


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 15:25 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0xf53667f67f4dc1cfdc67248ec0513011842d22c9**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! ZERO	0.0000000000000001000 000\$ REWARDS
Blast Box checkblast.com	1 Blast Box checkblast.com
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.lat]
! SUI	0.000000000000000002 r]
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
CryptoPunk #7618	N/A claim nft!
☐	N/A Reward at nftsafe.top
1500 BONE VOUCHER!	N/A onestake.com
	N/A Official Authorize credential
	N/A Airdrop NFT Voucher

* USD values displayed at the time of transaction

Token	Balance
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
\$100,000 BONE	N/A claim nft
🔍	N/A Reward at bonewin.com
	N/A NFT Airdrop Voucher
150M SHIB VOUCHER!	N/A hibredeem.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-22 00:31:30	<u>0x95738825a09a9749863683f7c5dd794be504a355b070a61a0198542f3e8fe71a</u>	+ 1 Blast Box checkblast.com	✓
2	2024-07-14 19:52:00	<u>0xcc99e9a2ef3b5edc20ac934ee77e020ebed1045066aa0ef8555322c5fcf7f8ac</u>	+ 0.000000000000000010 00 000\$ REWARDS	✓
3	2024-07-14 19:51:45	<u>0xb7668922cd5bb80e1aaae0ac8c883ecb5cbe148d9e00f264cd42b83979915614</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
4	2024-06-22 13:18:05	<u>0x6a673a8ac71378b09f04435adae5ea10211701348ff0c604fbe4008d884dea01</u>	+ 0.000000000000000000 02 r]	✓
5	2024-06-22 13:18:05	<u>0x075f1c6bf3646c62a1c82faa462fea72d02376c3ac8c5de02598afb37ab0314f</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
6	2023-07-30 00:15:30	<u>0x65a1da9d45fa7770fd1216ec842b31ed261b76844baf3d008aac2ff325621d75</u>	+ 290.0000000000000000 0000 xdai.worldcoin.pm	✓

#	Date & time	Transaction Id	Amount	
7	2023-07-03 01:27:30	<u>0xce2700b18573527f08363a817d87264fe4003f0c97f3d6cd14add9e1dec422fb</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
8	2023-06-29 08:38:00	<u>0x3fc4129bf56648b41a4e77a5d04ba904655909ca622894e73343a99928e51cc1</u>	+ 0.0500000000000000 03 agEUR	✓
9	2023-06-09 14:07:10	<u>0x6f54c37b5c34f0f385330ac17dcb3bff2c487d0b6d3c2dc156dc1cdebc6f62dc</u>	+ 888,888 \$ vanityeth.org	✓
10	2023-06-06 12:09:25	<u>0x49dbe92957697c6f2f1175874d7b1d297992e69cffe0c77629016a83642b9b58</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 03:32:45	<u>0xdb143681f2d0ca4016d0f3f4b5bc80982d1c04fbd74a16331c0cd86ce06c8675</u>	+ 1 5btc.com	✓
2	2024-03-31 17:26:40	<u>0x47ddefa0090abf7375c4329515a39a181cf59286a2a0c86d5cac9cf76d0fa063</u>	+ 1 reward at bonewin.com	✓
3	2024-03-24 15:27:25	<u>0x3674708da1e6a792deec0f503144fed25324ecd9bfa3d0ec199349a0652dfa3d</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-24 15:23:40	<u>0xd864951aa5bcc1ee1fc56f6b79110055a38938e5b00e52e686d153345e925e8c</u>	+ 1 Reward at nftsafe.top	✓
5	2024-03-24 13:12:30	<u>0xd7f72dac0bee6f8bad5bb3c41a1ea9df4629f64a8c36139988a4595310a68459</u>	+ 1 Reward at nftsafe.top	✓
6	2024-03-24 12:09:15	<u>0x88e1728ec0cbedb3829871c1ac4b8a531e5191dc642f070dc22d602351ac882d</u>	+ 1 Reward at nftsafe.top	✓
7	2024-02-19 00:04:55	<u>0xa9f5b1865f6cda8ea05d26250cd9d176168b585ca024b13cbfdc016552ced0ab</u>	+ 1 PRISMA	✓
8	2024-02-13 08:42:05	<u>0xcb8e49bde4d74f59c0903eb148ab844625370b47432afbbaadf54139ed93fbf80</u>	+ 1 C	✓
9	2024-02-07 07:24:10	<u>0x7e15759372356b6ecd453e9451da2a20110c301c13997115cbe163cb553322a3</u>	+ 1 pgclaim.com	✓
10	2024-02-04 00:18:35	<u>0xe147a503f815872c02f8a6a8b1e2fa3acfb32dcbc8874a9e6658a3556e799b5</u>	+ 1 Visit https://we3lab.com /	✓
11	2024-01-23 03:08:55	<u>0x5ad6c5633d92c786155640eff7402e20ff3d75beac6b54dd952fafad6f33cb7f</u>	+ 1 Reward at nftsafe.top	✓
12	2024-01-22 12:42:35	<u>0xb6701fffb7aed35599de179906bfe8ec7b8d678d86aaf7fe926fb6862fef63e8</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-22 12:33:30	<u>0xe307da1f80e0210667fa</u> <u>484d15edbc278ca12686df</u> <u>858215c9e76539293b9451</u>	+ 1 Reward at nftsafe.top	✓
14	2024-01-12 07:41:00	<u>0x982f7c8975002542ceb3</u> <u>e51c0a0955eb1db8a1588e</u> <u>dd91857ce4a557bbd47939</u>	+ 1 Reward at usdt-nft.com	✓
15	2024-01-11 08:50:50	<u>0x01a3d4ec90b40dd6292f</u> <u>c5efdde81daa00b7a4b95d</u> <u>42d74f2a1f2d9fef181ee8</u>	+ 1 Reward at bonewin.com	✓
16	2024-01-05 05:41:35	<u>0xb5fca07e29f3e8661d11</u> <u>bcbffea396b8f444599237</u> <u>29cd6553ba9963fa66839e</u>	+ 1 Visit https://unrevoke.com/	✓
17	2024-01-03 20:40:25	<u>0xb6877da7a4a73f0fb9b3</u> <u>cd4cc8de6d8d39f1ff5e6b</u> <u>2d652c14ddb3c99be6d8b9</u>	+ 1 Airdrop	✓
18	2024-01-02 07:51:55	<u>0xaca8439e35b952438482</u> <u>0fe0dfb1edc9a864bb176a</u> <u>f9d17693f1bb5f0d995696</u>	+ 1 Voucher	✓
19	2023-12-27 03:02:30	<u>0xf3f698cf9c8673d1523f</u> <u>f3faa5d8e7675d1726604f</u> <u>5ad428aaf5389659e9af30</u>	+ 1 ' '	✓
20	2023-12-27 01:10:35	<u>0x12e4cdf7e3a4cd97506d</u> <u>707682694cd7b4414dd621</u> <u>a458e55b25b7d2bd52cd56</u>	+ 1 ' '	✓
21	2023-12-21 12:30:05	<u>0x7fa839b76c27eee5470a</u> <u>8bb3640b9b3e5b624e51b0</u> <u>9939c0f83c899fa98ec1cd</u>	+ 1 ' '	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-16 14:14:40	<u>0x73dd5c0c09964f9aa929</u> <u>f4a81e9fa9b27c499f8819</u> <u>6f700c535bf0af2feb3d73</u>	+ 1 '	✓
23	2023-12-06 12:34:50	<u>0xc2cce0d6928f71ee4259</u> <u>7fe0437c9794e6a83c5e54</u> <u>844c237646179ced596aae</u>	+ 1 Official Authorize credential	✓
24	2023-12-03 10:33:20	<u>0xdfbca525d083c96aba81</u> <u>50cfc3da6536799aa16ea8</u> <u>889403590e5034e9e5b711</u>	+ 1 PRISMA	✓
25	2023-11-30 10:06:30	<u>0x4ef562681e1e85c157fc</u> <u>27bbd8d6863c2b5f79e182</u> <u>42d7e92d5863637fe510ed</u>	+ 1 FROG	✓
26	2023-11-26 17:26:10	<u>0xe78d45d9184e103a56de</u> <u>9bd7ac5584d0a2e655b08e</u> <u>1b7080adc4676e96bbdae1</u>	+ 1 Official Authorize credential	✓
27	2023-11-25 05:23:00	<u>0xdccdbbc5428371be5902</u> <u>41dbfc0dd429c546ba759d</u> <u>6c904fe6bd3c02be3ceabd</u>	+ 1 p	✓
28	2023-11-23 16:45:15	<u>0xeb82b1162487765a86ff</u> <u>62adfe58191b99330384</u> <u>eb002316154080cdb4903d</u>	+ 1 Official Authorize credential	✓
29	2023-11-21 19:12:05	<u>0x8d8200b1a5839eb29961</u> <u>1cf1501b1d2935cffeccbb</u> <u>18a30e5d9933b89e618b0e</u>	+ 1 !	✓
30	2023-11-18 00:50:15	<u>0x3b97171b6bf4d4eaceae</u> <u>4845c16e760c36353b8161</u> <u>53ad6effbf0a822091d058</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-13 07:19:25	<u>0x3416dc02e457f0f3abcb ef4410ab5c03f1ab73fe74 20c4b8d68e02632d82eac5</u>	+ 1 Visit website claim SHIB	✓
32	2023-11-10 16:40:05	<u>0x1ea2e3793dce3def3542 1752891acfeafd74564644 3881972ab52db0c70a222e</u>	+ 1 Visit website claim SHIB	✓
33	2023-11-07 19:44:55	<u>0xe5fd77d291193b0f8481 ceb7e389761e22bf949b9d 8126256e2e524a0b5d2b24</u>	+ 1 Visit website claim SHIB	✓
34	2023-10-29 15:58:50	<u>0xa5996182fc2d4611a1c2 a88b1d572f0d26af84ba1b 6920a850553e343597b1dd</u>	+ 1 t!	✓
35	2023-10-27 23:55:25	<u>0x85d9b5e805efb29e9b1b b980b69861c08ef4329219 3bf8af93dbab3acf9f747e</u>	+ 1 NFT Airdrop Voucher	✓
36	2023-10-27 06:34:40	<u>0xe9c475009b6f043fdbf4 02846ee735a8d3c4b24739 e8081027a608979c9d2c60</u>	+ 1 nt!	✓
37	2023-10-26 13:11:30	<u>0x67158550b6e35ede7030 dba8a65ebf14c29ef16b40 f72629c52c4a1ea4bc9567</u>	+ 1 Airdrop NFT Voucher	✓
38	2023-10-25 04:37:40	<u>0xd69766d12826d47b1e44 bd179342aa16e5672448d8 28962862672042d86a5c9c</u>	+ 1 Airdrop NFT Voucher	✓
39	2023-10-23 06:11:15	<u>0x87a3ce9dab979a1bd597 995532ffceabb4b5ba5552 a345bb62e8f7f661ea0eb6</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-21 12:26:35	<u>0x414b80ef8ded3f1676f3</u> <u>fffa53bb10c7facd4d3b18</u> <u>4152f95fc783745d658b12</u>	+ 1 t!	✓
41	2023-10-18 13:11:30	<u>0x403b1ba4f0670a86bd0e</u> <u>9c06c425d1271de3224c13</u> <u>1d5394964b39fcb14df2a5</u>	+ 1 im!	✓
42	2023-10-12 15:31:55	<u>0x46b0564e747beba8b662</u> <u>d9c17fb2f9462dad433a7d</u> <u>a8806c02c42d54e1788d2b</u>	+ 1 laim nft!	✓
43	2023-10-11 22:57:15	<u>0x18486a8ad5b839ac333b</u> <u>bc28fb718187818c4d615e</u> <u>ddc6d0dbd2decaaec3eee0</u>	+ 1 \$500M SHIB	✓
44	2023-10-11 20:49:10	<u>0x9050081bb8aa09b5d064</u> <u>ccffbe739bb60e74169b09</u> <u>8f7e17c9cd151ed6853634</u>	+ 1 onestake.com	✓
45	2023-10-09 14:35:25	<u>0x9156edb0bbbeb6c4e4b5</u> <u>a86d308613413eeee4da98</u> <u>51f9e67bf0661c9283e1af</u>	+ 1 ocketrpl.com	✓
46	2023-10-07 20:03:30	<u>0xf5e087343aa94768a7b8</u> <u>a7091c4ab02e3314a6aebd</u> <u>deb90395b1ce882aad941</u>	+ 1 hibredeem.com	✓
47	2023-10-02 16:45:20	<u>0xaa1cfbf84620ab3f1c06</u> <u>3e6e24747ae0ea71c77aef</u> <u>fe0e182af53e91790fad0c</u>	+ 1 claim nft	✓
48	2023-10-02 05:41:00	<u>0xcd89b073a5430cf4b463</u> <u>cbb6dc69f6091f81eb9fba</u> <u>dd98ff6bd8ce65865f6aa5</u>	+ 1 Join Us https://stake-offer.com	✓

#	Date & time	Transaction Id	Amount	
49	2023-10-01 07:02:50	<u>0xd49a7867054185b21a62</u> <u>deb051a74a7c5a2bf55f1f</u> <u>5b1e16a5debbb7b390dc09</u>	+ 1 dolib.com	✓
50	2023-10-01 06:01:45	<u>0x8e30e7216b850fbce8c8</u> <u>0595cae6a706ca4aa2d5fe</u> <u>e8a66fed7d399a68af00cd</u>	+ 1 hibredeem.com	✓
51	2023-09-30 09:16:30	<u>0x9e413cb0cb3a450b49e4</u> <u>5d9cb335f1d801777affab</u> <u>f067d2977b8c01899c9933</u>	+ 1 aim!	✓
52	2023-09-30 08:27:20	<u>0x364035fdaac36c1f7df3</u> <u>57c4a757dce0cdeb43fc11</u> <u>77b30751d0c885b9944ac4</u>	+ 1 aim nft	✓
53	2023-09-30 00:24:00	<u>0x69148affcfb275cde0c4</u> <u>62036d8678a30ca65303e1</u> <u>865dae3e522b9e2c744ed6</u>	+ 1 m!	✓
54	2023-09-28 19:48:35	<u>0x92bc8e6adf5b4fde9a11</u> <u>c500497aec143d4bb5303</u> <u>1e18a52abca1742567e5b1</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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