


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 05:23 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x751b6999aa8ae1c2020c3055acc806a315427ecc**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.biz]
! AAVE	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
.xyz	0 .xyz
top	0 top

* USD values displayed at the time of transaction

Token	Balance
op	0 op
Airdrop at getrewards.life	0 50,000 USDT
op	0 op
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardusd.click	0 50,000 USDT
.top	0 .top
Airdrop at usdtrewards.cc	0 50,000 USDT
p	0 p
Â-	N/A Randomly You Won \$81,254
Â-	N/A Randomly You Won \$81,254
Â-	N/A Randomly You Won \$81,254
LiquidEther	N/A ether.com
Â-	N/A Randomly You Won \$81,254
Â-	N/A NFT
Â-	N/A Randomly You Won \$81,254
Â-	N/A Randomly You Won \$81,254
TOKEN VOUCHER	N/A TOKEN
Â-	N/A Randomly You Won \$81,277

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-11 18:23:05	<u>0x09ba2249ff65e095ab70f489acfc8842735c40a5ae51d524c4893db1465d323e</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
2	2024-07-11 18:22:55	<u>0xe8d282e8ad5824e7644f5c0a0581d83a7946768ee22c2d0d1751aa0326bbf11f</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
3	2024-06-30 03:10:10	<u>0x2fe3e18b8b8d4ee9f30613693d6fb61dcb64bf46b47cfeb5ca9ec8f0bb5f1e4f</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
4	2024-06-29 21:15:00	<u>0x09a960f194cb4d637903bbebfc355e9575f754f9c568b93afaef0612c8722f02</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
5	2024-06-18 06:36:55	<u>0x8df1a372342b8009e574aa6520adc6dd78184fd41c536bdb9828d1701632d1bb</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
6	2024-06-18 06:36:25	<u>0x13d2d1467495cbbbde22f5fcf223fb76705c41f57f2d360f77233748539fa5e0</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
7	2024-06-16 07:10:05	<u>0x639eef6dc5a4b3a661c3c7635a0c8c2cfb3fa3dfd64fdc5fede63c6d9c64b8ab</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
8	2024-06-16 07:10:00	<u>0x7708cc1c408abae6b503009dd88057c6ab2999e2c47bdada782b8fdcf8c7e710</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
9	2024-06-14 07:59:25	<u>0x075fb0cc554fc5f698c467ae663d4671602cd6c0accacc322e80f159b41f09b8</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-12 08:46:45	<u>0xbf5dfca85a72b36572f51c9816e7f0c19e3f79775e8c72012e0ce6e3bca32400</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
11	2024-06-12 08:46:40	<u>0x49a043f7bd4ec2d566081f11fa38344ba73003dd51a8fa808b966aac8794a631</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
12	2024-06-10 10:05:40	<u>0x7da5a6d10fced3794b8c1fa2a60d518b77cd7bd6b932038b213fc0e37e97603a</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
13	2024-06-06 11:00:25	<u>0x401cfcc9a9883cb338b071c61afa273be754ccbbe518233b7f85a32c55b697c5</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
14	2024-06-04 11:46:30	<u>0x6bc09fad872f00a3f9b7ee171cee7cc117274442c48be9428be7c293be2f1ca3</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
15	2024-06-02 12:19:20	<u>0xf64f13cfdad774117608af37e65c552e5f199b6d4a4d3da0d7588259dc3edd9f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 10:17:50	<u>0x9bcdd584915bb0f16b2ae3abb405276ea7c27d432a7268c24ae3c7d2fd4031d8</u>	+ 1 op	✓
2	2024-06-04 11:46:30	<u>0xd55883ef5ee4256e3dd1b1c5b7d4082e464b1ca5c4222a4016156216759f9b39</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-02 12:35:00	<u>0x8864994a6fa170dee57766aa9f65385fd4637a45d6635e376425a9641eb2a9e2</u>	+ 1 top	✓
4	2024-05-28 13:14:25	<u>0x6c2cba75e0c5584058b89c2cb905e769c241e36fff</u> <u>ee5e7f5263ff72553e6833</u>	+ 1 p	✓
5	2024-05-26 11:17:50	<u>0x2d630c160eeafeb6b06629ec19fce3c55f40be06ea</u> <u>7405d0632d051d5f425a68</u>	+ 1 op	✓
6	2024-05-23 12:37:20	<u>0xe5e12e8deafd1b9af93206322429cad07b6438a1f</u> <u>d9cbe0304fc87cc1e8e97c</u>	+ 1 op	✓
7	2024-05-20 13:35:35	<u>0x47f8a3eac9700e05eb554421c654f40daed29f9d8a</u> <u>57a466c11e418fc4cd19a9</u>	+ 1 t.top	✓
8	2024-05-17 14:15:30	<u>0xd12ba4925de42c69e13fc80fb3cff98ce5959d6a83</u> <u>402fb3d7f13f43eb672e76</u>	+ 1 .top	✓
9	2024-05-11 15:24:25	<u>0xbc4866060ccb02ed17b9387421dd2c5debea236d52</u> <u>03579a50c99489db0a6187</u>	+ 1 .xyz	✓
10	2024-05-06 18:29:45	<u>0x01335d921eef699165f72e125592f1d158b9c05dc8</u> <u>09cd0ca57c5064a56c03b8</u>	+ 1 10 ETH	✓
11	2024-04-01 02:29:25	<u>0xab9df96883c02fa21c52c20c9d2f53ecc8d4badbee</u> <u>75f344c60f1ca018d5afcf</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-29 02:29:20	<u>0x09694d25dd0c4dcf5e8d d9c29f3536a46cdeeff412 a5e852fafd84b084e86478</u>	+ 1 50,000 USDT	✓
13	2024-03-27 16:48:25	<u>0x0f6bcc5dd8f527547aee 8900033b78a3f36feb1dfc 0fbb13e82c7e1954d34352</u>	+ 1 50,000 USDT	✓
14	2024-03-27 16:46:40	<u>0x4f1bf19cef4ecbe7aeb7 ff863232675505282a1e70 db7c36f24a18318329a039</u>	+ 1 d	✓
15	2024-03-20 02:32:05	<u>0x083451eaf17d16f2346f 92a9c97228bb93251d8e62 1506f8a428ff04966d13fe</u>	+ 1 50,000 USDT	✓
16	2024-03-20 02:06:20	<u>0x32216436627f87bbe64d 18bc3c39891f163bce76bc eb82e3f9d94ea8f8a24716</u>	+ 1 d	✓
17	2024-03-16 11:10:15	<u>0x6462c18bcd68fa6c3ec8 7a5e1c6bbd8d506b3c3096 23fd18a1a3c560f99402a6</u>	+ 1 50,000 USDT	✓
18	2024-03-04 16:21:05	<u>0xf13b0ee191d18695da79 8b6c03db5555881a395856 23ae819fa96ba24300a85c</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 13:20:25	<u>0x6eea6ea6866970dfbcc7 9651e3218280b17b9144c1 3394af517d6f1c089eedea</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-20 13:35:15	<u>0xedcb1c84cb45eadc3c4859168bd80a119f2aa3aae64e94f79ef373e5db89cba3</u>	+ 1 ether.com	✓
3	2024-05-11 15:25:45	<u>0x186d6c37d22a94a9ebce5154c9bf9aa6aab68598bacf68e2051192cb8f52563a</u>	+ 1 TOKEN	✓
4	2024-05-07 15:36:05	<u>0x302ca2baa5f84962ba9182514b37dbdebb3471cc353a9685d15b422db111ac78</u>	+ 1 NFT	✓
5	2024-05-06 21:34:35	<u>0x6ee4ad97a4efd33839379ec91ca9c0c3bc0c1f888c6deaa7678ee283423910de</u>	+ 1 Airdrop mint? goto website	✓
6	2024-04-03 14:23:45	<u>0xb63078c71f7f9db6a13bc8deac9fbe565cbd6eeac6888e2590781a26475fc26f</u>	+ 1 reward at BONEWIN.com	✓
7	2024-03-29 04:24:20	<u>0x3976ef7744f50ad4907c6bdd37c5583a569827abb41c9d456a26b7f37e15cd9e</u>	+ 1 Randomly You Won \$81,254	✓
8	2024-03-28 22:53:00	<u>0xe67c1ab38c2736e2292c1f2ea60f2db4d59860e141b6da45b9249d896bbb14b9</u>	+ 1 Randomly You Won \$81,254	✓
9	2024-03-28 18:31:30	<u>0xffcc97c434e299ae87e11406946418cd62c8eef1f92179206667331efd0eb89e</u>	+ 1 Randomly You Won \$81,254	✓
10	2024-03-28 14:48:45	<u>0xb5178ec267ac8f571f39d88e8a9b01783f450a6ada6123307a2dcca9470118e2</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-28 11:44:05	<u>0x7d20f5a634211a4ea44599ea3b0a22bbf79b3c91a7bcbdc64bcc84b843eee9</u>	+ 1 Randomly You Won \$81,254	✓
12	2024-03-28 09:28:40	<u>0x90b479f4ab8bb73f5c6d900334d1d3b2bf626b977b4d3e2659795522fb1510e3</u>	+ 1 Randomly You Won \$81,254	✓
13	2024-03-28 05:20:05	<u>0xa4dd6e740bcee901fe37d715019b7a36309f629006a983f38efc6aa54ce142a5</u>	+ 1 Randomly You Won \$81,254	✓
14	2024-03-28 03:40:05	<u>0x5b4ad38abb7c2c48955c4e7709ed5b2f60f6f85d910001438b5a5738d73146f8</u>	+ 1 Randomly You Won \$81,254	✓
15	2024-03-28 00:56:20	<u>0x5c9859257c6111fd6e269e44326c4c65c9aa13e0a0ea50dc9b1052487e3f58aa</u>	+ 1 Randomly You Won \$81,254	✓
16	2024-03-27 23:47:55	<u>0x01ad9b1a2e95f97ce9de71169b13c057220a4f7021d9e4e7bd7fd1cae44fbe7e</u>	+ 1 Randomly You Won \$81,254	✓
17	2024-03-27 22:37:40	<u>0x183a645bf6332eebb0fad68218811ac059b78e12d003a45f3e47a1564a5513f6</u>	+ 1 Randomly You Won \$81,254	✓
18	2024-03-27 21:28:00	<u>0xc701e14079716b72a761821b32d88d44f765ba8543639acd3bbf3f7203eeaac2</u>	+ 1 Randomly You Won \$81,254	✓
19	2024-03-27 20:41:50	<u>0x0ae9962fb5d60fb1e2006cc5e88af710704966a1a956494db5d7123110b840fb</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-27 20:02:50	<u>0xc7646b01f8dabd8e84ab</u> <u>b678c1a759327450ecd8c0</u> <u>c51acec277b68d8f0fec67</u>	+ 1 Randomly You Won \$81,254	✓
21	2024-03-27 19:31:15	<u>0x83802d736e495967b46d</u> <u>ff8a689c3c6e662ce8f375</u> <u>640b35a0a12e841ab594e6</u>	+ 1 Randomly You Won \$81,254	✓
22	2024-03-27 18:59:20	<u>0x8b981a73494214a0964a</u> <u>1a6e33fc8813af330e8754</u> <u>2a4d19f70b8664bc2eafe7</u>	+ 1 Randomly You Won \$81,254	✓
23	2024-03-27 18:28:10	<u>0x0d2e69a2494e7dce512a</u> <u>f8c1775cdde920c4d1c713</u> <u>915b13593eb98946e19b6b</u>	+ 1 Randomly You Won \$81,254	✓
24	2024-03-27 17:57:50	<u>0xb82a1a2225690618d5c9</u> <u>3733c6a1017f149ff83301</u> <u>9cf2a86b8a7775a023eeb7</u>	+ 1 Randomly You Won \$81,254	✓
25	2024-03-27 17:34:05	<u>0x3dec70b54e3e8b8b8f8f</u> <u>924cbcc0e6afef16828d7d</u> <u>9d34d7e6de08a702a0f52b</u>	+ 1 Randomly You Won \$81,254	✓
26	2024-03-27 17:17:45	<u>0xe410c9d70a0044995209</u> <u>450e10780af35f90aad219</u> <u>c32b4618df56d1c8f511c2</u>	+ 1 Randomly You Won \$81,254	✓
27	2024-03-27 17:05:10	<u>0xb9d2ee6ffdd10a11e357</u> <u>aa67450bc518be73f7124e</u> <u>107c22719e83d95f1933a6</u>	+ 1 Randomly You Won \$81,254	✓
28	2024-03-27 16:47:20	<u>0x30719c2d0b67e1ffe35b</u> <u>870c2e01ee9e1d5d465858</u> <u>8d69e2ecbd72a6446134d0</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
29	2024-03-13 22:37:35	<u>0xbc513c2d936a36e866b7e9449cdf6f67d69b73468f9bddfdc897f470dd4e33b6</u>	+ 1 Randomly You Won \$81,277	✓
30	2024-03-13 21:57:35	<u>0xf06c52cb5030a97d969a51cf2e1a1eef695b12715b97a08e091d0224a90055f5</u>	+ 1 Randomly You Won \$81,277	✓
31	2024-03-13 18:40:20	<u>0x61df02d280f9e99b34e9d71c80b54b8b838e6a78b2b102f4bf33ccb7610fa77b</u>	+ 1 Reward at shibatokens.re	✓
32	2024-03-13 18:40:15	<u>0x4d2c080ced06ebf1c00d954a12f3a6f30e8cbf4b53322274480769ae29f2cbcd</u>	+ 1 Reward at usdtevent.ac	✓
33	2024-03-03 04:20:05	<u>0xcc5e5bb0d15403aa228f26e515545dbe3b20dc38a0d1161491e85f703b405824</u>	+ 1 zeroLends.com NFT Coupon	✓
34	2024-02-25 20:52:00	<u>0x8282a00aa484feb7cc7edd1c37cfc42b1e5ac1c696a9e40b6d148f0ed8bcb723</u>	+ 1 D	✓
35	2023-11-09 20:49:35	<u>0xa6c712b88ee133e1bd4b17024689470c81feb54c5ca82fb9e24f89368fa4ed5d</u>	+ 1 .com	✓
36	2023-10-31 16:51:05	<u>0xb4c2d4f623d1f2aea601665a596ff580ac14dae90bd218b4f00daf5b39b595e5</u>	+ 1 \$BNFT	✓

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