

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:21 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x097676589a073d4661e8ef1c152510292fbd0260

Token

Balance

xDAI

0.000000000000000000 xDAI
0.00 USD

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

\$ cusdcs.eth.li

1,300.000000000000000000 .li

! SHIBA INU

0.100000000000000006 REWARDS

! SUI

0.000000000000000002 r]

SHIBSWAPË³ORG

2,842,500,000 SHIB

xdai.worldcoin.pm

290.000000000000000000 xdai.worldcoin.pm

! SHIBA

1.000000000000000000 5000\$ REWARDS

p.top

0 p.top

usdc2.com

0 c2.com

p

0 p

Airdrop at

0 50,000 USDT

50000usdt.cc

BLAST2L.COM Limited

0 d

Coupon

Token	Balance
top	0 top
BLAST2L.COM Limited Coupon	0 d
Â-	1 TR2
yz	0 3 ETH
Â-	N/A reward at BONEWIN.com
Â-	N/A C
\$1000 Reward	N/A usdlabs.xyz
2,000 USDT Reward	N/A s.xyz
2,000 USDT Reward	N/A s.xyz
'	N/A Reward at BoneWin.com
'	N/A 10 ETH claim verify @ ETHPEG.COM
\$2000 REWARDS usd-reward.xyz	N/A https://usd-reward.xyz
2,000 USDC Reward	N/A c.org
2,000 USDT Reward	N/A .com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 22:58:30	<u>0x7070a973c79b44556340</u> <u>5701e2c964f93540400db2</u> <u>2f2343286c114f16df043d</u>	+ 0.000000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-27 22:58:15	<u>0xfe81b4c7d1000473ddae</u> <u>07934771e28465a430d075</u> <u>b59104757606b05e5f8aec</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
3	2024-06-02 02:59:15	<u>0x484c81824c2a711a61d0</u> <u>d0fad37012146796c9c9b9</u> <u>8b761325408b79f299771f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2024-05-22 05:55:45	<u>0x761832024465331faf13</u> <u>85ed8d7e104cb9ff97bbaf</u> <u>bbc6317caa9aff8a49b2c3</u>	+ 0.1000000000000000 06 REWARDS	✓
5	2023-12-01 22:47:35	<u>0x28bcc8a91b893bbbb4b6</u> <u>57e01f4a9bc0e7fada78e0</u> <u>77bc8282447a1b0cf42419</u>	+ 2,500,000 SHIB	✓
6	2023-07-29 21:01:25	<u>0xedb45c073eb59195d143</u> <u>f542b54d01be4b9ed2a4e6</u> <u>982fc027ec02b728a349ce</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
7	2023-07-21 07:45:35	<u>0x1baad67fca9e08e8dc9a</u> <u>8b0fff796fc4307337f04b</u> <u>9391af75d62ddf2cf1cce7</u>	+ 1,300.000000000000 000000 .li	✓
8	2023-07-02 19:54:50	<u>0x53840edb2b2d68aa1fdc</u> <u>90f32620c5c3323fd12ef9</u> <u>42175ee17884e134a276bc</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
9	2023-06-01 11:35:10	<u>0x4c435db5967c1f7d3e80</u> <u>a70731c7ae4910283411c8</u> <u>04c48cd4571b0eff46312f</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 23:42:25	<u>0xd212aee22f2ffded6ce48979274c29749c0a10fb46e242cc8ad0658d19e33166</u>	+ 1 TR2	✓
2	2024-06-02 02:55:00	<u>0xeaef99df224597afcd0354adc9021026773866544bd2642b161414a7131d1867</u>	+ 1 top	✓
3	2024-05-30 01:01:35	<u>0x31735206087ec893467981336d40c81daa269dec313037a3cdbc9f9fce7829c83</u>	+ 1 p	✓
4	2024-05-22 05:55:50	<u>0x35812ceffe9c4deda796f7fba40467bb4bfd59453e9e8f2763c2182b9019075a</u>	+ 1 p.top	✓
5	2024-04-23 23:20:00	<u>0x692079f631b6280bbaed55b975c1b812eab1f3214e8585d172ad7a36cbb9f07f</u>	+ 1 3 ETH	✓
6	2024-04-21 22:49:35	<u>0xf833e52dc85056d4e827574ad332e8ba980a4fa29931091f5dd91c8c43b5d506</u>	+ 1 c2.com	✓
7	2024-03-31 01:12:25	<u>0x8779a6c7296b436b76cadd56d4d09320f632d5ee63391e5cee8706db245d8276</u>	+ 1 50,000 USDT	✓
8	2024-03-31 00:27:40	<u>0x7672d2538be2a12ad5f240743e5f5894192c086dc8f294f7267da9e902b5d356</u>	+ 1 d	✓
9	2024-03-11 07:46:30	<u>0xc7b9a5b8ff4b4cabbad6205e721f8837aba748844dee24f1b3a706550c576f1e</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 05:58:20	<u>0x55ecd1430519ada833d78c7c198bae1e0bcea7871318c7e7120ac1de0d1ae567</u>	+ 1 5btc.com	✓
2	2024-04-24 10:27:40	<u>0x7b904aecf7fc27622dfb832814459c054eeadbb243ccbfe35b169061eba9999</u>	+ 1 \$97,856 Random Winner	✓
3	2024-04-24 06:13:05	<u>0x606a6160fdd4a200458de98d34fdf2cc14208897c9d372fe5f40b9ef81ec34fc</u>	+ 1 \$97,856 Random Winner	✓
4	2024-04-24 03:12:55	<u>0x896b0da42b6c876bbbab8383003f165c991a5acfd951934ca25de180b41f86</u>	+ 1 \$97,856 Random Winner	✓
5	2024-04-21 22:54:30	<u>0xc65c08c266051d53ae9bc4f0ad6c44271cc924f1ef1a126de1173256ce8f7feb</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-21 22:50:05	<u>0x9b106b28e5e2a22e564cfc3a9847764949b4c4c2d23e7a693516818c6229c1ff</u>	+ 1 Reward at usdtbonus.org	✓
7	2024-04-21 22:50:05	<u>0x02101f352f68ec21c7fdf9d96afcab9025e7475c2fd08ea2c3af332d465ee3c6</u>	+ 1 Reward at usdtbonus.org	✓
8	2024-04-21 22:50:05	<u>0x4cd389f33514d92a51410ecc5ce37203144d4cae8b2caa644c12392a848bfb07</u>	+ 1 Reward at shibabonus.ac	✓
9	2024-04-21 22:50:05	<u>0xe36fa9583b88891b89771cb85820919b64aec63019706cbcb13d9665089af3d6</u>	+ 1 Reward at Seth.win	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-06 19:27:55	<u>0xb5ac290a2216ece82168</u> <u>bba116cfdff37431a09769</u> <u>aa5ccf93eff8320db6b2cf</u>	+ 1 Randomly You Received \$53,920	✓
11	2024-03-06 13:29:25	<u>0x0fba8579a8f8a4882341</u> <u>b203aa8102084b0391aac9</u> <u>8fe37ecbd8f728fa08bdf5</u>	+ 1 Randomly You Received \$53,920	✓
12	2024-03-06 03:49:20	<u>0x8c887f1d91c330091561</u> <u>ee10a469a2a03099b6c04a</u> <u>de0a86452c1d2691e7a7e4</u>	+ 1 Randomly You Received \$53,920	✓
13	2024-02-27 12:11:00	<u>0x1e32ffaf828cd9f88162</u> <u>184724e8c1250479b2faeb</u> <u>dbd9036fb22bfb23a6187d</u>	+ 1 D	✓
14	2024-02-27 02:35:25	<u>0xbac599011f473f2e7329</u> <u>8ec07c8363576485e02e57</u> <u>7a49d3b7d1203dbbeadb60</u>	+ 1 D	✓
15	2024-02-27 01:02:35	<u>0xe785f03bf0374d50f729</u> <u>a26a188574c1a5f806368c</u> <u>c3bb8a442947fbf3ad4c15</u>	+ 1 .xyz	✓
16	2024-02-27 01:01:50	<u>0xaff25262953e96481a52</u> <u>f93383359478096d9d9688</u> <u>daf00e1f25bb51781c5294</u>	+ 1 Reward at shibatokens.re	✓
17	2024-02-08 22:19:05	<u>0xc97b1600aacd3cc20da5</u> <u>eab2df2d7fb14b4af3de76</u> <u>246a3dd9ca4130a646b8ad</u>	+ 1 C	✓
18	2024-02-02 22:52:20	<u>0x79fc8db36f8d41f90379</u> <u>a1c87e9dfb56ca2cd514a3</u> <u>ed1b4e80db0773a0a2a457</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-02 01:13:05	<u>0xc7aad6d77c54808ee152e3c5a941c32320313afc055ca9c84e3ba7cc225632dd</u>	+ 1 .top	✓
20	2024-02-02 01:13:00	<u>0x00065cc0b7241a4f411b452d764e1218ed281cca490781deadc4ff2706cdfc08</u>	+ 1 Acces Liquid-ether.com	✓
21	2024-01-29 00:53:25	<u>0x7d53a58b55e94599df2da99b6d052eaca8ea1fd5aaff180648b2b93c111bf6ff</u>	+ 1 C	✓
22	2024-01-11 18:04:05	<u>0xa8549852d52482753a4eaa6473ce71fbb7ae980be8d50010f19dd49d4ee991e1</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓
23	2024-01-11 15:58:45	<u>0x863f152191a8092c8937ffe1feba510a201bac2d781040d441a65409d93c4a3c</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓
24	2024-01-11 02:01:35	<u>0x4a200a48e52d04363ef3c86e0c387f2b5ca01e7a999ca50c7c6108e588804197</u>	+ 1 '	✓
25	2024-01-11 01:47:50	<u>0xeb0accf28dbc285907f61e4a60084a6d9ce5a5cf514ce13f0c99f7c6956b48f2</u>	+ 1 Reward at usdt-nft.com	✓
26	2024-01-11 01:28:40	<u>0x3b042f5d48a66888e24965da057faff294b626918e4d33e3b2c7d4c4186cf553</u>	+ 1 Reward at usdtevent.net	✓
27	2024-01-05 02:20:15	<u>0xe0f8548da2a3c890cc3adf07a7fa6ac6ac6fd7fade6d670f4fd408af495e6bd5</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-05 02:20:05	<u>0xce5f95110acc5b4a84376cb63c03344e897753154c696d15e9f1dfeea76829b4</u>	+ 1 ether.xyz	✓
29	2024-01-05 02:20:00	<u>0x5ef43356afbb517a2f23ce347f96ede27fd62236ae8e6c633f2d45f3a9a7987f</u>	+ 1 her.xyz	✓
30	2024-01-03 20:43:05	<u>0x1538c74d954e161a8caa5cecfb32a15df0580ab32cbf0c00e766b604e7954b06</u>	+ 1 Reward at usdtevent.net	✓
31	2023-12-20 22:42:05	<u>0x4a406a8dfacf7239a2bd7d57c08161b48f5d5c11e4e2916d38b037d92c2dfb1d</u>	+ 1 Reward at shibatokens.win	✓
32	2023-12-20 22:42:00	<u>0x2287302ba1ed89b6e4905af8a899fa0f761662d3398d9d30d5d14767bbeded2d</u>	+ 1 usdlabs.xyz	✓
33	2023-12-20 22:41:55	<u>0x4bf73ed38cb1a7b2948eb68931f2fa0ee76fc7103fa2544eff34c3dc1d3c4e9a</u>	+ 1 s.xyz	✓
34	2023-12-19 13:45:20	<u>0xfef87b61d8c3b1362b27dd107e5ab9ee89c1133a9db255bb438975dbbd6257c6</u>	+ 1 Reward at BoneWin.com	✓
35	2023-12-19 03:53:30	<u>0x100a6399e8124d50d6c0cf097a5d94a68ef9c3dcee220f62332069cde8f375a</u>	+ 1 s.xyz	✓
36	2023-12-11 02:53:20	<u>0xe71c604647f087e3de4f5738eb3b98710ff2840fa63ebed8c62afd329c8d2bb2</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-04 15:01:00	<u>0xaa0e94dcdb1259898dbf90c56580fb2b8017330a10b94b2fb25e366da65e2528</u>	+ 1 .net	✓
38	2023-12-02 04:23:35	<u>0xb47724f1de150ca3cd424e2c30ba52ac15fe3de5a8bfa3119b49955a37c9cf2b</u>	+ 1	✓
39	2023-12-01 22:47:45	<u>0x4024b7100892c793311e7922eebb258fb5f0c0b151c70d2198ce0a36b350ef77</u>	+ 1 https://usd-reward .xyz	✓
40	2023-12-01 22:47:30	<u>0x708ecbadba4843586a3707cbf4b8ee0e91ad00cd239867b6c7bc3b0b029598ae</u>	+ 1 org	✓
41	2023-11-29 00:04:55	<u>0xb06c9d9beff706bb901d708b41b52adeb11c7ba30b3a11714188799b35e4b236</u>	+ 1	✓
42	2023-11-28 23:39:20	<u>0xea35b193603736881813548953ec63e1c3bdc4f70825a9c0f81e6575a81082bb</u>	+ 1 usd-reward.xyz	✓
43	2023-11-28 23:39:10	<u>0x07bbf9e9c44e071a586d61382f49316f395a7d3a509363e0127b1f773c5e246e</u>	+ 1 .com	✓
44	2023-11-20 22:55:15	<u>0x1562789d4ce4f67976e361aab7db6e23d205ead18897211a9209edf954eb2199</u>	+ 1 use-usdt.xyz	✓
45	2023-11-20 22:55:05	<u>0x6f151fb2f5ea87a5ba80f6fb788bf0ef76d45768f3494a9c8d2c1a1e6dea3f9e</u>	+ 1 c.org	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-16 23:13:35	<u>0x4ca8c77a7ffe45de51eb</u> <u>b11b2779e88b1b85dd3a17</u> <u>148c154c57dc300fe1f0fa</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
47	2023-11-16 23:13:10	<u>0x6ce4df7df79425c2dda4</u> <u>660d1196473750fa688bd8</u> <u>34063e16b0c99fbd479d2a</u>	+ 1 s.org	✓
48	2023-10-29 16:32:50	<u>0x82450625a95a566cad24</u> <u>0a399eb404263e4e2fff92</u> <u>22fd14fb74a3efcb48e726</u>	+ 1 .net	✓

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