


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 01:25 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
 ADDRESS ID **0x8922fe23f39f99179b5754c71789ff8a7f968903**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! FLOKI	0.000000000000000001 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.biz]
! PEPE	100,000.000000000000000000 REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
top	0 top
op	0 op
BLAST2L.COM Limited Coupon	0 d

\* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
op	0 op
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.net	0 50,000 USDT
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
'	N/A Visit website to claim USDT
\$1000 Claim	N/A drops-usdt.info
.top	N/A .top
Â-	N/A Randomly You Won \$81,254
!Site: ethfree.tech	N/A ETH
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A reward at BONEWIN.com
Â-	N/A DC
\$1000 REWARDS	N/A usd-reward.xyz
'	N/A '

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 21:30:35	<u>0xbaa77ab5ae5c19d7c8df53b56204bbebee6ae82d7558eee812cc7cef8ad63493</u>	+ 0.000000000000000000 01 5000\$ REWARDS	✓
2	2024-06-21 21:30:25	<u>0xce86abf70219e9fd41c6168f1019826b75c69e484a0fe488189dcd3cf743f390</u>	+ 100,000.0000000000 00000000 REWARDS	✓
3	2024-06-21 21:30:20	<u>0x5d923d74205678b3735c0195573c9cc5508f81b559e80ac17508c44e74da8ff1</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
4	2024-06-15 09:29:05	<u>0x99d5c456d6e6ae3deb0ffe918564d35de7cd20e22d4c3875e610d9aca4ad5e8f</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
5	2024-06-15 09:28:45	<u>0x7e78e7fe5a5fd86bfa3444f5a7ef8d07df9d7fc1357cb98ec7d2f171bd27e4cd</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
6	2024-06-01 22:18:00	<u>0x6427500ff64ce9dc693214cbf890e4512261269651bd0eba9e0d7df95b687c67</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
7	2024-05-25 23:07:20	<u>0x424e1f1291017b41bb473b977f6689dbaa6366df85e5619da34b3657f929abb0</u>	+ 0.100000000000000000 06 REWARDS	✓
8	2024-05-24 00:15:30	<u>0x5874b114217ac476412ec433a518b48feb87525cf00b60f9a0a7ce5f93d9c8ba</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-06-01 22:17:55	<u>0xd70f18acfdb618db0560</u> <u>b6f4214492c01afe04a663</u> <u>7e2351344375fc289a7c9f</u>	+ 1 top	✓
2	2024-05-25 23:06:00	<u>0x1b7910a51a9fa20cbd23</u> <u>e2b92b032ab6b9284f2610</u> <u>fb5ee97229a559b8d9b41b</u>	+ 1 op	✓
3	2024-05-24 00:15:25	<u>0x6cdf63bcf497d2f74a1c</u> <u>e29e3b42590df0c7fb4d9d</u> <u>be172acafec4549f77ad14</u>	+ 1 op	✓
4	2024-04-22 20:39:35	<u>0x8757176ec481bd29786a</u> <u>a71304cd2783ba620c2439</u> <u>7b6869323b71166fb58483</u>	+ 1 50,000 USDT	✓
5	2024-04-22 20:37:30	<u>0x0a2718bffa19267ce077</u> <u>a633af4e145d81e413d959</u> <u>3b73f6a21248b8c5134307</u>	+ 1 3 ETH	✓
6	2024-04-22 20:37:25	<u>0xc9d97d0d67b988b1266f</u> <u>5004416bfe98243aad454</u> <u>76114259bff9b9e142f232</u>	+ 1 c2.com	✓
7	2024-04-19 10:22:30	<u>0xea8cbc01109a7a2760c4</u> <u>c014993c13e54a11178650</u> <u>66929bb948bc7bae5a2dd1</u>	+ 1 50,000 USDT	✓
8	2024-04-19 10:17:40	<u>0xde4dda41e2e08a4ec4b2</u> <u>c56918287a28cc8950df42</u> <u>15c366b25ebaf2a6c3be02</u>	+ 1 3 ETH	✓
9	2024-04-19 10:17:10	<u>0xab0b4f41c4af8f88176f</u> <u>91a860061cff4cb719388f</u> <u>cf490643abfc43bc1c08e8</u>	+ 1 claim rewards on usdc2.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-16 21:03:55	<u>0x44328e5b17482970ef7e ec03a06abf8ed68a355830 9ac4f4f06d4d174a41e7e4</u>	+ 1 50,000 USDT	✓
11	2024-04-16 20:57:45	<u>0x8576d4d86279dad9a035 66286ce1e9fc44ffe3b80b 7c692b31f1e635875f4972</u>	+ 1 d	✓
12	2024-04-16 20:57:45	<u>0xdb292721c6d6ab14ed09 7113a72b93125432714f15 6444e1178010d5aea7a41b</u>	+ 1 5 ETH	✓
13	2024-03-28 15:29:35	<u>0xc8a9c8cc581e697b9354 a065e8462cfc2ace0d7e2b faec3606f6ebee1f0748ac</u>	+ 1 50,000 USDT	✓
14	2024-03-28 15:29:00	<u>0x64ab35b83a4c971a4668 6cadf869c9c4591034e9e6 a03c8f680ecfa3f65dd80f</u>	+ 1 d	✓
15	2024-03-26 11:37:25	<u>0x39038f299738d430b62e 266fae023fabb0244c12cf 5ee4f2ab5156628b1573a7</u>	+ 1 d	✓
16	2024-03-19 16:54:30	<u>0x295936570cb274e50e1c f7a2a95c465a83d9d7d784 a7e1f2a07c75fe5faa4a9f</u>	+ 1 50,000 USDT	✓
17	2024-03-19 16:54:00	<u>0x151989517f146e62b6ec 1a2dbd52a5ae910395eec2 4d47231824f25034f48ea4</u>	+ 1 d	✓
18	2024-03-15 16:49:10	<u>0xb2bba77b77059eb7b6c5 c15c7976e1091cdd70d3b4 aa7cfde95325bb91fbec4f</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-15 16:45:00	<u>0xc45ce80a44ae2a0b5afa db33c607a4e4458aae04b2 b8766bb5fe10399828b632</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 23:14:40	<u>0xf7bfd131ade279a36eb2 5af30a0047a7391fb927f0 9d9ea46aed0f0d002d6ca9</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-25 23:09:50	<u>0x0a5db54ccd91438341b4 191e9a9299ffd0b6c7aca3 941763d4e92196cca954cb</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-25 23:07:10	<u>0x643d7890a030c9c37319 78ce266132fc0d7b35b704 68ccacbe306572cc21687a</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-25 23:06:15	<u>0xf6131dfd95598fa6d71b 393242af5fc74ea6e0def6 3e27eaa1fa76e27590582a</u>	+ 1 ether.com	✓
5	2024-05-24 00:22:40	<u>0xd3080042d430797ce19b 535f9ad604e6702209a4ae f8c3c461961a3a7376cc0c</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-24 00:19:00	<u>0x45a157f6297c3a8d00ba 48b57ce745b9ce1b5e8b12 01c474a3a56ec34e06c431</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-24 00:18:15	<u>0x3e1be1c78307712e1912 0d285883d439e89dcaaa62 b38e29b304462eb9f8c274</u>	+ 1 laim!	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-24 03:19:10	<u>0xdfd1d67a137e9246ebb0816866c5e52f939fdbbd08800e1e1a2e5b49478844aa</u>	+ 1 NFT	✓
9	2024-04-22 20:38:10	<u>0x691d8cc6d558400a9c628d25be951d9c07043df9931f0e3769d4f0f3e62f9185</u>	+ 1 TOKEN	✓
10	2024-04-19 10:17:30	<u>0xf565a07c26f8da9af2d45094f7223fcb7cb7f4a129a1ef5c8692cc79ced25dab</u>	+ 1 Reward at usdtbonus.org	✓
11	2024-04-19 10:17:30	<u>0xc7f23824ad06c71dca26c36f9e473eac58fd037f5b2b5346a07c1b7215186540</u>	+ 1 Reward at 5eth.win	✓
12	2024-04-19 10:17:25	<u>0x57519971a4e5d4c119c925ae2a5c57632d242c6ed109080b742d3033b6eda98c</u>	+ 1 Reward at usdtbonus.org	✓
13	2024-04-19 10:17:25	<u>0x1abaea67279401790a751878f28b94b05b8d00d7b00e82ff72d0aad0b560205</u>	+ 1 Reward at shibabonus.ac	✓
14	2024-04-17 02:18:40	<u>0x362179953430f945c3b723949b448776a629d1c7c60a308b5de9d3972a4b4967</u>	+ 1 ETH	✓
15	2024-04-09 14:36:00	<u>0x0caf6e05a09c5491b0bf4ee49dd80b7009ad7e2b0fede194b3a50df8cb20d9cb</u>	+ 1 reward at BONEWIN.com	✓
16	2024-03-28 21:53:35	<u>0x894d4aff37b66c7a47fc0acdbd2dfb217885d966f0b9c67d64bec939fe7fe5ef</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-27 14:12:45	<u>0xb3a56cbc6df6069b0e2e ac533c6b40053c848bc019 be806ce71059cb334882ea</u>	+ 1 Randomly You Won \$81,254	✓
18	2024-03-26 16:50:35	<u>0x2bbfb02bc9478c98f42a 453f6c1bbd42033c4933b6 4d66ea2494d06941a072c5</u>	+ 1 Randomly You Won \$81,254	✓
19	2024-03-26 13:40:55	<u>0xb05cd47d89370a1e5259 5521511d24799dc7aaf5b8 51ba37b18d8822a76f634c</u>	+ 1 Randomly You Won \$81,254	✓
20	2024-03-16 15:57:05	<u>0xf20e3f1880b9e59639c2 bc16e21190d3e514660f37 de0dd563274e34c1c5325b</u>	+ 1 Randomly You Won \$81,277	✓
21	2024-03-16 15:38:50	<u>0x4715bb14a986e6b2c260 ab869151e760267dd42339 a3b07d070124b7160764cc</u>	+ 1 Randomly You Won \$81,277	✓
22	2024-02-29 22:58:40	<u>0x038a18b37359902fb57c 2055d5f113af8ae04bc4cf 138ec72cc317c5b2e618a0</u>	+ 1 zeroLends.com NFT Coupon	✓
23	2024-02-26 17:55:35	<u>0x0b07c5eb1b81fc07fe47 3ec261f0195fd6f8a18dd7 7376da1cf5f7f60ee25561</u>	+ 1 zeroLends.com NFT Coupon	✓
24	2024-02-25 18:57:10	<u>0x14692a95ed9878af6e83 684009ccd2df0cb5071d05 6c9fced99bbe02214a27ea</u>	+ 1 zeroLends.com NFT Coupon	✓
25	2024-02-25 18:57:05	<u>0xc0bc4b612999ff8384bd c8ed379ebdb2456398a2dd 97b45f0319ffeab39134cf</u>	+ 1 zeroLends.com NFT Coupon	✓



#	Date & time	Transaction Id	Amount	
26	2024-02-24 14:29:10	<u>0xe9267d274aa33bb4a09b57593880947d0b08adc60ad68a3175228a29de35e6ed</u>	+ 1 DC	✓
27	2024-02-24 12:31:25	<u>0x122a57f5fdb644bd76a254609c938fccb96fcc449cced99cbb2359f456d57379</u>	+ 1 DC	✓
28	2024-02-24 09:20:30	<u>0xd87d383010778830979e54aaca7a5b4c25ceea5eae6cf801658b402501ad294b</u>	+ 1 DC	✓
29	2024-02-24 07:12:35	<u>0x93ba1ebff8c71ddee5c89bb0db454feae2ebd167739a18f2f2a6f0e41d99e7ba</u>	+ 1 DC	✓
30	2024-02-24 05:05:35	<u>0x3a4575ddcba0a7597cc29050fb3f1c3221db185fc2c4c646ff044ef255c7700d</u>	+ 1 DC	✓
31	2024-02-24 01:38:45	<u>0xca03839f33b8e018d4501fedd6b424b669a64ac86a77db284f1819f2da170354</u>	+ 1 DC	✓
32	2024-02-24 00:06:45	<u>0x8f82037e6b16f767170eac981dbe61d909b7d81bc40129f4601b7359e33e75fc</u>	+ 1 DC	✓
33	2024-02-23 22:50:15	<u>0xd01d4e6d855f718367733dc842d6e1005f100615fabc92cdc34571a0a69698a</u>	+ 1 DC	✓
34	2024-02-23 21:21:30	<u>0x028df3fd1c18a8979f6dcc35b143dddf3fdd7614bc1920612b071d8a8d5617</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
35	2024-02-23 20:10:40	<u>0xfdbfa728555d4cad81dc</u> <u>f77079159747f9f67fc7bd</u> <u>be1b515635e8f9ad8594cc</u>	+ 1 DC	✓
36	2024-02-23 19:47:20	<u>0x612ba62255717439f6be</u> <u>d7662611c3d21802c0c340</u> <u>e4d2a1e343d41bc22043f6</u>	+ 1 Reward at shibvoucher.top	✓
37	2024-02-23 19:45:10	<u>0x91b3eabecb5c8731c804</u> <u>ff425b2424509152b7f506</u> <u>06a382c0d7b7d4c4c4a3de</u>	+ 1 D	✓
38	2024-02-23 15:57:30	<u>0x015e372515f4cb066913</u> <u>44d830f228490e0a0ff4a0</u> <u>39a62b9feb7b77856d9e90</u>	+ 1 zero <span>lends.com</span> NFT Coupon	✓
39	2024-02-23 15:57:20	<u>0x3535b911be6e641af1a3</u> <u>27348eb7949eafcb37c170</u> <u>85c8de59c45c3745b12fab</u>	+ 1 zero <span>lends.com</span> NFT Coupon	✓
40	2024-02-23 14:15:55	<u>0x6ad1fcdff7ddfa41fcf5</u> <u>fdc5fa7ed6e645e4aa3ea7</u> <u>85e12e8ed5aa02067eb0a8</u>	+ 1 .top	✓
41	2024-02-21 19:55:00	<u>0x8d5d3d5e38d9d3c6ea2f</u> <u>411d3b1833ccae0d610308</u> <u>3d1b0f05bd70d35d4c5bf3</u>	+ 1 DC	✓
42	2024-02-21 13:23:45	<u>0xc1912809b39c6d81049e</u> <u>5d1f1544611f6f8b05e67c</u> <u>9953d7029ca4c022ff2f86</u>	+ 1 C	✓
43	2024-02-21 11:19:15	<u>0x161aee5bc8c51d8ce655</u> <u>6861bb8115bb1bac1e1b3a</u> <u>f4e532f764c4bcf4948255</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
44	2024-02-21 09:23:15	<u>0x699f879aa093d3265c2c8d85ca3ad913b2aa0732a431ebde11b29f209838f2cb</u>	+ 1 C	✓
45	2024-02-21 05:59:35	<u>0xcc93b2f6536f2707f8253a0ba44eff8ec9fa1e817686914259803dba81bf7956</u>	+ 1 DC	✓
46	2024-02-21 04:52:35	<u>0x20ff0627c585e3742b855fd83d28b4dbac428ddc45a06babe354e9933a078f5b</u>	+ 1 C	✓
47	2024-02-21 03:33:00	<u>0x7b96185aee5f4f5d46a03884a511f74f2c5fdcd3cdae60ee1286dcd9fb81bdf5</u>	+ 1 C	✓
48	2024-02-21 02:18:25	<u>0x6ca5e67337c68056b488eef58e28455261d805a7b567f760b8ba8ef7d9b6ae10</u>	+ 1 DC	✓
49	2024-02-21 01:18:35	<u>0x48caf4e7cf18af53eb1ea7d98e755279b5135783adf32bc96c1427b262ec7862</u>	+ 1 C	✓
50	2024-02-21 00:06:00	<u>0x9d53a688c14b8e1b06e628bb076aa75139c81f731f7899fabd9a824b8975fa6e</u>	+ 1 DC	✓
51	2024-02-20 22:01:45	<u>0x3dcb510cdb5c26c3bfa4eea1837f73d5a35c87549ba4e669945af5359ac7352a</u>	+ 1 C	✓
52	2024-02-20 21:02:15	<u>0x443a8253a27483e666585ccf9973db17f24e3b2d4cc6c217eab6a6e274aab874</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
53	2024-02-20 20:59:10	<u>0xfbf3857abd81fa5032d5a0ac9bb97a302b9aa91367a814890801a942a7c8f1e2</u>	+ 1 Reward at shibvoucher.top	✓
54	2024-02-20 20:52:35	<u>0x75f35c46358cd431047de3e041807376a35761892c2381231fb13e948054a9ee</u>	+ 1 DC	✓
55	2024-02-20 20:46:30	<u>0xd4b7841690196030ad9249fc1690bd97dc9c71a34c777ef287f67b3a89deca01</u>	+ 1 Reward at shibatokens.re	✓
56	2024-02-20 19:54:10	<u>0x4fdb7768b3fdd0758a8637beb703c1ec6f0a4e65e9119ef5de309823c0e9fb54</u>	+ 1 zeroLends.com NFT Coupon	✓
57	2024-02-20 15:49:30	<u>0x38585cf89446f405d6b08d1be946f7d86a5112cd30139a974eb8582ec46dc460</u>	+ 1 Reward at shibvoucher.top	✓
58	2024-02-20 15:47:35	<u>0xe7e64413ed4addd289e14ef0b38be9d8236ba85a399b96ed56cf7ce1d474f3b6</u>	+ 1 .top	✓
59	2024-01-31 19:22:00	<u>0x3ff779c35285645409cd6ad380140b93664b7893c7b20b7db23dd1f4f6da2edd</u>	+ 1 Acces Liquid-ether.com	✓
60	2024-01-30 14:31:15	<u>0x20c5a2813d73d0ec065b437899f8fd15574bf9ea02e4dd146b384f32e8545a35</u>	+ 1 LAV	✓
61	2024-01-29 22:31:05	<u>0xc1ea95b2584f27f6c0c571866014070ab8cc33db64f61c21c5e46078a6b4b56e</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
62	2024-01-26 00:32:05	<u>0xc633597182fee0cb41eb86744d0cb602f6b4735617563a066faa7a48e05e7b5a</u>	+ 1 C	✓
63	2024-01-18 19:26:55	<u>0x1ac27010da797a727e5298a7129d899d76d14018b74a4862814cc9bc7af381b7</u>	+ 1 Reward at usdtevent.net	✓
64	2024-01-09 20:55:35	<u>0x53287b8e2e0fcc25e9d649f24995255f8d7d971ce4636723fe097841aee80ef7</u>	+ 1 Reward at usdt-nft.com	✓
65	2024-01-09 14:13:45	<u>0x38a9efd1a0534fddc88ca4036f4c854b84943e7cc506fa1aa1619ec878332a50</u>	+ 1 '	✓
66	2024-01-09 13:56:55	<u>0x13919e368091aed16c27341b7076e8955ee805e0fd63f73970c97ef55f5621c0</u>	+ 1 aim.xyz	✓
67	2024-01-09 13:55:25	<u>0x23ab493b515f9f16e647c1bc72fd01491e9f7745edb7f43c10c9088eccdc8ae</u>	+ 1 Reward at usdtevent.net	✓
68	2024-01-06 17:43:35	<u>0xbbd584c02deeb79a5bd20a017407a322c3b4c53d6b28296bc4c13899a2c22ad7</u>	+ 1 Airdrop	✓
69	2024-01-05 02:42:30	<u>0x6f189a6fcf58531079a3e4e6ef389769e986e5fa0d307c1ddb6a883ee4f46cb1</u>	+ 1 Airdrop	✓
70	2024-01-03 15:43:15	<u>0x71441a69f5d17729bff5ff63f0b09505da277081af46f0861f0e69212536922c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
71	2024-01-03 01:34:05	<u>0xd36e44cb67e521d22b35030291995fb506ed67bd9a29f8c6bf35d4cb192218df</u>	+ 1 Voucher	✓
72	2023-12-29 20:41:00	<u>0x4caaeba9c2d78d7ab2247f4083c5bafbfe8ceff2ecd26702e25cb7aacd112cd</u>	+ 1 Visit website to claim USDT	✓
73	2023-12-28 23:41:30	<u>0xfb9084af3389e982713b69abd5d32f7f0e2c30e5bc0f9d30935af32ab258afcb</u>	+ 1 Visit website to claim USDT	✓
74	2023-12-28 15:56:45	<u>0xa8a08fcd70dc9d474ce4102a7cca4b6de25d9345dbfa5b019fa07679776dd367</u>	+ 1 Voucher	✓
75	2023-10-27 10:41:00	<u>0x857c17776a20bd5d9982cf41a6a276844ed893814c8e8e7857b50e8241ecfd63</u>	+ 1 usd-reward.xyz	✓
76	2023-10-20 18:04:45	<u>0xbc2ba0be4212d556235a5b1dca4936ca23ff6c4b8c7ec489367ea60f6d9cb10b</u>	+ 1 drops-usdt.info	✓
77	2023-10-15 21:46:20	<u>0x446c8fb5a24ebf417e97e148ca4f6a46ed4330f24672e6359a81cd505004993f</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
78	2023-10-14 09:55:50	<u>0x58e15cdf8aae4e683524fa26d2d4cf649fa95b0227a787aeb9958a40ad1f5ddf</u>	+ 1 Visit shibainu.cfd to claim nft	✓
79	2023-10-05 09:44:05	<u>0xa5d1dca3dc4b4aabfa547add4b0b53659aaffc52fff06281c77e8661a4cbe279a</u>	+ 1 t	✓

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