

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:12 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x85480b4d806427b9344f435467c1853fcdf504ba

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! ZERO

0.0000000000000001000 000\$ REWARDS

! ZERO

0.0000000000000001000 0 CLAIM 5000\$ REWARDS

! STAKE

0.0000000000000003000 kei ]

! FLOKI

0.000000000000000001 00\$ REWARDS

USDC-SWAP<sup>3</sup>XYZ

61,028 USDC

! SUI

0.0000000000000003000 \$ CLAIM ON: [  
adrpsui.lat ]

!Erc20

2.000000000000000000 ETH Reward : lc.cx/lido

! STAKE

0.0000000000000003000 \$ CLAIM ON: [  
airstake.lat ]

BLAST2L.COM Limited

0 d

Coupon

Airdrop at

0 50,000 USDT

50000usdt.cc

Token	Balance
p	0 p
op	0 op
Dappradar Airdrops	N/A o claim!
Shiba Social Club NFT	N/A t!
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
Â-	N/A Reward at <a href="https://memedrop.top">memedrop.top</a>
Â-	N/A C
Â-	N/A \$64,873 Random Win
∅	N/A Reward at <a href="https://nftsafe.top">nftsafe.top</a>
∅	N/A Reward at <a href="https://nftsafe.top">nftsafe.top</a>
Â-	N/A Reward at <a href="https://shibvoucher.xyz">shibvoucher.xyz</a>
20,000 USDT Reward	N/A <a href="https://aim.xyz">aim.xyz</a>

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-22 11:27:40	<u><a href="#">0xd2fbad142e874c64c41d2c783ef7f9a774cffa81601361d6e9639db13f321b53</a></u>	+ 2.000000000000000000 00 ETH Reward : <a href="#">lc.cx/lido</a>	✓
2	2024-07-19 01:59:10	<u><a href="#">0x3674deed26743ff5f291fcff42c2f371c3a90f0d790bea376ac5dc3604fca276</a></u>	+ 0.000000000000000030 00 kei ]	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-19 01:59:00	<u>0x79d6e5983b1165c635aa7b3cd415b9bff6ce4412f4149bf47595308ff04ed5d2</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
4	2024-07-14 19:45:50	<u>0x9a4204a4e895154b104bd9af288ac55112e1fce9f4350cfe95fec712b33ff10b</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓
5	2024-07-14 19:45:35	<u>0xaf27bde70951f6be8410bfa0492027500b20958c3d210195bb9be6c4ed59ebe7</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ airstake.lat ]	✓
6	2024-06-29 03:48:35	<u>0xfdc67b966e79365f39752c062e48abe3f09a5aa09307ee2c43c6f9cc804dbb65</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
7	2024-06-29 03:48:35	<u>0x5c5771315940963d506529c70dcdbce81de72cfda41c1c738cf14d1176a4bf24</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
8	2023-12-04 17:44:45	<u>0x9de3ec4a04dfa61d82ef33a01e350c7f18fff14fc7b7578c3d6a11c6c3823a81</u>	+ 73 USDC	✓
9	2023-06-02 17:26:20	<u>0x4582cfe45ae2d870383017ff76185ce21ba3d005660e00c5a73565e492e8a74c</u>	+ 888,888 \$ vanityeth.org	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 19:33:55	<u>0x02a52bd12e25539e00e8d14b2f00277b6058edb409374941bf6daff1d54f6877</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-23 17:05:15	<u>0x47e522b09f02a4c78936</u> <u>f678742104486226bd8ce6</u> <u>12dee680d1e29492f5f4da</u>	+ 1 op	✓
3	2024-04-12 02:00:35	<u>0x6e9636f74a15a5fce6a8</u> <u>f1d190383275489801e1a7</u> <u>6030e7d7065630296c8ccc</u>	+ 1 d	✓
4	2024-03-31 05:18:25	<u>0x7ca293f60fdd2e730da1</u> <u>9b5886d5afb7b8f584849d</u> <u>7da551923f058e507fe089</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 16:40:45	<u>0x4674a1a23e7384b04340</u> <u>9a9ba2b7a64d913debff61</u> <u>8df70ee65153016d6cb812</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-25 01:34:15	<u>0x794453624032f67458c5</u> <u>d21461666cfd22c3cc6713</u> <u>b53d3c9c50f301d24bd166</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-25 01:34:15	<u>0x794453624032f67458c5</u> <u>d21461666cfd22c3cc6713</u> <u>b53d3c9c50f301d24bd166</u>	+ 1 Reward at memedrop.top	✓
4	2024-05-24 21:48:30	<u>0x9f0a9a91e1925ae0abe0</u> <u>254909e13f8e32aefe2a19</u> <u>d908f25d92d697df21a6af</u>	+ 1 Reward at memedrop.top	✓
5	2024-05-23 17:12:50	<u>0x683fd21ac66e60d23803</u> <u>69023524dbbba0cc00b73b</u> <u>37aa6aa5fd5a98f0f83956</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-23 17:11:05	<u>0xcad73ad34052d5a7100c6f4e4aa9364d616a97a93c7bc3561dbc94f8d8701a3d</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-23 17:06:30	<u>0x1629bbc13f78ecd8332d4e8c356148b5112e54a3c352b9c1804b31b4d829b811</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-18 14:25:35	<u>0xb98faa72799b9155996ea9ed350afdf54ee6ee73bc17a87d529155f3f60ebe33</u>	+ 1 Trust Wallet Rewards	✓
9	2024-05-15 23:26:20	<u>0x9ac350ff950539ddfd49c0d997b90b779eac2675444d3da272bab69014f7705d</u>	+ 1 Visit bluetrust . vip	✓
10	2024-05-12 09:38:45	<u>0x8c0af6d6537483e1b325973515fb379096058c941b5fd5f20dedc273d1fbe1b6</u>	+ 1 Visit bluetrust . vip	✓
11	2024-05-03 14:15:50	<u>0x5dbf9e2786bb097c5600f63ec10a0cde1be6c4c425556d011b31faa291ba9628</u>	+ 1 Airdrop mint? goto website	✓
12	2024-04-18 22:06:05	<u>0xfa26f8f95ed1c1b6b9304df42e264d38a837faa75ed629268cbfb4c9f7e93372</u>	+ 1 tiktok passive profit	✓
13	2024-04-17 08:05:50	<u>0xb6d15d731e1f1cd6014105730dff8819aa88fed90db79d3d5c2a2702dff84f4c</u>	+ 1 Reward at nftsafe.top	✓
14	2024-04-12 10:23:55	<u>0xd1964ab664150124cc8ae397226b918f632970cca451bf90eb373a4202bad91</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-12 02:58:20	<u>0x85822a2d7a2c55114a96 cb7bf941d9873ddf8d145a 7c69c28873d6bec224ac9e</u>	+ 1 \$64,873 Random Win	✓
16	2024-04-12 00:09:15	<u>0x0cb93d4a75e0a76fa94f d0af1e425e18dc57f4f61f 243e72e1265514d087d2b8</u>	+ 1 \$64,873 Random Win	✓
17	2024-04-11 23:22:25	<u>0x22a8f83b3f0300cd680b 5baf6da7ed53edf4e88484 332dd640dd70c0490da381</u>	+ 1 \$64,873 Random Win	✓
18	2024-04-11 23:06:40	<u>0xf4959b1956babfeea37d 6dc771565f158750ab6207 a037e08b336b27b93ff51c</u>	+ 1 reward at BONEWIN.com	✓
19	2024-04-11 23:05:20	<u>0x88176dbd0ddbd1113a8a 8dbae21284fd9195beadd6 bfef57a6d9d148825aaf8c</u>	+ 1 Reward at USDTwins.com	✓
20	2024-04-11 23:04:50	<u>0x202a874bfbfc60366c5c 74d53a388fd58ee1eb38bf 4326107421c7b1f3cd3033</u>	+ 1 reward at BONEWIN.com	✓
21	2024-03-31 03:16:15	<u>0xf9146e727be6c25e234e f8710d1bf4dcaae471a7de b019832a44f93b618d39ba</u>	+ 1 Reward at shibvoucher.xyz	✓
22	2024-03-31 03:15:05	<u>0x02ddffb533fb929d8813 95d4460f24a15591cf07ff 015b59e2f4e37dccd091ec</u>	+ 1 Reward at shibvoucher.xyz	✓
23	2024-03-30 21:55:05	<u>0x7b20a6a1ccdb37d8c6c1 b8aa1d239b0b38e88b9153 68d3435139398f53a4265e</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-27 09:57:15	<u>0xd19e9cafd2e27306be13e2263593d4a99499fa5ca3550277313f698a1556a736</u>	+ 1 Reward at nftsafe.top	✓
25	2024-03-27 09:00:10	<u>0x6d2d2323093af8476616ee4531f1744ceedfd977ea61651b8e50e40762a24706</u>	+ 1 Reward at nftsafe.top	✓
26	2024-02-21 14:53:50	<u>0x1c33cebb2cb955d94538f49dfca82f98f616a33a0ca4b4bc9228fefe8996fff9</u>	+ 1 DC	✓
27	2024-02-18 12:51:30	<u>0xfd4800e41a35fe98dc6ea5febe4849656cc095fd7432f10f7d687dfed2483f13</u>	+ 1 Reward at nftsafe.top	✓
28	2024-02-18 06:25:35	<u>0x725fd246b12a855c9a8adacaf3bddb894223316da4e88e2895717e0ee3c5c2ca</u>	+ 1 Reward at nftsafe.top	✓
29	2024-02-18 06:06:55	<u>0xb206781539196df913e8f48968c4cfce3eb1e75f62b092f10552b0cc9ed0e28f</u>	+ 1 Reward at nftsafe.top	✓
30	2024-02-09 00:20:25	<u>0xdeaa35f6db22aa65638f651c71682a5f6f52557433c5a3fb92f45394c797d082</u>	+ 1 C	✓
31	2024-02-09 00:19:05	<u>0x9408523ef944232a369bacd6be43882bbb5e6da4b71084cdd5772025ecbafcad</u>	+ 1 get 10 ETH at official website	✓
32	2024-02-08 23:27:20	<u>0x3caeb9b3c115aa55b55bf8ab3040b17488e607375eaf32cc04f0fb7d444d26a2</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
33	2024-02-06 23:40:25	<u>0xa38341a38605735b9ac161de6b984fcc31bddf13bc9f2b2f44d67b20d80aa93d</u>	+ 1 Acces Liquid-ether.com	✓
34	2024-01-23 13:58:50	<u>0xd1b979bf74388d32ec0bbf2cddb4de6fb7b03d160fde98a45313490cfd3a89b0</u>	+ 1 Reward at nftsafe.top	✓
35	2024-01-23 13:50:40	<u>0x85ff41b0aedcbf424a91751a8a520377382d4bc7deb7420badee508e10163ad2</u>	+ 1 Reward at nftsafe.top	✓
36	2024-01-23 12:21:20	<u>0xa2ce06213cc65534e9aed466c313d8f8805f20cddf202e1efe7b796027ada43f</u>	+ 1 Reward at nftsafe.top	✓
37	2024-01-23 12:17:45	<u>0xeb50e289b61457997b4192484f1c824dbc45d8e879423a59bc4359aef1033279</u>	+ 1 Reward at nftsafe.top	✓
38	2024-01-22 16:57:35	<u>0x0aabaddc381aa81ca98c7f1500c0dc07cc60b81f7fee45702d9622758fae71e6</u>	+ 1 reward at BONEWIN.com	✓
39	2024-01-19 04:06:55	<u>0xc6bd78bcf8806d416b36e9448becfc89702374e9d46157e7073b6649442a2907</u>	+ 1 C	✓
40	2024-01-07 17:47:15	<u>0x2ee0c7fd00042e17b8704ec966ebfc2d73c985f80920c68156a74174ae376a06</u>	+ 1 Reward at usdt-nft.com	✓
41	2024-01-07 17:42:05	<u>0xe9298789804a1efdf3ec82565e2aeda252f970d19539fc8eddd1f79e20625fab</u>	+ 1 aim.xyz	✓



#	Date & time	Transaction Id	Amount	
42	2024-01-06 18:00:40	<u>0x3ad21f36eb01c454426d c63b8ab1a2412b69dbeb42 8f1207b4905a7796281342</u>	+ 1 aim.xyz	✓
43	2024-01-06 16:24:05	<u>0x70c1b9db9953c4752af8 03ae748926193a1247961d 47fc6844a4a0bb78785d8b</u>	+ 1 Airdrop	✓
44	2024-01-06 16:23:25	<u>0x4fde53f768857507c13b afef18f21d7bbe44f670bd 99bfff219d891b0c36baba</u>	+ 1 aim.xyz	✓
45	2023-12-24 04:55:25	<u>0x1a7def88ece432241db9 9d1bac7963f347b1872534 808b14350bd91fbd0b48a5</u>	+ 1 Visit usdt-nft.com to claim nft	✓
46	2023-12-15 05:45:05	<u>0x22fa657d9299081a20fa 8c0f1e2489e297df5ca099 385deacf52c36cac87a9b8</u>	+ 1 '	✓
47	2023-12-13 21:45:15	<u>0xdd0ee0ee3ac7669b0c84 932e9857e8368a494b521a 2200167424765d12d364f3</u>	+ 1 c2usdt.com	✓
48	2023-12-09 19:06:10	<u>0x48b90205be8a6f8570af 9130a7c48daaa2ff6a8dd0 c6de0600ba06a8fa9b697e</u>	+ 1 d.net	✓
49	2023-12-04 18:47:30	<u>0xf67a33b711abfb9ce10c 68ca6fa5d61920d93ad986 ed0af805b1f7f2b26f7a70</u>	+ 1 .net	✓
50	2023-11-29 00:28:25	<u>0x258ada94d3f9b92bd3f9 e1e34755ab7bca460347ca 3eda96d4b2efbaabc72557</u>	+ 1 o claim!	✓

#	Date & time	Transaction Id	Amount	
51	2023-11-21 21:00:00	<u>0xe85f4f4c96851307cab6</u> <u>f21fa7cbb9a542c20ef552</u> <u>06a73973c02c37b0da73be</u>	+ 1 !	✓
52	2023-11-20 20:40:25	<u>0x17e9a1674eb44d01f6dc</u> <u>5d04e87df14b42ecee3d98</u> <u>2af509a3b5fc1f62d07ce5</u>	+ 1 Voucher	✓
53	2023-11-20 18:39:55	<u>0x399904eab76710e41a4f</u> <u>290b85039406f4a7dd8c78</u> <u>4f49fbf2d6fa6edfbcf137</u>	+ 1 Visit website to claim USDT	✓
54	2023-11-20 14:09:00	<u>0xf36bac4744a4b752c806</u> <u>f36d633a3e27e406dba19d</u> <u>07def7dbb2022db7308af0</u>	+ 1 Visit website to claim USDT	✓
55	2023-11-20 14:01:35	<u>0x7dfb203a59114fb26b5d</u> <u>fe4d31902a61b3171b5929</u> <u>ebdea86ba231ded4ce0ce8</u>	+ 1 Visit website to claim USDT	✓
56	2023-11-15 17:57:25	<u>0x405f5807e0114ef7ed03</u> <u>5db1adef2a90e7db3119b1</u> <u>869bbda09feaf97630921a</u>	+ 1 Reward at BoneWin.com	✓
57	2023-11-09 23:55:00	<u>0xc47e478d2d19d1fd5bd2</u> <u>0b2a235509382a2a723b34</u> <u>89e2df09d55a9bd81da132</u>	+ 1 Voucher	✓
58	2023-11-07 15:37:05	<u>0xce615bd694f6035cb5ea</u> <u>b7e2775fd04385594c0626</u> <u>84cd27edd66fc4eeb91fd2</u>	+ 1 usdcoin.top	✓
59	2023-11-06 19:12:30	<u>0x792e66da8bcef7b8d618</u> <u>47d4cd6845f0f3956ea41b</u> <u>7b18eda62a5cf01a6fbb44</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
60	2023-11-04 23:04:40	<u>0x3eea7cd9deca4c315490</u> <u>eab5ebc7e86f1ef44d0645</u> <u>de3781b314b1a167c2570e</u>	+ 1 AIRDROP	✓
61	2023-11-03 06:15:20	<u>0x3bb7bc75ec64e4ef6029</u> <u>d0ef749d219db853e269d8</u> <u>3c62ec02e3f4daf7594d3d</u>	+ 1 .net	✓
62	2023-11-02 07:07:00	<u>0x15b3c3283309b4e84774</u> <u>69ebbf8c159612d0ae4366</u> <u>b4c13978b88d5f3ae08310</u>	+ 1 Visit website to claim SHIB	✓
63	2023-11-02 06:32:15	<u>0x7f2acedb4ffdb5428451</u> <u>e678af7a5bd878201c4c57</u> <u>fc716637eb9376ca8af92f</u>	+ 1 net	✓
64	2023-10-30 19:41:35	<u>0x02380d6b4407f79af8cc</u> <u>38fe1034d5afc6f988ce58</u> <u>feb98354132a4000bd0d54</u>	+ 1 Visit website to claim PEPE	✓
65	2023-10-29 20:27:35	<u>0xedb8dfb7b04a8e801c12</u> <u>4675487ded1c203a1f6a17</u> <u>55e1d6793121dd10b8abcf</u>	+ 1 Visit website to claim USDT	✓
66	2023-10-29 20:00:10	<u>0x20ed6200932d28e78727</u> <u>8cbbe72becf43c4684d120</u> <u>6dd54342f6cc018639df4c</u>	+ 1 Visit NFT website to claim PEPE	✓
67	2023-10-29 19:00:05	<u>0x6af56a28997a9ff799e6</u> <u>3851f13372e53efbc48876</u> <u>294e97ce2e5d30118956af</u>	+ 1 Visit NFT image to claim USDT	✓
68	2023-10-29 06:45:30	<u>0x4f163ab854085846c543</u> <u>bf79a6e213f63de68cab2f</u> <u>7ad20796519dba7c8a97fc</u>	+ 1 Visit website to claim USDC	✓

#	Date & time	Transaction Id	Amount	
69	2023-10-29 03:56:40	<u>0xf26353193b8ba62be739</u> <u>f1f0827efd94916a5b4838</u> <u>30641aa88d853697e312cb</u>	+ 1 t!	✓
70	2023-10-28 07:44:10	<u>0x8c30a4955b0564afb093</u> <u>a0cf9d706b0abc4186ee2a</u> <u>4529d88eda59f1b836bebe</u>	+ 1 Visit website to claim USDT	✓
71	2023-10-27 00:28:55	<u>0xf26db66e0047a64407db</u> <u>a90d674f234a53298d6229</u> <u>4953d22bbf8636cd5ef113</u>	+ 1 nt!	✓
72	2023-10-24 17:30:05	<u>0x00c0076b0e5a51571b8b</u> <u>f84f82efbcb3bcfdf45bad</u> <u>59106666b5dace7b7e6757</u>	+ 1 Visit website to claim USDT	✓
73	2023-10-23 06:41:45	<u>0xb6da9152c046932a4187</u> <u>7a503bbaa1e292159f39ff</u> <u>aaa684cf5711687fe39795</u>	+ 1 int!	✓
74	2023-10-20 00:04:30	<u>0x36a4f6a4353a82231272</u> <u>e4c5b4782a929fdc1fe938</u> <u>ee6f68c0508a862d722eb6</u>	+ 1 t!	✓
75	2023-10-18 04:45:10	<u>0x468399a36e632f0fcf9e</u> <u>2bf549aeef143f851804b7</u> <u>ec08f02971db809b50f463</u>	+ 1 im!	✓
76	2023-10-13 14:55:00	<u>0x04a47dc997f2fa2399e2</u> <u>36f6a2092b30b4d0551b13</u> <u>8dd6bc190959f202ae5152</u>	+ 1 onestake.com	✓
77	2023-10-12 23:09:50	<u>0x0e8355c1db6094a57267</u> <u>4cd95d62d61a84ae7f584d</u> <u>24d5205aa91fd7f61aa9ef</u>	+ 1 ocketrpl.com	✓

#	Date & time	Transaction Id	Amount	
78	2023-10-06 19:13:50	<u>0x49a9add699b29cee2af83a64c2906a1ec1a0bbbf79cd815faff396f6bcc6b9b9</u>	+ 1 hibredeem.com	✓
79	2023-10-05 00:54:15	<u>0x0601c92b98e873a091bac8cb370e6bd0b2b5b8d0096599dbd7ca59bff73584ea</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
80	2023-10-01 11:21:50	<u>0xf19b3e21c039dccd7f64df0b381bdff63872d37203810ab8228c692d67755cc7</u>	+ 1 doLib.com	✓
81	2023-10-01 07:34:30	<u>0xf3b2e53db541516fa45c15ecbfa0a6516199058f93d90125900f7973fe42088e</u>	+ 1 hibredeem.com	✓
82	2023-09-30 22:49:15	<u>0x622dbefc8a035052b9184186bcd1a1c32c6607585f4a6565cfa63f55226aa9e5</u>	+ 1 aim!	✓
83	2023-09-30 11:27:15	<u>0x0f7547aaf8300b7fef4b4e8a24a14ce6f7ba218198dfa50ca3345bec24429af3</u>	+ 1 m!	✓
84	2023-09-29 00:20:20	<u>0x3c42ddd3775aed3223764872b1c05c27a8201ba84a256b0925772b50afcc6b3a</u>	+ 1 im nft!	✓
85	2023-09-27 23:01:00	<u>0x6d50661b8a9c1d4e8a7f5bcf365e9e5e347f923e28ccb687b6f9b04fd4a60f03</u>	+ 1 aim nft	✓
86	2023-09-27 17:24:05	<u>0x0cab48ab69c26e5687544061924dcbf288bae5f664f7338948b72306298f768b</u>	+ 1 im nft	✓

#	Date & time	Transaction Id	Amount	
87	2023-09-27 17:16:10	<u>0xed472bf9e9ccabbd6657</u> <u>dd61fec89af5c0a64c4f5c</u> <u>ae36c8110d307e7b1d1918</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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