


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 00:55 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x220f4bfff0fbb3cc70650d2aa96727c678ff5cd3c**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 0\$ REWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
TGJ46	1.000000000000000000 our reward.
QWN16	1.000000000000000000 our reward.
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.lol]
ftxrebase.eth.li	600,000,000.000000000000000000 ftxrebase.eth.li
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! BONE	100,000.000000000000000000 REWARDS

Token	Balance
Airdrop at getrewards.life	0 50,000 USDT
op	0 op
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10eth.xyz	0 10 ETH
top	0 top
# usdc2.com	0 c2.com
'	N/A '
Lido stETH #9541	N/A dolib.com
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Â-	N/A Reward at USDTwins.com
Prisma Governance Token	N/A PRISMA
Â-	N/A \$82,499 Random Winner
	N/A Visit website to claim USDT
Prisma Governance Token	N/A PRISMA
\$Frog Nft	N/A FROG
CryptoPunk NFT	N/A int!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-02 12:52:55	<u>0x55a2b4ae09727ac43ae021300909b27681dc0a29d0f3e92468fc9cbf9f86c979</u>	+ 1.0000000000000000 00 our reward.	✓
2	2024-08-02 10:15:15	<u>0x197abfb7406acc82056a2f66a23adfb1fac4c56c0dd945884d2fb19845be6e2f</u>	+ 1.0000000000000000 00 our reward.	✓
3	2024-07-05 14:07:10	<u>0x3ed32099309dbd508f21853146eea1a9b0e00be5f65a38e8aa3cffd235f26a4b</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
4	2024-07-05 14:07:05	<u>0x5326d78c41e678ec2f00da5dd14d4e399b5451327c354f0701805da4b7211b66</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
5	2024-06-14 21:09:25	<u>0x320151a2db774f1834b2363774140a1db12b9ddddd101aeea1e933f1cec09ff1</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
6	2024-06-14 21:00:25	<u>0x65bb25bc8a80caee02a5d9021e57e3af625de2ad6a19f1810e97c7405ccc8a5e</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
7	2024-06-14 19:04:10	<u>0x0fd133519e728fee073c5f8eed904d87af7d4ba1d47f8ef760799e773a554a2f</u>	+ 100,000.0000000000 00000000 REWARDS	✓
8	2024-06-04 09:27:15	<u>0x9e1f8d3bad8e3c0096476e547b13b4a69d3f3b2e352b8c53d46e9e2272e942f2</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
9	2024-06-02 15:38:35	<u>0x24f721c91e135de801f7685a74b514d3a3e55f39a042046c30cf7fc56965b29e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-25 22:38:00	<u>0x51ee263e1b9bc9bf0253ecfce5d0b90d74db758eeb a6a8846307042928aa91f0</u>	+ 600,000,000.000000 000000000000 ftxrebase.eth.li	✓
11	2023-07-30 00:14:00	<u>0xe6c28aff612a9cbc2700c178bafc6a7c3f425cbc1e 05720c00cb2c71ddac2842</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
12	2023-07-03 01:26:10	<u>0x59518296729f3fd4c083a6276824ded42c00dee5b5 6a780de78cd9a530f2b633</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
13	2023-06-06 11:29:35	<u>0x9249a876f445f8aabf031a6a8d4f88ee3e3fc7b30b cf7cdfda9bcd2c0639c6e2</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 09:27:30	<u>0xedab9475c0d2017ec31bff680feff3b060894a746c c3985ec074b74d167d7b84</u>	+ 1 op	✓
2	2024-06-02 15:45:05	<u>0xe652a4e69fbdcc8829ac2870301fb1b9be49b619c6 3dc5de36441b481208622f</u>	+ 1 top	✓
3	2024-04-30 12:50:05	<u>0x30508b745f32734b6f76b386d8e69446ddaceebdc6 3006503621e8ebb65156d4</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-30 12:50:00	<u>0x529506cdfc25947a5ac7a91bd4dfac4cfe19a76cfbf24c0919856ec1a6ccb9d3</u>	+ 1 d	✓
5	2024-04-24 09:13:55	<u>0xd9a4ee1372b23f650a84a27c07c9b0dbedb4edc6174d0ce5d8cb848cb9c0ec44</u>	+ 1 c2.com	✓
6	2024-03-05 14:00:15	<u>0xa5a956c02be11b20ecee6ed70302b596056cac76f128208bbb8a063b10bde57b</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 17:42:35	<u>0xffffecc832905647b53e1a0b4b5ca55fcc2c766b9b4867c777bf5e2c69a4d7b1f</u>	+ 1 5btc.com	✓
2	2024-04-11 14:51:30	<u>0x544caed9976a25a6c7c842aba860856860541883ae368fc33fe358362eb0b3e2</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-11 13:09:55	<u>0xb39ef291e1af393fec9f1d7207731023595aad575d63f399ecea129c3c4301c2</u>	+ 1 Reward at USDTwins.com	✓
4	2024-04-11 13:09:45	<u>0x88235f9d0fe3673f1d1803538184c391fba9a4558af9546834b8f760fd658486</u>	+ 1 Reward at USDTwins.com	✓
5	2024-04-08 10:36:55	<u>0x8369c46954992d50846523ad200a3c5b84b77c3b2b17b8ec7db62399e72bb2a9</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-08 00:52:45	<u>0x381ddf3b5802b7287688</u> <u>49bf55fed04c895b55394f</u> <u>509569bd59ccbadfa312b4</u>	+ 1 \$82,499 Random Winner	✓
7	2024-04-07 23:15:35	<u>0x24161e19a61b9c23ac71</u> <u>4732daaa282c95c62dfc8c</u> <u>000eda9386dbc8867de9c5</u>	+ 1 \$82,499 Random Winner	✓
8	2024-04-07 21:22:10	<u>0x14ad7620b11686f48b37</u> <u>78a9428655011322cbdc0</u> <u>7abb36c48ce7587a45f626</u>	+ 1 \$82,499 Random Winner	✓
9	2024-04-07 19:06:25	<u>0xcdf15020581d8e64a191</u> <u>b6ec4792ee64dcb0a455e2</u> <u>b43d588e1ae702e59f6d90</u>	+ 1 \$82,499 Random Winner	✓
10	2024-04-07 16:52:55	<u>0x11c89a44a88d34291387</u> <u>1d17dfbee3e84db50217af</u> <u>20b788f482b560f077273f</u>	+ 1 \$82,499 Random Winner	✓
11	2024-03-13 11:31:25	<u>0xffcf588cb43c20609a0f</u> <u>b2572d128cdd9cc99ca6c9</u> <u>4b365d46e0bfc2e1ccd4c4</u>	+ 1 Randomly You Won \$74,777	✓
12	2024-03-12 21:41:20	<u>0x213e401539f4d5b05a7c</u> <u>50c247fddea41b75618d9b</u> <u>af96a45239ba65aebf396d</u>	+ 1 Randomly You Won \$74,777	✓
13	2024-03-11 16:11:20	<u>0x349a497560bb573affb0</u> <u>787a2784004d2728edb3dc</u> <u>38df8aa49caf80d7278201</u>	+ 1 Randomly You Won \$74,777	✓
14	2024-03-11 14:29:20	<u>0x7c814c72e78ed6e2d93b</u> <u>929165d6438dcf4c9c518b</u> <u>9606c141711cfda1613699</u>	+ 1 Reward at 3eth.win	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-11 11:13:50	<u>0x7b0572e674eadbe2a4e403d7269144668fae0f1ee26d726d5ff3552211fc28c9</u>	+ 1 com	✓
25	2023-12-05 07:55:25	<u>0xcfad1391d5321d2449fa81e7a71841603305d5cfce0fd822de33b7af8ae4fde2</u>	+ 1 Voucher	✓
26	2023-12-05 07:51:50	<u>0x9424da4044dd124ddccc721b52bfe53fd13c89bf0d86dee0707bfca362215272</u>	+ 1 Visit website to claim USDT	✓
27	2023-12-03 01:31:55	<u>0xbb4bab7b3b4d88b31e61cfd96a17a00d02db7bbbc</u> <u>ccd53e2bfd8d6ac32e5bee</u>	+ 1 PRISMA	✓
28	2023-11-30 05:10:25	<u>0xa0b0f86e5ae3b72369a5afee3cd2024687b5883c9d6c8dc00246f021bc7cc8f9</u>	+ 1 FROG	✓
29	2023-11-29 13:48:05	<u>0x36f6daa16a6789d74356fd1dc5a5122318b4549e4740ae9b649d25be4b5a2cc2</u>	+ 1 Visit website to claim USDT	✓
30	2023-11-29 13:46:50	<u>0xf1ae924dad835aef9b402a5e73e419252f35238b54843155f5b5d8a7d2e46298</u>	+ 1 Visit website to claim USDT	✓
31	2023-11-29 13:44:40	<u>0xec744b75d9876d9c1dd5be7574128b39717c5601a1b5e97c7f84a889daf05e97</u>	+ 1 Voucher	✓
32	2023-11-29 13:44:00	<u>0xc77aa4ce673289b3779ec946fe471994aac60cba878f7b6129fc90974c8b8217</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-28 11:30:35	<u>0x696c49ed9a2a039e18252ffe4ed4189965b51052d18b4b4abde0231845f3c6cc</u>	+ 1 openusdt.xyz/	✓
34	2023-11-25 00:37:40	<u>0xd6ddb24338e9758d396e0cd8d636da34efea4c9e4fa2a1214e6045b78fc25a7e</u>	+ 1 p	✓
35	2023-11-21 19:32:05	<u>0x7ae56a9a4cb3747b20488407c94080f4c5b7006f4b05825a46965ac3774f1269</u>	+ 1 !	✓
36	2023-11-20 17:30:20	<u>0x33e3beed25b387bcfae657896ed507e3ce1388e968d5b19c55d9df99145fb276</u>	+ 1 use-usdt.xyz	✓
37	2023-11-16 11:58:25	<u>0x7ff55cdbfffc4460acba96cbe6c431f753c6c1e1e04620dead0c8101254bc785d</u>	+ 1 Visit website claim SHIB	✓
38	2023-11-02 19:51:35	<u>0x354ba5bf1a22fe1f357ff2fb2b35aaddaf0cd1edb97181b95dc6f0f5a7cf8c18</u>	+ 1 Visit Shibainu.tel to claim nft	✓
39	2023-10-29 15:52:45	<u>0x56d23bbd7d1d439d47b524c31618b6d124af7644648c17462ad4f981941e80a5</u>	+ 1 Visit website claim SHIB	✓
40	2023-10-29 02:58:05	<u>0x9b0581bb067c2bd3a4803fa125f1df4de26ba9ee041ad0b5b4a4336e27d2a0c9</u>	+ 1 t!	✓
41	2023-10-27 07:13:10	<u>0x1261a1a9c377170ef213d1499345fa0c1bda6c2c69e8bd83a2e65f7276c92972</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-23 19:46:25	<u>0xc92d8a38093842f8776c d4fce75da1b3e3825fea6a 4556847e548893df1e718b</u>	+ 1 Visit website to claim USDT	✓
43	2023-10-23 19:33:15	<u>0x079c565507ab5e8727c5 d90d96f6e0d8d1e3966a05 ea4bada90e012e44cf174b</u>	+ 1 Visit website to claim USDT	✓
44	2023-10-23 09:49:45	<u>0x6e930fadf34402405394 5ae6d7ccf65db21d59347b 19cfea082528dbdf841b75</u>	+ 1 Visit website to claim USDT	✓
45	2023-10-23 06:23:40	<u>0x85c00b7a100d5bcbd390 d4b29e01d14fed72a9ee73 26dc49cfb1eb925502456f</u>	+ 1 int!	✓
46	2023-10-20 00:22:05	<u>0x8ca88cb9f06d1137a1c4 70e2a7f8043d6b07ee29fd 9dd55608710d6b34e9bf82</u>	+ 1 t!	✓
47	2023-10-19 22:39:30	<u>0x287f795059ea382696d3 21567c30d6c3814cf5ea1d a97e8946ba8d853cf33ef9</u>	+ 1 C	✓
48	2023-10-19 21:45:10	<u>0x5ad62ec5caf3e41903b4 5e77cd5d58db5fae316bb9 ba08d571175ad9b2c48620</u>	+ 1 Visit shibsite.com to claim USDC	✓
49	2023-10-19 16:42:45	<u>0xb7d7bef05814a21f07d8 60ffd3cedf9579ce0854e1 ace1176fb3198fd7902727</u>	+ 1 C	✓
50	2023-10-18 00:25:40	<u>0xa51b9f3c373687672c02 8f6027754a09ba84a32d03 78571d0bd38eca27184599</u>	+ 1 im!	✓

#	Date & time	Transaction Id	Amount	
51	2023-10-15 01:20:05	<u>0xc88604535eeff76c98042b1735d8dcd914e03aa6824180b2a28df2503a2016eb</u>	+ 1 laim nft!	✓
52	2023-10-13 08:21:05	<u>0x13956306488f9a57b985e00d710f1049544d63e7db468d2f10bd5525aa722ce4</u>	+ 1 Visit https://blextrade.com!	✓
53	2023-10-11 21:28:15	<u>0x47ad4350720c02659395f89cd791b2a6c139485bfbadf8574bcde0c3f1f80596</u>	+ 1 ocketrpl.com	✓
54	2023-10-08 10:19:35	<u>0x356cb284d923de7901337073c96d5a504f88e8bc3862ca74cd1c17cccbf08f25</u>	+ 1 onestake.com	✓
55	2023-10-02 07:46:55	<u>0x110456b9c306f81281a4b4fbbf6c03b66b22d93c6a0fcf4be06c456a6247babe</u>	+ 1 Join Us https://stake-offer.com	✓
56	2023-10-01 07:28:45	<u>0xa8e18925a1af0280d9bf94a59a176875b5b266696e476671d6f9d3c812eafab6</u>	+ 1 dolib.com	✓
57	2023-10-01 06:29:45	<u>0x1fcc274e14da18e7968a26302bd8f57fcfbc1369304dad732e2cac9e5be7a711</u>	+ 1 hibredeem.com	✓
58	2023-09-30 11:34:25	<u>0x226d999012e2f9caaf13e9cf74fdac1017ad6b86efe78d73c351bf32afe716a6</u>	+ 1 aim!	✓
59	2023-09-30 10:30:15	<u>0x871c6cb165bebfc45c86642f00f2a1dc281610aaf7eb8711e8e7c03d9e54fd21</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
60	2023-09-30 03:40:15	<u>0x6a474c5dd73b6cdf20de</u> <u>bb5360b94cbf1f97f745e7</u> <u>a35e26eb06dc76f4e85325</u>	+ 1 m!	✓
61	2023-09-28 21:28:40	<u>0x7ecaa142b273b1659c55</u> <u>451e779b3ba47621d5d20e</u> <u>70e89ecb4fba59c8f9690c</u>	+ 1 im nft!	✓
62	2023-09-27 19:57:35	<u>0x686de3a5e24b5f5099fc</u> <u>2fe8dfcbbe1992f3cdbdb6</u> <u>9bdc017f3dd9faee3f8236</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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