



3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xf57db325b3ed5cf12fcb43b4951e33cbffde03b2**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	1,300.000000000000000000 .li
Merkly OFT	2.000000000000000000 MERK
Congratulations!  •	0.000000000000000000 t [BONUS-ETH.NET]
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
yz	0 3 ETH
z	0 3 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
# usdc2.com	0 c2.com
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.net	0 50,000 USDT

Token	Balance
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
yz	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
150M SHIB VOUCHER!	N/A hibredeem.com
CLONE X - X TAKASHI MURAKAMI NFT	N/A !
Â-	N/A C
.info	N/A .info
LiquidEther NFT Voucher	N/A Airdrop
Â-	N/A Reward at usdt-nft.com
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Shiba Social Club NFT	N/A t!
Â-	N/A Reward at USDTwins.com
Â-	N/A Randomly You Won \$74,777

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-17 09:55:45	<u>0xfa8e721d1cce4350240323c4c095a476ac4ac19a20a4ded22154f4e42f54be26</u>	+ 1.0000000000000000 00 t [BONUS-ETH.NET]	✓
2	2024-04-08 12:48:40	<u>0x113f5dc43d7aabef593cc1b44b35be4c0950b205d509ecb4677c6f7553315eac</u>	+ 2.0000000000000000 00 MERK	✓
3	2023-07-29 14:51:35	<u>0xccfe1943b7af592d5db1511a76c97bfeb4f68d559df4d3bd48ab6e0ebcc496a6</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
4	2023-07-20 19:47:25	<u>0xdd4510ff983831c24a29ed2d2b0d2407c487623bdb1845187550309625093209</u>	+ 1,300.000000000000 000000 .li	✓
5	2023-06-09 13:19:15	<u>0xf0fe4c2cdcd1f2927df046f65f729f3ac9be1c6d6edd3fc305abab227cbb689b</u>	+ 96,785.8800000000 4656613 Unwrap: https://HEXPool.io	✓
6	2023-06-08 19:10:15	<u>0xd23265ef1642f4dd2da96a302bb1c14bf75f1090b592f037a6d5762d6a2cf456</u>	+ 138.75000000000000 0000 tLINK	✓
7	2023-05-29 08:08:20	<u>0x4d4bc81b8bd4b7d71e7157ca75a35e4c47686104e8729050fd2e624dfffb35b69</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
8	2023-05-28 17:51:20	<u>0xd348b100ed192f9c7f177439c4d312f8aba104ced69e95a608092a66310967a4</u>	+ 88,888,888 vanity-eth.io	✓

#	Date & time	Transaction Id	Amount	
9	2023-05-23 07:10:55	<u>0x2ea9d1099495807a3740db0d42548340dc04d94e92c90b34f2f00ac9cfc9d0</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 12:24:20	<u>0x2b782860df2b18ad293965b943b779185a7f0f6bb1d6130e5d4cc10ea756b8d7</u>	+ 1 10 ETH	✓
2	2024-04-26 09:38:40	<u>0xc67e8d1293ae6ca75c9559d57a36bdd98f91afda06982ddbfbfa5bccf8c7ce3f</u>	+ 1 10 ETH	✓
3	2024-04-26 08:48:05	<u>0x617b563b353ade6a13d900f43f6337f6ed7f61bf41efd1a833e3990acaddc06e</u>	+ 1 d	✓
4	2024-04-24 08:52:25	<u>0x9c6f295abcabd07446f90f3381ffe0141668126ba08bfdc49be6fe358a4e38128</u>	+ 1 50,000 USDT	✓
5	2024-04-24 08:51:00	<u>0x6ca6878bc7558945992b76d1cf28f9bbdcae8a292ca4a86f68ecf07896b2eba5</u>	+ 1 3 ETH	✓
6	2024-04-24 08:44:45	<u>0x509a47a65260d1490df9a81b726d4d6c8c86432c2568c36b9f32473d4d930c55</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-24 08:44:35	<u>0xb8fcb69c12ba14e673c344cb95b1227e865e1c8819c9ee818962eaffcfe994aa</u>	+ 1 c2.com	✓
8	2024-04-19 07:14:35	<u>0x67c8a695c74cfb80255c223ea01e210dab6a2403452fcf1e9e8d02caf5fa5e0d</u>	+ 1 50,000 USDT	✓
9	2024-04-19 06:57:15	<u>0x418fe388ec2460524a8c53824640e3070d41ebbf4b9e90f056bf813ad199ee5e</u>	+ 1 3 ETH	✓
10	2024-04-17 13:50:20	<u>0x10a17a4e8289c01fd38cfe8f9ab8b43a29041c07102fc1782411e5bc1bb6dff8</u>	+ 1 3 ETH	✓
11	2024-04-13 10:34:05	<u>0x85810664688f8c2faf9d87408a5eedbf422595dcf7be3e0941386147e42a9bef</u>	+ 1 50,000 USDT	✓
12	2024-03-12 16:26:50	<u>0xd848aece45f3b409b21747d24a03627f57661b2a4f217caaffeee822d07781bc</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-13 20:19:55	<u>0xef10cbe7010a408e6529287b7628bbbf38b3039a516b244c69163d654cbcd9</u>	+ 1 Reward at USDTwins.com	✓
2	2024-04-13 10:40:40	<u>0x20ca2be5c7a166841aa6da8536238bab5591302e26c281a102c15db7a029cdd2</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-13 10:35:35	<u>0x7f2190ea27bb28175b86</u> <u>2243cef11f2ac04ad49d94</u> <u>bf3785fb2bd2f8b477f02d</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-09 14:23:40	<u>0x110d182b216cea66435a</u> <u>9a56f59ca7dc149185a217</u> <u>ed8ae9c4349da001e56fbb</u>	+ 1 Reward at USDTwins.com	✓
5	2024-03-31 19:07:15	<u>0x71b4b697e25a4c2c33d4</u> <u>14d9c939ca0c91d58c1936</u> <u>118b9baa6649b0c8d4fb4c</u>	+ 1 reward at bonewin.com	✓
6	2024-03-18 16:18:00	<u>0x299e03e45510596be1aa</u> <u>c7b3f3894c851af196bb80</u> <u>10917c581dd564d484fc64</u>	+ 1 Blast Rewards at blastio.vip	✓
7	2024-03-17 20:56:25	<u>0x9100a8d3593c49e6536e</u> <u>c8cf47093ac11c08b0a80c</u> <u>8cf38443e740e6a01872ae</u>	+ 1 Randomly You Won \$81,277	✓
8	2024-03-17 18:48:30	<u>0x7c858a3e674e05a480cd</u> <u>0b9c626b72f7e9828a7d1f</u> <u>f4569dcbf28d1f884673bf</u>	+ 1 BLAST	✓
9	2024-03-17 09:01:50	<u>0x8214629aafabc4833b89</u> <u>b0dbdda97efc1427cba046</u> <u>64a952162a2b82d5de63b8</u>	+ 1 Reward at pepe.ma	✓
10	2024-03-17 09:01:50	<u>0x60340831e418f5908f5f</u> <u>5fd8a99dae2b685efb7cdc</u> <u>55121319e3524955fa8347</u>	+ 1 Reward at shibatokens.re	✓
11	2024-03-17 09:01:50	<u>0x0dee6a15506ea59f576d</u> <u>c754a6ce5dcdb314d2e155</u> <u>aabc0560f7350bfc913f73</u>	+ 1 Reward at 3eth.win	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-17 09:01:50	<u>0x7d539859622fb8eb2d6a6c138aa4d1144c9ec4f0b6e8ad6fbcdcd56430612432</u>	+ 1 Reward at usdtevent.ac	✓
13	2024-03-13 08:45:10	<u>0x1e9d7e02dcd15370cc021d273c40aa11c39fde685bf4e17a6d3330b09b7ad3ff</u>	+ 1 Randomly You Won \$74,777	✓
14	2024-03-13 07:28:25	<u>0xf8e24fd246ff88bec7cf514ac10974c21db17218a813c71fd9573b77431230b</u>	+ 1 Reward at shibatokens.re	✓
15	2024-03-13 07:28:20	<u>0xdad14a987272c186c7edf80c8f493b56e9c05249075265338a481cbdb966bfab</u>	+ 1 Reward at usdtevent.ac	✓
16	2024-03-13 02:35:40	<u>0x51155f56e04eb22312d1e703d045a73f4c6aa209a3c68a820ca324ecbcf0d9f8</u>	+ 1 reward at BONEWIN.com	✓
17	2024-03-12 16:32:45	<u>0xc99582587acf691ab66346983974a30de778c0b5edec89853107519f6bcce857</u>	+ 1 Randomly You Won \$74,777	✓
18	2024-03-12 14:40:00	<u>0x03221636d9b67d7d41e24ed5f426e98ec4687cc67a585c3acc2bdcab47c64939</u>	+ 1 Randomly You Won \$74,777	✓
19	2024-03-12 14:16:45	<u>0x8f841358f3bcbaee0eaa5229d4c10458d1a4617f90d52dc56bfb90a5c17c816d</u>	+ 1 Randomly You Won \$74,777	✓
20	2024-03-12 02:25:50	<u>0x1e3c15d0e254be1e66ce7bde324133378a79cfab1bf6288bd1917bc3c2d4b7c1</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-20 18:28:35	<u>0x276ce53e3651a924f620</u> <u>466eee5d24cc68d18e9a89</u> <u>094bade24d20c8b5bbf495</u>	+ 1 Reward at usdt-nft.com	✓
22	2024-02-20 12:18:25	<u>0xebcff2ca77539a534b58</u> <u>d368f5668f7811ea9fb9f2</u> <u>e05157857105394ade7d32</u>	+ 1 zerolends.com NFT Coupon	✓
23	2024-02-20 10:44:45	<u>0xa96c56fd691d9ed1c2b1</u> <u>8a219c1bc07cb0fa5d3848</u> <u>20c0984922dac36ee8eac9</u>	+ 1 .info	✓
24	2024-02-09 11:21:25	<u>0x090d1cfaf912e02d56a6</u> <u>c96837d7fdfedd739117d6</u> <u>800e9258b525c9a3baf830</u>	+ 1 C	✓
25	2024-02-09 00:43:40	<u>0xe73b113bf24fb1bb92b3</u> <u>adbc4fd16bd3ffb6c3e3b5</u> <u>932a584a008845fa70a9b2</u>	+ 1 C	✓
26	2024-02-03 11:01:30	<u>0xa94088f096f94fcf13b6</u> <u>7ee6e1094f49d317fe3d0b</u> <u>0dc2b94537e8b5ccd7944c</u>	+ 1 LAV	✓
27	2024-02-03 10:42:15	<u>0x8a3d7fca5e66bf7c9be4</u> <u>c3f1c0a79077e723f2d427</u> <u>dc7e84fef8fbbce8462587</u>	+ 1 LAV	✓
28	2024-02-03 08:46:15	<u>0x09af9b174563c5846d06</u> <u>d20a725a4964f93c79e470</u> <u>fb15a2887e5bf94b7cfbdd</u>	+ 1 LAV	✓
29	2024-02-03 08:26:20	<u>0x4f03472db269fe419e78</u> <u>4fa119861fd6f9b58e2479</u> <u>2c39a3779d5abed5fac1e4</u>	+ 1 LAV	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-03 05:05:25	<u>0x1bfa05041a15a2524012</u> <u>2b218cc7e9960093992307</u> <u>5f0b7b3b6c605103e42d83</u>	+ 1 LAV	✓
31	2024-02-02 23:33:45	<u>0xa149ae3e05e546b41dbf</u> <u>377cae1a947d88f8dd6f2a</u> <u>dc5371fbfbf86a22753459a</u>	+ 1 C	✓
32	2024-02-01 16:18:50	<u>0x9330eb7c31dc0af966a6</u> <u>18f326703bbcc15e31bb11</u> <u>1845b5855ff7330e969592</u>	+ 1 C	✓
33	2024-02-01 13:56:45	<u>0xf6271c6a6ea8fe5967c7</u> <u>4d6644a88a624e9b4edac2</u> <u>129761580511a2c74ab7a2</u>	+ 1 .xyz	✓
34	2024-01-31 22:01:35	<u>0xb90a26d9823c71f1d0b4</u> <u>c580df4cc815ec64ddc0fa</u> <u>a8f06f43aafcc0dd1fa3f6</u>	+ 1 reward at BONEWIN.com	✓
35	2024-01-31 14:23:45	<u>0xe82f041b87a740f3e836</u> <u>11ad8c39b092498f3bda0b</u> <u>284d1c3f11b45797248126</u>	+ 1 Reward at BoneWin.com	✓
36	2024-01-31 14:23:45	<u>0xe82f041b87a740f3e836</u> <u>11ad8c39b092498f3bda0b</u> <u>284d1c3f11b45797248126</u>	+ 1 Reward at BoneWin.com	✓
37	2024-01-23 03:30:40	<u>0xe87e773418378491031b</u> <u>0fd0b8448dfd2820a90ce9</u> <u>0820ac0b168cc4a9d65a9b</u>	+ 1 Reward at nftsafe.top	✓
38	2024-01-22 13:03:55	<u>0x9a6643148c2511fdd039</u> <u>ad5125003be6d914c9aa32</u> <u>9cb05e7bb9c1d3a1494713</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
39	2024-01-08 04:47:35	<u>0xea21c67220685ba87ebb be27b3c2fabb127bde3550 6f03c9d4031b81b1a4a2ff</u>	+ 1 Reward at usdt-nft.com	✓
40	2024-01-04 16:49:55	<u>0x1aa403301976f876640e 73b12dd4f47dbaaa75de23 c0002081080805d5311b76</u>	+ 1 Airdrop	✓
41	2024-01-03 20:40:50	<u>0x674a72de04a8e5991ccd e50fe5a0e9a3ac4c1def67 a944a718ff3f958d1211e6</u>	+ 1 Airdrop	✓
42	2024-01-03 12:00:35	<u>0x124edbfb13190a2837ce 8b3088dd65559bb73640bb ee911eba7e2589400f4de4</u>	+ 1 Reward at usdt-nft.com	✓
43	2024-01-03 11:46:15	<u>0x17f7bab186f4a519b0f8 c8882d3c1f52a5b0bdb76d 194cbd807fee234ec20544</u>	+ 1 Reward at usdt-nft.com	✓
44	2023-12-16 14:14:40	<u>0x73dd5c0c09964f9aa929 f4a81e9fa9b27c499f8819 6f700c535bf0af2feb3d73</u>	+ 1 '	✓
45	2023-12-16 13:19:10	<u>0x30087dd8b3790c71c05a 2370a8ae13f81feeabbfcd 2c7878406247eacd09f0c1</u>	+ 1 Reward at BoneWin.com	✓
46	2023-11-25 23:45:00	<u>0x51146281cc8c32d4e2e1 167bac34108063f376ed96 eea2271b8fa6ed50df980d</u>	+ 1 Reward at BoneWin.com	✓
47	2023-11-23 01:11:25	<u>0xe6e40698c02a5384865b 69a282e2eb5ff676bcd7b0 a55a333dcf6d806337e026</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
48	2023-11-14 11:17:30	<u>0xc08d316e135704448864 d2bd71c27a2d7846a0b62d fe0cc31bc93e6e1ee62b52</u>	+ 1 !	✓
49	2023-11-11 08:51:15	<u>0x2aff46bebbfccdbbe21d 91fed920e6d8097f5ab827 f519944685a323b1523860</u>	+ 1 .com	✓
50	2023-11-04 05:55:00	<u>0x2e84ce69c00802ae23f7 712f2b06ea2c28b88c9923 3f775c773a00425806cf54</u>	+ 1 Visit website to claim USDT	✓
51	2023-11-04 03:53:25	<u>0xce151f2fd78be67645f7 4b397773516c5d02f6b96c 61cedcdab752abf11e7259</u>	+ 1 Visit NFT website to claim USDT	✓
52	2023-11-04 03:35:40	<u>0x85863cf78c0d14cafa30 125e9a170e5023ac7f4ea9 e7573ae7b5576b73620171</u>	+ 1 Visit link to claim USDT	✓
53	2023-11-04 03:35:15	<u>0x1258a80beac2fa364712 aa162ef87c7b346ac7cd64 8e8402694044aae67a1c72</u>	+ 1 AIRDROP	✓
54	2023-10-29 14:06:50	<u>0x3031cb74c261c7a526db 64e34ab860df76fb810ae6 f9a1f1643e451e2adc64aa</u>	+ 1 t!	✓
55	2023-10-28 09:37:10	<u>0x95bad5efd1637aa67bb1 f6d04b83bc90c83bffb144 c07a7f041d2ea6f9c1b6ca</u>	+ 1 nt!	✓
56	2023-10-28 06:15:25	<u>0x5fced5c15279fda10b8a ae9be6940bdf02f8e2a847 431fcb4bd26e474b0c13e6</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
57	2023-10-28 06:04:25	<u>0x2ffc33e955954069d17d6e28fa6729868adbfd500ce891d5391b16323ac98399</u>	+ 1 nt!	✓
58	2023-10-27 12:26:55	<u>0xa15c181825f57a025653e2a33980149083e522801088ad4e434dc81352f0e3b9</u>	+ 1 usd-reward.xyz	✓
59	2023-10-22 23:23:35	<u>0xf0aef614a539311272d103970da744d88b9a119eacf85d9ca1d3aa25dbbd8368</u>	+ 1 int!	✓
60	2023-10-19 20:55:40	<u>0x8986389fea237c75c787940ef9cec8291531e5743bf8efe7eb553b9919f3eacd</u>	+ 1 t!	✓
61	2023-10-18 01:26:25	<u>0x4df30b7c323efa2f6ff1aa99b495dc29468cd658f50e14a505581f74ca2342be</u>	+ 1 im!	✓
62	2023-10-13 02:24:30	<u>0x4bb230a337f45d5c636506f1d96d8c63e6b71c20d3c8d76bee81e13a4b49b789</u>	+ 1 Visit https://blextrade.com!	✓
63	2023-10-09 19:55:40	<u>0xae6d845a4564ea9d0109d4823da4b016924e1bd913f5953ef0b335f36a73daa9</u>	+ 1 laim nft!	✓
64	2023-10-08 23:39:05	<u>0x387b93b1d82b2d7cc8905742e6658ac2f2ae953065bd0af327b500f410708188</u>	+ 1 onestake.com	✓
65	2023-10-08 03:41:45	<u>0x68e0e560a2fc4c0ad783b6141e1c5fb68a4a7a5912fd344fd14975b1d775c050</u>	+ 1 ocketrpl.com	✓

#	Date & time	Transaction Id	Amount	
66	2023-10-07 01:09:05	<u>0x252adf1e3dc725e0e2454ba0a136081b5018c440ef4c70fd140e4f751271c8e6</u>	+ 1 hibredeem.com	✓
67	2023-10-05 00:43:40	<u>0xc4ee7707d348d118ef8b71631e05eb56251c05024e799625cda7bd2f20c53391</u>	+ 1 im nft!	✓
68	2023-10-04 23:19:35	<u>0x877ea14fb15b58d120bb0c7cfcc2b9ca74b79620d84d0635a79ba8e26abb1394</u>	+ 1 Join Us https://stake-offer.com	✓
69	2023-09-30 23:36:55	<u>0x910bbd99aa4cb6891d488d9a9a0cda15aab46cffffdbfe4b37ecd810b44b443af</u>	+ 1 dolib.com	✓
70	2023-09-29 22:58:30	<u>0x39ceb64cd3fa3d0858f08607dcb8b688f323e5ae2b4d7b146caea74ca2649e6b</u>	+ 1 hibredeem.com	✓
71	2023-09-28 17:41:25	<u>0xe9ff5dbc2e15bafbd98bb87a467226bd7b7e29b57ed66fa8fa1f08581a57ca66</u>	+ 1 m!	✓
72	2023-09-28 16:54:30	<u>0x7aef03eec8952662443b398ef619aad2f075e6cd636efb0dfa414002d709e473</u>	+ 1 aim nft	✓
73	2023-09-28 16:51:55	<u>0x95094b166d4f36ec0ddc8e091598fcd5653a17fd306d4efbc6cdd832a9ca15e8</u>	+ 1 aim!	✓
74	2023-09-28 16:03:00	<u>0xdf037fb38d4c731d971db27d701561a9a3b58731ec9a9f387ba441d7a4c6f55a</u>	+ 1 Join Us https://stake-offer.com	✓

#	Date & time	Transaction Id	Amount	
75	2023-09-27 13:17:10	<u>0xd5424db2c064c531c77b</u> <u>7fb286aba85299f7c3b1ef</u> <u>9970eb0aa422f28180628f</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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