


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 14:22 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xa5e101b020f7b7c1fadbf54a4e83f41847477b59

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
!Erc20	2.000000000000000000 ETH Reward : t.ly/lido
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.lat]
! FLOKI	0.000000000000000001 00\$ REWARDS
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.biz]
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.cfd]
! FLOKI	0.000000000000000001 00\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
op	0 op
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
Airdrop at getrewards.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at nftsafe.top
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Â-	N/A \$81,442 Limited Coupon
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
Â-	N/A D

Token	Balance
Â-	N/A \$81,442 Limited Coupon
Shibarium Airdrop	N/A im!
\$1000 CRO VOUCHER!	N/A m!
CryptoPunk NFT	N/A int!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-17 06:27:40	<u>0x1f9ddcad9003558c19841489cf4cb5da048f44fbb53d15f519b5ad35ac822f40</u>	+ 2.000000000000000000 00 ETH Reward : t.ly/lido	✓
2	2024-07-15 03:58:25	<u>0xb3c728eab17bf9fe2c02402a5fa5562bb0e35fe0555e6ff6559b27d51258e5e3</u>	+ 0.000000000000000010 00 000\$ REWARDS	✓
3	2024-07-15 03:58:20	<u>0xcc435d7acdaede058d517d6b49254099d8ac12fcbdb63026568d482a0c7a75ec</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
4	2024-06-30 03:02:55	<u>0x8bb1884da6f01161015747339fd90d1a0c8b4f1a2a4017280d583e6762e0c5d5</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
5	2024-06-29 21:07:50	<u>0xb6d7b3d85a80333d9202ef51f547b37e9c39b2a3043b87021a02b8cf537fb996</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
6	2024-06-29 04:16:55	<u>0xa97f043981c39b35966d6e752be2e3ba710e58b0e38d1e69147552e6b3fec83b</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-29 04:16:35	<u>0xd7c26ce4c7d3051285b46ccab82980458fbbcc8facde255fbd25e6d61f9f2fbc</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
8	2024-06-18 06:02:10	<u>0x7bcbac4089c92abc2e9a7ca8f452b684fe6804c098c2ba1db65341f3dae49b33</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
9	2024-06-18 06:01:55	<u>0xc52cc1487fd416bd727bf104ef2501750712ffe41da2aaeaa48c076e397d127a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
10	2024-06-15 04:21:00	<u>0x1d507c731045a926d9fd119b9c6466e657a8158210eabb049146356553fb3ea0</u>	+ 100,000.0000000000 00000000 REWARDS	✓
11	2024-06-15 04:20:55	<u>0xebd19e26a5310ec86e98e6062fbd283deb721f78e2ad85c3c708f644929acdfb</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
12	2024-06-15 04:20:30	<u>0xe99e7fef399ed8e135a0435a414982a9b5079df2ec5e34ece6f897150fd9f2c</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 07:49:00	<u>0x7e5850ba73755772e90502c5f430e317f07cfd5997bf6ccda5cef87a4a15119c</u>	+ 1 op	✓
2	2024-05-02 13:05:50	<u>0x4beef104d67fd5204b25a454104fa8fba24ebb6a9aacce7759b04058afa91ca7</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-02 13:05:35	<u>0xb3de27ad7682be8908e77bd12f26e58ef85bdf86d9234d31380395b01be60040</u>	+ 1 d	✓
4	2024-04-16 02:16:25	<u>0x7fa63fef8f21ba2c3fec380fe8e61cb14e24e30cfe5cb5642082689a982e68a</u>	+ 1 d	✓
5	2024-04-01 03:12:20	<u>0x46edffcb7a1c3bd377be7b64905eaf775797cbe355b5dcc0638f1ec64a11d90</u>	+ 1 d	✓
6	2024-03-13 13:16:15	<u>0xf6825cf7a955c7d0a782f7929e38d71598b7a458ae05fc0e95be07113faa47e5</u>	+ 1 d	✓
7	2024-03-08 16:41:25	<u>0x187faa5e6696a73851b1ef3782dd4509fffced4a720f1fa640393cfe96783e05</u>	+ 1 50,000 USDT	✓
8	2024-03-08 15:44:40	<u>0x0bf7338c8e1458fec76d094feaaafdea3f23714b506c76d41227752a71fd28213</u>	+ 1 d	✓
9	2024-03-05 09:03:55	<u>0xf7a014daf4ecdba90fd3021113ffc5301e5a870b7233dc8c30bc29c955aee249</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 23:42:00	<u>0x53935b0615c1420cc4c7a6c5d051749e41becedd55d60f147e0bf01fd7042235</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-24 22:47:40	<u>0x3140e6c8d505007d0b1516f138d0f338c775efb736ca3c38ea3904391368e423</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-19 07:50:40	<u>0x0e338297fd4f865e47943b996215619f145aa91dea71b414f1c1b118d75223d7</u>	+ 1 laim!	✓
4	2024-05-19 07:48:55	<u>0x8b9b2438f8d160c8c1f25a2e74bbba7393ac29dabdbe815300d64577f91c0e76</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-04-18 09:55:25	<u>0xbe59567c68204dcc141e91c468a2e15cf65591b050f7315d2f2cf9533e6ec034</u>	+ 1 \$81,442 Limited Coupon	✓
6	2024-04-18 06:06:05	<u>0xa84b0658ce11a462ca84ed007ebf21432646c347f91fe234e12c99c197b05f6e</u>	+ 1 \$81,442 Limited Coupon	✓
7	2024-04-18 02:48:50	<u>0x3539341eb1834cf56094c4c74bb368439cd23c10ab7fefca1817809fbd6b3e16</u>	+ 1 \$81,442 Limited Coupon	✓
8	2024-04-17 18:52:15	<u>0x7d32a78f03fd4821dd2362d1d3a28176fd22eb6464b448a55afc9ce6f40f88f4</u>	+ 1 \$81,442 Limited Coupon	✓
9	2024-04-17 13:44:05	<u>0xaa128bb8cc7ad7bde48f7b63c4c1f72cc727ce2d410d1935ec5ed16bc64d9967</u>	+ 1 \$81,442 Limited Coupon	✓
10	2024-04-17 08:30:55	<u>0x01307f6a1bdbbf2c7e62e3fe3ef1ce339f5429ff32513d3db0d3f7753977e294</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-17 05:51:50	<u>0x2229458f6b137a16f035</u> <u>036b80acc240ed4cb955a6</u> <u>60d9b5dfb75697256e3905</u>	+ 1 \$81,442 Limited Coupon	✓
12	2024-04-17 01:03:10	<u>0xa1508ac0d4d6e8299805</u> <u>20afea4a2326e2745eee7c</u> <u>12c49742472409b8d1d589</u>	+ 1 \$81,442 Limited Coupon	✓
13	2024-04-16 15:17:40	<u>0xcd064760b3eec5e7e8b5</u> <u>5877036d46b39eea30749c</u> <u>d8f49277ec7304a18a4be7</u>	+ 1 \$81,442 Limited Coupon	✓
14	2024-04-16 12:09:10	<u>0xbb75bda760e2bbe93cc4</u> <u>e2f32d0ccf814e17cdec48</u> <u>c100e0eb356bd4c01c3876</u>	+ 1 \$81,442 Limited Coupon	✓
15	2024-04-16 07:43:30	<u>0x5df9a647c0511f6c6e46</u> <u>f192e9ce02219e85b27918</u> <u>0a75507c922f978f676cbc</u>	+ 1 \$81,442 Limited Coupon	✓
16	2024-04-16 05:24:20	<u>0xbaeea82cc46813ddcb97</u> <u>50042fd834335fffa572ff</u> <u>ef36cba608218b081a58d3</u>	+ 1 \$81,442 Limited Coupon	✓
17	2024-04-16 03:08:55	<u>0xb3cc8cc2d0603182fa5d</u> <u>d9b06dc62c96985a56f13f</u> <u>ef731d7dca2c72c300a8ed</u>	+ 1 \$81,442 Limited Coupon	✓
18	2024-04-16 02:21:45	<u>0x4b28c2f663f8194334c7</u> <u>e8a8a79bb808adef36992</u> <u>e3df46c2e60a91c3e5094d</u>	+ 1 reward at BONEWIN.com	✓
19	2024-03-31 05:06:30	<u>0xd969c46df0632b2280e8</u> <u>104019e5c2091327d4e1af</u> <u>f8d10ca0ddcefc0cf6d543</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-31 00:59:05	<u>0x873a9d02f3c2b1db98c5957ff1d1f971b7719e8ef02078707757ae8c78f66768</u>	+ 1 Randomly You Won \$39,853	✓
21	2024-03-30 20:18:35	<u>0xd6525cb2e072ee5810e3217194e346b8e5385cde786b059b7eef4a4a9cb0da77</u>	+ 1 Randomly You Won \$39,853	✓
22	2024-03-30 17:29:00	<u>0x9f0338c00d52739109e055cfe9f4b2317488d3f6b2d72bdb46e0a19ce5d1d832</u>	+ 1 Randomly You Won \$39,853	✓
23	2024-03-30 13:19:45	<u>0x7a113da15a2f3e98d79ca5134788a7a473582b6c708f2c186cf188d21df1b723</u>	+ 1 Randomly You Won \$39,853	✓
24	2024-03-05 21:45:15	<u>0x3a88e15aba3dfbc3ebdf44573a5a57e07271e9f61e5f4a425f6a8d8d3ae116bb</u>	+ 1 Reward at shibvoucher.top	✓
25	2024-03-05 14:25:35	<u>0x74407eb9795b6ee1e076e2a181238031c3f14640058ad5cc3041009ca3a7878d</u>	+ 1 Randomly You Received \$53,920	✓
26	2024-03-03 02:57:35	<u>0x1b87a1fa80da44c3ffce21a33065cfa5773e76b5f0ced8be0d94aec4c90dc9b9</u>	+ 1 Reward at shibvoucher.top	✓
27	2024-03-01 21:51:30	<u>0x08cc764a992b3e21d5e80a875f6053031c31087d60345c3f902c96026026c1d9</u>	+ 1 Reward at shibvoucher.top	✓
28	2024-03-01 17:39:50	<u>0x5a74009f1590fff3da7a3e05a3f304ef8e3f202b740d75c6b675067169931a6d</u>	+ 1 Randomly You Received \$38,000	✓

#	Date & time	Transaction Id	Amount	
29	2024-03-01 14:04:45	<u>0xa077b65a01e67a883b5d79fa23f03160acad5539d665dc85df4c9bef7769d10a</u>	+ 1 Randomly You Received \$38,000	✓
30	2024-03-01 11:37:25	<u>0xed047f444ac24732bd0879c3993d4d0b0da00949b4dd67d52e0a26fbf1dcf486</u>	+ 1 Randomly You Received \$38,000	✓
31	2024-03-01 06:49:55	<u>0x16813bfc41e6169ec99b8822806b04ddff5941b24e55b0fae7fee111c7104cfd</u>	+ 1 reward at BONEWIN.com	✓
32	2024-03-01 06:06:10	<u>0x11526fa6944ebc7a73811ae2c8db9ca70e9a329b97b34b5fbf5614e33702b883</u>	+ 1 Reward at nftsafe.top	✓
33	2024-02-29 09:09:55	<u>0xc09c9066aa2f337842d72c0e46c022c442f75ee6e7204cd588b90bc9ab4dc1dd</u>	+ 1 D	✓
34	2024-02-29 05:04:00	<u>0x53a9f0deaaee957f68d4de4450a08e2c27ec242bcab7421d0ef3f8d169e1a95d</u>	+ 1 zeroLends.com NFT Coupon	✓
35	2024-02-26 05:38:25	<u>0x456e24bd61a1759f6bddf55a0417a5cc764c8d09f7af10b5037089d3f40b0ec3</u>	+ 1 .top	✓
36	2024-02-25 22:49:05	<u>0x9678a9700e0da8c21ee737fc4801bf2f5edc43775b40d9b3595ea384c6666219</u>	+ 1 D	✓
37	2024-02-25 19:31:55	<u>0x2ffa4f2acb13bb6a53c590ff9372555de521f216f7c3687a26bc7999ca642449</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
38	2024-02-25 17:49:35	<u>0xf0458d9b1be8498dea384ef0aa40c8fab021936aa5b56e055b223ddeccaa37d7</u>	+ 1 D	✓
39	2024-02-25 15:11:20	<u>0x6ea100b8314d855ce37c32c7c4b4bdbfb5006e65d1f00f59ebae42750b081d04</u>	+ 1 D	✓
40	2024-02-25 12:38:30	<u>0x3cf6eb93f761b49b3af7ea6e44e1618b22c0e09eda9713af00647a995633be4</u>	+ 1 D	✓
41	2024-02-25 08:26:30	<u>0xf2f4c0611d6c438d21ca0cb03df049a4808d4f5a6becf27bc6113d17089c916c</u>	+ 1 Reward at shibvoucher.top	✓
42	2024-02-25 08:24:15	<u>0x3ec5a30b1d099c4ef470f8cd2b8a2860c9ea12255971a8ad4faf0fea96b8e053</u>	+ 1 zerolends.com NFT Coupon	✓
43	2023-11-24 03:47:10	<u>0x789b0d850d8a6585cb6039861313be95c5e1fb6df58cf70a6ca225bf6bdbbb6c</u>	+ 1 m!	✓
44	2023-10-30 20:04:55	<u>0xeba48890a46690433086129d6beb619895b539e56a6a25a76cd54a676d913621</u>	+ 1 nt!	✓
45	2023-10-29 22:13:30	<u>0x762b6bc48f44d13633c30863f50271dd9ebfbeb69f3b8036b1fc0251245acd5</u>	+ 1 Visit website claim SHIB	✓
46	2023-10-24 08:30:25	<u>0xd13cb59ccc2a79af6cee47df36cd1d19c8810bc27ff0ee7258afb6d6ef8cf772</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
47	2023-10-24 07:21:45	<u>0x9f99d9150997ee86674a627a1838164af109fecdbb12c4a89ff4b37c7bf93685</u>	+ 1 Visit website to claim USDT	✓
48	2023-10-23 13:51:00	<u>0x6deced1f10036fb9720df11252daf5a86831f9c3e6a86c1f7a41b5e0bf7fe7f1</u>	+ 1 int!	✓
49	2023-10-21 17:04:40	<u>0xbeeee630c4ceecc42e843fd78a60e9dcfebe81addb856a6309a913f3660a4807</u>	+ 1 t!	✓
50	2023-10-18 00:14:05	<u>0xf52cf5e2160b23a1445d5c3a155720ddfdd19845d3ca1e136dee5a7af533f361</u>	+ 1 im!	✓
51	2023-10-13 17:13:25	<u>0x7d2dbbba4d405e07da7ebd15ee588bd16b54a0f587ea2d9d76ab34833db99578</u>	+ 1 onestake.com	✓
52	2023-10-13 03:07:45	<u>0x25408c42690da2bea699a4a0f3b32219d86d33e7a6f795ad589830a442c28831</u>	+ 1 Visit https://blextrade.com !	✓
53	2023-10-11 17:18:25	<u>0xf7c4deee447719cb96814b639cab12d2bf3f2c20454fab467ac8538a7bef1a79</u>	+ 1 ocketrpl.com	✓
54	2023-10-04 00:08:55	<u>0xf9c4553c9cede174dd644ccb535a6edd48769485da b858ccd9f4fee602da1bd8</u>	+ 1 Join Us https://stake-offer.com	✓
55	2023-10-01 17:58:05	<u>0xa7915b2049986b923c228c069f51aca6a219ad673920b456ff9e19e329fdc138</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
56	2023-10-01 16:44:55	<u>0xe91b0e67d5a81ddcb812</u> <u>5bf5a3fc5957fe9636ca3e</u> <u>aacea1456aa89d8b95f76d</u>	+ 1 hibredeem.com	✓
57	2023-09-30 16:22:05	<u>0x667057c20114878749e7</u> <u>956ce7b7be4d0b826d1e68</u> <u>f464c4c15c8d4e4d996ba2</u>	+ 1 im nft!	✓
58	2023-09-28 08:04:05	<u>0x5e8976dfad6f80c4a6d4</u> <u>ab7868e038411863528b2d</u> <u>f5f8cf789ac6c87a962073</u>	+ 1 m!	✓
59	2023-09-27 04:51:45	<u>0xe40cef327586e45932d2</u> <u>f528c34eed643477c9b829</u> <u>c23670829ed2cc821ea307</u>	+ 1 aim!	✓
60	2023-09-26 19:00:40	<u>0x3bd48c0fd0180e9f71a9</u> <u>0cda1ac81f91da9b38add6</u> <u>2f70f1b2231545745193b0</u>	+ 1 im nft	✓
61	2023-09-26 18:28:25	<u>0x2245f1a93a1d4f5138f4</u> <u>b1a777092cc128175cedf2</u> <u>a236ad0ec89fbc1af170de</u>	+ 1 laim nft	✓
62	2023-09-26 18:08:55	<u>0x6944c05bb85871bbade2</u> <u>0c66285497298f47f9cfb3</u> <u>a4a54cd45491929f978365</u>	+ 1 aim nft	✓

* USD values displayed at the time of transaction

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