

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-03 15:22 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x908122d20e95481e014eeef18a713b76d828457f

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.000000000000000002 r]
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
! PEPE	1.000000000000000000 10000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! Pepe	100,000.000000000000000000 EWARDS
RLR89	1.000000000000000000 [ REWLIO.CFD ]
! ZERO	0.000000000000000001 0\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
op	0 op
BLAST2L.COM Limited	0 d
Coupon	

\* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
yz	0 yz
op	0 op
op	0 op
BLAST2L.COM Limited Coupon	0 d
yz	0 yz
op	0 op
op	0 op
∅	N/A Reward at BoneWin.com
Â-	N/A D
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A C
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
∅	N/A Reward at BoneWin.com
∅	N/A Reward at BoneWin.com
∅Access babydoge3.com	N/A wards
Â-	N/A C
USDC NFT Voucher	N/A Airdrop

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 09:24:05	<u>0x6d0bc1f57645b5bd88439318917323ff279901646b21c278757ce4eec1f3997c</u>	+ 1.0000000000000000 00 [ REWLUDIO.CFD ]	✓
2	2024-07-01 10:25:00	<u>0x5f584378e1d5d409ec4922630f9b1bbc08611b6c5109b3ae25f61de17a5a20a1</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
3	2024-07-01 10:25:00	<u>0x75e3e1abfbd93a49bcd950fe6d39525304586aaadcce8e418707e95acc72765</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
4	2024-06-22 12:08:15	<u>0xfccb97b0d0f363c07d47c179788865384de76ed0d4e50118aec92668b82cd4b0</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
5	2024-06-22 12:08:05	<u>0xc80cb27b1a566181775423083f5855330892cbccf1d452fc39ff33e68ddf63c6</u>	+ 0.0000000000000000 02 r]	✓
6	2024-06-13 15:35:25	<u>0xb3a2ba614cb3e67aa343579c029ea9d9eae3132c8959f40f9d84a9eac63a09b1</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
7	2024-06-09 08:36:40	<u>0x38fe4cfa8ede0f8c47e64e11b02e03f1aa891887f4bfa3d4af2aa980f8f8f460</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
8	2024-06-09 08:36:10	<u>0x59cae693409fe9e4202a9d7aee38bc41ea7a63f912846a899ef614a249f015a8</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
9	2024-06-03 23:42:20	<u>0xf583b3c2026911854655494adc422a4097e7c9e8a1656ffb8202495cc1b633d4</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-25 23:19:55	<u>0xcc7522cc438fff5136963d3afa363b53ecb2a064ae</u> <u>b176571fa13b5d4d3df637</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 12:48:35	<u>0x83461a871b437f14182709b068cdacf72c4f29415d</u> <u>88dad1fdb6207773720a07</u>	+ 1 op	✓
2	2024-06-09 08:36:25	<u>0xeb16050a11ae31438d2abb3599532902f2108cc366</u> <u>77101b21fddc6fcd208648</u>	+ 1 op	✓
3	2024-06-04 12:31:00	<u>0x571af404ddfc75eea4557fc93bf9f71c69b22ab387</u> <u>5dd72e7619d1970cfc429d</u>	+ 1 op	✓
4	2024-06-03 23:42:30	<u>0xfec037e742825077f98ad533b592acf9e5977a12df</u> <u>7670e0270f15c8ad9f4bdb</u>	+ 1 op	✓
5	2024-05-25 23:19:40	<u>0x9e1d358bfb4ad0bf0b6be967a69ca93acf4ba69110</u> <u>3e467e0aff1a4502ae457c</u>	+ 1 op	✓
6	2024-05-25 21:33:55	<u>0x1f3a1eb2ed8f630a87ed7531b6fbc7608fdc64eecf</u> <u>8632c5e38370efdd9ab46a</u>	+ 1 op	✓
7	2024-05-10 11:11:10	<u>0xcc22f966368f7933740fecffd7ab288bededfe98f9</u> <u>7ba05a54cdc9d90c57d4c1</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-10 10:02:15	<u>0xe2dafacf81daac76a31615e69d1c537e454b17d250a26fb8fe25b294d0b07e1f</u>	+ 1 yz	✓
9	2024-04-07 06:48:00	<u>0x95da1178302db7d2b3e80a1c1f910e301dd689b2b4e0b734937d7b42d64f24ec</u>	+ 1 d	✓
10	2024-03-17 12:35:00	<u>0x6f8b533e1d2ef64f2294f598b0ca827a27eb75543fb6bf5034adfcc629e5796a</u>	+ 1 d	✓
11	2024-03-09 16:24:40	<u>0x36ad8b755fea2bb5768f5ee7a614a613e0ab3419723c32f26c95913b827db200</u>	+ 1 d	✓
12	2024-03-09 16:24:35	<u>0xbed19d0c1950e7ba697eed0633c5c3537593b6984f8711e47fbdfae7c71b4738</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 23:42:45	<u>0xba5ca22c394f7712668ce520dc897f8e2a05bfac82de9b0a3af095da0c855dfd</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-25 23:34:05	<u>0x6a881d2d475b425498c8d74606535a6793e02a34658626ca0713f8360f6a93f6</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-25 23:19:35	<u>0x953ee35c113446409ac3fd486a01eb162224b0f18b2c66d3d71de7ee7fceb74b</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-18 15:50:50	<u>0xf99b35746aeceaaea65e</u> <u>c4397b61e61333883ec6dc</u> <u>3e6d5e49c8e089b3d7a8b7</u>	+ 1 5btc.com	✓
5	2024-05-10 11:11:10	<u>0x5d6ff96ee726d4496c90</u> <u>92a8a10f9b6e64140b2263</u> <u>f53ed5ad4562bc28875210</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-10 10:01:45	<u>0x9f712efeb278f64279e4</u> <u>9fa24422d70660ac1ce55b</u> <u>9c3f51b4ef2dfa6841e221</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-07 20:49:05	<u>0xa3afad60a5628e4b8e76</u> <u>04079b44f758d21f7da915</u> <u>a28975b4baeaf250c39733</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
8	2024-05-06 05:28:55	<u>0x31151e86864f164cfcc3</u> <u>ee4001350c5175fa53bb71</u> <u>79ede3bbbdddf0b09e9ab4</u>	+ 1 Visit bluetrust . vip	✓
9	2024-05-03 11:01:00	<u>0xb52ddc9adee6268bd94f</u> <u>00ccd97c941c1912a9b4cc</u> <u>0847ee5d47a5c987f18461</u>	+ 1 5btc.com	✓
10	2024-04-22 00:48:20	<u>0xc6e0a7c986c1bd35a599</u> <u>bba3241c47bd01b772fbe7</u> <u>1283b7aaf7cfbf1b71b194</u>	+ 1 Visit trustpage.vip	✓
11	2024-04-17 18:30:05	<u>0x7275dc4a31abed3700d9</u> <u>44ae6b7298f9d2c301e0ad</u> <u>7d81ef8b9b7c1cdb985f14</u>	+ 1 5btc.com	✓
12	2024-04-15 13:20:15	<u>0xa139ec0a592754de1bea</u> <u>5cba7b6e41fa505e01bf12</u> <u>686352b277ca12dcc6e8c9</u>	+ 1 wards	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-15 12:39:55	<u>0xce676e59f8ce223129697f0b201cef2fc378e9248ddfe163312704e9ce5dbcbc</u>	+ 1 rewards	✓
14	2024-04-15 09:27:55	<u>0xdac8f22061a02a41224ebbd50d3a82ea7e49869d4258a8398a557f773989dd2c</u>	+ 1 rewards	✓
15	2024-04-14 18:10:50	<u>0xfa1859a87883c3676842fb4c4608bc692e75f9160afc0dfaff963d45eeca5f8c</u>	+ 1 wards	✓
16	2024-04-14 17:36:10	<u>0x560f4676cbbe6fcc0339816016febf92c688157f5e2731dbf52bdb7d8b719a9b</u>	+ 1 rewards	✓
17	2024-04-07 10:47:05	<u>0x984ab53ca81ea097c0f0872fc0d2b1fa5754651cff8a18425cfb44a7ad10f0f4</u>	+ 1 reward at BONEWIN.com	✓
18	2024-03-17 19:20:35	<u>0x53f8e3fa56ed5aedc0f42592981d805bb49ce15c3107057db2d8b1eb7e3640cc</u>	+ 1 Randomly You Won \$81,277	✓
19	2024-03-17 14:55:30	<u>0x0b6836db81b8506041070bcac3675aaa8fa775c3617c806f1f79999993fe0c57</u>	+ 1 BLAST	✓
20	2024-03-12 13:55:20	<u>0x6e0475da0577b18701ac36d4483f2ddcc80ef79ae53638f6eef37cfd2a59e4db</u>	+ 1 Randomly You Won \$74,777	✓
21	2024-03-09 16:27:45	<u>0x959bb66d0a8255174806ddcde0adb5830a5cd8c97fb2e475eb74599065621ed3</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-05 12:56:30	<u>0x88436e6da394eb9d7bc49befa922ea31887e9ec86c577ce19ccea8fbd812eeec</u>	+ 1 reward at BONEWIN.com	✓
23	2024-02-29 09:08:05	<u>0x3b7eedea49fd7a387fa4343b0df17a718b57b038a46b529db26ea0d1c9cbc99a</u>	+ 1 D	✓
24	2024-02-28 21:06:35	<u>0xe7facd27183f87e7700ab1894ceb39b87c951bc8e0a02e3f64878d9fbc2a0c82</u>	+ 1 D	✓
25	2024-02-28 16:26:20	<u>0xc5d511d04db0dcf6a551fb0f7cd62adc633a8ef5343bcaa5616cff67f2407986</u>	+ 1 D	✓
26	2024-02-28 11:38:00	<u>0xc6cf95252005458ee0941103ef82e05aec89ff8ba4bdf89632511228223e5e91</u>	+ 1 D	✓
27	2024-02-28 00:08:40	<u>0x8ece7ac808b0f03142f3997d053dfa8edfc19f85910a6ce9ea52da97edae9a55</u>	+ 1 D	✓
28	2024-02-27 22:42:35	<u>0x7b58c6f08f6c2f41766b61795ec423d701f0eb9f073ba3e70439ca63b4892837</u>	+ 1 zeroLends.com NFT Coupon	✓
29	2024-02-20 12:02:10	<u>0xbc9b9ecd081917e2115d96c7e1fdfec02f33ea5fcc7e4d1a4f8ee1d3e77fe5dd</u>	+ 1 zeroLends.com NFT Coupon	✓
30	2024-02-19 05:52:55	<u>0x1103b99247db8b4b8c3d97e41a327ef5dbde90b604eb96c0813563f643ed85c8</u>	+ 1 zeroLends.com NFT Coupon	✓



#	Date & time	Transaction Id	Amount	
31	2024-02-13 04:22:20	<u>0xacf5df94e2927ea2ae26ec4c58657f43acf588741cd399d9d912446a97d78672</u>	+ 1 C	✓
32	2024-02-11 21:52:10	<u>0x8177ac8485e58c2159d10a2aebdfe3d3b5e28d96211a67da74d94588729ec103</u>	+ 1 C	✓
33	2024-02-11 17:59:55	<u>0x7ef241ef1dc1b114f35f826088780005873252a7696e4560107c3106fa9b707d</u>	+ 1 Acces stETHERS.COM	✓
34	2024-02-10 00:18:10	<u>0x66d60cad08990f1ed5e366518af2bb0314151d09732425808a4f917f5e095dc6</u>	+ 1 laim rewards	✓
35	2024-02-08 20:51:45	<u>0xe6b47257af7d1735882aa6f20654c410223a088873fb518ac50c6168f5df9c99</u>	+ 1 C	✓
36	2024-01-31 08:12:05	<u>0x8cb5ca02faa031141f46d7a88aae635628a3b9196d8a3c321299bd7ed64ba9d0</u>	+ 1 Reward at BoneWin.com	✓
37	2024-01-30 18:08:40	<u>0xc10aebf4fdd3769db835f8c307ae6f30c56a8e549179a18e8876bda0b452fb62</u>	+ 1 Liquid-ether.com	✓
38	2024-01-27 02:22:55	<u>0xd2c58e3f51d09cd031969684f05a7b3a285e98e154f319952044f74ee4146475</u>	+ 1 C	✓
39	2024-01-26 11:48:10	<u>0x700b2cd455bb4f2f46243a38ab933df3c84f3313c7619b6ac101a96a10ecf4c4</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
40	2024-01-24 15:25:10	<u>0xc778eb75d010e18b6353</u> <u>51a93f03de1b3964c39854</u> <u>1142d091e1f3f330880816</u>	+ 1 C	✓
41	2024-01-24 09:38:40	<u>0x53be422916a2ef2a47bf</u> <u>048f67be726e77f884fa7d</u> <u>2cb37266ac3e21db495dde</u>	+ 1 Liquid-ether.com	✓
42	2024-01-24 01:08:40	<u>0x4c1bca955307ecc8ee3a</u> <u>912ca27f457271d4b1d614</u> <u>909f0218ca9f0effb942b3</u>	+ 1 Reward at usdtevent.net	✓
43	2024-01-21 07:43:05	<u>0x82f1b0402f3da02e4ad3</u> <u>1eff05a6952e92038a063e</u> <u>a27d4ea97ae486a630d99e</u>	+ 1 Reward at BoneWin.com	✓
44	2024-01-21 05:46:40	<u>0x28b39792050807ce1ac0</u> <u>7dee5f81315e49a11286ec</u> <u>64f3acb38150868e8272d6</u>	+ 1 Reward at BoneWin.com	✓
45	2024-01-21 05:39:10	<u>0xbfb38652a54743179fd3</u> <u>c0d9bd5cf1574c7db5d13a</u> <u>9931e6e7c2cdd47d3b1906</u>	+ 1 Reward at BoneWin.com	✓
46	2024-01-21 05:36:25	<u>0xbed2663af6e4a95da23c</u> <u>fab7042dae097986a9a879</u> <u>996a2df32d6e76c7497fce</u>	+ 1 Reward at usdtevent.net	✓
47	2024-01-20 08:16:50	<u>0x5d7fca10ddd0fb37a5a0</u> <u>3477714b5c9de8632ece8b</u> <u>fb71385b4d89987a42a157</u>	+ 1 rare-token.org	✓
48	2024-01-20 07:21:50	<u>0xe2965e6b75daf1d4fd23</u> <u>97c4af1ddad80ecd24a31b</u> <u>256dfafeac8c3781856ed0</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
49	2024-01-20 00:01:25	<u>0x64934e238dbd9982f739101131ebe4100dce2723920f83acfad0339510b0366c</u>	+ 1 aim.xyz	✓
50	2024-01-20 00:00:55	<u>0x4b0d28e9776cb41a0fa62e4032525886c0e16d1dc844a4bfe77f7211e07b8be5</u>	+ 1 Reward at usdtevent.net	✓
51	2024-01-18 04:49:40	<u>0x3f79f1c3a54f6ab20015d8063b21d7169ab22906ac2e68ee6ca6d04f9798521b</u>	+ 1 Visit usdtevent.co to claim nft	✓
52	2024-01-17 05:39:50	<u>0x58b17b052d9ea189a8003ef9018b176fcd5d8529399a37d17190481fa0cae0f6</u>	+ 1 ethevent.co	✓
53	2024-01-16 15:04:25	<u>0x69e88ce6bef36c2fa56fcc36f0736de593c022ea8a81d287ad4ce91a0ba3366e</u>	+ 1 C	✓
54	2024-01-16 14:12:10	<u>0x47f9c70a8beea05ef4daf394fe5e720a969ba6e27c14612af48f342d801e5d2</u>	+ 1 Reward at BoneWin.com	✓
55	2024-01-16 13:57:30	<u>0x4474ef6d0309a5938603ababe7fe1149a9b6e73ce9655e40087b38d01796eb7d</u>	+ 1 Reward at BoneWin.com	✓
56	2024-01-16 10:16:40	<u>0xf046ec150492a969b9555ae0d8f1ee4d037c473df4acff113d6355bedf9a180a</u>	+ 1 Reward at BoneWin.com	✓
57	2024-01-16 10:16:05	<u>0xa1e4dc6dd3eeee0741a894edf39c180ef23fb858cec9021811415edd4439e757</u>	+ 1 	✓

#	Date & time	Transaction Id	Amount	
58	2024-01-16 10:15:35	<u>0x2bf8ff6ed21c63965f5525340ac1b38cd0cfd6ceb6d70b7c4adc5361394c964f</u>	+ 1 Reward at BoneWin.com	✓
59	2024-01-16 10:08:40	<u>0xa62d1c0d9e2775149dc471914b7f9c85bd32b560da85abded3c6987086bb0104</u>	+ 1 Airdrop	✓
60	2024-01-12 14:58:40	<u>0x795e3cd1838bfa89ebc5809bd59133aa12723f43d183911e2e950bfc239f87d1</u>	+ 1 Airdrop	✓
61	2024-01-12 14:56:25	<u>0x445326d37bb40c06a7cc06a7a0a9e1b40c0404e4fb0b61cca8815601e48855d2</u>	+ 1 ard.xyz	✓
62	2024-01-08 11:02:50	<u>0x6237e37acb4ca1cb288423453abbccaf31d9f7e79ca782527226d8316dd1afb3</u>	+ 1 aim.xyz	✓
63	2024-01-06 18:11:05	<u>0x9c0f404b1257fab5936368b9387c54b1858dd31f7f8e4899b9440859d23aedf9</u>	+ 1 Airdrop	✓
64	2024-01-05 03:03:10	<u>0xbed2b124d5225ea218c7515a33239f89da4f21bd222b70bf396aa8231dd9ea08</u>	+ 1 Airdrop	✓
65	2023-12-30 22:18:50	<u>0x3054d45b65ec7520f42fd155fc4e8a1a2f6e05186e7eca9c53c7f4c29dce1e37</u>	+ 1 Visit website to claim USDT	✓
66	2023-12-30 17:59:25	<u>0x1ec0451e67ca0ab12855d6b6d3c6955924f08ba2f2878e4400ff1636e4f43ef0</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
67	2023-12-30 12:52:50	<u>0x846a19d5e582bb1c7647323aa33c842481108cf7efeb9b7cbea3d768051b8ee3</u>	+ 1 ether.xyz	✓
68	2023-12-29 10:42:30	<u>0x5586fc3457ff5519526b48cd8b834cfa5da587a9316529297f1427e7b1defed0</u>	+ 1 '	✓
69	2023-12-29 09:40:50	<u>0xa411ed1add5391cce4d6fb9577c09d8285f9c02796f590b6a0a510e2a7f573b</u>	+ 1 '	✓
70	2023-12-19 14:43:40	<u>0x75fef461ae7a285d29b83ea548dc8e78abd21082ffe75e10d5625d6bac448b0f</u>	+ 1 usdlabs.xyz	✓
71	2023-12-19 14:43:15	<u>0x6279537ac0d3896ae5cb17101e591482ab63ec13c4ef593d9477c6c76a36baaf</u>	+ 1 s.xyz	✓
72	2023-12-12 17:11:40	<u>0x84ee16b0cd62ae5058bd965dc83f24e163fa5f4a275094977d0bb6b8447ba6dd</u>	+ 1 com	✓
73	2023-12-10 07:41:05	<u>0x0db63c9fb5c94b6451740118ef068bd6b7ba5ef7a2eac79f181601a5dccdaa43</u>	+ 1 d.net	✓

\* USD values displayed at the time of transaction

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