

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 23:19 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
 ADDRESS ID **0x78a6da7b2ee6445e1d84872543f1a8b7ac308fa6**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
\$	2,100.000000000000000000 sd.eth.limo
cUSDC.disusd.eth.limo	
! ZERO	0.000000000000000001 0\$ REWARDS
agEUR	0.000189539599999999 agEUR
! Cronos Coin	100,000.000000000000000000 WARDS
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
Congratulations! šŸŽ•	0.000000000000000000 t [ BONUS-ETH.NET ]
! Pepe	100,000.000000000000000000 EWARDS
Merkly Hyperlane FT	1.000000000000000000 hMERK
p	0 p
p	0 p
p	0 p

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
op	0 op
10 ETH Airdrop at 10ether.xyz	0 10 ETH
Airdrop at 50000usdt.cc	0 50,000 USDT
☐	N/A Reward at BoneWin.com
'	N/A '
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
e	N/A SEIYANS.CO
150M SHIB VOUCHER!	N/A hibredeem.com
Among Us NFT	N/A nt!
150M SHIB VOUCHER!	N/A hibredeem.com
2,000 USDT Reward	N/A s.xyz
	N/A AIRDROP
20,000 USDT Reward	N/A ether.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 14:54:35	<u>0x1300d384be8c4beb1f1f af401be34360dc8d0b9c0a 58e37c3d37c5562ce329fd</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-08 14:54:15	<u>0x85c92f49abf3b5232a1d 46a22be581ba9286a84a86 650eae29a88abd468555c0</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
3	2024-06-17 10:11:25	<u>0xde31e8f79655d753b2d5 85a820a677a3fe0d91b974 4c7ac344ff068192ef9c6b</u>	+ 1.000000000000000000 00 t [ BONUS-ETH.NET ]	✓
4	2024-05-31 20:04:35	<u>0xb1da70471aacd74f69a9 002959368cf23f354db4b0 89b0e434012fb609ed5883</u>	+ 100,000.0000000000 00000000 EWARDS	✓
5	2024-05-31 11:45:55	<u>0xae8639166add395d0c93 6707c8ceb49faf086edf84 be761527f0bde88efeb736</u>	+ 100,000.0000000000 00000000 WARDS	✓
6	2024-03-31 21:39:15	<u>0xc628e7ad35b9f21bf942 d879e0f58369b98bf2cf73 8079d689d70e90cf9b6898</u>	+ 1.000000000000000000 00 hMERK	✓
7	2023-09-22 16:08:50	<u>0x4185ec5cc06ecd31dcbd a151a01e83dcb0d37fd19c 1f5b249862115100d6b852</u>	+ 0.0000101114000000 00 agEUR	✓
8	2023-08-13 15:04:45	<u>0xdb3a7e686032a5360105 03e195e1e7bfb17052cbb4 6eafb0764044cdc4f74834</u>	+ 0.0001302591999999 99 agEUR	✓
9	2023-07-16 15:37:25	<u>0x892a2143af4f8445c41d bbe6fea108bcd19c4420c 0a5ed79554c0d31cd5b2c4</u>	+ 0.0000113982000000 00 agEUR	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-07-06 17:47:30	<u>0xe9fc162c67356437fc5d</u> <u>f9e2e681a3407030a39aab</u> <u>70d42354ef99e002ab3c00</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
11	2023-07-04 18:04:20	<u>0xb9f97101085b25195133</u> <u>9c0b86e37c11d1bb1569a9</u> <u>b667a9b2fe690be3b105c7</u>	+ 0.0000114589000000 00 agEUR	✓
12	2023-07-03 08:29:55	<u>0xe0dff3f1f9abfd9bd770</u> <u>5d94be2fe4c105ef30c3e2</u> <u>fc8323fa4714bdd5aa54d5</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
13	2023-06-23 06:40:15	<u>0x73ed83c12f0200c27637</u> <u>44003e66560ecef8c57ee8</u> <u>8056ca2b4ea3363d7d2a93</u>	+ 0.0000149228000000 00 agEUR	✓
14	2023-06-19 18:34:35	<u>0x981df1ba9c20549d4e89</u> <u>19592df7704d107fdcfc</u> <u>b752eadacc4f58317a77f0</u>	+ 0.0000113891000000 00 agEUR	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 20:04:20	<u>0xf7a107ff5012d92b69d1</u> <u>aba5c087f4e31787480d6d</u> <u>567fe309888f0879f6eb62</u>	+ 1 top	✓
2	2024-05-30 03:36:40	<u>0xd0b7e6b319b7d07b14c8</u> <u>a842f9fea8d0580e93395a</u> <u>7679e61181d845144bf640</u>	+ 1 p	✓
3	2024-05-29 20:24:25	<u>0x477c72f551a64147762b</u> <u>e26cab29a0c2b7b4968e99</u> <u>a88db90e783714936f4628</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-22 18:19:55	<u>0x89adaf0b8a03b2bc7b6c09eced2bb9286ed82f4a4933e4abdf5a11a52be13b35</u>	+ 1 p	✓
5	2024-05-19 19:54:15	<u>0x15692f0ef469424996c21e6fcac3ab2d3671c903e385eb5e6cfae0fca46d8ef4</u>	+ 1 op	✓
6	2024-05-18 04:07:40	<u>0x87b521ed9155e80d3d1157c61c4dca75a5f83c57a62fea62f81037e2a1d9dc40</u>	+ 1 .top	✓
7	2024-05-05 23:12:50	<u>0x66643239868f8ecf48cbabbf458ae083cf7a928fb1f9c871d9a8a4316a8a78b4</u>	+ 1 10 ETH	✓
8	2024-04-21 23:17:25	<u>0x9fbe98bba4945628500fac709f1a0cc3620ebcd1bc9ba7864f56f582fc8d478e</u>	+ 1 50,000 USDT	✓
9	2024-04-21 20:17:05	<u>0x5704e067f3e637a7d608a3fbc07b2cb182e74fcc52e454e9047199c1cf962ed1</u>	+ 1 3 ETH	✓
10	2024-04-14 05:07:20	<u>0x8293ffc6797487ebcb3439678a1aa2b1f37fb54020d9644ab948db7390a34764</u>	+ 1 50,000 USDT	✓
11	2024-04-14 05:05:45	<u>0x7df845b22e948e5adcc8f7264d27562e21a5c48c05a4c39816e308aff20274f1</u>	+ 1 d	✓
12	2024-04-07 00:29:45	<u>0x470f4d355c138135494c654114c002cd4b1972fc25d0facc8922447142b6b731</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-07 00:26:15	<u>0x82bb512e5e29d1cdd45c60c2b7287d0740fe141947fa3c290da5b6e4e98d1d40</u>	+ 1 d	✓
14	2024-03-31 21:28:00	<u>0xde85ae27afc85799d8d8f9072e95271df96a706ebd8b8440a61a79e9183693d8</u>	+ 1 d	✓
15	2024-03-10 10:57:40	<u>0xa4d2312f07e8498c3e41cbb3d7c8728cc200b36b07285ad1d1c81615db024306</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-14 05:28:50	<u>0xceecb06653aac88845c7f8c10204a04f54f6980ffd9d5c219b472e6ac2cf1a44</u>	+ 1 reward at BONEWIN.com	✓
2	2024-04-14 05:18:35	<u>0xc6ed17b3f1e56371102e92fceb5cc01e657365b691342ba1179aa2da8d8cb623</u>	+ 1 Reward at bonewinshibs.info	✓
3	2024-04-03 19:31:20	<u>0x1e5b31356e2ff1cbf60272001c80a198e5debd2baed82ed0495323bf88e94cc6</u>	+ 1 usdwin.co	✓
4	2024-03-31 21:28:25	<u>0xafc0874dececc884c61ee7d360deba5949aac66c4e4f4de0617e1d45a8dfabd3</u>	+ 1 SEIYANS.CO	✓
5	2024-03-28 21:04:15	<u>0x43ed51a974b9cefc0f5b6e88e6fca752896a871b4c91123c6e1c8c3b0ce313ac</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-25 23:09:55	<u>0x2aa55387f87e1022f4be</u> <u>b53caedaf28b7c625d4cee</u> <u>64711a948b20f081433ffa</u>	+ 1 .top	✓
7	2024-02-25 07:58:05	<u>0xb43484c36d223872e967</u> <u>9bd14f300b99fb2aa82e60</u> <u>43c527286ba286462ec3d5</u>	+ 1 .top	✓
8	2024-02-19 03:55:55	<u>0xe1bc25f6e619b9fe5e49</u> <u>c2752ced431f6433a08904</u> <u>cfca6278fb378700e5dccb</u>	+ 1 zerolends.com NFT Coupon	✓
9	2024-02-12 09:51:55	<u>0x4c8cec86334ead0e66ad</u> <u>6b483db9fd61d7d632c68d</u> <u>eb9cc9dbed01931f33fc10</u>	+ 1 fun	✓
10	2024-02-07 20:29:45	<u>0x94aa76f663e918fdf2ea</u> <u>23cf73a3ef6f45b4b500c5</u> <u>6f5d54b9731270a31be77f</u>	+ 1 Visit <a href="https://we3lab.com/">https://we3lab.com</a> /	✓
11	2024-01-20 19:34:15	<u>0x776f5d24c9ed6798d2e8</u> <u>05e5967c089fedb7f146fc</u> <u>98a4018ceb53e8b2110fa2</u>	+ 1 Reward at BoneWin.com	✓
12	2024-01-19 04:08:30	<u>0x2de0dda912d3cbba5ef4</u> <u>7d4a53b23c8d2a9837b335</u> <u>7c8f82db10b914de73e06c</u>	+ 1 rare-token.org	✓
13	2024-01-18 22:53:30	<u>0xbe0927c19ece1a817160</u> <u>c51ad3cafd042ba1ba39f8</u> <u>1520bad9ec7ccd98bf0f45</u>	+ 1 C	✓
14	2024-01-18 11:39:50	<u>0x7d3a02adc168d90f7f3f</u> <u>80a6f50d5cba866300b456</u> <u>670c06ab3f4525fbcc435e</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-15 16:15:45	<u>0x6c51945537708d63fe49 f1a13bd6a8361349b1da88 d3b75277cfcaef9a71f737</u>	+ 1 Reward at usdt-nft.com	✓
16	2024-01-14 09:39:10	<u>0x0b78632748fd013a9b71 34779f336c057ec0f3f830 212d2f79b44d70b0cbc2b2</u>	+ 1 ethevent.co	✓
17	2024-01-12 23:27:35	<u>0x6308ed63181b02f42040 f2577f9a2d20e369a8707f 50ad792e21234c8d0272cf</u>	+ 1 Reward at BoneWin.com	✓
18	2024-01-08 00:53:55	<u>0x6effa54bc92c1aefc607 ba1461717eca82b26ff71e 31bb33feb50dfdcbb644ce</u>	+ 1 Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>	✓
19	2024-01-02 23:39:20	<u>0x38019ebc68f0b64b5e02 f949db1331955cd21a863a f8eeeb30cfe431ad424b9c</u>	+ 1 ether.xyz	✓
20	2023-12-29 14:09:55	<u>0xcd92af271e8396a7e9b3 ff183670f558a15ebfe679 d641ee549f88df7ea88ad4</u>	+ 1 '	✓
21	2023-12-23 00:50:35	<u>0x9aba3399f43083ad90db e714562a51015467235ef0 ab8efad668beba0e87329d</u>	+ 1 s.xyz	✓
22	2023-12-16 13:11:15	<u>0x78c91e988c28b8259e5c 42c18c71dd008f14c07359 e0bc9ebe4a675b737513fd</u>	+ 1 '	✓
23	2023-11-29 08:32:05	<u>0xd03b7218b2cb0026d8a2 83865c673a62e94d5d7b07 f859219854f8286b8555cc</u>	+ 1 o claim!	✓



#	Date & time	Transaction Id	Amount	
24	2023-11-23 03:52:05	<u>0xe9908cd4ff230935f13a862375bf846a091a4771b83e97c32c7168a27933772b</u>	+ 1 m!	✓
25	2023-11-16 20:31:40	<u>0x184e2d5a083e4b262512000de8575ca02d38ef9749a0ec23449b8cbac0de8516</u>	+ 1 !	✓
26	2023-11-04 06:54:30	<u>0x4d38ed03de34c0cc97332e3f6bf413d65cadbe39448c2e16d11dd6cecc21d1af</u>	+ 1 Visit website to claim USDT	✓
27	2023-11-04 05:22:00	<u>0xe270e4063fd3de5303f377abf3b26c58f2ffdc3d9c17629d0bcca8e61b91b847</u>	+ 1 AIRDROP	✓
28	2023-11-04 05:20:20	<u>0x942f56af0db4a4fa53310726382c321f706a6ec01ca01800f258ee7b6bd7f75a</u>	+ 1 Visit NFT website to claim USDT	✓
29	2023-11-04 05:03:15	<u>0xbe25d33c70feb3f336df36ada54970748e84926554fda6580ab532d5a0a21aeb</u>	+ 1 Visit link to claim USDT	✓
30	2023-10-26 23:39:20	<u>0x74273e2f087b8de75adf b6ce0fa568ea423de4059e4306ba0a0f80bd28ab018</u>	+ 1 nt!	✓
31	2023-10-23 01:42:05	<u>0x4c8924e0c557eebfc83fa80287732bad8b03ce3c203357c575815bf1358beda2</u>	+ 1 int!	✓
32	2023-10-20 01:29:55	<u>0x940073ebde20413f7808b523b9d625e3d169ac48e5b468ab5c7334849d6efde8</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-15 22:28:15	<u>0xef24971f0797606c3e5257b42ffbe2f6893aa982c50036f2f110f340aed63119</u>	+ 1 im!	✓
34	2023-10-15 01:39:10	<u>0x96a628487f27bc7d066cd2676edc99b96a506629c03e983d1339c554d0d73b9f</u>	+ 1 onestake.com	✓
35	2023-10-12 19:23:30	<u>0x1e04d1fc2c01c17c0b4585b88de4773079828ac7ef7123a23dd802893a7d8889</u>	+ 1 Visit <a href="https://blextrade.com/">https://blextrade.com!</a>	✓
36	2023-10-11 23:52:35	<u>0x3ce69d93550059dc4c5083941aa6ace925eff0b370dd743919b1cc3a51f17ada</u>	+ 1 ocketrpl.com	✓
37	2023-10-10 05:49:45	<u>0x09ddf738c6e498ff5aae10ccc8751e252a4e5ed302116187a3a3f013aa432d90</u>	+ 1 laim nft!	✓
38	2023-10-06 18:28:15	<u>0x59fe4947b65fa17485b3f54d9282310384d74dbe2ba8347f859c5fc1a3037b67</u>	+ 1 hibredeem.com	✓
39	2023-10-01 09:26:20	<u>0x027cbd76109b461a39ac5e8897bf891f02ca82cfc5ea911551d1b12f94921766</u>	+ 1 dolib.com	✓
40	2023-10-01 00:57:10	<u>0xbd8a0728d75b06f0ef37796333869f4d9328c8c36b0ebd9f97cf7ce4c9738f30</u>	+ 1 hibredeem.com	✓
41	2023-09-30 20:08:20	<u>0xf3c98b7d5683a867ed97fc5c13441e696c3eb75faabae26840d62ca02d25330e</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-29 05:46:00	<u>0xf04f67de13d0d89464e2811f4f0efc541a4b10a02f29a72b9dee98f2cea2d536</u>	+ 1 aim!	✓
43	2023-09-29 00:56:35	<u>0xd3497d38c3902c6a02868ccc87872822e4dad5350a1a6ea89b4719fbc6c315b4</u>	+ 1 aim nft	✓
44	2023-09-28 23:46:10	<u>0x45eada905c28dc3fc72f49d180f8fbef84a0cc2c07cb5416de0e8a0bb2a1c6f4</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
45	2023-09-27 22:22:40	<u>0x963df42bf8f04ef408d4ac531f6294ca4f7304b8fb89f62e7ff663905f8c63d5</u>	+ 1 im nft!	✓

\* USD values displayed at the time of transaction

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