

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-10-19 13:24 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x172194a9599c522a1d3b17f37851f8f67423c4b7

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 000\$ REWARDS
! STAKE	0.000000000000003000 \$ CLAIM ON: [airstake.cfd]
\$ cusdcs.eth.li	1,300.0000000000000000 .li
! ZERO	0.000000000000000001 0\$ REWARDS
Blast Box	1 Blast Box https://blast-box.xyz https://blast-box.xyz
Congratulations! ðŸŽ•	0.000000000000000000 t [BONUS-ETH.NET]
! SHIBA INU	0.100000000000000006 REWARDS
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! Pepe	0.100000000000000006 EWARDS
xdai.worldcoin.pm	290.0000000000000000 xdai.worldcoin.pm

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.net	0 50,000 USDT
LooksRare Airdrop	1 rare-token.com
op	0 op
Airdrop at 50000usdt.life	0 50,000 USDT
yz	0 3 ETH
Airdrop at 50000usdt.life	0 50,000 USDT
∅	N/A Reward at usdt-nft.com
Â-	N/A Trust Wallet Rewards
'	N/A fun
∅	N/A Reward at usdt-nft.com
Â-	N/A Randomly You Won \$39,853
2,000 USDC Reward	N/A dc.net
	N/A Visit Shibainu.cfd to claim nft
\$2000 USDC	N/A Voucher
\$1000 USDT Airdrop	N/A usd-1000.xyz
2,000 USDT Reward	N/A her.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 22:03:55	<u>0x47fa498abd401e4da2bf160a15b6f4130a0a95a63d6666840eb064a087b9b2f9</u>	+ 1 Blast Box https://blast-box. xyz	✓
2	2024-07-12 19:15:20	<u>0xb18c76927a9cc1f0c6a9481128dd1d2c1ff501ed847e8f508b91321cc7cb2115</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
3	2024-07-12 19:15:15	<u>0xcc133cb59f169235583ab199fc6492a6240d5b2aaf7c4074976da0f325ef0449</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
4	2024-07-06 09:14:25	<u>0xbe8c2a50f2042f01a86cb334498b17c47418ebaf56be3856ffe56955b1a91558</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
5	2024-07-06 09:14:00	<u>0x096cfaa8393973f58f26e6e186abd2c752a7fce143a97453bf7caf663fd510c7</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
6	2024-06-17 10:15:00	<u>0xdec219408a7edf480d0312b3d5e786ae8fd6277083b4ebdd67b6d9107bf9fad1</u>	+ 1.000000000000000000 00 t [BONUS-ETH.NET]	✓
7	2024-05-26 18:22:55	<u>0x5249c8e6785d6d0845de86102a2afaa0ccd1f63c239ddd9ada6efe94016ef239</u>	+ 0.100000000000000000 06 REWARDS	✓
8	2024-05-26 18:19:00	<u>0xd10f841ff2ce01266422ba9fd4f9d0e76aab561defe55d49b53a3ecd5e9b7e2</u>	+ 0.100000000000000000 06 EWARDS	✓
9	2023-07-29 17:56:30	<u>0xcb9f226aa2f96274bda4b04dff2eabc91921ba69bd121b9b5544ca2b5a3aa6cd</u>	+ 290.0000000000000000 0000 xdai.worldcoin.pm	✓

#	Date & time	Transaction Id	Amount	
10	2023-07-21 04:45:25	<u>0xa90c277701650a889081</u> <u>3fb4898cc5ebb36f182677</u> <u>1179a7ac35c2d0e717c890</u>	+ 1,300.000000000000 000000 .li	✓
11	2023-07-02 17:14:00	<u>0xb8667f12745e104013f5</u> <u>44fab5f391028f4009293</u> <u>2530ccd8f348beb68b91cf</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
12	2023-06-01 02:15:25	<u>0x6d65cd24d31f63e0e353</u> <u>3a9464e9e5b628607d23e9</u> <u>1ee1849403047f57dd59a5</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓
13	2023-05-31 07:00:15	<u>0x94bcf3e9df17de7423ba</u> <u>7ea6032bf23782ffee4302</u> <u>2948eeb8e0df9836ecbe9e</u>	+ 888,888 \$ vanityeth.org	✓
14	2023-05-30 15:14:20	<u>0x94467cf27ceace27b11f</u> <u>2647ecdbce0791d6998d8a</u> <u>29c4328acf09e51dad29c9</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 18:20:30	<u>0x30d2425abb5f07a5b9e0</u> <u>b1b51bd0f59a0c40de0c03</u> <u>b09497a56f3e07b2d26e84</u>	+ 1 op	✓
2	2024-04-20 22:56:25	<u>0x53af6fcaf5f2c7f63e23</u> <u>741041eb2cf6ee3d0f5f32</u> <u>3a5c41dacabce6ae7edd2a</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-20 22:52:40	<u>0x25e2d9e0dd3f22ed70e8c31a4431dba140a37d85bbd04b17aed845fffc3b7d5e</u>	+ 1 3 ETH	✓
4	2024-03-30 01:08:20	<u>0x8c18aa39937f52f3ec5f717b26075e67a9b2741c5daca0a9a2719b5964cb5ed1</u>	+ 1 50,000 USDT	✓
5	2024-03-30 00:39:25	<u>0x551b94c280d3914866a479869baa620575fc27b4308f154ec0313f3ccbeba6dd</u>	+ 1 50,000 USDT	✓
6	2024-03-09 21:29:40	<u>0x40e8e9cf46264de279844737a8ec56ffb5faa7480722c7deecff17e01776e9</u>	+ 1 d	✓
7	2024-01-09 23:27:55	<u>0xf7bf7a98b552cbad13db7d7c71aef91e30cf00dc2d9d4088edeb8e5ce2c55ec6</u>	+ 1 rare-token.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 22:20:55	<u>0x7a629d992e58749295ee2d36dcf0e248930c0bd940dd2b577034f7dfc2e4716e</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-24 08:00:05	<u>0x4a3839b7630cfec3962114780505e28dea5602abc9802936b22069c794ba84ed</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-16 13:09:35	<u>0x05fce376f6d36ca3ff5a6008857b1f9972013a765994b3b577e66c1637347520</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-12 09:22:20	<u>0x09b965034db0b7506e065e931b6666c7fd5e73eeae03f2e333f2a3cce40c0ac4</u>	+ 1 Visit bluetrust . vip	✓
5	2024-03-31 05:54:50	<u>0x3b207e440d50442627d0fad0a2ebf123c605d1aa6705012e3303aee7c3bb074c</u>	+ 1 Randomly You Won \$39,853	✓
6	2024-03-31 01:36:40	<u>0x7d14837bcb90fc81e27addb29d86f63ec4c735f61176ca38ea8da81ec3f6192d</u>	+ 1 Randomly You Won \$39,853	✓
7	2024-03-30 21:03:15	<u>0xce5a7661d65f7781f4e7eb1b1eacce8e8e58bac0971bc95e5ee831319589da4</u>	+ 1 Randomly You Won \$39,853	✓
8	2024-03-30 14:19:35	<u>0x8f45f706208bdf2e85c09fd186adc3df0f9f2cf4c6fbdf5b887c24fb832705c1</u>	+ 1 Randomly You Won \$39,853	✓
9	2024-03-30 11:25:15	<u>0x8423fd021ddda7845d801596833d9498ee2ac6ee50da97f9422b147a8f5a32e1</u>	+ 1 Randomly You Won \$39,853	✓
10	2024-03-30 08:42:25	<u>0x9cd37648c52be3d7577ba19964e2d0fe70b6915968e22d9cdfa349c1493e0cb3</u>	+ 1 Randomly You Won \$39,853	✓
11	2024-03-30 05:17:25	<u>0x07fe35cdb70db2ccfa173c45b94f8816551a66a2bb8b66af4f53d2a2276a605</u>	+ 1 Randomly You Won \$39,853	✓
12	2024-03-30 00:58:25	<u>0xd543964f614e198c32cc5a8668e71ab446e5f47bb5eb033678db86e9fa85fdd</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-29 23:57:05	<u>0x95e17f725c20d19230bd986ed9ee53a92d3b10a5a2435183438b77fde164f3da</u>	+ 1 Randomly You Won \$39,853	✓
14	2024-03-29 23:54:10	<u>0x1c2047799811e27805d665912fc9bd9bff4bf417dd7e0b0d0a905be43a74bb47</u>	+ 1 Reward at shibvoucher.xyz	✓
15	2024-03-29 23:49:40	<u>0x5bceae460275b0e296c7681182ccdb358dd0e72dd5422e6d8ce1e1c07212f5c7</u>	+ 1 Reward at shibvoucher.xyz	✓
16	2024-03-29 23:25:35	<u>0xfbf47947688aa4eec90cfe384a535dbd1fcdeec7f2cebecd6010dff86ae1332b</u>	+ 1 Randomly You Won \$81,254	✓
17	2024-03-04 00:19:45	<u>0x7d9a1a5ac2bfea3961703be312c57dd15063bdb0dd1565c4599c2975028709ac</u>	+ 1 Randomly You Received \$47,580	✓
18	2024-03-03 22:59:20	<u>0xb7ea31208076da9b927666b54f8329ad282abfd2ed870ceeea008f3f62c7322a</u>	+ 1 Randomly You Received \$47,580	✓
19	2024-03-03 17:53:10	<u>0xfaee49268b15332e5ee64682dfb22a9312f0029ff84c96d1e6901717115cfbea</u>	+ 1 Randomly You Received \$47,580	✓
20	2024-03-03 13:26:05	<u>0x0501d7d62a13c87614ead9968cd2636f82a4dea922a4563872a08d236e499a47</u>	+ 1 Randomly You Received \$47,580	✓
21	2024-03-03 08:33:25	<u>0xb7f3f55da2ebe933df143e8dc4551a4851b8b569e5f29f843e7436cfb748cd47</u>	+ 1 Randomly You Received \$47,580	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-03 06:29:20	<u>0xd989f850c76b375a20350009cc620d238481b90095e373278c82acb52b69270f</u>	+ 1 Randomly You Received \$47,580	✓
23	2024-03-03 02:56:20	<u>0xf361ad263c0cf480132e157e85b33820e2e18b1366da29fb0613ac1aa0fb3c2d</u>	+ 1 Randomly You Received \$47,580	✓
24	2024-03-03 00:37:00	<u>0x97a538284121fa97cb34adf386d4cf87dcb73eb88b49cf15e7bd73b0c00579eb</u>	+ 1 Randomly You Received \$47,580	✓
25	2024-03-02 22:19:50	<u>0x3c1f4a32d6aebdf89428811015344b57667142febab476e77da782ba0d70682c</u>	+ 1 zerolends.com NFT Coupon	✓
26	2024-03-02 22:18:15	<u>0x0f737bcabb3d8e56c22645e787e7c8fc5cc9e001858c8150be608ac9bf13b71b</u>	+ 1 Reward at pepebonus.win	✓
27	2024-03-02 22:18:15	<u>0x95d421730a39ee94ed3a9f33f297ad6fc4bd233f8587b717ad9735c0d1465554</u>	+ 1 Reward at usdtevent.ac	✓
28	2024-03-02 22:18:10	<u>0xf946cf5fd83d063a6bc6dadbc28dc3bd63a65d952d89672ee18cb2838426e300</u>	+ 1 zerolends.com NFT Coupon	✓
29	2024-03-02 22:18:10	<u>0x2c2e278573e09fa9c015aef053ee569a24060c6405d7623d863cf7dd91337e8c</u>	+ 1 Randomly You Received \$47,580	✓
30	2024-02-18 04:30:45	<u>0x86df7717083fc1f80dbfbce1d1fa4378859e50b2b7b355ad83def2fae74136ca</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
31	2024-02-18 00:42:05	<u>0xeaf597e08308178a2911</u> <u>adfec6808f619468d0eb7b</u> <u>0bad27cf4c165f3eb3480d</u>	+ 1 C	✓
32	2024-02-17 21:38:45	<u>0x43b141abfb99659ec123</u> <u>887c2a968c56fa0410028a</u> <u>0dc2038b1caade3af793ad</u>	+ 1 C	✓
33	2024-02-16 21:57:30	<u>0x0648cea2112809667930</u> <u>697ce87b0cdc8d05c5f504</u> <u>ec3bed0484041d1af2e048</u>	+ 1 .top	✓
34	2024-02-09 01:38:15	<u>0xc82d76f408e81bd94c2a</u> <u>1850fe5468272b86a03a48</u> <u>324ba665784a66cdb04be7</u>	+ 1 C	✓
35	2024-02-08 18:00:45	<u>0x4e46e8c01b73720c2804</u> <u>775e9cd7c3be426b0325aa</u> <u>00deb1917818ff0cc8bfb9</u>	+ 1 C	✓
36	2024-02-07 20:09:45	<u>0xbd41a73e02d4f482201e</u> <u>b7fdd084ba97bfae3ad532</u> <u>1ef5c6abb0249e43d67259</u>	+ 1 Reward at BoneWin.com	✓
37	2024-02-06 23:16:35	<u>0x78117648624d28601c62</u> <u>f8074084b5533bf83b5922</u> <u>64b06aa2712732b2ec32a9</u>	+ 1 C	✓
38	2024-02-06 16:23:30	<u>0x895887b0696bc92e787c</u> <u>7389c2616e916a110ded3d</u> <u>368ad4ccf2f52b6d2a3213</u>	+ 1 Reward at BoneWin.com	✓
39	2024-01-30 20:11:25	<u>0xce36d4e515a9f2a183de</u> <u>bad64ceed26ac3ff355016</u> <u>086c0c39d098ddd9e96b1e</u>	+ 1 fun	✓

#	Date & time	Transaction Id	Amount	
40	2024-01-30 00:32:55	<u>0xcb2c3704092185ee29dd</u> <u>49993a00f0f3b110054e47</u> <u>265457a07a51bcc8ef1c01</u>	+ 1 fun	✓
41	2024-01-20 19:06:55	<u>0x143613972a09bf18b6a0</u> <u>568320a797303d13556563</u> <u>9fb8881de62c2ab18f4555</u>	+ 1 pgpclaim.com	✓
42	2024-01-19 16:34:35	<u>0xf81b7c095be0def456ae</u> <u>2f1273fc18570917e0b813</u> <u>0bffc444d8eca6fa6e8c55</u>	+ 1 d2usdt.com	✓
43	2024-01-11 14:11:05	<u>0xf751e1f9a9cd3f804a93</u> <u>01fd9df5c3b585b23e48a3</u> <u>896744cea14d6d208636b1</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓
44	2024-01-09 05:13:45	<u>0x367e93eab639d204bc9f</u> <u>47cd8e4f08144184c161b9</u> <u>acde96ab8e5ff603f71e42</u>	+ 1 Reward at usdt-nft.com	✓
45	2024-01-09 05:06:55	<u>0x21cdf8c5a84a140b623d</u> <u>be09a72cf1061f5613baf0</u> <u>d4c1aaedd1df4d5ca27a24</u>	+ 1 Reward at usdt-nft.com	✓
46	2024-01-09 04:59:50	<u>0xc2c2a625f8cb6af09387</u> <u>08f3ac6d41e071dd8795ea</u> <u>89eaf53440b2c4035a7d8d</u>	+ 1 Reward at usdt-nft.com	✓
47	2024-01-08 15:03:10	<u>0x5c77a633d9995f262620</u> <u>6155224fc39c042992c315</u> <u>4d9a9fcefc063515f8b03</u>	+ 1 '	✓
48	2024-01-08 14:16:15	<u>0x1497c75e5fa1b87246e8</u> <u>ffb11d8d44bc866dbb0a18</u> <u>85f431692efaedfc96aa30</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
49	2023-12-31 06:17:30	<u>0x58d253c97ce6142b4d87</u> <u>59e8799d2fd78d7b724da2</u> <u>55a989e91aa588a03914e2</u>	+ 1 Voucher	✓
50	2023-12-30 07:43:20	<u>0x2daa7b0f9ff742851920</u> <u>36d34dc8dd7c83cf4b7722</u> <u>928a0b1b15fc61e8d948c6</u>	+ 1 ether.xyz	✓
51	2023-12-29 20:52:45	<u>0xa0be082866d3aa902cde</u> <u>e68f04ec655cb45a070d78</u> <u>49710c4f43387338aa916c</u>	+ 1 her.xyz	✓
52	2023-12-29 20:52:05	<u>0xce15f9fbf88ff7ed0085</u> <u>80d6ee32d2a8a82b712552</u> <u>3e2c524d24a79c835d2f4d</u>	+ 1 Voucher	✓
53	2023-12-26 13:41:30	<u>0x6fddc7c6e427b3a91ae3</u> <u>6db4cf36d03cd15a22f85e</u> <u>4531104feebf86fedc44</u>	+ 1 Reward at usdt-nft.com	✓
54	2023-12-26 13:23:00	<u>0xdcc2e4501a14264c56e0</u> <u>98d870fb17a3daf3928191</u> <u>44bfabd0a106f078ead521</u>	+ 1 her.xyz	✓
55	2023-11-27 21:58:50	<u>0xb2f68729838e434d548d</u> <u>8395a128bad918c568224e</u> <u>2ffa6f39fc7635980bedef</u>	+ 1 Reward at BoneWin.com	✓
56	2023-11-25 21:52:25	<u>0x282e064ea58ed50e955c</u> <u>8f4852fe472afe22e8d900</u> <u>71ed5abf0972e35618d050</u>	+ 1 Reward at BoneWin.com	✓
57	2023-11-18 22:28:30	<u>0xd7a64ecc8e7541856776</u> <u>c43472b91fcba4c6f249bb</u> <u>372336cbcc464509467ac4</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
58	2023-11-18 22:23:40	<u>0x8af69ae3501d75118403e3642da891a58fad72f7be8690cc05f0da16259054a6</u>	+ 1 Voucher	✓
59	2023-11-17 21:57:25	<u>0xf934d92247b7fbcdbe59a05f8ac6754d9d923d20e204aeacdc9fbb75b9a2ad78</u>	+ 1 .org	✓
60	2023-11-16 18:49:10	<u>0x851bd0274d391c0599d9600796f8caa3edfcd7be05358e3432aeaecd2cf0b720</u>	+ 1 s.org	✓
61	2023-11-15 18:01:05	<u>0x9f6f88342c0f2ed93667ab4cd61a9e48bd4f638aca3aeaf466bca50301750a04</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
62	2023-11-13 16:30:20	<u>0x21581703fd4680fb8297647e018d8667f153c656302138259c99967f3c75478b</u>	+ 1 usd-1000.xyz	✓
63	2023-11-13 12:24:05	<u>0xc313b342be3a22cd7685ef20dd27753f8566b50f3fd8bff5bb2e43037ee2a5b9</u>	+ 1 dc.net	✓
64	2023-11-13 11:07:10	<u>0x057c64139314b0fd55010694ef6fe3cd0f12d2505ee62cd7e8d59f4aa2c216bb</u>	+ 1 dc.net	✓
65	2023-11-13 10:48:40	<u>0x1f2c452ac2e996d0ee3c315a0f02e138e21602bfca3dc4b76b1208055033face</u>	+ 1 usd-1000.xyz	✓
66	2023-11-12 19:33:05	<u>0xf26bad0aee5ff321ad0d08d6467db3f082b914b7819f9d17be416e507bd61a42</u>	+ 1 usd-1000.xyz	✓

#	Date & time	Transaction Id	Amount	
67	2023-11-11 20:44:50	<u>0xe19f94b4ea9174063f72</u> <u>1c021f2ca5adf360795145</u> <u>31c30d7538fdef74068fbb</u>	+ 1 usd-1000.xyz	✓
68	2023-11-11 20:38:00	<u>0xa93f34987dc46d5fb4dd</u> <u>3f409f743c48d69faccb04</u> <u>fb14761fa452324e5cfa69</u>	+ 1 .com	✓
69	2023-10-29 17:37:15	<u>0x628ddc08170444aef535</u> <u>a7c66e7101f257a7eacc88</u> <u>9a937f0e54a4acd597612c</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
70	2023-10-20 22:41:45	<u>0x841fa679ef753cabd4a4</u> <u>a03077c3bd4ab9554d6f93</u> <u>8d6e846e061869e13566c5</u>	+ 1 drops-usdt.info	✓

* USD values displayed at the time of transaction

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