


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:00 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x24e0279e199414d7969bdbf29c578e864a1e6619

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.cfd ]
! STAKE	0.00000000000000003000 \$ CLAIM ON: [ airstake.lat ]
SWAP-SHIBË <sup>3</sup> ORG	2,652,500,000 SHIB
WHD24	1.000000000000000000 our reward.
! ZERO	0.00000000000000001000 000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
Blast Box	1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a> <a href="https://blastupbox.com">https://blastupbox.co</a> m
! PEPE	1.000000000000000000 10000\$ REWARDS

\* USD values displayed at the time of transaction

Token	Balance
p	0 p
10 ETH Airdrop at air-ether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at getrewards.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
op	0 op
Airdrop at usdreward.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
CryptoPunk #7618	N/A claim nft!
20,000 USDT Reward	N/A aim.xyz
	N/A Visit Shibainu.sbs to claim nft
Â-	N/A Reward at USDTwins.com
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
\$Frog Nft	N/A FROG

Token	Balance
Prisma Governance Token	N/A PRISMA
	N/A Voucher
\$100,000 BONE	N/A claim nft
2,000 USDT Reward	N/A org

### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-11 09:24:20	<u>0xbbca83358ce67df9bf9be3e4cdbf24158f44d61e16ad5f390f400620cb36be84</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
2	2024-07-30 06:49:55	<u>0xfb8619dc8db251e840b28ba162550b921e29923ca5ddf582afc105b3e03dd4b1</u>	+ 1.0000000000000000 00 our reward.	✓
3	2024-07-15 02:50:05	<u>0xb6d03740856cd48cf621f7302a5ccbb9f559d5612b451015c1f6a8a364249163</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓
4	2024-07-15 02:49:50	<u>0x273057b58a6af8169fd8506308b7ab5f387c1288203e8f4c47d1ff44a67f9094</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ airstake.lat ]	✓
5	2024-07-09 01:24:30	<u>0x681e2e536f794473e9359b5c45fb34fdea738d11fc404579c8f779ab08605783</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
6	2024-07-09 01:24:20	<u>0xff93fbf42e440912550d3e95841b7811cb12bfc47dab22bc2c6680b4fac24b2d</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.cfd ]	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-12 08:28:40	<u>0xb2f790a21e54aa31380e53f2b5773c1809d564ebf6fce27b5770d7cc3a692831</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
8	2024-06-12 08:28:35	<u>0x2a0859fb12064000cf17b8decc2c9de7f4c98bf6beb347b1c2c3057be5074ca7</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
9	2024-06-09 02:57:45	<u>0x846fdfc2a390e71be75986e9ec06d9b1a1bacc2d2fbaf5f41af4b1601f777df8</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
10	2024-06-07 05:31:40	<u>0xf56e35d8ac7750aa2b4cf5714f887af07b0d5d4efea26d66944f9f6b0a3b97eb</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2023-12-03 12:02:40	<u>0xe5015d963a8b3a400ee09f311c3286f3ae60b223e131c3995ebd965eff9550e7</u>	+ 2,500,000 SHIB	✓
12	2023-07-29 21:34:25	<u>0x535c01ec8a92de5c99ba2e54d40bd21945573c43c66950fdd8071b4d12948239</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
13	2023-07-02 20:23:20	<u>0x9fa2f3975bd535cf85c58bb85e6977cf35d936d87a4886ee192e7e5fcd07270d</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
14	2023-06-09 15:03:25	<u>0x5e23bce3c1ce7b2442937eaaaf113726dcd538a896efdc7b4403791acfadb1d35</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
15	2023-06-08 21:53:10	<u>0xf03e5f311b4257c517a653867f756fd110be00db95e4fa3ee9eac99e8728b0dd</u>	+ 149.84999999999999 4316 Get LINK: https://LINKToken.io	✓

#	Date & time	Transaction Id	Amount	
16	2023-06-02 08:49:10	<u>0x205f9d3d12d17a089245675c6e2b2baf2d931ff7a106162141e6bc46b07646fd</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 08:38:00	<u>0x069141c73e0ee1d4737fee0d553eccc17edd0b59c7309378a12a2dd7cd80af38</u>	+ 1 op	✓
2	2024-06-07 05:35:10	<u>0x5255c3b4bae5145bafef1697a1431194a4c1d67a843590ae7921d7397842b2e3</u>	+ 1 p	✓
3	2024-04-30 01:34:45	<u>0x622768492d510783e38ef6e36b1856d8429a1283b62eea6f61365a4ef8cc4063</u>	+ 1 10 ETH	✓
4	2024-04-30 01:34:35	<u>0xbaed2615106aec4a499ebae4d4f684f7d16f4a1934587baf80984195ab900535</u>	+ 1 d	✓
5	2024-04-02 01:09:10	<u>0x09b07bee3a32fff7431be295d58cf3443fce4b164249c35ff278fa58d1bc7829</u>	+ 1 d	✓
6	2024-03-23 08:10:10	<u>0x2a43b09b1c469d37d90b20b258c54526fe56e88890ec86fe560a92284f9185bc</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-23 07:55:10	<u>0x1adbaf76420bf56f248d51223dab59e72c797ba556de4a51fe392074cfee8e64</u>	+ 1 d	✓
8	2024-03-19 23:39:45	<u>0x13e1489f35db88c884021d63759ff0d75388d9ff9615becc408a21cd9091a87a</u>	+ 1 d	✓
9	2024-03-12 11:35:10	<u>0x8ed88c74633486d9de90df1f207fb8c88cf1bbf8a7d13f33ae22d5e5aa6663ab</u>	+ 1 d	✓
10	2024-03-05 14:09:25	<u>0x8ca7cfff68e965be4615203ef3fe0bc238e9f70bd c5984a1ede73d49923a37c</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 01:43:15	<u>0x81f3235daa22c0059c3030b2a2a8ea4cf4151ddb2381c90e920f1cd26bf9b16e</u>	+ 1 reward at BONEWIN.com	✓
2	2024-04-30 01:34:55	<u>0xd90884a6c1f116e8a77570e79fa99a69c21ee4d18b309907fb2b3cd0dec36616</u>	+ 1 Reward at USDTwins.com	✓
3	2024-03-20 01:19:10	<u>0x9b4f4b5d77c50ea5a9f60ec48a4c0d49d9a004e0bd c373ca928fdeb2a3b0aac1</u>	+ 1 BLAST	✓
4	2024-03-13 14:19:45	<u>0x8291d18f01c12c9b867fe90b6618c604b3e54d80e2741d1e4388c36696fe304e</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-13 10:58:45	<u>0xd0ef4957d54704b178028b576d5b18987df0f7eb08d7cb13d0d3e7b9e8e0ac13</u>	+ 1 Randomly You Won \$74,777	✓
6	2024-02-19 09:26:15	<u>0x69344a4d1abd74c5f9f426158338e81e268a67f26219e523f7ee0fac67a46f09</u>	+ 1 PRISMA	✓
7	2024-02-06 00:49:15	<u>0x7c0b7046e877348d88ec7536180d372d3971e7f781ce1b34d24ec7ffab36771d</u>	+ 1 pgclaim.com	✓
8	2024-02-04 02:23:45	<u>0xa32e0719d4e380c48a9c1b1be733ba332a3079c6747f54a4ff578291f55c9844</u>	+ 1 Visit <a href="https://we3lab.com/">https://we3lab.com/</a>	✓
9	2024-02-02 03:18:50	<u>0xfe9377a2e47e36394a94050d4ce05443c1a44a3b86f48218bdc9577220ab06b3</u>	+ 1 .top	✓
10	2024-01-20 08:00:15	<u>0x6a84fe2e99868abca9cf12fad4065859c28e417704fbf3b7f4c518bafaa7dee</u>	+ 1 aim.xyz	✓
11	2024-01-19 12:00:00	<u>0x2e7c2f1ef940cba684f68d65066d7338ea0fd006cc0455521857d021c76f20bf</u>	+ 1 aim.xyz	✓
12	2024-01-05 08:15:40	<u>0x7d2f85f435c8d2da5d93ae4ab3739f9faf4136e40be3c26187528321f97e8acf</u>	+ 1 Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>	✓
13	2023-12-05 03:24:25	<u>0xef31a01203de2342e919d788312e15623185385fa1bf58e9b6c0a6bb2b15d126</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-03 14:33:50	<u>0x5bbb38e315080417fc53 c6a0f8a2b0dbde32958e0e 73d8ea581307e591466df4</u>	+ 1 .org	✓
15	2023-12-03 12:30:05	<u>0x1e24b0fdd76749fd59d2 a0c6fb1c313c03f3b317c2 7abb1e3a28f859a9fa0497</u>	+ 1 PRISMA	✓
16	2023-12-03 11:38:20	<u>0x519d6a42c4fbb05772c1 14d3a2e6fb50f2f4e0b688 f355fe9dff440979d5466b</u>	+ 1 .org	✓
17	2023-11-30 11:45:10	<u>0x3d3f6ad254e91cef49f9 96554710ed45d5d426fae7 ab7235d951b5c091b1354e</u>	+ 1 o claim!	✓
18	2023-11-30 11:12:50	<u>0xa655d159fca75956d98a 501cfa18fd6da11d7ab653 ef60bbd25df8946448324f</u>	+ 1 FROG	✓
19	2023-11-25 06:33:25	<u>0xbb5dbfc52d67afa15cb7 83bd8dee3bfd9780da2066 aec23d61c9dc92f67c2120</u>	+ 1 p	✓
20	2023-11-23 11:45:10	<u>0x9b2aa3c09c543744d00f 906ccc1768cceaeea56065 c2cf1232b4b5120d832d88</u>	+ 1 m!	✓
21	2023-11-22 14:12:50	<u>0x4776cbabaf252aee9dcb 812fc5f717528c4a5bb66d ea06fcc88292a65600572e</u>	+ 1 org	✓
22	2023-11-22 14:08:20	<u>0x0496a7e770bd749a9997 938bcf5461489bb0d03d1e abd1dac5a8719e1be6b7e8</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
23	2023-11-22 14:08:05	<u>0x3ee7fcc390357263828f302a8e3c4c40b66d43d586363e9a6e1fb1428341e04c</u>	+ 1 reward-usdt.xyz	✓
24	2023-11-21 22:06:30	<u>0x8a9fcc5943d57993072e4e740e442792dc74cc0acc8f3adae462efd889dd22e6</u>	+ 1 !	✓
25	2023-11-16 12:28:45	<u>0x8acd9c3bc28f5af4814f83248b2a4ac2a3678c557eb86e7dae21e5aa8963fe9b</u>	+ 1 Visit website claim SHIB	✓
26	2023-11-12 04:27:50	<u>0x114f8c5a338c99d91bc088ff80982c8755fdb02f42bd1703cd22f0cf6108683</u>	+ 1 Visit website to claim USDT	✓
27	2023-11-12 04:26:35	<u>0x548bf95c3fd8d025158cb50a29fe0109b37162f8d54b7f0c1ba2e515314d7085</u>	+ 1 Visit website to claim USDT	✓
28	2023-11-12 04:15:00	<u>0x450ebbb55727e2bed7d39748bcd615248e5a0fbf4226bbd83649a3ba195ffcea</u>	+ 1 Voucher	✓
29	2023-11-11 21:54:45	<u>0x2f5ccede8928d9c3766fcb0dcabe61affa144237317fe139d56ad816297926bd</u>	+ 1 Visit NFT website to claim USDT	✓
30	2023-11-11 13:09:05	<u>0x557cb1fe134da3a21684c2b5a2692d55282c6901a63c8f60ec27354a78b19de6</u>	+ 1 Visit website to claim USDT	✓
31	2023-11-11 12:48:05	<u>0x73b91eb253fb0121776d8fbc9ac0caf3240b9638dadd31e96f3a39c75ef2b4b</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-03 02:43:35	<u>0x76822d457186551e00bf</u> <u>fdf2eeefe1bc9fc2b65401</u> <u>c7073801be0bc5e423725c</u>	+ 1 \$BNFT	✓
33	2023-10-30 14:43:25	<u>0x523b7f15009d6298f52b</u> <u>866efc824edb2c15840c4d</u> <u>8f44d1ae0119d623e21a8f</u>	+ 1 nt!	✓
34	2023-10-30 14:43:05	<u>0x4229801ebb2f5649e3a0</u> <u>14e6c40dba242c552712f2</u> <u>051ed13ed8978c86a807c9</u>	+ 1 nt!	✓
35	2023-10-28 02:41:20	<u>0xf83060d5bfdad29eb3fa</u> <u>613c6610e2efed33c03aaa</u> <u>b4da5b2e25ca24f4ff1043</u>	+ 1 NFT Airdrop Voucher	✓
36	2023-10-26 22:32:10	<u>0xad361040d197c968c5b3</u> <u>84bab7a3a4db63f9ce56ac</u> <u>dbe82fc7799a1201b8fac8</u>	+ 1 nt!	✓
37	2023-10-25 09:29:35	<u>0x33f98a38dd437035faaf</u> <u>4cbf48ab9719d42801adcb</u> <u>d3234804f1cd5c37faa139</u>	+ 1 net	✓
38	2023-10-25 08:57:40	<u>0x5dbdfbf5d06b647e4d35</u> <u>4580273939c3271ddf490c</u> <u>1f91365c38bb8fc2c89572</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
39	2023-10-23 04:33:10	<u>0x6ccf95f42c73f6596dbd</u> <u>eaafcaa52e523c4223840</u> <u>51c0e3a9f5bea27d76f76f</u>	+ 1 int!	✓
40	2023-10-20 08:42:15	<u>0x50216e87a220e76a9e1b</u> <u>a1d7c6f1bc8089d600e803</u> <u>a7845b34b800fff72295d8</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-12 18:14:50	<u>0xf11be9786bf431916073f9aa8f75e5a97c12a88a0ac2fc2a0e903a75599f2790</u>	+ 1 Visit <a href="https://blextrade.com!">https://blextrade.com!</a>	✓
42	2023-10-09 18:38:50	<u>0x6b000a0ba19465b782fcccf75bcfce9a4fd5c9c7ced51f2a8cef41105735cc12</u>	+ 1 claim nft!	✓
43	2023-10-08 02:48:15	<u>0x0d1e5f03b25eac029a1e9cfb27feeae8b8c7f04cce3512785f2a64de2cfb32f</u>	+ 1 ocketrpl.com	✓
44	2023-10-07 23:55:10	<u>0x751dd0e66867aaa3bd8ddb6f1ee0030ce0d2348d6f570073bd0469843ffb3cc3</u>	+ 1 onestake.com	✓
45	2023-10-03 05:16:30	<u>0x58a476e80635a06858a47f515479dc4d811597f879c855dd0245ffba5af5bacb</u>	+ 1 claim nft	✓
46	2023-10-02 21:41:10	<u>0x138b9c0463381338613da89ea18b9e1ee7bca733c06e294ca3e1106219aa09c3</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
47	2023-10-02 10:13:15	<u>0xadfa772a276a9584e69007ab0de772a555ae930304aceab0ca99c1c65b8849f7</u>	+ 1 hibredeem.com	✓
48	2023-10-01 13:35:45	<u>0x1ab3a0e713bad06aebd915cae8e683ae7ecec9cf3b87fdc94cd0728893a62ba0</u>	+ 1 dolib.com	✓
49	2023-10-01 04:34:00	<u>0x9d5c8dc6285f4d287587ef6b72db58abec32a72d5bbef6da8d01dd55a6fd429e</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-30 18:59:10	<u>0xfe825e107effdbb36dec</u> <u>49a2856a696511c87048bd</u> <u>7138caef6b67de1b2763d7</u>	+ 1 aim nft	✓
51	2023-09-30 17:28:45	<u>0x72255c92f53110f29bba</u> <u>1a86d74ab9efe96b5a5a87</u> <u>53cd2c5df7a6523afffcac</u>	+ 1 m!	✓
52	2023-09-29 16:25:05	<u>0x8c34e9496153c4984539</u> <u>5be2ab919827770d03a236</u> <u>bb4370f70e9c79814829ab</u>	+ 1 im nft!	✓
53	2023-09-29 08:24:55	<u>0xaf11d3c1e0f89d4473e7</u> <u>8d3af193b4c76f106831bf</u> <u>e7fcae129675a8bdbe2c1a</u>	+ 1 im nft!	✓

\* USD values displayed at the time of transaction

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