


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 23:26 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x9c58a6e4d4ee15333616c6f6b4df52f75d77ab0e**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 0\$ REWARDS
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.lol]
tps://rewards.eigen.click/)	873.000000000000000000 ards.eigen.click/)
! SHIBA INU	0.100000000000000006 REWARDS
! Pepe	300,000.000000000000000000 EWARDS
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
p.top	0 p.top
Airdrop at 50000usdt.top	0 50,000 USDT
yz	0 yz
op	0 op

* USD values displayed at the time of transaction

Token	Balance
p.top	0 p.top
yz	0 3 ETH
yz	0 yz
BLAST2L.COM Limited Coupon	0 d
op	0 op
BLAST2L.COM Limited Coupon	0 d
'	N/A fun
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
LiquidEther	N/A ether.com
LiquidEther	N/A ether.com
Â-	N/A Reward at 5eth.win
Â-	N/A Reward at usdtbonus.org
Â-	N/A Reward at shibvoucher.xyz
LiquidEther	N/A ether.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-02 01:46:55	<u>0x93fc4190b05e35c280fc9ee4d56fbf5857333d25aef89efb14fdbda6cfc7d5cd</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
2	2024-07-02 01:46:50	<u>0xe41daa185d63c692c1513991700cf7bb64cdb55d719a2325e951f6b38d587e1a</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-05-26 20:19:45	<u>0x67a6d1aee7ffd379181384dc39a2e94b06e6009f615ad9d5ff57ea754eab211</u>	+ 100,000.000000000 00000000 EWARDS	✓
4	2024-05-26 20:19:15	<u>0xb3d6f1e2ba34d751af4fbf3fc5146e9f4ffda65dcc9c2ca9dd9ca1415f7bc5d1</u>	+ 0.1000000000000000 06 REWARDS	✓
5	2024-05-26 08:18:10	<u>0x12a7e1aebe5058bdc72da69841f0900ffd9b0c275607dd097e6a8de5b4b97d22</u>	+ 100,000.000000000 00000000 EWARDS	✓
6	2024-05-23 05:25:15	<u>0x8cb39361976c6ece3a9c204846982b17ab63284316763f5229b39bc960ade7c1</u>	+ 100,000.000000000 00000000 EWARDS	✓
7	2024-05-16 01:59:40	<u>0xdb29be05b17518c6d6037656e6ecb1d82c7568c24a3b958b8b341ca230d0392a</u>	+ 873.00000000000000 0000 ards.eigen.click	✓
8	2024-05-14 18:44:25	<u>0x740b146872ce4387a12ba3ce9b0842c6091760165eaa173484e36d87a43b806</u>	+ 873.00000000000000 0000 ards.eigen.click	✓
9	2023-07-29 19:16:35	<u>0xb9094b65f4220c10e64c79cf103ad4fd1a124cd7164591f983fa937be98e5f11</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓

#	Date & time	Transaction Id	Amount	
10	2023-07-21 06:03:50	<u>0x6ae899b0b83ef49f5fb7f3874d1d84c619cdf73e55b52af9115f87f21bd2e003</u>	+ 1,300.000000000000 000000 .li	✓
11	2023-07-02 18:23:40	<u>0x86cfa8570f6f473fdc52c777c515a90f07d2f079e3add19b571594a6a6c57ffa</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
12	2023-06-09 16:09:10	<u>0xf476aac73a888bdcae4f0c63a443a0b0df05dbafd65dfa7019f5564fd1f32c7b</u>	+ 888,888 \$ vanityeth.org	✓
13	2023-06-01 03:24:10	<u>0xb6622ba6385ec5ebaf166a7bf6998bbf9fd587188d183b9b16b417fc32c9dc9a</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓
14	2023-05-30 16:23:00	<u>0xb77e0330afa11673f0373417a3ac0b8fcd7d8857d628681241d745d7eeca6</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 20:19:05	<u>0x60c81ab70093e6cd27f26a77091dd42e1b91c7f86fa6b3c446b91fa85f811784</u>	+ 1 op	✓
2	2024-05-26 10:20:50	<u>0x537cd5713a7b1ed87bec38d38ca51a8c796ccb001fdc0180cf8e12946365fd2c</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-25 16:42:35	<u>0xf87e498a9812cf8f9757e6e01bd517b9459cb199ab5b926a51b9fab587ae067d</u>	+ 1 op	✓
4	2024-05-24 22:03:35	<u>0x0e75c07fdd4af96d68918145ab0e3d121b3d6e42f1388a0731ddc99e785c06db</u>	+ 1 op	✓
5	2024-05-24 18:48:40	<u>0x7adc69b94608f3edaacf4b3f9ed9e6273f6c47555122c1d7f5789b4cd534dda7</u>	+ 1 op	✓
6	2024-05-23 09:46:20	<u>0x3bb26dfcf228b29bc8d1795a5294f55ccfdda094abff0a640897909c4a04b05d</u>	+ 1 op	✓
7	2024-05-23 06:35:05	<u>0xf9700031da0fb4f59759684f3898994f9b4a9771cd36d00beab3a25277966e5a</u>	+ 1 p	✓
8	2024-05-22 14:23:50	<u>0xa6e339d91593c959c563e7f732097f217a1b440ac701412d429850af52c7652b</u>	+ 1 p.top	✓
9	2024-05-22 10:24:15	<u>0x82c8c52b7aaa0aff85110ca0ed59bdd07ee70a534a592cbb9682c033b6ec32f3</u>	+ 1 p.top	✓
10	2024-05-22 01:01:25	<u>0x8d7e3956f97f1f65a28219cf6a032a60fee6c64efd564f608a3139af91143082</u>	+ 1 p.top	✓
11	2024-05-21 16:19:55	<u>0xbd333fef9209460192314f220acbfe47285244ea949c86ca556f3e697ab3b2e8</u>	+ 1 p.top	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-17 18:45:25	<u>0xe3218d92f2ae41fe3acb b414cb26e2c3cac9f738bb 768d4ae5b14fd9fb5a87d2</u>	+ 1 .top	✓
13	2024-05-16 20:53:50	<u>0x6068360fa8c27bdfc220 64021065a0a5f059a9cad2 7a9b45035c553e4ff36668</u>	+ 1 yz	✓
14	2024-05-16 01:59:50	<u>0x13f0bf3f609dd7bf4960 2cc977560fc4b044563af2 288011c45dd670d16dd823</u>	+ 1 yz	✓
15	2024-05-15 18:13:20	<u>0xc7211fa39666a755517a c58cda150b85a5745a1e09 6e1383b64b041678e5e429</u>	+ 1 yz	✓
16	2024-05-14 17:56:45	<u>0x622e928de5a1305fdd85 0057d327cb79e067c6165b 1472d978665d909bde6bad</u>	+ 1 z	✓
17	2024-05-10 08:53:20	<u>0xb0d71df21e8252e30d70 d00aff5b7e7d5e70990344 51c910674e01f75ea8eff0</u>	+ 1 yz	✓
18	2024-05-08 09:31:35	<u>0x674fe9f0b9bb6dda0fef e9efe3f29d1f3dc65fae82 90c826e9ed26955df6853e</u>	+ 1 xyz	✓
19	2024-05-01 12:53:45	<u>0x1f2dd8f7c024f3d06fa5 08d041825692c28c0be9c2 43f0cea2354969d9d5db4b</u>	+ 1 10 ETH	✓
20	2024-04-30 10:17:20	<u>0x59a32fce2095c0fbd59b dc07f4e5ac9f023b5b090c 29470124c88b483e330184</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-23 00:03:55	<u>0xbbbed21404b0c210aac0233fe1cc15f6b7605412e7dd9bc036b193d93efe5bb5</u>	+ 1 3 ETH	✓
22	2024-04-22 23:50:10	<u>0x52a1d9f2561522135fb9cd8099355d79bd812afab68aa35babe751e4078c1025</u>	+ 1 c2.com	✓
23	2024-04-21 08:50:50	<u>0x549b773f8bf68c4be03c89d0672a288a48f687d01541a713aabf2d083ffbb4f8</u>	+ 1 3 ETH	✓
24	2024-04-21 08:01:55	<u>0xc043597342465a9af060a1bf87af67182a39dde8b38096e851f5ff25fdd8fc69</u>	+ 1 c2.com	✓
25	2024-04-20 14:30:50	<u>0x639039671359a205d91cb2b4eb0c928a97275fc2415ff5137f9175bf734ba34d</u>	+ 1 3 ETH	✓
26	2024-04-20 14:21:15	<u>0x773fc29fd179bd7f21735702cdf45391f8762b9fd1cb41ecb34f9cdb066fae43</u>	+ 1 50,000 USDT	✓
27	2024-04-18 21:19:30	<u>0x2eed27aef9c16a7d467d3db2a7e95a8785ba89fcf0d85221263eb98ffc086b7e</u>	+ 1 50,000 USDT	✓
28	2024-04-18 19:03:30	<u>0xd0a8c9ea37866f04bead82483c4f9c54b02a235ea4ba3839f30be00aa7aad917</u>	+ 1 claim rewards on usdc2.com	✓
29	2024-04-16 18:07:40	<u>0x0abca10df15a889d28e28bef1e35419b5ac93af0a94cff49ca8bb63a0830de2d</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
30	2024-04-16 10:33:55	<u>0x7c9f59bc89bf663a8464</u> <u>6a11e9de5735ad213a56ec</u> <u>b74c94eecd0b0a89cb822c</u>	+ 1 50,000 USDT	✓
31	2024-04-14 19:04:45	<u>0xa236cd3e0c2b35fbabea</u> <u>08d1f0a6bbe7ca7d334a1a</u> <u>0a0f1bbc28b9ed10a0c34c</u>	+ 1 50,000 USDT	✓
32	2024-04-14 05:11:50	<u>0xb60ef05c7f097ad29895</u> <u>6b42996f5f7ba71c235cfd</u> <u>a0f41fff8069387e980183</u>	+ 1 50,000 USDT	✓
33	2024-04-13 22:04:20	<u>0x7ee2e4cf9b2768fe9975</u> <u>fd87af55e6cdaaf1c3e761</u> <u>6462d2fb7559d3825513c3</u>	+ 1 50,000 USDT	✓
34	2024-04-10 06:21:40	<u>0xdd7ac904247a0ed04f5</u> <u>b262e4d955054ed3abe401</u> <u>00442c12fb422145aa0e78</u>	+ 1 d	✓
35	2024-04-09 09:59:05	<u>0xc478c856bc1e2e045506</u> <u>81f194f9577152f4a35f77</u> <u>cd3ccd95676e5ea4de0cd1</u>	+ 1 50,000 USDT	✓
36	2024-04-09 07:21:45	<u>0x572b7193eb6527934f46</u> <u>b5607f0af9a8c456979e3b</u> <u>f34e8f724a0b65134e9983</u>	+ 1 d	✓
37	2024-04-08 07:50:00	<u>0x1c28a09e1530a8b51cc0</u> <u>6ee465bde0c0dd3b26b465</u> <u>2cdef9eaa1c0c35d83b3df</u>	+ 1 d	✓
38	2024-04-06 11:52:20	<u>0x79bc7b9eb7f7c3e71650</u> <u>922fb1380c8aa3601c724f</u> <u>982f61e2fe70a831065a70</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
39	2024-04-04 05:51:50	<u>0x9822f3e63a16048149ad</u> <u>732463262309abb490f8ce</u> <u>23be513476ef47e8e6b97d</u>	+ 1 d	✓
40	2024-04-03 05:03:05	<u>0x6f4e55c7907e7840d840</u> <u>b83c4e90314416df05fec8</u> <u>d9f1cdf5338669dc503329</u>	+ 1 d	✓
41	2024-04-02 21:17:00	<u>0xd87a94af2e9522492813</u> <u>dc78864614fa0a54284480</u> <u>801931bff0c35b3ce00fb3</u>	+ 1 d	✓
42	2024-04-02 16:20:30	<u>0x783043da6ddc621d025e</u> <u>28552bc64f90a2f8351b52</u> <u>1eb3e26ef65a47ac012a5c</u>	+ 1 d	✓
43	2024-04-01 17:51:15	<u>0x958987727879c85dc3de</u> <u>d01d0e51ce667ea570a929</u> <u>5dfcac522106c46878c44b</u>	+ 1 d	✓
44	2024-03-27 09:12:25	<u>0x45b32e100f070f2caa96</u> <u>0cd3a07afc9089a33470bf</u> <u>a0475977e472b777400071</u>	+ 1 d	✓
45	2024-03-27 02:18:15	<u>0xb75735c17c9927bab80c</u> <u>590b1b81fc8108a56e9510</u> <u>12cb8d2937b3130076b974</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 20:18:45	<u>0x3100be704fa073f3b4ed</u> <u>8d22733e93f8012395ef45</u> <u>b03f5cd0060ee07e90a813</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-24 18:51:30	<u>0x220a6258b80c64b0f69e4ae2d24b97227e9be016b5ff7087a07e6f63bc825348</u>	+ 1 aim!	✓
3	2024-05-23 01:20:45	<u>0x0b77ce942b7a40baa6082bfd667a06b156d18bba2b553320843e0858191ffffb7</u>	+ 1 ether.com	✓
4	2024-05-22 01:01:10	<u>0x8768ee2e598a3aa9ebe8f395dbb1d79b0f4d96e12eb25ef01034364f35b09fb8</u>	+ 1 ether.com	✓
5	2024-05-21 16:19:40	<u>0x9a69e4db99548e388c444c8d94d295a2a51cc78fa188981ba808c9e4140607d0</u>	+ 1 ether.com	✓
6	2024-05-15 18:12:55	<u>0xa2ce8966c09fd77fe486ac487e6bfb5009a9f853b5dcbcee3157b5d91eaaa34e</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-14 18:44:25	<u>0x06992740e8c74d86854d1a8838b8369f05e828d92414109c995d707902168fbb</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-14 17:56:40	<u>0xbf5ca7178f06ebcd8666a5f85f6111ba599bc1f0b95c61bf4c7817a0c72a9e9a</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-10 08:43:20	<u>0x71717e80d80360cffffc56f5ebb938d9637485155f8741a0d4d229884669969ba</u>	+ 1 stkether.com NFT Voucher	✓
10	2024-05-09 08:40:50	<u>0xdf53152e5dec19c029c3646d91032f4851addbe5d38d857c82910e2826ce32f9</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-06 13:50:50	<u>0xde6b2013e6767a125a14b3d6268195cc7b857f91143c82ee3ebcfe88a6748dfb</u>	+ 1 NFT	✓
12	2024-04-22 23:50:45	<u>0xa48913dc5fc5fbe26f396fb48276492cbdc6b74c2f814b01e5e752e8e5ac7e7b</u>	+ 1 Reward at usdtbonus.org	✓
13	2024-04-22 23:50:45	<u>0x63be9bd69e1246ad768a4b953d81ec5339bbe3cce4ebbb39a203508063531ae4</u>	+ 1 Reward at shibabonus.ac	✓
14	2024-04-22 23:50:45	<u>0xc41bfb1a6df6e9a3b4343b1b7e129b7b63c9fc4cd4463bfba41b10b58bcb73cb</u>	+ 1 Reward at usdtbonus.org	✓
15	2024-04-22 23:50:45	<u>0x8cd91303da7851ea58a7eb8145d0ce5886342087b7f1d85b2d75e86d900d5e9f</u>	+ 1 Reward at 5eth.win	✓
16	2024-04-16 18:12:20	<u>0x60b016032c92041c9081e07445c3ebb063c556a847b1ef8d625081315d4af4c5</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-03 15:54:55	<u>0x0487c8cb563086ac174dc9e1310cdadd122a2fbaffe363c8fed91967179df379</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-03 05:18:40	<u>0x700c09b1b5f641ee7231b178f951bcdcc7e0ace05c6738f92b9b5eaca611cd7f</u>	+ 1 100k Airdrop mint? goto website	✓
19	2024-04-02 16:22:30	<u>0x1db5e22bd23a6260b5ec91ddca367844d7e143dcc233998c986db2cbe785939b</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-27 09:15:40	<u>0xd810da94f608da36ab772966e9385f92114aa0c98acfdc994d3039ba5d6af559</u>	+ 1 Reward at USDTwins.com	✓
21	2024-03-27 00:48:15	<u>0x3ca31743f9c8442ad593c76b8f72a44e38e3612bf7f2d86ef3cd6b74fe3fd4c7</u>	+ 1 Reward at shibvoucher.xyz	✓
22	2024-03-21 01:31:10	<u>0xca19c9ee01c3dba22c50581647161156f3657298160f0f8669b6ae90997d045c</u>	+ 1 BLAST	✓
23	2024-03-20 21:38:25	<u>0x4b062d29af5fe4121002235eeeba24439fe2500dac84514c94103af5edec2eb6</u>	+ 1 reward at BONEWIN.com	✓
24	2024-01-27 09:26:20	<u>0xe14a3712ee8c70ee44c75dc5831f333b4ba16829d5c7a0dfc567a65326f2ae69</u>	+ 1 fun	✓
25	2023-12-27 15:46:00	<u>0x62f05490687ec311c86b489eac27de26ee5dca0472b22cc2e6423a3a8e9ea22a</u>	+ 1 '	✓

* USD values displayed at the time of transaction

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