


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:11 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID 0xa7b6d07f04bb7110b148840f827dbb27bbbc7999

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
agEUR	0.000245553799999999 agEUR
\$ cusdcs.eth.li	365.000000000000000000 .li
firstchef.net	600,000,000.000000000000000000 firstchef.net
Congratulations! 🎉	0.000000000000000000 t [BONUS-ETH.NET]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]
Merkly Hyperlane FT	1.000000000000000000 hMERK
yz	0 3 ETH

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
10 ETH Airdrop at 10eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
.xyz	0 .xyz
top	0 top
# usdc2.com	0 c2.com
.xyz	0 .xyz
# usdc2.com	0 c2.com
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Â-	N/A \$82,499 Random Winner
2,000 USDT Reward	N/A ard.xyz
CryptoPunk NFT	N/A int!
\$Frog Nft	N/A FROG
Â-	N/A usdwin.co
	N/A AIRDROP
\$1000 CRO VOUCHER!	N/A m!
Among Us NFT	N/A nt!

Token

Balance

N/A Visit NFT website to claim USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 04:06:35	<u>0xa77d34c8b6edf076970d01727274e3032aa177965deb9cff9921966c301d9294</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]	✓
2	2024-06-22 15:19:25	<u>0x8a6b14934bdd5c07ad433574a81b5ef10dbd0b12b7a1555d5d582c72b2f321bb</u>	+ 0.0000000000000000001 TO CLAIM 5000\$ REWARDS	✓
3	2024-06-20 00:37:25	<u>0xe3917ae51c24a8932d26562762bea4d62601f49f8bdca0bd55bbf0cf09876ab0</u>	+ 1.0000000000000000000 5000\$ REWARDS	✓
4	2024-06-20 00:37:10	<u>0x27563f12638005ef4b53a4e8fd9ee272feaf5a319c06a58dfb9eaa75f3a97617</u>	+ 3,000.00000000000000000000 \$ CLAIM ON: [web3sui.lo1]	✓
5	2024-06-17 10:01:35	<u>0xc0a514a3f43588f97b6eda60e16c2a6bc9b0cc2b816603e53670cef41a1c90a6</u>	+ 1.0000000000000000000 t [BONUS-ETH.NET]	✓
6	2024-04-07 23:46:35	<u>0xff252fd15296b6d9f4ca1c5a90b4126c962b95574890cdb8e67809b6fff28a883</u>	+ 1.0000000000000000000 hMERK	✓
7	2023-09-17 23:07:40	<u>0x23a33d06f37ec3ab182db4d96d31244419474f878306a8ee884172209b20ff18</u>	+ 0.000013418800000000 agEUR	✓
8	2023-08-16 11:41:40	<u>0xf95813d409254459765904abdd31c306664579b80dbbd6e0f63d2bb10d8ff80e</u>	+ 0.000011914200000000 agEUR	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-08-10 07:07:50	<u>0x7a16914ce00bce5e4e3f</u> <u>d0f0fccda0e811f2d9fe10</u> <u>264b57d8bbeb873db53255</u>	+ 0.0001381978999999 99 agEUR	✓
10	2023-07-26 10:29:45	<u>0x66bb5386089aaaaf007f</u> <u>751205ec1744ef4e05299d</u> <u>aae7d4924cfcfc11b55e16</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
11	2023-07-26 10:29:45	<u>0x0b754019fbbca10e0c54</u> <u>74ac610ec626d06690add1</u> <u>7f964497b4c0fcf073a71c</u>	+ 365.00000000000000 0000 .li	✓
12	2023-07-26 10:29:35	<u>0xf4c31a6f64c7057068aa</u> <u>7d35b5431ca482f0eec403</u> <u>8b45a08b46aef52a25f544</u>	+ 365.00000000000000 0000 .li	✓
13	2023-07-21 16:32:20	<u>0xb126a39fabecccc45363</u> <u>ea8def47a9dc044db1b551</u> <u>8bee8143390c644822f347</u>	+ 0.0000151171000000 00 agEUR	✓
14	2023-07-19 13:13:20	<u>0x87fc112d83c6c502caf5</u> <u>463e60050722b160184021</u> <u>3f0136bf278f216c6fa0b3</u>	+ 0.0000124190000000 00 agEUR	✓
15	2023-07-15 10:22:25	<u>0x2ea61fcf0474862922f6</u> <u>0812343ffef8829dc30c70</u> <u>0f0cce79cbd2f1f42abd1f</u>	+ 0.0000146600000000 00 agEUR	✓
16	2023-07-13 23:01:50	<u>0x54542bd15b87b2edab1a</u> <u>57f94dd4d3a1914e43165b</u> <u>9b62ccec27016c0a23e480</u>	+ 0.0000114050000000 00 agEUR	✓
17	2023-07-04 08:13:25	<u>0xfa9fa5ed413bcd3dc27a</u> <u>7f4a00793e2c95947d174e</u> <u>9781ebfd783c7e7b744a8a</u>	+ 0.0000284218000000 00 agEUR	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 21:17:55	<u>0x2688c92322cdb736e5f7</u> <u>99aac6f1630ce3bd2b92db</u> <u>22484f1e5bbed95f41d596</u>	+ 1 top	✓
2	2024-06-01 15:01:10	<u>0xe5582eb03d6cd8cea696</u> <u>abb39d979add05a422f51b</u> <u>017e593bbcfa787cfe11e4</u>	+ 1 top	✓
3	2024-05-31 17:47:55	<u>0xf90248bd948d84463371</u> <u>74a046c10ed5b29822469c</u> <u>0eabfeb103ab5279d3fd66</u>	+ 1 top	✓
4	2024-05-29 23:21:40	<u>0xcf1a308501ce56af57ba</u> <u>12edf6223b7bdb7a99b19d</u> <u>50b414a50e74e5805131e2</u>	+ 1 p	✓
5	2024-05-13 11:41:50	<u>0xd9184b8cf13f0121fa1b</u> <u>405fbaf84e22992ba87ddf</u> <u>0bd31e9384efbdc9dba846</u>	+ 1 .xyz	✓
6	2024-05-12 06:18:00	<u>0x9f592c26985d418e97e6</u> <u>c02ebaa341f8b1f71adc83</u> <u>b39ec3d693a245d3db40a3</u>	+ 1 .xyz	✓
7	2024-05-03 03:56:35	<u>0x5b5f2196ddc23464420a</u> <u>29f7740663878cc65ab4c0</u> <u>f01920fe5980ec7b880750</u>	+ 1 10 ETH	✓
8	2024-05-01 04:53:25	<u>0xaa332cf8387be8ba6e84</u> <u>66a73116665cd8e5fdb946</u> <u>1d9c273469358bb3686712</u>	+ 1 10 ETH	✓
9	2024-05-01 04:53:10	<u>0xf0a4e51911711ab8d819</u> <u>aa274dd58926f0dc3c77fb</u> <u>f51d95721a4bf66a543559</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-24 22:55:25	<u>0x9b1d0b761ca23888e22d</u> <u>e11b5e299ad6ccf4513396</u> <u>66dd5d8e549efdd47f7f9c</u>	+ 1 50,000 USDT	✓
11	2024-04-24 22:51:35	<u>0x39cd70b4be89d79150d2</u> <u>0b717add87f12d3f3cf385</u> <u>3112ddc55b0be173f76f42</u>	+ 1 50,000 USDT	✓
12	2024-04-24 22:51:30	<u>0x3a787ca388d6764a6c2b</u> <u>f18211b1d798fb0ee45edf</u> <u>7c8d901a7d9bbc7a07c565</u>	+ 1 10 ETH	✓
13	2024-04-24 22:48:25	<u>0x05f9aeb91fac93ac05a5</u> <u>3ada285383688ac143e36d</u> <u>bea597d85d7deb19b3bd00</u>	+ 1 c2.com	✓
14	2024-04-24 22:48:25	<u>0xa93250930edc7a21f100</u> <u>e420f3b802dc623f910b35</u> <u>88d904727bdb23d75556cf</u>	+ 1 10 ETH	✓
15	2024-04-22 00:39:35	<u>0x0249a7d838d8a0fe4a4e</u> <u>74db083c00691bfa661164</u> <u>40d239024c4e42328b493e</u>	+ 1 50,000 USDT	✓
16	2024-04-22 00:39:30	<u>0x8bb02ef880e9395ca3fa</u> <u>6e812da6e9dd4501b1f533</u> <u>86880529eb11040521cb3e</u>	+ 1 3 ETH	✓
17	2024-04-22 00:39:10	<u>0x19989cc4115f4593cfe0</u> <u>423688d3bae47ff462a31d</u> <u>b9b0ea62a77284984e911a</u>	+ 1 c2.com	✓
18	2024-03-30 05:35:10	<u>0x2ae596d4b5d84ec4496e</u> <u>8c6b8e4adbbddc6d581cc3</u> <u>07dac8f3a05b38649fee9b</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 09:33:05	<u>0xa6ffa25057f2729afa22</u> <u>2ee07c24798ad6d6e4a9b8</u> <u>a85d0d4336c24090b1ff93</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-12 06:17:55	<u>0xb6c0e7b4d8a9942405cf</u> <u>5396eb9685ff571dbe3b76</u> <u>7b8d588ca65a9826cda2c0</u>	+ 1 stkether.com NFT Voucher	✓
3	2024-05-01 05:00:05	<u>0x6aed69b177ec4181c53c</u> <u>10ceb9c385c6676da45b7e</u> <u>ad3cdd3f98870802da3707</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-01 04:55:00	<u>0x81fc6d7acc0f1c9cfe9e</u> <u>5daa67bafcf1405b824b65</u> <u>4fed776c1d50dc34dad913</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-26 05:40:00	<u>0xbf9f7deb95427c15348c</u> <u>7456b50c887c8bb3328a40</u> <u>d8fce278c12a841fe160ae</u>	+ 1 \$42,851 Random Winner	✓
6	2024-04-26 00:55:30	<u>0xd309552e8bf9b51d6cbc</u> <u>295baddb9071631fb6dc59</u> <u>91e97812f14caeaecff568</u>	+ 1 \$42,851 Random Winner	✓
7	2024-04-25 21:07:50	<u>0xbb55c72ba9fc2548f5c4</u> <u>d56d4818049310248b1c1e</u> <u>88251a4ec317452faa17d3</u>	+ 1 \$42,851 Random Winner	✓
8	2024-04-25 17:00:45	<u>0x1c502f3e778f87c69c7e</u> <u>e05831a315df36da3a1bea</u> <u>6f45bdaf902bf090a1a384</u>	+ 1 \$42,851 Random Winner	✓
9	2024-04-25 13:39:35	<u>0x336514eec8093e54360f</u> <u>1ebb416df8e435265919b7</u> <u>af94e3dab0bf2b1cefbcee</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-25 11:36:50	<u>0x58fb80fbac7a1fc1c984e4b8b79cadfa9bcf58919947490af492bb7d69425207</u>	+ 1 \$42,851 Random Winner	✓
11	2024-04-25 09:19:10	<u>0x8221063e34b387b4138735da61d4d8f4390cb737057e740c483c972c81459089</u>	+ 1 \$42,851 Random Winner	✓
12	2024-04-25 07:57:55	<u>0x147b2ada964d656a0e0d3838b5cf8d75f31d28fce3fe54ffda1c5a5cc575627e</u>	+ 1 \$42,851 Random Winner	✓
13	2024-04-25 06:50:15	<u>0x9836ea8e98f1a65b881ebdf1d3f1dea3ffd322634369ec6f4fda7ea4e6d98f6a</u>	+ 1 \$42,851 Random Winner	✓
14	2024-04-25 04:08:55	<u>0x021c2120de1a66d9a4f02281021c86dcda0d326b0dc7ce6aaca37fd9669b4842</u>	+ 1 \$42,851 Random Winner	✓
15	2024-04-25 01:33:20	<u>0x80fc96f667341538a3473e275c55839580f9c0e3b43594a39e970b3aaa08e157</u>	+ 1 \$42,851 Random Winner	✓
16	2024-04-24 23:47:25	<u>0xa4de2a63e95d616610507e18b0b96ef0e6ade1034fbf19fd4d4b994a28e35fde</u>	+ 1 \$42,851 Random Winner	✓
17	2024-04-24 23:21:30	<u>0xb5fd8df625133f4274523cafe8402555f1a0647819df99e4d68ebe440a91add7</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-24 23:10:05	<u>0x284a96ecc60c4edbfdc0162e424011354d5348b79ce555a389257e52ed4f071e</u>	+ 1 Reward at bonewinships.info	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-08 11:25:15	<u>0xf791aab23a368b0f187c</u> <u>fff1631beff396693cd2e3</u> <u>7d81f5568119040f2b4c71</u>	+ 1 \$82,499 Random Winner	✓
20	2024-04-08 07:20:10	<u>0x4156da4557272409b851</u> <u>36e03cd67de83c34369323</u> <u>3444338a9470e4faf7624d</u>	+ 1 \$82,499 Random Winner	✓
21	2024-04-08 01:37:30	<u>0xeaed1f8c79ee5352deb6</u> <u>5af3f6fdb535479d4fdca4</u> <u>6bfa7768d9fdb2a116ff00</u>	+ 1 \$82,499 Random Winner	✓
22	2024-04-03 21:50:25	<u>0xaa4230a6f2749ba1423a</u> <u>4790a05c482fb1deaaf383</u> <u>65c72e02372eae8bd2afd8</u>	+ 1 usdwin.co	✓
23	2024-03-30 05:58:40	<u>0xe478e0a990fdfa9c26c9</u> <u>b869353bc027d9bd92648b</u> <u>98bbbedbca46e9008a3329e</u>	+ 1 Reward at shibvoucher.xyz	✓
24	2024-03-28 23:34:35	<u>0xa8790ab0af26682ba7ac</u> <u>e5d34edaa9297705006370</u> <u>e55e00df691718b3776b95</u>	+ 1 usdwin.co	✓
25	2024-02-20 07:13:55	<u>0xac58e928b66cd60b6a8d</u> <u>d7eb5543e6604fffe9eea5</u> <u>ac43d0e53db6f67996e8f1</u>	+ 1 .info	✓
26	2024-02-19 07:14:05	<u>0x3ec86d1c6c21d7d6533f</u> <u>bcb0bd2c5b8bf7562a6c54</u> <u>feca6d3b591cc12323b3cc</u>	+ 1 zerolends.com NFT Coupon	✓
27	2024-02-12 09:47:00	<u>0x8cb87e0690d9f035d7e9</u> <u>387126d495b65b2e2f5ea0</u> <u>3466d5c7daa92a4a200e5c</u>	+ 1 fun	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-02 17:45:25	<u>0x0f621576a34aeb27d1aa34230e1e68b6f03ac1f9a06a91b8d37d34c7f5e67795</u>	+ 1 Visit https://we3lab.com/	✓
29	2024-01-20 23:04:35	<u>0x5fc068eb4f8f77663cfa02ee1ebb395230c441a82b2e11aa775410980d7c91b7</u>	+ 1 Reward at BoneWin.com	✓
30	2024-01-19 09:52:30	<u>0x365183fb03154627229440156fc40ff8ec65210f3831a41cde171ba1b67d65d3</u>	+ 1 rare-token.org	✓
31	2024-01-18 22:54:10	<u>0x58281ac8a36fd3df721cac312eff71c0e78e42953448fdf9755da6525e4cdd3a</u>	+ 1 C	✓
32	2024-01-18 17:07:45	<u>0xb3fd50516810347d3ea12ad8a07facf7bf92252c662512afd9b463530e853909</u>	+ 1 Reward at BoneWin.com	✓
33	2024-01-18 11:16:20	<u>0x89c2b13f45549ce9242af4278f5f331a22490561c49e459bb50d4aa680d3c514</u>	+ 1 aim.xyz	✓
34	2024-01-15 03:21:25	<u>0x42f90ea30175cab9b9ba9c3c54ba08719cf2ade93cfad7184c3753e46c4910c1</u>	+ 1 ard.xyz	✓
35	2024-01-14 10:33:15	<u>0x7489d201d57a46bd018ddb5c4528aa88f73323272d506acbe80b1a0f88f84045</u>	+ 1 ethevent.co	✓
36	2024-01-13 22:15:15	<u>0x739d41d9c55041230987148ebc0f43381cdd259fccd5ebc0a2f1138fea88db39</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-21 20:40:30	<u>0xf9f6a38a70dbf5632fd4ec02c2d222b31062df6cf59f2bab395551c0daf3014d</u>	+ 1 !	✓
47	2023-11-11 11:58:05	<u>0xeff9ec4b83e4215803ea47134470b8175dd1d969da0846b5a2b4a0391bdaa635</u>	+ 1 .com	✓
48	2023-11-04 06:54:05	<u>0x4c09bd70038a81ff1884bb4b8e23e180472817d6d56c46e9cdcf36f47cb5ab28</u>	+ 1 Visit website to claim USDT	✓
49	2023-11-04 05:21:40	<u>0x89e0a83a9e5a3f67786f5b3d3d0e9c968e34ed8ddac4721a7a37f5a2539f8bad</u>	+ 1 AIRDROP	✓
50	2023-11-04 05:20:00	<u>0x32c5a2cf963a450731c48d82a60d5fe2578248df3c3bb1caad816383b898163c</u>	+ 1 Visit NFT website to claim USDT	✓
51	2023-11-04 05:02:55	<u>0x5ebe84dc9a7b148ac9d3c9694412f30492d9b4dd71fc1235a026e9ddfa52ce97</u>	+ 1 Visit link to claim USDT	✓
52	2023-10-29 03:30:45	<u>0x7bc616ef877a8adea3654c1fdcc5f4ee773b5268a1762ed3202889bfd6483784</u>	+ 1 t!	✓
53	2023-10-28 17:04:20	<u>0x0e76c203efd441f9017b4431cfb70a99c063b9a44b438c6b71d3bce110da3ef2</u>	+ 1 nt!	✓
54	2023-10-28 05:47:40	<u>0x43dfd629e7bb8be3fddef064fd5250684638b7e737aa63e3bd68cc251783a51f</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-23 05:09:00	<u>0x8b3eb0b8916f7e81a146d896a78e1d395a061f6252f4aef7a9a14f6b7d249f6f</u>	+ 1 int!	✓
56	2023-10-20 01:48:40	<u>0x13a51987c49f363fe283e9d49c194ac068420a091a1f34b6e95a37eb53d99250</u>	+ 1 t!	✓
57	2023-10-17 22:31:25	<u>0xad733ae4b0398cb61a7aff6a655d2dc605a820cbcc164be337ebdc0b3002b184</u>	+ 1 im!	✓
58	2023-10-12 18:14:00	<u>0xb8ae8b984bd37a3e0e5a8db016c54da3bc0ab259f75dd923e4175005160c19a1</u>	+ 1 Visit https://blextrade.com!	✓
59	2023-10-12 10:58:25	<u>0xb11f9b5fbd5be3777e09470fc2d1e4a85828476cf9923c2e381e45ee795da342</u>	+ 1 onestake.com	✓
60	2023-10-09 14:37:50	<u>0x21c1b8190212181e8b8bb9c0002b9fe7191108f4f04d39482bbd2331f8673188</u>	+ 1 ocketrpl.com	✓
61	2023-10-02 11:09:50	<u>0xf5eace5dd0b28dab03b071795789d1fd949e17da942c4abc7d753b8c9c0b033</u>	+ 1 Join Us https://stake-offer.com	✓
62	2023-10-01 10:50:50	<u>0x1778da0801801f38c0acb95c8eb25700938837f3868108cea55c51687498b2c2</u>	+ 1 dolib.com	✓
63	2023-10-01 07:06:20	<u>0xb3a074a1bbfbfd4706e56d612d47453f799abd1b0728cf932ba5287c5c9f4e7b</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-30 14:39:05	<u>0x967145c762622c767d5e8751b1b8d9f2b79f8ed4562648f2e4813f48b42ca21b</u>	+ 1 aim!	✓
65	2023-09-30 13:40:35	<u>0xef6f271a7ae17aff96aabeda2e20b762c904902230591b790eebd38b5f9ce297</u>	+ 1 aim nft	✓
66	2023-09-30 08:06:15	<u>0xc7d1b7eaff90f7b015c28fc91fff32ee8b3ec653136fb8e9dcf7bc13420e6a07</u>	+ 1 m!	✓
67	2023-09-28 23:10:25	<u>0x4e1c3c53e013600cd0cd1c2b0d662a7d04c9c65bf58d2fa011092da791edab58</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

DISCLAIMER

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