

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 20:28 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x63aca9be3c80d677e20a733e54d92ad462c40df8

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
\$	2,100.000000000000000000 sd.eth.limo
cUSDC.disusd.eth.limo	
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
Merkly OFT	1.000000000000000000 MERK
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
! Pepe	100,000.000000000000000000 EWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdreward.top	0 50,000 USDT

Token	Balance
op	0 op
t.xyz	0 t.xyz
BLAST2L.COM Limited Coupon	0 d
t.xyz	0 t.xyz
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardusd.top	0 50,000 USDT
150M SHIB VOUCHER!	N/A hibredeem.com
Â-	N/A usdwin.co
Â-	N/A 5btc.com
	N/A Voucher
Lido stETH #9541	N/A dolib.com
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Â-	N/A usdwin.co
'	N/A '
'	N/A '
Shibarium Airdrop	N/A im!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-20 16:45:50	<u>0x8463eeab3c3f019eb4d125dd26ddf71442a5d2757c954cb832e718cb6cef0c42</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
2	2024-06-20 16:45:45	<u>0x64c232a78d740001a0aa0e094a83bb3b6a97cef066eb62f942ddf45b7fb2c95b</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
3	2024-06-09 08:41:50	<u>0x097dff4c46664b0eb8ba735b98337aa344c971c346214e8db713da17f992b6be</u>	+ 100,000.0000000000 00000000 EWARDS	✓
4	2024-06-09 08:32:35	<u>0x83c5572c2c24ef9a75baa403bcfe6788a8ef8f88c0b239e3523ced4d55528ef9</u>	+ 1.000000000000000000 00 CLAIM 5000\$ REWARDS	✓
5	2024-06-09 08:32:25	<u>0xf2628d19fd5e34aaf73754f73f45cbfdc5ec883b6350f51d3d95b1e7d5b3b5d9</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
6	2023-09-12 13:17:25	<u>0x8b2a6e7e8e5578fa9fe3a38b9e3407e50ba8c90989d18e691512f1370bc3b4b9</u>	+ 1.000000000000000000 00 MERK	✓
7	2023-07-06 22:29:20	<u>0x7f5981a5e1320b7d369aea0b8e27d389af9ab2048d8b69d6eff53b28dbb76082</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
8	2023-07-03 12:47:55	<u>0x124bb03f0ee3346a112a204db509fb5a816d803c414de79255cfd28b1ec7520b</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-09 08:32:25	<u>0xedec486dbc7fe61c5508</u> <u>5e2828f86aefb75c69ee4b</u> <u>387970bad1513a47d594cd</u>	+ 1 op	✓
2	2024-05-14 07:07:40	<u>0x883fc43e6e395dae394e</u> <u>65ad4cdc603333f6d366fd</u> <u>1f449b48f5756afbfe8cd7</u>	+ 1 t.xyz	✓
3	2024-05-14 07:06:15	<u>0xef99caf82d00745675ef</u> <u>8cc483364a038ac80aea55</u> <u>e66addaf89cbb28381a702</u>	+ 1 t.xyz	✓
4	2024-03-28 14:04:00	<u>0x57e765507be3e3c4768b</u> <u>75bc0cad07a5ed84ad1bcf</u> <u>05be613f68c4c84c995c52</u>	+ 1 50,000 USDT	✓
5	2024-03-28 14:03:25	<u>0xe1d6f48f9550157527c6</u> <u>ffbb644a28bbe73ed1a88d</u> <u>4818c876d5fb88f83d31e1</u>	+ 1 d	✓
6	2024-03-22 13:04:10	<u>0xf4bb2f3ac2eb66155381</u> <u>f4730718ee96982669cff4</u> <u>bb199b0b8f33ff6d5ac0d2</u>	+ 1 50,000 USDT	✓
7	2024-03-12 11:13:35	<u>0xc03f6ba1bb913f88868c</u> <u>f38af6d1aeaacd39075c5c</u> <u>ef187a79377668c3655905</u>	+ 1 d	✓
8	2024-03-12 11:00:45	<u>0x028a534a4d3a1520ff16</u> <u>05ef28a1383b9298b51552</u> <u>649cbc4e4c601ae050316e</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-16 09:36:40	<u>0x8649d126e8ba5eee615c</u> <u>f14fd8ed1dbb03b63d7730</u> <u>e73a1565dbf93c8818f897</u>	+ 1 usdair.org	✓
2	2024-04-19 07:50:30	<u>0xb252d3ad2dc54b5ac078</u> <u>eded4b596a323ee35f2011</u> <u>810c10b4ac49287877485d</u>	+ 1 5btc.com	✓
3	2024-04-03 18:39:05	<u>0x46b8fcb8988e9066c1fe</u> <u>b3bdc3679e040fc5f2a986</u> <u>4dd006bbc11eb6f288c35a</u>	+ 1 usdwin.co	✓
4	2024-03-28 20:19:50	<u>0x796b4ed8dcdafe41598b</u> <u>0aa72a45b2092d31618297</u> <u>1a4136c3b6bb487eccb7e9</u>	+ 1 usdwin.co	✓
5	2024-03-13 01:07:15	<u>0xa5c13cf165e2e1ce2b8e</u> <u>0d2fdc56550088f68ad68c</u> <u>14d72293d511f452b17097</u>	+ 1 Randomly You Won \$74,777	✓
6	2024-03-12 19:44:35	<u>0x01d25d79d864bd9a99b8</u> <u>182bb1f979c54bf279d877</u> <u>a377b18925a850749bdc1c</u>	+ 1 Randomly You Won \$74,777	✓
7	2024-03-10 15:13:10	<u>0xd8819732338922c86233</u> <u>d5826685b49b0b4d604d9e</u> <u>edef4e42b284793a9ab7e4</u>	+ 1 reward at BONEWIN.com	✓
8	2024-02-21 10:36:55	<u>0x4b300efbe7e95d45841f</u> <u>21e2ed75351e4a8a03c31e</u> <u>fc651fa784a1ac5e261e</u>	+ 1 PRISMA	✓
9	2024-02-08 06:24:55	<u>0x42ca18b20bd5f37fe42f</u> <u>df2332ee672bc98893a070</u> <u>a1e31cc41102f6aa18134f</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-07 02:20:50	<u>0xa9e045dd7754b82dc2b9cd4a1cd7d399947d7c960a31592f975211b4e7579322</u>	+ 1 pgclaim.com	✓
11	2024-01-16 21:07:50	<u>0x032399564ed5da9dec6dfab6af087d39e770e1fad0a1e73a12389c7c744583d0</u>	+ 1 fun	✓
12	2024-01-12 13:28:50	<u>0x238ac0ef560a1c23b4329fd4a18704aa68a3647022be7f567e43d3c77e69778f</u>	+ 1 Reward at BoneWin.com	✓
13	2024-01-09 04:08:15	<u>0x46044b0cfb3103822dc1a86ab0417c8fbef21a149d0fd6153bf63ed9eba56108</u>	+ 1 Reward at usdt-nft.com	✓
14	2024-01-06 03:58:10	<u>0x1fd4f8b352a7d12024e62f221e87e9952fec51c243334a32d8e339762980a938</u>	+ 1 Visit https://unnevoke.com/	✓
15	2023-12-27 14:00:10	<u>0x653e9ea02793627b7aa2d51ecdcf358839dcc003c1842458bf62a20b0d538643</u>	+ 1 '	✓
16	2023-12-18 00:26:15	<u>0x2a83d07347726a5316705e7db0fda7716277ba9b1c08324670f1a2bd6f214733</u>	+ 1 '	✓
17	2023-12-10 04:56:45	<u>0xbf647f9ac027ad7731bbe575ed2854eb11eb8bbf36be80c6e626b6cf6511470</u>	+ 1 d.net	✓
18	2023-12-09 09:55:50	<u>0x3d824b0b9eaa2696ee8d18d4f539ab4952119a3c42b66333fd5997bd61e1cad9</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-04 17:55:50	<u>0xf1d3149b78949855bb4c533366c9d5116e8a673f7b0924088d2b06b6ef5fd1e6</u>	+ 1 PRISMA	✓
20	2023-11-29 20:41:10	<u>0xfcf413e1e190997b2195710fb2f2cc4842d09af3ccf54b2936dfbd17a67c2369</u>	+ 1 o claim!	✓
21	2023-11-28 11:01:00	<u>0xf5731e2943274f4aef06e1444ebd5ac64a26b6568cb3246b360a8f2de0daee1b</u>	+ 1 Visit website to claim USDT	✓
22	2023-11-27 15:07:50	<u>0x028177c4e441ee914c6d234704089efd7476470f478cc4d2c35811aff5456e4f</u>	+ 1 Visit website to claim USDT	✓
23	2023-11-27 14:15:10	<u>0xf72a0cf952ea42510cd6102044415d2c6e493b06f547e4d0c2a3f144086bc517</u>	+ 1 Visit website to claim USDT	✓
24	2023-11-27 14:04:35	<u>0xe6b2dbec05552960260718f18e8c1291fac72367f81c544e7fd3e49ee70c6319</u>	+ 1 Voucher	✓
25	2023-11-14 11:03:40	<u>0x2e379c4503994674b86c1815c7e7a310d6f75baabe0c6d35e7831f8cbd605f98</u>	+ 1 !	✓
26	2023-11-04 07:20:35	<u>0x00c75c37e8a81b4c4051ce33cabd9141451a7497a597f7b672bf6a136fe902fa</u>	+ 1 Visit website to claim USDT	✓
27	2023-11-04 05:59:50	<u>0x4e099292dda7f59c274406bf336b7c071f779b32c255334b630ea866de696415</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-04 05:36:05	<u>0xc9209eefcda6cc2faf0d7a1a6a4d2d70ca362007d116d7ce09e5ad523e45947e</u>	+ 1 AIRDROP	✓
29	2023-11-04 05:33:35	<u>0xb9d506372be4ec803ef8f2d55894ec1a5b3deb4fb4f29fd9aac9cc5f10fcee3b</u>	+ 1 Visit NFT website to claim USDT	✓
30	2023-10-28 19:56:10	<u>0x2a76bd346c9ccb8ed56727126d0d87869de503c6bfd4b65b8c8b97396ee59104</u>	+ 1 t!	✓
31	2023-10-28 17:03:20	<u>0x5257f6440f731eb352eeba67d7e80e054eb00b3e3d29a1a93d06dba6cf371ea0</u>	+ 1 nt!	✓
32	2023-10-22 21:54:40	<u>0x4e349e67ce96ff07b97355d216c31f144e321086d9e3502332d3da0789bcbc32</u>	+ 1 int!	✓
33	2023-10-20 12:29:20	<u>0x48ce1667ee3031eb8bffd8b52d4f3603d46a63a29074b6ed196ca2b40d7f4be9</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
34	2023-10-19 16:18:10	<u>0x1bc43f379fdff3c114d1defa983810e2ea24b6fb2425ef2477bbc37d7eeaae9c</u>	+ 1 t!	✓
35	2023-10-17 18:32:00	<u>0x91a5b6ca5b445792655270faaba639c4a981fccbd6d204f6696f5be94a283094</u>	+ 1 im!	✓
36	2023-10-13 16:39:50	<u>0xbdcc8e68ef65a88801e377797a27c895d97c773771ea5da80b6831fc27b83065</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-12 22:19:35	<u>0x34e93dc6ddb697b1e57f ce22d5011aaf7f5a96b44e b195f90d0590fd9db796db</u>	+ 1 Visit https://blextrade.com!	✓
38	2023-10-09 19:32:50	<u>0x93fa766810c542367f32 f47ace49cca63cf2758052 f08fc51de2051429aa8c77</u>	+ 1 laim nft!	✓
39	2023-10-08 03:25:55	<u>0x3fe8927e3943113636cc 0726de92c16c0a837252f5 bab76cf8d622be7f8d42cd</u>	+ 1 ocketrpl.com	✓
40	2023-10-07 00:45:10	<u>0x25176278bb3e4fa9f053 966be7fc05cd411f48cf42 b6d5f5436ab255e075aec5</u>	+ 1 hibredeem.com	✓
41	2023-10-05 00:29:40	<u>0x83dca2092859e7e7540d 3d3e593035c9fc64cbb227 94e11095bd67c0b60dbc8a</u>	+ 1 im nft!	✓
42	2023-10-04 23:10:30	<u>0x71af8ba0197e29d6eacc 0c7969bbd8309acd10ef47 9da6dcf29e69f2445e68e6</u>	+ 1 Join Us https://stake-offer.com	✓
43	2023-09-30 23:25:00	<u>0x0f8fb012396acfa192ff 9ce0ee690217c8aabc2dcb 6c81b65ca359ae4478fb90</u>	+ 1 dolib.com	✓
44	2023-09-29 17:28:35	<u>0x0156b226ec086215c84f 9a86a5dd5fba62e6ebfc0d f951cb519f89e961fc5fb0</u>	+ 1 hibredeem.com	✓
45	2023-09-28 17:00:35	<u>0x33a3666a2f916d3e1ce6 f4545ee0955e1e5612c949 cc17d25fcf03dd4697d03e</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-28 16:29:20	<u>0x6f030bcafca4173d9cdc e72f1c202edc4b41978292 cc004bd1e936466ccac043</u>	+ 1 aim nft	✓
47	2023-09-28 16:26:25	<u>0xc203e340e9f7ea047350 4939e5cf8520017d8ac1b7 6f09cff88ff34a174edec9</u>	+ 1 aim!	✓
48	2023-09-28 15:21:20	<u>0x167e3af35dc1520fe377 222e386366e93db58f825b f63ba164cdc1388542ef24</u>	+ 1 Join Us https://stake-offer.com	✓
49	2023-09-27 22:13:50	<u>0x3af76e3d32a70750f513 29adb69952f0f4f3f81ceb 44267061ce5522e815f001</u>	+ 1 laim nft	✓
50	2023-09-27 12:03:00	<u>0xe23cf6764b7b16805965 82e1234854f1f299b01992 22863893adb99269d380c5</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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