

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 16:22 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xdceffee29c7a4327d7187c777842e848e52d9f2a

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! SUI

3,000.000000000000000000 \$ CLAIM ON:
[web3sui.cfd]

\$ cusdcs.eth.li

1,300.000000000000000000 .li

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.lat]

! FLOKI

1.000000000000000000 5000\$ REWARDS

! FLOKI

0.000000000000000001 00\$ REWARDS

xdai.worldcoin.pm

290.000000000000000000 xdai.worldcoin.pm

BLAST2L.COM Limited
Coupon

1 TN1

BLAST2L.COM Limited
Coupon

N/A Visit bonewin.com to claim nft

Token	Balance
Â-	N/A C
USDC NFT Voucher	N/A Airdrop
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
	N/A Visit Shibainu.sbs to claim nft
\$30,000 SHIB	N/A Visit BoneVc.top to claim nft
	N/A Visit website to claim babydoge
	N/A Visit Shibainu.cfd to claim nft
	N/A AIRDROP
' Swap on: SWAP-L2.COM	N/A BLAST

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 21:35:30	<u>0x86b31db4858f041f1339aa33096de2f5852c34100a04e138bc516d89cce29b5f</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 15:41:30	<u>0x8cfda7bd96c0c575e0c6f771a89546cc9971ea2c9aa8c151ef86f379c11b02cf</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-17 05:58:35	<u>0xa629205fcf227c21edd4506d79e32d669188588392b464435055af12b049dcf0</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-17 05:58:05	<u>0x2ae9035e958f7a0fb9c35540ea45c14548c661a01fb98047b0e11864de0f0b41</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
5	2023-07-29 21:01:00	<u>0xaa9daac3354c48a8ae9ee090a77813bf274e70b96190742caeee64e430db3fa2</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
6	2023-07-21 07:45:10	<u>0x86209f8fedf640bc15c95ad126e4bef03159ab3e1ef3d4107f8c7ccc450e914d</u>	+ 1,300.000000000000 000000 .li	✓
7	2023-07-02 19:54:25	<u>0x9229ae8b22c1ac814c5d0f5070ecafe02d31fc9508706b3f340f9bd7889f311d</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
8	2023-06-01 11:21:45	<u>0xb7d29fd6812733d68701cad82d9b281fc735d5e9e24ca5dd8cbbd27811774bef</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 07:42:35	<u>0x46f12dd1cb77a61832929f8227e4ce9f0ea8216f62d2d16382c9459ec9297760</u>	+ 1 TN1	✓
2	2024-04-05 15:24:05	<u>0xbb305ed038250b9baf58f374a4ef15b4e2199646ece03ddd93d496f63a68da77</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-26 11:56:35	<u>0x8ab6a102219e5c8d8b6d5c953b96056ffce662fcfb037fb3afaaab3f858d3d3d</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 07:59:40	<u>0x22b4de475ab632cf223d0142b4656d678a913d215786cd842f739cc020e77a49</u>	+ 1 \$77,587 Random Winner	✓
2	2024-04-06 01:47:05	<u>0xe68e4050bcf539bbfac51916f2daddb67afac1bd2b39cb89697c290f3fa6da16</u>	+ 1 \$77,587 Random Winner	✓
3	2024-04-06 00:57:45	<u>0xac186dc108570050d3c645cfd20d859dc1bbabb02b6c4bba521a1f70857e3d1c</u>	+ 1 \$77,587 Random Winner	✓
4	2024-04-05 22:44:15	<u>0xf0c6a9a51ef69f6937ca a801284367915f2a38293a dc5bd82ffc07b1e1fc913e</u>	+ 1 \$77,587 Random Winner	✓
5	2024-04-05 20:04:50	<u>0x230b07c2d72a6edde7e459702f2a9fa2cf6cc9e4850234b36ab5013338ae950a</u>	+ 1 \$77,587 Random Winner	✓
6	2024-04-05 19:03:00	<u>0x42c491c96048c550721a5cbe04f403fd6750f9a93708409c7976903d9bd63932</u>	+ 1 NFT	✓
7	2024-04-05 17:17:40	<u>0xa51b8604f11cc203fd0b349d8d8abb28964a5f7b942dd5d4a90019f4fe487078</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-05 13:22:25	<u>0x5457640dd67c2c47e2ba</u> <u>edbb30f5cfb385b16c5977</u> <u>5cd3152ff8595160d8000a</u>	+ 1 BLAST	✓
9	2024-03-31 03:37:50	<u>0xdb7f37d8c6d69d88d0b1</u> <u>28b4a2a0290ddd5b1982a7</u> <u>d67d886484b4c8575b3c89</u>	+ 1 reward at BONEWIN.com	✓
10	2024-03-31 03:21:55	<u>0xafee1ff247c12896d72b</u> <u>36fd1c8bc737a750597fd2</u> <u>71589302a70868e8e5c62a</u>	+ 1 d2usdt.com	✓
11	2024-03-24 01:34:10	<u>0x8aa4e81b1a378751882b</u> <u>db9159cd0d59d845d47cb1</u> <u>a5cdab9e42219bcba499fd</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
12	2024-02-21 00:49:10	<u>0xb4d1a3b1e3cd465d5b26</u> <u>391f5142a35da52c1aa651</u> <u>eea0f82ddae202ec0a0704</u>	+ 1 get 10 ETH at official website	✓
13	2024-02-20 22:07:20	<u>0x79f6d43f8479577c40d2</u> <u>8e401f86462e019556fb30</u> <u>a1f8aeb92d0c8d03b4d9ea</u>	+ 1 zerolends.com NFT Coupon	✓
14	2024-02-19 18:23:15	<u>0x8089034ca73ed5dc7130</u> <u>36ed245058aa25eed6e746</u> <u>280a555af1e8eef77fdb9e</u>	+ 1 NFT	✓
15	2024-02-17 10:32:20	<u>0xcc2809de9d8a15c5bf61</u> <u>abf65714b417a0aedb4ba6</u> <u>664799f01c6fe3f44f6913</u>	+ 1 .top	✓
16	2024-02-09 15:13:45	<u>0x4877bbddaa540e472407</u> <u>c95e5c76ff99cbcb5d9268</u> <u>15883197aeb4709824363a</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-09 04:13:55	<u>0x28724d80033fb1d52768</u> <u>c98cb338d4b04ce6317a22</u> <u>f80eedd0f66205a2b780b6</u>	+ 1 C	✓
18	2024-02-08 18:31:00	<u>0xf50f869c00242b82124c</u> <u>6d94335c914dd893082c95</u> <u>4e8473c955871012f54b02</u>	+ 1 C	✓
19	2024-02-07 13:54:05	<u>0xed34e054788b996bbfff</u> <u>713838c25496ec66043d34</u> <u>e679563920ca162af30cf5</u>	+ 1 NFT	✓
20	2024-02-07 01:01:25	<u>0xe498db12c86fc14f8093</u> <u>048936cc9bf8afb0629386</u> <u>56d9355b6ae091904a5b63</u>	+ 1 C	✓
21	2024-02-06 20:04:05	<u>0x4067d2ee75d839ce387e</u> <u>d422e04da1636bd982d5b3</u> <u>70ecc821f7601e9d402f46</u>	+ 1 Acces Liquid-ether.com	✓
22	2024-02-06 20:04:00	<u>0x598868b7394099e4b01c</u> <u>7bf386b625e99aefcf75fa</u> <u>176b24a3b9eaa1ae1f995c</u>	+ 1 C	✓
23	2024-02-06 20:03:55	<u>0x0c6743449e63a608070f</u> <u>271098d46827822d5e7cb7</u> <u>c3f84757572656b622f17b</u>	+ 1 Acces Liquid-ether.com	✓
24	2024-02-05 15:00:15	<u>0x675d6634c8e604ef3e36</u> <u>4201ed27d68afee6c2dec2</u> <u>80aa0b186c1a3a9c80ae3a</u>	+ 1 Acces Liquid-ether.com	✓
25	2024-01-13 09:47:25	<u>0xdc95e9100c99b4313b33</u> <u>72b46940213fc6f664f9c6</u> <u>e96027572d0cacb66a5710</u>	+ 1 c2usdt.com	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-06 03:47:10	<u>0xd0476ab6ee5a7a7045c802c1f976c5b2cc07a0774fab04aa61d38ac829c94b2</u>	+ 1 aim.xyz	✓
27	2024-01-05 05:07:00	<u>0x74918f45c21000f696d6fddb2ef537a36214d2923b6abe39c13ca6ffd5fcd6</u>	+ 1 Airdrop	✓
28	2024-01-04 13:16:30	<u>0xe1f20cb7eb8ff4a3e813be9585e9b0d3ded338547e62b8c0ac92df9ed07c93a4</u>	+ 1 Airdrop	✓
29	2024-01-02 12:06:55	<u>0x57f7f3b66918e3fb1a374522c30c1f0a5e08ad023667da2a53b0ea3dc620c40e</u>	+ 1 Reward at usdt-nft.com	✓
30	2024-01-02 03:38:20	<u>0x0d4f31428eebbd905b6ac688b8760a7f637d68ab3b9c14205ed24841857d3b75</u>	+ 1 Reward at usdt-nft.com	✓
31	2024-01-01 20:16:35	<u>0x87fb7ab1282fe6946ad047ed4e24250f3103101d3206694e0bc1f83ca9a493ad</u>	+ 1 ether.xyz	✓
32	2024-01-01 19:13:50	<u>0xb2b633c0df834eb53e30f0443f289d5087e6e6188b65f18f386624fae04f7f3b</u>	+ 1 her.xyz	✓
33	2024-01-01 14:24:25	<u>0x696a8fb5337d4fc3f97bd77f92990fc6ccdfc8276a090accbf2c477eccd9c1b</u>	+ 1 her.xyz	✓
34	2024-01-01 13:11:50	<u>0x437545034b8b364c7d61740bde12bedcdb333ef0511a8a06c938cf5a33081f4e</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-01 13:07:05	<u>0x29ba028509f83aee49e9d42397fbdf017b0be093a49c5fb8d5202abca57a8f55</u>	+ 1 her.xyz	✓
36	2023-12-27 20:18:00	<u>0xd920fe36a21f4bb4ee6ca5464915704180525a2c8c02fc6411f448ce8abbdce2</u>	+ 1 '	✓
37	2023-12-26 13:56:20	<u>0x3296acd39902cf08bf7b6fa5441629f13f5255c0a83621bb328fbc53e16c5e15</u>	+ 1 her.xyz	✓
38	2023-12-23 15:38:45	<u>0x49fd62f80236be20b4988c7e71ef5f672874a8e18daab6e8a1dd413549543f7b</u>	+ 1 usdlabs.xyz	✓
39	2023-11-29 08:31:25	<u>0x7f0aa8fd880e378d48c98ef2dad6f32192a6843eef05b88634bf38e32ae1668b</u>	+ 1 .com	✓
40	2023-11-28 17:23:55	<u>0xb3f02031d7a77bc9c2f5f24e229f21d56cb5780912501390d7db370685c561ca</u>	+ 1 .com	✓
41	2023-11-19 09:41:50	<u>0x6365be96fece145131531111a369799249a3d520dd12f1c590d2a93ba6b8d5c8</u>	+ 1 s.org	✓
42	2023-11-19 08:43:55	<u>0x62029621c9d7113fbf67bc9d1859c3881b02731a170a042581f0bd61b7953529</u>	+ 1 Voucher	✓
43	2023-11-19 07:30:15	<u>0xb61547e5684159dfc21713e1606857d8d2c856ab5fa8211257c2fdb18e7ac4a7</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-11 04:23:45	<u>0x018981399140fccaa9d6 ab2489f11f76760756774b 589c032a2a931b53905adb</u>	+ 1 liveusdt.site	✓
45	2023-11-08 07:50:55	<u>0x7b8c6cb843458441eefa dfeab43a8bc491ea9bcc5a e7c0245c85f8d2f1f023d6</u>	+ 1 Visit bonewin.com to claim nft	✓
46	2023-11-05 12:33:45	<u>0xe43ae7b0242bcb3afd95 d72ab43ce4b4d2ed72ee8a edda6cd63f7b73fa0068a0</u>	+ 1 d.net	✓
47	2023-11-05 07:51:35	<u>0x393a88409f0383cbb754 8929e9ab1b959507c981bd 59530e49bfa237871ea464</u>	+ 1 reward-meme.xyz	✓
48	2023-11-05 07:50:10	<u>0x3f69a5ffb93b72e81e35 519c394f29eb9cb58d7f52 bc62ce857f5a36215e8e39</u>	+ 1 d.net	✓
49	2023-11-04 08:59:40	<u>0xe37bf0b5f72c677f0ba3 654f2c066d7531681e889d a9af07bbc61c1ddd22e5aa</u>	+ 1 Visit website to claim babydoge	✓
50	2023-11-03 15:36:25	<u>0xf09e99056a9dc022326a 98fe025ddd708eaf38c56 8ccb1efb7d083241698219</u>	+ 1 Visit NFT website to claim USDT	✓
51	2023-11-03 14:35:45	<u>0x3128196ad1a26ff46bcc c98048cc2641a2ec44a0a4 41c7bafeb14e2d9dd534ba</u>	+ 1 Visit website to claim USDT	✓
52	2023-11-03 14:16:50	<u>0x50b664149ff45cbd54f2 d20780e00802dda3346684 1200376ae32e2bb2311322</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-03 13:56:45	<u>0x1cd0483c73c62e6e4be352e2f3031ea498d9eadd50c3aac429dc0a16aa44b586</u>	+ 1 AIRDROP	✓
54	2023-10-31 13:59:20	<u>0xb852c67f7abd31c7509e7f21572ac24c222b8863ec41ee55b3f6b5dc18442a98</u>	+ 1 Visit website claim SHIB	✓
55	2023-10-30 19:56:50	<u>0x948a3be0c26d7409f795992795afe15511a161a8034d1cb368227701642a7a56</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
56	2023-10-29 10:21:40	<u>0xb843dc52796fa5e8a72d8019379ae7279224e8bddac2c0245280e5845c9941e7</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
57	2023-10-10 10:11:45	<u>0x74b90d81d50236876a72a2c026034db131ceee91c7e8e24ba4b61fd62ee36892</u>	+ 1 Visit BoneVc.top to claim nft	✓
58	2023-10-07 12:56:50	<u>0xee70c9068dcaed0bae983723a9870d8d036d88e9eced3ba140a8af2d3263ed96</u>	+ 1 Visit BoneVc.top to claim nft	✓

* USD values displayed at the time of transaction

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