


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-22 11:55 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x1dbc1d08d139254b8c07eca1d9fa714a45d15dc3

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! AAVE	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! SUI	0.000000000000000002 r]
! SUI	0.000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
! PEPE	1.000000000000000000 10000\$ REWARDS
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! STAKE	0.000000000000003000 kei ]
10 ETH Airdrop at air-ether.xyz	0 10 ETH

\* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
Airdrop at 50000usdt.life	0 50,000 USDT
op	0 op
Airdrop at 50000usdt.life	0 50,000 USDT
op	0 op
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at getether.xyz	0 10 ETH
CryptoPunk #7618	N/A claim nft!
CyberLama NFT	N/A claim!
LayerZero Airdrop	N/A p
Lido stETH #9541	N/A dolib.com
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
Â-	N/A Randomly You Won \$39,853
\$Frog Nft	N/A FROG
	N/A Voucher

Token	Balance
e	N/A SEIYANS.CO
Shibarium Airdrop	N/A im!

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 17:06:35	<u>0xd0dc86e6f3c5b5b6a7f73a5803a6292462be3fc88d737d97e7f786f2b79aca77</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-18 17:06:30	<u>0xb66d394b88a78431d3766a75220d89086ab60b90538d89406a3e6a86e2362f4a</u>	+ 0.00000000000000030 00 kei ]	✓
3	2024-07-05 01:31:45	<u>0x4ddfd215378b6b74258dca1961c86c52a259a9ded9dea93aa832ee444e09ec4b</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
4	2024-07-05 01:31:30	<u>0xb7579ea0630dc9592f69f4312579f3b14963c5dfbd7c82aff3f0e1ddd4853956</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
5	2024-07-01 06:31:45	<u>0xab7753fbdbe5213b218c08ca051c90507202f315efb417a3d0d16ae92a17cdce</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
6	2024-07-01 06:31:40	<u>0x93aa88ebbecf5b425fda4558455ab4d43e11d962c44f5c1fc9e6aa1568bfda92</u>	+ 1.00000000000000000 00 EWARDS	✓
7	2024-07-01 06:31:30	<u>0xc66c67f6a7b7a5860424854f4fa76775cf169d7ca3e4695a068f18841c685f9c</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-27 12:24:20	<u>0x070e19ee0494ad2d3001b3d6cfa1731636aa47f52fc989c4190cabda9bc87f87</u>	+ 0.000000000000000000 02 r]	✓
9	2024-06-27 12:24:10	<u>0x1d6ac26d6228b1814d09eb6560e841f93aa81687a67386c5b74ac853bd9e5ab9</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
10	2024-06-23 04:47:20	<u>0xd92daf7d478cfd6c7736d05823b46b3b802d42e72d927e852fd82a40b05c7187</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
11	2024-06-21 11:31:05	<u>0xa26da0f9f86536ef6254c8499241300ab4a623794e8fd21020e4b8d1effb87c3</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
12	2024-06-21 11:30:20	<u>0xf615e5a9a20490c9f4d5d638ac782b2197c531cd681c60edb0a54a511d101f85</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
13	2024-06-11 05:23:05	<u>0x5523273e3db335f2d0e8c08acf2364f6687915266704dfe00cf8d522b743203c</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
14	2024-06-11 05:22:55	<u>0x36cef341a52886ba0cfe317395f002d4adaa0ba95bcd9d61429c7e57964f2934</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
15	2023-07-03 03:33:25	<u>0x5c76e9f1df6194c224f21105b1a5643128433ecca38db9d9fe7ae46d120c4ab0</u>	+ 2,100.00000000000000 000000 sd.eth.limo	✓
16	2023-06-08 03:22:05	<u>0xdbc87a7bd2960c931842f7550d8d51b929caac75cc75fa345e2ea8e865b639e9</u>	+ 6,000,000.00000000 0000000000 BellaFi at <a href="https://Bellafi.to">https://Bellafi.to</a> p	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 15:00:35	<u>0xc9bf871e8172c1ef61d01bcc462e4d2c4cf50cdddd4f6d0ebe4385298c1294cd</u>	+ 1 op	✓
2	2024-05-23 11:47:50	<u>0x8a35c232cde28da2f155e56833fef7db8df3f273e89bc81a1a3fb3e7e207fcf4</u>	+ 1 op	✓
3	2024-05-07 07:29:50	<u>0x6269e6759bd843df77a89341fd39fdaf14ff43947dbece96c174ff350147f38f</u>	+ 1 10 ETH	✓
4	2024-04-30 04:50:40	<u>0x2a0087b81b337ff979244c2c0ec9dbb2f960d6a0f2026fd9c32305410c9259e0</u>	+ 1 10 ETH	✓
5	2024-04-30 04:50:25	<u>0xb4c8de689c0bd934046ae633d31655976f8b3e24ba7a34ba329d9c2c2e86370b</u>	+ 1 d	✓
6	2024-04-28 05:32:15	<u>0xf979b74b87db4760b8923ea36c0fb3b7c8f5cd6f32c739d6bcea6852e2a7a9e1</u>	+ 1 d	✓
7	2024-04-27 12:58:05	<u>0x6d2492baee87f684d801dc3590edf9a8964d5bebd4437d504770b734ff7aa74b</u>	+ 1 10 ETH	✓
8	2024-04-21 11:11:40	<u>0x3395ca6217c72368c4c40a7f16d004fa5ba61d9db9485d96777520c834584db8</u>	+ 1 3 ETH	✓
9	2024-03-30 05:48:30	<u>0xf70be6cb8fc8451be2a9412924258a7024970ae384bcfd70d47ea2c24b3835bf</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-30 05:45:25	<u>0x26a45a2462dbf5a7574347c7fbfdb30cf3fe538b91f38846417cf77ebec1b1c6</u>	+ 1 d	✓
11	2024-03-30 04:34:25	<u>0x65fdbd0bb7178122d624f9d8c6cfe0fb1e91fe93c48b94607bd093b9d288ce06</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 04:22:30	<u>0xd08c82acc32f11b60f4148cf18c08bf0d592da33bc11a3d928d11ff955ede5aa</u>	+ 1 NFT Airdrop	✓
2	2024-05-26 20:10:00	<u>0xc4eaecd60d2f53512f544717fa37fe9c26785583506f6408a51521c7d1aa25c2</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-24 01:58:20	<u>0x29b8e458c179ffe9235d1bd7a49a023ae89230c759a68c80185a416c22e78216</u>	+ 1 Trust Wallet Rewards	✓
4	2024-05-09 05:20:55	<u>0x9b4e7d93d8f0d0299f48f062d468c50abce4043d383b816f220354b8ab4adb50</u>	+ 1 NFT	✓
5	2024-05-07 14:16:35	<u>0xda6d156641f30469f2af80fae7705e9e4fc92df523746d9d8725b2b9d5938cfc</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-07 14:16:10	<u>0xfdccc8b430b2f0d67aa48b6ac9005a9b26ff79faf669be5aa101cf0b8f93f2a0</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-07 13:52:40	<u>0x082055331a5a2d941c1369b960795d957ff77952c4ed0305c3f260f8a614392f</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-07 09:25:05	<u>0x9c671032ec8f29881d6fb68e90c9047beeb8f5cba624b92c5c7e6137924329cf</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-07 09:15:15	<u>0xc6bef6505a214647dcb6c0dca8a02e52fc8a8b6943fd17d5378f2d22d3c23a44</u>	+ 1 Reward at tether-nft.com	✓
10	2024-05-07 07:31:50	<u>0x6e514d6fac86e172992eaaa67ae1dc7d6e1369bf1f983f621b26389460b4de43</u>	+ 1 Reward at theflok.top	✓
11	2024-04-30 04:50:45	<u>0xe885ff3f9499572eb1e267b48ed58717c66d6643c78125b206be4adef11d7736</u>	+ 1 Reward at usdtbonus.org	✓
12	2024-04-30 04:50:45	<u>0x93dad1660998b35e0e580068f279c9f50ac7c5b0564687308a7953f0535efcd4</u>	+ 1 Reward at shibabonus.ac	✓
13	2024-04-30 04:50:45	<u>0xdad29b5470f211eeb7d05856585cff5ac283b7e0482dd4699e3de1d66342fad6</u>	+ 1 Reward at usdtbonus.org	✓
14	2024-04-30 04:50:45	<u>0xc25818bd104863d5a74f77666deeed3c5c13632cef899073350f9bb02cea1daf</u>	+ 1 Reward at 5eth.win	✓
15	2024-04-28 05:41:30	<u>0x1670bed021cc996d56979aeb84deed72cb4235d75add0adcf717e99fc9766789</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-28 05:39:30	<u>0x3441363968dee42c63528fd340299e2c8ebe74394310cfd017eaa2c753066e89</u>	+ 1 Reward at USDTwins.com	✓
17	2024-04-02 11:27:00	<u>0x8d6e77d2ecad385529cfd7920c110920fb88ec6d111deee6aedc95193ffd0423</u>	+ 1 NFT	✓
18	2024-04-02 11:11:40	<u>0x68447eb780a3fb8030518b6a6cfa78feed5c3e93ff6dff8f403e296a4bbc9100</u>	+ 1 SEIYANS.CO	✓
19	2024-03-31 02:41:25	<u>0x0dfa8489e0ade53b40667606c499baf62f51ca9d5cd132ebaf7815d0ff63ab11</u>	+ 1 Randomly You Won \$39,853	✓
20	2024-03-30 22:08:10	<u>0x25cdeef00a047df17773b4db1284469b7b4a07ef8e9d1700111e9eace7eb745d</u>	+ 1 Randomly You Won \$39,853	✓
21	2024-03-30 16:52:40	<u>0x1688644c958088a0a30dd81370329acbc5decae644f5b60a0b19fe20538c4ac</u>	+ 1 Randomly You Won \$39,853	✓
22	2024-03-30 12:59:45	<u>0x527dbe5e87570183b52b89b0c445df0fa9f522c7a4262b8344cb808b2a8d2a10</u>	+ 1 Randomly You Won \$39,853	✓
23	2024-03-30 10:22:00	<u>0xa98a5e2b5b293012a349041f8a9e354341227ba3a18cd6d5c6e0cd449a1898e0</u>	+ 1 Randomly You Won \$39,853	✓
24	2024-03-30 06:31:55	<u>0xc31ce0b82c42a1e45bf3e77d9219f5a0ad7df03876fa2144d755d8d00d9bf10e</u>	+ 1 Randomly You Won \$39,853	✓



#	Date & time	Transaction Id	Amount	
25	2024-03-30 04:38:35	<u>0x1883009e1bbf3b65c320b30a7b36b2d8fd2ae9b95af11950561d3686801ae6c1</u>	+ 1 reward at BONEWIN.com	✓
26	2024-03-19 07:10:45	<u>0x49ec11f69591c8ed7eadcf6c6fcd533f9782a02fc15c94a4b6be598b77091c2f</u>	+ 1 claim!	✓
27	2024-02-18 19:56:10	<u>0xacf1fb4eccde9a96319359ac518c5b208a2a73f865dff5d98a7b0cacacce4992</u>	+ 1 PRISMA	✓
28	2024-02-03 03:13:50	<u>0x583e2c164852e24c6cad4e9cd59e40fc52c7da74712f425d0729c3182092382a</u>	+ 1 Visit <a href="https://we3lab.com/">https://we3lab.com</a> /	✓
29	2024-01-05 01:04:15	<u>0xe7fcb8aef48fa9329832fb3f9eb1f7d68e214c852c66a0f15f6f5018bbad38fe</u>	+ 1 Visit <a href="https://unnevoke.com/">https://unnevoke.com</a> / 	✓
30	2023-12-28 14:38:35	<u>0xa74a54254a191aeb04122cdf174f5ead14111b1ab20596c44d5aa0cbc97f7ea4</u>	+ 1 '	✓
31	2023-12-18 08:29:55	<u>0x27c25743a154f2a0b5b7a67e792ccd9c97a3763574cc9421e1a0a076261ebef8</u>	+ 1 Reward at shiba-bone.com	✓
32	2023-12-18 07:52:20	<u>0xcbc536c95e2f8597ed68e262db65f6f5cae55702bdee8bba77ce78d1e295c03f</u>	+ 1 Reward at shiba-bone.com	✓
33	2023-12-07 07:00:55	<u>0x8de5639ad0c8eb9e8e52bb222698a4754481d3bbf621438c6c12a138f6265500</u>	+ 1 claim!	✓

#	Date & time	Transaction Id	Amount	
34	2023-12-03 03:48:20	<u>0xa7d7d4a397d7173a9c10</u> <u>0c4c1a912facdb67db9f0e</u> <u>0e088061c2e6bad498052b</u>	+ 1 PRISMA	✓
35	2023-11-30 06:04:15	<u>0x38786681fbac5ea67339</u> <u>7b3bb2b7eb06c0f4975662</u> <u>5187ba951e78c93522e3ff</u>	+ 1 FROG	✓
36	2023-11-25 01:44:50	<u>0xaf662a6ca73c6fc39ce3</u> <u>b52ea01f3566f1c588284b</u> <u>af8c7a42a766ba9cf03117</u>	+ 1 p	✓
37	2023-11-24 02:24:30	<u>0x46883546ac81ee730097</u> <u>8e4e3485502d618bea04f9</u> <u>0e5a4249d7886982a1f332</u>	+ 1 m!	✓
38	2023-11-21 18:32:45	<u>0xe1275b8e0e4ebc543c2d</u> <u>9809ec7ba48dce35329478</u> <u>995b3fc4c066e2eae2a49</u>	+ 1 Reward at BoneWin.com	✓
39	2023-11-21 17:48:35	<u>0xbf30221b84414a93f99e</u> <u>d4e607a99673d6fe679310</u> <u>724f703f527359d1cb590a</u>	+ 1 Voucher	✓
40	2023-11-20 00:49:10	<u>0xd6c7be9a1cf813ed2218</u> <u>62e79e6749b16abbabfe7a</u> <u>492d5baceb9d7c957c2732</u>	+ 1 Voucher	✓
41	2023-11-08 17:04:35	<u>0xbe14c8ad0a77cd0868be</u> <u>0f40c4c6aed548cff1f5e1</u> <u>c4258a5d61df77e5d0b05e</u>	+ 1 Visit NFT website to claim USDT	✓
42	2023-11-08 10:49:20	<u>0x31ed1068ddc857071240</u> <u>26ae6735a826bc8eac5a0c</u> <u>0056000305d601ce238fd7</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-07 18:07:10	<u>0x25c6315fee28fd1ac76e e637959fff192f469f60ba b2497537f9791db39284b6</u>	+ 1 Voucher	✓
44	2023-11-07 17:47:40	<u>0x8fee12585024aa8a9334 9000d0b3455ff4b366c879 e256f2581010e713ca0b0f</u>	+ 1 Visit website to claim USDT	✓
45	2023-10-30 19:02:15	<u>0x0d7397d1455c7d3d2d3e a70ed7bd4a51769f396326 a93a0be3af261d9d610934</u>	+ 1 nt!	✓
46	2023-10-27 11:46:40	<u>0x28a2a4f8d771580e84f5 ae990156cfea5a7c0c3ea0 b2771d05789aa0d98b3eaf</u>	+ 1 net	✓
47	2023-10-27 05:24:00	<u>0xb9ef2e365b72d00d7642 046a2dd0c14b6c01b0ac05 8f5d069f2ec74d0173428a</u>	+ 1 drop-bitcoin.xyz	✓
48	2023-10-23 04:43:25	<u>0x4f5372321433e359a4c7 1baf3ac3c2b0d2afd6ec94 25fd31e87a81fbc6f41746</u>	+ 1 int!	✓
49	2023-10-21 12:23:30	<u>0xc590fe2188dce692bfa1 13b1e77e11964c4fdfb6cc 24659b1117f83aef934088</u>	+ 1 t!	✓
50	2023-10-18 03:02:15	<u>0x95b2b7db03cf95ca424e a6872e7f3a0102c7d88536 918dcad93925a0fed3ab0f</u>	+ 1 im!	✓
51	2023-10-14 18:27:25	<u>0x20bf273faff1e3d3f31e 655b906cde27c7b25c1cc3 29b749f78372afc05f4cbe</u>	+ 1 Visit <a href="https://blextrade.com">https://blextrade.com</a> !	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-13 02:05:20	<u>0xbee5fc6acf06ad0fae2f51665b64f15b1d151176a1955321a5d91f8bcbbeea75</u>	+ 1 onestake.com	✓
53	2023-10-12 06:09:05	<u>0x5bbd908d688b48e55c6b36d01cddd260f5f3222844d2bd45cb5a13f59333f460</u>	+ 1 ocketrpl.com	✓
54	2023-10-10 06:03:20	<u>0x3ee279abdc0bbeead447be21db1bf1a2291d49897a1036fcfdc93b12c9937dd9</u>	+ 1 laim nft!	✓
55	2023-10-07 01:25:25	<u>0xbc806538f9049fa0bb6bcb6b058c9d69d3ba4315ed54b6c080f5bdaa112e43d2</u>	+ 1 hibredeem.com	✓
56	2023-10-03 15:02:35	<u>0x1acf76d5657f37cded15c4304813556d022ac881236e4f5211685c40698a827a</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
57	2023-10-01 16:57:35	<u>0x9c1a3d5060245184d90fbab6357acce80c3723bc1d4ab471dd9609ba7717456e</u>	+ 1 dolib.com	✓
58	2023-10-01 15:36:05	<u>0x09c530c4136f7c93dbf91e3865c6b995ca17a862334268ec547857f5b06d96f3</u>	+ 1 hibredeem.com	✓
59	2023-09-30 12:18:15	<u>0x4d842177aeb595594604494d089eacbd584d5640f0c3f3238a0ac8fe5cc55530</u>	+ 1 im nft!	✓
60	2023-09-28 05:20:20	<u>0x60b93c9d1605a0efc5231f51c3de251c9eb713855636dc0dee6a155c431b2aeb</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
61	2023-09-27 03:04:35	<u>0x92cd7bdd1a0b217c1e6d</u> <u>f7ff986050215f0974bc26</u> <u>b8811f8f208396000e9474</u>	+ 1 aim!	✓
62	2023-09-26 17:00:10	<u>0xc88b1fbd53ee4685774f</u> <u>fcc7d1b1a76ec319906653</u> <u>d202497ff053047a943f05</u>	+ 1 im nft	✓
63	2023-09-26 16:22:55	<u>0xf6fb67615d558d70b946</u> <u>2d5aed3ce14185f0005130</u> <u>08f83ad3806cfccd1f8110</u>	+ 1 laim nft	✓
64	2023-09-26 15:44:50	<u>0xdb8072348082eba0b25f</u> <u>f36a554d2cca562e6997cc</u> <u>ef4f9ba118c2825e388e1c</u>	+ 1 aim nft	✓

\* USD values displayed at the time of transaction

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