


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 17:14 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0xed4820fd19e9d006f795fdb3fcc33ec5a6c4155

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-SWAP <sup>3</sup> COM	175,000 USDC
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat ]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]
JOIN-USDCOM	883 USDC
! PEPE	100,000.000000000000000000 REWARDS
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
Airdrop at rewardusd.click	0 50,000 USDT

\* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
op	0 op
Airdrop at usdtrewards.cc	0 50,000 USDT
yz	0 yz
150M SHIB VOUCHER!	N/A aim!
Â-	N/A Randomly You Won \$81,277
Smol HoLoMyth Halloween NFT	N/A nt!
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
∅	N/A NFT
Â-	N/A Reward at usdt-nft.com
2,000 USDT Reward	N/A com
\$1000 CRO VOUCHER!	N/A m!
Â-	N/A Airdrop mint? goto website
2,000 USDT Reward	N/A com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-06-30 02:34:45	<u>0x5f6647e6a2d34fe0f0a5ba457351e99687976de9040358fab3c4acffaa6a1fbe</u>	+ 0.0000000000000003000 \$ CLAIM ON: [ adrpsui.lat ] ✓

#	Date & time	Transaction Id	Amount	
2	2024-06-27 12:28:55	<u>0xa3f3ad1bc1eee14e165e974269a6612b19e3a965a348ab3749528cbc68a627dd</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
3	2024-06-27 12:28:50	<u>0x46505f375af62e7edc75cabd44c765a3fe9f961c206a39144a4ebab4700bd96d</u>	+ 0.000000000000000000 02 r]	✓
4	2024-06-22 07:42:00	<u>0xc740c39798deb3f4362284413ac242a394e7f18aa18f44b9e7685e655674e536</u>	+ 100,000.0000000000 00000000 REWARDS	✓
5	2024-06-19 12:55:05	<u>0x1b4e00f40faa93354713c893822d0b9fb6fa0e2d73b111c8274ec9087c981f08</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
6	2024-06-19 12:54:45	<u>0xe8326243524f9939c645f906cd4c3c5cc7e502a0fa31158c3f1b1a1a50d44175</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
7	2024-06-04 07:46:35	<u>0xeb6364dba7de768359f42db6ee1bdc44c08adb9af871b0bc21699edf030a0a4a</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
8	2023-12-08 10:54:55	<u>0x02848092cc909b91f62d7937db15842c9aa8d519dca8643e8539f2bc0796f472</u>	+ 1 USDC	✓
9	2023-12-03 20:36:50	<u>0xd8721be5f339fa4eb76e4615b4362577e635ffa080340cc3744e00e991fab5aa</u>	+ 1,000 USDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-04 07:46:55	<u>0x1035412687f5200ebb58 cad12e18af1cf240de39ab 67b9a6def620c16420c49a</u>	+ 1 op	✓
2	2024-05-10 07:59:50	<u>0x046039ca09d3d0027061 52815dabcbfda3ed6e5f12 1001728a7de282cd62f4bf</u>	+ 1 yz	✓
3	2024-03-28 06:11:20	<u>0x054b46ee4e968390a729 ead76d349bd041408499c5 a1647efd1360564bd2feb6</u>	+ 1 50,000 USDT	✓
4	2024-03-19 07:44:25	<u>0x5b0ed9bf409781d77a29 541fd7b213c84288ad7918 7ae61bbd558bd1d0a37422</u>	+ 1 50,000 USDT	✓
5	2024-03-16 07:05:40	<u>0x2e43201acf3deef0359c 008a5609ffa03ce4fe129a 7bc2a3d0504d869e19fde6</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 11:06:00	<u>0xf87c94927ef5f8daef00 2c391f650f0888a2a697af 7f1e67f323e5c9ba9f7fc2</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-12 00:30:05	<u>0xbf199f77176a0bdd1f25 357c573e13418922460e65 c5d5eeacc95aeb100ae500</u>	+ 1 Airdrop mint? goto website	✓
3	2024-03-29 06:28:55	<u>0x83d23d8d4244386f5e15 e109b8693f58b470efa528 d91a036c428c5e4af6ccbd</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-29 05:45:00	<u>0x826397182d7c1d792b8e39efde96f713e62ad895e5881d788c7a9a8c44ea47b0</u>	+ 1 Reward at USDTwins.com	✓
5	2024-03-29 00:19:45	<u>0xf1e8f76b87372e2fb0e6930658b73e8d9f17618dca5b1bb8a252cdd0bcf41a4</u>	+ 1 Randomly You Won \$81,254	✓
6	2024-03-28 19:23:40	<u>0x292ef433ac02da3c1c1102d6070d3329c1df454930c2d772a9028048916b4373</u>	+ 1 Randomly You Won \$81,254	✓
7	2024-03-28 15:33:30	<u>0x9aa3af1fdbf348e078ffc1548c03e0e63b501a635f214f50075aece092bcc724</u>	+ 1 Randomly You Won \$81,254	✓
8	2024-03-28 12:23:50	<u>0x81645c16f95e2be3041331b5313807c429b1c0884516527376577d0355ee2632</u>	+ 1 Randomly You Won \$81,254	✓
9	2024-03-28 10:43:25	<u>0xef99866dcfd14e0fdb073cf72b3059329c9292ff057928854926a229ed2b863c</u>	+ 1 Randomly You Won \$81,254	✓
10	2024-03-19 05:09:30	<u>0xc0f055a0c9a5ff7bad1de4dc08901a044afa6097673801fec9c9f7dc79b785c8</u>	+ 1 Reward at shibatokens.re	✓
11	2024-03-19 05:09:30	<u>0x80b81aff677b5c165b31bbfe766c0411c42169183c5354ce9a4d64dcc3cb8207</u>	+ 1 Reward at usdtevent.ac	✓
12	2024-03-19 05:09:30	<u>0x59029f90eef97bb0d25482995aeb8b7841510662af4eea2e1463556608403fcf</u>	+ 1 Reward at pepe.ma	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-19 05:09:25	<u>0x2f61fd77428776c53edc69681faa5af3464ec1a60f83d1a54eefb6b3b8da4101</u>	+ 1 Reward at 3eth.win	✓
14	2024-03-16 22:54:55	<u>0xae32c2a6d7bc213ad4447c22b435945271baa0e8cda7354a2d84a1f5c0db5d57</u>	+ 1 Randomly You Won \$81,277	✓
15	2024-03-16 22:35:15	<u>0x32498ee22ee6a66782b3e1e519249b65d8c2a0db88c95f001f9306468b945bfd</u>	+ 1 Randomly You Won \$81,277	✓
16	2024-03-06 07:28:25	<u>0xf3761f548dc0773d920dc8f41ff68a06d6171523506fc57dc7534cad390cc63a</u>	+ 1 Acces BLAST2L.COM	✓
17	2024-02-24 15:00:25	<u>0x3db0e6f574d845f35ba894e4b384b28a2db55c588545750dc3cc74b35a2a960d</u>	+ 1 DC	✓
18	2024-02-24 10:07:35	<u>0x046c17a089f9280160c0a4383395fa8986894251dfaa4e653656f58aa61b720f</u>	+ 1 DC	✓
19	2024-02-24 07:50:10	<u>0x4a1b5bb0d2084caeb4c00eab861e8674073399a934dc1b5f737021a4509eb1e9</u>	+ 1 DC	✓
20	2024-02-24 05:50:05	<u>0xbba2617392358279eb0458c61ba6603ff331d4e9c40f70a9f7acb932a2e8f07d</u>	+ 1 DC	✓
21	2024-02-24 03:53:45	<u>0x1fcc6df6a8ced51eee9ec5e348947963e2233d38f98937fa69d2689e331fe5a</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-24 03:17:30	<u>0x437a50bd59baae751c01713a3c2b49bf6a2d8fc95e04a799d1f31747fb9dbe1b</u>	+ 1 Reward at usdt-nft.com	✓
23	2024-02-24 03:03:30	<u>0x052fa45e9cdf1425d78338ae7a00c5cbf11ea7222d5249f0f0e6952f66d886f8</u>	+ 1 zerolends.com NFT Coupon	✓
24	2024-02-24 03:03:25	<u>0xeaf63870e50ce147696e27b0e0b2b7d9b7b3d17f18688566e4650a95163bcccd</u>	+ 1 zerolends.com NFT Coupon	✓
25	2024-02-22 18:50:50	<u>0x55d207b140b84658de4dc86ef06101deda3c519af35a7db04cd5943cc1aac429</u>	+ 1 C	✓
26	2024-02-22 17:45:25	<u>0x8666fa2af6f2499441e28f9a7f2c9f64ca301e5ceb1d375b7cb41d4b9dfba0a5</u>	+ 1 DC	✓
27	2024-02-22 16:53:15	<u>0x8e68d0bdaf79da880668e6e77ff84046011973d23b063d68d0f746143e3432c3</u>	+ 1 C	✓
28	2024-02-22 16:04:20	<u>0x2511e58fe50f1f3ed6030cd21f73e8adb752dc74a4edaf4135e9093c6d2fe863</u>	+ 1 C	✓
29	2024-02-22 15:17:45	<u>0x95aa15b87c8c76abf0cf0590b180751c6667d9da0cd244ae3719832fccb59497</u>	+ 1 DC	✓
30	2024-02-22 14:38:30	<u>0xd586c93379b099aba9887dcebddea04f4d4d1d689f504f219bf98ba03b9b5563</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
31	2024-02-22 14:09:55	<u>0x6765d852625fc4fc3ba542afd3fbf08dd2af741e8e2ba91cdab01a0aaec5ed60</u>	+ 1 DC	✓
32	2024-02-22 13:28:00	<u>0xa955ced54ab0784b8102ae16d76f853e6fab9abb395ad80fff0ad21db9da7218</u>	+ 1 C	✓
33	2024-02-22 12:53:10	<u>0xfcd47c55fb158ba5608328330731bd5e1d0752833221fc41244d3678d9417b88</u>	+ 1 DC	✓
34	2024-02-22 12:09:30	<u>0xe108e716568175880d9538647989e7ed8c6b4aaa476c14a1148526ea78a544e6</u>	+ 1 .top	✓
35	2024-02-13 12:18:15	<u>0xb2a74dc30f90487e8923f67c4a3d652287cc33e4d3078a49460a9b871c4a7ac</u>	+ 1 C	✓
36	2024-02-13 12:13:30	<u>0x881f34a3551cf03ac0d654161fc1f7ed2daf689b83601de6041862d185cc9582</u>	+ 1 C	✓
37	2024-02-13 10:57:05	<u>0xa201e9a0779bfa9731bf2916b652dbd6bfd489d9f6093f4688643d5d83d0424b</u>	+ 1 C	✓
38	2024-02-09 22:37:40	<u>0x6d66d417220bf9e5d8fe82d2edb9c01f3377c32bdf fd58d999b6e5371885000b</u>	+ 1 NFT	✓
39	2024-02-05 21:02:40	<u>0x169fb7dcb404c482366bd9c6d017588dddb7db2ec32cec7c2a97d6ce995a7fd</u>	+ 1 C	✓



#	Date & time	Transaction Id	Amount	
40	2024-01-19 04:32:25	<u>0xb6819d1f8876776d377e3f290f5cd1f6a3289cc27742740969ad8f998307cac1</u>	+ 1 aim.xyz	✓
41	2024-01-19 01:56:15	<u>0x324acf3361fb558369d0200290b15a4548f1795b32cbb001a8d013dec2442ad6</u>	+ 1 Visit usdtevent.co to claim nft	✓
42	2024-01-17 06:33:15	<u>0x426c3e60ef9cc2c0f328a1e9225b032e42b6548a7fc2765f02fe15969d4f6fcf</u>	+ 1 ethevent.co	✓
43	2024-01-09 05:51:30	<u>0x2bb00b9941e8b4c56a53ed8299732c5962185e2dddca5d2831f82ed2bab9adce</u>	+ 1 Airdrop	✓
44	2024-01-03 11:41:05	<u>0x46c5114533e1a12925e8c9494ce8927dda09b15c420942a4bb15704cc03ff5d9</u>	+ 1 laim!	✓
45	2023-12-08 17:57:05	<u>0xacdccfc987faa50817114807d58d4994d2135554552756ac3b69fb3c94a31d22</u>	+ 1 ''	✓
46	2023-11-28 20:21:05	<u>0xed83b6ab70e87d272b4347ef38cec6c254a639830c0dfad14a7747d3cbb800e2</u>	+ 1 o claim!	✓
47	2023-11-28 06:21:55	<u>0x5fc26aa7bf7b500742c9e29a045ee5bb1a3180046a0915538f60f93f2ae0a78f</u>	+ 1 com	✓
48	2023-11-28 05:46:35	<u>0x7ef7972de322e1de502bb0eb49b360aa9f282907f9b2288b2c077825c0453768</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
49	2023-11-27 14:08:25	<u>0x65828a864d7651adff588959fbf879e7356fd9eead7a9eb0da78bdcb1ae917fa</u>	+ 1 com	✓
50	2023-11-25 16:05:25	<u>0x2b5a9cb133396b64d3a4e74a186e1b813529855702e9e5b92681cfab9ae8539f</u>	+ 1 com	✓
51	2023-11-25 16:04:00	<u>0xb5b1487a62feea811c494c3796e73f2daacd33581b9e25f668308e97f60fba8a</u>	+ 1 Reward at BoneWin.com	✓
52	2023-11-25 16:03:55	<u>0x475816e375fbd19aefd71b70337d6b22c3295a213ee7955e29a99ee0b3c4a1d0</u>	+ 1 reward-usdt.xyz	✓
53	2023-11-25 13:02:15	<u>0x884579f804f81db473d959ef33417a2b3042400d9f442745d6ae25294275dd6e</u>	+ 1 com	✓
54	2023-11-25 13:01:30	<u>0x2ed3ae3f9163b438f1293dcf45701492ca8d083041e29979c3f03619dd2cde53</u>	+ 1 com	✓
55	2023-11-22 12:07:20	<u>0x16ac761f0105f013874713e02c9ace3df269a356f6286cb9b0a36fdc029346c0</u>	+ 1 !	✓
56	2023-11-07 12:32:00	<u>0xbcffb4e78cac163f6c0b695e6f8db062fef8a5966c7409a24be39e17fdb56c0</u>	+ 1 nt!	✓
57	2023-11-04 12:28:20	<u>0xf17d7cd0e1169d66ef24db1e3277197b3e301833ba234f3ada551de7a19e23e6</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
58	2023-10-30 07:15:15	<u>0x6cdbf3110140ff283c8a ea46ae339d673812b96025 73b00e94b9e000bd47e745</u>	+ 1 Visit link to claim USDT	✓
59	2023-10-24 16:05:30	<u>0x3c2e0113dc75fd40999d 009e4f4bee940a5dd1e036 7752a0f82c86bf9c1af0a2</u>	+ 1 int!	✓
60	2023-10-22 12:37:30	<u>0xe9727c1961de7c16d6fe f08bec296b322b9e5309d4 2c61a1180de496095effd7</u>	+ 1 t!	✓
61	2023-10-17 10:01:40	<u>0xad74da508af00286fbab 178965737812b2e74959cf 196f6711e1b44a8a86ccb9</u>	+ 1 im!	✓
62	2023-10-13 08:09:25	<u>0xa405a2baa7db21ba9ba7 329db00d3fb9ee794cbe12 4014bbe3ed0f57beaaf666</u>	+ 1 Visit <a href="https://blextrade.com">https://blextrade.com!</a>	✓
63	2023-10-09 19:59:10	<u>0xf1c6b8a57f4f823c0e13 51d770ea98a18f2a3786d5 394d80c4186b411742bd3b</u>	+ 1 laim nft!	✓
64	2023-10-09 13:16:10	<u>0x7d8652381a23544735fb 59fa19a4e761cb95390dd4 29b002f0eddd2bbd1571cf</u>	+ 1 hibredeem.com	✓
65	2023-10-08 03:39:50	<u>0x47afaf7ef15ae2d8440c d74a9cb335500f6139801f 1b9c888c4ee50a300048e5</u>	+ 1 ocketrpl.com	✓
66	2023-10-08 00:47:20	<u>0x6acc19d0722ac0973670 43a71b85a3306aeea5e888 186eba7cfd715f05489200</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
67	2023-10-06 13:07:45	<u>0xfbfd6307911d6699083742e83628f482af8fbb60ec81eb19d5712db51da25f85</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
68	2023-10-05 02:56:55	<u>0xafbdd0e58255d289a0b087babfeb189945f276dfa59a53c3745c2c2060e3f0bb</u>	+ 1 m!	✓
69	2023-10-03 01:04:50	<u>0xa3bf5d20f1decfad0841d9466db9c29396d3ba32966907201e140a26a09f2c0e</u>	+ 1 aim!	✓
70	2023-10-03 00:00:20	<u>0x24a96875636dab10a4ebe474686e8f0baec3fd08717172eed8f2faa22649f684</u>	+ 1 hibredeem.com	✓
71	2023-10-02 06:09:45	<u>0x296985d0cf9664ae518efd52e1871dc5c90bde119df38a5e8ac9a98a17f623c6</u>	+ 1 dolib.com	✓
72	2023-10-02 05:51:05	<u>0x933ed10a6ce2ca1f0aa6259e1253b7562f21e3da543808121f818ed63eb78220</u>	+ 1 aim nft	✓
73	2023-09-25 17:14:50	<u>0xa01bf325a27fc7931433be935e5ae2ac0f4c61974783f704fb547a482e26dff4</u>	+ 1 Visit <a href="https://fixedft.com">https://fixedft.com</a>	✓
74	2023-09-25 16:20:05	<u>0x3855f1f74275197db24494a6d37605b20017c65e5264693bdc056fda312b5c7c</u>	+ 1 im nft	✓
75	2023-09-25 15:12:55	<u>0x36b0e4e2a9fb59ce270d769bd8bcafe1c7ce612e372e816f5531db8e06b55e43</u>	+ 1 laim nft	✓

#	Date & time	Transaction Id	Amount	
76	2023-09-25 04:21:50	<u>0xb8206179b273eb39e98b9913801d9bd5bb0ac9a225ccc2100ae6a810f7b8532c</u>	+ 1 Visit https://fixedfloat.bio	✓
77	2023-09-24 05:54:00	<u>0x4d5f0a59735d202820527ab5a8e7d456570e69b06a58b66bde4faea3280a572c</u>	+ 1 aim!	✓
78	2023-09-23 13:06:30	<u>0x9a2eea8aafa68776b074eecbeb248ae18a706cc2600b313cd35d2162694e2bcd</u>	+ 1 setup your mevbot!	✓
79	2023-09-23 12:02:40	<u>0x9ae1dc9de0854fb81d8c026a6478ae2439a8b86d7eaeda69c1f7ce9145d39c9e</u>	+ 1 m!	✓
80	2023-09-23 11:29:55	<u>0x1b4b8f46f12f5148867c5c8902392ad5c781ba7c4b4ec339a2a207bdc4574008</u>	+ 1 setup your mevbot!	✓
81	2023-09-23 01:33:30	<u>0x56b935f7a2eccc83edae6db460736014abfbaa8d14fb3a33a99d687016b39eb9</u>	+ 1 aim!	✓
82	2023-09-23 00:02:15	<u>0xde588fea421ccddce592dde0d1d743b63582d522dc9b924bc8a72320c96213ad</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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