

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:01 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x7506762ac01e6bb7ea789ad389fa20bd4e2c62dd

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
JOIN-USDCOM	908 USDC
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
T Ì¥ME/BONKSE	128,500,000 SHIB
! ZERO	0.000000000000000001 0\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SHIB	100,000.000000000000000000 1000\$ REWARDS
cutt Ì¥ly/shiba	56,200,000 SHIB
T Ì¥ME/SHIBAFI	19,500,000 SHIB
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
Airdrop at rewardeth.xyz	0 50,000 USDT
Airdrop at getrewards.life	0 50,000 USDT
Airdrop at getrewards.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
	N/A Visit Shibainu.sbs to claim nft
2,000 USDT Reward	N/A her.xyz
2,000 USDT Reward	N/A com
	N/A Reward at BoneWin.com
2,000 USDT Reward	N/A com
5,000 USDT Reward	N/A .top
∅	N/A Visit bluetrust . vip
Â-	N/A C
2,000 USDT Reward	N/A .xyz
\$2000 Reward openusdt.xyz	N/A openusdt.xyz/

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-08 08:38:40	<u>0xf098a4fa6f74124eee9c eb1959b9a401aa70f628f1 ad96216b301db127897683</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
2	2024-07-08 01:43:40	<u>0x8d521e051bfff3976a8c7 f3795daee740760e133d89 81f3637e6127b34f151a7c</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
3	2024-07-06 01:47:40	<u>0x404f02e4bf4a5ff7b8f2 ce04f96ea5a1bc0672c11f 80dc55f9e3b068275052d7</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
4	2024-07-06 01:47:40	<u>0x4b97c8c76f9b7a754f65 ab35a9ad3ec019752437e7 54cc26b96b2d0a2c60dd29</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
5	2024-06-22 03:37:40	<u>0x8071d72e5f04c96b306b dddd4faf630bb52550d9f3 e40fbb3b5304106005da58</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
6	2024-06-21 07:03:15	<u>0x63050e6c5bf3eea35e67 1fe136a6f80df4f0bf0655 712eba69217893a57789e6</u>	+ 0.00000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
7	2024-06-21 07:02:45	<u>0xf08e51e01d23b6d62841 5df90cfc8f1134f3cd1cac d87e213abc3557829adfc2</u>	+ 0.00000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
8	2023-12-26 06:14:55	<u>0x41488dd296da81afd510 f682b6d4b97612ad700914 8f368e613ad4be7f29c623</u>	+ 250,000 SHIB	✓
9	2023-12-13 02:00:35	<u>0xd15ed4096addcd41db32 5c9fb2805443d0eae08dbf 6f2f6a8a824642a9348282</u>	+ 100,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-12 01:59:35	<u>0x1eaf32fa740083d38c73277c117f2be30946ce165bf63ec150d5857d6292d698</u>	+ 250,000 SHIB	✓
11	2023-12-08 02:06:10	<u>0x1dbdaae1326ca8e32a9aeccced948df31f94a78f047b7233786985af47bcf86</u>	+ 1 USDC	✓
12	2023-11-30 06:29:00	<u>0x562fb7eb3d6bf9cfd81ec2f546f0f062688390a1a580108279c038c05c959668</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 03:37:20	<u>0x9d4f582639e94f9f6a63e9f367c60be492b6d8611bc351e239225318323ef8a2</u>	+ 1 d	✓
2	2024-03-11 10:00:30	<u>0xd0e0ffdbf95d7663be589b88516935c94ec99534921476541d74c6d0bbe16c76</u>	+ 1 d	✓
3	2024-03-11 08:00:45	<u>0xa5b3f05cf9ca379aad383dd969564d157a0a99eb5887f63fd2e467c3722e71ee</u>	+ 1 50,000 USDT	✓
4	2024-03-06 08:36:10	<u>0x96195cd89bdb0e4349cfc4fd7054fdfc4b401186787c23cd02b3d6b9cd44361c</u>	+ 1 50,000 USDT	✓
5	2024-03-06 01:55:20	<u>0xc8448c0e526d2735f04791a84aaaac114c9c476175a6d89ad3652cf91317419e</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 06:47:55	<u>0x26f67ab250edea66b1063e3dc47796a3b476bf08ae09156fc9be16c446a03</u>	+ 1 Visit bluetrust . vip	✓
2	2024-04-22 01:34:15	<u>0xbe096849a052a989071b365e360189532b8798db1ce011267429ce16928979dd</u>	+ 1 Visit trustpage.vip	✓
3	2024-03-13 14:08:30	<u>0x97ab3a1a7172c9f9b97916cc1446bdde47f79cf38c204c935899a5c8542be208</u>	+ 1 Randomly You Won \$74,777	✓
4	2024-03-13 10:41:15	<u>0x9e0a94adc28fd829b1b9be7a57a94204011ae1a5b98cc08165bd438e583d2234</u>	+ 1 Randomly You Won \$74,777	✓
5	2024-03-12 12:04:30	<u>0xdb21f3437fce589565083e81837bd39db29008a26c29f081b4931e35eb892bfd</u>	+ 1 Randomly You Won \$74,777	✓
6	2024-03-06 10:58:30	<u>0x7f479ceac38fcc9ca1ab3cd15637f565525c3aec7b03f795a427f3a99002deb9</u>	+ 1 Randomly You Received \$53,920	✓
7	2024-03-06 08:36:20	<u>0x4d7e8a5fda38ffc197d9d92d32674ec1fb94da17c98ae0dc81b34c5bfc4e8eea</u>	+ 1 Acces BLAST2L.COM	✓
8	2024-02-23 01:18:25	<u>0x15d793c9ffa74f45c1bfa30a230aa7c52780cda8c4eb2b921e157fa7a6c89ccc</u>	+ 1 .top	✓
9	2024-02-07 23:59:25	<u>0x3309c7e31ec01517730ac595926dd640c754dcb2292e68c10236d79268d5a112</u>	+ 1 Visit https://we3lab.com /	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-05 04:09:50	<u>0x620eaa94ceb385683276</u> <u>dff3dc8f170f02bbceee14</u> <u>2429a74f1d017403abc987</u>	+ 1 Acces Liquid-ether.com	✓
11	2024-02-02 02:49:10	<u>0x259471222a9c8b24f2c6</u> <u>eb462d003a7b636c3bbcf</u> <u>d2b1d8b2c113f360667f73</u>	+ 1 .top	✓
12	2024-02-01 07:10:15	<u>0xce3f4ff00dd754f3244e</u> <u>44819d47653e04cea6b2e1</u> <u>809abe92ec0eda9a73da48</u>	+ 1 Reward at BoneWin.com	✓
13	2024-02-01 02:13:55	<u>0x47e085e568d025d487af</u> <u>57f8bd20607787a4752e40</u> <u>0183fc88ea736c131d6e47</u>	+ 1 Acces Liquid-ether.com	✓
14	2024-01-31 15:49:20	<u>0xb6dd4d9f457bd0ec3702</u> <u>3c9be9e1a17d89e2d7a742</u> <u>c96db08d1df199ebc115cc</u>	+ 1 reward at BONEWIN.com	✓
15	2024-01-31 07:42:50	<u>0xb19f23b596252272cd34</u> <u>ade9905304b05b1c3e61c7</u> <u>ff4eacc796a8c512050f3f</u>	+ 1 .xyz	✓
16	2024-01-28 07:49:00	<u>0x729d71c34c8b25b50f6d</u> <u>35f83696fb8ec7f265f25a</u> <u>8bcfd2865bc542d142185b</u>	+ 1 LAV	✓
17	2024-01-24 15:11:40	<u>0x2c3a9402a0bb7765b8f4</u> <u>39e2fe94e3a1236bf2f71e</u> <u>43cbca45b8f1692cb5121c</u>	+ 1 C	✓
18	2024-01-24 06:31:15	<u>0x50401e529f77de8dc907</u> <u>e78745ffb54cf1a1d0bc49</u> <u>a96fce1c97ef0585a80b88</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-23 02:59:10	<u>0xce954aecfdf0bc91ba9f f010504c1730f5e09604e0 3494b28711df6c4de35c1f</u>	+ 1 dt.org	✓
20	2024-01-17 03:19:15	<u>0x726c361fd320820a5d9a e07ec244842f6301f6da88 d4a8bffc1e659b71889d1c</u>	+ 1 	✓
21	2024-01-16 05:39:30	<u>0x718b72d8ec4a3d57c7a9 32e6a86d1336939a7a233d aa3f9f0ca0e4e668ee6c24</u>	+ 1 Airdrop	✓
22	2024-01-11 18:41:40	<u>0x13c262b59bc41df947f6 095264db5e0a1c6d49c708 1459f8a69b3c6e9af202ee</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓
23	2024-01-11 16:46:55	<u>0xdd67360f95690eb2ad10 53bb71b99da91d6bd97e36 ef7d9c012731ab2a5a7426</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓
24	2024-01-10 09:06:35	<u>0x456a04c978500da9ed9c c397511a2b1164dd3671e5 014cd53fcab518208d708d</u>	+ 1 aim.xyz	✓
25	2024-01-09 08:49:10	<u>0x668df83c076232bff6d5 aa4ded09e4cc0cc3a47a3d 4fb1cb74a25a7e559b6896</u>	+ 1 aim.xyz	✓
26	2024-01-08 04:04:20	<u>0x37ab501430b74235c4d5 d8bd43abba935974e450a9 8d1f7faf6b458b864739d8</u>	+ 1 ' 	✓
27	2024-01-08 02:26:40	<u>0x1d2ac50d45acfff69cba 4a10ff8a67ffd04b6a9448 cb315cba2cc759f02c0ae5</u>	+ 1 Visit https://unrevoke.com/	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-03 14:48:15	<u>0xcc341f9340e8d9803059604aefa322c6bce880005dc05b640d513c884c681595</u>	+ 1 Voucher	✓
29	2024-01-03 00:58:05	<u>0xb03c0da441ffd152a3ac85de7a8a2274b80b8582322786e3cc9451407e71ddc3</u>	+ 1 Voucher	✓
30	2023-12-26 14:58:25	<u>0xd3e83d39b17edc1b1c33979faba63968acc7347c046c78d75ac8d893335928a6</u>	+ 1 Reward at usdt-nft.com	✓
31	2023-12-26 06:15:15	<u>0x0a72190e846509c4ff7ec2752cda42c4f5a3e9659c54e113ec4301a8e0639477</u>	+ 1 her.xyz	✓
32	2023-12-23 17:02:45	<u>0x94b62edad8f523c78b24f01233430b6bf182e25be7742b2a60fa8cffe7e233b7</u>	+ 1 Reward at usdt-nft.com	✓
33	2023-12-23 16:55:40	<u>0x084067aa18588df5cb6873d834c0021e80540ff14e503ae3b7ab297e79ea962c</u>	+ 1 Reward at usdt-nft.com	✓
34	2023-12-19 02:04:15	<u>0x0664f2199e0cc7bbae30fee60bce64357da2c9baf8a63f6c675e085478c972db</u>	+ 1 s.xyz	✓
35	2023-12-16 03:31:30	<u>0xa08fcca96edc210c047e2864f4ed064a85568e9d75c77c24545e70127981fd76</u>	+ 1 '	✓
36	2023-12-15 07:19:05	<u>0x94cdf9cd9a237c1dde0dafc2d3e89240d8a1511bb2a402a5db74c4c858f88495</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-14 07:00:50	<u>0x2af097220ccdb74483e39d35a7a5e8c5920b91b6fd4da04a471903b2e8d89814</u>	+ 1 com	✓
38	2023-12-13 07:52:20	<u>0xfbf9d82317af0ed20a4acdab27ea0b24939a30617f0e5db4905c080401d2b3e6</u>	+ 1 com	✓
39	2023-12-13 02:01:00	<u>0xbc3ba44800cda6f79b2ef48b0c79bfd6e8ef387d2f8770a21f0c0ab6721f3c32</u>	+ 1 com	✓
40	2023-12-11 02:49:20	<u>0x27026d4e87f06eaae4502585118f42a542c1d883e4443f9a37dc7b3127c2215f</u>	+ 1 com	✓
41	2023-12-09 03:02:35	<u>0x27f8c1c22c6d6cc94f3715196b51f48610761a646e8a42f4d40b9516c882e34b</u>	+ 1 d.net	✓
42	2023-12-08 02:08:50	<u>0xd18626dce500070cbf0e64c5a2e6d3bddcc437bc552c729396d35bba71979fac</u>	+ 1 .com	✓
43	2023-12-07 06:20:20	<u>0x3f88f2f4d0bfad0be85ff6f2a1758730db0b7d6dd1ade23d9fc1b92c4d674450</u>	+ 1 .net	✓
44	2023-12-06 04:02:25	<u>0x72b03c4f3dea296929d7417b02360f83596a1f3c5f8d7bef73958c5ac84de99e</u>	+ 1 .net	✓
45	2023-12-05 08:34:10	<u>0xd99436bf8bf6825e240ff7d211b55c8acf92df5a2dc8b64daf2ffbb0042cc214</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-02 00:56:40	<u>0xdb858081a45129d86d1e</u> <u>275f0d6cce8783f386099e</u> <u>989ef6df311554e2af1f22</u>	+ 1 FROG	✓
47	2023-11-30 08:00:00	<u>0xc833ec16e23867c95502</u> <u>008f9c8d56442da16554eb</u> <u>dcd16006592317d3fe2ae7</u>	+ 1 o claim!	✓
48	2023-11-30 06:29:45	<u>0x51d4c3bc59233b65b80a</u> <u>dabc89f511570a6f8bdc46</u> <u>2f23009685376222637d9f</u>	+ 1 https://usdhub.xyz	✓
49	2023-11-30 06:29:10	<u>0xe3d7cdf274af45737de0</u> <u>daaf73bf73da970dcfc009</u> <u>9dff69e510293c521714e5</u>	+ 1 s.org	✓
50	2023-11-28 03:56:45	<u>0x64a06f8db9e9129f6682</u> <u>f6ee76615a8cad66b2a185</u> <u>b82ad311077509bc3fb7b4</u>	+ 1 Reward at BoneWin.com	✓
51	2023-11-28 03:29:50	<u>0x8b544c332154294a6ef9</u> <u>ae77df02da9cd21a5e5246</u> <u>a294ca09960af19bd92cfd</u>	+ 1 openusdt.xyz/	✓
52	2023-11-28 03:29:20	<u>0x9d52bd1ed1287d38ff5d</u> <u>d30baccd15daad51f2bb46</u> <u>0571360228de8047245005</u>	+ 1 com	✓
53	2023-11-25 01:22:20	<u>0xcb5d65c45a8fd1be5b6c</u> <u>75910adb3e4b93db5ec856</u> <u>3fd3952416d7c0975e773e</u>	+ 1 m!	✓
54	2023-11-21 05:54:00	<u>0xb2d88201adff6b9c3dc9</u> <u>771e6a32919250592b8e3d</u> <u>c45aa72ec7d6eb08a5add8</u>	+ 1 use-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-21 05:53:10	<u>0x213d2348d6c786f3b4a2597c99897d9d08ef4c2524819d89300aec4f3a5f555d</u>	+ 1 c.org	✓
56	2023-11-09 07:23:45	<u>0xc2ac12cd1aaddcc98273fc3f946995d8a18f67055c997811ace39849300f0861</u>	+ 1 rg	✓
57	2023-11-01 22:36:50	<u>0x8f8835a903e2ca3adead3a440afb3bf95fb8ca4089aa927225fe6bd2368640e2</u>	+ 1 \$BNFT	✓
58	2023-10-31 09:52:05	<u>0xbc4bf2766df133eddb8e0d51f86de0018aa801bbba05a09fe3f88c7946a940ad</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
59	2023-10-31 08:13:55	<u>0x3a1c2bdec2a03808cb1353b1012bb26e0883b25db9586dc90339b86f42d0f3be</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
60	2023-10-30 17:33:15	<u>0x473d952c61a938737e7551381df4604f22a298f3ce9daf7a41f553dd28093d0a</u>	+ 1 .net	✓
61	2023-10-26 17:07:00	<u>0x76e601fe862dcbaff2dc18126f7dde3a9042c4857cf15706ed20262ba1ad8aeb</u>	+ 1 .net	✓
62	2023-10-25 09:52:10	<u>0x0ce644e7b644cc4281f626aa3ce1f1e1d7d2a114b362c4f948d167241d808a73</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

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