


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 06:28 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x994f3710c5bb16f09e2551d2a35ff2cd3328c115</u>

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	1.000000000000000000 5000\$ REWARDS
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
! FLOKI	0.000000000000000001 00\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
firstchef.net	600,000,000.000000000000000000 firstchef.net
! SHIBA INU	10.000000000000000000 REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
op	0 op
10 ETH Airdrop at 10eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d

Token	Balance
Â-	N/A usdwin.co
∅	N/A Visit twtpage.vip
∅	N/A Reward at nftsafe.top
Â-	N/A \$55,842 Random Winner
∅	N/A Rewards Campaign at getdyp.xyz
Â-	N/A \$55,842 Random Winner
Â-	N/A 5btc.com
\$2000 USDC	N/A Voucher
Â-	N/A Reward at 3eth.win
∅	N/A Claim \$ARB at foundarb.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 04:18:30	<u>0x0caba0ee6c14e7664c22237419a633480cdd22c58b63e60456156baf538f1abd</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 22:22:40	<u>0xb665fd09627247086875784723a35ec8dab43cefddf8848951f595fdf3fac48b</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-18 11:52:45	<u>0x50c5a4a77637abd709434cab26665a4fc93658f6de1548465254867cdc45f07</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
4	2024-06-18 11:52:25	<u>0x0b3da160c953912126ac17f63d2075e4e2055caab96a174219618e19c01c3460</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-19 06:40:30	<u>0x7374afb9ac2d593160785c4ec2955e36cca074ea364e128eb982f7780893fa8d</u>	+ 10.0000000000000000 000 REWARDS	✓
6	2023-07-13 20:47:50	<u>0xa348cf87636b6b1ac0a57a7a12cd9a3fa558e38fa6928b718ba4107272e9e978</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
7	2023-07-11 11:41:20	<u>0x6efc41c8e03266d8dac77d43f37a69354547951ddf9bb0acf44ded748817fbf6</u>	+ 2,100.000000000000 000000 sd.eth.li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 06:40:35	<u>0x249855ea5f80312d006a0cbec0bfc68c65ac1bf831f1f651079c342e6955020d</u>	+ 1 op	✓
2	2024-04-30 12:37:40	<u>0x7de8fd6abd15e25bada0478b2ccc543599957ee6448cdb5628b7ac67d4690055</u>	+ 1 d	✓
3	2024-04-30 12:29:35	<u>0x19c7f0fefa9c8a1e1618f7fcca6d1ef6a6facf0770eb93c874a6c8f1f49a2c24</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 01:08:35	<u>0xd6a19cdbe8dab0b5a3236723b7a55b955dc829e8c8999b926f2a28039f97ca7f</u>	+ 1 usdair.org	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-14 03:16:40	<u>0x6cb50b65b22a9ed127a5e53a277d69fe89972e438a22ae38156d72becb9cb660</u>	+ 1 usdair.org	✓
3	2024-05-03 06:10:05	<u>0xff848f63a8e3c174070e9551c9035cdbb11d5ea76f5a4d6707223720f0f4c597</u>	+ 1 \$55,842 Random Winner	✓
4	2024-05-03 01:41:40	<u>0xabef1e00bee7b0f39c63d133860a4098f59a372d53526dd19d54d19b5ff000d1</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-02 17:40:20	<u>0xde883baee7289bbcdf2e100c86a106e353df07631666186c93226b532dd37a3b</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-02 10:50:50	<u>0x780c8b3f377b42581ae7bbc3b5e3d44a4e7960fb98ee504fc845886dd4f9a26</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-02 03:06:40	<u>0x87e1faf5f16a000442dad254c03580458d514a8592543c92dbcbf9d1f6226564</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-01 23:30:25	<u>0x170316e1b3dc94aab070bc202d0b8f0fd962b4baa45df1373dae724642188159</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-01 19:43:35	<u>0xb2681d80cd2bad94dfb66b41d242e31e0383bf47a41feb7508d0496da34d5134</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-01 14:44:45	<u>0x618e7b5ba6d0e3d9ef145d7611cf2a728a0cf5137f9b607603b92968aabbadf0</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-01 11:36:45	<u>0x0cab1d1e6ba292d5c5ca ca665383d6b0af30f6110b d1277137769049352a77f6</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-01 08:00:25	<u>0x6feb73231f859ace3036 cc515b3edb35138454c049 7ac10f07320e850f716916</u>	+ 1 \$55,842 Random Winner	✓
13	2024-05-01 05:40:00	<u>0x9c66d11965d17f6c8d4d 3a15751204a656db72fff4 76da7502338303d8974246</u>	+ 1 \$55,842 Random Winner	✓
14	2024-05-01 01:51:55	<u>0x6df6d24b5570d6cbdbe7 1a8a803c2d9659471b9586 2f63f4f53c38b49e064ccf</u>	+ 1 \$55,842 Random Winner	✓
15	2024-04-30 23:16:30	<u>0xac1c31eea2efa9d99f55 3677458195c83e672de01d f58ad1a003cb8aa2669efb</u>	+ 1 \$55,842 Random Winner	✓
16	2024-04-30 21:01:20	<u>0x5591b0f3af5a68b05f66 c69b5279a92727ecbdb63c 121904c35ffe289d25b8c1</u>	+ 1 \$55,842 Random Winner	✓
17	2024-04-30 19:25:05	<u>0xdc5ccef792a748fc84ca 8f9c86a7a1404b4abe5ef3 3d85f1542ee75767aa794b</u>	+ 1 \$55,842 Random Winner	✓
18	2024-04-30 17:50:35	<u>0xb87abc316b1690199ba7 680d21b5686684f809960f 2f428ad47112cd3964460e</u>	+ 1 \$55,842 Random Winner	✓
19	2024-04-30 16:59:30	<u>0xe147dee0647a167bc845 f1d5165b06c91118daf6ba 9c4b8428b8a13887136872</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-30 15:51:20	<u>0x1263d11fff460a4bf7316</u> <u>181a3394fe354bd77de9e7</u> <u>9f1a71e7bc8171c91f927b</u>	+ 1 \$55,842 Random Winner	✓
21	2024-04-30 14:40:55	<u>0x349abc2608ec45f7bf1c</u> <u>7c6347e7abbc18f61b953d</u> <u>bd0299ff2e1a7c3cc28709</u>	+ 1 \$55,842 Random Winner	✓
22	2024-04-30 13:34:50	<u>0xadde061671974735b72c</u> <u>b6c91a7f19a93b438b12a8</u> <u>4d8db636c329e29f1f3173</u>	+ 1 \$55,842 Random Winner	✓
23	2024-04-25 18:10:10	<u>0x29377be26b129c4d927b</u> <u>5cb516891299b47f40396e</u> <u>f8503fb85d72aa80edcf23</u>	+ 1 Reward at shibone.top	✓
24	2024-04-22 11:39:30	<u>0xea1971a619987c4ae1ab</u> <u>8472b15b2ebbc94e97b1b8</u> <u>e9afc5d3094a1f9c41ccc5</u>	+ 1 5btc.com	✓
25	2024-04-17 17:55:05	<u>0x1df9480098d7545c07aa</u> <u>103b44a8474e058b3934f4</u> <u>8e82087229cf40403b71bf</u>	+ 1 5btc.com	✓
26	2024-04-12 23:17:40	<u>0xcd1e0fefbf29d56efaae</u> <u>f03ead05f2776ad0498a6e</u> <u>89c5113fa0789670c5fa24</u>	+ 1 Visit twtpage.vip	✓
27	2024-04-07 16:48:50	<u>0x8d99ecb7b79493312703</u> <u>ea1a2b42802af4d61df72d</u> <u>0655d10e3ea899d5959a9a</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
28	2024-03-31 13:41:55	<u>0xe07b8a5fe3a116d48f99</u> <u>113dd7bb4d1985eb724369</u> <u>cd51100b758044ecbeaf0a</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
29	2024-03-29 17:58:35	<u>0xd7edca87c39dcd2930926e4d61a4c2d2cc45cb122904396fbb3a78c28b82dc32</u>	+ 1 Reward at drophub.sh	✓
30	2024-03-28 18:19:15	<u>0x0c763bd818f7244b9e3d318b5d8e008c45ae297b94a2a5af7913b53f94660379</u>	+ 1 usdwin.co	✓
31	2024-03-26 21:27:40	<u>0xea26425303bd21094ef78a552c4ecbf06fe0943e9bd85bd5128dd68168fc6f0c</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
32	2024-03-25 08:47:35	<u>0xb37b8ab90345922591abfb01ebef266e130f5df87eb55ab2b789f5d74dd9af97</u>	+ 1 ETH	✓
33	2024-03-23 04:17:30	<u>0x6540f58ec18d3607c4d176546c9a0185a4376afad458cf5e29e545d470462ce6</u>	+ 1 reward at bonewin.com	✓
34	2024-03-22 04:21:55	<u>0x62bf5a7b7660ab328e227e10cc1194773f7a98cc97bef6efc5fc390ad4751ccd</u>	+ 1 reward at bonewin.com	✓
35	2024-03-18 14:26:15	<u>0x990a17d6171843a8a9eb4ec58a804c7bd8610ca7840d7ebf8ab52a267b99d4ab</u>	+ 1 BLAST	✓
36	2024-03-18 12:29:35	<u>0xa2d35467f7e93fa9adaf7bfbc9f6e7ffcb67ea72f58d11e8ea84f76ab1782790</u>	+ 1 Reward at shibatokens.re	✓
37	2024-03-18 12:29:35	<u>0xe3d5acb6517a79659a6213582418c6818d167e0be1ead659919924c0b674ac32</u>	+ 1 Reward at usdtevent.ac	✓

#	Date & time	Transaction Id	Amount	
38	2024-03-18 12:29:35	<u>0x194041504812be06892f0e21940049de0a50ae7cade9d82fca0c779958b301df</u>	+ 1 Reward at 3eth.win	✓
39	2024-03-18 12:29:35	<u>0xbfccb882208c787383fb5f9613be5d97cb6e8f6b6b6cca03f5006b95b7f3c7c9</u>	+ 1 Reward at pepe.ma	✓
40	2024-03-10 20:52:25	<u>0x2c03468f2b321fee8acab5466441012afbf53ca17c3da80fb1b8027daa67c283</u>	+ 1 Reward at link2024.org	✓
41	2024-03-01 00:14:45	<u>0xdcf4a0fdd4a3503e0cf68ce1a0037e8e286dd8be31258f78694ad29b3058cf2e</u>	+ 1 Reward at shibvoucher.top	✓
42	2024-03-01 00:14:25	<u>0xd315f9b5292d5dc6b7f1e27bf200f85b9af233cdec3dc27e846d9c79759b4234</u>	+ 1 Reward at shibvoucher.top	✓
43	2024-03-01 00:04:00	<u>0x0c326098c7bb6aab8c517a7a3437ab8d93045a4e96fb1237f8e5bf2c902017d9</u>	+ 1 Reward at shibvoucher.top	✓
44	2024-02-29 04:27:40	<u>0x54ec2d1a37d541448232d52f0bdbd1c7508ce9757f2170b781558bb211e0c87e</u>	+ 1 Reward at nftsafe.top	✓
45	2024-02-28 20:01:15	<u>0x40db4d5fbf8928940664265ce72b8d0f9b078762da53f459cb0ffa750a9327bf</u>	+ 1 zerolends.com NFT Coupon	✓
46	2024-02-28 20:01:05	<u>0x4f4b2c5b83b01e61ba353628d9876f24ab01bf11c604427d6395db72ff698bd3</u>	+ 1 zerolends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
47	2024-02-24 04:26:55	<u>0xc61c913e97520d2109364d389144f023e9c031a67113155f414e50e6890de89e</u>	+ 1 Reward at usdt-nft.com	✓
48	2024-02-19 11:05:40	<u>0x0e16794b1a06d93ecbc3eb6cee8b8b0c9698de54080caaa1cf0495a45c50cba3</u>	+ 1 Reward at my-link.xyz	✓
49	2024-02-09 01:09:30	<u>0x5e017caf84e025b879ad78a6f34e151dc1663065815619edc7bd86f84952de5d</u>	+ 1 C	✓
50	2024-02-07 19:14:30	<u>0x68378fc99d5ba5427d60f51acae53da08e2048308c5df237be5595bb17069a65</u>	+ 1 reward at BONEWIN.com	✓
51	2024-02-06 05:35:25	<u>0x58b55152a78c3abdb472ad4dc3d567da1acfe6bc691a9afc14abe1278a04b0b3</u>	+ 1 Reward at nftsafe.top	✓
52	2024-02-06 03:01:20	<u>0xc888c2e66e04ff4ad49884294ec7e28391a85d813ee457d07c9457f4183ec284</u>	+ 1 Reward at nftsafe.top	✓
53	2024-02-06 00:09:50	<u>0x06edd9d438d9b67fac6bd173b9ae5ac2c3b6b4133f3d9243e1e7109f3717b7a6</u>	+ 1 Reward at nftsafe.top	✓
54	2024-02-05 22:33:05	<u>0x1cb9486ca085f9394a6cd7c51beb4297c9cf07533e617a349d3c8f774f54ed27</u>	+ 1 pgclaim.com	✓
55	2024-02-04 06:36:55	<u>0x3221a69835fa2037d1772c472c1b4ffba8fc12de439bcf70e005d70b5470f08e</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓

#	Date & time	Transaction Id	Amount	
56	2024-02-03 11:24:10	<u>0x51d2c1d9aab86941cb6d8beadc5a793fe77fef18689bad3da9b6fa55c39d0e21</u>	+ 1 int Airdrop	✓
57	2024-01-31 13:09:45	<u>0x3ac1f7104e9dcf291b06614dc0d6606d4e4809b432ff9a01638b408c17772546</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
58	2024-01-30 03:06:40	<u>0x148ad1b6663fa17e8db337de9cdb3266a90450ad293802dcad366317dd45afb4</u>	+ 1 Reward at link2024.org	✓
59	2024-01-26 03:44:55	<u>0x029863ec955656cf401376ce2cb114c235095848d3f661e6d72b23ee49d26e27</u>	+ 1 C	✓
60	2024-01-20 22:23:30	<u>0xce847ab6eedf8b727ad24a8ab2330274de894b3897e128c9637c5b50a5c59b2e</u>	+ 1 Reward at link2024.org	✓
61	2024-01-16 14:31:05	<u>0x328df19648ca440dc697969cca6ca07d43f118c011c2ff7efe39f06a680b910a</u>	+ 1 Meta	✓
62	2024-01-15 03:52:35	<u>0x89169419bc842b8fd2731adc9455c42c08f010cbf88282137e268413aa0f94db</u>	+ 1 Reward at link2024.org	✓
63	2024-01-13 23:34:05	<u>0xfd06e0be8ac4bcd93d802c56d249dd1e68a507a8760199b9caf5a433066ff3fa</u>	+ 1 Reward at link2024.org	✓
64	2024-01-12 19:47:05	<u>0x3b814967c8988dda24b131c07c8a9b5dff1fe25eba491d412bc2efd767bff4e</u>	+ 1 Reward at ETF-BTC.xyz	✓

#	Date & time	Transaction Id	Amount	
65	2024-01-04 19:42:15	<u>0x584491a054c878bd493687688a242395824f910970a2e4716767fb19964e5abd</u>	+ 1 Reward at link2024.org	✓
66	2024-01-04 14:14:40	<u>0x333f88ef0ee774777f43d426975ae4d767a25cc8be666c404231eaf4918dc7ba</u>	+ 1 ce	✓
67	2024-01-04 05:06:25	<u>0x37dda5561116bc35bf33b08cc0773e3e4f0a22693c82dfa0128c10347e1d440b</u>	+ 1 Reward at link2024.org	✓
68	2024-01-01 13:14:30	<u>0xde845d3a79d4fe51abf70d80a8002428a14fe62cf1db9ae6e1c9072206ed3a39</u>	+ 1 Voucher	✓
69	2023-12-27 19:40:50	<u>0x6fd93ac2e0f25a0fecfa44900caecb62839fc3c1dc56120a7c282b5334574414</u>	+ 1 Visit website to claim USDT	✓
70	2023-12-26 15:17:30	<u>0x17a9cc464531d6a927ddb8a25202b6ba76a7df8e52f874d92bc0148540b603e</u>	+ 1 Reward at link-2024.com	✓
71	2023-12-24 13:22:20	<u>0xae9ccd292b176df9d27b77a53e25dbc1b034d87a346d16fdf831e39cbd8d6ee4</u>	+ 1 Reward at link-2024.com	✓
72	2023-11-07 19:01:10	<u>0xf1c3b831d3178a7ec006a44af2411593c4ab145aab8aa9278522389356bc32ed</u>	+ 1 get-rewards.xyz	✓

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