

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 03:13 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xd0fb7f2ebad40ec536cc5aa83006fca474ec1b40

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
USD-SWAPË³COM	185,000 USDC
! FLOKI	0.000000000000000001 00\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! BRETT	550,000 M AIRDROP
150M SHIB VOUCHER!	N/A hibredeem.com
	N/A Visit bonewin.com to claim nft
	N/A Visit bonewin.com to claim nft
Â-	N/A Reward at twtevent.top
Lido stETH #9541	N/A dolib.com
∅	N/A Reward at bonewin.com

* USD values displayed at the time of transaction

Token	Balance
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
	N/A Visit NFT image to claim USDT
Liquid-ether.com NFT	N/A Airdrop
Shibarium Airdrop	N/A im!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 00:50:55	<u>0xe9a7b27be180585707826098401caf2a98790e03da0b08102e46f44c71bc65ad</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 18:55:15	<u>0x4ef38fdc08eaaa3cb9c5f2aae948121d49e43be726a470b5f19f5f7404cf6cdc</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-17 16:32:20	<u>0xbc70f1f1af5c424d9400385d915ba2a8d87e10cb858598e107b2b795c73b7f82</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
4	2024-06-17 16:32:05	<u>0x53e755c7411a9b9a13719d76a039c046af91ea20933b75723f21c70a34d7190b</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
5	2024-06-17 16:32:05	<u>0x31eb0284233fc044915d437a9919761f87f5090b17e20bb3952ea48c0042e1e2</u>	+ 550,000 M AIRDROP	✓
6	2023-12-03 19:36:50	<u>0x13ca8abda2d84a78c1ec3c9d48541ad58f936a5a0d3e93e9064ed501e8085bcc</u>	+ 1,000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 22:38:25	<u>0x7c93b871be04d4b9f9d53254a23a9a9b7f2cf19c2e6a615a7db07b948fca7e60</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-18 10:34:10	<u>0x03488dd84f46a156e26c45636419845d57a34afd2f74ba6f96d5fed8eb52c4b3</u>	+ 1 Reward at twtevent.top	✓
3	2024-05-16 21:00:10	<u>0x5b599f7e186e47c6f2ac2d5489463555b7e12670de42b38d12c042abbb5ced5e</u>	+ 1 Reward at twtevent.top	✓
4	2024-05-16 20:28:35	<u>0x8a21054a01a577014602a11bbc1ba83e051162847b99ba868b8d2ab9adec506c</u>	+ 1 Reward at twtevent.top	✓
5	2024-05-16 18:05:15	<u>0xdfa2de6f09188e738cbfe45cdc2239a34c3e1e21fbab3ba7c528f4affe55a6c0</u>	+ 1 Reward at twtevent.top	✓
6	2024-05-16 17:58:55	<u>0x237d1bdd7857d5c3413a523f6c751bfffbb175e26e6ca774d6c3c4762e8789af8</u>	+ 1 Trust Wallet Rewards	✓
7	2024-05-16 17:53:40	<u>0xa168fb812858abafc575e68b75c8ea4ffc258e3839c82c728c5748723eb97bce</u>	+ 1 Reward at twtevent.top	✓
8	2024-05-15 20:50:15	<u>0x804c7da2467d2134621f61c9b299e0377890a209d0546d613279137246ece744</u>	+ 1 Reward at twtevent.top	✓
9	2024-05-15 11:09:45	<u>0x66cf9eeb204146222ba0dad02ae89a90b328b1b5a22a82af3d64f1125ddb88cc</u>	+ 1 Reward at twtevent.top	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-12 13:05:35	<u>0x6b05da5dd627fad332fc72492aac3d2231acd96118b3221f9cf360c278e9dc02</u>	+ 1 Reward at twtevent.top	✓
11	2024-05-12 13:05:30	<u>0x6f7c7318550f4ab537605b33c4c468c97f5e9d13433692a9812fb206f5dbb973</u>	+ 1 Reward at twtevent.top	✓
12	2024-05-10 23:53:45	<u>0x002c0c25d38766f6d330288fc0f855648a717632a940c2d2ad0fab2f9970ca53</u>	+ 1 Reward at twtevent.top	✓
13	2024-04-17 06:09:20	<u>0x9b249114e41a75c9e205e5281efec389ea786c06841220c4d9d8bb077df76ef8</u>	+ 1 reward at bonewin.com	✓
14	2024-04-04 20:45:15	<u>0x7d144c2f5042e73f4fd8be2df2bfa33f07bf75a4224034149ff9692133322c4f</u>	+ 1 \$77,587 Random Winner	✓
15	2024-04-04 15:13:20	<u>0x375f15e26e1d6e7ad3ccd85f85ba159d102de031092e88b75599e84c0e5aea9</u>	+ 1 \$77,587 Random Winner	✓
16	2024-04-03 18:24:00	<u>0xc4cdc1f7e8febd9fecef0a4d3066e31127929be98cb16a60c7b155464f9569</u>	+ 1 \$77,587 Random Winner	✓
17	2024-04-03 14:11:50	<u>0xe57481cd60a04a16ad35bef607a8da493528752ae7ac490019f8bad1c23973e8</u>	+ 1 \$77,587 Random Winner	✓
18	2024-03-23 09:56:15	<u>0x0bc8a9a549f8f180aed7894c7be93bc76af8b3e3888237037ede7765ecb1d914</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-06 15:19:25	<u>0x99e32bbbadc934f5c697d23f6fd4ebfb7e6d143cb5873a8f27936eebe156d7b4</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
20	2024-02-25 01:15:00	<u>0xee8078356ed47ce422b47e9368e9fcc1c07adfb3cd5e86bc3e6f260de5fb0a64</u>	+ 1 NFT	✓
21	2024-02-21 16:34:10	<u>0x993b5ecd08e804986bd63543ce98a939bbd04c4947f0574c6efa8c276b3b826a</u>	+ 1 DC	✓
22	2024-02-11 12:52:30	<u>0xe1007a38c148750456dd8f4b6e0d3fe04f04baabf8debb3a5698d9784641115a</u>	+ 1 C	✓
23	2024-02-10 21:49:25	<u>0xbf5e69a71d51afb6d41751113e76277409c3f8077dd82e241dc1e08dbb9a409</u>	+ 1 C	✓
24	2024-02-05 22:52:35	<u>0x836451ac507d94499637f7cd144a878b1cb4792173df50e4991b465a1d03fe87</u>	+ 1 pgclaim.com	✓
25	2024-02-03 23:38:50	<u>0x5b7bcdaa3e8c696905e4562b80068fd9d10dada0826669f8b35ffc38c901df77</u>	+ 1 Reward at nftsafe.top	✓
26	2024-02-03 07:39:10	<u>0x28feb02db0143d76d1f68d06bf8ba5b70e5bc94792b99745275229afb5a2ac2d</u>	+ 1 Reward at nftsafe.top	✓
27	2024-02-03 07:30:00	<u>0x039e11235a26c8e497fbfe0f84a242d2f9353b0330c0d39855521c9425baef94</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-02 15:48:10	<u>0x5a9fb6c5ff63b5c31652</u> <u>a673421799ee8e958a628e</u> <u>264e951c75b31901141750</u>	+ 1 Acces Liquid-ether.com	✓
29	2024-01-29 13:45:35	<u>0x06c18fbba5b351967a89</u> <u>1f394f5ac03a8a0385603c</u> <u>13670562f8381d7cf31315</u>	+ 1 Liquid-ether.com	✓
30	2024-01-28 10:05:30	<u>0xd773bd59411baada47a0</u> <u>0069f7def16a62fa4bcfa</u> <u>d4a1afbe8c9671b9844fd4</u>	+ 1 reward at BONEWIN.com	✓
31	2024-01-28 00:05:50	<u>0x8d15c76d1bbd2d377644</u> <u>84d8c9eeacc2e443ada00a</u> <u>ed32a54ab258e605378c9c</u>	+ 1 C	✓
32	2024-01-17 23:24:05	<u>0xf79f43df98db60e20bff</u> <u>5d592fef20f24e8c71aa6e</u> <u>1eb8848e75336277f45f51</u>	+ 1 Reward at bonewin.com	✓
33	2024-01-16 23:28:45	<u>0x4803566cf69c72e3393c</u> <u>5158466c2d1fed1143e8fe</u> <u>cb5206ccd1efc3ff30e120</u>	+ 1 Airdrop	✓
34	2024-01-11 23:31:40	<u>0xda16826994b01d3aa6c0</u> <u>4c4434b2894b57957f94a8</u> <u>691282f21d5a1deb34ab77</u>	+ 1 Reward at bonewin.com	✓
35	2024-01-10 19:01:55	<u>0x0b6498d11612573f8991</u> <u>c0b50ed96346b9be7c809f</u> <u>501246c6232c35c0d5eda2</u>	+ 1 Reward at usdt-nft.com	✓
36	2024-01-10 19:00:50	<u>0xff1d23b59b049b47f716</u> <u>972cf785e9844258e9e853</u> <u>5620420031ecc3bd6a9322</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-10 19:00:30	<u>0x53e4d8f998b0b909bf9869d5e748214cf67b902e2c0ca6ce20276378bbe116bc</u>	+ 1 Reward at bonewin.com	✓
38	2024-01-08 08:38:00	<u>0x17a145519fbdb46122be154a743f349672f73bf602bc8c22c326a4e7a6d0264f</u>	+ 1 Airdrop	✓
39	2024-01-01 14:09:10	<u>0x26f1b878019888f9d2e35f1acaf2936016c1818777ebf3ac804ddb9f25c6a1c0</u>	+ 1 Voucher	✓
40	2023-12-19 11:00:50	<u>0x27c39ea70b83813ede660d4129241a5c9cd16d1f2a2baa437080b30d1e7dd27b</u>	+ 1 Reward at dydx.win	✓
41	2023-12-18 16:11:50	<u>0x4ccf7d749549930979f8495ac9c3aefab220baebb3c54d0a444be74e048d45b7</u>	+ 1 Visit bonewin.com to claim nft	✓
42	2023-11-29 14:00:50	<u>0x13dab932f3c33d3d4e7d0102372d711ef0ed54f0912d3eb709de36a837e57b97</u>	+ 1 Visit website to claim USDT	✓
43	2023-11-29 13:58:45	<u>0x1701047490fb63825ceedaef3558a04cfe5993f07bc63593114008a45ba2bc1b</u>	+ 1 Visit website to claim USDT	✓
44	2023-11-29 13:56:05	<u>0x089d8218bcf1918c6202b1f71b159d9c0f97256aebadc99950e12111eec79a28</u>	+ 1 Voucher	✓
45	2023-11-29 13:55:30	<u>0xb257f778c22523a32ad81cf5b60ce61b15d9c6254200f5567a031340688a034d</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-28 09:40:40	<u>0xee420e6e041310f215f6c2008fb21729e0eb4ec664ec7246bda1dc194c52b281</u>	+ 1 Visit usdtevent.org to claim nft	✓
47	2023-11-27 14:10:55	<u>0xeaef0cb134d8e117c6988267075140ad85919a929696607660b73dbfb3b403d9e</u>	+ 1 Reward at BoneWin.com	✓
48	2023-11-24 02:42:55	<u>0x3e3b722633716c531a1277fe73e5948e3d885520d2aff702592b60934093ff3a</u>	+ 1 Reward at BoneWin.com	✓
49	2023-11-23 17:17:00	<u>0x0ffe9f8812825ae1deefdd611cb182c228024ccec81e9345329df8994a647629</u>	+ 1 Reward at BoneWin.com	✓
50	2023-11-23 00:06:10	<u>0xa874de4a180aee34cd98a57f61fbf93b94fa1a47d339b14b633f4a74233ada7b</u>	+ 1 m!	✓
51	2023-11-21 11:48:50	<u>0xecd4b4429c9f5b16ffc65052f83fde0d4175a1b2b77b771e5a33cb00bfbefde9</u>	+ 1 Visit website to claim USDT	✓
52	2023-11-21 11:48:30	<u>0xc5579502c212252d0f3eba593d5ebe4f8eb2c5db5a4f62b211ed0ef3e7dda252</u>	+ 1 Visit website to claim USDT	✓
53	2023-11-21 11:46:40	<u>0x6b7f21532fa4bebee4959654b1ff603efae9aab614ab4c0f95a0354387c642b5</u>	+ 1 Visit website to claim USDT	✓
54	2023-11-21 11:46:35	<u>0x202e053eb7e9870e8e8f0ebd9933dd0237b0d62770253c3a60cb33515e7fea6d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-20 13:40:35	<u>0x7cc1b14b9b236a36128d cb20177929a55565c1a0a1 acc5394138d650c74d450e</u>	+ 1 Reward at BoneWin.com	✓
56	2023-11-19 20:07:25	<u>0xce1fdb4722f6f8e712c6 3ac3659b45973e57f34176 a5a42f9040cc3a92582f6f</u>	+ 1 Visit website to claim USDT	✓
57	2023-11-19 18:38:15	<u>0x8744ec50fe67658de638 8166cad64db22d24de7c0f 77f0fb2092b6dd8f781077</u>	+ 1 Voucher	✓
58	2023-11-19 16:05:30	<u>0x7fa677ad5544e7153230 4d660f308741d6a5c0b022 a63f11badbe6af635332a2</u>	+ 1 Visit website to claim USDT	✓
59	2023-11-19 12:20:30	<u>0xf732d9655dd805870627 4b6211d9d64667b239bc6b 0c48c266dbea5bb3aef2a0</u>	+ 1 Visit website to claim USDT	✓
60	2023-11-11 07:04:15	<u>0x2f092bbf34fc9bcc0c25 c26c8be82b21bc62bf2072 93b4c584202ad19e57e21a</u>	+ 1 Voucher	✓
61	2023-11-11 05:00:25	<u>0x5f249436e8e15a862ce5 6bb780454fd7672b1732d5 112be24585f7cb28b0797b</u>	+ 1 Visit NFT website to claim USDT	✓
62	2023-11-08 13:32:35	<u>0x4633f387c28d2538dc0e f8e9bd7e6cc834c9a39607 fa1fda786b5f0b56e71444</u>	+ 1 Visit bonewin.com to claim nft	✓
63	2023-11-07 10:01:05	<u>0x995cb84021823cc1804c 736dedf914df2b660f01a9 8203c52f3254da3b197cfb</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
64	2023-11-06 20:49:50	<u>0xe22742aa16842b2fac886ab8c2c0cf03c4d664a76831f865308da97b0cccb8ef</u>	+ 1 Visit bonewin.com to claim nft	✓
65	2023-11-06 18:59:25	<u>0x79bf7a6626642d03a5600036a75692de27159ef883f177a135442e5008be3fa9</u>	+ 1 nt!	✓
66	2023-11-04 13:20:55	<u>0xb8e1c35bca71041910190ecfbbb8cba55396de5530c88884129accdb0ac2d352</u>	+ 1 Visit website to claim babydoge	✓
67	2023-11-04 12:36:00	<u>0x9e554a5696ee21be926a1cc68ecf77db9053eb3d5004950fb54c4e14f380d3c9</u>	+ 1 Visit link to claim USDT	✓
68	2023-11-04 12:31:00	<u>0x1c9a85924ae77f370820db8e546e33a5abd678de15a9bad5b284bebb235ff4c0</u>	+ 1 Visit website to claim USDT	✓
69	2023-11-04 12:16:15	<u>0x94d5fa2489a92a0d093bc0bb1f50b116966f21c9710d5c65e8d070e9f326aded</u>	+ 1 Visit NFT website to claim USDT	✓
70	2023-10-28 14:40:50	<u>0xbee67875f934134a1bb8b6d34a2fa6a03b16ba94a9008dd0a2e5e53533c2e1c8</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
71	2023-10-26 08:50:15	<u>0x8112b1d791eb3f8a850ed472782e4cbe4765a79b07c5095880ccba3bb32325ab</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
72	2023-10-24 12:48:15	<u>0x71625cd3c755761bd7a3aff5aac428c6e4757a65813ca3d169498900f7bb35ba</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-21 20:28:35	<u>0xc90342c5db50b6e5be275d26b8b87fa59bb67bba8774480a3357eb36d55c9290</u>	+ 1 t!	✓
74	2023-10-20 21:57:50	<u>0xb22e9360bf91d9e148e8573fed789d4266293a5948ed6f3495037c0ef89d8067</u>	+ 1 Visit NFT image to claim USDT	✓
75	2023-10-19 08:26:50	<u>0x75810ffc42b9dc318578ad086bc54ac6002112b48a09493908d3fff9231bdfa35</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
76	2023-10-17 15:10:35	<u>0xe30bd22d52f672cf1129be354a99a5a207052b62630c1230c760321544f30af1</u>	+ 1 Visit babydogeb.com website	✓
77	2023-10-17 08:47:20	<u>0xe36ff23478be13809407207523936cbd090de8f73a3dba8ee19515d805a7f0f4</u>	+ 1 Visit dexshib.com website	✓
78	2023-10-15 22:20:40	<u>0x36cf1a87be5b89b10c8410410d84acae3d54318a58a152d9a935ec40f3242220</u>	+ 1 im!	✓
79	2023-10-15 13:22:45	<u>0x9d0265bddaf59782a817a9b88e5fc088a40ce1e8199d31695c3874c575efa2d9</u>	+ 1 Visit dexshib.xyz website	✓
80	2023-10-15 12:59:10	<u>0xf7ca9587ef3f5716efac6f29b21d1ac45ce0b4559dc694644fcc1244d5731cf5</u>	+ 1 Visit dexshib.com website	✓
81	2023-10-14 07:26:45	<u>0x9ae4381f8c58e739c7b90ae38fc903a3371d8c4b61758dfe5250b93a33d49745</u>	+ 1 Visit dexshib.com to claim USDC	✓

#	Date & time	Transaction Id	Amount	
82	2023-10-13 18:37:05	<u>0xae8061f41edd54dca732749f22b8a045778e072b3337de3fa59a596479ad3e4c</u>	+ 1 ocketrpl.com	✓
83	2023-10-13 01:54:50	<u>0xdd8582dbe4876e563252ed18846e7fe5937c575d200a7ab8035b2fe29e3c7f62</u>	+ 1 laim nft!	✓
84	2023-10-12 21:18:25	<u>0x0160a71d38efb45f2a8aec4421c98e51189fa5e82df0451c2a7adfd74726936f</u>	+ 1 Visit https://blextrade.com!	✓
85	2023-10-11 19:36:10	<u>0x4cbd2cc2a8aad2095a1fa9a4d5afdb62f8e802a1e2214056b62d81abc6e56366</u>	+ 1 hibredeem.com	✓
86	2023-10-10 02:32:10	<u>0x2d92f7064aa526e2a45654df5778c9bc964ca4a08341ebb43adc3a6575eebd88</u>	+ 1 onestake.com	✓
87	2023-10-05 22:26:35	<u>0x599b980c0bc2648fbd59094230fcd10afd9083a92d2610683d3278787d87de13</u>	+ 1 Join Us https://stake-offer.com	✓
88	2023-10-03 21:43:25	<u>0x415a3058a7e276d1e7be5e84f962b2bf7fa8a6398af0d1f9d11f4c6e13e9f773</u>	+ 1 im nft!	✓
89	2023-10-03 18:47:20	<u>0x58402faf289cdcf9455be3d87ce48d884a37ab7b6d523875bafa4663a61c49ed</u>	+ 1 m!	✓
90	2023-10-02 19:41:00	<u>0x728ead9b3d0a7837f61689096b26c0f774f86f580a1cb74ac8be25264d98bbc5</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
91	2023-10-02 02:16:35	<u>0xc9ce6dfd3c8774015012</u> <u>c12b4818dfee44d1561182</u> <u>6054b7377ebf859596d488</u>	+ 1 dolib.com	✓
92	2023-10-01 13:05:40	<u>0x534ac5cdf2f5ba69a793</u> <u>1ece7d36a0887b121a856d</u> <u>d8840f7c28a46aa1d79355</u>	+ 1 aim!	✓
93	2023-09-28 03:12:10	<u>0x64fc95906929c9759cc7</u> <u>deb925bd9d3df8af7c1d69</u> <u>c29bb1b9bcdfc12cb1e2e5</u>	+ 1 aim nft	✓
94	2023-09-27 18:33:25	<u>0xc53aa2fb529b04b7e5d1</u> <u>48ea2e70622296bfb56dd</u> <u>770b123a289a5bfadc83e6</u>	+ 1 im nft	✓
95	2023-09-27 18:28:00	<u>0xf48a47e303e829b2202e</u> <u>d2b421a6f5fd07995deba2</u> <u>6cf5b3818541140371d4c1</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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