


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-30 17:19 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x14bd94d9e671f7bc793bff27b2ea3c42222fcc5**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! ZERO	0.0000000000000001000 0 CLAIM 5000\$ REWARDS
! STAKE	0.0000000000000003000 kei]
! ZERO	0.000000000000000001 0\$ REWARDS
! PEPE	110,000 TOKEN
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
ftxrebase.eth.li	600,000,000.000000000000000000 ftxrebase.eth.li
! ZERO	0.000000000000000001 0\$ REWARDS
p	0 p

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Â-	1 TN1
op	0 op
Airdrop at getrewards.life	0 50,000 USDT
op	0 op
p	0 p
op	0 op
op	0 op
2,000 BUSD Reward	N/A g
e	N/A SEIYANS.CO
Â-	N/A Randomly You Won \$81,277
\$100,000 BONE	N/A claim nft
Â-	N/A Randomly You Won \$81,277
	N/A Voucher
Â-	N/A Randomly You Won \$81,277
	N/A Visit babydogeb.com website
\$1000 Rewards	N/A get-usd.xyz
Â-	N/A NFT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-11 13:14:30	<u>0xabc2a35cb54d58e2b2b6732ce026e7da3d2a47eefa5ced10d649938c02985c2e</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-07-18 13:45:00	<u>0x6ffcea01f44726dff178404e3ba6cfcc0478c2db2e249b0788a9c47d6c565752</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-18 13:44:50	<u>0xbec732e845a8e4cf0c957171507a6e219450d116747511ebef55c267618cd500</u>	+ 0.00000000000000030 00 kei]	✓
4	2024-07-04 15:05:30	<u>0x97d9578ef0433f0ab5ed41af94c76847c34619de84f0b98ad5fc335fc5eec17a</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
5	2024-07-02 18:48:55	<u>0x3ae424009aa5647544c679c8ceb439b8d373cc20ae7091531292301538a6f810</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
6	2024-07-02 18:48:45	<u>0xac097fef2af078933bea6e11c1672385a10f9825d72a4e03960df1935d6e1acd</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
7	2024-06-27 16:45:40	<u>0x19ad0f11378ab7af283fda00149b6d51c342c05bff e09635169e87be294aaa09</u>	+ 0.00000000000000000 02 r]	✓
8	2024-06-27 16:45:15	<u>0xd47e310094dabcfa20041725f07b5ba2d477e2d9298a0bccca2c9319a9b43b435</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
9	2024-06-25 05:08:10	<u>0x1e8810a76a6263267bc08c2ef4b3a58e5cc198b58a061c1444f9856a9e4b83d7</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-25 05:07:45	<u>0x04b9b87f92a6df6c82a9a83f4f0f4f9bf0582c6432614be735abe4bfe1e838a3</u>	+ 0.000000000000000000 02 r]	✓
11	2024-06-07 07:22:55	<u>0xe56c2d2d1573b9a4b529fc5f8a95837c72b7faeea783459e06904a7d4dbe7e4b</u>	+ 110,000 TOKEN	✓
12	2024-06-07 07:21:15	<u>0xdce7bfa3c6d6511f3cad409e8a1e88f43017685c37697b219f9fd5b21760970c</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
13	2023-09-25 20:26:50	<u>0x5174ae0c5d042cf91b5c5b3d2253732b44d603fd74981248ac18a7aaceb4e710</u>	+ 600,000,000.000000 000000000000 ftxrebase.eth.li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 22:02:00	<u>0x56005e5b5d4d370b0474a4c1ea6fc7de9f50ac019c49163c102663f8565d2549</u>	+ 1 TN1	✓
2	2024-06-07 22:01:35	<u>0x366b9a7fbf9ff268b31c2ded4ed30b10878fcef20702dfa0e3694cd4b34315d3</u>	+ 1 op	✓
3	2024-05-31 08:38:00	<u>0x37f6aa47e35183eafd7da5ec1b0d2413985cb1f84a7199397f380fec2730c40a</u>	+ 1 op	✓
4	2024-05-31 02:59:00	<u>0x5202831f4a99b66225134f559158aafa4c89fcf570e5fbe60d2419be7cded404</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-30 16:01:20	<u>0xccdd75bbd47fde1e48f9966cbe99f183b87d21a83448de1f40adb7a2ab386ab1</u>	+ 1 op	✓
6	2024-05-30 13:05:00	<u>0xcd9ee5d238bc44abb4f1cf6743441390a60a954ea37e8ec331c5025073aa4542</u>	+ 1 op	✓
7	2024-05-30 06:38:30	<u>0x75e78e8975206225fc756fe5ae082bcaace5d32ac4a587f88b57c2924049a1aa</u>	+ 1 p	✓
8	2024-05-28 15:20:55	<u>0xda48c6a70d11a69d489a3c287d5b3959b0f21d49e4e462a8528137ef33bf7663</u>	+ 1 p	✓
9	2024-04-01 11:29:50	<u>0xcaa2b55cd60ba0a06a44b58bbb66d15c9c6be6bf9d5e2acb15bcc5bd5c18f99</u>	+ 1 d	✓
10	2024-03-13 15:23:15	<u>0xbf947ab5a3b52423e112df17641928a27e682b5d7cb242e107441f0db7124205</u>	+ 1 d	✓
11	2024-03-05 11:15:20	<u>0x1ab20f164832c26eac2c46a7cc18ff6812ab1de3776c6ae091355c2fed4ccab3</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 02:15:55	<u>0xe288571418c0dee124634bb8511a7583baa6cddf8271518bb9ed09c1e155b29d</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-08 14:46:30	<u>0x20a80b606d882b3efef2</u> <u>21000cc8cd3708d460153e</u> <u>8a1c7e23d0ec57550b43ff</u>	+ 1 NFT	✓
3	2024-04-01 11:31:50	<u>0x80e72926dd1b810bfe99</u> <u>6b11ba89f95b0980483ee5</u> <u>cd7d07ca91afd42e287277</u>	+ 1 Reward at USDTwins.com	✓
4	2024-04-01 11:31:30	<u>0xda812c68ebf8e0d8a0e5</u> <u>3edca8822ec2f980bab2cd</u> <u>f4b8366a6fc69f54704947</u>	+ 1 NFT	✓
5	2024-04-01 11:31:10	<u>0x1eefc25197e80876c50d</u> <u>635f0b2c5ca9092e3d0886</u> <u>5a97325f7271b14684b051</u>	+ 1 Reward at USDTwins.com	✓
6	2024-04-01 11:01:00	<u>0x67dd2ed6941f3ea1bedb</u> <u>b77da372fa4f0b759f72cb</u> <u>d09ac4e1f103194cb5fa1f</u>	+ 1 100k Airdrop mint? goto website	✓
7	2024-04-01 09:52:00	<u>0xe6b9a974af13462d565a</u> <u>cab4d2da2fff70749a83e9</u> <u>a8d0076375d85f8229de57</u>	+ 1 Reward at shibvoucher.xyz	✓
8	2024-04-01 09:48:55	<u>0x3d529453d540528d3e86</u> <u>90123e00ed4c75cf1f9f0c</u> <u>f943b0eb6927352c14ebf3</u>	+ 1 SEIYANS.CO	✓
9	2024-03-13 21:46:25	<u>0xdb846ff685a244166455</u> <u>f3aeeda2f1041a025d6dce</u> <u>cd5346526f237c6c866d4b</u>	+ 1 Randomly You Won \$81,277	✓
10	2024-03-13 19:19:50	<u>0x1a3afba629be6a243416</u> <u>9faee6256910d8c1692f2b</u> <u>896f23569b980a957886ed</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-13 17:47:05	<u>0xf8b66642d3ddf0387edf</u> <u>d4db27387a3fb70a560db8</u> <u>472ceb36f65dfc49faa0d8</u>	+ 1 Randomly You Won \$81,277	✓
12	2024-03-13 16:12:50	<u>0xe90fc1ee2a03157260b5</u> <u>884e71050807af05cf8530</u> <u>5274fd5d343e0f5f5b1f73</u>	+ 1 Randomly You Won \$81,277	✓
13	2024-03-13 16:02:20	<u>0x82969b99f2002654db10</u> <u>0dc52ff87ed62aca1ca08e</u> <u>c2714aaa638aa52d00d2c7</u>	+ 1 Randomly You Won \$81,277	✓
14	2024-03-13 15:55:20	<u>0x3c64c623568bee013229</u> <u>1ab98f3073774f90f1c650</u> <u>c2b57235f7bbaa7a59f2cd</u>	+ 1 Randomly You Won \$81,277	✓
15	2024-03-13 15:52:25	<u>0x3520458fcd59649edd51</u> <u>e5db4743f7d34d81832e9f</u> <u>ea8fb8c3f449b43626279b</u>	+ 1 Randomly You Won \$81,277	✓
16	2024-03-13 15:47:00	<u>0x15ee90d4e9504be22c76</u> <u>e4106667a51904d50200ea</u> <u>62ed9be2755a2f3766ddad</u>	+ 1 Randomly You Won \$81,277	✓
17	2024-03-13 15:42:35	<u>0x3c3d0c051d69ecccd9c0</u> <u>734b9c80e01ebf12d1e196</u> <u>c1ff14a35bd1b566d164b2</u>	+ 1 Randomly You Won \$81,277	✓
18	2024-03-13 15:39:00	<u>0xf4e99454e7f46ee6b52c</u> <u>a6314c005cfdb611642ff7</u> <u>888d85a3327379bc9a2392</u>	+ 1 Randomly You Won \$81,277	✓
19	2024-03-13 15:36:00	<u>0x9247788d35b77d77f7ed</u> <u>91353f8e317f75e093afcd</u> <u>3a4317247f39ee3aed98e0</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-13 15:34:15	<u>0xa5052886a7966758135e</u> <u>e420b0339a3ec18694e549</u> <u>d0f10e0b7458f588ff34a7</u>	+ 1 Randomly You Won \$81,277	✓
21	2024-03-13 15:31:35	<u>0x7bbdea801792a44271cd</u> <u>b8b55bbb00c07113864b17</u> <u>f1f4eb99357adb5189283f</u>	+ 1 Randomly You Won \$81,277	✓
22	2024-03-13 15:30:10	<u>0x5e2c583f7b4fe2d08a70</u> <u>fcdfc0d06bb1dfc7f434c0</u> <u>34292c09d1c61bc85207a6</u>	+ 1 Randomly You Won \$81,277	✓
23	2024-03-13 15:28:45	<u>0xf5f09557a3b6d697587c</u> <u>a844de86458cc0a1d9a2ee</u> <u>93098344342e94cb4accae</u>	+ 1 Randomly You Won \$81,277	✓
24	2024-03-13 15:27:30	<u>0xb2dc1d4051e35482b26f</u> <u>9500f49a70f6c61f697d73</u> <u>00b6c62477e4edd9773771</u>	+ 1 Randomly You Won \$81,277	✓
25	2024-03-13 15:26:25	<u>0x15235747cae73fe4fb28</u> <u>8f1ac58bc8848a4ba8b3f7</u> <u>5b99090c520362f4be6480</u>	+ 1 Randomly You Won \$81,277	✓
26	2024-03-13 15:26:00	<u>0x1a01f79d6543a32d7c37</u> <u>dfe18d0aad23dcd20b38d3</u> <u>eede7653092748c8df63cb</u>	+ 1 Randomly You Won \$81,277	✓
27	2024-03-13 15:25:35	<u>0xae6a1f74e4c1197acb55</u> <u>fb6f4c74c3e4ccb119a458</u> <u>f62689897e2541ae7dcf1c</u>	+ 1 Randomly You Won \$81,277	✓
28	2024-03-13 15:25:10	<u>0x3dfbb297a6f02c2a3ef6</u> <u>fe5c062e1ac5d0a1a05dbd</u> <u>95d6ee210aba9858affd44</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
29	2024-03-04 12:04:15	<u>0x1e918916d8433659b083074fe7226adfe5fdd703170201641ee5dfc4120eebb9</u>	+ 1 Reward at usdtgifts.top	✓
30	2024-03-04 10:23:40	<u>0xc851860f362cb11e569e96e7accf5d3be2e2b8e61f67c41d90f8804a93af3046</u>	+ 1 Randomly You Received \$47,580	✓
31	2024-02-06 03:32:40	<u>0x5bf8949bb589e4c2d496c5968cc067af512e8dee6a4f89e8a0edcefe6e9fe85b</u>	+ 1 pgclaim.com	✓
32	2024-01-20 20:56:55	<u>0xd332918ca1b09bc7d279ca9ae6092da30dbb8ec0c4b8eff18cef0f6a105276</u>	+ 1 Reward at bonewin.com	✓
33	2024-01-17 23:00:35	<u>0xb2634b34f195cf070c48f0a808c6f64eda845be5bc7ad5dec01c8cf779194b0e</u>	+ 1 C	✓
34	2024-01-04 12:58:10	<u>0x5d32a57c7c1d8df0df9f2479e1311439f899942c0e33e799e4984e099f1ddd75</u>	+ 1 Reward at usdt-nft.com	✓
35	2023-12-22 06:43:40	<u>0x57be4fddd8f55dd5c1fe1025503a52e966ca3cbf673caf23a2bb108daeddf448</u>	+ 1 s.xyz	✓
36	2023-11-25 09:13:00	<u>0xde215c7a528c5ac375cc4785766aef82aad462449cf51f5ad87f661688c17019</u>	+ 1 Visit website to claim USDT	✓
37	2023-11-25 08:46:40	<u>0xf4df6fa37b45d36c2f6e23c558d134a2e1dd1bec5ba51f16027e7ce4ca122249</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-24 19:41:55	<u>0x36a0354dce90e3a2221e987ac06ca2e287926055399bf21ad2444d913c64f372</u>	+ 1 Visit website to claim USDT	✓
39	2023-11-24 19:38:45	<u>0x15931abd8cf1548b1362d14dc7ebe08d6d565feb65878f9ba4c0045f81ce4d31</u>	+ 1 Voucher	✓
40	2023-11-23 13:08:50	<u>0x07e7f9347fb792f360343dc082e56f04c44ebaee3fee4d6881856439a3db09b9</u>	+ 1 Voucher	✓
41	2023-11-23 13:06:40	<u>0x9ba5dda09bfefaf47c728b6f5b4fc8769fcf8d06e71a4429224a2fa162d807c9</u>	+ 1 Visit website to claim USDT	✓
42	2023-11-23 12:17:35	<u>0x8df106a3a13516dc7ac52e25820461da30ae706a3d224ffb1ef01a2758189701</u>	+ 1 Visit website to claim USDT	✓
43	2023-11-23 10:04:15	<u>0xaee90b88653453e819e12ee40122a3cf7b9b8874fbd75be36f188c0a39bc7cc9</u>	+ 1 Visit website to claim USDT	✓
44	2023-11-22 21:08:30	<u>0x037f92f89e61fc853236df19ee6449433104c1c241fc4d790fc578a45e99c264</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-22 20:57:05	<u>0x82b934e328f171199ba56c7a4f801b595261a391f3d25f8be2246966657cc7ea</u>	+ 1 Visit website to claim USDT	✓
46	2023-11-22 20:45:30	<u>0x6221a06698827774698f8662bcaa8bea7aa5bbcc229fd6eaf3a13ebab1a9b3b0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
47	2023-11-16 10:30:55	<u>0xd4c7d4cb63ac32625f4c77897613ee9518a94ee4c6453244652ab77af16edda0</u>	+ 1 Visit website claim SHIB	✓
48	2023-11-10 05:12:55	<u>0x29064441eb62e1c6c6e5aaebcb08e1fdd6d2a32492671d6f1a2586dd9156334e</u>	+ 1 g	✓
49	2023-11-10 04:55:10	<u>0xdff58ba507a3b930b74aed4fe4fce6cd4d88f7b513bc11ff3bc960fa709ff772</u>	+ 1 get-usd.xyz	✓
50	2023-11-06 01:20:20	<u>0x01619b99ed4f5284c616354717a172de19068fa08716e7f7201852a0458b8b68</u>	+ 1 usd-reward.xyz	✓
51	2023-10-21 12:32:00	<u>0xd00d415ddcea2b53b25106707fe12811cb7068429a21b72d6784400365c04647</u>	+ 1 Visit NFT image to claim USDT	✓
52	2023-10-18 12:01:50	<u>0x7fc9e2bd2ecb68c68082c6f2b408ec45ecccc236b94d8128112e9de43bfccc8f</u>	+ 1 Visit shibsite.com website	✓
53	2023-10-18 08:36:25	<u>0xca0787bd1a12023ccc41911ce674a76e613865ffbd4880518d9a722955a7c9c8</u>	+ 1 Visit babydogeb.com website	✓
54	2023-10-15 05:37:40	<u>0x8b186484879be46b12f0fb80630f8d4ab72ac245ae2b13ef18c87870fffd864b</u>	+ 1 Visit babydogea.com website	✓
55	2023-10-14 07:07:15	<u>0xfc0b5f622d6f91b810b8c864759b043f43e884c177fc616eb857f376243bd9b2</u>	+ 1 Visit dexshib.com to claim USDC	✓

#	Date & time	Transaction Id	Amount	
56	2023-10-03 05:15:35	<u>0xd946090956e2104cf7c5</u> <u>f59ad00e1c8cad2f08ff12</u> <u>3a9103a092b20f5b881fd5</u>	+ 1 claim nft	✓

* USD values displayed at the time of transaction

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