

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 01:24 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x49bb1f81204033b56b158dbb1ca5d438c3d39ffa

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! ZERO

0.000000000000000001 0\$ REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

\$ cusdcs.eth.li

1,300.000000000000000000 .li

agEUR

0.041319499607653770 agEUR

xdai.worldcoin.pm

290.000000000000000000 xdai.worldcoin.pm

10 ETH Airdrop at
eth-drop.xyz

0 10 ETH

BLAST2L.COM Limited
Coupon

0 d

N/A Reward at BoneWin.com

'

N/A '

2,000 USDT Reward

N/A her.xyz

N/A Visit Shibainu.sbs to claim nft

Token	Balance
	N/A 5000\$A
Â-	N/A C
	N/A Visit Shibainu.cfd to claim nft
∅	N/A ethevent.co
'	N/A '
Â-	N/A Reward at USDTwins.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-06 02:42:55	<u>0xd6f39fb40da73df66909 b8c287e74f27e9a9ae8b9b f80483fdb99e7b1265ed59</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
2	2024-07-06 02:42:30	<u>0x58696ca4387d02ed46ad c5925b347e4711c966ad82 e978c8480e1f90499a82d8</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2023-12-26 06:04:25	<u>0x5f176a7fa666428baba7 8244aff24143eedc9e63d a5be291e2d8d634164f656</u>	+ 0.0260302616734712 99 agEUR	✓
4	2023-12-23 20:22:20	<u>0xeba981e83e3dfd14b3af 38591f454fa4d1cfd0677f f05d37e5b2507ec40abf0f</u>	+ 0.0152892379341824 68 agEUR	✓
5	2023-07-29 17:03:55	<u>0xba4e7d97b4f85195ed3a 541049b73eda60957bd786 408b7d557d7e4ad31a9f9f</u>	+ 290.0000000000000000 0000 xdai.worldcoin.pm	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-21 03:54:40	<u>0x78068eea44d7eae021b9d4b247e9846cf263cddb7154c29ba7453a86c4360487</u>	+ 1,300.000000000000 000000 .li	✓
7	2023-07-02 16:28:20	<u>0x4253f038b16640669c61120d8520c6950493c9d8890ebca843669c8f38fae737</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
8	2023-06-01 01:30:35	<u>0x98846d5963923d8dd6bac6339653dc51946b423e29498e1d1c074a9139b3fbf4</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓
9	2023-05-30 14:29:20	<u>0xf4ebae728171031f5e261d2a82983f40f4f70d9674cfd446e530f4a48c77e681</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
10	2023-05-28 01:12:25	<u>0x9da1fba08715e97dd3699000f76214ee900769814f90bb04aebaa5ba2e3cc2ad</u>	+ 88,888,888 h.io	✓
11	2023-05-26 14:35:05	<u>0x5133b3735e6196f0bac546d2a27ff7d223f3304c9b98ece8f67bde894b6a499d</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 01:06:40	<u>0xfb120e6e018ad33acb0840944c2086dc712203287c133029ffd15579e5f3ea06</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-27 12:54:10	<u>0x5775497107f8f80f1c205254da083c0dfcb8cfd0ecb5e3ae9bb8ad5c4c952ca9</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-28 02:20:45	<u>0xeeee2aa80219239e67080ef2a6c6b8821712cd35a9b44a5125726d00e1fc941e6</u>	+ 1 reward at BONEWIN.com	✓
2	2024-04-27 15:07:55	<u>0x385b45fbc1e7b6071bf97aebdede18f52d3393cb29f341c59ab091390c44d81a</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-27 12:57:55	<u>0x080105f41c167b6c5d173aa473f93d57445ab430b3d61d0a3f7c522f8e6b2e48</u>	+ 1 Reward at USDTwins.com	✓
4	2024-04-27 12:51:10	<u>0x23877c8b82216acabfe27db53bc66ba59359bf7d870e2869d56e8dd028c4976e</u>	+ 1 Reward at usdtgifts.top	✓
5	2024-04-27 12:50:50	<u>0x3a765cf3aacfba200f4577c4fd0c258303ea5cb4c3498aa67fbbeab2f8c11b4c</u>	+ 1 Reward at USDTwins.com	✓
6	2024-04-14 13:11:20	<u>0x33e1c0bfff1d135d5c851c8644612ed5039fafec6ee49d3c4e0dc65118b54672c</u>	+ 1 param	✓
7	2024-03-12 09:56:00	<u>0xea1c121ae329c4a1f105a51e25d1adb9c782f1561f4ed3a6bec75f3a302bcc1d</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-03 18:12:15	<u>0x7d5ea8ee25a41bb3b17c</u> <u>f8fcfb2949f67a90032f1e</u> <u>4dcc804a8b3b6f1f93ea2a</u>	+ 1 reward at BONEWIN.com	✓
9	2024-02-12 09:31:05	<u>0xc30cbf2b965f5e536ad0</u> <u>25e4159d345bc105f66c3c</u> <u>f8cf5fdc2569c90a4f8e59</u>	+ 1 fun	✓
10	2024-02-09 18:41:05	<u>0xf1943ac8ab1127802c84</u> <u>586259024101c911f125b8</u> <u>109b35d7334db1f6f64b6b</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
11	2024-02-07 07:28:25	<u>0x417ad2c957b64a1250f7</u> <u>efb473012c10adf3ae83ee</u> <u>77c75fd9441780c94bdc26</u>	+ 1 pgclaim.com	✓
12	2024-01-24 14:47:00	<u>0x1f5a30bad9df09929f2f</u> <u>8c9f82a537269952ecdca3</u> <u>bc0f70a8669b3a7e406c34</u>	+ 1 C	✓
13	2024-01-24 03:01:30	<u>0x2d07d22c3e91f3c61c67</u> <u>7c513daf6c63cd1209e975</u> <u>517aa7ee4b1f7bd9234783</u>	+ 1 Looks	✓
14	2024-01-22 20:28:50	<u>0x242b61b20356ef0475a2</u> <u>3d5b0a645298a7c0a819e9</u> <u>063d3548363ec22e1c67db</u>	+ 1 dt.org	✓
15	2024-01-15 16:36:10	<u>0x00d67e1da430256e711f</u> <u>0e3b05189248405c4edcf5</u> <u>630530df9966a7b12039b6</u>	+ 1 ethevent.co	✓
16	2024-01-14 23:03:30	<u>0xa2f864d24f2bde05fb90</u> <u>7bf25e1716f87f0e43ac00</u> <u>0f38d763975d680499b6a0</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-14 08:43:35	<u>0x1c12688f72c5e0d6749e</u> <u>452b59a19a112968c98f03</u> <u>2e6f581837eecfa22e7fc4</u>	+ 1 ethevent.co	✓
18	2024-01-06 11:27:00	<u>0x85bae7a81bc84105a242</u> <u>35feec0aabc817681ca331</u> <u>c6458eab2ae68e22cd6fe8</u>	+ 1 ' '	✓
19	2023-12-29 13:30:20	<u>0x5433810531efb578bccf</u> <u>8e706ddbe129f1e763251b</u> <u>64ca36432563acaaf0d445</u>	+ 1 ' '	✓
20	2023-12-26 05:44:30	<u>0x410193e28833a9283fbe</u> <u>9dc0d0e79f3322db96822a</u> <u>c9ca5b0e745a946e85f7a4</u>	+ 1 her.xyz	✓
21	2023-12-19 13:54:05	<u>0x2d845155c53cd903ba4b</u> <u>97df09def7521bf1fbcd4c</u> <u>74d988c86fc2ac0d96829b</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-17 13:50:15	<u>0xcf19da8cef9000764082</u> <u>586b06d850207159e36120</u> <u>3c054a3120054e4109bf9e</u>	+ 1 ' '	✓
23	2023-12-16 04:54:50	<u>0x3aedecf90f85b1ef2b30</u> <u>66b21c0be73c87e5f5f077</u> <u>cd1b3e6cd39a0a6a88ee33</u>	+ 1 Reward at usdtevent.ac	✓
24	2023-11-20 23:17:50	<u>0x9759621ea12a01ab3858</u> <u>36827df251af61afa4d40e</u> <u>2a89d1478bd0279e1629bf</u>	+ 1 Reward at BoneWin.com	✓
25	2023-11-20 23:03:40	<u>0xde617ad25106934b4efd</u> <u>4414bdcad1005af9bb573b</u> <u>2ed1a99bcab2362e3443a6</u>	+ 1 use-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-20 23:03:20	<u>0xad0dfbc2637199733798</u> <u>1c2c3a483914fcfec2ab1e</u> <u>2e646ebe62b78b990ed7f8</u>	+ 1 c.org	✓
27	2023-11-12 09:56:10	<u>0x6deb5dd1f23cd06ae3f9</u> <u>d6bc8228c45438c4a0ca42</u> <u>c8405eeffeeeb1de3fa7a</u>	+ 1 m	✓
28	2023-11-09 14:35:35	<u>0x7117fe2d4cc3fe6b14f3</u> <u>6f2737191aab87587d4a2d</u> <u>de9e415fcd2334e1f3ce50</u>	+ 1 5000\$A	✓
29	2023-10-30 16:18:15	<u>0xa4c14682b46a47a865e1</u> <u>b0634d6d8d53fb2534f82f</u> <u>bc5ec6322898aefa173230</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
30	2023-10-21 05:37:05	<u>0x41c798b50e529f5021c5</u> <u>06ad2f91de6e4eb91f4b29</u> <u>ddac06c04fac4ef1ff7e24</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
31	2023-10-20 23:53:40	<u>0x400daccf27bb0723ff01</u> <u>13262f4172ee9b3c4ab029</u> <u>a1e04c9bde202f88095645</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

* USD values displayed at the time of transaction

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