

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 09:24 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x411da0e0ae533a35db9eef3f3ba1bedbd39e3901

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! FLOKI	1.000000000000000000 0\$ Airdrop
! SHIBA	1.000000000000000000 5000\$ REWARDS
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.biz]
! ZERO	0.0000000000000000001 0\$ REWARDS
! STAKE	0.00000000000000003000 kei]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
yz	0 yz

* USD values displayed at the time of transaction

Token	Balance
yz	0 yz
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
top	0 top
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardusd.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.click	0 50,000 USDT
CLaim at usd-1000.xyz	N/A usd-1000.xyz
2,000 USDC Reward	N/A .com
\$1000 Claim	N/A drops-usdt.info
2,000 USDC Reward	N/A g
2,000 BUSD Reward	N/A g
	N/A
2,000 BUSD Reward	N/A .net
2,000 USDC Reward	N/A d.net

Token	Balance
Â-	N/A Randomly You Received \$38,000
Â-	N/A Reward at bonewinshibs.info

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 19:51:20	<u>0x98be12b390ddcceb0b7825a75043a9a9ca45afaf8c049054168c6d9bcd1aef79</u>	+ 0.0000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-18 19:51:15	<u>0x42a4a20ae9deff60fd6b1a91a83d46bca006b9614441b8aea0a0ee6b03ddae78</u>	+ 0.0000000000000030 00 kei]	✓
3	2024-07-14 09:37:05	<u>0xfa8f87c044b8851e21ec1ad2e9145f8eb7e736d18260ef016ac78eda0f7c5ae6</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
4	2024-07-14 09:36:45	<u>0xf666f6da17641a6316f325e34118178933b117260bfc02a764157ee8f5fd2c9f</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
5	2024-07-10 18:15:55	<u>0xb56b7a4b8c1412135a0364c2f9ab308e9078b5a0bac3e2b10fa37cc2afce6a88</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
6	2024-07-10 18:15:50	<u>0x20491c54c48220b06891be232caf42342d3f8c6f38faa339b0ad44977f6a2e6c</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
7	2024-07-07 04:03:10	<u>0xd11a88bc9d65a16d50db67ef3cdf13ea5cf4a3b8483ea7e392d03b7ece546e51</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-07-07 04:03:10	<u>0x4ad0257b466b725ed341b564f824b19e1a8ec2b801b5640e4c3820a53fbc471a</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
9	2024-07-03 12:21:10	<u>0xa731d8802d1731fada5961d432a75f8808a256ad7413aa43ade9f3fe38d0483b</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
10	2024-07-03 12:20:45	<u>0x74116cc50e9ed05b15252891bb572d63237e8dae014b00379ecc4b34e3b18d05</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
11	2024-06-29 13:29:35	<u>0x0506e3945f77f1b5f1261efc2240d0f027d7f0e421a03247561dbb96b40c7869</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
12	2024-06-27 13:14:20	<u>0xc79ce5415f6f51c8408befaa7b21b9bc35be174096b8753ca2d5f46a0f0f2c59</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
13	2024-06-27 13:14:10	<u>0x32e2e711e797dc1bacf8723768d58204106cd7ff091564d1d61d04d239b94c5c</u>	+ 0.00000000000000000 02 r]	✓
14	2024-06-16 19:37:10	<u>0x7c82410cf6dacc45ede7afa1ad916e067e3c20ad257b1cf017c31f5453b2b0e2</u>	+ 3,000.0000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
15	2024-06-15 15:19:50	<u>0xe012d0ba0659231676c09d50c108ba86c924e0c4310d23697c29242dc8ae7755</u>	+ 1.00000000000000000 00 0\$ Airdrop	✓
16	2024-06-15 15:19:35	<u>0xf147b6fc838dd1b416d92f9ad37a7c0c6d6916050ababd2ee823664b0553078a</u>	+ 3,000.0000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-13 16:05:15	<u>0x1e1fcab379e181c7976562b968875d88a0c077f1dbd84e2e80e9d09ada82222f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
18	2024-06-02 10:34:15	<u>0x63f4f869022365354c6ded46eca03cf5ce8888205204a1df64ef5cc41ad2a29e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
19	2023-12-16 07:22:45	<u>0x6869ead284ca47143ff3d864e24656b267b2d86c0a0217d59fa042a5fd4516de</u>	+ 250,000 SHIB	✓
20	2023-12-16 07:22:40	<u>0x09b97ffba8b5fef3a93f5de561dc77b4a51c948865405276ba33f78d27cfa471</u>	+ 250,000 SHIB	✓
21	2023-07-29 17:11:25	<u>0x2a2284889a99e9bf846e574ae43c4dd3cceb5f036d413bee31e9e59189861e4d</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
22	2023-07-29 17:11:05	<u>0x72ac08367692df89558def3a1c6edfd43ac465d93118cacf8fc7c1e9778b6fec</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
23	2023-07-25 14:05:50	<u>0x063bcfd3cfb231ff0e7ffa476b11d74cc4ed5cf46b7289b6ec75f89c72c28faf</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
24	2023-07-20 07:37:40	<u>0xb32c98d82e31b5a90db39b65ddf06b8efe5fb6912c5b7944132df16ade2cd181</u>	+ 1,300.000000000000 000000 .li	✓
25	2023-06-09 11:54:55	<u>0x6fe1526a422d99945050733831493f3e2b55ab67e309b91c01e9d89870ca0e15</u>	+ 96,785.8800000000 4656613 Unwrap at: https://HEXPool.io	✓

#	Date & time	Transaction Id	Amount	
26	2023-06-08 15:11:00	<u>0x241611f63d279d90ab048c54f10cd64342c0fb5c30bab80fd6cafdeeb6dbbbfc</u>	+ 138.75000000000000 0000 tLINK	✓
27	2023-05-29 01:43:25	<u>0x7a025815d4c2b9135ab56c86e80d302770555aa72ba06be8cf0a04828995bc0</u>	+ 88,888,888 vanity-eth.io	✓
28	2023-05-28 16:41:00	<u>0x67378b675eeae4f734787aaf7721ca147cee59531f647bc398f9ce80dc5be5a</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
29	2023-05-21 00:12:40	<u>0xdde1decd0bc026a58d87337183e4afd434bbab9a65d1ea4db8ac4b22155ee889</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
30	2023-05-20 01:20:20	<u>0x0810395c1a628ec9a2370cfa102044fe2d747c5274d3aa5d9479bbc437789b08</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓
31	2023-05-18 09:16:20	<u>0xdcec6ca2dc2f5aea59cfa3c8487eeb1998cbca55cc741b21a05b90ec89ee8841</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
32	2023-05-15 06:26:15	<u>0xc3af4582098b43aee6cf9f912f546aa230b183a118fecb221245f379af7a6b48</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-02 10:41:20	<u>0xef7f54ba8c237bd1e92d1e6d683e19950f7c6b418ccc4219b81a03a2e7a542e3</u>	+ 1 top	✓
2	2024-05-16 18:26:45	<u>0x42a95a0f477db71a27949f40a927010cf3edf425b377349108c4c27d23157724</u>	+ 1 yz	✓
3	2024-05-09 11:16:45	<u>0x5778552a9a927fbba84d8e729c78e3b76edbfd80042359cb21fffec1650eaf20</u>	+ 1 yz	✓
4	2024-04-15 15:17:10	<u>0x4118abeef37e309d4dabfabaf6e46fa5fc49bd488a763e8c9d51da3f4ec5ab84</u>	+ 1 50,000 USDT	✓
5	2024-04-15 13:44:50	<u>0xd88d766cb545abc91d66dbf8229867b3941c4a8aaaf316fc752447823204021f</u>	+ 1 d	✓
6	2024-04-09 06:07:05	<u>0xbd8929e2ee40c0dccf884c7582ec1129958ad5d5cce684b35ec9bc1021abb641</u>	+ 1 50,000 USDT	✓
7	2024-04-09 05:34:05	<u>0x7447cda3481813ac423360f9d8b73abe6e72bd69732a45499e2a80bbfc2f0725</u>	+ 1 d	✓
8	2024-04-03 18:13:00	<u>0x864972ac0b2d51eafde61e2b34bca31ddd174b81c64764230019c3fa79f8daad</u>	+ 1 d	✓
9	2024-03-26 21:58:05	<u>0x55e7b5854b1b6ff0aabad362c1ee98ff3eb1bed35c496f51497ff3c72ad63f9a</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-26 19:53:55	<u>0xa08ed6581e700e120a759fb5930c9bd2354c49bfe3e9a0b6ac0f5fc6110e9696</u>	+ 1 d	✓
11	2024-03-10 01:12:20	<u>0xd39e236b5be50c3b4aa948f59f136bbaba26355d8f32e50b9b52bb15edd38af5</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 12:18:55	<u>0xf4c7d521761f4422de450f7bcded27887cab6a488c6c6609c94cb9f220c76ec5</u>	+ 1 Airdrop mint? goto website	✓
2	2024-04-15 13:47:40	<u>0x1f5f68e3d984adb368e95f2cec3938773e4c5ca4b77c1ada5ea004495daadf1a</u>	+ 1 NFT	✓
3	2024-04-09 09:02:50	<u>0x3a143bc87043c6787c76434f930da12220337c70234403d432ace462c357163e</u>	+ 1 \$82,499 Random Winner	✓
4	2024-04-09 05:36:45	<u>0xa7a8335946f89ab6f2118e977005c572d838db6184d7d9982a43585bb16f6045</u>	+ 1 Reward at bonewinshibs.info	✓
5	2024-04-05 08:16:45	<u>0xceefbe457f179fe20c39a04c27764fe15e10e787faac6b8e9009f1f2804515f8</u>	+ 1 \$77,587 Random Winner	✓
6	2024-04-03 21:18:15	<u>0x9c74b16a1185419bf61c699d5893f6d60230eb0b1ab6c490b751d8e6224936e7</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-03 20:20:15	<u>0x86e45f728fadd2718a41 cbf636029bf8e9554d1170 c411c619eda567b9f9f596</u>	+ 1 \$77,587 Random Winner	✓
8	2024-03-26 19:57:20	<u>0xbdfca8cd83faeb99414c a35aa626d19c644e994738 121eac3b83fc004db8dbd7</u>	+ 1 Reward at shibvoucher.xyz	✓
9	2024-03-01 17:07:20	<u>0xb4d906b527234b771a19 3d7aa751b6cf2f2cfb244c f510bb1047712634aa3ca8</u>	+ 1 Randomly You Received \$38,000	✓
10	2024-03-01 13:28:35	<u>0xc31cb8d6f8784e5f0756 66671fcc9899df8523bede d02a6f00b92c29ba5ad406</u>	+ 1 Randomly You Received \$38,000	✓
11	2024-03-01 10:40:15	<u>0x5b91f09378d18afbb232 b52405ea29f9b07f6849f9 ddb1de64bfbf3954e8372f</u>	+ 1 Randomly You Received \$38,000	✓
12	2024-02-17 01:57:20	<u>0x4bc77aaece5640ee8a25 8a3f3a63d4193591c0fd4a 7f032eaedb08d9ee5bc424</u>	+ 1 .top	✓
13	2024-01-16 16:44:45	<u>0x770418372230e07c215b 4f02c2f826a307156ed5e9 c8e9ab47278c9a2e8a57ff</u>	+ 1 BNFT	✓
14	2023-12-19 03:14:35	<u>0xe8f5d08cc6a4f2457cda 5ccf2aa8bf198ea1bc8f3f 4ffb268a44fac20e2ad087</u>	+ 1 s.xyz	✓
15	2023-12-16 07:43:00	<u>0xf22e1857e5dfc774a098 805b865d9cb4954738f046 d77060e74645760da2394b</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-03 04:52:25	<u>0xdd9a26871241e69596a97de30699bea5c80f270eaf2148f242952a63489ef0ad</u>	+ 1	✓
17	2023-11-24 11:08:50	<u>0xed14bfd8e5ceb0d8b193ca74f26323872aa75ca090a76ef65a83676522ba7684</u>	+ 1 dt.net	✓
18	2023-11-24 11:08:45	<u>0xdda4b6e9520069f2ece91d8a0b738ecfa54b124ebb857da7390587a41717e57b</u>	+ 1 bone-drop.xyz	✓
19	2023-11-16 06:55:35	<u>0x917c3abdcffddb7ab8cb7864e9d8d515b86ae494c231aee503bf78597725479f</u>	+ 1 g	✓
20	2023-11-13 04:44:35	<u>0x31f62fbb9daf23d4ed1c3cfd83888fa0559115f63a4157762d8f9359a043a8e9</u>	+ 1 usd-1000.xyz	✓
21	2023-11-13 04:44:15	<u>0x25a9c80646af0ef3c769cda57c007c220e2aea3820b4a51862b28e428fae3115</u>	+ 1 m	✓
22	2023-11-11 14:46:55	<u>0x64fb7b8fab8cd8dfcf9646547a1871482c0df22a2251f7ed2931b817ca7d0b1b</u>	+ 1 get-usd.xyz	✓
23	2023-11-10 18:25:05	<u>0x5f116a5d2bb0f2548cd66ef7caaf8f3c8e1587a06f9f4526928fb55633b4dc4b</u>	+ 1 .com	✓
24	2023-11-09 12:53:25	<u>0x4edaa264e0459124892ca75dc4c4bbfe107967340ad3df97eeb89096466fa002</u>	+ 1 .com	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-07 22:12:35	<u>0x0141d2e1841609d26385</u> <u>24d46050d3fd796b485bca</u> <u>572feb2751f0dc9c2995fe</u>	+ 1 g	✓
26	2023-11-07 05:09:00	<u>0xffdde1472a149604967d</u> <u>950e4ef38c49b0f9698278</u> <u>c03bce339b6f40a72f81c6</u>	+ 1 drop-usd.com	✓
27	2023-11-07 05:09:00	<u>0x503fcc11cf37dbf8f628</u> <u>b2c9d560db27a153e2126d</u> <u>337f31ee407faa9edbdbb3</u>	+ 1 d.net	✓
28	2023-11-05 05:19:15	<u>0x05beafa1fd25bd989685</u> <u>ef4a597577156a342dc094</u> <u>f329adccf1cbca1432a694</u>	+ 1 d.net	✓
29	2023-11-02 17:32:15	<u>0x44190b95ecf16e383392</u> <u>07f9669e22e81c9f3c34e5</u> <u>452775d9c331ea7640aa64</u>	+ 1 .net	✓
30	2023-10-30 06:42:05	<u>0x3a3e6c93b805752ca86d</u> <u>7334e6ee1ecd fce688d1c7</u> <u>c7ab7768eb39313aec7581</u>	+ 1 .net	✓
31	2023-10-29 15:22:55	<u>0x238df8b3615796fa15b3</u> <u>be3ee66c0fac5cfd f13b8f</u> <u>e442fbd96e2ff885b98c8e</u>	+ 1 .net	✓
32	2023-10-25 07:36:10	<u>0xd9a81c1cb9faaf789697</u> <u>18409ddc76bc6aba2f7721</u> <u>5041e6bc4042f7b844f74f</u>	+ 1 net	✓
33	2023-10-20 16:41:50	<u>0x729c6464620c7295b9b5</u> <u>239020e6327452a04caf3c</u> <u>0a51511b418a8f2f1f119e</u>	+ 1 drops-usdt.info	✓

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