

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-19 15:23 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xfda5dcdcde2a36fd4a825eb9d945c8c0027ed4a3</u>
TOTAL RECEIVED	0.000000001115145234 xDAI
	0.00 USD
TOTAL SEND	0.000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.000000001115145234 xDAI 0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
\$ cusdcs.eth.li	1,300.0000000000000000 .li
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
T Ì¥ME/BONKSE	130,250,000 SHIB
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
xdai.worldcoin.pm	290.0000000000000000 xdai.worldcoin.pm

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Reward at usdt-nft.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at nftsafe.top
Â-	N/A C
BLAST2L.COM Limited Coupon	N/A BLAST2L.COM Limited Coupon
'	N/A Reward at usdt-nft.com
Â-	N/A Reward at BoneWin.com
2,000 USDT Reward	N/A her.xyz
☐	N/A Visit trustwin.xyz
USDC NFT Voucher	N/A Airdrop

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-05 13:58:00	<a href="#">0x9e937232a2df1e086ac2b8d8c88f49ffbc089b8222a22db27db638523780c2ba</a>	+ 0.0000000011151452 34 xDAI  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 17:29:55	<a href="#">0xc9c1d0228fcb2ab2f06495846cdb770990506fa847019cb318fafc1ea6833ca2</a>	+ 0.0000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-27 17:29:30	<u>0x11232092a20777af9d5840bd6c2142e0f19cb92c38a81b6970a02c6574cb96f8</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
3	2024-06-24 08:34:35	<u>0xd2b70188b40fa40d0b13950f8734d4077bc2dcc9510b1ad9fa9fd494844faf93</u>	+ 0.000000000000000000 02 r]	✓
4	2024-06-23 11:29:30	<u>0xd32b5ef4a86c7ca75d55e629e7965a817d40692abe41b28556ba0f9cbdf32c69</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
5	2024-06-20 23:26:20	<u>0x3cf2296a2e2e6172ca4d6b887cc09ac4a81cd984b0c83ba0f7f86ff4d497eb28</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
6	2024-06-20 23:26:00	<u>0xd58f530f1e8cd8ddd1385c8caf52bbe250ba52fc26bc272112e96c5308ee3169</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
7	2023-12-26 13:22:20	<u>0x38f32817bea153799235668ac88e71c468722f1ce9f34b91c7ed0d2adae661f4</u>	+ 250,000 SHIB	✓
8	2023-07-29 20:32:30	<u>0x890a0f9fea2dbe142ead3bf86bb8fa833c50a056948ded34751e21d4f97ed06</u>	+ 290.0000000000000000 0000 xdai.worldcoin.pm	✓
9	2023-07-21 07:17:10	<u>0xca49315634e7cb0e1e136c3ade2ba0e1f5348e77c09d613034e91f5075fb60d7</u>	+ 1,300.0000000000000000 000000 .li	✓
10	2023-07-02 19:29:10	<u>0x91ebcdb369cd205db47c1adf3ddf84c0c1681fdbefff758de53536fb15950a30</u>	+ 2,100.0000000000000000 000000 sd.eth.limo	✓

#	Date & time	Transaction Id	Amount	
11	2023-06-01 04:28:05	<u>0x3241ec71c2259fdf1978</u> <u>098785fa17535e8663ddf3</u> <u>13a6115ffdf09c70b8dcf</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-21 06:49:55	<u>0xc7c2311b87b3e18a4551</u> <u>a7ed83b4a9228a7778d291</u> <u>13c2282ca51b081e06a149</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 15:13:45	<u>0xd126c050641a5ddd8873</u> <u>08ef1e4779362fc24e2fbe</u> <u>a0a2afdd7337ae75ccfe83</u>	+ 1 Reward at nftsafe.top	✓
2	2024-04-12 14:20:45	<u>0xebcb08eb9b0e74104097</u> <u>2d0e2333539378b338edff</u> <u>58ee2b7af217265038dec6</u>	+ 1 Reward at nftsafe.top	✓
3	2024-03-14 00:02:35	<u>0xe81cc1df3a4397a4e355</u> <u>74d937b87c40e354c11ebb</u> <u>883e9acb2d2f29447a0ed0</u>	+ 1 reward at BONEWIN.com	✓
4	2024-03-13 23:27:35	<u>0xa6d6863483c5fc6d969e</u> <u>d582f167e2e66f8f1c8a03</u> <u>53513321f72a55cb98da3d</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-10 07:17:05	<u>0xfe0eacff884f4d4c2c63a23c862312a8042efeb3219a2239b3d4a79343e7af6b</u>	+ 1 Reward at nftsafe.top	✓
6	2024-03-09 17:43:10	<u>0x69cd1e7d764f6da61ca37de8174dd0acac35aba56bb420d5e88639a61f2858e6</u>	+ 1 mint Airdrop	✓
7	2024-03-09 17:40:55	<u>0xc3a5e69ee7a5ad22a1b53ca493d3d063956872eb75d19c208e1d16e6e905da3f</u>	+ 1 mint Airdrop	✓
8	2024-03-09 17:39:10	<u>0x2730b73144a20611a40da70a5d77bb993b67bdde9db6c30e4084f86f0e520aed</u>	+ 1 mint Airdrop	✓
9	2024-03-09 17:37:50	<u>0x90531e3a56bc5b302d48a7e8c26d7d1bbe436dd3ae521e4ec13d19beaa6c164d</u>	+ 1 mint Airdrop	✓
10	2024-03-09 17:35:30	<u>0x1c566d7fc2911c0ca808d1956859c6c0eaf991e149fabad9b6c44e584f107f3c</u>	+ 1 mint Airdrop	✓
11	2024-03-04 19:55:35	<u>0x6ab5c2df436039c704905a8aa8e4069148173adbddc0b85f6e5cf84a12a2ad51</u>	+ 1 reward at BONEWIN.com	✓
12	2024-03-04 19:48:35	<u>0x99b66b39cb4a4278d8020a43df144b9445c53ec537bff7d3dea9ccf6cae81216</u>	+ 1 BLAST2L.COM Limited Coupon	✓
13	2024-03-04 11:56:30	<u>0xc87bc58892522e8381417cc7430c1f6fc7581d4f6f0fd3dd9e8bb3d60f4b8656</u>	+ 1 BLAST2L.COM Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-04 11:41:10	<u>0x554f37b5f9744fbc8fab cbe4b9bdcf6b3893440ebe 8e324c0ee52bfa4c9faa3d</u>	+ 1 reward at BONEWIN.com	✓
15	2024-03-04 10:27:35	<u>0x741099a538a1e4fc0a63 51d1066d284eaaa7ab0d87 cbbf98a7ba7d7902f898dc</u>	+ 1 BLAST2L.COM Limited Coupon	✓
16	2024-02-23 15:19:45	<u>0xa63427407c8adf1e89ea ab1b3ba82323b33df3dca0 ce37c5f2a6d2710fc111b6</u>	+ 1 DC	✓
17	2024-02-23 12:17:50	<u>0x26637e675aeb87153c6b affc5f0b0e451d93eb3921 f7bb3075aeef5433aaa4f3</u>	+ 1 DC	✓
18	2024-02-23 10:09:45	<u>0x0628070d6ad8ecaac755 5f7f8436db695000a5eb74 7df8dd90b35c934213d5f9</u>	+ 1 DC	✓
19	2024-02-23 10:04:40	<u>0x48bae8f6d5d310f7fd5f c7e78fe77ec35307568037 808cd0d8f196a30cc3d2aa</u>	+ 1 Reward at usdt-nft.com	✓
20	2024-02-23 09:05:50	<u>0xcbdf41fb5e346bf80b0b 50486f4846f56035e400df a5af621e06496a00dff726</u>	+ 1 .top	✓
21	2024-02-23 08:58:20	<u>0x935399189a96d4f6cb90 641699163c9a2d48d0fc5a d6f8015014e5bd87a4cb90</u>	+ 1 zerolends.com NFT Coupon	✓
22	2024-02-21 13:41:40	<u>0x4277b9fb426b5e0e0329 6f9bd23c1c7385b96f6f33 d990081114fa4e74a3423a</u>	+ 1 int Airdrop	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-18 01:05:00	<u>0xd8b290a486814a7316d3</u> <u>0aaf60d6103e96463ade32</u> <u>0c76fb18be2c559136b939</u>	+ 1 C	✓
24	2024-02-18 01:04:45	<u>0xd135441308296a163a4e</u> <u>8b2acc623ffb3d5b6f447a</u> <u>bc72b2cb7794a4ccd04cbd</u>	+ 1 .top	✓
25	2024-02-12 17:50:25	<u>0x5e64e75f0f5b9ab2f722</u> <u>a0bcbefaf2ffbe44ea32fa</u> <u>8ed528de5d15dc848ae6e0</u>	+ 1 Reward at BoneWin.com	✓
26	2024-02-10 21:22:15	<u>0x6ca23448be3a36154b6c</u> <u>265a6e83e7526828c39278</u> <u>5c06c483fe250f70983121</u>	+ 1 C	✓
27	2024-02-09 11:32:15	<u>0x09e240db6c53f17d64fa</u> <u>8e3704d14a0fab2f137e82</u> <u>816cf1d85b50d85a2e0cd5</u>	+ 1 C	✓
28	2024-02-08 17:17:10	<u>0xf3bedc2951a47c849974</u> <u>e09b578741809ff569c37d</u> <u>f9ab4d4572b776affbe78b</u>	+ 1 C	✓
29	2024-02-08 06:00:20	<u>0xf5d9b8b6a4074087f098</u> <u>c98ca31e1927fa2174569a</u> <u>d0d19da355b25b3dfbdfb8</u>	+ 1 Reward at BoneWin.com	✓
30	2024-02-06 22:59:50	<u>0xde21450446c9bb6dd190</u> <u>57c77e1bc1a2de72f94af1</u> <u>e0c4782dddd4432ae0738</u>	+ 1 C	✓
31	2024-02-06 14:37:30	<u>0xb74cb7ff3e47022d5e3a</u> <u>9e9543305311786e266fb9</u> <u>91f3fc8da2506119e33f6b</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
32	2024-02-06 07:01:10	<u>0xcba1a9f389101b5f10ce</u> <u>a77bc0ca7fe855421ec958</u> <u>765dd5d731a0d1d08f9bd4</u>	+ 1 Reward at BoneWin.com	✓
33	2024-01-29 09:25:15	<u>0x04d624e166b62e6eabf3</u> <u>5b3341be961b63881ed73e</u> <u>f6381800884600546ac9f1</u>	+ 1 Visit trustwin.xyz	✓
34	2024-01-23 21:56:35	<u>0xe90178738456c394e478</u> <u>82cdf65c2bf957e43b633</u> <u>6803edeadfe401fbc56998</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
35	2024-01-04 20:32:05	<u>0x8806f7e0c7a5ab93aa53</u> <u>0457211c9dc941c4a39c89</u> <u>5eaa2718a20f9891aeed67</u>	+ 1 Airdrop	✓
36	2023-12-30 07:29:00	<u>0x0477d3f386c46a5f1cb9</u> <u>28d880aa830cc1aad784ff</u> <u>20f78ed9e900b883e3003f</u>	+ 1 ether.xyz	✓
37	2023-12-26 15:47:05	<u>0x995b2d28cd59024726a0</u> <u>4726807e2d085fa780fbd1</u> <u>add38b00bfb134027e8d46</u>	+ 1 Reward at usdt-nft.com	✓
38	2023-12-26 13:36:20	<u>0x735d53e5bcb207a1ca3b</u> <u>39d785f88b0a9f2c2bf901</u> <u>d60e7e071ae39982002064</u>	+ 1 Reward at usdt-nft.com	✓
39	2023-12-26 13:29:25	<u>0x8f0833dfdd6f3d8a86e0</u> <u>4c17bcdb51c375ec61f49d</u> <u>987b00b42948ce306a04aa</u>	+ 1 Reward at usdt-nft.com	✓
40	2023-12-26 13:22:25	<u>0xb1b8c210205de0511a21</u> <u>33e60b56c94b5a409cf824</u> <u>1472af4dc064db9e2bf1c8</u>	+ 1 Reward at usdt-nft.com	✓



#	Date & time	Transaction Id	Amount	
41	2023-12-26 13:13:55	<u>0x15a6e46a82882cc9062e</u> <u>f01571478f3113752c0823</u> <u>fd8c9fc1602071f4df3047</u>	+ 1 her.xyz	✓
42	2023-12-20 12:20:20	<u>0x2be41ecb2d99b5ef25f2</u> <u>25606b3c6889e4f9508e46</u> <u>c7c9fbcc95be55936cf534</u>	+ 1 s.xyz	✓
43	2023-11-18 13:32:50	<u>0xd0e3519e7fa6b12f811f</u> <u>cce18f7de7c85acf33927b</u> <u>cb4e609aeab19b757cfe16</u>	+ 1 Visit use-usdt.xyz to claim USDT	✓
44	2023-11-18 13:32:10	<u>0x5ae0a2e7f0fdca44226c</u> <u>288bf8396974f24fbeb7db</u> <u>61403a4c9043b1cda5878a</u>	+ 1 .org	✓

\* USD values displayed at the time of transaction

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