

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:19 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0xbe7b6b4631bae5bbd753f926e2608cd3131229fc**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 0\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol ]
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol ]
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! SHIBA INU	100,000.000000000000000000 REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat ]
10 ETH Airdrop at 10eth.xyz	0 10 ETH
Airdrop at 50000usdt.top	0 50,000 USDT

\* USD values displayed at the time of transaction

Token	Balance
yz	0 3 ETH
# usdc2.com	0 c2.com
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
# usdc2.com	0 c2.com
USDC NFT Voucher	N/A Airdrop
	N/A Visit bonewin.com to claim nft
Â-	N/A \$97,856 Random Winner
	N/A Visit NFT website to claim USDT
Â-	N/A Reward at USDTwins.com
	N/A Visit NFT website to claim USDT
Lido Voucher	N/A LETLID.XYZ
Â-	N/A \$87,778 Random Winner
\$1,000 REWARDS	N/A usd-reward.xyz
'NEW YEAR GIFT	N/A New Year Gift

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-06 13:01:45	<u>0x34f395306738dd9a39e52110b35c3c439c593fbf80066dbe3295214caca00cd2</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol ]	✓
2	2024-07-06 13:01:10	<u>0xe454414ec89c536b14290ed24d7816a15d9fcb664027901cf565dc570c6de91b</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
3	2024-07-03 05:33:15	<u>0xec97abb1eb8084b71280b4e3021e777d8c4cb85ad22823efeaf1e604a89e9a4f</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
4	2024-07-03 05:33:00	<u>0x1f72dcef1ad6c8e3d9c116398b7c8e834d1443b9be0ac595757f5e7576f1a82e</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol ]	✓
5	2024-06-30 05:05:45	<u>0xb5b39a7e9f9e4da35e34d3d133fd83d8096ae37e6de7df5263bdceefd63a5408</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat ]	✓
6	2024-06-27 05:17:35	<u>0x95f6e1b6cacf98dd94e3787671160c847bd96b8d6f44a0957e7c8b743ef41cdb</u>	+ 100,000.0000000000 00000000 REWARDS	✓
7	2024-06-20 08:17:20	<u>0x879eb810ab4686fbac52fe40ef7153e227904e5996aecca494f9de4c80321c281</u>	+ 0.00000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 05:54:05	<u>0x71c91ca237809ee3f4d46b85289d0fcee0a40c8764635874005048cd0009e9a2</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-15 06:21:20	<u>0x39afb1b0206708cffe7d</u> <u>f274a1710dc999ac397209</u> <u>2c7b68048d719c3bfa3384</u>	+ 1 z	✓
3	2024-04-30 11:19:05	<u>0x2af7d37342f43f5f8126</u> <u>8c5e2edbad285630530c13</u> <u>65bac5cf48690532bae593</u>	+ 1 d	✓
4	2024-04-30 11:18:55	<u>0x9bb8fc2665acb1650444</u> <u>a2e9ef0ad69e0f59dd42fd</u> <u>14df45e4d35948233f43a5</u>	+ 1 10 ETH	✓
5	2024-04-25 03:55:25	<u>0x645d3b8b0ea93dd9a960</u> <u>c40c096e457cda8a24a362</u> <u>815b8d2c499b62e7b4a36c</u>	+ 1 10 ETH	✓
6	2024-04-25 03:55:10	<u>0x4665a47a25d5696a2922</u> <u>5f58779dfc3d625c4bab3b</u> <u>483150966dcd10382ee5f3</u>	+ 1 c2.com	✓
7	2024-04-25 03:52:25	<u>0x0bdb9671d78b4901f97f</u> <u>f7362e2398bde098b1183f</u> <u>8244b24f0d90983e7a0f98</u>	+ 1 50,000 USDT	✓
8	2024-04-25 03:51:20	<u>0x5e7cad5a8cdd2cca3e66</u> <u>c09f90bedf4b73795690b5</u> <u>005506611bfad7926a6ed1</u>	+ 1 10 ETH	✓
9	2024-04-24 16:17:00	<u>0x5696208ce0aab974103a</u> <u>b14b1d6533385b3775bb50</u> <u>0c4889fc88a971b795235e</u>	+ 1 10 ETH	✓
10	2024-04-24 04:04:35	<u>0x607f99bd8abea2a2da57</u> <u>1ed02544f7413d8cf6a379</u> <u>7631cf6a6611555204c72f</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-24 03:58:45	<u>0xecd666523fe63e2542fc</u> <u>0135fa459b07b0c93a9391</u> <u>95702c58597209036a2e1b</u>	+ 1 3 ETH	✓
12	2024-04-23 06:07:15	<u>0x11f97c4183b9259f3cac</u> <u>249f9d35b5743cbf1c4df0</u> <u>6dd19c134d550ce3f99c0a</u>	+ 1 50,000 USDT	✓
13	2024-04-23 05:57:10	<u>0x46d8a9564ecf5396366d</u> <u>45c3d9cb67d26268fd10cb</u> <u>8f1f1b07da0937e2e8a520</u>	+ 1 3 ETH	✓
14	2024-04-23 05:56:35	<u>0xf734eea828e8a545e2ab</u> <u>6d3f1d826e69b768a36421</u> <u>fa8e526e9906f4027796e9</u>	+ 1 c2.com	✓
15	2024-04-21 04:59:15	<u>0x26464fc1de195eb65dfc</u> <u>ac2ed616996524f0ae020b</u> <u>a257d54d09c3c36d7e45ad</u>	+ 1 3 ETH	✓
16	2024-04-20 11:27:30	<u>0xd560e9ab854444e934eb</u> <u>4c9cba68b29c8302e4a6b1</u> <u>99d0e5a687f334dd05e690</u>	+ 1 3 ETH	✓
17	2024-04-18 09:35:00	<u>0x64c8f4bc9023c5924a08</u> <u>35c5d4125e38b2235a4bd4</u> <u>2c19e2a00d41ab7d9c24d0</u>	+ 1 50,000 USDT	✓
18	2024-04-17 11:31:30	<u>0xad350b3fb0644b76ba72</u> <u>d77fe570e868149a7630ec</u> <u>48c933a1f48d436ab54c9b</u>	+ 1 5 ETH	✓
19	2024-04-17 11:27:00	<u>0x0bc2edd36466f1b39348</u> <u>7b84829de8e1052631cdd9</u> <u>72705c8a7178c719540692</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-17 11:26:40	<u>0xe6095f930ccb728f688afb9dd2149c0a11354f0fd586f95992043fe311ee</u>	+ 1.5 ETH	✓
21	2024-04-17 07:39:10	<u>0x453add094d0fad5be66b39e422b601a44289fe4989c5f4e1c58f347744966780</u>	+ 1.50,000 USDT	✓
22	2024-04-14 17:59:05	<u>0xad971b1c4e59a22318372c40618c3055a75351587aa6d51b92991ac6b3b4ca00</u>	+ 1.50,000 USDT	✓
23	2024-04-12 05:41:10	<u>0xb62f199e5c4a20f1bb5a4bd20134a45d55dce5b18eb45b5b8d2ca24901f417ef</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 11:48:00	<u>0xcdebde8e1a46b88986bb a3cc2c34234a4a17f3eee602b9662a4464ee89b79db5</u>	+ 1 Reward at boneswap.top	✓
2	2024-05-26 10:37:30	<u>0x40a327f1b5d5ef2b3388 a59e74a6faae1da2fe73a6eac2e9fb47f31e839dd6d1</u>	+ 1 Reward at boneswap.top	✓
3	2024-05-23 23:16:50	<u>0xe380e48288b000d41d35677faf74f0e2740b006ad4a6bd2aaa480b39379b366e</u>	+ 1 Trust Wallet Rewards	✓
4	2024-05-15 06:26:50	<u>0x0eab9dd9e77b91d0a4ca3aae7ebdb94114cdd819ecb0455b07802b8bbde40cd6</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-05 18:35:25	<u>0xd9aa349d9e64d58af6b6b01a97fc13d4c67f5fa70be32d3b4b330f384988b103</u>	+ 1 5btc.com	✓
6	2024-04-30 11:28:30	<u>0x182b984e40985ba8f343b0bd753c9dfe28d78dc097d1c386144d3916f1492cba</u>	+ 1 Reward at USDTwins.com	✓
7	2024-04-30 11:27:30	<u>0x37a38fc416cd1424f807199e262631ac7a5bb929134e2c23fbb5ab5c26b8d993</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-28 04:19:55	<u>0xc4872026b0c051d216cb42ea3eea50584f042a6aef252fefe3ef256321039333</u>	+ 1 LETLID.XYZ	✓
9	2024-04-27 10:28:25	<u>0x6e4810ce4424af65e42f383b91a59704bb5a4c827d5ab29ddb8dc2722d158008</u>	+ 1 Reward at usdtbonus.org	✓
10	2024-04-27 10:28:25	<u>0x68b0199d918bdaa740299e40906fe878aba497e083d35617a6d82e7e758fe912</u>	+ 1 Reward at 5eth.win	✓
11	2024-04-27 10:28:25	<u>0xeadf5674e2b5b83ebdc8235f5d1a78ed0eb9c29f3362737032ab27fb2fe47773</u>	+ 1 Reward at usdtbonus.org	✓
12	2024-04-27 10:28:25	<u>0x7a0ad3eb10fd56b088b56708b06b63aafa341dc855af934a6d49955e94ab2585</u>	+ 1 Reward at shibabonus.ac	✓
13	2024-04-24 05:04:35	<u>0x13950c2cb3502bf36e3541d2751593347c3ef7caca b60153faf1c7b05bfff6b0a</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-23 23:06:55	<u>0x097ec3442fc175e2c3176c2f30d3076581714d4366c5e91b9319b121dcdb1b06</u>	+ 1 \$97,856 Random Winner	✓
15	2024-04-23 19:40:50	<u>0xc162a16152f32a8ca4112067732d3845cd34dd3da9c47084746ff02ebc94c79b</u>	+ 1 \$97,856 Random Winner	✓
16	2024-04-23 06:15:05	<u>0xd666712ab05df8a073e5fae2309d66df924a942d3abc6266148272bbb3367554</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-23 05:57:35	<u>0x3614901e88c843b83ea119dc45e0da5f54912684e3a8db17ed3a29d6fcf61870</u>	+ 1 claim!	✓
18	2024-04-21 07:24:20	<u>0xc03e4b6a1c5f70ee9facd265ceceb26ffd237210857e4ffcd28cf172ea135ec8</u>	+ 1 \$87,778 Random Winner	✓
19	2024-04-21 00:06:35	<u>0x00598ac5d7fdc62cc153fa5eb953d40ca31d20d4ea23a08b7200ec5dadfb3261</u>	+ 1 \$87,778 Random Winner	✓
20	2024-04-20 21:55:35	<u>0xc9c5a19c7f2be880bf6cfdcf364a8cd5c76d7c38d8c1f77198a056b8d505c9de</u>	+ 1 \$87,778 Random Winner	✓
21	2024-04-20 17:05:10	<u>0xe6e1934300368da8ec170fc8698228120d3c452f4f5024eef6e0d3d13919bf49</u>	+ 1 \$87,778 Random Winner	✓
22	2024-04-20 11:27:55	<u>0xcf203d02c1cc0f75da8a1a632485e2cdd2e5d884a98bf670e8a17c598812fc74</u>	+ 1 reward at BONEWIN.com	✓



#	Date & time	Transaction Id	Amount	
23	2024-04-20 11:27:40	<u>0x30248d8b6b577e5bdbd0e6572678c8f041dab5689a780e39e175cbb5dfd0dbc5</u>	+ 1 Reward at usdtbonus.org	✓
24	2024-04-20 11:27:40	<u>0x67ce9f33bfc77748cdb20e0bc0010e94016083c0b62401f8e5239cbf4ae5aeef</u>	+ 1 Reward at shibabonus.ac	✓
25	2024-04-20 11:27:40	<u>0x0f54d1066b2994e776a8c2e62b14c58410e9e54ac9b3ab3226fbf474d5c4a7b5</u>	+ 1 Reward at 5eth.win	✓
26	2024-04-20 11:27:40	<u>0x1e96f77f7249c75bc16fc6234a24b68eb8e180959e2d1a3c0b12f72980c2cff2</u>	+ 1 Reward at usdtbonus.org	✓
27	2024-04-18 15:37:25	<u>0xca015da547fe561c32e11f200e5e8ecc233a68c471f9521d958577f85a362977</u>	+ 1 5btc.com	✓
28	2024-04-14 23:51:05	<u>0xc67544e80c39e933ed6b57759ad7252fb43b89b4a05c9c73654f57b9f307bf20</u>	+ 1 \$77,749 Random Winner	✓
29	2024-04-14 18:04:50	<u>0x6651add05795516ed4be90fcf966d4fb2ae8b726aa5508c73c562231191b053e</u>	+ 1 Reward at USDTwins.com	✓
30	2024-04-13 17:16:45	<u>0x59a0514c748aadb1ecbb5347c03232372f27baf1d33f65d0b4a0861c7bdb1f88</u>	+ 1 ETHENA	✓
31	2024-02-20 00:27:30	<u>0xcd99e78fe96e9c8358c78ccec23d42022c362e8cee2338d347a4705839e0c49a</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
32	2024-02-09 12:11:40	<u>0xc9cb4cde6ab1508dbf7d aac497b5167f40664bb45f 6fec16911227cbc8572f30</u>	+ 1 NFT	✓
33	2024-01-18 13:05:35	<u>0x255cabc2a34288cf5b5b 0ebf8fe0defd2e258cdd7a 5689929c844db9be2a6d42</u>	+ 1 Visit usdtevent.co to claim nft	✓
34	2024-01-13 21:11:05	<u>0xefc2d996055c43b2fe05 4f8b36784bf1d40fed00f8 12f24ba604b19370ee93d3</u>	+ 1 Access www.tetherus.site	✓
35	2024-01-05 04:27:30	<u>0x2e8ae1ebc50d71161e87 194f25066d11c936bdb2a1 e412b66a0c7791c101bd6a</u>	+ 1 Airdrop	✓
36	2023-12-26 09:11:15	<u>0xb00195119b406fcfb639 d3ad4b79a6a5d95a3fae63 3bdec657b265304dcf6bca</u>	+ 1 '	✓
37	2023-12-26 09:10:45	<u>0x82091b2a3a71f62e734b 106c22d42cfe8f07359a4c 943cb5ad4a17da08cb60c9</u>	+ 1 '	✓
38	2023-12-26 08:53:55	<u>0x78b877a49fc87889b288 f63aaaf2227c9261ad270d 7b3b193feaec1b9858cd17</u>	+ 1 '	✓
39	2023-12-15 17:53:35	<u>0xe439424c2cd31b17247c 50941cb201bbe5e496725c 0c554ad6af3a7d1a80de7e</u>	+ 1 New Year Gift	✓
40	2023-11-15 20:00:00	<u>0x7013f1e63d66513a0487 15c4fef07d9420fdcc64a0 810dbb5c75df5b866618cd</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
41	2023-11-15 07:51:30	<u>0x3659d386cc01c7702d5c c481481399260eeb459ae0 03f02c23d574566b7fb81f</u>	+ 1 Visit NFT website to claim USDT	✓
42	2023-11-14 19:32:30	<u>0xc7f6bcf6c9998197c016 03dd39bfbabf341a037b8e dd35df408f16a24b1c7599</u>	+ 1 Visit NFT website to claim USDT	✓
43	2023-11-13 18:06:35	<u>0x63fff752e1d79f0646331 5c50a41622de7b8a7ea1e1 455b788c41c04be6b289c1</u>	+ 1 Visit website to claim USDT	✓
44	2023-11-13 16:37:35	<u>0x756a04b9d8d69ce5605c ae31fe51d2c52919e12d3e 375ac172237509a2b2419d</u>	+ 1 Visit NFT website to claim USDT	✓
45	2023-11-08 08:10:45	<u>0x3b436f56cad038539c0 45c2bd5e0b72c9c9ed02e1 dd657e526ef4256c9b1a29</u>	+ 1 Visit bonewin.com to claim nft	✓
46	2023-11-07 14:47:05	<u>0x7a67216925aa8de06653 4470c519ec9e68a3462c0a 39f75443e89f0edb094bd9</u>	+ 1 USDT	✓
47	2023-11-07 10:26:55	<u>0x5bb40c98f6bc445e0f3c d5231f609275edd1cbffb3 47fe185e00731943ef7878</u>	+ 1 d.net	✓
48	2023-11-06 21:17:00	<u>0x93154fbc73c8d36c8be bf1b3c453c83b56a5c6970 7f620a31c8d853d9a3b880</u>	+ 1 USDT	✓
49	2023-11-05 09:21:00	<u>0x7543a15c2335b08e6f40 dc3ed74012d0b8e0fbc51 9a52d569929f5aa3aeb41b</u>	+ 1 usd-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
50	2023-11-05 09:20:15	<u>0x849441a59fccfd66e073</u> <u>4f70297022b9a0e63555d9</u> <u>45a5b3a7471908377528b0</u>	+ 1 d.net	✓
51	2023-11-05 05:25:35	<u>0x34a4f68396eef64878b6</u> <u>627efbdc306accf44a8499</u> <u>68c3ac82f78bab77235587</u>	+ 1 d.net	✓
52	2023-11-05 03:04:10	<u>0x9830fb64d20b0e17154b</u> <u>954b68e16cc9dfdd087d07</u> <u>172565573479b1df867277</u>	+ 1 reward-meme.xyz	✓

\* USD values displayed at the time of transaction

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