


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 17:17 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xf82bbe6cf36d9eaca782ae0b21f3526c6aff8aea</u>

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
ZSL88	1.000000000000000000 our reward.
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! FLOKI	0.000000000000000001 00\$ REWARDS
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at 50000usdt.click	0 50,000 USDT
# usdc2.com	0 c2.com

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
Â-	N/A Claim \$ARB at findarb.xyz
Â-	N/A reward at BONEWIN.com
50 RPL VOUCHER!	N/A ocketrpl.com
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
\$1000 CRO VOUCHER!	N/A m!
'	N/A NEW YEAR GIFT
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A reward at bonewin.com
Â-	N/A Randomly You Won \$81,277

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-04 19:46:05	<u>0xeb635042282d05cf549e5661586da1262deb39e18dc16cbe22dd8d5ab0dadb34</u>	+ 1.0000000000000000 00 our reward.	✓
2	2024-06-30 02:47:50	<u>0x738643f56e1dd951bda08a83dcd0e6c420d09a47a7473d4404114ce467d4aa3a</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
3	2024-06-29 20:52:35	<u>0x6d826ebeba9de8733ef8b74b8dc987d7684600fb302ed87fee6f4f8daa0b76a7</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
4	2024-06-18 04:44:00	<u>0xc79f1e98c08f8cc8aca93e6cfeb9d1bf67b5f7f7094871ae4a15d2c654bb14e5</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
5	2024-06-18 04:43:30	<u>0x7c4c5cad15abb2697aa318fdf7800075cf64f34154508b1ef7a2c20f178f62ac</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 21:13:20	<u>0x693ce8846926837887d1aa2ff486d5c1a2ea77155e8385c12203ae93b1114e07</u>	+ 1 10 ETH	✓
2	2024-04-25 19:41:20	<u>0xd96c6eeb8a6d4cca34501cfc528c85c601d0f18cde5c52fd30b0b0826f89a74a</u>	+ 1 c2.com	✓
3	2024-04-13 20:19:50	<u>0xb328cd1c12a253e886a22dc6b5672bf787889eac12ff59da8d58054d88777fe3</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-13 20:11:15	<u>0xb3dbf7434ef18a3c866f e35babc6c1a2578af837e7 040bcaf1ea2c7b69adf8a4</u>	+ 1 d	✓
5	2024-04-12 22:44:50	<u>0x0c026a5085c716d85d7b 55db6b9dd6185722a2fa20 f9fc86ef2a1a452465f1fa</u>	+ 1 d	✓
6	2024-04-08 20:20:35	<u>0x066cd4060c801e9f86d0 772ca41b59a1d730f7cbf1 3088fedacdda43deb64ecf</u>	+ 1 50,000 USDT	✓
7	2024-04-08 20:04:20	<u>0x489c5e77ab0a74d512b0 c106d5de26860b3ec4ad89 d44ebef4ac95dc79327f0c</u>	+ 1 d	✓
8	2024-04-08 19:37:05	<u>0x106df9246235e8f051ff 5c4b6a3b16a73fd17c1c7d 7187543ce7b79df84b135f</u>	+ 1 50,000 USDT	✓
9	2024-04-08 17:07:40	<u>0xad46c5516f6bc6c776b8 8055a12dc17b987aa3a10f 2b29411bda3b3df85cbb1f</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 08:21:15	<u>0x77fbc7b04eacc07639d9 cab18300ec17af65f774bf d52233b19218b6087a1190</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-21 23:25:15	<u>0xb943b8efc2a2805b170f 17e3dc8d792162d8ed77b1 6695678448142aa756a508</u>	+ 1 Reward at memedrop.top	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-18 05:41:55	<u>0x9a385e1a1416a64d30ba</u> <u>ba2f01c8dbfcfa65fef254</u> <u>819ea8eafd16934061b7c1</u>	+ 1 Reward at flokhouse.top	✓
4	2024-05-16 20:11:00	<u>0x9b97a0ce48146649fc26</u> <u>ab321ffacac8b2647de4da</u> <u>ea4d31810234246f739af6</u>	+ 1 usdair.org	✓
5	2024-05-15 15:41:30	<u>0xfa3539468f925d86f12e</u> <u>7c19ce2372eceeaa4e8c269</u> <u>a800f2c0f3ec2034c057ee</u>	+ 1 Reward at flokhouse.top	✓
6	2024-05-12 22:43:35	<u>0x6cfe80af2ede76b48108</u> <u>7f70d9b5a0a36357e884ca</u> <u>0b1e5a7099266ddf2671b9</u>	+ 1 5btc.com	✓
7	2024-04-29 09:59:15	<u>0x9ad72bc0855cb8b3fb9a</u> <u>bda2fff534617eb65e7514</u> <u>fe3567ccf6150a00ed0e47</u>	+ 1 Reward at BoneWin.com	✓
8	2024-04-25 20:54:25	<u>0xcc8ca46eaa4db32deb94</u> <u>e0dec7ca7e96ad143c07f0</u> <u>26804f99d9c586d874178a</u>	+ 1 Reward at shibone.top	✓
9	2024-04-25 19:42:30	<u>0x2cdf77a0291d555533c1</u> <u>fb49b7e53660aa69192481</u> <u>cebb4c126a92903529249e</u>	+ 1 Reward at bonewinshibs.info	✓
10	2024-04-19 23:53:30	<u>0xa5c8ffb8accff356ede</u> <u>b5e9c3cca9e6d7b32445e3</u> <u>2f6bd4af2e59cdb7506de7</u>	+ 1 reward at bonewin.com	✓
11	2024-04-19 09:01:45	<u>0x4b34b70a995bb0e16beb</u> <u>e42156f57e0e464c0ec774</u> <u>26ee446ed6620b835b8d1f</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-16 18:02:05	<u>0x0007b9756c6ddc288cae63683ad702735e17713ad99f6df3beb079974617c94c</u>	+ 1 reward at bonewin.com	✓
13	2024-04-13 20:25:35	<u>0x233fe3b7ff5931a76f3fc4f36e035eee5de607ed14b4e33e870b7b3daaa64011</u>	+ 1 Reward at bonewinshibs.info	✓
14	2024-04-12 22:46:55	<u>0x355c3b9e683a56f9dc7d5310d446831608eee4fc013eafeaaf86335902de7269</u>	+ 1 Reward at bonewinshibs.info	✓
15	2024-04-12 22:46:05	<u>0x61876672781c2cf25afc8d9dbaed476ba7484d28ce0909e687381bb5387b5cb7</u>	+ 1 Reward at bonewinshibs.info	✓
16	2024-04-09 08:23:45	<u>0x8eae00f08d1e1609e238e34c55fc89a1f06f47b3bc870ac86317202316652d65</u>	+ 1 \$82,499 Random Winner	✓
17	2024-04-09 05:26:50	<u>0x271e46488981c04d4c690c3de2fa0ddafa7217ae5dc08c83ccc1051476977db3</u>	+ 1 \$82,499 Random Winner	✓
18	2024-04-08 23:34:10	<u>0x21778186150baea4a272bafebd6da8185a049213327ed78da76b3042d81415a7</u>	+ 1 \$82,499 Random Winner	✓
19	2024-04-08 20:37:05	<u>0xc63c03809fcd67ad3e833f9587c3a4b9d77987603e85197eb3477cdd4a7fa380</u>	+ 1 \$82,499 Random Winner	✓
20	2024-04-08 19:54:30	<u>0x989db9e209770db401cf9a08f8a0dba2e222708e4396801cd9e57db9b5c74c63</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-08 19:43:00	<u>0xbfd4182ffc16cccc8827ef05841982bb0e1a9b2980e98993451db2d0e5672fdf</u>	+ 1 reward at BONEWIN.com	✓
22	2024-04-08 19:40:15	<u>0x003b86bccb18f73d220152f4220c9e9934c97b4d4fbf32a7b65718f4d3bbe288</u>	+ 1 Reward at bonewinshibs.info	✓
23	2024-04-08 19:38:35	<u>0x0a14309ed1770bd1aab3987f49d9ae1f5445b8b1ffc6d2bab147eaa5e75e1e19</u>	+ 1 Reward at USDTwins.com	✓
24	2024-04-07 04:16:15	<u>0x30cf71a0b22754e412b0b209bf90bf821058249ede34f4e96a5f459d5a34e64a</u>	+ 1 Reward at bonewinshibs.info	✓
25	2024-04-07 03:17:40	<u>0xd859a8003280477b4d48bfc8878d6d797337b092091f3bc276beeb8916053835</u>	+ 1 Reward at bonewinshibs.info	✓
26	2024-04-04 19:47:55	<u>0x7ad71a678c247813d4d91e292b4145852ae0361d354b0f24e906f9c83603243c</u>	+ 1 Reward at shibvoucher.xyz	✓
27	2024-04-03 22:33:15	<u>0xb144b16d641d6cd8bf34e5f63d78cf2e22247d9bbf91a8763028ad083a94bb8d</u>	+ 1 Reward at shibvoucher.xyz	✓
28	2024-04-03 20:58:20	<u>0x997af4a88f2b33dc3df81525d5cd2d79223f8eb30bcbff8dee6161427fd081ee</u>	+ 1 Reward at shibvoucher.xyz	✓
29	2024-04-03 05:20:45	<u>0x55f694f87d201e2301054029bf0d16de4e71f3b1dbe529780d3df4ac826e3116</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
30	2024-04-03 05:10:45	<u>0xf78281899de7b2d2a9c2bd3c3d4625467743ed6da94e534cde0554e05d5acb9d</u>	+ 1 Reward at shibvoucher.xyz	✓
31	2024-04-02 18:35:00	<u>0xcdb0acc6e3595a672db4062edee7ff167d4719297f90bb6181eb817a977d1a9f</u>	+ 1 Reward at shibvoucher.xyz	✓
32	2024-03-28 23:33:05	<u>0x59fa345a945ddd0e4ae62015c370104dfc8ace451be0a13ddf20afc41295bd85</u>	+ 1 Reward at shibvoucher.xyz	✓
33	2024-03-28 03:57:15	<u>0x2c4602d9b4f8029f7f8192ade16a97dc3a5abc2b227fddc96b20a3c2e25f8078</u>	+ 1 Reward at shibvoucher.xyz	✓
34	2024-03-28 03:57:00	<u>0x26c37838c7fca96e7a7550c69b8ce42f142989ea23b6d9d59b58c9598f4aa2dc</u>	+ 1 Reward at shibvoucher.xyz	✓
35	2024-03-27 09:38:20	<u>0x5e8e42083d4b6a3b0cd9fc141e394f9e969f77174d9b8e3da8d1e68618e51f8e</u>	+ 1 Reward at shibvoucher.xyz	✓
36	2024-03-26 03:26:25	<u>0x5b14c11e2691d85e63bc2624c330c2b00fd3f8de78686375da0c9443a663b182</u>	+ 1 Reward at shibvoucher.xyz	✓
37	2024-03-26 02:58:50	<u>0x84472cd73eb990ee197b2c9ca5fbc9c99f1e6243857683e693d0a04c84e06e6e</u>	+ 1 Reward at shibvoucher.xyz	✓
38	2024-03-25 14:34:35	<u>0xda428e75f9d51d25fd8a9f33a03d95aba118b821703bfd50ed64a4a3bd190bc0</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
39	2024-03-25 04:45:35	<u>0xdde8fe845a3c034e488e</u> <u>c499179f40c4cc0e9af197</u> <u>4dd7c104c440eac5045517</u>	+ 1 Reward at shibvoucher.xyz	✓
40	2024-03-22 05:36:40	<u>0x2987e4fa0824908d4007</u> <u>b542b8f7fed3c2ae5182af</u> <u>66d97a97ce275c55a31a97</u>	+ 1 reward at bonewin.com	✓
41	2024-03-15 19:15:50	<u>0x06318fdebc86640486e1</u> <u>5bfaec519ec4192c31c6d9</u> <u>768c997864d774ba0e0b59</u>	+ 1 Randomly You Won \$81,277	✓
42	2024-03-15 15:44:40	<u>0xd27ae9f197a280cf5c70</u> <u>c69608e93f52c3cbf7de2f</u> <u>be0a6edf9aeaf2de11505e</u>	+ 1 Randomly You Won \$81,277	✓
43	2024-03-15 12:10:40	<u>0xdd0cb5ef9e1a13743b5a</u> <u>037f98dbc1a04268dd19f2</u> <u>5a1fe0a19337fd6e5518b5</u>	+ 1 Randomly You Won \$81,277	✓
44	2024-03-15 08:36:20	<u>0xa2fa34202a87fb2ab1bc</u> <u>062dd40da88eb1b4936f7d</u> <u>80668200043a4618cbaa6d</u>	+ 1 Randomly You Won \$81,277	✓
45	2024-02-21 21:31:30	<u>0x4c927d66b87ad55aff4d</u> <u>29049ded13f306df647b91</u> <u>21d726fa6ea7a12a144047</u>	+ 1 PRISMA	✓
46	2024-02-06 18:59:25	<u>0xf19d5f6e5e7caf527f7</u> <u>53b00f320d5202c0e1256a</u> <u>5ee8fee44113a259e845c1</u>	+ 1 Visit https://we3lab.com /	✓
47	2024-01-06 08:21:15	<u>0x961a0f5710b5814a57c1</u> <u>331a902d20642bf027993d</u> <u>6cea2eb0d9ec5913ac71df</u>	+ 1 Visit https://unrevoke.com /	✓

#	Date & time	Transaction Id	Amount	
48	2023-12-19 06:10:05	<u>0x00f2fe8dd80a5e0a80aa</u> <u>3c4f17cd4482094477f271</u> <u>0e7434e02d8229182b0055</u>	+ 1 NEW YEAR GIFT	✓
49	2023-12-18 12:00:05	<u>0x763d456d5be1fc3f2876</u> <u>1179f49bf7aa162bf1b8e6</u> <u>3f52519eeb811c1035ce28</u>	+ 1 NEW YEAR GIFT	✓
50	2023-12-17 09:00:25	<u>0x6c21e585906f0735e1f9</u> <u>28721150c208f08fd951d9</u> <u>b13ded351972acba155408</u>	+ 1 NEW YEAR GIFT	✓
51	2023-12-14 14:46:15	<u>0x1aa257ce3865c74060d5</u> <u>7ebc7658d4ccde3a58d7a6</u> <u>6679a674d763f330d9373c</u>	+ 1 NEW YEAR GIFT	✓
52	2023-12-06 18:50:25	<u>0x3d6f38617a0513d710d3</u> <u>fe46f1a9585883dcc6d985</u> <u>ae69679e7bf59a2d4d4d0e</u>	+ 1 PRISMA	✓
53	2023-11-29 09:25:20	<u>0xcec23dfecc438d4b9fd0</u> <u>cde15ba235dbcd075c6147</u> <u>6f56efecc5daa1a5c5cdca</u>	+ 1 o claim!	✓
54	2023-11-24 06:03:50	<u>0xef609938dfbe5dbafc62</u> <u>481fcfb412fe22e9f1acf5</u> <u>306884efbd8f5eded62f01</u>	+ 1 m!	✓
55	2023-10-30 21:46:25	<u>0xa8350478b3a6b441c711</u> <u>b22bd5141a0253c1dc51ac</u> <u>229b67dfa819d6873c973d</u>	+ 1 nt!	✓
56	2023-10-23 11:03:35	<u>0x74cce9f95625036a5868</u> <u>1987f7faea49411aa7356e</u> <u>677662fedb1bb815b2e1cf</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
57	2023-10-21 13:08:45	<u>0xe18728b2df38bd0b1b9238a7c0ca9c294d206aa6834c290ecc4be9685e3a329e</u>	+ 1 t!	✓
58	2023-10-18 01:23:20	<u>0xae856288190d923856f066be28fdd79e7c3a9f39a5baeac9f7a8d6e0d2edf0f5</u>	+ 1 im!	✓
59	2023-10-15 12:05:20	<u>0x8928ebc26d7aa3a49d8446c68fa7f214bf870558919afe18acf0832b822cc4e2</u>	+ 1 onestake.com	✓
60	2023-10-12 20:21:40	<u>0xc7454e49b3ed0ceb0de407279af92d699595063bd3f01a7098dc4bdd29672b8e</u>	+ 1 laim nft!	✓
61	2023-10-12 15:53:05	<u>0x78cd76143bab55a7d6175e638cf9e2fb1c6ffc6697fafec0b137f214999860a8</u>	+ 1 ocketrpl.com	✓
62	2023-10-05 09:36:55	<u>0x3b698c0763853236d22d7221b1d9a74dffceeb9938e910f6ea670046eccb700b</u>	+ 1 Join Us https://stake-offer.com	✓
63	2023-10-02 09:26:25	<u>0x5b63a569315b29c50da3869536122f45eb6d7201db414c75e1f5090b5dcdac14</u>	+ 1 dolib.com	✓
64	2023-10-01 18:14:30	<u>0x02a8278d74554b5f2860c764ebff550961997a533f56351830298d6128d537c8</u>	+ 1 hibredeem.com	✓
65	2023-10-01 06:15:00	<u>0xefb65788d715f6d763e6b1744c731d30be52fb7d2b065933ad63352690e31d56</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
66	2023-10-01 00:53:30	<u>0x968c31bf2f61a762ee88 e48ed2c6e74f3a21cf10f7 62abdeb076cdc54232ab94</u>	+ 1 im nft!	✓
67	2023-09-27 07:44:10	<u>0xf4142adb888db7c22203 3b4fe2f47f2983e722ce8e 9fb0eff9ae89c7c314efb0</u>	+ 1 aim!	✓
68	2023-09-26 22:22:30	<u>0xb68e3a74095860ce9d6b e7e9bbcabc3ce8f231d526 4915582f1c6baf8f679bcf</u>	+ 1 im nft	✓
69	2023-09-26 22:13:05	<u>0xcb7f5f5c68d26e0b8f1a ff023841a989436eafb0d7 1e503bdbba054a23ad0722</u>	+ 1 aim nft	✓
70	2023-09-26 21:58:10	<u>0xa862ffc1d27af555644d b65ddf3f9f884d78bb3060 47a90669f130992c2f87d9</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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