


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 09:28 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xa20c59be5e2e856816a1852c36235b130286a43f

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
RUNE (\$4,840) Voucher	1 claim-rune.com
Meta Coin	1 www.airmetacoin.com
LooksRare Airdrop	1 rare-token.com
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
150M SHIB VOUCHER!	N/A hibredeem.com
150M SHIB VOUCHER!	N/A hibredeem.com
Block Head Punks NFT	N/A int!
\$Mev BOT Platform	N/A Visit https://we3lab.com/ N/A Visit website to claim SHIB

Token	Balance
Â-	N/A Randomly You Received \$68,962
USDC NFT Voucher	N/A Airdrop
2,000 USDT Reward	N/A .xyz
	N/A Visit website to claim babydoge
Block Head Punks NFT	N/A int!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-02-22 06:32:05	<u>0x06b60a53ad99903badf4</u> <u>15f43a3dcd49b494dc1bde</u> <u>b5b4efec1bdd31c9d46594</u>	+ 0.000000000000000000 01 GMLU	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 18:29:15	<u>0xb95ca6c83423c6a9ca15</u> <u>294c0729c85a8850eb078a</u> <u>29352a2d54e701b6f7fbf2</u>	+ 1 50,000 USDT	✓
2	2024-03-08 16:58:55	<u>0x3d1111674ea097984bab</u> <u>59e662930b73093bc5364e</u> <u>9fb940142940077871c55f</u>	+ 1 d	✓
3	2024-03-08 08:01:35	<u>0x6dbca1996f44a0e0af4c</u> <u>9ea1da202e9e85323f2c1d</u> <u>494fd7419515f08e9232e1</u>	+ 1 50,000 USDT	✓
4	2024-01-08 20:05:00	<u>0xffb58d54b1a99a27968c</u> <u>99cda727880484d3658650</u> <u>3d1357093fac4e585864c0</u>	+ 1 rare-token.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-08 00:25:40	<u>0xe29edd8e38a0be4a7a5f793024e81065e7ea77d7b22488cf59bbf37128fbf3dd</u>	+ 1 claim-rune.com	✓
6	2024-01-07 17:19:05	<u>0xac81eaad3851528b44f5ff580335c77df357993d40c3d7998911dadce82a76e3</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 06:49:35	<u>0xf7f55bcfee8d0492dd2c5ed4d16cf32b5c1c78a6002ebdd1648db9c0034a0bb3</u>	+ 1 5btc.com	✓
2	2024-05-10 19:42:25	<u>0x32da80069a90fd6137063f23a6f5c1c158aec61d9610f9dc5940f729472aab3e</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
3	2024-05-03 15:14:35	<u>0xefdf36a4afcfa6018c23886ca05e3880399678e8eefd42fc92d2e139ffdf341</u>	+ 1 5btc.com	✓
4	2024-03-11 11:02:50	<u>0xb4aeae72d5848563eb5edfb8f51732e75b20b974275ab8588ef4969dda6f69f8</u>	+ 1 Randomly You Won \$74,777	✓
5	2024-03-10 04:28:45	<u>0x6a66f40cc5af4f951347ca00dde81c01bb595a90510db92fbce9d0ef8c1460a5</u>	+ 1 USDT	✓
6	2024-03-09 19:08:05	<u>0xd11c8fc98035c721c539d19a4392b6b152dff8fc81a21cb090d45e064ca8238e</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-09 13:46:45	<u>0x84034e7636113f3b5cd1c9806e4092bd0313c35bf3c9bf08716a89b65eeb09ea</u>	+ 1 Randomly You Received \$68,962	✓
8	2024-03-09 10:06:30	<u>0x9bc63595fc3f129a66dc6115a328e42a927619718a2035c291d6da0e5ad2dc80</u>	+ 1 Randomly You Received \$68,962	✓
9	2024-03-09 06:23:15	<u>0x650bb27cdc8be98d6f6981cc3620b273b79db59600ec7ab83cf0b1e96b3ff7c3</u>	+ 1 Randomly You Received \$68,962	✓
10	2024-03-09 04:35:30	<u>0xb418e1cd1b86c087ed07dc07a70958ba99d730decd e82a993220e6baa083c821</u>	+ 1 BLAST	✓
11	2024-03-09 03:51:20	<u>0x62da835e4c0d489ef1aede3d5ae3934113c6119434d128b238b9967e943c5054</u>	+ 1 Randomly You Received \$68,962	✓
12	2024-03-09 01:26:25	<u>0xe85026122cea9a52a9de65471addb29b8e7031ce3ccd28658ac6352037f8ac1c</u>	+ 1 Randomly You Received \$68,962	✓
13	2024-03-09 00:07:25	<u>0x081041fef021042d2c1b9360f59941966db46c7e4cedd66327ea3cad8971524</u>	+ 1 reward at BONEWIN.com	✓
14	2024-03-08 23:17:30	<u>0xccd6ec0abf3702986c1d679b0320d8277c56f24819b65e6cc46b6f336bf00158</u>	+ 1 Randomly You Received \$68,962	✓
15	2024-03-08 21:23:25	<u>0x91b43389ee8f01a17d49f40fcd33759357851248f3356faf5eb73c3e56994db5</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-08 20:51:05	<u>0x22b2a57bd5e2d262815b eb2492c76401baf8aee022 25eec167321906aea7dbdf</u>	+ 1 Reward at shibatokens.re	✓
17	2024-03-08 20:50:55	<u>0x43f74dea1bf1f61d459f 9449f558db0657419c6800 a1bcc9b7ac375e5344a86a</u>	+ 1 Reward at usdtevent.net	✓
18	2024-03-08 20:03:10	<u>0x205e96471c95fa2219f9 ffffaf05e90d2103e18f53 c55aff4bdad94b0b2f8c3c</u>	+ 1 Randomly You Received \$68,962	✓
19	2024-03-08 17:47:50	<u>0x8f099d5dbd855c4b39a7 22d229e92fb04918ed4812 246a93116fca0b9e868a60</u>	+ 1 Randomly You Received \$68,962	✓
20	2024-03-08 12:08:35	<u>0x3b66ba92cc818aae0417 064a36f17214b51c263509 30da4fedb658976b419463</u>	+ 1 Randomly You Received \$68,962	✓
21	2024-03-08 10:23:20	<u>0xa18d8c7f9b907a5bdc74 64ac358cc0088e9074f3ba 8099f59c0484c7a3d05015</u>	+ 1 Randomly You Received \$68,962	✓
22	2024-03-08 07:43:25	<u>0x4c6d534957c41123a62a b34e505e78ffc4c74000bb 784b1379b62529710c5b56</u>	+ 1 Randomly You Received \$68,962	✓
23	2024-02-29 02:46:35	<u>0xf4521ae96629857514a7 e91d68ec06b51a948f4926 8f0af518a1740f591a915b</u>	+ 1 zerolends.com NFT Coupon	✓
24	2024-02-19 17:21:55	<u>0xc4fb1925e64a0ee15a3a a390c1bbcec28681ce5ef8 6883a9a7ae250d8fb36cf7</u>	+ 1 PRISMA	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-06 00:32:20	<u>0x40f32ab75c5bd8281c1a2a43faa2d61fbb6f2791e4ee429c732d7396c7b7cabc</u>	+ 1 Acces Liquid-ether.com	✓
26	2024-02-04 16:38:10	<u>0x3443b5f1caf01480f6e90d390e112e7349701b7af229870067f63614df9702bc</u>	+ 1 Visit https://we3lab.com /	✓
27	2024-02-03 06:39:10	<u>0x619861d4ac0855511694e0b91fc494e4ac8cf1d1132c83ed3010937d8dc38c6e</u>	+ 1 NOT	✓
28	2024-02-01 17:57:05	<u>0xa6e939acee2d55f3392cc80edc8b766c0a1fdc54a741c4195c1157cc4d4bb6cc</u>	+ 1 fun	✓
29	2024-01-31 20:14:20	<u>0xf3643b021c85018da07b73e108146d9fdf8197173277c6f5916bc86d9cd7cd56</u>	+ 1 Acces Liquid-ether.com	✓
30	2024-01-30 09:15:30	<u>0xb732618d2312bdc2967dddf23042f888f22abcd839aa8c2c47ae012a52e61ec6</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
31	2024-01-29 02:27:45	<u>0xd1cf5e75020bf5f2ecc3943c61a12c3d231f64aa337c91581302aa7a8096ec31</u>	+ 1 Liquid-ether.com	✓
32	2024-01-28 23:42:25	<u>0xecce5a330f1cadac0663c9a5c13c90610e4efc8ce76a15b550d621133cd6c148</u>	+ 1 Visit trustwin.xyz	✓
33	2024-01-27 17:33:55	<u>0xb36809c4cb9d3be60ea3abab1b62d7728bba35313991cc706044921a8c0f463c</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
34	2024-01-26 02:00:00	<u>0x118fbd5a528b6894ed3e4b6d4caaabb585b0fbc2b6623837bb5d45d196fd66b5</u>	+ 1 Liquid-ether.com	✓
35	2024-01-24 18:24:35	<u>0xd0e9003cdd0d416e62c5a2e438847374feb1b6e25efa2e8a38b453b835ac643c</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
36	2024-01-20 20:48:20	<u>0x59d62dc286a5331867c2268f3ef32293e43ad0a15b29e2c13f0d4fa124e9e52d</u>	+ 1 Reward at bonewin.com	✓
37	2024-01-20 18:28:30	<u>0x4753289ec61cac5d7395b8aaecb1f4db1b91b2c3c4009fdb2c52916b0ca541fa</u>	+ 1 Reward at usdt-nft.com	✓
38	2024-01-19 12:15:10	<u>0x33d703adbd07ec77af9c8ea82caebc69cc3ed6b571d94c26ee070ad1c9bac96d</u>	+ 1 d2usdt.com	✓
39	2024-01-19 03:59:25	<u>0xbb95abf8704dee8f89c2b26f95c271797df33c649892cf3d1b49f9216812ad1e</u>	+ 1 Illium	✓
40	2024-01-18 20:59:35	<u>0xc5c80b14a59f72393a423f4201220f6221611085d6a86b99b19d45c466b88d13</u>	+ 1 Visit trustwin.xyz	✓
41	2024-01-15 15:21:20	<u>0x23cc89d18fbb58871c627656012a07bb3bdeabc0ce52dc43fd603a96d3d67fba</u>	+ 1 ethevent.co	✓
42	2024-01-09 10:03:35	<u>0x5680f8480b6cf7a0619cddbdb75b664273c3356f36f9d6290d339aceb4f4f041</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
43	2024-01-05 20:30:15	<u>0xa3b6a87a889dd1045396</u> <u>23e208ba13814cf1f4bc77</u> <u>b67ec17c58e9490c5a268c</u>	+ 1 looksrare-drop.org	✓
44	2024-01-05 12:06:40	<u>0x400878bd477a117a71c1</u> <u>e93d18799d41dcde65228c</u> <u>af1acf71760799dbf7ea33</u>	+ 1 Visit https://unrevoke.c om/	✓
45	2024-01-05 05:46:35	<u>0x2544a543dcd4a3a51f79</u> <u>41afa70a8834b85e72179e</u> <u>ad91dbfd4fb672fa9bcd6b</u>	+ 1 Airdrop	✓
46	2024-01-02 14:21:55	<u>0x5abc0d6f469b03db1c1a</u> <u>8473205ea2d44fbf7130d1</u> <u>050112fbad030a935b49f2</u>	+ 1 '	✓
47	2024-01-01 10:48:35	<u>0xcbd317a87972ba8abacc</u> <u>12841fc8853b129ea25343</u> <u>0deb89dc10dfc1b4ed7595</u>	+ 1 Visit bonewin.com to claim nft	✓
48	2023-12-29 23:17:15	<u>0x834f61d647268f63c874</u> <u>5dc2f19a429f9bf0b7dba4</u> <u>fa244c16981e948ad031e8</u>	+ 1 Voucher	✓
49	2023-12-27 17:43:00	<u>0xfa59d293cf3380ceacff</u> <u>b5026a350293e7f2cd1185</u> <u>fb31ddf8e087c9ce6622ba</u>	+ 1 '	✓
50	2023-12-27 06:27:10	<u>0xc9d9ac813313a55b7886</u> <u>e888151cc326a55e18143a</u> <u>191dcbe257634398993060</u>	+ 1 '	✓
51	2023-12-25 19:26:25	<u>0xad1e306481162c7120b7</u> <u>f43c476b2d7a19795b102b</u> <u>15b5335b87790775fd1c3d</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
52	2023-12-23 21:59:30	<u>0x58b198d268f82fac5dc6 0277a5282167f9c765c1e1 626dc4ec5b90978d3f39c1</u>	+ 1 Visit usdt-nft.com to claim nft	✓
53	2023-12-23 06:32:10	<u>0xf8597585987f43b4c1e2 aa565cc1de9ceddfd8419a 1e546ee7bf965f497bb1aa</u>	+ 1 usdlabs.xyz	✓
54	2023-12-20 08:02:15	<u>0xf086da42bf6720d5af90 9a970bdac739b9f44731eb 4fd4c121213b2fd5099dac</u>	+ 1 '	✓
55	2023-12-18 02:12:20	<u>0x5849a8c4ef9fe6b0cf67 feeaff5184042e1fc48a84 3b096d08cff0ab9da51cd0</u>	+ 1 Reward at BoneWin.com	✓
56	2023-12-18 02:05:20	<u>0x09a0855b93fbcf31ddba c783276d45a24c1b03f7ca 9d919b40e57b8fcc172510</u>	+ 1 Reward at BoneWin.com	✓
57	2023-12-17 22:31:45	<u>0x970a74e4c8a3ea92c760 7f02b75125fd3b211ee421 a558b644fb37995a42dfa7</u>	+ 1 .xyz	✓
58	2023-12-17 21:56:00	<u>0x9683089d8cd0a36b65b2 c828f96b9083bc9afeeddb 39ee2f27401da27a85a2b1</u>	+ 1 Reward at BoneWin.com	✓
59	2023-12-17 21:56:00	<u>0x9683089d8cd0a36b65b2 c828f96b9083bc9afeeddb 39ee2f27401da27a85a2b1</u>	+ 1 Reward at BoneWin.com	✓
60	2023-12-17 21:44:55	<u>0xa9f8f6ec355fe093dee0 98175672154afbaed0d610 750670b8948787cbe6287e</u>	+ 1 usdlabs.xyz	✓

#	Date & time	Transaction Id	Amount	
61	2023-12-17 21:44:40	<u>0xc0f4e3bd0ef7b7cffcc200889b08f70afbfd685b6acd89173b97b1987cb1a262</u>	+ 1 .xyz	✓
62	2023-12-14 05:43:15	<u>0xa70ae0b0cb5de1a5e2e6661b7f1508721aa61fa89140bfbbdad4264e624ba7cf</u>	+ 1 Visit usdtevent.co to claim nft	✓
63	2023-12-08 20:10:40	<u>0x4d7683ac7cf197b19855896c8ff6313624e9cd2d2a6ea87034a65c1f2882dfa3</u>	+ 1 ''	✓
64	2023-12-03 16:35:30	<u>0x4640364faad27d906f4fe19a215a6c16b4556e6bb090ecdc4c04d4de86c63d52</u>	+ 1 PRISMA	✓
65	2023-11-28 21:40:25	<u>0xb05aa502c9b6af02ab3498ecc2e8f46ce5eeda2829d7a881cedc3c0069212fed</u>	+ 1 o claim!	✓
66	2023-11-16 21:50:40	<u>0x4c83b8806c287466daf6e1efa76cd42d594f0f3ef1c9fa36ab3d75b7c4bcfd4e</u>	+ 1 Visit website claim SHIB	✓
67	2023-11-09 23:11:35	<u>0x730f32f9384565aed1b7b1f2a70c4b8ac03f7db745ff388e4b6c04d26d101373</u>	+ 1 Voucher	✓
68	2023-11-06 16:08:30	<u>0x90104fc12634915074b4fbe658ae3e0df59682d65577a0df4767646531f2e558</u>	+ 1 nt!	✓
69	2023-11-04 22:32:20	<u>0x8f4eedd89bdbaccc096df4059a318fdea4440bd3cff08b0484768597a83d42e</u>	+ 1 AIRDROP	✓

#	Date & time	Transaction Id	Amount	
70	2023-11-04 21:11:55	<u>0x5908e8e2f45e79ff4e3a b528a7342c1a400db3c4a9 bdc4d58739e16f99482e36</u>	+ 1 Visit NFT website to claim USDT	✓
71	2023-11-02 20:45:30	<u>0xd15a06a34823099ffcb5 eb13d41ec329f7f20352e2 715be96eacaeef205551d8a</u>	+ 1 Visit link to claim USDT	✓
72	2023-11-02 18:52:05	<u>0x84cddb0879096df2f0c7 761764a6d78769110fd28b 1a1753b25cbdb6140a4b78</u>	+ 1 Visit website claim SHIB	✓
73	2023-11-02 09:21:50	<u>0x697744cbdb034346442f 66358834de053d5fe4e571 8182d5b786d074c480e6bf</u>	+ 1 Visit website to claim babydoge	✓
74	2023-11-01 18:48:25	<u>0x452540bceaca4072dcf4 c5e70a728a763758453045 6be416ca66206a190cea8c</u>	+ 1 Visit website to claim SHIB	✓
75	2023-10-31 14:56:15	<u>0xe22ae2a4c1eec1533715 3c50ccdc4239028ff76625 07215f6d3419d1732e80e7</u>	+ 1 nt!	✓
76	2023-10-29 05:15:15	<u>0x4d08c42297ee78797d32 7649d678a6d6cb74d734d3 07b1b5b53325256a3f716b</u>	+ 1 Visit website to claim USDC	✓
77	2023-10-28 06:37:15	<u>0x2d5dd2a5d6117a1f6e97 944bca320a1da13c80e134 ec756d28f7a2df8ce7ddf0</u>	+ 1 Visit website to claim USDT	✓
78	2023-10-23 20:43:55	<u>0x3301bfdd990f08c83087 65fb2c5e1d49fa05c1a021 4637ff5ac379db7a3fa778</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
79	2023-10-23 18:19:55	<u>0x79d7828d64f0b3cea2a6588f0a1c72ac4b3f470b5fadb98eae7aa183c07105b</u>	+ 1 int!	✓
80	2023-10-22 01:12:55	<u>0x59ff47fb6871c79ec9db424266d7ed9dff58aeb04797193961ec1dcb3eaa5f85</u>	+ 1 t!	✓
81	2023-10-14 16:04:20	<u>0xb0a01aed1cd1196b61be557f77bbed307249ab1f8c943dc08b927dfd556ea41b</u>	+ 1 laim nft!	✓
82	2023-10-12 18:51:10	<u>0x9cae897c2aaf7989c6d8ef24b0808d05be37975d221889924f4a3d972ca80daa</u>	+ 1 Visit https://blextrade.com!	✓
83	2023-10-11 00:55:20	<u>0x22ea49d361555da11541b006076f5f875b04da4fae3b84093cd1707dc51c7ff1</u>	+ 1 ocketrpl.com	✓
84	2023-10-09 20:39:15	<u>0x1da6fc008d5df1a28aac25b9da4d655d95652f8e3ed36be87d8d3369c732ec28</u>	+ 1 hibredeem.com	✓
85	2023-10-08 23:03:20	<u>0x937251921833f2e33cfb44f6ec17a09bc2e7412057936cfad9290122431eb562</u>	+ 1 onestake.com	✓
86	2023-10-07 02:21:30	<u>0x87c8aacc12e1a893c96ab4311ecd146ba100b4f0479195bc38347248d4179679</u>	+ 1 hibredeem.com	✓
87	2023-10-05 20:13:30	<u>0x8003e887c1e0919163a561587843801a49105503fc35804b0eb2ced49006e4c0</u>	+ 1 Join Us https://stake-offer.com	✓

#	Date & time	Transaction Id	Amount	
88	2023-10-03 04:34:30	<u>0x1b26bc6decdd4ce9474f</u> <u>da86d3de21a7a247e6cb41</u> <u>4f11c2e2c5d21b5914395f</u>	+ 1 m!	✓
89	2023-10-03 02:01:05	<u>0x7716ef517fc4e15cfc30</u> <u>be977dfa113e4c19228273</u> <u>573236a2179fb841c975f6</u>	+ 1 im nft!	✓
90	2023-10-02 00:42:50	<u>0x1085fd56234f89ebd42f</u> <u>43dbf319c5cc758690e803</u> <u>edd2e9e008f9e18242f427</u>	+ 1 doLib.com	✓
91	2023-10-02 00:02:45	<u>0xd090b0875c709c2a49fe</u> <u>1fd2c02204f6261c32a300</u> <u>66a22a34efc9fd94121113</u>	+ 1 hibredeem.com	✓
92	2023-09-28 05:05:50	<u>0xefaa64adb897f6c6bde6</u> <u>38a866dee6f1e37da7a684</u> <u>9cb05938f91bad6299102f</u>	+ 1 aim!	✓
93	2023-09-27 19:30:00	<u>0x5c73711865a3d242e19b</u> <u>6f0d1835c03907e54549fc</u> <u>4d25e56d647d62140deab1</u>	+ 1 aim nft	✓
94	2023-09-27 14:19:55	<u>0xd7c159d860cee02f8494</u> <u>05baad992c5745ed059530</u> <u>01c426da8e5b40f8cf5ce3</u>	+ 1 im nft	✓
95	2023-09-27 14:07:10	<u>0xf16919b4bc42141a7fc3</u> <u>f0fd5e55469752f08bb274</u> <u>6608803476b2f8e85be8c7</u>	+ 1 laim nft	✓

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