


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 20:33 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x6d7980d591405018d15e99b07fe5f89a730428e6

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cUSDC.disusd.eth.limo	2,100.000000000000000000 sd.eth.limo
! stETH	100,000.000000000000000000 EWARDS
agEUR	0.000201006029748982 agEUR
Merkly OFT	1.000000000000000000 MERK
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
! SHIBA INU	0.200000000000000011 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
z	0 z
top	0 top
p	0 p
op	0 op
LooksRare Airdrop Voucher	1 get-rarible.com

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.cc	0 50,000 USDT
op	0 op
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at usdtrewards.xyz	0 50,000 USDT
Â-	N/A usdwin.co
Â-	N/A 5btc.com
	N/A Voucher
NFTCard	N/A \$BNFT
∅	N/A Reward at nftsafe.top
Â-	N/A usdwin.co
LiquidEther	N/A ether.com
'	N/A '
20,000 USDT Reward	N/A aim.xyz
2,000 USDC Reward	N/A .com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 09:33:10	<u>0xa1558848d28feb037c82</u> <u>7b8646cd7569922ad79c78</u> <u>e113af783329989c4e592e</u>	+ 0.100000000000000000 06 REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-29 14:06:05	<u>0x5a512fbcdf2186470b2f946fd48d295c9dd58cbbc19fbe527ab5add3a0434ea4</u>	+ 0.0000492960297489 82 agEUR	✓
3	2024-05-24 14:23:00	<u>0x4904a239fa0bf6059c84dd632c2c5a339cae941c0c7abdc38e33f61250859738</u>	+ 100,000.0000000000 00000000 EWARDS	✓
4	2024-05-24 14:02:15	<u>0x3ec897f4f49e25b187c3dd09b6371dd6ced107b798cbb762d5e3dbcc0c9c1ba0</u>	+ 100,000.0000000000 00000000 EWARDS	✓
5	2024-05-23 19:58:45	<u>0x31305b1370623f543e9bca1f7899c42116e9203f56bf4b0cae2df1a6af71dd92</u>	+ 0.1000000000000000 06 REWARDS	✓
6	2024-02-26 10:25:15	<u>0xf7e2ec66b0e83f468aabbb81368f9d09414df563463fbc6684ec9fae99d415a7</u>	+ 0.0001517100000000 00 agEUR	✓
7	2023-11-04 11:34:30	<u>0x86d4c657c215b1f417487b7e60f7ac83e62ebc881738ce0f60b5d1e71f018993</u>	+ 1.0000000000000000 00 MERK	✓
8	2023-07-07 04:25:40	<u>0xcdf5a9f72c43d28223ed7ad53c098fc3f8802fd53148b1af8fd410c2d75075e0</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
9	2023-07-03 18:10:35	<u>0xbc07c20c9d3e8d5771ab19073d5e67557c449fdbaa f39c67c0ad32be323f2bcc</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
10	2023-06-02 16:56:55	<u>0xa7dc8a6a050afb6dde850fa04fbedb29d373566c47e45c3974478c6761226f9b</u>	+ 888,888 \$ vanityeth.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 09:32:45	<u>0x83675c294724e416eb1e</u> <u>4966a812d23e953c714928</u> <u>325dd6fa1fe52e8fc2ac15</u>	+ 1 top	✓
2	2024-05-29 13:46:25	<u>0xdcc4e29aaa4d81a5c61a</u> <u>a36faa64417b3423c590a9</u> <u>27b56a8e982f0303c0d758</u>	+ 1 p	✓
3	2024-05-24 14:03:00	<u>0xac38b2cf7c679e82f8ec</u> <u>d0184e43ae600c820cb19a</u> <u>5df5e7a6fe980903abff70</u>	+ 1 op	✓
4	2024-05-23 19:48:45	<u>0x32cdca63559c12bac5f4</u> <u>0389121a152ec71ed90041</u> <u>fd690091ad5202bd029c85</u>	+ 1 op	✓
5	2024-05-15 10:18:40	<u>0x4032a53a28b9e112dacb</u> <u>54fada26490e50a0542d14</u> <u>5c2bfdb3b3e9882fc845ce</u>	+ 1 z	✓
6	2024-04-24 20:24:25	<u>0xa31c28ec4b10aaf5a180</u> <u>e5ac4de63d68e817291d6d</u> <u>ef32c9d4ac34e45c5d0e3a</u>	+ 1 10 ETH	✓
7	2024-03-30 14:52:40	<u>0x019af41e8b867de1838d</u> <u>2acc333c069c4104cbbbe5</u> <u>65f99f6e5905a7b361f981</u>	+ 1 50,000 USDT	✓
8	2024-03-13 12:36:10	<u>0xea77ddd6b9aad86d340f</u> <u>88f5b4e3acf027b0a32b00</u> <u>f7849fd156981aabb6c244</u>	+ 1 50,000 USDT	✓
9	2024-01-10 20:38:20	<u>0x8d215ef72c9e83785826</u> <u>ed3ff890c096073e741741</u> <u>bf0139335ffaafe197d9c5</u>	+ 1 get-rarible.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 13:48:45	<u>0x676972f2eae1b28ceb9671962e25bc41574ff6d77bde6ab7cd559c928f6a93d0</u>	+ 1 NFT Airdrop	✓
2	2024-05-25 17:26:25	<u>0x873bdc6b6a69f003ea4da0efaf64aad44e65280db6bc9f7f08befcc0c2f95eaf</u>	+ 1 ZRO	✓
3	2024-05-24 14:17:10	<u>0x660b91d88139e86842773596b9926b8f334854d2217c9ea9bded623eec928306</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-24 14:11:20	<u>0x3adc154b5c0ebb9ea7a380d6693be67463a1d29f2a7789efd22d76f6dd406b3e</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-24 14:03:15	<u>0x22d53026bbf4d1bd226cadf80938958d678b46f95bb97b61d3456d36343b1be6</u>	+ 1 aim!	✓
6	2024-05-24 14:01:25	<u>0xfab953205cdfb5de1569186b371abc77d408c2bfbd69db40cb7d1bd819d6c636</u>	+ 1 ether.com	✓
7	2024-05-24 12:38:00	<u>0xcf8080c230f408358cd3c20f593c55bd3d10599cc548c2d2abab5dca6f5004f2</u>	+ 1 ZRO	✓
8	2024-05-24 12:38:00	<u>0xcf8080c230f408358cd3c20f593c55bd3d10599cc548c2d2abab5dca6f5004f2</u>	+ 1 ZRO	✓
9	2024-05-16 09:55:55	<u>0xabd6a8953bb42a51c2c96294d6452a73ec0113a8a519ca6a48968f6a0e83c409</u>	+ 1 usdair.org	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-19 08:55:55	<u>0xb2cab4a7d19d2cb6698a</u> <u>a8f3bf6c5d65394c0a66f3</u> <u>0e2161b43baba72888b45d</u>	+ 1 5btc.com	✓
11	2024-04-13 16:30:15	<u>0x0bb643c6047c28a1f555</u> <u>72c7c567931a564d21b1c1</u> <u>0575c71ceb300bad820d67</u>	+ 1 Visit twtpage.vip	✓
12	2024-04-03 19:02:10	<u>0xfddf007385ac35196787</u> <u>95f259ac558e153d746877</u> <u>b7794a8bb70f2f8d95a300</u>	+ 1 usdwin.co	✓
13	2024-03-28 20:40:10	<u>0x8e9b5f656b56ae5f8e23</u> <u>0816123ce0da5178b8b961</u> <u>70154c7f128814d6e0ce66</u>	+ 1 usdwin.co	✓
14	2024-03-03 05:05:25	<u>0x37e68bba2f7e02269d8a</u> <u>cbb427f053a2917c5b0f4f</u> <u>8c03d8f2bc1ddd807620ae</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
15	2024-03-03 01:08:15	<u>0x2be3ce7caf9ae9920a95</u> <u>1e8cc2691aae16f6001916</u> <u>a1e5852810929736b01abc</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
16	2024-03-02 19:21:20	<u>0xe31c1b94c26950012a81</u> <u>6ffe67776f8cb6bd33a63d</u> <u>6e5d2157ff566812b00f5c</u>	+ 1 Reward at nftsafe.top	✓
17	2024-03-02 19:12:50	<u>0x857ab37a13769aba65c2</u> <u>0ea2caec5f1625d9702e2a</u> <u>965fda4e91affd9b6eb574</u>	+ 1 Reward at nftsafe.top	✓
18	2024-02-20 19:16:15	<u>0xc14717e0fac687afbbef</u> <u>d705a171fde75b14c58bd0</u> <u>392df75c74d22c1caae5c</u>	+ 1 zerolends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-06 12:04:45	<u>0x977b86f21f64352e47bf f72587a712e9277f61c44e 1f64c08619fccc59655c0d</u>	+ 1 Reward at nftsafe.top	✓
20	2024-02-06 01:50:25	<u>0x5b12e2b77c8889c300c7 8459b61f2a7f93fbeb66fc e64083043b160dc7cbd9a0</u>	+ 1 Reward at nftsafe.top	✓
21	2024-02-05 11:30:35	<u>0x5bc0c5e888bb2193687d a359ce00c3f30d9743c502 1353482ccb19a48308f409</u>	+ 1 Reward at nftsafe.top	✓
22	2024-02-05 07:23:35	<u>0x6fbd0daef680c3acf08e bbb64127465851ffaafc953 393eb1701ca3001622c313</u>	+ 1 Acces Liquid-ether.com	✓
23	2024-02-02 13:42:45	<u>0x09320f77338ff2b031f3 a37aec9d2f11a2c23935e7 c2b79e4aa0fe3c8ec34b68</u>	+ 1 .xyz	✓
24	2024-01-30 17:59:30	<u>0x7ec928c6d6178b8b45ff 830abeba47c1f894b91402 05051f96316c0009156c1c</u>	+ 1 C	✓
25	2024-01-30 12:50:45	<u>0x2de8d5143be7aa803cb1 0876e834345f0fd1dbab8f b49107081bdb495c54db0a</u>	+ 1 rg	✓
26	2024-01-29 09:26:20	<u>0xfdd875dc29c6fe564534 d22cfcca53d7eb6192a725 b5f2e6873e6749c656cffd</u>	+ 1 Liquid-ether.com	✓
27	2024-01-29 09:25:45	<u>0xb7714b96a388cd5bf1b3 49f0ce33b2b953ee03e9fb 13908946ed44a85fafbb43</u>	+ 1 Reward at shibatokens.re	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-29 09:25:45	<u>0x5e74877e0e9862b27cfd dd96d5591c9e58a06d09f0 26dcfb462249401cd9cc5a</u>	+ 1 Reward at usdtevent.net	✓
29	2024-01-18 23:05:35	<u>0x89e59fef6fe26553f0d3 02c85055ae866172ae0620 74df72faa4ae81590fdd5a</u>	+ 1 C	✓
30	2024-01-18 02:49:45	<u>0xe3780e8b891e93a40d13 adb90a8c450f6c664ba40b 7487b8ae36299d89eabcf</u>	+ 1 C	✓
31	2024-01-16 20:41:35	<u>0x81e27961916b30ca2fc5 cf6b2adbac739bdee1e4bf af6cb24383377f7e740ced</u>	+ 1 fun	✓
32	2024-01-16 18:49:30	<u>0x3d13765a6ada01676f09 c67dbd77e4f31f7e267278 d0807e32ae3cb6ff2f41af</u>	+ 1 LAV	✓
33	2024-01-15 15:37:15	<u>0x96917462b9e5d454e6da ea92046a41accb457e1951 f3b7c39e4140301219b090</u>	+ 1 ethevent.co	✓
34	2024-01-14 09:25:25	<u>0xbccac25e7d8d256a5915 2ef8bdfea8e0673d6c96d5 b0e091f802439c35ca9442</u>	+ 1 ethevent.co	✓
35	2024-01-13 13:31:30	<u>0x7a3e2cddb9230b6b09d3 0d6bd9a24071ece97e4104 0d1093dcd8aad20682f49c</u>	+ 1 Reward at BoneWin.com	✓
36	2024-01-13 13:21:15	<u>0xb7a8e4d133c131b45a29 c807bf9f03a6fc97ea5c51 6628567e31229c55f53415</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-03 00:47:25	<u>0xfdf12c49aa7d843b3ab53c09dedac86ed9c8a00fff</u> <u>b0b7b05710022de43c7b8b</u>	+ 1 Voucher	✓
47	2024-01-02 16:16:55	<u>0xeb5185ff81153b8fb571236bbfe39fa836ec5063bc</u> <u>b0b85254b6c0ae6f016468</u>	+ 1 Reward at usdt-nft.com	✓
48	2024-01-01 18:25:05	<u>0x0c7b065369a2d38306d7d57c6fd87c7d6758c03bee</u> <u>8914acd454ba45479c0b4a</u>	+ 1 Reward at usdt-nft.com	✓
49	2024-01-01 18:11:05	<u>0x18816fef615cd7feb8e8abf47c6bfcadee7ff4e627</u> <u>ff62afc4dbfb39e9df027b</u>	+ 1 Reward at usdt-nft.com	✓
50	2024-01-01 18:04:10	<u>0xf4555eddf69cf31e96c14a7833cbc1d77c1c00e57b</u> <u>565e8d7208a19669fb23e1</u>	+ 1 Reward at usdt-nft.com	✓
51	2024-01-01 18:02:15	<u>0x06c33cb9a4e00b8d4287594d94bc8765e05bbd39a1</u> <u>f80e8d462c999b3c90e22a</u>	+ 1 her.xyz	✓
52	2023-12-29 14:00:50	<u>0x2a25b364a758b4df3a6689862c6b8186d048b567bd</u> <u>38816d6aa27c77f1318989</u>	+ 1 '	✓
53	2023-12-29 10:45:20	<u>0xa65cf30839a71b9bcd312e4c68d7479a469107fda5</u> <u>a44c9a158b314945135e27</u>	+ 1 '	✓
54	2023-12-28 06:58:00	<u>0xfd8f754e3d6bfd1ef5927b717e4defe568939ba582</u> <u>a9bf4544d614b46515378c</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
55	2023-12-25 17:12:20	<u>0xea8bd16f935517d35901</u> <u>0aacee14defe9f9f3b3c75</u> <u>e2ec2460e9bcda51ea7ffc</u>	+ 1 her.xyz	✓
56	2023-12-25 17:05:40	<u>0xe3801b632e6acf89945b</u> <u>ec51c172371bf8ab5daac3</u> <u>504cbce20fdea4e5a4a216</u>	+ 1 her.xyz	✓
57	2023-12-19 11:03:35	<u>0x6cfe8557c0d955794a93</u> <u>1ee0c50f7f64281d81886d</u> <u>3ff2f72892d2d14626c81d</u>	+ 1 s.xyz	✓
58	2023-12-19 10:47:00	<u>0xf534457eac727df93949</u> <u>a3b5c5277369ec5fdcb628</u> <u>7b3fd477e2ea136973d435</u>	+ 1 usdlabs.xyz	✓
59	2023-11-28 11:24:35	<u>0x6e10926eb09c9efb0da4</u> <u>3002bfff13d132d84e5126f</u> <u>00272deb7255eae0bb3466</u>	+ 1 Visit website to claim USDT	✓
60	2023-11-27 16:02:40	<u>0x99bfe689d90bfe8b18a9</u> <u>0db374190aeb8add7fa4dc</u> <u>8da60f89364db373261e2a</u>	+ 1 Visit website to claim USDT	✓
61	2023-11-27 15:08:20	<u>0xb71914686f77a728407e</u> <u>91f1f576ec696c24eed17</u> <u>2c3f813afad46bf60c4945</u>	+ 1 Visit website to claim USDT	✓
62	2023-11-27 14:58:45	<u>0x8ea8e4eaf62f88408a08</u> <u>ab806e842e5fd086ba2570</u> <u>40a70fc116b57d1b967307</u>	+ 1 Voucher	✓
63	2023-11-23 04:06:30	<u>0x030ba53928bc33110374</u> <u>59858f395507fb39df409e</u> <u>0a41b4320d1978767903c1</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
64	2023-11-09 10:49:35	<u>0x906b193513eb2866cf1788244232e74010ee3eebfd0540614550ae4f2cdfc9f1</u>	+ 1 .com	✓
65	2023-11-09 10:23:15	<u>0x085d1944270c1e373fb49292d4ecfa69f2b4ad3669b437fef15c3ab6c4a6c7e2</u>	+ 1 .com	✓
66	2023-11-04 11:13:45	<u>0x7f89fdcfcfb5c4e7d2389c905f20fcdb8453f867f6577c917089c1046106e635f1</u>	+ 1 reward-meme.xyz	✓
67	2023-11-03 02:51:40	<u>0x7624cfaa3ed628adf29a562b19bbf804c83705cdc364712c8b035557d0b573db</u>	+ 1 \$BNFT	✓
68	2023-11-02 11:55:25	<u>0x6163e0066fe270b36064ae400385064e670cdf803f506879e21d24ea38177b99</u>	+ 1 Visit Shibainu.tel to claim nft	✓
69	2023-11-02 03:43:15	<u>0x2995830f5271b1a3de84162c43218b50bc202058d9e4d6659efb6b9d72e3dc3a</u>	+ 1 \$BNFT	✓
70	2023-11-02 03:13:35	<u>0xe200be6ce183cf025c8b9ebb8918cca32ba3d6cc579f773be08e1c0bb36c68ec</u>	+ 1 \$BNFT	✓
71	2023-10-31 11:34:55	<u>0xf3426458a87774430c445ec7400705bad5e7409ba52e7496a7350d6fc48b7e08</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

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