

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-22 06:26 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x1f9cd06127aac3c6e1efcbab43a0abc6fc82c994

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! ZERO	0.0000000000000001000 000\$ REWARDS
USD-SWAP <sup>3</sup> COM	744,000 USDC
! STAKE	0.000000000000003000 \$ CLAIM ON: [ airstake.lat ]
USD-SWAP <sup>3</sup> COM	700,000 USDC
x dai.worldcoin.pm	290.000000000000000000 x dai.worldcoin.pm
! SHIBA	1.000000000000000000 5000\$ REWARDS
Â-	1 TN1
top	0 top
Airdrop at rewardusd.top	0 50,000 USDT
Airdrop at rewardusd.top	0 50,000 USDT

\* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
150M SHIB VOUCHER!	N/A hibredeem.com
☐	N/A 100k Airdrop mint? goto website
Smol HoLoMyth Halloween NFT	N/A nt!
LayerZero Airdrop	N/A p
CryptoPunk #7618	N/A laim nft!
	N/A Voucher
2,000 USDT Reward	N/A org
Secure Wallet - Stay Safe	N/A Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>
Block Head Punks NFT	N/A int!
	N/A Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-15 11:27:10	<u>0x959c49c560a26aa3aa40192f305d4b95b33c285905fe5ef547a34160f48829b9</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ airstake.lat ]	✓
2	2024-07-15 11:27:05	<u>0x9317751d6e02dae33fda1323c7743d2fff0ebfbfc8f064e9297ef12c533cd94a</u>	+ 0.000000000000000010 00 000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-08 14:53:30	<u>0x4f65d0f00505d8951295784678dd03837b63d0ef9c14ce9ddab6853f23a80d49</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2024-06-02 01:49:45	<u>0x3af25613e9bf0a4da3d995272eaf06ad38602e0b45a9b35f6f11d2fa624795b8</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
5	2023-12-03 15:01:25	<u>0x250ab353d0b01ed74fda8c5e62d37c2eb14e2f3ba10ed8653a0f40c7182b4e08</u>	+ 1,000 USDC	✓
6	2023-12-03 15:01:05	<u>0xf2fc322db06bca04f268319e109971b57aaa1bdbb60815382392d6249fc95118</u>	+ 1,000 USDC	✓
7	2023-07-30 00:59:40	<u>0x06d6f61b5f06731ea9f97c63b3656d9d6c5cf54e38c9d27a210dcdde48c1d2a3</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
8	2023-07-03 02:05:00	<u>0x23b124965f092dae4d5b7fc735e9889545fbcc9a19e76fbecfe62d14ba2e1e6</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
9	2023-06-09 17:07:50	<u>0xfce89f5ec936aa88a68074da8920cd16b4e20a01fff339ca2391afc3cba7f423</u>	+ 888,888 \$ vanityeth.org	✓
10	2023-06-07 13:02:20	<u>0xac89662fb57aa1ab2b8aafdff714d0855814146bb4ece3266b8acbc42def2b37</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓

## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 15:12:15	<u>0xbb8000bafcd45ee958c491eeebdbd6ce7d5bc51dd1aa7849a98a278dd6cacc40</u>	+ 1 TN1	✓
2	2024-06-02 01:57:00	<u>0x162e4933bc4804b8782debfb204ed073087ee5b5a3a056ee476c9d42bd4d09ee</u>	+ 1 top	✓
3	2024-03-28 12:33:50	<u>0xbd517c2bf42227c1714ed9a4b88c3817ed27a486c624a421be449d139df8b498</u>	+ 1 50,000 USDT	✓
4	2024-03-28 12:03:40	<u>0x59407fc4d7bec13d49b958ec3140c45d9b78ea69d40eb11b3b074c48e129a8a2</u>	+ 1 50,000 USDT	✓
5	2024-03-26 12:29:05	<u>0xbece585b549bdd5e57fd16a6c15bab44ceabb933c567ca143f08b292cba55e15</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 20:29:55	<u>0x778415c7de385a6d0fe086cbec7725563b09f832f2ff5722ba07ad3eb07a50b6</u>	+ 1 Trust Wallet Rewards	✓
2	2024-04-12 23:56:25	<u>0xb63d1601b14b9145f4b0cca64827264a9f3c56d4c0fc8ee30193ba0f00389485</u>	+ 1 100k Airdrop mint? goto website	✓
3	2024-03-26 20:54:00	<u>0x2e5351e7f4d56644585c6b045bb0813a22d2d68fbe3a5ff99aa57ad4a8693916</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-22 21:33:35	<u>0xfc14e2e169817f9d796c</u> <u>c940857553e74a1b700c1d</u> <u>1c0243af95feaf314f4fe4</u>	+ 1 int	✓
5	2024-03-19 07:24:45	<u>0x7497f7e80d87cf0ba48f</u> <u>63568db75f15087ec4320e</u> <u>324b6d83552005fe72ec96</u>	+ 1 claim!	✓
6	2024-02-18 19:46:35	<u>0x242b07067c11554604ed</u> <u>4c81edc64e8800792dbccf</u> <u>01e919c20114058f70b6e9</u>	+ 1 PRISMA	✓
7	2024-02-04 23:48:00	<u>0x98326b78415554665fcb</u> <u>2db342cce0ffa9dd3a03f3</u> <u>909f6c15b97812a101348d</u>	+ 1 Acces Liquid-ether.com	✓
8	2024-02-03 06:31:15	<u>0xb30583e7c273e2560e0e</u> <u>05b28329a2ee663ce1f737</u> <u>fe13e7110dcc6524625f65</u>	+ 1 Visit <a href="https://we3lab.com/">https://we3lab.com</a> /	✓
9	2024-01-30 02:25:40	<u>0xeca01832a3b834a35a48</u> <u>e62cc3ce31a830302e8896</u> <u>2a2f3e1244000b8643ded0</u>	+ 1 C	✓
10	2024-01-28 22:01:25	<u>0x73286d66a5cc8bdf1711</u> <u>6cbe7553779127f753c36a</u> <u>ba319d81aaccb4c27e4f05</u>	+ 1 C	✓
11	2024-01-28 09:46:40	<u>0x99d3f66ceb9e1ad7e95d</u> <u>b7145a3fa9eb0317e6e3b5</u> <u>624f8ae8d3b2fb3c4fe167</u>	+ 1 LAV	✓
12	2024-01-28 08:06:00	<u>0xa66f3313b8b89f93a411</u> <u>e347a5e81771084cc85536</u> <u>f42cc3580f957469745259</u>	+ 1 LAV	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-27 20:19:40	<u>0xfac630a2141d9089146e051b715ed05fba801c36ff09142bcda4fdf8b98d0cfa</u>	+ 1 Liquid-ether.com	✓
14	2024-01-27 16:18:15	<u>0xaa39123652c9e69245152680ff98e060f49d8621f98a89f24599cc4cc0f15b08</u>	+ 1 C	✓
15	2024-01-26 18:02:15	<u>0xf03ec05578aa764148a8a7a484bdb0e4df2769d6bde96a291099510b9c58441f</u>	+ 1 Liquid-ether.com	✓
16	2024-01-26 17:54:45	<u>0x41880d17eaaad27fde813a998c5af04000dfb03cdb043ad184141b426c8914247</u>	+ 1 rg	✓
17	2024-01-05 00:59:50	<u>0x53b94c65fd797ccb0de4b9abcdbfd8ba9a9fab9b13d8780fe053b4aef67a90bb</u>	+ 1 Visit <a href="https://unnevoke.com/">https://unnevoke.com/</a>	✓
18	2023-12-07 07:02:40	<u>0xaf4f79f5d7f10aa87304e193353445f621ac4caa6f5453109009c59b62864407</u>	+ 1 laim!	✓
19	2023-12-03 15:00:35	<u>0xf12045508872129016fb15781c273c41a7ee33e1957a49ecfdd31cb4be79de17</u>	+ 1 .org	✓
20	2023-12-03 03:51:15	<u>0x506a43559352be705f23130d52cd356ae7bc8d35380fbbd0c35b7de08d064514</u>	+ 1 PRISMA	✓
21	2023-12-01 16:51:10	<u>0x3bdf02e2f203a5e391e7b10895ff57ae524216eda53f021eba45723bce75058b</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-01 15:33:10	<u>0x4a4c53fd29b4bd4b65ad d327a914cbd0f14606aa5b 6283a5f65a49bb94e37b67</u>	+ 1 https://usd-reward .xyz	✓
23	2023-12-01 14:35:45	<u>0xe8aae9f8841551a5dff9 397a8ea290938f14656a44 7fe62b93c7e29899785e66</u>	+ 1 org	✓
24	2023-11-30 06:05:35	<u>0x311497296fd7a3b021d6 63fb7d1a45444386e82a31 e22fe50013d7d3c3b26696</u>	+ 1 FROG	✓
25	2023-11-29 01:45:40	<u>0x651c1a2470395294df9b 4c6da77857e68b4b977620 0b53fd06c04232e95ba5d8</u>	+ 1 o claim!	✓
26	2023-11-25 07:55:00	<u>0x2d812e0392d9624fabf1 684a9b12cf254fae761eba 3fb0ede530d481096aeed8</u>	+ 1 Visit website to claim USDT	✓
27	2023-11-25 01:41:00	<u>0xe95bf0fe2c8a94076645 c5b8d4426f041d30d927f0 2d4b517bbeb549ab0bfbcb</u>	+ 1 p	✓
28	2023-11-24 16:23:00	<u>0xd6c7335292a400ac5510 74ce0fef84c7fe86c615d 190af654ab0ab8325d398c</u>	+ 1 Visit website to claim USDT	✓
29	2023-11-24 15:30:25	<u>0xf5545ccba1a9c42ef96c 7d21b063c52d17cc1506a7 a86081fc976e7062046c1f</u>	+ 1 Voucher	✓
30	2023-11-24 15:15:10	<u>0x307a39a72745f9b4ca39 ccf7a21dee7504e7bf2061 5387e68a26d3ae37c401e2</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-23 10:27:25	<u>0x64668f17da4b3110e2c458a4b3280f4a17e6296e4661f5ee16ae860825f8014c</u>	+ 1 Voucher	✓
32	2023-11-23 10:14:25	<u>0x98f7240605b2171c6003fea3125200008a0ff357088df2842813941e900a1046</u>	+ 1 Visit website to claim USDT	✓
33	2023-11-23 09:52:25	<u>0x67a37b87f16d5d3b6233aa504ae34a9b363fe198577178c1ff9604321b85f425</u>	+ 1 Visit website to claim USDT	✓
34	2023-11-22 18:23:30	<u>0xd428b1cf2fcdf7aded70b0c91e245041c4c86255b2fff111f9d9c644e2926612</u>	+ 1 Visit website to claim USDT	✓
35	2023-11-22 18:17:30	<u>0x0222a7d0b0675711446da5052eec2ac3015af95025572251e8c110c4851fb5e0</u>	+ 1 Visit website to claim USDT	✓
36	2023-11-22 17:55:45	<u>0x263133b012f02a877b49ede852dcc3105c9e0929d2228148627c2dd9a1f72903</u>	+ 1 Voucher	✓
37	2023-11-22 17:19:30	<u>0x9778baffc7fff85ee90a507d183476bdfcfdd892556c1896dd00ed242023f6acb</u>	+ 1 Visit website to claim USDT	✓
38	2023-11-11 06:09:30	<u>0xd1cb1f9081f7543f03a68c7ec44991451ed82f7672d776b4dd215c1e93d48f75</u>	+ 1 Voucher	✓
39	2023-11-10 21:23:00	<u>0xb73f79e4e05c0b39ae02779e9bc2f181d005c1449b76040db7b4fed66be69614</u>	+ 1 Visit website to claim USDT	✓



#	Date & time	Transaction Id	Amount	
40	2023-11-10 19:07:50	<u>0x72bccb83dc3d3b4082421445f50a2d872149626eeb2116e3518b365b81254471</u>	+ 1 Visit website to claim USDT	✓
41	2023-11-10 18:48:20	<u>0x52f9ca19fad8cd7a0e867e6c8c609672fa4984333b0f1e441507e9589d8396c8</u>	+ 1 Voucher	✓
42	2023-11-07 11:34:15	<u>0x0a56feb636d14bb81403b4f89eefd680e7697a8d7f7685e12d94460a360bdf11</u>	+ 1 nt!	✓
43	2023-11-07 11:33:30	<u>0x4878bf1cad96bef97fb4e160647d4a48f80b443586fe81e1a1b178fa91c45edc</u>	+ 1 nt!	✓
44	2023-10-31 12:12:20	<u>0xdd7ca4641074654d08ed3f489522f51c225f526463a09890a07bf333ce05fae2</u>	+ 1 nt!	✓
45	2023-10-24 12:57:50	<u>0x158b81e6d257f806f693914ae9be46f4f8242e251cf168c55b5d542eff6a63ec</u>	+ 1 int!	✓
46	2023-10-22 01:43:05	<u>0xc5631def67b0ba97a5902fe5e0ce1a7595cbdf329623bc8184fd265d5fbaea1e</u>	+ 1 t!	✓
47	2023-10-18 07:01:50	<u>0x838fe143bebffa1105cf835c901868e19290a52d63e9309dbb397f0f6c035d14</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
48	2023-10-15 23:13:25	<u>0x9db04ade67aa199ca8c29d110f31a29df64e17148df63008d3d6a0892d846150</u>	+ 1 im!	✓

#	Date & time	Transaction Id	Amount	
49	2023-10-14 22:15:00	<u>0x499e4f12c495f7e479b48a59543d70ebe01c598f62d34157bec8a4d9161daa5c</u>	+ 1 Visit <a href="https://blextrade.com/">https://blextrade.com!</a>	✓
50	2023-10-12 15:15:40	<u>0x30c6a055fd467fadaf5dd447fdf2d17a6f379442b23a199ee16e5912feeac307</u>	+ 1 onestake.com	✓
51	2023-10-09 20:23:25	<u>0x6c03dd1686d40044a9d213f4348eecf429dd697970c90fe218338ba16171664f</u>	+ 1 laim nft!	✓
52	2023-10-09 13:41:15	<u>0xcc9df3d08788bd3e3d60e139902a7dcc998d4c83e5815a9e5bcf72c737d863ce</u>	+ 1 hibredeem.com	✓
53	2023-10-09 02:16:15	<u>0x64e0fcdf89ac95d7f93815d783b10e742dd3a8fdf8eb689ba497386b7282fe80</u>	+ 1 ocketrpl.com	✓
54	2023-10-07 23:01:05	<u>0x151cc18d48b6e4c9f8b09234b6f23be06f65fd0bce119b8ce118684ad7bbd573</u>	+ 1 hibredeem.com	✓
55	2023-10-05 17:22:40	<u>0x5649e5072ef7492d3c733b92b638bdd9b327dc3ea1ca701bfe7c6015c2bc0a06</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
56	2023-10-02 15:18:15	<u>0x1942695372841a02cb7cb228db5fa0019e242229594f53022519d1542db6afd1</u>	+ 1 m!	✓
57	2023-10-02 14:00:15	<u>0x6c17fbcf03b3f7dcb980aa48bdea90c7e7f3e831fb891b222a1ea50ff16f5440</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
58	2023-10-02 12:31:30	<u>0x8dfe3afdc5f6ad15394d8a7e6d9d86187fd0cba378f4a768b56dbcbb12df5084</u>	+ 1 doLib.com	✓
59	2023-10-02 10:47:35	<u>0x28f30a1b81f7090d5c19ec361823993e63b8e3c0e4d5223af2763ac03a8dc577</u>	+ 1 im nft!	✓
60	2023-09-27 22:50:00	<u>0xba3a5053ce68bd983e4b3922b85f5ca8cfd9b09ae2303e4c9336dd15324b3e99</u>	+ 1 aim!	✓
61	2023-09-27 12:54:00	<u>0x9cc4b400ec16a5540398e12d2ce9c6117dfed54cd031b1fe99f55b0aea0abc62</u>	+ 1 aim nft	✓
62	2023-09-27 08:48:10	<u>0x9e2f89ad521f2d016906c7c79c66dc4d51d58bdd630d94f5ad4be903213df350</u>	+ 1 im nft	✓
63	2023-09-27 08:40:45	<u>0x5747fd9b7a14dca8ce1398209e98757cc801d406c7afd98ceab2ddd0402424d0</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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