

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-18 21:21 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x3d53b1c1bca474c195098aab455553198af6af32</u>

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.cfd]
SHIBSWAPĚ ³ ORG	8,512,500,000 SHIB
USDC-SWAPĚ ³ XYZ	18,177 USDC
FWJ55	1.000000000000000000 our reward.
! ZERO	0.0000000000000000001 000\$ REWARDS
SWAP-SHIBĚ ³ ORG	1,047,500,000 SHIB
SHIBSWAPĚ ³ ORG	36,660,000,000 SHIB
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
USD-SWAPĚ ³ COM	453,000 USDC
Meta Coin	1 www.airmetacoin.com
BLAST2L.COM Limited Coupon	0 d
Summerfl	1 summerfi.us

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Â-	1 TW1
150M SHIB VOUCHER!	N/A hibredeem.com
Â-	N/A 5btc.com
CryptoPunk #7618	N/A 1aim nft!
Liquid-ether.com NFT	N/A Airdrop
\$2000 USDC	N/A Voucher
Â-	N/A 5btc.com
\$1000 CRO VOUCHER!	N/A m!
50 RPL VOUCHER!	N/A ocketrpl.com
Â-	N/A 5btc.com
Â-	N/A usdwin.co

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 04:54:30	<u>0xed9cf8ac2ee4289e8dc29192d579f0d53c6bec2c729914f0e873b003f7519eb6</u>	+ 1.000000000000000000 00 our reward.	✓
2	2024-07-12 05:17:35	<u>0xc32f9548f2b135145d3741c3c7a7b56d04a595152687540c29555c0c9bb272da</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-12 05:17:00	<u>0x72b3703fff2772e12dcb</u> <u>451223c303d97bc0743c1a</u> <u>954ee64b82f61e0a938d16</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
4	2023-12-04 21:47:45	<u>0x6a3ea15181f4de7ec1fd</u> <u>363355455ac6ff0042c30f</u> <u>c72c6ae1053a8df67f85a2</u>	+ 73 USDC	✓
5	2023-12-04 03:48:10	<u>0x6f2fcf0d550ea71952e2</u> <u>ca08ae7fabdb906528bf12</u> <u>2fbdb7eb3155c9935a562f</u>	+ 1,000 USDC	✓
6	2023-12-02 17:32:25	<u>0xecf78707afd399642eb5</u> <u>07ac7e6539f5b8b7c69aab</u> <u>824637beba326ab8f1be0</u>	+ 2,500,000 SHIB	✓
7	2023-12-01 23:46:15	<u>0x027f326dd0cfa7a66fb6</u> <u>411ec2a33370543126f7c0</u> <u>d98dee376e7436639737fb</u>	+ 2,500,000 SHIB	✓
8	2023-12-01 18:14:05	<u>0x28901a771244ddcb9077</u> <u>a8b9cbcea06583719f2145</u> <u>335e3370c5050d0e0d7fea</u>	+ 2,500,000 SHIB	✓
9	2023-07-29 23:24:50	<u>0xcc5f5f06a933256dc695</u> <u>d08ec639be2580c39c4541</u> <u>17f6083dc37bba9d3c4b09</u>	+ 290.0000000000000000 0000 xdai.worldcoin.pm	✓
10	2023-07-03 00:43:45	<u>0x6bf026df4bf0db3b189c</u> <u>427d6ff108c6679ff01e3c</u> <u>005797f06c0883c1fc6147</u>	+ 2,100.00000000000000 000000 sd.eth.limo	✓
11	2023-06-09 17:04:10	<u>0x3a9a3ba1ae95010c4a53</u> <u>7afad5d95fe8994207e045</u> <u>fb248b5a614bea80f085f3</u>	+ 888,888 \$ vanityeth.org	✓

#	Date & time	Transaction Id	Amount	
12	2023-06-05 06:28:40	<u>0xda7fe4aa91418d4b7b879d65b9faefde813cdd7fb1f14050e4cf737b3ea2f50d</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 21:30:10	<u>0x6b6bce79255b86d7c40fcafd88bfc1ecb514c5ee34ac70f5f933c4abcd459789</u>	+ 1 TW1	✓
2	2024-04-28 04:27:50	<u>0x1a1370186e59c2864fca b2d0671a3ef2c1b0c99e43e02790aa2a7fdbb042311b</u>	+ 1 d	✓
3	2024-03-31 03:48:00	<u>0xae10eb3b68dfd4c6c3b908ecb91db86dcc9071e5bd25d611ba22bb32f2fd3958</u>	+ 1 d	✓
4	2024-01-10 02:00:05	<u>0xf8a075c83cb5712ee40b4afc1ec96bb6125c9d1efd99d4e111e8a0d88db2554</u>	+ 1 summerfi.us	✓
5	2024-01-06 23:29:30	<u>0x526c272eed1359fff9bd73872c10a4bca351a04068dbc6234213b1d7a377c6be</u>	+ 1 www.airmetacoin.co m	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-15 13:52:30	<u>0x8e1b72ae2576e56c1082163754b9fa419376270b21d8660303640b14e1c0dcd9</u>	+ 1 usdair.org	✓
2	2024-05-06 23:58:20	<u>0x38977175db58ff5449905010cddfa41fbd8c70c959b17e2facce03eeb64da323</u>	+ 1 5btc.com	✓
3	2024-05-04 10:38:10	<u>0x21f009d54206dbc0c78f0f3d9e10ba1531b0ea8b171f1d4cb63778f2a9038d97</u>	+ 1 5btc.com	✓
4	2024-04-28 04:30:30	<u>0x0dcaf70e68dc3538ac01a5f1ba559ca92baf7462ec4d1c721d005c689fd58869</u>	+ 1 Reward at USDTwins.com	✓
5	2024-04-28 04:29:40	<u>0x77e817eddc241d7bd3e0cd43523bd00419c7abae7929f67ec7f76da146687816</u>	+ 1 Reward at USDTwins.com	✓
6	2024-04-18 00:51:30	<u>0x4bd6e918ff20d54e7d0a1e5f676b3f6a531564855afc1cb4ab3f50cdb2883224</u>	+ 1 5btc.com	✓
7	2024-04-05 14:32:05	<u>0x393404b5ea03263476d99efc7df82f0d7ba4a191fd04caef7151e9350fde08e</u>	+ 1 usdwin.co	✓
8	2024-03-31 21:16:25	<u>0xaff3131998c2b1d9647c556e170582487bd61b0721d5712735961c7f08fa5a30</u>	+ 1 usdwin.co	✓
9	2024-03-31 20:13:40	<u>0x88e65c9221b40c9d9a0d7908481b14606d8395194d99a9cc8bcee8c65fd5bdea</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-21 08:58:35	<u>0x1aefa0d7228fc2395ceb d87ccbfda3b1cb4b6966a2 61849239812a7de3ee6cd6</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
11	2024-03-19 10:47:25	<u>0xc1b7f4f9933b38705792 cd52a537e432d02788c616 186b45ab1829ce5e0ac47d</u>	+ 1 claim!	✓
12	2024-03-02 12:49:40	<u>0xc71831c828542611dddf c1e28da56bfd304b7c271a 5df28ae2ec203d613714f0</u>	+ 1 usdwin.co	✓
13	2024-02-20 03:42:40	<u>0x6400c0ad72321d0acdb0 d6cf241f1319cba6315f43 236f4d19212ac07213e9e7</u>	+ 1 .info	✓
14	2024-02-11 21:38:25	<u>0xe317cc20d438ade69b28 3a328f1241a732afc8495f 1da387a5c3feb19c2e2b6f</u>	+ 1 C	✓
15	2024-02-02 01:35:00	<u>0x1461b393966a673bc8fd 0197209d05d883a7e0f484 b6bce13b842d774d662dcd</u>	+ 1 Acces Liquid-ether.com	✓
16	2024-01-30 10:21:15	<u>0x51f8648fbae477b781ad ee5b3755addad5a4a93c45 0842aa8ec4245c90d0a378</u>	+ 1 Liquid-ether.com	✓
17	2024-01-26 05:54:15	<u>0x7132c0135ebce96f4c5f 9b1a0557a309df91c67e1b c37357136bc0eb4f1ccd2a</u>	+ 1 Liquid-ether.com	✓
18	2024-01-14 14:05:05	<u>0x28cd1b27290e79491c99 43201f39562a606f51e757 61cb30379b90c11ea8a90b</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-13 06:55:40	<u>0x97baaac23c6878e8d5af</u> <u>4ace6e8694688a61dbbbb1</u> <u>75207fb02d6c234c55f5ae</u>	+ 1 Airdrop	✓
20	2024-01-11 22:37:55	<u>0x05382ee932c261e9c32c</u> <u>b847f93a2f8f1f54225552</u> <u>87a3857e12f6f01de36f9f</u>	+ 1 Airdrop	✓
21	2024-01-11 05:06:20	<u>0xcfb0a8397708877c3ef4</u> <u>c9f8e447f66b1ab38cfd08</u> <u>d4c7495a0328d43ebe83b0</u>	+ 1 Reward at bonewin.com	✓
22	2024-01-10 06:34:50	<u>0x06b7b872090f9206bdc6</u> <u>7382408027925676defe9f</u> <u>b32f2ed37757bac210fd9d</u>	+ 1 Airdrop	✓
23	2024-01-07 14:42:55	<u>0x079adb2dc5a5578db452</u> <u>1c5ec9691dc88a12f6789c</u> <u>58944e6490ecbd5810e52e</u>	+ 1 Airdrop	✓
24	2024-01-06 11:33:10	<u>0x3a38d2dcf84442a4c079</u> <u>c3bfd450ea8f6383cc41ca</u> <u>482156d48363b578ad49eb</u>	+ 1 Airdrop	✓
25	2023-12-31 18:28:30	<u>0xbf211946faed90497fa6</u> <u>e5ea7f1b58023554bd9086</u> <u>f59bc46e65d587a74f58ec</u>	+ 1 Voucher	✓
26	2023-12-31 00:43:55	<u>0xf2e78cd21b02241f85c0</u> <u>314d4e7a4e27e317b61122</u> <u>41bb9baa3ea258d9a72f10</u>	+ 1 Voucher	✓
27	2023-12-30 15:53:30	<u>0xaa9cf198a162981f97ec</u> <u>cac57977db208753cc4b90</u> <u>82b9f4b94568a89d3b3af3</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-09 03:05:05	<u>0x1d1f029a0bce80bf71167aaf50ecacefc25b80e3f8bbe2acdb5e3032f052e40f</u>	+ 1 Visit bonewin.com to claim nft	✓
29	2023-11-29 00:41:40	<u>0x243e532aa9a01fb56d72ab6e772b31562c1d8298cf76b77a4f32534e0f037151</u>	+ 1 o claim!	✓
30	2023-11-24 18:42:10	<u>0xc91ee77c9aa3e33adeb6319227cfc71c0ad681464e37d9c4ae73badd1dd2c4c</u>	+ 1 Reward at BoneWin.com	✓
31	2023-11-18 23:43:55	<u>0x1a19cc493c3a8064dfafa37de5d7798e7b86677314f386923c38b43d6cc81f03</u>	+ 1 getusd.xyz	✓
32	2023-11-14 07:05:00	<u>0x45c22ae8bc2a1b4e4c32073c61d4197a0e6a0616158c6939ba15ef2b83af10ad</u>	+ 1 Voucher	✓
33	2023-11-05 07:15:45	<u>0x8ce41bd3cf72a565297c65cd995c82bf180e1db8b5f8d4a33b5becb046912182</u>	+ 1 nt!	✓
34	2023-11-01 03:57:10	<u>0x35cd56da5ed8cbece85196d9cca9510fc09a10b87e06ce49d7f737ed1f03179c</u>	+ 1 Visit Shibainu.tel to claim nft	✓
35	2023-10-27 23:37:25	<u>0xe7d5bcf779569ccd81df5b0e9aa29cfd109eb94dfbc7a465afb752886ea21d64</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
36	2023-10-26 08:08:55	<u>0xb1aed5602516e72cdd9be890b251f6c1e3a9d27cc1781d4975ad27acfd890562</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-26 03:29:45	<u>0xc7a49f5e1b29eb6bd84e</u> <u>b3ca21283267f2d72001f1</u> <u>9cd4eb695525e0d0312d26</u>	+ 1 int!	✓
38	2023-10-22 19:53:55	<u>0x9ac9699e940161ee8517</u> <u>65ad625344c7de15ceabe5</u> <u>62b0fd2f2113e1d86b1551</u>	+ 1 t!	✓
39	2023-10-17 22:34:00	<u>0x6d7c6aa9c4965e423857</u> <u>b8554c17cf38d33498ff18</u> <u>19e2f6be54e2449387ff7e</u>	+ 1 im!	✓
40	2023-10-14 03:59:25	<u>0x4e9b87a040683072fbec</u> <u>899e74e385a061df8ae3b6</u> <u>5ba6142d1fe6a6698b845b</u>	+ 1 Visit BoneVc.top to claim nft	✓
41	2023-10-13 19:04:25	<u>0x5e23c08421705fb65f34</u> <u>441e979eae2181ab0251b9</u> <u>719fa8bfc658aa86f18f92</u>	+ 1 ocketrpl.com	✓
42	2023-10-13 01:43:35	<u>0x685876a2949b9cd3f2d2</u> <u>5a2a2874f7bf7696ef1946</u> <u>c664122477874c54073a8b</u>	+ 1 Visit https://blextrade. com!	✓
43	2023-10-11 23:22:00	<u>0x286b7c35ccf806c3e675</u> <u>7e83db6a289efe580895b0</u> <u>77b329dcac2e54312a9e6b</u>	+ 1 laim nft!	✓
44	2023-10-09 16:45:00	<u>0x47b6bfef17d433f30064</u> <u>f9a081337492741fc86a42</u> <u>e50111f8fab1b28f3ff714</u>	+ 1 hibredeem.com	✓
45	2023-10-08 04:06:50	<u>0xa936501ff3eb6ebceab7</u> <u>82a4451fa467e6dab97188</u> <u>48357cc5e925bf6ef033c0</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-08 01:20:35	<u>0xd4b0a3ddb7b3cc229810</u> <u>0e618aabffb038c9cf9c55</u> <u>e0cc887750cec43d9526a4</u>	+ 1 hibredeem.com	✓
47	2023-10-06 12:16:55	<u>0x51166d38eab0f242be3d</u> <u>f7006a1555e8a5c8da3510</u> <u>894aa0a93e3979c1dfc599</u>	+ 1 m!	✓
48	2023-10-05 12:40:10	<u>0xb9a9ab5ce027e375b4a9</u> <u>a6e9505e1892e5cdf7b60a</u> <u>6a954058b1e3b904a8c074</u>	+ 1 aim nft	✓
49	2023-10-04 01:27:35	<u>0xcdba627e16d166d1b9aa</u> <u>81e81d5d95dcc1a8d6d108</u> <u>8a0c2c5c70a2b610f9c714</u>	+ 1 hibredeem.com	✓
50	2023-10-03 20:10:45	<u>0x0ccda19ac9579d0f9d03</u> <u>cc65fad6a7337916fa6da0</u> <u>868a1546e3ff408beffcc0</u>	+ 1 dolib.com	✓
51	2023-09-27 01:31:20	<u>0x70da20768196db56eb4a</u> <u>a1bbda2e7103c438598e15</u> <u>40468c4410254e35102ac4</u>	+ 1 Visit https://fixedft.com	✓
52	2023-09-26 23:25:15	<u>0x66b5f1f25cd2e146dca4</u> <u>3a91f286f8d5f264c61adc</u> <u>90cdfcb72c8ffa458ee480</u>	+ 1 im nft	✓
53	2023-09-26 08:48:15	<u>0x3171a8bddccee18857e2</u> <u>96fc32b785db535f509f6b</u> <u>eb874cd410449aca2f5863</u>	+ 1 laim nft	✓

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