


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:24 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
 ADDRESS ID 0x69565f6aeae665cb7886e51907edbc0483990b1f

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
ESP22	1.000000000000000000 our reward.
! FLOKI	1.000000000000000000 5000\$ REWARDS
oucher )	150.000000000000000000 Claim by link: zirclut.xyz
! FLOKI	0.000000000000000001 00\$ REWARDS
Blast Box https://blastupbox.co m	1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lat ]
x dai.worldcoin.pm	290.000000000000000000 x dai.worldcoin.pm
xyz	0 xyz

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
# usdc2.com	0 c2.com
z	0 3 ETH
yz	0 3 ETH
	1 TN1
xyz	0 xyz
yz	0 3 ETH
# usdc2.com	0 c2.com
Airdrop at 50000usdt.net	0 50,000 USDT
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
'	N/A '
\$5000 USDT Card	N/A BNFT
Â-	N/A reward at BONEWIN.com
Â-	N/A usdwin.co
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Lido Voucher	N/A LETLID.XYZ
\$1000 CRO VOUCHER!	N/A m!

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-12 11:02:20	<u>0x0807308dd99621557b9a630d7c4a924241fbabd4a1da840828ea6d0915a859dd</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
2	2024-08-09 05:23:50	<u>0x158b20334e2de292e736520e6d655300908108539353fcad1f89f805c8e827d2</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
3	2024-08-09 05:21:10	<u>0x1d5d6b20f504382dda79972e0d14f1a99a2fdfd7695b43dd52c4c86c9b51c89b</u>	+ 1.0000000000000000 00 our reward.	✓
4	2024-06-29 22:21:50	<u>0x2cf384b5d4d78ac582a8ef96c2a7c031171af47b298eb652c09b478f2c42c1a0</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
5	2024-06-29 16:27:25	<u>0x935baae2148f0058dcce4014b6579b3e459c1145c89daf6c8a9112dc9bd5f809</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [ <a href="http://adrpsui.lat">adrpsui.lat</a> ]	✓
6	2024-06-17 09:02:15	<u>0xaf11e8cdb75a0691753b648ca03c59fe643fc8f4c6cee0679b3cd0d1cb12079b</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [ <a href="http://web3sui.cfd">web3sui.cfd</a> ]	✓
7	2024-06-17 09:01:40	<u>0x8a34a6dd91567e03afbef2441fdaa68d41407176fc af47253030a6940159ec64</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
8	2024-04-29 06:31:45	<u>0xacf8779a35672f63e001187ec8efcca5adc1ecb6b76ceb071b5c76fea2374fd2</u>	+ 150.00000000000000 0000 Claim by link: <a href="http://zirclut.xyz">zirclut.xyz</a>	✓
9	2023-07-29 23:24:00	<u>0x3ddc29a3eb4f2f92bca7a0f9d877996f9ff563c10b7c8ccb1bf439dab103fd09</u>	+ 290.00000000000000 0000 <a href="http://xdai.worldcoin.pm">xdai.worldcoin.pm</a>	✓

#	Date & time	Transaction Id	Amount	
10	2023-07-03 00:43:00	<u>0x690c8686b11c51502a60c751b7dc9398c27cf33b2108f2bf0184dbc2901ddae4</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
11	2023-06-09 14:14:50	<u>0x91ca3f2af6d73056808faf66fa17ba6cce1b30ab664dbf2a1196e0913dcd0060</u>	+ 888,888 \$ vanityeth.org	✓
12	2023-06-05 06:01:45	<u>0xf72bb0dd3147be9e3ecd69f2d34ceaaa1f5e0766d976ea0235456fef20a9253</u>	+ 6,000,000.00000000 0000000000 BellaFi at <a href="https://Bellafi.to">https://Bellafi.to</a> p	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 09:47:55	<u>0xc2eb7c543d53f8130678382efd876809493606b309c533a9945adfc5219b1eeb</u>	+ 1 TN1	✓
2	2024-05-08 05:53:35	<u>0x8fc924431658b4d298df1442522c0327ae393fccbe92f01ded67016f7d9bb927</u>	+ 1 xyz	✓
3	2024-05-08 05:43:55	<u>0xcc2e8d92aca0fa65ee16f7418a031759589bdd4cc5539b749a80e1d4645d84f</u>	+ 1 xyz	✓
4	2024-04-22 05:38:40	<u>0x58e036b75dd04ec1174e9809ea6a2d72a45336be72bd1804ef851a21841845d8</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-22 05:38:20	<u>0x73e8e63259e67e9cc15f85878b28571df0dcc86c4a35ffb26c468e01e34b6e5a</u>	+ 1 50,000 USDT	✓
6	2024-04-22 05:37:05	<u>0x1031730a612a10e03e1ac2795965b262fe45037bfc54dee113b56ae2d5342e7c</u>	+ 1 c2.com	✓
7	2024-04-22 05:35:50	<u>0xbaaf68edef24bcfd5c3c78b8c791adb6d5c6f539de761edf4a7866a4911a3bd</u>	+ 1 3 ETH	✓
8	2024-04-22 05:35:45	<u>0x43cdf926eff2be3b909fca8bfa41b633fb10b764266ddedf597da4f9cb61dfa1</u>	+ 1 c2.com	✓
9	2024-04-19 06:29:45	<u>0x62d6fd761a9f482288bcdcdbed39102d9d01c83cf63e5cee91ddd22e7c128798</u>	+ 1 50,000 USDT	✓
10	2024-04-19 06:26:40	<u>0x2ebb4bd34c997f81dfb3efe22f46c048841a0aa5c4f462cdf5ea73a785868d66</u>	+ 1 3 ETH	✓
11	2024-04-19 06:26:20	<u>0x7479c3eca82c31a327beae4b4e6fa2f886dd6a58789351195e6ec87d133425b1</u>	+ 1 claim rewards on usdc2.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 14:26:05	<u>0xc5b78bb56afa0320e3f269d40ef9cc3a298adb0e500b667118b2f40e5eb678c3</u>	+ 1 Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-08 06:48:40	<u>0x951f5427e794dea58d911d53eddb7ed1762bc7ac4cd8a084d6cedc57ae7e5613</u>	+ 1 NFT	✓
3	2024-05-08 06:04:50	<u>0xe42834614cce7e272146dbdc5b4e9a1cb452757d01b6370eb3a6efd218bc8d83</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-08 06:01:45	<u>0xdf01e08a1c40c0d3e313742748ffeba126bee23fd8b23f0348a300f3f07010c2</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-08 05:58:00	<u>0xd295c7436b5c98caa50dea142d35caf860125fe84504474660e7c48e7da894a6</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-07 23:13:40	<u>0x86c936dcdbc8d51eef676086a8e522e36d627e6dd83ca64951c9222d8749c320</u>	+ 1 NFT	✓
7	2024-05-04 22:24:00	<u>0xd88defd22c9a38bfec9c8890145a661c6612e253a1e7c14b2db470c80f721c23</u>	+ 1 5btc.com	✓
8	2024-04-29 08:52:40	<u>0x846a51f4496b84841bbe2355e21966804ca7dc4ae19286e81f170acb43068648</u>	+ 1 Reward at bonewinshib.top	✓
9	2024-04-29 06:58:30	<u>0x58b2add6deb65e04ffde5a4783edf1a154f7ea36e19493b813c7e0e9567c840b</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-29 06:38:40	<u>0x32935073c90af1739d6e1fbd4f93f4178287c735b92a2ad7f3fb93f8a82784c2</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-29 06:37:55	<u>0xd75bf0a3ac9b462ad4b62c429a64fb504da946c925d4d4131f98215ae269c4cc</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-29 06:36:05	<u>0xf00cb0b3b75681aa491acfbc4dbf9f6141a4543a6626529c1861c048151dc20f</u>	+ 1 Reward at USDTwins.com	✓
13	2024-04-29 06:31:00	<u>0x2d24354da5de8a8768bb6e23186e85eed0cf317ee9337198d1697eb9fd50e174</u>	+ 1 Reward at usdtbonus.org	✓
14	2024-04-29 06:31:00	<u>0xc3200c1c53e2bea3a21c7864754608990876f7e7816124c62cbf0eaab21c87ee</u>	+ 1 Reward at usdtbonus.org	✓
15	2024-04-29 06:31:00	<u>0xfcc03c9b3a958ae8db5a103062cdaa85e385dd058d95f09ba8ccc4be1e7b6b50</u>	+ 1 Reward at 5eth.win	✓
16	2024-04-29 06:31:00	<u>0x421900d94c7124de0c57f1faf6a25380af7f0cea1b7f4035ed097fa920143369</u>	+ 1 Reward at shibabonus.ac	✓
17	2024-04-28 03:05:05	<u>0xdb65d0ae2cf6d4f8baac3408a5f21a82b4f46643cb716382eafda8e35e12f3c7</u>	+ 1 LETLID.XYZ	✓
18	2024-04-22 07:16:30	<u>0x92f8f3a77013266f3f71240df5079277a4d092b29188f719640c6c1451e7c017</u>	+ 1 Reward at shibone.top	✓
19	2024-04-22 06:19:10	<u>0x16def50cdc185666c717f5ebbea9a914ed5029b221721f88ed1f8bb920ff7762</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-22 06:03:55	<u>0xc31b5a73027e6818b930af24c4a6ecea24e33bc824b16cada485950ae6b3c68</u>	+ 1 Reward at bonewinshibs.info	✓
21	2024-04-22 05:59:45	<u>0xfda58dad720547c8a68ec570cc12cdb22f6e25329e27edb17ea928d8a69d79f8</u>	+ 1 reward at BONEWIN.com	✓
22	2024-04-22 05:59:05	<u>0xeab4957e3b5c529ebcd21889a8187968d3a2093552ebbe19f9c93e93dcb9c365</u>	+ 1 Reward at bonewinshib.top	✓
23	2024-04-22 05:57:15	<u>0xcd853638618d7e889df003945f1e148eab127965dc5418ba02df3a856fcec0c8</u>	+ 1 Reward at bonewinshibs.info	✓
24	2024-04-22 05:52:00	<u>0xd4ff230928fec5a22becf435324aa63e90175e3fe020607dcfd032c42c64e1e8</u>	+ 1 reward at BONEWIN.com	✓
25	2024-04-22 05:42:05	<u>0xa58d3e9bc291422dc3e564d1a0a1a455f06ae1b8237a7f089ef5c5ad66db02f4</u>	+ 1 Reward at USDTwins.com	✓
26	2024-04-22 05:40:55	<u>0x2bcb1f42218a2a0bb37c9df45dc28fd3de0ff8de3e09ec782b19739846ae420f</u>	+ 1 reward at BONEWIN.com	✓
27	2024-04-22 05:36:20	<u>0xfaf53a8ac9466bb703c74dc71c2583073e945b8131c8f1eb6d65ccaefe2d8e8d</u>	+ 1 TOKEN	✓
28	2024-04-06 03:14:05	<u>0x099f1d173c3728b797274a6bd3aab62fa280bc8e74382b73ce32e3e755fb6971</u>	+ 1 usdwin.co	✓



#	Date & time	Transaction Id	Amount	
29	2024-03-13 22:28:35	<u>0x4d40aef2012129083606</u> <u>b591a706aa48cba16e8a06</u> <u>e4538a71d6d8260358ee49</u>	+ 1 Randomly You Won \$81,277	✓
30	2024-03-13 22:17:45	<u>0xc3225374ab2966b565b5</u> <u>6f5475f9a4b1f44c327c20</u> <u>9a37220cade18a92ede56b</u>	+ 1 Randomly You Won \$81,277	✓
31	2024-02-08 10:30:15	<u>0xcc4e48292a9802bcfaf6</u> <u>8a60b5dbb756860b4fa052</u> <u>f482465d1708c133576f95</u>	+ 1 NFT	✓
32	2024-02-06 03:25:00	<u>0xa5b4c58b29de4aed05fa</u> <u>0129c51598ece46411fa7f</u> <u>f08cfa33420b94958c79fd</u>	+ 1 Acces Liquid-ether.com	✓
33	2024-02-04 19:51:55	<u>0x232d7697e15188fb0e82</u> <u>13cc4f18b3ea8bd878a50f</u> <u>0233784e8f6fbd076c1031</u>	+ 1 Acces Liquid-ether.com	✓
34	2024-01-26 17:41:45	<u>0x866298c4dff156a0e7cf</u> <u>9e28bb3b7f05fe9fc8676e</u> <u>7e7259874b80a7651c51a9</u>	+ 1 fun	✓
35	2024-01-17 20:20:00	<u>0x9fa8363ef46c17f758ba</u> <u>990f210b80fc0f63e38783</u> <u>669b5b0f18578d1ba666a3</u>	+ 1 Visit usdtevent.co to claim nft	✓
36	2024-01-17 13:00:00	<u>0x9918c2ef18871f24e683</u> <u>fc5a0d270e44149a174113</u> <u>aa66e420caedbea06d4be5</u>	+ 1 BNFT	✓
37	2024-01-16 09:41:15	<u>0xeb04e6cb49aac665eefa</u> <u>114ace6178d978454e8d16</u> <u>663a87ec01a785062ed8c9</u>	+ 1 ☐	✓

#	Date & time	Transaction Id	Amount	
38	2024-01-16 09:31:05	<u>0x939194a818904bc6af61a8c5b5a49f3a491a1b51e3ec1c85e1b8aa860ae63b0a7</u>	+ 1 Airdrop	✓
39	2024-01-16 09:31:05	<u>0xaa016363443a70cec70f47148b938024ec67c77257dd353af57db01cd6870866</u>	+ 1 Airdrop	✓
40	2024-01-16 09:19:45	<u>0xefa5136fecb555106b5c2bfa950842a0031ea3d81ff797178c927f19c08a0a14</u>	+ 1 Meta	✓
41	2024-01-15 14:37:15	<u>0xda2a4889e7b7ced365cbe9612b9ac36a3d8d1844420064250b934682696c70af</u>	+ 1 LAV	✓
42	2024-01-03 08:17:10	<u>0xfd91272fe018c59b71722a5d48db54afb66d300e3b46777b0e57ff98097db503</u>	+ 1 laim!	✓
43	2024-01-02 13:52:10	<u>0x4fddd51bfa74e86e202e94b47a8adc8815bd1ecf91705b474444cecf45ce8026</u>	+ 1 '	✓
44	2024-01-02 01:22:15	<u>0x502fa7f655ec14da34d0453822c31bce70c80d0e05a69c3249ef8281b8433ab7</u>	+ 1 Voucher	✓
45	2023-12-30 17:03:55	<u>0x4d891589031d327d96a7c66a828fd402c2836628671024959f8cfbf3b942e462</u>	+ 1 Voucher	✓
46	2023-12-27 07:31:15	<u>0xe93ec6a3be35a9f8c1f5423beef805b970b2ac9aef8bbca38b495ec742206ae1</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
47	2023-11-27 02:36:20	<u>0xe068e758a29542b1d9e500f3c75240f0b5ced124efe86fa42194256d1df9e5f7</u>	+ 1 m!	✓
48	2023-11-14 07:23:20	<u>0x699b2d348ce19382a4dc b2c687f5258580a4e6577d070aab513104411f085949</u>	+ 1 Voucher	✓
49	2023-11-13 00:25:20	<u>0x66e7e2ab21ba2bc51dceb7a0c3513c9d0358c0d7c79947468b4e2f6321520054</u>	+ 1 Voucher	✓
50	2023-11-07 00:28:05	<u>0x5af8b617760027bd1798bfaab30853756a2085f04400e62685dbeeb4ed8650d9</u>	+ 1 nt!	✓
51	2023-11-04 02:49:30	<u>0x90e917411f5457b108a19fc3456a6157076a19e55c268d5f22a54e037794c859</u>	+ 1 Visit Shibainu.fyi to claim nft	✓
52	2023-10-29 14:27:05	<u>0xb290464d46edd4f827c6d0fbfb201edec4e229a7e97956aebfa2212cc00816ee</u>	+ 1 Visit link to claim USDT	✓
53	2023-10-24 15:42:20	<u>0x4c29aac9e0727140f2c91b86590a75add6260ad2f3441a6686e3641d7fb30904</u>	+ 1 int!	✓
54	2023-10-22 10:25:55	<u>0xb97af11748cdd34fcbfb5e14e31b78d5b53a0078b7b19a6ab824a3120e0fda43</u>	+ 1 t!	✓
55	2023-10-17 19:25:45	<u>0x649e299f7d47c31941bb192a7babe6621df566c7b04b6097a3171c02e9553197</u>	+ 1 im!	✓

#	Date & time	Transaction Id	Amount	
56	2023-10-13 13:54:20	<u>0xdf680fb879710af903a0954b521bcd45e7427b8e41102b9c023ee04788a6eab2</u>	+ 1 ocketrpl.com	✓
57	2023-10-11 00:46:45	<u>0xb52435f1dbcb7641be3672d283d1771d04e066ecf57cd9310bbfe2c3266f1011</u>	+ 1 hibredeem.com	✓
58	2023-10-08 04:41:15	<u>0x07f6c2bc88cc9e41f2b29d9d75243a5f0aebe5702025a9bb5d1289963be11edd</u>	+ 1 onestake.com	✓
59	2023-10-06 11:10:50	<u>0x312fe08b93e2ce785b63fc8cf45a4ccbf733809a205ad7c9f75abc4393e1c97d</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
60	2023-10-04 03:22:25	<u>0xef141fa97882c4d30df292ec43587b2989289f9f65be613a8b22c6de1eb3b936</u>	+ 1 m!	✓
61	2023-10-02 11:40:55	<u>0xc6bb86a08f003317e68c688e7d9eb6d65b5efce5fd50e7f39673592c1ae4b4</u>	+ 1 aim!	✓
62	2023-10-02 04:43:45	<u>0x001ee9def75b6d3eaa054a33b53ef04197d2b92cc807cdca2dd1eadc5ef5a142</u>	+ 1 dolib.com	✓
63	2023-10-02 03:52:50	<u>0xb386ecb5a8de2854e16e23459ae0aacde682254ed8e1de7d743c0d56dbf179fe</u>	+ 1 hibredeem.com	✓
64	2023-10-01 13:41:15	<u>0xb744a87534ba58a6aa39186d012a74dac070f8b8d05aaf07ae3724f4c8627728</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
65	2023-09-25 13:54:35	<u>0x1e21fb44a2aedb2ee94f01803b5a7fac4c1c6e4643f46130859bb030ced31325</u>	+ 1 Visit <a href="https://fixedft.com">https://fixedft.com</a>	✓
66	2023-09-25 12:51:55	<u>0xc94c561cd0cde0ffaa639afa03f8d92354fb8f76c86dc63090d7523338334c6f</u>	+ 1 im nft	✓
67	2023-09-25 11:37:25	<u>0x55115c67c6af1b7e2c821da728890b5337d5a99907d5b657046f657e9f13bbc8</u>	+ 1 laim nft	✓
68	2023-09-25 01:33:40	<u>0xd2623b811a83d4116a951371074fa23b39f907589629ec68cbe27b42cc400f65</u>	+ 1 Visit <a href="https://fixedfloat.bio">https://fixedfloat.bio</a>	✓
69	2023-09-24 02:20:50	<u>0x76c011b8e7556cb2d025a6cd549392e477dadbb225661cff2788ed81c69ebcf5</u>	+ 1 aim!	✓
70	2023-09-23 08:12:05	<u>0x6a1c9fba9efc241c4c3e88ac4bb34f079fe842bb89413637bc86fe59725607ae</u>	+ 1 m!	✓
71	2023-09-23 08:10:10	<u>0xcb1c9b0079d201e593b23cf239ccd70df067ee0012316d33fb69e8a565529ebc</u>	+ 1 setup your mevbot!	✓
72	2023-09-22 20:46:55	<u>0xe1aee2f53bbe9703af474b7ecc9057b9afe55ffa4ec4d4d03f5d60644efd5635</u>	+ 1 aim!	✓
73	2023-09-22 20:32:35	<u>0xaed69fc9b21b7ca8d9902e00be3e579f2e2632bf25c07a503dfb4d9cb765753b</u>	+ 1 laim nft	✓

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