

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-10-16 21:11 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x6fa2fe4f9148a744dd55a3df35c1d6baea39fb3a

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cUSDC.disusd.eth.li	2,100.0000000000000000 sd.eth.li
! SUI	0.000000000000000002 r]
agEUR	0.232535133890951207 agEUR
firstchef.net	600,000,000.000000000000000000 firstchef.net
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
Blast Box https://blastupbox.com	1 Blast Box https://blastupbox.com
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10ether.xyz	0 10 ETH
Airdrop at 50000usdt.top	0 50,000 USDT

Token	Balance
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
yz	0 3 ETH
yz	0 yz
# usdc2.com	0 c2.com
op	0 op
Airdrop at 50000usdt.top	0 50,000 USDT
150M SHIB VOUCHER!	N/A hibredeem.com
	N/A Visit website to claim USDT
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Block Head Punks NFT	N/A int!
Shiba Social Club NFT	N/A t!
Â-	N/A C
'	N/A C
CLONE X - X TAKASHI MURAKAMI NFT	N/A !
50 RPL VOUCHER!	N/A ocketrpl.com
	N/A Visit NFT website to claim USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-11 09:05:35	<u>0x739efa8bc471af4930952628607cb2264eb567c9689b161a5e42d4e356709079</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-06-26 04:56:50	<u>0xb5f8ac3e0287234ee5316fbfba0d5978e68c73d69bd70ef7b2f86d74bfffce2ee</u>	+ 0.000000000000000000 02 r]	✓
3	2024-06-26 04:56:45	<u>0xe0928159a8d8589ae8fcbf819ec97cfd235acc7f7a12a05cd30cdb48866774dc</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2023-09-19 22:32:15	<u>0x9d7ebcdfdea74ac392d879ada52f81cef1852cda6d47ed3d5c9851b67360c42a</u>	+ 0.0881909400999312 39 agEUR	✓
5	2023-07-16 17:24:40	<u>0xd646bd0a05ebdfca487fecfe5b31e23025d76ce226f9c1fd8bd6a25df5b275e4</u>	+ 0.1443441937910199 81 agEUR	✓
6	2023-07-13 20:47:40	<u>0xc973cd40787f5e1e32536539c4f58ba873b5a5569703c1eb38cef8d51825378a</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
7	2023-07-11 11:37:10	<u>0x4827e910ec50a4f29b36f3eda0c476d9b1f0f51ced0d31b5f77ded76760a4aa0</u>	+ 2,100.000000000000 000000 sd.eth.li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 15:55:25	<u>0xe09ab21a05c66bfef65311a4bf89b983c0e02706c1efb371d2b997dbc6b35997</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-09 08:25:55	<u>0xa3876e2ed1a451ceb31c52a8ce88d3b7d4315bac377c3ccb93f0424a64523c4c</u>	+ 1 yz	✓
3	2024-05-04 15:01:50	<u>0xa1c1fddf67847c362034c2313ca75f7ae4064fad104b5fcce62704b563ba6595</u>	+ 1 10 ETH	✓
4	2024-04-22 06:30:35	<u>0x517df4aad9045d51c258a17f1588541c16dcacd2370fb9fcac58f2f7b4e8a923</u>	+ 1 c2.com	✓
5	2024-04-21 19:46:45	<u>0x14814485c7732eeb8a48b7b8cba31e09ce6d328440e537f741e7940c9f739a98</u>	+ 1 3 ETH	✓
6	2024-04-21 13:52:00	<u>0x957d0494ae9d795af823545b43a1bd2b1a14bf4f8f2434004d17888231157ae8</u>	+ 1 3 ETH	✓
7	2024-04-21 13:51:45	<u>0x7fea8d31cf9f33ba4756530c9e871fbccda0079bb457ac0898d9456032f97c3f</u>	+ 1 c2.com	✓
8	2024-04-15 17:04:55	<u>0xb4d593c69a2beda66b6c5c91d25dae28d1f198235def5d9afa1c3bfc89f608b5</u>	+ 1 50,000 USDT	✓
9	2024-04-15 06:21:45	<u>0xedae6d25d98f94ec8f821f0fbe26bd913fba08072d77dfc6be18c3598eee3e39</u>	+ 1 50,000 USDT	✓
10	2024-04-15 06:16:00	<u>0xd87379df4962b469b99dcc0720c6d22047b5af15d202b0c977f8a04284488b64</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-10 12:38:35	<u>0x6434355af28c7210efb5eb870ac0020fed3b037c3794dbd0723e7ec8b1c9ca13</u>	+ 1 50,000 USDT	✓
12	2024-04-10 12:38:30	<u>0xf2886f18d7f0ff0d3e78dde22dbe624c51334b7b61a1bc76955df1ae281f266a</u>	+ 1 d	✓
13	2024-04-10 12:38:30	<u>0x28dfa6ab0e2c06550199567183517c2953530ab96dd993cfe3c6ca8198582e0c</u>	+ 1 d	✓
14	2024-03-30 23:48:05	<u>0x5f4ed8265da796dde3c4c5a8430779daaf952ef12dc2f0516d45af942f1196d8</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 17:27:55	<u>0x0a2e1408aa97de9f69b434eef882d1d98a7f4c9de9ced853920ff1af77a93940</u>	+ 1 reward at BONEWIN.com	✓
2	2024-04-11 00:56:55	<u>0xc0eee0cdad7532a37c9b79366fbb94a2df0e5eff697105653514856b3ccaec7c</u>	+ 1 \$64,873 Random Win	✓
3	2024-04-10 21:24:20	<u>0x5abcce359c24d15982c5e0a9449c62120424824f015c2e6e39b7b810f6b165fb</u>	+ 1 \$64,873 Random Win	✓
4	2024-04-10 18:37:30	<u>0xde8d4aa84eedd17a7470444be841560500f64f1e466fe8991fe35be5857a460d</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-10 15:16:50	<u>0xea8b84c43401a926227f866a7d2d9e1a0365c3382dc68f62c5e542ff223a587f</u>	+ 1 \$64,873 Random Win	✓
6	2024-02-21 12:30:50	<u>0x58a693d84804851b354189fec361463706c3347ceb a3a9502db6e45951ccf9b7</u>	+ 1 int Airdrop	✓
7	2024-02-15 11:35:15	<u>0x90250e5728f8d14e81052ce0c1f15b5ed759c903e2708b517636c2352cf21213</u>	+ 1 Reward at BoneWin.com	✓
8	2024-02-13 12:55:55	<u>0x0c1020c249784496e05d901d6a9045d85f8f1143cc7f6d0b523697eaacd8316e</u>	+ 1 C	✓
9	2024-02-13 12:50:45	<u>0x798fc66744a08f4e94ea399da8fe72d41dd8af1d704ac0633a65c559df0a16c1</u>	+ 1 C	✓
10	2024-02-13 01:01:30	<u>0xd6a4dd3d9ecd02cf3c938234c7d1c244d936843856a54cac4bc9243ce702a295</u>	+ 1 C	✓
11	2024-02-12 09:54:50	<u>0x0367fb65abf96817ab588036730eaafd18851e7e9eb6776343a2dc07a655c9ae</u>	+ 1 fun	✓
12	2024-02-11 22:30:05	<u>0xd682669c93c6139564c341869520eddf12404f5e8b9e794913214fbc09c9b92e</u>	+ 1 C	✓
13	2024-02-11 17:23:15	<u>0x16fd6711489827af5d8891480e2a0aa46889b600bf42c7a07cb8570bcf33f8e3</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-11 17:12:50	<u>0x19aa60cb0c044b9ffce40f045c9336bbe4cb3dc96bd374e830eaad2512f1f5ec</u>	+ 1 Reward at BoneWin.com	✓
15	2024-02-11 02:23:50	<u>0xd449027dbe73942dd2213d4e782c98bc2d8e76298c029f0916af2d0cc23d1f43</u>	+ 1 C	✓
16	2024-02-11 02:23:05	<u>0x8d64c86b6f4145fb80c3a3bf45f5f331a338e53d5b6e3e9fde9889f481c5fb06</u>	+ 1 top	✓
17	2024-02-06 23:12:20	<u>0xc9bd5315d07413074a52fff808c358b5f5b8f9857a4ab2eccc082f1711bc6454</u>	+ 1 Reward at BoneWin.com	✓
18	2024-01-24 02:53:10	<u>0x590b6b3cadda513616cb0b949d2631f127c16aaec686fb7fa94e5f57a063fa96</u>	+ 1 Looks	✓
19	2024-01-23 23:51:25	<u>0x3b3425e2abeaec575d1528e1376e37578c74c6636ae4f0384280033b1fbe2fcc</u>	+ 1 Reward at BoneWin.com	✓
20	2024-01-21 15:43:00	<u>0xb0f4f36f06e36bf348b833ced03ec1544c29e123b4e4ea728a3241ff12486e5c</u>	+ 1 dt.org	✓
21	2024-01-18 23:56:05	<u>0x5f60dec027195bd0bf86d069c1456d660659a5fee72a889673c9b5e4800be6fb</u>	+ 1 C	✓
22	2024-01-17 20:11:25	<u>0xd726321faa8da34f546d4016bc2a0325bddba81deac1efe542cf172e2c6817c2</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-10 13:13:50	<u>0x2c2c613d4832ce42720b501398176a9b9f150772808fcd678c4c5b6116d52793</u>	+ 1 '	✓
24	2023-12-31 00:56:40	<u>0x60c4c86acec0ccfb0399637f4a854039262655251fa5f4afad496553d9a8c95c</u>	+ 1 Reward at usdt-nft.com	✓
25	2023-12-31 00:49:45	<u>0xaae67d68351db39d4dba46bec9a7c1f1266efb5d496ba13b98140a41694c1943</u>	+ 1 Reward at usdt-nft.com	✓
26	2023-12-27 14:25:00	<u>0xec6c4442ae01af0f15072cbeaf7ef5880a2da79a021b80e61cfb8f996cc3a2ad</u>	+ 1 '	✓
27	2023-12-19 14:22:15	<u>0xe7962df42b037cf25e549a240f37d22a3181831dbb3ad2ceeb37454d760dd91</u>	+ 1 '	✓
28	2023-11-23 03:43:15	<u>0xdcee053f715eb4190389e5202939b706c8de5b8c6a6b872187769cc6247098a1</u>	+ 1 m!	✓
29	2023-11-16 10:45:10	<u>0x08aa939c4581a7558aee3d015a819a06b9f8e68d4f5e852ca71a5037fdb951bb</u>	+ 1 Reward at BoneWin.com	✓
30	2023-11-14 13:31:10	<u>0xe5b852909077de760c28f30a7d69e13f6ba7b45147abd9a5b189710235600393</u>	+ 1 !	✓
31	2023-11-05 16:05:55	<u>0x4eed26049a658a36fea672ea824b4f3edf108b6e7dad38075a2f9aa929bdd3d4</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-04 07:09:55	<u>0x21972d67532544187098</u> <u>c284d7cd46337d91b6b758</u> <u>34a482700945999e52872a</u>	+ 1 Visit website to claim USDT	✓
33	2023-11-04 05:30:45	<u>0x39142eee80ed62c9873e</u> <u>8ed4c3152c3dbe0d6ebf4c</u> <u>17de5c032944b017d6f923</u>	+ 1 AIRDROP	✓
34	2023-11-04 05:28:25	<u>0xacd506c89258ef7d9f5c</u> <u>d3ed0010a98b94cc5a0359</u> <u>22fc107628428dd48b0af9</u>	+ 1 Visit NFT website to claim USDT	✓
35	2023-11-04 05:17:15	<u>0x4e16292987c28edc75e2</u> <u>6e241b5281f702f62a8da6</u> <u>e4aceccf183165c8d366f5</u>	+ 1 Visit link to claim USDT	✓
36	2023-11-03 10:48:50	<u>0x662c782ffc8b91f4e2b3</u> <u>5d65d0954efff113bd04bf</u> <u>647b4756f3da7dc4ce2bef</u>	+ 1 Visit website to claim babydoge	✓
37	2023-11-03 09:04:55	<u>0x876cd24a5698902e48a6</u> <u>960e0d3210e862fe95f076</u> <u>127960bf6d19ae289ee585</u>	+ 1 Visit link to claim USDT	✓
38	2023-11-03 08:37:30	<u>0x965c89de7b92ecd852ef</u> <u>aeef8af5c3247f2cadafbb</u> <u>8a87ef1f3f37eb2e59867b</u>	+ 1 Visit NFT website to claim USDT	✓
39	2023-11-03 07:32:40	<u>0x9b751c2aac5299e5300b</u> <u>7911b38fda254d00cc2fa2</u> <u>5da2d080175bbc998fc06b</u>	+ 1 Visit website claim SHIB	✓
40	2023-11-02 22:16:40	<u>0x2c71cddd82c85936bb91</u> <u>57c9435462a3f2c75e6efd</u> <u>8f910f3eaa204925c97cdb</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
41	2023-11-02 19:58:45	<u>0xdf730ef0540f456a477a</u> <u>c9ba6feafd3984b986208c</u> <u>0874dfad6b12f2401039a6</u>	+ 1 Visit website to claim babydoge	✓
42	2023-10-28 22:12:45	<u>0x67f9d48d0922e082ca39</u> <u>8cb29233dec54a5ed299c9</u> <u>a317de309de6849c0a7e54</u>	+ 1 t!	✓
43	2023-10-27 06:05:00	<u>0xefa4aea1068cb2f40b87</u> <u>c0827efbd5d8fef1b7b307</u> <u>3a3a397b043fc5867c5639</u>	+ 1 nt!	✓
44	2023-10-22 23:27:40	<u>0xc7b186621e1d37052b20</u> <u>e552b16ae6c1f5bcecb8e6</u> <u>b36051ba2051a0d4c9af81</u>	+ 1 int!	✓
45	2023-10-20 12:13:45	<u>0xcbcb0d9583c8f26a53a6a</u> <u>23d90b3c8a469af7ba89e3</u> <u>7a8b5809b2925ecc87ba0a</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
46	2023-10-19 22:46:05	<u>0x3969c77ff591d79d7fa4</u> <u>bcba13e8a3970387b71f35</u> <u>6cac60b41b57b5a638f5c9</u>	+ 1 t!	✓
47	2023-10-19 04:22:30	<u>0x7c27c2947cd12268c96c</u> <u>807bc8c6bdeeb510e98dad</u> <u>654dadea3ed8e098e20cd3</u>	+ 1 im!	✓
48	2023-10-14 16:18:30	<u>0x2cba45064479d452d077</u> <u>b3106ed591b39fdc58e744</u> <u>3149e9f7346811e60237e6</u>	+ 1 ocketrpl.com	✓
49	2023-10-12 23:35:40	<u>0x465fdfc3c7460a0cca26</u> <u>1af21677ca8ecec84bcefb</u> <u>e800d9bfa031d262fa7495</u>	+ 1 Visit https://blextrade. com!	✓

#	Date & time	Transaction Id	Amount	
50	2023-10-10 05:01:40	<u>0xc6e5720add386ddaee4316e2be01d988cf012fa6ccde263bfa15a6b01ed02bcb</u>	+ 1 laim nft!	✓
51	2023-10-08 18:36:30	<u>0xf2f76e88bed199eb9fbf5894ac80c3a1339831967b32278194ceece3ce501952</u>	+ 1 onestake.com	✓
52	2023-10-07 20:43:00	<u>0x64417f848298f0eb619e99d44563a62a7d88175c771fe5b30e4c1260dbff8546</u>	+ 1 hibredeem.com	✓
53	2023-10-01 02:15:25	<u>0x3598ca5ffc9afa30678911673fa04a295913e3205689adb3e9ebe340aeca0e14</u>	+ 1 dolib.com	✓
54	2023-10-01 00:42:50	<u>0xf0733dfcd34d6555d07ce32a651fffcc342076332b95ee2b29598027646bcc8</u>	+ 1 hibredeem.com	✓
55	2023-09-30 19:45:40	<u>0xfde81c4b0926978b33975c13f4331267afad512f2da883e2973224725e2e1369</u>	+ 1 Join Us https://stake-offer.com	✓
56	2023-09-29 08:05:05	<u>0x6d9d4e61f92e7dfc78c702af5100b6ce7b325867677e07ee0016e1c1ed7ee61b</u>	+ 1 m!	✓
57	2023-09-29 04:46:15	<u>0x71140875a0fc9aa1fc1a8897840691f4fff3ea27bfc5f2ba5792a2e9ca1449a9</u>	+ 1 aim!	✓
58	2023-09-29 00:30:50	<u>0x18bc7bef4c83146b8bb5239e2ffba6889586213ba914744f9ab2619da8b2c3b8</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
59	2023-09-28 23:20:00	<u>0xfd202c3c57d0b0e8d52d1958ccdfcb745ceedd89bd6e754e4a51b50e8759e49</u>	+ 1 Join Us https://stake-offer.com	✓
60	2023-09-27 21:43:40	<u>0xbdbad49939c8fefdf259ec5afb3f97f30238d667930fcaa6f79d0a17cc3120f</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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