

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 12:22 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID 0x02e5244e7dd43d8e78999692ee24de32b04e7bd1

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 0\$ REWARDS
\$ cusdcs.eth.li	1,300.000000000000000000 .li
usdc20.com	620.000000000000000000 usdc20.com
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
ftxrebase.eth.li	600,000,000.000000000000000000 ftxrebase.eth.li
! FLOKI	0.0000000000000000001 00\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
top	0 top

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
op	0 op
	1 TN1
top	0 top
yz	0 3 ETH
Â-	1 TN1
Airdrop at 50000usdt.net	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
z	0 3 ETH
150M SHIB VOUCHER!	N/A aim!
1500 BONE VOUCHER!	N/A onestake.com
CLONE X - X TAKASHI MURAKAMI NFT	N/A !
Â-	N/A usdair.org
	N/A Visit bonewin.com to claim nft
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Shiba Social Club NFT	N/A t!
\$1000 CRO VOUCHER!	N/A m!
BLEX \$1,000 rewards	N/A Visit https://blextrade.com!

Token	Balance
FixedFloat - Fee Free!	N/A Visit https://fixedfloat.bio

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 19:34:30	<u>0xa5f9ca8de8c008ae1084 be32701839135f376a73f8 33d9452a92c627238660f7</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 13:39:55	<u>0x69ea813786aed2663971 4e08f1bbe6272ad5a0ed02 2e5d6289243ea44040b4ef</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-16 20:35:45	<u>0x99a17c148fea3fbaf817 b1c6f1b7a33ce02a84588e 56f98051f3f1d9e88ef5e0</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
4	2024-06-16 20:35:25	<u>0xe1d578b6b2c948ed9e0a 1757c4a74b27e177da08fe 70726f290e084880637bf5</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
5	2024-06-08 01:52:30	<u>0xdaf587f4b1bfcb02e3d2 fb5fb3400509a052d24b37 6a837e6e4fc646cef969da</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
6	2024-06-02 19:57:50	<u>0x2d0eb96fa17e62e48c00 e8ac735a4fe23608258c47 2d62bb44a962dcd95d6b29</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
7	2024-06-01 18:18:30	<u>0x1ce2ad2bd54ef818d57a f7a2a1d5985af97ccfa80a 80a3e6cca334bdd7d64567</u>	+ 1.000000000000000000 00 0\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-09-25 23:34:15	<u>0xfb317cd99d281cb5fc3e82768ae686f7b38df8e2fe07a9585d0d77240820dd2c</u>	+ 600,000,000.000000 000000000000 ftxrebase.eth.li	✓
9	2023-07-29 15:24:10	<u>0xbfdd3ca502d926fe6a7658d38cb3fc64006cd0f035c9f23f3893a8e6d1a7b4a8</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
10	2023-07-20 20:20:35	<u>0xea2ae593d464247c36928ac540363835d9efbf6e4ed2f7c22219ab00b5c7b5e3</u>	+ 1,300.000000000000 000000 .li	✓
11	2023-07-09 16:29:15	<u>0xf3e5d111174d5a8fd1aa9ed4423f7d62bcbb41f3d41f01104cbb41663938077b</u>	+ 620.00000000000000 0000 usdc20.com	✓
12	2023-05-31 08:11:45	<u>0x421aabb69a6d29836347cabe7e7a118731c5754e1da18ee94d74e13e2128db2</u>	+ 1 gnosisfly.ermiassc ott.fun	✓
13	2023-05-31 08:06:30	<u>0xfb86c688e2f991fc64d78bb8a59e6a8308885e0a61869b0a08c32b793dd7b4ec</u>	+ 1 /gnosisfly.ermiass cott.fun	✓
14	2023-05-29 08:37:05	<u>0x1b60f63f750c3b85db313dabf608e691da68f77032117dd67909936b76aa4198</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
15	2023-05-27 17:31:15	<u>0x2ae8236ae8208cb6a241bcc2d6136f1a81ec77829bd8d2463b3018fb12ffedf1</u>	+ 88,888,888 h.io	✓

#	Date & time	Transaction Id	Amount	
16	2023-05-24 02:48:25	<u>0x4db7e7f4007560f7a0ce25e0992503d12772ace5c025bada1ce5d74512422cd0</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 05:23:25	<u>0x41cc67d6828c31294e1becfb6409d28a4e72652a29a59bd25fdd55ba92e08b93</u>	+ 1 TN1	✓
2	2024-06-08 01:52:55	<u>0xc8d80307a11252788583e995510b74c106fae7610653777dbead1daa019823d2</u>	+ 1 TN1	✓
3	2024-06-08 01:52:30	<u>0xd38610bf2ff2d5b053092e48b68bedfa34e2ae915bf9a84ff53ee64c39c9b58f</u>	+ 1 op	✓
4	2024-06-02 20:08:00	<u>0xf34f1dd26b4b9a3cc4094856c5adaa0ba31c9cf2785c99ba7f135df701747e4d</u>	+ 1 top	✓
5	2024-06-01 18:18:25	<u>0x72ffea2774a24c59051f7379b145a8a22b813609bb13df5e4c34317f0ad8c139</u>	+ 1 top	✓
6	2024-04-24 21:08:50	<u>0x1e64a3fb17e0d0cfb82d7ade32823e67320dbdb8d9ae98603e4d3169a2a3b3a1</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-24 21:08:15	<u>0xc1530a11434d8f98b3e8</u> <u>2b7735624a253efde8f009</u> <u>c6890b03878c1249e19c81</u>	+ 1 10 ETH	✓
8	2024-04-23 14:05:50	<u>0xde05f7b5bb22edaaae89</u> <u>b1282c383f55b42799cdc7</u> <u>4e81a08dd6a40b19b19efb</u>	+ 1 50,000 USDT	✓
9	2024-04-23 14:05:45	<u>0xc00549a0484eedf6a801</u> <u>1413f11dfc3f35c68f2990</u> <u>3afe17d6082b48f7c9a4f3</u>	+ 1 3 ETH	✓
10	2024-04-19 10:13:00	<u>0xf304eaa5675818b81639</u> <u>10b137f50e999701922f93</u> <u>85309cf35354aca7df54e9</u>	+ 1 3 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 19:57:20	<u>0xc0938d66aac49e61a5dc</u> <u>5b4875fc12142daa5aba5c</u> <u>6244cd2403e9130f7d921d</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-19 01:22:45	<u>0x3ee8bdc92ae5dd2461e0</u> <u>806405abeef74d3ad57041</u> <u>be486a1f4fadbd72375b77</u>	+ 1 usdair.org	✓
3	2024-05-13 19:19:50	<u>0xf5d191c71b743a6c189c</u> <u>0724afd8c4ab30c925461d</u> <u>20d2c5f8f9606b657d7165</u>	+ 1 NFT Airdrop	✓
4	2024-05-03 17:38:40	<u>0xee06bd237a331ac162a7</u> <u>5911759a25b515543f3f50</u> <u>dadc7133b47a1df02ebb53</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-24 21:24:35	<u>0x4ed64bdaf44ebd613b54a57a456a5e62dc5ef8b564133b4088e2240a60dbd7b5</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-23 14:22:50	<u>0x24a90f2708c659ab0cfaa1aaff732c0e0d80996a3875c7f715e4765987c268fe</u>	+ 1 claim!	✓
7	2024-04-19 11:06:50	<u>0xabf88ac45057fd6062dcfd1d85cfc64bab4e2f8352a2538338305dec3dac90d5</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-04 15:29:45	<u>0x5ae4eef0b363491b734046c404bf14326a41f42c3adcdb9d6eab7fd58a2ea431</u>	+ 1 usdwin.co	✓
9	2024-02-28 20:33:45	<u>0xa41cf8153b4b078b1685d7e1c5bdb3583ce54f8d23e8a6ca9dbc5702146176b8</u>	+ 1 etherevent.co	✓
10	2024-02-20 13:40:40	<u>0xfc9806f2ce8ec97fb50f66d837a5d6c5026ad5aa33fee5546bd294a1f00e283d</u>	+ 1 PRISMA	✓
11	2024-02-16 22:49:30	<u>0x76504b228ce041e0f018de08d24f776f194a668972c23c98334a13a6b735ca50</u>	+ 1 NFT	✓
12	2024-02-07 02:35:20	<u>0xc25f2c600db60cb33273687dfd5f0da57b4f9035dd461dc835bc6c5eb3532cfe</u>	+ 1 NFT	✓
13	2024-01-16 19:07:45	<u>0x2dfdbd77d0f2893e1e39fd294bde811046d67d13cb75c1e162a86e6eb38cd592</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-29 15:33:05	<u>0x16c1d6dd776b55cdb9b695746f153221b0c41dfd5f5eb2de91c679e124e5e516</u>	+ 1 Visit link to claim USDT	✓
24	2023-10-29 12:59:20	<u>0xd72c24c663ebc26ac3c98092239ccf2035abdd7739e4e7d32bf744bb1f864b18</u>	+ 1 t!	✓
25	2023-10-28 04:54:00	<u>0xb12f1ebf9a56a35255ae5d070df2062f5effb742f1e2d0133104265f4dbb7143</u>	+ 1 nt!	✓
26	2023-10-22 23:56:30	<u>0xab5300e8dce4493f53046494cec84c0920b9c2aa73e8233b002e2d51383e429a</u>	+ 1 int!	✓
27	2023-10-19 20:28:35	<u>0xd04c4ae94c831bce35e2522a35a0df3ad54f217bcdca71c12f5f7462187e4b06</u>	+ 1 t!	✓
28	2023-10-18 02:52:40	<u>0xbc30dbc0b8d22e20187ceb6ce416ab5246f6b1b5858080f02761834a641995bb</u>	+ 1 im!	✓
29	2023-10-15 00:34:05	<u>0x55276848b9858c0172a2d2fc75335030e617b624ff4b2b1c60ff371ae21cdfb3</u>	+ 1 onestake.com	✓
30	2023-10-14 17:08:45	<u>0x52d82ce81494397dd65d842fa45831ca2f8a2ed37e73a6108a332af917af0633</u>	+ 1 laim nft!	✓
31	2023-10-13 19:57:10	<u>0x0a9a36eedb4a17365d9e58c9997251f29eb5087d09c8de5921d2d0334615a71</u>	+ 1 ocketrpl.com	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-12 21:32:00	<u>0x9826cebbf05f072dcbec402218da1d666f6be165411bca2ac06a45ba756d97cd</u>	+ 1 Visit https://blextrade.com!	✓
33	2023-10-02 20:54:10	<u>0x3bdaebdedb66281a930ca7eb92d18acf869adf2d4f6f53c5aae6b591c44590dc</u>	+ 1 m nft	✓
34	2023-10-01 03:10:50	<u>0x8ba5e831fa78f568adb84350b0cd4212e5e44538515b5dd2a0e15ebebe09d90e</u>	+ 1 doLib.com	✓
35	2023-10-01 02:01:10	<u>0x309820ce30bd0a433374aec57164586b1e10890566cc4badfe0ce8305fb6cdf8</u>	+ 1 hibredeem.com	✓
36	2023-09-30 21:23:15	<u>0x07e08e811dc7d3d23c5125fb1cdf14952117e5e58c8617be88b4084a59a24674</u>	+ 1 Join Us https://stake-offer.com	✓
37	2023-09-29 08:39:25	<u>0xc74cfa1038f73cfe9d31a1d6bfbe5ef482bd439dd29b34b8663799b9c79ae8db</u>	+ 1 aim!	✓
38	2023-09-29 06:42:55	<u>0xf30d1f66da5f67cbbee2182a8f9a1bace656884e5d4726d4a2b554cc26379be2</u>	+ 1 aim nft	✓
39	2023-09-29 02:08:40	<u>0xd4fc53eaa93a3b5f5eebfbd3948d7ba7c620aa27b11389dea7907cd34c75546</u>	+ 1 Join Us https://stake-offer.com	✓
40	2023-09-28 00:31:30	<u>0x069ddb1f21433d7859d08461779d713e1aaf721c7e976104149583e954f700f3</u>	+ 1 im nft!	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-25 14:07:30	<u>0xda801db2ddc741860d3f99f86e2b4fb62278746e89f279e7caa57d4beb7d098b</u>	+ 1 Visit https://fixedft.com	✓
42	2023-09-25 13:06:00	<u>0x8b577964ac3aad803468c1dda1b07baf19d0ac8cd60101334d67312daa3b80ec</u>	+ 1 im nft	✓
43	2023-09-25 11:50:00	<u>0x63ed3cca6c771d3a1da68153a80025ea477b1165c10512f23c08b33e361ce3c2</u>	+ 1 laim nft	✓
44	2023-09-25 01:46:00	<u>0x8bb0dbd4a8e72c57e8a15283bb2cc9ff8991670150ab5c610f3f07d06b1e1191</u>	+ 1 Visit https://fixedfloat.bio	✓
45	2023-09-24 02:33:55	<u>0x9852c777c8ceafd23e1fd8e69e9365d80df5bf8aa3f1e55e0b360c8055e20f7c</u>	+ 1 aim!	✓
46	2023-09-23 08:25:30	<u>0x9c43bea04efa61b805bd2e75245d996c1bc9f836555fffb73930452f888d4a122</u>	+ 1 m!	✓
47	2023-09-23 08:24:10	<u>0xb437a2004ee3bac20ffd0658a940a1405aa05f37612ec792919bd7de186d4287</u>	+ 1 setup your mevbot!	✓
48	2023-09-22 21:08:40	<u>0x7f38c35faa8ec7f91134323ec48e052beefbe5e9f4a26a3002bd51cd78334260</u>	+ 1 aim!	✓
49	2023-09-22 20:47:30	<u>0x0c8c927c7bb6e21c4f7f5767d411ffc47f5d3b6bc46ccee0b2809d6922e69a26</u>	+ 1 laim nft	✓

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