


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 19:18 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x0da544824caee31e3801617b662c87396d25f946</u>

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
! FLOKI	1.000000000000000000 5000\$ REWARDS N/A Reward at BoneWin.com
∅	N/A Rewards Campaign at getdyp.xyz
2,000 USDC Reward	N/A .org N/A Visit usdtevent.org to claim nft N/A Visit website to claim babydoge N/A Visit link to claim USDT
Â-	N/A C

* USD values displayed at the time of transaction

Token	Balance
'	N/A
'	N/A Visit website claim SHIB
'	N/A Reward at shiba-bone.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 04:17:45	<u>0xe5f3488e9608fc55bafa5ed560499592fc003879c0bd969e3e582396d4c16a9c</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
2	2024-06-20 01:53:30	<u>0x7dc156b76c5379297b73bdc1c10b742a5f59eb0d1d0048461fb95baef1361e78</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
3	2024-06-20 01:53:05	<u>0xde72b10e1563bc0760b715629636c2f38004caa3860c6e05284aa4c7a550cab7</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
4	2023-07-29 19:53:35	<u>0xaea838a67b33d3fc5de2c6f96b0ffe22631f2077d205d43501a017d665f93f9e</u>	+ 290.0000000000000000 0000 xdai.worldcoin.pm	✓
5	2023-07-21 06:39:10	<u>0x2bb99d89618c148616733bd21aa35dad96549353e1974c59dc66f0ac5d39ae8d</u>	+ 1,300.00000000000000 000000 .li	✓
6	2023-07-02 18:55:20	<u>0xdbec09da2811efc77ba28f77999a927552dd800334c4ee15c4aa0f7b04cc0d78</u>	+ 2,100.00000000000000 000000 sd.eth.limo	✓

#	Date & time	Transaction Id	Amount	
7	2023-06-01 03:55:10	<u>0xe0c5ceb0b12d723c3e5f38e107ab3efd9ee7913508489541d0dcd7eeb5cc1880</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓
8	2023-05-31 11:25:40	<u>0x0ddd978a554bae92d1d46e8fbf35f4a20492b2f04ce89eca353d79774ce2a448</u>	+ 888,888 \$ vanityeth.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-01 19:00:50	<u>0x9e205d1821604829e20e2689806c8e93249e86422d9b5924e0d72fa9999a68cd</u>	+ 1 Reward at nftsafe.top	✓
2	2024-03-01 05:17:25	<u>0xcdfdccfdd6fc2331271152a7c42cb4c0c717572213d0b47f8fb63ee881a52892</u>	+ 1 Reward at nftsafe.top	✓
3	2024-02-08 23:08:20	<u>0xafd86c488ae7135f930e79319a70d9dad1531eb638acf9cfcf99081b81f08b30</u>	+ 1 C	✓
4	2024-02-08 22:59:05	<u>0x399b65702d54e5e57112373e3eb6d5eb5e52566a68820c0e47d9e3286d4a4835</u>	+ 1 get 10 ETH at official website	✓
5	2024-01-31 16:11:45	<u>0xb0e0f44979f555dd8d4a7b18ccba1b40db03f1d41368a79f1b3ffb89646cfd34</u>	+ 1 Rewards Campaign at getdyp.xyz	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-25 20:59:35	<u>0xef586311f908ba12b5e4d555617cd514c72f31ffc89ea4984ad0a75719e840ae</u>	+ 1 C	✓
7	2024-01-16 19:15:05	<u>0x34e097ae5453d0de5a1251a96276352971687571754fff24efdb86edffc22bf61</u>	+ 1 Reward at bonewin.com	✓
8	2024-01-12 02:26:00	<u>0x42bf96ac730a109a11c0237c24136486fe1f7907460e03e93293b7ff3f5ab697</u>	+ 1 Reward at shiba-bone.com	✓
9	2024-01-10 03:59:10	<u>0xc1316a53534a75a1c67891406dfa6420de4b1ffa89b509fc81d23fb0c09f0bc0</u>	+ 1 Reward at usdt-nft.com	✓
10	2023-12-31 18:37:55	<u>0x2861336c373fe568e16e771b21d0d36e3265bd6d56e1ecd734ea70d7c09c2e45</u>	+ 1 Visit bonewin.com to claim nft	✓
11	2023-12-29 11:20:20	<u>0x8e38e146e5dfb83f51f6fd814da37aff82c58578bfd1d5f2874f69b6ad881721</u>	+ 1 '	✓
12	2023-12-29 09:32:55	<u>0x7b155b78e3fc1088279a3496d8c1f507b84343a3067032990ebfe50e136d9515</u>	+ 1 '	✓
13	2023-11-24 19:44:25	<u>0x14bd83fe0f97be820a858e420c419a243faed0baa0449deceb171f1c4ecceb7b</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-21 07:27:55	<u>0xef5fa5ddde36cf5e5ea2363297eab16bc06dc53ebadd558ce71774c486d5e153</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-20 17:06:45	<u>0x1cbaf355cd115a52a4b9c0e076f7c856dc47c7dddb5d11cfa9f019cee2b47977</u>	+ 1 Visit usdtevent.org to claim nft	✓
16	2023-11-18 15:04:45	<u>0x284359402d287643e30772f7cb0f178d85037146ff9aa0a54bb1f4fd2b9951d2</u>	+ 1 .org	✓
17	2023-11-18 14:30:20	<u>0xd85a9187b94fe2138fdc327839108591704754a45469f06492097863c153b5b5</u>	+ 1 .org	✓
18	2023-11-05 06:10:25	<u>0xe3aa440487d968760f3a5912beff1442d67eb631323e219835f9e745aa17687f</u>	+ 1 AIRDROP	✓
19	2023-11-04 15:04:50	<u>0x973140c05968b2ecdd93b09a45acb5441147ead2f38d94e9039aaa74c9caca37</u>	+ 1 Visit link to claim USDT	✓
20	2023-11-04 13:54:35	<u>0xa992dc98600954fffc5b616c9e94f4ed24480dcf5b2cfca0b3f80c6473693395</u>	+ 1 Visit NFT website to claim USDT	✓
21	2023-11-03 08:44:35	<u>0x2541800ceb754e7300dfa2d7142536f28bbf5bfcbbddb6616480d79f2708c4</u>	+ 1 Visit website to claim babydoge	✓
22	2023-11-03 06:04:10	<u>0xb33624a8cfb0725155ef3d0b55e8ca0ae843ff1141c37664baa27dc553500288</u>	+ 1 Visit link to claim USDT	✓
23	2023-11-03 06:01:00	<u>0x2147dac81a3baa12ec758ec2b3f765d5ea32ffd784a92ae9ba6e355f45e7924d</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-03 05:06:55	<u>0xa0606d306dec2f775361</u> <u>4d3b73839adad81779cc62</u> <u>7e7adabd899dfa115d4e93</u>	+ 1 Visit website claim SHIB	✓
25	2023-11-02 03:57:35	<u>0x80c29433f8fab4d95701</u> <u>2a67d9636bcca226c3afb5</u> <u>4cd5ccfc46ce8c99ddd74c</u>	+ 1 \$BNFT	✓
26	2023-11-02 03:27:35	<u>0x5d2ad906e4ee98f706ea</u> <u>fb2282bd1a27b5c7f96f5c</u> <u>3a4a7995695fbbedbd8006</u>	+ 1 \$BNFT	✓
27	2023-11-01 21:30:25	<u>0x50aca631b911425feb5d</u> <u>177580cd8bf68a143e5c14</u> <u>cc9d77aea4f611e591fbf1</u>	+ 1 Visit link to claim USDT	✓
28	2023-11-01 19:04:55	<u>0x834870cff0addb8bbc79</u> <u>3951fc74a717e0e3cac08c</u> <u>70f15580690e1592bda99e</u>	+ 1 Visit website claim SHIB	✓
29	2023-11-01 17:02:30	<u>0x7081104933dd67f42b3d</u> <u>123811e171a711760f7f69</u> <u>affadd9ba93422525200ed</u>	+ 1 Visit website to claim babydoge	✓
30	2023-10-30 07:05:00	<u>0xff7ff125a5e0819376ad</u> <u>f468570269c81a754b9cbb</u> <u>5569786510d03f31177e1c</u>	+ 1 Visit website to claim USDT	✓
31	2023-10-19 18:01:50	<u>0x68a664f621cc07c7a2c2</u> <u>669c445efe8c1235ad2eda</u> <u>83c763ee44bdd5cc4cea6d</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

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