

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-10-23 13:22 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x7d566875c03eae4d4ba91aa9400dea5148a7e98f

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]
! SHIBA INU	0.100000000000000006 REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.top	0 50,000 USDT
.top	0 .top

* USD values displayed at the time of transaction

Token	Balance
p.top	0 p.top
Airdrop at usdtrewards.top	0 50,000 USDT
t.top	0 t.top
op	0 op
USDC NFT Voucher	N/A Airdrop
Â-	N/A \$82,499 Random Winner
Â-	N/A \$81,442 Limited Coupon
'	N/A '
Â-	N/A \$82,499 Random Winner
Â-	N/A \$82,499 Random Winner
20,000 USDT Reward	N/A aim.xyz
100,000 \$MEME Airdrop	N/A drops-meme.xyz
'	N/A '
	N/A Visit Shibainu.cfd to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 03:00:25	<u>0x2f88817035a145ed2da0 e481bd6d2595480b66bfe1 7df691cc8732c500e08f6b</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
2	2024-06-19 19:17:05	<u>0x3674092b5568fc316eed 1f275799ddf069fd97fe09 bd64d9d5871e7183c32abb</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-19 19:17:05	<u>0x5115986f5c25ea609a8981474e76958ff02f41ffc8fd0fe756e5b29a73c8ccad</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
4	2024-05-21 16:34:30	<u>0xfc704df10d9508189faf6936353127488dff4fc901416eacfa03970c9565f65</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 16:33:35	<u>0xcf43cb791f7a0f45145b9e9cda8b346f1105f6d27da944f5e11e0c21806443a0</u>	+ 1 p.top	✓
2	2024-05-20 16:29:30	<u>0x66c560ab779d329ce5a73bfff720cffaa80d4f67b49309e8b1fa24eb369382f1</u>	+ 1 t.top	✓
3	2024-05-19 09:10:20	<u>0x67ec25d1ed9857dd9977a5e786cccb3a48288817e0a1c6f579d9cf72ee9bdb2a</u>	+ 1 op	✓
4	2024-05-18 08:24:25	<u>0x28272520406e2ae0512bfb943530713420469f0a8d78736e5c1fc7d312f110e0</u>	+ 1 .top	✓
5	2024-04-17 18:47:50	<u>0x224e3b59e6709f6da9f43daaff569cea3fd4d154be48cee78f571137bb606559</u>	+ 1 50,000 USDT	✓
6	2024-04-06 10:25:10	<u>0x24bffe513b79694ab1fabd49f52f55e2507b91335c85c429cf4331946c3fb1f</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-14 12:56:45	<u>0xedb1740be168ac8f63d2</u> <u>51eb3bcf77c9d5e4e1a7a0</u> <u>57369b02d5987e22a5ebd8</u>	+ 1 50,000 USDT	✓
8	2024-03-14 10:00:10	<u>0x90175902bff7a4bf4bbb</u> <u>427bbc302ed3a4d724cbcf</u> <u>a2f1497ecaf50adaa431bf</u>	+ 1 50,000 USDT	✓
9	2024-03-14 10:00:00	<u>0x473ee104528f0019020d</u> <u>6299eb47268d2227524283</u> <u>e1da27f8008eacc842fb2e</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 14:54:25	<u>0x89b2ffede5b903b52c3e</u> <u>a55e9d9ce43b233d3ef616</u> <u>9f43ba95cf13bbe2c80643</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-24 07:23:40	<u>0x2275920fc5cd12a4f5f1</u> <u>0ab5d70b09c57a6df5ab95</u> <u>436cf82dfef521d48026f3</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-21 16:33:30	<u>0xa1da8434f0ecf58607b7</u> <u>5c3d2afcb7376952e085ad</u> <u>4c12f184d4d869523108df</u>	+ 1 ether.com	✓
4	2024-05-20 16:29:30	<u>0xec291ed29f0518f55a37</u> <u>45de4b5f492da8205edf5d</u> <u>1035a3417d176471ffa8bf</u>	+ 1 TOKEN	✓
5	2024-05-14 23:04:35	<u>0x72b4eff01ab27460dfd5</u> <u>ea41d4e0f80415b9b139de</u> <u>3be803a230dd96879803ba</u>	+ 1 Visit bluetrust . vip	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-13 12:51:25	<u>0x27d10223f015cf16c714993346adb9edf9894c5f866c2d8a97885cdebd69db20</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-09 11:36:40	<u>0x3cec7cf4878481287d0e20cf5ad28872ed663df087590237594b88e433e9486a</u>	+ 1 Visit bluetrust . vip	✓
8	2024-04-18 04:00:05	<u>0x28cc707f8afa50a4d9a0b4fe4afe1ec0f302e3dadcd0076935b7fa2104849af83</u>	+ 1 \$81,442 Limited Coupon	✓
9	2024-04-17 21:48:25	<u>0x16b506a195f115dcecc6680cd426aaa53bce24027521681c634ad94487f3179d</u>	+ 1 \$81,442 Limited Coupon	✓
10	2024-04-17 19:46:00	<u>0xb55ddfcfe4c3718d858421b86eb1ca57357c7d5236a9ab32c53a520930e1ddde</u>	+ 1 \$81,442 Limited Coupon	✓
11	2024-04-07 08:46:15	<u>0x032e7ee766cbb9df3d5e8e5994a6f3120680961b9ae9f69b8855e9ded3bc2f20</u>	+ 1 \$82,499 Random Winner	✓
12	2024-04-07 03:02:10	<u>0xab2924205561438e9932662d1ebbfa27ce6236aeec2ab7b60f458297a750f7a1</u>	+ 1 \$82,499 Random Winner	✓
13	2024-04-07 00:14:25	<u>0xd258b631159848d4f2a8db52ff44fe64d960c3436f6fef0aef3c8975ff1e99c2</u>	+ 1 \$82,499 Random Winner	✓
14	2024-04-06 22:17:50	<u>0xd6054231ad34de339e212e62f7e7fc458debd613bf4873728fe1f143c6b74c67</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-06 18:00:15	<u>0xb85c0a9b93363c0bbb9f4c854cd2cca4568e7d8abfcedeeb0953ec7e904c03a5</u>	+ 1 \$82,499 Random Winner	✓
16	2024-04-06 16:40:40	<u>0x8f589ffe0a282a9e4c48e053b3d00dd3163acb6154e6293464a6c9ef71fe66f0</u>	+ 1 \$82,499 Random Winner	✓
17	2024-04-06 14:41:20	<u>0x3fb7d747d5b35ade1b6f11c0aba8bde12c80e3de9a61a5c229a3912c26daefcc</u>	+ 1 \$82,499 Random Winner	✓
18	2024-03-14 08:31:05	<u>0x31958d1bda567a309b52892f6c3dba20260e2c426578a39ebb0c512f52af3a02</u>	+ 1 reward at BONEWIN.com	✓
19	2024-03-14 08:17:05	<u>0x08dc42cee9ce25358e14c83ddf48168abbb5804fc2133193a289e63fb3f845d9</u>	+ 1 reward at BONEWIN.com	✓
20	2024-03-02 12:53:55	<u>0x09d3b0d0ac6f2d000d975f82b55c5bd801bd8862092672842054c9a01a774e91</u>	+ 1 Randomly You Received \$38,000	✓
21	2024-03-02 10:28:15	<u>0x5fd864b293f9b5ac76e556b3ecec5f1d4d7b0286d0b19811f27cfa6e216f105d</u>	+ 1 Randomly You Received \$38,000	✓
22	2024-02-26 09:31:05	<u>0xc6e721b8b7bae77be26656085a81888fa574f7011f66c2bee310b0bc35c8b958</u>	+ 1 .top	✓
23	2024-02-04 11:31:40	<u>0x34292b4f988e2f7b9a36cea928679985ecebcbf22553fa1332c38520c7097f793</u>	+ 1 LR	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-03 10:54:30	<u>0xf6b130065927f8dd78a6b1a47f2c51c6cb25f4266bca096074de3db028d8ed4a</u>	+ 1 NOT	✓
25	2024-02-03 05:52:05	<u>0xcf302083687efcd114ebb143579d623706dcd66fd38696bc81962d307601084b</u>	+ 1 NOT	✓
26	2024-01-20 19:07:30	<u>0x54aa9d5b5142b1d65e02ce5d3a400cc704f4e19fdc75add5fd2c532690a7953</u>	+ 1 pgpclaim.com	✓
27	2024-01-19 16:37:55	<u>0x717e8680d6c79e582edafb52206838bd97e5b5cf958a324c3013dd0f038daef1</u>	+ 1 d2usdt.com	✓
28	2024-01-07 12:14:10	<u>0x8b7bf34ef40b32a83440cdd67b6a70da8145ad2556f2b2d7c3405bf469b14cde</u>	+ 1 Reward at usdt-nft.com	✓
29	2024-01-06 10:25:15	<u>0xd8f36f6622bc46cb71b7d1d1471ee378f16893e15ed1dcc2acb20df29229a85f</u>	+ 1 aim.xyz	✓
30	2024-01-05 18:53:45	<u>0xc93da502f9ecc16b140910a6f5646adcda1ca82b280a81c8d7b2799a5b112705</u>	+ 1 aim.xyz	✓
31	2024-01-05 18:51:15	<u>0xaf6edf95d59a12b074584f63c989bf6b9acf79b1775e53962f860cf82a362a20</u>	+ 1 Airdrop	✓
32	2024-01-05 02:03:45	<u>0x8e41d7aba8e4a594a9663083a3146a961e539cc5c46feecc5dea7db35c2faa8a</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
33	2024-01-04 08:58:20	<u>0xfecb940c1f1e0b29fe7c de97e32a37fecb51313d6b 7d35d5516e8973a420b19e</u>	+ 1 Airdrop	✓
34	2023-12-31 03:34:55	<u>0x1aa7c51644457f6362c4 c188fe30d2f8bc47db2171 546b71e45387f669480bc9</u>	+ 1 Voucher	✓
35	2023-12-30 11:34:55	<u>0x8f0dbbba765b960fa8a6 5ae924bde757596ab0195b f4ee5222c1553942adeb83</u>	+ 1 Voucher	✓
36	2023-12-27 06:05:05	<u>0xf2687b4593bee90347a7 f5ef976ad062a5e1c49297 b1deb419c602fccc224781</u>	+ 1 ' '	✓
37	2023-12-26 22:55:00	<u>0x4aa2c592d756f8ec92f0 4dd4107afc546c5bcf831d 15df5918b35cf0ca4ee135</u>	+ 1 ' '	✓
38	2023-12-26 22:26:05	<u>0x685b627659a1c698c965 ba73fa81cd1200aa3688f6 3fc69da4dcb7ef69ab5ae2</u>	+ 1 ' '	✓
39	2023-12-26 06:24:35	<u>0xb6337db97ec7cc64e4cc 2d10dd5acc2ac7db587cc9 34e6da38cfa1ef380ff4e4</u>	+ 1 ' '	✓
40	2023-12-26 05:31:10	<u>0x8a8c5379f3aeb524d08b a5aec9376837d992e2de2b 456b1c0f4ee5dd4e406047</u>	+ 1 ' '	✓
41	2023-12-26 01:56:30	<u>0x666421cf371ee01cd0dd a25a02fd158aa4b3302bf9 e3c7fdabeb6acbaab6f776</u>	+ 1 ' '	✓

#	Date & time	Transaction Id	Amount	
42	2023-12-26 01:55:15	<u>0x721be0c06e7936877b62</u> <u>d636dbf4fe518ee4025a05</u> <u>d6ea4940807fbb03e8d6cf</u>	+ 1 '	✓
43	2023-12-25 22:43:20	<u>0x5c4121b7bf7db36997aa</u> <u>dc731377c70f0104f696d6</u> <u>9a0bd925ee470d01110244</u>	+ 1 '	✓
44	2023-12-21 09:56:50	<u>0xc8694c6c39a83ba59278</u> <u>726292d4f3f086789d3767</u> <u>2c732cd6d599471bf84de6</u>	+ 1 '	✓
45	2023-12-21 01:43:55	<u>0x293bd255074dd4ababe2</u> <u>3724697728e2f2e8f1ae11</u> <u>ca285bdb4feac72c252ea0</u>	+ 1 '	✓
46	2023-12-06 10:41:40	<u>0x27f2064bc135af288ef1</u> <u>c0b3c5d225126a1b6f69b4</u> <u>8dee9e9bd82644af6950c0</u>	+ 1 Official Authorize credential	✓
47	2023-11-16 23:10:15	<u>0x87c2cf2840e2f9e4796a</u> <u>899189b7e95a8ae74358d2</u> <u>f9cbb3fd7ad7c7846af32f</u>	+ 1 Reward at BoneWin.com	✓
48	2023-11-16 17:48:25	<u>0x7fca04edc27de0a29f69</u> <u>ea26ee60f2a745eaed7a32</u> <u>4fcc420df08c3dcaf879cb</u>	+ 1 Visit website claim SHIB	✓
49	2023-11-14 07:29:25	<u>0x54ef8d9e163f988033bf</u> <u>5f671bbb1010c65d00163a</u> <u>ec7412210362943f5cc6b1</u>	+ 1 Voucher	✓
50	2023-11-13 22:25:05	<u>0xc708758557fc0626e345</u> <u>e596744ea99a7a7aafe2c8</u> <u>288f3eb4bb24ae8698081a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
51	2023-11-04 00:36:25	<u>0xcc3e6005e44c43031385</u> <u>f0782a1fa01d1fdf16f4ef</u> <u>a84acfa1749dbc0373d8e0</u>	+ 1 drops-meme.xyz	✓
52	2023-10-16 03:57:55	<u>0xf16127032c7bc189f725</u> <u>2eec5b63a7cd9caa7b129b</u> <u>790641867489069f321fef</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

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