

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 17:12 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x70c4e84fb8bf4baa1f623416958bfe6039c31aba

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.0000000000000000001 0\$ REWARDS
firstchef.net	600,000,000.000000000000000000 firstchef.net
! FLOKI	1.000000000000000000 0\$ Airdrop
	1 TN1
Airdrop at 50000usdt.top	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH

Token	Balance
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-eth.xyz	0 10 ETH
p	0 p
10 ETH Airdrop at 10eth.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Â-	N/A reward at BONEWIN.com
CryptoPunk #7618	N/A claim nft!
Â-	N/A reward at BONEWIN.com
Â-	N/A \$77,749 Random Winner
Â-	N/A Visit pepewins.top
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
2,000 USDT Reward	N/A .net
Â-	N/A Visit pepewins.top
Shibarium Airdrop	N/A claim!
Â-	N/A Reward at tether-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 06:11:10	<u>0x96ad736a7ee928061c504a7a180d7f5d38174da7a32dad40652a57f564e90b76</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-07 06:10:50	<u>0x7bb45b01f4ee1066d456d59d77d246d8b85ba5fb6a195fa0e63876ac0f574886</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-06-15 10:51:35	<u>0x2ae71516c99cb532f8c4b18b143a16789165a934ff06bbeec7928328b44bf101</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
4	2024-06-15 10:51:15	<u>0x3c11f1f6531ecfb57263bbe4b88440d2f2d31f83d8c6fcf2cb4417780f233bdc</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
5	2023-07-13 16:20:40	<u>0xe73a4187a6748477035e814b6b9f2d217e2803f61273dfce0244c3e9bf1d25b5</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
6	2023-07-07 08:35:40	<u>0x1c4cd8b8498320bf3b13e9b57748c4bb212008c9266e8c7e319dd4ffdc11d4e3</u>	+ 2,100.00000000000000 000000 sd.eth.li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 10:52:00	<u>0x2678f89b8c76a19c096298e912207b21a57782ccfaa9bbc3dbefbec29a10d17c</u>	+ 1 TN1	✓
2	2024-05-29 07:34:30	<u>0xf3cb2ffbb84cc803dd5d99aa2bfff14b0be1915f6fe011ca7b15c908bf073611e</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-30 22:38:20	<u>0x8e81cfdbf1fcf39f2450</u> <u>21261e9a75c1a5910f34fb</u> <u>11afd71605892535fd689d</u>	+ 1 10 ETH	✓
4	2024-04-26 22:25:05	<u>0xd9f79f1becf7682366ba</u> <u>f2779c2a123c47fcfaaf7</u> <u>7a3f7c2f6b3271312560e7</u>	+ 1 10 ETH	✓
5	2024-04-25 02:06:05	<u>0xd314b7aed33bcaa31e6c</u> <u>a7be201cc23bc7defcd2e0</u> <u>13e008830d1ca47bdb65e1</u>	+ 1 10 ETH	✓
6	2024-04-24 22:52:10	<u>0x6b8572ecb214b083e025</u> <u>071ca71d3287a6a30d0dc3</u> <u>b127ec8529f6a9965d5066</u>	+ 1 10 ETH	✓
7	2024-04-24 16:18:10	<u>0xb98746cb69f623202976</u> <u>6f5b987eab2972fd3e528d</u> <u>2b98b609e2c65eb9876a69</u>	+ 1 10 ETH	✓
8	2024-04-13 23:53:20	<u>0x5907624270044c52ebf5</u> <u>ecae2f87293217b9cb29c8</u> <u>3ecbfc28af67c199b69213</u>	+ 1 50,000 USDT	✓
9	2024-04-13 23:53:00	<u>0x057b6f1a33c600823f4f</u> <u>8428e09395c2a24498009d</u> <u>34e1d660e328ce044882ae</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 07:39:30	<u>0x7441b7bcca6f6611d257</u> <u>cf5e4d9fec8b772583f45e</u> <u>3729f617668b93a1725f56</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-21 16:03:45	<u>0x830d98de3b025ec46c50e426c3990b9e7431f91da286d25b941e89613ac35169</u>	+ 1 Visit pepewins.top	✓
3	2024-05-21 15:57:30	<u>0xf114ceca487d786deda05504dd3c53ad80849effd06d279785955fb9aee54b15</u>	+ 1 Visit pepewins.top	✓
4	2024-05-21 15:55:10	<u>0x6b77fc3b8e679d88eac0f0c4ca3d46ffb5f4be42c666f87a7fb049e616b25a9e</u>	+ 1 Visit pepewins.top	✓
5	2024-05-21 15:53:45	<u>0x4f5952cb708bf4f09d97e8d95c8e8eb5af6e5da85c2caf847ad100c749b3f997</u>	+ 1 Visit pepewins.top	✓
6	2024-05-21 15:52:55	<u>0x5166ace6997b0c01f8fcb5a546b1fde6e74cf43cc3d0060112c44211bb61d360</u>	+ 1 Visit pepewins.top	✓
7	2024-05-21 15:51:40	<u>0x1aa449225ec3d428fdf8b8ace16be145bf52dbd8f095ac0fd122b79e4f31aeeb</u>	+ 1 Visit pepewins.top	✓
8	2024-04-29 05:08:50	<u>0x5c5a2868d97aae1f64ad5bcc9994e2ac1849b78012e20ad017d4a8b9b759e8b2</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-27 08:37:35	<u>0xe84ff675266e0b5802bca241e08600be2d8716cde3953ab90072472aca98ac22</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-26 22:37:55	<u>0x8b4d8a76baede29df87ca0e3e0e7c76ec3d21d495771d7deb37a6ed6729ead43</u>	+ 1 Reward at usdtgifts.top	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-26 22:32:50	<u>0x888f0752c7e5d6ae210e</u> <u>c2a06a87d93b19846d9521</u> <u>6c708850f06b4fba56a3a9</u>	+ 1 Reward at bonewinshibs.info	✓
12	2024-04-26 22:30:35	<u>0xaf66b976e54e2dae6f48</u> <u>55d2188ef71a2a006e1450</u> <u>4e1353f32327e165c66f2b</u>	+ 1 Reward at USDTwins.com	✓
13	2024-04-26 22:28:00	<u>0x380015199f053ac0a340</u> <u>1801241ad198929e81d6dc</u> <u>a7e5a6f34da668def0cc77</u>	+ 1 Reward at bonewinshib.top	✓
14	2024-04-24 16:57:00	<u>0xa066110be2fa7310d3a3</u> <u>229c80f72647ad6d4e2cf3</u> <u>eb2f141ba4d1798a0015a9</u>	+ 1 Reward at USDTwins.com	✓
15	2024-04-24 16:39:05	<u>0xb3188d05bb62bfb8e0ed</u> <u>120b5775e8a7fa6ccaffec</u> <u>e91b8bf3d8c7d2c100dc4f</u>	+ 1 Reward at bonewinshibs.info	✓
16	2024-04-14 23:37:00	<u>0xd19e0b3d2fe73c65bfa7</u> <u>6de2a235d118f7da4ade7b</u> <u>7e93a6bb880188bb200f10</u>	+ 1 \$77,749 Random Winner	✓
17	2024-04-14 20:55:45	<u>0x7343127b8b52643d749a</u> <u>be41718b6a74aa8c707f4c</u> <u>c6a9f2c067b0af3ab56264</u>	+ 1 \$77,749 Random Winner	✓
18	2024-04-14 15:13:00	<u>0x55c956822a3b7bcd4b4c</u> <u>0443492ad720cd525f9541</u> <u>e9944d5026963068d70c0b</u>	+ 1 \$77,749 Random Winner	✓
19	2024-04-14 12:18:50	<u>0x583ad340035601d934cc</u> <u>fb05e21c4605d4cab7c8a1</u> <u>2869f738cf09fc716caf12</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-14 10:49:00	<u>0x12a51cfb8997ff8f32cd019e24690502340372f88bfeed20430ff00d15817625</u>	+ 1 \$77,749 Random Winner	✓
21	2024-04-14 06:06:45	<u>0x3a25dfe738bbdd1929783709f43c297273182f5f2725d44e29003372fb91b711</u>	+ 1 \$77,749 Random Winner	✓
22	2024-04-14 01:36:35	<u>0x3105942dc634cb652b6b430f49ca3f6622f279c8ec9e00a2c92149a4379c64d3</u>	+ 1 \$77,749 Random Winner	✓
23	2024-04-14 00:50:15	<u>0xfbd9adefd89d31a68c70cc741b9db4b1d4ba918d67b8c1ec7d3f626dea3a244d</u>	+ 1 \$77,749 Random Winner	✓
24	2024-04-13 23:56:35	<u>0x1cea6a2862b2d744fad949fec33a0637e04273a3aeca0e75150148abc841be75</u>	+ 1 NFT	✓
25	2024-04-02 08:18:40	<u>0x124760acac559d5fb2fe6d987802543bc4e42d9595dd63c0cf63b85f76f620ee</u>	+ 1 Reward at shibvoucher.xyz	✓
26	2024-04-02 08:16:20	<u>0x08b0a8a8b861ff463473fff3ea12cb3e79ba12c9b3dee63280153c72589d04d8</u>	+ 1 Reward at shibvoucher.xyz	✓
27	2024-04-02 04:07:55	<u>0x72b6f964e1408555d4afc488cab14670620db901c4220636757d985a3c6d81da</u>	+ 1 reward at BONEWIN.com	✓
28	2024-04-02 03:40:50	<u>0x99f49106f036cdfb219904340ada12e46cced78119ffe732afa712fee08bd91d</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
29	2024-04-02 03:36:25	<u>0x6cbe36b6a10cf27048e8bb4ff5885d7dcd53ba9c2e53068796733ad3988ca94</u>	+ 1 Reward at USDTwins.com	✓
30	2024-03-15 16:45:55	<u>0x4bc18df03a1560a9f9a6461f7d73b165d7f8dd40cfa90f11063268d0b1521ffe</u>	+ 1 reward at BONEWIN.com	✓
31	2024-03-03 15:49:45	<u>0xedf04a1ac45ae1e5734b59b198782dd036be5f6e84ee128666034b171c514bbf</u>	+ 1 reward at BONEWIN.com	✓
32	2024-03-03 15:45:25	<u>0x784358320bb8140c36b04e32b511e69898a304ed3349d2bfa7b37d565f8c1bc9</u>	+ 1 .top	✓
33	2024-02-19 11:04:50	<u>0x3924e9b7f6e77ab7ce278e7f0daaa5cde93384e51beebacf0319eb1b1ce25e82</u>	+ 1 PRISMA	✓
34	2024-02-04 06:27:55	<u>0x3d98582da291f3a85e393a70c32874966a6560ccd446b0563cbc971055441a96</u>	+ 1 Visit https://we3lab.com/	✓
35	2024-01-21 19:09:35	<u>0x3715dcd3539857b98ca6bf7f64f7ce9ccc51cb2dcd36cac4f7d0cbf5841d4fd2</u>	+ 1 Reward at usdt-nft.com	✓
36	2024-01-10 01:18:25	<u>0xa4b185ce8859741002b59eeee47452a1423c6a8ec5fc608e9e886022e1132a10</u>	+ 1 Reward at usdt-nft.com	✓
37	2024-01-10 01:09:15	<u>0x21d3e6e840c5c8179e9b646841cb3d97f017a0ffbb681148b79160c033add4a6</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
38	2024-01-10 01:08:55	<u>0xe8a890ed7255c6b67e6936195dbeebf657ef8df647d7172e1cd11c031197776b</u>	+ 1 aim.xyz	✓
39	2024-01-09 02:14:00	<u>0x69375a116730f1390ac9723af6d0ae7dae67a37fea83c7fff63751ea8897e783</u>	+ 1 Reward at usdt-nft.com	✓
40	2024-01-05 09:08:15	<u>0xa129febe67d082c456dd12d6999cde191d8b6a34f148a57643468c55822f4eb6</u>	+ 1 Visit https://unrevoke.com/	✓
41	2023-12-31 21:57:10	<u>0x99256864b750148dc760a09705f0af391b9ae40723d55df6e8bcacbe3b903bc8</u>	+ 1 Visit usdt-nft.com to claim nft	✓
42	2023-12-14 08:13:10	<u>0x62b6a201e4e8f6e062906688e3e091ca51cdd391b16614d1ba02e0bcda8b6d58</u>	+ 1 Reward at BoneWin.com	✓
43	2023-12-14 08:03:45	<u>0x4851c8ca6169011f2b55593e536392b5a6b934fe2d157a9384c516fb2dbc9d66</u>	+ 1 .xyz	✓
44	2023-12-13 10:55:50	<u>0x48e2dd91382aa5de3da6e8f1ae478fe4be80439ca89149080dd49252de2d1ee5</u>	+ 1 '	✓
45	2023-12-07 11:29:00	<u>0xfef70d646b30396b5d5ad0962b8289a53a5b23dda3a6bcd0515d2a7288ded76b</u>	+ 1 laim!	✓
46	2023-12-04 00:22:30	<u>0x28cb833707c923d76e493dc854d17936a63c1f5e3af56616797ce94d32b4749f</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
47	2023-12-03 13:41:55	<u>0xea624a6b9fd77e959893</u> <u>5313d1ce705629eff350a4</u> <u>13b589da78420975465a29</u>	+ 1 PRISMA	✓
48	2023-11-30 12:44:40	<u>0x739735b65bb545c4fbb9</u> <u>e45edb30a0595b0c3b7840</u> <u>60ac10a9cf85049d8a64de</u>	+ 1 FROG	✓
49	2023-11-25 06:50:30	<u>0x4d91649996758ab0d5fb</u> <u>529dc8fe0ef6fc7538f0a9</u> <u>61a9e0992e45e507a40175</u>	+ 1 p	✓
50	2023-11-23 23:29:25	<u>0xe7cc27d7f2ca041b31ef</u> <u>bd56e3f1a5ea5d7a30cebd</u> <u>30798949191979b0a800a7</u>	+ 1 m!	✓
51	2023-11-23 22:49:20	<u>0xfbac8a25856ea2e46d0e</u> <u>a00c7c158ceec59c93d146</u> <u>ab9914d001014c21f0b2e6</u>	+ 1 m!	✓
52	2023-11-21 22:14:10	<u>0xc01a6748b3576e9d110f</u> <u>fc2655fe81703349544e0a</u> <u>558d3588ebc41cbc1b3839</u>	+ 1 !	✓
53	2023-11-09 01:03:30	<u>0x367ee4cf47d4d485e7f1</u> <u>2e5a9bc4267a145b63bd1c</u> <u>353fb4534e703490fccd52</u>	+ 1 g	✓
54	2023-10-30 14:58:40	<u>0x062fe1c8dca4c33a8b65</u> <u>8f129cd7cd9d7492b6f7e2</u> <u>b3ab7d52a5ed04daa45529</u>	+ 1 nt!	✓
55	2023-10-27 11:01:05	<u>0xf857e057950484c486b5</u> <u>bb559cf40ed5cbca0e6c13</u> <u>fac55cb764389546bef832</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
56	2023-10-23 08:14:35	<u>0x596d810a114a0f1a3e7838d73f5d669a5e285a86520ce79426b9d25b6b069169</u>	+ 1 int!	✓
57	2023-10-20 10:44:45	<u>0x6600db88800f5c497e8241b8afc09482484f9c2eefefb4edbf3640b88b1c03bf</u>	+ 1 t!	✓
58	2023-10-15 22:53:35	<u>0x275ab4fba1d1e57643f1d8f386c3c1805a700837c9eed062275a311f6bdac4c6</u>	+ 1 im!	✓
59	2023-10-13 17:48:45	<u>0x13090df2134266a5882767ea4213ab8827662ffe5cc90fc58fdf84079613b733</u>	+ 1 ocketrpl.com	✓
60	2023-10-13 09:13:00	<u>0xfd53e1f5b4a958c32d89ba2d71f568e1849f0abf870a6561aae7b22500811a15</u>	+ 1 Visit https://blextrade.com!	✓
61	2023-10-13 00:00:35	<u>0xb11f7d490780a9d5282cd24e7c5216877f457f28612b42279c3f912c390a4f12</u>	+ 1 ocketrpl.com	✓
62	2023-10-09 19:14:00	<u>0x1e6fc39bf5432c24bc07e0df9aa653d4eb88aa48214da09ed17b411ce84efd7a</u>	+ 1 laim nft!	✓
63	2023-10-08 02:57:20	<u>0xa333487bdc990747bb1dcd6272de67b8e4d47e272c3ad54ee0a688045a42295e</u>	+ 1 onestake.com	✓
64	2023-10-02 22:42:50	<u>0x0e6193d2ad0724aa823997c2a46c6a746700b7ea6dfccd807d05e8be2cf714dd</u>	+ 1 Join Us https://stake-offer.com	✓

#	Date & time	Transaction Id	Amount	
65	2023-10-01 13:52:15	<u>0x52d2b4f3c955b16b2744</u> <u>5014840befd18656a685a9</u> <u>ee599dbea261b7cec2ab43</u>	+ 1 doLib.com	✓
66	2023-10-01 12:04:00	<u>0x7b4d6520be3b4cfff210</u> <u>a41379dd0fa9adca640422</u> <u>902c845d7e7861aca89a15</u>	+ 1 hibredeem.com	✓
67	2023-10-01 05:16:20	<u>0xf083742272b33f45ff1c</u> <u>2caeeade41f090c829b9c7</u> <u>2a31f7777edc64cdace481</u>	+ 1 aim!	✓
68	2023-09-30 19:18:15	<u>0x86154de2f20691382682</u> <u>62f1cb16fccb90c02045d7</u> <u>d228e911fcc56d1e8054a1</u>	+ 1 aim nft	✓
69	2023-09-30 18:02:05	<u>0x0a49e48888f2aa6728a3</u> <u>7afc6240270e04d6e642c3</u> <u>d9a4d91636e4ba08f7a47d</u>	+ 1 m!	✓
70	2023-09-29 17:51:05	<u>0x613e8c91249ab023e745</u> <u>ea39009bc08814c297f366</u> <u>80f1209c056624d9fa4a29</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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