

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 03:20 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xbd7ab72eacdff71773c292e47b013a570974564a

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! STAKE

0.00000000000000003000 \$ CLAIM ON: [  
airstake.cfd ]

! ZERO

0.00000000000000001000 000\$ REWARDS

! SUI

0.00000000000000003000 \$ CLAIM ON: [  
adrpsui.lol ]

! ZERO

0.00000000000000000001 000\$ REWARDS

! FLOKI

0.00000000000000000001 00\$ REWARDS

! SUI

0.00000000000000000002 r]

! SHIBA INU

0.10000000000000000006 REWARDS

! SUI

0.00000000000000003000 \$ CLAIM ON: [  
adrpsui.lat ]

! STAKE

0.00000000000000003000 \$ CLAIM ON: [  
airstake.lat ]

! ZERO

0.00000000000000000001 0\$ REWARDS

Token	Balance
p	0 p
p	0 p
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.cc	0 50,000 USDT
op	0 op
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 claim rewards on usdc2.com
Â-	1 TR1
Airdrop at 50000usdt.net	0 50,000 USDT
Â-	N/A reward at BONEWIN.com
Â-	N/A Trust Wallet Rewards
Â-	N/A Claim Bonus at usdtbonus.win
\$2000 USDC	N/A Voucher
Â-	N/A C
2,000 USDT Reward	N/A her.xyz
'	N/A Reward at usdt-nft.com
∅	N/A Claim \$ARB at foundarb.xyz

Token	Balance
Â-	N/A Claim Bonus at usdtbonus.win
Â-	N/A \$97,856 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-15 15:51:00	<u>0x2f7bcd3cec8e99cf841a9025c356ffb44c5413d2f650d6f07fcce342ac4a40fd</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓
2	2024-07-15 15:50:40	<u>0x8891cd9a73d801ad02c1fda87d6d13599f034a8b7a92cfc0b567b893cf8bda03</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ airstake.lat ]	✓
3	2024-07-13 12:04:25	<u>0x3b6b08a2143eda3f12d25026a4a11ea5731ec5400b1ce003cfa8e6679e8b6ef0</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ airstake.cfd ]	✓
4	2024-07-13 12:04:20	<u>0x8799a7419c3b888b8abeb3425211cdf700386786ed2b95a95fadaca4e0cda99e4</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
5	2024-07-06 13:57:55	<u>0xfd53ff15d99fec600f7a7a43bf6142b4dba935864211907fba57f6bb294ae826</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
6	2024-07-06 13:57:25	<u>0xe26c5f71dd30ff9192d4337410ca639a6d04c515efd21f545a80b83cac27c683</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
7	2024-06-29 02:43:55	<u>0xdbed7556a4aeef3622f0a8ee035ca1595ae2309fa329b26340e53bf652e27d47</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-06-29 02:43:45	<u>0x06fa569a5b2db5bbee641eef2902b396482feeb967de8de310be1af18279cb1d</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat ]	✓
9	2024-06-25 15:34:20	<u>0x5c911851bbaebf0028da b6ff4b934b319a78641b83996a95521bb047a72d8791</u>	+ 0.000000000000000000 02 r]	✓
10	2024-06-25 15:33:45	<u>0x72c439661cad0c5920a9a273868c6c02d57763cc368a095088b6517024deea26</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
11	2024-05-28 04:57:45	<u>0x314c86b4ed1e54354ce492ec8561848f1f1327399de4a5a4b7032599f8d5e847</u>	+ 0.100000000000000000 06 REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 07:12:25	<u>0x6b50c3e310d05b3ca32713271315bd7cbfaeef00278bbd930aff4c4109c26ccf</u>	+ 1 TR1	✓
2	2024-05-28 04:43:10	<u>0x3ee863d1a85651374a62d6d0e8f915a4b2eff89f00e2a104152e6cd3cc8065a5</u>	+ 1 p	✓
3	2024-05-27 08:13:45	<u>0x0cd78d2d4125fab8ca043401895ff177a37136c28e2669b73f5809585732705a</u>	+ 1 p	✓
4	2024-05-24 12:42:40	<u>0x00cb99adefeffcee5f77c8c6261a46fb6adde95e458eb9cc2b27ffd44dc5a9a8c0</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-22 15:41:50	<u>0x9c3caf21f2840d89c8af97fa062d87496a0df770adcae44e19208fb1479b058f</u>	+ 1 50,000 USDT	✓
6	2024-04-22 15:34:45	<u>0xf005df8dc4a6065afb90f8c3de8680fc756bf7d34f18c29676051879f3914942</u>	+ 1 c2.com	✓
7	2024-04-18 06:06:55	<u>0x676af7995bcfb4a8832a03db436fd87727ab7aa70a61a140474d7bd564dd56dc</u>	+ 1 claim rewards on usdc2.com	✓
8	2024-04-18 06:00:50	<u>0xe864c00baf720f900d248c3ec303da7f28d782f97ab943681db83dc0c8cf302</u>	+ 1 50,000 USDT	✓
9	2024-03-27 08:13:35	<u>0xe1aa7dc6c05d0b65a6923c9e38c8fd0b5bb27dc68684c5ace4fb429113852d3d</u>	+ 1 d	✓
10	2024-03-26 09:24:45	<u>0x34384bf51a658cd83760f08db61b68a481e16ea9ef0a54fcdadabb8c99b4bdeb</u>	+ 1 d	✓
11	2024-03-20 04:25:25	<u>0x61800677cb7a9e243d3c37718288bc31cb84708cdb47b450758d0b12919044ee</u>	+ 1 50,000 USDT	✓
12	2024-03-19 09:06:45	<u>0xa4a4707501597b5403863cf2610cbff52e13fb882bad523cf43a5d1ca917ba34</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-28 05:07:45	<u>0x219797fcad10dd0363a65a111b574b6b204b6396f0fcdd4cb0826893e40901ae</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-28 05:04:45	<u>0x551419f37b968c51af902281d3f607e2336496d7a5fe5520f0d4f57a05adaf92</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-28 05:03:50	<u>0x66eb774cba3c50929a64ab3d3020b47509599d57a8dd0edda21ef1863677b778</u>	+ 1 NFT Airdrop	✓
4	2024-05-28 04:54:15	<u>0x9383cafbf4899983b3e8a293ca5c4ea842401d0c7f87a6dd391a32eef966a76b</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-24 12:23:20	<u>0x7a16d55f12475a5d48fee8feff93efadff7b34040f5998c4df30e53b78dc617d</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-24 12:17:05	<u>0x287369c1066c2175119aa9fa1a828989544777e3c95721e12e4c2046a8e7fd8d</u>	+ 1 ether.com	✓
7	2024-05-18 23:54:00	<u>0xb1e429e0401ee900820f1169594c2932b3988ad4b3b4dafaa6764d4190c6b6857</u>	+ 1 5btc.com	✓
8	2024-05-16 20:05:00	<u>0x42994f69add9221f29311b4d94f5cbe86035be1d81ae0e90cf71edfaaf24487e</u>	+ 1 Trust Wallet Rewards	✓
9	2024-04-24 11:45:00	<u>0x1adf4c18f0c723bfa3bf3c0febf30252eae85dd4f6cd8d47e29db81e586b63c3</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-24 01:46:35	<u>0x903d214330f28cc9be1b437c83e80ad0025fad56745299dc43eeddcddc35dde2</u>	+ 1 \$97,856 Random Winner	✓
11	2024-04-23 23:15:15	<u>0xc511705055f1755d9ef4f4d76fb4f9f0c4bb304d535c2cdbabb3bc8563a0062b</u>	+ 1 NFT	✓
12	2024-04-23 22:04:50	<u>0x3b2102255f4d4afb3c138bb5d2695cb283a536c8f931966467cd3defead24e2a</u>	+ 1 \$97,856 Random Winner	✓
13	2024-04-23 18:40:30	<u>0x54a38bb5b921d29c4b7c741abe6f0aab223924dd19be2363cb7830f32f31410</u>	+ 1 \$97,856 Random Winner	✓
14	2024-04-23 15:38:20	<u>0x201b0c58a7bf6bd78d6aa65387a7989b4a79044947179bb699f405d3e45a4ba1</u>	+ 1 \$97,856 Random Winner	✓
15	2024-04-23 13:07:35	<u>0x094333cbdc12f81368d4c6f54240ab5fcf0ad407a10e6083ce370a51fc25c53d</u>	+ 1 \$97,856 Random Winner	✓
16	2024-04-23 09:22:00	<u>0xffab0f8aecf6765172c485efd1a649b8dc81d51f71e022664afcd01cc4ec0814</u>	+ 1 \$97,856 Random Winner	✓
17	2024-04-23 05:09:45	<u>0x6b2ecc9c3ce9954b3032611479e201077beb4ac385edf44497f552ab9c388388</u>	+ 1 \$97,856 Random Winner	✓
18	2024-04-23 01:21:20	<u>0x6f51cb4a25d5fafd425c951a85df8406a4e4490d3e14ad6965e53d1dadd361aa</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-22 21:59:20	<u>0xb24825c740e79e22dae64ebd5c02ce3dc021b3268f47f20a69f830601325ea30</u>	+ 1 \$97,856 Random Winner	✓
20	2024-04-22 20:19:45	<u>0x361e4720eb692fede5bb25231c78f76bcc99dde203d2d45e6aeab1cc5354efa</u>	+ 1 \$97,856 Random Winner	✓
21	2024-04-22 19:17:45	<u>0xd868762826a15f1ce6652f603a64c3279d67bb4ba8105a99d7e82152ec3ed43f</u>	+ 1 \$97,856 Random Winner	✓
22	2024-04-22 18:16:00	<u>0xeff9a2a1631b9f54482c5d9e8e7d793677dcc409d57f03d1e99d97bc414cced5</u>	+ 1 \$97,856 Random Winner	✓
23	2024-04-22 16:58:10	<u>0xfb2d7254bbde08f17522be9f4371886ebf2f1f0810ace4dbe0e65bde035d5524</u>	+ 1 \$97,856 Random Winner	✓
24	2024-04-22 15:38:15	<u>0xc8f470b82b842777fc77e941c81045f19522040b719c6660de6ad82229c9ad1</u>	+ 1 reward at BONEWIN.com	✓
25	2024-04-22 15:36:05	<u>0x942ad1882268e498a6ce11a6cea27da4861189880ef0e961336d8f37c8235c53</u>	+ 1 Reward at usdtbonus.org	✓
26	2024-04-22 15:36:05	<u>0xf80e904d1ce4c0d7ac594466de83cc3eee790ccfa9c2e18d9a11e9890d1456dc</u>	+ 1 Reward at usdtbonus.org	✓
27	2024-04-22 15:36:05	<u>0x964a3efd2f2f0489f1c8a61a7db96063e020e4f9f4e8e10cd09fd2b051c8cf0b</u>	+ 1 Reward at shibabonus.ac	✓



#	Date & time	Transaction Id	Amount	
28	2024-04-22 15:36:05	<u>0xba0c94a1383d391a1719ba4e5bd8158413add8df43c5692fdc0860d378b8a502</u>	+ 1 Reward at 5eth.win	✓
29	2024-04-18 10:21:30	<u>0x63fc93f56cec4609e675c3cc1016f063c56bf0a00f073b3428629234868070cd</u>	+ 1 \$81,442 Limited Coupon	✓
30	2024-04-18 06:10:30	<u>0xfcb74a2929e507e0918f7b9b05962a7e36e741b9bc1ef591dc10109773a4a073</u>	+ 1 reward at BONEWIN.com	✓
31	2024-04-06 07:48:45	<u>0x5f3b934aad850ab8da08427b7b9ec4ea8f9535ff954e27aaf529e785bc34e7a6</u>	+ 1 \$77,587 Random Winner	✓
32	2024-03-27 13:00:50	<u>0x995bf0751f789382e04f2591499d8338d30ca83d4ab488724eaeae21278fb3c4</u>	+ 1 Randomly You Won \$81,254	✓
33	2024-03-27 08:55:15	<u>0x17f2ffcab1532f1818ffe7bcc93a116433176119458e06b44ea11ac7dcc8456</u>	+ 1 Reward at shibvoucher.xyz	✓
34	2024-03-27 08:47:55	<u>0xe757f1f982ee4b067ef3bff29eecd3b3db8f21a273dd3c85423c2a75a17ba8</u>	+ 1 Reward at shibvoucher.xyz	✓
35	2024-03-27 08:33:50	<u>0xe78fd44d224c49e877b5277b6de516692c727cbeac0de202e78aa02a245c3e88</u>	+ 1 Reward at shibvoucher.xyz	✓
36	2024-03-26 20:46:00	<u>0x3f6300f783e566b1371e835a7a5b12a6e3a7bf1d16c2e8e02b8c1d3dfb9fe665</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-21 00:55:20	<u>0xf4a2759bc7219e5d812f e4a768fbacb2df91a7cb12 6e9fcc740f800b6625c8ce</u>	+ 1 BLAST	✓
38	2024-03-20 15:41:05	<u>0xddce4691aef385218331 28cda6c145d618a88e6aeb 65b5263a16cc707313480c</u>	+ 1 Randomly You Won \$53,250	✓
39	2024-03-20 11:50:50	<u>0xcbcbe281d7adcb1c07db 2df8697dbb176d041736b1 3edc9436e1a66969459676</u>	+ 1 Randomly You Won \$53,250	✓
40	2024-03-20 09:51:15	<u>0x8b2b5388689894e375b3 8ead84bc89e1655760debf 5c8947cd36e698d1d08d35</u>	+ 1 Randomly You Won \$53,250	✓
41	2024-03-20 04:46:05	<u>0xd085924a8a1272dd5365 e023cb28f2e64fd6baf96d e3830b2b564a9967c90bc1</u>	+ 1 Claim Bonus at usdtbonus.win	✓
42	2024-03-20 04:46:05	<u>0x9262e701527f25ca3d2c 33672aa72b16604b0f8fc2 9de0c0d06668e90c98d5bf</u>	+ 1 Claim Bonus at usdtbonus.win	✓
43	2024-03-20 04:46:05	<u>0x361b171a0866fb643733 48f3de5e577cdae0fdf2fc d8270d08cc17b2ca568e58</u>	+ 1 Claim Bonus at usdtbonus.win	✓
44	2024-03-20 04:46:00	<u>0xd0995a28560da1f896d9 2810a740fb3d9fc6b9ef09 cb1e34f4684ce993029425</u>	+ 1 Claim Bonus at usdtbonus.win	✓
45	2024-01-26 01:04:40	<u>0xb3dd7415f7d662d9ed5c ba0ff3ff48bbba47b9fd5d dc0a9f5a6273699e249e72</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-24 15:35:00	<u>0x82bd60c194c05abb56a58dd2960fff28d3bc980894a507f998a7110c15b63fc77</u>	+ 1 C	✓
47	2024-01-03 04:35:35	<u>0xe715b442e6d1e7e5134881b53bad3cb5204ec9e0a18fe56f83dc049a3cbb4a1b</u>	+ 1 Voucher	✓
48	2024-01-03 04:35:10	<u>0xad90c762eb10327b50be8a17b032d5eb9f204c1114185bcfd096bce6800fcd9f</u>	+ 1 her.xyz	✓
49	2024-01-02 12:26:25	<u>0xa2993264928728726e5496689b6ee7beb3f7e2fd82fd829c35c6756473987eff</u>	+ 1 her.xyz	✓
50	2023-12-29 21:19:20	<u>0xd891227758833f4082f0df997ea9aa74bf51a53231200368b99f190e07f8678d</u>	+ 1 Visit website to claim USDT	✓
51	2023-12-29 09:00:45	<u>0x03e5469089c6ecfdf0d8bd8b8f8ff6209f8047b323d66905a0b81c75e303fc58</u>	+ 1 Reward at usdt-nft.com	✓
52	2023-12-29 08:58:30	<u>0xa47c21fb7d65c111a42c6629bd6939211d338eba979aceed946c7830dabaae9e</u>	+ 1 Voucher	✓
53	2023-12-29 08:42:45	<u>0x0d5900505aa079102ec4357db723cec93ef4155e9d921eddad943e6beb51ffcc</u>	+ 1 Reward at usdt-nft.com	✓
54	2023-12-29 08:40:55	<u>0xd1a85b2a9d610623a66d77e2057cda6bf772663943a916359635b6e4b085034b</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
55	2023-12-28 10:59:55	<u>0xdecc0041d99d8b38b7e2d98a1ba45408f514a67f715fc379b92fbbac360b0f37</u>	+ 1 Reward at usdt-nft.com	✓
56	2023-12-28 10:42:50	<u>0x89ccdfb818e0e8f7dccb f6d54902dfb753c509eef79051fb9a9f1ff0429e7c8f</u>	+ 1 Voucher	✓
57	2023-12-28 10:01:50	<u>0x984c7eeb979a2acb011f3f8888e8b039dabf7daf70d54cdb2c53f361033cb4e3</u>	+ 1 Reward at usdt-nft.com	✓
58	2023-12-28 09:55:00	<u>0x23bbb62240e04262fbee f8cb3ff2fff9a83af9e5e70356cd17fb22357ddcd2da</u>	+ 1 Reward at usdt-nft.com	✓

\* USD values displayed at the time of transaction

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