

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 16:24 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x828a4ecd0acfa4f1a40cad801032f5c54c4371ee

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! stETH	100,000.000000000000000000 EWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SUI	0.000000000000000002 r]
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! ZERO	0.000000000000000001 0\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS

Token	Balance
Airdrop at getrewards.life	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.xyz	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
t.top	0 t.top
yz	0 yz
Airdrop at usdreward.click	0 50,000 USDT
t.top	0 t.top
op	0 op
Â-	N/A Reward at USDTwins.com
Â-	N/A 5btc.com
Â-	N/A Randomly You Received \$53,920
Â-	N/A Reward at tether-nft.com
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
Â-	N/A C
∅	N/A Reward at BoneWin.com

Token	Balance
Â-	N/A D
Liquid-ether.com	N/A Liquid-ether.com
Â-	N/A D

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 20:18:10	<u>0x435b569e5d96be4a323cf310ed8f2f89df3e89dae03e98c73673cb18fd411ebd</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
2	2024-07-07 20:17:25	<u>0x2733b21cda9bf46ffd0e088af189e5c37ee1a6b3b4d5e04741a2aa7b5eb062e2</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2024-07-04 03:43:05	<u>0x7595e6fec887bbcc655b4615e22689c33dee264dedcea74aaf848ae9c6e925cb</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
4	2024-07-04 03:42:25	<u>0xf971e8d57154b6a1282349d918f4d17afaec2090e6a02dde39ca148621cc6e25</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
5	2024-06-30 22:41:10	<u>0x0a15d8037ee43c77ea654e66f19afcf2c4a6b13c249c98b1572890451c9fea67</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
6	2024-06-30 22:40:30	<u>0xb011e3357eade27f4d004d7401464937b7a4f2a0582c3a23911ccec0cfe85013</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
7	2024-06-28 10:54:00	<u>0x7566def530dfa2358d9779d3ffcef3fc3403814fd29efa3f63ab0a0fcb88628</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-28 10:53:25	<u>0x682c8b6f9de9102c7315ccdd11dd3bff87995e6b5eae811b30f61c0e140e561e</u>	+ 0.000000000000000000 02 r]	✓
9	2024-06-26 02:09:55	<u>0xe97e8fe625dd9d6c4458ade5e28ee84ff72a96db7191ed4f9028d72b946ae24b</u>	+ 0.000000000000000000 02 r]	✓
10	2024-06-26 02:09:25	<u>0x325722a598d15d89d863346740d3601dfbe9db197f6f82d3701e2c25c9b94afc</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
11	2024-06-03 20:54:30	<u>0x71d90316a72c547b599a21750ea70fa5aecb241d5a95e0336a66a463b42a41cd</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
12	2024-06-03 20:54:05	<u>0xaa797a9fe70fd4ac0c9906ccf27c0ce5f23dc3d85b42d7dd0d8b1674ce87b6a8</u>	+ 100,000.0000000000 00000000 EWARDS	✓
13	2024-05-26 13:05:25	<u>0x3f2b74d593c0a63d78909dfc1fed94aabdaf2be4f1cc095bc66476d73638d3a5</u>	+ 0.100000000000000000 06 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 20:54:10	<u>0xbd2582e8198a66fc50e6f11b7d69e65423dbf17db1cc023fcf84a23a43e66fea</u>	+ 1 op	✓
2	2024-05-21 03:07:10	<u>0x3d61e512c959f8680dc49d7cecc488b85e75749919f84fee66e1644bd9b474f4</u>	+ 1 t.top	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-20 13:25:40	<u>0x58aab6715801a835e3e338f23f411c396302fed16f85e5b3cdf3873aef2fc220</u>	+ 1 t.top	✓
4	2024-05-20 03:30:15	<u>0xecaae3b1296a34c16bb061e2185250bf4ae31186ab3b0a4953ee99f832d6058d</u>	+ 1 op	✓
5	2024-05-08 22:17:00	<u>0xed812639f20835e5d6b932bb7c4c7eb0cfbdf909151aec86c23aa89197bcc679</u>	+ 1 yz	✓
6	2024-04-27 12:38:30	<u>0x251c6acf2e5eb7cc76897428965091f7743a11135560c4b7595e3ed0351f176c</u>	+ 1 10 ETH	✓
7	2024-04-27 10:15:35	<u>0xed2f3d92f195bff3d6cba22e9dab4bf49d42a9bf4f5438af5e69ca087537b607</u>	+ 1 d	✓
8	2024-04-27 01:37:25	<u>0x659fdcbce95fc1794f5b392db847d220586becee6b704cf73606ab0d27fe2c7e</u>	+ 1 10 ETH	✓
9	2024-04-08 09:39:45	<u>0x7e6b36b3ab1b971768a087126d14fe98821b816292768045ffe842c3916ee5d1</u>	+ 1 d	✓
10	2024-04-08 09:39:45	<u>0xc069beeb33527d9301f0262f80ae4d585da48924bf7761620e83ff2107d1ff1f</u>	+ 1 d	✓
11	2024-03-29 12:07:45	<u>0x98f18460a7386df7be0538a94317b5e8b1a6b2de87c54e4a93de00f01230450a</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-26 14:43:45	<u>0x90975b9a44b1c8505a2c c4df20ceab9826d6b1e5f9 e2a55426c69fa9a6b5eb0d</u>	+ 1 50,000 USDT	✓
13	2024-03-26 10:59:35	<u>0x3c4276543dedadea7be9 7eb9e27f07a6b1fb05090a b85044782b666e783c5618</u>	+ 1 d	✓
14	2024-03-13 15:40:55	<u>0xcecd2579d6c8c19ce41a fe66845d5f8223ff465691 f809bafb725a44ab9ff2f9</u>	+ 1 50,000 USDT	✓
15	2024-03-06 09:42:40	<u>0xa6fcdfd4ca430e07ea4e 3bb23c94e5a3d392e059dd 69055f23d2b67338bc90af</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 20:54:30	<u>0xe3b9429b57942263795f c55a0bb12844c781953efe 42d63d8b7d768c77f04131</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-26 13:15:50	<u>0xff233f5da9df67d88cfa be3b9ae7e8ca7c891aa60a 5dfd6fb1cd4575fa29d576</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-20 13:36:45	<u>0x79ce3ab3999e15951709 828db2cef776c8a0a4a61d e662e9c7e920980e057925</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-20 03:43:20	<u>0x5d8b3728423aeb1314f0 6346af92c89259ba9cc0c6 c704131657e050ebb81c4f</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-20 03:38:55	<u>0xb7059f6aeac4841af94fe27e934b85ab9ba31c7a1b73e037fea236789bdc6439</u>	+ 1 TOKEN	✓
6	2024-05-20 03:37:15	<u>0xdbbc179aca8b76bc6843d97e2bc6829d6233b02d5e13815503e32fc8565db3b4</u>	+ 1 ether.com	✓
7	2024-05-20 03:22:15	<u>0xc59d083c013c25490364412f3aeebe8525fe84635bef207bfcffbeb594922662</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-20 03:21:50	<u>0x21213d347d4bf8f77974eda2b80c1270766397ed46f03250b5b2fffd62773ac31</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-20 03:19:50	<u>0xbef216c91f075797718459f35dead1f836800c2d7ccbe7586a6dfbbc41926a72</u>	+ 1 Reward at flokhouse.top	✓
10	2024-05-13 14:53:30	<u>0xbd826db633f1e77395d64fb2989db5226f579adefb0ec1c89806b1db37d05975</u>	+ 1 5btc.com	✓
11	2024-05-09 01:42:00	<u>0x1504db0538629b0a9c02e0ce2d8cc42a8ff51408dcde479fc89ab3d9bf7eb232</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-27 12:49:05	<u>0xa512bee1e7e132616f642b1c44acef2ecc4756e003bc2569bb97a445041ecc5f</u>	+ 1 Reward at usdtgifts.top	✓
13	2024-04-27 12:49:05	<u>0xa512bee1e7e132616f642b1c44acef2ecc4756e003bc2569bb97a445041ecc5f</u>	+ 1 Reward at usdtgifts.top	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-27 11:00:10	<u>0x2035bad4babaff9741f5f31a89b97cfa81eadf17bc4a33882cee0b6cdc76cbe6</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-27 10:21:15	<u>0x597104536ef4ca123d06e40192de7ae05bc0dd8d0d8c57ea9693b65cf4e97735</u>	+ 1 Reward at bonewinshibs.info	✓
16	2024-04-27 01:33:10	<u>0xdf6d52891207e9c6cb1176bc650d955c2675a1b05e0238727c8a8cd35ce4338a</u>	+ 1 Reward at bonewinshib.top	✓
17	2024-04-27 01:32:45	<u>0x9b9dc6d07301d58024b4a1f9d926d398cf2b0250c6ac5808e4b91cd5c9848279</u>	+ 1 Reward at USDTwins.com	✓
18	2024-04-27 01:30:20	<u>0x70b306538435d32acc4a4301ee7602d1e53423b4b1310d479d6287a77ae96b85</u>	+ 1 Reward at usdtbonus.org	✓
19	2024-04-27 01:30:20	<u>0xc7096fbcc426b0cd3a72710eaf7eae9186524187eea67f6e11db629e1d8e80a</u>	+ 1 Reward at 5eth.win	✓
20	2024-04-27 01:30:20	<u>0x34dda7b4e4d79e379d7f7ccb8aa5ee71adf7f5e290c4123398adf4f55a9eca83</u>	+ 1 Reward at usdtbonus.org	✓
21	2024-04-27 01:30:20	<u>0x7bc1af12f049152c2b03793661fcfb7cae7e8a761082a93aa016aa0f8d02097c</u>	+ 1 Reward at shibabonus.ac	✓
22	2024-03-29 14:32:20	<u>0xa1f314451bbf87f453ec22db91daabc6d2a92645180683732e82442e6d3bd609</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-29 11:45:40	<u>0xac51785968b698fffad37333b40e6dd31342ef96c2ce5005dc2c11fc18c8684a</u>	+ 1 Reward at shibvoucher.xyz	✓
24	2024-03-29 11:45:25	<u>0xe9830b4b0fd73075eb498c6e00229a81b096744108a2a0750253f969988a75f4</u>	+ 1 Reward at USDTwins.com	✓
25	2024-03-29 11:42:05	<u>0xd1a17d7bbe8efae07cddb2d50d09b1f2c887e1216ef7b00a07cbc7d494511e83</u>	+ 1 Reward at shibvoucher.xyz	✓
26	2024-03-26 10:39:55	<u>0x7a2ea491200701b68efb450c145c8b5b7f52baeaa4c2a8474f1f4d5673d70b5a</u>	+ 1 Reward at USDTwins.com	✓
27	2024-03-26 10:38:50	<u>0x24fc3cb5483c300b2605982350d35f1b73beb275463f841cbf4da27b67328172</u>	+ 1 Reward at shibvoucher.xyz	✓
28	2024-03-06 15:58:15	<u>0x21cb6214a74956be5f5ee71be895d3e9142f0104879bb4dd5317e94959578bc5</u>	+ 1 Randomly You Received \$53,920	✓
29	2024-03-06 11:11:45	<u>0x364acf1aec43194e82cf96a08ee3caa367e1969b14dd6d63371d66109a856a64</u>	+ 1 Randomly You Received \$53,920	✓
30	2024-03-01 07:05:40	<u>0x833169b0e66cbae03d084775470f19b01a1e8c8d336cfb2d53f0cd1c8bb3cf14</u>	+ 1 Reward at shibvoucher.top	✓
31	2024-02-28 20:23:05	<u>0x609f9f65f991845a965d751ea06afa895fde6341ede2f04cb2a623360830eaf3</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
32	2024-02-28 15:27:55	<u>0x1be19fed8ab0d83f5922</u> <u>0ad7595233707fc3956037</u> <u>72e8d24b519e62570a2a5a</u>	+ 1 D	✓
33	2024-02-28 10:54:20	<u>0x521ccd2d6e079f567d59</u> <u>d585cd62023c27cfa72583</u> <u>fe7f19f72b8b0efae8d15f</u>	+ 1 D	✓
34	2024-02-28 03:32:45	<u>0x23db6c3e997af2dfd89c</u> <u>8daad68a94eebe850484c4</u> <u>8851a0ef811caf8d81fc1d</u>	+ 1 D	✓
35	2024-02-27 23:03:20	<u>0x9dc90ba663983ca45ed0</u> <u>2bb6ff7d2f9f125ab15049</u> <u>9028c880f7f59bd748bbbb</u>	+ 1 D	✓
36	2024-02-27 22:15:45	<u>0x284a44d8db86a518a237</u> <u>3895dde50c72701a2977af</u> <u>70b89d448d2e326482bf4a</u>	+ 1 D	✓
37	2024-02-27 22:02:25	<u>0x55efa4159e7892b7861f</u> <u>0bb98984c949ece21a46a9</u> <u>5055c7f43e50e21bfb49c8</u>	+ 1 Reward at shibatokens.re	✓
38	2024-02-27 21:49:15	<u>0xe56471fee9c3d3aaceb3</u> <u>d78d622cee6479223ab56c</u> <u>9a1bafd458de8ddb62e29f</u>	+ 1 D	✓
39	2024-02-27 21:17:50	<u>0xef6b304aaebb57181764</u> <u>0dbaa6dbf0a46657f59037</u> <u>651e5a3dc724f6616dfb14</u>	+ 1 s.life	✓
40	2024-02-27 21:16:10	<u>0xcd63a2f6f265ee69e03f</u> <u>0d75afd24c8687493f901d</u> <u>fd5f08050e3209f7464337</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
41	2024-02-27 10:26:25	<u>0x3a8fbbebb11d4d27d02b17b1719810671b2e7cd5fed71e29dbe5458529522e218</u>	+ 1 Reward at nftsafe.top	✓
42	2024-02-27 10:22:30	<u>0xc8b7a9fa7f2fb37fc37c30565d80fdad28d29d28ad3c2ebacd2f849d32438571</u>	+ 1 Reward at nftsafe.top	✓
43	2024-02-27 10:17:30	<u>0x9dc92a700b05dd79e4e37f96883e5669e82e7ef2ba172d5b99c20a65df0153f8</u>	+ 1 Reward at nftsafe.top	✓
44	2024-02-27 10:17:15	<u>0x30e73399b01dc5ac6c7e2daa2343e1155a345ac8ef844c78df856e8063104a89</u>	+ 1 Reward at nftsafe.top	✓
45	2024-02-23 21:04:35	<u>0x3ecc6e37b9b3c016dc9c09ab620c089376f46c1b90fddb0effa79a31a7e5b4d4</u>	+ 1 int Airdrop	✓
46	2024-02-22 00:08:50	<u>0x75ae71aabaf6b000186c4d5a29660f5275cb601949a1871a15f3c10deeb7dfcc</u>	+ 1 DC	✓
47	2024-02-20 22:05:05	<u>0x18f901348486afc448f332e23bae8fce26db5e05734ae5bb53a3aae5bb99d817</u>	+ 1 zeroLends.com NFT Coupon	✓
48	2024-02-20 22:05:00	<u>0xcbd6d0468153ce256ad2cee57500eafa2b0e11a13344fef45dc21ec5e91f017e</u>	+ 1 .top	✓
49	2024-02-16 17:16:15	<u>0x2b39d0b4c4e56caaa3300977433c07064ddfe89991a3b8c92f90d4053876823d</u>	+ 1 int Airdrop	✓

#	Date & time	Transaction Id	Amount	
50	2024-02-15 02:49:30	<u>0xd6fddd6e5b92d36405f989cda45921f903499eaf12cdefd594bf8f5f4c3b4624</u>	+ 1 C	✓
51	2024-02-15 02:43:45	<u>0x87bd5aa9324017d3f23a35b8c5f7949a51105d58daa54afb50774547e8c517e0</u>	+ 1 C	✓
52	2024-02-14 11:50:30	<u>0xb7b7728bc18afd31642155e65507abffa49b9639ddc2276aad50e01459fbeb02</u>	+ 1 C	✓
53	2024-02-13 03:34:50	<u>0x4f604381b96fd5a434ab4560c5f2904049e430beeb8b526f892e7beca82cd5fc</u>	+ 1 C	✓
54	2024-02-10 20:49:45	<u>0x6f4aebf5a3d3b1abcb3f931ac7f7847355fa6509c645d5b5c964d713d33d5e89</u>	+ 1 C	✓
55	2024-01-31 22:34:30	<u>0x8db49986caebd9802ba0ee16c093eb89b76b8952af404da089e124bf6ddf8bc9</u>	+ 1 Reward at BoneWin.com	✓
56	2024-01-31 15:25:40	<u>0x1e3067ce8b9d121de2254aad08fbc483d07325373a95a59b912b66bb38e198de</u>	+ 1 reward at BONEWIN.com	✓
57	2024-01-31 13:21:30	<u>0x359c79d3f0292a205ac9d586f6667f93e09d477d98171ff7bd1c77f1b93c0a99</u>	+ 1 C	✓
58	2024-01-31 03:58:55	<u>0xc968726e1b03d7ffd73947177cbc469f753904309416efa8e9c72104b52e9fc9</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
59	2024-01-31 00:50:00	<u>0xaf8935d1090737770fbe345b5f14744b3236d48a36fd2149886956fa00fe7033</u>	+ 1 Liquid-ether.com	✓
60	2024-01-28 19:35:05	<u>0x114d86ebda2c212577b3424f04115e36d22d31c2f25f04d91c920ecb79bea0ea</u>	+ 1 C	✓
61	2024-01-28 03:37:55	<u>0x43dc12fa5b51d5b56de3cdfbc4b7bb90bdd402541f813c21f9ed4bf9564d46ac</u>	+ 1 Reward at shibatokens.re	✓
62	2024-01-28 03:37:55	<u>0x51763e355d2ae9382c4b3ecee2738713a2c6bfb09aea02e25d109e603664832</u>	+ 1 Reward at usdtevent.net	✓
63	2024-01-28 03:37:55	<u>0x64dd468a4710f4032976c3cd524dea5362accc6df7deedcfff0e46cf6265a1d1d</u>	+ 1 C	✓
64	2024-01-28 03:24:45	<u>0xbffe1c14f4471fb2598b00c8346d993ffd4075240918feb31ec77668f7e89830</u>	+ 1 Liquid-ether.com	✓
65	2024-01-17 11:42:05	<u>0x31c00ce804a948c07ccb5b32c5fb26e6429bb56e00bd33759b7df3f6271c5084</u>	+ 1 BNFT	✓
66	2024-01-15 15:38:55	<u>0xbb4720d9277e1d5bb67002ac37e8f68cfd60214a2c02e5aa952e296ddf18a924</u>	+ 1 Reward at BoneWin.com	✓
67	2024-01-15 08:33:30	<u>0x51e647738927a40b9a1728c8960de376e8d5b8952951f260e7884ce5230310da</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
68	2024-01-15 08:30:10	<u>0xf2c0163b6f1f1ec7eb68</u> <u>57e821c43ce73dc3a55320</u> <u>bda99741ddd4eb19a940e3</u>	+ 1 ard.xyz	✓

* USD values displayed at the time of transaction

DISCLAIMER

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