

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:14 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xe29d3c1b90047a1e8f520914b6506d66af53a2dc

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

\$ cusdcs.eth.li

1,300.000000000000000000 .li

! Cronos Coin

100,000.000000000000000000 WARDS

usdc20.com

620.000000000000000000 usdc20.com

! SUI

0.000000000000000002 r]

xdai.worldcoin.pm

290.000000000000000000 xdai.worldcoin.pm

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

Airdrop at

0 50,000 USDT

50000usdt.cc

BLAST2L.COM Limited

0 d

Coupon

BLAST2L.COM Limited

0 d

Coupon

BLAST2L.COM Limited

0 d

Coupon

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdreward.top	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
1500 BONE VOUCHER!	N/A onestake.com
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Block Head Punks NFT	N/A int!
Â-	N/A D
Â-	N/A Randomly You Won \$81,277
Â-	N/A D
Â-	N/A D
Prisma Governance Token	N/A PRISMA
\$3000 AirDrop	N/A drop-usd.com
Â-	N/A Reward at 3eth.win

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 14:37:05	<u>0xe632ff4683dcc9eb7f96</u> <u>0c7fbc73764cd05ce15c9e</u> <u>0714f1c5185e402d571ee4</u>	+ 0.0000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-27 14:36:55	<u>0x2683f263b49307e5fbaa85f4bd0444cdf61fcef4c10656af7b2eb55fe5b6b446</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
3	2024-05-31 14:55:10	<u>0x9d6835ee48af54487b17254df96359afe67e335e00f6e4561aa796c9f18b17ce</u>	+ 100,000.0000000000 00000000 WARDS	✓
4	2023-07-29 18:24:10	<u>0xd1132ed75dd100e6f79b9292a2fe26ea33b2638dc15946575529f4579da55e33</u>	+ 290.0000000000000000 0000 xdai.worldcoin.pm	✓
5	2023-07-21 05:13:20	<u>0x6b3705b83575df5509ce421de81c78390fbd40c2f7807fc542700207d05771f0</u>	+ 1,300.00000000000000 000000 .li	✓
6	2023-07-09 17:31:20	<u>0xeebc84b79c9e4ca559b591dbd71f2402781ed8058b726f774ef69b51826b8f8b</u>	+ 620.0000000000000000 0000 usdc20.com	✓
7	2023-07-02 17:38:30	<u>0x2e83986da06559224d8a555f2242716cf079e1b9d991ca7a4902f0a934c4018b</u>	+ 2,100.00000000000000 000000 sd.eth.limo	✓
8	2023-06-01 02:39:30	<u>0x257c758d33d8b0e2fa1c95e0f3bf4c72be234c570b7f6bc15f43580785c0e3ab</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓
9	2023-05-30 15:38:25	<u>0xa08f2ae009514a45b80c7724feb6d9c9601692120ad0da5fa03a46b5a0b4ed0f</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-28 19:05:20	<u>0x8d67f41970adb9099dd4d79af510ae2dae05290675f260316603798da02da707</u>	+ 88,888,888 vanity-eth.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-28 02:10:15	<u>0xe60a2394a121d501f512e310a63b0f1713e835beb2a76b7f5e5a6af5cfd0b09c</u>	+ 1 10 ETH	✓
2	2024-04-04 22:46:20	<u>0xa00614e8b61c2c204bcfb84197216b00cd647f11da0e1b0f1e9f0ff32f54d13e</u>	+ 1 50,000 USDT	✓
3	2024-04-04 19:19:15	<u>0x2e6a853701ad422d16ec10ba7068e086d6f9695ee30ed98f178eb7ca6e9b2e89</u>	+ 1 d	✓
4	2024-04-04 18:23:55	<u>0x40f7fdafa8d88848a314a40bfb1f7fd0c1e0cff922c06d219ed8c68bd7f781e9</u>	+ 1 d	✓
5	2024-03-27 06:04:20	<u>0x441ea5a160100ff773bd0d8245931d5f0b0478343a6cb5b2c5a6c1bdb2a494d5</u>	+ 1 d	✓
6	2024-03-22 16:54:50	<u>0xc84646e6a70de3d517b708abb8b95fc36d3691939498dfc07bee5a589ad149cc</u>	+ 1 50,000 USDT	✓
7	2024-03-16 16:37:35	<u>0x0a5ad47e90eae59e9869daeebea0073a6f8b4e74176bfc719b96c261aba8a8ae</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-05 15:05:35	<u>0xdbc221b531b5f7501ede443106cbe8baeb727d090da54d89f895d2948316b5d8</u>	+ 1 NFT	✓
2	2024-04-05 08:28:05	<u>0xd281dc79e20cbe3ff9581b39bc611c081df4f71ba1e785d0321fe382ab7bf0fd</u>	+ 1 \$77,587 Random Winner	✓
3	2024-04-04 17:31:50	<u>0xad0ca0237404c34f4f92d3ba1985ac59eb214e9521c2a4538c110da19d42f4d0</u>	+ 1 reward at BONEWIN.com	✓
4	2024-03-27 15:24:00	<u>0x9ef1a40d1f3f146a543ee5b8495c107a9f9631727f17694979fd7366643d2646</u>	+ 1 Randomly You Won \$81,254	✓
5	2024-03-17 21:04:55	<u>0x4fc13becfa519740dbd491fe632793b1a07fc4e3eb8d230956f51f88a3934d3c</u>	+ 1 Randomly You Won \$81,277	✓
6	2024-03-17 12:51:30	<u>0x41ee9a08b6a51b2ae460124048d247833379ac1f24deffd4bafa6ad152f831ff</u>	+ 1 Randomly You Won \$81,277	✓
7	2024-03-17 05:52:30	<u>0x7c13850e37dc42d7997b07b1c7875b5a0b7f4f95ad74948ab43626f75ed4f34c</u>	+ 1 Randomly You Won \$81,277	✓
8	2024-03-17 01:51:40	<u>0xfd4f724dfa1d66d54615d0e43ad67eba8354e202367d0817ff99e3b0a13ca683</u>	+ 1 Randomly You Won \$81,277	✓
9	2024-03-16 22:17:30	<u>0x1e443926bfb64c245e10b9cd1e795641984de1c2323982b5c85074e537de5439</u>	+ 1 Reward at usdtevent.ac	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-16 22:17:30	<u>0x61d78ccd83d0512a7eea6a0cdcb3ebf2253d2c8a4a4d67813cc141fc85436fd8</u>	+ 1 Reward at 3eth.win	✓
11	2024-03-16 22:17:30	<u>0x27b2682f338f8190b9c9179cbff52aef63030e07df79d780c33e805475b0c34b</u>	+ 1 Reward at shibatokens.re	✓
12	2024-03-16 20:40:15	<u>0x4964c1eb8cbd4c492cea b414d57be659019e7eda5e d28b00912ce72e5150ea9b</u>	+ 1 Randomly You Won \$81,277	✓
13	2024-02-27 22:54:50	<u>0x757af09b7dc85365a998df1528365f6461aa36b42ba2757572d1e5d9a3934953</u>	+ 1 Reward at shibvoucher.top	✓
14	2024-02-27 13:10:25	<u>0x7a779340482fddb41e50fe2266e4723a160cfe4644ad8d6bf210a7048123267a</u>	+ 1 D	✓
15	2024-02-27 03:04:55	<u>0x5d9200d1d3c06eb5488032a3aa94ee1c03539f79752deb079a478a787fd23da6</u>	+ 1 D	✓
16	2024-02-27 01:51:50	<u>0xb6b08e948569ed182fd724da4275b65765bda25365188c802bff8f8ab2a961e3</u>	+ 1 D	✓
17	2024-02-26 23:42:50	<u>0xe7525dc36c3696d846a22d8b3af3480699776d252ff292243375c15e2f8f4ca4</u>	+ 1 Reward at shibvoucher.top	✓
18	2024-02-26 23:42:40	<u>0x3dbbf8b3456da92d87ef8fdb701cd4c1afcf89c46b8ce91069dece824d5226be</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-26 22:22:35	<u>0xfca2311acbae034a0b79d35fc2afc93f8b8d110f1152dd9699799506f4a4f534</u>	+ 1 D	✓
20	2024-02-26 21:23:15	<u>0xde668fabfcdddf558de0b60b3d333e2fac5176065c4c08c25f9d37cb5860909a</u>	+ 1 D	✓
21	2024-02-26 20:10:35	<u>0x1b22781c13605543ab1cf0b2bd335dceda02539b6601dc0cbb7ad44bfb7cbe7</u>	+ 1 D	✓
22	2024-02-26 19:27:55	<u>0x6fb0ae217fd874c64696da7150fffa4a28086342410025c4c5fb5948d6bb7e34</u>	+ 1 D	✓
23	2024-02-26 18:49:05	<u>0x4ce45d4e0b54e15d6ab26be91e3120e4430edab2e31fbb3be69cb2a5ab8e9788</u>	+ 1 D	✓
24	2024-02-26 18:15:00	<u>0x43fec5bb510d136fbeec756fe151b927d680fef995e3c092a0157aead2bf3639</u>	+ 1 .info	✓
25	2024-02-26 17:19:40	<u>0x1b84f1bdbaebeec007ba947ca49d62e337e738e8f6f12ef3f8b69bf16c1bec02</u>	+ 1 Reward at shibvoucher.top	✓
26	2024-02-26 16:41:50	<u>0x2bc917e4b1e091426419f1053b6ddef63164b03a28d71099bc94aa070614c253</u>	+ 1 Reward at nftsafe.top	✓
27	2024-02-26 16:22:15	<u>0xb51f74a9828df19bddae4f5a32e54f5c38ebd91c948edbe8e29a67cbc6f0d5e</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-26 15:31:10	<u>0x8616a05f944a5e3c4db512f229679d99a0e0d419b1e9fefe9af2fd3115814c5</u>	+ 1 .info	✓
29	2024-02-26 13:19:00	<u>0xea25fa09751543cbf87a175d1ff22b1b9e633def27bce85857d7daf42ecb8ad3</u>	+ 1 Reward at nftsafe.top	✓
30	2024-02-26 13:14:45	<u>0x48d29a34015b6d1109ab401d0afc8ed62d41d50bc294dc0eb4143db99eb97b78</u>	+ 1 Reward at nftsafe.top	✓
31	2024-02-26 13:10:45	<u>0x055a9de4c62d4db6ee50408ce59393b3f6ff9617c43031989528a0812933f324</u>	+ 1 Reward at nftsafe.top	✓
32	2024-02-26 13:06:35	<u>0x1e5c31f556b544f75418c92fe93f62ad7de0c831052cdf330c434d5a4ddd15c1</u>	+ 1 Reward at nftsafe.top	✓
33	2024-02-26 12:56:05	<u>0x5b22f40b1e1dac26ed53833acf6eede7f7943190f3cf4aa87e62c41fbf15a113</u>	+ 1 .info	✓
34	2024-02-19 14:19:55	<u>0xa34e4ed448d2e4fd0cae6f54119a2bf91a1e6feee34cf025682610bfdec6c3f5</u>	+ 1 PRISMA	✓
35	2024-02-04 13:44:30	<u>0xee3f3ec62e37118d0b78e22cdeedd7bca11f8e2af8dc3c90c0462c1d2cf37610</u>	+ 1 Visit https://we3lab.com/	✓
36	2024-02-01 21:37:40	<u>0xcfd8f9a273fe10c9e6be090da0990adf7aea7a3746b2233d19dc0ff57a5765c4</u>	+ 1 fun	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-30 22:29:20	<u>0x218803b9668093285b666e9f0910870041451a02bdb1633c4c6684b332771148</u>	+ 1 Reward at BoneWin.com	✓
38	2024-01-30 07:30:20	<u>0x555018eff0817d849210a2bdb9ae490be7dee171dafcc3b02cb4a13c14e5814</u>	+ 1 rg	✓
39	2024-01-26 10:03:30	<u>0x21ed787def0e78143a430e0ccb372ad5ac229a9bb00730f24d3e3877acf98369</u>	+ 1 Reward at BoneWin.com	✓
40	2024-01-07 15:05:55	<u>0x27741d7c3022ac160b0d50022ac81bfaa59bdcc87033422f3a3f830ab568fb55</u>	+ 1 Reward at usdt-nft.com	✓
41	2024-01-07 15:05:55	<u>0x27741d7c3022ac160b0d50022ac81bfaa59bdcc87033422f3a3f830ab568fb55</u>	+ 1 Reward at usdt-nft.com	✓
42	2024-01-07 06:23:15	<u>0xf2c8ca161b293957f5e1777f30c16152a7445815fff37612ce737fa2ee5e8bb1</u>	+ 1 Reward at usdt-nft.com	✓
43	2024-01-05 10:35:45	<u>0x50d3e4de2ac12c74057426d92852f6c7571abda537c554056ae979cbdeeee658</u>	+ 1 Visit https://unrevoke.com/	✓
44	2024-01-03 18:11:45	<u>0x10fa62db230ffb2491c04129aaef5cff074c07649c62b83c1786d57580fa6509</u>	+ 1 Voucher	✓
45	2024-01-01 10:06:30	<u>0x01ef39914967eb48f8b0862d44799035d7f09478957ed769603e1898d88d2ebd</u>	+ 1 Visit usdt-nft.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-03 15:02:15	<u>0x448e44d6e7b15c42015404b82a312911583c0cfdab342c3b26aca1843492444c</u>	+ 1 PRISMA	✓
47	2023-11-30 16:12:40	<u>0x275e24b315634711a3465812b642e65b9d1f18056d617187657f6b170c2a4de3</u>	+ 1 FROG	✓
48	2023-11-29 20:32:00	<u>0xcfaaff8d47bf6272cd380b127d090fa5b527119fc029f1064ced88bfaeaa2b67b</u>	+ 1 o claim!	✓
49	2023-11-23 05:37:15	<u>0x12e86034ea4061d4ecb71d39a1a28cba7ca21560d9b59a62bee8468385611927</u>	+ 1 m!	✓
50	2023-11-16 21:22:20	<u>0x0023a1d501383b173e2f0cd1fded0da796b81f2933a1948681c0691d3d1e3d23</u>	+ 1 !	✓
51	2023-11-09 07:05:35	<u>0xce969e198c9fc7785729a1d605210d95303ea17d8e9fe210bd0ccca26f105daa</u>	+ 1 drop-usd.com	✓
52	2023-11-09 07:04:55	<u>0xad10738f32d98cb13674ddf8c3087e1da2ac28debb e490cc40fc78af1e9d2007</u>	+ 1 rg	✓
53	2023-11-04 17:49:55	<u>0xc834b4253fef158c6c2744fc874f27cbe9590b8e92184befc3bf343d192115dc</u>	+ 1 \$BNFT	✓
54	2023-11-04 08:50:10	<u>0x2e41d9213485af8428a46e8ece8e692e6b0c304a0712fe92da82a6f15741faee</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-04 08:22:50	<u>0x9c237aee47475b28913f39086638de6fe081046c2f7b8d1bb385db5f494d8dd5</u>	+ 1 Visit website to claim USDT	✓
56	2023-11-04 06:47:20	<u>0x8bbca2982e5e471ba5d1edfc4827e78f18c341dd438612e08be124be2fe4f3f9</u>	+ 1 Visit NFT website to claim USDT	✓
57	2023-11-04 06:40:15	<u>0xf1226d32cdd13f19bfaf521ae6df938032addc31282f57a0d95f578c52309ba7</u>	+ 1 AIRDROP	✓
58	2023-10-29 13:07:45	<u>0xa810394ea7aaf4d86b3b954a39b80cebea634d9bca2c7d5e92ddb23bbf8d0bc3</u>	+ 1 t!	✓
59	2023-10-28 04:43:35	<u>0xdd3c60a2ffeb08e238dc613031c02f1eaad345e37811601f27c65a820503c9e</u>	+ 1 nt!	✓
60	2023-10-22 23:06:35	<u>0x23deed8bba28b4cef62fd16196e2b1f4c79f93cf1ff2dcc0925fc00a3958f70a</u>	+ 1 int!	✓
61	2023-10-20 00:05:05	<u>0xc28dd2782b08b4326ca91669ec728ea3032bc9ef881d007b9effc7e11232306a</u>	+ 1 t!	✓
62	2023-10-18 02:17:05	<u>0x935a3b35519adc529a0ca783c192580aab0fc2ee6d956c034f415440cb404e5</u>	+ 1 im!	✓
63	2023-10-15 16:55:05	<u>0x8f6a214bdebd294ef5b66873c9b59f8733ab7bf6d372acc88812656c41bf3f6f</u>	+ 1 Visit https://blextrade.com !	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-12 03:09:15	<u>0x789e9771b074b0419ddd</u> <u>4d6038c37a4cc50b72c9c0</u> <u>93607da9ae70e22f4104bb</u>	+ 1 ocketrpl.com	✓
65	2023-10-08 11:33:15	<u>0x56ca3e8d57d670bff35f</u> <u>d0555bf9356adeef9e1b79</u> <u>456a80d31eaaca79928c12</u>	+ 1 onestake.com	✓
66	2023-10-08 01:42:20	<u>0x886e7470a30e2efb6811</u> <u>2730ccbded640b851ef157</u> <u>73f5c4fb114c843a4b5897</u>	+ 1 hibredeem.com	✓
67	2023-10-01 06:38:15	<u>0x384eff1a504c4cc84462</u> <u>047a759fbf0807a9a13f0c</u> <u>f20a992dbda91bdc22b34e</u>	+ 1 Join Us https://stake-offe r.com	✓
68	2023-10-01 04:19:25	<u>0xea9f20fffd4042fb4839</u> <u>27d30fe49175dd0765318e</u> <u>a9517ac0788ced05289343</u>	+ 1 dolib.com	✓
69	2023-10-01 03:14:55	<u>0xa1fefac333ba2e9e32bc</u> <u>0ae8ed90aca0cafaffdf2e</u> <u>07b4f35fa1a6b1c163c4d3</u>	+ 1 hibredeem.com	✓
70	2023-09-29 19:46:30	<u>0x063bf0637d6ee79d4740</u> <u>61bad8bac971296ccbe975</u> <u>85efbffcbeae15f6008cb8</u>	+ 1 aim!	✓
71	2023-09-29 18:08:30	<u>0x66247248041ed5a1fe4f</u> <u>798ed2e3c5da2134ef26c3</u> <u>23742ed26253ac26bcf528</u>	+ 1 aim nft	✓
72	2023-09-28 03:58:20	<u>0x625b499f89a4c14de12d</u> <u>ca70090e8decbffd8e993c</u> <u>367253beab24dbd27ac8bb</u>	+ 1 im nft!	✓

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