


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 13:31 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xf436b27e29769ff8c2baa63a8ca3a4f31fba9ce2**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! AAVE	1.000000000000000000 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
Airdrop at rewardeth.life	0 50,000 USDT
xyz	0 xyz

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at air-eth.xyz	0 10 ETH
# usdc2.com	0 c2.com
p.top	0 p.top
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at usdtrewards.top	0 50,000 USDT
p.top	0 p.top
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at airether.xyz	0 10 ETH
∅	N/A Airdrop mint? goto website
Â-	N/A Reward at USDTwins.com
Â-	N/A \$64,873 Random Win
Â-	N/A \$64,873 Random Win
Â-	N/A Reward at shibvoucher.top
Â-	N/A reward at BONEWIN.com
Â-	N/A \$88,394 Random Winner
Â-	N/A \$77,749 Random Winner
Â-	N/A \$64,873 Random Win
Â-	N/A \$64,873 Random Win

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 04:44:30	<u>0x856fc92f2b4ef7c0a92090bbb60484957bc12feaba3e8f5317db16082b0ea966</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 22:48:25	<u>0x350748d3eb4d5ebc57e011d62bc8f2063361f964b197e8ff3b30f061113c1771</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-18 14:08:30	<u>0xe2602eed5a57a0c7f3d5c6d8c84400a2abf4239b8dcaa8963e552ce6768829f6</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
4	2024-06-18 14:08:10	<u>0xb452a50f2cffe76a95d75d5a9cd1f4431b9b49c542b27943cfc2621b485c95b</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
5	2024-06-10 23:09:20	<u>0x338670164002fc8a7041ba78de32bb3cd13f122fa70eda647166886beafa2dba</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
6	2024-06-10 23:09:05	<u>0x051f0ba4355e6c93955dc57db6931faaec05a6626253be5d14bf02746b9717fb</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
7	2024-06-08 17:44:10	<u>0x2670db025b3d98a3dc5600f764e4acbf53337f8366b0b3141bec319640114fab</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
8	2024-05-22 15:15:00	<u>0x829ba5cf0d5972b9515df13d3a587139dfcb43c800dbc7a012e6b1db159668b7</u>	+ 0.100000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-05-22 15:15:20	<u>0x5b7c968ef35a6e5f0622</u> <u>601475f712bb654f225741</u> <u>8fd2f4c09805f85bc1eee5</u>	+ 1 p.top	✓
2	2024-05-21 23:35:05	<u>0x2c85f8a9796e912fa88f</u> <u>7c53c65732803e600f04ea</u> <u>3ebf8f5c2e31185430e1f3</u>	+ 1 p.top	✓
3	2024-05-17 15:52:10	<u>0xb7c64d4e2dc9d5913e29</u> <u>4a6f1830b419569897125d</u> <u>1f56c5ff3d889915292401</u>	+ 1 .top	✓
4	2024-05-07 16:43:35	<u>0x26aa3aa75e259547dbce</u> <u>d1bba2d84874f518328884</u> <u>0e68b8e07650eb03f60897</u>	+ 1 xyz	✓
5	2024-05-04 09:00:15	<u>0x4fd7c4892df6e7f957f7</u> <u>4b349c61bb3754b0252c10</u> <u>8114156c8bb85fc4ecfe53</u>	+ 1 10 ETH	✓
6	2024-04-29 09:18:40	<u>0xe1601b4aebf0714a918e</u> <u>a43c5b0133b17fb65d9f3e</u> <u>5941940aa1964bc377433b</u>	+ 1 d	✓
7	2024-04-24 23:18:40	<u>0xc9ea9d83015bd21f4be1</u> <u>e13fae88e5ed333729d0e9</u> <u>71c6fcfaabae06e4685a53</u>	+ 1 10 ETH	✓
8	2024-04-24 23:18:35	<u>0xc81e36b672b7cde1826c</u> <u>2acdc3377c050d7c451261</u> <u>43b4ebf29c60dd26b4b814</u>	+ 1 c2.com	✓
9	2024-04-20 15:28:05	<u>0xd4dd6efb1537c09671d9</u> <u>2813f7a7f9a636e3793c14</u> <u>4f5936201cb0224fcdf321</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-14 00:41:35	<u>0x9b0229490cefdfb96daf54d9b7bac1785beacafcbaf8cb1ff461abc06b846241</u>	+ 1 50,000 USDT	✓
11	2024-04-11 17:50:40	<u>0x0b3613a2193047d60b041d375df5a2cc8fe3a8c11ad0fe795e4c2cfb25e5ca7c</u>	+ 1 50,000 USDT	✓
12	2024-04-11 12:16:30	<u>0x9859b31b50b48c073b41b6186035059425abaf5cb466410592e5c8e4db608b3c</u>	+ 1 d	✓
13	2024-04-01 15:07:35	<u>0x2d43b7ed82c07bd706f267315519ce2b6944ecfd6004c0da0bbfdde37e175e6d</u>	+ 1 d	✓
14	2024-03-29 16:09:05	<u>0xb5e2c411264568a506761a6ddd6224739e0bd8d7aaec236dbdfcf669f4a66baf</u>	+ 1 50,000 USDT	✓
15	2024-03-23 16:51:25	<u>0xd915f2d4dc8dd2470e713d11c87b2b65c2cedeff143ca4dcd1f11c40c82103ff</u>	+ 1 d	✓
16	2024-03-14 11:11:25	<u>0x8df3eae0c7c7bf20fda0400a707518ba3181b05e256c07b42907eaf4bc370da8</u>	+ 1 50,000 USDT	✓
17	2024-03-11 15:58:55	<u>0x4ac8f93b5ee1fa8a81a4094cc5844b9fb32f90f9797a7c0a22e99096773c35f6</u>	+ 1 d	✓
18	2024-03-10 13:19:20	<u>0x195f65f8ab55882e81fd51842379583691f2536fb2b34f0a4db1c8db5ac26103</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-10 07:37:40	<u>0x5815b62ff12590c9d779</u> <u>ebff8eb0078a4d2370ce01</u> <u>8aa9fb47621e70f70f19d0</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 08:52:00	<u>0x06ebd41740e7e9b05564</u> <u>e041f10235103a47379279</u> <u>be1ff20c1960eaa7f2944e</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-29 02:50:20	<u>0x670f1ff10d1505272b8c</u> <u>4f4a7fe35e393a17722892</u> <u>243f677fd2dd49223bddca</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-24 02:26:45	<u>0x31ab6fc843ba89e204d3</u> <u>645fd745ed1743da541ba5</u> <u>812c541eee037db781b02f</u>	+ 1 Trust Wallet Rewards	✓
4	2024-05-22 15:16:55	<u>0x91032f7cbfb29538859f</u> <u>5ad14917137f188a042017</u> <u>34126c94e5769b9dd5c4d9</u>	+ 1 TOKEN	✓
5	2024-05-22 15:14:45	<u>0xc699660e5234673f800e</u> <u>9aeb4d4266ab7e51273d9a</u> <u>87a4c2809981186245f7b6</u>	+ 1 ether.com	✓
6	2024-05-22 13:04:35	<u>0xc98d59db0b173da6a633</u> <u>fcf0bd7ef790dbd4e45430</u> <u>463c793d7f636cb9c591ae</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-22 12:59:05	<u>0xcc410f4a837e3c436cc6</u> <u>644c89fc4a9103670c38d5</u> <u>99e643c54397f3c8ccab08</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-22 12:58:00	<u>0x9390721d180f14e286eaf99ba2abe8f1679d75eacec2eb54364d54aefe119afe</u>	+ 1 Reward at memedrop.top	✓
9	2024-05-21 23:44:20	<u>0xcdf2fd2e025322afa16490a64b19078adba2528718d6633df651e1abcb0353541</u>	+ 1 Reward at tether-nft.com	✓
10	2024-05-21 23:34:55	<u>0x5f7f68866fff000fe8b9eb9d5ae937df683645a894df554c73505bbf8f2e5a11</u>	+ 1 ether.com	✓
11	2024-05-18 16:45:15	<u>0x842cf5a8f74bfa72dba42aed3d73b0914ba7d162190944a7472a2769d1590642</u>	+ 1 Trust Wallet Rewards	✓
12	2024-05-17 15:52:00	<u>0xea68120ce953d4ee36941e2980c6bf9fa5631f6e86f73961fc6fa2d332e47b39</u>	+ 1 stkether.com NFT Voucher	✓
13	2024-05-08 17:41:20	<u>0x7996ced88526ea1d35352d18b7bd0a7dc0292777d761e83d5ee50c305ce2d09a</u>	+ 1 NFT	✓
14	2024-05-08 03:00:35	<u>0x9a2c512d6bc2b78478b72f64730c76664a1a7fcdc88aba60b6f8a5682a5bbe8b</u>	+ 1 NFT	✓
15	2024-04-29 09:38:30	<u>0xcc6a2d10472f5b2cace3e075db9d5c6e9adf11239d3b30ce583daa33c199d859</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-29 09:27:35	<u>0x882c819f0d1224b88458a3ee8633a23ba16ed83e3a91081e69bc6253db76bede</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-29 09:19:20	<u>0x2052f3a04382af5c31e52e3d897fa7e506abfc11283ac4e4839f411d03ccddcb</u>	+ 1 Reward at usdtbonus.org	✓
18	2024-04-29 09:19:20	<u>0x017aeb189bfe87b9a77ab04fbe599436d40a5b26754484b97ea3796e98e23463</u>	+ 1 Reward at 5eth.win	✓
19	2024-04-29 09:19:10	<u>0x1e46638e003cecb5aacec8f9e3c5d8cb85baf57f87b30915bccee659dda87259</u>	+ 1 Reward at usdtbonus.org	✓
20	2024-04-29 09:19:10	<u>0x5f38b9eced823c259f684f7841f8257c7a83a825888d4ea1c892237059472862</u>	+ 1 Reward at shibabonus.ac	✓
21	2024-04-24 23:19:30	<u>0x9962a6d564d6a61fbe9ae27cd880291b5b63dc6f55c5fe7a50ede53b6e1f8441</u>	+ 1 laim!	✓
22	2024-04-24 06:35:00	<u>0x1cdce431dcde57b2bc8345f5f8a7306c18e86465cd798551d256e2e2bad63de1</u>	+ 1 \$97,856 Random Winner	✓
23	2024-04-24 00:06:40	<u>0xa7d73650f763aecc8503fc782594587966370fa45383045fa3338ad7ea642eaf</u>	+ 1 \$97,856 Random Winner	✓
24	2024-04-23 20:34:15	<u>0x1568ce3547d08e14475b32f79044a02963547cc978f5e3d2c054c78be81edf92</u>	+ 1 \$97,856 Random Winner	✓
25	2024-04-23 17:02:55	<u>0x3636c61673c4165602c896655819be01d111b857c3cf9580c1558d82966d9f55</u>	+ 1 Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-14 23:36:55	<u>0x1890e86c6b4df1a3b368</u> <u>48c65c459a4e50932a4b9c</u> <u>28bc1e7eccafb7635639f9</u>	+ 1 \$77,749 Random Winner	✓
27	2024-04-14 20:55:40	<u>0x7f08a6402e406b1295f1</u> <u>023a7d97b595ca76946711</u> <u>ca090ca1c7adbac1550b57</u>	+ 1 \$77,749 Random Winner	✓
28	2024-04-14 15:12:55	<u>0x85ae52f506a8e153d91f</u> <u>ca787319de19f6627c663b</u> <u>7e97b95ac669f24df7b2e0</u>	+ 1 \$77,749 Random Winner	✓
29	2024-04-14 12:18:30	<u>0xc17b33c5ab28030b5c8f</u> <u>7844a8bbff0aea10054604</u> <u>d53981d09314313eceb626</u>	+ 1 \$77,749 Random Winner	✓
30	2024-04-14 10:48:50	<u>0x996e2ecf9caa226a332c</u> <u>74aad87c226cc9119cee53</u> <u>6a853e30db636252857a1e</u>	+ 1 \$77,749 Random Winner	✓
31	2024-04-14 06:06:40	<u>0xa9cbc174134423e6c949</u> <u>d88177025bc60b207c3dd5</u> <u>0ba66e606b253d2bc5e83b</u>	+ 1 \$77,749 Random Winner	✓
32	2024-04-14 01:08:50	<u>0xb92ca229301bb460a975</u> <u>bccc0d1fac0718257abd3</u> <u>cfb9188f72fdb4de0251cb</u>	+ 1 NFT	✓
33	2024-04-13 10:25:45	<u>0x00ee129f98805c497bbf</u> <u>2af307c0ebf2d350f9cae4</u> <u>a42127971fa67a5e20d268</u>	+ 1 \$88,394 Random Winner	✓
34	2024-04-13 08:09:55	<u>0xb0aa5e74198b2079971a</u> <u>55d7b3c2f0053257850888</u> <u>305beaacbc74c95c0c36e2</u>	+ 1 \$88,394 Random Winner	✓

#	Date & time	Transaction Id	Amount	
35	2024-04-13 05:50:45	<u>0xfd4d3fafa1da632905b79e204d289fbaac3eb02739ebf5d8bd2eefd206f87112</u>	+ 1 \$88,394 Random Winner	✓
36	2024-04-13 04:01:50	<u>0xf745e2c4f09f60af342242c0bb028f64ae630a7e8e63efe3a491cd4b3676daf8</u>	+ 1 \$88,394 Random Winner	✓
37	2024-04-13 00:24:00	<u>0x3e7f08994764468ead85395a27f74bdcdb13f221e34d6d47308df5717bdebfd</u>	+ 1 \$88,394 Random Winner	✓
38	2024-04-12 23:11:30	<u>0x7f495f972fc3694deae69a616caa505942ed9b4e868d4c2cc651c9341cb2035e</u>	+ 1 \$88,394 Random Winner	✓
39	2024-04-12 18:34:00	<u>0x4e91cffb6b6c44e014c661d06068b0b6f9d1ffde6abcc7a0e35f0ca33a56ab29</u>	+ 1 \$88,394 Random Winner	✓
40	2024-04-12 17:32:15	<u>0x37694e9fbed0fc60ad0541d5aff20a074f205907029c5682ba15d5b6f4ef0c30</u>	+ 1 \$88,394 Random Winner	✓
41	2024-04-12 17:04:50	<u>0x8fffd95cc88bcad3906bff2f7693c7cac497f49fd82d5ae11ed3d6d214aaa01e</u>	+ 1 \$88,394 Random Winner	✓
42	2024-04-12 16:49:20	<u>0x090cee6fa2cf2ec8580ba666a87621350861b78eeb5d5101fbe276fc3e03bdcd</u>	+ 1 \$88,394 Random Winner	✓
43	2024-04-12 16:06:25	<u>0x8daa8b4c1f1026ac3053c1661d933f2cff23b0a066ed539770b92bdfbf09d063</u>	+ 1 \$88,394 Random Winner	✓

#	Date & time	Transaction Id	Amount	
44	2024-04-12 09:00:40	<u>0x9bc76fb674f1c70cab35e15585c6568efccb588b244fd1f94b223fd61a3069e9</u>	+ 1 \$64,873 Win	Random ✓
45	2024-04-12 06:47:15	<u>0xd7d969abf2d25a5ac7704ab0a66c66d16a15e537483eae53611f681683c645b0</u>	+ 1 \$64,873 Win	Random ✓
46	2024-04-12 00:15:45	<u>0xb96b7a61158b9e13e2657f01c752848404f86171b732bdf3404d52b704658a13</u>	+ 1 \$64,873 Win	Random ✓
47	2024-04-11 23:32:25	<u>0x6e4885b0418245f25730f00001de2c258f8fd48315f3c29b2e65ff676d0ad53a</u>	+ 1 \$64,873 Win	Random ✓
48	2024-04-11 22:22:20	<u>0x9f2fd69825c196c476c0b459eab7b41ca5c914fbf6e03e5e83d4bb780d7464f2</u>	+ 1 \$64,873 Win	Random ✓
49	2024-04-11 21:35:10	<u>0x6b1c6158d5f25f085dc4da033b0af3bd925a1b7249a9f99f949575b88eab9642</u>	+ 1 \$64,873 Win	Random ✓
50	2024-04-11 20:38:20	<u>0x489bb1a5e8b61a9ff88220e6de6e4341a56fb4e69cbe36a095dacb41c633aba5</u>	+ 1 \$64,873 Win	Random ✓
51	2024-04-11 19:47:30	<u>0xf6a71980ad2fab82fb5b835ae3e3f6760e615efb5f591512085633045eccaa13</u>	+ 1 \$64,873 Win	Random ✓
52	2024-04-11 19:05:00	<u>0x03451b60fc23adf8a3b98c26666e1c74747360d392fb393c11b51676a503a3a2</u>	+ 1 \$64,873 Win	Random ✓

#	Date & time	Transaction Id	Amount	
53	2024-04-11 18:27:05	<u>0xad16bf09434c0b10f3d31b2aec34eb93d95c1a0dd548366956085048c5f90b5</u>	+ 1 \$64,873 Random Win	✓
54	2024-04-11 17:38:55	<u>0xbc6f1b81e708adef0f04b2a38f485f4befa2e8fe9f4fe3545ec05b6a201ca22b</u>	+ 1 \$64,873 Random Win	✓
55	2024-04-11 17:13:15	<u>0x3a416136235d0cbfff172fae6f568e74ec874fe44ec31355e9ef973ae1573092</u>	+ 1 \$64,873 Random Win	✓
56	2024-04-11 16:49:30	<u>0x6012d334105cbbdd2d082020ad466900b5cf42527d01b69d16f15e920fc7e6a7</u>	+ 1 \$64,873 Random Win	✓
57	2024-04-11 16:27:00	<u>0xf0008aefe145e4f5a8d853cf8738584a0d67f3c837a4f317b47a14283e3ec5d2</u>	+ 1 \$64,873 Random Win	✓
58	2024-04-11 16:09:30	<u>0x540544dcfe9a8f50567505ab3782de501592edf64633ab2837208ef24d38dda5</u>	+ 1 \$64,873 Random Win	✓
59	2024-04-11 15:54:20	<u>0xae1f23540a1a117e04fc207440564d4ab87757388df06adb539b68e8a41e4d05</u>	+ 1 \$64,873 Random Win	✓
60	2024-04-02 09:33:45	<u>0x34fa5e2d561ad7412f2acf991fd263a191ed6d80a6965749d843e1ef3fddb350</u>	+ 1 reward at BONEWIN.com	✓
61	2024-04-02 08:46:35	<u>0x29197cfbbba675970581a712264a5e87e74913af9266e0baae1959f1e533dbc9</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
62	2024-04-02 08:31:25	<u>0x320c76593d4733998e3619072bd24891a89f96d5f42e9b902017eadc3eb032bc</u>	+ 1 reward at BONEWIN.com	✓
63	2024-04-02 05:35:15	<u>0x0de777a12f096583871534111ee4eec340e44ec3c383a8fe6e0b3e128090b287</u>	+ 1 Reward at USDTwins.com	✓
64	2024-04-02 05:29:30	<u>0x750336e196685436daf19c27b27bddb0974d4e8e174eb63e1b38887d7ed34203c</u>	+ 1 Reward at USDTwins.com	✓
65	2024-04-01 17:28:15	<u>0xedb1216c2ced6e07e96f906daa107dc8ee929da0948f2c66a623e60c187382c8</u>	+ 1 NFT	✓
66	2024-03-29 18:58:45	<u>0x5954dfffb72445b556725b75695474cbe36acf7891aa67892ab09d82049ff6e51</u>	+ 1 reward at BONEWIN.com	✓
67	2024-03-29 15:44:40	<u>0xcf18c2d33252ca444d809cd33200d923a6c0e43df794bad5280bc98f8cd28bb4</u>	+ 1 Reward at USDTwins.com	✓
68	2024-03-29 15:43:10	<u>0x89595b66c135625c2a3ff5b8fff6981d9d60f3adb455b287ff47f70fbea9d624</u>	+ 1 Reward at shibvoucher.xyz	✓
69	2024-03-29 15:40:40	<u>0x295a21e6c73cf442fb72727de7eb1fa8b922f5cbaa9be0e0ee36a1f0e06b24b3</u>	+ 1 Reward at shibvoucher.xyz	✓
70	2024-03-13 13:34:55	<u>0x1687ef327dca92aadbcc3b7a22bd98b7e70cfb963623a75fe88e8528d4967f4e</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
71	2024-03-13 01:30:00	<u>0x278d34bb630139d55e90ecff311c39eaff05b160604a66793bb40f6c852340be</u>	+ 1 Randomly You Won \$74,777	✓
72	2024-03-11 23:44:20	<u>0x1c2ebd91623ed70bd211d085efd3e0108175f8b6c243c02c245f09408ef6e5b5</u>	+ 1 Randomly You Won \$74,777	✓
73	2024-03-11 23:36:20	<u>0xe100ec67d77042455c0a333b3bc646370d522640b3be1815015c184e470ef72c</u>	+ 1 Randomly You Won \$74,777	✓
74	2024-03-10 18:55:30	<u>0xff0c540b477af60e4e61a943e743897a53c25fd8feffc4c881b35de4c517df4a</u>	+ 1 Randomly You Won \$74,777	✓
75	2024-03-10 13:21:50	<u>0x74d6b63cb205745d255bbbd7f41f5650bfd755c635eeae034caeb64a24923bf7</u>	+ 1 Reward at shibvoucher.top	✓
76	2024-03-10 13:21:30	<u>0xda2beb92974d61742309ed67e040aca35d3d1d9f60901a8d03f8a06d8e0459cc</u>	+ 1 Reward at shibvoucher.top	✓

* USD values displayed at the time of transaction

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