

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 04:29 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xe658515478fe9e9d4d523865d2286c09756edbdb

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! FLOKI	1.000000000000000000 0\$ Airdrop
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
! Pepe	100,000.000000000000000000 EWARDS
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.lat]
Airdrop at usdtrewards.top	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
Airdrop at usdtreward.top	0 50,000 USDT
op	0 op
Airdrop at usdtrewards.xyz	0 50,000 USDT
∅	N/A Claim \$ARB at foundarb.xyz
	N/A Visit website to claim SHIB
	N/A Visit Shibainu.cfd to claim nft
	N/A Reward at BoneWin.com
Â-	N/A Randomly You Won \$81,277
	N/A Visit website to claim babydoge
	N/A Visit website to claim USDT
	N/A Voucher
Â-	N/A Randomly You Won \$81,277
	N/A Visit NFT website to claim USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 05:00:50	<u>0xa991e45bfbcf3c16298c</u> <u>9ca6fc6f06ceb42a606f42</u> <u>89c6b71ffd61f33157d820</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
2	2024-06-20 23:15:55	<u>0xca8e02e420c7245183dd</u> <u>ee1be29f58c882bf7840d0</u> <u>036bdbfc3e829e7e65b38d</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-20 07:54:45	<u>0xdbd1d5eba0ccdd322660</u> <u>c5f85c8ec8bb4644db1d32</u> <u>d1f4be80c1da0254d46a4a</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
4	2024-06-16 08:19:10	<u>0x83e9513a148ede4fe2b1</u> <u>1dfe9f72b13ed0d7e494d6</u> <u>becad2c23530718715dd6f</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
5	2024-06-16 08:18:30	<u>0x56529d16c86ccfd956b6</u> <u>0d08d5b53aa9278bf02537</u> <u>e78350331483036f4bc4e5</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
6	2024-06-04 21:17:55	<u>0x5ef550cddc1ca51ba7b4</u> <u>0e112c6f01e7085e240c4c</u> <u>bbd39034bbc0f0cbf0668d</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
7	2024-06-04 21:17:50	<u>0x9752070aa7892bfdd303</u> <u>269c285a421c2f58cfd5b7</u> <u>060035fc0ecdd55ad96013</u>	+ 100,000.000000000000 00000000 EWARDS	✓
8	2023-07-03 03:49:15	<u>0x66ecdd805ec0bd537bc7</u> <u>00e5b155a420f17a8b175a</u> <u>934540da4d3c37f842c5c1</u>	+ 2,100.00000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 21:17:35	<u>0xdbf8bc9f001d36c8430f</u> <u>011978e3034ec624a860de</u> <u>3265dc5ec599110d3104f9</u>	+ 1 op	✓
2	2024-04-09 01:40:10	<u>0xc8bee7936c7aaef3f914</u> <u>3f5b4159fc302e69053509</u> <u>c76234556881f61b3be590</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-14 10:02:50	<u>0x06d285827854b6e68a6f2f536eba465b3d29505433d0bf406a624a27c81ce372</u>	+ 1 50,000 USDT	✓
4	2024-03-13 16:30:40	<u>0x983a12514c66fbe201c07c76045540a57ee55859e2075161e3988c0e8c3773c2</u>	+ 1 50,000 USDT	✓
5	2024-03-12 00:48:35	<u>0x45da5c5ebfe40dfff7c6f8b13129afecb2b48b57dd5d21ee042e1b9581d14f74</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 22:33:30	<u>0xfabe452bcc8c04baa5c21336e91922acdd9f92716d84b2d32c612271293bb12c</u>	+ 1 Claim \$ARB at founderarb.xyz	✓
2	2024-03-21 17:14:25	<u>0x9a3c50a070126f6aea5ae588fe2927d0199aedc3438ef0209ba537adf9cb2eb3</u>	+ 1 Claim \$ARB at founderarb.xyz	✓
3	2024-03-14 01:29:20	<u>0xc739deec27ee12f84cc7af11d1a78d6fbdfdf0613a048c553f4ffe5f926b32c</u>	+ 1 Randomly You Won \$81,277	✓
4	2024-03-13 21:04:35	<u>0xb2c8c3002c32d0136f4fffeedc05aa94bbe9662f259146778eb67e354bad6c0f</u>	+ 1 Randomly You Won \$81,277	✓
5	2024-03-13 18:56:50	<u>0x49dbd586b47378d11c5404df50a2fabf77f4481d1106da2951541f76fddc6569</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-13 17:36:00	<u>0x46071caef4719b199631c89e0e3b291356c9a327dc799b13fbcbcc3d5d5f4f3c</u>	+ 1 Randomly You Won \$81,277	✓
7	2024-03-13 17:28:50	<u>0x05fba33e608d0d2c3248cbdab74332b0c4e0ece65221a4b4390603a453a866d2</u>	+ 1 Randomly You Won \$81,277	✓
8	2024-03-12 23:36:15	<u>0xf5fcd293bf9066978cbf204922026104ecf1c54c9b4c21ef3e07d8e3081c7b9</u>	+ 1 Randomly You Won \$74,777	✓
9	2024-03-12 18:27:20	<u>0xd4213d2506cc8a68e9632772aae90a856767910bec65ee672c4576295f910e05</u>	+ 1 Randomly You Won \$74,777	✓
10	2024-03-12 00:57:35	<u>0xd67e4a803729703a005876647581bedc9dfce20df5c36ae418acd6424f5e10e5</u>	+ 1 reward at BONEWIN.com	✓
11	2024-03-09 09:34:35	<u>0x5254aa7a1855aac6ece0b22ff9209246c228fa92a5b5064acc2d92d7d0c9bc57</u>	+ 1 reward at BONEWIN.com	✓
12	2024-03-01 17:33:45	<u>0x29cbf01d3a64e660f18769135f2dd214078a44cba999b1f7babe25b669806eb5</u>	+ 1 Randomly You Received \$38,000	✓
13	2024-03-01 13:57:55	<u>0xbe57d0d25013d6a3f8f6717d447e1ca24743521868e8d7233206077650e4bb68</u>	+ 1 Randomly You Received \$38,000	✓
14	2024-02-29 17:10:05	<u>0x6301eeb6c5236d2f96ef55e500999ccc8e925fdbd721fb1b2a3a384af5eafc45</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-29 10:43:40	<u>0x669a31ce8b6b2de16fd5d444c34cb53cd9009c56c51566dc9bb4acf5dd06c2e3</u>	+ 1 D	✓
16	2024-02-28 23:52:20	<u>0xfa1bc52c8ac85b4771d494a9ccd6226ab2feadf5c8d998e62961ebe29df8c2bc</u>	+ 1 D	✓
17	2024-02-11 23:21:10	<u>0x087db71390924f83e38cbea1f192c1b37c1bee3d18b8db5859cd1bf7889eb18</u>	+ 1 C	✓
18	2024-02-08 18:37:30	<u>0xf5fa3d7b6d392ccb17b42f56df945ec7efbb610e427f8314956436f6bfe6271d</u>	+ 1 C	✓
19	2024-02-04 18:29:45	<u>0xcd3471debd996406cadd55bdfcf9ba333d28106c6b6054afb51f42da1f2e8d84</u>	+ 1 Acces Liquid-ether.com	✓
20	2024-01-27 10:19:35	<u>0x95fd85872064bde41251e1304bc4fde62fb82d0766132692e6c48aa2d85d17bd</u>	+ 1 fun	✓
21	2024-01-25 21:06:40	<u>0xb728af660c9ad48bec1adf3e71547ebb6048172762c172b07da62dc7657df890</u>	+ 1 C	✓
22	2023-12-31 21:53:15	<u>0x1ac0942931979b575123ccefba2c46d0a9aa827b02276e441e8e8bd19f2af56f</u>	+ 1 Voucher	✓
23	2023-12-28 00:42:10	<u>0xd9ceeaf38f577ed2b77124959baf153afd8826f02f8d35d6b53580f2148fcf86</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-07 05:42:00	<u>0xa8293c29d98a947613db</u> <u>a81a3aadb28dbc15317cd3</u> <u>13e61f0d52c283b976dee1</u>	+ 1 Voucher	✓
34	2023-11-06 19:30:40	<u>0x15d0035b0cf2034d15c2</u> <u>d83281e99b511abc6b4c81</u> <u>aaf7087253713246066d4c</u>	+ 1 Visit website to claim USDT	✓
35	2023-11-04 12:54:10	<u>0x0fa3a68600b7d741966c</u> <u>1856e87a62869697dba36f</u> <u>50584c98c5ef823f5b770f</u>	+ 1 Visit website to claim babydoge	✓
36	2023-11-04 12:05:15	<u>0x8cbb7a7ecf8d9e749c22</u> <u>8a53dcaa8851eaca2f183d</u> <u>1ebe26025d9e906837381e</u>	+ 1 Visit link to claim USDT	✓
37	2023-11-04 12:01:15	<u>0xf8c93349c86951e15a26</u> <u>c3a4135f61638901a93dc6</u> <u>3ff7adfff3ac5c043e713b</u>	+ 1 Visit website to claim USDT	✓
38	2023-11-04 11:46:05	<u>0xe40b45059f0dcac0f3f2</u> <u>c2812c9473dc375f3f2426</u> <u>8092eb97ac2ef71dc58433</u>	+ 1 Visit NFT website to claim USDT	✓
39	2023-11-03 10:01:00	<u>0x2b0f66a5b663f41932fa</u> <u>6ee88cd7f5f67f90a72ce7</u> <u>2ce18f4b930b10d4ce499c</u>	+ 1 Visit website to claim babydoge	✓
40	2023-11-03 08:20:25	<u>0x8518de187a6e71e64b92</u> <u>3489ea589a18bb0715629f</u> <u>a266bab68dde9d2251f36b</u>	+ 1 Visit link to claim USDT	✓
41	2023-11-03 07:50:10	<u>0xd3192c4fa9e80541b73a</u> <u>b44df80236d0cddd6d8150</u> <u>530cd57cf073f512484254</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
42	2023-11-03 06:29:55	<u>0x45bde841a24e27cc34dd85018f5001bfe9b1610d71674f609cb23c2c22b091bf</u>	+ 1 Visit website claim SHIB	✓
43	2023-11-02 18:00:00	<u>0x4e7fa97921e9e46997c02562dbe267b29d018002d7491fe384de0104ea4d1590</u>	+ 1 Visit NFT website to claim USDT	✓
44	2023-11-02 17:51:35	<u>0x9585aaaddd2543d4218666323a70f57150aa58ebfa972e47d9efa9ff84dd1666</u>	+ 1 Visit website to claim babydoge	✓
45	2023-11-02 15:03:30	<u>0xfc7900bea976a65ee99579bf15b3babc3d79aae4c858e86757afcf442e632334</u>	+ 1 Visit website to claim SHIB	✓
46	2023-10-28 03:29:50	<u>0x98aacab2c25bb8114775227cdb1976ed9f8dcb186bbf80f8510de8e8f1264c72</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
47	2023-10-22 17:42:30	<u>0x3536c64c58488732b2fa1acdf96c6ad2433a2d76af97712720c95df9652016c6</u>	+ 1 Visit NFT image to claim USDT	✓
48	2023-10-20 05:59:35	<u>0x25d18e42cc3966356f9eb04875b5c0908903cc08d62c8c4d5487f4db2057ee08</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
49	2023-10-15 19:44:35	<u>0x90774ff141f8cbb6314b364ae631b01d7532a9b916ea4757967887f200bdc240</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
50	2023-10-15 16:23:20	<u>0xfec34779c739f261c3aa74268c8ff0230a1c93f25b360d8bf12eb38e7ba09568</u>	+ 1 Visit babydogeb.xyz website	✓

#	Date & time	Transaction Id	Amount	
51	2023-10-15 05:00:55	<u>0x5b630ac55ec1aa8199a0</u> <u>d598dd88b38f274ebe22a2</u> <u>08b4e2a0ed2c995139e8f9</u>	+ 1 Visit dexshib.com to claim USDC	✓

* USD values displayed at the time of transaction

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