


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 07:14 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0x9569670c2359b8cd93ea0dfa976b325f11a54eaf

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
tps://rewards.eigen.c lick/)	873.0000000000000000 ards.eigen.click
! SHIBA INU	0.100000000000000006 REWARDS
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
!Erc20	2.000000000000000000 ETH Reward : t.ly/lldo
op	0 op
Airdrop at 50000usdt.life	0 50,000 USDT
op	0 op
Airdrop at rewardusd.click	0 50,000 USDT

\* USD values displayed at the time of transaction

Token	Balance
op	0 op
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
.xyz	0 .xyz
Airdrop at usdtrewards.cc	0 50,000 USDT
Â-	N/A Reward at usdtgifts.top
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at shibvoucher.top
Â-	N/A Reward at BoneWin.com
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
20,000 USDT Reward	N/A ether.xyz
Â-	N/A Reward at memedrop.top
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$59,423
Â-	N/A Reward at shibvoucher.top

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-19 09:55:10	<u>0xd3426cc88319abf41c00ae0cbc166e906da9412612ce1e3c34b61cc0d7442206</u>	+ 2.0000000000000000 00 ETH Reward : t.ly/lido	✓
2	2024-06-20 17:57:10	<u>0x8a7a920c064c8530efa6d6d5baa98c7d5a5c72bd6a52e9f6d83c02515c6c0ebd</u>	+ 0.0000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
3	2024-06-20 17:57:05	<u>0x1008bc632ebce5953b7974a50867dfca1b9e3dc6166462fa39d4c9240ddc70bb</u>	+ 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
4	2024-06-13 15:36:05	<u>0x3d0b932f7b593748c626820adfeca1ac4639a33e02dd84ae201c343241b66f9c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
5	2024-05-27 00:55:25	<u>0xf326e4f05b0d2939e431fc9c117deafaa0c31ce5d8b5bfa752314746f5e65e4c</u>	+ 0.1000000000000000 06 REWARDS	✓
6	2024-05-12 11:51:30	<u>0xff06f5de86ad468e6e54a07026cdbf059907fed47a44f4a4bb01db703797e97c</u>	+ 873.00000000000000 0000 ards.eigen.click	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 15:36:20	<u>0xcd1b1d26641bc1e0b76e4564d2736fab82541ea70b522b9bda5dddb800aeba14</u>	+ 1 TN1	✓
2	2024-05-27 00:54:10	<u>0x999cf359b876cb4f9ac12d06c5ca63dc51aff350859a2c1c40abceadb1fc80a4</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-23 16:43:40	<u>0xcdde24a1dd5e4c874e8d</u> <u>c8db1d7d94ea95c7fc1114</u> <u>b85967da4c996d09c0aac7</u>	+ 1 op	✓
4	2024-05-23 11:08:20	<u>0x6b598217a154fc174c9a</u> <u>b04dded9efba6582381d01</u> <u>051fd34e2f66c8d8f32726</u>	+ 1 op	✓
5	2024-05-16 08:52:10	<u>0xb35f1f7de224ac751ef3</u> <u>1fd3412822bd57933f43e8</u> <u>90e2cf18931b10506f4102</u>	+ 1 yz	✓
6	2024-05-12 11:52:35	<u>0xa03b47be50513d837ef6</u> <u>970e56198941203df0de3f</u> <u>58f25410127a2c7a5f7b23</u>	+ 1 .xyz	✓
7	2024-04-20 11:02:25	<u>0x4710da4233a2b4b97d24</u> <u>b2d4b9a05568fac95ba51a</u> <u>ab89e42d9475436606c9ff</u>	+ 1 50,000 USDT	✓
8	2024-04-20 11:02:05	<u>0xc58a6b63e23ed3063931</u> <u>c48e90fba2033176424897</u> <u>b5053ae71d322ab5dc100e</u>	+ 1 3 ETH	✓
9	2024-03-30 07:37:20	<u>0xd45e860b67261377ff1d</u> <u>bbc40d67f1db66ec5b97e9</u> <u>ea6fad67cca290f7b7106d</u>	+ 1 50,000 USDT	✓
10	2024-03-30 02:48:50	<u>0x46c74bedc03618a2e30d</u> <u>47c5047174357c7bd5f751</u> <u>d69536546e3e85c9dca456</u>	+ 1 d	✓
11	2024-03-28 10:51:25	<u>0xf230b62d47162433a3d7</u> <u>2c50f71e45319826be609a</u> <u>9ae55c87222cc8f0b44afe</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-22 18:36:25	<u>0x7286bee18a70959ce6bae0c4fd378f1218cb120cc8c38e8fac009e892752d18e</u>	+ 1 d	✓
13	2024-03-20 08:54:35	<u>0x98d5de97b20f36ea1a075ac07a7e51df6541d502c05c682d78541434dda7bb84</u>	+ 1 50,000 USDT	✓
14	2024-03-10 21:53:00	<u>0x831d54d8ec476fe3d175fb30ae4928152c8f0305bc7c42004de2073d7a423b1</u>	+ 1 50,000 USDT	✓
15	2024-03-07 13:05:20	<u>0xea8923c7513369f77ab1147bd257ef7a9c69c2a7088eaf4416f722accfd77928</u>	+ 1 50,000 USDT	✓
16	2024-03-07 11:53:20	<u>0xf53edf6de88badca5fb4652831b3bff06f256337197799fa5ee1183dcd126664</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 23:21:15	<u>0x3021fab3e4cb1662be1f315a691013fd875c3dc5be1250cfa4b7d6b8c946c84a</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-24 20:55:30	<u>0x67beefdcd049a1b88d3fdeaa329f6fe01aefc55c3ba704f43557198f365e9475</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-23 16:47:10	<u>0x79e9a7def893f83846c5254230c631811014fab098fce0a756259fc7f383731e</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-23 11:19:45	<u>0x7d5d061887c2b1d22340</u> <u>0582a17854ccbe625dd224</u> <u>8764eb2479fe3a1b9d21d0</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-23 11:15:45	<u>0x9bfa8e01195750f70f10</u> <u>7cbb888cfb6ccd696b34a6</u> <u>fbaac1cfdc1cd84369efd</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-23 11:14:50	<u>0xc20b73dd1a3e2e38d9d9</u> <u>2cd6b704f3d55d8eab2a7a</u> <u>91515289009b3c11a7e7a9</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-16 08:55:25	<u>0x7b793bf68396b4c5a527</u> <u>cf58034df05b12e31bdfab</u> <u>99f400aa0fc1e527e82813</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-12 12:18:00	<u>0x59b13946ecb35830b522</u> <u>16e2a680de34b1f74d56be</u> <u>061716bce598cf2ef70552</u>	+ 1 Reward at twtevent.top	✓
9	2024-05-12 12:11:25	<u>0x9eaf0e20017cf3e55216</u> <u>8f492c1665ea0c58f0d013</u> <u>3234aca5aef4f14611bd83</u>	+ 1 laim!	✓
10	2024-05-12 12:10:15	<u>0xb76cc0eb363d3e557c2f</u> <u>378ee9ac87e734aa678d4d</u> <u>645a40ad4f69a5d27f646b</u>	+ 1 Reward at tether-nft.com	✓
11	2024-05-12 12:09:25	<u>0xb65aa5f79d6216afeb70</u> <u>0200e13d79c57eba71881b</u> <u>65885a2a9c4c43bfef2a85</u>	+ 1 stkether.com NFT Voucher	✓
12	2024-05-12 11:58:55	<u>0x3b0c30bb1e9d97bbdea0</u> <u>2c8606f2b9819bd6a7aa9e</u> <u>960d14e5a3ca6a6800a4a0</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-12 11:55:05	<u>0xfc15bf0ff6c54007879e25f273416366500182852cb4f8005fc2db456d4ad6de</u>	+ 1 Reward at tether-nft.com	✓
14	2024-05-12 11:53:15	<u>0x186e38609ad9c66b2613da950ebad6a456d2c4660db9666c1fca66c37947b47a</u>	+ 1 Reward at zerolendnow.xyz	✓
15	2024-04-20 11:02:55	<u>0x3d5d033147810d64e6a592b5874e0da1986076aa395b1ed397216507cc95e7cd</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-04 07:43:20	<u>0xf1e1ae7a2177bf8dc4e94f265183c9497a44b2e489872101777ea5eb00f00168</u>	+ 1 Reward at USDTwins.com	✓
17	2024-04-04 07:36:05	<u>0x01d00e058870b508dd0d9309f3f48538821dd727b075a0b8929dda7ebdaedd2c</u>	+ 1 Reward at USDTwins.com	✓
18	2024-03-30 02:54:55	<u>0xfb739512ef34d00c7b756452552f2cfa36cd9fd7b3d18302c4c1dbb44fc02fb3</u>	+ 1 Reward at shibvoucher.xyz	✓
19	2024-03-28 08:50:30	<u>0x1229dd4fc8191d79eb9fb5e2ba3e0631b31a9b45a37b608125fef5c4f2a3fc83</u>	+ 1 Reward at shibvoucher.xyz	✓
20	2024-03-28 08:50:25	<u>0xa8f4fb4e3521f48fbcadd93ac6cb4f1f7cdab84d64cf6f906d48954bb84bd9d9</u>	+ 1 Reward at shibvoucher.xyz	✓
21	2024-03-28 08:49:55	<u>0x50a3d17406eaa258b661a68a3310388088c4f61ee5f515e6324de0ec7f90da7b</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-28 08:45:30	<u>0xb507ffe8b20d82d69cd9332862b350459558e4b885f29d86d447199155071d1e</u>	+ 1 Reward at USDTwins.com	✓
23	2024-03-25 08:26:25	<u>0x0d864b8ba8c03dd2ba38b48820a65454079e901fe513728c1052473ebd249bf2</u>	+ 1 Randomly You Won \$59,423	✓
24	2024-03-25 05:24:05	<u>0xcf98f6362d0904914d84a3ec87a94def780d73a1bd2549ff41d5c3775952c32d</u>	+ 1 Randomly You Won \$59,423	✓
25	2024-03-24 07:44:05	<u>0x6f9f768ba57411f9c36bd9f2371ced315eb77eb32a51ac060f37c4afbce48aed</u>	+ 1 Randomly You Won \$59,423	✓
26	2024-03-24 02:52:25	<u>0xc20a81094f632e4e381a57e1a2accc07ab123fa9b58b3956c9b28e4abf596ac9</u>	+ 1 Randomly You Won \$59,423	✓
27	2024-03-23 22:58:50	<u>0xf266c7974ce28aea9dbc c650881b684aea2460000d1c97e0dd60bfbecdcdfaec</u>	+ 1 Randomly You Won \$59,423	✓
28	2024-03-22 18:57:25	<u>0xc499cfaeb2f190257a76e5974688d4c2f2b99443c8695d3e87da6ab199fb15f7</u>	+ 1 Reward at usdtgifts.top	✓
29	2024-03-13 15:35:15	<u>0x3acf32814800270a316840980e782baa52d8bf3f06c079dbbd7c56b807ac630b</u>	+ 1 reward at BONEWIN.com	✓
30	2024-03-10 22:04:00	<u>0x450cf59980f37ed8bf88a685412c35f44131788e3dfed5a6b93b3e6e3f5b7b7b</u>	+ 1 Reward at shibvoucher.top	✓



#	Date & time	Transaction Id	Amount	
31	2024-03-10 22:00:25	<u>0x3853f564772290d0329f785114d6d328b522c9ba7d</u> <u>ccf3b030244c0539ba5d16</u>	+ 1 Reward at shibvoucher.top	✓
32	2024-03-10 22:00:00	<u>0xfb4574aa504c430fbb52208313263d1e448311fe90</u> <u>3588f1b48f6daf8c82a317</u>	+ 1 Reward at shibvoucher.top	✓
33	2024-03-07 19:25:35	<u>0x3dda369ebc4acc55b2d8ea47c51f942454fe9bb679</u> <u>60930ba5ca0035c112d25a</u>	+ 1 STEIN	✓
34	2024-03-07 17:37:05	<u>0x48d2d5a0ba64f73cee9b6a31f0a8c8c10d823fba88</u> <u>3f0872fb3ae8af0f7062bc</u>	+ 1 BLAST	✓
35	2024-01-31 04:37:30	<u>0x9ee0de7fef7665dc70527d02dbec866916393be0de</u> <u>223310794b86e4ef59a2c8</u>	+ 1 Reward at BoneWin.com	✓
36	2024-01-20 16:27:05	<u>0x6d5d02dceb058bc9d15c538f71ac3e0d16aea680ba</u> <u>52fccb2e99385a09a9718b</u>	+ 1 Reward at BoneWin.com	✓
37	2024-01-18 18:05:30	<u>0x05b1eed591ae64857b73f9e5f2ebef83f003a5262e</u> <u>44fb978011fb5a662dc497</u>	+ 1 Reward at usdtevent.net	✓
38	2024-01-09 02:52:50	<u>0x5f300586eb99cef5c6281fe85665fc4bc5da559e66</u> <u>8eae0557a8a2225443681d</u>	+ 1 Reward at usdt-nft.com	✓
39	2024-01-09 02:51:25	<u>0x47d692cda945d1555f97302c5e821612f2416257a3</u> <u>93770bf6955069a9dcfe60</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
40	2024-01-08 20:53:35	<u>0x83131a5bcf2accf64005308d5e88a5111a31e4cac3ac93fd231aee96b86d4aa9</u>	+ 1 Reward at usdtevent.net	✓
41	2024-01-02 22:25:20	<u>0x6d98f34912d973492ddb c62a42507644afaff8599d dd8425f281070439419db6</u>	+ 1 ether.xyz	✓
42	2024-01-02 22:02:35	<u>0x801e3f462c351e5fcc19 8739fe3681f11277427446 d9878843fc4e14f8955d85</u>	+ 1 her.xyz	✓
43	2024-01-02 20:20:55	<u>0x14c3ca2f87654f6649a6 e02f49b143edb75fc255ef 09cbf1e74c1d00e5e310bf</u>	+ 1 her.xyz	✓
44	2024-01-02 20:20:45	<u>0x987e05441748536bace1 989d4c31f599cd7fd351ab d6ffc6c4e18765046eb9e1</u>	+ 1 ether.xyz	✓
45	2023-12-24 17:02:30	<u>0xb32895a0c1af403656f5 2cf7428ff42d0a83d4d8a4 cc91631f8279933ec0dfbf</u>	+ 1 her.xyz	✓
46	2023-12-22 20:28:05	<u>0x129ef2a467c5ffa94040 296ef7cbc6295e7948a20d 78b1bdf62d62645d566731</u>	+ 1 usdlabs.xyz	✓
47	2023-12-22 20:27:45	<u>0xb29367f2b455aa7e24e6 14eaacb69ca3558e4f33ce 9f699ff80b4c4032a81971</u>	+ 1 s.xyz	✓
48	2023-12-22 03:55:35	<u>0x0b8894ad7a3891d73b72 de447f7c3bf69885f67693 ef204e44ec202aa43555f8</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
49	2023-12-05 11:34:00	<u>0xaf79088a7482220c5f460806e2522d238b2de4b3ac6a8893e9c428f947a3ce92</u>	+ 1 .net	✓
50	2023-11-20 18:50:10	<u>0xe48c4111a7e9023b11667438413efda8fe9651f326bf6033b80a4c16fc34c1a3</u>	+ 1 Reward at BoneWin.com	✓
51	2023-11-20 18:48:40	<u>0xd926a78386bf219e266ef481bec63a00451e57d330380d5ddcbaccd003884111</u>	+ 1 Reward at BoneWin.com	✓
52	2023-11-20 18:30:30	<u>0x87802672401c95e57de74367cc9bc8082400e6218db2fceac826a148f882aa94</u>	+ 1 c.org	✓
53	2023-11-17 18:25:30	<u>0xdb9e9036b3e116b4f00e105ee8ceba794354ec472960b0bfabe3f70cd8457e9c</u>	+ 1 Reward at BoneWin.com	✓
54	2023-11-17 18:23:40	<u>0x87f8b9246bb1e39240f7230657aee5114c910eb3c04d003658e39ce2dd37a3cd</u>	+ 1 Reward at BoneWin.com	✓
55	2023-11-17 18:22:35	<u>0x49509d13aaac24e8257212d79b1bb3b3a1b9b39297e220b971f0b1ea7758b88a</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
56	2023-11-17 18:22:25	<u>0xe0a69a0f884acfd027b4e764b85ba1523941e6bbf48ccdaf2f0d018031ebcc23</u>	+ 1 Voucher	✓
57	2023-11-17 18:10:00	<u>0x4d882ea30f2f0c99e684f8077e439bbb3598d4989460940c41a8648320a3f9d1</u>	+ 1 .org	✓

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