


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 06:28 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xd52643a0e3ce4cf6e588bd426a512b2eaa66b6e2

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.0000000000000003000 kei]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! AAVE	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! ZERO	0.0000000000000001000 0 CLAIM 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS

* USD values displayed at the time of transaction

Token	Balance
.top	0 .top
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
z	0 z
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com
10 ETH Airdrop at air-eth.xyz	0 10 ETH
xyz	0 xyz
BLAST2L.COM Limited Coupon	0 d
p.top	0 p.top
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$97,856 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at tether-nft.com
Â-	N/A Visit bluetrust . vip
Â-	N/A reward at BONEWIN.com
Â	N/A Visit not-coin.live to claim nft
Â-	N/A NFT

Token	Balance
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at bonewinshib.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 06:31:35	<u>0xefa3bfbfe64f9af14670</u> <u>0ad19ea74a05b9901ecde5</u> <u>9411aaa1fa47fd621f1c2c</u>	+ 0.0000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-19 06:31:30	<u>0x1c4edcadf1a49430ee7f</u> <u>6e75fed12722634f8ed629</u> <u>e410c6e4ca1871e8b62a6b</u>	+ 0.0000000000000030 00 kei]	✓
3	2024-07-02 08:59:45	<u>0x715e7e4acff8804992ae</u> <u>7b027fe51d583ed95b5c38</u> <u>4a6b045e98413193f8030d</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
4	2024-07-02 08:59:35	<u>0x0c1a1e646d856715366f</u> <u>6760c11c518f445e23c06e</u> <u>5d85453bdbb442b2ba0107</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
5	2024-06-30 04:41:45	<u>0x82364b85f3965226dae6</u> <u>0a8043900ff7913e383292</u> <u>0257d84bdfe22613c69750</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
6	2024-06-20 04:17:30	<u>0xa319f14c17cc6d8f1f98</u> <u>79915f6e22341818501d48</u> <u>cac1d422095ade1c4970fa</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
7	2024-06-20 04:17:15	<u>0x46da9603c56c7d45c60f</u> <u>e00ce2d98c38605d86a406</u> <u>4c0688de4382305156f89a</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-06-14 21:25:45	<u>0xa2c05b860ecc8dd7252f8811be2d326562138c963977276805368b817940aba0</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
9	2024-06-13 21:35:50	<u>0x5043c344fc3fe1496604623964765c6abcca23bfa63422542008256bb0f6d2fe</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
10	2024-06-07 19:25:10	<u>0xdd68d65f5c6a132e06d5655ec4e97f830a312bce5a1f792b2182fef9af17a101</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2024-06-06 07:21:30	<u>0xa929f8223fb2e66fc3651e7edd1629821f793754f5a0e445845ff9453c14b863</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
12	2024-06-04 13:49:10	<u>0xe283422bdeae5886713d9bae4faa879272dde383e60cdac6755dd4ef736b662</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 19:24:45	<u>0x02313586874eafa4339d9e540abf2bf5fdaaf2c826282c1754ce64d683141dce</u>	+ 1 op	✓
2	2024-06-06 07:25:40	<u>0xd99cd11e3f72ea20d3d5edb012f586456084ba6cb299360f41b1aa70e451d90d</u>	+ 1 p	✓
3	2024-06-04 13:49:00	<u>0xa83cf5d399b7a0e641a5a61c00e7103bba6eebee4e79bb66415b81f8d7d81c76</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-21 17:56:00	<u>0x784325626ead4fd5629a3ea87fd327d09e1e4a5b80ecedd0d3da267b52ae83c7</u>	+ 1 p.top	✓
5	2024-05-18 11:44:40	<u>0x4ce9ff42a519e2b3f7dd734613b9da1f789973667f81b1b39a1a9e920ab1dcf5</u>	+ 1 .top	✓
6	2024-05-16 13:08:20	<u>0x07c4cc7cfaf514dfae09c6555219ca681ae1f84d6580f0bc050e22516479aba3</u>	+ 1 yz	✓
7	2024-05-15 08:16:50	<u>0x5ca7d4e2ec008ae3ac1be5742b104a04850d138b50ed207095a57493231b123f</u>	+ 1 z	✓
8	2024-05-15 05:20:15	<u>0x7a5963df1079087c75e48b4c72258014ec877974e7173a4c90a9988fd8713fca</u>	+ 1 z	✓
9	2024-05-07 19:15:55	<u>0x2de931f3d6211cf14198aea545eb93aba5d51a11a2a4b364436e06be275ef7</u>	+ 1 xyz	✓
10	2024-05-01 20:38:50	<u>0x789c7b0533d6fb50bea1eeefa13b3f0f9c3b9f02d7faad710c82b22de67e1979</u>	+ 1 10 ETH	✓
11	2024-04-27 20:02:00	<u>0x09898b760d0de4f505d764b8698aed2e75eeb872cd8dc3986ff493fd3ef7d0cc</u>	+ 1 10 ETH	✓
12	2024-04-26 13:12:00	<u>0x529101db4c6be8fe70470245485a1965b2060068eb9e8bf3e212939089962b85</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-26 10:28:20	<u>0xe4b322afd7cc97b8edaf95ea806bbbed87e3e9e2501a29e5ae66793235cebf6e6</u>	+ 1 d	✓
14	2024-04-23 20:13:00	<u>0xa6a641086c29a3ed43d3cf5e4fe8207c65380e010f9ff103e60176fb2532dfba</u>	+ 1 c2.com	✓
15	2024-04-11 06:03:20	<u>0x5828e6d4be314d0f2851d1fdf840a19ab069417ac4b714c83670520c3b571aca</u>	+ 1 d	✓
16	2024-04-05 05:42:05	<u>0xbf2e06f663f6e7ae9927fd34ee77ff47183fabf42df4255df7c247b66eb1db35</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 14:34:25	<u>0x9dda9ea634068174a14500aec68e57d87c275e6ead8aceabe3d7cfc9fc14d278</u>	+ 1 Visit not-coin.live to claim nft	✓
2	2024-05-22 20:39:50	<u>0x9a411bad62ef280a043dc0ead13db4ba987acaf6f6af1513d2ebfdda2a331e53</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-21 17:55:50	<u>0x4f09f6ad55c5c1fa1ba3206b496466d6a6f51bafb5039624e803606084d96073</u>	+ 1 ether.com	✓
4	2024-05-18 11:44:25	<u>0xfb39ec8cf5d18b601dec658036af493edb13ac7e288366a58b6672ce6f0ea38d</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-16 13:23:15	<u>0x45b605843f340933f760</u> <u>f8afccaa4525a00290381b</u> <u>01b3890225106fda26b4f4</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-15 07:26:35	<u>0x0021e373a46da60e3468</u> <u>2f70c9d236b3ce8abeb5b8</u> <u>c22f82d5f55149f9096378</u>	+ 1 Visit bluetrust . vip	✓
7	2024-05-03 02:23:40	<u>0xd287cfd18d41bd79809a</u> <u>097232611b2a35e5e6794a</u> <u>e48e39276291350478d9de</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-02 21:34:05	<u>0x1aa9f84e3885d64a1f85</u> <u>831c15df602a22fc8e7327</u> <u>40c18688c13f4f43607522</u>	+ 1 Reward at bonewinshib.top	✓
9	2024-05-02 18:17:10	<u>0xf433cdb29fe3a448ca01</u> <u>54dfedc44a610c33e94cbf</u> <u>e0b8595882a0ce389d6b54</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-02 11:18:20	<u>0xf29d73318085d0dc9cce</u> <u>8572b8506f45f28fcb76ab</u> <u>0daf921b3085feebaf54a1</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-02 03:56:45	<u>0xc5fe69f29f626433b320</u> <u>0f9c102cf9f077d2f85a2f</u> <u>c08f0147610694c0c14b8f</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-02 00:32:35	<u>0xddea5f9f9d71d6441c95</u> <u>4225d1937561d12ee5e0ee</u> <u>696dcde257caa36e67d6c9</u>	+ 1 \$55,842 Random Winner	✓
13	2024-04-29 12:07:40	<u>0x80d698c761fdfbdc2ec9</u> <u>81cb112f5b9e5a0a115c2a</u> <u>042370b1dbddf76de24289</u>	+ 1 Reward at bonewinshib.top	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-26 13:16:55	<u>0xd5698f3766ab0bf20880</u> <u>4cfb334c2ffa996f2b14b0</u> <u>b0c1d20cf224fca255e952</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-24 09:16:20	<u>0x0beb515b922e90446424</u> <u>feb098cfd3ecf538f56bd8</u> <u>24a969b0340eb4767935a8</u>	+ 1 \$97,856 Random Winner	✓
16	2024-04-24 04:11:55	<u>0x63672919f5bc5d72fb76</u> <u>69922246e3df204c88348a</u> <u>a4be2dc19c1a2d17577777</u>	+ 1 \$97,856 Random Winner	✓
17	2024-04-24 01:56:50	<u>0x3761c0b7bd078b7a12a4</u> <u>632c36c8403777622c2b2b</u> <u>8970967278024a45208e38</u>	+ 1 \$97,856 Random Winner	✓
18	2024-04-23 22:16:30	<u>0x80c59fcf22f741d1ccdb</u> <u>926fbd5acaaf9032f7f9bc</u> <u>99739f0fc783b75f49669b</u>	+ 1 \$97,856 Random Winner	✓
19	2024-04-11 10:13:15	<u>0x731e68fbe2a3ef37eff9</u> <u>e2e67beab28c69a7de6a3d</u> <u>515f2aa964dbd43b7e6b02</u>	+ 1 \$64,873 Random Win	✓
20	2024-04-11 06:05:10	<u>0x757e58ce4c63794eedfe</u> <u>a6abe01ff70e01ca717770</u> <u>11a6e1179c9aec8dd50602</u>	+ 1 Reward at USDTwins.com	✓
21	2024-04-05 17:39:35	<u>0xbc1e53bb7901d8c9c0c1</u> <u>a53a52b3937a31d906fb3e</u> <u>bf201f0b585a553f335673</u>	+ 1 NFT	✓

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