

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-20 07:48 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x3ae81a03e23ba5424941a264433e4c97efb77c06

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cUSDC.disusd.eth.limo	2,100.000000000000000000 sd.eth.limo
! SUI	0.000000000000000002 r]
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
10 ETH Airdrop at air-ether.xyz	0 10 ETH
Airdrop at 50000usdt.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
CryptoPunk #7618	N/A claim nft!
CryptoPunk NFT	N/A int!
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>

\* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC	N/A Voucher
BLEX \$1,000 rewards	N/A Visit <a href="https://blextrade.com!">https://blextrade.com!</a>
\$1000 CRO VOUCHER!	N/A m!
	N/A Airdrop NFT Voucher
	N/A NFT Airdrop Voucher
Â-	N/A Reward at 5eth.win
Â-	N/A \$64,873 Random Win

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-23 09:12:45	<u>0xc00669fa8144384b33576f25b74d6bf59f50f6842ac435f5a2f895c4e6536e40</u>	+ 0.000000000000000000 02 r]	✓
2	2024-06-23 09:12:15	<u>0x894b32fad55602b67686e34361d6662f5f5eb171e6a439cfbfa8978d94ab07aa</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
3	2023-07-07 00:47:25	<u>0x4500cb64cb6095fbced3a4ae139c0d1355a4a4d2afd448f9d53b61599ac5a005</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
4	2023-07-03 14:55:35	<u>0x2388143d4c027b7d5d43c385f93b99f3f8efda517fc1be25d7613d3043f95660</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-30 00:21:00	<u>0xd5daeac3d5d6e168065864dd8f9dc9c05c73cc9e82a75bccf305c434f749556b</u>	+ 1 d	✓
2	2024-04-30 00:21:00	<u>0x96f2c1c31860d5ce406ec56a881e6dc571d8292f4b88b99784a16a4b7387c56b</u>	+ 1 10 ETH	✓
3	2024-04-10 16:09:35	<u>0xa2b0a89bc2717dc0f89e00523c98a094c3ccac0fdf8dbb07127d7fd8250cf492</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 04:41:55	<u>0xfc3bdc8eef36e0e652682549e1cb231e745281e82a6a2050f8b10633e7fe4617</u>	+ 1 Reward at usdtbonus.org	✓
2	2024-04-30 04:41:55	<u>0x42e4a51ca7dbbfa22c6cd91f48b3e8f554a8fd393e3dbc4085295f303aa49ad5</u>	+ 1 Reward at shibabonus.ac	✓
3	2024-04-30 04:41:55	<u>0x913944106d2834e081014013c7d7e8022aca1f921b7075bdf20e60ddc051b5cd</u>	+ 1 Reward at 5eth.win	✓
4	2024-04-30 04:41:55	<u>0xa6aaaf9c4fa97643b2159634500185c54d0df3f77769f7f0b56671547237e4e4</u>	+ 1 Reward at usdtbonus.org	✓
5	2024-04-30 01:56:05	<u>0xabd708c3504b3b792c52c7f5ef920cb5fd0ed9fd6d951a74023d2231b6ee5920</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-30 01:56:05	<u>0xabd708c3504b3b792c52c7f5ef920cb5fd0ed9fd6d951a74023d2231b6ee5920</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-30 00:25:15	<u>0x85ebed041cfef552f2dde8910647caaaa6fd4f7b9467745a04b095927f054bec</u>	+ 1 Reward at USDTwins.com	✓
8	2024-04-11 10:50:50	<u>0xffd8c08bd2956bd674e25eae14693c9018dc35438b87de97c25acff246236bbc</u>	+ 1 \$64,873 Random Win	✓
9	2024-04-11 00:26:45	<u>0x64968dd8b7ace024b09a23a987eafa5360bfa846fcb0d6cbc9343e5c4e3ea97d</u>	+ 1 \$64,873 Random Win	✓
10	2024-04-10 21:05:15	<u>0xc8fd136843e59b90484da7e6ef54367f966246bbcb e6b34ceccd1f62cd79a1ec</u>	+ 1 \$64,873 Random Win	✓
11	2024-04-10 16:15:30	<u>0x121ecbbbb8cd66419d8349275e0385de507b35f817673b8e2a7d045e1efc4cf6</u>	+ 1 Reward at USDTwins.com	✓
12	2024-04-10 16:11:30	<u>0x828c149e215aff403e1182a650328e3a8c60015389c80e7f94bb8397980f1d67</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-10 16:08:30	<u>0xb9ddbacc9207c79b9749878ee37bddc061019c4c349ccc614cd83f3790c60f2c5</u>	+ 1 \$64,873 Random Win	✓
14	2024-03-03 09:19:00	<u>0x62a5cf5e5c2f0800ba3ac7a82c60591f0a8724dbc1d698d5f78995880492fccd</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-07 15:21:55	<u>0x87f84afb58d9808ee64907a09c375019e7b1a7ce6ae9822f50240f88d0aae446</u>	+ 1 Visit https://we3lab.com /	✓
16	2024-02-05 09:26:05	<u>0xb00a76a2866038297873993937130b8898664854694eb32726e7f0e6f128a931</u>	+ 1 Acces Liquid-ether.com	✓
17	2024-01-10 14:12:25	<u>0x257834c39c89fe940f8a1a6e92ff46ef22846f5f3f32a2bb5937c751d99a6a9c</u>	+ 1 '	✓
18	2024-01-07 21:57:15	<u>0xde6144e6f5e59f4c3f9455ae57c3420e5840587d39a3c0713e0c4db95c1122a5</u>	+ 1 Visit https://unrevoke.com/	✓
19	2024-01-02 23:14:30	<u>0xce390f17783c7aa6ae75ce96ca9767217b980e94e8c0f11795c678bd51bdb8d8</u>	+ 1 Voucher	✓
20	2024-01-01 23:00:55	<u>0xdd572bdb8061194bd7e92efebcac15e2097c8ff9f98b998fa1987f9fc4adb7f7</u>	+ 1 Voucher	✓
21	2023-12-31 09:26:00	<u>0x6b4f5a750847c3da1922fb766bb720ad6f9b3d8e51129ea857512b3ecef6ac5</u>	+ 1 Visit usdt-nft.com to claim nft	✓
22	2023-11-29 02:11:20	<u>0x85bcab8f0831f9a9706b9a980a484f51393eebc2cb91c8bf980c1531ec79a3e8</u>	+ 1 o claim!	✓
23	2023-11-24 01:04:55	<u>0x61832737cac3eed7d944bee9fe415208ae5e174e5ff549379edf2e9b2940c0c5</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-21 23:15:10	<u>0xfae51a84922192008fa04106a4b9992a74633a6574345174e1600c08852e9fa1</u>	+ 1 !	✓
25	2023-10-28 02:22:25	<u>0x7c70c529454bb0e7d4f501ae65634950321a25a0bc472702eb7fd84dd148d7e0</u>	+ 1 NFT Airdrop Voucher	✓
26	2023-10-25 13:29:55	<u>0x220f8a7b850ccff1c141e789a4b1c04923210efc43e67b0166ea16ad777ee399</u>	+ 1 Airdrop NFT Voucher	✓
27	2023-10-23 08:59:15	<u>0x991aff46ff7a49dd2aba5e06a4066eb06023d25a1cd14bfb909b481dcf668530</u>	+ 1 int!	✓
28	2023-10-20 10:50:30	<u>0xdbae1b45b982adbccaf4d28360c50fdc78dfa769e23f79bdb9df0d4fa8045582</u>	+ 1 t!	✓
29	2023-10-18 02:28:20	<u>0xd5f9015b796d321dd52c493cd8042ce801732db95e5c16c5448b9d1b73be3df7</u>	+ 1 im!	✓
30	2023-10-17 03:24:25	<u>0xe9906bc9da17fb98091dcc3e1a751631c3916988040a3144e0f7c0f6de7c166f</u>	+ 1 NFT VOUCHER	✓
31	2023-10-14 15:23:40	<u>0x60a1117cdeda020d9abe65cda453ea5e0e6ecd836a96c714c7d9dc946fac22f7</u>	+ 1 ocketrpl.com	✓
32	2023-10-12 21:50:30	<u>0xa0a049b79878cb17f9d9fe3643ef070c2f8e746cee2613407dc7ebd6c6e0b080</u>	+ 1 Visit <a href="https://blextrade.com/">https://blextrade.com!</a>	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-12 08:09:45	<u>0x9aa9d512c5f0bf687df4 f22cab7bfa7675067944c1 dd996879735b627c5ddaed</u>	+ 1 \$500M SHIB	✓
34	2023-10-10 01:16:15	<u>0xb1ab6fffd0269ab16f26 88f16f380b6eec2af7a13b 78e73c5a40888734fbbed1</u>	+ 1 laim nft!	✓
35	2023-10-08 22:08:00	<u>0x29edb74c8b23416560a1 f2e09c054579c1514bddac 8c08806fac5df9625ef044</u>	+ 1 onestake.com	✓
36	2023-10-03 03:28:50	<u>0x0a7e87cec276d623b391 673c3187434cd3510da092 c1fedc902d1ed1600e5398</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
37	2023-10-02 18:16:35	<u>0xb9097983ec114d0baa55 7d6d210729ab2ef16a4d84 c08f39f15c5707d740198c</u>	+ 1 claim nft	✓
38	2023-10-02 10:28:35	<u>0xe8c3e1d191948b035654 6ac5fc0ce6caa9a67c162b 22f4ef79a5979eb6fca031</u>	+ 1 hibredeem.com	✓
39	2023-10-01 15:48:40	<u>0xbbbe8f4a1b3d2539ee20 86d9e1fd1666d7414c6cdd b20d1158a5f09224b6ec3c</u>	+ 1 dolib.com	✓
40	2023-09-30 05:02:40	<u>0x77e15b3c6c036c5f715c 78713dec19942c0650bf27 3bca6a58dcdd3ea59a8fa9</u>	+ 1 im nft!	✓
41	2023-09-28 02:47:00	<u>0x2cf4645f671d5320bbfd c519acbe476feecf4ec6f3 4ecc46961f139fff350d48</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-27 01:09:35	<u>0x46fc7ddad50b79ad1b79af1d2e355d9c1212d56ade50031f0fabb1327cde0add</u>	+ 1 aim!	✓
43	2023-09-26 15:07:05	<u>0x9f93ca65e4081cf4d92a8886fc4dfccce733834da829d85a75895a424502f739</u>	+ 1 im nft	✓
44	2023-09-26 14:24:30	<u>0xb420432cde7c867a08b422c11d67e0c93946acdfc73497645e5a7bf9d8a8e885</u>	+ 1 laim nft	✓
45	2023-09-26 13:25:30	<u>0xc2df4942bc34bf69f07e10cdfd032c5444b57bf38245b8a2c473ca442d1cd1ce</u>	+ 1 aim nft	✓

\* USD values displayed at the time of transaction

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