


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:19 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
 ADDRESS ID **0xe9967de332155004ed128889e18e850958253f31**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
SWAP-SHIBË³ORG	2,030,000,000 SHIB
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat ]
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
Omnichain Adventures	1 OMNIA
p.top	0 p.top
op	0 op
p.top	0 p.top
BLAST2L.COM Limited Coupon	0 d
2,000 USDT Reward	N/A .org

\* USD values displayed at the time of transaction

Token	Balance
'	N/A fun
Â-	N/A usdair.org
2,000 USDT Reward	N/A com
\$1000 CRO VOUCHER!	N/A m!
Â-	N/A usdwin.co
2,000 USDT Reward	N/A org
CryptoPunk NFT	N/A int!
Â-	N/A Randomly You Won \$53,250
Â-	N/A Reward at usdt-nft.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 05:26:05	<u>0x8c9feec9ad8ccdde932c</u> <u>02bf0879744c30adec4777</u> <u>bb9a3c127d0a6044a57168</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat ]	✓
2	2024-06-20 09:37:20	<u>0xab2ebf33a762390d1c22</u> <u>98fd56e999725d757df37b</u> <u>69b48efcde536c17f59476</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
3	2024-06-20 09:37:15	<u>0xf35534c1f6e08f197648</u> <u>548ceee2c66787135043ab</u> <u>b35c86fd65ba8f99738844</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
4	2023-12-03 10:29:10	<u>0x58ba13d890efe57d7bae</u> <u>13a8cfe2da146d75a299c6</u> <u>df99340a8a2c6a43785d5c</u>	+ 2,500,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-29 21:56:05	<u>0xcb9f031d6e4c322cca4e</u> <u>0ef0c6bbc310a67490ba45</u> <u>debe2c143010af95523539</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
6	2023-07-02 23:26:20	<u>0x462e31dce673a41cf25d</u> <u>21fdeb496becb089cd6f7d</u> <u>8adec74ff2f573153ccc94</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
7	2023-06-09 17:25:35	<u>0xdbf1f99b1f002e900cbb</u> <u>036288c94ad3c37d05f1b4</u> <u>11ba817ab61ef24426721e</u>	+ 888,888 \$ vanityeth.org	✓
8	2023-06-09 13:48:30	<u>0x22a4119f4a3eb23412ff</u> <u>2df0f960beb4bed29ca2c6</u> <u>67751b229cb241224ccf85</u>	+ 96,785.8800000000 4656613 Unwrap: https://HEXPool.io	✓
9	2023-06-08 20:39:00	<u>0xb0116765e1c572314eb1</u> <u>f6811da8e67e26f169551d</u> <u>a528a188cd70ff9cfff3f1</u>	+ 149.84999999999999 4316 Get LINK: https://LINKToken. io	✓
10	2023-06-03 00:03:50	<u>0x373af2fe6c81802219c6</u> <u>97d396145756ff33d5d6ee</u> <u>797f232a25ea0e0401cea6</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 09:34:35	<u>0x51498dadce56731b2bc3</u> <u>12560c9342da3de9d5e029</u> <u>c567021e83cea23f91a4b0</u>	+ 1 p.top	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-22 09:13:10	<u>0x5ab3c5269b9b09813622</u> <u>cfe7df0214e275ee66cf4b</u> <u>3b9036b449d09282aeee12</u>	+ 1 p.top	✓
3	2024-05-20 06:22:30	<u>0x4a77800ef9aa6ee88d9c</u> <u>b700f70ba1653816327224</u> <u>d9e21e06c1b76c79c41d95</u>	+ 1 op	✓
4	2024-03-08 07:19:00	<u>0x235366b849f99d40b5a8</u> <u>ee9463083db02d2d1c92ee</u> <u>dde1315de04934e8d0c6d9</u>	+ 1 d	✓
5	2023-07-24 15:57:15	<u>0x843af6450c883c90940c</u> <u>d8d61fd934b88bb4bbe8a5</u> <u>5b5a3be08b84a86138bd38</u>	+ 1 OMNIA	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 14:05:50	<u>0x08a90f49efe5c7e00608</u> <u>d695c800f358c6e3f63d8b</u> <u>3c079fb030779bbb39a6fd</u>	+ 1 usdair.org	✓
2	2024-04-22 13:42:55	<u>0x160d704011afe056842f</u> <u>2b029a281789e4ac85d7fb</u> <u>2f7df52d7a7fe8fc099ac6</u>	+ 1 5btc.com	✓
3	2024-04-04 09:05:55	<u>0xbbbf47fa09ac6b6d7da0</u> <u>22d63b6b8d6c559f0da67c</u> <u>dfdbc16b789b1df15944ac</u>	+ 1 usdwin.co	✓
4	2024-03-29 03:27:25	<u>0x7fa2921eee9a93963648</u> <u>2013cbba348dad8726b3c0</u> <u>2a7805e1aa113e792a927b</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-22 12:42:25	<u>0x840d3d5f44c5efd62dab02f56cd46c51b2a3d64bee85ed9abdd849f84b8905c2</u>	+ 1 reward at BONEWIN.com	✓
6	2024-03-22 00:50:30	<u>0x356078146320a5bd492897e4e6ff60bc0a0d08dfe9a7dbb5cc23ec71145d77ab</u>	+ 1 Randomly You Won \$53,250	✓
7	2024-03-13 18:39:15	<u>0x4d89d1045638bbb9530edfae7a671b4e675fe62472dd747343d2ea86e057e234</u>	+ 1 reward at BONEWIN.com	✓
8	2024-03-13 18:08:10	<u>0x17ab52384d8ac88af9f1babea78c93b6a2de87cc68326a7d1373d8b99370f9fa</u>	+ 1 reward at BONEWIN.com	✓
9	2024-03-05 13:02:45	<u>0xcc3990a26f360d3c08095c6a5b3ac4b0229351fa77fa627c00058026ef7cf1d0</u>	+ 1 reward at BONEWIN.com	✓
10	2024-03-02 05:07:50	<u>0x6a5f3a243bf5c7fadc92c66c975d831d285d4e5bf6a5d9ebcad5d697cd45f0c8</u>	+ 1 usdwin.co	✓
11	2024-02-24 14:53:10	<u>0xd76f2f4730396a1a90e0efb6fa41ec10060073388926926f86db88ef3d5a5641</u>	+ 1 Reward at usdt-nft.com	✓
12	2024-02-24 14:53:10	<u>0xd76f2f4730396a1a90e0efb6fa41ec10060073388926926f86db88ef3d5a5641</u>	+ 1 Reward at usdt-nft.com	✓
13	2024-02-24 01:07:50	<u>0x2399b5cc4cc16fc29b655f4262232bbbca23a58a45f5abec34a939520d46046b</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-24 00:07:05	<u>0x75ccce8ac9be3b0572b121a6b102b546ec3e5e0598aa482d269aa0d55ed4fe1c</u>	+ 1 Reward at usdt-nft.com	✓
15	2024-02-23 13:17:50	<u>0xf8087f47c300ca7de159b738446f10610e5c967d72af2e67bd68f3ba54534f2b</u>	+ 1 DC	✓
16	2024-02-23 13:11:15	<u>0xb8a8a9b7d702a4147d722d85f9fe6d6ee727a9a39726fd6972d81cd15c993208</u>	+ 1 Reward at usdt-nft.com	✓
17	2024-02-23 11:35:50	<u>0x78907aba2bb1bddb6087537a0b904419d21af92e33b816d66e73654536908ae7</u>	+ 1 zeroLends.com NFT Coupon	✓
18	2024-02-18 09:00:30	<u>0x36f1d37aeb45f8276d8ca1f7a867ccd14d7bed49acbde90857f04881e228bd79</u>	+ 1 fun	✓
19	2024-02-05 09:07:20	<u>0xba766a4b2777e8be0d1f8466cc8b646e9602a5f425b0f3d31daf19d47f669621</u>	+ 1 Acces Liquid-ether.com	✓
20	2024-01-18 18:10:05	<u>0xbc6847920d16772c4f47f9f18da49ffa09fc8b910bbcf1156702648c8750b995</u>	+ 1 Reward at BoneWin.com	✓
21	2024-01-18 12:23:05	<u>0x316765f24f803f53432d4b23421b533ba34a407fe52b0c11b96834643abb556b</u>	+ 1 aim.xyz	✓
22	2024-01-08 14:32:50	<u>0x0d90db76c6514d7bb16342b1d235e9a806258a2cec87c7cae024acda173c98cf</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-03 06:18:25	<u>0x92f32adceec53bcc8163</u> <u>0a73125137b06b0b464f88</u> <u>b3eed265ccaf4ea16f7877</u>	+ 1 laim!	✓
24	2023-12-30 13:31:10	<u>0xa87545697f4ca85fbffc</u> <u>65d8ee8f29f50f89fe915d</u> <u>0b24edb0788b4177d84715</u>	+ 1 Voucher	✓
25	2023-12-20 09:31:15	<u>0x3c4f3d169f54756652de</u> <u>3c7c55de6cf16215164475</u> <u>6ac144492060823e5e0fad</u>	+ 1 s.xyz	✓
26	2023-12-14 01:42:50	<u>0x5c6a5f8706deb677bc87</u> <u>6e395d584bd770c1c235fa</u> <u>e9355b33f013f0f65b882c</u>	+ 1 c2usdt.com	✓
27	2023-12-13 13:26:20	<u>0xb95680f3200d67588361</u> <u>78f242567cbb1ea67d748b</u> <u>21586d64ca67bcf1fe4704</u>	+ 1 usdlabs.xyz	✓
28	2023-12-13 13:25:45	<u>0x88287b95b297653b1669</u> <u>5bd6046480b6cf23a61414</u> <u>1f7a5d095aca36c1cb1c78</u>	+ 1 com	✓
29	2023-12-03 11:14:20	<u>0xab47e9d614c50127c2b8</u> <u>aaa891b25a85737cc4bc34</u> <u>72d0cab2851d592717281f</u>	+ 1 .org	✓
30	2023-12-02 07:33:05	<u>0xeb4e50dc4dd9c0a3e886</u> <u>5d1bcba6aedcb6fc0563e7</u> <u>06c2483a8c1cf2d1c183f7</u>	+ 1 org	✓
31	2023-12-01 16:50:25	<u>0x4df481cc6768e73b80f8</u> <u>d0484ba70f4763eaeef6a8b</u> <u>c02194342ead4d28c5df7e</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-29 11:43:20	<u>0x31275b818c9757a0e3f5004da64837403924fbf4a749dce2d71e3c47d210818e</u>	+ 1 o claim!	✓
33	2023-11-25 11:50:35	<u>0xceb7a26cbb46b372de9036f4950b26c52e046f8e04efe49338a8b44170c59bbc</u>	+ 1 m!	✓
34	2023-11-22 11:51:00	<u>0xdf3b9a02c6ccef76c9713deda783908fabd9de4a1f4780ee18f5e966222aa5c</u>	+ 1 reward-usdt.xyz	✓
35	2023-11-22 11:50:35	<u>0xa6fa93d6918a7e70ce43d7484d4b2ccf667a3bcce52ead7d5c3cad09f06f5616</u>	+ 1 .net	✓
36	2023-11-22 02:48:00	<u>0x13005e093d29bfd09e63af32e9c9ee609a0e1e7390229b64cf5db990e4e63210</u>	+ 1 !	✓
37	2023-11-12 09:16:15	<u>0x39b0b6e416bba09e41851804434bee8c91fd58fe9e3b065409f611fd62caf775</u>	+ 1 Voucher	✓
38	2023-10-23 13:16:20	<u>0xf87f6f0c64d566d4131c48d10c54a008bcc8d89aa3bf8054736a27c5cfd7bd54</u>	+ 1 int!	✓
39	2023-10-21 14:51:50	<u>0x23e0782a45a7d0d6431d8047ce1b5ea160d2b1a791a191f9b7e1e767f183561f</u>	+ 1 Visit NFT image to claim USDT	✓
40	2023-10-21 13:24:15	<u>0x90f5b34e4d0afaa0a76c50486dd286c917ef2f7f11d908cdc9a3c11022a56ea5</u>	+ 1 t!	✓



#	Date & time	Transaction Id	Amount	
41	2023-10-17 10:07:10	<u>0x955703664c4cd272396e5084f69e2652ecd18f50dda8da1ff18549bc207bc7d5</u>	+ 1 im!	✓
42	2023-10-15 11:31:25	<u>0x44a73180ed33ae0554aff06fbc009e6de787ec58a66f21bb4a41b3b38d29dbc</u>	+ 1 Visit babydogeb.xyz website	✓
43	2023-10-14 19:35:25	<u>0x908589b45b077f1c5b48f42d0501b5be0c388377da1347d3dcbcf88f654b40d</u>	+ 1 Visit dexshib.com to claim USDC	✓
44	2023-10-12 00:09:25	<u>0x2ed54bb7505727976e7c2872095b2b410624bd3a620d95babff6b05c8160b452</u>	+ 1 ocketrpl.com	✓
45	2023-10-08 09:30:35	<u>0x751b91813938023a8cbc38a31b37db11579891230e973884e0b7da4f0176515e</u>	+ 1 onestake.com	✓
46	2023-10-08 00:43:25	<u>0xc644444a3038cf3951a9af4d349b769bc5c50860cc6609490de2a537846c588</u>	+ 1 hibredeem.com	✓
47	2023-10-05 13:15:15	<u>0x6c29f0ae23ae1afa580e38572c862e3252e873393bffa268d3d0c7f72c367765e</u>	+ 1 Join Us https://stake-offer.com	✓
48	2023-10-02 12:23:10	<u>0xbf41968fe24dd22e4d5a8d530bd792bb9d2f78c27af15fa2960982628a06528e</u>	+ 1 hibredeem.com	✓
49	2023-10-02 10:29:50	<u>0x9b2c996fa1b77fe31e3c05856ab893ff340872c0c148094dbe7629d8a18eed1a</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
50	2023-10-01 18:06:45	<u>0x84748a994e3c82a46252</u> <u>20e93bcba0744145832b59</u> <u>7e29ba53066cf0d5bf9443</u>	+ 1 m!	✓
51	2023-10-01 13:24:20	<u>0xaa35b14ba1e939fdf9a8</u> <u>2433680de14018e63b6fdf</u> <u>26ba94c07188715445cc4c</u>	+ 1 im nft!	✓
52	2023-09-27 13:54:45	<u>0xc13980e6d3b94e896be5</u> <u>3a1b65147ebf2929085cb6</u> <u>630fc87169d8b48208d2fb</u>	+ 1 aim!	✓
53	2023-09-27 02:49:30	<u>0xeb48ef2892c6392bcb69</u> <u>f270f34acbbaa217b7b142</u> <u>013301d0795133c25130cf</u>	+ 1 aim nft	✓
54	2023-09-27 02:20:45	<u>0x17bd2b9c41e8d3d9e770</u> <u>2a85f90508971101175315</u> <u>8193f1336d7aced520611a</u>	+ 1 im nft	✓
55	2023-09-27 01:56:40	<u>0x4cdeb0561dba8ac816f0</u> <u>389657a90c50c16ae1350b</u> <u>6df0fb84a898a1d9dfd349</u>	+ 1 laim nft	✓
56	2023-01-30 17:31:50	<u>0x085b192b14b5b1a6a2fc</u> <u>43e28b685b823303f90612</u> <u>770513e0e4007287125698</u>	+ 1	✓

\* USD values displayed at the time of transaction

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