


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:24 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xfd41608a32bc5888a3db7667443df41f83e726be

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	1.000000000000000000 0\$ Airdrop
! SHIBA	1.000000000000000000 5000\$ REWARDS
\$ cusdcs.eth.li	365.000000000000000000 .li
! ZERO	0.000000000000000001 0\$ REWARDS
firstchef.net	600,000,000.000000000000000000 firstchef.net
JOIN-USDCOM	858 USDC
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.lat]
! ZERO	0.000000000000000001 000\$ REWARDS
Blast Box https://blastupbox.co m	1 Blast Box https://blastupbox.com

* USD values displayed at the time of transaction

Token	Balance
# usdc2.com	0 claim rewards on usdc2.com
Airdrop at 50000usdt.cc	0 50,000 USDT
# usdc2.com	0 c2.com
op	0 op
p	0 p
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
''	N/A Reward at BoneWin.com
CryptoPunk NFT	N/A int!
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Â-	N/A reward at BONEWIN.com
Shiba Social Club NFT	N/A t!
2,000 USDT Reward	N/A .net
Â-	N/A Reward at memedrop.top

Token	Balance
Â-	N/A Visit bluetrust . vip
50 RPL VOUCHER!	N/A ocketrpl.com
Dappradar Airdrops	N/A laim!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-11 05:01:50	<u>0xfc85de3282a0e339031bdb447dc96fe359e2fde05da593f9d23a67ba132fb52f</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-07-14 05:31:50	<u>0x09d0d03e774202e3b71dbe04d82e9bff88a494ca354b4841a237c9ae661710b7</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
3	2024-07-14 05:31:05	<u>0x6349b8605123e8092af35938ae2b95ad21543b55c8bdb50e680c5a804ccd1fb8</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
4	2024-07-07 11:13:35	<u>0x651f888ebf8c6f5d3120090e16a6c51fec7f2758512bca916aa0b0af37be6964</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
5	2024-07-07 11:13:35	<u>0xe935ce1db582000bd19cfff9698cfa2c9d56c90ed51222ece19ee8cdf16a2c3c</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
6	2024-06-15 06:52:25	<u>0x86cf19b6c9d4f047034e39c33a472d4a95f48d665f3eb8c3f1e6b4627633d79f</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
7	2024-06-15 06:51:55	<u>0x241bb35e7edb77d7ca5d3d7a4f5063e5e5bd1b09817c722c815bfc66b319dc9b</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-06-04 09:32:35	<u>0xb363ee713d2157ff3b4b9dd5d22e35ee022411ae91b4dd5125b204fd317eafa9</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
9	2023-12-08 12:34:15	<u>0x90881b1f6eef5baa31a3556b3cdbbbcae1a5d8cfe103f2b0f196b1c52090def8</u>	+ 1 USDC	✓
10	2023-07-19 07:07:25	<u>0x41165a30c0816d67d84cfdd7ea5554469bb51ecdec54d1b9a2d1911c5035c3df</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
11	2023-07-19 07:06:55	<u>0x3791cae27568de561c43623a64e09a6fdb1cee7a3e7d4a4d55f62eef58a59f33</u>	+ 365.00000000000000 0000 .li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 09:32:20	<u>0x648af3a97d64995daba1674e0553b15be9aa27097830559b25cd22a07ed170b6</u>	+ 1 op	✓
2	2024-05-23 06:34:20	<u>0x9204e4132a2abd5726a10430f12683fce033b4f2d4c47540e42ef93aa3cde798</u>	+ 1 p	✓
3	2024-04-27 13:08:45	<u>0xd006a0a6ea2102e9d9b8220d3cb104466ecb50483053857ce0a7f304f673fe01</u>	+ 1 d	✓
4	2024-04-27 06:14:55	<u>0x0cc22a6e8fada1cb531ff469eddf5297c1e20017501a1c6603d8d1c73cca05e7</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-22 09:05:40	<u>0x9900095e559074c1ecc4 4b71945643a3e340cd82d2 13b2fcefbab59c014fd26c</u>	+ 1 c2.com	✓
6	2024-04-20 06:02:00	<u>0x839f8e91d4c3e12747c6 75db5d76b49781aa545806 f82dc50534634c10948a03</u>	+ 1 claim rewards on usdc2.com	✓
7	2024-04-02 12:12:45	<u>0x2a60462bc4026d21b7a5 2fd73134bc5c6405211358 888691dd2438da7d16b6ad</u>	+ 1 d	✓
8	2024-03-31 01:12:25	<u>0x8779a6c7296b436b76ca dd56d4d09320f632d5ee63 391e5cee8706db245d8276</u>	+ 1 50,000 USDT	✓
9	2024-03-24 04:31:40	<u>0x6c355e6e58bcc0b5fbd8 1da8aa1828de4bb3b0c302 38f6381de0f6ffb30efccd</u>	+ 1 d	✓
10	2024-03-20 11:09:00	<u>0xe64f3a875d892db41f68 6acb43c8fe3d6b9ab52d19 d05959a3d3c893e9710960</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 16:38:55	<u>0xf095628f71f154d7a260 48790436af6c9c4421528d de000bee2ceafa43e6a624</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-24 21:35:20	<u>0xf440adc1d1c64ec77e00 78b3a2b78fb999e288355b f8bb7653c0aed21e525fd6</u>	+ 1 Reward at memedrop.top	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-24 21:33:15	<u>0x9415b00a840b9fb4bcec47ba970e6cc041cea80414f5cca93af6485d13440fa0</u>	+ 1 Reward at memedrop.top	✓
4	2024-05-23 06:41:05	<u>0xa1f8f1f7808588b6bc19093d0db9eaedf9deaf945785d76378833b7073aedc9c</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-23 06:34:30	<u>0xe931841f19ea0a7ed249dcebd80490cee841d585b083cf5f52fbd2e67b5b9fc9</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-15 23:22:35	<u>0x7a115a5e0552cb00eb10981cd99fcf8a680c39db633cef27ec5030012a25cf02</u>	+ 1 Visit bluetrust . vip	✓
7	2024-04-22 09:10:50	<u>0x9a64ec5e00b8f0ba000a409bf0c053fbe626545d75940db1b6a7bab1ea108968</u>	+ 1 Reward at USDTwins.com	✓
8	2024-04-22 09:09:10	<u>0x66dbc5b0c9063df0d14c1143a6e9f5004f194ff43a8848bb3a8fa9dc96d09e42</u>	+ 1 Reward at shibone.top	✓
9	2024-04-22 09:09:10	<u>0x66dbc5b0c9063df0d14c1143a6e9f5004f194ff43a8848bb3a8fa9dc96d09e42</u>	+ 1 Reward at shibone.top	✓
10	2024-04-21 06:08:45	<u>0xcef14350fa094a24c86fb837a8a021e34042664ff2b68a9af38210351e919119</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-21 06:05:05	<u>0xb90864345ce6a17f16c18ff0e6c17663a0af27be35b1ad8ef1d3dfdcceb8fc02</u>	+ 1 Reward at bonewinshib.top	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-20 06:33:55	<u>0xaa7ea9d2b1b94f30793f65511bbed291ece4673171eb9799f76bd72f3550d9b0</u>	+ 1 Reward at USDTwins.com	✓
13	2024-04-20 05:42:05	<u>0x96544e761f2974ae07cb5a31f436ba4a3b66191e6952ea2dd1b0d0f4df385e20</u>	+ 1 Reward at USDTwins.com	✓
14	2024-04-20 05:40:55	<u>0x5f275622abcb3348137cdb310c765718e3c3d649aefde0b182318601fd05187d</u>	+ 1 Reward at USDTwins.com	✓
15	2024-04-03 11:07:10	<u>0xcd71664c64bd5d6bb8afd35cb6a422216264554edf85020a8a78f99d441e8b2</u>	+ 1 Reward at USDTwins.com	✓
16	2024-03-31 10:30:55	<u>0x580dbc36f02f05b27224b7e203ba46a2a7ae07155bc6965b1ebc874a59f0e119</u>	+ 1 Reward at USDTwins.com	✓
17	2024-03-31 00:53:45	<u>0xa1b708602a89e55ce3f852b3b97f4b228ca475dfb7b158cca9f24a563fe4f0c5</u>	+ 1 Reward at shibvoucher.xyz	✓
18	2024-02-25 13:54:40	<u>0x18d07c10a359cd4d9785eb99be48c394ed48eb685285991eff8d163f2a691ea6</u>	+ 1 Reward at shibvoucher.top	✓
19	2024-02-25 13:54:40	<u>0x18d07c10a359cd4d9785eb99be48c394ed48eb685285991eff8d163f2a691ea6</u>	+ 1 Reward at shibvoucher.top	✓
20	2024-02-18 19:48:55	<u>0x122572cb6beac6eaf56d9e5e220c782621760281ae60ae646e2fe171699fea20</u>	+ 1 PRISMA	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-03 03:11:25	<u>0xa08c0511b181debc014e2f27af39b8e06d57181d9f9757b667a422a77965c008</u>	+ 1 Visit https://we3lab.com /	✓
22	2024-01-05 01:02:40	<u>0x848d1e78485f4de1f4dc3a6ee461f40f640cb41641becfa90a3cd2326832f467</u>	+ 1 Visit https://unrevoke.com/	✓
23	2024-01-01 11:03:05	<u>0x92fdad72f66ce86e49d003007bdcb8a1dab412db656b8e1f7ed1583da3a65327</u>	+ 1 Visit usdt-nft.com to claim nft	✓
24	2023-12-22 06:24:50	<u>0x17c008b4012e0456196d00e4496af0a47207cb63e9642390dc2de5870f624a32</u>	+ 1 Reward at usdt-nft.com	✓
25	2023-12-22 06:15:30	<u>0xf23727acc357509ddffc8d8375c55c1b0d049f018f3fc408833752769550d3b</u>	+ 1 s.xyz	✓
26	2023-12-19 04:03:20	<u>0x6c75c17dcb16d550775bb348d02a41972d17291f4ed170f92e35de7c21c2cb70</u>	+ 1 Reward at dydx.win	✓
27	2023-12-08 19:23:50	<u>0x6748e671d43233ea2d0f335eee13a602245042110ac901125e0dbe622c8f1c19</u>	+ 1 Reward at BoneWin.com	✓
28	2023-12-08 14:33:10	<u>0xf15987bfed6c2636487c2a99b2899d5d5a233e70ecd63c500519dd2dabb9d46d</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2023-12-08 12:47:00	<u>0xf4b8e768df23b1d0aca3ab1ca4c41fdd585f36ca3d22c25a73f0645b4a1842ba</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-08 12:38:40	<u>0xee8a99eeb31eccc773cb</u> <u>dc91c35a0e6576e961c904</u> <u>fa2ee55149dc9aa6999b24</u>	+ 1 Reward at BoneWin.com	✓
31	2023-12-08 12:07:50	<u>0xe2b58602083d7c56fd90</u> <u>d86452c86f49e611260c6a</u> <u>645be142384fea41bc167e</u>	+ 1 d.net	✓
32	2023-12-07 07:03:35	<u>0xc48df3da18b660ee3dc6</u> <u>dc17157ca989447685e916</u> <u>c0b40593ab25c8e6862fea</u>	+ 1 laim!	✓
33	2023-12-04 04:14:15	<u>0xce1b004b2782274e892a</u> <u>8fbf41f92a88bd36b1d008</u> <u>02deee0ce350599b27226d</u>	+ 1 .net	✓
34	2023-12-03 06:03:25	<u>0x5ee65299331ae23835ae</u> <u>d3868554f91ae5dcb8af33</u> <u>ac7f11bd9346d2b554c5c4</u>	+ 1 .org	✓
35	2023-12-03 03:48:35	<u>0xa8ba58a805994927980c</u> <u>48c96663e082f5470f6cd2</u> <u>18c255f436947b480c7e83</u>	+ 1 PRISMA	✓
36	2023-11-30 06:09:15	<u>0x7443b6eb94b8c77bb055</u> <u>47d7968b5ecea07edaf5</u> <u>1d6dd0270408ecc699e547</u>	+ 1 FROG	✓
37	2023-11-28 21:16:45	<u>0xa58ed7b8a68c66f8673d</u> <u>fee059d0b3f78b7573afb5</u> <u>4286617682846c19877ed5</u>	+ 1 o claim!	✓
38	2023-11-25 01:54:05	<u>0x61002c929ecf09d1126a</u> <u>8ae8eabdcc7362c043dc37</u> <u>ff14141439a7c801f543e6</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-15 04:26:10	<u>0x64e18906d40dc6c848c83bb40b7f72dfcb3925cc52510cd2dc9514acdfd91733</u>	+ 1 Visit bonewin.com to claim nft	✓
40	2023-10-29 03:33:10	<u>0x48afb9d92a76a75555b46dd3fddf1c59425a207235ed10a8345bb1bd4985b208</u>	+ 1 t!	✓
41	2023-10-27 06:13:30	<u>0xc65b854b94ee957ec09079e992a8d7b060e3606ca53bb798153cbe463ac7e266</u>	+ 1 nt!	✓
42	2023-10-23 04:22:10	<u>0x7863699446f0778289e777e82126905b69badf792ab662363ce726c6262470f8</u>	+ 1 int!	✓
43	2023-10-19 16:13:20	<u>0x83f5c72267cd7f384b7a6f5214b6729fa04f0e918fcfcf8ab98ac33864a45570</u>	+ 1 t!	✓
44	2023-10-17 19:30:20	<u>0x6e79291ddf22e3ca2e09b99798b7b6ca3268aa7709d345258ce0da493527cc77</u>	+ 1 im!	✓
45	2023-10-13 02:43:40	<u>0x5177144bd30d1d68b055f4746545e56826fe37166e7e3e49fa8e00462797ff5a</u>	+ 1 Visit https://blextrade. com!	✓
46	2023-10-12 02:52:10	<u>0x39ee8722537299cdfacea73c79face7f7fb4e4b4a5d2f610e00559c389761eb4</u>	+ 1 ocketrpl.com	✓
47	2023-10-11 20:43:25	<u>0x65ec9e78a00992dde728f2a374f5de4dfb56ab418395f45506352a71e4af32bc</u>	+ 1 laim nft!	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-10 03:50:00	<u>0x9caa4bd660465cbe6c83</u> <u>019eef6e26d359ebab9051</u> <u>7c80dbb2af0617e5ece25b</u>	+ 1 onestake.com	✓
49	2023-10-02 11:32:50	<u>0x10f4bb34cfa224dfdf30</u> <u>9a9d0abb7d9c54396f0d8f</u> <u>293d7e9741082e7c12bc23</u>	+ 1 Join Us https://stake-offer.com	✓
50	2023-10-01 08:08:25	<u>0xe57f13b100a7ff890716</u> <u>59d3f48c9a005f738fae71</u> <u>d4c0bf479a791ebe5c6498</u>	+ 1 doLib.com	✓
51	2023-10-01 07:08:30	<u>0x71321f1b19af34385294</u> <u>3cb96e5314912bf30e720b</u> <u>e4ebda2fd0c390f0c86e00</u>	+ 1 hibredeem.com	✓
52	2023-09-30 14:58:30	<u>0x4938b40823737f18ef80</u> <u>d0d37123f9a6f05b95fa0a</u> <u>83bdefc6d6d0d8043618ae</u>	+ 1 aim!	✓
53	2023-09-30 13:58:15	<u>0xf632db9a0ba1f41d5fc3</u> <u>50cd8000f91d8bd2408b25</u> <u>0fdc04718847481476c507</u>	+ 1 aim nft	✓
54	2023-09-30 08:26:55	<u>0x1b71d2d7823c1a65b4a5</u> <u>96086cfce50cd1203e5698</u> <u>e9f6480f368cca53429a85</u>	+ 1 m!	✓
55	2023-09-28 23:18:30	<u>0x9eb966699378cb3e567d</u> <u>5eaf33e8dfa92ef1090eee</u> <u>a28f142cfa862c372dfd05</u>	+ 1 im nft!	✓

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