

3xpL




# ADDRESS STATEMENT

GENERATED AT 2024-10-19 09:25 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x72f21fac0687c07e4894ccc00c2756ee7ee727b0

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lat ]
! FLOKI	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
Airdrop at usdtrewards.xyz	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.top	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT

\* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Randomly You Received \$38,000
.top	N/A .top
.info	N/A .info
Â-	N/A D
Â-	N/A D
Â-	N/A C
Â-	N/A D
Â-	N/A DC
Â-	N/A DC
.top	N/A .top

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 23:07:45	<u><a href="#">0xbc52a4fd0d0455ef61f7cb77cdec185c2aebc218f283191fcfb4c69537b016cf</a></u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 17:13:25	<u><a href="#">0x9798dc5a0a08478ce3534884d6c087dbed137ee74e80dd922c14ca4f39dd9ee0</a></u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat ]	✓
3	2024-06-17 11:06:55	<u><a href="#">0xc1715b38bf62566efa3564a988563e0008067e559ff70791cc31a16199e1aaf2</a></u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
4	2024-06-17 11:06:45	<u><a href="#">0x35f8acd717c61e4f475c9fa16ff6bcd031d76591898e07d88d0cac16f11408d3</a></u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

\* USD values displayed at the time of transaction

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 04:47:00	<u>0x957c756e134a5b2c5c13</u> <u>25fe43f6a45c9a47c05226</u> <u>316dbc873727bbee499e34</u>	+ 1 50,000 USDT	✓
2	2024-03-07 15:35:05	<u>0x7268c58fa8201c0ba5bd</u> <u>25eb45df40da5151ccc624</u> <u>f55ef07bc27cbb1890a9ed</u>	+ 1 50,000 USDT	✓
3	2024-03-07 15:15:40	<u>0xe1e33437601bd5a81a00</u> <u>7bb8165d713e075d23deaf</u> <u>d7d983549326d66077eabc</u>	+ 1 d	✓
4	2024-03-07 12:26:10	<u>0xa95fe90e4f39722b7eff</u> <u>bd70b6d60eabb2bf444d8f</u> <u>9305ea145ccf2e7c2e9dd5</u>	+ 1 50,000 USDT	✓
5	2024-03-07 05:43:20	<u>0x33187508427f742f8cf4</u> <u>e7d32d868bdba98ad6fe00</u> <u>ab48d9933b0fd6b04458df</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 15:03:55	<u>0xb065a5cb7029d903e8c8</u> <u>d824213523a7b602ea7495</u> <u>716d21f33516aba79f30f1</u>	+ 1 Randomly You Received \$53,920	✓
2	2024-03-02 12:51:55	<u>0xf71ceca0ac50861f96c6</u> <u>67384ac39849864c7be03a</u> <u>9d236f5aa3872d5fb4a926</u>	+ 1 Randomly You Received \$38,000	✓
3	2024-02-28 16:25:50	<u>0x1293c687240d25bdbf6b</u> <u>72d9a4fe13b4d43f97c41b</u> <u>c8a13a29c0727cf899b2e0</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-27 21:45:05	<u>0xa35ee37931671e0e3f49</u> <u>508a1a3064390d67a32b8b</u> <u>a986929396256747e5109c</u>	+ 1 website	✓
5	2024-02-25 21:05:30	<u>0x02fb3b66e2d75000c657</u> <u>44579c31f7bb56884a814f</u> <u>06cab6d5f3b901e246e153</u>	+ 1 D	✓
6	2024-02-25 17:32:25	<u>0x1131c300df094e9baa10</u> <u>05171333b357b8c670be3c</u> <u>5d4c94aec037376b57d933</u>	+ 1 D	✓
7	2024-02-25 15:00:00	<u>0xe92a4b8e1e712565ab71</u> <u>6259e039e0aaf8c11d992f</u> <u>baa27d54ae7a133020438c</u>	+ 1 D	✓
8	2024-02-25 12:22:55	<u>0x5fdb1de5fa0e3531a4e4</u> <u>7c5b4abc9915f5f50ea06d</u> <u>651056123c5dc90b37f539</u>	+ 1 D	✓
9	2024-02-25 10:27:00	<u>0x13b35d725bbd08caea1f</u> <u>bd35c18cc2235ee06effa5</u> <u>a8b39527801586e74df436</u>	+ 1 D	✓
10	2024-02-25 08:28:05	<u>0x08105d66c48a87b7bb8b</u> <u>3981136ab3f156cbbe1bca</u> <u>e2f4972159279228f937ba</u>	+ 1 D	✓
11	2024-02-25 06:34:30	<u>0xe9a9933abe7da3b2aa63</u> <u>19d19d16e1ea65d020a2d2</u> <u>fb4d8c8ecbdcc63a580cb8</u>	+ 1 D	✓
12	2024-02-25 04:48:35	<u>0x44d4dda5365e12a657a7</u> <u>4ee358ad0994dd69e61439</u> <u>8758eb159055566f914db6</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-25 02:50:00	<u>0x21053585adcbe95812115bac4e1396a430784c518f24dc692c4e53f5f86d41bb</u>	+ 1 D	✓
14	2024-02-25 01:18:25	<u>0xb05919654b954123552279457051387b3ee47fd6dce93a748c78ea7074d800a1</u>	+ 1 D	✓
15	2024-02-25 01:02:40	<u>0x0496b2833d8a32053eb0acad6ae1b535a32843ce9078bf017b177a9d3a9bf59c</u>	+ 1 .top	✓
16	2024-02-24 23:58:05	<u>0xcfa80cc131f06e6200ef2335ec5fe638fc197ebcc17ce3ecbb58b3b69db28f2a</u>	+ 1 D	✓
17	2024-02-24 22:45:25	<u>0xb9e5891e27444380a843d2fd1a9a1240dbcaaf3d852f4168abe148519872334d</u>	+ 1 D	✓
18	2024-02-24 21:55:15	<u>0xde88563cb4b9bc2f0d7af46ab07fe6e203f004156a15989a40f538bc116e5302</u>	+ 1 D	✓
19	2024-02-24 21:19:20	<u>0xd35395fe008aa609fc80fbe1bd028f3cc959f0d608ba78d3fedc8d508973efa7</u>	+ 1 zeroLends.com NFT Coupon	✓
20	2024-02-24 12:13:50	<u>0x77951ac39b28b1845620963bf28a200046a082688a983fd9d96ec132e3976478</u>	+ 1 DC	✓
21	2024-02-24 09:09:00	<u>0x82cdc67bc5c4029f0ec2d1b59e97026a87c0cca5cc34c6af2b4a23aa9d70518</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-24 06:02:25	<u>0x14783a2d4da3af3413f1a9a4bf29fcedf0542a8d3dcdf486de180ab2a9ac96cf</u>	+ 1 .top	✓
23	2024-02-23 14:00:50	<u>0x97e53d1b733e65cef46a2796bdc31004f8b14dd5bca1a908f1c281c18be74c4a</u>	+ 1 DC	✓
24	2024-02-23 11:26:45	<u>0x3bf21b1b9b350f1608dd442ef49c31a72991b6dd993d0a48d03a21639f110b8b</u>	+ 1 DC	✓
25	2024-02-23 09:16:00	<u>0x04b9429aab6ccdd52bcacf2e1f82eadb61c92966887e20fdc9cfb89810162a87c</u>	+ 1 DC	✓
26	2024-02-23 03:31:20	<u>0x1303f01fb74761bc5334301dd8ae9a50a1de518628719d1b0f04caea9b3d9bf2</u>	+ 1 Reward at shibatokens.re	✓
27	2024-02-23 03:13:05	<u>0x939665293ed33e1804df2dd3f6de3102500391df671290666b6ed45440cd9989</u>	+ 1 .top	✓
28	2024-02-21 05:28:35	<u>0x8089a9dcd95c4d1f074a9a30c8fb75f3635f779d4675e42736faf552bee53adc</u>	+ 1 zeroLends.com NFT Coupon	✓
29	2024-02-20 19:13:55	<u>0xb3228766c95b97dbc3c0eed6cfae7ec25a505d2dd04c285e2cbc41d3bd528635</u>	+ 1 DC	✓
30	2024-02-20 14:19:25	<u>0x1b2eb8c4174ff1fc87a574f4a63168a4069cb39da68c262d5c2b41d9c6c7061c</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
31	2024-02-20 12:29:15	<u>0x55d236ab951d59819af1</u> <u>29954d6e7f50494e8842fb</u> <u>6cf4491c7259cf7b2d0a8a</u>	+ 1 C	✓
32	2024-02-20 11:25:25	<u>0xeb15343bb5ca4d1c7d23</u> <u>05418b4cf3c6cac9eeecb3</u> <u>8719b64901fff8a63ca6e7</u>	+ 1 C	✓
33	2024-02-20 10:30:55	<u>0xd46d80f47aaa2fd62b26</u> <u>3982b8058da6f127ee348e</u> <u>63af664013cc10b89b92c0</u>	+ 1 C	✓
34	2024-02-20 07:10:50	<u>0x751df03fd067cb221157</u> <u>3782e5e5b9f96598c21a48</u> <u>ecf062ff7d449dbb1176e0</u>	+ 1 .info	✓
35	2024-02-20 06:24:10	<u>0xcf8ce6a6fc3c7e505ddb</u> <u>2e02bf66c86ee2290024c6</u> <u>e331c6d251908f99e9ad57</u>	+ 1 C	✓
36	2024-02-20 05:59:50	<u>0x985ad8e333eb1a0c62ea</u> <u>df6cb099f3a1558f667400</u> <u>c976bf4cf8e839c9ec729e</u>	+ 1 C	✓
37	2024-02-20 05:04:10	<u>0x2c4444e27d5c7ece3257</u> <u>e9906a5a824fea04b31947</u> <u>05a2d84a2ca36ea3a58621</u>	+ 1 C	✓
38	2024-02-20 04:28:40	<u>0x689af1e571686a559885</u> <u>ed50271404d968576ab3b1</u> <u>1ae2a061ccc204e172c090</u>	+ 1 C	✓
39	2024-02-20 03:56:25	<u>0x481ae4385ac20da95ebe</u> <u>045f8038b910a853a218f5</u> <u>a54fd7f40273c70aaf03c7</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
40	2024-02-20 03:29:45	<u>0x1804c831a1b5ce287e58 b48b6fd88f52c7b7fbf934 81727c9213e5ae3580328d</u>	+ 1 .info	✓
41	2024-02-20 03:29:40	<u>0xd7ad06f89bb9a64bc695 9333841ee4892e65e1b043 e85f96cf9c2fd7532ef4e7</u>	+ 1 C	✓
42	2024-02-19 12:20:15	<u>0xca28fbe81f7bd4e240e5 fc8f61594c783135fd2968 8a387d4e49fa8dc28c8155</u>	+ 1 .info	✓
43	2024-02-19 10:07:30	<u>0x00f6839d7d88bf77ab61 2c8bc3a3ab537e34608d89 5e81d691f0ff87c7a8dfcc</u>	+ 1 C	✓
44	2024-02-19 07:01:00	<u>0x99c35aabff1e9b297947 3b873a7c9410abf59a0dab e89319b344e074d89fda08</u>	+ 1 Reward at shibvoucher.top	✓
45	2024-02-19 05:16:25	<u>0x3485ea12dd849d775f7e 7f7a62ad01cdd64e63be0c 99ccaf3f5fab957e2b3648</u>	+ 1 .info	✓
46	2024-02-19 02:22:00	<u>0x1c445c179748116784ec 26b5fb369ab1a6d1ba03fb dd2df912babc5619fee048</u>	+ 1 C	✓
47	2024-02-18 23:59:05	<u>0xca258c270a14dd8cf295 e5394c3ad6b6240c881b02 138194e8c1da45c6c47103</u>	+ 1 C	✓
48	2024-02-18 21:32:40	<u>0x14324c97f5a9c24b6a55 8b8d4eef71d98369f1c2d5 10b2aa7ba48cc3a80a7241</u>	+ 1 C	✓



#	Date & time	Transaction Id	Amount	
49	2024-02-18 20:04:20	<u>0xb9501faea90d03fbb1f66ab6c920070b4a4367b026b288b6106baa27db9d517b</u>	+ 1 C	✓
50	2024-02-18 18:40:05	<u>0x18b3aea00cbf6ce7bccf04b049ca2880b8bbb84cddc82a1ee604e1c0fa27bbc0</u>	+ 1 C	✓
51	2024-02-18 17:17:35	<u>0xd572eb02e44397319465528e9deb8221513d82d103aa48903f91e5741be9d456</u>	+ 1 C	✓
52	2024-02-18 15:33:45	<u>0xf1a8f198f5121a30eef7fda5db73473b9cca5b6e71c5aeebfb16d65aaf71e600</u>	+ 1 C	✓
53	2024-02-18 11:36:30	<u>0x1c11629aaeacd7d218441b2c47023c6251d38dff4916a8f5c0afa57975f8e7ef</u>	+ 1 .top	✓
54	2024-02-18 11:09:25	<u>0xc536913c9a85f0e065b3d3ae857619d0ca65a1d0c242f25ac60baa2e721f9570</u>	+ 1 .top	✓
55	2024-02-16 16:04:30	<u>0x0d63bd93528b5e3c1a12940b0c305b0096c0e048b921a8c9993f12c46887d0ae</u>	+ 1 .top	✓
56	2024-02-13 14:09:10	<u>0xfe9c2adf77b71193cf636da1bd9684822a64e3fdb3115993affb154810cf7dc1</u>	+ 1 C	✓
57	2024-02-13 14:02:55	<u>0x6d75c888a38a2ee21329f7b4d70e047dbbbe163529e7df2905c93785b294d6e8</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
58	2024-01-31 06:37:50	<u>0x286147743bb1be9a857b735c3f9e968016334aa3f9d4001e09d13ec8066ec7c1</u>	+ 1 .xyz	✓
59	2024-01-30 03:56:15	<u>0x263b6b85d210745e467f79349429ecb7731f42a988e8898db7189f565e5c2eff</u>	+ 1 rg	✓

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