

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:18 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
 ADDRESS ID 0xdc8cb747f88ff9928604e2c9b04f8df9581b8932

Token	Balance
xDAI	0.000000000000000000 xDAI 0.00 USD
\$ cUSDC.disusd.eth.limo	2,100.000000000000000000 sd.eth.limo
! ZERO	0.0000000000000000001 0\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! FLOKI	0.0000000000000000001 TO CLAIM 5000\$ REWARDS
agEUR	0.000238929200000000 agEUR
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
! SUI	0.0000000000000000002 r]
Congratulations! đŸŽ•	0.0000000000000000000 t [BONUS-ETH.NET]
Merkly Hyperlane FT	1.0000000000000000000 hMERK
yz	0 3 ETH
Airdrop at 50000usdt.top	0 50,000 USDT

Token	Balance
BLAST2L.COM Limited Coupon	0 d
op	0 op
t.xyz	0 t.xyz
t.top	0 t.top
Airdrop at 50000usdt.net	0 50,000 USDT
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
.xyz	0 .xyz
BLAST2L.COM Limited Coupon	0 d
Shiba Social Club NFT	N/A t!
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Among Us NFT	N/A nt!
e	N/A SEIYANS.CO
Â-	N/A \$64,873 Random Win
Block Head Punks NFT	N/A int!
Â-	N/A NFT
∅	N/A Reward at BoneWin.com
	N/A AIRDROP
CryptoPunk #7618	N/A laim nft!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-06 16:43:05	<u>0xf57dc6d1259edb588c4a31e5ee7474d04dd56e33b1761949ce2ba70ab72f8560</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
2	2024-07-06 16:42:10	<u>0x9effd1e8b2281ff064325dc8d9f3dacfe8d74640ea0f0eaa5942619834be0a88</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2024-06-23 08:17:10	<u>0xb9e83b5b68a3ea934e88be2073c147e687b9b5a8889693cf0a22b35eb67848c8</u>	+ 0.000000000000000000 02 r]	✓
4	2024-06-23 08:16:35	<u>0x39c471890e25c168d2f5d945a71074277bd19f67d3dfa135c6f4a34b74487f1e</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
5	2024-06-17 10:10:40	<u>0xc173fc1e60898b948904d6c9315d71d0acbd048ad719052528e953e3b6fa8b26</u>	+ 1.000000000000000000 00 t [BONUS-ETH.NET]	✓
6	2024-04-02 19:34:50	<u>0x1c38ea12e00e10ca931f7f0470930abb375267647651e412af04fe0b5e2c942c</u>	+ 1.000000000000000000 00 hMERK	✓
7	2023-09-18 14:09:50	<u>0x1f1c4da04e900c31ca9c2b57e6f82aa29c00c993d5944265f0b8e340e9e3396f</u>	+ 0.0000113995000000 00 agEUR	✓
8	2023-08-16 10:38:20	<u>0x84161a70505b3b86bb826824cc79ce010462b0f6202471d3651abb4eee0c6213</u>	+ 0.0000103690000000 00 agEUR	✓
9	2023-08-09 09:05:10	<u>0x88e914478ba012ff57354bbc466d41eae44e7a7f0f54b5f2592b7bbbc747c2d8</u>	+ 0.0001544705000000 00 agEUR	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-07-21 13:09:55	<u>0xb3979459fa0af8949fe0 bb3e064a3ce1c2c5a7a31e cd0feade377d2e1e19ee26</u>	+ 0.0000107285000000 00 agEUR	✓
11	2023-07-18 04:25:30	<u>0x33de75762d46c8f99779 6be61bfac09bcaee91dc3f 2857e87952e5de67c92be2</u>	+ 0.0000128969000000 00 agEUR	✓
12	2023-07-16 00:10:10	<u>0x8d040726d3ba36e8ef5e 1bffd205633aca1003c251 7c3cf036a8eaa20424a0d7</u>	+ 0.0000107047000000 00 agEUR	✓
13	2023-07-13 12:10:40	<u>0xe2b8660946af0dadfef9 76527696d4b5462a3bf5b7 0efa487627a759baa5ae5d</u>	+ 0.0000101379000000 00 agEUR	✓
14	2023-07-07 04:41:40	<u>0xf054a1b53a64add2cdb7 9019bc9856df8e2814e3dd 2a65ff454fbd3454e30be0</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
15	2023-07-03 20:13:35	<u>0x6d8fe578d91a7b444de9 f1c1c7c5ac8dd4dd8c6c5b c7aa26957bd219678cd285</u>	+ 0.0000182222000000 00 agEUR	✓
16	2023-07-03 18:25:00	<u>0x4da2ae2ecbcaaf85e062 3f0077f33883bc3a87ae27 4df875d570f76f432c2c58</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 23:10:15	<u>0xb096bbdbd3317c62bbe0 0a67cc559916280bf8aed1 3de933ee89b7700748f364</u>	+ 1 t.top	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-19 07:01:10	<u>0x57d9cb8116595eac18206915be361cf1018227bcf15ab9e7a8643bd090250a8a</u>	+ 1 op	✓
3	2024-05-13 20:55:30	<u>0x781cbc8715711b7084b7db2620a856ec7ac4ed48c38be942f251dc34b220e799</u>	+ 1 t.xyz	✓
4	2024-05-11 22:50:05	<u>0x2bea65c989075b51e562d2d73abfbf872a38f6c2b93330ffc619eb9cb0e38665</u>	+ 1 .xyz	✓
5	2024-05-03 06:00:25	<u>0x539e23a9b488b3019567c3af0753b89788cb01283b9e906affd79ff6a85f95b1</u>	+ 1 10 ETH	✓
6	2024-04-21 18:39:20	<u>0x5eae3bce5f2c9eb638dcaae8c2ef1225dd8050ef70a368c726f1f78771f8cb431</u>	+ 1 50,000 USDT	✓
7	2024-04-21 18:39:10	<u>0xa326905e04842cf04888703bcfb6b339dfd50102e12b5594db3d2aaf5db817cc</u>	+ 1 3 ETH	✓
8	2024-04-12 00:11:45	<u>0x432af704f87916a30cc31dd8a0a8332b7d3c03e4d7a0a04298936266d0435eda</u>	+ 1 50,000 USDT	✓
9	2024-04-12 00:11:40	<u>0xf467be6b4e95ddbcf048d8e8786effe9c122fc5e649fc1cb96428c8f51460089</u>	+ 1 d	✓
10	2024-04-07 23:44:10	<u>0xbab8b8720b589bd7af0ed928ebd048186ab70cea05435c95c88f5608959ff2ca</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-07 23:27:20	<u>0xed2f145df3411a4cb8ff</u> <u>2127d2fa18212aab6acf98</u> <u>cc0d52350003664250be76</u>	+ 1 d	✓
12	2024-04-02 19:23:25	<u>0xce359a93d1794f699d4e</u> <u>64011c47f62f3530a6beeb</u> <u>1ed74c48ed314834425da5</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 05:18:45	<u>0xd9c0d04ea61985ff10d1</u> <u>76d97996c604b8f0f88a8a</u> <u>45dfe2240ac442e30d9c69</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-19 09:49:30	<u>0x8709547d3391d13eec7d</u> <u>e20a69561721a1c36b36ed</u> <u>fef8f05089d9c063bfedfb</u>	+ 1 Reward at flokhouse.top	✓
3	2024-05-18 03:36:05	<u>0xe8d5dfecedcb1f71ea64</u> <u>31f6b414bc846a23c5f783</u> <u>91a752e95191406ea29ff9</u>	+ 1 TOKEN	✓
4	2024-05-17 23:16:40	<u>0x6a7b8a6c5718691c6101</u> <u>a0f702948ca26c4da5d5b8</u> <u>b3a556ae8075b3f2b8439c</u>	+ 1 Reward at flokhouse.top	✓
5	2024-05-09 10:54:05	<u>0x09fec8a6d8a04a4c2093</u> <u>59666b8cdfdd2e5c2483b1</u> <u>cd990bd6c367e8da9dd3e8</u>	+ 1 NFT	✓
6	2024-04-12 10:15:25	<u>0x9f1f960b3cbe6641d5fc</u> <u>c318ef043e178d550e2c47</u> <u>1c83e02fc32ada5b367b3b</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-12 02:46:00	<u>0xdb37951a2ad8e2f1f216</u> <u>2ad8d58962a8281a6a9221</u> <u>b22120b50072b4b306b535</u>	+ 1 \$64,873 Random Win	✓
8	2024-04-07 23:35:25	<u>0x604ed20e5345aab60b63</u> <u>7ea4c3fe6313ee958baac5</u> <u>88177808ed17b40e12c441</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-02 19:26:45	<u>0x958e2bba356f8073c78d</u> <u>a4acfa160ce08cf944002e</u> <u>2f5e29987758a5b8d9e358</u>	+ 1 NFT	✓
10	2024-04-02 19:24:00	<u>0xd14ca7f7c079ff5daf07</u> <u>fd803f916df80603394f27</u> <u>25a3c8a186684ac39f90e2</u>	+ 1 SEIYANS.CO	✓
11	2024-03-12 12:23:45	<u>0x3124c892ce45dd8abf00</u> <u>fb334eca8331aa94669f0f</u> <u>03f3e3fa3001aa740aca77</u>	+ 1 Randomly You Won \$74,777	✓
12	2024-02-20 18:20:45	<u>0x5daa8714513eadd7ecd4</u> <u>ee5c42f446d7c68fc7b764</u> <u>3b554865dd5d96e4d66668</u>	+ 1 zeroLends.com NFT Coupon	✓
13	2024-02-20 18:20:30	<u>0xec695533cbfa73230492</u> <u>5a13d54a3fd2a6077e6dac</u> <u>14ff0b9a6353b7ce6a6ef8</u>	+ 1 .top	✓
14	2024-02-12 09:51:55	<u>0x4c8cec86334ead0e66ad</u> <u>6b483db9fd61d7d632c68d</u> <u>eb9cc9dbed01931f33fc10</u>	+ 1 fun	✓
15	2024-02-07 21:17:15	<u>0x4b5271335e7c5c52c686</u> <u>a48ca94be7f12f4818da52</u> <u>b4d1604a695b95c380346d</u>	+ 1 Visit https://we3lab.com /	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-20 22:45:30	<u>0x09dbe77e8b96f3a377e14fc78d7fa602e2ea4be83c63056a220c2b436c88e4d8</u>	+ 1 Reward at BoneWin.com	✓
17	2024-01-14 11:32:45	<u>0x3c2023783a729862ca02d79b9ffce9ba89ba876b8d4eb4a69a762ed66bd7fd4e</u>	+ 1 ethevent.co	✓
18	2024-01-13 04:20:40	<u>0xd70403777b6d6bfee850cbc239d38778e6fdd0fd110a32af2fd3201d52c67a1d</u>	+ 1 Reward at BoneWin.com	✓
19	2024-01-08 01:21:35	<u>0x6a985463a866303a2bd49851de0b18a0c37b30758e91c5a28d563bdbbd06a38e</u>	+ 1 Visit https://unrevoke.com/	✓
20	2024-01-04 10:10:30	<u>0xeedd66e804ddd4cfc66300efd2a6ae32eb0da265038041fa9c05c8f82d64e539</u>	+ 1 '	✓
21	2023-12-23 00:47:15	<u>0xf20ae19849a0013c704a7918aaecbecce26012ffcf549983f6d2124c47a98721</u>	+ 1 Reward at usdt-nft.com	✓
22	2023-12-23 00:44:25	<u>0x6ae82b932f70e0424400457869bcf395e45e55d43083e1d995f44dde41236b08</u>	+ 1 s.xyz	✓
23	2023-11-29 08:15:30	<u>0x25d80f5fb59a4f7f2d84eceb7440e1e11db8684ce6a23ca8ce93c72ff05e9c4e</u>	+ 1 o claim!	✓
24	2023-11-23 05:48:20	<u>0x2977572a6c9a8221e229f3a34a71baebc77ef98690a7561c02dfbf84f89da555</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-14 16:28:20	<u>0x33eaf895645220ecc357e9d9ea770e5987233e4467ce3fe4b6fc62d6b3ab6db4</u>	+ 1 !	✓
26	2023-11-11 07:23:00	<u>0x338b23c1e9d228fd6ef90e2239bffe65dc40692c2471d4b98ccaf6bcc137b01d</u>	+ 1 .com	✓
27	2023-11-04 06:53:15	<u>0x09bdcb5136393dd951611c92ce64a119e7ea0bd230901ba80433f227c877c59f</u>	+ 1 Visit website to claim USDT	✓
28	2023-11-04 05:20:55	<u>0x26879fcbc5ebb8fdc66f904622637186d69f37747145105c03952b8cfd733295</u>	+ 1 AIRDROP	✓
29	2023-11-04 05:19:15	<u>0x642f8dd78a18b961db532f4e53e26d03e0b0593331dd111e6f765726f90799ba</u>	+ 1 Visit NFT website to claim USDT	✓
30	2023-11-04 05:01:50	<u>0x1afae3eb0b732858eab27aef40467f5217d4612f85dc5f9b5deadb57c972fe20</u>	+ 1 Visit link to claim USDT	✓
31	2023-10-29 13:15:35	<u>0x8c8d676c2af48788d09eaffbd1648525d652a8a0d948caba28716255df900183</u>	+ 1 t!	✓
32	2023-10-28 05:18:25	<u>0x3c5b3e4e19aa66ee8da40c63ffb03fee37af35e74bc68b3a416a30b7b6b60b33</u>	+ 1 nt!	✓
33	2023-10-23 01:12:05	<u>0x473f9706340664685705127163d2061f9f02587400982123b3be2884c6d6a5d6</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-19 23:08:45	<u>0x8ed43cf598c1251150a522d4d58676335657b3f4156a94f253815bb91e836de6</u>	+ 1 t!	✓
35	2023-10-16 11:05:55	<u>0x8532062644cd306c723434f71e3a05de9b4b5af154b418acc1ba18f54c6b8d2</u>	+ 1 im!	✓
36	2023-10-13 17:13:30	<u>0xc0bfd8b34a132e94aa696fc34c9fba10df1b657daffe76bba8a16c070ff1bcebd</u>	+ 1 ocketrpl.com	✓
37	2023-10-12 13:55:20	<u>0xac780a0cdfef849d98c293d92bda33576cf72c88fc9844c00a22b3eca6e90eb4</u>	+ 1 laim nft!	✓
38	2023-10-08 23:03:40	<u>0xf8e11791b9ca456578edfb6b66a01f2f6830235fa79c64261fa426c1a0e6f4e6</u>	+ 1 onestake.com	✓
39	2023-10-07 19:35:35	<u>0xee2315a8f9be838dbb16f62d4b616614dd2083a0e51d5ef5a507e292d079eb78</u>	+ 1 hibredeem.com	✓
40	2023-10-01 07:49:25	<u>0x564a3b79f3556637d4d0b9adb91f58918335932511606a56dbc3cd281f02626d</u>	+ 1 Join Us https://stake-offer.com	✓
41	2023-10-01 04:30:40	<u>0xfd50b56fcee4ff0789ee7edec529767b01c0e3fb07512e2417c413d480feabf3</u>	+ 1 dolib.com	✓
42	2023-10-01 03:25:20	<u>0xfd346e1c0d4b8b5e1d5e79882269de5af4877ccee00a6b25e1b0f8a83a02ac4a</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-29 20:47:50	<u>0xffbf0a35f995a0023abcd35972527dd815559fd14f940f20a861cc51d0330609</u>	+ 1 aim!	✓
44	2023-09-29 19:07:00	<u>0x72ef40d8e85045d47474f7f1af9ea144d267fe1e9f91e9e0651d6238eeb12c81</u>	+ 1 aim nft	✓
45	2023-09-28 04:27:30	<u>0x1c39d3df10ff6cab7930f9fb34d5c8d4fcd84006ea5958effd9e62a6ddd832fe</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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