


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:03 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xd48b0ae6a8046318265aff91f41b45eee205be57

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.cfd]
USDC-SWAP ³ XYZ	61,758 USDC
\$ cusdcs.eth.li	365.000000000000000000 .li
! SUI	0.000000000000000002 r]
firstchef.net	600,000,000.000000000000000000 firstchef.net
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
yz	0 3 ETH
Airdrop at rewardusd.top	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
# usdc2.com	0 c2.com
.top	0 .top
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.net	0 50,000 USDT
p.top	0 p.top
CryptoPunk #7618	N/A laim nft!
150M SHIB VOUCHER!	N/A hibredeem.com
∅	N/A Rewards Campaign at getdyp.xyz
\$Mev BOT Platform	N/A Visit https://we3lab.com/
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Â-	N/A C
Â-	N/A Reward at BoneWin.com
Â-	N/A 5btc.com
	N/A Reward at BoneWin.com
Â-	N/A usdwin.co

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-09 03:23:45	<u>0xdb66a7a458619d1f5b08</u> <u>fede37f68ff4e757f850f8</u> <u>548c9f8a0ee90143e33adf</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-07-09 03:23:25	<u>0x09f8786090c14502bf4a6a604b89a62a4ea936e5086e5bbd8878d4289811929d</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2024-06-27 06:11:20	<u>0xdf4b839055169274e563585a7823563ed2de78b11d2b4e498608dcd281b284bf</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-27 06:11:05	<u>0x2d02321b1ca829c10525528d5b5c4caae506ff4d83bf78ddd560f43bb7b33ecd</u>	+ 0.000000000000000000 02 r]	✓
5	2024-06-20 13:34:50	<u>0x891c2e4018fcd93fecf39fbbd0f34fb9260658b5e064b89e7d9c9f489725ccee</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
6	2023-12-05 09:31:25	<u>0xb58b07e71a358aa85f774e4521190417c3e5e5643e88ee14e4c3c05cad46bef5</u>	+ 73 USDC	✓
7	2023-07-27 07:04:50	<u>0x5a031a1d5b5a5c7f9a9f227a5d8f9b68bbea878e82dd44718f0276dc4ff04826</u>	+ 365.0000000000000000 0000 .li	✓
8	2023-07-27 07:04:50	<u>0x91bad09787e772f6d682840d4cc16379b4d3299a9490de7c9be19ee2752631db</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 16:25:45	<u>0x450dd34fd0eae98b3c8126cda6d939a08fb04b753c8a9ced647524fd4426f916</u>	+ 1 p.top	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-17 15:12:10	<u>0x88bd165729c192344982</u> <u>dbb4f4b76bf64600b7d7fb</u> <u>2538cdd08468f6d65c8b39</u>	+ 1 .top	✓
3	2024-04-21 23:00:55	<u>0x0a1272542d9e091a3b2e</u> <u>9c029ba26ed069176316b9</u> <u>5949cd066cb878650f9f90</u>	+ 1 c2.com	✓
4	2024-04-20 10:19:55	<u>0x859758a8afb03d7461d7</u> <u>589b9fea19e0392d1a10ac</u> <u>e0c5854ef493460416e051</u>	+ 1 50,000 USDT	✓
5	2024-04-20 09:39:20	<u>0x4b47fa194aed67a3f982</u> <u>768c40b08fbf9ea4ec3c07</u> <u>57a85171aa451124cbe228</u>	+ 1 3 ETH	✓
6	2024-03-28 20:07:25	<u>0xf033af8bcda074051793</u> <u>d534557867de33cc0266b9</u> <u>37214d48d5d11e24ddf762</u>	+ 1 50,000 USDT	✓
7	2024-03-28 20:07:15	<u>0x6d9ecfb09c5595d693a5</u> <u>31f605378703871dbab468</u> <u>e61e42d485c7198a3a4dde</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 16:44:00	<u>0xc8b9054775328ba7a1d6</u> <u>c748754dce268638a44486</u> <u>f343998b5be1b43c35d4a2</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-22 16:37:15	<u>0x0e62e847efae2f7858b5</u> <u>f36f9f2c1d36bcec7722e7</u> <u>6942b6bdd2fb0289c57f8a</u>	+ 1 laim!	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-22 16:32:15	<u>0x16aa421e79e2c168ec89d01209ef62784771ca89c05f2cd2ca66c437c7f85809</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-22 16:29:40	<u>0x7f2a3b32bec80ae26ab030b6218d6f4dc8b3c0da4c742719aeb7ce1e0c0767fe</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-22 16:29:00	<u>0xcfa1a62a2cd23e3a1ae94aff09e2a5714c03d750c7a1aeaadbede5703bd3f2ce</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-19 01:42:30	<u>0xb01558bc27feb9dd9b305e77eb41bb530e1dd6f2941c62f4ec8195c2308061b9</u>	+ 1 usdair.org	✓
7	2024-05-17 15:52:05	<u>0x0260b885b236a1479caa1032834f9b02bcf41ef91360df91022fcda12ecd4c5b</u>	+ 1 Reward at zerolendnow.xyz	✓
8	2024-05-17 15:49:05	<u>0xe13d2786cf839022bdba1320bd13d5d018f3703d7eed857d14733d8588278a45</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-17 15:26:55	<u>0xbb7ade03337bc0e29a4b9c51547d6bc3111578296a77924cb9c5cf88352923</u>	+ 1 Reward at tether-nft.com	✓
10	2024-05-14 03:50:45	<u>0x4e2954362da5997d2134ff575ad70690d37a723021430820a0dd67721967298e</u>	+ 1 usdair.org	✓
11	2024-04-22 12:22:00	<u>0x30299c00a6407212ac9b5712d2e4520b335d8538bdeb66d6a1741ffd635bf867</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-22 08:12:05	<u>0x0f252d458e214788817c</u> <u>b5cac9d5cdcdb2afad369f</u> <u>f66ca355df0048aeedbe95</u>	+ 1 Reward at shibone.top	✓
13	2024-04-21 23:04:10	<u>0xb5470bd5f064b07e20bb</u> <u>680fd685e7e8bde5112625</u> <u>4ef98376489b073f1dee27</u>	+ 1 Reward at USDTwins.com	✓
14	2024-04-21 23:02:50	<u>0xd00ea7987827c4442099</u> <u>7b9ae8c86152e032bb3ab5</u> <u>5f6043909be14305f87f27</u>	+ 1 Reward at USDTwins.com	✓
15	2024-04-20 10:06:10	<u>0xb58bc6634c1bb97f0f75</u> <u>6be76684cfb34c220c75ce</u> <u>7e6990efe7fdcafd73efbc</u>	+ 1 Reward at bonewinshibs.info	✓
16	2024-04-20 09:44:05	<u>0x02f0a09275223a5aa31d</u> <u>e3f1c50e39e95660232502</u> <u>3cee56fe79e7ba60224562</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-20 09:40:00	<u>0xc723e67b5c5fb36b6850</u> <u>318f75226a8f71f1858bf6</u> <u>a2b9b59e2d6862e5bc111c</u>	+ 1 Reward at bonewinshibs.info	✓
18	2024-04-20 09:39:45	<u>0xb7398837f2172ccc4ad1</u> <u>3d3aaa9089d3335a1270a1</u> <u>eb0b207dc4849d254e5b5c</u>	+ 1 Reward at bonewinshibs.info	✓
19	2024-04-07 04:12:05	<u>0x6e1f86b8b49cedf23e77</u> <u>8a1466adb44a89d0f26424</u> <u>49b5724952d9a99147e2d4</u>	+ 1 reward at BONEWIN.com	✓
20	2024-03-31 18:16:20	<u>0x50b6613ad5e0bdb0e046</u> <u>f7bfcfc44ffade9cc30cf1</u> <u>b33fc89a18595004e43727</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-29 06:01:30	<u>0xf8d14d2cdf99a07112a2</u> <u>f12c6608c0433b5f710b5e</u> <u>24bc10648f7f7418c85f36</u>	+ 1 Randomly You Won \$81,254	✓
22	2024-03-29 00:03:00	<u>0x701e85278504b86a84a4</u> <u>3f186c529a30cce297823d</u> <u>3463defb62564bb1e5e402</u>	+ 1 Randomly You Won \$81,254	✓
23	2024-03-28 20:07:30	<u>0x2461ffdbc4252f01abfc</u> <u>25f159150521ae241fce89</u> <u>199758522403239166075d</u>	+ 1 Randomly You Won \$81,254	✓
24	2024-03-28 18:53:10	<u>0x5e6e767c78aa50f3a88b</u> <u>0cbbe344aab8a11d6f941f</u> <u>7b8b286960e7c3b2955b6b</u>	+ 1 usdwin.co	✓
25	2024-03-09 20:12:05	<u>0xa2b51bd5af154737a156</u> <u>3d8e33b1ce4f24f8983e0d</u> <u>a6f85b1fa554056313bda3</u>	+ 1 reward at BONEWIN.com	✓
26	2024-02-26 00:46:35	<u>0x121d5232761844a98d43</u> <u>fee6e28a7faf0954932712</u> <u>7aac19d8ebe32723aa8f2e</u>	+ 1 .top	✓
27	2024-02-26 00:46:30	<u>0xfe365ed9b5dab9c97cfd</u> <u>8bd67b3c45bc8a9b807b99</u> <u>08d1e53f3c1cef68b4d5db</u>	+ 1 D	✓
28	2024-02-23 14:13:25	<u>0x5fc62355cc5aff4a6e4c</u> <u>ea3f3b5774e1556715c29d</u> <u>7175c534a99aef4c2dd81e</u>	+ 1 Reward at shibvoucher.top	✓
29	2024-02-23 14:13:25	<u>0x5fc62355cc5aff4a6e4c</u> <u>ea3f3b5774e1556715c29d</u> <u>7175c534a99aef4c2dd81e</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-13 06:46:05	<u>0xbc1ca98f2ead01f6c95c e9ca166ce8024475b78bff bfa1cf071dc5b1ae561d91</u>	+ 1 Reward at BoneWin.com	✓
31	2024-02-13 06:18:55	<u>0xbc4ab848c5beac9e18d2 fb54c74224e6c06049dca7 8300f70dacd39a8ae68a82</u>	+ 1 Reward at BoneWin.com	✓
32	2024-02-08 00:00:40	<u>0x7133e10ad2b59f337ce4 55dbadc689ffd5d57c03ad 6a689d1ff33a149cd04738</u>	+ 1 Visit https://we3lab.com /	✓
33	2024-01-31 13:34:55	<u>0x8da598b0077c714bd970 b545cd4a2b66ea0500b47e 057172775d52ac077a8f01</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
34	2024-01-30 11:40:25	<u>0x52e2c945b7b9352cc92c bdac6edaef6f75e54c55d9 56078429d8b6fdb896c89f</u>	+ 1 C	✓
35	2024-01-29 21:18:20	<u>0x84e7c6277e9adf3e4c5b 33ac9da6a02653f3c7ff7e 801d807b4c2e8ba3d54187</u>	+ 1 C	✓
36	2024-01-29 21:03:55	<u>0xd56399cbafbb63e5f1a2 c0813867dee7d1bdc68c87 6b1e4ae0eab72f063a9067</u>	+ 1 fun	✓
37	2024-01-29 06:43:00	<u>0x5f9e473f074a18a0cbfe 4380133d283999605403b7 dd36cdd2fd885ccc1653f2</u>	+ 1 Liquid-ether.com	✓
38	2024-01-28 21:28:05	<u>0xa38e45c6e115d97c6fdb 531cd4e8f3b2dda12f66d4 e42913a35f2ed2b6a1ca27</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
39	2024-01-27 21:57:25	<u>0xaa915f62713fed0cf7c4 f0fec64c38c615b31eb13 6221f7213ec5a206eb5c30</u>	+ 1 C	✓
40	2024-01-27 17:51:30	<u>0xe94aacac2a4cf415c0b5 7ca0eb825bcb452b24714c 6e0f1673f52b21a370139f</u>	+ 1 C	✓
41	2024-01-08 02:21:50	<u>0x2807ab8d769f29cf6f68 846902c3e5e1f6afda797a 0ebecbbbd925221a0e98b1</u>	+ 1 Visit https://unrevoke.com/	✓
42	2023-12-24 01:37:30	<u>0x8085d25c64b7f9137169 5a7f99cb7b9565aaabd0e0 1019748cef54bdefc165c2</u>	+ 1 Visit usdt-nft.com to claim nft	✓
43	2023-12-09 18:43:45	<u>0xdefac69fb7b5cfd18fc3 29f47a0c9a59eae54f0560 0089aec8b1201642be24ed</u>	+ 1 d.net	✓
44	2023-12-03 10:36:10	<u>0xc1774dac5282270de78c 7386315083dcd9bfa4cf2d c79b1810d158a79394928d</u>	+ 1 .org	✓
45	2023-12-02 01:11:45	<u>0xfe40e6e4bc28e3fa8f8d cfd371c06eee5e6f1e9083 ef59197a489643174930e2</u>	+ 1 FROG	✓
46	2023-12-02 00:57:50	<u>0x9ccca91801182318d699 125a770354f8ab3e1fe91a e0f76b3ccf35480017126d</u>	+ 1 FROG	✓
47	2023-11-29 06:12:15	<u>0xf2fac24f8ef54994ee5b 74f1d1699ddf33d5f44d74 6ed4e851e1e44aea489aa0</u>	+ 1 o claim!	✓

#	Date & time	Transaction Id	Amount	
48	2023-11-25 01:40:40	<u>0x26c5a1b3c718681e65b4</u> <u>146af09c3d5345ee0045e8</u> <u>15dee66d2cedfe1c2c6158</u>	+ 1 m!	✓
49	2023-11-25 01:39:55	<u>0x9fc5d89b1a11417de64a</u> <u>873808a4fa8ae77508a9c0</u> <u>b8875eba545647c5f32f3b</u>	+ 1 m!	✓
50	2023-11-23 13:01:30	<u>0x6fa662e181d83aa29f3c</u> <u>edd0e5ca30ae5cd137b23b</u> <u>7bfda74503d30280a91112</u>	+ 1 Reward at BoneWin.com	✓
51	2023-11-23 12:45:15	<u>0x985b119a9307b30a9263</u> <u>907ae60300832fd9a60214</u> <u>dfaebe06d069a81a27e04</u>	+ 1 Reward at BoneWin.com	✓
52	2023-11-23 12:43:55	<u>0x2429a172037d030ad998</u> <u>7135f70ccb5cc7416c6d47</u> <u>baad4b1eea931ffb111de7</u>	+ 1 dt.org	✓
53	2023-11-21 11:33:00	<u>0xa7a2a0c1b5bc2a5a4919</u> <u>520cb23afdd14a344124cb</u> <u>b835faa608ea14addf9ed7</u>	+ 1 Reward at BoneWin.com	✓
54	2023-11-21 10:46:50	<u>0x722b242942186d676f57</u> <u>947a0f55328cff501b6afa</u> <u>44086c4afff9d54fad3608</u>	+ 1 c.org	✓
55	2023-11-21 10:42:55	<u>0x3a8a01981e37bb97b8fa</u> <u>d11b188c0796ed78b7b8a3</u> <u>341bbdcdfb7c4088c8ee2f</u>	+ 1 Reward at BoneWin.com	✓
56	2023-10-30 14:45:15	<u>0x51201a901f0845e1921c</u> <u>c72f5fae62f6615e575c13</u> <u>26ddf1f619aa467b134296</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
57	2023-10-26 23:52:20	<u>0x849848ad07eaa804dfa9 a50b517a30bf2ca6bc3332 94cd197f8f52a47b106da9</u>	+ 1 nt!	✓
58	2023-10-23 05:03:45	<u>0x2c48070d984cb337c773 1a3467122075e8a1e972e3 1a62d8a0f896f04fb90136</u>	+ 1 int!	✓
59	2023-10-20 00:08:40	<u>0xc08e82bdb4d5cd981347 6ca2516918946a156cfe74 847fc0700d297378413e68</u>	+ 1 t!	✓
60	2023-10-18 13:19:20	<u>0x76796dbdced1f0254f46 441a5b7f8ef6cd9c021b4a 7fd0c2cf61bbac7e387e05</u>	+ 1 im!	✓
61	2023-10-09 18:49:50	<u>0xc9fc03c1b2820b47ee1f a54550bbd4027697c848ed c6ea0da2eccc0002fe8b67</u>	+ 1 laim nft!	✓
62	2023-10-08 02:53:05	<u>0x3f987a6b6049aac6369e 921a4c345debd496188ca 49263e32c25875c714f891</u>	+ 1 ocketrpl.com	✓
63	2023-10-08 00:01:10	<u>0xb07174108fa026e94497 8cf5720fe4ae153bbc0592 514744e529f580a6065331</u>	+ 1 onestake.com	✓
64	2023-10-07 19:52:50	<u>0x88baa6c41b1b78d169b5 ddec953fd023649430462 fee6d4fb99abb0c72cdbcd</u>	+ 1 hibredeem.com	✓
65	2023-10-02 21:52:50	<u>0xbee6d6d17b4400b41d4b 53a2b65f59c17352805222 116e415e704ab4591e1660</u>	+ 1 Join Us https://stake-offer.com	✓

#	Date & time	Transaction Id	Amount	
66	2023-10-01 13:39:20	<u>0xf16fd1e1c1e8b4599679</u> <u>809d5ae28b075dc32f32e3</u> <u>09ad27b5d7c7c0e01ea061</u>	+ 1 doLib.com	✓
67	2023-10-01 11:51:00	<u>0x29feb27f96d420cb1c86</u> <u>63d9c0ad4c7b555cfb466e</u> <u>f74f6c52c893ae968aef1a</u>	+ 1 hibredeem.com	✓
68	2023-10-01 04:42:55	<u>0x5321fe816e16a6403ecc</u> <u>ce7ef9ab4f30addf5b7b8d</u> <u>337a75a46cd600cb932873</u>	+ 1 aim!	✓
69	2023-09-30 19:03:40	<u>0x3fd711695a1f09a93ae7</u> <u>8557cf771b3a0f1d1b3255</u> <u>ac926984536bb524240b1f</u>	+ 1 aim nft	✓
70	2023-09-30 17:36:15	<u>0x61ce9e276feddbc39af0</u> <u>6e424796abbf8f5ee0eacf</u> <u>892d68caabef22211a70c6</u>	+ 1 m!	✓
71	2023-09-29 16:43:10	<u>0x850d23fee22c78051e37</u> <u>0bd01e529fb266a9412360</u> <u>14508bf66d1d9c637288e8</u>	+ 1 im nft!	✓
72	2023-09-29 08:43:25	<u>0xe28ac2409e1db208358d</u> <u>5cb803519018cd41453bb7</u> <u>4ea5f7430fb2f8e811d3e7</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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