


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:08 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
 ADDRESS ID **0xe681e1347aee5dd10c60bb816541a91ea3614108**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! AAVE	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat ]
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! PEPE	1.000000000000000000 10000\$ REWARDS
Â-	1 TN1
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at getrewards.life	0 50,000 USDT
op	0 op
p	0 p
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Received \$53,920
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Received \$38,000
∅	N/A Claim \$ARB at foundarb.xyz
Â-	N/A Randomly You Received \$38,000
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at shibvoucher.top
Â-	N/A Trust Wallet Rewards
20,000 USDT Reward	N/A aim.xyz

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 05:34:05	<u>0x6fb22ae59810ca35730d 66981bd0b133027d741398 1c4bddaddb11e250b9aaf5</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-20 10:04:40	<u>0x0bee9631a70aae55b07fb123a70a363ce84e3593033ec9946b46e0189be2e9b3</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
3	2024-06-20 10:04:25	<u>0x51823222bbaafca67b84f3317a6a6c4876fbec031ed556b32e149e1dae236c681</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
4	2024-06-12 08:04:15	<u>0xb365b0f17f38799c6fc48bd7a559f59c2a5b180ce2106f4740ae271d6b68a2b5</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
5	2024-06-12 08:03:50	<u>0x823180bfeae45530a259a7d96db1bbce946cc2ef95a8445de487d006df0162c0</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 08:09:40	<u>0x2657f98fdfebecbc3a91115b184cdcd32ec8d6ea40920bfdc6209e5fd8c2e463</u>	+ 1 TN1	✓
2	2024-06-12 08:08:30	<u>0xd733f7fd07259fef9a221b38cb0ba2f792df6814db2704b56f4ce8bdd70ae532</u>	+ 1 op	✓
3	2024-05-30 07:03:05	<u>0xe96b668e4f31445ae44762f9690e1e3f838cdc379a52ae2820efbca1520f5e02</u>	+ 1 p	✓
4	2024-04-26 03:07:25	<u>0xb04377cc18e8f710bc8fe24a2ec1972100c236681f24b191206f45eb88a3163d</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-26 00:59:25	<u>0xaad7d0bc28d0bf0baba7e07480d779618d4399524de73fd02a6fe579eccb45a7</u>	+ 1 d	✓
6	2024-04-07 10:51:25	<u>0x53b9c1f362d199d45857f0f169a63b2eab3029960cea861b90adf66e097e8151</u>	+ 1 50,000 USDT	✓
7	2024-03-07 10:33:35	<u>0x616c4b6245c90cb82fd29a6ed0a40aa2e40651f47a5ccf6e0ab0aeb973d267f4</u>	+ 1 50,000 USDT	✓
8	2024-03-05 03:39:20	<u>0x8e2e3be80012d4c8e36a04f5ca81bcfdf6531d2ec58c7e8ddf945877680c4175</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 20:48:50	<u>0x821acad7a6afa1980b771da387b01b05240fb672ad609acdd65e89630155e3df</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-24 02:29:10	<u>0x6050a94051088a30938bfb3befc6dedd8c9ffafb83f66db1c2ebb9884febb7</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-09 14:08:45	<u>0x922ae9ddfe2b94fe90640027bdb834805dc1a93dc1f196a54f53f02f6881159d</u>	+ 1 Claim \$ARB at arbpge.xyz	✓
4	2024-05-09 09:43:20	<u>0x3a482958a49caa0ef23e7036f112a80f9c59b819b42b4ea8f854d758c89f81ee</u>	+ 1 Visit bluetrust . vip	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-03 15:19:35	<u>0x4be10a0402f0704b5cb4 4b355676b81cceb1303f8d 1c17ee5af88be801dd4eb4</u>	+ 1 Airdrop mint? goto website	✓
6	2024-04-26 01:25:30	<u>0xe313c622478322a7f2be 789f7ca57f5b9647815629 6ae187c51e8ea76822faba</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-26 01:02:15	<u>0xc10509c73145c45828ad eeffcc4292d0a461fb175d 0fce20c296bb4f2a83d951</u>	+ 1 Reward at bonewinshibs.info	✓
8	2024-04-07 12:00:55	<u>0x03bf04ab87e0ebc85c94 9dcfe1f36ff890f3f7f8d2 152f2a2e3e4ec7d43bffb</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-07 11:55:55	<u>0x5900e6c118c932633785 58e58a47e51bf1e7bbb98d 3370cd0e1fb24111d0e676</u>	+ 1 reward at BONEWIN.com	✓
10	2024-03-21 16:57:50	<u>0x4bd557940b4ba95c3dd6 8b94348385a5d264bcaa35 ea988b81087a94cd3cd13a</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
11	2024-03-19 08:04:00	<u>0x3f002f913ae2b755c029 01fc6e91566991b3965012 cec72969da2d5def92df85</u>	+ 1 SHR	✓
12	2024-03-15 21:30:50	<u>0x0dbfd25ded8a3368eb31 e095372ea657739ead5c8b 7a686d77a5e3be6a9a254c</u>	+ 1 Randomly You Won \$81,277	✓
13	2024-03-15 21:29:15	<u>0xc0e169f7fcf33a0eee39 c76361c13d7f8f1c59789f faf006a5cc23ad60150e41</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-15 17:01:00	<u>0xfeb25f2acada82d09fae</u> <u>42e49f90be2687e0e16f4c</u> <u>30c97563e43359dc35bd8d</u>	+ 1 Randomly You Won \$81,277	✓
15	2024-03-15 13:10:10	<u>0x5960b6e49e219388bdb2</u> <u>42d89fa76af88723936e87</u> <u>56f50cfbfa9400f253bb65</u>	+ 1 Randomly You Won \$81,277	✓
16	2024-03-15 10:27:15	<u>0x6097d54c3c9d199d90c7</u> <u>98c2effff175dc7499b3ee7</u> <u>86ffc82827babd51ed3788</u>	+ 1 Randomly You Won \$81,277	✓
17	2024-03-15 07:53:20	<u>0x2e06ece1c98302658e28</u> <u>8125cf8760eaaaf048e4b61</u> <u>7a353bd20e1838e6b9b8a4</u>	+ 1 Randomly You Won \$81,277	✓
18	2024-03-15 02:39:25	<u>0x36529584dfa9463f9573</u> <u>8e1302d0b90fe6f598a03a</u> <u>95292a885adceba57baae1</u>	+ 1 Randomly You Won \$81,277	✓
19	2024-03-15 00:31:20	<u>0x96ef29bbe0a3faf51e5c</u> <u>8dddc51fa3e73634d7aac1</u> <u>06c12250f8fab078010ee7</u>	+ 1 Reward at quant.re	✓
20	2024-03-15 00:31:10	<u>0xd4fe95f76f6a09bfecbe</u> <u>53564c6c70cda824cd00bd</u> <u>0cac5181084b8b9720b619</u>	+ 1 Reward at quant.re	✓
21	2024-03-15 00:31:00	<u>0xc5872c0efdfa35c06bb3</u> <u>e97a3d8369c2b6dc3c51bb</u> <u>5d790c851cc7c36e94a506</u>	+ 1 Reward at quant.re	✓
22	2024-03-15 00:31:00	<u>0xfface6e122655b2ad119</u> <u>c76a4eb82a570d622b3b64</u> <u>53de83dcb4a0f89667e583</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-07 00:15:35	<u>0x663ceb1b8ffb895f7d84</u> <u>aaca34781305208eccf400</u> <u>b2c814fa64d69e001ca153</u>	+ 1 Randomly You Received \$53,920	✓
24	2024-03-06 17:13:20	<u>0x628eea0b2bfde24e2050</u> <u>261d872104f8f433998687</u> <u>76b6738231d080df9e9c96</u>	+ 1 Reward at shibvoucher.top	✓
25	2024-03-05 14:39:10	<u>0xb1888c17d62aaab1f349</u> <u>f21b3b93a6944332b9f639</u> <u>5eeace2d546a4aa1d1c6b1</u>	+ 1 Randomly You Received \$53,920	✓
26	2024-03-05 09:45:15	<u>0x7ba677e3506faeb3c120</u> <u>7ce80a00e5c35a8e9f3d70</u> <u>701c0249755f2b90289830</u>	+ 1 Randomly You Received \$53,920	✓
27	2024-03-05 02:26:45	<u>0x9f068331a2a70b024982</u> <u>d8c5bfee00d9f717968fc6</u> <u>cf8bf88278c74de6e368da</u>	+ 1 BLAST2L.COM NFT Coupon	✓
28	2024-03-05 02:26:45	<u>0x4b917818e1014ed15dc6</u> <u>fdaecd12484cfd747f9e72</u> <u>942bde35f44111fe8e78f2</u>	+ 1 Reward at shibvoucher.top	✓
29	2024-03-05 02:23:10	<u>0x02746411703e238c2571</u> <u>35fcc24ae12dedf8ab9b8f</u> <u>9afb5d7e8dda42d1804b98</u>	+ 1 BLAST2L.COM NFT Coupon	✓
30	2024-03-05 02:23:10	<u>0x2c4b59797500f8c57edc</u> <u>8f401003dd062c41c24e62</u> <u>873ab9a4b4c694926b62da</u>	+ 1 BLAST2L.COM NFT Coupon	✓
31	2024-03-01 16:42:00	<u>0x192f6b92954f80febbdc</u> <u>b13ade80d9319d239dbd98</u> <u>b37538df77bedcd58d994e</u>	+ 1 Randomly You Received \$38,000	✓

#	Date & time	Transaction Id	Amount	
32	2024-03-01 13:01:45	<u>0xb02ddf7c48e17ff1cf9698ff35faf39b282f9fd363ac557b81e3ee30d7db66bd</u>	+ 1 Randomly You Received \$38,000	✓
33	2024-03-01 09:48:50	<u>0x5ed35ae458e5498c9b179d8eaea50300b73da222a26d962783e2670e2af6a4d9</u>	+ 1 Randomly You Received \$38,000	✓
34	2024-03-01 05:14:05	<u>0x605a1c6df866bd0c931168eddbbd39b1b87ec9079a92fc3920423a32d4a9982e</u>	+ 1 Randomly You Received \$38,000	✓
35	2024-03-01 03:41:35	<u>0x1715e66850037f81857a4fd3154615bad13ecdbdc5093a67025189ab21db5993</u>	+ 1 Randomly You Received \$38,000	✓
36	2024-03-01 01:39:25	<u>0x75a686eb8c601b1085808409c66ae40573cfff66c028a37d9174b3ff404a355f</u>	+ 1 zerolends.com NFT Coupon	✓
37	2024-02-11 23:17:10	<u>0x473ef7e9ffeb3e8e4cbc548342df2d39b588cf0b024309eb65023a77ff6b13b8</u>	+ 1 C	✓
38	2024-02-08 19:22:30	<u>0x9833dd356724ef5b55e8206f24cd8725760127586edd9bf92f9d3ba12cf39f12</u>	+ 1 C	✓
39	2024-02-07 03:39:20	<u>0x155d1d62eb314554e1228b21d8571f37d05a0e2d9509f7ceee6010a28c5f9f73</u>	+ 1 pgclaim.com	✓
40	2024-01-21 23:17:15	<u>0x5fe2868df621957b33bd1d8613a0c9c7d374114779911409e3ad639ee88907cf</u>	+ 1 Reward at BoneWin.com	✓



#	Date & time	Transaction Id	Amount	
41	2024-01-19 13:14:55	<u>0x3d027b840470ec9a0c5506cddf9981b4e55f748e52abca730006e8081e0ba1b9</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
42	2024-01-16 14:43:30	<u>0x82df7d97b9006f94a81a2736462899577d8d787bc58b3c56609ed99f03ad10d9</u>	+ 1 C	✓
43	2024-01-16 02:59:15	<u>0x17a2793b07201ff4708511804db60034b74c03d1ba1f1660bacc0d85d1df7204</u>	+ 1 	✓
44	2024-01-16 02:40:15	<u>0xb7653c04a009380dec56944848e138e3ab64f3587e2f035a4d7ef72d322172b0</u>	+ 1 Reward at BoneWin.com	✓
45	2024-01-16 02:37:55	<u>0xa25cc3e727951de5aa115a8f4e4b83d81987591dcf5c6a98c696ae207f23b728</u>	+ 1 Airdrop	✓
46	2024-01-16 02:34:55	<u>0xf04dc7a119c461a6471ae086614438fd9c877128b7694d294cd613b44d09e7c0</u>	+ 1 ward.xyz	✓
47	2024-01-15 16:32:30	<u>0x5ba89009b9143f2eac88a3237cc402f82630a71bca74eb07780d0dc22b02845c</u>	+ 1 Reward at BoneWin.com	✓
48	2024-01-11 10:38:25	<u>0x5ae1441aabf681e5a224b6bc04d02cc86a47ffe86513b4898f6534c39a57587b</u>	+ 1 Airdrop	✓
49	2024-01-11 10:37:45	<u>0xf8b2f9dc91c671494f172d1bea91e3776be7341986def77dcd4fb201be00b8a2</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
50	2024-01-10 08:16:50	<u>0xf04d1f077284ca92a843</u> <u>6662a70cfcab89960289b6</u> <u>ef9cc83554364a4efb2fcb</u>	+ 1 aim.xyz	✓

\* USD values displayed at the time of transaction

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