

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:31 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x8736cd7ed64f091343200440e7ef2cd9e7386a04

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! stETH

200,000.000000000000000000 REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SUI

3,000.000000000000000000 \$ CLAIM ON:
[web3sui.biz]

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.lat]

! AAVE

1.000000000000000000 5000\$ REWARDS

! SHIBA INU

0.100000000000000006 REWARDS

! FLOKI

1.000000000000000000 0\$ Airdrop

! Pepe

100,000.000000000000000000 EWARDS

! stETH

100,000.000000000000000000 EWARDS

! SUI

3,000.000000000000000000 \$ CLAIM ON:
[web3sui.cfd]

.top

0 .top

Token	Balance
top	0 top
top	0 top
BLAST2L.COM Limited Coupon	0 d
op	0 op
	1 TN1
10 ETH Airdrop at air-eth.xyz	0 10 ETH
p.top	0 p.top
BLAST2L.COM Limited Coupon	0 d
op	0 op
Â-	N/A reward at BONEWIN.com
Â-	N/A usdwin.co
∅	N/A Visit usdtevent.co to claim nft
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
2,000 USDT Reward	N/A ard.xyz
Â-	N/A Reward at memedrop.top
Â-	N/A 5btc.com
Â-	N/A Reward at shibvoucher.top
'	N/A Reward at usdt-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-14 10:24:25	<u>0x81cc011fea09dca4a474c6a7f352ba6c4e912e764ef9cdb7b457b147635fbf76</u>	+ 1.000000000000000000 00 our reward.	✓
2	2024-08-12 10:11:00	<u>0xcda59b72b8b378972e7b9b1c457f92f48fc5663a4e6ecadeb87feacb42c1f118</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-08-11 11:03:35	<u>0xe0e39ccb01760ef9c710843965c7d2aa4d595b880f1332b7d1f388f6309ad18c</u>	+ 1 Blast Box https://blastupbox.com	✓
4	2024-07-08 07:10:20	<u>0xb9a636aedb7645a3031a95685b434c964ed51f74944fc84efddc03a10a082423</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
5	2024-07-08 07:09:30	<u>0xc6be0546f11acb6c8f28abd16c1a8f48437b78ff17ce075b6453be55fd031f93</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
6	2024-06-29 21:25:55	<u>0xdc55d84691e593754c2f65eccd5a2520fdae4770336bdcf01dab3dc6b4bd0d0d</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
7	2024-06-23 14:23:00	<u>0x94fce1559c57775051c5e2d30200497b4747940c910c8433e8a8055ab8b4b5a6</u>	+ 0.000000000000000000 02 r]	✓
8	2024-06-23 14:22:45	<u>0xa44adc919628ea01437c914859c84d8898e5e4f16badc8ca443e2a6dae762bd1</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
9	2024-06-19 10:53:25	<u>0xb2b4e640c5dfe9940cead1bfd92b151ae096859109d44602e4ab8343b78a6f34</u>	+ 100,000.0000000000 00000000 REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-19 10:53:20	<u>0xeb24290dd48539566ee724a6527c619a8f4724a44174cba5d439a6022a2bb76a</u>	+ 100,000.0000000000 00000000 REWARDS	✓
11	2024-06-18 07:29:40	<u>0x9e81be8dcd882f4b1b39c5335d000c5b8be943237c51213f79a260e1f9115860</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
12	2024-06-16 15:16:15	<u>0x0a57e4df6bbb16831b414a443962a2824a19cd61af28c074d36b2c3df0dcddc5</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
13	2024-06-16 15:15:50	<u>0x564b5ba923531d46575c10b5d4d0dd4cc01a1fc12e24d1609e0f92a28bfa81a8</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
14	2024-06-13 17:02:40	<u>0xee5065044b107b1719a8b4ce9b9be4b1f28f8c9aed03a9f36c4b69f2014477ba</u>	+ 100,000.0000000000 00000000 REWARDS	✓
15	2024-06-13 17:02:00	<u>0xd4273564e8395621a9e962792874f9e382a266512ebecc5ccb153ca04a2ecd9c</u>	+ 100,000.0000000000 00000000 REWARDS	✓
16	2024-06-10 16:03:40	<u>0x183857eebdf9e3950c2e77db9e7a9e72fc4a1f24c4d79a4dcf067aa57844fc4</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
17	2024-06-10 16:03:25	<u>0x3427188c7523fd6189f044ca9bffb5cbe2931014874fa4a1494464f7f5ff07c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
18	2024-06-04 18:36:40	<u>0x1fa341d2f3c6334f292b819bdd3d90461c6d81bfeed86a2f103f3dc43f39a9cd</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-04 10:43:50	<u>0x469db33af7e75c0f5cb54ca2b338053903d931a36d1d9ae2772e403803b4435f</u>	+ 100,000.0000000000 00000000 EWARDS	✓
20	2024-06-04 10:41:20	<u>0x9db10bcd20950400a91586555eb9d73bcfe191ec7d7cb2c24601b36895d24239</u>	+ 100,000.0000000000 00000000 EWARDS	✓
21	2024-05-21 13:23:35	<u>0x62f4e3252babae85fe44150f52da12acb8d5140807ad191cb6271978d3ed6caf</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 15:16:10	<u>0x3754f0c93b3a09113cdb139a75985bc6efd9d018efcb1e14c471237325cc3f34</u>	+ 1 TN1	✓
2	2024-06-11 02:39:45	<u>0x7ef7cd89836133e6893b2c09c45a2179831dcfaaf14dd7ddcb1da23e1ef77c75</u>	+ 1 top	✓
3	2024-06-10 16:04:20	<u>0x158304263044da954e55441986054b91339b2e66c7472e32f5d1b1138e345d6d</u>	+ 1 TN1	✓
4	2024-06-10 16:03:40	<u>0xe6d83d241b987f7f62343aa58d6a6cc27a663b8cf7862d3c413ef113b9eb5478</u>	+ 1 top	✓
5	2024-06-04 10:36:10	<u>0x694706f814431450c19105f578143a5293f09299e338d4c16e86582252fa950d</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-21 13:21:10	<u>0x0ed72b635dba765e50b569d33d8e4f5dd0893420f5101c4a7a54039c28f0cc5d</u>	+ 1 p.top	✓
7	2024-05-18 15:38:50	<u>0x2fa2667c516c3bc24d8f2a5b098f26d5e1743f06981b5aceefe48215ff8052db</u>	+ 1 op	✓
8	2024-05-17 11:13:30	<u>0x8059981b95b71a1ca671f7138e94dbc343fe00f3945c6b7e5fd06c1a5e2f3a58</u>	+ 1 .top	✓
9	2024-04-27 21:19:30	<u>0x158e076551caaa9950f4344b6a949f5b3c77fcd21b3145045327dfb87cd01829</u>	+ 1 d	✓
10	2024-04-27 21:07:05	<u>0xe871515a19c64fcfc46f2361bb1d4429f6a45082feb851585957571782087c34</u>	+ 1 10 ETH	✓
11	2024-03-17 10:36:15	<u>0xcb6897bc60cbdceabd5fc02ad0a4dbbe6cf11d84dbd0e4732be7da7fa43ddd49</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 17:43:35	<u>0x2d1980a843bb3b064af2f7450e3db5255da8598506748c1efc2d8e7dac7c16e7</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-21 14:11:50	<u>0xc53ab65b781565bcc7ea7cc9857efb859cbb732bfaa339107383085e9e1d433</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-21 13:42:05	<u>0x9ac49a1d62b1c42bacbb 470084817a119d7cdf9895 bb19ee2badd6e3278e3ae6</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-21 13:32:20	<u>0x1c36c913da7e517e1e6b fdc5aaa252dacf3792de32 8f6635eb9982afe9ba838b</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-21 13:28:10	<u>0xc24097826a54bd811e5e b12778ba06d0b1ca13e7c1 3b905299e0c126617a4cd2</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-21 13:27:55	<u>0x5aecf3e51583642d1fda 9fb07dbffebfc6f0275275 54bc42ff29b82b6d46bc7e</u>	+ 1 aim!	✓
7	2024-05-21 13:26:35	<u>0x353415a74f1b9f05e8ba 324b4abed3f8c71d269671 83aed6ff034fdcaacfd57f</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-21 13:21:20	<u>0xd169ddaef5db56b3bae6 bda5da26482add671179de 65f12d15639ffd78b3e1c1</u>	+ 1 ether.com	✓
9	2024-05-21 09:33:55	<u>0x41a2507c94073932cb07 dbad288b07fd7c0254b084 d5cfb4427ee5c1b46f7c62</u>	+ 1 Reward at memedrop.top	✓
10	2024-05-18 15:39:35	<u>0xe16cea61e3454d887db8 94aca9c75ef391769a2fef 6b70580ccc540055ceda38</u>	+ 1 Reward at flokhouse.top	✓
11	2024-05-17 11:20:45	<u>0x3fee46726c788f989935 324ec583b5b8a010c063c0 3684d1f6758ab175c0c249</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-17 11:14:10	<u>0x06e0219c7832fd05a33a7414c2d218d15080ea600c7520433c46434c1a23aa6b</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-07 21:19:35	<u>0x0f4271ad34b50bb5d4e6dfda267a6382316096813879294bc968cef6b513b328</u>	+ 1 NFT	✓
14	2024-05-05 05:48:20	<u>0x628372d7ca0969d4ff52248fbb33ef4a82581814363fc95b7ac8f227b9ee49dd</u>	+ 1 5btc.com	✓
15	2024-04-30 17:57:40	<u>0x9eb1c22264c21a9dc683603abd3f39ef9054e834f93fdc8e9b2757ba0d29ecdc</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-30 17:57:40	<u>0x9eb1c22264c21a9dc683603abd3f39ef9054e834f93fdc8e9b2757ba0d29ecdc</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-30 16:53:45	<u>0x8cb8d6d7d0ba9751f38e2cd6b618111b170144d6996838c6182e9ca1b4eff61c</u>	+ 1 Reward at usdtbonus.org	✓
18	2024-04-30 16:53:45	<u>0x375353de29e48220d94517d72ba3da34beaf902cf75ef6572d46777961a88245</u>	+ 1 Reward at usdtbonus.org	✓
19	2024-04-30 16:53:45	<u>0xb691f49eb75ccee11c1a4bed5ae7bd82dd6a8d5e82c5a2ee914d7c2dc2434707</u>	+ 1 Reward at shibabonus.ac	✓
20	2024-04-30 16:53:45	<u>0x53dba156dfcd2a0c5afc202b0d9017dd945263c93c503a934b06bd1107e38d49</u>	+ 1 Reward at 5eth.win	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-28 13:54:10	<u>0xc3b833060ad6e7f310158a9615c617d9f4ccf6fe0c3ae8453600a54cf670e5a9</u>	+ 1 reward at BONEWIN.com	✓
22	2024-04-27 22:19:55	<u>0x5e5515d1c2d87673a0175f924bfbfd077064c9c8b526101ff1fe8782e3f3221de</u>	+ 1 reward at BONEWIN.com	✓
23	2024-04-27 21:26:45	<u>0xcb026002bd3801c0bb4404b0277df7319ac0ffa87818e8c6f7cd8d7d49d55213</u>	+ 1 Reward at USDTwins.com	✓
24	2024-04-27 21:17:40	<u>0x3086a0416b4aa7fd677ee35e7fc79f23b59d43e5caf1212b276c7ca2b2db5f4d</u>	+ 1 Reward at USDTwins.com	✓
25	2024-04-06 11:17:30	<u>0xa41c810d7ebd8863a86345284a1ba94cdc1abfa5606b8fc84aab7d98fe2f45ba</u>	+ 1 usdwin.co	✓
26	2024-03-17 21:06:15	<u>0x336ef0782a20ba78855271f203500277a1ce292ca9b1e0ebb779052f73c6add6</u>	+ 1 Randomly You Won \$81,277	✓
27	2024-03-17 10:47:15	<u>0xb47e784aa64813adbd7d9a1636ffc09a983320737acd7776c745492d37997174</u>	+ 1 reward at BONEWIN.com	✓
28	2024-03-17 10:31:35	<u>0x26b7a1099532e74a37db778dfbcfbdf60ef172614ead01ea233c5840e535a029</u>	+ 1 reward at BONEWIN.com	✓
29	2024-03-06 22:08:10	<u>0xd3741d070ea105644bd3c30908f8fd173af62194b21c4ed155263759330f36a7</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-03 10:30:15	<u>0x6438f429097ce77b2eea7cc8a9e61d26b346576760b30684a6d08e5d33c94709</u>	+ 1 Reward at shibvoucher.top	✓
31	2024-02-21 21:48:10	<u>0x9c14d18074fb9340d649e356e4b269220fe35fc1c7e2bfe32692b8006362cb7a</u>	+ 1 get 10 ETH at official website	✓
32	2024-02-17 03:13:55	<u>0x2843f1159923356785ed3bad4b2e827af8c96664f8eb93f3ec342d4d28b052ea</u>	+ 1 NFT	✓
33	2024-01-21 09:59:15	<u>0xb9f9f6347354692a7a97dd24f852e4346fe395e035385c4a51fde4e6c300d2d9</u>	+ 1 Reward at BoneWin.com	✓
34	2024-01-20 09:52:15	<u>0x73ccb1c0e603de59bbf1414e8858aad476557c7a3bcfb4914bbdc213dee810da</u>	+ 1 aim.xyz	✓
35	2024-01-18 03:12:25	<u>0x4f8e9cf79b09c947354b6d86cbb32e607d605bebab6e253c0c13704650000a80</u>	+ 1 Visit usdtevent.co to claim nft	✓
36	2024-01-12 08:45:15	<u>0x2abb38512230dad68aec5fdc7595d8b423b5233b1f261dc53d6f56fb675ca96e</u>	+ 1 ard.xyz	✓
37	2024-01-04 04:27:30	<u>0x51d9ec41c99fcef74155cbc7beaf8ad9d9bf59a09b78b69e8bd6dc65ffcf66a5</u>	+ 1 her.xyz	✓
38	2023-12-24 18:20:45	<u>0x26e869615d8cd0764c0c9cf87cb5d26ef786569c13a67f7a1ee7a4b042b593a5</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
39	2023-12-24 18:06:30	<u>0xca3c959fe738defda5aa501a642e3a944970b38e01b0159a803d5035b2505593</u>	+ 1 Reward at usdt-nft.com	✓
40	2023-12-23 11:04:40	<u>0x6582b7d3b6195f5f13a52aac2336522bf6579c51ab59d129fb56bf59a4aa644</u>	+ 1 Reward at usdt-nft.com	✓
41	2023-12-23 10:58:15	<u>0x0dd1bd2e23522115890ff5f2bb78c5c281816d0538c78535e557b52ef9714e0b</u>	+ 1 s.xyz	✓

* USD values displayed at the time of transaction

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