


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 17:20 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xdad7600d7a410d48a4e7babe2b8f90958b365536

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.lol]
USD-SWAP ³ COM	696,000 USDC
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]
	2 TN1
Airdrop at rewardeth.xyz	0 50,000 USDT
p.top	0 p.top
op	0 op

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
	N/A
Â-	N/A Randomly You Received \$38,000
Â-	N/A reward at BONEWIN.com
∅	N/A get 10 ETH at official website
\$2000 USDC	N/A Voucher
Â-	N/A \$88,394 Random Winner
Â-	N/A \$88,394 Random Winner
2,000 USDT Reward	N/A her.xyz
Â-	N/A \$88,394 Random Winner
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 01:51:45	<u>0x38e99e5b83d10bb46c22</u> <u>bcb7b2fa3486ab6a5818d9</u> <u>b7053f27feb913e91d0628</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
2	2024-06-26 06:33:20	<u>0x68360dabd702c9ce319b</u> <u>28bed600606b2aabba0a56</u> <u>f937cf9a6837c142da070b</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
3	2024-06-24 13:36:50	<u>0x8eb525019a104bac70be</u> <u>bc1e16fa28650c875b23cd</u> <u>741a6ca8662bc9089695d9</u>	+ 0.000000000000000000 02 r]	✓
4	2024-06-24 13:36:45	<u>0x2db7b58e7522a8b790c4</u> <u>e4e7abca17ec8c0a90979a</u> <u>a6404ff3fd0f41315ba0ca</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
5	2024-06-19 08:57:50	<u>0x65c8a1a6ae1837b27b36</u> <u>160377548c7aaee9611208</u> <u>79e0ee0550d898849275a5</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lo1]	✓
6	2024-06-19 08:57:35	<u>0x7b726441e942ff0a2481</u> <u>59bbf81654f3864ad2b061</u> <u>39b0d2978db759d8742b0a</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
7	2023-12-04 07:52:45	<u>0x51fea68ab86a293f9276</u> <u>db2b0d890adbed9bb3ea44</u> <u>b26982ad01e4c798f8efad</u>	+ 1,000 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 14:00:25	<u>0xfb1a9d6bdade71097d74</u> <u>84a2a528fa8250e04408e3</u> <u>c83eecd836b9bc67da0e34</u>	+ 1 TN1	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-14 13:56:15	<u>0x2ec8103b558a963bcd5a0f6b3442df5a9962c8bf4ade69420543c20d94278c69</u>	+ 1 TN1	✓
3	2024-05-23 09:54:15	<u>0x8722d66599bcb7546be52d9fa61d2b2d6e5266ef20648b109e462106d07efcb4</u>	+ 1 op	✓
4	2024-05-21 10:25:35	<u>0xf9bb93da1d90271f91d1283608c48b1bc9c9f4fe6e87a003305496d584fb7d9f</u>	+ 1 p.top	✓
5	2024-04-10 16:51:10	<u>0x84144ac3833af471da0a3f3be03735ddcbeeb2b044c9bb57cc7b9e7e091a009c</u>	+ 1 d	✓
6	2024-04-01 04:56:30	<u>0xf854a3a9dcf62f07cb97e0681f4bbae5446be4a8c85de791dc73b262ccf2ecb3</u>	+ 1 d	✓
7	2024-03-20 08:59:35	<u>0x9d3bbae58227e92c7198a0fae3b5057313fb6318c42a49c487dfac2ce8a366e2</u>	+ 1 d	✓
8	2024-03-14 14:43:00	<u>0xa90c4314754e0996b98504ec717e548a89805b65f9e51362f45c9d8ab9ea1e93</u>	+ 1 50,000 USDT	✓
9	2024-03-13 07:48:40	<u>0x19001bb9ded752f04ad7f24f881557371852af424c829781609ecff48b6611c4</u>	+ 1 d	✓
10	2024-03-11 08:15:50	<u>0xd7823b80a22be9dafd1211d7679c5bc29dd88ee8b41a2a15b391a39e6c71bf72</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-11 08:06:00	<u>0x583fd3b206772afd6d74802db373561398101812922e6ba5a357ad4bcb8c2db0</u>	+ 1 d	✓
12	2024-03-08 07:48:40	<u>0x731544c26875982f2e5b8d92ca03690486bcd047c9b04b5576b967c8fbad2254</u>	+ 1 d	✓
13	2024-03-07 13:16:05	<u>0x9e7c76e704fec2ac4d5440220cb57943c03e346bcb b7f34ca367d08fdcea351b</u>	+ 1 50,000 USDT	✓
14	2024-03-07 11:40:15	<u>0x1aa005d1fda5ef98305d3d3496a0e76e821237d455f061fa3ae2474f5bd195f4</u>	+ 1 50,000 USDT	✓
15	2024-03-07 10:36:35	<u>0x35426fc5d7f643b6f468268456ac4f471d14cb5bda56e106703b61af1bfef0f3</u>	+ 1 50,000 USDT	✓
16	2024-03-07 09:50:05	<u>0x4fdf90b7f97af3424914eb1e9f7d1bdff6158bc3de99c58363bac914fd18f3b6</u>	+ 1 50,000 USDT	✓
17	2024-03-07 08:59:35	<u>0x4914e132119210c21d552851bf68e3514b350761ae2dec9adcf906f8a01ee927</u>	+ 1 50,000 USDT	✓
18	2024-03-07 08:38:00	<u>0x7adffcb755c34470ab41ed9ce611e91e94ee75aaa6cc50ff8b1c07bb1cc458d2</u>	+ 1 50,000 USDT	✓
19	2024-03-07 08:21:30	<u>0x445dd8b84828851b44344f6b29c0af6aefbd9d934546986a5a270a9090ebe00e</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-07 08:14:50	<u>0xb8d2d9dbbad8e5097b874b2e8681be12a0a5b293ab37724646d60f1cd5ccc6d9</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 23:10:45	<u>0x652152a6d954a4b73fbd17954f288b75678f60ceea879f6f4b059b767e2bff95</u>	+ 1 Reward at twtevent.top	✓
2	2024-05-23 06:52:30	<u>0x838c4bf8fb9486c39d78a6b35bcb44b5619cb96af68749c58b579a5c66584fd7</u>	+ 1 ether.com	✓
3	2024-05-21 10:43:50	<u>0x16f29e9dbbb7779387544b9650b03c1d6c42fb6ba86c54cd0ae37bad268a2c8e</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-21 10:29:30	<u>0x94e7975d7b2558dbe60bd9cb7b9bfd5cf69fa7c58475949c2e7edd9249d0a894</u>	+ 1 aim!	✓
5	2024-05-16 02:05:35	<u>0x743b3ed841acba564f7c50fd38717d8e5034d081a517d1a0859248952004e63c</u>	+ 1 ZRO	✓
6	2024-05-06 04:42:10	<u>0x35145184a5a5e1ea391972f3d318b710cf5424e6a1528cccceb8ad76dbfcea132</u>	+ 1 Visit bluetrust . vip	✓
7	2024-04-21 23:56:45	<u>0xf59334ba1ccfffc3bec9396228006c6cce976d33ba5d90448fc79595f8e56b48</u>	+ 1 Visit trustpage.vip	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-13 10:51:05	<u>0xb232977e35a08a873f85 fc35f4664e5b996b0f9609 cadb665f88178e5d04cbdb</u>	+ 1 \$88,394 Random Winner	✓
9	2024-04-13 08:46:50	<u>0xfa7ef3fd45c7d7706d24 117c13dcc3d8e38258f2a0 13b6ecf9bd93f854a0fef8</u>	+ 1 \$88,394 Random Winner	✓
10	2024-04-13 06:19:30	<u>0xecb067e9a814b2f48a57 7d914f37586507921ff57a b98bb643736b0fb250d7a8</u>	+ 1 \$88,394 Random Winner	✓
11	2024-04-13 04:28:55	<u>0xf980c1db6ca48ac4999e 9f2b6c3db7e7e0a83956c5 842299be0243e09b7dcb21</u>	+ 1 \$88,394 Random Winner	✓
12	2024-04-13 02:23:05	<u>0xa17a1a4590ec8b6fd0d7 a5e78533c571502e5d52a3 ab21a499d6ec0654a80155</u>	+ 1 \$88,394 Random Winner	✓
13	2024-04-13 01:58:00	<u>0xac577d49eb359c1edfec 238a08cadd4f37e894a1d3 d54ba97f583b5124a28deb</u>	+ 1 \$88,394 Random Winner	✓
14	2024-04-13 00:59:50	<u>0x539df2cd95aee14c43c6 c35b16895c52203cf107df 5227e2e3d1f11ddad26ba3</u>	+ 1 \$88,394 Random Winner	✓
15	2024-04-12 23:45:35	<u>0xb829020b5fc1da773fe2 866429b83dba01abb04f5b 09bb047d0823ef4c4960e9</u>	+ 1 \$88,394 Random Winner	✓
16	2024-04-12 22:38:20	<u>0x88b7f3564ab0f8b9f893 a8660b9f4d8e6569060072 e5b1128f6d37933ef1adaa</u>	+ 1 \$88,394 Random Winner	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-12 21:25:20	<u>0x201365c86b5453df3dbb91ea2644f7baef749db0d3bfd77b2fe328ab52099266</u>	+ 1 \$88,394 Random Winner	✓
18	2024-04-12 17:26:40	<u>0x751e6bdf99352da255250ac41befe6228d028a43738fe873a523b23d04830c54</u>	+ 1 \$88,394 Random Winner	✓
19	2024-04-12 13:31:10	<u>0x42d783f4e2845ffbd9aca58edc2e34774e3c6372df302e958de591cde33f1451</u>	+ 1 100k Airdrop mint? goto website	✓
20	2024-04-10 18:05:05	<u>0x57d5c29c7ebacc46d6a39abb574973afe0ca9adb26808c41bdf782073f2988e9</u>	+ 1 vAIX	✓
21	2024-04-10 16:56:10	<u>0x5909f6f258e3e595b8ed717d650aefee0cab13dd459f596ecdf27fcb007cfd6</u>	+ 1 Reward at USDTwins.com	✓
22	2024-04-01 05:45:40	<u>0x733976a3cfae521e08757f8f7c81fd64554a54acd28a549c15cee0a54d2956bc</u>	+ 1 Reward at shibvoucher.xyz	✓
23	2024-03-27 21:32:25	<u>0x1c6ec575099c257cda415495cef362250a5d4e374b1c9fa7b62d9daf1d314f2d</u>	+ 1 reward at bonewin.com	✓
24	2024-03-11 11:10:00	<u>0x3cc46a74d71b67064d46935d4c9ccb6130dd2e591aa86cffa00f350ca312ad65</u>	+ 1 reward at BONEWIN.com	✓
25	2024-03-09 07:37:15	<u>0x42bc5766c7bead001bb76063b51117d6bd28e241e676c3fb0995d175200613a4</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-08 07:05:25	<u>0xdc5b79744f223a5f2f43f8433a6b625051e56e3bd4d7e83af4d84657dfe7d1de</u>	+ 1 USDT	✓
27	2024-03-07 15:49:10	<u>0xd1eb1b878558db3408db7ff8ce48136e28d69daa320e5b8bd3577174713f777e</u>	+ 1 Randomly You Received \$53,920	✓
28	2024-03-07 14:05:45	<u>0x37a0b5f8973c61e21bb6d036f1cbdaab82d90004fa54651a69f40168a57bed16</u>	+ 1 BLAST	✓
29	2024-03-07 11:49:25	<u>0xe9dd4af8a191db38a36b8c1c66a42143e2555a6a0db3d9f4c5ea342f382e2256</u>	+ 1 Randomly You Received \$53,920	✓
30	2024-03-07 10:42:00	<u>0x8109eaeb3a30994e230257c9e7ace3b832b404945d529855d91d8efb0889398c</u>	+ 1 Reward at shibatokens.re	✓
31	2024-03-07 10:41:55	<u>0xb1d02b8ae2e7223d33f304917f4f9c37991d010ac9efd8eabb7e6199537e10c1</u>	+ 1 Reward at usdtevent.net	✓
32	2024-03-07 10:00:25	<u>0xea757e4ff07790ac6126044966bd5ac00528de000b89d9d66283d4ec67f17595</u>	+ 1 reward at BONEWIN.com	✓
33	2024-03-07 08:59:00	<u>0x47b4c62415d046b6467036c339b4e4364b9c17e74ed3260eda1af73da0f2a934</u>	+ 1 reward at BONEWIN.com	✓
34	2024-03-07 08:53:40	<u>0x09bab1d645419a72c1122e7ec028f45affad202cc6b308571f50b90b222d93f3</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
35	2024-03-07 08:43:40	<u>0xe5552fd2ed076995b21d</u> <u>a9b681037b03e3a89fcf4c</u> <u>06ab7f51502694895423ce</u>	+ 1 Reward at usdtevent.ac	✓
36	2024-03-07 08:43:30	<u>0x1fc49316722e1ffe5376</u> <u>e772b0b8b12a0028712678</u> <u>2651c6d9b9d23c5be0e1c5</u>	+ 1 reward at BONEWIN.com	✓
37	2024-03-07 08:24:45	<u>0x917fde0a1e67ed0f9c60</u> <u>87b0888c9438b6d21f8a67</u> <u>f70c99e8c4dff1d759486a</u>	+ 1 Randomly You Received \$53,920	✓
38	2024-03-06 23:15:30	<u>0x6f583a60559dde282ac5</u> <u>c08cb3a64b42b561161ba3</u> <u>c4aebearddf86b3613f50db</u>	+ 1 Randomly You Received \$53,920	✓
39	2024-03-01 17:50:25	<u>0xa7bda20623aec30112ff</u> <u>ff00818e86cc93a6951ee7</u> <u>fa2de3444b791fdfb0c038</u>	+ 1 Randomly You Received \$38,000	✓
40	2024-03-01 14:22:25	<u>0x1fd62b82330ebda9d273</u> <u>e12164cfbabd828e6f54f5</u> <u>b1292fc882622d62b73566</u>	+ 1 Randomly You Received \$38,000	✓
41	2024-03-01 12:00:10	<u>0x0b9f777a3717bb7c6b3e</u> <u>d541a52660d55394c40c47</u> <u>e4220c4478fbe8268010eb</u>	+ 1 Randomly You Received \$38,000	✓
42	2024-03-01 09:00:10	<u>0x0d007864093e54282767</u> <u>3c03761a276d5df75dbec0</u> <u>601c4ee3868e21fcb5ce94</u>	+ 1 Randomly You Received \$38,000	✓
43	2024-03-01 03:19:55	<u>0x425c20558cf71d5822ed</u> <u>6f7a88eb3d090f83adaee7</u> <u>6df951d739e66f2343dc0d</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
44	2024-03-01 03:19:35	<u>0x1306c6fb261545e8cebd 2df06430bf68f443f3068a 7b17629c5057a2eff6932e</u>	+ 1 reward at BONEWIN.com	✓
45	2024-03-01 03:14:25	<u>0xeb587ee2ed7d939ef6fa e0b19cbb990fab22975565 8d775f1740f05cbb9d9faa</u>	+ 1 Randomly You Received \$38,000	✓
46	2024-03-01 03:14:15	<u>0x5304a03f635ba47df2eb 1dc37044f4428c883bd234 532c27cb36a5ff876858d2</u>	+ 1 Reward at pepebonus.win	✓
47	2024-02-20 01:19:15	<u>0x6585de32d32f5c33b1af b04b471ef6ff4b736cdca4 fdf6c76f8767feaea0f2c0</u>	+ 1 zeroLends.com NFT Coupon	✓
48	2024-02-10 00:03:20	<u>0x14385c094d9c9a352d2f f5552ad8b9dd612ae08629 50d14dbfc80a0e092cf779</u>	+ 1 laim rewards	✓
49	2024-02-04 10:42:10	<u>0x4613f341923d36b13fee 6f5cd935487bb0488d20da a41e4d4dc46036ea108277</u>	+ 1 LR	✓
50	2024-02-04 10:39:00	<u>0xc3c99701b1a424b39117 759bd4943c5e580c0b7056 11c54fe3f47c73a2b00f3f</u>	+ 1 LR	✓
51	2024-02-04 10:33:40	<u>0x9a52928dcb3aa71f0f61 b014aca8f303f0d4142a53 0943ebd7f80f3fe0f9017f</u>	+ 1 LR	✓
52	2024-02-04 10:31:25	<u>0x13dd84d430b7b5564f82 ac5431bf84a8810f013b92 3bf9857614d0219202069c</u>	+ 1 LR	✓

#	Date & time	Transaction Id	Amount	
53	2024-02-04 08:54:50	<u>0xa76d19e364dc73912950</u> <u>b25882258bfa2617877c9c</u> <u>5cc43d012219dc31cd81ac</u>	+ 1 LR	✓
54	2024-02-04 07:57:55	<u>0x736ad61546602fac5709</u> <u>98090f37954c3397d77051</u> <u>d78d8e88eaa2cf05f2dadf</u>	+ 1 LR	✓
55	2024-02-04 07:49:30	<u>0x1c43ba7f4656c6a65126</u> <u>d3dad4d0b83cd3db5a5300</u> <u>a212aee1fae2f75d47aca4</u>	+ 1 LR	✓
56	2024-02-02 21:41:55	<u>0x38d456f790e0a0ee1ab2</u> <u>603b2880928359aa1425d4</u> <u>411ab1da00e3b89b4b656b</u>	+ 1 C	✓
57	2024-02-02 14:29:00	<u>0x933020408badfc95e567</u> <u>10bce4884ca6f0ca589714</u> <u>817c2fe023a350c7ca4529</u>	+ 1 get 10 ETH at official website	✓
58	2024-02-02 10:34:35	<u>0x1847fc8fbe031cf1efe7</u> <u>93b193017ab335d9e7022d</u> <u>7eb867cc7e15858c09cfb1</u>	+ 1 Reward at BoneWin.com	✓
59	2024-02-02 10:26:25	<u>0x4bd903e05821843a528e</u> <u>08b7c71f4defcd455bdc78</u> <u>8d3c456facc7afabb91f0e</u>	+ 1 Acces Liquid-ether.com	✓
60	2024-02-02 10:23:20	<u>0x34a27344c222829ff3c6</u> <u>3e31a257f90f565a83f886</u> <u>de33f0b7151ecf4015aa5d</u>	+ 1 Acces Liquid-ether.com	✓
61	2024-02-02 10:22:10	<u>0x35f7377ba382af810092</u> <u>d32598ccb840b0abeab30a</u> <u>3a2158d2ba65c3e8698c33</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
62	2024-01-27 06:54:10	<u>0xf6bcb801d6bf444c45eedc49dca63391dd540edf72006b8737388afc002ee14d</u>	+ 1 C	✓
63	2024-01-25 21:00:05	<u>0x9434987efc367a86cfcc2871f98ab1afbbeecc76048cadd4d76d4eef29e6ce49</u>	+ 1 C	✓
64	2024-01-20 10:41:20	<u>0xf1ccec1c91fa3ed37c6e174ff592fd4fb4a5b9056d66bd975c707f3175873c91</u>	+ 1 C	✓
65	2024-01-20 09:21:15	<u>0x9b4702f1b1fe5cf8deaa03068a92e9e88c296323e7b1e1bb7a49732ccf6110c</u>	+ 1 rare-token.org	✓
66	2024-01-10 14:44:30	<u>0xca1bb173e34c36ac2b55cea30133631948ea7d863626e04d7c5d0f07e6f25767</u>	+ 1 ' Approved	✓
67	2024-01-06 23:28:35	<u>0xfdc14ec01121d0c04d782bcda3bab2803b93eb980127b444843fa9656eb882e7</u>	+ 1 Voucher	✓
68	2024-01-05 07:17:50	<u>0x4782f54355f9b99d1d70974401614e5375e7fbd5e6730e78fd445b0aa306aa72</u>	+ 1 Airdrop	✓
69	2024-01-01 15:34:35	<u>0xa3ca179a7da5389aa07a64fbe8c22b40db1c712391783f1cb04f67f83d41c886</u>	+ 1 Voucher	✓
70	2024-01-01 15:27:30	<u>0x3a7e1ccb924003d5a23b0adee893a3ea0cdcecc9ce0b9e2c9131466564c4b6c3</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
71	2023-12-29 18:47:10	<u>0x9fc7120a4d2e867cd0d6 a4f3fd6dde26d0e8671785 97a55f162cfe8a89376600</u>	+ 1 Visit website to claim USDT	✓
72	2023-12-29 05:50:15	<u>0x7796c85662475e56a0e1 b038b2e4b6366e78030dc6 7ffc4a3c2f30ca4492bfb4</u>	+ 1 Reward at usdt-nft.com	✓
73	2023-12-29 05:50:15	<u>0x7796c85662475e56a0e1 b038b2e4b6366e78030dc6 7ffc4a3c2f30ca4492bfb4</u>	+ 1 Reward at usdt-nft.com	✓
74	2023-12-29 05:44:40	<u>0xb1db5f03756e251f4a91 89828c5ec35daa05d8d783 43beb1d9c6475f43be7143</u>	+ 1 Voucher	✓
75	2023-12-16 04:24:10	<u>0x30a11f8234727111d8a6 ca463fe8c27c7fd717a47c f921dc9b7f531a0b80f26e</u>	+ 1 Reward at usdtevent.ac	✓
76	2023-12-14 16:19:35	<u>0xc6bbda2251397cdc6185 266eaa17535f87f3ce187d 6a56ed4988c0cfd04fa867</u>	+ 1	✓
77	2023-12-14 16:03:30	<u>0x85d0fb4a8e01f99e92fe 094d9861ee42e9753c6fc7 a5ca4f0acef33fec799520</u>	+ 1 .xyz	✓
78	2023-12-04 10:30:20	<u>0x21fa59970a75a5ab8f18 47e9d29a075eeb94231659 bccb9e63790732abc60c9e</u>	+ 1 Visit usdtevent.org to claim nft	✓

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