


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 20:23 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0xd2f423fd56ddfe82c35042419d5e6723725e9c3b**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
! SUI	0.0000000000000000002 r]
! FLOKI	0.0000000000000000001 00\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.cfd]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! stETH	100,000.000000000000000000 EWARDS

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at air-eth.xyz	0 10 ETH
yz	0 3 ETH
10 ETH Airdrop at air-ether.xyz	0 10 ETH
Airdrop at 50000usdt.click	0 50,000 USDT
p	0 p
# usdc2.com	0 c2.com
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
CryptoPunk #7618	N/A claim nft!
\$2000 USDC	N/A Voucher
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
'	N/A Visit website to claim USDT
∅	N/A Airdrop mint? goto website
50 RPL VOUCHER!	N/A ocketrpl.com
Â-	N/A Reward at USDTwins.com

Token	Balance
'	N/A Visit website to claim USDT
\$1000 CRO VOUCHER!	N/A m!
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-09 13:28:20	<u>0x685f2f7ff7a479ea2cd52197827076dceaaf19eae6ed0897b33dc2825e0146dd</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
2	2024-07-09 13:28:15	<u>0xe824ab6395dceec784f08c37e4b9b2c0b1e50c22e73ea18444e600343ae9cca9</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2024-07-03 15:07:20	<u>0x45430a1ab54c132092a4a263dc22839e7ed919725e2bf060fa940678c075700b</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
4	2024-07-03 15:07:15	<u>0x2b4c61ef07969b1479b11716690d01ffcfa0d4dff15304d86438f369c03fec3d</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
5	2024-06-29 20:39:15	<u>0x5e798b18deb1c6e2a3e0ddcd20028f0a54dbf25eb3fe6a0f329a8cd85b21aac7</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
6	2024-06-29 14:43:50	<u>0xb525c78a88d55eab083d83791369d4a0f55acdee0b2e83a14431a1211e37de31</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
7	2024-06-29 09:21:35	<u>0x2442ee9b2b15c41783f40eb0c5607a51d552334796f794cbefa7dfb65917a0b9</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-29 09:21:10	<u>0x715b6f0254ce35ff12e37b33cd673de79b6190075c567e826c6b0875c0a9c225</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
9	2024-06-26 05:09:05	<u>0x7fbdf89d402c2f18aea06a996fc160c61d453a5138a49c4539bcce890ad73665</u>	+ 0.0000000000000000 02 r]	✓
10	2024-06-26 05:08:45	<u>0xb4e1d8cf3f39ddbc9855d2dbc9c517ab815adf77d2c09d0c67ed0e14b6facc4d</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
11	2024-06-23 14:12:15	<u>0x2225a5da449623b20e04ee6659877ec7e1b4b687209c15561a2b61e76883058b</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
12	2024-06-23 14:12:10	<u>0xea7275079e9318f2ef04f5c2aaf1c757a15545f79d63e50f7d7c72d4fb1dd0ba</u>	+ 0.0000000000000000 02 r]	✓
13	2024-06-17 02:07:55	<u>0xaa7ff7ee656a26a38fa4592f2bbb579bed68ff91657f9b57afa34f0b35d9a553</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
14	2024-06-17 02:07:35	<u>0xc430ef5970eebc634e85e24dbaca4c8be0c4244878f97c194d74160699516115</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
15	2024-06-11 07:32:15	<u>0xd817e29356259212cee64aec8d91c1ac2718b6994052295308f76c3c1bdb2f75</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
16	2024-06-11 07:32:10	<u>0x24549dda5f1151817471e9db8e0eebc5b10d9adcccb3e4d1e1e0fa7f64a09c</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-07 09:27:40	<u>0xc1a5824db12156087a68958122ce4e6040ab5d37f3ebfc216064efbbb317e7b0</u>	+ 100,000.0000000000 00000000 EWARDS	✓
18	2024-06-07 09:23:55	<u>0x5f7a7c45b4f604a7cc1f009248fb8507d2631f7c4fc259974c228ec49ba39c30</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
19	2024-06-05 14:51:20	<u>0xc4ffe36f3738f477d7b5f425fb37997405bbe3457d8e33e435de9bd3b2acf34c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
20	2024-05-19 02:10:50	<u>0x703a7a5a717f3a542471e88194e008ba9e4e714f8c4d4b9d9ea45c2d52e5c6a3</u>	+ 10.0000000000000000 000 REWARDS	✓
21	2023-12-05 09:07:10	<u>0xbe9a308ff60317c67da94c31669f0690809e052045a1bd46d24edcafc8e3ffb</u>	+ 73 USDC	✓
22	2023-07-13 20:26:20	<u>0x474ef21aae726c8deac2fc7886bb91a8bcba12a767585a36e4650218311da55a</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
23	2023-07-11 02:58:35	<u>0x9fae48334e655f2bef2597e2722e5d8c119dec34f8734053b7a7804ae4367000</u>	+ 2,100.000000000000 000000 sd.eth.li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 09:33:00	<u>0x8b5935a160d6c1be02dd689121bacdeb5055c42b1b09dc18d88e55853aecb182</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-25 04:55:30	<u>0x8a0b1cf082ac1c2403cc</u> <u>122440cd42483e6cded342</u> <u>4ddfbaa3b12876833d110a</u>	+ 1 op	✓
3	2024-05-24 05:20:20	<u>0xea5f56a9857d204fcd98</u> <u>900f3c54f803aa1c1833c8</u> <u>ff92dfa12b21b358bc3def</u>	+ 1 op	✓
4	2024-05-24 00:35:20	<u>0x03d3a35a8216ba6da07c</u> <u>3e76cfd762354b1544f554</u> <u>66252471ec5cd0ca08807a</u>	+ 1 op	✓
5	2024-05-23 14:45:10	<u>0xab7e7ad96be4bcb18ca8</u> <u>b9ae204315f7a2bd46e854</u> <u>7d6c9859c949e6663e31c3</u>	+ 1 op	✓
6	2024-05-19 02:10:45	<u>0xbd7b6278a1c0607bf2d</u> <u>498356777f86ec1237d78a</u> <u>60ebc825d078089e717bc4</u>	+ 1 op	✓
7	2024-05-08 01:52:15	<u>0x8f5bfeaf7c5beebd84fd</u> <u>145696f4b64d4f522295bc</u> <u>8c2cfca30a5b408ffdb69d</u>	+ 1 xyz	✓
8	2024-04-30 04:48:45	<u>0xb5a60003cce6eb514adb</u> <u>aa49272c270302429cbdc3</u> <u>e0201e67821edf05633d4d</u>	+ 1 10 ETH	✓
9	2024-04-30 04:48:30	<u>0x0b81b668b988437b3050</u> <u>bbeb67878a97f3196c699c</u> <u>92fdce8de50714a99256d0</u>	+ 1 d	✓
10	2024-04-25 09:10:40	<u>0x2803f6cf6d45d6ee55f8</u> <u>ccba4c6b4866340df19e05</u> <u>172e33a4e412f248aa6501</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-25 08:43:55	<u>0x37370c3a5132b11d09d9362855eb80a8167133988bd1dcc7b68748d073e2145f</u>	+ 1 c2.com	✓
12	2024-04-20 05:52:10	<u>0xfe76d146fb1962dae83808c8f424bcde5af82b1832f4b56e2b4fbf01c4091ec2</u>	+ 1 50,000 USDT	✓
13	2024-04-20 05:50:40	<u>0x6907d8503ca5e78bf25e363e21e841f8167b312b793ea6c41fec6514a67e6f8</u>	+ 1 3 ETH	✓
14	2024-04-20 02:33:05	<u>0x7a38000682805c849cdeaff88283156e0e2605e66907122962c21509f51739bd</u>	+ 1 50,000 USDT	✓
15	2024-04-20 02:33:05	<u>0xd5eedc96d6faa7b021252affbbdcc075a4b364b069923d0bda6a04f5d76053e5</u>	+ 1 3 ETH	✓
16	2024-04-18 12:16:40	<u>0x8593f5d7ae3cad8ced0f8b208c2e03a5d097822d46946d08e971614966361c65</u>	+ 1 50,000 USDT	✓
17	2024-04-16 07:16:45	<u>0x80bd788ad409f5c097c2bac7c285d5c82a3cd70271f843e63d2b4e6805d2e46b</u>	+ 1 50,000 USDT	✓
18	2024-04-08 23:12:45	<u>0x8f0ee66c5705b44abe3a6d2cc550d38a56167c36b8b49aa78acedf4c29c5a868</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-27 06:05:35	<u>0x35d6330103093a959e53</u> <u>fabb80ccac10f9250ab3a1</u> <u>0c775d447e187e888b9e8e</u>	+ 1 ether.com	✓
2	2024-05-25 04:55:10	<u>0x3d79393a07dca5906764</u> <u>a8af595149aecdd1c0659e</u> <u>c76a55a58000160b0402a3</u>	+ 1 ether.com	✓
3	2024-05-24 05:33:40	<u>0x41e6612e6a09f718b0ff</u> <u>479636ed582dab36a81be2</u> <u>4bcc931af14dd81ebde411</u>	+ 1 laim!	✓
4	2024-05-24 05:23:15	<u>0x9f87215781a295db6930</u> <u>00a6278f2de0f2ff9a2285</u> <u>bff0c4a4d06316f70d7d7a</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-24 00:49:25	<u>0xb16e24cd384dd059cf06</u> <u>c2c24187063522e6cc92a3</u> <u>7ea02ac37328c4e8a284e2</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-24 00:48:15	<u>0x54460b2cab9b314e2232</u> <u>2f179879eebe1d77021952</u> <u>dd76e41f319ced07fa11ff</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-24 00:44:30	<u>0xeb49b70d9f0e3a870151</u> <u>d18843d6f5a3949a3c3a0c</u> <u>2c9d269c364b628ff4f9f1</u>	+ 1 Reward at usdtgifts.top	✓
8	2024-05-24 00:42:35	<u>0xa8a8804442dfc2b6379e</u> <u>909b8da17712cc548c729a</u> <u>109eb94908cf0ffadf212d</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-19 02:10:30	<u>0x5bda5f1b1f118bebfc62</u> <u>b585a4fc5eb11e5ad805c9</u> <u>8244c57528b1d24e272de7</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-10 04:57:55	<u>0x92ab2a40e5a804b95a06df3b1a7cfff8229fcab464376080be756e39aae4f7667</u>	+ 1 stkether.com NFT Voucher	✓
11	2024-05-08 12:01:10	<u>0xbc050a46950953200b5bf206339b212cbd2e9e94035b90c42378448bd761bb04</u>	+ 1 Airdrop mint? goto website	✓
12	2024-04-20 06:39:40	<u>0xc65057a52082292987b5b4100d437c70e5613864ad5da61ca61c54979f348609</u>	+ 1 Reward at USDTwins.com	✓
13	2024-04-20 06:27:50	<u>0x70252dd6e0fd79b0beeb4263bb3b6df41d0a61c56e56a39d1b1fdf3d478260b8</u>	+ 1 Reward at USDTwins.com	✓
14	2024-04-20 06:26:25	<u>0xb02b9987efa7d9abc7034f501ea640511887b28e4292967ef66952984a9c81f9</u>	+ 1 Reward at USDTwins.com	✓
15	2024-04-20 06:21:45	<u>0xa2d341a994c617147947ec8c0a013b371cd2a43a237194255db5f364f4371ac5</u>	+ 1 Reward at babyshibadodge.top	✓
16	2024-04-20 06:00:40	<u>0xedee1acf1f98e89666d756dea519ae9d569ad68f65cfd358ce9830bc05202276</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-20 06:00:15	<u>0x93f804c1fac7d516b38fe7a9e74a00801c445475d678bf7a45e1823cf88054c9</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-08 23:54:55	<u>0x2ebe0ff1a3fe8fc6fda9cb2b605449ccc2caf4bc4b2e86a361bb3c02be3b39d3</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-26 00:19:05	<u>0x361c31a39b07a6239e1b ab0b1643ee68b4632ad7bd e98b1e072976cfb687df88</u>	+ 1 C	✓
20	2024-01-03 22:16:00	<u>0x06dde44e9c7fecaf0826 813f38825fe65187630f21 20659f958a95a537135221</u>	+ 1 Reward at usdtevent.net	✓
21	2024-01-01 02:23:05	<u>0xbaf95c93f2d849a6640e 1082d0ee409623ee5747d3 611d50be8cb5cad509352d</u>	+ 1 laim!	✓
22	2023-12-29 20:31:45	<u>0xdee58f2866e40c5e142b 3d7dfce5ba7d85cfbd58f0 a36ae3b85154b22a8076e4</u>	+ 1 Visit website to claim USDT	✓
23	2023-12-28 22:48:20	<u>0x07df321ae6e3da69905f 527bb777d0b4dc40377d01 6faa2c231555d10c1a4037</u>	+ 1 Visit website to claim USDT	✓
24	2023-12-28 14:54:45	<u>0x8ae93fd838f28bc269e0 3704159181ef2c10b2b1f7 72ccd2d4bba2d5bc6ebcfd</u>	+ 1 Reward at usdt-nft.com	✓
25	2023-12-28 13:46:35	<u>0xd8120ae8b7c6120f0811 80be3f8dbebf54170c52fb c155424386990bbe5bf06b</u>	+ 1 Reward at usdt-nft.com	✓
26	2023-12-28 13:40:35	<u>0x6c64953a93de99f4e673 9aad2fc04f88a05a09d022 a462c4572a72043fbde198</u>	+ 1 Voucher	✓
27	2023-12-25 01:27:40	<u>0x015aca4234397a5f3703 6a48ef35f95ac6c122a928 bc44b78fbb09aff57e4985</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-25 01:20:45	<u>0x1fcbbafe87a704c6b485405f6f1e4805c4ef84598d8647de0f8334b31f02483d</u>	+ 1 Reward at usdt-nft.com	✓
29	2023-12-25 01:13:55	<u>0x59aaa4c821dcf5ecfe31ee6fb71b1b61c98e3ab10fca50569cd117c9b492e075</u>	+ 1 Reward at usdt-nft.com	✓
30	2023-12-25 01:09:50	<u>0xf4f614e537111921d898f059b3c0244544e86ed96fa5b123ff900dbe31d9bfa2</u>	+ 1 her.xyz	✓
31	2023-12-24 01:46:15	<u>0x3bfd0f31d18922e77fcceed23d0396cd44c059ba4812edc5c59f96f40f78ff6</u>	+ 1 her.xyz	✓
32	2023-11-29 16:04:05	<u>0x7b2bfb54b61b8423f56143da008fe772731943397a8191343ab8d9dac766fe76</u>	+ 1 o claim!	✓
33	2023-11-25 04:06:50	<u>0x811367c0bc655c272812dd723561c446ea8f5d2ad6e932a4232800da6d297496</u>	+ 1 m!	✓
34	2023-11-21 22:45:20	<u>0xb3fb43ab8e7371465ddd8e8b1a9426c7ffb643e3cd3ff6f8e8c0d3f6ee9fb1</u>	+ 1 !	✓
35	2023-10-30 16:12:20	<u>0xd2c2673d00301e307039e47c9f8ed67b94c1ab3e7649cd3d4db6e4fbbc82fd14</u>	+ 1 nt!	✓
36	2023-10-23 05:26:55	<u>0x2088d3a1c940af24929970d9082719393ecae93235e787a158fb10f4a8994d65</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-20 09:14:40	<u>0x4115b420993fc2b827c076dbf23b5100cfa44707e5b36fe3b5e02f243cd05985</u>	+ 1 t!	✓
38	2023-10-15 02:21:05	<u>0xad914b23a4a5759f5b4d51f5109d291d0e1f974ce5469c913dbe5c1272d344f1</u>	+ 1 ocketrpl.com	✓
39	2023-10-10 08:45:10	<u>0xea6af286f45a69112a04ddc802f9c3743ff73aa2459957832a7f9f3b1bd2e5a0</u>	+ 1 onestake.com	✓
40	2023-10-09 21:58:25	<u>0x49d5a3f6faef4fe6beabdbcda4df457f9192e203d64dcaa63e2a3c1ccb78e9df</u>	+ 1 laim nft!	✓
41	2023-10-08 02:26:35	<u>0x5d23b12ee9bdf5ddcc75a43a51c63dc6b298a0b026bb597cbdb208efca8337</u>	+ 1 hibredeem.com	✓
42	2023-10-03 02:07:20	<u>0x42186f4f701ca442a674802a624090cc97208b48e4b3bce8f980697875b52594</u>	+ 1 Join Us https://stake-offer.com	✓
43	2023-10-01 14:54:05	<u>0x402d606ea373c2351d52d0572df788dd0a221b10bb6dbd853207806772d0a60e</u>	+ 1 dolib.com	✓
44	2023-10-01 13:13:00	<u>0x7dd40503bfb50571828c759f4d8039852f2aade04d7c409c57f19e8415eca84f</u>	+ 1 hibredeem.com	✓
45	2023-10-01 08:21:55	<u>0x843662fe7bf7d75942a7e9d2410cb03dd472f9311776f1c65b68e464155d7f95</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-30 22:54:50	<u>0x5fd5491b0a80e9fbc03e</u> <u>209a2218fbea4d1567c3d7</u> <u>3468d3ae1ba392ffc9e392</u>	+ 1 m!	✓
47	2023-09-30 20:31:30	<u>0x047d8d34fb2b66b54a5a</u> <u>18a7f4496c93b7d7713ff2</u> <u>c51f66343c077725f6df08</u>	+ 1 aim nft	✓
48	2023-09-29 23:33:05	<u>0x8010f1aff0b3a5f30063</u> <u>300f35e951b49d0110aa37</u> <u>a545a3e8c808d75205b916</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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