

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:49 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xe1de4927e8142777b64850d52c6094bb72c6599b

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! SUI

3,000.000000000000000000 \$ CLAIM ON:  
[web3sui.cfd]

\$ cUSDC.disusd.eth.li

2,100.000000000000000000 sd.eth.li

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! FLOKI

1.000000000000000000 5000\$ REWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! FLOKI

0.000000000000000001 00\$ REWARDS

! SUI

0.00000000000000003000 \$ CLAIM ON: [  
adrpsui.lol ]

firstchef.net

600,000,000.000000000000000000  
firstchef.net

! SHIB BIGGEST  
GIVEAWAY

1.000000000000000000 ATE IN GIVEAWAY

Token	Balance
Airdrop at rewardusd.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.cc	0 50,000 USDT
Airdrop at rewardusd.click	0 50,000 USDT
Â-	N/A reward at BONEWIN.com
LayerZero Airdrop	N/A p
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
Â-	N/A Randomly You Won \$39,853

Token	Balance
\$Frog Nft	N/A FROG
Â-	N/A Reward at theflok.top
Shiba Social Club NFT	N/A t!
\$Mev BOT Platform	N/A Visit <a href="https://we3lab.com/">https://we3lab.com/</a>
\$1000 CRO VOUCHER!	N/A m!
Â-	N/A Randomly You Won \$39,853

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-02 06:48:15	<u><a href="#">0xba24095da0d2eafa2c5d4d288d78dad411c5892cf7d969363e2ecb793a0651d0</a></u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-02 06:47:40	<u><a href="#">0x8863fee05d9ef8c9b38127de73dfa9c5123897c222784a87a1820f67b685e317</a></u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
3	2024-06-30 05:12:40	<u><a href="#">0xce18d2f43033388670f8285f21340f28c7eddb957c693895fb53ef99a053358c</a></u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
4	2024-06-29 23:16:20	<u><a href="#">0x0be6300b4edf05309fce2cc40e634a2db7e695db3c0e0996d707344f85ba9693</a></u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
5	2024-06-27 16:35:55	<u><a href="#">0x1458294a2f77c9f8ad2317262394ed03b114b014ffdaeaa3028209710e677b7b</a></u>	+ 1.000000000000000000 00 ATE IN GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-27 16:32:55	<u>0xb7b1de21efe14de9e844da44acc1b45ed676ca337970e54470921a1bdcda1c5a</u>	+ 0.000000000000000000 02 r]	✓
7	2024-06-27 12:41:25	<u>0xb4633c790f7162e3d0be e4ae4560c1980e023679c81b467246051102ceb67b93</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
8	2024-06-25 12:23:10	<u>0x47cf449fedbd81ae8373bc063c73ad3481a5434177a4b01b6f4a73620769c06e</u>	+ 0.000000000000000000 02 r]	✓
9	2024-06-25 12:23:10	<u>0x635d091dbf74e743444322789aae099231e41c63f65fda23e11fa21edcaeb68b</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
10	2024-06-18 16:35:55	<u>0x46ea1da6492c4956375ab4f3e2244400d5f5d25a03761324a891a2b8e152eced</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
11	2024-06-18 16:35:15	<u>0x6946d6dacfce737ad2d594cd9cf8bf1c91e1a40f1904a072092a5d5b3ca40902</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
12	2023-07-13 15:56:40	<u>0xf98ae7632c75e77f9e6fcce01dc26d1e60a9d08d7059a6e7a523bc184b882eb1</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
13	2023-07-07 08:20:10	<u>0xce9e521f25324f764d149abff4cf097727e04524cf5e04d274901b2ad0424a5f</u>	+ 2,100.000000000000 000000 sd.eth.li	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-09 03:33:05	<u>0xf63c925a55d639a9e6a3ca77393f0075faed5f2fef5666188c73bcbe58977cdd</u>	+ 1 yz	✓
2	2024-03-30 15:05:15	<u>0xa6acbd98f119076db04109db5f46e88b9ac424836852d3c38ed08ed0d5f00325</u>	+ 1 50,000 USDT	✓
3	2024-03-29 08:17:55	<u>0x56302376eeab31909f835c04707ef905235bb12197eee44971571d298987570e</u>	+ 1 50,000 USDT	✓
4	2024-03-28 07:58:40	<u>0x1c2b359d29cf4b3b0e82997862de52632cba511488236eda2ccf0584e4d61d5c</u>	+ 1 50,000 USDT	✓
5	2024-03-27 11:24:45	<u>0x0d8c04dc52c19b94392947a997d0b8e02a58a66ccb0c53177db495de6166c315</u>	+ 1 50,000 USDT	✓
6	2024-03-27 10:39:40	<u>0xdce4c6d0e26db06e6a3ac895aaea46ced384f7f2a891a4607be92195d4e80589</u>	+ 1 d	✓
7	2024-03-26 07:57:45	<u>0x62af31199741d533130b68e8934ff27ca5ef1fd802d292fdc74b1da93d6f10de</u>	+ 1 d	✓
8	2024-03-22 16:45:10	<u>0x41d46f441378602bc161fb76d706251d5736236a8684c16b72c6ec6c4dd64323</u>	+ 1 d	✓
9	2024-03-22 04:24:35	<u>0x61838efb7a515acfee00edb4b04636934a10f068ad657fcb413fe6c2b8a8d69a</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-19 08:49:50	<u>0x679ab0ae999d48fbefc86a4dcc455d49e527fc3108bc98bf0e568749de807c9e</u>	+ 1 50,000 USDT	✓
11	2024-03-17 05:01:35	<u>0xe2cb510f96d7b4b931d0d6bb84e589ab8c6f76527120bb5fbcb27d9ea9d26e65</u>	+ 1 d	✓
12	2024-03-07 08:34:55	<u>0xf480efc6dce9f4741cb6a905c3bb772cb9a281c500e4f21ddf711abeaa755511</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 03:38:40	<u>0x11489cdbc5dc668a633bc9e9306e80643951476ce5634efc7146df5c42571327</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-09 03:37:35	<u>0xca163f639c7b87a617c4d040bb463fc1be430c5178d85c1a097e2deb541b2151</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-09 03:37:25	<u>0x010ac2819eb6c456b03c23764793642b766ae15948e48ad9db814fe1c6d15a80</u>	+ 1 Reward at theflok.top	✓
4	2024-05-09 03:36:15	<u>0x7d4b098c9aa68b0aaf28bca5e710c921b037a62c8348f722c292d09c468134a3</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-09 03:35:55	<u>0x5a71f3b471a9a8d460006b395d624e8dc32dbc1da1cdf67c367231d810c791e5</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-03 21:02:20	<u>0x986d39a57a6356d2074d</u> <u>f023e06e92b5fbccf5414e</u> <u>b9fe3b16c5a9c897a8b2f9</u>	+ 1 reward at BONEWIN.com	✓
7	2024-03-31 22:25:15	<u>0xc9909d5273405a56e5da</u> <u>f53f922597a2125700be9b</u> <u>d10e148fadff646c548fda</u>	+ 1 Randomly You Won \$39,853	✓
8	2024-03-31 11:46:55	<u>0x8f5c2f5d635cd8cfcb70</u> <u>364e886c44b67e21106321</u> <u>b8317c74c17b047fec0eb5</u>	+ 1 Randomly You Won \$39,853	✓
9	2024-03-31 06:19:05	<u>0xd173b82b7d24fb1bafeb</u> <u>42997b0dfab74884e142e1</u> <u>56eff2be6341ea99782a2b</u>	+ 1 Randomly You Won \$39,853	✓
10	2024-03-31 01:57:20	<u>0x6e25fbd697ff1347a687</u> <u>10fcc6744217644fd2446d</u> <u>e5f096711aab28df0f3797</u>	+ 1 Randomly You Won \$39,853	✓
11	2024-03-30 21:26:40	<u>0x25f3c400d1e1e58144df</u> <u>39f7af36b8062a3e4df23f</u> <u>ab18b39fad9353c9345d8f</u>	+ 1 Randomly You Won \$39,853	✓
12	2024-03-29 09:13:10	<u>0x14ca9c989b7b6db2cfd3</u> <u>71cb55d696f43db5b6d814</u> <u>80578e4e06d49fc646d95d</u>	+ 1 Randomly You Won \$81,254	✓
13	2024-03-29 01:28:05	<u>0x56cc50d5e09b7e870318</u> <u>f6a4060dad9065fba5ccc4</u> <u>9bd3ff64b34cb06c20f4cd</u>	+ 1 Randomly You Won \$81,254	✓
14	2024-03-28 20:23:50	<u>0xc83af178b7df2978a82c</u> <u>1067b4790edaffbb593431</u> <u>8b5b83ec20c74ff346cba1</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-28 17:27:15	<u>0x92331c2d05ddc09ab175d64483e1482b0a1b72728af9081939c5cf1056948f17</u>	+ 1 Randomly You Won \$81,254	✓
16	2024-03-28 13:13:15	<u>0x45dba94dd13765bb118c83a44de1a39808b38cad2d9992acc4791cc0bf9204b1</u>	+ 1 Randomly You Won \$81,254	✓
17	2024-03-28 09:29:45	<u>0x42f1e98effcaf1375d265823afbbf7bbdb3b47c6bd c37f37cd5331d339561e20</u>	+ 1 Randomly You Won \$81,254	✓
18	2024-03-25 13:11:50	<u>0x107f47f4c65391767f25a98f64b52f7b1b2e3a5d2675e22475e8dce02e3eefa9</u>	+ 1 Randomly You Won \$59,423	✓
19	2024-03-24 22:04:10	<u>0x16e993e0eb4d0c4778282a35d7bdcab8c48e53c29862c881b2a5a939191684a0</u>	+ 1 Randomly You Won \$59,423	✓
20	2024-03-24 16:44:20	<u>0x7fe41baec23f6ce175b72695d4b01763e019ec7da295b9f95f62813a0768c74a</u>	+ 1 Randomly You Won \$59,423	✓
21	2024-03-24 15:26:15	<u>0xa73fe5973eac35af853561157ca8d4af5e136448200e8691c9dae20259a14f7e</u>	+ 1 Randomly You Won \$59,423	✓
22	2024-03-13 11:09:30	<u>0xe6f9faf3284eea6f8532c42163ee6f34c05b9778fa2c8072a3b36b04c3be4270</u>	+ 1 Randomly You Won \$74,777	✓
23	2024-03-12 21:13:55	<u>0x4a84966cb35890b664491a831d15d5cef850b83b7948acac2677578e0c22bd75</u>	+ 1 Randomly You Won \$74,777	✓



#	Date & time	Transaction Id	Amount	
24	2024-03-11 15:19:25	<u>0x0297a0c9e6d5263b2e6a0fe3ca8c1e6a8a60394f9b3bba114869f29c3a678c0e</u>	+ 1 Randomly You Won \$74,777	✓
25	2024-03-11 14:27:05	<u>0x8da9eac05d78d99ed0ab84e577c03b8a32232532f6963d65f9b17eb74041f4db</u>	+ 1 Airdrop visit website for mint	✓
26	2024-02-19 01:36:50	<u>0x62fc46c6d7442b8b662cf4bb5a02c9d645e0927f959d673bd3e672d35b07fc8b</u>	+ 1 PRISMA	✓
27	2024-02-04 01:26:00	<u>0xb360873f0dc325ad622d46fe694e85093b98612db50f099bd6b5d002f2baa562</u>	+ 1 Visit <a href="https://we3lab.com/">https://we3lab.com/</a>	✓
28	2024-01-05 06:42:05	<u>0x6f0cdc3c5f52e88de8068685172cb7ae17ab7c230967e662a696e5d09116d4a4</u>	+ 1 Visit <a href="https://unnevoke.com/">https://unnevoke.com/</a>	✓
29	2023-12-03 11:34:40	<u>0xa5ec9c39369bec4cd54a82de54106cb541835069c90fce1ec84f90360d8e107f</u>	+ 1 PRISMA	✓
30	2023-11-30 10:35:00	<u>0xc5ca2021fc5a72c7542dc82f2596561860bd6d4b15722f342c692f4308cb774b</u>	+ 1 FROG	✓
31	2023-11-28 23:07:15	<u>0x8b135fea7e9b12ab044bde3922c012f2da577acc855d42e9ded9d98e80dcb61c</u>	+ 1 o claim!	✓
32	2023-11-25 05:45:15	<u>0x946f26a8d8a845990b584c6a4de8c73b6814647ea3cfc875ef3d957c574e90c7</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-29 02:01:10	<u>0x5e952edd840dfb97e589d413425f41ea9ee4be29ee2b4da6f6e5f22639f07ea0</u>	+ 1 t!	✓
34	2023-10-26 23:45:00	<u>0x7282d24a23c501a681be3dff3af65b8c583411da83a059f37411dde42890a39e</u>	+ 1 nt!	✓
35	2023-10-23 07:52:10	<u>0x69a9761989ab52093f283eccd5b73ebda000c926d01658494f0fbff9a94d98e7</u>	+ 1 int!	✓
36	2023-10-20 00:27:30	<u>0xc8f583d884777d6e67070b3f51ff5631ee263601045b67aab67e7e062264e6b</u>	+ 1 t!	✓
37	2023-10-18 04:51:50	<u>0x8efdb26e937fc4250c4bc86d1055dc9d05e2d21d98606a153eb58e827f85f2df</u>	+ 1 im!	✓
38	2023-10-13 06:28:10	<u>0x56c621dc91f82fb297acb679b6adf662f06f234e133fc7aa3dc1f4d0c9462bdf</u>	+ 1 Visit <a href="https://blextrade.com!">https://blextrade.com!</a>	✓
39	2023-10-11 21:10:25	<u>0x0203b3167772bd74efeeb350f68ba0f011ed10d0e82c988fe16050ca4a9664ef</u>	+ 1 laim nft!	✓
40	2023-10-11 19:33:40	<u>0xd3096dab45a0c01e111aa2b16a5d9814c31198b8483f1153ef902ac931484642</u>	+ 1 ocketrpl.com	✓
41	2023-10-10 04:56:20	<u>0x589d0127c57c6dfe2de9f886ee277b26c56421b059baf4b32f84f0aa85feedac</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-07 20:52:25	<u>0x9267d02ed9b67c34a9a175ec11f4ad9fbb3c8c4b79c432c98cbac33a54bfd687</u>	+ 1 hibredeem.com	✓
43	2023-10-02 04:12:35	<u>0x4d9d9817b15ee467da16d6e685f5f1b10131b4579266177383c83c3cf75a2819</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
44	2023-10-01 06:40:55	<u>0xe6cf29c03bce4d5ff68311e63cf8f2d95483d018238910f313428671bf58e989</u>	+ 1 doLib.com	✓
45	2023-10-01 05:40:45	<u>0xce27b5e13e923e3759c42e709919a8388ba6d6e0451b89d0c2e5f3cca8bd51da</u>	+ 1 hibredeem.com	✓
46	2023-09-30 07:24:40	<u>0xb81909e992f59def7f61177995a135aa3c1e7d90e4a82e46d3fae4e2a438c667</u>	+ 1 aim!	✓
47	2023-09-30 06:43:30	<u>0xb483d2f20d4f21a6a37d99bab1b727322fb1eb20e076052a25355f13e3295b2f</u>	+ 1 aim nft	✓
48	2023-09-29 21:45:15	<u>0xff302cfdfddda0d0bd6a895c3ef6f42002c71bfb74f2d13b3a65e5776c0d0315</u>	+ 1 m!	✓
49	2023-09-28 18:28:40	<u>0x5e17e0f4ee2a13ca4ec30a2ad89f58f8efee6e705e9e8e73ef84baa15bf38095</u>	+ 1 im nft!	✓

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