

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:29 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xa20802a65fd31ee0d5b396633c363855b6e4bb4f

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! STAKE

0.0000000000000003000 \$ CLAIM ON: [  
airstake.cfd ]

! SUI

0.0000000000000003000 \$ CLAIM ON: [  
adrpsui.lol ]

! STAKE

0.0000000000000003000 kei ]

! ZERO

0.000000000000000001 0\$ REWARDS

! ZERO

0.000000000000000001 000\$ REWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

! ZERO

0.0000000000000001000 TO CLAIM 5000\$ REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [  
adrpsui.cfd ]

BDF88

1.000000000000000000 our reward.

! SHIB

1.000000000000000000 EWARDS

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Â-	N/A D
\$100,000 BONE	N/A claim nft
Â-	N/A D
s.life	N/A s.life
Voucher #51064	N/A v2usdt.com
Â-	N/A D
	N/A Airdrop NFT Voucher
	N/A Official Authorize credential
	N/A Visit website claim SHIB
	N/A Airdrop NFT Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-04 03:09:35	<u>0x343c1bd57a213c82bedd3c163a4161246c5f6ad619fe9ee034ba2aca39cac7e7</u>	+ 1.000000000000000000 00 our reward.	✓
2	2024-07-17 07:52:50	<u>0xf3f1daba109a41b511bf17b992e324b25e31e2189b94d79b2320a0c3f2d3a1cb</u>	+ 0.000000000000000010 00 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-17 07:41:55	<u>0x967ec73451bfbd803654</u> <u>f3aa20c29eed1fe3fb0ff6</u> <u>9c635d60e768843a348fe7</u>	+ 0.00000000000000030 00 kei ]	✓
4	2024-07-12 04:44:50	<u>0xbe30fdb4507d122bc0ed</u> <u>dfe138e7249209621f1ccc</u> <u>682eb73718ca1e699903d2</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
5	2024-07-12 04:44:05	<u>0x5b8f3e0e25df8deb65fe</u> <u>6d77fcbe6e0b8db9370a4a</u> <u>8a198e80cd67dd4ddc77f1</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ airstake.cfd ]	✓
6	2024-07-09 14:54:40	<u>0x1d057198255602c9e90f</u> <u>78e99414f9d68702bc7ae0</u> <u>9b217ff3fe259dbd02802a</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.cfd ]	✓
7	2024-07-09 14:54:15	<u>0x785f6bba99acc97be11</u> <u>1ba7b9546a76d70f578216</u> <u>2ef7ed84d83c8e7ab21ffd</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
8	2024-07-02 08:26:20	<u>0xe5917b0fbf6944e5fb28</u> <u>376a7478e510306906fa61</u> <u>e208e6dc0127b0b8142d7b</u>	+ 1.00000000000000000 00 EWARDS	✓
9	2024-07-02 07:33:45	<u>0xf8d6a8c1c9d86b0e5c28</u> <u>a0b479f6541b8abf6075da</u> <u>ad96db7dd7c703b5f8106d</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
10	2024-07-02 07:33:45	<u>0x3d7503f106f65c794dd5</u> <u>7dea4aa097cf04516ba2a5</u> <u>dfb14640ea90f8b37bba49</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
11	2023-07-03 04:00:00	<u>0xc0b87c0626e22966d5d0</u> <u>5b91cee6e4942950720572</u> <u>724156ce6253b4df68d12d</u>	+ 2,100.0000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-05 16:24:15	<u>0xca505386da41ec3b50eb</u> <u>18936184578e7c35400d74</u> <u>71fec394af1c01574a1ded</u>	+ 1 d	✓
2	2024-03-16 18:43:05	<u>0x7acee8ac5d46898dfc2c</u> <u>317877283e68d6d290ed02</u> <u>755cd6e47bab279c25df2f</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 15:07:55	<u>0x924c3c874351019650fd</u> <u>9ce58b7b33d169825c4bf1</u> <u>e55fb793d585580fb8bfd8</u>	+ 1 100k Airdrop mint? goto website	✓
2	2024-04-06 02:22:15	<u>0x7c8162f0bf06427604c0</u> <u>736c2325c6e08d4d811eec</u> <u>a7ae1fdfd1b9d18f119afb</u>	+ 1 \$77,587 Random Winner	✓
3	2024-04-05 23:49:55	<u>0x3f03c8d1b0effb2ad6e2</u> <u>45ccafca74d05e49713f47</u> <u>eb32f071440350faf60825</u>	+ 1 \$77,587 Random Winner	✓
4	2024-04-05 21:17:10	<u>0x789e5bd0ad19d1541f86</u> <u>1bda2357169555bc031a44</u> <u>bbb07af6c8b1249535f897</u>	+ 1 \$77,587 Random Winner	✓
5	2024-04-05 19:14:05	<u>0x9dd0be701e51da9a47c4</u> <u>3196ea0edb416910103570</u> <u>b411db90a1a960f0d92188</u>	+ 1 NFT	✓
6	2024-04-05 18:25:10	<u>0x215ffffb17d45f6e587af</u> <u>465a50c85bc182101e733f</u> <u>4b54a5fadff97c027a2d44</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-05 16:27:10	<u>0xd00fc7800a416e3ae815</u> <u>2f385a2920e8713ce57c73</u> <u>0b1c6de1ad44e0c53780fe</u>	+ 1 Reward at USDTwins.com	✓
8	2024-04-05 16:26:45	<u>0x26bdbd9afb36283d5d13</u> <u>0a69b62d1fa4bd27d0eb54</u> <u>2e97c745ac483d669d9c03</u>	+ 1 Reward at USDTwins.com	✓
9	2024-03-25 10:25:15	<u>0x8036bab8624816fa572f</u> <u>b251a12179ae24f5c07c65</u> <u>7d632044dbcd6a1a8195c1</u>	+ 1 reward at BONEWIN.com	✓
10	2024-03-22 01:58:30	<u>0x0c1c5856545ea09edb32</u> <u>69a52cbc11134060596184</u> <u>717ff83f30166157160b1b</u>	+ 1 Randomly You Won \$53,250	✓
11	2024-03-21 20:25:50	<u>0x720b0cbdadfa02efed21</u> <u>a81d38f4ecb6f5760db26f</u> <u>f2c29b7df86383776697d8</u>	+ 1 Randomly You Won \$53,250	✓
12	2024-02-29 14:18:35	<u>0x21f8661ad53fb8aaf55c</u> <u>06db693450cf21b99ed76b</u> <u>deb469a13b07f8caf849e9</u>	+ 1 D	✓
13	2024-02-29 03:28:00	<u>0x9cf334e0b504defa0426</u> <u>f88aaacb01e96769b888c9</u> <u>13996d959d11e03fe9eb09</u>	+ 1 D	✓
14	2024-02-28 21:21:00	<u>0xdc3a0f20f62736a6e960</u> <u>0c926d070d82a4020a9dbd</u> <u>be93cfdd52aa8ff80d9d4f</u>	+ 1 D	✓
15	2024-02-28 14:27:00	<u>0x7ca93df437beda060e07</u> <u>8782860bc2d64eb161aaf7</u> <u>8e9e176640f6cca4f7b5f3</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-28 09:34:15	<u>0xccd4b4fa6d9ebb616b99</u> <u>1a73c6ef5a4b114f26383d</u> <u>f1f86d20a6935f9818a470</u>	+ 1 D	✓
17	2024-02-28 00:19:20	<u>0x0dd1c5ac7a2799378c69</u> <u>aabf435cf3c549ed64d1fa</u> <u>29b6e1456f97d1add90e97</u>	+ 1 D	✓
18	2024-02-27 22:59:00	<u>0x85bd13a0402516a7a877</u> <u>b6a81472604e78fda465a0</u> <u>7c2f493698d251b61d328a</u>	+ 1 D	✓
19	2024-02-27 22:13:35	<u>0xd11691116faf17ebbba4</u> <u>ea0206d022f42ebed2f061</u> <u>dd5a52d53ef1ebca28fa64</u>	+ 1 D	✓
20	2024-02-27 21:46:55	<u>0x964315e5d8bf6822252c</u> <u>3b74774726206009c9a874</u> <u>9a47f38404cad793c8bb2f</u>	+ 1 D	✓
21	2024-02-27 20:56:20	<u>0xcc7255b6f5abdfdf5c04</u> <u>25f280707a4b0fb460127d</u> <u>353f106996805945d7a874</u>	+ 1 D	✓
22	2024-02-27 19:53:50	<u>0xf4092c95c4ae60626691</u> <u>f8d79499806380247a09df</u> <u>af78d496a294f18384ae48</u>	+ 1 s.life	✓
23	2024-02-27 19:40:25	<u>0x1ee9be1548a863004464</u> <u>2d5f3e2b1dc73700c4982c</u> <u>41957ce62e4f3c23b13847</u>	+ 1 zerolends.com NFT Coupon	✓
24	2024-01-24 20:42:35	<u>0x527020ad55de5f97cfb1</u> <u>55679682e426fd7b555e73</u> <u>760b57a1fd5868f71d5565</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-18 00:45:05	<u>0xabc4cc0c67fc5f72e44e6931e7b3bada2b441fdd87cf2d89f82937d79e27d87b</u>	+ 1 C	✓
26	2024-01-12 07:50:10	<u>0x848a083dbff609f9083bc47da7ae47cebe9454875b6d0fdb1583db9aa238892d</u>	+ 1 Reward at usdt-nft.com	✓
27	2024-01-10 19:57:10	<u>0x9715d6eacff28c872ef0aea1a7faef27946346ca85073e0b9c76aae9b3978199</u>	+ 1 c2usdt.com	✓
28	2024-01-10 05:06:40	<u>0x1e160ea76145a4786ea1c008396d49e5514c9cf826708c389941bafc401c93cb</u>	+ 1 c2usdt.com	✓
29	2024-01-08 04:25:05	<u>0x27e43f4ff3de0eed33568aaff4d74c1e12335494887a72af01fcffaa90d94b8f</u>	+ 1 Reward at usdt-nft.com	✓
30	2024-01-07 22:04:00	<u>0xe28b13d1c1be9d918b6ff273aaa0b7e978fc18b50d871d93a26d7087ff51727b</u>	+ 1 Airdrop	✓
31	2024-01-07 22:03:50	<u>0x7558941918c04e407b0821bf5beaea30febeb3616c16e47bef45c4acde54a0d2</u>	+ 1 Airdrop	✓
32	2024-01-07 22:03:45	<u>0xf957b52153f3dc93491efa01ba953d41b8716313dc ef449ef5b88b23fae7bda0</u>	+ 1 '	✓
33	2023-12-06 14:04:00	<u>0xf2f463a20fb2b027415b136d1f15e66516c0599c8a4c588c7b21a23824595609</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-30 00:17:40	<u>0xab4aff7a4c5e7795fc43a7714b0cd85dfafd72069555118f9bc3e8c41f746cb4</u>	+ 1 ppenguin.xyz	✓
35	2023-11-26 18:32:05	<u>0x3a1d7bf70b832f02690e95352bdaea5ebf764af6cbaa9e8db6ebc7abdca3a41e</u>	+ 1 Official Authorize credential	✓
36	2023-11-24 14:32:25	<u>0x1f4c9591a06d14d7c0ba58818e0e520c36a73b391239e319d2abbf50fe46f5ba</u>	+ 1 Official Authorize credential	✓
37	2023-11-24 03:42:35	<u>0x626088e747aa98c43879ea793a93489d913ebc9185d8517d05ccfd8d9d0d3812</u>	+ 1 ppgclaim.com	✓
38	2023-11-21 13:28:55	<u>0x00057031d4820df410af8204446c2b4ab5df3bf8be77690d2133fa7cea2e4c38</u>	+ 1 Reward at BoneWin.com	✓
39	2023-11-20 00:23:20	<u>0x5336b6aad8067f906a45265c76c58b40121959cbe0fb3fd6e88dbb5b6dd05152</u>	+ 1 v2usdt.com	✓
40	2023-11-18 04:56:55	<u>0xcabd7b089048fd67e70d92ce254145b690fd2902ea0cb30d83667d1f66377386</u>	+ 1 Voucher	✓
41	2023-11-16 15:00:20	<u>0xc69da88356bc91c15b59a56a37712dc58eb7b8f367ec8292f50c81ae0a6af4a3</u>	+ 1 Visit website claim SHIB	✓
42	2023-11-13 08:13:45	<u>0x02c0f3d0cfc32be343cb6902ab623bee2fc720534e76962de539e51158c7852a</u>	+ 1 Visit website claim SHIB	✓



#	Date & time	Transaction Id	Amount	
43	2023-11-10 17:36:45	<u>0x896b4861d6de9bc55da6a93f4904ac230c246b1781ca098e045ddb0bb6fe9809</u>	+ 1 Visit website claim SHIB	✓
44	2023-11-07 20:31:55	<u>0x16c20db361e81affd4241706db455c208822a6cfedc31c1b281eb048c7a6f476</u>	+ 1 Visit website claim SHIB	✓
45	2023-11-06 19:40:55	<u>0x88d8ba0faf81246e48dfa2b2d83d314d37d587754d3a404f4783a61c1f08695d</u>	+ 1 drop-usd.com	✓
46	2023-11-06 19:40:55	<u>0x0320671396f11847d73f93171d7490d07c401d3efc185cd172fa92772ab32173</u>	+ 1 d.net	✓
47	2023-11-03 07:26:45	<u>0x18271ad0ca6f292ec830779b32ce82ead796219ea8ce26853e7a242fa14029c4</u>	+ 1 .net	✓
48	2023-10-30 20:28:50	<u>0x1bf784f181e5ea2ccf8f24a50efc67ffb62c7e31c80f16e9899e66d7d29844</u>	+ 1 TWT10,000	✓
49	2023-10-30 13:29:25	<u>0x0f4b92f8a3b8add4d9c972bcec79287885266918f4190390c6f4bcbfc3ed18de</u>	+ 1 .net	✓
50	2023-10-28 01:05:15	<u>0x34ddc27eee63569cae44ba6cd2bed8d59cbf789ef8d0a41926856a3ba0b3f125</u>	+ 1 NFT Airdrop Voucher	✓
51	2023-10-26 16:11:35	<u>0x34d4513b87a402f1eed8fc2349ff776c22e76d257739f7c2e0859c172bed2fee</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-25 05:08:05	<u>0x63b41cabee97035cea6747ae52e0c997eb06c9b1acae452e7258be25e096df89</u>	+ 1 Airdrop NFT Voucher	✓
53	2023-10-21 11:34:55	<u>0x931f703074a3b8efb7982364126c8966eeec2b5b38c13ec5027adfd292a15383</u>	+ 1 Visit NFT image to claim USDT	✓
54	2023-10-15 04:44:55	<u>0x4214f690174cf6a37e60dbe06f92c5f9fa1f2fb3a831929ba88078b852b3374b</u>	+ 1 Visit babydogea.com website	✓
55	2023-10-14 05:54:20	<u>0x3ad4fcb7670ec8a81081d7204680e57dbcfe5bf00a6d31abb0f0d8407b902227</u>	+ 1 Visit dexshib.com to claim USDC	✓
56	2023-10-02 17:06:00	<u>0xe0cd2eb08bafc407cb8a04529dcd4a9c3150bbe0cd4161b3fd181506fb373136</u>	+ 1 claim nft	✓

\* USD values displayed at the time of transaction

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