


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 07:48 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x70b2e02e59c8f7bbf0c1a35b95388ca019eaf9c7**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.cfd]
! PEPE	1.000000000000000000 10000\$ REWARDS
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! FLOKI	1.000000000000000000 0\$ Airdrop
! AAVE	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
	1 TN1

* USD values displayed at the time of transaction

Token	Balance
Airdrop at rewardeth.life	0 50,000 USDT
xyz	0 xyz
BLAST2L.COM Limited Coupon	0 d
op	0 op
Â-	1 TN1
10 ETH Airdrop at 10eth.xyz	0 10 ETH
op	0 op
Â-	N/A Randomly You Received \$68,962
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at theflok.top
'	N/A Visit usdt-nft.com to claim nft
Â-	N/A Reward at shibvoucher.top
Â-	N/A Randomly You Received \$68,962
Â-	N/A Randomly You Received \$68,962
Â-	N/A \$55,842 Random Winner
! 500\$ BLASTCODE.IO	N/A BLAST
Â-	N/A Reward at tether-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-09 03:38:10	<u>0x8ee404741e467e0b51d68e474c9bc9cd84f3553bf3e3b4aad9bcb35d64c2667d</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
2	2024-07-09 03:37:50	<u>0x14dc7029d330d1a9ca80779dde02c0d4df39dffcc2d02b8f8ac4afdf07318540</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
3	2024-07-01 01:58:25	<u>0xc33837def318d676f627e8be38451e0bcf12b1f43f03fba09f17d4e9afc639e1</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
4	2024-07-01 01:58:20	<u>0xb3cc0d600f2caea1f1556b32e8e7f1332c9ef32753d1c6096d2f4f5bb29ec40b</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
5	2024-06-23 00:37:50	<u>0x438247a388f0d2d0a48ca8c6e9f9a1e06b50e2f617e5d9dce0f1dbb7a1c0106d</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
6	2024-06-23 00:37:35	<u>0x1654104a66bcc7d39ca21bd5bd297e49bb84b493a382302dce11c8211f1dfd0a</u>	+ 0.0000000000000000 02 r]	✓
7	2024-06-15 13:39:00	<u>0xcec77c2530ba491365dba0e952a114efa72854d5822cc7a2f74b44b254ee4255</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
8	2024-06-15 13:38:50	<u>0x17577330fdb2e2b4382f7cffc7831b7af10364e54730b0033725a4eff40812ac</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
9	2024-06-12 00:09:05	<u>0x635d18119eec48cb7bd7652dbbcd231ee22fe000f6a37cf4fc65197ccf7e7eef</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-12 00:08:45	<u>0x3427a2778b79682db01e9fc7c48d497060077defe889121cb7d20720f8c8a357</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
11	2023-07-29 20:26:05	<u>0x4e8851c83ec9b7d0c7c50e6dd97b82161450282623ddbc856874a97055cc4cf7</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
12	2023-07-21 07:11:55	<u>0xcc43f32c2d3f39874ef4125f22d58622d5ff0479ec26c43fbe0d8b2047b344ce</u>	+ 1,300.000000000000 000000 .li	✓
13	2023-07-02 19:24:25	<u>0x44f69d3d5dcfefe2d9f8eb113540a21b09a3394db88d48640de375d59230bebf</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
14	2023-06-01 04:23:35	<u>0x06a0e94799e52ba20fe9f7848745b67219ab1962701919f6bc773e65731d4b45</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 13:39:00	<u>0xb7bd10b11e08fc11d5afad20c4e025d5b3b5f9c1ae1b8fc42802c3afbfd5335</u>	+ 1 TN1	✓
2	2024-06-12 00:09:35	<u>0x2de39f2ad8766268d38105afcab77aead0ac47c93cbc844be717aba4f8824fe4</u>	+ 1 TN1	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-12 00:08:50	<u>0xacc120cea824f6c52b3e9fda3a38831ff096f9700b919f2dafb331a316a2dd4</u>	+ 1 op	✓
4	2024-05-25 19:43:10	<u>0x8f7f1971db1740fa87b8d75fa8b0e627433e33ff2b0717be398478b7d5e7aee9</u>	+ 1 op	✓
5	2024-05-07 17:33:20	<u>0x5dfe5d5865597c1fac8b755c9e22c635b49f9592d225343e768061a4dc4f01ee</u>	+ 1 xyz	✓
6	2024-05-01 00:58:10	<u>0x349c48423921b8557fdf916c48da0d8cad15758b49d928468b8bf1081492d382</u>	+ 1 10 ETH	✓
7	2024-03-08 02:52:00	<u>0x3c1fdfe78b9f1984870b455d3431aa7b4fa2bf8679d6bff3ca95ac2d8f16553a</u>	+ 1 50,000 USDT	✓
8	2024-03-08 02:11:15	<u>0xda6d8c40d65560505e41c27a45b7405775ebbf9b26002c21297cd5298c0004f</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 19:49:30	<u>0x2f3cacef7e4cabf50cf08fd25cad0c0beca6c028da3c26253de7bfff6e0b3fca</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-25 19:49:15	<u>0xa19165eae2aa2e86b26b567e0d7e5fc82db5892ddcf517e76ce7bc6ffb7919f</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-25 19:49:10	<u>0xdc4bbc63f83b28e01c34125f148b42b940d8298bb76a8027d083a017bf594258</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-07 17:38:40	<u>0x47bcbb9a819d5323e823df8c5be09082a1747989d3b96098c25637ab70d1937e</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-07 17:35:35	<u>0x9f4645cfae1848d0ca70ebff8413c172e6b611a9e4585e3f30ca31d4d5891cd9</u>	+ 1 Reward at theflok.top	✓
6	2024-05-03 07:11:40	<u>0x3c74a4d76a666ac5f2f90b4442ef0915aeca2771feb968d68b19a135b872dc1f</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-02 19:17:50	<u>0xb461fc786510b8419a661eec86aa5c9563fccd9d92056c659bcac3c4fe739b3f</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-02 12:30:35	<u>0x7dbca7ea9baf46eabca9d35afc11a5bbffa45022cc1f272d815b4646851cca38</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-02 05:23:30	<u>0xf9fb481ac38d0347581417d0250c86a9017dc8e61b489e5153cbbee6f4ee6cfd</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-01 21:52:55	<u>0xf668ebd91fd51ea1c4b77dfdf95fb36ecb5d3e5d2bb4c3d9eab3dbc367a37e63</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-01 17:14:00	<u>0xa626559235ad5f41063a9bd84b2298d18e8416f6dc922022f127956f8941dbb4</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-01 08:35:30	<u>0x0a45ea98cde2beddc8b7 deee91de35ee3b87a4c5b0 3362a7167fab5848aace39</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-01 01:15:20	<u>0x306226f333cf7dc7adf4 4df3060fbf0c0dd96871f4 bc57111e081be3b0769d59</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-01 01:01:15	<u>0x244a0cdde57408b77bf8 2f290fc807d27a8556105e 6983de60ab425bdce615db</u>	+ 1 Reward at USDTwins.com	✓
15	2024-03-09 04:03:40	<u>0x9aafa556119c218635ff 3ec5cbdb610214b5783b92 f3f2a5df38b5da8f037b84</u>	+ 1 BLAST	✓
16	2024-03-09 02:55:25	<u>0x5aad9aa0b75cee92f99c 5d05fcf4da4c3b63609e65 056ad0bce51b51cfa8ff29</u>	+ 1 Reward at shibvoucher.top	✓
17	2024-03-08 11:13:35	<u>0x0e59b5478a1f140203d2 8378f3c6112afa0e3391af f5e1d4bfbcb5fb954a46790</u>	+ 1 Randomly You Received \$68,962	✓
18	2024-03-08 09:13:40	<u>0xe9c9f7f83b4a13d3e5fc 1831c143dcd02026c8bdb1 2726fac65fb5955de9629d</u>	+ 1 BLAST	✓
19	2024-03-08 08:46:50	<u>0x17c9c80408ef940cd304 a479cb4dfbdf424f498f0e f01283017b128d40a856b8</u>	+ 1 Randomly You Received \$68,962	✓
20	2024-03-08 05:58:30	<u>0x7bbfaf6eeffbe58fb54d 08929e4e4f4704f1fab1ab b20d295d23713eb6fe5fdf</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-08 03:49:00	<u>0xacd0315461096f2b2bef510a83bf66c16a310fdb924df6d3673d77ae49f73b7</u>	+ 1 Randomly You Received \$68,962	✓
22	2024-03-08 02:11:50	<u>0x17f93f4fa81562e2d995415634ba1595f8f26a3b0abe40ead2cf433a653c0383</u>	+ 1 Reward at shibvoucher.top	✓
23	2024-03-08 02:10:20	<u>0x7759b58ab4e999f065331f5054693f940338255213bdd5f96529d9be517f4e86</u>	+ 1 Reward at shibvoucher.top	✓
24	2024-03-01 18:23:35	<u>0xed9269b606250f305a22aa30b18a4ebc8b7206d89f34100e012519615b66f227</u>	+ 1 Reward at pepebonus.win	✓
25	2024-03-01 18:11:35	<u>0x28f8833e620cbcc2514e8e4bd76c363ab9cdc25bc2ccc3f56c4f37cf47f37ab5</u>	+ 1 d.top	✓
26	2024-01-26 00:38:10	<u>0xd6288c055eaa0df2dacbb814e7b8e58e615abd083331c54031ff51f06015cc93</u>	+ 1 C	✓
27	2024-01-01 14:07:40	<u>0x96909247dbcddb35f4862399c2f0c7ae7f2ded6e2a8304842a5f43ae6633bd2</u>	+ 1 Visit usdt-nft.com to claim nft	✓
28	2023-12-26 17:27:30	<u>0xa2158ac54501ce83bccbf4e18f954bfaa60f98773fefda1e8aa29e68935162</u>	+ 1 Visit website to claim USDT	✓
29	2023-12-21 16:13:10	<u>0xe356f5977b7595aeaad947317288b36372ccaced2c373dc55df714b330bb2f5d</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-21 16:12:55	<u>0xf243505958ecdd6e1ebb</u> <u>9653da8c86dc8e255cf370</u> <u>c51b25f6a723f76d367763</u>	+ 1 s.xyz	✓
31	2023-12-06 00:48:35	<u>0x8300a2d6835b15755a78</u> <u>fc7039ac87408aef0b9103</u> <u>5ba47a6d76a429f5893a85</u>	+ 1 .net	✓
32	2023-11-28 16:07:45	<u>0x4962d6350548337aa39c</u> <u>724422e7b764f3280e3397</u> <u>906ee19f1c2d477c319e29</u>	+ 1 .com	✓
33	2023-11-25 22:03:35	<u>0x5ee604afa68a6c04a099</u> <u>35bfeb61f0027c1856fe48</u> <u>49de294bb9682f13e045d5</u>	+ 1 com	✓
34	2023-11-25 01:43:10	<u>0x0ab9b87ff892b76e6be6</u> <u>bda2df3c275edafd0b4a96</u> <u>3c546ee879f6cb6a2ce570</u>	+ 1 dt.net	✓

* USD values displayed at the time of transaction

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