


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:08 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x00a139b4efafba707e882a4e4cae7dad058b0b37

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USDC-SWAPË <sup>3</sup> XYZ	58,838 USDC
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.cc	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Prisma Governance Token	N/A PRISMA
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
\$1000 USDT Airdrop	N/A get-usd.xyz
2,000 USDT Reward	N/A s.org
	N/A Official Authorize credential

Token	Balance
	N/A Airdrop NFT Voucher
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
Block Head Punks NFT	N/A int!
\$Frog Nft	N/A FROG

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-05 13:42:45	<u><a href="#">0xb7473f6579741d196c06a4bf5d06518b20c0c050d535cbbb8d44a80a2b05c66e</a></u>	+ 73 USDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 03:48:10	<u><a href="#">0x9ddda17c5ffbd13d7473c1119fdb5c628c52dd3d57e7fa354d54076a5ddbe858</a></u>	+ 1 10 ETH	✓
2	2024-04-26 01:36:05	<u><a href="#">0xfccf27ec3819a32764b8494e186e8511abfdf8f3f47c96d536d823c756720338</a></u>	+ 1 d	✓
3	2024-03-15 04:23:25	<u><a href="#">0xe22064107a7438d20695940a9b7faa7196699cb5c28416a7cbe1d9bac417a967</a></u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-26 01:37:25	<u>0x3e5256ada8efb0515647d8b00f033d3b129c3053d5bd6e6ef830d9cfb8cb5fcc</u>	+ 1 Reward at USDTwins.com	✓
2	2024-04-26 01:25:30	<u>0xe313c622478322a7f2be789f7ca57f5b96478156296ae187c51e8ea76822faba</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-26 01:18:55	<u>0xeca5129ff9cbde2291b8b8829ea1ddc2063c78cfa1861857866da35657c11aa5</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-26 01:09:35	<u>0x30610eb4d0bf6ec987895e252e0be9f13a74f2ddf0dbb5d8ce3aae8eaa1db5f0</u>	+ 1 Reward at bonewinshib.top	✓
5	2024-04-26 01:07:20	<u>0x8d7677e5346414e48d10dab1fbd44b1ecbd5c49d1596baff55c3cdfba7645498</u>	+ 1 Reward at USDTwins.com	✓
6	2024-02-19 14:52:15	<u>0xe64dd912ca57f3a16e10aaaa111656efa8a4152f9cfa306db1ac27b6719f4f46</u>	+ 1 PRISMA	✓
7	2024-02-13 10:14:30	<u>0xa0d27a8ae23bde599ee0d2928f15081d44544228f48f7857f3f711425dd44c0a</u>	+ 1 C	✓
8	2024-02-04 14:16:40	<u>0xe5de05523a408aeeb261cad45743b1be9bf2cafaba02c89e1c23bf2ec1884e73</u>	+ 1 Visit https://we3lab.com /	✓
9	2024-01-19 01:47:15	<u>0xd959623cfc4da89a6212b1c493a4e460460c69331d3e5031a914bb65e2b13c6c</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-12 18:33:35	<u>0xc8a54e9530fd5a12d58c34bc07de8689d251cd14678415019f97b4810d52ecfc</u>	+ 1 Reward at usdt-nft.com	✓
11	2024-01-10 19:55:35	<u>0x13e75c5e3f6af05f15cd280ff72dc51e53a1528489fe60d8b8a029b7fb7eb0d5</u>	+ 1 c2usdt.com	✓
12	2024-01-10 05:06:15	<u>0x7b3d53de4143acf11c3fafe36fa1cfd44f6a79bbf07de370f22860d49c17dd52</u>	+ 1 c2usdt.com	✓
13	2024-01-05 10:46:10	<u>0x50fb11d1d5c0acb09e3d4b806592cd49ce8dd4fe8baae35219ee4dd29fb6b0ad</u>	+ 1 Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>	✓
14	2023-12-20 11:14:15	<u>0x4e44b39b7b86fe5f2cc98889aeb0e48d7006678abd382058882b4e4eb1863324</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-06 13:14:40	<u>0x1723803853bb59ac10af8663df37c1c666c81a3d7421fbe69058cebddb620007</u>	+ 1 Official Authorize credential	✓
16	2023-12-05 15:04:25	<u>0x98bd617003505ff934ec05e0f92de772eeacebd915041d362d4f2b168bde50b0</u>	+ 1 ''	✓
17	2023-12-05 13:41:30	<u>0x409b4db018b8eaeafb9bf5756853adf58fa18c47994e4f19301de43be6edd713</u>	+ 1 .net	✓
18	2023-12-03 15:18:15	<u>0xed256b1c1b062a2f48cc958dc6fa8d55b470ffcb17c2047c7a4fe509e533f936</u>	+ 1 PRISMA	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-02 00:24:25	<u>0xcd9b0eb85e3133db267469ef1d4cc3af70abfb9030471eb7ab794bdbcdad673c</u>	+ 1	✓
20	2023-12-01 15:31:05	<u>0x65938261db17527d958351b48187b826737ce15dd2af9d756c9b889304c418c6</u>	+ 1	✓
21	2023-11-30 16:58:00	<u>0xe8d2d8b2319a3993d4420014b690934a2a54719e55186a370baecdb1424a5dcf</u>	+ 1 FROG	✓
22	2023-11-30 15:42:50	<u>0xdef74905852722e0eb28d3a67507643147af3d719c7a4e349c0c7c0ab36978d2</u>	+ 1 s.org	✓
23	2023-11-30 00:17:00	<u>0x1368b27176fcf936d7739dbff4d76e8677d89d1b423ef793a732644ce4e42140</u>	+ 1 ppenguin.xyz	✓
24	2023-11-29 22:49:55	<u>0x015abf5883095406e3ffdcfc1c676f1b10c8ad9631e0e88cb961a6d30a6361bf</u>	+ 1 o claim!	✓
25	2023-11-28 11:08:00	<u>0xd8a4f5cc45e91ecb7b3b36358c0f967466928d5d91405b46091f51f646270d3f</u>	+ 1	✓
26	2023-11-27 00:31:55	<u>0x79e419bd6952639e8f9bd07040a29ccddb1152641cbd2845d8889f0c7eb01c3</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-26 17:37:50	<u>0x808d819ae5b6cec7d1af734e63d76ccdb1ae4cc28e910e88a7d952ea325150fa</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-24 03:42:20	<u>0x17855f1b99b9c7374411</u> <u>2e9b42602313c15e2b2bed</u> <u>d940522a5a5d59644e4080</u>	+ 1 ppgclaim.com	✓
29	2023-11-23 16:56:50	<u>0xeaa7367b3c5ae7eb1eaf</u> <u>e78ffcbf0a45501942dedf</u> <u>d13637adc0a9b10bddd23a</u>	+ 1 Official Authorize credential	✓
30	2023-11-23 03:44:25	<u>0xada9720f3a0d23d2d7d2</u> <u>81e27e030eda856e775e3f</u> <u>31a9262a9d1a4b05827598</u>	+ 1 m!	✓
31	2023-11-18 01:05:10	<u>0xd23062e732225e243fa4</u> <u>d9fd278f19b9c9ffdde810</u> <u>46b00a6634d9c03013fb9a</u>	+ 1 Voucher	✓
32	2023-11-14 13:35:40	<u>0xaf5b690c3eede71b1e46</u> <u>39438e87f01d627c9c5943</u> <u>45fa5ac8efa685f2feda6a</u>	+ 1 !	✓
33	2023-11-13 07:35:30	<u>0x37092ae2a24074e49094</u> <u>e27773467c9a1ae9e63f51</u> <u>df60b1b2353b6272d5d795</u>	+ 1 Visit website claim SHIB	✓
34	2023-11-11 07:15:40	<u>0x7c9563690a32969f1ba1</u> <u>79f8d09a0082ab5ab97dfb</u> <u>7eb698d888c92b66df7295</u>	+ 1 get-usd.xyz	✓
35	2023-11-11 07:15:15	<u>0xefc572e968cd6fcb42cb</u> <u>f29480bcfeb2651805cd55</u> <u>23056cf59b30579c9cd665</u>	+ 1 .com	✓
36	2023-11-10 16:58:25	<u>0x6081b27e5453e57ef980</u> <u>c0d62ae8991ee46cc9cd30</u> <u>69d1bf2ea9105d44a83963</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-07 19:59:05	<u>0x0f6365e10d5fa84e8130 ab2fe94c957ec7e38fc56d 1618694a6e25d5d329ed74</u>	+ 1 Visit website claim SHIB	✓
38	2023-10-28 22:14:05	<u>0xaee0509e62be3db197b3 3a630e7f0918f25ee41a4f 256030f302fea762b89634</u>	+ 1 t!	✓
39	2023-10-28 00:02:25	<u>0xd664373fd78fb4c94d1f a6db08ad80b074c764f147 8584ba1c83d689a523e965</u>	+ 1 NFT Airdrop Voucher	✓
40	2023-10-27 07:45:25	<u>0x611d6817dfeab4f9f453 1cccafe9e991faee9e27b8 f97da2ccd1cda327f8cd52</u>	+ 1 nt!	✓
41	2023-10-26 13:18:05	<u>0xa673e9fc1ee60435598d e898e3f9e3185ac7973115 1dafdb4dd22d38235b4f4b</u>	+ 1 Airdrop NFT Voucher	✓
42	2023-10-25 04:38:55	<u>0xfed296ccef4057e15487 b0d35fe7c1bb839e53c08c cd23ae4deabb94d89df96c</u>	+ 1 Airdrop NFT Voucher	✓
43	2023-10-23 00:21:35	<u>0x40420f4d7302d76e82a6 d8a2413f9687754223a42d 4a6875e132cc6c8d5b1d37</u>	+ 1 int!	✓
44	2023-10-19 17:59:40	<u>0xc99b7ba8ad0540d8f99f 2505f494d45e9e39b6c0bb 125ddc1b9741e55ce7c1db</u>	+ 1 t!	✓
45	2023-10-16 10:59:25	<u>0xf68f99e7a8247a5b4b44 29075ce1aeac7f73d2802b de2494a9e4080c07dfa1f1</u>	+ 1 im!	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-14 21:43:05	<u>0xdb4954ffff193857e1d32</u> <u>ab284e5d525dcc5b7edd14</u> <u>29268bfe61a9beba5f61f1</u>	+ 1 ocketrpl.com	✓
47	2023-10-13 06:30:45	<u>0x27fe06027dfbba402bc2</u> <u>ec85fbcc72c5d4bafcf203</u> <u>ce0c8970924409ccde2f50</u>	+ 1 Visit https://blextrade. com!	✓
48	2023-10-11 22:58:30	<u>0x0f74f818ec60a7b3c623</u> <u>c921c9b816cf31af7e75fd</u> <u>9a8c01e7eb9be641d4de59</u>	+ 1 \$500M SHIB	✓
49	2023-10-10 09:25:35	<u>0x17adefda288c317466a1</u> <u>18b9612f8fba70f580c1e1</u> <u>254ba9c394286f52a1f571</u>	+ 1 onestake.com	✓
50	2023-10-10 05:08:10	<u>0x1fe6d780e34ced561429</u> <u>cf5d366f36bbdd5472ac37</u> <u>42bb4108a49316b782dc93</u>	+ 1 laim nft!	✓
51	2023-10-01 02:16:45	<u>0x77364dbbfff7be6458489</u> <u>0380d047ab4b7bb61fa3fe</u> <u>31f4c78f8d7ec71789f45c</u>	+ 1 dolib.com	✓
52	2023-10-01 00:44:30	<u>0x9ee9743492293dd905e5</u> <u>f2e79b75bd72e47c82473b</u> <u>d0467adec08d1ad0753ca9</u>	+ 1 hibredeem.com	✓
53	2023-09-30 19:48:40	<u>0xb34b8fdb7c1210a3f9a0</u> <u>b3d94ef3c9b5b902047061</u> <u>7517f46c347bd02b1e4e45</u>	+ 1 Join Us https://stake-offe r.com	✓
54	2023-09-29 08:13:55	<u>0x1054c4e2775e3eac3a62</u> <u>0c3897b816dd4b158a3407</u> <u>6ef70fa340b6d2f8578f86</u>	+ 1 m!	✓



#	Date & time	Transaction Id	Amount	
55	2023-09-29 04:56:15	<u>0xf1d1fd01d67a00bed633</u> <u>ce08bcbb979988bfd1d560</u> <u>3ae6a73c3db5e49a247672</u>	+ 1 aim!	✓
56	2023-09-29 00:34:35	<u>0xba77e544fb5c7847f1b5</u> <u>d3d7e97e904edbf0c0c1d1</u> <u>085cb1593af97331c134cd</u>	+ 1 aim nft	✓
57	2023-09-28 23:22:55	<u>0x0b4d25ff126eaea1c854</u> <u>9127f100d429b3401bd93b</u> <u>08f25512bca8020d56e56b</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
58	2023-09-27 21:47:20	<u>0x1072a09a003d1ea19296</u> <u>640ba2f041662aebd8b95b</u> <u>69d1a90db2c13b7f528c99</u>	+ 1 im nft!	✓

\* USD values displayed at the time of transaction

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