

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 11:29 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0xd9566e7438e978a27e97c47800cadca40b2df1e4

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
\$	2,100.000000000000000000 sd.eth.limo
cUSDC.disusd.eth.limo	
! stETH	100,000.000000000000000000 REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
! FLOKI	1.000000000000000000 0\$ Airdrop
firstchef.net	600,000,000.000000000000000000
	firstchef.net
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
10 ETH Airdrop at 10ether.xyz	0 10 ETH
.xyz	0 .xyz

Token	Balance
xyz	0 xyz
z	0 z
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
xyz	0 xyz
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10eth.xyz	0 10 ETH
	N/A Visit website to claim SHIB
Â-	N/A Randomly You Won \$81,254
∅	N/A ∅
Â-	N/A Randomly You Won \$81,254
Â-	N/A Trust Wallet Rewards
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
	N/A Visit NFT website to claim USDT
2,000 USDC Reward	N/A d.net
	N/A Visit link to claim USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 21:18:55	<u>0x52c683938e11489d92fe052ea02740efccc60876e17a30fb55674258889eef8</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-17 04:50:35	<u>0x0cd070f3fc0474bc5acab9b6778fdfd469f386c872b722872b6a6329a542d95a</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
3	2024-06-15 09:11:55	<u>0x61e11c014c69a18516b3795bf1a78bd85cfa376a87a5a7a8b739a1fcaf49dcb9</u>	+ 100,000.0000000000 00000000 REWARDS	✓
4	2024-06-15 09:05:35	<u>0x7562d17038007d7c0632ac15fd162a752720433438c0ed08d0772abfc5a817f7</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
5	2024-06-15 09:05:30	<u>0xe1b9aeaa4637d015b91525098b8d6d4316fc280b739097aa55bf9275df76210a</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
6	2023-07-13 13:53:25	<u>0xdf2d75340e213c7d488f04264d000b12c62090ba4075d6797ddc42ab6a91733a</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
7	2023-07-07 04:51:45	<u>0xa25602ca2d93f1468d2f6df9960d79546ab898dc557fb3743da88521c927c9b4</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
8	2023-07-03 18:34:15	<u>0x5245c467f525315b67c7d28fbbec252781eff54ba409e1ddfc03c15e0515630b</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
9	2023-06-09 16:46:35	<u>0x5e517bb5e1eb4494549f02491ef9076953ce4835d7b0fbbedbfa27a68d586c24f</u>	+ 888,888 \$ vanityeth.org	✓

* USD values displayed at the time of transaction

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 04:00:30	<u>0x2053a3e94681e0c3ad3f d1e189fd92ddcab13b818d b42ea9ed2d0daebd6a2257</u>	+ 1 z	✓
2	2024-05-11 18:05:25	<u>0xe619d63881569890c1cf 562a8a48465654b6bae415 36857870bc40b017af06cf</u>	+ 1 .xyz	✓
3	2024-05-08 03:17:40	<u>0xadfa6756fb0b6bf21302 9715074efee740f0b2258d af7528c213773dd57e1eee</u>	+ 1 xyz	✓
4	2024-05-07 18:36:50	<u>0xecc4826f43be29093e5a dc0772f0143832aca1d1b1 ba2efac8a35a874d86010b</u>	+ 1 xyz	✓
5	2024-05-06 04:25:05	<u>0x0ba121b5e4df08e748ee c51a55fb3c7f388b8e6656 e07927c8c189ede268b6e1</u>	+ 1 10 ETH	✓
6	2024-05-01 23:24:20	<u>0xdfd3de3f85ebd7fefddc ef8633ae63dab6121dbb43 b5e9f8a8b7d9c367ddddef</u>	+ 1 d	✓
7	2024-05-01 23:23:40	<u>0x1776ccfd376a09d786ff 5c3f866086a02d64d617c8 abae95322c93652b341c09</u>	+ 1 10 ETH	✓
8	2024-04-30 15:34:55	<u>0x694abdaaeec00fbf4acc b15c0c516307676034d436 f3e26fb67de202d2cb1c57</u>	+ 1 10 ETH	✓
9	2024-04-30 15:34:40	<u>0x4c6ab0f14540af4e42e2 9fc4f4ca238a4b622c0883 8fc06d0d2d7afd64c4ce17</u>	+ 1 d	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-28 15:49:45	<u>0xf3ca6629252333f7ddc5d6f65f5fc9e6d4707a79d950acaa8903f55dddb1d9f1</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 22:38:50	<u>0xe6c2cc1a4b3a374adfc50fa3f87ccd18b1ee2a1a9782a9a2f0d9da3d99f39bb9</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-24 08:14:55	<u>0x367b59ca02ff62d31dcdbea25eb7eb10a20828765fb16aa3bb77acc0653c3aba</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-11 18:05:05	<u>0x3f82f7fc5d031bf263e7381bdda1a728c2713a42a3ca7bcf904cd1fdd10555f5</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-09 11:21:00	<u>0xb50747d445f502e57a38c30dbb6bbb37104f4f1356d1e3ca4f95a0bf7d5efe30</u>	+ 1 Visit bluetrust . vip	✓
5	2024-05-08 03:21:15	<u>0x220c2f71793d8d7ea72ddca6beb80fee03498384c8415c8e675b3d39d4eaac49</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-02 00:50:45	<u>0x036e00de5cad24d19d2257af61a9cd3227528d3fec7eeef01f34974da5a70324</u>	+ 1 reward at BONEWIN.com	✓
7	2024-03-31 00:45:20	<u>0xda0d5427a33f57b6ffd2401ad387af320fcb6aed412a74d6b2bcdb69aa694be8</u>	+ 1 d2usdt.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-27 09:08:30	<u>0xe1b354b7491925af4018</u> <u>fb577dce676e2fe815fbd8</u> <u>b382701cd4d5d28fca27f4</u>	+ 1 Randomly You Won \$81,254	✓
9	2024-03-26 19:02:15	<u>0xf1a65d7e5f3c1e30dacd</u> <u>42b23420dc3ad4d425c325</u> <u>2a23199dab0039f4cf8db4</u>	+ 1 Randomly You Won \$81,254	✓
10	2024-03-26 14:01:00	<u>0xdad8b60f70c867e22b73</u> <u>07132489bddaf71664394b</u> <u>118a42a60ada714e8bb2c5</u>	+ 1 Randomly You Won \$81,254	✓
11	2024-03-26 10:15:35	<u>0xf7a36fd53bbedae656b3</u> <u>fad4d62233247e7e80b027</u> <u>e4ebe9c6da602e61b81ab1</u>	+ 1 Randomly You Won \$81,254	✓
12	2024-03-26 07:47:55	<u>0xc16a08a0943fa4ffc6fc</u> <u>10c87d2da19e4e8f2e6ba7</u> <u>f78ccb0cece4710f24dab0</u>	+ 1 Reward at shibvoucher.xyz	✓
13	2024-03-26 07:36:20	<u>0xf91a977d263200d1b3f0</u> <u>e7d9d1adb23188a16f86da</u> <u>38117930313b01d7464446</u>	+ 1 reward at BONEWIN.com	✓
14	2024-03-24 09:45:10	<u>0x419b7f82ed92e9abaa18</u> <u>1cf8818be29bc259ff0e04</u> <u>a53f058b9db1d5fb021312</u>	+ 1 BLAST	✓
15	2024-03-18 17:13:15	<u>0xcc0a6c7f0126a8c81016</u> <u>2f79ad7bed098bbd1255ca</u> <u>b0d7963d1876d6e572d18c</u>	+ 1 Blast Rewards at blastio.vip	✓
16	2024-03-12 21:55:35	<u>0xd2926cb4b6d2647c2091</u> <u>9adfdf703e2024f87f017b</u> <u>f216e148a49c7a8aec214</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-12 15:42:55	<u>0x629d60f754851235419f</u> <u>ef073807b0d41dca95234e</u> <u>17cee5eccc38b72be74fb0</u>	+ 1 Randomly You Won \$74,777	✓
18	2024-03-12 12:42:10	<u>0x6daf990336191e1c1ddd</u> <u>8ecfc9db7485abbe6215b4</u> <u>3a6c1d4f44a43ec53c6a19</u>	+ 1 Randomly You Won \$74,777	✓
19	2024-03-12 08:28:10	<u>0x3894304dd8bb46a86c9a</u> <u>c447519a41c189caa28b00</u> <u>3e059600a07e9e06db049d</u>	+ 1 Randomly You Won \$74,777	✓
20	2024-03-12 08:23:40	<u>0x84d003fbc9c9bc28a16a</u> <u>a85f3c92aeb6cf0ae94fad</u> <u>a5f4e53e73b0ff94d93419</u>	+ 1 reward at BONEWIN.com	✓
21	2024-03-11 15:07:40	<u>0xfb67f8e4758bc46805b2</u> <u>accf6e425b92002769b680</u> <u>d82821639e560b9e2b26c3</u>	+ 1 Randomly You Won \$74,777	✓
22	2024-03-11 13:09:20	<u>0x984e29f158db9c6fa0ab</u> <u>297440c09179649933ac8c</u> <u>eb4725a7a6def0e610d179</u>	+ 1 Randomly You Won \$74,777	✓
23	2024-03-09 10:59:40	<u>0x2527fe5b779605ec8efc</u> <u>f6e95bb99860400b3e0927</u> <u>b4568c853c75f5ce413a78</u>	+ 1 reward at BONEWIN.com	✓
24	2024-02-05 13:51:20	<u>0x43bada0f02f8355af3b8</u> <u>aea8b6520d83108a04e4de</u> <u>fa025f788b93a806ef7746</u>	+ 1 Acces Liquid-ether.com	✓
25	2024-02-05 04:59:35	<u>0x31c0b76821291f6ac5ae</u> <u>a5422041f6e0ac50dc4efe</u> <u>08ebf25f254a5f98cbb950</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-02 09:58:15	<u>0x94b0c0e09a1134e7391e96fba1b907629a949de2f9de14de3c2cae54137cff8b</u>	+ 1 fun	✓
27	2024-01-17 17:49:40	<u>0x9a9ec6fcf6f65a5f0fe88f64395ba87e75405ea0ff458a24fc9d028b98f39a87</u>	+ 1 d2usdt.com	✓
28	2024-01-15 20:15:45	<u>0xa23968e72648b7b88de080de51757d0f55986f042a159810f98353c08ed1261d</u>	+ 1 LAV	✓
29	2024-01-12 10:33:15	<u>0x7821695427602620267812c9ddc74276af9cd89508fe77920bd4d7e089596241</u>	+ 1 ard.xyz	✓
30	2024-01-12 09:11:35	<u>0x1db379543ac335a370997e53d251b7b4cbddca7e5a52766cd7019bef6bea55a4</u>	+ 1 	✓
31	2024-01-12 08:52:40	<u>0x2845d31d5a3af1848abbe9694a7b6ec745cc7b839da8fef9d9f016182918db7f</u>	+ 1 Reward at usdtevent.net	✓
32	2024-01-03 20:04:25	<u>0x9156d4cbe54887fc852ff74c0c142fd14d9073251fb259138b5bbebb3fbf4d53</u>	+ 1 Airdrop	✓
33	2023-12-31 16:11:55	<u>0xeb9d5d72b59abc372ce1455dd27c9ab0479c1f6cf28ad4a8f16efe2163ed4c76</u>	+ 1 Visit usdt-nft.com to claim nft	✓
34	2023-12-30 11:16:10	<u>0x7cf898bd0d37fec92f411ee53fa07dc401bc1e26ab1b1dc12b89f627692d6221</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-30 11:11:30	<u>0x7ed46d62fb0cdea0e878e0dd331a9e6f9d15384ec7d9300e4b760bc660140426</u>	+ 1 Reward at usdt-nft.com	✓
36	2023-12-27 18:25:10	<u>0xe41a33052a96760f78b7d2b47b25c5f227a53c74acd6d57aed53e950c4074bf4</u>	+ 1 '	✓
37	2023-12-27 05:32:55	<u>0xca74db1eeb69958a12a4e883a56955c62be522f8e98f42e865a19926d8911d44</u>	+ 1 '	✓
38	2023-12-20 21:46:00	<u>0x36c08668661044cfc1560b1d29ac8e2c2d41ab23a9588a1b804bcc1ba775d74f</u>	+ 1 '	✓
39	2023-12-08 09:51:25	<u>0x66b02851c20b349931b31035d87ea5497297f729ed249f4cbe774dfbc98926eb</u>	+ 1 bnb-drop.xyz	✓
40	2023-12-08 09:50:35	<u>0x542022422dc51cbf8cab996123aa9b88b91a5085d1fade8a2b2d9f50c2feb22c</u>	+ 1 d.net	✓
41	2023-11-25 06:24:40	<u>0x4c6eaf531de7bce4c67d84e90fefafa8f46fa252f26151bbbeacbcf0f565efa89e</u>	+ 1 reward-usdt.xyz	✓
42	2023-11-25 06:24:15	<u>0x8f25c140a18210c2c128df1a13dd2c5ab4adde4162183b1c2a2f4d2673e120e5</u>	+ 1 dt.net	✓
43	2023-11-24 08:19:40	<u>0xa7754aeea47eb35ca253b17fbc82dbf9785793d12d387bd0ad72221fe8a29ffc</u>	+ 1 reward-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-24 08:18:55	<u>0xa4e1a2cb2a6ab9de8ccb</u> <u>fb1f4440b57c64d9d4faf1</u> <u>cd24c57e8e4139755b159a</u>	+ 1 dt.net	✓
45	2023-11-12 12:02:30	<u>0xedfbfcdb17ab5acee311</u> <u>f63a0d3e843f7a2cd931c2</u> <u>050d9b522928d34b6ae698</u>	+ 1 Voucher	✓
46	2023-11-07 09:33:40	<u>0xe9dd5c8329017d8a6380</u> <u>1ad3f31eb2edf5be547490</u> <u>e6bfe3a55efb1e5e00ba59</u>	+ 1 drop-usd.com	✓
47	2023-11-07 09:33:05	<u>0xb7b62384aa53a992b08e</u> <u>3627d4a790192926d6f1a9</u> <u>94bb20fe73115dc09179b0</u>	+ 1 d.net	✓
48	2023-11-04 13:05:35	<u>0x4003fe8ae3b69a390e93</u> <u>270a6fb93d0a368fe710fc</u> <u>8095f6a5897b270cb32a65</u>	+ 1 \$BNFT	✓
49	2023-11-03 09:24:40	<u>0x6abcef1fac936d66beb9</u> <u>befb426a0ef963586884a2</u> <u>57e72f44737d6f5e6dcc4c</u>	+ 1 Visit website to claim babydoge	✓
50	2023-11-03 07:22:35	<u>0x3251eaf2b6c4755e7a4a</u> <u>4a8d1922aefc10f9d50728</u> <u>19853ae544d22c3355654a</u>	+ 1 Visit link to claim USDT	✓
51	2023-11-03 06:57:25	<u>0x6bfbb287b52da1cfea1c</u> <u>79f210b8f4748a14038a9d</u> <u>c6f56d97aee790b0ea964c</u>	+ 1 Visit NFT website to claim USDT	✓
52	2023-11-03 05:44:10	<u>0xdd7a712f54f9fe2a2e92</u> <u>f165d34bc08473e8a820a1</u> <u>31df0bcc74a5cd88da4176</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-02 15:21:15	<u>0x7b556196ba76d82a15dd</u> <u>bcc38cd8a0d6c9fd58aeb1</u> <u>f2ea6e205dec3b33b26be9</u>	+ 1 Visit website to claim babydoge	✓
54	2023-11-02 13:43:20	<u>0x138a74346b2f2721c057</u> <u>0f9fc7a45c8c280ccb924c</u> <u>eee42c54bc742c1f404b2b</u>	+ 1 Visit NFT website to claim USDT	✓
55	2023-11-02 13:22:25	<u>0x5f0188fe1458954ae7ae</u> <u>34281137d85ed159dee1b5</u> <u>d1bfc05e75a5aa1658f341</u>	+ 1 Visit website to claim SHIB	✓
56	2023-10-27 20:10:45	<u>0x7a8e10d7569baee6c0bb</u> <u>39870f4eb2daf858e5fd43</u> <u>5fc7d410457b6e471f79a2</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
57	2023-10-27 06:39:35	<u>0xb851a21aec4e5f1512e6</u> <u>7eea7f77be5a93f75e5a46</u> <u>eb8a674ce290b217d2577e</u>	+ 1 drop-bitcoin.xyz	✓
58	2023-10-20 14:27:30	<u>0x0fdd413a38c414756aa7</u> <u>9d132670cb326bc50eed25</u> <u>aae5c82043314d7610dc26</u>	+ 1 drops-usdt.info	✓

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