

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:25 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x936111a220e603901b56221160fda60f31789514

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
firstchef.net	600,000,000.000000000000000000 firstchef.net
! ZERO	0.000000000000000001 0\$ REWARDS
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
Airdrop at 50000usdt.life	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
	N/A Official Authorize credential
Â-	N/A Reward at bonewinships.info
Â-	N/A Trust Wallet Rewards
	N/A Visit NFT website to claim USDT
	N/A Airdrop NFT Voucher
	N/A Visit NFT website to claim USDT
Â-	N/A C
Â-	N/A Reward at bonewinshib.top
	N/A Visit NFT website to claim USDT
	N/A

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-03 20:32:45	<u>0x4ed4867fa9ecbbffab49 6c531c072da1e758ec4f28 a5326e67f2929b85d0f972</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
2	2024-07-03 20:32:35	<u>0xa1ada68af41641aab976 b5fc1f55bcf0a6671de69e b453bcf86f515c41470c24</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2023-07-13 16:44:20	<u>0x692cad8a9308c7455777</u> <u>0c5ff9f61443c2923030fe</u> <u>bcf4766c5b1818a5b88995</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
4	2023-07-07 08:50:10	<u>0xe2ef3e53466461fa4d76</u> <u>b869be7632f9c602ac881b</u> <u>dd7d730736aafbd41b6dcf</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
5	2023-06-09 14:50:25	<u>0x2dce245ffb4e58c427b1</u> <u>169b4a449426d5cb9e3058</u> <u>e69ce1482734e36ea89264</u>	+ 888,888 \$ vanityeth.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 05:38:35	<u>0x1863bf3b3c3d73518c16</u> <u>cc7a90810a5fd3977c799b</u> <u>140399f94d68ff8d5ededc</u>	+ 1 3 ETH	✓
2	2024-04-16 13:49:50	<u>0xc1f48966e046588e25c4</u> <u>9b8ece52834ec561d7f3ed</u> <u>51647a52f75616f5605b6e</u>	+ 1 50,000 USDT	✓
3	2024-04-16 13:48:45	<u>0x4f5fc8e6075131d8af79</u> <u>6a76f4fe011b008c1169b5</u> <u>d3bfaa9882efa279573a6f</u>	+ 1 d	✓
4	2024-04-10 04:33:05	<u>0x1fa024f172abe13a9aa3</u> <u>04181599e5cbc39a82b20a</u> <u>029ac68c5ea6dd1fe54b77</u>	+ 1 d	✓
5	2024-03-30 20:18:15	<u>0x4c862bd7d752b86bdd03</u> <u>7e968f07d28d4e4fd8d9ea</u> <u>96a31ba636c807ca9debcd</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-30 19:35:20	<u>0xd2ba3c937b032b96ae3a6505b8101413dddeb3fe94add8ebc3c9a057d21a8d9b</u>	+ 1 d	✓
7	2024-03-29 22:11:10	<u>0x6d816ce02aa7f5ccde9e7629b2bde2cbba96a231b36e3831362773d1e947c616</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 17:54:00	<u>0xc2aae86b910c72dd4fb57fc0ae402416905228e0029e3efb479bc2d68d3a31d8</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-25 11:30:15	<u>0x4cd5071d171024a1bcbb910c4dd7fd839c6225150ac8ecd9c36992cda3c73b9b</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-22 00:53:35	<u>0xd14ec83d44093c7428ef8d44c66b0bf2547d7fc711546768f94597c65d2d63c2</u>	+ 1 Reward at memedrop.top	✓
4	2024-05-21 18:28:40	<u>0x137d11c288c03c4d61c486105a7277852ddd9eb523fda0ba6698e8340a810a6c</u>	+ 1 5btc.com	✓
5	2024-05-16 22:59:25	<u>0x75bb8c531d6a8e36eb5cf30ddd58dd88a813ac29f016a9f279e1fa7a59291df4</u>	+ 1 Trust Wallet Rewards	✓
6	2024-05-15 02:08:10	<u>0x64ed545ff7c7502e422a0f254db60c0eecfa18d86f5577afc7b925e92009ff65</u>	+ 1 Reward at flokhouse.top	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-07 04:20:15	<u>0x3e5335c76e2f58fba0f5d7ea9e823e6bb015eda9ef3533d7f3cddaaff71aed2de</u>	+ 1 Reward at theflok.top	✓
8	2024-05-05 17:30:05	<u>0x8f86bf5142f3d8ebaf273008b1edf0454c4d957c65662522887ddb83fb432ee2</u>	+ 1 Reward at bonewinshibs.info	✓
9	2024-05-02 04:35:40	<u>0xae6bb8733c290dbe2595fdddb03092dca2df8f6c2cd071fa2ce7abf800b5f098</u>	+ 1 Reward at bonewinshib.top	✓
10	2024-05-01 05:58:45	<u>0xc0344bccbdd0140c64e49c76f46b32b5a38611af10ad58e6796e3bfa208359d9</u>	+ 1 Reward at bonewinshib.top	✓
11	2024-04-27 19:31:40	<u>0x9d0e2775763e12609649291e6f4b5e64222d6117cb5bc1a565a385a44acafa37</u>	+ 1 Reward at bonewinshib.top	✓
12	2024-04-27 19:30:25	<u>0x74eb2240d8565362455ac8ed636f84d605b89b2399a859ee3ca96db1cf65ec13</u>	+ 1 Reward at bonewinshib.top	✓
13	2024-04-23 16:20:30	<u>0xc44bf7e5841963e75f4fffd2249676df90c7a3047133d7ff9f8f64aca4f93a344</u>	+ 1 Reward at bonewinshib.top	✓
14	2024-04-22 23:18:40	<u>0xc5514a3a06c90226edf144ee3bd23d0c41cfefbc62f9366849e8ef797724481c3</u>	+ 1 Reward at bonewinshib.top	✓
15	2024-04-22 23:04:40	<u>0x9a9d4125c22306bc577ea77426eb76d1e3d48ce4b9a32cfadb9e0ca4c62c71ad</u>	+ 1 Reward at bonewinshib.top	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-21 22:27:50	<u>0xec8c808565202baebf30c9a1589f1962d15a7acba9119f8b52b7fbd0f9692fc9</u>	+ 1 Reward at bonewinshibs.info	✓
17	2024-04-21 18:52:45	<u>0xd39d363ba4d321b76cf225499170f17bdafe98a25619eff9e4527ddde32e4d99</u>	+ 1 Reward at bonewinshibs.info	✓
18	2024-04-20 16:59:35	<u>0xc08eff81f0390756a761ff12cd22d90bdc51f01e377b4452c17561eb9507b108</u>	+ 1 Reward at bonewinshibs.info	✓
19	2024-04-20 16:39:10	<u>0xe43bb6bd8dce01f022556e0aeef58bd18d9594fcca8214a40c4eb0daaa7046f1</u>	+ 1 Reward at bonewinshibs.info	✓
20	2024-04-19 05:05:35	<u>0xacebf0d3cfb619581d885bc3bf7b21ede3a85d9627b93128f855b6834f5e0b18</u>	+ 1 Reward at bonewinshibs.info	✓
21	2024-04-19 04:58:35	<u>0x73768fd59bf774a158e383af3767472b6193cfd522fc0a2ec82f1da4db254454</u>	+ 1 Reward at bonewinshibs.info	✓
22	2024-04-17 00:00:30	<u>0xf02cadeb0219f876cb992a559cf02ee15a242c8b97f9aff25a43c4c42de45163</u>	+ 1 Reward at bonewinshibs.info	✓
23	2024-04-11 09:30:40	<u>0xe291ac2a610aa8b812f1f5632e8c8e75c3c92868733039c1472aeced49f7ff7c</u>	+ 1 \$64,873 Random Win	✓
24	2024-04-10 23:27:45	<u>0x831f47dfe107b1125264f9a9aa28e165aac6676251c949a5c0a294a92faab695</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-10 20:35:45	<u>0xd65e1ac6a87d141f7def ed389deb981458d42ee5b1 48bfc12831cc94ec8d58e8</u>	+ 1 \$64,873 Random Win	✓
26	2024-04-10 17:22:50	<u>0x6b7913ea8407f2baa145 37ba651db77053803f81f0 cc174a81bfc032b481caf3</u>	+ 1 \$64,873 Random Win	✓
27	2024-04-10 05:56:00	<u>0x642a75adc7969a6c3f29 7458ee7500158b305195ee 730fcf34a989289c7b6330</u>	+ 1 \$64,873 Random Win	✓
28	2024-04-10 04:34:25	<u>0x92e7e79d881c46d9351d 02cf8480068a69eed13ef7 0311b23f67f246af1bbbc1</u>	+ 1 Reward at USDTwins.com	✓
29	2024-04-01 09:16:20	<u>0x3912afae4ba65e2c44cc 45689ea59c06fc6f961e1e 4b6e7823f804f57545f269</u>	+ 1 Randomly You Won \$39,853	✓
30	2024-04-01 00:25:25	<u>0x0ab5e4ece87da4b9cefa 9f54f05f3dbc8896595930 dcfd0a0c98b5034e04b198</u>	+ 1 Randomly You Won \$39,853	✓
31	2024-03-31 03:58:00	<u>0xae938411f9624c2e2e5e a334d94e1c5aae82e65a89 32463154a2eb0f9bcd8137</u>	+ 1 Randomly You Won \$39,853	✓
32	2024-03-30 23:28:55	<u>0xe6ed65c5f7cb42ad547c c758f65b7f76d705834df2 ccec2ad3d222bec575286a</u>	+ 1 Randomly You Won \$39,853	✓
33	2024-03-30 18:55:30	<u>0xcf4a077ba130148ad8f6 068aaf53ee1b062f8cd978 e24449d9b56c9c7ece2a90</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
34	2024-03-30 14:47:10	<u>0x4f8da5850c667231bc53</u> <u>ec85fd17dd4cb210e972c3</u> <u>9f40e38ff92629e45c4ad4</u>	+ 1 Randomly You Won \$39,853	✓
35	2024-03-30 11:40:45	<u>0x83620ba0b83dd9a4709c</u> <u>146a6165c6d7dd694e238e</u> <u>931a32fe9cd34b6f703c5e</u>	+ 1 Randomly You Won \$39,853	✓
36	2024-03-30 09:01:00	<u>0x2c26561b31685a1c89df</u> <u>0671678a11d325fc575ee7</u> <u>018147ee2f55520f9ba1f1</u>	+ 1 Randomly You Won \$39,853	✓
37	2024-03-30 01:26:55	<u>0x7ae27b22c7d639d5f9d7</u> <u>40ae748f7f0c365d7f0e15</u> <u>1da01dc08ee05a2e867ab2</u>	+ 1 Randomly You Won \$39,853	✓
38	2024-03-30 00:14:35	<u>0x57869475518a72342ce9</u> <u>5c01ca9fee79a69426432d</u> <u>180512b9c6466d96b83b9a</u>	+ 1 Randomly You Won \$39,853	✓
39	2024-03-29 23:29:15	<u>0xfd30658d857fa528f296</u> <u>db7851c758a975d3314f06</u> <u>320b867cae9dde1b928ce8</u>	+ 1 Randomly You Won \$39,853	✓
40	2024-03-29 22:31:10	<u>0xa83e8d3584190bfe2d34</u> <u>01fd3b96dcb088e1404ac9</u> <u>c5877540d57efd1562c80b</u>	+ 1 Randomly You Won \$39,853	✓
41	2024-02-25 00:24:05	<u>0x68dfe85a7e0dff00cafb</u> <u>d155e4cea8ed261a4c76e7</u> <u>17c7331ffa3ac0dddf10e2</u>	+ 1 .top	✓
42	2024-02-17 21:49:35	<u>0x2c142572ef09d8f55c84</u> <u>1ca42989c2b29808ae0a68</u> <u>37f2505888e96439062d9c</u>	+ 1 PRISMA	✓

#	Date & time	Transaction Id	Amount	
43	2024-02-09 00:15:50	<u>0xcc1bdc72e21efb04646a1bd8909898872879d4b9aad33e6e072cc426ac354f62</u>	+ 1 C	✓
44	2024-02-06 04:38:35	<u>0x0c7ac6a950a24828e6d89ce855a7e1bdd48ca57bb9f0b23bafc81186d5481a93</u>	+ 1 C	✓
45	2024-02-02 15:00:05	<u>0xfa4113fdcf5a870a1d18ac66e9014abaecdcb1615fb3db67d8c94a8c57c91866</u>	+ 1 Visit https://we3lab.com/	✓
46	2024-01-22 16:10:40	<u>0x52ec54a4002cae5c9779b7982b640c9da0f307f9338786d65e140e1a8f23c47b</u>	+ 1 reward at BONEWIN.com	✓
47	2024-01-10 05:18:50	<u>0x737d2c21bcc7a9a61114f99d91f11562405019831a5f044d70b450bc4c230749</u>	+ 1 Reward at bonewin.com	✓
48	2024-01-04 07:14:45	<u>0x3b78d1d7c56d1160410bdd46cc0aa47c45a7544a528e09038c6072706b882e14</u>	+ 1 Visit https://unrevoke.com/	✓
49	2024-01-04 07:04:25	<u>0x6ff926d9dc422bcb91c550b269bf188fac5d9782f6ee955c8ea8e0885db37c1d</u>	+ 1 Visit https://unrevoke.com/	✓
50	2023-12-28 20:25:40	<u>0x533e808d047a9b4c168ce5c4e75f62fcebb8f4656b794a1915087f1b2c8ff813</u>	+ 1 Official Authorize credential	✓
51	2023-12-28 18:13:40	<u>0x8e0dead4e975f332c79f5963a372954c73eef0c975a3ef80f6b92cd42d5cec</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
52	2023-12-15 15:34:50	<u>0x8da335386b3d94958499</u> <u>a746b0c83454c947b3a62a</u> <u>37bccbe883e0a355c9af9b</u>	+ 1 '	✓
53	2023-12-15 14:48:50	<u>0xc53a5b2c6f0692433f33</u> <u>34955ab67367e9dcd42216</u> <u>2da58332f03d42cf0ba5dd</u>	+ 1 New Year Gift	✓
54	2023-12-15 12:04:35	<u>0x48953e48b88a12beec2e</u> <u>265c317c9d9c012fe82ca6</u> <u>bdf6813e6ceab136fc920a</u>	+ 1 Official Authorize credential	✓
55	2023-12-15 03:00:50	<u>0xbe90f6445cb063e64d93</u> <u>b8b73aa939c3ad45ca1d9d</u> <u>40f954d2b41fbcedbf9177</u>	+ 1	✓
56	2023-12-12 07:28:10	<u>0xeb294807ff81ff7c0e2c</u> <u>6da4ac58812cba709a5a5f</u> <u>89de7f8439656adef29191</u>	+ 1 Official Authorize credential	✓
57	2023-12-08 16:08:05	<u>0x154f88bc1439278fc778</u> <u>bcf102e33f458bdfd15d0f</u> <u>184d5d7cd9a2a8d5a4790e</u>	+ 1 Official Authorize credential	✓
58	2023-12-07 01:24:50	<u>0x02098505a4c6b46e2f1c</u> <u>a7705dabb69b19a7e319cb</u> <u>a7452e2147f80c9cd2a765</u>	+ 1 claim!	✓
59	2023-12-06 11:18:10	<u>0x647fa96a9f24dfc879a3</u> <u>571e429e3db24ce2a548ce</u> <u>5a63f47181bb1e779fb009</u>	+ 1 Official Authorize credential	✓
60	2023-12-02 21:39:50	<u>0x3bfd8af164079ec1edd4</u> <u>a773330decb69809f159a4</u> <u>79188ab15d862661bae4ad</u>	+ 1 PRISMA	✓

#	Date & time	Transaction Id	Amount	
61	2023-12-02 01:45:15	<u>0xc87cf5018e173d9c5727967a7943e4b367dba4af10a7b138d3bea0a4784419ed</u>	+ 1 o claim!	✓
62	2023-11-30 00:52:10	<u>0x230f12c292436793414b5d43233a25f94672d38bcd90c2e15226c8742a1d7a0c</u>	+ 1 FROG	✓
63	2023-11-28 11:24:05	<u>0xa6f1dc23b1e710a9ebee a82adfd7755c277e247d0919adc278938fe23618ca11</u>	+ 1 m!	✓
64	2023-11-26 16:16:45	<u>0x038f4016df7fa97b846d2c6aa039ad09f487e8ac91edc153770259fbf9272faa</u>	+ 1 Official Authorize credential	✓
65	2023-11-24 23:41:40	<u>0xea92a760879fe6812f39485a7406e41372e29d6fa7b0181dee5a9e16de2efeb2</u>	+ 1 p	✓
66	2023-11-23 15:59:00	<u>0x205496a4d0f592b79b52e7b267f422404f97bd9e0a1a53b215a27839c2bc2f41</u>	+ 1 Official Authorize credential	✓
67	2023-11-18 00:03:15	<u>0x791222eb2a3bbd263d187c7db3804b896a88fdad98a8a1b73670a95cee5f0296</u>	+ 1 Voucher	✓
68	2023-11-17 22:39:15	<u>0x2000a51215aa29863bf14ed70edc615f494e4801551bb7739cbf2e0c320261b9</u>	+ 1 Voucher	✓
69	2023-11-16 11:58:10	<u>0x08454d5d230d16a41df62104cb4c075905212440fc69dd91480344c2b149232a</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
70	2023-11-15 15:23:30	<u>0x324ee889d909328c8c2414c8ab8aee0c4799ff4ea328a87ba6135da51d7c2289</u>	+ 1 Visit NFT website to claim USDT	✓
71	2023-11-15 05:50:15	<u>0xabc093514f0b2f6a6949e58cfd4fabf27e5c69c832b155aa09d08d979901ba15</u>	+ 1 Visit NFT website to claim USDT	✓
72	2023-11-14 08:42:15	<u>0xf10c05747b81f40fe91cfa57f3c73774fa00bb538fc8d5d7ce4d228941c401eb</u>	+ 1 Visit NFT website to claim USDT	✓
73	2023-11-13 14:28:10	<u>0x131c1dda031f80d60d5a75da0a30eb41c63a8f5aaae8b10bc94da557c94e7a7f</u>	+ 1 Visit website to claim USDT	✓
74	2023-11-13 14:27:15	<u>0x2026c1505e1aebb9b3847c0ddb929c806e780c29dcecf44f2715e3f3f14454e9</u>	+ 1 Visit NFT website to claim USDT	✓
75	2023-11-13 06:35:35	<u>0xb32dc14f8cb66e4cffeab808f0da51fe6555fbcd90ade92c6353ffbf2ae57e45</u>	+ 1 Visit website claim SHIB	✓
76	2023-11-12 19:07:15	<u>0xa94a73e8342a37590783664a4309d93314b4e0942f02e443b293e4cfdbd53152</u>	+ 1 Voucher	✓
77	2023-11-12 18:58:05	<u>0xf044fa9a8392194b5233dd1cd7e2a072ab101406502b31acb70b1f3ba75b0521</u>	+ 1 Visit website to claim USDT	✓
78	2023-11-12 17:23:20	<u>0xc885c000de2286951e737e202b252410a11eaa531cfa2b1301c5a831cc80029d</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
79	2023-11-12 16:09:45	<u>0xa4fda9cfd57932e9ecd03c17e90b38b75cb950a049824768642fb94444967010</u>	+ 1 Visit website to claim USDT	✓
80	2023-11-10 15:52:10	<u>0x8bd4fd37257cedd9c030b79b3248b4e0886abc5f2e1dc2bb657e070dc10fb932</u>	+ 1 Visit website claim SHIB	✓
81	2023-11-08 12:28:45	<u>0x5e8de25f92eb298f66868804bdc2250402fe5128faf5071369e3421e4e7fd8ee</u>	+ 1 usd-reward.xyz	✓
82	2023-11-08 12:28:15	<u>0x72a226c47753a1c3f60a105f654a472dde0e4480fd778692a9e822e35105cd63</u>	+ 1 rg	✓
83	2023-11-07 19:02:10	<u>0x0dd4a6af38422f899e65496f5576075f5bff7d9ba2eb7231403a0e3e25334219</u>	+ 1 Visit website claim SHIB	✓
84	2023-10-27 22:35:50	<u>0xb0e62bb26148347f2c7d3040b7ec28d5ec0a19e0254b5d1f11707d41fa2cd6a9</u>	+ 1 NFT Airdrop Voucher	✓
85	2023-10-26 12:15:40	<u>0xca4c110fce4795fc9e88425b71f872fbb011c08b478534b5bb3c3b0076155839</u>	+ 1 Airdrop NFT Voucher	✓
86	2023-10-25 03:49:55	<u>0xba91a2a103e5e46f074ddb1c0fd0b2946b997b149e64617f86f121404f5586b9</u>	+ 1 Airdrop NFT Voucher	✓
87	2023-10-15 02:02:05	<u>0xe2c52ad602e8b01c30625fb14132edd234a214e1c0dc8bdb6b7f1f9a37e8fb86</u>	+ 1 Visit shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
88	2023-10-11 07:26:40	<u>0x9bf8dfd249d6c3c62f87af8478a74189166cb6eda35fa10793f03abd67542d8c</u>	+ 1 ONE	✓
89	2023-10-10 06:45:40	<u>0x4237718b214f2ab0074222110b456547e436cc9357482c87cb565868224addfe</u>	+ 1 Visit BoneVc.top to claim nft	✓
90	2023-10-05 11:20:40	<u>0x8f02d078fcd252f059406c175e02c5018c49094e3be94451b2a6760dbad00a1</u>	+ 1 Visit BoneVc.top to claim nft	✓
91	2023-10-03 16:06:45	<u>0x7b990106a330c11d3b947607c5301e8c9666b8521f90f30e3d8bc1a14dfc4e6c</u>	+ 1 claim nft	✓

* USD values displayed at the time of transaction

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