

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:16 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xdd365a664b4c418df6402ba2bf20c8a60f231912

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	0.000000000000000001 5000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
ETH	16.000000000000000000 ETHapy.top
! FLOKI	0.000000000000000001 00\$ REWARDS
Airdrop at usdtrewards.cc	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
.info	N/A .info
	N/A Voucher
	N/A Visit website to claim SHIB
	N/A Visit website to claim USDT
🗑	N/A Reward at nftsafe.top
	N/A Voucher
	N/A Visit NFT website to claim USDT
	N/A Visit website to claim USDT
🗑	N/A Reward at nftsafe.top
🗑	N/A Reward at bonewin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 01:13:10	<u>0x41d0dd8c05589e54c87b62d126da25c30e5657ddd95b498e613379f0e26846d0</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 19:17:05	<u>0x3718c315920f72412b4c00737d6803dba4ef0f282c1a9f4d6ee9f02b8103686f</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-24 13:43:30	<u>0x30c133beaee73d489cf15d7b50b1174d4d4e1d502a3281d75ae33ce05c2b6561</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-24 13:43:10	<u>0xd535c6fa6ec5534503eaa221e396f790499da70c31cc4a8cd968c7339bcdea0</u>	+ 0.000000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-21 20:56:25	<u>0xa8e54d9aa219494885f92234b2c0c9e8bfcfaef182c4c44c4b2ab81d4322ffbe</u>	+ 0.000000000000000000 01 5000\$ REWARDS	✓
6	2024-06-21 20:56:20	<u>0xd9a017467eb2fc3df28d81d8e02b1c556c0803087f24778bf3999e940359a4e7</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
7	2024-06-17 18:27:50	<u>0xd3f85f374922bcc5fb18b742a3b734b99ec0e93ef317e908773204674a1975e4</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
8	2024-06-17 18:27:50	<u>0x4dee1e9fe5dd1aa0fd817f05516f2c22882df91d51315527fbe632f726801947</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
9	2023-10-26 09:17:30	<u>0x5147419d312cb1350eb303830b85de3be15ff047963e155bda72005d30e7731c</u>	+ 16.0000000000000000 000 ETHapy.top	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-19 18:54:05	<u>0xb8295869ea5386c800ca7d3200d76676ede3687736724861fd3508e494baabdb</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 16:34:25	<u>0xb406028d55f18b032395c54b0c56950ebfadb3e4b138c891092a8919e758a0a4</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-15 10:28:50	<u>0xd0a7cbb2eac6c7aa9519</u> <u>0605aefe915079f519f212</u> <u>9e50dc739453339d3c8c4c</u>	+ 1 Visit bluetrust . vip	✓
3	2024-05-09 09:37:20	<u>0x0e30051a2c11d0d8f419</u> <u>c66d170d29894fbdf77b33</u> <u>fb3ee57f9946498601920c</u>	+ 1 Visit bluetrust . vip	✓
4	2024-04-06 05:39:40	<u>0x868a06dabe0417b264a4</u> <u>463736a674cc4687bd9f80</u> <u>b3f04103a6ed9363fccd45</u>	+ 1 \$77,587 Random Winner	✓
5	2024-04-05 21:08:05	<u>0xc50877d7c1a04eb188ce</u> <u>20442b8bb1513c648c0dda</u> <u>af80ec4e0ed2fc5b22fcfb</u>	+ 1 \$77,587 Random Winner	✓
6	2024-04-05 13:09:10	<u>0x7dc3c6d97d0fd2cfead1</u> <u>aba756a611222c357de9c0</u> <u>ef5b0402fc4b17022215f9</u>	+ 1 \$77,587 Random Winner	✓
7	2024-03-03 17:19:10	<u>0x7bd83dc8226a12a62f31</u> <u>74f1a8ce7c0ed17c8e5c5e</u> <u>19e0756da0f27d380905d2</u>	+ 1 .top	✓
8	2024-02-25 15:46:40	<u>0x590a3d82f517330b1e94</u> <u>3077ef7a3382d5fbf27abd</u> <u>046d18fdd24dceabbc3228</u>	+ 1 zeroLends.com NFT Coupon	✓
9	2024-02-25 15:46:35	<u>0x1f6703c600645f06d98e</u> <u>1c3c3d1beda605929cd37b</u> <u>03b95487f8606eea08cb9f</u>	+ 1 .top	✓
10	2024-02-20 23:09:00	<u>0x57ca359ca126ee850141</u> <u>704ce8758912b00b2170a4</u> <u>1fd60405a7e861c12f4b07</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-20 04:34:05	<u>0x4406b7f4b9d1d320f75412401b64c6267d60f483ce7530f1539020c9f562341c</u>	+ 1 .info	✓
12	2024-02-18 12:36:05	<u>0x0e7cd2261662f13fbb5a02074cbfb2d1f0e9a40c1898c78a2c57de8f9f2c57ec</u>	+ 1 .top	✓
13	2024-02-02 12:05:00	<u>0x64bf63452051a97e395d0160263146f19be5a921a618027cc458fd20cb8a817a</u>	+ 1 C	✓
14	2024-01-28 23:55:55	<u>0x35ee8147d3abea9ff86772c7f633097929d2dc5203a8fe22f08dda604b986c60</u>	+ 1 Reward at nftsafe.top	✓
15	2024-01-28 23:47:40	<u>0x4878c05c39d977702014ccd564c54eae3468eebe08e3bdd2fee2376f35341146</u>	+ 1 Reward at nftsafe.top	✓
16	2024-01-28 23:31:00	<u>0xcd551d3e02f7055d4fa7e2344c473683ecb9d0286901ed54cd4d187f3703d987</u>	+ 1 Reward at nftsafe.top	✓
17	2024-01-28 23:12:50	<u>0x6649ab98472045d122a812f3f9470e85da428db2609d2ea781cf699aac1ad849</u>	+ 1 Reward at nftsafe.top	✓
18	2024-01-26 12:16:00	<u>0x097b2973c80c6fc761f52c4f72b20b36079842c4864766e ECB3904ca2a2b1247</u>	+ 1 fun	✓
19	2024-01-26 06:54:20	<u>0xefa330bafde34ccd781389ba5e2673627dc47dc1242ce14b276d56a43f5208a7</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-23 09:27:00	<u>0x8c106b923eb3078fde49752ce3a383c044dab7acf86ee67e9502906c43acac96</u>	+ 1 Reward at nftsafe.top	✓
21	2024-01-23 08:50:05	<u>0xd7cd24aebf0f21da8ab7a1d52db6b2f67a9a784a167b54149591278a8c2178fe</u>	+ 1 Reward at nftsafe.top	✓
22	2024-01-22 18:35:55	<u>0x67746eb28964b9a1d1b5728e5e8c73b9bc6228628fd0f2177304d00c1622c3e5</u>	+ 1 fun	✓
23	2024-01-22 17:43:45	<u>0x765ff310810e6c74bc83a5c3e094743299d664b5af5328fd8f3d98eb0efb70d6</u>	+ 1 Reward at nftsafe.top	✓
24	2024-01-18 02:44:30	<u>0x5301c4c591a992c6bd442a424700603e985c8284efe925be5d4e85ad1e8dbf42</u>	+ 1 C	✓
25	2024-01-16 10:27:30	<u>0xb09802323413fea0dfe0dda383ac09fe15ce3b21f2a41e36affe6735cf5f93c2</u>	+ 1 Meta	✓
26	2024-01-15 12:55:05	<u>0xd26ab768a7e32f16f55d72ff4bbfb120d934a0db3c83d671e4239f7d29649cc9</u>	+ 1 LAV	✓
27	2024-01-14 22:53:45	<u>0x88995277c72750e1533b1757c6d8bb0dcbec8b4f7241c800ce6797320140bcfd</u>	+ 1 Reward at usdt-nft.com	✓
28	2024-01-14 07:38:20	<u>0x6abe8e0ad8b65a2dd786f8cd5ec37c6bc88c2430e6e4a92febdebe2759d99cc0</u>	+ 1 ethevent.co	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-13 23:02:35	<u>0xe866d6cd221f74add6f51ffdd6a38993a6a673e65b559a00c593d14a830cdf1c</u>	+ 1 Reward at usdt-nft.com	✓
30	2024-01-13 21:38:50	<u>0xaf249c705ebc8e8a031635ca5e02116f757e29fdc4fa6667cc8a3552535309aa</u>	+ 1 Reward at boneshiberium.top	✓
31	2024-01-13 18:32:15	<u>0x5a9bf0806383d4cc900ff7be09bbd21147e45aa567660931d9e3b6e64c0f7438</u>	+ 1 Reward at boneshiberium.top	✓
32	2024-01-13 18:30:45	<u>0x7965780dd3338a742cca9527b315ee637bd10f5ea5984477dac3e41e2cbb3289</u>	+ 1 Reward at boneshiberium.top	✓
33	2024-01-13 00:39:15	<u>0xac04470f398da9a6bc21b0b693469fff08c7936053b4160dcbc85fc20efb5c81</u>	+ 1 ard.xyz	✓
34	2024-01-12 17:04:45	<u>0x20955e30c297c400a5ab4d7f62708c7950ab75db2c26eae9ff3906d9e19ce33</u>	+ 1 Reward at bonewin.com	✓
35	2024-01-11 17:23:05	<u>0x6a1eff3cd626c71fd804e256358ad92b3a0e8d39a6d8e096a36b73d763b4fd48</u>	+ 1 SDMINT.CO	✓
36	2024-01-11 03:14:30	<u>0x22a4c2c0c1f3a8908b2434ab3b2a055f26283282c755d05adb9f74b95f23201e</u>	+ 1 SDMINT.CO	✓
37	2024-01-09 00:47:05	<u>0xf51f9193ced26ab507064fd9f49cb86117417c2d47d957b39cabcb8e0a983</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
56	2023-12-03 18:19:40	<u>0x2835fc4b6af7ad3633fe ec2d46306034c77bb65942 e9b676f4f1020c64cf6cb6</u>	+ 1 Visit usdtevent.org to claim nft	✓
57	2023-12-03 17:41:45	<u>0x5100eef48fc46d30cccf 3f7e9f47635dcb9ce679e5 2979d4cad338f18562eab3</u>	+ 1 Visit usdtevent.org to claim nft	✓
58	2023-11-28 13:42:25	<u>0xd2df4fac1e1b726d4346 837ef1e413aa8083394326 35c7fb97c3d78af9b91503</u>	+ 1 Reward at BoneWin.com	✓
59	2023-11-27 15:15:15	<u>0xc756c913d4b2cd2f5eb2 879cd46bf89180de1321e3 963a150bd60fb3c66fbc5d</u>	+ 1 Visit website to claim USDT	✓
60	2023-11-27 09:38:35	<u>0xacfd7600c11bb39bfb85 cdb9699442a96d481f6f05 63d8db1424d63053b42bdc</u>	+ 1 Reward at BoneWin.com	✓
61	2023-11-27 07:44:55	<u>0x31ed62d5702558f2c800 fe1dff447aa68c7c2bcba5 567b5853783a2ef52fcd64</u>	+ 1 Visit website to claim USDT	✓
62	2023-11-27 07:36:35	<u>0x16352e2d06b857814601 e07d59ccb30b3c46ed9a40 a47e50fe0dec55cc8bf016</u>	+ 1 Visit website to claim USDT	✓
63	2023-11-27 07:30:00	<u>0xb58a28b67e5d41c5a947 a7db594de276a4713a5be0 32f45573efdc55dc1c198f</u>	+ 1 Voucher	✓
64	2023-11-26 14:26:45	<u>0x2e8beae98120842cad87 b3365f6c590ec21b7c47e5 5c36a2e81c34a783135fc4</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
65	2023-11-25 17:07:35	<u>0xedf16d39cd1fa93c13c0 282422ca54975bba6a5f9d cb03bd4db87c0091babc3a</u>	+ 1 Visit website to claim USDT	✓
66	2023-11-25 17:05:15	<u>0x56cf844c57dd34bd17c1 73136a8fb817af8ae13389 6a690b3d49eb560f687666</u>	+ 1 Visit website to claim USDT	✓
67	2023-11-25 16:47:30	<u>0x8dae923690016cb327b0 d5d7d9470dbe94a3506662 79841139a4eea8abc7c907</u>	+ 1 Visit website to claim USDT	✓
68	2023-11-25 13:51:25	<u>0xd98d0863ed1ed25fb2da 36e0ffe0633378f089b7cd 94bcba46a7cf335ad0bc9a</u>	+ 1 Voucher	✓
69	2023-11-24 10:41:50	<u>0xcadbd2278fd9e5f8f37e ce9b7418511ca1ba13ad88 f8fc1e720a6cccec695644</u>	+ 1 Reward at BoneWin.com	✓
70	2023-11-24 08:40:40	<u>0xf3a50c7788483dc2574d 527066e73da04a2bd47088 90167bf3a5c774a4da35d6</u>	+ 1 Visit website to claim USDT	✓
71	2023-11-24 08:28:55	<u>0x5870b758f517f27335fd 84dd4e54664c79d463f724 fce22b729ae83bd78c961c</u>	+ 1 Visit website to claim USDT	✓
72	2023-11-24 08:28:40	<u>0x7a21d4f958071a96c948 4cba70edc5ab629c9201a6 b9a96e63e18198d684629d</u>	+ 1 Visit website to claim USDT	✓
73	2023-11-24 08:28:00	<u>0xc99a44e2e41bfd4b5c86 78c967c5ccfe93814e5ce2 2e8098d40c970652b943f5</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
74	2023-11-23 15:54:05	<u>0xe6248e85cbbee8164963508d5bd7b64c6fd742dfc8fe5da076cbedadffb954c7</u>	+ 1 Visit website to claim USDT	✓
75	2023-11-23 13:31:10	<u>0xa1e5c877dba2ea03b29f0f528eb04957ba3ea9aa7c276803bdc932f34b800cd5</u>	+ 1 Voucher	✓
76	2023-11-23 13:28:55	<u>0x6a2a78c441824c108a1c8c1895966a152a17bc877ac5d35a9bacad585dad6c2d</u>	+ 1 Visit website to claim USDT	✓
77	2023-11-23 12:44:25	<u>0xaa08c13b90d521d59f4e310f71a4a41dd0d4d47ec4490c24b9ff2801c22ca0c8</u>	+ 1 Visit website to claim USDT	✓
78	2023-11-21 16:17:45	<u>0x0ddb11a54ffdf84ae01d77a7bfff2f475da86d96b0b5d02ff15835f5e6ade7cf7</u>	+ 1 Reward at BoneWin.com	✓
79	2023-11-21 07:03:05	<u>0x38979036587870d322c15829eba33057836d6a596b59bbe8caaf6dcd30b0f948</u>	+ 1 Visit website to claim USDT	✓
80	2023-11-21 07:01:30	<u>0x9090ab5f9a7f2faf08ab8c9b7d49bec0ecba0e2b4306dd429899a430f76e97b4</u>	+ 1 Voucher	✓
81	2023-11-20 15:23:40	<u>0xed68ef2a62662f7d5c512297944f8951cd1aafe26cd97e3e4d95f7224703c01a</u>	+ 1 Visit website to claim USDT	✓
82	2023-11-20 15:17:10	<u>0xcf51105900499cb0c950080f6a011ae0907f526f7cb9be4e3a3ca71e894c416d</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
83	2023-11-17 23:06:00	<u>0xb5fd65658a99f938ac60d6da7b882129445cd22bb4bf5dc3cf19d36a3a571630</u>	+ 1 Visit getusd.xyz to claim USDT	✓
84	2023-11-17 18:33:20	<u>0x3faba89a246eae1c2ffe d13dd562d357864df610b1f78b96ebd87635b4c26e86</u>	+ 1 Reward at BoneWin.com	✓
85	2023-11-15 08:48:35	<u>0x9b3c3a686bdbab9263b73f6a228122e69b5600358e746344f096d49270863cab</u>	+ 1 Voucher	✓
86	2023-11-14 13:26:10	<u>0xc4b5371fea0e75a54c9badaab9a4b028968c31407fb3078d37ad19779a211210</u>	+ 1 .xyz	✓
87	2023-11-14 13:26:05	<u>0x03587882b05aa9fe2438e776d1a3694e4dea3f70dc7f8ecd875bda8c2a343c42</u>	+ 1 Voucher	✓
88	2023-11-10 09:37:40	<u>0x781d9ad1695a75faa31cd19b0743776ba5ab4a1540529e76b038d51024068ae0</u>	+ 1 .com	✓
89	2023-11-05 09:32:35	<u>0x2ef91f217e520aa5ad2e3bf2a0cab166d2b2fee09d90378dae07c78d91fa143d</u>	+ 1 AIRDROP	✓
90	2023-11-04 13:15:00	<u>0x8e52e2b25ff7c7c472dc72148ecc884719e3a694fd8bd087f8c4e14a4d2d1dd3</u>	+ 1 Visit website to claim USDT	✓
91	2023-11-03 12:38:35	<u>0xae9bc275ff7e83392da24ea99bdbd60566ea1625cd2d58402d3fe4dae3176062</u>	+ 1 Visit website to claim babydoge	✓

#	Date & time	Transaction Id	Amount	
92	2023-11-03 10:08:20	<u>0xb67becdf3dd7801590d095789957487be2cff60389cf291373a626776871a5e2</u>	+ 1 Visit NFT website to claim USDT	✓
93	2023-11-03 09:44:20	<u>0x2c85e26f8c8bbbff77c8ecdf4830f04134b642850c7f5c2fdefb00b60ca2ee9c</u>	+ 1 Visit link to claim USDT	✓
94	2023-11-03 08:33:45	<u>0x1285293ab7f26e3ad53f405db56f85cc5a7cab003f781d2d499d716d2b8cc050</u>	+ 1 Visit website claim SHIB	✓
95	2023-10-31 13:35:50	<u>0x898df9a65498d30d87e6df7799835eb7a9187a75513c7a4c0fef124771dc24f4</u>	+ 1 Visit NFT website to claim PEPE	✓
96	2023-10-31 09:56:15	<u>0x95a03415bd087021cc1fbdf65dbeb057b3265332bcfb9e02a1188d94bf32fea0</u>	+ 1 Visit website to claim SHIB	✓
97	2023-10-30 14:31:35	<u>0xf2091990adb26dafb32f7e7145ce56cd8b18bf14464815235df549ad9160b5c7</u>	+ 1 Visit website claim SHIB	✓
98	2023-10-30 14:16:25	<u>0xd50869a74ff50833d5d33f83e6cc4cb7d43da1c606bbeba645b4f24f94f84b98</u>	+ 1 Visit link to claim USDT	✓
99	2023-10-30 12:26:00	<u>0xe5d3a97787b1ac51f058702d28ea6df043f168d6f6771b6598cf28afe670d1ec</u>	+ 1 Visit NFT website to claim PEPE	✓
100	2023-10-30 12:19:15	<u>0xc8594ef275453a1777db6265e7f9f4b5975f722b36fd8a8b14ebd249a1501174</u>	+ 1 Visit website to claim PEPE	✓

#	Date & time	Transaction Id	Amount	
101	2023-10-28 09:53:00	<u>0x9d40c8b1791e3d9e116e134d558a8c8d5a8bc7dc47037100a9cd8da0631278f9</u>	+ 1 Visit website to claim USDC	✓
102	2023-10-27 11:39:15	<u>0xd735d5ef8d4886cccb3ac3ffaf1b92dbb96a0b9940ebe99a99a42af15b7ce043</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
103	2023-10-27 11:33:00	<u>0xfded2d8fac81d4789355c3e810226038d204596d247112ec675fc1d069d5647a</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
104	2023-10-27 08:11:15	<u>0x11d77baa88258a4396290cf9a689e08cf3443b43ae2e1e9663387aff1e122a40</u>	+ 1 Visit website to claim USDT	✓
105	2023-10-23 19:15:10	<u>0xfe11989e6a9618fcc4501850cee0d32d3376d955d1fde2ad3b80a5c013f32af4</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

* USD values displayed at the time of transaction

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