

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:26 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x2216d0e00992529637a4ec0843ae6cac85eaec29

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! SHIBA

1.000000000000000000 5000\$ REWARDS

! AAVE

1.000000000000000000 CLAIM 5000\$ REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

! SUI

3,000.000000000000000000 \$ CLAIM ON:  
[web3sui.cfd]

! FLOKI

1.000000000000000000 5000\$ REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

! SUI

0.000000000000000002 r]

! SUI

0.00000000000000003000 \$ CLAIM ON: [  
adrpsui.lol ]

! FLOKI

0.000000000000000001 00\$ REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

10 ETH Airdrop at  
air-eth.xyz

0 10 ETH

Token	Balance
op	0 op
# usdc2.com	0 c2.com
yz	0 3 ETH
Airdrop at 50000usdt.click	0 50,000 USDT
yz	0 yz
yz	0 3 ETH
op	0 op
Airdrop at rewardusd.top	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
.top	N/A .top
\$100,000 BONE	N/A claim nft
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A reward at BONEWIN.com
'	N/A Reward at BoneWin.com
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
2,000 USDT Reward	N/A com
Â	N/A Visit not-coin.live to claim nft
	N/A Visit babydogeb.com website

Token Balance

Â- N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 16:04:30	<u>0x6ccab32bb428db58851f9e202f9b76540a1439737df69429cfbd006666f3b7d1</u>	+ 0.0000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]	✓
2	2024-07-04 16:04:30	<u>0x06f78199ad2e1eb6b32c44bc8f0a124cfee3714b526d5b61756b197310c21ae2</u>	+ 0.000000000000000001 0\$ REWARDS	✓
3	2024-06-29 22:34:10	<u>0xd6a6f7670162047db91737d86f4ca55e366dc4eeee6811e999f06bef99a6407f</u>	+ 0.000000000000000001 00\$ REWARDS	✓
4	2024-06-29 16:39:55	<u>0x3ddd612ac35f77f6c6c35f25c55b1d6d0559d7beabaf01cfbb685c0eee92b34f</u>	+ 0.0000000000000003000 \$ CLAIM ON: [ adrpsui.lat ]	✓
5	2024-06-26 17:59:45	<u>0xe63f836bfff3918b55b55930b0ce1bf2f42fe2cbc49e3003b080590b827c68944</u>	+ 0.000000000000000001 TO CLAIM 5000\$ REWARDS	✓
6	2024-06-26 17:59:40	<u>0xed67e27d03d403f49a528641f684583528ad5b263f2633e96fe967fc8b557db9</u>	+ 0.000000000000000002 r]	✓
7	2024-06-17 09:15:30	<u>0x38d37558bf18e236a117d7761ebc693babef24de38408fcd534bd23f5f4a30b4</u>	+ 3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]	✓
8	2024-06-17 09:15:20	<u>0xbb4011d556dea0711fdb39dedfe085e97f3982e82ff44047ea009cf32eea7ada</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-11 05:26:35	<u>0xfc193122a484a72e5b58a7d57716c73d4bdf9c801ac99b36b2bba6f132e01e53</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
10	2024-06-11 05:26:15	<u>0x4c392aba0a8b831d24fe0f26ba4c47d4ca075cf4d1c9b60a0d1b74e82bde36</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2024-06-09 18:29:20	<u>0x0c3cc550432085e1c3334c7ea8ace90b1343d71fcafb4e9d5ca5616a80d26e12</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
12	2024-06-09 18:20:45	<u>0x4b832939fda47b14e74b5a5f12397c83c78dba8641c2a0708374a57ef94adc2b</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
13	2024-06-02 08:17:45	<u>0x3e20a338b43ceb7ee3f6a341a865bae10e272e822a683c9d16da0b26ffd7c1d4</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
14	2023-06-09 20:52:10	<u>0x542dba93023f9a7d70021077d1dad5829be67215283306168dfd21df446bfdb9</u>	+ 96,785.8800000000 4656613 Unwrap: <a href="https://HEXPool.io">https://HEXPool.io</a>	✓
15	2023-06-09 03:47:35	<u>0x4fb6faf00ea80f1245cf66cec7071f8eac4db151fe0aab872d1dd91d60751218</u>	+ 161.94999999999998 8631 Get LINK: <a href="https://LINKToken.io">https://LINKToken.io</a>	✓
16	2023-05-28 18:02:10	<u>0x5d3a74ff30540920a6f8881a9442d427067018aa09e2fd1b1761acf42e46a4bb</u>	+ 88,888,888 vanity-eth.io	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-02 08:21:40	<u>0xca55566c35b73cd6d39e5eb5e7d818b7e4fae191311cd96786f27744391520c6</u>	+ 1 top	✓
2	2024-05-29 09:57:10	<u>0x55c3706b9e031318b76fefa69d7bba35550f45c1577ff00bdf28e631fd123509</u>	+ 1 p	✓
3	2024-05-23 13:25:35	<u>0xb7acb6f86483609b3674485f4ccf9123d2ea4c56015f9079e097c19f1c8b686a</u>	+ 1 op	✓
4	2024-05-19 06:39:30	<u>0x35ddc594bf94c2e22350a63e01df1c90e4c655645c0bb381219d9c1b340400f9</u>	+ 1 op	✓
5	2024-05-10 12:08:00	<u>0x4ba944fecc3903055d5c124f15b7d250e2bd9ee7e66baffc90c99af41732d354</u>	+ 1 yz	✓
6	2024-04-27 23:19:10	<u>0x01712a362f6397757a367055fabcbda00fce5b5bd84e0e9895efd4b05f55b1cd</u>	+ 1 10 ETH	✓
7	2024-04-24 03:35:10	<u>0x5f1a1b7b3449003d80e88359b3f6f5eee802af4cc3d2a0879e86c7dbed49bbb8</u>	+ 1 3 ETH	✓
8	2024-04-24 01:23:05	<u>0x4a868c4a7946e3a8675f604ef17cb097abf270f6432a66dc36ebf6a74139f312</u>	+ 1 50,000 USDT	✓
9	2024-04-24 01:21:50	<u>0x46596f3281f6c5facf6160614a5d5de99b146f2bda33a275e524688aac554524</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-24 01:15:50	<u>0xa7583a56acc3e22eb4a9656beaf6dbb73666925d99e9731c71392849fd35e1cc</u>	+ 1 c2.com	✓
11	2024-04-23 16:17:35	<u>0xc9463c4e3dfb2e261f034ca1dfbfd04d6dd3253e69ce1d4da179238b742930fd</u>	+ 1 3 ETH	✓
12	2024-04-10 10:27:30	<u>0xd90a4f6652ff538ecbf4d2939b5ab3121e0ab08d6665094bc252cae5c0e78453</u>	+ 1 50,000 USDT	✓
13	2024-03-28 17:13:30	<u>0x4fec53ded0ebad169c5bc01f1f32596fa2ae33a28b936cd7fbbc84273a2bc4ef</u>	+ 1 50,000 USDT	✓
14	2024-03-28 17:12:15	<u>0xb26fd93ba1e99ed296cbfa6f4fc1cc5e113ef2a14ae3deb59e54bf0c172af87c</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 13:40:50	<u>0xe827d407656edba5d26bcad5ed9fff8666f4284867c0de2dd221f09996e466cb6</u>	+ 1 Visit not-coin.live to claim nft	✓
2	2024-04-24 08:28:00	<u>0x0e54b5b42e343535f275de5f648dd3c236820a893d8d776895d59638e5b80ad2</u>	+ 1 \$97,856 Random Winner	✓
3	2024-04-24 05:59:30	<u>0x4015d3bef81b5be5edff65b01cd99a4399cab5473f892377367a04c807ec10e3</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-24 01:16:45	<u>0xedf959d14c24d85ddce70235891a11bb7e15eb1b45e147aefcccf3751abff647</u>	+ 1 TOKEN	✓
5	2024-04-06 18:49:50	<u>0x4a0e4ae81558b0e671c79dc3a2891d2a948419b9659096928f1507544921d838</u>	+ 1 reward at BONEWIN.com	✓
6	2024-03-03 16:16:10	<u>0xa7cc687f11352ac4b4f4dcb9aca151244c2f509c14f453a96edba9c9b7ff1d93</u>	+ 1 zeroLends.com NFT Coupon	✓
7	2024-03-03 16:15:45	<u>0x1361beb0f3ed163c49c58e29fcb863c620229a985650ce1f7d17f9767d890dac</u>	+ 1 .top	✓
8	2024-02-27 05:30:20	<u>0x907d6ddd00bac099429feebea53a69c08b0ced082e66e20d9377e1e7d8b2a88aa</u>	+ 1 .xyz	✓
9	2024-02-19 10:24:50	<u>0x466b3db0c15799d37d63d5f49099f1a04adb203403e5c16518ae03cc5521b29c</u>	+ 1 C	✓
10	2024-02-19 07:23:30	<u>0x553cd539019033a915ebe29682ac4eb0588dd8ff49f69fbe3a74df87714adc78</u>	+ 1 zeroLends.com NFT Coupon	✓
11	2024-02-10 19:45:50	<u>0x94874b039c2ecc0fcef745cb4d3d769b8cb8c844764a67fdc4fc8c879f353831</u>	+ 1 C	✓
12	2024-02-10 06:19:00	<u>0x790f4527ec04156cac63cc8c8fbee419b30dfcfa86449f44b9e7c5ac48803891</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-10 05:32:45	<u>0x1cf5911ee449fc9ed844b41d216e3aa8be81583286c8856eedc0838540006a17</u>	+ 1 C	✓
14	2024-02-03 02:58:05	<u>0xd614f7749fc3fca442a8723e155d1063bf882f58c770316d3ae1634d07ea3679</u>	+ 1 Reward at BoneWin.com	✓
15	2024-02-02 15:42:00	<u>0x9f1b728be1cf25ac147e41d27e5c70016c1575402f5eb912ba769b7b49d60fa1</u>	+ 1 .xyz	✓
16	2024-02-02 14:52:50	<u>0x4fed1135bd5182c7a67d6850106e9c0c09e4e82de95aaca4cbdf26095024e1e3</u>	+ 1 Acces Liquid-ether.com	✓
17	2024-02-02 14:47:05	<u>0xafbd8c381106c3ffa23c951139d5f7d9524a2a8bdd094f948d3a82cef9154fc3</u>	+ 1 Reward at BoneWin.com	✓
18	2024-02-01 16:10:00	<u>0x24fff325f50a43d37b8b3ec679099e9c450d6138d52c8eb179073ded32c26bf2</u>	+ 1 .top	✓
19	2024-01-26 04:10:55	<u>0xf8a7c62fb66f492b6939bbf3975a75f7e7b47d96acae1b2feb55cc205df17533</u>	+ 1 C	✓
20	2024-01-03 15:20:35	<u>0x760e4c18cce187e14c071100700bfea6e7bf33de6686063df5cf780eaf35cc0d</u>	+ 1 her.xyz	✓
21	2023-12-29 20:42:05	<u>0x7ac4cb757981527582141e413afcede9517adfcebe46304eeff43a2163c47a4a</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
22	2023-12-15 01:03:45	<u>0xf29f90c3492980c4f162</u> <u>0410ff5dc538f460c7723b</u> <u>cdc57f700f54d586d7ec3c</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-13 05:21:45	<u>0x70fd4ca0cf08aab72143</u> <u>25bcbe6e74e851afd1fd6e</u> <u>e706a2e0c0fc3522efb70f</u>	+ 1 com	✓
24	2023-12-06 17:37:30	<u>0x3d2a2620d37b60a668f6</u> <u>3d1edc586e0843383509cf</u> <u>567221fab00eff6f408591</u>	+ 1 .net	✓
25	2023-10-25 05:46:50	<u>0xe4b93fe726a6f08a3a1f</u> <u>03734270a9f699199c240f</u> <u>daee07df2435d59c20f0e3</u>	+ 1 Airdrop NFT Voucher	✓
26	2023-10-20 17:26:40	<u>0x9a04d014e9e20ddd6ef3</u> <u>6f6248839ee743ad94e74a</u> <u>8b00b025be8435e4738046</u>	+ 1 Visit website to claim USDT	✓
27	2023-10-19 07:40:50	<u>0x86187c25d1ec527115ac</u> <u>132fb2fe48f6c7b690042c</u> <u>138c627398c4c7755fac84</u>	+ 1 Visit babydogeb.com website	✓
28	2023-10-19 07:40:25	<u>0x0caaaf74e7edadf00543</u> <u>3b289ef6d9038f8ceda373</u> <u>c774c7f52e09a5ecd16145</u>	+ 1 Visit tetherr.com to claim USDT	✓
29	2023-10-13 16:46:50	<u>0xf446442c511c06b78cfa</u> <u>b8861b26fe180892a2c58a</u> <u>3754ba983edd9502bb0388</u>	+ 1 Visit dexshib.com to claim USDC	✓
30	2023-10-12 06:04:25	<u>0xd382215853e2cc9c0357</u> <u>6189e5bc6481bb4d8c4363</u> <u>23bccbfd803ebe0b340d2c</u>	+ 1 \$500M SHIB	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-02 17:26:15	<u>0xa014e7d7a6ab6ae98871</u> <u>9b04a140fe1790f93e1adf</u> <u>3eafce7d3aedb57d38386f</u>	+ 1 claim nft	✓

\* USD values displayed at the time of transaction

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