


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:39 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x7b6fc52e118831f4db8abff68505cd323f06bc75

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 0\$ REWARDS
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
! ETHNA	12,560 REWARDS
! SUI	0.000000000000000002 r]
Allocate debridg.xyz	1 Allocate debridg.xyz
Airdrop at 50000usdt.cc	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
.top	0 .top
∅	N/A Visit twtpage.vip
	N/A Visit NFT image to claim USDT
Â-	N/A Randomly You Received \$38,000
Â-	N/A Reward at tether-nft.com
Â-	N/A \$42,851 Random Winner
Â-	N/A \$42,851 Random Winner
Â-	N/A Randomly You Received \$38,000
Â-	N/A Randomly You Received \$38,000
Â-	N/A Randomly You Received \$38,000
Â-	N/A \$42,851 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-02 17:14:55	<u>0x807ff4ef00d03b5f19d6</u> <u>ab4da6319be2cccf2d1c74</u> <u>951ce6eccee46f4232491b</u>	+ 1 Allocate debridg.xyz	✓
2	2024-09-02 17:14:55	<u>0xc0b95b2bea26caa7101f</u> <u>ae6929f0bf0a5a023f245e</u> <u>2c0a69c926afbf6233cd32</u>	+ 1 Allocate debridg.xyz	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-03 19:06:10	<u>0x5483b03a4dcd6ccc84e8 be015d20fcf99d9e8f3925 50f9f02086347e6bd7ff57</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
4	2024-07-03 19:05:35	<u>0xcf1df84f65a498e0f85e 3e8982ee7dda1bed8e68c9 b5d2e6b0e501877b235017</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
5	2024-06-24 06:39:00	<u>0x02b2262e648d42ee3c54 a3fc4c3b2ff36972fccf71 a92d199efac56d6be47219</u>	+ 0.0000000000000000 02 r]	✓
6	2024-06-24 06:38:55	<u>0x4819af5b33007a2529be 908bfd4655d76f6fca039d f6a4835b7670dde8d73b57</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
7	2024-05-17 14:34:20	<u>0x6c04e0177c0d0c4f945e db06f2c08ecfe3bbbceb1c d842709d0a3bf6b6845bcf</u>	+ 12,560 REWARDS	✓
8	2023-07-30 08:28:25	<u>0x953649bfbdecca4716c 31244a5f92af8701b4eb79 677f06d91682a4e49de230</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
9	2023-07-30 08:28:20	<u>0x699bd1821c2bfff7b31 24a0235e6d4c7cc0ce8a60 d2dd4a09802f446a12e474</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
10	2023-07-30 08:28:20	<u>0x9f7ccc1c6c55a70ac92b a1ef156aef0960bde49d34 514061b5aa155aac0b2f65</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-17 14:34:15	<u>0x14e799b8d5962523b18c b2e9ebfd594702b2e14a5e 69eb662eedf2f6be800308</u>	+ 1 .top	✓
2	2024-04-25 02:36:00	<u>0x07ddc480774fe04bdf77 1a204ca557371a2606c6c4 4a04f1f35129cb7dd77d85</u>	+ 1 10 ETH	✓
3	2024-03-30 13:02:25	<u>0xa11bbbb2657603c8be5f 78c0492baef02bdbd0783d 684c6166d46f5ef8805e8e</u>	+ 1 50,000 USDT	✓
4	2024-03-30 12:55:25	<u>0xc5206efbf44988d39042 b14cafa0cb197cf38084c5 1ac6d1702b2f123f8835d5</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 14:47:50	<u>0x46753c0ae55bcad9b3c 9eb7d2f9d0a437cc636f2f a6d4888e14c5e490b2f829</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-17 14:34:55	<u>0xdf474ade99b5bc5c265c 40fae0335d6e7ffbfa5860 e45263a492951e89d58d18</u>	+ 1 laim!	✓
3	2024-04-26 03:41:25	<u>0x518aae10c1818064ee90 94c5a8b8bab5f722ba1b72 d684729b382824189414c9</u>	+ 1 \$42,851 Random Winner	✓
4	2024-04-25 18:50:00	<u>0x25b8167743460d10a9e6 599e2323e4137ce49009fc fba7b11c2fc52d2096e754</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-25 15:09:10	<u>0xa8cc84cdde6acdb9f3db</u> <u>dde0e7b5e9587f4bf94dbc</u> <u>f1ce41038f123a28716b7b</u>	+ 1 \$42,851 Random Winner	✓
6	2024-04-25 12:38:15	<u>0x94e1fb3805817d54af1c</u> <u>94ae3a658f4ee1221512d7</u> <u>4e540e5cd5f77fd6a750ce</u>	+ 1 \$42,851 Random Winner	✓
7	2024-04-25 10:07:00	<u>0x39934610faf780e3979a</u> <u>49e4042972d71ed0c44598</u> <u>a0e9fd5b0c6befcf7dbc22</u>	+ 1 \$42,851 Random Winner	✓
8	2024-04-25 08:36:55	<u>0x3556954063b659afe10f</u> <u>6677536444890bc88875b4</u> <u>afdebe49892bb19c1b290b</u>	+ 1 \$42,851 Random Winner	✓
9	2024-04-25 06:50:00	<u>0x684e35a9a84f61b0879a</u> <u>59624cf9f50be82cd7becd</u> <u>6babdd47a006b199bcf0dd</u>	+ 1 \$42,851 Random Winner	✓
10	2024-04-25 03:20:45	<u>0xb7591e771a892b9d7d84</u> <u>32e8fd535c37c0ff9cfd1</u> <u>c680425c0f139793695beb</u>	+ 1 Reward at USDTwins.com	✓
11	2024-04-25 02:55:05	<u>0x4bfc81d40e2fe0648719</u> <u>00b72cf028b7acd2a4c63c</u> <u>7646856131119958a69481</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-16 13:23:50	<u>0x771d20d8d71043c19cdc</u> <u>a2fa538847def432982714</u> <u>d61e96234cc711b019fddc</u>	+ 1 Visit twtpage.vip	✓
13	2024-03-02 12:22:30	<u>0x945a58622987a181659c</u> <u>855bc936f2f12a612f8d04</u> <u>40649582c868d91a3d1529</u>	+ 1 Randomly You Received \$38,000	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-01 17:43:40	<u>0xbb797689ee192a5b6de8 aea5594f77a6ec0e8b0dc3 4c24388d4955551f269efb</u>	+ 1 Randomly You Received \$38,000	✓
15	2024-03-01 14:10:05	<u>0xc3e3fb999d0f78577cf5 f2c40d2163aec3375907a5 d7f54cd3783d6b5de018a4</u>	+ 1 Randomly You Received \$38,000	✓
16	2024-03-01 11:46:15	<u>0x2392cb85fb5cf83d93a1 f764df2a915a4e86083fb6 bd7bf0fd9b91f1120aade5</u>	+ 1 Randomly You Received \$38,000	✓
17	2024-03-01 07:49:10	<u>0xc7b1d804fee339437a3a c0efb1eb9ac0ae8fd48885 d7b64e6bc79251755dcc81</u>	+ 1 Randomly You Received \$38,000	✓
18	2024-03-01 04:55:35	<u>0x5388a12bfba51e506c3e b5a26a85aa96f027f49b82 46f9ddab1213e33c525dfb</u>	+ 1 reward at BONEWIN.com	✓
19	2024-03-01 04:15:30	<u>0x0a163e2ed7b6a55c44f6 2cc83132b505c3c40474ca 1f4dc7d8da8e0284769b43</u>	+ 1 zeroLends.com NFT Coupon	✓
20	2023-10-27 12:56:50	<u>0xb00dbf118b371d6fe7c5 89c8b8a0296cd9476994b5 41324210cde9adaf7f0767</u>	+ 1 Visit NFT image to claim USDT	✓
21	2023-10-26 16:59:55	<u>0x04864387382718e2e2bd e78d3ae0cea288eea0f371 18b04efad73e6b8eb31151</u>	+ 1 Visit NFT image to claim USDT	✓
22	2023-10-26 16:51:10	<u>0xee8b02ce66110fe639ca a1a13138d0c99f1dcd5542 c55f1f0da266f81fc8a5ae</u>	+ 1 Visit website claim USDC	✓

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