


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:17 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x11946d87d2ef4f913c7e86d244c252f00079e03d

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH
10 ETH Airdrop at 10eth.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
yz	0 yz
z	0 3 ETH

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at air-eth.xyz	0 10 ETH
# usdc2.com	0 c2.com
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A \$55,842 Random Winner
'	N/A '
'	N/A '
Lido Voucher	N/A LETLID.XYZ
Â-	N/A Claim Bonus at usdtbonus.win
Â-	N/A reward at BONEWIN.com
'	N/A '
Â-	N/A Randomly You Won \$53,250
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 13:17:30	<u>0x86fd78e0b59b85e2bcc16991ce586fcdae6bf9d7d1583d7fca9fa042e0ab3f56</u>	+ 0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]	✓
2	2024-07-04 13:16:40	<u>0xd08ce3242144564575c9498cf61e68dae38b38bf4efdd80aa0f4c25a1138d969</u>	+ 0.00000000000000000001 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2023-07-30 00:29:10	<u>0x5f7c1f249a338a7fa3c2e454d299ee2918c4371832b95a885923c3013e985736</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
4	2023-07-03 01:38:35	<u>0xe6cfcb64500b95003ba616d50e74c49e1f0b170153badb9281b1139d1ac6afa1</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
5	2023-06-09 14:59:55	<u>0x491014bc917c1f9a01f9bea4803914de6d894e60d67346082c0151eb6b575004</u>	+ 888,888 \$ vanityeth.org	✓
6	2023-06-06 18:19:20	<u>0x4d3c08f06ab2f48da30c236ebb86f63ae66054975a93e67659867c0222ab7a75</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 07:24:30	<u>0x35b9d92659660c941085e84a32ecfd801deac5e409d83810500a963b0cc4e91c</u>	+ 1 TR1	✓
2	2024-05-16 05:36:50	<u>0xb40f8ba9b58c478bac0f0de956e3025818e4f584d592c44af17bbcc3ea5136bb</u>	+ 1 yz	✓
3	2024-04-30 11:09:45	<u>0xf35fd1d7a8a99d7a041dda606e1dc7c3496fd8ab31408a6d23267b2b199da91</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-30 11:09:45	<u>0x8203b3f888d7bbd8c56d56f5b92bf4f0b65983080b1b486a879121eb6ca196f9</u>	+ 1 10 ETH	✓
5	2024-04-27 14:16:55	<u>0xc54b4787a396097e259ebf5f65b230f4899320a20f1cfd8e8e417002c7a56785</u>	+ 1 10 ETH	✓
6	2024-04-27 14:16:45	<u>0xf9adaf52611ab9e0c45827d425d79fbf0fab4022641cc54efaff1fc2fd21a740</u>	+ 1 d	✓
7	2024-04-26 06:13:40	<u>0x6481bc415bba790242e2d008a0c32843d6f708878f025e05c220fa7496005986</u>	+ 1 10 ETH	✓
8	2024-04-26 06:13:35	<u>0x44452b4ad5fc5cec70511039231f8e86cb5d348dd2d8a9f828dcea90cab6d0a4</u>	+ 1 d	✓
9	2024-04-21 11:45:25	<u>0x61f46038cc04027d9055c75127bd91737f745c4a8a3a298917d141b20a5d6c90</u>	+ 1 3 ETH	✓
10	2024-04-21 11:45:10	<u>0x97ead178cc99d45e9d8fe7d261133e2cff5793e6200076c8a4f1d7dba2ca595f</u>	+ 1 c2.com	✓
11	2024-04-19 06:42:50	<u>0xc8fb0da6554fca5bc40864f11349b3844bef0c8651eafdf8a6356a0a0e724b0c</u>	+ 1 50,000 USDT	✓
12	2024-04-19 06:39:10	<u>0x5ecad2be834a892fe6ad50562cf23eb51dad25adbe1db6d27b56912bec943cf1</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-19 06:38:45	<u>0x78fea670897809552759</u> <u>2cc836e4b269ed38ff9043</u> <u>26bf2c1b7836c0917dde63</u>	+ 1 claim rewards on usdc2.com	✓
14	2024-04-02 16:32:45	<u>0x40f5bcb761eed7525886</u> <u>beefa137217a231fc6f228</u> <u>f507fa3332b3d99dfe97e1</u>	+ 1 d	✓
15	2024-03-20 02:52:10	<u>0x503d6a688b91371e6882</u> <u>ccab053d6fc3b3bc03c333</u> <u>01a32a5d36796b10b70a50</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 20:07:50	<u>0xce2dab2ad75de25555ec</u> <u>8f607883ccce67bb5c4938</u> <u>9f29c3b63abf72f7aa5301</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-16 05:36:35	<u>0x6f69e60d00ce139cca3b</u> <u>d1bb640dc8a9558301e9a0</u> <u>5fede67828950dbcd8290e</u>	+ 1 stkether.com NFT Voucher	✓
3	2024-05-03 06:15:15	<u>0x9e406c5ef26f10008a96</u> <u>ae46f1d59b535fd6fd76f2</u> <u>bc64402a9149847bba25b8</u>	+ 1 \$55,842 Random Winner	✓
4	2024-05-03 04:38:15	<u>0x660b7bee23d8dc72f541</u> <u>1cbdaf5514206bfc42853d</u> <u>88021f22663a8a2ca5f7ff</u>	+ 1 5btc.com	✓
5	2024-05-03 01:46:15	<u>0xb7e83c91b8c975091141</u> <u>3ffd3540fe2efc2879197d</u> <u>114aacf3213ea6da323be6</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-02 17:44:10	<u>0x011b9dc6cb015b1e03413fcd6618adb5bc41e3d376a6b513fe12d84b470f4148</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-02 10:55:40	<u>0xd1846d11c522ef23f4788110f019a367f44bdb8b317e50da3608770fbbd61663</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-02 03:13:00	<u>0xb2ac6ccf97d204ac1806d79f1d411318f10d734b1d9780a4a9f7ef5b8ae2f54d</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-01 23:39:25	<u>0x5897247c38d6e28ce6d89f70a9d8043aee9c2ebcf3fec14c4ab763585ac8d741</u>	+ 1 \$55,842 Random Winner	✓
10	2024-04-30 11:41:50	<u>0xd6798839dd4fa93595b62cfa2ea40d4d18a67d4c4b54b51e4e519181f4bf96b3</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-28 04:36:50	<u>0xe81f10e7f8c34213f03cd66231176e71d8c0eb704cd6bb33e170acfc6dcfe47e</u>	+ 1 LETLID.XYZ	✓
12	2024-04-27 14:17:50	<u>0x56043042e655fd4dd5ba63403dc2da733e72640b60cf9702266b9e39e5d4d5d1</u>	+ 1 Reward at usdtbonus.org	✓
13	2024-04-27 14:17:50	<u>0xd857aab5c7de2bdcf668ab2e4990084e3bcdec8c6f0dc589a0b627b7ff8662bf</u>	+ 1 Reward at 5eth.win	✓
14	2024-04-27 14:17:50	<u>0x3b02a8da4cf76cd728eec70725cd9bf1204458520453e2cbcf5292cd63963430</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-27 14:17:50	<u>0xfd6516e38d4b01a9b4ad</u> <u>011f4347582b75a08b0bce</u> <u>ff3bbd97bb20147c099a25</u>	+ 1 Reward at shibabonus.ac	✓
16	2024-04-26 06:28:10	<u>0xadcd667f4b1b9ba6643e</u> <u>c4b97b7888509cd82136cc</u> <u>993b20cf67c5a1cadae0a5</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-02 16:47:30	<u>0xdae3dad9ebc4760c61be</u> <u>2f3dacdbec634f88c527c0</u> <u>633b59dd99621876538ed1</u>	+ 1 Reward at shibvoucher.xyz	✓
18	2024-04-02 16:39:30	<u>0x83da4d423148d905618c</u> <u>11b5922787ea91e224316a</u> <u>7734986ec358e122f95cdf</u>	+ 1 Reward at shibvoucher.xyz	✓
19	2024-03-20 12:28:10	<u>0xca93b09cee9c399b5712</u> <u>8db41e33cd511d48085a30</u> <u>1022e67ec1a7edc130f354</u>	+ 1 Randomly You Won \$53,250	✓
20	2024-03-20 06:37:15	<u>0xc9f9b6a9fff3ffeae47</u> <u>1e804b5dfdee585c5e4645</u> <u>9aa4ebf1dfbc2088fb13db</u>	+ 1 Randomly You Won \$53,250	✓
21	2024-03-20 04:18:55	<u>0xbf3ad6e989fd65e21bc6</u> <u>dcc1c6ac926ceba193428a</u> <u>1f616a162da466304a5d2b</u>	+ 1 Claim Bonus at usdtbonus.win	✓
22	2024-03-20 04:18:50	<u>0xfd85c91ab3eb2a54a003</u> <u>414d18632a2de32ce1d99c</u> <u>f7529c767df35dbc7a46dc</u>	+ 1 Claim Bonus at usdtbonus.win	✓
23	2024-03-20 04:18:50	<u>0x3809630c3e31d685437e</u> <u>0944ecc6ce07c137ba5495</u> <u>b1b04e64f0ac0da703ee8a</u>	+ 1 Claim Bonus at usdtbonus.win	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-20 04:18:50	<u>0x936a467400395754763b69721c1b872974d10d7733efc9bd6b1c96dc10689e6f</u>	+ 1 Claim Bonus at usdtbonus.win	✓
25	2024-03-20 03:41:20	<u>0x188875be139d63b708c88e02e59acffc1d3f63a4d72c31c274c8f9d66f12062f</u>	+ 1 BLAST	✓
26	2024-03-20 03:02:55	<u>0x550c5b20890832ee963eae30ac94099a88a90c539a6caf9b2b5041e9d3089a6</u>	+ 1 reward at BONEWIN.com	✓
27	2024-02-19 06:30:50	<u>0x549014b60849c1f8b39c6257fd1f5e79080e6e16f0701b56555635342ed9bb20</u>	+ 1 zeroLends.com NFT Coupon	✓
28	2024-01-26 19:28:00	<u>0xf172db038de741847489115fe26e28701883f5c4ea86e2afbf26e6771e3c6a58</u>	+ 1 C	✓
29	2024-01-20 10:41:30	<u>0xeb06409bd37779a63cb9d808f19236a10c58a36dbff64cab343d39e1ec3e6999</u>	+ 1 rare-token.org	✓
30	2024-01-07 11:58:00	<u>0x420456c9893b7e6d621c4a7584d1c7bd2a5a8f8f21d208351588557dece71467</u>	+ 1 Reward at usdt-nft.com	✓
31	2024-01-04 12:34:30	<u>0xd45732bc7dafeeb8879295827bdfd6c8deab25dc73e7c3450902cedc6717183a</u>	+ 1 Airdrop	✓
32	2024-01-02 03:43:45	<u>0x96a7dff01eef2f2d3dbebbe588bbe201b8dbe0af9331d7dd4a37213bd485876a</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
33	2024-01-02 03:41:40	<u>0xfad839ace0787652169a27d2a83d32b6907c98c7921273cc087879e9c3487060</u>	+ 1 '	✓
34	2024-01-02 03:38:05	<u>0x3477236ab04ffcaf0ca2707a51bfaa9ce0f12bd1b9727b32de4eaf147c7e5761</u>	+ 1 '	✓
35	2024-01-02 03:35:45	<u>0x3ba5cf2540392a9ed4738e311b44e5c6ad77f9434c66d3ade11e25bb49d8072e</u>	+ 1 '	✓
36	2024-01-02 03:33:35	<u>0xe0ea7f5d9e6d38c1d67e25a11ea0b0e105098ed286fcae57d3a09008022ef21b</u>	+ 1 '	✓
37	2024-01-01 20:40:40	<u>0x651ff67e534383ccce27712688859f9c0b8ab8b37a780863a9c918b479a23717</u>	+ 1 Voucher	✓
38	2024-01-01 16:37:55	<u>0xc7a206b8452d85d8e4f9cc3a3e8cdd831e191f787660384e4e5f6b4b27a90f91</u>	+ 1 Voucher	✓
39	2024-01-01 16:37:00	<u>0x833010ebf14783d8f9db891df01af9ff0d6c374b83243efb2af669b5204e8832</u>	+ 1 her.xyz	✓
40	2024-01-01 10:39:00	<u>0xbad6d6a38406779d937dcf315658e0db9428ba1b092fc838e2a9cf164718f31d</u>	+ 1 ether.xyz	✓
41	2024-01-01 10:31:25	<u>0x31c0eee31de8b9b3b2889467a2d1d95db3a38c79fe92260494629211117f238b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
42	2023-12-30 22:27:05	<u>0xdf7c42435d626bc2e4877ea7ac9d4ba01ae52111fe4f608b30dd13ffd4cc9695</u>	+ 1 Voucher	✓
43	2023-12-27 05:37:50	<u>0xdd9c1e8b74e36fc0955683447c5bb04a74f75702499bd24db82df496e8d03ec7</u>	+ 1 ' "	✓
44	2023-12-26 20:36:35	<u>0x1bef1070c65f24d9e8dfdb49ba00eca097d137bd7cb25ff5b7820adfa7c83c80</u>	+ 1 ' "	✓
45	2023-12-26 20:02:20	<u>0xb587a903df5d19abdc813684f95faff5642c8261310cc0b9cdd48abeb99c4fe7</u>	+ 1 ' "	✓
46	2023-12-23 12:16:40	<u>0x67b1e9cca9d5d8c50a303e892822aa7d2c7702767e563879b2b7f125735852ec</u>	+ 1 ' "	✓
47	2023-12-22 23:45:05	<u>0x4abfd17447c78f23bf8ac642d16479592c720ac2ebc55e3094fa613a63092b5e</u>	+ 1 ' "	✓
48	2023-12-21 07:38:45	<u>0x65686b9a4c176a290b56403f215583f5b7fe506b6a2788694e306db3d01d8d7c</u>	+ 1 ' "	✓

* USD values displayed at the time of transaction

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