

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-23 22:29 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x683c6011cde763b5f4435a9c0160d57f23905dd1

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! FLOKI	1.000000000000000000 0\$ Airdrop
! AAVE	1.000000000000000000 5000\$ REWARDS
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at usdtrewards.cc	0 50,000 USDT
op	0 op
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d

Token	Balance
.top	0 .top
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 yz
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Â-	N/A D
Â-	N/A reward at BONEWIN.com
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
Â-	N/A C
Â-	N/A \$87,778 Random Winner
Â-	N/A C
20,000 USDT Reward	N/A aim.xyz
Â-	N/A \$77,587 Random Winner
Â-	N/A \$87,778 Random Winner
'	N/A Reward at usdtevent.net

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-14 20:54:20	<u>0xd0c1ea605e529c3b296f547d2da862dcbe02515fbed3aa233dbf269b6934e2e4</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
2	2024-06-14 20:47:20	<u>0x88df8e70e81ab72fce841ddeefedb8a74e29d08d3e62bbbe230f1bf1ccb03206</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
3	2024-06-12 00:16:00	<u>0x2aadb4379acbf7b1414c721bb677101a4d375ebd64eb747fa8ace6cfc6a8a950</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
4	2024-06-12 00:15:35	<u>0x87a8b3d010ef6a488d3ae96600394ca3b5afc1e19be61b0343e0870cc4a806a1</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
5	2024-06-07 13:49:20	<u>0x5b363fce346e2d535ee00f800c970feb3aee432eee7e2dcd89d68cfb342557b1</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 13:49:15	<u>0x100ec71ff3da3b7e8762f1d63a34af99b786a3babd453a46af3b26fd188d8862</u>	+ 1 op	✓
2	2024-05-31 09:24:30	<u>0x2cbbb3d75311900ffdd9243ae19bf701a24fceeabf91cb877d008e613ff1e09c</u>	+ 1 op	✓
3	2024-05-18 01:36:10	<u>0xaf678b0cff40afd09485fe4fc3d171dc909034ab69575c9fa357406a8316cd49</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-17 12:31:10	<u>0xd8d13e2251f698d0069d</u> <u>a21604b4cc99bdd3a81bd5</u> <u>509023bf2d295e00434a95</u>	+ 1 .top	✓
5	2024-05-10 15:17:50	<u>0xaa108be194b0b32d165c</u> <u>2dab70182fbbcb30877f5</u> <u>45c89e870ad6b037553005</u>	+ 1 yz	✓
6	2024-05-04 00:53:35	<u>0x339e992cdb4719b3b6c7</u> <u>2ac5f43f1fd0923ad32cfd</u> <u>2f5a2f4752c7f0ca5fd2b7</u>	+ 1 10 ETH	✓
7	2024-05-03 08:57:35	<u>0x6d9031e53007767ff56d</u> <u>2ea2d3806a99a276597df1</u> <u>444c03761350ebd1890fe0</u>	+ 1 10 ETH	✓
8	2024-04-26 16:02:00	<u>0x1080bb1667ff34727ca5</u> <u>051076ae677b1043930ed1</u> <u>9b77906c03ff7d226185bf</u>	+ 1 10 ETH	✓
9	2024-04-19 14:40:10	<u>0xd2c774a5ca234dd5bc3c</u> <u>108635e2264dfe3453cd12</u> <u>4ebbc953e7963e2f48c244</u>	+ 1 3 ETH	✓
10	2024-04-19 13:25:50	<u>0xf1d3e65dc969591cdc54</u> <u>92d450b19cc8d4bd8b9fe5</u> <u>660af984de43dd20530bd4</u>	+ 1 50,000 USDT	✓
11	2024-04-07 10:12:45	<u>0x1536f8f1852883ff07b5</u> <u>9f2d2068f89409ee888ec7</u> <u>2a6510dfcafb9d6387fb8b</u>	+ 1 d	✓
12	2024-04-05 20:00:40	<u>0xa5a68c1ea4cc6fcac6e8</u> <u>94f2b3c83e0ab57ee93323</u> <u>fb12b2c8dc4deae5e4bca</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-29 12:46:10	<u>0x47dec0c6cc6dd73d7ac050fa9dabb0275c2030f6143c2cfcff24d02b2bb4db46</u>	+ 1 50,000 USDT	✓
14	2024-03-22 12:56:40	<u>0x9a9b2a2ca343acf8021f9da5ae7f533c6089487debcf225f9f0861652392cf44</u>	+ 1 50,000 USDT	✓
15	2024-03-15 13:19:00	<u>0x7a86f625d01332b53c601e701fbb5b1972697ac4a6411386997b0b46e38b64e2</u>	+ 1 50,000 USDT	✓
16	2024-03-07 13:40:30	<u>0xcfd997926fb161009bec e456ce8afbb659751a93438fa1036478169252f17725</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 15:44:35	<u>0xb0988cda56a2695df6d65657fb3f4083dfd6b44c58e857682e83c2ecd869199f</u>	+ 1 aim!	✓
2	2024-05-24 15:42:25	<u>0x271914fb42350f885ad88ca68175162335517b58e6f3983e142aef7f75b259f6</u>	+ 1 ether.com	✓
3	2024-04-26 16:24:40	<u>0x438a90db772fd733d1486545a50c778ed173165276de1632762e950889a65139</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-21 03:16:05	<u>0x52ec7b87bdb29bc4c9003221a379d0f553024d6f833a48df29fa77037806fd51</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount		
5	2024-04-21 01:38:00	<u>0x524baa8e699556bf030038501654a5b239aafe2982f2320db7aeb3f37a5faa41</u>	+ 1 \$87,778	Random	Winner ✓
6	2024-04-20 19:42:30	<u>0xe1814f812c4267375f4cdf57168b682eabdace7d61a805324d300a051f31fcdb</u>	+ 1 \$87,778	Random	Winner ✓
7	2024-04-20 17:52:15	<u>0xe1077d91b9e69ced8f009abea6c96fc222925fc70bd8c04cba70f349a15c6a75</u>	+ 1 \$87,778	Random	Winner ✓
8	2024-04-20 13:16:35	<u>0x8f67311b85a242b69416c35f0d350d77de6db9c92dfe3efd4fcb773400d8d44f</u>	+ 1 \$87,778	Random	Winner ✓
9	2024-04-20 07:40:40	<u>0x8aa3c67ee5589ec81d8f545e8d2f6623d273763836098bc120c93ba48e33c19d</u>	+ 1 \$87,778	Random	Winner ✓
10	2024-04-20 07:08:25	<u>0x5c93ced230bf12503142c06dd6a2e14f4feab62bc29fc46e4da0aef791fb27bf</u>	+ 1 \$87,778	Random	Winner ✓
11	2024-04-20 03:44:40	<u>0x160a830b1e5c2d2e2bd346342b9dfb5bc5f98b5c877012f1f7121554172721fb</u>	+ 1 \$87,778	Random	Winner ✓
12	2024-04-20 01:55:10	<u>0x90bef5f344dc9bfb4f8b1068fdfce187eed88349b859fc943e8f5911357a2a51</u>	+ 1 \$87,778	Random	Winner ✓
13	2024-04-19 23:13:05	<u>0x36b26523fe997906410e679d6543e76e75584e8f0fa4d46454ec90709a92fea0</u>	+ 1 \$87,778	Random	Winner ✓

#	Date & time	Transaction Id	Amount		
14	2024-04-19 19:35:15	<u>0x65d6db1c59d08389230f5f3b2b673178dd83829f9433ac45f359eba549d7227f</u>	+ 1 \$87,778	Random	Winner ✓
15	2024-04-19 19:32:05	<u>0x4d71a62ced27e8fce68891ec085604d4f43b3eb88e1fee79c1100fdb50575386</u>	+ 1 \$87,778	Random	Winner ✓
16	2024-04-19 17:18:05	<u>0x1aa908733e738d8ad6f5435580e19db0bf977d9b0a9359c5ee730218641492fa</u>	+ 1 \$87,778	Random	Winner ✓
17	2024-04-19 14:53:35	<u>0xe07d442dc92d7f79435bb542cb06fb7bf88b016fc3fc1fef67709b4f88ee4e5</u>	+ 1 \$87,778	Random	Winner ✓
18	2024-04-06 07:56:00	<u>0xa12ba6ae7916034e8ef38129a1a151e06e5762bbb1ad162e7ad9601b7fc71dcd</u>	+ 1 \$77,587	Random	Winner ✓
19	2024-04-06 00:36:20	<u>0xcc2bb3a6abb076f97b449c720c6bba092b3737e8593ce3f7d24f163dce9c3ac9</u>	+ 1 \$77,587	Random	Winner ✓
20	2024-04-05 22:25:40	<u>0x0d8fe44d4f42c024a9ddf41fab53f36653dff830170b8515665cc05e41804308</u>	+ 1 \$77,587	Random	Winner ✓
21	2024-04-05 19:30:00	<u>0x3ce45263ad7e57eba8d4cdafe67c0993ade39fb304d3cc959e008020312f76b5</u>	+ 1 \$77,587	Random	Winner ✓
22	2024-04-05 16:24:05	<u>0x7abc965e288f723ecec9202f5d1e10916033d29b1d2042c23e9fb4fd898e21d8</u>	+ 1 \$77,587	Random	Winner ✓

#	Date & time	Transaction Id	Amount	
23	2024-03-15 17:14:30	<u>0x8e636137397d71c096f0930807bee2212eea8fd30474ec7f45590d0394ed7910</u>	+ 1 Randomly You Won \$81,277	✓
24	2024-02-23 14:06:55	<u>0xf42eed4ebd9520bef7054a190b6505209e1e905f0513a9933ac99e1a6b90a683</u>	+ 1 DC	✓
25	2024-02-23 12:44:15	<u>0xd26a639c7ab2f561288bab6a0630417cc197895f3a630b88230cc8235d31efb8</u>	+ 1 D	✓
26	2024-02-23 12:43:45	<u>0x44747a9585823fbcdaf048508552db3bb920c5373d26cbf643b3cd43be765a03</u>	+ 1 .top	✓
27	2024-02-23 12:43:20	<u>0xd8bc74d8280d07fa67155c1eeebd2f66d4bc9c62b743b564e81ac3d02552317e</u>	+ 1 zeroLends.com NFT Coupon	✓
28	2024-02-17 04:06:45	<u>0x13b6ee596300f168049196e78860e068f84fa8ccff8d40e5f6e583ff2f5820de</u>	+ 1 .top	✓
29	2024-02-16 15:28:40	<u>0xb0b437e36e2e9538429e499c3e208c358c251ba47540c5e2ca6dc914cd6b6c88</u>	+ 1 C	✓
30	2024-02-16 14:17:50	<u>0x940f205ca42dddbf8d7b99607265461f9fa6f3e36319613b63a9e50533115985</u>	+ 1 C	✓
31	2024-02-16 13:33:00	<u>0xfdd5484d454f761114397cdf7eb1d31841c0f79bc794d4f36b3f4168263f08f9</u>	+ 1 C	✓



#	Date & time	Transaction Id	Amount	
32	2024-02-16 12:46:55	<u>0x535bc8fc8820910bbae03bd91e11535b8a8aeb309beb29806b8abc45cd4d2df6</u>	+ 1 C	✓
33	2024-02-16 12:10:50	<u>0x490bec62d2c84ad5d567a4cf6d58640b8d272f7d3b2264002fb33b1971f60935</u>	+ 1 C	✓
34	2024-02-16 11:36:30	<u>0xdba9b55b739e7a2013debfd3f837e4452a75d5c6e3a1e01257625d191a2a11c</u>	+ 1 .top	✓
35	2024-02-13 12:18:45	<u>0x767f5fcd52f4ceeac3903435fef05650d814ff137cafd1badc651b2f632c0b</u>	+ 1 C	✓
36	2024-02-13 11:41:30	<u>0x46b8feeb074542ab6952dc2b4e95702f8fb4161a15edc95e3c77847d238bb034</u>	+ 1 C	✓
37	2024-02-13 11:36:25	<u>0x3bdefcf3017b3745bfd35819ada947dbe43c5d2463d32ff7d6940dc83827a751</u>	+ 1 C	✓
38	2024-02-13 03:37:35	<u>0x1486f514d439f5b9384e26bf2484cda543ab424eb278108f9d28ff57e2ff9122</u>	+ 1 C	✓
39	2024-02-13 01:27:00	<u>0xb288a572051c7db519a51350c29e932d01aff2b9c46e416046af4a4020933276</u>	+ 1 C	✓
40	2024-02-04 00:00:45	<u>0x3b016ef84a93210c0bbc82641a272369c64ff854a81515087eb8f4ac153d5edd</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
41	2024-02-02 11:43:10	<u>0x213e70d7a25d57826f644f1a37e9ae9a40b14fab6657a644cd3bd83e5da51981</u>	+ 1 .xyz	✓
42	2024-01-30 00:30:20	<u>0x2d55a394d730f555abe3922dba227a565e5725a7fad5f0906ed0f66cbe278afd</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
43	2024-01-24 00:19:50	<u>0x2ab21ae9333a9ee8b6c10fa3995e3a83aff009e75b468ad973407c009e5ca09c</u>	+ 1 Reward at usdtevent.net	✓
44	2024-01-23 20:49:20	<u>0xb736703aac371625851f7f3a474aa3517ed7d4deef6aac37db84dc9ccbd85bfd</u>	+ 1 C	✓
45	2024-01-21 03:46:55	<u>0xf8035282e6eced2e5b35841d6010279d76d3a04374989888d0bd47acf9d0590e</u>	+ 1 Reward at usdtevent.net	✓
46	2024-01-20 15:13:20	<u>0xe717088ac8ee71932639898cf6a15b61154d4b33990a643ecf68970f1975c75c</u>	+ 1 pgpclaim.com	✓
47	2024-01-19 16:06:55	<u>0xe97dba4e52bb94acbf0fbbc3fbcf77f469a1da5a5903a03447ecf697072b521e</u>	+ 1 d2usdt.com	✓
48	2024-01-05 09:46:45	<u>0x64d078c7a40c7ba466b8aaefa134b66f1e877249cf02581e2a911e135fa20c5c</u>	+ 1 aim.xyz	✓

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