


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-01 01:25 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0xb704ff6dbb7442948ed6b7a301aa57c18c46b1e5**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cUSDC.disusd.eth.limo	2,100.000000000000000000 sd.eth.limo
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]
! PEPE	1.000000000000000000 10000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! AAVE	1.000000000000000000 5000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li

* USD values displayed at the time of transaction

Token	Balance
# usdc2.com	0 c2.com
Airdrop at 50000usdt.cc	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
op	0 op
BLAST2L.COM Limited Coupon	0 d
p	0 p
Airdrop at getrewards.life	0 50,000 USDT
op	0 op
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
Â-	N/A reward at BONEWIN.com
2,000 USDT Reward	N/A s.org
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
∅	N/A Claim \$ARB at foundarb.xyz
Â-	N/A Randomly You Received \$53,920
Â-	N/A reward at BONEWIN.com
'	N/A '

Token	Balance
20,000 USDT Reward	N/A ether.xyz
2,000 USDT Reward	N/A her.xyz
Â-	N/A Reward at 3eth.win

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 05:06:40	<u>0x6be2aad991ceb0d244e1 ebe50bd64a64d9c239aba5 b7bb74def289e55ff881e5</u>	+ 1 Blast Box https://blast-boxe .xyz	✓
2	2024-08-19 05:06:35	<u>0xb55a24e905bad008b6e7 8a0f5bfda28b20d7b6214e 698d2df2edcf67ef5c4672</u>	+ 1 Blast Box https://blast-boxe .xyz	✓
3	2024-07-05 16:36:35	<u>0x18430930e6530b76f492 26993fc355869e1363bb3f d57b8047d3ea7b94eafb2f</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
4	2024-07-05 16:36:20	<u>0x01305585a3da80d524ea ec4ff7cc53c9dcfba0cab3 0a481e3c2088d4df06f2bb</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lo1]	✓
5	2024-06-30 01:50:35	<u>0x0883523138c6fbee5566 b483994bab046cbd1ace1b 0f73d65233cfaa47d6d512</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
6	2024-06-19 08:50:40	<u>0xa7fa0e81a050726fa02d 0160518074f0f86f6180d0 9670e0c75fe2a42ccf6935</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lo1]	✓
7	2024-06-19 08:50:25	<u>0x0753bc5060eba5650ea4 7f4669712c41ed9f2d03c8 efa7c9b8dcbc80ef7f7eb4</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-06-16 04:26:55	<u>0x6fdd063e05c3c344fe365f0b8c33e929902e83238ff1588284368890f1d722b9</u>	+ 100,000.0000000000 00000000 REWARDS	✓
9	2024-06-16 04:26:50	<u>0xd9dd838644b39be938b3c1a8d497dd710fc5661edd430f92b7a78b70d9d61b8b</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
10	2024-06-16 04:26:50	<u>0xd15cff8cce1d240688dd6be9d5b2c6e6ed0c9094b6bc2cf8fcf6902e2a795043</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
11	2024-06-12 18:25:25	<u>0x489abef4ed9f16e5c83c21ab70613babb9ccbe49cd9015942d3b504597ef85e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
12	2024-06-12 18:25:15	<u>0xd79c28efd369896575a81a13c2c585daa067e344a9684e45126315358accebdb</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
13	2024-06-06 18:14:55	<u>0x18ed2a4365c694a031d8d884a7957871d084ec6ec7cc41e4506c5365e1440aec</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
14	2024-06-06 18:14:50	<u>0x13c2024a5c3d226de4d077a2dc69531acaee4ebee3a540d3b7251d74ee8509e6</u>	+ 100,000.0000000000 00000000 EWARDS	✓
15	2023-07-07 02:34:50	<u>0xc1baa49992f51a3742ec7c6ee67b6efe9e63a3aa3598dc20b4b8d931f3d98b3e</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
16	2023-07-03 16:31:40	<u>0x75c4279fe4a76a57c15a77dc870d09b3e8d0c6e494a2f9aaf565aa77d76aa2b5</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 18:31:25	<u>0xd56e3fd4122c406f0e5c67959800af0e20e3c0e749164e754f8ee3ccb50d2e4a</u>	+ 1 P3	✓
2	2024-06-12 18:25:00	<u>0xea1ada11f74598475508b65f1b99f9a42a378a04868eb9f25ea6939dd582d803</u>	+ 1 op	✓
3	2024-06-06 18:14:45	<u>0xabdee97769b714947e3c9377153ee60423a9c7a5ce677e7a6320f2ab612004d5</u>	+ 1 p	✓
4	2024-05-25 20:02:15	<u>0xd6f8a842cede4cdb5957c57f649e80d6e9fdaf3fb297374772767f5ea63ff011</u>	+ 1 op	✓
5	2024-05-23 12:22:35	<u>0xc7ae7013ef76f56cfbea2ee1f0f716724a6fc41c8e263912db18e4f6ab968552</u>	+ 1 op	✓
6	2024-05-13 10:46:05	<u>0x9f1c433f9604e1ff65bc52b9647b061f8bb0388dc6f9ac3fce0e8252c0f53b69</u>	+ 1 .xyz	✓
7	2024-05-02 18:00:50	<u>0x34ddf326cbbbd05c8192559322e92a54a4c1789f05c132e76c3c7e141135dd0f</u>	+ 1 10 ETH	✓
8	2024-05-02 18:00:30	<u>0x2b3fee1404035796f80473290597b9ac5fab4b38c9362e30032590d54ceb5716</u>	+ 1 d	✓
9	2024-04-25 09:06:20	<u>0x5e0b4f077b04e10ccb0d0ce13578115b04e9000cba78d27d97f5e43242b62bd2</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-25 09:00:20	<u>0x4e912b85d1e9adad209d237074456d6eb75928aa0ef0bd2f30496057d4bbca3e</u>	+ 1 c2.com	✓
11	2024-04-15 21:54:15	<u>0x22d5231bb9157be65e461329bb8543304b2209049c11dc94fa90e8ee407b39a9</u>	+ 1 50,000 USDT	✓
12	2024-04-03 09:00:35	<u>0x0cd798e57fa95b69f2f719a87d603b32641f1372eaffa448204be4a0eb472c1c</u>	+ 1 50,000 USDT	✓
13	2024-04-03 08:53:05	<u>0x92198ed4dc549a722befc17aeefe69ccc805a5020975e8636747a01a0def5510</u>	+ 1 50,000 USDT	✓
14	2024-04-02 00:20:30	<u>0x9048c4f8d668d0e00dcbf05a1ea54028fec2a67881395f8c7272e4928535c32b</u>	+ 1 d	✓
15	2024-03-29 19:15:45	<u>0x76d66bc6d10b0a29a27de5cbde68d75d861ee736d475563280132bf5679a7fe8</u>	+ 1 d	✓
16	2024-03-05 08:05:00	<u>0x7506d57bb6b16230edc1f393a0b04f33f5e831d1b58d40354f78938e5eac0525</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 12:47:05	<u>0xb0281ae6be0a30e09194c6bdbbc63e0dc93cc2975ac84f2bc3471ec012ae31370</u>	+ 1 Reward at memedrop.top	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-24 23:54:40	<u>0xa9932c6c6531f9103a23906034c9538e3e271088fd601ac550eaac29de5c5a39</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-24 23:54:40	<u>0xa9932c6c6531f9103a23906034c9538e3e271088fd601ac550eaac29de5c5a39</u>	+ 1 Reward at memedrop.top	✓
4	2024-05-24 21:07:30	<u>0x00caa944e538e372cf046752c9fbd128b0974d58dce9ed3be3b9fc4e4ebc4389</u>	+ 1 Reward at memedrop.top	✓
5	2024-05-23 12:29:40	<u>0xb86abc716961e4bdf7e4603e4abb2ccd96f0050114d5b17e6338e5d2b37a2bf0</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-23 12:25:10	<u>0xa2671db52b07a1d1becd585b1c0fef26f70d2c3e230f8d9e41352a4fbc82b998</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-23 12:24:55	<u>0x43ee4346ce0095d8bfd5f1cc68e62ba168bf23df42d3f99c3286a32b0e1718c8</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-19 20:06:25	<u>0x6d8f151d8f62442807ab16863317ce7d015a2aa2af4313bfad2ae3beb8eff344</u>	+ 1 Reward at flokhouse.top	✓
9	2024-05-18 08:58:40	<u>0x34537b086c4bbab2de7a17811d10db1bfea7a82604f26dfabce16068c5aa15d1</u>	+ 1 Reward at flokhouse.top	✓
10	2024-05-13 11:05:45	<u>0x4530baa70595447a91e2725baecc7fbfc189b4d6d2704ebefd8a7c6cf8362568</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-13 11:03:35	<u>0x68b501160545081f57c0c cff75be10c4be9f537e008 7197cf79db059fa5108119</u>	+ 1 stkether.com NFT Voucher	✓
12	2024-05-06 06:42:20	<u>0x115426054b192c7bfb0a 3070b62c3fb65351a56d7d d65b3dcadab798dd764129</u>	+ 1 Visit bluetrust . vip	✓
13	2024-04-22 14:08:15	<u>0xe75f03e65bc7e076f92c e3b545822777e20eda52ad 5b43f904cf71986978c598</u>	+ 1 Visit trustpage.vip	✓
14	2024-04-22 01:28:00	<u>0xcecfa2840287dbd0dd0b 7c7b3b65864d7ccfcea394 74df8a4975e9c1fb24ed42</u>	+ 1 Visit trustpage.vip	✓
15	2024-04-15 20:00:05	<u>0x751c4aa2139cf6c1c2d7 98e257579e32e7494d39cd 0268578b3fc273df454e3e</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-15 19:59:35	<u>0xb360a04e60b930e10f60 1aa2578e1ddcbb9e44ace8 a72633aaff5c8fa05c4bc2</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-15 19:54:55	<u>0x5062f0f98e1c0b917fa2 3c3ecbed7421e5aa9674b1 2348ab016b1e7bdcb62c40</u>	+ 1 Reward at USDTwins.com	✓
18	2024-04-12 16:26:20	<u>0x566a38b5432d21ae5df4 b7416a3764ac6ad9ee0eed 49f82f78f70844127cabf5</u>	+ 1 Reward at nftsafe.top	✓
19	2024-03-24 01:07:00	<u>0xe91019bd37d5a78ee79b e3faa21f7d13e9ad346e3e 37739d2bab20e0d52cab79</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-19 20:39:25	<u>0x3dcebdeacfff75831719 b8e7ad37d67f73093aaed9 c734d18fb7741083e8960e</u>	+ 1 reward at BONEWIN.com	✓
21	2024-03-19 20:28:15	<u>0xe6f73319b4d1dc9bd0e5 dc727e7a5988fad3dc0e49 d9a357c772c456f82bd2ac</u>	+ 1 reward at BONEWIN.com	✓
22	2024-03-19 20:16:55	<u>0xc7f17a6c885984cc1585 cbb2a0e4186ffe3655962a b5162df9be59ffd4c5d229</u>	+ 1 reward at BONEWIN.com	✓
23	2024-03-19 01:31:45	<u>0xd702c3c806e32fe03628 2e810c6b7210085c7b8e76 0564c458d5d8544c195e11</u>	+ 1 Reward at pepe.ma	✓
24	2024-03-19 01:31:45	<u>0x5648e7ece04fd6de0e24 a904a6669d8c5ad154510b b33e1304384a1e6bf66330</u>	+ 1 Reward at usdtevent.ac	✓
25	2024-03-19 01:31:45	<u>0x4b412acd1956f35517e8 dc464023938e05b63ef1e2 b97e8ac48331656887d4aa</u>	+ 1 Reward at shibatokens.re	✓
26	2024-03-19 01:31:45	<u>0x0a2a0574da394c549902 84171308a6c82a9b96f66a c0e494ed3b8f03b442384b</u>	+ 1 Reward at 3eth.win	✓
27	2024-03-12 17:25:30	<u>0xd1b1d31e44134190e7b6 dcc684427c0c5d48f2a850 9f433966e5671c1933eab3</u>	+ 1 Randomly You Won \$74,777	✓
28	2024-03-07 11:52:05	<u>0x1a9fe532b66b92610e6f c0a52f05e03f4199d68657 5c786abc9af21c3575afc4</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
29	2024-03-05 13:18:50	<u>0xf78e62a3a5971ac7a670</u> <u>445fc12a6d2b57636f0530</u> <u>9ebbf67d42b79191baf923</u>	+ 1 Randomly You Received \$53,920	✓
30	2024-03-05 08:18:15	<u>0x5506e0b872a8e05db4cd</u> <u>783ffb2830111f56b3beea</u> <u>c3e65fafcececf5036258</u>	+ 1 reward at BONEWIN.com	✓
31	2024-03-03 01:00:50	<u>0x0054c94006d84273bfd9</u> <u>611891bfb7746f2e77c43a</u> <u>586c2081ee5f825d7fb141</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
32	2024-02-13 09:59:55	<u>0x2a3b827203f67e9b9b25</u> <u>ec21351f8a9f0398ea1150</u> <u>f9b454ebceae40d6a1f8ae</u>	+ 1 C	✓
33	2024-02-10 22:00:40	<u>0x08f634901bd10b1f8fbb</u> <u>373c46fbb4c4029b690941</u> <u>63ae3636f1900f3c47e337</u>	+ 1 top	✓
34	2024-02-03 13:23:55	<u>0x4401d20f5f7637485992</u> <u>ad804324e8a1a701cffe8e</u> <u>0026bb035fd85d3f263d9e</u>	+ 1 C	✓
35	2024-01-31 20:17:30	<u>0xf9570e1931c7898a0008</u> <u>30e01d51373a45bf21ac1b</u> <u>2dc559482e86dc1df96825</u>	+ 1 Reward at BoneWin.com	✓
36	2024-01-30 20:01:10	<u>0xf0e4c4a39d4839af3a2a</u> <u>22f73e04c6321aa29fc593</u> <u>a02258f3aec086be9e781</u>	+ 1 rg	✓
37	2024-01-25 11:36:00	<u>0xe5d67fcecfdc46f9eedc</u> <u>c926bf0de79e11f46e5abb</u> <u>9c2318cf2e258e5f1436c1</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
38	2024-01-11 15:51:25	<u>0xd046d4d4bc8c5e56a72b0fc1f27b9463a7f9196f13018335571ef877e7d7f0a6</u>	+ 1 SDMINT.CO	✓
39	2024-01-05 23:15:55	<u>0x9e22b5e2716555916cb3594334dd648a9b2d11618748a407b9cccf577d7cff3</u>	+ 1 ' '	✓
40	2024-01-02 20:12:05	<u>0x2040ffc5210edbfc08845dc24e648c1d3f02d22f0cdb0dae99d0922477934639</u>	+ 1 Voucher	✓
41	2024-01-02 20:11:50	<u>0xca385487ede4b0c45f60ddf06fa8360c9d31d0b10edf9fcbba7c5252229cd50</u>	+ 1 Voucher	✓
42	2024-01-02 20:06:35	<u>0x248ca0bbe990112c5d5cbbecee38e77a014bd8ac23283b9127fb0917a53af0d2</u>	+ 1 Reward at usdt-nft.com	✓
43	2024-01-02 20:00:15	<u>0xbf2694eebbf12268a55b89c2fd612c0dda6757b456d1ee6e21dd8b3c3718181f</u>	+ 1 her.xyz	✓
44	2024-01-02 20:00:10	<u>0xf131216e35d9c2ca27c5bf5bc49029fb020999a054fc7c7205f148bfc0d9fcb5</u>	+ 1 ether.xyz	✓
45	2024-01-01 13:09:55	<u>0x6a048a49041432df4b6404f80589715df042e689c5018358486c69d13487e166</u>	+ 1 Visit usdt-nft.com to claim nft	✓
46	2024-01-01 01:11:35	<u>0x6ff4366fbae4af072ce396962383e6da1cd9ac41e536c41415cac5638340f78f</u>	+ 1 ether.xyz	✓

#	Date & time	Transaction Id	Amount	
47	2023-12-19 03:27:35	<u>0x5100eb607e9298a11ef783ba55646d1c4e5532a214b93f686ca3c90b1054ba1f</u>	+ 1 Reward at BoneWin.com	✓
48	2023-12-18 08:29:20	<u>0xd013098da4132b1e0987c1b79ff07c68aebea0c2cd1577c3ad6a5ecd95ba0df3</u>	+ 1 ' '	✓
49	2023-12-18 07:32:05	<u>0xee32b8d36e86c5e1b0e58f52931721741ff56f0ede02c2bc521f7e3253f56044</u>	+ 1 s.xyz	✓
50	2023-11-30 23:28:45	<u>0xe930ea4915b7dd54a4841916a93a84abe2d2cb33e93e5ad6646300a7c252b63e</u>	+ 1 s.org	✓
51	2023-11-30 23:28:40	<u>0x2155c997e385df28c48700d5b43592997a41d1b925dcfc269514941392d3d8df</u>	+ 1 https://usdlabs.xyz	✓
52	2023-11-29 09:55:55	<u>0xfc3079ae5269e65b6540c7f637319ebbeb00bd6104d513364017add4d3332a1a</u>	+ 1 .com	✓
53	2023-11-28 07:07:10	<u>0x0a2de17424b8b87bf7cd6cad88f2b07593071c800179e97df197af3e4ac718ef</u>	+ 1 Reward at BoneWin.com	✓
54	2023-11-26 16:59:20	<u>0xbe3e3b2175e62e852f25b8d79b0110b596339f415a5c5415ecf0876d737394c0</u>	+ 1 Reward at BoneWin.com	✓
55	2023-11-26 11:07:00	<u>0xf49b719976ef041838520d2428bdd03bdc621f455b6492e5520afe89eafeae70</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
56	2023-11-24 22:28:50	<u>0xcc6ac6f352144499917896d54e18dd7148da16931d46142aaaab693db4e9ea7f</u>	+ 1 Visit usdtevent.org to claim nft	✓
57	2023-11-24 22:08:45	<u>0xec6b65e3676573f6d42dc6c83d6eaf6349d1200483db6e7cd66489f567f5de84</u>	+ 1 Visit usdtevent.org to claim nft	✓
58	2023-11-23 06:41:30	<u>0x6dce162a2b6cd0ad1caa8692fc1188c7a2a5b444a5e25884ed9cdc3d5b90a9e5</u>	+ 1 Reward at BoneWin.com	✓
59	2023-11-22 06:59:10	<u>0x04643a2733a4d0bcfaf1238d9c8fe785a743da7e77ccbc95b52ce63c54b92752</u>	+ 1 Reward at BoneWin.com	✓
60	2023-11-13 15:54:30	<u>0x183fd881789eb5ea0c2240866b4a6e74e3bf54bdf0001de5825e9d23018cf35e</u>	+ 1 dc.net	✓
61	2023-11-04 09:00:25	<u>0xf19cd0c7804e9e27b743c8c22fc8e42a8362801993221fea3100c106e695d3f4</u>	+ 1 Visit link to claim USDT	✓
62	2023-11-04 08:33:10	<u>0x352a96e3585a53083d3b722c21d6868dbff6551d7c5da08e9c303c430dc4a672</u>	+ 1 Visit website to claim USDT	✓
63	2023-11-04 07:01:25	<u>0xd1a61b10130c5d7458671a5bb5d2ff69c40de469fc81d5a3a239e369d9397921</u>	+ 1 Visit NFT website to claim USDT	✓
64	2023-11-04 06:55:15	<u>0x7b78b5ebd2c4a14dd62364bd77d2a9cd1875a7eaced6c0a4f1819b46cae76c34</u>	+ 1 AIRDROP	✓

#	Date & time	Transaction Id	Amount	
65	2023-10-20 10:43:40	<u>0x298dcf5affad2fba649e</u> <u>6aaaf8a98a492033604102</u> <u>6f24213f92bae68401f752</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

* USD values displayed at the time of transaction

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