


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 15:20 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x1ca4154f6e5044e8767df0bc282ebed7f22e0ca2

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! AAVE	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! FLOKI	1.000000000000000000 0\$ Airdrop
! PEPE	1.000000000000000000 10000\$ REWARDS
\$ cusdcs.eth.li	365.000000000000000000 .li
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
firstchef.net	600,000,000.000000000000000000 firstchef.net
! SUI	0.0000000000000003000 \$ CLAIM ON: [ adrpsui.lat ]
! SUI	0.0000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]

Token	Balance
Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>
op	0 op
Â-	1 TN1
BLAST2L.COM Limited Coupon	0 d
\$100,000 BONE	N/A claim nft
Â-	N/A Reward at <a href="https://nftsafe.top">nftsafe.top</a>
\$1000 CRO VOUCHER!	N/A m!
Smol HoLoMyth Halloween NFT	N/A nt!
Voucher 481DSA5	N/A <a href="https://c2usdt.com">c2usdt.com</a>
Â-	N/A Randomly You Won \$59,423
Â-	N/A Reward at <a href="https://nftsafe.top">nftsafe.top</a>
BLEX \$1,000 rewards	N/A Visit <a href="https://blextrade.com">https://blextrade.com</a> !
150M SHIB VOUCHER!	N/A <a href="https://hibredeem.com">hibredeem.com</a>
Â-	N/A Reward at <a href="https://shibvoucher.top">shibvoucher.top</a>

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-12 10:20:40	<a href="https://etherscan.io/tx/0x1751a74483d2972ae6ef003b0da98b75d7f937f4626b6629e359c2ffd5bf1809">0x1751a74483d2972ae6ef003b0da98b75d7f937f4626b6629e359c2ffd5bf1809</a>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-08 09:33:35	<u>0x7448c4baa083e105f1ea2681751acbcc3a27bab4ff0c9a90e10b047281c38210</u>	+ 0.000000000000000300 \$ CLAIM ON: [adrpsui.lol ]	✓
3	2024-07-08 09:32:50	<u>0xacdcd61f0cac1dcacd0894ed6b8b1cf9e8760fc48ca3f64fa119c4999cf0e3a2</u>	+ 0.000000000000000001 0\$ REWARDS	✓
4	2024-06-30 05:09:15	<u>0x7fa183c4f0832cb9a9dd9f2fbbb4419f9ceac078fd6769f4780683588fa66a68</u>	+ 0.000000000000000300 \$ CLAIM ON: [adrpsui.lat ]	✓
5	2024-06-20 08:33:25	<u>0xcc096bf907aea2b947b1dcc129a19fa01451d5c441a26121da6f1d9222993cc2</u>	+ 0.000000000000000001 \$ CLAIM ON: [web3sui.one]	✓
6	2024-06-15 05:09:25	<u>0x49915e302930e12bc288925652554df18f309fba5eca2edb9ad3bd835e23bf58</u>	+ 3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]	✓
7	2024-06-15 05:09:20	<u>0x524511ed47abe0f59e2a2604e79d87b22ea2c29f1c3d6e9a5ffe2da033768e02</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
8	2024-06-12 05:02:45	<u>0xb33290a55039a9fa67358ec9b06f0610ea7d42739cef5ba7bd6265cfa3c7dc57</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
9	2024-06-12 05:02:20	<u>0x15b9febffac01d9a14a835b850a79eb4bc28cfd2408181d16d5fe239fc811663</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
10	2024-06-08 02:11:15	<u>0x7143388f7146f35f7ae90919745f354a3b155a0381dbec4142387d1e19c45c6b</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
11	2023-07-18 09:04:30	<u>0xadd171e9f5bebd53ca3961433abdb10f548d498ac920e70d7426a4f6f5a1d5e</u>	+ 365.00000000000000 0000 .li	✓
12	2023-07-18 09:03:30	<u>0xf60b7f0398bcc1eb0922f07518066e2c3b99ce3142939a241aca330f26d6d9f9</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
13	2023-07-18 08:58:45	<u>0xf343a11fc9bcfb1db83a61555cb9053be553c2fbf2f63c5302dd26363a376b</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 05:02:25	<u>0x662ebe682a1ac2b66dca f2cc6b94e0f33cb8afae9c d55b8afe9c65bdcc76a248</u>	+ 1 op	✓
2	2024-06-08 02:11:15	<u>0x547c3bdf4148e3eded89 c6d3ab36dfac28e6121728 60c0522b6410427e078dda</u>	+ 1 TN1	✓
3	2024-03-09 12:56:50	<u>0x2d8663ceca07a7ba9a88 83adab1b5a1a4844b23270 cff1445b2530969d19017d</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 00:37:55	<u>0x6b16e32387a99454f959 bcd39ded4af8eeaea33cf8 16b37a0af9d6200f119131</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-18 08:48:25	<u>0x319a5af041d8cccd7a6d23d5d56e60de2c205eec334744f8c5c11808015b63a9</u>	+ 1 Trust Wallet Rewards	✓
3	2024-04-16 13:48:45	<u>0xc71c6afd7b356e8d1431f44678ff42be97fde950b78c7070278fa06b79fbdd2b</u>	+ 1 Visit twtpage.vip	✓
4	2024-03-24 15:12:20	<u>0x75c85165ec404762e620ab60b1a15d9f39e97f266a91e6e44d432dc6f6f38713</u>	+ 1 Reward at nftsafe.top	✓
5	2024-03-24 15:07:55	<u>0x047b7f2e16fbaf53bef7d08db9d71515a8a52cfca592936b46c350bf91fc8263</u>	+ 1 Reward at nftsafe.top	✓
6	2024-03-24 12:18:30	<u>0xd0a90ab3f4c11ee2e6293e7c4d70391dff999bfef4baaa17ceac1085f2cbb0b4</u>	+ 1 Reward at nftsafe.top	✓
7	2024-03-24 11:33:25	<u>0x50ec613030e4b381b4ca8ed1f5504f25ec83e796183235b3b8d52a0dcac60884</u>	+ 1 Reward at nftsafe.top	✓
8	2024-03-24 10:15:10	<u>0xc5e33de8ec2bbfbc2daae1ebf5b3f798110735078d063325a75ad0eac5481a10</u>	+ 1 BLAST	✓
9	2024-03-24 04:56:20	<u>0x1bfc1a533c848f3896c5c9046ef12cb1dc65dc03c94debe37dfc69c843816b40</u>	+ 1 Randomly You Won \$59,423	✓
10	2024-03-24 00:50:30	<u>0xd17c624e7bca1eaae54214fa6a7bd386074c470cc0104ce3c7b348bffeab175a</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-23 20:41:55	<u>0x70325ca5f1bec6f3e8d11536a038048d86828b79cc6eab242644241cb6269226</u>	+ 1 Randomly You Won \$59,423	✓
12	2024-03-23 15:45:15	<u>0x7b08c3c42818c2115a54977dd4cd8a1186f6f301db42816d8192ed7de6114d28</u>	+ 1 Randomly You Won \$59,423	✓
13	2024-03-10 16:49:45	<u>0x40582505e336b835ea913841fceed078b7e18fd2e4b6948d773b3d6f8a79cc9b</u>	+ 1 USDT	✓
14	2024-03-09 16:39:30	<u>0xa3055602fcb9b7e76442541fca65b9b9c30de41670eccbbeb9e9a05451c27845</u>	+ 1 Reward at shibvoucher.top	✓
15	2024-03-09 12:36:05	<u>0xe51a48c6554cff19046929183198ea0acb1836bfef84a757c2a7132efa57eec2</u>	+ 1 Reward at usdtevent.ac	✓
16	2024-03-09 12:35:55	<u>0xadbd89c6c8ea68b3b7b59484ca5af66b4cabfe24cde49858f833e28b9bdee362</u>	+ 1 Reward at 3eth.win	✓
17	2024-02-07 14:48:20	<u>0x403341770bfbb681fa2cfda249cfc0e733a4a46e539ad2818317301cc93c3299</u>	+ 1 Visit https://we3lab.com/ /	✓
18	2024-01-13 06:56:25	<u>0xa4ecbcb3c1d0906d462679865473888aabd2ded26403764616cb1aebc0e96719</u>	+ 1 c2usdt.com	✓
19	2024-01-07 20:26:05	<u>0x9f0c12aaeeeb4e7005d1ac73848d515c475c8a2a880e1fee65efa955c7324942</u>	+ 1 Visit https://unrevoke.com/ om/	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-29 12:29:00	<u>0xef36fbca700971bbc9f2</u> <u>232033b8c568fd6e4c3576</u> <u>5e8679c9e7ade5abcd8491</u>	+ 1 o claim!	✓
21	2023-11-24 23:26:20	<u>0x2622c8525879403ef8f2</u> <u>a9167f08e658ba3a865027</u> <u>d0d8d4fb9a80e902d8b9f1</u>	+ 1 m!	✓
22	2023-11-23 23:34:30	<u>0x9c1f12cb28bb3f27e4a6</u> <u>9d5d59355a04128a0ed7c6</u> <u>bfe8feade6b0e03e1f6950</u>	+ 1 ppgclaim.com	✓
23	2023-11-22 17:36:00	<u>0xe8341891f50b3f542d4a</u> <u>435084f6d752a496a910b6</u> <u>bab1cb725df71ca56c55c3</u>	+ 1 v2usdt.com	✓
24	2023-11-22 03:34:10	<u>0xeb33193e2df69bcebec2</u> <u>9a380a526664c45ccbee86</u> <u>07ed6cd1b8ebb44619fcc9</u>	+ 1 v2usdt.com	✓
25	2023-11-22 03:34:10	<u>0xcaf48a317fb24529e6f5</u> <u>b03a2934000e85b44a566b</u> <u>159b58d14dee270e0e1aef</u>	+ 1 v2usdt.com	✓
26	2023-11-22 02:47:05	<u>0x2ee35eec0b0e11edd05a</u> <u>1381f02ce9704d1b10bc1e</u> <u>39d8889ab28d78aeba4a4c</u>	+ 1 !	✓
27	2023-11-21 01:02:00	<u>0xbd08f59450967a697c</u> <u>585d04e9efa7005655508e</u> <u>a9d569a15b5ea1bc3dd07a</u>	+ 1 v2usdt.com	✓
28	2023-11-16 15:32:30	<u>0xcea3f31bb32894a602c6</u> <u>2fbc9fe17cf006e608e25c</u> <u>36b505fa06be563da13677</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-31 00:04:30	<u>0x0b6c22cffe2a3f984e32a7910a94eb282c2e1ea86184127f696e662a6346ac51</u>	+ 1 nt!	✓
30	2023-10-23 13:47:40	<u>0xf4b26ae8ea79296f76ae036a915728821bfc0043d1611735f7d8a4acc2295e3</u>	+ 1 int!	✓
31	2023-10-21 15:30:00	<u>0x2f5fc6dc9d5dc609bf401d8d2b66129b489502cfb2b03faeca16a5c81e15a865</u>	+ 1 t!	✓
32	2023-10-18 01:28:30	<u>0x7802249075eb1ea9aac992ef23482f43378234863d3f9ef5e703c4733979970e</u>	+ 1 im!	✓
33	2023-10-14 17:29:10	<u>0x49175a2ef861550b4cbb554723f2d9ad2fbc99a81843c671e44a48cf4bfb199a</u>	+ 1 ocketrpl.com	✓
34	2023-10-12 18:28:05	<u>0xd2999131e9aeae3a9c46d26227b12d4d0813cc59bef1fcd153a421809d2fbd51</u>	+ 1 Visit <a href="https://blextrade.com/">https://blextrade.com!</a>	✓
35	2023-10-09 13:04:50	<u>0x0809d37a852bf7b9ea8097599dc3ff8da84c4b12a96ed51da0d8114ca577db9b</u>	+ 1 onestake.com	✓
36	2023-10-05 15:01:55	<u>0x9448e1eeb3c8fe29281a86ca7868ca6354e17df957e4c6c5844f2206fc79f37b</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
37	2023-10-03 03:16:00	<u>0x50e5a1d7bfb63fb95aab1b3edf361c29f2349af50a5fddbfc38d70d160ac6bc</u>	+ 1 claim nft	✓



#	Date & time	Transaction Id	Amount	
38	2023-10-01 20:57:30	<u>0x84a5959285fbfe471242</u> <u>3048f34c9be6cf3ea3890f</u> <u>22af76029e5eda80506083</u>	+ 1 doLib.com	✓
39	2023-10-01 20:04:25	<u>0x94d0838485c336574677</u> <u>ae4d1de851fe51c1d999a0</u> <u>d79bbdcae5a69273921843</u>	+ 1 hibredeem.com	✓
40	2023-10-01 18:04:40	<u>0x5020aa2a7ae09ce168cc</u> <u>dccd735c6b55442f6b1416</u> <u>36a51bd49efb292f1db9f6</u>	+ 1 m!	✓
41	2023-10-01 13:21:45	<u>0xa97171003d30d494f065</u> <u>6ab6f59c2b9609d3c36e30</u> <u>97feb79ac46db5d015dc8c</u>	+ 1 im nft!	✓
42	2023-09-27 13:53:20	<u>0x87577d61a74a969b2828</u> <u>52216d4a08aaf44cef8c0a</u> <u>12737570e71b31cd746b53</u>	+ 1 aim!	✓
43	2023-09-27 02:48:40	<u>0x85334e9cb6aceed1f9de</u> <u>c16e4b537df9c01adb6559</u> <u>6084ea30b61cc7532b1cf2</u>	+ 1 aim nft	✓
44	2023-09-27 02:19:50	<u>0x1a81723042287a410388</u> <u>79e0e360eb1844b069703d</u> <u>76511a612c9a2d915b54e3</u>	+ 1 im nft	✓
45	2023-09-27 01:55:40	<u>0xb5dce7d2a5f41f8581fb</u> <u>bb4212c8742b8d4654eece</u> <u>32d3d0e2d0c8771c601457</u>	+ 1 laim nft	✓

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