

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 23:59 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
 ADDRESS ID **0x3fd97bcd06e7393d230cf761ce0fc837b436d15f**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! STAKE	0.000000000000003000 \$ CLAIM ON: [ airstake.biz ]
! STAKE	0.000000000000003000 \$ CLAIM ON: [ airstake.lat ]
! SUI	0.000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
! SUI	0.000000000000000002 r]
! SHIB	1.000000000000000000 EWARDS

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at usdtrewards.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardusd.life	0 50,000 USDT
10 ETH Airdrop at air-ether.xyz	0 10 ETH
Airdrop at rewardusd.click	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.xyz	0 50,000 USDT
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Received \$47,580
Â-	N/A D
Â-	N/A reward at BONEWIN.com
∅	N/A Visit bluetrust . vip

Token	Balance
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
∅	N/A 100k Airdrop mint? goto website
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Randomly You Won \$74,777
Â-	N/A Randomly You Received \$47,580

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-15 08:22:05	<u>0x60bf15358071f2924c36cceecc3e36f799950d2972a71deebf428847dc8fbbbd</u>	+ 0.000000000000000100 000\$ REWARDS	✓
2	2024-07-15 08:22:00	<u>0x92126adb565b1180ddd975351175d3826bb34d8cdd1b1366b405b4ff65245cd</u>	+ 0.000000000000000300 \$ CLAIM ON: [ airstake.lat ]	✓
3	2024-07-11 08:28:40	<u>0x2555baf8e4952a1c5d570adf0de6db333b330959deb509143c4fe7bbffae985</u>	+ 0.000000000000000300 \$ CLAIM ON: [ airstake.biz ]	✓
4	2024-07-11 08:28:25	<u>0x3c10926ec3b24be096bf31274864dd47471e6ac2229e72912964e694a18eddf8</u>	+ 0.000000000000000001 000\$ REWARDS	✓
5	2024-07-06 00:18:55	<u>0x6720565d868234861734cc91411de8d13597079d579a115b5ccad4272396cc62</u>	+ 0.000000000000000300 \$ CLAIM ON: [ adrpsui.lol ]	✓
6	2024-07-06 00:18:50	<u>0x3b9b4411558d7db063d0337a45f10076632a27ef1535d67224fcd812b02d2575</u>	+ 0.000000000000000001 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-03 05:16:20	<u>0x08998875cee2d81ef63886ad0ccefd4dd110f28a703a92ea82662935e192bea4</u>	+ 1.0000000000000000 00 EWARDS	✓
8	2024-07-03 05:14:10	<u>0x84dc444c72c741c88c709606fdd0ecd8ffae256c5da69ca20446cdb4f6c250a1</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol ]	✓
9	2024-07-03 05:14:05	<u>0xdff0dceada035d94d777ca1163097ea222d8a019ecabf67210affae4005bc7f2</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
10	2024-06-25 02:24:10	<u>0x1c01616237235713e130445c45a4a46e80b2210853c4c6b9992e064b4d0c8c45</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
11	2024-06-23 10:01:05	<u>0x7317eaf0f55fe12df7b1c43fab3c3062e4aa9b2e96ad0b4f9270fe1554ec53db</u>	+ 0.0000000000000000 02 r]	✓
12	2024-06-23 10:01:00	<u>0x1841c91640176f2bd015da97194a4217334197730ca1ea8d5dd4145b2b4f2c04</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 07:40:05	<u>0xcaeaf653f235c755cae6c43c348927e8eccaa2cec634bb12408704047203837e</u>	+ 1 10 ETH	✓
2	2024-04-28 02:22:40	<u>0x63d7d32797c8f6a3043507b2d9bd1012852ff5a6340c9ec7a4c2827deea27582</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-28 02:22:35	<u>0xca06b14877d951f857fc</u> <u>438d7767b5ac794fd9836a</u> <u>c47cfe526eebba5fcf7114</u>	+ 1 d	✓
4	2024-04-11 14:05:10	<u>0xf0154b2756cd54e80684</u> <u>4496de9dfc3ff683ccd66b</u> <u>aedec05bacfcbcd3b0cf95</u>	+ 1 d	✓
5	2024-04-11 04:49:50	<u>0xf12db254ac276df3270b</u> <u>d763c53f2af0af83a1f02f</u> <u>11aab1f2d20ce61d36e5fc</u>	+ 1 d	✓
6	2024-03-31 04:40:30	<u>0x7cfccf8938c432548dc6</u> <u>1b4012b39f6ee4eb61d3d3</u> <u>746f241bbcd8c70a3a08d1</u>	+ 1 50,000 USDT	✓
7	2024-03-31 03:41:00	<u>0xdfe52106af1557901aaa</u> <u>dfb750fd992192e06d2d26</u> <u>f2b53cfe756a5df724b04b</u>	+ 1 d	✓
8	2024-03-29 10:51:25	<u>0x973b62ea9b5766add5a2</u> <u>475eaf22fc489c964a4df1</u> <u>d8e3e804a478d34dd3d69f</u>	+ 1 50,000 USDT	✓
9	2024-03-29 03:57:55	<u>0xbff0ae8b83dfa79937f0</u> <u>584a35cfc120c8649a543e</u> <u>ad4a642447eb9b6f48dd19</u>	+ 1 d	✓
10	2024-03-28 01:12:20	<u>0x2272b1a1efc6dc4215c0</u> <u>3a04b0c3c26c0eb7b0ea36</u> <u>7b3c6fede1d094e1b720bd</u>	+ 1 50,000 USDT	✓
11	2024-03-27 16:06:05	<u>0x09f7470fd60de8ecdf4b</u> <u>9cef1c135d119005deeb45</u> <u>19220dc46bcc80971894ab</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-27 00:47:20	<u>0xbb42a9dab7a385dda8c82175989787419e95dba33e50fd84d50d737d221e34e9</u>	+ 1 50,000 USDT	✓
13	2024-03-25 13:38:00	<u>0x59fda86bc66cbc71a28b609f503f06657f1eacd7d0941adefebf544bb4213a5e</u>	+ 1 d	✓
14	2024-03-24 00:03:35	<u>0x7c3aad5b7ec4951d26643684cf09db8e5fdeefd0a195a820933e2a7f0697cc4</u>	+ 1 d	✓
15	2024-03-15 00:46:40	<u>0x826d9b22aa364a3e637de88f1f26521904ac9bcc56037b819466b56ccc7da543</u>	+ 1 50,000 USDT	✓
16	2024-03-11 07:47:25	<u>0x53297f439484174f3302e95a5acfa7aad9cd2d9c9f829dd6c4e1c01ba2c97cfc</u>	+ 1 50,000 USDT	✓
17	2024-03-08 15:53:50	<u>0x936e2c24947bd97546a22a5bbee0687e16bc7188c5eea985f21b169fc282a167</u>	+ 1 50,000 USDT	✓
18	2024-03-08 13:42:50	<u>0x6c365dc5263df93faf318b3cd45e758779457514190e6c4a1ec9fb79a7e2cfcc</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 14:11:55	<u>0xec471f23faf1026caec4615fd47d69460bd50f4b9a5d86f5a84b2761cbd52c82</u>	+ 1 Visit bluetrust . vip	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-12 20:15:40	<u>0xad472c45f7f81c39b93f</u> <u>df147f05eb2642e6a3aa00</u> <u>1dc6123e3e022f851e8b9b</u>	+ 1 100k Airdrop mint? goto website	✓
3	2024-04-04 22:24:10	<u>0xd8baa43f987de45b1a1e</u> <u>c557dd015c67042dae9770</u> <u>a18cbeeb4d4f55f7363c3a</u>	+ 1 \$77,587 Random Winner	✓
4	2024-04-04 17:33:40	<u>0x490be1755aa119edd24b</u> <u>148aa68a91a1cec22f052c</u> <u>978d54920414ee7f1ebdd5</u>	+ 1 \$77,587 Random Winner	✓
5	2024-04-04 11:05:40	<u>0x587d6ba12f40568ed537</u> <u>e5e96d640106aeac2b3295</u> <u>739706c351dfe4e95c8dd1</u>	+ 1 \$77,587 Random Winner	✓
6	2024-04-02 15:04:05	<u>0x89059d0e2b1f0b512392</u> <u>72ae637f1c0658f3bfbc64</u> <u>6756a605656928e0c41ad3</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
7	2024-03-31 11:10:30	<u>0x968c0344de91857178df</u> <u>0fa76af55e19a030ba029f</u> <u>429565172b2e65252f4e6a</u>	+ 1 Reward at USDTwins.com	✓
8	2024-03-31 06:13:20	<u>0x2f981531c1d8ecfb9f01</u> <u>6bd6e2fb3a467e602f8e7e</u> <u>f6c000cd4cef5b770bcf3c</u>	+ 1 Reward at shibvoucher.xyz	✓
9	2024-03-29 13:52:35	<u>0x9bd90bf02666c4d0341c</u> <u>807627ff5845a1cba206ee</u> <u>fe8b0465138894b18489bc</u>	+ 1 reward at BONEWIN.com	✓
10	2024-03-29 11:04:40	<u>0xfa380954c579245e8060</u> <u>0bbba69b690515714c0397</u> <u>0be09a447b6ff38ada9975</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-29 10:51:05	<u>0x1bac9ce3d40cccf7d182b340a790c33722fcc900dc0a12de965dbcfe715b96d</u>	+ 1 reward at BONEWIN.com	✓
12	2024-03-28 22:57:40	<u>0xa1472564d3b785a754bf518f245557be2673c19a7729a2e14afdd2f9e85fcb73</u>	+ 1 reward at BONEWIN.com	✓
13	2024-03-27 23:23:35	<u>0xd285cfa9cea0f5c79fd304420fb1871df7febe0ad4d0a94694bf6d666db508a7</u>	+ 1 100k Airdrop mint? goto website	✓
14	2024-03-27 12:26:00	<u>0xd0bf99a13d88229afcefd5057e872b4af17daae7992bafe1d0d9d9dd24960822</u>	+ 1 Randomly You Won \$81,254	✓
15	2024-03-26 20:52:35	<u>0x0d93eb5b44995a5158a3ad23f09cc2999136a47f8805afd227e1a171d46d78f3</u>	+ 1 Randomly You Won \$81,254	✓
16	2024-03-26 16:09:20	<u>0x4335c6a6b241b49a730ed788c38da617de67ee9fdeca7795decdf8d0a7358b82</u>	+ 1 Randomly You Won \$81,254	✓
17	2024-03-26 12:18:55	<u>0x1cfcc8c8d94377225f8af1fbcea746193f79304e63db23cdab43306838883749</u>	+ 1 Randomly You Won \$81,254	✓
18	2024-03-26 08:09:30	<u>0x2b6b634a49ddf2a6f02c488da884412937bec0dcdae21b3909737728ad</u>	+ 1 Randomly You Won \$81,254	✓
19	2024-03-26 02:23:50	<u>0x25a3a3740408b856c3eb81c9f02f7758b39b7086c7042cb97310fe50cb6ec5b2</u>	+ 1 reward at BONEWIN.com	✓



#	Date & time	Transaction Id	Amount	
20	2024-03-25 22:05:50	<u>0x2c174b81f69365e4f05923924c2ed05a97e9dc4c9554279826315c76f92eae3a</u>	+ 1 Reward at shibvoucher.xyz	✓
21	2024-03-24 00:31:20	<u>0x5e6a12a81534265c3e8b588afafb1f11564e52669cc3846c38a9d9ed0269636d</u>	+ 1 BLAST	✓
22	2024-03-12 11:53:55	<u>0x0d6db2e55d5b121ae1c7dc6c46a2fbc7b4023ac43949388215ec63e017fc7e17</u>	+ 1 Randomly You Won \$74,777	✓
23	2024-03-12 05:22:55	<u>0x91ab7714e8a0f4ad904833715d084f28f0cb0cddb4e58af524230d819c4ea92c</u>	+ 1 Randomly You Won \$74,777	✓
24	2024-03-09 06:19:05	<u>0x2e7de6baf1a28e42f30a40a6a552cd1ae0bfd2e2cf589b5461bb989c9dad707f</u>	+ 1 BLAST	✓
25	2024-03-09 01:44:05	<u>0xacb198d67b6605c49ec7e5e63bdbcc30eeeb691f7f6cbdbcefb261378127d9ea</u>	+ 1 STEIN	✓
26	2024-03-08 20:24:40	<u>0x1cb741bb6253507e40b48f58b1c8da775020ea1d7e9e50abfa17bbb6f606a470</u>	+ 1 Reward at usdtevent.net	✓
27	2024-03-08 20:23:55	<u>0x5f304f867137851bc61fb541f385603320dce0f56ff6088a9f426d9f8b6db676</u>	+ 1 Reward at shibatokens.re	✓
28	2024-03-08 16:43:05	<u>0x3481a3aebf9463c6d1b836deda7d5ee6d2b24ed1e963857eaaffbb1ba7341ac5</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
29	2024-03-08 14:29:50	<u>0xabee6298f6d2a8199a5fc9f98dc2cdf93417d3b7d0dc16bb8e96372bd941cd</u>	+ 1 mint Airdrop	✓
30	2024-03-08 14:27:05	<u>0x3b07dcc3f0201429929d8f1df3b317b5acba1fb20cea81e40427003801f23b7</u>	+ 1 mint Airdrop	✓
31	2024-03-08 13:43:45	<u>0x703f888fdbf278b0a1b911ec6dc674f847cdf9f8a5a5c1723497517bc853e0af</u>	+ 1 reward at BONEWIN.com	✓
32	2024-03-03 21:47:40	<u>0x90baa5ca9c0b8adc76630f090dc0d7dddb666eebaa10b3316626966fde363333</u>	+ 1 Randomly You Received \$47,580	✓
33	2024-03-03 17:01:00	<u>0x467810349fe7b16cfaa3514d341865c4b5987ebc4db2a060e1a9eec122269294</u>	+ 1 Randomly You Received \$47,580	✓
34	2024-03-03 12:37:20	<u>0xcdde747d39f501067cc5f9bc01f6b99d80d0f23e54ed5ea1323f088e6c3558b8</u>	+ 1 Randomly You Received \$47,580	✓
35	2024-03-03 04:41:35	<u>0x390ad2968a171e822adc258ea8c82dc608a0d762d98f949b0c40c69726cc2c4c</u>	+ 1 Randomly You Received \$47,580	✓
36	2024-03-03 01:44:10	<u>0x98b94c316bf5a2349d928a138c0f0dc5ea58cf700352aa6bf61b98f0e6733b41</u>	+ 1 Randomly You Received \$47,580	✓
37	2024-03-02 23:38:55	<u>0x5be168bf03b61e0b1b5f6ea6037a1675aae7020c02bf42a2855742661b28e9b5</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
38	2024-03-02 23:34:40	<u>0xcec2c736a5d39d89ace9 2f4a1dc54a5f2d3fe05e9f e586163651231fd2aec0f2</u>	+ 1 Randomly You Received \$47,580	✓
39	2024-03-02 21:37:20	<u>0x559e97fe2a249af27e00 fcbad052367ff39a8b58d0 d78610b331f3842044cd0e</u>	+ 1 Randomly You Received \$47,580	✓
40	2024-03-02 19:09:45	<u>0x8edff3e12f849dabefed 23941c3c526dd8fad9ba8a bb6cf9a5ceb0ebff9dc313</u>	+ 1 Randomly You Received \$47,580	✓
41	2024-03-02 17:48:50	<u>0xe7d97a2d8c1dda9b894f adc60d1ece749fc0f55acf f4450d0ba78cd0ec248321</u>	+ 1 Randomly You Received \$47,580	✓
42	2024-03-02 17:01:20	<u>0x84efe49bc4bdcf01fdae a07c9ec354be5b35f3279c 0b3d05fcf684b000d8f59c</u>	+ 1 Randomly You Received \$47,580	✓
43	2024-03-02 16:22:30	<u>0x6e63431fae0f110dbc13 b355d3501257d9aa4ca7bd b7a21b7583a755cb27c992</u>	+ 1 Randomly You Received \$47,580	✓
44	2024-03-02 15:57:20	<u>0x8847aaac34dc05cb15b7 5e44570737484da393b274 332a3c4d7e491d66d999e7</u>	+ 1 Randomly You Received \$47,580	✓
45	2024-03-02 15:36:55	<u>0x02b0a417403100159ad8 fe9440a4601fdb4b705452 664b2596b25996fdf847dc</u>	+ 1 Randomly You Received \$47,580	✓
46	2024-03-02 15:16:35	<u>0x1da31b20bd3fcb759295 ca3fb7f002df206d313e46 101770ee4760413ae7dcfd</u>	+ 1 Randomly You Received \$47,580	✓

#	Date & time	Transaction Id	Amount	
47	2024-03-02 14:56:15	<u>0x6bb9483fc9f26cb1448585d6c21720f80aafaac70f1e17268d284fc44090b1ae</u>	+ 1 Reward at 3eth.win	✓
48	2024-02-27 16:26:20	<u>0x3dc732df98e1fc5fc28f0b8ef2d52af980f355773ce5a9b1f35ae48232454e20</u>	+ 1 D	✓
49	2024-02-27 00:41:00	<u>0xf59cffed4577c5e4b6e4b6da7999a6613a60ac358b8d17b1d4686c89600001df</u>	+ 1 .xyz	✓
50	2024-02-24 15:06:30	<u>0x296b467762e873752ab83098d426c361a2aab28cb6c5f4f2968838213bb5f06a</u>	+ 1 .top	✓
51	2024-02-01 13:37:45	<u>0x372c5496c7784f3c24e82c15b1fef19f9ee367b5cb66c4ce7dc9504b3f8e5988</u>	+ 1 .xyz	✓
52	2024-01-29 09:04:20	<u>0x2521c764dc87038f738f6e817670ebfbfbc6adecbafb34235c272a08f1211</u>	+ 1 Visit trustwin.xyz	✓
53	2024-01-26 16:49:05	<u>0x7eee32a75af569ce032d88a0119962c9acd24975aa857f7cc316c1742b9a72d1</u>	+ 1 fun	✓
54	2024-01-26 07:24:55	<u>0x349d8de23c6da75fe2b432ec57d67daacf423f90df91171dfa8b1cd7d90d01e9</u>	+ 1 Liquid-ether.com	✓
55	2024-01-24 17:21:20	<u>0x6ad3d4eae011c4f86f8a5cdd58742183a879197443ec397d899c13e37516bf53</u>	+ 1 C	✓

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