


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:49 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xcbaa5b16abe483b7977320f7f2ba3610760cbbc6</u>

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	1.000000000000000000 0\$ Airdrop
\$ cusdcs.eth.li	365.000000000000000000 .li
\$ stketh.org	82,700.00 eth.org
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! STAKE	0.00000000000000003000 kei]
! ZERO	0.00000000000000001000 0 CLAIM 5000\$ REWARDS
firstchef.net	600,000,000.000000000000000000 firstchef.net
! ETHNA [ETHNA.LINK]	12,560 NS
Blast Box	1 Blast Box https://blast-open.xyz https://blast-open.xy z
BLAST2L.COM Limited	0 d
Coupon	

Token	Balance
Airdrop at 50000usdt.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
.top	0 .top
Â-	N/A usdwin.co
∅	N/A Reward at nftsafe.top
∅	N/A Reward at nftsafe.top
Â-	N/A reward at bonewin.com
∅	N/A int Airdrop
∅	N/A int Airdrop
'	N/A '
Â-	N/A usdwin.co
Â-	N/A 5btc.com
∅	N/A Claim \$ARB at foundarb.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 23:31:10	<u>0x49b8a40ad4f28a09f927</u> <u>73d486bc5caf612de30d29</u> <u>8b547b9021c0f93b882234</u>	+ 1 Blast Box https://blast-open .xyz	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-19 17:41:45	<u>0x206758b515513e3f31be be7f4eb1f7f62a543c1200 265881f05f34a73b5515c3</u>	+ 0.00000000000000030 00 kei]	✓
3	2024-07-19 17:41:35	<u>0x9f6b65c4ca3a16fcf9e3 714cfa88795eed4aa5a119 a756d3de56687cb1c48c0a</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
4	2024-06-15 10:03:50	<u>0x7637b5e571d0ef9e4c02 deb20cfc243fcd88e2b5a4 a9a1d010b72d2ff62b009c</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
5	2024-06-15 10:03:35	<u>0xd9f5f44e63604fe83e17 e7da094e31327b2db096d7 3dccb2eda3c308685dbe20</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
6	2024-05-17 20:59:15	<u>0x42734d13b74b6370f0c3 04a304ac305a3c2ecf60fa ecad3662266529f25be212</u>	+ 12,560 NS	✓
7	2024-04-27 03:05:00	<u>0x81958e7a1121558790a1 91bf7c398528e7bdf839d4 478fe84a8cbb8eccc1d945</u>	+ 82,700.00 eth.org	✓
8	2023-07-14 02:32:00	<u>0xd895f2c7461ba03a0b4f ba4e663a1b6707cba57912 8915ba70ee67c359c3360a</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
9	2023-07-13 19:28:30	<u>0xa378d1ade4920646f847 acea3836157f98093cecd5 b7a8144fd41789d5639fd6</u>	+ 365.00000000000000 0000 .li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-17 20:59:10	<u>0x5836929ca69ced9d96e0</u> <u>016a96e979556347954ab1</u> <u>b5c459f7e40ebcfc2ed070</u>	+ 1 .top	✓
2	2024-03-29 11:14:35	<u>0x5fa5a7a9e139b15aeee5</u> <u>6531be22f19d3cc83e3705</u> <u>b628ac801a207f733bed0f</u>	+ 1 50,000 USDT	✓
3	2024-03-21 23:01:00	<u>0x9b6baad066006a5cc811</u> <u>baa24c1f0bcf1719996d73</u> <u>1d966f278d3f004e1675df</u>	+ 1 d	✓
4	2024-03-20 11:25:45	<u>0x6d65b5a12dd25f04aecc</u> <u>af558957c750f4c6a8f2f9</u> <u>bb3cc10c2cad1d09fc2f0f</u>	+ 1 d	✓
5	2024-03-19 03:06:50	<u>0xc5fb12e125d129420ba4</u> <u>cef2184510a4a7c8215621</u> <u>bd5a268620b8b861528336</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 20:10:05	<u>0xaea705281fc035da763c</u> <u>49b7c331e7af0f1d168987</u> <u>196235da8b59055d8fd88a</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
2	2024-05-19 01:36:55	<u>0xb8941fdc5e7457071dc3</u> <u>85a0788fabcc24eda1f636</u> <u>d745b4be417325cf7614e1</u>	+ 1 usdair.org	✓
3	2024-05-18 20:45:45	<u>0xcf838fc9957601878a39</u> <u>841716d59183f537ec8b9a</u> <u>5e0467bdac91963a1b1e18</u>	+ 1 usdair.org	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-17 20:59:40	<u>0xe6b9219e3d9aea6335d5</u> <u>2ac3a14714f97543189fdf</u> <u>17f931d9ce30e534a82c8c</u>	+ 1 TOKEN	✓
5	2024-05-17 20:59:10	<u>0xb02cfd56dfffa761737ea</u> <u>ec1fb36c23c1520bcaea3c</u> <u>9589e39672793e455ee347</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-14 13:33:05	<u>0xdbb23ec735ca4c7e536c</u> <u>72fc6fe4f03c470d153c01</u> <u>805423b1309d485d8e3cfe</u>	+ 1 reward at bonewin.com	✓
7	2024-05-14 13:31:05	<u>0xcd6ed9964bae8b1249b5</u> <u>a1be9d894373c7e01ae546</u> <u>189e693ce450b504fce70d</u>	+ 1 reward at bonewin.com	✓
8	2024-05-14 13:28:55	<u>0x2e5031c2c584d42a3005</u> <u>206414632ffe774347952a</u> <u>4d0a044c9d19d5ad3c1c50</u>	+ 1 reward at bonewin.com	✓
9	2024-05-14 13:26:50	<u>0xd0c2d4c9d7de3c80cfd0</u> <u>4e0c76d9d08ef5d7a346ea</u> <u>ffc7fddb70b06936689f82</u>	+ 1 reward at bonewin.com	✓
10	2024-05-14 03:45:10	<u>0x0e1f4278916073ccf0d2</u> <u>21397c33e539e275dd5974</u> <u>6816e364a5f279e92b24bd</u>	+ 1 usdair.org	✓
11	2024-05-13 18:51:25	<u>0x5cad7fcbebcc98070c4c</u> <u>2565e76e0663131a9b769b</u> <u>bf2c0236f75daa33ec84e0</u>	+ 1 NFT Airdrop	✓
12	2024-05-08 06:35:15	<u>0xd040131203c7aa9d10c4</u> <u>c6800793376c7783eaa41d</u> <u>ded8d3cfa1c5a144ee2729</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-04 10:43:00	<u>0x07a53849ea614685a3a8b7794b0cdaf1f7b4ca38a007235cea542e051df1a90e</u>	+ 1 5btc.com	✓
14	2024-05-01 20:31:20	<u>0x2d8a443ebb9eff27e70ac2b2705d9e334556af2cc49d93553551b7f898c208f1</u>	+ 1 NFT	✓
15	2024-04-25 13:59:00	<u>0x6734504d080499a08c836cc7e4d36aedc54adfdc0ba65c08ae9ce27837fa0d5b</u>	+ 1 Airdrop mint? goto website	✓
16	2024-04-22 12:15:25	<u>0xe2f720cfa0283bb2371f619ff2ff0d2edb333f1e201998d92379744502582cc2</u>	+ 1 5btc.com	✓
17	2024-04-12 23:44:55	<u>0x2b16e9c50b29efb4adc8b8e3cd8f4059dac333bd06b882da815b33485a46beac</u>	+ 1 Visit twtpage.vip	✓
18	2024-04-07 16:58:45	<u>0x8b3e66654c752983f11ea8ca9d3a6632d1ab9c730568e14187dca5d739d8b095</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
19	2024-04-03 23:54:00	<u>0x86dd6ae013c60234b64ba4f826456f6c7ce83b8d8eac872a86cb0d09d6162820</u>	+ 1 usdwin.co	✓
20	2024-03-31 18:04:15	<u>0x5c2092ac2b9326190f2f310e6d5474e74e66de21b32b3a2aef6786a77dab5e2b</u>	+ 1 usdwin.co	✓
21	2024-03-28 18:48:55	<u>0x3b696346bc3a34f60685667335f0e343a5540362118f6dce8d500a7953bb6671</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-26 21:54:50	<u>0x1c2f6ad92e44ab6516ae</u> <u>4704a8c52a2df4a2e8b022</u> <u>1e4cc423e5963c86dcfb45</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
23	2024-03-25 23:23:35	<u>0x8ff85a2ed69b4fc07bc1</u> <u>403b6749e29eafef01e001</u> <u>02de67cfc305cb3c61c045</u>	+ 1 reward at bonewin.com	✓
24	2024-03-25 08:40:20	<u>0x40abaec304e0b32318ca</u> <u>3808e421221b4c73eb9d40</u> <u>bb65721efe668c3da04c34</u>	+ 1 reward at bonewin.com	✓
25	2024-03-20 11:28:35	<u>0xca5afacedd0f4157b149</u> <u>20f2e3e1369b2ab7a261a4</u> <u>e6a0dd6aef919be597f6f1</u>	+ 1 Randomly You Won \$53,250	✓
26	2024-03-19 03:16:00	<u>0xeecedaa89c5940363382</u> <u>3a12fedc89a48061e506b5</u> <u>979cef817d14bf3e1bc7b0</u>	+ 1 reward at BONEWIN.com	✓
27	2024-02-19 12:33:15	<u>0x87a0fa6216919c1d2c1c</u> <u>1ba426cfced4d7dbcdb628</u> <u>7f91d94a68a0026136ad3b</u>	+ 1 get 10 ETH at official website	✓
28	2024-02-15 19:18:05	<u>0x7b6881c143b8be428fff</u> <u>24f1336fd3da87816b3a1e</u> <u>de1b58b5fa7c43501a4d13</u>	+ 1 NFT	✓
29	2024-02-10 01:52:35	<u>0x3ff6f2976137c34e5665</u> <u>39fc5b89cdc2545a60320e</u> <u>62f5b77f2f7f2d2125afc7</u>	+ 1 Reward at BoneWin.com	✓
30	2024-02-10 00:36:45	<u>0x9ad1ed7ef22ed971428a</u> <u>755ca4fe1495478bc2a440</u> <u>2998d046e8572ecf9aec1b</u>	+ 1 claim rewards	✓

#	Date & time	Transaction Id	Amount	
31	2024-02-09 01:19:50	<u>0x0cabd884ca83eceb7cdb d00c820993f8c2e7f829ec 928c93e07561dc0f256516</u>	+ 1 C	✓
32	2024-02-08 22:09:50	<u>0x1538f19af88865152757 3cb11a688d7f49df92038b e2ccc6b7a36c5a6c311df0</u>	+ 1 C	✓
33	2024-02-08 01:32:20	<u>0xe6393f0cba6b47c4385a 5f0133124dbb7e69f21767 5e8eca8ed69d9b3cef6d04</u>	+ 1 Reward at BoneWin.com	✓
34	2024-02-08 01:25:00	<u>0x39839ce05e1d9e02bc8e 5e2ac44c419fc64bf0f2c3 9f9a1dc79b4a58f15b531d</u>	+ 1 Reward at BoneWin.com	✓
35	2024-02-08 01:21:40	<u>0xc37d4fbd5403b348b704 e14567ce032053ab27e7f6 1ce624ca8796ac79c92101</u>	+ 1 Reward at BoneWin.com	✓
36	2024-02-08 01:10:30	<u>0xf52cfb240348057af032 305b28d44ad06b2cd309dc b4d03a02927c1a27bbc61b</u>	+ 1 Reward at shibatokens.re	✓
37	2024-02-08 01:10:25	<u>0xdd406ced136764c0d2c5 efe9327517e98e11134014 2ce2cce45073ca77e70107</u>	+ 1 Acces stETHERS.COM	✓
38	2024-02-08 01:10:25	<u>0x71095ce33a801de36a1a c5d3f67160989efb062b8f 946a970b8abb5dad8b64a5</u>	+ 1 Acces stETHERS.COM	✓
39	2024-02-06 19:50:05	<u>0x6266c35cd59942e4b5b7 deab1929861144681671d4 b16e4644b92f6fe2af2b15</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
40	2024-02-06 06:26:35	<u>0xcfb708fe8584a8abb3cb e3a9a8ce755e1e6f70a4eb d92e2e07fca8e5779bc95a</u>	+ 1 Reward at nftsafe.top	✓
41	2024-02-06 00:36:40	<u>0x62fc696875a22080a164 1f0eb6d0b163f9456ac2f3 e871d4437d64ffb1682af6</u>	+ 1 Reward at nftsafe.top	✓
42	2024-02-05 10:05:50	<u>0xa556b075702fd5b33b43 27cd265efd1580899e5128 a1e35352a7bf68016d5bd2</u>	+ 1 Reward at nftsafe.top	✓
43	2024-02-04 15:44:15	<u>0xb88c6ed11a73c06c4426 fec8e1fe4900ea9081bcab ea899d70d851ae3924728e</u>	+ 1 int Airdrop	✓
44	2024-02-04 11:37:25	<u>0xac735ab0e44d88452628 a61939903d6597f6a0f29e 6ddfbe1b152c8664e630b4</u>	+ 1 Reward at nftsafe.top	✓
45	2024-02-04 08:42:25	<u>0xd13a806f1acde8e798f3 93f480835c596dc6f3668a faac533610f659685479cf</u>	+ 1 int Airdrop	✓
46	2024-01-31 16:18:35	<u>0xb8b0634719990b5a6907 b65b16be668a99aa798e04 43c3dfe2e1d6a68f46e8e6</u>	+ 1 reward at BONEWIN.com	✓
47	2024-01-31 12:44:20	<u>0x3fa3bb5d6a9842a6f670 64aed0139dbc09ee41ff27 368c2725eaab261b1e2616</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
48	2024-01-29 05:54:50	<u>0x67ea27a8b211e2a3671e 75d897aa398a55e383e542 d6f1e403d4dd4d2fc7cfc0</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
49	2024-01-27 18:22:10	<u>0x1c4ca7c17f693a285c625e4220d65d196364589e962f1d5bf1f15fbc37855b5b</u>	+ 1 C	✓
50	2024-01-26 23:13:45	<u>0x1186594c5c68535991fff11f24d9296bf12b99f24b967aadad31863c7bbf2fde</u>	+ 1 Liquid-ether.com	✓
51	2024-01-05 19:27:30	<u>0xf8c233a81a17fdd5871db788be0a722fa2bf677227e0172e6c3151c36a26162d</u>	+ 1 Reward at usdtevent.net	✓
52	2023-12-31 06:04:50	<u>0x57e6c12d01ef3ac72640ae72e7042fb498a4d3be37daffbc75cba1bfaddaa07e</u>	+ 1 Voucher	✓
53	2023-12-26 21:18:55	<u>0x6f02e85ceef8365763122673108eb23e0b031f3dfffa0f4a1a234762ff2ad15d</u>	+ 1 '	✓
54	2023-12-20 20:10:50	<u>0x1e89fe9a19386cd0ebf16f7ecad3be2ba985b82df860599d2a445c122c0afae8</u>	+ 1 '	✓
55	2023-12-19 07:51:10	<u>0x6397eccd36537bacdaf2a271b346ab9a12f34db821fc4edd247ed4b5afc1268e</u>	+ 1 Reward at dydx.win	✓
56	2023-11-14 08:28:20	<u>0xfdc418a6a85bd9fbe1bef7dfcf56fa5b129fcecc0783c2efd722ca1bd3a42fa7</u>	+ 1 Voucher	✓

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