

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:15 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xddab98367ef3f3c73418494ddd017d738e4df53d

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	1,300.000000000000000000 .li
usdc20.com	620.000000000000000000 usdc20.com
! SUI	0.000000000000000002 r]
! SHIB	100,000.000000000000000000 1000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! PEPE	100,000.000000000000000000 REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
t.xyz	0 t.xyz
10 ETH Airdrop at getether.xyz	0 10 ETH

Token	Balance
LooksRare Airdrop Voucher	1 rare-token.org
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
yz	0 yz
BLAST2L.COM Limited Coupon	0 d
t.xyz	0 t.xyz
Airdrop at 50000usdt.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
20,000 USDT Reward	N/A dt.org
Â-	N/A reward at BONEWIN.com
∅	N/A Reward at BoneWin.com
Â-	N/A Claim Bonus at usdtbonus.win
LiquidEther NFT Voucher	N/A Airdrop
Â-	N/A C
Â-	N/A Reward at 3eth.win
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Claim Bonus at usdtbonus.win
2,000 USDC Reward	N/A s.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 08:21:20	<u>0x96905eda2b39d35e9e765d4fa3f10d2d1d09dc9cf2d67ffb2dde86d9ac2c030e</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-07 08:20:55	<u>0xe31934523da6eef8b2161b85e098cb23051262787174effd4620be5dca4f1caa</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-06-24 06:11:35	<u>0x1ac54edd0bb9612fbf9b449154e5550a98a7bbe1da7997aaed50cf3a680590ef</u>	+ 0.000000000000000000 02 r]	✓
4	2024-06-24 06:11:30	<u>0x910834645a236cfd55742c25a178891312cbfe0885f9851d589d984b3e98a704</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
5	2024-06-24 06:11:15	<u>0xb3fb1dc42cece90635c70bea952a8d8b141728c6edf4975f83804472e1232cd3</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
6	2024-06-24 06:11:00	<u>0x35d520fa3f8220ddf6280e9783e181093291d86368b7c38c8c69b84cf4d6ab26</u>	+ 100,000.0000000000 00000000 REWARDS	✓
7	2023-07-29 18:34:45	<u>0xb1537607b5945480d5de4fd4ba5b4cc2c00260b024620bbe6dc86a6d31a1416a</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
8	2023-07-21 05:23:10	<u>0x20b6881375eef8e93bf6b44aa565e193684fb88453d060484116ff8ca71b6bca</u>	+ 1,300.000000000000 000000 .li	✓
9	2023-07-09 17:35:20	<u>0xf3fcf8a64e4702ce787a3067fd317d455208f4c2bf371bcaf11b5fc56ca3a22b</u>	+ 620.00000000000000 0000 usdc20.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-05-09 09:44:40	<u>0x736b5e19ca6270d1415328874e219e9a2cc09aab28598d2859db1b2c9fd1eacc</u>	+ 1 yz	✓
4	2024-05-07 11:09:45	<u>0xf496f5c5c96ef14948e394b2fccef3c5c89ff4fbf8cc90493662fe1ac54d9fd5</u>	+ 1 10 ETH	✓
5	2024-05-02 08:43:35	<u>0x520b3f882cd035da6a5781e0ded67feb06085ac1c7a9266b6475447f7dd58937</u>	+ 1 10 ETH	✓
6	2024-05-02 08:39:05	<u>0x133c21a1d854f42dc10206b1667be61aaa927a22fcdced30d2407cfa00ce97cd</u>	+ 1 d	✓
7	2024-04-11 05:26:50	<u>0x0dc1fd9f3f7a18f58dc215ffb11d3e967c14ad418c35d99c3caf7bdd41b1b297</u>	+ 1 50,000 USDT	✓
8	2024-04-11 05:24:00	<u>0xbb3729c45eea3574cfc293ae827ea14d2f73d7ac8c8cd39cc2e049381e65115f</u>	+ 1 d	✓
9	2024-01-21 03:29:40	<u>0x720b5ce7d36facb827c550274dc996ea5f886f08e18bea8911009aceda720cef</u>	+ 1 rare-token.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 14:54:25	<u>0x89b2ffede5b903b52c3ea55e9d9ce43b233d3ef6169f43ba95cf13bbe2c80643</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-24 07:27:15	<u>0x8af3baf696042c2f5328aa121ef32ddb37d2a4254b044a03e8bde867955dc169</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-17 03:02:20	<u>0xea32c6901269a2cf8e1881f7c3a8a8a6fd7f075fb6b1aa4b2444da508427c660</u>	+ 1 Trust Wallet Rewards	✓
4	2024-05-14 07:18:20	<u>0x472b4abd5181e338471d62a097e881f620d41350d7d500a6a0c8a0c60071e10d</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-09 09:44:35	<u>0x940a68b0a699408e27cf8417c154038637c9eadd8e4421ac39f0b9da22074dcb</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-03-21 03:13:25	<u>0x95b1d3212b49ec5d4d3c028966a370a6de1d15a4233f85298ad8bf671fb51a91</u>	+ 1 Claim Bonus at usdtbonus.win	✓
7	2024-03-21 03:13:25	<u>0xc43e6e0b920af82d18e9bd940a9460fc7e9451c738c039ebabb476af65b9aaa8</u>	+ 1 Claim Bonus at usdtbonus.win	✓
8	2024-03-21 03:13:25	<u>0x2cbe94ca123b92c6ba8d003844a22f4d59272f3aad1d6f70ec1503a0392a412e</u>	+ 1 Claim Bonus at usdtbonus.win	✓
9	2024-03-21 03:13:25	<u>0x3a0e196f83bea16dbb0f6bf5ef97c10926646f845cbee8e72e81ca3b7e2a0811</u>	+ 1 Claim Bonus at usdtbonus.win	✓
10	2024-03-19 04:23:35	<u>0x2e547b1b31989829f23a0af776ad5cc9df874b0dfb50deab18f10d08992a9298</u>	+ 1 Reward at usdtevent.ac	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-19 04:23:35	<u>0x391a6dfcfd1c03d607e2 bb21adefd140e38511f4c9 f752ceeaf5124d748a91f6</u>	+ 1 Reward at pepe.ma	✓
12	2024-03-19 04:23:35	<u>0xe34331218b572d16db96 031cb2cc52884b225501bc 5f7252f5d1135be8ad8320</u>	+ 1 Reward at shibatokens.re	✓
13	2024-03-19 04:23:25	<u>0x9b76c8ff04daf9791ebb 3fe1df43f646a684abd742 e0902b698142551aec26c2</u>	+ 1 Reward at 3eth.win	✓
14	2024-03-13 16:30:50	<u>0x3cc8d20a37f34fcec276 805a6e01f84b50d5868222 063c8122a29f4d39d99714</u>	+ 1 reward at BONEWIN.com	✓
15	2024-03-13 01:47:30	<u>0x12e72ae0bf6986d019b6 c1317d466575429da213e5 8616b0c7b8f2b5d8744659</u>	+ 1 reward at BONEWIN.com	✓
16	2024-03-06 09:11:20	<u>0xf3ca106e516857497cbf 492846d4d048ab3c433bef 313e0138c85e11de5d4d9b</u>	+ 1 reward at BONEWIN.com	✓
17	2024-02-24 16:16:35	<u>0x5ecee93acb21bbf3a261 c6745b7d11c75f21b6276d 8583a2f01ea1db7abf087c</u>	+ 1 Reward at usdt-nft.com	✓
18	2024-02-23 05:26:10	<u>0xc5f9cc6d6106eb471f 30bc86d2e685371da40025 904ffa2d9e0e652a2f308b</u>	+ 1 .top	✓
19	2024-02-20 12:19:00	<u>0xfecb397b6729b01ca3d3 66297a5a79d2c34312d338 8186afa6fbb1c28cec540e</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-19 17:40:00	<u>0x32788b7b1e8b42f6d89f d3a92af86e63e77537ae5b ae5fe0fa612d34b9e16785</u>	+ 1 .info	✓
21	2024-02-19 16:55:40	<u>0x13adfc5c6801b8d18a78 1c0aea2386b209b033b235 cdcdb0513268a292bd1ba7</u>	+ 1 zerolends.com NFT Coupon	✓
22	2024-01-29 05:16:40	<u>0xca79820e21970a48a52a 0f52bde810b7803b81a237 3176b129ba836882c9a911</u>	+ 1 Reward at BoneWin.com	✓
23	2024-01-24 16:32:25	<u>0x3b8ca4fe4a5d8d9d10a8 26e923296da3548334c827 5ca90aa82cef6d7849480e</u>	+ 1 C	✓
24	2024-01-24 05:18:15	<u>0xd74ec6db0bab69adcc6a d2326619dc7d1e734edb1e 34f95b17091b97ecb67ef3</u>	+ 1 Reward at BoneWin.com	✓
25	2024-01-24 02:45:40	<u>0x2f02731f582de007346e 8c41f084dd1e7018f890fd afa9ad2bc0dcdd6b7ecfca</u>	+ 1 Looks	✓
26	2024-01-23 19:42:35	<u>0xec7a1e22a428facf4b23 026db386d5ad58a07a29a8 38a5eace572a83fba8200b</u>	+ 1 C	✓
27	2024-01-22 17:45:40	<u>0x804cd7d817bd2ff08633 ae7ddd0b62c4e4715917a1 6b45d77feccc3308945c7f</u>	+ 1 Reward at BoneWin.com	✓
28	2024-01-22 17:41:05	<u>0x8d80bef344a27647ab75 32fdd50ce8fde1fc91b2f0 c670de575306529ae541f6</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-21 05:47:20	<u>0x89968fe7f4e39d064fb3 eb0d42cda69cadfa14dcb8 87bef88066e11ff37ae7c5</u>	+ 1 Reward at BoneWin.com	✓
30	2024-01-20 11:33:15	<u>0xd8b152b1145968d444ee 61d692358b74ff5b2f2a30 5a1e6df6d7d6783a7d4949</u>	+ 1 Reward at BoneWin.com	✓
31	2024-01-20 01:19:20	<u>0x3e489da9a75d76997366 7b3877142f0ea64fbf8227 572b8a0c0c8bed189bb70f</u>	+ 1 C	✓
32	2024-01-19 08:06:05	<u>0x33c45afc132dab7c3827 43bed352f73adf9e3d1471 9f023f2544216f7abb593d</u>	+ 1 aim.xyz	✓
33	2024-01-18 13:21:25	<u>0xd455e2b2c4b98a73d050 b14bf170b6782dc146d2b7 468b7bad47f4e6110b6df9</u>	+ 1 Reward at BoneWin.com	✓
34	2024-01-16 14:00:00	<u>0x7d5810b54c53fdb25323 ae1210bac9499f1c289c22 09da90836da552bdbd4b6f</u>	+ 1 C	✓
35	2024-01-16 06:49:55	<u>0x65fe65d96cc929fb60c3 e8b7c6684ca14324298b76 8f730b4fa4a6c15e6e1eba</u>	+ 1 Reward at BoneWin.com	✓
36	2024-01-14 09:17:50	<u>0x2f6c68d9426bbc049dd8 1b600d2ed0f591827b612b e05c911cca41566464deca</u>	+ 1 Reward at BoneWin.com	✓
37	2024-01-14 08:52:45	<u>0x71d8b8d731fbf4b3ccaf c3f5aaec81612e46b4a0e1 65054f37648b7166946e35</u>	+ 1 ard.xyz	✓

#	Date & time	Transaction Id	Amount	
38	2024-01-13 15:05:55	<u>0x5ee72024b2bc660535af</u> <u>31fe085e73b3a2b0ca52d8</u> <u>0953174b9b619884977a9c</u>	+ 1 Reward at BoneWin.com	✓
39	2024-01-13 14:58:25	<u>0xacbc277cdfa146b2537b</u> <u>747dd9797645ec4ae3ba1d</u> <u>395e0eb66b5033cd101109</u>	+ 1 ard.xyz	✓
40	2024-01-13 12:48:45	<u>0xa3021c27f3ae0f6bd092</u> <u>c8fdc0625d8a94be8ea32f</u> <u>8ed559b63760fc28accab5</u>	+ 1 ard.xyz	✓
41	2024-01-13 12:48:35	<u>0xf30a11bd66c71791a173</u> <u>0564e4518515fa80ffcb93</u> <u>009fa396c188e2a67fd1c4</u>	+ 1 Airdrop	✓
42	2024-01-10 06:36:55	<u>0x315bd2c82ab9150cb3ef</u> <u>bf3973b8c2cdcc6f719a09</u> <u>d898c7d2cf7611c25e043a</u>	+ 1 aim.xyz	✓
43	2024-01-09 13:12:00	<u>0x2ea62d94307686d926a0</u> <u>31c7934e8b805202d006f5</u> <u>198557f9ddf2c6602c94df</u>	+ 1 aim.xyz	✓
44	2024-01-04 16:07:40	<u>0x9efacbecc482a48e4f62</u> <u>22ce3861c5f599caf4237b</u> <u>2f2c12e0b5922b10681212</u>	+ 1 Airdrop	✓
45	2023-11-19 02:37:45	<u>0x2d70f4e1efc2e515dc71</u> <u>fd6379c3e410928a80a8b4</u> <u>a0512e24f65ee4da1596e1</u>	+ 1 Reward at BoneWin.com	✓
46	2023-11-19 02:35:30	<u>0xcd329eb62eb82c572fc8</u> <u>6a8ea353352e456e697f5c</u> <u>00de7aeaec57579e7c35f2</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
47	2023-11-18 18:19:45	<u>0x518af754099887b54b2c6dbb88e0804494db8032247f18011a74d294c4dfc620</u>	+ 1 use-usdt.xyz	✓
48	2023-10-27 21:11:50	<u>0x47cdc566102850dd894dbfa23c6d0f8e3649541d31c0f774dbd7212fc1780142</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

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