


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:06 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
 ADDRESS ID **0x1fc920cd7b645dd898a15f628beb7eabe0611e83**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! PEPE	1.000000000000000000 10000\$ REWARDS
T Ì¥ME/SHIBAFI	249,750,000 SHIB
Blast Box	1 Blast Box <a href="https://blast-box.xyz">https://blast-box.xyz</a> <a href="https://blast-box.xyz">https://blast-box.xyz</a>
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
Congratulations! ðŸŽ•	0.000000000000000000 âžœ[ BONUS-ETH.NET ]
! FLOKI	1.000000000000000000 0\$ Airdrop
op	0 op

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at usdtrewards.xyz	0 50,000 USDT
p	0 p
10 ETH Airdrop at 10eth.xyz	0 10 ETH
Airdrop at rewardeth.life	0 50,000 USDT
op	0 op
# usdc2.com	0 c2.com
Airdrop at usdtrewards.cc	0 50,000 USDT
Airdrop at usdtrewards.xyz	0 50,000 USDT
.top	N/A .top
Â-	N/A C
Â-	N/A Randomly You Won \$53,250
Â-	N/A Randomly You Won \$81,277
2,000 USDT Reward	N/A .org
Â-	N/A C
.top	N/A .top
Â-	N/A Randomly You Won \$53,250
20,000 USDT Reward	N/A ether.xyz

Token

Balance

Â-

N/A Randomly You Won \$81,277

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 21:13:35	<u>0x7d57d9fd4ac272b021ff325808e00ffbdbccbfcd0b13870ef36e4fc52144b75</u>	+ 1 Blast Box <a href="https://blast-box.xyz">https://blast-box.xyz</a>	✓
2	2024-06-30 00:20:00	<u>0x29c82daa0b11ad7c44aed37498c8ac054411538a3c498dc8fd80f3b95c7bd08a</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
3	2024-06-21 17:28:30	<u>0x3a64dbc5033d8003482f6381a99b86e2303e91f621f2c457347872c1445f6b0b</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
4	2024-06-21 17:28:15	<u>0xd7c9df1008720511707aa81ad39e4e0f50f75e913c9584648067f001c2c3ac0c</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
5	2024-06-18 12:40:50	<u>0x2de969151d42f71dca98b4ef161f93b25dd8b5945486bb41e7d6b52ad852e9f2</u>	+ 1.000000000000000000 00 âžœ[ BONUS-ETH.NET ]	✓
6	2024-06-17 14:26:55	<u>0x2337eb2f0f38f2a4096fc0c4d765ee37236d6158681a59818d2835aed5422937</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
7	2024-06-16 13:23:25	<u>0xd55bbb60462f1de2c266a0f3e7b126ea1b737759fa7385b15bd8e73fa6ce3ce8</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
8	2024-06-16 13:22:45	<u>0x0b4a4413847e3ba8cda6322b765703e896856c88c65e3305b24ea1897557d839</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-13 19:06:15	<u>0xa426ee7d29f4643b968e</u> <u>f5bb3d6e525db2f0801b45</u> <u>2e9c4dee20935acce469e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
10	2024-06-09 22:56:50	<u>0xc7da1f1995f3368a554b</u> <u>d599dd5467eff40e87fd17</u> <u>62acacf7b46007cfedee39</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
11	2024-06-09 22:56:40	<u>0x464fc3b1c2ba6d123855</u> <u>2772825773aabe3d30db5a</u> <u>9dca151bddd4fcbbc2cd7a</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
12	2024-06-07 05:58:05	<u>0x8de388c221bce48ae926</u> <u>4c330624d3a9392a2ff022</u> <u>6afdf4e5bfce421b0f8c20</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
13	2024-06-05 20:40:25	<u>0xaed4db235316127ac0d0</u> <u>60d4b997f555f14a1416eb</u> <u>dfca55ea08d515111861b8</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
14	2024-06-04 19:47:55	<u>0x63f61a689b0834d6d537</u> <u>853e719d2858de396f09e3</u> <u>884ddeec03865af4695c83</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
15	2024-06-02 12:34:20	<u>0xb2886c374ef1fb1ac4f5</u> <u>65cdb14d1ef6fdcf821867</u> <u>738c3a406241ebe1f07b4f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
16	2024-05-30 18:57:35	<u>0x82123cf99b458a53bb70</u> <u>db3ae278a9002df729d039</u> <u>1bdb7cd3536309d68068ea</u>	+ 0.1000000000000000 06 REWARDS	✓
17	2024-05-30 18:57:30	<u>0xa792d44d16e6be369902</u> <u>a2338ecab48f6b21dac356</u> <u>93c06e1e3fc3d2ceb39bce</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
18	2023-12-16 07:11:45	<u>0xf5cf989d3fceb3fb48f41fff8d22b45abf09e8ce825fd7ab997824dab509ff18</u>	+ 250,000 SHIB	✓
19	2023-12-16 07:11:45	<u>0x7d2acc90402025921267098f9360de03a16f002483bd8fae8fcef37b65b39eb6</u>	+ 250,000 SHIB	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 23:14:25	<u>0xea0cd12a832b7de1042d2abfe1af343a7f20fd37d903cdd9d74d47b66eb4687b</u>	+ 1 op	✓
2	2024-06-07 05:57:30	<u>0x393116750e238f07027da1471830d6f3f629bcc6cd349a2269bb1c409dbb6fde</u>	+ 1 p	✓
3	2024-06-05 20:40:00	<u>0xa4d1c0fb1ca01283f96282ccfeb25ce6d2f40156a2b211ef0bf83cc9c94ebce4</u>	+ 1 p	✓
4	2024-06-03 12:21:50	<u>0x7adb30273605078f0561eb16606c3966a4d43e6f9fbd14bd9a679d6263a861a1</u>	+ 1 op	✓
5	2024-06-02 12:48:30	<u>0xc96711bfcbab0f486400ac54ec7873257a4bfa953ee73dbac8bbec792ec2c7f2</u>	+ 1 top	✓
6	2024-05-31 23:43:35	<u>0x99c3df3aedb6512ba6c4b569893918d62116962b854790a03fb59e05f00ff465</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-30 18:57:10	<u>0xf47eca045724ba4295a3 f0e63a04e7a2029683e1be a3cdd4c17c0f7dafb35d00</u>	+ 1 op	✓
8	2024-05-27 18:45:25	<u>0x5f07109ffd5197e4e5fe 2c883660b6139653c91f54 f8a46c387d0bdfa8fdcadf</u>	+ 1 p	✓
9	2024-05-26 13:29:55	<u>0x62a2ef35d7eef51e6ae4 84cd1b1419254a74be2097 951ef74ea68b8924a1d2db</u>	+ 1 op	✓
10	2024-05-24 17:05:40	<u>0xe2bd7eadd693e458efd0 e68ee711ea9ff2c6ba7b61 7f1ff1acb0f8c4e58b6ef6</u>	+ 1 op	✓
11	2024-05-23 22:07:55	<u>0x762b4a9ab55071898b4f 5f9780378fe49a89e46663 596f65a1e9c598ae57c6a7</u>	+ 1 op	✓
12	2024-05-22 18:26:20	<u>0x046533b038ffd517f8e9 5e8cbfd1d5ae7cf50e5f52 866d4b39d3be576da73657</u>	+ 1 p	✓
13	2024-05-01 04:54:00	<u>0x223bdd6f0dddbf1cc8ab 310ea92a6f1b07ab23a868 39b48aaba1dcd6a6010dce</u>	+ 1 10 ETH	✓
14	2024-04-28 14:17:55	<u>0x57c2917c54df1d43abfd e6d55bde41963cfd73cf93 849303d0fe3a3a7e847ff2</u>	+ 1 d	✓
15	2024-04-23 20:46:05	<u>0x352406c7557679bed0cc 2192854e9e608e07464932 297aa900ad07b425a98693</u>	+ 1 c2.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-13 03:28:55	<u>0x77ec44624d08be44595190c51e5e4bb0b87e0ec0006dc904991be08995ff8e30</u>	+ 1 d	✓
17	2024-04-05 20:25:10	<u>0xe6be5a3db3b24c572e19c9fc57f7589cdddb106c6bb4fa936ffb0b910338182b</u>	+ 1 d	✓
18	2024-03-15 10:16:30	<u>0x5a5fa81b23307af3597d2ce7d6507f79cf02269a855d3325c3bb104c05ca36c5</u>	+ 1 50,000 USDT	✓
19	2024-03-14 02:27:30	<u>0xcba2faaa709fd612caaca05ce3041230b9c551604c225a1ce80ecba24f00c00f</u>	+ 1 50,000 USDT	✓
20	2024-03-13 17:54:30	<u>0x0c598fcde1f502e18aa01d61adee847524f7e94da937857792fdac21665e3c7c</u>	+ 1 50,000 USDT	✓
21	2024-03-12 11:09:10	<u>0x7b5153d6deb9c9afab5682a330cb921b133bd069d0ac44ea2ef7246e0e248ca1</u>	+ 1 d	✓
22	2024-03-11 04:51:10	<u>0xfc58418fd01884e2c1996d32c44a8cea70c4a3ced6d268e5fb6d651375f36b71</u>	+ 1 50,000 USDT	✓
23	2024-03-09 23:47:10	<u>0xbf62539e933e086de498a9ef1cc0102b5dc160664022ddb2e8e327cc9a298fb6</u>	+ 1 d	✓
24	2024-03-07 19:43:45	<u>0xbb03a06b1685e85aa2c79a86715e38c7e3fda548afae70eb4453aaa2f2b67357</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 12:22:20	<u>0x221d89fd8fe24e5d4e0f605340a9fab73633b4cf3340b2017a09138c683d31eb</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-27 18:46:30	<u>0xfa9955f1d4e33b142aef51d5e52661fcd393fae3a67d3b31d90f8d6502eed7a</u>	+ 1 NFT Airdrop	✓
3	2024-05-22 18:27:35	<u>0x0d8a0176d4151f0f0dd6dd1e16cbf4a9214becc469e53b567398a27879f87f05</u>	+ 1 laim!	✓
4	2024-05-22 18:26:15	<u>0xfdcfab1f68fae642bd17c75c1d2416eb13433e8499da303bdca707eb5091c2c8</u>	+ 1 ether.com	✓
5	2024-03-22 03:10:50	<u>0xce1e31f4e82068037a995c7e74db32641a3c6ac1630911d70faff47db1712ab8</u>	+ 1 Randomly You Won \$53,250	✓
6	2024-03-21 21:28:15	<u>0x1f1abf48c41b73ac264a1fd4e2d7c753f4e1580756db02e531435463d828d713</u>	+ 1 Randomly You Won \$53,250	✓
7	2024-03-21 16:45:55	<u>0x95d561af449e7c41895741dd5bef633b5ef8cc6cecdb62ac060b4d93070ff9ca</u>	+ 1 Randomly You Won \$53,250	✓
8	2024-03-21 10:45:55	<u>0x4ac2f5b1520d758cbc22413146176b7b14494d3345a6ca5ef08aa4f15b77328a</u>	+ 1 Randomly You Won \$53,250	✓
9	2024-03-21 00:58:50	<u>0xba6ebcd67f6dc9909741559722d99f1b3cbfab2fcdcecf89aad97ebad8230a7f</u>	+ 1 Randomly You Won \$53,250	✓

\* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
10	2024-03-15 23:03:10	<u>0x06d77e4ced493f9432fd 389b1e4e465d73fe6b1248 18d52a8b21d64fb0bee2a3</u>	+ 1 Randomly You Won \$81,277	✓
11	2024-03-15 23:01:55	<u>0x8bcf98747ed86809eec6 8f60cb6d9f2c68049acc94 474b0a499c7fdc8707fb18</u>	+ 1 Randomly You Won \$81,277	✓
12	2024-03-13 22:29:20	<u>0x7dddb56f4456d45d6922 edbe57f931168e9e0aafd2 1dad3bdb6de62784f3da8b</u>	+ 1 Randomly You Won \$81,277	✓
13	2024-03-13 21:43:15	<u>0x9ac28fc44b9d6339db27 eea00190407f668b093558 4f3c720b03340cccb89042</u>	+ 1 Randomly You Won \$81,277	✓
14	2024-03-13 19:18:45	<u>0x0a667c35becbe9e7eb49 c5f98caca2f91dba0b168f d3001b4fc93579985e5eca</u>	+ 1 Randomly You Won \$81,277	✓
15	2024-03-13 13:04:10	<u>0x78b9774b520db59b0a5a 77d1bcd14721273151c20c 21b21f8fc20e86f658cff1</u>	+ 1 Randomly You Won \$74,777	✓
16	2024-03-13 00:46:40	<u>0x23b21828a2dd402089be 51e2b15ec0a2fffdccc22a f2bf7cb8b0672909a0fda4</u>	+ 1 Randomly You Won \$74,777	✓
17	2024-03-12 12:31:15	<u>0x13fe1ee754e087639cb6 de39c5a4b1548f5365b45c 8bdfba662ced97f2eae02a</u>	+ 1 Randomly You Won \$74,777	✓
18	2024-03-05 04:53:55	<u>0xd3a824f9784393f76419 9b4c15be760fed2d537460 b8a26e6c0fc9129166387c</u>	+ 1 Acces BLAST2L.COM	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-04 09:52:50	<u>0x6c44b2fa18cb7c93c8cb</u> <u>098be0fa8a182b5b8e6aa0</u> <u>8ec0f83ba4aec7e7c54ea7</u>	+ 1 Randomly You Received \$47,580	✓
20	2024-03-03 23:20:40	<u>0xf62b6071a241298c711b</u> <u>8aa8ad689c656e2a95ae17</u> <u>d70ebfa9e4a48ce7b5d1b3</u>	+ 1 Reward at usdtevent.ac	✓
21	2024-03-03 23:20:40	<u>0x364e90bb422b9e100f2e</u> <u>0eb711965192b607a36a88</u> <u>c1958228ff18cc6aa2a696</u>	+ 1 Reward at 3eth.win	✓
22	2024-03-03 23:20:40	<u>0x6f4bb6d927d8b388e2db</u> <u>a2872488307bce37db42dc</u> <u>1185161412812a2bcf25d3</u>	+ 1 Reward at pepebonus.win	✓
23	2024-03-03 23:20:40	<u>0x73d4ea893e9788f42cca</u> <u>537876c6b0da40a83a90fa</u> <u>f90d7c43fca3d4968f9dc4</u>	+ 1 Randomly You Received \$47,580	✓
24	2024-03-01 18:36:40	<u>0x5f82b03141d0e3c002a4</u> <u>3acf07ee44ac58cd479346</u> <u>da96338b7e23e0e8057017</u>	+ 1 d.top	✓
25	2024-02-27 06:06:05	<u>0x570219183a6103cb3587</u> <u>a4f9cf559113dc141f9ce7</u> <u>32abdd9b001f25a700cac6</u>	+ 1 .xyz	✓
26	2024-02-26 18:53:25	<u>0x571dd80e65df89354c6d</u> <u>2a48c9145a5da28c4eda63</u> <u>ad0045de6393f870d0e96c</u>	+ 1 .info	✓
27	2024-02-26 18:53:15	<u>0xf55af5e0a8d903c78829</u> <u>840583a37f5ae7cc47cdf3</u> <u>9359cb8f8f086294945842</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-25 18:35:45	<u>0xbd2139df6c36da521b779397dd17606c5360cf05f41231e9b802ed31b755f449</u>	+ 1 zero <span>l</span> ends.com NFT Coupon	✓
29	2024-02-25 18:35:35	<u>0xcf988e73d7fdacd1d7f3299abf96d220490e212cbe1bb689a3b53e1e620da9af</u>	+ 1 .top	✓
30	2024-02-24 19:27:55	<u>0xaa08706e5bf65d282f30b6328b56fa824680d7c4b75e048b5f7aa33567215308</u>	+ 1 .top	✓
31	2024-02-24 18:28:30	<u>0xfc37e1db7724427ab767c2ad90a980e3af4467acead9dace089da43a0d3e975</u>	+ 1 zero <span>l</span> ends.com NFT Coupon	✓
32	2024-02-24 08:30:35	<u>0x12c2991c909048bb29c22fea3972a4be160468a96a4dab6a616f253aadde7cb8</u>	+ 1 .top	✓
33	2024-02-22 08:04:55	<u>0x035abf08b5e94457a2579bb77ab94294e0bd0c3842964789b85432c44223b876</u>	+ 1 .top	✓
34	2024-02-21 20:20:55	<u>0xf0223c4c97ac1e196d792a80afce07ef2fd0ada5c9f3c31b34ffbeb4dc936e5d</u>	+ 1 zero <span>l</span> ends.com NFT Coupon	✓
35	2024-02-18 03:44:05	<u>0x8f8174b67081e8ac1cd6f7e280b932584ac97a30a0a9c6dad8e82daafe2658f</u>	+ 1 Reward at BoneWin.com	✓
36	2024-02-18 03:11:10	<u>0x713b6f2148c8d33f61451e82f603e2adbdef183014d87adaf092e2983c5ac8bd</u>	+ 1 Acces stETHERS.COM	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-18 03:11:10	<u>0xc41860eb8bdb61c58ce0572e7dacf680151d69ba154c48012c5b46563ec71f72</u>	+ 1 C	✓
38	2024-02-18 03:11:00	<u>0x20f6e51a7d698315366e5bc12a3e7b74766d8d1da3b6f8f7c8405a3826de1ebd</u>	+ 1 .top	✓
39	2024-02-11 18:28:35	<u>0xe91a642e83b331b6c2c9a5dd42c426ac099900df964512fe09936e90c4c99c16</u>	+ 1 C	✓
40	2024-02-11 04:57:05	<u>0xf856fde639b438886dcf42bfe6afbe2a0f6242ff17b408e01f749119e123904e</u>	+ 1 top	✓
41	2024-01-27 07:20:30	<u>0xd8283fc609237dfd16e0f94997d63d370d4bd1962bf9ae14a04c184f6ccf57b12</u>	+ 1 C	✓
42	2024-01-04 03:22:05	<u>0x616e24bc50bb0d5027e38fc163f2a8946581ec200076215bb705cc968ed88449</u>	+ 1 Reward at usdtevent.net	✓
43	2023-12-25 22:12:40	<u>0x936d8bd7f2060f9b912b8e2b31f81a80c12d4137fd30560243afdf900d73cc9</u>	+ 1 ether.xyz	✓
44	2023-12-23 14:40:30	<u>0xe0b56e7e4fa1151d44e9ba65b2c45a7ec69a17dcf42480aca7ad5236b17be99b</u>	+ 1 her.xyz	✓
45	2023-12-20 18:52:50	<u>0xf429f54113291165fb2287755a5145d6aae5e9695d4be16e0ce47da391955232</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-13 21:52:00	<u>0xb18237020b16312753c1</u> <u>221261a6897597466541b0</u> <u>dcd2121766b20b8ba4d5d8</u>	+ 1 c2usdt.com	✓
47	2023-12-10 00:57:35	<u>0x90fd47bc4d7a82677725</u> <u>1044706eaa0cee99e3f7d0</u> <u>ce5bb890eab45cecdb2093</u>	+ 1 d.net	✓
48	2023-12-04 16:36:10	<u>0x3d68c16966c76247cff5</u> <u>7721c443e11e63d74c2d0e</u> <u>1c9a190b6b0b0a00fb072a</u>	+ 1 .net	✓
49	2023-12-02 18:02:10	<u>0xfe9880f28d8773017d8c</u> <u>ae3a53e825e98937592510</u> <u>42656c20d0288b4c2aa171</u>	+ 1 .org	✓
50	2023-11-25 02:48:30	<u>0xd051d403bcb7764595bd</u> <u>d4aae3cb31f736c9fc39f9</u> <u>f9392e6cd26b606c2c4171</u>	+ 1 dt.net	✓
51	2023-11-21 09:32:00	<u>0x3dc55160686fb69011f4</u> <u>94963569ee501efb49db76</u> <u>68b2d9041cd1a7e222cb49</u>	+ 1 c.org	✓

\* USD values displayed at the time of transaction

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