


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 17:16 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
 ADDRESS ID **0xb2c140bd16c2a2b18ad86aeaecb6340d6e2f5ce3**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [ adrpsui.lat ]
! FLOKI	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
Â-	N/A Reward at tether-nft.com
	N/A Voucher
Â-	N/A reward at BONEWIN.com
Â-	N/A D

Token	Balance
Â-	N/A D
5,000 USDT Reward	N/A rg
Â-	N/A Reward at twtevent.top
Â-	N/A reward at BONEWIN.com
LooksRare Airdrop Voucher	N/A LAV
Â-	N/A D

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 01:57:40	<u>0x741b2b653239b6bfc9b2ef3c946310ee03cd164254d9ad75d9fa5e71d6e98d4c</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 20:01:05	<u>0x1e792448a9aa534ec2524414f226b5f9faf83df133e4dbb7351180a245c3ff4c</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
3	2024-06-21 00:19:20	<u>0x45dfef79378ab2254ad3e4d49fd7814a11411c8a8397f7716d0efd54be8d3f77</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
4	2024-06-21 00:19:15	<u>0x20f192f82c02825090f7df8de62a3bbb0f514aba567ed8b82aba83cbbc70c493</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
5	2024-06-17 23:39:45	<u>0x64b9b94bf7457438de258781ee6faec568a04f8c8d68317e2d642f2189092c5b</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-17 23:39:45	<u>0x960a85595bee921433dc d2d46fe80dfef510f2c7d4 6c9c9a591701c818c629ee</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
7	2023-07-29 23:51:20	<u>0x09ecc1dd3806566dff08 2389a87821dbefa5a7dd3b eaa3fe2716d21321e22336</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
8	2023-07-03 01:07:15	<u>0x4b40a5bbfe86d0bcb508 708440ce706f97368c22f2 5a4438d14fe3e19be3615f</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
9	2023-06-05 22:30:00	<u>0x608594a56ce798015ae7 d758beb482d642e3ea083e 94489651334b05bf561c11</u>	+ 6,000,000.00000000 0000000000 BellaFi at <a href="https://Bellafi.to">https://Bellafi.to</a> p	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 20:58:15	<u>0xef6c22be36ddb500718 8cfe54e4f51ac0568fbdb9 acc5ba02222c0dafe350f3</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-18 20:56:10	<u>0x1b7def5d45fed6504333 50537ecd821d13b8895f8f 1af866661f5f039fbb475d</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-18 20:22:45	<u>0x968529cf4bac5a067012 2ff813991e55cad39f7f61 0af992445f07ce3e39e7b9</u>	+ 1 Reward at twtevent.top	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-13 23:47:45	<u>0x08e66e9eb422bd50a679dc5dd5dac29c988bc1190631e2df7820b63078e65585</u>	+ 1 5btc.com	✓
5	2024-05-08 00:48:35	<u>0xbb3d5368a597144f96e3035e2eb3aea7b107733a0e8375aeabce1af8175e72e4</u>	+ 1 5btc.com	✓
6	2024-03-04 00:02:05	<u>0xd9f3c32a82c8cfb57e6224f1c2082f7c2b9575d7fa26e9fe1d16cb49f40da1a9</u>	+ 1 reward at BONEWIN.com	✓
7	2024-03-01 05:58:05	<u>0x26b7003d57fb2c70c1d0da203ada303e469b373d8d35b11557a636e45f367a7e</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
8	2024-02-27 12:00:40	<u>0x9adce610aee7deaedb8d17752e6d1097fe132a922794bc5b69f821a8ecea8bcd</u>	+ 1 D	✓
9	2024-02-27 01:24:10	<u>0x64c9dfed1557d656e13ec2b33c8b654f07fc81dec4aceeaa720c88f7781be2ee</u>	+ 1 D	✓
10	2024-02-26 23:27:05	<u>0x23ddbca2c347f3ae94e79e2a9ed6cc427089a048bd853c1305e4328042d50f6</u>	+ 1 D	✓
11	2024-02-26 21:10:55	<u>0xb2d27bc6792b6bd6e87749aef9b5c176e170c78c7a6bf95557ba925dd76a0dc7</u>	+ 1 D	✓
12	2024-02-26 20:32:35	<u>0x43923977d099ab8f61bc8b17c20912e2edfb27921f6f31f0da9d71da1110804a</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-26 19:50:30	<u>0x39ccd194947fd6ec3f4d</u> <u>c81df36b2c792733b6fec3</u> <u>f293a1c4e63f2444334595</u>	+ 1 reward at BONEWIN.com	✓
14	2024-02-26 19:48:00	<u>0xaeefbe45113a347c6339e</u> <u>ddc2611196b99f7e309b6e</u> <u>29cdd85fde49b3b189ba5b</u>	+ 1 D	✓
15	2024-02-26 19:12:05	<u>0x961e273f078a2db78eb9</u> <u>58f90bc758bc20e53bf448</u> <u>7130aed569100339d56de0</u>	+ 1 zerolends.com NFT Coupon	✓
16	2024-02-26 19:12:05	<u>0xabc07d03d8a1372528da</u> <u>e4641a9a344306834ef0ee</u> <u>ea42026d0d366557388318</u>	+ 1 Reward at shibatokens.re	✓
17	2024-02-26 19:07:15	<u>0xb081cda7da4846dca9e0</u> <u>a42d47f6d67770ff0d6d4b</u> <u>167babbe1962d08e2f6391</u>	+ 1 .info	✓
18	2024-02-26 19:06:55	<u>0x90777dc552321338721e</u> <u>768fa672560e5818e1c782</u> <u>17a1c67cf3e760c94181ae</u>	+ 1 zerolends.com NFT Coupon	✓
19	2024-02-26 00:46:55	<u>0xb111a75aed9260208bfb</u> <u>3374556880698b05a5376c</u> <u>2b8da8d6a1f15757731ffb</u>	+ 1 .top	✓
20	2024-02-25 21:42:25	<u>0xdddd8914544160bf75a3</u> <u>447642c8c4ba825b8cbc25</u> <u>853c89e14ecccc3a8f9fa</u>	+ 1 D	✓
21	2024-02-25 18:33:45	<u>0x87ea97249b67b257abcb</u> <u>8c26e2b5b95c7f84b04d57</u> <u>c1c1ffa8f884ff8b4fcf4d</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-25 16:07:30	<u>0x2a8eb4efa0c35eacfb99</u> <u>c373e25b2670235d4904b2</u> <u>2e354440b3c4d5aa382ab0</u>	+ 1 D	✓
23	2024-02-25 13:27:30	<u>0x03f6c08fbf814416d313</u> <u>ad368d0e6affc8cc98ee17</u> <u>22e4feb3b4aa99e711b56e</u>	+ 1 D	✓
24	2024-02-25 11:11:45	<u>0xd431cc8d34a7748c8cf2</u> <u>ba3ffe99c73660d91e7da7</u> <u>401bc29af9a2d3d4fd4ebb</u>	+ 1 D	✓
25	2024-02-25 09:22:50	<u>0x9b76149dfa35e17a1f0f</u> <u>f3c8a2fc07ef811167f9f2</u> <u>5aa7732843e945a57fad0d</u>	+ 1 D	✓
26	2024-02-25 07:16:55	<u>0x7a8cbb5a8b86007ed708</u> <u>f626830c41f565cf1decf4</u> <u>d99e3d58d400a1a48a7912</u>	+ 1 D	✓
27	2024-02-25 05:32:15	<u>0x638eeef7c79c91e0abc7</u> <u>aefee1e55b10bbaf5f1d46</u> <u>653e3a5b116e9dfe551945</u>	+ 1 D	✓
28	2024-02-25 03:55:55	<u>0x81396c6447a62460a049</u> <u>faebe729478409989b2c3e</u> <u>dbc479db8ad9c084e4cc08</u>	+ 1 D	✓
29	2024-02-25 02:39:55	<u>0xc37b3d72baaa6a5f150e</u> <u>55a740f4894839318007ea</u> <u>829a2abb048d57266500c3</u>	+ 1 D	✓
30	2024-02-25 01:10:05	<u>0xe69b05c05733800cd8ee</u> <u>cdd742c4d53d5064f32db3</u> <u>7793739424d5f35e7d7ff7</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
31	2024-02-24 23:47:30	<u>0x5cc094c74f7310a1ee41a10438cb60a0ff7973adca</u> <u>cc980a6cf2ce660b66fd4d</u>	+ 1 D	✓
32	2024-02-23 16:19:05	<u>0xb931cbb638965bfb941452002771d230e4b957062b</u> <u>87d19b6c687b1986def286</u>	+ 1 DC	✓
33	2024-02-23 13:06:05	<u>0x8355caeed475527dca0d65765fb0ce536372663e89</u> <u>20e99251a0a83c78507e41</u>	+ 1 DC	✓
34	2024-02-23 10:48:00	<u>0xc1c1ee89ba354977dfd6ffb080b0c9cb71f9f92d1f</u> <u>1dda9bb49825f9035817ab</u>	+ 1 DC	✓
35	2024-02-23 02:12:25	<u>0xf7105c0639c4732ef131d41fd2cf1647618c4a7619</u> <u>7ed599f011aad2d4711870</u>	+ 1 DC	✓
36	2024-02-23 01:27:35	<u>0x5d2a7a737793550338cb7194ccbe2795892a6a0b85</u> <u>baa14af70166f68602694a</u>	+ 1 DC	✓
37	2024-02-23 00:49:00	<u>0x3e966bc1ed8f91bb70aef251c4109550e3b8fb0e56</u> <u>9fc04bc4caa90190d5ab7e</u>	+ 1 .top	✓
38	2024-02-23 00:47:25	<u>0x4f4e800c64bb9dd3d923d8f7120f14ef5cb15c0dde</u> <u>3574b5dea6bddd4c03f55c</u>	+ 1 DC	✓
39	2024-02-18 11:12:30	<u>0xfdbc484c484840bdb6f557d738dc14b08b7344c87e</u> <u>048c1ab39785b59dfb33b2</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
40	2024-02-13 07:32:05	<u>0x0e9b8aa0938e32559aef</u> <u>d9d8e4d727a509e5e50460</u> <u>9ddda59fd39589615a91c9</u>	+ 1 C	✓
41	2024-02-09 11:19:45	<u>0x8b4fef74486aac748dfb</u> <u>6d1387d0d205046cda32b6</u> <u>9b74cd93ee55d2661e676f</u>	+ 1 C	✓
42	2024-02-09 01:00:15	<u>0x36b753df86127268e68c</u> <u>f5e4a1024ca668f79e43fc</u> <u>ed221f897092b8b540bf06</u>	+ 1 C	✓
43	2024-02-08 15:38:10	<u>0x6d39b5973c2ccb0b134c</u> <u>5b3b03ae9da5404fcec1ac</u> <u>29fed5acc71aed86741a9b</u>	+ 1 Reward at BoneWin.com	✓
44	2024-02-08 15:33:55	<u>0xaa5bb6e6b07b23b29705</u> <u>95b942e7afac169ffd0302</u> <u>7e2b65972eb447d1175dc5</u>	+ 1 Reward at shibatokens.re	✓
45	2024-02-05 01:57:35	<u>0x83e8b44c0b03172f28b1</u> <u>1def13afd79ef5e6a05ed6</u> <u>644a1a2cab000590e16d93</u>	+ 1 Acces Liquid-ether.com	✓
46	2024-02-01 17:19:45	<u>0x0618b9c2bf1f0636dd47</u> <u>7427e4ef70929b2f2421fc</u> <u>a41c2d20eee2b830c69ae1</u>	+ 1 int Airdrop	✓
47	2024-02-01 17:19:05	<u>0x9640b29ded7e0cddeeca</u> <u>58dbeb90b5ef5927671f4d</u> <u>a1ca798bdcb02dccc187af</u>	+ 1 get 10 ETH at official website	✓
48	2024-02-01 16:50:30	<u>0xfc1ec3a92e0877a074db</u> <u>034eb37b4bf9196cf3e1ec</u> <u>369cd5a46103e88bda867f</u>	+ 1 int Airdrop	✓



#	Date & time	Transaction Id	Amount	
49	2024-01-30 14:50:55	<u>0x060511b8aee12ffa684e</u> <u>16321f4c60bfb58cbc4de9</u> <u>69ef726b9a6cb5c472171c</u>	+ 1 LAV	✓
50	2024-01-30 14:38:55	<u>0xae24c734208fe652c76e</u> <u>5c5717c597d4f2ce0e84c4</u> <u>32a9b39a565fffabb858a0</u>	+ 1 LAV	✓
51	2024-01-30 13:54:05	<u>0x0d44f2051b58fccfb089</u> <u>717a3573fc3e3d3fd3d466</u> <u>2fe04d9c197dc25b784c85</u>	+ 1 LAV	✓
52	2024-01-30 01:08:55	<u>0x0bfd571c1689ced9e9a8</u> <u>d853df036f0d813a0af9dc</u> <u>9b33ca0d3a36b9984e22dc</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
53	2024-01-29 22:55:40	<u>0xaf283b193bd483a2efd7</u> <u>5458df828cf8901f455ff9</u> <u>45b3b0c8e1328404a87895</u>	+ 1 Reward at shibatokens.re	✓
54	2024-01-29 22:55:40	<u>0xe7eec1f37e464a79ad6e</u> <u>0411fe892e1b418de7f37e</u> <u>72fc0a9e8b6081e107f562</u>	+ 1 Reward at usdtevent.net	✓
55	2024-01-29 19:50:05	<u>0xa1c0efd5f0a1cf3d8600</u> <u>f0e54c265e7db49626949e</u> <u>880a7835ade63a7349d55b</u>	+ 1 rg	✓
56	2024-01-29 19:43:45	<u>0xa8fefe508a8e82b0537c</u> <u>37ef0272b1e5383be78cb3</u> <u>ffcaa531085e001c3485dc</u>	+ 1 rg	✓
57	2024-01-20 07:54:55	<u>0xe5a22771d42adbaacb31</u> <u>955c4fb9c150bd09ff6aa7</u> <u>bb792d8ec1d85f15774f7e</u>	+ 1 C	✓



#	Date & time	Transaction Id	Amount	
67	2023-11-27 16:47:55	<u>0xc3574cd7f5b3fc83602d1fc22870e3ea5c6b532ca2d3c185e9be5d64a2cb33be</u>	+ 1 Visit website to claim USDT	✓
68	2023-11-27 16:11:55	<u>0xd92eeb5f1226bbd802d1cd82ede5d6bd0e759294a5de027202174b6a719414fa</u>	+ 1 Voucher	✓
69	2023-11-27 16:07:15	<u>0x3543ae70bec7c58b20aed127e7ae13b5de7636b20a3ade6a142586c538231f30</u>	+ 1 Visit website to claim USDT	✓
70	2023-11-23 10:22:05	<u>0x0176481a8ac998c4108db16da508e0b9c3fb0f69181889ed719f2050fef24702</u>	+ 1 Reward at BoneWin.com	✓
71	2023-11-13 19:56:55	<u>0xdd1d7e374606603e161f7e2c448c9c2662da4210b43d948416a09fa64ee20cd8</u>	+ 1 Voucher	✓
72	2023-10-23 06:35:00	<u>0x166cd0f6cc41ce5b55de994b9ac4e31083f0763f4bac2636389e8fa906082c95</u>	+ 1 Visit NFT image to claim USDT	✓
73	2023-10-18 18:31:15	<u>0xae3cd56fdac2214fccc2604a15506cd5b4d2801d62d9bf2e27db6d0ea966c2e5</u>	+ 1 Visit tetherr.com to claim USDT	✓

\* USD values displayed at the time of transaction

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