

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:17 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xde9cc3eeee0aa63d9236774601a7340a9848e4a6

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.0000000000000000001 0\$ REWARDS
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
z	0 3 ETH
Airdrop at 50000usdt.life	0 50,000 USDT
p	0 p
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
# usdc2.com	0 claim rewards on usdc2.com
op	0 op
BLAST2L.COM Limited Coupon	0 d
\$ Check: blast-invite.me	N/A BLAST
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
∅	N/A Reward at nftsafe.top
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at USDTwins.com
Â-	N/A Randomly You Won \$53,250
5,000 USDT Reward	N/A .xyz
Â-	N/A C
Â-	N/A DC
Â-	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-02 07:19:05	<u>0x10ad7380b2c54ae8cc43 6c13f1b41d7b1d4a3dc355 65e1cc28eaab99f5488120</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-02 07:18:45	<u>0xa6eaa56200276e6ffbee</u> <u>8f69bfeb7368531220dcd4</u> <u>e0d423aa742e34c11ab530</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 11:03:50	<u>0xbb15b35262f5444fcf1a</u> <u>14bc68c60884568b983fd7</u> <u>50209afd132b03bc370c37</u>	+ 1 p	✓
2	2024-05-23 16:56:50	<u>0x808a0574f562cd85919e</u> <u>2d0f6d86c1c2c9015f98a6</u> <u>5c33694bf08a4bda1b039c</u>	+ 1 op	✓
3	2024-05-18 13:29:15	<u>0x65274c01da84f51ef053</u> <u>8b0afc71d5fa4751962dfe</u> <u>b7e1143843e047f5f1574d</u>	+ 1 op	✓
4	2024-05-11 13:58:15	<u>0x8514a8fb6b90e8f67aea</u> <u>1b333e29d9c1a60b0665c1</u> <u>871bb78740c968d9847858</u>	+ 1 .xyz	✓
5	2024-05-03 05:34:30	<u>0x1a9cb30977be08d6415b</u> <u>0d9ed3798865b15ce8cd69</u> <u>960b6e0bc5c5ce316a22b6</u>	+ 1 10 ETH	✓
6	2024-05-03 05:33:55	<u>0x16c7cd62bcd20667f169</u> <u>1385264dcc2b966e812d18</u> <u>2fbdae3c32402b9325d35b</u>	+ 1 d	✓
7	2024-04-24 07:38:00	<u>0x4d0bbd83eb65ae2909a5</u> <u>a0b9643acdac85acee6c50</u> <u>2f1ccfb248dc29d6bc973e</u>	+ 1 c2.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-19 06:53:45	<u>0xdff0086c1102c7014cf7e4775cdf2a44fd1ae056568470c2338edacebf40307</u>	+ 1 50,000 USDT	✓
9	2024-04-19 04:35:10	<u>0x27ea8fc19826e5868ade35195ee2a2947540a41d157a61f8874bb0145b2515d3</u>	+ 1 3 ETH	✓
10	2024-04-19 04:34:55	<u>0x316d7d5035d8a801fc784209ef0fe7e1d937dd52700232ec34f756fb168c4c98</u>	+ 1 claim rewards on usdc2.com	✓
11	2024-04-15 02:32:50	<u>0x2182f2d8def4546b1ea83dc3723c467d11f72feebfe70f038435cb4167b5ed7e</u>	+ 1 50,000 USDT	✓
12	2024-04-10 14:52:15	<u>0xef8ecfa96d9d8698937a2ae0238cf59a3a549594083000c2986db30fdfae335c</u>	+ 1 d	✓
13	2024-03-31 19:22:45	<u>0xc08c9af0d1cfea26576f4eb57cbba7edcf3555617331c5f1cd134eff1e87ddc4</u>	+ 1 d	✓
14	2024-03-29 15:32:45	<u>0x497abb11aed2b06a0c0210e79a3364fa4d7c4194fb9ee66ac14a86e97482801a</u>	+ 1 50,000 USDT	✓
15	2024-03-24 11:58:45	<u>0x8240e4585a67077970edc8ac15c0fcbba99bd75ff24ece74f5c9076d772fb25</u>	+ 1 d	✓
16	2024-03-20 19:19:30	<u>0xa8fa634edd2fbeb0230a0265ec93d16368c36370a4be19e1dba6e6f5cba4dd</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-17 08:49:10	<u>0xf6b80559be959d2b6dd6 bf8db8a2cda98b02b6ffdf 064d107fc78efb9801e22b</u>	+ 1 d	✓
18	2024-03-14 13:20:00	<u>0xb32179351bc598e5a8dc 25396f9fed562de2b499a7 166c9b320d20cd20170501</u>	+ 1 50,000 USDT	✓
19	2024-03-12 09:37:45	<u>0x63c52e7b1d6eb2b40815 f9fa0eafe070cb1f610211 beed9c4109b6219411e1a9</u>	+ 1 d	✓
20	2024-03-07 19:12:50	<u>0x4f60e2ea2b749656b32e ea6a75d2edfede06fa60e5 34238736140b75148e818c</u>	+ 1 50,000 USDT	✓
21	2024-03-06 08:42:35	<u>0x4bddccd2204a13703383 55efa5a15c005ceab8c391 821c782f55f4c11a1347b3</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 11:22:00	<u>0xc2c262da7bf6efcf2cea 0bb2e5919ca4682f69849a 891050a0ac7ac2ff54a57f</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-29 11:15:40	<u>0x6e2e79158ce2bcbe77c0 c754487a23effb5eae6925 de40af3405d1e604321c63</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-11 13:58:05	<u>0x384ea9d8f00f92d92b19 bf4fc2f523554efc82e104 9cebbce72e2721107db85a</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-03 05:36:55	<u>0x35c1c99105779627d8e7cc540ae1ec61b7b0255bb060b0a9f1543cc15fe53155</u>	+ 1 Reward at USDTwins.com	✓
5	2024-04-24 07:47:25	<u>0x62600498049ead9e9c58660cc676d387eb5608a0985b1fb8fa89d7b950dfcb39</u>	+ 1 Reward at USDTwins.com	✓
6	2024-04-24 07:45:15	<u>0xfa9daaa770bf61a3cc2f1ab99ba988f202648914de26a95af565502d0a08323b</u>	+ 1 Reward at bonewinshib.top	✓
7	2024-04-19 04:44:35	<u>0xa03ff31533bef4807275e1f813f8346e21dc7400b435e464a2cc2316b13d2081</u>	+ 1 Reward at USDTwins.com	✓
8	2024-04-19 04:42:20	<u>0x03f33cce36344556a031943ce3d307e0757bd899360ffa700863a4abdfa9eb66</u>	+ 1 Reward at bonewinshibs.info	✓
9	2024-04-12 17:49:25	<u>0x0feffa1146962f35d9c091b25466b7f9d0bd861ebacb24ac70a554ca5db2909c</u>	+ 1 Visit twtpage.vip	✓
10	2024-04-11 11:49:15	<u>0x9dc9f59065eb0722dce51edada49c3cfe39f11ff6b94f354ee8e222e103b95ce</u>	+ 1 \$64,873 Random Win	✓
11	2024-04-11 08:36:05	<u>0xbbadc5084d87d18e9f79519b46ff36948c2236329edace26e927099d70865b21</u>	+ 1 \$64,873 Random Win	✓
12	2024-04-10 22:14:50	<u>0x706870544be10f7410ceb1ab330814ce4d93fa4bae421d976a8851c601177bdd</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-10 19:44:20	<u>0xcc71cfb0a272f1626b5a9120c37a2d4fe70a349b582c0d2434e74ece62c53ede</u>	+ 1 \$64,873 Random Win	✓
14	2024-04-10 14:59:10	<u>0xab7542c6befcb7fc97308e4f12fa6c9456e6f82d34d32cdf6c5e8b38cf6b19e6</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-10 14:57:20	<u>0xc76e65624601038eb2c04144c7064e6529def2be33a3df05f0b56a1f41f00856</u>	+ 1 Reward at bonewinshibs.info	✓
16	2024-04-10 14:56:55	<u>0x9b99fb0c041aff71fa90a5e5578872de6a4718972bb742368ddc072fe8af00cb</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-10 14:55:45	<u>0x7117f242ca8bad37b9f9ba21cefbfc3fe6b040c91e26a0a3f58e06b5267761b8</u>	+ 1 Reward at USDTwins.com	✓
18	2024-04-05 00:21:05	<u>0xd15fbf2908aef2fbfd5533e3a081a27e7615c4339fd9f315219d433b534fe6d1</u>	+ 1 \$77,587 Random Winner	✓
19	2024-04-04 09:25:55	<u>0x3c850193c8e40487222a4166e70e24323b585bed680eb04cbb43eb0852f8b879</u>	+ 1 Reward at shibvoucher.xyz	✓
20	2024-04-04 06:02:30	<u>0xe47cdc96d98510cbeb319b459222f38c96b8b943af11221020c923bf0b1f4f8c</u>	+ 1 Reward at USDTwins.com	✓
21	2024-04-04 06:00:55	<u>0x50e6a5768d73969472f049579badcab1d62d52a019d0ad789e751bd088155e37</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-04 06:00:55	<u>0x50e6a5768d73969472f049579badcab1d62d52a019d0ad789e751bd088155e37</u>	+ 1 Reward at USDTwins.com	✓
23	2024-03-25 11:12:10	<u>0x2fc0823be56d7c89367e65a99574d6d76f67f1475fbe2db8b9f1c6ebc7108482</u>	+ 1 Randomly You Won \$59,423	✓
24	2024-03-25 08:15:35	<u>0x75c71d654799112a205de9532b422472099200a58e0e674bed9d437468c05012</u>	+ 1 Randomly You Won \$59,423	✓
25	2024-03-24 17:31:15	<u>0x3dcd4a2f87113c956868fad3041371ce1aeb7e73e62991e2b827917cadeabbf2</u>	+ 1 Randomly You Won \$59,423	✓
26	2024-03-24 15:52:50	<u>0xd29f3d7cde7306ec9c0a3f427635c0e292596f3ee5b1416bf1bf3e1b9102aa44</u>	+ 1 reward at BONEWIN.com	✓
27	2024-03-23 16:22:35	<u>0xe3739f5a12452699e3e4a91e6225a61adcf2ba2eab5ff11d4cfa3f517db1a47</u>	+ 1 reward at bonewin.com	✓
28	2024-03-23 03:58:20	<u>0x6f31a7c6a1403dfdb5a02336e1795a4fbbfc40f27f6be42d65678889c17c9363</u>	+ 1 reward at bonewin.com	✓
29	2024-03-22 02:05:20	<u>0x325ca871da35e0bcc02349bfe059a658ce0ae34daaac2af94078036bc876fdc9</u>	+ 1 Randomly You Won \$53,250	✓
30	2024-03-21 20:31:15	<u>0x7ec473609ee9477f353f3a26972a94b059398f994e3e819aa4caebd31f227c18</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-21 15:57:40	<u>0x14ae5bb52133be112b0e ba3df10768de5b672869bc d41afaf2fb8e9b6e03debb</u>	+ 1 Randomly You Won \$53,250	✓
32	2024-03-18 19:48:50	<u>0xac6d3cfd452254122b6f 954e60a4d7c604f45d2a6f 289195c1a108da52c9e739</u>	+ 1 Blast Rewards at blastio.vip	✓
33	2024-03-17 10:49:45	<u>0x4561513b5e7a107ea190 e31ad69a109d6babff488c 242348a4e2423553a1785f</u>	+ 1 BLAST	✓
34	2024-03-17 09:06:40	<u>0x95c91a592e880fcf47a1 3d9a3e2ba4df46e7b85a47 63bb005b8e00ecba6e5438</u>	+ 1 BLAST	✓
35	2024-03-08 13:48:45	<u>0xfa1e17b52b3a0ad95087 03957155837b2077feb870 b85e52524e5c5c8f8ad062</u>	+ 1 int Airdrop	✓
36	2024-03-04 02:48:50	<u>0xc3cd96be4bde54118294 e43a1df7821e146fd20d70 ee67640b5ca956bcaa20ed</u>	+ 1 .top	✓
37	2024-02-29 02:44:00	<u>0x3c04ded30a9190b6b2f1 ae843741b8b881c0bd56d9 6cd80251384b6ae5971e83</u>	+ 1 reward at BONEWIN.com	✓
38	2024-02-29 02:30:25	<u>0x069e39b4ef289e4cee84 1ad9e6f17ff762152e39f9 e2d4d43ce7248c3e932c1b</u>	+ 1 reward at BONEWIN.com	✓
39	2024-02-21 17:45:35	<u>0xc2d08803f8532d486bbc 0bb844a8f37e0a9ecb5aa4 92609790b43b3b2a85c094</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
40	2024-02-20 11:24:05	<u>0x6a8a44f6ce8fd4f5296d44b7df43fb0dca11705a3c8b753b3c4afc121717aeb0</u>	+ 1 .top	✓
41	2024-02-19 10:57:55	<u>0xa2a47c649d3c928c610984833baf2d8df2803802307af5b13e19ad3aea64ddeb</u>	+ 1 C	✓
42	2024-02-19 02:51:35	<u>0xfa5a8064cbb5ff2fae7eba2f8c21e1c83037e7e3f8b3f00f264df03d06f4197f</u>	+ 1 C	✓
43	2024-02-19 00:18:05	<u>0x14102fcdb4fd5f49aab8e0c850b8ee47dcaf1002021fa58abf76d6fdf02ca245</u>	+ 1 C	✓
44	2024-02-18 21:53:20	<u>0x6dca17e6b361e3b99b8ade240a1a547e3b6cbc939843772dd4d91eb18e8e5486</u>	+ 1 C	✓
45	2024-02-18 20:15:20	<u>0xbb830ec4668e041f7c1df7439cd4a508329f3c3de7d5c4f4a1c7625c882896b7</u>	+ 1 C	✓
46	2024-02-18 18:57:50	<u>0x0631d7f5f0f9d73fb9bb4c9207e94902c1972ac354494fad72d57e1cdf8810de</u>	+ 1 C	✓
47	2024-02-18 18:20:25	<u>0x6d9d5994d42962efbb945518a49f769b18505ee1c159ef8a989c12e861d94707</u>	+ 1 .info	✓
48	2024-02-18 12:46:05	<u>0xd7f14d90bef6cfddb11c7ea2bb5df32b489a45e3b22fa38a04d4f8a9f12e7a16</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
49	2024-02-18 12:03:45	<u>0x5321079cd727f13db5a6f548f2d9b08fa0d7666bb4afc909e00c088964486fb5</u>	+ 1 fun	✓
50	2024-02-18 12:02:25	<u>0x4ac536f532eb47528f2810da791535d01d848827f129b4a84d799bb435965b66</u>	+ 1 Reward at nftsafe.top	✓
51	2024-01-31 05:10:05	<u>0xc449fe451523af4e70b152edf32a99512f7bfc4bf5a828e8dcc9e32d2c46f68f</u>	+ 1 Liquid-ether.com	✓
52	2024-01-31 05:09:55	<u>0x422af04ae52a7e48f21e5187b3839e1e17c7fb2562c6d9bcffc1d48b1e2e35ed</u>	+ 1 Liquid-ether.com	✓
53	2024-01-31 04:55:55	<u>0x76b413e8656e1910d81fe398e489d102a513e23321553d81779368bb35903c58</u>	+ 1 .xyz	✓
54	2024-01-31 02:27:25	<u>0xbc966b0332d5ef258cc96a297bd190f944568688945f7b626e374fe6f1d5b8f7</u>	+ 1 .xyz	✓
55	2024-01-30 15:00:15	<u>0x7a96037055fd823b003e37ae82372c4e496b3bbff6b0aabc6afb406ca5a60ecd</u>	+ 1 rg	✓

* USD values displayed at the time of transaction

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