


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 19:04 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x3a822608b6b5f3047f3083c04e5348958dbb9ba0

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.000000000000000002 r]
! SHIB	100,000.000000000000000000 1000\$ REWARDS
! PEPE	100,000.000000000000000000 REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
MATIC	2,985.000000000000000000 polbridge.vercel.app bridge
10 ETH Airdrop at airether.xyz	0 10 ETH
LooksRare Airdrop Voucher	1 get-rarible.com
p.xyz	0 p.xyz
10 ETH Airdrop at 10eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d

\* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Â-	N/A C
∅	N/A Reward at usdt-nft.com
20,000 USDT Reward	N/A aim.xyz
\$2000 USDC	N/A Voucher
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
20,000 USDT Reward	N/A aim.xyz
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
2,000 USDT Reward	N/A her.xyz

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-12 19:45:45	<u>0x0f898377e81f615abece</u> <u>1a082469e67c45a7efe51b</u> <u>364bca66230f85eef07ae8</u>	+ 2,985.000000000000 000000 polbridge.vercel.a pp bridge	✓
2	2024-06-24 10:48:25	<u>0x863dd5bb86d1d4dc47a1</u> <u>00a64ae2dc1e54e54b4b15</u> <u>bd8f38d809f0b3acd081b3</u>	+ 0.0000000000000000 02 r]	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-06-24 10:48:20	<u>0x173d1e7b6643400a6c67306e8413400d5de5b3858fa7a073ee1ae0236f24cc</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-24 10:48:15	<u>0xe0b84f01b7dc9d5774181eea85ad12d8bc2bc1c26ae9ba91e720aa60c2f58a78</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
5	2024-06-24 10:48:10	<u>0x599c70d5159db87b754622399e76ae0ecb8a620d413c58037d1c5eddc5b7f61</u>	+ 100,000.0000000000 00000000 REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 20:07:10	<u>0xd999062b632872c1e8b6343ef40e71052e23f46379f8338266af4eab9ef4c1ee</u>	+ 1 p.xyz	✓
2	2024-05-03 21:16:55	<u>0x9064ac7031f87b5578ac8cc135e4f04b06face9f2c5a9a2e095ca0c6f4b3e6c2</u>	+ 1 10 ETH	✓
3	2024-04-30 16:14:45	<u>0x320b209838df5deb2da12c99dc56b82b7015fc701ac449cd8756d4fd54af9b8e</u>	+ 1 10 ETH	✓
4	2024-04-30 16:14:40	<u>0x7555aaa00ef9566cffa9590bd68c0ad92e610e72cb15defe29d031df6a30b4d6</u>	+ 1 d	✓
5	2024-04-28 09:48:20	<u>0x930cb8300e5f86f68984359b7f9c3b3cf97a4f1a1de8142cf811f80bcb042d3c</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-21 07:19:05	<u>0x54d48ece627dd7a8ed19a872fb8681bba890f8f8fc0b4aeb59309b1db2807b5d</u>	+ 1 d	✓
7	2024-01-10 18:30:00	<u>0x45aadb6d62ad66003b0db25e57caf4c72b8eda260e407b3e213e330ddb85b5af</u>	+ 1 get-rarible.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 10:08:05	<u>0x7a13f8a9d9fcee1ed98023ca5f27a96b6f368541507ec45ea862df8111f7fb75</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-11 13:02:40	<u>0xe1c99c2fe5155566151dedc0be02574d1f22767831921fb06052d17313a781cc</u>	+ 1 Visit bluetrust . vip	✓
3	2024-05-03 07:16:10	<u>0x764dc44b9cfd447afebd75c0e7d359a050fcbb651e2a9ddca960b3416764d8ac</u>	+ 1 \$55,842 Random Winner	✓
4	2024-05-02 19:22:05	<u>0x7852e732ca9eb694f3641bd127873dea0a86b9680e0a112f23a23ed4680e5146</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-02 12:35:40	<u>0xbffea0f25873d953c90aaf14e7f365f9a0af86c754e45be56df3e8f242c598b5</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-02 05:29:15	<u>0x2063ed260b16b138773316c901c41135fbcdba6530216132a390c56440aae457</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-01 21:58:45	<u>0x7320fb49b16ff23e7d34e9c38f68cf7e2af702e8971196bf34f31deb0ec71fa4</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-01 17:19:25	<u>0x7510f26f44463325c2a45e0ee227824aa1499ebefcb8777ea8f189a692393adb</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-01 13:36:50	<u>0x36bfdbf78b42795012468d35bb6115b08e30ea5d6490430bb65a398969b59d13</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-01 09:53:20	<u>0x4c5eb5681cee894d77c5c561969d96158f54fb8ff9bc24c387d4c1e0f0ed0f64</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-01 04:25:20	<u>0x5a9152c8bbf59ac5b00646c83c7f52bf41bb8c515be57541449af5fbf835b620</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-01 01:58:35	<u>0x561dd0f45d9f6739a5a1f51187ee9a57ee23638ff412a4c178c5219ca13d44a9</u>	+ 1 \$55,842 Random Winner	✓
13	2024-04-30 23:25:45	<u>0x29d4ec57ed2c4543eb494689e22cb180e88a6b95387bdb5301f23a279dff862e</u>	+ 1 \$55,842 Random Winner	✓
14	2024-04-30 21:05:30	<u>0xdca6efb395b1f508487988dce17cf6d1e235384f6c675bcaacb0fb5835c291ff</u>	+ 1 \$55,842 Random Winner	✓
15	2024-04-30 19:28:25	<u>0x7f036dbfc648cb1ed49bf5c142ea55e910c39d1d6ef081345856e09e57159173</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-30 17:53:45	<u>0x75ff0b7fe3de2f4022193fd7a66d486eaaec892bb01e2b125ebeae669837acd5</u>	+ 1 \$55,842 Random Winner	✓
17	2024-04-30 17:05:55	<u>0x2dd31eb8d0f220e6a811355e8aa0b03d7581b398e8e612401a1aef5d22038f1b</u>	+ 1 \$55,842 Random Winner	✓
18	2024-04-28 10:43:15	<u>0x19ad34486ba32f79c3097568db6d9bb87b0efb9835f66be192c85e86ac251a4b</u>	+ 1 reward at BONEWIN.com	✓
19	2024-04-28 10:37:45	<u>0x2e582dc229bcfe2be95711f751e90432072518aa77603aa5d8ca72fd289526ce</u>	+ 1 reward at BONEWIN.com	✓
20	2024-04-28 10:20:35	<u>0x99937c316c6f88f12f66b0834be040acf975b8b581eae3b7191d909fa99497bf</u>	+ 1 Reward at usdtbonus.org	✓
21	2024-04-28 10:20:35	<u>0xd10a8b5bfe777be91e54bf144a4ecf3fff63a112200a76d82522e3f86a68864c</u>	+ 1 Reward at usdtbonus.org	✓
22	2024-04-28 10:20:35	<u>0xebbf954a5bd35b94471fc7259badd7a4026712e814c296160e2b3a3bf61328e2</u>	+ 1 Reward at shibabonus.ac	✓
23	2024-04-28 10:20:35	<u>0xa3ed083d512a7f96850e32e351883699954190c6185fe91e46eb0aaeab42b502</u>	+ 1 Reward at 5eth.win	✓
24	2024-03-13 00:57:30	<u>0xc37577e037e5da7535438912f39f27196b934494e65f10f86fe176bfdb72f4ae</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-20 06:48:05	<u>0xfdbbb9ddee4f5cfac1d2aa45cf8ed8ad449b741b4c5c76871e73adc02ec6ea27</u>	+ 1 zerolends.com NFT Coupon	✓
26	2024-02-19 06:02:00	<u>0x4e12068da7f4c86739d8f661cc01cf0fded23294feeabe407effc7686b8bbfc6</u>	+ 1 zerolends.com NFT Coupon	✓
27	2024-02-11 17:08:45	<u>0xe70413fe37b2941d997948364d08e46cab2994f77d5456bc3d420205bd31c41</u>	+ 1 int Airdrop	✓
28	2024-02-06 01:30:40	<u>0x071c137040fd9c89b28285b7fb1b9ac1e7f668858925590b8ef5875dc3ec703f</u>	+ 1 C	✓
29	2024-02-04 18:50:35	<u>0xc0439072ced6c6c0ee52ffe22b1807b477a70bde411820879fa7e86f8cacc55f</u>	+ 1 C	✓
30	2024-02-04 18:11:55	<u>0xf4796dcf2b261e88d0ef24c4ddcaf38313e7aa2024e925ed887b4b9a4acee99</u>	+ 1 C	✓
31	2024-02-04 13:24:10	<u>0xd7c02afaf4ef7f7c912e384a20c1e26080eb347dfd62c4859b8ed066d8d08bef</u>	+ 1 Acces Liquid-ether.com	✓
32	2024-02-04 06:47:40	<u>0xc19391c96770db3dffbf1cf5b571aea56e0c8eeda7df22766dd9c608775831e6</u>	+ 1 get 10 ETH at official website	✓
33	2024-01-26 19:12:00	<u>0xcbeedd794fba54c8804120bb29c5650ad0707c53e400e75d96fca9d3650758a4</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
34	2024-01-25 19:49:50	<u>0x435f017008ec6e5348d47056c500bec6780185ab41a66d28225219795cc448a0</u>	+ 1 C	✓
35	2024-01-20 15:51:00	<u>0x7464fdc068e8f2e3f01c9872e4bf6b1c5589ced1b0f81a7b125c4f498e270e58</u>	+ 1 pggclaim.com	✓
36	2024-01-19 16:30:20	<u>0x9ce13beda0d2dedaeda99a2500bf245917b4bbf5c81cd6b33834fe77c40cf9c9</u>	+ 1 d2usdt.com	✓
37	2024-01-18 22:05:30	<u>0x27b1ecc796e222572d0fb4a5341afc4574b26aee028c1881708f9e2a06bce23e</u>	+ 1 C	✓
38	2024-01-18 19:36:45	<u>0xdc62b1d55fe76da0f17459aec7be6817edeb1ce0312c4c1ee87ea457de97e585</u>	+ 1 C	✓
39	2024-01-14 09:25:30	<u>0x870f2e31b8b55926f46891f77cc3b7564d79573efd302b911b77eb9de2710e09</u>	+ 1 ard.xyz	✓
40	2024-01-14 09:25:15	<u>0x2d24633fa0f178972070d9e83424a3e4767a8a73a6c7d2f462b3e2488bec4757</u>	+ 1 Airdrop	✓
41	2024-01-10 08:38:55	<u>0x7c9f1a37082c4b767670ceb39bc06c0fb0a794cbc3a250e05c5c853713212009</u>	+ 1 Reward at usdt-nft.com	✓
42	2024-01-10 08:30:00	<u>0x22434efd290aa92513a59a055b90a90c1dcac06b6b150aa409531eadc836d503</u>	+ 1 Reward at usdtevent.net	✓



#	Date & time	Transaction Id	Amount	
43	2024-01-10 08:27:55	<u>0x9fd75f0153e27addbb404232a255d68c3f841ea4aa417d804cc7c7d700f4f741</u>	+ 1 aim.xyz	✓
44	2024-01-06 17:56:30	<u>0xdb6487a723b903b6ec6e0424783793a6a9c721e2a700b3b7e079df8dcb469d47</u>	+ 1 aim.xyz	✓
45	2024-01-06 17:56:05	<u>0x42178262b152adf999f462d352d8a7d30821a90207c0f5878f2fc16cb25dce77</u>	+ 1 Airdrop	✓
46	2024-01-06 11:23:15	<u>0xf48d479b0cd63f5ff879a3ba5a6e0cb184f1637a12cfca0bf69619469a93dca</u>	+ 1 Airdrop	✓
47	2024-01-02 05:33:00	<u>0xff4d786c3e8e6d892ea04c21ad5907609d233ec446400d1e74f1cc0b52bef26a</u>	+ 1 ether.xyz	✓
48	2024-01-02 05:32:55	<u>0x838638fa9bcce84e4f44bcce98c7dc890cb69980a97c8c8e9ecc2eca83ec7be3</u>	+ 1 her.xyz	✓
49	2024-01-01 14:43:55	<u>0x6089d5369b49a2a09103056cc4ee6d32166ff72af6a09241f33e0b22d82fcf3a</u>	+ 1 Visit website to claim USDT	✓
50	2024-01-01 12:49:25	<u>0x17c4365fbc0fb3c72ee7b8dcf50ec807b9341699d554b068bb4b2baf5958b68b</u>	+ 1 her.xyz	✓
51	2023-12-30 17:11:30	<u>0x8fe32064bb6bbad1878700cb7fb3a573099429a030a587963b05874de99cf887</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
52	2023-12-30 09:32:00	<u>0xf770697045660325d72a745476ed1d4e1833d47c413cddde28b7f89fb382790d</u>	+ 1 Voucher	✓
53	2023-12-30 09:32:00	<u>0xd3187d959e50f609542a86c5b7d68a6078ad1c896a0efff2c111f046d665ec3e</u>	+ 1 Voucher	✓
54	2023-12-30 09:31:50	<u>0xbae37392438cf8c92825857e5f4aa335e3d09e9241efc2bc3f73ff28a328b9c7</u>	+ 1 ether.xyz	✓
55	2023-12-29 19:11:55	<u>0x75cbea9b5288175ba3cf583e7ea57a9c1fa56bb336e2e44ef61bf005a5452c10</u>	+ 1 ' Approve	✓
56	2023-12-29 18:09:50	<u>0x6353b516f169757b9fb97787db5625202af71b4c2a336d75369cf8be3e5be496</u>	+ 1 Voucher	✓
57	2023-12-29 18:09:30	<u>0x5cf0956d070f926f184326f3108391b7825eea8fb43e7a7631fea308cfcbc735</u>	+ 1 Visit website to claim USDT	✓
58	2023-12-29 14:01:45	<u>0x095dff7ba511ac2f4be018916ec80461bd652f8152a735b35b1a45055e58ef7d</u>	+ 1 Voucher	✓
59	2023-12-29 11:52:05	<u>0x4a4c9d859e84ac96979da47b138b34c689a2c3e8ba43a344e406fd1533fd476b</u>	+ 1 Reward at usdt-nft.com	✓
60	2023-12-29 10:28:15	<u>0xe5dcc2390dad15b6ebf7e0865a007a679a2bc879fd460b66fc55e71909e6fe67</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
61	2023-12-29 10:26:20	<u>0xedf830b6983b1a86232a</u> <u>152322855908ca5d790c09</u> <u>c99f58b55efeddb0832351</u>	+ 1 Voucher	✓
62	2023-12-29 10:26:10	<u>0x6c1af2387492158314a2</u> <u>8a0c22d4066a967948523b</u> <u>59a8877ce1c1f34a532a58</u>	+ 1 Voucher	✓
63	2023-12-29 08:30:35	<u>0xd707bac785e910e0ec7d</u> <u>9db2ba56b627603ddeb00f</u> <u>6d2fe320fec2dfcdd1cdc7</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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