


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 19:23 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0xc7ee33e53343384043e5c198fe4a8994b95b4fc7

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
! ZERO	0.0000000000000000001 0\$ REWARDS
\$ cusdcs.eth.li	1,300.0000000000000000 .li
! SHIBA	1.000000000000000000 5000\$ REWARDS
T Ì¥ME/SHIBAFI	126,750,000 SHIB
xdai.worldcoin.pm	290.0000000000000000 xdai.worldcoin.pm
yz	0 yz
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at usdtrewards.xyz	0 50,000 USDT

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
∅	N/A Claim \$ARB at foundarb.xyz
Â-	N/A C
2,000 USDT Reward	N/A .xyz
Â-	N/A C
\$30,000 SHIB	N/A Visit BoneVc.top to claim nft
	N/A
∅	N/A Reward at nftsafe.top
Â-	N/A Reward at nftsafe.top
Â-	N/A C
∅	N/A Reward at bonewin.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 16:45:30	<a href="#">0xc513231490a03e5b5a7fc01649dad9922512b980eb6ba61aad36a8bc3640ef3a</a>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-08 16:45:10	<a href="#">0x984aec6f713c4c1c6234e3b568c3978902977ef6ee47e8e71baad0271993b884</a>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-08 17:10:30	<u>0x7b1a8220449d3a0f3e788eb42a7600e8103b24416b6b718dcc9cfe6ca8803514</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2023-12-16 21:21:45	<u>0xaa6e203f21954353c7b8f407f443d53122d7f5aa4d45d81603fd177dc5f4153f</u>	+ 250,000 SHIB	✓
5	2023-07-29 19:53:35	<u>0xaea838a67b33d3fc5de2c6f96b0ffe22631f2077d205d43501a017d665f93f9e</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
6	2023-07-21 06:39:10	<u>0x2bb99d89618c148616733bd21aa35dad96549353e1974c59dc66f0ac5d39ae8d</u>	+ 1,300.000000000000 000000 .li	✓
7	2023-07-02 18:55:10	<u>0x378e7311c1b2dd0fcd2038a70a0b66d1f0b881751a690fd5b2b38627f6fc1571</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
8	2023-06-01 03:55:00	<u>0xf56009bce5197f1705cb0193823428a5ab2c091d6003e9dfa4bb195f99960543</u>	+ 6,000,000.00000000 0000000000 BellaFi at <a href="https://Bellafi.to">https://Bellafi.to</a> p	✓
9	2023-05-31 11:02:55	<u>0xe9fe48c024848624a7c90b0461ae23f1f9c458efda8b1d957d0e000b27fa7efa</u>	+ 888,888 \$ vanityeth.org	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-05-09 12:12:35	<u>0x0b0768f5825599f43ac95e8994b185e3a0717e3343696a6151a1e73d480daead</u>	+ 1 yz	✓
2	2024-04-09 16:10:35	<u>0x6d769fe1416a65bb70e19a9f475ca7e96b2f7c1f68b81b03a24d2add214a41b6</u>	+ 1 d	✓
3	2024-03-13 15:04:10	<u>0x0b87470ed345dfc13b651e565c538ff33cbfb4739c6b5ea7c12293abc518142a</u>	+ 1 50,000 USDT	✓
4	2024-03-13 12:47:55	<u>0x34f5b35f14e1e33955de2133ce4844400f994613d3d27b1abf752de5a71ec8f5</u>	+ 1 d	✓
5	2024-03-08 15:40:35	<u>0x7456584f34da3914393d14251163bacf412e86dbbc e07a12a2fbd0c6b45193d6</u>	+ 1 50,000 USDT	✓
6	2024-03-08 15:25:50	<u>0x2964031f7fcac46a3d12a4760043336ed180a63a2bc191ff10c8a9d6958cf7a5</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 10:52:00	<u>0x46fcc5a54fce97a86bbe0697b9b4ef26ea0dd99433f32befee10939dce344277</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-16 17:34:45	<u>0xf9ebd6b1c95a3909cf010b501503a383cab446c11232b3411449f4405388a60c</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-09 12:12:20	<u>0x82fbcff9a931fdce9482</u> <u>1f925efdf737fbc2105589</u> <u>1c501a9d1a62ed47278e7f</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-04-05 08:48:20	<u>0x47ae02d7f7be77d1466c2</u> <u>ce92f7adde0d1d69264554</u> <u>7dba5771878da0237cc5b9</u>	+ 1 \$77,587 Random Winner	✓
5	2024-04-04 19:46:20	<u>0xae6601cd25c57232c069</u> <u>ea1e290b3c11f865bdeadb</u> <u>c1769c32dea8e6c13067c6</u>	+ 1 \$77,587 Random Winner	✓
6	2024-04-04 14:02:25	<u>0x6e4ee64116cdd5d1b2bb</u> <u>4e8e999219d3f7d69c2559</u> <u>2bf66ff09a7ba89dd54e41</u>	+ 1 \$77,587 Random Winner	✓
7	2024-04-03 17:11:30	<u>0x9628807f39a84564c44d</u> <u>63d160b0ba113b13dbd3d7</u> <u>7f3dd1354563e4df32523f</u>	+ 1 \$77,587 Random Winner	✓
8	2024-03-24 18:17:45	<u>0xd238c1c3836e90d925fd</u> <u>d2c6527255b623061a0916</u> <u>063e710eec02fd53f4fc69</u>	+ 1 Reward at nftsafe.top	✓
9	2024-03-24 17:24:55	<u>0x87509ad56e250cea7491</u> <u>818959c8fd99e60545492c</u> <u>184cdb20d63a509c2d52d7</u>	+ 1 Reward at nftsafe.top	✓
10	2024-03-24 16:21:00	<u>0x9d14dec496d62a5a6f01</u> <u>33a7c92dcd5fd5506eda1b</u> <u>98250aaf26d7c4bdeec62d</u>	+ 1 Reward at nftsafe.top	✓
11	2024-03-24 14:36:50	<u>0xb349e5a4d10014dbabbe</u> <u>660e28ee846f8ad65d8326</u> <u>a4f02aa6582a9a0a045228</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-09 11:28:30	<u>0x038b01cf649c890fbf053df3e2e7c8f6f016677ed9484ed4775735b615721039</u>	+ 1 BLAST	✓
13	2024-03-09 10:18:40	<u>0x304ef06e70d412716f0fc21d81053ba2482a5518337152b694fca33b7ae1cba6</u>	+ 1 BLAST	✓
14	2024-03-09 10:09:35	<u>0xf608656412153f736052f53fda7cc32c9fdd5d653bd1cd34e161c8ab694ad761</u>	+ 1 BLAST	✓
15	2024-03-09 01:46:10	<u>0xc7fd2cd06c2b94dc7a9a018503635e15b1e863754d5e439cb3b7e66e4368189b</u>	+ 1 STEIN	✓
16	2024-03-04 14:18:50	<u>0xb14858d00f8cbb300c37534592383604ddd68e69c7ad0a2db7a2aecafd357c5c</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
17	2024-02-18 14:11:25	<u>0xbf626df3d347151b44ca3487bbb12a2a20d3836e0b55eec2ea89cfa400958cc2</u>	+ 1 Reward at nftsafe.top	✓
18	2024-02-18 10:38:05	<u>0xd867c8737b4b8ad40c2260ec229bbf3fa70a6d7df717e582b6cb1eb62d086f09</u>	+ 1 Reward at nftsafe.top	✓
19	2024-02-14 09:14:10	<u>0x739c1eb6f90273f9417968ba1f17acd97f1de0ab11c4174eec1dc43d83e9badc</u>	+ 1 C	✓
20	2024-02-14 02:56:40	<u>0x65b1c1ae461200e99330cbddc8ea5019db4b04a77e1a412b234d3bf6e2be8120</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-13 09:16:15	<u>0x8339fdcde8dd088d489b83687f0c6a195952155541610bd6a6a2f56eeceb5ac9</u>	+ 1 C	✓
22	2024-02-05 20:32:40	<u>0x5e128d6da755e5e2988ae3cc349fd3ef1aa68a39518ac93730da27871d7b55bc</u>	+ 1 pgclaim.com	✓
23	2024-02-03 21:19:35	<u>0x3ea3c991b1ee1c644397a2ec60701f5dec2773ab1825542958e5470af0a9e07d</u>	+ 1 C	✓
24	2024-02-03 04:26:45	<u>0x5162f1e176f2d4db48a0c2a1d224cd7abb2e71db43b7159d9272fbd2d8ec106e</u>	+ 1 C	✓
25	2024-02-02 14:50:45	<u>0xdc910fb5f31f06f5e395414d488a7f2ffd9969b600bd1e32a181f2ca4dba9fe6</u>	+ 1 C	✓
26	2024-01-28 04:07:00	<u>0x918dad7d7b26272da4e8ad115a7cebfb538555053165bc783fb4777e3fa056ea</u>	+ 1 C	✓
27	2024-01-22 21:04:45	<u>0x63ebf7099b51b5fe766cc7c4336bd91bd8c20677df8990120e1996ef90b7cb35</u>	+ 1 reward at BONEWIN.com	✓
28	2024-01-20 21:45:40	<u>0x0d50e383c674b84b1bcf0076e6d6cac9090f920111a858a7d5f0b554f4e70aad</u>	+ 1 Reward at usdt-nft.com	✓
29	2024-01-12 12:46:25	<u>0xc22b778fbbc5534d1f4409d32cbf0bfe14016f20a2f022cc9b437edc983a5c02</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-10 07:39:55	<u>0x771ebea5448ea37bf6fd d5353dbf1e2b5d9b4d3761 ef7ce51cca27af13b15a51</u>	+ 1 Reward at bonewin.com	✓
31	2024-01-09 22:22:00	<u>0xe1ded52a169fcf3dbd21 65aa182c05c21d577e020e c06ed3aec3c021d8500924</u>	+ 1 Visit trustwin.xyz	✓
32	2024-01-08 11:06:00	<u>0x0ee1445090c36192a02d e081379647d94ac0e06076 7df0a1b61caf9014164662</u>	+ 1 aim.xyz	✓
33	2023-12-19 03:10:05	<u>0x9b89922deaae4c0d0950 c5c2ab19d20b56140e6a8c 78256a2d7a1fe6ff94399b</u>	+ 1 Visit bonewin.com to claim nft	✓
34	2023-12-18 02:33:50	<u>0x3bf8ce7f63a24403fe5d 5c0c4a014cad2d06423a33 b49e47a62cf0b5c67711bf</u>	+ 1 Visit bonewin.com to claim nft	✓
35	2023-12-16 21:21:15	<u>0x76f788f4e8ec53abcd30 2b7a0d2468783979fe46f7 bf41b0b190a4dd8b939c35</u>	+ 1 use-usdt.xyz	✓
36	2023-12-16 21:21:15	<u>0x86e246b0ae133c18b084 1f3a9b0da17a623e1f0c83 380e67275fb714ade6d010</u>	+ 1 .xyz	✓
37	2023-12-16 18:37:55	<u>0xbe0b826147966db51580 15c2b9925ed2abfd2ff4ef 7b6d9298c3b1ec6db86bf7</u>	+ 1 Visit bonewin.com to claim nft	✓
38	2023-12-16 03:27:55	<u>0x910b3cbd0b99603beb30 8c31b6e617b4456871baf6 ca0d1bb7550f6271c1d1d4</u>	+ 1 Reward at usdtevent.ac	✓



#	Date & time	Transaction Id	Amount	
39	2023-12-15 02:03:35	<u>0xbfd1c96ddda884d8ebe0 a79d750f4631f9c3b0adf4 b9e34306256a2c0e54b037</u>	+ 1	✓
40	2023-12-13 19:47:20	<u>0x81b8f2371238fe48226d c2785cc1802b11ef1a443e 01d7120ab64818e4f4a242</u>	+ 1	✓
41	2023-12-13 18:52:55	<u>0x254765567750c78c1a7c b14192afe3100c8379959f 8002badae63ff23bc08c35</u>	+ 1 com	✓
42	2023-11-20 17:39:35	<u>0xa84df5b72ce937be6598 a101bc5c2f5d3f62a58d65 4d13e91c2f2f5cd398b8ec</u>	+ 1 Reward at BoneWin.com	✓
43	2023-11-09 14:08:25	<u>0x89a27ea4a67bf671ad07 01a8d875cabd85be8acd01 caecccef6fa06d403614cb</u>	+ 1 Visit bonewin.com to claim nft	✓
44	2023-10-13 21:08:55	<u>0x65ab270b5b6288d0cf8a dbcda695ec2f2e37fa8800 f95b6e8c20980e589d33da</u>	+ 1 Visit BoneVc.top to claim nft	✓
45	2023-10-10 14:50:50	<u>0x8b3b615973d74422eb98 5452429b2db75ed28208a2 7cb17f082ae1143c2c8393</u>	+ 1 Visit BoneVc.top to claim nft	✓
46	2023-10-03 20:09:10	<u>0xd519afb8b39aa4f93c63 5859c50f53499d34b5ab93 6c5f615f27864e3b8e4c4d</u>	+ 1 Voucher	✓

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