


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 00:27 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0xcee7a30549f5913be66c9ff0283078dd90d5816a**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! stETH	100,000.000000000000000000 REWARDS
worldcoin.pm	290.000000000000000000 worldcoin.pm
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! ZERO	0.0000000000000000001 000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! PEPE	1.000000000000000000 10000\$ REWARDS
! SUI	0.0000000000000000002 r]
! FLOKI	1.000000000000000000 0\$ Airdrop
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
op	0 op

* USD values displayed at the time of transaction

Token	Balance
Airdrop at rewardusd.top	0 50,000 USDT
Â-	1 TN1
yz	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
10 ETH Airdrop at airether.xyz	0 10 ETH
op	0 op
# usdc2.com	0 c2.com
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
Â-	N/A usdwin.co
Â-	N/A C
5,000 USDT Reward	N/A .xyz
'	N/A '
Â-	N/A C
Â-	N/A usdwin.co
Â-	N/A Reward at 3eth.win
LiquidEther NFT Voucher	N/A Airdrop
Â-	N/A Reward at usdtevent.ac

Token

Balance

N/A

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 09:13:50	<u>0x611e74792163d9d21a2e645b7e303c8513da7a7a6117ab26d1c9b0821a1c6b75</u>	+ 0.0000000000000003000 \$ CLAIM ON: [airstake.lat]	✓
2	2024-07-14 09:13:05	<u>0x4425b03357501350f78aafc07bc67a52ae4fb40445bbf6d39362b26fbbee6118</u>	+ 0.000000000000000001 000\$ REWARDS	✓
3	2024-07-09 08:45:00	<u>0xf3d6793e9f7af149020eada1b9749d657a17afe62cd1f0e38bbe687ad2793372</u>	+ 0.000000000000000001 0\$ REWARDS	✓
4	2024-07-09 08:45:00	<u>0x31efc39f68c11b0f9a59129f23d4b4db1c3e610adf0c5fa6b03cbfbefa1b9a9e</u>	+ 0.000000000000000300 \$ CLAIM ON: [adrpsui.cfd]	✓
5	2024-06-29 18:20:10	<u>0x6c05f07b4f903f2cf18761c1ee0f2d6fb3db12da3a01a3e009511c1f7c6b8a34</u>	+ 0.000000000000000300 \$ CLAIM ON: [adrpsui.lat]	✓
6	2024-06-22 17:18:30	<u>0xbd0560bdcad0859b20f9942eef60439406ab421d2cd0f3d90e844455f5580419</u>	+ 0.000000000000000001 TO CLAIM 5000\$ REWARDS	✓
7	2024-06-22 17:18:25	<u>0x36aad4828676d76569c1f5483aea603a944f732eb97d0d46a998f990850b96a3</u>	+ 0.000000000000000002 r]	✓
8	2024-06-17 14:06:15	<u>0xceb6392b8e3745043b00dce636b4eef05f7ce853fd702f76cd6fb086920989df</u>	+ 3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-17 14:06:15	<u>0x201b8c1bda0e12d28ff3a784db519440857e943d64c1d29b459e41b1d5807f9a</u>	+ 550,000 M AIRDROP	✓
10	2024-06-15 12:58:55	<u>0x50170469db4b9866d188f79dba88ffde165b8255bd362a3cc0f87a79ef998f4</u>	+ 3,000.000000000000000000000000 \$ CLAIM ON: [web3sui.biz]	✓
11	2024-06-15 12:58:35	<u>0xccca99c7303a760a58e3b7808c9e8f1594dfb70b4505daf4054d2b74419ef522b</u>	+ 1.000000000000000000000000 00 0\$ Airdrop	✓
12	2024-06-13 07:10:20	<u>0xc276e9a3088c3f1088845166ff655d05496d004533c8a29190e9d3aa114a7a78</u>	+ 100,000.000000000000000000000000 REWARDS	✓
13	2024-06-13 07:09:40	<u>0x00431e877e5abc1480c3de2297bae57bcef0cef08509f9f65c606590587ed040</u>	+ 100,000.000000000000000000000000 REWARDS	✓
14	2024-06-13 07:08:45	<u>0x56813d19b0dfa3c45dc05cf9626014036892bff23521bc3b442d35d0c1f9f776</u>	+ 1.000000000000000000000000 00 5000\$ REWARDS	✓
15	2024-06-13 07:08:35	<u>0xbddb6554a9896aa6a4a6293e6a0ca27c58467473da5608cdcf7a845b9f7b2bf7</u>	+ 1.000000000000000000000000 00 10000\$ REWARDS	✓
16	2023-07-29 21:25:00	<u>0x5467daae929734ab5fd0cfc621079afabf56c04f5999682e9bbf5aa19b937ef8</u>	+ 600,000,000.000000000000000000000000 xdai.firstchef.net	✓
17	2023-07-29 21:23:55	<u>0xf63b57b31bd9292177a4d516b1f5a78930ace1c46961a974a42df0068d3b4f06</u>	+ 620.000000000000000000000000 xdai.usdc20.com	✓

#	Date & time	Transaction Id	Amount	
18	2023-07-25 18:12:10	<u>0x5884dd77df53d01d3442</u> <u>a4770d994dd30daa07a836</u> <u>bac16ab646ecaf7cc93577</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
19	2023-07-20 15:24:55	<u>0x8615dd2b397c5c4c8a2c</u> <u>5b4dd7d2f8a5bfda5951a2</u> <u>4a4ed9d08513d9703c830a</u>	+ 1,300.000000000000 000000 .li	✓
20	2023-05-29 06:50:55	<u>0xd1606823ea286c1347f2</u> <u>2f2d102764bf1a17dfa7eb</u> <u>14d2d5024ed6b42f938a31</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
21	2023-05-28 03:01:45	<u>0x85859563baca476d7351</u> <u>0e73101112d2bded134d82</u> <u>94503c2f6df08a11251efd</u>	+ 88,888,888 h.io	✓
22	2023-05-21 04:24:05	<u>0x586c46c73d3849bac6f6</u> <u>994490b9b7bb6aaad4b88c</u> <u>77fc33e4c2d918b1b347b9</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
23	2023-05-20 05:31:45	<u>0x9e41e68c3da51a71cbd4</u> <u>c3b0b8f0f8f9b48cb8c18e</u> <u>433eeca5104ad90910fe5e</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓
24	2023-05-18 13:29:25	<u>0x56b684cb4818651474f0</u> <u>31c9f5078a8d0bf7f982bc</u> <u>cd28d83b1e7fa1d3d2e9a9</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-06-13 07:09:15	<u>0x562b0a7fd22f6c7318b1</u> <u>241b6b15d5036ebd6aec99</u> <u>23e395cbe1050d09f30935</u>	+ 1 TN1	✓
2	2024-06-13 07:08:35	<u>0xdd677f4663300d027cd6</u> <u>7bd63aa581a92e0670a8b9</u> <u>a4263ef389d6dc409c752c</u>	+ 1 op	✓
3	2024-06-04 06:59:45	<u>0x978dd9529cfb2388dc9b</u> <u>b05de00b7e8b702f9274ec</u> <u>2fea404f7768e6d4061ee3</u>	+ 1 op	✓
4	2024-05-04 03:13:55	<u>0xbf7702f47cf6ccf342ac</u> <u>3727d15822211d86585162</u> <u>9dc2d0982617cedc8e6d31</u>	+ 1 10 ETH	✓
5	2024-04-28 03:31:30	<u>0x7b22488648d9bbff1af2</u> <u>0de326d04c540e7f060cf9</u> <u>77a75ca1185b0f354ccc3f</u>	+ 1 10 ETH	✓
6	2024-04-28 03:31:10	<u>0xcf7d5fb65295bb9732ab</u> <u>9a4242d5c164590ccc38a3</u> <u>16046827ce651ed223cb8d</u>	+ 1 d	✓
7	2024-04-22 05:47:00	<u>0x28881b90e6028fcd208d</u> <u>71353502ac9f4c99f4aafe</u> <u>fbda1cdae60d24c87f0a9f</u>	+ 1 50,000 USDT	✓
8	2024-04-22 05:45:20	<u>0xd6e54bc15a1c51934094</u> <u>102dedd53290337a12bf23</u> <u>d50378e222fdda8a93d35d</u>	+ 1 3 ETH	✓
9	2024-04-22 05:44:10	<u>0xc2ae1118bd4e7a4e1a71</u> <u>e06ecc600c15a3d0292a3e</u> <u>54df578e7e7bf79bad179b</u>	+ 1 c2.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-08 07:50:50	<u>0xe7b1b1585c42f7cedafc</u> <u>3c86979fa0a47e9a49ffd9</u> <u>bc8fc76f696e7204cb62a9</u>	+ 1 50,000 USDT	✓
11	2024-03-29 02:00:00	<u>0x6d78aac5866da2ca896f</u> <u>43604459c4b1eab04beb96</u> <u>3b3ea80bedb24435ce0361</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 09:09:45	<u>0x61f52d9b2f7af48abbaf</u> <u>f2c50b60ffa15aa7f921ef</u> <u>fd8ae7d2778a2336fcd792</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-07 23:04:20	<u>0x4a5c09951de60c1e886e</u> <u>d8f0aebe1366e53cb098b1</u> <u>8d07e46a0eda17c3c26243</u>	+ 1 Reward at theflok.top	✓
3	2024-05-07 21:31:15	<u>0xe020c04e456337290f3c</u> <u>1548f7a9ba296928adec01</u> <u>36a7960cf8f3a562ecdd12</u>	+ 1 Reward at theflok.top	✓
4	2024-04-22 12:16:15	<u>0x3e94a127cffd50e39c3c</u> <u>3d84e7893ce8ff8fe14ab9</u> <u>e0d421c16c9c289c6c9d03</u>	+ 1 5btc.com	✓
5	2024-04-22 05:54:20	<u>0x3ad3c80861cd93a3b4ec</u> <u>b5f8b255be7148c3c5d0e5</u> <u>4abc5564a2af2c42fbe29b</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-03 23:52:40	<u>0x98b580b1a113afa131b4</u> <u>456735f9319d0133fe258a</u> <u>a8abd60959d97fbf6b215c</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-29 02:32:05	<u>0xc9e829703b6e7ace379f</u> <u>f3460b50cd24b69ab16580</u> <u>7a102bb74b66bffcda65db</u>	+ 1 usdwin.co	✓
8	2024-03-24 08:31:25	<u>0x99ac0dc77ca8c969cc75</u> <u>6a54360b0a9169a216a9d9</u> <u>3977e5c4f026483a896bb1</u>	+ 1 100k Airdrop mint? goto website	✓
9	2024-03-24 07:37:30	<u>0x7e93a66921778b4856f1</u> <u>19f114c51837a23754a76d</u> <u>2f76509cac458f89a09561</u>	+ 1 100k Airdrop mint? goto website	✓
10	2024-03-19 01:37:10	<u>0xb043f748a224d7110a9b</u> <u>6c8c082e40ab41800dadce</u> <u>22d62d3b88b7c854fb19eb</u>	+ 1 Reward at pepe.ma	✓
11	2024-03-19 01:37:05	<u>0xba6794e2f2bd2f15909d</u> <u>f8d332d5fb9ab32b8c095d</u> <u>282d4c827806b463422591</u>	+ 1 Reward at usdtevent.ac	✓
12	2024-03-19 01:37:05	<u>0x1f22f325a9fbab9477d2</u> <u>da2a6aa59d3a9aaa74a107</u> <u>615d5e48c5af397a13ac81</u>	+ 1 Reward at shibatokens.re	✓
13	2024-03-19 01:37:05	<u>0xcd10710eea8899576d4d</u> <u>98d0d233e7ae4d6d4e4790</u> <u>427cc736f584c5bcf1d4ac</u>	+ 1 Reward at 3eth.win	✓
14	2024-03-17 02:58:05	<u>0x96a81f397e9baec53b6b</u> <u>2976965842acf06b692c42</u> <u>ff0f5a16dcc8eba41e8672</u>	+ 1 Reward at usdtevent.ac	✓
15	2024-03-17 02:58:05	<u>0x7fb89c58fde0b672dbd4</u> <u>1e9805946fc0e522b37778</u> <u>16a189bbfeb90af30b742</u>	+ 1 Reward at pepe.ma	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-17 02:58:05	<u>0x36e8b00f140a2fdcab057f7f779df7ec5ff293c6153ba96d9af05cc2d0febc6b</u>	+ 1 Reward at shibatokens.re	✓
17	2024-03-17 02:58:05	<u>0xea3184934f555fd10442ea26fe1f40ed84d6e20eae98265a3be2f211bba9c286</u>	+ 1 Reward at 3eth.win	✓
18	2024-03-14 11:19:05	<u>0x5eb80fe2147f31cad8f0a03a33fc180de8e12643021908d688bfb1b43bd4f6f1</u>	+ 1 Randomly You Won \$81,277	✓
19	2024-03-14 03:04:50	<u>0x7d170348daf17d15540bdd2ad3a454c95b8adf88ab59cd491c3379e866c22674</u>	+ 1 Randomly You Won \$81,277	✓
20	2024-03-02 04:05:20	<u>0x394ed9cd42dd801f8aacd5594c49cec9155ed5aa4a9d3100100adb5e2024d23e</u>	+ 1 usdwin.co	✓
21	2024-02-20 19:42:40	<u>0x4a5b767f486565bb8c6641fbf2e78770befe76f1cf863f3aaff0a21e2bdd17fa</u>	+ 1 zeroLends.com NFT Coupon	✓
22	2024-02-11 11:14:45	<u>0x4d6d9add72a0af8adb08ad763cc8e8af02dcdd501365bffaef0f2ffb14959d563</u>	+ 1 C	✓
23	2024-02-10 23:20:30	<u>0x0cdc3f70e352eb785128a782e68833ec2917794195af0cb7bda88347c502d0</u>	+ 1 C	✓
24	2024-02-05 04:52:30	<u>0x02ec2cf566e2dfc581d3316d608ff1ccb35688321960720dc19df349ec9c24fa</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-04 10:36:20	<u>0x354209889c3c87b7bdb0</u> <u>bddf78846a3895e2c4828b</u> <u>a5d009e82edb75adeddb81</u>	+ 1 LR	✓
26	2024-02-04 10:32:35	<u>0x829955b9f382a4dc5883</u> <u>2bacf3ae60a6d171e5bb0e</u> <u>080b4698e72bed127fa7f5</u>	+ 1 LR	✓
27	2024-02-04 08:07:40	<u>0x9b3ec163bc1f339d53ad</u> <u>71d012e342c6bf73f06308</u> <u>2f5fd7c76ec072da40b1d7</u>	+ 1 LR	✓
28	2024-02-04 07:59:50	<u>0x4d1abf517cd393fe1c00</u> <u>9894125ab50022f00ab1e9</u> <u>37efea76e2966d8435c01a</u>	+ 1 LR	✓
29	2024-02-04 07:53:50	<u>0xd8bc5a301cd35497541b</u> <u>e57bdd977aa51f9ed1641b</u> <u>2a965aca99d5619e303ee8</u>	+ 1 LR	✓
30	2024-02-02 08:28:35	<u>0x6474a8a2f8401e6d637c</u> <u>97d84cd198cee10fa1d58f</u> <u>1a89ed0b66d2697dd3701d</u>	+ 1 reward at BONEWIN.com	✓
31	2024-01-31 03:13:10	<u>0xbdb9a9f3bf852dc9f0f5</u> <u>6c1bf9798245d08f85c404</u> <u>89c7c189bd33e1264d2ee6</u>	+ 1 .xyz	✓
32	2024-01-30 10:40:35	<u>0x1733b5be72b1d10c7cbb</u> <u>885730341673b69b47e212</u> <u>11d55dff2cb9658e32248f</u>	+ 1 rg	✓
33	2024-01-28 16:17:05	<u>0x75beae318e872efc6b52</u> <u>1457aa0bb0fb33341ee0a9</u> <u>c86215c729dfc393856069</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
34	2024-01-26 20:17:40	<u>0x62b58308c6d906419e8e5b6544799e342e41ce379431eed0e4046adfe79a4d01</u>	+ 1 Reward at link2024.org	✓
35	2024-01-24 14:54:50	<u>0x9b9403dbbc8fea31c385b7c79aedb8b626e904c50f37ca4f9e17360e6d0f0056</u>	+ 1 C	✓
36	2024-01-23 19:44:25	<u>0x91cf1201a5938b0b569eb2bd3a19a1a92c7a3cf2d41ed571e96dca5bdc60dbb0</u>	+ 1 C	✓
37	2024-01-20 19:25:25	<u>0xada1055bf56eda046a7bf79d8c4c66c8d0dde839ac86ec9d15eef8c7d99549ac</u>	+ 1 Reward at bonewin.com	✓
38	2024-01-16 14:47:55	<u>0x51360e72a558ba6a4bb72e5e1c3f9228747f209c08bea5cfc5ddaf3b5f3532e0</u>	+ 1 fun	✓
39	2024-01-15 02:28:15	<u>0x750bb2a6e6668ced3ffc bd8d80dbfa99620554b5c0d19797d0d3ea038c5dc512</u>	+ 1 ard.xyz	✓
40	2024-01-05 06:58:50	<u>0xc135d9ef094b489d570f9b1b148dd9ada51b3b33d4100d6eca03883f095737bb</u>	+ 1 Airdrop	✓
41	2024-01-04 15:31:00	<u>0x90acb48e1c17a5799e1cbda1a3b22e3dbbd1beeb91056c1e1116ebb74804ec51</u>	+ 1 Airdrop	✓
42	2023-12-28 07:03:05	<u>0x2bc9e2716944ad552c132582d9c2032e00d30567e5542d5c7df7f8e2b60b9281</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
43	2023-12-28 05:13:15	0x15766f53665d6a8a2727 55a8cf1df182246755a4ac 0bf8994bff994cbdc925b5	+ 1 ' '	✓
44	2023-12-27 12:08:45	0xdf3c94daffb63e3ebdde c87c04ec2f99ebf10a52ea db2b1c721c3e4f2b59e52f	+ 1 ' '	✓
45	2023-12-27 00:48:35	0xf026ffa0aef60890f62e 11e4082f8f5a5d3375cdf6 42256773c409943a2b2eb9	+ 1 ' '	✓
46	2023-12-27 00:17:05	0xd32567a8558857ec5fd0 02960717a8909fd0af3410 0ee54a0f3b0cfcb426332b	+ 1 ' '	✓
47	2023-12-21 11:40:30	0x88d078c57785c0602201 c1b82ee80f96792690ff61 f6dc8245e72c333b1de756	+ 1 ' '	✓
48	2023-12-18 17:41:45	0x641effb689a7357e03ea b48bd42a3687220197066c c4ab25b2a6d9cd901c94cd	+ 1 Visit bonewin.com to claim nft	✓
49	2023-12-10 12:30:50	0x13c05d6476a4d607c154 0575043f8d26f998a76d1e ec7e5dd72c3521b1246699	+ 1 com	✓
50	2023-11-03 04:55:15	0xd9c87a60b5fa44522f69 62d4f3c4dbca20e24218e9 31a390f97c3b9a3f4f3b74	+ 1 \$BNFT	✓
51	2023-10-27 08:33:55	0x9d8ee428b8c246dc3531 0814d90226147ffcd69491 6b6d1c6aceffe8c61d45a7	+ 1 Visit Shibainu.cfd to claim nft	✓

* USD values displayed at the time of transaction

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