

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 10:27 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xf1f093915dfba888393857652eacd9fb9e605aa4

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! SUI

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

! FLOKI

1.000000000000000000 0\$ Airdrop

! ZERO

0.000000000000000001 0\$ REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

T Ì¥ME/SHIBAFI

141,500,000 SHIB

! ZERO

0.000000000000000001 0\$ REWARDS

10 ETH Airdrop at
air-eth.xyz

0 10 ETH

BLAST2L.COM Limited
Coupon

0 d

Airdrop at
rewardusd.click

0 50,000 USDT

op

0 op

Token	Balance
	1 TN1
Airdrop at getrewards.life	0 50,000 USDT
yz	0 yz
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at getether.xyz	0 10 ETH
PEPE : ZOGZ Pepe	N/A im nft!
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Â-	N/A Reward at memedrop.top
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
50 RPL VOUCHER!	N/A ocketrpl.com
	N/A Visit usdtevent.org to claim nft
\$1000 CRO VOUCHER!	N/A m!
Â-	N/A reward at BONEWIN.com
	N/A Visit bonewin.com to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-10 17:12:45	<u>0xa36bc8dadeb4977849af</u> <u>f4e3e727329cfb28c6ae75</u> <u>61806614bd27c40a50c3f2</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-02 04:46:25	<u>0xb00159664a1025527cf7</u> <u>9010e1b73bbcea8460ad67</u> <u>7680e63fa6cd292aa2c262</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2024-07-02 04:46:25	<u>0x57a0787c75263f06f19b</u> <u>56d2613d6b8c71e97fc1d2</u> <u>880f8ecc5d59806985a008</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
4	2024-06-15 00:53:55	<u>0xf8cc8c8299e122418797</u> <u>ff3862bed9eb7c3474b3b9</u> <u>aab1e6843b372d9b2899a6</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
5	2024-06-15 00:53:45	<u>0xb9448c08e96ddeecc381</u> <u>459815f56801bd4b0b5b4c</u> <u>a94485e44b07d5863bfa07</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
6	2023-12-17 14:00:40	<u>0x00473e3a24bf95a0b5ca</u> <u>e6f2bf492378b47da04e1f</u> <u>5db6c4e53a29660ef19b8b</u>	+ 250,000 SHIB	✓
7	2023-06-09 21:50:05	<u>0xe79d4245221f840975c1</u> <u>e367c55e92e3cc8b786862</u> <u>b8891c60ee1b6eca0e3889</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
8	2023-06-09 04:43:05	<u>0xa940681c7fb86f38274a</u> <u>eb1a070c0da16d4dbf178a</u> <u>e8a75d302ec6661adde712</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken. io	✓
9	2023-05-28 04:17:30	<u>0x91e2d739772091449c28</u> <u>0876fdf007fd4affc63ede</u> <u>f19f7e55f8b692ab8b6e03</u>	+ 88,888,888 h.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 00:55:05	<u>0xd067ae85906939a2483751462f94f47313936b0b35b748ff49dce5da92b4731a</u>	+ 1 TN1	✓
2	2024-05-23 15:59:20	<u>0xfe4363bd027540c21bcfe5196b77589a4d8169f70d7088c265bfa4a7496ca8d4</u>	+ 1 op	✓
3	2024-05-09 17:54:15	<u>0xaa84242adf90b5a0b0ff1d9c3bd2ad97b69102a3670bfc4e8d2dd011d10857ed</u>	+ 1 yz	✓
4	2024-05-06 17:50:45	<u>0x0cab7fe80f660500a2949af3d06b94c991ed2fecaf7fa5fc52622b0dc42390f08</u>	+ 1 10 ETH	✓
5	2024-04-27 16:04:25	<u>0x3f910c1eb149196b76b1ff95ac5055296c671ca13074d1ec416e7de90ce0d38d</u>	+ 1 10 ETH	✓
6	2024-04-27 16:04:15	<u>0x553e44522b2a14f7405320af48bce33c1892387775622ffb574cca3e105aab0e</u>	+ 1 d	✓
7	2024-03-28 09:02:50	<u>0x9c245e73538451d8b314ae853c1c8de85d559d2cac6304fe3154ea3545e0e8c9</u>	+ 1 50,000 USDT	✓
8	2024-03-17 08:41:00	<u>0xb21e2de9433ce54e0c2604ec954cddf1e8f944fedb8313873dcfa1d04d158260</u>	+ 1 d	✓
9	2024-03-05 10:27:05	<u>0xf1856d95079d5b86f89303991dcf87f1439a905a5ed78479ee4800a0e7979347</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 01:15:35	<u>0xfa95483600e2cc3dd19c decfce82fd1138ce015ce2 4d7a68c4873936773075f6</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-25 01:09:10	<u>0x44553f87fb5eb7ca504b 9bcc0cc59257498d65bbaf 40ae788a720f9c88b628d7</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-24 21:40:15	<u>0x3bf6af456e1a8793dc20 1fe578d07daf452080af8d aabf84b5c384b97be57405</u>	+ 1 Reward at memedrop.top	✓
4	2024-05-23 16:13:45	<u>0x316b6036cdaa44f0cb06 8c8c91dc32e8a626769d9d 9d3535152b1ca14580eedf</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-23 16:10:00	<u>0x535e6b73db2153037245 21bbfc9b04dbccee5a2a93 aa632d02debd003d171fc2</u>	+ 1 ether.com	✓
6	2024-05-23 16:05:45	<u>0x77725f6b6e55e86ae60b 2849f0c9da8e8c124e270d 6648ef980efc15bf8b41f9</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-23 16:05:05	<u>0x0fe3c889821d9bb03671 d0020e13b5f3900f9ba244 0ad2ff5861342bd893641c</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-23 16:01:25	<u>0x7ac2255a94e26d1abac3 9bbdb6f9ca481dfd813324 a820ea81eabf95d657444b</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-13 06:59:05	<u>0x0b4207395121e816952b 2b1ee0f17eb0feab0fbc85 51386d8ff672adba2e9fcd</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-09 20:07:05	<u>0xa848b3c7b941ea3646fc</u> <u>d06092eafbddd2fcc6f647</u> <u>1a253df050a78040bf7868</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-09 19:38:00	<u>0x42f92d64eab9ff88a353</u> <u>444bcf598e055d99383dc8</u> <u>c727fc0752de88629c56f2</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-09 18:16:45	<u>0xeb28f1eb9ec2e9de79f6</u> <u>a6e837ecfc081dca4c8d5d</u> <u>b3e1c3de8a1274d993986e</u>	+ 1 Reward at tether-nft.com	✓
13	2024-05-09 18:13:05	<u>0x314f4dcefaec720dac0d</u> <u>92d85ea6c02a40e3511d3e</u> <u>23c2270ef0000b73187eb9</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-09 18:07:55	<u>0x5d63d7bba8b037fbe494</u> <u>ae9cf742809b9f8127617f</u> <u>b525eca682d2d596fa6a19</u>	+ 1 Reward at tether-nft.com	✓
15	2024-05-09 18:07:00	<u>0x4fb5cd6978a31b34486b</u> <u>ab29af962014bddbf4dcbb</u> <u>130f0cd2b284abcbad7e11</u>	+ 1 stkether.com NFT Voucher	✓
16	2024-05-09 18:02:40	<u>0x5afc564b7373dd27c002</u> <u>31457fa04209c9d9b68d7d</u> <u>40e5e5726fe0329d59b38d</u>	+ 1 Reward at tether-nft.com	✓
17	2024-05-06 17:57:30	<u>0xd6fbbac45044c2b2d0fb</u> <u>cbd12bb78a441768969a17</u> <u>d8e6ac94bb7b39265106dc</u>	+ 1 Reward at USDTwins.com	✓
18	2024-04-28 08:39:00	<u>0x4677f4e18119f34ef2d5</u> <u>4d0fbd21ab11b720e3ec2e</u> <u>cd8f5dba463b2b25b80097</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-27 18:19:10	<u>0xaaaa26346af7caf5cdf88523f596291d5d62716b5813050ce9b20f7e76c110a4</u>	+ 1 reward at BONEWIN.com	✓
20	2024-04-27 16:05:55	<u>0xd636c9f218923f98c234e9d9dac199d3dab08555b1cdf18e81e65e097fe5dce8</u>	+ 1 Reward at USDTwins.com	✓
21	2024-04-27 16:05:10	<u>0xebcb21b11654eee5e4e5692f24932d3c0bf0740d1756aaec822e08627381b6cb</u>	+ 1 Reward at USDTwins.com	✓
22	2024-04-07 14:40:45	<u>0x98a88b47d296f79cf2360a52dd709a1ce44e5f5635a41eb1359b135a36b01b00</u>	+ 1 reward at BONEWIN.com	✓
23	2024-04-07 14:40:35	<u>0x2b98bde9c909445816365fafc17420198b70158bc3b5c79bfd48bcf54994f34a</u>	+ 1 reward at BONEWIN.com	✓
24	2024-04-07 14:35:35	<u>0x988ee4ac2b43fb580abd03d641cd981d063da511b7813ccb637802299ea3326</u>	+ 1 Reward at bonewinshibs.info	✓
25	2024-04-07 14:34:20	<u>0x594e703727c6e95fe26550af30edf6a786c60bbf8794a26e68a45d0c7f5ba5fd</u>	+ 1 Reward at USDTwins.com	✓
26	2024-04-07 14:34:15	<u>0xfaba5ef868bacb7181d56d34741287fb69aa3dea192eb97c3a1eb00ace1e100</u>	+ 1 Reward at bonewinshibs.info	✓
27	2024-03-28 08:20:35	<u>0x61e268ab53d67109abc076f1431b94eaca47eb705054a6a2f2ac61a82540fc98</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-28 08:09:05	<u>0xdd9e3f8411a2891ceb94565d7dd09f55cb01c1c35b416c8c9384b1c9a03a5653</u>	+ 1 Reward at shibvoucher.xyz	✓
29	2024-03-28 08:09:00	<u>0xa683f506537512fed65e84b581f5619164544f6c7391d3ef863ff6272ab33a4e</u>	+ 1 Reward at shibvoucher.xyz	✓
30	2024-02-25 17:00:30	<u>0x5b55c5e3da8ad18e1dc723dce906487125b3e011ea17561e8e6ee7fdb6b35c7e</u>	+ 1 .top	✓
31	2024-02-21 00:26:05	<u>0xc75bd4c058ef79a985e53fd3ed3a2f1b155bddf757d415df5a3aa96b07eed284</u>	+ 1 PRISMA	✓
32	2024-01-05 21:29:05	<u>0x70ff6279484ecd9237b7ebd6d949fd13524b74e90937b30b2c8c769e999493f6</u>	+ 1 Visit https://unnevoke.com/	✓
33	2023-12-23 23:58:00	<u>0x9cb480ad6189f44fb30b87032bc5ebebc4287d27d0c5a8e18c6d45654455b104</u>	+ 1 Visit usdt-nft.com to claim nft	✓
34	2023-12-17 14:00:50	<u>0x5369d26465989a783f3b713090b49c9dab553414a98f56404f13139c3299cb85</u>	+ 1 usdlabs.xyz	✓
35	2023-12-17 13:44:15	<u>0xe4ff5ee67ed71b70bfbe3b09f9049b642eb40c5627da976be1df4b46f9e8d9ce</u>	+ 1 .xyz	✓
36	2023-12-04 07:07:00	<u>0xbc3376b443c75e90d72f8d5e250ad421a300031cea9f7361c6000e3bc9f59ae1</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-04 01:22:45	<u>0xc0a56382ffc18f794312</u> <u>2d28eea7e67287a168ad35</u> <u>2bb78ba165d694e723ad9f</u>	+ 1 PRISMA	✓
38	2023-12-03 17:28:20	<u>0x6d5ce4f2aba8ca9404ba</u> <u>fd59c18202baffa09c36f9</u> <u>7a681f805af41d9579a9f2</u>	+ 1 Visit usdtevent.org to claim nft	✓
39	2023-11-26 06:25:30	<u>0xf9cbfe67acb031484608</u> <u>8f681daf3a02803a9f79bb</u> <u>6d3bd1163183a8feaa6159</u>	+ 1 Reward at BoneWin.com	✓
40	2023-11-23 03:12:40	<u>0x2f3cbb84e520c625ed75</u> <u>892447f89533dec1a8b90b</u> <u>0540fdfd5cd7bc5123e462</u>	+ 1 m!	✓
41	2023-11-17 18:13:15	<u>0x6cf52cdc88cea66b79c0</u> <u>efcfc60ee838ed8214eb4b</u> <u>8d3bce15a43c8e3aa9214e</u>	+ 1 Reward at BoneWin.com	✓
42	2023-11-17 09:39:05	<u>0x5f151514424106bc9c97</u> <u>95897995f56af68e54f623</u> <u>c75b23d63c0365c1ac2094</u>	+ 1 !	✓
43	2023-11-15 18:49:30	<u>0x0aa800560b804e9eb5c6</u> <u>d88b7fa5650463ddde33ed</u> <u>de2324471488db2e3c3bb1</u>	+ 1 Reward at BoneWin.com	✓
44	2023-11-11 13:09:00	<u>0x160ce9b8916b6b37bea9</u> <u>d50fc647fe3afe6973b487</u> <u>70a1101a887c0f4128c6b7</u>	+ 1 1	✓
45	2023-11-02 22:27:15	<u>0x4fb2cd39549e51dee128</u> <u>881e45ed5329a62ecd16cf</u> <u>39331bcbfd04fad054ba97</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-27 11:11:15	<u>0xe5365e8b01f4e0969dbf</u> <u>ea95cbf8356288c7608047</u> <u>2cc20f65f31985c46d0150</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
47	2023-10-27 11:08:05	<u>0x91ab1292d915febff828</u> <u>8fc76ba7032e51f176e52a</u> <u>3340ae9eb2f4d5c2bd64c6</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
48	2023-10-26 23:47:55	<u>0x95fe712d31a9d6b2bbf0</u> <u>2341af4a3ec79fe212f7d0</u> <u>55cf8941d51e7039274935</u>	+ 1 nt!	✓
49	2023-10-22 21:20:15	<u>0x1c3627dd6e6d8ec23885</u> <u>33d831f96c3d426f6a75d3</u> <u>89dbe66af6c6f0b8bb71da</u>	+ 1 int!	✓
50	2023-10-19 22:47:50	<u>0x1edbc19c41567b94e351</u> <u>e050d547d451055afd3acb</u> <u>6ee4f944ac463a71cd0bfc</u>	+ 1 t!	✓
51	2023-10-17 14:47:10	<u>0xb8306ef22c3e932be000</u> <u>efa74a6cfa589834fe4b3a</u> <u>47033a20764dcee186f3a5</u>	+ 1 im!	✓
52	2023-10-14 17:11:45	<u>0xa55096fcefbddfc96ee7</u> <u>ca5e76011ee6af13d98d5c</u> <u>70594ae72938857cd6ea16</u>	+ 1 Visit https://blextrade. com!	✓
53	2023-10-14 17:07:20	<u>0x74679ce4092b1efa818b</u> <u>10c5cd1841726bb5a20ee2</u> <u>c6ca5983ebe3567b3d56c4</u>	+ 1 onestake.com	✓
54	2023-10-12 00:33:45	<u>0x7258863fbe4bd75b6087</u> <u>6259eac81d9f7cc2c2e1bb</u> <u>abc3abd0b40eb1ed99e3ce</u>	+ 1 ocketrpl.com	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-10 01:44:05	<u>0x9bd53433565014d4e79751302a1bcc79e5ad6ae26fefc7cf292d078919e5ea4e</u>	+ 1 laim nft!	✓
56	2023-10-08 11:23:25	<u>0x3c68642ba6d4d39e9f459d62526d866d57e1378f6c3eb9b940d6a41b3478770f</u>	+ 1 hibredeem.com	✓
57	2023-10-05 03:08:00	<u>0x9949f096dae748ab0ac17c7c2b09197e5289c391c8469820567f55fe97d27657</u>	+ 1 im nft!	✓
58	2023-10-01 09:20:50	<u>0xe0e31365772df217454f829c8dd47a52d67a196508e57e573c012f7f11b2ae77</u>	+ 1 dolib.com	✓
59	2023-09-30 21:05:35	<u>0x27420086478b6c1bcac97dd8ab52da977cc0fb527d53e011f16c8371ac52cc06</u>	+ 1 hibredeem.com	✓
60	2023-09-30 01:01:45	<u>0x5390a6c090790c95846161f3b9441b6e3cda49d9e41dfa5cd04518cdb1f2fff8</u>	+ 1 Join Us https://stake-offer.com	✓
61	2023-09-29 01:32:30	<u>0x4977c36ba2eb3fc95839edeeafd5cc2d351719b832b800f4af4ef6d762148286</u>	+ 1 aim!	✓
62	2023-09-29 01:28:05	<u>0x657613dc9b5427f150448a36aced843030ac6693a1e3b593a345bf4679d61f37</u>	+ 1 m!	✓
63	2023-09-28 22:26:05	<u>0xd05b2955f1e0c558ab24f36017ff9502513b6b827a37ced1008ac3618b05465c</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-28 21:37:50	<u>0xf254a90d3e8ab27b4166</u> <u>68e400a8751f6417b99792</u> <u>31ecc5bf41963ce89b6532</u>	+ 1 Join Us https://stake-offer.com	✓
65	2023-09-27 20:26:35	<u>0x7182ce024056f9c16501</u> <u>b590f44ef97c7236400d56</u> <u>54f8c3065dfeca3aa3d311</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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