

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 15:41 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xb489b985766b0ca7e327f014699b1018d8999b9c

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

1.000000000000000000 EWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lo1]

! STAKE

0.0000000000000003000 \$ CLAIM ON: [
airstake.lat]

! ZERO

0.000000000000000001 0\$ REWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lo1]

! ZERO

0.0000000000000001000 000\$ REWARDS

xdai.worldcoin.pm

290.000000000000000000 xdai.worldcoin.pm

BLAST2L.COM Limited

0 d

Coupon

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at getrewards.life	0 50,000 USDT
\$2000 Reward reward-usdt.xyz	N/A reward-usdt.xyz
Â-	N/A \$77,749 Random Winner
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at USDTwins.com
∅	N/A Visit trustpage.vip
2,000 BUSD Reward	N/A .net
Â-	N/A \$77,749 Random Winner
Â-	N/A \$77,749 Random Winner
Â-	N/A \$77,749 Random Winner
Â-	N/A Reward at shibvoucher.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-07-15 10:05:25	<u>0x6874a591e6a5a06507cc6ebd0f153a0bed0314bfa08cd04b559a9b98f284ccc6</u>	+ 0.00000000000000010 00 000\$ REWARDS



#	Date & time	Transaction Id	Amount	
2	2024-07-15 10:05:10	<u>0x77324a5843c240b62423</u> <u>bbf298814101406cb3dd9e</u> <u>312e401a4d791c3d40ad80</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
3	2024-07-07 08:02:00	<u>0xa67a929d0c2a81505373</u> <u>83855b6c693d9235e0d37c</u> <u>da745c6f7c78c4bf449bc7</u>	+ 1.0000000000000000 00 EWARDS	✓
4	2024-07-07 07:36:05	<u>0x5e671a75e858e4d5bfd2</u> <u>a0b4d0ea0dbfb1d0863c9b</u> <u>e2b73f442c133ac1c26d65</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
5	2024-07-05 17:16:30	<u>0xdaa6748bf5694a90cb9f</u> <u>4be8f90bdae2c297d8c474</u> <u>4f4df2339fd0a8b97af829</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
6	2024-07-05 03:19:45	<u>0xd4f33077870edef1268a</u> <u>4f6cab9582bc6ce12c219d</u> <u>e2c21b0d629d6e183bceb8</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
7	2024-07-03 08:50:15	<u>0x48c9980179fd2cf91430</u> <u>e9f04a36d9582eef813215</u> <u>c91341d8fbfad00912299e</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
8	2024-07-03 08:50:15	<u>0x1d9dc6a02c14fd224f74</u> <u>d9cbd7724417f4103ca0a5</u> <u>29877eee5999266e490399</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
9	2023-07-29 22:56:55	<u>0x9d5be923a7c1c17be735</u> <u>1804900e9eb3e6e7df70f9</u> <u>df0907f14a5ef36ce6a160</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
10	2023-07-03 00:19:15	<u>0x9e1e87d76b94af000302</u> <u>16baa9ea8987ef779d0851</u> <u>767285b2b9080bdd11a737</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

#	Date & time	Transaction Id	Amount	
11	2023-06-09 17:02:30	<u>0xa11d2dcdef07c8ebc9509ded44af5b59dc3ec3bac146a9cdade617db94a161cc</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
12	2023-06-09 00:02:15	<u>0x116a66f7913dbec51760df1a00f3c534950efd44077395b4557254dbc905cbd9</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken.io	✓
13	2023-06-04 11:30:50	<u>0xc70e45b1731a4edecb2c8c841155ab24c223372180291a5000bf59e2efd9cfac</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.top	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-14 04:54:15	<u>0xbdd6b6451d9eafe76708b91af68f27fa07a2de6c1ae9de346aadfe65a24fdad</u>	+ 1 50,000 USDT	✓
2	2024-04-13 18:22:00	<u>0x3633d0872fe8a63e7602cc4027e6b88714076fde617507a47aaeec4b146e1930</u>	+ 1 d	✓
3	2024-03-11 15:00:10	<u>0x2a498eebe2fbef70ef52b7cb9082ef721d21caa9de27bd45429235643267bd1d</u>	+ 1 d	✓
4	2024-03-05 15:30:05	<u>0xd43a9da4fffffa77e315e99a25b8e6941ec5f55a9ebad61225c59a843e0c5f0c</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 06:22:00	<u>0x723c2594b03b256c02a0 eb1a8c54ee9c5721362913 cb46b413aacbbe9dfaa056</u>	+ 1 Visit bluetrust . vip	✓
2	2024-04-22 01:02:25	<u>0x6f074545155af762aa3a 845ceeffe9ebac14329c9f b461070f7c38ba5bf51fe7</u>	+ 1 Visit trustpage.vip	✓
3	2024-04-15 03:46:35	<u>0x4251b5928b5526420176 fb8fc5fa8119397ce9e1ed 4d0620a0d92921479bb143</u>	+ 1 \$77,749 Random Winner	✓
4	2024-04-14 23:12:15	<u>0xce5d36b1a02707b8e88b 0e7de3655c905490034978 cfa8ac99db96d425dcf7d0</u>	+ 1 \$77,749 Random Winner	✓
5	2024-04-14 20:34:10	<u>0xed6ca117e1599e53bd10 374af0b43df7a773d928fa 440b2901dc05c000ee6a36</u>	+ 1 \$77,749 Random Winner	✓
6	2024-04-14 15:45:00	<u>0xe153791b5f42ef1a8886 a8c6387c12159da0745c1c 2ec2405c75438b1403d983</u>	+ 1 \$77,749 Random Winner	✓
7	2024-04-14 10:33:00	<u>0x466fc550b590b15cbbc9 8f736fa0528df9a6b15e1c 889bf4dc747513bb968f1c</u>	+ 1 \$77,749 Random Winner	✓
8	2024-04-14 07:26:45	<u>0x2b14f54db0551ba5223f 4f453771966bbedc1210c3 22997f17a5da92dd50e583</u>	+ 1 \$77,749 Random Winner	✓
9	2024-04-14 07:21:10	<u>0xd64cf92d258bcb7e4c6c c8329fa4b7d5703a97e3fa 18462f5ebdf9d71998bddf</u>	+ 1 Reward at bonewinshibs.info	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-14 07:17:15	<u>0xa928e1583bb957400014</u> <u>5d4347bf8c237912c6ee13</u> <u>064edd5d5991074e34ed66</u>	+ 1 Reward at USDTwins.com	✓
11	2024-04-14 05:44:25	<u>0x13ec084baef3fb33fc7c</u> <u>9f9048d764d5bc6b0f4440</u> <u>b9bbcfe42beaf1ca2abd7f</u>	+ 1 \$77,749 Random Winner	✓
12	2024-04-14 04:10:50	<u>0xa13bc28ad9122677ddb3</u> <u>0b722d7ab6f1ed87691fbc</u> <u>e7e04dabef3e24a520bdf6</u>	+ 1 \$77,749 Random Winner	✓
13	2024-04-14 02:59:15	<u>0xf5146926dc69677aa80a</u> <u>d1e1393844d0be3f7d8158</u> <u>98acd93736bfd270932a1d</u>	+ 1 \$77,749 Random Winner	✓
14	2024-04-13 23:56:40	<u>0xad5eb1d45b6d20898fd0</u> <u>be7045b2efc614054832ff</u> <u>6b68af09eefd719f762a47</u>	+ 1 \$77,749 Random Winner	✓
15	2024-04-13 23:24:15	<u>0xea346683d018296aa6d3</u> <u>8b98ca624a7144436feed</u> <u>e2fc2954a25bda1376d3e9</u>	+ 1 Reward at USDTwins.com	✓
16	2024-04-13 22:30:10	<u>0x48c4251247480d46575f</u> <u>24d105d2087004d4906bff</u> <u>a1d1d9881500a8f85a8808</u>	+ 1 NFT	✓
17	2024-04-13 22:09:40	<u>0x7ce49d7ac90d3bf5773a</u> <u>23c0e34c5061808af2e489</u> <u>4d1401c236ed0c8e0bbe96</u>	+ 1 Reward at USDTwins.com	✓
18	2024-04-13 18:18:45	<u>0x269cfbf2356ef01edbe0</u> <u>0fdb475f37a7b3f3d8f78f</u> <u>dd97adbca828c6616af0fe</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-12 08:34:00	<u>0x18118f333b4821930496</u> <u>ed2155ac95b6ea0391f28f</u> <u>0bc954ab94f3f394552c32</u>	+ 1 Reward at shibvoucher.top	✓
20	2023-11-28 13:01:50	<u>0x87d78ffe1a4b9c5726d2</u> <u>4b4566ad5ca7ef92465740</u> <u>1aed2379f0f84d18fec5d9</u>	+ 1 .com	✓
21	2023-11-26 18:22:10	<u>0x5c39908f432499ef4064</u> <u>1e728e80ab490796f34f7a</u> <u>19ff609875d356a47c0077</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-26 18:20:40	<u>0xc58d805c853db79dace1</u> <u>614a3b2d7da1ddeded94ee</u> <u>02876d777b940fc7aaf6be</u>	+ 1 Reward at BoneWin.com	✓
23	2023-11-26 18:17:40	<u>0x85bf800eb1891c4930d1</u> <u>d83ed40e697250aeff5c8c</u> <u>3458c20047ecf37e1dbcbe</u>	+ 1 reward-usdt.xyz	✓
24	2023-10-30 10:07:00	<u>0xa53d39534abc71bea8f3</u> <u>c996ca995797bb3fc499ef</u> <u>44adb5e99dadbc29a5d455</u>	+ 1 .net	✓
25	2023-10-30 03:16:55	<u>0x3f6a53864fcee1a1f8b2</u> <u>62e260145c79f02def6863</u> <u>08adc728a23e93c5bf772f</u>	+ 1 \$BNFT	✓
26	2023-10-29 22:43:35	<u>0xb8f8c20ca48aeb20281f</u> <u>ea52b3a9b6b39701e6e7f0</u> <u>e2b3e0a40e6724bc65fe21</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
27	2023-10-29 22:39:30	<u>0x8a3b7350a73a61184ab4</u> <u>7aeeca592e9a1d0d34daf3</u> <u>d5ce2410d8f9a982b148fe</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-29 22:33:15	<u>0x1c587631a68d9a03638c</u> <u>cdc810651ea18fce1b5705</u> <u>09fec3915ae0f3b0d36c69</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

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