

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-23 22:30 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xa3226e2ed1979a7277170346490c98d65a46774b

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 0\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
op	0 op
.top	0 .top
yz	0 yz
yz	0 yz
top	0 top
z	0 z
1500 BONE VOUCHER!	N/A onestake.com
Â-	N/A Reward at tether-nft.com
	N/A Visit NFT website to claim USDT

Token	Balance
\$Mev BOT Platform	N/A Visit <a href="https://we3lab.com/">https://we3lab.com/</a>
Lido stETH #9541	N/A dolib.com
20,000 USDT Reward	N/A ether.xyz
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
Shiba Social Club NFT	N/A t!
Among Us NFT	N/A nt!
20,000 USDT Reward	N/A aim.xyz

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 18:33:25	<u><a href="#">0xd25770a7964494372446dae70ef0dc5c571724878bc954876ed06b915a0a6fce</a></u>	+ 0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]	✓
2	2024-07-08 18:33:25	<u><a href="#">0x0bf839e63fe04d8dfe5550073ba39e5f03982654abb177cce2e287f965b5f474</a></u>	+ 0.00000000000000000001 0\$ REWARDS	✓
3	2024-06-02 21:36:25	<u><a href="#">0xd83617bf01e1ee2b5b08ef2b5e805e3f725e156ab76ee71b57104146b37e8a6c</a></u>	+ 1.00000000000000000000 5000\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 21:36:35	<u><a href="#">0xe6e7f68667ac5f6ec0038e9dc56cb62d32ce67f5e26ed02a44ea8df5339a4b6d</a></u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-18 23:18:50	<u>0x76f4f526cb38dba4893d44c4fd640323e530e05d62d448e3459cf4ea66839333</u>	+ 1 op	✓
3	2024-05-17 21:57:20	<u>0x1fb563063b6040ecc0a1743f62dc9603f1a5cade420f7abeff5d4e202d15c9c6</u>	+ 1 .top	✓
4	2024-05-14 19:04:40	<u>0x0dcf7db739e4cc75d8d3a537bb1c73d0dddcdb86f02ec850ff5d6afbb922a342</u>	+ 1 z	✓
5	2024-05-09 05:51:00	<u>0xbc874721497abc601062b6cb07fef86228bfc0cd12ecda182e29fef3ef633ff7</u>	+ 1 yz	✓
6	2024-05-08 19:29:30	<u>0x91ab9c63c2334169ba3edef0e341256daeeaa4faf826d180e861bb531ff2804</u>	+ 1 yz	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 21:36:45	<u>0xec705123c4ba0a452d1699be5e1a5ad87f19c93680fcfbf553cf2cc8d47dc8e1</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-18 23:18:35	<u>0x8be828a6ef9af55b3ed27bcac1e7cc9b7e03a12403314756df9b0965e0d7d973</u>	+ 1 stkether.com NFT Voucher	✓
3	2024-05-18 19:59:15	<u>0xebbcae0f1d24ccd1d11b9f87c7a98f952de331c3aef110082a3c254d8ba35665</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-18 19:57:15	<u>0xec3137fa355f16e26123b2bcc1af43c7f7741f2dbea4b59a9072c0f704dcde6f</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-17 22:01:40	<u>0x4fa2a41abbda4689f25890f3da9b19da6ef79b69e4ce6163db89cd41cf254c2b</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-17 21:57:50	<u>0x4e04c0643e916c926a53682a1a4fa6865635229f8ef69ba55f07feba5ed945d7</u>	+ 1 TOKEN	✓
7	2024-05-17 21:57:10	<u>0x777b2fb4b9c026f72a9e0e0d5fd5e532839c0e0023c64c855b61a2b92c84dfc8</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-14 19:05:50	<u>0xc30d4f3a8f47c9c5692c7f23b16e9918e6053ba0d1963d220381702a5f10f2bf</u>	+ 1 aim!	✓
9	2024-05-09 05:50:45	<u>0x2c6406e2e345e68b75c119dce995a69b1183243c57b6ef2521148b33fe32d609</u>	+ 1 stkether.com NFT Voucher	✓
10	2024-05-08 19:34:40	<u>0xb79b69ccd31c5839a59514d4d0be944916c321d45b3d9b96d72db7ba0ae8a0f7</u>	+ 1 NFT	✓
11	2024-05-06 20:30:55	<u>0x6a8c8e4226a7a8df0c12ccb4598922872b4d3b12151996a81d43ee0c30cafe6d</u>	+ 1 Visit bluetrust . vip	✓
12	2024-04-22 09:32:35	<u>0x000103eda196b0c991b4b5fce3638d3b7af0e61a6921f5378043e2fb83f69f58</u>	+ 1 Visit trustpage.vip	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-18 18:35:30	<u>0x16fbf43b07163a35a3327edb1966dbcdeec9c5bbf7f03f6d956ba1940a6b0ff4</u>	+ 1 tiktok passive profit	✓
14	2024-02-26 14:40:35	<u>0xb882e993b643894fb6b8d35325f1463e155c636f1f6dc451685ca4842d2b8076</u>	+ 1 .info	✓
15	2024-02-26 14:40:30	<u>0x6117594ae2b775bd02f6a635116c742a8dd8ec5e73c195fede094b61aa513355</u>	+ 1 zerolends.com NFT Coupon	✓
16	2024-02-21 16:09:15	<u>0x67f872336a9693181c4ae93989448b579580c28b922b0157a86b8ec28142fc23</u>	+ 1 int Airdrop	✓
17	2024-02-20 18:35:40	<u>0xe3e816d2de0a09cbd1ffe76eaf150aff69c813bce0062357601a805471dc78a4</u>	+ 1 zerolends.com NFT Coupon	✓
18	2024-02-20 07:03:15	<u>0xcd5333b4a9a165a27cd3456b9c0925bb2e922baa569d2652b988066c05957c9f</u>	+ 1 PRISMA	✓
19	2024-02-18 04:05:05	<u>0xc954e2e845bea63f7574eaa25216bc4166d989c8ba2583e081c6ee17ffd8094e</u>	+ 1 .top	✓
20	2024-02-18 04:04:45	<u>0xb7501f224ecc5c47a76f64b97b72347bcda5037df8e5f247fe324d2e6a8a237a</u>	+ 1 Acces stETHERS.COM	✓
21	2024-02-05 22:39:55	<u>0x4f0903e5634801209c8d20aea5564f276a35656f549c4461261efdee4ff9d2a8</u>	+ 1 pgclaim.com	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-05 21:25:25	<u>0x507dbd3360dab4a86da8798c2721ba637a6501737369c45749e0874e06f2322b</u>	+ 1 Visit https://we3lab.com /	✓
23	2024-02-05 05:38:30	<u>0xdbb904c26c5d6d40e1ccb374d971b68975988964f8850691a1c7fe39e3e98079</u>	+ 1 Acces Liquid-ether.com	✓
24	2024-01-27 23:02:55	<u>0x8214498ebe64a0c63604014b8284687610c7f1baecf062a0c062ab1c8bac1cb7</u>	+ 1 C	✓
25	2024-01-18 13:35:55	<u>0xef936b774cc22bb60ce8e3039da4f7929e56239a04c8f131bcd92199708a51b6</u>	+ 1 d2usdt.com	✓
26	2024-01-17 18:33:15	<u>0x5be80df745a70ec1d156df531c6004c1c2af6c9aefc6d9983e0127e57f52b0fc</u>	+ 1 d2usdt.com	✓
27	2024-01-11 05:26:20	<u>0xc484effc09493347a60bbcf0193e8215959f1c01ed653951063ce33a1190a08</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓
28	2024-01-11 03:03:45	<u>0x9b7cb6f4228ff9cc93c9a77d94fa74b4c0312af4fef52923d98bf4dad3de3022</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓
29	2024-01-11 01:41:55	<u>0xa602f458e0e896f9e596d173528769f1792c1d8fdd037c6f6b4a3d81b769fc35</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓
30	2024-01-09 06:45:10	<u>0xa4241285dfb8ea1f465722b00319e551072a674a99b215c343b2d6a1ce427306</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-09 06:19:15	<u>0xb9d0bed9369ead057afc</u> <u>b3ed6c9612001680802f76</u> <u>735c2e34ad218019a34061</u>	+ 1 Reward at usdtevent.net	✓
32	2024-01-09 06:00:30	<u>0x97f91a12241b8df56c1f</u> <u>797d991e5f3d19edcfd895</u> <u>baa85af3b9c116f31bf79c</u>	+ 1 aim.xyz	✓
33	2024-01-08 19:11:10	<u>0x9d4fdd8939d192440c46</u> <u>24f376811707cc77f7097d</u> <u>4eb3881e87e5c2ab0cbb5f</u>	+ 1 '	✓
34	2024-01-08 18:36:45	<u>0x62caa21e7934447b6caf</u> <u>753c7faca65f6b38b40da2</u> <u>c13f6df4c7a7a85f54bb71</u>	+ 1 aim.xyz	✓
35	2024-01-08 18:35:45	<u>0x974d898fae1e0f2eda43</u> <u>7a2e24e59b01a2b43cdfd3</u> <u>dcf0f49d6424dbec5a0364</u>	+ 1 Airdrop	✓
36	2024-01-06 14:56:10	<u>0x72f92948e648915cfe53</u> <u>1bcfd3a71cc691564e15b9</u> <u>f5508382cae741c0a5ed31</u>	+ 1 Airdrop	✓
37	2024-01-06 14:55:35	<u>0xd759485e53051eb10710</u> <u>89e4cbad7e167f7308f77d</u> <u>090618a96f87f1562e93a8</u>	+ 1 aim.xyz	✓
38	2024-01-05 14:46:25	<u>0xc348c8656578b92a2366</u> <u>df2de0207c27248229df5b</u> <u>65c9fb09e4d821d9bde1f3</u>	+ 1 Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>	✓
39	2024-01-04 16:54:20	<u>0xcc72422e6240e0d84867</u> <u>2a6f33be3d384c63c441ae</u> <u>90dda94654a4c214c93f66</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
40	2023-12-30 10:53:10	<u>0x30684f66c29472fa37ae</u> <u>fac2c4b8faa77185738463</u> <u>19c3653793fb5b0393c24e</u>	+ 1 ether.xyz	✓
41	2023-12-30 10:44:15	<u>0x151a1c21676131d766cd</u> <u>28101911bbc080174eef58</u> <u>de46af00787af126133dc4</u>	+ 1 ether.xyz	✓
42	2023-12-18 18:52:15	<u>0x2cd3e66fe9a89163249e</u> <u>c1640e12ecc3bc96fc658a</u> <u>b618166d76bbf14aa040e1</u>	+ 1 NEW YEAR GIFT	✓
43	2023-12-18 10:12:15	<u>0x8a526a9e223fe78a0640</u> <u>b164cc55ecbdbb3d55131f</u> <u>2bb2e27da23ab5a2bfffec6</u>	+ 1 NEW YEAR GIFT	✓
44	2023-12-16 09:34:15	<u>0xcf08fc12fd4b7a979214</u> <u>321691be7fb4bdef25cfed</u> <u>41cec159b897b02ffffde30</u>	+ 1 laim!	✓
45	2023-12-09 03:12:50	<u>0x5ac3e8c2697d2eebabf3</u> <u>5c5b8875595fb66557d100</u> <u>64c878cf4e67eb3512cd83</u>	+ 1 Voucher	✓
46	2023-12-08 14:09:30	<u>0xe5e762879ade309422d8</u> <u>963370ccdf7253e6127c30</u> <u>606375377fe6237ebbd172</u>	+ 1 Visit website to claim USDT	✓
47	2023-12-03 21:39:50	<u>0x5dd26c0688208c483a4f</u> <u>babb334b342facc9fa2853</u> <u>04f286b4de9c4d9ecea865</u>	+ 1 PRISMA	✓
48	2023-11-27 19:07:05	<u>0xb4b480f43674da692341</u> <u>9d270010f654163dae6d5c</u> <u>5497fd77b0cd0de05581c5</u>	+ 1 com	✓



#	Date & time	Transaction Id	Amount	
49	2023-11-21 20:59:45	<u>0x100c9821620c598eb9818426578bd75f3b67481e48a312a7473e4827fd6ef43f</u>	+ 1 !	✓
50	2023-11-20 17:09:05	<u>0x0ce11b53bdc61c2888198142003d87add379b888be972bac53e4a3bff34dfdcf</u>	+ 1 Voucher	✓
51	2023-11-20 14:07:05	<u>0x17c2988a785251552f97dbabb5b198a9eba4987ac9739a9b25e539e391fd09ba</u>	+ 1 Visit website to claim USDT	✓
52	2023-11-20 11:16:25	<u>0xf86b1f4d5c343a89fc3c071cc0222631ec95ab7b367e6ff7154a46856a4cbcbe</u>	+ 1 Visit website to claim USDT	✓
53	2023-11-20 11:05:30	<u>0x786ca6a5a71db28b908382bf80598a0c8880e463632aa23d62ad5608d925219e</u>	+ 1 Visit website to claim USDT	✓
54	2023-11-17 08:22:15	<u>0xb1c8b1c1aeb0c505911cf147f49a9644e06578409266a93c97e690d24e5b54ff</u>	+ 1 Visit website to claim USDT	✓
55	2023-11-17 02:04:50	<u>0xa760e630d03898f7b59481311adef72c3717578681c8208ddeecc5571199848</u>	+ 1 Visit website to claim USDT	✓
56	2023-11-17 01:53:25	<u>0x152cc053c0674fdf568f261620539ca2cc00fd1af2f5ee22619de1e5d450e830</u>	+ 1 Visit NFT website to claim USDT	✓
57	2023-11-16 23:27:15	<u>0x81204d5a215b59f6d3fb8abdb9bfdca3b65047ae4725fa91ab91e7d73b8f67b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
58	2023-11-10 09:38:30	<u>0x8fb8575c09ec240a5b4e7590c51ee7c383b3271ad499d89273172785d778f13e</u>	+ 1 Visit website to claim USDT	✓
59	2023-11-10 09:31:10	<u>0x4a8be640d5e0d3af360fb879ff8acc2e60a63910bc2a1d8bc0b1c85cecbc5a9b</u>	+ 1 Voucher	✓
60	2023-11-10 09:27:15	<u>0xefc5eee26863aee5142bba51e865a825c427ab4f1e4882ac7d6fecc82735133e</u>	+ 1 Visit website to claim USDT	✓
61	2023-11-09 15:38:20	<u>0x6b2b8d0d97e8e6076c6f6160fe19fdd24727f6ef77d030dbc154e7f8d0d1680a</u>	+ 1 Visit website to claim USDT	✓
62	2023-11-09 14:02:35	<u>0xd1bde3a87e2a57165445ffa42556f45ab9b677d45372af34da68198599d876f1</u>	+ 1 Voucher	✓
63	2023-11-06 22:47:10	<u>0x83df2e77f414121bf8d9c8fda4bd2aa2f7d3ec3f1d88ccdcbc7b553b731fec79</u>	+ 1 Visit NFT website to claim USDT	✓
64	2023-11-03 05:25:15	<u>0x71ebec95f0a06205b0f8560589060c19e3ddf56b09d71cab01e4f236bef24a83</u>	+ 1 Visit website to claim USDT	✓
65	2023-10-30 19:11:10	<u>0xc2840d84ed03a1af0caece54409607d6c1f9eb72439c6397cd0eee2ed89ab406</u>	+ 1 Visit website claim SHIB	✓
66	2023-10-29 03:55:20	<u>0x1c51b60536dd330d34359c356902b705b78e135d709ffc3d1783a8dfc790f8a7</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
67	2023-10-28 05:11:05	<u>0x767811948a4ba8dbf932</u> <u>b7c2caba7bf622e9553693</u> <u>8c7a40310af27066691518</u>	+ 1 nt!	✓
68	2023-10-27 06:48:00	<u>0xe10b1b0b3fc7a168e21d</u> <u>743ac29996d6ce9f32cc47</u> <u>bebcf5cb29702ec62a09bc</u>	+ 1 Visit website to claim USDC	✓
69	2023-10-23 06:26:25	<u>0xff1adb54923eea020faa</u> <u>e793471348ac04bae11aca</u> <u>2cf472710597db382e7473</u>	+ 1 int!	✓
70	2023-10-22 19:30:05	<u>0xb74486ddaa4be41dee55</u> <u>82c081ffc00a4967cd13b3</u> <u>9979b0514ecb54f406cf21</u>	+ 1 Visit website to claim USDT	✓
71	2023-10-20 09:47:30	<u>0x4197dd5bd513c3525ebd</u> <u>6296d7693fcb5f7a7ba2f6</u> <u>4d018ce3d0d3e4632b3f25</u>	+ 1 t!	✓
72	2023-10-18 23:17:35	<u>0xe11bf348fda1b7451d7c</u> <u>2b7206d7779736d955b344</u> <u>ef9bf6c2342db5410a2e85</u>	+ 1 Visit shibsite.com site	✓
73	2023-10-18 22:44:10	<u>0x4e5b35e7b76aeab534ef</u> <u>46c8c1df1fea3c601b97b8</u> <u>3fad0abd9c37755a70f276</u>	+ 1 Visit tetherr.com to claim USDT	✓
74	2023-10-15 22:06:15	<u>0x87a0fbb4c66a599dbfa4</u> <u>3f6eefd1b683e435d65354</u> <u>0090aa142ca6533b676759</u>	+ 1 im!	✓
75	2023-10-14 17:33:25	<u>0x02c738ae99c10fc3fb03</u> <u>f4e9a8cdf266ff730ac09</u> <u>d620311ef598685dd14810</u>	+ 1 Visit https://blextrade. com!	✓

#	Date & time	Transaction Id	Amount	
76	2023-10-13 15:05:35	<u>0x26892b50d7675c53de27 b29eb93f822d94601af759 b493e78246611b64f85044</u>	+ 1 ocketrpl.com	✓
77	2023-10-08 10:57:50	<u>0xad0848f98ddc9ab58d4f 7feacdc99482fc99be0009 6fedff522f67a09e34887c</u>	+ 1 onestake.com	✓
78	2023-10-06 19:11:40	<u>0xcb7424c8ea99055be8f2 060126c1e51f2767e46ca3 3803962c111c86bc414cb7</u>	+ 1 hibredeem.com	✓
79	2023-10-02 14:36:10	<u>0xe31188615b7d9ddd23e a079597879400b7768dc3e 27b2377315fff180a6716a</u>	+ 1 Join Us https://stake-offe r.com	✓
80	2023-10-01 11:20:55	<u>0x5f54c3ba90a12fbbf9bb a5fbd0c0fae495687068ad 9a27de08494749dc793846</u>	+ 1 dolib.com	✓
81	2023-10-01 10:13:00	<u>0xd39366e03ccc8ec6b6c8 1602dca93c8aa91139cbb9 e9508a5b7700ea8fc9aaf2</u>	+ 1 hibredeem.com	✓
82	2023-09-29 00:17:55	<u>0x33bc4e061d943f92a056 e742e979a851c48c7e9d8b ef4beeba94988b2b3b9a73</u>	+ 1 im nft!	✓
83	2023-09-28 05:38:45	<u>0x90f3e5dd17e875ee9246 cf303f0a972b637fe65626 c2307579c9cd9a5b804867</u>	+ 1 m!	✓
84	2023-09-27 03:14:45	<u>0x9a4434f66638e8f4c070 d5bf81b059fb213a9091ac c3e33192040edf07ac74ef</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
85	2023-09-26 17:10:55	<u>0x53647ebe704a57200701</u> <u>2b9f69efb53551a46724c9</u> <u>ba82b9690e81a98ce5a972</u>	+ 1 im nft	✓
86	2023-09-26 16:36:20	<u>0xcf1a14001ac8575ff26c</u> <u>8a2b8f4d436ddbcfe2577d</u> <u>ad20d4ab5f86c76dbc00aa</u>	+ 1 laim nft	✓
87	2023-09-26 15:59:00	<u>0xf30bbe58b1e89234775</u> <u>d9722595023f7310ef01ef</u> <u>b864860cb69ec5e94d9ce7</u>	+ 1 aim nft	✓

\* USD values displayed at the time of transaction

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