

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x8061003ff1279477b6efb33f6a80f3bf14ee9631

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
\$	2,100.000000000000000000 sd.eth.limo
cUSDC.disusd.eth.limo	
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
Merkly Hyperlane FT	3.000000000000000000 hMERK
Airdrop at 50000usdt.cc	0 50,000 USDT
z	0 3 ETH
10 ETH Airdrop at 10ether.xyz	0 10 ETH
10 ETH Airdrop at 10ether.xyz	0 10 ETH

Token	Balance
Airdrop at rewardusd.top	0 50,000 USDT
z	0 3 ETH
Omnichain Adventures Part 2	1 OMNIA2
Â-	N/A Reward at nftsafe.top
	N/A Visit website to claim SHIB
	N/A Voucher
Â-	N/A reward at BONEWIN.com
Â-	N/A D
	N/A Visit NFT website to claim USDT
Â-	N/A Randomly You Won \$81,254
	N/A Visit link to claim USDT
	N/A Visit website claim SHIB
Â-	N/A Reward at shibvoucher.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 06:23:30	<u>0xf9b21db2136bd5dabc5f4b972e1e0ee177f19a71f2307f32b341c6f7606d67ae</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
2	2024-06-21 06:23:30	<u>0xc0d1e502512d9ddb75965912b2a1c80d8cb5eb1afe8bd233d0fff2b8fe65c488</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-19 08:18:15	<u>0x82e718690247b1722d1c</u> <u>747c3aa6289bc3e873d53f</u> <u>811010f00a62a4778fa473</u>	+ 3.0000000000000000 00 hMERK	✓
4	2023-07-06 17:37:05	<u>0x177158efc10a912dafb8</u> <u>3473b5e6af713be2aa0b99</u> <u>7584a9a8bc71244242a8d6</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
5	2023-07-03 08:20:10	<u>0xd58eaaad8b13ee02f1db</u> <u>224c37111e3bdffa03b901</u> <u>bebb0f941f53d20fd3ba3c</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 10:03:30	<u>0xa01bde55e37ee248dd12</u> <u>dc79d59cfbfa0580b30d03</u> <u>b2708f07065d7133f10c66</u>	+ 1 10 ETH	✓
2	2024-05-06 08:38:50	<u>0x03dac2ca0836b8cd2332</u> <u>b43ce01a3405734d2bfc18</u> <u>86881a815e4d5d71528c67</u>	+ 1 10 ETH	✓
3	2024-04-19 08:17:30	<u>0xa6b6466851104c704b1e</u> <u>ac0ce47a55e06a39b915fc</u> <u>abbfc4039e57950a819a28</u>	+ 1 3 ETH	✓
4	2024-04-19 08:13:40	<u>0x29695dc45d14a6441189</u> <u>940ef1c0732ff992f7ef67</u> <u>db1384c0ee37e022120797</u>	+ 1 3 ETH	✓
5	2024-04-07 07:57:55	<u>0xb024c77d76b42de04751</u> <u>0bb6e461cb2be5627c9a2b</u> <u>aabf8b0fede493f3203805</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-29 02:29:20	<u>0x09694d25dd0c4dcf5e8d d9c29f3536a46cdeeff412 a5e852fafd84b084e86478</u>	+ 1 50,000 USDT	✓
7	2024-02-25 03:59:10	<u>0x6a786682e9a21377a36a 8a2c3f1475060e0d0e2532 e88134662272fad8d3e78c</u>	+ 1 OMNIA2	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 09:09:15	<u>0x07ce674e66ebfe6f9c91 5df2f8bca1632849f52e40 823321bfaff5b7b555115c</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-06 09:07:00	<u>0x84119ebafae26980fc6d a3df24bce8f4003cd1254f c2e49026105f4a74c1e707</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-06 08:57:10	<u>0x6fbaf9e70d26968c5949 4f8b402c0c9c590245cdf4 5643e1f82140d9c4e25f26</u>	+ 1 Visit bluetrust . vip	✓
4	2024-05-06 08:41:10	<u>0x23958725083f25768d87 1aae927a1d1b49ef8b7b86 29d16f717f1fd440133a6d</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-22 04:16:55	<u>0x0d11f366500b1418ad51 876bb485d98f8118a0b1cc 3d3746f4d43967e6439075</u>	+ 1 Visit trustpage.vip	✓
6	2024-04-19 08:21:15	<u>0xd97b745ea7f5dca1aef1 34a7421c6df5c64f8fc8ba 75c7d74300640cc55ba218</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-19 08:21:05	<u>0x18fcaef15fe85945a4ccd5881519a66b9d0fc0396998666b24b6f86dff7758b3</u>	+ 1 Reward at shibabonus.ac	✓
8	2024-04-19 08:21:05	<u>0x1589623087f913552ebbc318f31048e9accc38af024d05eb3bbfed0511178264</u>	+ 1 Reward at 5eth.win	✓
9	2024-04-19 08:21:05	<u>0xd1e74088226ca78c29e58341ffaf66e93f26e82025178ff72f8fc730454e297b</u>	+ 1 Reward at usdtbonus.org	✓
10	2024-04-19 08:14:35	<u>0x9e743374e86e91df30d5fcef5822503ff9695e16f78d0a444a7fd8fcab1a302e</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-07 10:46:00	<u>0xb1a957457a303c75debd51101d82f41cacf325af0dd3a2b7f3b5b78ab35e114c</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-07 09:44:45	<u>0x27b693b65450b539ba3a7f1754bdf693ada70e5a19844ada8fc350794ebfb509</u>	+ 1 \$82,499 Random Winner	✓
13	2024-03-27 15:20:50	<u>0x186c3b66b5f1198c6d16a9542b4753123939fd7eb170ebc3ac508ece39916589</u>	+ 1 Randomly You Won \$81,254	✓
14	2024-03-06 14:57:40	<u>0x02cce2d3bfd09a0d0da8fad5c8b375bd5ec1b774fe395df9264cd351d565de15</u>	+ 1 reward at BONEWIN.com	✓
15	2024-03-06 14:39:25	<u>0x1210b1699780ca72a2bbb4229b1a80c5b97ffcba035482235eb352278af03a17</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-27 05:24:30	<u>0x8676640bfecf6aa5a9ed1db72c055ba05fa0a93100c56a8fa94f3baa9eaa46db</u>	+ 1 Reward at shibvoucher.top	✓
17	2024-02-27 00:09:45	<u>0x8013fe51317849d7ed6f79e617ab3e4191b73806ae3341bf62c425ffe5f9e931</u>	+ 1 Reward at shibvoucher.top	✓
18	2024-02-26 13:43:30	<u>0x4b6ac7483108d8f1c5df9997e69dfeacb15a4668a86ab4f778e6fae14155b51e</u>	+ 1 Reward at nftsafe.top	✓
19	2024-02-26 13:23:55	<u>0xce6e9543b35d755a0cff3399a9cf2211c0b8a4b618a9f06204eacce5303e9af4</u>	+ 1 Reward at nftsafe.top	✓
20	2024-02-26 11:01:35	<u>0xcf4220b086fc6eeced31c094763983dc10a0ecf3ca8467f61c82751b023cc403</u>	+ 1 Reward at shibvoucher.top	✓
21	2024-02-26 10:48:00	<u>0x354f0b6f093d9c49863b84981b941c93988742e843418e715a3b6147b5a974a0</u>	+ 1 Reward at shibvoucher.top	✓
22	2024-02-26 09:15:55	<u>0x1fe30e59593fdc78c8d3791ef2de891f8f881249368db7a2242644020a0c47d4</u>	+ 1 Reward at shibvoucher.top	✓
23	2024-02-26 09:10:10	<u>0x14a9e1c992e757a9651c567509c82d8d1fb54c234fe1afa85fb229113ba81e5b</u>	+ 1 Reward at nftsafe.top	✓
24	2024-02-26 09:08:50	<u>0x59f8cd98df8a8c9ca17b0863a4b7c1fe90d06aec60885cd554e54dc13da92085</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-26 09:04:45	<u>0xf2537a1307f519166c7461c902b28939dd2d2b5400c514b11007915c9fe731eb</u>	+ 1 Reward at shibvoucher.top	✓
26	2024-02-26 09:04:35	<u>0xc4320ac832070ddb66bc3da98e2c03ab8c8c1cc637caca3cae156e2cc9388ca4</u>	+ 1 Reward at usdt-nft.com	✓
27	2024-02-26 09:01:35	<u>0x7e0437e74815a9622100af9a27b27c6cc0fae5e7a74e725cde16970181bdf3da</u>	+ 1 Reward at nftsafe.top	✓
28	2024-02-26 08:59:10	<u>0xe5cb31ee44c2f02ecfa70f29a11c2b630d43b2faf0bcb546a6e6ae669d852cea</u>	+ 1 Reward at nftsafe.top	✓
29	2024-02-26 08:58:40	<u>0x8050d22b9e75f3caecf24c04b3c274f9f0971b72dad4bd6aa99ffda8570b4d0c</u>	+ 1 Reward at nftsafe.top	✓
30	2024-02-26 08:57:35	<u>0xcd52bbf978ba8853fb38c011d146aa37d396b69f79053ddccc501805c8a71412</u>	+ 1 Reward at nftsafe.top	✓
31	2024-02-26 08:56:20	<u>0xa8e8d5a928b6b0c1f03967c562ab66d7f0b447c6abc190a5c501e84626580052</u>	+ 1 zeroLends.com NFT Coupon	✓
32	2024-02-25 20:37:30	<u>0xb4b4584582c836b9ee93fd2d2ae996d3539c679b40a3fc561d993de8b19be97d</u>	+ 1 D	✓
33	2024-02-25 16:48:35	<u>0x7d4ef80f6996d56f20a2c2423f816d7616ffa6c6631efd081abf049ca2d0a72b</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
34	2024-02-25 14:08:45	<u>0x3c93af456b4fbb099e7d ceba98bf248299f0dec904 09783cab2b54bffd0e973c</u>	+ 1 D	✓
35	2024-02-25 11:41:40	<u>0x7fbab2476b5ce94e1def 3cc4ec5aef8a0af6925e81 22cf43b44a74209b2b2d24</u>	+ 1 D	✓
36	2024-02-25 09:54:20	<u>0x3d41956aa930d78c88c2 4cfb2a070c725f136e737a 323bed3ca67d21d0c58aff</u>	+ 1 D	✓
37	2024-02-25 07:48:55	<u>0x40c9f49e2c379120fbbe 3831c7bafaf8b478e48e71 b0a2f52708b18d59d036f5</u>	+ 1 D	✓
38	2024-02-25 07:31:35	<u>0x0b87e569f7aa87ab860b 8714a757b53bbdad0ffac 6ac7a697595d82362ed275</u>	+ 1 Reward at usdt-nft.com	✓
39	2024-02-25 06:00:35	<u>0x784e6f713f9f95164068 7902f3a93dc48f89784b52 6da68c8b87c413b108e997</u>	+ 1 D	✓
40	2024-02-25 04:06:40	<u>0x9b231afe584fd30b39f0 96e482ff54ddd1c8b19c14 fb0a5798bb128a2a9ee849</u>	+ 1 Reward at usdt-nft.com	✓
41	2024-02-03 06:54:45	<u>0xf8fdc8db4b6aeb4e8d81 20263a9ea25936e379d62d 7b99daa4ea040b1a5d700c</u>	+ 1 LAV	✓
42	2024-01-31 13:36:00	<u>0x4e355425b8d0afed8bca ffbb9b721dd4277dd1f26a b1f834e2309459186d0558</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
43	2024-01-31 08:38:50	<u>0xc34c235d709d367a5a11c59dd12d1188503a2b6f98fb4d559f4afb7ee7c57626</u>	+ 1 Liquid-ether.com	✓
44	2024-01-31 08:38:35	<u>0x0bb6cfc6db0f18ffb654da9349b0489b474db483d6f131b1b5a78120ebda039</u>	+ 1 C	✓
45	2024-01-31 08:37:45	<u>0xbdec32c897ec27e392073c9cc347d3389960cb476d30590bb03fe8573d245a1</u>	+ 1 Liquid-ether.com	✓
46	2024-01-31 08:37:05	<u>0x51ff6df28c75ffc3934567e60615919a6b8f50eaecf7d9359ac4bada855aa031</u>	+ 1 Reward at usdtevent.net	✓
47	2024-01-31 08:37:05	<u>0x8ed4579107cd3cb9de4a081940298bda61445c7817e92b595f3ac5aebbefe7fc</u>	+ 1 Reward at shibatokens.re	✓
48	2024-01-31 08:36:05	<u>0xe243e1895097e0e768e2aae635347c6c5a39394fae7c7fd7f05bba1a49ee5274</u>	+ 1 .xyz	✓
49	2023-12-19 15:10:30	<u>0x553fe439a33fbdbe68126c8c86b5c8e57492471a40aa3125967e5065e0d0e58c</u>	+ 1 '	✓
50	2023-11-28 10:32:55	<u>0x61dd5ebb20be3bc4053591fcf0eff1e02ee05b0eb9cd4f964c68d9340dd08ad0</u>	+ 1 Visit website to claim USDT	✓
51	2023-11-27 13:58:55	<u>0xbb10a8b9466dbe4ecbc8bd5c05a7a95b400f3aff7ea9f9d65f392adb1139e7aa</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
52	2023-11-27 13:01:45	<u>0x55a9b34b9d7d58d768d101544ef48cbf66947541348071f389f628c27c92cb62</u>	+ 1 Visit website to claim USDT	✓
53	2023-11-27 12:57:35	<u>0x2cd05942f1387cf24ed72b719c10349efd4ed8f81219f07d04278bf30b2a9e90</u>	+ 1 Voucher	✓
54	2023-11-03 10:32:05	<u>0x6d43bece1cbe1f89959602466c0e44f642b89124a748a804c05bc179f915b2b7</u>	+ 1 Visit website to claim babydoge	✓
55	2023-11-03 08:49:40	<u>0xf800d5a43a783947fc2ae345dd7536180c6fce487c2e140b07fea3e557503c39</u>	+ 1 Visit link to claim USDT	✓
56	2023-11-03 08:21:45	<u>0xd5e9e7574e699b1a5cd64c51379059bb00f9a7c4f35391541557c874f305fa19</u>	+ 1 Visit NFT website to claim USDT	✓
57	2023-11-03 07:09:50	<u>0x3e5c2a751c86a07f89d6af9c8b9cf83e3b6ace06cfc392e768df1ce633e7b66</u>	+ 1 Visit website claim SHIB	✓
58	2023-11-02 21:07:45	<u>0xd2451d732f6e9b962fba4b5d1ad1ba08f785163405836a4a6e0bf3c57e37673e</u>	+ 1 Visit NFT website to claim USDT	✓
59	2023-11-02 19:03:55	<u>0x7dd4e7a89f43983c65a5c3690450d880f1f39fb6fa004468b9cfccaf55707859</u>	+ 1 Visit website to claim babydoge	✓
60	2023-11-02 17:03:50	<u>0x27f4d998e2ff42b6bf93ef38ab7dc966fef7c4c457875e0e884e6f92f793ba4f</u>	+ 1 Visit website to claim SHIB	✓

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