

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 12:39 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xb8df8b1bfff5672c34abc42fcc81e2de3483a3700

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
! SHIBA	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! PEPE	110,000 TOKEN
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]
! stETH	100,000.000000000000000000 EWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
Airdrop at usdtrewards.cc	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
yz	0 yz
BLAST2L.COM Limited Coupon	0 d
p	0 p
Airdrop at rewardeth.top	0 50,000 USDT
Airdrop at usdtrewards.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Randomly You Won \$53,250
	N/A Visit usdtevent.org to claim nft
Â-	N/A Randomly You Received \$53,920
Liquid NFT Voucher	N/A Airdrop
2,000 USDT Reward	N/A ard.xyz
'	N/A '
2,000 USDT Reward	N/A ard.xyz
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon

Token	Balance
'	N/A Reward at usdtevent.net
Â-	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-05 12:48:40	<u>0x2d2538501c2f4163ce6e9c09592d6856c94b4e5dddab8cbbf0ec915485bab7e4</u>	+ 1.0000000000000000 00 ur reward.	✓
2	2024-06-30 02:28:20	<u>0x1dc2152d56e694a22361a4e11206518d0453904743343b94c0829cba8a202bde</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-29 04:11:05	<u>0x128a96c7fcf59a777b871d0917c4eef87d05b1a4245cf27629dd776fd39a24cd</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
4	2024-06-27 14:14:40	<u>0x4305250f212982358d4eb7656a2a78024edc9fe5d3929c145fcbfe79980b9fb9</u>	+ 0.0000000000000000 02 r]	✓
5	2024-06-27 14:14:25	<u>0xdc31181fe82133ce811816127e6ea100b8b06f695b8175f77db377769803023b</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
6	2024-06-19 12:17:20	<u>0xa9660a8a87822a948d07e54ba3d76d1740160781943d6e59d98315e9f9f434fa</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
7	2024-06-19 12:17:00	<u>0xc628531049fd715d6dc8a7f923b1d4a9d763c99e19fb30a2f95b83249fc5d57f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-19 12:16:50	<u>0xd799a4c1681e08d9dafa a1a2ff708a6ea08bc8b2cb e2f8da57b00faad667a5ea</u>	+ 100,000.0000000000 00000000 REWARDS	✓
9	2024-06-07 08:18:20	<u>0xe83ca4fa385bcde06584 0b3636f090f2fa1536eefe a091a76ed1332118e980a4</u>	+ 100,000.0000000000 00000000 EWARDS	✓
10	2024-06-07 08:17:40	<u>0xf07e956d398e0624fa76 bee9cf92ccb17928a26c39 9a9a45f3ef051aa768203c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2024-06-07 08:17:20	<u>0x1730dd3bc2aabea85249 cb6aee905f8b76d49cd96f 6acc1c36914e9e02c2ba5c</u>	+ 110,000 TOKEN	✓
12	2023-07-29 21:29:30	<u>0xdf553f1380b46e25306e 598754b44b17d9df415b51 b70ceeeecbdf9ea75755c9</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
13	2023-07-29 21:28:30	<u>0x2158e5429ad95f66233f e88f6256233939f5b6a8fb 80fd7c897ec964e56dc99e</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
14	2023-07-25 18:16:25	<u>0x167e63ac38c0bca305ae 2d1c0858368ad7905cf0ce da9101fdc37d7a1d5a21aa</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
15	2023-07-20 15:29:55	<u>0x8458cbe36e4069b7ed87 15b939e5a02e6cb2df5f52 b89008276548aac5aeee51</u>	+ 1,300.000000000000 000000 .li	✓
16	2023-05-29 06:55:00	<u>0x7f5d85b140d42772c0ce 4bc7f0de887776ec330548 558cec3abf7a0e01891e97</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓

#	Date & time	Transaction Id	Amount	
17	2023-05-21 04:28:25	<u>0x1962caea34c572e576a32148480d5acb26650b104c3a9f4847d82f680fe050cc</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
18	2023-05-20 05:36:10	<u>0x0e3ea412e806a9f936be7a98c9217cb701b9a6e64d80b5374270adc75821d46f</u>	+ 21,000,000.0000000 00000000000 Pump at https://t.me/cowpump	✓
19	2023-05-18 13:33:45	<u>0x79b829139516787502eeb589eae5a1a44390d51e93ea16835cd811ac45bee92c</u>	+ 390.000000000000 0000 Claim USDC at https://hUSDC.cc	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 08:17:20	<u>0x6be7d5e137b241e4bdd7531a54172eb5b27b38084faf72406d7924579c9bcc07</u>	+ 1 p	✓
2	2024-05-10 00:19:30	<u>0x23b93ccdd5ce043ffbc6257782de6d9231e7ad4cc5f34d29d929f00324fd8173</u>	+ 1 yz	✓
3	2024-04-21 11:27:25	<u>0x0b6f5c3eec9ed7345730ec247c64cc9af2a12973e0b73c167f1e8a971e5b1828</u>	+ 1 3 ETH	✓
4	2024-04-08 21:05:30	<u>0x2ef6465ab6d3e1cf36a294852bc784dd24f5d797cf8a234f8513bf6d2334a28b</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-21 00:10:50	<u>0x347462f8d7f202a350f2d960b6c5e1c9094ba4daa22f6cc78b03f89847e606f4</u>	+ 1 50,000 USDT	✓
6	2024-03-21 00:09:15	<u>0xb9834310a76a3a2e7123fc78efe06b0f747ea7ab1beb8ad98a675489e3cc2d77</u>	+ 1 50,000 USDT	✓
7	2024-03-13 16:58:25	<u>0xafb0a56599b1bb46aaf330d9154fba0941d4d6220651693cce1e2fea825a2c85</u>	+ 1 d	✓
8	2024-03-09 10:12:25	<u>0x228d7ec1891e8b41882fe3a068f66a883b7ebdc92cd842860566e42d9822ea77</u>	+ 1 d	✓
9	2024-03-09 10:12:25	<u>0x7cff23f3b2b79fd2b34324a9ed2e81265245196ed0460296b3e69cc94e88d4ff</u>	+ 1 d	✓
10	2024-03-07 18:33:55	<u>0xdfbf77e331f46a2f745f0dda63e42a6e423b08c3a340c231bb05f7f72f4e826b</u>	+ 1 50,000 USDT	✓
11	2024-03-07 18:33:45	<u>0x110f2ad9b0d80c0b9fb75b23f0b4e803a738f00a3aa865c604bb0a9da1eb20df</u>	+ 1 d	✓
12	2024-03-07 18:33:40	<u>0x13fce5ae736055ddc0dc86c7ba6f6dfcfc2e65ef6ba5c092424d09dc0411971b</u>	+ 1 d	✓
13	2024-03-06 18:03:50	<u>0xf6f7860023b82076e21d71dc0ee46f87ea8e583c490366521c7cb467b3752b47</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 12:55:40	<u>0x4d659b4c000e6490cfa926cc4386aeec8e8e852756bc2af1875f6df7e765d422</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-19 20:16:00	<u>0x4cdf5222661bbc49275db12b336ced4775a6457b9ade5c83e5fbba4f84e97d5b</u>	+ 1 Reward at flokhouse.top	✓
3	2024-05-19 05:55:55	<u>0xa44a50e453f0d2cfc42c91e65922ff18aae01cdd732a83a0da1da0d19f497ea7</u>	+ 1 usdair.org	✓
4	2024-05-18 09:07:20	<u>0xe92b6334c964742d237ef28e9cf362d6ffb34f5370463571c022f34adb707af2</u>	+ 1 Reward at flokhouse.top	✓
5	2024-05-14 07:45:35	<u>0xc2d86fcfbf95c9d8179e34e34aa584ba69d2759874bdb7ebc40d02a2e3725b33d</u>	+ 1 usdair.org	✓
6	2024-05-10 00:19:10	<u>0x6202032b989f3a02b5412ddaac6cdcc83f3fa62996fab09e8866c1902b89902e</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-05 17:21:35	<u>0x85aa5aac5c41703b23402f4bfbb16fb2c96e9a3f7e9978e7a2bb68250423e204</u>	+ 1 5btc.com	✓
8	2024-04-22 14:06:05	<u>0xc7a071fa9c9e686731cd7f6566cf8cf1ef1e88474d28beb16be9bca7437b4735</u>	+ 1 Visit trustpage.vip	✓
9	2024-04-16 10:36:55	<u>0xf483b05b160ac80c08fa493b800eaba39fc15145f99338447503fdfb2536d052</u>	+ 1 Visit twtpage.vip	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-15 17:30:25	<u>0xfc525639c59f5dcc714912adc68db611ff48beea38171279a074f945f687fd2e</u>	+ 1 Reward at babyshibadodge.top	✓
11	2024-04-15 16:45:55	<u>0x913d3fa43c543756937421d240a2996e0910da33f8e8fa1a6f5bf471334152f0</u>	+ 1 Reward at babyshibadodge.top	✓
12	2024-04-15 16:03:00	<u>0x2eb0912e6e3bcb4aca4df920428bc2d39cfc716b95582d56232692eb61dd3515</u>	+ 1 Reward at babyshibadodge.top	✓
13	2024-04-12 20:55:25	<u>0x6ff97f974a1da4cf9be2bcf77973055ddea3115ce80754c6f83dfe0de1a4787a</u>	+ 1 Visit twtpage.vip	✓
14	2024-03-31 02:44:25	<u>0x7cfec11ffbbb5a6893d59a7fc36db0545a798eb373c47d6ed4c3d8f47f1e5aac</u>	+ 1 d2usdt.com	✓
15	2024-03-21 00:11:20	<u>0xed4fae5fc7360ca6943b82512d787d341c2f9f0a6d691da2a2af6397017537a2</u>	+ 1 TOKEN	✓
16	2024-03-21 00:10:55	<u>0xaf8dd54b3307f342ed4b5de7c70c6ea6e7a80372f38bc90d6ae281f0dce62bc4</u>	+ 1 Randomly You Won \$53,250	✓
17	2024-03-13 19:53:15	<u>0x6307f989cab38caab646a06ccb968b2b3dfbdeddd629548d77ce049536444ea9</u>	+ 1 reward at BONEWIN.com	✓
18	2024-03-13 01:06:35	<u>0x87f3759c044a908d75d345eba0a0f3428ab0b482c2e48ae982fd19c293790cdf</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-06 21:12:50	<u>0xf6b2447c75c8b93ee278</u> <u>0c1880319eeefbf597a58c</u> <u>206ef3fb3d7b1da37dea26</u>	+ 1 Randomly You Received \$53,920	✓
20	2024-03-06 16:13:25	<u>0x8d1c14a9ea92fdc4399f</u> <u>9af99263e385b87a352156</u> <u>3c2b28ef416e50efed56a2</u>	+ 1 Randomly You Received \$53,920	✓
21	2024-03-06 14:35:25	<u>0x7ce180052f44169f15e4</u> <u>9e15e09e356fa478ab9d82</u> <u>8923b29424986aa7bd0dcf</u>	+ 1 Acces BLAST2L.COM	✓
22	2024-03-06 14:35:15	<u>0x81e463208bb27f4723d7</u> <u>f8d6ce56ed50623a299be3</u> <u>8af9c3f8ae4cc101a15ad8</u>	+ 1 Acces BLAST2L.COM	✓
23	2024-03-06 14:35:15	<u>0x1e4d602733ef7f5fbcf0</u> <u>582fe0be1d9baa30def056</u> <u>58990f2169e1fbb2d2d7c6</u>	+ 1 Reward at usdtevent.ac	✓
24	2024-03-06 14:35:00	<u>0x25d3c476e93c9bce4e24</u> <u>c48b463b1911b0bd135bfa</u> <u>b85f53e4597310af818de3</u>	+ 1 Reward at 3eth.win	✓
25	2024-03-06 14:35:00	<u>0xcf88b0986b8b0acba880</u> <u>090953ac648e659697d34f</u> <u>c92c1c04967970cdd8ccca</u>	+ 1 Randomly You Received \$53,920	✓
26	2024-03-03 00:42:55	<u>0xba5577418c5afbc80140</u> <u>f62db9ecb6bee4861ef615</u> <u>59b7d0d78a6c8465a0462c</u>	+ 1 Visit trustwin.vip	✓
27	2024-03-03 00:32:55	<u>0x8c110e541db5dfc92922</u> <u>c6105b0ea6950ca261a2a7</u> <u>c489d5a351b131ec949c1f</u>	+ 1 zerolends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-03 00:32:50	<u>0x4b1d4ab3258348cb1dfe</u> <u>b9392ea86d65bbf3b2f5ae</u> <u>2f634bb9def346e40d0d63</u>	+ 1 zero l ends.com NFT Coupon	✓
29	2024-03-03 00:32:50	<u>0xd69c24e7fe016ea0f750</u> <u>227c12f8acd3f0e9a95d24</u> <u>406beefb666dd5a67b7f60</u>	+ 1 Reward at usdtevent.ac	✓
30	2024-03-03 00:32:50	<u>0xfc9d77ef1fc9d66ee8ca</u> <u>930d03243bad9395252845</u> <u>66fb793e67715db752cd91</u>	+ 1 Reward at pepebonus.win	✓
31	2024-03-03 00:32:45	<u>0x7412b999b81ca874c683</u> <u>edd10c18dde7fbdb976387</u> <u>22bfb9c787f0fe41319774</u>	+ 1 zero l ends.com NFT Coupon	✓
32	2024-02-19 23:51:55	<u>0xcca12849b49ac8abc6e6</u> <u>3b9321b631683e22de44d1</u> <u>9a909635449cc221253da6</u>	+ 1 zero l ends.com NFT Coupon	✓
33	2024-02-19 05:10:50	<u>0xe5e838deec9bb8ad0b0b</u> <u>34a20ace00bae9d70743b6</u> <u>d2b671de6c0f2140f3f516</u>	+ 1 zero l ends.com NFT Coupon	✓
34	2024-02-14 16:12:20	<u>0xc65e0fb5a1f7d8fa4ca0</u> <u>c8415b29023a8829a4ea9f</u> <u>493021b74f6fab4fae73d5</u>	+ 1 C	✓
35	2024-02-14 16:05:50	<u>0x4d17af36ada38ceeb6eb</u> <u>c391c84f4239b31a012175</u> <u>55ebb73c8feb08071f60fe</u>	+ 1 C	✓
36	2024-02-13 21:15:10	<u>0xcad99b2239687bdd8cda</u> <u>11dd9c47f06b9c4db278bb</u> <u>26554c92ac23110ab45cef</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-13 21:00:05	<u>0xd532887fc675016cf4d67b3a150479002a8f83731855654cc423740930afcd5a</u>	+ 1 C	✓
38	2024-02-13 19:23:55	<u>0x71b797342eba42a881c8af833ed6bd51b4bd6258ea78b51c880a42edc4625ea3</u>	+ 1 C	✓
39	2024-02-13 03:45:15	<u>0x1472657576d7123a84fd7cf4fe449de9d9fbdc889266920978a6455ba5322ca7</u>	+ 1 C	✓
40	2024-02-05 17:24:50	<u>0x07b2ded208c2289f0d974a24c68c6b1401009f7d2f78a49c76754ecc41a94752</u>	+ 1 C	✓
41	2024-01-29 18:56:35	<u>0x3985db81d1930a5ff8714b6340a033d7a508af8c2617bbb62424771aed80559f</u>	+ 1 Reward at BoneWin.com	✓
42	2024-01-29 18:46:05	<u>0xdae26735e541351355fa3c6bb612b56b443e6f5feed26f9a034d51d2ad81492f</u>	+ 1 Liquid-ether.com	✓
43	2024-01-18 19:30:05	<u>0x099f2064f44192143ba94ebb50dcf46f5ab9968b19bf381d48bea2776d049906</u>	+ 1 Reward at usdtevent.net	✓
44	2024-01-15 04:01:40	<u>0x487b9b983996e267ba4008d010988910cf99a9bedd4d870c117e9c0c497f9260</u>	+ 1 ard.xyz	✓
45	2024-01-15 04:01:20	<u>0xf6f42885e9c43bccae735aba9d19bb76571855121d91c2731d1a3ea73039a7a</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-15 04:01:15	<u>0xd833dde09a5890a3c85a</u> <u>b65429de2f425d0c3ed10b</u> <u>b9e5098dc8c623346ba46d</u>	+ 1 Airdrop	✓
47	2024-01-14 17:09:15	<u>0x89287ea14e7582450864</u> <u>1eb06ce4c744745e5264c4</u> <u>5cf3ffb5bcd822f91de36d</u>	+ 1 LAV	✓
48	2024-01-11 07:49:20	<u>0xd7f1e93abb3bf19b35d0</u> <u>d1a76b590c18022065d2e4</u> <u>421359dbf7e691fc61d886</u>	+ 1 ' '	✓
49	2024-01-11 07:26:45	<u>0x6dde16f3c7ac55ee3127</u> <u>4f286911f8cc37d060b5ac</u> <u>00fe333bfea2bd0497e9d1</u>	+ 1 ard.xyz	✓
50	2024-01-09 16:42:45	<u>0xe4142e82e8f01026af2b</u> <u>638c8b33ba1eb0646d34d0</u> <u>4b3fe3ba8d35906e80e46e</u>	+ 1 Reward at usdt-nft.com	✓
51	2024-01-09 16:32:25	<u>0x36ed780df5e16c497d7e</u> <u>33469d3ce214d9796548a1</u> <u>4de5844c788c466bf73535</u>	+ 1 Reward at usdt-nft.com	✓
52	2024-01-09 15:28:35	<u>0x287ea02690919e56a318</u> <u>8fe230c6df24a4ebf3a019</u> <u>56cbe1ef64ccd150e83d6b</u>	+ 1 Reward at usdtevent.net	✓
53	2024-01-09 15:07:45	<u>0x1e554abdfad5dc58efa0</u> <u>ead7c5c8b96e637fe3cb30</u> <u>44b742acc2ff3c5bd5ecfe</u>	+ 1 aim.xyz	✓
54	2024-01-09 15:07:25	<u>0xefb1ac313eb2142c45f3</u> <u>8615f20c117c3e037f275f</u> <u>d1d4806fc7cc1e01246719</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
55	2024-01-06 01:33:30	<u>0xd865d0cf24e7dced48e6 029172c250bf5c5f3cca78 ad746e8203f7c0715e6cd7</u>	+ 1 Airdrop	✓
56	2023-12-20 06:51:05	<u>0xe2fa3ac30dae0d42a3cc baf0d0508e74b1484aed04 931a48913e61d025831392</u>	+ 1 '	✓
57	2023-11-25 09:38:20	<u>0x55fd7196a78abb5e538b f98a07df9f135d5634205a 70b4aa12be9f7e36e24a3a</u>	+ 1 Visit usdtevent.org to claim nft	✓
58	2023-11-24 19:54:00	<u>0x9df5625eb587cef631a1 df37f669d48fb155029e07 b46dd0e58e32ed1a26bcdc</u>	+ 1 Reward at BoneWin.com	✓
59	2023-11-24 19:48:35	<u>0x1e4c3cbda839f8d4dc7d b69e82492aec0ccf9367fa 8bbb77401d4a63f2afe168</u>	+ 1 reward-usdt.xyz	✓
60	2023-11-24 19:48:25	<u>0xf5b740b4cd94bf33f0ab fe646322f71119041edfb5 153fca2a2fe6e8e7ce3fce</u>	+ 1 dt.net	✓

* USD values displayed at the time of transaction

DISCLAIMER

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