

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:30 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x7901a493cf54e4a7b9b5f4b590f1251b1a948818**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	125,000 TOKEN
! FLOKI	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]
! stETH	100,000.000000000000000000 EWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
shiba2 Ì¥xyz	48,000,000 SHIB
! SHIBA INU	0.100000000000000006 REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
JKV35	1.000000000000000000 our reward.
BLAST2L.COM Limited Coupon	0 d

Token	Balance
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
op	0 op
yz	0 yz
op	0 op
∅	N/A Reward at BoneWin.com
NFTCard	N/A \$BNFT
20,000 USDT Reward	N/A aim.xyz
.top	N/A .top
'	N/A '
'	N/A Reward at usdtevent.net
Â-	N/A C
VOUCHER #28133	N/A liveusdt.site
'	N/A '
'	N/A Reward at usdt-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-11 04:15:10	<u>0x4bccb7805f73ad5a0b8226b9d8fde7536f9aa1ec1ccc67f041c5adff3a0281f8</u>	+ 1.0000000000000000 00 our reward.	✓
2	2024-08-11 04:08:25	<u>0x488d86f6b95f6cfb3a07e370e238765ea73ce7ce56b3445d6b8cf48f3f4936a9</u>	+ 1 Blast Box https://blastupbox.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-05 11:10:05	<u>0x0446636811a0c7fe2a02</u> <u>cea7e85cc5531a5b6b3442</u> <u>f86f067c3acbb1d1c76046</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
4	2024-07-05 11:09:50	<u>0x269320e157a266307bec</u> <u>0d15b40144505f95e20945</u> <u>5e628ecc5d705fca44501a</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
5	2024-06-30 02:46:20	<u>0xee9389feb1c1db862b90</u> <u>1936898c0a87a0da980865</u> <u>032abbdce127dc81981595</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
6	2024-06-19 14:00:45	<u>0x617c7bc96be6e09aca39</u> <u>20218a1f655c292c9b0e58</u> <u>71eb91cfbfe87132d601fd</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
7	2024-06-19 14:00:25	<u>0xa8d100da76407c9c8465</u> <u>0f4ecc9cae2d7c293506b2</u> <u>e776f6b80d5c4fa5d6517c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
8	2024-06-08 05:43:55	<u>0xef3e051c05dfd72fd558</u> <u>70b6b7f15a87799229dd46</u> <u>91deb70b24e41750ac9966</u>	+ 100,000.0000000000 00000000 EWARDS	✓
9	2024-06-08 05:15:50	<u>0x20d0d805ded122d2e1a5</u> <u>e6896e224048b6e2f8cc0d</u> <u>2493aafbb552e89d79d7d6</u>	+ 125,000 TOKEN	✓
10	2024-06-08 05:15:45	<u>0x2b219da5efd9abaceb7e</u> <u>4ff2f181ad0e14229e7435</u> <u>846e0803505196583c83e7</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2024-05-24 12:02:20	<u>0x6928d41cd9cc2c303be6</u> <u>7cec21021f8349c072f405</u> <u>48182d1b8f4540f277604e</u>	+ 0.1000000000000000 06 REWARDS	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-21 02:25:30	<u>0xaf6d3c20fff3cf4943afebd12f3375e1483b47cd6e1d0162d4d705d63386bde</u>	+ 250,000 SHIB	✓
13	2023-12-21 02:13:45	<u>0x1ff60f66d107808a5518306aae2f129cd5742171ea8b5b64d4ffb4ae9bcdb92e</u>	+ 250,000 SHIB	✓
14	2023-05-29 01:00:50	<u>0x239411d727c400c5c9c94b92e469e10a1b6d63fafdd7bf12fb54a001fc6ea4d1</u>	+ 88,888,888 vanity-eth.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 05:15:55	<u>0xe9779353f5c47b798d1e0b5445e83451190c48c22c099164dcd753a3d149ed87</u>	+ 1 op	✓
2	2024-05-24 12:12:45	<u>0xdbb3d001bde2bae02f5d98b2a89c6c544377261b7b8756919f680f6818728a70</u>	+ 1 op	✓
3	2024-05-15 18:14:20	<u>0x82be1b0d24be8ce5666a31e20c8deaf9b58c4cc534d5eefe383499fe603d4275</u>	+ 1 yz	✓
4	2024-05-02 17:37:30	<u>0x6b2767ce07fbbac4327a7534ae74f1f18b3b07e3d7364861b01dbfa61a092641</u>	+ 1 10 ETH	✓
5	2024-03-17 18:22:10	<u>0xba69ad4ab5b7289770daa98af987333fd4cfd55d9611666fad3ec7c1334b83b</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 12:01:25	<u>0xd4efec3bee42c170fe1a b8b38a339e86704f8f45a5 c0196fbb4f4c19bef7e89f</u>	+ 1 ether.com	✓
2	2024-05-15 18:23:35	<u>0xa0fe2a6c6273d7479239 2b6a2bcceda206d5f60306 1d71f9c5748f3f065762a5</u>	+ 1 stkether.com NFT Voucher	✓
3	2024-05-15 18:14:35	<u>0x58503314b7301b959f8b 2456b47f1ac80e241b5a30 6e7f73121f9c1fb82fadbd</u>	+ 1 laim!	✓
4	2024-02-17 16:00:40	<u>0x115f4355da00112ea435 1f1704d150c095bef9c528 36f93c29fe36f3b3bfab49</u>	+ 1 .top	✓
5	2024-02-16 17:49:50	<u>0x436ffa24d0a1516b5508 214a6e0f88d4273bb98197 aee10d99598945675cc18a</u>	+ 1 int Airdrop	✓
6	2024-02-15 11:34:20	<u>0x4c0d7393a2288ae8a7e2 4fcbace7396b0ab248bb58 4e0056b848b0bf3df0bca3</u>	+ 1 C	✓
7	2024-02-15 11:12:40	<u>0x87aaf535c7843bbdde0f 46b155ab9d37aeb085ee3a bd13b14a0b9d67ae890504</u>	+ 1 C	✓
8	2024-02-14 20:36:00	<u>0x200ac347708b26700470 5987ae28ce0eb7118a44a5 d10489b61addd4353eb8ff</u>	+ 1 C	✓
9	2024-02-14 20:14:45	<u>0x60ac35c2e07968605997 0506dc0b0362f2f7e7df00 e9520e7e31e0beb68337a5</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-14 20:14:35	<u>0xc02e2b2584da20c6ee9b10252a5de015f9a184d2613b98caeb2400715ae7d17a</u>	+ 1 C	✓
11	2024-02-09 11:40:25	<u>0xf39bb16f37c5a10c9a0097be34a98f55815ee025a50f4f13765a56b5a9b1af3e</u>	+ 1 C	✓
12	2024-02-08 23:07:15	<u>0x4c9fd3a8b6c3e2f7f8dd27548b422e23716969b8362ea16fd9ee3c4fb72a8d56</u>	+ 1 get 10 ETH at official website	✓
13	2024-02-08 22:06:50	<u>0xc24a39828c7f1bb900c245d83ebe7254d08fe6e34dc12ce854669c7fd576bceb</u>	+ 1 C	✓
14	2024-01-26 12:43:20	<u>0xac00d7264a0f3ff26b86d47f7ddc194cf10b832f81aa74dbb95d0e24e4e704b3</u>	+ 1 fun	✓
15	2024-01-22 19:07:10	<u>0x6002960f8a86194d1a0d151ec58844c036f72a63749e952ed926cf6db0d2d2b5</u>	+ 1 fun	✓
16	2024-01-20 16:29:30	<u>0x2c84b85fd15bb4ab8e19428988a2cc4aefaedf4adf25e4ad5c3784dfef735d</u>	+ 1 pgpclaim.com	✓
17	2024-01-19 17:07:25	<u>0x64f6f3a01f5a53fd0ad6a582751e7faed47c80028a11276ca0e62ad2bf95223e</u>	+ 1 d2usdt.com	✓
18	2024-01-18 19:27:15	<u>0xb7bd11ba772df38ed9e629fcfd1d77a06979702700290dcb96e406bc729838a2</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-13 19:32:15	<u>0x02dae4cd9d1963beb6aa</u> <u>fe9fbc67afa7eafaefb251</u> <u>3ab0ce9a5b2de7b43f7c7e</u>	+ 1 c2usdt.com	✓
20	2024-01-11 17:51:50	<u>0x64d3e73c548ec44b511f</u> <u>ee4add80c80ab21da2c8a9</u> <u>ece90fd4d62b04f9d5c347</u>	+ 1 Reward at BoneWin.com	✓
21	2024-01-09 14:42:15	<u>0x57cf2687eea2774acac1</u> <u>4fd40325dcd1fb3fdacb6b</u> <u>825129405250feea61348b</u>	+ 1 '	✓
22	2024-01-09 14:07:10	<u>0x4e38fb0819811bdaafd2</u> <u>4a20d41222f58c74b533cb</u> <u>0b198b3be777eccd4591f8</u>	+ 1 Reward at usdtevent.net	✓
23	2024-01-08 06:49:05	<u>0xafab3e6fe581a6b4abce</u> <u>1232cf3a50b1d2f51db68f</u> <u>53f07c0d7ad8565acc6ed0</u>	+ 1 Reward at usdt-nft.com	✓
24	2024-01-08 06:14:05	<u>0xfe006e783ace2ddf796e</u> <u>e674b3f5b0bf49be96ed87</u> <u>0c4c168e2080ae86280b4a</u>	+ 1 Reward at usdt-nft.com	✓
25	2024-01-08 06:07:10	<u>0xb2119dee16e2d91f72bd</u> <u>b02e72cd0e570d42136a36</u> <u>e300e4f3de4df330476a96</u>	+ 1 Reward at usdt-nft.com	✓
26	2024-01-07 12:50:00	<u>0x4277be90f81fb345791f</u> <u>63ea0c75c198523cf182cb</u> <u>4ed3ec65f30c701093e718</u>	+ 1 aim.xyz	✓
27	2024-01-03 15:22:40	<u>0x5cbca67423a1dd7eadb6</u> <u>a796bdc81670f52ea483fd</u> <u>b2b2495e6247ccadc3868a</u>	+ 1 ether.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-03 15:21:00	<u>0x8198761e40f90dc8141e e37f3fc3e71a5c54802142 ea891d1a907bbc3946ff7c</u>	+ 1 Voucher	✓
29	2024-01-03 15:20:55	<u>0x4ad2159ff74d9e4a3325 a2db1ff9674cef349b4946 fa80b939571f37c4e1eca6</u>	+ 1 her.xyz	✓
30	2024-01-02 15:17:40	<u>0x4177af37d338309d642b fea45291fb42318b10087a 06ee2c6c617fd96b841c53</u>	+ 1 her.xyz	✓
31	2024-01-02 15:17:35	<u>0x94e65771f25db8743c99 5ddf5f04c8fec90a9cc266 5f72e5e396c6969233843d</u>	+ 1 ether.xyz	✓
32	2023-12-28 19:24:10	<u>0x16aa8ccc45988f4d7533 bf5fe57507b5672c427fcd f2c8af56e5d7b440042c89</u>	+ 1 '	✓
33	2023-12-28 19:22:00	<u>0x7769eec878d5b1319bf8 a0a220d997cf9c0db72627 d4cf2b154ddf77daf71281</u>	+ 1 '	✓
34	2023-12-28 19:17:35	<u>0x121e15968e5abf9c90e4 7feb1038c2822aaabf37ef 79298b946048724bd802f9</u>	+ 1 '	✓
35	2023-12-21 02:12:50	<u>0x6c1cb766296c709ab913 a3f43434feb9970182abcf 811b0a5984cd6e8d990919</u>	+ 1 s.xyz	✓
36	2023-12-14 01:41:00	<u>0x72489abcf46f7d71a165 77c3f25fe8c583791af259 ec929e92a81ad10fd7f258</u>	+ 1 c2usdt.com	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-11 03:34:15	<u>0xbfdabc99d3ec4e98d90f29e369dae8e0598639219b00b17bcdd300e13d90574</u>	+ 1 '	✓
38	2023-12-10 02:36:15	<u>0x8d0b0d5101532cb9580976a860fb9416e1ef43def96d76457f5ec1c45da9e6f2</u>	+ 1 d.net	✓
39	2023-12-02 18:49:45	<u>0x8296d095c445f31bb67891513b3234f562f6ba813896b3fc711bfa747ad44842</u>	+ 1 .org	✓
40	2023-11-26 14:09:00	<u>0x54305d054b3856fa54f26439d8834a475d2e33c0b45fb0db9a4fd3619d628a4a</u>	+ 1 com	✓
41	2023-11-25 12:56:20	<u>0x8fa8ff22fd0b038f5713ebe989c5cfff78a4e3b17ef759aaff8e945422c917dc</u>	+ 1 com	✓
42	2023-11-13 05:50:25	<u>0xac42978300face8ed31535cbf4800f47508fe14c6d2e7316fb542f97557bf746</u>	+ 1 liveusdt.site	✓
43	2023-11-11 13:16:25	<u>0x63f65d8a5fa037ca5684bc0864a3424c21db9fa3ff1dddb4efc88a72e6c027bc</u>	+ 1 .com	✓
44	2023-11-02 21:04:55	<u>0xb0e060c80e04f05394c017e732d7f13ac7cedd304e524076caa169097d2d5110</u>	+ 1 \$BNFT	✓
45	2023-11-02 06:40:50	<u>0x800cd0c7bdb9cd9ef85248d348e5a616d1bc3abfadec20cf45b846f09ac58c9e</u>	+ 1 Visit Shibainu.tel to claim nft	✓

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