

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-10-03 19:21 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0xf5e23062bd2b243b51743cd9f585ef9a50ee7cd9

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Congratulations! ðŸŽ•	0.000000000000000000 ONUS-ETH.NET]
Blast Box https://blast-box.xyz	1 Blast Box https://blast-box.xyz
USDC-SWAPË³XYZ	15,111 USDC
TFL09	1.000000000000000000 our reward.
ZMM96	1.000000000000000000 ur reward.
! SHIBA INU	0.100000000000000006 REWARDS
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardusd.click	0 50,000 USDT
Airdrop at rewardusd.top	0 50,000 USDT

Token	Balance
t.top	0 t.top
t.top	0 t.top
Airdrop at rewardusd.life	0 50,000 USDT
t.top	0 t.top
Airdrop at rewardusd.click	0 50,000 USDT
p	0 p
∅	N/A Claim \$ARB at foundarb.xyz
Â-	N/A Randomly You Won \$81,254
NFTCard	N/A \$BNFT
\$2000 USDC	N/A Voucher
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$81,254
Â-	N/A 5btc.com
	N/A Visit NFT image to claim USDT
'	N/A '
VOUCHER #28133	N/A liveusdt.site

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-04 14:28:45	<u>0x5ac12b0d49bdacee782255fb5effa3d3ea77a46f3529314a40e610c3c546bbe8</u>	+ 1.0000000000000000 00 our reward.	✓
2	2024-08-15 21:21:00	<u>0x5c03f355f697225e63766457cdd9dcf7b0da654aa355cf907f7e50d4414dbc02</u>	+ 1 Blast Box https://blast-box.xyz	✓
3	2024-08-02 01:56:25	<u>0x631b747ca7472405c3548a2296a0edbcd55cdb44c09c9bc54e8edc9f616a15d1</u>	+ 1.0000000000000000 00 ONUS-ETH.NET]	✓
4	2024-07-30 18:00:35	<u>0x3806950797bbe47cea370bb502c585fbf6670337cd87eea927370e94191e878a</u>	+ 1.0000000000000000 00 ur reward.	✓
5	2024-05-22 19:37:05	<u>0x2a1881a145045086b54129f5fd3452f1c30c822360156b82ba0ccb92203623f4</u>	+ 0.1000000000000000 06 REWARDS	✓
6	2023-12-05 04:41:35	<u>0x9c82dbf81a4fc371ae1867dbbe5c1136ac8744439437404ab273303bddc83c25</u>	+ 73 USDC	✓
7	2023-07-29 23:05:15	<u>0x846dabc3aef4231054f3a4dd0aca6bd44616bed3ab9198c70864a07a3167ee4b</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
8	2023-07-03 00:27:00	<u>0x9022b77e3fbcd0808a584c92f07702b077ea9d05ef73caeccb9a2306af7fe44a</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
9	2023-06-09 17:03:50	<u>0xe3416180b52d20433ec2679d8425b922df656220761d514a8ed36150ef0281fa</u>	+ 888,888 \$ vanityeth.org	✓

#	Date & time	Transaction Id	Amount	
10	2023-06-04 15:27:25	<u>0x76144f81133e10b3d2c7622c05aff318a8de15d754d4dd091cae9ae951abbf46</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 19:37:00	<u>0x4b5cee9e27074f501149a66ef52fcb22c38562885922054f7ca49a5132918525</u>	+ 1 p	✓
2	2024-05-21 08:48:30	<u>0x63a92f7d6dfb3034b25005f82c713bb95af2b273f8a5860b2bc97f18302f28e4</u>	+ 1 t.top	✓
3	2024-05-21 07:30:10	<u>0x0179b85f43947184c41491f681b5e2b5ac53fc187be8df10b0d567b68a7ffb9b</u>	+ 1 t.top	✓
4	2024-05-20 22:27:25	<u>0xa59cbf4575090d088e403f359806805ab3959416be9879ce156b0f3ee4bf93e8</u>	+ 1 t.top	✓
5	2024-03-28 12:35:00	<u>0x4393a6583af25a2be638497b16feb88cad34297073a383a13c3be714c4d242bc</u>	+ 1 50,000 USDT	✓
6	2024-03-28 00:59:30	<u>0xb2bfb03ff2fdc7d3cfd29afd44eb1591792fbab283e9ca3c30dcdbda2122921f</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-27 19:15:20	<u>0x3940be86b82066c19b9e d42de769a9f30c48aa288c b73f473b31b510445d2d5a</u>	+ 1 50,000 USDT	✓
8	2024-03-27 19:10:35	<u>0xb7405a386be18c57c75e 872b163145299b6370805c ee2e9433192562de320b6b</u>	+ 1 d	✓
9	2024-03-26 20:21:15	<u>0x4a65cf7b60bf87f548e9 ca81b92519fc19b576a184 ed0a1c333fa6d552180bc2</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 19:39:35	<u>0xc4f5db30509971630fd3 8fc1528fbfc49025aa045c c125bed459ed84f019abdd</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-22 19:37:50	<u>0x238476d550a5bcb9716a 04eae86697fafd5954d8c edac6a3e65b72596c1f962</u>	+ 1 aim!	✓
3	2024-05-21 07:35:20	<u>0x471fb55f90a6cda37eb6 688d7c6a72ca887f1e1f99 f3dadb86b4f04fb8cc2184</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-21 07:29:55	<u>0x52e16b50c72bb3ef0dda 04d66ecf30ca4dc725717d 5f28f8aba243f74951fde1</u>	+ 1 ether.com	✓
5	2024-05-12 12:44:40	<u>0xb2d159cc57707fcaf86e f6125c659327420e59ee18 b3bcc8c9c8af377fd3a047</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-06 18:29:15	<u>0xeb3f36676115257f40d9d47cb70d28253afec8cfc918f99404f7d23cd9c39f9f</u>	+ 1 5btc.com	✓
7	2024-05-06 16:18:40	<u>0x012186daeae392dc5c89e2e0d4c3aa48405219ebf160e4928707630a8b1b229b</u>	+ 1 5btc.com	✓
8	2024-04-22 15:16:10	<u>0xd7aa1b274a0a08d4535354aee70266eaf29fcbe4120fb0e07559664b1a39526f</u>	+ 1 5btc.com	✓
9	2024-04-19 18:57:40	<u>0x1443e6b72eb6ee9636d341f1a58021888caee7faa05e5f41a79e89b6f06f8632</u>	+ 1 5btc.com	✓
10	2024-04-17 12:16:55	<u>0x8071a790702cfb236c43be4f5a3857fc8593659b513ca9f6de34108833af38e9</u>	+ 1 5btc.com	✓
11	2024-03-31 07:59:25	<u>0x83852ad6c83b5c74d0473179dab70fe3084274e1ee6910f648bbd8279c3b44ff</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
12	2024-03-31 03:50:00	<u>0x7a9c4ea56aaaabd6fac7ab41be7bfa6a054021a012e0ac5ab677bb17ba4a31dc</u>	+ 1 d2usdt.com	✓
13	2024-03-29 05:07:45	<u>0x9b14241b70174bbc6e461f5768fe4baa136f8815b2527e20416a8192b729763a</u>	+ 1 Randomly You Won \$81,254	✓
14	2024-03-28 23:34:15	<u>0xcb841383b41d298bf4390f681aa707c788183539809bbed91c08b220d6bd6f73</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-28 18:53:55	<u>0x33a6b30a97fb27d5842a facf39df156b0c30cbc118 321a5107de30d8d000c3d9</u>	+ 1 Randomly You Won \$81,254	✓
16	2024-03-28 15:05:30	<u>0x5eb7f2892fcfdf98320a 9fdbb031d9e249b2fd4bd8 a344964da2f69b749d8152</u>	+ 1 Randomly You Won \$81,254	✓
17	2024-03-28 12:01:20	<u>0x4770269d65297961cc3b 933a42b3592ae8dc3b7c9d d2f39138b65b3032d1a7be</u>	+ 1 Randomly You Won \$81,254	✓
18	2024-03-28 06:09:05	<u>0x38209a392f2c413f2596 50f3a9dc16f9f31fdb4f71 0252b628a96172977a2557</u>	+ 1 Randomly You Won \$81,254	✓
19	2024-03-28 04:11:15	<u>0xeb98dc55e25ae30fa4f2 be1ab63a285d0ff8ff8d30 61ae71ec84a810fa48870c</u>	+ 1 Randomly You Won \$81,254	✓
20	2024-03-28 01:37:10	<u>0xb080692c8b7ad7d12e8d 665b32efa305dbf826e0ec ea2327b05471b072c39a4c</u>	+ 1 100k Airdrop mint? goto website	✓
21	2024-03-28 01:26:00	<u>0xea34608b77e441312cd4 02c30e0d673a1ff272f0e7 a5a4e6576e35a20dcee744</u>	+ 1 Reward at shibvoucher.xyz	✓
22	2024-03-27 14:40:00	<u>0x8e22c0fdd46019ef92d0 6bb91a35f6e559f8074589 ff9167a0326b589272ddb2</u>	+ 1 Randomly You Won \$81,254	✓
23	2024-03-26 22:38:05	<u>0x50f0665291b62bbceccd fe19d65777f39fc794fbe6 f4c607cc81faf33ff6394f</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-24 21:41:40	<u>0xcdca5c6016e6d18785cc</u> <u>d508e6707d7567972967d7</u> <u>5b7a91f4037dcd0d96817d</u>	+ 1 Randomly You Won \$59,423	✓
25	2024-03-24 17:32:10	<u>0x09a1fbe5dfeb4a4f30a6</u> <u>538de1dc4fcda8805b800b</u> <u>97fa856edfdbcd94823f</u>	+ 1 BLAST	✓
26	2024-03-24 17:28:00	<u>0xd0944b89af46708a7b1b</u> <u>0a6c23d518773dcb96fe3c</u> <u>05a14d3b666b6e8f19a290</u>	+ 1 reward at BONEWIN.com	✓
27	2024-03-24 16:42:30	<u>0xc75255684d7c22061faf</u> <u>a53c513e34e7426db95513</u> <u>ddb2dfc5a1882b5483d195</u>	+ 1 reward at BONEWIN.com	✓
28	2024-03-03 10:53:10	<u>0xd896735e6c887940adf9</u> <u>34467c478b7e36c7ff27b7</u> <u>fa5130d5b92dba9bd7283f</u>	+ 1 Visit trustwin.vip	✓
29	2024-02-03 13:08:30	<u>0xc8768bcc124a2f0f80ec</u> <u>0cd14b5843e599e2341977</u> <u>c41d0227e4626c1285c75a</u>	+ 1 Acces Liquid-ether.com	✓
30	2024-02-02 08:16:00	<u>0x8660f07a461268b8a2f7</u> <u>245b56d386cd0b896608bd</u> <u>c35a7f5886161cf9757791</u>	+ 1 fun	✓
31	2024-01-28 20:47:45	<u>0x915efd2c91efa39b4bf1</u> <u>6e8721a2583bcd36167bfa</u> <u>a0647db5f4263b8a4e3c19</u>	+ 1 Liquid-ether.com	✓
32	2024-01-28 19:42:45	<u>0x0fc3621269cdf0d27f87</u> <u>1a42dda02e2b9b67220ddb</u> <u>eea685cfae9a7a87566de7</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
33	2024-01-26 08:04:05	<u>0x93643076337c21b91f06db993e31bc80fa9e4925ee47e4ac6464b8b1ae33f56b</u>	+ 1 Liquid-ether.com	✓
34	2024-01-25 02:24:15	<u>0x9fd162d8b0bb93b3e557c27d8c3334b5ab1a0ab456da296515356e3144c1ed59</u>	+ 1 Liquid-ether.com	✓
35	2024-01-13 17:41:10	<u>0x983931c6e63fb4d45c5b45682d0ad9929a13d15ed0ef3e02d7f6a338712abd65</u>	+ 1 Airdrop	✓
36	2024-01-13 10:01:30	<u>0xfd0e1f3f29764d3c12f7b576596caa7b6117b9c917ec6052221a6c27ff9ae7fc</u>	+ 1 c2usdt.com	✓
37	2024-01-12 17:04:55	<u>0x57be6e423e65f9483c539b56ce4e201fe143cc24bc663dca5122665068a02295</u>	+ 1 Airdrop	✓
38	2024-01-09 06:48:35	<u>0xd60f93fe64fb32d4fc24745a0cb4a40028809e4316bc71f6ff08df7050e67b44</u>	+ 1 Airdrop	✓
39	2024-01-08 08:53:20	<u>0x7cb0d381d2bcc1dda5cb32df3396a6a00d14f0324ac34a4209daf6401f7b45df</u>	+ 1 ce	✓
40	2024-01-03 18:41:55	<u>0x69fb3fb79d16052276886c9c6ad97ad3841979e8c422eb11dd61b4686b888609</u>	+ 1 Airdrop	✓
41	2024-01-02 05:46:55	<u>0x330beec6b92451a3c9ee17f157f07e448e80352822e15f304ca9edc182f59fe9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
42	2024-01-01 14:41:20	<u>0xf12e547882de0e03fef9fd6cf3571a1290fbe83112fe5310e99205c5e9c0dc7b</u>	+ 1 Voucher	✓
43	2023-12-30 12:51:45	<u>0x8d9d4302ff49f79ee0f1bcc32978a7a2d6174d852ad99a04f9714a4de53b7d85</u>	+ 1 Voucher	✓
44	2023-12-30 09:20:50	<u>0x880365e90c3f2b8ff555695e1d765bacf83389144b814ce3d998a5b3744e8e3a</u>	+ 1 '	✓
45	2023-12-29 22:16:45	<u>0xb482aaef96ba2e0e49b210a447d504c05a3b40b21044d86bf57a79b05c0a0a31</u>	+ 1 Voucher	✓
46	2023-12-21 21:00:20	<u>0x6631021d427c35ae18fd07eeabfaa9757c0f1daa309ae1d4ce71738496d7e1f0</u>	+ 1 '	✓
47	2023-12-21 14:57:05	<u>0x7a18dacebf30729f5b99f65404554a38219ae893d30a2e580a8b58be998922c1</u>	+ 1 '	✓
48	2023-11-12 06:35:10	<u>0x48349bba513ce9f2fbfa17fca1cfe165f4467e688d2f83fc4f0fbf60bbea7365</u>	+ 1 Voucher	✓
49	2023-11-11 04:47:00	<u>0x138aee23b770747775f30b6b79452c6577b54e8517a9b6900ff97e55f1389383</u>	+ 1 liveusdt.site	✓
50	2023-11-02 23:59:15	<u>0x868d47d9adcb28d076d2059d708eed67c938a0ff9a9c062f1592c0315d78d48f</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
51	2023-10-28 07:12:25	<u>0x350377a9fc8cffbf7d514c065aaf2c1aaba9fff26e8aaa2db5780d80361a8eca</u>	+ 1 Visit website claim USDC	✓
52	2023-10-22 16:48:45	<u>0x72e6d1247fc1d521ac8dd7d99d06bd522b82dad679fb1f28fcfbdeba470ce859</u>	+ 1 Visit NFT image to claim USDT	✓
53	2023-10-15 21:03:05	<u>0x11186f764aa163e6958a66028cb42192085c8f16c94aa01771e8a963aac000e6</u>	+ 1 Visit babydogeb.xyz website	✓
54	2023-10-15 10:15:05	<u>0x98e52a00a0df218ca67f3a0302724d07c18af82b99375e2e90efffbec77f8e80</u>	+ 1 Visit dexshib.com to claim USDC	✓
55	2023-10-14 18:40:30	<u>0xf222e3783449405d08c7ecdb9f28fbbf2934e1fcb1d75024577477026cd546b3</u>	+ 1 Visit shibnftx.xyz website	✓

* USD values displayed at the time of transaction

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