


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 13:15 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x99b7fea05341bd330e7f6736b442b864a201b7d3**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! ZERO	0.0000000000000001000 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.cfd]
! SHIBA	1.000000000000000000 5000\$ REWARDS

Token	Balance
Airdrop at usdreward.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.xyz	0 50,000 USDT
10 ETH Airdrop at 10ether.xyz	0 10 ETH
Airdrop at usdreward.top	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
op	0 op
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
'	N/A Reward at shiba-bone.com
150M SHIB VOUCHER!	N/A hibredeem.com
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Â-	N/A Trust Wallet Rewards
Â-	N/A Randomly You Won \$59,423
Prisma Governance Token	N/A PRISMA

Token	Balance
∅	N/A get 10 ETH at official website
Dappradar Airdrops	N/A claim!
Shibarium Airdrop	N/A claim!
∅	N/A Reward at usdt-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 09:00:35	<u>0x43b9165bb7c0e115c1988b1f68ec5eb5e68b1d1299f519908c17a0c29ee8a395</u>	+ 0.00000000000000010000 TO CLAIM 5000\$ REWARDS	✓
2	2024-07-17 09:00:20	<u>0x5061f0afbd1c47683e49619b9e188b3ceef65c79dbb1295ef33740dda499a592</u>	+ 0.00000000000000030000 kei]	✓
3	2024-07-12 12:45:35	<u>0xa08d6cbaec60e4139d7bffa325beffe9c49d07d11119baea977dd81e734d7ddb</u>	+ 0.00000000000000030000 \$ CLAIM ON: [airstake.cfd]	✓
4	2024-07-12 12:45:35	<u>0xceb7ee4d14357d2601399c0e9eb5e1751ebb0075298abc4ba92fbfa6f66b7ee</u>	+ 0.0000000000000000010000 \$ REWARDS	✓
5	2024-07-04 13:10:40	<u>0xdf250f2149db0b089edf53528dbd551cbc1c16a782a7d6f8e72e2d910fdfafa4</u>	+ 0.0000000000000000010000 \$ REWARDS	✓
6	2024-07-04 13:10:30	<u>0x1d9c691ec00166774ef3ce926a17082eef8dd8fb236ac4d7a6f6538077e7451b</u>	+ 0.00000000000000030000 \$ CLAIM ON: [adrpsui.lol]	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-30 05:12:25	<u>0x02b2c75a059a441a942e1e7c2690009497e52829f813efeabbee1e62f538bf4e</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
8	2024-06-29 23:16:10	<u>0x3846839e061a9886faf150f0c1d2bb22dd9da83073dd5589ded7da11515dbb52</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
9	2024-06-22 14:48:00	<u>0xc404b8a33abdceb3785271bb0f14ed8fc00c35fdd528c45e795f9aa59f4cc54c</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
10	2024-06-22 14:47:50	<u>0x36d4261f62667f474629b244719736c1e5aaa66626d50f520fc73ae770c25e18</u>	+ 0.000000000000000000 02 r]	✓
11	2024-06-18 16:34:50	<u>0x7fd603d86ddd37ce13360ecf396970118de5081dbdf367f33cf74a845625a6e</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
12	2024-06-18 16:34:15	<u>0xe190cf591ea396d2c8418cc416d86bbf68fd4c9426f4a6b284deb69e8d80bad4</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
13	2024-06-09 04:59:45	<u>0xe7516881e749560a418c5eec6dbb3b6028dbb54ace0726199917fa7f404832e3</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
14	2024-06-06 08:16:15	<u>0x12413afb6cbf0f109871b95914a4469ff673f1c7042c46c57dea3a7f66fc3954</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-30 08:56:40	<u>0x5855034fbf6438be18203349de294780a87f2b8f2bd0b832a297eb31677f1ef0</u>	+ 1 op	✓
2	2024-05-06 03:17:45	<u>0x11bb7e4bee1aafce16afe7170eb111d4df06b3af2dad51d709631b797a45ca9c</u>	+ 1 10 ETH	✓
3	2024-03-30 13:37:45	<u>0xc3cb0582f4d41e1f68d20678da4d7bad43c01ea0eb91946f763dd5fcc61578b3</u>	+ 1 50,000 USDT	✓
4	2024-03-24 12:56:50	<u>0x8487464958a555c5816ff30b751d050978cc063ce5ff3bb20dc2015c9cf29c34</u>	+ 1 d	✓
5	2024-03-24 10:30:15	<u>0xcfc39db638d15f7c0933efc67c6b340d1fcefd9bf45358109ec7845875060b0b</u>	+ 1 d	✓
6	2024-03-22 16:21:50	<u>0x230c8cec115f684caaf3577281bf823b91e2c460f78ff4aba4ac698d350c9bbd</u>	+ 1 d	✓
7	2024-03-22 16:10:45	<u>0x10e2d3dfb163f00429abf7245ecd1b002ff7e65f2b0019701982d3a2d317345a</u>	+ 1 50,000 USDT	✓
8	2024-03-22 15:04:30	<u>0xd8d1766ab3fc9c1929529303959e1d170bbe15010b7a1dca98fee49dd9b0b7a1</u>	+ 1 50,000 USDT	✓
9	2024-03-11 09:40:10	<u>0xbb266f482e8d1a8199a739a9ae5e5dd9c3492be90092a0a98180e709cccae055</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 23:53:05	<u>0xb6e31b78147185d3ac948021763cd036ecc44a61e581720028e03fc17160bd0f</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-24 23:07:00	<u>0x2373a70af935e51a99f172f965efabd35768bca8a21a36c4726b4d96c5926d48</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-03 14:37:40	<u>0x7ffe1b5621457bf97a58734ab3b0404b45a74ce9b4724141dd0e8e2c35880a75</u>	+ 1 Airdrop mint? goto website	✓
4	2024-04-21 13:54:00	<u>0x1711de17514b1bddd519a75b7b65376ade16db56b3b524e1d335ad531c655f95</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-21 13:49:40	<u>0x85c9ecb8ccdd8e36b45d0049ba52f35a434aae6c64e050220e293b85b208e233</u>	+ 1 Reward at USDTwins.com	✓
6	2024-04-21 13:49:15	<u>0x82adb90c674d4c2bd4f89adc7d92ac3f6a02d902581835f1a025a75ea93a653f</u>	+ 1 Reward at bonewinshib.top	✓
7	2024-04-21 13:48:40	<u>0x43d09488dd160b86ee5ae4a9fabdf8551fcb622f238f6fb3340274ded5134bf0</u>	+ 1 Reward at USDTwins.com	✓
8	2024-03-25 17:40:50	<u>0x22bb0b8b5738d5a5482a35d2d0590b9bce82457a34e5395792c6be78ece8ec77</u>	+ 1 Randomly You Won \$59,423	✓
9	2024-03-25 17:26:05	<u>0x2eed8a66c171b3ff28fe9ecaf5eb6407c720a26dc83ad4d5d7add5b7bfc593d8</u>	+ 1 Randomly You Won \$59,423	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-23 17:45:50	<u>0xd14ab94c5f6aae76d81c cab2de5b27e07e22e389b9 43370ec3ba266e6dabff27</u>	+ 1 BLAST	✓
11	2024-03-12 12:00:05	<u>0x2d9b0f9b90c088e5b8f1 027db58563ea53c6c9660a 0f44dbbc2ec57092ef8d75</u>	+ 1 Randomly You Won \$74,777	✓
12	2024-03-11 07:08:10	<u>0xb64ad90d0fd56f984476 d86d93bb1f7cf211b0bd34 ade03626ed18b65c716cef</u>	+ 1 Reward at 3eth.win	✓
13	2024-03-11 07:08:00	<u>0x90c53678dd580f0564a4 069b0b4b6acb3b141b26d6 72e26724cd772a8f537ef0</u>	+ 1 Reward at shibabonus.win	✓
14	2024-02-25 01:56:50	<u>0x715e01f13f734f81b799 bcb8f80a9bcb41e79832d8 c05edd00a83f3357aebbf4</u>	+ 1 .top	✓
15	2024-02-20 02:21:05	<u>0xeeee0769a2fab730bf254 9d61d22ff40804415ba3ed 0e4fe3054de2e3478d5285</u>	+ 1 PRISMA	✓
16	2024-02-13 15:38:10	<u>0xdf641448fa96cc970183 a85fd99b484199523f5a5c 9491b8dadbb0d2b6b4d34c</u>	+ 1 get 10 ETH at official website	✓
17	2024-02-06 00:19:50	<u>0x0f4868e5c5936848a237 90835eebedcdac28075780 2c7ec04ae14f8c2bb4ec86</u>	+ 1 C	✓
18	2024-02-05 07:30:45	<u>0xf99f57aa5ffcd5a1bba9 4b233c3e2dacb04d4276e1 e42900ed0111f7b9f5dd1b</u>	+ 1 Visit https://we3lab.com /	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-05 01:16:05	<u>0xb80377103e274c40cd52cfa64ea8bf3a2bf41a2d6f8cc6525f1c16079a1a02af</u>	+ 1 Acces Liquid-ether.com	✓
20	2024-02-03 13:13:50	<u>0x4dbc82f6512dbd24932e3a06682a1cd09088957240adf63e5c503252e838ba35</u>	+ 1 Reward at nftsafe.top	✓
21	2024-01-20 17:46:25	<u>0xa4e4d736ed0ee1bf18a065896416b8b4ded9f74743f38ff921856f0e04da1982</u>	+ 1 Reward at bonewin.com	✓
22	2024-01-15 17:29:00	<u>0x86a065dd652675ffaaa58281e08bea774de288556e7b3265e35987ac66d6b360</u>	+ 1 Reward at usdt-nft.com	✓
23	2024-01-14 02:03:20	<u>0xc6fd00024438123da44448fcbae0108314e3c2b7f6813e894006f3a6f7af7a98</u>	+ 1 Reward at usdt-nft.com	✓
24	2024-01-13 21:39:05	<u>0xc6cae59623606142b69f7c496fc079212b0a2aa9800a31a9744eab6b6f381788</u>	+ 1 Reward at boneshiberium.top	✓
25	2024-01-13 21:24:55	<u>0x95f0b5290d971ed153af95c84d825c2be1836af2ae6042491143882a154b8b6e</u>	+ 1 Reward at boneshiberium.top	✓
26	2024-01-09 06:05:45	<u>0x61ac29a844b559ab2e42a92a81358697d194dcf99b4772c3b8d251238ffd1863</u>	+ 1 Reward at usdt-nft.com	✓
27	2024-01-05 13:31:30	<u>0xd4c1cc0e8553a75b3d00cd0a4edf2f4a9156a44cfe78af19f88646e66bacfce6</u>	+ 1 Visit https://unrevoke.com/	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-07 13:11:50	<u>0xd584076d9dfa59b179f460cd37abb1ac4c89ad87c73ca4f33931dedca36bfcdd</u>	+ 1 Visit bonewin.com to claim nft	✓
38	2023-12-04 06:44:50	<u>0xa94d897e7aee9dd53a530b86de10b93caf994e1a68ebf4c5f1c893b224fe80b3</u>	+ 1 Visit bonewin.com to claim nft	✓
39	2023-12-03 20:02:05	<u>0xf82fd8f41c19b67d4d7946bda8af098a6631a5073e94d79f0636cef4fda7a81b</u>	+ 1 PRISMA	✓
40	2023-11-26 06:23:20	<u>0x01ec6bbda2bc9017be6e9352323bf96210c831c8b5f62a1d2775cbd4118e4501</u>	+ 1 Reward at BoneWin.com	✓
41	2023-11-17 18:08:30	<u>0xcd6a6909c6de069cdbdd07e030e7408cc1f9c78f7fc9a22e0011562847e439df</u>	+ 1 Reward at BoneWin.com	✓
42	2023-11-16 00:36:00	<u>0xbcd6c3452992848a713375f8ee5d52f7ae82eee7f213e83c2cf67d17a75de28b</u>	+ 1 Reward at BoneWin.com	✓
43	2023-11-11 13:08:40	<u>0x1a0cec9ade2d11b87760918269256316f75c4a099d352c7da0e03cbb2805a303</u>	+ 1 1	✓
44	2023-11-02 22:26:50	<u>0xa2c7002cfcb41be851b8d24bf0bd92c8b3dc834fdb6dcc64d9464c8796caa468</u>	+ 1 \$BNFT	✓
45	2023-10-29 03:29:40	<u>0x52826736ba781141950c36d7cb1d27b225b57e0f30d08c76d8bb0b18d8f7e10d</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-28 05:16:55	<u>0x32f939266bc2e08bb01f875a265572b9024815fb3dd5e55045bdb921296b5a54</u>	+ 1 nt!	✓
47	2023-10-27 11:04:10	<u>0x46757322297be1d30bfe23b50dec50b840e164f7f318b9b29da6ac9c29fa4934</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
48	2023-10-27 11:00:50	<u>0x5829b3c9cd950290a97a3737ff0df43889008ccbcd870a4edd00d30c7ffe64fa</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
49	2023-10-23 09:22:25	<u>0xc41b35235077182ade6368c491385246a070eac7c930bb8bcf57a32ced228b24</u>	+ 1 int!	✓
50	2023-10-20 10:19:30	<u>0x83d46a45a1d88618dcbc f443d93923f362d28551036116e99e74b56f964c8dc5</u>	+ 1 t!	✓
51	2023-10-15 22:38:15	<u>0x73f94bc4eaa88da67bae924266504789c954bb7c16f2e1ad4b7950db87754823</u>	+ 1 im!	✓
52	2023-10-12 22:11:55	<u>0xe60d9312789b9fd099677fd8db60a521996b723f8279673c1e79075138f6cd76</u>	+ 1 Visit https://blextrade.com!	✓
53	2023-10-11 23:46:45	<u>0x726602fec60f41a8e750ae30dd78857e73f5e51947d091496aa1aaf803af532c</u>	+ 1 laim nft!	✓
54	2023-10-08 15:53:35	<u>0xf0305d6c5d9291d5afc7cc15a5bbc30e355b5a1a062a750539171000ae5b1e1b</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-08 11:29:05	<u>0x1f7948cc339d9944c156 eb89b5665183cdc0a79e08 25bc58f67f87255495f899</u>	+ 1 onestake.com	✓
56	2023-10-02 11:05:55	<u>0xd19dd3e3f762d1d2e5e2 f6e0659adffad88d15d466 3a881b4c9b467db249fb58</u>	+ 1 Join Us https://stake-offer.com	✓
57	2023-10-01 08:05:05	<u>0x8669c914c3c039d86ec5 574377c15c2808c2c21c2a d848642db570df8fb8dbf6</u>	+ 1 doLib.com	✓
58	2023-10-01 07:05:35	<u>0xb15316ab95d4c567ba72 0203b5eab4f156c82ebf4e a11da33f3027cf5c167353</u>	+ 1 hibredeem.com	✓
59	2023-09-30 14:37:30	<u>0xa860f43b2646aac8bd4a af19d8eb1edb19a109cc34 5d24594617378f9cfcef35</u>	+ 1 aim!	✓
60	2023-09-30 13:38:20	<u>0x4b3589b1611250ac31be 99436000121e21ff643b76 87abda66be3a0382ce46f1</u>	+ 1 aim nft	✓
61	2023-09-30 07:59:40	<u>0x3a716d795752bc0f7967 a29ce5de1fc532ae7b6b1a c94164d400d182d3c867bc</u>	+ 1 m!	✓
62	2023-09-28 23:08:55	<u>0xf4e94dbe41a9b3ecd618 12baf6ece8c0545b111052 9173ac0b5c5c62f36ed834</u>	+ 1 im nft!	✓

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