

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-10-19 10:22 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x10f553c46f646d1d2402e9d0851341909b32cf76

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cUSDC.disusd.eth.limo	2,100.000000000000000000 sd.eth.limo
T Ì¥ME/SHIBAFI	249,750,000 SHIB
! PEPE	1.000000000000000000 10000\$ REWARDS
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
Blast Box https://blast-box.xyz	1 Blast Box https://blast-box.xyz
! AAVE	1.000000000000000000 5000\$ REWARDS
p.top	0 p.top
z	0 3 ETH
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
p.top	0 p.top
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
op	0 op
BLAST2L.COM Limited Coupon	0 d
	N/A Visit NFT website to claim USDT
CryptoPunk #7618	N/A claim nft!
Dappradar Airdrops	N/A claim!
\$Frog Nft	N/A FROG
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
2,000 USDT Reward	N/A .net
Prisma Governance Token	N/A PRISMA
BLEX \$1,000 rewards	N/A Visit https://blextrade.com!
2,000 USDC Reward	N/A c.org
∅	N/A Visit trustwin.vip

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-14 20:19:10	<u>0xc1dfc05df22a3867b59b6679fdc0b0db5580375370621d86c4633f934c95127d</u>	+ 1 Blast Box https://blast-box. xyz	✓
2	2024-06-12 14:54:00	<u>0xfe86471dd6a516fb2fe3d171adcb1bace7e5cbad0b051d7b0830733790344436</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
3	2024-06-12 14:53:45	<u>0x403ec96a62ee8810b452137ab97d8f99f42e406342fd9455986be00155dbea73</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
4	2023-12-15 10:42:55	<u>0x6fea269e27e894f79d09562fc5186e11d7b72c5561ccc6316a8bf1ada1c97e62</u>	+ 250,000 SHIB	✓
5	2023-07-07 02:39:30	<u>0x0b3758cfbdbd2a849a617952755448d96f635c3f79ba52ed5581f72d4fe4ad62</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
6	2023-07-03 16:36:00	<u>0x31d337fba85af59a974d1da555b503aec41cddd5b958dc0dd6f023882d732</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 15:10:20	<u>0xd632af040e5937b7ebfb2c25d47f367205600314367ca7f8015d1a6cd88cdc6a</u>	+ 1 op	✓
2	2024-05-22 10:18:20	<u>0x3eb57f87d62af1f78d84d57b53f9e9bb8ecf4e35a6999d9970e8bbec31b56eee</u>	+ 1 p.top	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-21 18:30:05	<u>0x461daef4a54d51a900a50b676630e28f00fcb58b5a1f7edb5edab57011d5558c</u>	+ 1 p.top	✓
4	2024-05-02 13:53:00	<u>0xb40bc49f2a994f1e1d94131e33ed6b1a44a6be89fc5d5fd5a8e52cea76f180c1</u>	+ 1 d	✓
5	2024-05-02 13:24:25	<u>0x35e2cd9f58242648b23315df0e98c7cd63ca5f7493111a5e5b9de1ece0c19bc0</u>	+ 1 10 ETH	✓
6	2024-04-19 10:10:00	<u>0x9deadee4a51ace55863630bb656fab52f1eff3a84ccc9ae3f2fa087fb061e6ad</u>	+ 1 50,000 USDT	✓
7	2024-04-19 08:09:45	<u>0x4fc567ffb210bd5aa4c6a15e6d5a6a9c35d04ee5563ab852ce98a52ab11b1608</u>	+ 1 3 ETH	✓
8	2024-03-21 18:56:15	<u>0x3a297432058857492539ae2a79c48576d94c2e51a41d3f126eff521ccdc2d43a</u>	+ 1 d	✓
9	2024-03-07 12:45:30	<u>0x89a7261e69435c864087ff4f76f221e98c9554a2b89f5da5cc24aaed39921976</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 10:29:45	<u>0x060008d6c72d3ae2778dad08407e561415823ecd14641ba2330d35bcce5ae0fa</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-22 10:26:15	<u>0xe4c369f43fbbeba9d772c9a2a5e1de94cf9740a38e6d444e9e6455760b1f6e93</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-21 18:43:25	<u>0x8fb0d0274d430bfbb96e0b86019249a330466d4f047422efbe09fc2215c38bd2</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-21 18:40:10	<u>0x45eab16e65d3659c1afd6d96f2a821b2a93f16b47853902be1198c7f457b9047</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-03 05:59:50	<u>0xae0d37469492ed1b46b835938eab87d55e6808d8f6799e4a080689c0379eba7f</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-03 01:30:40	<u>0x7407f4af08c388545f3d9864d8e0d128cb39ef34c7098d216c5a1900d2042d76</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-02 17:32:00	<u>0xbfcd2d7c1b665b60da6725087f70f52492dd02b889184a0d0956507101f00e</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-02 13:31:10	<u>0xb1660b9da37a47ca92e9f9625e91a66601041572336a024d2e3f127a24283118</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-02 13:25:30	<u>0xc788e41194009bb69dc15b3b42b1a2f6f54a7503d7523419d75dfa35a87e65b4</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-19 07:42:45	<u>0xf67bf34aba852463ef95d97bdbbacf662a40d2c5a9b25cbabbf48908545cbda7</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-18 18:09:50	<u>0x4f7d4340040d62c9290bc71192fddb58cb06a32c7f7a87a2d47334b7775f0082</u>	+ 1 tiktok passive profit	✓
12	2024-03-18 20:26:00	<u>0xad0fd03f2667699a2ecd492b485dc10d56103f6e73de41ae44a5e9cb6ccfa8aa</u>	+ 1 Blast Rewards at blastio.vip	✓
13	2024-03-03 11:40:35	<u>0x290a3fdd5ce054cf04afd76aa5af6673910ad983daf3966312b7a25f395c1edf</u>	+ 1 Visit trustwin.vip	✓
14	2024-02-25 08:26:30	<u>0xf2f4c0611d6c438d21ca0cb03df049a4808d4f5a6becf27bc6113d17089c916c</u>	+ 1 Reward at shibvoucher.top	✓
15	2024-02-19 11:12:00	<u>0xcff732d95ed360a5e30eec2294445947e9a2d67c756ca1b6cc5e318f0466de7b</u>	+ 1 PRISMA	✓
16	2024-02-09 13:05:40	<u>0xf35d7a02193197b10d851e7e97187c8674ede210cefb4c0a8686370be03be597</u>	+ 1 C	✓
17	2024-02-08 17:46:40	<u>0x2de9aff4e75dee4d23a65a031303522cb0c155270272679bc738c7d8a6c9c944</u>	+ 1 int Airdrop	✓
18	2024-02-08 17:45:40	<u>0xb5a3b11e8a1f041581ebe30ad1a75b7959f5426f20678f6dc10f88c089ea81ce</u>	+ 1 int Airdrop	✓
19	2024-02-08 17:06:55	<u>0x6d9c02538a7539fb2ac01b74734b90387f75564ef98e7c68c586e52d34e87802</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-08 17:04:05	<u>0x57be15c645a230295849ae8659e73c8890bdd9c9bd66ccc9872298db4aea428f</u>	+ 1 Reward at shibatokens.re	✓
21	2024-02-04 06:20:15	<u>0xb362df1c4a826b3809cf8eee38e0ff1fde2ebcdf3663705c0c4520c7a811b354</u>	+ 1 Visit https://we3lab.com /	✓
22	2024-02-03 18:39:10	<u>0xf7a6f516b0d48cd9335dca74309e8a86e4fb740a92af1582066e174f4537f10e</u>	+ 1 C	✓
23	2024-02-03 11:07:35	<u>0x93891f49b7c85331adfc5fb8cf010663544b4777b88ea008fab11518db637442</u>	+ 1 fun	✓
24	2024-01-28 15:42:35	<u>0x1559a464db86b2809932bfb53350203578b580c80fde168148cd412a83cb27e7</u>	+ 1 Reward at BoneWin.com	✓
25	2024-01-23 20:24:40	<u>0x6ec0235b623b1086151a67c27be8b2f3ab2e34e318a02986c1e45e73646d119d</u>	+ 1 Reward at BoneWin.com	✓
26	2024-01-23 20:14:40	<u>0x9925eb5036e6fb920ec57815cb3c294ada7ed16d7594b9436137f42fc0b21ee3</u>	+ 1 Reward at BoneWin.com	✓
27	2024-01-14 22:20:40	<u>0x7e316058650cbb483370c0a6b0851492f2df80b0aa28224a171a5d901bca197e</u>	+ 1 Reward at usdt-nft.com	✓
28	2024-01-14 13:46:25	<u>0xdd3cd21724964930ab7d47e2bcb91af19b64506f06fb10de8ef89a24babf57b1</u>	+ 1 LAV	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-11 18:36:10	<u>0x2fec87dc8aec7a259f8a</u> <u>06937bd9e06eeb36a94893</u> <u>557ab9773a56ec35a31bcb</u>	+ 1 ard.xyz	✓
30	2024-01-09 18:07:45	<u>0x24d0fcf28f77cd802667</u> <u>447844012985afb7a1539f</u> <u>87266360452726408f26fe</u>	+ 1 Visit trustwin.xyz	✓
31	2024-01-05 09:08:20	<u>0xbdb000c4416c329c4da2</u> <u>d4d6974578b9be918961e9</u> <u>cc0198b923a80970d9af6f</u>	+ 1 Visit https://unrevoke.c om/	✓
32	2023-12-16 05:06:40	<u>0x4754f16b6df2d1ce3a3d</u> <u>a25d68112d7b597ec1b522</u> <u>8f08426ae186a6a5eb9fe0</u>	+ 1 Reward at usdtevent.ac	✓
33	2023-12-15 11:02:50	<u>0x02ac9277739e56fd0e94</u> <u>a08f8cf739b111e7416735</u> <u>6521c9b0694dda1ac37c1a</u>	+ 1 Reward at BoneWin.com	✓
34	2023-12-15 10:10:50	<u>0x94576c90952fbea85c49</u> <u>e50559096b37e35feaa4b7</u> <u>d033c31adf157ecc145663</u>	+ 1 .xyz	✓
35	2023-12-15 06:05:15	<u>0x7defe6bf290ffaa8de7d</u> <u>75a30904daa63e871d4ddd</u> <u>86e69ffbc749887418cf8c</u>	+ 1 Reward at BoneWin.com	✓
36	2023-12-07 11:24:55	<u>0xa71afda103e58c7131ff</u> <u>cdcaae3f63b0882f8303f3</u> <u>24ebf02daca522142d804f</u>	+ 1 laim!	✓
37	2023-12-03 13:42:55	<u>0x33df41c4f1485809c1ff</u> <u>d157d38217bdbaca616f95</u> <u>21fb014dc96f6e7b80b0e6</u>	+ 1 PRISMA	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-30 14:41:40	<u>0xd32869c9801ea2530181</u> <u>4c7bea63b6fbc58abd9f93</u> <u>5782e46c4535c5dcba4d98</u>	+ 1 https://usdhub.xyz	✓
39	2023-11-30 14:27:05	<u>0x841526910bbf66317992</u> <u>f7b42800087faed6d6a3d8</u> <u>ba19f7b6ef6061517050a2</u>	+ 1 s.org	✓
40	2023-11-30 13:28:50	<u>0xfb12b564a2ed762efe1f</u> <u>32b4f746a8f60f82361961</u> <u>734452380c7dc0ff8f5359</u>	+ 1 FROG	✓
41	2023-11-29 01:06:25	<u>0x65b3c4ae88305438fb96</u> <u>cd26222825af16d2010895</u> <u>de918f7de6fd9984f9defe</u>	+ 1 o claim!	✓
42	2023-11-25 06:50:20	<u>0xe6c4dc4ec6d0f81e45a5</u> <u>70d459c2c9534ed9913e8c</u> <u>3d2c3d14fede9eb5b9c5e1</u>	+ 1 p	✓
43	2023-11-24 05:28:20	<u>0x7c3362bb924c560fbfd9</u> <u>d768897a3f5310109ab309</u> <u>a0b3cf5a4dfffe44ad6fd3</u>	+ 1 m!	✓
44	2023-11-22 10:13:35	<u>0xf5c5f751cd105fb96962</u> <u>ddd9e00ab88e7f2aadd30</u> <u>ad5051aa50af1a5278c232</u>	+ 1 .net	✓
45	2023-11-22 00:59:45	<u>0xe74819f5c232c2087c33</u> <u>03a4f38793bab3be956e7a</u> <u>bfc178c72de36590d3e91c</u>	+ 1 !	✓
46	2023-11-20 16:11:00	<u>0xdfde9d7bdf6383fa43b7</u> <u>7d815edc40adaccad460fd</u> <u>3d438476bb8215b5d280f9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
47	2023-11-20 13:31:15	<u>0x68ae5aa1590545a5af6fca7d51bb0bbb6b3ff85f2f618df4ed81c2e38c865018</u>	+ 1 Visit website to claim USDT	✓
48	2023-11-20 13:00:05	<u>0x95d294cc416ce565eade86a5e6e5da37bfe774722e696572506f0e1370c61855</u>	+ 1 c.org	✓
49	2023-11-20 10:41:50	<u>0x36776a03d62d1a9d3d0af3ec4e14591dec499dc3e40e931e1df78fb545579a5a</u>	+ 1 Visit website to claim USDT	✓
50	2023-11-20 10:31:55	<u>0x4c3530cdc5c4ae70ac1c17ce6efeac8731f7dc310c773adeda489d8b861541e1</u>	+ 1 Visit website to claim USDT	✓
51	2023-11-17 00:45:30	<u>0x22abb446412b406fd4c6f68fabbedd2b3f1fa30e61244ade22d7959415c5d0c1</u>	+ 1 Visit website to claim USDT	✓
52	2023-11-17 00:40:50	<u>0xce9b6ce33c9010988fe68cd8dd95b1f384c9ee2353eb5960010f383eb261d69c</u>	+ 1 Visit NFT website to claim USDT	✓
53	2023-11-16 13:58:30	<u>0x9a0f46a24ad8ab7adbad e03ba3b8b63e37a23e0b02fae1a232282ca74afa6618</u>	+ 1 s.org	✓
54	2023-11-16 11:21:50	<u>0xd0b441af98c2f97cfcdb3aff5f3a8ee336367c0e2ee53ed622072e34e76a50d6</u>	+ 1 Voucher	✓
55	2023-11-16 09:38:30	<u>0x8e62e8957f5a2a9b9acc5b7de6fecf83c7e0fb1e064130d174911583c63282ee</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
56	2023-11-10 08:45:45	<u>0x251ce12cd86db59f787f dba91e5f37fbd55116472e 9f748da1d1f719c3fa219f</u>	+ 1 Visit website to claim USDT	✓
57	2023-11-10 08:39:50	<u>0x37b91283ea7f13494065 1ceef33596cffcd71641c5 4090242ba859e76dc9842e</u>	+ 1 Voucher	✓
58	2023-11-10 08:34:50	<u>0x58ff0f3d6dcb09472db0 903b6b58f5f6fa9805b158 35add6d998a90993b9e407</u>	+ 1 Visit website to claim USDT	✓
59	2023-11-09 14:11:35	<u>0x5f22cf2203602271855e e566dfe4ddc8fcb288ad6a 9b224e28cee3471161e1a4</u>	+ 1 Visit website to claim USDT	✓
60	2023-11-09 13:16:50	<u>0xa34ec223e675a4e04854 2812d35d2ed45030d6bbd3 2a22ab55326ab75472274f</u>	+ 1 Voucher	✓
61	2023-11-06 22:04:50	<u>0x214b7ebde08187f281ab 27a22e7a0aaf079f53ce02 389adb0bdfb374e71ee5c5</u>	+ 1 Visit NFT website to claim USDT	✓
62	2023-10-30 20:54:30	<u>0x55d166e8291c0d755bd6 d882542480f33eec921a20 ae288b28d57ff9f074ccbb</u>	+ 1 nt!	✓
63	2023-10-23 14:16:40	<u>0xf4f3eb3141277832e3be f4db3a7ffae066191667bf 69f66485e03fff122acb40</u>	+ 1 int!	✓
64	2023-10-21 14:42:35	<u>0x73f01527abc7a76d0770 9152416da639726e05ac73 c4be7af5744c7f3a393cfe</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
65	2023-10-18 03:09:50	<u>0xbd4134c2e2af3791e6597d614eaa9671e2abb180dde725f51d2889319e3b1fab</u>	+ 1 im!	✓
66	2023-10-15 17:18:05	<u>0x28f52cf227c7d3aaacdb5b1b61905c0265cb55c55c6fba1489ced271750ec651</u>	+ 1 Visit https://blextrade.com!	✓
67	2023-10-13 07:29:45	<u>0x72ede3844eeaffe04b6cfe621c58afff1a4520eb6b50d746e7adf8bf1de6fa63</u>	+ 1 laim nft!	✓
68	2023-10-10 11:42:15	<u>0xead68609bde54d78ff7aa85f5230cf08d47176b05f9ffba342750c82a335f431</u>	+ 1 onestake.com	✓
69	2023-10-08 22:59:10	<u>0xbd2f4189d1f827fbbee70eee7389d614891cdb06eb7a7cca4fd31edcac1cef56</u>	+ 1 ocketrpl.com	✓
70	2023-10-07 20:14:40	<u>0xde868308b14b1160bb95cb208d9b021e2e6eaa0f1b43be402455f27c30f85c93</u>	+ 1 hibredeem.com	✓
71	2023-10-05 01:33:10	<u>0x83f61a3a610654182d49b96b941a93088110ad1917762a3ed7b6d3ea32cd81cc</u>	+ 1 Join Us https://stake-offer.com	✓
72	2023-10-01 18:41:05	<u>0xe12c9df909823b00e9dea3c226cb85acf3aa6ee2d0a189ab1e0283befebaa7c3</u>	+ 1 dolib.com	✓
73	2023-10-01 17:35:40	<u>0x5f5d3fb31617fdebcbf8a5a4c0ec4f3c3846ec94f9660dfe7d51ee98dea932d8a</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
74	2023-10-01 02:37:30	<u>0xb9acd07f360ce6a9769e</u> <u>40d81812be738ef65c9658</u> <u>bac12aed9b6359158e4cc4</u>	+ 1 m!	✓
75	2023-09-30 21:38:15	<u>0x57d4f74c40ba3a111fe2</u> <u>842bf5d163d3b8b6c8ac4f</u> <u>d3372fc791f4e173f9e3af</u>	+ 1 im nft!	✓
76	2023-09-27 06:20:50	<u>0xa45b53da84fd078897f6</u> <u>04c9aeba86fd9b7c2ed697</u> <u>e94b60809deb569bdae802</u>	+ 1 aim!	✓
77	2023-09-26 20:50:10	<u>0xbfd112d99322e6fc51f6</u> <u>7defbe07dd2ba06e1f811d</u> <u>748eafb1a743687314b053</u>	+ 1 im nft	✓
78	2023-09-26 20:18:30	<u>0x00db354df7c191c8d9d6</u> <u>5214f87dbc3a31a76fe027</u> <u>4a7c0339cb4bd505cd7e0c</u>	+ 1 laim nft	✓
79	2023-09-26 20:14:35	<u>0xd3436e86310735b8c8d5</u> <u>44c45d3fade6df3f0d2d0a</u> <u>b595597cf22922e9bc0f49</u>	+ 1 aim nft	✓

* USD values displayed at the time of transaction

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