


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:25 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xe73bd85e3809e54c9a50a4b1c6712d66e7292660

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
\$ cusdcs.eth.li	1,300.000000000000000000 .li
usdc20.com	620.000000000000000000 usdc20.com
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
yz	0 3 ETH
Airdrop at usdtrewards.top	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
op	0 op
CryptoPunk #7618	N/A laim nft!
	N/A Voucher

Token	Balance
Lido stETH #9541	N/A dolib.com
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Shiba Social Club NFT	N/A t!
Â-	N/A \$97,856 Random Winner
Shibarium Airdrop	N/A im!
CryptoPunk NFT	N/A int!
BLEX \$1,000 rewards	N/A Visit https://blextrade.com!
	N/A AIRDROP

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 09:47:00	<u>0xd9f8c707a4629da875a83304b1ddbc7256e8f97397ada15ec125cabdce04f6d9</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
2	2023-07-29 18:35:50	<u>0x1d6ee9fc88efa6c11c00156fe7e8f82b164e5b30940cc91ed77beb67280c7534</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
3	2023-07-21 05:24:10	<u>0xe6d9a39fcb6bc394af0a24f95e235670accd1110d2cfacadb37d29287d01223d</u>	+ 1,300.000000000000 000000 .li	✓
4	2023-07-09 17:35:55	<u>0x5a9cbcca8fbe4db0f94b776125440dea01d2d66c55bc50b1d6d2cff4c8024a67</u>	+ 620.00000000000000 0000 usdc20.com	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-02 17:48:25	<u>0x8f1325f4dc73abe498a4b9a014838af5e79e08f2a5ae6a019af9a79539924346</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
6	2023-06-21 07:40:25	<u>0xb6dad875816f4f6a6d79f3ff6660b75170eb01b1f0e3e895742752eb699ad318</u>	+ 0.1199659455684423 53 agEUR	✓
7	2023-06-01 02:49:15	<u>0xc29643b9406e3f8a952069585d311866fdcdf478cb1aa41dfa1d2a35f8834d0a</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓
8	2023-05-31 10:11:00	<u>0x81932431d2869ba6111f473ac4503f401fedcc0cb1841a9232ccc11943b3fbb9</u>	+ 888,888 \$ vanityeth.org	✓
9	2023-05-30 15:48:05	<u>0xfc2412946f06d84a4218c887bc1db82949f507d3343b53cb57ff3e7ca25b0ab7</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 09:46:35	<u>0x77b4fc185c1a517ebdefad8e61bcab9629a2927732f9306be0c0ba06bed1b3fa</u>	+ 1 op	✓
2	2024-04-24 05:37:40	<u>0xd76bdea4771349c75fce526a4c06b525f512e74f0c730f10d474245f0fb423e2</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-24 05:37:35	<u>0x841cfd2ecb96894d2314a1297837c9c2ff825afc3724d9442411ab7bf40d40e</u>	+ 1 3 ETH	✓
4	2024-04-23 13:17:50	<u>0x0d38c478d5a31a5608f0c4e78a8a56fac2972f89cfaec624c9c92a5ba8e2bceb</u>	+ 1 50,000 USDT	✓
5	2024-03-14 16:18:35	<u>0xb618bf642d2ccb1b678207789e0f5491cd1094f16608c4d7595d2824086cf238</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 09:46:55	<u>0x701935c61f4fc02e49e3e0c310d7b682206d2c7dbfb75c8f366fb1776f943861</u>	+ 1 ǻŸ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-04-24 04:42:10	<u>0x54b2dd13b28e75585015d0509f0f40f36980c96d7b88c47626ffbb9d964a0721</u>	+ 1 \$97,856 Random Winner	✓
3	2024-04-24 02:24:05	<u>0xd651020032baf14b4cf3e35f449a181da80c9ee7c79134fa5161d5c96cd896b5</u>	+ 1 \$97,856 Random Winner	✓
4	2024-04-23 22:46:25	<u>0x15ed6e8f573e7595cc57d23c56e48d42d4ab11ecd82137bed810b759c01c72ec</u>	+ 1 \$97,856 Random Winner	✓
5	2024-04-23 19:21:25	<u>0x48245dcaa006eaa7efd7c6a68dcfef42cc88d600c87c458e12a7baf3cd5c7737</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-23 16:18:55	<u>0xe7ff96b00f26e7fec017 b9ba5e67b1a184a552651b d0a942fc212b87a8658861</u>	+ 1 \$97,856 Random Winner	✓
7	2024-02-25 08:36:55	<u>0x0953374ef213e9b7e7f4 eccd55b17417308e831ce8 8b8bc3f4b6948a3ade9cc7</u>	+ 1 .top	✓
8	2024-02-21 05:10:55	<u>0xa1e3b5230ea09ead560f f3f3a0c0053f1c3d706245 950c0df1ca22e61b35f4ab</u>	+ 1 PRISMA	✓
9	2024-01-14 08:35:55	<u>0x360aa922ed73262b3361 9f9c261156c4b6bfa97645 edc9f054a06f860bb6893a</u>	+ 1 ethevent.co	✓
10	2024-01-09 04:12:00	<u>0x4529086283236a460e11 ed36a74b8d015db0b31db6 01a62723c491c7a767bc64</u>	+ 1 Reward at usdt-nft.com	✓
11	2024-01-06 02:44:50	<u>0xc0a99ffe535960f84330 72c6fb4e0cc07a82518e5b 0be60f4118d474c1eccf80</u>	+ 1 Visit https://unrevoke.com/	✓
12	2024-01-01 20:38:40	<u>0x13a8269c223d8748e790 d6575a4323344bd1de7879 205941c336dc02170ab62d</u>	+ 1 Visit usdt-nft.com to claim nft	✓
13	2023-12-29 11:26:05	<u>0xf3a148769b8c5d770550 ee80b1f7af71540fe29da2 e2016dc8cd20b0ca277732</u>	+ 1 '	✓
14	2023-12-27 21:05:40	<u>0x7f4e0bd920d86dbd0108 5c1bc0bc66af1d540ceb5d c79a7d9d4e991343969130</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-04 03:34:45	<u>0xecf1c74e647f396b85b7a4512027bf200a8d256cceb1f045d5846cd078596d33</u>	+ 1 PRISMA	✓
16	2023-12-01 02:36:50	<u>0xf13cbe43e6bbe16742b70cd59b97b7bd02e37e8cbb4d5f74a28f923a6edb2d6</u>	+ 1 FROG	✓
17	2023-11-28 21:21:10	<u>0x606632107ab831c6d8b818e6179858028a2e43128fabcf847d9e01cfc2a7f517</u>	+ 1 o claim!	✓
18	2023-11-28 11:35:10	<u>0xcff5dbbc0d162a3617fd13acc5cd6815a241d6acdf323a0cd6a4a1fbb6109345</u>	+ 1 Visit website to claim USDT	✓
19	2023-11-27 16:20:30	<u>0xb960ab49a248d0621d35f9a9fcf3691fc290ef6eeb9209785f9d8085dd74af8</u>	+ 1 Visit website to claim USDT	✓
20	2023-11-27 15:31:25	<u>0xbb18c812b87a93850cba9014340c8045740d9c1dc03d0e43fd5bb0278bd37ba5</u>	+ 1 Voucher	✓
21	2023-11-27 15:26:55	<u>0x98c95949ed4ebebcb21800082925c83919bb4c56773985180bf16fb82a55f47a</u>	+ 1 Visit website to claim USDT	✓
22	2023-11-04 07:08:25	<u>0x5c660c2af4380aa1aaf88f244924860ee05cfaa52c59ece0c9790412673b747a</u>	+ 1 Visit website to claim USDT	✓
23	2023-11-04 05:29:45	<u>0xb837e9bb07cb66974137176904ffbecb417e11d555208aa7d8012897c90354c6</u>	+ 1 AIRDROP	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-04 05:27:45	<u>0x9697225afe9d55faeb8e</u> <u>daf55d6d5d33d20e403785</u> <u>73744ce08d8eba0cb543dd</u>	+ 1 Visit NFT website to claim USDT	✓
25	2023-11-04 05:16:25	<u>0x48cc09910cd18dad8397</u> <u>dc00dc7be729422ef7ecd2</u> <u>523e47f702cefd691154f0</u>	+ 1 Visit link to claim USDT	✓
26	2023-10-29 02:17:45	<u>0xf1e733e1f0acf9867ce6</u> <u>b8481c375499ccd9fba93c</u> <u>7451c608423fb3ac8090a4</u>	+ 1 t!	✓
27	2023-10-27 07:16:30	<u>0xa3bdbbc8fa271b730183b</u> <u>32196bb3bb598d3c355e87</u> <u>ac6c9290cebc2763d12cec</u>	+ 1 nt!	✓
28	2023-10-23 05:00:05	<u>0x752b2e87be6684b9f776</u> <u>05c4909a62055824a42a2f</u> <u>a62636df3d2884e196d2da</u>	+ 1 int!	✓
29	2023-10-20 09:58:20	<u>0x6e6ed5979347b8824a98</u> <u>1ed54fc668459a9f9b27b2</u> <u>3e3ed849e531ec199f1aec</u>	+ 1 t!	✓
30	2023-10-17 20:00:20	<u>0xb6c241e2f19bb5af3def</u> <u>651d639805af1d0f3eff9a</u> <u>5801d1ee3ea87b6718754a</u>	+ 1 im!	✓
31	2023-10-13 09:14:45	<u>0x8d3a8f399ba27027ed43</u> <u>3bcf9810f2ebb2457b1836</u> <u>e3c728322a6d757c15d7e6</u>	+ 1 laim nft!	✓
32	2023-10-12 21:41:05	<u>0xcbedcb9c9f8531e89b72</u> <u>676a7d504ef70f960c359c</u> <u>f85fc61afa61c122360661</u>	+ 1 Visit https://blextrade.com !	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-12 14:22:15	<u>0x17e5c9fd72f7d74a2baa07b83146582031361aa797b5b797a392eedff719300b</u>	+ 1 onestake.com	✓
34	2023-10-11 15:43:15	<u>0xf65cbe5e4c83e8fb2a80e669013fc7e9472ee4815b23cf6db52f494fc7b8bec9</u>	+ 1 ocketrpl.com	✓
35	2023-10-09 18:29:20	<u>0x9d5cb52d5c89770b14331e483a4ecaedde80ea79584f329bc74fe05cd4ed4620</u>	+ 1 ocketrpl.com	✓
36	2023-10-02 04:48:55	<u>0x0b6e86a74709ad72695af510709d009ae4ca18e9c1e741fbbc6af2ed65914f00</u>	+ 1 Join Us https://stake-offer.com	✓
37	2023-10-01 06:50:10	<u>0x78dba9e8487fed64645c4ff667eb9aa93693c973ba2275dcee5cd6b5187b7f56</u>	+ 1 dolib.com	✓
38	2023-10-01 05:48:50	<u>0x8270c156d134b4a76dc90bc8c71345c8f5926929abee1d2554aee5390183d5cf</u>	+ 1 hibredeem.com	✓
39	2023-09-30 08:09:45	<u>0xfdcef90b1ca1ff77cd7e06178f2ab3d344ff5ff8a8a42545036986075b1ea274</u>	+ 1 aim!	✓
40	2023-09-30 07:26:05	<u>0x6f15157d7611079d6f9ff2d6e17d0d25fea5e6d9ec92595642033410fb89ad98</u>	+ 1 aim nft	✓
41	2023-09-29 22:41:10	<u>0x0c00714e37fb19836d3f2f2f6daec75734b68ee56c89e0de13f7eea84754fd3e</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-28 18:59:45	<u>0xf66ab61a22bb13f0f962</u> <u>41b9ed82c0d6e27f55e622</u> <u>d7622f6b9659e67d8d95f1</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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