

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:15 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x293d428fbc5f56cf8fce566886ee9725826dc1a2

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
\$	2,100.000000000000000000 sd.eth.limo
cUSDC.disusd.eth.limo	
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
agEUR	0.000217717999999999 agEUR
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
Congratulations! 🎉	0.000000000000000000 t [ BONUS-ETH.NET ]
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
Airdrop at usdtrewards.cc	0 50,000 USDT
p.xyz	0 p.xyz
p	0 p

Token	Balance
10 ETH Airdrop at 10ether.xyz	0 10 ETH
t.top	0 t.top
Airdrop at rewardeth.life	0 50,000 USDT
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
top	0 top
yz	0 3 ETH
op	0 op
'	N/A '
Â-	N/A \$97,856 Random Winner
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
2,000 USDT Reward	N/A com
Â-	N/A Randomly You Received \$68,962
Â-	N/A Randomly You Won \$59,423
Â-	N/A \$97,856 Random Winner
150M SHIB VOUCHER!	N/A hibredeem.com
'	N/A ETHPEG.COM
BLEX \$1,000 rewards	N/A Visit <a href="https://blextrade.com!">https://blextrade.com!</a>

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-23 09:28:00	<u>0x6983f86c54ab2a621fd4602aefed59721086ff0a38142e1c8379fc242011f0f1</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
2	2024-06-20 21:03:15	<u>0x502ae0b020ecf38d35c6a662ece29719646f336c8c45d84e975c148f8c88a0c9</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
3	2024-06-20 21:02:35	<u>0x581c6bc1eef4519b4469d54707b9683a4f0367ab9a3970883d375e2ddec10ed</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
4	2024-06-17 09:44:05	<u>0x6a038e9bf2eb940e8e99507f2b6fecc6354fc9152317fc4f309b9334ddd5be7b</u>	+ 1.000000000000000000 00 t [ BONUS-ETH.NET ]	✓
5	2024-05-19 20:55:45	<u>0x63267a7acc63ef89809b94ffb145efeed0e4121ed100754aaa8d25e308c4cb5</u>	+ 0.100000000000000000 06 REWARDS	✓
6	2023-09-26 22:45:45	<u>0xc727edaf54a84d1b52a2c2c239906eeef2ea273cbc f8704b532387e6eb4c27cb</u>	+ 0.0000142235000000 00 agEUR	✓
7	2023-08-10 11:43:55	<u>0x0aeaed4a139ce701c1900b2777c0a1c8db0a01e2aeb27c9881b0c40813e3290c</u>	+ 0.0001419872000000 00 agEUR	✓
8	2023-07-15 22:29:25	<u>0x5d22a93b4acc95aa2cccd2824c4df772a5c07e26f075828eeaf03e4c030496dd</u>	+ 0.0000156789000000 00 agEUR	✓
9	2023-07-06 17:44:20	<u>0x076b9428e856f30cb860f7bd445a1b68bad1dfa6baaf5406c31dfbaa25a5faa5</u>	+ 2,100.000000000000 000000 sd.eth.li	✓

#	Date & time	Transaction Id	Amount	
10	2023-07-04 13:26:00	<u>0x12bad260fca624c5f6f2</u> <u>03fc8913bb5f12977944cd</u> <u>566201a36c344e403e6936</u>	+ 0.0000160939999999 99 agEUR	✓
11	2023-07-03 08:27:00	<u>0xa3c74e264992b1841e34</u> <u>65d2c2edb292c09b533485</u> <u>0cdc029f18b3aa0fd282a4</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
12	2023-06-23 15:59:50	<u>0x9eed6cd5826584e6cbc2</u> <u>0834962e7ce529f814b9e3</u> <u>6466830fbf50c8df842359</u>	+ 0.0000140788000000 00 agEUR	✓
13	2023-06-19 19:10:50	<u>0x54aee37ef69cda10c103</u> <u>56f1659af8bce8bf87958b</u> <u>fd15dbc582ad3f84ee0263</u>	+ 0.0000156556000000 00 agEUR	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 17:39:00	<u>0x8bf6b172e85c65fc5d9f</u> <u>57ed2a6bb778550a284ae4</u> <u>27d6868d62c0e736b2bb2e</u>	+ 1 top	✓
2	2024-05-24 01:52:55	<u>0xcdbcfbf57c9e739143f0</u> <u>61ef3183eea9d9bba6dd8e</u> <u>17364cba4e463d4a1693a5</u>	+ 1 op	✓
3	2024-05-22 17:42:25	<u>0x23ee21130a953f88d014</u> <u>21a57d325e87100e925749</u> <u>bb93d440684672ae1b92b9</u>	+ 1 p	✓
4	2024-05-20 22:50:25	<u>0x30773b792c575f542331</u> <u>2466f507764d0ef7c4f6e6</u> <u>f1412a1080bd8515f9e867</u>	+ 1 t.top	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-19 20:55:35	<u>0xedbd7f63a451ac5b3993</u> <u>399969917fc74080997c11</u> <u>4f3c50d4b12c8d0475e7c7</u>	+ 1 op	✓
6	2024-05-11 11:08:10	<u>0x8b3a04d8b170df10d1f9</u> <u>832e8c9d769a18dd9f232c</u> <u>45aa6a81d56ccb2a7ed881</u>	+ 1 p.xyz	✓
7	2024-05-06 02:38:20	<u>0xf505eb1e17728142ca40</u> <u>ff730506d174a89076f8e1</u> <u>3e4b432aa223921c06718e</u>	+ 1 10 ETH	✓
8	2024-05-03 03:18:45	<u>0xf01b345b94c139b389a7</u> <u>3fa8ea156c2a5af5b821da</u> <u>6ffcc9c1fbee41809d2d33</u>	+ 1 10 ETH	✓
9	2024-04-22 11:31:00	<u>0xc6b201c7720b6e003c9a</u> <u>d868b81ede982dcec258e3</u> <u>28493a4a7fe80daa16c018</u>	+ 1 3 ETH	✓
10	2024-04-08 06:52:45	<u>0x0aa8008110952768bb99</u> <u>ffe5a02f8f0d7cb3a7b4e0</u> <u>9043f15c9729259c6533f1</u>	+ 1 d	✓
11	2024-03-15 19:16:45	<u>0xb0193ef5f8644f72fe5b</u> <u>63d5112d345d5e697aa425</u> <u>4fc070830cebb7b0c04856</u>	+ 1 50,000 USDT	✓
12	2024-03-08 18:41:20	<u>0x95128812268ad3a3e7bc</u> <u>41044d4044246dd356c4b8</u> <u>9b7a4b88652b8d481b31e3</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-24 05:18:15	<u>0x971bbc6063ea8516c05b</u> <u>f05164eb273cee9e3c89c1</u> <u>4de89e8379c25405a67897</u>	+ 1 \$97,856 Random Winner	✓
2	2024-04-23 23:15:25	<u>0x5d05fae7e485987430a6</u> <u>19d2106dbab42fe383f2ef</u> <u>c7b36714ac9843c780006d</u>	+ 1 \$97,856 Random Winner	✓
3	2024-04-23 19:48:25	<u>0xed14d04d216979f59e2b</u> <u>7978ca4bbed6b8135498f6</u> <u>8739f5d4b93b2ad9664815</u>	+ 1 \$97,856 Random Winner	✓
4	2024-04-23 09:58:05	<u>0x1a909b1b5997316961f3</u> <u>c9d6ca548eb8d3e328340f</u> <u>44c16741611f87a4005629</u>	+ 1 \$97,856 Random Winner	✓
5	2024-04-23 08:06:05	<u>0xb00fd4c98be4099bb1fe</u> <u>1451a0f377aca228fab272</u> <u>9d80ec79d8d287fa3f1f5c</u>	+ 1 \$97,856 Random Winner	✓
6	2024-04-23 06:34:30	<u>0xb48a3ec1e9a703176ab2</u> <u>4c29d4aff8d9cd43f044e3</u> <u>339999b57ebe2590e95e28</u>	+ 1 \$97,856 Random Winner	✓
7	2024-04-22 21:21:10	<u>0x9183fbd47caf90669b89</u> <u>bb08468f12ebe4ed17a80a</u> <u>68636f94f42ee235feb638</u>	+ 1 \$97,856 Random Winner	✓
8	2024-04-22 19:34:30	<u>0x4caf478e10988b0b5a89</u> <u>e9008a2bb1616759649e2c</u> <u>a8801a55d1583edacb6939</u>	+ 1 \$97,856 Random Winner	✓
9	2024-04-22 18:22:25	<u>0xa215e5eff4aca68d8ecb</u> <u>2b3582c20d51d7b79a880a</u> <u>166517fbf35f61d0114370</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount		
10	2024-04-22 17:14:15	<u>0xd89d040e32d9c041f293f866a8a0749b1d313a264ab99b45cb1b9a03c7446fda</u>	+ 1 \$97,856	Random	Winner ✓
11	2024-04-22 16:18:30	<u>0x7afa6760aae062f46ea984197f241f8d372825f6f5117c9ea678b1d15d07c5b5</u>	+ 1 \$97,856	Random	Winner ✓
12	2024-04-22 15:42:20	<u>0x8da5376d33c8e9a1f4db1a8c74fa3e8a5ea8afe5adb68ebbd5912089eda861d2</u>	+ 1 \$97,856	Random	Winner ✓
13	2024-04-22 14:46:40	<u>0xac482466ab00dee0b8bba7dac1fe9c4ba1f7b796d031faa873d2e9a6a95ed418</u>	+ 1 \$97,856	Random	Winner ✓
14	2024-04-22 14:11:00	<u>0x7eda849ff1e43c0f64db1ab46a36205e9715aa1478d1361c0da83ad0a961fc8b</u>	+ 1 \$97,856	Random	Winner ✓
15	2024-04-22 13:44:55	<u>0x9471f875e8d13c5b1d0af504f1d66387e4b23ab8d34b0aff065abbdb0bbc73fd</u>	+ 1 \$97,856	Random	Winner ✓
16	2024-04-22 13:24:25	<u>0xdf7be75a36ee96ed8d0a15bb91986a96d49047ec6076aedda0d5303cc036a112</u>	+ 1 \$97,856	Random	Winner ✓
17	2024-04-22 13:01:45	<u>0x19d49734a232e0073d4f56eea4697c4c4c6249c36044ee03167d943d8b28a6b9</u>	+ 1 \$97,856	Random	Winner ✓
18	2024-04-22 12:38:25	<u>0xe242ecaf0ff501b1bb1eb9def4b1f3de0e948fe58adcad91a48c44dfca84e7c9</u>	+ 1 \$97,856	Random	Winner ✓

#	Date & time	Transaction Id	Amount	
19	2024-04-22 12:17:30	<u>0x13edcc4e7765dbf988c2 414603e50b464f4cc9a956 01e90b26ecafd9d1361ba8</u>	+ 1 \$97,856 Random Winner	✓
20	2024-04-22 11:58:55	<u>0x7f1c95425fe6590fcd38 c227069eabbbc88557eb62 9478c388c2054114325d11</u>	+ 1 \$97,856 Random Winner	✓
21	2024-04-22 11:46:35	<u>0x95c32bdafb2f7b57341e bec8d18e60739f386df1fc 1b84abad2fb3a41bc841c4</u>	+ 1 \$97,856 Random Winner	✓
22	2024-03-24 05:55:25	<u>0x07bdf2e73f54e67bb4f0 2ca81d30bc6a63d4e57ab6 3a0f11a9a4281dc4ac6274</u>	+ 1 Randomly You Won \$59,423	✓
23	2024-03-24 01:44:35	<u>0x1741c767c179d543cc6f 0aa5cd59633a806005b46c 3797128caf19a3e8c9f898</u>	+ 1 Randomly You Won \$59,423	✓
24	2024-03-23 22:00:20	<u>0x041400f9f1163ea04b9c 3d60b8a6c5480eafeecfb6 bdef7f734f6d4edd332425</u>	+ 1 Randomly You Won \$59,423	✓
25	2024-03-23 16:51:35	<u>0xd5ba0beb2a682156b1f0 0be8288cd99d0b017e43ec e14ed51c811bbb89f7fa36</u>	+ 1 Randomly You Won \$59,423	✓
26	2024-03-23 14:20:35	<u>0xc29dc0410c50ce093281 b99bc8272294502a99829f 0fa2cb13fb89e4c5168f42</u>	+ 1 Randomly You Won \$59,423	✓
27	2024-03-23 12:14:35	<u>0x1bbceb20eecbc614bed0 2fa07bbb8a6cac8605efd1 b4db59837af121a7289f21</u>	+ 1 Randomly You Won \$59,423	✓



#	Date & time	Transaction Id	Amount	
28	2024-03-23 09:46:05	<u>0x20ed1a01d8ab35e07c38887572f3daef0589c365c4ab5dbc2b56aa274294aede</u>	+ 1 Randomly You Won \$59,423	✓
29	2024-03-23 02:57:25	<u>0x1a016a0fc5db9e26a104d3430e969c50e8b2d8dd596c752af3225991480784dc</u>	+ 1 Randomly You Won \$59,423	✓
30	2024-03-23 02:01:50	<u>0x2f792fa633f36ca9d3eb6a6c5e9e1ac93dec6af36cc8c7d8a347b7ae5fffaa08</u>	+ 1 Randomly You Won \$59,423	✓
31	2024-03-23 01:21:55	<u>0x4aa71bc9942d28345cfc25cd1f38d0ca8c13b0b2e425a67cb6bda2c6a9760e1a</u>	+ 1 Randomly You Won \$59,423	✓
32	2024-03-23 00:52:15	<u>0xd9b4f8162e69bb573f9420b1da27bb47ae3938405b6dd3566315ea2b63724378</u>	+ 1 Randomly You Won \$59,423	✓
33	2024-03-22 17:40:15	<u>0x141c64e562ed2b2f5abf48c21595406db9dececa3d861868585e325ac93a1cc9</u>	+ 1 reward at BONEWIN.com	✓
34	2024-03-11 11:51:30	<u>0x0f3b674ffd618ebd9c7005e8f826f90bd6c2b99a5375827ed8874dac051f9556</u>	+ 1 Randomly You Won \$74,777	✓
35	2024-03-09 19:42:30	<u>0x240baa6edcf2842914322cd3e89817b5621fdcbdd5ed4af747a07e12f740b456</u>	+ 1 Randomly You Received \$68,962	✓
36	2024-03-09 14:34:50	<u>0x5861bc685359221516cf17923ba0845f2c2060a8f7e887b07d168bfc0c458d5a</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-09 10:20:15	<u>0x20c7b9cf852c700116a925883e16a968459b61c0b5549925b4bd7e8e854e8148</u>	+ 1 Randomly You Received \$68,962	✓
38	2024-03-09 07:14:30	<u>0x2ea0560273fcddb63a0a701c91c951c0d9b636636fd7df1196be25a78edfd385</u>	+ 1 Randomly You Received \$68,962	✓
39	2024-03-09 04:49:05	<u>0xafadb39291ef0cb290cbfb662d7f046a985dd16a64877f327587e71afae538c1</u>	+ 1 Randomly You Received \$68,962	✓
40	2024-03-09 02:02:25	<u>0x9eae490b58c335a73d4b937d4611a9b9a6dec4adf9feb17cf4b20c6ca22c38c8</u>	+ 1 Randomly You Received \$68,962	✓
41	2024-03-08 23:51:00	<u>0x2cae1aeaec45b268912001511cece26c9d3f679556d929bcf5b723b7f2d8ad06</u>	+ 1 Randomly You Received \$68,962	✓
42	2024-03-08 22:05:40	<u>0xef932d48971ee714d1bfd3bce36d00a0a2759a493a1fd76badcefbdb6e35b0a</u>	+ 1 Randomly You Received \$68,962	✓
43	2024-03-08 20:56:25	<u>0x95ca2f092fc97881e43d976de24d418c50b1d88b2134ff49f40d883819423fe5</u>	+ 1 Randomly You Received \$68,962	✓
44	2024-02-25 17:45:55	<u>0x23d12a760b55ef6817c6e37386d2c6623c761b1ea82c1b59ac7929822417ab0d</u>	+ 1 .top	✓
45	2024-02-12 09:49:00	<u>0xdade7ebba4be8cf57361b459ef66179b3dfb714d55b7839c349ac8744d13b0b</u>	+ 1 fun	✓



#	Date & time	Transaction Id	Amount	
55	2024-01-03 03:18:05	<u>0xdc538b9a84601ace0eb754562c1b484c8b024e0dc6dcddca6bc09699a7e2327b</u>	+ 1 claim!	✓
56	2024-01-02 10:21:10	<u>0x8e6e6d7261c3b3bfb4873c36ea9bbfd202d80fcd463a56eb5bbd23ee42198f02</u>	+ 1 Reward at usdt-nft.com	✓
57	2023-12-29 23:41:35	<u>0x572e08b19d3150b0cba01b7b0dba89ba940b1b87a24dcc4491cd08d5fa83556d</u>	+ 1 Reward at usdt-nft.com	✓
58	2023-12-16 12:30:35	<u>0xf1af30a2f91f0a5a11dd25d564e4f0264393896b36271b594df62dc0949b4f9d</u>	+ 1 '	✓
59	2023-12-11 05:19:25	<u>0x5484785f45ff2cc18786a8115ed6344441e36e205c520956de5a16475aebb24f</u>	+ 1 com	✓
60	2023-11-29 16:00:15	<u>0xcef9896bc1eadfb3bfc8fc8ad0238430532e566369e6f66053e0a7359f1d344</u>	+ 1 o claim!	✓
61	2023-11-21 20:25:10	<u>0xeb0449bddac8218c0944c49b3490f82da2cca6e8e8215991669f1719e8ae6d75</u>	+ 1 !	✓
62	2023-11-04 06:51:55	<u>0xde3ce4d6e5f82a0cc7165d819396331736f6fdbcb89e587322b22877ec1e044d9</u>	+ 1 Visit website to claim USDT	✓
63	2023-11-04 05:19:50	<u>0x159f5083426a8236ecba6df8a3038f9ac85121332a726bb7e522e4c1e056d36a</u>	+ 1 AIRDROP	✓

#	Date & time	Transaction Id	Amount	
64	2023-11-04 05:18:10	<u>0x9b5977897f969b0435932587b515a953f8fcf5fdf4465445d020b81b479ad43e</u>	+ 1 Visit NFT website to claim USDT	✓
65	2023-11-04 04:59:00	<u>0xeb99eb736d0427691c1c8a7d4f00f93ec4edba6a0afa272e887b041420925599</u>	+ 1 Visit link to claim USDT	✓
66	2023-10-29 15:22:35	<u>0x1d772c6f311d23f9c09ff1631a0009088204807d881bb252fbde0299190478cb</u>	+ 1 t!	✓
67	2023-10-23 06:41:15	<u>0x9be9e00072f018584c068570eb8c4dc1ed176831782e7cbda048680b5f7ccaf3</u>	+ 1 int!	✓
68	2023-10-20 23:29:30	<u>0x595e731061aa1e2623655ded24a28a9b1ccb2e7ed237fd11a2f610512c78d544</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
69	2023-10-20 11:44:55	<u>0xe94f3308e66f7a108197d454b823cf394e0666ed18136b0a0db035760b24c39e</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
70	2023-10-20 00:14:30	<u>0x4c3c8c1e58aeff3dc43879efaed9802c7f00f14a438dab7f72e79c15ab9f0fb6</u>	+ 1 t!	✓
71	2023-10-18 03:28:40	<u>0xe164308cf57651fd5d4c4b69d460e2a53c108a01d7ee67ab831cd49dbc144e7e</u>	+ 1 im!	✓
72	2023-10-13 01:00:50	<u>0x36ed1c208f2dc72c6dc9582d8464c5424b3e4ad389f8d36b5913f50a31cb245c</u>	+ 1 Visit https://blextrade.com!	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-12 18:16:30	<u>0xb944d6ec975f98483759</u> <u>db94ff614ebd318be72787</u> <u>19e94425da6c0cf65967cd</u>	+ 1 ocketrpl.com	✓
74	2023-10-08 23:33:00	<u>0x42d497ecb414600ec23d</u> <u>2e3029ab0a51e27d1beef3</u> <u>65b51d64f2172827d100ef</u>	+ 1 onestake.com	✓
75	2023-10-02 09:18:35	<u>0x5a320d7527c83f14eb6f</u> <u>50bf00e87d38b5aa9e82cb</u> <u>aae9095c01546e9be080f0</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
76	2023-10-01 07:46:35	<u>0x833a7f26fb87a34a5e88</u> <u>531a4623f325cb21f821cf</u> <u>f4ae84590410b5d93237ed</u>	+ 1 dolib.com	✓
77	2023-10-01 06:47:20	<u>0xe102a7a925f90d1e2eeb</u> <u>226df5e076576391a43b4d</u> <u>8baf254471036c8e3e611f</u>	+ 1 hibredeem.com	✓
78	2023-09-30 13:09:50	<u>0x598d73ec72f5b7d03f31</u> <u>9242c6324b43db8c304a40</u> <u>6a9be744e7a5409e2e9ab3</u>	+ 1 aim!	✓
79	2023-09-30 12:00:40	<u>0x54078218eb3ced1b3233</u> <u>a81086005bc4849417bd42</u> <u>78fb30de9e0c61e1d8d326</u>	+ 1 aim nft	✓
80	2023-09-30 05:42:50	<u>0x221d14d4d4004edc05a2</u> <u>b05d71fb81d01cd60b92e5</u> <u>e5ba6c8038006fd6448027</u>	+ 1 m!	✓
81	2023-09-28 22:23:05	<u>0x320196112bcdeb019ec9</u> <u>a07bd75bf02f7df22e5836</u> <u>07cfb74d1c7ed9d2cd3a52</u>	+ 1 im nft!	✓

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