

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 15:24 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID [0x3789e399b375cb58ea3abb9802bc8a61f8ed25ae](#)

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [ <a href="#">adrpsui.cfd</a> ]
! SHIBA	1.000000000000000000 5000\$ REWARDS
te)	0.000000000000000001 Claim by link: <a href="#">Onlid.site</a>
! stETH	300,000.000000000000000000 EWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! Pepe	200,000.000000000000000000 EWARDS
! Airdrop Zkshiba	5,800 im Airdrop
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
p	0 p
Meta Coin	1 <a href="#">www.airmetacoin.com</a>

\* USD values displayed at the time of transaction

Token	Balance
top	0 top
Airdrop at 50000usdt.top	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
p	0 p
yz	0 3 ETH
top	0 top
p	0 p
\$2000 USDC	N/A Voucher
' '	N/A Visit website to claim USDT
\$1000 GET REWARDS	N/A usd-reward.xyz
NFTCard	N/A \$BNFT
2,000 USDT Reward	N/A her.xyz
2,000 USDT Reward	N/A her.xyz
	N/A Visit Shibainu.sbs to claim nft
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
🔲	N/A Blast Rewards at blastio.vip
\$1000 REWARDS	N/A usd-reward.xyz

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-09 10:23:45	<u>0x667284c3a2c19a7fe4a76d91aa5254aa512c92a981624faa26cafcc9d026dfde</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-09 10:23:35	<u>0x0c637e63502663016830c7ecec236e183af1da719f0a06705b9f8637287b56d8</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.cfd ]	✓
3	2024-06-10 00:43:05	<u>0x42a6c698746109f9688d860a2567fc30af38df386d970d36a58fac24cae8a208</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
4	2024-06-10 00:42:45	<u>0xef23af139cd60c49a10f28f8e62291773735417c09b0b18e746421b439e4cba1</u>	+ 1.000000000000000000 00 CLAIM 5000\$ REWARDS	✓
5	2024-06-06 12:34:05	<u>0xb228f8649f3fc2f5ac809eff5eed376c9cbab9168cce32db0ae506dfce58cce2</u>	+ 100,000.0000000000 00000000 EWARDS	✓
6	2024-06-06 10:33:10	<u>0x3fca594155a4e2f79b09923d10a05291466808d302b144ba45eea91e5012d28f</u>	+ 100,000.0000000000 00000000 EWARDS	✓
7	2024-06-06 10:32:15	<u>0x8a9204bbc601118ad1b1133c2c4421430bfa6c520a449819dd73ea701187bf9a</u>	+ 5,800 im Airdrop	✓
8	2024-06-06 09:21:15	<u>0x8e7b20ec5ddb5923c66e458d2f5a3520a6f22cd42270a030d60997f77953d2e5</u>	+ 100,000.0000000000 00000000 EWARDS	✓
9	2024-06-06 08:59:05	<u>0x4c6ee2b99c92b97c4e52374b0b130cf64689d3a37f1e076a43d8e374c50d6893</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-06 08:58:25	<u>0x1938c19a971ce8461c29c21ca57c2bdf90f84083cb6f760a761d202659ffbd06</u>	+ 100,000.0000000000 00000000 EWARDS	✓
11	2024-06-06 08:58:05	<u>0xcfc3da85e96fde997f341e6aee30883a2f8ee0aefdd940ba90302e8cfd111bc6</u>	+ 5,800 im Airdrop	✓
12	2024-06-06 08:53:55	<u>0x9c51d610191c00abe8498f661829a2415085205f87ebf15bf9b27df8e7873106</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
13	2024-06-02 10:46:10	<u>0x89bcccc16a3a59893c6bbf7560c9efd5cad64af387112d14a89616b0d132372e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
14	2024-06-01 14:20:05	<u>0xb1c345d31624e5ba5666f0b49ec86e5384b015a522286889aa73f16a7f5c81c8</u>	+ 100,000.0000000000 00000000 EWARDS	✓
15	2024-05-31 13:59:50	<u>0x3b7d8a5cd8205d86221190bb59dae13d01244f7824ab61a32e333eb7ce137c4e</u>	+ 0.1000000000000000 06 REWARDS	✓
16	2024-04-16 20:36:45	<u>0x2d371ad6b6a8e571ce54ed382d7a1e4c4ac9a15aeb087c5239e6178432f9feab</u>	+ 0.0000000000000000 01 Claim by link: Onlid.site	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 14:20:00	<u>0xe8abe6999843d8b09fa8fa48d87a18b0c3dfa4100890f8b40ab70532096a514f</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-06 11:35:55	<u>0x97ee25a598f84c6605dd ee66333261631083ec9d7f 5b298182c688fdd24daa1f</u>	+ 1 p	✓
3	2024-06-06 08:54:05	<u>0xc76eb488c7fedea258f2 967093925a6cad00885f8c 4e4390661a527b695d1e74</u>	+ 1 p	✓
4	2024-06-02 10:45:30	<u>0x23a65ee6413b4e7eeb19 7f031382ff29835bf703a9 fe6bcb1465430d4014c1ee</u>	+ 1 top	✓
5	2024-06-01 14:12:35	<u>0xb29544df6548d6e67985 5158c7a37a63c33bab7253 963e868385816bf35939c5</u>	+ 1 top	✓
6	2024-04-27 19:08:15	<u>0xb24bbcc577b903a79c1a 828c14295d760e143b83ae 8cba31f5079e6b2c3b2b75</u>	+ 1 10 ETH	✓
7	2024-04-17 14:25:25	<u>0x71848a0eed81d1f8b93f 6f8f9c1aac238d9f31e45b 88a4191200cdd32e2867cd</u>	+ 1 3 ETH	✓
8	2024-04-17 14:23:15	<u>0xe465f777a6f12fb9514d 1b09763af176e3d3636e4f 80e85cf93b667bd92cc131</u>	+ 1 3 ETH	✓
9	2024-04-17 13:50:40	<u>0xb2e4aba692add918c0bb f1b5edc3ffe3e92fdd095a 20ea39239eed75af78bea9</u>	+ 1 50,000 USDT	✓
10	2024-01-09 13:26:25	<u>0x981782dd235546c393d7 b8f5f52fd7d76dc2baa284 c499ad1aafef26b1a440f1</u>	+ 1 www.airmetacoin.co m	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-05 18:39:20	<u>0xe683eb5779230444e184</u> <u>fd887f8b73fd58f5d9dce1</u> <u>edb5710d6ce461731db118</u>	+ 1 5btc.com	✓
2	2024-04-13 14:37:20	<u>0x182df10e3ff58086ac85</u> <u>ea677e07270d6ad7368653</u> <u>14b06de323101054ab26c2</u>	+ 1 Visit twtpage.vip	✓
3	2024-03-19 19:37:55	<u>0x6c2ac1055733a89b0b6d</u> <u>30b8ded5721c1fa6e0bcdd</u> <u>fdc009122b2419f9a79f3c</u>	+ 1 Blast Rewards at blastio.vip	✓
4	2024-03-05 13:48:30	<u>0x575b33f1a73c8720989a</u> <u>8db12aa285d0f57599f71e</u> <u>27b61125e83eb3bc98f424</u>	+ 1 Reward at 3eth.win	✓
5	2024-03-05 13:48:30	<u>0xf42b08b6219796e2ea8e</u> <u>a1def80a27c5a45829975d</u> <u>e46784f960f97cf2604ac0</u>	+ 1 Reward at usdtevent.ac	✓
6	2024-03-05 13:48:30	<u>0x9ea6cb856ab1c8db93b6</u> <u>703e7eb758a9d2090a1fa4</u> <u>468f78905832dec853edef</u>	+ 1 Reward at usdtevent.net	✓
7	2024-02-20 11:57:40	<u>0x47ae2d6fd56e94a40522</u> <u>d81ea20a0dbd64123215b1</u> <u>e6ffc1ca201f34c5d8b0a2</u>	+ 1 zerolends.com NFT Coupon	✓
8	2024-02-19 02:56:35	<u>0xa18d98d1fdd26b722720</u> <u>6a4f5ae818f27973450fb1</u> <u>d2dfc43ebc45d759264f96</u>	+ 1 zerolends.com NFT Coupon	✓
9	2024-02-15 15:09:35	<u>0xed4cf5c0fa933d5bf4cc</u> <u>14e37731d09f0874078d76</u> <u>e57f4c87ddae21d865ddf4</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-14 10:10:30	<u>0xd605ff80f4e2cf50a60c b97fdaf1b5d0b7cc1c5852 4674d22ded7a3757b9a9ec</u>	+ 1 fun	✓
11	2024-02-08 11:27:40	<u>0x7212cf9b25ac8bb59d97 bd9bc9c84ef020acb82bbc 3cf38489aec8987c32ca3a</u>	+ 1 reward at BONEWIN.com	✓
12	2024-01-25 19:47:00	<u>0x46db20e56c5b32007508 c0d733952e58ae07d02f73 4174678e76edfb7f229587</u>	+ 1 C	✓
13	2024-01-07 09:33:00	<u>0x88ce5eaf23df668583b8 e7fd854b066c5e5011b670 7ce5d83f190b91f694a79d</u>	+ 1 Reward at usdt-nft.com	✓
14	2024-01-05 18:37:45	<u>0x00e2f6d905fd35426783 a57f1a9a1b455f2c324472 b6aba8792e212a7da08332</u>	+ 1 Airdrop	✓
15	2024-01-05 18:34:05	<u>0xd6c89ddcd51f1dfa8b83 3c05cbcaf10c3bebe1562e 7a2fdaaf8160b82e2f7cde</u>	+ 1 aim.xyz	✓
16	2024-01-01 19:49:40	<u>0x64f6315d694cae09097d 3db6eb190e574eb88ff3dc 85517eb171b69cdafa3b57</u>	+ 1 Voucher	✓
17	2024-01-01 19:46:20	<u>0xb98b9cd80483bfd0b6fb 0118b0b4c105bd2dc8f8d5 b12d0e53d4d69aba99bc54</u>	+ 1 her.xyz	✓
18	2023-12-28 00:17:35	<u>0x14063fb00b0b9c134581 d38d8980c31b3ddcd911dc eafb9c016804bdfe3ebe09</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-27 16:07:00	<u>0x4d6982c9a572cb6eb876c79c2bbb1f7a61ea0471d602618c15aecad4ef1b7c28</u>	+ 1 Visit website to claim USDT	✓
20	2023-12-27 14:30:20	<u>0x8271247c3f9808b102482141ab82d9e3f2c6682530bc3132ac8fc90a07cdb52d</u>	+ 1 her.xyz	✓
21	2023-12-21 10:03:35	<u>0x073098bc0b20bb7448e0145727dca7e551db216eb74e68411d19dd2e93425216</u>	+ 1 s.xyz	✓
22	2023-12-13 10:56:15	<u>0xf1728f21139d7c609f9dbc3ff8ac08a45a1ca2643745ec3de235047dab2d4cda</u>	+ 1 usdlabs.xyz	✓
23	2023-12-12 10:24:45	<u>0x805b8aab8630d3afa9fc5fcc76cd2a6eea7590be7ee2033103bfee0122f7ff2d</u>	+ 1 com	✓
24	2023-12-08 13:51:10	<u>0x4abf0fe409c32c15d4c9731d0856a8111331eff9cd7e351d5d5f384872dee865</u>	+ 1 bnb-drop.xyz	✓
25	2023-11-27 23:09:20	<u>0x2c1a31802d557cf067e5626e153411d0d7706119240f7cfc0450947d46e7e20c</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-23 11:00:50	<u>0x97db4694978d373190bd547b7816edfbd094845f87c078422d402499b84f726a</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-22 14:03:15	<u>0xd50841e6559dbf5857545c4c05734f0c1b08bfe17ca27f94efa3c528312e4086</u>	+ 1 Reward at BoneWin.com	✓



#	Date & time	Transaction Id	Amount	
28	2023-11-16 18:53:20	<u>0x0a879ed2f26a9716ca3f1012b9430f4dd37006b760c36a807d23c6de0cd4a8f6</u>	+ 1 Visit website claim SHIB	✓
29	2023-11-16 07:32:15	<u>0x4cb822c5280d5629b79a09496c61132a9ab7981388e1347b3e7baf2382b156f3</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
30	2023-11-16 07:31:10	<u>0x16cfd71bb03eb752a5b76d2fe8ec7b6992e5d712181e85fe94b4de6a88df6a57</u>	+ 1 g	✓
31	2023-11-13 16:35:20	<u>0xc0fb3435bc7909d5be461f49fbfcaa4cab0fe80946e74059806c315d0f099681</u>	+ 1 usd-1000.xyz	✓
32	2023-11-11 09:50:55	<u>0x4e3961eaec9d072ae23e608d831fb04dd0854f431edf33b0240bc8e8430e2eda</u>	+ 1 get-usd.xyz	✓
33	2023-11-10 10:30:55	<u>0x188ed7cd95ab639d1eefa6296eea7816bd715c06890da028de926f685d962abc</u>	+ 1 .com	✓
34	2023-11-09 20:44:20	<u>0x41098cd1e8862cf316500ef9dd02d4fd0091ab3a8045f0c3a3f00a010fa4841a</u>	+ 1 get-usd.xyz	✓
35	2023-11-09 20:43:50	<u>0xd62d9a62eda574429c43c62fa511404af4974e8bce0e4794f7fe588636de27f5</u>	+ 1 .com	✓
36	2023-11-09 11:29:15	<u>0x7f94df5045fceb73c1b24dab28c04b28d1aa7b7f6b2afe0007ff032494a62a10</u>	+ 1 .com	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-06 12:59:00	<u>0xb96fae7a321b0fd8f4d8719a44c5c81c8e807687817ceccb7a2e36a898723b4b</u>	+ 1 usd-reward.xyz	✓
38	2023-10-30 12:28:40	<u>0x9a8983a3ed620da14135f3cfb4912e7553113019d244072d2ea0c082898cd299</u>	+ 1 \$BNFT	✓
39	2023-10-28 13:17:50	<u>0x8fd8479c9f8879fabe86a1f69c2866bb100abc0a4d3cd590d0f2c5603c7f2e82</u>	+ 1 \$BNFT	✓
40	2023-10-27 18:51:55	<u>0x937772ae4d0ebc3ee2af642b82266aa8e0c87e836896afd4d25630624df2e911</u>	+ 1 usd-reward.xyz	✓
41	2023-10-20 09:40:00	<u>0xbc411068bddfc893ea57099400c8ab8387df855cb680990fbb1523a50830cf20</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

\* USD values displayed at the time of transaction

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