

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 14:23 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0xc0c64f4a7b0fbc80bd15920d95eaf90fe4019c13

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! FLOKI	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
! stETH	100,000.000000000000000000 EWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! Pepe	200,000.000000000000000000 EWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d

Token	Balance
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com
op	0 op
op	0 op
op	0 op
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at usdreward.top	0 50,000 USDT
150M SHIB VOUCHER!	N/A hibredeem.com
1500 BONE VOUCHER!	N/A onestake.com
Block Head Punks NFT	N/A int!
Â-	N/A reward at BONEWIN.com
Smol HoLoMyth Halloween NFT	N/A nt!
LayerZero Airdrop	N/A p
Lido stETH #9541	N/A dolib.com
Â-	N/A Reward at USDTwins.com
e	N/A SEIYANS.CO
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 03:13:45	<u>0x88e4c66684b75b613ea0c5ff09b5d73e8cfc69eb8787010e429b1871a646dc75</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 21:18:25	<u>0xf9ec1e649ca25826d214e46c5d9085ee4928ec093e28e351daacea427cd4dfef</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-18 06:53:40	<u>0xeeb80de24b421caa4b11e4f56a3b231b18ca914ec5ea6ad914eff41a216d9dad</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
4	2024-06-18 06:53:10	<u>0xa6f8333c54ec460ae87691e545668bbb270d79da01b63353d7f5976ee2afb78f</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
5	2024-06-07 23:00:15	<u>0x98b5876a08558b070b76ba09bdc5e99097a9a13c68fa13288863fba0b1be977e</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
6	2024-06-03 17:11:00	<u>0x7fba16e219de6ec7889be0cb075f730632bf81158c75986aa1805d2034247136</u>	+ 100,000.000000000000 00000000 EWARDS	✓
7	2024-06-03 17:08:00	<u>0x88e7ba0d37e39b4bb69951a04360b0f1f6e2affc6b5cba106af2f039e36c8b5b</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
8	2024-05-31 04:21:40	<u>0x2888f9c23603fc72f267c92c2dde9bfec39cc7e9c7e0b6c7f4fce07a99873f4a</u>	+ 100,000.000000000000 00000000 EWARDS	✓
9	2024-05-23 10:09:30	<u>0x6522e54f35ae31c47a8670ae5d8138a2b7cd22c5e76c6d5118879065999d3131</u>	+ 100,000.000000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 17:07:35	<u>0x28c8680602cf0165ff97c241d5e32008f0c8a3c1141b520b262a3e43247f2808</u>	+ 1 op	✓
2	2024-05-31 04:25:00	<u>0xf5891c4cadb168c90b639346f7a6de9f18f82b0938e11fae0a0b374782ee3b1b</u>	+ 1 op	✓
3	2024-05-23 10:08:50	<u>0x39ab8a6ef0e35964798bc3d14925f1fcd57f3e22f624e8ff6d7a4992ae9703c4</u>	+ 1 op	✓
4	2024-04-25 01:33:35	<u>0x4fdff3a057196e5e065d7cdf8eaa5f707d4251e8eb681f7c9b0ede20d32da7e1</u>	+ 1 10 ETH	✓
5	2024-04-22 15:16:30	<u>0x82fdd78e951f8a1648d11d38e74f3331486fc066b3803984e547dce5082b1aad</u>	+ 1 c2.com	✓
6	2024-03-31 07:50:05	<u>0xbde4cf3b8cc2c5ec2d16c1442f1ca0423ac5b76dfcf87a073ce4a4809d63c4de</u>	+ 1 50,000 USDT	✓
7	2024-03-23 09:25:30	<u>0x8380ddc6442dfb43e6442edc34dbbda7e0a768df817612212b464884ecf7a430</u>	+ 1 d	✓
8	2024-03-22 20:25:15	<u>0x65f39a081c9c09ec10c1810cf5af3a9a1268bc9602ae54bbfbe981ec521d094e</u>	+ 1 50,000 USDT	✓
9	2024-03-14 06:55:45	<u>0xd23d993a51a1cf7e0adc6072822cbad660c9b76b3c71fe94d7d9f6db9d92f8dc</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 17:07:45	<u>0x9835defff0e16b54c314ae0eeac603716050333b3cd0a7151f59de346b65b7d1</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-09 04:34:50	<u>0x3e0c3f64e2d688ff015866f3da9a6b0febef5ae0e96a857f6a06bbbc25538de1</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-09 04:29:45	<u>0x3a1b932443094285cce861eeee32e691ad63ccd3206328e4c0555affc08e6b99</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-04-22 15:29:30	<u>0xda108fb8b0da069ba5857a225356bbcea1cf1a4d4e04535f0d1967245e72bc1c</u>	+ 1 Reward at bonewinshib.top	✓
5	2024-04-22 15:24:30	<u>0x9f512a109e0b1e635535c3db479aa9969e3a6b2c246be7e9418e21c7a806bb0d</u>	+ 1 Reward at bonewinshib.top	✓
6	2024-04-22 15:23:20	<u>0xfbfebb63d0733c4515a25325556b6b50a6e299ae637d208160ee427a2f227e3e</u>	+ 1 Reward at USDTwins.com	✓
7	2024-04-22 15:22:45	<u>0x7e837167645ef5d39f0edd40c60807e67b1acf9712c777137e1919ebc11fc9ac</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-15 02:42:50	<u>0x5e25dda590c4d1c964b6257721f9925acf956ca82a05948fdafd58435738a631</u>	+ 1 \$77,749 Random Winner	✓
9	2024-04-14 22:19:45	<u>0x5ff85d036840e68929b8348442c2f662ffa0b59806183a913d1a955f43e6258e</u>	+ 1 \$77,749 Random Winner	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-12 17:05:35	<u>0xa49b34e4db82157560a0d77c59a32afca8a4dac83001a963f09168876781a71f</u>	+ 1 Visit twtpage.vip	✓
11	2024-03-31 08:15:15	<u>0xfdb98ebd7e8e8a1874c7170c34a543cd84fa287d0c35e21f7a8d2201e1841b68</u>	+ 1 SEIYANS.CO	✓
12	2024-03-06 20:43:00	<u>0x12563f2e95a0ed99300c41614807056e12c54b39e3393ee403d439cc351a6475</u>	+ 1 Randomly You Received \$53,920	✓
13	2024-03-06 00:23:35	<u>0xefa4c1dfd733951c408e08f90ad5ee8011569d967cf76468904363d63c99cd92</u>	+ 1 Acces BLAST2L.COM	✓
14	2024-02-26 02:24:35	<u>0x14c35694a4bde7c31dce9cd790d6d97031960ca409afe1ff19cde8d8d874724e</u>	+ 1 zeroLends.com NFT Coupon	✓
15	2024-02-26 02:24:35	<u>0xda1221c4edc68e0c625de81376b6a44e58588f243fcd8fdfd1f792140d84dcaa</u>	+ 1 .top	✓
16	2024-02-24 15:25:35	<u>0xfdbccefaa6ea95661196086f3009d3c8df321d0ee53b8b91e77b91639f160c1e</u>	+ 1 int Airdrop	✓
17	2024-02-21 20:00:00	<u>0x2f5dcc54a1c01c9268bc39c5df6781ba2e1f1d8b5fb95d86647e0d0f458b0bc</u>	+ 1 DC	✓
18	2024-02-21 13:37:50	<u>0xfabc760df2e994acdd48c278e598d9c649a642c1d082ec7ee86527ef99fd2156</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-21 11:34:15	<u>0xe734dacd202e30c41226</u> <u>8070f4231f96eaf133c67f</u> <u>bc0898009f487ec9160e17</u>	+ 1 DC	✓
20	2024-02-21 09:36:50	<u>0xda2e18b5957faa79a349</u> <u>1883b040c5abe983bc37ac</u> <u>36d0edf28b0e141247df37</u>	+ 1 DC	✓
21	2024-02-21 05:13:10	<u>0x122447e0bde5c426b257</u> <u>44ab212e40e9bb0913cdda</u> <u>a503593052d510300e7f6b</u>	+ 1 C	✓
22	2024-02-21 03:50:00	<u>0x3adc0b42a3bad747e6a2</u> <u>c10d57226ae30c927d6ce5</u> <u>e9589a7133b39c13aa2a86</u>	+ 1 DC	✓
23	2024-02-21 02:36:55	<u>0x77d58609513c4e0ab272</u> <u>391d57d4900a2d9dfd7fd8</u> <u>d8a0b9c000a27dc3e15b19</u>	+ 1 DC	✓
24	2024-02-21 01:30:45	<u>0xd54d080f4113b5362a12</u> <u>b0c9dd137ca870607e9086</u> <u>672979662d30f26d9b9f6d</u>	+ 1 DC	✓
25	2024-02-21 00:19:55	<u>0xf1a9067618c1925e8248</u> <u>e75f89a50a602304109d5e</u> <u>6ef168addc101753a58e7c</u>	+ 1 C	✓
26	2024-02-20 22:37:40	<u>0x3978496a09e1e6e7b8ff</u> <u>6f121f8ee11181714ca3ed</u> <u>ba3bbe92685dbb9cb4017c</u>	+ 1 DC	✓
27	2024-02-20 21:21:20	<u>0x700a1f51ebe87e944607</u> <u>7549a31279aad9367f5c5e</u> <u>d3027428e0b0ae7a6492c5</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-20 20:27:00	<u>0xad28072afebe493dbd86738faf630a728883c2dbd401932fc4e319e1df72c349</u>	+ 1 zeroLends.com NFT Coupon	✓
29	2024-02-18 17:24:10	<u>0xe538d0eeba41ba5f9e6354677a2038d84570c720b55c1ad36290aee5e2ebb483</u>	+ 1 PRISMA	✓
30	2024-02-13 07:13:35	<u>0xede7c070ba670cb6994107de7a42d34bf9d0f5e5ad4bee8acbb17fce8d51e39a</u>	+ 1 C	✓
31	2024-02-12 01:35:25	<u>0x30a3a949785dd72cbf1a01fb72a58e24ce4f7d573f33ca1733cbb213f6c3ae28</u>	+ 1 C	✓
32	2024-01-04 18:24:15	<u>0xfca0837756c1218275fd5bee63457ea51cd4841e3b65ec1486398c983246bf65</u>	+ 1 Visit https://unnevoke.com/	✓
33	2023-12-07 02:32:30	<u>0xe98e94e6e4d0fd897c7fb3e5e880ca20afa6af48acd465f4ef03c4c837903b5</u>	+ 1 laim!	✓
34	2023-12-03 00:23:05	<u>0xac1afdd0bdf46f3c412fe51ddfed87c766f418eb4f93fc76821bdfeb2a9262f2</u>	+ 1 PRISMA	✓
35	2023-11-30 05:05:20	<u>0x54254abf475bed431828adebfff6ee44a3249834621cb9656a59bf8db1d93adfc</u>	+ 1 FROG	✓
36	2023-11-25 00:31:35	<u>0xd6ad99753b468250d17038bcfda37e4b482b5d0c1b8ef6074ee02e06efc3204f</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-06 20:41:40	<u>0x6b52e2c2a4721279c2b325652163535f85be9286a123cdd96443507aa358f986</u>	+ 1 nt!	✓
38	2023-10-31 15:27:20	<u>0x8ce4fdac73e31ea3544f72456e100676088c52cb9e693dfd8239189968b0ba2e</u>	+ 1 nt!	✓
39	2023-10-24 04:39:20	<u>0xb9a4d33e59a9196f13398d3a42dd433feea7d9cd4702e7731eb79686f88c048b</u>	+ 1 int!	✓
40	2023-10-21 20:07:50	<u>0xe782f7e9749be96f7288e0fa42a8c274f732d87050f8337a9377c12496040b43</u>	+ 1 t!	✓
41	2023-10-19 00:25:50	<u>0xea424fcc428b6b033057b8581d40e6ae5a6b65d8f048ee494e784bd49579ef9f</u>	+ 1 im!	✓
42	2023-10-15 12:43:45	<u>0x6a5e445b2053e40286190ec7e237139e9b750781c5e80e620dbb728bdd206bb0</u>	+ 1 onestake.com	✓
43	2023-10-12 00:48:40	<u>0x003e7624a3b7ece41b1992d71c6c3bc4bbb61af8d354fc8f902a244788f0ab6a</u>	+ 1 laim nft!	✓
44	2023-10-10 00:01:45	<u>0xc1f06125b931d035ca7e92b4e86b4097bb309b562a2cd9a60741cb061b3e7fdd</u>	+ 1 hibredeem.com	✓
45	2023-10-06 09:38:05	<u>0x4733fe6d3cfdac748a7c49dd4721bd07d8483c0989193fb3dff92a05d2be3a0a</u>	+ 1 Join Us https://stake-offer.com	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-03 12:54:30	<u>0xe7b11ea5a531567f2bdd</u> <u>296025dd32c2f22c112958</u> <u>3f88cb276a9365c2a483bd</u>	+ 1 m!	✓
47	2023-10-03 04:52:10	<u>0xff3520efc74942d062ff</u> <u>c9fe20a7aac78e68b35f83</u> <u>4b6b5468909c1d6309475c</u>	+ 1 im nft!	✓
48	2023-10-02 01:15:20	<u>0x74856655016c75be2fac</u> <u>d66bbb75e49e9a656dc694</u> <u>473e551d14d3d03f32ea42</u>	+ 1 doLib.com	✓
49	2023-10-02 00:27:50	<u>0xb6da0e307993cca2a530</u> <u>b7f1840ec92143101c3261</u> <u>46fc36e8a602b3000a57d6</u>	+ 1 hibredeem.com	✓
50	2023-09-28 06:58:25	<u>0x74263d6532550d77fba9</u> <u>639364e8f299745a58d582</u> <u>fee9a133e61807c419a67c</u>	+ 1 aim!	✓
51	2023-09-27 21:20:30	<u>0xa63cadfcad9053f2b7a0</u> <u>e39f5d7179dc7b4a4b814f</u> <u>4b69172b00d705c988834d</u>	+ 1 aim nft	✓
52	2023-09-27 15:49:50	<u>0x58fbb7909622f0c6b432</u> <u>fa39ac431b8a4349062d03</u> <u>5d47c8c956f90bc1cd363e</u>	+ 1 im nft	✓
53	2023-09-27 15:44:15	<u>0xa45ae90d1a9aee0fcbfc</u> <u>a873b1de8ef9a3cb6a0235</u> <u>cd41e4b0808b830132549d</u>	+ 1 laim nft	✓

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