


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:33 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x7a9517da618d19faea830e9072d7a7ca2d92259e

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
.top	0 .top
op	0 op
# usdc2.com	0 c2.com
Airdrop at 50000usdt.life	0 50,000 USDT
.xyz	0 .xyz
yz	0 yz
p	0 p
☐	N/A Claim \$ARB at foundarb.xyz
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Block Head Punks NFT	N/A int!
CryptoPunk #7618	N/A claim nft!

* USD values displayed at the time of transaction

Token	Balance
150M SHIB VOUCHER!	N/A hibredeem.com
	N/A Visit Shibainu.cfd to claim nft
CLONE X - X TAKASHI MURAKAMI NFT	N/A !
LegoStar NFT	N/A t!
Â-	N/A Reward at memedrop.top
∅	N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 22:04:20	<u>0x5dd88726d187c52cbff1a4fd7971e5381be784a69355423f4bb69cf4bdb40253</u>	+ 290.00000000000000000000	✓
			0000	
			xdai.worldcoin.pm	
2	2023-07-02 23:32:50	<u>0x9fa05fff3ef61af18d1d1433654f6aeaa781db7d8f1fd4392caa8e363e4ed052</u>	+ 2,100.000000000000000000	✓
			000000 sd.eth.limo	
3	2023-06-09 23:24:35	<u>0xb43b6ce17f423d08f01284b3fa6137c71a689646f6960a29f1e828cf05b583e6</u>	+ 96,785.8800000000000000	✓
			4656613 Unwrap:	
			https://HEXPool.io	
4	2023-06-09 15:59:05	<u>0x922e8f931629aba0d2c10b038e99ec94374d8c75932b214abfb2d03d5a6cc29b</u>	+ 888,888 \$	✓
			vanityeth.org	
5	2023-06-09 06:17:25	<u>0x390d45005771ebe9d093fc40bca03b498bcd8e67dbdfd0cf3300bbe222993878</u>	+ 161.949999999999998	✓
			8631 Get LINK:	
			https://LINKToken.io	

#	Date & time	Transaction Id	Amount	
6	2023-06-03 03:03:50	<u>0xa99ca492242d4d3b4430</u> <u>c128a290a8a2680bb1c3dd</u> <u>bf8c5150497b67e959bac9</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 08:24:35	<u>0xb414612161da1ed0fb29</u> <u>13e1601c8dc837ac921997</u> <u>14d084002bdd324f2a6465</u>	+ 1 p	✓
2	2024-05-23 14:06:05	<u>0xe9a6dbab350c6cb2f369</u> <u>f67438383240cd612f1b65</u> <u>1948ea2ed7b67cb278e5fb</u>	+ 1 op	✓
3	2024-05-17 21:57:20	<u>0x1fb563063b6040ecc0a1</u> <u>743f62dc9603f1a5cade42</u> <u>0f7abeff5d4e202d15c9c6</u>	+ 1 .top	✓
4	2024-05-15 22:11:15	<u>0x399efe0dad780ba9985a</u> <u>d72548960741f688a4283d</u> <u>0b16a7357940e4d0cb04ac</u>	+ 1 yz	✓
5	2024-05-11 18:23:30	<u>0x91c4a004532883cf45e1</u> <u>15078e543030dc59b0e118</u> <u>78bfe32a22093c00ffb7e2</u>	+ 1 .xyz	✓
6	2024-05-11 18:15:15	<u>0x10c814c661b2f7cc6901</u> <u>97277f54d238b39fbe71cc</u> <u>628cf8b891e8acae76f12f</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-21 18:31:00	<u>0xc1ea31728d09903c1c48c9841934431e58fd662162f02e12ad274095d6256a12</u>	+ 1 c2.com	✓
8	2024-03-29 18:03:00	<u>0xd844fd124fe1a3afb2e3917929c4804fc6a5f7cdf0bc142be415bda478f94f33</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 00:34:10	<u>0x7d53b5551cb3bd16daae6676c448858d7805d7313e900a0ac2aaccba384ef244</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-25 00:34:10	<u>0x7d53b5551cb3bd16daae6676c448858d7805d7313e900a0ac2aaccba384ef244</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-24 21:24:00	<u>0xbbeab3973cbfc85edd84b4266d590e00927fcdddae7b8080975340c9a4de163</u>	+ 1 Reward at memedrop.top	✓
4	2024-05-23 14:13:25	<u>0x8c04c395dad48f1fdb6d4ea2be748de5bc44e67fba0dfebbc909d6ee3667f3e8</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-23 14:09:40	<u>0xe8c5cca708981babaf76b4796817f70eab6b076ef7d46ae3751474216d358945</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-11 18:47:20	<u>0x95cf3d706f27c73790f77129745a39b8090f5c8118fd14a3a0db41e4ecb763bd</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-11 18:38:45	<u>0x7facdcdf07b3c6d2f03c53161c31846c172a1a182175a1b3bec11c4617f01ecb</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-11 18:36:50	<u>0xda0624a5b6f6163db64629cf6120b386ae6030e1364691716d9572ddec2823b</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-11 18:25:15	<u>0x6805db29eb020066539b0f742745261e8b7f77d12340a33e0eaf9e5dd97a884e</u>	+ 1 Reward at tether-nft.com	✓
10	2024-05-11 11:48:35	<u>0x660968e7236bcb3a4c4714fca6b5f5eba321a199032f9dce9387c36d0b09fad3</u>	+ 1 Reward at theflok.top	✓
11	2024-05-11 11:48:05	<u>0xfbde6aae55829a9a262d58791921435bf4eccc17c757a98440e703a9ef59264b</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-11 11:45:35	<u>0x7f920482ddb093006687a3c26739a31c2990b391647d957cc5329ee176196a</u>	+ 1 Reward at tether-nft.com	✓
13	2024-04-22 07:16:50	<u>0xa660d475a9d5045fa8e8011eeb56c1a542d9afa1800a31a8bcbdc85adf83bf23</u>	+ 1 Reward at shibone.top	✓
14	2024-04-21 18:43:55	<u>0xbc3895d840c465ac3dd4d9b61cdd2879819c58407ab4cfa450b11f05bf8fd863</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-21 18:33:00	<u>0x88585b04e6554825bf50e904b8f6a1087263435b13cb695b0fab7def8153641</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-21 18:32:35	<u>0x73b1e54437136513bad8082a9553bd69083a31115ef5ae043c88cb54f4c1f980</u>	+ 1 Reward at USDTwins.com	✓
17	2024-03-29 19:24:10	<u>0x602ddbc0947fd333b5fc4792f26b5b5c298e55a14dfd5d1ca14eefcd7fb379f9</u>	+ 1 reward at BONEWIN.com	✓
18	2024-03-11 22:06:25	<u>0x0ce502f138366f87d0122d94a38a4b75e7d7e3ecc4861798a98950308a8edcf4</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
19	2024-01-14 13:26:00	<u>0x50a84f006ab6b1ac57a5913d27036d2c318bed6d95e97009f33b891cc2dc9df9</u>	+ 1 Reward at BoneWin.com	✓
20	2024-01-05 01:59:45	<u>0xa42187823081b8cd1f4a3edf8b2d667a1ad313f4501eb8358c553e62f1831313</u>	+ 1 Airdrop	✓
21	2023-12-23 18:16:05	<u>0x38dab5fda4299286bd1207318d379034768770ec8ea4ab9f5f1d50f9fc15ff7a</u>	+ 1 Visit usdt-nft.com to claim nft	✓
22	2023-11-29 01:25:00	<u>0xb5858e5ad36c375b61a78afc0fc1ceacbde8226a10a9b724a99c592e8e6530b8</u>	+ 1 o claim!	✓
23	2023-11-24 19:16:25	<u>0xc5b9f583017136f36e6991cf4590d7e7c1ac0665988b1457da0236f61636e562</u>	+ 1 Reward at BoneWin.com	✓
24	2023-11-24 19:11:05	<u>0x375eabec6b90060f9390a8c28a6a12b7afcf23edfd05ec74633349d81ae6017ae</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-24 19:09:40	<u>0x61af31d9895abc6c7e3b0fd2a7fb05781dad273840d66b6c363d4fd1923c24da</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-24 19:06:55	<u>0x40314c3cea4c89630ccb43c14ed0de3327dfa68cf47450df1360102ae6fa1786</u>	+ 1 reward-usdt.xyz	✓
27	2023-11-24 18:36:50	<u>0xb09251a1d97a3b812b60c24e6035d8ad0019dfd358acb1b97fefcc41dbe839ae</u>	+ 1 dt.net	✓
28	2023-11-23 04:13:20	<u>0xbc3985cd8c7f11bac34183ef6174bf053f191a11b3189f5b41b1613cdab9b9c2</u>	+ 1 m!	✓
29	2023-11-15 04:11:25	<u>0x1e4793b053622a8317a086b06618788ae008b3c59acc961f5f0c9ad872f5f558</u>	+ 1 Visit bonewin.com to claim nft	✓
30	2023-11-14 14:20:05	<u>0xd2f835b38327c5f2d320c51eb19a41bca3b062520f5fc174221031f473df79a5</u>	+ 1 !	✓
31	2023-11-13 04:14:10	<u>0x2cd42c2256e595ccbdf6afba4c014018a064f9a5c9f538b5ee2dbc71745952b1</u>	+ 1 m	✓
32	2023-11-12 17:38:40	<u>0x9596f005cf5aac820db824a6b8efb76452b845c03ab45070a13453f217c9b367</u>	+ 1 m	✓
33	2023-10-30 15:25:05	<u>0x49de6a27b9a7c73cfb226ed60a655c4b469abac7db7295ff8c4c6cd407910d7d</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-30 05:44:25	<u>0x6c9ebfc0c3de08194e6d6afd1a205443c3f914025e0d8988e0fd031e19362be3</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
35	2023-10-29 22:33:10	<u>0x1d73ea4da968872cd3395b1bf8e1fbdb893615158519026dab6f80e01d6adec5</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
36	2023-10-27 10:26:45	<u>0x8a47f91483c534c7e3257009e428753e82ffd2ead2e89164beb78fd30f05c431</u>	+ 1 nt!	✓
37	2023-10-22 23:13:45	<u>0x4cc4606f591b2544aaf5b58a461684bab2d84c12067b2f0b25055de1f7a0d55f</u>	+ 1 int!	✓
38	2023-10-19 22:29:50	<u>0x68829c52f99ad779bb262ef05a5716e17389b557dc9f673ee7e8008319489a54</u>	+ 1 t!	✓
39	2023-10-17 22:37:50	<u>0x1b1a72772a6d714c300972ef0dfe15942bb3cd9f281e7d20ba973a2f98b948d8</u>	+ 1 im!	✓
40	2023-10-15 00:06:30	<u>0x3562b312b55a0726dbcecef3ff3bc7cea84cf7b73cec1b3260f03daf570eba4e</u>	+ 1 laim nft!	✓
41	2023-10-10 10:45:35	<u>0x70af73143452170f0fd422e1dcee19d54e98ef9ecf163c37954bdcb2748cdb01</u>	+ 1 onestake.com	✓
42	2023-10-09 16:43:30	<u>0x51034e30a8e0e51dc66c1d0cb97c06394eda3cf45a45c6bd5f9f5ff981ea82e9</u>	+ 1 ocketrpl.com	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-06 19:15:00	<u>0xfc72f1484f1eca06d5ee</u> <u>cf6e34842b2990e8862f48</u> <u>99e9166298dc2eebc2fe24</u>	+ 1 hibredeem.com	✓
44	2023-10-01 02:44:35	<u>0x2cf69be2c822c3d73dec</u> <u>3e355a32eee538af212f45</u> <u>773db3b1277731334c0955</u>	+ 1 dolib.com	✓
45	2023-10-01 01:31:45	<u>0xde42d5d51c1932b37b3</u> <u>2fbbc89ffed9db74b7445f</u> <u>9d2df4416d8aa926ffc5e3</u>	+ 1 hibredeem.com	✓
46	2023-09-30 20:42:25	<u>0xdfbab6841f4b1d184eb5</u> <u>c94f299093cf21cbab53</u> <u>6fe442b07dba1ac2de048d</u>	+ 1 Join Us https://stake-offer.com	✓
47	2023-09-29 07:01:00	<u>0xc6b917dfab306feba38</u> <u>48e7ba1e3d0c5a6e7304ca</u> <u>038a27a2d2f4757c63ec13</u>	+ 1 aim!	✓
48	2023-09-29 03:01:30	<u>0x6f3adc6ccd4e3674039f</u> <u>98f9914886354efdf67a1d</u> <u>8c9fcf914d11cec20efddc</u>	+ 1 aim nft	✓
49	2023-09-29 00:34:40	<u>0x9fd5aee9b63b351c6c0e</u> <u>4871992d95630ca079a314</u> <u>6929b5d7ada0d8036b1d94</u>	+ 1 Join Us https://stake-offer.com	✓
50	2023-09-27 23:05:20	<u>0x04d5aefd0b1d77697b1c</u> <u>695b44cfa1e36b9594ec80</u> <u>21e5716621f363d4faeeb8</u>	+ 1 im nft!	✓

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