

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-18 21:20 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x5ae273b9a23e40f1b75e21f87efaa2142fa60300

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
T Ì¥ME/BONKSE	128,500,000 SHIB
\$ cusdcs.eth.li	1,300.0000000000000000 .li
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! Pepe	200,000.000000000000000000 EWARDS
! SHIBA INU	0.100000000000000006 REWARDS
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
xdai.worldcoin.pm	290.0000000000000000 xdai.worldcoin.pm
BLAST2L.COM Limited Coupon	0 d
op	0 op
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
p	0 p
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 claim rewards on usdc2.com
p	0 p
Airdrop at usdreward.top	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
∅	N/A Reward at BoneWin.com
USDC NFT Voucher	N/A Airdrop
Â-	N/A D
'	N/A '
Â-	N/A Randomly You Won \$81,254
2,000 USDT Reward	N/A com
2,000 USDC Reward	N/A s.org
2,000 USDC Reward	N/A org
	N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 22:32:15	<u>0xf0a570d0f545dcbbe37a5cde7d5e137d0f64287eb0f268ddba1fa0f85bc7c322</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
2	2024-06-20 22:32:10	<u>0x17776cd6f4681fbe63de8668aa4adaef1e9dfb5a894ca9149147f244b621c7e3</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
3	2024-06-09 07:05:40	<u>0xff66cd8bff6c137519e991ffbc233e352573898b5b6b775f8252b98a77c2cb43</u>	+ 100,000.0000000000 00000000 EWARDS	✓
4	2024-06-09 07:05:25	<u>0x11974c0fdde395cc0845bbf78294f3d127750bc4081c30cd3f7eb477809625ee</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
5	2024-06-09 06:37:40	<u>0x5be842ca20fa3c592a5cea0149a77ab0be7076563aa28e54763b0baf77e2241e</u>	+ 100,000.0000000000 00000000 EWARDS	✓
6	2024-05-28 06:01:55	<u>0xe8a2a9916bb3c2bcf3b5d5dfac9ecd2b016b216e77f93f26fa70d90538767e7d</u>	+ 0.100000000000000000 06 REWARDS	✓
7	2023-12-26 07:40:30	<u>0xa8524d20783ccdaffe6bc04a22a32dc90c53e08513f34936ade0ed98c6992d10</u>	+ 250,000 SHIB	✓
8	2023-07-29 20:36:15	<u>0x8d61666925e9d74d11e2bbef6c5bd921af6c0d64579d099ce0b47fe50dc9b8d8</u>	+ 290.0000000000000000 0000 xdai.worldcoin.pm	✓
9	2023-07-21 07:20:40	<u>0xa4e2919ad9ed95e174fdf62dea4102bb25a9e628511b3a23ba5fb38ee0a92f8b</u>	+ 1,300.00000000000000 000000 .li	✓

#	Date & time	Transaction Id	Amount	
10	2023-07-02 19:32:30	<u>0xe2d1779841368aca3bee8f54205db6a0a0e0d5b9a8012cb24d77ecfc5686c493</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
11	2023-06-09 13:27:40	<u>0xdf486539638a206ad61514a2590d5e6eaa408ceb225ea86f1d64450bebdffcdd3</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
12	2023-06-08 19:19:10	<u>0xbad7c87779708e24ba1e8fa22bd069fe5182cd893e77ddf18a5af26f9cbe4ada</u>	+ 138.75000000000000 0000 tLINK	✓
13	2023-06-01 04:31:10	<u>0xd24f60fde9328877cb2dd0f8af5575509d909987c8ac8ebe8f52e7539739ebf2</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 06:37:05	<u>0x0015a2312d498b125dd9d59f5ad72a6fd56a6e6af49a90f5498ffeff8153b504</u>	+ 1 op	✓
2	2024-05-28 06:01:50	<u>0x1113d69dec3a2c7e52f91d59aa01d0ad4d581d3f104b573c2efd3a7b96357b2b</u>	+ 1 p	✓
3	2024-05-27 08:43:25	<u>0x12185148c97a6cf01267847eff4eabc8add4baa0de8b42bfc7d1b75bfa2cd69b</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-18 07:34:45	<u>0x8a2e550aa0a01f3f51fd</u> <u>173bc91e4877140aaf3af0</u> <u>b6a5801f36701aadb22ce0</u>	+ 1 50,000 USDT	✓
5	2024-04-18 07:23:00	<u>0xe0cc3d6373177e53db4e</u> <u>8d493a2b0e721b8a0b8959</u> <u>563dd105907d4b0785b716</u>	+ 1 claim rewards on usdc2.com	✓
6	2024-04-11 06:14:20	<u>0x7e8f68f05564cadd2153</u> <u>6c6415de9719fb9d8287b8</u> <u>fe9416fa3d1edc270fb9e9</u>	+ 1 d	✓
7	2024-03-30 21:22:45	<u>0x2b1effe0cc8e95dad9ef</u> <u>dca270034e285576a55196</u> <u>1c51f621602320ec260ebe</u>	+ 1 50,000 USDT	✓
8	2024-03-30 21:22:30	<u>0xdc9cd5e4f0af99e8dda7</u> <u>e0e8ad5d9bc950558744ca</u> <u>3253b7bc51b760e298f569</u>	+ 1 d	✓
9	2024-03-30 21:20:35	<u>0xdffedf0a95f83110a662</u> <u>97a1f28c2c4f73a743fb22</u> <u>2a8a93694f8ad99ae6513d</u>	+ 1 d	✓
10	2024-03-23 08:43:05	<u>0x1135922a5399f7394e3a</u> <u>ad695ee4cece338405f6a4</u> <u>4b26bb7d62354109f62f78</u>	+ 1 50,000 USDT	✓
11	2024-03-18 05:47:45	<u>0xfe74fcb9672b05b2ff42</u> <u>93a988d828f1e817d46932</u> <u>9e92a3ce0c1eb59162ac56</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-30 08:44:15	<u>0x98826147d2b392d2eb505435424700cc17309c39b3c2b4550f2f24878b2da9e7</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-28 06:05:35	<u>0xa3f4d36c95f0deebe49c3d44225b0c7102365c704725524964f59c2f74ee498f</u>	+ 1 NFT Airdrop	✓
3	2024-04-23 23:26:50	<u>0xbae204ba26867b5aa23b7394e451f119f34a6edb4c81d73a915926230dd3d4b7</u>	+ 1 NFT	✓
4	2024-04-18 07:40:40	<u>0xadd4b20fcf576fed489553aff6dc7a092305483880f5c82b8ade63fe164cd81c</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-18 07:34:55	<u>0xc620168bd66f6a0e8cb34a25d9112d5029355b4e0e0c24c25e0d23fa2f553e92</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-03 18:18:00	<u>0x7a97d7c7d99bcb3991b4a3860913a1717b060b65a11f7f3d0451fe3a3dc82756</u>	+ 1 usdwin.co	✓
7	2024-03-31 02:42:05	<u>0xbc014661c94f468097a0a421d351fd64b96ff3392117066aa8f88c1e46d27732</u>	+ 1 Randomly You Won \$39,853	✓
8	2024-03-30 21:21:10	<u>0x5d39ebd2fd22a75715553362de1aafa51569bac2a227c6239a58eac425c59ae6</u>	+ 1 Randomly You Won \$81,254	✓
9	2024-03-28 20:00:20	<u>0xcfd1578cef1200ab2ac34f449800f8d6a04778beaf66cc3ec7a77376e638ebe7</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-08 06:47:30	<u>0x585aa465d38cb0fe97a31b65aab894aad4474520dde2f6613d737e25f7a70d7</u>	+ 1 USDT	✓
11	2024-02-27 15:29:45	<u>0x8f441b927d2090fd9689479f00f2150cf3514c1e246cd960e384233a9e607104</u>	+ 1 D	✓
12	2024-02-27 13:03:40	<u>0x2f5823e5f72cfc94f9f2801be7e98dc2b9438a9fcd6ec74e38b2c26879f20af5</u>	+ 1 D	✓
13	2024-02-23 14:09:35	<u>0x18f279b1e01c2303f88c9f9e667490d187d29875c9cca6cab5db0b23aaae0e</u>	+ 1 Reward at usdt-nft.com	✓
14	2024-02-21 07:43:25	<u>0xac9ce61301c85c690d2b650aedec64c794812e197cf719f44e8c0ecff7264b38</u>	+ 1 Reward at usdt-nft.com	✓
15	2024-02-20 18:48:00	<u>0x05b43944ba936ce4136483f4f340155e5dc80c7f344ea3ac8f43d046832d8d9a</u>	+ 1 zeroLends.com NFT Coupon	✓
16	2024-02-18 10:45:05	<u>0x4fa9713b9cc2ad5c6937e9e625d949659226a2463703c4cca335efb6a00443c5</u>	+ 1 reward at BONEWIN.com	✓
17	2024-01-30 18:11:15	<u>0x6f2eefc15441f5b05d1cd0730611c75217310e0f84c7b2cd6018c579378109a3</u>	+ 1 C	✓
18	2024-01-30 01:16:45	<u>0x07233775924de46d55253771d3236cf6b8355dfcd4a82992ad1d6403ae63306e</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-29 10:15:15	<u>0x3b3dfeff5638c1981244</u> <u>0486922eaf4338dd4f06b6</u> <u>2e62bc2e1da5d0b2700e9d</u>	+ 1 Reward at shibatokens.re	✓
20	2024-01-29 10:15:15	<u>0xa49f0b75fff44f255e47</u> <u>f0065f5fe18b00851f346e</u> <u>460e3770fcae7d2344ba35</u>	+ 1 Reward at usdtevent.net	✓
21	2024-01-15 20:25:05	<u>0xb4827dca0836f10f1105</u> <u>c365a499db0d1389f0c412</u> <u>5a6d2b7cfc5745afea8d38</u>	+ 1 Reward at BoneWin.com	✓
22	2024-01-15 20:20:15	<u>0xffa31215f184e9a846d5</u> <u>024288de33f6c7e3d1b89f</u> <u>fa88c281c5d5a6dcd08aa4</u>	+ 1 ard.xyz	✓
23	2024-01-15 18:12:40	<u>0x765acbe409174b3e6ffd</u> <u>6624bad22ca5c812ae3ba7</u> <u>d11f728fbc521b19d69a8b</u>	+ 1 ethevent.co	✓
24	2024-01-10 13:12:00	<u>0x418d57f2c03b6a0fe72d</u> <u>3b069cd147110bfffba67d</u> <u>6a14fb4bfd457a9efa9890</u>	+ 1 '	✓
25	2024-01-09 14:45:35	<u>0x36d384bfb24b3ea68a6e</u> <u>2b211b6f42eb8a7e006cee</u> <u>eef40b8ea4b2b3e0974092</u>	+ 1 Reward at usdt-nft.com	✓
26	2024-01-06 13:38:30	<u>0x71fb553328598ad5ab6b</u> <u>603e2af79218e575d52f5a</u> <u>2815059a6c9a8dea2b9978</u>	+ 1 '	✓
27	2024-01-05 00:29:55	<u>0xeddc9f3273d821c03f9</u> <u>2aa07ae384863ace8cff40</u> <u>a3d31aac1b7b25a448dccb</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-04 05:28:50	<u>0x8cc9241e136a7497d1e8f6982c770e52b655da950b69d0b8f220fdf4401fea5f</u>	+ 1 Airdrop	✓
29	2023-12-31 05:24:55	<u>0x4ac35fde4b22980b9d432e1ea3833c93371d08edc9f5b63794dd12c8043013d5</u>	+ 1 Visit usdt-nft.com to claim nft	✓
30	2023-12-30 07:14:15	<u>0x8201632ee7334409e9579b6d0ce9a29f030018854c76530a05ece38f8674a320</u>	+ 1 ether.xyz	✓
31	2023-12-28 01:05:45	<u>0x437c1d3e3bf782817e139b77a269bab9a4367e56e64236531380da34753623ac</u>	+ 1 '	✓
32	2023-12-26 07:41:55	<u>0xffc2cb45dd7516eb1018aa6b7bbb16b4536325481f0b2395ed76a66515c6d0d6</u>	+ 1 Reward at usdt-nft.com	✓
33	2023-12-26 07:41:45	<u>0xdff4f1696b3712ea459b8c90eb06ef99476bfeaced14841c17b1521edaffd74e</u>	+ 1 her.xyz	✓
34	2023-12-26 07:39:05	<u>0xf754cbe5f32314986a6fac2d94fffa56acc5bb9232aece18ef4ba167699099bc</u>	+ 1 ether.xyz	✓
35	2023-12-16 16:14:20	<u>0xc89f6be806870e4c5bd793945f30020011cc91249a54d094e8877c6f05608230</u>	+ 1 '	✓
36	2023-11-26 22:48:40	<u>0x36249dfa8b7efa4960d38449b766fe4f56f7f6d727d4eba6b760508c6ce959a0</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-26 22:43:55	<u>0x391b14d12b7d7ac3858539520fef6bfea105e665fb5e85d2ced392487b59081e</u>	+ 1 com	✓
38	2023-11-26 22:41:30	<u>0xbac7a575d3a36b4c02c9b534b5f412db84d3c42e85527cf82b2498249b78e59a</u>	+ 1 reward-usdt.xyz	✓
39	2023-11-18 21:55:45	<u>0x4b4ee7fb22aa1e1ad2b11c5d70c1a3bf595ebdb945bc14ea813d5966ff38e6f9</u>	+ 1 Reward at BoneWin.com	✓
40	2023-11-18 21:49:55	<u>0x8f205c73dbb114e8b96af68eef12bf418dcd016ee3fb7a52521ad89a92b04a8c</u>	+ 1 use-usdt.xyz	✓
41	2023-11-18 21:49:40	<u>0xd22c78b16d26d0243226567dcb21941db8b20429bf4067e55aea5080008c5275</u>	+ 1 s.org	✓
42	2023-11-14 05:57:00	<u>0xe1751522459d86b8772baccbbca1fb50df67bb8d33754b11ce097874aa873f78</u>	+ 1 Visit bonewin.com to claim nft	✓
43	2023-11-14 05:46:15	<u>0x7fa1b94829c521d9f9a9cec24baea87f44a68c0c9523c3bbc79cdc81be3cf903</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
44	2023-10-31 02:35:30	<u>0xcb4d86a365067cd9304e5a5fb7c844e1c71c523d83184716b2f354c06a89a18d</u>	+ 1 org	✓
45	2023-10-30 14:40:35	<u>0x1dfd4b227960a103f713712c6eb453038740ffa51eff3f4f8f32cd0144bb9cb2</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-14 08:17:15	<u>0x80625e315f8196c34492</u> <u>6ea3cb7ca7a3c65a457441</u> <u>bb3c254d149fb6c2179aa8</u>	+ 1 Visit shibainu.cfd to claim nft	✓

* USD values displayed at the time of transaction

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