


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 21:56 (UTC)


BLOCKCHAIN GNOSIS-CHAIN
 ADDRESS ID 0x4b033abf745f62aae4fd2db49625cd3b9e1b3237

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cUSDC.disusd.eth.limo	2,100.000000000000000000 sd.eth.limo
! ZERO	0.000000000000000001 000\$ REWARDS
WHD24	1.000000000000000000 our reward.
! STAKE	0.000000000000003000 \$ CLAIM ON: [airstake.biz]
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
TDL75	1.000000000000000000 our reward.
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.000000000000000001 0\$ REWARDS

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
2,000 USDT Reward	N/A her.xyz
Lido stETH #9541	N/A dolib.com
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Block Head Punks NFT	N/A int!
2,000 USDT Reward	N/A s.org
\$100,000 BONE	N/A claim nft
\$1000 Reward	N/A usdlabs.xyz
2,000 USDT Reward	N/A her.xyz
2,000 USDT Reward	N/A d.net
Â-	N/A Trust Wallet Rewards

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-08-10 12:56:35	0x359e836d29d0f1074a89dd8a04aa139be9e596121eb5a015aac5fa6020eea54c	+ 1 Blast Box  https://blastupbox.com

#	Date & time	Transaction Id	Amount	
2	2024-08-08 07:05:50	<u>0x17dc099c59d4a02c67f61e7b2d8011ad688db43ec95c3bbd41a77b1b7959de4e</u>	+ 1.0000000000000000 00 our reward.	✓
3	2024-07-30 06:49:55	<u>0xfb8619dc8db251e840b28ba162550b921e29923ca5ddf582afc105b3e03dd4b1</u>	+ 1.0000000000000000 00 our reward.	✓
4	2024-07-13 05:15:45	<u>0xed132311c2b6e5cbde151f3c04a583df66c795da6088df5db277d6d1ad1bc0e2</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
5	2024-07-13 05:15:20	<u>0xc2eb3b5863cbe949921bc68e8fffee82745bfb0239a1ba472c6453ccfe2d1b8e</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
6	2024-07-11 03:00:15	<u>0x09ee52119ea5377fab690aafb92192f210b0636b6fbbb6da5526f32963f048af</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
7	2024-07-11 03:00:00	<u>0x90c0653c8b42106c81b8f0fc52bb8a50449d34a7777bdeb171a4e50cbf8dbd6a</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
8	2024-07-08 07:28:45	<u>0x53dd83f09ef4564a0b95e37dc97a51541e3567ba07775162b4e9b7b101aec2c8</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
9	2024-07-07 05:29:15	<u>0xe17ff4d3d6e02c4ecdb72d195758f83e5679b4fbbf4e1a483e0c8a880ac4cf95</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
10	2024-07-06 00:29:50	<u>0x5daeec7469f47af56e24013eec75971f8327492eccde6ade2e8bf870097b375d</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
11	2024-07-04 01:48:15	<u>0x9e9fe7aa1f5dea92297568921e3a0e995280de5816d7d9bfce7d8eb243a33934</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
12	2024-07-04 01:48:05	<u>0x8fce4b48080b420e685cad8cf58c64d80b3a9f143e35efeaa15d7d43d40ff522</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
13	2023-12-26 12:17:30	<u>0xe35d91d65746f04bfb9fc14f6d99ed1dff8caff37be8338b9214729a7fb041fd</u>	+ 250,000 SHIB	✓
14	2023-07-06 19:50:20	<u>0x139697a1d4b1a9bc6bc94d7ae40da5e64699753de9b67e82be1cf76ea7431fb0</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
15	2023-07-03 10:22:55	<u>0x991ed9a5535a6ec770a2c29d99366841b15ec8c3ab3f5f93ae0c66b9e531d93</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 03:11:30	<u>0x3cf20808639bd45f3577d57dc136d778c720925f9d5b1530633929424d0e73dc</u>	+ 1 50,000 USDT	✓
2	2024-03-31 00:45:45	<u>0xe5c839e3f934b31eb41e5119ec375a7ecf7f003eef51fd125a08dd1556a846af</u>	+ 1 50,000 USDT	✓
3	2024-03-31 00:21:20	<u>0x22d3990308943a5fa986310cf87b59f1cf8cea752e85dcef983f5defbfc2ef1b</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 21:08:35	<u>0x6c5a268c43a452e8725673480d9755aa418635f188978de567525070234a62eb</u>	+ 1 Trust Wallet Rewards	✓
2	2024-04-10 06:20:45	<u>0x13592845f656c266ec94cb636295f46def182a8f8eda627867de4cd217b26850</u>	+ 1 Reward at USDTwins.com	✓
3	2024-04-01 07:41:10	<u>0x59192620c053de5eaab3c38f90d0bf0bd65d30f53aa496c372f1bfb5d07a4048</u>	+ 1 Reward at USDTwins.com	✓
4	2024-04-01 07:34:15	<u>0xc68cbd286c7b523be186d6d9eccae95e22fadc5ef6e7e981eda5796297729520</u>	+ 1 Reward at shibvoucher.xyz	✓
5	2024-04-01 06:31:20	<u>0xe9a186a1ce6f8d54f599760e57bd86af9165095b0818737c11f8df5315e84dca</u>	+ 1 Reward at shibvoucher.xyz	✓
6	2024-04-01 05:36:10	<u>0xc2822bdfff73bf5ebcc53d3e2df8bb660716814b89faaeb8e14d6a0a96b0a101</u>	+ 1 reward at BONEWIN.com	✓
7	2024-03-31 08:46:00	<u>0x15c7918b2af3d134dde9a6f088fa602ad6ef3c6e74cc59f3dd69ce75bfec0739</u>	+ 1 Reward at USDTwins.com	✓
8	2024-03-31 00:22:45	<u>0xde3214c7da8e24fffe9ba25d7e8c391e25fb84aa07b19f7e20670015c8f9b73</u>	+ 1 Reward at shibvoucher.xyz	✓
9	2024-03-31 00:22:00	<u>0x5a27685f00e51ec4bdd282be4da37bc170c398262f7a6848a4b4cefecd41915a</u>	+ 1 Reward at shibvoucher.xyz	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-06 04:18:50	<u>0x7fe54b89076ebde5d27997a7e42f8daa06297c4cb4322d3a2a1354d477e8d52a</u>	+ 1 pgclaim.com	✓
11	2024-01-27 07:59:50	<u>0x4b265923a662fd29211f8a2df7aaed75bb645acc13a0c98ee8dcd4756fc3dce2</u>	+ 1 C	✓
12	2024-01-03 12:36:15	<u>0xc67e773eb3447358ccfaa634616eb783c80b7f42725f1377b79b8354c69a2262</u>	+ 1 Reward at usdt-nft.com	✓
13	2024-01-03 12:35:15	<u>0xb1eadc85f6fff69c44ccf411e7fc1cc191973221c56f026e6a13475e3da59ef57</u>	+ 1 her.xyz	✓
14	2024-01-03 06:48:05	<u>0x9401308d974aa7eac444d4e6fc8f48ccb00af7546a1e23039b9ff307ed6c6655</u>	+ 1 laim!	✓
15	2024-01-01 12:48:25	<u>0x1169c15978ab5d6abafa7c2de6c405c3b1a745458d47cbbd3ce448e102d3c746</u>	+ 1 Reward at usdt-nft.com	✓
16	2024-01-01 12:41:45	<u>0x422fc8f1fe8b25f276eb834d88d5aa3c1b56cfcba6d514a49c0925f005ea4882</u>	+ 1 her.xyz	✓
17	2024-01-01 05:04:00	<u>0x3709d08a11c139a0a7c11a5540d20950ee4e13fef31a028e1c16b18ed17683e9</u>	+ 1 Reward at usdt-nft.com	✓
18	2023-12-26 10:52:45	<u>0xe69779369d4c6c9db8f740888d900f0a785676a5bdbce0d6fe1152dcaefa8ad3</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-25 11:20:10	<u>0xd64f8c127ce2b48cc905aa386e8f5b2fac2ad96da33db573c1e2c148263e3444</u>	+ 1 her.xyz	✓
20	2023-12-25 08:05:50	<u>0xa57adefe0e8d2d1e21eb373a4f27a9329bafc774a43a9323b20829079d3d6abf</u>	+ 1 her.xyz	✓
21	2023-12-25 05:57:55	<u>0x8f730d6e1e8d31359a942b274e7f4e5f9170fd8e4c2467af50c0b99b02107db2</u>	+ 1 ' '	✓
22	2023-12-25 04:56:35	<u>0xe08ea31bc58721e1c0b3196f85aea2255be1f6320c79b8925730bf7c43664835</u>	+ 1 ' '	✓
23	2023-12-25 03:37:25	<u>0x3bca77f5295bc30db41bc8a85039f455e64349b438ccea7e0760c1abfe44234f</u>	+ 1 her.xyz	✓
24	2023-12-25 01:12:00	<u>0x6f18167d153938a2f6df477620115dfa98d6395f6e204d572be236600f65a6b2</u>	+ 1 her.xyz	✓
25	2023-12-24 21:50:25	<u>0x503eb66e33a03774a5ff0f82c02a03183ada333323dd26d1d3a83f0e9b89f199</u>	+ 1 her.xyz	✓
26	2023-12-24 13:25:35	<u>0xb583741bbc1b7dca6d8e0f0cf722bfaee541f9bad1d593182056a3972308d023</u>	+ 1 Reward at usdt-nft.com	✓
27	2023-12-24 13:23:55	<u>0xa9c7a17fd47c778df995edca42f082e9776bbffe9afdca17f66429ae068285a91</u>	+ 1 usdlabs.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-24 10:09:45	<u>0x80c02fa4b1d7b7bfd50a ee2c13dc5e20df373ce65f eab71c74d8e51017787b10</u>	+ 1 Reward at usdt-nft.com	✓
29	2023-12-24 10:04:40	<u>0x5663376426c00836132e 98b9ace28d23bb4b220488 89f9bd347bcefad446abf8</u>	+ 1 Reward at usdt-nft.com	✓
30	2023-12-24 09:56:45	<u>0xfce428a2d708fed468e5 55104a7aa83b23cc187122 44dcbef3c4fa6328d393a2</u>	+ 1 her.xyz	✓
31	2023-12-23 02:01:00	<u>0xc05fbddf8da01c0b7af7 90f6d2f2fa31b5202796ef 8afeefd6d4d6a9bd6be14b</u>	+ 1 Reward at usdt-nft.com	✓
32	2023-12-23 01:54:05	<u>0x0ef811d54b8986ff5ba5 8f8d056336712ca10e82ba 3826fa78d802c84b31c053</u>	+ 1 Reward at usdt-nft.com	✓
33	2023-12-23 01:51:15	<u>0xf5bfebd749e48da0ae51 7ac6f6c6a92c10f3ac074c 0fc8ada617d865e74ad0f4</u>	+ 1 Reward at usdt-nft.com	✓
34	2023-12-23 01:48:10	<u>0xc13ddb83a4348f399b5 17bffdc79fa23832a6df9b fd1c1e3ae46b20b25a58ff</u>	+ 1 s.xyz	✓
35	2023-12-22 13:00:50	<u>0x8c895256a079ba215580 278ba23cbad86dfad76e20 4aa6e6113d1bbab2fa29b7</u>	+ 1 Reward at usdt-nft.com	✓
36	2023-12-22 12:53:50	<u>0x4ddd27acb0d6c880c64d 2b05976f78c976eecd4ea0 c11579186ffd816dc6c1f4</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-22 12:44:30	<u>0x30f9db8e572022012ef36484accadb9509626006e2ac28bdc00bb7309f540fec</u>	+ 1 Reward at usdtevent.ac	✓
38	2023-12-22 12:39:55	<u>0x92f2a544c6c98ba9edde4f6fd3c5c8c24ce3d4c9e5a41ff9f089b4a84dd973dd</u>	+ 1 Reward at usdt-nft.com	✓
39	2023-12-22 12:37:50	<u>0xb0f30caa6960a934dfaf501e961b6f9310d2ab245af9a39fd595bed0c650355</u>	+ 1 s.xyz	✓
40	2023-12-16 03:55:35	<u>0xef5954a38324540beb0965f816d33149b0b6ad2511f8a170eed6a59e0596ba20</u>	+ 1 Reward at usdtevent.ac	✓
41	2023-12-16 00:09:45	<u>0x87a470b99a38051ebb666bca8030bdbb9d92271c58173e5610fba2c16cdf0ccb</u>	+ 1 Reward at BoneWin.com	✓
42	2023-12-10 16:50:15	<u>0x4781a68415169b7a1b45a346735cf9db02389ed335a1fc41fae1af4d45dcd891</u>	+ 1 ' '	✓
43	2023-12-09 06:09:20	<u>0x6cb8060c397c231afc26153da6fbb54e93a265ee41313698e408a2e7721cad1a</u>	+ 1 d.net	✓
44	2023-11-30 09:17:15	<u>0xffae44fc5b967818261b22bdf2ffd5f0e8041dbf6ac2d875fc8b2a94ebc6077e</u>	+ 1 s.org	✓
45	2023-11-23 05:06:55	<u>0xa3e65f94f191549b60aec0811a1ab39defb93ea538b34374feecd401d0abeac0</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-16 11:41:10	<u>0xa95d103091777e38c60f f4f62e6bf336464f9cfe5c e1cc14d86b5f05b8df32c4</u>	+ 1 Visit website claim SHIB	✓
47	2023-11-14 15:35:55	<u>0x98d071901b4aa66a4605 c026c99bd48f16476b7114 b6431daea6449fd2fedc2f</u>	+ 1 !	✓
48	2023-11-02 00:27:15	<u>0xbd8b3dd7f91357771eb3 87c19c6369987eicca81ef c78f6f5667377f39ae9f65</u>	+ 1 \$BNFT	✓
49	2023-10-28 23:18:20	<u>0x95f8ab9eb399b212b775 14be3e8cae10425493d0ef db65c8f73a8e4a67909b3e</u>	+ 1 t!	✓
50	2023-10-28 03:05:20	<u>0x566475477570146ab68f 936110627c62d6a2f56779 9697c643458740d3348b25</u>	+ 1 NFT Airdrop Voucher	✓
51	2023-10-27 06:52:25	<u>0x39769bcd299498825759 61b0912615002c21e63076 f045557da025f440c95621</u>	+ 1 nt!	✓
52	2023-10-22 23:16:45	<u>0x7f4ea17623748ec5f07d e2c7ede11fd6f027325dc7 c91180cd2a6a678dea9345</u>	+ 1 int!	✓
53	2023-10-19 20:05:40	<u>0xe176dd6f191739f9ee02 8aae2d3f1b382bc7dc7a6b f398b22177a502baef3781</u>	+ 1 t!	✓
54	2023-10-14 22:45:30	<u>0x1f2bd720fe887c2bc89b 5776fcefbb705116c5cde7 6f72a6361accaebc2cc565</u>	+ 1 ocketrpl.com	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-13 09:36:30	<u>0xe7ed4a7c1692ef8ba4b862fa9b214185fbe8986a23431d009670f6a01dad4ffd</u>	+ 1 laim nft!	✓
56	2023-10-09 22:12:45	<u>0x4350ae7e3820fbbd22c199e74f5f26c7c5bb3207e41e12bbba8958ef04a50f60</u>	+ 1 onestake.com	✓
57	2023-10-08 01:07:00	<u>0xca8386edba3e16210f37d9651c715abbbd506ba416eb891bcec49134a273df2a</u>	+ 1 hibredeem.com	✓
58	2023-10-03 12:20:45	<u>0x0a334270ae995d29dd2282d15c1621be0c04d773cf65c6c35e29989d7c7b9822</u>	+ 1 claim nft	✓
59	2023-10-01 03:54:30	<u>0x03f616d0ca9cb0a4cff1acddf26d162269e31da800490790773109ad9229bb79</u>	+ 1 Join Us https://stake-offer.com	✓
60	2023-10-01 03:48:10	<u>0x1d40fbf8ebdf72e7638301fa30e0e3edd6f3fad2729b6d8750c6906085f7e7e3</u>	+ 1 dolib.com	✓
61	2023-10-01 02:41:10	<u>0xadb8e1348fe4645d24259d1cdf477d76b7eca5b784d8c2754ccef565828b608b</u>	+ 1 hibredeem.com	✓
62	2023-09-29 16:58:55	<u>0x1d009f99b6b304ba27509164281f63df85df7166a082b99b0522f585fec26963</u>	+ 1 aim!	✓
63	2023-09-29 15:18:55	<u>0xd80988220f30fa5b928051c7b28c0b4b6d98404b2aac23615d70be34725687b7</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-29 07:08:40	<u>0x9dbcd1cc0782eb60550598308684e21ac5ae92ac5cc4fe94221d38abbb30fd0</u>	+ 1 Join Us https://stake-offer.com	✓
65	2023-09-28 02:19:45	<u>0x15316252f72f66525ca3f50a695dbe3bedee5ee8d1280b914702a192ba9b9979</u>	+ 1 im nft!	✓

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