


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:22 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x552b5cbaa45440e1bf1e73f851e9f0a90b17a402</u>

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.000000000000000002 r]
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SHIB	100,000.000000000000000000 1000\$ REWARDS
firstchef.net	600,000,000.000000000000000000 firstchef.net
! PEPE	100,000.000000000000000000 REWARDS
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardusd.click	0 50,000 USDT
Omnichain Adventures	2 OMNIA

Token	Balance
Airdrop at rewardusd.click	0 50,000 USDT
Â-	N/A Reward at tether-nft.com
∅	N/A Reward at BoneWin.com
CyberLama NFT	N/A claim!
'	N/A Visit usdt-nft.com to claim nft
	N/A Visit website to claim babydoge
	N/A Visit link to claim USDT
	N/A Visit website claim SHIB
Â-	N/A Reward at shibvoucher.top
Â-	N/A Reward at tether-nft.com
Â-	N/A Randomly You Won \$81,254

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 11:31:00	<u>0xceaf0c26aefa4778b37785666c9c06c5c336d67eb6a2f6c26fc0891f019295a5</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
2	2024-06-24 11:30:45	<u>0x42f1cccd7886141b3232c350dc6c68751a9347faa37d58ab39f0d9b2d4880fdb</u>	+ 100,000.0000000000 00000000 REWARDS	✓
3	2024-06-24 10:03:50	<u>0xa55a0d3eb41d1f018cfe46c09ca75ba34ab419ed8511033d63148af7c403dc99</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-24 10:03:25	<u>0x4f9a482ef6a36449e89f dde69c905a4798cf96211e f91ea9ceb7daa60e271bfe</u>	+ 0.000000000000000000 02 r]	✓
5	2023-07-14 00:49:50	<u>0x9b193919684b01797612 8a1bf132fb9fb15ce73ca4 a7efec7167bd12f310a743</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
6	2023-07-12 07:46:50	<u>0x296b6e78689edf5ed1a1 914670b7ae7d80808fb1c3 940b032294a2573e0161a8</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
7	2023-06-09 15:04:15	<u>0x41f541d65809c0a3e90c 08a8b8fc643c18366e3501 c3e2945dae373ce4d44f32</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
8	2023-06-08 21:53:50	<u>0xce0ab9270db29a195c9f 44c50a2120f0194fe8959c b9492d6b2a6f4a38a2fa3f</u>	+ 149.84999999999999 4316 Get LINK: https://LINKToken. io	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 09:48:00	<u>0xd67fab465bde3106954d 303ba4fcddadf3b26b6be7 888a6634a29db18a3d18f2</u>	+ 1 50,000 USDT	✓
2	2024-03-28 08:29:05	<u>0x4fe5eeacceddaedd1aa 6bd7b99aaba2cd41fc1c2 db401d22d99b6196ad3406</u>	+ 1 d	✓
3	2024-03-28 06:59:25	<u>0x501622c81fb47197af1d adfc73335c2208bcfee12d ebeec02a67f075f1955f48</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-25 07:31:55	<u>0xb4e76d5cda63819976bd</u> <u>1ab2500443ed45dfdda837</u> <u>6fd29b1e856083f059f1bf</u>	+ 1 d	✓
5	2023-12-24 04:39:30	<u>0xa7741d068ca9979cd807</u> <u>bceb8e6b1dcd12b56a7765</u> <u>8c496b6ed7be6d457962e3</u>	+ 1 OMNIA	✓
6	2023-10-01 06:07:50	<u>0xc51304442ffa93323591</u> <u>364660903ee8bbeac0adca</u> <u>1fcdd56f753903b13bc5b9</u>	+ 1 OMNIA	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 06:09:55	<u>0xc26413ad99cc7c4bcabe</u> <u>efa7f7e7a8c7ca058ee72f</u> <u>247a71c2c3cd410bfccbb6</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-19 10:41:40	<u>0x4c0b9cc6341a67c941dd</u> <u>2208ed06dfc5adc23f3c4b</u> <u>73b23661903303c93380b3</u>	+ 1 Reward at flokhouse.top	✓
3	2024-05-18 12:43:40	<u>0xe9ca2b21e69506b8e959</u> <u>c683052cf4ddde2af052b7</u> <u>4837cae6f628f2e0b9f8de</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-18 12:41:35	<u>0x9dbe755a4c1b567159a0</u> <u>7f44ec56e9048442ad1287</u> <u>c6f3c9bb29c4f39e30ffa0</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-18 00:44:50	<u>0x2e1bf1ecd7b051fdccb0</u> <u>0c4769451e4eda99fed714</u> <u>b8e45117f77765f06ad011</u>	+ 1 Reward at flokhouse.top	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-16 09:06:25	<u>0x4d6afad0eeab587b8f6b3ef39960b42404ab25be75f59a8560f2c3ce500450b0</u>	+ 1 usdair.org	✓
7	2024-04-19 06:58:50	<u>0x57e3f47520fff2314a21f2fae01d2d6bcff11c64bafd5c9b6934817b90466651</u>	+ 1 5btc.com	✓
8	2024-04-03 18:04:40	<u>0xb1d86b0411e9816a683c03913f64016593da4d11aaecc5ec1a347b97ffaf1214</u>	+ 1 usdwin.co	✓
9	2024-03-29 06:38:35	<u>0x5ab19f709a44b8da624e2bac9a08e8995a5320fee7678aac651b5ee7556c2d02</u>	+ 1 Randomly You Won \$81,254	✓
10	2024-03-29 00:26:25	<u>0xcaf0fdff96d761c8ed77e87f2d285d731520044aa1e28cf403d88b89a177cec0</u>	+ 1 Randomly You Won \$81,254	✓
11	2024-03-28 19:48:05	<u>0x0fb9fbd37e115c6b7d91d9fd522b4b6037fe596b64194fdd3a198f3e87cc00fb</u>	+ 1 usdwin.co	✓
12	2024-03-28 19:27:45	<u>0x3a5309a76f2a60c68712cb39e58d5f8e2e2f618a86cd36eb8b72d10a2716d09b</u>	+ 1 Randomly You Won \$81,254	✓
13	2024-03-28 15:37:05	<u>0xaeb3add352f320072524d9d2d7d7ce63639f939934e3e879f28b163a045a9670</u>	+ 1 Randomly You Won \$81,254	✓
14	2024-03-28 12:27:15	<u>0x912c450b5cc4c2dc548b9f8b260bf42ab607060c23a98e5d0d9ca82d2644aa04</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-23 16:10:15	<u>0xb604cdf9baf22883ee53bd077ba87e2fc9c9a650e460db68ce555f8b4e2d753d</u>	+ 1 BLAST	✓
16	2024-03-19 14:28:30	<u>0x0e9c9688ba2930591a52e363ea2164d0e8bbc533b0e08af806c6b8beb44646b2</u>	+ 1 claim!	✓
17	2024-03-10 20:05:30	<u>0xe2dff9bd9cc9ad9c78ab67b5181a196d1e3da4de39aa991e5a3df8b021eb3827</u>	+ 1 Reward at shibvoucher.top	✓
18	2024-03-10 19:00:25	<u>0x830ae8aef4e822f459daf39289ada186ab02612eb7bd36434471bc52b7cb5a8a</u>	+ 1 Reward at shibvoucher.top	✓
19	2024-03-07 02:26:00	<u>0xe69f63231b4fe51ee75cd5f34d303b6453a5a9864d79181f4cb59d3ae610c93d</u>	+ 1 reward at BONEWIN.com	✓
20	2024-02-09 23:40:40	<u>0x5f05b8cec8cce1db71b530b8e7b2083f7b17ac8b0a043d0f8aa7d42d9323a305</u>	+ 1 claim rewards	✓
21	2024-02-01 19:05:50	<u>0x30054c71db889377656e691ac36a14e3c05f62678f2ac2a4112ecd1854e08377</u>	+ 1 Reward at nftsafe.top	✓
22	2024-02-01 08:46:15	<u>0xd23cc87bb335fb0eafec7d76d26c3296b449878be43abaec338c19e1911ef01</u>	+ 1 Reward at nftsafe.top	✓
23	2024-01-29 20:26:40	<u>0x1478a1cf3b0d0a8aba58a05a7c1e835e4f0f25069b0ed363cbe1f92e8a8d92be</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-28 20:18:35	<u>0x4058604bbe32a5146d77 fe3e6ed3524eb500aa5b9e ef9dd04936de86df278462</u>	+ 1 C	✓
25	2024-01-28 07:00:35	<u>0xe0dfffc65129d2fdd1358 3fd5b1799a23c1c32449cb 2eaab7d878fdad0b7471fd</u>	+ 1 Reward at shibatokens.re	✓
26	2024-01-28 07:00:35	<u>0xe0f9dcadec1e811ba07a 436ca9a3699e75876163ae 9140d76ae56f9c6b57766c</u>	+ 1 Reward at usdtevent.net	✓
27	2024-01-28 07:00:35	<u>0x56297efccbb5eccc5d74 c2f00b364c98257482460c d1a6c0939128ba4af7f1fe</u>	+ 1 C	✓
28	2024-01-24 17:13:35	<u>0x7739f35f24b1b0e9941c c7dcef1d7c42d59db01c23 530fa2bb7c03756501efbf</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
29	2024-01-17 10:33:50	<u>0xb1134d2d268946f7ea2b 0e7f9c1e4f16cd166902f9 e786565e16753c4dba3254</u>	+ 1 Reward at BoneWin.com	✓
30	2024-01-02 11:02:45	<u>0x2c7eea879cbe81aba7f9 9291b178eee1aefd2819a9 8b93213f58f0d668d69546</u>	+ 1 Visit usdt-nft.com to claim nft	✓
31	2023-12-24 04:43:50	<u>0xdc51a34bc7221735c7c2 ee8e46b099ea4703aaf783 bdbf55aa2422310d207448</u>	+ 1 Reward at usdt-nft.com	✓
32	2023-12-18 11:37:00	<u>0x9c823675c40a1d9981f5 a781e99903400b1fcd4076 db07075ce040f0827c0410</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
33	2023-12-18 11:04:10	<u>0x61c8a78d6d2f5c2a6e525a65f79900f24f14c732f233714797d746e26235e32b</u>	+ 1 Reward at shiba-bone.com	✓
34	2023-12-18 10:25:55	<u>0xa4d416ea0aaebaf58cddb52204dccb57af9daee3fd78073275e9d1f74b0b346</u>	+ 1 Reward at shiba-bone.com	✓
35	2023-12-18 09:33:30	<u>0xd8a4bdf3b1cb7b203493448ef117b8ba299fe6eff99f765c93a425897322a014</u>	+ 1 Reward at shiba-bone.com	✓
36	2023-11-28 02:40:20	<u>0x11ae8ec2776651880bfc34c513e6deeb20b084e0a5e59016db79b0faed4a960a</u>	+ 1 com	✓
37	2023-11-11 07:54:45	<u>0x5e432400877a4f72b7bf2dd2e523689641c173452970690974e48d77ab659afd</u>	+ 1 .com	✓
38	2023-11-05 05:39:05	<u>0x347113eb8e03e1bac2039c66f651dbc3a2223a88f7fccfbf555a1491d1145d76</u>	+ 1 AIRDROP	✓
39	2023-11-04 13:26:30	<u>0x6db797c616cee8f7e79f0e3328fcee03a3314674cc28750119ff43768c0707a6</u>	+ 1 Visit NFT website to claim USDT	✓
40	2023-11-03 08:13:45	<u>0x0734e6c78cde20093e772174053b183d71bc63365274ba5c8d06e3d7471ed238</u>	+ 1 Visit website to claim babydoge	✓
41	2023-11-03 05:35:45	<u>0x91d796e08ab00ebf86096ec1e3cb91a3b56182c2b88833f432945e1e918c1492</u>	+ 1 Visit link to claim USDT	✓



#	Date & time	Transaction Id	Amount	
42	2023-11-03 05:32:45	<u>0x8db74414d6f90c0ca7b332c3da650650da09adf871492b1f28690a250970ffb9</u>	+ 1 Visit NFT website to claim USDT	✓
43	2023-11-03 04:40:05	<u>0x81a4b01f741a0c770ed8835f5c479fdc21e9ea1f380c9c7e93a95d9cbd36c7be</u>	+ 1 Visit website claim SHIB	✓
44	2023-11-01 20:32:35	<u>0x95a3f439c07fc07ad21a37926c36f3317c40ee26950c9e5cd69ac602be608a78</u>	+ 1 Visit link to claim USDT	✓
45	2023-11-01 17:51:05	<u>0xe691349d7ac28aa0a525fc56492ca75bc8edcca7b20e228f24e9d393efe34859</u>	+ 1 Visit website claim SHIB	✓
46	2023-11-01 15:30:30	<u>0xef6d50e2f6c6b16e901ee127927efe12bbc4b793cbc56a34b19887e7f58bf9fe</u>	+ 1 Visit website to claim babydoge	✓
47	2023-10-17 03:44:00	<u>0x0ebd2745cc30ed89561992005c447a81a385611a6ce697e2823d20aa3bb98689</u>	+ 1 NFT VOUCHER	✓
48	2023-10-15 03:01:05	<u>0x824d11b75acd93c8a3bcd88b8ea9bda403b8ba42cd64c8b5d5b962c3461e8529</u>	+ 1 Visit shibainu.cfd to claim nft	✓

\* USD values displayed at the time of transaction

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