

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 00:55 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x234e224cbe74f269dad2d0fdb1cee283b279e41b**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
\$ cUSDC.disusd.eth.limo	2,100.000000000000000000 sd.eth.limo
SHIBSWAP ³ ORG	8,512,500,000 SHIB
USDC-SWAP ³ XYZ	18,980 USDC
! FLOKI	1.000000000000000000 5000\$ REWARDS
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]
\$LINK APR NFT	N/A LINK
USD-SWAP ³ COM	N/A USDC
USD-SWAP ³ XYZ	N/A USDC
! SUI	N/A \$ CLAIM ON: [adrpsui.lat]
Meta Coin	1 www.airmetacoin.com

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Liquid-ether.com NFT	N/A Airdrop
	N/A Visit Shibainu.cfd to claim nft
Liquid-ether.com NFT	N/A Airdrop
Prisma Governance Token	N/A PRISMA
USDC NFT Voucher	N/A Airdrop
Liquid-ether.com	N/A Liquid-ether.com
'	N/A Claim \$ARB at foundingarb.xyz
∅	N/A Visit twtpage.vip
Â-	N/A C
Â-	N/A DC

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-30 02:04:20	<u>0x9922e67a8e96405e3b4b dd5a1856d8a69c495a1d4b 668647d59962edde6c77b4</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
2	2024-06-19 10:03:45	<u>0xd78c47a4c1bf6595325b 6ee580fd4bda75040ce379 f5a271d7fde8b76a6e79c0</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
3	2024-06-19 10:03:45	<u>0xa339d0873a05b3fbb2f0 69e1c9d38702a9d9a12634 e9d25d6f0a315472ee3e18</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
4	2024-01-14 03:32:05	<u>0xef8dff368b120e7d599f 657c557dd0f040090fdc57 6097f90ccf3a3c0f8cf859</u>	+ 1 LINK	✓
5	2023-12-04 20:17:15	<u>0x44ae4921f3dfffa2609d1 84f5167fcdb6d17eafe3e9 b59d7a2d2cbffc920dfab5</u>	+ 73 USDC	✓
6	2023-12-04 09:52:35	<u>0x1619768c4344e0bd5a5d e7ec88cc5bb1ef880b73a6 ebee2ff58e40250485883a</u>	+ 1,000 USDC	✓
7	2023-12-04 02:14:10	<u>0x22a9138f2e6108c1e756 fec7b0ee56f7f638ece989 02f62f997564e6822f30fc</u>	+ 1,000 USDC	✓
8	2023-12-01 17:33:55	<u>0xe3c549c67f37bf254cf6 dbfd989c5d454b77c81ee1 9f2e9feb95abc51413f7c8</u>	+ 2,500,000 SHIB	✓
9	2023-07-06 20:19:00	<u>0x9b7d149ef7c945161144 11294ff02aa6f7bea92c95 46392619ee45982f721d6e</u>	+ 2,100.000000000000 000000 sd.eth.li	✓

#	Date & time	Transaction Id	Amount	
10	2023-07-03 10:49:05	<u>0x99f1b8f454e20e4fb7ea8fc1e59c28eb272117b7be0b3b1aff6ebd838a4eade8</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
11	2020-10-15 18:39:20	<u>0xeba855ffca68a97c6c42ccf1136d2a19f95a00e3a58b189049a23347b3ae10aa</u>	+ 2,000.000000000000 000000 xSTA	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-02 21:25:30	<u>0xa0f0cc1ff034f8ea57d3a404bdad91288b67e7fa58851891241660c7b4ebdb97</u>	+ 1 10 ETH	✓
2	2024-05-02 21:25:20	<u>0x2793bd8c4e2a469d9032d052ece55bfff9bd53cd4e923f3455d71c30dab6b9b9</u>	+ 1 d	✓
3	2024-04-26 09:12:40	<u>0x670d9baf90c08f085f3f1841a008993d0e823eaaf099f7fe852300212d5cbc17</u>	+ 1 10 ETH	✓
4	2024-04-26 08:32:25	<u>0x34a3be479fe9fa1338745a599e2ea3cb3023b6c63aeb882f1fa262c6370fd81f</u>	+ 1 d	✓
5	2024-01-07 01:20:25	<u>0x1166ba139f6f7e14575019e2b84d58514b46749b1157177d87d6f8ed67a0c97e</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-15 06:17:45	<u>0x8be1270aba8ca1b6eada3049c40a810f9b12cb6a928e299ad1bbe7a8597380b1</u>	+ 1 Visit bluetrust . vip	✓
2	2024-05-03 06:05:40	<u>0x2cc8299a5fd4e03a07954945750961d204eca8a0e2910d3005a2ccec7adfea6e</u>	+ 1 \$55,842 Random Winner	✓
3	2024-05-03 01:38:00	<u>0x226aec710e4c0def9cd7527bdf4b59c8cf5eb846251c80a2233866695e0bed1e</u>	+ 1 \$55,842 Random Winner	✓
4	2024-05-02 21:28:35	<u>0x1cc34630c564c1ba5b9b4216e82a170eb76c6c03410d9c9a320b12c0aa96f932</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-19 07:17:05	<u>0x90b07cc6a69610315197436f7021faf911918cde4bc7e7df087697bc5f94bebd</u>	+ 1 5btc.com	✓
6	2024-04-13 03:20:30	<u>0x8ffc99c86a9d46a787c5486096c6ec31f8a2fb13ab8580f0035aae218508442f</u>	+ 1 Visit twtpage.vip	✓
7	2024-03-11 00:19:50	<u>0x719f9aa12011b99313ab5b693c9f1fb078a73a9379d0517a048a03fa183a0585</u>	+ 1 Reward at link2024.org	✓
8	2024-02-28 03:32:40	<u>0x775c79e0e6fd405848fc59cf102719aa90e4fa183d825a62bbd81e345899caed</u>	+ 1 zerolends.com NFT Coupon	✓
9	2024-02-21 16:14:05	<u>0x4e9f2b7c7405aae240819ed9b3903cab5eb031a5dc2755250518aa72a526ea99</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-21 11:55:00	<u>0xeb26d55338e347f3f5522f04600cea1fc62ed41fd840216763007dfd97a6f678</u>	+ 1 Reward at my-link.xyz	✓
11	2024-02-21 04:12:45	<u>0xe9b941c0059389ae8c20f0b780a3bde9dbdbafad1cb4366363a0c2570e9761a1</u>	+ 1 PRISMA	✓
12	2024-02-18 01:12:40	<u>0xf77c6c67ec491c6324f6eef02962502be35cdb0849e8b98f4df737569fd181a5</u>	+ 1 Reward at BoneWin.com	✓
13	2024-02-18 00:46:20	<u>0xaf8ac98d804a9f3e3eb12cc9b7e68a8a6a24befe522646892558d4a4dff5057e</u>	+ 1 Reward at BoneWin.com	✓
14	2024-02-17 14:28:50	<u>0xbab510ff179bbfd91e6a8e2875046f1894091c8203f7e8aaf2c4ccd47f4d1c5b</u>	+ 1 .top	✓
15	2024-02-16 18:37:05	<u>0x240976fb1901251f6ec32152a8b57c6c6fec2791cd309841bd0ebb417a355772</u>	+ 1 Reward at BoneWin.com	✓
16	2024-02-16 17:08:40	<u>0x3fa900001a187cb09937f50c36013b8377a9f6e5d5b67341265dd365b2698558</u>	+ 1 C	✓
17	2024-02-11 00:21:50	<u>0xb2ce48de828260e6229760c9dfc4a53e6fc4b772e1eca2cdd7a5126d3fee71e6</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
18	2024-02-06 13:53:15	<u>0xf96e8631930c0de8d20df9f0ac6f2c7d326eec5134568b4c99f3152740983fac</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-06 13:32:00	<u>0xf6a8be88e3b75bc5a60c2135723016608fa11d9442e377879d83efdc55f604ed</u>	+ 1 NOT	✓
20	2024-02-05 18:16:00	<u>0x1a3c23385a3f77397f7dcc2b9ecd8cf5083db720b03b43713e5abd45ce2d0afc</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
21	2024-02-05 03:48:15	<u>0x6a363c3b07b311f8af1a58d06355b5d7fbeb6224ffb8d0b4cce9fe34ac406be5</u>	+ 1 Acces Liquid-ether.com	✓
22	2024-02-02 04:30:40	<u>0x34f4a404bda86c20d12a1433a9f9c68464b8185ae7ccdafc6204284988d83ceb</u>	+ 1 Acces Liquid-ether.com	✓
23	2024-01-31 21:59:50	<u>0xf594ec5009bdb62b0f23f4c5c0dc8e3143857821877b1a97f3320db53d235f91</u>	+ 1 Acces Liquid-ether.com	✓
24	2024-01-30 07:08:55	<u>0x72ff3c0c453953f84b2ff00c5a7e67cdf6dc9667165f1c8fe4925be3814075a8</u>	+ 1 Reward at link2024.org	✓
25	2024-01-29 18:13:50	<u>0x8e41df6a74efd22607c16761edbd860fcd45dd32dd053a32a66178d9d95904cd</u>	+ 1 Liquid-ether.com	✓
26	2024-01-28 06:09:35	<u>0xc192c8ede94d9d4071a0102c3ff9b8e63f24022b236de9755ab4d5c7c062f4df</u>	+ 1 Liquid-ether.com	✓
27	2024-01-27 14:52:20	<u>0x5d0091488f35267b342c67f5c55c35d7bd3fbb5f9f7879ee8a8eed58322106f2</u>	+ 1 LAV	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-27 04:29:00	<u>0x538f77c42bb2e5b8368d893a81937aeaaa84e6e1dbec6ca75a052d8e70e9c568</u>	+ 1 Liquid-ether.com	✓
29	2024-01-27 04:22:35	<u>0xd07c68c0adddf6dbf9f312fc1036b6fdc600fdeef3a1559bd35bbf53528d902b</u>	+ 1 C	✓
30	2024-01-26 21:14:05	<u>0x4a6d23fdd11d494e843eb5155e39be8ddd9c69fde5798595e438d57a69dd43ee</u>	+ 1 C	✓
31	2024-01-24 00:48:55	<u>0x9fc05503fc06aec0373344fe26222570c6b2fbef71e5336e6678e540f3eb39c5</u>	+ 1 Reward at usdtevent.net	✓
32	2024-01-23 21:26:40	<u>0x7d6f08a4f3218b50a87db4b92d5c4602bd5617d158d6ae668327891a100cbade</u>	+ 1 C	✓
33	2024-01-23 04:36:40	<u>0xc10870ace32461b250be958b5d0571535d04712872364f34f695e5392cc233e3</u>	+ 1 Reward at BoneWin.com	✓
34	2024-01-22 22:20:45	<u>0x397bfe2aa7793d0e1eec4726bfcd35e65d2f742ba1e98a7ce1ce05a64df422e5</u>	+ 1 dt.org	✓
35	2024-01-22 21:04:45	<u>0x63ebf7099b51b5fe766cc7c4336bd91bd8c20677df8990120e1996ef90b7cb35</u>	+ 1 reward at BONEWIN.com	✓
36	2024-01-21 00:41:45	<u>0xed3d9da57a7a7510c52aa858d6287f8d252d82eb122edbb3be0c972e2e681268</u>	+ 1 Reward at link2024.org	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-20 22:58:30	<u>0xa218922b0c82e3169fd8</u> <u>aaf6e198c154113f6d1b54</u> <u>7254d38426ffa1f5fe6ed2</u>	+ 1 Reward at usdtevent.net	✓
38	2024-01-20 21:56:45	<u>0x568620a53401560b5475</u> <u>721d55c1f3031f3fbbd500</u> <u>a3eccf71ff372cdb6a7ddf</u>	+ 1 Reward at usdt-nft.com	✓
39	2024-01-17 20:39:35	<u>0x2652a098875060bcb242</u> <u>00b3cfa82409ccbfeb2116</u> <u>f8ba74450d8204ab654e10</u>	+ 1 ethevents.co	✓
40	2024-01-17 04:50:25	<u>0xd3de8f372e3518e53602</u> <u>884cf7d6ad36bce2b4902e</u> <u>52487e9283d0a3d3f5ffa2</u>	+ 1 BNFT	✓
41	2024-01-15 23:45:30	<u>0xe4996fe407481b3df74d</u> <u>28bf78f6ee81e4780680be</u> <u>9b8e86f98f10d9bcad5266</u>	+ 1 Reward at link2024.org	✓
42	2024-01-15 22:12:55	<u>0x088ccbac00cbeab3e37c</u> <u>9a9ff5a7db79f480daddd9</u> <u>855fd7014608b570dbc664</u>	+ 1 Airdrop	✓
43	2024-01-14 17:18:50	<u>0xdb648f868775ae7380f2</u> <u>f181d8834b88f6a8380c72</u> <u>5e892914a8a10e3c76f73d</u>	+ 1 Illuvium	✓
44	2024-01-14 08:06:10	<u>0x769a1e24cd9fef867e43</u> <u>d996465c572707f2e2d86c</u> <u>403d1efe5345acf754e519</u>	+ 1 Airdrop	✓
45	2024-01-11 15:23:30	<u>0x5ebca3ff2787d1e1bec5</u> <u>9a9edc5ff07441a3713a8d</u> <u>7444ef0d0c5aca59b7de42</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-11 11:35:45	<u>0x30e45ce8ae0373d8ed32730b5b4c474511c877191698ef2496ee4cf22ebded14</u>	+ 1 '	✓
47	2024-01-10 05:08:25	<u>0xe0f82e26937f07c9a4b6a478de8e155bdcxcb231929f96e0d25d9f0536174a62</u>	+ 1 Reward at usdt-nft.com	✓
48	2024-01-10 01:27:50	<u>0x01950125f97d189b3cfe546c9a8bf16830d5e0eed07ecf383b4ddff96017c81f</u>	+ 1 Airdrop	✓
49	2024-01-06 10:52:40	<u>0x2e83aae8111281b06aac3edce8785685c376949a0008790e15f7d751af3b3857</u>	+ 1 aim.xyz	✓
50	2024-01-06 08:01:15	<u>0x8031245c523a70a1c9ff7c746f8202aca52dce7defe26eb1346672a60cb09ad0</u>	+ 1 Airdrop	✓
51	2024-01-05 22:58:50	<u>0x9a12e60bfec4bb52ea73e9467c63ea33e35e62028fe7aece0cde3e057d706eaf</u>	+ 1 Visit https://unrevoke.com/	✓
52	2024-01-05 06:07:00	<u>0xd7ee4f753609cd5c411448f9e51afe0954ce4633798e17aa4f33eb59dca58514</u>	+ 1 ce	✓
53	2024-01-04 21:06:35	<u>0xca0a1c2c776ffd91d252015d08f83b125c85ce2e3b7310bcdb734ed69fd3e961</u>	+ 1 Airdrop	✓
54	2024-01-04 15:47:50	<u>0xdc7785c8284bd5406a5088f2b2a151c8f90a8ff8775fdf110cb9dc5fa9c711f0</u>	+ 1 Reward at link2024.org	✓

#	Date & time	Transaction Id	Amount	
55	2024-01-03 10:49:45	<u>0xa774925a575cce5fcec89f33059bbc717988053499cb8d9ef9764c19552f00a9</u>	+ 1 Voucher	✓
56	2024-01-02 18:06:15	<u>0xd08c5eb926edea605e3d72503dcfeeb7e827e6f4b207b87558b7a91b1252dbaf</u>	+ 1 ether.xyz	✓
57	2023-12-31 14:23:50	<u>0xe99bbe34138cf24e5e0fd67557e109211bda273b6998af399c9443e7493a522d</u>	+ 1 Reward at usdt-nft.com	✓
58	2023-12-31 13:32:20	<u>0xe8e20ba7cf23efddd722bb477a8b02218cccf1617153ec1c56636c35e7bf1452</u>	+ 1 Voucher	✓
59	2023-12-31 12:59:00	<u>0xa0e663868939b972c074689d80503013848325ac42aa8fdc6bfe702eb45b7a3c</u>	+ 1 Voucher	✓
60	2023-12-31 12:59:00	<u>0xfe3edb44ad18eadd1d2dace7d21554db5153a0c17acdea526708f89f2716a85d</u>	+ 1 Voucher	✓
61	2023-12-31 12:58:15	<u>0x9a57ea6ad815b8c799905e0dd92b149175a247e1fe4ed94e8b6b49cc948408f4</u>	+ 1 her.xyz	✓
62	2023-12-31 12:58:10	<u>0xb5a0f705d67810d7960eef2d61c9763374cfe3e98e593dc2f18ed4dcc6924f1a</u>	+ 1 ether.xyz	✓
63	2023-12-30 18:14:45	<u>0xca89fa72b065ee0d783d71d722016e91ce4892233f82b82fbd481624bddad378</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
64	2023-12-30 01:01:35	<u>0x6e5277ea45422b61c40e ad624147bc267ede95553e c07498acf763714f4b4d6b</u>	+ 1 Voucher	✓
65	2023-12-24 17:15:50	<u>0x7fb51eadd92430b3f812 7a5adda608f01c6946d89f 0046a250125b10ae7eabd7</u>	+ 1 Reward at link-2024.com	✓
66	2023-12-16 20:22:05	<u>0xc0f3d6870eadbbac9312 3159e621e62bd540afdc91 34e69956985283020646da</u>	+ 1 usdlabs.xyz	✓
67	2023-12-04 03:01:30	<u>0xbbd9567a738261cacdb0 8945bc34678a5f94a20d3b e8e72fbd30aee4085012c6</u>	+ 1 PRISMA	✓
68	2023-11-27 02:14:25	<u>0xc146fdb949a9076c1a1c fe6c37eb69ee3b281826df 2464e80f9dd06ec325a986</u>	+ 1 Reward at BoneWin.com	✓
69	2023-11-01 16:05:15	<u>0x48e57a41143321fc23b8 db9282e9ef02afe022d39c fa0da286d32a5f731ceeca</u>	+ 1 Visit Shibainu.tel to claim nft	✓
70	2023-10-18 18:29:30	<u>0xfc9c4a0fd095ebd5bccd ecfb224185395cbd2716a2 e32fbf1a5da14dccc17164</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
71	2023-10-16 09:46:50	<u>0xe72f01a041963d0b1829 36391214f1011accfa3d8f ad7a7a8de5a3fdd29a8991</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

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