

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 19:04 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x867d4dc7a044b546b285b5e20ea8377c7920132b

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.000000000000000001 0\$ REWARDS
JUG70	24.000000000000000000 claim your reward.
! SHIBA INU	10.000000000000000000 REWARDS
op	0 op
BLAST2L.COM Limited Coupon	0 d
Airdrop at getrewards.life	0 50,000 USDT
Airdrop at getrewards.life	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
Airdrop at getrewards.life	0 50,000 USDT
Airdrop at 50000usdt.life	0 50,000 USDT
1500 BONE VOUCHER!	N/A onestake.com
CLONE X - X TAKASHI MURAKAMI NFT	N/A !
∅	N/A Visit twtpage.vip
2,000 USDT Reward	N/A com
Â-	N/A Reward at nftsafe.top
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Â-	N/A Randomly You Received \$53,920
'	N/A fun
Â-	N/A Reward at nftsafe.top
150M SHIB VOUCHER!	N/A hibredeem.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-13 20:13:25	<u>0x8280c4f3b17ef054f395 f71f30951fb1e8566482c2 282f64555b82bd32db8c1a</u>	+ 24.0000000000000000 000 claim your reward.	✓
2	2024-07-01 11:03:00	<u>0x72d9547f2eeb69c76da5 1ccb97b243b7d3c171a412 a62d60d313b55315d5457e</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-01 11:02:40	<u>0x1a80fbc3fd8ea1b9f9e25a23953868733c476ef03274286891313db184d5b3</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
4	2024-05-19 07:41:50	<u>0x45b6b09668473e1935e277f14d899347e2efa29e13bc52b786e90ddeae940670</u>	+ 10.000000000000000 000 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 10:33:05	<u>0xb94a4b9f68db48b31102efaccf9c635b3fe7f9542c272b203bd89543169bc4e0</u>	+ 1 op	✓
2	2024-03-29 11:36:50	<u>0xda03de368d4e66bdd2e01021c35730eeb1d0be0a7db9dcb4944cdd4202c4daf0</u>	+ 1 50,000 USDT	✓
3	2024-03-29 11:27:25	<u>0xb1e747a3a73783b2cfe310a76d84e33570e47583513ab70976725016f4e2e19d</u>	+ 1 d	✓
4	2024-03-09 01:40:35	<u>0x7dc18f124465ccf2d57dc3ea89c02550baa3aa3cd38e0fcc40e8870daa5e165d</u>	+ 1 50,000 USDT	✓
5	2024-03-05 10:32:40	<u>0xee84d3c377ebea6ad1e18277145f7762bc3f448f7555d1909e4d5dbf8339c2a8</u>	+ 1 50,000 USDT	✓
6	2024-03-04 19:32:05	<u>0x29575c2760b37ba4854abaa60e846fa57d52fd25213512ada7120b075f8bfbf0</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-04 17:22:25	<u>0x738701f449efcf42d09b82faafdeae00ef2009823f5e242f42b538c00dc4f851</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 22:06:05	<u>0x23241d4f1cf0a5802ed4f0e053d57576e1d969dd6e9e1057d64daa3f25a4e02e</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-19 11:13:35	<u>0x7f25ea0b359999778cac a2266ec473f549d367e4ac ec1feeffe8012bd7848997</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-19 10:39:05	<u>0xa5eef0dda3d6c155b165bc16c3a4aa722d3c21c76ab309fa4df2426eb8b9e3c2</u>	+ 1 Reward at flokhouse.top	✓
4	2024-05-19 10:38:55	<u>0xcb5d0c48e13348562d33706a4c175a9a2a7ed1881278ef1da8ee1c3590649011</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-19 10:38:35	<u>0x6ba0d5078b1ef2417273eb917238a30ccc394bac5631ba903e4fe32e2f82b3a1</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-12 18:09:05	<u>0x6a6bee57f708caef8e5a016fa7d96a1b089dcf4ec7f46413f66f3005a68402b6</u>	+ 1 Visit bluetrust . vip	✓
7	2024-04-29 22:20:05	<u>0x64e51a55a24b236cb8f8755c837b60ac55b23a7333e90a53b148f4126be081c8</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-29 13:14:30	<u>0x4be872141277886da4a7106226f952b37b8bb05983c052f3c542a0f9d2703062</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-29 13:09:40	<u>0x549f98a952c42b39fc6125c419bd22bbf39c699891de251b16217afdf2ec2dca</u>	+ 1 Reward at USDTwins.com	✓
10	2024-04-12 20:38:15	<u>0xa62460e471a81a0b7c990d008b6470743aedbbba52780a7e09d07a5b3222582d</u>	+ 1 Visit twtpage.vip	✓
11	2024-04-12 12:23:45	<u>0x4a8f96dbceae7d7d38e0d1e8a7fcc29da423b44f4d1954445b4859802045faf4</u>	+ 1 Reward at nftsafe.top	✓
12	2024-04-12 11:55:10	<u>0xf6c79ddf0552ff7121e2ca4a5d41d37c98f8e2e18887ce99da182062d6f0edb1</u>	+ 1 Reward at nftsafe.top	✓
13	2024-03-29 13:49:10	<u>0x906931bb68596aeeeebebec018c25ec1f26304f81a70f13e406ad8198c33ee0b</u>	+ 1 reward at BONEWIN.com	✓
14	2024-03-29 11:30:25	<u>0x06798d826dd6c0bddb3611e58f1d544582b69da67bb3093faefea538b09b4892</u>	+ 1 Reward at shibvoucher.xyz	✓
15	2024-03-29 11:29:45	<u>0x69c21a5aa277a1b87742119e49e8211163baa83e0a7a8cf1c0f165df92d2abc5</u>	+ 1 Reward at shibvoucher.xyz	✓
16	2024-03-18 21:06:35	<u>0xb0ac791e758205c71d5454c007e522846546023c2e1406f66d443237a5ff1693</u>	+ 1 Blast Rewards at blastio.vip	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-10 06:31:40	<u>0x462a38a3f29b344529855bb3bc3f62f4d0d54f36d1930eb019f96c8ae08f10b2</u>	+ 1 Reward at nftsafe.top	✓
18	2024-03-08 18:20:15	<u>0xca70ee830287aa9947f7b5a59b43575b53a0ca82289c0e06d24a4116f2fe495a</u>	+ 1 BONE	✓
19	2024-03-08 01:19:40	<u>0x275a2aab0a73511e528deafc0c07d13f8eeb307836ac2073d470c6e41c558215</u>	+ 1 BONE	✓
20	2024-03-07 10:00:05	<u>0x02ccb666f8da063ce776fb2db97ac6a958a25d99d8b99c6906a0f0c276db64a6</u>	+ 1 Reward at nftsafe.top	✓
21	2024-03-07 09:09:35	<u>0x02f56b7d3b8228d5669aaa9e28d67cf07e1dc531ec80478a464307241eae6b8d</u>	+ 1 Reward at nftsafe.top	✓
22	2024-03-07 08:45:35	<u>0xae89e9e8fcc12a8a68bc617783b4b67c70004e37d00134ed3a1e123dcaf2cb99</u>	+ 1 Reward at nftsafe.top	✓
23	2024-03-06 23:44:45	<u>0x8f86352a73a3a5988923b991aac9c0a4e664037a400f57c5b0e10cedc91beef1</u>	+ 1 Reward at shibvoucher.top	✓
24	2024-03-05 00:06:10	<u>0x8c028a035e6340327ea92ff8722311dbc6d123f9bcd23dc5df42077c8fa03be2</u>	+ 1 Reward at shibvoucher.top	✓
25	2024-03-04 17:27:45	<u>0xffeb0a2fb2252a6e429a7c009eb85c5f031c5a9a0acfcfac96a4d605b73a3725</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-04 17:18:45	<u>0x083f2be0c1c76fcab5258805163e8dc76749b68464ed77d48b760bfa2897efab</u>	+ 1 Randomly You Received \$53,920	✓
27	2024-03-04 17:11:15	<u>0xcfd5b5b4e3c4f7a018016804609f2c172a7ac7aec0b6bd5a9d1ec458309274bb</u>	+ 1 Randomly You Received \$53,920	✓
28	2024-03-04 17:04:30	<u>0xa5b5410c96ed3d73a92475a7c893ad71441d9367e4836edfa69e6769e344c992</u>	+ 1 reward at BONEWIN.com	✓
29	2024-03-04 17:03:10	<u>0x99e5fc5c6015f071a82295c4b5b0f55c02f8555633d51b54ca4fc36dede284a1</u>	+ 1 Randomly You Received \$53,920	✓
30	2024-03-04 17:01:00	<u>0xc7e74dfb0b562dbacc79579dd67a1e941f7faf74d8cee805cd6df6f789f79d13</u>	+ 1 BLAST2L.COM Limited Coupon	✓
31	2024-03-04 17:00:55	<u>0x247e6c42d9dfed0047fc06b88216aa17e7865336adc9b87af6f847e1e1da551d</u>	+ 1 BLAST2L.COM Limited Coupon	✓
32	2024-03-04 12:30:40	<u>0x6b387a432b91ac4bb6e2295aa29fb4ae0443835b474fd3532d9ef947cacb0b8b</u>	+ 1 Randomly You Received \$47,580	✓
33	2024-03-03 22:28:20	<u>0x87b884ce011f328a4080887f2b400b8aa96e94952bb1a4572ea3cdea1c4aae4f</u>	+ 1 Randomly You Received \$47,580	✓
34	2024-03-03 17:49:00	<u>0xe6c75043a10ca1c53bf208cee49065029632efbf3b398de38eeea8e4364779f1</u>	+ 1 Reward at pepebonus.win	✓

#	Date & time	Transaction Id	Amount	
35	2024-03-03 17:49:00	<u>0x2053c9d0a55f494ffe3e c78ed5dceee2492f98795b db6ec50efcdba565748867</u>	+ 1 Reward at 3eth.win	✓
36	2024-03-03 17:43:55	<u>0xba496f8aaf21ae263457 b271bd559c6b361e091307 df4d18c06777141ebf5c6b</u>	+ 1 Reward at usdtgifts.top	✓
37	2024-03-03 17:29:25	<u>0x962c0a4177ca416d3f9b 06ea56c678d3e23068043c 7b835a47d5a99ecba1cb30</u>	+ 1 Reward at usdtevent.ac	✓
38	2024-03-03 17:29:25	<u>0x53611fa066baaad24675 01a954e67fc89dd8fbbbd9 4781921f0b148ab29b26bc</u>	+ 1 Randomly You Received \$47,580	✓
39	2024-03-03 17:17:55	<u>0x9991c5957113edc680a6 b22221b1e459e616d2e73d b62e460e3e149021c31490</u>	+ 1 .top	✓
40	2024-03-03 13:58:25	<u>0x311cdaa981a8fac7f352 112684d2899a3a03ae5a56 691a037ea4b8da7b67b3b1</u>	+ 1 reward at BONEWIN.com	✓
41	2024-03-03 13:51:05	<u>0x3bc02ef4d958ef9a2c8d ebf9fe0abc4f20d32aef6d 66dd6419fb2c8e7b8b08be</u>	+ 1 Reward at usdtgifts.top	✓
42	2024-03-03 13:49:55	<u>0x98f5366d98b52bc9ee14 891784154236c309bc29db 738f23b3fa1e24edabc648</u>	+ 1 .top	✓
43	2024-02-17 18:33:20	<u>0xcb4dca75fd852e2b5aab cb17be85f86d84b7918718 f17490f8231c797584f368</u>	+ 1 fun	✓

#	Date & time	Transaction Id	Amount	
44	2024-02-02 07:53:15	<u>0xfb159c407ccbadd48102</u> <u>35eaec2595aff903463637</u> <u>8cb80204a2dff38a8c396b</u>	+ 1 .top	✓
45	2024-01-01 07:40:20	<u>0x29eb5f0dfffb9e054f232</u> <u>7e84d2215ec4f7349e1068</u> <u>3c0c9c1caa00627bb092ce</u>	+ 1 laim!	✓
46	2023-12-13 23:26:35	<u>0x066dcb560d60cdd6e163</u> <u>0841c7b2c139f341a765fb</u> <u>6155c16e1e71d67ea72dcb</u>	+ 1 c2usdt.com	✓
47	2023-12-13 15:21:45	<u>0xb45a73c17addde3a31d1</u> <u>bb8def14b08ac0ade2e60c</u> <u>88b48da38c1cb98a3d6a62</u>	+ 1 com	✓
48	2023-12-03 13:01:45	<u>0x99f7175d0f57801c32fd</u> <u>1de4448918dc4034afc245</u> <u>433ab94c7a2bedf6ae91b5</u>	+ 1 .org	✓
49	2023-11-29 08:48:10	<u>0x810fe10a829309a5859e</u> <u>5533fda6eeaf230ed78245</u> <u>f8599d56247baa0e7ecd02</u>	+ 1 .com	✓
50	2023-11-29 07:16:05	<u>0x03352a1577defb67a734</u> <u>6daae0c84f6c4adf0687d0</u> <u>af9c528bb86658d5e2b062</u>	+ 1 .com	✓
51	2023-11-23 04:13:10	<u>0xc0f81a2c2344d9fc49e7</u> <u>c8a437781250197debb7e0</u> <u>0b96b970ba77040553267f</u>	+ 1 m!	✓
52	2023-11-14 14:23:45	<u>0xe55d7ba816be698f886b</u> <u>21b2286107b0789b1f1744</u> <u>d710c6cca1539a8453159a</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-02 20:07:05	<u>0x8b63f18e5b8d963eaace</u> <u>44a454c87e373772ab76e1</u> <u>606d030b9f081aadfedcc6</u>	+ 1 Visit Shibainu.tel to claim nft	✓
54	2023-10-29 20:56:40	<u>0xc25a9e0a794363c47260</u> <u>2b4b2aeac43756bd45f181</u> <u>4fc9cbf59c37472bf509cb</u>	+ 1 Visit website claim SHIB	✓
55	2023-10-29 12:34:50	<u>0xcfc0557ed6864ad3128c2</u> <u>a804b29337c447669c2e5f</u> <u>091c0454414f71a6f0eae1</u>	+ 1 t!	✓
56	2023-10-27 07:33:35	<u>0x305aa3c258fa8d49bea5</u> <u>020ff52e786d4fd1a21579</u> <u>aa9babb34cb073ac80daa1</u>	+ 1 nt!	✓
57	2023-10-24 00:11:50	<u>0x8011fcd51e826217008b</u> <u>721a95cb9c01ee2c3dab77</u> <u>147bd1d213eaf5d2960e1f</u>	+ 1 Visit website to claim USDT	✓
58	2023-10-23 23:58:40	<u>0x1ee98a2a6e900c84ae23</u> <u>db8bfa393864c4e4cf2455</u> <u>62053eeb51b4ce65df4534</u>	+ 1 Visit website to claim USDT	✓
59	2023-10-23 13:01:25	<u>0x679d4da5c1e1a48e240e</u> <u>0e939d5d2d5c84254d8cea</u> <u>5767f7cab5f5740a4937ce</u>	+ 1 Visit NFT image to claim USDT	✓
60	2023-10-23 01:46:05	<u>0xad2a57f1b42010e0036f</u> <u>5e5c3d74e9da89c8194333</u> <u>0f2a0deb012cb4f11b685e</u>	+ 1 int!	✓
61	2023-10-20 02:05:25	<u>0x06a90a468ecc23fe37f7</u> <u>42fed93eaeed1e3829f172</u> <u>8b3ffc059753463616a40a</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-20 01:03:50	<u>0x82e63764a08bff3592ed1ec4303b17c54df180af58363e9455329e733e6af030</u>	+ 1 Visit shibsite.com to claim USDC	✓
63	2023-10-20 00:33:45	<u>0x95e5cfedd465fa9e2684ce85b8599737ccd1af526f68eef376c481ec66ae309b</u>	+ 1 t!	✓
64	2023-10-19 20:29:05	<u>0x02c954e57a94605c2e1f54773ad9e063c0cb9cbe8bf875138953c9a69e464429</u>	+ 1 C	✓
65	2023-10-17 09:25:00	<u>0x6d1e0a16849f6f9a9f5eae59f6af8417f32ab8835f62081653cfb0566c5af9cd</u>	+ 1 im!	✓
66	2023-10-15 14:34:15	<u>0xae31f6b0c02f1f778381c101fcdb8fb54bad19d3f72ff42eb1a683728bdf6bfa</u>	+ 1 onestake.com	✓
67	2023-10-13 02:47:25	<u>0xe59d698e57f30a4e27c0157e1d749c770f0e64fff903e834322b2a26b6e13b1b</u>	+ 1 Visit https://blextrade. com!	✓
68	2023-10-13 00:57:15	<u>0x3e9366fa957d0b1a51cba7375943f211676bcfcf1af354fe4199ba55f6fb5e06</u>	+ 1 laim nft!	✓
69	2023-10-08 22:25:40	<u>0x186be1065afa2bfe62f86db5dc25fd2a0e1ecf63a6c895ef92f4ce40a07a25eb</u>	+ 1 ocketrpl.com	✓
70	2023-10-06 19:20:05	<u>0x15a21bdde29c565ae6d0349310911b6a74b1964602288f416f24d042563d152f</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-01 02:47:40	<u>0x57c4bdb9a0374e6e6771</u> <u>dd51917032b3822f630e58</u> <u>e0ba779f8c75b91582c0a9</u>	+ 1 doLib.com	✓
72	2023-10-01 01:39:35	<u>0x9e6b43f0a584512bf6bb</u> <u>1176a53b0b71f848d20285</u> <u>8becfc7361c300b8b41f7c</u>	+ 1 hibredeem.com	✓
73	2023-09-30 20:47:15	<u>0x639d64b32ad93e76ae9e</u> <u>0a66ec5e1cfb5cd4d0414f</u> <u>f5841b180b2c7ec8d46a99</u>	+ 1 Join Us https://stake-offer.com	✓
74	2023-09-29 07:09:50	<u>0xe8a75d0a010125abc3a6</u> <u>578bcab2a818496879af61</u> <u>7c6be6711aa74dc0020b27</u>	+ 1 aim!	✓
75	2023-09-29 00:43:55	<u>0xceba3bb22472081489e7</u> <u>117ffc37f39275315370b4</u> <u>505362bf4b3676ab66afad</u>	+ 1 Join Us https://stake-offer.com	✓
76	2023-09-27 23:27:50	<u>0x00e2adbb7974c4cefdc7</u> <u>508cdaadf6ef5f0b94a495</u> <u>3195fefb7549f67c39dcea</u>	+ 1 im nft!	✓
77	2023-09-27 23:00:15	<u>0x960cbba605701ddf8592</u> <u>6a819e4deddec1b0f420a6</u> <u>1cc6aff9070d1c1fc17bdf</u>	+ 1 aim nft	✓
78	2023-09-27 17:23:30	<u>0x90953a6ca849996b3a0c</u> <u>bb6a7afcbe21fee1f49d65</u> <u>c0e8cfa357d40492ee1c45</u>	+ 1 im nft	✓
79	2023-09-27 17:15:10	<u>0xa43e8312b6a6350aca75</u> <u>98fab7401b71887a527436</u> <u>58260bb8a375a71d624019</u>	+ 1 laim nft	✓

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