

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-18 21:15 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xdad2d87957f12e2d4820c128d27b0f49976f681b

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! ZERO

0.000000000000000001 0\$ REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [  
adrpsui.lol ]

! SHIBA

1.000000000000000000 5000\$ REWARDS

! FLOKI

1.000000000000000000 5000\$ REWARDS

! SUI

3,000.0000000000000000 \$ CLAIM ON:  
[web3sui.biz]

! FLOKI

0.000000000000000001 00\$ REWARDS

! FLOKI

1.000000000000000000 0\$ Airdrop

1 TN1

BLAST2L.COM Limited

0 d

Coupon

10 ETH Airdrop at

0 10 ETH

10ether.xyz

Token	Balance
10 ETH Airdrop at getether.xyz	0 10 ETH
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at USDTwins.com
Liquid-ether.com	N/A Liquid-ether.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at bonewinshibs.info
Liquid-ether.com Voucher	N/A rewards
Â-	N/A Reward at BoneWin.com
Â-	N/A Reward at BoneWin.com
Â-	N/A Reward at USDTwins.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-03 06:48:30	<u>0x908d96f2ee565066f580</u> <u>239dd2a2c7fc9ac4fef9f9</u> <u>964585550fddcebac43ff7</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-03 06:48:20	<u>0xd5feb594c0ef4adaf8ad912d9a2b192a9d7a7da82255ae3a3f8ed10f9bbdbc48</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2024-06-29 22:48:50	<u>0x7e27778a93915869aa3a409e3e13c29591c0b12b8dd6a952efaf48dcf3f94af7</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
4	2024-06-17 10:09:45	<u>0x13668c03be50cc53cb1c77aa6a2e3a09dd49bf236a4c3e7bb4a43f142c2ff4ed</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
5	2024-06-15 23:03:25	<u>0xec2e4a0ccdc8803ad21a1bbcd9fb2dc30fc3b11279aeba35713d66f7d155d65d</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
6	2024-06-15 23:03:05	<u>0x2f71fc103b94deafc521a6c2199076b2a0e881bfda7a78ee2075c04f7a2f0431</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
7	2024-06-03 19:37:25	<u>0xe48e00388e4d00061712d46a72ecc0fd01780f4eae59efdfdbb68beaf4d4c3bf</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 23:03:55	<u>0x181bd777f568dd51046e0e3b25866107286693997d694b84d3e89740c79ff0f7</u>	+ 1 TN1	✓
2	2024-05-06 16:07:00	<u>0x29937546c21d5ac35847c28c513ecb58682e89752c2bbe1bd0d8155141587bfa</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-05 19:04:35	<u>0x02c2be0cda4767afbfc388631a4f6a4855d9d7a30df048878d9e37313c96d6c7</u>	+ 1 10 ETH	✓
4	2024-04-01 16:58:50	<u>0x9fa335cc797c3a5459331693959835bd843db9ccda0b913aaa38aa9175ec4d95</u>	+ 1 d	✓
5	2024-03-26 17:39:10	<u>0x91219d94141034ce7520d0b9d8598806958123aaf6a4c8dc577cc839b197a978</u>	+ 1 d	✓
6	2024-03-07 17:21:40	<u>0x80bd29974102ae72cd233ad0f0d359d6862e3246747acedd7a7e6c521588332d</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 19:37:00	<u>0x8c62fb87dde5cd0c89a8247d51a9c40a25479324973d426ebe564453ff6adea4</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-06 16:40:15	<u>0x5218253f67e29c71b509fc30cc57295a6d46f2a875e06ef8003e92575c353a1d</u>	+ 1 Reward at USDTwins.com	✓
3	2024-05-06 04:33:45	<u>0x250d8ab854f40f7617a7f43b579e8d0affae01e116b41ff2ee2249b54cdd9856</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-05 19:11:25	<u>0x37d852e80a1a7d2646f71e406d73d0c55f5a49ca47e24ec5d2621b5623df0f0d</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-05 19:08:10	<u>0x9f3de51ec5ac651d60d321808a1ea6dd8b296b3f08b2caa3ec8dad3bcb39ed27</u>	+ 1 Reward at shibonne.top	✓
6	2024-05-05 19:07:55	<u>0xf4926e8282e58792fa02b1665cdd285cc36f58fd97e74996f41a5f84d5928486</u>	+ 1 Reward at USDTwins.com	✓
7	2024-05-05 19:05:35	<u>0xce3bb727a70cf5a0255d40bcd1c4c5bb6f9c7e31dde50288dcc378df304c2e79</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-07 18:15:20	<u>0x34e7a1fc5edf85c8d24747932b0e8fc95c8ced2490f6bcd0e50da8d1c1f38b40</u>	+ 1 Reward at bonewinshibs.info	✓
9	2024-04-07 18:15:15	<u>0x9229b5ea2a9c7266432aee0c7adddfe26bc26dca4209c45460f4c57993110f29</u>	+ 1 Reward at bonewinshibs.info	✓
10	2024-04-07 18:13:20	<u>0x459c0c543496a8d44d8f2cd434ac6095960fd9f5e4243fc48052fd1b106cdda8</u>	+ 1 Reward at USDTwins.com	✓
11	2024-04-01 17:09:25	<u>0x74c48cfd657e4764399dc34facfb73468f461d5c0d7015b19557c9fa3270c912</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-01 15:44:40	<u>0x678c12aaa1300d6f47279290bfd0a3eefe6d380d6fdb21cbb5c54617e72477d</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-01 15:39:20	<u>0x5471d37e91da72cf4f0a7e4603a361edf127b4a9ec03e8b2fbfa153e1640e098</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-01 15:36:40	<u>0x17209bb425dfc4badf83462c171e976c29917d89a1d440a310dfd9cc50e01f2e</u>	+ 1 Reward at USDTwins.com	✓
15	2024-03-26 17:41:05	<u>0x6fcf7e928cfdcfce69b4e5ba98da97bc8148344364cbc04df53dd9c94cac7ec3</u>	+ 1 Reward at USDTwins.com	✓
16	2024-03-26 17:25:05	<u>0x381b5770161d1ee3a912c1c5c2591ee6441ec1e8d31c8cb93781f8542525c463</u>	+ 1 Reward at USDTwins.com	✓
17	2024-03-14 00:25:45	<u>0x12880c2c255933066c3cb5e58603cf1a4355419ca3b08020a0ddeda2b71c5af6</u>	+ 1 int	✓
18	2024-03-13 17:14:05	<u>0xc3cbc855b9f233c1dfaf3174925c260000701e8d42f078fe3f8f3790f3c58fd2</u>	+ 1 Airdrop visit website for mint	✓
19	2024-03-12 23:22:50	<u>0xde24bbff5cca963e048564bbef02c0e6a0fa9d923e8a26c53dde7e6e35feddfa</u>	+ 1 Randomly You Won \$74,777	✓
20	2024-03-12 18:09:00	<u>0x9e4fea1eec8a27ca6923ccc9b423b83a9ad45b9338af43f311ca51a8faff55da</u>	+ 1 Randomly You Won \$74,777	✓
21	2024-03-12 09:50:15	<u>0x62667d63fbc8c7a889921ed5980811e45d78a3469b50c0dc72af22dd2d1fe1ab</u>	+ 1 Randomly You Won \$74,777	✓
22	2024-03-08 10:00:30	<u>0x31fd56e019285c09d77232236e9c02908778b174ec268d55b7fea9b45777faab</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-08 05:33:40	<u>0xc7a99938593aa9f8825f7b4a732a86bdf7dc1dae28c0ae20e782a91c45cd9045</u>	+ 1 STEIN	✓
24	2024-03-08 00:42:30	<u>0x44a39fa8c5228c2fd4932682d9c56bd2cc590ba9b69abe584600a545da74400c</u>	+ 1 PKR	✓
25	2024-03-07 21:21:05	<u>0x399205e042151eba5784e9b88bd8513f6b1299a9bf3abe915f8b665f1273d0c1</u>	+ 1 BLAST	✓
26	2024-03-02 15:01:05	<u>0xc85c7600c71eac39cb88b6ed1548478e1e5471839f935063ef0cd90f26ef47c4</u>	+ 1 Reward at nftsafe.top	✓
27	2024-03-01 16:06:10	<u>0x45c7a536e7c3d4414d1a79aff22ee8d29e57f048fd0c19bf7c4f8cef0d137146</u>	+ 1 Randomly You Received \$38,000	✓
28	2024-03-01 13:05:50	<u>0xc9b51eb9da79cab359f273cda0614895a06cd7ae1307e428c7def0f4a253ba64</u>	+ 1 Reward at nftsafe.top	✓
29	2024-03-01 12:38:35	<u>0xf09ce3e3a3ecf7452e0d8ec839a71fe0604beed74dc4d148b321156732a777f5</u>	+ 1 zeroLends.com NFT Coupon	✓
30	2024-02-26 16:41:50	<u>0x2bc917e4b1e091426419f1053b6ddef63164b03a28d71099bc94aa070614c253</u>	+ 1 Reward at nftsafe.top	✓
31	2024-02-26 15:40:40	<u>0x53a7f8f67800b5a082e5faedba51b9d0fa5452c3f83116e0651a910b3d823cca</u>	+ 1 .info	✓

#	Date & time	Transaction Id	Amount	
32	2024-02-09 13:05:50	<u>0x956d97eade9ee39f18c8d9d4014b9f5596531f43b799c39847bd2fdaedb1a620</u>	+ 1 C	✓
33	2024-02-08 17:06:55	<u>0x6d9c02538a7539fb2ac01b74734b90387f75564ef98e7c68c586e52d34e87802</u>	+ 1 Reward at BoneWin.com	✓
34	2024-02-08 16:56:05	<u>0xa0da6ce9c67bcf628ab04a376445c175e5152eaf8885d675fdf33c73630445f9</u>	+ 1 Reward at BoneWin.com	✓
35	2024-01-27 14:30:50	<u>0x2e87d63a3215905afae1eb401ccf99c9aeb4fcdd78cfa7e8d78f1248ed0b7ffa</u>	+ 1 LAV	✓
36	2024-01-25 08:00:00	<u>0xb1c84a19824bd64a56d416918d678f58fd7dc45214c754f6a750fbf50215cd60</u>	+ 1 Reward at BoneWin.com	✓
37	2024-01-25 07:48:10	<u>0xa187570bd93876171e8e30904286b48692a042b649fb90b2fc09ac0f82587a98</u>	+ 1 Reward at BoneWin.com	✓
38	2024-01-25 07:47:35	<u>0x2c5d3683436cdc520415055f823f5dff11f16c7ad53dc53e29d73434e06562b4</u>	+ 1 Liquid-ether.com	✓
39	2024-01-24 20:13:00	<u>0xa3e9ae37fcdd66bf4e3e20d7c217725704dd9916af057abd66123f3507e5d1db</u>	+ 1 Reward at BoneWin.com	✓
40	2024-01-23 20:04:45	<u>0x1d3bb7d6c4b556d859d4acde64ef2d3b6b9e0da1b8cbcd767c3cf915b15864cb</u>	+ 1 Reward at BoneWin.com	✓



#	Date & time	Transaction Id	Amount	
41	2024-01-23 18:10:10	<u>0xcf27bc59aeccb4ffa20d</u> <u>bd57fc801dba3ca424c88a</u> <u>1672b9f2ff54c198b999be</u>	+ 1 Reward at BoneWin.com	✓
42	2024-01-23 18:04:30	<u>0x99d96d37e07e584bf195</u> <u>aa39cbf4c4607647e0cb88</u> <u>f8453cf9753242fb8e00b4</u>	+ 1 rewards	✓
43	2024-01-23 17:30:15	<u>0xba6bdac1fbd34241cbad</u> <u>76565a8796f03f8f76bf4c</u> <u>7007552048500402673794</u>	+ 1 Reward at BoneWin.com	✓
44	2024-01-22 22:29:30	<u>0x2c30898d5d1bc524da55</u> <u>71e7585951ada97c4bdd8b</u> <u>12c4bf86c38de416f7018a</u>	+ 1 Reward at BoneWin.com	✓
45	2024-01-22 20:53:00	<u>0x0f2dee262377b4cbf86a</u> <u>a5b8ed876edb0c09fb2438</u> <u>edb578a11cb81f544f795b</u>	+ 1 Reward at BoneWin.com	✓
46	2024-01-22 20:42:45	<u>0x93a38ff2cc728a44c9f4</u> <u>ce4aae6c4abf467b233f66</u> <u>af886ec4f889f44e091cb8</u>	+ 1 Reward at BoneWin.com	✓
47	2024-01-22 20:32:25	<u>0x4ffd3452df8919543182</u> <u>1964f2c61c5a6a7cf6e557</u> <u>174bf26e1cb23053f5f30e</u>	+ 1 Reward at BoneWin.com	✓
48	2024-01-22 20:28:50	<u>0x60f5c50d0b21ace1e47c</u> <u>a933c02a243fd13370e1c5</u> <u>30da61c14ac9d3e89d74fb</u>	+ 1 Reward at BoneWin.com	✓
49	2024-01-22 20:22:30	<u>0x03223c45b9b4420650c7</u> <u>1d5db31554cc918f7d41a3</u> <u>ac258dfa7006afae3adc83</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
50	2024-01-02 19:41:20	<u>0x7490a3da8784227e30cc</u> <u>fa143eef98d313052aea0a</u> <u>2e7f5043b1cd3b17f60ca3</u>	+ 1 Reward at usdt-nft.com	✓
51	2024-01-02 19:34:20	<u>0x3e6de6022c261019cf7e</u> <u>ae3186d811183f77082bd1</u> <u>896171d332c825a4f5fc4b</u>	+ 1 Reward at usdt-nft.com	✓
52	2024-01-02 18:55:30	<u>0x2baf6aad34f6f3f58705</u> <u>3a29886d4211e2d00518fe</u> <u>053bd54e27dd9d87931e5d</u>	+ 1 her.xyz	✓
53	2024-01-02 13:29:35	<u>0xe93bc88ae6e826cb5b51</u> <u>78dc26c5659cb2d4838a8e</u> <u>c0d97a92c72dc8ccd0fe99</u>	+ 1 her.xyz	✓
54	2023-12-28 07:23:15	<u>0x96c57e2414d44f75bff2</u> <u>1a835067242107b18915bc</u> <u>907cdd715829c86a81152c</u>	+ 1 Reward at usdt-nft.com	✓
55	2023-12-27 23:47:00	<u>0xa8874de254699430b245</u> <u>6119ff5d6b8caf2896676f</u> <u>01ed2cd078f8b6a3b026d6</u>	+ 1 her.xyz	✓

\* USD values displayed at the time of transaction

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