

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 15:23 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x7e917a976df49fe37b0e24e511c5869519af9c21

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! SHIBA

1.000000000000000000 5000\$ REWARDS

SHIBSWAP³ORG

2,747,500,000 SHIB

\$ cusdcs.eth.li

1,300.000000000000000000 .li

usdc20.com

620.000000000000000000 usdc20.com

! SUI

3,000.000000000000000000 \$ CLAIM ON:
[web3sui.biz]

! SUI

0.000000000000000001 \$ CLAIM ON:
[web3sui.one]

! SHIBA INU

0.100000000000000006 REWARDS

! Pepe

100,000.000000000000000000 EWARDS

! FLOKI

1.000000000000000000 0\$ Airdrop

! FLOKI

0.000000000000000001 0 CLAIM 5000\$ REWARDS

Airdrop at

0 50,000 USDT

getrewards.life

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardusd.top	0 50,000 USDT
Airdrop at usdtrewards.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
top	0 top
Airdrop at usdtrewards.cc	0 50,000 USDT
Â-	N/A Randomly You Received \$53,920
☐	N/A Claim \$ARB at foundarb.xyz
Â-	N/A 5btc.com
Â-	N/A usdwin.co
Â-	N/A C
Â-	N/A C
Â-	N/A Randomly You Won \$81,277
Â-	N/A C
☐	N/A Claim \$ARB at foundarb.xyz

Token	Balance
Â-	N/A usdair.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 16:01:10	<u>0x7ac4d6f11f35252fcbc748fa6afd1d290e68a13de45b537c77dcb32b68be2b74</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
2	2024-06-20 16:01:05	<u>0x18a371e4d693a75674353b852fdd19397c178804a2d7bb7ba4e30634147843bf</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
3	2024-06-15 13:10:15	<u>0xa2c1dd0d22ab8fa4a7f9400f80bab3bbf6b69820d58941b28026e5c8142fb0bd</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
4	2024-06-15 13:10:10	<u>0xbf80dd2e459551f6268cea211b394511e4aab87df2fa120fdcb9e7350869d411</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
5	2024-06-03 07:24:05	<u>0xfbfb6904320683028201c5be1090b4527d9d0ff5171a18046fcdeaf419e3ea243</u>	+ 100,000.000000000000 00000000 EWARDS	✓
6	2024-06-03 07:19:15	<u>0xe122a44544b69673fa77df44084eb33138c5354d84e672b6f2d7b4ce1202a226</u>	+ 0.100000000000000000 06 REWARDS	✓
7	2024-06-03 07:18:35	<u>0x8090ba4b70fc9a7328358aa9d475873cb0d87c82bbe4645f159149637bce9287</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
8	2023-12-01 10:36:45	<u>0x2cf5969f05f789b4fe2b7b7a7126df1d54dc4f03a1d67d8b010edc810f215d6f</u>	+ 2,500,000 SHIB	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-07-29 17:16:00	<u>0x606b2190d61e0df4d96f58b375071a41f6055cce777518ebb457f663dbcf7f29</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
10	2023-07-21 04:06:40	<u>0x6c7531ce548c041106596a766316da89290119b208b9a2c45960f619951794b6</u>	+ 1,300.000000000000 000000 .li	✓
11	2023-07-09 17:09:35	<u>0x2a3a955d497a15999184a8f01c1484412cb227cacf630d166ebd54ca005e818f</u>	+ 620.00000000000000 0000 usdc20.com	✓
12	2023-07-02 16:38:55	<u>0x2b1dc89223bfb7fadfcc0726c1776f79e28e1f058c2712ad5e699ac013261fd3</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
13	2023-06-01 01:41:00	<u>0xf5e11e3d516972320e9ceb754d51162fddc0e0d78c727ef53a310bca3908c5c5</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓
14	2023-05-30 14:39:45	<u>0x34ec429ba8ce77a050921ee2cf3f52c2f2e401268a76f79bb5fe2afa77e2d941</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
15	2023-05-28 19:13:00	<u>0xde401ef02184e2f0d7598bd0f186102b8314c677abc932ed6f85201c37c2ede</u>	+ 88,888,888 vanity-eth.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-03 07:18:55	<u>0x61fdc683efae0913ae52516c2d15d80c6af92091cf11c934f1a71c1d1a197a8b</u>	+ 1 top	✓
2	2024-03-29 01:21:00	<u>0x30e20b889bbc08658f3b4a45cabe261f05ed901264d9513ae330e00e2f29fd0d</u>	+ 1 50,000 USDT	✓
3	2024-03-29 01:14:25	<u>0x416973342b1357e788e2217bfeb8ac6b69aaaa03f72b2497e6dc9b8bf709e1c9</u>	+ 1 d	✓
4	2024-03-21 00:33:55	<u>0x7d51cef24152e4e9fd1cb10a43e1054970f7bd4a416d54343304774edd75b8b8</u>	+ 1 50,000 USDT	✓
5	2024-03-14 22:54:45	<u>0x8db0f7af5c1df4329a3b8753469e1107f35561eec5f6f96e065025e9595734f2</u>	+ 1 d	✓
6	2024-03-14 22:53:00	<u>0x0048e1942f0aaeea0b2cdd2bacf78ea9efd21d76b629bc93f7851765a86bae89</u>	+ 1 50,000 USDT	✓
7	2024-03-11 06:03:40	<u>0xfdf78dfc4599e09332925c5648885096b31f35863674a2b3835eec6de54d3b79</u>	+ 1 50,000 USDT	✓
8	2024-03-11 05:35:55	<u>0x8661dcdb650c2ce03c8bb933754aa77e8d33549b5bcb6747f85c5eeba0183856</u>	+ 1 d	✓
9	2024-03-05 21:45:10	<u>0x5b723d959fec2cc200efc77c5dc597cf5a8efc942b9b934ecdb96854c3fec1b9</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 07:19:00	<u>0x958d7c435d54e8d870506a9e0869e0bbb17fcd1a796b5fa4f56d8d2e6bd30d8</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-24 19:31:25	<u>0x4f46ee572bcdb968743052131fe15a9487abf8e95bc2a111984d14b533afe729</u>	+ 1 5btc.com	✓
3	2024-05-23 22:34:55	<u>0x0711306b8b8d33f7dbcb0f25be4ad84e55a7e80374fbb022ec5e8a8bf29b52cb</u>	+ 1 Trust Wallet Rewards	✓
4	2024-05-22 09:57:35	<u>0x08822821e5e3e754f2f35214b30ca006cac6dd060643319197fe2e856c4d15fe</u>	+ 1 5btc.com	✓
5	2024-05-19 00:54:35	<u>0x2f13163a42a11f8f4bb8e0bf682e196c48da4371344766ea6e85a4b94d44225c</u>	+ 1 usdair.org	✓
6	2024-05-14 03:02:40	<u>0x4a8b0ebfea41518ee641ee5738b5b4c423c38d908b4279ac6d294db194a47872</u>	+ 1 usdair.org	✓
7	2024-05-13 17:09:55	<u>0xe56b22a1ec9cf1c2639e9108291e0abd68aec350bc53e5b6313694a48c0a70f9</u>	+ 1 5btc.com	✓
8	2024-05-06 06:17:20	<u>0x6eab10af837672c46617389638ee6b0f557e7dc712b4a1fd508769e5df7809e0</u>	+ 1 5btc.com	✓
9	2024-04-22 11:22:35	<u>0x72817c7b92da12e583c079fefb9a16dc14d75e350b9779bb14d9f33f81298ef0</u>	+ 1 5btc.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-19 01:08:45	<u>0xb1de9cd6bc8e2702e9a5b9e799d85c5fb50da1edea363a1c848e7b4af5c61efd</u>	+ 1 5btc.com	✓
11	2024-04-12 23:26:05	<u>0xe33be2c1ada6e2548c8a54821085fe4a6b4a2395b46893214090a87abb762c82</u>	+ 1 100k Airdrop mint? goto website	✓
12	2024-04-07 19:05:55	<u>0x7b37fc7d4abebcf6234c5e96d6f83d22676ed449133064234bf7de3a7cb7f209</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
13	2024-03-31 13:26:15	<u>0xe56110828b8dd7385dd2e67fdc0e1fd52abc866beb d8f2e3ef5eae2b165b4068</u>	+ 1 usdwin.co	✓
14	2024-03-28 18:05:35	<u>0xc8ba136cdbe732eae00f0f29534e80ce091fc9fc289511076e4d7f0f504a9b28</u>	+ 1 usdwin.co	✓
15	2024-03-24 01:02:35	<u>0x3f12e076d6e7538fff9d656fd4d10083805612db0138cd671cb27965b02fa287</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
16	2024-03-22 02:48:00	<u>0x4a3190277b4f3539a380403131376e3ce85a9071d3c431b7794526b9f0625122</u>	+ 1 Randomly You Won \$53,250	✓
17	2024-03-21 21:04:15	<u>0x5fc974b1add1caccbfef1a86f1fe29ecea9e1c2bb7e132c934a5b525d5fc54ba</u>	+ 1 Randomly You Won \$53,250	✓
18	2024-03-21 16:28:00	<u>0xf3682c2cf204b9af0e71917196561b23c94b2660feddf3e3eca0ab4fe797968</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-21 10:11:40	<u>0x1bd09093734a5e5cb3ffa18816cda0e37a504d6e20d005ac5034c5638d98b26f</u>	+ 1 Randomly You Won \$53,250	✓
20	2024-03-16 04:02:10	<u>0xac56b17b6a5b6ee3f641b81529b15e95cc20ba91aa7fcae9851f58c8b43a0d86</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
21	2024-03-15 18:38:10	<u>0x783627a3016a0977c30b3790f5bced3363996cc50400bf8be961cedb5244a13c</u>	+ 1 Randomly You Won \$81,277	✓
22	2024-03-15 15:03:05	<u>0x108727c2f6f4d4e6f6d4bb6279cbe3e2d94e523ea9a6650e64d3be3684ab0385</u>	+ 1 Randomly You Won \$81,277	✓
23	2024-03-15 11:38:05	<u>0x5e78a297b9b7cec4bb391a6f24800f40f000ae8bec1c8af1e560d36a1b5d3014</u>	+ 1 Randomly You Won \$81,277	✓
24	2024-03-15 10:08:35	<u>0xa3a0c9a063edb76cfe8470b44b24bdc956f30bbcf3fcdcf8019a506748ccad1</u>	+ 1 Randomly You Won \$81,277	✓
25	2024-03-15 04:38:45	<u>0xc5954a00b0e970d80a1567e1387e6e5efb438fae85acb2863fa1d975887806e5</u>	+ 1 Randomly You Won \$81,277	✓
26	2024-03-15 00:09:00	<u>0xebfa599da5a4c6c24158e37744b52d646ee731ab01ea432c40961e2d8ab6e635</u>	+ 1 Randomly You Won \$81,277	✓
27	2024-03-07 11:47:20	<u>0xee9db04951ead1030a49e18c66b2815c73094458cbbb3b24a99ff96e8ff17455</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-06 22:12:50	<u>0xfe9daf35fddb1a5d0a9c882c0b67c63d43ee4e42f4b8e77469bda73d75df1507</u>	+ 1 Randomly You Received \$53,920	✓
29	2024-03-06 12:02:50	<u>0xb479eff5f996724f6cba82bed82cf271f64f88d89393635ec427b039f7259aa4</u>	+ 1 Randomly You Received \$53,920	✓
30	2024-03-06 06:22:05	<u>0x0cefa8d28fcf934eb0123f104590981fa01c5b01613317e794b07ceb14bc060f</u>	+ 1 Randomly You Received \$53,920	✓
31	2024-03-06 03:44:25	<u>0xc31e0b766522c1d818b6c33265e1a5998be21ec1f0cb597464fd8f71a7bdce11</u>	+ 1 Randomly You Received \$53,920	✓
32	2024-03-06 02:06:45	<u>0xe46d72ede52c3096a88c74c60b7680c59a638a447f7bf51962279423259274e9</u>	+ 1 Randomly You Received \$53,920	✓
33	2024-03-06 00:44:20	<u>0x43726a1125823a07d6ca0397645cda7bd0684c218ff522fd2ec77ec6c95ab878</u>	+ 1 Acces BLAST2L.COM	✓
34	2024-03-06 00:43:55	<u>0x83fdcbcb0e9be05dfefc803ae19ae1977c28df36c72aef6ad545d3c589dcb9</u>	+ 1 reward at BONEWIN.com	✓
35	2024-03-06 00:43:40	<u>0x07a3d08f51f5e76ac675bf4180861026d52ae45ea2c7ae513675a040ca70d3d3</u>	+ 1 Randomly You Received \$53,920	✓
36	2024-03-05 23:53:40	<u>0xd2b0ab58a6a87f929abdce4561992fb08117495254746f44e6cfaa1d343b10a</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-05 23:09:30	<u>0x41e9c97843a66b2e2cc2867502f1be149d2bc3cc90897955bf56ae83f1e416f0</u>	+ 1 Randomly You Received \$53,920	✓
38	2024-03-05 21:43:20	<u>0xa76062a9b5cb8731fbfc0c585dcc782ee30d744daf2afa9abcb95c61b5cedfb</u>	+ 1 Randomly You Received \$53,920	✓
39	2024-03-05 20:44:00	<u>0x04700303d48c79f08b705aac9a9843df1237ffebca050ebe329fb0e60a6967e3</u>	+ 1 Randomly You Received \$53,920	✓
40	2024-03-04 16:18:50	<u>0x942e6a573aeb45782954734beb35b420c9ba02d03f73922d87f1520ad285782c</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
41	2024-03-03 00:55:15	<u>0x58392bfac242fc473c272fdeae92e6a0d0093063a27c6f9a2ed16aec925d1309</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
42	2024-02-27 23:41:50	<u>0x3a40ac458b261564ebf34530cdafadf92e6ab71c18284b08ac6ec4fbc886d45a</u>	+ 1 Reward at shibatokens.re	✓
43	2024-02-26 00:47:25	<u>0xd9cbbcb277a2661037241f7035793777200f8cc8b5fb93ecbdf33f7531031704</u>	+ 1 zeroLends.com NFT Coupon	✓
44	2024-02-12 23:23:55	<u>0x34ae40bd9e839ff4e4a8fd646aa9c497939d948003d83883b02be6e376a950ce</u>	+ 1 C	✓
45	2024-02-11 23:45:25	<u>0x6b8ff84282eb5fdc033ed7d0278a8dc06b2e873718ae8f4a07008b03095ab768</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
46	2024-02-11 18:35:15	<u>0x627373aec77147a3aa04</u> <u>05f8891e90414ff270ebe8</u> <u>5adcc3695fffba3421fe66</u>	+ 1 C	✓
47	2024-02-06 00:10:35	<u>0x5f4fb8f10499359d7c0a</u> <u>8d79cb3d9f529367c9e30d</u> <u>bbc62e1b68e5de6b554aa0</u>	+ 1 Acces Liquid-ether.com	✓
48	2024-01-12 20:59:15	<u>0x80799085e6a951a6cfd0</u> <u>72cca81108086f316043ae</u> <u>4b2f8aa4eebed01f0fc5e5</u>	+ 1 Reward at BoneWin.com	✓
49	2024-01-06 16:58:40	<u>0xb6a0d3dff53e1b99974b</u> <u>4bfc0aa2db0fd90c203d62</u> <u>489a70728a921027ed3a2b</u>	+ 1 Airdrop	✓
50	2023-12-06 17:09:10	<u>0xf2a0ae9015194351abab</u> <u>c2b8b4fa8a3c8df1ab2485</u> <u>cd8f92daa8836380d979ed</u>	+ 1 r2usdt.com	✓
51	2023-12-01 10:37:10	<u>0xa892d8fcf72930573128</u> <u>064d4ff3dab219aef31889</u> <u>ca4aa797e320366c21233c</u>	+ 1 https://usdlabs.xy z	✓
52	2023-12-01 10:33:15	<u>0x3e57fc6dbca28a487cc3</u> <u>327a63a6fcb6d72a252fab</u> <u>a596f57dc4ec012f6da609</u>	+ 1 org	✓

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