


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 19:13 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x5d052e31f91c6afa891ab170e55bffceb575aad0

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
\$ cusdcs.eth.li	1,300.0000000000000000 .li
usdc20.com	620.0000000000000000 usdc20.com
USDC-SWAP ³ XYZ	14,454 USDC
! ZERO	0.000000000000000001 0\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SHIB	3.000000000000000000 EWARDS
! SUI	0.000000000000000002 r]
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
MetaCoin	1 META

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
CryptoPunk #7618	N/A laim nft!
'	N/A '
Â-	N/A 5btc.com
Block Head Punks NFT	N/A int!
\$1000 CRO VOUCHER!	N/A m!
Â-	N/A usdwin.co
Liquid-ether.com NFT	N/A Airdrop
Shibarium Airdrop	N/A im!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 03:21:45	<u>0x09784fa71fdcc92e25a46f931a7afcb00540b5573727328e189919cfe882026a</u>	+ 0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]	✓
2	2024-07-08 03:21:20	<u>0x3d193525015d1ee8a837bc81ef00f9f72637d97a337374a79fae100929801906</u>	+ 0.00000000000000000001 0\$ REWARDS	✓
3	2024-07-03 22:31:20	<u>0xdf08de6dcc2fd34ecdcc1ae4eab39553ef6e4276ffc76acdeb2b13180f35463d</u>	+ 1.00000000000000000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-03 09:48:20	<u>0x7adc93bdd6496a6d8d13018a2f740f7b09a4fbbfa2abb894af5b5da29f65e87c</u>	+ 1.0000000000000000 00 EWARDS	✓
5	2024-07-02 22:15:05	<u>0x7d50c608c924761c9c32897d5cef743ef0183bd5d168d40f5e58596273f47950</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
6	2024-07-02 22:14:45	<u>0x18f519239e5a12883865b1199c4e35ea6e89723fbbcebff3b8edb9eac9b6cb6d</u>	+ 1.0000000000000000 00 EWARDS	✓
7	2024-07-02 22:14:40	<u>0x1142f7d53853c01b278c1d6337f1fefae70ec270b56eba037c8707d61cd99a9e</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
8	2024-06-27 20:33:20	<u>0x664cc99cf19a8ba17ee7265a7ae5df2d05a16e2f9fc4400c941acf3cfc86aa59</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
9	2024-06-27 20:33:20	<u>0x4b182ebdc7d52d77a066c09d305b8f22c427015794ebf822c37a16e5673baedc</u>	+ 0.0000000000000000 02 r]	✓
10	2023-12-05 00:03:00	<u>0x6ed80709009f4304e6ecb79c20462cb710ccfe9ef0b366bfb199db2a7a70ede</u>	+ 73 USDC	✓
11	2023-07-29 16:25:20	<u>0xacd120ffcb764d6e4d6e809f82716d7af50f5b176e0d7177ad187c964923cc9b</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
12	2023-07-20 21:20:55	<u>0x70f9bca2e011958cd7fe285e1985358f28610695671313a6cfaec1bc95a5e4ea</u>	+ 1,300.000000000000 000000 .li	✓

#	Date & time	Transaction Id	Amount	
13	2023-07-09 16:51:40	<u>0xd8564b4ed777041d237fca71daac48c553cd0e101f504d31e5b0eb153f62f961</u>	+ 620.0000000000000000 0000 usdc20.com	✓
14	2023-05-30 13:56:20	<u>0x40f8f01fc0a3e36847ded2a160fa67d3ee5df120e983c0f330c612267f50c52</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
15	2023-05-29 00:20:15	<u>0x55ec802a65fa181111454eb64b9a577d6d2ed3b44b890b8e4ee73ded6ab44867</u>	+ 88,888,888 vanity-eth.io	✓
16	2023-05-25 17:45:20	<u>0x4f278c3f275360e20e7de9a50bf8ce71e8e769f5ae17cd1a2fee24a702b37a1f</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 19:21:45	<u>0xf68f6fc5b06d682ace6e147e27ca78a47909fd647160fe7fa3e9e969b8fa6c02</u>	+ 1 d	✓
2	2024-01-21 20:18:00	<u>0x29caf8a64e1335d4761ce669f68972f12ad666ff15e333cd7b0f29674c0ffa6a</u>	+ 1 META	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-05-16 08:33:05	<u>0xfed8c3fb622314335890</u> <u>90204e4691854c4fb79a8f</u> <u>5247842ae44eaf0ce469a3</u>	+ 1 usdair.org	✓
2	2024-05-03 02:13:20	<u>0xe51b067b295fa0a70090</u> <u>56d2603178907c4f1c7b61</u> <u>2bcfa92e4357ee92e917ea</u>	+ 1 5btc.com	✓
3	2024-04-22 17:22:10	<u>0x97e622a0fdb9f72497f6</u> <u>51a6c5afecd5d109394c95</u> <u>fe2f7c94a0ef11cdb269e7</u>	+ 1 5btc.com	✓
4	2024-03-31 21:03:10	<u>0x5ffc87b875836b541cc1</u> <u>4c66b781c0407e8704edd4</u> <u>dfb45f24b2ba2a343daed8</u>	+ 1 usdwin.co	✓
5	2024-03-24 20:18:05	<u>0x79bde1fd6886af8f24c8</u> <u>da8ac19215969c6e77f1d9</u> <u>517b278ff4ab1478cd426d</u>	+ 1 BLAST	✓
6	2024-01-29 21:22:45	<u>0x0c58d0e2c0e42e3984ae</u> <u>5a6b1118cf56a354a2ccc9</u> <u>e2e3640a5bfccb0255cd55</u>	+ 1 Liquid-ether.com	✓
7	2024-01-28 10:04:30	<u>0x8f284734f965b1cf24ba</u> <u>ac9aad30de88c876cb3fcb</u> <u>e26150e070607c7c741e1d</u>	+ 1 Liquid-ether.com	✓
8	2024-01-16 19:30:50	<u>0x6fc32802ebca426f073a</u> <u>24963da062732aede8d51</u> <u>930610d5fedbf472be8e22</u>	+ 1 ethevent.co	✓
9	2024-01-16 09:04:55	<u>0xf1f1d6782d4e28aa24a8</u> <u>da6661d2d30c319d5971cd</u> <u>e6a29e0ce6cea0369b2995</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-12 03:07:20	<u>0x10e587e74581c9f653e367d8e82304cf032df7f9808ab83f6e464cb8793ea177</u>	+ 1 Airdrop	✓
11	2023-12-31 02:06:45	<u>0x0f6ae4ddadbbb7d050fac17fd345f4e17245333e719db03c6f53f7ecff362bf4</u>	+ 1 Voucher	✓
12	2023-12-25 22:55:15	<u>0x83f29174f08d706812c1001768aa09429ddeebc1c929e7034976601be0590a54</u>	+ 1 '	✓
13	2023-12-25 22:21:55	<u>0x72e6724e4224ac268ddd078ab58f9e9c89398fec7d54c40e9957f7c432a79e4d</u>	+ 1 '	✓
14	2023-11-30 17:28:05	<u>0x40b02ec651236ebaa28be8ac71d4ab1ff602c0918dd3834d31976f0ff7778674</u>	+ 1 Visit usdtevent.org to claim nft	✓
15	2023-11-28 00:45:35	<u>0x89f94f5aac20330fd61db58b3f61a610e21fe97f972852f49be85e1289c43267</u>	+ 1 m!	✓
16	2023-11-08 14:09:30	<u>0x3274971e70198c6cb4cb756293a99a36c8ff5f92b0ed9a3345d036d94f1923d8</u>	+ 1 nt!	✓
17	2023-11-05 01:41:55	<u>0xe0b4093af19ce836067f9be6c175b5e57d966f547736473d045317ba2fd3f7d1</u>	+ 1 nt!	✓
18	2023-10-25 01:42:20	<u>0x2231aa7afbf0151217644cf292befcb82a1f1568604669da3c834ab4103353b7</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-22 16:01:45	<u>0x144f71b069824c2af51d3333e1fb67204d9c25edf7151ddd7ea6c41c425aa47d</u>	+ 1 Visit website to claim USDT	✓
20	2023-10-22 15:17:45	<u>0xbf0a0d460f21a2cc5c6e69fe60777a201879afb58a2fd1a64e26a7fa8d1d93db</u>	+ 1 t!	✓
21	2023-10-18 19:21:10	<u>0x95ead1544e279c4ca1d882fad5bc1416b0515cb51fd2951fc29e7c12a026e8f0</u>	+ 1 Visit shibsite.com site	✓
22	2023-10-18 18:51:50	<u>0x7c5f02e127b7a88b035461c1883670679afdc5d64b7af424dbc7fe2355273cd9</u>	+ 1 Visit tetherr.com to claim USDT	✓
23	2023-10-18 04:05:15	<u>0x7a5b00749b05c1ae096cfbd597cf40e1b5181459a09e4887680cc0eb2f57f342</u>	+ 1 im!	✓
24	2023-10-13 07:44:50	<u>0x5044059096f186a63247e793bd3b14ca2c08c5ee2d191ec03ae16605e5a73167</u>	+ 1 Visit dexshib.com to claim USDC	✓
25	2023-10-13 00:43:45	<u>0x235ab75deb6b364c58e23ebfea9b93a57290519f2182e4620ae82ca11985b90b</u>	+ 1 laim nft!	✓
26	2023-10-12 11:25:30	<u>0xb447069b48ce9a5deedb983c7bf5aa9766dec7e48fe2ee184045f50266d92f89</u>	+ 1 hibredeem.com	✓
27	2023-10-11 20:42:35	<u>0x8ae5a5419b914e7bc4b9fbed7d4409160d2f9dae0daad5aa3c949b0f28c23b99</u>	+ 1 ocketrpl.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-09 21:10:10	<u>0x92be4a6b642af174d443158450c8549f6a2e366a246280bbc0bcce9db2d7a858</u>	+ 1 onestake.com	✓
29	2023-10-07 20:17:30	<u>0x9f585455fddbe3e29f1cfc2d730bc7e3da4d9f6863c22460f457f70bb173eea9</u>	+ 1 hibredeem.com	✓
30	2023-10-05 21:15:55	<u>0xff5dc824e7fdb6b1b5303d85ea346e1191dc8e2580c6df820e4cde270048eb34</u>	+ 1 m!	✓
31	2023-10-04 01:24:30	<u>0x73a1041e1ce48322c34fb027f812d997974bf5969a8206bb0874fd40e810bd71</u>	+ 1 aim nft	✓
32	2023-10-03 21:29:30	<u>0xda460cca2ab16710b19392eeda3ba70b25aeb757464ebdee4bdf99c9e970d635</u>	+ 1 hibredeem.com	✓
33	2023-10-03 16:50:40	<u>0x37c63c5b6ae485eeb176db02b7e3ee3431beb9bd7fa4a3cbc133624e478d4223</u>	+ 1 dolib.com	✓
34	2023-09-26 14:18:40	<u>0x8bad49223931ac6d6d588ebd8480cd10998be23a5d6fdf307ea0d10e2da8a99f</u>	+ 1 Visit https://fixedft.com	✓
35	2023-09-26 12:08:25	<u>0x31fd468fc35c6b6ebea70e1e0c256dc5a8a1ae4b1718d8e3e9dddf2b5596096d</u>	+ 1 im nft	✓
36	2023-09-26 02:48:45	<u>0xed29382c0a7c39122ded8c84d02e3c8d481a57b14cbf57f431a7cd119cedda6d</u>	+ 1 laim nft	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-25 07:25:10	<u>0x6454fa7e567f18be629bd5b5b52c566a027fe313af6b3ed44441b8130883abcb</u>	+ 1 aim!	✓
38	2023-09-24 03:23:50	<u>0x11d77256c4ed523551683c93f950546ec5406094ad6fded627449242186c3ec4</u>	+ 1 aim!	✓
39	2023-09-23 02:29:55	<u>0x0d3f4f48b53834ce55bb19f7e1d6e4b2ad8bbf1ceb b9dc7b433c9357a4bddbad</u>	+ 1 m!	✓
40	2023-09-22 23:31:35	<u>0x0b3529914632c01e0621ea3d5125d6b448970ffdc08900588367ba2656552368</u>	+ 1 setup your mevbot!	✓
41	2023-09-22 13:14:45	<u>0x7077c1a8c434b04abc035947f73412db5ac06b56ed519189a1a219fdf255af7c</u>	+ 1 laim nft	✓
42	2023-09-22 10:43:05	<u>0x4afe542925a786401fc44aa5de2383fbc33dcfd09a9f46c960370f71a370a421</u>	+ 1 aim	✓

* USD values displayed at the time of transaction

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