

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 17:23 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0xd85abd7de089949bc19edb861f2dcf93de9e3387

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.cfd]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! STAKE	0.00000000000000003000 kei]
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.lat]
! SUI	0.000000000000000002 r]
! ZERO	0.00000000000000001000 000\$ REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
! ZERO	0.00000000000000001000 0 CLAIM 5000\$ REWARDS
Airdrop at 50000usdt.top	0 50,000 USDT
10 ETH Airdrop at 10ether.xyz	0 10 ETH

Token	Balance
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 claim rewards on usdc2.com
yz	0 yz
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
.top	0 .top
Â-	N/A \$77,749 Random Winner
Â-	N/A \$82,499 Random Winner
Â-	N/A Reward at tether-nft.com
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A \$82,499 Random Winner
Prisma Governance Token	N/A PRISMA
Â-	N/A Trust Wallet Rewards
50 RPL VOUCHER!	N/A ocketrpl.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-18 11:20:10	<u>0x6090d6708ee987e249c0b0f7f92a0ae5674808879c9039e69216f2d283f11d33</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-18 11:20:10	<u>0x37a396e45c56c05536b4263edf4df2b76e74e440da252e6643dc51ce23426cb8</u>	+ 0.00000000000000030 00 kei]	✓
3	2024-07-15 09:14:55	<u>0xccccc210c4ec41f2967c16af22f2746a1b8fd337d749fd5b11f3e99e0a9671b89</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓
4	2024-07-15 09:14:55	<u>0xdb732155859ed620cabcd19beb8a41c82dc82d13faf9f15b9e09aac4bbc1766</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
5	2024-07-12 09:36:15	<u>0x3691c0c5be3ad8c98758eae9efedb76654795743b805454a0c72c0ec6b4cd9</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
6	2024-07-12 09:36:15	<u>0xe524447e223fd248d3c7dd3f446d16d92d6110af3b9ed212dd5ce43f13e5386e</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
7	2024-06-22 20:41:00	<u>0xa5d3d1540d24467aa24d8eef338ba7ef24c77941e860c3824ed388a521f57712</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
8	2024-06-22 20:40:10	<u>0x88036d2a9be456db1283e394d68b46ca74bb5df67230b2d207604ed7e94d17b2</u>	+ 0.00000000000000000 02 r]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-18 06:31:00	<u>0xdc6e54337193b09403a1fabf8d52bc0d4cb30866cf4c41206ead243ee66e774e</u>	+ 1 .top	✓
2	2024-05-08 18:29:20	<u>0x5ad91e1ad24f731d435b6004fc597d00d945a15901127f9e361d8d3dae2bc2e5</u>	+ 1 yz	✓
3	2024-05-04 16:53:05	<u>0xa2e8bedd50cc7f9a5fa24d2c3bd312bc644c3af1ba338f6581c9c1fc596724cf</u>	+ 1 10 ETH	✓
4	2024-05-02 13:50:55	<u>0x08e4004fd424a1368c0eed216e543f61d4992f44f7dcfb748ee3a02e83df331a</u>	+ 1 10 ETH	✓
5	2024-04-20 19:00:35	<u>0x2ea4eb5f65ec531c15e6c9ed5cdce7e65c20f4b929ed69ad60a747fdee13d097</u>	+ 1 claim rewards on usdc2.com	✓
6	2024-04-13 19:06:00	<u>0x3fb99cc6b6862e2cba6df6e29c8d5da1354c282425d824e4f1a5ed366ccf78ac</u>	+ 1 50,000 USDT	✓
7	2024-04-13 19:05:45	<u>0xc454609c694accfec8cc38b6372e41a32ea05915a76111a59498b01c1f2acecd</u>	+ 1 d	✓
8	2024-04-13 10:10:55	<u>0xb0c6109476ae532a9967dd1c8c56420f52b4333eedb030bc7a0557224b7b463</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 19:38:30	<u>0xe0f8b4f39eb697ba2f48a8993ade1bec18cec548a3136bb0f092d0eace150325</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-26 17:40:10	<u>0x59dc649e298fa6ac89e9a4e46a9574335a1b3232c5b501987c5cc53964dc9a69</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-20 22:44:20	<u>0xec0efdd40b2a2793457fd9a91f95c0cec3acd9b9f26927edd5479b5f9feff17f</u>	+ 1 Reward at memedrop.top	✓
4	2024-05-18 06:37:25	<u>0x61eb72893721670dd892a0196d7cc82e93df356addf487310d108c54c5c26ccf</u>	+ 1 Reward at flokhouse.top	✓
5	2024-05-18 06:35:35	<u>0x4ecd30b7eee0f2d6188fd3dbcf1d63ad000559b8eb73753f1596e5becb918f44</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-18 06:35:30	<u>0x1822129d5fe2e23323491afc78c7294d0de92e20fa0b6b7dfe3676f11fcd3d0d</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-18 06:34:50	<u>0x0efaf9e523aa1cc991cda24ba2df4442ba7b49e3ee25dc79b2cfd6c967a4f97a</u>	+ 1 TOKEN	✓
8	2024-05-18 06:33:40	<u>0xbf318cd64cc6584f2af4e599a9bcfd86402f2875a5e1b34de9bdc2c5ff1a0e93</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-04 16:58:15	<u>0x83f99d995bd1eed0a0df1c75d3e878c4eadf9af697a9b85d04078e201eb038ae</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-04 16:56:30	<u>0xec261e7e5c36d67dee472babc9da045a9acca1b8d2e21b03558fd80250e91aa3</u>	+ 1 Reward at bonewinshibs.info	✓
11	2024-05-04 16:56:00	<u>0xd033956ad4242de73e463c57709aac2e2f6d4c765b1868a3f93c7f055d7d9c42</u>	+ 1 Reward at bonewinshibs.info	✓
12	2024-05-02 14:01:05	<u>0xac9bb4fad3e9507f97879059afab9bd7c49c8da70c9c746b41a0409f53676b26</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-02 13:54:50	<u>0xead41612677c4ecde02a567aa6e8c4ed26d9a01da4e91495cc54a0f2028c7863</u>	+ 1 Reward at USDTwins.com	✓
14	2024-05-02 13:53:50	<u>0x6a6376df3fa9266bbef7f5659bbffe335dcd860d9bbac9e2afc749f7820a9476</u>	+ 1 Reward at bonewinshibs.info	✓
15	2024-05-02 13:52:40	<u>0xcb1cca200e4a268550a62dfa7bd50425d9088a63c002df84111a1394dd282167</u>	+ 1 Reward at bonewinshib.top	✓
16	2024-04-15 02:49:45	<u>0xb065556fb7f8e760d294e0441c47c91171de7225fce983ddd97605d93bfe4861</u>	+ 1 \$77,749 Random Winner	✓
17	2024-04-14 22:28:35	<u>0x998c0640c7918e6c2d61241a1930359a954251148b29d7886577d6d4cafd8fcc</u>	+ 1 \$77,749 Random Winner	✓
18	2024-04-14 19:58:35	<u>0x5aa44397fcc5ccc025d858dd7eaa831c7ffb3f175b2c4be60c59bdf541669cc0</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-14 14:27:40	<u>0x2dae73b6dd7d14f5e7c8286c8cd95877ecafeff84a405b7bb3e4625996cb40f9</u>	+ 1 \$77,749 Random Winner	✓
20	2024-04-14 10:03:15	<u>0x7580c7147894e1845d6b70e25b69476b726c1d16c265e4d76e66a5e1f2f1aa33</u>	+ 1 \$77,749 Random Winner	✓
21	2024-04-14 06:37:05	<u>0x4bc9dbdd6f0f88dbfa9bfb7b72b04dcc158a6407a043eae2fe645e0235e2e12b</u>	+ 1 \$77,749 Random Winner	✓
22	2024-04-14 03:33:50	<u>0x39f9084101456ede1505ea08b4ade60207cd082d94499ab0732616c88692bef9</u>	+ 1 \$77,749 Random Winner	✓
23	2024-04-14 02:23:50	<u>0x5eeb84cd9987f22649c79afedb03e4696a9818dc013fd0c4ddb5e6a16c21b91e</u>	+ 1 \$77,749 Random Winner	✓
24	2024-04-14 01:03:00	<u>0x614686dcc751a40d539547fbf8209dc6b93265f65aa30769a4be88974f5e64eb</u>	+ 1 \$77,749 Random Winner	✓
25	2024-04-13 19:52:45	<u>0xe3d0ecf7839bb07f9813811c6232520c06994819ec622e5dd7806771901da2ec</u>	+ 1 Reward at USDTwins.com	✓
26	2024-04-13 19:12:55	<u>0x242d8a2798e85384c9445d02329229366f3ac49f28c3ec9e360610b963c792af</u>	+ 1 \$77,749 Random Winner	✓
27	2024-04-07 21:46:35	<u>0xa0e38dc0bb1eb29d57856a57fe5e85d6861f6c47110f34c5f897169ce581eb0e</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-07 19:29:30	<u>0x3f004c78f09da9864773</u> <u>02e33fa1b2816fa55f18a8</u> <u>5d6fee8723a65d42d4bd38</u>	+ 1 \$82,499 Random Winner	✓
29	2024-04-07 17:59:50	<u>0x3b91e3954ea76434f458</u> <u>64ca1f4804e5e199800bf0</u> <u>6525983056bb85e9ae9557</u>	+ 1 \$82,499 Random Winner	✓
30	2024-04-07 14:02:25	<u>0x5f1bc3d3df881a698caf</u> <u>f3e829c66ff28d0993493a</u> <u>07624dec32a883b9303479</u>	+ 1 \$82,499 Random Winner	✓
31	2024-04-07 13:32:25	<u>0x710f837d1032837cba62</u> <u>0b1de1ac50860c84b7dca1</u> <u>47763cd6ad9cf452287cf2</u>	+ 1 \$82,499 Random Winner	✓
32	2024-04-07 13:02:20	<u>0xb0fb6265bb3e1465c9d7</u> <u>20be64d49ca8f5f490e969</u> <u>fa26e815b78011c0edd49a</u>	+ 1 \$82,499 Random Winner	✓
33	2024-04-07 12:43:10	<u>0x7c1863c475201b144dd6</u> <u>61f509a0be2d3bd1d49302</u> <u>592eb03e48f9df7deb03cc</u>	+ 1 reward at BONEWIN.com	✓
34	2024-04-07 12:31:40	<u>0xdfb79fbba445651d03ca</u> <u>c540115603a76dde11c5c8</u> <u>67486ed62476c1d0504c69</u>	+ 1 \$82,499 Random Winner	✓
35	2024-04-07 12:26:30	<u>0xe091ca6f4dc1b14b74dc</u> <u>e1b82fd11d6b7da0a61256</u> <u>64ca325fdfb2624a722f56</u>	+ 1 reward at BONEWIN.com	✓
36	2024-04-07 12:08:55	<u>0x05617c4cd49a10efe3c8</u> <u>f477cd9e500ddf9b0415fc</u> <u>d917937c147a89cb275d7a</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-07 11:48:10	<u>0xee4d487f55f569d41982</u> <u>450756a56fe77f6c1c22c3</u> <u>412d7e0fdc98f383505669</u>	+ 1 \$82,499 Random Winner	✓
38	2024-04-07 11:40:10	<u>0xd8ef89492a06c5fb274b</u> <u>75e896131a798843478c39</u> <u>cd7eca46a3755126d06ac5</u>	+ 1 Reward at USDTwins.com	✓
39	2024-04-07 11:32:30	<u>0x75707dab85b0b4a82ad2</u> <u>1bf6e1ce161cdb15d7f311</u> <u>e5aa2fc64041cc5132eeec</u>	+ 1 \$82,499 Random Winner	✓
40	2024-04-07 11:18:15	<u>0x725c37a15688ea52e1f5</u> <u>388b86e3fb76cd138dd00c</u> <u>66105b9e2c8e547d6f5947</u>	+ 1 Reward at bonewinshibs.info	✓
41	2024-04-07 10:10:05	<u>0x91aae7f240ab761469b4</u> <u>d33d3b5211524a3c605807</u> <u>d8ce2931e2a663f4dd07c2</u>	+ 1 \$82,499 Random Winner	✓
42	2024-03-29 10:02:35	<u>0x8084a45154d3e2bd6344</u> <u>aedaa6e11651829ed437ed</u> <u>e455cab903d512d5fd9b0a</u>	+ 1 Reward at shibvoucher.xyz	✓
43	2024-03-29 05:07:20	<u>0x852b0e65a12af457f931</u> <u>f040936724a91380711624</u> <u>63621e47f3f624b514d54b</u>	+ 1 Reward at shibvoucher.xyz	✓
44	2024-03-29 05:06:10	<u>0x9bcdfb2f829710cef489</u> <u>977af79062ffed2f2d1879</u> <u>a22d2d007493d7c4b5d434</u>	+ 1 Reward at USDTwins.com	✓
45	2024-03-15 19:37:05	<u>0x2918bb8ba99ac7942138</u> <u>fcee2bb3b3fff4c99eef95c</u> <u>71f8d5cc9265f55694dff0</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
46	2024-03-13 09:43:05	<u>0x3ae11ce61b5d5368854a</u> <u>a03e177611642f3d22c720</u> <u>5d181633e318d34788844c</u>	+ 1 reward at BONEWIN.com	✓
47	2024-02-18 18:18:40	<u>0x320c46ccf181796864dd</u> <u>924761af61ef47c1e8a171</u> <u>0c3240107defc9dba2f718</u>	+ 1 PRISMA	✓
48	2024-02-08 19:43:10	<u>0x2814d052f4f879152bc4</u> <u>3ffa40879c0c2017a29ac1</u> <u>e0fdbf134362718697fb96</u>	+ 1 C	✓
49	2024-01-05 00:31:30	<u>0x7b0994e84d18d06b59e0</u> <u>059bd563b7b5f719a57ecf</u> <u>33dbbfb21078fc0e17d01a</u>	+ 1 Visit https://unrevoke.com/	✓
50	2023-12-14 18:24:05	<u>0xbf2dbd65d4f5131c31da</u> <u>d48709c49a1fafc82c9251</u> <u>358a15f1a663389e6a30ce</u>	+ 1 .xyz	✓
51	2023-12-07 05:05:45	<u>0x3db379645e65a5306d2b</u> <u>023c97ff64a8c0c114b92b</u> <u>6a0daeb2df0a873caf9d7e</u>	+ 1 claim!	✓
52	2023-12-03 02:59:45	<u>0x5bcfbf2d6c92446fc70c</u> <u>c84cd628905bd7b15d06f4</u> <u>108dd47c6e394b58da7424</u>	+ 1 PRISMA	✓
53	2023-11-30 05:38:45	<u>0x0931e4b825e55db3bc1b</u> <u>1e471563c2d29545021f3c</u> <u>42f864a042ea355b31d9bd</u>	+ 1 FROG	✓
54	2023-11-29 06:03:05	<u>0xf5bdca2e1c4ef1844dfa</u> <u>dec77cf08e0f2fa0a19535</u> <u>c6cdc6e8c4b2a6631e979e</u>	+ 1 o claim!	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-25 01:09:35	<u>0x0c2dc734f29fe023cbcd</u> <u>96a5011b869f075f0745ce</u> <u>afb8eaf7852c58b30f0c55</u>	+ 1 p	✓
56	2023-11-14 17:04:45	<u>0x7321fb40e3ea85c64234</u> <u>2f869e15f7957ce84c3c35</u> <u>531a7beab68b6151c42d9e</u>	+ 1 !	✓
57	2023-10-30 02:02:50	<u>0xf23077ad757ae9fc6d7f</u> <u>4e6870fde1ea9160560eca</u> <u>a23c782efc7f11b03f33e7</u>	+ 1 Visit website claim SHIB	✓
58	2023-10-29 00:10:20	<u>0x21e91d53baece22e4f21</u> <u>1aa62c97bac6a4ff2876bc</u> <u>291cbe915c9f13ae1d6cd6</u>	+ 1 t!	✓
59	2023-10-28 11:15:30	<u>0x333fc101c76c6e34518b</u> <u>57e739b0e463676acf4548</u> <u>72b609a98f35cc215fe3a3</u>	+ 1 nt!	✓
60	2023-10-24 11:32:10	<u>0x26ee6bf89781a826413f</u> <u>7728e97509e14e549ea87c</u> <u>0d51cbf8a8ac031a7397f3</u>	+ 1 Visit website to claim USDT	✓
61	2023-10-24 10:19:30	<u>0x17c91c66c62d09d57446</u> <u>ffeee1cf810ecfcea36d39</u> <u>b94895a0738c1b15d5e0c9</u>	+ 1 Visit website to claim USDT	✓
62	2023-10-22 21:53:30	<u>0xb83b992776b99fdd399e</u> <u>4cd440ba1b346c9e5f4186</u> <u>d84db8549578939ef47647</u>	+ 1 int!	✓
63	2023-10-19 23:26:55	<u>0x0672bb5a12712c5ac122</u> <u>f81ad6d2e4841a4680c3db</u> <u>8e8397d9356337c91378ce</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-18 01:44:10	<u>0xf60ba3a1ff8b446ce0c980832813b619d8710ae117b42a8cd87d654ac4242f07</u>	+ 1 im!	✓
65	2023-10-13 04:02:10	<u>0xc6f97768886159b5b4dead8a07c97204d58d601f20c0526c5a577e99d9f17dfd</u>	+ 1 Visit https://blextrade.com!	✓
66	2023-10-09 23:57:30	<u>0xe4f5d0aac3d3e1d5b0334fb912a764fdb88bd2084076228de66dcdbd5f460e2f</u>	+ 1 onestake.com	✓
67	2023-10-08 23:57:35	<u>0x7396fad723dacf15b3a88a9e211fb4e9ce3f5d7fbd15ce5f0f77818d7e0b01dc</u>	+ 1 ocketrpl.com	✓
68	2023-10-01 11:18:35	<u>0x9c74d9696301999734511c2af40d7d9c243d7d6f01824bd55691dee0f9142eae</u>	+ 1 Join Us https://stake-offer.com	✓
69	2023-10-01 05:12:15	<u>0x065dec0af87cdd26c7d80b33efd8eeb363dd6cc56aa64c8c0875594a56058d3b</u>	+ 1 dolib.com	✓
70	2023-10-01 04:07:45	<u>0x7137fdff48fbd81f79c0804fc3d82c70f8b4b38f1657698c88e39943e129b226</u>	+ 1 hibredeem.com	✓
71	2023-09-28 06:20:15	<u>0x615d38c89b9d881bb48f5bb05ef93b06a3290bc8abc661cdd750d86951cfc52d</u>	+ 1 im nft!	✓
72	2023-09-27 10:14:10	<u>0x4aeba433dcad0ddfcc7055c15c2c492188505e2de0d887e0be9702a6a5307fdb</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-27 00:12:45	<u>0x4157c82394df30f8b8c5742c7509833605713b4fd6b896e32461c512af173e6d</u>	+ 1 aim nft	✓
74	2023-09-27 00:03:10	<u>0x2d4377815e9d896a6b41f073112ead28cbafdbbc5915b1a43e93e81b2c5ba3de</u>	+ 1 im nft	✓
75	2023-09-26 23:41:05	<u>0x1c18ae19ebc4be3eb63baafb8a728436a3cb5b72dd2937c68ff2fe3882d884d9</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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