


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 15:11 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
 ADDRESS ID **0xf580c3018d355ce6044d4a6a8bc59d00bf822b80**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
agEUR	0.000295933100000000 agEUR
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lat ]
! Cronos Coin	200,000.000000000000000000 WARDS
Congratulations! ðŸŽ•	0.000000000000000000 t [ BONUS-ETH.NET ]
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! Pepe	100,000.000000000000000000 EWARDS
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
Merkly Hyperlane FT	1.000000000000000000 hMERK
t.top	0 t.top
.top	0 .top
op	0 op
p.xyz	0 p.xyz

\* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10ether.xyz	0 10 ETH
.xyz	0 .xyz
p	0 p
op	0 op
yz	0 3 ETH
150M SHIB VOUCHER!	N/A hibredeem.com
1500 BONE VOUCHER!	N/A onestake.com
Â-	N/A usdwin.co
Â-	N/A Reward at BoneWin.com
Lido stETH #9541	N/A dolib.com
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
CryptoPunk #7618	N/A laim nft!
Â-	N/A Reward at babyshibadodge.top
Among Us NFT	N/A nt!
Among Us NFT	N/A nt!

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-30 05:27:35	<u>0x61efb5d2b76dcfb76509cb280288e5fa668ce28e5a3e0516a4a761153cea1dc3</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat ]	✓
2	2024-06-20 09:42:15	<u>0x4aee5d3dbb7c4b7c2e8d73c94a26980aee6ee8677bf1a66a76ab430d135b858e</u>	+ 0.00000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
3	2024-06-20 09:42:05	<u>0xc53e4431c9bc774de16f4f5d7622b55db15062eb95fe4b1565e92949dfb0decf</u>	+ 0.00000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
4	2024-06-17 10:13:40	<u>0xe38e7626244214b58d342fb68b192e775471f0eada90c51eebc92c56accbc158</u>	+ 1.00000000000000000 00 t [BONUS-ETH.NET ]	✓
5	2024-05-30 17:14:25	<u>0x163fb5ec1b18f3b987b3e6768414e81e56d19c47b549acba77f547e7bf296955</u>	+ 100,000.00000000000 00000000 WARDS	✓
6	2024-05-25 14:01:20	<u>0x40a7eed6ebbeeef6a5b9a027dbc1b8621f2bd526659e7e8d0d25f6573dfd84d7</u>	+ 100,000.00000000000 00000000 WARDS	✓
7	2024-05-22 22:58:20	<u>0xbdcefc46f8952fbe6ea163fdbee4a53e483ac736cf eb9ffc22d4b013ccd00f72</u>	+ 100,000.00000000000 00000000 EWARDS	✓
8	2024-04-15 12:03:25	<u>0x0990a6e62962f98076ab5373659d3069f04d82d1c53308d01b664403a614cc5a</u>	+ 1.00000000000000000 00 hMERK	✓
9	2023-08-09 03:12:15	<u>0xa8eeb3c5eab6808c8e17e16e3188aad84075a18471ed72c4f9d7fce69e2f500</u>	+ 0.00012640490000000 00 agEUR	✓

#	Date & time	Transaction Id	Amount	
10	2023-07-14 02:51:25	<u>0x7f27c578647f1aa9da9746328a4d7a4146136ccad2ae0b0c435420d02c7284d7</u>	+ 0.0000107453000000 00 agEUR	✓
11	2023-07-04 13:03:50	<u>0xaa99e92291406499a177290c42a0aa8a5c916773d5a161547f6f5b9373bd170f</u>	+ 0.0000196095000000 00 agEUR	✓
12	2023-07-03 05:00:00	<u>0x8b945c846a5613ec15630b4f6356182527114e3e6162d8c70ad68fb9487c6816</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
13	2023-06-21 23:20:05	<u>0x21ad437705a65cb475243fb54384f06e6a684c7e0e1ca27832a824570d7a3952</u>	+ 0.0000126855000000 00 agEUR	✓
14	2023-06-17 12:37:30	<u>0x9845f175dc60b4de09f217300dbbd086b1a8c459b9c164f9a34b2bd7eb672e2d</u>	+ 0.0001264879000000 00 agEUR	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 17:09:30	<u>0x87938cd437eb601a2d12193b288e2959435d52b2f7c0d9f8885e2fba627c5118</u>	+ 1 op	✓
2	2024-05-25 13:57:30	<u>0x47c943a4325d41ee1f37c58c395dd1b27e436c9d3cce403eeacdac2dd50753e3</u>	+ 1 op	✓
3	2024-05-22 22:57:40	<u>0x2fd3c3dd2efaa2b7aca036360c76f9a6d92f206220fb90b6cd1b4befa35921f5</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-20 11:54:30	<u>0x9cdd1a91842ae06c336b2aa2dde2e058fcc20bf0bd</u> <u>b40d98cfc9c159e9a82997</u>	+ 1 t.top	✓
5	2024-05-17 11:13:30	<u>0x8059981b95b71a1ca671f7138e94dbc343fe00f394</u> <u>5c6b7e5fd06c1a5e2f3a58</u>	+ 1 .top	✓
6	2024-05-11 13:50:10	<u>0xc652c72b165377fc37b3e4ec9e9bcf404ecfa7b633</u> <u>a12c26868eb62392d7b424</u>	+ 1 .xyz	✓
7	2024-05-11 00:49:00	<u>0xb1fe24176022b7501331c8b15d6a41b8db82672072</u> <u>3956f0db8381d59a0d7ee4</u>	+ 1 p.xyz	✓
8	2024-05-05 23:59:30	<u>0xc22c245aebbe98986a5d649f127b6c9ec8bc7132739</u> <u>7364afa3068250daab1e6c</u>	+ 1 10 ETH	✓
9	2024-04-22 05:03:00	<u>0x4dc4bd7cdbfc69f4831dc18d9e6a7b066bbff37b13</u> <u>48e8196575eff72a6c6157</u>	+ 1 50,000 USDT	✓
10	2024-04-22 05:02:30	<u>0x698044b9348a3856c9a909e7c469f420389cba4ed2</u> <u>ffb14c676c0a2b2283521c</u>	+ 1 3 ETH	✓
11	2024-04-08 04:06:35	<u>0x9ecae9bb256f63db48e6f6555acdb749805f3e48a3</u> <u>b19b8ae976354a11b25c95</u>	+ 1 d	✓
12	2024-04-06 08:36:45	<u>0xb96ec2410c6eed89bade12b7521fb21f86dcd3e9fa</u> <u>2f42543820c86503ce1834</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-05 21:58:50	<u>0x6ea2fd3b117ccc874bce e6681d6673d21e9df7418c f04a4b2c1e7b83949c8a88</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 09:28:45	<u>0xf604dd7f8a7e79876294 eda78a155a9a22d353cd59 35cd3d05f7179d338d27e3</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-22 23:00:20	<u>0x8167d5513184f971eb37 7c309dfcefb8861c0954c8 2b56212f9c47da026afcf0</u>	+ 1 claim!	✓
3	2024-04-15 12:03:50	<u>0x40bca96457e8de6d067c 335cd237bf01d8af9d8a05 bec9d995a10ed1a7910d31</u>	+ 1 NFT	✓
4	2024-04-08 04:35:05	<u>0x732d66cec0e839d6091d 44f666c1a93c1cc7ebf9b3 0fbcd4550b516b08fe2502</u>	+ 1 Reward at babyshibadodge.top	✓
5	2024-04-08 04:12:10	<u>0x421eb25260b73ba0f624 c531d493278694e2118676 e84dfa892c8e0f54a45894</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-08 04:11:00	<u>0x580e8ce39251bc75d858 ad744838d6d92d1d614820 e664f924c80790384d1098</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-06 09:54:35	<u>0x31639c42a829135e8c01 ce5c12cd98381b5aabb953 62029bf4c5710fd17f55a6</u>	+ 1 Reward at shibwin.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-06 08:40:00	<u>0x56018958bff94bdbb2253c21676e277ed773cda0f76a5f6a5c9ff2546fbb520e</u>	+ 1 NFT	✓
9	2024-04-04 09:38:05	<u>0xce364c0dbe56599264b3f994854ba9f0a88b2006c21ce79947a0511c9eee6241</u>	+ 1 usdwin.co	✓
10	2024-03-02 05:36:35	<u>0x50cb496abe2b128bbabae14b318bd3aee05f6344dc04e1e54940845310557c1a</u>	+ 1 usdwin.co	✓
11	2024-02-27 00:45:00	<u>0x804c23c876845d72609a034890f3868ef4327e37bf20714ac146806aca5c48c3</u>	+ 1 .xyz	✓
12	2024-02-25 23:16:40	<u>0x21010c68f0319f00dd2b9a49dd65e04c2895d08056fd0bd324ca04990a98a8d5</u>	+ 1 .top	✓
13	2024-02-19 05:08:10	<u>0x942df0d87cb96c64556f0c0c42c9f974435f8322a0e3e82b269288fe489c6036</u>	+ 1 zeroLends.com NFT Coupon	✓
14	2024-02-18 04:48:30	<u>0xbc7ba7bebdfe36a68f4d1b1a6563c24930b8a264e58cc02865ccb7cb90dc99cb</u>	+ 1 Reward at BoneWin.com	✓
15	2024-02-18 04:47:55	<u>0x428530de7e814f2be47b639e086ad8af068ebbf8757873730da36ace9ca0d1b</u>	+ 1 .top	✓
16	2024-01-20 07:02:50	<u>0xe021369535326fb79cbbfc46443e4eba731aed2a76aca1f956e66efab115556d</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-17 01:48:15	<u>0x93d927c22411d1845430</u> <u>01f9c5a256e12c0f95ad81</u> <u>52272d7645d9e27cecb35a</u>	+ 1 BNFT	✓
18	2024-01-16 14:33:20	<u>0x41059b6ef0edf0d653ab</u> <u>cdf2224327d043f21e6109</u> <u>922cd5d27a8acaa2bc5d00</u>	+ 1 fun	✓
19	2024-01-15 09:03:50	<u>0x6d4b15e6d60c1b5a0a48</u> <u>f1e0e2ad3fbf328160de52</u> <u>3ff5435f39b91e6fb619e6</u>	+ 1 Reward at BoneWin.com	✓
20	2024-01-15 08:46:05	<u>0x2bb3d90a92029c7ac4ce</u> <u>ac48ebf5082a71fd07832e</u> <u>3ea75c1d93cc72b3a50c6e</u>	+ 1 ard.xyz	✓
21	2024-01-15 07:26:55	<u>0x068220f6f13e6f2039d4</u> <u>47944e68aaa3c5144a6a5e</u> <u>40427caa167e5d3067083c</u>	+ 1 Airdrop	✓
22	2024-01-15 01:02:00	<u>0xd8a27de3e91ec77d7638</u> <u>2d57da9bebe669c1ac54c8</u> <u>0470c70d99a7d2313adb59</u>	+ 1 Reward at bonewin.com	✓
23	2024-01-14 12:01:45	<u>0xc04e40d203ea840f4765</u> <u>cbfc418ec3b6bac3efb3ff</u> <u>2b316b59c625053e892f79</u>	+ 1 ethevent.co	✓
24	2024-01-13 03:23:55	<u>0x4330260124eedbe5fe29</u> <u>d3c45b79b509a113164203</u> <u>c6cbef0ab888849f6a3f59</u>	+ 1 Reward at BoneWin.com	✓
25	2024-01-07 05:33:45	<u>0xc1b9c3cf682171b43422</u> <u>c41ae652f9e62198dcbcb6</u> <u>b5bca46f967f78e13946e7</u>	+ 1 Reward at usdt-nft.com	✓



#	Date & time	Transaction Id	Amount	
26	2024-01-04 11:41:00	<u>0x5e577c87dc83cb7168af</u> <u>eb28b178047af30635ab77</u> <u>c22c7218b58bf3694ca334</u>	+ 1 '	✓
27	2024-01-03 05:33:55	<u>0x90e07e5a73c3b77c2082</u> <u>752dcd81198284414ce0fd</u> <u>567c729a352aad74b9f2c9</u>	+ 1 claim!	✓
28	2024-01-03 05:32:05	<u>0x99f90b3e6710fb0d5560</u> <u>fb2291feb1217a7d8dc181</u> <u>ac0feab08bc22bce3758a2</u>	+ 1 claim!	✓
29	2023-12-27 06:04:50	<u>0x54d04897aea12f5e57c5</u> <u>9af8c88667749c86bd6184</u> <u>3574120c4659f9e528d60f</u>	+ 1 Reward at usdt-nft.com	✓
30	2023-12-24 11:13:20	<u>0x0560ad580baf387aca73</u> <u>0f02b8ee25c69b0c0638a2</u> <u>2e423907899d33bd17cf18</u>	+ 1 Reward at usdt-nft.com	✓
31	2023-12-23 00:06:20	<u>0xa6331ca62796dcee60d9</u> <u>6442258182e357c51cef99</u> <u>9f0d8f4d1bec1a5a03d89c</u>	+ 1 Reward at usdt-nft.com	✓
32	2023-12-22 23:51:10	<u>0xad0635b8101cc2a7bed0</u> <u>172d32f417a003f80b68a2</u> <u>306a388324a111d0d289c0</u>	+ 1 s.xyz	✓
33	2023-12-16 14:14:40	<u>0x73dd5c0c09964f9aa929</u> <u>f4a81e9fa9b27c499f8819</u> <u>6f700c535bf0af2feb3d73</u>	+ 1 '	✓
34	2023-11-29 11:46:40	<u>0xf7cad140db0994cd64f5</u> <u>539888b81864c49e5087b3</u> <u>63aadd1ddc78bae87acbd</u>	+ 1 o claim!	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-23 05:18:50	<u>0x6f885bd21822d8d6ddb0</u> <u>19fe67a4a6a6dd065dee32</u> <u>393d5a4c80b9a21170a7d1</u>	+ 1 m!	✓
36	2023-11-14 15:33:40	<u>0x83f9f7e741843ea6cdbb</u> <u>744a969944a1c2a9506775</u> <u>d7b19b42de300ed95b888d</u>	+ 1 !	✓
37	2023-11-04 06:53:15	<u>0x09bdc5136393dd95161</u> <u>1c92ce64a119e7ea0bd230</u> <u>901ba80433f227c877c59f</u>	+ 1 Visit website to claim USDT	✓
38	2023-11-04 05:20:55	<u>0x26879fcbc5ebb8fdc66f</u> <u>904622637186d69f377471</u> <u>45105c03952b8cfd733295</u>	+ 1 AIRDROP	✓
39	2023-11-04 05:19:15	<u>0x642f8dd78a18b961db53</u> <u>2f4e53e26d03e0b0593331</u> <u>dd111e6f765726f90799ba</u>	+ 1 Visit NFT website to claim USDT	✓
40	2023-11-04 05:01:50	<u>0x1afae3eb0b732858eab2</u> <u>7aef40467f5217d4612f85</u> <u>dc5f9b5deadb57c972fe20</u>	+ 1 Visit link to claim USDT	✓
41	2023-10-28 23:15:55	<u>0x7cc92f3177aa0648a8db</u> <u>1af266a43e3a66e36f2242</u> <u>a8abf3ce2672fbd68849a7</u>	+ 1 t!	✓
42	2023-10-28 06:37:25	<u>0x9a5d66e2e6b42b4e799b</u> <u>edced2c20d04b7a2c6040d</u> <u>b6d62ec8426d311140bc36</u>	+ 1 nt!	✓
43	2023-10-28 05:58:35	<u>0x5f4fc06d9da8a0148bc0</u> <u>067fae5b8036d3bd6dcf2a</u> <u>2d090c6c039e8bae587162</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-23 00:19:20	<u>0x85f1618a6d8d40aef18c866b4268de9a5225dc7428d95aa54f3c97308d7f1ca6</u>	+ 1 int!	✓
45	2023-10-18 00:51:30	<u>0xe16eb8e2a8fe7828cd06304199bcad442d33ec0f25e4f01881a635291372d715</u>	+ 1 im!	✓
46	2023-10-14 20:44:10	<u>0xe4be2768366cb8cd5daaf9bfeb2ef42d204dc778308b9c6366ca827272e3c026</u>	+ 1 Visit <a href="https://blextrade.com">https://blextrade.com!</a>	✓
47	2023-10-14 18:51:30	<u>0x8084e2331802a078ec8d2d22d4f7f33678453acdd08466c8f3a525da3a61da5f</u>	+ 1 laim nft!	✓
48	2023-10-13 13:58:35	<u>0x1058f341735f43275e6c98510c170a3a52c1198b352823ddea95c0fcc41e89f4</u>	+ 1 ocketrpl.com	✓
49	2023-10-12 12:51:35	<u>0x0ee4b5042bbade6275eda81065564d6d51048f57e3121e272dae68b41ac296ce</u>	+ 1 onestake.com	✓
50	2023-10-07 23:02:20	<u>0x8a4725af265a75d6066d684238e3b32a101a0c2c7124bfae6a87ba924ae80862</u>	+ 1 hibredeem.com	✓
51	2023-10-01 03:46:15	<u>0x1f959f4918541d0fac6caa71e1aed56062b793a52418345efe1f4d5f88e6ea36</u>	+ 1 dolib.com	✓
52	2023-10-01 03:43:15	<u>0xdecad91712b4f4ada867c75e2ef3c70f29f05a6b217d9f1d9d7dcac1741e28b3</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-01 02:37:35	<u>0x4f3841e0667938391c98</u> <u>efa1f4dd97e2a0d682e260</u> <u>1977943c70e1d36bc3abdf</u>	+ 1 hibredeem.com	✓
54	2023-09-29 16:47:00	<u>0x5d4ab9a3be3fca85f427</u> <u>75f524c84b8d2ac842a237</u> <u>8aca3b718b96c702125d65</u>	+ 1 aim!	✓
55	2023-09-29 15:06:45	<u>0xccedb6ab015f826c5dea</u> <u>d4222664f5a3c542cc7544</u> <u>84f29edd45bcd0f72e5d32</u>	+ 1 aim nft	✓
56	2023-09-29 07:01:15	<u>0x1f83ec8f71794c670864</u> <u>17024527bbd0ddc53c8cc3</u> <u>99fc871213ce4e65f6917e</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
57	2023-09-28 02:13:20	<u>0x2c8a5727aafa9bf5ff2b</u> <u>ee58ebb359c45243065e80</u> <u>acbeb927bffe600b7a412</u>	+ 1 im nft!	✓

\* USD values displayed at the time of transaction

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