

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-19 15:11 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x589cc5974286acdb9436b08735b658f8c88d5931

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol ]
! AAVE	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
! stETH	100,000.000000000000000000 EWARDS
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
! PEPE	1.000000000000000000 10000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat ]

Token	Balance
op	0 op
op	0 op
op	0 op
op	0 op
op	0 op
op	0 op
yz	0 yz
top	0 top
'	N/A fun
	N/A Visit NFT website to claim USDT
.info	N/A .info
.top	N/A .top
	N/A Visit website to claim USDT
Â-	N/A DC
☑Access webshib.com	N/A rewards
Â-	N/A C
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
☑	N/A Claim \$ARB at foundarb.xyz

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-05 06:29:05	<u>0x79e59f650fc3ab614668</u> <u>f5b4188f948167aa0e62e5</u> <u>e49437f941bf3cfb15a067</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
2	2024-07-05 06:28:45	<u>0x0bfe6acd16f84938f4c7</u> <u>1e28337f49d8fd6efc19fa</u> <u>4e1be7769bfdb4b5e560c4</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
3	2024-06-30 05:28:20	<u>0x202d7074bcfee21487ab</u> <u>8efa0b86a70d7990a82d4a</u> <u>1e2bd03955c2650d63d62c</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
4	2024-06-20 09:44:45	<u>0x48461615324cc1ffc734</u> <u>ec007f59a423f6ab672a80</u> <u>650effbee9067c4189fc40</u>	+ 0.00000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
5	2024-06-20 09:44:25	<u>0xb33c57956a84042e6584</u> <u>0cb16c272dd804420da836</u> <u>384029f964e987e2c53a48</u>	+ 0.00000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
6	2024-06-15 13:56:40	<u>0xbe2800961eb192e0640d</u> <u>0f8336b8be4ef7d31d47d1</u> <u>f254c06fc4ec029f69fe13</u>	+ 3,000.0000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
7	2024-06-15 13:56:35	<u>0x5e2e51c5d72dcb1199e4</u> <u>b7e7474a4caaae45580f30</u> <u>e6fd02a8dedcf9b82e464d</u>	+ 1.00000000000000000 00 0\$ Airdrop	✓
8	2024-06-12 05:04:00	<u>0xd941a95c0bd3c435918d</u> <u>d5b3d5389838fa25a3c58c</u> <u>6029be68e0dd549fb4ac7f</u>	+ 1.00000000000000000 00 10000\$ REWARDS	✓
9	2024-06-12 05:03:30	<u>0xbed32c7893e33f9d1c85</u> <u>ffd56b7080ccf2c328c13b</u> <u>27ca7104e7c2605d23613e</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-10 16:26:35	<u>0xd02366cdee1fa56ee71a bda47c50812728ef9fbf50 91a3f8cdcad85f4afb9100</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
11	2024-06-10 16:26:20	<u>0xe956ce9626e372a3d817 c6e5fb7e887000354e7d69 22f9a37412a042f46e9d9a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
12	2024-06-05 01:30:55	<u>0x486b8b82b94aee679d9e c8c3b086d8db2108ecd2c9 da9746e478cabdabb25e91</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
13	2024-06-03 17:08:45	<u>0xa1571d09f896f7e0213b a0797c8c3072b6cb456d5b 6b30008f151d757cd402ca</u>	+ 100,000.0000000000 00000000 EWARDS	✓
14	2024-06-03 06:12:20	<u>0xc1f44a55eb2268948648 20d2a8809e4e865805b588 376e9f7de44d1c6d36a677</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
15	2023-07-30 06:21:20	<u>0x1c6e3fb8062fa86f6c42 81ebdcd12c37fdc0cc65df 7d453a75b012c3a24cec6b</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
16	2023-07-30 06:21:15	<u>0x71199251b4f01d7a55a0 35fe97fafc9c304b3d0413 be64e3806d81bff3bcba33</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
17	2023-07-30 06:21:10	<u>0xd88bcadd4bb90077441b 93448f4e435ebcf9955589 559efa7b3433695d9aa5ba</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-12 17:45:25	<u>0xc7e69c511259f365d8bc</u> <u>215696f46c371663c29f23</u> <u>a2ee5dbcb63123d6116fab</u>	+ 1 op	✓
2	2024-06-10 16:26:25	<u>0xc238265eba702d4ff1b5</u> <u>59d2787ef2dba47d7d7a0e</u> <u>8775239fa9d6e46f0fd6c1</u>	+ 1 top	✓
3	2024-06-05 01:31:20	<u>0xc1bf0fd4ed8717c7de5c</u> <u>81dddf78d85a8cf532ce4c</u> <u>e8e174be071f28c8070cba</u>	+ 1 op	✓
4	2024-06-03 23:43:30	<u>0x9f8b7e1f6a1cb6b6d60b</u> <u>c103db798ebf22ee058da8</u> <u>b780f7de8c1537a0d09541</u>	+ 1 op	✓
5	2024-06-03 17:07:20	<u>0xb2fe30e0ba213a077655</u> <u>39880dbc7e65ac19eb08bd</u> <u>b95bbf3e30276b32346807</u>	+ 1 op	✓
6	2024-05-27 00:18:30	<u>0x3396a76b8cd4f4698cd4</u> <u>60b30217729b65561ad7fb</u> <u>a4705f7affe9907476049f</u>	+ 1 op	✓
7	2024-05-26 05:20:05	<u>0x828d7bc6e72e4c74eb89</u> <u>aa6a925d9ccc9802280b27</u> <u>5a4f00fc094b2377a89380</u>	+ 1 op	✓
8	2024-05-17 05:14:55	<u>0xf56798277f221205f818</u> <u>e1b324122235bc0f4a0937</u> <u>ac4d6c176220db971c6b2d</u>	+ 1 yz	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-03 06:12:40	<u>0x8533e350ba9378c772750d6ba80894eff38efd9e849757e84c9941afb1025e11</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-27 00:13:40	<u>0x07a83b2efb854921cad262b6a0df743120a9c1ad3f234b2ecf3ecc4e29348ed0</u>	+ 1 ether.com	✓
3	2024-05-26 13:17:25	<u>0x5140385f3c1243b56df5b2a67d5186969e94e922a24f0215f9f721a943cb71c2</u>	+ 1 ether.com	✓
4	2024-04-18 18:02:10	<u>0x779ed0033a8935f0062c194691dd935caea722e1641fc49651f62d263551c3b1</u>	+ 1 rewards	✓
5	2024-04-16 10:03:35	<u>0xd2cf75c9c7cdf340f04bbff33096c4f3f4d85b46392f4a4fcd5ab9c52c635798</u>	+ 1 wards	✓
6	2024-04-15 22:44:45	<u>0x493df35186721d69833345a64ee46916bbd2e999181576b161da21c3b0b6244c</u>	+ 1 rewards	✓
7	2024-04-09 15:28:15	<u>0xfc8b55b39c23249a72c655fd8c346919a501cef1a8192a47cc6f4e97420a5e1e</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
8	2024-03-03 23:13:10	<u>0x9076ce73a088c10191d06dbb94f2ecc68f09194eae3b73452b2d7336e7643e</u>	+ 1 Randomly You Received \$47,580	✓
9	2024-03-03 18:03:10	<u>0x717b45f6984541e89b258ec48dbdd2f4eaca7e677531318b99ad5bfe34c56dd4</u>	+ 1 Randomly You Received \$47,580	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-03 12:57:20	<u>0xf1fd93c363cb0672216261579664287d2725993e3f21d769fe5ca703989cf40e</u>	+ 1 zerolends.com NFT Coupon	✓
11	2024-03-03 12:55:40	<u>0x483dd3bfbf435b7423d274115cf5a1fbe92cf8710b048c1ad0a8593856042795</u>	+ 1 .top	✓
12	2024-02-29 09:35:55	<u>0x4d0f650fc5379c36c9e2747ef15b476b017f2ca297b3990e201ebf6b622c9752</u>	+ 1 D	✓
13	2024-02-21 21:41:55	<u>0xe6dd1c7b400c5b03f22608c90496097832151cb0f0f2c0cd38ea3355546323dd</u>	+ 1 DC	✓
14	2024-02-21 14:35:50	<u>0x4670425e87369a42ffa95136804db87792698ca3e025b699d8985255aa7a3b23</u>	+ 1 DC	✓
15	2024-02-21 12:18:35	<u>0x0fa8be2d08aab6ec74acc6428756b0977775ee54a04000b7e8a518d80c0cc9c</u>	+ 1 C	✓
16	2024-02-21 10:04:20	<u>0x9fcf099b62dc44aad62cdf46b3667f66ae1e0b74434d91fc796e6d9d4e3d3496</u>	+ 1 .top	✓
17	2024-02-20 04:53:10	<u>0x722af032b5c7ea2ebe043a2742079acafa5e6603fa052fdd623f800f593851e</u>	+ 1 .info	✓
18	2024-02-14 12:00:00	<u>0x45d849693f850b2558126c04197464a2732ca34c2a44090cbb3807f2b9d28f3e</u>	+ 1 fun	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-06 15:20:50	<u>0x44cbe0d039ffe8bf2844</u> <u>0e4793ccb736fe8f4b9682</u> <u>7cf28d968734e90faa7c26</u>	+ 1 C	✓
20	2024-01-29 11:21:20	<u>0xb5c841c76cd20c650082</u> <u>7fbc141e468565d2172a26</u> <u>833e95f3e4a498dacbbc</u>	+ 1 Visit trustwin.xyz	✓
21	2024-01-26 04:40:30	<u>0x7ce640cec24ad8cc66e6</u> <u>1f8132c17ae88c1bbada32</u> <u>abb29be3a752bea5db489b</u>	+ 1 rg	✓
22	2024-01-06 16:55:25	<u>0x7b71737291a1723f9651</u> <u>f0c8ba399296eb35df5c46</u> <u>60655e29bb200a072c36f9</u>	+ 1 aim.xyz	✓
23	2024-01-06 14:12:05	<u>0x552e6721afe2e5120bdf</u> <u>dcbdf1c691981318d027e4</u> <u>deb902c74761df279a3f41</u>	+ 1 aim.xyz	✓
24	2024-01-03 15:32:25	<u>0x9a4e472f8c775d430a05</u> <u>65243416861337b60584cc</u> <u>748d1ff69196b04cfa0473</u>	+ 1 her.xyz	✓
25	2023-12-19 04:13:15	<u>0x89500735dfd9900fe59d</u> <u>ad7d7e47e98504b4845135</u> <u>6d5dc99144334f97eb1e0c</u>	+ 1 Reward at dydx.win	✓
26	2023-12-15 18:53:40	<u>0x2ae0bbaca9ccff421265</u> <u>c38c6e702bc1c3e40840da</u> <u>47cd16fd2e84ae329d3975</u>	+ 1 NEW YEAR GIFT	✓
27	2023-11-30 21:26:10	<u>0xfb08ff7afbd436dfd39c</u> <u>a5d444e459d4a8b5f5e1a3</u> <u>d7ccbeee0051674fb12d8f</u>	+ 1 Visit website to claim USDT	✓



#	Date & time	Transaction Id	Amount	
28	2023-11-30 14:21:40	<u>0x30ae169b583e404a1514808f40b2358b680b10c16f7de44b3b7f1c21d340c0ba</u>	+ 1 Visit website to claim USDT	✓
29	2023-11-29 21:53:00	<u>0xa07a171a6e420e8cb329aed1c95a0c25736e904f62c2da37b001ff2a299b9dd5</u>	+ 1 Visit website to claim USDT	✓
30	2023-11-29 21:51:35	<u>0xfc91b2cad83f10de770759ee414e5961ff2c2acadb e18a898bcd71d5313e4817</u>	+ 1 Voucher	✓
31	2023-11-19 19:24:25	<u>0x519e9eaa0ffa62baeeee d220f590050ca248344c091b24aa3c34cd57195f671a</u>	+ 1 Visit website to claim USDT	✓
32	2023-11-18 21:04:45	<u>0xcfdc22dbfbda3957c6bd fe2654234175549fc95149c0c43b0da8e42488a8ea31</u>	+ 1 Visit website to claim USDT	✓
33	2023-11-15 03:35:25	<u>0x70864588828b26ce9dc22d31122f5a5d647bd719eb84a17cbd07aeb27800f0ee</u>	+ 1 Voucher	✓
34	2023-11-15 02:56:35	<u>0xf055d2620c0fb750153f9ac6737ba47d95e8786f7e6fab6c8817cfeed2557872</u>	+ 1 Visit website to claim USDT	✓
35	2023-11-15 02:27:25	<u>0xe2e499257bfd3c1cc9d9d559e915f391236f8349b50bd8e911adbcf55fcfad1a</u>	+ 1 Visit website to claim USDT	✓
36	2023-11-14 21:02:10	<u>0xb3e683286f7ebf9608cd574cfab1cc93569ede22680a4c9160b59f6fc56a1952</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-12 19:26:55	<u>0x18032e8280126aad1659</u> <u>e97f449fc86f7ecc120d37</u> <u>49443e6f566ed237d63f6b</u>	+ 1 Voucher	✓
38	2023-11-12 19:19:10	<u>0x1c4ee50c24d43b2813fe</u> <u>535cc4df3e18faf448401c</u> <u>ba6fccfa06040507bbbbca</u>	+ 1 Visit website to claim USDT	✓
39	2023-11-12 17:46:25	<u>0xdc7f678a37c92f3d47cf</u> <u>d73fc11b9481e893508ed9</u> <u>96aa986f9ba79427fdb9e</u>	+ 1 Visit NFT website to claim USDT	✓
40	2023-11-12 16:41:55	<u>0xa35aaa51005dba42e195</u> <u>2b044faa7cd27927104637</u> <u>b0910032a5777cd0f52535</u>	+ 1 Visit website to claim USDT	✓
41	2023-10-27 01:19:50	<u>0x313acd60acbd0a3ffd36</u> <u>28323451f052c6885cc0c9</u> <u>486ced3e419db835b1a119</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

\* USD values displayed at the time of transaction

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