


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 12:10 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x9f7f78950fd71f108427eb02ddaf8451bc14429a

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SHIB	100,000.000000000000000000 1000\$ REWARDS
! stETH	100,000.000000000000000000 EWARDS
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! SHIBA	1.000000000000000000 5000\$ REWARDS
Airdrop at usdtrewards.xyz	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
p	0 p
Airdrop at rewardeth.xyz	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
Airdrop at usdtrewards.cc	0 50,000 USDT
.xyz	0 .xyz
BLAST2L.COM Limited Coupon	0 d
'	N/A '
20,000 USDT Reward	N/A aim.xyz
Liquid-ether.com NFT	N/A Airdrop
20,000 USDT Reward	N/A aim.xyz
Â-	N/A Randomly You Won \$81,277
LooksRare Airdrop Voucher	N/A LAV
2,000 USDT Reward	N/A com
\$2000 USDC	N/A Voucher
∅	N/A ∅
2,000 USDT Reward	N/A her.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-06-30 05:21:25	<u>0x5c53ba164a69187ee8e6 6cbd32f9d4237d984ed4fe 73262dcbe804b592581d54</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]



#	Date & time	Transaction Id	Amount	
2	2024-06-20 09:21:50	<u>0x859fc080bbe6aebd7f251a6ea2c3ce2ff53f57f0a6345245cc145d5a0450d399</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
3	2024-06-20 09:21:40	<u>0x36cb56065942fa0af63472d42f56e378e49516a2c7f5a301cc9046e9b3e23c73</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
4	2024-06-07 03:25:40	<u>0x10b47ed616eaadefbc1af3c3f8bdf6a4ac47f3377e3faa3d12fab6cf7edc28cb</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
5	2024-06-07 03:18:00	<u>0xb9a28a59f589c8e0a5daaa9a59a70d74b119dc94ec657fa4b46fba71ca90b374</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 02:52:25	<u>0x81de1648df4af7c7a0256de102e8aa10646c39c49f777991c5945c4392159360</u>	+ 1 p	✓
2	2024-05-12 03:45:55	<u>0xc947dce390e8ee73321a27f85654037020811734f4f9893f87b79a481c2eb085</u>	+ 1 .xyz	✓
3	2024-03-15 07:57:45	<u>0xac0d71bdcacd971dc0d49555c168ea3233688d2026252eeded3d6f809492bea</u>	+ 1 50,000 USDT	✓
4	2024-03-14 03:35:35	<u>0x485b90db96f31f630c18a182a89133218194a161f1c5cf3af7508036a765766a</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-13 04:29:40	<u>0x77131c06dc109ad6806d c7eedd3abeb2d2865444a7 f65627a6b21cf7b16d1d55</u>	+ 1 d	✓
6	2024-03-11 08:39:15	<u>0x8ca664da74073a29d37f e2d9be459fc70d562c53ba 4648e4a4dbcb6d041dc7f7</u>	+ 1 50,000 USDT	✓
7	2024-03-11 08:19:05	<u>0x8650db9a3d7a4f9f0930 205c65af65c8d889ba6e34 4ec124c3ee535bb48806c0</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 17:49:50	<u>0x7da6e2c10720e5436766 216d4eca606e32bfdbcade a14325a3585535658c0099</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-27 07:15:40	<u>0x57d2dda63316f4d52fa0 12557591e132e233f85a66 8b0a4a1804623f13cc9b99</u>	+ 1 NFT Airdrop	✓
3	2024-05-12 03:45:40	<u>0x06f340da94476945a51a 3bc60bf21898ae08f96497 7a9f7730eb61c7d35b3f35</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-09 12:51:40	<u>0x273bd90cd81b8142524b bd415dc77d050934c957b4 b249a74f0602f661e51665</u>	+ 1 Visit bluetrust . vip	✓
5	2024-05-03 13:52:05	<u>0x25d6cd3613ce6742ba26 7594f7a0405d06ad75ac42 b64071751201adbf4465b0</u>	+ 1 Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-15 18:03:50	<u>0x3269e0268f4deb040f355889ca83a86a3773d25db61611b21e3dd022d325d513</u>	+ 1 Randomly You Won \$81,277	✓
7	2024-03-15 14:17:25	<u>0x18f0dd00ec3dcc343b7a22e3b468559e20cc0650ccda5ac1ae1d77b3ff63f1ee</u>	+ 1 Randomly You Won \$81,277	✓
8	2024-03-15 11:11:25	<u>0x40943a64fbd2b8c3e153a714956b3537ad150014bee743b4cd1dc3d21675a93c</u>	+ 1 Randomly You Won \$81,277	✓
9	2024-03-15 09:18:15	<u>0x11eece02c11cbcf7673c4a37955a168c0959de86233a2876ce2d12ec2c679e5e</u>	+ 1 Randomly You Won \$81,277	✓
10	2024-03-14 02:02:30	<u>0xa4fbbee940b6e3a38ffa0626e13c6630b5913a491add1a1c2ddb40408b30cca2</u>	+ 1 int	✓
11	2024-03-13 10:37:05	<u>0x3d3e3d85bee18f7dcabde140a942c42f4a93f54367cb610d150d126ed1d9e454</u>	+ 1 Randomly You Won \$74,777	✓
12	2024-03-13 08:31:15	<u>0xbb7ef0a8f13af687aa6d0944248a80a8ab11fd154f3eb50407560f939e424b22</u>	+ 1 Randomly You Won \$74,777	✓
13	2024-03-13 02:53:20	<u>0x370cd3c33bdaeaf1a8c9d3d7e00490bf7753df1791ccc68d9e37197557c80bb4</u>	+ 1 Randomly You Won \$74,777	✓
14	2024-03-12 20:46:50	<u>0x173c04fa1334e5472a03dee5608b408c09d591a6ba2adcfff2bdd8923772a555</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-12 12:06:30	<u>0x731b5f1b83d46642e5033ccdbd2f51b7d54156b4d4cd7d35f1c9218379c8076d</u>	+ 1 Randomly You Won \$74,777	✓
16	2024-02-19 23:40:40	<u>0x809610a3a6ec6c227ae482aa2268d4362c3e2e1b98e2bda194d1c8de55751869</u>	+ 1 Reward at usdt-nft.com	✓
17	2024-02-09 04:25:45	<u>0x99ac309647b9efb5aacc663f9dac3fdd0507d7e4da3acd3c2c82ff5211460b0e</u>	+ 1 C	✓
18	2024-02-08 06:56:25	<u>0x5d1bc37d25232797f650a86f5cd84ea14e1356aad5711dc1789ce604c3f087bf</u>	+ 1 Reward at BoneWin.com	✓
19	2024-02-07 01:33:45	<u>0x0d058684354244418e382ef0e8d09f6d2bd4a25cae482fbb2faf1a579577dadb</u>	+ 1 pgclaim.com	✓
20	2024-02-05 10:05:15	<u>0x214a7c8b4a978213af5080f7bc9ccbaef89228ef0b0197e6e99e2fa76f3c19bfd</u>	+ 1 Acces Liquid-ether.com	✓
21	2024-02-03 16:35:15	<u>0x2e085e143c953b81fed6c30e97f5da3f5b46391f1996c0c8530d5e1c15a40ad0</u>	+ 1 fun	✓
22	2024-01-31 02:38:10	<u>0x913172898cf33b142e012afcfc55cf8dc0ae2e2a005c1636ae77807ef94c62e1</u>	+ 1 Liquid-ether.com	✓
23	2024-01-31 02:37:50	<u>0x6b30fae9aab4f1838906081f9b7ba786fbe6bbc53674704f074ff3aacbdd9858</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-28 08:44:35	<u>0xf8f65cdf5aa3cb635f53</u> <u>efd70f11e08c2f3b9d4c39</u> <u>348d2c8c21623b7575d139</u>	+ 1 LAV	✓
25	2024-01-25 16:50:55	<u>0x153a7b02630a59256403</u> <u>92e3453054deae624d2fbe</u> <u>4cbefa1b6f1debf45c283f</u>	+ 1 C	✓
26	2024-01-24 15:55:00	<u>0xd75afa2f7b45e0a2946a</u> <u>31945b6aa5776d6cc12c56</u> <u>095571eb93fe178c0257a5</u>	+ 1 C	✓
27	2024-01-21 21:28:30	<u>0x800dde144e873ff6ab62</u> <u>a8e40d9978c417bd71d70f</u> <u>13f4124b2df810597dac39</u>	+ 1 Reward at BoneWin.com	✓
28	2024-01-19 07:38:25	<u>0xbff8493672263b0c6eec</u> <u>0328cbf59c834ec6658167</u> <u>899fec26fb875649ac6ff7</u>	+ 1 aim.xyz	✓
29	2024-01-18 02:37:10	<u>0x29f1199227421dd72420</u> <u>5b085f92d43b3cb1a82343</u> <u>324dfdd37742b1cf72f8b0</u>	+ 1 rare-token.org	✓
30	2024-01-17 03:36:15	<u>0xbc853838f50a287f0e57</u> <u>be03c3ae9fdee6dac76033</u> <u>e006bf2280e810b0218d2c</u>	+ 1 	✓
31	2024-01-16 03:02:35	<u>0x0e72fd9bb7432d506911</u> <u>71329719e229f6f185b0c6</u> <u>8a9a9fd20793374064a3c2</u>	+ 1 	✓
32	2024-01-16 03:02:20	<u>0xe203c7ad6aa03a4d2860</u> <u>b19a4a74b2acac78c4c5b1</u> <u>a3bbf1615ac411c8f967a7</u>	+ 1 	✓

#	Date & time	Transaction Id	Amount	
33	2024-01-16 02:47:05	<u>0xbdbf3b61771cccd1f4fb</u> <u>5304280f3dfa84186bff49</u> <u>41ee9385f52218c74b59fd</u>	+ 1 Airdrop	✓
34	2024-01-15 06:18:50	<u>0xa2799c8e43b3655d3f65</u> <u>b97c59bbae48fb717d7a01</u> <u>c00c8d24160ebb99ee7076</u>	+ 1 Airdrop	✓
35	2024-01-07 02:34:20	<u>0x9a8ee2d4a456e36d75a4</u> <u>068e13cac63fdb914d967b</u> <u>973b581922bed8d6f82e3a</u>	+ 1 aim.xyz	✓
36	2024-01-06 07:55:20	<u>0xe4bc63cb866397ec8150</u> <u>abde9e191f9cc9b3121a6d</u> <u>779229d9e14a878ca60dc7</u>	+ 1 aim.xyz	✓
37	2024-01-05 04:57:25	<u>0xe9ff728ae02186c4f748</u> <u>efcb7cff00d704bc4adfc9</u> <u>b4bbd6c572d29e61bcc9c3</u>	+ 1 Airdrop	✓
38	2024-01-05 04:57:15	<u>0x0cd1d8cf4d207967de75</u> <u>27c97b4afdc8abc5594fcf</u> <u>2c1d537c8ab096c408c0d7</u>	+ 1 her.xyz	✓
39	2024-01-04 08:28:30	<u>0xa365b9277b7c31157e9d</u> <u>a2e171e447f029cba53b22</u> <u>023e4520c5afd0a678d67f</u>	+ 1 her.xyz	✓
40	2024-01-03 16:45:10	<u>0x2f945f02720f544e5cca</u> <u>0d5713530108f7b0df907c</u> <u>c5aa26099e39b02d2e8fcf</u>	+ 1 Voucher	✓
41	2024-01-02 08:47:55	<u>0x8690a9319100452b2e4f</u> <u>f9d1a3d2a70610fafb7426</u> <u>6e8e3969eca5bfa65833fe</u>	+ 1 Visit usdt-nft.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
42	2023-12-27 08:51:55	<u>0x5588e93cf3db69938a05ae3f17bdafedce93ae08891ef7319223e85b1e23323a</u>	+ 1 '	✓
43	2023-12-26 23:43:30	<u>0x82b1080db2785d23a8bee7d3563b444a61bf4ec71c8dc7ff91462125fcae430e</u>	+ 1 '	✓
44	2023-12-26 23:10:05	<u>0x37bbc7c957374aa611eaf06a0cfb21e30f9e5c0939d80cce1b78f2c064665e74</u>	+ 1 '	✓
45	2023-12-21 10:40:15	<u>0x45ae68f9d89244394b45717d2e0a364c23df8280de8d56a8601cd0f517594fe</u>	+ 1 '	✓
46	2023-12-21 03:58:10	<u>0x8bd26c54447b778f53c9dea104eedb690b6b5fb71038eefe3a581009c2b5aa3d</u>	+ 1 '	✓
47	2023-12-11 09:57:55	<u>0xc86e385a1e1f0ef01b582cd0f6b170beb04297a1f1000c5d57127277140cea56</u>	+ 1 com	✓
48	2023-11-14 02:21:35	<u>0x37de2a47fcbe69339e134b5102cfd69e10add7fd7998c5ac7364c9118edc9037</u>	+ 1 Visit bonewin.com to claim nft	✓
49	2023-10-17 13:17:20	<u>0x253b33280219139509cc054631cc01186fa92a0b8629c80db522fce31a75ef68</u>	+ 1 NFT VOUCHER	✓

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