

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:35 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
 ADDRESS ID **0xe5756f816a5bab7220ac92b5a050d2fed7facb1**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
\$	2,100.000000000000000000 sd.eth.limo
	cUSDC.disusd.eth.limo
! FLOKI	1.000000000000000000 0\$ Airdrop
! SHIBA	1.000000000000000000 5000\$ REWARDS
! STAKE	0.00000000000000003000 \$ CLAIM ON: [ airstake.lat ]
! SUI	0.000000000000000002 r]
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! ZERO	0.00000000000000001000 000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
top	0 top

\* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdreward.top	0 50,000 USDT
Airdrop at usdreward.top	0 50,000 USDT
op	0 op
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at airether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
p	0 p
p	0 p
150M SHIB VOUCHER!	N/A hibredeem.com
Â-	N/A reward at BONEWIN.com
150M SHIB VOUCHER!	N/A hibredeem.com
Â-	N/A reward at BONEWIN.com
Â-	N/A C
Â-	N/A C
CryptoPunk #7618	N/A laim nft!
Â-	N/A C

Token	Balance
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
Shibarium Airdrop	N/A im!

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-15 07:22:35	<u>0x68d123e81c09d51624888a725e4b7b637e6b98d76f36719125daee23bede1c9c</u>	+ 0.0000000000000003000 \$ CLAIM ON: [ airstake.lat ]	✓
2	2024-07-15 07:22:15	<u>0xd98c1cfadcd09242bf92ebd1616d2da319c67c0d08b664beef0c90911ea052c2</u>	+ 0.000000000000000100000 \$ REWARDS	✓
3	2024-06-25 14:50:20	<u>0xfb9ee0a26042f3117788a3dd8b381670aab76b4a27eb7613bc76cf7afac567</u>	+ 0.000000000000000001 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-25 14:50:05	<u>0x376569c7b99bd7ff7ad3c04d5b6ce05c0e7f0cd9cfa91e3a9cf5f8cb329ae0b8</u>	+ 0.000000000000000002 r]	✓
5	2024-06-16 08:28:15	<u>0x9d9f3da953265a2f144f5c8ca910db4a4303c14c30396cb0ff3eec094dd55e9c</u>	+ 1.0000000000000000000 \$ Airdrop	✓
6	2024-06-16 08:27:40	<u>0x3a113b14f008398de9569d733c3c9f091b8689ab863a8b6c7bc2c8bdcbbbec81</u>	+ 3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]	✓
7	2024-06-07 17:12:25	<u>0x781b652fdaab085a586839ded95d65fe8df89d50fa000eccf85ca8cd8acc8478</u>	+ 1.0000000000000000000 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-02 17:43:10	<u>0xacb1b28da1dab9e7ba82</u> <u>f884b85cd3fa35261eb7e1</u> <u>b5babefd2db252ff0a0420</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
9	2023-07-06 19:02:10	<u>0x984c839668edd1d590a1</u> <u>d7d002c21e14abc858d53f</u> <u>0baccfe27244a63c03d537</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
10	2023-07-03 09:38:45	<u>0x2652cabdb976908b55a7</u> <u>25d5ec7188480578f11560</u> <u>4a1dcd97952578a314ee0b</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 17:12:20	<u>0xe61a56c2a8f00e61973f</u> <u>85a276d277c8f96983757d</u> <u>d89f8dc13a3c275956f19a</u>	+ 1 op	✓
2	2024-06-02 17:50:50	<u>0x85f6207543fc6846617a</u> <u>dbb8fa840a6c14b5051137</u> <u>45625f4c05481da2c5848a</u>	+ 1 top	✓
3	2024-05-29 16:57:35	<u>0x60d42010719991c89222</u> <u>da7020c439fa9f41c26af9</u> <u>73a0ddcb3c4edba6f4a5b4</u>	+ 1 p	✓
4	2024-05-28 02:36:20	<u>0xb6e91fa97332b6c27e81</u> <u>531e6331004977bb7e7042</u> <u>32050ca52054e88f9f5d6c</u>	+ 1 p	✓
5	2024-05-04 09:40:15	<u>0x79489bc619c9c4f725f1</u> <u>4b6ab1f704ef98480728fc</u> <u>1c535f228c4e1709083cc5</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-12 09:53:20	<u>0xae0737657dfc9ed778f59fb9b3f95ce9b6471859f5bc0f3d979b2032ea3da5be</u>	+ 1 d	✓
7	2024-03-22 16:00:10	<u>0xa41fe11bd3e1aa9a72c4f7db3c2ce8a42d801ac41bde2862c7dcaa016aae89c0</u>	+ 1 50,000 USDT	✓
8	2024-03-22 15:13:20	<u>0x6ebdaa967120e7c8efdde58055ce95dc9ddb164731251a11ca6c031d44c3b98</u>	+ 1 50,000 USDT	✓
9	2024-03-22 15:10:35	<u>0xea5bbc21f0bdab1fb16d60b1d3cb274ed1f850c5bb924e02ce4b7f0c50900eab</u>	+ 1 50,000 USDT	✓
10	2024-03-22 12:48:45	<u>0x15e8016833d643d42f121cd9a95accac76a728a950b694e8bf478786e134a999</u>	+ 1 50,000 USDT	✓
11	2024-03-22 12:43:35	<u>0xb7cc404dd64b8365045cb5cc10b5eb3902d8355548b06a8c9ac52f34b1407f03</u>	+ 1 d	✓
12	2024-03-22 12:41:10	<u>0x353eb39e00b78f1cc3d7322ed8b86326b78c94980ffdb92aed63f02e2ea46503</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 02:39:30	<u>0x3efbe529124ce6f3d03aeab3ca6282e0da21775e2b2b6d809b99ce486483d2be</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-26 15:41:20	<u>0x8e93f2dd8e1c598ee47b a86fcef65b13e1ac965785 cfc00d1c0c503d55bea275</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-24 08:15:35	<u>0xdee5bc44759131b58ae9 640ab5149c4631c7a0d62e fbca6b66fb37e2f7763850</u>	+ 1 Trust Wallet Rewards	✓
4	2024-05-12 10:26:00	<u>0x39cf778a4c4e315c2153 dfec16cde60cae2f4f9c36 bb9381752f37d0c72a1f8f</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-04 09:43:35	<u>0xda24089f562dad6327c c6840c88dad0f62287696 5970ce3c2a4459e969e813</u>	+ 1 reward at BONEWIN.com	✓
6	2024-03-23 15:07:40	<u>0xb0f8c0478b9517b7be67 0a86982da5c9f8863db579 eddf27b145b99c6184b4fd</u>	+ 1 reward at BONEWIN.com	✓
7	2024-03-21 09:36:40	<u>0xb462d450413af32fb6f3 a90b216fe1b5931288d661 53ea781261721b901c583f</u>	+ 1 BLAST	✓
8	2024-02-19 16:28:10	<u>0x8d6174d8e75ac9e427fa a87e97d896082de5c9ea42 f5f6b66fbcc88196872fcc</u>	+ 1 .info	✓
9	2024-02-15 16:00:05	<u>0xabd5dccf172fb1edef5c 2971d5061c1c59b0e5b56e db092f7ceb5320c12b3e04</u>	+ 1 C	✓
10	2024-02-15 15:44:00	<u>0xdae65d469022ce1321ef 217cb2b7621259654181f7 d71c0512ea00f92bb409e6</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-15 01:24:00	<u>0xb13c391aad8d0c38ddcd</u> <u>9e3204ecbb392d14f98d86</u> <u>296b81dcbd315d18950d49</u>	+ 1 C	✓
12	2024-02-15 01:22:10	<u>0xc429e5f0eb0dec054a6e</u> <u>6120fc0de8bbd8fec35a26</u> <u>11733848309af59c429bf8</u>	+ 1 C	✓
13	2024-02-14 04:15:25	<u>0x4d708ce58b712d61993b</u> <u>c1e755f059010a97e98373</u> <u>6e8d01aff47362ab73e230</u>	+ 1 Acces stETHERS.COM	✓
14	2024-02-13 09:15:35	<u>0x037e7e302d8d515a3d2a</u> <u>fdc55631a760b9bdf5f287</u> <u>7f3cbaf516284edf899ae7</u>	+ 1 Reward at BoneWin.com	✓
15	2024-02-13 04:09:50	<u>0xa73063794f360f226850</u> <u>c402b32a53ac0e1a83d480</u> <u>0037bb8a947d0dc512ce93</u>	+ 1 Reward at BoneWin.com	✓
16	2024-02-09 04:52:45	<u>0xf5a849cc7790993cc130</u> <u>4331c56f80564e0c5f8be1</u> <u>c4c13d7b5854bbaecbd660</u>	+ 1 Reward at BoneWin.com	✓
17	2024-02-06 04:25:25	<u>0xd04466a2df1f5b6ec8d7</u> <u>1f7dd29c9747ab3b7c0adb</u> <u>8c882e29b823eb6bfde2dc</u>	+ 1 Acces Liquid-ether.com	✓
18	2024-02-06 04:07:20	<u>0x8037ee925de9504b957d</u> <u>ab504306ca7eafe5fc0bef</u> <u>06e075710040f76ea7ebb0</u>	+ 1 Reward at BoneWin.com	✓
19	2024-02-03 18:04:40	<u>0x1730938b3cf555a1d205</u> <u>1864831ef5ee9996659f0c</u> <u>cea6164a6f2bc6c9991ba8</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-02 22:30:35	<u>0x0dae1b584c79f977b995d7b2c5cfaf94ab463b42d5ae7aa443ec572e61b046e5</u>	+ 1 C	✓
21	2024-02-02 15:47:45	<u>0x3bd91de1db6145955a7137146b0c9e7467f02b447581769f85efa969b2c61203</u>	+ 1 Reward at BoneWin.com	✓
22	2024-02-02 15:40:20	<u>0x8484a045f0c9628c4c6e624d00357a575cb9ee2bf74de7a5471920348d864210</u>	+ 1 Acces Liquid-ether.com	✓
23	2024-02-02 15:40:15	<u>0xa4f2e23a7846d7b115aecdfac424f878701e3bd6a49913e76419c6a206a502f0</u>	+ 1 Acces Liquid-ether.com	✓
24	2024-02-02 15:40:10	<u>0xadaaa7b26de15a15591e9c546898bb25d0393a2d4917d28138899d9e8146fb82</u>	+ 1 .xyz	✓
25	2024-02-02 12:12:25	<u>0x1df62310e038a19da31166d9663539288e5b8551b7589d72ce5aa7a468fbdf6a</u>	+ 1 .xyz	✓
26	2024-01-30 11:58:25	<u>0x235a0f0178f5d77dd61d4d0234976a0390937d79d833f880d0ce12965819a155</u>	+ 1 C	✓
27	2024-01-29 21:59:55	<u>0x96e6dedb6e51e3e24fdf e43e36f93e76675e08c5e2c9b1f415773265b78cc4e6</u>	+ 1 C	✓
28	2024-01-26 21:02:10	<u>0x2574f594d1323582535d4a4c4446807b920893a62ea93611f0661875c7f9c6be</u>	+ 1 C	✓



#	Date & time	Transaction Id	Amount	
29	2024-01-26 15:25:55	<u>0xfbfd8ed0e27cc999fe5a547c1749e27ceddab0191b28b507d3aaf680d327232f</u>	+ 1 rg	✓
30	2024-01-25 15:48:05	<u>0x320dcadcb0019894273faf3ca014915c57d92f774f2f7e83de0f1ab5cd8f6bb8</u>	+ 1 C	✓
31	2024-01-24 01:11:25	<u>0x4b8bd2b963d6dd822f02679baea9551315b8d78fc8bc4b96f32490806608d29d</u>	+ 1 Looks	✓
32	2024-01-23 19:57:20	<u>0x2371502871f156c8dcad242c579ba6a377765cca66a04acf18274f4b543a5012</u>	+ 1 C	✓
33	2024-01-19 09:20:20	<u>0x2d5a5ca95219df323efef0ab7dc8b5ab2e0cff8f75120b84870e67cefee5a1f0</u>	+ 1 aim.xyz	✓
34	2024-01-19 03:50:05	<u>0x26d5b0e46109e91537fdad0cf3cb739574824d1da820cc3dabd82a223cf54b68</u>	+ 1 rare-token.org	✓
35	2024-01-03 02:50:10	<u>0xd4a5013a1d009b2d1b918cc37fc5f5874c68cf1d21483acdfff64f159aa22a18</u>	+ 1 laim!	✓
36	2024-01-02 05:26:00	<u>0x6b21e029ed5248147157af715c2acafe3554c214b6e4ac7aae91e7225d0e9e3b</u>	+ 1 Voucher	✓
37	2023-11-29 14:29:05	<u>0xb8f2089a713a7a495a31069d09eab66e570b7c7793ca7be196e92e44ca410413</u>	+ 1 o claim!	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-29 14:25:45	<u>0x8ea657912ebb095d6f36c274d458747d6c0f8dae9a257a94b522878d4af376cd</u>	+ 1 o claim!	✓
39	2023-11-22 05:47:15	<u>0x7e2bc51b0d9ddd9fc03eb30298b2ee7997c02e7ae00a3cb7ee4a2eaa31a2627d</u>	+ 1 !	✓
40	2023-11-06 15:41:15	<u>0xebfa39093c309d0ad7631e4493b13248b5a64c9c15bab856c0eca54042a8caac</u>	+ 1 nt!	✓
41	2023-10-31 17:26:30	<u>0xa470dfe42eb4a09fd3a41805f12a40423f581926cb027374b2cc2f86fc0391c8</u>	+ 1 nt!	✓
42	2023-10-30 09:24:50	<u>0x33876d9095fff86c997cbb7a5f7a548e13d0867fc01b4319b8c3d036e391c129</u>	+ 1 Visit website claim SHIB	✓
43	2023-10-27 20:27:05	<u>0xa2394e92d600c64bab06a1c895ce9e4ecd7278f3d218385198be728ef49c4b27</u>	+ 1 Visit NFT image to claim USDT	✓
44	2023-10-27 13:04:55	<u>0x7cece2854b078e17c2c6c40089df174af4befb603721a7df6775b3965a971839</u>	+ 1 Visit website claim USDC	✓
45	2023-10-23 18:42:50	<u>0x469de06cae3c06ed73276ee0917f02e98796558e19085de7de45238077f1c876</u>	+ 1 int!	✓
46	2023-10-21 20:39:00	<u>0x1fb6a8557733b09b0b16cba62a2a640856c7e4f0f0da555adea0638fb291f1fd</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
47	2023-10-19 03:33:10	<u>0xed630b567abc5a9a798d c4dc4695b126e70ec940ca 1e66918bde6d7f5391446d</u>	+ 1 im!	✓
48	2023-10-15 16:35:10	<u>0xdf0889576c68061720ce 58e6251011993649c1889a 5a58d79d769a8383f9cf5e</u>	+ 1 Visit <a href="https://blextrade.com">https://blextrade.com!</a>	✓
49	2023-10-15 09:56:05	<u>0x6b428a25a2055c48dfa9 e7e3d106b5b87074705eb3 d9bc4d2800f1eef4187ba4</u>	+ 1 onestake.com	✓
50	2023-10-11 23:49:40	<u>0xdc6979c54dbf6808b96e f155938f6309c90cc2d6dc 394381594b404b4deef39b</u>	+ 1 ocketrpl.com	✓
51	2023-10-10 06:25:40	<u>0xd39440beebf19bb4c4fa ef28ac5018758149b8ede3 02c1edfca35a586c3de3fd</u>	+ 1 laim nft!	✓
52	2023-10-09 19:55:05	<u>0xed714bff60ed451e1236 758ff0bb70b9944230551d 5428b59f78afb8bb2a77d8</u>	+ 1 hibredeem.com	✓
53	2023-10-07 01:42:30	<u>0x588adacad196041fdab0 68bffffaf4b78535003e5ab 1ded9dd7a84f16e56f892f</u>	+ 1 hibredeem.com	✓
54	2023-10-05 19:56:00	<u>0x8dc41d001c8571fb24f1 7a36ca5acf98e5e8f9b053 bf2ba486be52dc99a760a9</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
55	2023-10-03 03:23:10	<u>0xd554b8045461c744c917 106cb25f5af210c4f3e1ca 3ed07a8406aec5c82f74d3</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
56	2023-10-03 00:42:00	<u>0xc372fc2e3e43156d81c3dc0bb0f5dc7f54a4fd618f131ef1825f550a3d068867</u>	+ 1 im nft!	✓
57	2023-10-02 15:56:55	<u>0x1cbbbaaf69227a4cf39a31fdc80abe416c430da7446f30b263b600bb19c523f8a</u>	+ 1 hibredeem.com	✓
58	2023-10-02 13:54:55	<u>0x63590a12c1c97c3eac59d666b03c1f8e40d43a83a22120af5f31f936b65bf7be</u>	+ 1 doLib.com	✓
59	2023-09-28 04:18:05	<u>0xfadacae2d76011ee205e4336a5ca007bf20424e53468aa70fe3e227dc0d0463c</u>	+ 1 aim!	✓
60	2023-09-27 18:45:20	<u>0x14423dd4a5f9bec7756dbe88c4702c058e4b7dea86b34644f92816b23c13a972</u>	+ 1 aim nft	✓
61	2023-09-27 13:34:55	<u>0x459954aaf19264eac1ddcdd103c082ce004871f4b58094330aabf994473398bb</u>	+ 1 im nft	✓
62	2023-09-27 13:23:30	<u>0xed8ca40cab019caaceebdbfb1dfedfba4951d61ea37e4f58a5d0d060ec2863c8</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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