


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 03:23 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xfeb6531bf63b8a6e08e810203f7d3386e1301da6

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	1,300.000000000000000000 .li
usdc20.com	620.000000000000000000 usdc20.com
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.000000000000000001 0\$ REWARDS
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
Airdrop at usdtreward.life	0 50,000 USDT
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
Airdrop at usdtreward.life	0 50,000 USDT
150M SHIB VOUCHER!	N/A hibredeem.com
''	N/A Reward at BoneWin.com
2,000 USDT Reward	N/A dt.net
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Â-	N/A reward at BONEWIN.com
Prisma Governance Token	N/A PRISMA
Â-	N/A Reward at BoneWin.com
Â-	N/A Randomly You Won \$74,777
CryptoPunk NFT	N/A int!
100,000 \$MEME Airdrop	N/A drops-meme.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 21:43:00	<u>0x9058c491bbcf030961e47b78d68330a78d94a744811ae4238272073187bf12ec</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-05 21:42:55	<u>0xef0dbfad66651eb42a44c1039b1004c4e14ce0b73971d037f2578d303491f6db</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-20 19:51:10	<u>0xe49936528503ef753a6b1d39969f152810799191bf61f196b760202289d6c8f2</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
4	2024-06-20 19:51:00	<u>0xfe2896e6a311bb14d78a5289b2a56d9ded4dacfca4ac768188e0a257c025b64a</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
5	2023-07-29 17:48:50	<u>0x2b06e4d8bf1e3854cf876460ca9c8fb98c07ef333d046ef27d3852731c2ddd81</u>	+ 290.0000000000000000 0000 xdai.worldcoin.pm	✓
6	2023-07-21 04:38:35	<u>0xff63c528e61046db15c5cd4c17f2ddbc40f57cd1e5b02050433631a307534f65</u>	+ 1,300.00000000000000 000000 .li	✓
7	2023-07-09 17:20:25	<u>0x0a183a017c684fd7b532c4a28b8a6dfe46d62d3e35267e31e02514478a60dbbe</u>	+ 620.0000000000000000 0000 usdc20.com	✓
8	2023-07-02 17:07:35	<u>0x6bfe1eb928909bdbcfa737c3899848d25e487fc7ec6e372ee6b467c6d0eaa9a3</u>	+ 2,100.00000000000000 000000 sd.eth.limo	✓
9	2023-06-01 02:09:10	<u>0xdad10930bf05b7b36aaf6ab9b451547c97a8765f3c34c3912bbd40d8367781e2</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓
10	2023-05-31 05:33:10	<u>0x2a718394e3abba4c9f8a841c25d1a90c6c36fbbe36d67a763e906f5d2392edee</u>	+ 888,888 \$ vanityeth.org	✓

#	Date & time	Transaction Id	Amount	
11	2023-05-30 15:08:10	<u>0xa6f5300e307d073c97cd</u> <u>c5ef05e826a0a9c086a39c</u> <u>17209720cd21d0e14d193f</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-02 19:11:15	<u>0x37ba93dcc4fa8662c553</u> <u>fa01ab8a37db3fa65ba25b</u> <u>4fc4ca6bb618dec1d9d51</u>	+ 1 10 ETH	✓
2	2024-05-02 19:11:05	<u>0x31bd7057b9efa0d0f079</u> <u>93694ba57c456ca02ccacb</u> <u>f14ff7008cdec1f46e839</u>	+ 1 d	✓
3	2024-03-12 18:33:50	<u>0x08b9f4eeae0566a00c6e</u> <u>13df8c2898176ff8c2ac55</u> <u>805eec5a0e7553119f22c2</u>	+ 1 50,000 USDT	✓
4	2024-03-12 17:57:40	<u>0xfc6f238b27ab4256c1a</u> <u>afbd70df018f3a6607c149</u> <u>f437e14997c275e3fb29a7</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 04:18:15	<u>0x022c837fe5e350127c1c</u> <u>0795bc19d4f231464b0484</u> <u>7562a14f7f7e55f85eeed</u>	+ 1 \$55,842 Random Winner	✓
2	2024-05-03 00:09:25	<u>0xe8f8b9a2b1c26e8e4c7f</u> <u>624aac82d1a50a5bc3176a</u> <u>57323d9df8afdd205ebb70</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-02 19:31:15	<u>0xa9ba7a2740473a837293de04d43906f621927f2d4e1f860108285063e4becc02</u>	+ 1 Airdrop mint? goto website	✓
4	2024-05-02 19:20:50	<u>0xa9ae5fdf7774d461f8e9cea9dcaf42f72af1ea0eb6e94b520a079ae1448d1c41</u>	+ 1 Airdrop mint? goto website	✓
5	2024-05-02 19:14:25	<u>0x122bc2a3db06f87273ca535aed9df2b47ee8960e6e2d7cab355b00a5a0b31e4f</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-13 16:43:25	<u>0x9d8eb7dc101a7864a85036d8b6136dac63fa7e4c913aa8decfd152882ddd1f7</u>	+ 1 Visit twtpage.vip	✓
7	2024-03-22 03:19:10	<u>0xebdb661ce717c01073c29d22799002b32f100bc99d1030b93075e4241417bdc2</u>	+ 1 Randomly You Won \$53,250	✓
8	2024-03-21 21:35:35	<u>0xd9cad299f5e2ce17fea3715858e9d341aaf61e7c0f5f3b46faea985153589b59</u>	+ 1 Randomly You Won \$53,250	✓
9	2024-03-21 16:52:05	<u>0x79f1e111d72654b85cec bafa4e14d1e99effeef3ae37f325852419b5f8eb6f27</u>	+ 1 Randomly You Won \$53,250	✓
10	2024-03-13 18:23:15	<u>0x7ba86289cb5beea5fe9d2f3502fac01ab5b451e9cec881cffccf16a9e030205f</u>	+ 1 Randomly You Won \$81,277	✓
11	2024-03-13 18:18:35	<u>0x6133d9bdb6e5dba2bf8de33f03aa2af15370db7b0262a81041108033dd345047</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-13 14:01:05	<u>0xf18b85ab4d314e0bec185f10adb14f013c02806a2c95bbdc2d65e3a7d9c506c5</u>	+ 1 Randomly You Won \$74,777	✓
13	2024-03-13 12:07:50	<u>0x5ee4d0ecbea679295b87ed5f442a2a324d5c8a0399dfe143722d6e315ed9d20c</u>	+ 1 Randomly You Won \$74,777	✓
14	2024-03-13 10:13:45	<u>0xac399faf6258eb4db3c4e3ae132fab76f240b28e9d28cddb93913dae4448684</u>	+ 1 Randomly You Won \$74,777	✓
15	2024-03-13 07:36:05	<u>0x0bcd626db7ee82f67964353709121f3b9d519583bd9e91be16569722263dfc1f</u>	+ 1 Randomly You Won \$74,777	✓
16	2024-03-12 20:40:30	<u>0x893929d0b670d5e8fb95fb685f3cd87e35647ca597565a2b2343b916ac125b10</u>	+ 1 Randomly You Won \$74,777	✓
17	2024-03-12 18:41:00	<u>0xb27f9504047e63f6e070031ad4b995594e7cbf9a37f27a0a57811eccdbb18ba6</u>	+ 1 reward at BONEWIN.com	✓
18	2024-03-12 18:12:50	<u>0xfe154f2a588cbe8e45c35cff0ab316e24e9fc4f2b16537d0c98549c4ec17d414</u>	+ 1 reward at BONEWIN.com	✓
19	2024-03-01 15:58:15	<u>0x88519c7771246fc55838790ceae2cbe0fe0499cbf652a12f9d57623f451c8b63</u>	+ 1 Randomly You Received \$38,000	✓
20	2024-03-01 11:37:25	<u>0xed047f444ac24732bd0879c3993d4d0b0da00949b4dd67d52e0a26fbf1dcf486</u>	+ 1 Randomly You Received \$38,000	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-20 05:37:00	<u>0xbcd02653aa9aee1398ba</u> <u>c5106d6cc3a53e4269a602</u> <u>785a0c23c26c8bab316e3a</u>	+ 1 PRISMA	✓
22	2024-02-18 15:30:50	<u>0xdba36e2e640a0e362e63</u> <u>073d2af702a95aa2e1c656</u> <u>d7553962517df4cf61e888</u>	+ 1 get 10 ETH at official website	✓
23	2024-02-18 15:30:20	<u>0xd029a27e603dd92a2326</u> <u>c12f8973f18c51b574bd06</u> <u>6d169b8e8f283736247dc1</u>	+ 1 get 10 ETH at official website	✓
24	2024-02-09 11:55:35	<u>0x7640611194db5758df10</u> <u>e0cef7e46806646926c59a</u> <u>4314d5eaddadc5c2311d3d</u>	+ 1 C	✓
25	2024-02-09 10:17:00	<u>0x3f0cff0d3c32953efb6e</u> <u>d911562d2189aeb6cb07c1</u> <u>8e09c422e2154dda7b21f</u>	+ 1 C	✓
26	2024-02-05 21:34:55	<u>0x664fea3e1bffc6ea98a5</u> <u>533ec2ca0553105dfb4df9</u> <u>b1670cd9ffbfd77773792c</u>	+ 1 C	✓
27	2024-02-05 17:04:40	<u>0xa55c375417c9ce374f9c</u> <u>4816ef8a7764c7a6d52ac6</u> <u>3fb4547b5198791c49e4b1</u>	+ 1 Visit https://we3lab.com /	✓
28	2024-02-05 06:16:10	<u>0x2fc5f6d76ac0a1329f35</u> <u>40d32187bd3b11d9a660d9</u> <u>4f758de0a16e7544cfb085</u>	+ 1 Acces Liquid-ether.com	✓
29	2024-02-03 14:59:45	<u>0x6b762988b0e26cef8022</u> <u>51e1bc9e2a36b524ac1eb2</u> <u>914c735d33ea8707ed3eb4</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-25 19:52:35	<u>0x264a82650f6e103cd1ce</u> <u>f65ff84f0267d209fa47c9</u> <u>2403ed11451d5ea59de6ed</u>	+ 1 C	✓
31	2024-01-05 14:17:10	<u>0xb10a833f3f0b3a6b3861</u> <u>47882d6e1b741215440d1e</u> <u>fd2f5bd637661e5ec4fd3f</u>	+ 1 Visit https://unrevoke.com/	✓
32	2024-01-04 02:51:20	<u>0x3c6bb32ecad72461f942</u> <u>7a3da58859fad48ff62440</u> <u>5a7da0fcc9bc3d718e017f</u>	+ 1 Reward at usdtevent.net	✓
33	2024-01-02 05:55:45	<u>0xc413301230763443e3d6</u> <u>ca4152e925b23f156119f6</u> <u>93e87c98f73d20368c6142</u>	+ 1 Voucher	✓
34	2024-01-02 01:26:50	<u>0x1942440569acf6305391</u> <u>31e7818896bb441d820f79</u> <u>1038d254e11af339c788f0</u>	+ 1 Reward at usdt-nft.com	✓
35	2024-01-01 21:02:00	<u>0xe2e68e2f8ef437a19cb6</u> <u>62da85ba4545e98a9caf1b</u> <u>495369535c21e77b0a4ca5</u>	+ 1 her.xyz	✓
36	2024-01-01 21:02:00	<u>0x8c38b087512ef44193c0</u> <u>ecad00ad92ed9f57cba0e7</u> <u>65145baa4f40a843864f82</u>	+ 1 ether.xyz	✓
37	2024-01-01 11:23:25	<u>0x1dc1420c90eaddcf6f26</u> <u>35899f179f877d73bf0822</u> <u>d9f8164d673fd28070ec2d</u>	+ 1 her.xyz	✓
38	2023-12-27 14:16:50	<u>0x3a67eae45f93a51cfa02</u> <u>6a01af455938ed4471f388</u> <u>59dab9d65f8a2be2fd97c2</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
39	2023-12-27 08:29:10	<u>0x0a8fb7624920fd472e04cf02cc5996b86e718fec5b385fdf4c163ec19f6c860d</u>	+ 1 '	✓
40	2023-12-27 07:45:10	<u>0x59ade150b8d6dca629c6698788dd03a54fa4028291c5187ba5bc26bd39ff8df6</u>	+ 1 '	✓
41	2023-12-26 19:41:55	<u>0x191d65e74cda361ea3fd6ddd08617c88f39bb35340a6e072776685d6b482af5</u>	+ 1 '	✓
42	2023-12-26 19:06:20	<u>0x0d4cc74d7031dddbc3ae7a07ddfd70c26fb57ce75d6a7d669a01efcba8c73d11</u>	+ 1 '	✓
43	2023-12-22 23:34:45	<u>0xe810bf1ecc25a99dec100e4dde1a50e3f2a40dd26f399e7a07b2622b19016a14</u>	+ 1 '	✓
44	2023-12-21 17:27:20	<u>0x5cdbdfaf8338ab599e671468e8614bd9462840af02279017b48069ac84ca5ced</u>	+ 1 Reward at BoneWin.com	✓
45	2023-12-21 17:20:00	<u>0x7c0c48b52d89874fa974b8e1e199ee507b49fe12a0107fd919adc7795afc161e</u>	+ 1 Reward at BoneWin.com	✓
46	2023-12-21 17:15:20	<u>0x729e8a0d7afe00866fa2e9d5e1e0ba0e805526808d629c2f43704b7949bfa55d</u>	+ 1 s.xyz	✓
47	2023-12-21 15:37:25	<u>0x7d789b7e6486c46b2dc8bf858cacbe4ea67ae16d28f3108a2cbb0b7a7e4826ce</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
57	2023-11-24 18:48:55	<u>0x3bcaa48a5644a7f90fb6 f8ce541731a87ffdbb767 6e4973df14cbb183adc258</u>	+ 1 reward-usdt.xyz	✓
58	2023-11-24 18:48:10	<u>0xb3c44458562fa454142f 04f648f0a56b1c4fac8157 54453bc00e014d7c53f28f</u>	+ 1 dt.net	✓
59	2023-11-21 19:12:15	<u>0x2a96b89982b7fed08235 be9994f32dff63bb55114 c733f266bbdf2ee8a9f466</u>	+ 1 !	✓
60	2023-11-20 17:08:50	<u>0x3c2e68395d0f18b5c359 35d1252a50d9ebc4851d2f 14c38c90191dd3b447ddd9</u>	+ 1 Reward at BoneWin.com	✓
61	2023-11-20 17:04:15	<u>0x0e409395794ac3a9523f 1a56d0c20eedcc0f956d70 066931249a450f90b417a5</u>	+ 1 c.org	✓
62	2023-11-16 22:10:30	<u>0x53edf0a3738c1a628a0d 6cc343eb47f169675729a9 b47d858a072d034cf00f9e</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
63	2023-11-09 20:00:05	<u>0xf0508780db3b9f5bcb5c 3afde9922bd5dfdd101c9d 8eb5edf484bcdb5ac3d2cf</u>	+ 1 get-usd.xyz	✓
64	2023-11-09 19:59:40	<u>0x7de8fb904671754ceffc 314a373186af5e2b98bfe5 14b6456cc377ee30fca9fc</u>	+ 1 .com	✓
65	2023-11-03 19:48:05	<u>0xaa6b328747a390b009a4 f85edd1593f2ff5b88a2cc 30fcd0d57921cc47ae267a</u>	+ 1 drops-meme.xyz	✓

#	Date & time	Transaction Id	Amount	
66	2023-10-29 15:46:55	<u>0xbf0609aa1bd2a4a5b96884cfba0646c930f4933471f098103f0af469f7c5939f</u>	+ 1 t!	✓
67	2023-10-27 18:54:15	<u>0x9a7da1ddd4ce14d16436f8f25923d6c9c60fad2f50c5539462ce87a52ebcb635</u>	+ 1 nt!	✓
68	2023-10-23 04:49:40	<u>0x5b2e9691d3eb86a4bf69a6b582a4f17390674a0ddd24ee29f7daad5f12eb3ec0</u>	+ 1 int!	✓
69	2023-10-20 09:56:55	<u>0x3cc0b6f71f7b43fe954b1c1e317860bd577d801cfdcb2c26bce0ce31e6b8c02a</u>	+ 1 t!	✓
70	2023-10-20 07:56:50	<u>0xa58845f80cc7dfc0f67c9bd8ec0a92769e313c226e0545c0207b13e48640b2ac</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
71	2023-10-17 10:28:45	<u>0x81c09e5f9e838ab61529d4dd85e85ca397dd1d9d7ba0a408d8b9a83869388481</u>	+ 1 im!	✓
72	2023-10-15 16:53:50	<u>0x69efac2255f65e44b3542125fb3514966ff4e00f670804ef5d702c75273d0f30</u>	+ 1 Visit https://blextrade.com!	✓
73	2023-10-13 01:35:40	<u>0x71f679dcf3a6edcaf9ac68109433edf19906602a61adb1d8e45d24407dd994aa</u>	+ 1 onestake.com	✓
74	2023-10-12 04:43:00	<u>0xb86f098b2deca425aab53f8ae6a4f56f66d45aa94f0046ddd244c6860f4166f6</u>	+ 1 ocketrpl.com	✓

#	Date & time	Transaction Id	Amount	
75	2023-10-08 15:08:25	<u>0xd47d1cc47dfc2cfa429b67797a584ab5cbfdfec3da</u> <u>be798fad7e1fb18d431299</u>	+ 1 hibredeem.com	✓
76	2023-10-02 05:36:40	<u>0x706fae8a0411b8611b0baba10dccbcc6294c460c36</u> <u>7256ec94769dbd73a4099b</u>	+ 1 Join Us https://stake-offer.com	✓
77	2023-10-01 10:25:55	<u>0x4b5f5c6946651edc1d178b0b0a4829349094c593aa</u> <u>13e53bce5321b56c948abe</u>	+ 1 doLib.com	✓
78	2023-10-01 06:01:05	<u>0xd95a8f62f83e9f470838c76e77f5f704d44f1c1a4</u> <u>cde52d7d545e7b32678ae2</u>	+ 1 hibredeem.com	✓
79	2023-09-30 09:13:00	<u>0xa24678931c0371b7f7e606fb21ec37722e37be24e7</u> <u>62a92791105b4fd3c06e82</u>	+ 1 aim!	✓
80	2023-09-30 08:24:25	<u>0xeb49b702d524ff51a6a4910ee3a2822676e61ecdc3</u> <u>7154c3d6ef364ffd74051d</u>	+ 1 aim nft	✓
81	2023-09-30 00:16:55	<u>0x646e065741a704caa4f0504702eccc0d08a5226a44</u> <u>6687dc1018f0f786c4482f</u>	+ 1 m!	✓
82	2023-09-28 19:45:35	<u>0x5e25bb4e7b56521b1246bc0cd9fd2a3035f79a18e8</u> <u>25725c42ba2bccfa656959</u>	+ 1 im nft!	✓

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