


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 10:23 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x3725a462edad21f97739d36db0120de6c991a165**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 00\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! FLOKI	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! Pepe	100,000.000000000000000000 EWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lat ]
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
10 ETH Airdrop at airether.xyz	0 10 ETH
p	0 p

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
.xyz	0 .xyz
Airdrop at 50000usdt.top	0 50,000 USDT
op	0 op
z	0 3 ETH
10 ETH Airdrop at getether.xyz	0 10 ETH
p	0 p
Airdrop at 50000usdt.cc	0 50,000 USDT
\$1000 Rewards	N/A usdlabs.xyz
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A C
2,000 USDT Reward	N/A her.xyz
20,000 USDT Reward	N/A aim.xyz
2,000 USDT Reward	N/A her.xyz
20,000 USDT Reward	N/A aim.xyz
Â-	N/A 5btc.com
∅	N/A Visit bluetrust . vip
'	N/A Reward at usdtevent.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 02:01:15	<u>0x01e69f8ae45c0797bb7b494a7560752826298cb9f130b5d1eda4853821540302</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 20:04:55	<u>0xc6ea5f2d35d042e1cc7fbf624785e62393e994c13c089d0321c7b94232942e4a</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat ]	✓
3	2024-06-18 00:07:20	<u>0x12ccc1d678d4a59d5948cb858c09ea6b88171ac49e838e3560cc738e5f05671f</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
4	2024-06-18 00:07:20	<u>0x87af9b7824181c040fedd59da86d237b88f471a4d29fd0129ee33b25c5b8afe9</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
5	2024-06-09 17:29:50	<u>0x8462db8f00064057490c732f65860aab2888c99e785a43e7b1745837bce610b5</u>	+ 1.000000000000000000 00 CLAIM 5000\$ REWARDS	✓
6	2024-06-09 17:25:15	<u>0xf0357a0642a673902c3de0701880acb5c2dfead4f6558886c239c46c329e41d9</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
7	2024-06-08 23:55:15	<u>0xc620471fe010fe104eb4ef2a9453a534cef055b520286430bdbf0b4761c19a65</u>	+ 100,000.0000000000 00000000 EWARDS	✓
8	2024-05-27 17:29:40	<u>0x88a927d890ebec0245dfdd01b882239032366b55646c5dcca379458c29fefa13</u>	+ 0.100000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
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\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-06-09 14:13:45	<u>0x50340b5147875bd10c6b bfd0f08481004f0d2af3df 9ef614b1045cdf8c066d02</u>	+ 1 op	✓
2	2024-06-08 23:53:30	<u>0x03bfa0da0de2eeca96e0 5c804c5ce6ce69fa864439 fa8860111efb07f3f4da16</u>	+ 1 op	✓
3	2024-05-27 17:29:10	<u>0x5e2195237e4597df0ef4 b487db8303995e4a5f40fa e1b7e36532889c288c416d</u>	+ 1 p	✓
4	2024-05-27 13:27:40	<u>0xc93540481c202e87082a b204967410dfa4ce1473f4 3316c5db27875224a6eaaf</u>	+ 1 p	✓
5	2024-05-13 04:59:20	<u>0xf21b0791a5057d8146a4 2e877c02134e01fa9df49c 2706d4514584100ca0d2bd</u>	+ 1 .xyz	✓
6	2024-05-06 23:26:50	<u>0xdd7b461e438fcb799c2d 63faa051daad21b948ab41 60416666a87ebf3c82b1a7</u>	+ 1 10 ETH	✓
7	2024-05-04 03:14:50	<u>0xd3e962acdc84897f73a6 56c8281f717d6d74a644ea 25dfd5bf058864e31ce734</u>	+ 1 10 ETH	✓
8	2024-04-19 07:10:10	<u>0x1c2ade6b832574438e7d f7bd5dcaf9cb6ba114e1ec c1dbe56054d8abfefa9e45</u>	+ 1 50,000 USDT	✓
9	2024-04-19 07:04:20	<u>0xb0981244c757b3e3d529 4e652a7c3cb6f39e364194 a2169336f6e1e1003452d5</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-15 04:03:05	<u>0x9a1c0dc84f2cb6f09b223e5a4836c7c870df59e1be0e61a27035ce15badc2263</u>	+ 1 50,000 USDT	✓
11	2024-04-03 22:56:45	<u>0xb9bcb60cf42bda72b3ca12ccb193224a0fa81e70684a6ae8b09f4776eae71253</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 17:33:20	<u>0x7ca55a9093a727ac578e6e13732d5cb62e7ff0d264295da0983abe2c7d84f829</u>	+ 1 NFT Airdrop	✓
2	2024-05-12 10:38:30	<u>0xaded41a95068c7db3035dab27a85ae1b6c5d2f4c69aec639e88ae43f9554a63d</u>	+ 1 5btc.com	✓
3	2024-05-07 06:43:55	<u>0xa5700b9eb97fc0ba17c5170063f092bd06fc62207464731f947a3ef4785d6cd3</u>	+ 1 Visit bluetrust . vip	✓
4	2024-05-06 23:31:45	<u>0xdb012583253e3b003dfa6e1668e9633b58f1a87c63b03a92c1222664950b0679</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-05 20:28:55	<u>0x2df3a8955aad3a4225507821ed9653424656086782db3d3841d001179ed7ad4e</u>	+ 1 Visit bluetrust . vip	✓
6	2024-05-05 14:15:15	<u>0x646fe7b97c3272337b328f51378f7ce640fea11b98c00022d1f728ee8e1fa0d2</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-04 06:06:20	<u>0xaa3ad6794f898077fb5489485961c9f6a66c17f86696040d5a47101e18fe8325</u>	+ 1 Reward at bonewinshibs.info	✓
8	2024-04-30 03:02:45	<u>0xd40ee04014650accaf41ab51fc55465775f1db325dee28ec77beb3944b8cf446</u>	+ 1 Visit t-pond . xyz	✓
9	2024-04-19 07:04:25	<u>0x8d6602e23fb842c0646c84e0880081e640df37217d3f7f414e70fbc9f441875a</u>	+ 1 Reward at usdtbonus.org	✓
10	2024-04-19 07:04:25	<u>0x899e8e0b47ed508e7edb346e83f8ab36e0fef8c51cbb930c8e18ecb3a78bc875</u>	+ 1 Reward at 5eth.win	✓
11	2024-04-19 07:04:25	<u>0x3415b8b369ec4d326c009262b2f27466b72ef4eaf272944be426bbe9e22c0290</u>	+ 1 Reward at usdtbonus.org	✓
12	2024-04-19 07:04:25	<u>0x03ad62dfc4d8dc9ea7c5385ae459c0777d829ea58b13988682388ae835f2e26c</u>	+ 1 Reward at shibabonus.ac	✓
13	2024-04-15 16:39:50	<u>0x8cdee1e0eee37a2b887ebe9a99bea9bea13709e780a9e8f739d9e08e5ab5bf77</u>	+ 1 5btc.com	✓
14	2024-04-15 02:40:05	<u>0xf087bcbc501cd9f40333eaa16bd21d67aa65d344b724f1d1fe7dc8b4ee4aa37</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-12 21:50:10	<u>0xcba0c7fad2765b4d6e36350a0ded47c8d01f48c6c25ee7d36ee9319440ee2ee2</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-03 22:56:20	<u>0x48b3ae80229b7a311bbe</u> <u>be3e3505b69ba55fe050f2</u> <u>8f39b0bf045f23671c51ea</u>	+ 1 Reward at shibvoucher.xyz	✓
17	2024-03-24 01:18:25	<u>0x18bccca036fecaa0e4596</u> <u>1ae5a03f6af709081eb4fc</u> <u>04ae244e74ab1f1861ebd5</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
18	2024-02-23 18:59:15	<u>0x44b4e1f224c86781a266</u> <u>77703c7135dc94de712252</u> <u>f994d0d46e7729cbcd4c3a</u>	+ 1 int Airdrop	✓
19	2024-02-20 15:31:10	<u>0x11f01f0d0d9ea7e8ad07</u> <u>3bd2a4293325baa4adf79a</u> <u>468ad078e82526f42327db</u>	+ 1 zerolends.com NFT Coupon	✓
20	2024-02-19 03:14:30	<u>0xaabc07a418bca9a356a5</u> <u>1f9b013fc4a3bf5ed4fe3d</u> <u>78e70dbb04fbe49e399685</u>	+ 1 zerolends.com NFT Coupon	✓
21	2024-02-12 12:41:20	<u>0x2614d99d376cd0ce39a5</u> <u>968bc6634cc765939ca7b1</u> <u>eee5d1c5d1d5e3a9516f6e</u>	+ 1 Reward at nftsafe.top	✓
22	2024-02-12 10:54:00	<u>0xf0617be40c55c217ab17</u> <u>9738e194731dab8e0b404e</u> <u>ac08afab7480af1e123f17</u>	+ 1 Reward at nftsafe.top	✓
23	2024-02-11 23:47:10	<u>0xf8c6ec7da610c03ea782</u> <u>5c7e04882dc9922b1cbcf6</u> <u>20c083bd774108b8ff3272</u>	+ 1 Reward at nftsafe.top	✓
24	2024-02-11 23:28:35	<u>0xd571757d1941fbe76ea9</u> <u>ddd51c0987ce5dc9998241</u> <u>d40ba0e28c916e468b456f</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-11 19:45:30	<u>0x1ba51d643c459be2b1f28f3aad8efd243f3faba1c3dcc66e7f66603a0bb1628f</u>	+ 1 C	✓
26	2024-02-10 23:26:30	<u>0x9012aaf30299bf3bfd1c8b78bb2249bda48d5154bce5991a8ac64fc8e78d6f45</u>	+ 1 Acces stETHERS.COM	✓
27	2024-02-10 20:17:25	<u>0x2b3d88b454a45a0cf730e23a5256f6de74cef231919cc0c35f7007eba75476b8</u>	+ 1 C	✓
28	2024-02-09 23:14:30	<u>0x825066341b1890f509f935a8a02e5150cfe7adbce8670be0073483354ce2fa83</u>	+ 1 Reward at BoneWin.com	✓
29	2024-02-09 23:01:50	<u>0x3c1d38bccd33a2d576f10f046df18049bfec57ef0cdf1ea4f63611ccc57278b1</u>	+ 1 C	✓
30	2024-02-09 12:48:15	<u>0xdbd2c3597480cdf312ecde23b122e36974d6da97e1ae84e172613211a26abe99</u>	+ 1 C	✓
31	2024-02-09 09:21:05	<u>0x218096483b9c7b0c1bbd19bfaa8103c7238c7115ae46ff00220fb2787388b20e</u>	+ 1 Reward at BoneWin.com	✓
32	2024-02-08 22:34:50	<u>0xf96f64cc6945d11a368a1c5248e505a0a499a0973f15756368409975855f4c23</u>	+ 1 C	✓
33	2024-02-08 18:04:15	<u>0x5aac679ecc8a2876c6d4d12a3af1ab40e114580113092ae969a18c20a1d3c3d0</u>	+ 1 C	✓



#	Date & time	Transaction Id	Amount	
34	2024-02-07 16:53:35	<u>0x4edcf8fec7fb8e08584537e3781d672658eac9846bd077dc170ef94f861a45ef</u>	+ 1 NFT	✓
35	2024-02-07 04:13:00	<u>0x26dd71455626442c69c7fc116bf739c05fed5736cb5c1d467a5a56020363cec9</u>	+ 1 C	✓
36	2024-02-07 03:34:15	<u>0xb531cd0db834a94e1ce1ee0a215b8e19af863a617ab001c371d82ade77ad3687</u>	+ 1 Acces Liquid-ether.com	✓
37	2024-02-07 03:34:10	<u>0xbaf50f628f88836907af11ce654b7b73f146ae73d5d25cc7e5796937e598c538</u>	+ 1 Acces Liquid-ether.com	✓
38	2024-02-05 13:51:25	<u>0x666b5027f3b612fb25d5959803578a76d3896ea28c2b3e309ebab83454706f9e</u>	+ 1 Acces Liquid-ether.com	✓
39	2024-01-30 11:29:55	<u>0x58aa2679b4742ee74cd636528ba1cfe08b7918a30cbcf575a7917ff38498a32d</u>	+ 1 C	✓
40	2024-01-29 19:16:30	<u>0x9d42113d9527eca9b7fa173b788cb28209bc836d5d432c3bdd9396f121f7643d</u>	+ 1 C	✓
41	2024-01-29 04:38:40	<u>0xff195e7d6b6bbe6760d706faac70e48fedbbdd982583e6da423f57e95c3e7c68</u>	+ 1 Reward at BoneWin.com	✓
42	2024-01-26 21:12:05	<u>0xacef8764f031734beb9a26b10a5689b2ec97fb03f0592540feee6cfde0fdf5e0</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
43	2024-01-18 18:29:35	<u>0x1e9d04b50c618d64654a867330fea45e4f0ce5cccd03d8fcc916fc6a0e875246</u>	+ 1 Reward at usdtevent.net	✓
44	2024-01-16 14:00:45	<u>0x8e7990331148e7a2bd3d6701b95099a5015224088e17912ba5745da5835dd943</u>	+ 1 LAV	✓
45	2024-01-16 08:57:00	<u>0x07705eb66cd7cdda6920676a059dd27e3eea89692e471fe921c3f0e0a9443b77</u>	+ 1 Airdrop	✓
46	2024-01-16 08:57:00	<u>0x36d45e300a0bfd3a51f986ecc1f5d68704d5ab7d01553c30b04ba4a3b53fea4b</u>	+ 1 Airdrop	✓
47	2024-01-10 11:01:35	<u>0xa337076df456a5fe8e5ee5165d69b8f1459e7466aa1adc1363a3a991fb61b088</u>	+ 1 Airdrop	✓
48	2024-01-09 02:06:55	<u>0x1f91cd601cc488c3c1cf0c690e6e8b5905c50fdd5655eed26b87358d93b1b59</u>	+ 1 Airdrop	✓
49	2024-01-09 02:06:50	<u>0xe36e3afc31f373fee72bc41e9e506332fa4c5ed3d168ebb4be5c4a49a671463b</u>	+ 1 Reward at usdtevent.net	✓
50	2024-01-09 02:06:40	<u>0xd86ab3cd0c97365e6333536b9dea825b11d076c27975bc6002ab69b5c7a8a876</u>	+ 1 aim.xyz	✓
51	2024-01-07 20:31:55	<u>0xe52778593989109f0b1639e50f484d51a7e5a2f03c9d69d105c8e0a53dd71708</u>	+ 1 '	✓



#	Date & time	Transaction Id	Amount	
61	2023-12-05 12:45:40	<u>0xde74b0fa7c6d6e9f0770</u> <u>7eb7da6f5404807d553fcc</u> <u>1b0e3021ef59970ef97711</u>	+ 1 usdlabs.xyz	✓
62	2023-11-20 03:44:35	<u>0xc769e5425502b84fcbec</u> <u>8ae16e1d0cc8e56e172f1f</u> <u>847eef7bca03b7fa483ea5</u>	+ 1 use-usdt.xyz	✓
63	2023-11-08 01:26:20	<u>0x94d85826639e585cde01</u> <u>654dc3682f14bf845731c2</u> <u>63fcbdbe714300ffb3bea6</u>	+ 1 usd-reward.xyz	✓
64	2023-10-28 11:01:45	<u>0x686e32d8c9d6d4424fd3</u> <u>ab449caa4c1c16e1e2de7b</u> <u>9099e48926cd72da1569e6</u>	+ 1 usd-reward.xyz	✓
65	2023-10-17 16:17:25	<u>0xfefb1a4e229fe8482985</u> <u>209d8b33cc2a3e0dfb65e0</u> <u>f88d9f937f68a81bcad6f3</u>	+ 1 NFT VOUCHER	✓

\* USD values displayed at the time of transaction

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