

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-22 07:21 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xe301ca8b321e21874d67fd98ca53bdbb15406204

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! STAKE	0.00000000000000003000 \$ CLAIM ON: [ airstake.lol ]
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
! ZERO	0.0000000000000000001 0\$ REWARDS
! ZERO	0.0000000000000000001 0\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
op	0 op

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.net	0 50,000 USDT
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
yz	0 yz
op	0 op
# usdc2.com	0 claim rewards on usdc2.com
Airdrop at usdreward.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
op	0 op
Â-	N/A Reward at shibvoucher.xyz
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
Among Us NFT	N/A nt!
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at theflok.top
Â-	N/A reward at BONEWIN.com
\$1000 CRO VOUCHER!	N/A m!

Token

Balance

Â-

N/A Randomly You Won \$59,423

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 15:19:05	<u>0x2924a6a4ac6a43af7230</u> <u>db2a03be11c69268baa7f2</u> <u>5654c685a36f09d4335ec2</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ airstake.lol ]	✓
2	2024-07-10 15:18:55	<u>0x080a92ce24f09249c5ea</u> <u>17720fec0114fd2edceb62</u> <u>39687809d352ebda948963</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
3	2024-07-01 11:32:25	<u>0x1f924a481f27cf2a46f0</u> <u>4aec9e46728a0351992caa</u> <u>2714c160db5a14e6943174</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
4	2024-07-01 11:32:15	<u>0x53ab267b7f5409fc3653</u> <u>0baece50bc00837ae7724b</u> <u>a3af778635c63b78eb7705</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
5	2024-06-15 09:32:45	<u>0xd6481a39f75c77374e41</u> <u>bdc40bcd09e97f8bc04eb4</u> <u>3cb643f1750d2e7c2d4b90</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
6	2024-06-15 09:32:30	<u>0xbe37b586ec0489173f53</u> <u>71a33cb5121acfee333733</u> <u>f699cdf687a2b42cb78e83</u>	+ 1.00000000000000000 00 0\$ Airdrop	✓
7	2024-06-09 09:02:00	<u>0x9d3c32c1b58a3179fb8c</u> <u>71e885decac2aa86469f90</u> <u>2082d59d1131585a22fd67</u>	+ 1.00000000000000000 00 CLAIM 5000\$ REWARDS	✓
8	2024-06-09 09:01:45	<u>0xb5ff6c265c0eaf628950</u> <u>bebf1a5177221711d495f8</u> <u>4cd81240bef26dd542929e</u>	+ 1.00000000000000000 00 10000\$ REWARDS	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-08 02:59:25	<u>0x750eb3bf8988c615f57e825d70718b00bdb72d0ec7339d1a7c1c81687dfcad9</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 18:18:45	<u>0x0643a2dfa06a804799b2925774ed652a74be825756c06d647935ad5e5768ce6a</u>	+ 1 op	✓
2	2024-06-09 18:18:10	<u>0x21095fc874b6eff60f90bdc6c59cf765c25326bb5d696c2c2700a2947628546c</u>	+ 1 TN1	✓
3	2024-06-08 03:00:45	<u>0xe85c9112775f1fb75f3f70a72a34b3674a98c20e2165af8b56f8e363785ed89c</u>	+ 1 TN1	✓
4	2024-06-08 02:59:55	<u>0x8c34435eef9f6d51f57f9b76cfd64e11f9926208317f1fb6b755c9ef944ab73d</u>	+ 1 op	✓
5	2024-05-30 10:35:35	<u>0x26bc2367a53b924392c5f57aa73e5dcef63985d72879f2deda17edc97f9dab95</u>	+ 1 op	✓
6	2024-05-17 06:59:45	<u>0xe52e33d286bfe677b054f2b71be8b0163e8c8e098318acd5957010b3e8505c97</u>	+ 1 yz	✓
7	2024-05-15 08:31:50	<u>0x9cc5ae7719225b34fad6a697d5a7ee07850982375732d47d22a150f2219e36a5</u>	+ 1 z	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-10 10:38:35	<u>0x24a7deeeaf2ed7d6675b</u> <u>cb775a45f807871b516ba5</u> <u>0089c2112a4da13dd13bf3</u>	+ 1 yz	✓
9	2024-05-04 03:54:30	<u>0x64b386f035829c70d34d</u> <u>25d983e7c954909388fc93</u> <u>db395da9c3252b54f6b265</u>	+ 1 10 ETH	✓
10	2024-04-19 11:05:10	<u>0xb0a903eab828a2b33192</u> <u>5b15bd62c9fb2f4e124256</u> <u>b8f8482a0e7074cb87570d</u>	+ 1 50,000 USDT	✓
11	2024-04-19 07:35:20	<u>0x6f45d0d6848fd6d33bfa</u> <u>4c86385f84eff0f5267a75</u> <u>01560c894f22c0b9aa92be</u>	+ 1 3 ETH	✓
12	2024-04-19 02:52:45	<u>0xb6a0e2377085fe8e9447</u> <u>5a0991f9a5180baa4ab67f</u> <u>b7484434f3aacdb3648787</u>	+ 1 3 ETH	✓
13	2024-04-19 02:34:10	<u>0xe42cd0940be9a695d087</u> <u>498a0f0ad1548e6785f645</u> <u>d9febc1210aa7a0c2b5ffc</u>	+ 1 claim rewards on usdc2.com	✓
14	2024-04-17 06:03:00	<u>0x072febfa2c8d21b02884</u> <u>8ae000c29d13717199d75f</u> <u>eb24841aa7d188bbed20aa</u>	+ 1 50,000 USDT	✓
15	2024-04-17 05:34:55	<u>0x997056e9eda3b3764c49</u> <u>8006cb336925fed287cbc1</u> <u>8122a6b9393e45becb72d3</u>	+ 1 5 ETH	✓
16	2024-04-17 05:34:45	<u>0xf520c5d62568b429a1f7</u> <u>ec31419b237bd35eee3569</u> <u>af9fe99a8ce323dbba204d</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-16 06:01:05	<u>0x86853090bbb26effcfdc 4fee81718fa036e2fc3263 b661fd3c9444f9044c74a5</u>	+ 1 50,000 USDT	✓
18	2024-03-28 11:50:40	<u>0xb0520adecdd23198e7f0 8a4762b0388c9a5d0571f0 e84f190b6192578182cf6b</u>	+ 1 50,000 USDT	✓
19	2024-03-28 11:50:05	<u>0x22a732ba4310feef72e9 dd69518916d5e7baa65c2b 55db1a162e0b5d36193c5b</u>	+ 1 d	✓
20	2024-03-23 01:42:40	<u>0x17bf6213faac15cfe52c d8df81cab9a9524699175b 02c7d93bbe1c94036fa17b</u>	+ 1 50,000 USDT	✓
21	2024-03-10 13:57:05	<u>0xda767b45083309caa227 e570276f56975ae76bb3d4 ce965c410d04744f8cc64a</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 19:20:35	<u>0x067edc3bf5ff3ed0d3b8 58751783dcc35de390d906 c39bc8ca9f82e99898c027</u>	+ 1 5btc.com	✓
2	2024-05-15 08:35:20	<u>0xe1aa37be3177ba83c2a4 d3c0581acbc81e85abfee8 ec16ec550a27402e82e55f</u>	+ 1 stkether.com NFT Voucher	✓
3	2024-05-10 11:36:20	<u>0xe6db8428fb836966fe16 ea434192fdb67f505591a2 482dbcfd4c72b7ed707893</u>	+ 1 Reward at theflok.top	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-10 09:59:00	<u>0xcb57fcc5d0262f29cea21024f736f55a6127e3dd4b5c3795ae89afac225d7844</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-10 09:53:15	<u>0xd68cc2d86bf970b38b10494774d5f093ab2f1461e67bfd23a9665604c8c3ed4d</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-10 08:33:40	<u>0x5d0162ebac757ef0cf0a26c80c39793c77bd79cc46f070d63da24f0f71d3f951</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-10 07:58:40	<u>0xd613068b7b05730587d25db63a930423cd5a15f317e953ba7f99c245d8140fc9</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-04 07:10:50	<u>0x9b3a05a7582cd665baae f478f5d384a0ec15b2bfca3a850d668bb07d3483bf88</u>	+ 1 Reward at bonewinshib.top	✓
9	2024-05-04 06:43:45	<u>0xac8548e9d2bbe4b49bad ef4a3e2816467ea5c322d8ccf498a1b201fcf81e1f72</u>	+ 1 Reward at bonewinshibs.info	✓
10	2024-05-04 04:06:15	<u>0x90ef0e75a90d7545ee183b3b6fcb2df32531cfe1029913ed9cfd6ab590a3d1ad</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-04 04:02:25	<u>0x281a0d4e1403eea1d969f1a1ac3e320189cb92a4179fe6660be6a8b9228ecd3b</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-04 03:55:40	<u>0x0a48eb2481f0561b07e840c3bc99bf94f4d8923d1f865b6bdd39667982f81439</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-19 07:13:45	<u>0x580006c0d63572a34b2b6f259553dca2230b20e8b2c379f8e7ce9aebcd5b5076</u>	+ 1 Reward at USDTwins.com	✓
14	2024-04-19 07:11:50	<u>0x1e6068792a022a706137aa989dc10d85ca57676f11735154983697ece2b0cb14</u>	+ 1 Reward at USDTwins.com	✓
15	2024-04-17 05:38:50	<u>0x12ce80263cc5ee5d5579cc401d340f55d1029914f20a81f41c26251f91b644cb</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-16 03:54:00	<u>0x6eb68cae1fe5d0a9894825af3f156ac9a776027725d5535788d0290a6776668c</u>	+ 1 Reward at bonewinshibs.info	✓
17	2024-04-16 03:53:55	<u>0xcf35d7963d41b34633e520c0730332cdd73ca07c5d62da5ff01dafecb186f838</u>	+ 1 Reward at USDTwins.com	✓
18	2024-04-03 07:29:20	<u>0x1f7eb70971402e0be6dfd3979db469b6623408bbd06219471b8a6064e1aad643</u>	+ 1 reward at BONEWIN.com	✓
19	2024-04-03 07:23:30	<u>0x838eb572881b3b92dfd6209fecb5da3302082ded94333ec524ebeb6fe8292558</u>	+ 1 Reward at USDTwins.com	✓
20	2024-04-03 07:23:20	<u>0xc85a22f49639eb0233bafd5bf64be8842ddb5078708c481cdefdf9241bb5e344</u>	+ 1 Reward at shibvoucher.xyz	✓
21	2024-03-25 11:22:55	<u>0x0e09dacbab83b7c7ffa953a05d4efbb908e235c1b543124577196f27ce4f19c5</u>	+ 1 Randomly You Won \$59,423	✓



#	Date & time	Transaction Id	Amount	
22	2024-03-25 09:20:45	<u>0x84129be37e79e9b79cb98f40493f8dd8405ba53cf55239f974d1f40dacd44ed0</u>	+ 1 Randomly You Won \$59,423	✓
23	2024-03-24 03:54:15	<u>0x5b71f773c7cb81bed841b7b51960963d4f2be94451cd3c9ddb904a88fd0289</u>	+ 1 Randomly You Won \$59,423	✓
24	2024-03-24 00:38:55	<u>0xed5a266566c3d75edb6ecc8e6290ec80af89c3a88fb900f152be01c264c06119</u>	+ 1 Randomly You Won \$59,423	✓
25	2024-03-23 19:07:55	<u>0x1775125f09267293120b29b2268c2697e118142211b6edf6376d11142d7e12cd</u>	+ 1 Randomly You Won \$59,423	✓
26	2024-03-23 17:00:40	<u>0x5cbcf32ae28f4657d70b7da415b973e5b60e0663059ca2f9540737db8e82c14b</u>	+ 1 Randomly You Won \$59,423	✓
27	2024-03-23 14:26:00	<u>0x351148577e30bfc81085c59201d59ebdea0e67bd7a59a1dda81a4393574e9e41</u>	+ 1 Randomly You Won \$59,423	✓
28	2024-03-23 12:19:55	<u>0xf4854c43fa07aa990509ac623fb3300e7be88dd2ec995c3b3107f1c4728b84ac</u>	+ 1 Randomly You Won \$59,423	✓
29	2024-03-23 09:56:10	<u>0x85436c64c7aace73392ce9061b1b720c2aa6b5997a1bf6e224271d829b4e9793</u>	+ 1 Randomly You Won \$59,423	✓
30	2024-03-23 03:03:55	<u>0x31a32898be87fda2af90b8e5225dc5baf74259dda18cb3401b89259406c601bc</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-23 01:42:45	<u>0x86f20b423f737db22e0a23ccffc1af6e8a52770b61efca1f40495fa1b65d08a7</u>	+ 1 Randomly You Won \$59,423	✓
32	2024-02-23 12:51:30	<u>0xb60559caf36509f302d998c66dac6ebe261cf2c3708ce5347f7a7db663b934af</u>	+ 1 zerolends.com NFT Coupon	✓
33	2024-02-23 12:50:05	<u>0x9933cb09e5d2b28ecc8408a9ed5cca6c6698a4b88d69c12fb53e10eefad46b12</u>	+ 1 zerolends.com NFT Coupon	✓
34	2024-02-21 23:38:45	<u>0x9dd7837826df5c1c1756cddc471f1292dd5a3908d7d8138d21cf19bad71d3132</u>	+ 1 PRISMA	✓
35	2024-02-06 21:38:25	<u>0x5eb4c7f20ab85d41eb1c1e4352bacf408657b009aa4a3e8d3ffffb62583c26951</u>	+ 1 Visit <a href="https://we3lab.com/">https://we3lab.com/</a>	✓
36	2024-01-06 09:08:10	<u>0xf32bc89dce46142a4c1d23af0a71135c8f77f263438ff2790e41255c921a6fe8</u>	+ 1 Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>	✓
37	2023-12-25 17:45:15	<u>0x6609cbd13d1b13f869fa289034bdb5acc7e24aad6ca566aec2162eea7c0e5e6d</u>	+ 1 her.xyz	✓
38	2023-11-29 22:47:15	<u>0x76a769f3ff0daf0cc8dbc35fa261447156213ef472c2c24b06d89f8c44ccaf4d</u>	+ 1 o claim!	✓
39	2023-11-23 03:38:10	<u>0xa9d4b1770cfb14d4ab32a1caae9296a5ebfc59c949d6612285efb5fa8b2ddac5</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
40	2023-11-14 13:25:00	<u>0x2671b9d986f727d224a5d7f953b2fcbaa1c9c5c96e921d8220be34e1777dcbd2</u>	+ 1 !	✓
41	2023-10-28 22:05:55	<u>0xf6917febce76e74418c06adc2a21fca43b469d644d33468012c4b8ff4ee03e05</u>	+ 1 t!	✓
42	2023-10-27 07:36:55	<u>0xaf7921fb2affb3867d6b87dc6825aa5e2b7d0d240d500e47e2925b34696a482e</u>	+ 1 nt!	✓
43	2023-10-22 21:26:00	<u>0xa3ad87f08587074eb95f533185655e09db9d277a357fe6e7925ee8ac13a974c7</u>	+ 1 int!	✓
44	2023-10-20 00:58:20	<u>0x57663ea1d151afaf491a74dc5504a7938f3e694a9915aeb7d1cbd144dec4e92a</u>	+ 1 t!	✓
45	2023-10-18 23:57:35	<u>0xbb78b72937cdf6530f96691046898a08ee8b96232123fb348f29bd102be0792a</u>	+ 1 im!	✓
46	2023-10-13 07:44:25	<u>0x1299326179380145771dc24d2aceab0a32e75d43b0254da77ca6553a0d836f41</u>	+ 1 Visit <a href="https://blextrade.com!">https://blextrade.com!</a>	✓
47	2023-10-12 12:31:55	<u>0xce3df98fc089f2cded8af716fac3070f8faa842d22b1f82fe2d2d65abe0e482b</u>	+ 1 onestake.com	✓
48	2023-10-10 04:36:45	<u>0xa3385e321d2717d14486a727359bed13cce1b1ec8c52c56b21c45ca0106fef4d</u>	+ 1 laim nft!	✓

#	Date & time	Transaction Id	Amount	
49	2023-10-01 02:10:25	<u>0x4b357b320bd22edefa7fcb220048be1efa4a46b42664327dfc94d9d9ad87f4c8</u>	+ 1 doLib.com	✓
50	2023-10-01 00:34:40	<u>0x295a429b6a04f0086a25b6fb393cd8558c084b261a9e6cd4e04d293e72814db2</u>	+ 1 hibredeem.com	✓
51	2023-09-30 19:36:25	<u>0x3f686f3b80074effe0bff5f4f966ed9366299cfb13c3204f158ddef6e6407fd</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
52	2023-09-29 07:40:35	<u>0xb2b33633cc4f508e0de3422620e7750b96719b4ad315081a8b6d4a43ecafb9a7</u>	+ 1 m!	✓
53	2023-09-29 04:05:00	<u>0x3558379d9b4e470f5d04cbf4553d1176c11d6e036acba13e04df4e91cc5713df</u>	+ 1 aim!	✓
54	2023-09-29 00:16:05	<u>0xbf99d06c34a8999f19c4283e00b7ca46b39e906c0089fabf90d24aefd47c7018</u>	+ 1 aim nft	✓
55	2023-09-28 23:07:00	<u>0xcc03e0bd81523de08e82becc71eace574a9aa58d3991cadb576eeaa08a3a5b33</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
56	2023-09-27 21:32:40	<u>0x7a3f19765cda5bf5b0711016122a815f6d789b80caae3f8470aef16a4a352fe0</u>	+ 1 im nft!	✓

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