

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-24 09:18 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x1cc71e9ef4eed67802ef0dd82131ba78f0cd7257

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
! FLOKI	0.000000000000000001 00\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
USDC-SWAPĚ <sup>3</sup> XYZ	55,845 USDC
! STAKE	0.00000000000000003000 kei ]
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.000000000000000002 r]
YKL79	1.000000000000000000 our reward.
! FLOKI	1.000000000000000000 5000\$ REWARDS
!Erc20	2.000000000000000000 ETH Reward : lc.cx/ldo
t.xyz	0 t.xyz
top	0 top

Token	Balance
p	0 p
# usdc2.com	0 c2.com
t.top	0 t.top
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
op	0 op
20,000 USDT Reward	N/A ether.xyz
Â-	N/A D
20,000 USDT Reward	N/A aim.xyz
Â-	N/A reward at BONEWIN.com
Â-	N/A C
Â-	N/A D
Â-	N/A reward at BONEWIN.com
Â-	N/A C
Â-	N/A C
2,000 USDT Reward	N/A her.xyz

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-22 08:50:25	<u>0x1543931fc46fb2ea1c17860bb8a0ac1e44eaf139cc1719ab28a03e23607344c4</u>	+ 2.0000000000000000 00 ETH Reward : lc.cx/lido	✓
2	2024-08-06 08:53:05	<u>0x336b8d60e847bfc0314079435e763d7b7f8d9a360d240f802962afd99ab02130</u>	+ 1.0000000000000000 00 our reward.	✓
3	2024-07-17 06:13:05	<u>0x9f74191ec4289fe34ede2b367da5fbed0299278f7e13c240b5a66f22e4660585</u>	+ 0.00000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
4	2024-07-17 06:06:15	<u>0xeaab27f4a365adee622a424c541696c51b3dd1284382e09aa421883ac2a012de</u>	+ 0.00000000000000030 00 kei ]	✓
5	2024-07-09 08:54:55	<u>0x8d603ba873dfc52afe5b993c822af61cddb6377a67f496fda14afe77751a8663</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
6	2024-07-09 08:54:55	<u>0x9948e8863c0ca6f9b39da9c6e108e58d17bde2d2a493ddb4e5f366a84185b25</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.cfd ]	✓
7	2024-07-02 08:35:10	<u>0x1ab8252bc8c51712838afa71c141170fc643e588c14b414fbb6bfb4832e3f626</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
8	2024-07-02 08:34:30	<u>0xbfb90035aa25581d89d0f836ae40fb7750a71582d26c269cc68c5ec8ef5f8112</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
9	2024-06-30 03:28:50	<u>0x859b55d58fe8e518fe038033cac8aa1857871d15fbd29e15373f08d52f763b05</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-29 21:33:45	<u>0x1e023d71386c244e0b5a b3d0b4df214da07cb9042f c9a80585d287ef79501e0e</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
11	2024-06-25 08:53:50	<u>0xbf9c2ebc0c25e55bbc47 00cde4aef7a618a39c2d39 99d1bef95f7fa4730cab97</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
12	2024-06-25 08:53:40	<u>0x329a4d2d8957ff20fb52 601ad459740e8e3389ad21 4bf119e635b41ecb5d1f14</u>	+ 0.00000000000000000 02 r]	✓
13	2024-06-18 08:08:20	<u>0x5584eeb40381274800e8 0484602e203e84613bf616 c885d4255a72ac65c10d15</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
14	2024-06-18 08:07:50	<u>0x7a4731ffac7a8a762a99 3e34471daa15d6d220a13c 9e6f9523622bf7a7ef2238</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓
15	2024-06-11 08:18:15	<u>0xbfd19cfe33b8fc25c1a0 23e2de9fdf5525128768e5 e5fac973c805fd4d27868d</u>	+ 1.00000000000000000 00 10000\$ REWARDS	✓
16	2024-06-11 08:18:15	<u>0x84866598401fde831afb df169530344843b7978acd e3e5393f041791a7b44a77</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓
17	2024-06-04 08:16:15	<u>0x5f96f24628cb7b282287 7b8514b1808cf7bebf9f6 268286d0f583659fe4b56d</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓
18	2023-12-26 07:23:50	<u>0x3e440f84c4f7282a4aaf ff5acf1577c16754a5a689 9566881fd5d95b5fbb05d5</u>	+ 250,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-05 07:42:00	<u>0x8a2be7f7bddd790b5ef77f08f7503d4622b7dd39facb1b36e2122558505d4a34</u>	+ 73 USDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 08:18:30	<u>0x215b84a31f682534954927a8d0c37de528d57c1f61965f7d1735df896bf3d5de</u>	+ 1 top	✓
2	2024-06-04 08:16:15	<u>0x6944d7a913bc613d34bc331f6e55051112d6c94a67ae66ab233f6e41e4961518</u>	+ 1 op	✓
3	2024-05-28 07:45:00	<u>0x0ca25cf6b1d6f0e4a166073e9d15446fd22bed9550ae5d46af7ca5c05e6657e2</u>	+ 1 p	✓
4	2024-05-21 07:22:25	<u>0x290e7cbd2945f185dfab92409b7d36f45881a9ed5b9eb28e072058e9ece459b6</u>	+ 1 t.top	✓
5	2024-05-14 06:39:45	<u>0x2e474b04f167dd38bfdc02c2b881ffaa13a264a143fc8ce6767d674cb7dd5466</u>	+ 1 t.xyz	✓
6	2024-05-07 06:14:10	<u>0x9a8afdf6af90481ac0b628ab927b04005a0d502bab8d1a22c24ead8d5298cb79</u>	+ 1 10 ETH	✓
7	2024-04-30 06:52:30	<u>0x66e647dcfebf258230a78099e812dc6a2ff834ce33939bf070c612711aa6d7c4</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-30 06:52:15	<u>0xb6cef7ba17f401fe972c947b375e622ada9ed2c61183000a7fd97ec7f2f50377</u>	+ 1 d	✓
9	2024-04-23 07:04:55	<u>0x63a9899914afbb50952a1b5a1d80746dec685acb37a968bcb367f0775d764862</u>	+ 1 3 ETH	✓
10	2024-04-23 07:04:35	<u>0xd850253502137f7dabcd234246a6340d3df7a9eeb9ec98d52df988b6dd2bd159</u>	+ 1 c2.com	✓
11	2024-04-16 06:27:40	<u>0xf6346c640970476dfe8b0b88cedcc772f22f8fc742e13331778bf6c595fd7eca</u>	+ 1 d	✓
12	2024-04-09 06:29:20	<u>0xfd60207a1da4ec13658c6d48e55c67c15cb37d8f2f52cd19ae0b533f9c9f99b3</u>	+ 1 d	✓
13	2024-04-02 07:06:00	<u>0x22cf36c1183ea812bf387d9b176e8c8ce08dce829eec6875b76803be132c661c</u>	+ 1 d	✓
14	2024-03-26 07:33:25	<u>0xc73a41cc9370976577cb4fa6d36963d9e4217ebb403ca86fcf47af78dcd75d6c</u>	+ 1 d	✓
15	2024-03-19 08:01:35	<u>0x6470a953c7bea7322a8277fa52d1aef9c52c7dcfd3bc27e0ff3d9f804ec7f51f</u>	+ 1 d	✓
16	2024-03-12 09:12:35	<u>0x1309f542d455c7fd1a86da2c80f9ef081c0ebafcb9d19542ba1a85400a1d0971</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-12 09:12:10	<u>0xa107afd8980e1b0bd3331fd4ecd973f6818bd6a434743de61eab4eb5ea819def</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 07:53:15	<u>0xeea3e7ce0787dcc78c4433019f6ddae903c9e94136c23f22c11686d571919740</u>	+ 1 NFT Airdrop	✓
2	2024-05-28 07:46:45	<u>0xb47f1f54f19b8b728fda2acde4fb5fe611859f5d9cc746cfc679160e3647c4e4</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-21 07:34:00	<u>0xe0e62bd04950c09a17649ba993f9183065bf9ea1f0d5ef4e732922f5ff00af9b</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-21 07:29:50	<u>0x4a560feb5b95f9e0d7929190d26a0b3880211f0dca cd0059cbaca19ef6f113a3</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-21 07:26:40	<u>0x66f9ec667fca66b3f521c4a59591dde89a4b5e5ce6a751e60e1a566561b1d62e</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-21 07:22:30	<u>0xdd0fe5bb7c4d69828837b956c1bf1caf3d862d55651c874b19c37956ac81b6f9</u>	+ 1 aim!	✓
7	2024-05-21 07:22:10	<u>0x39e8d3863958bf36b401e45e9cb071ab80980ecb414e8de77700ed77eff541d2</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-14 06:40:45	<u>0xe3d8bbbe2dc8d46006095f76cde53b7359af777b9526cddac3ee1f117515936a</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-14 06:39:50	<u>0x5efdb13864ddf538d254459e1d7aac75c234c54a53f11eaf45d8a39300db8951</u>	+ 1 stkether.com NFT Voucher	✓
10	2024-05-07 13:54:55	<u>0x49b485bb4d134fd898eb57b4055315812a5296364c4294c297324bbdff77ebff</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-30 07:24:05	<u>0x9e8a43dc9b3f1a09894516f4650d49febfaedd5ce0b5e8ca2b8680438c569345</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-30 07:04:45	<u>0xb76b0d415da40ecd4c0c0ecd4ff0ad93eb052f8b76f3ee4a7e716191fc27c2ec</u>	+ 1 Reward at USDTwins.com	✓
13	2024-04-23 07:16:45	<u>0xff8db8eae3657133e848db212a5f8351412689cc3dd6fc4c20c61c7001ce4e8c</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-09 06:34:10	<u>0x05d50b4f59510d9dc66e4da87eaa58c6355e3bc6bd754359df929a5062d9620c</u>	+ 1 reward at BONEWIN.com	✓
15	2024-03-13 14:29:15	<u>0xd346a8022d89c6dfa70390b6e05d6506ba8d683fc255b74da55684deb3b0171b</u>	+ 1 Randomly You Won \$74,777	✓
16	2024-03-13 11:10:05	<u>0x7e15f74e888a400dd04f2d39a6bf6ec906accbeae3b246bfe8851c2d8ff357fd</u>	+ 1 Randomly You Won \$74,777	✓



#	Date & time	Transaction Id	Amount	
17	2024-03-05 11:44:30	<u>0x991e1292c449d71d6498cd8c0bc230db3c978e6dbf2b5837a402eda57e2f431f</u>	+ 1 Randomly You Received \$53,920	✓
18	2024-03-05 08:07:50	<u>0xf8634dc935e92f5219277aac0654e4d0a5a4ccc94163eab8a4a963035ea1f299</u>	+ 1 Randomly You Received \$53,920	✓
19	2024-03-05 07:23:05	<u>0x556c22be7c24d950951bd13cb5407e7253efe903628aa55d13e1c451104d0b0d</u>	+ 1 Acces BLAST2L.COM	✓
20	2024-03-05 07:23:00	<u>0x6880c8ed99d7d6210e316e0efeaeeced2cd85214deb79390a9ab019a16faf336</u>	+ 1 Acces BLAST2L.COM	✓
21	2024-02-27 15:29:10	<u>0x0335453860860ffe72e8724b591ca8df33d56057db6cdadfa8ff33a3df3f8285</u>	+ 1 D	✓
22	2024-02-27 13:02:55	<u>0x3558a45954e4cce51253bab4e1f2793f859940f9bf1f295d82195404b18acb58</u>	+ 1 D	✓
23	2024-02-27 08:02:15	<u>0xd952c4b4551f97dcbde7e16eb7a4c8c3bb663536e77ba4da1622753e3708cde7</u>	+ 1 .xyz	✓
24	2024-02-27 08:02:00	<u>0x501acac814a8c7a4ebb049a5decb78f7c80f0df8162d8a7cd95b301d13dcce67</u>	+ 1 Reward at shibatokens.re	✓
25	2024-02-24 19:09:00	<u>0xd57809b3fbc8f0c331da20fda73dc191e91597781a2d4e19fd048fd56ffd45a8</u>	+ 1 int Airdrop	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-20 20:52:10	<u>0x3fb4ffd4a3f2faf3cf75c9f31acd823f7dee921251fcb62e12efb4ae216b1c5f</u>	+ 1 DC	✓
27	2024-02-20 15:26:05	<u>0x39a8a734761254091095082c0edd2139c58bf1a7a86cf2ed923ff18a5e221617</u>	+ 1 C	✓
28	2024-02-20 14:45:10	<u>0x4336eec75950ba2b6d8730e079ae821f74cd323ac5b2774789529a6cd33e55c5</u>	+ 1 C	✓
29	2024-02-20 13:43:40	<u>0x4463364df3d5595dcaeb0748d9aa11e11d81173fb2748de1d5c1eb066541bcbb</u>	+ 1 C	✓
30	2024-02-20 12:46:00	<u>0x222dd91f9252d10099427d3051bfdf0829b46df44a8a493c8feba446f5ebb772</u>	+ 1 C	✓
31	2024-02-20 11:46:50	<u>0xc8ff826f6d1b61132643568961c0bf42562cb2934cd6956f7308dc8a46b108b1</u>	+ 1 C	✓
32	2024-02-20 10:44:55	<u>0x5c81b42934a1598b9dabd9a8ca1ffa13f4b0fbae0e30863b96783c837573a9ad</u>	+ 1 C	✓
33	2024-02-20 09:50:00	<u>0x0333a0cdb296ff08d31b7df8e6b83bd7f2e84c455e361058e2c95f37f473b3f4</u>	+ 1 C	✓
34	2024-02-20 09:34:10	<u>0xe79ec8547d4f9e2242e23b56f98199d5e97795254af6737ea06c4c4c43887ad6</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
35	2024-02-19 00:10:40	<u>0x575475a8ea00ddc6bbf6 4335da0bef46f956c8b011 1a2e2ec31941a7889f5bd4</u>	+ 1 zeroLends.com NFT Coupon	✓
36	2024-02-13 22:14:45	<u>0x1c06f859502c14603bc2 d8bae3a8446c598c7aac8c 2024cdd70fe0160ea9ee7e</u>	+ 1 C	✓
37	2024-02-13 22:02:20	<u>0xd1ff31987c75bfa20695 2d803ae97c0310d572db29 bf40be53fd2b460b3bd516</u>	+ 1 C	✓
38	2024-02-13 15:24:35	<u>0xfc2a5d9314973fc1cb71 e2f106b26502056b624aaa 5b1fd8c021e73ac2fb5d1e</u>	+ 1 C	✓
39	2024-02-13 15:16:35	<u>0x1c96e3cad182989fbfac 34c85a4a84f091d89570f4 05e74bac081567109eaf40</u>	+ 1 C	✓
40	2024-02-09 02:52:50	<u>0xb543c8e2e56fbb580112 acacc251c619c3bffc910c 9d393d7238a62be84ddd69</u>	+ 1 C	✓
41	2024-02-07 00:35:05	<u>0x03bb6ee733dff810ea77 e098ad0e94463275886e92 3e5c49dbe4a3ede6560d56</u>	+ 1 C	✓
42	2024-02-06 12:04:40	<u>0xfbcdbbad4422d07c3f19 b354f4d6cb9f8d5e65a8a5 f7ef1f4b874924a57b69f9</u>	+ 1 Reward at BoneWin.com	✓
43	2024-02-06 07:06:30	<u>0x3e89c4502f98ae503c82 abda0da281d2acef0046f7 83931080c0a9fa75008f86</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
44	2024-01-31 11:18:50	<u>0x2027cd11806599f321dc</u> <u>56baaa288ca751a8333ca8</u> <u>9c96135fb071acc650c5ef</u>	+ 1 Reward at BoneWin.com	✓
45	2024-01-30 07:24:20	<u>0x13f34de5b7443b539d6f</u> <u>00e67f76919b9a6c7c83cb</u> <u>a59e4d03860bb3b8bfd3b9</u>	+ 1 rg	✓
46	2024-01-24 04:32:10	<u>0x669c10f8ed734f860575</u> <u>035f1edbe4d5f17a014a11</u> <u>bcf50aa3c841e1ec07e244</u>	+ 1 Looks	✓
47	2024-01-24 00:32:15	<u>0x4ae1ed5bc497f54922ed</u> <u>3c2a9c641dee7fd3b3878b</u> <u>1f6fb62c399a7b0c150975</u>	+ 1 Reward at usdtevent.net	✓
48	2024-01-23 21:04:50	<u>0x99bb790b36b4e70196bb</u> <u>5c65ad3a4ed00b19d9977a</u> <u>87994c0565d64a383e6c26</u>	+ 1 C	✓
49	2024-01-23 07:45:45	<u>0xe2f207cbfa8bf434a838</u> <u>b1ddbc7d3944b216f37fdb</u> <u>4a37b29bade1564b5de56d</u>	+ 1 Reward at BoneWin.com	✓
50	2024-01-09 07:55:55	<u>0x8fdbf11354d867f20a22</u> <u>7978eaf3af0a28301f3e4a</u> <u>54874b1750ba2ce4a484e8</u>	+ 1 Airdrop	✓
51	2024-01-09 07:55:30	<u>0x57b22e8eaaefce3bc64e</u> <u>12d1c39558285feed80623</u> <u>3eef1de9fa6f557ac2a495</u>	+ 1 aim.xyz	✓
52	2024-01-05 17:05:05	<u>0xe459d2f7848ce0e290c0</u> <u>ba71b701b2a511885ddd8a</u> <u>e2bf3f5a7ed86fc8927505</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
53	2024-01-04 20:47:10	<u>0x0061317e6066d9bb5cde</u> <u>ae59c0b8fc86831e56c37b</u> <u>4b493d7fcbfeca23260fbd</u>	+ 1 Airdrop	✓
54	2024-01-02 07:57:00	<u>0xff8f8814b8b8c4355181</u> <u>b7dc1309ec03bd3df6461d</u> <u>085c4d50e6ed358bc077de</u>	+ 1 Reward at usdt-nft.com	✓
55	2024-01-02 07:51:30	<u>0x2576c04da90cfc655b63</u> <u>09d558f14912b41a6acdb4</u> <u>5d06b174e4ab07696f3f0e</u>	+ 1 Voucher	✓
56	2024-01-02 07:50:40	<u>0x2f0b71e6fd7742c6ef8f</u> <u>158a6372c563217c464ce8</u> <u>bcd39edfabd4e026b14468</u>	+ 1 ether.xyz	✓
57	2023-12-26 07:23:45	<u>0x98ee255b54a64453274c</u> <u>9b486fecfdd72ef1225bbd</u> <u>929dbfc54a7335b3364bc3</u>	+ 1 ether.xyz	✓
58	2023-12-26 07:23:40	<u>0x611b5881f1fbaacf327b</u> <u>289ef2493fca1bf50ad0bc</u> <u>7ea75ab6e84725a5701b8b</u>	+ 1 her.xyz	✓
59	2023-12-19 07:53:05	<u>0x812304ad5bd461af32ca</u> <u>fff9fa420200f9e292c46d</u> <u>85cdda8da8c960be149b98</u>	+ 1 usdlabs.xyz	✓
60	2023-12-19 07:52:30	<u>0x5d84bd36fe7b5db2e4f9</u> <u>0454ea66001a1cf925d317</u> <u>b6b00dc4bbed35ba9d13ab</u>	+ 1 s.xyz	✓
61	2023-12-12 08:15:05	<u>0xc34e784f7fb405995c24</u> <u>c91a7f8b8017dc51d469ac</u> <u>47ae353a937892199da402</u>	+ 1 com	✓

## DISCLAIMER

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