


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 03:15 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0xdbde88e6d8f81115460fda13dd10682cc2765633

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.00000000000000003000 \$ CLAIM ON: [ airstake.lat ]
! ZERO	0.00000000000000001000 000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
x dai.worldcoin.pm	290.000000000000000000 x dai.worldcoin.pm
.xyz	0 .xyz
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
🔍	N/A Reward at nftsafe.top

\* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Reward at nftsafe.top
∅	N/A Reward at nftsafe.top
Â-	N/A 5btc.com
	N/A Visit dexshib.xyz site
∅	N/A Reward at nftsafe.top
Â-	N/A \$81,442 Limited Coupon
\$2000 USDC	N/A Voucher
Â-	N/A C
∅	N/A Reward at nftsafe.top

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-15 02:42:40	<u>0x6ece268a936d07b29bf94bb587cf5c57bd1560ffcf301657b1e048c6216cb183</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [ airstake.lat ]	✓
2	2024-07-15 02:41:55	<u>0x4853ce24c8953204b955a7fc32b5433a01a42b4b1ead4ffffbc94c5c1f0fe5518</u>	+ 0.0000000000000010 00 000\$ REWARDS	✓
3	2024-07-07 10:27:40	<u>0x7f080105d63d5f46c6f9fe87f34b473e470d333d26952896c2e051ba88acfeb3</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
4	2024-07-07 10:27:20	<u>0x534af2ae755d859d61b83818e65d49214895c861cffe9e74d8b450bd93fbd78f</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-30 00:38:20	<u>0x634be45b90a8e7b5692868492037eee26de6f263f40a9b34c75937876eb9c537</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
6	2023-07-03 01:46:45	<u>0xe72f8a59944081111e2e44fe2faa950f195e12799192330e064615483e618398</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
7	2023-06-09 16:36:00	<u>0xf8803ed9546dc3805191d280bdb942905158d4d2c6933536e3fbdb76f2c4a65a</u>	+ 888,888 \$ vanityeth.org	✓
8	2023-06-07 01:57:35	<u>0x364b85c4ba874020d21ea6d8d3e308c7e199ec11fd0e735bdbb389a56dd34efe</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 00:02:20	<u>0x02e0d7ecba8f2a8d0173ed8c2676dfdcc4e2273f8f0968525a4f0477c7111504</u>	+ 1 .xyz	✓
2	2024-04-17 05:18:15	<u>0xc442027dd110b7c90cfbdb5fce49dbf9219f3efa69a6444c74d95bebce7cef89</u>	+ 1 50,000 USDT	✓
3	2024-04-17 05:05:15	<u>0x4186d042a9fc34145b74b5a439ec222ed6cc829f01484341fa68fc203e5d7d60</u>	+ 1 5 ETH	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-17 05:05:10	<u>0x22140df8313c5cc8f876</u> <u>dd2286785d1ee5896b9d43</u> <u>67a8e2cacf7f5c4c521db2</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 21:49:45	<u>0xafac190041fa1a6df94d</u> <u>b26d4d713b776aeea7e4c4</u> <u>b4879e462bb427aa189683</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
2	2024-05-13 17:24:05	<u>0x8d8856a81ce214c9a0d0</u> <u>dd4e36378da736ed0568dd</u> <u>15f87247d8ac23388c8633</u>	+ 1 NFT Airdrop	✓
3	2024-05-12 00:07:35	<u>0x0432ee490ef740e749a0</u> <u>cf7b7d7e58583bc12130f</u> <u>bbd0697e75a409bfe737c3</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-12 00:02:00	<u>0x8491a70d7761f47c59b0</u> <u>32efd29dbcd15a70437dde</u> <u>23b06c64b95f04458dd608</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-06 22:37:05	<u>0x27f2889d5aa08f4787f2</u> <u>0cff9fb31d64211f3488f3</u> <u>234f1be40ad511eda704bd</u>	+ 1 Visit bluetrust .vip	✓
6	2024-04-22 11:50:45	<u>0x4e02f30a6ec23e9136e4</u> <u>f5fbe9ea119ff0dbbc51b7</u> <u>883de8f513936b5ee4dcfd</u>	+ 1 Visit trustpage.vip	✓
7	2024-04-18 09:05:00	<u>0xf7ded6fa8299777a931e</u> <u>23f9da80d8c63f44d42b80</u> <u>ef1529ae50a2ba90b6ead0</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-18 07:34:15	<u>0x5f476ad9a7a0adfbfa72aa75ff8042b5a48185ab3685079b72fb24421726aa3e</u>	+ 1 5btc.com	✓
9	2024-04-17 18:06:50	<u>0x22db62529887c82053684d3c8cbeb55e99b8cd69492500240f9974573f76f5d9</u>	+ 1 \$81,442 Limited Coupon	✓
10	2024-04-17 13:12:55	<u>0xeccf34256299465d3653591e7ee84755df40e8d980da621c3cda555bd0092605</u>	+ 1 BLAST	✓
11	2024-04-17 12:59:40	<u>0x4a337b8e554556d50dfcab32adf03f3e213688f9b439db2cff1c9b58464bd5d0</u>	+ 1 \$81,442 Limited Coupon	✓
12	2024-03-29 16:45:45	<u>0x7865906131c733476de7430f420021fb9d0e119a8c82ab8734c54ae30d42b641</u>	+ 1 reward at bonewin.com	✓
13	2024-03-21 13:02:00	<u>0xb126ee44736b7130c98ac33ce42195b96373fffc518da46228279599d646914e</u>	+ 1 Reward at nftsafe.top	✓
14	2024-03-03 19:23:55	<u>0xe3963f8590e901703a23b11181cd43a89d6fac0e2e0bc453196b23b2fd062704</u>	+ 1 reward at BONEWIN.com	✓
15	2024-02-18 20:27:40	<u>0xc10b687ab904bd3d882a49ae5d3ac509dbccca618b19fbae874beb27b47ccf46</u>	+ 1 reward at BONEWIN.com	✓
16	2024-02-12 07:14:50	<u>0x0e5dd7b55f0cd121f20b3269b1f447b696a839bef8bf633374bf6bda0083ed8b</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-12 07:05:45	<u>0xf17ff396e680770d34c118b533449f2fbfbf49aab39d7285485eb73db43e4aae</u>	+ 1 Reward at nftsafe.top	✓
18	2024-02-12 07:02:05	<u>0x6e1c5d267285d574fea34753b93a82b98d4fce7c0d4097d5482516e0a98f39f4</u>	+ 1 Reward at nftsafe.top	✓
19	2024-02-12 06:07:15	<u>0x807a6a9e6b8dbca0ba2237273293933cd56b8b0cf436d899cdb40da78c58da60</u>	+ 1 Reward at nftsafe.top	✓
20	2024-02-11 19:44:45	<u>0x6cbbcc8dbd12346201eec86821fe0837af565484188c22c94214ee223771869a</u>	+ 1 C	✓
21	2024-02-11 13:38:40	<u>0x36996dc21190f8816776d395f9db90fbe33a935087e9de982197029c7ff52b80</u>	+ 1 Reward at BoneWin.com	✓
22	2024-02-11 11:03:35	<u>0x0904365587eb4218bdd32b48a256da0afacf91046b1b78f0b1048780c3bcb7e2</u>	+ 1 Reward at nftsafe.top	✓
23	2024-02-10 11:13:50	<u>0x5fcd55a8ce1acaedb7e02e78f2e9f01a08028dca476c1032c215727e3c4d9d98</u>	+ 1 Reward at nftsafe.top	✓
24	2024-02-09 23:54:10	<u>0xf8f14cb9e82f6b23081e01a3f59c319ecaac2e87056d1ca220639764b191b65e</u>	+ 1 laim rewards	✓
25	2024-02-06 06:17:30	<u>0x4230a3374ee17d014c4c656e593746e8c8dfefee2300174d2b6778555b4a6a9e</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-06 03:38:40	<u>0xaf442b15f39d821c103099a65a67a83c182e77ac1b0ef8b6f70b9136e9e6d43f</u>	+ 1 Reward at nftsafe.top	✓
27	2024-02-05 22:00:15	<u>0x50ce4099de88587264f10aebd0f0f1c0985c7c7b0ba3061879720faa41fc27cc</u>	+ 1 C	✓
28	2024-02-05 08:38:30	<u>0xeca9473dba15872d777229c18872a85e0efe842c137005cc5fd801378513cca0</u>	+ 1 Acces Liquid-ether.com	✓
29	2024-02-04 12:07:50	<u>0xc2a35697d4a511ecba0de36d855bf2a81e8b0a853cd0c20545da4a8acc09aebd</u>	+ 1 Reward at nftsafe.top	✓
30	2024-02-04 12:07:10	<u>0xd1415145de07b29e0808412098442cdb0d402da3567be747bd6a950c07f72445</u>	+ 1 Reward at nftsafe.top	✓
31	2024-02-04 07:38:50	<u>0xcb1fce7983584b1e9ff78de71540b5a63e1d498ac0c449dfd5d107b9dbe851f9</u>	+ 1 Acces Liquid-ether.com	✓
32	2024-02-01 16:09:20	<u>0x422ebfdb8add1dd990b5c53fb75201c8db8ae809157ad19c08a11345fe597c5e</u>	+ 1 fun	✓
33	2024-01-29 00:39:35	<u>0x3987bddeb6d00b73a1e140b58a6e47b9a7ec926de33de55eea39117cdf5dabbb</u>	+ 1 C	✓
34	2024-01-28 14:21:25	<u>0x5e5810da7129cf85d988f6e91dc74974f53edfd934c7ff28375b4c46bff776f7</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-28 14:13:10	<u>0x73778234977f87ff4cb8237e4766fe908b5f648e30ccecdf2653f1ab148d0d96</u>	+ 1 Reward at nftsafe.top	✓
36	2024-01-28 14:09:40	<u>0xd895891affc52e0cff5f8ad74a04065a9fbcadd30123e3d3931d9579db872a6</u>	+ 1 Reward at nftsafe.top	✓
37	2024-01-28 14:05:50	<u>0xc3317577d87c83f6475e72fb1ccaa200389613af7654165bb545ba8ad7e3b1f6</u>	+ 1 Reward at nftsafe.top	✓
38	2024-01-28 01:29:00	<u>0x9f18a4b28f1ec16baf378487ab1ef87b20923a75bb678d5e92f818ab11a9d049</u>	+ 1 Liquid-ether.com	✓
39	2024-01-28 01:28:50	<u>0xab417b9c8ca3f1ce68afc202ccc53415b258151380ee937577f77f96cbc9c461</u>	+ 1 Liquid-ether.com	✓
40	2024-01-26 07:33:20	<u>0x26d41f9235c06c3cdce551efd0ddeaaaa4491913fd60468db0a9492f0b2dfffb3</u>	+ 1 Reward at BoneWin.com	✓
41	2024-01-03 18:05:50	<u>0x74d8bf62dacd9df159e247dc190ff25e014320cefd ea100d7677e4d9f608fe39</u>	+ 1 Voucher	✓
42	2024-01-03 03:06:55	<u>0x797c3a6dea0d3a1c0ee69e529fd67ace591f8aae914e2fa18a11904fff47b836</u>	+ 1 Voucher	✓
43	2024-01-02 05:16:45	<u>0xce77af66925d786e3cc160b20f3e8f883185116072ef5033ce2a85beda5c057e</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
44	2023-12-27 18:41:20	<u>0x851a1754ab0de826a953 cb36f9490758a9665251f7 f9ceef0f13fe7e4da30259</u>	+ 1 '	✓
45	2023-12-27 18:38:45	<u>0x64dc6429a9155d5c3e34 a0e4361110f1d387f72fee f55bd884fada17f23acfd6</u>	+ 1 '	✓
46	2023-11-17 00:21:30	<u>0xcf67e81013a1b44d1aab 78d1c830cd72d95377e14d f17de1c22c3d50ab807638</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
47	2023-11-17 00:21:00	<u>0xeaf32ac7c875f0b47048 6c4e30689ce72b7eb3adad 531c9ce86cef6766f35854</u>	+ 1 Voucher	✓
48	2023-11-16 15:12:25	<u>0x95b3a5d9432113c47392 408c6afb9f94e878a3793c c9b4a07bacaea4cbfa025b</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
49	2023-11-16 15:11:50	<u>0x432f82af6254b2025309 924baeb271b0b4bb158de3 6ec39df30ce68bd5aa66cd</u>	+ 1 s.org	✓
50	2023-11-03 03:37:35	<u>0x1870d590914a8a2fd54a 0ccb0e8b63f7c788e73f50 bfbc8136cefc9a6568b9ef</u>	+ 1 \$BNFT	✓
51	2023-10-23 08:21:40	<u>0x4265dd2e8e7fa9bcab8d 4e5734df10bfe7e158c452 aeb2856140988a0f7106ea</u>	+ 1 Visit NFT image to claim USDT	✓
52	2023-10-18 02:33:40	<u>0x39860e1b81014283fc5e b5a12604b0f66a52ceee23 357594fe55568fbd609210</u>	+ 1 Visit babydogeb.com website	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-16 00:24:35	<u>0x332662df66a1c7cdf3ce</u> <u>01634bee3b1b670c3d0e55</u> <u>3c99df00c8385bcce7f2d1</u>	+ 1 Visit dexshib.xyz site	✓
54	2023-10-15 22:07:40	<u>0x0159ed55062571e652d2</u> <u>fb777fcd6899fd993c13b5</u> <u>67ced41a4855294789c29c</u>	+ 1 Visit dexshib.com website	✓

\* USD values displayed at the time of transaction

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