


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:24 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x4ca4769e2eab2b35da73369494a86e30a90dce36</u>

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! AAVE	1.000000000000000000 5000\$ REWARDS
! STAKE	0.0000000000000003000 \$ CLAIM ON: [ airstake.lat ]
! PEPE	1.000000000000000000 10000\$ REWARDS
Airdrop at 50000usdt.life	0 50,000 USDT
Airdrop at 50000usdt.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d

\* USD values displayed at the time of transaction

Token	Balance
z	0 3 ETH
t.top	0 t.top
op	0 op
10 ETH Airdrop at airether.xyz	0 10 ETH
Airdrop at rewardusd.top	0 50,000 USDT
150M SHIB VOUCHER!	N/A aim!
∅	N/A Visit usdtevent.co to claim nft
Â-	N/A Reward at USDTwins.com
Lido stETH #9541	N/A dolib.com
Â-	N/A Reward at flokhouse.top
Â-	N/A \$87,778 Random Winner
\$1000 CRO VOUCHER!	N/A m!
50 RPL VOUCHER!	N/A ocketrpl.com
Â-	N/A usdair.org
Â-	N/A Reward at shibvoucher.xyz

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 16:01:20	<u>0x71dbda9ea05fd04d9425</u> <u>dbdfe1bc017a28a6657da7</u> <u>ea52ec5699dae52ad76698</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ airstake.lat ]	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-20 13:15:45	<u>0x429b4848e37d5582dc4a539707d39c26f4ed33b975bbfb44b8150616ce215a28</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
3	2024-06-11 19:28:10	<u>0xb0055c0056b104ea921ad79fb25bba925e030b761957c959b6e5dda57cd3cd79</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
4	2024-06-11 19:28:10	<u>0xe211edbcadd63a0c6b1b5bf0c8b29f085983d3b763e799735474b320540058fc</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 19:28:25	<u>0x2f2fc6e72e05f2f43155b81d5632efd6d2aaef1ac7f1ef2a7eefc21f9e0ccfb5</u>	+ 1 op	✓
2	2024-05-20 17:19:30	<u>0x9b897ee85f294cb6017107c64d20037fa5d5460bd35af337ed929cf918e40cac</u>	+ 1 t.top	✓
3	2024-05-04 11:59:55	<u>0xb416272b746bd8cc8b87821649fe08ccea6740d40898c8392f0126e77eed72a</u>	+ 1 10 ETH	✓
4	2024-04-19 17:36:30	<u>0xc7197dbd3563e8167fcd9dcda27a747a99bf9334de19a692071a37a2391f12a8</u>	+ 1 3 ETH	✓
5	2024-04-14 06:22:35	<u>0xbeee828e9f1f3e513387297ff9059f31c8c4e25a67bc6900d3d7462e7d9efb0f</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-29 21:04:55	<u>0x9758fe216f83a90462f755b4a11162d712a00113aa46aa89f49886781d68545d</u>	+ 1 50,000 USDT	✓
7	2024-03-29 18:39:15	<u>0xb983aa7a86912626821d4a4bbf20f47d2e3efc914de46d828b28e4b35551dc94</u>	+ 1 d	✓
8	2024-03-29 08:25:45	<u>0x92618930374200ac545d0f35ed7ae19d6844fc35b4b58fbf9bc854bd53e39541</u>	+ 1 50,000 USDT	✓
9	2024-03-29 08:25:20	<u>0xc1cc3d22269fb16be634c923f471603fd3b651e0e4de0200ed2eb8575d33ae3e</u>	+ 1 d	✓
10	2024-03-28 11:48:25	<u>0x09215709b88564e924f49ed898347f13cf2f4e4b944a1068ccc0e2cedbba4865</u>	+ 1 50,000 USDT	✓
11	2024-03-14 19:42:55	<u>0xecc2dcd9d81a2930959587ffd1961d705519fe3ba2b8de1dec44eb13fb6721aa</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 17:35:30	<u>0x8b166bb799db7a60b4d3827233d589c16a6a91bfe200f460d171e414766054f4</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-19 17:16:55	<u>0x42dc28782e61df2af86b4360e2d3bbd8dd22cc69c39206c6900bc964cf2295ce</u>	+ 1 usdair.org	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-19 08:12:10	<u>0x4b5177e6aa77befd369f</u> <u>af7ce68fc7d5a45c563c9d</u> <u>80fab10c2aa33ee1fd7bfd</u>	+ 1 Reward at flokhouse.top	✓
4	2024-05-15 03:22:30	<u>0x6faf3927eae90980b20</u> <u>ccbbacc618510b6126d171</u> <u>28b1c70f4d8133cd00a742</u>	+ 1 Reward at flokhouse.top	✓
5	2024-05-14 04:02:15	<u>0x0c9b671c4da038cdf04</u> <u>d481457f9035500a60dde7</u> <u>223e270835b97836c100a4</u>	+ 1 Reward at flokhouse.top	✓
6	2024-05-07 12:05:15	<u>0xda0aa8acd168396093bb</u> <u>bedeac6dacfca604a849f4</u> <u>6f966068aa939cc82752d1</u>	+ 1 NFT	✓
7	2024-05-06 13:40:25	<u>0x1abd1d32fdedba7eb59d</u> <u>91ce84859d9029eb24d52e</u> <u>b34009ee9f51446c03bfbf</u>	+ 1 NFT	✓
8	2024-05-06 13:08:05	<u>0x994a98a61a1ec18a0549</u> <u>50e4276cc4877f3e00bd5f</u> <u>11a7454cc9fc00508eb365</u>	+ 1 Reward at shibonne.top	✓
9	2024-05-06 12:48:05	<u>0x5c9b62cfd3ed1ec01bb0</u> <u>4d84a92fab7ca05c1f5787</u> <u>34101ff8c7b06fc3abe6e9</u>	+ 1 Reward at USDTwins.com	✓
10	2024-05-06 12:45:50	<u>0x54164885ed5734fa102e</u> <u>b1cdfce692abe463b22976</u> <u>dea8649df22bfe51b78e80</u>	+ 1 Reward at usdtgifts.top	✓
11	2024-05-04 14:48:55	<u>0xac2fb3b3f572c231acaf</u> <u>035cda891777b7c7a94d79</u> <u>987154502dcaf427867ba8</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-04 12:04:15	<u>0x4e0d31f7fa37a08408fc 2cbe7ea8eef8330f8a3a0b e11c9816d3da3a6db89ba9</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-04 12:04:00	<u>0xd0369d6e02ea77ac3f7a 068b3de198a29cb651f919 fba068589ee4c5f43bc556</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-04 12:01:45	<u>0x787cb411dae1ca53d53f cbeb1e466b8d509e9e809c bbe5c9bb41e7ce673ef068</u>	+ 1 Reward at USDTwins.com	✓
15	2024-04-28 15:59:20	<u>0xaf7179f8c6eaf48d1bd5 73fe758abe85c112b38935 a6b5c2c3d040dd7eb49c1c</u>	+ 1 Reward at bonewinshib.top	✓
16	2024-04-23 23:04:05	<u>0x034312dbb6892d842bd3 05380be9dfb30afc7203d f9a7b0eec2f0675e2aa882</u>	+ 1 Reward at bonewinshib.top	✓
17	2024-04-22 14:42:50	<u>0xbf833a410cba9fa01c3a d79c3357b6302e7ed61589 c6f8e0807c832c222f3d32</u>	+ 1 Reward at bonewinshib.top	✓
18	2024-04-21 05:46:00	<u>0x8bf6bd5967a42f794819 77cec45aec44ba840ac8c6 80a24ed6894502210bccdc</u>	+ 1 \$87,778 Random Winner	✓
19	2024-04-21 05:38:35	<u>0xb88c6fc87f07e7758e85 c386a2976403b6b2a78e87 64bb22194fa960cf22b83f</u>	+ 1 \$87,778 Random Winner	✓
20	2024-04-20 22:45:30	<u>0xafeaff7e0a3e1518ef66 c3b133eec17f3f7a211902 afccfbf5dfd19933de9408</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-20 21:24:45	<u>0x5ed3784e32148702869b</u> <u>bba5f3b0881fd6c047eb9a</u> <u>74bd833115db26b326ca61</u>	+ 1 \$87,778 Random Winner	✓
22	2024-04-20 05:16:40	<u>0xbba81f8a16886f977cdc</u> <u>78c4e52e7a141cfbbbec0</u> <u>e803592e6f932e5fdc1c68</u>	+ 1 \$87,778 Random Winner	✓
23	2024-04-20 03:27:05	<u>0xf7f615c0a9ec4032651a</u> <u>4c0659ff0e9bfedfaf2beb</u> <u>37b99d2298e146a7c1a87a</u>	+ 1 \$87,778 Random Winner	✓
24	2024-04-20 02:00:05	<u>0xe715415dd532317b590</u> <u>7974f40c675e43700b4419</u> <u>faab0207520ad8559e7e0a</u>	+ 1 \$87,778 Random Winner	✓
25	2024-04-19 23:58:40	<u>0x7d08790de8049e1cf6fd</u> <u>f50bdbcb690f58b7d009f81</u> <u>fe124f5e57c90dfceed010</u>	+ 1 \$87,778 Random Winner	✓
26	2024-04-19 19:33:55	<u>0x73eb875016d696a2d71f</u> <u>211f3d6efb44bb08477d46</u> <u>0eec619b8a6d1f7ee66d1a</u>	+ 1 \$87,778 Random Winner	✓
27	2024-04-19 19:28:35	<u>0xdfeac77285eb47c2f932</u> <u>7300104a97968e77ed0988</u> <u>bf8fef82d44ffcf4c3b41</u>	+ 1 \$87,778 Random Winner	✓
28	2024-04-19 17:01:00	<u>0x299794bb1ee47c7371ec</u> <u>2e0fef8d49ed8eade892a7</u> <u>a17c84aa049539c8e9170d</u>	+ 1 \$87,778 Random Winner	✓
29	2024-04-19 14:33:50	<u>0xde84852f75d20f323066</u> <u>0a428d3235e975d546b5df</u> <u>3c0c9e0a5c5588e180a819</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
30	2024-04-15 02:56:55	<u>0x8b1b66b96c500cb7c5ecd152b23794f40520eea6f89f2e13ac90f0cb8f0ec70a</u>	+ 1 \$77,749 Random Winner	✓
31	2024-04-14 22:33:00	<u>0x53f3d1293541b93ec8dbb4d33cea58a1997bbe5d26ee49df6e20af1a21a441dc</u>	+ 1 \$77,749 Random Winner	✓
32	2024-04-14 20:02:50	<u>0x3a8d4ddf2617edde02c159c5bf91403462ed2beb42419cdbd6a870b506299c68</u>	+ 1 \$77,749 Random Winner	✓
33	2024-04-14 14:33:05	<u>0x13712596a7008748b3e34b54acbc75c84071b2d672f4592aab18fce6af3ec868</u>	+ 1 \$77,749 Random Winner	✓
34	2024-04-14 10:06:45	<u>0x516f0fa39c38948e0a8322cc8f5bab0b2df01f659f6b2b1acdc7623d780ebb50</u>	+ 1 \$77,749 Random Winner	✓
35	2024-04-14 06:43:05	<u>0xd24b8905001fc6d71e6ddab9fd6303bf5ae339b3a0f811306dde96b4908ad235</u>	+ 1 \$77,749 Random Winner	✓
36	2024-04-14 06:07:40	<u>0x0bb7e03da56950e7f21970bf31d4ab7d70526a10107a226d1f77d1af55df5774</u>	+ 1 reward at BONEWIN.com	✓
37	2024-04-14 06:05:55	<u>0x9aa575087c3b74ce56e2f8c229c1160f547f37dcb47ad1aaa03bff4461ed42fe</u>	+ 1 Reward at USDTwins.com	✓
38	2024-04-14 06:05:20	<u>0x9fd77d651d76e6c2256daaad375e6f4a30831e0fe7c53f6da2fc1a78d7131809</u>	+ 1 Reward at USDTwins.com	✓



#	Date & time	Transaction Id	Amount	
39	2024-04-05 18:48:55	<u>0x29af12a23dd368f60a7e8a0037d361700d4f30916b5a449ea4bae9af101151b7</u>	+ 1 usdwin.co	✓
40	2024-03-29 18:41:40	<u>0xd47174633dfbf5e086c4a8f7f15c9abbf52272547177d246f34cc308ba3bfde8</u>	+ 1 Reward at USDTwins.com	✓
41	2024-03-29 18:40:30	<u>0xafc5fbbd68bab924c2ae647c701a6ae989889d5dffbcbe0f75172ca5588eaacd</u>	+ 1 Reward at shibvoucher.xyz	✓
42	2024-03-29 08:35:00	<u>0x88025438557bf2225ebd3993617e84d58f1fb3684b87ff978ee6d3064f24798e</u>	+ 1 reward at BONEWIN.com	✓
43	2024-03-28 11:55:50	<u>0xa1372b5d5e77dca9f8352ab069910ab8b83402b85eb9359ad6030f92b2026cf9</u>	+ 1 Reward at USDTwins.com	✓
44	2024-03-28 11:55:30	<u>0x0e7fbe69f5b1a466683cab59105142706acb6cec744746c5fa5ee754b51d1ae1</u>	+ 1 Reward at shibvoucher.xyz	✓
45	2024-03-28 11:54:10	<u>0x02297b21b5ebd03afc004bb2d33ddb61750598a6edc0ab1d44e1e7bca690bb20</u>	+ 1 Reward at shibvoucher.xyz	✓
46	2024-02-17 00:00:20	<u>0xa6dd3a60d837ea95cac572188d1335ea293e5aca1b4599f76291db4d7a662350</u>	+ 1 NFT	✓
47	2024-02-08 04:24:25	<u>0xe572c322c3e34a484a6623ef2ac0cf5da8e65dddb12be7ddf48fa54ac88538eb</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
48	2024-02-02 11:32:15	<u>0xdfce4aa4437fb71e271d529af51839b80464b7ef38f85b1d02c9d070a4322e64</u>	+ 1 .xyz	✓
49	2024-01-17 13:31:25	<u>0xdf88e841ac5ed5aba8e45422f2cad860eb5d372072ccffc7c6ca8bfcef2073dd</u>	+ 1 Visit usdtevent.co to claim nft	✓
50	2024-01-17 10:29:00	<u>0x08dd1246c5b0e3e9ea850ac70d53278fa833b469d006bbad2834201a86d99610</u>	+ 1 ethevent.co	✓
51	2024-01-03 11:23:00	<u>0xd95bfe4bb629cfbb2333a27dfb16c8efe940d3ac0f6b920e4e7ebd6c0a5f7449</u>	+ 1 laim!	✓
52	2023-12-27 08:22:55	<u>0x488fdd7fac94c95daa709ef5ff2cc7744de02dafffe92c4bee603a22acadd72b</u>	+ 1 '	✓
53	2023-12-26 22:09:25	<u>0x215bd6a4b01fdca8473c39fff3ee86a4cccdb8bb26fbcf781b295501a415ea11</u>	+ 1 '	✓
54	2023-11-30 05:17:55	<u>0x6a4137e649ac4034cd4e5fa6dbb67390212a345ada5c078de40e7ce92c5723be</u>	+ 1 o claim!	✓
55	2023-11-22 08:57:45	<u>0x2f0a78c3eaafbcf1cbce7ac4c575558e72febabfd54db028467880f1941dab90</u>	+ 1 !	✓
56	2023-11-16 12:06:15	<u>0x82a72bf4c5830bbb210d9400fbabf7c54cddd099c9fdb9ce4d1c7783047082ce</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
57	2023-10-30 06:46:25	<u>0xedceb297eaaaf319cbf7e2c37da3a1f9b555aba10a61e8e69b8ef08104da6ed50</u>	+ 1 Visit link to claim USDT	✓
58	2023-10-24 22:42:20	<u>0x20221ced078656d2882d2035630d53d7cc18e07ca414b2acd37fdbcb1d085dfc5</u>	+ 1 int!	✓
59	2023-10-22 12:25:35	<u>0xa92a9a76f87d18b25e58a6568c361f2b97cca2a87d68f3f53d1607c1cc72241b</u>	+ 1 t!	✓
60	2023-10-09 19:35:35	<u>0xb8f07fd1f34e94abfdc522546360ab964908ee2b1590f9121ef80f163e48f337</u>	+ 1 claim nft!	✓
61	2023-10-09 12:57:15	<u>0xfdc75a1ae0dad67f0cef1ef59599ec52b7098a854e37d2f7da852d124e7c049b</u>	+ 1 hibredeem.com	✓
62	2023-10-08 03:24:35	<u>0x9f4bad8e3a2169890e0462e1c1796b5af425647db03dddd45c78f73d09b9a9fb</u>	+ 1 ocketrpl.com	✓
63	2023-10-08 00:32:25	<u>0xf70a6f3d0372025cf775f6cc04a3dd933054378893b7fa2738d56970ad5db34b</u>	+ 1 onestake.com	✓
64	2023-10-06 12:59:50	<u>0x336034768ce44ac6760ab8ccbe1030240290d2a4617950adc88ea026547e94f1</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
65	2023-10-05 02:46:05	<u>0x720b05e2b4df397a84d8ec316bec655476f09ff230666fb2a5a57c41210bc296</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
66	2023-10-03 00:25:30	<u>0x2e4d0f6edc506733ba2d</u> <u>fa6f93b95747d98b551bfe</u> <u>6deec3883048cf02af83d2</u>	+ 1 aim!	✓
67	2023-10-02 23:53:20	<u>0x003fb5023645c10cb5b2</u> <u>b5b4d295eab4aa7a7c4521</u> <u>80ba9881a20417e07cfd55</u>	+ 1 hibredeem.com	✓
68	2023-10-02 21:05:15	<u>0xa105d5e47bf2097d6570</u> <u>c23f8c1b0fbb22c8b186e4</u> <u>1a627edb44c43399626fbb</u>	+ 1 doLib.com	✓
69	2023-10-02 05:13:15	<u>0x0481e99ced8bc46664b7</u> <u>84a79ae814e6bcb369aa3d</u> <u>31400beab0de3fb3bdb16f</u>	+ 1 aim nft	✓
70	2023-09-25 17:02:20	<u>0x4677d803d55ac1857d5a</u> <u>f130f7053748e16c292521</u> <u>ad2c4e35e9b28a0e9d00df</u>	+ 1 Visit <a href="https://fixedft.com">https://fixedft.com</a>	✓
71	2023-09-25 16:06:25	<u>0xdaafd97907056f1ee846a</u> <u>d4fb7af67f4581b8dbd5de</u> <u>37bef63ffe4d78287ec59a</u>	+ 1 im nft	✓
72	2023-09-25 14:59:10	<u>0x541730ed970d4d0a6249</u> <u>0cde09650f48a66ed62662</u> <u>39c1c07e0a6d8880a6a887</u>	+ 1 laim nft	✓
73	2023-09-25 04:11:15	<u>0x0e5d02702bd2deb297fc</u> <u>e42882856c840f40ad321e</u> <u>c323ba052f76b6b73e0a6e</u>	+ 1 Visit <a href="https://fixedfloat.bio">https://fixedfloat.bio</a>	✓
74	2023-09-24 05:43:10	<u>0x7dd0c8ea485c71126a1b</u> <u>709a683ec8f09ec6b0f0f9</u> <u>b65baf522a773282baf0bd</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
75	2023-09-23 12:55:25	<u>0x9d60854e7cf9c0b202ca</u> <u>cba81aa7d365e3f073d05e</u> <u>79d5c7de11360d40d1093f</u>	+ 1 setup your mevbot!	✓
76	2023-09-23 11:50:40	<u>0x6853e9e00cc65b2d73b1</u> <u>3abbf6b6ce4469b4d9b309</u> <u>0fcf284701d8acba2c0149</u>	+ 1 m!	✓
77	2023-09-23 11:19:30	<u>0x53dd264fbb911f535553</u> <u>93c8709ce9ff792a4f6c5d</u> <u>289389899135fe0063e072</u>	+ 1 setup your mevbot!	✓
78	2023-09-23 01:21:00	<u>0x709e8a10f0717daee198</u> <u>d0d2682b7a991166b8fd57</u> <u>3d5a52fce4be24342fa30d</u>	+ 1 aim!	✓
79	2023-09-22 23:49:50	<u>0xe3e3952ee6df01a40f96</u> <u>14dde7cb3456b3b9b2533a</u> <u>0f54423ac990695d3af1c8</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

#### DISCLAIMER

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