

3xpL




# ADDRESS STATEMENT

GENERATED AT 2024-10-23 23:09 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x87d8d66329b645bc84f319ce8ddb5cf5d1cc10b0

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
agEUR	0.000344229400000000 agEUR
! Cronos Coin	100,000.000000000000000000 WARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
Congratulations! ðŸŽ•	0.000000000000000000 t [ BONUS-ETH.NET ]
! SUI	0.000000000000000002 r]
! PEPE	100,000.000000000000000000 REWARDS
ftxrebase.eth.li	600,000,000.000000000000000000 ftxrebase.eth.li
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
10 ETH Airdrop at 10ether.xyz	0 10 ETH
z	0 z
op	0 op

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
top	0 top
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
op	0 op
CryptoPunk #7618	N/A claim nft!
150M SHIB VOUCHER!	N/A hibredeem.com
1500 BONE VOUCHER!	N/A onestake.com
'	N/A '
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 \$64,873 Random Win
Â-	N/A \$64,873 Random Win
Shibarium Airdrop	N/A im!
Â-	N/A usdwin.co

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 16:52:25	<u>0x604fbe38b1e2e836ed571a286dd09a0e2058514d3578d976cf8d41e873297f6b</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
2	2024-06-23 03:33:50	<u>0x2593cf0506f9f729ca5d1c7261984e56d6be4fcc47bc0710cff891e722d5e1d5</u>	+ 0.000000000000000000 02 r]	✓
3	2024-06-22 06:30:25	<u>0x9dafef3301dcce5ee7355ea6947e935bc2f8f10485dde51d5e9129563d56d9c2</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-22 03:25:40	<u>0x417833236ae600634e2629ddc69bff61c85913f6c4573bfe3f0d7499e51efb28</u>	+ 100,000.0000000000 00000000 REWARDS	✓
5	2024-06-17 10:10:40	<u>0xc173fc1e60898b948904d6c9315d71d0acbd048ad719052528e953e3b6fa8b26</u>	+ 1.000000000000000000 00 t [ BONUS-ETH.NET ]	✓
6	2024-05-31 16:58:20	<u>0x9866fbc6d9cdb3a9e64225fa60ca7f8b2b8e0fa736f763c55844da52ebc4b54d</u>	+ 100,000.0000000000 00000000 ARDS	✓
7	2024-05-25 22:22:05	<u>0x209a6899941053097c6416de8bcb666de972e5db6edc978ee5b6d6bcce6f8f47</u>	+ 100,000.0000000000 00000000 WARDS	✓
8	2023-09-25 23:08:15	<u>0x48ae3f5f3c3d223fa6d22b21d4b049100c9f18bedb0e69198365514fe3c82b9c</u>	+ 600,000,000.000000 000000000000 ftxrebase.eth.li	✓
9	2023-08-14 05:57:00	<u>0x9a0fa1911fffc1ffeb8a5dfced02383d40f989c4b80b7f6e9f783fda44909e2c</u>	+ 0.0001638728000000 00 agEUR	✓

#	Date & time	Transaction Id	Amount	
10	2023-07-14 10:41:55	<u>0x423d32e9f60afd09b6066295d9d71e362ac04eb20cdeb559083d9fee974c69e6</u>	+ 0.0000132926000000 00 agEUR	✓
11	2023-07-04 01:40:00	<u>0xe1b724d698594f55b863c9208131c1c6906a459df62630b69640351f8eb2d9a6</u>	+ 0.0000105209000000 00 agEUR	✓
12	2023-07-03 04:59:30	<u>0xc5817f37f6b8ff10dfabc43a25c3ca53a919d097b113b391effb08a55e8a55b8</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
13	2023-06-23 17:04:00	<u>0xdd671e5f5db0253d8fd680e9150265399a061c4bfa091b07f88350f97527f0cd</u>	+ 0.0000152716000000 00 agEUR	✓
14	2023-06-16 11:34:15	<u>0xf575b5f284a3a2efb09ac7710391441ffc21de1a9d11e83c06df9804b8747633</u>	+ 0.0001412715000000 00 agEUR	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 16:58:05	<u>0xf53b7b0e7d11ead6d46c78039a07d16a88baef6453322e383ad3d8434517a4ba</u>	+ 1 top	✓
2	2024-05-25 22:17:00	<u>0xfa0dfefa4daa1c766531f2a877a5b7e9046e54607f72336d5e35ef964cea42a3</u>	+ 1 op	✓
3	2024-05-24 05:10:45	<u>0xfc3468da17942befba36e267621be582a74924986805f2b9c2f0cc3c78479168</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-19 20:00:05	<u>0x0cbcf4434c4ef7e42d856ca44a62207c53ed3e82274760e20451ebcd639a2fdc</u>	+ 1 op	✓
5	2024-05-19 10:47:40	<u>0x1fb2c3479d6641c55f02b83d5f9792cba9c78d64508cfd259cd70a118c746233</u>	+ 1 op	✓
6	2024-05-15 01:43:50	<u>0xb5aa5d901149f07aabd8fde832f024a6498100eef0b65187e39d2731eb84716a</u>	+ 1 z	✓
7	2024-05-06 07:03:35	<u>0x63967bb2e5f5580ddab31b215713d45f965ceb8fa0b485df7176bacb95d92980</u>	+ 1 10 ETH	✓
8	2024-05-05 12:26:25	<u>0x7553915e00aceff0e1b83d565256d22c877527065a4616053f0a626d189ebe63</u>	+ 1 10 ETH	✓
9	2024-05-01 13:31:00	<u>0x3489294850de647b09091088a0ac4518fef0a0d502b9c65c5477f41da2269018</u>	+ 1 10 ETH	✓
10	2024-04-22 05:49:55	<u>0x3673cd64417274088889f8fb86a181ec78a0c77ea25f0d45215ef74bf7ed12a6</u>	+ 1 50,000 USDT	✓
11	2024-04-22 05:49:40	<u>0x75315266bcc9e0bd4c785f1c220bdf0b1a5fd55e06dee429fa4fd2cfb2eacf44</u>	+ 1 3 ETH	✓
12	2024-04-12 00:36:10	<u>0xecd22265f2b62c9361e46c42dbda8020be180027ee3e2c35300a0932616f91e3</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-12 00:35:35	<u>0xdab813c86cdd86b6c8540944f8cf645b97796e9ef1e6c2adc0c46cec16e6a75f</u>	+ 1 d	✓
14	2024-04-11 21:12:00	<u>0xe3ab8295946a48c088ccf195e642d4f4b66d04a4553c890c9a4e4bbc382c5af3</u>	+ 1 50,000 USDT	✓
15	2024-04-04 05:00:05	<u>0x9462066879e218f566458640664a675191b5432085a606a8c0c98368233bca7a</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 09:29:50	<u>0xf57a29170a9a002077e64ecf67e33f7dd09a5f03387cfccd5cbeafd69abf4489</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-25 05:03:05	<u>0xa5d52cda5ea49a1fc6674e718516b8b0a0fcda7e64c59f483f9dc37b1430cdee</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-19 09:35:45	<u>0xd1e2ee0f980f86fbfc2843a612beb57c99dae642f476201e4b549962578bb379</u>	+ 1 Reward at flokhouse.top	✓
4	2024-04-12 12:40:10	<u>0xb7cfc29b560b6fb05040d092e91ba500d6b01b0ac040aecaf171324c85602098</u>	+ 1 \$64,873 Random Win	✓
5	2024-04-12 10:32:10	<u>0x2e48b883fcbe91528ebaed1d1b7059d0453c2934c67b8df6a2f369bf77d58ec5</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-12 01:58:05	<u>0x6a8efb9c553974f0d8f33fb2656f785e1ed72462e993b65209320f04d7256f13</u>	+ 1 100k Airdrop mint? goto website	✓
7	2024-04-12 01:41:25	<u>0xe5f725cdbb7cd642180dbfbaebfe9c0bb3f658fcc116690e13195545067595ea</u>	+ 1 100k Airdrop mint? goto website	✓
8	2024-04-12 00:12:55	<u>0x65773129609ec4ed6118559110d54e952ad43dd6e9dc74d2785862d4fb813bcb</u>	+ 1 \$64,873 Random Win	✓
9	2024-04-11 23:27:00	<u>0x05aa66a3e9116b1e5eaa19998dc144130cd1d86ae664454b03ab8ac31807159b</u>	+ 1 \$64,873 Random Win	✓
10	2024-04-11 22:17:25	<u>0x0e80e0b2f9fecef821afdd6b41507c998435c9bcf2577a22090d9a5ffee75fd3</u>	+ 1 \$64,873 Random Win	✓
11	2024-04-04 08:55:35	<u>0x56545b3abdda5aea7e9e92683ecc3579660836d264bbc6ccfe0a44881785bb9f</u>	+ 1 Reward at shibvoucher.xyz	✓
12	2024-04-04 07:57:10	<u>0x75282e545c083532c4bdcaa2314e00be6a1ae4b6c6f52316a1ff1fbe0b63859a</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-03 20:13:20	<u>0xd62ebda5e51275b0a4b23b5514f867aea33a2e6150af30d00e936c949815b939</u>	+ 1 usdwin.co	✓
14	2024-03-28 21:53:00	<u>0x000f386a6973351e8ea372d51041f8687748c5d998a97256b9d39d8a81d7c979</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-27 02:54:40	<u>0x69c16620c709f0e4b7c5 cee61cfba305d72a4a9453 9f5cdf47bd626050e10659</u>	+ 1 .xyz	✓
16	2024-02-26 12:42:45	<u>0xf6e7a6a4170800762a5a 089661664470339ad52865 c01060eaa3a62a0d0712d3</u>	+ 1 D	✓
17	2024-02-26 12:42:25	<u>0x2d8aed90fef830ca95e6 3865ea71bea42f09a1c8ab 9b3a69085b43e718bfd86</u>	+ 1 Reward at shibatokens.re	✓
18	2024-02-26 12:41:55	<u>0xdbdfa00b2e7fccdee987 6569d3decb5cda86b1e216 45dbaacff2f70d0e90077b</u>	+ 1 .info	✓
19	2024-02-19 06:44:40	<u>0x86d58fe4765234757d98 610d3264e4b2e3a343efd1 e2048cf2d7cbe6f27dc980</u>	+ 1 zerolends.com NFT Coupon	✓
20	2024-02-12 09:51:55	<u>0x4c8cec86334ead0e66ad 6b483db9fd61d7d632c68d eb9cc9dbed01931f33fc10</u>	+ 1 fun	✓
21	2024-02-08 23:51:50	<u>0x69e3b32936612421247a a389f6b02272d997a62380 0a058a3ccc69c8d4720523</u>	+ 1 get 10 ETH at official website	✓
22	2024-01-20 11:14:20	<u>0x2a9452ed386cb93fb750 73b0a3abab3fd5fc4d7037 af3b31150b56c68f5439ba</u>	+ 1 Reward at BoneWin.com	✓
23	2024-01-19 12:54:55	<u>0x321e3de8442a0cd9bd65 a6fc8616339892310be330 21ba17a4e9949c707042f6</u>	+ 1 rare-token.org	✓





#	Date & time	Transaction Id	Amount	
33	2023-12-16 13:17:55	<u>0x5cdc1fcc5fe2fef642a0bd233f546ca2476441dc25d9f1d22ae9a4a7a7d7f48e</u>	+ 1 '	✓
34	2023-12-12 05:18:20	<u>0x49e885406f6ac43a5c8ae3eb9e2d96fa47ea6f05e99a6e89657a52f9b46e805a</u>	+ 1 com	✓
35	2023-11-23 04:41:25	<u>0x6fb9c675e3de1a0e4ec622dc7f0acdcca4adcc885ab581aade15ae4bd40c473</u>	+ 1 m!	✓
36	2023-11-14 20:33:25	<u>0x704926fd16d8b0ec905c58f1ea596783849b3f51c36ca70bd92455d1e1ae3f2d</u>	+ 1 !	✓
37	2023-11-04 06:53:45	<u>0x1a0466a86a1f43549adf41305cd815af1b8860fe30da83c24c81644fd808c0e</u>	+ 1 Visit website to claim USDT	✓
38	2023-11-04 05:21:20	<u>0x482a3f34afc3c2472772f8a6d3bbd7b856832a1144cfb45ffe7ee6ee93b7539c</u>	+ 1 AIRDROP	✓
39	2023-11-04 05:19:35	<u>0xfdd6de4bbcf648252e195a86eff483fe1842c248ce28713920af27bbc0be2cea</u>	+ 1 Visit NFT website to claim USDT	✓
40	2023-11-04 05:02:30	<u>0xbe117c15879d315312889802a3e992378e990dc97a68df720ced3df2fd860039</u>	+ 1 Visit link to claim USDT	✓
41	2023-10-29 13:21:55	<u>0xc97b6956da3b5fa56ac6c16741819f255ed349593d78738bbc483bd0ebd76e0e</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-27 05:54:05	<u>0xbf6f5e61af84543183bd</u> <u>a5160767736976e031bb62</u> <u>3410739a9b94f11dc734ab</u>	+ 1 nt!	✓
43	2023-10-23 01:02:10	<u>0xbcf636bd3f0e7fb20aac</u> <u>934b087e1bab8690f1814a</u> <u>b21dbc6ba8e470a33608e8</u>	+ 1 int!	✓
44	2023-10-19 19:34:20	<u>0x127a8b8cdd9a7b495096</u> <u>2a589ac7a259d23adb1efc</u> <u>b3a0a55d42bd24372f2087</u>	+ 1 t!	✓
45	2023-10-17 17:48:30	<u>0x0ade1a0fafe5c210e588</u> <u>90f243214541212df95f81</u> <u>8a576384c4274c86f7bbd0</u>	+ 1 im!	✓
46	2023-10-15 00:14:40	<u>0x11ddd9ea52dc3c3b8f8e</u> <u>9472074def33c3e4b08b97</u> <u>ab177b12454e477ad1c63d</u>	+ 1 ocketrpl.com	✓
47	2023-10-13 08:35:20	<u>0x873284499fd1b6159699</u> <u>19bfb1f9eb545d2d467c1e</u> <u>712512a6fcb6dd212096e</u>	+ 1 laim nft!	✓
48	2023-10-13 01:56:25	<u>0xe31d467684c9ffb1bed6</u> <u>c08b2ca9fbc43873925823</u> <u>a5c77b50a58c886bb2b56c</u>	+ 1 Visit https://blextrade. com!	✓
49	2023-10-08 02:34:55	<u>0x4e58a7f18966a8a6eb67</u> <u>ab1083eb284ec5a0970bbb</u> <u>093c8bf902daac097d3c98</u>	+ 1 onestake.com	✓
50	2023-10-07 19:13:10	<u>0x31feff02758653f4269e</u> <u>5406e0821d3f4d2f0b5e6c</u> <u>127d1805ff52a703f37971</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
51	2023-10-01 03:20:45	<u>0xb39ebe7892c564dba9a6 a62f8bd8d1d5616c212d0b 2564d01ae7728cad8bb39d</u>	+ 1 doLib.com	✓
52	2023-10-01 02:11:15	<u>0x41f57ca26d38399f0341 ab7c69bb54fe68ad1865d5 3ef84acac02d527e73c5a7</u>	+ 1 hibredeem.com	✓
53	2023-10-01 01:05:05	<u>0x7b2812f1f192bb250463 849a7e61707274486b4ddf 807d9bc41b2dc9848853a7</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
54	2023-09-29 14:15:10	<u>0xd8086d096248059ebb51 c2512582ad71266205ad5b 8e81aeabdf39395a0bbad7</u>	+ 1 aim!	✓
55	2023-09-29 07:49:55	<u>0x79bab5b7cc35695d56ed 7a6b128e0fafd41e21fb7f 0fd86401362ffa9e310361</u>	+ 1 aim nft	✓
56	2023-09-29 03:04:55	<u>0x510b5f2a93323345a9a0 eb4634e6566986db32dbbf 4a83e983a4691671bcc59a</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
57	2023-09-28 00:53:30	<u>0x5aed0d535ea6bf1e47ce d010728b13e0716a9a87bb c9478daf5e4367a00fe421</u>	+ 1 im nft!	✓

\* USD values displayed at the time of transaction

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