

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 13:54 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x9c93e8b3028d65bf6d0119c4f8feac4cab068ba2</u>

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
\$	2,100.000000000000000000 sd.eth.limo
cUSDC.disusd.eth.limo	
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
! SHIBA	1.000000000000000000 5000\$ REWARDS
NLQ28	1.000000000000000000 our reward.
! ZERO	0.000000000000000001 000\$ REWARDS
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.lat]
yz	0 3 ETH
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH

Token	Balance
yz	0 3 ETH
op	0 op
# usdc2.com	0 c2.com
op	0 op
CryptoPunk #7618	N/A laim nft!
Â-	N/A Reward at tether-nft.com
∅	N/A Reward at usdt-nft.com
CryptoPunk NFT	N/A int!
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Lido Voucher	N/A LETLID.XYZ
Â-	N/A Randomly You Received \$68,962
Â-	N/A reward at BONEWIN.com
∅	N/A Airdrop mint? goto website
BLEX \$1,000 rewards	N/A Visit https://blextrade.com!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 15:15:30	<u>0x1d515ba8251b2755c192377801b09a727912484c7b798ec056ea543522b8ca80</u>	+ 1.0000000000000000 00 our reward.	✓
2	2024-07-14 01:52:05	<u>0xda9ac1cc5c6274b3470053909ae743eeb7814ae77cf0ff3ac3e609f30aa38547</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-14 01:51:25	<u>0xe0378e9ae7eb997109363ee295bd28225ee9a0aec551d81bec7f82b62b3e2510</u>	+ 0.0000000000000003000 \$ CLAIM ON: [airstake.lat]	✓
4	2024-06-03 16:06:45	<u>0x1592980c76656045d28727c85712ca71e9b04de34783ad83215f4206f9d9b39f</u>	+ 1.000000000000000000 5000\$ REWARDS	✓
5	2023-07-06 23:48:05	<u>0x42accf1c6aa4036089fb367c41776de992c891082053d7b549d8a66b0ac2375f</u>	+ 2,100.000000000000000000 sd.eth.li	✓
6	2023-07-03 14:00:55	<u>0xb26c5a3998c06c0fd01363a72e8a57d82867f34abfd49af136f129f0e31e9616</u>	+ 2,100.000000000000000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 16:06:05	<u>0xe05b230cf89c70a18437134de53d307df0944156b20970c30353d2430d2bb634</u>	+ 1 op	✓
2	2024-05-26 04:33:30	<u>0xbd0ecf93abb39a4ed305ae0d3537e609b9c3afbc4862b3361269469f1b1267d0</u>	+ 1 op	✓
3	2024-04-23 02:59:15	<u>0xb5ef30ae5915258f1715d73863047b59d697bfa45418c29d0344b7e9f3b8b056</u>	+ 1 3 ETH	✓
4	2024-04-22 07:20:00	<u>0xea80a8e495a04698ac946537aa1dc1841106a86c0fec5a1dac57bff080035951</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-22 04:37:35	<u>0x2b1f58c46c3ad0450b84d8ae62e7c26b082f4c28f2435a4922d54919e3e918d0</u>	+ 1 50,000 USDT	✓
6	2024-04-22 04:36:35	<u>0x7c57363cdd47dc4300cb ee83072a7a854dd54ca59f84e7c49432399c6b435fda</u>	+ 1 3 ETH	✓
7	2024-04-22 04:36:30	<u>0xa36c318bf9d8336f45f3 ea01e46e5b4d3960fa134877f5abc64763ab3629627e</u>	+ 1 c2.com	✓
8	2024-03-08 02:50:30	<u>0xed6a80ecb6d333073fd7625375b7ae191dc3dd7f2149f56970c979bf848d4c9f</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 16:06:25	<u>0x5b44093e05c1b3eb7a3a8d098cc06810c95b02c9a3a6d5abdb919ec4d3c4ac0e</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-26 21:02:25	<u>0x44051235b0dacebeb1d413017848e63591b69a5376e95c7de22e602115738e52</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-24 03:42:10	<u>0xbca9fbc68bd853d9a69490e7d110d00d0418a42133797ed23fdb3cc9a11f0fbf</u>	+ 1 Trust Wallet Rewards	✓
4	2024-05-18 15:05:55	<u>0x8c1e130dc1eb128b246343e3ca12b06839a3eaa3a13688bcce4375c80e8a630f</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-18 15:02:10	<u>0x9c6b236873b59b14cff5b</u> <u>bbe6888465a1d9ee187875</u> <u>00cdcabbdc7a5b06f2502d</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-12 01:19:30	<u>0x1873e995e87e98a9fb69f</u> <u>bbe5442ec1c04124e776cc</u> <u>461f4bc7a661aaf4aa9916</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-06 08:37:55	<u>0x5ef8f973a11ff0335057b</u> <u>51d418b5165bb8c650142</u> <u>a30828bbac743d57f6f1d1</u>	+ 1 Visit bluetrust . vip	✓
8	2024-05-03 12:50:45	<u>0xcab4d0cb301450cf61069</u> <u>bb7a606a098997aee0c02</u> <u>93f66196c11b4e62a27aa8</u>	+ 1 Airdrop mint? goto website	✓
9	2024-04-28 03:53:00	<u>0x81122eb7ee9d9e4b5b0f0</u> <u>ac2bf47fa04d3354d6b57</u> <u>010b573f47f962c15daaa2</u>	+ 1 LETLID.XYZ	✓
10	2024-04-24 05:32:25	<u>0xea6c7e4879e1abae64a25</u> <u>c33dd0a235d1559d98aef</u> <u>116b8038070a07a4b8bc9b</u>	+ 1 \$97,856 Random Winner	✓
11	2024-04-23 23:26:30	<u>0xdf31371ba0cebff144da8</u> <u>96265279101fb0ae9cdc5</u> <u>e32b421f3603cc198d6df0</u>	+ 1 \$97,856 Random Winner	✓
12	2024-04-23 19:56:45	<u>0x9f64bb96f8e5b40f7d049</u> <u>549a2fba22c032820256e</u> <u>403974d4036e8f2d049edc</u>	+ 1 \$97,856 Random Winner	✓
13	2024-04-23 11:09:00	<u>0x1af91e449458d6b8f6bb7</u> <u>55c4f9f9c55da4e01946c</u> <u>aa55c830b1e47d897489a7</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-23 08:13:15	<u>0x37ca638378cce1c309fe59856e723217e53194471a3ee18d4fd623ab2eabce10</u>	+ 1 \$97,856 Random Winner	✓
15	2024-04-23 06:54:20	<u>0x330912e40b87aa6f54b6bde9a9934d6587d56966a5763d8fea63e88aeb0eaac7</u>	+ 1 \$97,856 Random Winner	✓
16	2024-04-23 04:19:15	<u>0x4ce1f3496cec401e706169dd6b9522ab0b049ba0e79d68f128ce4de723aa989b</u>	+ 1 \$97,856 Random Winner	✓
17	2024-04-23 03:00:05	<u>0x3e45a91eff23a4ee847f17ef6f4fd68d7d20e07c584e6506d7993000ffabdb2</u>	+ 1 aim!	✓
18	2024-04-22 07:16:15	<u>0xfe0ba44fc75b2d0f68f03f3715f95449b4e49fe25a5f8a592a12fb2c0493c476</u>	+ 1 reward at BONEWIN.com	✓
19	2024-04-22 04:43:05	<u>0x7bcd5256caca231e14e6f519de1dd51fae4332a4fb38d154aaf621ad144b1f7e</u>	+ 1 reward at BONEWIN.com	✓
20	2024-04-22 04:37:15	<u>0xecb930e6e528d50ab485785d8ae9c2e59b26c552508be2ae7b15f139501a5231</u>	+ 1 TOKEN	✓
21	2024-04-22 03:54:15	<u>0x6550c63dee5e00d4fcb4686b6ac9f3f1011d046b00748c7d675b3a0345e24950</u>	+ 1 Visit trustpage.vip	✓
22	2024-03-11 08:42:05	<u>0xbac1abb5b2fa872125b2295cb8e9bd38feddd1d5e80b6d179ea662031e761148</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-09 15:51:35	<u>0xed0c27a6e0e874a666035498f6aa4efc635b48c598409797ec6abd6b2882c62c</u>	+ 1 Reward at shibatokens.re	✓
24	2024-03-09 15:51:35	<u>0xaa01a58217dd8d6ecddb9497cb6858f1c756924f8d5ab6b043b5ce4842911658</u>	+ 1 Reward at usdtevent.ac	✓
25	2024-03-09 15:51:20	<u>0x61a6d76125ef7a5dc93617707e89289e743c09230f91c81dbbb4cb5198e9b468</u>	+ 1 Reward at usdtevent.net	✓
26	2024-03-09 15:51:20	<u>0x7ae59a4e55c744c8d3d6bf81a8b7e652d04601c27b465a9145a927081b023aee</u>	+ 1 Reward at 3eth.win	✓
27	2024-03-09 15:51:20	<u>0x12eb6eb6a00ff8a3c74398c155885960462759fa50e77a78a428f4a9a6759cafd</u>	+ 1 Randomly You Received \$68,962	✓
28	2024-02-19 17:50:15	<u>0x22ee7d8541bb850338f963bf08a240c70c67c140ade8f1ee9811397757ea6a37</u>	+ 1 PRISMA	✓
29	2024-02-09 03:06:00	<u>0x4bd73d9e85aa1050355cd79714d2b12738b0c8eec8217fc98c04746906f17ecd</u>	+ 1 Reward at BoneWin.com	✓
30	2024-02-09 02:54:25	<u>0x414ea9b50f1fa6b36872dcf27d827df7af9cb9cc277382f5591a9b2151aea6ff</u>	+ 1 Reward at BoneWin.com	✓
31	2024-02-05 07:10:35	<u>0xc7479eecdac38d1f16bfaa33055d4c992c340234904beb4d5f6ee4101d31636c</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
32	2024-02-04 16:59:55	<u>0x924e6fdeec33eb1e1e1047bb2932c5d6672406cf0b30822c523829e8cac9612e</u>	+ 1 Visit https://we3lab.com/	✓
33	2024-01-09 10:15:50	<u>0x1a238f484489539a9295e76c1ffc72c7bb29d857103d4e1e1e30d163d7af1f14</u>	+ 1 Reward at usdt-nft.com	✓
34	2024-01-05 12:17:15	<u>0xe2f4a00363980bf5e855d0b744f3fea2501d48b7d96465c882443db34922281a</u>	+ 1 Visit https://unrevoke.com/	✓
35	2024-01-02 03:44:45	<u>0x4d0fdf28bb71c97e972675fc08fc5b1f7d1415d2c4728362e89f73c4bd98cc0f</u>	+ 1 Voucher	✓
36	2023-12-29 06:57:00	<u>0xdc2c1c6c26be6dd14388425be41d3c8e849dbec86cc8ab349cfd993957751d3b</u>	+ 1 Reward at usdt-nft.com	✓
37	2023-12-29 06:36:05	<u>0x5c6ad6a88ba99d9845d205791d37b856b1bc479a46f42ee706351a1d0b932130</u>	+ 1 Reward at usdt-nft.com	✓
38	2023-12-29 06:36:05	<u>0x5c6ad6a88ba99d9845d205791d37b856b1bc479a46f42ee706351a1d0b932130</u>	+ 1 Reward at usdt-nft.com	✓
39	2023-12-08 00:13:55	<u>0x7a4ca69045c9069821699b38b583223a244b42758b3c86e446af7c5476f40a3e</u>	+ 1 claim!	✓
40	2023-12-03 18:01:10	<u>0x26e4d60802ff240d11a1783f4004d4f923de174b88b14d0d6a2b9e023ab5dc3c</u>	+ 1 PRISMA	✓

#	Date & time	Transaction Id	Amount	
41	2023-11-13 19:09:00	<u>0x5e60eaa3d91bb4b8e84435c22be983ae8888265397a66fa829c197f239b9be0b</u>	+ 1 Voucher	✓
42	2023-11-13 06:34:30	<u>0x2581d97ef3c0adbd78c07730a9c2364081c4c2f0cb1c222c85d6ec99cd307086</u>	+ 1 Voucher	✓
43	2023-10-30 15:13:25	<u>0xc305009dbce0af5887b5829689aab12a3123fb137922b040392005676d6587a3</u>	+ 1 nt!	✓
44	2023-10-23 05:26:50	<u>0x2e84b5cc95d3fcb2228bfaaae8c060cba72ee8c8c45a4fead9dddab442109079</u>	+ 1 int!	✓
45	2023-10-20 08:46:40	<u>0xbb00a9ad8485daa426bb42854945154aefcbddf753ea6f678adcc43ce3bbac</u>	+ 1 t!	✓
46	2023-10-18 02:38:00	<u>0x50de804261d9ef90cfe749266b4efe4b30ef3a1ef01ce31ccb042aa9b2fc5d19</u>	+ 1 im!	✓
47	2023-10-15 18:55:40	<u>0xb4561b3241df706d5f5b9b7ebb400fd3ff5dc6a91fc3c64f36f7a2eaaf431e1b</u>	+ 1 Visit https://blextrade.com!	✓
48	2023-10-11 23:22:45	<u>0xfd80194c8aaa9dd9061a215536b5735446ba9f35e7995cad876dda15aba4535d</u>	+ 1 ocketrpl.com	✓
49	2023-10-09 19:39:05	<u>0x5e0557dbb1e783a08776cd777d5253783939e4cc3b5a37e1ecbec79969f4066</u>	+ 1 laim nft!	✓

#	Date & time	Transaction Id	Amount	
50	2023-10-09 13:29:25	<u>0x31847490522cc0fc7c8f316dafac7bb53040c806aaeaf9d3c23beb7c34a6ad34</u>	+ 1 onestake.com	✓
51	2023-10-02 23:24:20	<u>0xdb2fe3cac01549222240a7b8171f4d777f2e32637167f3b8113c307d81c3b349</u>	+ 1 Join Us https://stake-offer.com	✓
52	2023-10-01 14:04:10	<u>0xd09cf183204d099583cb29a22b7ca7a35ac332f81b4e0a65babe90234451153</u>	+ 1 doLib.com	✓
53	2023-10-01 12:19:30	<u>0x8e21da5311c2aa40904f36d36d1b6fa7bbeda42d53f75418ce08a95c5bd4c054</u>	+ 1 hibredeem.com	✓
54	2023-10-01 05:51:35	<u>0xcc61dc3aa767a4780fd56e79031ef3b9a888ccdc08005ef3c0bd1be4f436086e</u>	+ 1 aim!	✓
55	2023-09-30 19:34:40	<u>0x1cd34413a831e10854c23a769e1adf14bc6ab06aeb8d23afd9b2aa9d5da85887</u>	+ 1 aim nft	✓
56	2023-09-30 18:35:40	<u>0xc45a17b5d85dcae2e668cdca1dfb8a56c1fe4921d4ab47801547db9e4ae8b099</u>	+ 1 m!	✓
57	2023-09-29 19:01:05	<u>0x166f6cb23b3fa63b1d2c0ad9b11cfe132aa58856d8951af89eab517180939888</u>	+ 1 im nft!	✓

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