


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 12:22 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
 ADDRESS ID **0xa8fb1b0876b2bf9664f9f19771be1568d698a74a**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]
! AAVE	1.000000000000000000 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lat ]
! STAKE	0.00000000000000003000 \$ CLAIM ON: [ airstake.cfd ]
Acces https://blastbox.xyz	1 Acces https://blastbox.xyz
! ZERO	0.00000000000000001000 0 CLAIM 5000\$ REWARDS
! STAKE	0.00000000000000003000 kei ]
! FLOKI	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS

Token	Balance
BLAST2L.COM Limited Coupon	0 d
.xyz	0 .xyz
op	0 op
Airdrop at rewardeth.xyz	0 50,000 USDT
op	0 op
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at usdreward.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtreward.life	0 50,000 USDT
'	N/A fun
Â-	N/A Randomly You Received \$68,962
''	N/A Visit website to claim USDT
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A s.org
Â-	N/A Randomly You Received \$68,962
'	N/A Reward at BoneWin.com
VOUCHER #28133	N/A liveusdt.site
'	N/A Visit website to claim USDT

Token

Balance

Â-

N/A Randomly You Received \$68,962

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-13 00:32:40	<u>0x3639248abfe230ea64f324a30c31fea2921d5c9a11bfa5ee34dcc71543dabff7</u>	+ 1 Acces https://blastbox.xyz	✓
2	2024-07-19 00:55:40	<u>0xd02d117adae4a587fa0bfd6d1fc91d9d74d446a6640dda4a3cba1819381f65db</u>	+ 0.0000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-19 00:55:20	<u>0x3d973554233eb3d7849e554a925e823bf5b9efda375eba29efa38b16d4ec5e58</u>	+ 0.0000000000000030 00 kei ]	✓
4	2024-07-12 18:58:50	<u>0x78c56758172a7154bfcc17e7f4c977a0aa0a1fc5bbe73c50d8045c9ef26c0851</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
5	2024-07-12 18:58:45	<u>0x3bd61d232f3d7c7608acd6e3de945733bf64e17450a98137bc19a5c1f81db3da</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [ airstake.cfd ]	✓
6	2024-06-30 03:30:50	<u>0xcbc310da17e80e9dd6afab0cc67a07d308149a597ef3a87e0865c44c8374e79b</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
7	2024-06-19 20:05:45	<u>0xbe4e916eff8076c744d7c9c216c6a838398c4a96157c773a6f6e9c7df9410bc7</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
8	2024-06-19 20:05:00	<u>0xd1e987686cd90314a69d012ec204acb5cf033d1b0f018032122b2d1ee17080de</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-14 05:49:15	<u>0x6ce687149f6ba87048db</u> <u>5668e84b90b283fdf24c93</u> <u>b1502b1af199b5e37a48d3</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
10	2024-06-07 16:32:25	<u>0xdeffb11629724fc2481b</u> <u>9086748f188c0c9d7fa210</u> <u>51c34b34b0f0c43c765d7a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2023-06-09 22:28:45	<u>0x4730984425217448d1ee</u> <u>408d795e390010cb168135</u> <u>067a7dcb7992245ea8900c</u>	+ 96,785.8800000000 4656613 Unwrap: <a href="https://HEXPool.io">https://HEXPool.io</a>	✓
12	2023-06-09 05:21:40	<u>0xa21f0b29e26333862d47</u> <u>f8c70232a3f2a4e3da8ae7</u> <u>6b3d5ba6c63de8f31879f7</u>	+ 161.94999999999998 8631 Get LINK: <a href="https://LINKToken.io">https://LINKToken.io</a>	✓
13	2023-05-28 10:48:55	<u>0x863e6b50ad5aa1dfde1c</u> <u>b6ad729756ec67059610d2</u> <u>21e2099262a00cd99931c1</u>	+ 88,888,888 h.io	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 16:32:20	<u>0x6a24d7ab5f679e1101ad</u> <u>859c407c101899f64f4c97</u> <u>d01a2bef6e1f72d23e4340</u>	+ 1 op	✓
2	2024-05-19 23:38:50	<u>0xa588434331f5a097cdf8</u> <u>fadd66f86b6b0a59b0f2f8</u> <u>ac5ae286bacdef44b1df06</u>	+ 1 op	✓
3	2024-05-11 23:08:15	<u>0x25f0d66eb9cb6b7ea41a</u> <u>94cd12b716b23a55f39ee3</u> <u>9dd020e93111b4f0c75295</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-23 10:46:00	<u>0x93db392de38ee0cef005e4315ecbcc027a52708534588285b6bae553c80c3f7f</u>	+ 1 50,000 USDT	✓
5	2024-03-23 10:01:45	<u>0xeafb0a4c3ae558795a407da9db9e06101e884cdef5180958bf12c5d1dd1fbbce</u>	+ 1 d	✓
6	2024-03-12 18:21:15	<u>0xe26a8dd8dbc59c4e8b3f052e03e7820a458f74047d039a8439d2c8e9da3dab76</u>	+ 1 50,000 USDT	✓
7	2024-03-11 13:09:15	<u>0xd8c36598b0e1f8ff84f04dd4fb2e02a02cd106f885eefd4403c7788ccf1e532a</u>	+ 1 50,000 USDT	✓
8	2024-03-09 00:46:10	<u>0xecc66a53e9250b547f697e6b25c585a17f55d519f1d9245c97196cd49c775acd</u>	+ 1 d	✓
9	2024-03-09 00:46:00	<u>0x0dbf0b3050e8b9107662945c0a1132e4d2a66d192e653b71cc40556b828a12b0</u>	+ 1 50,000 USDT	✓
10	2024-03-09 00:45:25	<u>0x77f0906dbd527b1591a5d82c30ac4269b677213285f1c7b8f41e8ea688087d56</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 04:47:45	<u>0x10d9f8cca8b6e313bf10b5739022d6a282f43407436edf26f474b33365d9f2d7</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-24 00:35:00	<u>0xca13f534c32a5ee292cd</u> <u>10ffea4f0e6f3c69ca30ab</u> <u>d9c56fdf674cdde1b0bba2</u>	+ 1 Randomly You Won \$59,423	✓
3	2024-03-23 20:29:50	<u>0x92bd71ff018175b0fcd6</u> <u>d6e50acce503ba3d570953</u> <u>bc1ce9bb007d8bb32457e8</u>	+ 1 Randomly You Won \$59,423	✓
4	2024-03-23 15:35:10	<u>0xd7dcb965716db0fcd277</u> <u>ea631cdc4bee110e160ee0</u> <u>c7d92ae163c9af0fd6c1ca</u>	+ 1 Randomly You Won \$59,423	✓
5	2024-03-23 13:14:35	<u>0x7659b3c3ebb147c18cda</u> <u>9e10dc6aac32f6d6bef111</u> <u>79596c55d3fc30689f65d0</u>	+ 1 Randomly You Won \$59,423	✓
6	2024-03-12 12:27:20	<u>0xc247f456f0bcf511d459</u> <u>bde68d106bef0e9f8c9220</u> <u>686d029d2f79a44eb288a8</u>	+ 1 Randomly You Won \$74,777	✓
7	2024-03-11 15:10:15	<u>0x6a7ebd7787ad55914fbe</u> <u>6135472c152e846c24b0e2</u> <u>87f5ba121fb587ee2f005f</u>	+ 1 Randomly You Won \$74,777	✓
8	2024-03-11 12:20:30	<u>0x4e6a9b2a38e93a0da458</u> <u>f6a2deff3bcad4f318c8ef</u> <u>2cd1134b7a0dc0ca98f2e8</u>	+ 1 Randomly You Won \$74,777	✓
9	2024-03-09 16:49:40	<u>0xf5ccb821e09ee6b2ff34</u> <u>be65ee4d5af4d1090b25ce</u> <u>fd2ca5fd45b9a9db6c14c7</u>	+ 1 Randomly You Received \$68,962	✓
10	2024-03-09 11:44:40	<u>0xde8c065d631d59f7f4fb</u> <u>b134bed5bd4818b8aca7d8</u> <u>5b136520214f9e54b08100</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-09 08:14:40	<u>0x070a4880cf76516870fa ca9049bdb0a6dcc18f937d d3adf84530950197583be0</u>	+ 1 Randomly You Received \$68,962	✓
12	2024-03-09 06:19:50	<u>0x2bd6a2a5ac50e7a18e7f fb619fbbfc3fecaa26e576d dfda05405cf134e6fc8471</u>	+ 1 Randomly You Received \$68,962	✓
13	2024-03-09 03:47:50	<u>0xf8363f444e545589c63b a714c68941075bef5f2b42 70bbbed4926fe12e728637</u>	+ 1 Randomly You Received \$68,962	✓
14	2024-02-10 21:17:10	<u>0xc9b2727704e4e76c507a ffdd74b79271de2308fb89 5401efc0b404df6814cc48</u>	+ 1 C	✓
15	2024-02-04 06:10:05	<u>0xb7398b590e6da716a4a5 44c87fbe704d514e962dc2 9369a3675bf32023943ea8</u>	+ 1 get 10 ETH at official website	✓
16	2024-01-31 01:16:00	<u>0x339e76df50d20599105c 22b3f0291c126a8e3ddf94 328f599f031521d732532d</u>	+ 1 Reward at BoneWin.com	✓
17	2024-01-26 12:40:25	<u>0xac593873ee43f287b885 9752612bcf9058256ccea7 14b99a66d1fbd7218319fd</u>	+ 1 fun	✓
18	2024-01-26 00:22:10	<u>0x38d978f3a05ef6467551 1ecf79787c2a2a1ae10fe0 d53c0bef8519b098f66016</u>	+ 1 C	✓
19	2024-01-22 19:03:50	<u>0x135d6ad0805a6b41e6e9 1931602f552f11ee0d72e4 6054acdd4f09577804b485</u>	+ 1 fun	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-20 16:34:40	<u>0x4b04e67c09d08a23a8c5d72e92955fd0be1f0bcce8cf7491d415f73d18b4f2d5</u>	+ 1 pgpclaim.com	✓
21	2024-01-19 12:12:25	<u>0x1b40e1357e30f15ae198ddabb5ae2998fbd93f005cc082fb7d9fd384a349ea47</u>	+ 1 d2usdt.com	✓
22	2024-01-17 16:08:30	<u>0xfdc7f8a2522dfc9b417f6d1d02a2003df195475f04a1775083f477fbef228179</u>	+ 1 d2usdt.com	✓
23	2024-01-15 13:18:30	<u>0x74d16504ee513803d2f504480e54699c8428979cfc14b00cb0a244f3e329a4c8</u>	+ 1 LAV	✓
24	2024-01-14 17:17:55	<u>0x639dbf1b17e52091025bfd8a9a23c23fe41afb6671095d1f4753d848d8343d8b</u>	+ 1 ard.xyz	✓
25	2024-01-13 19:32:25	<u>0xb40530556f30603bbeefad792d3b74a4fd8fde5731aec5182f085d0c0da6f2d1</u>	+ 1 c2usdt.com	✓
26	2024-01-07 16:22:45	<u>0x8f6bf71f17adf6229730c82300cdcfdc40a472b9cfc818306c9ea903a53a39041</u>	+ 1 '	✓
27	2024-01-07 13:27:45	<u>0x955b1eb0a784584c74cb14fe45c887e3ed9dee7e819eb7a52f9257ae160b3c58</u>	+ 1 aim.xyz	✓
28	2024-01-03 12:32:10	<u>0x9183ae5eb3a41ad3d5537ea4753513ceb22db1a411800af8e8a113ce0598d0d7</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
29	2024-01-03 12:31:45	<u>0x6563288d793f25ea24cf</u> <u>d943a11baa868330e195b5</u> <u>4dad7311289d1941622991</u>	+ 1 ether.xyz	✓
30	2023-12-31 16:09:20	<u>0xf07754bf2c955d565c8b</u> <u>38085d61a02f93160f531b</u> <u>7a35784ebbefbad91b700</u>	+ 1 Reward at usdt-nft.com	✓
31	2023-12-29 20:33:35	<u>0xf33ed14e4dd103e0ef90</u> <u>e4e46f236fb960f85d1094</u> <u>75007a98567f862f9d4eb1</u>	+ 1 Visit website to claim USDT	✓
32	2023-12-28 14:11:55	<u>0x33f53f41091f159255f6</u> <u>27996305d42667aa82cdef</u> <u>de0acc5e9f836dae1f2ada</u>	+ 1 Voucher	✓
33	2023-12-27 17:20:50	<u>0x273d28c2d4db62d90c55</u> <u>fc2203eb34cf5e887b2a00</u> <u>c110d100ec7e6cd267a746</u>	+ 1 Visit website to claim USDT	✓
34	2023-12-27 06:04:40	<u>0x9f65c8d09b7c3977ef8d</u> <u>2d8b6e75ccde142a9a32d5</u> <u>1d3068311006cc0703e109</u>	+ 1 her.xyz	✓
35	2023-12-16 14:31:20	<u>0xbc6da61a666352c33d6b</u> <u>a559f9235efa2d932b3213</u> <u>07da9c85d44a54807a8ca5</u>	+ 1 Reward at BoneWin.com	✓
36	2023-12-16 14:24:15	<u>0xd0121efccb9078007664</u> <u>e862c5ea5d2d16335cfd6f6</u> <u>7e45c8024764179387aa64</u>	+ 1 Reward at BoneWin.com	✓
37	2023-12-16 02:50:10	<u>0x2b53f613719306d2c36a</u> <u>b2aeb9c8a557be483729b5</u> <u>550aed5ca52bc15d21ba80</u>	+ 1 Reward at usdtevent.ac	✓

#	Date & time	Transaction Id	Amount	
38	2023-12-14 03:59:00	<u>0xb2470d755eb37a58400e</u> <u>d95d700cfd194f1c8c8aca</u> <u>59bb3516f366c43be2aad2</u>	+ 1 c2usdt.com	✓
39	2023-12-13 05:48:15	<u>0xcc8d3609d20afe0361c</u> <u>941a494834cd32fce02cd3</u> <u>da97bf2545b6a53a07f2b3</u>	+ 1 com	✓
40	2023-12-09 07:25:05	<u>0x082d76a93e84223d2251</u> <u>afc021e95170ac59d686c4</u> <u>55913adb466854534835c0</u>	+ 1 Visit usdtevent.co to claim nft	✓
41	2023-12-09 06:13:30	<u>0xdc8f332f64fdfafaffe4</u> <u>3edbb3e7a2f19c5638fa86</u> <u>07e9980eb78ba8ae2e7990</u>	+ 1 Reward at usdtevent.ac	✓
42	2023-11-30 03:29:15	<u>0x434768ffcd6361233d38</u> <u>d21a258daf415aa4c53a8f</u> <u>66930b4f8c87f4e9e66026</u>	+ 1 s.org	✓
43	2023-11-23 23:38:20	<u>0xbae8d8052f9ec63929be</u> <u>656dcf370ba71fc544fbea</u> <u>d3a5a176f75f3ec98dada4</u>	+ 1 dt.org	✓
44	2023-11-13 12:55:05	<u>0x33809ccbcfbf83d7e21e</u> <u>c736105db192ff2a3e905b</u> <u>bdbdea395a642edfdc24af</u>	+ 1 Voucher	✓
45	2023-11-13 12:54:05	<u>0xb0a9f0e4692990282956</u> <u>a1e276c374ac21cf0b4128</u> <u>836baf06a2ff60291c7e8d</u>	+ 1 dc.net	✓
46	2023-11-13 05:50:25	<u>0xac42978300face8ed315</u> <u>35cbf4800f47508fe14c6d</u> <u>2e7316fb542f97557bf746</u>	+ 1 liveusdt.site	✓

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