

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-09-30 01:19 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0xa09f40134789fdb3756003ec5e63a92a704a38ef

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! ZERO	0.000000000000000001 0\$ REWARDS
usdc20.com	620.000000000000000000 usdc20.com
! ZERO	0.000000000000000001 0\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! STAKE	0.000000000000003000 \$ CLAIM ON: [airstake.lol]
Blast Box https://blast-open.xy z	1 Blast Box https://blast-open.xyz
SWAPSHIBAË ³ COM	1,055,000,000 SHIB
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.click	0 50,000 USDT
xyz	0 xyz
10 ETH Airdrop at 10ether.xyz	0 10 ETH
op	0 op
∅	N/A Visit twtpage.vip
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Shiba Social Club NFT	N/A t!
Dappradar Airdrops	N/A o claim!
LegoStar NFT	N/A t!
\$1000 CRO VOUCHER!	N/A m!
CryptoPunk #7618	N/A claim nft!
	N/A Reward at BoneWin.com
Â-	N/A Randomly You Received \$53,920
Azuki #9605	N/A aim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-17 23:36:30	<u>0xe92bba3187ac824a3207a37ae9eed8b4c93b9430f3ff6a283464db470f3b0adc</u>	+ 1 Blast Box https://blast-open .xyz	✓
2	2024-07-10 10:55:20	<u>0x297e95cd1112b2417d0b8842d8a02709865cdbabd6cdbf7c2d8bbe336064e89d</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2024-07-10 10:55:05	<u>0xd727ee6fd14829c79ccd351432a53bd2658b0d6d0c124f0c1f12ea3b91d1e83d</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lol]	✓
4	2024-07-08 13:02:25	<u>0xc5656641ed9cec387a8ce3d54bb28a095401b6b170bdca65ee59c7cb2cfe2778</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
5	2024-07-06 23:30:40	<u>0x8040815404ce93f9b9ca1c10baff8a37cc7c71d8ebd20948d70f691fe61bfea3</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
6	2024-07-06 23:30:30	<u>0xcd6558596fafcea15c0165c35297cf232cf63d13b1d83ddfdb3ff2ee9cab0dee</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
7	2023-11-28 11:59:00	<u>0xa31d2c32a08eb42b0f8ba592f7386ed1bcc066961ae7996700c4e225ddee5ace</u>	+ 2,500,000 SHIB	✓
8	2023-07-29 18:19:10	<u>0x1de813284d21b330a6361b802d25dcdbcccec716abeb342e43301da2aa30fab6</u>	+ 290.0000000000000000 0000 xdai.worldcoin.pm	✓
9	2023-07-21 05:08:20	<u>0x789b47b02f31882739ba2e061c59ca87862b7fc9f070a5fe42e9d60c57162e50</u>	+ 1,300.00000000000000 000000 .li	✓

#	Date & time	Transaction Id	Amount	
10	2023-07-09 17:29:25	<u>0x30981a813a73123d5268</u> <u>b9526bfaafd39f26b05b1</u> <u>5b316ea47e266dea831c22</u>	+ 620.00000000000000 0000 usdc20.com	✓
11	2023-07-02 17:34:10	<u>0x38fe127103c0ac02a1e9</u> <u>718724d3ebe05307c4d28a</u> <u>ebc7b6acbe42224cf31b43</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
12	2023-06-01 02:35:20	<u>0xd28ad5042f7e41d013c8</u> <u>219d83a5e09ba517fc8660</u> <u>ab2019b169c19070609532</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓
13	2023-05-30 15:34:15	<u>0x876a5a31ce13790131c2</u> <u>c22ef938e0a1c3ca8b0aa2</u> <u>3b7d0f0f5159ce27ebf1ee</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
14	2023-05-28 18:36:45	<u>0x1cbc04bb16cc6dd45dae</u> <u>a6299aefe97da0440d30fd</u> <u>755ad18a68bfd9c2a8448f</u>	+ 88,888,888 vanity-eth.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 20:21:15	<u>0xc8e6decf2f2d3eaf1395</u> <u>b0f78bf9e2a08edef33c3e</u> <u>33083980666af736f5884b</u>	+ 1 op	✓
2	2024-05-08 00:17:05	<u>0x1f8994e24ced177db571</u> <u>7eee6dbdd324f4ee0200bd</u> <u>a8960f69ae81c24fb486f4</u>	+ 1 xyz	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-06 03:46:05	<u>0x1af7e0b353d88fea5caf34a0c13c01ccce4f1bc88fd63e98d428d17663be0b6f</u>	+ 1 10 ETH	✓
4	2024-04-10 06:15:00	<u>0x189bf48f39ff8d5a8bbfb0fdee0f401793365d3100731b0744805d6e0b5a07d4</u>	+ 1 50,000 USDT	✓
5	2024-04-10 06:14:45	<u>0x9f218d5f02a0206d9dbbc382b941fac54c5175106c9c1c8338c418a6bc48dd93</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 20:21:15	<u>0x417081b34b7e6eb5d059a140d0cd3fe5b587f53cd373a5a3be3bbb9095db1205</u>	+ 1 aim!	✓
2	2024-05-24 20:21:05	<u>0x3482ae95f5321c084b139800c8c20c0103ee0aa0dbdfc723da40c53e70ec8f65</u>	+ 1 ether.com	✓
3	2024-04-13 15:06:30	<u>0xa80e5af092fd407b1fa79695a894ff9e4b2e0d843274ebb2cda5f4ed1500f10a</u>	+ 1 Visit twtpage.vip	✓
4	2024-03-06 16:13:50	<u>0x2dc97fda04d356595c3773ed0767224dca3bda7cf4ef8238647064632256960d</u>	+ 1 Randomly You Received \$53,920	✓
5	2024-03-06 11:27:10	<u>0x7a00e89325cdf09384694e44dd660ab99ea112d2c4669512ac87bb53515959b8</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-06 06:58:10	<u>0x69c6a00225441e106166605af2aa65a0aff76becbf</u> <u>b571a159bb4cc8d7fcee8d</u>	+ 1 reward at BONEWIN.com	✓
7	2024-02-11 16:58:35	<u>0xb1e74a6847032a9554738a663dde5dc3db7374518a</u> <u>a0125fd55a3b1bc8c90862</u>	+ 1 C	✓
8	2024-02-11 15:05:45	<u>0x54511d5ba20f543f6cc3f7dafaa0dfba448cd13265</u> <u>fca34705fcb971013192b0</u>	+ 1 C	✓
9	2024-02-10 18:49:40	<u>0x46e4c255be1691481ba2d517cb162c281bf87477df</u> <u>089eefb5e52d06a60da134</u>	+ 1 Acces stETHERS.COM	✓
10	2024-02-10 18:49:25	<u>0xd1c7c2244a10a17c089f4e81bf4a2cc2f662475359</u> <u>055fc6ee78e7defc83911a</u>	+ 1 top	✓
11	2024-02-03 09:05:40	<u>0x278a764b891b383d1629bc20dbaf8a618b0c0ceea6</u> <u>7298ed726afc34127f5fd6</u>	+ 1 fun	✓
12	2024-01-26 16:39:55	<u>0x72dc94b405424f85fc49fc2a95d06e18a319d167dd</u> <u>f6560c99d3dde6fe31af7e</u>	+ 1 illivium	✓
13	2024-01-24 01:06:25	<u>0x40d1e8f72691fa0d61d9288f78a893a556528b3972</u> <u>9d12d1539ff509fe7b1294</u>	+ 1 Looks	✓
14	2024-01-23 03:23:50	<u>0x28528dab84b32de0df8138a5f364640759a8e3a5a4</u> <u>8f832dd95401b41b0cab8a</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-03 02:16:50	<u>0x99d7f0bd8c2490c7ea68d0b934cb5b998f7b250fedcd475d646c7ce1e7741617</u>	+ 1 claim!	✓
16	2023-12-12 04:05:10	<u>0x296bbffa8d110fbef7c6c6f296ac80030fa00966547a50a8a41c6cb2dd324fc2</u>	+ 1 c2usdt.com	✓
17	2023-12-02 00:52:10	<u>0x1b61b86d287cb6399d7404ce609053ddda06f651b8693929fd9532a10f7aa4ac</u>	+ 1	✓
18	2023-12-01 15:56:15	<u>0xfd3314c7ea17c09bc63b5d6771fab3b32e122f6cf5a1ea9c5e681e2b6e8c3158</u>	+ 1	✓
19	2023-11-29 15:02:25	<u>0x670945db64c73a2583221c6e849e2e7de0f7f1a1c176b95a7f26a27ada13a97b</u>	+ 1 o claim!	✓
20	2023-11-28 12:11:05	<u>0x249330b904c397006b3874a751668bbb9263452bdd816136ac19b095cbd81d93</u>	+ 1	✓
21	2023-11-26 06:14:35	<u>0x5ad2067bf84432abe4d24a0cb9ce467469537f5019b7396f4c69ea0c8e693007</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-21 21:17:55	<u>0x8db7e3979dd70be7375964a17cd486026aa8ec33747d4dd4e2a6f77f7254b93c</u>	+ 1 !	✓
23	2023-11-17 18:01:00	<u>0xb0e6557604bcf2be3e8f46d191d4766c75049ad9bce4bea0e55357b720bfee26</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-11 13:05:55	<u>0x0f96cf6dd36f3f58fe30a201cbddc58e47334887c916337ba11892fc81cf378a</u>	+ 1 1	✓
25	2023-10-29 04:19:50	<u>0x10fbe77d70a4e124218a146dece9216960ee5f81ee080dcfee0536fb6a305820</u>	+ 1 t!	✓
26	2023-10-27 10:47:50	<u>0x1c7545b03b570b1d39278d1a3e3da90824aba3fc55cf277a0613f9500076c62c</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
27	2023-10-27 10:44:20	<u>0xb6588d4ef2da18cbab5f83363d27cfa68f8e4eca1d7c319b21a724ee825038a9</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
28	2023-10-27 06:27:25	<u>0xd878ef0b7b27de7b0635b447f8caec7f281f331071ad80acecf182a12ee93811</u>	+ 1 nt!	✓
29	2023-10-23 09:16:25	<u>0xc8a7dcbfbbdd2c300be26848893b232bae3483b0c550dbc8e367fb9e50172697</u>	+ 1 int!	✓
30	2023-10-20 09:40:15	<u>0xe0f1404f4fd95eabde20956d90e8592151e9e3791af1f4092b3e6c828be4888</u>	+ 1 t!	✓
31	2023-10-19 03:04:05	<u>0x078a036eef3e67f2791bb202e805889d682ed6873bef4cbe0c8750f483f46dc8</u>	+ 1 im!	✓
32	2023-10-14 19:04:30	<u>0x94ede243dcb673f9cda3f6d078ce4262dae8b4d33bebae736496cb74ed57c2ea</u>	+ 1 Visit https://blextrade.com !	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-12 14:04:05	<u>0x425680b0e9aa219cff0f ef97e33c9ba0dd7236c525 fad396930900b58fa0e01c</u>	+ 1 laim nft!	✓
34	2023-10-10 08:48:50	<u>0xf1fa8185669bf548e952 d6ce1254235c50e435e214 a0af10c774674758444e3a</u>	+ 1 onestake.com	✓
35	2023-10-09 00:27:15	<u>0x19bd64f69d72822c3147 1ebd0d6c5997331dd053b9 fd00f558ad225e59ac6027</u>	+ 1 ocketrpl.com	✓
36	2023-10-06 20:01:10	<u>0x9aaaa36d864133f7de60 a580e36ee7e2513bccd476 43702180762916559cc579</u>	+ 1 hibredeem.com	✓
37	2023-10-02 17:10:20	<u>0x53eec40d7d52bc014f41 02f941863fed60277abe2f 85f1a3125b13949c1d1c65</u>	+ 1 Join Us https://stake-offer.com	✓
38	2023-10-01 12:02:25	<u>0xf741502b605be144b9ff 56048461f9062a939cc3e6 f8176300f88aa7ec69651e</u>	+ 1 dolib.com	✓
39	2023-10-01 08:01:50	<u>0xea9a48caacea72b01301 707c001e025daa7b704ceb a748908f53d991166da2bc</u>	+ 1 hibredeem.com	✓
40	2023-10-01 00:34:20	<u>0xab4ed668e4f936cd89fa 6961e1c26c417b98c8016c 93070889a1278dc4039c27</u>	+ 1 aim!	✓
41	2023-09-30 16:13:45	<u>0x46c73d1d9d0000be3296 4931b1a24b111e9f59bbf0 203a76418fe7bd6be3f9e0</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-30 14:38:25	<u>0x9ea9c8a4ff440618f071</u> <u>302960ea61903174462cd4</u> <u>c0368bed9d5bf07c9795ba</u>	+ 1 m!	✓
43	2023-09-29 01:48:40	<u>0xe8b5e936f18bd6ac1f55</u> <u>00733a7931a5e0c51bae7f</u> <u>9fa7db9184d9d1344a6ee2</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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