


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 23:16 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x601d6956ec6e1318c8df24f26b88316a46b2d635

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 00\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.cfd]
! AAVE	1.000000000000000000 5000\$ REWARDS
! ETHNA [ETHNA.LINK]	12,560 NS
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lat ]
! SHIBA	1.000000000000000000 5000\$ REWARDS
10 ETH Airdrop at 10ether.xyz	0 10 ETH
Airdrop at usdreward.top	0 50,000 USDT
p	0 p

\* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com
yz	0 yz
Airdrop at rewardusd.click	0 50,000 USDT
150M SHIB VOUCHER!	N/A hibredeem.com
150M SHIB VOUCHER!	N/A hibredeem.com
Â-	N/A Trust Wallet Rewards
Smol HoLoMyth Halloween NFT	N/A nt!
5,000 USDT Reward	N/A .xyz
CryptoPunk #7618	N/A laim nft!
LegoStar NFT	N/A t!
Â-	N/A D
Â-	N/A Randomly You Won \$59,423
Â-	N/A \$88,394 Random Winner

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 22:08:30	<u>0xdcc61bc2f0767a3895c861448ce97f185d9f5407d55a40fae041612aa72ec436</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 16:14:25	<u>0xa0a493e8dd9ea308ae0b265b98c5e2b9d93ef0cdc468ac1685039b197bbeaf27</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat ]	✓
3	2024-06-17 08:42:35	<u>0x881e33a0e8b7fcde2f60ee4df7d95651940fd4a79532aa9b097b5a7b65afd9ce</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
4	2024-06-17 08:38:30	<u>0x424ddd53005e3550dc004fdef601a360d7656bbc0164727fda2bd09f20a9bd1f</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
5	2024-06-14 06:13:25	<u>0xaed9e17731cabd0ad50a3bb41ce5fa78db64ecd43a808a3d5da72cfc0fdad624</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
6	2024-06-07 07:13:10	<u>0x7b8d5357938de7b8544506c3e8e82d71ed6ac2f3daf62fee19e28054edc9f183</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
7	2024-05-17 16:13:05	<u>0x8a7c5ca16e4e0286f4dbf79223950e6335218cc0d3423382455bb2352e051f55</u>	+ 12,560 NS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 06:20:35	<u>0x00d7d1cd18af2b0d5ebdac425e549112f7676bfa439f537fe0b9692ef8dc666c</u>	+ 1 TN1	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-07 07:22:45	<u>0x3de06199453b06612792</u> <u>11e438568dd1e0334fcc75</u> <u>67e273294948f65c889e9a</u>	+ 1 p	✓
3	2024-05-17 07:49:40	<u>0xb17f91cbac987c50ef59</u> <u>2d7c8c6d16a25016bd1435</u> <u>999240ae31e77c5c6f689f</u>	+ 1 yz	✓
4	2024-05-07 09:05:00	<u>0xfb9d94f1bd3f1be975a2</u> <u>8dc9d16bae96d732360225</u> <u>071e16de2b2db337b92f58</u>	+ 1 10 ETH	✓
5	2024-05-06 04:35:55	<u>0x0c19e7e1b9c6e22e0cfc</u> <u>f58096a5fc358a12a90518</u> <u>f5e4bdd4c437a23cde10c0</u>	+ 1 10 ETH	✓
6	2024-04-24 00:55:15	<u>0x010653dedc5c7c8e2196</u> <u>536b07f19ccede4d3a9efe</u> <u>01a1f461fb49754ec880fb</u>	+ 1 3 ETH	✓
7	2024-04-23 04:13:45	<u>0xfa7ec30d4daa10ee8ed9</u> <u>aff0e0143f00cbad4922e8</u> <u>adfd5b4efcb83607f2f353</u>	+ 1 c2.com	✓
8	2024-04-02 07:35:40	<u>0xbf977f1197a73334dec3</u> <u>51d3bbabc57c04f8b0cbe7</u> <u>6e47b109dfeeb9f96763e3</u>	+ 1 d	✓
9	2024-04-01 06:15:25	<u>0x846d5dc3f38b0c457f4b</u> <u>208ec98324d6b53b9eb2cc</u> <u>2f303c9b0fab3c9c69202b</u>	+ 1 d	✓
10	2024-03-27 11:50:20	<u>0xb7f22579c210b083a8ad</u> <u>47bdc37d509fd931f0686c</u> <u>bc3d988e248558f03c2cc9</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-22 23:27:20	<u>0x21131af659ba51d15662994164c35fa4bae4c36967ef2fd41526b21af8585c86</u>	+ 1 50,000 USDT	✓
12	2024-03-22 23:27:15	<u>0x253b8a96ba8edb5d88425d7ae9dad078d3fbb2f0f683161639ba7170a342769a</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 20:34:10	<u>0xb479b5987cf109f53c3eeddc567d47aea291741ad6819be28357a0154024ff78c</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-24 02:18:20	<u>0x181c46b85b120d71f160a036970722d6adaa08b91d44a3463a25f901ddf0f235</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-17 16:40:20	<u>0xcc159d59465d2938c0b24416a41588fae98adae113c5de2fad9de6d7727f3b22</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-17 16:37:00	<u>0x882f5e046796e28d8df35830182466c555ddb17df90be962ef7e4b26c97a6c29</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-17 16:36:35	<u>0x30fd2a60d5d4cb19bde045f1d62579719a715eea1f27b6850f1552568dace6d4</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-17 07:50:10	<u>0xef6ee91649959159ed7b45e221646231cba705161006d317a16619011fabced8</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-17 07:49:55	<u>0xc7ab52a47206f3ca4d0a4ba70d09b8385d01b2c5c18a8616b2b8b4733546f204</u>	+ 1 aim!	✓
8	2024-05-08 00:40:25	<u>0x6cbf9093ed0d068d95d785aaa729e2dfb80e3df62a21899e6071792cd820836f</u>	+ 1 NFT	✓
9	2024-05-07 14:52:05	<u>0xe7e86a1433beb61d698b4abe7d91eea998c4c400fe414b6a9de5dfaafe6d6494</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-07 10:26:05	<u>0xca6466af9e6129110d23e60046b39a200a24def30f9daed133c2cd6b39ba8e50</u>	+ 1 Reward at tether-nft.com	✓
11	2024-05-07 10:07:20	<u>0xa51a5666d64ea8411ee0bc67be03d64073cb360cfd4ec29b96592937c607264b</u>	+ 1 Reward at tether-nft.com	✓
12	2024-05-07 09:11:55	<u>0x9eefcf2fa98434ea64d1bfa5fbaeb1510c4569906161a171e9d098501d71ac</u>	+ 1 Reward at shibonne.top	✓
13	2024-05-07 09:11:55	<u>0x9eefcf2fa98434ea64d1bfa5fbaeb1510c4569906161a171e9d098501d71ac</u>	+ 1 Reward at shibonne.top	✓
14	2024-05-07 09:09:10	<u>0x2f4272739e2afa10e4dfb6d9a145574f398f0a3679b3caddbc8032e67efa2ea5</u>	+ 1 Reward at shibonne.top	✓
15	2024-05-07 09:08:10	<u>0x93fe291603864607d673a461929ed378d2bc8c63aa724abb7c941f77da552181</u>	+ 1 Reward at shibonne.top	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-06 09:09:15	<u>0x07ce674e66ebfe6f9c915df2f8bca1632849f52e40823321bfaff5b7b555115c</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-24 06:02:05	<u>0x40c49ed2f64b182bca92b84b02b32139e221741c78550db56e661f10b2fbe340</u>	+ 1 \$97,856 Random Winner	✓
18	2024-04-24 03:03:55	<u>0x6118d99156cff274ef15ce9ab951e57115c2ac8132b332bd3ab259bb5117a8cc</u>	+ 1 \$97,856 Random Winner	✓
19	2024-04-23 23:46:30	<u>0xd4855949f9422bb63aca8eadba4a103ad4143078461fb3c49b66a51150a7360e</u>	+ 1 \$97,856 Random Winner	✓
20	2024-04-23 20:14:50	<u>0xb710066a92b5dc15632f28704e979f69b0b5d5c3dc5091644890e0e15cf8fcbd</u>	+ 1 \$97,856 Random Winner	✓
21	2024-04-23 14:24:40	<u>0x2e2f2e5ed7fbfb620b9da3413c8e923e5ded20dcf3d75b8c3bfac723cf3a9de5</u>	+ 1 \$97,856 Random Winner	✓
22	2024-04-23 04:20:25	<u>0x3e3f18df09930d9c02b8e76f069871f9d18577caaf92f18408c3bfaefb68a25c</u>	+ 1 Reward at bonewinshib.top	✓
23	2024-04-23 04:14:45	<u>0x5413562864665292fbfd9e8737a60da3fb780c88334c626286d7e9f8b0baee0</u>	+ 1 aim!	✓
24	2024-04-13 10:22:00	<u>0x964d0000afabf8bc9e7f15eca0ffff92b2a5f7a96a1a766456a4b5f5bfc5c26b</u>	+ 1 \$88,394 Random Winner	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-13 08:05:50	<u>0x0509f4af6cf5bd51f4160c69da1178d3956a97763d3e39e272809cc59b7ce16e</u>	+ 1 \$88,394 Random Winner	✓
26	2024-04-13 05:46:40	<u>0xae15047d0f590fdeaa3b4189a87ae386d0aff72f2e66f851f38f4aea7e9ac</u>	+ 1 \$88,394 Random Winner	✓
27	2024-04-13 03:59:00	<u>0x5cc03ea58af86eae22196f81b181353ad2b9db06a5145f93a06a2124de4ef662</u>	+ 1 \$88,394 Random Winner	✓
28	2024-04-13 01:47:10	<u>0x3ac127b02917bd40ae6276aec552132d9006c452df2845b11afa943a2a2580a6</u>	+ 1 \$88,394 Random Winner	✓
29	2024-04-13 01:26:10	<u>0xed43b468499b28d6852ca7801ecdee029f9d10541b3b495fda6f5dd0ea4c5437</u>	+ 1 reward at BONEWIN.com	✓
30	2024-04-13 01:23:45	<u>0x7ae0e17dce18aaa9a68bc65cbce510b0a215c1680ad084e6d53d1149595541de</u>	+ 1 Reward at USDTwins.com	✓
31	2024-04-13 01:23:15	<u>0x8917c949b68aea94ee0bb7a0229f2d9b99779d0d24f27a2af2bc4463e9bfc626</u>	+ 1 Reward at USDTwins.com	✓
32	2024-03-24 06:23:00	<u>0x28b8342ccb309b38cc5ca2ef2c65c9d80d0eaf567f86f99e8b495218a8cdbed1</u>	+ 1 Randomly You Won \$59,423	✓
33	2024-03-24 02:09:35	<u>0x91c68131cfa963925417bc76f9dfa5732eecf08d10541479abb78e26e2b937b9</u>	+ 1 Randomly You Won \$59,423	✓



#	Date & time	Transaction Id	Amount	
34	2024-03-23 22:24:15	<u>0x73b3c613b0546b4ed58b9da074f7fed984f0eb114a66159e7c79bab87bd562f2</u>	+ 1 Randomly You Won \$59,423	✓
35	2024-03-23 17:25:15	<u>0x97b4bd8c4b949e0b9284454e5d608971a371981b8532a9638a64f1a910ab6454</u>	+ 1 Randomly You Won \$59,423	✓
36	2024-03-23 14:50:00	<u>0xfbef525f0705e74c81f36d2a8660348fba461bd52536b696d42134887bd9011c</u>	+ 1 Randomly You Won \$59,423	✓
37	2024-03-23 12:36:30	<u>0x935a335a8f6d9303bcbb271e1a6eefc560e26e5bd6f7a994fbdac9178142289b</u>	+ 1 Randomly You Won \$59,423	✓
38	2024-03-23 10:14:35	<u>0x84ecfb3e29d2177bab5254c0c89dce043cf0a278999360542b223320c887ef0c</u>	+ 1 Randomly You Won \$59,423	✓
39	2024-03-23 07:29:15	<u>0x2962b0130bbdb8c7db3dd6a504b833db712aa95b764dbff366fe2ae3e5c17cc3</u>	+ 1 Randomly You Won \$59,423	✓
40	2024-03-23 03:39:35	<u>0x432841a16a34453c3e598545e3e3a005535ace03dd6ceed673d902dc21c42046</u>	+ 1 Randomly You Won \$59,423	✓
41	2024-03-23 02:28:05	<u>0x5d4a41526c0236de70b727559f66b56cfe3a77aa24df7900832b3f0ac862824d</u>	+ 1 Randomly You Won \$59,423	✓
42	2024-03-23 01:51:25	<u>0x5605687eac37bb06133267519e5984796734b4f2e626c116b6f4ef6122c86e0d</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
43	2024-03-23 01:15:05	<u>0x5f0b1725f8772de2610e82965e49d03406782657133e9a7d8546ebdc547490c1</u>	+ 1 Randomly You Won \$59,423	✓
44	2024-03-23 00:46:30	<u>0x5ccc124701db65bd8aca8a3a3e09bb87896ee0b88180ce102f7f8205df43fd68</u>	+ 1 Randomly You Won \$59,423	✓
45	2024-03-23 00:22:25	<u>0xa293af9af5f1e813f0977ac3b38e3dd3960c15e3df16d400fe02d99c0f135621</u>	+ 1 Randomly You Won \$59,423	✓
46	2024-03-23 00:05:20	<u>0xe91a5d5fc5f2435821770d163505e94f15d09319fcee0ad5604cc066bb1c5dbe</u>	+ 1 Randomly You Won \$59,423	✓
47	2024-03-22 23:39:35	<u>0xa1646eb8f6027fb3c4ef55ad0c60baa2897218f6f8418008252c6802c178aeb8</u>	+ 1 Randomly You Won \$59,423	✓
48	2024-03-03 22:13:10	<u>0x919e5df0b64f8c8e108285ab21eaa8713113e69600cba25ba80bc67e8a45c6e0</u>	+ 1 Reward at shibvoucher.top	✓
49	2024-03-03 21:49:15	<u>0x969c85ba628daed09797a7c6176786ca8423430fb955d328794658519816276b</u>	+ 1 Reward at shibvoucher.top	✓
50	2024-02-29 23:51:50	<u>0x99a61445fbcf934ec925709355a37fb1d60a297e60d6cf4a7e9542ab2fca088a</u>	+ 1 Reward at shibvoucher.top	✓
51	2024-02-29 12:38:15	<u>0x4cb24fb85d7c7634248e239e030f8913c90391b83032ccb869eee76898cd7218</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
52	2024-02-29 01:56:00	<u>0x9d0442173a8d35c0fb66aa0afbf7eb2653d79a4e52dc7645278be2290ccedbed</u>	+ 1 D	✓
53	2024-02-28 14:33:00	<u>0xeed6f3c07bf792db0f6d32ab6da4db3dfd7883543f63ed1fda43559a28a6bf73</u>	+ 1 zerolends.com NFT Coupon	✓
54	2024-02-28 13:11:20	<u>0x96cfdfa0c2636bf505bd a1f67f6eed24256be3de979a48e4bac8354d471490b</u>	+ 1 Reward at shibvoucher.top	✓
55	2024-02-27 11:29:40	<u>0x7047e807cc3c0d22e3fc9fddaf7c91e3f486a628be5264c834436ee5ecd42823</u>	+ 1 D	✓
56	2024-02-27 04:10:20	<u>0x9a3c849a32d8584521984d620941d163903638237ad5af04948c443fd1bba205</u>	+ 1 Reward at shibatokens.re	✓
57	2024-02-27 04:04:10	<u>0x5b6d2eb94bbb6662a4938623ac2fdf802c98e16314c6f7a2476c8dcdd4862c3b</u>	+ 1 .xyz	✓
58	2024-02-27 04:04:05	<u>0xb7be010b932c3e298c51e04a7a5a011612f135bc47bee2dcae60dfffa42c6a02a</u>	+ 1 zerolends.com NFT Coupon	✓
59	2024-02-23 19:52:15	<u>0x1f2d30f23a9497764d5793bbb1d8ede973b11aea971cc4fc923a7ed0175e3e78</u>	+ 1 int Airdrop	✓
60	2024-02-21 01:07:50	<u>0x5691a3a5a85b4196f432257af9944cd3355ea7d5a1d75fe946ba9b3e253c98a2</u>	+ 1 PRISMA	✓

#	Date & time	Transaction Id	Amount	
61	2024-02-01 19:53:25	<u>0xd0992005b87ab8e2fe8b6df7c4fb1925d04ff824c08920f74e9f4194ba23c2c3</u>	+ 1 Reward at BoneWin.com	✓
62	2024-02-01 17:26:05	<u>0xf49ea59d82cc362cdb6bc757dc3a52ec7f6965f51c778a0024343813b6ce8207</u>	+ 1 C	✓
63	2024-02-01 03:50:05	<u>0xc203dd64fb502e5470c21681fe16fac463afc67a064cd5bb77838151cf966cdc</u>	+ 1 .xyz	✓
64	2024-01-05 21:48:10	<u>0xa632a2331b136ef037f5c593db2303ac0b30e3d0bf9be8a0d38be19e08e2b080</u>	+ 1 Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>	✓
65	2023-12-04 01:38:10	<u>0x3e375eec15a4edda76fe7022cd63958a85530d6d874e50b80e9658f34d596e6c</u>	+ 1 PRISMA	✓
66	2023-11-29 12:14:10	<u>0xad778ee123b0a02f971ae710b5cc505bdf0aae96b00dc883b09620ecc431791f</u>	+ 1 o claim!	✓
67	2023-11-08 20:18:00	<u>0x4de021666b1cab63e27e12237818ad69b77d3e51e062976b78a96595079ca2bc</u>	+ 1 g	✓
68	2023-11-08 11:10:30	<u>0x49dbe6715be72a6ba42c59780ef9b767a9a257fa6ff2285b16cd04ebd2de7b83</u>	+ 1 rg	✓
69	2023-11-06 15:48:35	<u>0x09568445839e26806d64fd6f0650192783dc0544c25eac1e377fd7e42aa9d1fb</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
70	2023-10-31 14:51:25	<u>0xb419ef347f644519feb5848e180eb0407a40e4340f2d574eaf7531d86efa36e1</u>	+ 1 nt!	✓
71	2023-10-24 12:49:20	<u>0x28de801dcbf826555bf44fc274522b5b42874170cee935d30242a3b8b5435cbc</u>	+ 1 int!	✓
72	2023-10-22 01:07:30	<u>0xba1774eb262dcd3a6de42f33dd2ac2539e6a2e34473a86735338aaf3727e2d79</u>	+ 1 t!	✓
73	2023-10-17 23:42:50	<u>0xec6308ef6dfac2cb6f253f999da3f45433fa3c1833b91cf45cde525c0928734a</u>	+ 1 im!	✓
74	2023-10-13 02:10:15	<u>0x68f87c70e8217d0f4118b2dc81fb64942a302e6edf2f356f48d32748f05154cf</u>	+ 1 Visit <a href="https://blextrade.com">https://blextrade.com!</a>	✓
75	2023-10-11 16:01:25	<u>0x8428c3867eb21a9c58ffd7f496a393ae9e6b3a8802657b51a52a7eae6cc90e42</u>	+ 1 laim nft!	✓
76	2023-10-10 02:56:45	<u>0xce3da24890273db84404148f27afe55b4e111d988e731af211a34080587727e2</u>	+ 1 ocketrpl.com	✓
77	2023-10-09 20:26:25	<u>0xb53f2adab3f518907145c3754093abfc022e6d0c497b51988b572e900a62786f</u>	+ 1 hibredeem.com	✓
78	2023-10-08 11:25:45	<u>0x826e0ad10b1792738d6756997c261fa8c17e44672bea84f30f4bf3f48cce5083</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
79	2023-10-07 02:10:40	<u>0xae5290f02f051b9c89369c666fdd2452329b9e346625768cc0e0244ea31c14ce</u>	+ 1 hibredeem.com	✓
80	2023-10-05 20:09:25	<u>0x10ce3028a90e9f4cea6faaf5fec46a8c63b4d88bfbb3437478df0952f7769486</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
81	2023-10-03 04:18:25	<u>0xb7a3a1c8dc697963313dcaff8db9d3d91f7fb3f03d41601499ef4c1e29d2950c</u>	+ 1 m!	✓
82	2023-10-03 01:39:35	<u>0xfbbe8eec1029f5ac6c250c01902d268953041c80e7b25114f3bf07bac04ffc78</u>	+ 1 im nft!	✓
83	2023-10-02 00:40:00	<u>0xce91273965978b64dadff7a1c0f11572f6df003f1ce27341f61aec1a243770b4</u>	+ 1 dolib.com	✓
84	2023-10-01 23:59:55	<u>0x4f5ad23201c12943af96db9dbec09b8b0541ba8223453e3aafa6e5700ab5bfa1</u>	+ 1 hibredeem.com	✓
85	2023-09-28 04:51:35	<u>0x860a2e596a0e36e1e90c8e23e04d81f91a279e9a585f20ec74129d7140969298</u>	+ 1 aim!	✓
86	2023-09-27 19:16:45	<u>0x01678d9923b90c1eb6925adb56505a27f02aee4832704858f21780ca1514a9e0</u>	+ 1 aim nft	✓
87	2023-09-27 14:05:50	<u>0x040e57585f44197a05af0ec3bcd2a5acb84aa7f6be8d4738cfc962a12076cac4</u>	+ 1 im nft	✓

#	Date & time	Transaction Id	Amount	
88	2023-09-27 13:52:40	<u>0x7cffdea7e2f9695ed5d0</u> <u>c2a777906d9c6028bbb255</u> <u>e54efab05ccb2fb7e41b02</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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