

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 23:20 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xc5055073628b18000bdfd870826ebb22c3f84234

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

\$

2,100.000000000000000000 sd.eth.limo  
cUSDC.disusd.eth.limo

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! FLOKI

1.000000000000000000 0\$ Airdrop

! SUI

0.000000000000000002 r]

\$

cUSDC.disusd.eth.li 2,100.000000000000000000 sd.eth.li

! SUI

3,000.000000000000000000 \$ CLAIM ON:  
[web3sui.biz]

! SHIB

200,000.000000000000000000 1000\$ REWARDS

BLAST2L.COM Limited  
Coupon

0 d

1 TN1

10 ETH Airdrop at  
10eth.xyz

0 10 ETH

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.cc	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A reward at bonewin.com
150M SHIB VOUCHER!	N/A hibredeem.com
1500 BONE VOUCHER!	N/A onestake.com
	N/A Visit website to claim USDT
	N/A Voucher
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
CryptoPunk NFT	N/A int!
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
Shiba Social Club NFT	N/A t!

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-23 23:29:35	<u>0xad7125c8c37b9a1e8147</u> <u>b4f04b57f0d48cee5da8e7</u> <u>286328266e4801a741df32</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
2	2024-06-23 22:33:40	<u>0x5a7da86399b111e64c13</u> <u>6f26e8fe29076afb0f98c8</u> <u>636933febec17a0631e397</u>	+ 0.0000000000000000 02 r]	✓
3	2024-06-23 22:33:35	<u>0xb6300352bfc07f71786e</u> <u>aa3345add0040f97ff8ffa</u> <u>72d7653b0479c0d340300d</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-23 22:33:30	<u>0xeeee02620ebe2080a47e8</u> <u>c03e9db3f55b12deb278fa</u> <u>9bf71957dd54c59ef73910</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
5	2024-06-16 16:11:40	<u>0x23a8072faa22ddc213ce</u> <u>d8522b1dd17d09c21fac31</u> <u>651eef5498a7d65a4dee72</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
6	2024-06-16 16:11:35	<u>0xed9d250da7fb347d719c</u> <u>1778733f590fbcc070d0ae</u> <u>bb9cc33594bad3156cd534</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
7	2023-07-07 03:48:00	<u>0xad0c88c020cc0c91fbfe</u> <u>caa5688bf99d72dcd909e1</u> <u>bba6d3bc40701f0ddae1e7</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
8	2023-07-03 17:36:55	<u>0xb803a155cd42eda3a61</u> <u>11eebb124bb79b91bca463</u> <u>305e5ee53045f586d65206</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-16 18:15:25	<u>0xf0ca435d0a5d03a61b4700bce444482b115955b6d5c13983cdba3901efda1abd</u>	+ 1 TN1	✓
2	2024-04-30 21:11:50	<u>0x536272b941000620aebb54ecdb060d88b286ef215347e51053871cf0f9d779ef</u>	+ 1 10 ETH	✓
3	2024-04-11 02:18:20	<u>0x7dde491612fff413cc8224d2cb5861a30803734c99865a6e83b6b637ff8173bf</u>	+ 1 50,000 USDT	✓
4	2024-04-11 02:16:25	<u>0xd29d5d78da8146d6ccea8c91443e5a40adaba608a5a33a92d13b821e301f7914</u>	+ 1 d	✓
5	2024-04-11 02:16:20	<u>0xaa5f546f096ccdacc6cc316f2d4a65a810b6c6e749da4bfe8f304c7f35764b3ef</u>	+ 1 d	✓
6	2024-03-21 00:13:30	<u>0x6995daf0630d56a274d9bba4f43d739b52f1a3ea21d023ae6849c7039e750583</u>	+ 1 50,000 USDT	✓
7	2024-03-21 00:10:30	<u>0x464d78eab5260ad92c16d7b71fbb6b0025b594045fbe3fe3f481d91d0fc3635c</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 04:22:20	<u>0x1ff33670c52b937d8dad99ea28866e31198e13c1339ad7a244aa7cb5f8695db9</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-03 00:14:35	<u>0x5ffb458ec62fdd5d834b2f7e76bdebfaf256ff9f12eef847318f889a7e6f7e4</u>	+ 1 \$55,842 Random Winner	✓
3	2024-05-02 16:33:25	<u>0xa556813d6d690a75a47f3a49c382c41e0fad3b94c3f0c47cdf764076eaabea68</u>	+ 1 \$55,842 Random Winner	✓
4	2024-05-02 09:25:40	<u>0x9720b0e61f4e0206ec76f26cb27d31fe00160f73bb7f886431e9f4a9fcc7e455</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-02 01:43:40	<u>0xa6bdc3a6d515df7e5b85465f1e9863a52cfd0ca12c290eb3136d4eeaf9a9b0c4</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-01 22:22:10	<u>0x3183c599f2be2e0733bc4068d59a529ec21de89eefd22610d001b3dfc71e1381</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-01 17:39:50	<u>0xdff082188fd28e973624a5215f04900a2b7632bb4345238bcc1b97133b850ddb</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-01 10:18:55	<u>0x6644c6ca1f241ffbeec0436dd81f66ccbd47aa0c9a02553469054abda8973b53</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-01 04:39:25	<u>0x53d4bd41ed033138ff45a6d0660971addcba2042a539d61d275e6364956f9c03</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-01 02:25:50	<u>0x08dfc58dd90d7871a550deed6f5fadb76e7a6549697c146e9f7739617d285e7f</u>	+ 1 \$55,842 Random Winner	✓



#	Date & time	Transaction Id	Amount	
20	2023-12-04 01:11:00	<u>0xdd0cf0f7980bd4dd2c8f9ae8cc72a03fd93849b70b7f93f9ab124278d27a9eff</u>	+ 1 PRISMA	✓
21	2023-11-30 12:57:15	<u>0x4848f7ae47c47134bafef52e7e0ef8ba8ef6b0d375712019a075041c0ed61abd</u>	+ 1 o claim!	✓
22	2023-11-28 08:57:05	<u>0xae6937d4ff9aae19f693c4e966a79647bcda2d06230952b42b07cd2c41537386</u>	+ 1 Visit website to claim USDT	✓
23	2023-11-27 10:20:15	<u>0x3b989e6667ff25b9566bc7eac468a0c5fb6fb5489ab68efe5cef554e20609550</u>	+ 1 Visit website to claim USDT	✓
24	2023-11-27 10:16:10	<u>0x8a702ebb36d572cb3bee3ae349f77d81c22c9212846a6083bb3401321960ec07</u>	+ 1 Visit website to claim USDT	✓
25	2023-11-27 10:01:00	<u>0xb5adc0358ff7a971fc5047b4594b4479f04d301865a3f8aee7bfde455f8469a9</u>	+ 1 Voucher	✓
26	2023-11-25 17:34:35	<u>0x593c2186da142bb9d4e6b4c4ccd26dee5f5289a799167af470fe87d97073386c</u>	+ 1 p	✓
27	2023-11-24 11:30:35	<u>0x3455f91e0a2505d0d825a9e69c68e2e815275b15843e7c3b829e72f4b40f23ef</u>	+ 1 Visit website to claim USDT	✓
28	2023-11-24 11:26:15	<u>0x10b3b67bd0a0dc4b072bb463b56acf3d710d19e5a64b2318d763550136a7ea3b</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-24 11:17:10	<u>0xd09ebcc2aa9085e54698</u> <u>9dad2637646b55a025727d</u> <u>2f945f157d62d8b742a877</u>	+ 1 Voucher	✓
30	2023-11-24 11:05:10	<u>0xc3f3f74f83b27ce77f49</u> <u>780bc067d282a3cb66b577</u> <u>d5c7280de63abb258c3b82</u>	+ 1 Visit website to claim USDT	✓
31	2023-11-23 20:38:20	<u>0x6f4b84388cd01438aef1</u> <u>b191d978136cacea6b1337</u> <u>dfc951eb9baac2344597e0</u>	+ 1 Visit website to claim USDT	✓
32	2023-11-23 19:46:45	<u>0x07874d0bda4ae84ba577</u> <u>297ecd9c7729d45d3e7901</u> <u>e66317609c716d76e9b1ee</u>	+ 1 Visit website to claim USDT	✓
33	2023-11-23 18:29:05	<u>0x3bb5394aa60eab784c98</u> <u>7d9413da29a2f02cab4552</u> <u>b2bf2b56757648f2e84148</u>	+ 1 Visit website to claim USDT	✓
34	2023-11-23 18:09:25	<u>0x98bea0d398286a0c63f0</u> <u>950074922bf4a74869fdf9</u> <u>1692de50eedd07fb2fb0f6</u>	+ 1 Voucher	✓
35	2023-11-22 07:17:05	<u>0x945c746afc7a82935904</u> <u>c487f4796ed38724626cfb</u> <u>9a2ba56cffd461b34e333c</u>	+ 1 Reward at BoneWin.com	✓
36	2023-11-21 19:01:05	<u>0xfc3defdb2e9a281ceeb1</u> <u>223267231be847d4c18166</u> <u>16dc7884cba18eee26d4ae</u>	+ 1 !	✓
37	2023-11-21 08:30:00	<u>0x1596d47c97ba9aeff934</u> <u>82076a77f53d55cc188f2f</u> <u>30cd59ab552e6229d3dd93</u>	+ 1 Visit website to claim USDT	✓



#	Date & time	Transaction Id	Amount	
38	2023-11-21 08:27:40	<u>0x8e14896ca3d459413b21c8108ce13c1d6bb3b7fc69ace08719081ea2d7eadcc5</u>	+ 1 Voucher	✓
39	2023-11-21 07:12:40	<u>0x9c3c8342bf2449d7981a10e55eda11531a9d427dfcddbe5c2a3189a8cd717e29</u>	+ 1 Visit website to claim USDT	✓
40	2023-11-20 17:54:20	<u>0xcccf3c78c7484a8c16023a29a1729fad3b389eb6c9e525acc68057c01afb1657</u>	+ 1 Visit website to claim USDT	✓
41	2023-11-05 16:01:55	<u>0xc095c3b668fd69fc346296ce46a2c6bb6cf7f8954bace94a7f91e8931df8015f</u>	+ 1 Visit website to claim USDT	✓
42	2023-11-04 07:59:10	<u>0xa0755e9e295d866d663ceb59eeda19adffc4624fa470e59c387038ec330fff7d</u>	+ 1 Visit link to claim USDT	✓
43	2023-11-04 07:24:30	<u>0x90d17533bf077f84b7bd8e97c3c48750883c16bc7e8cc3fb82fdbad13efd5538</u>	+ 1 Visit website to claim USDT	✓
44	2023-11-04 05:39:50	<u>0x0494f7f5b57afcd840d8186fccb0cabe7eef0c4494040298f2d571599b6be445</u>	+ 1 AIRDROP	✓
45	2023-11-04 05:37:15	<u>0x2d3d1b7b6410be0d9bb5c85958a66d42ae24a21407237b87956f8b9048dc9e09</u>	+ 1 Visit NFT website to claim USDT	✓
46	2023-11-03 10:46:40	<u>0x424c9ef9b0af9e0ebc03a3c17bf895a564baa388030e97027cc99ce6d7729473</u>	+ 1 Visit website to claim babydoge	✓

#	Date & time	Transaction Id	Amount	
47	2023-11-03 09:02:55	<u>0xfc845e9924cc975d425b</u> <u>f110be58a65503f10da5bc</u> <u>907f196d4ab1a93131eac6</u>	+ 1 Visit link to claim USDT	✓
48	2023-11-03 08:35:00	<u>0x23c607cd5fd0fd701a92</u> <u>2b4915091a4b285c6d9fbd</u> <u>bc4160a2f2a6af305f1176</u>	+ 1 Visit NFT website to claim USDT	✓
49	2023-11-03 07:30:20	<u>0x24b33659e41fb81353b8</u> <u>67f34bb921f789a4c71b00</u> <u>9c60cfb19500dfec975c19</u>	+ 1 Visit website claim SHIB	✓
50	2023-11-02 22:10:00	<u>0x6abe12c856d80c605aab</u> <u>26603fc657dc306c13659e</u> <u>df58bef4600a2ca3915bd8</u>	+ 1 Visit NFT website to claim USDT	✓
51	2023-11-02 19:54:25	<u>0xea0d67e8f0f475cf2aa3</u> <u>fafc7265403b5f57e452d9</u> <u>e635d7f91abff6da5b5514</u>	+ 1 Visit website to claim babydoge	✓
52	2023-10-30 15:18:25	<u>0x062f65b3349b17a6edaf</u> <u>5d7234124f3e01b4142d60</u> <u>11531f990c900c14361359</u>	+ 1 org	✓
53	2023-10-29 02:13:00	<u>0xd00c4d6399fcddb11966</u> <u>971277436a0a2180318498</u> <u>bc1aeeb939a4933f9d9fe4</u>	+ 1 t!	✓
54	2023-10-27 10:43:50	<u>0x08472cd9046c5af76e1f</u> <u>730a86cc6d41ca1b87a2b3</u> <u>44f866cc2fa10015b3c27f</u>	+ 1 nt!	✓
55	2023-10-23 06:45:00	<u>0xad571d8cadbe1214e67b</u> <u>e571950bbd4f9e23ddcbd7</u> <u>46b31260d0b159cedf7415</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
56	2023-10-20 00:09:40	<u>0x92003b957bb45bd1ed6c f9bfb556bc4e15cc32a20c a4439cdfb60b51d452ab61</u>	+ 1 t!	✓
57	2023-10-17 09:52:30	<u>0xe8bfd8e3531f50e897cc e370bd181e2dbc527edeb9 1f9bfed48a87923dcc516b</u>	+ 1 im!	✓
58	2023-10-14 23:26:00	<u>0x04ab4aacf154880a93fa 6a08d2e1b006557de8732a df8c1d9e1648233a148bfe</u>	+ 1 laim nft!	✓
59	2023-10-13 01:32:35	<u>0x8977bc9b801d0d253849 a411a0be6fb2839653eb8c 1a5956440fc43fdb195339</u>	+ 1 Visit https://blextrade. com!	✓
60	2023-10-11 20:26:35	<u>0x14f05271256160d91223 22f340ce035c01e3b99faf be10715f266adb01d95783</u>	+ 1 onestake.com	✓
61	2023-10-09 02:51:55	<u>0x39e6fcd5a7500a2047fe 94556e97215a86879ce27b 10532a90b3086885d05a38</u>	+ 1 Visit BoneVc.top to claim nft	✓
62	2023-10-08 11:55:00	<u>0xae4b0eaf909e7b4f2e0b 04a5678d15bb1b941c923e 4e361fc2f5c34b13322ec7</u>	+ 1 hibredeem.com	✓
63	2023-10-02 04:34:45	<u>0x22e3fa45afb44021dc1a 970fcf2a98d32e180d7721 e575736a55f141db02cfce</u>	+ 1 Join Us https://stake-offe r.com	✓
64	2023-10-01 10:19:55	<u>0x7989d55f440d00585e6f e0e9623c2f3cc2c5509f53 5277d87433e0739a429b28</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
65	2023-10-01 09:48:20	<u>0x0243855d2ac38d3eb8fb</u> <u>a6474103826cc391da6527</u> <u>4ddde092370836e8da5bfe</u>	+ 1 hibredeem.com	✓
66	2023-09-30 07:51:55	<u>0x0ed44cda7932607da219</u> <u>b3d552346ab6fd7e7ed0cd</u> <u>b994b91f13c7b0ba8f4c38</u>	+ 1 aim!	✓
67	2023-09-30 07:10:55	<u>0x0d0768c8c73b4e8577cf</u> <u>3ebaf26666e2ad8df62b2a</u> <u>7a92356299b2985430aec5</u>	+ 1 aim nft	✓
68	2023-09-29 22:19:45	<u>0x0325f1b0916212f5a454</u> <u>7f22643a75d26be53b8202</u> <u>cc14a2a6c3fef919e7e623</u>	+ 1 m!	✓
69	2023-09-28 18:49:30	<u>0xb3ca82264bc7606c43f1</u> <u>12494ddb30cbe471573028</u> <u>87a55e9a678d10b954bed9</u>	+ 1 im nft!	✓

\* USD values displayed at the time of transaction

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