

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 01:23 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xb88d1907513f2fe4a4eb8ef0eb0d3275c1d3eff9

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [  
adrpsui.lat ]

! SUI

0.000000000000000002 r]

! SUI

3,000.000000000000000000 \$ CLAIM ON:  
[web3sui.biz]

! SHIBA

1.000000000000000000 5000\$ REWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [  
adrpsui.lol ]

1 TN1

Token	Balance
op	0 op
op	0 op
op	0 op
op	0 op
10 ETH Airdrop at 10ether.xyz	0 10 ETH
Â-	1 TN1
.top	0 .top
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
CryptoPunk #7618	N/A claim nft!
Â-	N/A Reward at USDTwins.com
\$2000 REWARDS	N/A <a href="https://use-usdt.xyz">https://use-usdt.xyz</a>
∅	N/A NFT
.xyz	N/A .xyz
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
Block Head Punks NFT	N/A int!
∅	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
150M SHIB VOUCHER!	N/A <a href="https://hibredeem.com">hibredeem.com</a>
Among Us NFT	N/A nt!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 03:02:20	<u>0xbd51c031404193491a78</u> <u>bedbbdca10af98c70c19fb</u> <u>27956bb84803bf14626519</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ airstake.cfd ]	✓
2	2024-07-13 03:01:35	<u>0x43f1dc352c38f728da10</u> <u>39eb7ae1f9b858c812a015</u> <u>8128ea0c24381ba4a04a96</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
3	2024-07-05 18:23:20	<u>0x792fd21668598a34e7c2</u> <u>3e29dac7ddb8e87e0059de</u> <u>6785709eff80deef506ea8</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
4	2024-07-05 18:23:05	<u>0x7f733f68803692a0c6b1</u> <u>af3f9084b8d8d1df3cca7e</u> <u>73f8cf6356e7e633ea8131</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
5	2024-06-30 02:50:40	<u>0x85ae73755f54289706ba</u> <u>a6cacd6e86c8e1eb722ff8</u> <u>e905c677fe7be1a2707215</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
6	2024-06-28 16:29:30	<u>0x6863249866ce8ddd9e46</u> <u>a2f5a07646361081eb99cc</u> <u>043d791e47402b78ca9a68</u>	+ 0.000000000000000000 02 r]	✓
7	2024-06-28 16:29:10	<u>0x5474cf72e883904fc852</u> <u>d4855602caf5d2863e4fdc</u> <u>3486dae1141f19a4d2f0ef</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
8	2024-06-25 23:03:50	<u>0x7af4a5a8ff28f914ed18</u> <u>e6b8e6d2734729c408e434</u> <u>00b35eb1b6549111fe7408</u>	+ 100,000.0000000000 00000000 REWARDS	✓
9	2024-06-25 22:49:20	<u>0x392703cb1c7055709faf</u> <u>c3166511132ac247f21fc0</u> <u>c4328bf6422dad168d98a2</u>	+ 0.000000000000000000 02 r]	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-25 22:49:15	<u>0x731839d368b328e12135dfda8ef977e4b726f58d0cc812e0ef5f0c04e332171c</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
11	2024-06-22 10:39:45	<u>0xa58ea96aa9ea5ce3923fb18a3bbb056e12ae699753a63fefbfd3175e206732aa</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
12	2024-06-19 19:07:40	<u>0x2881343f226082d15e4c268c1634c6abaa02c2677837e63e78bbe8f60ff1ac8</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
13	2024-06-19 19:07:35	<u>0x94c43d059dff5a9811050d55ce49d3d6f244e1276eaea71fc10cd2467d8da9c6</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
14	2024-06-15 17:45:50	<u>0xcf4e28b9cbcb7d443340b17504b3181e5d593f8c2ba2907101a73a1e5dec9c84</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
15	2024-06-15 17:45:45	<u>0xb5bd144561fef5f8f7574f3f2a5a3a942bbbc7342f0d40051f323ddbafc5c376</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
16	2024-06-12 13:37:20	<u>0x7872ff97b1b67ce87bdebeb061ecb860249cdc9fba2f6f631c3706c56c9dfc</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
17	2024-06-12 13:36:45	<u>0x7820414308479924671eff946b6ea51481312b2d3df4a625d96ae67040c4943d</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
18	2024-06-08 10:53:10	<u>0xbc78e90b8a5e6408826953e6c24e926b41d9f6acd6979a72c2c6207db5d482c0</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-03 18:06:25	<u>0xb1dc7bd8e97c5d9ca396613a0980ef9cafee8606dc</u> <u>a45f350bc09819837fe73c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
20	2024-05-24 11:08:55	<u>0xffe3c12bd75c5ccaa74fbf21c469e262af875202a5</u> <u>1ff4d553625d4347824376</u>	+ 0.1000000000000000 06 REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 17:46:15	<u>0xd8adff05962f9730055623867bf37cdd11b5a5ee83</u> <u>1c3a625d71aab28ad96b90</u>	+ 1 TN1	✓
2	2024-06-12 13:42:15	<u>0xa654cb8157c9613caacebe494123a37709b83c7239</u> <u>7e7fd17025c174f42deab7</u>	+ 1 op	✓
3	2024-06-12 13:37:50	<u>0x9e49f977c6ca242bc880c685151a2525ec77255978</u> <u>0c5c77f6e2a92e02930726</u>	+ 1 TN1	✓
4	2024-06-08 10:55:35	<u>0xdae44203b523e5396f3c7abcaa76d241a12d44559b</u> <u>b0fec1cf0d8ba8e7c4701f</u>	+ 1 op	✓
5	2024-06-03 18:05:50	<u>0x82a15e96545287ce655ae7c9a02a9c75470122eaf5</u> <u>6044daed656dab9b561be5</u>	+ 1 op	✓
6	2024-05-26 20:36:15	<u>0xf1189cdc9610b26da3d246f593b0f885207fe39ba6</u> <u>750bb6292608694509140c</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-17 13:43:25	<u>0xffe3237b6bf09547fc02d67e7237f3ad859f6059e954059e3e83b1602f183e47</u>	+ 1 .top	✓
8	2024-05-10 10:28:55	<u>0xd4208d642daec497b9731509d153fb95dba81b71d0b4f001a2d05cd548eea765</u>	+ 1 yz	✓
9	2024-05-06 09:40:05	<u>0xd38e70745385e188b3fd1f33822dfdbae6ab4f6af529b5929c0925b0aaf4135e</u>	+ 1 10 ETH	✓
10	2024-04-26 20:10:30	<u>0x3f60885fc91039355dbbcd643526537979453d2aec5bfacc301d9c74df63b274</u>	+ 1 10 ETH	✓
11	2024-04-26 20:10:05	<u>0x987f3b55ef3d109c56a7ec2e9ba3e1e20cceffcdb5e0a2c55f1f09710c69691e</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 18:06:25	<u>0x32d3c7fa2ec9225a137ded71ddacab9d154d1100cb4c43d75c9fa96456cc44f9</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-26 21:12:15	<u>0xbd50e2615e3042ca54ea278c2da03a56f4099c83a4c449e223271dd972427c58</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-26 20:41:15	<u>0xb5a973f8ff12e67e11cb7dcf4189f67837c828ccab06526eb181e30ca6d3b942</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-26 20:38:10	<u>0x404352f44f19a8cbf464</u> <u>287eb3e3569ce8d738fb62</u> <u>b0f9ff4c6f1356313d1cae</u>	+ 1 Reward at usdtgifts.top	✓
5	2024-05-24 11:12:40	<u>0x16386c9718c344bef23b</u> <u>b626220f9da789c5e424e1</u> <u>fd6dcfcc6594776415d839</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-24 11:11:05	<u>0x9a13829409e08b7c132e</u> <u>992971ca6f5675f5f6946a</u> <u>3c4744cb7f437288f76906</u>	+ 1 aim!	✓
7	2024-05-24 10:39:25	<u>0xad319e2eff52cc08c70e</u> <u>ab018d54e34b81d2d67023</u> <u>49f2aea7495d3dd311c22c</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-24 10:39:05	<u>0x74711074e4405c0fb399</u> <u>b6eb91448221f925449dc2</u> <u>742318c65eac5ea1bc6813</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-24 10:35:55	<u>0x5484aec0a117ca54fe88</u> <u>90718cd8709a90f882b72d</u> <u>70360fbcaca5b9d816ca09</u>	+ 1 Reward at tether-nft.com	✓
10	2024-05-17 14:10:30	<u>0xb52dc39ff9f88b1dda1f</u> <u>0a140efba32a80783da1ba</u> <u>eb278abc8a79eb96f3cce5</u>	+ 1 stkether.com NFT Voucher	✓
11	2024-05-17 14:09:50	<u>0x35a354cb4754c610d353</u> <u>b6b15ecc56e88189778ce8</u> <u>7c291b969cde61773536a4</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-17 13:54:35	<u>0xa3cb7d03eab0bc1f7a8a</u> <u>91b2d9d408ec4644456753</u> <u>f5793b4f3eb4a26756d8bf</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-10 12:13:00	<u>0xd8c1aa559363b752df4d</u> <u>b797710952bec42864d222</u> <u>aec625e8bf5b49099dfac7</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-10 11:59:15	<u>0x8de3cb6469dbaaef78cb</u> <u>a4fed50d424125e8505329</u> <u>95e7ffaec65a20082de324</u>	+ 1 Reward at theflok.top	✓
15	2024-05-10 11:25:30	<u>0x5ace598dc2f3d9de06c8</u> <u>dc019287a754c0c1444941</u> <u>7059c908cbd8521e3532bb</u>	+ 1 reward at BONEWIN.com	✓
16	2024-05-10 10:43:00	<u>0x55fc1a2ad56136e01a25</u> <u>494b093b915fb8961f9275</u> <u>6e447caa24bcc91190c3e2</u>	+ 1 stkether.com NFT Voucher	✓
17	2024-05-10 10:37:45	<u>0xa16721afbd434f3e4dc8</u> <u>19d2bd7eacb56d82d7f79f</u> <u>aa3544d4506246a54ff1f7</u>	+ 1 Reward at tether-nft.com	✓
18	2024-05-06 09:47:10	<u>0xc4546b0669a6c80a762d</u> <u>339cac29734457941992e2</u> <u>4457d95b467cbe614a57be</u>	+ 1 Reward at USDTwins.com	✓
19	2024-05-06 09:45:15	<u>0x605cbba6ab3e31aa0c9b</u> <u>1ca00373c3ac4da669dc56</u> <u>fe19bd66507ffd7c389371</u>	+ 1 reward at BONEWIN.com	✓
20	2024-05-06 09:16:55	<u>0x8d2c2f06f6f5203e2631</u> <u>7ff1debe4aad96acfd40e2</u> <u>194f17f017b3dddc585775</u>	+ 1 Reward at USDTwins.com	✓
21	2024-05-05 17:17:30	<u>0xfa3aee5f38d4995bd86d</u> <u>611471d2dafb6c90b1d68b</u> <u>a695df977401f9df68431f</u>	+ 1 5btc.com	✓



#	Date & time	Transaction Id	Amount	
22	2024-04-26 23:43:40	<u>0xe21cebfc07a769d3484f53e6b8ffd872c261073db50940a0513eafe6db7f0743</u>	+ 1 reward at BONEWIN.com	✓
23	2024-04-26 20:15:30	<u>0x6ae00c147c4c684385b64d37fa5b955d50bf5a2656f4ba4758ba72180774cd61</u>	+ 1 Reward at bonewinshib.top	✓
24	2024-04-26 20:14:20	<u>0xe4007dad6130bae5db1f489b18007f37b06682be94264b54c40d0ff2013ff3fa</u>	+ 1 Reward at bonewinshibs.info	✓
25	2024-04-26 20:13:20	<u>0x623e53012cf7336ed0f102695a0c71689038ad712b903eed19b0981e06262612</u>	+ 1 Reward at USDTwins.com	✓
26	2024-02-27 21:35:45	<u>0xbbeb1c2ac3d5197b6d6b4db4771593799461e047be0f032b504e5f297270ee33d</u>	+ 1 website	✓
27	2024-02-27 21:34:25	<u>0x3d4124d2b164fce1d3a3e1fd16019b5afeb79ccb5732ecf1fe828ad6b7822815</u>	+ 1 website	✓
28	2024-02-27 14:26:55	<u>0xc2ce21bdeef86625229906a9cdde29c3d98ea86d433bf7cc7113f70063d20907</u>	+ 1 .xyz	✓
29	2024-02-22 01:15:25	<u>0xf6ac6766f0b4b1f5c62405a7f2baff5bb82d9a3a15ed8abe36484cda5b76fd7e</u>	+ 1 Reward at usdt-nft.com	✓
30	2024-02-22 00:35:30	<u>0x196edd19844bf9a179e7a517caba02059585acb22139ab6fd6370a5d82432514</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
31	2024-02-22 00:08:20	<u>0x79423fa1ebee6407394e</u> <u>d45d9c563c9c4af2c06b0b</u> <u>0389354ade700bcddae696</u>	+ 1 .top	✓
32	2024-02-19 13:37:25	<u>0x07e1d87bfc2c7ce32c71</u> <u>b99447ba305f538caa60a8</u> <u>5c7a2e06b668432a632d51</u>	+ 1 PRISMA	✓
33	2024-02-09 10:52:50	<u>0x288f065624fc01e76bbd</u> <u>3e3c52c3647b10c2c7bd56</u> <u>9373de52bfc1fdbb148b6e</u>	+ 1 NFT	✓
34	2024-02-04 13:26:25	<u>0x03dca4862e6af4e03d64</u> <u>025f330094bfa64d21362a</u> <u>dbbf665099874e94de3918</u>	+ 1 Visit <a href="https://we3lab.com/">https://we3lab.com</a> /	✓
35	2024-01-18 11:58:20	<u>0xf258dfc045124437a627</u> <u>c4e13d68f1e973ee070a3d</u> <u>597b92f31e60339312697d</u>	+ 1 Visit usdtevent.co to claim nft	✓
36	2024-01-05 10:17:10	<u>0x75c126510dc21d67772b</u> <u>b812533122c37ecebc8ca5</u> <u>9fafe2456900c408e9ea80</u>	+ 1 Visit <a href="https://unrevoke.com/">https://unrevoke.c</a> om/	✓
37	2023-12-26 06:20:50	<u>0x67014854e3a988383ff0</u> <u>9a320b9e0d9713b44a5f37</u> <u>a0aa9e392142f98dd80a8f</u>	+ 1 '	✓
38	2023-12-26 05:49:50	<u>0xaff260997a7362c00166</u> <u>7d270c5b871eef3cb39ec9</u> <u>ca0c10424197e5fcabf6da</u>	+ 1 '	✓
39	2023-12-03 14:53:30	<u>0xd5354f9deb7d6607bf94</u> <u>03995120ded873cb3e2936</u> <u>d071431ab59331eaaccdec</u>	+ 1 PRISMA	✓

#	Date & time	Transaction Id	Amount	
40	2023-12-02 19:19:35	<u>0xee37eea7be2c6ecb2a96bda025f8b8d1eea573acd6af9bb9aa9a0bf29524f3a6</u>	+ 1 https://use-usdt.xyz	✓
41	2023-11-30 15:31:55	<u>0x5e05c4d6f64f992cdcba2cf2eebae998b75e1efe232ac2d953e57cf0f4a97a8</u>	+ 1 FROG	✓
42	2023-11-29 07:35:35	<u>0x2cb8e5cce8946a42fad893e791a106bd3a6345cf86320bc04ec08bd5e47c6ebd</u>	+ 1 o claim!	✓
43	2023-11-23 04:26:30	<u>0xab4dd5f88563af793cee7bbbccefa9c3954a01775b79cc6d808433d12a1ea7d1</u>	+ 1 m!	✓
44	2023-11-23 04:24:20	<u>0x7d6a76fb17162fe200c3b08a1194bb8c4eaf0722a0036b27ba8a26e3024384ba</u>	+ 1 m!	✓
45	2023-11-16 21:59:15	<u>0xf9792d00f059c1aba90e714bc06552ab20bc312bb13d9bc39b1a6ed146e5f03f</u>	+ 1 s.org	✓
46	2023-11-15 00:21:00	<u>0xfd3a75a6fe1cb47a61bf b3cb871609cb916b9f9f844e003df54eb2d817870477</u>	+ 1 Visit bonewin.com to claim nft	✓
47	2023-11-14 18:35:10	<u>0x2714b26add48e020a9eac69ca0befb13e2716fa516be23cb9f5a13e47a545659</u>	+ 1 Visit bonewin.com to claim nft	✓
48	2023-11-14 18:33:35	<u>0x041d6c42bcc3b94fe88adf9e296174908b13ae5c2830288102a43605f1d0547e</u>	+ 1 Visit use-usdt.xyz to claim nft	✓

#	Date & time	Transaction Id	Amount	
49	2023-11-14 18:32:15	<u>0x9f2107b2b57d31311f77 bf9b8caf692ba7c6d9e64c 91edcbdcc6cab2ba1b64d</u>	+ 1 .xyz	✓
50	2023-11-14 14:19:45	<u>0x13d4137e3f720e6d9d32 a5fff5d264d909f853ee22 bc260005fdf27fb349432d</u>	+ 1 !	✓
51	2023-10-27 05:49:20	<u>0x451aa8c467ad6998ea0b f33d66b67cdc0bcd9403b8 3bed5448f1647acc63b400</u>	+ 1 nt!	✓
52	2023-10-22 21:21:25	<u>0x3e24f79ef3696064d226 0e181df2a8ceae23430e53 ba7e391030bc32bd38ea95</u>	+ 1 int!	✓
53	2023-10-19 19:41:20	<u>0x6e235086d504fc8acb31 ba4dd812d2c9c6d3e2243c 7dd0be8c4090628bd527b2</u>	+ 1 t!	✓
54	2023-10-15 22:46:40	<u>0xf81fa87e01593ed72d1c 589a7d83f5ab71cc6554e2 bd17d5151582f7715af72f</u>	+ 1 im!	✓
55	2023-10-13 03:56:30	<u>0x501dc6628e0c11707e6d a5e92136746e74fdb36ddf c8797153a2f2d17695165e</u>	+ 1 Visit <a href="https://blextrade.com">https://blextrade.com!</a>	✓
56	2023-10-12 20:38:35	<u>0x4da687f05629ab6901ef 3ca45de355cbcb002e1f12 a7fb8e430a478799367814</u>	+ 1 ocketrpl.com	✓
57	2023-10-12 13:19:05	<u>0x89a2fc6875b3d58d8dc4 14fac2788ed36cc2899edd 7e8d24e2b98152a1966d40</u>	+ 1 laim nft!	✓

#	Date & time	Transaction Id	Amount	
58	2023-10-10 05:04:10	<u>0x4338e073a89209f27411</u> <u>bcebe9e49ed0e8e46a3286</u> <u>fac18646a1daab9e84b3af</u>	+ 1 onestake.com	✓
59	2023-10-06 19:15:35	<u>0xa22dcb9f0d411a2bb979</u> <u>38851271b7c0cfaa1d22c5</u> <u>2c4465ffe5ed408e90fa0d</u>	+ 1 hibredeem.com	✓
60	2023-10-01 02:45:15	<u>0xd78e86d23f97c9360d4e</u> <u>1ebd9dc22e43ac1255628b</u> <u>0ddddc9dba086fbefa2836</u>	+ 1 doLib.com	✓
61	2023-10-01 01:31:45	<u>0x030cad9f021273884ea5</u> <u>9c069864def4dfa65a016d</u> <u>50c4d8fafc4223298c8cc1</u>	+ 1 hibredeem.com	✓
62	2023-09-30 20:43:00	<u>0xac929eb74d319b5ac75b</u> <u>fa03529e1e4589bd17e964</u> <u>af852d179e1831f1fa1fa2</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
63	2023-09-29 07:01:55	<u>0x252409296b2e2aa3f5bd</u> <u>89d808afef0228385cedf4</u> <u>a611dc16a88f76158ed422</u>	+ 1 aim!	✓
64	2023-09-29 03:04:10	<u>0x21dc741744157a091ed7</u> <u>42c211e77659ecc19dbc4a</u> <u>11d53b52aa26a8b7e530c1</u>	+ 1 aim nft	✓
65	2023-09-29 00:35:10	<u>0x008be0c0bfa50a8e25e8</u> <u>34e846c30c264b854af179</u> <u>63bdc37f128ec4d08c5542</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
66	2023-09-27 23:05:50	<u>0xe5ece1610450f6c7b49a</u> <u>6255f75bdae64b8ecb8228</u> <u>c39aff531327e05b9fbf26</u>	+ 1 im nft!	✓

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