


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:35 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xdf69c245deb093f2d5357b03f8f578b82a9ba780

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! Cronos Coin	100,000.000000000000000000 WARDS
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! PEPE	1.000000000000000000 10000\$ REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
Blast Box https://blastupbox.co m	1 Blast Box https://blastupbox.com
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
Airdrop at 50000usdt.top	0 50,000 USDT
op	0 op

* USD values displayed at the time of transaction

Token	Balance
op	0 op
op	0 op
op	0 op
10 ETH Airdrop at airether.xyz	0 10 ETH
150M SHIB VOUCHER!	N/A hibredeem.com
	N/A Voucher
Â-	N/A DC
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Â-	N/A reward at BONEWIN.com
Prisma Governance Token	N/A PRISMA
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
	N/A Voucher
Shibarium Airdrop	N/A im!
Dappradar Airdrops	N/A laim!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 07:01:30	<u>0x08c8189f2670e338e8fa</u> <u>fb95f5d93ee7045880a1d8</u> <u>79eddd4e616299991bbfa9</u>	+ 1 Blast Box https://blastupbox.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-20 23:13:25	<u>0x58291268e652f224c164d7fdd29982cdf1ecc6c43e66cee7c1f9bc93970de9ae</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
3	2024-06-20 23:13:00	<u>0x978d476175875d806293f8c6650e1ed9ea1a255339ea9bfe14425d0f0d687fcc</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
4	2024-06-09 18:27:20	<u>0x270397f30504e9fc0aa3e796c8df37b30127e88b35423abcef5d214266147d09</u>	+ 1.000000000000000000 00 CLAIM 5000\$ REWARDS	✓
5	2024-06-09 18:18:45	<u>0xdeee9e4600b070c4c160e8a24d85835a6ca04e0ec514ec34d88536b53c2f7fb8</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
6	2024-05-30 14:24:40	<u>0xcacf94f8d6c467ac761c1ed629486f3d1846e72adb7ecbcd8c93478f2d156dad</u>	+ 100,000.0000000000 00000000 WARDS	✓
7	2024-05-30 14:11:50	<u>0xa35cd86748cab361715b660f987f9dc07a94f3a9c8f7167cdd454225149164ff</u>	+ 0.100000000000000000 06 REWARDS	✓
8	2023-07-29 21:37:30	<u>0x201eac96425cfb1e32e117def19f5bb9710b430059065baccf10e5cd4936dd81</u>	+ 290.0000000000000000 0000 xdai.worldcoin.pm	✓
9	2023-07-02 20:25:55	<u>0x951d332c50ddfc267ff43dcbd55e37ef5d1681cc1d9c5bf5febfc9f9e5effb77</u>	+ 2,100.00000000000000 000000 sd.eth.limo	✓
10	2023-06-09 14:42:55	<u>0x198094c18b504c7f8a9d82a6cf65e8b1a3ff1d6c970fc8e767c013770fcd2b9b</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓

#	Date & time	Transaction Id	Amount	
11	2023-06-08 21:33:40	<u>0x46a1519daed1d1dd599384a7b87b7274ffc15f1efdac8196c0541270e8b3a235</u>	+ 149.84999999999999 4316 Get LINK: https://LINKToken.io	✓
12	2023-06-02 10:30:45	<u>0xcdb818376c6b61bed75f724710bdda6b50b46c7cb666bdf288b4b2a88a9bffca</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 14:57:45	<u>0x1ca1ada707132c5c066721a396282a27f335beff5d3022e39fa28a55ac8a9a68</u>	+ 1 op	✓
2	2024-06-09 14:52:15	<u>0x16d153f691d5f074e767daeeb3130617049083a8bbf617279c5f9161f2031a2b</u>	+ 1 op	✓
3	2024-05-30 14:04:40	<u>0xed5fe875df2ca1ddbb1b48b551d683ca76d40d3f851848199a0d6035d2542958</u>	+ 1 op	✓
4	2024-05-26 07:49:30	<u>0xcad11af70ed91e2e67918a67ec6cab2ae3be9b293cf4cdbc759a24c773eeee61</u>	+ 1 op	✓
5	2024-05-04 09:11:40	<u>0x241aace837b20bfb58b5cf9a79a7724413ca6d4379d707ce12051aacbbbdd2</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-15 19:23:20	<u>0xa963ae4ff67ef70d2993872d8605fb082e76fa7a779cb4ce3c115f3e09a43647</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-04 09:21:25	<u>0x87f28dfecb79be25ad01935b852c34227259863e13099dc0bf470fd6efe944a0</u>	+ 1 reward at BONEWIN.com	✓
2	2024-03-08 18:20:40	<u>0x47e3b0647f914da0681411286475b3d3ea5db4b67119c3813e4d22e0bd3cfa19</u>	+ 1 reward at BONEWIN.com	✓
3	2024-03-08 17:07:35	<u>0x938e5bec45fda4b6c2c7da3f1d32fab3d44abf8141b1ffa45430f6509274f8d1</u>	+ 1 reward at BONEWIN.com	✓
4	2024-02-22 18:53:05	<u>0xc04e6ca6d8a966e794bcc02a0d1ea34d0577dd57bb2eb61cd5cd89f9fc9d20ea</u>	+ 1 C	✓
5	2024-02-22 17:47:20	<u>0x43bd47a0cb1939470ab2179428d4e3b055d94d5a2d8ed5792cc2a272d2edfe6a</u>	+ 1 C	✓
6	2024-02-22 16:54:40	<u>0x3879de6b6029c4c96b50a8a8b1ac5842ce61ce2d562794c6eb7a9be5b5a921f3</u>	+ 1 DC	✓
7	2024-02-22 16:05:20	<u>0x543a7a955cc7ddb100ac4d21d7b6c68f511e9dc3b32d74ac0119bd19c5ba6378</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-22 15:18:55	<u>0x7ae567ad057ef46df358466e843b732bbaba02425abc9abeaf0c26bd0342c23f</u>	+ 1 C	✓
9	2024-02-22 14:39:35	<u>0x33b642d24b4a06b5a006b39e8398bc7073e923e662afd9102a580197a83b2b5b</u>	+ 1 DC	✓
10	2024-02-22 14:12:10	<u>0x925e811f4e37916d9a60b2add697cb535b34f7c07803b11d965c34c2848f9aa8</u>	+ 1 C	✓
11	2024-02-22 13:30:05	<u>0x57123ab2074ef1399b54ba206fafad3695a86d7fc7cb3807ed3e1f105524b211</u>	+ 1 DC	✓
12	2024-02-22 12:54:25	<u>0x4a3325181da70c1a46fe81dfb6a33a0db98f4d971d304e3b7d07e2b8f1a1ca94</u>	+ 1 C	✓
13	2024-02-22 12:23:40	<u>0x0ae01fd40cf28c6dd9c62e8fd107c33a0ab756c8175ecf5a325b1d7b91e7098e</u>	+ 1 DC	✓
14	2024-02-22 12:18:40	<u>0x171cdf9a7dd528290fec938a5ffac116b2016f64c49d7e9571f45a927c37c860</u>	+ 1 zeroLends.com NFT Coupon	✓
15	2024-02-22 12:18:35	<u>0x9db679eb9c1ae7d12858e0f94e65d43c71b9ed1d58357842bab1e53eac58fc99</u>	+ 1 .top	✓
16	2024-02-22 00:35:15	<u>0xc29cf2f15d7f0dce033970bfedacbb21eb7a9a8e6e7e1be44ee3a75bce86e81c</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-18 18:03:05	<u>0x8d0823812e238e14bc0d8e786ee5f73d8b3ff45a6dd4e9d42847b7bcbebf7f63</u>	+ 1 PRISMA	✓
18	2024-01-15 02:03:45	<u>0xecd6af1dd2ba1fed41c009e24ccd6daf8b35e1e0f7c8ad16410dadb423de4256</u>	+ 1 Reward at bonewin.com	✓
19	2024-01-14 07:51:10	<u>0xae62f5946002e1868ed7dee6bf10eb9d1e8e315c2605cf3ec2f72d9419ec555e</u>	+ 1 ethevent.co	✓
20	2024-01-05 00:24:05	<u>0xdd9e5fe4001cca4a2249968eec72ea7b13ce5b82b1785b3f1e220f59805693b9</u>	+ 1 Visit https://unrevoke.com/	✓
21	2023-12-07 04:46:30	<u>0x36d4c0c8a7f0d6743891304c7d0a1f7e2787101c6c7bf621240476ffd7b4142d</u>	+ 1 claim!	✓
22	2023-12-03 02:37:30	<u>0xcc76007b4122242f7cfb579648a70d50bb6f4ae43d831cfd2bd0d850bf00463b</u>	+ 1 PRISMA	✓
23	2023-11-30 05:24:10	<u>0xaff2ee8f2b8e79b8b19d572335dfbfbbbbe7378c325c025729d604f39263f5d3</u>	+ 1 FROG	✓
24	2023-11-29 03:36:25	<u>0xaa9200122abc4387d7dffbd3fa169d31c6ef91709d403cb21c814adff7bcc823</u>	+ 1 o claim!	✓
25	2023-11-28 08:02:25	<u>0x0d64bd7180c4d957aa154cafba4e9f2f9c1b77c5ec9b569f84640596f6a2d3af</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-27 08:30:55	<u>0x27f5c7e21f8c0d42ace760c5e3f639f55f341c2be281e50fbbcf0c59728a5e25</u>	+ 1 Visit website to claim USDT	✓
27	2023-11-27 08:24:15	<u>0xf66d96e338825768298ef1fc48de8ee52def551453de2dc9e757fbfd9cdfcdb9</u>	+ 1 Visit website to claim USDT	✓
28	2023-11-27 08:14:55	<u>0x4ecfec14b1c8ead1acbc5eb8a579bcc4b1dbf2532d3fa95f12b29ca24d9ac0d6</u>	+ 1 Voucher	✓
29	2023-11-25 01:02:25	<u>0x4556a72ba29d9b32b3ef4563ddb41fd22514a88d1b28fb0627eb112796a24058</u>	+ 1 p	✓
30	2023-11-24 09:41:50	<u>0x53c76120d15d0b3c82daa14953f546f150accaa5666e317c7a14b4bd9ad89a64</u>	+ 1 Visit website to claim USDT	✓
31	2023-11-24 09:35:10	<u>0xa147c152efc2c5f972c07f43619ab1366a1a11749bc3d9e9cbfe1136609beb95</u>	+ 1 Visit website to claim USDT	✓
32	2023-11-24 09:23:05	<u>0x00436a24cd5fef572bf9c07d011af2f21eed8d14f8a17d6f0f63cb6e24314de2</u>	+ 1 Visit website to claim USDT	✓
33	2023-11-24 09:17:20	<u>0xe4de38d4c281b9d2bad98292d0ac0dc7d15faabe0930d0b91dafb7df48414e6c</u>	+ 1 Voucher	✓
34	2023-11-23 18:37:15	<u>0x700f8632955ef877b4937d30afd1ca1517087e97da598b3bb68767510b85d02c</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-23 15:37:50	<u>0x6452e3ee26280612a849e18e104cc11e0b900c7996a56cc7b70e810a561a0b5c</u>	+ 1 Visit website to claim USDT	✓
36	2023-11-23 15:08:10	<u>0xd3a606edd7b401a3f2cb7dbfb96b2d99b740141e5b585926533ae86ba6d255c8</u>	+ 1 Visit website to claim USDT	✓
37	2023-11-23 15:03:30	<u>0x35d20deba597138de0bc1a9bde178b2e247188e3ac92b69cac0e3011ab4fab27</u>	+ 1 Voucher	✓
38	2023-11-23 05:16:30	<u>0x8550b0b9965ba63f5d1d1715e75393e4e07e6d00654aa29e216eb3b6bdcf4045</u>	+ 1 m!	✓
39	2023-11-21 07:34:30	<u>0x853896673ec505e8ceef2226ff3fa79d9077aa0b655e22c46820bfff016d4b26b</u>	+ 1 Visit website to claim USDT	✓
40	2023-11-21 07:32:40	<u>0x07f864df7cf6842b246af70842a5e2292da6e27e7495168cc8dbc8a63bd11af0</u>	+ 1 Voucher	✓
41	2023-11-20 16:17:35	<u>0x104539568250545eb2ebc201f5983984cfcc032939883829dce2346bddbb39c9</u>	+ 1 Visit website to claim USDT	✓
42	2023-11-20 16:11:05	<u>0x2e5a94411cf2d9d609e1036cb9f38961ea5b9e336ec6b4b534681eda7a9327d1</u>	+ 1 Visit website to claim USDT	✓
43	2023-11-16 19:08:30	<u>0x431603fc9e088b727d470bed057e7afb2f92b106018b53f94cb0e3537b19dc80</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-16 18:27:10	<u>0x8b5399a34ad04a9b829e cc24adc6e8b7531e5b5120 ef02d9955015a225b15631</u>	+ 1 Reward at BoneWin.com	✓
45	2023-11-16 18:20:25	<u>0xa83f258c951703a95f61 99c55bbc90843f50bea37b 4e371b5e4b4fd7fb47a885</u>	+ 1 s.org	✓
46	2023-11-14 15:48:50	<u>0xebb0209d48d32fc6daf0 8489b6a04fa8907242be85 efdedba2a6e3f73c40c5f9</u>	+ 1 !	✓
47	2023-10-29 12:42:45	<u>0x7f2d54b91541719b0945 7aad5a7d7f6e8f99bc5c1e 0f65f1677c03352bb8ff02</u>	+ 1 t!	✓
48	2023-10-22 23:43:10	<u>0x2242d804438e5234cbd6 39291dce02b38d78692c64 39c7af76e0b7992f92b096</u>	+ 1 int!	✓
49	2023-10-20 00:42:35	<u>0x0b3944d220edeb05a2dd 5ab72844b5971faac03d9f 9636ea5e080d231e281a34</u>	+ 1 t!	✓
50	2023-10-18 05:02:40	<u>0xc238e920e534aa1dc2f6 f7fe85b85a23ffea58cc00 1f1a7542f25f088e2f2ae3</u>	+ 1 im!	✓
51	2023-10-15 19:55:50	<u>0xb5e2cf4fbf022e001ef3 2a973a42788be55b0b6e6c f29938d5ef65bc14fa173a</u>	+ 1 Visit https://blextrade.com!	✓
52	2023-10-15 12:57:50	<u>0x48de2ed11c77ec01f637 72ef11b9bbf4e3dfe692e4 908128e8727e44b330dd6d</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-13 15:21:00	<u>0x1262e332514996ac9fa48102013b872605890228ab409b7659c7ba734f3d7bdc</u>	+ 1 ocketrpl.com	✓
54	2023-10-13 15:09:30	<u>0x27aeade3547c52ac2ac46df90145ff8308370120410b93417066c37fc6be11ec</u>	+ 1 ocketrpl.com	✓
55	2023-10-11 01:06:25	<u>0xa9f78a75ff8e2d19dd982b7e999e4a2bd1528522b0fe7cf03fdc684903f13943</u>	+ 1 laim nft!	✓
56	2023-10-08 18:33:40	<u>0xf40ec87a627745597636c87f64413b2873f815918f1c0d6cb0200fc1590af45b</u>	+ 1 hibredeem.com	✓
57	2023-10-01 04:43:50	<u>0xa5a702b36c87783895d81a72da6b2813278dfbe97445277a67369de971763c21</u>	+ 1 Join Us https://stake-offer.com	✓
58	2023-10-01 03:59:35	<u>0x62b0bdac8e73d6bcef7f8d187025b0a35c0f07fb4104fae7568f2f20aa1f6444</u>	+ 1 dolib.com	✓
59	2023-10-01 02:53:45	<u>0x9b604f4c9ff9eb17dbc5b92e4e324b2482b2949ea1c9738871838e06893941bd</u>	+ 1 hibredeem.com	✓
60	2023-09-29 17:50:05	<u>0x23f93f8afb5380bc0560a474b35cfb9f810c5fd83c1e0a0e848d38d46475b833</u>	+ 1 aim!	✓
61	2023-09-29 16:22:35	<u>0xa39d3b6f693fcaab0f1c93902530b3f18123bac3a7f98fa5f3b19080caaf218a</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-29 08:05:35	<u>0x45c4bcb6597094de84df</u> <u>f645b9f134b7b39e37df35</u> <u>e6c98447327ab0a77d4a06</u>	+ 1 Join Us https://stake-offer.com	✓
63	2023-09-28 02:48:05	<u>0x71f049395924bfd5d7e8</u> <u>40bad50c117cdfc4acc678</u> <u>3e7342d64e9e945b05f923</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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