

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 09:21 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x1e8129303cd691eedeb7ae90f89dc7fabfd401a2</u>

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
\$	2,100.000000000000000000 sd.eth.limo
cUSDC.disusd.eth.limo	
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
! ZERO	0.000000000000000001 0\$ REWARDS
# usdc2.com	0 c2.com
10 ETH Airdrop at air-eth.xyz	0 10 ETH
150M SHIB VOUCHER!	N/A aim!
CryptoPunk #7618	N/A claim nft!

Token	Balance
Â-	N/A C
\$Mev BOT Platform	N/A Visit https://we3lab.com/
Lido stETH #9541	N/A dolib.com
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
\$100,000 BONE	N/A claim nft
Â-	N/A C
'	N/A '
'	N/A fun

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-06 14:32:00	<u>0x6e22fac9636353a2401f135ac7a434da357be2906baae8ecd8faac832a1627e4</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-06 14:31:25	<u>0x5b335980a3712e1728ad32e92d641be80d7a63de8e566645a981ddce8f967e16</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-07-02 13:54:15	<u>0x66f64606e5b1d7722913503ba0cdc7cda01b97188b30bdb6c3d33ac60c80ca87</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
4	2024-07-02 13:53:30	<u>0xf0e04e0f9441a7c19dbdda9d538ed1a3a5c0b816eba6245d60bbb637435402d</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-07 02:58:15	<u>0xbe63e56118771102d55e156f5054e46eb307d537b4a43003d9bcffc14dd03ecf</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
6	2023-07-03 16:51:50	<u>0x8e3baab937f83d4e9f4687b59bf399a7934ba394d0d6a6831700009d503533a1</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
7	2023-06-09 16:35:35	<u>0x996af380efdef555c6c765fface6ab2b01e529fadd e15ab5d177bad7dc860055</u>	+ 888,888 \$ vanityeth.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 11:55:05	<u>0xad840d709312a8eea6d0ec4c25dd867a05afead0e997b18e352818717a951131</u>	+ 1 10 ETH	✓
2	2024-04-25 11:15:40	<u>0xe7c3342fa32186001fcfdcbd01f7b2547b79bd3aa49e6052029c20119055aeb2</u>	+ 1 c2.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 19:38:30	<u>0xe0f8b4f39eb697ba2f48a8993ade1bec18cec548a3136bb0f092d0eace150325</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-19 07:30:45	<u>0xd6cfa49965ef8e65c45274a013c6b14c94092f901af1c993c14cf98e43908665</u>	+ 1 usdair.org	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-14 05:36:40	<u>0x03af50c416f6387d8ef6162941b7d78628f1e2f1a58b0f8f3fe76bc4799f6b80</u>	+ 1 NFT Airdrop	✓
4	2024-05-04 02:00:35	<u>0x3c2573695d05b71eb72b2ba3494a4c831fe536500cec7da467809b6f56a2345a</u>	+ 1 5btc.com	✓
5	2024-04-05 00:04:55	<u>0x68ab3a20aea0fb6b9d3f344fc74d3ce5cc9384ef4cf6004441af8a0a5a16c27d</u>	+ 1 usdwin.co	✓
6	2024-03-02 00:12:25	<u>0x37d1118b3dee4bd033d5cb2abfe47aa6cf44a7c628da2cafccaac496f658097c</u>	+ 1 usdwin.co	✓
7	2024-02-19 17:57:10	<u>0x8246bab9e898612c7227849468be9a6c703d8195a1e0aa40575dc64fa28da138</u>	+ 1 PRISMA	✓
8	2024-02-17 14:21:05	<u>0xd9e2b8ba11610ab2fec10d6e3fbf9cdcc90a18e1705147b1d72e4753fbe86f14</u>	+ 1 fun	✓
9	2024-02-17 08:22:45	<u>0x81d01400517c1b4a8b998c4671572593e7df5593377d1fd3c628aed500d5761e</u>	+ 1 NFT	✓
10	2024-02-14 03:05:10	<u>0x52f208556a9eb404fe19a2eb133b45c23a6704bce21c971f13d1b8eaa660e658</u>	+ 1 C	✓
11	2024-02-14 02:35:50	<u>0x41b2a7af09c08c8dfa86408ca717029797c780437b402069946b205bffcfc337f</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-12 00:02:50	<u>0x7bb63074c14f1d23c3aca967e4ab96611df94a0420faec925c83cfb948ced081</u>	+ 1 C	✓
13	2024-02-08 21:11:45	<u>0x534dbe803dbc02b3895438ca9909911a691640d145c44ceb69e7c5e01f6a305c</u>	+ 1 C	✓
14	2024-02-08 19:31:05	<u>0x4568546e5dc8442ec9105b08dcc83aeb85cab91af6c7d4702369bbfafefd91f</u>	+ 1 C	✓
15	2024-02-07 15:01:10	<u>0x02084e0f581617fc75be21e12cee9066d65565932d70c6a58d03526b6c4b63f8</u>	+ 1 NFT	✓
16	2024-02-05 17:24:30	<u>0xa6f0023930e851a86f5efd70d7dbe23b68c11456586bdee0ac6d38feb1fa43b1</u>	+ 1 C	✓
17	2024-02-04 17:24:30	<u>0xce3dadd62939fd99ff0fa3088311777fcddc40d2ab09b213c7525a50c859242c</u>	+ 1 Visit https://we3lab.com/	✓
18	2024-02-03 18:27:15	<u>0x7ab326f07c499eea7d88be6199f1d6837faa12fe16435966b13fab648e04b982</u>	+ 1 Reward at nftsafe.top	✓
19	2024-02-03 12:11:10	<u>0x8fcfbf90dbe2141489e96b5a4a2eea886de95ba8c7db021ed1718fdddd0298392</u>	+ 1 Reward at nftsafe.top	✓
20	2024-02-03 00:06:25	<u>0xf3c11a5067c21d98445124eb0d7039ce17cc3711874cf99268fe0dbc11bd8697</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-25 15:38:35	<u>0x568c667fea220996dd74747a9d8570c8769f9f5ea34949e331be3ec4f56e6e4c</u>	+ 1 C	✓
22	2024-01-17 03:01:25	<u>0x2e244367504837e26602020adfddc795a4dae0bb51e87559290721784d9de829</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2024-01-12 16:55:00	<u>0x8eb89bae222a417bb7d998a44374c493b985d2bf155d4be58f8a3e0556913ded</u>	+ 1 Reward at usdt-nft.com	✓
24	2024-01-12 03:17:45	<u>0xdd4a9dd4f9990bff9312c1d8369d4733998fda91f709e787c03733b186315fac</u>	+ 1 Reward at shiba-bone.com	✓
25	2024-01-09 01:01:30	<u>0x2d8aec0f54025326aabcdd36769ab83efd3076b993a238376e6b7f37525ddfb</u>	+ 1 Reward at usdt-nft.com	✓
26	2024-01-05 12:20:35	<u>0xfefc0a4a24a313c0420b457a80cc544f6b39502ce4ec28a4e857af432ecbcc28</u>	+ 1 Visit https://unrevoke.com/	✓
27	2024-01-04 00:53:05	<u>0x85365c73eb62862eca9dd307e6bffb1c4bc45ca897e6834092d493a80d608e7</u>	+ 1 Airdrop	✓
28	2023-12-31 09:33:25	<u>0x7391837d444aeef5bf8933120cbf64a0f44801ba72652f3779548e93927820d3</u>	+ 1 Visit usdt-nft.com to claim nft	✓
29	2023-12-29 23:16:20	<u>0x031cfa9e05a9e7230e6e16714a286bba6f5701421236ea2a070d8977460e7db4</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-28 10:50:55	<u>0xe199fa723cdad3413ba1d24163dcbb8478e51730921111f03ab8aa3d57c41429</u>	+ 1 '	✓
31	2023-12-27 23:13:20	<u>0xb545b84a0cf5875aa4ce3017b0c6f6b5d1350d61c5f2142e9aa34e5d51a09370</u>	+ 1 '	✓
32	2023-12-23 11:31:20	<u>0xf9c371d107f68542ee743b977cc3acd942c5811ba4271ab99f9a520335e6ff7e</u>	+ 1 '	✓
33	2023-12-22 23:29:05	<u>0x80d461f0c39309b3b36a2ee520e449750e4116ea2d069deb3a2f7a0d6afceb16</u>	+ 1 '	✓
34	2023-12-14 07:12:45	<u>0xc484dbbd05b0eed1679257b77ee0b98a602f830964a4f1b942daf756faba4e92</u>	+ 1	✓
35	2023-12-08 00:11:20	<u>0xd35c223dd21f79bc3010ffe32238bbcafb68f01b22bbf9972993a3e78abc4625</u>	+ 1 laim!	✓
36	2023-12-06 13:50:45	<u>0x877c12534366849e68c08e212b91688a4f2f7b56412650b7d8245eb6d0cd3aa7</u>	+ 1 Official Authorize credential	✓
37	2023-12-03 18:14:45	<u>0xd0d03256a40503c262b30799f8717cac1625537bbd7f4f4284d57cd652668978</u>	+ 1 PRISMA	✓
38	2023-11-26 18:22:10	<u>0x6248424fc0c2bb9fb11a3a92efe9921f03f9ebdb143fd9a0223e4ddb5b140333</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-25 20:23:30	<u>0x13e3f125a87a33520445</u> <u>b5182396f83ef0de0c1d00</u> <u>8f5b9a35352025b3c9c32a</u>	+ 1 Reward at BoneWin.com	✓
40	2023-11-24 14:21:35	<u>0xeca5ddea32e4ee6b4fc3</u> <u>d93f06a8e219fa25060f51</u> <u>18560fd3d482793ca6a0ac</u>	+ 1 Official Authorize credential	✓
41	2023-11-18 04:46:35	<u>0x4f0fa4e03b0fe2aef40b</u> <u>9e080328ba74b942451667</u> <u>a21f9466a91319fe7a157e</u>	+ 1 Voucher	✓
42	2023-11-15 18:54:15	<u>0xa1fb4c9bc0a0c1c4c142</u> <u>5c3da1e56138ad0b2db350</u> <u>af90b65ebba6c4ec81abdf</u>	+ 1 Reward at BoneWin.com	✓
43	2023-11-13 07:54:55	<u>0x947fa6639ce80078b85a</u> <u>8fd782ca832fee21cd5a41</u> <u>84b7de4718f9c0e61e2be5</u>	+ 1 Visit website claim SHIB	✓
44	2023-11-10 22:52:50	<u>0xaa41346f907b6cc015c7</u> <u>033dbc9b213a9df765b364</u> <u>448666b02b380bcc61dd65</u>	+ 1 Visit bonewin.com to claim nft	✓
45	2023-11-10 17:20:05	<u>0x1a3765a88535e64d9636</u> <u>7139263eac2802edad0e01</u> <u>294102584f015f23af4e4b</u>	+ 1 Visit website claim SHIB	✓
46	2023-11-09 14:40:20	<u>0x24c619dd53c8369cb2df</u> <u>352fbd5c9b3f571297590a</u> <u>ddf3ce731806dad64d6a68</u>	+ 1 Visit bonewin.com to claim nft	✓
47	2023-11-07 20:16:40	<u>0x0813400311a8030c1a9d</u> <u>2ce43a30dd7c9cd812f00e</u> <u>736a7e00158ade38d5a0a4</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-30 02:29:15	<u>0xfa480c94673f81b88058</u> <u>d8fb922b77463b56c17482</u> <u>9531d15d6dd62d3b8c5e21</u>	+ 1 Visit website claim SHIB	✓
49	2023-10-29 17:07:15	<u>0x3829e5336f79ce410eab</u> <u>b52727b40c9cf23f8047e6</u> <u>bcad83b8f47a48a0d7c8bf</u>	+ 1 Visit link to claim USDT	✓
50	2023-10-26 23:41:20	<u>0xc7b6f35886bfe8e9ad11</u> <u>edf6c55f6ad9c41db8f130</u> <u>fc02e62005e6d7b56d0ce2</u>	+ 1 nt!	✓
51	2023-10-24 11:55:30	<u>0xd49ae4ee1536de7f82adc</u> <u>d7a2c47097cdd2aba766c9</u> <u>df1b3f83f9f95a0a3ba1fc</u>	+ 1 Visit website to claim USDT	✓
52	2023-10-24 10:40:25	<u>0x7b994ff819437a72cb66</u> <u>b1a0120afc4dad8856db11</u> <u>1759d36a471fd5601bf267</u>	+ 1 Visit website to claim USDT	✓
53	2023-10-23 06:42:10	<u>0x441281df81ad533a8f1e</u> <u>b3e5a14c4a7692ba03a878</u> <u>279d90d00995cca55818e6</u>	+ 1 int!	✓
54	2023-10-20 10:23:20	<u>0x23d5864bcb6e18a1f5d9</u> <u>031bb220f816b967bf1e99</u> <u>3e9131a8cc7c012b8fcc26</u>	+ 1 t!	✓
55	2023-10-20 09:03:20	<u>0xff846e2d5384ddb91dfe</u> <u>da1badae967610718d91eb</u> <u>1ff9bd03a846b6b6b7c6e1</u>	+ 1 Voucher	✓
56	2023-10-19 17:16:45	<u>0xa2f91d62fc687e8c2eb1</u> <u>1cd8fd873d7999645f9271</u> <u>d728f285216ed9ab383a1c</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
57	2023-10-18 13:51:05	<u>0x8fd70a8d5b7c3e62a037724f3c0dbd30aa367a1120dcb25e63440fd0d0501457</u>	+ 1 im!	✓
58	2023-10-13 01:13:00	<u>0x7086481c32ecc96373d82272c01dbb40d771a1549d4d94def5b54d1ed3bbd7a1</u>	+ 1 Visit https://blextrade.com!	✓
59	2023-10-12 18:07:05	<u>0x8604c4a37d0f7eeee0ce17d2c596aaf7311fb700d1cae46652a3ad8ecff39aad</u>	+ 1 laim nft!	✓
60	2023-10-10 05:18:30	<u>0x80aaa151428e20d413723241eec150f78901f8e125544deb01e65e8662fe7916</u>	+ 1 onestake.com	✓
61	2023-10-10 02:32:05	<u>0x0aed15f13a9ff62d8ec93946bda7f234f9ce6957f65de8d71c1b36c3e3b07836</u>	+ 1 ocketrpl.com	✓
62	2023-10-02 15:45:45	<u>0x99a4ff11bb9c964669ac8ddf0028f6186fa7252388d427758587f2f20cfc5162</u>	+ 1 claim nft	✓
63	2023-10-02 05:25:40	<u>0xfe06ffeb22655ccea90e5a14d1953e2c6b14c0c35852a855957c8f27b0c67c44</u>	+ 1 Join Us https://stake-offer.com	✓
64	2023-10-01 06:58:30	<u>0x2543ac8b0620e10957e3f656ed92627e908d026694fafa76275026c81456c042</u>	+ 1 dolib.com	✓
65	2023-10-01 05:57:30	<u>0x0b77567301a7d9b8b7ded53123cf9372e67a06b5d4be9aa3f77d3ee5d2654f1</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
66	2023-09-30 08:59:05	<u>0xe51f55138aa10e47b962e29d645c61704dac0b30577c9b1c0e508b3b45e73218</u>	+ 1 aim!	✓
67	2023-09-30 08:12:30	<u>0xe316446b293a91deacbdccb9287dd6a9eb8ba82c44f53fb089ba4f9a06cbbdc7</u>	+ 1 aim nft	✓
68	2023-09-29 23:48:10	<u>0x0c118bb76997d500f655a05e7adf150796bdf3034791d044babf1cd9aa10d21</u>	+ 1 m!	✓
69	2023-09-28 19:33:45	<u>0xf30f6f7df05833e839ad4aa28789075858fe65bae668fcbdbc2bfa310845a7f3</u>	+ 1 im nft!	✓
70	2023-09-25 14:26:55	<u>0x14881a84102a1d370f4ff87e19154f8595fb1c8f6adedcb412da4283790ee0106</u>	+ 1 Visit https://fixedft.com	✓
71	2023-09-25 13:24:30	<u>0x3684c495b448a3696a8aab380a1924444b3bf753003a90b69ab75bc0ddfc7e5b</u>	+ 1 im nft	✓
72	2023-09-25 12:07:10	<u>0x3e7a5888816fd583316ae7f3772abebf4e955a4fe61d4a615d340f7184f3ea1b</u>	+ 1 laim nft	✓
73	2023-09-25 02:01:25	<u>0xb16ba7d95dd683676659d89defbdc3110a6a433bbeefc8e8f5f25eebc4a46401</u>	+ 1 Visit https://fixedfloat.bio	✓
74	2023-09-24 03:30:50	<u>0x21aa478f686b5ebb7c81df4171a2aac29a308aae673324cd191cace04c37e689</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
75	2023-09-23 08:42:55	<u>0xf1f86c7885db26947bec</u> <u>8fdf07f53db7a809abb3f8</u> <u>b234a3dbe0fd531342e8f2</u>	+ 1 m!	✓
76	2023-09-23 08:42:05	<u>0x7b6c9b4ef96a5dbf2c0c</u> <u>52c05e938f230ed1836363</u> <u>c02abd4381f00cfa7b40bd</u>	+ 1 setup your mevbot!	✓
77	2023-09-22 21:27:55	<u>0xe06045216158a1f05b45</u> <u>8cda3ce6ffacfc202b92e3</u> <u>96c4317b5f5eae1cf5518e</u>	+ 1 aim!	✓
78	2023-09-22 21:11:20	<u>0xcea8e0e8c4cee04f047a</u> <u>5741c7e686dac861659d69</u> <u>6bbb1d088277c54d727848</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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