

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-09-29 07:20 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x7fea4f743626120c46e99eeb93da89f35958f4f1

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.cfd]
! FLOKI	0.0000000000000000001 00\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
USD-SWAP ³ COM	178,000 USDC
SWAP-SHIB ³ ORG	2,030,000,000 SHIB
! ZERO	0.0000000000000000001 0\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdreward.top	0 50,000 USDT
Airdrop at rewardusd.top	0 50,000 USDT
150M SHIB VOUCHER!	N/A aim!
CLONE X - X TAKASHI MURAKAMI NFT	N/A !
USDC NFT Voucher	N/A Airdrop
	N/A Voucher
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
CryptoPunk #7618	N/A claim nft!
	N/A Visit Shibainu.sbs to claim nft
Â-	N/A \$88,394 Random Winner
	N/A Visit website to claim USDT
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-09 14:53:40	<u>0x2c1f9fb842e449fafdcb c04842a2bf0d34d7a98f43 ef277e487c4bc41bd3f574</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
2	2024-07-09 14:53:10	<u>0x8e2e05bb2c1bce5d02e6 83dff5512e916f7c7d51b3 740fecef61e2a938fe8781</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2024-06-30 05:02:10	<u>0x86c14f5b8bdd1442dfa6 b45dd6ccfb9ab9e5ab5900 52af99de29ac7dcc5b20a7</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
4	2024-06-29 23:06:00	<u>0x8256da47492c4ddc312e fb2b0d400cae494232d1cd bb6a0b3069298f5143fc7b</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
5	2024-06-18 15:39:45	<u>0x192f6e12ea2a3c912b6e 3bb2f6ad017e160687aa06 169fa42daee07bebedb17a</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
6	2024-06-18 15:39:25	<u>0xb787a45ef7eb82a29773 8d6b4ca97f11c19be4b08e 675f3929e425bd9bc254e2</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
7	2023-12-04 07:11:30	<u>0x698753299818478c0746 6ac3ae69b0c73af8ae32d2 a36e212545e9db355dd75c</u>	+ 1,000 USDC	✓
8	2023-12-03 00:31:20	<u>0xe6ae4f1b3cc34a95c7a9 ba27e5e0503f7dcd7739e4 06a3cf1e269b1a5b4cfc0b</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-25 05:30:15	<u>0x44e8cc0b9491754b8d84800a268ad95e706cb6c50edd91969a49eee624dea138</u>	+ 1 c2.com	✓
2	2024-04-25 05:04:55	<u>0x043f38b06c7700e328848d54ddd6660e843b9eaa251d8bb162e760542fc9ead3</u>	+ 1 10 ETH	✓
3	2024-04-12 22:00:45	<u>0x28aed453461108013512494634e4ef02f18e091b648d6fa94e29378c2996e8cd</u>	+ 1 d	✓
4	2024-03-28 23:15:20	<u>0x8eab804b731a7eed2021514bf8657d4a012d9a50864dfb44e9f187b1f9ad4ca8</u>	+ 1 50,000 USDT	✓
5	2024-03-22 21:40:35	<u>0x48e64b2975ead13ed645c0f01b3dd04825b0abc7a9c09417e5f07296a3e2ca20</u>	+ 1 d	✓
6	2024-03-22 21:32:50	<u>0xb40af0b8fc0ec2739e9709d3adddf34f9e430e918d913b1517d1e6c2292e3489</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-13 09:15:45	<u>0x842fafafa12e1b04200c730d826e9fee7f30b1c32a24a1cc78f1e66a37d668a993</u>	+ 1 \$88,394 Random Winner	✓
2	2024-04-13 06:45:55	<u>0x7efec157a3d8104f192fb95cebc1f43b285818b6457c6b37492b3b583a07952c</u>	+ 1 \$88,394 Random Winner	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-13 02:45:50	<u>0x86685af5a2811921d41bda890bd6b3c58995e941eca70ccb3bb7f13df3031a5d</u>	+ 1 \$88,394 Random Winner	✓
4	2024-04-13 00:13:25	<u>0x939d7893cc99e8a73b511ab29080e1b6b8a3ead2e3d51130f933de2fc59728de</u>	+ 1 \$88,394 Random Winner	✓
5	2024-04-12 23:00:55	<u>0xe81bb97a613f0e05d9ce8782e4606275dfa3cd2f6956f8aa8f49a1994f37588d</u>	+ 1 \$88,394 Random Winner	✓
6	2024-04-12 22:24:35	<u>0x82be9b79df8293545ca61bea3a97dad092aa382285a6fc3f4da65581f7374567</u>	+ 1 \$88,394 Random Winner	✓
7	2024-04-06 06:32:35	<u>0x9f3cd17422f7062266a7976671d074f48416a8c85a985a79d1662ecdfe36c9b8</u>	+ 1 \$77,587 Random Winner	✓
8	2024-04-06 01:31:00	<u>0x77796f27a89ccc6011e964e6e06628be56474c7f5d17faf38c35321bfdea4b17</u>	+ 1 \$77,587 Random Winner	✓
9	2024-04-05 21:56:15	<u>0xe8441a4ef80c1f0f7416988c70859ff32908e7a032f34432e76c785f517aadcf</u>	+ 1 \$77,587 Random Winner	✓
10	2024-04-05 13:59:40	<u>0x3a70177633f6fa841058dae9e9ac499434851435d32b93b89f1b91508c513141</u>	+ 1 \$77,587 Random Winner	✓
11	2024-03-29 09:02:05	<u>0xc53cce65e5e707fb1695c725ed97d634c2565a86965e85b0ba1d2507d49196b2</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-28 23:18:15	<u>0x81191a23b4ec8cf1cb70dbc1acae16d895b34210538bbdc827211451d2d7ad48</u>	+ 1 100k Airdrop mint? goto website	✓
13	2024-03-28 23:13:00	<u>0xd4ebe827a499658193bfaae917fb1e660a5f7955d1ab326971c2935a8444f8ee</u>	+ 1 Reward at USDTwins.com	✓
14	2024-03-28 23:12:20	<u>0x57e2b88d6f919f6bdaace2964d32ccd7671761b66574cfbdace97d0db3161e2d</u>	+ 1 Reward at shibvoucher.xyz	✓
15	2024-03-25 16:11:15	<u>0x937658ad93d8be74837b5d62dd079bac354929af2a55a55b0b22e2f68eee7ce9</u>	+ 1 Randomly You Won \$59,423	✓
16	2024-03-25 00:15:10	<u>0xc685aeb742a2da0588d0728e09bf86fcbf637467d04f14a1b9c51616e0fb10b3</u>	+ 1 Randomly You Won \$59,423	✓
17	2024-03-23 18:18:00	<u>0xda2acb2016982b71a4063fd1a5ac7a32de1c47206ae6dd96cfe18321394b17a4</u>	+ 1 BLAST	✓
18	2024-03-06 17:24:35	<u>0xd39cf2274cd8821437cb0fbf080fbd78e9d1d6c94e79def30651cfe0ec6428f4</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
19	2024-02-21 15:11:05	<u>0xbe230dac6a634b64f96f62098fa71702322594be3b7f2e55feb1fd9d98a7a21f</u>	+ 1 PRISMA	✓
20	2024-02-20 07:03:45	<u>0x41ac24f0534a45ad151e12db91d7e52071b72ef90cd70e1a2408e57551b55043</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-17 09:26:35	<u>0x0e194bbe71ea1b32d81d6571c957704e94837975ad292922c3d7677a95523a04</u>	+ 1 .top	✓
22	2024-02-10 06:29:55	<u>0x00c3770495fdbde37514244cc41c139190f3cb6af7c20c3a3499d32522235ade</u>	+ 1 Reward at BoneWin.com	✓
23	2024-02-05 18:59:15	<u>0xbdb1b689739151c91ab9991d4fba073dfcdf175785d468ea623cdbfcc0876c64</u>	+ 1 Acces Liquid-ether.com	✓
24	2024-01-15 00:18:10	<u>0x33a347c1515eeb95720d773715c89d40a3b4c9df73231b547be9bc8d38d05fc3</u>	+ 1 Reward at usdt-nft.com	✓
25	2024-01-07 21:19:35	<u>0x36d26a6fb0d4e37aab1030a7ce5c30ad6dd5c72560b6cfa07e09b0c992594d92</u>	+ 1 Airdrop	✓
26	2024-01-06 06:03:30	<u>0xeea2b9009e8a2ebc4cf420f7daee84df8528b7a252f2cd4b4075b315c4154cbf</u>	+ 1 Visit https://unrevoke.com/	✓
27	2024-01-05 08:22:20	<u>0xb37546ffc0c7a0795e706ca94ca8e42c3ba6a5d49ff6b9147009cca435d4f4da</u>	+ 1 ether.xyz	✓
28	2024-01-05 08:22:10	<u>0x3af04af5363798fd45a913f5f593504cfd46c09a6e0ea04170bb85a45487395a</u>	+ 1 her.xyz	✓
29	2024-01-05 08:20:20	<u>0x6915969ef59dde86315e9f64264bec993ed70165482759b1098b784c919cf9bd</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-05 08:20:15	<u>0x20cc6d46a306b188c6e52635e62f697666ccb9cabe14a0ed6e11123a45d397b8</u>	+ 1 ether.xyz	✓
31	2024-01-05 08:04:05	<u>0x00ddce1dd5ab370dd6a35253aafe92a32049cef70a306856659e4db388cc998a</u>	+ 1 ether.xyz	✓
32	2024-01-05 02:07:45	<u>0x5786b9b918ad7dc8a99c6f2aaf0da93e923b029c45db2ed5191a9d1995997f50</u>	+ 1 Airdrop	✓
33	2023-12-25 16:09:30	<u>0x4d5651d51d47815efe3bd70f139f59d5b5b1f92a9204a36217174d0441349368</u>	+ 1 Reward at shiba-bone.com	✓
34	2023-12-08 15:21:35	<u>0x3949cde2109c211586ccb9e01192028a18b5152716b84b947fe0976fdaa6bee5</u>	+ 1 Visit bonewin.com to claim nft	✓
35	2023-12-05 23:51:15	<u>0x4170fb5fb3338bc774297422676b9ab2591cb458e6db2139b7addf5282722de1</u>	+ 1 PRISMA	✓
36	2023-12-01 09:29:40	<u>0xec668667f3d08ddf78c3e3aad10a4d668d862f48a0f86558c148536caa52883a</u>	+ 1 Visit website to claim USDT	✓
37	2023-12-01 06:33:40	<u>0x389afc3baf86468fbb5fe4f233ca134fb5e161ec1397835a6f245bf12befbf76</u>	+ 1 FROG	✓
38	2023-12-01 06:33:10	<u>0x0579bfc54a8430ee4e6e6dd1ad12e2fad87c664f35c1b47427951883c1133b25</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-30 17:25:50	<u>0x8359bc31395880e7a555</u> <u>b47558f7704f91edff663b</u> <u>4bd0ca33a046b8021ba1ca</u>	+ 1 Voucher	✓
40	2023-11-23 04:55:00	<u>0x46def178bdc5d2a847ba</u> <u>6d0b74bba389df78660de2</u> <u>6344135b07a2de557161e8</u>	+ 1 m!	✓
41	2023-11-22 01:21:55	<u>0x910cf2cb7e915093f45b</u> <u>38b956f84ee278139e5070</u> <u>9ba2ddb6936bf234a85e86</u>	+ 1 Reward at BoneWin.com	✓
42	2023-11-18 10:43:30	<u>0x576353f0a5d7e86c8a90</u> <u>745bd0cf97b661c8c0f117</u> <u>c02e448c0af19f586ecdd5</u>	+ 1 Visit usdtevent.org to claim nft	✓
43	2023-11-18 09:16:55	<u>0xba2e5ceaef04a4a404d4</u> <u>d848127802f63da2213af6</u> <u>27a2a434f14c8facd9f200</u>	+ 1	✓
44	2023-11-18 05:37:45	<u>0x5c59730ccfdeba51767c</u> <u>b341fb7ab84453fa1bace4</u> <u>768b3187f9e9f3286f17b2</u>	+ 1 .org	✓
45	2023-11-18 05:33:20	<u>0x05455876cceb24e6beba</u> <u>9c8360d468859eb6eb6f30</u> <u>034b4029f57011f10e1802</u>	+ 1 Visit use-usdt.xyz to claim USDT	✓
46	2023-11-18 05:32:45	<u>0xb2dc6becdecfb87cd1a8</u> <u>08271ea299e03b72e48496</u> <u>b693216600f7dcad19bce4</u>	+ 1 Voucher	✓
47	2023-11-17 22:36:30	<u>0xa163705affa73149b28f</u> <u>633af813cdc26f31f11f6a</u> <u>36cbcd8b9aa3c6794f16b8</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
48	2023-11-14 15:16:35	<u>0xb8c06bbbea47ee016d396db815351616cfc74847236cc60bdf6f2c74270a9c79</u>	+ 1 !	✓
49	2023-10-30 22:23:30	<u>0xaa8929cf947c57546cbd2850749e3b8275229f8c66244b7d044afa797f840516</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
50	2023-10-30 00:01:25	<u>0x812ad73b3f8057bfe02aa59c435c56dde7c7c0dd5ce35afd965015d522db30e9</u>	+ 1 org	✓
51	2023-10-28 23:06:05	<u>0x6ae0139f676a5d24eea7da3e77aa89ac8fe6bd9c2a281663775e7cdfd2ec9d71</u>	+ 1 t!	✓
52	2023-10-28 10:41:10	<u>0xaa72f247f803a692d90aad996562abf94513b19073479b62df2a3fa7a24f75e8</u>	+ 1 nt!	✓
53	2023-10-28 08:11:10	<u>0xd35d94b79985493b574de2c8d2660770d882ad55fa326bce6e0f1500f86ca86d</u>	+ 1 usd-reward.xyz	✓
54	2023-10-26 22:35:30	<u>0x0b17d2f54293abeee2aae61d0214b972c8023a25005a1e329de5aa1b9b753bf7</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
55	2023-10-22 21:45:00	<u>0x5fbd0f81e5923d65d5660d9e801873c7166d47f4c3d3fc18fc3dd4ee2c80b8b3</u>	+ 1 int!	✓
56	2023-10-20 22:47:40	<u>0x842064169568e07fa143a0204fb824c7e2ec7aaed15192d41e9728b65d803115</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
57	2023-10-19 22:14:10	<u>0x44311593cecd9eb20ca6adfc06a1691f4bb37f2907c8199eefc922210ec76cad</u>	+ 1 t!	✓
58	2023-10-17 10:00:10	<u>0xbc31508276b8b1dfff3fc88660ce72a3ec67c70dccf12859bc0e62ecdd1a3457</u>	+ 1 im!	✓
59	2023-10-14 23:13:55	<u>0xe39b55277ec58adb39d772f0504a5a8caaeb9803b736d765dafabfde32f38eb6</u>	+ 1 laim nft!	✓
60	2023-10-14 20:27:05	<u>0xf64f5ff8f3aa693a42d42138c5e8bffd913db914af8cb6f71834d87c666b05</u>	+ 1 Visit https://blextrade.com!	✓
61	2023-10-12 06:46:30	<u>0xca7a50dea64adf4574a5ed53236240a6496841e390c678e77b8a883b31e779fa</u>	+ 1 ocketrpl.com	✓
62	2023-10-10 06:32:10	<u>0xd00296ac69efb81d96e5d4e5ed69dba929e8cf6e08fba30cea7b8226334bbfe9</u>	+ 1 onestake.com	✓
63	2023-10-01 03:34:35	<u>0xa8364a5c59cfe2714cf274d5e9fdefa2c0ad40926583647de824408a36e22b79</u>	+ 1 dolib.com	✓
64	2023-10-01 02:35:25	<u>0xf245e2c72685441ace193f2d493c5f35438a349a0abe6d7e37a09a2338aa9961</u>	+ 1 Join Us https://stake-offer.com	✓
65	2023-10-01 02:25:45	<u>0x3d603c58a4682f2193999af6d437ebfe77327b095e1edccafff76a6386586935</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
66	2023-09-30 20:50:10	<u>0x5db69e00f49bd54038ce64e5977f72b8f2936f9de73c82ab25fa550fa6ce6f85</u>	+ 1 m nft	✓
67	2023-09-29 15:49:30	<u>0xd21690000bbf80f984797012b2a7d78068a31cd6e16e93250173cd45a3d91de8</u>	+ 1 aim!	✓
68	2023-09-29 13:48:45	<u>0x9605326b99cb416d431224a60c85e15fb9e45a11860c91f7cc87912e96a61a23</u>	+ 1 aim nft	✓
69	2023-09-29 05:05:50	<u>0xc7465896f559c4e8cc96f4fb6d10f760c28096a02b728ac7cb4afa72bfd753f5</u>	+ 1 Join Us https://stake-offer.com	✓
70	2023-09-28 01:41:45	<u>0x34b0c5fc74e4756a3fdbbe77ee51516e3f8d203bb55153436b1e5791ef5845bd</u>	+ 1 im nft!	✓
71	2023-09-26 03:07:20	<u>0xfd10b5591b4b4c7bd87a9718ee21fd8a67f9e902a0ce576714ef8c56c5386647</u>	+ 1 Visit https://fixedft.com	✓
72	2023-09-25 23:36:50	<u>0xd7db241888bce117b7222a0290695f063b467b690e0fa27ebcc48e50afe5bba3</u>	+ 1 im nft	✓
73	2023-09-25 22:36:30	<u>0xa50938fcfec9d704ea54a12078cc3d23f0867688f5043647b2c751456510f0d1</u>	+ 1 laim nft	✓
74	2023-09-25 11:06:55	<u>0x9fe7d30bdb1695fb399b2abbd22b11d5d201bb0a95adf02e13328db9189d551b</u>	+ 1 Visit https://fixedfloat.bio	✓

#	Date & time	Transaction Id	Amount	
75	2023-09-24 23:34:55	<u>0x784fd4d5a118925ffe0f</u> <u>1351795a12617289e5e106</u> <u>3d156ddd19b4b8337ec0a7</u>	+ 1 aim!	✓
76	2023-09-23 08:22:25	<u>0x8451467ba23c3e3a44a2</u> <u>795ea2d8a9add1d93253da</u> <u>c7104e121e2e3a6f69b7db</u>	+ 1 aim!	✓
77	2023-09-22 21:12:10	<u>0x0a2220baf77d0127e77e</u> <u>1481f637a051c932688baa</u> <u>a639bdcfb09daeb35e4a87</u>	+ 1 m!	✓
78	2023-09-22 10:37:10	<u>0x32628ec7ff13502157ea</u> <u>ccf15bf70d66e29905a568</u> <u>46ba734864158b2f973f9e</u>	+ 1 setup your mevbot!	✓
79	2023-09-22 07:02:15	<u>0x62663f28154cf19378c5</u> <u>27c9a20647e04285d8d123</u> <u>4c089af77dd770d716dde5</u>	+ 1 laim nft	✓
80	2023-09-22 04:10:20	<u>0xad38298e457c7e45d183</u> <u>7d6d7332a898bb66369566</u> <u>dd1842e1e9d51299d30280</u>	+ 1 aim	✓

* USD values displayed at the time of transaction

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