

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 05:13 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xb85d7d1f4002866fc9e0a27252b569ad820b82a1

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
worldcoin.pm	290.000000000000000000 worldcoin.pm
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! SHIBA	1.000000000000000000 5000\$ REWARDS
Blast Box https://blast-boxe.xy z	1 Blast Box https://blast-boxe.xyz
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
\$50 000 FOR FREE	0 REWARDS
\$ cusdc.net	2,100.000000000000000000 Claim USDC at https://cusdc.net

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.cc	0 50,000 USDT
op	0 op
Airdrop at usdtrewards.cc	0 50,000 USDT
Airdrop at usdtrewards.xyz	0 50,000 USDT
p	0 p
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
MetaCoin	1 META
p	0 p
p	0 p
1500 BONE VOUCHER!	N/A onestake.com
Â-	N/A \$77,587 Random Winner
CryptoPunk NFT	N/A int!
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Shiba Social Club NFT	N/A t!
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$39,853
\$2000 USDC	N/A Voucher

Token

Balance

N/A Visit bonewin.com to claim nft

LiquidEther

N/A ether.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 22:38:40	<u>0x07f053fa31a9243e968550fff2917c44e155f441d11123d95a3b7f8fa28641d82</u>	+ 1 Blast Box https://blast-boxe.xyz	✓
2	2024-07-02 05:09:05	<u>0xfbd447b1e8bc5bc4103925e6c65eebb0cc7142bf9c79d6cd34416f214ccd758</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-07-02 05:08:55	<u>0xf3a45af0dc6a795a648b6356abfdb6150894969c218c198aa7016aab4c61b025</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
4	2024-06-26 09:59:30	<u>0x96f50a733fd75d86d16a248941439d73c84365af9ef4ca97c8d3850f1e4d01bb</u>	+ 0.0000000000000000 02 r]	✓
5	2024-06-26 09:59:30	<u>0x27973276bc27a515b199f4442609885b19e466862c416b19690c57956f6d5bae</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
6	2024-06-08 02:36:10	<u>0x1b255ed8e3b433c51be90a64ce9106b49b191e0a29bd1e9ca029876e2db6d9c9</u>	+ 1 REWARDS	✓
7	2024-06-07 08:27:00	<u>0xeddac78714964fbf274e2eb58c51da95d69f18b8cf9b165caf142865bc661460</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-05-22 21:48:40	<u>0xe43c9eeee2813f14a02c</u> <u>c7141d494448aa9a25b1af</u> <u>8accc0a967294eb40b61c5</u>	+ 100,000.0000000000 00000000 EWARDS	✓
9	2023-07-29 17:36:25	<u>0x497c9989ac673ca4fb8f</u> <u>ce3c09f33705722ffecd4</u> <u>ab76d68e0987c1c5f39fee</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
10	2023-07-29 17:36:00	<u>0x5f228bd1911422c8edd4</u> <u>c1f8d73cc7dcae2122b3e6</u> <u>dea8cb4ceab20ddfc7300a</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
11	2023-07-25 14:32:00	<u>0x151b4f49833299c62900</u> <u>f38c128560abf2e55779c8</u> <u>fc30ebd33884d0fdd69b9f</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
12	2023-07-20 08:10:15	<u>0x42f489cca2b4332a17e2</u> <u>4e3dbab1be0be3b88e8adc</u> <u>6299196336c7e86ab0ced3</u>	+ 1,300.000000000000 000000 .li	✓
13	2023-07-04 17:16:15	<u>0x92f50dc82e86965b2039</u> <u>824985cf4acaa83bb38cef</u> <u>2ad0ac574bee9830007c25</u>	+ 2,100.000000000000 000000 Claim USDC at https://cusdc.net	✓
14	2023-05-28 23:14:15	<u>0xd36130cfdaa5e50eb8b9</u> <u>0415d8d6cba03309aca684</u> <u>989676db7ba6d4bc4ba58d</u>	+ 88,888,888 vanity-eth.io	✓
15	2023-05-28 14:04:05	<u>0xf1dfd0678e2988c21129</u> <u>6795543281ad211ce755de</u> <u>e35b1065ac8319f084ad5d</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓

#	Date & time	Transaction Id	Amount	
16	2023-05-21 00:36:55	<u>0xfb872f801b10b2dc195e1e3d590f75ffc9eabc3c4b0aac978d1f0d3af4a92fdf</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
17	2023-05-20 01:44:40	<u>0xd556e00c32bdc7bd8fdf3d534342b67c8b309f21be348b967ed2f6ec3aad4cdf</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓
18	2023-05-18 09:40:55	<u>0x32191400298089d1b118e8bfe4dbd76f03c9e6df0020a7235205bbcf4c1f7246</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
19	2023-05-15 06:50:25	<u>0x720b049085ca13dc872885365636459771e8b0505cf9077dc42af4629379756e</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 21:16:55	<u>0x65007b726aaecae154895a98033038f9b539a48c6d655b54813df59edd49e275</u>	+ 1 op	✓
2	2024-06-07 08:27:35	<u>0x4e0eb018fc191e65497c674a109a54a36ba4160f704076089a68b0a7a8c3395d</u>	+ 1 p	✓
3	2024-05-27 08:52:30	<u>0x8e02cae0a9996416dff9fec8ae0b696f1f16fe1299be2d4c68313978acfcba</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-22 21:48:45	<u>0x7ea63ebf92b2e93de829327ebe517f93846d13d167d6e259577a764add54519c</u>	+ 1 p	✓
5	2024-04-06 06:33:30	<u>0x6996666fb8119c7164d62207ffd17c23711aa079b220bd12a380698e1b311d25</u>	+ 1 50,000 USDT	✓
6	2024-03-29 11:59:45	<u>0x223ac0895bdc3c07f756c135c55a463dfcddcc21f81e9a4fe59f477b4087f11d</u>	+ 1 50,000 USDT	✓
7	2024-03-29 11:40:10	<u>0xd8021e9a81793bee98eba37f7a901e9a04be94bddb3b90c2adf209a76eeb88d9</u>	+ 1 d	✓
8	2024-03-15 11:13:45	<u>0xca7942cb2814b59260a977a9fde6a057069f803a3dfa092e32d5c079e5a6c69b</u>	+ 1 50,000 USDT	✓
9	2024-03-13 13:13:20	<u>0xc76b15ab89e6e07434eb36cc42d4009843fcd5b40129126b3e37c596cfce486a</u>	+ 1 d	✓
10	2024-03-13 13:04:35	<u>0x2c032af69f0d10312e00cfba0cdb77b3939999318a4ad083c0a8fe8feca29694</u>	+ 1 50,000 USDT	✓
11	2024-01-22 12:29:40	<u>0x660815698dbc5915582543473d25087394519fce24d85f6988a26ffbcbdd686a</u>	+ 1 META	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-29 09:34:25	<u>0xbc6605437085087b70dd287889be4daeae75cf7408edb6d94c23c3ec2be86c00</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-27 09:00:25	<u>0x24502a167e63beb97df779c98eb1935c036a0e86c60ef260fb54702bf86dce64</u>	+ 1 NFT Airdrop	✓
3	2024-05-27 08:53:05	<u>0x9fcb9651f677faa95fd49a472fad3d64386f792926d39f010faf2bcd7a5a5bdd</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-27 08:52:25	<u>0xff2019600ba40dc02f6e2116fa76a03ee0e34c15710a447bbddf86589a10dba2</u>	+ 1 ether.com	✓
5	2024-05-22 21:48:30	<u>0x7eaf771ffed883e0019064d756fdb825cb222d6970e03c7f44787f06c4fe3e40</u>	+ 1 ether.com	✓
6	2024-04-06 07:44:10	<u>0x911a14af8d1091cf164f6df287f2751431964d6b62742894cca0513d7ece4087</u>	+ 1 \$77,587 Random Winner	✓
7	2024-04-06 01:56:30	<u>0x9dd49e7e2cb055a2d36e9001178c25a5124440099f36d23e0ad6fcbcb67d8182</u>	+ 1 \$77,587 Random Winner	✓
8	2024-04-05 22:26:50	<u>0x28eb1560d9857be5c65ff656e95932d4dacbad8c5aaa524489c4c0e44b639336</u>	+ 1 \$77,587 Random Winner	✓
9	2024-04-05 15:08:55	<u>0x5008ceef240709cd2c87b9f1b992db19d168b4e1196a79c9fea7993b3ea824e9</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-31 10:54:50	<u>0x942b945fcb099cfd9d8902cfa1ce0a9a296536d88b9df6aae6567011291f9802</u>	+ 1 Randomly You Won \$39,853	✓
11	2024-03-31 06:58:10	<u>0x4cd9d0ed7c03fdcb4e4a02d0de3285a15ab85884fcc49d1cb49f17a5b37d1ec8e</u>	+ 1 Reward at USDTwins.com	✓
12	2024-03-31 04:57:35	<u>0xe90420b38630c47cee194ab4b1394ef039bfb146f6e608363edae0576b37a32d</u>	+ 1 Randomly You Won \$39,853	✓
13	2024-03-31 00:50:55	<u>0x470ae1e10eb4e5626b29476016c9168d06dd032af0a5db18d3e542f6e9296b77</u>	+ 1 Randomly You Won \$39,853	✓
14	2024-03-30 20:09:10	<u>0x7651307635ea9db2f911b4ecd5ce1f664e1b6d608c84a8b6b69c15dbe374919d</u>	+ 1 Randomly You Won \$39,853	✓
15	2024-03-29 14:21:20	<u>0xa5ce6f7df68b45a709c70e17b092c96683a45e6ae1057492261874daeb14b732</u>	+ 1 reward at BONEWIN.com	✓
16	2024-03-29 11:45:40	<u>0xac51785968b698fffad37333b40e6dd31342ef96c2ce5005dc2c11fc18c8684a</u>	+ 1 Reward at shibvoucher.xyz	✓
17	2024-03-29 11:42:05	<u>0xd1a17d7bbe8efae07cddb2d50d09b1f2c887e1216ef7b00a07cbc7d494511e83</u>	+ 1 Reward at shibvoucher.xyz	✓
18	2024-03-29 11:41:05	<u>0x268a0f75827d8e6bfc8f75b677e01bea948ab41a344799a033761eb127bbfdb4</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-19 23:07:30	<u>0x3e60d52adfd9a8216550</u> <u>400f4a03ec711ca5dc47f2</u> <u>cb28578c7485bc6e53625c</u>	+ 1 .info	✓
20	2024-02-07 17:26:35	<u>0xa1f0b5db2461019aeda0</u> <u>4fceb3e3c2dcd52f0a489e</u> <u>7d55d795c73add7051b6b5</u>	+ 1 Visit https://we3lab.com /	✓
21	2024-02-04 18:15:35	<u>0xbbcf8bcc7891a4ff2f96</u> <u>d3536c5476488a97248ebd</u> <u>7b0827cfef0db9e372b04a</u>	+ 1 Acces Liquid-ether.com	✓
22	2024-02-01 20:50:25	<u>0xea228a3aa1cf6a24daa7</u> <u>96c5aec0ca35bd1f3f4388</u> <u>9ffb86bd1b79f80aad01a8</u>	+ 1 fun	✓
23	2024-02-01 17:14:00	<u>0xd26adb7b507109cc1142</u> <u>99cf3cc05e94e54e3a4239</u> <u>40cd3d3bac31b8c31cb365</u>	+ 1 C	✓
24	2024-01-31 23:59:30	<u>0x035a2c59e3b62817c643</u> <u>64a47e41d18f3cb2767b0a</u> <u>22f77b03797f6f462e84b8</u>	+ 1 C	✓
25	2024-01-31 23:59:15	<u>0x3f1a7345ca4768dcdd92</u> <u>f9e66e706c494c3d3d863f</u> <u>07d2d56e024a5f0adbf834</u>	+ 1 .xyz	✓
26	2024-01-12 17:31:05	<u>0x3346fa717c54fdfe762c</u> <u>cce135363db58f887405f2</u> <u>4c98afc3284efd5d72445b</u>	+ 1 Access www.pepehk.site	✓
27	2024-01-09 12:28:50	<u>0xf99f42596cd3821326c6</u> <u>7d3157bd8dbb5d12bf4bf0</u> <u>e5a46e68d4b56adfb1f80c</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-07 23:21:45	<u>0x5b0fb1dc730811be4d0be9701172992659404c778e807aa34f05bb169a9f0244</u>	+ 1 Visit https://unrevoke.com/	✓
29	2024-01-05 04:31:20	<u>0xdb7066773b66afaa38ae704175142c79e6c7f0532640eb2273a8a9ad6f9559a8</u>	+ 1 Airdrop	✓
30	2024-01-05 04:31:20	<u>0xb1612f9905dc52cd89c3aee6656c1843c819cb9ab94b3cb2ab609e13be06e71c</u>	+ 1 Airdrop	✓
31	2024-01-05 02:42:40	<u>0xffecc659d7df8379ced8be01bf7fbb99245612dbff5b602a857d05bbfe91facc</u>	+ 1 ether.xyz	✓
32	2023-12-31 05:41:35	<u>0x59ac3267f6aa3c9a3d0863df47c8e0a4bcd5f476962bf99903d872ba15d035b2</u>	+ 1 Voucher	✓
33	2023-12-27 15:39:00	<u>0x9147981206eeefea8dcc09b73d130cb75bad06449103ca7c5de49cc9617a3754</u>	+ 1 '	✓
34	2023-12-27 14:36:45	<u>0x2421a4d9d015d410e9364f755e540bfff13d306fecb28ab59b8f90f9e4bba9a5</u>	+ 1 '	✓
35	2023-12-02 03:59:35	<u>0x84020d5402818ed6ec8a73070616dc7937e0f0429835f32dd5e38bcca6ff6b9d</u>	+ 1 org	✓
36	2023-12-02 01:14:45	<u>0x27846ec6d8a3515515578f8e27220872420c49a49ac2a38e1bce9bfe64a31bd3</u>	+ 1 https://usd-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-02 01:14:15	<u>0xa9585500384e1cdf1b7e43c024361c8dc024c4faa48a97040fbd57c751cfe360</u>	+ 1 org	✓
38	2023-11-30 21:27:00	<u>0xca832cba8dbdd5e098e3e2aa7eb45634ec8f0c91aa91da835b5b6ba6ff85426d</u>	+ 1 Reward at BoneWin.com	✓
39	2023-11-30 21:11:00	<u>0x94be75aab0bdaed048fdcb4003ae678dd70525e6d32f5398be341c67de9fd6c4</u>	+ 1 https://usd-reward.xyz	✓
40	2023-11-30 21:10:20	<u>0xbc2c0528315c67037be8c81d099d12195c810dbaa557822ec4f36fac697fbaf4</u>	+ 1 s.org	✓
41	2023-11-29 15:39:05	<u>0xa519f37fbc362701d98202bee2b2f7ea5fe90a3a09e6b900a7958b3798e21a2c</u>	+ 1 o claim!	✓
42	2023-11-25 00:29:45	<u>0x736e8f7389afda34781e7bcf00602827798527ce267d28e90372c18e56f0a9b0</u>	+ 1 m!	✓
43	2023-11-19 08:42:00	<u>0x484515046ae5f76261ef8fa527e0b85239e5613b59b3643551a14c8d2954736</u>	+ 1 Visit website to claim USDT	✓
44	2023-11-18 05:57:40	<u>0xee6c02858f6ab641f335e932bea1735d638a88b1f47c49c3f49f53600e19d053</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-17 18:25:25	<u>0xf1c334a6bb176717b3dfe100b8fb5154ce8a348fde59ae881c2846cec49899ae</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-17 12:45:30	<u>0x8b9cc20e095f27cd75543743ad643685fb199b648997bdcac2af9767d48236e6</u>	+ 1 Voucher	✓
47	2023-11-17 08:23:40	<u>0xb3a07b894a3a9d96ec0b1fabf60cf29af68a8fed40da016544d92f7fb45cf4b8</u>	+ 1 Visit NFT website to claim USDT	✓
48	2023-11-17 05:04:55	<u>0x1bae07b39a6d759c8484b7d8cbfb462d11b466afb881bc12abb09215ecac8536</u>	+ 1 Voucher	✓
49	2023-11-13 20:14:25	<u>0xd381214cd3c2f5906d758bffdffc9080f19b66517b37a437efa269910cba17d</u>	+ 1 Visit bonewin.com to claim nft	✓
50	2023-10-29 03:27:00	<u>0x7120607c3e1717698acbf8100831c79f292fbd0d3bce66cd8938af8e580c4034</u>	+ 1 t!	✓
51	2023-10-26 22:42:30	<u>0x60542694b4952d71653e0a34f7fea61971852eec0b83404bb290197ca98c01b0</u>	+ 1 nt!	✓
52	2023-10-23 08:35:40	<u>0xe710be02434ed99684e059cee338b9575ba699070275515511f5c52320c72b61</u>	+ 1 int!	✓
53	2023-10-20 01:38:30	<u>0x7be6834e85b473c79208bc4e94aa8b15d0719ade1d1aea2f553963d7775cb8d3</u>	+ 1 t!	✓
54	2023-10-17 10:59:50	<u>0x7286b92c53aa31d70ee48bea3792e6fa9363f331b0c4b529528d91f348f3fad8</u>	+ 1 im!	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-16 12:06:35	<u>0x683afdc5d1b334be475c033666093e91a252a5ef995ab7f1e61f7c84c5b73f2a</u>	+ 1 im!	✓
56	2023-10-11 15:31:25	<u>0xa9de78e2dafed7d50a750f9ca3aa189489a0b37fd0bd9bde65bf53d8074061d7</u>	+ 1 ocketrpl.com	✓
57	2023-10-08 22:51:05	<u>0xfd1aeb862d67bd3f36c2627bf4fb29498e3e3ce0e16f7a32b9eb50b8216893e1</u>	+ 1 onestake.com	✓
58	2023-10-08 17:09:55	<u>0xbfbe199f69c3d4070a1120d3fb2c432388e5c45be6ee203366ddb91bb608844b</u>	+ 1 hibredeem.com	✓
59	2023-10-02 10:46:05	<u>0xf3283bcad75b2730a620622e6c9e07c232c3d109fe6ebe0c0e172b71360e9d27</u>	+ 1 Join Us https://stake-offer.com	✓
60	2023-10-01 08:01:35	<u>0x7fa448325db0ccd0730cc8503b7639113a9a4493af080ed1b947a54366f6e048</u>	+ 1 dolib.com	✓
61	2023-10-01 07:03:00	<u>0x5f0c0c9e19330099559e396496ff4dd45e1637629258946138b76e7f789c7a71</u>	+ 1 hibredeem.com	✓
62	2023-09-30 14:24:05	<u>0x3ab543d34be81b8013ed5eaf9935681e6f8234f563a01872fd49cf36c8b3cd05</u>	+ 1 aim!	✓
63	2023-09-30 13:25:45	<u>0x5c136ac146f43c978e7ba618194a5dad368e1f8a1c8df6e66e361f6b5c84ec3</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-30 07:44:40	<u>0x9bc66ab8de8285259958</u> <u>171d51d422c68116b15bd6</u> <u>7537d70b34a9bde8775257</u>	+ 1 m!	✓
65	2023-09-28 23:02:25	<u>0x8a4d5461aff01e2d0756</u> <u>103a715d96f17d8befcbc8</u> <u>ddb29613a719e6ac8696df</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

DISCLAIMER

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