

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 16:57 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x9dd9bcf98e32b6fba3a1b63f7b25bfa942fe3429

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

\$

cUSDC.disusd.eth.limo

2,100.000000000000000000 sd.eth.limo

! stETH

100,000.000000000000000000 REWARDS

\$

cUSDC.disusd.eth.li

2,100.000000000000000000 sd.eth.li

! FLOKI

1.000000000000000000 0\$ Airdrop

Congratulations! 

0.000000000000000000 t [BONUS-ETH.NET]

SWAP-SHIBĚ³ORG

2,190,000,000 SHIB

SHIBSWAPĚ³ORG

36,660,000,000 SHIB

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! SUI

0.000000000000000001 \$ CLAIM ON:
[web3sui.one]

! SUI

3,000.000000000000000000 \$ CLAIM ON:
[web3sui.biz]

Token	Balance
10 ETH Airdrop at 10ether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.cc	0 50,000 USDT
10 ETH Airdrop at 10ether.xyz	0 10 ETH
'	N/A '
	N/A Reward at BoneWin.com
Â-	N/A Randomly You Won \$81,277
Â-	N/A C
∅	N/A Claim \$ARB at foundarb.xyz
Â-	N/A Randomly You Won \$81,277
	N/A Visit dexshib.xyz site
Â-	N/A Randomly You Won \$59,423
Â-	N/A Randomly You Won \$59,423

Token	Balance
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-22 17:38:50	<u>0x2a5cf2a28ee669f6a1b5afd05e66283864c8bf9d3c1e3c2c7f026d96ab7317f7</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
2	2024-06-20 12:25:00	<u>0x4392c2a5e2ec31aediae18fa16c317041172ca311c2ed1ef9e8fa42bc53d2c55a</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
3	2024-06-17 09:38:00	<u>0xb40bfaaeec2d9a3ad6eca8a9695f7254efc56284638bebd7184710b2d62d25e</u>	+ 1.000000000000000000 00 t [BONUS-ETH.NET]	✓
4	2024-06-15 07:59:15	<u>0x99ee0420313782e6ab97794358076fd31a129c9c22b5fe03c6caeb9fada27765</u>	+ 100,000.000000000000 00000000 REWARDS	✓
5	2024-06-15 07:58:50	<u>0x478d13c7d31388e7f4371e73a88c9ff826e3561c8371d1a11059c9e612696865</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
6	2024-06-15 07:58:30	<u>0x2c76461df0e5422aa9c6c0931716a35f1bd4f7b575f83a60764c8802ef6a63c8</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
7	2023-12-03 03:39:15	<u>0x450d84edf0ba70b95e062a1e6f440e7d8c3d67d599ccdc07ec840115bb1894f2</u>	+ 2,500,000 SHIB	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-12-02 03:23:00	<u>0xc692e091c0efdfdadbb8d3bb952be53185040b034e7b21649e25e31c1faaefa2</u>	+ 2,500,000 SHIB	✓
9	2023-07-07 01:36:10	<u>0x09e06a43edf229f27a72b81dfdfef4440a3d2a69a6f605b329dabfe840e109d7d</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
10	2023-07-03 15:39:05	<u>0x6fc553c94a33ac4aae3bd6f93414ef6b0bfd967b27c28f4fa0dc34d4f1adcd</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
11	2023-06-09 19:16:40	<u>0xee37937695dacdd2de63354fab6dcd576d96e7e0cf16412be54aa855122ff6da</u>	+ 96,785.8800000000 4656613 Unwrap: https://HEXPool.io	✓
12	2023-06-09 02:15:05	<u>0x655184e7fff21c6b0b4b46c21bc1d41377fe5c1672ecb5449a6bdad8183c35df</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken.io	✓
13	2023-06-02 19:02:10	<u>0x7f18615d188c2a00c27427e0ad8d74a2ce2ba1cfca58e0f8fb4143aea9b5fe36</u>	+ 888,888 \$ vanityeth.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-05 17:32:10	<u>0xa8e04305db5b9dca14f05f5fd2f1201eaa3b8f1ad6c61ffe0c00495b4320d23c</u>	+ 1 10 ETH	✓
2	2024-05-05 17:10:45	<u>0x7f84f95ab72621355a73ab4e63c8461399eea752c8a188d0420e1e55c1095264</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-29 23:39:20	<u>0xb340b3bda493f52227ee</u> <u>24712887df27fd28662a15</u> <u>2f12b486353f3f6ecdba6c</u>	+ 1 50,000 USDT	✓
4	2024-03-23 09:37:20	<u>0xaa8739212f74162a6b52</u> <u>342cd8b2f540d961ca5fb2</u> <u>333ecabca1698cf66157a3</u>	+ 1 d	✓
5	2024-03-16 13:01:25	<u>0x0a1e6aa74705dba3f454</u> <u>979182401ddd14276f9d97</u> <u>099dedb420b8fb7d5e9eff</u>	+ 1 d	✓
6	2024-03-16 12:31:10	<u>0x3f81e999f6249fc37340</u> <u>04397a37742bc073856e2a</u> <u>81812469a6acf79982dda9</u>	+ 1 50,000 USDT	✓
7	2024-03-09 16:21:45	<u>0x299dd268e9fd4b7f330d</u> <u>70a752404d4a00fc1aff96</u> <u>070871bfa602dc0027767b</u>	+ 1 d	✓
8	2024-03-09 16:21:45	<u>0x4466f2e210b647405a32</u> <u>8dcfe5aa90890936cb99af</u> <u>86c7b1a1f7e3cb896c36a9</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 10:03:45	<u>0xd00d486aa5e7c93d5356</u> <u>e5d93a19c37dd4dc5f7813</u> <u>30d8be9ead2bf298ccc14c</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-26 15:34:05	<u>0x85030970a75a57d53b86</u> <u>bb16b57d98badda74d0990</u> <u>107a7c4e837685b7a5e5bf</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-24 08:08:05	<u>0x82d6341af2bdf45e75db</u> <u>02f474e2032a8a9483515c</u> <u>ebb0b7154d9707aa52b505</u>	+ 1 Trust Wallet Rewards	✓
4	2024-05-22 22:04:00	<u>0x285707126a88f7219abf</u> <u>fd6acf0b655ac00cce011e</u> <u>2367e855be797910e5cf8e</u>	+ 1 Trust Wallet Rewards	✓
5	2024-05-07 23:13:20	<u>0x51234eca49d93736b369</u> <u>f8f65a85c8bcead44d33a6</u> <u>d7908c10e163afcc92e460</u>	+ 1 Reward at theflok.top	✓
6	2024-05-07 21:39:50	<u>0x374c5234186fd85c4723</u> <u>99d059f5cb91735d138be9</u> <u>775d20920ab289edc4e4bf</u>	+ 1 Reward at theflok.top	✓
7	2024-04-27 06:57:50	<u>0xe1323e561942f626c8ca</u> <u>c16381f98eff52e2803f05</u> <u>e916fcb8177bd0085e279e</u>	+ 1 reward at bonewin.com	✓
8	2024-04-26 17:37:20	<u>0x1cd910b04b4cedd1ec9e</u> <u>92f832f7199dca9d94bd50</u> <u>4d39e1afd99dda02853edc</u>	+ 1 reward at bonewin.com	✓
9	2024-04-06 00:29:10	<u>0xac270f9465bdd4d2c44f</u> <u>6616339dcefd3170535cae</u> <u>69dc4785b1d0ff565fed60</u>	+ 1 \$77,587 Random Winner	✓
10	2024-04-05 18:39:20	<u>0x9c38f15e50561029d947</u> <u>c039db18a5b5384eedb45f</u> <u>1c2b815d35f801cbdecc52</u>	+ 1 \$77,587 Random Winner	✓
11	2024-04-05 10:43:05	<u>0xb202fd4a0fcee340c920</u> <u>1a069ca4f459c962f5f9a9</u> <u>4d15e45fee4e06a45816b6</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-03 21:27:50	<u>0x3cbcea7920e473e9e4f2ff8a1e967deda1cc4f76bf6c2f0569b484d5417814ee</u>	+ 1 usdwin.co	✓
13	2024-03-28 23:08:20	<u>0x3a07314f33f2c015f1b59a22438e7a8b531c26badf62b0fba62f831baf79b6d8</u>	+ 1 usdwin.co	✓
14	2024-03-25 13:13:30	<u>0x1389c7173f95bb223991b4c27a305f9eed877faa167873758df68ad85f5f65ef</u>	+ 1 Randomly You Won \$59,423	✓
15	2024-03-25 12:10:30	<u>0x0774b96b7b004951271254f6124c342ac82c1391b5c667425f4dbf8c225db852</u>	+ 1 Randomly You Won \$59,423	✓
16	2024-03-24 19:03:50	<u>0xf431f0fe44d99aff5cb58dca67c70e354d5200fa83ce218f147da97300bd0a64</u>	+ 1 reward at bonewin.com	✓
17	2024-03-24 09:58:55	<u>0x3309ff19880672ca12f2876af3999a472e8dff13ec0cb8274388dc583b72e46c</u>	+ 1 reward at BONEWIN.com	✓
18	2024-03-24 04:27:40	<u>0xd7f8f6eb3f0a4e4df6fc958c75c06ea97be7be1f2b7129ff7a2ce8dbfa0e8bd5</u>	+ 1 Randomly You Won \$59,423	✓
19	2024-03-24 00:14:40	<u>0x6e2e25ad684189a1c7a753caacfe0946666cd9f40dbe612d56f400ab8628ec4f</u>	+ 1 Randomly You Won \$59,423	✓
20	2024-03-23 20:01:50	<u>0x3ac585c6f213b064b21b45bf093a2a6334e5865c25c3cdb7d0dfe6e896a6aa07</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-23 15:10:45	<u>0xf6bb80ac670a8d2659f6 deed3478f55250b550ddc6 54266fa072dbf7dae0a0a6</u>	+ 1 Randomly You Won \$59,423	✓
22	2024-03-23 12:53:30	<u>0x2938bf213c10c2955101 a1e2c369f312dd8bd0133c 82e7c8be19f45b07345285</u>	+ 1 Randomly You Won \$59,423	✓
23	2024-03-18 16:13:20	<u>0x72849f495473bf935d51 8c298a8cc129fc87354594 e76e894e711bbe5da8ba97</u>	+ 1 Blast Rewards at blastio.vip	✓
24	2024-03-17 18:11:35	<u>0xb3ddaeff218e8ae94c9f 33a4c58e7fc3ef31bb03c9 d1cfe68c68ff4202d06ea1</u>	+ 1 Randomly You Won \$81,277	✓
25	2024-03-17 14:06:30	<u>0x060c46254a18670ec89c 8bfd72d0b2dec5e77ca3df afbe918a748ee4d1893ede</u>	+ 1 Randomly You Won \$81,277	✓
26	2024-03-17 02:34:45	<u>0xdc52d3106f8c7e2765e4 c198d1bad4349fd1cfeebd 031f9ed436efcbd1e24a62</u>	+ 1 Randomly You Won \$81,277	✓
27	2024-03-16 21:58:00	<u>0xfb89095d3f098dcae077 e8e7ebc4e7936241256a67 d7bf5620c8af8d970b1b15</u>	+ 1 Randomly You Won \$81,277	✓
28	2024-03-16 16:38:05	<u>0x2c9eb8c60b6ed5a08f4d ed8f5e1b7816346acfef79 1a412cb991a50cf270bc5e</u>	+ 1 reward at BONEWIN.com	✓
29	2024-03-16 16:12:25	<u>0xef3b5ada76b97b23829b 486bf9ca74929d9ee51524 a5cc6e2d02430ddcf6b626</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-16 13:06:45	<u>0x005fbf958c8c1d178517</u> <u>0e2c4476124709fad03de7</u> <u>75d952bc385ca116c4dc6c</u>	+ 1 Randomly You Won \$81,277	✓
31	2024-03-14 00:00:55	<u>0x9199ea17e0934c5c0d8b</u> <u>23b9f6220b8ad824611070</u> <u>85185b574b67555d958d46</u>	+ 1 Randomly You Won \$81,277	✓
32	2024-03-12 12:27:30	<u>0xc8dd8961d318b7e52700</u> <u>fd8e399e76dde397f4c95d</u> <u>f062e416f61b1003673a55</u>	+ 1 Randomly You Won \$74,777	✓
33	2024-03-12 01:16:10	<u>0xf00d0c6eac897167099e</u> <u>618656c9ef5774578334de</u> <u>0a82fcab09102cf4180bef</u>	+ 1 reward at BONEWIN.com	✓
34	2024-03-11 08:52:20	<u>0x04c76a21ffc7d3b13d0d</u> <u>9a1544d1b2bfef95097b1a</u> <u>615a685b0a7b8c2947fde0</u>	+ 1 Randomly You Won \$74,777	✓
35	2024-03-09 16:22:00	<u>0xe215dd51ecfe3dabf16e</u> <u>c550f8f2c64419c8106163</u> <u>e9375b83fd36931f6e2afc</u>	+ 1 reward at BONEWIN.com	✓
36	2024-03-02 14:18:35	<u>0xef468bab7f96535400b8</u> <u>1108b189b652449302755e</u> <u>791b46cfc8707920da08b1</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
37	2024-02-29 14:14:35	<u>0xdaf31032143f6f103764</u> <u>202d82d96bdba312c1393c</u> <u>ab9e6c4f55fe55d5238cc7</u>	+ 1 D	✓
38	2024-02-29 00:07:40	<u>0xcf70290c2134bf8b2038</u> <u>87437cc618df7837dd543b</u> <u>3db6c14b44d6ea9c881680</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
39	2024-02-20 17:39:00	<u>0x948ba6ebf338b96cdd1739496ec6a1510e74297d4c7fbb0155233df8fa0694ef</u>	+ 1 zeroLends.com NFT Coupon	✓
40	2024-02-13 00:57:20	<u>0x52b1ff25c9db518ea0eafbe86fa052639e81520c8b263eaf5fa7fb4aff164a77</u>	+ 1 C	✓
41	2024-02-06 08:58:50	<u>0x84a03c8d74bb724d4106390d89cc66513eaf9580558daeab1c1b0155c4c801ba</u>	+ 1 C	✓
42	2024-02-05 15:02:00	<u>0x9bca012120aa50db9610d56db099550b0e9a8135081fca756fa5d73beb6dc68d</u>	+ 1 Acces Liquid-ether.com	✓
43	2024-02-03 04:26:15	<u>0x6ff9bb5c7b8071ecc90d0bfe5a1a9a8d08c2dfe1742eaae46302049a21370eb</u>	+ 1 C	✓
44	2024-02-02 14:49:30	<u>0xdf9e6715c6ff2c4a8286dc04ec56f2c49f98d2f88ce9a8cfe205f31db95e6f89</u>	+ 1 C	✓
45	2024-01-28 07:25:00	<u>0xca99b696aab0324cb2756398033ae22e836dd75c27726d4bad661fb848bb7436</u>	+ 1 LAV	✓
46	2024-01-27 09:03:35	<u>0x638b77c63198dca718772f6c99ab31635b641b5e3b105a9484a42ad0b07901dd</u>	+ 1 fun	✓
47	2024-01-26 12:36:25	<u>0x911b582436531f5805dd3796d738ee14faf15e9a136e6d3b39652b9e3a894b0f</u>	+ 1 fun	✓

#	Date & time	Transaction Id	Amount	
66	2023-11-08 20:14:35	<u>0xec3a07114fa49e0a00df7d35e265df6068c107df4422dc33f3003e57ee9c6f20</u>	+ 1 rg	✓
67	2023-11-04 09:25:00	<u>0x7703b929a4be279e41b95bc806ad13b79040794c7aec84b51977f3499901e42</u>	+ 1 Visit link to claim USDT	✓
68	2023-11-04 08:56:30	<u>0x98d0bc4aec4af9d6a92fa1f2cc90afbb73e0794de65ca7119a488a5f452a5bb3</u>	+ 1 Visit website to claim USDT	✓
69	2023-11-04 07:43:20	<u>0xddf1d446ae233e6ec954c2c05427ff8de6af8f28728afb61d3ddebbabaac6828</u>	+ 1 Visit NFT website to claim USDT	✓
70	2023-11-04 07:34:25	<u>0xc14c3c268c8e9006ddd25347b7d30cd40ae5770140b9d6749c6f986d1f7abeaa</u>	+ 1 AIRDROP	✓
71	2023-10-24 12:47:40	<u>0x2e9d9d8803ed72a938c4a2ca85e51dabf757ad4dee17d437029082d2cdb09e69</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
72	2023-10-23 08:14:30	<u>0x035deb7145862f5280eb85faa552f1f115c87c841ccfad7338f2fea3fc327d8e</u>	+ 1 Visit NFT image to claim USDT	✓
73	2023-10-20 15:45:10	<u>0xb1dfa39181fa69809ab4d125e066dec2d943544fedbfbadb9d4290e7f72cd496</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
74	2023-10-18 02:23:15	<u>0x25c9f96859c73d01d3904197b737b86b5d9e31e941038927f83388719fe9fe22</u>	+ 1 Visit babydogeb.com website	✓

#	Date & time	Transaction Id	Amount	
75	2023-10-17 13:16:45	<u>0xf3be0a3217b202e73a26</u> <u>4ff301f08baf03bdb1330e</u> <u>89077c8cf1d302b08a38d4</u>	+ 1 NFT VOUCHER	✓
76	2023-10-16 00:13:45	<u>0x9c14ebab5633c5ba8677</u> <u>d0eb2fcd99e2edcddf3f7c</u> <u>5682bd0fff26efd0ca5061</u>	+ 1 Visit dexshib.xyz site	✓
77	2023-10-15 21:58:05	<u>0xe77bd35209fb1b1d290e</u> <u>0c28f4cd090c18a779c71d</u> <u>5129cc0853977259689d41</u>	+ 1 Visit dexshib.com website	✓

* USD values displayed at the time of transaction

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