

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-17 00:31 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x07e91056c22d281e80740367c120d428fe00592b

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
\$	2,100.000000000000000000 sd.eth.limo
cUSDC.disusd.eth.limo	
USD-SWAP ^E XYZ	262,000 USDC
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
! SUI	0.000000000000000002 r]
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.cfd]
JOIN-USDCOM	397 USDC
! PEPE	100,000.000000000000000000 REWARDS
Merkly Hyperlane FT	3.000000000000000000 hMERK
Airdrop at rewardeth.xyz	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
z	0 z
yz	0 yz
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-eth.xyz	0 10 ETH
∅	N/A Visit trustpage.vip
Â-	N/A C
	N/A Reward at BoneWin.com
Â-	N/A C
Â-	N/A Randomly You Won \$74,777
\$2000 USDC	N/A Voucher
∅	N/A Reward at nftsafe.top
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A Reward at pepe.ma
∅	N/A Reward at usdt-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-07-09 11:34:25	<u>0xbccc4fae0e57ca93cf82d718919c24bdc3452fdc030dc929000b271ce90724a7</u>	+ 0.000000000000000000 01 0\$ REWARDS



#	Date & time	Transaction Id	Amount	
2	2024-07-09 11:34:10	<u>0x4b9239aae57e4db191f5f31507a12f2f7e0988e705544593c8bc9ff7328acba8</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
3	2024-06-22 21:50:15	<u>0xcfa6133364aba3692e12785254420c398d22c4026e177dd2ce0f4a1e1dc3f3e9</u>	+ 0.000000000000000000 02 r]	✓
4	2024-06-22 21:50:00	<u>0xbb680b342de31749af2ff213b9e3032dd639a822440f98131d02d281e99df38e</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
5	2024-06-22 21:48:30	<u>0x71bdde3fc95a35ea5e8d9d58e1d2a661601ed4bd36cdb331b49f2eac9180003f</u>	+ 100,000.0000000000 00000000 REWARDS	✓
6	2024-03-12 11:16:00	<u>0x1ee5352d7aafd7cce8beced75492eb4d55bd58c8088e2a41085ed073749b8a05</u>	+ 1.000000000000000000 00 hMERK	✓
7	2024-03-12 11:07:25	<u>0xd4d4198889416ce9cafb6147553578199e1b7f948f0451dd33656eb252c071ef</u>	+ 1.000000000000000000 00 hMERK	✓
8	2024-03-11 14:22:15	<u>0x5de4aca0db235b213387347277b6540af847b66cb0ff20809c1daf281fef75ad</u>	+ 1.000000000000000000 00 hMERK	✓
9	2023-12-08 01:59:20	<u>0x1ee5e9cbc7748bdf04ad346f04c332bf3485178dc0101b4800e30148b3dd57f8</u>	+ 1 USDC	✓
10	2023-12-04 09:20:45	<u>0x679cca5676738f25e436c1c2544cdc56aecb6e282412fdcd809ee8602761112b</u>	+ 1,000 USDC	✓

#	Date & time	Transaction Id	Amount	
11	2023-07-06 18:21:20	<u>0xb8a8f12cbf6f0dbe5e49 a0ab8021794d558b3e3d88 8708a3aa943fdd3ee8a87e</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
12	2023-07-03 09:01:15	<u>0xaa7296ae348c1d0a9a56 4edf433ea7ed071d70c22c befeb300e6c781546d9aa2</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 16:56:50	<u>0x950202803d1b57ed6172 bc568360e5506d9a8fcc98 ff0ec61b05d83dc55525ce</u>	+ 1 z	✓
2	2024-05-08 18:24:45	<u>0x24e643b672d921ce898f 6c55699f2cb0605d476dff 24aeb7062dd79b485c1c50</u>	+ 1 yz	✓
3	2024-04-25 22:37:30	<u>0xef4781d55312d0e77a9e 25d9a01596b9e5fcdef83 e501047bb293c6ba52f0ca</u>	+ 1 10 ETH	✓
4	2024-03-11 13:59:30	<u>0x7f28f3e10e0323db5490 21e2de862ad6b68854292b deca19d844fc268143e30d</u>	+ 1 d	✓
5	2024-03-11 13:55:55	<u>0xc054b83021fd40dc2717 8b9473181d8310cef0630b 048f6d2a51fedc58402560</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-14 17:06:20	<u>0x348ec8fd363c75a5d7b6</u> <u>faa17ea763c998a76ee666</u> <u>62698c1a020ed6c468c327</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-14 16:58:10	<u>0x55e7274e00091563b570</u> <u>25a13c8bda633b71427293</u> <u>78695cd854b7937e38b235</u>	+ 1 aim!	✓
3	2024-05-14 16:57:55	<u>0x81276c3e4c4b1d2c4a40</u> <u>73b0808b5fab8ce1fd0240</u> <u>99d1011c17d3f20ab07c49</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-08 20:27:05	<u>0x9279bb4b238482178dff</u> <u>faca3e4694dfa85d5cd5a3</u> <u>9f7571434c051d18c62417</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-08 20:15:40	<u>0x0214444d35fc2837180e</u> <u>3d50c0ad64d31d38f2b57b</u> <u>d462019739e4fd1580448a</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-08 18:29:10	<u>0xe8091d828b901ebb377d</u> <u>42a29f34cc2b260974ac2a</u> <u>59a9e091e89240f4dce320</u>	+ 1 NFT	✓
7	2024-05-06 09:29:55	<u>0xf46dea9b611bc590bd6c</u> <u>6b56f97ba167a69668c317</u> <u>245f11e6c4838391e7c120</u>	+ 1 Visit bluetrust . vip	✓
8	2024-04-22 04:51:25	<u>0x74f0f2e607f647a3ca64</u> <u>0afe783de84eeed718648c</u> <u>4236870fee877211a183d8</u>	+ 1 Visit trustpage.vip	✓
9	2024-04-10 09:13:40	<u>0x1317f6526110353e619d</u> <u>b7d7d7677787a8d6e6c49b</u> <u>544ccf7e1e5859637541b0</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-31 10:50:20	<u>0x74297d91e5b654b07529</u> <u>1ec7b9b799d39686c3c2b5</u> <u>0dfbcf6b5f9a6516b2072f</u>	+ 1 Reward at drophub.sh	✓
11	2024-03-12 19:22:10	<u>0x853e31275d62c20d65b5</u> <u>2f7ce11c3bbf08b9d2b368</u> <u>9065dc29627585539a2303</u>	+ 1 Randomly You Won \$74,777	✓
12	2024-03-12 11:02:45	<u>0x8a2b8ca24ad46f23a03e</u> <u>094016d01c557dcaf661d8</u> <u>3cd7045fca1ef24431371f</u>	+ 1 Reward at pepe.ma	✓
13	2024-03-12 11:02:40	<u>0x93306bf466cfab5ce540</u> <u>f01efa7a6f4689d3adcbcd</u> <u>5a4513b87611f607007c52</u>	+ 1 Reward at 3eth.win	✓
14	2024-03-12 11:02:30	<u>0x30641cee35becf5f384a</u> <u>42f1146d713fbf01facdfa</u> <u>cdf2675fe5261b6309d1ca</u>	+ 1 Reward at shibabonus.win	✓
15	2024-03-12 02:27:40	<u>0xd2b5a9c828e38495fe3a</u> <u>6a95ba64b13a06d9a376cd</u> <u>ae93b4703ba7b97ba46d85</u>	+ 1 Randomly You Won \$74,777	✓
16	2024-03-12 00:01:55	<u>0xf86248b0daa270101b31</u> <u>6e7e05f43c7528c966f06d</u> <u>552ac1ccc502027a5f3941</u>	+ 1 Randomly You Won \$74,777	✓
17	2024-03-11 21:53:45	<u>0x5737f7cedac7d24ffaaf</u> <u>f01239bd6d7a7677a5ab92</u> <u>0bc4cebbfc40108ce22ada</u>	+ 1 Randomly You Won \$74,777	✓
18	2024-03-11 20:17:10	<u>0xaeaf5b2322f101b3c4c2</u> <u>2bdca82b29808d645bfcd4</u> <u>84d4b37613786b33f0edff</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-11 19:12:55	<u>0xc0d82a677d7739cc0b7b ab0162a9a0d0fb2f963f7d 491af28c819007e4b04330</u>	+ 1 Randomly You Won \$74,777	✓
20	2024-03-11 15:21:05	<u>0xbbe53118a0be2df2a6ab fcc181e07e7a178ca19c8d 70aa6a6f02774042e49cf1</u>	+ 1 Airdrop visit website for mint	✓
21	2024-03-11 14:35:45	<u>0xf3998acdd87e9570c55f ae406900d3e0f98bd8fbc5 d3c590f1438f41d603dd2b</u>	+ 1 Airdrop visit website for mint	✓
22	2024-03-11 14:34:15	<u>0xdf0471446aa87f035ccb c9d57fc5ab77bad13986dd 5ab3492b36c1ec31f0ab9b</u>	+ 1 Reward at 3eth.win	✓
23	2024-03-11 14:34:10	<u>0x1d2d68ad43a9c0f6e98b 8b7931e3e144dbdf78a81e 7d5a356378cc7ce519c1a8</u>	+ 1 Reward at shibabonus.win	✓
24	2024-03-11 14:31:35	<u>0xf2b99d5e6ce2eed44899 8e78d54ca0b33f97db4519 3bd9e40c1a3c67b4e55a5b</u>	+ 1 Reward at shibatokens.re	✓
25	2024-03-11 14:31:20	<u>0xea8314a2608422a94d0a fb206ab740edb9aa0adc91 1715e9062da7cde8f85245</u>	+ 1 Reward at usdtevent.ac	✓
26	2024-02-18 05:10:10	<u>0x1c12a19631ba5b57ddad 9421ff49512508d826d4c5 dc6240df5498710d4126dd</u>	+ 1 C	✓
27	2024-02-18 01:03:50	<u>0xd237e2dacc18e8dcb035 1781f5b385187b9af4b141 a53f9ced138eea1cc51dec</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-17 21:55:40	<u>0x1da85976315a2e6d560f</u> <u>ff029b220981d20bb3e8de</u> <u>e57c4ee33d9c5afdec6d25</u>	+ 1 C	✓
29	2024-02-17 18:01:35	<u>0x29497575dc126cf329ff</u> <u>64f55837a69087572206c2</u> <u>1f006def16b10768422096</u>	+ 1 C	✓
30	2024-02-17 12:42:15	<u>0x4f7841adb007310cae9b</u> <u>4b74daeff9b6cedc2d1a51</u> <u>cfe8aded40f9c05e17bf00</u>	+ 1 C	✓
31	2024-02-17 10:17:30	<u>0x620ed06d141dc1c3d032</u> <u>5f443ecf0105b9a006a615</u> <u>846579d251169de0317905</u>	+ 1 C	✓
32	2024-02-17 08:21:10	<u>0x7fd1042b49e0acfb12d3</u> <u>9d176b8584068edcdbc723</u> <u>30646351291eefb88372f6</u>	+ 1 C	✓
33	2024-02-17 06:32:50	<u>0x361c42003c1e13c696b7</u> <u>b8a3960777bb3d21c6e80e</u> <u>33173ebf4f3a646fe8a401</u>	+ 1 C	✓
34	2024-02-17 04:19:40	<u>0xf1b081cda532e8481a15</u> <u>a7eb66e83d2eb915665956</u> <u>3d187272883e6d992b1b29</u>	+ 1 C	✓
35	2024-02-17 03:03:05	<u>0xb68cc2abeb2c0548a86a</u> <u>f1ca89be857aaa0b3cd5c8</u> <u>f565627deb3bcec48e1ad1</u>	+ 1 C	✓
36	2024-02-17 01:41:35	<u>0xcb9ff0a44c65000bc77e</u> <u>adb756bd1aea1e521ba74f</u> <u>5483a31526240eb6ca4ea0</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-17 00:40:30	<u>0x4162265660cf5f7951ae</u> <u>406ca719323e878d98903e</u> <u>ebfc0eb44b338888dcc6cf</u>	+ 1 C	✓
38	2024-02-16 23:43:00	<u>0x79701ef719bcbf8d1711</u> <u>df89ed8f25243293115ec2</u> <u>9cbfef5ab784919b7af00</u>	+ 1 C	✓
39	2024-02-16 22:45:00	<u>0x2c8a44a6b1030dcd0f9f</u> <u>e3d18864e63393698bbb2f</u> <u>73da1c4798bedf1b78ecf8</u>	+ 1 C	✓
40	2024-02-16 21:40:25	<u>0x23343a0a9daae401e33d</u> <u>ceda4bed0e4637bf6cffc1</u> <u>3a1a2214ef444d390c0682</u>	+ 1 C	✓
41	2024-02-16 21:02:35	<u>0xe202177b73511c7d5aa7</u> <u>50ee036225e46e77d0bb12</u> <u>298f094d12ff6a5b38331a</u>	+ 1 C	✓
42	2024-02-16 20:20:05	<u>0x2883ce92d00923964bc6</u> <u>e76a7c0db56f2c084a6ea6</u> <u>dc0d423f3b6c193aafd352</u>	+ 1 C	✓
43	2024-02-16 19:50:10	<u>0xb5a44d343623ca83c2dc</u> <u>1195eca5e182403e6cc277</u> <u>73d081679a27233b99c486</u>	+ 1 C	✓
44	2024-02-06 12:08:15	<u>0xc01a8483b977ccf207dc</u> <u>8d4a41dc37bc6337128dd1</u> <u>d1f782bffb932575367dea</u>	+ 1 NOT	✓
45	2024-02-05 09:13:30	<u>0x3e61ce8bf3868d24c4d8</u> <u>924ef6d8ef56e79f375f3c</u> <u>1ca9c053ed492e33e64b05</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
46	2024-02-03 10:48:55	<u>0x5dde3fe87251edaf92ba1a8570ff40124e83f4db04b954280889633e2cbf8aed</u>	+ 1 Reward at nftsafe.top	✓
47	2024-02-02 22:12:10	<u>0x9f88ee99a6ee95d68e9caf39da2bec856a795d51e5fdc575514487bccff88831</u>	+ 1 Reward at nftsafe.top	✓
48	2024-02-02 01:23:30	<u>0x83eddb7ec4ea19c59ef6ebd3b50c8fff63affe2851d0f590de2ef37ed246c66e</u>	+ 1 Acces Liquid-ether.com	✓
49	2024-01-29 14:03:30	<u>0x38cc5681d07c04402ac89521a3abf21017f4d66a00f53066b66c4cf06ab29948</u>	+ 1 Liquid-ether.com	✓
50	2024-01-27 09:19:50	<u>0xb7199a28a18bf64d5dc3d77949da00c8fbea112a168ad7c75a7b1e22afc1dee3</u>	+ 1 Liquid-ether.com	✓
51	2024-01-20 16:36:45	<u>0x2d893a4e7519c5b8c93f056b867b05eachf519e2296bfded0608d5baeb7daa8c</u>	+ 1 Reward at usdt-nft.com	✓
52	2024-01-15 14:48:10	<u>0xd33933d2dcc84e555397ca939b4580f7917acd694249e9a097d5a5dc152cfefd</u>	+ 1 Airdrop	✓
53	2024-01-15 01:50:05	<u>0x976adefccec8781ada17979fef1f173bda1ca5557d99c0b0a830b9f638a72409</u>	+ 1 Reward at link2024.org	✓
54	2024-01-13 21:52:05	<u>0xb73aae0d336a6ff791400e936b146e1367de223b6d145ac09ed3c7f85c9fafce</u>	+ 1 Reward at link2024.org	✓

#	Date & time	Transaction Id	Amount	
55	2024-01-13 01:32:45	<u>0xdc49e77d984f0d7b65eb6dbd8ad62ce7a99a282afd5d7988a5e8f5f7f35c6176</u>	+ 1 Airdrop	✓
56	2024-01-12 12:37:30	<u>0xc7e8fbccc66649b9772e09e006a67a231e3883e0e78fcbbc98a222ffe1e8f0e9</u>	+ 1 Reward at shiba-bone.com	✓
57	2024-01-12 11:53:05	<u>0x5918cf39fbf951cdf99cb37654fef80490ea6835d347be280a87562454332914</u>	+ 1 Reward at shiba-bone.com	✓
58	2024-01-11 20:41:00	<u>0x37f3c2c84de03db73de314b39803ac7463f6a083e648bdc4a5f8f76eb3152af9</u>	+ 1 Reward at ETF-BTC.xyz	✓
59	2024-01-11 09:06:25	<u>0xccb8a4331fbab6a6120dd359f4bb8f81b0a5104d31c1ecc29084c114a242b5f3</u>	+ 1 Airdrop	✓
60	2024-01-11 01:06:30	<u>0x803e5993d02472ffb655da921303d9b2e255035c0cb9e460b9966e39e70114d3</u>	+ 1 Reward at ETF-BTC.xyz	✓
61	2024-01-06 23:37:50	<u>0xcf118df7d519836265f97d1c409a185cf7e8b48bc1dabf209596b12f3dc6fc02</u>	+ 1 ce	✓
62	2024-01-02 16:56:40	<u>0xd17014317a709d2a58c589216638e7da25d02fb9b86c6a784573ca00e62a4b21</u>	+ 1 Voucher	✓
63	2024-01-01 20:04:20	<u>0xda07f9eeb3b1d25202b545708c6729e0926f88fa517d775e79c3f050681ab952</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-12-30 21:56:40	<u>0x24275093570f1ec046b4db0da202df83609b84192c6e34f00ef3b6067b53d3bf</u>	+ 1 Voucher	✓
65	2023-12-05 15:41:55	<u>0xd60aa45396582c98c0c4cceea23a191461d301a3ae782673075d508c1543a200</u>	+ 1 NFT Voucher	✓
66	2023-12-05 15:41:35	<u>0x618ec569e900826b1717f6496c12b7ade724d81793dbddc8f2946d06bd2ed528</u>	+ 1 .net	✓
67	2023-11-25 21:32:50	<u>0x10fa237d381249f7476e130177585d9e0a3ad41f93644b7ecf422335852903f7</u>	+ 1 Reward at BoneWin.com	✓
68	2023-11-14 03:17:55	<u>0x6247c6436ba621640faf e1422454e4e3ddad8ecea21d135935ef30be5dba9a4a</u>	+ 1 Voucher	✓
69	2023-11-03 03:43:05	<u>0xe88c27be11e1af4bb7f8855c0e7bffa9a411533ba57b5bdb62e436f585355fbe</u>	+ 1 .net	✓
70	2023-10-30 11:50:15	<u>0x780f3ae34dd54a1290536fbe8c6c02921334a7f2cc50543f58575e24e0c81398</u>	+ 1 net	✓
71	2023-09-20 17:51:45	<u>0xf1b160156b359100477e4b590362523a447a6cee77ac6655f2cc15ddfa1641e9</u>	+ 1 laim nft	✓

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