


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-03 15:19 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID 0x3ee58a66cecec0632100df886db32f8ec752a24b

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAP-SHIBË ³ ORG	2,595,000,000 SHIB
! FLOKI	0.000000000000000001 00\$ REWARDS
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
\$ cusdcs.eth.li	1,300.0000000000000000 .li
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! FLOKI	1.000000000000000000 5000\$ REWARDS
.xyz	0 .xyz
yz	0 yz

* USD values displayed at the time of transaction

Token	Balance
.xyz	0 .xyz
10 ETH Airdrop at airether.xyz	0 10 ETH
Â-	N/A Trust Wallet Rewards
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
	N/A Voucher
	N/A Official Authorize credential
	N/A Official Authorize credential
Â-	N/A reward at BONEWIN.com
	N/A Visit website to claim SHIB
	N/A Airdrop NFT Voucher
Liquid-ether.com NFT	N/A Airdrop
'	N/A Visit bonewin.com to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 09:16:00	<u>0x30bd4b88ade6477f739e7a514b692c3eeb356b37595faca5b83a540d5b5dcda0</u>	+ 0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]	✓
2	2024-07-05 09:15:55	<u>0xed904e9148b7f2fe2c42fdb593d41259c2ab8e4e631657bc15876587cee132b1</u>	+ 0.00000000000000000001 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-30 03:35:55	<u>0x1371378582b10aaf869f7710ce2202e503439e45cb</u> <u>d07b815487d195481000e0</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
4	2024-06-29 21:40:25	<u>0x657479fde0e515d17585a4a9aa3c91406648d69cc9</u> <u>495731dd60c245e67346c5</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
5	2024-06-28 08:04:35	<u>0xca01ae279bc75314d226de7e3bde6d18f6ac4af78f</u> <u>8429129bcb2ccadf944bd4</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
6	2024-06-28 08:04:35	<u>0x8bab148ffc832e87969599827eb022e6db77611bfe</u> <u>de2df4f385529797347714</u>	+ 0.0000000000000000 02 r]	✓
7	2024-06-24 01:29:30	<u>0x5e2c0442900ec6d6e0b6be4dbddd1802a3941d958</u> <u>f7f0f4a3907ab7e5bda048</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
8	2024-06-24 01:29:10	<u>0xfc740be18cf99e98fa0964ef53607629d50b0f5670</u> <u>60e2ee69978f6083311c7c</u>	+ 0.0000000000000000 02 r]	✓
9	2024-06-18 08:42:35	<u>0xf1e4480c725f47d3cf9ce3e4565ead0bf790721fa3</u> <u>0675305500997bce5c4264</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
10	2024-06-18 08:42:15	<u>0xfb36196c614b53c0ec22ee861bc650a70bb6a9260a</u> <u>e7601babdaa810afa47673</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
11	2023-12-04 03:40:55	<u>0x04b0f15f792ced8f94f77543a75e520c3d00b90877</u> <u>57c4c24fec67bda22c181d</u>	+ 1,000 USDC	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-02 13:11:35	<u>0x5c9b093ed941a1e65419892e0bdec96bff218838080f866c5dcb64d859a485</u>	+ 2,500,000 SHIB	✓
13	2023-07-29 20:32:30	<u>0x890a0f9fea2dbe142ead3bf86bb8fa833c50a056948ded34751e21d4f97ed06</u>	+ 290.00000000000000000000 0000 xdai.worldcoin.pm	✓
14	2023-07-21 07:17:10	<u>0xca49315634e7cb0e1e136c3ade2ba0e1f5348e77c09d613034e91f5075fb60d7</u>	+ 1,300.00000000000000000000 000000 .li	✓
15	2023-07-02 19:29:10	<u>0x91ebcdb369cd205db47c1adf3ddf84c0c1681fdbefff758de53536fb15950a30</u>	+ 2,100.00000000000000000000 000000 sd.eth.limo	✓
16	2023-06-01 04:28:05	<u>0x3241ec71c2259fdf1978098785fa17535e8663ddf313a6115ffdf09c70b8dcf</u>	+ 6,000,000.00000000000000000000 0000000000 BellaFi at https://Bellafi.to p	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 19:51:40	<u>0x4ab0f2547d24baeed12f07d58a7f09bc62d2195339c97193defe3b8344770131</u>	+ 1 yz	✓
2	2024-05-13 10:22:50	<u>0x454c993bc52b8e441781224d1b31009a34416b9c161a0be3aeb790589bdd503a</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-13 09:10:00	<u>0x79a07caa91d5b3237bea8476d4387a717cf19c89985bb3362528536f8515d087</u>	+ 1 .xyz	✓

4	2024-05-04 08:44:45	<u>0x11fd5ef43e62ffb00e3f2a38bf0b85e74dbaff05318c95449b6a642ad031c4b0</u>	+ 1 10 ETH	✓
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ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 15:22:40	<u>0x428f1f6e18e6d639f5b15af8b2b3929b303c810c4d7a415e864254a15ec2abf8</u>	+ 1 Trust Wallet Rewards	✓

2	2024-05-24 07:55:15	<u>0x90659600243c806738d2da4ce905ee90b889e1f337684d7b8bb3b7ded197a121</u>	+ 1 Trust Wallet Rewards	✓
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3	2024-05-16 20:11:55	<u>0x15cd85714a1816987e961b5f809594154b1c5dd8797d0c69f4a9e7f469af1dbd</u>	+ 1 reward at BONEWIN.com	✓
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4	2024-05-16 19:55:40	<u>0xcc72314e019cd54a4ee890d03b5eac0e2097303edc6e36ee2af5ee8adb007e0a</u>	+ 1 laim!	✓
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5	2024-05-16 19:55:40	<u>0xf839c45362ea661018b9ff3c44250beebbf5412a5d334520c9c05cd5860d497</u>	+ 1 reward at BONEWIN.com	✓
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6	2024-05-13 11:54:30	<u>0x50f54c4d99f25d60c7513110de6fb5e14c4cb69c0dbc67504eda25d86afcdf45</u>	+ 1 Reward at tether-nft.com	✓
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#	Date & time	Transaction Id	Amount	
7	2024-05-13 11:52:25	<u>0x460b82212947e57d4e78397fff9dc19e8e6067d344cb4d8b6cbef9cfc158ad0b</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-13 09:58:35	<u>0x25160886e2fedf6ed398f87c2153436ea46c9e62a247140e8a2a28d966d6a902</u>	+ 1 Reward at zerolendnow.xyz	✓
9	2024-05-13 09:58:35	<u>0x25160886e2fedf6ed398f87c2153436ea46c9e62a247140e8a2a28d966d6a902</u>	+ 1 Reward at zerolendnow.xyz	✓
10	2024-05-13 09:55:30	<u>0xf7ec35d61f453a52a8751d740f22fe3b17543ccd4e8df303cb71ff02d6138aa9</u>	+ 1 Reward at zerolendnow.xyz	✓
11	2024-05-13 09:44:30	<u>0x8916e44567153a70235502031cad8dba03f348a33e0e329776cc2f8af7075a32</u>	+ 1 Reward at zerolendnow.xyz	✓
12	2024-05-13 09:09:50	<u>0xa12a8f942f75467593b9ed751a8d2c6eb1f8874b15afc2947a0ab68c5189fe08</u>	+ 1 stkether.com NFT Voucher	✓
13	2024-05-12 18:21:40	<u>0x69be859e5d26cd48d0b0016e00c516968cca965371e5b418a48795b90b786559</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-12 18:21:20	<u>0x0bdd2eedc3996c31365ed5076228ca3d10fd0551c4706738620421935aef3748</u>	+ 1 reward at BONEWIN.com	✓
15	2024-05-12 18:17:20	<u>0x9a9baea320246269fa5eaa3992a4ae4bd82291c58b7e5d25870ec7f1a9fd3278</u>	+ 1 Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-12 18:12:40	<u>0x624a14647535bae09923e1e804ec750ca88eb8c4d8ea031bdfa078fc40fc27bf</u>	+ 1 TOKEN	✓
17	2024-05-09 08:44:00	<u>0xb8c082378665e6473d341529573b5c8dd6ad6907b00c9573c4315ea98216c0e2</u>	+ 1 Visit bluetrust . vip	✓
18	2024-05-04 09:32:15	<u>0xc24095f9efbc106c9bb109d191b1f87ec2bd4b44571309b3c20be953e7d1fec0</u>	+ 1 reward at BONEWIN.com	✓
19	2024-05-04 08:51:40	<u>0x4c7b6ebf68e4d017d3728c5830f8ea2e30f470f09f6e816a43325eb2f6156288</u>	+ 1 reward at BONEWIN.com	✓
20	2024-04-04 22:28:15	<u>0x6ec28733524b5b1850a42dc54c339f3904a4ab5c8290bdf6e7ce0788f9cf18f</u>	+ 1 \$77,587 Random Winner	✓
21	2024-04-04 17:38:35	<u>0x06be86de81de6fc60b4192445889792cadca83d5e2b9b7044403411478f9365e</u>	+ 1 \$77,587 Random Winner	✓
22	2024-04-04 11:14:00	<u>0x6eb22f6086bd338a925fdc686aa2856d63e5878049715de8098de6e21c087a70</u>	+ 1 \$77,587 Random Winner	✓
23	2024-02-11 23:12:40	<u>0xa8ec9f07f0cddbdf45dd8e2501e7489adcb9a3b8e822de2805991b94b2964056</u>	+ 1 C	✓
24	2024-02-11 18:31:20	<u>0xfb4e07d6a03e95a1711f9187f1e549304293496695a1bd2ab454a8bbc9e38c90</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-10 23:40:15	<u>0x6b9014462ca79df7c1d2af27eac9650031603ef33667011e9ff132f99c00e388</u>	+ 1 C	✓
26	2024-02-09 15:53:40	<u>0xc7ae66a1a20299a92bb1b2bc383199f7e52e7a8f756af9b8b6283bb26a112d0b</u>	+ 1 C	✓
27	2024-02-07 01:49:35	<u>0xf8166d5ae8257de66b2b941c0390517357a7dab64816445c975b6aec945a5ce4</u>	+ 1 C	✓
28	2024-02-02 03:16:15	<u>0x17e6c072c0bdd4879c32d7a7041f0828ebf328ce05873e57ed9006963ceb032d</u>	+ 1 Acces Liquid-ether.com	✓
29	2024-01-26 09:28:40	<u>0x8901bc49904de70e0f0313bc44008d7c443317263d671c8fa31bf1d295d825fe</u>	+ 1 Liquid-ether.com	✓
30	2024-01-19 03:23:05	<u>0xc6417c2805ceb4dca4f8b16be6e5914165fc2c73eb3aca1d70875b6d4234e487</u>	+ 1 C	✓
31	2024-01-15 01:58:55	<u>0xba298efaa4e810c345d803ab621679b82afe203f0620c3ea3cf32d4c0c019183</u>	+ 1 Reward at bonewin.com	✓
32	2024-01-13 06:44:40	<u>0xda4377e05dc3cf8c5d4e4d0b568c2128d704eb4459c99022713bab0d6fe31d87</u>	+ 1 Airdrop	✓
33	2024-01-12 18:49:45	<u>0xe61eaa2a81b8f5f9add5c93f1b8575d2e554586d18b762d66095b77cc98dae98</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
34	2024-01-12 15:49:00	<u>0x0e0730667f43a181e34a b647b78e9bd99d5ac3c5e8 f899d4550fc4ddb7424d1b</u>	+ 1 Reward at bonewin.com	✓
35	2024-01-12 15:48:55	<u>0x06e759d89d232f5013b4 34f2f4551d87393232db78 50a0b070dc4b05d5eaa3e0</u>	+ 1 Reward at usdt-nft.com	✓
36	2024-01-12 05:33:10	<u>0xc356952f234658006c24 23fbbb201fd610e1b225a0 89a4ec7282dfe7cb629652</u>	+ 1 c2usdt.com	✓
37	2024-01-11 22:16:35	<u>0x5e2bc31e8e41ca73e163 8519ca39f570fb07b43085 cab765addd38fc91a1833b</u>	+ 1 Airdrop	✓
38	2024-01-11 12:33:05	<u>0x52473e2f0c270073058a 14615be4776b4a40329019 9ff0725bc1ca2342091652</u>	+ 1 Reward at bonewin.com	✓
39	2024-01-11 05:49:10	<u>0xa9c231700c969ae7b14a 7f68b12b7f3173f0a43ebd 537af4fbbc119ef08f7f67</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓
40	2024-01-11 05:48:30	<u>0xc31d3766f32af55b0e00 10d0f3135eceb34c4adf2e cd12f37f3c57dade1d69ef</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓
41	2024-01-11 03:47:25	<u>0x774fba33fc517bdd111f cf0f8d7acdf69940bba439 baedbc4e723c86c072f9ee</u>	+ 1 SDMINT.CO	✓
42	2024-01-10 11:06:30	<u>0xbdeb306c325cc2695eee 28b6c0ab5a58e4cf200c94 087d909ddbc4af1685d2a9</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
43	2024-01-10 06:08:55	<u>0x3405127c24914796dd1fd6e5c2ab1870604e03402ca7b19bfc4b9975dd5376f3</u>	+ 1 Airdrop	✓
44	2024-01-07 14:27:45	<u>0x8be14c4f1b930f3c1857b1d8e39490b52ce003ecc0126ffe1352d125347bb7e3</u>	+ 1 Airdrop	✓
45	2024-01-06 10:56:20	<u>0x033277cff85191ac8227e6e4fea08d54595fa1cfeb2e21d10248540733381ad8</u>	+ 1 '	✓
46	2023-12-28 22:46:30	<u>0x3391fa9c231c8d3353fa8c5d135b6fe51a74d58fd63c8f1bb4c03a5b41876240</u>	+ 1 Official Authorize credential	✓
47	2023-12-16 12:45:30	<u>0x0734058d5d891c8047db67af9610c46cba7fb303191c8b9acd893660347a05f0</u>	+ 1 Official Authorize credential	✓
48	2023-12-16 04:03:35	<u>0xfd29284384530f7c7e46b9c5e341900577466ef9d8a5594d711855d0c36cc86c</u>	+ 1 Visit bonewin.com to claim nft	✓
49	2023-12-12 08:39:45	<u>0x2f173084cb293399a63bd3a477fd7e06747698223ca682740098675b4c449316</u>	+ 1 Official Authorize credential	✓
50	2023-12-08 17:17:15	<u>0x0d65dc1595c656f3ff89319ffc99618a194a6b80248ecf235200ad5423352536</u>	+ 1 Official Authorize credential	✓
51	2023-12-06 12:21:45	<u>0xf73ca002a3a765b9e3ca37e043b5478ff973deafd3e753a4bb3158e0f1d185</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
52	2023-12-02 13:53:25	<u>0x43b40714be13261a62d7c23b0a8a09d39c75bcf378517c8641292bb4339c7ac2</u>	+ 1 .org	✓
53	2023-12-02 13:20:40	<u>0xd9e8495b96e70da4a7c23f62d83ace2b35e010c772584a4fd4b505e62fb5ebe5</u>	+ 1	✓
54	2023-12-02 13:11:40	<u>0x81663edbcec2118b540c685cf10543af5f3b53fd3394a6f2347d906a95714a9f</u>	+ 1 https://usd-reward .xyz	✓
55	2023-11-30 13:33:10	<u>0x8d53e59099b1119b5cbe5344326d368e2434d66261ecbdc586404fc26e38df</u>	+ 1 ppenguin.xyz	✓
56	2023-11-30 13:24:20	<u>0x0adce92b2932f9ece097c685e11d85920b81475ec172cd2ca59c677584997acd</u>	+ 1 ppenguin.xyz	✓
57	2023-11-28 09:19:00	<u>0x77bc609260f4bb212b8a77ac52715290f2460e611111b13e9e2b4eea82d4e171</u>	+ 1 Visit website to claim USDT	✓
58	2023-11-27 10:50:20	<u>0x61424936057d20422f4aa4a5e66400fae75e30487822883846af0ceb0b8f8584</u>	+ 1 Visit website to claim USDT	✓
59	2023-11-27 10:44:55	<u>0x1d201f01f73695b90500e19fe2d094d547bfb32fe69e63f786dadb58e166b236</u>	+ 1 Visit website to claim USDT	✓
60	2023-11-27 10:32:00	<u>0x8751e870d3f74aee420aa3ea652b0a033e45bf9d77312537b00e73be1f4bb24d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
61	2023-11-26 17:18:30	<u>0x0e539d59745422d1982995815f4c05d004e20948d804bca4a047533aa239e8c6</u>	+ 1 Official Authorize credential	✓
62	2023-11-23 20:53:00	<u>0x2eb303d614959a9d99a964c2913a61f83a6ba5e1c5f2a96a76ac4d9831f7dd37</u>	+ 1 Visit website to claim USDT	✓
63	2023-11-23 16:35:15	<u>0x8197ebf01309cc97e81d9fd640b4c857d0d41b7b9c8542a30001c0e4d71e505d</u>	+ 1 Official Authorize credential	✓
64	2023-11-20 20:21:00	<u>0x25ead90631983df1e687df922f4e4ed71deb7e451cd285f5e64b3993512487eb</u>	+ 1 v2usdt.com	✓
65	2023-11-18 00:41:10	<u>0xd0ea0d8d3826bfe8a7d8db4359a66ceb56a3766e27ee7ac1fa22110004c87699</u>	+ 1 Voucher	✓
66	2023-11-13 07:09:55	<u>0x3d307db7cb85f3500e465ee0123b839601ff5faf2d52ce51a75dcd5f061d17f5</u>	+ 1 Visit website claim SHIB	✓
67	2023-11-10 16:29:45	<u>0x685fdbaaa06a0be0492732bbead404926ed52b57c0172ffb49e7473843ac44e9</u>	+ 1 Visit website claim SHIB	✓
68	2023-11-07 19:36:40	<u>0xf6e75938cf9da41f34bfa18b3c42e009e467634743bd3282d6aaebe64669d166</u>	+ 1 Visit website claim SHIB	✓
69	2023-11-01 09:39:05	<u>0xcbd490435746fd2a02dac4e8c6f134d9a97f046a2216b55b6a009f28e22988ea</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
70	2023-10-31 15:50:45	<u>0x95fbae211ec7163608a70dbd734254ce2b3b5234965c28de20deae05f7a05ed0</u>	+ 1 Visit NFT website to claim PEPE	✓
71	2023-10-31 12:25:05	<u>0xcd0969c05ec6ec5e6e14172c1eff91a50ed9d5f2a3cd6168d8d60aff0f436d8c</u>	+ 1 Visit website to claim SHIB	✓
72	2023-10-30 15:38:15	<u>0x41f519e2d141969873037aa80e954dc4683955b4b482a8e9c223a3135b1423a7</u>	+ 1 Visit website claim SHIB	✓
73	2023-10-30 15:31:50	<u>0x440d1017c0cbfaf6aaa7218f6103f7e17583418f6adc2dd87b82f178e0daa916</u>	+ 1 Visit link to claim USDT	✓
74	2023-10-30 13:41:45	<u>0x35b8a665aec01f20b12af61b3d7ea6d40c3945a6612ff216f1d1835cb4769f59</u>	+ 1 Visit website to claim PEPE	✓
75	2023-10-28 11:37:55	<u>0x1cecded0454ff2aa6c715f36b72840382cf55ffe4c37ee173d3001b8be684c7e</u>	+ 1 Visit website to claim USDC	✓
76	2023-10-27 23:04:50	<u>0x8d743f90120c90c1ac1a2800df381f9c2ec928277191ec29c6723ad7fecbb1b9</u>	+ 1 NFT Airdrop Voucher	✓
77	2023-10-27 09:52:20	<u>0x4a9956d09c785f11d08423abb36755db8711ae00ad9449047dc936efb4412597</u>	+ 1 Visit website to claim USDT	✓
78	2023-10-26 12:40:55	<u>0x45fd7be7ee8d6f9a97b42c0a8cf49dcf66edc1b1773779cb7e71e57738805ff7</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
79	2023-10-25 04:13:00	<u>0x31ddeb6364e6162e9e6b5f5335b9fae00b268698089f5e787bc8f8a9272a6581</u>	+ 1 Airdrop NFT Voucher	✓
80	2023-10-11 22:33:15	<u>0xdfa0a03359370002696a8e9839c020b0c21a267f19da602ac23c4a87890c173e</u>	+ 1 \$500M SHIB	✓
81	2023-10-07 15:47:35	<u>0x88b6488ae7651fdd51f26b1b6efc0a72b81ef4b7bb5ce7dce8a28b91844706b9</u>	+ 1 Visit BoneVc.top to claim nft	✓

* USD values displayed at the time of transaction

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