

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 19:01 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xa5e9ededfbb91f9da24edd5506d9d0c0cd5fcc7b

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.0000000000000000001 0\$ REWARDS
\$ cusdcs.eth.li	1,300.000000000000000000 .li
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
2,000 USDT Reward	N/A her.xyz
	N/A Voucher
'	N/A Visit bonewin.com to claim nft
'	N/A '
∅	N/A Reward at usdt-nft.com
∅	N/A ethevent.co
	N/A AIRDROP
Â-	N/A reward at BONEWIN.com

Token	Balance
	N/A Visit NFT website to claim USDT
	N/A

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-02 08:37:10	<u>0xfd688b30b151235b5e0bdc5685802b7f2f7d534b02e87fb530518f0d2ba151f9</u>	+ 0.000000000000003000 \$ CLAIM ON: [adrpsui.lol]	✓
2	2024-07-02 08:36:25	<u>0x01d63e4aee3cc5fca5be0a6fe3d114a5b227ebee4d38fb96aa7879a5c120d48b</u>	+ 0.000000000000000001 0\$ REWARDS	✓
3	2023-07-29 20:17:10	<u>0x8822715a44204f388ae75f8d58771d4107ec50539850ee3f063ae61302e0df4f</u>	+ 290.00000000000000000000 x dai.worldcoin.pm	✓
4	2023-07-21 07:02:40	<u>0x64602611dd156f78bb75cf2041ad954d86e6d10e59db0244b1fca565288f43ba</u>	+ 1,300.00000000000000000000 .li	✓
5	2023-07-02 19:16:15	<u>0xcd68cee9c4c05b1a172b4cb91072dd8e64a767e4ae034325c64e3da235fdfbba</u>	+ 2,100.00000000000000000000 sd.eth.limo	✓
6	2023-06-09 13:31:45	<u>0x2dd090aa326318dbe388208bab0097215bf53d593eece8517dbb44cf2223461d</u>	+ 96,785.880000000000000000 4656613 Unwrap: https://HEXPool.io	✓
7	2023-06-08 19:23:00	<u>0xea21a1dac0f03f4ca54325a16935903beba4d4fe18f98f435c30d0849e7934d6</u>	+ 138.7500000000000000000000 tLINK	✓

#	Date & time	Transaction Id	Amount	
8	2023-06-01 04:15:40	<u>0x2ba94c228e7d64978c9939e8d02bea262cff4506ee1ed2205983a33d85560f92</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓
9	2023-05-31 13:59:40	<u>0xd1362d6f436e5d94f78a7617010c63b9f4942eed06e24a09de096f03966a6ca1</u>	+ 0.001000000000000000 00 agEUR	✓
10	2023-05-31 13:59:30	<u>0x8f1b4755989124f1182b8fcfced4f95fb687f5d128028b8b4fe99c9870b2eec8</u>	+ 0.001000000000000000 00 agEUR	✓
11	2023-05-31 13:59:30	<u>0x6048378c8f35cabca5b7a36a2829d662c3ba75101db196ca352920b1eb2e9ecb</u>	+ 0.001000000000000000 00 agEUR	✓
12	2023-05-31 13:59:30	<u>0xd327629b2eaf9678fdea6863d7639efe8cbf419c09d4f041ac34d991cd29052b</u>	+ 0.001000000000000000 00 agEUR	✓
13	2023-05-31 13:59:30	<u>0x3b45e66533e3a9c935dc3409f316a599556db11c1930a17551531477085a35bc</u>	+ 0.001000000000000000 00 agEUR	✓
14	2023-05-31 13:59:25	<u>0x60bac954e73c148fba184ea94238b8ee8631a0d27fab33f43367269f1821810b</u>	+ 0.001000000000000000 00 agEUR	✓
15	2023-05-31 13:59:20	<u>0x5f813a5dce3afa1697a9b15c15099e1f6843c51b1296020d1db0fed20f28ef79</u>	+ 0.001000000000000000 00 agEUR	✓
16	2023-05-31 13:59:15	<u>0xd932e8aea970da92eee8e9dd9033716db8284c192923975dad3db5bafb84ad7d</u>	+ 0.001000000000000000 00 agEUR	✓

#	Date & time	Transaction Id	Amount	
17	2023-05-31 13:59:00	<u>0x15a3c42cb28148fde2332ce5424cc8046e7b1232acde33c517601816a7b120bb</u>	+ 0.001000000000000000 00 agEUR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 20:44:50	<u>0x44105feac162462fbab9268f148750e3079f77272c7410191ba8da288198a5c1</u>	+ 1 reward at BONEWIN.com	✓
2	2024-02-08 18:34:55	<u>0xb0139b3bd64532ca212e63c51d4db8ff00c48e52dc783ac1bb420964a8e58028</u>	+ 1 C	✓
3	2024-02-02 08:45:00	<u>0x9a7867ab79fa227443de0fee7e94898dc00dea43d7e3f5eeb2cf7407c648c57a</u>	+ 1 fun	✓
4	2024-01-29 10:07:40	<u>0x63c7b422e43dc93c3f6719a077ee3b338528cd69962f57e51ede497a8f1e1709</u>	+ 1 Visit trustwin.xyz	✓
5	2024-01-27 21:32:55	<u>0x627046913a662bbb28fe4bad0ffcbd0b65c448b428d2eb6ba1e80054e3c43e0d</u>	+ 1 LAV	✓
6	2024-01-27 21:29:10	<u>0x7967b87fab9b1989867b73e12b624c555985b5f4935b7f89ed983ea7ef973460</u>	+ 1 LAV	✓
7	2024-01-24 01:11:45	<u>0x830562da8a80c9b9d579598c762f0c4f0a2018ddc3ec164d81b2bae308b0ef7c</u>	+ 1 Rewards Campaign at getdyp.xyz	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-17 01:59:20	<u>0x28e772b5661058422657</u> <u>ec25e1c3d6c6ced9720110</u> <u>91fbb1e680bd9cb4b617e0</u>	+ 1 BNFT	✓
9	2024-01-14 10:31:40	<u>0x5b1bceb87590c18ab2a0</u> <u>29d3c7012b8156d713107a</u> <u>e7da378c7d0a896830f4ca</u>	+ 1 ethevent.co	✓
10	2024-01-14 02:28:00	<u>0xf0ec35b281c777abb71a</u> <u>af45bf2101ff03311e716b</u> <u>3af439f17620de4340baef</u>	+ 1 ethevent.co	✓
11	2024-01-14 01:15:20	<u>0x43dd4318ac25d011ee33</u> <u>79d2a0d6bde371029760ca</u> <u>0ce9e0f346198d660d76d9</u>	+ 1 Reward at usdt-nft.com	✓
12	2024-01-10 13:48:20	<u>0xf9e89230f448ecdef8b5</u> <u>469464af5f2fd80b70e57d</u> <u>b5823b748a98d0e610890b</u>	+ 1 '	✓
13	2024-01-09 02:16:40	<u>0x77eaabba7757afb0c71e</u> <u>082fa7c0bde11cb6b3d627</u> <u>1fe01b0cfdcb076d6962e</u>	+ 1 Reward at usdt-nft.com	✓
14	2023-12-30 22:45:55	<u>0x6ff5141780bc8d12b7d5</u> <u>f2a3fd9eedd72d9fb42d23</u> <u>4b5925610956f84c625919</u>	+ 1 Visit usdt-nft.com to claim nft	✓
15	2023-12-29 14:47:35	<u>0x4a28e917e63d0d8daad2</u> <u>091698f8c9ef84a4b19f17</u> <u>87bdb8e20a2d5f8bf9cf84</u>	+ 1 '	✓
16	2023-12-29 10:57:20	<u>0xd2c02a6ee8c9b4351274</u> <u>0be305d30a76d35f8876ad</u> <u>b94c377e62e1e3796b7b4a</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-11 14:09:05	<u>0xb0cc147f40f27bbfba886929b589fd18266ee87865a285d8451b6897496353dd</u>	+ 1 1	✓
27	2023-11-04 06:37:20	<u>0x025c4dbae999b555f395e7e1edc4e37001950692b2b9f12a9e88b1a767319b2b</u>	+ 1 Visit website to claim USDT	✓
28	2023-11-04 05:04:50	<u>0xe7ad9600c7271211d462606da48470e262c7553a4b0e925e895102e3c9ded9c2</u>	+ 1 Visit NFT website to claim USDT	✓
29	2023-11-04 04:41:00	<u>0x4327073340bcfd90fdccb848b13f43c893227755285ee045680bc6b692412dfc</u>	+ 1 Visit link to claim USDT	✓
30	2023-11-04 04:37:10	<u>0x671a758532b42cf1914d67a5a58891717e8666657e2f48e528d393762648d6e2</u>	+ 1 AIRDROP	✓
31	2023-10-21 15:49:10	<u>0x77b9238b729cdaeab1739661401d752cb0624c56057d6358785d9f8477cb958a</u>	+ 1 Visit NFT image to claim USDT	✓
32	2023-10-20 12:46:10	<u>0xa43d0a93b0f5eb7cf39f5436607376170724b9a55ed88dce41b4cf8d714a107f</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
33	2023-10-15 12:25:20	<u>0xac089458e39b40e62cd81fdc6c2fa3836b682e4659fc1955d5091c4ae45084c5</u>	+ 1 Visit babydogeb.xyz website	✓
34	2023-10-14 20:30:15	<u>0x1cabf773ec1ac5d5309d3ef1e0d2d1e5850fa61ac71279d2d8a595258584e8d7</u>	+ 1 Visit dexshib.com to claim USDC	✓

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