>0x0ce2a50742f989ffc048b2c37818d64cea35a1aafad74a980557be307533f3b7</u>	+ 1 d	✓
5	2024-04-23 12:52:55	<u>0x1d0439e16995a94a045deead690d8352eb9508190448153353be9374124ed14</u>	+ 1 50,000 USDT	✓
6	2024-04-23 12:48:45	<u>0xfc864069200f65b8953670bccf3ee58c03cd561537478195ab196bb4f9aa1e4b</u>	+ 1 3 ETH	✓
7	2024-03-31 19:04:50	<u>0x4b8e99b8fb1675c70dd815246d827dd58dc43825a69717bdf50491be1ce570c9</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 11:37:05	<u>0xb4a7bf772cb5dc360eacfc8ac08a367f9c93114b3735347424695f006efede8f</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-19 06:34:10	<u>0x5028f4b3f09cba22e4f5d1c5994ce10184966122d039067f0596c4df40f5da91</u>	+ 1 usdair.org	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-18 14:27:50	<u>0xdeb43eb9927ac7b4f447 f155bee4504b869b92764f fa7d7d39c0ab1dd8217c02</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-18 14:25:00	<u>0x63adc5ad2d158b4453be 7f2dfceecbb53ff6117686 6b84a65c6c36a07c5f757e</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-15 06:29:40	<u>0x951b4cdeafd83267b4bc c1396f7b7ea1f4a2fd646b 0810e45aef67c220f08cfa</u>	+ 1 Visit bluetrust . vip	✓
6	2024-05-14 08:23:15	<u>0x4031fd1ed7dbd968f81f da046b452045641631d14e 75b37f0c918ab152bb64d1</u>	+ 1 usdair.org	✓
7	2024-05-06 16:41:25	<u>0xc0c85427caafdef6da2d f9387f8d5be0fc5e60508a 9ec14466f84bb674c64934</u>	+ 1 Visit bluetrust . vip	✓
8	2024-05-02 08:08:55	<u>0xda748c6613c6f7949bf4 bc83e033ac83990bc8fc32 02fdeafcce6b174208829a</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
9	2024-04-29 21:04:20	<u>0xe8a0be6b4ebb5bd3cf69 bc0eb8329aab44754abf64 f2d6136b81e6909b934020</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-29 20:34:25	<u>0xbadd78bac47a5a563e8b ed523be79cc41f6a10c573 e9d987d32b1290547b56db</u>	+ 1 Reward at USDTwins.com	✓
11	2024-04-24 08:04:15	<u>0x0a22b6879be5cbdcc09 abd0c1ff73eb99aff9c441 1ed9e342d4a43e3aebc1d1</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-24 01:04:20	<u>0x21e1ae28ccebdb2bf54783825aea5433b96ea8ed073c2bc9160c6a1f99e7e8b7</u>	+ 1 \$97,856 Random Winner	✓
13	2024-04-23 21:24:05	<u>0xb1fd200b936ad42ef52f10cdec81fd8d6a58c22172a8a1305d6554573ed9c1bb</u>	+ 1 \$97,856 Random Winner	✓
14	2024-04-23 17:55:20	<u>0x4ea09b29e1c9bfbd646547b1ebce9c51d6037235b5a93162ad24267db555ef7b</u>	+ 1 \$97,856 Random Winner	✓
15	2024-04-23 14:30:40	<u>0xf2d13d4ac9b5e7772e577d60e3535162888ae25bb47fe8ba2cea6537240d4653</u>	+ 1 Airdrop mint? goto website	✓
16	2024-04-23 14:17:00	<u>0xb724f4f42e210e9f3e488e801aa554251366907fc3df3f1a14f0000ced5d0038</u>	+ 1 Reward at bonevoucher.top	✓
17	2024-04-23 13:00:00	<u>0x943bc1e60e7f6a6b656bddbfcb8f0065a430e4c5bb115282175b7cec9036b83a</u>	+ 1 Reward at bonewinshib.top	✓
18	2024-04-23 12:58:55	<u>0x8376420e089e9c4ca1f4df0b50bd705599322095b8948d685320503899a16460</u>	+ 1 aim!	✓
19	2024-04-23 12:56:30	<u>0x82cadcb7a060af2f02afc1ca5c090b6dbcd0b78f7dd3fcd12c2ab29782fce044</u>	+ 1 Reward at bonewinshib.top	✓
20	2024-04-22 05:32:45	<u>0x7f4f970b1635af88fe1c66d4abb29a0d7a557a0389a8a9f2db34674cd840f0b8</u>	+ 1 Visit trustpage.vip	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-18 21:15:40	<u>0xeb95a494f266bab1010f451fcd50d8992c9ab43e92258957ed227fd500f42915</u>	+ 1 5btc.com	✓
22	2024-04-06 07:30:20	<u>0x0fef130e9cc9cd4b869de4e764eb940d6f90ace65a935995002078b6c4e68b8d</u>	+ 1 \$77,587 Random Winner	✓
23	2024-04-06 01:50:30	<u>0x62258ac76fd5ca2318899db56701147201b5995c48b0b3ef0c1919d52fdcc0f6</u>	+ 1 \$77,587 Random Winner	✓
24	2024-04-05 22:21:05	<u>0xc8a0bd7aa7a5eeec3479fd514349054f0aa5192a97e5bed7ac35fd1db701bed</u>	+ 1 \$77,587 Random Winner	✓
25	2024-04-05 14:50:20	<u>0xd02cd4fc21780171c0f581d5d94591300007ead3f7e39b4beb9a7f30716830c2</u>	+ 1 \$77,587 Random Winner	✓
26	2024-04-01 13:48:20	<u>0xab8f9a3ba2dffbccd971215ec0a5578f59f664aea3d061dabcbcc9d366f4def3</u>	+ 1 usdwin.co	✓
27	2024-04-01 09:27:30	<u>0xffb673333c37eda5f257a52cbca27f3a43a6fc57f9cc902b350ad12b0cb62521</u>	+ 1 Randomly You Won \$39,853	✓
28	2024-03-31 21:42:00	<u>0xeb7fd39253743166f88703978d83806855946d0357a5e0cec352919872e864d7</u>	+ 1 BLAST	✓
29	2024-03-31 21:42:00	<u>0xeb7fd39253743166f88703978d83806855946d0357a5e0cec352919872e864d7</u>	+ 1 BLAST	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-31 20:02:25	<u>0xee895cb77d81f7ab28981730b370267b4842fe39cbf211764a836643a86d50a4</u>	+ 1 100k Airdrop mint? goto website	✓
31	2024-03-28 05:20:10	<u>0xa916a3a2c7df8d36891ba220f8ba808757d4bd21fbae48ba0d86ae1359618dac</u>	+ 1 usdwin.co	✓
32	2024-03-13 17:35:50	<u>0x84773eed57ccca5062edd27b63c0f60f645e4a0bab c95eb9d372472fdb6d22aa</u>	+ 1 reward at BONEWIN.com	✓
33	2024-02-29 10:48:35	<u>0xa4907496ab23bee3d9fe35226b3d717df8c5fa1afabaf05eae3a3bce51a94098</u>	+ 1 D	✓
34	2024-02-28 23:54:20	<u>0x289278a950a4cb1f8c2ec005e933efe8b2f0d04f8b616edf2300bcb67317ffeb</u>	+ 1 D	✓
35	2024-02-28 14:28:20	<u>0xfb674a54f016840545f05be2065933ab2c6230b4cf78f3ccbc44d115586a05bb</u>	+ 1 D	✓
36	2024-02-28 09:35:55	<u>0xb20ef7fbca16ac3e550acaf43317f04a222046f83fe256c785b62612ee08a5fb</u>	+ 1 D	✓
37	2024-02-28 08:12:50	<u>0xf2b1067ce495ae09148adb1a5f6c39e5d83315df729be016df977ade08f456f5</u>	+ 1 reward at BONEWIN.com	✓
38	2024-02-28 07:58:35	<u>0x23d089b2fbce28c74f637e66ebc69ede2d94424441cb1c6efb3570d315fcf2eb</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
39	2024-02-28 07:35:25	<u>0x2c0ace703ad9ecea10977bf81838afc357b410bb88f50d7fbb6886a999f99705</u>	+ 1 Reward at nftsafe.top	✓
40	2024-02-28 07:29:35	<u>0xb4509dc6d4daaec4a43a460d814506e52904d6db66b85125537e39aca962b909</u>	+ 1 zerolends.com NFT Coupon	✓
41	2024-02-28 07:20:40	<u>0x1f52a5bcc04aed55ba3947fec52a7f6dc30c7e5d13a0ba6089d639ca6dd3454d</u>	+ 1 zerolends.com NFT Coupon	✓
42	2024-02-18 05:39:40	<u>0x4079aebb3e43865793cf57a85fbd5695a680e5b64d70ec538889eabe27783793</u>	+ 1 reward at BONEWIN.com	✓
43	2024-02-13 07:23:15	<u>0x60d3cc87b4f0febc81c865baad1dd36e9c9fc65a9dbbf8cf482a15663cec7522</u>	+ 1 C	✓
44	2023-12-31 03:04:05	<u>0xe69c28f1a5034b72c4a5a1f483a1b72f5408d00f5f836b540138b261fd240e33</u>	+ 1 Voucher	✓
45	2023-12-28 06:14:35	<u>0xb403e920c5e1a8ae6ebf72b9fc6e964397e03ffb6eac0ada7fbc85603b314475</u>	+ 1 Reward at usdt-nft.com	✓

* USD values displayed at the time of transaction

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