


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:02 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x9f4532e7f2968348ae81e0ce0152beda1a3474c2

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat ]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! FLOKI	0.000000000000000001 00\$ REWARDS
USD-SWAP <sup>3</sup> COM	720,000 USDC
! FLOKI	1.000000000000000000 5000\$ REWARDS
Airdrop at getrewards.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
150M SHIB VOUCHER!	N/A hibredeem.com
	N/A Visit bonewin.com to claim nft
	N/A Visit NFT image to claim USDT

\* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Randomly You Received \$53,920
Â-	N/A C
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
Shibarium Airdrop	N/A im!
20,000 USDT Reward	N/A aim.xyz
\$1000 CRO VOUCHER!	N/A m!
Liquid-ether.com NFT	N/A Airdrop

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 00:20:00	<u>0x29c82daa0b11ad7c44ae</u> <u>d37498c8ac054411538a3c</u> <u>498dc8fd80f3b95c7bd08a</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 18:24:35	<u>0xffe84bc88c3c1559e372</u> <u>928a52febed5b128b02bf5</u> <u>4dd37156d831d41a2502aa</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
3	2024-06-17 14:26:05	<u>0xb8f86cab90bf536a6cbb</u> <u>5e24bff7a674be96abb5a1</u> <u>d275d16657d1f6ce06d055</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
4	2024-06-17 14:26:00	<u>0x1e59dbcd59959ea3cb3d</u> <u>1ec995fbaa5a211217e428</u> <u>6df2f88343af48b22d19cd</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
5	2023-12-04 02:18:30	<u>0x6adb9c0176f11ecff031</u> <u>25478c2092ac998251dbe8</u> <u>2802065ec6f149849f483b</u>	+ 1,000 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 17:22:20	<u>0xaf9c8d104e384b975444</u> <u>ff53884d3ec891fb942b56</u> <u>02c8dbcb412c27861708b6</u>	+ 1 d	✓
2	2024-03-05 00:41:25	<u>0x5c8cc570b4a509e29397</u> <u>ea8a922ff22fe05a91f676</u> <u>25ab3d8e22c136ed58e9ed</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-05 13:45:40	<u>0x4d9649791d4d7244edfe</u> <u>3ec95d89eead7316654c3b</u> <u>8df8c9a01efff84152e9bc</u>	+ 1 Randomly You Received \$53,920	✓
2	2024-03-05 09:14:35	<u>0x47caab99a920abee934e</u> <u>bce3f0444a3bd22ac824fd</u> <u>76c01a22d2b385b9817101</u>	+ 1 Randomly You Received \$53,920	✓
3	2024-03-05 00:37:30	<u>0x01bf6864fa9f4d850cc2</u> <u>4354c8653b8e7ab3b251a7</u> <u>4ddd66a68881c10a1b4a24</u>	+ 1 Randomly You Received \$53,920	✓
4	2024-03-04 22:34:05	<u>0xf524cbde2e6c85e530ff</u> <u>906309b6c23631aa7bea94</u> <u>fd1a2c8b75da37834f6655</u>	+ 1 Randomly You Received \$53,920	✓
5	2024-03-04 21:59:20	<u>0x282aa2c27a21f3c7255d</u> <u>27162019db7794a42afc91</u> <u>31db9d45d5eeadc63b4733</u>	+ 1 Randomly You Received \$53,920	✓
6	2024-02-27 22:33:50	<u>0xc5d823c4ac73e9eb643f</u> <u>406a9a66ba5eafdc948fb4</u> <u>03a7b2d093011c9116016b</u>	+ 1 s.life	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-27 22:33:20	<u>0x0964878fd54bf27c16a2aa86490c98a922b8a26d6f7f7b2fd1fad9d46d66409a</u>	+ 1 zerolends.com NFT Coupon	✓
8	2024-02-19 22:27:30	<u>0xa8a599abc91fdd403a8dad5b5f7b0247fa015ef8008d85afeefeef961a621696</u>	+ 1 .info	✓
9	2024-02-19 21:44:10	<u>0x39f3cb72c6f4be4a7cdd0b7620755267abbc0065cca228e7bf43276c4dd7c51</u>	+ 1 zerolends.com NFT Coupon	✓
10	2024-02-18 11:50:25	<u>0x2b883532cccdb91fbdb56a32252a3ab127255fef83f82a7c5c0d138b78e9d684</u>	+ 1 fun	✓
11	2024-02-16 18:11:05	<u>0x28b3eb79d1a7e69916e8d54b4c2df4559fab169ac5f82bce6a68c031921afca2</u>	+ 1 int Airdrop	✓
12	2024-02-15 12:25:40	<u>0x4642b0985b78626d83fac62f3d2b97712279b4494fac0df7721930b2d44e3d6f</u>	+ 1 C	✓
13	2024-02-15 12:11:05	<u>0xef8739c4832e5028c2785efbec1eea39b748559761af3c9230d459897cede1d6</u>	+ 1 C	✓
14	2024-02-14 20:57:20	<u>0xf0b1deb8b8d14600ea9fcb28867902d0f707853fd2952e618a8c8f347d2a9c5b</u>	+ 1 C	✓
15	2024-02-14 20:55:30	<u>0x14a82cc8916e970987f69cf8e02ed66e4f098460df6ea7474f17e758e83c0952</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-27 14:38:15	<u>0x5e70b62ba44fe74432d1115aad895087cb2059cc2c010dd987e3727d25f48e4e</u>	+ 1 LAV	✓
17	2024-01-23 23:51:15	<u>0x46f580dd25fa19fa27b1d82087eef76538b34b4a50dff63ba00be4d583055977</u>	+ 1 Reward at usdtevent.net	✓
18	2024-01-23 20:14:20	<u>0x7913144aa5b1f19d3fc6b46c0555c66d53306ef301254e7bcb95d6814bdd6ac1</u>	+ 1 C	✓
19	2024-01-22 21:29:50	<u>0x9d3ea58a74a2e4bad6328336d0cb4ace52beac0fb9b1789e14689e40a93c45a8</u>	+ 1 dt.org	✓
20	2024-01-18 15:41:35	<u>0x3cebeb3b95542dc2dbf60665b876c6c192606a9259916899e61bcdb12e9f797d</u>	+ 1 aim.xyz	✓
21	2024-01-16 02:57:20	<u>0x32a8e4b6d3ec0c671ac016e1011f1eb64de0ff54e66989b0aa84322ab31265f0</u>	+ 1 	✓
22	2024-01-10 02:07:35	<u>0x9aa5e3634b4340f0d8dbf9e0f1242e9d10363a1703d8f11f8d620f34233ac090</u>	+ 1 Airdrop	✓
23	2024-01-10 02:07:25	<u>0xa97b94d43d3a41269325553df0a4b4bc35c743aff995a2b48cf58a73254a8333</u>	+ 1 aim.xyz	✓
24	2024-01-03 06:40:10	<u>0x622347ff25f9ba296e568dbe1d670b8ef7429cedf9dac80867595f98ffcff19c</u>	+ 1 laim!	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-25 03:49:20	<u>0xec352687f59440e69778</u> <u>8bff362eb5b8b937d8469f</u> <u>8cc88dc6ed0fe2a13c7ea1</u>	+ 1 her.xyz	✓
26	2023-12-05 08:42:40	<u>0xef75a5af658ef44da520</u> <u>b1f14c403f3f354f76b9e7</u> <u>5d52e4bbeaf61c198a6e6f</u>	+ 1 ''	✓
27	2023-11-28 23:24:40	<u>0x1dff0c51ebf8b6d2ed4b</u> <u>2d91fb9e0cf5e04b45454d</u> <u>416e43384ad1b1c6148eac</u>	+ 1 o claim!	✓
28	2023-11-27 04:35:35	<u>0x75e2ce40c5a30c81603a</u> <u>f0f96ceb950c8b8b36db34</u> <u>14ae7d949e1c66b135e62d</u>	+ 1 com	✓
29	2023-11-21 18:58:00	<u>0x46f1ef1610fcdf883001</u> <u>060b6c5f5331e3f08ca223</u> <u>d778582b9ed3593940ffbf</u>	+ 1 Voucher	✓
30	2023-11-13 02:01:35	<u>0x765992b233c4fc2ad8d9</u> <u>c417fdcea5b487860a748c</u> <u>9d3024678d79e34fac6510</u>	+ 1 m	✓
31	2023-11-08 00:24:50	<u>0xdcaf4aa076f1b3e93e78</u> <u>7d53f4308e68c0027d4d25</u> <u>04574b06aac09d583a46d2</u>	+ 1 Visit bonewin.com to claim nft	✓
32	2023-11-07 14:24:25	<u>0xcdc54fc517ddc5165bef</u> <u>ba38971a8db7bf43b5271c</u> <u>172af21406a475e7774580</u>	+ 1 nt!	✓
33	2023-11-07 13:15:50	<u>0x906a96e66bbf90f09ef4</u> <u>ffd963bf61eb8871cf46c1</u> <u>2300c4b57cd49881b8f47d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-06 14:43:30	<u>0xfeab108376bf146ee43a18b21643354db5fdc4555e47814ec1ceb501e661319d</u>	+ 1 Visit website to claim USDT	✓
35	2023-10-30 10:35:45	<u>0x7ff2448bc1e608a6d1da83a849c77573cbac0238d76fc87a5c19c37cb90cad6f</u>	+ 1 .net	✓
36	2023-10-29 17:31:55	<u>0xc8c0db65a5dbb330f882ec561b49260a4366a67fefdd83a83db572e1b7a22c9d</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
37	2023-10-27 11:34:15	<u>0x372e90854e431a035c4b1000da97b25726da7067f5a47df8f5a71511ed2912ef</u>	+ 1 Visit NFT image to claim USDT	✓
38	2023-10-26 14:52:25	<u>0x3ba7ad00ede3024ef3040d325e0f951f4ab411f7d900f14f808e65763ea74eb2</u>	+ 1 Visit NFT image to claim USDT	✓
39	2023-10-26 14:42:20	<u>0x5618adf55bbfcd755b9c775e926d61e7e7fbd44756a02d7de7083e126f2cb62f</u>	+ 1 Visit website claim USDC	✓
40	2023-10-25 08:24:25	<u>0x492f2046485530bcaff58679c6ba799ea2873aecdc3cb04884e792b57e5799def</u>	+ 1 int!	✓
41	2023-10-22 10:20:45	<u>0x15135bcd8a573b6c7f83ae4f7ee82568801734da17ef0ccdcbb072dcb5cd516b</u>	+ 1 t!	✓
42	2023-10-18 01:27:45	<u>0x7802237e07dccd19923a990248a76c7e42c1ea497a846adf6d23672c76c4991f</u>	+ 1 im!	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-13 09:30:20	<u>0x8b16309a2c35e9352703612f062eb9c0ad710f2f9b2cfae1171163f9ef6751ac</u>	+ 1 Visit <a href="https://blextrade.com/">https://blextrade.com!</a>	✓
44	2023-10-12 03:11:15	<u>0x26d6783e8146199ebf3f88e132f2dbb06a54e1ce798ba919eefe2107724ac8b4</u>	+ 1 ocketrpl.com	✓
45	2023-10-12 01:37:00	<u>0x30149599df38a9425dda23da3b6f7e659faa351edfd680f57036db3f0e0fbba6</u>	+ 1 hibredeem.com	✓
46	2023-10-10 05:53:30	<u>0x515d30613bb73aed74f206bda56c6ed5e14b19b7a35958427eef733fef297dc9</u>	+ 1 onestake.com	✓
47	2023-10-08 15:59:40	<u>0x4ecdd6e210243a595c2f2e38cb4cc81e76767634865e9a0c2d1dacc0f2159a8d</u>	+ 1 hibredeem.com	✓
48	2023-10-06 10:45:45	<u>0x81a4fd0c3d4f4d1349f4500a665e94a00b225b0394ec3cba175f0dd8e639432a</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
49	2023-10-04 02:44:30	<u>0x6b9a6d3ad77cffa93640f38862e272199b30411a3920997df50cec75c6c79525</u>	+ 1 m!	✓
50	2023-10-03 12:17:00	<u>0x424ad63c4290b0960fb887d335bf2a563f227b5bb3f8352e3de0b558fc566fae</u>	+ 1 dolib.com	✓
51	2023-10-02 22:12:20	<u>0xf34e5b8ce596c76379a98d90a5c45232d03f2c2767fa74acd0f50acc81f8f249</u>	+ 1 hibredeem.com	✓



#	Date & time	Transaction Id	Amount	
52	2023-10-02 09:13:25	<u>0x6df4bef6f6bfff7636a8f35a8dd9009da862d45059cbce6b981808dc12a8c4fe9</u>	+ 1 aim!	✓
53	2023-10-01 11:29:30	<u>0x9bf078ac8d9ef74eff5a0c26085a854db22ae69bd44657b878090dfbe7547ebc</u>	+ 1 aim nft	✓
54	2023-09-28 00:26:40	<u>0xd7dac43aa09fed282737207165f102052a0deae7c11ea57422ac31c20e860e59</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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