

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-09-30 21:30 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x805308eee57f20ae6c91a36b94d279b1ce764683

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 00\$ REWARDS
! stETH	100,000.000000000000000000 REWARDS
worldcoin.pm	290.000000000000000000 worldcoin.pm
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! AAVE	1.000000000000000000 5000\$ REWARDS
T Ì¥ME/BONKSE	148,500,000 SHIB
\$ chaingeusdc.online	2,100.000000000000000000 c.online
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
p.xyz	0 p.xyz
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
op	0 op
' '	N/A Visit website to claim USDT
Â-	N/A 5btc.com
\$2000 USDC	N/A Voucher
	N/A Visit dexshib.xyz site
Â-	N/A Randomly You Won \$81,254
	N/A
Liquid NFT Voucher	N/A Airdrop
'	N/A ce
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon

Token	Balance
Liquid NFT Voucher	N/A Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 03:23:20	<u>0xd6ec93b2f418401d2d1a</u> <u>e284f0cb660b7b08c7cb7e</u> <u>5934391d3d6b23566df43a</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 21:28:00	<u>0x17972c3840c3f7149c55</u> <u>ff01b798bf28f489a35af2</u> <u>16e5eb62aad5c95d21be00</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-18 07:39:45	<u>0x0322bd63d839dbbe2df6</u> <u>802942b92e9d93e1a6d9bc</u> <u>74b43da105e997c94d055d</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
4	2024-06-18 07:39:20	<u>0x8faa4751a497bf4927fd</u> <u>930ca736ce7c4e75a90fb0</u> <u>6467bc52b0ea0331c0c52b</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
5	2024-06-13 05:55:00	<u>0xdc5794f6b8030f8359c7</u> <u>ceb82eff67b42193c0c708</u> <u>5a94ba0c12ea932976dd4c</u>	+ 100,000.0000000000 00000000 REWARDS	✓
6	2024-06-13 05:54:50	<u>0xe2ffaa5f73c972e3170e</u> <u>8a2e95396ab0e3882625b7</u> <u>127d761f53689ffeb94350</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
7	2024-06-13 05:54:45	<u>0xee040e8c04e9a48cb291</u> <u>5a4d46a5b4885a83d3dc31</u> <u>d6808e5d1c6d73ab4252af</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
8	2023-12-27 13:35:55	<u>0xe6696acdfb2082183a98</u> <u>17b8f51c9a9601f23803d7</u> <u>c326f61b24d3cb89277aba</u>	+ 250,000 SHIB	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-12-26 11:04:25	<u>0x89e818dc52758e2c8276</u> <u>b26b1b54eac6c0add5342b</u> <u>75c083a9ff6aa28eee30dc</u>	+ 250,000 SHIB	✓
10	2023-07-29 15:56:30	<u>0x98f940a71082066ca413</u> <u>8312bbf0727e27e3ddd86f</u> <u>f2d7fec5047607acc1d4b0</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
11	2023-07-29 15:56:30	<u>0xe7255ed6a852df10597f</u> <u>250084278209575317f8f8</u> <u>712bb96c1a7f38cffaf15e</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
12	2023-07-25 12:49:05	<u>0x7ab9c6c7d3c8fa3b28c9</u> <u>1ae61bbfb5bad1c128ae4c</u> <u>f5c093359d5a0b822a8e72</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
13	2023-07-20 06:02:30	<u>0x51dc89afaa8df7f2934f</u> <u>ca6bf14847188fcd74e91</u> <u>7037ef94c34fbf1b9e6483</u>	+ 1,300.000000000000 000000 .li	✓
14	2023-07-04 13:00:45	<u>0x7561ee7ae08c0837ac1a</u> <u>91352188cdbcb124cce272</u> <u>1d2c0bb2b0349332fdf7ab</u>	+ 2,100.000000000000 000000 c.online	✓
15	2023-06-09 12:11:10	<u>0x8149cbd024884047e998</u> <u>d2245aac73c1fd53a9df55</u> <u>276b94fddfca0b89280f79</u>	+ 96,785.8800000000 4656613 Unwrap at: https://HEXPool.io	✓
16	2023-06-08 15:24:25	<u>0xeb65bfb5d7b5ffd04fe1</u> <u>acbdfacea190f9463f43128</u> <u>eaface007008cd999e7cc0c</u>	+ 138.75000000000000 0000 tLINK	✓
17	2023-05-28 22:08:10	<u>0x26fed9f15e9f5426c347</u> <u>ff709db9e2d11b88959680</u> <u>9e63eef325320fd608502b</u>	+ 88,888,888 vanity-eth.io	✓

#	Date & time	Transaction Id	Amount	
18	2023-05-28 14:35:00	<u>0x123d2e40da9bf99e9d5852914b6eeea14e99e97d9f02cee0d8443c4294212961</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
19	2023-05-20 23:00:00	<u>0x3d1af22d4da3c14e7fa7fe0cda4e436cbd4716a1e34d4827bd1e8e8062528731</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
20	2023-05-20 00:08:05	<u>0xcfb2cf76e983a5d877290d4f32203c7fde9355a6d19ecdef48945da842ecd7f4</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓
21	2023-05-18 08:03:20	<u>0x5562432530f3b09c261e73d74e0f6df3006fb29f656e1296cc298123576087be</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
22	2023-05-15 05:14:15	<u>0x5b5d49247da1e6511c8219f02081ca2c3d4c891c064ba2a6524a35ce55753907</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 05:54:40	<u>0x956dd337c8f6a6ca36ebc1b919f001dbfa07a3a6bf b7a7d01e4587c3d22e7196</u>	+ 1 op	✓
2	2024-05-11 03:34:25	<u>0x2630048a047bbb52e54f556ab21a6cc660a5d88ddf11e8eb5af42b74e15e12a7</u>	+ 1 p.xyz	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-14 12:47:45	<u>0xbc0cac029cef000739730ce1a64491ffa1892c6b5cd5a9ce578b0035f63a0bb3</u>	+ 1 d	✓
4	2024-04-03 04:07:10	<u>0x4c630e466d4ae6e715831d3ecf934057dc043a1c8839dada8ec3cf96ee38c5d1</u>	+ 1 50,000 USDT	✓
5	2024-04-03 04:02:05	<u>0x449008196b02d15c732465492600205b8862cf82a9158ca9f05ecc87f6563814</u>	+ 1 50,000 USDT	✓
6	2024-04-03 03:59:50	<u>0xbffc294dc813adf4f638b4a4e3cebe81d96ce8dce7fa8417028bcc9648ef6488</u>	+ 1 d	✓
7	2024-03-28 12:38:35	<u>0xdd37605c96cd5a9e53f095e06c7550ec96844c8d5caac99fc378af57ffa44d4b</u>	+ 1 d	✓
8	2024-03-27 02:44:20	<u>0x1d96166374cc63449ae1f825da37f68cd9b05a7b943d92444b194f4f4f379530</u>	+ 1 d	✓
9	2024-03-18 06:37:10	<u>0xa1e9b26d2c9635fd49f7915b9d02177b119fd803f24522f5f8a363436011f3d7</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 00:08:50	<u>0x77cb3ca2819256baf9031f11ecdb9a3d73587cc8ee24946c1fd6c0181cc76be8</u>	+ 1 Claim \$ARB at arbpge.xyz	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-18 23:04:55	<u>0xb35f655b694000ff631875000863e96c6637002a8cf6701cf2d29c705490f1cf</u>	+ 1 5btc.com	✓
3	2024-05-16 04:36:55	<u>0x50bafeb57c3619f096fb3bf81bb425305e312de6b16ad1cae5d5463aa2dde2b4</u>	+ 1 ZRO	✓
4	2024-05-15 13:48:40	<u>0xf8ba6ac8369578fc1bb7c925bbb7debb4f51c7b25db851fccd92e26800a48fd5</u>	+ 1 5btc.com	✓
5	2024-05-13 17:20:45	<u>0x23b085c76f5fa0149dba1cb01a2a95a0b5842490073a6f5bfff858abaec2effc3</u>	+ 1 NFT Airdrop	✓
6	2024-05-11 03:34:10	<u>0x5996680fd82d62b160b23f401fe8a803d17e2df48b6d016034a01d058045d690</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-07 20:53:20	<u>0xc70893d4c502ffd8cfff a47b106e0571ee9f862fc5cdf e6c724141fc1098db0a</u>	+ 1 Claim \$ARB at arbpge.xyz	✓
8	2024-05-06 08:53:30	<u>0x84cd0fb7c9e6d3b93254e655facaca454b6d9481213851c72376e4960fbb8108</u>	+ 1 5btc.com	✓
9	2024-05-06 05:37:55	<u>0xefc8597070804b3e96e131dd9eeb233dc7046ce2bf96f91e2f18989a72488abe</u>	+ 1 Visit bluetrust . vip	✓
10	2024-05-06 00:40:25	<u>0x12d26921f85b248ae771013ea4b5c73f8323d2eb4c4e279ea21d6e1af9ca5e3f</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-23 01:22:35	<u>0x568231630c41ffa44cb0fb43a70e704f9551ce8524d903e362d11b364c54af4e</u>	+ 1 5btc.com	✓
12	2024-04-22 00:57:40	<u>0xfa170561d42236915a8180fb7e279d149e3fd60881d7bd744338fb53862d8490</u>	+ 1 Visit trustpage.vip	✓
13	2024-04-16 04:18:30	<u>0xd9f0485bb89d6cc846ea08e8814c2a8d7f6caab6c01d7779e621e8dda4b0ecaf</u>	+ 1 5btc.com	✓
14	2024-04-03 04:46:20	<u>0x811f551de4502d3dda7d6a340eaeb459459f1e3e3925493374304138eafe74c5</u>	+ 1 100k Airdrop mint? goto website	✓
15	2024-04-03 04:03:00	<u>0x5a3c2bf8cd8746d2941a1f8b624a07706ed35ec0b71817291bc57d5ec7e45190</u>	+ 1 NFT	✓
16	2024-03-29 03:55:55	<u>0x443f88a882f13919927fec223ed799998386f415aea95e3b88b5c440bfd7c126</u>	+ 1 Randomly You Won \$81,254	✓
17	2024-03-28 22:13:05	<u>0x4736e328698faf768cc95737139f6feb8545f1ee7cc2aace2f83f3d63171c44</u>	+ 1 Randomly You Won \$81,254	✓
18	2024-03-28 18:12:00	<u>0xb4c7983adac39312b10e085c5beb7457ad84979ebac4ea79abe7c2731ed9cab9</u>	+ 1 Randomly You Won \$81,254	✓
19	2024-03-28 14:33:55	<u>0x92131e3135d03334616459c13634023ffc01e109c88ae1043790a7698565e994</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-28 12:40:00	<u>0xa4a945e052a731433c48</u> <u>14c3c9bd1248bd421dc30e</u> <u>254770715234fbb6ab76d8</u>	+ 1 Randomly You Won \$81,254	✓
21	2024-03-27 11:45:15	<u>0xaaffc8aace301e8953a00</u> <u>5a2abbaab5596a92d3c79c</u> <u>71b818012364e1f9390f71</u>	+ 1 Reward at drophub.sh	✓
22	2024-02-20 07:31:45	<u>0x6d7bbd509af64c798c8c</u> <u>edb90f82ab5a86cbc9f72b</u> <u>a7fccc6ef29e41d2711dba</u>	+ 1 zerolends.com NFT Coupon	✓
23	2024-02-04 22:23:55	<u>0xc22ad7e021cc010100e5</u> <u>bcbff4d3a2832aa28a0e798</u> <u>37280ec0b239215c508e2f</u>	+ 1 Acces Liquid-ether.com	✓
24	2024-01-30 19:23:15	<u>0x0e6346b902ea1399c1d4</u> <u>3361c2f6b840566d1b6bed</u> <u>077437a498950f404affe6</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
25	2024-01-27 07:18:15	<u>0x02dc2c9cfaccc3fb55f3</u> <u>02af41da666811f507fa12</u> <u>82dc597e00aca56418ce21</u>	+ 1 C	✓
26	2024-01-25 19:26:25	<u>0xef36bf29319662bb096a</u> <u>6dd88b598ba7d5485763ab</u> <u>fc8ae7cbb9a2b7159abfc2</u>	+ 1 C	✓
27	2024-01-21 21:12:15	<u>0x04b906a18acdfacc81a1</u> <u>2cc76be631f12f0792f335</u> <u>3285556b7c93c83956aef1</u>	+ 1 Reward at usdtevent.net	✓
28	2024-01-16 08:21:25	<u>0x4044535fd800da7f77fb</u> <u>3eb1e1c2127ff409168b81</u> <u>15b8644101496faa2ef025</u>	+ 1 Meta	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-15 12:59:10	<u>0x59dba8509a7010ba5d025d48b835edd80d1d506f96ce46fb5f74384f1a102103</u>	+ 1 LAV	✓
30	2024-01-15 06:07:05	<u>0x3917a1d4cfb0c8e9ae86c96b88750e726aaf0b4b4c4ddac6e490c10420f7e86e</u>	+ 1 Reward at usdtevent.net	✓
31	2024-01-15 06:02:15	<u>0x212c871e3e3fa8ce323875797ec9b1c3d1ae735310b2c448b7d085eda1b294dc</u>	+ 1 Airdrop	✓
32	2024-01-08 22:57:00	<u>0x7c66aeedcdb1cdb5d74aa2a22e4385eaf30bae6c08235580fab03987a47edcf</u>	+ 1 Reward at usdt-nft.com	✓
33	2024-01-06 10:36:05	<u>0x8decc587f4af638bc2d76f65cd122496cba2763921cec9bd960e15dd82e968a6e</u>	+ 1 Airdrop	✓
34	2024-01-06 10:36:05	<u>0x4cf1b7c3d44724b0f71782c9b00b9a924940972a1e0d5416efa7f5c1c288b33d</u>	+ 1 Airdrop	✓
35	2024-01-05 22:31:10	<u>0xe011424e934021a17cd4256477aa16a28acba6c68f05b15340cb343ef992e110</u>	+ 1 Airdrop	✓
36	2024-01-04 10:09:00	<u>0x07fb1e003cd381f57547e81b3c886528315b35fe2d6952933b4e4fb1dfc68d2c</u>	+ 1 ce	✓
37	2024-01-04 00:50:55	<u>0x9e3db8c63bf54603c2f4af172538ae7d679a250bd32029c07afc3cceac40262f</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
65	2023-12-13 19:39:40	<u>0xbe32aa0e439b2518c923e0035accfbcaf1f8b3c35e40351f4828c7e1586b49b3</u>	+ 1	✓
66	2023-12-13 17:18:05	<u>0x2ea480529812adcedc186d97dc2e74b7357bd6d77794449edaeda2556c33cedc</u>	+ 1 com	✓
67	2023-12-08 13:04:55	<u>0x03c3202c334436f6cc124582ac55d07f35e9a692c10908bad37be69e5ce5f18b</u>	+ 1 bnb-drop.xyz	✓
68	2023-12-08 13:04:25	<u>0xa0913ece99088db2bcfa935edb269e4e57ddc9a5e03c57d8387f0973eeba5174</u>	+ 1 d.net	✓
69	2023-11-13 18:49:25	<u>0xa45eb4e956cf918f66683ac567767286ab3d74c1c285918aaa4930952fde6b8a</u>	+ 1 Voucher	✓
70	2023-11-03 03:28:40	<u>0xccae2a1f4e4ecbe9a347f87602bf948ab38429d9f7c61911421fbe594d079b7d</u>	+ 1 \$BNFT	✓
71	2023-10-28 07:22:40	<u>0x70e60e13c19f46f6a628d1dc1bf641074956ab5bf408f8b3ee03cce936e3e59d</u>	+ 1 Visit website claim USDC	✓
72	2023-10-23 08:10:35	<u>0xb0d22423f9d69c35ce7aef502375cfe525f4e9614c187e58f9d926d7515cc1c0</u>	+ 1 Visit NFT image to claim USDT	✓
73	2023-10-18 02:10:05	<u>0x2231a0fca7c222adf3f43f75c3bd872cfdd010a1ed0b6993f408651e12282aa7</u>	+ 1 Visit babydogeb.com website	✓

#	Date & time	Transaction Id	Amount	
74	2023-10-15 23:59:25	<u>0xe033d6a5566379d08ef5</u> <u>31b978f80a353cb9a9fdef</u> <u>009c63de20caf5ae7c41a6</u>	+ 1 Visit dexshib.xyz site	✓
75	2023-10-15 21:53:05	<u>0xf04f2956010efb29c5ef</u> <u>8640de6a922acd28c7dc3e</u> <u>0764ce34fee18bbba91627</u>	+ 1 Visit dexshib.com website	✓

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