


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:36 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xc7e599760aca7002a1813ccf0efa6e3f04d43033**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! AAVE	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 5000\$ REWARDS
! PEPE	100,000.000000000000000000 REWARDS
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! PEPE	1.000000000000000000 10000\$ REWARDS
BLAST2L.COM Limited Coupon	0 d
.top	0 .top
# usdc2.com	0 claim rewards on usdc2.com
Airdrop at 50000usdt.net	0 50,000 USDT
150M SHIB VOUCHER!	N/A aim!
CryptoPunk #7618	N/A claim nft!

* USD values displayed at the time of transaction

Token	Balance
1500 BONE VOUCHER!	N/A onestake.com
Liquid-ether.com NFT	N/A Airdrop
	N/A Visit bonewin.com to claim nft
Access babydoge3.com	N/A wards
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
	N/A Visit NFT website to claim USDT
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
	N/A Visit NFT website to claim USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-22 03:46:35	<u>0xffffbe605440cb98aa40a7c0446fc9c75857271944fbbef9a1ecb79057264d1b5</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
2	2024-06-22 03:46:00	<u>0xda7869f27e648dbcc69a76e0ff8ee675b2e764b02370ef0669709174294f8299</u>	+ 0.000000000000000000 01 5000\$ REWARDS	✓
3	2024-06-22 03:45:55	<u>0x73eed366cc18cd5264a191766fbd6751d299eedb123e9380a0aa801ff2e6ecf9</u>	+ 100,000.0000000000 00000000 REWARDS	✓
4	2024-06-12 08:26:50	<u>0x92db7e75429da12d4689c5f12ff1110776851aac6bd70547ade4fb1b8e1c1c8c</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-12 08:26:45	<u>0x1904972c8986d0387eb1f5da3bd84b48331a6734f3f4d582e21fce2e1f0c2a79</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 14:08:30	<u>0x82a0b1a636e84bc137a4a1c7998ee977cdabb8b208cb4fc22f41150464c2d216</u>	+ 1 .top	✓
2	2024-04-18 09:16:15	<u>0xba6732aaa3cbde363e57711b9189f7bb14bd1944ed70ba8cebead40fee168366</u>	+ 1 50,000 USDT	✓
3	2024-04-18 08:45:50	<u>0xe1182ab8fc4c716ec1bd6dcac46f3218624bcdad7511e75b52a49c51282af73</u>	+ 1 claim rewards on usdc2.com	✓
4	2024-03-25 12:48:50	<u>0xf73228b9d25da1ce5740fe07e73c43d5e015bb17bbc1e8be0c63f24b15a0955d</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 19:42:15	<u>0xe7af7afc2746dad4e4b6a8f482952317aad746dbe97e18b2d292e902837979ff</u>	+ 1 5btc.com	✓
2	2024-04-19 00:12:05	<u>0x07d85e47e0434a1151c09c7c15a919039ea958ff6abfb5e4c9bedd917adcc9d3</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-17 22:55:35	<u>0x5cd7f1b681b4dd9e82097fe8ad173176fc64d27d03e91f774ccb71db9196cca8</u>	+ 1 wards	✓
4	2024-04-17 14:47:00	<u>0xdc3b64f6d6537472282794f2c98142048426012070a049f6801d557c164634d0</u>	+ 1 rewards	✓
5	2024-04-09 15:18:10	<u>0x65d05c392d292ab022a7f4ef4925a3eed070326990364e7bdda80de131e3ee77</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
6	2024-03-24 08:04:25	<u>0x4e0cd12e41eb8e1d463b86a4810bc6409fbb49b851b29805cc31f588b7eafde7</u>	+ 1 Reward at nftsafe.top	✓
7	2024-03-23 20:44:45	<u>0xf9928c3bf4ba0a3c732534d3ce06e04a0e037eb5db7f3acc4131552927bc4ccd</u>	+ 1 Reward at nftsafe.top	✓
8	2024-02-19 16:57:15	<u>0xc04b16754c5a1bd9076b4e6ff4702c479b3cc78a81b8967ca5bcf618995b2a98</u>	+ 1 PRISMA	✓
9	2024-02-13 02:06:35	<u>0xfda1f6cccbc7ae9c4716dacac144258419583ce0f828afdc40d0b60482f22f60</u>	+ 1 C	✓
10	2024-02-04 16:23:40	<u>0x3e7612f5111c45247d24f8d000bd4da53879ce0e02b9ab7d918efaabba589239</u>	+ 1 Visit https://we3lab.com/	✓
11	2024-02-04 01:43:00	<u>0x4e877fe91b99333cd44e5ae29723348366ff58652b316b0b0b052a4d6765afe7</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-03 17:35:55	<u>0x9c33390d0212b9b44307f07fa047250c56fd855c6ca667fc4b8e863706b0992d</u>	+ 1 fun	✓
13	2024-02-03 14:15:30	<u>0x562bd20ad4fe88c017a865c7b8a7a909ae6a7a236cc00fd2f8ead165116a66e9</u>	+ 1 Acces Liquid-ether.com	✓
14	2024-01-30 09:33:00	<u>0x1fc6fa627883da6e49c12d85d368af9b5fcb6f3221cd15ca05fe7a0afb92a51b</u>	+ 1 im rewards	✓
15	2024-01-26 18:46:35	<u>0xa5e3782e224f16eacc232114a071f69175f314fe315709d5effa18105fec15a9</u>	+ 1 im rewards	✓
16	2024-01-21 22:24:20	<u>0x31e257a0683f35c463706cd87dc4ff05d919d963d1420f518c3e4e82103f09ba</u>	+ 1 im rewards	✓
17	2024-01-17 22:56:40	<u>0xfb69c927e14490950603df4d89a51eafe88586879c8d4b99836cb104c0e969a7</u>	+ 1 C	✓
18	2024-01-15 00:35:25	<u>0x3df2873ba780d0e7a2e073b905219b44b3651e7d6a2266c484369901eca51237</u>	+ 1 im rewards	✓
19	2024-01-12 18:52:30	<u>0x39e91b9bd895057ff849b5d490df32957325f7b047ec0ab8602c04dcb5faa590</u>	+ 1 Reward at usdt-nft.com	✓
20	2024-01-11 06:32:10	<u>0x2333e2c9179bfce7f1512cd9103a0ce4d2feb4ddf5c2ba7ca083fb8fdf5a6ab7</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-10 22:24:55	<u>0xcaf85a645eef59bf3c1f c89182ee7bac4fcbc7579e cef83f6b9e4bb98c5e94e0</u>	+ 1 visit babydogec.site	✓
22	2024-01-09 10:20:25	<u>0x305eb602e21bf050505f f3a5615cf2e62b82841aeb 01d8f13ce2211582a1dfc3</u>	+ 1 Airdrop	✓
23	2024-01-08 22:08:40	<u>0x9fc962dcdf468168f38f ac54c0bd448aec113c968e 1ce7bb737baa35623cc919</u>	+ 1 visit babydogec.site	✓
24	2024-01-05 12:45:05	<u>0x3dbeccb8de797254c465 bd20824dfb46b60dd00bb4 5a3f474f5402fda692607e</u>	+ 1 Approved	✓
25	2024-01-05 12:03:10	<u>0x697c3ac9a2e3bea94b4c 6bdccdc94886d105c3755e 7fbf18bb7619349bf0de0c</u>	+ 1 Visit https://unnevoke.c om/	✓
26	2023-12-17 07:06:05	<u>0xbe70fbad0ea6a093ead1 b8b327d81aca4e44125460 8435fc32909c052a7ac6a5</u>	+ 1 Visit bonewin.com to claim nft	✓
27	2023-12-16 17:05:35	<u>0x9a73e09abd9b74246217 5c786976ba44a8766dc43e eebb9c53ab4b97c57ac3de</u>	+ 1 NEW YEAR GIFT	✓
28	2023-12-16 07:23:20	<u>0x1b3ff603a76c8b714db1 99cc40021541b9f4db1382 cf65917e2888454ed9a0ac</u>	+ 1 NEW YEAR GIFT	✓
29	2023-12-15 14:13:30	<u>0xbf336fb149a7ab7e2e6e d3e8088e504b21e8b794b4 0c5236b95d8395363972b9</u>	+ 1 New Year Gift	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-15 08:23:10	<u>0xcd5225400fd319a92c74</u> <u>0xae4537e281e7e0b59e7b8</u> <u>9309222d19d56cdcc1e9e6</u>	+ 1 Popular mining in 2024	✓
31	2023-12-06 13:03:40	<u>0x8ea0543b9499fd276ef5</u> <u>8e471c850be7bb1b0c7d6b</u> <u>c4d4d7b3fc4c0b9f489ca8</u>	+ 1 Official Authorize credential	✓
32	2023-12-04 12:13:50	<u>0x58388caa1e1c3ea0a7ed</u> <u>c11e07b8d822b4578786e0</u> <u>62bf5e907ad33ac69dfcc</u>	+ 1 Visit website to claim USDT	✓
33	2023-12-04 09:06:05	<u>0x4792b75eb2538dc8377e</u> <u>c4bc2ad0ea149ce9fc9b1b</u> <u>8a0441ccd2b2589746efbb</u>	+ 1 Visit website to claim USDT	✓
34	2023-12-03 16:30:15	<u>0x028d2cf2e40f33a7458f</u> <u>86485848021bb14946b29e</u> <u>3e214cacb7e16503b1da62</u>	+ 1 PRISMA	✓
35	2023-12-03 12:43:00	<u>0xa4c77ff741efe3681f41</u> <u>8808922bdf0d7ab511a815</u> <u>bba65ea68d69710d58568d</u>	+ 1 Visit website to claim USDT	✓
36	2023-12-03 12:40:35	<u>0x814fb678bcbadb7e547b</u> <u>fca65c3d732d685b1b55e5</u> <u>7925bd02adc09293564515</u>	+ 1 Voucher	✓
37	2023-12-01 02:15:30	<u>0x5e68b359f666c3413f98</u> <u>477eb8bb197eb55f8c7666</u> <u>a05b14ef95e3dc1805ec19</u>	+ 1 Visit website to claim USDT	✓
38	2023-11-30 21:15:25	<u>0x1e7490359de323b17a12</u> <u>ff8f2c288e91c15f42defb</u> <u>b3e7d5ce901bb81095e5e3</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-30 01:57:55	<u>0x49c96168c058f53528e709a925d1018804c21ca8d94138984a9e0907a5c8ffc4</u>	+ 1 Voucher	✓
40	2023-11-30 01:56:45	<u>0xf8474577e8b0d52bf6a1fd0c9f65865ae93b74e262e2a716b5721b9edd667236</u>	+ 1 Visit website to claim USDT	✓
41	2023-11-27 01:13:40	<u>0x373a37d95b2ff752d8c4b7deae2fca3172153e1e062e68fa78c413e633411974</u>	+ 1 Reward at BoneWin.com	✓
42	2023-11-25 14:01:55	<u>0x612dcdb1a6a0f22e5fa9f9c0f7dc4777a3788ab1d01676cca4f488892e1a1492</u>	+ 1 Reward at BoneWin.com	✓
43	2023-11-22 15:32:05	<u>0x207fae4e9fdea105aabfa1bb52f4d500210ffe9cc0e7c4710524aa5d83793b95</u>	+ 1 Reward at BoneWin.com	✓
44	2023-11-19 23:56:40	<u>0x6cc8bac1a22d123d1583522b2f530af7fa3cdbfa5cc0419557766e3061eacdd8</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-19 01:29:25	<u>0xd6e7ea26147498dd300eb9735ff13e376e5dc2c9b66e18254a51fd78381f54fc</u>	+ 1 Visit website to claim USDT	✓
46	2023-11-15 14:11:10	<u>0x17fb5e98d42f50922e6fc085e5103438cf6fcf92ead7c8604ef4cf02d86b40ea</u>	+ 1 Visit NFT website to claim USDT	✓
47	2023-11-15 08:57:25	<u>0xaa9bfe9f63b9924c0d194a4d2b0da6dc8608f4c42aea3a1dca9cffa34b685b98</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
48	2023-11-15 08:47:45	<u>0x24e76e2c53e380b370ff612d9de1351c6569595031e21e992b2585566839740a</u>	+ 1 Visit website to claim USDT	✓
49	2023-11-15 08:11:40	<u>0x340f4cf709fb651c38d36a8f41688092e00f94060bc0d969aa4b0f6520ef8a96</u>	+ 1 Visit website to claim USDT	✓
50	2023-11-15 05:27:55	<u>0x36c6c8d07259949b49280b574b164a508303a8c1c911f54c2e9f20b8b4db1ba4</u>	+ 1 Visit NFT website to claim USDT	✓
51	2023-11-15 01:07:55	<u>0xd87f97ba10dca6d73e8fbe1ceaeb79aa7e53bf6fd0b473e9859a7c5937595523</u>	+ 1 Visit link to claim USDT	✓
52	2023-11-14 05:48:35	<u>0x466f6c880f9bc4d42dae9a211c21c45633b19d294dce9403939da8e02d49dff2</u>	+ 1 Visit NFT website to claim USDT	✓
53	2023-11-13 14:08:45	<u>0xa08ecfe3d62b6b1609d460223425c238e202b031e996a5a727aa75f2f95b9f78</u>	+ 1 Visit website to claim USDT	✓
54	2023-11-13 14:07:55	<u>0xa3c6f04821a27c101987efd53014e585f93d6ba5983b81f8bc328f1612db0a5c</u>	+ 1 Visit NFT website to claim USDT	✓
55	2023-11-12 12:08:10	<u>0xd3f06e000bc852c67cdc87d67f50f37a5f5cfedfcf74c5682aa1ccfedba3f07a</u>	+ 1 Visit website to claim USDT	✓
56	2023-11-12 05:44:20	<u>0x383860dff3472c5d736d6278f911116ec9c1acd9a937a699a4f4bf0917a442bf</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
57	2023-11-12 05:43:05	<u>0x40ffc612be1728ccbe5b575018499e88f418cb4ca67438cbc3dffc1cb665fd80</u>	+ 1 Visit NFT website to claim USDT	✓
58	2023-11-12 05:42:00	<u>0xd50c4083d88d709be72c8c3262f3fea3563edbd7ed2d0a69fd9577ccde319f8e</u>	+ 1 Voucher	✓
59	2023-11-08 23:57:05	<u>0x4f76a4c30f833cca6445ebb140b66b2fca8dda248b3bba02c28c76c052734c39</u>	+ 1 Visit bonewin.com to claim nft	✓
60	2023-11-01 11:01:30	<u>0xd51168c419fd9b480c82d9bcac560832122fd069aed50a3518c3843fb419da9d</u>	+ 1 Visit website to claim babydoge	✓
61	2023-10-30 15:57:45	<u>0x18261384c3437c1757bd79146fd3bf0f6b1c8ca1a519a10ef4dd167b678d3ac</u>	+ 1 nt!	✓
62	2023-10-28 00:16:35	<u>0xfd9d400967f1252e36fb2799fba3b1bc1365e09c02f737b30f37fe8706bb98d3</u>	+ 1 Visit NFT image to claim USDT	✓
63	2023-10-24 19:37:00	<u>0xe7e88c01befd42c16ce8ca1d1c978a2f8b2439940b6425b2473ed648d9b66f94</u>	+ 1 Voucher	✓
64	2023-10-24 18:17:55	<u>0x5c79eb5d241115a3c6435f9c99e77b1afef903b578edf52190073683a282c8e2</u>	+ 1 Voucher	✓
65	2023-10-23 06:34:00	<u>0x8a9e69ee5322031fa9a620ad2da00f3d8fc953f63c342e491a7613d9210fc800</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
66	2023-10-21 00:50:35	<u>0xc1ec54f9dc1f798dc08d6be9661e8e26d553dc589f2b212461e5ac1da7c21113</u>	+ 1 Visit NFT image to claim USDT	✓
67	2023-10-20 10:49:25	<u>0x1157ba05a311c44c7add6a96445eb1f0bfb228f92dfa172369877a536023aaf9</u>	+ 1 t!	✓
68	2023-10-17 17:03:35	<u>0xbc213bf3dfa8e8d93e39e654decfc80e1d2d5682ed9924cbdb75d22754a7c840</u>	+ 1 Visit babydogeb.com website	✓
69	2023-10-17 10:36:30	<u>0x6c9cec3f98c1016a43e6e25d4ebb2b6143488a78ebe9bf051790d66709cdacfe</u>	+ 1 Visit dexshib.com website	✓
70	2023-10-15 16:17:30	<u>0xb27e041145cceb1726dc286f472f45c00f11e200585f6d6d4f8c1341f0ad2ed4</u>	+ 1 Visit dexshib.xyz site	✓
71	2023-10-15 14:43:55	<u>0x8db2300a07770f9c3e167befc93a9cbff6f15130fcc07f70d3f0821ddc90873c</u>	+ 1 Visit dexshib.com site	✓
72	2023-10-13 19:25:00	<u>0x666a78b507b036175195337a26bceeee004b8e6cdc8df82d438c5b221fed91bb</u>	+ 1 C	✓
73	2023-10-13 18:50:05	<u>0xf356a6c0394781ab324388c21e5b439d0219057bdd189e513a36d0e3bfa4d5c3</u>	+ 1 Visit dexshib.com to claim USDC	✓
74	2023-10-12 23:44:25	<u>0xb4b846027c502c6403357625252649fdb89eb2736bbd227e5b0058719e06a1e3</u>	+ 1 Visit https://blextrade.com!	✓

#	Date & time	Transaction Id	Amount	
75	2023-10-09 20:52:30	<u>0xb49977082699bc8349f7 4ce24bfbdeaea582281477 e373239264d64bc56394cf</u>	+ 1 laim nft!	✓
76	2023-10-09 02:15:10	<u>0x089f43a95eb119d6e7cc f14837a8c497d33145bd10 8c2d5d60babfbd94d8b7e7</u>	+ 1 ocketrpl.com	✓
77	2023-10-08 23:51:30	<u>0x477ebbb6b34f237eabac 347b37972e90e053d45bec 463c9bf706b28c72230418</u>	+ 1 onestake.com	✓
78	2023-10-03 01:24:35	<u>0xd051291d81d799ea52ff 13c47dfce16e4c75c82510 d9ed0b57716ac998518f27</u>	+ 1 Join Us https://stake-offer.com	✓
79	2023-10-01 14:42:40	<u>0x63d7eda73027f4ded07f 35a4720f51f82a116715d1 828b0f370733e235e5bc1f</u>	+ 1 dolib.com	✓
80	2023-10-01 12:54:20	<u>0xf79fcb5aec519cc21a50 26d8486d795919ced053ea bc51e72b34e1f330232532</u>	+ 1 hibredeem.com	✓
81	2023-09-30 22:11:50	<u>0xa1b11e4c6a40d8650eca 0020586faed545d5c612c6 50e4c10ee414a6405be5dd</u>	+ 1 m!	✓
82	2023-09-29 22:17:25	<u>0x94faf6399b465085e3c9 f92b46009f3ce579ccb36d 9002b16c71d5d28fd8c645</u>	+ 1 im nft!	✓
83	2023-09-28 01:35:15	<u>0xe7e50abd570a8cb8ed57 37fab4a68b64c01a584943 785ac9d16e5ac1c550540c</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
84	2023-09-27 15:55:20	<u>0x27985a3d697ae94b2931e795a357b4c6972bf5dd1edd634c1b2ce68db35a166b</u>	+ 1 aim nft	✓
85	2023-09-26 13:36:55	<u>0xeae5fd4f9bb417928fe29e7e8b6164ba3fa386f0019ba50b1f92673b7d66974e</u>	+ 1 Visit https://fixedft.com	✓
86	2023-09-26 11:36:25	<u>0x9c0f51f5f02c3a0f0c7504cf0e95231e1af73948f8dd282577c60162cd370acc</u>	+ 1 im nft	✓
87	2023-09-26 02:25:00	<u>0x4facc8f234565527c5508be8a7567d1ca50dd011fc9b4578741af635aac4786c</u>	+ 1 laim nft	✓
88	2023-09-25 03:46:50	<u>0x152e52a76b8c514c4766eb376a0815253c5b2cc3bb903c5dd77675842ae0e06e</u>	+ 1 aim!	✓
89	2023-09-24 02:27:55	<u>0x2ab62f81f246f4311c6a296aefcf5858666fb60956802be1ce5e3928721057c0</u>	+ 1 aim!	✓
90	2023-09-23 02:03:45	<u>0xfac97da9dca07dc49990739f4518fd77fe412ba095a378bfbd6e1f0c899cf308</u>	+ 1 m!	✓
91	2023-09-22 23:07:50	<u>0xda8db65a3e4f8ccdfcb9caa5c28ce776fb006376ede7ce2fb31dac6d30ecc3</u>	+ 1 setup your mevbot!	✓
92	2023-09-22 12:13:15	<u>0xcf85d36ef4f088db175523a40064cd7f8a809935cbae7ba21c52e608350a83c5</u>	+ 1 laim nft	✓

#	Date & time	Transaction Id	Amount	
93	2023-09-22 10:13:45	<u>0xc8d99564d6637c955f92</u> <u>a6b117c37ef9b9c7747d8f</u> <u>0bc81faf10d45529ace2f4</u>	+ 1 aim	✓

* USD values displayed at the time of transaction

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