

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:27 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0xf6e60b72af3f76e086f7ba8fe623ffbbb8bc98ca**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
	1.000000000000000000 EWARDS
USD-SWAP ³ COM	666,000 USDC
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
Acces https://blastbox.xyz	1 Acces https://blastbox.xyz
! ZERO	0.000000000000000001 0\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.000000000000000001 0\$ REWARDS
xyz	0 xyz

Token	Balance
BLAST2L.COM Limited Coupon	0 d
op	0 op
op	0 op
10 ETH Airdrop at airether.xyz	0 10 ETH
Â-	N/A reward at BONEWIN.com
Â-	N/A C
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at shibwin.com
Â-	N/A Reward at USDTwins.com
5,000 USDT Reward	N/A .xyz
Â-	N/A Randomly You Received \$38,000
d.top	N/A d.top
Â-	N/A Reward at theflok.top
stETHERS.COM NFT Voucher	N/A Acces stETHERS.COM

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-13 16:16:35	<u>0xcf7975eb9323bcd33d3b</u> <u>bdc87f329eb47161a46b5d</u> <u>7a4bf3b42ff5c88e484af2</u>	+ 1 Acces https://blastbox.x yz	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-13 16:16:35	<u>0xc90922173212da8036b47dae3b3e28a825d00a2f9ecddd47ccf2595c075d2941</u>	+ 1 Acces https://blastbox.xyz	✓
3	2024-07-09 14:22:55	<u>0xb65553b1208fd56b13de4a4f7d7a9d2b57fa37c0d6803d2e4d062c066fe54efa</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
4	2024-07-07 15:52:05	<u>0x5d37fbde1079adbdb154b32d3830deb7b5b55832e87b5aee0903d78f5dae05f</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
5	2024-07-07 15:51:55	<u>0x871f50d56b4b507e7865fc49f0eefd676ea823b8b17402bdc484690f38d24ffc</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
6	2024-07-05 00:44:05	<u>0x561cc70144d11aebbbec0ea249fab86199359784221f490a694b68e263825cd7</u>	+ 1.000000000000000000 00 EWARDS	✓
7	2024-07-05 00:35:55	<u>0xc12847f1a3b95881a846b65629d5d73991fad661b77734a354d5c76663637768</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
8	2024-07-05 00:35:35	<u>0x090f3e6ebf847b1e33bf8b2e74ea4721b09fc323ab73a44d5f168c445b5490c6</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
9	2024-06-07 11:30:15	<u>0xee58b8932bc64e729cce4a2de23472e114dda62adeebb4663710033db4b9cda8</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
10	2024-06-05 05:43:25	<u>0x337fa247f0642a570b1227bb0ef6746b691520a413144cdd988f6a3613a5822d</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount
11	2023-12-04 03:38:45	<u>0x863da9be42b952a63ad0 c22f4d2d83edd30f00e7aa 81185eebb197433ded72ea</u>	+ 1,000 USDC ✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-06-07 11:30:15	<u>0xf2eea6ca79c2821dded5 1f45b97fa48e7d4d7c6c66 4ec7b45e1e8e8584414037</u>	+ 1 op ✓
2	2024-06-05 05:44:35	<u>0x4cc83140e6cbd70c0a32 984947f784c3088b06a8ca 0e6372ecc1ebee6f9a5e39</u>	+ 1 op ✓
3	2024-05-08 05:03:45	<u>0xb9d281482d1080b2b946 627e9023f6b17d6f755802 a107e99a5308cde50d4ea0</u>	+ 1 xyz ✓
4	2024-05-03 14:17:20	<u>0x4fce926f8ec97264c954 d03ca0a5d49b7f94223e29 97ff75f72e6ad31a2d2431</u>	+ 1 10 ETH ✓
5	2024-04-06 05:04:10	<u>0xd598d79fda29b358c2e7 47ddfe238a41024ecb387d 8d3a4e08aa33cc9ff5c345</u>	+ 1 d ✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-05-08 05:21:20	<u>0xded1cf06d84c25b3f55a c3588150eabb9a872ecd59 b85b45b3c9e5f3ef48c4e4</u>	+ 1 Reward at tether-nft.com ✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-05-08 05:15:20	<u>0x0dfc5ef4f6c8243c42c29421c89b37f10a39974e45f109098dda525cfe36bf7b</u>	+ 1 Reward at theflok.top	✓
3	2024-05-04 06:10:10	<u>0x3cb52cc947c77a4a018bae701045c384c9cac119a2b8f43bd1b1ab9bb1181f8d</u>	+ 1 Reward at bonewinshib.top	✓
4	2024-05-03 17:23:15	<u>0x1ea99ecc6c3dcb6aa2368096fd3780214e7edafd21d15bcecf86955ec6afb5a1</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-03 17:22:55	<u>0xdf1d6e5a0c07e94441a843ab0a6cd7aefdef72ecda45dc7eb2e125f21db04f12</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-03 14:29:35	<u>0xabc14a2d093df2750e863fe702a35d4cebd559d1b9adefbe2d50c7251f7d5db4</u>	+ 1 Reward at USDTwins.com	✓
7	2024-05-03 14:20:05	<u>0x3dfabef4e979fe6a6faa75aa9fb3361f128214bf2d35ed694694935bfc0e139d</u>	+ 1 Reward at USDTwins.com	✓
8	2024-05-03 14:18:35	<u>0x3b877e5d4abade9a93c55d67de3b19ec034377549d2828a2119a3a7f709d7166</u>	+ 1 Reward at bonewinshibs.info	✓
9	2024-04-06 06:01:25	<u>0x1925ce6f361d39e6a42d0c9d6877f5f8eb3e3c2213252ead76eed6a1530a563c</u>	+ 1 Reward at USDTwins.com	✓
10	2024-04-06 05:56:30	<u>0x635a8a4195a716879df503dd3f99a3d0a0ac7bc2e199523478c4abd122893217</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-06 05:12:00	<u>0x9b50ad3e59f01499586a994c69424910a6f2c6df0ec4e01ebfa35bb161f971f5</u>	+ 1 Reward at shibwin.com	✓
12	2024-04-06 05:11:55	<u>0xd681d344c641c9164d2d3699f2492f93a7221c42ad2ce345a6d75d28efaad453</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-06 05:11:50	<u>0x69f0ad4ce2b8f89613660f2dcd76692729db81225a592f467509d5d766918a1c</u>	+ 1 Reward at shibwin.com	✓
14	2024-04-06 05:02:45	<u>0x145d66b837365c9bf5bc7e40ada1408912df47c6bb2b95a1ad5435c71c324438</u>	+ 1 Reward at shibwin.com	✓
15	2024-04-06 05:02:30	<u>0xef609eace9386492577a53c9c203dd9991d1a45eb09a7c0554d9dcb35e3fd45c</u>	+ 1 Reward at shibwin.com	✓
16	2024-03-08 13:40:00	<u>0xc724b07d9cacb8a58a636c6282556749d115b72720fa608c1b18c097cc92a229</u>	+ 1 mint Airdrop	✓
17	2024-03-06 06:16:15	<u>0x73c1d1bd620c9e83bd6657330f196147f8e443f44890c1a289091f0711b38170</u>	+ 1 Reward at shibvoucher.top	✓
18	2024-03-05 19:52:00	<u>0x92730f948081336e2866e7409eabff988cfe9f93df97d1fead71183d1f9cdcb5</u>	+ 1 Reward at shibvoucher.top	✓
19	2024-03-03 03:26:00	<u>0x0c9a47397b5f0fdbe2e8025a85dba6fb72d19093610e65eb5d26898d007af35a</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-02 11:09:35	<u>0xd9449475d4b5de6db629</u> <u>f01c900206ee4ea5717153</u> <u>15740d06a388f0ddcdfb84</u>	+ 1 Randomly You Received \$38,000	✓
21	2024-03-02 08:29:35	<u>0xf8b26766672174f6dd7c</u> <u>b15cad9b9a984ca52f0063</u> <u>ec387e281bf046ad828326</u>	+ 1 Randomly You Received \$38,000	✓
22	2024-03-02 05:27:05	<u>0x4f32bf2ef958904d8cce</u> <u>3062867006c05ed0c4d7c8</u> <u>da77d8169866e0f4889644</u>	+ 1 Randomly You Received \$38,000	✓
23	2024-03-02 02:42:00	<u>0x30cd22751291e54a11d4</u> <u>ed2881e08d48262492b09a</u> <u>dac71b1eac772ed75b683b</u>	+ 1 reward at BONEWIN.com	✓
24	2024-03-02 02:13:05	<u>0x53b066a6912bbad5643c</u> <u>2d1094cc6b0402ddbe64be</u> <u>391e96cf924bbf1c6dcbdd</u>	+ 1 reward at BONEWIN.com	✓
25	2024-03-02 02:09:05	<u>0xf1499ce410e017631b16</u> <u>067f0f08629f42a83de65a</u> <u>0114b0ccb2b245c330b83f</u>	+ 1 d.top	✓
26	2024-03-01 09:37:50	<u>0xd9f99856ac9547769291</u> <u>61c2b17c5f6ff42c469dcb</u> <u>c6506dec6a236f2274ed95</u>	+ 1 Reward at shibvoucher.top	✓
27	2024-03-01 08:22:30	<u>0xe2acac1819806ede6731</u> <u>940053590c29023c7d44e1</u> <u>c6d5d879e5690dadec7902</u>	+ 1 Reward at shibvoucher.top	✓
28	2024-03-01 08:19:20	<u>0x78f961219d3a084bb79b</u> <u>2608a0926b59d96f2b5274</u> <u>94fc7c9fe3a50dcb28d952</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
29	2024-03-01 08:12:45	<u>0xd6d33c9d36b3338315b520443579f8714617ec4415aa914b34ae7d6aac65ea0a</u>	+ 1 Reward at nftsafe.top	✓
30	2024-03-01 08:12:35	<u>0xe5993b3f1b50e5eafc32b0fbbe11b04bcd0ba898bf7b541a93d4c346162e4d36</u>	+ 1 Reward at nftsafe.top	✓
31	2024-02-23 15:46:05	<u>0x9a1f1482ebc894a7b2638c1f53fcb7ca0d866eb57e517acede6d58f431194c0f</u>	+ 1 DC	✓
32	2024-02-23 12:38:35	<u>0x069eb41276de4fcbe32aeb590e1f14f7a25835d496686004301775b39ca342a1</u>	+ 1 DC	✓
33	2024-02-23 10:22:50	<u>0xbe129a54551b435417b3ce5894e2862b230256e6820974aba95259dd454a67d1</u>	+ 1 DC	✓
34	2024-02-23 08:14:40	<u>0x8758c8c78add360b244181f367cd07972051aa99c6f58d8b8413903c3759611b</u>	+ 1 .top	✓
35	2024-02-14 13:07:05	<u>0xf1d17f7de5a969c073447ac4bf5ab884270add6e08357937cc30b158b010a860</u>	+ 1 C	✓
36	2024-02-14 13:06:20	<u>0xf50177a6cd225f5dd378482a6e6b7cfaf950a6525d6dab377842c864c109317a</u>	+ 1 C	✓
37	2024-02-14 04:32:15	<u>0x92a8c00b4d531da11799ccd8c3d571ee1dedcbb68e5ff7a561e7915e54143314</u>	+ 1 Acces stETHERS.COM	✓

#	Date & time	Transaction Id	Amount	
38	2024-02-14 04:32:10	<u>0xf912d54dd1c808cf30a64e4f0bbd4e4bfb8caf8eae2d8a1349846b88121ed4b1</u>	+ 1 Acces stETHERS.COM	✓
39	2024-02-05 11:06:45	<u>0xd41a137a89eba1558257bcc773b224099cfd0eef9ad7f48058bb24f1b0b1fcf6</u>	+ 1 Reward at BoneWin.com	✓
40	2024-02-05 11:05:20	<u>0xd68f7ec103be0c6d84da9686d24169d1a3436b57dec05f84e0e546c776a46da6</u>	+ 1 Acces Liquid-ether.com	✓
41	2024-02-03 13:41:15	<u>0x1b605a5df5cd9593bd39dfbeb4306b69da3de638dd2440694afa0e6d3b6ecb09</u>	+ 1 C	✓
42	2024-02-01 00:10:25	<u>0x10739c0d3818e4f1335740d540852988cc4e5ab4f8ee33fa3a13815acafcebbe</u>	+ 1 Reward at BoneWin.com	✓
43	2024-01-31 03:15:50	<u>0xe075c96bba16df39b6e188ac3eaac1ed0401413602a4bd3f972fef98fa96878e</u>	+ 1 .xyz	✓
44	2024-01-24 01:05:55	<u>0x8bfa882b5584ec8dac0bd6819f0fb76bac0108d215e16e57230e3507cd4918e0</u>	+ 1 Reward at usdtevent.net	✓
45	2024-01-21 04:36:50	<u>0x2289f7999b83cca3d90585400ad4fb7f56167c20667639e00d8f088954abb933</u>	+ 1 Reward at usdtevent.net	✓
46	2024-01-20 01:23:35	<u>0xffffa6858bdc28866e4ccd30cd13fc4866aa95c4307a166dcaf4d444dc584bca</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
47	2024-01-19 00:06:55	<u>0x05d7c70f7d8a9dd7c96b163bbf3cdf3ce7e51bf0db60cc2deeb6d519c18feed1</u>	+ 1 Reward at usdtevent.net	✓
48	2024-01-18 23:57:55	<u>0xe8d152135f01d19ea8b963801a79a8dafa02f23cb66523caafa6458bd2a193c5</u>	+ 1 aim.xyz	✓
49	2024-01-17 07:38:20	<u>0xffaf5d13900e14483e85528196202d7688051712887b40893122337a725f32f8</u>	+ 1 Reward at BoneWin.com	✓
50	2024-01-05 15:20:50	<u>0x2044618a00f2e331fafcb4ed0d55f9641ae8ddf5d7b5d063d80fc72db03c8b7</u>	+ 1 aim.xyz	✓
51	2023-12-22 01:02:40	<u>0x93ee6415d935c7dd80999706055d84160dfc0be110ebdbe9107dd1cfa598f9b5</u>	+ 1 Reward at usdtevent.ac	✓
52	2023-12-20 03:12:40	<u>0x9cb1398c71a2442e0cd484d5f965aea22ee0cc219e0bc3bfeca08b5866e3580b</u>	+ 1 Reward at BoneWin.com	✓
53	2023-12-20 03:11:25	<u>0xcc2c9bcf60056571d3a09d422e82171ea5b8ec0b75db40dba165ebcd234282ef</u>	+ 1 s.xyz	✓
54	2023-12-04 03:34:15	<u>0x6f0023a1ccc3babdfbeed98004a8c1f7619d1502b76aacec00a5838fde2e3724</u>	+ 1 .net	✓
55	2023-11-29 07:04:20	<u>0x318166367eb7ca9d87a37e2d5f9aad5150b90b9ab65941f38a87b593fe3818af</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
56	2023-11-29 05:43:10	<u>0x05f347f6ea52f73db263d0cf8eba12fe610f246610b3b81c9ef62fcbf7111106</u>	+ 1 .com	✓
57	2023-10-20 12:51:05	<u>0x79f07e1612e00efe84ccecef6476d9cf0381fd52e1e45ceb60c4a3d53b41c524</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
58	2023-10-20 12:48:15	<u>0xa35b5512f01c439b9b9534b930b1bba37687512798526f31367c7026e2e9b805</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
59	2023-10-20 12:45:20	<u>0xfe5147c13822fa5437f48ba909304e49069189cc50e156dc0b872f8108635c49</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
60	2023-10-20 12:42:25	<u>0xa779d4344e5bc109198bd91943329eb510d743b95c39cf22c960f036c98fe953</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
61	2023-10-20 12:36:50	<u>0x5ba5f4eb06775c8e7f426a909529a1f5e34dd7cd0c9ffbb19418627d06803ad1</u>	+ 1 drops-usdt.info	✓

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