

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-22 00:30 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xb9ea8c3ee022aca38860e5c571c0aba3ac210376

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
USD-SWAP ³ XYZ	258,000 USDC
top	0 top
Airdrop at usdreward.life	0 50,000 USDT
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
p	0 p

* USD values displayed at the time of transaction

Token	Balance
top	0 top
Airdrop at usdreward.top	0 50,000 USDT
Airdrop at getrewards.life	0 50,000 USDT
NFTCard	N/A \$BNFT
\$2000 USDC	N/A Voucher
∅	N/A NFT
'	N/A Reward at usdtevent.net
Â-	N/A Randomly You Received \$53,920
Â-	N/A D
Â-	N/A Randomly You Won \$59,423
'	N/A Reward at usdt-nft.com
	N/A
	N/A Visit Shibainu.sbs to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-03 12:20:45	<u>0x74116cc50e9ed05b1525</u> <u>2891bb572d63237e8dae01</u> <u>4b00379ecc4b34e3b18d05</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-03 12:20:05	<u>0x85d81b35a4ed89dd9d94</u> <u>26fb6ec2fabf7a624510da</u> <u>52e25226ca0c9eb8bb30e5</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-06 13:31:10	<u>0xfe3ee423045b93ca9de8cc473524606a0b3c74ea6f4fafc99dacc0976a5852f8</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2024-06-02 16:22:15	<u>0x380a27f3837dff1a5f38e120cb86a715b9ccbdd81b5f66b542d7ae0a0e0b797f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
5	2023-12-04 12:01:35	<u>0x95506054da6175dbb524c8ca133eee1a4921812e052e4386ef084e9ac1feb33e</u>	+ 1,000 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 13:31:05	<u>0x598e8a9b32aca4b28034d4b7dcdac987b857ef370e2d6c4db2271ce320f91b59</u>	+ 1 p	✓
2	2024-06-02 16:26:20	<u>0x088fe0ee3a37d47474ca7bcf0ee2341fc5e37713c5a3d910c853a3ac00a83fed</u>	+ 1 top	✓
3	2024-06-01 06:47:55	<u>0xee47416ea3c0478d0f5c8fc4ba02426423c27b055d00fbc02ed4a0ece7fee8b2</u>	+ 1 top	✓
4	2024-05-02 08:14:00	<u>0x891af8f60080fdc7ceb820140c688fcca79669ecc639c641a4a4f203e4a69ad3</u>	+ 1 10 ETH	✓
5	2024-03-26 16:50:30	<u>0x90501538e962f70302a97b35e7787f1fc4006ae4b701efde273a80abd9461613</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-23 16:05:05	<u>0xe9abb659709bd0bf916c4eb37c7fec16a7e65662fb5a0dbc38ec5d7657b64348</u>	+ 1 50,000 USDT	✓
7	2024-03-22 20:24:30	<u>0x7a569384e170946f9aff4e10a7b598fc87d1e5c27c9e059aed58b65c1e34b7a4</u>	+ 1 50,000 USDT	✓
8	2024-03-04 12:27:35	<u>0xf8e41d154fdaa05a85c9e9b4d12d9e004df368cfb7a4c86e7d2f41b6c0328092</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-09 08:19:55	<u>0xd2a1cf1187dd37cd923cde5fe7b9f65c5e3b34140dd040db18b5f2123dba361f</u>	+ 1	✓
2	2024-03-25 17:07:25	<u>0x2a2f7e88d18d5d3517826f62494fe70e733768401b4802d03ff3b1a223c9f004</u>	+ 1 Randomly You Won \$59,423	✓
3	2024-03-25 00:19:55	<u>0xbc0c10be0c7cbe08839e9c457b003591a0a9e76bde2855de84ce695d6b3ed696</u>	+ 1 Randomly You Won \$59,423	✓
4	2024-03-05 15:05:55	<u>0xe51c8a12f12b50e86b113a4e5eb8460c2915859abe7828a5dd6e27d0cd3c96c7</u>	+ 1 Randomly You Received \$53,920	✓
5	2024-03-05 10:06:05	<u>0x8467cd71ad9a55db8e0e6b9faa5a5a1d5120f816a1f21427e618f96677b9a044</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-25 22:15:00	<u>0xe3d71a772744a755e9f3d737e5015aa9730fd4cdf3f17aac9f8a266ecc166396</u>	+ 1 D	✓
7	2024-02-25 20:23:25	<u>0x092b7fd0e2e41b3067b31d5c2f6e9d12cef43a4a4b0df42a965c0e7c12a18434</u>	+ 1 .top	✓
8	2024-02-23 19:40:20	<u>0x55ad748aeaa2854698412e84d79ee79fe840815a3866a959684a7d96484b217a</u>	+ 1 int Airdrop	✓
9	2024-02-22 11:59:25	<u>0x3de07f59f2da09ad790ab168ccda832cda7562c774e2a81f59cf517e4e415891</u>	+ 1 Reward at usdt-nft.com	✓
10	2024-02-19 07:55:55	<u>0x39aa2d9a132285a25d48562cd0f0170a78417bdab162c0ac6ef50c2a454519b3</u>	+ 1 .info	✓
11	2024-02-09 16:31:20	<u>0xb09faaba272321480158b0dc06b5b034f61cf17f214ae3be8862345f305582a1</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
12	2024-02-06 13:55:20	<u>0x43ff1b2e6c926c4c59045a4ef0e2934c66d48a6e804bd75649e12a2e9dabfc55</u>	+ 1 C	✓
13	2024-02-06 08:15:25	<u>0x0b7f80a56c0c86a98b61818f0e5228c2377798de7658b6f4c228d02a4f05d9b</u>	+ 1 NFT	✓
14	2024-02-06 08:13:30	<u>0x08e5dc2518911b43ad0b483b53ea967d44eefc5346edde6af2157dbd3e60d729</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-30 20:08:50	<u>0xd508e8de2b272b017303876bc4ea3cd80a1c4aa1a5d5847d7287209e55943cdd</u>	+ 1 rg	✓
16	2024-01-24 01:46:15	<u>0x146984a34e4aad532d17d0799ee27af141efdbd441308f8ac939d7cb197758b8</u>	+ 1 Reward at usdtevent.net	✓
17	2024-01-20 21:51:25	<u>0x3637c7d6ace54bd962fe54fe047cbcc223c1732c57597bd2be61cdcdfcfe15b455</u>	+ 1 pgpclaim.com	✓
18	2024-01-18 19:29:05	<u>0x1a2ec9bf7e8dce3b12c2c225483b5c91c60bc6a0cefca693c51491dd2ae5a395</u>	+ 1 Reward at usdtevent.net	✓
19	2024-01-18 13:56:20	<u>0x9395e2d231b9c7c3295c2acf440f71aa848cc19a96808e98d65818cc114569a3</u>	+ 1 d2usdt.com	✓
20	2024-01-17 17:42:40	<u>0xa7c9bd1bf52a6799d738a832f4d02e7c091b7ce703ebdc66fb50000c760b6a3e</u>	+ 1 d2usdt.com	✓
21	2024-01-15 03:37:05	<u>0x6ca27267210f4af76915726a3ccb4f1dc001c1d4a3440bf8bb64eed3458789d6</u>	+ 1 ard.xyz	✓
22	2024-01-10 05:09:20	<u>0xc083fca694c4cd705716c57bd2875d521cae546948debb635f434b2f3e0d737f</u>	+ 1 aim.xyz	✓
23	2024-01-09 15:07:20	<u>0xf5c767ca2a338bbd39fb6f685201a1e40502fc0fd683e33a493331ee8e4402b6</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-09 14:59:20	<u>0x4c1acb8716b24e9aff68</u> <u>761a6af55a86547da35fd4</u> <u>f604e42e4f7994206b5cb7</u>	+ 1 Reward at usdtevent.net	✓
25	2024-01-03 17:00:35	<u>0x6a885740de47ed6951a6</u> <u>94cefca001b48aa74f0468</u> <u>f27bf4e2651a1ea10a3232</u>	+ 1 her.xyz	✓
26	2023-12-27 12:23:45	<u>0x9cbbd7fe77bee5b2e53c</u> <u>c585fb695b2a80648bad58</u> <u>10ae666cc7834abd19daba</u>	+ 1 Reward at usdt-nft.com	✓
27	2023-12-25 13:13:45	<u>0x553162db29a845028843</u> <u>07841e6524da328af605ae</u> <u>a1a81a27bc0732c3eef808</u>	+ 1 her.xyz	✓
28	2023-12-11 06:08:50	<u>0x6d1dac618df2f1dc28b0</u> <u>52bdbc1452d059a30ca9be</u> <u>0fc5758a9516d440f761f7</u>	+ 1 com	✓
29	2023-12-05 06:37:15	<u>0x95ace8aab15112d6b1cc</u> <u>d6a53fb6674770b23940db</u> <u>2224fae01e8f86260852c8</u>	+ 1 r2usdt.com	✓
30	2023-12-05 06:36:45	<u>0xe8c662013ff6c65f4935</u> <u>785207eccbc7b7ca98bfffd</u> <u>634708b5fea3a49b08e044</u>	+ 1 r2usdt.com	✓
31	2023-12-05 06:36:10	<u>0x80d34373344a2215c52c</u> <u>8bac7b77a297a3fef61163</u> <u>eab3e4ceb7147f9e735a12</u>	+ 1 r2usdt.com	✓
32	2023-12-05 06:35:45	<u>0xbf48ff08e3af76487c47</u> <u>44be1b0f8f349a809d5ad6</u> <u>16ca071473fa4e001d7abf</u>	+ 1 r2usdt.com	✓

#	Date & time	Transaction Id	Amount	
33	2023-12-04 10:13:05	<u>0x485de5198e195a4624439ec4b415b36e3010ec98a5b1cff0b5f56b1abb2c3175</u>	+ 1 .net	✓
34	2023-11-21 04:38:55	<u>0x12f7eb9ec28b5eedb841d585e512bcfca7a36eca5bb0f27263e9adbbce99f80c</u>	+ 1 \$5, Sign up and get \$5	✓
35	2023-11-20 07:41:10	<u>0x8483403f46470e49597aa24caacdb777f04a215d80931a8f4f098b9eee424a35</u>	+ 1 org	✓
36	2023-11-12 21:53:00	<u>0xd6b274a451d0a26b55fab7102885624db20e6720417fe68bdb8dd31584634931</u>	+ 1 m	✓
37	2023-11-10 18:58:00	<u>0xdf561f4c1fbe7823b71a9a41901ff93501164d593d0580b9039801a4dc127ee4</u>	+ 1 Visit bonewin.com to claim nft	✓
38	2023-11-10 18:16:05	<u>0xd3d7daebc2870badcd86cec9ba158a166f0238e0344e584e3f639ab2e19251f9</u>	+ 1 Voucher	✓
39	2023-11-10 18:15:50	<u>0xa8178a1dc6d5386b44316e7b1127ac3a76f306e46e3f15ffcb69972eb81b432b</u>	+ 1 Visit bonewin.com to claim nft	✓
40	2023-11-09 21:12:55	<u>0xf39d8dbe3ddbe20ed64ce958a7ad8f36cdb496e44302e921ff4039cfd9ba0218</u>	+ 1 Voucher	✓
41	2023-11-09 21:12:30	<u>0x847d616545ba8d0edab7934249d57f552abba59b7faab58909a93d11778b0e37</u>	+ 1 .com	✓

#	Date & time	Transaction Id	Amount	
42	2023-11-05 18:23:00	<u>0xf11b5b541ea269420e4d5cfe112d5fbc500cd7da8a008f7bc901272b91543b6d</u>	+ 1 Visit bonewin.com to claim nft	✓
43	2023-11-05 18:12:55	<u>0x1d84ec301c0d7d51819002b96b543f166ee3b45cd31f04a197ab7429ac08012c</u>	+ 1 d.net	✓
44	2023-11-05 05:51:50	<u>0x9afa958cc3dbe5eb45b8ccd85d50f4f8a405488138229bb629e999db54644bf4</u>	+ 1	✓
45	2023-10-30 08:08:30	<u>0x63fc1b11bf42ee9bd1ae2b0b4cfd8c25336f4fdf24c57634a87e07005aac6034</u>	+ 1 \$BNFT	✓
46	2023-10-29 06:19:30	<u>0xaabe51bdf8589ad6dbf2e257ea3fca8364402caffd9eec2aa4f066f95d1f307b</u>	+ 1 \$BNFT	✓
47	2023-10-27 20:32:00	<u>0x1520cb6b09f075ae07e452842bf6181157ed72971ff7b5bbf1850cc9d9281acb</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

* USD values displayed at the time of transaction

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