

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-03 17:18 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x7d3632a1e87823d5488974771cc3988439a41032

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
USD-SWAPË <sup>3</sup> XYZ	256,000 USDC
! SHIBA	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
! STAKE	0.0000000000000003000 \$ CLAIM ON: [ airstake.biz ]
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! AAVE	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
! STAKE	0.0000000000000003000 kei ]
yz	0 yz

Token	Balance
op	0 op
p	0 p
# usdc2.com	0 c2.com
# usdc2.com	0 claim rewards on usdc2.com
# usdc2.com	0 c2.com
z	0 3 ETH
yz	0 3 ETH
op	0 op
yz	0 3 ETH
Â-	N/A \$87,778 Random Winner
Â-	N/A \$97,856 Random Winner
∅	N/A Visit bluetrust . vip
Liquid-ether.com	N/A Liquid-ether.com
Â-	N/A Reward at USDTwins.com
Â-	N/A \$97,856 Random Winner
Â-	N/A Trust Wallet Rewards
Â-	N/A \$87,778 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-11 17:58:40	<u>0x21daa188b281a52a8168731b7ae2ba6d66102d8fd29fdb9b9a039bb17b838fd7</u>	+ 1.0000000000000000 00 ur reward.	✓
2	2024-07-18 12:51:45	<u>0xff686cfd95b15b9e4303e8945bbb673d2d70c2765e4b05b818f2432b57800b7</u>	+ 0.0000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-18 12:51:20	<u>0x9ff5be1f7f039b7fe88c5d6fec5ee1e04c6c75781d190a6701bd2032118df585</u>	+ 0.0000000000000030 00 kei ]	✓
4	2024-07-11 18:56:50	<u>0xcc2e65c9395cb11737cd1f0820f273ccde725ef81d2f11da0254304d7ea75a8</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [ airstake.biz ]	✓
5	2024-07-11 18:56:30	<u>0xf1aca1acf4f4628ff558be344e4d49363d42ff0ae460eff7982c817645b95b82</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
6	2024-07-04 11:49:20	<u>0xa8158cdc6cdc06df93a6ccb25dc02aef41d83aa62a9b02122c11f596efc0d140</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
7	2024-07-04 11:48:40	<u>0x34e54220b9051909d9701262f35247fb98822bd16129227fc53051608770ad91</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
8	2024-06-27 17:47:55	<u>0x9a32cd3e98649c658ea1b14b33d92f96aa6e1061096015325510d6a6feb8f20d</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
9	2024-06-27 17:47:20	<u>0x246fd2296cfa9fe81ac4c3af2634d67ddc683b36556d7fca6ae42b077820e980</u>	+ 0.0000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-20 12:41:45	<u>0xfee9a4a22f6ab21cd4f258568ddad747b26956dce73a8ad43ca791f14f19b806</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
11	2024-06-13 10:55:40	<u>0x68901165a7b648fd1c0d79445460e9689f255cf8bbc282b1de7c05269af0d46</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
12	2024-06-13 10:55:30	<u>0xc97e4e531157e28956551dd8e0d9e4129080900b8c9b98d3c2bc8d1e59a7dad3</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
13	2024-06-07 10:47:30	<u>0x4fab534e9cf7b8624d519ca9e03e0345e2493dd6f2bfee2fe3017ebfd761d953</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
14	2023-12-08 08:37:45	<u>0x1a61b0f857b25b57e9af5ca79b55ea082477aebdd08ef7fd1c3f41eb26e1d64a</u>	+ 1 USDC	✓
15	2023-12-04 11:30:55	<u>0x239f7ac6c478352e3a1b9b0f04b0a1c65aa39280df04ead58b44b236d495530</u>	+ 1,000 USDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 11:14:15	<u>0x0566334e67a0bf487e39381429a935d710a13748d170f307822d0a9140fdd7b1</u>	+ 1 op	✓
2	2024-06-07 10:49:55	<u>0x4d2f8d2fce45467964ae343b3da5737da60660f21c927d2c187f8b618597c2a8</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-23 12:46:20	<u>0x810aa8133d36215f502b3d3430ae900eb3b291073f80798c30613e092481caa4</u>	+ 1 op	✓
4	2024-05-16 11:28:00	<u>0x05aea08ff413a0e396d9db0703194fd2297e441808b19f6fdc6b485723c5a307</u>	+ 1 yz	✓
5	2024-05-02 13:14:05	<u>0x1d49f5e74fec9ecb2f12ded3c0e9ce63f3baae3cc7547479fdf471227f467db3</u>	+ 1 d	✓
6	2024-05-02 13:14:05	<u>0xfd6fc11fab6e51927fad103a89445ae03eb38ecbc0ccb9102c6e8c6af088a78f</u>	+ 1 10 ETH	✓
7	2024-04-22 19:49:10	<u>0x54eab5df7d98b386e3f7575e3e76ee0dff983b788eca2cb736ac79ba0caf8515</u>	+ 1 3 ETH	✓
8	2024-04-22 19:05:45	<u>0x722e00e9e494ed88a8f294181fe28bcbeb2deb1565873a16b15096a2826be49e</u>	+ 1 50,000 USDT	✓
9	2024-04-22 19:00:25	<u>0x826990ae0f1b5285d503ba277a51200b17ace5f03ea905a48807c88930ed51e0</u>	+ 1 3 ETH	✓
10	2024-04-22 19:00:10	<u>0x5a5b30e1f030e27a530bfee7628d7bf6703ac907753769346d769e071967b7e0</u>	+ 1 c2.com	✓
11	2024-04-22 18:47:35	<u>0x945530d2814baf6575c9b5264d0ca872a44aa2eb5ea0126da6ac53bf4fe0f065</u>	+ 1 c2.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-21 20:54:45	<u>0x40d1b64e127f87a48e8593b06cdba97484e7ac09f75fc45c846e70858d6227af</u>	+ 1 3 ETH	✓
13	2024-04-21 17:03:00	<u>0x4ee4eede099c100250d4345cd89fd3c911552b869c2f220e2694b766516fa84a</u>	+ 1 3 ETH	✓
14	2024-04-21 15:43:50	<u>0x79fd35f5768aca252859760459bad66bfc35bcf13ab32efd27ee9a779e53f139</u>	+ 1 3 ETH	✓
15	2024-04-21 11:44:05	<u>0xa0f750c6df5f24b9e091beb775acaa30cbace4e37549a3d2a99970524501dcc7</u>	+ 1 c2.com	✓
16	2024-04-19 13:54:00	<u>0x3cd473efe6755eccaeefcd971050028a7aa7a764b43add253a5ef68fd2aeac49</u>	+ 1 3 ETH	✓
17	2024-04-19 12:15:35	<u>0x2168be00b9dbb61e955c7db60cf8985e92626182e6e30506e0bc47e6fdf2a31b</u>	+ 1 claim rewards on usdc2.com	✓
18	2024-04-19 07:37:50	<u>0xcef837e9ab78350227e87cc91bcb884a14e89358636d70935dba979bd3a05fba</u>	+ 1 50,000 USDT	✓
19	2024-04-19 05:52:10	<u>0x3d9dbfe6d6abae4c1e13b2277769099cf86e91dae87989f02859ba1df8e53e32</u>	+ 1 3 ETH	✓
20	2024-04-07 01:43:20	<u>0x2828dc54bcb9a08cf7b82bc674c9c39e5b97432a89c4f69d9cdfa4d9c21bf735</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 21:00:10	<u>0xcdc487197b6b098407ad d5c6c7a5a30da771c631ce 6ad4db0d24554ec5a6f361</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-24 03:40:40	<u>0x1bb4ccffb0f5b9888fdd 66b4091309fa5326445e8b 6565a39399d55f108d2d55</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-16 11:07:15	<u>0x22ae66de78a92525e63c e26f88fa1c934e7f6455be a1bd93e850201d54283f95</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-09 09:55:30	<u>0x4e949e1c2c704a9fd1fa 4c315cefb58e050e59fe5e 050062070d5bbde8eb2570</u>	+ 1 Visit bluetrust . vip	✓
5	2024-04-24 09:57:40	<u>0x20d96bd885a34c701aa4 e10825e0f56fa02eac564d da84f7cea2ebb61e5318ca</u>	+ 1 \$97,856 Random Winner	✓
6	2024-04-24 05:10:05	<u>0xdb9f108ca528f0848b0c b941c7ab70f54854d30d8e 237b6309d1824f30a1acbb</u>	+ 1 \$97,856 Random Winner	✓
7	2024-04-23 23:10:20	<u>0x2b13752f85cb5290bee4 36c7fdad76c21748e74811 205b6d3d3971ee7cbfec0b</u>	+ 1 \$97,856 Random Winner	✓
8	2024-04-23 19:43:35	<u>0xc202a14b7a4ed4237c53 9a14f41bea3626861d397b eddf9f3e237ad9b0941001</u>	+ 1 \$97,856 Random Winner	✓
9	2024-04-23 11:00:40	<u>0x5e1de58ae6969f3afa03 ffbb77190f07cb528c91d6 c81d9527135b575c74649e</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-23 09:54:10	<u>0x43f2e5fb20f3ab7a26174c95b94df227951a3e6d569c375633bc6b660a7b1f7c</u>	+ 1 \$97,856 Random Winner	✓
11	2024-04-23 08:00:15	<u>0x4bd12a3ee41451d90c040542766d217a4f8f1c28c01a30ab3dde151d1c7309a2</u>	+ 1 \$97,856 Random Winner	✓
12	2024-04-23 06:27:30	<u>0xa70e9ac059ecfcfc7963980f47883e2d1aae692ade86d0eb63590179d2079b84</u>	+ 1 \$97,856 Random Winner	✓
13	2024-04-23 02:42:35	<u>0x456dd85722c1a74e6c3cef7995f6e62a1bfa05e97b18d9f21dfcd0175d29a44c</u>	+ 1 \$97,856 Random Winner	✓
14	2024-04-22 23:01:25	<u>0x2de72d34488652d8c7506732530fa5f32c7711ddd1a146f22c9845b0ac321165</u>	+ 1 \$97,856 Random Winner	✓
15	2024-04-22 21:16:05	<u>0x5d0ead406aa5eefa549657cf6d44779ffa37305fad80de130847968b21b71d68</u>	+ 1 \$97,856 Random Winner	✓
16	2024-04-22 20:34:15	<u>0x97d9d2e61ee4ab3b1c7e14bb458045621420b5a011f912242f20719be52ffe2f</u>	+ 1 TOKEN	✓
17	2024-04-22 18:59:55	<u>0xb331235069d9d4cc7510aed1e1f3b849543a92989ac73c0ef58541fa800754d5</u>	+ 1 Reward at bonewinshib.top	✓
18	2024-04-22 18:56:05	<u>0xc023f0825e7d6046798edc8344c5f314db45d201524d374befdbe0c12bf627ab</u>	+ 1 Reward at shibone.top	✓



#	Date & time	Transaction Id	Amount	
19	2024-04-22 18:50:40	<u>0xde15684f5586008c88d1af00bc32da3243105ea8840462d02b3cc5b91cda068d</u>	+ 1 Reward at USDTwins.com	✓
20	2024-04-22 18:50:20	<u>0x67175e76ffd424963c99e25da2595671ad99bc714a0f3488dd4b362bface0f9b</u>	+ 1 reward at BONEWIN.com	✓
21	2024-04-22 18:49:50	<u>0xf8863b86da21f361a3b66bf9900ce6d9d5e056d0f974b781d5de4aeab2a24b49</u>	+ 1 reward at BONEWIN.com	✓
22	2024-04-21 17:07:40	<u>0x800a57a47de24a438ce5c4e02f25bb568405b8e10b784ffc2b17e7da4bd659b9</u>	+ 1 TOKEN	✓
23	2024-04-21 05:53:45	<u>0x6cf521e38c685154f84058902d5375fb3d75ebc548a8cfd4dc3a766475d4df3e</u>	+ 1 \$87,778 Random Winner	✓
24	2024-04-20 21:39:35	<u>0xca91148d84a04e936009282f0cf91ba59b56c10f6d5c48eb8d41e88e8b011398</u>	+ 1 \$87,778 Random Winner	✓
25	2024-04-20 15:58:30	<u>0xddf7122635dcb6a2cce3317ab80d35091e3373c87e98d3784b98d36aebbac66</u>	+ 1 \$87,778 Random Winner	✓
26	2024-04-20 10:51:45	<u>0x80f9c3d189c6e38ac2ef38139fe8a340d1f5e0813e4c28ca63ef2928277e1064</u>	+ 1 \$87,778 Random Winner	✓
27	2024-04-20 02:13:55	<u>0x173958feedca5673e749274aa8cdb1c7788e6bb70a3e9d84442b4f9f7798fe80</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-19 23:21:30	<u>0xe6af9285d16879e415f936b066c6a44ec1be968ad8b6a923a8c56203ac5c9699</u>	+ 1 \$87,778 Random Winner	✓
29	2024-04-19 19:41:10	<u>0x7eed4709e0cfff9bd63b49fd7f715fea2967ef6f42537dfe169eb065356afb973</u>	+ 1 \$87,778 Random Winner	✓
30	2024-04-19 18:10:00	<u>0xa88446c13a0913e896a123d6b3e6743478e5d25416e22d215ea30fcd6d801fb2</u>	+ 1 \$87,778 Random Winner	✓
31	2024-04-07 09:31:25	<u>0xee355056ce3006f577d6930fd680256d49e02e379d5cec8f92eb1a6f0e0284c8</u>	+ 1 \$82,499 Random Winner	✓
32	2024-04-07 03:57:35	<u>0xaf91c305767fd67dc399f1a94f036cf7d31b638629873687d488d59bdf3b99ee</u>	+ 1 \$82,499 Random Winner	✓
33	2024-03-01 09:07:15	<u>0xca67c07f145bffbb4494f91a4e2e0942e6fa1c2cba37bda222911db6ec3f7c23</u>	+ 1 zeroLends.com NFT Coupon	✓
34	2024-02-03 05:41:50	<u>0x3711c1fce816b5c995550b470891be42e2bffb16f4ed1b32810176176e02687d</u>	+ 1 Acces Liquid-ether.com	✓
35	2024-02-02 04:57:35	<u>0x22c6669d38a6282854e4a5df1bcc2d271398c78a5f6065feac2168f0e9752232</u>	+ 1 Acces Liquid-ether.com	✓
36	2024-01-27 06:39:00	<u>0x78d2f3a43ac92e854e11634ae0028b0e98941100ca0e5fdb51fb5936a230543e</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-12 07:56:50	<u>0x01ef1dcdd54cb63f6705</u> <u>12ba02f0c5189b3ee624b7</u> <u>32dcbcf80a44002e7fd8bb</u>	+ 1 Airdrop	✓
38	2024-01-07 21:28:15	<u>0x9f20c571400d3a64fe94</u> <u>d3871198225f3e8cbfbb87</u> <u>a7eba41bebb14b556e7909</u>	+ 1 Airdrop	✓

\* USD values displayed at the time of transaction

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