


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 15:21 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xdfbd22f7de35f55ce9f7987df86b37b16368c6f6

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
SHIBSWAP ³ ORG	2,952,500,000 SHIB
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]
10 ETH Airdrop at getether.xyz	0 10 ETH
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Â-	N/A C
5,000 USDT Reward	N/A .xyz
∅	N/A get 10 ETH at official website
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
Â-	N/A \$97,856 Random Winner
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A Reward at BoneWin.com
∅	N/A Reward at BoneWin.com
∅	N/A Reward at BoneWin.com
LooksRare Airdrop Voucher	N/A rare-token.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 03:32:20	<u>0xf112ab049b89baf954e8fb65f781c25361f9113eda63673026c020fa44ff1b06</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
2	2024-06-19 20:17:00	<u>0x7a82f14589e1fdeb950fc42681e9519f9754a0a756eef741de95ca34e4541e6a</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-19 20:16:20	<u>0x6ab0dfd3ab47df437cf90a1a37bb32ff6db5ef03f57742e9f68ea8002ac34b23</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2023-12-01 17:01:35	<u>0xf5681b497c6fdb8ac83ade2a9f9e58362954c4beb4ac7a56684e35ab58ed6c</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 00:27:45	<u>0xa8acafa3c6a0b6b8986890ae4a6cca7c1ed899dfb44bd03144fc78a0e31e1c46</u>	+ 1 10 ETH	✓
2	2024-04-23 17:55:20	<u>0x0e702374aa2796a62a1b68a039d3161f5baaa959b20c5cbab9ba25545bb5bbca</u>	+ 1 3 ETH	✓
3	2024-03-30 22:08:45	<u>0x32c38443ba24af2db27fb42689be1a7f31e1eadb7400d9730dfdababeda82e10</u>	+ 1 50,000 USDT	✓
4	2024-03-30 22:00:45	<u>0x5b4f5839f923583372aab4bd31e0bd17b90c2bfff93f61107b86fd68bd73d02de</u>	+ 1 d	✓
5	2024-03-26 04:50:25	<u>0x972f1d1a26279e1ec1ad23cb7ac2f6b582c5525018346dfc3a0bc5bfa49e10bc</u>	+ 1 d	✓
6	2024-03-11 14:17:10	<u>0x1676ec99eb507d8d0d8831ff6aa42e510a13c880d1150d853542435fe431f0e9</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 15:40:10	<u>0x58c8186e9c728707b035 aaead74328bb6931738d6a 70dea16e270f2775881338</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-07 01:10:10	<u>0x1174acbef704f6e027d4 511553df162d7f2f35a236 06396e6727ef12da07af26</u>	+ 1 Airdrop mint? goto website	✓
3	2024-04-24 07:56:40	<u>0x5653be8db8fec39052ee b1b221d0a93325a21444b5 e29ee06d052f79f6ea8f5f</u>	+ 1 \$97,856 Random Winner	✓
4	2024-04-24 03:46:20	<u>0x287e43475f9709d4df4e 051bfd5d1362ea6ebf80c8 da7f65bb4444a85fdcc2a</u>	+ 1 \$97,856 Random Winner	✓
5	2024-04-24 01:00:35	<u>0xd3ea3aff529f83982bd6 c3d4006dbab28f70bc16e8 824cfb7ad5d3cda15f521b</u>	+ 1 \$97,856 Random Winner	✓
6	2024-04-23 21:20:30	<u>0x73c6bd8d0ff49ee9ab6c fccc38b953ebbc4ce0b21 5539f3cf3fba12d029cd6b</u>	+ 1 \$97,856 Random Winner	✓
7	2024-03-31 03:02:55	<u>0xe44830f46b50f1fa54e4 b036f68f6f64710ff65ca9 4070bf85709c204dbf41c6</u>	+ 1 Randomly You Won \$39,853	✓
8	2024-03-13 01:32:55	<u>0x3ea8613d722dd0f6317a a00344e3e87c90c1cfe3a7 5179a8adca963ce2345065</u>	+ 1 Randomly You Won \$74,777	✓
9	2024-02-27 05:00:50	<u>0x352537f85e4caa5cafe0 66ec7ef2bfb9195bcc31c2 8536dd92ebb85f9fa36c01</u>	+ 1 zerolends.com NFT Coupon	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-27 04:56:30	<u>0x691f8959b50512aa68aac1c4d868af0eb63458bad35b0e3305369038513ca12c</u>	+ 1 .xyz	✓
11	2024-02-19 23:35:30	<u>0x09bb73da648043348b117094d1c4980cd0d1892d0b859d1cda6b71b553fb4892</u>	+ 1 zerolends.com NFT Coupon	✓
12	2024-02-19 06:52:05	<u>0x9d9478df6fed880d0d121d4afa3d56f34ee21bec21d7b654667a9e6340685e8b</u>	+ 1 zerolends.com NFT Coupon	✓
13	2024-02-17 20:02:05	<u>0x49a7b0b75a36e0ff152e912f6d8d30594ba5e793f7fca0a86d084e0de1120824</u>	+ 1 fun	✓
14	2024-02-11 12:15:40	<u>0xb861306b5f59896e405509f80634fc367172a3568fb9973e6bd443ba452e4c8e</u>	+ 1 C	✓
15	2024-02-03 09:36:20	<u>0xe02d4159926daa6a892d8219d72a269330d278d51557e18f726f519ac3a35985</u>	+ 1 get 10 ETH at official website	✓
16	2024-02-02 05:32:00	<u>0xe39b71a4341bd854380aded1750d288272312adfc7a96beba05a74e75dacc181</u>	+ 1 reward at BONEWIN.com	✓
17	2024-02-01 15:55:35	<u>0x1c1ffa5655283e7504b40551e725d95608e94062543b8c87632b1c0385dbefda</u>	+ 1 C	✓
18	2024-02-01 14:24:45	<u>0x9441f8ff0659b21960ce90d947efea45582c40d5d28f7a46346fade5adebd446</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-31 17:23:55	<u>0xd8ad32743e105d302af21d0dde3ea65eb699e8ffbe9f03900cc8d7073f4873b5</u>	+ 1 .xyz	✓
20	2024-01-31 17:23:40	<u>0xca363eda546faee85d946b561ea726541d179c0c3ce3b6b5158170505361ff2e</u>	+ 1 Acces Liquid-ether.com	✓
21	2024-01-31 17:23:35	<u>0xa81da7042737f9656a02ca737a3a1670a1c7233b6296631cb4e52dd391f788ca</u>	+ 1 Acces Liquid-ether.com	✓
22	2024-01-27 03:44:25	<u>0xdaf036c72ab7870ba84d8f799605e708c1714596db6860ba0b494bf1fd22d60c</u>	+ 1 C	✓
23	2024-01-25 23:18:40	<u>0x0cd1b9d7790431c4c5ea47466c2deb4a6300a0d3d357610d2f769d56c302e0e8</u>	+ 1 Reward at BoneWin.com	✓
24	2024-01-25 15:23:25	<u>0x1abc7f7fb5a48839ee24b8645b3949383f87897c367e1fab7b729d756972f474</u>	+ 1 C	✓
25	2024-01-25 13:59:05	<u>0x20610247a21aede3bf220d869987921bd46e61ace90a1d9b8487225074c09a67</u>	+ 1 Reward at BoneWin.com	✓
26	2024-01-25 13:46:05	<u>0x5a551add5136f3dfb6368d23d7c62494231ca64239ccace42fdf6e970f76dfe1</u>	+ 1 Reward at BoneWin.com	✓
27	2024-01-25 13:41:40	<u>0x9029754d220812a94e96ec06365d29a293f022e023037ab7980f2e117989b132</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-25 13:30:50	<u>0x22181b197f3732254ed33ce04df8a135fd880e279be5b0b99e19430fae32bf2a</u>	+ 1 Reward at BoneWin.com	✓
29	2024-01-23 21:24:00	<u>0x7ddc79a793112a3b3710c77544d0138e9d9b8fb886c3dd31503af4f8da312939</u>	+ 1 C	✓
30	2024-01-23 11:23:50	<u>0x4e56a42e36b1d3023fc6ccf34be968416b9688b61b23daa4ec617ea1f8d6b61b</u>	+ 1 Reward at BoneWin.com	✓
31	2024-01-23 11:13:35	<u>0x6754279a88013494fb9da22168e3cb00f387c72ce03bad0b5ea3a2114b27119e</u>	+ 1 Reward at BoneWin.com	✓
32	2024-01-23 11:12:55	<u>0x33f933d06d463a1ef9b32258d8875aff007f3adc1ebceb2d608198b90b0358f6</u>	+ 1 	✓
33	2024-01-23 11:10:10	<u>0xecfabec389bab22a261f7dbe3d7d6f62685aa4d01cc31c35df15760ec6030245</u>	+ 1 Reward at BoneWin.com	✓
34	2024-01-23 11:02:05	<u>0x0f84cf311e6daeccef0aa2d717cb1511bb33bd04e0498111134a6625d0d581ea</u>	+ 1 Reward at BoneWin.com	✓
35	2024-01-23 10:51:40	<u>0x4101901fa1366606073de312c5e1c5d4bb80b1062c980c79769ff678810fb72b</u>	+ 1 Reward at BoneWin.com	✓
36	2024-01-20 09:21:15	<u>0x9b4702f1b1fe5cf8deaa03068a92e9e88c296323e7b1e1bb7a49732ccf6110c</u>	+ 1 rare-token.org	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-20 01:12:55	<u>0x6a25e624d175735e810f61a3d2bd270573c00226f028c16c7813efb1def5650</u>	+ 1 C	✓
38	2024-01-19 17:19:30	<u>0xd8276e64f3057163ca0ecac3f0326263f155e747df189866153983f539f0c60f</u>	+ 1 Reward at BoneWin.com	✓
39	2024-01-19 13:59:25	<u>0x1e0c3afb8c35146ffca74c18320ecb8227bf4ce3d4652555d9325a8cd639ae7a</u>	+ 1 Reward at BoneWin.com	✓
40	2024-01-19 13:49:45	<u>0x2979ad19e75e66bdbdd6408742752312d57132c2983bdf3167c20169d1c223bf</u>	+ 1 Reward at BoneWin.com	✓
41	2024-01-19 13:46:20	<u>0x79561a4dd95ac7196568ba39635f556b011c180868c81a82698b69b38f68d213</u>	+ 1 Reward at BoneWin.com	✓
42	2024-01-19 13:39:45	<u>0x8f9e047432a88b136dfab6ed4c3c1bbd50577266b16ab939752756d1b892df2f</u>	+ 1 Reward at BoneWin.com	✓
43	2024-01-19 13:30:00	<u>0x473c1725202d9fca308c18fc7b7d660880582293b86ef7cf3e516afecb2084fb</u>	+ 1 Reward at BoneWin.com	✓
44	2024-01-19 13:25:10	<u>0x8b2f5914c455a47f49fce20e604c09a190b4875cdf122acb445cf41dfc8ba5e0</u>	+ 1 Reward at BoneWin.com	✓
45	2024-01-19 13:20:30	<u>0x6acc5c7160c89a04f65652e5b086e3b200c1c790722cf3a093a38d33a88f5709</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-19 13:20:20	<u>0x33d0900d90c8401c3934d793feed852819791a7381aed95276e512f229bde57f</u>	+ 1 Reward at usdtevent.net	✓
47	2024-01-19 06:05:40	<u>0x5e1faf920e55e0b66a163aa4f48151b73d72eb386d708e8b9bdda7586fed9a30</u>	+ 1 META	✓
48	2024-01-10 04:02:05	<u>0x58bee1e1253802c3509d25b8bb96279ef621d2ef45ad8709cff755e14f3fd5b4</u>	+ 1 Visit trustwin.xyz	✓
49	2024-01-09 12:06:15	<u>0x51c0bd7cd29de5feda94045df85d52799017eb50e26f3006f7b59747f5fbef1</u>	+ 1 Reward at usdt-nft.com	✓
50	2024-01-09 12:01:05	<u>0x8e101e55e99755847f1b8442c1a5f9abd4f3c7407bdfab767e47e31b88a8c8e5</u>	+ 1 Airdrop	✓
51	2024-01-09 12:01:05	<u>0x343d8aa0de32e8838c100643752f0ae795d0130225fce7ae8efa05e5a8e1d77d</u>	+ 1 Airdrop	✓
52	2024-01-08 07:57:40	<u>0x6ac2f4c7c0e0d9f3c8c08d30e959afe26eaf1a6b4a8a98adf5a678e89b74166c</u>	+ 1 Reward at usdt-nft.com	✓
53	2024-01-08 07:50:35	<u>0x72b07e5b536fe39b60d71903766cd19c02d3bd910533625382cc8ad76b0cee00</u>	+ 1 Reward at usdt-nft.com	✓
54	2024-01-08 07:43:35	<u>0xbe73fd9c8770459e9fc6b4000eebc55a930ae6b1f96845e9cc23ef9d0257d4e7</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
55	2024-01-08 07:38:05	<u>0xd80a808c75732e01babf c500f07cb3f221b52b86da f29d58fda609c6286226c4</u>	+ 1 Reward at usdt-nft.com	✓
56	2024-01-08 07:36:35	<u>0xd1ac9f90d6ef258a831f e1c7130133838650bc0577 e469c4e350ffba925ab2e7</u>	+ 1 Reward at usdt-nft.com	✓
57	2024-01-08 07:34:05	<u>0xe3d4e1e504e67806050a 3286c4c7020255c4b64a9e ba19e771c90ae723ba8ad2</u>	+ 1 Reward at usdt-nft.com	✓
58	2024-01-08 07:01:50	<u>0x0d629a87b93f310ad059 8ef8336d0f119a0f1b731d 8af124a145c3c570fa4ee0</u>	+ 1 Reward at usdt-nft.com	✓
59	2024-01-08 06:54:50	<u>0xee96e1e9c9398ac32c63 cb68ec9ef96e7bd1579e62 41bad60efbfa435caaff22</u>	+ 1 Reward at usdt-nft.com	✓
60	2024-01-08 06:47:55	<u>0xd42d4e99d8b69ab59a60 b6fbfa5c182893bd451dfc 82fc31751b079e4eccbd39</u>	+ 1 Reward at usdt-nft.com	✓
61	2024-01-08 06:44:00	<u>0xac36ecbc5dc4b96e8403 f0e6fc888959eb4ffcda16 57c7d69f5199f16eef13f9</u>	+ 1 Reward at usdt-nft.com	✓
62	2024-01-08 06:40:55	<u>0x7a0348ce03e384c6e420 db11aa34b2f6ab12d4ccc0 441324adc22dd1f0d26aaa</u>	+ 1 Reward at usdt-nft.com	✓
63	2024-01-08 06:40:30	<u>0xe7da7173c06d9bac50a2 984eb03156f90c4b53c255 3ace85889d8a83f09d82f9</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
64	2023-12-02 13:38:25	<u>0x1a53b29795ea64896a29</u> <u>deb54e25f17254a7cfd845</u> <u>b210a3890e934a93b0c56f</u>	+ 1	✓
65	2023-12-02 12:54:45	<u>0xd0f7c382b40840fbff82</u> <u>0c5afc85d55c41dbfa3d50</u> <u>650c94946176bc64e7e1c1</u>	+ 1	✓
66	2023-12-02 12:12:55	<u>0x4dfd4e6525f254a9d81c</u> <u>10ca145a1df4fb0a3d96cd</u> <u>cff2d4836f12b6a78067b5</u>	+ 1 .org	✓
67	2023-12-02 12:01:05	<u>0x9ca3c00f3fcf0de1b990</u> <u>dc209c9fcc1c00b664faa9</u> <u>5d2383a40b931199477584</u>	+ 1 https://usd-reward .xyz	✓
68	2023-12-01 16:01:40	<u>0x4b87623d5d774c6659a8</u> <u>251bfa3602692d89d73f0b</u> <u>9ef75569e7279fe708cea6</u>	+ 1 org	✓

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