

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 19:26 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x967f0dbfc07df6eb9121b1f09aceb16dbf30fd69

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! stETH	100,000.000000000000000000 EWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA INU	100,000.000000000000000000 REWARDS
.xyz	0 .xyz

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
op	0 op
# usdc2.com	0 c2.com
Airdrop at getrewards.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
Â-	N/A Randomly You Received \$53,920
e	N/A SEIYANS.CO
Â-	N/A D
Â-	N/A D
Â-	N/A reward at BONEWIN.com
Â-	N/A C
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at shibvoucher.xyz

Token	Balance
Â-	N/A Randomly You Received \$53,920
Â-	N/A Reward at bonewinshibs.info

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-21 16:31:10	<u>0x27dfc933a5004277bafd a5e436ece49335cdbaff23 0ecdac9c33eafafa022ae0</u>	+ 2.0000000000000000 00 ETH Reward : lc.cx/lido	✓
2	2024-07-08 11:48:25	<u>0xe827547795631b079057 097ce2e8294d1242ad43e0 1918a4d98e20020179ba8d</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-07-08 11:48:05	<u>0x4404fddf9cb36a01bfe4 c906e5dac41c3246b6de93 6d3e8663c955cd2d351795</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
4	2024-06-25 22:08:15	<u>0x2b38ca4c2d4146e89db1 6a48c6fa76c57cb7b5c369 55559768bf9622852fd122</u>	+ 0.0000000000000000 02 r]	✓
5	2024-06-25 22:07:40	<u>0x94861bedc8bc6fb90771 4f0e810b19a4e998d71d7e bec0a9c8d619b88205c7e0</u>	+ 100,000.0000000000 00000000 REWARDS	✓
6	2024-06-25 22:07:20	<u>0x5c48ed7e2a0e409c1600 b67117c677e4cb6ef9c226 2c0fa8a4d66bba2b554e1d</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
7	2024-06-21 16:50:20	<u>0xb8f51f1018b9b57c0ba3 4774c524aa568945b9df34 37beee015153588d34a716</u>	+ 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-06-21 16:49:50	<u>0x3a56e69ffd4d7a288ea4f23044e969b4fa29e62a3da713e0ac7b2b55b956bdd3</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
9	2024-06-11 01:13:50	<u>0x73016809960f89797f38e8d82298abfc442366923214e87dd2ba2eb8b709f4b7</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
10	2024-06-11 01:13:45	<u>0xded3fa2275f739cce3b580f58702dfd2cbacfab8b1d31c8eabcb0bac3e5c396</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
11	2024-06-07 16:33:05	<u>0xbd8f026f2fc2c102188695e8c72caeb46c8f1ee9017e84ff3ad82cabb96cbbc8</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
12	2024-05-24 17:09:25	<u>0x1cf3914eb5d3024c6c1cf96a1b928cc19ee635d294d7062fbea6e4fa07125364</u>	+ 100,000.0000000000 00000000 EWARDS	✓
13	2024-05-24 17:07:55	<u>0x838c5ad0ad1456d695eba667c6fc16526f50daab4a66f5cfab12e9a4fc38c545</u>	+ 0.100000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 01:13:40	<u>0x94d3ee6cdefc35af9a248023a4de52cbdebe91678574f38c8a80a62d7b7648b5</u>	+ 1 top	✓
2	2024-06-07 16:33:05	<u>0xfc14b9c51de0447282904ae51ee60c2b2078b0d39fe7000183966bb36cedb0f3</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-24 19:39:15	<u>0xd3992f5dd24ecc8e76227defbd4de6c32f5e0c6a02fabfd17945b8009d66a4ee</u>	+ 1 op	✓
4	2024-05-24 17:07:30	<u>0xee0423ce828e29d84d71e3d0873a49ff4b47b39f1da0d88db3fb31c2c775cc55</u>	+ 1 op	✓
5	2024-05-11 16:22:45	<u>0x7ffd532c6a1fca4f0c4564e2b2ec420cf03640db4e03fe72ef25f196527dc4f1</u>	+ 1 .xyz	✓
6	2024-04-26 01:28:50	<u>0x4ac3d7d5553d0afb7a94911e6f7a487deb7a21a45eec169c430baaa20887e12</u>	+ 1 10 ETH	✓
7	2024-04-26 01:28:45	<u>0xdbda65d364ac163124c4c4ddfdee08275de6f00f58f1f4d361ba1a8529bff9b1</u>	+ 1 d	✓
8	2024-04-24 17:18:15	<u>0xa377c4be5aea16304f0a46a368ca7aff60af0655cb64b3a520b0e7bb5225e878</u>	+ 1 50,000 USDT	✓
9	2024-04-24 17:15:40	<u>0x2f54fa0283e2aeec058043a267a134241faae6f9808c9e2ce1a7f671ad8cb677</u>	+ 1 c2.com	✓
10	2024-04-24 17:15:35	<u>0x3e2ff97765f5ad61ac2b866552bbe70e15425e1fb87f0616b3a22bd0c15f3a27</u>	+ 1 10 ETH	✓
11	2024-04-13 20:01:40	<u>0x456f6a3fa5cdf8dc09a9af935045ed34292677755c61e81cbb7071682d6534cb</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-13 13:32:45	<u>0x95a46af5221d19d9222e869fca4f5decb276a4a62c02d0510cce3868c2297b4c</u>	+ 1 d	✓
13	2024-04-04 13:24:35	<u>0x68c2e15b1e6e65e7f9a002d62e80f74031b8eae19a1fa07e4409d33237c14839</u>	+ 1 d	✓
14	2024-04-02 15:22:35	<u>0xb40dd3fd39d88d8a84f0e8591400db34f62d3c5a9fc6dc6c763a70119faa7cd3</u>	+ 1 50,000 USDT	✓
15	2024-04-02 15:16:35	<u>0xbae96fbed150e631146173a97e9c02b339897fc499ac159c1828d87c15da77f7</u>	+ 1 d	✓
16	2024-03-27 18:13:00	<u>0xcf7d986a0781aed59a043ff2c0d44930a358bc93a1d71117c65161fdc337cd4c</u>	+ 1 d	✓
17	2024-03-22 15:48:25	<u>0x84f80d3b4d1f1b5afca4734074852253653787829636b501abf854d0ed3f08a1</u>	+ 1 d	✓
18	2024-03-22 07:34:40	<u>0x0c30955031c91069d47e2333864240c7de668ddf52853527c00758bad1ac5514</u>	+ 1 d	✓
19	2024-03-06 17:09:25	<u>0x2869ee3b8409b81ae0c63adfc7bfaf07df0c52e563b8cd1619b02bdcce558556</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-24 19:41:25	<u>0x8166a41c034555542cba38a66410ad5e1f9450259d94d011b2ae2fffb4a137ce</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-24 17:07:25	<u>0x5f5be584c9329a0bedcef33f481d12e01324d8a58b35bf28f8cc0db5cce914a76</u>	+ 1 ether.com	✓
3	2024-05-11 16:36:10	<u>0xf4f3a533bfe36d1cfc4ba5ccf7f4bae85e830da10e9bc4b94a0b22791381e5a4</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-11 16:25:00	<u>0xae36832e9be208a47def245ccf743ac166a79da00cd35519f8f12bb3e48a2247</u>	+ 1 laim!	✓
5	2024-05-11 16:22:35	<u>0xed4482b38e538beb41b51f8df4c50e41711859d227b65f2a4d00d4533824051a</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-04-26 01:51:20	<u>0x634297961b04616fe901ff8b9f2d22a8a46628fd770db32af34d78a4b8787ff0</u>	+ 1 Reward at bonewinshibs.info	✓
7	2024-04-13 20:27:25	<u>0x44b3575e9beced9984762a358c719358f9637a843c7287d3f42113b93e0659d3</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-13 20:20:15	<u>0x7f81227cf4e47f8cf313d228dd814cb00a18d732922023edeb47dea2f40bc6f7</u>	+ 1 Reward at bonewinshibs.info	✓
9	2024-04-02 15:25:25	<u>0x6984142a8ad89efdc37bc1cd0c6f992f2bccd3e5d9e488486acbd0242d68677</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-02 15:25:05	<u>0xc20d2c2c88f5d66c5a65c6cc8f72aeed46afe535300be29ea2e4aca07ec5fd8f</u>	+ 1 Reward at shibvoucher.xyz	✓
11	2024-04-02 15:16:45	<u>0x654e1c3e47e67dc0d01c8fda1d9d0b9c987b03282503d504d546b722984ab6ea</u>	+ 1 SEIYANS.CO	✓
12	2024-03-27 18:30:00	<u>0x1ba0b8c8adedef2871828cef9420eba1c153ccea48746256535624bdef867452</u>	+ 1 Reward at shibvoucher.xyz	✓
13	2024-03-07 16:01:30	<u>0x098703e6581876e77e6d5ac444b9ab70241bc1f487a7699683c089acc1c54d31</u>	+ 1 Randomly You Received \$53,920	✓
14	2024-03-07 12:01:50	<u>0x808e4515c8154c24eb43c9fdbae136d8b27b849c3d15217f9a0423c55770aa00</u>	+ 1 Randomly You Received \$53,920	✓
15	2024-03-07 07:45:30	<u>0x827469575a178234d35f04c0180fb8da7549845b16fd2291e15121405ea744cf</u>	+ 1 Randomly You Received \$53,920	✓
16	2024-03-07 02:15:00	<u>0xa05f6d0f6f6baf420af73726e842b37bc237a512785bdd95a00a20071ac8fea0</u>	+ 1 Randomly You Received \$53,920	✓
17	2024-03-07 00:43:20	<u>0x29794bddbeecde95923c3c68c81c288eb7bb006567e68d005748724f3daf57e4</u>	+ 1 Randomly You Received \$53,920	✓
18	2024-03-06 21:59:50	<u>0x3c54d75007b873e453477603310f21bfae6154c56d992317cb7af19d761aedca</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-06 20:54:25	<u>0x1f5841208f78e2b3020c</u> <u>c8871487624fe0937919ce</u> <u>4a4cc3fdb7296596e0049b</u>	+ 1 Randomly You Received \$53,920	✓
20	2024-03-06 18:25:25	<u>0x491807e08ee00a90b7f2</u> <u>780adca47445ea40118196</u> <u>a905bba03ac2ece5cc86d3</u>	+ 1 Randomly You Received \$53,920	✓
21	2024-03-06 17:41:45	<u>0xf95bf8596ff5e68aa67c</u> <u>98b9e303e3fa4514597886</u> <u>190f5005cf205af676fd49</u>	+ 1 Randomly You Received \$53,920	✓
22	2024-03-06 17:31:05	<u>0x6047468a149518f0cb74</u> <u>cfe775cf671768ac5c7c3e</u> <u>f8c7eccbd9131408e2472a</u>	+ 1 Randomly You Received \$53,920	✓
23	2024-03-06 17:21:40	<u>0x673e3c92add05519a1ae</u> <u>17e572bd7c786527dafa52</u> <u>822091c1f02b70d91deab6</u>	+ 1 Randomly You Received \$53,920	✓
24	2024-03-06 17:15:50	<u>0x4fbc3bb6eb4094868f76</u> <u>9ea3a81e0d3f578334035f</u> <u>a2924dc96cd1d2e6b52e01</u>	+ 1 Randomly You Received \$53,920	✓
25	2024-02-29 10:12:20	<u>0xc0fe8770b98105dc83fc</u> <u>4e178cf9f56808478dc54f</u> <u>e7a9c38cbd80051ecf6638</u>	+ 1 D	✓
26	2024-02-28 23:09:35	<u>0xb8d56359d7fe32cfb8b0</u> <u>ec443134ca80911a4fcf70</u> <u>d085c6f1483cc2564074e9</u>	+ 1 D	✓
27	2024-02-28 13:47:20	<u>0x11c5546edd1a8c368d2b</u> <u>2cae1f85382692c983eb4e</u> <u>1c4775090cf59c854426f5</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-28 07:46:30	<u>0x31869dc6183fcce7a078</u> <u>54fc86d8bd5dd7349c0e3d</u> <u>ae3f4ae53dbc8e0e3cfd4f</u>	+ 1 D	✓
29	2024-02-15 16:11:00	<u>0xe06db025749f733aba86</u> <u>36a8ae94cd559f9e94da1c</u> <u>f44d21cd466d1347d7a98c</u>	+ 1 C	✓
30	2024-02-15 15:57:20	<u>0xcfb36a1538bac18f4043</u> <u>c9a570f4bb1ce152168e32</u> <u>be27eeb22c08b09ae28eb2</u>	+ 1 C	✓
31	2024-02-15 01:36:10	<u>0xbcc69092e0136c1fb4df</u> <u>e4608b38a92b62e1c7fe69</u> <u>2a7264e055cc012628963c</u>	+ 1 C	✓
32	2024-02-15 01:34:10	<u>0x50a98c4415e2f6507e00</u> <u>191c71ee10c625881a3d63</u> <u>26ab809c518ed59c608350</u>	+ 1 C	✓

* USD values displayed at the time of transaction

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