

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 01:18 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xd288131e16a23848fa8168eef44bc071ef72a829

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! SUI

0.00000000000000003000 \$ CLAIM ON: [  
adrpsui.lol ]

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! STAKE

0.00000000000000003000 \$ CLAIM ON: [  
airstake.biz ]

! SUI

0.000000000000000002 r]

! ZERO

0.000000000000000001 0\$ REWARDS

! ZERO

0.000000000000000001 000\$ REWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

! SUI

0.00000000000000003000 \$ CLAIM ON: [  
adrpsui.lol ]

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
150M SHIB VOUCHER!	N/A hibredeem.com
Â-	N/A Randomly You Received \$68,962
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A NFT
Â-	N/A Randomly You Received \$68,962
Â-	N/A Randomly You Received \$68,962
Lido stETH #9541	N/A dolib.com
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
∅	N/A Reward at usdt-nft.com
Â-	N/A Randomly You Received \$68,962

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-11 13:56:25	<u>0x326929d4e253cfb7c2ec04cca2f7a96c16084f37e78a08ceb49d33ce91427240</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
2	2024-07-11 13:56:10	<u>0xb624d1f8bebf79f102bb12dd9b18ee40c2a2b055d5c598caafa008d4a623d9d1</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ airstake.biz ]	✓
3	2024-07-07 18:42:00	<u>0xf0066b94b7b26bc80f44008526ae8bde353453bbf8471b04fd96cc4f7b3b0d71</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
4	2024-07-06 09:07:50	<u>0x29cb479136d0d22528c3111fa6d4b5e482825e60d6c75b16cb17b631f18b9f5a</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
5	2024-07-06 09:07:15	<u>0xa80f7f5c648ae2379b0cecdd73d94c7d634b8ee2e0dee7f8da6b23870a1d97c9</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
6	2024-07-02 09:14:25	<u>0xd343787409d98497e17e78c6f40d327d6a07c16889081f115e4dadcb45b70ad1</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
7	2024-07-02 09:14:20	<u>0xfa8da3d75a7baf748b0ad6a819d24a39f46f2029b718a9f098ddf09521730a4</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
8	2024-06-25 18:41:25	<u>0x0a785963f9c9072488afc44ba3107f3ba2cabc177d323fab59097d41b1572b0</u>	+ 100,000.0000000000 00000000 REWARDS	✓
9	2024-06-25 18:33:25	<u>0x18c8076a0cfcb45d2a78ad288bbdc9a2f6bf4412c34df77f31b5359db9bbb5e7</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-23 16:56:40	<u>0x29a766d2b353565a5c0881154b84bf01f83a1e371702fdb0bcb21bdc47164e66</u>	+ 0.000000000000000000 02 r]	✓
11	2024-06-23 16:56:35	<u>0x77a3a08ed6a0ef6d2478bed98591f9e5fd34cb40b1ed9f165f9f7aaa60115f6d</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-01 16:11:20	<u>0x3a505eb7573e00481008200977c94c6a7dd6632084283d67add5feff8f071a48</u>	+ 1 d	✓
2	2024-03-08 23:49:45	<u>0xcaeee926a302a28820a4fa2e3d62c816bb84cf84272210088c1b9e838b296146</u>	+ 1 50,000 USDT	✓
3	2024-03-07 22:41:00	<u>0x2b08c5cfe76c5eee77a172583d7d2d0bec0e81f2a21d08f6aa5737ac86deaab1</u>	+ 1 d	✓
4	2024-03-07 22:40:55	<u>0x9df15ccbb26f403ef491912ffcf1bcf73a83d95d3fb4a24ae0b590088b867e5</u>	+ 1 d	✓
5	2024-03-07 22:38:50	<u>0x6e1f98b2d604526e06627947ff909308a470a762848b534d507f295a7d2f9db4</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-05-08 18:24:30	<u>0x625863e75b3ba8abd7b7073910c755220c53766a1e289512d285cb403e8947a8</u>	+ 1 NFT	✓
2	2024-04-01 18:32:15	<u>0x7b4b42b4024081646e4392017c5eec60c3414992ed3b8ea496ce1bd0c8552a48</u>	+ 1 NFT	✓
3	2024-04-01 13:51:50	<u>0xee8ff0f55ac341e9521f07ae7fa83602b3ec36a0f3a64cbd522a5037b68df09f</u>	+ 1 Reward at shibvoucher.xyz	✓
4	2024-04-01 13:48:50	<u>0xb222ec8e48cd939f57d346e881e5e1e483eb25195d8daf3635d95b50a79e874e</u>	+ 1 Reward at shibvoucher.xyz	✓
5	2024-03-11 13:55:15	<u>0x6aa3f0eeb2f899071f2a9c5919233e5d804a520a5dd11949f6ab36289333f01e</u>	+ 1 Randomly You Won \$74,777	✓
6	2024-03-11 11:30:45	<u>0x14864abaebc673f51eb4d23ee3dc7924936f12be213bd44790d0e93b57715f3f</u>	+ 1 Randomly You Won \$74,777	✓
7	2024-03-10 12:17:25	<u>0x888f679356c17e2921ce048542920cc2380d84969f9ff82895c9cd8bae30d759</u>	+ 1 USDT	✓
8	2024-03-10 11:07:55	<u>0x5f0910aaee931a8d751d9b706e3733c7e6ecae92f976af332694ee445b7870a6</u>	+ 1 USDT	✓
9	2024-03-10 07:13:50	<u>0x8bd90dd8b6f7548058a9cd65928039c87d5e535b3d819e9ba56f5a1081a42831</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-09 17:47:00	<u>0xf2f3f0b89b3578010f544c5eaa71bd76146cbb42160eeb6a22b3d334d07803f0</u>	+ 1 Randomly You Received \$68,962	✓
11	2024-03-09 12:26:40	<u>0xa922187db484e5069a0730230a6ce54f4f6aca35f00c7a2abaabc62fed0e50c0</u>	+ 1 Randomly You Received \$68,962	✓
12	2024-03-09 08:53:50	<u>0xcae739bb6a3bc640cd45d595b8a25a2af6cfa762ff3cce97f45494360f4cde25</u>	+ 1 Randomly You Received \$68,962	✓
13	2024-03-09 07:16:55	<u>0x492c8ff099e9cb2cd154c67fe5e04f772170b37250554261b6ea8b935553f01d</u>	+ 1 Randomly You Received \$68,962	✓
14	2024-03-09 04:51:25	<u>0xe9a0cc0e1abf4366d3772607e6fbab478c9e0d80c29efeccfa8f08b0dd3612d5</u>	+ 1 Randomly You Received \$68,962	✓
15	2024-03-09 02:17:10	<u>0x22bed025445b6f21d8589711f2a9e40f3761781aed8f8789b94e0478bd3b9292</u>	+ 1 Reward at shibvoucher.top	✓
16	2024-03-09 02:05:30	<u>0x76927bb9252b0d5a6471ccb777a4c368f60e1c95a3f0588e06530b5222ff55</u>	+ 1 Randomly You Received \$68,962	✓
17	2024-03-08 23:05:35	<u>0x58635b0d0a03a05c3b1b170951ebdefa2178531541b49f3f864938c99b646540</u>	+ 1 Reward at shibvoucher.top	✓
18	2024-03-08 23:02:20	<u>0x591ce22f12c640fe7442c10b1d7698dc79725c422dc6cb7c0031da08dd70ea2f</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-08 12:47:40	<u>0x3edbfff415a839750dbc8d66bd56f7d27bf8028d305c648896f2577a74f6c282c</u>	+ 1 Randomly You Received \$68,962	✓
20	2024-03-08 10:16:50	<u>0x7beeafe7976a5ac12ab6dd875b907fe039f15f3a82488e6ef5900411cb40c225</u>	+ 1 mint Airdrop	✓
21	2024-03-08 08:37:50	<u>0x432115e7959b2d7303c1f163469440a329f11f298b2a8ab4ba33eeec3e452f84</u>	+ 1 Randomly You Received \$68,962	✓
22	2024-03-08 05:47:20	<u>0x12cab0bdb20aacc2c93fa4caf945a4ebaff6abe796ef98d856e6f308293b2c09</u>	+ 1 Randomly You Received \$68,962	✓
23	2024-03-08 03:44:45	<u>0xce2ed99862d98c911851c55286e810d4caa3b55510ec78df51acab29c2a52343</u>	+ 1 Randomly You Received \$68,962	✓
24	2024-03-08 02:09:20	<u>0x277dc6a6ea92e1f86d6f8e32ea2a811c1471f6b3df5a4dbc823bc7ae341121c4</u>	+ 1 Randomly You Received \$68,962	✓
25	2024-03-07 22:41:15	<u>0x6efa217a05901a5906d9b49476aa2f97deae07be1095211517630f59fedf3483</u>	+ 1 Randomly You Received \$68,962	✓
26	2024-03-07 22:23:25	<u>0x2123bfb66f780d7284c39e88639870c4f79320191cef57cd4176620f494535ae</u>	+ 1 Reward at shibvoucher.top	✓
27	2024-03-07 13:45:40	<u>0xd1133d480c972f7e394a6ad731b73c2a0a90dcce760c503892428b2790c23778</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-07 07:11:00	<u>0x6971b76ccf617650cbd611df381fba0d71dd1c25e8fbcd361333a87dfd52e37c</u>	+ 1 Randomly You Received \$53,920	✓
29	2024-03-07 01:45:50	<u>0x14d48d0afd75b136ef2161aac682132a58fded6815848b5a037b488106e040f8</u>	+ 1 reward at BONEWIN.com	✓
30	2024-03-06 22:56:40	<u>0x1e8adea4de853ee7ca39ea678093261d01cfcce870ab56bb47e1ba524f812f1f</u>	+ 1 Reward at shibvoucher.top	✓
31	2024-03-06 22:35:50	<u>0x60e43502e442ba9ed13a95160802941e4c4e39d516b020668199bef0becd4106</u>	+ 1 reward at BONEWIN.com	✓
32	2024-03-06 22:30:55	<u>0x03037ef59b00532db9877d28cdf367d47b9386c57212c98045718b036280406e</u>	+ 1 Reward at usdtevent.ac	✓
33	2024-03-06 22:30:50	<u>0x5b03a85b713b2257b2f2ff52db91330b8fa77ef331488cd9e181c152e711f24f</u>	+ 1 Reward at 3eth.win	✓
34	2024-03-06 22:19:00	<u>0xb46e902543367b7173368c94012affa8032aaa263cc0d18697482f3e3782f062</u>	+ 1 Reward at shibvoucher.top	✓
35	2024-03-02 04:51:45	<u>0x5d372a7c3923e22561e0a86b1afdfa1f6d7df958f989da32b3d1562422babebc</u>	+ 1 d.top	✓
36	2024-03-02 04:34:45	<u>0xd6c430ab341cb7aa5ea91abb7b146c767a67cd325766277ad43bd782b04044cf</u>	+ 1 reward at BONEWIN.com	✓



#	Date & time	Transaction Id	Amount	
37	2024-02-24 11:31:35	<u>0x18ea47e98b167b11c5df</u> <u>f4c330fcf9a6bd934b01ec</u> <u>3a2b27e2e2c67b7129e8a2</u>	+ 1 DC	✓
38	2024-02-24 08:44:20	<u>0x40a008ce5776ef07e90c</u> <u>05a5f7b40050bd2186ea38</u> <u>35de9d33757b44813cb7d4</u>	+ 1 DC	✓
39	2024-02-24 06:39:35	<u>0x7194c991287d7348be33</u> <u>58cbea6fa47b1edc6c23e2</u> <u>6ecb4c21ed9f6fe69abd96</u>	+ 1 DC	✓
40	2024-02-24 00:39:25	<u>0x0343cb71e3b432639a98</u> <u>47a216f2d5608088aab14b</u> <u>18cc446d0f26d8a7517d97</u>	+ 1 DC	✓
41	2024-02-23 23:20:25	<u>0x18c5a523147bfb157279</u> <u>303c9955ee56a8d62fedd6</u> <u>594d2a0c22a8b989ad23e1</u>	+ 1 DC	✓
42	2024-02-23 21:59:05	<u>0x8b46f0fe1ccc16e234ce</u> <u>5c0df04c818bb180d57141</u> <u>8b697016b45a092ef180ae</u>	+ 1 DC	✓
43	2024-02-23 21:15:05	<u>0x4df9c8c879c585ab4ab1</u> <u>00eebac8474f3587b03e90</u> <u>aa9f34aff3b2db566ae61a</u>	+ 1 DC	✓
44	2024-02-23 20:05:35	<u>0x0132ef194f0be4c900e9</u> <u>8ebde50010a2a88c5dab7b</u> <u>c36ebcd40dddbcd78c1daf</u>	+ 1 DC	✓
45	2024-02-23 19:33:25	<u>0x4dbeefefabc85b2c9780</u> <u>143cb4db609925da207eb6</u> <u>c0366b097ab48c5a5efa4e</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
46	2024-02-19 23:01:15	<u>0x8ec0d79635f9e1a13ab6 ceb99160863bf6d5d9e782 e97a6138b6f7c062d88414</u>	+ 1 .info	✓
47	2024-02-19 21:56:50	<u>0x277bcc24226d9dbc5827 0a3de5d652a2ab736934ec 3ab5585ad6e6b65f754594</u>	+ 1 PRISMA	✓
48	2024-02-04 21:59:10	<u>0xad858882127dc2d09022 ba67874df1a5e38376b26c 6ac97439dee6b97d301787</u>	+ 1 Visit <a href="https://we3lab.com/">https://we3lab.com/</a>	✓
49	2024-01-15 18:49:50	<u>0xfebe34f5493c218c3c20 e7975a9142f29ce451946c 9a8596a3fc07bf54055c8d</u>	+ 1 Reward at usdt-nft.com	✓
50	2024-01-05 12:50:35	<u>0x4a50bb6fb7525460c27d dae538b89a4b60e607214d 33eeca347ac692b3bc5d5e</u>	+ 1 Visit <a href="https://unnevoke.com/">https://unnevoke.com/</a>	✓
51	2023-12-08 00:42:45	<u>0xdd2cdb6c59c5bfb85f6d b63e838a0ca273184e5491 d6c2ca1cf3ad35abe97fb6</u>	+ 1 claim!	✓
52	2023-12-03 18:53:50	<u>0xe4b1274cafa1b86bec88 e68d6f84cddb9c31176123 de6277d8080f5f95423c1a</u>	+ 1 PRISMA	✓
53	2023-11-29 10:37:30	<u>0xd34cd194ea9fddc9a11a 29a7cce1b1bf1e589fe5b0 875e01c868c173a079922e</u>	+ 1 o claim!	✓
54	2023-11-23 11:38:30	<u>0xb8ba31b0888fd5926f62 115817235f3e6c3297e5b6 30eb364f5d9f7f91b7ad71</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-21 21:44:55	<u>0x4b5b00604138ac3b03ec</u> <u>f96e1393fb572f22f9edf3</u> <u>cddec0d445bde45e00d4ef</u>	+ 1 !	✓
56	2023-10-29 04:56:45	<u>0x2b5cb4baa814182abcc2</u> <u>f780c4dc65177192fa3dc1</u> <u>e4af1076a4dca952c9e86c</u>	+ 1 t!	✓
57	2023-10-27 10:52:35	<u>0x927ba7901e42fcf8552b</u> <u>5dcf944288ab980ae6de52</u> <u>80f9bc541cf450e88bbb51</u>	+ 1 nt!	✓
58	2023-10-23 09:19:50	<u>0x9a4df3ac876534a07bb1</u> <u>fc5e70c1cee98e7f45aa26</u> <u>53ab2b5ffb6ea8c85f0c08</u>	+ 1 int!	✓
59	2023-10-19 16:33:35	<u>0x8a861c087b0d35e192d2</u> <u>82a0486509525e8ad6559c</u> <u>cf213aad10b871afa8dc95</u>	+ 1 t!	✓
60	2023-10-17 10:39:35	<u>0x99a29d40c69252e1d44a</u> <u>bf2713da9b414fb1b6dc2c</u> <u>fd71f0de40d623e2df9f00</u>	+ 1 im!	✓
61	2023-10-15 01:43:05	<u>0x9fc9ab230375002606c4</u> <u>cd266e5b02b90a44fd2bca</u> <u>b5b4ada4204ef390afd33c</u>	+ 1 ocketrpl.com	✓
62	2023-10-13 02:35:40	<u>0xbf2209380133ec2b619b</u> <u>19489eccdc81d59df176a2</u> <u>2f84fed15c805e8040646c</u>	+ 1 Visit https://blextrade. com!	✓
63	2023-10-13 00:36:30	<u>0x8f71360e22dfcbcc64c7</u> <u>f7c25745d5a6c283db5649</u> <u>b6324231d977cb1c9f8491</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-12 00:03:30	<u>0x63acfb33cbbb96407b87958ae6e8d37db115f5223ccd7cacca854b7913d252d6</u>	+ 1 laim nft!	✓
65	2023-10-07 22:25:30	<u>0x4c877e066a2cb8c6f01215dce1d02e834d042700bf632c0b98b5aafd27dfa48a</u>	+ 1 hibredeem.com	✓
66	2023-10-02 19:08:55	<u>0xb8a58f43f3adce110e3578a219edc78b00a5762235bd8eeebed58eec2736a2be</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
67	2023-10-01 12:47:55	<u>0x174bca310f7dbbea2ed5a99a9b40f395bec29cd0f064f17a374bf0ed771c1beb</u>	+ 1 dolib.com	✓
68	2023-10-01 10:59:40	<u>0xe8dfaf3946b0cda732a87e08fd35c3de4f7a9e81bf84fc7127debd554f06700d</u>	+ 1 hibredeem.com	✓
69	2023-10-01 02:48:55	<u>0x09d745274df42fff90207ccc392ce369734f85f443e3baf7dd7a41fa2c6fa5a4</u>	+ 1 aim!	✓
70	2023-09-30 17:40:00	<u>0xc1fa25bd2e3983a1e3b305827b6067efac60d9f7f6bbd476e2da74ba67d3182e</u>	+ 1 aim nft	✓
71	2023-09-30 16:07:35	<u>0x9afb44270a04caac202f89b03bfa84f7ebbadcef76a67f1b6e9804fe9abe85a5</u>	+ 1 m!	✓
72	2023-09-29 05:39:45	<u>0x9042d8cbbba0c2a665edfc6705ceb232d5e850defd5f095f25bba53a1b5d636e</u>	+ 1 im nft!	✓

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