

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 21:27 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0xcdd5497694f4acfbf50aa5a6e1359d184f972332

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.000000000000000002 r]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.cfd]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
\$ cusdcs.eth.li	1,300.0000000000000000 .li
! ZERO	0.000000000000000001 0\$ REWARDS
xdai.worldcoin.pm	290.0000000000000000 xdai.worldcoin.pm
p	0 p
Airdrop at 50000usdt.click	0 50,000 USDT
10 ETH Airdrop at air-ether.xyz	0 10 ETH
10 ETH Airdrop at air-ether.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
op	0 op
2,000 USDT Reward	N/A her.xyz
!!! \$ 030,000 BONE	N/A m nft
5,000 USDT Reward	N/A .xyz
Liquid-ether.com	N/A Liquid-ether.com
20,000 USDT Reward	N/A ether.xyz
\$2000 USDC	N/A Voucher
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at shibvoucher.xyz
2,000 BUSD Reward	N/A .net
Â-	N/A Reward at bonewinshib.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-09 11:33:25	<u>0x1587c2a13080471479df a6efdb5502025b809feaa7 c258034d2bfaf253fd2b57</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-09 11:33:10	<u>0xc1d615bf32c23b6e1eb3 42a0109c83aaa5506c24ed ecafd292ad772d5d645fed</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
3	2024-06-28 02:15:00	<u>0x4a49f142645e6bec6a11 94596316c11ffe493caa9d c5582f5eb2c7133eb255d4</u>	+ 0.000000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-28 02:14:20	<u>0xa759981d6fceb99a2e89de54ec323c9fc23504729e674b03ddd7b651200e81f</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
5	2023-07-29 20:05:55	<u>0xb011bd0a5ad530d1b41fabf0d18f6d27b6c2547e6f7dd2c3de0992213983732f</u>	+ 290.0000000000000000 0000 xdai.worldcoin.pm	✓
6	2023-07-21 06:51:35	<u>0x2014963d980c08f0139938fe0024ff721f1e2de9839ac7886d56678b9c39ed86</u>	+ 1,300.0000000000000000 000000 .li	✓
7	2023-07-02 19:06:30	<u>0x89b6aab016a93b5fc30589e83cc016af67dd50f7092a10b6b8b3c9b23079e62f</u>	+ 2,100.0000000000000000 000000 sd.eth.limo	✓
8	2023-06-01 04:06:05	<u>0x3163d2638326e5e111a75a31b1bc88a142781d3d0cdbcbe813fd47ea9144c6</u>	+ 6,000,000.0000000000 0000000000 BellaFi at https://Bellafi.to p	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 05:32:35	<u>0xba80646b51125b2df42710ae8fb7b39a9017151b1bfab2e7baabda8c7f51c264</u>	+ 1 op	✓
2	2024-05-28 15:22:45	<u>0x0bacf8f136426e362166ad18a0a8056047cc8eafbcfb72692fe09c1c26a355ca</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-30 05:08:30	<u>0xf92ce24d3008e155e49fc7a96f1ac354ed7fa28e3ecf159b440124e0ad25d139</u>	+ 1 10 ETH	✓
4	2024-04-30 01:08:25	<u>0x09cbfbacb1b1d24acc502dc58a17cf6cb69770c6a12997e06869b884880550e1</u>	+ 1 10 ETH	✓
5	2024-04-09 15:27:30	<u>0xc3c6ea8730fcd92482e49c296732c13363f48d6a71520406f9c165315ccba3b7</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 15:23:45	<u>0x28dbc874f23e9d6871e77102c48bc10fe4e6d6e77f5b9290f90e13f9166df5ba</u>	+ 1 Reward at tether-nft.com	✓
2	2024-04-30 08:11:20	<u>0x6105859c359b4d3db01473f2f89ddea0d7e3b81d9be4c95c18d42590de9b5778</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-30 05:15:05	<u>0x7b813d561d21cd1a670944576f990fc4e9d299f62c4b6840fa5eeb02780bfa7c</u>	+ 1 Reward at bonewinshib.top	✓
4	2024-04-09 11:59:05	<u>0xfb2b06b290e4580f19a0fdd0a595049f8e81eb3c25f134571cc81af17857c4d6</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-09 11:56:20	<u>0xb6f50b012ec5dbe97bc74e5514b7192ccac538cc656099ca499e9a9e24cd7587</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-09 11:56:05	<u>0x0755c332a86d5e023650a44b99dcf1b0135c5e3aa47979d04fb88176e4558765</u>	+ 1 Reward at bonewinshibs.info	✓
7	2024-04-09 11:55:50	<u>0x012be608b5ef1894154057746b775859984c4e8f2f8adecd1d9a40df3fa99e9c</u>	+ 1 Reward at USDTwins.com	✓
8	2024-03-30 07:13:10	<u>0xd722e8d423bcb73a08d725e2d35a652f924ac87a6d69272806ea0efb84f04605</u>	+ 1 Reward at shibvoucher.xyz	✓
9	2024-03-30 07:08:35	<u>0xdb74d49dce479724674acf55e50604277f47625a211b141744e3738c4b507eaa</u>	+ 1 Reward at shibvoucher.xyz	✓
10	2024-03-30 07:07:35	<u>0x20a0bd4f9ec0269d6dcf7988c81c4cba75b571f4fc85769a9f8c58dfe76c984c</u>	+ 1 Reward at USDTwins.com	✓
11	2024-03-01 01:11:50	<u>0xa0326d9bd1df4df804c264ad182e333a888888648feb0fb2797fb61a290717aa</u>	+ 1 Reward at nftsafe.top	✓
12	2024-02-29 04:14:05	<u>0x2981ebf524084bb521904d1cf319a4f6c7a0205ba00f3f71bd652ac34a5d8a0e</u>	+ 1 Reward at nftsafe.top	✓
13	2024-01-31 23:45:45	<u>0x5982d705e808ded36dbdd62021701291ba8457772d2f77e3aaece9eb94b51804</u>	+ 1 Reward at BoneWin.com	✓
14	2024-01-31 03:03:05	<u>0xcbb2fdd2bbd6dc5994b789c00ee3f6f044c32a0605daba97638c8d77d26df32d</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-26 21:48:20	<u>0xde64e335e90e61f047c0 07d349ca8d4a6da38c3202 eef99c2a5f3f3c0a5be53e</u>	+ 1 Liquid-ether.com	✓
16	2023-12-30 02:49:35	<u>0x03c6f11fbba05287d2e 2461bf56567214655f25bf cfcec89e2c602df162f944</u>	+ 1 Voucher	✓
17	2023-12-30 02:35:05	<u>0x958525ec7f0d961179b6 8a454079667ad8614ca338 301c19f4a956175a6e11dc</u>	+ 1 Reward at usdt-nft.com	✓
18	2023-12-30 02:21:15	<u>0x6d7669a23f86fe6c6e6d 024a2346dd78c41e0f9abf 15a2861c13748694ff50e5</u>	+ 1 Reward at usdt-nft.com	✓
19	2023-12-30 02:05:20	<u>0x191dc880b4e38fb412c6 100c740efb42cdec81a608 943b576c936bcd6064a5ff</u>	+ 1 her.xyz	✓
20	2023-12-30 02:05:10	<u>0x21f7e7662df880179a02 4d95412797a076ccadb756 72aa02680a4630a57cb1f2</u>	+ 1 ether.xyz	✓
21	2023-12-01 09:29:40	<u>0x0f4c06326bf8315560b2 efd875fafbd37a68fdf9f6 11c80b12a2a4cae844892c</u>	+ 1 org	✓
22	2023-10-31 20:12:30	<u>0x9f6306c6905652071249 06d7482b158be7a8af68ac 1ca375601207d0cfd1f0b3</u>	+ 1 \$BNFT	✓
23	2023-10-31 01:15:30	<u>0xe1de29474d079e0117a3 2015891441be53e3be9e1d 3ddc5e0fa85dfaa9f14675</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-01 01:13:15	<u>0x43bc4636a983a811ad40</u> <u>e69d6842a255e2721c869e</u> <u>2ec4adcd8258d9cae9ab90</u>	+ 1 m nft	✓

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