


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 23:22 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xf05019085dd410349a8d1970154fe50ab8e5e93b

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.000000000000000001 0\$ REWARDS
Airdrop at getrewards.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at getrewards.life	0 50,000 USDT
Airdrop at 50000usdt.life	0 50,000 USDT
Â-	N/A Randomly You Received \$53,920
Â-	N/A Reward at nftsafe.top

Token	Balance
Â-	N/A Reward at USDTwins.com
.top	N/A .top
Â-	N/A Randomly You Received \$47,580
'	N/A visit babydogec.site
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
Â-	N/A Reward at nftsafe.top
2,000 USDT Reward	N/A her.xyz
Access www.babydogec.site	N/A im rewards

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 03:55:55	<u>0x2a06c6dd283fab4d6e37651cf962e476741f4ff4b21f33baa9357f899c38fca7</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-05 03:55:35	<u>0x58c644ea168976788fa4c414be42500b548aa78b5a07c009910ebbb4a78526b5</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-01 08:37:25	<u>0x17ed56097709b8c47f8d959749ea674a4a043bcd97f542bfcd34e26c2af8687d</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-29 09:59:25	<u>0x9b1e17c3318d29192d0e</u> <u>f484cd623a6bfb8f2e6351</u> <u>8886b2ee8177d7f7e54bcc</u>	+ 1 50,000 USDT	✓
3	2024-03-22 06:42:20	<u>0x29890551145948d3be2d</u> <u>fc34431ddb90847d078a6c</u> <u>83c2cfc394a3494bd8ce80</u>	+ 1 d	✓
4	2024-03-06 17:27:35	<u>0xf31ac89a515149043118</u> <u>2aa8dea16bcc93b37f9eb3</u> <u>72959eacd159985523f8cb</u>	+ 1 50,000 USDT	✓
5	2024-03-04 15:13:55	<u>0x5b2543449c8193dbbe4a</u> <u>c70d6a7d031a58faf98eb8</u> <u>8a043bc6dfc9179fff0a59</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-01 09:43:25	<u>0xba2ee11a6ad11d02219b</u> <u>96970d06445fae016f2a3a</u> <u>21cebcc37e0b6a68130d87</u>	+ 1 Reward at shibvoucher.xyz	✓
2	2024-04-01 08:18:05	<u>0xc975d2659ee8028db418</u> <u>8490215af7f972470224a9</u> <u>7d096e92185df6311d39f9</u>	+ 1 Reward at USDTwins.com	✓
3	2024-04-01 07:57:40	<u>0xc9c62d4206372a29ab08</u> <u>cf23a66ee99ef85b811f96</u> <u>cbc9c024bc38b7dd85cc83</u>	+ 1 Reward at USDTwins.com	✓
4	2024-04-01 07:02:15	<u>0xa611ffd3c9c4180de413</u> <u>c787a9a27822ee0ffcffef</u> <u>fe07f99eeb51aa81e2988c</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-29 10:27:50	<u>0xed410876436cd7b1c789</u> <u>7af5edc97c37490434146a</u> <u>087e3224869d3b54f3f113</u>	+ 1 reward at BONEWIN.com	✓
6	2024-03-29 10:01:25	<u>0xf7530a4f7a83e4fd14b0</u> <u>11ff3be673a3d70546e223</u> <u>92a41b81c576b4923778a3</u>	+ 1 Reward at shibvoucher.xyz	✓
7	2024-03-29 04:20:55	<u>0x362fe34b8ce6845fdb99</u> <u>534ca275e61588e53ec86b</u> <u>12cddbfb7eca09dbdae5c</u>	+ 1 Reward at USDTwins.com	✓
8	2024-03-29 04:14:00	<u>0x56cf6446b35131f7cbd9</u> <u>d6bad314fbc9b0b27cabaf</u> <u>40d6e1529e8eb8ba04ed8c</u>	+ 1 reward at BONEWIN.com	✓
9	2024-03-29 04:07:15	<u>0x4457323e6b06dee48fce</u> <u>f2d7f443b149449b393be9</u> <u>b0290897496e41d9589f26</u>	+ 1 Reward at shibvoucher.xyz	✓
10	2024-03-20 08:05:35	<u>0x0b0cbf463da85ad4305e</u> <u>977034fd486fe61cd577dd</u> <u>f75f9845bdbbd7e7344fb9</u>	+ 1 reward at BONEWIN.com	✓
11	2024-03-07 13:43:00	<u>0x8659b0fcaac54571cd49</u> <u>80d454a83ff395ef5bec3b</u> <u>8354d3cbcd6dfab466909c</u>	+ 1 Randomly You Received \$53,920	✓
12	2024-03-07 07:06:35	<u>0x96a529bed0fdd929cac2</u> <u>6b8fde5231c15d464e0053</u> <u>686560b8ec4cbc4a0e4ffa</u>	+ 1 Randomly You Received \$53,920	✓
13	2024-03-06 22:53:55	<u>0xbcb5fb92fe6ebc710e77</u> <u>6cda4ae282a8a507471b10</u> <u>a0526d015ed4e1e7c7ef21</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-06 20:25:35	<u>0x456650cac5184a034dd3af90ba5c50714da2733e15b8f5754a196b105d9b5d32</u>	+ 1 Randomly You Received \$53,920	✓
15	2024-03-06 17:48:10	<u>0x399686893da46e37c1c6ed6f821cda8ddaefedd3cc3306f7bdd0f6ec3dc6b447</u>	+ 1 Randomly You Received \$53,920	✓
16	2024-03-06 16:30:10	<u>0xb783c8d61c27766fd2b83a42a8efc3f3716b0df834f2afda9028684a23950a4f</u>	+ 1 Reward at shibvoucher.top	✓
17	2024-03-04 19:02:40	<u>0x1a66a4f985871ce66dc9b75c474fc965a2cdaddb34b7bcb8533f39065d2f5dc3</u>	+ 1 Reward at shibvoucher.top	✓
18	2024-03-04 14:56:50	<u>0x1dc60447c09f60a571e30eb6773a19b4a77009fd6329967ec992c203d6fc8d01</u>	+ 1 reward at BONEWIN.com	✓
19	2024-03-03 23:08:05	<u>0xf3f65bb489a21adb0869bb1cbd271a006e5f49bd5b44c87c24b0244cf7d4bc40</u>	+ 1 Randomly You Received \$47,580	✓
20	2024-03-03 22:14:55	<u>0xd9d7ff6081e86aaeec805c24cb1c82e616a65bfff62e2f90635cddc10352dfda1</u>	+ 1 Reward at shibvoucher.top	✓
21	2024-03-03 18:00:10	<u>0x196fb7cbe9b3d5b4aeb19212f7cd1fd3b5edd9fe2e3c8aeacea7c2ebe528976e</u>	+ 1 Randomly You Received \$47,580	✓
22	2024-03-03 13:35:35	<u>0x3a571fd21facea869bf43970edc8dc01d98d4dfdee2eb82d1f06d5977f44f91ff</u>	+ 1 Randomly You Received \$47,580	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-03 08:46:30	<u>0x206d0691d23d0dcd39f9 4b9e7cb086c6efdc698290 2ffee7fd61ce1cde8df183</u>	+ 1 Randomly You Received \$47,580	✓
24	2024-03-03 05:54:10	<u>0xd40bec646acd83b64a67 77ded50befc93fb45a1967 b6f2e83e7501a454cac3d1</u>	+ 1 Reward at nftsafe.top	✓
25	2024-03-03 04:49:25	<u>0xb79db1dcae3ecdc739fb 0244e3ef0add454d905f8c 738ce9cb67b0f91fe2cbd5</u>	+ 1 Reward at shibvoucher.top	✓
26	2024-03-03 03:04:30	<u>0x93fb8a4183a8bd4e4862 7d79f4f0163c61ebc2c089 9cba529e6e9726e93dee6d</u>	+ 1 Randomly You Received \$47,580	✓
27	2024-03-03 00:46:15	<u>0xcc24eb08b80e26fe0a9e 7862fbf3641c02603e7e60 4560dba6ef5b94b559f990</u>	+ 1 Randomly You Received \$47,580	✓
28	2024-03-02 23:55:40	<u>0xd91d1806a3efcce80120 8276637a22a4e59eebae7 01cd2a1fd33248a526fcfa</u>	+ 1 Reward at shibvoucher.top	✓
29	2024-03-02 22:44:05	<u>0xd3f10dd49282d759010b 4dc304fc16e7ae133dd39f 033373d0e5741060c9c02d</u>	+ 1 Randomly You Received \$47,580	✓
30	2024-03-02 21:38:40	<u>0x68780b6fea8e926839d5 440adcabf930738fc0ae13 2d169ee707a94ec0270249</u>	+ 1 Randomly You Received \$47,580	✓
31	2024-03-02 19:41:20	<u>0x62682b3201c230f9034b 900dd96afd112d0c65fc63 5ea2483b86ab1599aec1e6</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
32	2024-03-02 19:17:15	<u>0x720ca8bec9fc5032af144500f4535efd9172a2daa234a6b766eaf809b8c69c68</u>	+ 1 zerolends.com NFT Coupon	✓
33	2024-03-02 19:16:45	<u>0x57f346d38cd4ddcb8629c22b0d2933c27d7cc43df78ab589c361ebb39ef23441</u>	+ 1 Randomly You Received \$47,580	✓
34	2024-03-02 19:16:40	<u>0x993da7cf63e4f0ee4472eb558563b50ce910a9590f11796c48c137bd73478ec5</u>	+ 1 Reward at pepebonus.win	✓
35	2024-03-02 19:16:40	<u>0xe5831e023e6d9372dffab65cd299dc7ef5350972720737843c881c9fb7db22fa</u>	+ 1 Reward at usdtevent.ac	✓
36	2024-03-02 19:13:40	<u>0x48737c37c25263009dbb7d2ad56e88566231a9f9f30974e62340d6c54386704d</u>	+ 1 zerolends.com NFT Coupon	✓
37	2024-02-29 06:32:05	<u>0x39b4100cc52ba1713d7cfce0ec15a083456a34e71e89c1f5a03b6b6522f89f39</u>	+ 1 Reward at nftsafe.top	✓
38	2024-02-28 15:43:00	<u>0xeffcfc17bee486db997f6d6d6e603201aa8cc0810a5a9424d6be136f8e7183cd</u>	+ 1 Reward at shibvoucher.top	✓
39	2024-02-28 15:24:00	<u>0x4ec8a3d35a781fb5f61b39936ee5855d4cec808e506d3c37433b59855a560164</u>	+ 1 Reward at shibvoucher.top	✓
40	2024-02-28 15:18:35	<u>0x9366e0e1dbc574e96438e128b4e366d17cac9afce29a5104073a78cf6091c21b</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
41	2024-02-27 21:38:25	<u>0xeacf02f0695e63ab44d2e120c83b1f290702ec7711249c0e75dd2cb2cdd054d1</u>	+ 1 website	✓
42	2024-02-22 09:28:15	<u>0x7e867b05746dae37af8fed307ba64b6d17a0df4878346e9be774f0f95ebf9272</u>	+ 1 zerolends.com NFT Coupon	✓
43	2024-02-22 09:25:20	<u>0xdd466ac3ec107e85632c18c89e3b5003a8dbbbd3fc56095366b965febd0908b2</u>	+ 1 .top	✓
44	2024-02-04 16:45:50	<u>0xae9cdaa0c5cf74233855bfbc1c4e9cd68a52fb97996707e23148f9832b858ae</u>	+ 1 rewards	✓
45	2024-02-01 09:11:50	<u>0x9c18fdc0b538f003e3e635da267de4cf5abf2c168e00bdd9dca649df4fe9f9ef</u>	+ 1 Reward at BoneWin.com	✓
46	2024-01-30 02:22:45	<u>0xbc43cad21a1a61e168fad6b903bfa5cb8bb5214ec36a4057e0f482b0863c435</u>	+ 1 C	✓
47	2024-01-29 17:36:55	<u>0x62279b0aefc7f67a4d4fa4b03480380aff9a699e9208c9846055ef7710757126</u>	+ 1 im rewards	✓
48	2024-01-29 16:31:20	<u>0xf7157557713dc55fcacf7459199c8a96f35e1ace7e5ef072736f3938e0db63e</u>	+ 1 Reward at BoneWin.com	✓
49	2024-01-27 20:46:40	<u>0xe18f823d8bd22c9bb3572274900899fbf1ce2b028682bd18ef345e3821a7e421</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
50	2024-01-24 13:04:05	<u>0x528634821056ed9b6684254aab01bfec44b798b7805ec07a39541852a8a48f0f</u>	+ 1 Reward at BoneWin.com	✓
51	2024-01-22 13:11:40	<u>0x50f68997817ed5d728ecaba9f91d3f9914a6800c16cc3e3f781e376698d61fb0</u>	+ 1 im rewards	✓
52	2024-01-21 18:19:05	<u>0xf7e146c3213b5338dc0cafb598e987d80a4ceaa0a48dbffea36197b1d61ce77f</u>	+ 1 im rewards	✓
53	2024-01-18 21:52:20	<u>0xcd6676ad35cd7ce33b6a842fb924d275bed9f480c38cd93d9486494ca615e9e2</u>	+ 1 C	✓
54	2024-01-18 19:04:20	<u>0xe2dbf24011cabff742ce762fd3a6fd36490dd4b10bffa5a88b68e58714fd4eedb</u>	+ 1 C	✓
55	2024-01-18 04:27:45	<u>0x00a581d09d94555cf22ad2b2c44d305d02b009cbca765618cd16c4dac397f402</u>	+ 1 C	✓
56	2024-01-18 01:19:50	<u>0x66dc569c1be956f33b181b467dc538cd89e3f4df2431242d21b23d37fcabbf</u>	+ 1 rare-token.org	✓
57	2024-01-16 14:47:35	<u>0x24e25d4751d4c3c9a2d6a314764de3d6f46fb932e3df1e9b2a1f5ea61a7952c4</u>	+ 1 C	✓
58	2024-01-14 17:29:25	<u>0xf2b48bb17713f84e70769fb1c6f73998b48135c6280e9569eb65d3fdac17376e</u>	+ 1 im rewards	✓

#	Date & time	Transaction Id	Amount	
59	2024-01-13 04:50:45	<u>0xf59babfb9feb5108f039228062a8d4491d133e7bc6d767953e48f3fd21d35909</u>	+ 1 Airdrop	✓
60	2024-01-10 15:31:25	<u>0x0d8493845bb1ed3336d3729deb9796cb587fcdf44a9c50d43b173108ad09b609</u>	+ 1 visit babydogec.site	✓
61	2024-01-10 04:57:25	<u>0x56849786037686166d5c8a8f5ae508a10138d67dcb a985b3a26f1bf777cbd04d</u>	+ 1 Reward at usdt-nft.com	✓
62	2024-01-10 04:55:15	<u>0x7af4401d20beab598e6cf66ace3d3bedde2d1e2aacff9e5eb72fad3aeab731b2</u>	+ 1 Reward at usdt-nft.com	✓
63	2024-01-08 18:46:35	<u>0x5cd3e21455a9570510c22a09f930f433657816dd561db4be7f5a80487076d461</u>	+ 1 visit babydogec.site	✓
64	2024-01-07 05:43:45	<u>0x2c3e84c934f93d9c95c1c38fb09f0ded27174b803a22412a736a8c24b2f93274</u>	+ 1 aim.xyz	✓
65	2024-01-04 08:59:50	<u>0xa94f86b2b10fa763788277e2a9a1cb9d15ce5032376df3eff1eb71635b20cd0b</u>	+ 1 Reward at usdt-nft.com	✓
66	2024-01-04 08:56:45	<u>0x9adce722fdc03b97ed1564d82718fb1e965bfdf9f356bf386a4e6c2699cc422a</u>	+ 1 Airdrop	✓
67	2024-01-04 08:56:20	<u>0xca4e0f173a214e7b9e0bc7bdf5ed9be5930e16622ea757065166722ed6a789d6</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
68	2023-12-31 11:33:00	<u>0x9df0be2c8eb66ef7d8c808559a8a73310507b0d54a9d61ec5172216b88484b5f</u>	+ 1 Reward at usdt-nft.com	✓
69	2023-12-31 11:31:30	<u>0x54ad08766b605bb0cb05dcd1557c2ff6815ea9db91e6775ef8f92cc4b48381f9</u>	+ 1 her.xyz	✓

* USD values displayed at the time of transaction

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