

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-22 10:37 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x81a30c809708ab2af738afce0754d85fac15772a

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.000000000000000001 0\$ REWARDS
! stETH	100,000.000000000000000000 REWARDS
worldcoin.pm	290.000000000000000000 worldcoin.pm
! SHIBA	1.000000000000000000 5000\$ REWARDS
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! SHIBA	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! stETH	100,000.000000000000000000 EWARDS
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
Airdrop at 50000usdt.cc	0 50,000 USDT
Â-	1 TN1

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
op	0 op
p	0 p
op	0 op
top	0 top
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com
	N/A Visit Shibainu.sbs to claim nft
NFTCard	N/A \$BNFT
Â-	N/A Reward at BoneWin.com
Â-	N/A Reward at memedrop.top
\$2000 USDC	N/A Voucher
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at memedrop.top
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-05 04:36:30	<u>0xdcf187a4b62dadd26008</u> <u>b03976240d835f5e07c715</u> <u>cffe059491c8097dcdb4a3</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-05 04:36:00	<u>0x8b4f0681829303769758</u> <u>1c86e2dc430c4a734102fb</u> <u>697bbece6948e572d82168</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-06-11 22:57:00	<u>0x9765214a30dbd7d3cf37</u> <u>ff17ffe9ef0abbe7eb9a9d</u> <u>23f65ac05a35373d8696fb</u>	+ 100,000.0000000000 00000000 REWARDS	✓
4	2024-06-11 22:52:10	<u>0xca10336b58db529252b5</u> <u>5ec529711452391f1cff2a</u> <u>34f1d7ef813e80be322842</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
5	2024-06-11 22:51:40	<u>0x5d0c559c9db88dba78bc</u> <u>d459cd4720d3c35f5e38b9</u> <u>fd204138242a4b0cef8f00</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
6	2024-06-07 08:14:20	<u>0xc45d2f45cf8b0704e7a1</u> <u>7f4ed3580250c1eda76ef4</u> <u>5d3ecf30a70cb4d4f6716d</u>	+ 100,000.0000000000 00000000 EWARDS	✓
7	2024-06-07 08:13:30	<u>0x8158f997144d94d1e246</u> <u>01a9ccf575a25b9b345262</u> <u>cbabb7ac23c450e492f0e3</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
8	2024-06-02 06:15:30	<u>0xc261a501a9bc763d85af</u> <u>7fa04e20690c75beb9eace</u> <u>7a2e83bbb70f2682c6a389</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
9	2023-07-29 19:44:50	<u>0xf313e69ac8b2f46929de</u> <u>bf8e0023616cb14e63b9a4</u> <u>82655968c23f517cc39399</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓

#	Date & time	Transaction Id	Amount	
10	2023-07-29 19:43:50	<u>0x1e2938bad17ed0b3a43866b227f82389af9cdc32698d15ad43d05ec016989b0d</u>	+ 620.00000000000000000000	✓
			0000	
			x dai.usdc20.com	
11	2023-07-25 16:36:10	<u>0x1344c6dbab3fad90273d28691358c43a7b04568659233aca27b7039f1bed6af2</u>	+ 290.00000000000000000000	✓
			0000 worldcoin.pm	
12	2023-07-20 12:51:40	<u>0xbf5f3937da88b5bbff65dac57a79203f109aef801ebaf37fc7e81695c7180082</u>	+ 1,300.00000000000000000000	✓
			000000 .li	
13	2023-06-09 20:45:15	<u>0x422b20c489263708e4d2527a7df1c1264c0a07433e1a579b1e01b2f3814c48d1</u>	+ 96,785.88000000000000000000	✓
			4656613 Unwrap: https://HEXPool.io	
14	2023-06-09 03:40:55	<u>0x3cd84d863034d141a1ec72d1cc258754cf5383f02acabda0d51ecc2d972d3618</u>	+ 161.9499999999999998	✓
			8631 Get LINK: https://LINKToken.io	
15	2023-05-31 06:29:25	<u>0x5228b531e7993b184ab107f23fea3aeb73e2fffeef0b58dba904476c6e552a561</u>	+ 888,888 \$	✓
			vanityeth.org	
16	2023-05-28 16:59:55	<u>0xf35597fab7a202ed69cc02e4f66f5669b5ab208e92a513e87cdc7493253c1f47</u>	+ 6,000,000.00000000000000000000	✓
			0000000000 BellaFi at https://bellas.ltd	
17	2023-05-21 02:44:30	<u>0xfeea7fbf1f4d1e7bf7ff2332632997cdfc9e2fff07deeb62ae9c0c3478b1f8d5</u>	+ 1,000.00000000000000000000	✓
			000000 Claim USDC at https://cUSDC.cc	

#	Date & time	Transaction Id	Amount	
18	2023-05-20 03:52:05	<u>0xbdb8a0897d1b8b6a9c0ae32521aadba8df7c227d3d202a07a1790b165610535</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓
19	2023-05-18 11:49:25	<u>0x3adcd3d12d23ffd00cd6c91d5595400f03faff83776dfb8e6ec202729a9459ec</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDCC.cc	✓
20	2023-05-15 08:57:45	<u>0x909e0f6f93bd2a1e9a40f684805b9e88aa22a6d9062e2138c9d3b38dd41638d1</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 22:51:45	<u>0x2013f425485c782a990b09e2e629d23cbd66bf0f179f0578b6072cc202b490cc</u>	+ 1 op	✓
2	2024-06-11 22:51:45	<u>0x01c7e3441e6d627ed5c047f4f98c989e4d9f268d5572de26602808eb1214f8d2</u>	+ 1 TN1	✓
3	2024-06-07 08:13:35	<u>0x83aee055e105fb3010efc1d2d3566e318671462354d020dc775c8c3651f06b94</u>	+ 1 p	✓
4	2024-06-02 06:15:10	<u>0xf96a1bd4de634cb83b7e62b587a0e19d74f986822d74d617f65ae01ca8a00447</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-23 15:59:00	<u>0xcc4382b6a0b860f53fb7d8ef916ed43b2178fe3d80a72bae1877e2dec857041a</u>	+ 1 op	✓
6	2024-04-24 05:41:05	<u>0xf451e5d9d71c2f21e67daa9b1b7504258bd9da2725c96da1d40e96ba89468444</u>	+ 1 c2.com	✓
7	2024-04-17 18:39:45	<u>0xae2b476753d65434ca233795182b56698fa3fbb574902115f11a64f2de69ef5d</u>	+ 1 50,000 USDT	✓
8	2024-03-30 13:56:25	<u>0x8bd06231e930053c27274237982a21bea85eaa4869e014cb2cc87e2acd505542</u>	+ 1 50,000 USDT	✓
9	2024-03-12 06:49:15	<u>0x92932407173d9cddc2b8111a20f0e8d1743c4e4e10c20fec831af955b1034e43</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 01:11:15	<u>0xfbad2d28fa576a75a4ac6d330c4c6b10fe2c7503f987dd60d780812d75bda92e</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-25 01:09:10	<u>0x44553f87fb5eb7ca504b9bcc0cc59257498d65bbaf40ae788a720f9c88b628d7</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-24 21:40:15	<u>0x3bf6af456e1a8793dc201fe578d07daf452080af8daabf84b5c384b97be57405</u>	+ 1 Reward at memedrop.top	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-23 16:06:15	<u>0xa35a84aa2ef4aa67a51d96fc57d9e05b27ef757f4cc9625d08e0fb2524282d08</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-23 16:05:45	<u>0x77725f6b6e55e86ae60b2849f0c9da8e8c124e270d6648ef980efc15bf8b41f9</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-23 16:05:05	<u>0x0fe3c889821d9bb03671d0020e13b5f3900f9ba2440ad2ff5861342bd893641c</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-23 16:03:50	<u>0x0cf8fe655e73d787dfb388f66e6fc7dcee0107680bd12dd0e8eb6c5996134971</u>	+ 1 ether.com	✓
8	2024-05-23 16:01:25	<u>0x7ac2255a94e26d1abac39bbdb6f9ca481dfd813324a820ea81eabf95d657444b</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-24 06:09:40	<u>0x6a796f0da6fa67e39db20029c707908b182a1f877ada0a07da6ad079b3ead6b</u>	+ 1 Reward at USDTwins.com	✓
10	2024-04-24 05:42:20	<u>0xee866a855f6a2e1e5d279afa9416249c685a3ecdef82b94aa7b23a03a7a50580</u>	+ 1 Reward at USDTwins.com	✓
11	2024-04-17 13:27:30	<u>0xb31f0b9cdaaf31d570f1b41c0d0a0d5fb65bbc1bd4ec1802e63e05421b950702</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-17 13:22:40	<u>0xc5d69e55f1d3392b2713395bf13c770f11d916c56331ab8de4286a81785b5bd8</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-17 13:21:05	<u>0xb4353d1808724234acba c6ff94dbc1b29574684135 1e56fd845f521970299822</u>	+ 1 Reward at USDTwins.com	✓
14	2024-03-30 13:44:20	<u>0x8d6dd0ce42130220db65 b8b8ea43b2473b25cc4aff 473550907d62f13c4a5abf</u>	+ 1 reward at BONEWIN.com	✓
15	2024-03-30 13:42:10	<u>0x0b7f3e07f8168eeefa31 adf369ff1c8d3976a6a23a ffdfc6ca11ec01810aa343</u>	+ 1 Reward at shibvoucher.xyz	✓
16	2024-03-30 13:41:10	<u>0x6776515dd465462bb42f d6989ecaefa22f9fbfbab8 070624dd9530c03e1777ea</u>	+ 1 Reward at shibvoucher.xyz	✓
17	2024-03-12 13:05:10	<u>0xa7792012784e3123caac c03be70bcecf24e88c8021 2811dbb10445a861a8f5bc</u>	+ 1 Randomly You Won \$74,777	✓
18	2024-02-27 21:56:35	<u>0xf9d412d8d1a1816d2740 1a01981264bd6e159e3ab1 b47fde8d656aacc3dd48b9</u>	+ 1 website	✓
19	2024-02-09 02:53:10	<u>0xd55d367aafafbcda2d11 9b0effcb7ec16fd45d7b0e 4503e60eec7efdf4c99dab</u>	+ 1 C	✓
20	2024-02-07 15:39:40	<u>0xdc532ea57b58645bb681 4309e0564493f3419af13f 515d97f0e27e205bbdb146</u>	+ 1 Reward at BoneWin.com	✓
21	2024-01-18 16:33:30	<u>0xe95f4b273544c74f901f 27ae707ebf140d795ec29f 8354367ae6b1214881bd97</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-31 19:46:55	<u>0xe0750f24c5a467537928</u> <u>ad43c2e8e6dc2041881efa</u> <u>4a3d9047ecf1078cc204f5</u>	+ 1 Voucher	✓
23	2023-12-31 03:51:25	<u>0x7dd1fd475251a8583114</u> <u>9f11101c8a4ee5c4140699</u> <u>317f107ea00bd5fd979150</u>	+ 1 Voucher	✓
24	2023-12-29 10:20:55	<u>0xfdd4082ae8c866c5058e</u> <u>7e781c24d430cd3189d187</u> <u>713612ff3795bd0c5fab2</u>	+ 1 Voucher	✓
25	2023-11-24 06:33:40	<u>0x57ce145dbcfa924c0263</u> <u>7491ad113e00057eb51234</u> <u>1297c3ac990b82e6439bba</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-24 06:31:25	<u>0x658f1c7b098a22d51ccb</u> <u>46e66253716adbc2e976d1</u> <u>fc1979d67bd94895cdf5a2</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-24 06:30:10	<u>0xfd4511e1057cd2b9c088</u> <u>17d7948c319ac86a28c0a4</u> <u>34494cdae8426b3b0f40f1</u>	+ 1 dt.org	✓
28	2023-11-14 07:31:25	<u>0x1fb3cf5bfdd4e45ed9c4</u> <u>51007fe9d589aaa9ab3d34</u> <u>ead502bfda5877f1d77d5c</u>	+ 1 Voucher	✓
29	2023-11-02 19:51:25	<u>0x1262e66be9d73d5c416a</u> <u>175a22c41ca59c175567f3</u> <u>b7da16e563dd14a775b0ad</u>	+ 1 \$BNFT	✓
30	2023-10-24 03:59:40	<u>0xdfb64cffd6e339324a17</u> <u>260622b5a1175e67fcbe4d</u> <u>b9e88593940178882774be</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-24 03:58:35	<u>0xd4ec0e7d0a312cafb380</u> <u>29e3a218da84561a27f8db</u> <u>14c649fb662bb0187fb104</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

* USD values displayed at the time of transaction

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