


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 05:14 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x8a8b3c6585623cd62b8a7423558cfc708f498eca

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]
USD-SWAP ^{E3} COM	158,000 USDC
JOIN-USDCOM	410 USDC
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at getrewards.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
op	0 op
150M SHIB VOUCHER!	N/A hibredeem.com N/A Visit bonewin.com to claim nft
CryptoPunk #7618	N/A claim nft!
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
Block Head Punks NFT	N/A int!
Liquid-ether.com NFT	N/A Airdrop
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Liquid-ether.com NFT	N/A Airdrop
\$1000 CRO VOUCHER!	N/A m! N/A Visit website to claim USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 23:55:00	<u>0xe232bb732dff9ca7e6a8ce04345d5a374f605a5600f6f50ceaf7ce1c2434182d</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]	✓
2	2024-06-18 20:44:30	<u>0xff2ccbd74795ad2e8a1ef26f7d745265981bd969ba25c2ffe3fc8bf31df0ae34</u>	+ 3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]	✓
3	2024-06-18 20:44:20	<u>0x34f45d6e40a778ee5d1b9b72daa0adbbc984e39698e1eb1f84bd20bbae62448b</u>	+ 1.00000000000000000000 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-08 11:02:50	<u>0x4386b5402ce5d880c31b a635214589b8b603d881ba 550c7e61d8c25934e4e6fd</u>	+ 1 USDC	✓
5	2023-12-03 16:59:10	<u>0xbc5b5ad3ae5bcbb595c9 1557d785fd8d5040160232 e955989aec06838d47b1f3</u>	+ 1,000 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 13:20:20	<u>0x97ce05d966e00b12da7d af3abbc720f971213b7a6c 9b93bc796ef10ad7c942a1</u>	+ 1 op	✓
2	2024-04-15 07:53:05	<u>0xf747bf27405986c2fdcd 86ee62625ee7b291f75f2a a79980b0069e0f49c7e5c8</u>	+ 1 50,000 USDT	✓
3	2024-03-20 23:28:00	<u>0xb5b8a0f956e496c0eb87 d783693d2c522e8f6b6e2e 99d28fb213233046a23750</u>	+ 1 d	✓
4	2024-03-13 20:39:50	<u>0x17a38111367d708a8aa5 1fe64f5c701adab798feae cabaa959bd0d82f0ddfd12</u>	+ 1 d	✓
5	2024-03-04 14:27:35	<u>0x59cd2a873e217cbb7de5 e9f46d44f81b8ca224d385 f28c5cad237235f5029b7</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-05-26 15:22:10	<u>0xe00507f1e78c243ef169ad6ef40c20a82c27bfbe28204a8e19abc8a2b16deb89</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-15 22:37:00	<u>0xac2ddee04d34e3a3fa5d6d610f89b3f1ea57e9586dc3db4bdb736a2cf5eab178</u>	+ 1 Visit bluetrust . vip	✓
3	2024-05-11 11:19:25	<u>0xa6acddb4b35ef649407ed64660022377e12c0dd580e863ce8b167767236eb916</u>	+ 1 Visit bluetrust . vip	✓
4	2024-03-14 16:40:35	<u>0x2fe70b1138582027b77f7e667cd17c06ee5569d509ad4a38d90a667c777ae054</u>	+ 1 Randomly You Won \$81,277	✓
5	2024-03-14 16:39:55	<u>0x6b283915b6aad5bf2a656f6a97f89453f86795a53b6ec9eb95e9291dd8868e4e</u>	+ 1 Randomly You Won \$81,277	✓
6	2024-02-17 12:42:10	<u>0xd7742a088f41fc40e205b439ea2b18e6171b9a7946835e215b83bdb02e304413</u>	+ 1 fun	✓
7	2024-01-26 04:02:10	<u>0xf282fac25414c8c6811a09a659c80f82b5e06ed16d8e522cec981f7eea8ffe5f</u>	+ 1 Liquid-ether.com	✓
8	2024-01-12 09:49:25	<u>0x8477a9a7ef40d58b2736c0a5342da76389f4bcc10586327cb4a9c2f765e96645</u>	+ 1 Airdrop	✓
9	2024-01-08 03:05:10	<u>0x77495dbd41bd5d353833e9c332f041c584d51f68e2d00a2a61bf2e77c34170fc</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-03 07:52:15	<u>0x59ce694d54ef0c470c7c881026caa6f842b5144fe23b58c5754da26cc30d74c6</u>	+ 1 claim!	✓
11	2023-11-29 19:52:35	<u>0x70e58e98039033db70c11b9ad55ee0f8a46fe16691a5edfe19cd7ce30895faa5</u>	+ 1 o claim!	✓
12	2023-11-27 02:39:50	<u>0xd8c98f5bb13f0d25754936b771c26f3338a5700f7c06ecec733b847ad3264a9</u>	+ 1 m!	✓
13	2023-11-15 11:06:20	<u>0x3d45489f8b23cf19dbbd3e192c6e8d23030c2ec23c6ff5b5ddd310f12fb38db4</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
14	2023-11-15 11:06:00	<u>0x5c4cd5482efc33d68afc af4ab30c8cac666d9416cd152b06f53638305be2e51d</u>	+ 1 g	✓
15	2023-11-10 14:17:05	<u>0x574a71836a0eb69d243f ebd3a5e3d8845f6950bdc474815358144e37553a72f7</u>	+ 1 .com	✓
16	2023-11-10 13:43:00	<u>0x52d59d6dfcec99bd5634 db6e61b0a005f4c04a769c0aa612c37bcf3f78999675</u>	+ 1 get-usd.xyz	✓
17	2023-11-07 14:16:55	<u>0xf14a9311b30345c6583e f1bc9f85cae75a0d11ae4fd8ffef44d652e79f211a69</u>	+ 1 Voucher	✓
18	2023-11-06 20:21:45	<u>0xe32653745c1e84a080b4 a4d1d0f27dea6bb69e442cb85150299b5685f3885045</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-06 16:36:15	<u>0x05f18eb378e0e9f75fc284f7d47e88d08258ec53d1695d207f06382f7df319f0</u>	+ 1 Visit website to claim USDT	✓
20	2023-11-06 10:56:45	<u>0xe198f1bb22ef0fef2f26d9e7835136cbbf5c0f24a0c2987de8ca1be013857fa3</u>	+ 1 nt!	✓
21	2023-10-31 12:45:45	<u>0x597439a1178aee468a85c61caca4efa5c8b10a6c472a93777985f581465ee4f0</u>	+ 1 nt!	✓
22	2023-10-24 04:42:45	<u>0xcd9d08b6225fb8d4c02aad24874fb9e2d90f7e46caa320ac66eddb52376244e4</u>	+ 1 int!	✓
23	2023-10-22 01:01:15	<u>0xa946aab267b9b7fb02b5bd418de686777a2082ba8d76e5228687a21a716d4f6c</u>	+ 1 t!	✓
24	2023-10-19 03:03:55	<u>0xef488a51c3b8ffba5fb33df59b6cfd30e8e91f369cb532e57b8c402384adb527</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
25	2023-10-16 11:16:05	<u>0xb7119c21ce2e9d194c0e41c8b2b37fec0b60d40d105e6570fb24a04a8ce3718d</u>	+ 1 im!	✓
26	2023-10-12 14:44:20	<u>0x0860abff073e68c58bf9195974ebd493ad2f01448fb3b9946d949001ae767d31</u>	+ 1 ocketrpl.com	✓
27	2023-10-12 11:32:05	<u>0x6220b532e92d612df09f8f0842f5774b93e5bb10e75b636dd90a0ede66c48002</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-09 22:46:45	<u>0x1055e746432d1a50cf32fb56099fa9a637e6ad1d349bcc6bdbd0590b40700744</u>	+ 1 laim nft!	✓
29	2023-10-09 14:52:00	<u>0x1eeaa5f65a6bfb71840cc4a81f0f07bbfa670809753710d80cbf8da84fe72ce1</u>	+ 1 hibredeem.com	✓
30	2023-10-08 00:46:25	<u>0xafbd88ba8a80db7b768e34b1635cd7df5d5feaaf085884a600e066d110237bc9</u>	+ 1 hibredeem.com	✓
31	2023-10-05 18:07:45	<u>0xd021a71cce7d985d0e064afeda8a96b7dc3a904f3f0def5e7bd4e81674cc22e0</u>	+ 1 Join Us https://stake-offer.com	✓
32	2023-10-02 20:04:15	<u>0xdc7f372efdd44e3a6025a781ed85a939fbf2277b86a52b2205849b2d7b3347bf</u>	+ 1 m!	✓
33	2023-10-02 14:13:45	<u>0xd93446ca85e634098db4e5122abe01f95a4ffdcf970c9d9bfe70700ea87116a4</u>	+ 1 im nft!	✓
34	2023-10-01 23:33:05	<u>0x70d8b98f605b0088f2b68f628befccfc1d0de589c8ece9df6aaca3180dc8ab77</u>	+ 1 dolib.com	✓
35	2023-10-01 22:54:10	<u>0x1b0f49662f97970fbee616ae8f23e0fad7739a043ffcb646e3f1c6e5d2365b2c</u>	+ 1 hibredeem.com	✓
36	2023-09-28 00:06:00	<u>0x362eed367c109f0103d2067871b77e1a4a7274e5bb7540e44d8af55ed8d41ae0</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-27 14:16:25	<u>0xb653f0bc1181810e581b</u> <u>fc8de3b273d13eff91a04c</u> <u>645e607064f5a55e43751d</u>	+ 1 aim nft	✓
38	2023-09-27 09:58:20	<u>0x4287957047ddac52032f</u> <u>7e26bfa4bf1d9f65b2503a</u> <u>c683563e5af048f4f728f9</u>	+ 1 im nft	✓
39	2023-09-27 09:50:00	<u>0x2a19e463f1f709bff53b</u> <u>d1a1e587d35b213dd2da6d</u> <u>1e3f203d529c7e84fc230c</u>	+ 1 laim nft	✓
40	2023-09-20 17:48:20	<u>0xe42daf3b5719f29124c2</u> <u>3050e262e5b64d057c47a2</u> <u>aff27a4e0527cd5ed5782d</u>	+ 1 laim nft	✓

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