

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-19 16:42 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x5dd6dc34649834d45dc94f1c5c115835466e89f5

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
!Erc20	2.000000000000000000 ETH Reward : t.ly/lido
! SUI	0.000000000000000002 r]
! SUI	0.000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! stETH	100,000.000000000000000000 REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! SUI	0.000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
p.top	0 p.top
Â-	1 TN1

\* USD values displayed at the time of transaction

Token	Balance
Â-	2 TN1
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
	1 TN1
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
Â-	1 TN1
op	0 op
Â-	N/A \$64,873 Random Win
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at bonewinshibs.info
∅	N/A Airdrop mint? goto website
Â-	N/A \$64,873 Random Win
2,000 USDC Reward	N/A m
' '	N/A Reward at dydx.win
2,000 USDT Reward	N/A s.xyz
∅Access babydoge3.com	N/A wards
'	N/A fun

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-18 19:03:45	<u>0x4d70d41308637249cd9f80a8104f681c60ef4d15548243b36f93c42cf2169b30</u>	+ 2.0000000000000000 00 ETH Reward : t.ly/lido	✓
2	2024-08-09 10:39:25	<u>0x1a597fdc812b5ba84e2079dd5effcb33bf2a7bf57ed34c727a67ad33858a1af7</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-07-05 04:35:25	<u>0x32aa4502134c36d87b8a8ebbb90101afa84ea2e277510b57875420aae69603ef</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
4	2024-07-05 04:34:55	<u>0x776c0d78928b4819dbfdcedc48b955f6d116f89f80dd37ffd9880b4b2db1741c</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
5	2024-07-02 02:13:00	<u>0xb502729e8e8de3456744fa1dac43a315bcb657d42825de377f453c2a627d598f</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
6	2024-07-02 02:12:40	<u>0xc040ed2dc50fdafb068aeb6b94137c7390d1852e8ede3b9480d4dad4fefe3464</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
7	2024-07-02 02:12:30	<u>0xaac9b9e77450ffacb0880009a53ff3e28d99dd375d15e0624c1ee31133329d12</u>	+ 1.0000000000000000 00 EWARDS	✓
8	2024-06-25 03:28:35	<u>0x4b156cbf6c4b1a267f3485eebb60c41389b9aea7c98d58eee6af1cdffa2039e6</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
9	2024-06-25 03:28:30	<u>0xd7f3196ba5c4dad4f812212aa86299d2b4d48dc1b8b5288e3cb59a0ecf9d925b</u>	+ 0.0000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-12 22:15:10	<u>0x459f6d8ef87bee7f0e49 692a45093e5270bcf1af95 288e0a8b04617e4bf7bcc3</u>	+ 100,000.0000000000 00000000 REWARDS	✓
11	2024-06-12 22:13:20	<u>0xc3b990c47c1342f53d7d 9fd4daa8c6baf77b2a3135 055c83f69f6eaa99848d80</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
12	2024-06-12 22:12:25	<u>0xd10a36b09f7ad2a256c0 fb1a182de88269ffde6d1b 82d9de6c0227e91a9efaff</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
13	2024-06-08 18:27:00	<u>0x18ce997700f0d4b27222 069a151d80f40646f0a8b4 6707a36fe7d88602903a3e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
14	2024-05-24 06:38:35	<u>0x2bc9ec6d04a83b9dc279 0e8d922a80d692558d71c6 a0c439a85d9e186c762395</u>	+ 0.1000000000000000 06 REWARDS	✓
15	2023-07-03 03:45:55	<u>0x2225c7cc72f7cad149e8 20f040787a1ed1fec888cb 4ca529d5ff21a314283fd0</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
16	2023-06-09 14:27:25	<u>0x7274ed19ffa7cfb20a5c e5520218d3bd5e07120585 b9aeb6e343a2a7bca37ccd</u>	+ 96,785.8800000000 4656613 Unwrap: <a href="https://HEXPool.io">https://HEXPool.io</a>	✓
17	2023-06-08 21:18:05	<u>0x51323823a742735d9bae 50917babf60f7e4efa9800 79190ba686974893f3d438</u>	+ 149.84999999999999 4316 Get LINK: <a href="https://LINKToken.io">https://LINKToken.io</a>	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-14 11:29:50	<u>0x658245256fe50a19208d</u> <u>c7dbcb500e5f8027a12f6e</u> <u>248f2307880d6b997f4dca</u>	+ 1 TN1	✓
2	2024-06-13 14:46:05	<u>0x20eb030190faa92f7d6e</u> <u>cbd1bf6814b29eeaaad12f</u> <u>3e5e25e8fe77539ac081cf</u>	+ 1 TN1	✓
3	2024-06-12 22:24:30	<u>0xd48537de7488037f4bf0</u> <u>e8b5fd0293e35e65647276</u> <u>7d2776ff3770be1532df94</u>	+ 1 TN1	✓
4	2024-06-12 22:15:50	<u>0x979f66d82c5cfd2be2ff</u> <u>6a20e59c41eb9ecdecc49b</u> <u>69af41b43dadf75f39d517</u>	+ 1 TN1	✓
5	2024-06-12 22:12:45	<u>0x29a8fd601d336cdb989c</u> <u>60d90c31815cca19e488d7</u> <u>029434f1f6753da7576397</u>	+ 1 op	✓
6	2024-06-08 18:30:10	<u>0x30eb552e8807c5b1f4ce</u> <u>b1a87dc8f8d4348a0c2b70</u> <u>f482993171f33b2d2f183e</u>	+ 1 TN1	✓
7	2024-06-08 18:26:10	<u>0x3d7165b970a7fc82906d</u> <u>da8bcf2b36c4b651d8600d</u> <u>4a140e573d9eacfaa0bd70</u>	+ 1 op	✓
8	2024-05-24 06:53:35	<u>0x931bc73ec7581e90055f</u> <u>2cd93e3b3e415dd44766d4</u> <u>b40f53c624bcaa206bbbed7</u>	+ 1 op	✓
9	2024-05-22 15:06:25	<u>0x5a786e22a1f6560c5669</u> <u>af4c628624e6fb85638136</u> <u>2bde51893fdf3c6436abd0</u>	+ 1 p.top	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-05 12:46:55	<u>0xb6fd00809e116b95b86d0e8605807f5f3eb6a9ea72f07ee50f37b14c4736d1a1</u>	+ 1 10 ETH	✓
11	2024-04-22 18:53:45	<u>0xf581b10162cf6ed00cbc5b2d74c21d7e5a9453638aec4312b2dc364a4ca9380</u>	+ 1 50,000 USDT	✓
12	2024-04-22 18:49:10	<u>0x7c3361597023d2e610b6040244d67ef1461c263be383897329c962cafe15d2f1</u>	+ 1 3 ETH	✓
13	2024-04-22 09:25:45	<u>0x85438d661ee71f8e3a04829a5cc253c9fcb4351f2c31cf6f51535ba6231a369</u>	+ 1 3 ETH	✓
14	2024-04-11 21:20:40	<u>0x8be7ce1a3cb66b932b9a60157666a1cf197120c90d1ba7550d7a39efba54802f</u>	+ 1 50,000 USDT	✓
15	2024-04-02 17:01:35	<u>0xa95c8323f1ff99175d55e9e437099b0985b68426cc514f6bf56ce3f417fc49b9</u>	+ 1 d	✓
16	2024-03-29 05:30:00	<u>0x203e8c4d163101853ad44bf84753d7ee5636be77b1dd99d75d1bb958b647acbf</u>	+ 1 d	✓
17	2024-03-28 13:16:35	<u>0xa4a1e5e577d0b476fdde87b6d06361bed5d8e28cdc e68bd0e287b0b569f14c71</u>	+ 1 50,000 USDT	✓
18	2024-03-28 10:32:20	<u>0x6f6b8d606b564e3cc8ccd6cf17afc4b684b4c69ee227675c16a5356d215c5c1b</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-27 18:28:00	<u>0x0d039c22cfd2b57126e5a62e3b0d7c1389650e64794e09196b036deaa75d8cb3</u>	+ 1 d	✓
20	2024-03-13 18:37:20	<u>0xab2321d54b566f699882ea3b50b680c3977b95ad49a543550993edd9cefd0300</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 06:47:10	<u>0x7e032955e99423b61b603c9a1ec7a8ad5ab83423d4b237e1700a7b7e6e9852f5</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-24 06:37:30	<u>0x515bdb23326ea9573eecb40a694b0af4120c373bb981d46f35873864f1e4957</u>	+ 1 ether.com	✓
3	2024-05-07 22:05:05	<u>0xc68929edc46d2e6091fc0b190e36d182e8de4626a42048c34400961ed998d77f</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
4	2024-05-05 12:56:35	<u>0xdedd608d14ec0d86531a25f3ae3de1ca3c3074b99d651b66af867c1dbd892ba6</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-04 17:50:35	<u>0xd63e0ddb19c4f4ad7682fb043570ff167cdf3f7acf4ec607e951ef257acc269e</u>	+ 1 Reward at bonewinshibs.info	✓
6	2024-05-04 16:59:45	<u>0xbeb380f15d2cef4e4aa519a4728fd0ec31b3ec75c860625a67c2572024a26954</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-25 14:07:20	<u>0xacbebf15035ab389b104b46e47ca7bbbf68a03d71d308c97ec2f396936263a0</u>	+ 1 Airdrop mint? goto website	✓
8	2024-04-25 13:19:00	<u>0x05bfff7ea27b324a4b431330330173276a2fac29014e8afbfb8edfbfc0c45250bf</u>	+ 1 Airdrop mint? goto website	✓
9	2024-04-22 18:50:45	<u>0xa860ebce20aea4d08fef6a0bed029324f0bc106c5759cc98a208d512432cc767</u>	+ 1 Reward at bonewinshib.top	✓
10	2024-04-15 13:20:45	<u>0x024ce10885488a1fc8d8ec7007f0c89f6ae70e71050c512045d6e1ca3487153d</u>	+ 1 wards	✓
11	2024-04-15 12:41:00	<u>0xe67facad547797cd2e16b1de2eceedc18e0fdabc55dd93a784cb24fdb1ce71cf</u>	+ 1 rewards	✓
12	2024-04-15 09:28:40	<u>0x166d535f09408edc6d5fef1c1ca1b3d5553671dfc86c78eb15be6585efb55db7</u>	+ 1 rewards	✓
13	2024-04-14 18:11:10	<u>0xac9f6ee653fa612733a341683f821ccac3b3089bfa3630d3979798f74d6096ce</u>	+ 1 wards	✓
14	2024-04-14 17:37:00	<u>0x62ddc5a8d73f5522bf230b312b9217fe892d2db5cd10a8b91eba278d33cbe071</u>	+ 1 rewards	✓
15	2024-04-12 08:12:00	<u>0x8e42c496f0fc9e8cf25f082519863270d7524213ef37dd9764d7514db1839c1c</u>	+ 1 \$64,873 Random Win	✓



#	Date & time	Transaction Id	Amount	
16	2024-04-12 06:01:55	<u>0x7aca4cd91ce1fe65c519</u> <u>badee9dd82b248eae9411c</u> <u>270c3f2bdf51fa315ba3c0</u>	+ 1 \$64,873 Random Win	✓
17	2024-04-12 02:16:10	<u>0xe200124d8828fda0cbf7</u> <u>439d7eda37c73be5c12ba3</u> <u>946be6dd9c26d7cba55498</u>	+ 1 \$64,873 Random Win	✓
18	2024-04-11 23:54:05	<u>0x46a1cfdaad14234bfd2e</u> <u>4eb31ca7f2ea1cdd893caa</u> <u>859e5c25a6591bf7b34be0</u>	+ 1 \$64,873 Random Win	✓
19	2024-04-11 23:02:45	<u>0xf68d88cddb311c618ba8</u> <u>c7183225ed6cc07ebb27e5</u> <u>958d11b59e1611af7620ea</u>	+ 1 \$64,873 Random Win	✓
20	2024-03-31 02:02:00	<u>0x6b8cf33f3f7215d6dcdd</u> <u>bf9a3dafb51a59414353de</u> <u>845e8cba37bb2fbeeec1087</u>	+ 1 d2usdt.com	✓
21	2024-03-29 05:37:05	<u>0xe3e39e70ad9ce1aacb60</u> <u>de6322ab3ec86efda192f6</u> <u>08c9c09511c8f5aa346ca2</u>	+ 1 reward at BONEWIN.com	✓
22	2024-03-13 20:01:15	<u>0x962c89bf6699532c660a</u> <u>d2a0f676fd3ff71bab23f7</u> <u>b03b903dab4ad632d6b3e5</u>	+ 1 Randomly You Won \$81,277	✓
23	2024-02-19 07:00:50	<u>0xd23250e99b65f8fc0ee4</u> <u>eb2bd9f4efcf82437d386c</u> <u>18230f58ce268fed36f7f2</u>	+ 1 zeroLends.com NFT Coupon	✓
24	2024-02-18 21:30:40	<u>0x7882523f09700aee3907</u> <u>1ceb715f48c092e32475ec</u> <u>abf69a4e049e6787ef4def</u>	+ 1 Acces stETHERS.COM	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-18 21:25:30	<u>0x723e12d898e3ef42ed47ec0637d0211794c2fd19bcfc9d17ca0d09397ac13c60</u>	+ 1 Acces stETHERS.COM	✓
26	2024-02-10 20:31:20	<u>0x17230c6fdd94ea264acb872a985425c98e01711a452ab0944ed72e50786900aa</u>	+ 1 C	✓
27	2024-02-09 12:27:35	<u>0xc71b26d1bc5b46f2ea7f441fc5aae9aef4d8f38e94049b71916226213df46539</u>	+ 1 C	✓
28	2024-02-01 21:25:45	<u>0xcaf9287c13a63fbcf92bb5609129a573d2042411daba3474c8594efbf5532f28</u>	+ 1 fun	✓
29	2024-01-18 19:41:40	<u>0xc8e5715451324c5e59b8a4b1e5707724a914f07468b074fcfb190b0adee30e6d</u>	+ 1 Visit trustwin.xyz	✓
30	2024-01-17 23:44:35	<u>0x3826c8dd5ed75fbbd5cdeb6e60ccec27bee441da4e86dd7c697026313f5669216</u>	+ 1 .site	✓
31	2024-01-16 10:11:25	<u>0xa8f4baa206cba60ef140937e3b890793529d7bb75430f147f278805594e010b9</u>	+ 1 Meta	✓
32	2024-01-15 17:23:05	<u>0x38bd2193ade0381aa788295723c1a9b5c2f0f7f3d7c0a923dbc07cc29960df82</u>	+ 1 LAV	✓
33	2024-01-13 21:26:15	<u>0xf256600987ad5d6f689406daffd6a53c5abf17f474dd57a5991b94d0eb9e53d5</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
34	2024-01-13 20:23:30	<u>0x5ac58980c028f15eca5bde4b7a0b5439973cc5286b37351e70fdf76fb382fdd1</u>	+ 1 Airdrop	✓
35	2024-01-10 10:29:55	<u>0x0a03eca87c26a5a580181c7c8f28b7e4c9c5819466a5f051f398373103248621</u>	+ 1 aim.xyz	✓
36	2024-01-05 20:46:35	<u>0x202a29c0be5f0d144512970bcbc922c91c17bd9242e180fbf7d7003aa59cef8e</u>	+ 1 Airdrop	✓
37	2024-01-03 23:12:50	<u>0x8e0c7e2a29310fd40baeb370227c5211bff707dfdfa6a60170fa74f21fd7894d</u>	+ 1 Reward at usdtevent.net	✓
38	2023-12-31 19:03:25	<u>0xfb90283ce4f0d7e9ed47c4702616534b18ac27893d0aa84c31d23ea8b5d2cc8d</u>	+ 1 Voucher	✓
39	2023-12-21 21:48:15	<u>0xbe717e6455c9c3218e651e203ae0762f336f1396abe3f217e59e3b08e71089ea</u>	+ 1 Reward at dydx.win	✓
40	2023-12-21 21:22:20	<u>0x4ca3143ada3f69ad507c5628eba116e0c7157815b840e41f174f8d3233ca9c28</u>	+ 1 s.xyz	✓
41	2023-12-09 21:25:45	<u>0xb4d3b09f75fba08ea9f6bcaf61f9542b65305ede9b3195e50cc5dc20a27b3b3a</u>	+ 1 d.net	✓
42	2023-12-09 11:57:40	<u>0xef2bd5059fe34309f24a92c93e011df9fa252a42be5657e161a066e8f0b3c701</u>	+ 1 bnb-drop.xyz	✓

#	Date & time	Transaction Id	Amount	
43	2023-12-09 11:57:00	<u>0xc014e8de00f8be9de216945b20a4a6efba5b072ecd</u> <u>f57a1f9da02e69167515f7</u>	+ 1 Reward at usdtevent.ac	✓
44	2023-12-09 11:57:00	<u>0x4bebd725d05595aa0defaf83ff88ec72ea1576feb4</u> <u>d04d6a06e6844b7b854ab4</u>	+ 1 d.net	✓
45	2023-12-05 15:30:15	<u>0x64666180a84741f256777e91974fb82e60fcc98d</u> <u>1f7f2af9f7a604f0d4dc46</u>	+ 1 NFT Voucher	✓
46	2023-12-05 15:28:35	<u>0xcd7cc8650cfd104f05a60430477e94173ad25af5f0</u> <u>2bf18f4f88de7dbdfbf926</u>	+ 1 .net	✓
47	2023-11-12 09:06:25	<u>0xb71544f0e6c8549a8f772c4db6cbcd3697473dd9a4</u> <u>ec7c306182f05ad4c16598</u>	+ 1 usd-1000.xyz	✓
48	2023-11-12 09:05:50	<u>0xd7b1ea2c1e2769178cf16a1587a0edbfb8a611b8ca</u> <u>77e42bff3a7841545c00ff</u>	+ 1 m	✓

\* USD values displayed at the time of transaction

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