


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 21:23 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x430964873abc5ff4fa3914ac0f34e0ec790903fe

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 0\$ REWARDS
! STAKE	0.0000000000000003000 \$ CLAIM ON: [ airstake.cfd ]
! SUI	0.0000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
! ZERO	0.000000000000000001 000\$ REWARDS
# usdc2.com	0 claim rewards on usdc2.com
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT

\* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Â-	N/A reward at BONEWIN.com
.top	N/A .top
Â-	N/A Raise Up Event
Â-	N/A Claim Bonus at usdtbonus.win
Â-	N/A C
5,000 USDT Reward	N/A .xyz
Â-	N/A Claim Bonus at usdtbonus.win
∅	N/A int Airdrop
Â-	N/A reward at BONEWIN.com
Â-	N/A C

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 02:05:45	<u>0xa4915c95e1c67f77368c</u> <u>f64acb5e77067407d25b94</u> <u>51831634902cbe438c90b8</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ airstake.cfd ]	✓
2	2024-07-13 02:05:45	<u>0x2d3a8ba97eba227558ea</u> <u>da9b4b668e2216433e1ac9</u> <u>17f130a724f3800ab330be</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
3	2024-07-05 12:27:00	<u>0xc9f31a267cb53a1e0c0f</u> <u>3dc5a61622e7199394d807</u> <u>a70e770976dbb697e86ec9</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-05 12:26:45	<u>0xa714f5c8bf57e62ff8dc5a116c992c75a347a16cfa</u> <u>d8e72567d2e1b86da6c50e</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
5	2024-07-01 05:25:55	<u>0x6fa59347b0fb274346dc4d69cfd7208121e4857d2</u> <u>86295ccc6feec828840e75</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
6	2024-07-01 05:25:35	<u>0x699f90df76e2247d16dfb9178ee78471b928d56baa</u> <u>5e056443d1724179bf6f5e</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 09:10:35	<u>0xd7ea786b8625b422753f03a1a9e7e8fc65e2772d81</u> <u>76c60ec14ab27e08ffbc32</u>	+ 1 50,000 USDT	✓
2	2024-04-18 08:51:45	<u>0xd25db309d2c05c1c46676191a1e0a6d9d62b164ae2</u> <u>98e6f0700e76f046014d5a</u>	+ 1 claim rewards on usdc2.com	✓
3	2024-04-06 09:07:15	<u>0xb3121e75a3204a99e806b06f3fe9c4acfb23c5bf2f</u> <u>8d8e02295cbd535958661e</u>	+ 1 50,000 USDT	✓
4	2024-03-26 09:30:40	<u>0x35af6ad5c40e673be600c6322fb4c1cdc7c596ed</u> <u>abee93fd716854a18c82dc</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-29 15:03:55	<u>0x3d350a7415fa3d141239</u> <u>50e7bf800dd2546bd60e17</u> <u>53c21cb82bd0d7c754407c</u>	+ 1 Raise Up Event	✓
2	2024-05-26 19:11:25	<u>0x95740fbcb4acd02a2741</u> <u>78e02f9bc7abedc1507390</u> <u>63da86aef06e6b39ddb907</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-24 22:30:55	<u>0xc6419d8c735f24e4244d</u> <u>59317ab4433a236ec0667e</u> <u>489b455a8bb92eb027fc61</u>	+ 1 Trust Wallet Rewards	✓
4	2024-05-06 16:53:55	<u>0x71153ffcc4698cbb7e34</u> <u>fc13380046af31f0ef2393</u> <u>3a40674a7298112fcad822</u>	+ 1 Visit bluetrust . vip	✓
5	2024-04-22 14:08:15	<u>0xe75f03e65bc7e076f92c</u> <u>e3b545822777e20eda52ad</u> <u>5b43f904cf71986978c598</u>	+ 1 Visit trustpage.vip	✓
6	2024-04-22 05:46:20	<u>0x7b61e75ee6d80054c46c</u> <u>189b9fd45b2b771a28ecdd</u> <u>2f0045d8dfbee1d888f524</u>	+ 1 Visit trustpage.vip	✓
7	2024-04-12 21:12:10	<u>0xd5a6ed6a53edd5eb0e60</u> <u>0f931aa8148ff29a01081e</u> <u>e62186ed5a7d09d35b78cb</u>	+ 1 100k Airdrop mint? goto website	✓
8	2024-04-06 09:11:30	<u>0xeb5602e10042d160520d</u> <u>7b986c7dbca4814c916c8d</u> <u>2b4d506f82967c841b7aef</u>	+ 1 reward at BONEWIN.com	✓
9	2024-03-28 14:19:30	<u>0x343bdedf63144b3652c7</u> <u>1f408fcedc8b91b3b99dfb</u> <u>aae5a72f009e970ae78e91</u>	+ 1 BLAST	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-28 14:19:30	<u>0x343bdef63144b3652c71f408fcedc8b91b3b99dfb</u> <u>aae5a72f009e970ae78e91</u>	+ 1 BLAST	✓
11	2024-03-20 12:43:55	<u>0x031a6801150b1e0aee2fb53aa1a70db16baaded368</u> <u>47081464fd5607fc0840bd</u>	+ 1 Claim Bonus at usdtbonus.win	✓
12	2024-03-20 12:43:55	<u>0xf1fdb744d1c3918e8979ab90284cdce6e3695d16f5</u> <u>18d914c07d794ea4f813a8</u>	+ 1 Claim Bonus at usdtbonus.win	✓
13	2024-03-20 12:43:55	<u>0xaabc137cf362f16f2031460c2ba79654b5d80fc992</u> <u>9911b7be4dcf94666eeefb</u>	+ 1 Claim Bonus at usdtbonus.win	✓
14	2024-03-20 12:43:55	<u>0x85bb4a1d778015cac2a99ae9b9ad68e597c23d0259</u> <u>5f39b6d1c76fa467335949</u>	+ 1 Claim Bonus at usdtbonus.win	✓
15	2024-03-11 23:52:50	<u>0x1e59dbedf808bf2d649ea6933883e1ff067fa72379</u> <u>a7ddcf46218c5fb5a1f523</u>	+ 1 reward at BONEWIN.com	✓
16	2024-03-11 10:38:25	<u>0xe2cf05e9bdf7f1ddc0e06ee889a24f50f5d9b3c4</u> <u>6e7e3a1c473d1ad8fddfef</u>	+ 1 reward at BONEWIN.com	✓
17	2024-03-10 10:25:25	<u>0xd089fd6bdcb2c719fd339a61c11d34c31d23744278</u> <u>12351dfec66753939a7d8a</u>	+ 1 reward at BONEWIN.com	✓
18	2024-03-07 10:48:00	<u>0x187361f7028c846cd8fd9ffa237c0dd378caceaa43</u> <u>4b14aa198988d7072cff9e</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-07 09:38:50	<u>0xa2aa52707d6fafd3f43f9e8c0960df563adda2bf476acdd10443ed0f7d33b7f2</u>	+ 1 reward at BONEWIN.com	✓
20	2024-02-21 19:56:35	<u>0xe6c5c7a6efbf1b8eb7e0d64a080df81a60e6302f6f098f06ed12b6e76c5a8b9f</u>	+ 1 DC	✓
21	2024-02-21 19:00:55	<u>0x0ee6ff5b2d7820301f6bdc525d2099578c2e4201e08b215751c9d59a96a1df56</u>	+ 1 DC	✓
22	2024-02-21 17:54:05	<u>0x94d011bfb9acd101d1d0092c64eff22cc652b1ff422deb20a6281fff3608e561</u>	+ 1 C	✓
23	2024-02-21 16:55:50	<u>0x9ae73a432580737e023936d9b56a4700bce2aa7ee09cf11cc0ab3cc9b4da4c24</u>	+ 1 C	✓
24	2024-02-21 16:11:30	<u>0x40514327437282dba5699f3f3296d23993dd1a5c1223173906b7a4ac136c566c</u>	+ 1 DC	✓
25	2024-02-21 15:49:00	<u>0x949387f1443b6d64513a43486bc853f8a7d0d61e8b36092d30c2c06dd3b78c13</u>	+ 1 C	✓
26	2024-02-20 20:49:35	<u>0x795840240f7c50a24121cd8aa6d67031c8cef8e7d553f8f374c290ebbeec4734</u>	+ 1 zerolends.com NFT Coupon	✓
27	2024-02-16 19:17:55	<u>0x3f568ac1a0c9a6f50543ff81107e9a38a5d6a3ebba14d31a262cce1d53502aa1</u>	+ 1 int Airdrop	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-16 15:47:10	<u>0x133725733f56987afa6f420bd452e466ae6da829dd8bc0d640872929ff21f6c5</u>	+ 1 C	✓
29	2024-02-16 14:31:50	<u>0xb107ada016b3ff2c55f984e3460a38a9caee98f45697b560efc4faea03f73e7</u>	+ 1 C	✓
30	2024-02-16 14:00:45	<u>0x9a15ddca74612f6778a9e5662db8726943f229c94412fca93d0d6be0eb53b794</u>	+ 1 .top	✓
31	2024-02-05 13:50:00	<u>0xaa431c21d38efc794a690c501944e67713d45aeeced01ea7370b3af009c81964</u>	+ 1 Acces Liquid-ether.com	✓
32	2024-02-01 22:49:05	<u>0x4686dc9b06705673650697f2d801ed554fb2a90ff4b562b09b2f678e865f569b</u>	+ 1 C	✓
33	2024-01-31 14:12:50	<u>0xbcd1c6c45896561f360b66a6f3e378c28db4e6c1b3b0a9d516c2a008e23cdb5c</u>	+ 1 .xyz	✓
34	2024-01-30 17:58:10	<u>0x7c4a0158a39d8bda9537319a5381afb177582897c63b07007aaf765e02a22ddd</u>	+ 1 rg	✓
35	2024-01-30 10:01:30	<u>0xe3973c8478dda6a493335fb668b4ea320c99f142f6bafbcac9c367bdfe42d22b</u>	+ 1 rg	✓

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