

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-16 12:41 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x34bc2e7b2fb2ef2c3642fa4687ec95f5c5f04f88

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! AAVE	1.000000000000000000 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat ]
! FLOKI	1.000000000000000000 0\$ Airdrop
! stETH	200,000.000000000000000000 REWARDS
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]
! FLOKI	1.000000000000000000 5000\$ REWARDS
p	0 p

\* USD values displayed at the time of transaction

Token	Balance
Meta Coin	1 <a href="http://www.airmetacoin.com">www.airmetacoin.com</a>
Airdrop at <a href="http://50000usdt.life">50000usdt.life</a>	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
op	0 op
# <a href="http://usdc2.com">usdc2.com</a>	0 <a href="http://c2.com">c2.com</a>
p	0 p
op	0 op
10 ETH Airdrop at <a href="http://10ether.xyz">10ether.xyz</a>	0 10 ETH
yz	0 3 ETH
Â-	N/A Reward at <a href="http://USDTwins.com">USDTwins.com</a>
	N/A Visit website to claim USDT
Â-	N/A <a href="http://5btc.com">5btc.com</a>
Â-	N/A C
	N/A Visit website claim USDC
	N/A Visit <a href="http://dexshib.xyz">dexshib.xyz</a> site
Â-	N/A Trust Wallet Rewards
	N/A Visit website to claim USDT
	N/A Visit NFT website to claim USDT
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 00:08:55	<u>0xde07f0367d987c17741c8b84570d02685e33595d37bbb23fd873980d6fc3d696</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat ]	✓
2	2024-06-24 00:10:30	<u>0x0ac1c67e19a9f83f6ad1bd67ca770bd818ba10a70dca3770333aab1f6815cf3a</u>	+ 0.000000000000000000 02 r]	✓
3	2024-06-24 00:10:15	<u>0x895fe91f2e2a51a73daa5f3aeedb2e664bd64f3a879adff8323a6a1245528f29</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-18 22:38:45	<u>0xb8a7965cd486b096ae71cb491021c0118c6ed4b606f657304cf88c61843bc54d</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lo1]	✓
5	2024-06-18 22:38:30	<u>0x0a2754e0ffe16b3fe3558e0f27d21f91744d2d62eb450de8feed72b9276f7876</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
6	2024-06-18 22:38:10	<u>0x7ac4a6ec3c952cf4464ac5c731c11edfb09cdddfd6912b38a56472c6c18b623a</u>	+ 100,000.0000000000 00000000 REWARDS	✓
7	2024-06-15 21:12:55	<u>0xa1a2a6acf28147241e7743462e33bd6d582ae392ee5fdbf763916320f90020ff</u>	+ 100,000.0000000000 00000000 REWARDS	✓
8	2024-06-15 21:12:50	<u>0x74fe67d9985087a43f17ae65ef1336200cfb2ebd6e5e63b42c989e65f87a8982</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
9	2024-06-15 21:12:45	<u>0x291013d3064b0cfe0db9c2c4e3d4a9fb91d31e28fdb380cb4b8c448a8198f117</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-15 21:12:35	<u>0x64738efa9fd6cedec4d906f04c35d8c7ba02e1d37d0f545043a493f8f9c76365</u>	+ 100,000.0000000000 00000000 REWARDS	✓
11	2024-06-13 22:25:55	<u>0x858b18504272f0bda583a42b4ac7d21d3f2f750a96497ae1bb440e3d7995e0ef</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
12	2024-06-06 10:02:35	<u>0x29919f6e77c724c200ab46ae50fdc3c751337052c53a609265de0db2627fd565</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
13	2024-06-04 17:07:20	<u>0x0a3144429ad15f0d23a74c0417825f594374b3ec53acbd05a02b986be662a0c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
14	2024-05-30 21:25:05	<u>0x6cf0c09563835df574585a7a57d2651230387757a204648633708b08e0846ad0</u>	+ 0.1000000000000000 06 REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 10:04:10	<u>0xc279b99eca054c1f2abb7de6c7b33f5d3d38a261dbdf4bc786f505597d7964cb</u>	+ 1 p	✓
2	2024-06-04 17:07:10	<u>0xb74ddfddcede622a56524f8a9d74468298a335a7def3cc2bb016ad7ee0736128</u>	+ 1 op	✓
3	2024-05-30 21:25:00	<u>0xaad9a60709217752af499ee58eebafc129ca9780c926e799761d890e3e4ecb11</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-29 22:55:35	<u>0x1cb962d75af7790631d103ebc7672a4c4f14a016e414a2b41fdc9da2f6192b7</u>	+ 1 p	✓
5	2024-05-04 23:21:20	<u>0xdbc8bc52635bd99b470ff27b304d18959eef5e909f82a0cd99d66e5a47854d8c</u>	+ 1 10 ETH	✓
6	2024-04-22 10:13:45	<u>0x13b4db497413d2b66397544cfc6747e606269878db12c5017b4dd06c7c0c5309</u>	+ 1 3 ETH	✓
7	2024-04-22 08:59:40	<u>0x12f0b86e102da52d4452fd2937652b1b54ac8b1d32d75aed4c5e763337d9cff1</u>	+ 1 c2.com	✓
8	2024-04-18 12:19:05	<u>0xabc844eb40a6e9bfa52ff11c80ef0b661a921c281e6e625f5f5f12ff97e44b20b</u>	+ 1 50,000 USDT	✓
9	2024-03-29 17:15:00	<u>0xcaa4836c6471cd49df601a0330cc0e3a85364c515ffb725751e78509051f5109</u>	+ 1 50,000 USDT	✓
10	2024-03-29 17:13:30	<u>0x1d84eeb5b0e29782284e3a9273c93a6c513c852beb47e22b3d9d83ff47a2f1c8</u>	+ 1 d	✓
11	2024-01-07 11:16:30	<u>0xcf9ecb41e082301860d9799254faae3749a24aa2494f3a2bef88a3c58ae660b8</u>	+ 1 www.airmetacoin.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-23 22:36:25	<u>0x219cb84b296e800f01cf02a59d2819111c35d7f172a6342dd4a01c9e5fc40a12</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-22 19:57:05	<u>0x4bf0159728e05b748ae547a521dd30a0165137a600417205ab0b0396f0b51b65</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-22 09:41:05	<u>0x62d609d4c7602e1b0c687a590f5f60077ef083de7edf13c92a6ebf6c97378828</u>	+ 1 5btc.com	✓
4	2024-05-06 06:11:50	<u>0x271790cd8d5db70e32fd0f7e6a50f1989dd5db9c2b9423d5ba2fb55f7549629a</u>	+ 1 5btc.com	✓
5	2024-04-22 10:13:20	<u>0xf6f19a6bbe7bfa50cfcc8f33abe9c17ce9351cebfc d625578a959a1942c82824</u>	+ 1 Reward at shibone.top	✓
6	2024-04-22 09:07:40	<u>0x141c501ed0cf0206a35a1055fa644701fbdb9871bf12ac38f4dc5b87d56bae1d</u>	+ 1 Reward at shibone.top	✓
7	2024-04-22 09:00:35	<u>0x01aa4fd1d53109317c606450c989550d04f1131477ae919783b723a89d9021d2</u>	+ 1 Reward at USDTwins.com	✓
8	2024-04-18 11:44:10	<u>0x6228a185219557e0773c71b929959cb8fa392f1fb7bff77641d12f95a3829b1d</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-18 11:42:25	<u>0xd4af9f971f4b99c7598c9cebfe82b326a2bc320bc5a6756ee58a56871e9b8233</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-10 16:34:55	<u>0xb9c21e70877457d45a27</u> <u>f263aef5e26621b05ca39b</u> <u>f6d1e21a1cb03ef8df307a</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
11	2024-03-25 14:58:45	<u>0x2b9d0aa1d47eb21830ff</u> <u>5e62216898ee72c9aab7f5</u> <u>1f639beb08a49061d2f6cc</u>	+ 1 reward at BONEWIN.com	✓
12	2024-02-20 22:05:40	<u>0xf101a0d72acc7f6247b8</u> <u>77036ee833fcb42140ad41</u> <u>7815953a780cf3cd8d37ac</u>	+ 1 .top	✓
13	2024-02-18 20:27:00	<u>0x5cba9ddd6517eae6f27c</u> <u>33eedebe511ca7d0ee5ac3</u> <u>89b7711c533cc296668c7c</u>	+ 1 PRISMA	✓
14	2024-02-18 07:38:40	<u>0x928bd41c9672368f5f79</u> <u>c4d95bb22dda5c48ef477e</u> <u>565091295368c1b5d4083f</u>	+ 1 fun	✓
15	2024-02-11 05:18:05	<u>0xafc5f4866ca93d9fb73a</u> <u>0a1e2f28eabbcdae4ecc26</u> <u>3b779c41b1186a075cbade</u>	+ 1 top	✓
16	2024-02-10 23:42:30	<u>0x4fadd01f844d4e9e6447</u> <u>2f63fe230e20aa24958dba</u> <u>d6f8d10c4eccdbc482bee5</u>	+ 1 top	✓
17	2024-02-09 11:18:45	<u>0xd4c0b198c79f463fe133</u> <u>dd12c59103c54912b11a7e</u> <u>53810af0c0f441f55e4f83</u>	+ 1 C	✓
18	2024-02-04 11:14:30	<u>0xd3b34bf2a7b768fbb153</u> <u>469af2ce4b7e7882b3f8ab</u> <u>490655518dcccc51f8afcb</u>	+ 1 LR	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-04 08:26:05	<u>0xb3a0ab1586746747061e3e3186845840ac40776a919420df97dc797e033862a6</u>	+ 1 LR	✓
20	2024-02-03 14:45:15	<u>0xfda7dab3655abb60a54c1b0650ca8b0d80b3e99a99a5f8b935e7dff8a22a2acb</u>	+ 1 Visit <a href="https://we3lab.com/">https://we3lab.com/</a>	✓
21	2024-02-03 13:59:00	<u>0x234a3709792ec47c2132a56787c1e8742807317831a16428ec27654215c23824</u>	+ 1 Reward at BoneWin.com	✓
22	2024-01-27 01:28:20	<u>0x8793ba49ccbd3d4c52062368b0cba2a86043138c35dabd76a1bf649931bc53a1</u>	+ 1 C	✓
23	2024-01-05 01:16:25	<u>0x0d18f831c023a9ec17001b296ad0ed83fd717f4745bdbe8863360818666fd41a</u>	+ 1 Visit <a href="https://unnevoke.com/">https://unnevoke.com/</a>	✓
24	2024-01-04 21:24:45	<u>0xfdd593bb5c0882b9c623268e160d7f9f203f541f04deb1d81ebbb40c2ae83deb</u>	+ 1 <a href="https://looksrare-drop.org">looksrare-drop.org</a>	✓
25	2024-01-01 22:02:30	<u>0xf6a8b62869a567966128650461ebbd61be9c0a76a7bbc3ed12e070157087fc1d</u>	+ 1 Visit usdt-nft.com to claim nft	✓
26	2023-12-29 10:28:30	<u>0xf25d5c7173b2ae87c90992c46091731e56fef82524a59b7e04c15f15d4231bf</u>	+ 1 '	✓
27	2023-12-21 04:18:55	<u>0x4b7a62df1629284de1f702a5b9ddce21e41b96ac1260e1e7fa4dc79f604afac8</u>	+ 1 s.xyz	✓



#	Date & time	Transaction Id	Amount	
28	2023-12-07 07:24:40	<u>0x8ed516ea35f5f3ec8c547ba3976beed6ead0de3fcb7f01f6f8c581f0ccdec398</u>	+ 1 claim!	✓
29	2023-12-03 05:24:55	<u>0x22c4bfa2fbc59a4206eecf5fdda74f1f77b8e888643a4336f343e2dcedfbf9ab</u>	+ 1 PRISMA	✓
30	2023-12-03 05:16:35	<u>0x2fdcca9f9ef8c5cffd3a11a15a147b8ee764ed711c3b8a498cc2819229b5b07c</u>	+ 1 PRISMA	✓
31	2023-12-03 04:43:30	<u>0xad8231d37e1076b50ae8dee72c169b7dfc7331a06df511ec72b20624abeed4b0</u>	+ 1 PRISMA	✓
32	2023-11-30 06:13:40	<u>0x3b95d5e78237b6930964c5b93b715475ab7ca07f732e564f5f5e01b4051a607b</u>	+ 1 FROG	✓
33	2023-11-29 15:13:10	<u>0xa916004605ad2ed870a819d595dcc80c1d24ac8dac1fe3706470106c5963f86d</u>	+ 1 o claim!	✓
34	2023-11-25 01:58:30	<u>0x811de5276576898cc9f7dae602bfa4fe30a5a15f90cf52ba3f178703c9454439</u>	+ 1 p	✓
35	2023-11-24 06:28:55	<u>0x96ba307622e90362d83cb8efdf40a348362a92d8639562155051c7fe6707f2dd</u>	+ 1 m!	✓
36	2023-10-30 22:15:50	<u>0x617f852b720f4953ff007dd8bd9be23be87b8e609e06d2e3e6eefb22c8475321</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-30 06:26:00	<u>0xb13341e74364eb05db52989863e0792d07e1376c8e57d6f4003d0ebaf69211df</u>	+ 1 Visit website claim SHIB	✓
38	2023-10-28 19:54:25	<u>0x52d8f5a6c8fb756995f646744a2ca9228ea4047f824b58f7319cf3da7d03cf88</u>	+ 1 Visit NFT website to claim USDT	✓
39	2023-10-28 14:35:00	<u>0xcdbb3b3515a71377729562f194270985f4b11068fb6e9db8e4d71bad81ff8e2b</u>	+ 1 Visit website claim USDC	✓
40	2023-10-26 11:29:30	<u>0x916eb08946b645c49fb4aa16e584b76117264327b19d44712f8d5134d1900669</u>	+ 1 Visit website to claim USDT	✓
41	2023-10-25 08:54:15	<u>0x8fc493d9a5200f330fced1774b5728b66feb0b32322f7a618fe57fd2533c7e6</u>	+ 1 Visit website to claim USDT	✓
42	2023-10-25 08:45:30	<u>0x152a5c9dbaed3154d5b2306f045a4fbf34492ffd6c7fde1c3e154de3389160df</u>	+ 1 Visit website to claim USDT	✓
43	2023-10-23 13:07:45	<u>0x5d2401f93ac62ce385ae7d5e2f04da69d7a9fef86fef8cdc8ae6f2c82d9dba1c</u>	+ 1 int!	✓
44	2023-10-23 07:27:15	<u>0xb6da24677231ce37593d91c9f521a0654268a6ab482bd84def0cb3d79aa8271d</u>	+ 1 Visit NFT image to claim USDT	✓
45	2023-10-21 17:33:20	<u>0x82eb8c9ac00dfb8fd406b12f3b0b2a416429d9f5cd3858cffb597c0d34ffe725</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-19 04:47:00	<u>0xbc9f6e94b70f343ac0290abe513826caa19d744599ba2a003270ebb66a59cf60</u>	+ 1 im!	✓
47	2023-10-18 01:07:15	<u>0xcfaeb4341c21824934d651c93d5e92d1a7ae4a51efb33d54d21e4071999617da</u>	+ 1 Visit babydogeb.com website	✓
48	2023-10-15 22:16:15	<u>0x8062ba258ba8454feb6e1bbc0a9c1043682062e3289834972f119659d0aa3f31</u>	+ 1 Visit dexshib.xyz site	✓
49	2023-10-15 20:46:40	<u>0xb31d8f372d78793297a10ed33d6daf03bc8d9d2b43685b63b58806411dfac0f0</u>	+ 1 Visit dexshib.com website	✓
50	2023-10-15 14:26:40	<u>0x7317ba53c791d6d4956362077e1b4c4ab386d6cc11ed68cf07b379322898ffd9</u>	+ 1 onestake.com	✓
51	2023-10-14 22:23:50	<u>0x2228523f34026a94c10c9564c3a55f1fcbf012345fb6880df9cacf803df46fd3</u>	+ 1 Visit https://blextrade.com!	✓
52	2023-10-11 22:42:35	<u>0xe52aa33f55a077bb2f0d63a6c779e670ead0ed7dafaa18497c71ef3ffbb1d1cf</u>	+ 1 laim nft!	✓
53	2023-10-08 22:17:15	<u>0xf8eb4274d8c12a4660493e03608c01390e475ea2560e9235daf4dbd6e0d11c6</u>	+ 1 ocketrpl.com	✓
54	2023-10-05 10:02:15	<u>0x4f5e852ae8cc4e8390a244245777d7a775a0e382a3a1a41196c8d6abe54e7edb</u>	+ 1 Join Us https://stake-offer.com	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-02 09:38:45	<u>0x70845551dc5ff505d9d2</u> <u>58813afc8604683b7e314e</u> <u>f161520580d4f9fb117357</u>	+ 1 doLib.com	✓
56	2023-10-01 18:42:55	<u>0x200b8ccdae38f0c41dcd</u> <u>4006d29165e9d74e46e4a3</u> <u>63e3ebfc2128044497da3c</u>	+ 1 hibredeem.com	✓
57	2023-10-01 08:37:15	<u>0x5e23de5fbf92198a0bab</u> <u>01b9e61421639cbbff24e7</u> <u>2ce15eadb2aef74cd3a43</u>	+ 1 m!	✓
58	2023-10-01 03:26:20	<u>0x1e3c954fb512e6093955</u> <u>767e6bb59e67e2ed72ecd5</u> <u>43543b2ea2d09418198538</u>	+ 1 im nft!	✓
59	2023-09-27 09:04:35	<u>0x11c656b97dfa6e029d7e</u> <u>8c2b24c1aea4eed81cd473</u> <u>f05a15c474c2d025aeaf40</u>	+ 1 aim!	✓
60	2023-09-26 23:17:55	<u>0xbb4fdf90b66cd0a14b8c</u> <u>f459280f5853c0a67856df</u> <u>84ef18ef19f23657c08c78</u>	+ 1 im nft	✓
61	2023-09-26 23:17:30	<u>0x7058afc07ea195a87fef</u> <u>6aba9af0f527f1055ad135</u> <u>ac118aec33bf75a492da48</u>	+ 1 aim nft	✓
62	2023-09-26 22:54:30	<u>0x6e68025306a7ea605156</u> <u>92fe6184af253635e287ba</u> <u>9bedc89ad773f0396795f5</u>	+ 1 laim nft	✓

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