


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:27 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x5d8e0ee8aaf394015610637c35e4d593727346a0

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
drop)	873.000000000000000000 Claim by link: ehtenafi.xyz
! SUI	0.000000000000000002 r]
\$ cusdcs.eth.li	365.000000000000000000 .li
! ZERO	0.0000000000000001000 0 CLAIM 5000\$ REWARDS
SWAPSHIBAÛ"COM	44,225,000,000 SHIB
! STAKE	0.0000000000000003000 kei]
firstchef.net	600,000,000.000000000000000000 firstchef.net
10 ETH Airdrop at air-eth.xyz	0 10 ETH
xyz	0 xyz
xyz	0 xyz

* USD values displayed at the time of transaction

Token	Balance
# usdc2.com	0 c2.com
'	N/A Rewards Campaign at getdyp.xyz
Lido Voucher	N/A LETLID.XYZ
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
2,000 USDT Reward	N/A d.net
''	N/A Reward at usdtevent.ac
2,000 USDT Reward	N/A .com
	N/A Reward at BoneWin.com
∅	N/A Airdrop mint? goto website
Â-	N/A Reward at BoneWin.com
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 22:16:05	<u>0x8acfee006f8ce99f2d5549d321e11cd6ace9b04fba48c83566c7dcc7556736f8</u>	+ 0.000000000000000030 00 kei]	✓
2	2024-07-18 22:15:35	<u>0x84beea072fd863f90d0576c03838df9f32c8216496bc45c1adebe5310b911798</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-06-25 14:49:25	<u>0xac56f62450b33166ac2828ec5defe1e53c3f57c14a14c2d5002f0af1a747cdaa</u>	+ 0.000000000000000000 02 r]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-06-25 14:49:05	<u>0x00626cd5f59ad7c11ad2174db409bae8a564dec5f4f199d579dd302ae420e8de</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
5	2024-05-08 12:34:40	<u>0x78bfffbe691c5ca1f6d04dffc7accb21c675736e6212db72d60a2dc49d998e4</u>	+ 873.0000000000000000 0000 Claim by link: ehtenafi.xyz	✓
6	2023-11-27 01:02:05	<u>0x6698c5a1d4cad8b7f89de7c037e5afb02169d5181bddf4bf21691644361c4109</u>	+ 25,000,000 SHIB	✓
7	2023-07-18 02:05:35	<u>0x29c62152b9dded903a9fbda3cfd4f4d31eeda7a2d27d5cba0857aa20387a5215</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
8	2023-07-17 23:25:20	<u>0x0f16add122adf3bab4369f7bfa163d5c85476c78e843c5989829dbb82d1068f7</u>	+ 365.0000000000000000 0000 .li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 12:44:10	<u>0x6e3ba537490d6ff0c4c72c664753a39d7126f1205d3b99ff1310d74cc248edb6</u>	+ 1 xyz	✓
2	2024-05-08 10:12:30	<u>0x6512959a5f376145c1f3b71c866aa67d40e8a1e9adb92e7e0ad2878b62ae23e</u>	+ 1 xyz	✓
3	2024-04-25 22:14:40	<u>0x4934980414a826c67d8a0790b5cb3000e91ded33e38a3ed91d70941718521fbe</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-25 22:14:35	<u>0x2e72f47735478748b34f</u> <u>b1f0f819edd988763939a7</u> <u>409f3da562a2e0e89bc82f</u>	+ 1 c2.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 11:06:10	<u>0xb257eedb68e361288fb8</u> <u>8a76f66aab194a0c09ff6e</u> <u>b76cc353c08db4c9928796</u>	+ 1 Airdrop mint? goto website	✓
2	2024-04-28 03:59:05	<u>0x0746c7008694549b39b4</u> <u>69d87633ee39d1e4dab3a0</u> <u>57edcfa71b9803f81cef6d</u>	+ 1 LETLID.XYZ	✓
3	2024-02-22 06:31:00	<u>0x3c9f27e7ad855fae9d94</u> <u>061d9e4a56ab54b8d90dca</u> <u>4f06d0fff5d49daac81571</u>	+ 1 .top	✓
4	2024-02-20 20:33:55	<u>0x71512ec8ef5ef886fe67</u> <u>1e306a09a650b59192e016</u> <u>b9b5cc8edcde736e89b29a</u>	+ 1 zeroLends.com NFT Coupon	✓
5	2024-02-07 07:34:20	<u>0xe37f0922c44c32ac0ce4</u> <u>637132788a0df54633af11</u> <u>b5822fcab75311ea226ca1</u>	+ 1 pgclaim.com	✓
6	2024-02-05 21:37:45	<u>0x799d07bf4fdeca05dc3b</u> <u>97c7f9652d95283cff44e7</u> <u>68b15417f9037de2728b37</u>	+ 1 Acces Liquid-ether.com	✓
7	2024-01-29 06:04:55	<u>0xfa148170493815272bca</u> <u>11916252da6183f6d72858</u> <u>36ffc65192fac8fc3a277e</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-27 05:49:20	<u>0x3b8f2003b1c08500c70a db7874112da16e99f8c446 e2a68f0a275a8afd9d9797</u>	+ 1 Reward at BoneWin.com	✓
9	2024-01-27 05:38:55	<u>0x7b4d6ed461f1c7e94d29 483f4934d4d8b365c44a6d b740c3c5a83a1ea3b6e8b9</u>	+ 1 Reward at BoneWin.com	✓
10	2024-01-27 05:28:20	<u>0xe9374250f14dbbb86d9e 03666598085e2f6225cb4e 13af145aba8d8e2be65e39</u>	+ 1 Reward at BoneWin.com	✓
11	2024-01-24 17:14:20	<u>0xb83a6c5fee8b19c51640 eac331a49a7b23915ecbb5 aa2252f77cb7b90c67c98c</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
12	2024-01-15 13:00:25	<u>0xc749d14c2e5c5a6b143d b428b8b35b9cde4512ced5 372bc57c4032105020c539</u>	+ 1 ethevent.co	✓
13	2024-01-05 20:46:20	<u>0xd88393fdeb384c711304 adc0e0a55731ce3e503a94 f73fd747eb6ed4eb2b25fd</u>	+ 1 Airdrop	✓
14	2023-12-16 00:32:00	<u>0xdd4fe0815cc753575c46 de6d2a81a7ed8d97584900 24f42c442c3ea09abe0b3f</u>	+ 1 Reward at usdtevent.ac	✓
15	2023-12-12 05:07:20	<u>0xe701fcd24fd52c49d606 5cc73cfd655190511ec078 598b475703d61adf1dadeb</u>	+ 1 Reward at usdtevent.ac	✓
16	2023-12-10 07:50:25	<u>0x742807d7f62395758474 53572347a42a9ac198a4aa 54b4a723ec68bc7bcbc5ef</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-29 09:49:05	<u>0x6b9dc97e17f7a5715d4c</u> <u>d9ed6a5cf9c31c55a8a917</u> <u>5323590f87897f49e438eb</u>	+ 1 usd-reward.xyz	✓
18	2023-11-29 09:48:35	<u>0xc8b6ec6f0db55b8152ca</u> <u>334763aae2f84c10f9748d</u> <u>bea5c89a50c26123de97d7</u>	+ 1 .com	✓
19	2023-11-27 01:05:20	<u>0x42ee31a93265e17373c5</u> <u>638f393ba5d2cab5494d44</u> <u>913abe382253036c451eee</u>	+ 1 com	✓
20	2023-11-27 01:03:55	<u>0xfb4d4b906404d3763b55</u> <u>91a6e0827be85e93400341</u> <u>4929aa8d77d7f5f5efdbb4</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-24 02:13:15	<u>0xe808599668f78419fd0f</u> <u>39f17dcd552d7901cea562</u> <u>566d6b434ece7f4f030cbd</u>	+ 1 reward-usdt.xyz	✓
22	2023-11-24 02:12:50	<u>0x39cd32abd0ff0f8826b1</u> <u>13a5d62c2734879c9d0da2</u> <u>34a47692d4a7299076f233</u>	+ 1 dt.org	✓
23	2023-10-17 03:49:35	<u>0xe4c0961e79909f142bdb</u> <u>1bfea412267d3c3a1af470</u> <u>4bfe3fdf4a444a232a9a0e</u>	+ 1 NFT VOUCHER	✓
24	2023-09-20 17:26:25	<u>0x481c864797e63acfc0d5</u> <u>4189520703b3f6cc54382e</u> <u>c295bf400d20b861eb6ad3</u>	+ 1 laim nft	✓

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