


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 19:03 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x8c0c0d3fc2d8d393b37d3bbb88c1f7dbb05e9acc

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]
! ZERO	0.000000000000000001 0\$ REWARDS
USD-SWAPĒ ³ XYZ	252,000 USDC
! SHIBA INU	0.100000000000000006 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! FLOKI	1.000000000000000000 5000\$ REWARDS
10 ETH Airdrop at airether.xyz	0 10 ETH
Airdrop at 50000usdt.cc	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
op	0 op
op	0 op
p	0 p
Airdrop at getrewards.life	0 50,000 USDT
10 ETH Airdrop at 10ether.xyz	0 10 ETH
10 ETH Airdrop at 10eth.xyz	0 10 ETH
p	0 p
Airdrop at usdtrewards.cc	0 50,000 USDT
∅	N/A int Airdrop
Â-	N/A C
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
∅	N/A get 10 ETH at official website
∅	N/A Claim \$ARB at foundarb.xyz
Â-	N/A C
Â-	N/A C
Â-	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 12:17:05	<u>0xdc6c8137c5e993eb2c4b f252d6940b7aa0f856e98f 27c9b7c0bab05e38f74a81</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-08 12:16:10	<u>0xd23571e7ca4d8e08cbc5 3e7d5e464cd5e6a3753f6a 97f54ebabf53f7733f3cbf</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lo1]	✓
3	2024-06-30 03:35:15	<u>0xf23519b598ebb7f0d46c 0c4ffbb47e55c5a44654a0 c00d9235bb16aa0954c6cd</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
4	2024-06-19 20:37:00	<u>0x08c00262085a645c9277 0392c29ba8622f618bc4c9 4deb36d7c1ac78020dff69</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
5	2024-06-19 20:36:30	<u>0xf1ee866deb2cdd83009 e25185a662a1efa9aaa2e7 40870110145bac3dc6f34d</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.lo1]	✓
6	2024-06-05 11:24:40	<u>0x2d19a4131c30e64e1394 648307e8d82adb91a03d7d e92ded0c36c14b4591cc50</u>	+ 100,000.000000000000 00000000 EWARDS	✓
7	2024-05-25 15:26:30	<u>0x1afa1c56c0b932f20394 f700236de599732978d8eb b26a4d673544f5d0e5619b</u>	+ 0.100000000000000000 06 REWARDS	✓
8	2023-12-04 11:43:50	<u>0x7834ccd6c652a5577a8a 90d18f901173188080db3b 184832e4a6bfd55cbd055a</u>	+ 1,000 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-06-10 13:35:45	<u>0x6d87bf273c0e0a074eb887408746ecab6e01966ea88b79e506efae721895c87f</u>	+ 1 top	✓
2	2024-06-06 22:28:25	<u>0x347a6889313cdd9d0880f494d6f5033c5fd0a496e89807dc2b1be387b201ccf9</u>	+ 1 p	✓
3	2024-06-05 11:24:05	<u>0x1bcb41da3cc928605fef096ce22f0e538f077a2a5ca847ddf1535bf6ec94b10a</u>	+ 1 p	✓
4	2024-05-30 07:13:15	<u>0xf6b7dbda092ec9b7111a64e4b3e8e5bc6cbbedddea119bf9ea93eb434945f399</u>	+ 1 p	✓
5	2024-05-25 15:26:05	<u>0x99bbcc19ef53c244317d3d02c79034272bf5d664c1fd8027f2e76499dde44e0b</u>	+ 1 op	✓
6	2024-05-23 17:24:50	<u>0xbd5f5d5a3bdfb497052bc3b483712625faa38b51f67c4afe25e6331270435374</u>	+ 1 op	✓
7	2024-05-16 03:03:35	<u>0x652ed8117bd2cc67d73aa3aeb543a28f4cfc437a976530490031d89236a8fc85</u>	+ 1 yz	✓
8	2024-05-05 05:55:40	<u>0x3d98a54d4bbd476564f0d58072cfb12c9b7893acc43da76f87eeb634bb04b98b</u>	+ 1 10 ETH	✓
9	2024-05-04 02:52:10	<u>0x591b293d166e1acce3692edecfbd33f2e4ffd7702f149c4b635890afd8a0be47</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-01 07:06:55	<u>0x751ec3874283d2e06b6e9b8f5c293915531694d6d0d7691e93cdef2495b269b</u>	+ 1 10 ETH	✓
11	2024-04-30 17:06:35	<u>0xdfd9bc60265677b171d12d9f1bf99ce5c0d3bcacb06a457fed406ba23b9d6d82</u>	+ 1 10 ETH	✓
12	2024-04-27 12:58:40	<u>0xd0e50f55082cb20fdb840d9408af63b0d9272ab34e20c8e1778440fbf49a46a8</u>	+ 1 10 ETH	✓
13	2024-04-02 13:58:50	<u>0x705b155550dba977dd0026388f92532af80a34fa2e50f75bed03caa1f69f0160</u>	+ 1 50,000 USDT	✓
14	2024-04-02 10:46:25	<u>0x7fcf2b0e0131d74769270cae6a95f29f0121355035cf44b62b7c17bf4a9c0c0a</u>	+ 1 d	✓
15	2024-03-20 09:14:45	<u>0xa6ed7ba4c42e864129a2574ad4fa5dafbf63a8d9ce2b9fdaf50d016b44b9ec06</u>	+ 1 50,000 USDT	✓
16	2024-03-12 09:17:45	<u>0x5012b604def89550fe909b69611c7888da2a1c30cd8ad6720dd78e08476b6057</u>	+ 1 50,000 USDT	✓
17	2024-03-12 07:52:05	<u>0xa3da866ce804b12ae9a349258e7cc7e8c206ee5627cf4c05496f8650bccbf374</u>	+ 1 d	✓
18	2024-03-06 08:36:45	<u>0xcc759909c57b920b04c15baca66ce5283a3518f399db3dc7758d68201d0a6372</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 18:45:00	<u>0xa3e0751bfe72edb99710</u> <u>bdfa2b5c08634f28a86f1b</u> <u>da8303d26b339426002508</u>	+ 1 5btc.com	✓
2	2024-05-03 04:15:40	<u>0x2091110e02ca862c5559</u> <u>7685e5e789b28acd92a464</u> <u>1b16fa2b98a58a376aab4c</u>	+ 1 \$55,842 Random Winner	✓
3	2024-05-03 00:06:55	<u>0xa5a164b5ce126ad60cd6</u> <u>92fb7f93c3d117788075da</u> <u>56c46bf4221ee973634c48</u>	+ 1 \$55,842 Random Winner	✓
4	2024-05-02 16:28:05	<u>0xf603be0a49b9350805fe</u> <u>5417ab076af1ce277a0f2b</u> <u>4693125baf411c394d3edf</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-02 09:19:05	<u>0x349b31131df59dfed552</u> <u>a02fee249ded8d2e57a11f</u> <u>af7b8f125b67c90d1b8fa5</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-01 22:14:10	<u>0xad5e01a358cd9c57a987</u> <u>48c6f753a0f2e3164d8e3c</u> <u>4281b0094c4e6213835a41</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-01 17:34:25	<u>0x14611ce9cde46fd4e6ac</u> <u>bf2e65041cab93892c180c</u> <u>c26775f05a44412cbb4ebc</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-01 04:34:55	<u>0xc55a02d5660ee784c9f2</u> <u>83919f4e8a81fbacf949b4</u> <u>fe4b05fc0e2724f19d49aa</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-01 02:17:55	<u>0xf8f948c76b6cca4596f1</u> <u>1507f4898d0789ad54a11c</u> <u>86dd0d52641a56a1e85644</u>	+ 1 \$55,842 Random Winner	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-30 23:43:30	<u>0xe1a8ba3a8ffd6f37937442151ec3baa11dd45126c1cefd0c67c22e09860642d9</u>	+ 1 \$55,842 Random Winner	✓
11	2024-04-30 21:17:40	<u>0xcfe32ab9efe11caf27485b78059cc7ee588812a34de83aea9766924e8474c701</u>	+ 1 \$55,842 Random Winner	✓
12	2024-04-30 19:40:10	<u>0x6a16d8abc56b88b4c129e81bd2157788f5b8a390e20823441222cb7e300a8b4e</u>	+ 1 \$55,842 Random Winner	✓
13	2024-04-30 18:02:50	<u>0x2d52bcd1f4fd8f49317c006d953465eade393e6be8e80f65b7f237365db15c56</u>	+ 1 \$55,842 Random Winner	✓
14	2024-04-30 17:24:40	<u>0xf761485a43ce06038c5ec5b34fced2963fb652a259fa67a25a2c508cc3298ea9</u>	+ 1 Reward at Seth.win	✓
15	2024-04-30 17:24:40	<u>0x09b2e140c6d40d56a2c661f17f161b6307ba0e98f9e84ae74c7b3396b0d57cd2</u>	+ 1 Reward at shibabonus.ac	✓
16	2024-04-30 17:24:40	<u>0x24741cf478c5acaad9852a7ca56ca830a90d1ca28f1287ee6b44be17ee493f66</u>	+ 1 Reward at usdtbonus.org	✓
17	2024-04-30 17:24:40	<u>0x32f0eb8c969caa4f5fa88b50bd77675fc070975c3e1f54640013eeec2f9b9a4b</u>	+ 1 Reward at usdtbonus.org	✓
18	2024-04-10 16:05:40	<u>0x5547907c1c8cd0c9436036c7c844664f5d5b1d4591a97968188d5435f6444b22</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-20 17:18:25	<u>0xb969c8b03a10df08e95927dbb7b2bc41338831924ae4bee4a00b0ad31dbadc6b</u>	+ 1 Randomly You Won \$53,250	✓
20	2024-03-20 13:03:55	<u>0x5562f024942c2edf0b3d920856d421b8f90e7f5101948b1cb9bcfffb26f7a6ae</u>	+ 1 Randomly You Won \$53,250	✓
21	2024-03-20 08:21:40	<u>0x39956cb0a562c6cd7450da46ed537932c1d001286f7ff73e9811290c3db618df</u>	+ 1 Randomly You Won \$53,250	✓
22	2024-02-25 10:25:35	<u>0xe98a41c1929eef47a0515585b03d820f31b5352f1c48dfce892001561cc67252</u>	+ 1 zeroLends.com NFT Coupon	✓
23	2024-02-18 06:37:45	<u>0x7345ca399effd03573db8ca3b9abd4a160307f2a211d44fbbef95487e86db0a9</u>	+ 1 C	✓
24	2024-02-18 01:38:45	<u>0x2ba47c844e98742175dfcc2e355381caf14a6328ce668a7262ec3f82dc7d0d82</u>	+ 1 C	✓
25	2024-02-17 22:47:40	<u>0x0801faaec83ea9d3ef751e93f9cbcbdeb8fec92396c66df57d54247c92d40db</u>	+ 1 get 10 ETH at official website	✓
26	2024-02-17 22:10:25	<u>0x359dc0d26a16bff4720849e12a1cc47f37ba29bbccb702fcd6c1c5578e0c0c90</u>	+ 1 C	✓
27	2024-02-17 18:35:50	<u>0x4a1524f8eb2afc645007e0b6877757a12ddb65bf0eaf0df19d357a96808b5b5d</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-17 11:08:15	<u>0x15e1f956e5b5e090f79c d40735d9f16d33667280b9 fc423850c75a9371576563</u>	+ 1 C	✓
29	2024-02-17 08:57:00	<u>0x925bde6a62d87fe0540e 5ed365ffe689ed34980e5c 6021cecacf8dad29c2615c</u>	+ 1 C	✓
30	2024-02-17 07:07:25	<u>0xb44e8be38fa20efc6cb4 6e685354bd72b32dc3e9bf a596a696ad3a4c139c93b1</u>	+ 1 C	✓
31	2024-02-17 05:09:15	<u>0x799a4303e30f0fe78819 5fa99f343aad8247da392c 2e62fda5c30900002b79a0</u>	+ 1 C	✓
32	2024-02-17 02:32:55	<u>0x6bdd2fb319aa0237539f 2669cf62f2af502d4eaca1 060f443d0a6fc0ba0e9a96</u>	+ 1 C	✓
33	2024-02-17 01:17:20	<u>0x3b0f02e606f79fb71350 9cd5bac27306cbaa54b64e cb139ae2965f9bdf185242</u>	+ 1 C	✓
34	2024-02-17 00:23:30	<u>0x9c1866d6a5397757504f 95c05e701e26da9a183038 2d8cb89d701ff7c3880037</u>	+ 1 C	✓
35	2024-02-16 23:21:20	<u>0x0dcc6956ec6c584aa384 91d1876d9d831ae46d2115 3a230d3e0b87f9f29634d8</u>	+ 1 C	✓
36	2024-02-16 22:29:10	<u>0x77ae6c96848366c034d6 29fe173a370ca463fd87f4 0da4e3700031196ca99331</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-16 21:57:10	<u>0xb143d5cb056238d0fbac</u> <u>f507ceb5882cdc39fcb9d9</u> <u>cc8b4b0d5b7862b4a30db7</u>	+ 1 C	✓
38	2024-02-16 21:13:05	<u>0x28f87a57469e3046fe47</u> <u>c979e765956401ba978056</u> <u>7424209b5045a4143fe70a</u>	+ 1 C	✓
39	2024-02-16 20:32:40	<u>0xe5abbf356f190646a7d2</u> <u>38e916d0f14ff760998c3e</u> <u>34849f78828597f566947e</u>	+ 1 C	✓
40	2024-02-16 19:59:05	<u>0x46ef03faf17a8f8731bc</u> <u>5621e3c639b3c615113f18</u> <u>859bbb077e94eff5d68b79</u>	+ 1 C	✓
41	2024-02-16 19:39:40	<u>0x759c31f440b27d5cd2df</u> <u>0571607e16cabb3050df86</u> <u>324e917fe50629973b2d02</u>	+ 1 int Airdrop	✓
42	2024-02-16 19:30:40	<u>0x076dd69fd6d1d150e15e</u> <u>c2bff483c556211ef26d25</u> <u>88f7a65fc77cfdd7be4ea7</u>	+ 1 C	✓
43	2024-02-16 19:01:05	<u>0x6fd616feb1ed66392f72</u> <u>cab489a0019e221f19e008</u> <u>0f92d3bd364aa42e6fce1a</u>	+ 1 C	✓
44	2024-02-16 18:43:55	<u>0xfbf1a07b8f7ea172aa07</u> <u>2361936a069287a99de66f</u> <u>a740ef894abdfdd65ef4ff</u>	+ 1 C	✓
45	2024-02-16 18:27:25	<u>0xec671de08994e521ed58</u> <u>abd532d7b5a86ea4683aff</u> <u>43c72909db5f08ff812c2c</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
46	2024-02-16 18:14:20	<u>0xf4d3d07cd60a0673842e</u> <u>e95e033e3f0106f20d8748</u> <u>ebe2dad5a2d74098b4cf4d</u>	+ 1 C	✓
47	2024-02-16 17:52:00	<u>0x44a2ad8d3760d27b34fe</u> <u>7a449431d203b45fd973ee</u> <u>3e0a8841446c1794f33c9f</u>	+ 1 C	✓
48	2024-02-16 17:51:35	<u>0x02f61b305f288ef2e520</u> <u>13311e27a6a57eb914c0fc</u> <u>52bb5e88a8ecfb73a4394a</u>	+ 1 .top	✓
49	2024-02-14 13:35:15	<u>0x83fa477aa5e647e298dd</u> <u>7e314c714f62c399594303</u> <u>fc23e832566b1769495532</u>	+ 1 C	✓
50	2024-02-14 13:32:35	<u>0xaeef83e2a6b66912f53bc</u> <u>34de71744563f972200859</u> <u>ee8bb0058f3491e48faa55</u>	+ 1 C	✓
51	2024-02-10 17:23:00	<u>0xcff944cba3974cab5f14</u> <u>e1ee07f4812cd3553c3502</u> <u>6a85fcd549b7392bf40783</u>	+ 1 C	✓
52	2024-02-10 00:38:30	<u>0xdcd320d8420d99a2ae68</u> <u>cb009f3e74d31fc1f90531</u> <u>cad4a22871c0643f00078c</u>	+ 1 laim rewards	✓
53	2024-02-09 15:39:50	<u>0x7504aedfae89462f774d</u> <u>e0bd0b1670a9bd92702e85</u> <u>f93dd4d039f659bbe5ad71</u>	+ 1 C	✓
54	2024-02-02 03:49:10	<u>0xf8284d8e8861276e597d</u> <u>8a9f0318df253cb51cc36e</u> <u>ba81b2e2e69efa98282af9</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
55	2024-01-28 12:18:40	<u>0x98453516733a49818591a42df410ed457338559a5e4fecc4b5e2f58cb532959b</u>	+ 1 Liquid-ether.com	✓
56	2024-01-25 19:16:35	<u>0xffdcac476f3a96c1f76754ad973bb3eadc63ea2e6594155690e2b7add9242ecb</u>	+ 1 C	✓
57	2024-01-20 05:32:20	<u>0xe0e0645d817e89ecea3fd14a7857af68df54b38b148feca8058b3b15a0aa1151</u>	+ 1 Reward at usdtevent.net	✓
58	2024-01-20 05:32:05	<u>0x77a201b9e41df64c054f1706d8ad893bbe6e73e2f682d7ced462dfd95af7d453</u>	+ 1 aim.xyz	✓
59	2024-01-20 01:11:00	<u>0xcec02d4c8ab3f1db97c8aae564446e47f05fb71ea9ac440387b7754b56e025ed</u>	+ 1 C	✓
60	2024-01-19 09:55:40	<u>0xe9a9ac16ff7799d6a1d82bad81d974bd8b7c60fb2de283f4116b3918f17a2741</u>	+ 1 aim.xyz	✓
61	2024-01-19 09:48:05	<u>0x30db28a1741c6bb5ce53fd50b77a4b48a9cf4b528b6476a1ef3c677fdc44d796</u>	+ 1 C	✓
62	2024-01-08 21:16:15	<u>0x9572cf9a200403dc1bd3cdfa94dcce0982ff9a7fddb4c3113b68f4d4dc1bee20</u>	+ 1 Airdrop	✓
63	2023-10-25 04:18:25	<u>0x6e1680fae25f78d528cb3c7810fa445fe42b250e37f5348abcf63f3c20623fa9</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

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