


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:32 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x1c2bf3ec70637150cf254e76f33e0c4715e8430b**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
agEUR	0.000281018500000000 agEUR
\$ cusdcs.eth.li	365.000000000000000000 .li
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
firstchef.net	600,000,000.000000000000000000 firstchef.net
Congratulations! 🎉	0.000000000000000000 t [BONUS-ETH.NET]
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! SUI	0.000000000000000002 r]
LayerZero Bridge agEUR	0.000025273000000000 LZ-agEUR
Merkly Hyperlane FT	1.000000000000000000 hMERK
top	0 top

Token	Balance
.xyz	0 .xyz
op	0 op
p	0 p
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10ether.xyz	0 10 ETH
# usdc2.com	0 c2.com
Airdrop at 50000usdt.click	0 50,000 USDT
top	0 top
yz	0 3 ETH
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
50 RPL VOUCHER!	N/A ocketrpl.com
LegoStar NFT	N/A t!
☐	N/A Reward at BoneWin.com
	N/A AIRDROP
\$1000 CRO VOUCHER!	N/A m!
CryptoPunk #7618	N/A laim nft!
☐	N/A ethevent.co
CLONE X - X TAKASHI MURAKAMI NFT	N/A !

Token

Balance

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N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 06:39:00	<u>0x02b2262e648d42ee3c54a3fc4c3b2ff36972fccf71a92d199efac56d6be47219</u>	+ 0.000000000000000000 02 r]	✓
2	2024-06-24 06:38:55	<u>0x4819af5b33007a2529be908bfd4655d76f6fca039df6a4835b7670dde8d73b57</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
3	2024-06-21 06:12:50	<u>0xf807af8e25440584ac3d4d8608f49c7a2e7e8775f9b9ab5fcba0c480c10063ae</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
4	2024-06-21 06:12:40	<u>0x27f20ada4079cb138e537ba22bf12ddeb0c1cd0bc35d96ea5bf87e6e00096768</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
5	2024-06-17 09:42:10	<u>0xe908161d538590db6d213e0a0f0f1f2441fde19cb509109c47867878f6964bc2</u>	+ 1.000000000000000000 00 t [BONUS-ETH.NET]	✓
6	2024-04-23 07:52:30	<u>0x65c4176733824d765ea5207bcd0e7d1fb8f3c9815587eca27bb3a510870f960</u>	+ 1.000000000000000000 00 hMERK	✓
7	2023-10-05 16:44:05	<u>0xb7ad28804b11c32380f71bf58a21a4b3ead935903de18f22a3333215132cba95</u>	+ 0.0000193836000000 00 agEUR	✓
8	2023-09-17 21:48:20	<u>0xac58572e8151ae9e45e7d0e113fc0e80fb89009775d7c265dc7c8570b2a6c5a5</u>	+ 0.0000166709000000 00 agEUR	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-08-16 11:05:35	<u>0x3c0f36cc2a1431a3defd</u> <u>aa48a5382535a93127adf0</u> <u>550b837215da43beee034a</u>	+ 0.0000129048000000 00 agEUR	✓
10	2023-08-09 17:25:50	<u>0x4c7e6f427819c133e6bb</u> <u>be8621f201e47fe2e5187b</u> <u>d8cfa221a04422051861b7</u>	+ 0.0001805302000000 00 agEUR	✓
11	2023-07-24 18:23:05	<u>0xe3d9dc37e5720035a47d</u> <u>2cae1dfec66013f2e79e10</u> <u>01626bda2084857c49a7b5</u>	+ 365.00000000000000 0000 .li	✓
12	2023-07-24 08:40:30	<u>0x20a5659b618cbd6a8401</u> <u>75d3cb934b99343857a798</u> <u>ff68e41626a098bd18811e</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
13	2023-07-20 23:11:00	<u>0x5f12f3249fe28c725276</u> <u>92eea1cd782014bc36591c</u> <u>cf9cac8e94c304fccc6008</u>	+ 0.0000196183000000 00 agEUR	✓
14	2023-07-18 16:01:05	<u>0xa59056184501f2a2405c</u> <u>9dc04fe5776f2a6f535dd9</u> <u>a07a44525ad91802147bd2</u>	+ 0.0000189050000000 00 agEUR	✓
15	2023-07-14 12:27:20	<u>0xf97c81c7c2cfd53b86ce</u> <u>e48534b6d0e5ed8daef879</u> <u>f661259b6e0b8c55e4694b</u>	+ 0.0000130057000000 00 agEUR	✓
16	2023-07-13 11:58:40	<u>0x9962815739a58a3a399e</u> <u>8870f4854a7f62e30071a7</u> <u>b8d77cb1c65f687369b6b5</u>	+ 0.0000103988000000 00 LZ-agEUR	✓
17	2023-07-13 11:58:40	<u>0x9962815739a58a3a399e</u> <u>8870f4854a7f62e30071a7</u> <u>b8d77cb1c65f687369b6b5</u>	+ 0.0000000000000000 00 agEUR	✓

#	Date & time	Transaction Id	Amount	
18	2023-07-08 11:47:40	<u>0x0e6c7b6772858786ea03</u> <u>04b48024f5c03b560c2e83</u> <u>40760b96730e53b7fcb826</u>	+ 0.0000148742000000 00 LZ-agEUR	✓
19	2023-07-08 11:47:40	<u>0x0e6c7b6772858786ea03</u> <u>04b48024f5c03b560c2e83</u> <u>40760b96730e53b7fcb826</u>	+ 0.000000000000000000 00 agEUR	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 15:11:40	<u>0x633697e697e4b7770087</u> <u>c23e863dded9fd3bcd3253</u> <u>fa689535328482503d8022</u>	+ 1 top	✓
2	2024-06-01 03:19:20	<u>0x621ebd68cf743ec9d28f</u> <u>c6256b6f280c73d3a9f72c</u> <u>d4d53ce3a1d3e8663d671a</u>	+ 1 top	✓
3	2024-05-29 00:06:45	<u>0xbd864dd13b4d12cf9daf</u> <u>62c6f107f2989fe790d349</u> <u>2bdb2cfa671adfe63c99bb</u>	+ 1 p	✓
4	2024-05-20 01:26:45	<u>0x112e3e141515cd831daf</u> <u>64ba32b69cef444d0fc4b0</u> <u>e96a4fdc83a31811829949</u>	+ 1 op	✓
5	2024-05-12 02:41:25	<u>0x84a168ef06c9456a3663</u> <u>8c3598d3f117c51140ea76</u> <u>d1b60b3e7e1c8371a0c264</u>	+ 1 .xyz	✓
6	2024-05-05 22:22:00	<u>0x17017b54e4edbc31f2c5</u> <u>e0e7559696d0e925cade6e</u> <u>da41a9a93823d7c91d6ff7</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-23 07:51:10	<u>0xfd47ca32843d46369bb4af90fcf11fad60efa3da681b1a50e9479cc3ba506e3f</u>	+ 1 c2.com	✓
8	2024-04-21 17:12:30	<u>0xd2320304025ac3073abb348d135b830a48b41adf6ac3a4eb8d0718f72ad1a911</u>	+ 1 3 ETH	✓
9	2024-04-10 23:45:40	<u>0x2cd5d5ebe5eb51cad2463c2b527bb8c4308e536180cf072b31a39ba84199acb7</u>	+ 1 50,000 USDT	✓
10	2024-04-10 23:43:55	<u>0x5c594618477495d1bf4f12948b04f6981ba200b31e3191a2cd88f9fc31690ae2</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 06:42:45	<u>0x0a612be3210c6382a8384fb4f74073d9125de396f7612f1ace80056d89d74c99</u>	+ 1 \$97,856 Random Winner	✓
2	2024-04-24 00:12:25	<u>0x6967fff29e21f3ec7e0e9670f2935f88ab28856445159acd61549e07587b1a5d2</u>	+ 1 \$97,856 Random Winner	✓
3	2024-04-23 20:39:10	<u>0xd32c7491ce508b983770d533b3e9b74070663fe7c45a27ea8d3ba9958477f3c9</u>	+ 1 \$97,856 Random Winner	✓
4	2024-04-23 17:02:20	<u>0xc486806f1bbe6c5f40ae9984e48c7d3f461555ade132cc062cde741a70ceb232</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-23 07:51:50	<u>0xe8054590b312ae2ff288</u> <u>a6948893231781a71ff95a</u> <u>a6d73916ed6005887c202f</u>	+ 1 aim!	✓
6	2024-04-08 11:35:35	<u>0x876c04836bf67aa2aa0d</u> <u>e5b5086c40439dab8ba1aa</u> <u>80b0a0ebac953fa1bcb92b</u>	+ 1 \$82,499 Random Winner	✓
7	2024-04-08 07:31:30	<u>0xad6776d10944dae5b2bc</u> <u>d8e8f461d10219f0f93415</u> <u>137950c44140e6ec154881</u>	+ 1 \$82,499 Random Winner	✓
8	2024-03-13 11:48:25	<u>0xfb2107b974b2c52c5771</u> <u>3e1f4765f05c8273c4b19c</u> <u>0b8f7d93d3a9941b53f080</u>	+ 1 Randomly You Won \$74,777	✓
9	2024-03-13 10:11:10	<u>0x225fcc46b310d08c18b1</u> <u>11ceb7283faf7dac8dc01b</u> <u>2461b0c6878d2056247055</u>	+ 1 Randomly You Won \$74,777	✓
10	2024-03-13 07:24:10	<u>0x6de8c3128f8d87131be5</u> <u>80ec6afb94d59851bb8a03</u> <u>7c0c5d6e1af2e0adcabba7</u>	+ 1 Randomly You Won \$74,777	✓
11	2024-02-20 23:32:05	<u>0xf5c1c0d7fc837eae6be7</u> <u>c1b1bb7ffc3939562a6144</u> <u>b88c16b1d51ef2c50aafc0</u>	+ 1 DC	✓
12	2024-02-18 23:17:10	<u>0x1b597f160d117a6732a9</u> <u>1cdd0efa8366df3fe38d5e</u> <u>c9ce700015c6942050d4db</u>	+ 1 reward at BONEWIN.com	✓
13	2024-02-12 09:45:20	<u>0x2339b8416eec8b8cb786</u> <u>24a78dac4ec98ac58d44b5</u> <u>43e3f744838073675d9ee8</u>	+ 1 fun	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-20 22:45:30	<u>0x09dbe77e8b96f3a377e14fc78d7fa602e2ea4be83c63056a220c2b436c88e4d8</u>	+ 1 Reward at BoneWin.com	✓
15	2024-01-17 03:30:50	<u>0xdaa3a77f8e18c7aff32c6cf7be3ee0cdce50b2a04d745a48513d03851e2d6d2b</u>	+ 1 BNFT	✓
16	2024-01-14 07:47:45	<u>0x24017f619950be85480582cc4043317002439fc8c39cef051b0f0f9a8d0949d4</u>	+ 1 ethevent.co	✓
17	2024-01-14 02:24:20	<u>0x2a29c310419d563b74ac9d96665da223c26264dfc0b15dd84e95d2f9b3f0a03a</u>	+ 1 Airdrop	✓
18	2024-01-03 04:16:05	<u>0xc7c7c5dc0d3b39193e14481c1fa38b211124fbda7e5651ec3ab4e855a53f73f3</u>	+ 1 laim!	✓
19	2023-12-29 00:04:45	<u>0xa777e8d0fd11f68f569b21b3d25d763bd44c33904edc7a62c8fb9759c0b1de7a</u>	+ 1 '	✓
20	2023-12-12 07:31:15	<u>0x5e3b09f320feafad95592e1ebc3fc7bd169f564a331f849b996bf32240cc3b53</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-21 20:32:10	<u>0x1854a2f305dd4843f109bd1dc1f3829aa443d8c7e32f06a054b96e1b0b849261</u>	+ 1 !	✓
22	2023-11-11 07:21:20	<u>0x536d9228054955305ed2b01c2dd0aef068588bfd8ff004300b3af7bb3d964f32</u>	+ 1 .com	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-04 06:55:00	<u>0x5919ef7ac15a57c9bd5d f2c85aa728f559c0fb10db 810eacad982514c60568f9</u>	+ 1 Visit website to claim USDT	✓
24	2023-11-04 05:22:20	<u>0x557861c5a3c2eb23d034 fc4280cd3f312eb88fa1ca 426bd685799c1e1bd97a62</u>	+ 1 AIRDROP	✓
25	2023-11-04 05:20:45	<u>0x86c1348b9ca52d05053e f681b0005b31fcd337263c 0b92eabbc3d9b367246e0e</u>	+ 1 Visit NFT website to claim USDT	✓
26	2023-11-04 05:03:40	<u>0x9f346c715698f89838a9 75cd7add3028c0a057c553 815b6fa2dc1c4f23d09b9f</u>	+ 1 Visit link to claim USDT	✓
27	2023-10-29 03:20:30	<u>0x633cecaf33731f831046 6c1db19b6575e803ad2406 dfa9ae07b2e330b57c474c</u>	+ 1 t!	✓
28	2023-10-28 17:06:15	<u>0x68efb1dac7ae43c7f2f4 427596f497d24d54a88cee dd6a80801adb64154ebb24</u>	+ 1 nt!	✓
29	2023-10-28 06:02:00	<u>0xa8172a0855f3b73d762d bf668d1d746725f145d959 a9ee80680cf9727fbe3d68</u>	+ 1 nt!	✓
30	2023-10-23 05:56:40	<u>0x94b45a9a2f28cbfefdf9 5ed41a31a96b496917fe32 c0a9e532be981b84e8b089</u>	+ 1 int!	✓
31	2023-10-20 23:17:35	<u>0x59de80a4172a2d93cc6e 6d2c59f77f8fba19f3343d da772ec204d25bfe7bd147</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-20 11:39:00	<u>0x6be960590894f813742540779b819fc5788ed1de4a0d9c03a5069f952fe95566</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
33	2023-10-20 09:03:00	<u>0xb3041d725a5b3b1829da59bd592ba8dc667d8f8cdfc1392e403849a07c89baa7</u>	+ 1 t!	✓
34	2023-10-16 10:59:50	<u>0x18c520987b4baecb627618372b6f5e572ade747bf5222bb2cd057547048f79e6</u>	+ 1 im!	✓
35	2023-10-15 01:09:00	<u>0x6442aa6f5a04e07c087957a081a097b02064acb25855a2847be8c5df9bfff764</u>	+ 1 laim nft!	✓
36	2023-10-09 16:41:25	<u>0x4200fbdc49c51435387eaaaf4e348061894ce114ea83cfe561900afbd94b4d4f1</u>	+ 1 onestake.com	✓
37	2023-10-08 13:41:05	<u>0xdddd7e1d77bfc2caddddd07ae61404b22b5506079bcd2f9bac6650e0a70f33d6e7</u>	+ 1 ocketrpl.com	✓
38	2023-10-02 10:11:35	<u>0x05fc14b43ac004f8c0f535889d563c065c925a37b02928e5c5d2a23a19773e5a</u>	+ 1 Join Us https://stake-offer.com	✓
39	2023-10-01 10:47:25	<u>0x3a52cb87ed6a80bb6bec41db0d7925fd9c3869609cb85c409789adff8c358647</u>	+ 1 dolib.com	✓
40	2023-10-01 10:04:55	<u>0x966989d9eec421bfcfa75b0f2dd160153ca5d5093d28af5c8a27f7e51015b3d8</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-30 13:58:40	<u>0xe65e240836ee6321915f5f6df5a9121587ea9842fcc733b9683a22e54d3d9ff</u>	+ 1 aim!	✓
42	2023-09-30 13:01:20	<u>0x5f4437ed23cc3a0443bf47bd1f768b989be0836a256eae6e77763a38ae81b0d1</u>	+ 1 aim nft	✓
43	2023-09-30 07:00:20	<u>0x48bbccb10c9b0ed02c5a4ba7d44c0ca0ed522635c0f5e0f8c9ecb6ebbaa42c24</u>	+ 1 m!	✓
44	2023-09-28 22:49:05	<u>0x1c6054dc6261656172bec21821c15be685aa3ffd1b1cd2e3d0e7f8d088ee349</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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