

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 15:20 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x2f54e5c61e99c9596f1ef41e41924d928a3a0227

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
\$ cusdcs.eth.li	1,300.0000000000000000 .li
SHIBSWAPË³ORG	547,500,000 SHIB
! FLOKI	0.000000000000000001 5000\$ REWARDS
xdai.worldcoin.pm	290.0000000000000000 xdai.worldcoin.pm
p	0 p
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtreward.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A C

Token	Balance
150M SHIB VOUCHER!	N/A hibredeem.com
1500 BONE VOUCHER!	N/A onestake.com
'	N/A ' Approve
Â-	N/A Randomly You Received \$53,920
	N/A Reward at BoneWin.com
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
☐	N/A Reward at usdt-nft.com
Lido stETH #9541	N/A dolib.com
Stake - Play Online Casino	N/A Join Us https://stake-offer.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 19:22:25	<u>0x2617c4a32a49f59a2fa40f2647df7c38d7c934e836bf31fe5724a4279b85474b</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
2	2024-06-21 19:22:25	<u>0x52007353eee8f3e670cd14ff5d5fd0c9260c5888f7add0bb84ca4085e067b3f3</u>	+ 0.000000000000000000 01 5000\$ REWARDS	✓
3	2023-12-02 10:32:45	<u>0x16dbdcf064c619a833fdebbee56b41247553e01e13d197ff6b2f646a5d95eda8</u>	+ 2,500,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-29 19:53:35	<u>0xaea838a67b33d3fc5de2c6f96b0ffe22631f2077d205d43501a017d665f93f9e</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
5	2023-07-21 06:39:10	<u>0x2bb99d89618c148616733bd21aa35dad96549353e1974c59dc66f0ac5d39ae8d</u>	+ 1,300.000000000000 000000 .li	✓
6	2023-07-02 18:55:20	<u>0xdbec09da2811efc77ba28f77999a927552dd800334c4ee15c4aa0f7b04cc0d78</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
7	2023-06-09 15:57:05	<u>0x500357f20d417c9e5ecc3c632b74788c85727b745218bbb69451e4aee207746e</u>	+ 888,888 \$ vanityeth.org	✓
8	2023-06-09 13:39:10	<u>0xac94479582f4894e700733f2e89b384b4c7cbb92edebf15237d0d64303535c35</u>	+ 96,785.8800000000 4656613 Unwrap: https://HEXPool.io	✓
9	2023-06-08 20:29:35	<u>0x5f66b0e0621a58bc5adb44ebef90a356c6c9c8494dd0fc9766b3c54c9a0bf707</u>	+ 149.84999999999999 4316 Get LINK: https://LINKToken.io	✓
10	2023-06-08 19:38:30	<u>0xb9a595a743570f4e02c9c3ef1b158167af750bc25e26f441aba90f23cc8918b6</u>	+ 149.84999999999999 4316 Get LINK: https://LINKToken.io	✓
11	2023-06-01 03:55:10	<u>0xe0c5ceb0b12d723c3e5f38e107ab3efd9ee7913508489541d0dcd7eeb5cc1880</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 20:29:35	<u>0xf7a89bdbb72519c3ac7a3e78deae770f3b4de60e86c04b755aa341a33d42b0e2</u>	+ 1 p	✓
2	2024-03-12 14:31:15	<u>0x7916b7bdb2c85e3f07b7b5534f042d578f252a9123757a9a10d66e9ac61b7d94</u>	+ 1 50,000 USDT	✓
3	2024-03-08 18:43:45	<u>0xa9c65472c877fe9257c370ae5463fd557d612d9c6aec8b3b63e4042807dc9497</u>	+ 1 d	✓
4	2024-03-06 21:36:05	<u>0xa6db99aec8f729f2d2fbb0f52b3517c2bf7a2f6883e7026219129c1c6a7ef438</u>	+ 1 d	✓
5	2024-03-06 21:32:35	<u>0x26bb5419505d7e657e8d5eeaea3ae173d2007db9a3eaa9a78ef759c80913af27</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 04:41:35	<u>0x0884ac40b8a73b5368d5b3471902c6a41506cf9aac7bc24b69617eded476feeb</u>	+ 1 reward at bonewin.com	✓
2	2024-03-29 02:10:40	<u>0x08e9ddcd9a2a7a66014e2a6abdbaddd2f246e098db0293bcc429249b9d9088d</u>	+ 1 BLAST	✓
3	2024-03-29 02:10:40	<u>0x08e9ddcd9a2a7a66014e2a6abdbaddd2f246e098db0293bcc429249b9d9088d</u>	+ 1 BLAST	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-20 23:12:20	<u>0xaacbc6928017292bc078</u> <u>c65731a4763af777496445</u> <u>c9b61bf091a2089404fc23</u>	+ 1 Claim Bonus at usdtbonus.win	✓
5	2024-03-20 23:12:20	<u>0x70de8d8f6e8cb24e162e</u> <u>d738779a7a0f66aabb835c</u> <u>d5ebfaee813c82013865c7</u>	+ 1 Claim Bonus at usdtbonus.win	✓
6	2024-03-20 23:12:20	<u>0x4500587d3aead71f99a7</u> <u>8cfe3f59a22f6bbfcc8538</u> <u>b3612a4b01f2fed62c354c</u>	+ 1 Claim Bonus at usdtbonus.win	✓
7	2024-03-20 23:12:20	<u>0x7ea3162b8ef32e55c469</u> <u>f9058439bef6e97f258109</u> <u>d9a1245f9f4b41e5860b65</u>	+ 1 Claim Bonus at usdtbonus.win	✓
8	2024-03-13 13:16:50	<u>0x4e5b018cc4e7909acf15</u> <u>82e86359f4105676aac1d4</u> <u>62a49bcf89658de2de54a4</u>	+ 1 Randomly You Won \$74,777	✓
9	2024-03-13 10:04:05	<u>0x8304eeced7e38a121eb8</u> <u>613994b09fc22381b6ae0a</u> <u>e4817a8edd957d7965801e</u>	+ 1 Randomly You Won \$74,777	✓
10	2024-03-12 22:23:10	<u>0xf092937b43062e8b9373</u> <u>3732bb1e6280d9677128f9</u> <u>66234da4cc64a781fe4401</u>	+ 1 Randomly You Won \$74,777	✓
11	2024-03-12 16:40:35	<u>0xaed0fa03d09bf8543094</u> <u>db85dbf24d9728896db5f1</u> <u>ee49d0af62b007a4a45fbc</u>	+ 1 Randomly You Won \$74,777	✓
12	2024-03-07 13:08:45	<u>0x543fb974dbcfc9128e59</u> <u>56242c607876f47b9b64c2</u> <u>3b69ba2d3abba2dc4077f9</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-07 06:09:35	<u>0xda2aec2d4e69779882af9c9d17e0b1a1f12511683fdb58611a58690db4013c3e</u>	+ 1 Randomly You Received \$53,920	✓
14	2024-03-07 00:20:05	<u>0x483a3b5512a56eb9b1b1746942314d795cb91506878309643070b18022baaefc</u>	+ 1 Randomly You Received \$53,920	✓
15	2024-02-22 05:07:10	<u>0xfeb1fe6726386703a1cd2d23bc1afb4a84093c145d267836832e3db924a0841d</u>	+ 1 website	✓
16	2024-02-20 12:26:05	<u>0xabad174c8c2004a6269a006b37500b154215ac4380b87de487d2ae53005bf6c6</u>	+ 1 zeroLends.com NFT Coupon	✓
17	2024-02-09 04:24:10	<u>0xbbbd7c434554906e19ef1a857c67691ce1b7942fdec5a8f672d4ae8ad65781aa</u>	+ 1 C	✓
18	2024-02-08 18:28:05	<u>0xa431b4838c6270777ed0b13be4de2da891e1117486c9228faf33bfe8befc92ef</u>	+ 1 C	✓
19	2024-02-05 18:31:55	<u>0x8aa50c7b2edfe8df7b62f6b580fc4e5548cf6dce72e4c745d3b1e101bf8109f1</u>	+ 1 C	✓
20	2024-02-05 15:41:15	<u>0x43124710c192820a1410dca41590d4535601d1bdf5db2b7e183ef8693440a9bb</u>	+ 1 Acces Liquid-ether.com	✓
21	2024-02-04 23:48:35	<u>0x80ab12f6f68d713b274d7c3da6d1b6ea2b8b12e44aa9a07136a125ff8e0299c9</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-04 22:49:45	<u>0x62971806fdefdf0926d75c6f14f8da68d2539a9478126b5e3ed952d0631a3c95</u>	+ 1 C	✓
23	2024-02-04 05:36:10	<u>0xaf363ba3a0c7a0ff779b7b967aaa67ae3c8baed81a94dd9c252e867d0fc1ab07</u>	+ 1 int Airdrop	✓
24	2024-02-03 21:43:00	<u>0x67f00e77decdab9b4cc53660181185ac158483d8c13ace1f8bf0d57aae8b7be8</u>	+ 1 Reward at BoneWin.com	✓
25	2024-02-03 21:31:05	<u>0x842bd5ff1f4bfc845a3ef74c01d746e4c9ce4bfd4101aeedf44a688186976902</u>	+ 1 Reward at BoneWin.com	✓
26	2024-02-03 21:23:30	<u>0xa00f17426228bc89912aa562d46de15bffc48694ef16e9a4fd2552cf24061573</u>	+ 1 Acces Liquid-ether.com	✓
27	2024-01-31 21:33:50	<u>0x6591e35e8729a8650f1f3332aa6890d6396abb94fe740157315fd29d0728dc9d</u>	+ 1 .xyz	✓
28	2024-01-31 21:33:45	<u>0x809e0eea2a6665b0ce338a3fab7288a6fd938c03344b0a54945de3c94a12bc45</u>	+ 1 Acces Liquid-ether.com	✓
29	2024-01-30 18:42:45	<u>0xc8681697d0952d0825076f9859f8de191cccd235c59b1be9a8a06ecd96b8f654</u>	+ 1 rg	✓
30	2024-01-25 16:50:25	<u>0x898bc47b96a0d6baaf2bcfe1ab6bf9c38043540ad65336e5f27ac8c176b75183</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-20 16:43:30	<u>0x1ca82d317096294093248ca0a2e2d4d5217c75fd8708316d5842f38a128007df</u>	+ 1 Reward at usdt-nft.com	✓
32	2024-01-17 18:37:30	<u>0x3c3b43a1f6a8be227cbde4b091d77b974da48fda0ee28a27296720ca5eb285f2</u>	+ 1 d2usdt.com	✓
33	2024-01-14 11:53:40	<u>0x87dd950b9292c0a85d65522486840f5cc19dd17779bfbda59f4709dea35bbe11</u>	+ 1 Reward at BoneWin.com	✓
34	2024-01-14 07:55:05	<u>0x771076df114b94634eacbbe84616afb525174c16028d7f1d1af1c7871f03543f</u>	+ 1 Reward at usdt-nft.com	✓
35	2024-01-09 15:56:25	<u>0xfa124c7ad5eb32805bb233e6a263ff199b931e5c73c0e9ebee828f9dd2dc3258</u>	+ 1 aim.xyz	✓
36	2024-01-09 15:41:15	<u>0x807e53dabdb6bbf49875d01f95f3459d5fbe04f566d7490157b1ac42b9bc84bb</u>	+ 1 Reward at usdt-nft.com	✓
37	2024-01-09 03:02:15	<u>0x0b13f113eaa4d8f7525699f41743669c45958d5e2f55b632e3c155df6fd8fa3e</u>	+ 1 Reward at usdt-nft.com	✓
38	2024-01-04 21:52:20	<u>0x739bc53d50ece74eead35a33121f7eb7924d0cc822e82cb286aed4d958615063</u>	+ 1 Airdrop	✓
39	2023-12-31 05:02:25	<u>0x98a64caebf44adc39e4c19fc1f09bf09276082259e776cc8b9daa73e671e2752</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
40	2023-12-30 14:19:25	<u>0x2d8e2e86eec4d01cbb34069c7c7a1626700bd6bb94a117f70b46b541ecfc3545</u>	+ 1 Reward at usdt-nft.com	✓
41	2023-12-29 19:18:15	<u>0xda94c763731d9c51abe0b848d3541698d4ea314543bd41123b02e9c2eaf91e8e</u>	+ 1 ' Approve	✓
42	2023-12-29 08:55:50	<u>0x1be14b858302d04bc06b7b03b648dc510f84946134a4b55ccabada8772e31f8a</u>	+ 1 '	✓
43	2023-12-28 14:50:20	<u>0x14241cbbff522009c3fab0264bde70e0138955629c2761898887e6e876300941</u>	+ 1 Visit bonewin.com to claim nft	✓
44	2023-12-25 15:07:45	<u>0x7db4226d41053af0ef6d0c28160ccea4e0c8cb661eb3a5d1224aa1a983de8af</u>	+ 1 Reward at shiba-bone.com	✓
45	2023-12-25 14:37:45	<u>0xc078fd1e4d9f4c140b8073b9edec3bb601dbfac398aff605d76062c847301cdb</u>	+ 1 Reward at shiba-bone.com	✓
46	2023-12-22 15:48:45	<u>0x12ae3e1d33b3ff55ceb2d71777be9dc1a1f3887eae b39859945bde5c5a35b2d6</u>	+ 1 Visit usdt-nft.com to claim nft	✓
47	2023-12-11 23:53:05	<u>0x3c813db3ca7d385e49a4155193c6f96a8a602c980a3258a6c3c5be6e0131d681</u>	+ 1 Reward at usdtevent.ac	✓
48	2023-12-07 16:44:15	<u>0xc223651d43ef995ada060d9d3cb6befe3cc4fb1233118b0d637a709534d49d05</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
49	2023-12-03 18:40:30	<u>0x69eee560dd7674c136d7d065b0fb8470101fa52dbec43cbbfa5713da03b95ed4</u>	+ 1 Visit usdtevent.org to claim nft	✓
50	2023-11-23 02:23:05	<u>0x4db7614732aa5ca291049f667484ef1dbfab4070ebb1594869e9ed42a12339b8</u>	+ 1 m!	✓
51	2023-11-18 18:47:40	<u>0x2d96c6a3f00846703595141dda625bce6a89cffb1b127d5fca115c8bf4d40f87</u>	+ 1 Reward at BoneWin.com	✓
52	2023-11-18 16:47:50	<u>0xddc37b24c65d985ad95676442f42a4922681040bd396fd80936c30145a34cfc0</u>	+ 1 use-usdt.xyz	✓
53	2023-11-18 16:47:10	<u>0x153bc5a21049eb06fd204afc234070d8e81479720a991de7e83b405a85ffd27c</u>	+ 1 .org	✓
54	2023-11-16 14:44:15	<u>0x45cfc5a7f82b359dc3b5c681b68af9634f977cd2a63d310de94860598666564a</u>	+ 1 !	✓
55	2023-11-15 21:21:45	<u>0xc30563d687d17142522fb4d15d5c396288ef8d1702a51eadb70357e3bb516197</u>	+ 1 Reward at BoneWin.com	✓
56	2023-11-06 00:07:20	<u>0x6b64b973a48631500372fe1f13e769f7761354e0c49509a5bb1c5747dffba02f</u>	+ 1 Visit bonewin.com to claim nft	✓
57	2023-11-05 20:03:45	<u>0x2273d19db7b693eb5e1fe94aa71147212588a574cb0b084d116abfa8dba2ab6e</u>	+ 1 usd-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
58	2023-11-04 22:53:05	<u>0x7dbd98f2cedebae829c60d775028e3c10e743bf924b5893fe97bc002d92420ec</u>	+ 1 \$BNFT	✓
59	2023-10-28 20:57:20	<u>0x93d68e795966b28a3ea514599bb9b8cc50773bda27e630d997547649a9168136</u>	+ 1 t!	✓
60	2023-10-27 00:29:15	<u>0x5f60d4f079aa042719294c6b072cc95b41f9abe0d17cc9257c22fc94212b527c</u>	+ 1 nt!	✓
61	2023-10-23 01:21:25	<u>0x58893c704a05cfc279b586f2b717b3d5f3aa1cd36b0eee9cc76a45572bbd092b</u>	+ 1 int!	✓
62	2023-10-20 01:22:40	<u>0x77185e6a241a5bfff74b5860d77b795e54a1df80e7ee66c81de384e89491e1211</u>	+ 1 t!	✓
63	2023-10-17 23:46:30	<u>0x9cc9011f9861feb75b224ea05a8910f4363b6461fdb337591eb8483a09b71a18</u>	+ 1 im!	✓
64	2023-10-15 12:32:15	<u>0x3be130226e3fed94acf0b6fec2d2c0abfd2751c83a81b9389b7e8a1a087f7998</u>	+ 1 onestake.com	✓
65	2023-10-12 23:48:05	<u>0x0ed50d0c1c442cde94d8b8279eba83e5d6f1ccd40789f9dbb3d5fd8e954a0f9a</u>	+ 1 Visit https://blextrade.com!	✓
66	2023-10-09 23:28:35	<u>0x3fd9e73d2b998e89744b2033e529e413bfc889870cf995f0161df058455be7bd</u>	+ 1 laim nft!	✓

#	Date & time	Transaction Id	Amount	
67	2023-10-08 05:02:25	<u>0xaaa3f846deed0b77848e5c2e0ea8eb7ba1cb944bdc817f106b0b87b9da3c0d09</u>	+ 1 ocketrpl.com	✓
68	2023-10-07 02:50:45	<u>0xdc5bb3fc5158978182d96a5006afd6ac9e00784b71914d78c3fdd703a7dfe4c9</u>	+ 1 hibredeem.com	✓
69	2023-10-05 18:26:25	<u>0xa1c1cd432033b7d1f62d80177e057f2546487d5bb5fc41b306f13c78d936a0a6</u>	+ 1 t	✓
70	2023-10-05 02:17:55	<u>0x6c737dff38708f0d6addcc1e2c09d67d326e82fe1d453a101c9cbd8342698ae6</u>	+ 1 im nft!	✓
71	2023-10-05 00:18:10	<u>0xfbe9c96257e82e4f8cc829b87fae95b4f3725ec95d7a34e22e60abebff17bf6f</u>	+ 1 Join Us https://stake-offer.com	✓
72	2023-10-04 20:48:25	<u>0x06786229aeeb15eb1aa0f09056f4c3201684718db1e6a02ef6ff230be117878c</u>	+ 1 t	✓
73	2023-10-01 00:32:15	<u>0x84cd6706f787663d50bb3990a7ac9c2699c00c971cce59f5d059ecd1e7ad390</u>	+ 1 dolib.com	✓
74	2023-09-30 20:00:10	<u>0x46de5b175058e846423647ba47c535ece837cfd32ef389c0951277e17ff6d2ba</u>	+ 1 hibredeem.com	✓
75	2023-09-28 22:27:20	<u>0xbbf08c300f293a3f11599beb9b7d587f0862034dc0e33322e79fc2cbfc5d7193</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
76	2023-09-28 20:05:10	<u>0x0d0fd0aa64df0a1df21d</u> <u>f519b270e830f4a323bea2</u> <u>752592ebd9c4fa884e3b40</u>	+ 1 aim nft	✓
77	2023-09-28 19:36:15	<u>0x342dd342be27702b51a8</u> <u>bbe7063b7524f2b83747ea</u> <u>ef52fb6011dff88b2cbd2d</u>	+ 1 aim!	✓
78	2023-09-28 19:12:00	<u>0x6b2fc551589495b5a778</u> <u>5eef0c07eda18348f90cf3</u> <u>05ea7318b7ab3906f2d802</u>	+ 1 Join Us https://stake-offer.com	✓
79	2023-09-27 19:08:50	<u>0x0700eaedc5730ddca0f8</u> <u>5972893833adfbcb688e5ef</u> <u>2cb856d41a073f768cdee2</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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