

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 00:33 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xb36e0ec622f792b8b7d8bea3cca6239c4f9f1c84

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.cfd]
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SUI	0.000000000000000002 r]
! ZERO	0.000000000000000001 0\$ REWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
Blast Box checkblast.com	1 Blast Box checkblast.com
! SUI	0.000000000000000002 r]
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.biz]

* USD values displayed at the time of transaction

Token	Balance
t.top	0 t.top
Airdrop at 50000usdt.cc	0 50,000 USDT
yz	0 3 ETH
p	0 p
yz	0 3 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at rewardusd.top	0 50,000 USDT
op	0 op
# usdc2.com	0 c2.com
10 ETH Airdrop at 10ether.xyz	0 10 ETH
Â-	N/A reward at BONEWIN.com
2,000 USDC Reward	N/A c.org
Â-	N/A Randomly You Won \$81,254
Â-	N/A reward at BONEWIN.com
∅	N/A 100k Airdrop mint? goto website
2,000 USDT Reward	N/A .net
Â-	N/A Reward at shibvoucher.xyz
stkether.com NFT Voucher	N/A stkether.com NFT Voucher

Token	Balance
Â-	N/A reward at BONEWIN.com
LiquidEther	N/A ether.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-22 06:04:05	<u>0x397cdb973b9d4639e70e73f756abd36e1d55988d1536cb8e237d2bffedfea434</u>	+ 1 Blast Box checkblast.com	✓
2	2024-07-09 04:02:20	<u>0x1f67f9e58116033d64869f04cd01fb98cfa7881b87abe5510e155da718e8da0b</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
3	2024-07-09 04:01:30	<u>0x992de6896c3f00c573cf9420388cab553790c1eafc54690b57dc12d5f7ea0e99</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
4	2024-07-02 09:34:25	<u>0xd10d8fed437ba1a4af3f2eb90ae726dd42ab466c6bbb512aea9773119586dbe2</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
5	2024-07-02 09:33:35	<u>0xd074a37be152e6fe0f947191a5a8860a1c741242342e2b59dd184babf526ee24</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
6	2024-06-27 04:04:40	<u>0xcecb950a4ccfac25b55f8961005de7791025cf80872f6b29dfed45fb56160e04</u>	+ 0.000000000000000000 02 r]	✓
7	2024-06-27 04:04:40	<u>0x75343bda1f762d1fb8383c788bd1adf59fb046e684e77268440e3a031c3dd804</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-23 06:31:00	<u>0x3a3c6289ef0e620431c16a98255418a2e7cbc1677528e54d2735cd06f6b1ef8a</u>	+ 0.000000000000000000 02 r]	✓
9	2024-06-23 06:30:30	<u>0x051801d83a781192a2da22c89ab6c46f084aac282f49d30cc5eccd218cd6fdd0</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
10	2024-06-15 11:06:10	<u>0x9c1395192f6f35c636af81cef441d85a2fff50e4155ba1ea42bff08917ce0207</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
11	2024-06-15 11:05:55	<u>0x70bb18621407f1a611fcd6bb820d33a6e2140145ca28a649222627819c05ffa2</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
12	2024-06-14 07:51:35	<u>0xe0bc8139488598a7b96b46cb21949e33cb90dd342630f2805f70c3405b3d2f3a</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
13	2024-06-08 09:12:30	<u>0x006fe8e4f3f6b37ee8ed183f5de47056bceab9ddb83f156012995c074bbe42e6</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
14	2024-05-29 04:15:35	<u>0x14ed01d3f49d1e2cc0b15d98548d597028b6c6b76bd02166d90387cf1cc5a0d6</u>	+ 0.100000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 09:14:45	<u>0xfa47fcfec560e7ccc5c66721cd9dbc9517ffa7b90f5478c23fbfe892265cc439</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-29 04:15:15	<u>0xfcab3cdefce00bac273c</u> <u>c6ce16656d972b9856bd04</u> <u>c6296f44dcf72e1dbfdb79</u>	+ 1 p	✓
3	2024-05-25 06:47:15	<u>0xdedb3655b7c0de19b4cf</u> <u>b97e3e8378300efbb2cbf5</u> <u>27b4b9b8cf42b8d3179238</u>	+ 1 op	✓
4	2024-05-21 02:34:50	<u>0xce99c728fbf0be2c6d9b</u> <u>a58ddc618795549e232df9</u> <u>134412ad98a3633259b8b5</u>	+ 1 t.top	✓
5	2024-05-12 13:14:25	<u>0x7ce570b249394e013776</u> <u>c9aad199e8b31b28461f74</u> <u>5d89adb9b0810b288825b3</u>	+ 1 .xyz	✓
6	2024-05-05 06:57:20	<u>0xfa9c9fe1504dfb83794d</u> <u>1282b46c4c930066612e54</u> <u>8dfb7358631b8c771aa355</u>	+ 1 10 ETH	✓
7	2024-04-27 05:41:45	<u>0x2a7ecfb79d22aaef2bfd</u> <u>03e25f43540edc7e5dd924</u> <u>3a68ad89bbbf21e2fc9e37</u>	+ 1 10 ETH	✓
8	2024-04-26 13:07:20	<u>0x00f23f205755a4d9afff</u> <u>c81f79cf15b0b89da3be97</u> <u>78524d4936c22ebe35fcc6</u>	+ 1 d	✓
9	2024-04-25 04:03:35	<u>0x53e468b8e1320a042c47</u> <u>d5eb65e7ccd63108b6a1b4</u> <u>00f17d9969dbc18d7e0acb</u>	+ 1 10 ETH	✓
10	2024-04-24 04:14:45	<u>0xd26e615018c0072d9115</u> <u>0065e1683fdd75ea600e42</u> <u>a0a4a363835a926664ac4f</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-23 08:47:55	<u>0xd50f44d875e0f2f068e7e92517ea00080bbe80585dd5767e572bea5ee15e5314</u>	+ 1 3 ETH	✓
12	2024-04-23 05:07:45	<u>0xf47f758713d492a67fea7b95a32fe8a1550e2121102913320d432cb62235331f</u>	+ 1 c2.com	✓
13	2024-03-31 11:07:20	<u>0xb130f1499f3eb69e856064b9d77e8370746e0dafb9eba49a5206d28fe447c185</u>	+ 1 50,000 USDT	✓
14	2024-03-30 13:13:30	<u>0x715b2f8bb4df741321aedf1b5782dca5fd30b2a74f4dcd32ee1cc424af696c1c</u>	+ 1 50,000 USDT	✓
15	2024-03-29 10:16:10	<u>0x1c7f880f1eb4d7b8316c734e353db98cda4721d7e26fe196b189b3e41800656f</u>	+ 1 50,000 USDT	✓
16	2024-03-28 17:16:55	<u>0x2877e5293c18222bda212706b82280c16fa4467d22ac8cf98c49b5eff9fc0c4b</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 02:34:40	<u>0x3c04ad822f65592a7f64eb6fab26e203dfc709550a1fd0579ed8ded0f7385bff</u>	+ 1 ether.com	✓
2	2024-05-12 13:13:00	<u>0x62b218013b742ecf4daf24e1823f95982496d74c20d1ddf8ffd3945928a381f4</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-24 08:49:10	<u>0xc892d2ed036666384ed98eef86e92796d0e5ab6b3e65a252945d065dee367561</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-24 04:07:20	<u>0xe39b92e9e9160be515028ff7bef12e86b92e72428075988a2a6ad922c5f59a59</u>	+ 1 claim!	✓
5	2024-03-29 11:22:10	<u>0xbcc341ec12824f9c7eef667be07a91ac9b5b5cd1c2da6e507817ad8530893527</u>	+ 1 reward at BONEWIN.com	✓
6	2024-03-29 11:18:55	<u>0x7eb1a7c164d80db0b93dd2b780bd0e57ebf22e34807a9712a7d04d5202fe0f74</u>	+ 1 reward at BONEWIN.com	✓
7	2024-03-29 11:13:30	<u>0xae15e846cd7dca0ea7d03a991f7ec1f018806a3eb1b3ba75f4b4d759daf7709b</u>	+ 1 reward at BONEWIN.com	✓
8	2024-03-29 11:08:40	<u>0xa9857e55ac23aca927758ff452a001ceb9f0f11bc65446de214cd6cc869f191f</u>	+ 1 Reward at shibvoucher.xyz	✓
9	2024-03-29 11:05:05	<u>0x13a7a1c93c0c1f06ea874b452db6e21691043e0564e291a495326bf9bd621b03</u>	+ 1 reward at BONEWIN.com	✓
10	2024-03-29 10:25:15	<u>0x168658794cdea528129480d009ac40dad456812ff2aaaa4a600cdc4004b9ed6f</u>	+ 1 Reward at USDTwins.com	✓
11	2024-03-29 10:22:50	<u>0xf30e047335067399e5f181886c1a1a6913f0921ecb975fba673879c44164d819</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-29 04:33:15	<u>0xe8cd02342b4d276574e73bacc54a0b637ef1eeabc5edc37045b5edf8d99320c0</u>	+ 1 Randomly You Won \$81,254	✓
13	2024-03-28 23:01:15	<u>0x75f2ff2f2cdce8044af591983603c49b79559609561b113d167d2077441a2e09</u>	+ 1 Randomly You Won \$81,254	✓
14	2024-03-28 18:35:45	<u>0xa047e57a20ccf33d54b19d2fb50f47b9d3b19409eea2c6839c1191f7816b310e</u>	+ 1 Randomly You Won \$81,254	✓
15	2024-03-28 17:28:55	<u>0xb5d4452a0cb3d0b07ed73b053cba0993db2841dcae0f0357d5ea89430c4c09e</u>	+ 1 100k Airdrop mint? goto website	✓
16	2024-01-04 02:33:15	<u>0x775e6a7118c6b49425995873ae7e12cc35b254dfda89dcb116e7b19a598451b0</u>	+ 1 Reward at usdtevent.net	✓
17	2023-11-22 12:18:25	<u>0xdd295f25b8fd1340bc3e3f85deacb49d7fc7a0269b966397211c7eae01fafd9d</u>	+ 1 .net	✓
18	2023-11-20 11:49:25	<u>0x33bf4d90115ce8a65d0dd535db70606e953344b533b37b81380ebd203f595a3d</u>	+ 1 c.org	✓

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