

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 10:23 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x0484437b997df0ddc5027d483caf6a6c4e609545

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	1,300.000000000000000000 .li
USDC-SWAPË³XYZ	57,013 USDC
usdc20.com	620.000000000000000000 usdc20.com
! SUI	0.0000000000000000002 r]
! FLOKI	0.0000000000000000001 TO CLAIM 5000\$ REWARDS
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 claim rewards on usdc2.com
yz	0 3 ETH
CryptoPunk #7618	N/A laim nft!
LooksRare Airdrop Voucher	N/A rare-token.org
Â-	N/A reward at BONEWIN.com

* USD values displayed at the time of transaction

Token	Balance
'	N/A Visit usdtevent.co to claim nft
Â-	N/A \$97,856 Random Winner
\$Mev BOT Platform	N/A Visit https://we3lab.com/
e	N/A SEIYANS.CO
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
'	N/A fun
Â-	N/A Randomly You Received \$47,580

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-23 07:19:20	<u>0x3a5d8769b4b965f5d2dc0f2a74cc555c36bebca9aa175f58b4675615433e017</u>	+ 0.000000000000000000 02 r]	✓
2	2024-06-23 07:19:15	<u>0x5976659e7632df814acef5a36b5d1d92dfa5ed4abedbf1f9fed4a2ff30a23898</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
3	2023-12-05 08:04:10	<u>0x689e9c10a8b5213a74214256f9bfaa65622367195ba99f11ea724a14233f5fdf</u>	+ 73 USDC	✓
4	2023-07-29 15:20:40	<u>0xb983cfa83aa46e954e5648b75e78a238aa57e18a8e92b21b78d866253e52470d</u>	+ 290.0000000000000000 0000 xdai.worldcoin.pm	✓
5	2023-07-20 20:17:00	<u>0x791c18bd306452367f150d220e07dc10711a96bf812ba347d720460bb5b27967</u>	+ 1,300.0000000000000000 000000 .li	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-09 16:28:15	<u>0xc94cc2879f07a4fc096173975705cc5377662a2aa242d18dd7a556f29d976e94</u>	+ 620.00000000000000 0000 usdc20.com	✓
7	2023-06-09 12:44:00	<u>0x72f7e253f2accd3af4f088dfdf3bb977287da579ada69abbf0bf2c72eb17ff84</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
8	2023-06-08 15:40:50	<u>0xdc699eb9c447af36b82e4f829fe31f708a704a222d4d21241082ce88f1e8a72b</u>	+ 138.75000000000000 0000 tLINK	✓
9	2023-05-29 08:33:55	<u>0x40c44ed982e86c5b9ffc6697960df862ace8f05661e97bb891e6259452e5cf42</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
10	2023-05-27 21:05:10	<u>0x224bcc74e2738f16010e1f0213e023081a8ec622605a5b1fd8d026eb9d1459a9</u>	+ 88,888,888 h.io	✓
11	2023-05-24 00:56:35	<u>0x4668ca98eb9ec07b551fbbbd1dbb83bf8660057d17c614839d6adddb977a8919</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 07:46:15	<u>0xf883657d603c1f25eae2acd0ba3edac6aafc94511943d183b3be8f0b47bd4a3</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-19 17:04:20	<u>0xce4335ed5cc279f4e763</u> <u>2fae20b6c4342b21f54be3</u> <u>194365047c400e32ef2fd3</u>	+ 1 claim rewards on usdc2.com	✓
3	2024-03-22 07:27:35	<u>0x478a71527afdbd9c4145</u> <u>94ed7688ab8905f7fa9b06</u> <u>abb40f49c4cc8fc97abef8</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 10:48:10	<u>0xa7998c7932e9c9b5f7b3</u> <u>556a3f02d4572e37eb16cb</u> <u>502845b223cea17fc71483</u>	+ 1 \$97,856 Random Winner	✓
2	2024-04-24 07:01:05	<u>0x9f015e8bbade708ca9b4</u> <u>605ecc6f53f7be68ecfd3a</u> <u>8873def18564b3db0d9398</u>	+ 1 \$97,856 Random Winner	✓
3	2024-04-24 00:25:45	<u>0xcac39dbee394d656da71</u> <u>161c35c3aeba8c1829e473</u> <u>5808230ec3db4b942efceb</u>	+ 1 \$97,856 Random Winner	✓
4	2024-04-23 20:52:05	<u>0x637868ee88f395f67635</u> <u>5e7271ac533ab54150a7fc</u> <u>c1e1c9c399fb6c45a39c24</u>	+ 1 \$97,856 Random Winner	✓
5	2024-04-23 17:16:40	<u>0x5d2f34e90361413814ed</u> <u>6e48a0c6834f9dc22a2707</u> <u>c13f9c5a10461f5eebb212</u>	+ 1 \$97,856 Random Winner	✓
6	2024-04-23 12:12:15	<u>0xa6b8009e3560cf3bb075</u> <u>0bcaa0d7854e948e1f2171</u> <u>6b229b4a7aff34bd2f4f00</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount		
7	2024-04-23 10:12:50	<u>0xcf28d0ccbd88b887b635</u> <u>95b26fcd1aeaa4ee51833f</u> <u>a923796590271c281e103f</u>	+ 1 \$97,856	Random	Winner ✓
8	2024-04-21 06:22:50	<u>0x0cb0223d65f8e320a84c</u> <u>4f7f3bf606ec5e0ec71b44</u> <u>5ba97bc76709427f465404</u>	+ 1 \$87,778	Random	Winner ✓
9	2024-04-21 00:00:35	<u>0x4f192f288fa981164d85</u> <u>ac87d53cb89fc15f96e92b</u> <u>0754c1323fda5195332890</u>	+ 1 \$87,778	Random	Winner ✓
10	2024-04-20 23:13:10	<u>0x7e6810706e06a3655346</u> <u>4d7aac1206aac1f468b6f0</u> <u>2297ec8498b2c2caba865f</u>	+ 1 \$87,778	Random	Winner ✓
11	2024-04-20 06:02:10	<u>0x4b9690f7f6a373f5e35a</u> <u>cdb6b3c4d67d1fd7e65cf4</u> <u>b0bec66cb932ce72f987f9</u>	+ 1 \$87,778	Random	Winner ✓
12	2024-04-20 05:14:15	<u>0x56b2322d65b180740c8a</u> <u>d233a34d58fc5f22f066f9</u> <u>4c846d841ed86a6c1f3985</u>	+ 1 \$87,778	Random	Winner ✓
13	2024-04-20 03:55:05	<u>0x2ad17c7234bdfde43b1e</u> <u>8366f1596193e3bc989dcb</u> <u>f70f18e526a8a2bbf44b25</u>	+ 1 \$87,778	Random	Winner ✓
14	2024-04-20 00:26:10	<u>0x2f4836ced78e9d2735ee</u> <u>2ac0c849adc57aed4833e3</u> <u>b368e66021f4790d9b74f2</u>	+ 1 \$87,778	Random	Winner ✓
15	2024-04-19 20:04:25	<u>0x44ca817ce33ed8c5f531</u> <u>3edb9931fa4b184f46f5b1</u> <u>fc3e854e145a707c95b5b5</u>	+ 1 \$87,778	Random	Winner ✓

#	Date & time	Transaction Id	Amount	
16	2024-04-19 17:04:45	<u>0x513e3620813cb85a18f24e9cf7a03efa8032a646a4381eaefe38e699c9f87d07</u>	+ 1 Reward at shibabonus.ac	✓
17	2024-04-19 17:04:45	<u>0x58f64c429c840551b6fe7257fb2b9ec4bfcd63d7c892e04be0e3a479cca802b9</u>	+ 1 Reward at 5eth.win	✓
18	2024-04-19 17:04:45	<u>0xa7d97e38ce90f743261ec4c27c12b5bc33d290204432110e78e38f23bdb2c7d6</u>	+ 1 Reward at usdtbonus.org	✓
19	2024-04-19 17:04:45	<u>0x2ac823c59a1a89bd4cc037cf300cc28cd00f3b47c8fea5bc8153f6e258e72767</u>	+ 1 Reward at usdtbonus.org	✓
20	2024-04-01 05:34:55	<u>0xe846b5859a2beaaed836cfc89235d11977a94768001b908fda49c1482eb5a814</u>	+ 1 SEIYANS.CO	✓
21	2024-03-09 09:53:20	<u>0xbabee6fa037e1a9d43280c35a1668eaf2899448990fc339484f78f2127ad3acf</u>	+ 1 reward at BONEWIN.com	✓
22	2024-03-07 02:26:00	<u>0xe69f63231b4fe51ee75cd5f34d303b6453a5a9864d79181f4cb59d3ae610c93d</u>	+ 1 reward at BONEWIN.com	✓
23	2024-03-07 02:10:10	<u>0xc9652c16b5b7f0d6066c5f1e72bc547595ba4dfb7e4db518110e21c5286e1d8f</u>	+ 1 reward at BONEWIN.com	✓
24	2024-03-03 23:06:05	<u>0x3396684fc13c29a30fe8787e68a683cfe1184e70d45c95329dce86b8dade563f</u>	+ 1 Randomly You Received \$47,580	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-03 15:10:00	<u>0x1622a71e878c462692ba9b9dcca1bddfda0dd68c10e7e8732642c43eecac6398</u>	+ 1 zerolends.com NFT Coupon	✓
26	2024-03-03 15:08:50	<u>0xa7d85184ed7d34eba22996e5db6e29fbb570662cd35cbb9b0b9fae6c8f70d622</u>	+ 1 .top	✓
27	2024-02-29 02:06:05	<u>0xd52f2e60b4f50700fe6fbef6a84aa3c2390915c1cd914346b952afb50dde6384</u>	+ 1 reward at BONEWIN.com	✓
28	2024-02-20 11:12:55	<u>0x6b97e46fe1e8f74f51c42af6f5a86dc2715bb85270a1de146309dc364619943a</u>	+ 1 PRISMA	✓
29	2024-02-20 07:56:40	<u>0x1989f6a2ba8adbeda33216154077baec4f4ba13235b5d306e417a0331640fcaf</u>	+ 1 zerolends.com NFT Coupon	✓
30	2024-02-18 07:19:50	<u>0xf61d9fee5411600c3af23e5aec34b25fa43761395f4763d4988837208db918de</u>	+ 1 Reward at BoneWin.com	✓
31	2024-02-06 12:15:45	<u>0x4fdb17294d843bf41e79bbfc54c58354023f2683667f0a0cffbfa56f7d4e2991</u>	+ 1 Visit https://we3lab.com/	✓
32	2024-02-06 01:34:10	<u>0x0ce689e61cf43951a79836e761902e8e87c1803c9296db0839062e212fabf59f</u>	+ 1 Acces Liquid-ether.com	✓
33	2024-02-03 09:26:15	<u>0x5cff18e3bef078671e5a8516d4c628ff485abb4b31bd4aaef5f8b797452e217f</u>	+ 1 fun	✓

#	Date & time	Transaction Id	Amount	
34	2024-01-20 10:06:45	<u>0xe598d75c79babf1456a727658b627fff71738899f884667f68f85bb04b2c61cb</u>	+ 1 rare-token.org	✓
35	2024-01-10 04:30:45	<u>0xa0326bb9fc06ae2c565d96ce7eb2dec4b6f21efa9603672e769459143079301c</u>	+ 1 c2usdt.com	✓
36	2024-01-09 06:08:30	<u>0xaeb9fb43a4902c13c4b24c6028544dddb92dbbc1b60c95e636a84859645773ad</u>	+ 1 Reward at usdt-nft.com	✓
37	2024-01-05 15:08:50	<u>0xbb25ae26c937aa41d9f81a88ca99df09c3e915ecf362e47ee2b11f66ca6202cb</u>	+ 1 Visit https://unrevoke.com/	✓
38	2024-01-04 18:35:00	<u>0x1c871b1495f71c8d02c218e3dc80a93241cf79017a77d53a1772f45f10e98558</u>	+ 1 Airdrop	✓
39	2024-01-03 22:39:35	<u>0xa59dfa1fcd1435ae071b89f673ce3406a6f2c5541945340340e9985bd181cf59</u>	+ 1 Airdrop	✓
40	2024-01-02 09:46:20	<u>0x9903a13955b79d6837ccff5fbe01ea7bb3b5d0bf57323d2c1c0c67e1095798f9</u>	+ 1 Reward at usdt-nft.com	✓
41	2023-12-16 11:18:10	<u>0xb8fa5e7cafb99f2ecf9d34d62a28f55b9d7b8000f55ef05ee148ccb758b3ec17</u>	+ 1 laim!	✓
42	2023-12-14 11:25:25	<u>0x71b048650945e29fabd37c6146653f5bb2a662e0c87e91704841a3ff6a46051e</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
43	2023-12-03 22:20:15	<u>0x536c09d31aa6fa69bb98</u> <u>b64c32bb6217b743108bb6</u> <u>449ff3c799e7588b25f6b6</u>	+ 1 PRISMA	✓
44	2023-11-30 10:27:45	<u>0x43029891bf95fa22422b</u> <u>6ff2b54100301af709120c</u> <u>60ad64558285a8eee9b014</u>	+ 1 o claim!	✓
45	2023-11-29 23:52:50	<u>0x2faf39b45b28614a04e5</u> <u>d0ec1017be343d7a47bc91</u> <u>83b1bb5f0f9719f135d891</u>	+ 1 ppenguin.xyz	✓
46	2023-11-29 23:52:35	<u>0x779b3116194a178d1bf4</u> <u>dfab2496b5255ab6bb20ac</u> <u>6cf6deaf8d6ff92d2ca81e</u>	+ 1 ppenguin.xyz	✓
47	2023-11-29 23:52:25	<u>0x83650fa247c0356251e1</u> <u>915ea18232c75a967a2b48</u> <u>e84ab39536eece4e451f64</u>	+ 1 ppenguin.xyz	✓
48	2023-11-22 09:52:40	<u>0x1c40334f6cc1747a34da</u> <u>523b3441065e603dbe4fce</u> <u>4f592191b8a43d18bea912</u>	+ 1 !	✓
49	2023-11-13 00:45:40	<u>0x875f8d9714fddf3de5f9</u> <u>6da2e994a3ee48d170e4b5</u> <u>59877ee4e0c9371fb7ceca</u>	+ 1 liveusdt.site	✓
50	2023-11-10 01:12:25	<u>0x121573f49be96e9ca653</u> <u>1371d93f62831d376471bb</u> <u>df944dea2e3e4275c24774</u>	+ 1 liveusdt.site	✓
51	2023-11-06 21:58:40	<u>0xa26c0b385b55f78f77d9</u> <u>a9363afd857a254966eeeb</u> <u>13f7936d340f0eec511ad1</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
52	2023-11-06 16:53:45	<u>0x46949369b50535d52445</u> <u>36e8233617cc0920239715</u> <u>8460e470e50ea4e61ccf38</u>	+ 1 drop-usd.com	✓
53	2023-11-06 09:41:50	<u>0x6d0b7e587a0c8f210143</u> <u>ee95e8b6098e37ac368880</u> <u>6743509f6bdd8e45ab5dff</u>	+ 1 usd-reward.xyz	✓
54	2023-11-03 20:44:40	<u>0x9e345f9a2be24e555fb3</u> <u>0c74a0c4afbd704246a13b</u> <u>b8d0c401c548dfc37c26bb</u>	+ 1 drops-meme.xyz	✓
55	2023-10-31 20:26:40	<u>0x4e5f98082ff5ffacfd6</u> <u>f7f3725bf230a745054936</u> <u>6a42b1fbc573b72905be14</u>	+ 1 nt!	✓
56	2023-10-23 17:11:35	<u>0xbe93c24fdc4a66e84bae</u> <u>7fc9d6617c1a35b7741eca</u> <u>67c45f99e493aec32e2701</u>	+ 1 int!	✓
57	2023-10-22 02:16:35	<u>0xb807527d7af85394691c</u> <u>f3292b67572433a493b57f</u> <u>f257354c6d93be3cce58f6</u>	+ 1 t!	✓
58	2023-10-20 12:45:15	<u>0x96b20f636be7b41ecc7a</u> <u>d49a6435b08633669f96e0</u> <u>6e91510295dd2f6bb7c687</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
59	2023-10-17 14:47:15	<u>0x593333c8388793c7dc2c</u> <u>d69e4f492fc2cc2d8b4336</u> <u>b7d4979957bc3a26f0cd27</u>	+ 1 im!	✓
60	2023-10-16 07:38:05	<u>0x1e74b2bc164a6f528a29</u> <u>58c92ca376979108aa3488</u> <u>22fdbce198440290305db3</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
61	2023-10-13 15:04:15	<u>0xforcabf19b114a68d545769ce0c9354d557dd5e45d5d1e6878fd94c02eef068d95</u>	+ 1 ocketrpl.com	✓
62	2023-10-12 00:16:20	<u>0x4b0d8a8f1f7c947576ca14c3d86185f166da8168ce3557f2bcb2b695de60c65d</u>	+ 1 hibredeem.com	✓
63	2023-10-11 20:03:30	<u>0x3890e51ec6aa952477955e117e21d74402c0b59efd19caad3b0f98620d86d4a3</u>	+ 1 onestake.com	✓
64	2023-10-11 18:27:50	<u>0x5a50fe9204705359bcce097dcf5c280edf72a2b6b17e204efc8a0d4a0569fe55</u>	+ 1 laim nft!	✓
65	2023-10-06 10:00:00	<u>0xd6453367f2c457a2134eb38a0ed7b2c998fd8fa33b55d95b0ebb326d434a96cd</u>	+ 1 Join Us https://stake-offer.com	✓
66	2023-10-04 00:38:50	<u>0xe060267148bb7490dcaf9257be4474918eab31878caa343414209aac4005064</u>	+ 1 im nft!	✓
67	2023-10-03 20:31:20	<u>0x3c4880942103de77bf645ad88e1ca0363b50cc58f64f9375ba8a6ab631e6131d</u>	+ 1 m!	✓
68	2023-10-02 02:48:50	<u>0x780a41883b6fac6721ab2a3eeac150d73e3093948c1ea324e3f5df70f5570adb</u>	+ 1 dolib.com	✓
69	2023-10-02 01:57:10	<u>0x06c7c786edfe876f6a732caac0831af8618c1325643a3fd65ca16fadda01ab2e</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
70	2023-10-01 16:46:10	<u>0xe33486f81890589e598189e0d9e74fa48699a861133f303d2f1d158ea8f107a8</u>	+ 1 aim!	✓
71	2023-10-01 00:41:45	<u>0xafa77ff1ba69470cc113844f3260a7ce5af5958dad5ab7d04373a807749c09b9</u>	+ 1 aim nft	✓
72	2023-09-27 19:53:25	<u>0x06c8cab621f7b14baefada1900b6cc2fb28e5b0450d69993eb197b68b66c60bf</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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