

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:25 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x5b28528ae8cd33459f7413caa202161794411c93

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
tps://rewards.eigen.click/)	873.000000000000000000 ards.eigen.click
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! FLOKI	1.000000000000000000 0\$ Airdrop

Token	Balance
	1 TN1
10 ETH Airdrop at 10eth.xyz	0 10 ETH
op	0 op
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at getether.xyz	0 10 ETH
yz	0 yz
BLAST2L.COM Limited Coupon	0 d
p	0 p
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Reward at bonewinshibs.info
CryptoPunk #7618	N/A claim nft!
1500 BONE VOUCHER!	N/A onestake.com
	N/A Visit website claim USDC
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Â-	N/A \$55,842 Random Winner
Shibarium Airdrop	N/A im!
Secure Wallet - Stay Safe	N/A Visit https://unrevoke.com/

Token	Balance
150M SHIB VOUCHER!	N/A hibredeem.com
Â-	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 00:01:50	<u>0xce92368248fc7bbf1d4d29285b7b3a56d08bd27c0d7fac9a0b6c6ab97f5a0782</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
2	2024-06-26 04:59:30	<u>0x5f31eab4aa944c61712e3c91710ede5529b8efec4adf4fa101b0cfb05204dca3</u>	+ 0.000000000000000000 02 r]	✓
3	2024-06-26 04:59:05	<u>0x67c029e586796ae37e84cf16f7c6208526bcf63cae52c940beae020bc1004f3</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-18 21:39:35	<u>0x0e4dc876a9778389ec7c8422c34f841fd93e51b480267e867b1f730b9dbc9cc7</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
5	2024-06-18 21:39:25	<u>0xad67d7a2a8d87ee7a4c40cbb14fc1ea0f1622799f66e3cd640e054df03cab377</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
6	2024-06-16 06:26:35	<u>0x7e051ae00a6791bf6eed5b0b5ceadc20d4f8fbd4da9b129c31a108125fe68789</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
7	2024-06-16 06:26:20	<u>0x907e19044c0b6ab8f60823213f7365a11c96a48adc53ba4c2030f28cf1b25980</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-16 04:56:00	<u>0x2f0e42d7c07e81ea91e5de21db9f6ab79576f0b7ae8504a567783058f9c0ef01</u>	+ 873.00000000000000000000	✓
			ards.eigen.click	
9	2023-07-30 00:20:55	<u>0x317ddb21af24009b6d0ad6b0dafa28e592d6f1c29347ddb71c8b6d4b82f4b2</u>	+ 600,000,000.000000000000000000	✓
			xdai.firstchef.net	
10	2023-07-30 00:20:20	<u>0xb90c85f3777551ec5659c10bdea777df09efd51c8781366f9d0c5157933868fe</u>	+ 620.00000000000000000000	✓
			xdai.usdc20.com	
11	2023-07-25 21:00:30	<u>0x0ff964d6df0e2ca78b7123e5975ede480786ba87102c8ee1d73aae4dabc32896</u>	+ 290.00000000000000000000	✓
			worldcoin.pm	
12	2023-07-20 18:28:25	<u>0x058aa99c4eb3b60121d52701d0caccbd1df752d8d8aa0ba83dceb0945613c366</u>	+ 1,300.00000000000000000000	✓
			.li	
13	2023-05-29 06:57:15	<u>0x9239c9433e739020ca5ef94240adcea5f5bade9962e7d81743abcfbc4f8626e1</u>	+ 6,000,000.000000000000000000	✓
			BellaFi at https://bellas.ltd	
14	2023-05-28 16:33:25	<u>0x50319f461dacc8cf53edb1ffce8c44eb6c99fc73900b6d7756c741ab47f4c45d</u>	+ 88,888,888	✓
			vanity-eth.io	
15	2023-05-21 07:53:25	<u>0x5c299f29426142ebf134551b33f10ffab1a80701a8539ef867478e384d3fb7c6</u>	+ 1,000.00000000000000000000	✓
			Claim USDC at https://cUSDC.cc	

#	Date & time	Transaction Id	Amount	
16	2023-05-21 07:52:25	<u>0x6aeb7e6f2ba0e07021fe</u> <u>a8c066a6c72e685d5d5f92</u> <u>55a4a8a1b5ca7d9e86ee5c</u>	+ 21,000,000.0000000 00000000000 Pump at https://t.me/cowpump	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 06:26:35	<u>0xd4deabb791d397fb4f9a</u> <u>43294577029a24aef2e78e</u> <u>76c9aca73798749d29df95</u>	+ 1 TN1	✓
2	2024-05-29 09:08:00	<u>0x195fef3513eeaf02e81e</u> <u>cc789e43339b5eb87a5034</u> <u>74a3fe9c8a43ffb5511b67</u>	+ 1 p	✓
3	2024-05-23 15:43:35	<u>0xf8f1d291883536801875</u> <u>355a259e5851ef38158ead</u> <u>789d1e9e024cd3e31eb4e7</u>	+ 1 op	✓
4	2024-05-16 04:55:30	<u>0x859572277945c644f033</u> <u>ce2bbce0bd343c09497d5b</u> <u>3ff72d1bf0ad61d325e7d6</u>	+ 1 yz	✓
5	2024-05-07 04:26:25	<u>0x683be847f25451b65ff3</u> <u>6852d759b7a9e6929abb24</u> <u>b82efabba850288560ad14</u>	+ 1 10 ETH	✓
6	2024-05-02 08:51:05	<u>0xa72cfea38c2e273f1f4c</u> <u>08c1d12b30fe72e6b0c9a5</u> <u>8f790f882ccb97e6d1de43</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-30 19:30:05	<u>0xf30e3e523782556c88fe</u> <u>e53b6846706295fcb534e9</u> <u>92a4848192670bad78e002</u>	+ 1 10 ETH	✓
8	2024-04-26 07:52:05	<u>0x8a68c767438b2071319a</u> <u>bcb05f5caa47194395b05a</u> <u>d39f7d5cf990f365cd8456</u>	+ 1 d	✓
9	2024-04-10 15:47:35	<u>0x887922325d842cb9e32e</u> <u>e8daf932ca1b447d7f3eac</u> <u>845e2acb3093ea010b1ab3</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 00:02:20	<u>0x4f7f5e704a10ed6b8890</u> <u>08b72ffea98602a67297cd</u> <u>1a5f3232179d01807dc36f</u>	+ 1 5btc.com	✓
2	2024-05-16 05:10:10	<u>0xd68d58ec0260fa45117b</u> <u>bcd8683c6e8805ca98bbd4</u> <u>5a9fbb578efaea334aec5d</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-16 04:57:10	<u>0x2e4b38d0950892e8f859</u> <u>4d46e59adef9e88e09cd87</u> <u>4a332920cf7bbd77d42b47</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-16 04:56:55	<u>0xcf2b29843a1c6fb2c7d2</u> <u>4b116ff0136f65d98be2cb</u> <u>fdd7b9c250567d8c2b1a02</u>	+ 1 Reward at flokhouse.top	✓
5	2024-05-16 04:56:45	<u>0x511824ec38e8f8e004e0</u> <u>757c81f8ad93400fc37d5c</u> <u>db443cc5a09c3c226d768c</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-16 04:56:25	<u>0xbefda30454174c865af2</u> <u>ab168a41f8b733c58e7b31</u> <u>080bdc9e75cafb9460717</u>	+ 1 aim!	✓
7	2024-05-16 04:56:25	<u>0xa4a46e5e54ebdfb145a3</u> <u>aff04c19633c0fad2fb27b</u> <u>1d1a98d077312340112f82</u>	+ 1 Reward at flokhouse.top	✓
8	2024-05-16 04:54:45	<u>0xb225af6dd55171a8b9f3</u> <u>3e7c4be94803cbc5352b56</u> <u>6715d2e048611bb9d7d3b3</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-07 22:26:30	<u>0xe6244bc96dd9ad3920bd</u> <u>4b4063319799ddcdeec23c</u> <u>606d0e2d01c6023b9bc9e4</u>	+ 1 NFT	✓
10	2024-05-07 04:37:25	<u>0xd1547ad7a2662f3c5002</u> <u>86ac31faac0bb60f718ca2</u> <u>5f0157457b6a1f61b12496</u>	+ 1 Reward at USDTwins.com	✓
11	2024-05-07 04:36:25	<u>0xb20d9e3a94ec3ffd2c0e</u> <u>995cf78894c2aeb7224297</u> <u>9f621e7d0bee94778b6bc3</u>	+ 1 Reward at USDTwins.com	✓
12	2024-05-07 04:35:40	<u>0x95ae2e5f13f7410fcb5b</u> <u>1790a33b6527554a6e0f7c</u> <u>7a5ae08d0f67d4f7df263f</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-07 04:35:25	<u>0x7f9910ce8055d858ad2b</u> <u>f1df9bdf974f0c66f9a086</u> <u>2c18e3fae462229b075af2</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-07 04:33:50	<u>0x5fd3ee966db84c5d6dc8</u> <u>b666a8b25939cb71983298</u> <u>9831730c2bb49c8632e271</u>	+ 1 Reward at theflok.top	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-02 23:42:00	<u>0xa051ca54165e156b7f45</u> <u>498814fbad7e905218f5dc</u> <u>67d859ef9b91ec8d53a424</u>	+ 1 \$55,842 Random Winner	✓
16	2024-05-02 16:06:45	<u>0x106df0b6e66711e8d365</u> <u>40e251eb524f1e43fa0626</u> <u>15a2b54c7f76da4b42de9f</u>	+ 1 \$55,842 Random Winner	✓
17	2024-05-02 08:57:20	<u>0x9337060ef9eb60c73627</u> <u>7ef3a26207b1e6bb39077d</u> <u>01707a9222b1dcaa0fc156</u>	+ 1 \$55,842 Random Winner	✓
18	2024-05-01 21:51:00	<u>0x08dc7647bb5ca70dd7d2</u> <u>6f397f7ae61ec674514d05</u> <u>bba5be8451d7c5e1b1b380</u>	+ 1 \$55,842 Random Winner	✓
19	2024-05-01 17:12:05	<u>0x26244ac5592add2414b3</u> <u>10bf3d77b95dfa29789c8d</u> <u>b11c0b1dbae75ce8ce56d0</u>	+ 1 \$55,842 Random Winner	✓
20	2024-05-01 09:39:00	<u>0xf61d49173643a7f04f62</u> <u>aa264709538091ba0a9fe4</u> <u>a82c5abddaf69049b7f24a</u>	+ 1 \$55,842 Random Winner	✓
21	2024-05-01 04:19:50	<u>0x9f4889be64881d14f7f9</u> <u>737dd2b284089e66507b70</u> <u>a3438d3a422c550630314c</u>	+ 1 \$55,842 Random Winner	✓
22	2024-05-01 01:48:30	<u>0x159cb78c220eb388970a</u> <u>bbd64ca089daa8ac474cf4</u> <u>d3027dae4cc5cb64b5d31f</u>	+ 1 \$55,842 Random Winner	✓
23	2024-04-30 23:13:00	<u>0x7aaeaeb1fdb6d9236bb3</u> <u>3e3000272e783cd4ba2302</u> <u>791f14715ee57674c2002a</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-30 20:58:55	<u>0x590e4c4b85c4c97e4302df02cbb3c7bb9f3de47309220eb4c53c70a43a341aec</u>	+ 1 \$55,842 Random Winner	✓
25	2024-04-10 15:55:10	<u>0x16a5ef6dfdcbbd4697c11c057c3aa0a05057753e7b4439e4f7a7b709816d95df</u>	+ 1 Reward at USDTwins.com	✓
26	2024-04-10 15:54:15	<u>0x542e3d80430ac7b482d86460d207e50ed1fdb813a814c745949f9ea452fb929c</u>	+ 1 Reward at bonewinshibs.info	✓
27	2024-03-31 14:55:10	<u>0x7d26d94b371e2bf605b4df6077860eb54da39e5c602791ed6f732804caf19c38</u>	+ 1 reward at BONEWIN.com	✓
28	2024-03-31 14:28:30	<u>0x3820c204cbdfb6f872f8115d4167c83a26c5837cc524217a95b6c9503e615120</u>	+ 1 reward at BONEWIN.com	✓
29	2024-03-31 14:21:20	<u>0x96cdf1337856e6d53da7e8dc9e72d82f4fdb2621b0cc0b6193692ede00516cd8</u>	+ 1 Reward at USDTwins.com	✓
30	2024-03-31 14:20:30	<u>0x2484a50dd00373b1ceacadf97b7d353ceaa69f5b8e34b38e070ce97f785800a0</u>	+ 1 Reward at USDTwins.com	✓
31	2024-03-14 12:02:25	<u>0x680f3f05809985997175dd4cd677e4f2ec95712f984896e33add55c32dc0cd64</u>	+ 1 Randomly You Won \$81,277	✓
32	2024-02-20 01:51:55	<u>0xa5582229e9fa0492ae2d846b7054b99a3709d221a725e9510ed11f6ebe00f862</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
33	2024-02-19 16:27:25	<u>0xf137e7559945ae22f5ac8b3d1116b0976898920ef7b81afcf220f2ca3435d3ed</u>	+ 1 PRISMA	✓
34	2024-02-19 13:45:05	<u>0x85b083b757c7e87db00ac16403189d623b7c7a13b99958465596b820fdce48f6</u>	+ 1 C	✓
35	2024-02-19 09:21:55	<u>0x054be0045f6e87c661e0eca03aab4051486f839c45245e8050d2cb84a5e307de</u>	+ 1 C	✓
36	2024-02-19 03:53:55	<u>0x16bde0df0622656aa304cfb2512a983c92256d48130a2bec4d324b22b2bbb815</u>	+ 1 C	✓
37	2024-02-19 01:06:50	<u>0xc9cf80dc51584a6ef76f1515f05e291f137d37e2277adc877ad0775128ca6ded</u>	+ 1 C	✓
38	2024-02-18 22:40:00	<u>0x61610d8a4f2ec269a103c93d6f528a4dfbe22923b7768f506bc9f77802edae83</u>	+ 1 C	✓
39	2024-02-18 20:43:25	<u>0xacda12b348e28620b49d6aea7f8cb31c12068092b33adbbee6a4a62c65e2bcce</u>	+ 1 C	✓
40	2024-02-18 19:25:25	<u>0xf1a1003de1878b2664815ddde573899d7b71b25745e5bbe37eb30cbe970472a4</u>	+ 1 C	✓
41	2024-02-04 16:01:10	<u>0xd778c60e0fc6b1b8cfd966432a83f8430d3f5a5f09aa2e9552cdc526677e4995</u>	+ 1 Visit https://we3lab.com /	✓

#	Date & time	Transaction Id	Amount	
42	2024-02-02 06:56:25	<u>0xea121fd88b4fbe4962e23701b1393489278245d71b0dfb2bda7bf9b05ehead22</u>	+ 1 C	✓
43	2024-01-05 11:53:15	<u>0x4d099fe19a7b20deec50a0b4d19258a068bfa932d692b3897a7043e2c6522f4a</u>	+ 1 Visit https://unrevoke.com/	✓
44	2024-01-04 02:22:40	<u>0x1cc29deb8145548133a8f1cdd383b21d8ac9006d62194eb0bed757af3f81fce2</u>	+ 1 Reward at usdtevent.net	✓
45	2023-12-03 16:16:55	<u>0xef57185965ae71668af58286f65712c9fa57c729a70f509c715aff9464910a94</u>	+ 1 PRISMA	✓
46	2023-11-28 19:54:30	<u>0x5b12a930fe397280e576c8ff598b2737df0263c92d369920d36c8dd7944096e2</u>	+ 1 o claim!	✓
47	2023-11-23 23:29:40	<u>0xa1ec7da0a89f58adf2ab9f5224a057fd8c34c85e2a7b13584aef5a37eb4949bb</u>	+ 1 m!	✓
48	2023-11-12 22:40:50	<u>0x76e56001482643d7568e4fa5770be35832c464e72c6ec2acc404df042e8c9305</u>	+ 1 Voucher	✓
49	2023-10-30 15:34:10	<u>0x30a1b62f14200de706deb68574833f8f7c6c56ad7ed545f084da73b4387dea50</u>	+ 1 nt!	✓
50	2023-10-30 13:24:25	<u>0xa7151b1563d5f9959b773901bbb4a6146efe1320f99e8bbb3d28cab89ff6ab73</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
51	2023-10-28 11:30:10	<u>0x1ffea5adc008287a06696d571066e3cc6520c4c017dba2b7747a85e215fdf703</u>	+ 1 Visit NFT image to claim USDT	✓
52	2023-10-27 17:42:35	<u>0x0c2c96961fcc64e768d174f950ed238177bcc7829114a51a7fe40dc8b3bb046e</u>	+ 1 Visit website claim USDC	✓
53	2023-10-23 09:38:25	<u>0x3e1eb54abcfe6bdf3b9ae0d27f46a9e5981ecd9ff79bad97b515f4f9fe923d91</u>	+ 1 int!	✓
54	2023-10-20 00:26:50	<u>0xad8e66bb38dfeb6dc3dcf8cad18c620e0dd9438e12ca38ee19e7e80a837e5601</u>	+ 1 t!	✓
55	2023-10-18 05:10:45	<u>0x96cc1a50034b6b2236b3746ba631e9f3bc955713a55cbe23d7eef687411e9b31</u>	+ 1 im!	✓
56	2023-10-14 22:20:00	<u>0x75716f962465a187569501379645a1795dccf5f54a3cf67bcffc2f382bb4fd9b</u>	+ 1 ocketrpl.com	✓
57	2023-10-14 18:07:55	<u>0x66772405e2e21d22c7d48324edc87352c6a087a2e9992c61b5641120a783a856</u>	+ 1 onestake.com	✓
58	2023-10-13 07:56:45	<u>0x4ee224004cf75c92edc6c31879fdfe31c7a741a2c5323849fa5e8e8bfde743f6</u>	+ 1 Visit https://blextrade.com!	✓
59	2023-10-09 19:57:05	<u>0x9676e2dc6bf6a7819dbdb5d69552a9f67fdd2b00354c569b11eeba686d3d5e84</u>	+ 1 laim nft!	✓

#	Date & time	Transaction Id	Amount	
60	2023-10-02 23:55:55	<u>0x93509e98c3ed684c9c85ce737887098c0e41095162b65f4b652cef7acdd98937</u>	+ 1 Join Us https://stake-offer.com	✓
61	2023-10-01 14:14:50	<u>0x5d29835254abdf51f0b2c67f7bb28c9b9ee9c8e3dc30dbd95dbc264b9ee474f</u>	+ 1 dolib.com	✓
62	2023-10-01 12:26:45	<u>0xd3961d6a1a8b89368e1dfe83c7c1180f3f2013172d7c3ed78780c00b5f292ded</u>	+ 1 hibredeem.com	✓
63	2023-09-30 18:48:25	<u>0x28fd41b78c573b6ffb433e4057dacd86dcac966fd1129d72286660d068916183</u>	+ 1 m!	✓
64	2023-09-29 19:55:15	<u>0x5006b5d65c503516a29ba8bd460ec17eac6481b5d3f34bb37ca1a3f2ac085daf</u>	+ 1 im nft!	✓
65	2023-09-27 11:00:20	<u>0xd1549d795f3e75050e609260666ad6bf2885b97dfcfafa3baced89b736ed7b2b</u>	+ 1 aim!	✓
66	2023-09-27 00:46:30	<u>0x6b226f3cdd0cd2c91e0534070d2785e6e66c4d8e42e79dbe3911555eb571387e</u>	+ 1 aim nft	✓
67	2023-09-27 00:35:15	<u>0x6ef1fea1470dacf3f2b4933fa8e1f1ffb9a985d87cc11f6262ffff6d884263b8</u>	+ 1 im nft	✓
68	2023-09-27 00:10:25	<u>0x6c71a1eed5f0f63f98954b3131c7eb98418e435b891b20781b9cde110c764cdd</u>	+ 1 laim nft	✓

DISCLAIMER

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