


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:39 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x48218c3ac4f5685ab009da3e6b029659a55cfbc5

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-SWAP <sup>3</sup> COM	449,000 USDC
\$ stketh.org	82,700.00 eth.org
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a> m	1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
.xyz	0 .xyz
Airdrop at <a href="https://50000usdt.top">50000usdt.top</a>	0 50,000 USDT
.xyz	0 .xyz
BLAST2L.COM Limited Coupon	0 d
150M SHIB VOUCHER!	N/A aim!

\* USD values displayed at the time of transaction

Token	Balance
∅	N/A Claim \$ARB at foundarb.xyz
Â-	N/A NFT
∅	N/A Visit usdtevent.co to claim nft
∅	N/A Airdrop mint? goto website
Â-	N/A NFT
Â-	N/A usdair.org
NOTCOIN	N/A NOT
∅	N/A get 10 ETH at official website
LooksRare Airdrop Voucher	N/A LAV

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 08:33:45	<u>0x7436df3ec9434706c599ec07c79754d48bdb8d01266c24f2c24ef37a87981f69</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
2	2024-06-21 06:28:15	<u>0x446b8101ae14f4bac6952112f753a845ac50519de817f0c70b5dd229d6682787</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
3	2024-06-21 06:28:10	<u>0x491265fa05a783e1f63b1637ab425afa26648534594a3606c0618cc0a23c79b7</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
4	2024-04-27 02:23:25	<u>0xad5080ea5c0bbcde1e8c707345faab42e9ad8414b368801c68b933eed6f1f773</u>	+ 82,700.00 eth.org	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-04 04:19:35	<u>0x9e1494448beace26139171aca00c38933a7107d1d1cb7ee72f83f83305fd0919</u>	+ 1,000 USDC	✓
6	2023-06-09 16:25:45	<u>0xe410f58396ca66b2327cabc995980071b6289be9cb e7e67b19acb0121b4606e6</u>	+ 888,888 \$ vanityeth.org	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 07:47:15	<u>0xe2c690a9a5c1bcbe0f586b557fde469fae5dfe59eda97c770887be54db964670</u>	+ 1 .xyz	✓
2	2024-05-11 14:22:55	<u>0xfd0bb32552e7a38e4dbdd94889eee0595353144b179d9b5d33ff2e9bdb1c20fa</u>	+ 1 .xyz	✓
3	2024-04-16 10:53:20	<u>0xcb868b14e32326fd40928aa8e630ecc841b01fb9633d405eb278d81c515669db</u>	+ 1 50,000 USDT	✓
4	2024-04-16 10:48:40	<u>0x61d651f37a5764351cdf0555c1aa9e7545987dbf5c15116064cf2945edb8a0c1</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 16:20:45	<u>0xb79cfd5386693ff4b2444a352173ef77d0e98b218349268d130f7ca9252528ef</u>	+ 1 usdair.org	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-18 18:26:45	<u>0xcc3e7a26ca6ebc482aba</u> <u>b61afee84f8fd4b352fa32</u> <u>4756b15ae82214a5e01a36</u>	+ 1 usdair.org	✓
3	2024-05-15 09:16:15	<u>0x0abfc9686c7ae36e7882</u> <u>35f5ffc9e664a2687b3aeb</u> <u>23e9dca95acff7d633acb5</u>	+ 1 usdair.org	✓
4	2024-05-13 18:37:15	<u>0x28afd067f316bb09d510</u> <u>d36059809d7f21130fb529</u> <u>0744e037f769006805d261</u>	+ 1 NFT Airdrop	✓
5	2024-05-12 07:53:25	<u>0x3db31bf57e7bed8ecb1b</u> <u>b495ca6f29fcd1b8e93d35</u> <u>038c6b49ea1917d9dd2822</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-12 07:47:00	<u>0x07da1441b5b847757085</u> <u>2c4edd983d3a6b406bf793</u> <u>733b8aa1fe966e0de6467c</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-11 14:22:45	<u>0x14cf6428f6439585d203</u> <u>0c4c8db2e477ce5fad027c</u> <u>0a50ab8aacad5577461f71</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-08 03:47:05	<u>0xf9714dd2b64953ec112c</u> <u>f7509799c7a8a9f8d40f3f</u> <u>160b41f40a5238cb9ab26d</u>	+ 1 NFT	✓
9	2024-05-07 10:32:55	<u>0xa64ddd5df01a4ec2d8c</u> <u>149b10cbdbfb8f86b19a86</u> <u>24e7a99731c17e63f07535</u>	+ 1 NFT	✓
10	2024-05-06 23:26:45	<u>0xb9471786fa4301165c80</u> <u>88ee80b2b5001f3755d213</u> <u>9477f48581dca9ee6ab08a</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-04 13:35:55	<u>0xd1ec1e9443daa9dc8a31542b6c7083634d776b13c3b98a5da4096c72544405c6</u>	+ 1 5btc.com	✓
12	2024-05-04 08:07:35	<u>0x90467fe92d13d14d3a7e8f6e301ac326d857ee7bdd8a541b586c55401544def4</u>	+ 1 5btc.com	✓
13	2024-05-01 17:17:55	<u>0xdc0a41835787540e381cb58822a8dd444c6c116d500633e128fb15bd6d1f40e5</u>	+ 1 NFT	✓
14	2024-04-25 14:14:25	<u>0xd03b81bf7415423bddb4d02bcd4df9cf9e6654bb5affb382318fab0204979b7</u>	+ 1 Airdrop mint? goto website	✓
15	2024-04-16 10:56:15	<u>0xd9cfe9407635537580ae115f94395eda025136590e44f2bc5157dc55e1febc0</u>	+ 1 ETH	✓
16	2024-04-05 17:33:35	<u>0x11e3105f519c88773a19cc9763a618087b0d0f07588c68fb8328405f10ed6912</u>	+ 1 usdwin.co	✓
17	2024-04-03 20:02:40	<u>0xe84c5cd0db5a4715f5383c71310c497809cee6cdbc5caa9dc4f9fee39726591e</u>	+ 1 usdwin.co	✓
18	2024-04-01 20:42:40	<u>0x16878bb309ace4da2c07e471fcf2c663c041fbd2ddeca70e0cac7718c07df4ef</u>	+ 1 usdwin.co	✓
19	2024-03-26 00:16:25	<u>0x25f52275fbe9c8bca7cc030166c1a54d0e98dfffb1384721830ff06e250274123</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-25 08:07:40	<u>0x83571d16f21322f156206a4fc8c336f5c8952a0e4d6e7c22f63937f9a2261f13</u>	+ 1 reward at bonewin.com	✓
21	2024-03-19 12:12:25	<u>0xe4a58554eb505d2834fc63e4c4ed6027d6ea3dbb519b41829fcc63fe7a92eb79</u>	+ 1 claim!	✓
22	2024-03-04 21:11:00	<u>0xda5db7063e23ae6d1974cd90ca6c1dd2a619fdd42d6f5024b97ab458cbe551c9</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
23	2024-02-16 22:07:35	<u>0x93ca8be8a8ba8615ff557ac4f32670f469ac28042fd525bed16aa2ee5c4b596a</u>	+ 1 NFT	✓
24	2024-02-15 16:14:15	<u>0xe32438552a3e0e08965deef36df078be371027d7f64e49dcdd988704619f9e5a</u>	+ 1 NFT	✓
25	2024-02-12 23:10:20	<u>0xdd4dd268f2d7974fbf6cec75b49b7335bc3cac0a7e902c9f8bea81dd3b2d5a1</u>	+ 1 NFT	✓
26	2024-02-11 12:09:45	<u>0xbd169469b177678ceb614b57e161cbb7f35c7532e231fa29bda5f1d8c8af490c</u>	+ 1 C	✓
27	2024-02-08 03:27:15	<u>0xa3a8b2608a59aca08dd482f6dd3e51ad43e80d104717d889ebc98d89983f2d7e</u>	+ 1 NFT	✓
28	2024-02-03 08:41:00	<u>0x57b9818a542397e9c344c90e73260b8518229c74432f36b1621b354fc5086a13</u>	+ 1 LAV	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-03 05:44:45	<u>0xd6c9c026ef16226df3e262d5ea280c440f400735d8fb7b0f0086c3a7ad1db94e</u>	+ 1 LAV	✓
30	2024-02-02 21:41:55	<u>0x38d456f790e0a0ee1ab2603b2880928359aa1425d4411ab1da00e3b89b4b656b</u>	+ 1 C	✓
31	2024-02-02 16:19:20	<u>0x4eaa29b0f605ca11e88eefd644394ac2c7304d2a98db803788e976601c1f7900</u>	+ 1 Acces Liquid-ether.com	✓
32	2024-02-02 14:29:00	<u>0x933020408badfc95e56710bce4884ca6f0ca589714817c2fe023a350c7ca4529</u>	+ 1 get 10 ETH at official website	✓
33	2024-02-02 10:38:40	<u>0x7e15ffda8f0d2e810f77b7bc71761cc9a3b8b312a0b71a7a5df5d3564d6aa7df</u>	+ 1 Reward at BoneWin.com	✓
34	2024-02-02 10:37:10	<u>0xd19f1776d1b5e0eaf3dbecd688a74770bf18839f7db5dd7a3074af73be3c38c6</u>	+ 1 Reward at BoneWin.com	✓
35	2024-02-02 10:23:20	<u>0x34a27344c222829ff3c63e31a257f90f565a83f886de33f0b7151ecf4015aa5d</u>	+ 1 Acces Liquid-ether.com	✓
36	2024-02-02 10:22:10	<u>0x35f7377ba382af810092d32598ccb840b0abeab30a3a2158d2ba65c3e8698c33</u>	+ 1 .xyz	✓
37	2024-01-29 00:33:50	<u>0xb5ddea48dc1dd8ef5bd89767fecfd3456c43d66e76c60c7f3ed7b503a0375602e</u>	+ 1 Visit trustwin.xyz	✓

#	Date & time	Transaction Id	Amount	
38	2024-01-28 14:55:55	<u>0xa0904a983b68cef790987fcb886575a44c1d7ed46a6c2ea7cc2d9daf194adf62</u>	+ 1 NOT	✓
39	2024-01-28 10:46:50	<u>0xcc8f9598f6bb14104651fff14a1d7f5ded9b4b89ab98dff5154ba1b39066a86c</u>	+ 1 illivium	✓
40	2024-01-28 09:27:35	<u>0xd6954f0b0323ee26151bf8fe9f38a7761589b71806c529f36fe8af75e47bce07</u>	+ 1 illivium	✓
41	2024-01-28 07:35:30	<u>0x31d98eda3206771fab60f363e1a7926684d0f005aba1e0122618b75634a1c2e5</u>	+ 1 illivium	✓
42	2024-01-17 18:15:35	<u>0xf373ee4dda5a8084c2115f6810c43bbfe91346918cf88934097a6def374b3adf</u>	+ 1 ethevents.co	✓
43	2024-01-17 12:30:30	<u>0x5b61dd72a62efe6ffecd75377920db362215abe06200adebdead28836cd99feb</u>	+ 1 Visit usdtevent.co to claim nft	✓
44	2024-01-17 09:29:45	<u>0xcf19e86f743b0e2cab316050270a121ebe2e88ff5b133d52dfdaa42025d9e969</u>	+ 1 ethevent.co	✓
45	2024-01-10 08:16:30	<u>0xbfbbdb4a57be8d9339992389cf474545e186fdb6b5f43e1f893c3fc51c0bf34c8</u>	+ 1 Airdrop	✓
46	2024-01-07 15:47:35	<u>0x6f5d1c40f0be9907428c9c73e6656fb6a0cd629a6b674ed5f1df1225f0cdc7ba</u>	+ 1 Airdrop	✓





#	Date & time	Transaction Id	Amount	
56	2023-11-04 12:33:35	<u>0x82e2c761c0160494aa47670f499d84f5302aa989401f9b98eabb853cc6528904</u>	+ 1 nt!	✓
57	2023-11-03 10:42:15	<u>0x3888eb555f689e3b6f2600fa09e83e3f756bf5db8eea34c2e5c49d235db07bfa</u>	+ 1 Visit website to claim USDT	✓
58	2023-11-01 09:51:45	<u>0xa9d5c154df04f474bd36bac2417968a64325aad23f08d36f32e196312b8be543</u>	+ 1 Visit link to claim USDT	✓
59	2023-10-30 07:44:00	<u>0xc90135a699ee233b6b153d0ace7bc0a927ecd6fdd082b0dbef6f72a0bda17385</u>	+ 1 Visit link to claim USDT	✓
60	2023-10-29 05:54:30	<u>0x7f71a39c13716248962902d31a0a1feeb9afa49149c2c1dc1cb673f3cd8f3e00</u>	+ 1 Visit website claim USDC	✓
61	2023-10-28 19:47:20	<u>0xd26b0fcf968f8699a8cc55c40816c6c1f97514af5343d1f9793bfe3197c6fe06</u>	+ 1 Visit NFT image to claim USDT	✓
62	2023-10-24 15:11:40	<u>0x467758fb92a0c527ed391ce8b8271513cc3b3aad4e57705d228618bdfd62fc84</u>	+ 1 int!	✓
63	2023-10-22 11:29:30	<u>0x04054dc8b9be8ea8abca1f87728e86a7ff133449e07e8d4dfa2a165958a0509e</u>	+ 1 t!	✓
64	2023-10-15 23:17:10	<u>0xc1eb28698904b61714f74554d5667075838ae19d39a65233412b1fd3c961ab1e</u>	+ 1 im!	✓

#	Date & time	Transaction Id	Amount	
65	2023-10-09 20:10:20	<u>0xd59f0ea5834b88815f4118682d30336c7679271eb58b31d69d8eab80ae2b6067</u>	+ 1 laim nft!	✓
66	2023-10-09 13:25:40	<u>0x5d961b584db13029e5790aaf1b6e710eddac9f10366af0facafa9c8313d509b4</u>	+ 1 hibredeem.com	✓
67	2023-10-08 03:47:05	<u>0xb167da670e537bae096aa7a0eeab747d945f4767f11fcfaf7a32f52ab11c59cc</u>	+ 1 ocketrpl.com	✓
68	2023-10-08 00:54:20	<u>0x58065955d4e0fad6e645964cad3ceac940d157a134de46463eea447f0b7d7f9e</u>	+ 1 onestake.com	✓
69	2023-10-06 13:11:30	<u>0xfe395148d057c95983213f15ef4cc03f4772dd762fb82a9907789651ab81393b</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
70	2023-10-05 03:01:20	<u>0x867b87f2bc3476bdb495812789c9b3666e9540c1393ee5b8c0c256f63dd0c2b0</u>	+ 1 m!	✓
71	2023-10-03 13:01:35	<u>0x511fe2d329a38336c05c115dbf2f379f9c3db98cef2ad216137b82b3097236a6</u>	+ 1 dolib.com	✓
72	2023-10-03 01:18:50	<u>0x2c33613ff9d3824ebf948e7795318a470b243cae9883df8fc904f95ecc6d2a85</u>	+ 1 aim!	✓
73	2023-10-03 00:02:40	<u>0xf9fa44e99f2e4a060721a0c8d2384d70c94cf7411f80ec477a70473e1f963144</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
74	2023-10-02 06:03:35	<u>0x82f140543bc578128e961354b590031f1d1f2df5fde7d71e76f19f0dd5975343</u>	+ 1 aim nft	✓
75	2023-09-25 17:20:50	<u>0x7e6316e8d47d19a9e055839e075c3f6a2fc8284bbea3e7d91f986d871b5873e1</u>	+ 1 Visit <a href="https://fixedft.com">https://fixedft.com</a>	✓
76	2023-09-25 16:26:15	<u>0xaa1388688bf7376fac59d976e5972e8f15ad928c5d0c59a3e04ae5f675d762b0</u>	+ 1 im nft	✓
77	2023-09-25 15:19:20	<u>0x50de0161783a808953eb9727a765d5e351c5a4a349d5084232098118181109e0</u>	+ 1 laim nft	✓
78	2023-09-25 04:26:45	<u>0xa991ac2e7aa613df8e3546116087f4d1fcfbb8f78efe0095ab93e18c1f7e3c3c</u>	+ 1 Visit <a href="https://fixedfloat.bio">https://fixedfloat.bio</a>	✓
79	2023-09-24 16:56:35	<u>0x9fcf0160321b475f47f3c3468d1944a6644233a8200b392b5702300f10fbcfe5</u>	+ 1 aim!	✓
80	2023-09-24 05:59:10	<u>0x8d9a2cacd450e68a1bccdf94ac2bb2fe3f5fe11e72e5e863d2fa10cc1d4e0935</u>	+ 1 aim!	✓
81	2023-09-23 13:11:40	<u>0x54e3b8cc7d9407f023d902f83489d0ec3c0285d2b74a3c2494fe196e7569fa08</u>	+ 1 setup your mevbot!	✓
82	2023-09-23 12:08:45	<u>0x21855b3663907d4fe7c40c4f8d7748c58b28f203c7ec061cbc51ab6259a258bb</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
83	2023-09-23 11:34:50	<u>0x7dfbd756ef94c03fef39</u> <u>01972e457f3c890ba0b7e9</u> <u>a9cc9759fce33b48345671</u>	+ 1 setup your mevbot!	✓
84	2023-09-23 01:39:50	<u>0x6cd5bc4e812f2e874675</u> <u>18e6bbb9de0be5ef243f39</u> <u>566320aa5fc508eea47a61</u>	+ 1 aim!	✓
85	2023-09-23 00:08:20	<u>0xe560b9d628ce32366e5f</u> <u>6ebc7210bf78c38337be3a</u> <u>1a7617585e62a8a8e8bc68</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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