

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:29 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x1fef2fc18a05ceb99321dd7e60bffdebac5f1053

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat ]
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! FLOKI	1.000000000000000000 5000\$ REWARDS
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
SWAPSHIBAÛ"COM	14,150,000,000 SHIB
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! FLOKI	0.000000000000000001 00\$ REWARDS
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
Airdrop at 50000usdt.net	0 50,000 USDT

\* USD values displayed at the time of transaction

Token	Balance
z	0 3 ETH
	1 TN1
10 ETH Airdrop at 10ether.xyz	0 10 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
2,000 USDC Reward	N/A net
	N/A Reward at BoneWin.com
	N/A Reward at BoneWin.com
Â-	N/A C
20,000 USDT Reward	N/A ether.xyz
Â-	N/A Reward at usdt-nft.com
	N/A Visit shibsite.com site
2,000 USDT Reward	N/A her.xyz
'NEW YEAR GIFT	N/A NEW YEAR GIFT
	N/A Visit website to claim babydoge

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 20:38:50	<u>0xf8eb613279fc35bcda10</u> <u>0e721d66f789ecc2d9c0cf</u> <u>58dbdcc611e5f1e73ee936</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-29 14:43:40	<u>0x93d215438f04050cd2772575a7919e15455422843e86cf4610cdff05588bab82</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat ]	✓
3	2024-06-17 02:06:50	<u>0x4a4d460c5bf1ae3d89bcf8665e2fdb6e36c7a42361831c1b05156e22cd8157bf</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
4	2024-06-17 02:06:20	<u>0x53014f94b13d13a9cac6493e52e1c60b6d7b40f8d5c859467d99ff17f541e6e3</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
5	2023-11-27 04:38:35	<u>0xf8e607cab1f4e7d3e3784d4f530380d968f88b329bd369cba319020f828cc97e</u>	+ 25,000,000 SHIB	✓
6	2023-07-29 18:24:45	<u>0x5e4a79b0f00379d7886171135eb7c3778c01e0af6de974c7ba22a9bbeba7bc73</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
7	2023-07-29 18:24:35	<u>0x1b9cd4391cee01d569fcb6ccb52245ed256f7a2572a82073a5d8fc3447608815</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
8	2023-07-25 15:20:50	<u>0xeeeb28922e8f4d9a10a4ea7387a853f0bda976a882c6ab005e0133ae143bf4ab</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
9	2023-07-20 09:21:05	<u>0xd307e1fd6bfc12bcaa23cd08179c46df2d34157a43b4bb59888371fd4ad5c634</u>	+ 1,300.000000000000 000000 .li	✓
10	2023-05-29 00:56:20	<u>0x41aabea7c1d9d48ce0dc1fe4ab472c4f7e6ac8b403d42cdd576852b06eb91e05</u>	+ 88,888,888 vanity-eth.io	✓

#	Date & time	Transaction Id	Amount	
11	2023-05-28 14:48:25	<u>0x938404b240a8a2cb7325330f3f319fc21328a4461b245266f2f3880565d398e5</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
12	2023-05-21 01:25:20	<u>0x9c336582e766669120a2af75c04f4c3a3b4f6bece6495b8027bada6a6baccb7e</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
13	2023-05-20 02:32:50	<u>0x0f88458d1d5853402312245a66553aeea532abbbd98ba8079c3474bd8aa22f38</u>	+ 21,000,000.00000000 00000000000 Pump at https://t.me/cowpump	✓
14	2023-05-18 10:30:00	<u>0xe81757fdaafc9f2fe8cd3e0deb1ba08db0623875ff842e57b0c923950ba950</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
15	2023-05-15 07:38:40	<u>0x995b4d519ab287b36891883b8ce0b05fc0ed06bf52bcccd55e9bcbea3d759afb</u>	+ 1,185.000000000000 000000 hUSDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 07:33:30	<u>0x17cc1f25c7c85bf87ec9cbcc382961b47bb0d9c8995e44186384d27b4c82a255</u>	+ 1 TN1	✓
2	2024-05-05 09:44:50	<u>0xeaec1b6eec4401a51e386e12d5b9f96606628651378095775e6ec1e1773bedd0</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-23 10:35:10	<u>0xc27a43193c8859b13186</u> <u>be081010ac653556062fa0</u> <u>71accf1b0d9133472c78e0</u>	+ 1 50,000 USDT	✓
4	2024-04-19 07:42:05	<u>0xfddfc6b79c5fe232064b</u> <u>dfe4b86368358ff3206cf5</u> <u>be67c6457d6ee86f9bedb7</u>	+ 1 50,000 USDT	✓
5	2024-04-19 07:42:05	<u>0xdb1b03936c13fc14031c</u> <u>1c9f3924d078a4d879b21f</u> <u>72946dbc2c804ae8e2ebb8</u>	+ 1 3 ETH	✓
6	2024-03-26 10:15:20	<u>0x56b7394f9e2dd5fae39e</u> <u>004b06b5cfc27111866486</u> <u>7e05a2d42308d7afdbba5a</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 07:15:20	<u>0x24b42a37cb3ec9a049df</u> <u>b1194c04d49964fad0efd9</u> <u>6c3a5654ffb6ad34bd8f69</u>	+ 1 ether.com	✓
2	2024-05-04 12:28:50	<u>0x225cebe1f7ea8e8bc319</u> <u>4988649fdd15d1b31037f0</u> <u>2b938b310b1e3ecc502209</u>	+ 1 reward at BONEWIN.com	✓
3	2024-03-30 19:23:15	<u>0x5d58a78767c389e5fa5e</u> <u>2942fc3aab30df10df1c70</u> <u>9310667c95dbb71c60e4f9</u>	+ 1 reward at BONEWIN.com	✓
4	2024-03-29 14:46:10	<u>0x307a2581048d362e87c2</u> <u>1b51f1d8964567f21be495</u> <u>72aa5129b1b7bf3262fadd</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-16 06:56:40	<u>0x158cbaa3ed6671c4c4c922fa670887272700769fec0797a4ad00692569e667c4</u>	+ 1 reward at BONEWIN.com	✓
6	2024-03-14 12:03:05	<u>0xb739bcd6442d0b06c00e957caaed6248e2f28f0a1b36011b5f78f622157c22df</u>	+ 1 Randomly You Won \$81,277	✓
7	2024-03-06 15:06:05	<u>0x8e1b0ecd6ee439e56fcdffc19f9755d683797663de498d8d7c6604fb4d3b2f7b</u>	+ 1 reward at BONEWIN.com	✓
8	2024-02-29 17:06:40	<u>0x81436c564e04172c7c6245488ce42e96a7be6e11160adbd3d0c403b64de64b4c</u>	+ 1 Randomly You Received \$38,000	✓
9	2024-02-20 18:28:35	<u>0x276ce53e3651a924f620466eee5d24cc68d18e9a89094bade24d20c8b5bbf495</u>	+ 1 Reward at usdt-nft.com	✓
10	2024-02-20 17:47:40	<u>0x95441370f6e46b88f3f85fe341e5056c493567f5f0004f691a6e7f6bd81f008c</u>	+ 1 Reward at usdt-nft.com	✓
11	2024-02-20 14:22:15	<u>0x8c3415ae93d9f2e7ba54950196f3933fc943f8c3abe3ba93a118a5f00e3aacc</u>	+ 1 get 10 ETH at official website	✓
12	2024-02-20 09:30:10	<u>0x84cf32774fdc4c2c3de7168f397758f8b6f4ad8e3a792aef2873c0034ee6b5d5</u>	+ 1 .info	✓
13	2024-02-19 16:25:30	<u>0x9e73fe9074b8fa80f34a6d325a768a2ac20e4dc5a51614655659ffc69d40cc87</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-19 16:03:50	<u>0xc3fc8844dbf3b058a9080aed11df0a9f8e0822a420cf73806088ee30715a024c</u>	+ 1 .info	✓
15	2024-02-19 00:07:25	<u>0xcb11d1d0ce13815940bc8466042001e7500059368f8df5a5b81d109a709278a8</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
16	2024-02-18 11:42:25	<u>0x707fae767843f26cadb522aa7260c7d19c1e8c2d392812cc0d2176a4846b0673</u>	+ 1 Reward at BoneWin.com	✓
17	2024-02-18 06:00:25	<u>0x1b42926d509179c57128286b03fd5aea74ecca01fd1d01588e73308a0fb4d7fb</u>	+ 1 Reward at BoneWin.com	✓
18	2024-02-18 03:00:20	<u>0x19ec4bd766932883aa98273330216c30f22f9d82321edb10f74755390a0618ee</u>	+ 1 .top	✓
19	2024-02-16 11:37:35	<u>0xf7486818d6b5b3552157a35c38814557f9908e6eff0cf000572cde094fd24689</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
20	2024-02-12 02:37:55	<u>0xa5199609116750833f9308bc388882bacf2e7416957925b8ddd0dbf1bb43cd52</u>	+ 1 Acces stETHERS.COM	✓
21	2024-02-03 01:27:05	<u>0x974b0be98475f48775bf10fe023e00ccc76a5117e774f8ade581b2ae401698c5</u>	+ 1 C	✓
22	2024-02-02 15:11:25	<u>0x5f6408a96c9ca5191efd318c33523c7bb070d6b8545f9007695bb58e52f25c3</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-27 21:35:20	<u>0xb853fd11cc357fc806556bf753d6f731c92811e2ce605aaa5074834c478b4ad3</u>	+ 1 C	✓
24	2024-01-24 17:28:05	<u>0x48f19b7d6d71261bf641f09fb9f6ede4f976bf2f1e3b7b28c8a320ea00c68405</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
25	2024-01-12 14:39:10	<u>0x53ade7b3642ad6231a6f61c70ba9b989cd6792e1a16eb5a60d4989ab6801f621</u>	+ 1 Reward at bonewin.com	✓
26	2024-01-08 04:32:35	<u>0x9b2cb0817398f1aa97845d00641bb6adf444dd6765ae2f65421837e452b40e0f</u>	+ 1 '	✓
27	2024-01-08 03:56:35	<u>0x0aac75179ea275a0594e20f1a45a34e2f136688bdc b5bab9132013671ab78d65</u>	+ 1 Airdrop	✓
28	2024-01-08 03:56:35	<u>0xda9c1c110186ed270b7375c37411cfccc0595dc18e559a42380206fd45fa047c</u>	+ 1 Airdrop	✓
29	2024-01-08 03:55:20	<u>0x1f4861c2def311fb4b774bce218dd444c212b6c7267fbff3e58569550ab67f7a</u>	+ 1 aim.xyz	✓
30	2024-01-03 11:45:30	<u>0xf943257623c9efc3aa99f3ec56ed561e754cc912a3283426314a542bd5541fd1</u>	+ 1 Reward at usdt-nft.com	✓
31	2024-01-03 11:44:25	<u>0x6db687236540462d6be9ccfee092c2abdc69805589d123107890cd86932b40e2</u>	+ 1 Reward at usdt-nft.com	✓



#	Date & time	Transaction Id	Amount	
32	2024-01-03 11:43:15	<u>0xd9049615b3cc84e8b5f691a7c928d63e80e507f497c33d67b0fa6ddd993d16e1</u>	+ 1 Voucher	✓
33	2024-01-03 11:42:10	<u>0xc5ebdd6e2717915c00bd604166f5f525a1a6d30b7f7e90d61f139f32329ebda3</u>	+ 1 her.xyz	✓
34	2024-01-03 03:09:55	<u>0x302becd56f787d66e7320b9d60cd8d38ee992a5d0a5284379d6aff0cafb315ea</u>	+ 1 ether.xyz	✓
35	2024-01-03 03:09:55	<u>0xbc1fe4734aa87e022280181f5a81239525d03d08a47a3d14adbd053f4977bc04</u>	+ 1 her.xyz	✓
36	2023-12-27 15:22:00	<u>0x933090d530f711a881a060a3ce5c7054d4accbd2de930247bf79d451be0e9f70</u>	+ 1 '	✓
37	2023-12-20 14:08:55	<u>0xf8f7e92ebb33a844efd7aca593e62b39aba29ea520e55cee71b85613312a4eb1</u>	+ 1 NEW YEAR GIFT	✓
38	2023-12-16 00:12:45	<u>0xdf205cf443bdc1cd830211ba062d6f47f5a87d23e2b88d3c45c695012725cc20</u>	+ 1 Visit bonewin.com to claim nft	✓
39	2023-12-13 21:59:50	<u>0x17413666f36dac218c4aa123906077cd8da305157660765bddeaf34147e975a7</u>	+ 1 c2usdt.com	✓
40	2023-12-04 02:15:15	<u>0xa11d62ced96371d702a04ee7fa6bf515de1e5a7ff1540e7f555a394f9c03d38d</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
41	2023-11-27 06:01:55	<u>0x95e0a5c38ccd68e72e2a</u> <u>c74b2e7a3e19b89b43df36</u> <u>8e996628b499d04862f1be</u>	+ 1 com	✓
42	2023-11-27 04:41:20	<u>0x4dbbebe9de99435d7bb8</u> <u>6f41ba3e957c5baeeeb230</u> <u>386b8b4ca6d94bd7e7db14</u>	+ 1 Reward at BoneWin.com	✓
43	2023-11-26 20:51:00	<u>0xf95ed64c9bf42ca1a05a</u> <u>89d9fc582d579a3b92c648</u> <u>5c5c98b55b45e76717e182</u>	+ 1 Reward at BoneWin.com	✓
44	2023-11-21 07:04:35	<u>0x683eef5328a51f500690</u> <u>174ed67de8d0ce8eceb06e</u> <u>9f6ac680b33f6cde9a0ed4</u>	+ 1 Reward at BoneWin.com	✓
45	2023-11-17 11:30:25	<u>0xf385764c52039bd673c9</u> <u>ea460d71fc1e4e1845d5a0</u> <u>440cdc768bd5772d850e7b</u>	+ 1 Reward at BoneWin.com	✓
46	2023-11-16 05:13:50	<u>0x36735da8799baa96f2f8</u> <u>5a0773a4b44ac1466e7d16</u> <u>16f1b13ef326b191919859</u>	+ 1 Reward at BoneWin.com	✓
47	2023-11-06 15:07:45	<u>0x06bb9f8c7ce9af185300</u> <u>854c12589afc494b2e84b1</u> <u>abaeed32d87c3ad4c24878</u>	+ 1 Visit bonewin.com to claim nft	✓
48	2023-11-04 10:18:05	<u>0xdb579c43ec259baa4910</u> <u>80eb19904d75a6831ce41f</u> <u>acd95eb09df1bf606f9c80</u>	+ 1 Visit website to claim babydoge	✓
49	2023-11-03 17:06:15	<u>0xbc032a421e0edafcf4f5</u> <u>bc0157f527a4f3d458d1e0</u> <u>97305285f966bf4feaf1ea</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
50	2023-11-03 16:14:15	<u>0xbc88047352a83c4cda7145b39ee04fdca55952fd7b4d068e8fbf1534b74d4aa4</u>	+ 1 Visit website to claim USDT	✓
51	2023-11-03 15:59:45	<u>0xcd0332caaeef15fcc34d873f57734a0f615269accef92db94768f2e07c9ad27</u>	+ 1 Visit link to claim USDT	✓
52	2023-11-03 15:34:30	<u>0x3eaa828eab326d5b3311b2889279146143750797d98ac8eac92e6a7b61d5a3c5</u>	+ 1 AIRDROP	✓
53	2023-10-29 22:02:25	<u>0x774c1db4aacf7228ea17bb7ff385e57c557762e0781324324f8856a398fa0070</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
54	2023-10-25 12:27:35	<u>0xbd825c3c53754c7e022312d07085935c66566b91704cb4e71982e62e68a239ab</u>	+ 1 Visit NFT image to claim USDT	✓
55	2023-10-25 02:45:00	<u>0xef0f4d101047ec47bde386493bdacd5414caf4cc4c279dc5505c3219793aaa67</u>	+ 1 net	✓
56	2023-10-21 15:24:50	<u>0xdf785ea02e1f9ff0548e920ac9151098b6bd4845972d711fd887fb22942ae024</u>	+ 1 Visit website to claim ETH	✓
57	2023-10-19 05:17:20	<u>0x24bfd18357150f0f6666c2434c9b18e8541cab6a3a5d8cf2ed25ec646e08db52</u>	+ 1 Visit shibsite.com site	✓
58	2023-10-19 04:53:15	<u>0x89c8baa1057a4ac57a06b746f4a65b45da08530c2aad41b7089925e84fcef06</u>	+ 1 Visit tetherr.com to claim USDT	✓

#	Date & time	Transaction Id	Amount	
59	2023-10-16 22:36:10	<u>0x7adaada474db85219761</u> <u>d2a49a50fcc7410e7a9bfe</u> <u>6b754bbb2d6c77f08c2731</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
60	2023-10-13 10:32:30	<u>0x4e75afe0030ef2235d47</u> <u>ce5823f99fa6e83a098e01</u> <u>0bb4bd7b5e9fa7341cdd9d</u>	+ 1 Visit dexshib.com to claim USDC	✓

\* USD values displayed at the time of transaction

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