


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 19:36 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xceed789aea362c76aed77ca0f96fd26f7f6482ed

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.cfd]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
\$ cusdcs.eth.li	1,300.0000000000000000 .li
! FLOKI	0.000000000000000001 00\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
xdai.worldcoin.pm	290.0000000000000000 xdai.worldcoin.pm

Token	Balance
Airdrop at rewardusd.top	0 50,000 USDT
Airdrop at getrewards.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
op	0 op
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.life	0 50,000 USDT
top	0 top
Airdrop at getrewards.life	0 50,000 USDT
.top	N/A .top
Â-	N/A Randomly You Received \$38,000
Â-	N/A Reward at BoneWin.com
Â-	N/A Reward at BoneWin.com
Â-	N/A \$77,749 Random Winner
Â-	N/A Reward at bonewinshibs.info

Token	Balance
Â-	N/A \$77,749 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at shibvoucher.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-03 00:33:05	<u>0xf62d27b27942cf819e6b aec2544fa62892843d5eeb d2e28bbb58ee230c5eb70d</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-03 00:32:40	<u>0x90242521d7b33cbdfece 92425bc224640343212a8f 41c2635eee40f266bcecc3</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-06-29 21:59:05	<u>0xa33ddee2a82e19d86ec3 64a433edd4c959b00c77ef 5f90483172d2a8cfcf9079</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
4	2024-06-29 16:04:50	<u>0xb410bb0b72392e1c8d4f f22011c1676480510e8301 83cb193f7e46e5f0dcf72f</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
5	2024-06-25 04:46:35	<u>0x66ffe8a326c109203bca 7b1bd6c9380b4c256b09d8 595fe160cdb0eac41899c7</u>	+ 0.000000000000000000 02 r]	✓
6	2024-06-25 04:46:20	<u>0x334585d9647a48733b37 5329e30fb0c55298e48798 7110a6f0d770a4721531de</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-17 07:20:15	<u>0x29beacc6d5f08488410e</u> <u>e9b884f12d1814cbefba42</u> <u>8bfd9b5d91e63ef0295020</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
8	2024-06-17 07:19:55	<u>0x6420fcba46c4a06e6a37</u> <u>eabaa17fd6c7a096f8a734</u> <u>a94e5fd58037ecabcee453</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
9	2024-06-11 04:50:40	<u>0x8a47fd96e404f1203222</u> <u>1be53ab020a8be3cb1f11b</u> <u>9262d1baece59bc90126db</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
10	2024-06-11 04:50:25	<u>0x69600923549dc7e814da</u> <u>397d246756fc33cd4b56bf</u> <u>b04b7f4721d28fa97b73bc</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
11	2023-07-29 20:08:05	<u>0xd309ec4fc81ad62af39a</u> <u>14050002adf645ea8cc3b6</u> <u>a5607abfd53f6c7d7b5a3b</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
12	2023-07-21 06:53:35	<u>0x0feb0b394d6cb5eaeaa0</u> <u>f4d7f5de6e9b95fab10b99</u> <u>02c71295207c53605cbe04</u>	+ 1,300.000000000000 000000 .li	✓
13	2023-07-02 19:08:20	<u>0xe4df8ec4f9c8b56e6d22</u> <u>2043516d9414070b5bb115</u> <u>e4f1c0330cea168bfade8e</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
14	2023-06-01 04:07:55	<u>0x7da7071cbd23d17b1759</u> <u>6c0acee3412b99805b0edb</u> <u>6e14a7788536c5a116b2f2</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 04:51:30	<u>0x286e53700ce32271e0e7c2e56bc8a437d0eaedb972af78e81a55d82d5ec89c08</u>	+ 1 top	✓
2	2024-05-23 07:27:30	<u>0xa7ea2a6cbba9962e8f005eed37e28674c8c36399aa88a5154bd89514ca83714d</u>	+ 1 op	✓
3	2024-04-14 02:04:35	<u>0xa37030682de84d4115f4077b5f0c81fa5dd92eaba3a878504a8dfe6dd1e1ec6f</u>	+ 1 50,000 USDT	✓
4	2024-04-12 09:55:05	<u>0x9b34a5a7bd15da718b0deaff1e1554aca3a9c80c400efb51555bb7c5bbe4cb06</u>	+ 1 d	✓
5	2024-04-06 10:49:15	<u>0x17c28e940cae69cb4e26d6aa1fab1c6bf7cc62dcd1d044ca9e914d926f9dbc8</u>	+ 1 d	✓
6	2024-03-29 11:13:25	<u>0x6afa63d5200b3b981ee1a95e4c7a3f115baad7adfe34576414af42e5d728e676</u>	+ 1 50,000 USDT	✓
7	2024-03-28 23:58:05	<u>0xd49f4bc7263a75d7ffbb a20d74ede8a27318a0938080c60084ae40e7690558cd</u>	+ 1 50,000 USDT	✓
8	2024-03-28 23:57:45	<u>0x5a05497bc9cb31d87f2941c7f29114cad9c04b39f9544ddb53c2d2686e8a099</u>	+ 1 d	✓
9	2024-03-05 03:27:00	<u>0x06a5eaeec691e82fd66bc15f2d4784e5610f12c0d095e69d93b364fd9bf23a2a</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-04 23:37:25	<u>0x882a25ace5901e9a636a</u> <u>cc095450249b36b99f1d10</u> <u>6bb6f70ca6237192c009dc</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 07:28:15	<u>0x94b530035cc2e509ec3b</u> <u>6557c3bc57c586f5baf74b</u> <u>fc5f4330f100e89afe2117</u>	+ 1 laim!	✓
2	2024-05-23 07:27:25	<u>0x15da129523fff7d4de5a</u> <u>687fb59979de6c11fcedc3</u> <u>b2e4a67abfbc02c202ae80</u>	+ 1 ether.com	✓
3	2024-04-28 22:15:00	<u>0xed2312146df60877a2bc</u> <u>3842743c78f9f133ad521b</u> <u>f88a2fa35ca944296869b8</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-28 07:53:45	<u>0x485be89e349f7da334c2</u> <u>cd97f0681edc0dbe9c2b5e</u> <u>474ffcfb409b37a0c319a</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-28 07:42:20	<u>0xab13b74241f83ecc090a</u> <u>e90f8ca33378100b9528fa</u> <u>72314f25dc4a730da2b219</u>	+ 1 Reward at USDTwins.com	✓
6	2024-04-28 07:24:40	<u>0xa16f777a450c4588f99c</u> <u>efadaddad69ec1a0831093</u> <u>b088685e915dc89d602233</u>	+ 1 Reward at bonewinshibs.info	✓
7	2024-04-28 07:14:10	<u>0x3d449b37ce5071a3c386</u> <u>2f9b957ae551b3737f72c0</u> <u>b507f8aeda86c63c4aee33</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-28 07:05:25	<u>0x264b8c0dc4c455ff3ed2fa2a36c4bd0232ecb7a22eba1c85c680136152e7381d</u>	+ 1 Reward at USDTwins.com	✓
9	2024-04-15 02:01:20	<u>0x5a6efb548ccbb5f619a7e0c9e37cb4b3eae49a11f569ca0554adf1f24eba175f</u>	+ 1 \$77,749 Random Winner	✓
10	2024-04-14 19:28:10	<u>0xd3d186f8be2a6ac8fad1f13bb3e26ab463d1ddc3f637064eb6c450785ec5794c</u>	+ 1 \$77,749 Random Winner	✓
11	2024-04-14 13:54:50	<u>0x8ba5d21ccc3f215f3f6365c323f0fb72cc26e4eb919edfb482ca05a4cf983d93</u>	+ 1 \$77,749 Random Winner	✓
12	2024-04-14 08:23:00	<u>0xeb68939d25f5b2a12cdb07c1c48bd3ee096947d16a6c3149600a7f2ec59ccc64</u>	+ 1 \$77,749 Random Winner	✓
13	2024-04-14 04:49:10	<u>0x9485a0788019f77dba200a43c5a1e3b7e96387623ebed78efb6bfb478da0266d</u>	+ 1 \$77,749 Random Winner	✓
14	2024-04-14 02:25:35	<u>0xed88906cc34a9661d5faa272e2942b7dc4861540f4d415f0bf291475b3d6970f</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-14 02:19:45	<u>0xb32be736b48536039e022203b46d6525686983b1185fc759cf5c0988c62851c0</u>	+ 1 NFT	✓
16	2024-04-12 09:57:55	<u>0xbd52d41f5e12f817bfec3689d390a23ccd216115409752f947df5a2f7c3421ed</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-12 09:57:25	<u>0xa121e5d0fff7276692016</u> <u>97c7eeab41c474ac8f518e</u> <u>292cf63d0bee1cfd88b71f</u>	+ 1 Reward at USDTwins.com	✓
18	2024-04-12 09:56:10	<u>0x4633008c8d4e7a6fed8d</u> <u>52724ca277441fd5bccd42</u> <u>35f570effa59f618a98c43</u>	+ 1 reward at BONEWIN.com	✓
19	2024-04-12 09:56:05	<u>0xcf1e9f8423739cafc4e6</u> <u>351b0d31751a1cbb8d3999</u> <u>91fa00100056a95f434d49</u>	+ 1 Reward at bonewinshibs.info	✓
20	2024-04-06 11:11:35	<u>0xe9e589fc3aa686c56104</u> <u>8df55efe82088ee7b08090</u> <u>85afa7502c025c732564cb</u>	+ 1 Reward at shibwin.com	✓
21	2024-04-06 11:01:55	<u>0xbbc241f8d9e6c2af8933</u> <u>c69ae7b85bde0cbf4279d2</u> <u>6a6cfcaebc541d8427886e</u>	+ 1 reward at BONEWIN.com	✓
22	2024-04-06 10:57:35	<u>0x301bf84b99eb6815e00b</u> <u>0a9639a5a6a4b648afa8ea</u> <u>4bf89cdaf964a8dbafb111</u>	+ 1 Reward at shibwin.com	✓
23	2024-04-06 10:53:00	<u>0x31e5e1c6f891d8944bdd</u> <u>586f08fbd98a39e6068f6</u> <u>56562a3f696e4afc0be669</u>	+ 1 NFT	✓
24	2024-03-29 11:09:30	<u>0xd8c0b706702978c0bcf0</u> <u>b71fd84728e90ad72ea6ae</u> <u>c49b3d2683ff6f6065cc34</u>	+ 1 Reward at USDTwins.com	✓
25	2024-03-29 09:04:10	<u>0x93b24d1c7d7cc18ad601</u> <u>b51a4f5ae060258dc8d059</u> <u>d3623cb9f17648f693e215</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-28 23:58:00	<u>0x90b74ba9522f342649ed bcedc3c2f85c9e03a19d98 df441e371073e0aba898bb</u>	+ 1 Randomly You Won \$81,254	✓
27	2024-03-24 03:21:25	<u>0xe3cd9e62ccfc14df425e 0d6a9870f9bde8e48e7a cd63e0bc2f52285a29f3e7</u>	+ 1 100k Airdrop mint? visit website	✓
28	2024-03-24 02:49:25	<u>0x7a343c3d77f7016124bd b993188eb577c8ef3c55d6 1e03384c1036fd50b4730b</u>	+ 1 Randomly You Won \$59,423	✓
29	2024-03-09 20:41:45	<u>0xfb2a18f389b45039b829 04ee726a4867913c0fd1a8 f1ac96dbb7c138ba34fbde</u>	+ 1 mint Airdrop	✓
30	2024-03-09 20:40:30	<u>0x44c218ff0168c43c606d 37140d894d3b24a17f3dc8 0f3acaf13c09cb6814f47d</u>	+ 1 mint Airdrop	✓
31	2024-03-07 19:49:05	<u>0x995457d0095216b34ea9 04730d5e65987a1eb7619a 674a453fdc5e8d50d00e00</u>	+ 1 Reward at shibvoucher.top	✓
32	2024-03-05 15:45:45	<u>0x4e06d578c14339c36384 1f5a08e9e56fddfcd11ab6 ee7de99ece136de9ee361e</u>	+ 1 Randomly You Received \$53,920	✓
33	2024-03-05 10:39:05	<u>0x996b0dd16aa23912480f 376736b562b9480f51f586 a75029c1e32b46e424bbbd</u>	+ 1 Randomly You Received \$53,920	✓
34	2024-03-05 04:19:40	<u>0xea089c8092792e2bdc85 4477bf388876de40d76bcb e4d4e2dc998c466d2c7e27</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
35	2024-03-05 03:21:05	<u>0x064ea53f2ac616179508</u> <u>4492abd5d61dc79912e47a</u> <u>410e7e385482dc81c91ac0</u>	+ 1 Reward at shibvoucher.top	✓
36	2024-03-05 03:15:15	<u>0xf9b7599e33c0eaa55aa3</u> <u>538636a5b00c9db8d9dd36</u> <u>02415efd01d2a91f15b9d9</u>	+ 1 Reward at shibatokens.re	✓
37	2024-03-05 03:15:15	<u>0x9e98d9c709a7a75a3f33</u> <u>a61b013182dd3cac889971</u> <u>8e88e356ddc0ddfd0d433f</u>	+ 1 Reward at usdtevent.ac	✓
38	2024-03-05 03:15:15	<u>0x38665f5505a8268ab9c5</u> <u>15163e9a56e2a5561dc800</u> <u>fa057582b62e59402c4146</u>	+ 1 Reward at 3eth.win	✓
39	2024-03-05 03:15:15	<u>0xd3b0a05ce86948906655</u> <u>f7f8b8ac4901ec20b7ba0f</u> <u>92b65c4ffea596eb2117b3</u>	+ 1 Reward at usdtevent.net	✓
40	2024-03-05 00:29:35	<u>0x5afda652054ebc938d8b</u> <u>9d789e5096f286ed896649</u> <u>f5598ccc7879e5effa6235</u>	+ 1 Randomly You Received \$53,920	✓
41	2024-03-04 21:40:20	<u>0x119278fd2f52663549a5</u> <u>35596dc9fd740609f13f8d</u> <u>1ef900d8bb017b4a12c779</u>	+ 1 BLAST2L.COM Limited Coupon	✓
42	2024-03-02 12:24:10	<u>0x271fd114b4f0a7a22c7b</u> <u>ac3cbe0ef6052b576a65fb</u> <u>5074d22608cea9225acb92</u>	+ 1 Randomly You Received \$38,000	✓
43	2024-03-02 09:35:20	<u>0xb0722657c4ae1f905405</u> <u>ed50e29b53792aca80c898</u> <u>2899bfe8dde8ec38db1fbb</u>	+ 1 Randomly You Received \$38,000	✓

#	Date & time	Transaction Id	Amount	
44	2024-03-02 06:34:15	<u>0x0b0eb577421328755b07488dbec3dbce23064c1cfded5890cd4b786dec8e7275</u>	+ 1 Randomly You Received \$38,000	✓
45	2024-03-02 01:01:35	<u>0xd8ff8dde73d567c43020326cd4899c4e8655424b94d575e0b3a525d223c40b82</u>	+ 1 d.top	✓
46	2024-03-02 01:01:35	<u>0xe68daa0cccaa22c471c3cbcde4ca6b92dac869ec41a24b42f26c0a549b65e399</u>	+ 1 Reward at pepebonus.win	✓
47	2024-02-24 18:39:25	<u>0x8cd41c8393982cfde9883ce862db268fea747cbe6fe254e057df02dce9d6302e</u>	+ 1 int Airdrop	✓
48	2024-02-24 01:56:50	<u>0x4e8370cc0650924a607da3d8ffec23ca766b0b63d21469b4e3f3a7a646151827</u>	+ 1 .top	✓
49	2024-02-22 05:39:35	<u>0x8e7d91f7bb58dd25e3b489f13e87cab740514edce4c10bfdaa2196fdbcb8defca</u>	+ 1 website	✓
50	2024-02-19 09:31:05	<u>0xbac7d978e0ac56af1bd559c74746116bff04a8bf3e569e6b2c68de0eaa42ecf7</u>	+ 1 zerolends.com NFT Coupon	✓
51	2024-02-18 06:00:30	<u>0xa19f07d242164a6a90bc9f8dd9c02f221b2886aed4dc7d86c29ac003d1b9f5ad</u>	+ 1 reward at BONEWIN.com	✓
52	2024-02-18 05:45:35	<u>0x933bcf2c0c1f5cbd2dde9b9e65a30ad271fb95a1e8e9dbed9c9c420a31e78046</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
53	2024-02-18 04:43:10	<u>0xd67a21fd98e05fd37187791dcbfa1ccfeeb0bb3d4dd4887d5a106261f972174a</u>	+ 1 Reward at BoneWin.com	✓
54	2024-02-18 04:43:10	<u>0xd67a21fd98e05fd37187791dcbfa1ccfeeb0bb3d4dd4887d5a106261f972174a</u>	+ 1 Reward at BoneWin.com	✓
55	2024-02-18 04:23:20	<u>0x5fcb587abc3bf3d82743a26a41b6f418a37e1f42187b0ed472ac4c81a08b5b3f</u>	+ 1 Acces stETHERS.COM	✓
56	2024-02-18 04:21:35	<u>0xe6b1fae3850b4b58e808121af8207906eacdac450d3ad544140a3523368a2763</u>	+ 1 Reward at BoneWin.com	✓
57	2024-02-18 04:13:15	<u>0x94b7f4ebecc00398283885eaebf5499227296c4acd04ec835571ff7d76bfd433</u>	+ 1 C	✓
58	2024-02-18 04:06:50	<u>0x3d753e656a18ecfdc89220015d93f27df63da3ea7be2e440f35e189c0529b35c</u>	+ 1 .top	✓

* USD values displayed at the time of transaction

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