

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:16 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xc0bbe01bb2f2e51ddc811206c8e2eec8b94b34d6**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! AAVE	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! PEPE	1.000000000000000000 10000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
Airdrop at 50000usdt.net	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
yz	0 3 ETH

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.cc	0 50,000 USDT
Airdrop at 50000usdt.life	0 50,000 USDT
Airdrop at 50000usdt.life	0 50,000 USDT
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
∅	N/A Visit bluetrust . vip
LooksRare Airdrop Voucher	N/A rare-token.org
Â-	N/A Reward at bonewinshibs.info
∅	N/A Reward at BoneWin.com
Lido Voucher	N/A LETLID.XYZ
Â-	N/A reward at BONEWIN.com
2,000 USDT Reward	N/A ard.xyz
Â-	N/A Claim Bonus at usdtbonus.win
\$1000 USDT Airdrop	N/A usd-1000.xyz
∅	N/A Claim \$ARB at arbpage.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 12:37:40	<u>0x53aaeda6924b6c2e084977293c02f8b25ae9c47fef38ececa87b2bd7b80047e9</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-08 12:37:10	<u>0xc734bdc55d0fb73856fd41e9c0295d83dff7130c9d2e1ad711a59691d686f09</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-06-20 12:16:10	<u>0x1e3e0e34fda2cfce10c330ef64c31b40edf27e8543b9e9293c22eb8a2cf20731</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
4	2024-06-12 10:29:40	<u>0x463b4632587ec004c34d4f0389144e959ca9dc6cc34f9d4a8544adc59a66cbbd</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
5	2024-06-12 10:29:15	<u>0xaae2ad5bc4044aa279ae7e30a08180c87319eedbda70e55808813869998c2f1</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
6	2024-06-03 20:01:15	<u>0x781a6800e99e382f42eb76393e07c012f4210177b0d5cb24ae7d4faaedbf89a4</u>	+ 0.100000000000000000 06 REWARDS	✓
7	2024-06-03 19:57:00	<u>0xd9b6b877188db7038ecd0270ff73bd5e26e0d18c60ce8e17a472a93af424cf6</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 19:56:20	<u>0xd4cc3932487e5397d5a68ddfb3815b790a6ad04d4e95d3ba99311ff8916ce43b</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-30 19:00:10	<u>0xe13bd1db061ff5dde5e44d42f430ce7914ea96a290c928f2b7e7950c23f0c4ea</u>	+ 1 op	✓
3	2024-05-30 07:07:35	<u>0x8b79c7dfba529703907ee3d1a6b39775e723d2e26964955e3ce7490f18b245ed</u>	+ 1 p	✓
4	2024-05-12 21:17:55	<u>0xb2d88d3f97ff78051f493fc9c808d1cc91d7a7bdeb24daad9ffb9635342be717</u>	+ 1 .xyz	✓
5	2024-05-11 22:53:55	<u>0xc26ddd15786004bbab1280bee9c45ba2a271f5328ab34c604add29d37e0ce520</u>	+ 1 .xyz	✓
6	2024-05-06 22:19:35	<u>0x1b64d287837ca90d73a95bfb7e01c751ec1314dde45244cd5e3ee79ee4473793</u>	+ 1 10 ETH	✓
7	2024-04-25 23:44:05	<u>0xe79e7d8b2433a37e62c59250f00ee9c6879e34610bae6c9328c52aee3602e07b</u>	+ 1 10 ETH	✓
8	2024-04-25 22:04:50	<u>0x23ee435d40d3fb474834458aa922d711b984e0b2e9dbd2d255fd4ce9399c04b5</u>	+ 1 10 ETH	✓
9	2024-04-21 00:20:45	<u>0x446e1cb575041db38ee612d2c8e482791237ce9ad6d62545949108dde8604e8d</u>	+ 1 50,000 USDT	✓
10	2024-04-21 00:20:30	<u>0xdf6dde1b0644108ad851ac3fc636ca733aeea5fb61970834e7f702bcd1b550</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-20 23:39:15	<u>0x522c61526fa439ec5faf</u> <u>b465f3512cabb65e3a7c9e</u> <u>6f35ccdb9585ce628de1e6</u>	+ 1 3 ETH	✓
12	2024-04-20 19:34:25	<u>0x0be349832ab2233b89ca</u> <u>538a884898d0a68d303f25</u> <u>76be256742fdf9ee51fef4</u>	+ 1 50,000 USDT	✓
13	2024-04-20 19:30:35	<u>0xa1b94260fdf5a1798633</u> <u>1f2994f24e2c0b9be3cfe7</u> <u>6d79a1a17bf23eb06b74f5</u>	+ 1 claim rewards on usdc2.com	✓
14	2024-04-20 19:28:50	<u>0xa8c6c0f8bd3bf23ad0cf</u> <u>aba18f9278890520ce7ff5</u> <u>e7c172cde6e6ac92498622</u>	+ 1 3 ETH	✓
15	2024-04-04 22:15:10	<u>0x22c51fe8b72d299468f8</u> <u>c9ff5c2aeea5e42973fbd5</u> <u>c2703fc63be1f9353622f1</u>	+ 1 d	✓
16	2024-04-03 13:02:40	<u>0x94504146e82e357db62a</u> <u>1fce1f3d62fd4b1b775d51</u> <u>083c5d8273a3a4c7a4a80b</u>	+ 1 d	✓
17	2024-03-30 09:45:05	<u>0x69ed2419b8efeb43d3a3</u> <u>e18c3e8708dd9ccdd4fbda</u> <u>8f03f3725d7fdd19adb28d</u>	+ 1 50,000 USDT	✓
18	2024-03-30 09:44:50	<u>0xcac66a7529dfdc39f1f2</u> <u>7786ccb9a18d67682b83b4</u> <u>94d6c14c4636bff16f02b3</u>	+ 1 d	✓
19	2024-03-30 02:31:30	<u>0xe3cf3d78d1e256a9fe10</u> <u>55763c2f19c17d1dd95f34</u> <u>98c83f199eaf9517cd7dcb</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-23 12:29:25	<u>0xcf24ee6b51f2844f1883</u> <u>05ade1fe49430a464cb429</u> <u>17f232270ecdfd0849f893</u>	+ 1 50,000 USDT	✓
21	2024-03-23 12:27:30	<u>0x9a1086f56b7e91b8cbf6</u> <u>54bf4526ed38df92070fed</u> <u>9a3eac58a06e2e57c96510</u>	+ 1 d	✓
22	2024-03-20 02:17:45	<u>0x886c22d1f58ec1e76d54</u> <u>c9842b3221ad43d4301a7b</u> <u>00aac541ed2aea447c4544</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 19:57:15	<u>0x78d66f5e902885c934bb</u> <u>2d61d4ffded16ad116b65f</u> <u>f4de5c65877582fa0c4cfb</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-12 21:38:50	<u>0x1191b47f67fc52d7d875</u> <u>a93f18bb97865ecb588588</u> <u>3b0820199fa07263b39af1</u>	+ 1 Reward at zeroLendnow.xyz	✓
3	2024-05-12 21:35:55	<u>0x8714004c8863cd929805</u> <u>1011d2ec91bb329bc7c83a</u> <u>53892770066a1d1e52e93f</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-12 21:25:55	<u>0x5c49cf6ee19566afa26b</u> <u>c685d67c00cb17c08fb401</u> <u>2cac78de391041844de049</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-12 21:24:25	<u>0x4ed89b0f6157e384b8bb</u> <u>b0f1788ef8751cd288b639</u> <u>9799041e8df136d48b99c6</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-12 21:21:30	<u>0x837708e3e7fcc1028e715c58931c6c8383ce0c1e0b8bb285f98d85f5d7ba73a2</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-12 21:19:35	<u>0x917e49c7fc242b07826037396c98a2ad5a50a2d45dabc93f0571c8e85f2e2375</u>	+ 1 Reward at twtevent.top	✓
8	2024-05-12 21:18:15	<u>0xeba66fca1bdea7637a49062270902abb5833262e409635b1e202a3d5085562e3</u>	+ 1 Reward at theflok.top	✓
9	2024-05-11 23:34:45	<u>0x07e2d8a3d276a4a645bd47da3af70cafafd2ab9b180fedfaaf5d3821c4cef98</u>	+ 1 Airdrop mint? goto website	✓
10	2024-05-11 22:56:05	<u>0xd4f6af362c91d1b5f21e7fb924d1076ffc8735db0e43e9a2e1b820d9c477f909</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-11 22:53:45	<u>0x4453b006ea01fcfaeea6470dd6719706943ef8c70321a3c231bb288e86be5f3c</u>	+ 1 stkether.com NFT Voucher	✓
12	2024-05-07 18:26:30	<u>0x057cd75f568af1fd80a56c9dbf03322892698c02231e546439160105b6a3f2eb</u>	+ 1 NFT	✓
13	2024-05-06 22:28:00	<u>0xb0001e66679b4db324dd30abe8096d361f8cf6add32c95ab47528d57ef658689</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-06 07:27:35	<u>0x48289928f4a542ee7fa8d19cda5e8ee6193eee574fc07352f6ec6ad9596babc7</u>	+ 1 Visit bluetrust . vip	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-03 05:41:10	<u>0x91423546791aec8f0ef0 f6f900b80e47b142daff69 210dba34805da4b158d33a</u>	+ 1 5btc.com	✓
16	2024-05-02 08:17:55	<u>0x1d2d2abd06b365b3379f 3da4945eea6c034b9fc7f5 3f4f97981eccd2c6dcbd82</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
17	2024-04-28 04:08:20	<u>0xbfb301dd41119ab0e4f6 a66b21a48d02f9d5d4683d 380d3e1db281956c7aaf1c</u>	+ 1 LETLID.XYZ	✓
18	2024-04-22 02:24:50	<u>0x77116173965f3db05bc0 e9e5afd77e876a3ef4e217 3f71c8140b756027fd8e94</u>	+ 1 Visit trustpage.vip	✓
19	2024-04-21 05:14:30	<u>0xce6c3e95563418d13092 b42460f23b1b9b19f0fc90 b95b440685b9391a392c39</u>	+ 1 \$87,778 Random Winner	✓
20	2024-04-20 23:47:45	<u>0x56533d15d45b1697dbb9 50eb938ff09186ce536ff6 89886e2820e5a6154ff1fe</u>	+ 1 reward at BONEWIN.com	✓
21	2024-04-20 22:48:20	<u>0x5a47f5a5b13748fe3910 737c0482e8a89646c40d0f b8e7937d45dd96325564f0</u>	+ 1 \$87,778 Random Winner	✓
22	2024-04-20 22:01:30	<u>0x8394bbef8c3c2031268f a633108b89420b2b529e45 01a1c06d391ee3885da44e</u>	+ 1 \$87,778 Random Winner	✓
23	2024-04-20 19:44:30	<u>0xd85da569579e8cc792a0 2a72308bd5abf4eeeb4b5e 60dbd1f1aa40c7125d29c2</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-20 19:40:35	<u>0x3bfb2d5f105ab6d438de3ca5a226eaa37ab65ab8481790754d22a9a68f33dd0a</u>	+ 1 Reward at bonewinshib.top	✓
25	2024-04-20 19:38:00	<u>0x2c2ea0321c1d1f552cc315abd3dfc6c4d1ea9b395f712897e99e727c44064293</u>	+ 1 reward at BONEWIN.com	✓
26	2024-04-20 19:36:45	<u>0xec79915895489bf4b04a730c0856144516d447831ced326514ca2f8d342b712c</u>	+ 1 Reward at bonewinshibs.info	✓
27	2024-04-20 19:36:10	<u>0xb85fcbff686e9633c46d3b2bbb7df31152aaa38a2e38b0043e06d15988f10908</u>	+ 1 reward at BONEWIN.com	✓
28	2024-04-20 19:34:15	<u>0xea3650ef234c0adfdab4846798e4700214cf05562d9ce312b78a3a21dd60a408</u>	+ 1 Reward at USDTwins.com	✓
29	2024-04-20 19:32:15	<u>0x4230eab43194bafd32fd80774433b443ea4567b9394119b714096449b99ee46d</u>	+ 1 Reward at bonewinshibs.info	✓
30	2024-04-20 19:32:05	<u>0x2299475ec90da1852986c4e8bade1b8085d1a61924e9b8f78338713d03713e28</u>	+ 1 Reward at babyshibadodge.top	✓
31	2024-04-17 18:01:40	<u>0x8700a44e181eae52c3b1a849f1964a803fb4a922d1d3edc8c5df318402b70302</u>	+ 1 5btc.com	✓
32	2024-04-15 10:14:30	<u>0x0916e3bdcb53d29f85898d0ed1fe2e6daa8e9425bab729f8c163eb0ed62014d</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
33	2024-04-15 10:09:15	<u>0xc1f44c105698d35db3396637c556024ca6abcb836ab0fa16090b89e940919e1e</u>	+ 1 Reward at bonewinshibs.info	✓
34	2024-04-12 23:44:55	<u>0x2b16e9c50b29efb4adc8b8e3cd8f4059dac333bd06b882da815b33485a46beac</u>	+ 1 Visit twtpage.vip	✓
35	2024-03-26 21:54:10	<u>0xa42230903e4650661ca397aa245d197ab56e5f0678683180d41e4a2dea81c29f</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
36	2024-03-25 14:12:45	<u>0x555065d65301d4a9bfb1bdaee93e5792d188626772abc304dbd57d8d7e862b56</u>	+ 1 ETH	✓
37	2024-03-25 00:33:10	<u>0xc2052cc5268ee84e26f2cf8dfcc114a83d2f7176ccbff3720e2b2f51263d9b872</u>	+ 1 Randomly You Won \$59,423	✓
38	2024-03-23 04:19:55	<u>0x1ca2fafa5bd9d81b0e9102a5fc21f800b406f2ba4834c37fe1b29d244b973dd0</u>	+ 1 reward at bonewin.com	✓
39	2024-03-22 05:42:50	<u>0xc4cb3d3377e56b53e6a2edd3f43761c374a4a1478bba5f5c5cf1b91f6280f250</u>	+ 1 reward at bonewin.com	✓
40	2024-03-20 02:17:55	<u>0xc2bbfb96d1be390da51d27be5004b564d12a310487e177cca861fc7d6c550aa7</u>	+ 1 Claim Bonus at usdtbonus.win	✓
41	2024-03-20 02:17:45	<u>0x85ab4481adfc1e47e841812a4a2b17e748032e7f761e5cf4c4992096cfe936a2</u>	+ 1 Claim Bonus at usdtbonus.win	✓

#	Date & time	Transaction Id	Amount	
42	2024-03-20 02:17:45	<u>0x03b906b69a7f0323ad04d64c4eb50a249f7bc6f895980318f4eff669a5c7898a</u>	+ 1 Claim Bonus at usdtbonus.win	✓
43	2024-03-20 02:17:45	<u>0x69604e2ba37e9f3bff3a125fcd5c24047e671dffec266ab6cdc1de08135719c</u>	+ 1 Claim Bonus at usdtbonus.win	✓
44	2024-03-18 13:48:30	<u>0x8b08d02aa2bf387ca2bcea6b6d45777992608cbf3e4be52bac65f137fb75a621</u>	+ 1 BLAST	✓
45	2024-03-16 00:09:55	<u>0xe1c30a41e2590d406b5bae27644a259daeebb5914b79d465d09afd6493e851c5</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
46	2024-03-14 14:28:40	<u>0xb40e3f382855a44a6ad3b0250d9b4ed745886ba04e66dce4d680259c1f654207</u>	+ 1 Randomly You Won \$81,277	✓
47	2024-03-14 14:28:35	<u>0xa3301a77faddfc449e47793571e71ae85835cdc5ded646a21f88f923ca71dd2e</u>	+ 1 Randomly You Won \$81,277	✓
48	2024-02-24 14:08:35	<u>0x52d526de2b78c05da852e55c8c9e13381eafa180a8a482410ebc3cead5628593</u>	+ 1 DC	✓
49	2024-01-20 10:07:55	<u>0x07ee315a41d293943595c78a16079b579c937bfb23b0f05ee1acdf89dc0f6762</u>	+ 1 rare-token.org	✓
50	2024-01-16 13:50:00	<u>0x5845175badd4b04cc326f92633451c70899a474ae7c0f3daec3d3d328a0cb519</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
51	2024-01-16 13:47:30	<u>0x67bb8f214f6c619b334c a0a7c7fe99a7770703c5f4 935561f041d465bf5391ef</u>	+ 1 C	✓
52	2024-01-15 21:50:40	<u>0x1cd6ea0e50543ea7ae73 dbfdede68cbf70933d3872 887af3f7f798ad4369abd4</u>	+ 1 Reward at BoneWin.com	✓
53	2024-01-15 21:42:55	<u>0x530388501b4fda60b91b 56c487b78aa59c6da45037 775ef4de468817f0f7cb10</u>	+ 1 Airdrop	✓
54	2024-01-15 21:39:35	<u>0x2c399460143237075d1a 7079d1570da44716b0d311 c671849eb4201d8d7e4e93</u>	+ 1 	✓
55	2024-01-15 21:29:30	<u>0x25f74669d5b07a3959e8 196a9d9eac523161465113 c3420c0c8382f96337b641</u>	+ 1 ard.xyz	✓
56	2023-12-25 21:03:35	<u>0xa2b15bf434a8d5ff43f8 829f23fe86b0c1a7f9ccc6 db2916b31ef9e933a9a360</u>	+ 1 Reward at usdt-nft.com	✓
57	2023-12-25 20:44:10	<u>0x90ee6b71d0660645b348 430630ae1f603d81415dc8 d35fd9fe7d87e9ac4660d0</u>	+ 1 ether.xyz	✓
58	2023-12-25 16:45:55	<u>0xd4a22f225099e307e35c 32ca4133ec4251a5d16932 e1331a0dd8d9368eb374f5</u>	+ 1 her.xyz	✓
59	2023-12-25 16:44:30	<u>0x4cc720b0ceb8d90d8991 6b21243bac74e193e91c6f b8ec6ea042bd943c6e3133</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
60	2023-12-18 20:27:40	<u>0x0be5bde49d8d8c658623aa4b2dcb586dbf44fbe34c83ece9b14b6a721805d977</u>	+ 1 s.xyz	✓
61	2023-12-15 21:23:05	<u>0xdd5cc4cad60fed06f4c2c72e7dfed314cb1568bd86c976af85d6bebdcc4b5699</u>	+ 1 Reward at BoneWin.com	✓
62	2023-12-15 21:04:00	<u>0xf0b30de4e6fadc9984d5708a3614ad2eab21c5174a1db4cd888c43eaea8e0bed</u>	+ 1 usdlabs.xyz	✓
63	2023-11-14 20:42:35	<u>0xec4f6cf61b183c74c8d22b9bcefb46c291eca46d515fa5d55c53ebfd93197e07</u>	+ 1 Voucher	✓
64	2023-11-14 20:26:10	<u>0x0fe563ec13371b7443cfe52e933ea97f69b4ea69bc80bd485b8f40e9a21aabb0</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
65	2023-11-11 20:04:00	<u>0x3e04fa02cd2135fb2d52c402daa7cebe74c26fef32a9e6a96cc8db6881f61519</u>	+ 1 usd-1000.xyz	✓
66	2023-11-11 20:03:35	<u>0xd213f02ec33f4591479c2a07531296224d525c2f963c312a5af3cee09b9ab28d</u>	+ 1 .com	✓

* USD values displayed at the time of transaction

DISCLAIMER

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