

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:14 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x96abd0c64c7534b1a48894e5c92422c11e125ebd

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SHIB	100,000.000000000000000000 1000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at usdtrewards.cc	0 50,000 USDT
Airdrop at rewardusd.click	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
	N/A Visit website to claim SHIB
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
CryptoPunk #7618	N/A claim nft!
'	N/A '
\$2000 REWARDS	N/A https://use-usdt.xyz
50 RPL VOUCHER!	N/A rocketrpl.com
Secure Wallet - Stay Safe	N/A Visit https://unrevoke.com/
150M SHIB VOUCHER!	N/A hibredeem.com
Â-	N/A Randomly You Won \$81,277
	N/A Visit link to claim USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 04:38:15	<u>0x4c9fa76cff24e99ef0cd0b08fe7d16fc58921d50e7144ef7e54e2658825cdd64</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
2	2024-06-20 03:56:00	<u>0x45471904a7df08bbf57369529410e9fbd073e1e11477b62bf561bb913d8813e4</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
3	2024-06-20 03:55:45	<u>0x88145117a89fecf2162ef099c2240d869d8b0d497626a0453466ef489ad3b58b</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-20 03:55:25	<u>0x9d18770b716b898aa79d ed0824725bce44476cfc12 d53a7fa8721fea94cec7ee</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
5	2023-07-29 22:08:05	<u>0x5c077ff9dafccab28804 c7948b5f7e8d9914f4fc8d 728ee398283cc8a17150ef</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
6	2023-07-02 23:36:00	<u>0x68232aa5b9ab123e72b5 bb33569ebd92a8b9037110 1ecc85f91ddfb3101b92d7</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
7	2023-06-09 16:10:40	<u>0x4eca97d96a9a16d42ed6 f767e48a454cec56316bca 7c193d9686f838b56304ab</u>	+ 888,888 \$ vanityeth.org	✓
8	2023-06-03 05:28:45	<u>0xac0dff2c53c92dc3ea61 9fbaf1cd90561bbf7e07fa 227f82b791070b519083bd</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-11 23:32:15	<u>0x8760b6ac5faf1484850d 709f6e0a5cb673a6c93b9e 8fd0ad93d2cf80f98c36ad</u>	+ 1 50,000 USDT	✓
2	2024-03-28 04:38:20	<u>0xad490a5b3f5e226aa951 5400e670b498ee8791198a fa2d1602ad684a1d3bc59a</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-16 07:18:00	<u>0x14193385ed73cbf9ad0c2358b03b808dcb80b130fe</u> <u>f8ee23d6621f966493d36b</u>	+ 1 50,000 USDT	✓
4	2024-03-11 03:25:00	<u>0x88b6c3edb904e189337e</u> <u>ac44a1f91145341bf0d58e</u> <u>d2a6779cba78ce68c1d031</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 15:10:20	<u>0x85b39d5253b8ec196164</u> <u>d7651003ed3f8a74a809ce</u> <u>ea8e5cfb5dad8f00285983</u>	+ 1 reward at BONEWIN.com	✓
2	2024-03-29 08:56:40	<u>0x89c85bbcaf1c80b496cb</u> <u>2e2f364872ffc0c586f7b7</u> <u>28b18dbbeb4f4e7345efb4</u>	+ 1 Randomly You Won \$81,254	✓
3	2024-03-28 20:14:25	<u>0xbbe78398ad73f308af4d</u> <u>b8e6b7107f6d402a4bf924</u> <u>c2d3f45adb680e86429843</u>	+ 1 Randomly You Won \$81,254	✓
4	2024-03-28 17:12:25	<u>0x5b5fd99860465aeb4fe9</u> <u>3ba89e89106a9b5954f9a1</u> <u>4a6082a36f3f8bafa318e1</u>	+ 1 Randomly You Won \$81,254	✓
5	2024-03-28 13:06:20	<u>0xa388704dba617ffd0ea5</u> <u>1af49410e659b737441117</u> <u>cc98af611c5ddab65f5ff3</u>	+ 1 Randomly You Won \$81,254	✓
6	2024-03-28 09:08:45	<u>0x5b203a973f7a41c661dc</u> <u>793b41d43f7badb7cd69f2</u> <u>606f1329436e387d69e37d</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-13 18:16:25	<u>0xd9345946f7c2bb80b0bd3be68552ac77633538f46ed8c4490aece684a60fd687</u>	+ 1 Randomly You Won \$81,277	✓
8	2024-03-13 18:11:20	<u>0x2af511d4b22ae2cc62149439cf252b6f0f7f4c3877616a250b7c253d3ac01391</u>	+ 1 Randomly You Won \$81,277	✓
9	2024-03-03 06:07:00	<u>0x8ef135091c8233010429497fa73ff8f654e3d37f4a9ee9ed1d23c1f82b72ec12</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
10	2024-02-18 22:50:25	<u>0xcab4d3ad0d4e9f900caf35b6edd0bbb0ed450238e63e915ad1dfe6b8c924cde6</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
11	2024-02-08 19:49:30	<u>0x26d94daa20e3f69cfdad13fcb067c27b6e385fa62ffa0c217acb8377905e77b5</u>	+ 1 C	✓
12	2024-02-07 22:53:20	<u>0xdabb0ce2fbe8dc9ccbdca1667ef8f35deaae13f1cef4e1abdb446fe03112c0bc</u>	+ 1 Visit https://we3lab.com/	✓
13	2024-02-05 22:04:35	<u>0x35095300529f8c4925502d004803237031494f3276d32007d7b006217fd1eb1f</u>	+ 1 C	✓
14	2024-02-03 17:12:20	<u>0xaad06c907537c73cf8fee0acf7c73ad36be34e0fbd616c595d0eb2c08a9100b8</u>	+ 1 C	✓
15	2024-01-25 17:20:05	<u>0x17d90e9f4c71d7589dbc9cf5167d5b0b7b9c1ae62d1701238fb2f28cbb65cd3</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-14 11:40:35	<u>0x11ab1005a42cd9baf74d75c88fa89b5a9b1bd245b6c0212e4972c1b1f18d1a00</u>	+ 1 ethevent.co	✓
17	2024-01-09 22:25:30	<u>0xdb940da0e9c0003a40a62837f4183dca0b887f3c908117b19729f5d35f32599f</u>	+ 1 Reward at usdt-nft.com	✓
18	2024-01-08 01:47:30	<u>0x9855a0db30cb766566b47a80ab68b0fa77080ce1003099a18d815f9431df21fb</u>	+ 1 Visit https://unrevoke.com/	✓
19	2024-01-01 19:01:00	<u>0xb1e86c418bacd13ec4f52aa2bb0c1eaebf9e11746b6e5b8be50458ee135af1ed</u>	+ 1 Reward at usdt-nft.com	✓
20	2023-12-31 06:49:30	<u>0x7e324c38839eb4e991a191c476025dbabe275f04289a53f6b9a4b18fd74e837f</u>	+ 1 Visit usdt-nft.com to claim nft	✓
21	2023-12-29 10:52:25	<u>0x17315e9eb49884927bf15151ab7014e9636343dca3bdf1934c2d707f06c94d53</u>	+ 1 '	✓
22	2023-12-29 10:45:40	<u>0xbd443f7e0de7f4c66edc51351c2cdfd66da59baa9ea6f1e3d508872f941f05c5</u>	+ 1 '	✓
23	2023-12-29 09:30:45	<u>0x1b35b0f6612b5c812803d460a1ca2f9dedee49ac196eb145d8e24223d4eabbbf</u>	+ 1 '	✓
24	2023-12-28 03:41:40	<u>0x9a964ae915dd5a2b6860d9ae4a54bc65f62a8647a6687160f10b8f4f2be81123</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-27 15:57:00	<u>0xf5baeae3afba352d2fb7 21c5eac9a2d3b4b646bd0e 474de0e77e3263f1e3d276</u>	+ 1 '	✓
26	2023-12-27 13:54:30	<u>0xcf6020f81e35f5130f75 b191aae2b55f56faf4a826 3421c5696398e3570e1092</u>	+ 1 '	✓
27	2023-12-27 12:19:05	<u>0x177e172dfa8d151d4bcd 254b4a8f9797347ef5247d 9089f9c388c813383b0c22</u>	+ 1 '	✓
28	2023-12-03 09:01:05	<u>0xdd74fa51eabd97d5b8e5 252fcac0ad820280416161 b82de8ce06f46795532282</u>	+ 1 https://use-usdt.x yz	✓
29	2023-12-03 09:00:40	<u>0xe92b648c77ab72271cce 91018b562f149ea520fbfe 65b6447c10dcbf26da9643</u>	+ 1 .org	✓
30	2023-12-01 16:36:20	<u>0x5366bae4ef1def91df3a 59e7fc2b4a9f8ed5c0a649 1b1bbc1fe3682db69a72d0</u>	+ 1 FROG	✓
31	2023-11-23 04:28:30	<u>0xb869951b6c96d31e48a4 130f0e1475be97126bcd1c 3a610b41e4a321d100ce46</u>	+ 1 m!	✓
32	2023-11-23 04:21:30	<u>0x3c2372aa4c3e8e9aca11 0e5e0ca987aabe21525404 5cc4012724885d808e36d8</u>	+ 1 Reward at BoneWin.com	✓
33	2023-11-04 06:54:30	<u>0x4d38ed03de34c0cc9733 2e3f6bf413d65cadbe3944 8c2e16d11dd6cecc21d1af</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-04 05:22:00	<u>0xe270e4063fd3de5303f377abf3b26c58f2ffdc3d9c17629d0bcca8e61b91b847</u>	+ 1 AIRDROP	✓
35	2023-11-04 05:20:20	<u>0x942f56af0db4a4fa53310726382c321f706a6ec01ca01800f258ee7b6bd7f75a</u>	+ 1 Visit NFT website to claim USDT	✓
36	2023-11-04 05:03:15	<u>0xbe25d33c70feb3f336df36ada54970748e84926554fda6580ab532d5a0a21aeb</u>	+ 1 Visit link to claim USDT	✓
37	2023-11-01 10:01:45	<u>0xacabc4d7c12c8aa5e2f97a38d1d76100b0dd7e9c2b8a0577292637563e9083ec</u>	+ 1 Visit NFT website to claim USDT	✓
38	2023-10-31 16:10:25	<u>0x6d9e4d367f3a3f1d47c24e67ced883c4c133e81ff96ab8c8cb0be759f2211de6</u>	+ 1 Visit NFT website to claim PEPE	✓
39	2023-10-31 12:38:25	<u>0xa4e0446f8e6550eb3003e77dfb8db9e71aab20f55aa4bb6b9556ac8c77acfdd1</u>	+ 1 Visit website to claim SHIB	✓
40	2023-10-30 15:49:30	<u>0xd227924d35ff9ee89c1ceb8800e9b03cf32f537e1789515f87bdff772fe3a091</u>	+ 1 Visit website claim SHIB	✓
41	2023-10-30 15:44:20	<u>0x15086801d6f5b70aae3cbfbfc98333f3f8cab180d718595019c9606b333146fc</u>	+ 1 Visit link to claim USDT	✓
42	2023-10-30 13:56:40	<u>0x11c25e4fe747623a818bcd693ac6bbd5a109ca93bd aa93d1e0cf55362f0a5040</u>	+ 1 Visit website to claim PEPE	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-29 11:27:10	<u>0xc140dd61e4106ad70cfd 49eb579da43b6ce8ac891a 0baa3e31a1be042ea776e7</u>	+ 1 t!	✓
44	2023-10-28 11:58:45	<u>0x15cbde386d9ebbd49b53 fe4389e1ca16c8feed16d9 80706d0b9f767b29368f42</u>	+ 1 Visit website to claim USDC	✓
45	2023-10-27 10:15:40	<u>0xdb7d31e2d06365bbbda 832fe270a153c0fd9da71f 346f87f8822db2896c0635</u>	+ 1 Visit website to claim USDT	✓
46	2023-10-26 23:51:40	<u>0xd602a3614683ee6b3ff9 f796fb06acf517979e3447 7db014915731f3e1331c03</u>	+ 1 nt!	✓
47	2023-10-22 23:13:05	<u>0xc0ae5f84dfd1ae64b43f 30ecc644b409ba944de62d 47d6bc9190b6046ff4a793</u>	+ 1 int!	✓
48	2023-10-20 07:42:35	<u>0x5f28c8e3acbdc9c5ee55 ee01d6b4fe290199c9b123 ee42f822cdad74f31e4698</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
49	2023-10-19 20:27:40	<u>0x3d83fa01f2957713432f d81b66b3f9a7748615de61 9c0f1027c8dd254f0558f2</u>	+ 1 t!	✓
50	2023-10-19 01:52:00	<u>0xf559efd4cbb17955d266 d0001764e380ac13e0e978 2b70453158613ada73edd4</u>	+ 1 im!	✓
51	2023-10-14 15:21:40	<u>0xc366ed61e086404cb6b9 e94743bffc1eb582359d45 dec91d6b8f891a4529e5ae</u>	+ 1 laim nft!	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-13 05:45:30	<u>0xbec0abc61e88340026dc622a7f863d453e98b73ec08c8e432778301bd8ec5ae5</u>	+ 1 Visit https://blextrade.com!	✓
53	2023-10-12 03:43:00	<u>0xd3bfd49e9c43bc7936ac397c9e63de9cc911f2aeda16c45b0f3012e4fc5ef192</u>	+ 1 ocketrpl.com	✓
54	2023-10-08 11:23:10	<u>0x983324431c44ae9ba45bef8d1f3e7606b76804597ff5c034eadd1cf315f96dd</u>	+ 1 onestake.com	✓
55	2023-10-07 22:13:10	<u>0x3d75dc1672376daf9367da414b09a752f6ab07e4c467b3971f077b9951fdaf1e</u>	+ 1 hibredeem.com	✓
56	2023-10-01 03:09:20	<u>0xdb70e1628daa69bdaf35bfb0f5972bfdd0ef7c7e7158d66162d56c8023b4ca1</u>	+ 1 dolib.com	✓
57	2023-10-01 01:59:00	<u>0xaee0847b885dccfcdbf7e21e470451be15cf48618fa8a315a317dc3b0aa33258</u>	+ 1 hibredeem.com	✓
58	2023-09-30 21:20:05	<u>0xd4a4c5923e80ec7e810bc85b1f65f8657ee258941c2b27c91deed2872bce4cee</u>	+ 1 Join Us https://stake-offer.com	✓
59	2023-09-29 08:32:50	<u>0x11134a9d6e43626715f353f88f82d0c52704c366a252b6af35328987ff61f0b2</u>	+ 1 aim!	✓
60	2023-09-29 06:23:40	<u>0xc95f779101ec38a25d8ea46d76762f066d0911e3ba69dd83f0cedcfbfac74616</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
61	2023-09-29 01:57:50	<u>0x4125f0f7a9a790edb7ee</u> <u>12bae976a28690c51ef7f9</u> <u>963cace1c1af50c95682e0</u>	+ 1 Join Us https://stake-offer.com	✓
62	2023-09-28 00:27:15	<u>0x3c87c6e3e10606234e79</u> <u>585e3405ab112ea87832bd</u> <u>4631f92d9de8e35bf67c95</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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