


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 23:12 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xd51c1db88b6fc96b55759d62ac1187a91df0afd7

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
worldcoin.pm	290.000000000000000000 worldcoin.pm
! STAKE	0.00000000000000003000 kei]
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]
! ZERO	0.0000000000000000001 000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.biz]
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
! SHIBA	1.000000000000000000 5000\$ REWARDS

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
op	0 op
p.xyz	0 p.xyz
Airdrop at rewardusd.click	0 50,000 USDT
Airdrop at rewardusd.top	0 50,000 USDT
p.xyz	0 p.xyz
Airdrop at 50000usdt.cc	0 50,000 USDT
	N/A Voucher
Â-	N/A Reward at USDTwins.com
	N/A Visit website to claim USDT
\$100,000 BONE	N/A claim nft
Â-	N/A Randomly You Won \$81,254
Â-	N/A C
	N/A Visit website to claim USDT
	N/A Voucher
\$2000 USDC	N/A Voucher
LiquidEther NFT Voucher	N/A Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 20:56:45	<u>0xe8c9e37bbf01ee97e1c95de74ce51d023e09101e47bf1fd158e91a55f4917a89</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-18 20:56:15	<u>0x8aee1367992ea5ff9752e21dc7b8e04d63edacd1d93478ae65ea1362cc0e6ea3</u>	+ 0.00000000000000030 00 kei]	✓
3	2024-07-11 16:30:15	<u>0x3391117fd7b7997e70b4d37eb09e043f270be9fe35d9ec79575cb6dd82d6d128</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
4	2024-07-11 16:29:45	<u>0x3fb6744081df817e7f9dd83cf9b6a6380108a8ef090853ecf08967e5d2188395</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
5	2024-06-29 23:56:30	<u>0x5f608c71192d00a622808e631e703a9328ac78c49f1a3d63e46706659eb33e1c</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
6	2024-06-18 21:01:05	<u>0xa09ef740ca535c608d958218a3673e1309857a6844759356a10e277eb67f54e1</u>	+ 100,000.0000000000 00000000 REWARDS	✓
7	2024-06-18 20:57:50	<u>0x31d78cf11df8e83cfd0644fea141c4efe93b516af5dc901b534881faba4a5bde</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
8	2024-06-18 20:57:40	<u>0x07831913e98813e19bb5e33e1f6bc7534360def6ca5786d69daa632eaf63febe</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓
9	2024-06-08 05:22:35	<u>0x6ca94e3411d40e5083f2ffca5484ccc62ab537cfc9464530872fbd0dc353f89</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2023-07-29 23:20:45	<u>0x45ee8a3b32dc326c0fb646f8349d4082a2a214525f29c55ff62a4095d0036b6f</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
11	2023-07-29 23:19:45	<u>0x94487284a84b95fbe789c7aeccd0f0d1a3f952500aa76b4d6462f5bf2e67d859</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
12	2023-07-25 20:03:55	<u>0xd8ad8249ec979d7d6aad00d64e27cfcffbc0d0fbe0831ffffed93453f2b351a27</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
13	2023-07-20 17:29:55	<u>0xe1355cdd20f9a5efd9db678624d44649442336ceb1e0d400177f77c6f274f131</u>	+ 1,300.000000000000 000000 .li	✓
14	2023-05-29 06:05:25	<u>0xf45ab67c6a91ff45928171674fea3e0f2cc20c1220508c8dc8684b329fbc3daa</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
15	2023-05-21 06:20:25	<u>0x6d6eba5cbc80557748e6a7bff4984f4f36ecac786d20d3ea71df0107afa19f5f</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
16	2023-05-20 07:28:20	<u>0xdd8b7f3d6cc52b22d4e03ed9336d5a549e8ef326b54be107665c4e3cbcd926f2</u>	+ 21,000,000.0000000 000000000000 Pump at https://t.me/cowpump	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-08 05:23:20	<u>0xe27f3f39e276112b81cc</u> <u>29559a81bc49f82b15a419</u> <u>3255ea3806438283c9e8ca</u>	+ 1 op	✓
2	2024-05-10 23:51:50	<u>0x8ef4e1736da2efb037df</u> <u>015dd1aba307426230daf6</u> <u>5ce17f623ec66ac7c403c4</u>	+ 1 p.xyz	✓
3	2024-05-10 16:33:20	<u>0xc1d739761aeadda86372</u> <u>5b953537cd1d0d5c0fea6e</u> <u>86252c5cbea67b469159ee</u>	+ 1 p.xyz	✓
4	2024-03-30 19:55:15	<u>0xbe46df52e149bc3e23fe</u> <u>f60b9953802afd6b1b3ce4</u> <u>5745081cc44537b472583b</u>	+ 1 50,000 USDT	✓
5	2024-03-28 12:41:55	<u>0x4314ca439be3d5dced43</u> <u>2b7d17b3858e40db14d0fd</u> <u>f09436021950ad12716494</u>	+ 1 50,000 USDT	✓
6	2024-03-27 16:28:45	<u>0x365173b59b84f24e2e74</u> <u>d1bc7d90cc9205f9a9cd53</u> <u>e8e5e9e296d8ca9d6b6e4e</u>	+ 1 d	✓
7	2024-03-27 15:38:35	<u>0xe4987971ca0052e92642</u> <u>8083510263db9c51ac5ca6</u> <u>17d573715437af482daa6f</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-04 21:00:40	<u>0xd8c510901608ba61d813</u> <u>462b5bd496069f78d647c4</u> <u>a543e3d1a510d8106e342b</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-29 02:13:10	<u>0x490fefe5bd41ec4a8783</u> <u>a57621a32c43e0d2a9a787</u> <u>10c460cbbfbd92a3b6cfe1</u>	+ 1 Randomly You Won \$81,254	✓
3	2024-03-28 20:48:10	<u>0x5fc543d65f1f095e8367</u> <u>a009fd3ff0da60e9dacdda</u> <u>ccb59984d4645f02770db7</u>	+ 1 Randomly You Won \$81,254	✓
4	2024-03-28 17:46:30	<u>0xe205ca3aa9cec29a9da6</u> <u>4944068090fe16844bb31d</u> <u>83cae6981267b28878840b</u>	+ 1 100k Airdrop mint? goto website	✓
5	2024-03-28 16:54:35	<u>0x9778d1eecec5cbddd8e7</u> <u>abf32f7968b45292504dc3</u> <u>d3e56a961ac496332612dc</u>	+ 1 Randomly You Won \$81,254	✓
6	2024-03-27 14:22:15	<u>0x3a930bf97a7b553e187b</u> <u>0012d25a4937b8315db2db</u> <u>e025654e3fed5443faf53c</u>	+ 1 Reward at shibvoucher.xyz	✓
7	2024-03-27 14:19:55	<u>0xe837cdd5e97a1129d0df</u> <u>e382e42ec536528c19faab</u> <u>67f1bf5c4d6b3ffd62c452</u>	+ 1 Reward at USDTwins.com	✓
8	2024-02-26 20:38:25	<u>0x8bc86a1d8cfe853b597b</u> <u>0431710c6f409730b3e3c5</u> <u>045498921ee9fc2429d393</u>	+ 1 .xyz	✓
9	2024-01-26 20:45:05	<u>0xeb7a72b93c3f1ed94402</u> <u>2d6c9fead836950b3e6fd2</u> <u>377ccd0a298917f4aa4702</u>	+ 1 C	✓
10	2024-01-24 12:10:15	<u>0xb0d65875fe762032f232</u> <u>8bc330d9439bb5c68779ea</u> <u>4a34ef632e4ae22d27f89c</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-18 00:44:10	<u>0x69ab90d8a40581b49b18c4b40c5b2ce24a4b4cf6bed9ff8f0465f89847988737</u>	+ 1 C	✓
12	2024-01-03 23:09:25	<u>0x12d9aa73d0fc3c853a374709fdb5730ae9a69aa5f9101645cc93bdaaaf7cfe19</u>	+ 1 Airdrop	✓
13	2024-01-03 23:08:25	<u>0x61920d1b843d9cd4fdbd6841604b871c6dc571640cc17ce32c7372aea8c0c8ad</u>	+ 1 her.xyz	✓
14	2023-12-28 19:09:10	<u>0xba8fb55096434b0da1448836d04fc752a12f839682b38d3131d5167af1825341</u>	+ 1 Voucher	✓
15	2023-12-28 19:09:05	<u>0x155a32f373214ae6bb6d4e2153a3b62088c0c3a9dd48e2f301972e7df16c90a7</u>	+ 1 Voucher	✓
16	2023-12-03 06:53:35	<u>0x53a1061133a2e2180ccb a0139608e454228ec1dcf4a5d507b72ad181eaada4c4</u>	+ 1 Visit website to claim USDT	✓
17	2023-12-02 06:32:25	<u>0x69a78806de98a106e1cd9c34a967aa2daa95b735ba5bde72b398aed83244b157</u>	+ 1 Visit website to claim USDT	✓
18	2023-12-01 03:48:55	<u>0x5250225180a3308243c016c3a62f19e07a26a286a8210595e085be7c79641fb9</u>	+ 1 Voucher	✓
19	2023-11-27 21:44:55	<u>0x16947616f6e43730e8a0c6d9f718386cf79b0765d03313c6d1575128cf374805</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-24 04:46:10	<u>0x017bdaf02331119c65038b715da4096229a8e81f41fb0ca66955fb14682052b6</u>	+ 1 Visit website to claim USDT	✓
21	2023-11-24 04:40:50	<u>0x509a8eaf27fac3e8fb7064afbf5ba71a2e7926f13a334537e06a1d57c02ecd5c</u>	+ 1 Visit website to claim USDT	✓
22	2023-11-24 04:39:55	<u>0xcd910eecd246c08366d21e5ea9bdf5cf390d8c44cf85c1ad64fa3e9fff759f9c</u>	+ 1 Voucher	✓
23	2023-11-24 04:37:20	<u>0x3f6be20933634cc6b683420908e6d28aafb931ece7d2196f3aedbd1a6c2b8664</u>	+ 1 Visit website to claim USDT	✓
24	2023-11-16 10:06:05	<u>0xd2dd28861e5547fa60d86dd257c1798fd34f99a89675810358f8385d13694937</u>	+ 1 Visit website claim SHIB	✓
25	2023-10-03 09:40:10	<u>0x8997285b6b238e9059fc87c24bc054cc276859e37be3e25a549df0c34a7c188e</u>	+ 1 claim nft	✓

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