


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:29 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x9255502825c99ae0fd6730e7198385ab3bf4b83e**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
WHJ85	1.000000000000000000 our reward.
\$ cusdcs.eth.li	1,300.000000000000000000 .li
Acces https://blastbox.xyz	1 Acces <a href="https://blastbox.xyz">https://blastbox.xyz</a>
COR57	1.000000000000000000 our reward.
.pages.dev	1 .pages.dev
WDD45	1.000000000000000000 our reward.
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
XNN35	1.000000000000000000 our reward.
UOS07	1.000000000000000000 our reward.
BLAST2L.COM Limited Coupon	0 d

Token	Balance
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Â-	1 TR2
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardusd.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
150M SHIB VOUCHER!	N/A hibredeem.com
1500 BONE VOUCHER!	N/A onestake.com
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
Â-	N/A C
\$1000 CRO VOUCHER!	N/A m!
Â-	N/A Reward at USDTwins.com
Â-	N/A Randomly You Won \$81,254
Â-	N/A Randomly You Won \$74,777
Bored Ape Yacht Club #5250	N/A im nft

Token

Balance

Azuki #9605

N/A aim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-14 05:25:05	<u>0x2a07d863169a4e0cbf68cc4e65aefea6f2ab10a19f12f0e0d9e9a937fbf343cd</u>	+ 1 .pages.dev	✓
2	2024-08-13 09:43:15	<u>0xc0d269922084aea9218c946e0a7c013314ad96317f23f1f3ee4219b82809cd54</u>	+ 1 Acces https://blastbox.x yz	✓
3	2024-08-13 09:43:15	<u>0x8b52f34646c481b872374cac22867c2f688608833795f44060573475fae6e598</u>	+ 1 Acces https://blastbox.x yz	✓
4	2024-08-13 09:17:25	<u>0xb01dd9109948dc86a942bc3cfa0cb5a8c21c00214e1834a537e77cced6c10c09</u>	+ 1.0000000000000000 00 our reward.	✓
5	2024-08-13 03:51:45	<u>0x06ae4104947f3c559906074488f2194c5728cc0978f7987e47bf8e9a1d4b8008</u>	+ 1.0000000000000000 00 our reward.	✓
6	2024-08-13 03:41:05	<u>0x2501bdc6d2e5735a8670d4550c6a044587988cc49bcc92332030b67ce66a00f3</u>	+ 1.0000000000000000 00 our reward.	✓
7	2024-08-13 02:33:50	<u>0x61a5c58b14fbaa586a8a8ab69b703c79b6d960369d07c30a8cc9bb3d34a4938d</u>	+ 1 Acces https://blastbox.x yz	✓
8	2024-08-13 02:33:45	<u>0x9730cad801a1580d664d9d23e7bbdbea84f2ccab5aad47463f913eb9099bd0b8</u>	+ 1 Acces https://blastbox.x yz	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-08-13 02:31:30	<u>0xbc105dc154eeab29e6b1efec7da58f3e3e5a789ccc5e70a07e798395371f15d3</u>	+ 1.0000000000000000 00 our reward.	✓
10	2024-08-11 22:26:20	<u>0xe71a7515cd95c75d25ad02d1d8f3b54f87129124cbcabb9acaa46e0862229909</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
11	2024-08-10 09:22:45	<u>0x4a020e3723ff2baba322d521a1ad5b456a9f9856f9c414be59a9ff1d0ef2edcf</u>	+ 1.0000000000000000 00 our reward.	✓
12	2024-08-10 08:14:25	<u>0xad1cb5d503dada877da911b92b854e309f92114784b9bedae6a0c4aeb7fa73c1</u>	+ 1.0000000000000000 00 our reward.	✓
13	2024-08-10 06:22:55	<u>0x27791e9c18d37ddf0ffe8c4c17302ebf4eb0edd1352689e57a4dbebd8b11c739</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
14	2024-08-08 04:45:45	<u>0x385a2cd5e46997a133ab9cad7d99e33263815f19fb1ded774331b32bc04bbf9c</u>	+ 1.0000000000000000 00 ur reward.	✓
15	2024-07-03 08:20:00	<u>0xf74a06d93a00a8e564542462408d125cff954695f2dc5d9341403d16633d80f0</u>	+ 1.0000000000000000 00 EWARDS	✓
16	2024-07-02 07:43:40	<u>0x64170b53b680ab65bfb9b9a53776fff4ca103ae679f2ab943cf24a868b2cac4c</u>	+ 1.0000000000000000 00 EWARDS	✓
17	2024-07-02 06:45:00	<u>0x13400be0ff1406dae042faeff12a8a464ca8d7439f7fe01694a688f397493030</u>	+ 1.0000000000000000 00 EWARDS	✓

#	Date & time	Transaction Id	Amount	
18	2023-07-29 15:48:55	<u>0x5c23361e7679a724e93d0085734d97469b8a8bf6f54159d0a57d88f9747d5a5c</u>	+ 620.00000000000000000000	✓
			0000	
			x dai.usdc20.com	
19	2023-07-29 15:48:55	<u>0x19b66c8cfc767ae7736c84752a570af4d46fbfedbd3680e6a1082cb50583c5a0</u>	+ 600,000,000.000000	✓
			000000000000	
			x dai.firstchef.net	
20	2023-07-25 12:40:40	<u>0x77bf6f2140fe68f5faa83744ae33ea343d84c9012816d4ae4c55f8fb8461b8cf</u>	+ 290.0000000000000000	✓
			0000 worldcoin.pm	
21	2023-07-20 05:51:20	<u>0x210bf58276d9a91781d3d6915a2e616a05ec173909d7cdfd21f2591ab3fae049</u>	+ 1,300.000000000000	✓
			000000 .li	
22	2023-06-09 22:35:25	<u>0xc8b6c5c5f6aa197f6435c00902adf454dbdb8061fdfb5a6b42cb60ff184fe240</u>	+ 96,785.880000000000	✓
			4656613 Unwrap:	
			https://HEXPool.io	
23	2023-06-09 05:27:55	<u>0x29ebe809ab288ac52ac078e3f30ad7965684512bac245fc0eb6adacf56fa6cbe</u>	+ 161.94999999999998	✓
			8631 Get LINK:	
			https://LINKToken.io	
24	2023-05-28 14:21:20	<u>0x29578bce84dab35793d231e70592907714beb6612baf0d79e90ee3014fc77c9e</u>	+ 5,000,000.00000000	✓
			0000000000 BellaFi	
			at	
			https://bellafi.net	
25	2023-05-27 18:16:35	<u>0x035d0e5c4c66e5695d9367f19f63ec360b36bff470b27d52faa03d7fc1c134a3</u>	+ 88,888,888 h.io	✓

#	Date & time	Transaction Id	Amount	
26	2023-05-20 22:52:10	<u>0x003a218c60bb59a2ec6d96c495694624ed3fbb1ff9a74a4042170bfc32761829</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
27	2023-05-20 00:00:10	<u>0x0956a347d2e5c8bc78412376d07025de6f1f21deb5acfaaf565090c26ac2ded0</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓
28	2023-05-18 07:55:15	<u>0x760cc66f42f8d6dc09eb2254bc66b6342e6061ab17d98ce795aae622fc9b631f</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
29	2023-05-15 05:06:35	<u>0xaaacac10cf115fd44389c7ed9a14db4b7ffdb1f7ad25885ad4dda9eaf824efb9a</u>	+ 1,185.000000000000 000000 hUSDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 22:07:15	<u>0xe7f6922c6580464997ba ced5c6437c7203939feb4e 12d3d32a30782eadc6f03e</u>	+ 1 TR2	✓
2	2024-04-02 13:57:25	<u>0x328b56f53b720e4a8b4d8139a7a3b25bbfc9a594d9b3063b24c4931ddeb14c98</u>	+ 1 50,000 USDT	✓
3	2024-04-02 09:24:35	<u>0x7935abb413d38621fa15d11902a9951772c3bc63fd e222d8c2435c2efdc85972</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-02 08:54:55	<u>0x155e4ab148f8ec0d99296cc008d0cf84e121026c1b631d50ca470b4ab18ed4a9</u>	+ 1 d	✓
5	2024-03-30 12:49:55	<u>0x6b8ef69c18aa5d2dd0d3b384ad0b6ac52a25b0f662f175742e62b002487ed5e0</u>	+ 1 d	✓
6	2024-03-28 14:59:30	<u>0x2712eeefa581ac3459d7cdb869e73b91d4eeb0e7e6a9d40aa9ae3762725ce5787</u>	+ 1 50,000 USDT	✓
7	2024-03-26 16:56:20	<u>0x56c4ba119566b5040a38107a08310af43d8ee6dcc297005654a8f4c89dc1106d</u>	+ 1 d	✓
8	2024-03-19 13:22:45	<u>0x6b539f52e3da6d0bfd122f12659d6913f3098b98775da9632b05a827ccce8d36</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 13:34:50	<u>0x6ca78b04a07aaf712c8b3760db4d7b9dea43f9f1c0f7d713a7cff29175c43d00</u>	+ 1 5btc.com	✓
2	2024-03-31 00:41:45	<u>0x8b0e66a009b2d9c36a2b8c0ca3bf536d66575b63733485f7c71bd8c4137364fa</u>	+ 1 reward at BONEWIN.com	✓
3	2024-03-27 01:16:45	<u>0x319be969dbf71377cf983e228ea3c47242345700ce80a896de5bfacbec15b9df</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-26 16:58:50	<u>0x679fab2403a89ba23d1f efcd539841a6982faaa086 ea80d1182f167f031d68ea</u>	+ 1 Randomly You Won \$81,254	✓
5	2024-03-26 16:58:35	<u>0x7d26e06c45f8bc7dcf13 bc83de7df8b801a90b57eb d8f1fe4fd87d9c7ed27b59</u>	+ 1 Reward at USDTwins.com	✓
6	2024-03-13 09:07:30	<u>0x523ea4eb8389fa15cab9 4111f2c795889e49cffe78 eb029cdd00a72f274bd3ae</u>	+ 1 Randomly You Won \$74,777	✓
7	2024-03-12 18:26:40	<u>0xa236c796afa4d3cb9984 1b981b7e9b69e59e841333 f735f7ce1e1630f7f968ce</u>	+ 1 Randomly You Won \$74,777	✓
8	2024-03-12 15:53:00	<u>0x4359fe0be3cfbb147efd d5e1428b7ccf906c605ef1 10d2cabbd320b8cad30f2c</u>	+ 1 Reward at pepe.ma	✓
9	2024-03-12 15:52:40	<u>0xb70505784c561914f17e d7fd817b8a975e2a104c4c c6e6861f8e76130261098a</u>	+ 1 Reward at shibatokens.re	✓
10	2024-03-12 15:52:35	<u>0x0b655011ae41dff5d05a 937524d96b543046251d95 d2ce757162fe6f63b4a334</u>	+ 1 Reward at usdtevent.ac	✓
11	2024-02-21 03:49:05	<u>0x814be71ea266fb7b4a20 ff4f38b1b2350ee016e245 74bc88986b9409cec1d1fa</u>	+ 1 PRISMA	✓
12	2024-02-19 13:28:35	<u>0x44a5cace848e70129734 f72936085642c101dadb21 4a467e4bb1dd9369c5ea40</u>	+ 1 C	✓



#	Date & time	Transaction Id	Amount	
13	2024-02-19 10:11:45	<u>0x341183148f029ed5349d e9fb0f0821227d52cbdd88 0047d414672d336c942ddb</u>	+ 1 C	✓
14	2024-02-19 04:08:00	<u>0xc11e98489c2b9ebde3ea 3cc0d4b94afe6ffc7166aa 2511e976a84236388d132d</u>	+ 1 C	✓
15	2024-02-19 02:14:45	<u>0xc91033cf8ffb12405701 f1797396b88f95f6a5f26a 5190eaf6eae941ae3503d9</u>	+ 1 .info	✓
16	2024-01-26 20:28:10	<u>0xc105681d4bbf8ec7a0fe f96fcdb4d3f8dd46d83bd0 486938b5a4e593a7731386</u>	+ 1 Reward at link2024.org	✓
17	2024-01-05 22:48:20	<u>0x71ae1c08a61b090afa1c 00bbd9ace11887ee19bbea c41f56299db4bd3a1405a8</u>	+ 1 Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>	✓
18	2024-01-05 22:46:30	<u>0xdce90e9844181e9533fa 5e764f1e999696e8f0ccfc 7147ccf0e1404fa0b14353</u>	+ 1 Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>	✓
19	2023-12-04 02:48:55	<u>0x0482add4c3b166b45bc2 deb8bc910d73250f214ec9 2f95be23a835a7304e8234</u>	+ 1 PRISMA	✓
20	2023-12-01 01:15:35	<u>0xe73172f63acefc6cf58f 2b5db6b89242471a274b64 8da4bce9471e6f3783b03d</u>	+ 1 FROG	✓
21	2023-11-24 03:43:35	<u>0x9910af81bb644eaa9379 fe6687cb978a358d716100 48c2645ddd972ffe4e998b</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-17 10:37:45	<u>0x07409c81bd84ee8eedcb e98df0b347cadbbfdb58e 514e1dd880398839957250</u>	+ 1 .org	✓
23	2023-11-11 13:51:55	<u>0xafd1616bdcbf1bdabb5f f0dc13a4ef5a5ab1a5efec fa2acb11f0bef974e67658</u>	+ 1 Visit bonewin.com to claim nft	✓
24	2023-10-30 20:05:00	<u>0x6bec3d57a62965df8e82 c22e824c70caca680a8be5 9ce87e14b43b3a26bc9e14</u>	+ 1 nt!	✓
25	2023-10-23 11:12:20	<u>0xe797f275f0a94e7606bf 4160bbb86526cbeaa5552b 94116075750a3996526357</u>	+ 1 int!	✓
26	2023-10-21 14:01:05	<u>0xa38d980339b907b62c7f d584846ffdc1d697e87664 937175e2788148275e5dad</u>	+ 1 t!	✓
27	2023-10-15 13:26:35	<u>0x2c488c8faf04e2730137 ff80c57a89ce32b882217c 1f3854a53506acb5a0f5af</u>	+ 1 onestake.com	✓
28	2023-10-14 17:01:45	<u>0x0c8baa6e2dd011773a6f 1acfa156f2c638f72544f6 88dfa166699e04270a7ac4</u>	+ 1 ocketrpl.com	✓
29	2023-10-12 23:08:55	<u>0xac6a3b07349f543360c0 91e8b8621b2199bc16351d aa3462a118b1b9e4903efa</u>	+ 1 Visit https://blextrade. com!	✓
30	2023-10-08 14:58:05	<u>0x72db4fba06ea459445b6 dacd111164dae6e7b56a65 7961dd88509f55a562233c</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-04 00:05:55	<u>0x3a99d442952d1d9375d38982a1ed1f93837edbe9ba0983b0928acc67cb408214</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
32	2023-10-01 17:57:20	<u>0xb958cbd1a03d9698b920bfc0d992bdc89f26cc26efafc6dd0fe54db1ae44016b</u>	+ 1 dolib.com	✓
33	2023-10-01 16:43:25	<u>0xc5e1892114a23864835ff01ebcd1b22f316539f86744ef75d78d084f27d8a5de</u>	+ 1 hibredeem.com	✓
34	2023-09-30 16:20:25	<u>0xe806d4191d0cc053153d1047e334699c321f578b9a23219f111f34ffd22f89e3</u>	+ 1 im nft!	✓
35	2023-09-28 07:57:25	<u>0x86da7e3896a84da618c9b4d31e9f86feddebaaef39ce36b6bea4a855c8e29e76</u>	+ 1 m!	✓
36	2023-09-27 04:50:25	<u>0xc723f492199a79dd7066e694a27f7ac41b11ef93e0b44880fb7b2634c71db69e</u>	+ 1 aim!	✓
37	2023-09-26 18:59:10	<u>0xdbf3fd0e56d744ae37cd7ece6d8dfe99a360b2cac1df7490e135dabf2683177e</u>	+ 1 im nft	✓
38	2023-09-26 18:26:35	<u>0xf35ad9747071039f21fdae2b6b4f17cca2c4bd9e04be8718a8ab8067caecbf8a</u>	+ 1 laim nft	✓
39	2023-09-26 18:06:00	<u>0xb914973a5be83e6f5fe2c1698e9a76bcfd983917422df350a93ff06927fde51d</u>	+ 1 aim nft	✓

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