

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 21:59 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN


ADDRESS ID

0x9b04f074773e64f9c0412376c5d60f94e38193bc

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

! ZERO

0.000000000000000001 0\$ REWARDS

\$ cusdcs.eth.li

365.000000000000000000 .li

firstchef.net

600,000,000.000000000000000000
firstchef.net

! PEPE

1.000000000000000000 10000\$ REWARDS

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

! SHIBA

1.000000000000000000 5000\$ REWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

BLAST2L.COM Limited

0 d

Coupon

10 ETH Airdrop at

0 10 ETH

10eth.xyz

Token	Balance
op	0 op
p.top	0 p.top
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
p	0 p
Airdrop at usdtrewards.top	0 50,000 USDT
p	0 p
Airdrop at getrewards.life	0 50,000 USDT
2,000 USDC Reward	N/A rg
'	N/A Reward at shiba-bone.com
MetaCoin	N/A META
Â-	N/A \$55,842 Random Winner
Â-	N/A Claim Bonus at usdtbonus.win
'	N/A ce
∅	N/A Reward at usdt-nft.com
Â-	N/A Claim Bonus at usdtbonus.win
''	N/A Visit bonewin.com to claim nft
2,000 USDC Reward	N/A d.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 19:25:15	<u>0x71f9d615c54adf267574</u> <u>234d3ad3eb2e76fa34eb57</u> <u>258c223e69cd84c6f72fbe</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-04 19:24:45	<u>0xcf67c9393d1b2c878a38</u> <u>71940157ca7fb5246515d9</u> <u>bcce7d8fb087785a435697</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-07-01 07:50:50	<u>0xabfd7a601806fd015408</u> <u>751284c0999754e262bb47</u> <u>f8f0a0ceb240cae8239a76</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
4	2024-07-01 07:50:40	<u>0xa3dfa71c7b66511d78f8</u> <u>8ecfdfbe332c7c717c2aab</u> <u>93daa9bd973c808c6dd0ad</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
5	2024-06-10 09:48:35	<u>0xf00e11f8b4c1902318e7</u> <u>5ab7449bdba940bfce8f4c</u> <u>3c90f3449ee41ac674ad35</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
6	2024-06-06 11:59:15	<u>0xdc8031d2dbc542e3af0a</u> <u>94a7e07834d92e0cad24f4</u> <u>179c03cc78a3a50e085d46</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
7	2023-07-18 09:57:15	<u>0xeebf391844cfdbdcd937</u> <u>3eacd76b2fa8e658816206</u> <u>bf145491cbf5a87577c8d8</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
8	2023-07-18 09:56:55	<u>0xd61f20247f5326b60d97</u> <u>61d0293716df5092e34e7b</u> <u>83524200b0bb598acc161d</u>	+ 365.0000000000000000 0000 .li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-10 08:52:55	<u>0xf80985134eaa0144aaa0 a680a7a4259918633c83dd ada2dc69110ff80e35f675</u>	+ 1 op	✓
2	2024-06-06 11:59:00	<u>0xabd872a2a996cf790b41 5dd7ee945b0d113ba1c1f3 3ad8d792d85153b008b005</u>	+ 1 p	✓
3	2024-05-29 13:34:50	<u>0x43fb3785102d327cd0d7 38a25ce5a324ee4b7bd3ad 26e988f9955a066acef719</u>	+ 1 p	✓
4	2024-05-22 07:40:05	<u>0xce3963b8b2875a258b45 430d722cbc6764f5e97baf 01b20e8592799e23db1cad</u>	+ 1 p.top	✓
5	2024-05-14 07:27:35	<u>0xd96dcb44aa5c0e1b4fe8 42184432865fe9a887ddce 7aa2b36c03291e55a57b4c</u>	+ 1 t.xyz	✓
6	2024-05-01 09:41:05	<u>0x208442252c79f5198242 3ff4d123b6786651f51ce5 9f84a7e8cf8c6c2731ad2e</u>	+ 1 10 ETH	✓
7	2024-05-01 09:28:35	<u>0x3a1a16091e00c69da514 456b9240bb04a992c338e2 f4c0e00e3e2650e2f10a70</u>	+ 1 d	✓
8	2024-04-10 09:21:25	<u>0xd16522b424e2c39e1bde cacecafa0d5bd883ca981d efeab0483d16ef43907757</u>	+ 1 d	✓
9	2024-03-20 13:58:05	<u>0xb0dc5db4d0f6568533fe 554aa085a494ac97f2f421 c71baf28e770d777cc7eee</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-14 19:27:20	<u>0x3de0a37cea977fd12804015442e28a6bdd8dea3f328b9e8f08645b852be02831</u>	+ 1 50,000 USDT	✓
11	2024-03-14 12:48:50	<u>0xe5c1a9b758077b35c7e63f2c815e7c1bec51cdc7653b49b5a73686425840f52b</u>	+ 1 d	✓
12	2024-03-14 12:48:45	<u>0xc5e2d1c4b33a22a47299e257e759db52181ec05ddf b20e5623f7311965dc72e3</u>	+ 1 50,000 USDT	✓
13	2024-03-05 09:31:20	<u>0x69183595163e13e5651094e52aa3c92789ff89129b6d47093f7bb61a644f3602</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 13:38:15	<u>0xeb8de59a759767ac77b785ecf0e3e9210e176b8938ecd01cf44784fad0a9c7d3</u>	+ 1 NFT Airdrop	✓
2	2024-05-22 07:39:40	<u>0x8924ae978447ba2d87086a1fd4ee6b13c43a984e3966bdb4cf23ca5ffc5b5d72</u>	+ 1 ether.com	✓
3	2024-05-02 20:52:25	<u>0xa5287b04fff985e18fb11e0664bfa14d60b1135779beb938017ae2ba90593ff06</u>	+ 1 \$55,842 Random Winner	✓
4	2024-05-02 15:35:25	<u>0xc9700142d80c5e36a9b226e17be267e15c0bf3d89c57b917026a7a07e2de08e4</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-02 07:05:15	<u>0xa55661cbbbeafb2633f9c41887d956e0a5b5532c3026660b6690714d2ec1dbe</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-01 19:13:05	<u>0x3dadca2131fec770e50d173981bccb1ab7e3b3579a15d5a17114241765282cd1</u>	+ 1 \$55,842 Random Winner	✓
7	2024-03-27 04:36:55	<u>0xb5f3f391f6bef5fe8c66ddaee0f8b60549d0b9500c28b79658909490345b9847</u>	+ 1 Reward at drophub.sh	✓
8	2024-03-20 13:58:50	<u>0xec957c5edc52929231989d6984717174fd31306193edf6c5f3b8b375aff1bc76</u>	+ 1 Claim Bonus at usdtbonus.win	✓
9	2024-03-20 13:58:50	<u>0x929d41ede2a79c55c3aac67f2a4eb1ebdcaa3d1c26c6f4f8566e620f0a2689e5</u>	+ 1 Claim Bonus at usdtbonus.win	✓
10	2024-03-20 13:58:50	<u>0xaa2e9e3b8e1ea843666b6ec5007f73ce25d1419c07862d51b51a988c33bb5b44</u>	+ 1 Claim Bonus at usdtbonus.win	✓
11	2024-03-20 13:58:50	<u>0xb9230fc1dca37ca20cceb6761ec931e9a8a7db4a4ba9b65ea44cbac857a5a395</u>	+ 1 Claim Bonus at usdtbonus.win	✓
12	2024-03-20 13:58:30	<u>0x7bf2d1de50f93c02a8644ce7292c96db84faf8230de847116ce6b96aca7f36ee</u>	+ 1 Randomly You Won \$53,250	✓
13	2024-02-08 22:48:55	<u>0xa7e7cbf1d61b5fa0d0c03957d67df9994041c153bdef1ecbba8b1b44502dce92</u>	+ 1 get 10 ETH at official website	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-06 00:05:00	<u>0xf17fdbf1f274f773923a</u> <u>1ab3502cacb8539643b130</u> <u>b3e5dac406e3c8be911011</u>	+ 1 C	✓
15	2024-02-05 04:15:50	<u>0xf40d9e641828c67025ac</u> <u>c5262fcf051c57fd79327f</u> <u>ae05616071ec1f901b4dff</u>	+ 1 Acces Liquid-ether.com	✓
16	2024-02-03 10:06:00	<u>0xb6c59d7cecf0c7275b3d</u> <u>8315790124085453d12286</u> <u>acbfbb48a4112faac665ea</u>	+ 1 Reward at nftsafe.top	✓
17	2024-02-03 06:33:05	<u>0xdd8ad930992e790bf2a</u> <u>b2d2224e49adcbd864f537</u> <u>a04071546db90ae570b6ef</u>	+ 1 Reward at nftsafe.top	✓
18	2024-02-02 21:12:10	<u>0x3207a2fe2ad9d12a8c44</u> <u>179d2a7a09622ce787d1c2</u> <u>8beb8ac50816e073e6e533</u>	+ 1 Reward at nftsafe.top	✓
19	2024-02-02 04:42:40	<u>0x0fa299677c0cf11845d2</u> <u>2fd89bf2506292a55de77a</u> <u>3a1bfc956ba27006a63b1e</u>	+ 1 reward at BONEWIN.com	✓
20	2024-01-21 03:34:40	<u>0x0b2b0cfda08ddac7c456</u> <u>8371533919fcc5dc51a2f5</u> <u>4d557d03e5abec43059aeb</u>	+ 1 Reward at bonewin.com	✓
21	2024-01-19 12:14:40	<u>0xab1a0f975df24c88fdbc</u> <u>ea53ad882613a3a66eae96</u> <u>64e38e382e1b7d3be810d1</u>	+ 1 META	✓
22	2024-01-17 02:40:20	<u>0xcd3d7e6a435051b18565</u> <u>61bea97c70f5bf24ba4d4d</u> <u>aa5dbd90f06fd57900f5e9</u>	+ 1 BNFT	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-14 22:08:10	<u>0x6459963b4410abd81c0e01ac17aa6148efe8a288117364dd94917d0ec481de7e</u>	+ 1 Reward at usdt-nft.com	✓
24	2024-01-14 01:32:15	<u>0x4b5fcd24208777e32f2bb1f60f14281804431ac3c7debc1ed9267551de0f4f55</u>	+ 1 Reward at usdt-nft.com	✓
25	2024-01-13 21:01:20	<u>0x72eb138e270f46619566a0b0fdc0cbc4eb3ef33a3857e3abbc7d5df97ad3ee0c</u>	+ 1 Reward at boneshiberium.top	✓
26	2024-01-13 20:42:10	<u>0x81e13ab1a3006223aa1ace307474af3ab045d6d1e6cad6f27ec37fbb665bae67</u>	+ 1 Reward at boneshiberium.top	✓
27	2024-01-09 01:36:15	<u>0xd32abb00d0aca32da6e96bdc699c4a78c54280aa90acbec4a3690216761d6e82</u>	+ 1 Reward at usdt-nft.com	✓
28	2024-01-04 07:38:45	<u>0xc94eb0428f7d5fd6f1fa330bc297a25709232e704e104a438675ff5f7fb26189</u>	+ 1 ce	✓
29	2024-01-02 03:50:50	<u>0xe91fe84333ba7eac12d70fe27c4b8772c1990b10884e86e8b36becea222d1b42</u>	+ 1 Voucher	✓
30	2023-12-30 01:39:25	<u>0x1f90158f49589f379166267e0b06fc67cdae3ee6aad3b8f78d323a42c0a8da1</u>	+ 1 Reward at shiba-bone.com	✓
31	2023-12-30 01:29:50	<u>0xe89196e99ffc3a5166b1577dd5e077acf0fced5f7586d2820d674ae6f5a98bf7</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
41	2023-11-26 03:23:05	<u>0xfafcb157b8296bb3eb0d61b3c9936d6ea3b2c18372e0d4b33198b88628029bff</u>	+ 1 Reward at BoneWin.com	✓
42	2023-11-24 14:48:40	<u>0x27aa0cf52291e07c3d8810d172ce598647268de63cdb0515ff0d0c9c48e5a357</u>	+ 1 dt.net	✓
43	2023-11-18 06:30:50	<u>0xc0ef7dd279dda2ccbe040117d820869764b97f73740924e645323287b5428447</u>	+ 1 Visit getusd.xyz to claim USDT	✓
44	2023-11-17 17:38:00	<u>0x987c1d982a2201ab2a769c88fd357271b00634133d022c216d52b482cb104c95</u>	+ 1 Reward at BoneWin.com	✓
45	2023-11-11 12:59:25	<u>0xc8b1e735d225cebe4d77537a1eaf4c8703b0c778aa471e382d44a115261115df</u>	+ 1 1	✓
46	2023-11-10 08:27:35	<u>0x1306ca301072b3dcf1ec1dc1de181a04baa1f5ba96dd64507a17967cbc441b54</u>	+ 1 .com	✓
47	2023-11-10 08:27:35	<u>0x4fb92a90a30b0f3b773018d89dbe084921f5feaa0945cce7f7a559e0f5d59d51</u>	+ 1 Voucher	✓
48	2023-11-09 09:51:55	<u>0x00c7134db1be70bb720190f6980febccf448f071a17acffa0c2d2abec4904764</u>	+ 1 rg	✓
49	2023-11-08 14:52:45	<u>0x9914b9f5d11799b707282855620aaf53a02b492d035f3c5636c91102fb6f8e8d</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
50	2023-11-07 13:08:40	<u>0xd2a77382bdb6a0fef408672d0a029f58847136c170c6b48d2c5b12f2f564dfbf</u>	+ 1 d.net	✓
51	2023-11-01 14:51:35	<u>0x7771ca6aeed1f3c3fd53e77b905afc0b568d6fd131c0f6fcaa70079490eb6c92</u>	+ 1 \$BNFT	✓
52	2023-10-27 09:58:40	<u>0xe130f4dfbfa0a1444fc7199fbc9f71474248ee42f6cac56820247a40b0dabce9</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
53	2023-10-27 09:56:20	<u>0x3f5a3a4809987edb674836ad3b7555d84bc4ec51dc a19e69e4ab8622afb65f64</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

* USD values displayed at the time of transaction

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