

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 16:19 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x9bfde790ed63f622c2e756fe57ceb673e0745fe9

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! SUI

0.00000000000000003000 \$ CLAIM ON: [  
adrpsui.lol ]

! SHIB

100,000.000000000000000000 1000\$ REWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

! FLOKI

0.000000000000000001 0 CLAIM 5000\$ REWARDS

! SUI

0.000000000000000001 \$ CLAIM ON:  
[web3sui.one]

p

0 p

150M SHIB VOUCHER!

N/A aim!

N/A Reward at BoneWin.com

NOTCOIN

N/A NOT

N/A Visit NFT website to claim USDT

N/A Voucher

Token	Balance
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
Prisma Governance Token	N/A PRISMA
\$1000 CRO VOUCHER!	N/A m!
	N/A Visit website to claim babydoge
	N/A AIRDROP

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-06 03:55:15	<u><a href="#">0xb40dce4aba55d15f667f95a0f1c93ea3a93affc163bb36e712f99183f5471d9a</a></u>	+ 0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]	✓
2	2024-07-06 03:55:10	<u><a href="#">0x9f3244657f3e3c843a4231b585f9bfd1e3a44513a789f00f9846e983f421e6b</a></u>	+ 0.00000000000000000001 0\$ REWARDS	✓
3	2024-06-21 02:52:55	<u><a href="#">0x8942ae2936869a829b3d7e9d767055e15cb2a25e52f389e8ce57609a1041931a</a></u>	+ 0.00000000000000000001 0 CLAIM 5000\$ REWARDS	✓
4	2024-06-21 02:52:25	<u><a href="#">0x0fae3b7af698371cf16e15d1821866e62d953f7b09b5950a4d3fffdc498792a0</a></u>	+ 100,000.00000000000000000000 1000\$ REWARDS	✓
5	2024-06-21 02:52:10	<u><a href="#">0x724801c51863d160b798a35c6ad4c86a29da9f3290a62239665abac908f6cf62</a></u>	+ 0.00000000000000000001 \$ CLAIM ON: [web3sui.one]	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 00:51:20	<u>0x376ad32f09e822f1d5d8fdda93d78f17d1867e8ecaf40053c053426600c07a6f</u>	+ 1 p	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 14:25:55	<u>0x3b45040f81c25e6e0861295ae0a0282aa838cdf10c0a6b25808bc2548bbcd3</u>	+ 1 5btc.com	✓
2	2024-05-21 16:55:20	<u>0x88a3f8738721a77e2b091e72bbdf24b24fcad06a5468f1cb05a8d65599a721ac</u>	+ 1 5btc.com	✓
3	2024-05-18 22:37:50	<u>0x9d6a084c1a36db5b0a1c7891d094eddb8002a6a4e3c687feb4699f7536f8e140</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-18 22:34:55	<u>0xa9fc6ea73b8858afec34db10843cda4f430bf0e0bcaead28af31404777d2ff00</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-08 04:00:20	<u>0x5e2ae9ebc21d66daed1a8d3b27ab7e9533d556ed947b7d91705c56c865480650</u>	+ 1 NFT	✓
6	2024-05-05 10:45:50	<u>0xcb76b3155e1c32b6add6c42c234be1c284cb47020c926f7402b5c148b9d94842</u>	+ 1 5btc.com	✓
7	2024-04-18 18:29:55	<u>0x9755359977b403fa6ff94deaaac4ff047c8656515db8303ed719ba2b8518cd7b</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-16 10:42:30	<u>0x05444f93d4894fd6908563e541a2c881186a9839f3a59abd8ec582d34e24081d</u>	+ 1 wards	✓
9	2024-04-15 23:22:30	<u>0x7603ad75c0258323b08552fb131e4a6c7478b42115548959211691f7027c715f</u>	+ 1 rewards	✓
10	2024-04-06 16:18:05	<u>0x64947dadb5b7cf5540ed869a6f891d90306681dff837818a2d96e9e3440aec7e</u>	+ 1 usdwin.co	✓
11	2024-04-04 15:29:35	<u>0xe378cc2afdcf1df1f195c0e41c96ac869296030942cd894d6b75f7581575c4c5</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
12	2024-03-18 01:03:15	<u>0xc69bc95f0c3e1d8274f7cd47e142f9b22dfd111b4922ff417aeff4cb4fc77c36</u>	+ 1 int	✓
13	2024-02-21 03:35:30	<u>0xcb3b38ed12e8e3221f6860a40c74008dad77e0bce4188bbcab1ab51454169641</u>	+ 1 PRISMA	✓
14	2024-02-17 09:35:05	<u>0x6118d44cb8729b2c1cae1685c2fe9fefc5749bd2595088ee70987712cca0f7e0</u>	+ 1 NFT	✓
15	2024-02-09 02:37:20	<u>0x837c5b231b4e491e67598e730076fd7caaafcdb43f99024a3e58db94b5f8b1e2</u>	+ 1 NFT	✓
16	2024-02-06 09:48:10	<u>0x4ec00c00ef53885c9b975e76de381c65cd63d6c153f2f1fc5d9167208033872a</u>	+ 1 NOT	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-04 05:53:50	<u>0x50da16e03c5cb09c00e905c657eb2c9a098c00859c31d4c974ddf2cdd6a33802</u>	+ 1 reward at BONEWIN.com	✓
18	2024-01-29 06:13:20	<u>0x7e4f7d6a95559fb8007a9ae68c0b5a3d9c68b5f58f76d3a525c6812fa9f3f79d3</u>	+ 1 Liquid-ether.com	✓
19	2024-01-25 11:12:55	<u>0x99a9f831c2838007995b3da94e4390b6d92075ee6f452d342c1e02f6df699430</u>	+ 1 Liquid-ether.com	✓
20	2024-01-19 00:49:25	<u>0x800de1cbd4c524324cb03147b7bb5e57e9adc8493160405199dfefe0569c078b</u>	+ 1 Illium	✓
21	2024-01-18 06:47:40	<u>0xf459abd51af338d93e2abe5a950f7c62464be523b6495672fac8d65c493fac39</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2024-01-17 08:22:30	<u>0xc6c75eec25f22e57554a078cb11a008e686814c90419210fff22ce192fceed5c9</u>	+ 1 ethevent.co	✓
23	2024-01-16 20:36:10	<u>0x8dd7f709847a5b83d95bd373450b57833779d5bc596ed2747f094301c628be30</u>	+ 1 Airdrop	✓
24	2024-01-08 08:02:30	<u>0x8f59c694e8f8ad5a18eb417ec728a7d33b4814727de9f4827cd925d1fde29fda</u>	+ 1 ce	✓
25	2024-01-05 22:38:50	<u>0xcfbe61ec60da9db8f7598fb1df5d69817d040ce848557177de1bb57f9390d2e6</u>	+ 1 Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-15 19:49:55	<u>0x58b9e268bd0919d15cf4</u> <u>2902311626f97a3c059010</u> <u>48f0cdb64735610ce015e5</u>	+ 1 NEW YEAR GIFT	✓
27	2023-12-04 02:42:20	<u>0xed2354bcd4b809adec0c</u> <u>fb0849198987f053c31c18</u> <u>fcc92c350a1bd045d06b6c</u>	+ 1 PRISMA	✓
28	2023-11-30 22:19:45	<u>0x49612010a79e2b3b7c94</u> <u>ba985822beef26fb621c30</u> <u>9a9da8a65985bd70a7dd44</u>	+ 1 Visit website to claim USDT	✓
29	2023-11-30 15:21:15	<u>0x4edcd7b26b146f210f0d</u> <u>8494a7365c79623857a225</u> <u>acd5823e5b3ff05f45c0e3</u>	+ 1 Visit website to claim USDT	✓
30	2023-11-29 22:28:50	<u>0x565832e092191625c630</u> <u>0852f1f89eb3b69882db94</u> <u>4a44d839e56e3d8d3cadc1</u>	+ 1 Visit website to claim USDT	✓
31	2023-11-29 22:26:35	<u>0xd9928e78b39b86a7a3a7</u> <u>2580483da0a0dd16e30ade</u> <u>57fecff4e8d9fc6a70d019</u>	+ 1 Voucher	✓
32	2023-11-24 06:42:45	<u>0xad8d427dc5ac93a6b404</u> <u>4e8ae81bf6b45dab7186bf</u> <u>3981504850871a5ea65d82</u>	+ 1 m!	✓
33	2023-11-22 01:49:30	<u>0xb9457f2ffbbe93d57150</u> <u>06770a9cbbff429415026c</u> <u>005753b8198e07da19b98c</u>	+ 1 !	✓
34	2023-11-19 20:05:45	<u>0x3c0f59f8d6d73eac0b98</u> <u>2a5f52de01e16cebb0bd29</u> <u>e70a535352b6ea4e5e2076</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-19 01:01:20	<u>0x52f791f34894a021b1f1c0e3822d79f5cbdd1e5599b4a52968471146c1993dd4</u>	+ 1 Reward at BoneWin.com	✓
36	2023-11-18 21:56:55	<u>0xdfd9296ed6e76d1d107b16844beb2084326ef83ba66a0904fbd14a2597b83397</u>	+ 1 Visit website to claim USDT	✓
37	2023-11-15 04:40:55	<u>0x95622a4bcb8c40b2c4ebfbf8143a13f435e3953f78e37bf9c2a06f4a9d93c2df</u>	+ 1 Voucher	✓
38	2023-11-15 04:10:15	<u>0x6a955ae07b3d3fbbdc5240a013deaf41b6b2359d2a06ba78b9bad1d114ce0097</u>	+ 1 Visit website to claim USDT	✓
39	2023-11-15 03:42:55	<u>0x2c4c2b78d79e7d9b62afc5cc9dc65101f230fe33b9502440b509a810d3b5a7fe</u>	+ 1 Visit website to claim USDT	✓
40	2023-11-14 21:42:25	<u>0x479f7be9fc2e66dc76c345d72071103ffbebdd4654c15a5f59f905e5fded61ae</u>	+ 1 Visit link to claim USDT	✓
41	2023-11-12 20:47:40	<u>0x2908acb7c78a088dabfc97103aba9203c2bedb634e3a712f0ed5d00c2d807868</u>	+ 1 Voucher	✓
42	2023-11-12 20:31:35	<u>0xe9b3d4a287af662f17ca0f0e0865af76811c4610407d515905be55055aa4da2c</u>	+ 1 Visit website to claim USDT	✓
43	2023-11-12 18:50:30	<u>0xc9ba2700bb9eb38e64e1e8d357e3e68e3631264871ac5db8d15cee2e4c485ac9</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-12 17:47:25	<u>0x1cf64da7b197bc6ac792db53f4315bd8f2c7c45b2fca281914d587ec72b10182</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-09 14:22:30	<u>0x16a7778c099b0cb6ad3c431f22d0d31ab9576074e04e04ebc96c59b8c22935a9</u>	+ 1 Visit NFT website to claim USDT	✓
46	2023-11-08 16:36:50	<u>0x321e9c80e0656dd361552334e63016c22f5925e36de7333dd8c9ba0d4cc3b629</u>	+ 1 Visit website to claim USDT	✓
47	2023-11-08 01:26:25	<u>0x11e25454313129dda42a1dc6541bf451814e408ffc69ce4a8b58c33357291f</u>	+ 1 Voucher	✓
48	2023-11-08 00:20:40	<u>0xe73b444a4b24a0c0b517cd384557a21b6b3aca5213a40f5b272ae944220a1a69</u>	+ 1 Visit website to claim USDT	✓
49	2023-11-06 21:24:10	<u>0x8df4c179b63e5aa600a835524c21f734b2df6c7155b62743947bf19bfd737b7f</u>	+ 1 Visit website to claim USDT	✓
50	2023-11-06 10:17:55	<u>0xa4f25601b3e43dba835c418b4bc437ad45a3f3b86365933ff31dd4dc1542bdf1</u>	+ 1 Voucher	✓
51	2023-11-05 18:20:10	<u>0x253330e52d1458dd510039ddb91a690d6f468acc9b02f36955a0f53e351f683a</u>	+ 1 AIRDROP	✓
52	2023-11-04 11:31:45	<u>0x349e7796c7752d84eaf9da28490d21b6df85960bc8eea565b161f79443995385</u>	+ 1 Visit website to claim babydoge	✓



#	Date & time	Transaction Id	Amount	
53	2023-11-03 18:16:55	<u>0x467a612be9699fe11658e2f21eb6526d206ec2e28170a989a8ddadf8b95606cc</u>	+ 1 Visit NFT website to claim USDT	✓
54	2023-11-03 17:27:50	<u>0x83a3b71b0bac1fb5d548ed14cc2d04deb6420619d7e55099e1f9db570af9d6f6</u>	+ 1 Visit website to claim USDT	✓
55	2023-11-03 17:14:05	<u>0xe001997f8b0e7f54df7ee4f8a82ed31da88cbec33fd03ccf1892b1bb56c90ef7</u>	+ 1 Visit link to claim USDT	✓
56	2023-11-03 16:53:45	<u>0x07d5ca07275d40e7ce037db672ed71265aad7e981d8254e764d2278aa066e926</u>	+ 1 AIRDROP	✓
57	2023-10-30 22:19:05	<u>0x226f00204ab8db3ea12cb6afa1719726c84ec0db62be59e87e213c062d5e6a4b</u>	+ 1 nt!	✓
58	2023-10-30 12:02:15	<u>0x093e943a35b39c73ee09bf82cbcd5149f6fb114b53ab855de7bb3349a00c58d6</u>	+ 1 Visit website claim SHIB	✓
59	2023-10-30 07:48:10	<u>0xfae0795d405cbdf95d363913d9bfb8ef644dd7c45f4a025d7230395e2f9d6c4a</u>	+ 1 Visit link to claim USDT	✓
60	2023-10-28 10:28:20	<u>0x908b8f0b747bce38f443d204fe31b7511ef6027029b7077d4515ece999a5c2a5</u>	+ 1 Visit NFT image to claim USDT	✓
61	2023-10-27 16:29:05	<u>0x24970b2a6a7bde03372855c19a3c30ceae7a76f9ed1ed45189d8c45b8f54df2d</u>	+ 1 Visit website claim USDC	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-23 14:05:05	<u>0x6e5045d7aaa1332503a91d672988d562157303158d77a820c43ef01bd9c073b3</u>	+ 1 int!	✓
63	2023-10-21 13:39:15	<u>0x636737b74cc9a383ed5b3f111d730a2c1e76dc9cb8d16f93256c83a2bb910f9e</u>	+ 1 t!	✓
64	2023-10-13 06:07:25	<u>0xc627389cd22588aba73c47e18e3219550a18b0d2985783743f81aea8f090bead</u>	+ 1 Visit <a href="https://blextrade.com">https://blextrade.com!</a>	✓
65	2023-10-13 04:21:45	<u>0x1ad032c8e8a47543b71c4936020e6394a94486e31b583a8fc92332c596e2090a</u>	+ 1 laim nft!	✓
66	2023-10-12 04:47:05	<u>0x5ab281d0bbbda8e28672dae982e87ec0e07319d3e127e876e1acbaec80e15f30</u>	+ 1 ocketrpl.com	✓
67	2023-10-10 11:10:25	<u>0x2dab981d521d8e2336e67bf4a9b079030dfbe1f35603fd68afe4dab4cbcd7bfa</u>	+ 1 onestake.com	✓
68	2023-10-05 10:04:30	<u>0x5ba40e84a3ab3b880615843fa9e18d367b6d6b4c56be8340d65d6ee946e5b91b</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
69	2023-10-01 19:44:10	<u>0x4ed4f4090297699ca395769a19340d878f23f59690897587144d9337c3a2982e</u>	+ 1 dolib.com	✓
70	2023-10-01 18:45:40	<u>0xec6163abd629439f1badedf5c7ee8529f34a83327e55aca449f21ebfcd26bb1b</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-01 08:51:50	<u>0x81ad894a8447fd368e43f321e3212d57bbd8c02aef68f0f810cb5185c6dab571</u>	+ 1 m!	✓
72	2023-10-01 03:41:20	<u>0xe41ac7ffba9f8ea6910acd00c9a092276b8edc3b922d3a1a26ffb31238649b19</u>	+ 1 im nft!	✓
73	2023-09-27 09:13:20	<u>0x1a95026c4c215098d41ea6e07286de17a89db571ca</u> <u>d1351719ce55c58ba97b5f</u>	+ 1 aim!	✓
74	2023-09-26 23:23:00	<u>0x4aa60bbc07199794ad664a7af591a78852cc62f59f0a81533063357c48301b15</u>	+ 1 aim nft	✓
75	2023-09-25 17:22:30	<u>0xc667269e61b21d288173b63ac9608c1cf5e2ca1dfb4f5ec53ab5d750ed49c25a</u>	+ 1 Visit <a href="https://fixedft.com">https://fixedft.com</a>	✓
76	2023-09-25 16:27:55	<u>0xa43ae45f2b94781ce26406a0a2c513aa98570e16cb068885731f0c83e9cfbce6</u>	+ 1 im nft	✓
77	2023-09-25 15:20:50	<u>0x4bb28aea8067b85da1d6421f0274d3e1f3296f6e4c0c9872b7c89dd2c8a18951</u>	+ 1 laim nft	✓
78	2023-09-25 04:28:05	<u>0x5dbd31709c089270a4a9edd76ce8c3d40f7e2253b6d1ced747bb77b4a625ebb3</u>	+ 1 Visit <a href="https://fixedfloat.bio">https://fixedfloat.bio</a>	✓
79	2023-09-24 16:57:50	<u>0x3f4633f1b2ce40baa6ce3541776310ae237319e252859f3657a69e686bea1908</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
80	2023-09-24 06:00:20	<u>0x3e177ed375610f1b011f cad27d21de5ad66201a6d4 d66e7e252f4a3315176abc</u>	+ 1 aim!	✓
81	2023-09-23 13:13:00	<u>0xa54c68f50e373c2e2a17 0e85363a1eac314f40ab34 8afb048b3cbdf10cd769a1</u>	+ 1 setup your mevbot!	✓
82	2023-09-23 12:10:05	<u>0x158296fb7e3476f0dbdd 38e3713d062a908fd27e65 5d0252c7921c6ad56ee330</u>	+ 1 m!	✓
83	2023-09-23 11:36:05	<u>0x94ac9dccf49ca4d44a39 246d0b8faa553e7e81665f f463258dab2ccdd7ecfb08</u>	+ 1 setup your mevbot!	✓
84	2023-09-23 01:41:15	<u>0x90c3f277c0f5e236ba9b ee222803191f25f57fa279 fd903e647985ed97e28030</u>	+ 1 aim!	✓
85	2023-09-23 00:09:30	<u>0xfd368262a16c126fa7f4 a2467accc9d0b901139a84 cc8682acfc13f3525ea6db</u>	+ 1 laim nft	✓
86	2023-09-20 17:45:50	<u>0xfb5b55ff811b03e87807 e98e1d21e45beedc76d566 978ac1b34f59c50b24d7a0</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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