


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 21:34 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x9986a4f067190f1998196adc08623bfd78759375

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.000000000000000001 0\$ REWARDS
TOX88	1.000000000000000000 our reward.
\$ cUSDC.disusd.eth.li	2,100.0000000000000000 sd.eth.li
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.biz]
JOIN-USDCOM	143,000 USDC
! ZERO	0.000000000000000001 000\$ REWARDS
firstchef.net	600,000,000.000000000000000000 firstchef.net
! PEPE	1.000000000000000000 10000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
.xyz	0 .xyz

* USD values displayed at the time of transaction

Token	Balance
op	0 op
CryptoPunk #7618	N/A claim nft!
	N/A Visit website to claim USDT
CryptoPunk NFT	N/A int!
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
	N/A Visit website claim USDC
2,000 BUSD Reward	N/A g
	N/A
2,000 USDT Reward	N/A s.org
Â-	N/A reward at BONEWIN.com
	N/A Visit website to claim USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-20 23:57:30	<u>0xcfb76976142d9b6cba09063fdd23c3cb63a01c5c9e09d597d7f1bbeb0975f34c</u>	+ 2.0000000000000000 00 ETH Reward : t.ly/lido	✓
2	2024-08-11 17:25:00	<u>0x52d9a9f3b51ba59edce225e7f3d1a7c66619c67e3d01782012cef8afdf8739be</u>	+ 1.0000000000000000 00 our reward.	✓
3	2024-08-11 17:23:30	<u>0x2c21aedad27d0f61792b8e6276712995075cbef686a35f3662bf27bb03d61bb1</u>	+ 1 Blast Box https://blastupbox.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-11 17:23:30	<u>0x64fbd1e261a34f51ccbb 2e363c2d73bd7dc00374dd 39fbaeffad5d50281ae7b6</u>	+ 1 Blast Box https://blastupbox.com	✓
5	2024-07-11 01:23:25	<u>0x12df7cbc72c76283d11a ee5957f13ea86688ab2ee0 4674c5f13b6d02d063b199</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
6	2024-07-11 01:23:05	<u>0x0755de157690f4128b24 d49573775d8e784e934235 6366f8a43cbe77a6af9952</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
7	2024-07-01 18:39:35	<u>0x7be05f03504a35750b4d 8cdf701b7de1cf7c57c8a3 40ac42d77fb269c19e455f</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
8	2024-07-01 18:39:25	<u>0xda22bd4905a9bfbf0c53 dea6caba6bf570149e99c8 5ca26230dbd3c5b6fa8656</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
9	2024-06-13 07:08:15	<u>0x611555d2f1ac8dded840 e6f945d64058cb4b00946f 902b1d3f21379db4567605</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
10	2024-06-13 07:07:55	<u>0x2ea2e1b16dbf1f5ed9bc 9d8f62e860d2a060553f7f 7a17dc3ea7c3c21bb9ff6d</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
11	2023-12-07 17:22:30	<u>0xce9ffc353df4210af56c 6c6475ddaf1578318d4dd6 82111a560fd285d9f4495a</u>	+ 200 USDC	✓
12	2023-12-07 16:43:10	<u>0x3dcd949f58726984bd07 58b051d22f1eaf88b06766 2248c6b38a2eeaf4b1034</u>	+ 200 USDC	✓

#	Date & time	Transaction Id	Amount	
13	2023-07-13 19:56:20	<u>0x6d4b853d3d8b480ef03e283a164008859b3568ed9cf807d8e4f896da6ca72ce7</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
14	2023-07-10 13:03:40	<u>0xad57695f9e0d9a8890fb72057226c2ff85ffb3b79c9139dd3d6b49f8b856db56</u>	+ 2,100.000000000000 000000 sd.eth.li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 07:21:10	<u>0xbc229af5a340a02bee9ec427ec48e8c0fd3f9f15e23f071e2535e3f1fce6f867</u>	+ 1 op	✓
2	2024-05-12 03:11:05	<u>0x6301a622711ba94945df7cc1fa05917e7d4c570fd2a52cfff12d2a099ae147ae</u>	+ 1 .xyz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 17:13:25	<u>0x4d3fba653123cb7e2bb3dc97af8032d52ded966e82c921d6d39ad8c7dbad3d33</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-12 04:15:25	<u>0xd18924888a223f7f6106e8f7cf30a90f20719362bde2f7a1f8a410f9afc8f2fe</u>	+ 1 Airdrop mint? goto website	✓
3	2024-05-12 03:13:30	<u>0x6dee5fc45f838fde07626900919ada1013c75f6371440ffeee9bf4e52cbeebf2</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-12 03:11:00	<u>0xa440e40f8ca318eb7796 b4ce10dbf9203041d8bf9d 508f387dc4635f7b842e89</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-03-05 07:04:15	<u>0xae4880234198162ba13 0245a341079ebc29d21119 e4b7cbcb9df506bc19ad05</u>	+ 1 Acces BLAST2L.COM	✓
6	2024-02-14 12:08:50	<u>0x2c314cf872fdd9a4d740 5350ddedec2bb1567c9f28 a7a991551379b69e686a5a</u>	+ 1 fun	✓
7	2024-02-08 10:07:15	<u>0x04226e9ca6270516abaa 0cf042d3b31f53807cc476 225112745d0e9a2aadcfcf</u>	+ 1 Visit https://we3lab.com /	✓
8	2024-02-04 04:37:20	<u>0xb03d5cd516182c607787 2b8b25d907abd171cb78f5 dfc85ee47253c815cce4d8</u>	+ 1 get 10 ETH at official website	✓
9	2024-01-27 01:22:55	<u>0xe1b7ce555ca5bcd0cba4 f5a56d74a3297de18f8995 67f90a9aea51d5cd47fa55</u>	+ 1 C	✓
10	2024-01-08 04:12:50	<u>0xdffeb0df0d13e6651be0 f99812db72ff84eb890a2d 77c3b432f9c18db455fe55</u>	+ 1 Visit https://unrevoke.c om/	✓
11	2024-01-05 11:14:25	<u>0x1cf9fb9217f1deb9cf9a 0fb17c411073f65f818c2b b86d41f629d3c845d8ce38</u>	+ 1 Airdrop	✓
12	2024-01-04 06:42:55	<u>0x73302158d03381a47b80 ebf1e7a7d4a1fbb7b42e6f eb23c9d2b02b6e1ae60aa5</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-04 06:37:30	<u>0xd2d0f85afe6fb3e5ed9c1f1bde9d700815f6d4bf679d3ff3f8088de950023439</u>	+ 1 Airdrop	✓
14	2024-01-01 00:12:15	<u>0xc4274512b721bb4a2460ee3c128d6a3a0fbc5647dae87ea974cb3568105b5b1a</u>	+ 1 laim!	✓
15	2023-12-31 09:02:40	<u>0x9322179cdf13eebd84fd1763294a01a3f2df8dff9aa7e6e69dfb2579216cfe9d</u>	+ 1 Voucher	✓
16	2023-12-31 08:40:40	<u>0xab2ef940d654e419b239a2a8667d49187e4a8deaffcef97c537c171161ff113f</u>	+ 1 her.xyz	✓
17	2023-12-19 08:15:10	<u>0xf1087f70e3a0caab6defce3d3ec46a723861351050b37ad5a03d100f9c732eed</u>	+ 1 usdlabs.xyz	✓
18	2023-12-19 05:19:50	<u>0x90cad657d1bdd6daba52b6a6269f696b48dba8ee36afd39813ff023f49f9f802</u>	+ 1 s.xyz	✓
19	2023-12-19 04:33:20	<u>0xd0218ba7aacb71ec89ba8d2c4d308f3b365baf1a1c18d29b7646655dfcf49eef</u>	+ 1 Reward at dydx.win	✓
20	2023-12-07 23:36:55	<u>0xfba298035cca371609d32aaa113fa937becede6be491743fc7d33c101e0c9c4b</u>	+ 1 ''	✓
21	2023-12-07 17:19:40	<u>0x6f8b78fe8c0d3f058eb9e2c79737ffa82e7174750d8e6b3fc732ac2cc0a4a489</u>	+ 1 bnb-drop.xyz	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-02 03:04:55	<u>0xfffaaeb7039d4bb06b6de</u> <u>1776ed9ffc0e8f43d042c3</u> <u>9221aade75ba19788260df</u>	+ 1 FROG	✓
23	2023-12-01 16:45:20	<u>0x6c1e9556453a08d24519</u> <u>8e36a7c7a9ceda32492c5e</u> <u>45b9d1f342543fb15509eb</u>	+ 1 org	✓
24	2023-12-01 16:45:05	<u>0x467fbdc8335df7badb02</u> <u>3a5921a6bd4d36b65679b4</u> <u>4bdba0836d9fa12cce6da2</u>	+ 1 https://usd-reward .xyz	✓
25	2023-11-29 17:14:30	<u>0x27297481d9db1ba8295e</u> <u>491bf533f351f246a33f34</u> <u>6dc04f5b9ca47eaf7d3ebc</u>	+ 1	✓
26	2023-11-29 16:41:55	<u>0x2e77813471aedd3a3875</u> <u>38fc6cfa17fbd49f5fc5ed</u> <u>c3403e629c6844af0d3bf6</u>	+ 1 s.org	✓
27	2023-11-29 15:05:50	<u>0xe24f6b169ad17d5e6d5a</u> <u>400f6626fc8a099c89f477</u> <u>f7aa399eb39a0fb1a7a02c</u>	+ 1 o claim!	✓
28	2023-11-24 01:13:45	<u>0x214e804aaf629a7b5c09</u> <u>97d89faa9463f0ef3ea043</u> <u>2f0ecaeb5c8a89d76d83a5</u>	+ 1 m!	✓
29	2023-11-21 23:20:15	<u>0xdf66081363019c9f1c79</u> <u>fd743214048fb72bdc4fd7</u> <u>bdc01033b1831f09eb4a9e</u>	+ 1 !	✓
30	2023-11-19 13:55:50	<u>0x7795241fec48c212176b</u> <u>c0a962fec8c67619ce29a7</u> <u>de259f7e70159a0de877d4</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-19 12:34:00	<u>0xbb7dda3f9a20cc3c23553203de4fc7467af63c177e</u> <u>ee26a3a93b6c697bb88aee</u>	+ 1 use-usdt.xyz	✓
32	2023-11-19 12:26:25	<u>0x944467bd0e1f59dfdc1c2b0324e466296087ad072b</u> <u>4f7a2a5e3cac66a61e8190</u>	+ 1 Voucher	✓
33	2023-11-11 16:13:15	<u>0x1ff9b12a65a3b2960d8e08b4c5c829993615a7abb2</u> <u>99046edd0127c36963b30f</u>	+ 1 get-usd.xyz	✓
34	2023-11-07 22:12:35	<u>0x0141d2e1841609d2638524d46050d3fd796b485bca</u> <u>572feb2751f0dc9c2995fe</u>	+ 1 g	✓
35	2023-11-07 05:09:25	<u>0xc952c170f5bea4be69acb54c08c1d173005d540d3f</u> <u>1936bd6d04c13c63ef6027</u>	+ 1 drop-usd.com	✓
36	2023-10-30 17:55:30	<u>0xf1a13c2489b6c28ca31ae73ba4f68ae37697a14212</u> <u>297402426e7172c4622a12</u>	+ 1 nt!	✓
37	2023-10-30 06:46:20	<u>0xcb37e69c1d1383a006672c8976a1bcfd1d765616c1</u> <u>682ea4ddd51a7eff6c4397</u>	+ 1 Visit website claim SHIB	✓
38	2023-10-28 20:39:20	<u>0xb416478717b7da4a4d21187fbaad54ff5360c943c1</u> <u>cdd5c5eab4488637270bbe</u>	+ 1 Visit NFT website to claim USDT	✓
39	2023-10-28 15:16:25	<u>0xea95ac20a4adc68ce3bf</u> <u>b12ee73e358a899dbf0744</u> <u>800ecc6067319c51aeea0d</u>	+ 1 Visit website claim USDC	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-27 08:55:40	<u>0x40b459ede800391d2dad</u> <u>2dc2af279bfb6217a1c06f</u> <u>69baf408c8ce3294426b4e</u>	+ 1 usd-reward.xyz	✓
41	2023-10-26 12:15:55	<u>0x5ab2b50763a5dfec3f12</u> <u>72c0154d922708b1c828de</u> <u>12c13bdfc1162b46140edd</u>	+ 1 Visit website to claim USDT	✓
42	2023-10-25 09:39:25	<u>0x90d8751b92a64205d974</u> <u>4d97851f558a4c33a19ebe</u> <u>3dcca45743485f44bb4807</u>	+ 1 Visit website to claim USDT	✓
43	2023-10-25 09:30:55	<u>0x3f190a68cee1b67eb83d</u> <u>d7546b3bd0bb939707ffd2</u> <u>38ae525e96b4239fdc3dfa</u>	+ 1 Visit website to claim USDT	✓
44	2023-10-23 05:13:00	<u>0x68e3d2bf1c21d9229cdb</u> <u>9abf9b9267814886f47c01</u> <u>338df716d517f046f242c1</u>	+ 1 int!	✓
45	2023-10-20 10:26:00	<u>0x86d8ef0b4a268dee373f</u> <u>b237b5075f8745064a8b0a</u> <u>8847beaf85f76964eac9fa</u>	+ 1 t!	✓
46	2023-10-18 04:50:35	<u>0x037c0734207763fb5b88</u> <u>dc114bb46e977280ba3697</u> <u>33ed08d2ec4a39d5b9adfe</u>	+ 1 im!	✓
47	2023-10-14 17:17:55	<u>0x019de8b80711bb39e12a</u> <u>66c1cc7b850d57670cd2b2</u> <u>dd755ef96299cfbb494bdc</u>	+ 1 onestake.com	✓
48	2023-10-10 01:46:15	<u>0xc773550f49b2036d980f</u> <u>8b605595e2965230012c98</u> <u>7057c1efc34a8ed6e6ee92</u>	+ 1 laim nft!	✓

#	Date & time	Transaction Id	Amount	
49	2023-10-09 00:24:10	<u>0x40539694d859b374d75641a158ad38d26a010f185157695613a80872f7a15fea</u>	+ 1 ocketrpl.com	✓
50	2023-10-08 17:56:05	<u>0x76c59c9b0c479f70a1014baa71542c185b164b4327b7ee39d6aeb846428a330</u>	+ 1 hibredeem.com	✓
51	2023-10-03 04:02:50	<u>0x972d3d7ca4cf3cf39e3927b1aafef37e4c38d7c2b9eda1eeb3cffa7305775f13</u>	+ 1 Join Us https://stake-offer.com	✓
52	2023-10-01 15:58:20	<u>0xe9ce93d3c0c56bd4c5eaed78d783af5a51730936d2251c449888b86d706c6665</u>	+ 1 dolib.com	✓
53	2023-10-01 14:38:05	<u>0xdb5ff633f318a0c49688abfca9f15c54efb6443316752e6538721efd3862ab24</u>	+ 1 hibredeem.com	✓
54	2023-09-30 06:11:10	<u>0xc67f388c102183f50fc71443365359b56ad497b3d4a9eb990f067d6448fd8571</u>	+ 1 im nft!	✓
55	2023-09-28 03:09:45	<u>0xa4b740e357ff1853483efa36aff229985e17940587d79942f41f164fbb82344f</u>	+ 1 m!	✓
56	2023-09-27 01:26:50	<u>0xd0181fcc1a9e68daec4d4aa1ed9f92be86a0537a4d07a552be8db21897efe849</u>	+ 1 aim!	✓
57	2023-09-26 15:23:30	<u>0xd1ec9e5be7c0ec7490a76cdbe8a8d58a789492c26bf8f2e83e620ad57b5538f0</u>	+ 1 im nft	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-26 14:43:35	<u>0x0f0efcd5b98e59ab2e81</u> <u>ef9e38dfa435fb21ade906</u> <u>0f345bad8068b4b926b243</u>	+ 1 laim nft	✓
59	2023-09-26 13:44:05	<u>0xea1df7fd531d174e7d5d</u> <u>3d45629700c2f3e5cb8be7</u> <u>f571111c3cdd6b51b17c41</u>	+ 1 aim nft	✓

* USD values displayed at the time of transaction

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