

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 14:15 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xa49487fcedb97c68c513235c6288aaff706228a7

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! SUI

0.000000000000000002 r]

\$ cusdcs.eth.li

1,300.0000000000000000 .li

agEUR

0.062289990000000003 agEUR

! SHIB

100,000.000000000000000000 1000\$ REWARDS

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! PEPE

100,000.000000000000000000 REWARDS

xdai.worldcoin.pm

290.000000000000000000 xdai.worldcoin.pm

BLAST2L.COM Limited
Coupon

0 d

Airdrop at
50000usdt.cc

0 50,000 USDT

BLAST2L.COM Limited
Coupon

0 d

Token	Balance
BLAST2L.COM Limited Coupon	0 d
150M SHIB VOUCHER!	N/A hibredeem.com
	N/A Visit website to claim USDT
	N/A Voucher
PEPE : ZOGZ Pepe	N/A im nft!
Â-	N/A Reward at USDTwins.com
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Block Head Punks NFT	N/A int!
	N/A Visit Shibainu.sbs to claim nft
LiquidEther NFT Voucher	N/A Airdrop
	N/A Visit Shibainu.cfd to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 08:54:00	<u>0x4ea83ba46263b26b7a38855a8f44e46ba463e7957a8578610c2ca9d7c0d8b3db</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
2	2024-06-24 08:49:20	<u>0xd882831a46aab432399f3812741a95823d689046fc6fa8d21c9b5beae5942d5b</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-24 08:49:15	<u>0xd3a6a1e5eadfaca06315</u> <u>d96cb81785c7869c8da008</u> <u>f9e8c6d273cdc5a691bfe3</u>	+ 0.000000000000000000 02 r]	✓
4	2024-06-24 08:49:00	<u>0xace1a01d08d34d38cf62</u> <u>b125d9858ab8cb3add2aa8</u> <u>54fd1a147acb995de9b034</u>	+ 100,000.0000000000 00000000 REWARDS	✓
5	2024-04-03 01:34:55	<u>0x193464be485eb6f1c1e2</u> <u>1771163543efb5cd4709ee</u> <u>d8469dfa39e8c7b7794d31</u>	+ 0.0601999999999999 97 agEUR	✓
6	2023-11-05 16:05:00	<u>0x4896eca989e4b56a633c</u> <u>715464bf10dbb1044ca7b2</u> <u>7149edb671e15714532a74</u>	+ 0.0020899900000000 00 agEUR	✓
7	2023-07-29 18:11:25	<u>0xab021f5ce4fee70cb616</u> <u>5b8605b2386d80f24bc76a</u> <u>b732efac127832477e4d3a</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
8	2023-07-21 05:00:00	<u>0x9b8cc5bb402f8b8d048f</u> <u>d252e1ec97fc97ceeeef1b7</u> <u>69de6acb1d1f726b056bc5</u>	+ 1,300.000000000000 000000 .li	✓
9	2023-07-02 17:27:15	<u>0x927682e75b944cdc1d76</u> <u>4c05b58faf28ac79ea30cc</u> <u>135be4147cb639ce4f734c</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
10	2023-06-01 02:28:25	<u>0x5e868155675697d23385</u> <u>a38671427176ecc17949dd</u> <u>c591ad92068047df7a071a</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓

#	Date & time	Transaction Id	Amount	
11	2023-05-30 15:27:15	<u>0x9e59f062a36124fc559c5aa3161088d3b043a52f6d0a1e91c92f05aee9734b9f</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
12	2023-05-28 18:09:25	<u>0x66cef294a4048ae85b03920e4d7421cc4afc78fc0d62556b6e11fe11adaceb0b</u>	+ 88,888,888 vanity-eth.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-03 03:25:50	<u>0x5b5fb956f7a2f6d1d6f66771c08839d7e93fe8200dfd2a21db4f2ecf60a80be4</u>	+ 1 d	✓
2	2024-04-03 01:13:35	<u>0x697c8faa94b249c89b1734987922e6838dee752b1755db3a34b61dc4dfbc4176</u>	+ 1 50,000 USDT	✓
3	2024-04-03 01:13:30	<u>0xccd72d81fd43436504d8125c610f076969addf5dce8c779573b9040e6603f439</u>	+ 1 d	✓
4	2024-03-08 08:21:35	<u>0xaeaf8bb218b8d6996cc51dca61d36dfe4ac7d06df735e8958b9c88a5ba778c5e</u>	+ 1 d	✓
5	2024-03-08 08:21:30	<u>0x3f07b6cee7ba4c6ec5db3d827523c5e5d07284380f0b0f931c015fd690b0901d</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-05-08 20:13:35	<u>0xca028ba288bf3f1bdb97</u> <u>0dfca4448faee0b95dff53</u> <u>bd5331efcf1e13814590c4</u>	+ 1 Reward at theflok.top	✓
2	2024-04-16 09:25:50	<u>0x325aa8def72c9839623d</u> <u>e7a2025b7129b69587cc8e</u> <u>14dc1389aade9769e99b45</u>	+ 1 100k Airdrop mint? goto website	✓
3	2024-04-13 17:53:40	<u>0x7e60539c11bf0a6ed457</u> <u>61bce218e1a71cd936696d</u> <u>498ede43a4844fca74585e</u>	+ 1 100k Airdrop mint? goto website	✓
4	2024-04-13 09:12:30	<u>0x14fcc11d4e28ccdbade0</u> <u>64ee99b58eabee2bad6c78</u> <u>0a9ec00081dbad56f6a0b4</u>	+ 1 \$88,394 Random Winner	✓
5	2024-04-13 07:29:15	<u>0x8b92c08aed071968776d</u> <u>86a5a3da332abce685292b</u> <u>d2f686654ae082914ae4d5</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-13 07:25:10	<u>0xa75ed8c03c5e349c66fb</u> <u>7364752342ab2120f27f34</u> <u>2aa2118e18ab89d184dbf2</u>	+ 1 Reward at USDTwins.com	✓
7	2024-04-13 07:23:30	<u>0x7275d552551beca17618</u> <u>c755dde3835f16054441b0</u> <u>b9a319fc6b93ba37212fb6</u>	+ 1 Reward at USDTwins.com	✓
8	2024-04-03 03:35:55	<u>0x71ba989fc9d99d67d2b9</u> <u>fae42ae11899ce1cc6a408</u> <u>e960b00abaead3709f2a41</u>	+ 1 100k Airdrop mint? goto website	✓
9	2024-04-03 03:30:50	<u>0x5e217fef220359a611cc</u> <u>fdbf253046071456edbc26</u> <u>7a0c4ee50e6331039cc921</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-03 03:28:50	<u>0x0ce8bd6e5dbef2fe15209aebde7cfd3b513e763f800603fcd4929c177b24df54</u>	+ 1 Reward at shibvoucher.xyz	✓
11	2024-04-03 03:26:15	<u>0x6bc77111bb4c699be59458202b0d22777be1e5fdf26f6c81804bb12647ed6ff5</u>	+ 1 Reward at USDTwins.com	✓
12	2024-04-03 01:16:15	<u>0xb4dbf623418f1722a8cc0b95d6fe8dba86198e1f6e23b29db78be8d0ea0d46fb</u>	+ 1 NFT	✓
13	2024-03-31 18:34:35	<u>0xd72f3951057c696e767af8a7e538649cb246fa17abb9f0d1bee534049b15bf86</u>	+ 1 reward at bonewin.com	✓
14	2024-02-24 08:41:25	<u>0x27c7c0640eeb81b7b5d2e750eaadaef65a7c83b4eedd7f4b398034873d66b53a</u>	+ 1 Reward at usdt-nft.com	✓
15	2024-02-12 09:38:10	<u>0x7c95b9dc286fb5432cc9bc50de771c4577955b5a1bb99c378e5dc85de7ca62d0</u>	+ 1 fun	✓
16	2024-02-11 22:51:20	<u>0x4f56dd89e3f5f295722b96f98abcfe2d5efbdd0c4afe78209016d9a922a65efb</u>	+ 1 C	✓
17	2024-01-28 18:14:50	<u>0xc29c7afafa499c4522bb3fbf97dfc08c94b867a277e09d741e001799537c4b9e66</u>	+ 1 reward at BONEWIN.com	✓
18	2024-01-17 03:19:20	<u>0x8ff80c5d68f6e069ea0d2af8fe0952ebf93fcaa38b753f42ef7cf561e98d610e</u>	+ 1 BNFT	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-01 18:54:35	<u>0x9da637169fdc41d104714b2024e6e74e23c32f307dfab638fe564c2d55a1d2ff</u>	+ 1 Visit usdt-nft.com to claim nft	✓
29	2023-12-30 23:58:55	<u>0x0f46510e46d2715574db9ad65771873045148e3b39f5f2fa99f5fcf44da52415</u>	+ 1 Visit usdt-nft.com to claim nft	✓
30	2023-12-29 14:47:05	<u>0xb98ef361823c8f1b3c2d7f37d1ed12387c200a06a6a1add7f6413c5015914907</u>	+ 1 '	✓
31	2023-12-27 17:08:45	<u>0x477bd6d14bfb4c4a21d3716fafd42a459afc779a896f6c935c147caa3258edd4</u>	+ 1 '	✓
32	2023-12-27 17:08:05	<u>0x0f9bb05c2d40cdf6b1d4980a3a841b8833e4bc959b9e8f9c28f26ca257362f25</u>	+ 1 '	✓
33	2023-12-19 16:44:20	<u>0x2798d61189bf7d63a403a47556508eac4e4a593ce2d4a87f680353366f1bfe51</u>	+ 1 '	✓
34	2023-12-18 15:37:25	<u>0x592962f36210b43847803f9935626ed41099cf78fb2ee28b3023013ab626150b</u>	+ 1 Visit bonewin.com to claim nft	✓
35	2023-12-17 13:01:35	<u>0x2e4862c611cf70518a68b2084f368d78d82425d9818675a2678eda5c7995fb3a</u>	+ 1 Visit bonewin.com to claim nft	✓
36	2023-12-17 09:43:55	<u>0x4ea8fc26b1b85998cd5905afde1a314916f65b2790d109c95702a0a1cbc5899b</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-01 07:30:25	<u>0x561af2076f7010ed992f2125edfdcdb19e22b09d288952122826d1858c5658b3</u>	+ 1	✓
38	2023-11-28 11:42:15	<u>0x7297f25e2a0ae9a2feba6469ebcda57e5307a80df1f93e8cb5ffb4fe02d40eee</u>	+ 1 Visit website to claim USDT	✓
39	2023-11-27 16:33:30	<u>0xf918a300527d2cab5b8399851760e9372e84be94a36d4096e51479f389991999</u>	+ 1 Visit website to claim USDT	✓
40	2023-11-27 15:47:55	<u>0x23a73ccc9976e09a11241467a7bd75cd1f8aa00d79867910ff0701af1b9537a5</u>	+ 1 Voucher	✓
41	2023-11-27 15:41:30	<u>0x20621ef41aef50916a483210b6cacc7d01018bf1a13a0dec188bf9e52f293c21</u>	+ 1 Visit website to claim USDT	✓
42	2023-11-26 00:45:35	<u>0xe2b14869094bceee411c6df1042d42d0dcfdefa247278860f463f8e69787c609</u>	+ 1 Reward at BoneWin.com	✓
43	2023-11-23 01:53:10	<u>0x83075da86673b223cb6d304f83ef7078cb57a94ec1456c23e677d646b0904186</u>	+ 1 m!	✓
44	2023-11-14 11:44:50	<u>0xcf37352d05455517442fd7ce6ce049dd1422f22177f6ef73dfe01b91d433effe</u>	+ 1 !	✓
45	2023-11-11 13:49:40	<u>0x84ef90b7d96cf012e07d446277a8c139b84b937f59cf8a128f82aeaaf8537b48</u>	+ 1 1	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-05 16:04:45	<u>0x35e527b7aaac703163ee0869a1304a94c71e6a72699da25cd79bf5adac089098</u>	+ 1 Visit bonewin.com to claim nft	✓
47	2023-11-05 15:57:20	<u>0xfbc84d7dd3567d9617772c3448b1b77491cebc899a149d21c0f4a50274da54a9</u>	+ 1 Visit website to claim USDT	✓
48	2023-11-05 15:45:15	<u>0x61c0a8b1bf17a73e2edfce3dac1f79aeedea08c04b52b9d0ea57905ea5cf9fa7</u>	+ 1 d.net	✓
49	2023-11-04 09:14:40	<u>0xc5c5dde881434e18d8c24909a81e657b8ac221bc9b576dae70ddef7ae0ea52c7</u>	+ 1 Visit link to claim USDT	✓
50	2023-11-04 08:45:40	<u>0x29c9b1c1a78c666afa0c928d6ecf03786534ac0ee7908bdf223b0c6a0ffdaf0f</u>	+ 1 Visit website to claim USDT	✓
51	2023-11-04 07:28:50	<u>0x8480046d61949785a0f88d9166cdab9ae46ba0fe3bd98f948aed7a50eff1c975</u>	+ 1 Visit NFT website to claim USDT	✓
52	2023-11-04 07:21:10	<u>0x148f6fa8e1bb6f83826e956fccdebe597d5e4f09ce0e9ae4a17e1e6974da7b75</u>	+ 1 AIRDROP	✓
53	2023-11-03 10:43:40	<u>0xd14cb2afae2cc569b19a77170655e9901f679e15d286cbe0db3da0af546a63db</u>	+ 1 Visit website to claim babydoge	✓
54	2023-11-03 09:00:10	<u>0x42cc6021f3122de3df3c1380a9bc7b99f254322f594eb5f463686ec693d1c9a4</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-03 08:31:45	<u>0xd830ae3f3a67aebd63d0 eecb00d24d0b5540c1ab22 c8f586d304da8903ee77a0</u>	+ 1 Visit NFT website to claim USDT	✓
56	2023-11-03 07:26:05	<u>0x5381abbaa1f1537e2f77 9297488a409f5dc6c42f23 c59e803771207985c3f156</u>	+ 1 Visit website claim SHIB	✓
57	2023-11-02 21:23:45	<u>0x73c7c75e28d373f56df5 c73c6a14c2605ecd4525a3 7b4628ba176fc8700640b6</u>	+ 1 Visit NFT website to claim USDT	✓
58	2023-11-02 19:48:10	<u>0x0afc0c36541ba427c421 5d334fef6d6af24c5312e4 ed74359a7559bcc7ce1ef0</u>	+ 1 Visit website to claim babydoge	✓
59	2023-10-30 17:23:35	<u>0x366e9d438ffd0ebc8b52 af7a5149667156eefdceba 2860fe745182607d249bc1</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
60	2023-10-29 09:13:15	<u>0x68c67cae6fb16d14fe77 7235256c5f692674bb7f60 9ba552081ec10f4173138c</u>	+ 1 t!	✓
61	2023-10-28 10:41:10	<u>0xaa72f247f803a692d90a ad996562abf94513b19073 479b62df2a3fa7a24f75e8</u>	+ 1 nt!	✓
62	2023-10-28 06:03:10	<u>0x59df0d5b543e869618ec 000f784baa4f62551cdcd3 a74e59e198e8e050f42351</u>	+ 1 nt!	✓
63	2023-10-23 14:19:10	<u>0x352d6fe753ea7a9931d3 0039e36085f57e3c9c9ed7 2d2f6817cd5dc0480cebb8</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-22 22:39:50	<u>0xd88dbaddc72dfff441b074e9ea498c48ec6f9e35944174d33c085849110e36df</u>	+ 1 int!	✓
65	2023-10-19 23:33:50	<u>0xaa2dd99ddd4ef08ef75b24ce76dd3cb8202ad1dcd0dbf3be4032f760babb1846</u>	+ 1 t!	✓
66	2023-10-19 04:32:10	<u>0xfbc08766103b294d551aaa60716cd5f62efaa3ae940d55741fad6ca89958005c</u>	+ 1 im!	✓
67	2023-10-09 21:09:40	<u>0xc796c01a05433eeac43362b08e41eb611f34ad24f3c059320072033a9a32dbb8</u>	+ 1 laim nft!	✓
68	2023-10-08 22:35:40	<u>0x189a86b442918ff76462e6aa53b336544fe5ec1ceb5b2da6992e41b611948641</u>	+ 1 onestake.com	✓
69	2023-10-08 04:25:35	<u>0xec2209f8d8a9add287b3ccd97deeca7b68d6903762fa0dc676fccba1b90ffcd</u>	+ 1 ocketrpl.com	✓
70	2023-10-07 02:06:50	<u>0xb78a4c57275777be3281e0da5afab67e6dbdf9b938c8560a3fb57f477b7ba576</u>	+ 1 hibredeem.com	✓
71	2023-10-05 01:39:00	<u>0x360f8d905d3d66812ae370a586c281ca34e1766bca662a6d252f5058a75333b9</u>	+ 1 im nft!	✓
72	2023-10-04 23:46:55	<u>0x504b9e06068cfaff8c05f4068a1e107615cf41f01c4357f6b7ee2a963561829c</u>	+ 1 Join Us https://stake-offer.com	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-01 00:05:35	<u>0x390f821118629154d5e351a1756b9fe424da7affa29e1e1e03983b0925b1dd65</u>	+ 1 dolib.com	✓
74	2023-09-30 19:16:00	<u>0xb6a5a2022e922bb63f93834c27a8190afeab283de4c0680dd9b4f0a693116538</u>	+ 1 hibredeem.com	✓
75	2023-09-28 20:13:45	<u>0xcf6cf9bc3aad9422edb318492b56e49935267fcc418be745ca97709b5b07facb</u>	+ 1 m!	✓
76	2023-09-28 18:05:35	<u>0xba2ac52b3016b5fbd941d49b0153d5e5e6fc6721adfced52fa2a3467e7d069f8</u>	+ 1 aim nft	✓
77	2023-09-28 17:59:05	<u>0x7633ad4fe580fcde66c82e76ef7cb4abc142b09e8fee59860ae0a098fabe8dc4</u>	+ 1 aim!	✓
78	2023-09-28 17:43:25	<u>0xc921cdf69e217524d0b51533ec70ddceb68d605b5159a49b6e755acc248dd334</u>	+ 1 Join Us https://stake-offer.com	✓
79	2023-09-27 16:53:45	<u>0x30cc72ba2ebdbbdf6c038b78c1037c2f5866fd0d8d03eccbbe65d25d1783f89</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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