


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-18 21:20 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0xeac1f4844845dee71e13cb0e312c736eb88fb12a**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
SHIBSWAPË³ORG	525,000,000 SHIB
\$ cusdcs.eth.li	1,300.000000000000000000 .li
Blast Box https://blast-box.xyz	1 Blast Box https://blast-box.xyz
SHIBSWAPË³ORG	505,000,000 SHIB
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at usdreward.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
# usdc2.com	0 c2.com
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
Â-	N/A \$81,442 Limited Coupon
Â-	N/A C
Â-	N/A Randomly You Received \$68,962
Â-	N/A C
\$2000 Reward reward-usdt.xyz	N/A reward-usdt.xyz
Â-	N/A C
2,000 USDT Reward	N/A s.org
Â-	N/A C
Â-	N/A \$81,442 Limited Coupon
.top	N/A .top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-08-15 12:54:15	<u>0xe3d797ee8d7c8df76bb98ea828283a847b8ab9bfd49c841b3b13c315badbb507</u>	+ 1 Blast Box https://blast-box. xyz	✓
2	2024-07-03 01:27:15	<u>0x654531c31c19ea4febbaeb6bf5d8d4cbe03ce0367c2bd0d6144806ae3d7a445f</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-07-03 01:26:45	<u>0xea8d007daac31b89b5606f09c9a7594be0afb171eb8cd06aceb21f9bf719878b</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
4	2023-12-02 09:34:50	<u>0x89d94b4079d08ed164f4d133c757cb99808a46ea8674017eea25b039ce98dc14</u>	+ 2,500,000 SHIB	✓
5	2023-12-02 09:34:50	<u>0x45a8a38ff4d2b21df9601227d26fd03b1a8ac06ef2f27e16a49dae04d1421979</u>	+ 2,500,000 SHIB	✓
6	2023-07-29 15:31:55	<u>0xfe81a1137ef5d471fd3a2054902e8d5c3a7328b397eed06963579cc6c74fd58c</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
7	2023-07-20 20:28:35	<u>0x13c7aac44fa79832c2c30e4aa3599b06188bab8dfbfa795336bee8e84fb7f408</u>	+ 1,300.000000000000 000000 .li	✓
8	2023-05-29 08:43:45	<u>0xac45fafd271cba518617f7c4edb6b97d0b498d0218987da42abdd91e26753009</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓

#	Date & time	Transaction Id	Amount	
9	2023-05-24 06:59:50	<u>0xac3410e53044282e41dc2d114351b744b40ab937f0dae3468f1ef3a02bddd5d</u>	+ 21,000,000.0000000 00000000000 Pump at https://t.me/cowpump	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 20:24:25	<u>0x183cd7e8e0224178fe9be08d0b2b13b2a8e1d8bbc6acae5015a1920b06c5a6b1</u>	+ 1 3 ETH	✓
2	2024-04-23 19:15:45	<u>0x9be320fae0dbed36c9a8f5db65742027b2bd6fded08583fcee53d51206baca62</u>	+ 1 c2.com	✓
3	2024-04-17 11:52:10	<u>0x97844e1ff390eef6ce0db275a200ae5971d991fd7ef05d91fe7c89ba6d68990</u>	+ 1 50,000 USDT	✓
4	2024-04-17 10:34:20	<u>0xf14325bf4935b047d41b1115e463246dc7f4035f6856250559ec0d793fcd59f7</u>	+ 1 5 ETH	✓
5	2024-04-14 17:40:55	<u>0x0ee0f2dca5b7197875bb452b04c49b666dc8710eee96cecd5888dac63b162eb7</u>	+ 1 50,000 USDT	✓
6	2024-04-07 10:09:40	<u>0x06c2d9cd79ad472eea470fbdcf922ed925985eb933b718dd4e7f38c153a820d7</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-22 09:00:25	<u>0xf589033ca08d8f584070</u> <u>b313453c4eee73cb448b1b</u> <u>6f1fb5d99bfd68cd63bc08</u>	+ 1 50,000 USDT	✓
8	2024-03-22 08:49:05	<u>0x43d48dbd823b981d1ce6</u> <u>37a991ba092278058a2046</u> <u>fed558b26e8d8bb55a03fc</u>	+ 1 d	✓
9	2024-03-15 08:55:35	<u>0x6a96b40879787360d05d</u> <u>1f12deac80f57d27d2cd12</u> <u>01c51257cbdedefe0c0940</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 04:37:00	<u>0xde9dafcee5ba039fc098</u> <u>9da7c9a6435505961ec280</u> <u>2ba8fdbdf869d89e2b9bf9</u>	+ 1 \$81,442 Limited Coupon	✓
2	2024-04-17 22:28:30	<u>0xfbfb0091de7d4b49ee54b</u> <u>320a42b3f0a608edd7d84e</u> <u>c1a20402f04b0d8680eb3b</u>	+ 1 \$81,442 Limited Coupon	✓
3	2024-04-17 20:17:20	<u>0x98baa36216702a49c9ed</u> <u>c55d45f7bffcc429dc9872</u> <u>42b19ecbe264a9f1138fce</u>	+ 1 \$81,442 Limited Coupon	✓
4	2024-04-17 15:20:35	<u>0x1b3db2c4c7bd940edfbb</u> <u>f6b6a5ae106944be585d40</u> <u>f88d38b5e861e34eed5cd3</u>	+ 1 \$81,442 Limited Coupon	✓
5	2024-04-14 14:23:10	<u>0x412c5452dadcdf9ee7d9</u> <u>e3409756f3dc4364c0d27f</u> <u>0217b045ea076b706cef89</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-18 03:21:40	<u>0x5fea8bda44d45e1d3db8 eec9570f28a53af0bacbf7 279fc7bd0f396afff269c1</u>	+ 1 Randomly You Won \$81,277	✓
7	2024-03-17 23:57:20	<u>0x1ec487536d65856e8e46 1492cc70f17700575c35c4 9e11eee877b109c15944b0</u>	+ 1 Randomly You Won \$81,277	✓
8	2024-03-17 21:40:50	<u>0x0df8f209ac036549b619 6e3c232e9555f942b9cc69 ce6cfa0a2e964f93f2a2d4</u>	+ 1 Randomly You Won \$81,277	✓
9	2024-03-17 08:08:30	<u>0x82d9967f6c2b1227c70c b1a1a6a742a9c922421d24 b0b223766486392f06fffc</u>	+ 1 Randomly You Won \$81,277	✓
10	2024-03-16 23:32:20	<u>0x4879971be327ed59650e 83ee118edb49a5cdbcaca6 b91974b3eb0ec050094693</u>	+ 1 Randomly You Won \$81,277	✓
11	2024-03-08 11:57:50	<u>0xa7e18cbbc1c23e3800a3 fa58919ddb27486e6e39b9 21682afdec3b9614648757</u>	+ 1 Randomly You Received \$68,962	✓
12	2024-03-08 10:07:40	<u>0x089210a43826b2d1470c c86bc4fab4f867c6043a3b b81ff0ffa8701f75de51c4</u>	+ 1 Randomly You Received \$68,962	✓
13	2024-02-27 20:37:10	<u>0x6397c6bc6c9c333dbc07 8baf7550411e0c8ed6cc1d 13f01192804ddf31265fd4</u>	+ 1 website	✓
14	2024-02-26 23:55:45	<u>0x712d8d0f5384d8352692 0945712cb7cc3a79d2c9eb ac024a3f71bcd7b4d840d2</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-26 23:55:40	<u>0xe5a7ccd2581141228cc510164ba326b5ccb4f575c929b3d5822f5c66ede7e377</u>	+ 1 zerolends.com NFT Coupon	✓
16	2024-02-25 15:58:50	<u>0xf10c8c97b506f11a60467ea6737476fb826f46a9a7b432b9bcc3e1faefbc19ce</u>	+ 1 zerolends.com NFT Coupon	✓
17	2024-02-25 15:58:45	<u>0x3914fb9d5d0b130435756d41c953d88846f7dc7c843b47e979139cfe578bbe4</u>	+ 1 .top	✓
18	2024-02-24 15:29:30	<u>0x1f26d49ce39558659398cec4a79d20a6869db4b2e0aa2b3d1984915bdaac7963</u>	+ 1 zerolends.com NFT Coupon	✓
19	2024-02-22 13:29:50	<u>0x3c4c88786d4f317bd50e03d20fb1451b2ca3f2285001d2c133d43a7eb18e48fd</u>	+ 1 zerolends.com NFT Coupon	✓
20	2024-02-22 13:29:50	<u>0x23db7f200dc041a2d1a06ada04037a78c0a6128dc32724bc341e230380b950a5</u>	+ 1 .top	✓
21	2024-02-22 04:58:00	<u>0x5865a4b55d8f216bd8e55f9248f63474b28638e21d8ea2bdfbc3a989d260ca14</u>	+ 1 .top	✓
22	2024-02-20 13:44:40	<u>0x87334d7899fd2d1fcabc4622e7d296b3f07498fafd067c30ee2e96bc844dac43f</u>	+ 1 get 10 ETH at official website	✓
23	2024-02-19 14:06:40	<u>0x4a7e3863efa678c9d453fe6fff9078df513c7a174bc490d594951b27d42e0771</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-18 10:19:45	<u>0x6fe0c770eabbc8738d6e</u> <u>e78a8b526be531a7bb7abf</u> <u>bafb3ff6f909ba14e8e2b6</u>	+ 1 .top	✓
25	2024-02-18 05:54:45	<u>0xd9661d291b82e34c5c50</u> <u>560cd22d49a4b100a89a34</u> <u>0731f6a542593d0cb2d6f9</u>	+ 1 .top	✓
26	2024-02-18 03:20:55	<u>0x9c4c7acc9108c88204f2</u> <u>f70bc7ee43bd3153b46d56</u> <u>566515fb18f759967096e0</u>	+ 1 C	✓
27	2024-02-17 23:49:55	<u>0xe3d275844db35466d212</u> <u>799840d659bcc3e4c780d3</u> <u>f36fecbb10fe45bea19a0e</u>	+ 1 C	✓
28	2024-02-17 20:42:40	<u>0x8ee2ff2d42fd9d908dc9</u> <u>7776b990cd80bb4cb70442</u> <u>7021a6bd69993c749b23b0</u>	+ 1 C	✓
29	2024-02-17 20:11:25	<u>0x3920cd9ec231d535668b</u> <u>4e07236a230786b04c7880</u> <u>f6d5a7b4ce95ffe89e4bee</u>	+ 1 .top	✓
30	2024-02-17 16:39:35	<u>0xb831adbac82e42b0968a</u> <u>59035da7efa9b54d292510</u> <u>02a0a3cbbe5648fd714a53</u>	+ 1 C	✓
31	2024-02-17 13:13:55	<u>0x4004525fe5727bdbdd01</u> <u>50ea953224065c59474e22</u> <u>b7d455628bfc3277614bbb</u>	+ 1 C	✓
32	2024-02-15 15:04:40	<u>0xfa41f8c01cdec315c751</u> <u>ec97d9e94ebea6621a5b95</u> <u>9d063b14384905d294cad3</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
33	2024-02-15 14:47:55	<u>0x38331da8b2fbeb029756738a7b850674aa2fcb61fe459a2272329a96cc61f8b7</u>	+ 1 C	✓
34	2024-02-15 00:33:45	<u>0x268b215fc86fdd876b5765784ed3a6ec601fe31c87f86373a968f2b8699df347</u>	+ 1 C	✓
35	2024-02-15 00:30:10	<u>0x0992cd27de2ddae2aa487eff765b9ac74366832d59db613e97c05b24856f8d92</u>	+ 1 C	✓
36	2024-02-09 14:56:10	<u>0xe95428a11004b2fb20704adf01c6d52c1ff9b5901bd992bf46a1b887513ddaafc</u>	+ 1 C	✓
37	2024-02-09 09:13:15	<u>0xbfc636a4af1ba9b29ec80ce4489d415964aa4fdbd731cdea3657b53060698cf8</u>	+ 1 C	✓
38	2024-02-09 01:25:40	<u>0xc4cc88f2295276ed8f012dd99d9477c179aa32a0ce1e5fcf46f34a76183ca442</u>	+ 1 C	✓
39	2024-02-06 23:41:10	<u>0x3c9698c91ae89ce71aa7c695cfaf4bd8111ba79c44f8fdee8bffa3ee226180f2</u>	+ 1 C	✓
40	2023-12-02 10:05:25	<u>0xb47855558fc2f7e25f7aa0cc97f1db99ee372bbbc3bc74b1f6709a8c5386cb09</u>	+ 1	✓
41	2023-12-02 09:36:25	<u>0xe59cd75aa5fcb5cf3b343d4963f371d41da18dd11de94ad082440d991b474049</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
42	2023-11-30 16:55:30	<u>0x91432b633b6f3cccfce986c8e437bbeab33308e02dc7497f3734ead28cfb4c61</u>	+ 1 s.org	✓
43	2023-11-30 16:55:20	<u>0x17cf34103750224547f7b8b0e6ed7317057d6f05c62d5624377636761a3fe57d</u>	+ 1 https://usdhub.xyz	✓
44	2023-11-25 16:17:00	<u>0x4b44fc6c9f2e795418a355d4c21f53fbcfb56acdce8daf7cf64d0fd8bab89cc4</u>	+ 1 reward-usdt.xyz	✓
45	2023-10-31 01:49:40	<u>0x45d0a0ba36a0905a52940b4b4c87facf915b95c2002fb37119266659029835f9</u>	+ 1 .net	✓

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