


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-18 21:15 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xd588af8b71f5da139b5ba5fef8f859c688c06d1

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	1.000000000000000000 5000\$ REWARDS
\$ cusdcs.eth.li	1,300.000000000000000000 .li
usdc20.com	620.000000000000000000 usdc20.com
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! BONE	100,000.000000000000000000 REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
BLAST2L.COM Limited Coupon	0 d
Â-	1 TR1
150M SHIB VOUCHER!	N/A hibredeem.com
Liquid-ether.com	N/A Liquid-ether.com

* USD values displayed at the time of transaction

Token	Balance
🔗	N/A Visit trustpage.vip
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
PEPE : ZOGZ Pepe	N/A im nft!
Among Us NFT	N/A nt!
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
LooksRare Airdrop Voucher	N/A rare-token.org
'	N/A '
Prisma Governance Token	N/A PRISMA

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 01:16:25	<u>0x3c1c51a1b17f28ecb70d7c5d989a7024a3c0bb8abff631b353ba1222bb44a52d</u>	+ 0.00000000000000030000 \$ CLAIM ON: [adrpsui.lat]	✓
2	2024-06-20 05:53:10	<u>0x720ae9672a7739e58f1ba1aa0866e6d7a885f304285ed4f4d9b0751ccd70e085</u>	+ 100,000.000000000000000000 REWARDS	✓
3	2024-06-19 05:50:50	<u>0x08f6909f072d7f85f3f3c61ac5df19f70c0609b93c4411571f394a22ba793ffc</u>	+ 3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-19 05:50:45	<u>0xceb784a5198f57db4eb9d3594854701a87619430164cf56355a244914617d236</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
5	2023-07-29 15:23:05	<u>0x300a47db8041dd01145a8b0299bcaa28eaa04d87044d64f476177c870e868d54</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
6	2023-07-20 20:19:30	<u>0x6bb19f381aef9f34898be4ceb188801bc0d96615ad94d9ee9a4b5b113d82e401</u>	+ 1,300.000000000000 000000 .li	✓
7	2023-07-09 16:29:05	<u>0xf012c80aa73e3ab20c98e058e7ab765181c65494ac2898f2036b082a1daa24e3</u>	+ 620.00000000000000 0000 usdc20.com	✓
8	2023-06-09 18:57:35	<u>0x254f85defb78aea911ad6223899f04600f8b237d91cef1c8e41b86877b8f2ebc</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
9	2023-06-09 01:55:50	<u>0xf313354ef3b4990f5956a0b0f4412a926b9be05196eb633cbd7937572857ac9e</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken.io	✓
10	2023-05-29 08:36:05	<u>0x862428b7a29f4a7a05e1cfb9719169bd101f08cb693fe6ea30364a60f7d13d0b</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
11	2023-05-27 23:13:55	<u>0xf2c3274e86054142e3daff3da49ed57171bf6d71904624bcffbee3e9ee3d88e9</u>	+ 88,888,888 h.io	✓

#	Date & time	Transaction Id	Amount	
12	2023-05-24 02:20:35	<u>0xb9565ca197962c79bfa144910c9bc53ee3d8c7e3ea0f5ca9b63e66985b9dadba</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 09:13:35	<u>0xc45e44e69067ebfa002ac28511e80f13d489ae2d77ff0b0f62076cc705817aed</u>	+ 1 TR1	✓
2	2024-03-20 02:27:35	<u>0xafef9b0ae5cc0124881e94c36810566207e1d9abfd6c1a5f99090b323a280f20</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 07:04:05	<u>0x356ab770467f02c26dc3c03ae108dc2200246c14d965e98208b565d7c884ff86</u>	+ 1 usdair.org	✓
2	2024-05-14 08:53:05	<u>0x70c8d19a14f54d5a7420c49308ecefcd79bf459e700679a6259b25a6755017ae</u>	+ 1 usdair.org	✓
3	2024-05-06 08:02:00	<u>0x6c15c7feb9984b3edd8b8d5a0f013b1e88b96fac626ff9af33849eb5ce5f2d7d</u>	+ 1 Visit bluetrust . vip	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-22 03:13:50	<u>0xd2f179570fd04e957402</u> <u>eb398463f12c311da1de76</u> <u>0bcdc0fb2299d1be797ac3</u>	+ 1 Visit trustpage.vip	✓
5	2024-04-18 21:52:45	<u>0x246fa3b2522d5d861a14</u> <u>3a06ca3eaec12e7c60a0aa</u> <u>6a9b2e6c66e5778996cf70</u>	+ 1 5btc.com	✓
6	2024-04-01 14:11:20	<u>0xf5dcd5e1a6cfef36ecb8</u> <u>cdaf52a18c1904e788f19a</u> <u>8b6860f2265a75f7d343a6</u>	+ 1 usdwin.co	✓
7	2024-03-28 06:06:45	<u>0x0a19c5fbf155ba5111d3</u> <u>dfbfd0f61870a6ac286030</u> <u>cf7ba70b4f8af07f5e6b1f</u>	+ 1 usdwin.co	✓
8	2024-03-26 20:48:10	<u>0x03d973f3c6f675566e6c</u> <u>52b310d889020ccbc8b817</u> <u>0ed8ed0be612c33dcf6895</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
9	2024-03-20 04:18:30	<u>0x1b638f8e50825e97fd66</u> <u>0082ef0be3d3aabcc88f10</u> <u>049c7e35d689d004bdcd16</u>	+ 1 BLAST	✓
10	2024-03-20 03:14:00	<u>0xb8150b6b9951f4bc2f56</u> <u>1fe8cf603792314c683a4f</u> <u>7bb40fb9e30a59242f0431</u>	+ 1 BLAST	✓
11	2024-03-10 11:45:00	<u>0x5f4a6c0303d8be28cefa</u> <u>65ae3234aca77b867113fd</u> <u>ed4f3fc496444427920ac3</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
12	2024-02-21 03:11:45	<u>0x6d0196a6dd9e495d64eb</u> <u>cbc34aff9273aeb89a14a0</u> <u>ca10ad4e383f5f24657de6</u>	+ 1 PRISMA	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-18 06:49:20	<u>0x6b1f7ce3aad095b19124ee2ae49ec448529769fd2a156146302cd46c6b0a5f36</u>	+ 1 reward at BONEWIN.com	✓
14	2024-02-11 22:04:45	<u>0xbd4df8d97912b352f91316a28cb78ac68a8f55382ba7106759cc24ba7197b4cd</u>	+ 1 C	✓
15	2024-02-09 23:44:00	<u>0x5736433f0890a5bd53155b99d7dda64759b652ae9feac196e590cb441bca8ab1</u>	+ 1 laim rewards	✓
16	2024-02-09 23:10:05	<u>0x57545002da13f818d6bfff859df44fd41cfd90c4242647bd2756e0c783e999caf</u>	+ 1 laim rewards	✓
17	2024-02-08 06:20:50	<u>0x4769ccd0acf132035a017c69d4c15561ee3db50afdac90d0c7b2afb1ae8d205f</u>	+ 1 reward at BONEWIN.com	✓
18	2024-02-05 01:58:00	<u>0x55397f278837200208b74bd951ca0727f80fce13bc6068f8b91642e57839d71d</u>	+ 1 Acces Liquid-ether.com	✓
19	2024-01-31 12:46:05	<u>0xe01f5c387a108a91b915747922b895f2ef618f5238a6b7ec519619f223b611b8</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
20	2024-01-30 12:56:15	<u>0xeb3fcd34315f958a509c8b3c333fb695baf647bb9553d268b25274cab0f4f841</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
21	2024-01-28 19:09:10	<u>0xe9a56a9cfa32f0bf11b6e0fcafb64fe6f53c639fde2d0f489d93dcb1d9b5b5cc</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-28 02:32:10	<u>0x3a72b7812980e01ddc3d d4d1db22e8cb1af195db88 b1bd597668d2dcfbf62f13</u>	+ 1 C	✓
23	2024-01-27 16:05:50	<u>0x1fd75f90ea2b190987c3 a8eed993424e684b40077b 0a4e29db526b0e45e03804</u>	+ 1 C	✓
24	2024-01-26 22:09:55	<u>0xdb3604109e056cfcc9c8 983891d3e915ff3cb0d33f 53b558abdaaa824fb46d16</u>	+ 1 Liquid-ether.com	✓
25	2024-01-26 22:09:40	<u>0xe48a5cef0ecf216ca057 8a9fc3351b6f32cd6a57dc f08e4c3a257e755251e9d3</u>	+ 1 Reward at usdtevent.net	✓
26	2024-01-26 22:09:40	<u>0x540214e3046b58ca6d20 b352bcfeccdf2c59c6191 a778571c45b31f10f4c4f3</u>	+ 1 Reward at shibatokens.re	✓
27	2024-01-26 22:09:35	<u>0x199a289dd9abb0c34e06 b8c4dcaf27a4e89e22a8d2 0c12ad6d6f3d338e6db708</u>	+ 1 C	✓
28	2024-01-26 20:51:55	<u>0x4baa4d283fc7a9b587be 72bc8d5d18aa8172b7ead9 322db5dd4406acce8d36db</u>	+ 1 rg	✓
29	2024-01-26 20:51:45	<u>0x9b1664d7bf7da0909b29 9d938902830674dfd7e9e0 7df8de9081ae51b4d37911</u>	+ 1 	✓
30	2024-01-26 20:43:35	<u>0x0736b3948b763b547268 8c9eb2ba9ff97be99747ac fae1efc468300791a9a6b9</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-20 08:32:55	<u>0x0e0ad1b43a404e0e7ea087b4ee3228ebdfdc3b804b8bddc21f2a882fdb3100b</u>	+ 1 rare-token.org	✓
32	2024-01-20 08:27:10	<u>0x4baa62be9ee8345a4e356d1d94e1019ea99f8479269e1ca653dda3e507c4c9c3</u>	+ 1 C	✓
33	2024-01-11 12:30:50	<u>0xe48173ea12ae9c87ac5afe50a4a90b48c3b5b4835607e92a1ca3ec3923a3f1ab</u>	+ 1 Reward at usdt-nft.com	✓
34	2024-01-09 15:00:25	<u>0xc219d2cf799e1b274061a2c881955afa7900c6db45de56837986d5eb9a0b40f4</u>	+ 1 Reward at bonewin.com	✓
35	2024-01-05 22:20:40	<u>0x175d73278ae219d1e668dadaa6d0ecdc5072160f05a8919ed71ddc6d62447b86</u>	+ 1 Visit https://unnevoke.com/	✓
36	2024-01-02 05:06:10	<u>0x8715b2f9d0c7cb9dc91ec5a31fe85d7c2776591f31b6a91fd337cb42e64df291</u>	+ 1 Voucher	✓
37	2024-01-02 02:35:10	<u>0x32dec4bc61e0d230ec52b45a361d9c163e76aac3b1e7c8f83d5d283dccd7b115</u>	+ 1 Visit usdt-nft.com to claim nft	✓
38	2023-12-31 20:51:25	<u>0x59664cf06ef8c63308abd59c65bc3300523fcffc7762cf5a67b8c49236c5d342</u>	+ 1 Voucher	✓
39	2023-12-30 12:36:20	<u>0x84087f8922ce4a49da95a449b581f3a6d4e4a9dcdd0adc633840fa8700115da8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
40	2023-12-27 18:04:20	<u>0x0f4a4c50f4bfe9787b6e</u> <u>4b5a47cd085180a5be9844</u> <u>97b762947d07af8c43a295</u>	+ 1 ' 1	✓
41	2023-12-27 10:39:55	<u>0xc9fe1633160eba5805da</u> <u>8f8b6f4f057d0361931299</u> <u>5ec66872dbfc1ddc71f33c</u>	+ 1 ' 1	✓
42	2023-12-27 10:38:40	<u>0x3b9298ec84fb133a55f7</u> <u>7a1db0c876407282e18bb9</u> <u>c8a2b72d217f3aa15deab8</u>	+ 1 ' 1	✓
43	2023-12-27 10:35:20	<u>0x7d576154c6f6ea02cfe5</u> <u>aa1165337f87249fee8d5f</u> <u>0898227f8d0924305d26a1</u>	+ 1 ' 1	✓
44	2023-12-27 00:56:40	<u>0x46c4c4d4bb3ca93e3794</u> <u>e45e17c811ffbad24b6a1c</u> <u>909085fe5898669cacc718</u>	+ 1 ' 1	✓
45	2023-12-27 00:27:50	<u>0x51d3862b0aa4a9f951f5</u> <u>68e31a9f1c108536a87888</u> <u>d8f27e8d8f7d227710dc9d</u>	+ 1 ' 1	✓
46	2023-12-26 08:32:25	<u>0x61e425a141e1a5bb5226</u> <u>c3b0896243e528bb02784a</u> <u>835f8fb27db0a02e77dcd5</u>	+ 1 ' 1	✓
47	2023-12-26 06:22:20	<u>0x617e0d7a5ee4e0a9f7da</u> <u>2c1e91c3f9c58ed03532d3</u> <u>cf041bfa0937a28a72e5f1</u>	+ 1 ' 1	✓
48	2023-12-21 12:58:10	<u>0x09fddf7cdaf6386b7d6f</u> <u>c6e60342979d5c52a2cf83</u> <u>e6e129d5cd6245dd517b45</u>	+ 1 ' 1	✓

#	Date & time	Transaction Id	Amount	
49	2023-12-21 11:50:55	<u>0xb12bc6a314cfd880b819</u> <u>f011e8c3adb013d517a1c9</u> <u>b707efbbebba44ada42ef8</u>	+ 1 '	✓
50	2023-12-04 02:17:55	<u>0x2ee2edce2af3cd081861</u> <u>2c7cd02801cb3aed81a2d9</u> <u>bc0db2baec05b567273424</u>	+ 1 PRISMA	✓
51	2023-11-23 21:29:15	<u>0x2b140e3063a90c3130a1</u> <u>3b1d3b5d05653720900dc8</u> <u>475684da12b6fcb253fea3</u>	+ 1 Reward at BoneWin.com	✓
52	2023-11-23 02:35:25	<u>0x42c8c33106fca1568737</u> <u>b6a8a56c32b6bd54ae1a11</u> <u>76fbd3a55fd41825151a6e</u>	+ 1 m!	✓
53	2023-11-14 12:16:30	<u>0xf3f917381e01a745bb56</u> <u>c378fc74efe9cab00ecd63</u> <u>d783ef4f1d92a4c355e0fb</u>	+ 1 !	✓
54	2023-10-28 21:06:25	<u>0xa0c0d59dfb07bb36d871</u> <u>2a045b219e4a4df303dcf4</u> <u>f70b42df6b6a75b18111c0</u>	+ 1 t!	✓
55	2023-10-28 08:06:50	<u>0xb46235bafd626b0d1376</u> <u>31b3667eb45d0b857db9eb</u> <u>9d1cfafdefcdee18aa9fea</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
56	2023-10-26 22:36:20	<u>0xfa40d5d46a48cef1aa69</u> <u>bbb5799f94919dc06f1903</u> <u>36087bef6b5f56a15e4923</u>	+ 1 nt!	✓
57	2023-10-23 07:35:55	<u>0x15e12535aa0cb48751cb</u> <u>970632841c44d86f601d61</u> <u>aa0da802a91691a3bf2430</u>	+ 1 Visit NFT image to claim USDT	✓

#	Date & time	Transaction Id	Amount	
58	2023-10-22 23:41:40	<u>0x7cd6f0a9050f07803a87a3db11fd14061971b1774821faba4a44d01b1e8ed2ef</u>	+ 1 int!	✓
59	2023-10-19 22:06:15	<u>0xb8cf121b2ca058ea2512304cd908a82d05edac092c211df831bc6ee59aed9b3e</u>	+ 1 t!	✓
60	2023-10-18 01:20:35	<u>0x279dfef3a486310623eaba5362bc5bc71300946ff40680871117f8369668c9ba</u>	+ 1 Visit babydogeb.com website	✓
61	2023-10-17 14:02:40	<u>0x92b401e6d282b3fd6f911f883703f67e40665be4c4b3922bfabe4be4e8691f99</u>	+ 1 NFT VOUCHER	✓
62	2023-10-17 11:23:45	<u>0x0c46a7d2a97f7ea21b001b36e20915b1c4511106bc6e8eb238751b360aaf62bb</u>	+ 1 im!	✓
63	2023-10-16 10:29:35	<u>0x7f0a3bc083b8d571436c42a907a1a9fb31439dc50af23e66cfb22312f05bb5f5</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
64	2023-10-15 22:27:45	<u>0x28b5c4c35078c4afd9217a03f234b2d56757247abb6e06a67104345ba84b14a8</u>	+ 1 Visit dexshib.xyz site	✓
65	2023-10-15 20:58:05	<u>0xa8ac50cf6cab0aa46d38e5e6bef1cdbf4fc13c4f1518e9b74e2535a5f34e90e8</u>	+ 1 Visit dexshib.com website	✓
66	2023-10-13 01:35:40	<u>0x71f679dcf3a6edcaf9ac68109433edf19906602a61adb1d8e45d24407dd994aa</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
67	2023-10-10 00:03:20	<u>0x8e9f8a15df18935a728629375e54efff29d6643051bd6af1e01732d9925d0f27</u>	+ 1 laim nft!	✓
68	2023-10-08 05:16:15	<u>0xa77bf9216980db489475e317da24007bd985f89779e72a598d0a565a202ab793</u>	+ 1 ocketrpl.com	✓
69	2023-10-07 03:07:50	<u>0x76ca6f8b692677328cc4b470bf010277188c89dc40b14535ddad6af5448d24dc</u>	+ 1 hibredeem.com	✓
70	2023-10-05 09:18:25	<u>0xc79dd24653a543bd18ebd24f99568959eebe2c58aaef327baaa7bcb9e24e1175</u>	+ 1 Join Us https://stake-offer.com	✓
71	2023-10-05 02:32:50	<u>0x5755a722d3fdec4f06547af12cca8cde4e74ccd20aac0ed681d14d3c67614fcc</u>	+ 1 im nft!	✓
72	2023-10-01 00:43:10	<u>0xb7545a98355f4bd582cfff32dcc0abda6ab8776b5479878c770bde05dfd130e06</u>	+ 1 dolib.com	✓
73	2023-09-30 20:14:40	<u>0xe1816c3cf08bb5c73f3d6c85803cda8402acb0f51aeeae49b7e2387daeb44078</u>	+ 1 hibredeem.com	✓
74	2023-09-28 23:00:05	<u>0x3adc097122dcec6dbd1c551ee31eb1c9134c77610981015e646c4d4899154e39</u>	+ 1 m!	✓
75	2023-09-28 20:47:35	<u>0x70175a40e46042ac8e49d8e86b103fca2d248180d34a630cdf517924d59b5fe</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
76	2023-09-28 20:15:15	<u>0x945066d931678767e18f0e129471b12d17113ff03537d606c7a0e59aea90416b</u>	+ 1 aim!	✓
77	2023-09-28 19:44:50	<u>0xc39895235a3c70b9d7b9d308c2552c6482b6bed5936c99e8337267d6f41fa365</u>	+ 1 Join Us https://stake-offer.com	✓
78	2023-09-27 19:32:15	<u>0x0ebc7cc93a06f5b97c9bc8c9f6f27c67eef681fac94bc16fb44352130f6b84e6</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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