

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 16:23 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xbbfa2a43c197e6ba8e38c31b477535c608607427

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.lol]
! SUI	0.000000000000000002 r]
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! FLOKI	1.000000000000000000 5000\$ REWARDS
BLAST2L.COM Limited	0 d
Coupon	

Token	Balance
Airdrop at 50000usdt.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
xyz	0 xyz
Airdrop at rewardeth.top	0 50,000 USDT
p	0 p
Â-	N/A C
2,000 USDT Reward	N/A org
'	N/A Visit website to claim USDT
☐Access babydoge3.com	N/A wards
☐	N/A int Airdrop
☐	N/A Visit bluetrust . vip
	N/A Visit website to claim USDT
'	N/A visit babydogec.site
	N/A Visit website to claim USDT
	N/A Visit website to claim USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 13:27:10	<u>0xb39bf6f96d5af5d7d77a</u> <u>469d0f4532af8c230475d9</u> <u>6f5cf1c7955d15d2dae3a5</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-07-10 13:26:40	<u>0x7f6d92e172b8dbd4c48bd4b913507460dc0237c8e17ae2c5001244dca7bba531</u>	+ 0.0000000000000003000 \$ CLAIM ON: [airstake.lol]	✓
3	2024-06-30 01:55:45	<u>0x70b06b4f45cd09c4e95e6c1b6ceb67ad4271007f0a1cfac1f7b941b7e1ae4fbc</u>	+ 0.000000000000000001 00\$ REWARDS	✓
4	2024-06-29 19:59:25	<u>0x4c98f2f665acf2362217d9fb3426fdea2df1fba6566020b8473dc347120c5f0f</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]	✓
5	2024-06-25 15:48:15	<u>0xe7dfc648398523708d2e289468f5f6a78a0c4a242c6ab768f55296de569fcd10</u>	+ 0.000000000000000002 r]	✓
6	2024-06-25 15:48:05	<u>0x1f14f4ca4bd82fdccc5daaca52244eaf852b52df4dc2771c427fa1e375914ace</u>	+ 0.000000000000000001 TO CLAIM 5000\$ REWARDS	✓
7	2024-06-23 09:29:00	<u>0xf12ee564dab026918cfc8bc1a70ca3ef00f12955606470ca83edbacb0aba27f7</u>	+ 0.000000000000000002 r]	✓
8	2024-06-23 09:28:50	<u>0x2d85e5aecc11c42388211855d346dbaf4605032f1d6fca316a38fcacf5769cdf1</u>	+ 0.000000000000000001 TO CLAIM 5000\$ REWARDS	✓
9	2024-06-17 23:26:40	<u>0x3a5e8af43a36dd61a0b206ca38adea4093a1a3dff101874c5b7eb2388435b49f</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
10	2024-06-17 23:26:40	<u>0x9bb0679bdf0e48195bce79ab2a5584641061c135d72bdfac95e533897ebbdebf</u>	+ 3,000.000000000000000000000 \$ CLAIM ON: [web3sui.cfd]	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-08 15:21:10	<u>0x30a283620e99f0369792</u> <u>5b353966fd040e300fb5cb</u> <u>163bb905c53e2c1998cc38</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
12	2024-06-06 09:43:35	<u>0x7e5f39192c7039a04f35</u> <u>bc102cd3b1879db7624263</u> <u>51e3531b1aa0a530ec29c7</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
13	2024-06-05 08:16:50	<u>0x2dc03eb974023e27931c</u> <u>17765b4cfef5fb0bcc662b</u> <u>b01a6ffcc5acf86b2cbf0f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
14	2024-06-03 13:12:40	<u>0xc2c32bf9c770c78f435d</u> <u>60625d33f1c26b1e350ea8</u> <u>60372d8c2a5cbbc6c93559</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 09:56:20	<u>0xb85f1c6df3a024f644c4</u> <u>82add2dcbfac74239fef48</u> <u>87c5cff68fbc258fdad937</u>	+ 1 p	✓
2	2024-05-07 16:07:55	<u>0xc5600e9bfdc9141db05d</u> <u>215673ba9f3b02f91becd0</u> <u>85056981df57e290b4fbd9</u>	+ 1 xyz	✓
3	2024-04-26 09:01:25	<u>0x4f0f56e3acf76a1fe6f1</u> <u>7d28e0cfd7747ecab66e62</u> <u>611b45ae7566e7484d98bb</u>	+ 1 d	✓
4	2024-03-29 10:45:50	<u>0x9337f4a5d024df094443</u> <u>b7f5ccb72d04037e22e6d7</u> <u>ea77e4867b3794205b5bdc</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-25 09:39:50	<u>0x013afa4a1d64c1dc3864b3f8f01791afd8f28bfd77ecd9654ec870364063079d</u>	+ 1 d	✓
6	2024-03-07 07:23:00	<u>0xb0b6e7f9fb0f807804a2c7d9ed56ce91b30dc4e84aae6293fccf94d3997d24e6</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 13:12:45	<u>0xee2941e15c15a124e5418781688f982541e7735755e523ba7374cda49756b0dc</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-12 18:23:15	<u>0xc0a0bbd77ba01127bfaef99154099b7e09f740db0adefe5a9c42b60521abd690</u>	+ 1 Visit bluetrust . vip	✓
3	2024-04-19 06:16:25	<u>0x4ada97e379cda10c8dc6a59f7cabe6d6553a7beda7aa958b712a512d7f530fa8</u>	+ 1 rewards	✓
4	2024-04-18 14:21:20	<u>0x565e2b86c55bb9d8adfb4cbd8584c35a0b0657f944716c697410e03f24e81f77</u>	+ 1 wards	✓
5	2024-04-17 19:22:45	<u>0x1b236e24fd4184dd56d79f6da2fc1041c141c8c5144617f829ea14d6881eb4be</u>	+ 1 rewards	✓
6	2024-04-10 23:07:15	<u>0x43d99dd0d767a4472db6b9661256c9ea909a883723475e7f0de2f666afb092bf</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-25 13:22:05	<u>0x038fa643ceb8656c92c3c0a16a5f5ec67860959d57c85bea2295406902d573ce</u>	+ 1 reward at BONEWIN.com	✓
8	2024-03-09 14:25:00	<u>0x2907f7e51511dd427c8b58cb8e76769b097724182009ad3c77252b16d7606689</u>	+ 1 int Airdrop	✓
9	2024-03-08 08:33:10	<u>0xf4ee89c5b5ecb799bbffee4ebdf594701b90566a933bc615a677cab08c92a89e</u>	+ 1 int Airdrop	✓
10	2024-03-07 16:02:40	<u>0xf251f28df0a090d6dc353765d5b5d7da0ac6af296d175b110aa56091c7d740a1</u>	+ 1 Randomly You Received \$53,920	✓
11	2024-03-07 12:04:30	<u>0xe9baab61d1631c46b9067a84fdb123271e5501df3e59fca910f36a8d4a93a69c</u>	+ 1 Randomly You Received \$53,920	✓
12	2024-02-22 06:27:55	<u>0xa2dc61f2277940f9f9ae3470f324273e9564605a993c081be1297cdd11671780</u>	+ 1 .top	✓
13	2024-02-06 19:01:15	<u>0x5c0617f65c75dd46f1efe3eedf638b7529d49ab40bd350b790679a382f125e39</u>	+ 1 rewards	✓
14	2024-02-05 20:21:15	<u>0x7bc8de57fe60c1a3e25226ff15c6f61d88622e5f5bad0885d74c469ac6de0f9d</u>	+ 1 C	✓
15	2024-02-05 01:21:10	<u>0x973dc55b554e4ac7ccd88e2130dad64a7152722a49ed5504017af9d8d8eb2ddd</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-04 23:58:25	<u>0xc5474e677cfdeda32d3e3e4b5bdb43ac39db6c2a5d349f0df5b020f3cdd28f6a</u>	+ 1 C	✓
17	2024-01-30 10:54:55	<u>0x557e8337feeb1d9c8471e8a03c3000a7e4b6371b6710bc7f5e02f52e4d96a7a6</u>	+ 1 rg	✓
18	2024-01-30 08:38:45	<u>0x1e8c71dc75e230d8e61a6ff33cc58ba312f22f8f2af01c94a27f8dcf169605de</u>	+ 1 im rewards	✓
19	2024-01-26 10:15:55	<u>0x604c2bba6843a611072176ca177333a679eb03879f5f02c975c29ba10e6a68e4</u>	+ 1 im rewards	✓
20	2024-01-26 00:38:00	<u>0xa0458688bdbf7fca3eb285a11d32972cf2ca4abd0e32fbcc31cd2e8d0f38e604</u>	+ 1 C	✓
21	2024-01-25 21:21:45	<u>0xf49b62414b413fb543f235997f28ce6cc0e65096e8c56519fe8839a276ea980e</u>	+ 1 C	✓
22	2024-01-21 20:08:55	<u>0xf235e8f1f9999071f6cea123d1b167774a95ba5612b9774b0dd776be71dec123</u>	+ 1 im rewards	✓
23	2024-01-20 00:11:55	<u>0x22509816937431baa254d980cd40e8341a83faf1e08f05946f2e4aa37655e693</u>	+ 1 aim.xyz	✓
24	2024-01-14 22:20:10	<u>0x2f8847265353f767005814c761574fc1c50d3074ad87a9ee549d138a5149f834</u>	+ 1 im rewards	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-10 20:31:05	<u>0x42477162886ba68322f3cd33a8ae6a780a88784a2f548002094aeda184295af7</u>	+ 1 visit babydogec.site	✓
26	2024-01-08 20:49:40	<u>0xedeee730a6c50b42f832efa3ee861e9f9c1a1ab336540924aee904cc4c1ec264</u>	+ 1 visit babydogec.site	✓
27	2023-12-27 17:33:40	<u>0xae499bb380b33f10f9964a983137eebbf42c53641f407dd413865220d480fd4f</u>	+ 1 Visit website to claim USDT	✓
28	2023-12-17 14:33:00	<u>0x9dc2cbf8b9b48be8a5f1eb6dd85da4d3a04234b138f8b107c7b079e3429200fe</u>	+ 1 NEW YEAR GIFT	✓
29	2023-12-17 13:57:15	<u>0x40d1a39ed32ecfbc08bf30d5604e1d2359ce330b7d88c45a2783a6c5a8edf0</u>	+ 1 NEW YEAR GIFT	✓
30	2023-12-16 20:55:40	<u>0x8b806055d2e0e5b27e27a073c558389671d7d548ebe97062af866d6a61a897c8</u>	+ 1 NEW YEAR GIFT	✓
31	2023-12-16 09:26:10	<u>0xdf9a1eed3ed83904c2c22c9600f71cf52e238f9e300737e4bd39b88c7eebae86</u>	+ 1 NEW YEAR GIFT	✓
32	2023-12-16 06:29:25	<u>0xea28d02d97b58118d3a85d07316739c08d614a3ab38c4c77a885406153cda1c5</u>	+ 1 Popular mining in 2024	✓
33	2023-12-04 17:23:40	<u>0xc9ce41a7c9c34e837cb4cc20f80ac13817eef80fffef076485cfeaae8414fb2d</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
34	2023-12-04 15:44:50	<u>0x48fb6791b74a82929874653456dc249fbe2120f9b73e925253ab03d61d570971</u>	+ 1 Visit website to claim USDT	✓
35	2023-12-03 17:41:25	<u>0xd3c670d2e7228301842a701e36e6b0719cb265c909589a5a6502e0b0c8b82cfb</u>	+ 1 Voucher	✓
36	2023-12-03 15:46:45	<u>0x7b38e0c7b7ca6b552fdcde340a7de51c395597dc0cc667a25792bb27b2b5ee3d</u>	+ 1 Visit website to claim USDT	✓
37	2023-12-01 04:12:10	<u>0x517673009b91bdcd96f7c2bb69c47fc7b3f355b9da7f7b721b8a75c20819734f</u>	+ 1 Visit website to claim USDT	✓
38	2023-11-30 23:59:45	<u>0x5d211681337d28f1fbb8f95cfbfe95eed964fc23da40beda376b76bc6b5278ea</u>	+ 1 Visit website to claim USDT	✓
39	2023-11-30 03:47:15	<u>0x515221e68297feaba40f6842c887efbe2adb6edad9cb791f5078e421f56eed7b</u>	+ 1 Voucher	✓
40	2023-11-30 03:46:30	<u>0x14974d506069f20bf9f28457972697c8d9b6149fd6a7e8d2e079d7ae2f743ac5</u>	+ 1 Visit website to claim USDT	✓
41	2023-11-29 09:44:05	<u>0x554173f2ce643e48f5f37dc607cfc65ecc6bd08227c9b461544207b41a2c49fe</u>	+ 1 .com	✓
42	2023-11-28 08:17:20	<u>0xf3773e40b45ad4279ccd4ba2440f068ee2c2fd85aea8717687dfce5b80eb47c9</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-26 23:48:50	<u>0xd06f772a41800a5bb031</u> <u>f7f8a2ed196a3046ec7e6f</u> <u>ae5536a4f992ada0b8bb76</u>	+ 1 Visit website to claim USDT	✓
44	2023-11-26 23:47:05	<u>0xbcc1df4f492e4cc46322</u> <u>7ecd91d22936cae8de19b2</u> <u>e38815b91fa869f850057f</u>	+ 1 Voucher	✓
45	2023-11-26 23:28:40	<u>0x7dfa7b0fbe87098107d9</u> <u>45fbc75ca4a3f24190b801</u> <u>6b3f0d5663e4ba51c2eccc</u>	+ 1 Visit website to claim USDT	✓
46	2023-11-26 23:28:35	<u>0xe4cf8c84a356850c30e4</u> <u>577775b2645b753e9bb686</u> <u>426a7af6e8d894124b1e14</u>	+ 1 Visit website to claim USDT	✓
47	2023-11-25 12:10:10	<u>0x656d03c51fe105b1edb5</u> <u>d2d46a99c5087e20694e60</u> <u>50e9a1fdf049c851df9f7e</u>	+ 1 999 USDC VOUCHER.	✓
48	2023-11-25 05:32:30	<u>0xa4fde945fca9d91d436f</u> <u>41b33ba0204b8336f2103b</u> <u>2041f61c8ca1ee169c2651</u>	+ 1 Reward at BoneWin.com	✓
49	2023-11-25 04:59:30	<u>0x5c8e5cb0061885a8b3c8</u> <u>bad3cdbadf75de6f135ed4</u> <u>f256741dd87551d30ace7b</u>	+ 1 dt.net	✓
50	2023-11-23 09:02:35	<u>0x0b0ec28e54b3e3da3e30</u> <u>0e39be5508afef8b8886b7</u> <u>2779ed333cb2dc00b3ae68</u>	+ 1 Reward at BoneWin.com	✓
51	2023-11-23 00:00:55	<u>0xc5cc6629b75dbb123236</u> <u>f511662d34d0a491bc3f80</u> <u>1fad63d8d2a404531f9ef8</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
52	2023-11-20 02:23:05	<u>0x645d2ec6cdfdefc93ee5eec100a3bfe229ed7baa40507477dc5ed64b435e4934</u>	+ 1 Visit website to claim USDT	✓
53	2023-11-19 03:25:15	<u>0x0c6af9e653812a0d886eb4d86ef04af95a8c3a967211af8b320efb3f9742cba4</u>	+ 1 Visit website to claim USDT	✓
54	2023-11-15 11:36:55	<u>0x699c28594b8f851951c9e32362664a1d9a3bd2a4dfec087a92e251e7253710d4</u>	+ 1 Voucher	✓
55	2023-11-15 11:29:50	<u>0x122799d2b3206f7ae27877b149b8942119fe22c2ea a29edf41b2d122950d9cd2</u>	+ 1 Visit website to claim USDT	✓
56	2023-11-15 10:46:25	<u>0x2963580329410c0daa4b10d8df665b50871817a5c89f5511dad6d828d052d33e</u>	+ 1 Visit website to claim USDT	✓
57	2023-11-15 03:22:05	<u>0x6d10607681b34e8691f153e8daecfa5d3ce310c7cdfeba0d7daa1f00ce916d8d</u>	+ 1 Visit link to claim USDT	✓
58	2023-11-14 10:03:35	<u>0xf415a985b506b30e15b653f555c5c0d80f9b1e69a1288a090715cbbb9d600e8a</u>	+ 1 Voucher	✓
59	2023-11-14 10:02:00	<u>0x95d927a2ffd421bb69b20757da6f0f62a58b50c83ea0ac683a3b813802c9eb59</u>	+ 1 com	✓
60	2023-11-14 10:01:30	<u>0x0a9cf48918970472c5bd46bc93d6769f48f872f901b9deefe9a734ce886bc1ba</u>	+ 1 Visit use-usdt.xyz to claim nft	✓

#	Date & time	Transaction Id	Amount	
61	2023-11-14 08:42:20	<u>0xe6f503b8d329ff7c6b2941788d7598d1dddb730cd6d786555e301abcc72358aa</u>	+ 1 Visit bonewin.com to claim nft	✓
62	2023-11-14 08:41:45	<u>0x4680cc239ac393a1934a21514951f12766cdea7318c0538af5c0f52c917ac351</u>	+ 1 com	✓
63	2023-11-02 19:48:05	<u>0xd3a898fed6eefbd3f763791d5fcb6ea14ce7f17b66de160ff70d421fb60aff93</u>	+ 1 Visit Shibainu.tel to claim nft	✓
64	2023-11-02 17:27:05	<u>0x32f6fe5655d16a3b530d15b173c546ae3f30f5093a0566161a785ccf046d43d3</u>	+ 1 .net	✓
65	2023-10-20 15:57:50	<u>0x12676ec6efff04305c708cd3edc98a27e470d6c9b45e19bbbed1985e53be28999</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

* USD values displayed at the time of transaction

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