


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-18 13:13 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xab57123cc6b88cbd07a78140c4e0b1d6efe88fd7**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
LooksRare Airdrop Voucher	1 rare-token.org
yz	0 3 ETH
Airdrop at usdtrewards.cc	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at usdtrewards.cc	0 50,000 USDT
Shiba Social Club NFT	N/A t!

* USD values displayed at the time of transaction

Token	Balance
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Â-	N/A Randomly You Won \$81,277
Â-	N/A Claim Bonus at usdtbonus.win
	N/A Visit shibainu.cfd to claim nft
Â-	N/A Randomly You Won \$81,277
50 RPL VOUCHER!	N/A ocketrpl.com
Â-	N/A Claim Bonus at usdtbonus.win
CryptoPunk #7618	N/A claim nft!
Among Us NFT	N/A nt!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 18:30:50	0x7a86a5ec1350c0adda92506eb08da9fc92b950269fe904b06158f4933bb3d6e6	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
2	2024-06-20 18:30:50	0x5ef8507c80eec872d968b09b0790598bb2fa7542061643dc7c61024e4584c10a	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
3	2023-07-29 21:33:15	0x04f34c00f44168dab7ae2779c916b7e3cb82acdb988b17b5c0cde583ffa6a0e4	+ 290.0000000000000000 0000 xdai.worldcoin.pm	✓
4	2023-07-02 20:22:15	0x9acc7864637283402dab6cb0a68edc0c13cb27081a4b672839c54d2cc86298f1	+ 2,100.00000000000000 000000 sd.eth.limo	✓

#	Date & time	Transaction Id	Amount	
5	2023-06-09 14:52:25	<u>0x836a03b93ee0cc192042</u> <u>a7c3a9a7106aaee14e595c</u> <u>336c30936c37c3a9924614</u>	+ 888,888 \$ vanityeth.org	✓
6	2023-06-02 08:03:45	<u>0x73675253958950c1da08</u> <u>cf68915acfc4b485d383f4</u> <u>21a39d43b67d1449ae25f2</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 03:53:20	<u>0x84e48ed60cd90d69b134</u> <u>ca03f10670b570f3764c32</u> <u>f810a4d4dfbdbcf6625cbf</u>	+ 1 3 ETH	✓
2	2024-04-23 03:53:20	<u>0x17251bbada688f61d1bd</u> <u>f2576b2dc09d81a013d78d</u> <u>c0e4f4512bef80d951c651</u>	+ 1 50,000 USDT	✓
3	2024-03-21 02:26:40	<u>0x845ea7fa044511435ce6</u> <u>59ff9b4d449a9f4160b8f7</u> <u>e9b004367df34489d5cddc</u>	+ 1 50,000 USDT	✓
4	2024-03-15 22:11:30	<u>0x46431a7ad0b7d0c08ef1</u> <u>516cc8b5588f577f9e72fd</u> <u>45f9b1167a5549c9bf14a0</u>	+ 1 50,000 USDT	✓
5	2024-01-21 15:01:50	<u>0x0a675cc0447a211e7fc3</u> <u>14c072afc1e81c15f44fb3</u> <u>7e6a00cc935270e74e536c</u>	+ 1 rare-token.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 18:01:15	<u>0x8fdd02e39b5b1d8f39be</u> <u>d25638a1f6905626299aa9</u> <u>79ce28e5fddf40e1160f20</u>	+ 1 Visit bluetrust . vip	✓
2	2024-04-23 03:54:05	<u>0x0e8e0eeeeec28cb7ff294</u> <u>4ca39218862ca8a54448e9</u> <u>6bc63d5296bbd30a500ea8</u>	+ 1 aim!	✓
3	2024-04-22 06:56:25	<u>0x7ea4a75e58b3d432bd05</u> <u>c8437542d43add0621f618</u> <u>b103c8af7d02435c5783e6</u>	+ 1 Visit trustpage.vip	✓
4	2024-03-22 02:49:00	<u>0xf80666cee9ae4667dbb0</u> <u>0f7c3cc4cc453304288a99</u> <u>c65d223ca3ae1bf00972b3</u>	+ 1 Randomly You Won \$53,250	✓
5	2024-03-21 21:04:50	<u>0xeab39abbbea010d3118d</u> <u>57b04b3501f36c03a36165</u> <u>145895540faaed51b644fa</u>	+ 1 Randomly You Won \$53,250	✓
6	2024-03-21 16:28:10	<u>0x7cbaafcc4b75cc723c50</u> <u>4b020ba2782d4cd4bd0ddf</u> <u>d6b2f07adf016c02de4cde</u>	+ 1 Randomly You Won \$53,250	✓
7	2024-03-21 10:12:15	<u>0x43bb7a65a01a97d72a35</u> <u>9e0d258da419b1d25d8f4d</u> <u>14e4e87e92681121e05cfc</u>	+ 1 Randomly You Won \$53,250	✓
8	2024-03-21 03:25:30	<u>0x73f323a9f5733644b017</u> <u>42b9908829e9d89b4a317f</u> <u>cf7edb6720eb7c3738b5b</u>	+ 1 Claim Bonus at usdtbonus.win	✓
9	2024-03-21 03:25:30	<u>0x84ccb3f44cc7ecfd09d9</u> <u>2d9cc79293f95d19d14e21</u> <u>7b88d37a5ab92ddacaaff6</u>	+ 1 Claim Bonus at usdtbonus.win	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-21 03:25:30	<u>0x909d7f2d3156b7c2bd89d8a2c5bb7cb1298f483ae05ece176136d49c246b164e</u>	+ 1 Claim Bonus at usdtbonus.win	✓
11	2024-03-21 03:25:25	<u>0x8d58a5b1d970df3020b4726a89b001fc611802aadb a24a329ad276a78e057bd8</u>	+ 1 Claim Bonus at usdtbonus.win	✓
12	2024-03-15 05:19:05	<u>0xf52950ede9d24d09b69e575151858ba06d70b95dc3677f65f0e86020b53a91df</u>	+ 1 reward at BONEWIN.com	✓
13	2024-03-15 04:47:30	<u>0x91ce5de059726aaa6c464dbd876e91d65b149d67b4b22396915089ec4661eda5</u>	+ 1 reward at BONEWIN.com	✓
14	2024-03-14 13:22:25	<u>0xd2dca5e2ce296852830d4ddb2921efb5eb5ea5f017ff1d0b3582858eb51cb7cb</u>	+ 1 Randomly You Won \$81,277	✓
15	2024-03-14 12:54:00	<u>0x87556719ff6731ae5b14cfb101b465275c99335088abc7b75b9948d66f3c3874</u>	+ 1 Randomly You Won \$81,277	✓
16	2024-03-14 12:35:30	<u>0xd99cb71173b925ec195c66b5f81c7588a1873c8440e45ee0761015847a1b12eb</u>	+ 1 Randomly You Won \$81,277	✓
17	2024-03-14 12:08:20	<u>0x9b519d31df1c03ee7dca521b0db552207efc35a6993d546cd9aa4dc0352be634</u>	+ 1 Randomly You Won \$81,277	✓
18	2024-03-14 11:41:45	<u>0xc4b3ec1c02988a12fe77fd04a792da4de34d4dff773175a80d16ede57fd61647</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-14 11:23:25	<u>0xad7882116daf8df8b000d92e5457cec4338335e45c3c00117a032a0292b04f69</u>	+ 1 Randomly You Won \$81,277	✓
20	2024-03-14 11:04:40	<u>0x10b1c771d586b2ed20b3861621f2c48fc712ea299ab04df8eef7b8b2f1fc2772</u>	+ 1 Randomly You Won \$81,277	✓
21	2024-02-21 21:18:15	<u>0x7719e75332193f6a6364539a332c27cac6ccb91fb074e9b84ce457de021b9b47</u>	+ 1 PRISMA	✓
22	2024-02-19 03:12:30	<u>0x2ff3360b0d0a4c09e4613a2db597d9b2ccebaca40619fe3d117af0b7e5dd857a</u>	+ 1 zeroLends.com NFT Coupon	✓
23	2024-02-06 18:29:25	<u>0x8b9b12fc34ab16413e64dd0e5ca8b5476c3aec8d690bec38000df4ad0f4459a2</u>	+ 1 Visit https://we3lab.com/	✓
24	2024-01-27 07:18:15	<u>0x02dc2c9cfaccc3fb55f302af41da666811f507fa1282dc597e00aca56418ce21</u>	+ 1 C	✓
25	2024-01-21 10:47:35	<u>0xa7aaf3142236c918512628aedf741a8d262555158222da48660cbf186ba06128</u>	+ 1 Reward at BoneWin.com	✓
26	2024-01-21 10:47:35	<u>0xa7aaf3142236c918512628aedf741a8d262555158222da48660cbf186ba06128</u>	+ 1 Reward at BoneWin.com	✓
27	2024-01-21 10:47:35	<u>0xa7aaf3142236c918512628aedf741a8d262555158222da48660cbf186ba06128</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-21 10:27:50	<u>0x7a489ed1f9e8620c04380bdb77414a11371b50d89e700763d397cf7a64e1b18a</u>	+ 1 Reward at BoneWin.com	✓
29	2024-01-21 10:11:35	<u>0x945c647d5ae3409e21c4d12ba5a6830728411ebf2cf63cca42c128cadc1c566d</u>	+ 1 Reward at BoneWin.com	✓
30	2024-01-21 10:01:45	<u>0x783af18962e3bb0b68af0e993398c0efea8708acca3792a74d855a30b6b2d7cc</u>	+ 1 Reward at BoneWin.com	✓
31	2024-01-21 10:01:45	<u>0x783af18962e3bb0b68af0e993398c0efea8708acca3792a74d855a30b6b2d7cc</u>	+ 1 Reward at BoneWin.com	✓
32	2024-01-06 08:11:45	<u>0x636d73a0294ef5f0c3781c49ce384e6fa126ba1e75b85b84968cf2884fa06fe5</u>	+ 1 Visit https://unnevoke.com/	✓
33	2024-01-01 09:55:45	<u>0xab82eb4e3dcf76bfd380f3670a09af167c4b339fd2a43d9388efee801b92a680</u>	+ 1 Reward at usdt-nft.com	✓
34	2024-01-01 09:55:45	<u>0xab82eb4e3dcf76bfd380f3670a09af167c4b339fd2a43d9388efee801b92a680</u>	+ 1 Reward at usdt-nft.com	✓
35	2024-01-01 09:52:55	<u>0xbc7b7b5d3833d4dc7fc7c6567ffaf120e24e8dbdea f814baf927521608d20ad1</u>	+ 1 Voucher	✓
36	2023-12-26 06:35:25	<u>0x5d116059f5f72021bab6117da02be6533f76f622e5fc517925198b619aaacf10</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-26 06:14:25	<u>0x8ee7141a59ca4d329458</u> <u>dd3d6db010d0d1d27510d8</u> <u>00713d88440a728c297c53</u>	+ 1 Reward at usdt-nft.com	✓
38	2023-12-26 06:14:25	<u>0x8ee7141a59ca4d329458</u> <u>dd3d6db010d0d1d27510d8</u> <u>00713d88440a728c297c53</u>	+ 1 Reward at usdt-nft.com	✓
39	2023-12-26 06:09:15	<u>0x46ca017d95d45a7e5b8d</u> <u>6e353ad0c0ccf6ac96efd6</u> <u>7ff0c68ea87d94389892ee</u>	+ 1 Reward at usdt-nft.com	✓
40	2023-12-26 06:05:40	<u>0xeff90cd1e0281e19407c</u> <u>8fa92ebaf6f11a442927e4</u> <u>3c5268a822c19d61542b05</u>	+ 1 her.xyz	✓
41	2023-12-26 06:05:40	<u>0x3e69fd6931a7bc9be2f3</u> <u>729534b0385db4994135e5</u> <u>9f5d0f28f838a6595464b2</u>	+ 1 ether.xyz	✓
42	2023-12-06 18:30:45	<u>0x2fb77c3f968fb4215e17</u> <u>5235c7540dfd4dfb679f9b</u> <u>359f911cedebcc1e7a82e6</u>	+ 1 PRISMA	✓
43	2023-11-23 05:22:40	<u>0x3b83ceca9bd5b83f2779</u> <u>a76dc382c158293d715244</u> <u>102c5dd6de3d37f5739926</u>	+ 1 m!	✓
44	2023-11-14 15:58:00	<u>0x32bf013159c3b976cc13</u> <u>79223ce2a072e41a444e55</u> <u>ec17c2213f7b90d5e7e93b</u>	+ 1 !	✓
45	2023-10-29 09:41:45	<u>0xb6fb1690add008136a36</u> <u>cb0c13edec7a18e8770223</u> <u>69b36e111e8dd02168cff9</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-27 07:42:10	<u>0x9da33715597d3965c60959fdeb394fe09e294fe12847b7fd96352df9a6ed0637</u>	+ 1 nt!	✓
47	2023-10-23 15:19:55	<u>0x5e72f97400fb2c709e3819350f4e4e48b864e059ec56bed49443a10d21da4d9a</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
48	2023-10-23 01:08:45	<u>0x9dbbefe42441b78c773bb17b830dfa101fae216066a28150f8e462a13b5741cd</u>	+ 1 int!	✓
49	2023-10-20 00:12:10	<u>0x89ace7f231f2d94eefaa342fa3fe45a782daddf00cb54a6c9c0cda48553556cd</u>	+ 1 t!	✓
50	2023-10-18 02:46:15	<u>0x631cd44fac620d755714d6965b37f870d720e43d5ae9bc9e2ae8aa0fc0596a9c</u>	+ 1 im!	✓
51	2023-10-12 02:07:25	<u>0xb06d39833ec3c6ca0a16b4ae5baa46006c96ec1af5d98346870eb40e19a76f43</u>	+ 1 ocketrpl.com	✓
52	2023-10-11 20:50:40	<u>0xfc18782570758d11ca62d32a80ad4f792523c296f1b82bc192e5c598ab9f8659</u>	+ 1 laim nft!	✓
53	2023-10-08 19:37:50	<u>0xe114fe8ed1970f4e6f091d9377474a00933c03a5dfa792b5757222313ade452f</u>	+ 1 onestake.com	✓
54	2023-10-08 15:14:05	<u>0xefa32bf6f4abc94c5c8262b048c302e39f3f8f1d31e8ed2b20b212a343eec8a9</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-01 05:26:55	<u>0x0a497e5bf638e2376352</u> <u>14cdb4a3a5250eda2a8498</u> <u>1c8c6e80b3195da77238b7</u>	+ 1 Join Us https://stake-offe r.com	✓
56	2023-10-01 04:05:55	<u>0x3fff30965c5d38b803d5</u> <u>341d03697c0d0a9cfec714</u> <u>1c1bb93163d933cae00592</u>	+ 1 dolib.com	✓
57	2023-10-01 03:01:20	<u>0x67fa730c160292a78a25</u> <u>97516c816b6bc0a562926f</u> <u>2a1e14dda85d7d49d9c461</u>	+ 1 hibredeem.com	✓
58	2023-09-29 18:27:55	<u>0x0f452caa80c71a950bb4</u> <u>ef0a197f15f0bd8d659ed1</u> <u>da409a2729b8f7ca4ec790</u>	+ 1 aim!	✓
59	2023-09-29 16:58:30	<u>0xf1da73aadd24e33aac36</u> <u>4a70ad3d2a9cdc5d66b9fd</u> <u>ce55c12ff90b33bd1034e6</u>	+ 1 aim nft	✓
60	2023-09-29 08:49:25	<u>0x5090209e42e7fde4aba9</u> <u>64cc6f83ebd00edfeb65ed</u> <u>e4745abfcd646e8bb61034</u>	+ 1 Join Us https://stake-offe r.com	✓
61	2023-09-28 03:20:00	<u>0xdf4882502b2ba9cd8597</u> <u>3ea33b0d79ea5bfff45740d</u> <u>17ef2a44dc9a5fd1270354</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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