

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:36 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x28feeda35250697094a534e8a801c589cd64c8ff

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! SHIB	1.000000000000000000 EWARDS
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
p	0 p
10 ETH Airdrop at 10eth.xyz	0 10 ETH
p	0 p
10 ETH Airdrop at airether.xyz	0 10 ETH
150M SHIB VOUCHER!	N/A hibredeem.com
Â-	N/A C
	N/A Visit NFT website to claim USDT
Â-	N/A \$55,842 Random Winner
CryptoPunk #7618	N/A claim nft!
LiquidEther	N/A ether.com
	N/A Visit usdtevent.org to claim nft
	N/A Visit website to claim USDT
Secure Wallet - Stay Safe	N/A Visit https://unrevoke.com/
VOUCHER #28133	N/A liveusdt.site

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-03 14:58:50	<u>0x9c3fd37ac86f4ffb8b17</u> <u>562389aaaa349588cad622</u> <u>e4d37dcefc0c3602d26d57</u>	+ 1.0000000000000000 00 EWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-03 14:58:40	<u>0x486eaf90697195ed9fcf60f0f756d668913dfe4870adbe454bb2dd423a3fcec7</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-07-03 14:58:20	<u>0xb5bfb759b61542b5c836f849f10c25fd45d83eaf87c552f4385a2795c053f440</u>	+ 0.000000000000000001 0\$ REWARDS	✓
4	2024-06-21 00:20:35	<u>0x2bfcf663f49f6d5dc0aa7884eca563fb4f2f993bfbf4324f0e8a18a38001d4fb</u>	+ 0.000000000000000001 0 CLAIM 5000\$ REWARDS	✓
5	2024-06-21 00:20:35	<u>0xa9723a2fefbb9ae5ac55fd590d1e903a74399bc388f37e9c022585e345f0bb5b</u>	+ 0.000000000000000001 \$ CLAIM ON: [web3sui.one]	✓
6	2024-05-27 14:17:35	<u>0x953310886e40885952c70dda8d686d8dbf9fce07ed8c26df22bf8a23ffcbfe0d</u>	+ 100,000.000000000000000000 EWARDS	✓
7	2024-05-27 14:16:30	<u>0xa30ec3a0e237ae80b10828f637f54be52f4230266f9e7530cd7deef8ff905202</u>	+ 0.1000000000000000006 REWARDS	✓
8	2023-07-29 23:15:55	<u>0x449d06a83a137e2b25c6b8454398ea037f5c1a2d5c157caad0d1af0758580789</u>	+ 290.0000000000000000000 xdai.worldcoin.pm	✓
9	2023-07-03 00:36:25	<u>0x00bf8f8be3f3a4bc9997d1e07fee3b744df124aa52fa48926cb1e34186aba7516</u>	+ 2,100.00000000000000000000 sd.eth.limo	✓
10	2023-06-05 00:13:30	<u>0xdded1a910acce6af2e2a0b7fa5021fd32ab5ace12c8e117a9d824885104a1438</u>	+ 6,000,000.0000000000000000000 BellaFi at https://Bellafi.to	✓

#	Date & time	Transaction Id	Amount	
11	2023-05-28 19:48:30	<u>0x496f3e3463582e44572d</u> <u>bda9922f6240f99c24f544</u> <u>41007da9354763461d1342</u>	+ 88,888,888 vanity-eth.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 18:43:00	<u>0x14855915d2446e67c1d0</u> <u>9bdc0b55f7eaaa84120937</u> <u>e250e72c8d8f10f2bca7e6</u>	+ 1 p	✓
2	2024-05-27 13:03:20	<u>0xf6d47bbccbcecc53bb2cf</u> <u>f78629b3cd9474f92dc9a4</u> <u>6aac8cb7a79d24c0fb1b40</u>	+ 1 p	✓
3	2024-05-03 15:37:05	<u>0x8f60efe3fceb2a4585aa</u> <u>4e112c3febc03525193368</u> <u>05c0ab1adbb1f9a04891bc</u>	+ 1 d	✓
4	2024-05-03 15:37:05	<u>0x2da9591f7cad97ad97b7</u> <u>0e26b3f33bd52754ab8f57</u> <u>a64b21c085392ae213e2e7</u>	+ 1 10 ETH	✓
5	2024-04-30 19:58:05	<u>0x43f6c313fa6fc1aae033</u> <u>db1f4b7e37d069619aaa13</u> <u>8e8fb3828f1e8ea0302164</u>	+ 1 d	✓
6	2024-04-30 19:58:05	<u>0x52c800cb798927570f41</u> <u>a28adde730bed549736d58</u> <u>3deec0fd0cca3f72d648e8</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-05-27 19:15:25	<u>0x7b1627f9a122e616a86d</u> <u>ac4f5f5cab807ce58473ed</u> <u>5cf6c71b85bcfea8a6ae3d</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-27 13:04:25	<u>0xd0d3d83392332785f895</u> <u>966761d4e39e4d1c101796</u> <u>4b4d04ddafb915c2ea6157</u>	+ 1 NFT Airdrop	✓
3	2024-05-27 13:03:05	<u>0x89c10535ea7f7bef45dc</u> <u>122de37efaa58cdb3d24b2</u> <u>34104c4d111c2467c8c267</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-27 13:02:30	<u>0xaf9fa7e498192f6e745a</u> <u>bc296e1aab6b9aaf6e08b4</u> <u>0e9b605979017b074f7031</u>	+ 1 ether.com	✓
5	2024-05-26 15:45:35	<u>0x2001ef132a1f05cf2ff6</u> <u>df337bfc6f44ed6b584f81</u> <u>416816d8e6edd16859e9b3</u>	+ 1 Trust Wallet Rewards	✓
6	2024-05-24 08:20:15	<u>0x363297f75f078e77ea7f</u> <u>2fd00763b1fce349a95b8d</u> <u>1f3e04ea8402eb004b3593</u>	+ 1 Trust Wallet Rewards	✓
7	2024-05-02 19:28:30	<u>0xec8d3c56e80f634075eb</u> <u>486ad50bb25b7f39f72f0b</u> <u>47e003a2ad65ebe310737e</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-02 12:40:15	<u>0x53401312d3b167c367f4</u> <u>892ef8eebc190999e2de4c</u> <u>29104123ae53b14e9af3c9</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-02 05:35:45	<u>0xea7e5a1ac0be2cedcf10</u> <u>bed522629a94937ab640d1</u> <u>fed7c2c17a7b9925fc765b</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-01 22:03:30	<u>0xca4fd6687978e2bed65c ac075f3d3e80491fffc284 e356680a200ab70cf7db36</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-01 17:25:45	<u>0xea6ab36dce7eecbf7cfc 92f11e58b00fb034fa5c7e f83efafcbc0a6d159e5f63</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-01 10:03:15	<u>0x6a8becc0e853712af49e 4319e9e2def3a1109f04c6 82b85517268fd726019c6e</u>	+ 1 \$55,842 Random Winner	✓
13	2024-05-01 04:27:35	<u>0xf83e28c9bd65c7762581 4ec49646edbb85313ee253 37d94db541f597c4de40d1</u>	+ 1 \$55,842 Random Winner	✓
14	2024-05-01 02:03:45	<u>0xf9f0525786cafdd2ad26 41135354bc3c0670e00d70 61795339101f478bf9b4f3</u>	+ 1 \$55,842 Random Winner	✓
15	2024-04-30 23:31:05	<u>0x488259f0f77288259a2e 44a0c245431332047a5885 1314db909c78c9138bec33</u>	+ 1 \$55,842 Random Winner	✓
16	2024-04-30 21:09:40	<u>0x43b9850fb759237e2f46 aa97ac20998135eb862c79 d12810e11a9ea3a059a2d0</u>	+ 1 \$55,842 Random Winner	✓
17	2024-04-30 20:23:30	<u>0xa4545790ee65d98ca96f ee98e1cb1d02fb54363fec 372d6d0d14c061af1d349e</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-18 18:07:55	<u>0xf5e0f55d917e35613abe 5d5ddbfffb2f7a333dc669 6093d70cbcfa2c867943cf</u>	+ 1 tiktok passive profit	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-19 08:21:10	<u>0xf5330186731056e9e864 ea2a71b2bf0be13db16cbe 2cdfe1039bfa529097c326</u>	+ 1 claim!	✓
20	2024-02-21 15:27:25	<u>0x009044156261a35bcc1d 0c10e6bbfe2ca1eb09f96e 7de2d385a036947d8bdacf</u>	+ 1 PRISMA	✓
21	2024-02-13 09:18:00	<u>0x8534aa785a7b74492d2e c7c0ab9f259fd35530dd5f f610d5f11d48abca4a8b11</u>	+ 1 C	✓
22	2024-02-07 03:26:55	<u>0xa7666a41c6fce1ea1a6a e049ba709b0b0bfd0fc2c5 483b6faa6bd7212309cd7e</u>	+ 1 pgclaim.com	✓
23	2024-02-03 04:28:45	<u>0x1046912aa9a683b80290 62ce1869fd529adee84f01 4707bc7503c7bdf97f814b</u>	+ 1 C	✓
24	2024-02-02 14:51:20	<u>0xd2b980948b0350909d5b 78c710496fe7caedff71da 89c38fe456d7d9a1f7aad8</u>	+ 1 C	✓
25	2024-01-13 10:16:15	<u>0x1da93907a78d797a3d54 644e05d8750da2cafe4736 b58c205de8ee9e727aea81</u>	+ 1 c2usdt.com	✓
26	2024-01-06 06:10:20	<u>0xa2b6deceb525c5b47ec1 13a791fdbedda5cd97182d b182b36eeb8c0d4707eabb</u>	+ 1 Visit https://unrevoke.com/	✓
27	2024-01-02 22:42:15	<u>0xf31d7d0d38f1281915ab 923e54d07f5e984d9bdd7b c43dfa50744d358d5c8498</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-22 22:53:00	<u>0xb3f41bcef2ff88b11981a45ba0527aaa8b910a547a6226eced1c78abe3a3f4ff</u>	+ 1 Reward at usdt-nft.com	✓
29	2023-12-22 20:07:10	<u>0x7ce5b888d64e984c54f430f92d20b975aba292f22b7b80d059352bc54e85f1a2</u>	+ 1 usdlabs.xyz	✓
30	2023-12-22 20:06:55	<u>0xbebdb3b73d250bfd0d82adc4eb79b2c16c86eab5bd7610488932057c2adfec0d</u>	+ 1 s.xyz	✓
31	2023-12-22 20:06:00	<u>0xb5f9c7744f581246dbccfeadc070431541be4f9fb89f7c780b671fd7051283cd</u>	+ 1 s.xyz	✓
32	2023-12-22 20:01:35	<u>0x6fdf24749f0fa4eae2d163cae17513c5c50676e72c5eb1ffa182f5fae93345a</u>	+ 1 Reward at usdt-nft.com	✓
33	2023-12-22 19:55:30	<u>0x9019dc5afd2a153f8ef20dd3420c2439e96be9b58a6516dcdd9b5759581b6187</u>	+ 1 usdlabs.xyz	✓
34	2023-12-22 19:55:00	<u>0x2bbd7376f86e6b81b486f928681d3a404740a56ccb9f949e4f093070bf8d7a97</u>	+ 1 s.xyz	✓
35	2023-12-06 05:42:55	<u>0x672bd3fc8b52a79a3be873eefbb804f83bd17f684ec2dddb6eee7a57a4b3c08f</u>	+ 1 PRISMA	✓
36	2023-12-01 06:36:15	<u>0x44427a70f94b28e734b064e9c86b76111aec24706b74839bfdc143e443824e8f</u>	+ 1 FROG	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-25 16:55:55	<u>0x6fdgcd0167c622a2e5dd</u> <u>07c569869b86b5c7a9411e</u> <u>c1f54d95c64230dde41e55</u>	+ 1 Reward at BoneWin.com	✓
38	2023-11-22 04:49:15	<u>0x6079429e3da636801ec4</u> <u>4347c6444b3d5299d53e1c</u> <u>6c56250048c17809f26ac2</u>	+ 1 Reward at BoneWin.com	✓
39	2023-11-20 16:05:35	<u>0xdf2150dfefc2e8d3eed</u> <u>62f8a2895a81727b3853ae</u> <u>3f569e9d4cd1dda28782d7</u>	+ 1 Voucher	✓
40	2023-11-20 15:40:50	<u>0xf5c5140011f478e2f561</u> <u>618b33e9840c72231632c2</u> <u>c8d9e4ba075fff4411b13c9</u>	+ 1 Visit usdtevent.org to claim nft	✓
41	2023-11-20 13:28:50	<u>0x20fc103524dedfdb8be9</u> <u>e2ea41a920b1f6495ccefe</u> <u>af4406e56a0c1e5574206f</u>	+ 1 Visit website to claim USDT	✓
42	2023-11-20 10:39:20	<u>0xffe1c68ba9481940a981</u> <u>b3c47d5569f53d3535ca39</u> <u>b9f308f8f7efd3dfd4c34a</u>	+ 1 Visit website to claim USDT	✓
43	2023-11-20 10:29:45	<u>0xb2edf4e1c7aab0a07219</u> <u>4e08562194fcf8a9ccf264</u> <u>d6977021c7946efc783117</u>	+ 1 Visit website to claim USDT	✓
44	2023-11-17 00:42:25	<u>0x4a45de957546f9df9819</u> <u>a124dce66a0b13c86a46b0</u> <u>438d9d60501ef4dbe608f3</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-17 00:30:05	<u>0xd8cf7893395f4a6c48e2</u> <u>fee9c5ad80911e428bdf57</u> <u>26ae5c15de192e535acb44</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-16 11:19:00	<u>0x6c80fbdf4b5057945990</u> <u>c12d4c7d8d8b527844b08c</u> <u>142208978a90037fc6e0fe</u>	+ 1 Voucher	✓
47	2023-11-16 09:21:40	<u>0xfce2ab3f47c3d4b3a8d2</u> <u>368ba64e3b85bb67eea31d</u> <u>1ba2d694f083cda43b2b8f</u>	+ 1 Visit website to claim USDT	✓
48	2023-11-13 00:33:40	<u>0xa25b52e1470d4d87ec46</u> <u>529f126c30043783d3d188</u> <u>89737c808bdb02b59299d6</u>	+ 1 liveusdt.site	✓
49	2023-11-10 08:42:10	<u>0xfa6004ba739b1b3e4615</u> <u>4765aed1ba10a49ddc2a92</u> <u>c18f2fd82a3415e8c714f9</u>	+ 1 Visit website to claim USDT	✓
50	2023-11-10 08:36:40	<u>0xd323a678b8d3a0625976</u> <u>619aea9384d64d3765b925</u> <u>217abb107a1960d8233bf0</u>	+ 1 Voucher	✓
51	2023-11-10 08:31:30	<u>0xf8cdc78e532bdf94aa2c</u> <u>a3f5ea6b4a131ee0cf510d</u> <u>b23400ee243e5edb510f99</u>	+ 1 Visit website to claim USDT	✓
52	2023-11-10 01:08:15	<u>0xa5ae54df07ea7324d0aa</u> <u>9753c172c5b826bb739240</u> <u>c50484a83b5fb8d56e2b4e</u>	+ 1 liveusdt.site	✓
53	2023-11-09 14:07:35	<u>0xc247413340d3f9309e6b</u> <u>9a66dfd475745ebecd1b2</u> <u>b499fd88fa6098c02638c0</u>	+ 1 Visit website to claim USDT	✓
54	2023-11-09 13:10:30	<u>0xa2947e8d82bdccb06c57</u> <u>7aff9599f980c684a545ec</u> <u>eda4223663c61a265d12b9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-06 22:01:50	<u>0xdf90517720f347a4b1a26432a0042fc05740547bd8a9270bb06423cac2d9487c</u>	+ 1 Visit NFT website to claim USDT	✓
56	2023-11-04 10:28:35	<u>0x50ec451d1daecc8188fe47756856623d07d4f6b46ce18fe89e0c1d7ba7230aa5</u>	+ 1 Visit link to claim USDT	✓
57	2023-11-04 10:03:15	<u>0x6644eb48412366ef83657b684bf4dffcc6a1ddee594c13d5b4f159119c038678c</u>	+ 1 Visit NFT website to claim USDT	✓
58	2023-11-04 10:00:05	<u>0xc3f2416bb75c53c621d86ad9e8bc53154111c6f1392cff1c5649981a1eb9fde9</u>	+ 1 Visit website to claim USDT	✓
59	2023-11-04 08:57:50	<u>0xa8782221b6818a52105703cfcc33f3edd2a7aa0ac126e6edbe16c91eec7f80f4</u>	+ 1 AIRDROP	✓
60	2023-10-25 08:49:20	<u>0xd8f3aaa2973e8b9cbae55d46361cd8a77ecb933d7b30ce12bdbedb82d625bb01</u>	+ 1 int!	✓
61	2023-10-22 11:56:35	<u>0x10e4be3b0e7bfc3aa0816f674be9ad34f0f3efebd4482824946351647f6b7b71</u>	+ 1 t!	✓
62	2023-10-20 15:52:30	<u>0x4440bd0d814432ce2137b98b6e4d07c4d945c23c6b3c570181439add56dbf2e0</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
63	2023-10-18 14:52:25	<u>0xb8ec57f493915b0b1705a7ae7cb9490f77115453809a0d6d30ff0482f80b29a5</u>	+ 1 im!	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-15 19:33:55	<u>0x4ad06af1f21aaa83fa85f346647cdb8460f793d4e10242ba755a9950ea5ddfc4</u>	+ 1 Visit https://blextrade.com!	✓
65	2023-10-15 10:53:45	<u>0x9ca675af6ce7755864c0942e03c6e2eaff702fb662f0cea856413b8ca8880373</u>	+ 1 onestake.com	✓
66	2023-10-12 01:32:10	<u>0x626307669e083b578d355b4708e658fab0588cb5ed4b6c6dfc0b004a866b5a3e</u>	+ 1 laim nft!	✓
67	2023-10-11 17:29:40	<u>0x17004751a30a94557942984fc3955ef9c1dac57175b5c2cfa9b116b902d809ce</u>	+ 1 ocketrpl.com	✓
68	2023-10-11 16:37:35	<u>0xfb1c88f9885c0bdc13ad0d3d172208491043f61ac80b1340495a07e24e883d71</u>	+ 1 hibredeem.com	✓
69	2023-10-06 10:26:55	<u>0x57f58d7a94ccaae6d867b1c9ff5e198c4f8b9058fff0404190d456325a83d00ce</u>	+ 1 Join Us https://stake-offer.com	✓
70	2023-10-04 02:11:10	<u>0x1c7aed1eee94a1017a4bc7973450898985250d0fcaaceed3e38b6d458a5e5022</u>	+ 1 m!	✓
71	2023-10-02 21:48:30	<u>0xe44e33f22f0222380fe0933d8c2ec0790bb6f04a5fcb2f3f67a1efaf5abc91e4</u>	+ 1 hibredeem.com	✓
72	2023-10-02 18:07:55	<u>0x5ea067ce1f9f1173a43a89946f32c8206ec921133605385b8ac7539b97a978f4</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-02 07:39:00	<u>0xc94bf0517a00cc0f2c46</u> <u>91d9507ba83fbd2ab0e104</u> <u>e0cfdee5a176000bf2b02c</u>	+ 1 aim!	✓
74	2023-10-01 08:52:45	<u>0x05e57aa1e014bb71c261</u> <u>8e9fa2cd9a6ad0017cf4de</u> <u>78830fc07df18edb16f3ca</u>	+ 1 aim nft	✓
75	2023-09-27 23:19:15	<u>0x80b04fce4c657fde00e3</u> <u>5663fabb1ccf7d93429cab</u> <u>875475fc7cbaf4b6769999</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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