


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 12:15 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x440699daac5207b8d1cde34b5c26d5d741fb3be4

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! PEPE	100,000.000000000000000000 REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
! STAKE	0.000000000000003000 \$ CLAIM ON: [airstake.cfd]
10 ETH Airdrop at airether.xyz	0 10 ETH
xyz	0 xyz
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
150M SHIB VOUCHER!	N/A aim!

* USD values displayed at the time of transaction

Token	Balance
150M SHIB VOUCHER!	N/A hibredeem.com
Liquid-ether.com NFT	N/A Airdrop
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A NFT
	N/A Voucher
	N/A Visit website to claim USDT
\$1000 CRO VOUCHER!	N/A m!
\$1000 HEX VOUCHER!	N/A aim!
Â-	N/A NFT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 06:15:50	<u>0x59852a93089721d2ae85bb1328853365f428a02ef5c73f67612063d6c53a1e8e</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
2	2024-07-13 06:15:40	<u>0xa7f97ed8953cdc0d85be9315bc9e6915041e2a9a55598ad4759bedb3753c95ea</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
3	2024-06-22 07:45:40	<u>0x94f9e340e51fc02ac5fd1d8347534edfa67342a5cc66c16978de006660cc37bb</u>	+ 100,000.0000000000 00000000 REWARDS	✓
4	2024-06-22 07:45:35	<u>0x3e1d0f48fa29728fef980cb1e755131d15b21a4bcead1c6ea715821962e9a6b3</u>	+ 0.000000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-22 07:45:15	<u>0x19993ea2ee8300bf9979</u> <u>dc74e0da81b056fb48a773</u> <u>106e0faf9d0897db29578c</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 20:50:00	<u>0xd212cf493e72f1d0ee5c</u> <u>79d3dc40e88349d10fc5da</u> <u>6913bde12f1b3901f7b3a5</u>	+ 1 xyz	✓
2	2024-05-04 02:00:35	<u>0xce0ba0d0fbc515a38dc0</u> <u>e1a26ea317392c04ee0083</u> <u>25684c29060a26df47e978</u>	+ 1 10 ETH	✓
3	2024-05-03 14:26:30	<u>0x05adc936b1f168dd9b33</u> <u>309f60b6c16007a081e881</u> <u>0947783c7edf524fe20d66</u>	+ 1 d	✓
4	2024-04-02 02:48:35	<u>0xad2a51576250782d9501</u> <u>f463a449a9148300a62c3a</u> <u>c83db786b7da8bbb29d352</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 19:39:40	<u>0x090f4a2645a11c445f3f</u> <u>f463e4112859816a03a306</u> <u>417bf6f003debdfa9067ee</u>	+ 1 usdair.org	✓
2	2024-05-08 09:51:35	<u>0x0dc6a984d81ccf44e847</u> <u>cf833708a46e2292d013ad</u> <u>08904b3bd0dd3de1bfdd9d</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-08 01:21:05	<u>0x02c3eae57203608aab89</u> <u>3c216f1dc84cea3128445b</u> <u>29f8122b54b9aae7b6709c</u>	+ 1 NFT	✓
4	2024-05-05 16:55:45	<u>0x4be0c19b1c082203baec</u> <u>5aefcf063e1865f5e719fb</u> <u>352747942d7974f9e71d7e</u>	+ 1 5btc.com	✓
5	2024-05-03 17:12:10	<u>0xbb44a07f2c90dc086395</u> <u>48adfc75adb867cf020c16</u> <u>5fcb3ae881ec25a6458ec3</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-02 00:27:00	<u>0x7f45db2006007f2b7aed</u> <u>f4bd4a43de929224a6b5a5</u> <u>0d6d8abaabba6dbf0d7db9</u>	+ 1 NFT	✓
7	2024-04-15 19:42:20	<u>0xdc8dadf6c2d670916d66</u> <u>6ad64f7c32e90ef122f338</u> <u>e74785a528e872aa4e9cd1</u>	+ 1 5btc.com	✓
8	2024-04-10 06:27:45	<u>0xf2060abf618187ca0434</u> <u>5abc553109dcbb63068a92</u> <u>14920ba85c919a81f55077</u>	+ 1	✓
9	2024-04-02 03:05:40	<u>0xf5ad001061550b57f8bf</u> <u>c938ee15da3520d11dc32f</u> <u>082d23887ef64ebbf1f18f</u>	+ 1 reward at BONEWIN.com	✓
10	2024-03-31 02:31:05	<u>0xcb0bdb2dd541cf9e258f</u> <u>ebb48eb8d820f86bb4951a</u> <u>b5ada45cd5a8175881aca4</u>	+ 1 usdwin.co	✓
11	2024-03-30 22:57:20	<u>0xcfc4c232a1a99cf4a00</u> <u>90194d755ae6d464ff4290</u> <u>26459c91c793c761e327ea</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-30 00:46:55	<u>0x3af71c41613da7beb6eb6435ec0ca48a0805a8e87b</u> <u>cfceea157ade68da05a439</u>	+ 1 Reward at drophub.sh	✓
13	2024-03-10 21:39:30	<u>0x5bbc13997c7df4bde681bf146416c141dae37a1e82</u> <u>ae38bf8970d4bd9c68ef9e</u>	+ 1 Reward at link2024.org	✓
14	2024-02-19 15:35:40	<u>0x6fb40db0775a5b709ff314b203d3a93e28fe23eaf9</u> <u>9b6e34f4462a98b0389af0</u>	+ 1 Reward at my-link.xyz	✓
15	2024-02-15 23:16:00	<u>0x5048f790d6c7e92b2ff0422454e9d89ac6c3a79918</u> <u>23a544a8011adf2e0b5a2e</u>	+ 1 NFT	✓
16	2024-02-05 22:48:20	<u>0xb9d624b168adc00e21471d7e260c40a3a399b5d266</u> <u>9e876933607e39a310581c</u>	+ 1 NFT	✓
17	2024-01-30 04:23:05	<u>0x056cc4a9da637806d12a59b414850adc4e807c89b6</u> <u>ecea3f9728f9fdcd29db2e</u>	+ 1 Reward at link2024.org	✓
18	2024-01-26 22:46:20	<u>0x3c0d3ea420978f81081ba5e47f39a9cbde1190421a</u> <u>7c64b69d04d7ca3aaeb5</u>	+ 1 Liquid-ether.com	✓
19	2024-01-26 02:26:10	<u>0xcbdd70237084bda6c6e130dd1c1e34295ec1827594</u> <u>1a5cd44beec910d74d475b</u>	+ 1 C	✓
20	2024-01-20 22:53:25	<u>0xfb5f9eef491d0bff596dee5640f2a3a69482ded76f</u> <u>d62f00310c18e6af9d4c0d</u>	+ 1 Reward at link2024.org	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-16 04:56:20	<u>0x96ebb14fabab93a51198a5b14f5185685c2f504adf95d36585f4cb6edfe44d3c</u>	+ 1 Airdrop	✓
22	2024-01-15 05:12:00	<u>0x4622462fef462f9aad6020a13d6fb417eb6566f61f6d49b08d9d276f0ce8830a</u>	+ 1 Reward at link2024.org	✓
23	2024-01-14 18:20:20	<u>0xf50151dd46d80302cd6e844a413d406c7742164e72735db24367c0065aa6deac</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2024-01-13 02:56:30	<u>0x0d09e721eaaad165d1184fa6224f50f70a175a29c6a74256c9517ee2bba9fb587</u>	+ 1 Reward at ETF-BTC.xyz	✓
25	2024-01-07 15:20:00	<u>0x14f42712ee599efe4a59a7d3f20e929a33c3462cf5d4ed8932ba0ef269a96c3d</u>	+ 1 Airdrop	✓
26	2024-01-06 12:20:10	<u>0x5e53f19aab1990e6197300fbacc8b5cb3192a425fdf963dd872b6362df599a24</u>	+ 1 Airdrop	✓
27	2024-01-04 20:28:00	<u>0x21447bb690d3e05fa9bf81ddf1225ce153ceb515f0cade5128624f441dd675b4</u>	+ 1 Reward at link2024.org	✓
28	2024-01-04 17:36:45	<u>0x93c6f58f9b4429d9061c970bae9ca8383ce4830998a13375da1e4a2df5210d8e</u>	+ 1 ce	✓
29	2024-01-04 06:19:25	<u>0x4ce09c5c901734f02bfe963a73ae9778c828165e77873923443a1a55644dd8a1</u>	+ 1 Reward at link2024.org	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-03 22:21:10	<u>0x0eac8bfa3dd1e4e46e96b5374ccb2d87f05995a70064a457d008a4e7ac483e65</u>	+ 1 claim!	✓
31	2023-12-27 19:00:00	<u>0x6b28b044a82078b99f3ed32d3e09953c69b535170bb4dfbcfa1e35fe6ae9d76c</u>	+ 1 Visit website to claim USDT	✓
32	2023-12-26 15:48:30	<u>0x5634d5845f72e10e1227a917c98be176ba3b13e4e94fec09afaaeff017aca5f</u>	+ 1 Reward at link-2024.com	✓
33	2023-12-24 14:22:35	<u>0xba1c03168618b2f102a3d2f0fdf3fe80a09adae58bf67c07a8dd124247e9f955</u>	+ 1 Reward at link-2024.com	✓
34	2023-12-16 17:26:20	<u>0x642d3951741c410ac5e7d6dd6cadf857daeba85baa5769535132fad58ce2423f</u>	+ 1 NEW YEAR GIFT	✓
35	2023-12-16 15:39:45	<u>0x950b0fbf0db12af0b05e2ed1b9343e8686bfdab8b7b431de3936f2f2b588c54</u>	+ 1 NEW YEAR GIFT	✓
36	2023-12-05 23:51:35	<u>0xf9d3109f55ddb06fae8098aefc73b14a98d62d8b3731b2d328de4c4256b4f68b</u>	+ 1 ''	✓
37	2023-12-05 13:02:00	<u>0x95d9e94077a43dffe87b9d72eae9a8e187c17b33b4a68c2fff659236bce5ded9</u>	+ 1 Visit usdtevent.co to claim nft	✓
38	2023-11-29 22:41:20	<u>0xee57c0857dbae425d6c8aae6223c20dd94360c518e8548ae5df3e6bd4185aa03</u>	+ 1 Visit usdtevent.org to claim nft	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-29 20:24:45	<u>0x9a03f48e5d4e65789cf20185358146c30f4793ca7ff94a9d3fe81d5cbea05db5</u>	+ 1 o claim!	✓
40	2023-11-27 20:47:10	<u>0x8f3b637c007f03d5907427608007dbc0f744bd11238ff96a920cc41547cdb474</u>	+ 1 m!	✓
41	2023-11-26 20:50:05	<u>0x688df10ea723fee06d7aca88d544b498997e866d78ca06ce7c53f96db82bb630</u>	+ 1 Visit link to claim USDT	✓
42	2023-11-25 20:58:05	<u>0x67fcfab78b4ed9d0fae2ea8c6b3638e8d1ff26f2665b8a20ada456ad76bcce92</u>	+ 1 Visit website to claim USDT	✓
43	2023-11-25 20:42:10	<u>0xaace6fd8f3a8a0e69a78e177010847ad0d173778867bcc9aaf4f93a880d86e7e</u>	+ 1 Visit website to claim USDT	✓
44	2023-11-25 20:33:15	<u>0xc3cfbe8f5159def1550b792db4c84fa9bf7ea7a3eae9fd08ed8f512c774eafb3</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-25 16:46:25	<u>0x934bddadb7de4726e70dfc588cab4393a822bc3cac089f6881fdc9b2b0ae8367</u>	+ 1 Voucher	✓
46	2023-11-19 15:47:45	<u>0x7b7ec1cf002a2644d597b7f24b94f6c53b814045fb069efd150d4e6ec5902509</u>	+ 1 Visit website to claim USDT	✓
47	2023-11-19 12:09:35	<u>0x9c6d0b268f1482fcf1c7d19a92f523379fcf6cbdbc14733a6178a3cc98fd275</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
48	2023-11-19 11:34:00	<u>0xb84fcb569b84a84ff1357d8abc2aabb89125007789e51192fa293db2e047443</u>	+ 1 Voucher	✓
49	2023-11-19 08:17:15	<u>0xfd1b501b72d05be55de2018892b461bb02152ad6688a93c3588292ea20e7f791</u>	+ 1 Visit website to claim USDT	✓
50	2023-11-12 14:08:50	<u>0x1cbac105a83560d4170d01a3b1946129c94d704f51a9dc7bddbbd16b41ca0330</u>	+ 1 Visit bonewin.com to claim nft	✓
51	2023-11-12 00:52:55	<u>0x756f88a686d69438b499cd5e09389a660850bc9b1f1c447adf69fbb6f752eb9</u>	+ 1 Visit website to claim USDT	✓
52	2023-11-12 00:44:40	<u>0x94675d6edd441d3833f371c2bc94e790df092ea540bcad996b1ff9972ad89b4d</u>	+ 1 Visit website to claim USDT	✓
53	2023-11-12 00:40:00	<u>0xd228e847e260ca1e659f110e02c919f1b2cd913f239b644e61cc97bb42821875</u>	+ 1 Voucher	✓
54	2023-11-11 15:04:20	<u>0x116bc1e7a20a5bf9da9feb0893dcbf1d2db55a15146f3d172bcc7c99f7baccd</u>	+ 1 Visit NFT website to claim USDT	✓
55	2023-11-11 09:15:40	<u>0xcc511eb67c85b1e2625769fd6757e459f82ca1b57670a96a3071d32317d09924</u>	+ 1 Visit website to claim USDT	✓
56	2023-11-11 09:02:15	<u>0xbd640bf2350641c141557805289ea062388f943beb2c50598a6d83386558a9</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
57	2023-11-06 04:27:40	<u>0x8f1c0bad3aa616c4db58f35cc18a6fc499632754f833c8b5537ef167973538fd</u>	+ 1 Visit bonewin.com to claim nft	✓
58	2023-11-04 23:22:00	<u>0x32dfe3ec7d4787126550b17ae8cc1d295890611b7ebd53e6b4d1e43124c3e53b</u>	+ 1 nt!	✓
59	2023-11-02 12:45:25	<u>0xc691daf03945f6e23e9aa1e6a3e221f24ad32d41945e937b1427332ffdadce06</u>	+ 1 Visit Shibainu.tel to claim nft	✓
60	2023-11-01 17:01:15	<u>0x97b9fa1af8e8898595131bf09c3bee923fb9dd4adc34d8564ad2a5c7d1029ca8</u>	+ 1 Visit NFT website to claim USDT	✓
61	2023-10-31 12:20:00	<u>0xed1fe86a1b57af5625ded4c23a621b02b8e6546dbf4595305bac33d97dcfad4d</u>	+ 1 Visit link to claim USDT	✓
62	2023-10-29 10:02:20	<u>0x9ff60995ef8ba64ad7199d372ef0f918e06c00e548447802de94330b8afe8f7d</u>	+ 1 Visit NFT website to claim USDT	✓
63	2023-10-29 08:20:45	<u>0xfbace3527e07d4dc070f908dd8b161d7a0a7285aae1d621bf34b5de0027ec963</u>	+ 1 Visit website to claim USDT	✓
64	2023-10-25 13:02:30	<u>0x0b6fabd5a6906d8474b6a69ad6110e1bc2eb63fd123dd57fedbb24a588c16344</u>	+ 1 int!	✓
65	2023-10-23 13:05:30	<u>0x12fe584908dca030c408a0e2842c720b03449251342bee9b153d3660e1b1eb36</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
66	2023-10-23 13:01:35	<u>0x9926e1f4252980f8369a</u> <u>d662bc501054a071e2bccb</u> <u>57801b6363357c19896ddb</u>	+ 1 Visit website to claim USDT	✓
67	2023-10-22 15:36:35	<u>0x651a3df336f480470e23</u> <u>86052923ff17dfbb0caa9a</u> <u>198ce03e8098b9d245aa8a</u>	+ 1 t!	✓
68	2023-10-21 11:40:15	<u>0xa036879a7b33c4256b66</u> <u>b8ee82f449dd91b3872c70</u> <u>2ed19490b2674ff94ac7ea</u>	+ 1 Visit NFT image to claim USDT	✓
69	2023-10-17 19:20:55	<u>0x2b41355e5aa7143db33d</u> <u>a115e08d36de4c1d015f72</u> <u>a73d1ab4acee060df0f24b</u>	+ 1 im!	✓
70	2023-10-15 08:13:00	<u>0x6154e6f9de1f56f908d9</u> <u>2764bb87b830b4b3c4f9b2</u> <u>d03ea6737ba60ad695ea09</u>	+ 1 Visit babydogea.com website	✓
71	2023-10-14 16:34:45	<u>0x37a6ec1ab5fdc9558741</u> <u>5d953970d4b10dd4b94496</u> <u>518eb46df0ef310fb24693</u>	+ 1 Visit dexshib.com to claim USDC	✓
72	2023-10-12 22:38:55	<u>0x5df47f10f811644ceebd</u> <u>268df20e9b86376700fcba</u> <u>5ab570150538acf18cd1e3</u>	+ 1 ocketrpl.com	✓
73	2023-10-12 15:39:30	<u>0xee57571a6132ec50966a</u> <u>b792d6538c0262c57e31ee</u> <u>ed0f17fd6f99b3e67691ed</u>	+ 1 onestake.com	✓
74	2023-10-12 14:57:55	<u>0xf3c7daa9892f7d2cfdff</u> <u>63a111a33ef032a6493cc5</u> <u>e5f8c83396b17c8e84998f</u>	+ 1 laim nft!	✓

#	Date & time	Transaction Id	Amount	
75	2023-10-11 00:10:25	<u>0x2ce89332a7dec4ea665f0a2604d191cd38d508ce5733a014290b3a3319b398fe</u>	+ 1 hibredeem.com	✓
76	2023-10-06 16:51:40	<u>0xf8e0b9f4393ac89dbce70ea26c813294499c84c64f4793065102200c5e4070b6</u>	+ 1 Join Us https://stake-offer.com	✓
77	2023-10-05 18:58:35	<u>0x2167ed96df61b2ac376d88c14729f9fecc11752727b3bb690568a20a400c711</u>	+ 1 m!	✓
78	2023-10-05 00:23:40	<u>0xa3aeb01c8672f9f6eda7417112f96a7f60110ed927e148da5f3d75d0010e33dd</u>	+ 1 aim!	✓
79	2023-10-03 15:25:15	<u>0xfcd85bb990e8bf96112afa58e0e87ef9f225037537d7f76ac2f3c457f0f0392e</u>	+ 1 dolib.com	✓
80	2023-10-03 14:32:20	<u>0xad0edad03546d6be649ddf8cd070c96141a29b6b33e08effa05bc50213cca076</u>	+ 1 hibredeem.com	✓
81	2023-10-03 03:11:50	<u>0x07f909eca7e3cbe6e67b1261404e375322ef98d82daf851f3e0b79a34dc0adcf</u>	+ 1 aim nft	✓
82	2023-09-26 01:43:00	<u>0x792068c7ef6613f1a85a89543909414276535c393a607b0d53316a76ddd8b3c9</u>	+ 1 Visit https://fixedft.com	✓
83	2023-09-25 22:18:15	<u>0xec7de2535351eba7b239edbb61ae4118b4bad095f967db93897d98cb13ca8cdc</u>	+ 1 im nft	✓

#	Date & time	Transaction Id	Amount	
84	2023-09-25 21:19:55	<u>0x76279d42eae6e2dbf321073b98383b5ed2cd780a8b83234a95401bb4a0b8f16e</u>	+ 1 laim nft	✓
85	2023-09-25 09:49:45	<u>0xcdeb144b5e595729652dd9b95ac300f025891a66de469634dae6e40ad147d67</u>	+ 1 Visit https://fixedfloat.bio	✓
86	2023-09-24 22:21:00	<u>0x0ed53e562973288596df65595c2f48f3c37239446454e19b9533e4432de2043c</u>	+ 1 aim!	✓
87	2023-09-23 06:56:05	<u>0xdb9e0e9351cd0e8ad0674b5cbb8ed00ad4ec0cc1d7517f8a68f96e600d2f67ef</u>	+ 1 aim!	✓
88	2023-09-22 14:46:10	<u>0x8b0f34361a9f346f70a30f01d907942abb65eaf75a8f93280a0a5c669a5f048a</u>	+ 1 m!	✓
89	2023-09-22 05:43:15	<u>0x1c891c4e5f74b3a175182b6aa038fb597d4baef71112ff35ddf8a95d03391579</u>	+ 1 laim nft	✓
90	2023-09-22 02:09:00	<u>0xd999e01241ded3ea109e833739006f0888d1b702e5b6eda8ac070d065c445c95</u>	+ 1 aim	✓
91	2023-09-22 01:35:00	<u>0x9732d1c3179caa99ae88908bb1bf71334c26ac025b0d6f1a844fc88620b45af7</u>	+ 1 setup your mevbot!	✓

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