

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:36 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x9d23f2ff587dfaad97833779c249f7c584e74d49

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! stETH

100,000.000000000000000000 REWARDS

USD-SWAP³COM

661,000 USDC

\$ cusdcs.eth.li

1,300.000000000000000000 .li

! AAVE

1.000000000000000000 5000\$ REWARDS

! SHIBA INU

0.100000000000000006 REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

! Pepe

100,000.10000000005820766 EWARDS

LNA90

1.000000000000000000 our reward.

! AAVE

1.000000000000000000 5000\$ REWARDS

! ZERO

0.000000000000001000 0 CLAIM 5000\$ REWARDS

top

0 top

op

0 op

| Token | Balance |
|----------------------------|-------------------------------------|
| BLAST2L.COM Limited Coupon | 0 d |
| op | 0 op |
| op | 0 op |
| Â- | 1 TR2 |
| op | 0 op |
| p | 0 p |
| ' | N/A '' |
| Â- | N/A reward at BONEWIN.com |
| | N/A Visit NFT website to claim USDT |
| ' | N/A Visit usdtevent.co to claim nft |
| Â- | N/A reward at BONEWIN.com |
| | N/A Visit website to claim USDT |
| ☐Access webshib.com | N/A rewards |
| Â- | N/A Reward at tether-nft.com |
| ' | N/A '' |
| Â- | N/A C |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|------------------------|--|--|
| 1 | 2024-08-10 16:54:50 | 0xb0d9293f3a3a65149109a966d87c62f70207c339558a274bda2980898592f05b | + 1 Blast Box https://blastupbox.com |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 2 | 2024-08-04 13:59:15 | <u>0xb9dc9d7878951852d82e9de351de9b1545951f32a0997fe169a1f57e091b9b10</u> | + 1.0000000000000000 00 our reward. | ✓ |
| 3 | 2024-07-18 13:49:10 | <u>0xfec60913dfb11a0f339813b0ced44e1cc637f462302ccdc6faa2fa7fbdd41fc</u> | + 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS | ✓ |
| 4 | 2024-07-18 13:48:55 | <u>0x06f273658fe6085284a5f59f1c094c923565ac0ddf75b08a536951a2fedcc79c</u> | + 0.000000000000000030 00 kei] | ✓ |
| 5 | 2024-06-13 20:21:25 | <u>0x2b32499c2659a3fd3ead589eee7d535ed9b711d1d9a797d3d0f5a7baad7224ce</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 6 | 2024-06-11 18:48:25 | <u>0x6f7bf8b16e3bffa1915c0578341cab9dc09bf0503160bf6fdc97d65e9be622b0</u> | + 100,000.0000000000 00000000 REWARDS | ✓ |
| 7 | 2024-06-11 18:47:15 | <u>0x51cd241eec2cb13c18842f6f22737dbbe99f2f1b78e71a023ca18e10c498fed4</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 8 | 2024-06-11 18:46:55 | <u>0x084d84027cdafb1f92643a4d8c81b4544da21dcb113c1af68545d0eb57aad2f</u> | + 1.0000000000000000 00 10000\$ REWARDS | ✓ |
| 9 | 2024-05-27 09:04:40 | <u>0xa7c5e101e3c41bef2a640780aa21e96da51716d65152ec22d9de5e88dd32a7f9</u> | + 0.1000000000000000 06 REWARDS | ✓ |
| 10 | 2024-05-26 15:46:10 | <u>0x26b8d9fc2d81e321e69a81de40bfae0f506223cee40679cbd76db078ce922e06</u> | + 0.1000000000000000 06 EWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 11 | 2024-05-24 00:01:05 | <u>0x6eb7ad4011ab2864332875901f7f9fe8e0a3a350ebd321f9df2be856a9bc818b</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |
| 12 | 2023-12-03 18:30:15 | <u>0xec88766858cc37b6d194e20e588e12e5333d29984aec23be52d52aab7543d1a</u> | + 1,000 USDC | ✓ |
| 13 | 2023-07-29 21:14:30 | <u>0xcb377c3d5cc60d97035bf83850f4e684304d3b7fbfc3dc03f980b580a3a0e9b68</u> | + 290.00000000000000 0000 xdai.worldcoin.pm | ✓ |
| 14 | 2023-07-21 07:57:40 | <u>0xae3ec956cd3abd9ba60d0f6b78f308c1542e86012acfb61aee86ff93c2700b7e</u> | + 1,300.000000000000 000000 .li | ✓ |
| 15 | 2023-07-02 20:05:40 | <u>0x083325420e66bfb4a2accf0ee545df18403a05ba868aab052bd1e8bc9bb03c59</u> | + 2,100.000000000000 000000 sd.eth.limo | ✓ |
| 16 | 2023-06-01 18:02:45 | <u>0x1fc1704ccbc55f1f74e33ed003c821104ca07d9e617839040e13da0bb41a9332</u> | + 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p | ✓ |
| 17 | 2023-05-28 05:10:05 | <u>0x87629ed0f780a674fdfc0d22bb963be815cf95e00122448aac9e7c18295282bb</u> | + 88,888,888 h.io | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------|---|
| 1 | 2024-06-15 23:33:40 | <u>0xa6181a7f6b5fb946c29b04ce71b4b9b2e518d1b8d0b3b38e7e1a4ba53b04859a</u> | + 1 TR2 | ✓ |
| 2 | 2024-06-11 18:46:35 | <u>0x9a2d713a7574742f90edcb26cdd7a58bc2f04857762e636f4cbf0a9946aab874</u> | + 1 op | ✓ |
| 3 | 2024-06-01 11:28:05 | <u>0x5400e320903960007d92254f1e15ef7407cc1ca0f1a7d8b71152788d4936184c</u> | + 1 top | ✓ |
| 4 | 2024-05-30 14:04:40 | <u>0xed5fe875df2ca1ddbb1b48b551d683ca76d40d3f851848199a0d6035d2542958</u> | + 1 op | ✓ |
| 5 | 2024-05-27 09:00:20 | <u>0xfa97524e576265d0b80e07b70b859f4581987e3c84e1987cb94c3b01596e621b</u> | + 1 p | ✓ |
| 6 | 2024-05-24 10:34:25 | <u>0x3d512607d93947b9c00c888a5a8add83e1ae09af64590a143f78047f2678c9d0</u> | + 1 op | ✓ |
| 7 | 2024-05-24 00:00:55 | <u>0xb0ee223e54bf6c44cc65b01b801f4d234d53f7972cd9d942aeefa45470bd6ab3</u> | + 1 op | ✓ |
| 8 | 2024-03-27 10:20:40 | <u>0xa9e366788f3a6d3d6ab031bea0d8822125f71ae34c85ead4a9c8dff1958b6339</u> | + 1 d | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------|---|
| 1 | 2024-05-26 15:59:45 | <u>0x604d24035beb6395f8df3804b227816bd5112267be51ec6d6e418ffd0456b0cd</u> | + 1 Reward at tether-nft.com | ✓ |
| 2 | 2024-05-26 15:45:50 | <u>0xef63933432902afc74bc24e1879a4570708431ec44e09b6ae7036715dc9e799e</u> | + 1 ether.com | ✓ |
| 3 | 2024-05-24 00:08:05 | <u>0xf07a1bc8051842e669af97e82d97a82f289d13005e561ab28fc7369331ea642d</u> | + 1 reward at BONEWIN.com | ✓ |
| 4 | 2024-05-24 00:07:35 | <u>0xcba50d11fc504c3f9d28ff73e7da8680853c3aa3c4041037add8c08ee127c6e1</u> | + 1 Reward at tether-nft.com | ✓ |
| 5 | 2024-05-20 09:38:10 | <u>0xc0b3ba609f99eb869d2c31dc2d2d0cd70b6e165c65a8330c5ef5455677dc836e</u> | + 1 reward at BONEWIN.com | ✓ |
| 6 | 2024-05-20 09:35:50 | <u>0x9629c446f6e15c05350f7c28731ce8124d37956f618eb83e89eca4b959248936</u> | + 1 aim! | ✓ |
| 7 | 2024-05-20 09:35:25 | <u>0xda4ee6361d6ab5ec327445a310ee7a3a2036bc94083fbba3d5850cc77ae4f8a6</u> | + 1 ether.com | ✓ |
| 8 | 2024-04-18 18:07:45 | <u>0x15bc9fd2313093b28b5bbafeb2ec2bfcf816c58980e749d7bf2e1ec0aa6bf8ee</u> | + 1 rewards | ✓ |
| 9 | 2024-04-16 10:11:05 | <u>0xc517a81902e26792fb72a2f2ed70ed3d6278cda2bb86954a5b68787cd025d2c0</u> | + 1 wards | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 10 | 2024-04-15 22:52:40 | <u>0xf906931bbc643edd01fc</u> <u>728132f16d8f38fc9657e5</u> <u>240324f883cfccdca27973</u> | + 1 rewards | ✓ |
| 11 | 2024-04-03 20:10:20 | <u>0xba82f1f3759a7386dfd8</u> <u>3ba67f252cc50219527cd2</u> <u>7777bf04cc2373dedeb286</u> | + 1 reward at BONEWIN.com | ✓ |
| 12 | 2024-03-27 12:57:50 | <u>0x418fd55a471aef66bf65</u> <u>a901dcaead1a3f6c6063f4</u> <u>e9683b5f873db50ac74abd</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 13 | 2024-02-14 12:04:45 | <u>0x38b87f71a5983e241b32</u> <u>278bebb8232f4255f527b2</u> <u>c9ab703b17e949bd37421e</u> | + 1 fun | ✓ |
| 14 | 2024-01-26 19:41:50 | <u>0x4913187ed7940f8ab038</u> <u>5299c930e3f124b0b310e8</u> <u>8f897ca1843b3685a9860c</u> | + 1 C | ✓ |
| 15 | 2024-01-21 16:03:10 | <u>0x3e8f448ab80af93802d4</u> <u>2c09b9dfb767bd5977ecaa</u> <u>2a50e224c830e13311df3a</u> | + 1 dt.org | ✓ |
| 16 | 2024-01-20 13:33:50 | <u>0x6c4f437cd7893eeee418</u> <u>446226ce12798d65861e46</u> <u>e983c2e1972ce68a365189</u> | + 1 rare-token.org | ✓ |
| 17 | 2024-01-19 20:08:15 | <u>0xb34ca1f16ffd270a139a</u> <u>f692f0336ba30842e0b13e</u> <u>9fba3429c6117feab137ae</u> | + 1 Reward at usdtevent.net | ✓ |
| 18 | 2024-01-19 20:02:30 | <u>0x34e93f651269364b1a5d</u> <u>e1f56508b51cbf216fd7c1</u> <u>72bc7236a95025df44789c</u> | + 1 aim.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 19 | 2024-01-01 12:58:20 | <u>0x318fea784dff892d3a1c18b1d1a230736298bad8ab252d2d08199916f8fe3cec</u> | + 1 her.xyz | ✓ |
| 20 | 2023-12-31 21:04:50 | <u>0xf467454485ebe2b4a507925b62d32ac06a6a69d07fbae40c422996add844236a</u> | + 1 ether.xyz | ✓ |
| 21 | 2023-12-21 12:00:05 | <u>0xaca885d456fcb7b8e5319cbc38c3627d5fa7bf204871926a75f96f6dd2d8aef5</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 22 | 2023-12-15 19:06:25 | <u>0xde77600d9b0850ad68493424e30ecc32b9591007ec0b5534fdb1f3b04e0dbd13</u> | + 1 NEW YEAR GIFT | ✓ |
| 23 | 2023-12-05 07:54:45 | <u>0xdb57a42e9ccf101b3323814998fb4f36963206490d10072f2d5c508e0c186ade</u> | + 1 '' | ✓ |
| 24 | 2023-12-04 19:25:45 | <u>0x07a3b2fd1efd2eac7a9296e593e899df9a9e418e974e488ed82becc91dc95a47</u> | + 1 '' | ✓ |
| 25 | 2023-12-03 18:30:20 | <u>0x144df0f4c205f4229a2405e6af77f8d7d2d4716864426de845aa57e86dc7337a</u> | + 1 .org | ✓ |
| 26 | 2023-11-30 21:36:15 | <u>0x4d198a6d86fc7ec0c23202a4a3fdedf4088a989aff465d2406ce44d51ae588a3</u> | + 1 Visit website to claim USDT | ✓ |
| 27 | 2023-11-30 14:37:00 | <u>0x70ec880770d0c2be38da1358f257bea1be47cbc292e8fee349306d152b912147</u> | + 1 Visit website to claim USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 28 | 2023-11-29 22:01:20 | <u>0xa5cc98fd7de1bef01aa61409d708e5210cb975324fe9b56a2ae7f3000fc2b253</u> | + 1 Visit website to claim USDT | ✓ |
| 29 | 2023-11-29 21:59:25 | <u>0xc0662388bc369a264012a37edf92f2bab8effd75bca56a113e417abd755d7ef5</u> | + 1 Voucher | ✓ |
| 30 | 2023-11-23 19:53:45 | <u>0x3c283c22584a961f0ba77aa9a8e96e3dd13071d913950d4cfe9e640f1ac57d07</u> | + 1 reward-usdt.xyz | ✓ |
| 31 | 2023-11-23 19:52:55 | <u>0x570aae42a280599fc90d5ce4f981e776a0ae265e1048ff573cec91858d0d8fd7</u> | + 1 dt.org | ✓ |
| 32 | 2023-11-19 19:33:15 | <u>0x4d296cd735a5f614bcdf87206fff650a2c9ba8bc9490f5cde821c19bd1a9358d</u> | + 1 Visit website to claim USDT | ✓ |
| 33 | 2023-11-18 21:16:20 | <u>0x72cf3c66bb80d970cfe373e0dd9035dbed18755fc5e8409ded9c0163f543aec7</u> | + 1 Visit website to claim USDT | ✓ |
| 34 | 2023-11-15 03:52:00 | <u>0x9961ffc787cbc546cd20240cb725d2ccf209cdc78eb87b4fc4521e9a079b0554</u> | + 1 Voucher | ✓ |
| 35 | 2023-11-15 03:13:50 | <u>0xdf4acc30c095ed904e3a82486ee43783bb7a8a6e2a391b8cb82cfab7c1261da6</u> | + 1 Visit website to claim USDT | ✓ |
| 36 | 2023-11-15 02:45:50 | <u>0xf06911264939000ed224c3fd71a5d76ed7dfce77b29984dc56acfb4d50c4172a</u> | + 1 Visit website to claim USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 37 | 2023-11-14 21:11:35 | <u>0xf031a4a29c2febe059dd a42c58ca201e54a54dfd29 f481fdc391ae1af1219422</u> | + 1 Visit link to claim USDT | ✓ |
| 38 | 2023-11-12 19:40:15 | <u>0x047b4850326a74e2fe14 8a8beb52198c1851b4b6a9 06dda956a26cf764c4aad4</u> | + 1 Voucher | ✓ |
| 39 | 2023-11-12 19:31:30 | <u>0xac1922f7eb853bdaa91d bce107fd60133ee54fd071 5b8f25169cadb28d9aacbe</u> | + 1 Visit website to claim USDT | ✓ |
| 40 | 2023-11-12 17:59:50 | <u>0xaeffff12e61b9b0a62cd f15ed384db6f7c8ae0f405 0852d013a480d373d23e5c</u> | + 1 Visit NFT website to claim USDT | ✓ |
| 41 | 2023-11-12 16:57:00 | <u>0x031ad6e2976f160a2abf cdae5622eae18f184bb1f3 7b2dca59e827baea0e8bda</u> | + 1 Visit website to claim USDT | ✓ |
| 42 | 2023-10-27 02:05:40 | <u>0x4f567aae9552c3bd2905 43f356a3f0a9d9ad781578 cb9af3d678e1dccf3eda7c</u> | + 1 Visit Shibainu.sbs to claim nft | ✓ |

* USD values displayed at the time of transaction

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