


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:10 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x3eafb150459a326f39ab917fbcf63e836c426e18</u>

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
Airdrop: Zksyno.com	1,500.000000000000000000 Claim link: https://Zksyno.com
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.000000000000000002 r]
ftxrebase.eth.li	600,000,000.000000000000000000 ftxrebase.eth.li
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardusd.life	0 50,000 USDT
top	0 top
CryptoPunk #7618	N/A claim nft!

* USD values displayed at the time of transaction

Token	Balance
1500 BONE VOUCHER!	N/A onestake.com
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
	N/A Visit website to claim USDT
CryptoPunk NFT	N/A int!
LegoStar NFT	N/A t!
\$1000 CRO VOUCHER!	N/A m!
	N/A C
	N/A C
	N/A Visit website to claim USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-02 21:43:15	<u>0x308d5f4a5acd61b9efa76a6af0bf42f29f34e19f77cab9386a093150894a231c</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-02 21:42:50	<u>0x101b995e20d05a8cfac8b8e157c70607fe7f9348385c31573ba01d6a5af613cf</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-06-24 11:18:25	<u>0x527433eca89cb406271831360613eac6a9fa0e563d0ac97cd6f9d4f87250ce56</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-24 11:18:00	<u>0xefd9af47aa786b408e0a80522f47fdb6252fdc9cedbd9f12f150cd7177b1d06d</u>	+ 0.000000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-01 12:02:55	<u>0x215e838c2d277391dfb2a99210fe5e5cd7a5ef8399d9fcb1e0d6205f63357a07</u>	+ 1,500.098819999999 932406 Claim link: https://Zksyno.com	✓
6	2023-09-25 19:40:20	<u>0x3aaf935d971d484dc482b963db952bc4d920af6f0bfbf5c2f8de7619a2c38692</u>	+ 600,000,000.000000 000000000000 ftxrebase.eth.li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 12:03:05	<u>0x5fa1d48c6c8bc152b7d91ade651667301049b91efc2c17a291e4a9451d01bf48</u>	+ 1 top	✓
2	2024-03-31 20:05:55	<u>0x841d0750126ea536dbe5088261acd11a9d3121c25bc2dfdfb23f73a4a2745da</u>	+ 1 d	✓
3	2024-03-26 22:10:35	<u>0xf5173de6470c290acc44d566fb2a5f7733866924c77b2e98ae962262eceb5203</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 14:33:45	<u>0x231d98ca4796c700884c363146cb95801cbbf62dcbf60a87d1ac2f54e3f25188</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-19 14:23:05	<u>0x38117df68a2f8ba041d19dcaaa175f8e9e76f06358436cc96f490317d33ff5c1</u>	+ 1 usdair.org	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-04 11:00:20	<u>0xaeb2c1a322d617b62d866d08da697deb3a01fa6f120ba651ff2a4779e1b6bfce</u>	+ 1 5btc.com	✓
4	2024-03-31 20:10:40	<u>0xb13c0fbbc4a5cbf488c16781967fd4674b102f3380eca9f90a437f0ecf0d1d38</u>	+ 1 Reward at USDTwins.com	✓
5	2024-03-27 14:37:30	<u>0x372f79ad12b28f2965117126c5b8ed13e9ca564966e399f809f0944bf41cedd8</u>	+ 1 Randomly You Won \$81,254	✓
6	2024-03-26 22:36:45	<u>0x8a88de2362a4913aa01ab7e2aa9f53b7dc04dcaab50e864f106680c6ed23bc1c</u>	+ 1 Randomly You Won \$81,254	✓
7	2024-03-26 21:57:00	<u>0xd995fedd97a3c93d65b8aa8f024e03b792fbd9890757ad1c76e0b3294195f669</u>	+ 1 TOKEN	✓
8	2024-03-26 17:00:45	<u>0x37e2c1c8999ef2944d2fc7568a8bd291550cb150f5f9c482c359d37165224467</u>	+ 1 Randomly You Won \$81,254	✓
9	2024-03-26 13:59:40	<u>0x0bb39ce96f2e8e1d9dab05576da6640e03b361c6748a98b84ab5fdb377d9cf77</u>	+ 1 Randomly You Won \$81,254	✓
10	2024-03-26 10:13:30	<u>0x7860567e65f5ff532f74fdd799944aa2f87a300af9f049923ca05844380d78cc</u>	+ 1 Randomly You Won \$81,254	✓
11	2024-03-26 02:26:45	<u>0xa024c287df9f80fb85a54723abf5b14c232cb5bf9cc872d754700961888d99a6</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-26 00:51:55	<u>0xc3b89e8def7a2783394e</u> <u>d4c23ab4be8908f0d91fe6</u> <u>ba48d13a45583ff69efbf4</u>	+ 1 Randomly You Won \$81,254	✓
13	2024-02-17 19:10:10	<u>0xbb58d45ac3a8dbbb8532</u> <u>a28d346915c41739577b7e</u> <u>8569dfc03b9bf863265d1f</u>	+ 1 fun	✓
14	2023-11-29 01:21:25	<u>0xe178b9f465e53e9c5711</u> <u>451eefb40071265a2912a8</u> <u>8089cca1e25b7479dd2670</u>	+ 1 o claim!	✓
15	2023-11-24 00:31:55	<u>0xd0024c1e2623e875e43</u> <u>afc534440c1c583237dadf</u> <u>a9151180d04b0609cda796</u>	+ 1 m!	✓
16	2023-11-15 17:55:20	<u>0x3fa9365a2271f7d9c8f5</u> <u>e3d6131bdbb7fc7749bee5</u> <u>a8a779cbc610179231fcf4</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-02 15:00:30	<u>0xec7904c8656594710df9</u> <u>0028a64da9a6e6b3009aab</u> <u>ed8d2da75f556f77402bac</u>	+ 1 Visit Shibainu.tel to claim nft	✓
18	2023-10-30 16:17:35	<u>0xc7d542d3ab999f740181</u> <u>572a623574011902eead4c</u> <u>bda72f1b4474b9e8648f1f</u>	+ 1 nt!	✓
19	2023-10-29 18:29:55	<u>0xe65b920a2c673c7d1d33</u> <u>700a63988ef2f5dd05448b</u> <u>0f00baffcf3fcfb478c4f2</u>	+ 1 Visit website claim SHIB	✓
20	2023-10-23 21:42:20	<u>0x842a3d67572650480698</u> <u>21817c7609731b33303938</u> <u>3bb8ef99439b0a34867017</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-23 21:29:00	<u>0x4c83b234bddc8e50b85c c14497f96c7132a1f7ba34 a3ecaedfcd630bd547a85c</u>	+ 1 Visit website to claim USDT	✓
22	2023-10-23 11:54:20	<u>0x0c574966b2f1925a32c5 94356655aa60feeff36c82 e5427ebd9d58785205d4d0</u>	+ 1 Visit NFT image to claim USDT	✓
23	2023-10-23 09:13:05	<u>0x576889e8c80f5c5c14dd 01a25b8d82dc820664a39a 4ac048f058d61bab48d839</u>	+ 1 int!	✓
24	2023-10-20 00:34:15	<u>0x30bb7cd80df6fb7c9b03 67b9f2a46df9c88e8aaa8a 75fbf3c7f3253a9d20ba9d</u>	+ 1 C	✓
25	2023-10-19 23:35:00	<u>0x39c076f75e3c0a50e80c f15c3a52e7d949cf43278f 60f9f3368f314628db2977</u>	+ 1 Visit shibsite.com to claim USDC	✓
26	2023-10-19 19:05:50	<u>0x42c3fcbf5321f238c4c7 498aa6b004bdaa64f8cc80 890608d3a29c6740343d1f</u>	+ 1 C	✓
27	2023-10-19 17:42:35	<u>0x0afc64145ea13d263834 e2fddcf1e3436f33e52644 4a2a9b5aac77625a4c9f55</u>	+ 1 t!	✓
28	2023-10-16 10:53:25	<u>0x0b288f459f3027424d85 6efb93d5ea7aedda7eee7f 0809ccfb0bcaaea824a1ae</u>	+ 1 im!	✓
29	2023-10-14 21:53:20	<u>0xfcc259645a950df93805 49cef08f59ddc5ac33a25 fcc91983fc4ad35d883bd</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-13 00:19:25	<u>0x03ca4b9dd3b86989f2d2ef95d41ddef5ebfc3e69efb216e88ff0cb0b565a5a85</u>	+ 1 Visit https://blextrade.com!	✓
31	2023-10-09 22:25:45	<u>0x2936b265ca48ff0245c7dc32090c1836b2d526bdeeb12b590d84f65e976f0445</u>	+ 1 laim nft!	✓
32	2023-10-08 21:07:15	<u>0x829b76064b8761f43a13bdcb7cb80c2befac55de83f3836672c5bf5b972529df</u>	+ 1 hibredeem.com	✓
33	2023-10-08 11:28:15	<u>0x4d7a2782181f6a8e692b0a1df683ae04ca31fcd0338935fa33595ad2c4d610b4</u>	+ 1 ocketrpl.com	✓
34	2023-10-03 02:25:15	<u>0x0f5b981bc06394d33265531a09f49343b299357c62cdc19462a50c4736e01104</u>	+ 1 Join Us https://stake-offer.com	✓
35	2023-10-02 08:28:00	<u>0x05a8fdac3961883e87d41100bd751dff037fd05a37a9a408ad74fe93906e2b56</u>	+ 1 dolib.com	✓
36	2023-10-01 13:22:10	<u>0x61a0d3c6acfc9759227e6345d37ee85aad3ed9e69127c9c273af4e314c0f7606</u>	+ 1 hibredeem.com	✓
37	2023-09-30 23:17:20	<u>0xc48658825d5258ea562f29c7dd1454baa432b453c8bb78805748e928ecabab53</u>	+ 1 m!	✓
38	2023-09-30 00:07:40	<u>0x74cfaf063af0c7cc316a99abf7c948ac7701f997cdf1ac548e6575b8de06a854</u>	+ 1 im nft!	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-27 22:42:20	<u>0x8f2d59a552e492e0bab88299e932287aabae4ee9a15f268de02032b40b5cda30</u>	+ 1 aim!	✓
40	2023-09-27 12:45:40	<u>0x5922e6de37268c59992e3d64fced37e6a43284e733ed3ef1d745e5d150108e12</u>	+ 1 aim nft	✓
41	2023-09-27 08:41:15	<u>0xc83bb13665daa54850119048d99ec434d81891f7649240a5939ed5086a464339</u>	+ 1 im nft	✓
42	2023-09-27 08:34:50	<u>0xad90a0e7ee10d7dbbf30784772686acdc9fe400c4cd64565a4c79a23657f7d81</u>	+ 1 laim nft	✓

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