

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 09:19 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x806e5d73b57e1cb1213e41703109dcb11ef6a9ad

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SUI

0.000000000000000002 r]

! FLOKI

1.000000000000000000 5000\$ REWARDS

\$ cusdcs.eth.li

1,300.0000000000000000 .li

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

usdc20.com

620.0000000000000000 usdc20.com

! stETH

100,000.0000000000000000 EWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! Airdrop Zkshiba

5,800 im Airdrop

! SHIBA INU

0.100000000000000006 REWARDS

Airdrop at

0 50,000 USDT

50000usdt.net

p

0 p

Token	Balance
yz	0 yz
p.top	0 p.top
10 ETH Airdrop at 10ether.xyz	0 10 ETH
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
yz	0 3 ETH
p	0 p
xyz	0 xyz
# usdc2.com	0 claim rewards on usdc2.com
	N/A Voucher
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$81,442 Limited Coupon
'	N/A '
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
20,000 USDT Reward	N/A ether.xyz
Â-	N/A \$81,442 Limited Coupon
1,000 ZRO	N/A NFT Airdrop
∅	N/A Visit bluetrust . vip
Â-	N/A reward at BONEWIN.com

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 02:21:00	<u>0x6830b235d3f0571cf04e4febad46136e0c25d5736ef5a7926a82396cb0372777</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat ]	✓
2	2024-06-27 00:24:00	<u>0x6a936a47b7dcce952e91833b33e9814301a93d45cd26bbcf98b45a36c2593a92</u>	+ 0.00000000000000000 02 r]	✓
3	2024-06-27 00:23:45	<u>0x3d59bd4acb695af34f29487577f15e46b9579666b95e0d71016a9b4877f89fdd</u>	+ 100,000.0000000000 00000000 REWARDS	✓
4	2024-06-27 00:23:40	<u>0x4763095d90ed7635a2fa6a4e2bad3fee1de9f18d3a379beca5447ea6cb53428f</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
5	2024-06-19 11:35:00	<u>0x8a80cf3cbf77e00a9d3c99e9ac0711324416afb9d83e0246ff83c26a2d20ab17</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
6	2024-06-19 11:34:50	<u>0x50df70bf5bc4587a528d11dec73a4e8184d9ebe5f8caebed9f1f6abab29c3c4a</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓
7	2024-06-06 03:20:45	<u>0x44fbe5a86daf49cfaaa8394edc913857697d7dad16b86d1816d8ccb2155fe534</u>	+ 100,000.0000000000 00000000 EWARDS	✓
8	2024-06-06 03:20:00	<u>0x9e5df35ccb07c180b9a9cf59eb6b7363b251ddd23f79153eef9f7559edd5d0ca</u>	+ 5,800 im Airdrop	✓
9	2024-06-06 03:16:05	<u>0xe3499a25d63e9f3fbc621a02503e6425820f8db3120a46d1f9f3f33be8f0be8b</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-04 06:06:25	<u>0x33a55b45cf31c3a6eef434cb882203fe1553a17847f4c53eeeca231746fc81bf</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2024-05-26 01:58:30	<u>0xb01d459efff8b52ba0def5dca5f0fc52861a3a804963677c25e65fb270830801</u>	+ 0.1000000000000000 06 REWARDS	✓
12	2023-07-29 17:44:55	<u>0x181e361ed137f87b71b4dc3839dcef960df8f3b50a488f9728755a7259808603</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
13	2023-07-21 04:34:45	<u>0x1b86dc0136f9114e016ead33a32ee832e67ab0aaac0db7b235ef64c30126a75d</u>	+ 1,300.000000000000 000000 .li	✓
14	2023-07-09 17:19:15	<u>0x762ab772a33d4dceae0612e9f39f7253547efc2538426b2c2a5ce22859566359</u>	+ 620.00000000000000 0000 usdc20.com	✓
15	2023-07-02 17:04:10	<u>0xc68782193b132fd400fc2d7e0670489e035d0b1db0d7e03b7c614b485071ce4e</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
16	2023-06-01 02:05:55	<u>0x4c34a5c15b5f895ed5db638707e14d22ecde1be33c4ee1bf5e53b36ff629deea</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓
17	2023-05-31 12:07:20	<u>0x7c21633870ab60d20578887a0f804d48c0d9473fe77d1ab7e09aff49356a6db5</u>	+ 888,888 \$ vanityeth.org	✓

#	Date & time	Transaction Id	Amount	
18	2023-05-30 15:04:55	<u>0x16fdb839b516db63a466</u> <u>b0efd63c2812e4ba7919b4</u> <u>2c5615b07cefd64c59c854</u>	+ 6,000,000.00000000 0000000000 BellaFi at <a href="https://bellas.ltd">https://bellas.ltd</a>	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 02:43:00	<u>0x049990b6f7f1d9f6de99</u> <u>5085895d59e1ab76cb9feb</u> <u>eead0b73292724e2d6ff8c</u>	+ 1 p	✓
2	2024-06-06 03:16:10	<u>0x1a6f4587c10f46ad62cd</u> <u>95086f9891965009c98783</u> <u>7ddd0651f1339bdfcf2161</u>	+ 1 p	✓
3	2024-06-04 06:06:05	<u>0xe839f3421efddf4326bd</u> <u>6790ea0035980529f4afc9</u> <u>0cde3567a959f159c48e7a</u>	+ 1 op	✓
4	2024-05-29 06:24:40	<u>0x8a57e9acd0e9f13fd6b2</u> <u>4ba7cf372cbb1689ce8850</u> <u>e09bef0f75b7b21ab49aa5</u>	+ 1 p	✓
5	2024-05-21 14:53:40	<u>0x6e8c000f3b53e67c4290</u> <u>62426702f18444ed723c0f</u> <u>72fa4b5e299f3cfd1f044d</u>	+ 1 p.top	✓
6	2024-05-21 14:47:45	<u>0x9741692c37daf7f4cae9</u> <u>ff949a7858149f67a98a73</u> <u>f2772d05c8db93bbd58a6b</u>	+ 1 p.top	✓
7	2024-05-13 07:50:45	<u>0xc69c15e66987fe116b30</u> <u>6556a1fb31b003f69f521f</u> <u>42ffaf7a86fd768785f4ce</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-09 06:29:25	<u>0x82c3f0392ab58e889ab5 b0c7c7236ac5d2fe587289 773a706082a311d150eae5</u>	+ 1 yz	✓
9	2024-05-08 07:42:35	<u>0x39d03038d32a26055a7a e5029c369a4b31540b2d6c cd010a0d9970f392dd95c9</u>	+ 1 xyz	✓
10	2024-05-05 08:30:05	<u>0xf2020f31ea3bfe32f1e0 24255b755558206f226178 aa5fb615d9d553ea7750d2</u>	+ 1 10 ETH	✓
11	2024-04-26 11:28:30	<u>0x5b03e291044264156473 3895096d4d40a37d13792b 07dd15dbbd964ffed54c4a</u>	+ 1 10 ETH	✓
12	2024-04-20 05:49:15	<u>0xacd0b5a4ede166d5f293 e558549dcfe149fc088cde 097e3fb2a44a6265b76cc6</u>	+ 1 3 ETH	✓
13	2024-04-20 05:48:55	<u>0x95ac42aa18609f4ac419 d3ae8bb273649722740af3 f026b0bc8ce4f1d4af532b</u>	+ 1 claim rewards on usdc2.com	✓
14	2024-04-19 07:47:45	<u>0x4d04ef66d9571fc667b6 bb257a8ba69f1a08a36ee8 542838311fb07dca10b3f0</u>	+ 1 50,000 USDT	✓
15	2024-04-19 07:35:40	<u>0x991eb81c970fe429e4c7 084c718928ee511d21e616 b1131a7b274cecb253b85</u>	+ 1 3 ETH	✓
16	2024-04-18 21:13:55	<u>0xb16ac7e7a9211d70da0b ddb74213a4a268699af8ce a2d76d1d09f0979942f9d6</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-18 21:10:35	<u>0x495dc5e21b5af2fb6e5651c6aee2c72cb2a7888e796c9ebd8b3240ba1a2a7f1f</u>	+ 1.3 ETH	✓
18	2024-04-17 07:54:10	<u>0xe9f427b65279565d971f9cada09bbc16ae89aad89bf299127aaa32660e3200ae</u>	+ 1.5 ETH	✓
19	2024-04-17 05:48:55	<u>0x2f8e54a4f2f21ed5a53c44b57bd3efb330b052f55beb790d2175f5df4956e150</u>	+ 1.5 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 06:06:20	<u>0x85330bda04a15bf3462d713e54dbca0cc07d36064e398d687cbd3033b11beaea</u>	+ 1 aETH•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-29 06:29:40	<u>0x9b59aa1bee650199803383418d9d221eda04f3eb1aa474cef40671ecf6deba6f</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-29 06:27:05	<u>0x6a5fdbbd495e916ade00dc51ced08d190c490e0606ee5eb67d2021b183b37b17a</u>	+ 1 NFT Airdrop	✓
4	2024-05-21 14:53:40	<u>0x32596533ade886db67bcfe832f5687bed0ba9083888e021656558d186f1bcbe</u>	+ 1 ether.com	✓
5	2024-05-13 04:05:10	<u>0xd86ab5590748f6f64d3436fe055a8911f252a926ad31c74e057c3b2906b3f6ea</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-09 06:29:00	<u>0x07bc006ffd1226e5c15900c8a3c18ff8247ea1d9a73d0906167f004d00d27930</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-06 19:39:45	<u>0xb94d79e9904a7694cb8fddfb6f68996dc09ddbafaa0b31f096eabe39e614f71d</u>	+ 1 Visit bluetrust . vip	✓
8	2024-05-06 14:11:45	<u>0x9624d2c45a8d4f52d0b58275226f06b4f6d395e349f7f92507e572e98880c55d</u>	+ 1 NFT	✓
9	2024-04-22 08:38:30	<u>0x8f4c874ecc9ed92bb6b46361aeaad6fdca9ca116157419bde9acab6f23094a23</u>	+ 1 Visit trustpage.vip	✓
10	2024-04-21 03:52:35	<u>0xd3cce2342350c14294c2f1135a37a341c6fc36dd9ab38e20b0f92915263e9196</u>	+ 1 \$87,778 Random Winner	✓
11	2024-04-21 00:54:00	<u>0x3051338bae4a17ff80f65223b7a85d47ceb97381954f1dfe3be717db848d679d</u>	+ 1 \$87,778 Random Winner	✓
12	2024-04-20 18:32:35	<u>0x903c3b16a2cd244bd4b3f20fb6b448f7c423a3f652c3bc6c5bfe5b8f771b1bb9</u>	+ 1 \$87,778 Random Winner	✓
13	2024-04-19 07:35:45	<u>0x358725e574587b204d337bcd03ff5a687ce98a60f4c87dc31d45e00a2a3ed40c</u>	+ 1 Reward at usdtbonus.org	✓
14	2024-04-19 07:35:45	<u>0x9d8c07f652d9e4f56d41ac661c20f726646b2a932c8cba43b14eada6d74902cc</u>	+ 1 Reward at usdtbonus.org	✓



#	Date & time	Transaction Id	Amount	
15	2024-04-19 07:35:45	<u>0x7e22c4d5990e3bf724494d541e237775e067d89b4cd8a1f216ae8f12481a2f60</u>	+ 1 Reward at 5eth.win	✓
16	2024-04-19 07:35:45	<u>0x25687d39eab1f17cc3a8b955d1c48a13fa7df2d34e1dc4ef0d403ba857923e70</u>	+ 1 Reward at shibabonus.ac	✓
17	2024-04-18 12:25:25	<u>0x6df61647e9fcdcf168174872e30c6a90c3c725fbd01f14dcdcf89ecd2438ba2f7</u>	+ 1 \$81,442 Limited Coupon	✓
18	2024-04-18 00:27:15	<u>0x984ac14dfa8bb93425ac0cc48e82c194c84bf97d0179511d1c6afe98ee74e101</u>	+ 1 \$81,442 Limited Coupon	✓
19	2024-04-17 17:05:30	<u>0x21d429b0de9dd8462c1dd07e6fab6094b70c3ef94c4fd58f974a2cd74b9b7e61</u>	+ 1 \$81,442 Limited Coupon	✓
20	2024-04-17 12:03:25	<u>0x72f1974a0f76ae6d5dc136ae3aa88fbc855645596487c6f9a45664208be60f4d</u>	+ 1 \$81,442 Limited Coupon	✓
21	2024-02-18 12:33:45	<u>0xb5ff90c900e1c9b6491199bd0a1b76fb20ef8a9e506cbaaa858d6b96a75acbb8</u>	+ 1 reward at BONEWIN.com	✓
22	2024-01-20 19:36:30	<u>0xaa41e89621870ecf92b81724dfa647399fbc6b46009ee61f69a7aa44c8b54044</u>	+ 1 pgpclaim.com	✓
23	2024-01-19 15:22:10	<u>0xc1146aa63dbd0a0e0b307aba7e9284da08eaf558757ff8d6731b9233988b3e58</u>	+ 1 d2usdt.com	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-18 16:34:50	<u>0x4144e6f96ceec10cfa09333719529a66c4c7bd92c787d98c001bf10378d03bdc</u>	+ 1 Reward at BoneWin.com	✓
25	2024-01-17 18:40:10	<u>0x5ee953647fcaeb81ff83d8e7fa2b5490156ed32257c1e8c2b852e77e4c0768ab</u>	+ 1 d2usdt.com	✓
26	2024-01-15 21:36:25	<u>0xc42265b81fa1e15402bd0f9a483d58fd30113c5f31d32d0444958dddd21a0427</u>	+ 1 ethevent.co	✓
27	2024-01-15 18:38:45	<u>0xca8ad07255035e16c20a0686bffe0c3b3db2adc34d68de896a030752ffffbef6e</u>	+ 1 ethevent.co	✓
28	2024-01-07 17:58:40	<u>0x52dae316e2ecad4ff939263bca06b68e854fb8b0abc3672a2ea4789fd2fae69f</u>	+ 1 Reward at usdt-nft.com	✓
29	2024-01-07 05:20:45	<u>0x0668951741550752f8aae01c933120188e0f943d80525764297a96b5fe92b4aa</u>	+ 1 '	✓
30	2024-01-05 15:10:30	<u>0x5ab6f27f2028d4aac2eb4bb06ee7abfb0f4aa3d215dc5c7a16e088d4033490a0</u>	+ 1 Reward at usdtevent.net	✓
31	2024-01-05 15:10:20	<u>0xecf9772dbab540714140f573fdee933b4d1d9f6dfe0be4025f97d6ec5f846b30</u>	+ 1 aim.xyz	✓
32	2024-01-03 06:11:55	<u>0x2257bdb2f78e3f4951767b8ccf33d9ef15574a2a6334cf02ed12a82042ff89ee</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
33	2024-01-03 06:11:45	<u>0xdea6cab412b22a4ebb46</u> <u>fed68a87923563cb518302</u> <u>ae829b5226a36f5957cbe5</u>	+ 1 ether.xyz	✓
34	2023-12-30 02:48:45	<u>0x2a40ca7f9e6f070c989a</u> <u>b496248537121588e61cf1</u> <u>dc80fb5b2b425df43e9c4d</u>	+ 1 ether.xyz	✓
35	2023-12-30 02:48:35	<u>0xc2460f377b21386e016c</u> <u>73daa0e0398f906050f0af</u> <u>a370b8c1113495db3cfa4e</u>	+ 1 her.xyz	✓
36	2023-12-28 02:10:30	<u>0x23d18b97397fc102731d</u> <u>ae6b2aabc75ba13b152d87</u> <u>8a6763bad0d8620505a661</u>	+ 1 '	✓
37	2023-11-28 10:36:30	<u>0x357e5c7af780775d155f</u> <u>61d6f35add47c39e04225c</u> <u>e2bfc370f849c4bc133e59</u>	+ 1 Visit website to claim USDT	✓
38	2023-11-27 14:05:55	<u>0xf70580c40a847e872524</u> <u>0e854c026d90b3aebd312e</u> <u>057369138622d64061b10c</u>	+ 1 Visit website to claim USDT	✓
39	2023-11-27 13:14:25	<u>0x3a2c46ed35cd94c3f66e</u> <u>6a601afa9e1398a874d6a5</u> <u>c6a44cef973c3506149376</u>	+ 1 Visit website to claim USDT	✓
40	2023-11-27 13:01:20	<u>0xcf02beefe5cb3e45483d</u> <u>dd5f8569a947e7eb563b7e</u> <u>daee6eebd4cb44990ba9f5</u>	+ 1 Voucher	✓

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