


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 07:24 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x567733718ec9c159276c6179e264b2a739968b57

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.0000000000000001000 0 CLAIM 5000\$ REWARDS
! STAKE	0.0000000000000003000 kei]
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
150M SHIB VOUCHER!	N/A hibredeem.com
Â-	N/A NFT
Liquid-ether.com	N/A Liquid-ether.com
	N/A Visit website to claim USDT
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
CryptoPunk #7618	N/A claim nft!
	N/A Visit NFT website to claim USDT

Token	Balance
	N/A Visit NFT website to claim USDT
Â-	N/A C
	N/A Visit Shibainu.sbs to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 09:22:05	<u>0xc9d7ee63246d76a605f52f6efb2df8267d229d07e2b0db5107ca7c37ed6361de4</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-19 09:21:45	<u>0xc602481e6aaf91c8fc7a22994243ee88fee9f4b7b722a8262514a98183c53106</u>	+ 0.00000000000000030 00 kei]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-01 17:11:50	<u>0xc65bbbe63628689731e65269779e175e113d3ecc2be5a015bdbadfc22d6b711</u>	+ 1 50,000 USDT	✓
2	2024-04-01 16:57:10	<u>0xcafec6a69f65b545e78221b2a953c7fc71e4bc7f673ae4db0e8b4ea110b26bb1f</u>	+ 1 d	✓
3	2024-04-01 16:57:10	<u>0x63978a86f575fc1a7c6469b015e2fb8f6a13442c94eeeb896a5311ce692bb07f</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 18:51:30	<u>0xab4f9717e1ae79e20b2711b3b600f8e64de8790e1aee53290634bd3c2f9b88eb</u>	+ 1 NFT	✓
2	2024-04-01 19:08:40	<u>0xa2126daa4f1ca68db93c7d7c5349e6904dbf33948c10347388b7e56391e6727e</u>	+ 1 NFT	✓
3	2024-04-01 17:08:10	<u>0x7a2e076ebe820dbad03891ddcf5ed760f5dfbc75fc7aab6381c526fbce69b2</u>	+ 1 BLAST	✓
4	2024-04-01 17:08:10	<u>0x7a2e076ebe820dbad03891ddcf5ed760f5dfbc75fc7aab6381c526fbce69b2</u>	+ 1 BLAST	✓
5	2024-03-10 19:55:55	<u>0x05f4019d63752c15e9d07baa7f7e270747058c4dfc180d34ecee7e3fb070c469</u>	+ 1 Randomly You Won \$74,777	✓
6	2024-03-10 19:42:40	<u>0xb130eddb373947461d22b0ca90b80d70b685f90fe6ae6a29bb918a52cab9d044</u>	+ 1 Randomly You Won \$74,777	✓
7	2024-02-20 12:59:55	<u>0xc76a0cd81d4d3edb7aba128610dd83a36d7d66977becba039962fb4f5105fe57</u>	+ 1 PRISMA	✓
8	2024-02-19 16:26:40	<u>0xe9909eb1b2d72cff753f7f6d528f67114094fbfe3b674eeea3a68186601c90d6</u>	+ 1 C	✓
9	2024-02-09 18:25:10	<u>0xc0eb92453ed177e6e8f7ff9da4aa50caa4ed056cfeb4de613e341cb9f40deb58</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-06 04:17:45	<u>0xefb7f7534dad6049f7596f6982f6958de52e886a23e74e4426cc6c253e3be2b5</u>	+ 1 C	✓
11	2024-02-05 07:26:15	<u>0x39464404d41aaf2f9e0b3a3d41c2181c44cdc6bedd23ac68f9c8f0eb25ce0e96</u>	+ 1 C	✓
12	2024-01-31 10:11:55	<u>0x6981a22323247a390c0753d8b40a61c4111977e229482c98975e07bbe03dfdf0</u>	+ 1 Liquid-ether.com	✓
13	2024-01-30 00:32:45	<u>0x00c20f3365e994b6723e8e78d69b0307fd49b78f0986047717592111b27c1fc6</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
14	2024-01-27 23:29:20	<u>0x8355fd54e2a2d850c3f0423d000b8af0b6e2b98efbf84e5d8dfcc4a3ca9a5cbb</u>	+ 1 C	✓
15	2024-01-27 02:14:55	<u>0x28428bdf492b7781ef971ba9213818b5d8fd87413c9a31435f86a89dcf49ee7b</u>	+ 1 C	✓
16	2024-01-26 11:54:25	<u>0x11ab8144113d20caad4ec2ab2c8c9b3e4023378c8414d75ee37f5a10fc3e7c01</u>	+ 1 Liquid-ether.com	✓
17	2024-01-14 01:04:55	<u>0x26a4320d0437d5c6560d924e81477e898a4278b500c080acc73564df6ef820d5</u>	+ 1 ethevent.co	✓
18	2024-01-13 18:28:55	<u>0x471975c09d77a6b67d76488f004867944e62683996067700d5c6f11e2b568f66</u>	+ 1 Access www.tetherus.site	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-13 10:16:45	<u>0x0b021d9b50c60f8f1776 fe4abc6eacebb642065c26 c9fe88552d67eb47c73343</u>	+ 1 c2usdt.com	✓
20	2024-01-13 09:00:45	<u>0x62b15fe3970c226f525a c659b48637d0869fdf47a7 4cd3e31e49a2092b804493</u>	+ 1 Airdrop	✓
21	2024-01-06 03:23:20	<u>0xbd3ca91ab534bc1437e0 bfbe71fad9a9b749f40c95 8e3a9dd94913a46b1b6863</u>	+ 1 '	✓
22	2024-01-05 15:17:25	<u>0xf36618d8a5f396f64da1 cfd94af43fed36b71347cb 7053501b211f0c2855e676</u>	+ 1 Visit https://unrevoke.com/	✓
23	2023-12-30 16:26:10	<u>0x698152285a61832fa5b5 0dc32e2d43842ce8e955ab e7dadbf410e3a512079fd7</u>	+ 1 Visit website to claim USDT	✓
24	2023-12-30 09:02:20	<u>0x17e9ef8deab3a07e0ed3 fed2c340248938eae724c0 b464127d643a5376702611</u>	+ 1 ether.xyz	✓
25	2023-12-29 00:14:15	<u>0xaab33962113715f3d4a2 bffd44976088c8db0df105 416b2d4c520c1dce1bd0f1</u>	+ 1 '	✓
26	2023-12-20 13:22:00	<u>0xa3d9d01bafcc405f703d 754c7be8a70936fb38fc52 c9af2d119aca96dd225449</u>	+ 1 New Year Gift	✓
27	2023-12-19 18:51:40	<u>0xd69da0b190ac5a998828 21c58ac68f9f8bf91c89e3 7c81ebde83f9b1669ed7f2</u>	+ 1 New Year Gift	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-19 12:42:35	<u>0x51c0c0fc593d47855f64862e3b0db5f666c8bfd4e861de6caf7b1f7e7b101282</u>	+ 1 New Year Gift	✓
29	2023-12-16 11:33:00	<u>0xa2cd0aae0d2cfe0c0b82af90ececfa4de6f63cf6364ab44ba32bebafee04486a</u>	+ 1 claim!	✓
30	2023-12-15 16:20:40	<u>0xddfef05f689a5b0f79853e31f6a231313bea8654fd45767770b8814c9fbc5068</u>	+ 1 New Year Gift	✓
31	2023-12-05 19:31:20	<u>0x6da8cb5f2b0d75da07035371c5a6814e1edec5839008f94ed8f8ae5beb01161a</u>	+ 1 ''	✓
32	2023-12-05 19:09:00	<u>0x8e63f11a1ffc6995777d88894b2ce0c2f7ca19c9e5e56227881c076aef04ab27</u>	+ 1 .net	✓
33	2023-12-03 22:42:45	<u>0xd5cf5f880981b4eb343cd78e8f86fc16c221e430550440ed77f3f896dc993ad5</u>	+ 1 PRISMA	✓
34	2023-11-29 08:53:15	<u>0x338d95b54730824833abac73156e51d6307faa48f93eb1f7371387dcb277307</u>	+ 1 o claim!	✓
35	2023-11-24 03:09:55	<u>0x6b751656222640069b82222d79d9a08dbeecffef8e04eee60cacff09de169e1c</u>	+ 1 m!	✓
36	2023-11-22 00:17:55	<u>0x61cc1d4dd656ace916a062c1abc4904d60ede178e2c0ae1c747311574de6ca73</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-15 18:05:25	<u>0x7a42a50cc454356d69a1098115af81f66b3fc7ec534798460881e37e0701b9d4</u>	+ 1 Visit NFT website to claim USDT	✓
38	2023-11-15 06:47:30	<u>0x7098932f687678d0c873c8a38f8c8055dea751a85e6eb0e6369c7e171e708644</u>	+ 1 Visit NFT website to claim USDT	✓
39	2023-11-14 10:08:45	<u>0x22f86d091d35698be47ac363617489415901d11ac438114e3a11ada6f4569016</u>	+ 1 Visit NFT website to claim USDT	✓
40	2023-11-13 15:18:10	<u>0xf16f2606fbd609766e51a40c5d23d7469e71bd397ea70caae7508e28e615c78f</u>	+ 1 Visit website to claim USDT	✓
41	2023-11-13 15:11:00	<u>0x3658f3ae24fa30d11385b2ede0e9705623713ba813701b3226ec4d975c8ce58c</u>	+ 1 Visit NFT website to claim USDT	✓
42	2023-11-13 00:55:35	<u>0xdc3ce453f7e358781db2c109de474aca079452c07b9737c4e701453a6186915f</u>	+ 1 liveusdt.site	✓
43	2023-11-13 00:55:30	<u>0x1e0a11f0e14434026b3557ff8a2db04e68dde9fae532b6a53d048e5e38ba1d8e</u>	+ 1 liveusdt.site	✓
44	2023-11-12 22:08:35	<u>0x5fe34898d81e56f173706d5b149d628a194cd5a563e6a29b3b1c0fd15f90415e</u>	+ 1 Voucher	✓
45	2023-11-12 22:07:45	<u>0x686f50ab08b79355d728e7e0ad5e4586b5cbb4305d6870abe0959e270c38b44f</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-12 20:08:45	<u>0x168f7b00618fc4b2bcc353ea1a8bce1f9509a43cadf1bca410f44ddaa0ad8c8d</u>	+ 1 Visit NFT website to claim USDT	✓
47	2023-11-12 19:02:25	<u>0x9602471884af93dded398c2d3abd710df8fc847f626b79b2a7d522c9f1db6f2a</u>	+ 1 Visit website to claim USDT	✓
48	2023-10-30 19:40:25	<u>0x55a357354100c2468f603348275fd91682b418090513fbd84483dc4bf2bb3e09</u>	+ 1 nt!	✓
49	2023-10-30 09:50:20	<u>0x33e51037247bde1b16b1aba27671881d8093fedc5a7c7e5ae5420447e9b195e1</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
50	2023-10-30 05:13:50	<u>0x0b8767249f0037ab002b3d36e31fdd37ecee06453c6a783ffc77ed6ae2e04736</u>	+ 1 Visit website claim SHIB	✓
51	2023-10-27 14:35:15	<u>0x12f431a02c82e39b081512f65f5bab1501515067cb640c8473a74800f3a97129</u>	+ 1 Visit NFT image to claim USDT	✓
52	2023-10-26 18:12:15	<u>0x6ba7dce60fb32b618ae6fa9ba0545c03225962ec3bcf320d7bde94e3cacdb97d</u>	+ 1 Visit NFT image to claim USDT	✓
53	2023-10-26 18:03:25	<u>0xbed33682d3581ecc6fb5bdf3fe4b79f6fe53773bacb79b0d019072d1ed2adade</u>	+ 1 Visit website claim USDC	✓
54	2023-10-26 06:25:20	<u>0xb530adc538eba9d687c850d0a536b6c1bb9cf7e95db1985e58a609c52bd6566c</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-24 14:47:25	<u>0x7379680907165608a5fe d4f686d8f90fb3b759bef5 fdbdf6a12f94dc3814160b</u>	+ 1 Visit website to claim USDT	✓
56	2023-10-24 13:42:00	<u>0x6c5003df251f5fbc6850 a7077a78ef5faeb4b1d7cd fe985792e55ab84cfe41c4</u>	+ 1 Visit website to claim USDT	✓
57	2023-10-23 13:12:05	<u>0x00fa560134d50b016d93 70fe0fc94046708ba18443 fe387fec1d4c4c946cecc7</u>	+ 1 int!	✓
58	2023-10-21 13:47:20	<u>0xd794615f66ea7e61800a 02f365b02a73306672a67b db8a61191093b82f7c5174</u>	+ 1 t!	✓
59	2023-10-15 22:07:00	<u>0xd8ac2b706498cb7a494e 6f6eb6497742acc71a44a2 7c90754c647548c5d22617</u>	+ 1 im!	✓
60	2023-10-13 09:16:20	<u>0xfd76d47aa2d7767fcb1a 581ba2fb0e6721e26503af 16a9c1b1d1c2233703981c</u>	+ 1 laim nft!	✓
61	2023-10-12 12:54:40	<u>0x1005e98ac0c873e6344f 2c348d6b9ae73e8f24fd1d 92e0164e4d8545ff77054a</u>	+ 1 ocketrpl.com	✓
62	2023-10-08 19:53:30	<u>0x56d5741b23bbafdb2bf6 f9c2989f812ecfb554dd53 839f3ff6c90b12e40a9b79</u>	+ 1 onestake.com	✓
63	2023-10-08 15:10:55	<u>0x41b5120bf5d0acda58e9 17627937d6d21d43f50ba7 edb226aa6ba492d5ff68e1</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-03 22:36:40	<u>0x69e474a429130a176d1d32f4dae0f05aaf88c779d4c6c6345bfa23d6c4855b63</u>	+ 1 Join Us https://stake-offer.com	✓
65	2023-10-02 10:50:50	<u>0xf9b441d91eb9360c7903f3854f575351812a6dede43721fbe35ce018af02f6a8</u>	+ 1 hibredeem.com	✓
66	2023-10-01 17:39:00	<u>0xaaa106d68bb84669e848934827a16d0b9e4e512fc44d0a2bbdd18c8b2f333acd</u>	+ 1 dolib.com	✓
67	2023-09-30 15:41:35	<u>0x5fdc04648bd6605ecdb42179b6c810e5b3c54416dc1b3eff5e12c3cc32e9740</u>	+ 1 im nft!	✓
68	2023-09-28 07:05:45	<u>0xb4de23969afa5fdc34191f9df39497cab69d2290f2aac7cc30826e2bdfdfed491</u>	+ 1 m!	✓
69	2023-09-27 04:13:20	<u>0xbef9afa4b06c0a7c07e156a8f8b236e42ab4b6c2b59984a303b697f204c16bbc</u>	+ 1 aim!	✓
70	2023-09-26 18:21:55	<u>0xe48c39d5995db9d801236cb329bc4e506820603e714352fb53646a83081778de</u>	+ 1 im nft	✓
71	2023-09-26 17:39:25	<u>0xd9d39ae1faf6125377f9bb8f5960d3c147f1e85191ecc22cde3d10196660e429</u>	+ 1 laim nft	✓
72	2023-09-26 17:09:20	<u>0x65b74af18f372c8403d3617871f90d49781c5b4aa45858e11543fa8e8ae66a6c</u>	+ 1 aim nft	✓

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