

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-10-04 03:17 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x96355178483813d56926739534041f4fd3a3b6ab

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Congratulations! ðŸŽ•	0.000000000000000000 t [BONUS-ETH.NET]
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
	N/A Voucher
Shiba Social Club NFT	N/A t!
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
2,000 USDT Reward	N/A ard.xyz
ðŸ	N/A Reward at usdt-nft.com
LooksRare Airdrop Voucher	N/A LAV
	N/A Visit shibainu.cfd to claim nft
	N/A Voucher
2,000 USDT Reward	N/A com

Token

Balance

zerolends.com NFT Coupon
N/A zerolends.com NFT Coupon

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 09:57:00	<u>0xa221801c72dd7cc41ae7d49c9ca60c5973686926abf449c960862d8f4732db9c</u>	+ 1.000000000000000000 00 t [BONUS-ETH.NET]	✓
2	2023-07-29 23:38:15	<u>0xfd57a305f0573059bcfe5f75f8ce2fee93e08791f951bb86e178a2409c3c71b</u>	+ 290.0000000000000000 0000 xdai.worldcoin.pm	✓
3	2023-07-03 00:55:35	<u>0x6b78f894db7dc1731e75775d2ea206ac04987bde7017f485296d0b45f6244b5b</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
4	2023-06-09 17:08:10	<u>0xe3fed1d7b98ceae8a32fd885cd7d0e20c6d7b6b07b7cb33ced3c671858b2cc3b</u>	+ 888,888 \$ vanityeth.org	✓
5	2023-06-05 14:01:55	<u>0xc33b4f7bc318a58630f6b2ee8338fb832c269499bdba2db1eb6445a769f96119</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-13 15:57:05	<u>0x3d760d0310bb1bc97aaeff72af1c18a750098398a818d8919bb002036828af55</u>	+ 1 Visit twtpage.vip	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-29 02:46:50	<u>0x9b30adeaee8e7a4ad6966542d7ac5efc985a420b894b35c9823021e108ac2609</u>	+ 1 Randomly You Won \$81,254	✓
3	2024-03-29 01:06:00	<u>0xee50ef1a7dac21cebc6dc17748c8c8602afccee64b8b96a6b6712f4797e98d83</u>	+ 1 BLAST	✓
4	2024-03-29 01:06:00	<u>0xee50ef1a7dac21cebc6dc17748c8c8602afccee64b8b96a6b6712f4797e98d83</u>	+ 1 BLAST	✓
5	2024-03-28 21:12:15	<u>0xe1d8715a01a083632b2b71485126f5bec778551cfd56f788b7d863dd37bd1cd7</u>	+ 1 Randomly You Won \$81,254	✓
6	2024-03-01 15:58:55	<u>0xd5b466dc057475e125a776bbaf3b99e7027f079e1c82290313f5ff4cc1ceb606</u>	+ 1 Randomly You Received \$38,000	✓
7	2024-03-01 11:40:25	<u>0x4b57a2249362d249ebc828c80f838752fe1cb3eaba467870a582fd33373cf9bb</u>	+ 1 Randomly You Received \$38,000	✓
8	2024-03-01 07:44:15	<u>0x2528a7217b7b3c75dde665781658b19303c1373759cca8a232d3cd0e2b6031e</u>	+ 1 Randomly You Received \$38,000	✓
9	2024-03-01 04:36:50	<u>0xbadd599f4ef9ebd226cedfbc543a291f6aa8bcf980456fa4f63d95246c9ada38</u>	+ 1 reward at BONEWIN.com	✓
10	2024-03-01 04:21:20	<u>0x9c66dab856389810b6768a76890e582155bf3ed1421576a63e0a755993423f18</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-20 02:49:50	<u>0xf7ea32d288020a8f7e11ef2a5f0e67a59bcf9f956539bc472dc922756969823f</u>	+ 1 zeroLends.com NFT Coupon	✓
12	2024-02-19 14:18:10	<u>0x9eabd26626cd4b6c0ab09adc38ddcb8daf381cf0fd3266640dbb85b2ccb36a8</u>	+ 1 Reward at BoneWin.com	✓
13	2024-02-19 11:17:25	<u>0x50b7b924978ca5272343cdd9bdbc96e8c57085ff1a0c2213772e0fb1bba93958</u>	+ 1 C	✓
14	2024-02-19 04:28:25	<u>0xada5d4dd06d68efa9975266f15800e63baed6b3246b3c1a18b3527783b4d4738</u>	+ 1 C	✓
15	2024-02-19 01:26:25	<u>0x47ea7ab2548a541a33661920d498f87a9c498d2aab59cc3e18386758bb4fae4e</u>	+ 1 C	✓
16	2024-02-19 00:25:30	<u>0x83659b1a418e74ed1bae6e085149131638dff5a868b04153fa2ec75bde973be4</u>	+ 1 Reward at BoneWin.com	✓
17	2024-02-18 23:02:10	<u>0x31fb19f7871a110a425443ede8bb57a82924073a94494fa646e3fe6eee7b5816</u>	+ 1 C	✓
18	2024-02-18 20:58:10	<u>0x44c3c98875d18bc3736f8a645634eacdc1d84b20a17d0b3692488a2349182562</u>	+ 1 C	✓
19	2024-02-18 19:36:40	<u>0xfe31369ae176e10fa62f3d79469f760b0785abf6134a24300704cad0406336fc</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-18 18:19:40	<u>0x4bec36ea672e9d86c815</u> <u>45535557f6009f268757cb</u> <u>273bbdbf75220639b48424</u>	+ 1 Reward at BoneWin.com	✓
21	2024-02-18 17:33:10	<u>0x89956b33dab46e2f2fbe</u> <u>9e3ddd2004c7213a892ca5</u> <u>172d3ce45dc2343ba3ccec</u>	+ 1 C	✓
22	2024-02-18 17:22:00	<u>0x4876fd0f107c5cdb9c20</u> <u>e477b3c58e12eb2746c06a</u> <u>809522b31744eeee168af5</u>	+ 1 Reward at BoneWin.com	✓
23	2024-02-18 17:16:50	<u>0xa82b74491ac3dacc2f12</u> <u>d710b86250d566e6429efd</u> <u>4d0394adfa8dc3e0215ee3</u>	+ 1 .top	✓
24	2024-02-18 05:25:10	<u>0x73b1eaa3802f118dc843</u> <u>e9cd0c7e973f423e56e181</u> <u>a8db1e03edea1f4a09ba9f</u>	+ 1 C	✓
25	2024-02-18 01:10:20	<u>0xd2ae82af4da45d66495a</u> <u>3882ba8699dd99409ea25b</u> <u>5323eb17036a1b0f124d09</u>	+ 1 C	✓
26	2024-02-17 22:38:20	<u>0xce479c46b9665403b7fe</u> <u>9acef7860859b4c21d56fa</u> <u>39ca0927f49bb636cb22a5</u>	+ 1 C	✓
27	2024-02-17 12:18:55	<u>0x09c4dc046970666eb8a6</u> <u>355b6a6c4a296f9437083d</u> <u>5aef1ae42383a129f42233</u>	+ 1 .top	✓
28	2024-02-14 11:42:30	<u>0x66f7af28aaadc56f4aae</u> <u>2f4aad639d777d13429dbb</u> <u>6854299c729a21f3d8de79</u>	+ 1 fun	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-07 13:05:25	<u>0xbcf7b3118e1ca311666e a8ab610d86c11c2acc6e0b b2e83e15fe7d872bd78c36</u>	+ 1 Visit https://we3lab.com/	✓
30	2024-02-05 08:49:45	<u>0x10ee8b7bfae6feff8ef8 4eed5f26004dc2d801b4d9 d4183efd41acfdef7614d3</u>	+ 1 Acces Liquid-ether.com	✓
31	2024-01-30 15:10:30	<u>0x9cc598dbfbc56c583017 a491accd952ce6ca7f203d 689485ff88ea3cc681932c</u>	+ 1 LAV	✓
32	2024-01-30 09:14:00	<u>0xe955114621ba6e6ca513 4c14cfd1a766314c1a9618 b329bf21f1e7e245e9a9d0</u>	+ 1 rg	✓
33	2024-01-30 01:55:45	<u>0x2ee608e8b07a46290374 878ecb534f5cbedde14efb 256ad7b1287754f3b442f8</u>	+ 1 C	✓
34	2024-01-28 21:13:45	<u>0x2651a2799cbeb65fa6bf d2831d04cdb896da6a230a 2d1ba9a52ddfe44d17ccbb</u>	+ 1 Liquid-ether.com	✓
35	2024-01-26 22:07:50	<u>0x936feca70768ff145f97 82daead3fbd4d1b7e2d034 710c87174feeda15799fde</u>	+ 1 Reward at BoneWin.com	✓
36	2024-01-15 17:37:50	<u>0xfa3a8c244ce271f326cb 75f60f4ab7dd13c87468d7 ed2416f5ea6f20872f8d5f</u>	+ 1 Reward at usdt-nft.com	✓
37	2024-01-14 01:01:30	<u>0x5ecae75be1c657f911e9 9db90b4f9f476c907ac8a5 c2109dbf6cf314c3d8b5ee</u>	+ 1 ethevent.co	✓

#	Date & time	Transaction Id	Amount	
47	2023-12-10 11:56:45	<u>0xf3d7328d5d26595a5e8d</u> <u>c843d98562dde906038216</u> <u>72f827b69ca9403f069fa2</u>	+ 1 com	✓
48	2023-11-28 08:18:30	<u>0x1dde7c1d50fb6fad8306</u> <u>24c2b3d41f47e38e85c10a</u> <u>7e2064dfb87a4a17f32602</u>	+ 1 Visit website to claim USDT	✓
49	2023-11-27 08:59:25	<u>0xa1efe3d87cb1fa2fd859</u> <u>7a3946d3b4c136cff75713</u> <u>65dd15e3aad81fff095cbe</u>	+ 1 Visit website to claim USDT	✓
50	2023-11-27 08:57:15	<u>0x0fe99c462dfbae92c54a</u> <u>a1cfcf9a453e3c4f1b2d9f</u> <u>f4123574d93e6eae21519a</u>	+ 1 Visit website to claim USDT	✓
51	2023-11-27 08:41:30	<u>0xf2aed6b391c5a1a5663f</u> <u>56e316281ed43f431a7755</u> <u>e7ef40b90686779fe3191a</u>	+ 1 Voucher	✓
52	2023-11-24 10:12:20	<u>0x1bad795de5b2e6fd13f1</u> <u>cc34ccdfa5cab9cf55e8b6</u> <u>cba8c65f0f09321fa5bfc6</u>	+ 1 Visit website to claim USDT	✓
53	2023-11-24 10:05:15	<u>0x087e54b8c51853bd83db</u> <u>b860fcced03c24020b5ba5</u> <u>024005d031b1663bf27331</u>	+ 1 Visit website to claim USDT	✓
54	2023-11-24 09:48:55	<u>0x72458de5687c1c12686f</u> <u>dab5ef185c2524be0a2a67</u> <u>eb8d2a2e11deda66b1e7d0</u>	+ 1 Visit website to claim USDT	✓
55	2023-11-24 09:45:35	<u>0x94aa67ace0ea59fe463f</u> <u>c176abecc8a721b803ccac</u> <u>e275446fced267903627d6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
56	2023-11-23 19:29:50	<u>0x1b3b29bad5d1507943b0f8422b5a24d36029edb7373457a0c6c0b7efde81e15e</u>	+ 1 Visit website to claim USDT	✓
57	2023-11-23 17:39:05	<u>0x7b1427be91e55679a206d95428415183487c1cdf439c0f1278c7ee707c9ce217</u>	+ 1 Visit website to claim USDT	✓
58	2023-11-23 15:29:30	<u>0x8eae009315967f6daae6aedf372a136be506081dfe8c7322e6389308170b0749</u>	+ 1 Visit website to claim USDT	✓
59	2023-11-23 15:20:05	<u>0xaa608728d26523084e0f2cb1a5e52504f5ca453f027560a4486fe5c322fe70fb</u>	+ 1 Voucher	✓
60	2023-11-23 03:47:40	<u>0xd6deb270525fdbf61dceb0cd33ffe1806971e41a4c65e92779622cca2fe17fc</u>	+ 1 m!	✓
61	2023-11-21 07:50:40	<u>0x59a71b1ec6a08777aa009e699e10acbd2cfa6e2ec348f4239884cf3b7615f87f</u>	+ 1 Visit website to claim USDT	✓
62	2023-11-21 07:48:45	<u>0x2e947e0754b77101dae2e5596c8afe6f5867589b3014eefd1fcd7b0a665deb65</u>	+ 1 Voucher	✓
63	2023-11-21 06:32:10	<u>0x5772a3df58742ee4fcd441ca1ede0fe968b191de88e8299f0f6ddf6ffde0bd6c</u>	+ 1 Visit website to claim USDT	✓
64	2023-11-20 16:52:40	<u>0x37558152798d2bc027f189d91f7fd72dd0fbb2f1bb731b60112bc8a1b1d6bef6</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
65	2023-11-16 20:29:25	<u>0xbef21f06b884c67ebd1e43c9b3a33d35356fd57d0ce0e187428e59317fb10d51</u>	+ 1 !	✓
66	2023-10-29 09:35:55	<u>0x66a4b65f72e1a2fdbb312a79ed2c0844bdf1d394c179f540ec5b8f881a0dbad1</u>	+ 1 t!	✓
67	2023-10-22 23:47:05	<u>0x92337975883c6b757f8fed555b50a1d6caa7bc4a283f6229a974d869e23e0ffc</u>	+ 1 int!	✓
68	2023-10-21 05:26:00	<u>0xb99ac89ab8e69cf37db0be9716da47b28859dae7293f7660036705a3acec3069</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
69	2023-10-19 20:36:20	<u>0xf2bc75cf0ce333a1695a181131d68df279accb846adc4cca69e3033fadd5e35c</u>	+ 1 t!	✓
70	2023-10-18 15:14:45	<u>0x89f26568bdd75a24f733dfdbb6a36b19a9e190e5de234078837f85b59aa19357</u>	+ 1 im!	✓
71	2023-10-15 18:38:30	<u>0x7d74e211473def2c8860934e824766fb2a1c1bca54de77bf4a4cfd44e61cdf1e1</u>	+ 1 Visit https://blextrade.com!	✓
72	2023-10-10 05:26:05	<u>0xb72feb4a32dd36bfd2926ca927f1a16cd1a7401a35a7d7c3e0960ce94f8f783a</u>	+ 1 laim nft!	✓
73	2023-10-08 17:08:55	<u>0x927ea69b2c565fec3e7079fd0462ce2702db10d753f215d81c4b9b2f0de01d00</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
74	2023-10-07 22:27:20	<u>0x5f5b2b946f007edd1853387ace19766430fc17ed2cf7ca0d8e18fb1f685ba6e4</u>	+ 1 hibredeem.com	✓
75	2023-10-01 02:20:45	<u>0xd8caac760f9b06882ca87c9141da11ef4fb2538a7092fcfdc92de021b9e7a100</u>	+ 1 dolib.com	✓
76	2023-10-01 00:50:25	<u>0xf3c4e90ffe3fd912d1a55619cc032a79b4de8d54ea201ee8ebdd14b0fcf7eb2</u>	+ 1 hibredeem.com	✓
77	2023-09-30 19:58:25	<u>0xae4bd00f508d0c6bb1dd2e59d6cc6a48c22d7f2f2666db4afe119df0ea143db</u>	+ 1 Join Us https://stake-offer.com	✓
78	2023-09-29 08:37:25	<u>0xcfc9655c235c7eadabb4dc68accac687c91a8155d07a1a82b75d087a7e31d14a</u>	+ 1 m!	✓
79	2023-09-29 05:17:50	<u>0x40552d4c2f2d4b9a13849f352a3f3cf93d16b98aeb0f7dbd658dd647c709e670</u>	+ 1 aim!	✓
80	2023-09-29 00:46:05	<u>0x39b4e639fddfd953deafda580663e471d79327b46ef02ab513279f6f12f7b54a</u>	+ 1 aim nft	✓
81	2023-09-28 23:34:25	<u>0x551858881e1abbfa13d741023c93935e16bd2d806612f58095f0e5b611f294ca</u>	+ 1 Join Us https://stake-offer.com	✓
82	2023-09-27 21:59:45	<u>0x90267d9c680e7aa28fa4d030d247a4379e4affadbc1c1a6cc8275f9be0681b4</u>	+ 1 im nft!	✓

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