


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:28 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x0379ae69b15cc193ced923f8d4f68720e696c18d**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.00000000000000003000 kei]
	1.00000000000000000000 EWARDS
! ZERO	0.00000000000000000001 0\$ REWARDS
! FLOKI	0.00000000000000000001 TO CLAIM 5000\$ REWARDS
! AAVE	1.00000000000000000000 CLAIM 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! FLOKI	0.00000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.00000000000000000002 r]
SHIBSWAPË³ORG	2,817,500,000 SHIB
SWAP-SHIBCOM	2,462,500,000 SHIB
BLAST2L.COM Limited Coupon	0 d

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
op	0 op
10 ETH Airdrop at 10eth.xyz	0 10 ETH
t.top	0 t.top
p	0 p
	1 TN1
BLAST2L.COM Limited Coupon	0 d
Â-	1 TN1
2,000 USDT Reward	N/A .net
20,000 USDT Reward	N/A aim.xyz
Â-	N/A Claim Bonus at usdtbonus.win
	N/A ft
Â-	N/A \$55,842 Random Winner
20,000 USDT Reward	N/A aim.xyz
20,000 USDT Reward	N/A aim.xyz
2,000 USDT Reward	N/A top
Â-	N/A Claim Bonus at usdtbonus.win
'	N/A Reward at usdt-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 06:45:45	<u>0xf04950df2d64e0198ef7e2545f95e41fdf82e2ff246fe68e307bd5c880ff9b69</u>	+ 0.00000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
2	2024-07-17 06:40:55	<u>0x1d51bbd008d39b430d673e02ad60e2161c068ae1a832d4662181fbf1d0d17a2c</u>	+ 0.00000000000000030 00 kei]	✓
3	2024-07-05 08:47:45	<u>0xc938840920b3cdd57664a643748b72b1ee35a76f4c6d0a5b3b04f9f6b0ed04e0</u>	+ 1.00000000000000000 00 EWARDS	✓
4	2024-07-04 16:08:35	<u>0x7e32d3b92aeb7c8eb1283f776dc973791b91f6d92b6724acbcd2a58a57b676da</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
5	2024-07-04 16:08:30	<u>0x4690e67293c0adda2a80dab49b93b84483212bfe8f3ee774cac42b90d675cb4f</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
6	2024-07-01 15:23:55	<u>0x545699bec512b06f86b712b527bc8f776e4b2870c48ac8835cd742c01aa8bec0</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
7	2024-07-01 15:23:55	<u>0xf084b1fbd9956cef9929cc0652e7141c54de56f5d50ecdfeb224a9a9902fdb78b</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
8	2024-06-29 23:49:05	<u>0xdc443f904b3d0775248a1427705ad72f8e7c5a462646506da6ee21add831e168</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
9	2024-06-29 17:54:20	<u>0x1107fed2d69ab891123de7e4d320a79246f9633bd1a81756876bd85820d6d9e6</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-26 11:12:25	<u>0x16adf6a93c5543e7a658f5184b979548a5d0c7867ca54e5c8e600adddd3b286f</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
11	2024-06-24 10:06:30	<u>0x567bb990339de9e1410ab6ea3312d8e55af41ed0cd3dd72039f6d50b0c113673</u>	+ 0.000000000000000000 02 r]	✓
12	2024-06-24 10:06:25	<u>0xd56e67d8534d1c2e0de0a65c408acbe7bba16298bbf776f43537013bcf7bfa73</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
13	2024-06-17 13:55:25	<u>0x6cb90855dff0fa4a820e41682208aa766e89ee81052a361f5b6464bd1f8bf7a7</u>	+ 550,000 M AIRDROP	✓
14	2024-06-17 12:37:20	<u>0x3d89b02252fc3fe22c1fdebec42c46b98a59efa0f654ec2fc5a4cfd2752893e0</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
15	2024-06-17 12:37:20	<u>0x3c34ed61bf29c4bab557af50131c30fdf4f4d392ae7db52e43855bfb3493dca8</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
16	2024-06-09 18:32:10	<u>0xf7be21eb46a2d7c521300f32b0ef7da9f6d039b231ad256c9ca4b67052215638</u>	+ 1.000000000000000000 00 CLAIM 5000\$ REWARDS	✓
17	2024-06-09 18:23:20	<u>0x2a8150b95431ba9c6010458e7b0471019f0a8374ee0d781c05ae662fec93f160</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
18	2024-06-05 06:25:30	<u>0x3027f7307e9f3c7f346c2641e299c0233de010a5e3fdc0ef3ece721551da6541</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-03 07:24:05	<u>0xfb6904320683028201c5be1090b4527d9d0ff5171a18046fcdeaf419e3ea243</u>	+ 100,000.0000000000 00000000 EWARDS	✓
20	2024-06-03 07:23:30	<u>0xdfce3d9fed3e40552522803d84f6c73679a022f5f5a903a82b684ee6dd7858db</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
21	2024-05-30 08:10:55	<u>0x5aab5b6d43df295c5e126639127739dfd94addb831b6c4a79f48b4f878f24bd7</u>	+ 0.1000000000000000 06 REWARDS	✓
22	2023-12-01 08:56:15	<u>0x57cfc67fcc325d68924b63fc629f44c3b04ddeb28efb3eea1abeb99ce7f94af8</u>	+ 2,500,000 SHIB	✓
23	2023-11-30 13:08:45	<u>0x0df61b33b092cc47d9bba90d1a48867716955298af457eb74f68c95d61e5aafa</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 13:39:30	<u>0xe9a8964a5e606ae27fd18734b3ace3119758f355d8f9e081fd91ae434cb6a5e3</u>	+ 1 TN1	✓
2	2024-06-09 15:54:55	<u>0xcd659672bff6541c1419bfb1d1858d1ba5ed991627828edfba0957ab3fb6b21b</u>	+ 1 op	✓
3	2024-06-09 15:49:15	<u>0x4b503e2ebaac12a6ef85d797e8a49ee7d314b4c058cd3944e338360a20e98411</u>	+ 1 TN1	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-30 08:10:35	<u>0x1d85c273fb97c7d758cd871d4d9cab17ae7613f0b82cd2fed2f621e48aedfa1f</u>	+ 1 p	✓
5	2024-05-28 13:10:00	<u>0x1c1f4a99b094fab842e8114a1f42dd533236e71f72cffe08d63222501addf6ff</u>	+ 1 p	✓
6	2024-05-20 15:04:15	<u>0x322fe351e1dccad8287642bd6248b49b04841dab2f00c2cef793b5d2bb684078</u>	+ 1 t.top	✓
7	2024-05-01 09:11:55	<u>0x0ecd8f26a9c2dc1fecdd090d751d74898c8ee1ed96616f549f7a9b879f5f7f8d1</u>	+ 1 10 ETH	✓
8	2024-05-01 08:45:35	<u>0x78c8982d028353e87085fc0fab0c0a6154286a89f97315261e92e261a7632ee2</u>	+ 1 d	✓
9	2024-04-06 08:26:50	<u>0x5fea2cba0bc9adf35062590c9b9787f3b33d0793625112799de238817399687b</u>	+ 1 d	✓
10	2024-03-25 12:57:30	<u>0x3d64d9109931ecdc18b3944c58ac268efbb31c8a24e488e565bcfeea7583386f</u>	+ 1 d	✓
11	2024-03-20 18:15:05	<u>0x34406bdf7327fa53cacb426657ecd38bf0e5b8a220b1e11e60e3742cce31ab53</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-03 07:23:55	<u>0x6b59bd77981efea10e48699c9f8722714029fcac33ae19bd3544a455996ceed4</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-28 13:25:35	<u>0xa75881319d5805cf7dc87d8aaf87462e21aff25af43ba728f9b302b72169b348</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-20 15:14:25	<u>0x839e1ecfd59287467b38b0e1021b09178880d002b2bca0c7ebb447c9e7004283</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-20 15:04:10	<u>0xa8c7bd6b8c721e8cbfd767594e7418ef243225dd1fedb0a0074c5b7e870b4877</u>	+ 1 ether.com	✓
5	2024-05-02 22:44:05	<u>0x8bfcd98a223f2e0d772354eb074316391794a2f4cbcac6aac338ed51b84ae87f</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-02 15:05:55	<u>0xb0923d270c6e5d0d0066bcf584c7cf8d980683eb7892d752fbdc49a6106a7042</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-02 07:43:55	<u>0xa2622a4dc4893ae4145995578d014bac1df0ac34e79115a714258ca1ca514970</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-02 01:15:10	<u>0x8954c487f0a71cfee91d2e98d4e16d41597e19f5f6aa508207cd2469d0a146ef</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-01 20:55:20	<u>0x50e765953a3779b862ed2529d9d3ae309b6c1261fc60e6ce8090eb5ae4dc4d75</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-01 16:16:45	<u>0xe88fdeb953b7f12442f6bcbb26c66b60114f6f9c67eb6e54d42dea0d0e991ae1</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-01 13:10:55	<u>0xe1ba2a0f454d14207d877cc41a1e9058d47fcb68c7b005846ca7e1552f6d99d2</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-01 09:13:35	<u>0xa2e7cd10fc80df0f4f7fd82f86e7bf2bde4dfd55857a4d4eb4e895bf099bda13</u>	+ 1 Reward at USDTwins.com	✓
13	2024-05-01 09:12:00	<u>0xaf44d2f47822234d43689b3ff85fa241b7fecf4f652faa18914ea17be5c0a063</u>	+ 1 Reward at USDTwins.com	✓
14	2024-05-01 08:58:35	<u>0xf04f72b962aa7c5f0860fad91eb547832db16ed5a9cb026facf5a1d048883562</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-06 08:34:20	<u>0x0456789837355d2b682c7fb085780e71f5d00172b728efaf19486542ed505fb1</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-06 08:33:45	<u>0xd16b500692bf76429e527eb6e530cceba2a1e8bd12db7f7c29113e60a08be1d1</u>	+ 1 Reward at USDTwins.com	✓
17	2024-04-06 08:32:20	<u>0xdfa91d3ee44ccb486d69e11b946db4d6fe181b91cce02675bf8ccb21395794ef</u>	+ 1 Reward at shibwin.com	✓
18	2024-03-25 12:58:40	<u>0x6c71982faa9849112ec3d47476557b0bbba26a6e19e1932b1a5291843c84718a</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-22 03:57:50	<u>0x9419d91f1f7b85246074d21842c118cdea04fad3b473195c1d00f37265be043f</u>	+ 1 Randomly You Won \$53,250	✓
20	2024-03-21 22:14:30	<u>0x970cab06804294f5cb2e4d92cb7e50b48cb55a2dcdaffffae745d7b3ed9267f0</u>	+ 1 Randomly You Won \$53,250	✓
21	2024-03-21 17:20:35	<u>0xc87ff3ca9fb723de69daf269f3e0d4cd2304abd0e0c566703c81e09571bb7d4f</u>	+ 1 Randomly You Won \$53,250	✓
22	2024-03-21 08:31:30	<u>0x1e38f347238d0103f79dc255140d8dd6055692df0d9ee27d8c6f329322902562</u>	+ 1 BLAST	✓
23	2024-03-21 04:23:55	<u>0xb140c5c5e58a319b1982a51da9cf4f420e0b1e151ae04fc0f004eea960784156</u>	+ 1 Claim Bonus at usdtbonus.win	✓
24	2024-03-21 04:23:55	<u>0x001ee266e39adcbcbf6be79522ce3e18caa54a0641deff0ee48b8cdc40023cc2</u>	+ 1 Claim Bonus at usdtbonus.win	✓
25	2024-03-21 04:23:55	<u>0x1affaa6a0eb1c80c7296267e5098fd5903ecbfec8c1381ac0f2cac59bd1e6757</u>	+ 1 Claim Bonus at usdtbonus.win	✓
26	2024-03-21 04:23:55	<u>0x26fb08aab6ed48b22ff266fd23e89ca25eaf16ea1b6e267d05b64ba188e56aa0</u>	+ 1 Claim Bonus at usdtbonus.win	✓
27	2024-03-21 00:23:45	<u>0x99db0b2d571cbdee85d4299f77ec26b65a1fcbf63f1b871e19ab1cbaf4f634a4</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-20 22:58:25	<u>0x50d3130fd434c314edf30a393dcc0017ef20aa02ceef323d3bae11ad59d815bd</u>	+ 1 Randomly You Won \$53,250	✓
29	2024-03-20 21:34:10	<u>0x73a20cb05541c8a6c2d3bf2863bc15c879bd0c74f740a9ebbc92607526ec69e7</u>	+ 1 Randomly You Won \$53,250	✓
30	2024-03-20 20:15:55	<u>0xc0a22e24fa8864841da07c54674699837562963d08d57b526591ef36b1a41905</u>	+ 1 Randomly You Won \$53,250	✓
31	2024-03-20 19:00:55	<u>0xe7f10c4327cf4289cd5106ff7154fbc5a5ca860d40983411351f979b60a0e00a</u>	+ 1 Randomly You Won \$53,250	✓
32	2024-02-18 00:24:00	<u>0x04ea96601bb45bacfa068267eb929426f0ebad4730a281bbbeddb3e22b9656253</u>	+ 1 int Airdrop	✓
33	2024-02-10 19:51:45	<u>0x697bbc6eb0c44c096b8446d0fb01836efd0411817e80ee541bf1da7f49f5534b</u>	+ 1 C	✓
34	2024-02-10 17:49:30	<u>0x19125cd1a51ab9e0a662279d103526c4451126d2b12052497c823294d6a4c8f1</u>	+ 1 Reward at BoneWin.com	✓
35	2024-02-10 16:53:30	<u>0x5d586b7205cb20eae619fe2b87f74b23b7dd83b91b336ac1f3cf4a1575c8c079</u>	+ 1 top	✓
36	2024-02-10 07:17:00	<u>0x8aeb9740f802322053a89a5bac46f639c31a35488d03229d4c3bdff090cecb4c</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-10 07:06:10	<u>0x8f4cbee3966b0bb3944a</u> <u>aa069f296793cfd6480c3f</u> <u>406261584aa60513ad8543</u>	+ 1 C	✓
38	2024-01-07 08:32:30	<u>0xf24b6cbf727114d8a29d</u> <u>68a59cf276774545ab2eaa</u> <u>4f4fc87c3018b949ad44f3</u>	+ 1 Reward at usdt-nft.com	✓
39	2024-01-06 15:48:40	<u>0xb5458f9ba556d13cb09c</u> <u>826c959132a519f8f88f39</u> <u>aaa12a8abf98906c665022</u>	+ 1 aim.xyz	✓
40	2024-01-05 20:12:50	<u>0xe859d0ae479ff9495bf4</u> <u>2e61daf6b3f08318add730</u> <u>7dee1eec1622e70c1519d1</u>	+ 1 aim.xyz	✓
41	2024-01-05 17:42:05	<u>0xc9fa8063ecd9ee0234e8</u> <u>f28bc2c8c8feced50c845f</u> <u>e51efaf129e3f2313dadb1</u>	+ 1 aim.xyz	✓
42	2023-12-04 12:35:05	<u>0x1fe7c1250c49aca2c1cc</u> <u>ee9c6d176d3dec036b0165</u> <u>768b0aeac89716dc5488c0</u>	+ 1 .net	✓
43	2023-12-03 08:32:15	<u>0x1d31583f478a86580f49</u> <u>d7be7e43fc6419a01515c3</u> <u>8aa56fd6fff973a359603e</u>	+ 1	✓
44	2023-12-03 07:52:15	<u>0x66ec1d914d34984f1e47</u> <u>f875c71d213304ffb6d36b</u> <u>aca5af60af823430a68895</u>	+ 1 .org	✓
45	2023-12-01 16:23:25	<u>0xe71db732ef8a48fe3a9d</u> <u>f1051bc176386e553530eb</u> <u>a935844f0e263f46c2f97f</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-01 09:21:20	<u>0xec3664678ad2a8c3ed794e914f3acf100546e806d6d519649ab22fd7b806ea13</u>	+ 1	✓
47	2023-12-01 04:59:00	<u>0xb9e826a57c8d7749363337bbe7536799e56590d3b2099cbbb20b1ddc0da4059d</u>	+ 1 org	✓
48	2023-11-18 13:02:20	<u>0x12ccd338e4cf3dea70febfa3a033ed8d6fc99c6d8c12d9b8acb042e7d6503aa9</u>	+ 1 .org	✓
49	2023-11-11 08:46:20	<u>0x34178044cf0f8acf87943d556d0aeb38dc0cca0ff7555d4fd1dcee13fb5c16d3</u>	+ 1 get-usd.xyz	✓
50	2023-11-09 14:15:30	<u>0x5080ba57b260230ee3d3d058fd31ce65624fa7d9108e1171c6a328e7b1afc78e</u>	+ 1 ft	✓
51	2023-11-09 14:05:00	<u>0x7fa08b7d68c798cd8e009e8797a68cde43730b45ee62c870ad2c50d9e4546d82</u>	+ 1 .com	✓
52	2023-11-09 14:03:50	<u>0x2d6da3bab0f60a745457746c4782d3694db9f1aee5dfef89f804270f4d1a9df8</u>	+ 1 Voucher	✓
53	2023-11-09 00:27:40	<u>0xc062ecd8873ab409b1da b1f445e85dd70821ae3c315c14552955402f1176ab3e</u>	+ 1 g	✓

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