

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:29 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x0881ce681cb072e5f2302182b9e7de7346c053ad

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! AAVE	1.000000000000000000 5000\$ REWARDS
worldcoin.pm	290.000000000000000000 worldcoin.pm
! PEPE	1.000000000000000000 10000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
\$ cusdc.top	2,100.000000000000000000 Claim USDC at https://cusdc.top
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! SUI	0.000000000000000002 r]
! AAVE	1.000000000000000000 5000\$ REWARDS
p	0 p

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
.xyz	0 .xyz
Airdrop at usdtrewards.top	0 50,000 USDT
10 ETH Airdrop at getether.xyz	0 10 ETH
p	0 p
p	0 p
op	0 op
top	0 top
op	0 op
	N/A Visit NFT website to claim USDT
Â-	N/A NFT
	N/A Visit website to claim USDT
Â-	N/A Reward at tether-nft.com
☑Access webshib.com	N/A rewards
\$2000 Reward openusdt.xyz	N/A openusdt.xyz/
Liquid NFT Voucher	N/A Airdrop
	N/A Visit website to claim USDT
	N/A Visit Shibainu.sbs to claim nft
20,000 USDT Reward	N/A aim.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 16:18:30	<u>0x788a66a5a13e7176d62315aed2e980d4ef3737534ae1286664330503b8149c80</u>	+ 0.00000000000000030 00 kei]	✓
2	2024-07-19 16:18:30	<u>0x59160b45b2b67766d2180965ffb31a6aaec35258b7601aa867e591907fea2b34</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-08 17:17:15	<u>0x0d605d9a877c9caa6e1c931b4ee2c3bd8e012a7816d7805aec6af8d5cb92c070</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
4	2024-07-06 17:14:45	<u>0x7e31f13c04003c753a905d64ccb053b740492c11572adda234f3bac0bc68af7f</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
5	2024-07-06 17:14:20	<u>0x53ea98c945815d5edde5171b9e3d9f1f578b1307d24aa51660017a1eeef6ec9b</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
6	2024-06-29 01:31:45	<u>0x7553a4d8ccd29131d327e178efc8c295a77af000f77a718dd044c4bec6883907</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
7	2024-06-29 01:31:40	<u>0xee726c73cff6631d66630c363ce55296b56f689d36bd0b57a6047146cd94a8f0</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
8	2024-06-27 02:43:25	<u>0x8aa79c40a2676a75cbe4a48bf7d75aa5a600924e900475d2910be4ef8f483806</u>	+ 100,000.0000000000 00000000 REWARDS	✓
9	2024-06-26 12:38:20	<u>0x6ee58e4dd87b39cb0ebce8991eb35013ced9ecf54ddea0622a8d46643cf84b91</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-26 12:38:10	<u>0xf1d0f0c3e9bb79a441b7e1aa015be898e072e8f781351be219598d9bbd6d94d9</u>	+ 0.000000000000000000 02 r]	✓
11	2024-06-15 12:50:45	<u>0x02614e8f0a58a584789a046a385e54eda1ae4fbecd86756b037c6554da306316</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
12	2024-06-15 12:50:40	<u>0xb96af31cc5e3b549d1ffe8c98bdc6358fbc14b80aa869e88222bd84fb1e2b55</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
13	2024-06-13 04:04:55	<u>0x245f60e3572966a2f83ad00c4ed15e88e3c02f6da8c7f44beb35175915a42c57</u>	+ 100,000.0000000000 00000000 REWARDS	✓
14	2024-06-13 04:04:35	<u>0x4685f757b76fb3d6d62a8e9dc3ff5938bb44f9b89d0edbe266988cde735fa675</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
15	2024-06-13 04:04:00	<u>0x74fc9424c7b896f0c395633d3c7a5e166c3ed46eea1c413d951b56da53aad9db</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
16	2024-06-11 23:55:00	<u>0x58eeb4ce156e42e7951d52fb3da82120f538cc2c278a880e0f819869264d289a</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
17	2024-06-11 23:54:40	<u>0xb5d3b8211d5640e3a54d09bac4a6b735bdb8119b29702f978e344fc1cdc9fa9b</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
18	2024-06-10 23:44:10	<u>0xa27e8df6d6fe5f83119a2d20d55d62b0d43fa2211bd60e8ddc817a9dc9a1086d</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-10 23:43:50	<u>0x9a902c166f426e968be5c0a72dcce9b35573691df5d4e64da1591d08e53b1ea7</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
20	2024-06-04 23:45:45	<u>0x16a185b0fbb40d9dbdd01a72f1659dbc9f10972090a25fdbe043fa6a05f74a9</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
21	2024-05-30 23:13:15	<u>0x0f60b9d176839ace4c686c0a7b3fb2aef558eb0ce4a95c4b197a9fd4b434f9bb</u>	+ 0.1000000000000000 06 REWARDS	✓
22	2024-05-29 23:33:25	<u>0x71a8973b3d5fe873f698df2989387a6045f68ddd0001ed8faddae6565cc899fe</u>	+ 0.1000000000000000 06 REWARDS	✓
23	2023-07-29 19:54:40	<u>0xf1b7a3f668ad606bdb72691cb53db0cce20975aad190a5bac446fa87e9fa722b</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
24	2023-07-29 19:53:25	<u>0x4443ba658cb7cb3513686b82c7f8fd8c6980e5ad7e100f6acffc532b8a7bada9</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
25	2023-07-25 16:45:40	<u>0xa82b276c6b9d62d9b9da5157eea68925b3d300d49e16f429dbee39260d5741b0</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
26	2023-07-20 13:31:45	<u>0x251bb482d418963da484ec9860a45a48671a1912c57277ae9735519bbb6c947d</u>	+ 1,300.000000000000 000000 .li	✓
27	2023-07-04 17:13:15	<u>0x0fee6c804820ab0feaaa7440e39d57d35d6c7fa45bf947c437f95365afe32135</u>	+ 2,100.000000000000 000000 Claim USDC at https://cusdc.top	✓

#	Date & time	Transaction Id	Amount	
28	2023-05-31 05:41:05	<u>0x6de27617090e98cd01b5 ebed3a122f37b1f59c3b85 31ace9bc6e64a17c64981b</u>	+ 888,888 \$ vanityeth.org	✓
29	2023-05-28 17:16:40	<u>0x0d92a30c286be38c7528 b49e8faa55539cd4de8cd4 bd4f17d2e0b8f0e58826d9</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
30	2023-05-21 02:54:20	<u>0xdfb8dda92419dbcf27e3 84492f0ff7cb059c345379 496895b759677610c279ec</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
31	2023-05-20 04:01:55	<u>0x26f5d8f6989313a6a806 8d277f49d42694520a2231 28492ac3d3a1ec1efbe686</u>	+ 21,000,000.00000000 00000000000 Pump at https://t.me/cowpu mp	✓
32	2023-05-18 11:59:10	<u>0x3661ef9c0249655355b8 b0da9a1b5ab46fe46b9781 7b7e94f07cf81c5f9a62ee</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
33	2023-05-15 10:46:45	<u>0xe51f4cf8b2445708daf0 76c17df31cbb0401b6ffaf 1f01446f744c2db755b0c0</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 23:54:30	<u>0x744c0bee8fe4633e8659 0169c61db7e2035131fd8c 99e6eb1c57c1e18fa1bfe8</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-10 23:44:10	<u>0xdeb090094def722d445e</u> <u>ae60510c0d8fd8a622e882</u> <u>63ed7f09aa7e222ddaf3ce</u>	+ 1 top	✓
3	2024-05-30 23:12:50	<u>0x3af0f1272ab13d02d81a</u> <u>c254b456594c521611b88c</u> <u>ba5e61b32e4b54b7aa2b72</u>	+ 1 op	✓
4	2024-05-29 23:33:10	<u>0x7dd01ebd90c7c29a8f4a</u> <u>b0c721dd0ce8809297681b</u> <u>74d6d564c88c85321fce4a</u>	+ 1 p	✓
5	2024-05-29 00:01:15	<u>0xf2293fe671fbeced98a5</u> <u>7b84f6b5ecb8f1710c33e7</u> <u>5945b4984ca046680e2354</u>	+ 1 p	✓
6	2024-05-27 16:07:10	<u>0xc6403641ae50e8192c4a</u> <u>9d4d7ffb33efcf0bd7cb76</u> <u>713f60d9640433865cfeaa</u>	+ 1 p	✓
7	2024-05-12 00:41:55	<u>0x4ef67ec6c355ff920ac4</u> <u>bc37577ea77e558c624c31</u> <u>3974f0c2b6d0bb58ce7026</u>	+ 1 .xyz	✓
8	2024-05-07 02:38:55	<u>0xe38fff0213ab00ed9b5d</u> <u>f91da3d3187c876b5bb894</u> <u>75cdc659358dcfdff2f432</u>	+ 1 10 ETH	✓
9	2024-03-15 02:14:35	<u>0x813df60d78bd0899c4da</u> <u>31d1f119cc455bfcfb00a1</u> <u>bca743898c09d5ae4b7943</u>	+ 1 50,000 USDT	✓
10	2024-03-15 00:49:40	<u>0xff15d12d3176f76acfb</u> <u>7c9e24d15183386c532e3e</u> <u>31974b9455da93b4510989</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 00:07:30	<u>0x7c9942e7d61ad0a3187f6c33eb8e2a6aba45f592fc0bf1b53d562a9cdb5bdc48</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-10 08:05:05	<u>0xb7e62fde6780ef4e6fb30ad84444a2d7af7ea2b693ee22367a9655eabcaac803</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-10 04:52:35	<u>0x2db3b1d1fa1a0cbe866a226c6dbf393041544adae9cd1f3992ea50c9aa33097c</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-07 20:54:55	<u>0x42c0d0db172c195cf64288c1f7a115c3891f4ae400da3c0ff93bd8c61f120594</u>	+ 1 NFT	✓
5	2024-04-18 18:07:20	<u>0xf4f70b7cf106baf3a1020e1b1109a4c1ed0e85c9ed6666f745ae7c12a3a47ba9</u>	+ 1 rewards	✓
6	2024-04-16 10:10:35	<u>0x79ba32dc3c7b8532b96ff6b7ef09301bae78bc53de0bb99fe1582c61c1644fc9</u>	+ 1 wards	✓
7	2024-04-15 22:51:55	<u>0xb2038503329f88ad4d0c7a6809aeb97f8e8601b4d4633380d8da518f36233652</u>	+ 1 rewards	✓
8	2024-02-24 22:51:10	<u>0xbc7440a340226df7aec83b46ce429458c4d5d22c015fa360bc76e9189b0696f0</u>	+ 1 .top	✓
9	2024-02-24 19:03:10	<u>0xc85d0ddf0bb07e8de53c2545523285ef0b52b0cb596459bbff82d5391a14f7f3</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-13 13:53:00	<u>0x0e97d29c90810bab77b3ed4a45588b32fbf96fa6ea80f6c1774d53e1ad48a3e5</u>	+ 1 get 10 ETH at official website	✓
11	2024-02-09 00:21:30	<u>0xc80751c099227f19326a84a52f031fbddec7bb1255c6ba8bdd13baf820d088fc</u>	+ 1 int Airdrop	✓
12	2024-02-08 20:03:40	<u>0xc5162ec60e4e80ef841f084bfd959a57f4f9353d1cefcdd6914f75271d6f36d</u>	+ 1 C	✓
13	2024-02-08 08:29:35	<u>0x1e461b536bfe7bcf86275b35ff4749a6073d2dbc70c004c206b6547756b70931</u>	+ 1 Reward at BoneWin.com	✓
14	2024-02-08 08:26:40	<u>0x218c49b24b3a293c980754dd59c9e33f0b14ff763f61860e59973fa87989204f</u>	+ 1 Reward at shibatokens.re	✓
15	2024-01-27 16:14:45	<u>0xbf19e3871f4162a5a97388808087577d222f48f33617a851891dceebfaa5ef5c</u>	+ 1 C	✓
16	2024-01-27 12:02:35	<u>0x9ee291ed357767be00a1e41de03df740912579fec04acfa41644735a00fa00f0</u>	+ 1 Reward at shibatokens.re	✓
17	2024-01-27 12:02:35	<u>0x7f479ad2941ad3e05510f0125f9b038007d6e202cdbdd465acdc6ee4d3b775a1</u>	+ 1 Reward at usdtevent.net	✓
18	2024-01-07 05:44:55	<u>0x2d326bde95b98e493057abec8c1dc70297de67a05f84c0611f40ac5e100a6da3</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-07 04:02:45	<u>0xdae50109b6dd4a53b0fb</u> <u>f3690b6be080d87a1d9554</u> <u>57f49c0d27aed07998e592</u>	+ 1 aim.xyz	✓
20	2024-01-06 18:06:30	<u>0xd421eb31656fbf9de5c6</u> <u>f1a8cf5cc6d43c1e856446</u> <u>ee53e4bd6844346ba6d393</u>	+ 1 Airdrop	✓
21	2024-01-06 18:06:20	<u>0xfe94f0c33f703aa71051</u> <u>9c2fcb8b0fa634892ea607</u> <u>0342c29a0b44524f90c289</u>	+ 1 Airdrop	✓
22	2024-01-06 17:51:05	<u>0xc05c37400e34b97630fe</u> <u>bec6e0fad7e62c88d26110</u> <u>4237e523807da9d3264867</u>	+ 1 aim.xyz	✓
23	2023-12-15 19:03:40	<u>0x507e3982fae04cfc65d7</u> <u>8a88b92a8ed4cc347e7455</u> <u>d0b4a1c482f358346b7209</u>	+ 1 NEW YEAR GIFT	✓
24	2023-12-06 05:59:55	<u>0xe82a3f2d77a2d0694dc2</u> <u>ff60e29a61e4d4956db60d</u> <u>5c61af28556103ff890c22</u>	+ 1 Visit bonewin.com to claim nft	✓
25	2023-11-30 21:34:55	<u>0x01f33d161b4ef0c07404</u> <u>26d5ca580922883bad134b</u> <u>ae04b4320fc05bc40bf703</u>	+ 1 Visit website to claim USDT	✓
26	2023-11-30 14:35:45	<u>0xda893aa608f0ce99ed06</u> <u>8c698a545f886763e69bf4</u> <u>4bdc8a9025ac2564823dae</u>	+ 1 Visit website to claim USDT	✓
27	2023-11-29 22:00:30	<u>0x63e80201a3ce1617a15e</u> <u>2450ed0ed165f55a7f5054</u> <u>a37ab5b9f5ed3ea3df3ffc</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-29 21:58:40	<u>0xe6a0266c1d41df7a7c3338f69d25f50d65f782647a4c9ac12e1696460b572463</u>	+ 1 Voucher	✓
29	2023-11-28 09:02:05	<u>0x8184948ff1fb8fd7b59645d4c41476275d6cd244d21ef5c243f7a4ee66666e2f</u>	+ 1 openusdt.xyz/	✓
30	2023-11-19 19:32:25	<u>0x28c3432c2cc825b73d27a9102cc0efb8fcaad6580d56abafad32e26b258ba25b</u>	+ 1 Visit website to claim USDT	✓
31	2023-11-18 21:15:30	<u>0x8aee60d7eec78755b9f01172bb7ff144dc1074141ef25956eb6f248cd346c9e2</u>	+ 1 Visit website to claim USDT	✓
32	2023-11-15 03:50:00	<u>0x935413467022f7296b016e20f9a3ba8be3ef611782b189076164dde4b3ffce4f</u>	+ 1 Voucher	✓
33	2023-11-15 03:12:40	<u>0x799232d60767dbd6788a8b1f543236730d5a20c2626138ebab6b16e26f26bf2c</u>	+ 1 Visit website to claim USDT	✓
34	2023-11-15 02:44:55	<u>0x978fa598465ad61a55ebb10589b9bd3d69f4fe19980c65176e92bf30b1347864</u>	+ 1 Visit website to claim USDT	✓
35	2023-11-14 21:10:45	<u>0xe0f8cfe6c6a7a80c6df173097c48d7aa125832cae228eacb51b219cdff0c82db</u>	+ 1 Visit link to claim USDT	✓
36	2023-11-13 15:57:55	<u>0x2e3d4346325e4840dfa27cd19cfc8ab33f2bf3e10b3f2d6dd02694abd759b318</u>	+ 1 dc.net	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-13 15:57:30	<u>0x3f29bd471047d4d77cb936c6de703b7af8032ae0cf75cf0a1b588a8a6187f3e1</u>	+ 1 usd-1000.xyz	✓
38	2023-11-12 19:39:25	<u>0xa5e58e15d99c5828fd19219d7b90cfb66dcb05beb88da9a56de163d7d471037c</u>	+ 1 Voucher	✓
39	2023-11-12 19:29:50	<u>0x4f71a80be352b4fb2ee75e1182ea43210762d2afea4f59453db677caf392adff</u>	+ 1 Visit website to claim USDT	✓
40	2023-11-12 17:58:45	<u>0xb8f2185c8d5f7b36baba1f4ff49b744e2284551c4744d237c652054acaedd527</u>	+ 1 Visit NFT website to claim USDT	✓
41	2023-11-12 16:56:05	<u>0xbf35ed8845f8c9343765912461bd2576438a235ca74785a29ccd77b68da61d21</u>	+ 1 Visit website to claim USDT	✓
42	2023-11-11 10:41:45	<u>0x6ce48c29152dd69e3ce1fb393981ea61bf5c42650c766a9034c16633fe5cb7c9</u>	+ 1 get-usd.xyz	✓
43	2023-10-31 18:04:40	<u>0x0a45a59c821740f044bd68b5da967d965e280c3275cba0447e2a5bec45ee3468</u>	+ 1 \$BNFT	✓
44	2023-10-27 02:00:50	<u>0xd6e4f0ff8fbc84757e72df835830c3e559f280ce6d43190a38e82f51954c4446</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

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