

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 00:18 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xad88f8886776442dcc3ea3cf24c5b8e9fec7f154

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
yz	0 yz
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at getether.xyz	0 10 ETH
Airdrop at usdtrewards.xyz	0 50,000 USDT
yz	0 yz
xyz	0 xyz

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
Â-	N/A Reward at nftsafe.top
150M SHIB VOUCHER!	N/A hibredeem.com
Â-	N/A \$64,873 Random Win
Â-	N/A reward at BONEWIN.com
Â-	N/A \$64,873 Random Win
Â-	N/A reward at BONEWIN.com
CryptoPunk NFT	N/A int!
Â-	N/A reward at BONEWIN.com
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-23 09:03:15	<u>0x3808514cbfd747c7e861</u> <u>fb056401a89b1a65e6634</u> <u>52c1cd014bbb61ae71acd9</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
2	2024-06-23 09:03:15	<u>0xc8a63f7eb1a579af155b</u> <u>f8de3b890c97a27b33e9b0</u> <u>cb7a2676b73168f61f797b</u>	+ 0.000000000000000000 02 r]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 11:48:45	<u>0x4b497099862eb48ed3cd</u> <u>1266b98197717b8a350c73</u> <u>088c7ccac0ae155f1e0947</u>	+ 1 yz	✓
2	2024-05-09 10:09:10	<u>0x7626a9a3638346fce581</u> <u>147096978cef30c5457956</u> <u>dc5d3f7ab2181c8c2bf9a2</u>	+ 1 yz	✓
3	2024-05-07 17:48:30	<u>0xf0e0b5deb384fdd842b1</u> <u>dafa999ee838042535f0e3</u> <u>09b93bf46e3dbb873ead4a</u>	+ 1 xyz	✓
4	2024-05-06 14:26:00	<u>0x85cd376396f9a3cb4022</u> <u>df11a25225baa086910937</u> <u>2b19307e01c5ee54df242c</u>	+ 1 10 ETH	✓
5	2024-05-04 05:51:10	<u>0x6f00a821edf77302a37b</u> <u>c244a087580ad9789eaa93</u> <u>1a8e2e011a2de415ecd29e</u>	+ 1 10 ETH	✓
6	2024-05-02 12:21:35	<u>0xd98f4817f1b75883665f</u> <u>3befcfb2a2c483f32a085b</u> <u>bdbf6c49fda6254c2a3f5a</u>	+ 1 10 ETH	✓
7	2024-05-02 12:21:20	<u>0x74b7c0ed2e6a3223ed29</u> <u>4d75d114092b5dd617d03c</u> <u>877d65e355052710712966</u>	+ 1 d	✓
8	2024-04-13 14:47:35	<u>0x9cf0b24f0ff5715489c8</u> <u>6b246b353a12343fe40099</u> <u>e935c4c80bfb3429dec35e</u>	+ 1 50,000 USDT	✓
9	2024-04-12 10:14:45	<u>0x77622523d06f18d2aa44</u> <u>ee649c17c952bd77c4476a</u> <u>ce61458c1e63b8dffe3bae</u>	+ 1 d	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-11 21:29:40	<u>0xcb9fba92aa911bb921ec770a7e2c2ea94fef4fb0ace377364556772d6646f013</u>	+ 1 50,000 USDT	✓
11	2024-03-16 11:12:10	<u>0xc2075ae91f98f71394bac51942755d20144486a84b34365551b9f15ba2c77e41</u>	+ 1 d	✓
12	2024-03-13 18:46:35	<u>0x387071151e215fe9442d4d4c3d075cd933a4a80670955c2240730c4adf784c90</u>	+ 1 50,000 USDT	✓
13	2024-03-09 11:39:10	<u>0x50abdb2d9ad0552a7f812b5687439de4140c4e2f7b6fae279ca2667ac107d083</u>	+ 1 d	✓
14	2024-03-07 10:27:15	<u>0x020de0b13f72e6b1191cea0d2108e21c3111a8b4a0297962d20009861f1a7830</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 10:44:25	<u>0xb861ab4fff60f06284c062a67ef7febd816d0b0000ef31fa628fa5a90bf9a388</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-09 10:43:00	<u>0xc5283f794685c679e5cd584057c356f9708d6eef8b1fffa8d03e8de3927ae4dd</u>	+ 1 Reward at theflok.top	✓
3	2024-05-09 10:41:05	<u>0xd79c9f8d67a8c07b017ce708e0f648b59c5258330e31e943590f14358372843b</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-09 10:25:15	<u>0xcf8dc99852ab6835b0036212582b7d5fc9ef58e0dd6610dbc920a78924f6aff4</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-09 10:14:55	<u>0x18df86397a2831c0e51ee7dccfc7ffb75dc6234b001e2c2f8266a941b6c74d4d</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-09 10:09:15	<u>0x9e84574fb87a2a781ccea5245e9ce5f8b6207a50b922c1d329b16c5264abde8dc</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-07 17:51:05	<u>0x38cd59e39efe067079373c0fb7798b0e248134a6774d869e147f8b9bd76cab7b</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-02 12:24:10	<u>0x1f364c9b52b611b693f1d8efb985edf286d0025ce5b0aa91b76d08e83bfb4626</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-29 21:55:35	<u>0xfaa82e77413ff2bf11e1a6306d3e47468bb05bc407e5240ab239476eadb75aa1</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-29 12:59:30	<u>0x3e1412468d455259cdea1c280a8171460abd408325a7dd6b148435e5a7cb34b7</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-29 12:42:45	<u>0x4ac5f2b5b2a5104c747fb08275c01800f16d32a777c045e37ec33e43fe127758</u>	+ 1 Reward at USDTwins.com	✓
12	2024-04-29 12:40:45	<u>0x95cca7ffc6cc566fdda58e47c1f6338121f5e065881c035f0327b56f72d31ad6</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-20 06:46:45	<u>0xae73cf99328629e568fc3c025e51dcd1bd13f6f83cb8758ffa6cb7477a3a14b4</u>	+ 1 Reward at babyshibadodge.top	✓
14	2024-04-13 15:28:30	<u>0xebb02b233ac90e84ea0c7819bb2839198e753a7af4d683967fa9c9801fd082b6</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-13 15:02:20	<u>0xba6d0d7b3c28b7d72c59ba8fdd2ca277c43901f141563325607c15fdbd6124e9</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-12 12:01:40	<u>0x79d52b658bff46cf128251be817b6e7deb0e72c33b839208aff93932dc17db93</u>	+ 1 \$64,873 Random Win	✓
17	2024-04-12 10:17:35	<u>0x9d73e23daf759a58a1886bbd954d1f1b1e983a12c24750cfd3875552dbffa647</u>	+ 1 Reward at USDTwins.com	✓
18	2024-04-12 10:17:30	<u>0xb87c873e4780e0393a7b4e3f373bf76a90abb527303001159e5e5870f47516b4</u>	+ 1 Reward at bonewinshibs.info	✓
19	2024-04-12 09:44:20	<u>0x89be2b21cf8f606d62a83e4f3d57614bbd76ef8c6b011595c63de9b6be2f99ff</u>	+ 1 Reward at bonewinshibs.info	✓
20	2024-04-12 08:34:40	<u>0x0b9776f832b428b4fde597fa68bc5c30ee009b78f2322dfd40f68df737083229</u>	+ 1 \$64,873 Random Win	✓
21	2024-04-12 06:33:15	<u>0x6685d60eb98828fe428e00b80b6ff69fcc81773fe22db5d63a4f7a3743c58693</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-12 02:47:40	<u>0x185921c62dc1aea03da2 ac9746baf214637cb3bb8b 88a43518686f53e45515bd</u>	+ 1 \$64,873 Random Win	✓
23	2024-04-12 00:05:40	<u>0x3834e313fa2cc41c98fe 5b8f30c91b341b5b60c857 de6558feed0661966c35bb</u>	+ 1 \$64,873 Random Win	✓
24	2024-04-11 23:17:45	<u>0x0e393a51162eafd03917 00776751c6aa36f9213748 bfd8f8fd385fa8ce68640a</u>	+ 1 \$64,873 Random Win	✓
25	2024-04-11 22:08:30	<u>0x26015024a7544053dff8 92f2cbdce47548b0576c57 f7242b4189eb68cd5a4b46</u>	+ 1 \$64,873 Random Win	✓
26	2024-04-11 21:30:45	<u>0xc54946ba8d966a432cb8 c1d318977aaf958ac4558f 8275a201cade543654040c</u>	+ 1 Reward at USDTwins.com	✓
27	2024-04-06 17:21:45	<u>0xca80b027349ef1611b5b 5d6f56fad9ddd736617011 84a244e2160a0e3c195f35</u>	+ 1 Reward at USDTwins.com	✓
28	2024-04-03 10:21:35	<u>0x1125f74bcc8793b089a4 af564af5b1d1adafbbc783 3c663fc0f219f7ef37c085</u>	+ 1 Reward at USDTwins.com	✓
29	2024-04-03 10:20:40	<u>0x2c729bd6d8fe651c5021 769d07053a9f7f0231d2a1 e3e8a7688374baa8d30af8</u>	+ 1 Reward at shibvoucher.xyz	✓
30	2024-03-09 11:43:15	<u>0x589bc9b0124423c7d059 8f9ad0f6a7e0376c51ccaf d4748bede08943ffde8763</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-08 07:41:45	<u>0xb5ccd1364b7560964f4d c407a08c38892b8bed72e6 662a1cc9a42b8e3adc1812</u>	+ 1 USDT	✓
32	2024-02-27 22:34:15	<u>0x4df41d6467450463b003 872ee8204c3ef994fb6dae b6594b7bcfaf7e857fb813</u>	+ 1 website	✓
33	2024-02-27 22:33:20	<u>0x7b81e6b27078a9040804 63530861e382236995f5b9 21fa441cb629501f40a96d</u>	+ 1 website	✓
34	2024-02-27 22:27:15	<u>0xa3677344c71a384e98eb 95aede1506a643a2a4a2d0 3d2bbe270a26ef211caaa2</u>	+ 1 website	✓
35	2024-02-27 22:20:35	<u>0x81b1d8abc040b6940db7 f6da3e059513bfe37deda9 02ba9e45d105a562895cae</u>	+ 1 website	✓
36	2024-02-27 22:16:20	<u>0xca4e3a2226c527c7726f db8a3106a36e67f2f3f465 05583f6d5fe681c37451df</u>	+ 1 website	✓
37	2024-02-26 16:39:25	<u>0xb6899eaabc94014f6176 7adc284b3a9ec5346098be 519bf2e5aad6cecff4c551</u>	+ 1 Reward at nftsafe.top	✓
38	2024-02-26 15:14:30	<u>0x85a59486a6b1600dafa4 839e4dbe7eade192d5bb0f 8a5fb2e3d38fea95c91ce7</u>	+ 1 .info	✓
39	2024-02-22 12:43:20	<u>0xfa8ffcb24cccae0fdea5 bd8df72894b92593a358d7 b4eeadc7d669f1b0e9beb4</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
40	2024-02-21 13:16:55	<u>0x0c420c63cbc4e0351e7a99abdbc7cf4c5dd0023e4eb714263695794009642d0c</u>	+ 1 .top	✓
41	2024-02-20 13:45:45	<u>0x01ee934d200027e5e0ae52d9fe4bc5cddef945d22dc3a9ca7b99d364566acce</u>	+ 1 .top	✓
42	2024-02-20 08:52:55	<u>0xfc20b30964a4f8cc28713024484fb429bff2f32d2828caf21cafacd675463118</u>	+ 1 PRISMA	✓
43	2024-02-13 20:21:30	<u>0xbb1a8f098b42c6461b0047bb3e737aac8ce1bcd15df50811c262777a98e99fe</u>	+ 1 Reward at BoneWin.com	✓
44	2024-02-05 22:00:00	<u>0xd163cc69a8999086cad75cc3ad14e0a41c5e713f5a4b7cfe04c5b64f90b144da</u>	+ 1 Visit https://we3lab.com/	✓
45	2024-01-24 02:28:50	<u>0x2ea82b0b8c07c01a8f5671422d900d8297c5a821e3895ad92604adef55a41b6c</u>	+ 1 Reward at BoneWin.com	✓
46	2024-01-24 02:19:15	<u>0x91c7696e8dd994c21bc0bd5e288c09065247e63b0b4f8fd0f8c3a4c551310e36</u>	+ 1 Reward at BoneWin.com	✓
47	2024-01-13 19:55:45	<u>0x32cd02fb1a7f05c2ee180514100fdb666891f1810acefcb8b50977cb323ba877</u>	+ 1 LAV	✓
48	2024-01-11 20:30:25	<u>0xafeec8ee6defe09284bf98bfb417f354059100a481ae8fe3db2fb3e4f02c096c</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
49	2024-01-11 19:08:45	<u>0xf560dd5459e9f3470f66f358c965853dc566f60cf2bd58de20f7b60d0eb6a431</u>	+ 1 ard.xyz	✓
50	2024-01-11 19:08:40	<u>0xf80e055bf8a8d270a857050010ea2785434dfc7f98d9cd4fc2980c0ad61482ad</u>	+ 1 Reward at BoneWin.com	✓
51	2024-01-05 14:55:45	<u>0xaa6acf223a6c4ae75dcf3701fbedf5ac9c3b8588c45e8b21a9d66c871f9452f6</u>	+ 1 Visit https://unrevoke.com/	✓
52	2023-12-16 10:36:25	<u>0x26c389db1fb73e15262125b2c0a10f2bfb6a45e3b73e0ed7c9fa6da55c623f61</u>	+ 1 laim!	✓
53	2023-12-03 21:51:45	<u>0x733accb40039e379a1367d25b392b5260c4d5a615abb7cafae3b252aa0ba9aaa</u>	+ 1 PRISMA	✓
54	2023-11-29 04:44:50	<u>0x2457fa37667868abe0b46a315e3de4e0d0bb65a9bbe6ac1be1791f702a4752e0</u>	+ 1 o claim!	✓
55	2023-11-21 18:58:45	<u>0xd6c61282745eaefe640821e07c799f4494029759445a2c7d80fac99528df2711</u>	+ 1 !	✓
56	2023-11-15 14:10:45	<u>0x4dd2ca1391ec77335b59168cb248525bb5151ac7cd5665e95578145217856586</u>	+ 1 Reward at BoneWin.com	✓
57	2023-10-26 22:29:50	<u>0xd2ec21048a1f637d41e31d008cfa91cbcb7e1d20b7b59b46a0913d0c8b4833f8</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
58	2023-10-23 05:05:30	<u>0xe1d2170f6e6d83e6a40d</u> <u>bba108e422ee6638b90bcb</u> <u>a5161178d0e27ae0996134</u>	+ 1 int!	✓
59	2023-10-19 16:10:25	<u>0x4eeefb6421d6324aa635</u> <u>26b5d4a339cfb5a2efe5fa</u> <u>9c4f06c0298ecc9d8406f0</u>	+ 1 t!	✓
60	2023-10-18 01:59:00	<u>0xd678343c063179465bdf</u> <u>5daf73b3e4efb5dafe6a9e</u> <u>7458217a0e63a347674cdb</u>	+ 1 im!	✓
61	2023-10-12 18:08:15	<u>0xfe15fb92cd64e44563cb</u> <u>ac4fee59149dce0c92b0c3</u> <u>f6839cd1d3823084c260fa</u>	+ 1 Visit https://blextrade.com!	✓
62	2023-10-09 15:18:45	<u>0x0944a5892b0ba1004483</u> <u>5b661d0aa2498a1cf8dbb8</u> <u>fff5649d8550edefc25d01</u>	+ 1 onestake.com	✓
63	2023-10-08 22:58:40	<u>0x5618cb70e080e1142a8d</u> <u>1a1bdc956b908752e64d92</u> <u>278762d51042b85e4f2dac</u>	+ 1 ocketrpl.com	✓
64	2023-10-07 23:26:45	<u>0xf362d1177878f16ec0e9</u> <u>f109fa23b5ebf34bd13fc5</u> <u>21b477cd82f4c84ad9511c</u>	+ 1 hibredeem.com	✓
65	2023-10-02 04:21:40	<u>0xde85d11c9191971538d6</u> <u>2b9613e784e72976b9385f</u> <u>1779f9fe22df6780c7c011</u>	+ 1 Join Us https://stake-offer.com	✓
66	2023-10-01 10:19:45	<u>0x4b8c4a9ca2738934cd13</u> <u>5cfe12ac919f677de6cd04</u> <u>af1429b3f65465c839103d</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
67	2023-10-01 09:47:45	<u>0xa9fd8d179aee9a33fa89</u> <u>d30dd83cc9938b3e197042</u> <u>eb793ddd6c4c1c5c40a122</u>	+ 1 hibredeem.com	✓
68	2023-09-30 07:40:10	<u>0xc96aa2628c0ed26a7cda</u> <u>584dca70636128faa7b4c5</u> <u>5e7a429f0db90d5d56cc95</u>	+ 1 aim!	✓
69	2023-09-30 06:57:05	<u>0x7ec906472361b7cbdf77</u> <u>973a7a6db148623756f357</u> <u>921f6d65edcce33be78e07</u>	+ 1 aim nft	✓
70	2023-09-29 22:02:10	<u>0xbac69932b71cebb749d1</u> <u>02dcefade3b78b40d7df92</u> <u>35ca8b34f5987cbeba924</u>	+ 1 m!	✓
71	2023-09-28 18:37:00	<u>0xca70ccd1d5efea17cd8e</u> <u>2e163b92e38a4f125556ba</u> <u>7471289dfac9d70c6b2281</u>	+ 1 im nft!	✓

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