

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:17 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x9b2f4ec598c81959aa6934151361c050a50febb4

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! SUI

0.000000000000000001 \$ CLAIM ON:
[web3sui.one]

\$ cusdcs.eth.li

1,300.0000000000000000 .li

! PEPE

1.000000000000000000 10000\$ REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

! FLOKI

0.000000000000000001 0 CLAIM 5000\$ REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

! SHIBA INU

0.100000000000000006 REWARDS

! FLOKI

0.000000000000000001 00\$ REWARDS

QLR82

1.000000000000000000 our reward.

xdai.worldcoin.pm

290.0000000000000000 xdai.worldcoin.pm

BLAST2L.COM Limited

0 d

Coupon

op

0 op

| Token | Balance |
|-------------------------------|----------------------------------|
| Airdrop at usdtrewards.cc | 0 50,000 USDT |
| BLAST2L.COM Limited Coupon | 0 d |
| Airdrop at usdtrewards.top | 0 50,000 USDT |
| BLAST2L.COM Limited Coupon | 0 d |
| Airdrop at rewardusd.top | 0 50,000 USDT |
| Â- | 1 TR1 |
| | 1 P3 |
| BLAST2L.COM Limited Coupon | 0 d |
| 2,000 USDC Reward | N/A .com |
| \$1000 USDT Airdrop | N/A get-usd.xyz |
| 2,000 USDT Reward | N/A dt.net |
| 2,000 USDC Reward | N/A m |
| ∅ | N/A Blast Rewards at blastio.vip |
| ∅ | N/A Claim \$ARB at foundarb.xyz |
| Â- | N/A Trust Wallet Rewards |
| Â- | N/A Randomly You Won \$81,277 |
| ' | N/A fun |
| Â- | N/A Randomly You Won \$81,277 |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-08-10 07:36:25 | <u>0xa924df5223a811a3ce7d e8fef8a1be9c6039a26c1 5a0890ac1d9b918c41bad9</u> | + 1.0000000000000000 00 our reward. | ✓ |
| 2 | 2024-06-29 10:57:45 | <u>0xab20768a8b6b052e3e6b d6d0e3a1cdcb246502ad24 cdf5de353d198f692007ca</u> | + 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat] | ✓ |
| 3 | 2024-06-29 10:57:40 | <u>0xee202a2f840a0296b076 ba08eef0b0929378abd3aa b5b59801ccc1d1fdf56940</u> | + 0.0000000000000000 01 00\$ REWARDS | ✓ |
| 4 | 2024-06-20 16:47:55 | <u>0xa928838d4d20e140e609 009e99d50680eb3bed699c fba97ccb0670c7feea7e0</u> | + 0.0000000000000000 01 0 CLAIM 5000\$ REWARDS | ✓ |
| 5 | 2024-06-20 14:27:40 | <u>0xba0f7bc41c01a3b08ad7 338afc2d4aafa88ac5067a 0075d54cab12a5b96bde82</u> | + 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one] | ✓ |
| 6 | 2024-06-14 02:10:10 | <u>0xa2935e43b976b7e4e17d 1892a6c25692aaabe4fd40 87679115cf3ea0564c2cb0</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 7 | 2024-06-12 19:29:10 | <u>0x02b597a7910d10ee7660 1cac795ffcdcdf2ce20ac4 8faf4f0adbdfb086c7f1fd</u> | + 1.0000000000000000 00 10000\$ REWARDS | ✓ |
| 8 | 2024-06-12 19:29:05 | <u>0x723981ebfd396f16099c c8d185f4d6b46372339bc2 e40efa8242d4ec69c33c37</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 9 | 2024-05-25 09:04:00 | <u>0xdaebc8559e12f78cd756 6d2348cecb7b8129d4b8fa 070bc040669c5b14f151ed</u> | + 0.1000000000000000 06 REWARDS | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 10 | 2023-07-29 17:34:30 | <u>0x569733d33f1d4fb962155afb7c67bb8af78d124ea3a24869d99890cf903ccf73</u> | + 290.00000000000000 0000 xdai.worldcoin.pm | ✓ |
| 11 | 2023-07-21 04:24:20 | <u>0x7a0a7c7b9ef6d9bd55c38616cebd31e77e47d5a86e9b028b616e8c135ec4fbe6</u> | + 1,300.000000000000 000000 .li | ✓ |
| 12 | 2023-07-02 16:54:55 | <u>0xd46657a0c43cebbe83e095675d8d9ae1051d96215e0848806db1dd168677a705</u> | + 2,100.000000000000 000000 sd.eth.limo | ✓ |
| 13 | 2023-06-01 01:56:50 | <u>0x91606bd838b56f9cc9e6390865a5182497e3ed94968173ba18f6d57aaed86852</u> | + 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p | ✓ |
| 14 | 2023-05-30 14:55:30 | <u>0xf1fb575ff89b570d4ff8da216fb10faa9beb91d408856d5ae7a43cafa6d19cd0</u> | + 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd | ✓ |
| 15 | 2023-05-27 08:56:15 | <u>0x63848377c2b0aa88c4899b6e4026678eab954e230a4b5a6d19ad8eae24adc351</u> | + 88,888,888 h.io | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------|---|
| 1 | 2024-06-16 06:40:25 | <u>0x39475431d307d5ee6072ab9a3caedf7c9c22f9ba7aaf1b0f6bb431ebfc6e62c8</u> | + 1 TR1 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 2 | 2024-06-12 19:29:30 | <u>0x8fc051c9dc2b194145ce82338a2a106c0772c894c5de141af1481ed38071620f</u> | + 1 P3 | ✓ |
| 3 | 2024-05-25 08:36:35 | <u>0x0e1fb1715ef6e2efb6a8aa289ec93fa27a131b8636a655c772e26c747740d6f0</u> | + 1 op | ✓ |
| 4 | 2024-03-28 16:08:25 | <u>0xf82bd01ce2cb123cf967cd37e3cc52f53747d4a668e4f5ee1abcc1614bd7d4c8</u> | + 1 d | ✓ |
| 5 | 2024-03-28 16:07:05 | <u>0x568b4de7dcea257d438c2b656c1457d07c1d2fa4c9f930539be6dbe678997538</u> | + 1 50,000 USDT | ✓ |
| 6 | 2024-03-20 05:52:20 | <u>0x4775617313e1c1cbf8521374887061b1843e45243b36aee916f1faca724c14bf</u> | + 1 d | ✓ |
| 7 | 2024-03-20 03:35:55 | <u>0x350d28368a9dc9327d0785c39f77b2eded0b7890261fda465cfd56283fd84518</u> | + 1 d | ✓ |
| 8 | 2024-03-20 03:13:05 | <u>0x7f8ec2d0fd1447de4af13095d161bd9dc072805834273f0f97b80041b06f3796</u> | + 1 50,000 USDT | ✓ |
| 9 | 2024-03-17 09:10:20 | <u>0x5a996c43e349d3b6dc86f2b7a9ba8c332dfd3ac57675f03f6d7cdccc4eac3038</u> | + 1 d | ✓ |
| 10 | 2024-03-14 20:01:25 | <u>0xedf758388b817bf5533f257eec147f953069f3b1e041c0a92a161bec72089f18</u> | + 1 50,000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------|---|
| 11 | 2024-03-09 04:49:15 | <u>0x48f062c321d9afafbbfa</u> <u>1a586210d197b956a809f3</u> <u>9bcf1fb53489807f316306</u> | + 1 d | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------------|---|
| 1 | 2024-05-30 10:01:05 | <u>0x93e37f42af2b22d307ac</u> <u>026a224b923b57b7ef0764</u> <u>d04439fdfc391ab87c7df4</u> | + 1 Claim \$ARB at findarb.xyz | ✓ |
| 2 | 2024-05-26 18:54:15 | <u>0xb8f036154990ba42bce1</u> <u>b4fb5a0d3c7e82cd6a439a</u> <u>be34b8003e3c2b3093251a</u> | + 1 Trust Wallet Rewards | ✓ |
| 3 | 2024-05-24 22:07:40 | <u>0x101f83be22ea3ecbb6b8</u> <u>999aa273a0396601dc2d95</u> <u>c820e4325e25c6ea4d4551</u> | + 1 Trust Wallet Rewards | ✓ |
| 4 | 2024-04-13 13:36:40 | <u>0x5699111f7fe0a2291b41</u> <u>4f29955ff2e7c84fca9389</u> <u>1d3edfd1230fe3247e1c0d</u> | + 1 Visit twtpage.vip | ✓ |
| 5 | 2024-03-26 20:43:35 | <u>0xfc68faec36cdae2d6f1</u> <u>e51c7b873b8637e4a4cd4b</u> <u>6c9f142876a2c12b21ac6a</u> | + 1 Claim \$ARB at foundarb.xyz | ✓ |
| 6 | 2024-03-19 17:45:45 | <u>0x13d016aafd40969abfa8</u> <u>1db5c6bdd8fe1a28720869</u> <u>824cd4efafe1e6ea171239</u> | + 1 Blast Rewards at blastio.vip | ✓ |
| 7 | 2024-03-17 20:48:25 | <u>0x427c2d20a842be959b92</u> <u>51806b47a430f4d2eda395</u> <u>a7ef88006f5089499cfa64</u> | + 1 Randomly You Won \$81,277 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|----------------------------------|---|
| 8 | 2024-03-17 11:56:30 | <u>0x4c723a61169e40da37c50eff368bf9cc7ed2f80de5069c2a01b0272cc3444fb6</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 9 | 2024-03-17 09:33:55 | <u>0xb48d5968b4b76071c50b6bb575c529347deff5ebdb2de3099af23496faf72642</u> | + 1 reward at BONEWIN.com | ✓ |
| 10 | 2024-03-17 08:59:20 | <u>0x4e3a8220b2009a89be754da2749be007d7d2e5f2d7f53164dbef3bc85c6a3ccf</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 11 | 2024-03-13 07:25:05 | <u>0xe556c10c50abdcb3320994f41dff92de976add6277fa537494008ea2295ab3dc</u> | + 1 reward at BONEWIN.com | ✓ |
| 12 | 2024-03-01 17:09:45 | <u>0x31a27115c4ff2efea2566e9e8eebd4562cbbcdbbffa0c3fd4481c29fc49848e6</u> | + 1 d.top | ✓ |
| 13 | 2024-02-29 15:52:15 | <u>0x51c170dfffc2da267aaa4c4249d1ff29258fce95d705485afa0605b063f568884</u> | + 1 Reward at 3eth.win | ✓ |
| 14 | 2024-02-29 15:52:15 | <u>0x9c6af78cacc33410c610a19f28e797a7d9a3230da585caeb9c633181099e8509</u> | + 1 Reward at pepebonus.win | ✓ |
| 15 | 2024-02-29 15:52:15 | <u>0xb74e206781996834cb713a7c49a575e7ebea4d4f90d172f573fbd52a3c0938c6</u> | + 1 Reward at usdtevent.ac | ✓ |
| 16 | 2024-02-28 18:45:55 | <u>0x136956f1a1eeb8de38284c13f87ddd0956b6e241589e5c1383423d6bed52f35a</u> | + 1 zeroLends.com NFT Coupon | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 17 | 2024-02-13 00:26:10 | <u>0x440cb2370e403b0c5ed3 2bb3fc0e251552fc8615e6 8f63fc8059e930158f381a</u> | + 1 fun | ✓ |
| 18 | 2023-12-14 15:03:50 | <u>0x82a8c71f48a77fe43bd5 6606baf5597ddaa1c100d9 31f9355ac12aa8ddb0664</u> | + 1 Reward at BoneWin.com | ✓ |
| 19 | 2023-12-14 14:51:20 | <u>0xfb075df8bfbcb6eaa6a15 7c5f761b3bbe19237c8d70 5208a54e3e0322de6092e8</u> | + 1 .xyz | ✓ |
| 20 | 2023-11-24 17:40:35 | <u>0x04e773423db23eb8bcfd 555f790ca36ab2b6e8af8d bed4197656a07e81ce6601</u> | + 1 dt.net | ✓ |
| 21 | 2023-11-17 08:08:25 | <u>0x14b2239317b4b0f7a6da 538eee4d04f71661471ce7 4695fb1e8c0f8333e17ae5</u> | + 1 Visit use-usdt.xyz to claim nft | ✓ |
| 22 | 2023-11-12 17:51:35 | <u>0x321d11f09e2544ed3298 0bad2b1e474ecdd69697e5 14fa81891fef2184b0dcf0</u> | + 1 m | ✓ |
| 23 | 2023-11-12 17:48:40 | <u>0xccf30b516e413241bc80 7a4715a2252bd33bfc1f23 822662d99077ed13631c85</u> | + 1 m | ✓ |
| 24 | 2023-11-11 05:50:55 | <u>0xbecf865135e853d85778 bb9ab50a790765203d1212 4ed453534ada7e31b6b32d</u> | + 1 Visit bonewin.com to claim nft | ✓ |
| 25 | 2023-11-11 05:48:45 | <u>0xb159fc22a025c4f8e59c e8a5728a984339432bb9fc a476dfff5df9b74dc37878</u> | + 1 get-usd.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------|---|
| 26 | 2023-11-11 05:48:20 | <u>0x9541b9766b41791a1a41</u> <u>81ef6b682908d12324d314</u> <u>7d000a242371ce75d274a0</u> | + 1 .com | ✓ |

* USD values displayed at the time of transaction

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