


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:34 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x4b4feaff6e426b73331b542ccdd54af2ea83e37e**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	110,000 TOKEN
ut.xyz	100.000000000000000000 Claim by link: zirclut.xyz
! SHIBA	1.000000000000000000 5000\$ REWARDS
p	0 p
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10ether.xyz	0 10 ETH
Airdrop at usdtreward.life	0 50,000 USDT
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
∅	N/A Visit usdtevent.co to claim nft

Token	Balance
∅	N/A Claim \$ARB at foundarb.xyz
Â-	N/A 5btc.com
150M SHIB VOUCHER!	N/A hibredeem.com
CryptoPunk #7618	N/A laim nft!
\$100,000 BONE	N/A claim nft
Â-	N/A 5btc.com
Prisma Governance Token	N/A PRISMA

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 00:09:05	<u>0xd085c866cd277bf6f6655359175c38abc7aa79ca849c86f5641f8b905e1237b9</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
2	2024-06-07 00:08:55	<u>0xecf66ea7bcd3e55251891d2bf5e9097c9437a34fb4a309182eb07ffa97be22</u>	+ 110,000 TOKEN	✓
3	2024-05-05 15:23:20	<u>0x570545b9360f8338972dce902ee8661ad700d28d0dd907c44efb50a505edb5c3</u>	+ 149.00000000000000 0000 Claim by link: zirclut.xyz	✓
4	2021-02-26 03:28:05	<u>0xd82d1ad9c76f53e3e346161779203343e6fc14ccf0325dd85c940312576f6fc4</u>	+ 0.0000000010000000 00 GMLU	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-07 00:08:45	<u>0xacc9be1b3d255c2f7c1d b4c96ce6bc66fe51d09c24 6b3cb1ec7002b9e8b89c22</u>	+ 1 p	✓
2	2024-05-05 15:23:40	<u>0x95888c92ed5f25099547 18b70c900a0fb83ce537b6 b9e854256dacb2c19a488c</u>	+ 1 10 ETH	✓
3	2024-03-12 13:16:55	<u>0x92cbd563abbb6c58d924 630827812b90ef81b04230 aa241ed10e5dfefbf8e2a0</u>	+ 1 50,000 USDT	✓
4	2024-03-12 13:16:25	<u>0xa7a0f56aeefe074c1e09 62fdcc29f90b188f3357e8 603a991a3eb02ea7739d15</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 12:28:10	<u>0x6d8921b97198da6697b7 4cb3ffce56d35180371cff 6b41d6fd001c4398b9431f</u>	+ 1 usdair.org	✓
2	2024-05-07 15:30:15	<u>0x8113a06237c3da87ca37 98c3914d101c9ce8cb4bc9 0933fa442cebe190868afe</u>	+ 1 5btc.com	✓
3	2024-05-07 11:37:25	<u>0xb8e7b87870b0e268bcf4 6d96ce175276da6e4fb72d 077267b949b7284545199b</u>	+ 1 NFT	✓
4	2024-05-07 10:31:05	<u>0x57308a49f94fdbb5fb23 01613f02e6f9f5165aa157 b941f3a819eafa41bb2b06</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-07 05:18:05	<u>0x9353140b492d7327b48a433eb9aa5768023a221eec7325333665b32b0f63792d</u>	+ 1 5btc.com	✓
6	2024-05-06 02:56:10	<u>0x538c6ccb40f8c48604071832989b28344154f8ba6fa882007ecb3477e032d463</u>	+ 1 5btc.com	✓
7	2024-05-05 15:40:10	<u>0xf60fd394f9b8140617ae2c43d752bc6fd371053cc5fe1428a3278fa560b42bb0</u>	+ 1 Reward at bonewinshibs.info	✓
8	2024-05-05 15:38:10	<u>0x56d658349f13a88e514bf71c5619a57b634ce642a107c4c3d9cf486bc7940e53</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-05 15:37:55	<u>0x1b21f5ced25061857e884bb363117eef208670901dbda03b2f77d6d44a98254</u>	+ 1 Reward at USDTwins.com	✓
10	2024-05-05 15:34:35	<u>0x573d165bf4cf6954c067f596c42ff280a0808a513d59ab3d408a32861919d395</u>	+ 1 Reward at bonewinshibs.info	✓
11	2024-05-05 15:34:05	<u>0xbdfe8f6aa8fe9a5fbe0b5a0979e66b26741cf8fce8929c50a07f02f5fa96ae47</u>	+ 1 Reward at usdtbonus.org	✓
12	2024-05-05 15:34:05	<u>0x4728563383bc4d1c1f460ce72eed7304fa794e84f04a097257f8d2215c782302</u>	+ 1 Reward at usdtbonus.org	✓
13	2024-05-05 15:33:55	<u>0xc39f7a684b81e6576e9e5460bf83e2d4da4e67333ae36ab4b6a3178f3abadedd</u>	+ 1 Reward at shibabonus.ac	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-05 15:33:55	<u>0xda652b272f02864ff27d15f2cef38e5fb4b58130c69fa2f490da8555da044eea</u>	+ 1 Reward at 5eth.win	✓
15	2024-05-05 15:24:40	<u>0x62d9873e5ceea58af93ca97a2a7846eb9cbd1c029be301223236e3e11dd2b4c8</u>	+ 1 reward at BONEWIN.com	✓
16	2024-05-05 15:24:05	<u>0xff7ef5cfa31a4b273e3b9922a55e0677f4cba60f5f8a75e5b6ea5d8a258a7d97</u>	+ 1 Reward at USDTwins.com	✓
17	2024-05-04 14:27:45	<u>0x7aaf2b3d9bde5050194f319dfd7e1ba101000969979bdc610983e456655bc9bf</u>	+ 1 5btc.com	✓
18	2024-05-04 13:17:00	<u>0x68a32d8449ca794b2b4e5c2a5e01ae0dedec558db4e56cae7a2fafa87016d645</u>	+ 1 5btc.com	✓
19	2024-05-03 01:37:30	<u>0x071d2e434e2016848933e76eb298f9c0006e865c329d5ed3eb61e618d18f63</u>	+ 1 5btc.com	✓
20	2024-04-19 01:40:10	<u>0xc50285542f58823678a3bdac23824e6bab7ac028eaadeaac8748b57c6e59660d</u>	+ 1 5btc.com	✓
21	2024-04-14 13:06:30	<u>0x7b16c549c5ad1ba36749b327376c63285ce498fb5f0fffc37469b05b8d6ab602</u>	+ 1 5btc.com	✓
22	2024-04-13 00:50:05	<u>0x605678db1d2dd08460b1f09c2278167831f9fc33717f1cf93fe619636f535dcd</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-05 18:26:40	<u>0x98442711a67f2dc25314</u> <u>110014cf1f0f1d187c5121</u> <u>f90c83fc3b5b16f3071dbd</u>	+ 1 usdwin.co	✓
24	2024-04-04 19:01:25	<u>0x101f28466ef4b37b4615</u> <u>22cd55184298abfd254ccc</u> <u>9a8e7516426975d2ae7912</u>	+ 1 usdwin.co	✓
25	2024-03-31 03:44:30	<u>0xd0be3e26de6b24548f67</u> <u>6f795318863a3d7c746c63</u> <u>0d3fef470d5827ff20246f</u>	+ 1 d2usdt.com	✓
26	2024-03-27 12:06:10	<u>0xff9c2265c3ddb69a021</u> <u>03fa579dc009203ee2dd56</u> <u>2af74c4babeea05a54a7c9</u>	+ 1 Reward at drophub.sh	✓
27	2024-03-19 12:43:55	<u>0x4e2f1eefad107cbc51bc</u> <u>e48688bd08b92b69c6126e</u> <u>47349c2b2555cb71dd6748</u>	+ 1 claim!	✓
28	2024-03-12 15:38:45	<u>0xb97a7b7febb5f6f8fcd8</u> <u>eeabee5084b2079dee1e2</u> <u>ca9ad08c38cb159ab2bf93</u>	+ 1 Randomly You Won \$74,777	✓
29	2024-03-12 14:42:50	<u>0xee81d53e3493aa99aa66</u> <u>6fc3d87e6dbc301c7ce825</u> <u>4b9621d0d6fa7a7b960077</u>	+ 1 Randomly You Won \$74,777	✓
30	2024-03-12 14:19:10	<u>0xe2cb7d404e65ed5995ba</u> <u>5395da2ac5012bfe20cecf</u> <u>f776d4f38159346198282c</u>	+ 1 Randomly You Won \$74,777	✓
31	2024-03-12 13:53:15	<u>0xeebba56750c50a857d05</u> <u>ba26f8bd6c8f8cf3f873f0</u> <u>2028635c261de3f0cf8831</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
32	2024-03-04 15:47:50	<u>0x3276ef2d8397d865e643497f105851bbc97bea1fb7a4e66d899740acbb8f9683</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
33	2024-02-20 00:57:55	<u>0x3fe8907ed8aa2d0606909403985156e93cc101ee0c7530eb9b264ac6701fd2d0</u>	+ 1 PRISMA	✓
34	2024-02-16 23:35:00	<u>0xd70df89f90dbb1a8349e9d934e7eee58df4fc2da0a7a53a3d9f8242129190a74</u>	+ 1 NFT	✓
35	2024-02-08 04:09:50	<u>0x18bed0991bd24b688fdf99886129161123b14ca27514af81bd6b76e198cbad44</u>	+ 1 NFT	✓
36	2024-02-07 02:04:55	<u>0x5b220d2f56cce3a752604eb727f542f2dcf63e50c245e58198e75641486247e0</u>	+ 1 Acces Liquid-ether.com	✓
37	2024-02-06 18:27:55	<u>0x996029cab1465bae7f6f1d17de75ca97ccba8b29e427c43f3664df86fa6facac</u>	+ 1 NFT	✓
38	2024-02-06 14:11:10	<u>0x9b75e9ef4a75ddfbd9e7115e335dc93af5643e1d08e6369d3cfa2fe749234f6e</u>	+ 1 Acces Liquid-ether.com	✓
39	2024-02-05 01:15:20	<u>0xf7f99daeede9808a98bc5f1c5671a005e4c560355f69fc1455e6d27323fde37c</u>	+ 1 Visit https://we3lab.com /	✓
40	2024-02-01 09:20:40	<u>0x59ea4bec90edf22bb47e41f8f8eb78e1ed435fb26af4471141ed7bc0f4fb92e4</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
41	2024-02-01 01:08:55	<u>0x44e378c33bc8c7ea363c2bc173315a2bfce61a6f78f8029c0f68e37f8b358a</u>	+ 1 Acces Liquid-ether.com	✓
42	2024-01-24 19:39:45	<u>0xe123e04f24d3debd85f78dc372aafc4071c836a54a102f39521c997fe981819e</u>	+ 1 C	✓
43	2024-01-17 13:15:40	<u>0x8f11e4f63ecd01d4008207f60d9c829da0703e18344406cdeea9dfabc10f1f2a</u>	+ 1 Visit usdtevent.co to claim nft	✓
44	2024-01-17 10:13:00	<u>0x48c7ff6961ae9b9d9d5ef9e2ddfcf6a36d7cea8a0ffbc6a3b461b96f471b54a6</u>	+ 1 ethevent.co	✓
45	2024-01-13 09:53:20	<u>0x9d16ceaa86adb178492816720921fcc9d1dcb0c4b6f75dae5890c6af3e96c6e8</u>	+ 1 c2usdt.com	✓
46	2024-01-05 13:23:15	<u>0xc504e0e18b80d11ae39b1aa82d6d5ff2d3278987018097ef4918667f7586f1</u>	+ 1 Visit https://unrevoke.com/	✓
47	2024-01-04 10:27:10	<u>0x963614a9e92b70224c1c3cdf95e52336b3cfb813baa2d69ed3d65293f1697ba</u>	+ 1 ce	✓
48	2023-12-26 22:55:25	<u>0x582b6952ff82246696b01ba5112efdd25d69ce179917b6f0d0ed18a228528b87</u>	+ 1 '	✓
49	2023-12-26 21:43:45	<u>0x4efb22f60f126bd391b5f8b02ff66ba1d983a96ce55f676e68e1deeb21d8acf4</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
50	2023-12-06 04:28:20	<u>0x80458b09434083d99f009627bfe7c7f70dc1479209e2b2e2f38b31f1d04ea278</u>	+ 1 Visit usdtevent.co to claim nft	✓
51	2023-12-05 08:15:00	<u>0x45fd85b7bcc1dbf7e5c5ff29b8f1731f43c4eead1dab267bff819120bf5ead98</u>	+ 1 ''	✓
52	2023-12-03 19:48:00	<u>0x59bfbf31feced610b4d5d9ce988881bf0437bb8d5ad0aa002b102405e74e996b</u>	+ 1 PRISMA	✓
53	2023-11-22 13:27:50	<u>0xa8a8ee65b73daa4ef2c1d06437871dcbc983d0b93d06143d068afcddc0015adc</u>	+ 1 !	✓
54	2023-11-11 04:44:15	<u>0x90a537464ad5674fa21f37a20f5638d61cc5a9d5108eebe759431c10ff45aaae</u>	+ 1 liveusdt.site	✓
55	2023-11-10 13:47:20	<u>0xd0e9ba699be3f2f80a800fa14a26c85c7f757ae22b7ed0f9b6ca4031f225d0ed</u>	+ 1 Visit website to claim USDT	✓
56	2023-11-10 13:35:05	<u>0xe3a5c57aeb5e28cf79618f1be67bc974616ae024b09dd74db6ae2223475e0400</u>	+ 1 Voucher	✓
57	2023-11-10 13:10:15	<u>0x10256e3f17a55e04b8bf32972986116f655d8241c63f277b18d3abbc575f8fd2</u>	+ 1 Visit website to claim USDT	✓
58	2023-11-06 12:55:45	<u>0xcabe9a4076d5f3c91046679466d44d3fb27d9672deb2dac415a08eb5fee6a396</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
59	2023-11-01 00:58:05	<u>0x7497ca73218278b0b940a65bdd050303b1b67ffe3f5f64176bb6d7064f14b1ed</u>	+ 1 nt!	✓
60	2023-10-30 07:37:05	<u>0xc35320cd144c6733c63b00615213955ab9bb55d777bc1de982d5c36e5be148b6</u>	+ 1 Visit link to claim USDT	✓
61	2023-10-24 12:32:05	<u>0xb4d914c26af8eaaa80b1030684a69101c5ca23cd0e66d462de9a4ee8d83055c1</u>	+ 1 int!	✓
62	2023-10-21 20:47:35	<u>0xc3cb7a46a25b37b9e35984ebc1f1a7bf219bf0a6bd3b85893234f3faaaacca34</u>	+ 1 t!	✓
63	2023-10-18 04:17:00	<u>0x9d3e19b04f6dfc4e4feec19c3675f5a4985029de80e3ff94fa1d7d6273f5006c</u>	+ 1 im!	✓
64	2023-10-10 10:02:25	<u>0xf318d25f76407fc676f4971a5f5df45f5bc273c5f4aa6a5c4a01bbdf5c843e51</u>	+ 1 onestake.com	✓
65	2023-10-10 05:02:25	<u>0x2fd076ba3cf8007a8ddf acdb16c035450e80b4a2c1740ce6e223666aa1ff8ca7</u>	+ 1 laim nft!	✓
66	2023-10-09 19:06:50	<u>0xe1a5b8e1848f79e2c94eb29c03cd437b5c32e765796ab4bd17911473a8c0b45c</u>	+ 1 hibredeem.com	✓
67	2023-10-09 16:10:10	<u>0xd1b4319e96b0c5a67d07d64efbea477bdd535d437beddc2c09493251b3261d9e</u>	+ 1 ocketrpl.com	✓

#	Date & time	Transaction Id	Amount	
68	2023-10-08 21:34:00	<u>0xcefe966d02ac50985e0175dc6067daa34eb0d894edadf575baa4bad8388ef18f</u>	+ 1 Voucher	✓
69	2023-10-07 00:50:35	<u>0xd4d49a9e2480539890da57ec192ab3002502ad7b1da776cf4cb355c6ec3d4eee</u>	+ 1 hibredeem.com	✓
70	2023-10-06 11:27:35	<u>0x130088e4bcb3925eca33570b126f4d36ec7348807ed0244334690d98accb3b49</u>	+ 1 claim nft	✓
71	2023-10-05 19:33:15	<u>0x2b72c6163dcf0e45f246b78ccccdd8d858e373fcd0398865e1cec7435acfefd6</u>	+ 1 Join Us https://stake-offer.com	✓
72	2023-10-05 18:35:10	<u>0x6e5992d59654261bf733021ab0f08d6cefc588484b462b8fa9123968a5e04a8f</u>	+ 1 claim nft	✓
73	2023-10-03 02:08:40	<u>0x2f9490b28e56016207fc85e6db75ffffad899b268ac7e7504dc373e0514eeeac</u>	+ 1 m!	✓
74	2023-10-02 22:49:10	<u>0xf0fe5cef5d213fa6096f3f5147613243ddd101c1b70164555dc7c489a20dd77a</u>	+ 1 im nft!	✓
75	2023-10-02 00:20:50	<u>0x0228a7ab689fdbcded38c01f055dbed87a49625fcdd915fc3c458d3adaf93b1</u>	+ 1 dolib.com	✓
76	2023-10-01 23:41:15	<u>0x616a1d41dbc8741c392cb91e84325e0a00b29c0f2b915b178b503445695de0af</u>	+ 1 hibredeem.com	✓

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77	2023-09-28 03:28:20	<u>0x8968b04361dae31998cc461fb6809b1044b5ff6f5af865d853db624f5c78f9ca</u>	+ 1 aim!	✓
78	2023-09-27 17:51:00	<u>0xb2c18b2fd23f3737eaf7e6c1c6a03841bd7fd8d9411c98a42bacb60b7baaa42a</u>	+ 1 aim nft	✓
79	2023-09-26 00:58:35	<u>0xe5e110a63a4709c3536d6f6cb5a5dadbbb5103971085b4bd104c31bd1dab0d88</u>	+ 1 Visit https://fixedft.com	✓
80	2023-09-25 21:36:00	<u>0xe23ae2375fccc810dc2cac98a4649a28d11640c036da59aeade464b19a3a707f</u>	+ 1 im nft	✓
81	2023-09-25 20:34:40	<u>0x1cf5ea3602f97f2939ed132e189b17547ed974d20205efa4b77c82203abee33d</u>	+ 1 laim nft	✓
82	2023-09-25 09:01:35	<u>0xfa66b40e8be2b06897a9509d60e8bec5d6c6729b998e5f83fca1d23db8f24b6b</u>	+ 1 Visit https://fixedfloat.bio	✓
83	2023-09-24 21:40:20	<u>0xb6c567857f2d66b60490028474a86d3243b3ba695cc69af5d293417a8d89c128</u>	+ 1 aim!	✓
84	2023-09-24 11:33:00	<u>0xcdb901e696673e54b118b08d62fa266e77a9171c16bf832009da2b3605a0e09b</u>	+ 1 aim!	✓
85	2023-09-23 06:14:40	<u>0x9ef87f3e68834661e808b2bf139e10e5f35b626b5c970504967a0371709243ac</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
86	2023-09-22 12:50:45	<u>0xafbbcb53da9c6383eb13</u> <u>415af85f0b1c04d359125c</u> <u>0426b49a6f5718e85d6c13</u>	+ 1 m!	✓
87	2023-09-22 01:26:00	<u>0xfbeaadaffc45c535eb9b</u> <u>dbda991618529eeba99d52</u> <u>1666b19fab60e7d774cf2</u>	+ 1 aim	✓
88	2023-09-22 00:48:45	<u>0x7b457d5acaf1a7500810</u> <u>f0b46e42d78b837df2a2ab</u> <u>db8ed1c50b7867a0f3420e</u>	+ 1 setup your mevbot!	✓
89	2023-09-22 00:33:40	<u>0xa45fd6b139954680d23c</u> <u>b3c24897c87ed722b5a5ad</u> <u>1c639b3de8d52a0e6bfc28</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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