

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 22:22 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xbaef030dea11d54550732984bb0736857dee1782

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! PEPE	1.000000000000000000 10000\$ REWARDS
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
! FLOKI	1.000000000000000000 0\$ Airdrop
! AAVE	1.000000000000000000 5000\$ REWARDS
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.life	0 50,000 USDT
# usdc2.com	0 claim rewards on usdc2.com
op	0 op
BLAST2L.COM Limited Coupon	0 d

Token	Balance
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
Airdrop at usdreward.top	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at rewardusd.top	0 50,000 USDT
Â-	N/A Reward at nftsafe.top
' '	N/A Visit website to claim USDT
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
' '	N/A Reward at dydx.win
20,000 USDT Reward	N/A aim.xyz
Â-	N/A D
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A \$97,856 Random Winner
.xyz	N/A .xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-15 09:53:30	<u>0xf52e3a2a7dca7f218e35</u> <u>bef1b0b4a05c462b25362f</u> <u>67c37c6e328112b62a82b1</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
2	2024-06-15 09:53:25	<u>0xe52f8842a0cf015dcdbb</u> <u>cddc418ca09402da9d8fb5</u> <u>31cdd4a1978c7db84c31aa</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
3	2024-06-11 11:11:05	<u>0x0b50bf9f0d92b4483300</u> <u>75d5eed5e14ba25baf735a</u> <u>47dc9dd722c6ea9d90ca6d</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
4	2024-06-11 11:11:05	<u>0x50ed0f85fd1c6d4ebba3</u> <u>6e62c921f3574a52e9aa7a</u> <u>6b10266363ceb5ac8994af</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
5	2023-07-30 00:00:45	<u>0x17f31612257ccd377178</u> <u>8595b184e9bacb72d6fb0d</u> <u>ee6bd441fb5209ae90185e</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
6	2023-07-03 01:15:50	<u>0xfe9f7b280de7a74383ff</u> <u>b84f556d76deec96de59a2</u> <u>323a6d5e21abe33eece34a</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
7	2023-06-06 04:53:25	<u>0x3667ed56843fb2758a73</u> <u>d57f478e9bc006f0f87008</u> <u>48fdd8d7047f7b9a26fe57</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓
8	2023-05-31 08:57:50	<u>0xdd5a09224e504f3ecdee</u> <u>17dbe15f7101ff8fc3368f</u> <u>b2b50c40f1128b77946cc3</u>	+ 888,888 \$ vanityeth.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 14:45:05	<u>0x5fbdfc099695234f9fc9e1387e0b5a4e2c037e27a991986456ece02d55695d25</u>	+ 1 op	✓
2	2024-06-11 11:17:25	<u>0xd9795d3bb16064e1172b096b3a1c52f64a826bbfff c55d6f27c992ee1dfe981d</u>	+ 1 top	✓
3	2024-04-23 10:56:00	<u>0x0696f183637cbe0b694e1fff7853e19bc6609be0e06048eea6a929f51f1718f7</u>	+ 1 3 ETH	✓
4	2024-04-20 01:21:30	<u>0x1dd99142cc23192f46b30db0de90184033abfbd1a6b4e903f0caa5ae21c12b74</u>	+ 1 50,000 USDT	✓
5	2024-04-20 01:21:10	<u>0xa477e8a7a2ecf4929649818410eec5f3559cc482d3dba79e2ae8633f2cd3b692</u>	+ 1 claim rewards on usdc2.com	✓
6	2024-04-10 13:33:00	<u>0x41ae8fc73ae657f898f7c7d0ef696095cf8297b02ca97c7bbef4aecbc375e741</u>	+ 1 d	✓
7	2024-03-30 10:02:55	<u>0xaed32d378108edbf8bf525ee85b4bd7ba108c05680cf121712439c6c66565a31</u>	+ 1 50,000 USDT	✓
8	2024-03-30 10:02:50	<u>0x04986ec01ff55138b277f7dfcb94f10d7b9b0a066187fcb68469dcff927eae28</u>	+ 1 d	✓
9	2024-03-29 10:03:55	<u>0xe3eed2827c8ec99bce5f5c270108f1f53b17d359cc3925bd0a30fda40fc03bfb</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-28 15:45:20	<u>0xabecad807d20f23d5ba04118744337ee980fad81db2357a56b18fdfa8ad199fb</u>	+ 1 d	✓
11	2024-03-28 15:16:15	<u>0x628165289142e770a82d12e0e98d87b70cb3ce95d456904f307c18682b2bae07</u>	+ 1 50,000 USDT	✓
12	2024-03-26 06:27:05	<u>0xd98c35f99e5b74bb082d64334313d954c967894fb06886455bbe3615351ce38a</u>	+ 1 d	✓
13	2024-03-22 18:41:50	<u>0x3c09542b07eea7fea7e8dea94d443c6324762e7a35be2fe76d3baf5b58e03443</u>	+ 1 d	✓
14	2024-03-22 09:45:20	<u>0x95e8b65538842ddd93638ab07ad0b6e4ce935e1ebcb9077df37e315b9c7bd165</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 10:51:10	<u>0x536cdd04a95fba0fb542f5afda37bf426c8dad78d702d0463ce1c1da9edd78d4</u>	+ 1 \$97,856 Random Winner	✓
2	2024-04-24 07:07:30	<u>0x0dd7756798bfcddc51dc ded50838318a339f5f4fa39f9936a3f6955c28004f44</u>	+ 1 \$97,856 Random Winner	✓
3	2024-04-24 00:31:35	<u>0x1daf882a1b0bdfd4848d40ab48f5d5618438cc254a0ff98ccd0e5497642f54f5</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-23 20:56:00	<u>0x5cfedc8a78df2b1c682789926a6dc6fafce760b846697cf1ca7975eda77a692a</u>	+ 1 \$97,856 Random Winner	✓
5	2024-04-23 17:22:30	<u>0xa8486cf00df1cf5bb3dcabc6d41a8c1bf9e6502a46deb83533f6cdb87685759f</u>	+ 1 \$97,856 Random Winner	✓
6	2024-03-27 09:24:15	<u>0x36265bec4acfee63c620cdfcc8381491469e9a675b5cb1143aa67c6ea3a230d8</u>	+ 1 Randomly You Won \$81,254	✓
7	2024-03-26 19:09:40	<u>0x434d231821c92f42dac2b5e864d92850352b2201e5a36c757b7f4e4a52fc6d40</u>	+ 1 Randomly You Won \$81,254	✓
8	2024-03-26 14:10:25	<u>0xae2184f75273fb034ee7191128099f9077b756258dad34786e19f3794e2375af</u>	+ 1 Randomly You Won \$81,254	✓
9	2024-03-26 10:23:30	<u>0x9a162796e9cb3d4307cb7d97b6531b60ce3f7130748e4da2ec81e5c7cab092df</u>	+ 1 Randomly You Won \$81,254	✓
10	2024-03-25 14:42:50	<u>0x6f1aa07ea7734bbd99f3622856c595f05cb85171ee75adc8cb8c99c58a10703d</u>	+ 1 Reward at USDTwins.com	✓
11	2024-03-25 12:53:20	<u>0xbba308885a1cd533ddee28747345d9f406d04825a7e79bf40ee97a0e62fa6945</u>	+ 1 reward at BONEWIN.com	✓
12	2024-03-25 12:29:05	<u>0xa590406fd6ac77e0660bd1bbf1073aef29139b08de0e6576dda4a8859bd9d091</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-25 12:25:15	<u>0x46bb67a28452e31c8ad4 a8a20664642fb7e42a499d e8bce5871144b7f6713117</u>	+ 1 reward at BONEWIN.com	✓
14	2024-03-25 10:44:45	<u>0x1ccfd1d3746aa2a5ccf3 fb9ed2e1d1501408b57ecb 14235fe2a5db83f1d37aad</u>	+ 1 Reward at shibvoucher.xyz	✓
15	2024-03-25 10:25:15	<u>0x8036bab8624816fa572f b251a12179ae24f5c07c65 7d632044dbcd6a1a8195c1</u>	+ 1 reward at BONEWIN.com	✓
16	2024-03-25 09:49:05	<u>0x81c296ee6b5a9f0746b4 a000900307ab1372d82d8a 1e8da9c1599dad259ec640</u>	+ 1 reward at BONEWIN.com	✓
17	2024-03-25 09:31:40	<u>0xc4225b6a84fbc7bcfd7f 9bfd1e66c98798455e990 bc5db302cee04a876fae12</u>	+ 1 reward at BONEWIN.com	✓
18	2024-03-25 09:30:05	<u>0xc09dd4ae186782ded80f f0a175cc16bbbb424d5909 851cf6167c4039137773cc</u>	+ 1 reward at BONEWIN.com	✓
19	2024-03-25 09:29:15	<u>0x6ba88222d6756e1671fa 471a657f36c46b9196ecad 14bdff9cCAAaf61c1e8ea8</u>	+ 1 reward at BONEWIN.com	✓
20	2024-03-25 09:03:25	<u>0xd7e864f8eee53a4c75d0 8d1f828e87fda1926e0741 3ccd62d8be3b48cc4a0ad2</u>	+ 1 reward at BONEWIN.com	✓
21	2024-03-25 08:21:05	<u>0xa8a3a6f49a479e648869 c886843fe1d23f3ce9ebbc 52d4d4b036e229a2ca5f09</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-25 08:17:45	<u>0x75f48047ed2feeed28a248dd9589e2d6eedc1fe1ce134b6b707cfd7db9f68611</u>	+ 1 Reward at shibvoucher.xyz	✓
23	2024-02-27 18:04:05	<u>0xd7fb5dc8c5b737315b7af4a1807da0851accc6533d62f7797e2d2753421bfb3a</u>	+ 1 .xyz	✓
24	2024-02-26 13:45:05	<u>0x111e20523e643992c2f9a971a472d0642de2d881efc0d57c05e2fd89d3f9e5a</u>	+ 1 Reward at nftsafe.top	✓
25	2024-02-26 11:36:00	<u>0xfa0518e83d2f759335967b05fe7c32f061dbb0f0fde0afce994f44224b914fe0</u>	+ 1 Reward at shibvoucher.top	✓
26	2024-02-26 10:47:20	<u>0xa36cfe25792583a1abcecc8de21968427044324f5ac77243fb4002f0e3aeab37</u>	+ 1 .top	✓
27	2024-02-26 10:33:20	<u>0xe647e9b7cf424b2f0d1d39d2848f2889a75a867ac204048afa72fc4cbd874aea</u>	+ 1 Reward at nftsafe.top	✓
28	2024-02-26 10:14:10	<u>0x261e5d82fbb1a5bf958fce906b2b0350e54bace315b6166f61495f0a7dc809dd</u>	+ 1 Reward at nftsafe.top	✓
29	2024-02-26 10:14:10	<u>0x261e5d82fbb1a5bf958fce906b2b0350e54bace315b6166f61495f0a7dc809dd</u>	+ 1 Reward at nftsafe.top	✓
30	2024-02-26 10:05:50	<u>0x8f0b3dd6f53c7bc8ad57bdf0f424e15846b37d9f4502b3f03ccf58c2dae24c43</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
31	2024-02-26 09:33:35	<u>0x511aac4728fabff1d87d</u> <u>de990c77a8119afe720873</u> <u>e899cfc5b9e905eb8e9d5d</u>	+ 1 Reward at nftsafe.top	✓
32	2024-02-26 09:26:25	<u>0x0a793fa99bb2cd0d27ee</u> <u>029eb1e84090037da0440a</u> <u>b3a16c6548b8dd21cc22b7</u>	+ 1 Reward at nftsafe.top	✓
33	2024-02-26 09:26:20	<u>0xb1f600dd1a7753efe745</u> <u>1ebcb16fbb855a6ebfd816</u> <u>cbf41c2b334286b1a69733</u>	+ 1 Reward at nftsafe.top	✓
34	2024-02-26 09:25:35	<u>0xa3956f1e697e0e1ab7c0</u> <u>b3e9d24daa1a571e755c77</u> <u>934d5e42f1787d68316458</u>	+ 1 Reward at nftsafe.top	✓
35	2024-02-26 09:24:25	<u>0x25ea6d780496876341c0</u> <u>35888b164ed473ed1e742f</u> <u>829e942af64e607327deb6</u>	+ 1 Reward at nftsafe.top	✓
36	2024-02-26 09:24:15	<u>0x8b9c2fa8c0aa9f6802c0</u> <u>33d1c13488396ec33e11cb</u> <u>ad172d491bf3f808258154</u>	+ 1 .top	✓
37	2024-02-26 09:24:10	<u>0xb427c83f84d74852778b</u> <u>62514817e147991c692f11</u> <u>1179651200fc9dd520f65c</u>	+ 1 Reward at nftsafe.top	✓
38	2024-02-25 22:02:50	<u>0x2502ed6c3b615d90182a</u> <u>b6eda453abdb217c72b106</u> <u>60f3a702175089a294c6d7</u>	+ 1 D	✓
39	2024-02-25 18:54:00	<u>0x086beac3ca55de08266a</u> <u>b6e758af09724cfe3020f0</u> <u>8ba938bbc3c29b92335be8</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
40	2024-02-25 15:48:25	<u>0xc2c2581393bd2abbcf334fea07506066e961bad260bf8739c6d50da45ec54746</u>	+ 1 .top	✓
41	2024-02-25 15:48:20	<u>0xbff2b07fe9e68001175864155ce2c197ec5cf2cc1c74bef28df055cf6cfbb9fd</u>	+ 1 D	✓
42	2024-02-25 14:34:50	<u>0x92de8b0209fd5ab6ac02083f6d6be620e3fbca59926df5292088dac3edbd53c</u>	+ 1 .top	✓
43	2024-01-25 21:03:05	<u>0xf9e18805e51d96a96b02a302a5a27711e355e06c9f6dbc726036798491a4e54d</u>	+ 1 C	✓
44	2024-01-25 17:16:45	<u>0x23ba1be07f13a470a2d360f54091b2276226f1161d232923a9367a288449cb22</u>	+ 1 C	✓
45	2024-01-24 02:24:20	<u>0xb07daecd7040181c13947aa6d881953954cc613bec9edc5e97faf51323054769</u>	+ 1 Reward at shibatokens.re	✓
46	2024-01-24 02:24:20	<u>0xe091d01164e21c084d196d7423fdb7fd2884254cb0a031480713ba2621b98f49</u>	+ 1 Reward at usdtevent.ac	✓
47	2024-01-19 10:12:25	<u>0x2645411102eb1dce1e979988679174f04855f9b187a29754c0dc7285a638b176</u>	+ 1 Reward at usdtevent.net	✓
48	2024-01-15 02:26:40	<u>0xe4bf03d2db57ef88cdac3d4e74306628adc30e0d059baacd89b1446bad65af57</u>	+ 1 ard.xyz	✓

#	Date & time	Transaction Id	Amount	
49	2024-01-15 02:26:25	<u>0xad771383d72aad1726dd7f45b9a1cef63c16959cab6f27fd4f216706ad71736e</u>	+ 1 Airdrop	✓
50	2024-01-11 11:26:25	<u>0x9dcd096870ad4fe47141138566af0e4eed92b1d02be4f569f5843db27e5d8583</u>	+ 1 Reward at BoneWin.com	✓
51	2024-01-10 04:34:15	<u>0x9988dbf483f11a3713a9df428749508fbfacbb74b4a08d5584e77d0317217b7c</u>	+ 1 aim.xyz	✓
52	2023-12-27 17:15:40	<u>0x32285f36418e5f84c19d93c58720c0a0d4c8e40a9ff1aba6a2057a52eb97c129</u>	+ 1 Visit website to claim USDT	✓
53	2023-12-24 11:42:00	<u>0xfd1081dc77d8c712ec0447f15b22650950954baf5162d18279bf8a4d476e8afa</u>	+ 1 her.xyz	✓
54	2023-12-20 09:54:50	<u>0x4cfaec8d7eaa907df0921ee708d2c271c42beb556950065e089f3c9aded3fd16</u>	+ 1 s.xyz	✓
55	2023-12-20 09:54:20	<u>0x44cfd4cda6c3123a7731233ee5116e05dab76003b1fa0f0226ea44c85f8ae7d9</u>	+ 1 Reward at dydx.win	✓

* USD values displayed at the time of transaction

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