


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 06:27 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x9643d09434d2c33bb5d44ee8a9b90db3766681c5**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cUSDC.disusd.eth.limo	2,100.000000000000000000 sd.eth.limo
! PEPE	1.000000000000000000 10000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SHIBA	1.000000000000000000 5000\$ REWARDS
T Ì¥ME/SHIBAFI	238,250,000 SHIB
! ZERO	0.0000000000000000001 0\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! STAKE	0.00000000000000003000 kei]
p	0 p

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at air-ether.xyz	0 10 ETH
op	0 op
op	0 op
yz	0 yz
BLAST2L.COM Limited Coupon	0 d
top	0 top
yz	0 yz
CLaim at usd-1000.xyz	N/A usd-1000.xyz
2,000 BUSD Reward	N/A .net
\$1000 USDT Airdrop	N/A get-usd.xyz
2,000 USDC Reward	N/A .org
∅	N/A get 10 ETH at official website
Â-	N/A reward at BONEWIN.com
20,000 USDT Reward	N/A aim.xyz
' '	N/A ' '
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
Â-	N/A Reward at shibvoucher.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-31 03:00:40	<u>0xc1b82ead748b7dd1f3ea7789e7aa62610613fd7c33ca593a485e0dcce8d87b37</u>	+ 1.0000000000000000 00 our reward.	✓
2	2024-07-18 08:45:50	<u>0x32497b8f27762b45bbf6853afa79e77feff44a8a8fdf843e1904a49a8a1e22f4</u>	+ 0.000000000000000030 00 kei]	✓
3	2024-07-18 08:45:40	<u>0x6f75fa2bcfd718dd4b79e16a878e5f7a1e61e88e18b09bb0fe9f76e98884bb1a</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
4	2024-07-07 10:25:15	<u>0xc22ea6a9fdb86654a776f51e764f3e0aaad5a15769c23461013f67fdf29114c7</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
5	2024-07-07 10:25:00	<u>0xd0edc55c1b492384402720e3c51961d02ca11704098f35c688284a4294aed162</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
6	2024-07-05 03:27:15	<u>0xa45a77f5b4631f891fabf0b95760ec50a13fea505e8e8026e70ab1d0a4d77203</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
7	2024-07-04 01:32:25	<u>0xad940bb025e232aa09cc94599fec0ddb950dce73d1cbff4bac5485c8b0a92b26</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
8	2024-07-02 04:31:35	<u>0x2eef8b87ffc9ed55cb1d44793adc48242916f7776d4f6ebf92e04389bf61eb0f</u>	+ 1.000000000000000000 00 ATE IN GIVEAWAY	✓
9	2024-07-02 04:30:20	<u>0x2b2496879e87f4c9f303378a94bece619733c4257ce94858f3afe576df1af870</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-02 04:30:20	<u>0x0cfe807c29f439aa1297786403b2debe466e7bd940b073c8c3daf1e384394e70</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
11	2024-06-30 01:06:15	<u>0x881940f71bf9438a56e036bc52ef4ef56482b65d46347683bbcb9f1c0bfac964</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
12	2024-06-19 04:37:05	<u>0x11c449274056bc31c84d63cc9adcc84c248810045e09b32d4c445d3cb2e9d856</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
13	2024-06-19 04:36:55	<u>0x3198b2d9f9a42aa5b27ff30f7251b9f0231ee35f2d3a00e5d1bf7afb59ad2253</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
14	2024-06-11 03:01:05	<u>0x2f256f29dc1884aa7a53e3827d87c714479eb5559cc03b7a43f5a785f8503924</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
15	2024-06-11 03:01:05	<u>0xd038482081c28ff19c36079715311692b452e84ee7298805f99a94189c9ad6c4</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
16	2024-06-09 22:17:05	<u>0x8833196a7e064bd389a8badcf708d8d3704efe6bf2252ee90843ffa272f99d14</u>	+ 1.000000000000000000 00 CLAIM 5000\$ REWARDS	✓
17	2024-06-09 22:16:55	<u>0xc2888815530c49cd2a59d07a4587b9b65978e3ca93e54d41e61d03ba1d521e3d</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
18	2024-06-03 15:08:50	<u>0x001f4c45a38585e33e4a652569731c797198bc00c38501fbc974e6cc69c0a741</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-02 07:25:45	<u>0xacb2f149a83fad6ba7ac b1726fb2a79bc8fe8f95bf 82d6299370ef6b71a996e0</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
20	2024-05-25 03:34:40	<u>0xa62a155b7e21ce0dacc3 190d7ea6d7e31df0c75fd5 3efedae88fab8d552808bf</u>	+ 100,000.0000000000 00000000 EWARDS	✓
21	2024-05-19 09:55:50	<u>0x9d3e9da3bee76a8a68dd e199d7bcd7b1a9df6ab301 d187154ae59e510c17e3a1</u>	+ 0.1000000000000000 06 REWARDS	✓
22	2023-12-15 21:43:55	<u>0xe6c2eb1ab854c7dce162 65b9a907967d1d0cf5f595 8fca431681583c6b0f8e5b</u>	+ 250,000 SHIB	✓
23	2023-12-06 12:32:20	<u>0x06d77a88f1a763e1a308 b0aa7b0b63b063a6e5c0e2 0f26d83195e605100544bf</u>	+ 10 USDC	✓
24	2023-07-07 01:23:00	<u>0x646b411e0c7a07e2fa92 dc2d35e437b57e9e423fdb 08b53140984fab53eca0a2</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
25	2023-07-03 15:27:25	<u>0x2938a5421b8b454c4984 725dcf59db7f2e7f8ea17d 187df1d1e835d98af92b0f</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 03:01:15	<u>0x91c86f78dbf2254aade1 332be389d979ff4072742f fc6417ad4b202e2165ff83</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-09 22:17:55	<u>0x3b995e784a8797017f02</u> <u>13bbbc9d86841f79262f64</u> <u>e09bc24388dad94a81544</u>	+ 1 op	✓
3	2024-06-03 15:08:30	<u>0x83b76b8c78247ccff0b0</u> <u>c66c86a382c2373749c4c5</u> <u>5047674982bce1a5b4a9d0</u>	+ 1 op	✓
4	2024-05-27 22:10:25	<u>0xbf89103a09157d5fed57</u> <u>147d1ed691bfba0086fd92</u> <u>156b305370dbecac9406ac</u>	+ 1 p	✓
5	2024-05-16 04:30:35	<u>0xddb4997b1b2d99ec84b0</u> <u>f8eac95d5304981d70e988</u> <u>22ff931fa10c72f450a878</u>	+ 1 yz	✓
6	2024-05-09 15:05:10	<u>0x28012ff21b5c0247633a</u> <u>283dc1fb5d16ac74ff51bb</u> <u>d729e61757704261c12200</u>	+ 1 yz	✓
7	2024-04-30 01:33:30	<u>0x0458bac9a4bdae37adf9</u> <u>3e5535b32634a1914f651e</u> <u>dd81b70cc31d23b5e403ec</u>	+ 1 10 ETH	✓
8	2024-04-30 01:33:20	<u>0xf91648e4cd0dc6a291aa</u> <u>821b8b1f888621cda9f3e6</u> <u>7ecdc67e63229170ec608b</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 15:08:50	<u>0x5aaf226ffd32cb75b960</u> <u>be5526619b55665f98200f</u> <u>391e7d0eeeab43c7b3cc8d</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-25 03:34:05	<u>0x0f3c85b3608c03ae4e4d a736300181c6f427eac807 a43f6ccc3b200ccc40be54</u>	+ 1 ether.com	✓
3	2024-05-17 08:56:25	<u>0x643189ddd565b2fe25e2 83c4495f3ed30403b3b6e5 b7f97ff1c670984a1397fc</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-16 04:33:45	<u>0x1f7d1f197531ff73574a 0b0efd28154bb1433cc1f6 3fd9797cfe0245a75d3f28</u>	+ 1 Reward at flokhouse.top	✓
5	2024-05-12 11:04:05	<u>0x0296970e197d7811030b b286d26b315f65344ff7da 59a99c168eb2b8fd982e75</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-10 06:27:10	<u>0xa9ba3d039c8608a9421b cf3cdfdcc17c0af2e9862f 24e49eae9ebc55fb99bae9</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-09 15:04:55	<u>0xe6023c5de0203d8c96b9 8f263e4068a301c0a595bd 3660ce2533a5f2626f5329</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-06 07:37:00	<u>0xcf712b793c0bc2a2d93e b398fcc5aed3dd8b034a84 91f86b184a732ecd0e4124</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-30 02:09:15	<u>0xf350463129f6fab5391a f616f5d8517a3d0049dd8c bf9ac6d384899508f60f6a</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-30 01:38:20	<u>0x24db87855059d11e2400 7cf32c904cf9c304eedbf d4e2157a7f2852249abb23</u>	+ 1 Reward at bonewinships.info	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-29 06:41:15	<u>0xc6eb54b65acd0c9c2753b40ccd6db57801075b83db67e202a97b46ab4b36e812</u>	+ 1 Reward at shibvoucher.xyz	✓
12	2024-03-09 04:40:00	<u>0x6d1a9d68b510f294b7a56340dfa72c61c0b0ac4c4e403bf8b7f06150b211f7cf</u>	+ 1 reward at BONEWIN.com	✓
13	2024-03-03 09:31:00	<u>0x0d548dbc481b36ec45e3860d8918775a73c403779ba03a93ec073119903f3e1a</u>	+ 1 reward at BONEWIN.com	✓
14	2024-02-27 23:25:10	<u>0xb2b0cc08a28538acd2679055057b68d6448f83a523825940553897b2bb855138</u>	+ 1 s.life	✓
15	2024-02-24 06:31:40	<u>0x86591a84e73e3c9834010e2c5b43efc2261b7e4f36b63a556886c3d6042084d4</u>	+ 1 .top	✓
16	2024-02-24 06:30:55	<u>0xd27baf62649f6a6b3550432fc1948cf71e7f1c492be907d55f206c64399b516c</u>	+ 1 zeroLends.com NFT Coupon	✓
17	2024-02-22 14:54:30	<u>0xf6d9c003be90f100c368f0a4d9591d6256be9217bd82a89afaa59e490580629e</u>	+ 1 .top	✓
18	2024-02-22 14:02:00	<u>0x77dab4432d7aea029b3ccc675cd92666dc5c710792aec5f6d3eecd4a46d5204c</u>	+ 1 int Airdrop	✓
19	2024-02-22 14:01:05	<u>0xe3b9fbdac5a2b795c31e949bbb8ab4bcf0b4f7d80628dfb1b156c7155ea163e4</u>	+ 1 int Airdrop	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-22 13:59:30	<u>0x3ebcdbf163e3807447b4666bb8aad22549a8695dd31da9322a481e04af43c357</u>	+ 1 int Airdrop	✓
21	2024-02-18 07:02:25	<u>0xdb8a544beaa22422dfaba296992bc38278149dc6bd131f67b983fa102e79e929</u>	+ 1 Reward at BoneWin.com	✓
22	2024-02-18 06:09:35	<u>0x6bd983df1e88412bbabed232802c570ff0593e5d2a0dbca2ac674d921edcea1c</u>	+ 1 .top	✓
23	2024-02-10 20:08:55	<u>0x3dc8dead6d46c73e3d1a47835c723c52727d2717908aca758ef31cf2edf39209</u>	+ 1 C	✓
24	2024-02-10 11:40:00	<u>0xc9523c047e51eede125da30c064d52c0ac2d314479cf7b7fde5e0344b316d1f2</u>	+ 1 C	✓
25	2024-02-10 11:39:10	<u>0x57cc33aa64a6abc92a3273d5fea69a4b04d02ffe04223b5e5ab23fa1f5cd71e3</u>	+ 1 top	✓
26	2024-02-03 16:38:05	<u>0x3123bfaeec46af4f89eec2574f7c3914160d465fa110c4d38c47603a92f37c55</u>	+ 1 get 10 ETH at official website	✓
27	2024-01-27 09:17:05	<u>0x9129c32618539cdb23819453953ccc7278f5a1d170547053df4af5507cf05f82</u>	+ 1 Liquid-ether.com	✓
28	2024-01-19 08:22:45	<u>0x58a70f26cd167db77c746ccc6fdd4577f1011d9af7365a66723b8547ae91231c</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-19 04:27:15	<u>0xc6ef38b06eaf3c6b461a6d7e149345c624a0bb3a6a2149311ef76201eecea31d</u>	+ 1 aim.xyz	✓
30	2024-01-13 03:46:05	<u>0xb6d1cfd3c0db590e9bb2c5cc87669b5fc0621f73821727ea961c5f0f63364b94</u>	+ 1 	✓
31	2024-01-13 03:37:20	<u>0xdd89ddca4e89cdb2078f1502a117e729244cb9636137b4aa0ac7d208d56b5bee</u>	+ 1 ard.xyz	✓
32	2024-01-07 18:08:55	<u>0x74641278051b190365d8b0c1a8ad72be4dfcd0bd66b3a9fe46630eee222781e2</u>	+ 1 ' 	✓
33	2024-01-07 16:45:55	<u>0x7dce8b51602e69a6958327db03e88c16647d4d76d0ede8a5e32515ddce0b0786</u>	+ 1 aim.xyz	✓
34	2024-01-03 23:18:05	<u>0x45adc4038b7c7968ac791f95916856eb3c65a4f4940e3b3a3203a4b9fe8b6299</u>	+ 1 her.xyz	✓
35	2024-01-03 23:18:00	<u>0x62393610561d00002258fce5cf620ab88c72e274818634610c56b955678e832e</u>	+ 1 Airdrop	✓
36	2024-01-02 15:10:25	<u>0xb7e3bee2136780a4717bda4a1134ac8c99ef8c94b2f81312713efb935a2bc943</u>	+ 1 her.xyz	✓
37	2023-12-25 06:00:10	<u>0xfb44e316af288515a8f0552675bcf327ece45a30874fda7a78b4a18ade32b1df</u>	+ 1 ' 	✓

#	Date & time	Transaction Id	Amount	
38	2023-12-25 01:27:50	<u>0x1af2deca5a0583052edc</u> <u>a15aceb68087951e8ea358</u> <u>a583474914ab5514f39c38</u>	+ 1 her.xyz	✓
39	2023-12-17 14:03:05	<u>0xfdaba6fbdab7998536ae</u> <u>5d4849d5d1784a853e0cbc</u> <u>1728211f025bca84c6fc5f</u>	+ 1 usdlabs.xyz	✓
40	2023-12-17 14:03:05	<u>0xe66e7bd823a079865d1f</u> <u>e9a705c2138b8390e63f3e</u> <u>8ac06dc6a4149b23819f50</u>	+ 1 .xyz	✓
41	2023-12-07 15:31:00	<u>0xdefdfd25f18b1d13dca8</u> <u>fa17b9a6bd933fdbf2145e</u> <u>b505adb485bba4a6f598d0</u>	+ 1 .com	✓
42	2023-12-06 21:42:25	<u>0xb9407d753b015b49eed9</u> <u>8736c0218dfffa14b882591</u> <u>ce94a729b4d33c15ed1f36</u>	+ 1 ''	✓
43	2023-12-06 13:25:50	<u>0x06419f2745c533cd7de3</u> <u>cd4a95a2002dfc1928a176</u> <u>757b314299bce80d29c812</u>	+ 1 .net	✓
44	2023-12-06 12:31:55	<u>0x344c315f155ea8c81774</u> <u>7a84948c7fc57e1874ed0c</u> <u>062ca811beef9f75828fc3</u>	+ 1 usdlabs.xyz	✓
45	2023-11-28 10:49:05	<u>0x1919ab9501d66c6bfa6d</u> <u>91803f8c21bd811e99bd29</u> <u>8585616de292ed966ab52a</u>	+ 1 com	✓
46	2023-11-28 08:56:30	<u>0xfad65aafd3e0a5998780</u> <u>ade5a2b0b0d4fe31a51511</u> <u>4cbffc73c1134518eae02</u>	+ 1 openusdt.xyz/	✓

#	Date & time	Transaction Id	Amount	
47	2023-11-26 05:28:30	<u>0x747f0b6696463271d336</u> <u>c168f8c6a67ee3ecd5315b</u> <u>89d80e3ac1eb8dfd377532</u>	+ 1 com	✓
48	2023-11-20 07:52:10	<u>0x10183f29452b747b2320</u> <u>1315201999e44ba407dc9b</u> <u>e5af13404a06112e0cff8c</u>	+ 1 org	✓
49	2023-11-18 03:40:50	<u>0x0dd1e14effd6c5c37866</u> <u>85218e63ed8d6c1c78af95</u> <u>225d401b889a153c4c6e9f</u>	+ 1 .org	✓
50	2023-11-17 15:43:55	<u>0x7dbfd8c3d3ae38a8407a</u> <u>48cfb90fff2698e5006db6f</u> <u>98f8c5012e846837a158c0</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
51	2023-11-17 15:43:55	<u>0x7edeec6976b0586c1d47</u> <u>066120c5556aab2a3947dc</u> <u>df5b7c9779e2888e27abb2</u>	+ 1 .org	✓
52	2023-11-13 03:59:40	<u>0xb0c50e55c7591cefa0af</u> <u>059a3bebf6c60c036a4ef5</u> <u>f5442e49d08c97761ff031</u>	+ 1 usd-1000.xyz	✓
53	2023-11-13 03:59:35	<u>0x0771776397e6ecfc4f0c</u> <u>9d566b9817262188121c50</u> <u>336280cf184957b21b947c</u>	+ 1 m	✓
54	2023-11-11 01:29:20	<u>0x4373c697bbb88fa25da5</u> <u>69cc85da77724361c9a30c</u> <u>9a10a0f694e0b36331d174</u>	+ 1 .com	✓
55	2023-11-11 01:04:55	<u>0xa4a02d7b635dcb26e54e</u> <u>ce6341e9ff0bfb709332c3</u> <u>7e2f7f3b78987189ff504d</u>	+ 1 get-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
56	2023-11-10 05:36:35	<u>0x156ff572a41f3c03789b d6c06cb87935eb01eae09c 8916cf7890a8a6382a776c</u>	+ 1 g	✓
57	2023-11-08 16:04:10	<u>0xb64a48c2f5139cba8d58 8a2c541e041385e7ffeac1 13b70507bff5aa5575731a</u>	+ 1 g	✓
58	2023-11-08 15:11:30	<u>0xa846756e6d03dc23552d 296b7f4b5e697515185693 bef7a6189c2e31c8989e9a</u>	+ 1 usd-reward.xyz	✓
59	2023-10-31 01:40:20	<u>0x1c4bde453fb06700cdc4 76098d25513e2c1841ee1d 43195998ff5428eae2c47f</u>	+ 1 .net	✓
60	2023-10-28 05:24:45	<u>0x7ae95257f7cb49b52a66 230d36d52780ef6301ed17 b8766be8616aafb7947bad</u>	+ 1 .net	✓
61	2023-10-21 03:20:35	<u>0x2a0b03a2160b87a7d0c1 7004c2624eca06f9f87602 9e84b34277818bf5357db2</u>	+ 1 drops-usdt.info	✓

* USD values displayed at the time of transaction

DISCLAIMER

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