

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 23:17 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x82c66e117352a75788be0c31ea5c44247165892c

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
\$	2,100.000000000000000000 sd.eth.limo
cUSDC.disusd.eth.limo	
! ZERO	0.0000000000000000001 0\$ REWARDS
! ZERO	0.00000000000000001000 0 CLAIM 5000\$ REWARDS
! STAKE	0.00000000000000003000 kei ]
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
! STAKE	0.00000000000000003000 \$ CLAIM ON: [ airstake.biz ]
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.cfd ]
! ZERO	0.0000000000000000001 000\$ REWARDS
z	0 3 ETH
10 ETH Airdrop at 10eth.xyz	0 10 ETH

\* USD values displayed at the time of transaction

Token	Balance
yz	0 3 ETH
LooksRare Airdrop Voucher	1 rare-token.org
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 yz
# usdc2.com	0 claim rewards on usdc2.com
'	N/A Visit usdt-nft.com to claim nft
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
LayerZero Airdrop	N/A p
Â-	N/A Reward at usdt-nft.com
\$Frog Nft	N/A FROG
Â-	N/A C
Â-	N/A C
'	N/A C
Secure Wallet - Stay Safe	N/A Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-19 10:32:55	<u>0xbc1352e9122361331e05c0a1a6fb4aac57a2c421d76dd29f393b11f29fe5bdd8</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-19 10:32:50	<u>0x310c49b16d5622b889a1045ead9d30c110486b8193fbf92d954d086ee1ff7c78</u>	+ 0.00000000000000030 00 kei ]	✓
3	2024-07-11 15:44:20	<u>0x126f6bb2e887956914d911f13c020d069fe24f01cf59dd8515170ad8cb04e57f</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ airstake.biz ]	✓
4	2024-07-11 15:44:20	<u>0x3fc3a02f9f3279982d8ea08e4a7abc2a0a9fa52829e1bd36e7953ce988bdd06a</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
5	2024-07-09 06:28:20	<u>0xa724beba50e83144b029e61969dd8cb512d63dbfc65d88aa114ecb4c812cbf05</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
6	2024-07-09 06:27:55	<u>0x8ad06e2a6a006d50721ac9eee79d864237b892f0abc274f3fae6ae1689a5e9ff</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.cfd ]	✓
7	2023-07-06 22:48:25	<u>0x22eca55a3caae7bffa9012730aa0516a6474b87da2ee4b73e15666e638e709c9</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
8	2023-07-03 13:05:35	<u>0x312f79257f720e1ad1d8b8b9ee32bf583d4db389d1bc877d85aa93018f867f08</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-08 21:05:05	<u>0xca996df7f1feddbf4b58</u> <u>058251edccd349baddb3f8</u> <u>08b7ccc56e572065f8fe87</u>	+ 1 yz	✓
2	2024-04-30 20:05:55	<u>0xeaa02a221ca4ad6fbb49</u> <u>e68528f92b9de5e0805bb6</u> <u>55dea42c7090a87fb393ee</u>	+ 1 10 ETH	✓
3	2024-04-24 19:48:50	<u>0x91f2dc9bce68ec93dd57</u> <u>72c1228e88858d205dfa84</u> <u>962e82de660b7a410f579d</u>	+ 1 10 ETH	✓
4	2024-04-24 19:46:00	<u>0x0b3d113f0ba7b4aef0a9</u> <u>87399beb5f776e1d10c8af</u> <u>0c6c40f29db9110a4b958f</u>	+ 1 10 ETH	✓
5	2024-04-20 06:52:30	<u>0x94da2b3943022dbac063</u> <u>7ea422b205f9efbd2a808a</u> <u>1c5fafb898512f5353b86b</u>	+ 1 3 ETH	✓
6	2024-04-20 06:52:20	<u>0x4004019f41d933254112</u> <u>f52d27bd1f18063b289c7a</u> <u>5dcea5abf296825c74327c</u>	+ 1 claim rewards on usdc2.com	✓
7	2024-04-19 11:50:55	<u>0x83ac1c2c22bdd4c85613</u> <u>96e8a35aa08857f528b60a</u> <u>8c76d2fae97974f0ad70e2</u>	+ 1 3 ETH	✓
8	2024-04-19 11:30:00	<u>0xb23789df337509e5313b</u> <u>db296acd6d6cc56c588646</u> <u>d33ee2f533fccef1d5fa73</u>	+ 1 50,000 USDT	✓
9	2024-01-22 12:57:50	<u>0x5c8a4f4f13e6f41d6ef4</u> <u>186c5e5fe0cf726202bca6</u> <u>d4d7bc691ab2a8252ca788</u>	+ 1 rare-token.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 19:25:35	<u>0x8c6ae1a06d0e033ad19991806fc6477a5bf580e686b0b0ec3e8f26d6fd8d451c</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-03 07:04:05	<u>0xf29a07bb024b3fb935423ed2943a65610d31368d5b240d0d487e100c1c567964</u>	+ 1 \$55,842 Random Winner	✓
3	2024-05-02 19:09:50	<u>0xa38572b8a65cab79b9011410e5609f1ceecc87baaf34331b7bc3cdb5e2c101ed</u>	+ 1 \$55,842 Random Winner	✓
4	2024-05-02 12:21:20	<u>0xa226462572b44bf61ecb8d4639d3fd76b2a502fc969ba1194a221475dc20b5cf</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-02 05:18:25	<u>0x8e8a95ed7059468a944c162a84f77e25a79907f0f452b61e51ee413e90003414</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-01 21:41:40	<u>0xd5655f8cc2f63349b0443b6fb52598cd623775c1cb90abbb52c54f06e012e70d</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-01 17:02:05	<u>0xabc125cd8c4bcf5fd19abcb595c40bc0711333fd5e417982834654f230ceb238</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-01 13:20:15	<u>0x147931dcb5b1eab2429d8f7dfd45338495c9c7eb4d dd6dc687b23560b6213683</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-01 04:13:00	<u>0x90f141d4dbe08547e8e00d1ce85a60987e3ad85169aa1f9782c96afc0d7e347f</u>	+ 1 \$55,842 Random Winner	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-01 01:39:45	<u>0x54e1208f285da729717bdf09893ba2954dba26bab3384b4f9ed0cb20bfd71774</u>	+ 1 \$55,842 Random Winner	✓
11	2024-04-30 23:04:05	<u>0x0e233202be1f143f816ab91f3d8cb6cfcc224cc006cb7dcfb3b5178dbf6b9cbd</u>	+ 1 \$55,842 Random Winner	✓
12	2024-04-30 20:52:30	<u>0x78e433903d2701f3127d75a9f8048998a4956add90c82b640d162c1417606ec3</u>	+ 1 \$55,842 Random Winner	✓
13	2024-04-26 04:18:30	<u>0xafacdeb0b59052e2ba76504e9259fb7fea576014c7d8380da65670ea0f7b1ca9</u>	+ 1 \$42,851 Random Winner	✓
14	2024-04-25 15:26:30	<u>0xd856f9da518b7144419836c449d8a9070c7b8af25f792c91c58873a341bdd8e5</u>	+ 1 \$42,851 Random Winner	✓
15	2024-04-25 12:47:15	<u>0x8e4b6f159568363a65490daef668bd6ca09c1b764ae6c3018b303ecea119bc40</u>	+ 1 \$42,851 Random Winner	✓
16	2024-04-25 10:21:50	<u>0x1a992565f6eff910b6278b6662ea24077f83a642c6464a68f6c807ab0e1ca55b</u>	+ 1 \$42,851 Random Winner	✓
17	2024-04-25 08:44:35	<u>0x636846a3962b78afa84a57191fd54e065de516e6c9eccef0f3b33b2859b63e5b</u>	+ 1 \$42,851 Random Winner	✓
18	2024-04-25 07:16:25	<u>0x17178b74dfa02592d8fde18426ad229a436cc52b967f18f8b1d4a66b63599425</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-25 04:33:05	<u>0x167f2d5d9456b495fd01</u> <u>aebc5af0e2053e257a8c45</u> <u>f425ad80828dde590930fc</u>	+ 1 \$42,851 Random Winner	✓
20	2024-04-25 01:58:20	<u>0xf4d14de0290dbe97f542</u> <u>448f97acbcf7ff84604a21</u> <u>aa239325cdf36326ffad17</u>	+ 1 \$42,851 Random Winner	✓
21	2024-04-25 00:06:10	<u>0xf24916a740f3a32ba911</u> <u>2fd762f125679958ecf293</u> <u>135a0fc4161041c245951c</u>	+ 1 \$42,851 Random Winner	✓
22	2024-04-24 22:13:20	<u>0x8d1cb2a8d45d02e4ac03</u> <u>8b35ad5ec981ea33e7a189</u> <u>fa12f055341afe18917a24</u>	+ 1 \$42,851 Random Winner	✓
23	2024-04-24 20:52:20	<u>0x16a1f190f9aad3b7daf5</u> <u>b1a62df0e32fc4dbdd369c</u> <u>5909486be3a4b2d6517f80</u>	+ 1 \$42,851 Random Winner	✓
24	2024-04-24 19:53:05	<u>0x3d0e6ea412d633f32775</u> <u>3529168dc373a250f37145</u> <u>3f16c0501df5a595121cae</u>	+ 1 \$42,851 Random Winner	✓
25	2024-04-24 18:40:05	<u>0xa7907d0f4cf0f2ff3a40</u> <u>162dcb52ebf57ef2774b06</u> <u>eea9c99981c8ed215608da</u>	+ 1 \$42,851 Random Winner	✓
26	2024-04-24 17:15:50	<u>0xb26a69bcf1fc251b5eb9</u> <u>372cafa5a4aaa7e45f61e7</u> <u>5391db995a0d9652eca719</u>	+ 1 \$42,851 Random Winner	✓
27	2024-04-24 16:23:10	<u>0x609ea0e8ff55840ed9a5</u> <u>d16f104256c992e576fa8a</u> <u>3dd17b5cfe691205df6fc5</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount		
28	2024-04-24 15:06:10	<u>0x3e45f352f314853095b3 34237c8585d1a7c8b2034f c62a5844d7ed5281d957d3</u>	+ 1 \$42,851	Random	Winner ✓
29	2024-04-24 14:29:50	<u>0xcc0bb3ce4b2f1fe5c20c 29afb7decd7615c8f4d54f 79769d4ff54ab6798100ba</u>	+ 1 \$42,851	Random	Winner ✓
30	2024-04-21 01:39:20	<u>0x7300f4ca0267e6e4ecda 4ce01a2a4fe50a3139a022 9fa191e795e5e49746db97</u>	+ 1 \$87,778	Random	Winner ✓
31	2024-04-20 22:35:15	<u>0xb5de5ca32d904ff86c20 2438a522aafa6a1a171c2f d75db0c51c8e313101f1f9</u>	+ 1 \$87,778	Random	Winner ✓
32	2024-04-20 19:11:30	<u>0xe219d074736f2a26fd6e ac35adff17e705e31d3fa6 3114f233454bf1f88d61fc</u>	+ 1 \$87,778	Random	Winner ✓
33	2024-04-20 11:24:55	<u>0xb3615ddcf929758f1b8d 55dd6dccb5ad5807f6f3b7 15435d921e89b9183d17fc</u>	+ 1 \$87,778	Random	Winner ✓
34	2024-04-20 05:59:15	<u>0xff043a6bd0f00432b49d c1949af36247c79bbcd371 143267cd0818ba600a30f2</u>	+ 1 \$87,778	Random	Winner ✓
35	2024-04-20 05:47:50	<u>0x4ec9b3a56e2711c3a815 4a3dce0fdb4c53bd2d580 cc7b220691a6b30a6a7efc</u>	+ 1 \$87,778	Random	Winner ✓
36	2024-04-20 03:15:50	<u>0x77da3dc4889bc728aa38 837b1ff07d10fb9480f598 7be5b60543e13faf765b35</u>	+ 1 \$87,778	Random	Winner ✓



#	Date & time	Transaction Id	Amount	
37	2024-04-20 01:59:55	<u>0xfe82d055dbdabd7b4adc</u> <u>4a96c67b63bd2e12e97101</u> <u>68100d5ad5ea2970aa7041</u>	+ 1 \$87,778 Random Winner	✓
38	2024-04-19 20:20:15	<u>0xab11ea961d98225468a0</u> <u>084d55671292ddca19d31b</u> <u>9cd482a4fb2b647783ed65</u>	+ 1 \$87,778 Random Winner	✓
39	2024-04-19 18:36:15	<u>0x32538dba0c11743561d4</u> <u>faedf2d794fe6bea69fd2b</u> <u>450f8ff33c395f5ceceadc</u>	+ 1 \$87,778 Random Winner	✓
40	2024-04-19 17:05:20	<u>0xaa1d6b916cde69b62f6c</u> <u>f63448a6990331c3bb1e3d</u> <u>c3118489aa95cfeab2c86c</u>	+ 1 \$87,778 Random Winner	✓
41	2024-04-19 14:53:15	<u>0x78159faac0e265a20d41</u> <u>ddbc0a002afa530c9881b6</u> <u>1f02cda2e10a49e9b0ba81</u>	+ 1 \$87,778 Random Winner	✓
42	2024-04-19 14:16:35	<u>0xee9a9cab0ab235ea24b3</u> <u>280749b35bbc629f3d0e93</u> <u>d1955b93a022b41d832f98</u>	+ 1 \$87,778 Random Winner	✓
43	2024-04-19 11:31:45	<u>0x3dd58e3c059f632296c7</u> <u>4b006ad25f31770dc73213</u> <u>9e3fb8f1f964449d7e8cab</u>	+ 1 Reward at USDTwins.com	✓
44	2024-04-13 17:14:15	<u>0xef5de0bab4b7f0adc3e0</u> <u>a61b4216183e2c3fcf367c</u> <u>a8fa49d6497a899877d4e3</u>	+ 1 Visit twtpage.vip	✓
45	2024-02-25 02:09:30	<u>0xf739781331e87dd876b8</u> <u>d169623d66fda4aa49ee84</u> <u>09cf0fb325f620ca312cf3</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
46	2024-02-20 02:59:05	<u>0xd17c92498f4d803d660c dedbb6fccaa001e7600e0c 045aa4f33cefdd49637e0e</u>	+ 1 zero <span>lends.com</span> NFT Coupon	✓
47	2024-02-18 19:05:40	<u>0x67213b4efcc5e7ebb103 c52910a82fa839b3f0a977 aba7fe623162169a2b4f6a</u>	+ 1 PRISMA	✓
48	2024-02-13 10:54:45	<u>0xb8011e8cb873283a84d7 f4a9cf1ffe800bb2e951b1 85f7a8c91526775befcf08</u>	+ 1 C	✓
49	2024-02-09 19:16:25	<u>0xbde0e906d9d2c0f2fad9 0f33a659a0e9873737ab9e 3aaec5190abe60aefa12ac</u>	+ 1 C	✓
50	2024-02-07 07:36:10	<u>0x1f2f1ebcbdc359892e88 e3a80a78098cd9fc6bd257 38ebc6529e6d1716fca9b1</u>	+ 1 C	✓
51	2024-02-02 22:53:35	<u>0x90afda34e95f367d6c96 84ac188b281cc89e4f356f b8b11c21e95238ce5f5911</u>	+ 1 Visit <a href="https://we3lab.com/">https://we3lab.com</a> /	✓
52	2024-02-02 07:27:05	<u>0xe81b9fae38b4a88b0a63 3d7e8c72aa23b2c0bcbee5 7cdf087ff19e26d0f59fc</u>	+ 1 reward at BONEWIN.com	✓
53	2024-02-01 15:12:55	<u>0xd25e8118307d47695779 55ae05253a84a93fedd90c 4e453f6e258b923285574a</u>	+ 1 fun	✓
54	2024-01-24 12:29:20	<u>0xecfe2a3a73fd0ee29c40 1761e09c79aa2f8c101b9c 2d00214f86c847f4a92576</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
55	2024-01-24 01:29:40	<u>0x1881e677cd41bb70fa6e5a1eef19a9d2bab63577ea3058c91aa673585258390b</u>	+ 1 Reward at usdtevent.net	✓
56	2024-01-21 14:52:25	<u>0x29d779daee2869f4bb00e1ad166b112ee7773e7fa01adb865e4d2b06d1020a00</u>	+ 1 Reward at BoneWin.com	✓
57	2024-01-21 14:40:45	<u>0xfa11478cb13b0b6aa444bde547e85353f201f3cb83b97e9f13ca13eecb24ac0</u>	+ 1 Reward at usdtevent.net	✓
58	2024-01-19 02:05:40	<u>0x62a45bc399fd6481b89538e798abfe7ad59ab0fb2e6be1f6427cde58745af1a7</u>	+ 1 C	✓
59	2024-01-17 23:58:15	<u>0xc24862ca48e36d1c519506ce256d877814eeeb36bb635a5a540f878997c984f0</u>	+ 1 C	✓
60	2024-01-12 07:29:20	<u>0x3645fa9e49047b034d57fd19e465cb20a3cf5564a8d823f8ff5cfff5e66030cf</u>	+ 1 Reward at usdt-nft.com	✓
61	2024-01-11 07:28:35	<u>0x2057c59cefcf227d30370243891e41e8d0e4504bdeb74a3ca7588b4cf932ad2</u>	+ 1 Reward at bonewin.com	✓
62	2024-01-05 22:37:30	<u>0xa11a68977c9f77f5c824d9178bb0f9be41cb55bd435f79ef9de21bff6e75b0d4</u>	+ 1 Airdrop	✓
63	2024-01-05 00:42:50	<u>0xc859446e335f13a957be47a2297a434be735da2625028b6495ad931e90bedbfa</u>	+ 1 Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>	✓

#	Date & time	Transaction Id	Amount	
64	2023-12-24 01:18:55	<u>0x67461873c4ad1498eff634a90bcd00dd7ea7365962c163ce0e97a0516f9ea0b7</u>	+ 1 Visit usdt-nft.com to claim nft	✓
65	2023-12-17 05:31:45	<u>0xa92df5418d608a4fb938acdffc79ad7c0953dc75574d7cfdc7a8f152ff3a6deb</u>	+ 1 Visit bonewin.com to claim nft	✓
66	2023-12-14 05:26:15	<u>0x5b4fc074b61db7126b94c2d81b7ce2f36f415b257467499f2201119de853ef9e</u>	+ 1 usdlabs.xyz	✓
67	2023-12-14 05:25:35	<u>0xa8c4c1f5b7ccf95b4b547a0b3adb849a2c57f5dc5978397a65431ecd11acc26b</u>	+ 1 com	✓
68	2023-12-10 04:49:05	<u>0xa5c191fa398680713c1a63a78ae930c1b453e0dd8a64167251097089d7cc1da2</u>	+ 1 d.net	✓
69	2023-12-07 05:21:35	<u>0x71dab8620502658aba724c220a598d5c50774421b6e8ae652e85e919d06f123a</u>	+ 1 laim!	✓
70	2023-12-03 03:29:30	<u>0x4b321fff516b0a9d1c5f7138872865eca41cfb111518cfa4a797bf1c0900328a</u>	+ 1 PRISMA	✓
71	2023-11-30 05:45:40	<u>0x188d316692c8d995661fbd9ab8d4b14d08c565ddea810c097c7d16fe3471445c</u>	+ 1 FROG	✓
72	2023-11-29 07:50:10	<u>0xfcad89f6a36d5322104f927219a40be974c579d5647a2518d2542ec5ddca946a</u>	+ 1 o claim!	✓

#	Date & time	Transaction Id	Amount	
73	2023-11-25 01:23:50	<u>0xa2093569f547497d25bf3011b7147d25b3e1fb706a1e138ef0ba68a17c177a1e</u>	+ 1 p	✓
74	2023-11-20 21:46:45	<u>0x66ea6ebe1f79e90e0032e460b136d0e1f2123bce7ef9ea3a16e5e3a76d52d20b</u>	+ 1 Reward at BoneWin.com	✓
75	2023-11-02 06:40:35	<u>0x744db0a089f772fb3a10c17dd192e374ae8eab3f18f26a04670e70e0807b513f</u>	+ 1 Visit Shibainu.tel to claim nft	✓
76	2023-10-21 15:52:25	<u>0xb7f850fa09c8cffd5bbb3815b14dc537a9ca06cd33ce2fb292a7ccce49e3596f</u>	+ 1 Visit NFT image to claim USDT	✓
77	2023-10-17 12:56:15	<u>0x15bfd4d753480be13da8fd2bdb279e8a83e0f38c9d55bb23f4199f2a3ee9f9aa</u>	+ 1 NFT VOUCHER	✓
78	2023-10-15 12:29:00	<u>0xb84f91b33f1789cf9d537b9c0cbd86026e39cf13d5e834880f58b9ed7554d4ff</u>	+ 1 Visit babydogeb.xyz website	✓
79	2023-10-14 20:33:10	<u>0xe6b024231ca7958240d30746c19e3a5219badb9f7b1fd5d0cf6f590aff5484ee</u>	+ 1 Visit dexshib.com to claim USDC	✓

\* USD values displayed at the time of transaction

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