


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:30 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x9a7b0a245b8a760456880857cdc64e3618391f2c

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! FLOKI	0.000000000000000001 00\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! FLOKI	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
Airdrop at usdtreward.life	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-eth.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
z	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
# usdc2.com	0 claim rewards on usdc2.com
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
CryptoPunk #7618	N/A claim nft!
Â-	N/A 5btc.com
Lido Voucher	N/A LETLID.XYZ
\$1000 CRO VOUCHER!	N/A m!
Â-	N/A usdwin.co
	N/A Visit NFT website to claim USDT
Â-	N/A usdair.org
	N/A Visit website claim SHIB

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 03:02:55	<u>0x8bb1884da6f011610157</u> <u>47339fd90d1a0c8b4f1a2a</u> <u>4017280d583e6762e0c5d5</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 21:07:50	<u>0xb6d7b3d85a80333d9202</u> <u>ef51f547b37e9c39b2a304</u> <u>3b87021a02b8cf537fb996</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-18 06:02:10	<u>0x7bcbac4089c92abc2e9a7ca8f452b684fe6804c098c2ba1db65341f3dae49b33</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
4	2024-06-18 06:01:55	<u>0xc52cc1487fd416bd727bf104ef2501750712ffe41da2aaeaa48c076e397d127a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
5	2024-06-14 07:28:50	<u>0x9aa210d07c1b4df8c965053df54c46dae192fab090781bd4519921dec9b791fc</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 13:27:00	<u>0xd291b7d0f1d31466c38a9f1c1a27bcd95bf569a318c565e1e6bd2a30cd7bbb11</u>	+ 1 50,000 USDT	✓
2	2024-04-24 13:25:10	<u>0xca4a626041018d09b55b9d19ca588089422125eeafe49eb6a4576bf36e8d1db6</u>	+ 1 10 ETH	✓
3	2024-04-19 09:22:25	<u>0x2af6252ed83c50da44d37ed41661c67741cc0c432333af170b5ec2556be1060c</u>	+ 1 50,000 USDT	✓
4	2024-04-19 09:17:30	<u>0x8a1f45a37af17e00d4087df43c4e3b8d85a4619269b86c40ae366d1b3705e75a</u>	+ 1 3 ETH	✓
5	2024-04-19 09:17:20	<u>0xf619aeaa6ea5e06c1feb9b869fd79358299acae5f2b608e886f36f4a7416a71</u>	+ 1 claim rewards on usdc2.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-12 20:52:00	<u>0x6fccf81c3e834c72e5cd ec6f39e864803abeb0b8fd e270334ee08dcc2feb5934</u>	+ 1 d	✓
7	2024-03-12 20:47:25	<u>0xa8fb174262651e85e68d f9a0d44ee3183d0f452a41 b3665b0af41579a062db07</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 11:03:30	<u>0xb8c97c304c95d51aea60 191ac9cc7b66e0bc631380 95374dbeb4dbe9c0978ff1</u>	+ 1 usdair.org	✓
2	2024-05-15 01:43:55	<u>0x00f0c5bb89cb360daeaf 63ee88dbfbdcdf6bc24ce9 c4ac72837faa5ac6918302</u>	+ 1 usdair.org	✓
3	2024-05-04 14:51:25	<u>0x4a3716834ca03c7689da 4048a3573d702255f9778f 952ab23bef5c0ea2ea799d</u>	+ 1 5btc.com	✓
4	2024-05-03 18:52:45	<u>0x944b0571a21ed977e72b c17ce77f25fb76d54cea58 166065ecad9ccf731c1244</u>	+ 1 5btc.com	✓
5	2024-04-28 02:15:55	<u>0x61d26d674040d1e74fd9 764eec579de22596f56f94 9afcc763990dd806cc3422</u>	+ 1 LETLID.XYZ	✓
6	2024-04-24 13:39:35	<u>0x06e92971854b09ccdb2f cf4403d083aebd2333ff95 2896190be3c96f81f26b11</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-24 13:36:55	<u>0x51155dc4dbbafc645d254a9dea5a0fc5bf31f242770b6e2bb8db2776c68eac0a</u>	+ 1 Reward at bonewinshib.top	✓
8	2024-04-24 13:25:55	<u>0xcb47fcf57e60b60cf174f5c8f83a95de2d6c4e915bda21bf5939d89f12c47871</u>	+ 1 TOKEN	✓
9	2024-04-22 09:55:00	<u>0x1038fa74f28418c02a35faf5f9519939d40b72265f48e3dabc2bea66f3f72213</u>	+ 1 5btc.com	✓
10	2024-04-19 09:30:15	<u>0xbc7527e50c810c44e9bbcdaced317332210407785e7740bd26d71ca8c2597750</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-19 09:17:45	<u>0x8bc6c7d080215d0b4d4f9d30b857f981ce9619b02941349f890e0230f7f30a14</u>	+ 1 Reward at shibabonus.ac	✓
12	2024-04-19 09:17:45	<u>0x207134132de81f174a27f3b117ab2f1830b40bf3e179f4a42f6f34632d91bd8f</u>	+ 1 Reward at usdtbonus.org	✓
13	2024-04-19 09:17:45	<u>0x08beeb424d9588346acfc41d255aed743ed95fb29ac1f4a4a44f8b985499a1d3</u>	+ 1 Reward at 5eth.win	✓
14	2024-04-19 09:17:40	<u>0x31c818b7c805df759fee44b84c69ef26d2cce1fe89be28b294ccf98e03d0bcc2</u>	+ 1 Reward at usdtbonus.org	✓
15	2024-04-13 17:15:45	<u>0xa74fd65bb39896e11584df272851a4cee38f05687b418cac2501b524726ea5b9</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-31 10:39:50	<u>0xee21e9649aa61a7d01f9419ec26519b574e587e0f2585165b507933fb5a812f3</u>	+ 1 usdwin.co	✓
17	2024-03-31 02:02:00	<u>0x6b8cf33f3f7215d6dcddb9a3dafb51a59414353de845e8cba37bb2fbee1087</u>	+ 1 d2usdt.com	✓
18	2024-03-13 01:07:20	<u>0x8fb76dba6ed21a194beaeb318d0971ee107101a3cf2cf941c30971619a674ee8</u>	+ 1 Randomly You Won \$74,777	✓
19	2024-03-03 10:47:20	<u>0x109531508ad1a00d8041f6d42f7a9367ad10a159a075f1cb457889327026b30d</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
20	2024-03-02 10:20:20	<u>0xac48913ed0c976ae51a1e4d0f88c96b092360fe956ecf429168aa9ebe61150cd</u>	+ 1 usdwin.co	✓
21	2024-03-02 02:02:10	<u>0xe719d3ab250e3112204025d3272c72fc062db0a926faa9115538a043fcbf53f1</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
22	2024-02-20 18:05:20	<u>0xad13ecdf9d551e27f91536c64cc14bb677ef0aa854fb8654c1f6428d4fe3c7a8</u>	+ 1 zeroLends.com NFT Coupon	✓
23	2024-02-13 09:08:50	<u>0x8c4664308aa2f2f96159c9d486fca8c67179d6a07e0505e023d28a4feaf0e9fe</u>	+ 1 C	✓
24	2024-02-05 13:45:50	<u>0x7b02b1a268123fc304d77a309d22428314f171fb528dd97e0e3bffb1edef126</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-26 07:31:40	<u>0xbd2d2f8439a2c2fce90c</u> <u>cad7a5679e30241439e436</u> <u>952e629c9ba1a72b33d329</u>	+ 1 C	✓
26	2024-01-20 18:02:05	<u>0x9d5de56dedcda4c1f226</u> <u>3c3f3bea82135b90df135e</u> <u>caba6e5be0d498875ee46e</u>	+ 1 Reward at bonewin.com	✓
27	2024-01-19 00:06:15	<u>0x5ccc628c01b08936951f</u> <u>54523a06dabae6373e1f7a</u> <u>59e21c15b975cfb44b0f59</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
28	2024-01-17 08:53:00	<u>0x438a9be51743f097a3cc</u> <u>44e8180f857e595a139484</u> <u>196c7211be840497352b05</u>	+ 1 fun	✓
29	2024-01-16 18:08:40	<u>0x0e6144709d9a20777e51</u> <u>6580bd1e7e9df138bd2b6d</u> <u>c9215fdc004f0c8d5ee5c1</u>	+ 1 Reward at bonewin.com	✓
30	2024-01-05 03:38:30	<u>0x5b1b233ce495a9ce87ce</u> <u>cc0354825640111695b38b</u> <u>50c74b7172f3c3a7701985</u>	+ 1 Airdrop	✓
31	2024-01-03 08:34:30	<u>0x9f9c72b0f28b9eefcb37</u> <u>01cae7bdb3ed6d528e25a4</u> <u>e886a8103208d06b5a7eb3</u>	+ 1 claim!	✓
32	2023-12-06 09:23:50	<u>0x9048658fbbf3e195c97f</u> <u>29be8b24bc88a0f7e4673c</u> <u>333ce0b3be52995c9b7476</u>	+ 1 Official Authorize credential	✓
33	2023-11-27 18:24:50	<u>0x2afd0cd4bc67bbd5455a</u> <u>354d5ff388b6ad52b11dfe</u> <u>ea179df43dae30f0b7408d</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-27 03:07:40	<u>0xf0d49a3d50ccc24f74ca0708527e11ac71e6252124b4429e978a19dce561ba34</u>	+ 1 m!	✓
35	2023-11-27 00:44:15	<u>0x18a8e9e5ea4b68ef5e1fd0b49fb103da2d41c922be80cd791045a03c2ab6f0bf</u>	+ 1 Official Authorize credential	✓
36	2023-11-26 22:35:35	<u>0xdba6e5e6ca8ceb4f5fcdae2f05607b745c813dfd0db77a937937fcf259c2e3a6</u>	+ 1 Reward at BoneWin.com	✓
37	2023-11-24 21:59:20	<u>0xaef6ac77440130011f070f36ff8b8958a13f1a85aa599e98b783a277cbd0f61e</u>	+ 1 Official Authorize credential	✓
38	2023-11-24 17:36:10	<u>0xa0843ca64d9dccfae0ea8f502fb1ebf6745692816913f17813769abbb3c2e7c</u>	+ 1 Reward at BoneWin.com	✓
39	2023-11-22 13:27:25	<u>0x7f801f80fdb71ea0eae6a585a848db6650fbd059d1a3e211eb7b3ec0b7c8622a</u>	+ 1 !	✓
40	2023-11-18 16:54:30	<u>0xf276ae8dec07362c42b78d78bcd14e3519cf0caaea317531a90ece38a013fcbf</u>	+ 1 Visit website to claim USDT	✓
41	2023-11-18 07:42:10	<u>0x35c0e7eaf520908fc5ffc4f07833dd39bbeacb96a6e3d7ef1823fa669be434bd</u>	+ 1 Visit website to claim USDT	✓
42	2023-11-18 03:47:10	<u>0x6e80471f05b0bca816f6c9b48fc4c2e542ec8e7cf15a4b49cfebd1a0d6aac7ef</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-17 18:10:45	<u>0x07720ca3bb4dbb1532c6 f1be9c21e8be7d0afa047c 2010d8e129497be92f1308</u>	+ 1 Voucher	✓
44	2023-11-13 11:34:50	<u>0x69ca14b6e95d723cb9d0 3ac6c10ee34c4a539b1d29 025049c6a384762586142f</u>	+ 1 Visit website claim SHIB	✓
45	2023-11-10 19:53:40	<u>0xe54b7740dd7ff1e2aea1 bb3cdfbf4cdac21a5c75a9 57f1ab712152e4f3db8299</u>	+ 1 Visit website claim SHIB	✓
46	2023-11-08 07:51:15	<u>0x61a68f7cbab35b06ad8c bd45987be9fc71bfa2bc29 8c95112d9441becba9c0ab</u>	+ 1 Visit website claim SHIB	✓
47	2023-11-07 00:35:15	<u>0x44725e59cea6b32fe908 05388c20e3b525f28c3ea0 2d0c5eac63ce71435ee246</u>	+ 1 nt!	✓
48	2023-11-04 15:05:40	<u>0xb0c1d6de076ebfb5f8b3 2638ad6ae46e6db1a6fff4 3f23c70fe273c3b962bb74</u>	+ 1 Visit website to claim USDT	✓
49	2023-11-03 14:06:50	<u>0x4248292e4c140c7e9795 108bd8e360cd4e55575eda 43fa217175d90665fc10fc</u>	+ 1 Visit website to claim babydoge	✓
50	2023-11-03 11:41:15	<u>0x90137c2088cc6a9efd43 2855ceb573984912a72805 36bba7f0bf892c63e46d6d</u>	+ 1 Visit NFT website to claim USDT	✓
51	2023-11-03 11:06:30	<u>0x41fa36775a345741c53f 312bf144f110b67444350e 966cc71ec39bc8fc27e5aa</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
52	2023-11-03 09:51:45	<u>0xc24eaad4fee9a222e10547fbeda6466c67bcd4e0c69a2dc096493e2895374fed</u>	+ 1 Visit website claim SHIB	✓
53	2023-10-28 00:50:20	<u>0xb38e204a56549397fd537832e22fc3f336b5b0bef49e64c076b46d74087a3a11</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
54	2023-10-24 23:00:30	<u>0xa3e249e7414918339e022eaf1b1093102d68def53dfb2e7b20151a66d87ecdd2</u>	+ 1 int!	✓
55	2023-10-22 10:37:25	<u>0x255e09db15a912392af4d11540c585940840a5529e16630a75caf39aaf5353a8</u>	+ 1 t!	✓
56	2023-10-15 23:30:40	<u>0x273aeabd7593c3e76fb9fccf3f4fceb180fb6458c24adcffce7538ff8888b30a</u>	+ 1 im!	✓
57	2023-10-14 20:59:45	<u>0x3582cd118383b9d2750e8264a98b2b1baec4f06b7d990a9ddc34d8ce0dcba24f</u>	+ 1 ocketrpl.com	✓
58	2023-10-13 09:29:10	<u>0x26180f17c2270305b9e64760626517d0ea09c0728c7d691e2c082902b55df8f2</u>	+ 1 laim nft!	✓
59	2023-10-13 00:43:25	<u>0x788de56e4e7b426436cc6d689273d5a0829467c04025f49f4bf1106ba00945f5</u>	+ 1 Visit https://blextrade.com!	✓
60	2023-10-10 04:28:00	<u>0xe17323e7541445847601ba9bd7f9dcddee89134953fb94b3dab071f5e0f8935e</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
61	2023-10-08 04:57:30	<u>0xa3c9051760c9da0b954e0f49f7491c7fda6ce7a7c8f84a46cdcb9b3a6372056d</u>	+ 1 onestake.com	✓
62	2023-10-06 11:18:40	<u>0x5b22125a38b2b63a338bcb0a2444e4b09b67ceffb5fe5af301a6e278d7110218</u>	+ 1 Join Us https://stake-offer.com	✓
63	2023-10-04 03:35:35	<u>0x4181478bd60a67c32662acae08f8ca41044b24e0b8529b2d8843d43ab527e0b3</u>	+ 1 m!	✓
64	2023-10-02 22:39:05	<u>0xedabe00f22404cb0d3d04989648248202f40fb9cdb0cceafa8d544ddf96508ae</u>	+ 1 hibredeem.com	✓
65	2023-10-02 19:10:10	<u>0x4a38ebf58f1a3672d3879d77ac49d60ac41964a4120a1f2335d11960b9c81f5d</u>	+ 1 dolib.com	✓
66	2023-10-02 12:34:35	<u>0x0a90143ee29b9e6bd5d8b4e80169260dea5ca806cb23923df2ee1a219f0b6d69</u>	+ 1 aim!	✓
67	2023-10-01 14:25:45	<u>0x1b339748ef41d798b89b16ef69494315669383fd4f118517cae471fed2a2ba24</u>	+ 1 aim nft	✓
68	2023-09-25 14:07:15	<u>0x4050571e49ab2af6c9c5d7485f3170b1d1641993b2e75c22767856986cf91a9a</u>	+ 1 Visit https://fixedft.com	✓
69	2023-09-25 13:05:45	<u>0x017c0fb8406fb361a72246080a88cd0fc561c151a1c1e67bd49a8d09baa98cdf</u>	+ 1 im nft	✓

#	Date & time	Transaction Id	Amount	
70	2023-09-25 11:49:50	<u>0x9aa5d185cb05f807b0d8c6b7d68b0681353b5aa3bc5d4b3a69ac021603b33e0e</u>	+ 1 laim nft	✓
71	2023-09-25 01:45:50	<u>0x915fffe057b1b622a73dbbdd0561239417dff0fb9b7e38afc57fd89814c2a537</u>	+ 1 Visit https://fixedfloat.bio	✓
72	2023-09-24 02:33:40	<u>0xb8af074ae081b605385584f284132847c3b0ba307c8e7eb4463a0d2911383d10</u>	+ 1 aim!	✓
73	2023-09-23 08:25:20	<u>0xd681e2609d641a04c384c002015b7faba40efc0415cdefc0eb0f7ef534c530f7</u>	+ 1 m!	✓
74	2023-09-23 08:23:55	<u>0xa48a17a17e2bc4d04d1ad4ca877a2a83a73aa8292f499df4b59a5a7a3b8c1ac6</u>	+ 1 setup your mevbot!	✓
75	2023-09-22 21:08:20	<u>0x5558481a68dc8aa126a5948b1f6c4018aa7daa1f213d96f9ecb1f6e8537db19b</u>	+ 1 aim!	✓
76	2023-09-22 20:47:20	<u>0xbd78d6e70900bf07f41fa1ae63270d009fcd3eed18547db53dd7b5ce64f428c3</u>	+ 1 laim nft	✓

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