


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 19:02 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xb776c8aa5981a7fc045179cd067c6329fd51674a**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
\$ cusdcs.eth.li	365.000000000000000000 .li
firstchef.net	600,000,000.000000000000000000 firstchef.net
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
Omnichain Adventures	2 OMNIA
Airdrop at rewardusd.click	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at rewardusd.click	0 50,000 USDT
LooksRare Airdrop Voucher	N/A rare-token.org

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Reward at tether-nft.com
\$2000 Reward openusdt.xyz	N/A openusdt.xyz/
2,000 USDT Reward	N/A her.xyz
∅	N/A int Airdrop
Â-	N/A 5btc.com
Â-	N/A NFT
	N/A Visit website to claim babydoge
∅	N/A 10 ETH Reward at EthPeg.com
	N/A Visit link to claim USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 06:58:15	<u>0x7aa8bd3d0cbefffdd2049458e1989c2762e36b6497ffe31e82339e3b15436a3</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
2	2024-06-21 06:57:35	<u>0x3ec969bdb176320635fb0266f7768a787b3429b1e8374af5070553a05cc5f773</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
3	2023-07-15 03:30:55	<u>0xaa96b079b76137461c86085edeace073a8ae45018908ab42f02a0e41faa68965</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
4	2023-07-15 03:29:45	<u>0x8db9aa757ae736e89fec8941a02badcdd4d0f34110179c0fea436be1bbe3bc4c</u>	+ 365.0000000000000000 0000 .li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-09 05:55:05	<u>0xa324f2e5ed873a15b2457d67ee2fa791d366e0f62a87ca9749a37e552770bf00</u>	+ 1 50,000 USDT	✓
2	2024-03-28 07:37:40	<u>0xb6dd627d79ffaad5e118d7e2ffc7dfb6925865dea95ebff425f7895507553d1d</u>	+ 1 50,000 USDT	✓
3	2024-03-27 10:56:25	<u>0xbc2b14023ecfbd61dee4456bed99406feef60a086069319c6cf7649b9e4414cc</u>	+ 1 50,000 USDT	✓
4	2023-12-24 04:54:15	<u>0x777fb8e4b06beb27e254e5c2f801234234dc90224b3388995087c6e770029b2d</u>	+ 1 OMNIA	✓
5	2023-10-01 06:27:45	<u>0xb6e82b462e35902ec55661c6473493a7e9cf3049a402c83214601f376f4536b2</u>	+ 1 OMNIA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 13:08:25	<u>0xa475a0a7f4f5fba4b41e66f292e1ae2543c524e6679e5a40c8c3778152ec97c3</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-18 13:06:20	<u>0xc22042b5b22b3e5b2ecf796f963ef78e46f649c3133b2ee058c9542712e10fa5</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-16 12:25:00	<u>0x9b604ba7d04a3c1b8276aa7da89f2b3344e710a9b9019c93e851711c436ad11d</u>	+ 1 usdair.org	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-22 11:00:55	<u>0xa9ebef47230c9e2c5912f2f011e6668416966a75a943b539fd36e65cab26ae8</u>	+ 1 5btc.com	✓
5	2024-04-09 09:07:10	<u>0xe558edcba9f1d6f73995c98fc091cec813fe2fc224c3b97f73b0fa32811863f5</u>	+ 1 \$82,499 Random Winner	✓
6	2024-04-05 12:25:20	<u>0x4db2cb34a4f448179a2b330da5655df3a9dcebb0aac0df1fbec3ec0eba0fda7f</u>	+ 1 NFT	✓
7	2024-04-05 07:10:55	<u>0x3afa05d50402bf36917bca8f45f9091af130ae8593126c2dee34d9ec8e337835</u>	+ 1 \$77,587 Random Winner	✓
8	2024-04-03 22:30:30	<u>0x470c44e4ab491cfe77ddfada553a3af2b174ef27519aee981df73d101c60b34e</u>	+ 1 usdwin.co	✓
9	2024-03-29 00:22:00	<u>0x715d1ba4a6f660441f44463675782debce4fd0d4cea751982e5c90d20462a581</u>	+ 1 usdwin.co	✓
10	2024-03-23 16:22:40	<u>0xa42cff3e52948716b20d57c01f5c1dc0396e459d3cce11d2bf8dce82f0228ef9</u>	+ 1 BLAST	✓
11	2024-03-10 20:06:35	<u>0x0aab7e5daf4e1bc164805cda5b64a8d746e73904305eae8119cea2648402a8ce</u>	+ 1 Reward at shibvoucher.top	✓
12	2024-02-26 07:32:05	<u>0xcaa6e9a2cbef4b7f9c1791e122300f467ec9a915b8de0dfae6425d8b77417187</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-23 02:54:40	<u>0xbee96a2535ed08f2949f26184ff196715efad3d260aa59a6ab2ed75294651858</u>	+ 1 Reward at shibvoucher.top	✓
14	2024-02-23 02:53:10	<u>0x30bc4c58e194e0e2952d7d8b99473da56f321dfdfa7c93949fa46686d9a6d459</u>	+ 1 .top	✓
15	2024-02-21 05:28:35	<u>0xe06a5c46ded4f6633f01df36e5873d417899ab6bc9c8bb3df8b769a1c155ea77</u>	+ 1 .top	✓
16	2024-02-11 15:32:50	<u>0x3ac9bd10f55b9098299920802cc6304c99e24fbac8996dbcff0bb83a2df40cbd</u>	+ 1 int Airdrop	✓
17	2024-02-11 15:31:25	<u>0xe4ed163cc98ea1969e0a983c4433683be12fcc996c611f534477b59ca1076d33</u>	+ 1 int Airdrop	✓
18	2024-02-01 19:06:50	<u>0x7c93a6b0f5102c88465c902d7ae7c9fb4be76e70236826a6906082e6dac605e0</u>	+ 1 Reward at nftsafe.top	✓
19	2024-02-01 08:46:35	<u>0x6501351d78d431b85e29d0d6c5aa897ceee2bf5f4512c65c3cb63bad90ecf6aa</u>	+ 1 Reward at nftsafe.top	✓
20	2024-01-30 15:49:35	<u>0x3e0dc6e282ccfce11cf30969a8ea760372cfd70fc86c08f8becfcdb89b60f367</u>	+ 1 e	✓
21	2024-01-29 20:26:40	<u>0x1478a1cf3b0d0a8aba58a05a7c1e835e4f0f25069b0ed363cbe1f92e8a8d92be</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-29 03:07:35	<u>0x5a8dc9d0b95bc567d9f687f784099f5d0eb3162eb8acebdf5709c654c10bf57f</u>	+ 1 10 ETH Reward at EthPeg.com	✓
23	2024-01-28 20:06:05	<u>0x57361bc22b94c3d5275ebf12ed216f9ba4c3bb1784e0f8ec558bd95a7383f083</u>	+ 1 C	✓
24	2024-01-28 06:27:55	<u>0x22bb6ca94db6db22cd7a988d2e179658f626eff955ac91dfe351cf8b0f6cdfbc</u>	+ 1 Reward at BoneWin.com	✓
25	2024-01-28 06:05:25	<u>0x720d69bf92b426f30ad1529d0b39bdbed9c2220c7c83d30597a0dbc81ee3a7c5</u>	+ 1 Reward at usdtevent.net	✓
26	2024-01-28 06:05:25	<u>0xb43b5594e4a64040facf2fa68fccf270c4f86778a260822460390544c01c1499</u>	+ 1 Reward at shibatokens.re	✓
27	2024-01-28 06:05:10	<u>0x95fdd332f8f27033b125a940ceb32efb138976661f5b3f5ba1c4471c09226b19</u>	+ 1 C	✓
28	2024-01-24 17:13:35	<u>0x7739f35f24b1b0e9941cc7dcef1d7c42d59db01c23530fa2bb7c03756501efbf</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
29	2024-01-18 04:06:05	<u>0x624af54a5b63d64903313059380d033bea727fcc1c3330f569d769dae7265392</u>	+ 1 rare-token.org	✓
30	2024-01-04 09:18:55	<u>0xe50134a8aa0f486486963d9a00eec57bdab9b16d313055e67ba99f0b226784a5</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-02 11:04:20	<u>0x426a98d9a187939cb7d955d2255ac830c247d3943286df1fabafb450d9d0699b</u>	+ 1 Visit usdt-nft.com to claim nft	✓
32	2024-01-02 09:24:25	<u>0x945c43ad01787a5da7c0996fc8d79c4d06cccab9e1b60f4bd7c1d74f14a92ea3</u>	+ 1 her.xyz	✓
33	2023-12-24 04:57:40	<u>0xb805fcf62a00ed64eca9100b41e431991ea0f2ce121f7654993e7bf185cc3363</u>	+ 1 Reward at usdt-nft.com	✓
34	2023-12-24 04:53:20	<u>0xed66c06acf6ff749d8d21ff4f56875b9abd456bcefdba43b532ce3652ca19981</u>	+ 1 her.xyz	✓
35	2023-12-18 11:37:00	<u>0x9c823675c40a1d9981f5a781e99903400b1fcd4076db07075ce040f0827c0410</u>	+ 1 Reward at shiba-bone.com	✓
36	2023-12-18 11:04:10	<u>0x61c8a78d6d2f5c2a6e525a65f79900f24f14c732f233714797d746e26235e32b</u>	+ 1 Reward at shiba-bone.com	✓
37	2023-12-18 10:25:55	<u>0xa4d416ea0aaebaf58cddb52204dccdb57af9daee3fd78073275e9d1f74b0b346</u>	+ 1 Reward at shiba-bone.com	✓
38	2023-12-18 09:33:30	<u>0xd8a4bdf3b1cb7b203493448ef117b8ba299fe6eff99f765c93a425897322a014</u>	+ 1 Reward at shiba-bone.com	✓
39	2023-11-28 02:58:55	<u>0x41e6c8009f2709793c6731ff0fd90d7649dd3c88f6ba9d4b360f8970be41624b</u>	+ 1 openusdt.xyz/	✓

#	Date & time	Transaction Id	Amount	
40	2023-11-28 02:58:15	<u>0xd14a10e8118ee6bd38b881371d8073873088a54aa31102c9bc5c6de2cacbb096</u>	+ 1 com	✓
41	2023-11-05 05:39:05	<u>0x347113eb8e03e1bac2039c66f651dbc3a2223a88f7fccfbf555a1491d1145d76</u>	+ 1 AIRDROP	✓
42	2023-11-04 13:26:30	<u>0x6db797c616cee8f7e79f0e3328fcee03a3314674cc28750119fff43768c0707a6</u>	+ 1 Visit NFT website to claim USDT	✓
43	2023-11-03 08:13:45	<u>0x0734e6c78cde20093e772174053b183d71bc63365274ba5c8d06e3d7471ed238</u>	+ 1 Visit website to claim babydoge	✓
44	2023-11-03 05:35:45	<u>0x91d796e08ab00ebf86096ec1e3cb91a3b56182c2b88833f432945e1e918c1492</u>	+ 1 Visit link to claim USDT	✓
45	2023-11-03 05:32:45	<u>0x8db74414d6f90c0ca7b332c3da650650da09adf871492b1f28690a250970ffb9</u>	+ 1 Visit NFT website to claim USDT	✓
46	2023-11-03 04:40:05	<u>0x81a4b01f741a0c770ed8835f5c479fdc21e9ea1f380c9c7e93a95d9cbd36c7be</u>	+ 1 Visit website claim SHIB	✓
47	2023-11-01 20:32:35	<u>0x95a3f439c07fc07ad21a37926c36f3317c40ee26950c9e5cd69ac602be608a78</u>	+ 1 Visit link to claim USDT	✓
48	2023-11-01 17:51:05	<u>0xe691349d7ac28aa0a525fc56492ca75bc8edcca7b20e228f24e9d393efe34859</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
49	2023-11-01 15:30:30	<u>0xef6d50e2f6c6b16e901e</u> <u>e127927efe12bbc4b793cb</u> <u>c56a34b19887e7f58bf9fe</u>	+ 1 Visit website to claim babydoge	✓
50	2023-10-17 13:33:45	<u>0x56e44635182b178918d8</u> <u>00c696f0e53ad5e7447ddb</u> <u>0ae841c3931300ce61695f</u>	+ 1 NFT VOUCHER	✓
51	2023-10-15 03:03:35	<u>0x2dddb4581a1015fa2ee4</u> <u>f3663d2174b1427f412e9a</u> <u>4f78348e5843e6309f56da</u>	+ 1 Visit shibainu.cfd to claim nft	✓

* USD values displayed at the time of transaction

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