


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 20:59 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
 ADDRESS ID 0xd9612c7f8ff61bf5bbe716989e27382aef262e64

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Congratulations! 🎉	0.000000000000000000 🎁 [ BONUS-ETH.NET ]
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lat ]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lat ]
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
! SUI	0.000000000000000002 r]

Token	Balance
op	0 op
10 ETH Airdrop at 10eth.xyz	0 10 ETH
POAP	1 The Proof of Attendance Protocol
Meta Coin	1 www.airmetacoin.com
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.cc	0 50,000 USDT
top	0 top
op	0 op
BLAST2L.COM Limited Coupon	0 d
150M SHIB VOUCHER!	N/A hibredeem.com
CryptoPunk #7618	N/A claim nft!
Â-	N/A Randomly You Won \$81,277
Â-	N/A C
Â-	N/A Reward at nftsafe.top
Liquid-ether.com NFT	N/A Airdrop
∅	N/A Claim \$ARB at foundarb.xyz
CryptoPunk NFT	N/A int!
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>

Token

Balance

Â-

N/A Randomly You Won \$81,277

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 05:19:10	<u>0xad14bf4dac6d2c34c533d5a4e8f10c50c2561959ac0e5df834033fd776282f7b</u>	+ 1 Blast Box <a href="https://blast-open.xyz">https://blast-open .xyz</a>	✓
2	2024-07-15 04:21:35	<u>0x78ea1db11b3ded23722de1c71ffbf3eb7ef336bd3541969d2b252992a3c2601</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [ airstake.lat ]	✓
3	2024-07-07 05:20:25	<u>0x76f3e3158734f595bf4cdd62f084e74cfb168f6618ae73c8cf2039833152a9d5</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
4	2024-06-30 02:20:35	<u>0x9e2f843431964ee4ea2116b2655498f8265c9ee6d92e280ed2ae76ed19908665</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
5	2024-06-29 20:25:05	<u>0xbd613b0b49a62ef4986b79d36c385330cd74301c09a4da65018ca61f04e3663c</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
6	2024-06-29 06:39:30	<u>0x202c6426f2293f4da97827251e47fafdea6c7c9a625b4e293ad3660116763e67</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
7	2024-06-29 06:39:00	<u>0xe1c945e4bd0ef13c737120a99e43faff232b65e314d219d7294e05b86cb60e93</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
8	2024-06-24 03:28:05	<u>0x8f8b498b0132605f827c7c27ed1136002c151ca728650a71f8144c4ab21cda80</u>	+ 0.0000000000000000 02 r]	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-24 03:27:40	<u>0xe16fffd6e637343e29a63f0c7f1d9c74603784b908df94807db23f7d53280defa</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
10	2024-06-18 12:56:20	<u>0x41353c81f0deb9583127e27e31cb6d714262702d926e42763900b155482336b6</u>	+ 1.000000000000000000 00 ažæ[ BONUS-ETH.NET ]	✓
11	2024-06-18 02:07:45	<u>0x589bbd40c1f1b24506bc6b8d4d1ce6038d9b1d17b71ea4d3f6b05ddb7962ee65</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
12	2024-06-18 02:07:25	<u>0x3f98e9c34e3c74ce4390a40b1daafec1f8a9e6452bda842ec8452adf67303202</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
13	2024-06-02 06:07:35	<u>0x748744c54b22ea6fc7783e48b01209d6064235a8ce05b25d4d0a2202e65c7f40</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
14	2024-05-27 04:13:30	<u>0xe37f6b064fecc32cb041867f15551ef4b7a3052cb709250fb96866cdbacb035d</u>	+ 0.100000000000000000 06 REWARDS	✓
15	2024-05-27 04:13:10	<u>0x455efd5603ab55293390039d3a59390b3339f5c71c982a7c83aef1292d6f3948</u>	+ 125.05911000000000 3993 ast.com/	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 11:31:25	<u>0x2517fb8ada14d0fd47a833d03b9420bdd6f42b4426f01ecf365aed1746d46df7</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-02 06:08:05	<u>0x283dc0d1ee18fb7c38de831bd055dab8c102819880daa6f2563f583bc20359da</u>	+ 1 top	✓
3	2024-05-27 04:13:10	<u>0xa26250d54cef0a4184709f32f3c3c7959a0a0c33ca5ffa6a26e8304f675264e5</u>	+ 1 op	✓
4	2024-04-30 11:47:55	<u>0x4c531f1c4546f5d4d67d49bf434d64b87c4766b405508965a8d1154a32bcce0e</u>	+ 1 d	✓
5	2024-04-30 11:47:50	<u>0x77afc931b5df9c989ed08934a31d3f3f006775a152f522ad8402cdde3cfa74d4</u>	+ 1 10 ETH	✓
6	2024-03-16 08:05:20	<u>0x9529ee0b34e649f4e1c0c209a2a6035a1a9c4d17bb7d4abe93af048bef7021f8</u>	+ 1 50,000 USDT	✓
7	2024-03-16 08:00:35	<u>0x081178d81571feed4570de1a5365fbf6766c2f6f8f8018dd942ebae65074e835</u>	+ 1 d	✓
8	2024-01-07 03:09:10	<u>0x95502f84cd550fafbf1ba3fdcaf940eafc1fb38e36122ec32528f3b549e6ca5f</u>	+ 1 www.airmetacoin.com	✓
9	2021-11-20 01:12:20	<u>0x7dd5ecc7c56e7e9609d5c45dbb6bb0017f71010bacfe2fada54800b2a7c2e391</u>	+ 1 The Proof of Attendance Protocol	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-19 15:29:45	<u>0x89801fec0d7c0541b3c0851e6cbf6ce055cd7af0ee4fb32da0a9daaeac4fabb9</u>	+ 1 5btc.com	✓
2	2024-05-16 22:46:45	<u>0xe887ab4f02f77ef333249c58db6cf67418a51cd2db2255a3b74b492d57e40d8c</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-12 14:56:35	<u>0x47b39825c6097f1cdf1b5d9e4ee20efd3577ac9e0139336df58166d0ec630532</u>	+ 1 Visit bluetrust . vip	✓
4	2024-04-30 12:04:35	<u>0x795e9ee1895022fec9c9dbe8b2a47a1ef225420e8cc91e536f5f1371bc65e36d</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-04 19:43:10	<u>0xc49aee50ff3dc94c60a5c8d5777ce993c33fe91e8911cfefd92f68b63a2975b0</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
6	2024-03-24 06:55:40	<u>0xd31799bd96792ab0508075ababdac9c509dec5f85e56458a39293becc529e715</u>	+ 1 Reward at nftsafe.top	✓
7	2024-03-21 13:00:55	<u>0x94ed8c728733c772e374ce20a6f3a7c2628508637b2ebb8cb4b3613adfc282e3</u>	+ 1 Reward at nftsafe.top	✓
8	2024-03-18 01:23:05	<u>0x684c1ebf9ad32ccca8e9b25f2a6deab2ff425ef400501fc52376512f489f5369</u>	+ 1 Randomly You Won \$81,277	✓
9	2024-03-17 17:08:20	<u>0xa5d958b8870dc0898fff5fb73bc29e080472327248c94b555af2534887ac7d55</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-17 12:14:50	<u>0xe1018fef23ac9c6f5be49da9acd895312513a4067d4a6c334cb386122b86e4d4</u>	+ 1 Randomly You Won \$81,277	✓
11	2024-03-17 05:37:45	<u>0x3386c741c01eccbfc7fd2a0cc02db80f7d5f39eab8e55d56d2c5ccbd4e0b2ba</u>	+ 1 Randomly You Won \$81,277	✓
12	2024-03-17 05:35:50	<u>0x6f3b91741f1ac74677ca3e8df78ad1a45b9260189ac43054652b87f1a9f5ff52</u>	+ 1 BLAST	✓
13	2024-03-16 23:05:05	<u>0x1249fe75bfe15373db63754aec729d3e7986acf97f995c6194bf454ca17d9e80</u>	+ 1 Randomly You Won \$81,277	✓
14	2024-03-16 22:46:25	<u>0xf8b2de8e8ea116461bc9ea38b1b5b64754423abf62a3205f2e27928c65ee945e</u>	+ 1 Randomly You Won \$81,277	✓
15	2024-02-07 18:22:10	<u>0x4d739b0aff6238e813729cb9af057ac4f4de708ed021548e191d3dfe0ccec918</u>	+ 1 Visit <a href="https://we3lab.com/">https://we3lab.com/</a>	✓
16	2024-02-06 04:41:05	<u>0x420c17e2558bf14eeae9042e0692793c45c319a343c8c6bed291258859223a41</u>	+ 1 C	✓
17	2024-02-04 21:04:20	<u>0x2cf8c7c7a61a8f9e805f9660f33be887f0aa087e9ee4ecd5c8ac5e625525b81d</u>	+ 1 Acces Liquid-ether.com	✓
18	2024-02-04 20:05:50	<u>0xc7ce47aad9a59af62f85f7206b10307c96941b34b0178963b4f20095ed471f9b</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-04 14:02:05	<u>0x41c8742fe8312c664c4f104b571049251a74e7894cef3b1b9185f440a098bb0a</u>	+ 1 reward at BONEWIN.com	✓
20	2024-02-04 02:00:55	<u>0x2f2072fe84dc8ce95e8fc067db6ecfc03ee97ccfa79cfe641e1a7142bb294d63</u>	+ 1 C	✓
21	2024-02-03 20:33:20	<u>0x9e03360b4b4d8be592a708841929a0fb7dba86b6de85e6207703580a715c5dbf</u>	+ 1 Reward at nftsafe.top	✓
22	2024-02-03 05:44:05	<u>0x3da41b637a8e15abeeea4da4fb01de818d65451e905b7cb2233f3cf70038d993</u>	+ 1 Reward at nftsafe.top	✓
23	2024-02-01 18:15:45	<u>0xb8786954cf628e3be1c770aa52d8f24ad18643b728b11bc9372fb1935036a8b1</u>	+ 1 Reward at nftsafe.top	✓
24	2024-01-29 22:58:55	<u>0x75b86c56871c313b250c21586bdeda9f3fb8c7ec0c43267b4dd50950e9516eb0</u>	+ 1 Reward at nftsafe.top	✓
25	2024-01-29 22:27:40	<u>0xfe988defce32fa27634d853af49702b1bb11590cd46e29c642d3091f1a67bec6</u>	+ 1 Reward at nftsafe.top	✓
26	2024-01-28 07:26:45	<u>0x35fe73b3e470356ed2f98ebc162aa9e25c9e87ce06e9acaf88a637e2adcfb533</u>	+ 1 Liquid-ether.com	✓
27	2024-01-26 20:14:00	<u>0xc57cdcf1977fad0c70e6485c3e5ddf2e1180c426898c88bc20d4d5f967263e83</u>	+ 1 illivium	✓



#	Date & time	Transaction Id	Amount	
28	2024-01-26 13:28:00	<u>0x0d7070a75756b58732696390c388c95d955b9231d0f9606efd04ac5d5980fd75</u>	+ 1 Liquid-ether.com	✓
29	2024-01-25 01:11:15	<u>0xd6ea588c1c73545728c170b7a47058625a3a215412a1df8dbff501b34b250fe5</u>	+ 1 Liquid-ether.com	✓
30	2024-01-19 01:42:55	<u>0xa32db1b05c43be6ac58441f0c402a2e4b91aa824609c7d6014c39c5e6563ab4a</u>	+ 1 Illium	✓
31	2024-01-17 13:29:45	<u>0x3ba71e293640185872b5bfb1bda436eff0f34e648de91cbbd9551a9fcb5a9e9</u>	+ 1 fun	✓
32	2024-01-16 23:54:30	<u>0x413b6e49bd1b40ba638315797019cdb5dfca8a8855bf7e94b79b02f542feb720</u>	+ 1 Airdrop	✓
33	2024-01-15 08:12:35	<u>0xdd1380c96ec7a8c82a635f44ed89fdf3c748d1a5093fc80808a3fa6f76d5b361</u>	+ 1 Airdrop	✓
34	2024-01-13 16:33:20	<u>0x6cbd2212542216450c9482d98c8fdd2c3bbe8a4e1e7eb71f3a851ec07ce8e8fd</u>	+ 1 Airdrop	✓
35	2024-01-12 15:33:30	<u>0x17122a5e97f9fec451e1ed6e747f5dec87bfe79e8ddc1a895f6d775a44229220</u>	+ 1 Airdrop	✓
36	2024-01-07 23:56:30	<u>0x3b92c5b21060f80c394b7bf598ea6404cc6582b2169fb683094f3fe5f7e000e</u>	+ 1 Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-02 03:24:45	<u>0x31acc2f1e2e43668a74e</u> <u>a8dcc22d91c70ee92d03f6</u> <u>3ea6112f898df712e367fa</u>	+ 1 Visit usdt-nft.com to claim nft	✓
38	2024-01-01 14:16:35	<u>0xbdcc11e6dc8f93fd9e50</u> <u>e3f2531634a46cd1054a4a</u> <u>fc56196f29b13163051b40</u>	+ 1 Voucher	✓
39	2023-12-29 19:26:25	<u>0x0b9c0aa7e9c59037fe8d</u> <u>c5616d89b5e1faf52a6063</u> <u>02814b540719294e683bbf</u>	+ 1 Voucher	✓
40	2023-12-16 17:51:10	<u>0x15bbbb88607beb42bd20</u> <u>5800d3befc34fbe64d9046</u> <u>2e805c8e1abc11b075dd44</u>	+ 1 ' '	✓
41	2023-11-29 06:08:35	<u>0x41f2f5a8826a1ed86f21</u> <u>ca7afed6a47c49438da9a4</u> <u>5b061520710370f361566b</u>	+ 1 o claim!	✓
42	2023-11-24 23:56:45	<u>0xc1250f9a8ea9a0799aa7</u> <u>389c75f4f2f17a803f117d</u> <u>b83c2428b20353384ea1a4</u>	+ 1 m!	✓
43	2023-10-30 15:53:15	<u>0x37d315814073ebbf73e</u> <u>e4fc0fb4a6d927ecbe14c0</u> <u>60e8cff95061b43c66408b</u>	+ 1 nt!	✓
44	2023-10-28 03:59:20	<u>0xd57aa820ddbc06c65753</u> <u>6d49b0b23112599c7b4f30</u> <u>066ed728963181c965afaa</u>	+ 1 Visit NFT image to claim USDT	✓
45	2023-10-23 09:39:35	<u>0xa27c3f946cc7e22990cd</u> <u>165175ff338f4987f061a4</u> <u>e8a549b2795848effcbe6c</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-20 10:48:35	<u>0x3bd5b6ceba8fbeab6b81 ed2f2a18a8c536831056ca 1a31228c260c4e797be7a9</u>	+ 1 t!	✓
47	2023-10-17 14:07:05	<u>0xe60c425af4b8c6e45c28 9cd34beb78c04e0b251986 badf0c35ecc8d6aa74c0d0</u>	+ 1 NFT VOUCHER	✓
48	2023-10-17 10:37:30	<u>0x24c18bc3cf736b4d133d 659a368e4583d0d94ecedd 93d2096880f46dded534ed</u>	+ 1 im!	✓
49	2023-10-12 00:15:45	<u>0x97e8925ba9f442f961c0 70cc888672a5de02d1d940 ee543a8dc0cf125a8f388c</u>	+ 1 ocketrpl.com	✓
50	2023-10-09 23:43:30	<u>0x3231ded9f4eb9bb1f5b8 59355c45279cc20b939548 381dacf036d0a06eae553b</u>	+ 1 onestake.com	✓
51	2023-10-09 20:41:20	<u>0xaac6bb22eedff8382e1e e4359cf149d4b4a41d1d49 a685b37cb56b59d3641853</u>	+ 1 laim nft!	✓
52	2023-10-07 20:44:00	<u>0x5630de0430ebf7728b68 325e1e810c72adbb3579d3 6881cdcc87013639b6de8f</u>	+ 1 hibredeem.com	✓
53	2023-10-03 01:10:55	<u>0x4a1e2e53339b4181ee1e 06e7fefcb2413ac3bf6b3c 50b1498b9157d3af304102</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
54	2023-10-01 14:36:35	<u>0xc4b67dc11dd2a1e26d31 f0218c94d184785a7e0fd6 4088f8bb4e64e765920f2d</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-01 12:47:30	<u>0x3261698267db74c34c70</u> <u>9aab4569ccbf3c41a3d3a3</u> <u>a4eaadb15b537555a66520</u>	+ 1 hibredeem.com	✓
56	2023-10-01 07:30:05	<u>0xdd74e0c58d5ad5abfbbd</u> <u>f6a4e241565ca2cc1d4f95</u> <u>9bc84c8aca16c0637ab660</u>	+ 1 aim!	✓
57	2023-09-30 21:56:20	<u>0x60352fdd1c8a81aee426</u> <u>2f652dd343794e0b293e53</u> <u>1c533e88024cda8aeda6df</u>	+ 1 m!	✓
58	2023-09-30 20:10:45	<u>0xd75be0a7f07f2756c1b9</u> <u>f0edff4ff0e983a3eba563</u> <u>bbe45a7e8c621c92a468fc</u>	+ 1 aim nft	✓
59	2023-09-29 21:51:15	<u>0xf5098c6b7538796bb4b7</u> <u>9c85549c4868dd5f17a214</u> <u>73a5a0a5bd69b60935aa2e</u>	+ 1 im nft!	✓

\* USD values displayed at the time of transaction

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