

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:23 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xd393177823344c8a664e2ea883f546b3798ec697

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	1,300.000000000000000000 .li
usdc20.com	620.000000000000000000 usdc20.com
Blast Box https://blastupbox.com	1 Blast Box https://blastupbox.com
Blast Box https://blast-open.com	1 Blast Box https://blast-open.com
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
∅	N/A Claim \$ARB at foundarb.xyz
	N/A Voucher
'	N/A '
Among Us NFT	N/A nt!
Stake - Play Online Casino	N/A Join Us https://stake-offer.com

* USD values displayed at the time of transaction

Token	Balance
Block Head Punks NFT	N/A int!
CryptoPunk #7618	N/A laim nft!
'	N/A '
Â-	N/A C
2,000 USDC Reward	N/A net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 02:20:00	<u>0x904c2be940c40839515b eb105d7c1a960c23581fae fbfa78e5b2e88d8481c535</u>	+ 1 Blast Box https://blast-open .xyz	✓
2	2024-08-18 02:20:00	<u>0xfc9e19b6664ef0534a55 c43fa7a1e7f946e3698cbe 2d9c7b5def9123e602b5d3</u>	+ 1 Blast Box https://blast-open .xyz	✓
3	2024-08-12 12:50:05	<u>0xde08d45ac87844dba22d 8cd9c4ecf5ec7e4afafbe5 433e0a8988ac5220f861bb</u>	+ 1 Blast Box https://blastupbox .com	✓
4	2023-07-29 15:42:20	<u>0xb08c43e8b388331b204a eb6edb77393a208ebaea1c 432166c34af57914bc712f</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
5	2023-07-20 20:38:40	<u>0xe0d4f69298786fe30ac4 d4ef71ce3e5ead001c384f 3fa4bda50e8ef0ffd368c3</u>	+ 1,300.000000000000 000000 .li	✓
6	2023-07-09 16:35:40	<u>0xbb56a437091a76f65ce1 e7ca4dcd2b14dc4ffc64d9 252c31c1cf374725b16ee5</u>	+ 620.00000000000000 0000 usdc20.com	✓

#	Date & time	Transaction Id	Amount	
7	2023-06-09 13:25:05	<u>0x8f8d631a84b8964e94de ebf54dfbf417a8128cb148 e65699bf3b39c704dea58b</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
8	2023-06-08 19:16:20	<u>0xcda1c3c61b18baca3cd8 4065ec903485be19cad473 33e372db806b7a337312ee</u>	+ 138.75000000000000 0000 tLINK	✓
9	2023-05-29 08:53:25	<u>0xfea055eba492198c35ff 33677b8947ead6285fdaff 46538b263173cde9068309</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
10	2023-05-28 17:52:40	<u>0x07fb43668659d3aea9b1 afe4926df086770b3b82f7 22e1b846f6a6a5c8343484</u>	+ 88,888,888 vanity-eth.io	✓
11	2023-05-24 12:26:45	<u>0x1235347d57bad63c2e6a 99b3000b37a27d7203576b 535b7a31f62cd8b817a4d4</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 14:00:35	<u>0x0945a9731e5572997900 8223b393c5a645b730a9ff 1d2d311794e78d80c13a4f</u>	+ 1 NFT	✓
2	2024-05-01 17:55:10	<u>0xd56c3f36c813a41bb000 dcfe484d24d0125880699f fff069dc6cc77dcf751aee</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-15 18:10:40	<u>0xca97dd5b5c5b074aedc4dc12c933276ddf1bd859fc5529de053fcc0fccba3da</u>	+ 1 Reward at babyshibadodge.top	✓
4	2024-03-31 15:41:35	<u>0x5af1828828d43efada0bb94783a674e46c1a73a3a5cee7c138dae0ae2d06f5dd</u>	+ 1 NFT	✓
5	2024-03-10 20:10:30	<u>0x880753604050603614034d02848dbe86842a1698abf7f546656f1dff08237192</u>	+ 1 Reward at link2024.org	✓
6	2024-03-02 13:39:30	<u>0x07ebad74cf8ff5055c260cc12d419371bee9008b4997ca8978dd02f995895a2d</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
7	2024-03-01 00:18:55	<u>0x9a87f6b73a3edbd6282ae585db08cdf78fdf0208a686e720bdacc3ffb4715820</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
8	2024-02-19 09:41:55	<u>0x0253b10be17940d016cdcaabc477e557447b2a457ae8c6fc156f1ec857f8608f</u>	+ 1 Reward at my-link.xyz	✓
9	2024-02-19 09:26:00	<u>0x83e4e01e922358505acabb045ddf81e5bda3b8ae64bed427a4223e2885e368de</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
10	2024-02-07 15:47:05	<u>0xc9c60032975e4f42c98fd172f713b54b9a3e0f60251bb88d0762874d64e16028</u>	+ 1 Visit https://we3lab.com/ /	✓
11	2024-02-05 09:18:45	<u>0xdcde38d0aef82a0b61a23816d457642360cf93752aee1e59167791d162f214ce</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-30 00:11:25	<u>0xa2410ca6f3ec85857f7c8642be656ae71150714be6f960cce3cdb1f63ad76708</u>	+ 1 Reward at link2024.org	✓
13	2024-01-25 15:49:55	<u>0x5880c4ef80671a5785613fbcf5ff8e5766456c1c5efbaa452431cf37ddd97a47</u>	+ 1 C	✓
14	2024-01-20 21:05:15	<u>0x5c221c2d209e4740d5f7d3e96db444f08df240c19a83184874aa14d4487d895e</u>	+ 1 Reward at link2024.org	✓
15	2024-01-15 15:24:30	<u>0x8effcbd4faaefb3f6ce77f296036c8cdd03fbe3659470daa2dbbb096d59a9194</u>	+ 1 Reward at usdt-nft.com	✓
16	2024-01-15 02:26:15	<u>0xd787da303c5c641ccf022dec259cf513327d3bbf601b04c36d26b344542b1712</u>	+ 1 Reward at link2024.org	✓
17	2024-01-14 11:23:15	<u>0x2d05080e97b9c3ed165409a5c03b19ff263d53caca8ac18db89ef6a5acd53070</u>	+ 1 ethevent.co	✓
18	2024-01-14 06:44:00	<u>0xde7423a3c3e4a28d76fc66cda1cf0ac79999a9d4d9608e2bfd7abb81a163d015</u>	+ 1 ethevent.co	✓
19	2024-01-13 22:23:35	<u>0x8476b9c52c813056869d9c647e81e8b41f1c9523009d328682ee85bb442cb969</u>	+ 1 Reward at link2024.org	✓
20	2024-01-11 22:18:50	<u>0xfefff083275f1f418f912e7cd054c390248c85f3c1e6c849a7c0b2dc50d92309</u>	+ 1 Reward at ETF-BTC.xyz	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-10 03:39:35	<u>0xe63e9bec132343c8fd1a92b5610fac3d5ecd9e4bad1f923787d3b422314c2b86</u>	+ 1 Reward at usdt-nft.com	✓
22	2024-01-07 22:19:55	<u>0x9a5977b1dafd289bbf58f4ff71792430a55548619e3997c5b8525e226833ea9b</u>	+ 1 Visit https://unrevoke.com/	✓
23	2024-01-04 18:32:05	<u>0x9284ee908e40a24b33f719178fd1d85ced0b0870491ba78d31a5c9011fc79d38</u>	+ 1 Reward at link2024.org	✓
24	2024-01-04 03:29:15	<u>0x55a7ccc2681fbadeb73c86fa6924e1428a940ba6deb7363fcc9093f6d027095a</u>	+ 1 Reward at link2024.org	✓
25	2024-01-04 03:12:05	<u>0xa205d2d301a9419b68beab93127a372bf4c3290a16967d5b8acc4cd47353692b</u>	+ 1 Reward at link2024.org	✓
26	2024-01-02 05:03:45	<u>0x10419d02344b6bc0a0d446008271d1eebacf9062235747dcf4ebe937c557f1ef</u>	+ 1 Voucher	✓
27	2023-12-29 15:27:25	<u>0x8971674aa4454c3b863ce07d869b3908538bc4b47ae7193c98150922b841b954</u>	+ 1 ' '	✓
28	2023-12-29 12:10:45	<u>0x0d254ca452b14d5bae2890461eabc0e0308a6cd194529d8a755420a389c4bdf8</u>	+ 1 ' '	✓
29	2023-12-29 11:36:20	<u>0x3ac88b4decd34523a01341951f122bff2fc79be398cce24dc866af22d05c5f0f</u>	+ 1 ' '	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-29 11:33:15	<u>0x0168b18cfb2763f677aa</u> <u>3d98bc5469740966e1fbc8</u> <u>8bedfc8831785e1cc325e1</u>	+ 1 '	✓
31	2023-12-29 10:18:35	<u>0xdc33c8e1585bfe43b8fc</u> <u>f70a9e6232aa26c3ca0156</u> <u>78a4c2db2c6143cfb823f1</u>	+ 1 '	✓
32	2023-12-29 10:09:05	<u>0xff4d0b8331a95189882e</u> <u>f80ba741fdf82fab9bc5b4</u> <u>81c8d14c12c358c4c38279</u>	+ 1 '	✓
33	2023-12-28 01:17:55	<u>0x43cd682bc45cb8f70a99</u> <u>d5b701ceb25b92999e4916</u> <u>183f028dbc087e1e4e5af6</u>	+ 1 '	✓
34	2023-12-28 00:55:15	<u>0xe7c305a346ec29a475e8</u> <u>7227cbb8afa7fd9de648f3</u> <u>3bddb4fa8399b1754046b6</u>	+ 1 '	✓
35	2023-12-27 23:39:00	<u>0xfd9599ab94a749cbfd8f</u> <u>d3090e8c461e6cd299aeba</u> <u>e61193e03134ea051978a6</u>	+ 1 '	✓
36	2023-12-27 20:33:25	<u>0xbf49276ac8cf60dcfe64</u> <u>fccb4a848cbb58357d6463</u> <u>4988d98a8e252500699ca6</u>	+ 1 '	✓
37	2023-12-27 20:31:25	<u>0x838951ee465615f2cfc5</u> <u>43ab6c169c7e390dca1c70</u> <u>45dc90bdf1c4ebc1d5e6e3</u>	+ 1 '	✓
38	2023-12-27 20:26:35	<u>0x0cf510970ad2935eb820</u> <u>e853081f3e274f2a568e14</u> <u>77209913c83bab34e28f7a</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
39	2023-12-27 20:22:10	<u>0x7bc6545af684db94738a73e96e48ec5ddc60ea5868d754021b850777ee8d2c8e</u>	+ 1 '	✓
40	2023-12-27 18:26:40	<u>0xe09c67b6c038b56327c0a77e0c11407c072ebc34d0c9266f0ac8e1fb65cfd071</u>	+ 1 '	✓
41	2023-12-27 15:07:05	<u>0x9430b5c46c50156c65ed10ca336edb03ff89f931febcb113de7c2f6623a2df73</u>	+ 1 '	✓
42	2023-12-27 14:17:10	<u>0x4bc4ce18e60f1e6ab7068246f89dcc25dcf21ea26d3d78ba76018552ec0f1752</u>	+ 1 '	✓
43	2023-12-27 12:59:15	<u>0x8766dd058a26522634b155d0e68a11aae789ae78c497f31be27293dd6d56767a</u>	+ 1 '	✓
44	2023-11-28 11:03:20	<u>0x7892bfc2dbaee2b17ccf1976f9a2aaf6c646c87ef5da040f22ed944dddd6948e</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-27 15:10:40	<u>0x61eb0b3cf82312d1b1dda3e50c72aef6e95d6f3964879d84bd65ea0488c05d8</u>	+ 1 Visit website to claim USDT	✓
46	2023-11-27 14:22:20	<u>0xed5c4153d4046542b999d4b49d9a7afef3c11ee8812b0aa714d9f558ea634ebb</u>	+ 1 Visit website to claim USDT	✓
47	2023-11-27 14:09:40	<u>0xab578dc812fdc6bfdaf0fb17ea7ad8666881d3b4ca4c325efc5a0901852dbe6e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
48	2023-11-23 05:31:50	<u>0x47cf98ba2ad6cedb1be5</u> <u>12c084a226b9378df472b7</u> <u>64d9f642a2276658bffd8b</u>	+ 1 m!	✓
49	2023-11-19 09:22:30	<u>0x19c8568725d5d1e007d3</u> <u>8f17c932824e82a818cd00</u> <u>ea5d955746f7f6bf56b979</u>	+ 1 Visit website to claim USDT	✓
50	2023-11-18 06:34:15	<u>0xd1f99d2130e3fdbecc65</u> <u>1eada81f10eb3e3b0db770</u> <u>b4c5f7de1aa7aabf96b47d</u>	+ 1 Visit website to claim USDT	✓
51	2023-11-17 19:42:25	<u>0x22b3dca37364811f620c</u> <u>c795823a794c6bcbe0680c</u> <u>b8fbfb708387bed4952045</u>	+ 1 Visit website to claim USDT	✓
52	2023-11-17 16:28:00	<u>0x6ef236de03d505309b32</u> <u>2f3e2f8c538ba2dfef50d2</u> <u>d26650cd14b9520b353f5f</u>	+ 1 Voucher	✓
53	2023-11-17 09:54:35	<u>0x188eb66d3bcd0cc1427f</u> <u>2f36c6be56197767b26081</u> <u>e2e7cac1789e6cd468ec7d</u>	+ 1 Visit NFT website to claim USDT	✓
54	2023-11-17 06:26:35	<u>0x9582aac63a71a06e585b</u> <u>6b197d0c4a9cb87a0d19da</u> <u>c8361e9aeb68b0619c55b5</u>	+ 1 Voucher	✓
55	2023-11-14 16:13:00	<u>0x77cafc1e7c76ee420752</u> <u>bda35cfef47e1ab496db3e</u> <u>0ad939ed15a1362a76cc73</u>	+ 1 !	✓
56	2023-11-13 09:12:55	<u>0x1a42584efea8602ff2d2</u> <u>c40e9dc605d9259cea8972</u> <u>b3d17d614c877e7deede83</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
57	2023-11-04 09:15:50	<u>0xfa83305999c6926524f33c85113e214ea3740ca9f439982aeed51d643dd19e34</u>	+ 1 Visit link to claim USDT	✓
58	2023-11-04 08:46:55	<u>0x457e4713699f9cbab51b39a3dd64b02c5f98ac4e2b46315742e044f5ffae51b3</u>	+ 1 Visit website to claim USDT	✓
59	2023-11-04 07:30:00	<u>0x83977c304219662e57652c849b7b5e7c969c371e61059874df822a89ebc5fdca</u>	+ 1 Visit NFT website to claim USDT	✓
60	2023-11-04 07:22:15	<u>0x3ddc25a5c842d08d8e233ba556fc319c00708c93465f3913355c0f9380b02639</u>	+ 1 AIRDROP	✓
61	2023-10-29 11:48:30	<u>0x4a79244818e8ed05677b3dc65328024e27c1235e819ec3f80d4c7f65b4311cc9</u>	+ 1 t!	✓
62	2023-10-26 19:13:15	<u>0x17ab79aad4c12cf3ada784c239f474cb05e015a2bae73847e9d54c53a1a65e4</u>	+ 1 nt!	✓
63	2023-10-26 18:38:15	<u>0x685771518eb5823b071a806843130a57a55294679d62d7c6b109497c5ea65c53</u>	+ 1 net	✓
64	2023-10-22 23:18:25	<u>0x2c669dd5a6668ba44c71f3b19732b4bdf0a01c922ce656205726d38728b4c231</u>	+ 1 int!	✓
65	2023-10-19 18:41:00	<u>0x059021af69bad81b89ddc9d91b6760ff60b57c24e5e861bb30bd90de590e9eb2</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
66	2023-10-19 16:05:10	<u>0x24b6e56cde5ec6c0dd532ba3980c67cc12b37d1fa9ead141ba580dd0e56ba533</u>	+ 1 t!	✓
67	2023-10-14 15:00:30	<u>0x2778d8ffe9dfdc2bd66cbc2eec36c6af592496cbd5ac5e960608c4ac82eb1aa5</u>	+ 1 Visit https://blextrade.com!	✓
68	2023-10-13 04:33:25	<u>0xcbe2e5d7986ad8b737a2151d86d64550c069bbadeac761f58cf1f7000b54d21b</u>	+ 1 laim nft!	✓
69	2023-10-10 01:12:30	<u>0x0e514ee2b599988cadf9c3b01435a7bddb65c24f9e67b108b3687c6374220065</u>	+ 1 onestake.com	✓
70	2023-10-08 21:04:00	<u>0x0609351e99bccd26ccd0b72dcfe8a56e832e46fcc9b748abf89ae8546dbfe26c</u>	+ 1 ocketrpl.com	✓
71	2023-10-01 06:23:25	<u>0x73423b5147eae1a9e66c869a9fe7aaa59a67fb9414d11037796dae34bc8725d3</u>	+ 1 Join Us https://stake-offer.com	✓
72	2023-10-01 04:16:10	<u>0x23662dcb4b0260f0fafa fb336e63d8a1d0f4b6cc3b6aef3ca4741d5ce04cd9f1</u>	+ 1 dolib.com	✓
73	2023-10-01 03:12:40	<u>0x99f50fbcdd2b7bb96cb73d1c904dc224543e11eb0fc156fae40f88f7dd0f44ee</u>	+ 1 hibredeem.com	✓
74	2023-09-29 19:31:50	<u>0xb368e8e8d4266f05132a0f0e9097f32b52ddc4a2906440548816ccff4985c164</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
75	2023-09-29 17:54:55	<u>0xd4f11bcd32ba3d0a303b</u> <u>9eb1546ede8832ed1ffe3f</u> <u>d0edf4fd47b9d9c249041e</u>	+ 1 aim nft	✓
76	2023-09-28 03:49:30	<u>0x847d1f2030f7c4e980d2</u> <u>57d4f57e82c4bfa788c1f0</u> <u>b9491f7eee6e6c38fd3e2e</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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