


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 17:55 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x43a58f7cc3013316a28093e68488b432553a0216**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! AAVE	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
.xyz	0 .xyz
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at rewardusd.click	0 50,000 USDT

Token	Balance
BLAST2L.COM Limited Coupon	0 d
top	0 top
op	0 op
yz	0 3 ETH
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at shibvoucher.top
Â-	N/A Randomly You Won \$74,777
Lido stETH #9541	N/A dolib.com
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Block Head Punks NFT	N/A int!
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
Among Us NFT	N/A nt!
Â-	N/A Randomly You Won \$81,254
Â-	N/A Randomly You Won \$81,254

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-03 00:12:00	<u>0xdf80d64a1f1423233208</u> <u>ceeaee923db923c48c3ec4</u> <u>364ee618f95c7ea98eb249</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
2	2024-07-03 00:11:55	<u>0xb1da721e2f1e177d44b8</u> <u>f0d4ff2483a5cabe9a51de</u> <u>dc42c8bfaf8705a6819124</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2024-06-10 21:33:35	<u>0x1a2cb20b18fd0931dc72</u> <u>6e4a91f42c7e6d1d042b5f</u> <u>cf281b5fbc72e04e8eef7b</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
4	2024-06-10 21:33:30	<u>0x76ce81ccc25a4b12aa8e</u> <u>39fa169fd26ba5206620d5</u> <u>49784444d3cc13fdffb0f5</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
5	2024-06-09 19:39:50	<u>0xf9ef40167393538b28ab</u> <u>3084c4325795b37c6d18af</u> <u>88e65e1b8a72a73fa0eef7</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
6	2024-06-09 19:39:35	<u>0x27f83e33d9776eabad97</u> <u>0ffb6c07e57b2d87947904</u> <u>3a1414cc487d15ef55923a</u>	+ 1.000000000000000000 00 CLAIM 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 21:33:25	<u>0x459be37ac50b3fe2de44</u> <u>72fd5837024ff6c804a89a</u> <u>f31c034e44941e330d9ba4</u>	+ 1 top	✓
2	2024-06-09 19:39:30	<u>0xe109bc5d5429efd223c3</u> <u>93a47fd73a8564bfff988ea</u> <u>3f22684da79e66c22c4c76</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-11 15:24:25	<u>0xbc4866060ccb02ed17b9387421dd2c5debea236d5203579a50c99489db0a6187</u>	+ 1 .xyz	✓
4	2024-04-20 13:49:55	<u>0x02af793171a7d1a7cbc33d5898033f87a25387f56bfbe6add33da1c7790f24f9</u>	+ 1 3 ETH	✓
5	2024-04-15 15:31:15	<u>0xd79a6b0485dd6faa85d12d4365ed8023019366b8ef9095ee8072857393176ada</u>	+ 1 d	✓
6	2024-04-03 15:22:35	<u>0x7838a6e689dfae0f453a16152a6518624ab4d25b1c9d0b48a98823a45098bd21</u>	+ 1 50,000 USDT	✓
7	2024-04-03 15:20:40	<u>0xc0a9955312a3d47b408d4234cb7d43f0d63d03ef766847913d0f8b2d630f0454</u>	+ 1 d	✓
8	2024-03-27 22:54:15	<u>0x1826162ff715db3e718b153333478484961cbf494cc2d0f3691b21269d5d6b98</u>	+ 1 50,000 USDT	✓
9	2024-03-11 01:26:30	<u>0xe25833bcc1e0e0b36fb28ee9cd0582e69b522b86b160352237cd034983500172</u>	+ 1 50,000 USDT	✓
10	2024-03-10 23:52:40	<u>0x68e5979903e77043dbc91d8c488892ee1ba2d916fc8e56aa45f1f4a6cd34e033</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-11 15:40:20	<u>0x796d69a05c34f91ea19b5a446ea46d9ef9c38609d59eedd08b6d1c1d91cedfd7</u>	+ 1 stkether.com NFT Voucher	✓
2	2024-05-11 15:36:25	<u>0x4a8cc8e92def729726e82936844709eb69929d78d4c4d2f9acbf00154fd47b84</u>	+ 1 Reward at tether-nft.com	✓
3	2024-04-21 04:37:55	<u>0x3597a86a0c1758a51a92a40cc777bac5c3b8cd7dbbd4aa53e316b382b7e7b72</u>	+ 1 \$87,778 Random Winner	✓
4	2024-04-20 21:01:30	<u>0x239a5a4f7b18b14274a95aaed69130c88493c8d2a03021032ac6fb6a7a3754e5</u>	+ 1 \$87,778 Random Winner	✓
5	2024-04-20 13:50:45	<u>0x6d6ef1a88cc62ffad7afac3fe54b2552af69d5d2b5df38c95716a52314f70f94</u>	+ 1 Reward at USDTwins.com	✓
6	2024-04-15 14:31:55	<u>0x6d08e6215b9da80a4bc4c64b434c3c995b7a8a0ee34ab6c5047c405db31cefef</u>	+ 1 Reward at USDTwins.com	✓
7	2024-04-04 08:18:15	<u>0x1a681dabadd87582fb905d90d364165b59c4fe0732d040112d5fe76f1a93553b</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-03 15:22:25	<u>0x0fd0601ba668ec4f639e3d9f69ca37db27082892dc605cc11686303922c0592</u>	+ 1 NFT	✓
9	2024-03-29 05:36:25	<u>0x613e3193b54f41338a662c2a9e26be07cde1c81fb9e1bb1fd781552016c9e9f0</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-28 23:50:25	<u>0x1d6992d491d0da0674e0453ddb91ec6e603371dc95795834187d2675d5b37509</u>	+ 1 Randomly You Won \$81,254	✓
11	2024-03-28 19:04:05	<u>0x5c9fd572cb02657b51704ba3d4a37bd1fd21bb23a25257ee417f6076cfd5dc96</u>	+ 1 Randomly You Won \$81,254	✓
12	2024-03-28 15:14:25	<u>0xf2b952f9d71998eb771eb88df29372438c7822848c6a237481882982a0732d7f</u>	+ 1 Randomly You Won \$81,254	✓
13	2024-03-28 12:08:20	<u>0xcf884e2e9ea57840eb4fa7d860a7a150b5b4ceddcd e533b47d3a74797bac7afe</u>	+ 1 Randomly You Won \$81,254	✓
14	2024-03-28 10:13:00	<u>0x13830d4779619cf73b08197801c0b5973f7438befb b9ea180f4f5a605b09e68e</u>	+ 1 Randomly You Won \$81,254	✓
15	2024-03-28 06:48:25	<u>0x0b104e4c6df691e4be66537fa6c021c1c010219017c929ec127cb00a62351e8b</u>	+ 1 Randomly You Won \$81,254	✓
16	2024-03-28 04:24:35	<u>0x032fde3fbded0a6d94a514744cbe6a076ef48b65c60863a4901946a0ec3dbce8</u>	+ 1 Randomly You Won \$81,254	✓
17	2024-03-28 01:55:00	<u>0x62c48323f31402e167758b4abbb83fda585c14718ef366723072ea353c8f2fb8</u>	+ 1 Randomly You Won \$81,254	✓
18	2024-03-28 01:52:30	<u>0x1df4f210c2028e28de5c68e1a63ea778fb9319428427b86f80ffdb04c60e84a0</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-28 00:28:35	<u>0xb9a76805597c02d50a33999fff20ce7462af4fe96be6384a50eda50fabdf79f3</u>	+ 1 Randomly You Won \$81,254	✓
20	2024-03-11 18:00:40	<u>0xfb8b30a8df91e20bf7d7f6ed00b053cbdd8c02011d5dca66eda417a9b191a140</u>	+ 1 Randomly You Won \$74,777	✓
21	2024-03-11 17:40:50	<u>0x7d2fdac40036d76c81613330730cd8100e40408e4e372e7139adaeada463eaf3</u>	+ 1 Randomly You Won \$74,777	✓
22	2024-03-11 12:00:30	<u>0xd137f37653e6315b3ad71a7f78fec8559a91123d809c4ddd5f0575a0727bce70</u>	+ 1 Reward at shibvoucher.top	✓
23	2024-03-11 03:49:05	<u>0xff41d7bff5b6a3d84e449f03997bc335db2c0b1710086f11ef27e32ec53b77e1</u>	+ 1 Randomly You Won \$74,777	✓
24	2024-03-11 01:37:05	<u>0x92e7ffb1261d227659fb439171d7e1f50375a1e8750c3a4a69d75e8e9e95b55e</u>	+ 1 Reward at shibvoucher.top	✓
25	2024-03-11 01:28:05	<u>0xa2977a2f49ec2818e956f2861b11e7dee972b807980cb856a49c6e0382b1082a</u>	+ 1 reward at BONEWIN.com	✓
26	2024-03-11 01:26:35	<u>0x50c06f5bcbbfb012d0938e4cfb57b4af582c7c3ecd a4262ab05f2a4faadbe179</u>	+ 1 Reward at shibatokens.re	✓
27	2024-03-11 01:26:35	<u>0x92a57ba8de0e76e8b7e9376eb77f9744c9d2becabc f458fe7ff55b067138f8db</u>	+ 1 Reward at 3eth.win	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-11 01:26:30	<u>0xe42c678afc1b2bfa1e6b1d3d1217372b8abb171f1a4f2918189618aac508165c</u>	+ 1 Reward at shibabonus.win	✓
29	2024-03-11 01:26:30	<u>0xc975cc9d95f1be41fbbafa36839260dff99ac26e9340f5f2cfb31204c7f9dc2b</u>	+ 1 Reward at usdtevent.ac	✓
30	2024-03-10 23:55:45	<u>0x4a7a61026336bb4237c152b51417c49888896e3dad b7b388625cc13bf4a8ac1c</u>	+ 1 Reward at shibvoucher.top	✓
31	2024-02-08 17:06:25	<u>0x4d58c72246eac8868dd5b60ac44b4b9f1dffbef3654a5a120daf58b0c8d6c39f</u>	+ 1 C	✓
32	2024-02-08 08:49:20	<u>0x2810b08d35e36907af879d85801cf3cb20249c00e604fcd88cf1f4d498d9ca92</u>	+ 1 Visit https://we3lab.com/	✓
33	2024-02-06 22:37:05	<u>0xe1ae397a4580c4c18b52a5ca4e2913c5746f052f715860a40af6970e0dbd9038</u>	+ 1 Reward at BoneWin.com	✓
34	2024-02-06 22:05:35	<u>0x6d8e7aedfa769ed08a868c6440ad524732a8793509bfc2360256e2cf9df20e37</u>	+ 1 Reward at BoneWin.com	✓
35	2024-02-06 22:02:40	<u>0xf4141a25b51db5b3561573da326514d2d505d03b77d4ca71a7b8de9f7d27bbdb</u>	+ 1 C	✓
36	2024-02-06 22:02:35	<u>0x469fbd084dfd5e38a861a6dfb0ce1db6146cfaad74ada714ff8d2329acc80696</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-06 22:02:25	<u>0x4110e2694ee17132228f30f32df3d5c4ba2cd3736936b746ede84b29f935a65e</u>	+ 1 Acces Liquid-ether.com	✓
38	2024-02-06 21:51:45	<u>0xab1a58a883e56a1d9a570edda201d678940415f8557487858439b6a625c22a90</u>	+ 1 Reward at BoneWin.com	✓
39	2024-02-06 21:36:30	<u>0x3b8727725f3d9039237cd1a409b8749221ec092f96124de9bc5f642ac9ac39be</u>	+ 1 Reward at BoneWin.com	✓
40	2024-01-19 11:22:45	<u>0x33de69c7702a77faeb41cd39d6bd1b3f86f7bc5b72abd24ca91d5ac57fea1e02</u>	+ 1 d2usdt.com	✓
41	2024-01-08 04:05:40	<u>0x47b0203cbe308b1269e3e06e17940c4e59cd99165af2ff652d36ab96ed420882</u>	+ 1 Visit https://unnevoke.com/	✓
42	2024-01-04 22:31:25	<u>0xedb562f7ce6ce8dd4498b3ce2c8d35054d71959c95889a51b6fc48630944a4ea</u>	+ 1 looksrare-drop.org	✓
43	2024-01-04 06:50:40	<u>0x34a1891a99e212b2a53e3ce4909e2f1fd6ffc90537381af0b4ae9ed1cebcd6da</u>	+ 1 looksrare-drop.org	✓
44	2024-01-03 22:11:55	<u>0xca798b7b786d3eeb0cb5c9379c752bc300e7f1d5fc6eff84f988125167443c87</u>	+ 1 Airdrop	✓
45	2024-01-03 22:02:35	<u>0x8c8a49069405a42c2fbc7ca76be6797bfc671d59639009f42d54a4bb155f38f78</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-03 13:34:05	<u>0xe9f5b2799b9204150c22dad1030f64966830e2ef0bde63cef13a33f3302b8cb8</u>	+ 1 her.xyz	✓
47	2024-01-01 00:11:10	<u>0xef251e4ff4e60eef9f6e938e0656bf650f68fdc874e4d3d7e0a795cc94ffc7af</u>	+ 1 laim!	✓
48	2023-12-02 03:15:10	<u>0x9e3a2b0ab9a6c79276a07af5e47064bea082648ec5169eb9a26eda6193fd8eea</u>	+ 1 FROG	✓
49	2023-11-23 05:33:25	<u>0xb078aee29e4a721231190aba059aed12ed16bef62dada0b2679f494fc3896f5f</u>	+ 1 m!	✓
50	2023-11-14 16:14:25	<u>0xae4353e3a12bd693a037f331159355741911d9af8ea86f88020153839b4197</u>	+ 1 !	✓
51	2023-10-29 13:57:45	<u>0x15448a839a058efd63053d0b4acd55e7124a5cfc1f726c2f3cd281dc77d70b0c</u>	+ 1 t!	✓
52	2023-10-28 06:07:30	<u>0xe6d27fbc7ccdf70d1e6fc860d35c7229023d39a9bd95117fd3001e6e80fedb21</u>	+ 1 nt!	✓
53	2023-10-22 23:06:35	<u>0x23deed8bba28b4cef62fd16196e2b1f4c79f93cf1ff2dcc0925fc00a3958f70a</u>	+ 1 int!	✓
54	2023-10-19 16:54:30	<u>0x655252adb5a032b2a6d0f121624dfc8aa096c16cb534aee0979d63a63427b2f6</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-17 23:56:35	<u>0x0f96b4ca70c87e97a1c9882608f74dc0ba288805a3045512879b590a07fbd5a9</u>	+ 1 im!	✓
56	2023-10-09 14:35:25	<u>0x9156edb0bbbeb6c4e4b5a86d308613413eeee4da9851f9e67bf0661c9283e1af</u>	+ 1 ocketrpl.com	✓
57	2023-10-08 19:48:35	<u>0x154631b6ca48c7215f742f2e948e7e2da1156c71e316e4dacd4681f99a60a6d4</u>	+ 1 onestake.com	✓
58	2023-10-01 06:31:35	<u>0x2f08da7f16042f8116af73a3aaaa2e53014352b5e750ddc8509c16c8154d61cc</u>	+ 1 Join Us https://stake-offer.com	✓
59	2023-10-01 04:17:40	<u>0x423589c5d4c94d299d65d202aafd3e2b7ee2572c03e4c0a8e2519834a272cbc1</u>	+ 1 dolib.com	✓
60	2023-10-01 03:13:25	<u>0x66a14ad1ac8477d23cb8d3037eaf3fec92eb3b43c2aeb6f880dae8ddf2508195</u>	+ 1 hibredeem.com	✓
61	2023-09-29 19:41:05	<u>0xabbe65198b765e68a30846a5fba66074cb21891d29a0ca8fa283b6f64111bbe7</u>	+ 1 aim!	✓
62	2023-09-29 18:03:50	<u>0xcf98a08702c2f045c3b77bd9d6bca9e45ef4a0d144d01af6afff932d112dfc2c</u>	+ 1 aim nft	✓
63	2023-09-28 03:55:20	<u>0xb9b1e00922bccbc321c9d4a6968a2e6d5c6c2b1e470bb1a20915ca7887a44527</u>	+ 1 im nft!	✓

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