


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 17:14 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x558db94f6cc8cba8747eea755e2581a1fb482ec0

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
Airdrop at getrewards.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at getrewards.life	0 50,000 USDT
Â-	N/A Randomly You Received \$38,000
Â-	N/A Visit pepewins.top

Token	Balance
Â-	N/A Visit pepewins.top
Â-	N/A Randomly You Received \$38,000
∅Access babydodge3.com	N/A wards
Â-	N/A Visit pepewins.top
d.top	N/A d.top
2,000 USDT Reward	N/A s.xyz
∅	N/A Reward at bonewin.com
Â-	N/A Randomly You Received \$38,000

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 00:49:50	<u>0x2884aa38d00e1658ad41a1d047bf17d496e15360845184a8ef94cb39bb59cd4d</u>	+ 0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]	✓
2	2024-06-19 02:32:10	<u>0xdcbf4e2ea591121ccc8f9ac8180d857b10df0db0069bb152f5c15f0a6b53fbbe</u>	+ 3,000.0000000000000000000000 \$ CLAIM ON: [web3sui.lol]	✓
3	2024-06-19 02:32:00	<u>0x519c73d2624f46a872f9b11127a6460b1b7ceccf48f6a1c7afde644bca0621c2</u>	+ 1.0000000000000000000000 00 5000\$ REWARDS	✓
4	2023-07-29 19:06:20	<u>0x8a4a65a375cadbb1f2ec169603c335e5f3c84672ceb4a21c1718c3f49ff7f150</u>	+ 290.0000000000000000000000 0000 x dai.worldcoin.pm	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-21 05:54:05	<u>0x92c832c4547ca9d0b7eb c7308305f77135d5138d47 957bd2c1354eb7215740df</u>	+ 1,300.000000000000 000000 .li	✓
6	2023-07-02 18:15:15	<u>0xd8efa5766b48cd2dcf85 f6b626ad1afacf2e572fc6 665d610c595bfc106d3014</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
7	2023-06-09 14:46:45	<u>0xe444acca8b606a302129 a88b8a93e876fdfe7690da 73c7f3f168b45534c26b71</u>	+ 888,888 \$ vanityeth.org	✓
8	2023-06-01 03:15:40	<u>0xaaffadb2b94989c9a7b43 d0b14eb4b58274c8f6575b c45494c39e21b6a9df5e3d</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓
9	2023-05-30 16:14:30	<u>0x9d1409dca5ccf93c77ec e411d14f4a01dbcc5270cf 043d1fb66e498cc1fc0939</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-28 10:09:40	<u>0x73b157158c76a59259d3 297cdc0fd47a841dfe2b80 e604397924185f41ae1ac2</u>	+ 1 d	✓
2	2024-03-06 01:21:35	<u>0x582f67ec616bed9fbebcb 90f3874d69ba3733f4663e 168555aaaf973102f576dd</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-05 12:44:55	<u>0xc966477d22c358e0d858a6fd7ed56181db66b68b757211d02d117fec9d77319b</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 16:03:45	<u>0x830d98de3b025ec46c50e426c3990b9e7431f91da286d25b941e89613ac35169</u>	+ 1 Visit pepewins.top	✓
2	2024-05-21 15:57:30	<u>0xf114ceca487d786deda05504dd3c53ad80849effd06d279785955fb9aee54b15</u>	+ 1 Visit pepewins.top	✓
3	2024-05-21 15:55:10	<u>0x6b77fc3b8e679d88eac0f0c4ca3d46ffb5f4be42c666f87a7fb049e616b25a9e</u>	+ 1 Visit pepewins.top	✓
4	2024-05-21 15:53:45	<u>0x4f5952cb708bf4f09d97e8d95c8e8eb5af6e5da85c2caf847ad100c749b3f997</u>	+ 1 Visit pepewins.top	✓
5	2024-05-21 15:52:55	<u>0x5166ace6997b0c01f8fcb5a546b1fde6e74cf43cc3d0060112c44211bb61d360</u>	+ 1 Visit pepewins.top	✓
6	2024-05-21 15:51:40	<u>0x1aa449225ec3d428fdf8b8ace16be145bf52dbd8f095ac0fd122b79e4f31aeeb</u>	+ 1 Visit pepewins.top	✓
7	2024-05-06 04:49:55	<u>0x107302cdf4c182897bd059e62f705eb2e2f779c303089e243c1c4b4ea28e1132</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-28 10:27:55	<u>0xfc561bd05671b573250375d2903cebede8c57b73bf7f7f135c029ae39c31d109</u>	+ 1 Reward at USDTwins.com	✓
9	2024-04-28 10:12:20	<u>0x4b93db44f71cda257c4e803e51f736ee8925480110c4da6aefbea32a07d3f68e</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-15 13:08:10	<u>0x6edfb12b06a2f3f05dee024c0849e7500fc58700850822f0528c3d7e805902d2</u>	+ 1 wards	✓
11	2024-04-15 12:27:55	<u>0x719b7572863d11493f01fb1d390c0bfd91703daa24bab48dc782cb73241f141b</u>	+ 1 rewards	✓
12	2024-04-15 09:13:50	<u>0x7ad354ecbf15de47f2a8afa306e4be997190f6c8fc235804da1304faaa4f4ef9</u>	+ 1 rewards	✓
13	2024-04-14 17:50:40	<u>0xc9767e4402600ff91ef291c3f4244b6d5244be9794ae32208dbf31bae3541264</u>	+ 1 wards	✓
14	2024-04-14 17:18:50	<u>0xf946dd68aaeb1df16ecf5896850cae688cfdfe9e358b30ee2be52eb2f99e203</u>	+ 1 rewards	✓
15	2024-03-15 12:28:45	<u>0x5f72ebd47a8095a67040eb3310c485365f074954af404541f195e2d7b842d7ff</u>	+ 1 reward at BONEWIN.com	✓
16	2024-03-10 12:23:10	<u>0x61fe17396f3c37509ed7c79af81857adf633baab146d2e1cdfb26ba67d1cfbc2</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-04 20:14:20	<u>0x99f7fcbacadcf987cd9e8db64fb74a2263571f6bb1048b659a94931f6c6b4287</u>	+ 1 Reward at shibvoucher.top	✓
18	2024-03-03 05:06:25	<u>0x1404b381fe188cd107b4636e322723354e3d0b21494edb65510d44acad288135</u>	+ 1 Reward at shibvoucher.top	✓
19	2024-03-02 16:56:20	<u>0x740b0a347f008a464a917bc8228b88fceb3f16ad1f57a32e8434c482721de535</u>	+ 1 Reward at nftsafe.top	✓
20	2024-03-02 15:27:20	<u>0x93810c0a0b97080f89fa0c5d45b529e3caa412585bf35abbe3b6777ece0227ba</u>	+ 1 Reward at nftsafe.top	✓
21	2024-03-02 12:21:35	<u>0x97c0068ffe9f268e83a139ab814022024317da162948aee839f324ec4f6786fc</u>	+ 1 Randomly You Received \$38,000	✓
22	2024-03-02 09:33:20	<u>0x7c87732c121aab39e3d69da36af15f73b3da0a0d9fa27132524259ddf356992</u>	+ 1 Randomly You Received \$38,000	✓
23	2024-03-02 06:31:50	<u>0xb0685c0802a71bd74054045159a60bad81c19c39e4be9206f3737b230f551f00</u>	+ 1 Randomly You Received \$38,000	✓
24	2024-03-02 04:12:20	<u>0xa6ed725a62d5725c4ace4653d35667853e6ca156e5fb7aacf696a84c848526f9</u>	+ 1 d.top	✓
25	2024-03-02 03:52:10	<u>0x2986d52cf33fff3a1680e396ede0cd78a9e0c7e7e1a0c36246922f71dd2ff759</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-02 03:51:10	<u>0x7dd7d6d9d83f530c26de2f160c30eb369e67c310f74a189123c0d8b2f94f45c8</u>	+ 1 Reward at nftsafe.top	✓
27	2024-03-02 03:50:20	<u>0xed21025a1f5aee474d354c48558733873e4b579aa910c9468a5a9ca2f472cdee</u>	+ 1 reward at BONEWIN.com	✓
28	2024-02-20 08:03:15	<u>0xb84769c481d96f8541dbab3e6265a0c05971ad2fe78966bf00789f16b52f2d5d</u>	+ 1 zerolends.com NFT Coupon	✓
29	2024-02-05 22:19:25	<u>0xb51cd8fe1a96488fbe2f88f1885001e7e8a5c6d0759ae13d58b19be0cfb89e49</u>	+ 1 Acces Liquid-ether.com	✓
30	2024-01-21 19:04:15	<u>0x14c4f055edd910a7843a99c65cc23b2b4b48db9bd39ef1a919517bbaa7758c74</u>	+ 1 Reward at usdt-nft.com	✓
31	2024-01-20 17:33:20	<u>0x4f955d516657c6215da9c1535345ae0db626141c8ec90b991f80123b117a3dd4</u>	+ 1 Reward at bonewin.com	✓
32	2024-01-10 02:32:35	<u>0x25df8995d1abc707ca845c0311a410118b6a3778f5a72c1ad07a48c18c425858</u>	+ 1 Reward at bonewin.com	✓
33	2024-01-09 02:06:00	<u>0x4b49e81a834b4e8a8a890c50edd2c9623fdf85f3e9aa044caa21ca15050c4f46</u>	+ 1 Reward at usdt-nft.com	✓
34	2024-01-05 20:26:25	<u>0xcadf7f4957e622d067eca02a49737e187130e1a8de840473a2758eb3d79e7735</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-05 00:03:55	<u>0xdf751b97542da355d2c24fcd7f9e0dcc0532338293462d65629b8d073f56eccf</u>	+ 1 Airdrop	✓
36	2023-12-31 20:06:40	<u>0x7159e24558c64141f5b56e617435f15de948b8fba51a641b60b46d6b470a5d18</u>	+ 1 Visit usdt-nft.com to claim nft	✓
37	2023-12-25 04:43:40	<u>0x1a53ca0741c7d6f126f18f99766221c58ecf771316e363cb37ef5736a4e135b6</u>	+ 1 Reward at usdt-nft.com	✓
38	2023-12-25 04:41:50	<u>0xe30299b673012f6bc17d7ac226146fd091720b5d62aeae76b0f2dd412345316</u>	+ 1 her.xyz	✓
39	2023-12-22 05:50:55	<u>0x5c5a5f2bb687b709e6dd3f3d0a7c498a96ed23a415867c3956a51dd737358e21</u>	+ 1 s.xyz	✓
40	2023-12-21 14:03:00	<u>0xe3f8d5438ed1c1cf1f5d7dbf9f6cecee0de226c62b5e90d070ecc3368b4d7b5</u>	+ 1 s.xyz	✓
41	2023-12-21 12:48:15	<u>0x2cb97f01d6abfd8bf251faf8ba6d4562dc63bcd099ef7b4150a50c5d27016363</u>	+ 1 s.xyz	✓
42	2023-12-19 16:41:10	<u>0xba8817853c431f65b19328cf815f5e60c0e0e157bf3f13febccce8a982484409d</u>	+ 1 usdlabs.xyz	✓
43	2023-12-19 06:25:05	<u>0x8d896a202f07ed389c6c54acaffecdc2cf88c557d7451fc0b2c443d98870d073</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
44	2023-12-18 17:37:05	<u>0xf87940a1cf28f0ea9c85</u> <u>5a8177d4b626bd11a0b3e7</u> <u>7b89a4ef7c3e101949b2d9</u>	+ 1 Reward at BoneWin.com	✓

* USD values displayed at the time of transaction

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