

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 16:23 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x3b003078e241a462c2a5ccf5603e9c495917aee9

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SHIB	300,000.000000000000000000 1000\$ REWARDS
! SUI	0.000000000000000002 r]
! ZERO	0.000000000000000001 0\$ REWARDS
Airdrop at 50000usdt.click	0 50,000 USDT
yz	0 3 ETH
Airdrop at usdreward.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.cc	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A C
150M SHIB VOUCHER!	N/A hibredeem.com
	N/A Visit NFT website to claim USDT
CyberLama NFT	N/A claim!
Â-	N/A D
	N/A Visit website to claim SHIB
CryptoPunk #7618	N/A claim nft!
∅	N/A ∅
Â-	N/A reward at BONEWIN.com
LooksRare Airdrop Voucher	N/A rare-token.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-02 18:02:00	<u>0x6c02d7c3a829bf2fc3ce2686426610fc36e3c47fb636821aec82875351824b8a</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]	✓
2	2024-07-02 18:01:55	<u>0x1a8d578ee5140c1480348436d1a7872a57aaf9924f4fd79d1f27bb93a3a7f405</u>	+ 0.0000000000000000001 0\$ REWARDS	✓
3	2024-06-24 16:22:30	<u>0x1ab6365c16e50cdac3dc97ac3117e45430b7ad852c230934b3c4279c3c1a4128</u>	+ 100,000.000000000000000000 1000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-24 16:01:50	<u>0x9c239e06ab9ab6cc3706870ed1e3ccd269addc514a9467d1d877388aa86a286d</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
5	2024-06-24 13:52:25	<u>0x4e2bc7a2c2718bc58c2f7d28478cb3fd048678a1ebc04653a411c383709b8ceb</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
6	2024-06-24 13:50:20	<u>0xf0ba17e41037fb13519300ba25401ffac1d1be14011a7d2afd0d94cb35b7eb5f</u>	+ 0.0000000000000000 02 r]	✓
7	2024-06-24 13:50:05	<u>0xb8af36df2f1bc703b9e63c4e6cd29b65f8818ca0cf d3d2874ec373dbd0f38eca</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
8	2023-07-03 07:16:35	<u>0x99315cc34838a3f75057bf3fe26e6ebc71e43e140d957c0d047a499f3a308232</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 10:15:40	<u>0xf8654974e0f9e4185e40dff920e176c38ad6b8760cfc2ab368e3ed3a84d89f3d</u>	+ 1 3 ETH	✓
2	2024-04-08 17:17:35	<u>0x3f34c3ed6e2a3e0ac19d7e2c5a639cc5a2f36106ee7b07296f9fabac490ad9ed</u>	+ 1 50,000 USDT	✓
3	2024-03-23 10:37:20	<u>0x6c10efb9bf6e23ef2c577ca4b5da8148b42bb070760d79285a91cce8cc8cdc7a</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-15 16:25:00	<u>0x6e4393d7721d906dcb1c731f558e68bbb8f2053f63a48ebe28709d5a2553583a</u>	+ 1 50,000 USDT	✓
5	2024-03-15 16:00:25	<u>0xd46604ebaeb2edbccc7c5354168d12cccf95bdd2868f0180982c3889e7279f70a</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 17:16:20	<u>0x13e3ef3ab967b8df4849c8eb423d32d29b07880e4de6824f46d994fd2ffe341a</u>	+ 1 Trust Wallet Rewards	✓
2	2024-04-18 20:11:00	<u>0x0e463321e1d8594129a4eae97715bf9525b13ced3438862de9c86fa6452d2410</u>	+ 1 tiktok passive profit	✓
3	2024-04-09 06:59:50	<u>0x4c0b741b82cd149d3928f12a5f77da0082f7b6462c46f94575b8e724b81980ae</u>	+ 1 \$82,499 Random Winner	✓
4	2024-04-09 04:09:20	<u>0x7f3c59ea1107a5df9d52e269ad310e36d3c9e963fb4f5ff17285ec08eb712366</u>	+ 1 \$82,499 Random Winner	✓
5	2024-04-09 02:27:25	<u>0xf54348e82ee55b82e34ea74377223b06a4dd14b24e984c0bd84030a63542622e</u>	+ 1 \$82,499 Random Winner	✓
6	2024-04-09 00:38:00	<u>0xf2617285cd785445be07666917136356e1faa3ff95942b123c12a2bed28e691e</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-08 21:44:35	<u>0x6dbafec8ef7046071aff</u> <u>89e5e385ec5743e240f33d</u> <u>5115f281a2d65e3999e39e</u>	+ 1 \$82,499 Random Winner	✓
8	2024-04-08 20:18:00	<u>0x1643d39d55c1cfaaca47</u> <u>1f5d1ac47f2bc6e747ff42</u> <u>53b2ed43cc690a3e208cbd</u>	+ 1 \$82,499 Random Winner	✓
9	2024-04-08 19:03:15	<u>0xfb5447b82e5c17379dd0</u> <u>1ee56be58779a4430f11f6</u> <u>994a69a78d0174d38d6eaa</u>	+ 1 \$82,499 Random Winner	✓
10	2024-04-08 18:07:25	<u>0x11d5e07821eb01b2482c</u> <u>4a2d1379d2b7110eba3bb3</u> <u>09ec82e502215086e3ca55</u>	+ 1 \$82,499 Random Winner	✓
11	2024-04-08 10:05:10	<u>0xcb2670b89d3dec62625d</u> <u>d5909c41754bc2ea1cddad</u> <u>5581522672a4b40a861cbe</u>	+ 1 \$82,499 Random Winner	✓
12	2024-04-07 18:08:10	<u>0x7d46193bc11b6ff53398</u> <u>11ebe17b610d2ab6765617</u> <u>c86e42926262b2136c85c2</u>	+ 1 \$82,499 Random Winner	✓
13	2024-04-07 16:34:10	<u>0x8f25814f838df51d0685</u> <u>34234e15bd76045640a2dc</u> <u>5510f57674cd12734ab0d9</u>	+ 1 \$82,499 Random Winner	✓
14	2024-04-07 15:29:05	<u>0x33dfa8a1225fcc38063e</u> <u>860dabd4a7d0a56223b45b</u> <u>b331ddf37d6ba94163caec</u>	+ 1 \$82,499 Random Winner	✓
15	2024-04-07 14:12:10	<u>0xd2459adc8e0f3033762c</u> <u>82248e4ca835d46499e4c3</u> <u>25f6d3ad26879ba54ed57a</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-07 13:07:30	<u>0x869e4ada73e5bfa01beb c57b6e3c9d137c77c1f30b 1949e6c51aa458ccec4b71</u>	+ 1 \$82,499 Random Winner	✓
17	2024-04-07 12:18:40	<u>0x011c3fc498700764c155 1afbcee0591ed38c64fff1 38cb69a6d7f4416eb266e1</u>	+ 1 \$82,499 Random Winner	✓
18	2024-03-23 08:39:30	<u>0xc89bcd24eadacc0c4b65 d92ad8ecd914db8927557e 639a7e47798c3f41acebe7</u>	+ 1 Randomly You Won \$59,423	✓
19	2024-03-19 10:31:20	<u>0x25a1b57e1e2bdeff96e9 5cfa93a1ab63c8def1cf5f 9c6e7a4fbd933839247012</u>	+ 1 claim!	✓
20	2024-03-06 06:22:55	<u>0xc38c36fba8fd704d9685 28afed1f41ebc92fe412df b67ac5b274c89401b80809</u>	+ 1 reward at BONEWIN.com	✓
21	2024-02-28 20:54:30	<u>0x39e036ccaa9e604a5f47 0f78fb332d0ebff446e61a 9e82891aabc5fdd7f35a2</u>	+ 1 D	✓
22	2024-02-28 16:10:35	<u>0x432892b014a18f94d554 e88fd8b2c9a99f88400388 e2b7c60c274d94cc76a619</u>	+ 1 D	✓
23	2024-02-18 07:36:15	<u>0x450531c38fb1c5687abd ae66b88d7703231e72b992 69e992d0271bde4daf0c16</u>	+ 1 fun	✓
24	2024-02-09 11:19:15	<u>0x4ca32c0bcebce7039454 bb7dea236352e5912ea4a6 e7ce346b264636f62a3282</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-07 14:17:00	<u>0xd80b0f6c1758665df87c</u> <u>040b9d65d38adf296d5b30</u> <u>9309d018434cffc4491222</u>	+ 1 Visit https://we3lab.com /	✓
26	2024-02-05 19:50:50	<u>0xee1e9941258e67f69af6</u> <u>e2e921384f2d45e882af62</u> <u>2356a8de855c875c784c29</u>	+ 1 C	✓
27	2024-02-04 22:42:40	<u>0xcec92c3aff069a69f801</u> <u>258feeff24993bf43e91bf</u> <u>b3119460c67069cd377d62</u>	+ 1 C	✓
28	2024-02-04 21:35:50	<u>0x9dcb633a1b47354ef074</u> <u>4cffad1c67d7c3f8f8bba9</u> <u>9b6e72eca7fa5a767323a6</u>	+ 1 C	✓
29	2024-02-04 10:25:45	<u>0xc15e57a011860b9e3f46</u> <u>e23b2b33a3f3768d4cf454</u> <u>d317285d0fb9dc7593cbb8</u>	+ 1 Acces Liquid-ether.com	✓
30	2024-02-04 10:25:15	<u>0xb4b65372d4630080cb4b</u> <u>bc75253a3bf7af65c4e790</u> <u>b981d8b515c74972676a7f</u>	+ 1 Acces Liquid-ether.com	✓
31	2024-02-04 10:21:15	<u>0x272bfc724acdb0f9368</u> <u>dedd218ab7b3c029275474</u> <u>6fc4e381cc391a6188e682</u>	+ 1 C	✓
32	2024-01-19 01:23:55	<u>0x1896186c2fe7983498ff</u> <u>d19dbb2820a52cb1c3e42e</u> <u>77f36c63a351c1d9ded05a</u>	+ 1 rare-token.org	✓
33	2024-01-19 00:53:55	<u>0xc20dfe64082352e0a82a</u> <u>618849e91b056d0c82d513</u> <u>00ff5343bb0571b995f715</u>	+ 1 rare-token.org	✓

#	Date & time	Transaction Id	Amount	
34	2024-01-19 00:24:15	<u>0x75ebf77a5703468791948ff21a01a11d4919dfa08c412583fc837330c1fdc977</u>	+ 1 rare-token.org	✓
35	2024-01-18 20:40:15	<u>0x70d328830e561a6ba3fa1447dd75f4dcc3996c9dfe3241ef3376e3725f383c27</u>	+ 1 rare-token.org	✓
36	2024-01-18 19:57:40	<u>0xb96e5dd9c1e1aae8c522c594b56677a4b7dcd15e9cc024d0e8c3dd96459a7a3b</u>	+ 1 rare-token.org	✓
37	2024-01-18 19:17:00	<u>0x4e931cccd5542ae00a639d2397de27e6837386a12f93849647a754603eeffa04b</u>	+ 1 rare-token.org	✓
38	2024-01-18 18:50:05	<u>0x4e8375cf2d2e1f1711c738e75684a9faa1a246983e0369cbc106cdfebb93d748</u>	+ 1 rare-token.org	✓
39	2024-01-18 17:14:30	<u>0xde4dbe71584b757da46405a71471f52a6ab2ae26dce93e53b5b398d4a66f59ae</u>	+ 1 rare-token.org	✓
40	2024-01-18 16:42:30	<u>0xcac3733ead98cc326f5a0abdd62b0f69ebe7f8a169442ce4fb1693a7fbc550e7</u>	+ 1 rare-token.org	✓
41	2024-01-17 09:37:35	<u>0x618edba8a2b78d78c2832c6d0b4fdde8909dd1d7e8ca0671af14076d9771c05e</u>	+ 1 	✓
42	2024-01-14 21:47:30	<u>0x1a014bc5a47d0184f195c02c94f4f37200dea6b0fb2f40018447f0194fbaf16d</u>	+ 1 c2usdt.com	✓

#	Date & time	Transaction Id	Amount	
43	2024-01-07 12:23:20	<u>0xabbdff6462034d5b10859bedc9057a5d31f1611f1aafef67e8589b0e4efc402f</u>	+ 1 Visit https://unrevoke.com/	✓
44	2023-12-18 12:39:05	<u>0xf8cf363401850b2ed91284191b55f3b93853efa3bb4f67eb4f9f3de60dc09265</u>	+ 1 usdlabs.xyz	✓
45	2023-12-18 12:25:50	<u>0x8abd89b6ebf906675576fa0280295dc7a00e45202a362a834dab80f700293dbc</u>	+ 1 s.xyz	✓
46	2023-11-29 14:36:30	<u>0x95cad23ec55a7ccd1c574dea415de44b1b1c9c46bbf76f1799823d4399ce72f</u>	+ 1 o claim!	✓
47	2023-11-20 19:46:30	<u>0xbe80fe950896e88afa41bae361337cf1a7e52d4ad277245a994cd07301ba7147</u>	+ 1 Voucher	✓
48	2023-11-20 16:57:10	<u>0x9299189b64af1c21133eb86342a880b86ce245ffd42e4fbca3523332cbb0d369</u>	+ 1 Visit website to claim USDT	✓
49	2023-11-20 13:10:00	<u>0x9549d4167dfc824ba5ec07a04d9b051dc2f0e5bf6845ccd64cd165d90530c4bd</u>	+ 1 Visit website to claim USDT	✓
50	2023-11-20 13:02:05	<u>0x2282a2639933b659836b1644dea9498c5201b9cd02ee79c553941c771ca02fb2</u>	+ 1 Visit website to claim USDT	✓
51	2023-11-17 16:41:50	<u>0x3d1b01a3e3db962c729514cc8766479e8ccf4fcc9d38d145f30813e3429ab696</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
52	2023-11-17 05:34:05	<u>0x0bd5a5757a9d6caa8f81af1f896582419f607b98a4cb2029dcf72a5431ad7e8e</u>	+ 1 Visit website to claim USDT	✓
53	2023-11-17 05:18:40	<u>0xadd7273278eae2d4448eb59d39e5dd5375e2d54174d614489ac2cfefb05d3ddd</u>	+ 1 Visit NFT website to claim USDT	✓
54	2023-11-17 03:20:40	<u>0x97eec9ab3d70682f9373f8a28aab40980eb2164cc2670dc50fe020ebc65b8ac5</u>	+ 1 Voucher	✓
55	2023-11-13 06:18:20	<u>0x80d2399f54adefbd1464d0b767da257a40e8b731f66521bd2f59300f0de1bf6f</u>	+ 1 liveusdt.site	✓
56	2023-11-13 06:18:10	<u>0x020b0d84cfe4af7d3a82739e8e4925452d49f57573e7437adfb99389283c4d35</u>	+ 1 liveusdt.site	✓
57	2023-11-10 07:24:50	<u>0xa05ec5c1d87ee8c7ea80537a5cdfb277669e6f858800330383303515a2027f61</u>	+ 1 Visit website to claim USDT	✓
58	2023-11-10 07:19:20	<u>0xaddbdcb28560bf6b15485f4575803b0b4bf5a995d629b5bdefc25060eac9f624</u>	+ 1 Voucher	✓
59	2023-11-10 07:17:20	<u>0x6f447ec43b86aa0ba1304e32cb04a05ad361d05242309de9265e166e75692552</u>	+ 1 Visit website to claim USDT	✓
60	2023-11-09 12:59:40	<u>0x35799aa9d639582e527833bd43713e1400eeb3cfbd6d060bb4169ea81bda86a2</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
61	2023-11-09 11:59:50	<u>0x502ba71e9cac7920632c89f52a0c5a120fd18a9aa76844d71aac9a978e3b9f1b</u>	+ 1 Voucher	✓
62	2023-11-06 19:05:10	<u>0x5139873708ba9b4b7dc65968c2647d759f0252968601531640c39cef1883ecd7</u>	+ 1 Visit NFT website to claim USDT	✓
63	2023-11-06 09:30:40	<u>0xe6d8a76ef7a5e1c62f86518435dc13c36c1e837960178dc99c27a7db5f2603ab</u>	+ 1 nt!	✓
64	2023-11-01 09:34:05	<u>0x697c882d4c4f261fbe67a568b175f6fe02ecc4cffa7352d5a4817a59c22f959e</u>	+ 1 Visit website to claim SHIB	✓
65	2023-10-31 11:46:45	<u>0xbd7c8c9fd65adcd67ab154a8c9a11d30bfc7cf4afa8e29f13f2ba2a3095aef01</u>	+ 1 nt!	✓
66	2023-10-28 22:18:00	<u>0xa4d048fba0b3db8acefb b21bebe771a9cdeb38353200c80d54c56f802c1aab7f</u>	+ 1 Visit website to claim USDC	✓
67	2023-10-27 20:58:05	<u>0xb6770fe44410f1c77b387b5d563987170fc093f86d6f10b81195a754b48cc4c4</u>	+ 1 Visit website to claim USDT	✓
68	2023-10-24 03:59:20	<u>0xd097e74dd434f19a5b6c8f4b42138cd1aa57dcf94acd9e67895ba46bacfeaec0</u>	+ 1 int!	✓
69	2023-10-21 20:22:35	<u>0x990c56d221a738a69f9be4ac38512c549cd59e8497ee9be3596ccc68c42ff720</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
70	2023-10-17 13:51:30	<u>0xe3601066d66c31f8e0371cd1bd438b3b079d938c7ed98b92b505654baef498e5</u>	+ 1 im!	✓
71	2023-10-15 10:44:25	<u>0x4c2064231c74dce9671ff1c99d00053b09a5f97d9866132e33261ac6d0124294</u>	+ 1 onestake.com	✓
72	2023-10-11 21:53:35	<u>0x9ded55ed6c7b7f17e9dcabe960437851e4946cee4dce8cdabc761f5fc9236e0e</u>	+ 1 ocketrpl.com	✓
73	2023-10-09 19:26:55	<u>0xadbeaa26acfe1c7a4d7b17a1a103e01ff237afcfaf fd28b2cf2c0739f004a082</u>	+ 1 laim nft!	✓
74	2023-10-09 12:52:10	<u>0xcde701fa027b6917bb3a2c3c7885ff8eee0cd94b624c5b2de9f884037239cba3</u>	+ 1 hibredeem.com	✓
75	2023-10-05 16:46:20	<u>0x7a6f54ead5e4750d88175a26f9b38a8a7463f6cf3586a7da0de4b7d51b5a41f4</u>	+ 1 Join Us https://stake-offer.com	✓
76	2023-10-02 13:36:15	<u>0x0ac22184c7a2007be47998adaf2e13fbef6f5e3c1571dce8c56c611214496c9a</u>	+ 1 m!	✓
77	2023-10-02 08:56:05	<u>0x6e934a73bc949e94bebdfa52cb1e67f43222de3a7a06e3150dd0873bc4a38d94</u>	+ 1 im nft!	✓
78	2023-10-01 23:03:30	<u>0xcaa66969d446dc5f837fee30f9f01874d0ce5c204fa46083c37696f49f9d0b15</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
79	2023-10-01 22:22:45	<u>0xacb4f151bf94009071d3</u> <u>f4e5e66a6b5032ef6f3447</u> <u>c070bce26fe3cca10ab938</u>	+ 1 hibredeem.com	✓
80	2023-09-27 21:55:30	<u>0x0c1e558244e836a7c11d</u> <u>93fd3c36f44cff80f5a48b</u> <u>a596c818a1466d94a3f4c4</u>	+ 1 aim!	✓
81	2023-09-27 11:54:25	<u>0xae26c83bbf048d8a076b</u> <u>beafbe4c9878c0ece9fb42</u> <u>982788e6ba8e7900dfe67b</u>	+ 1 aim nft	✓
82	2023-09-27 08:04:45	<u>0x2c387a894c9d4133132c</u> <u>9f063836a926fb016d15e7</u> <u>74914e66c1219177ed044e</u>	+ 1 im nft	✓
83	2023-09-27 08:00:10	<u>0x917f688fd6ce9fdcf11d</u> <u>f18310946a90d9f4dfd8b2</u> <u>eabd89e0358ffd296e62db</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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