


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 08:16 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x206351cb685472bb8cff824508531eeef5a3e5f1**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAP <sup>3</sup> ORG	2,952,500,000 SHIB
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at 50000usdt.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
' '	N/A Reward at BoneWin.com
Â-	N/A C
2,000 USDT Reward	N/A top
Â-	N/A C

\* USD values displayed at the time of transaction

Token	Balance
\$2000 REWARDS usd-reward.xyz	N/A <a href="https://usd-reward.xyz">https://usd-reward.xyz</a>
2,000 BUSD Reward	N/A .net
\$1000 USDT Airdrop	N/A usd-1000.xyz
20,000 USDT Reward	N/A aim.xyz
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
' '	N/A Reward at BoneWin.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-01 22:42:00	<u><a href="#">0x40e0a87224a2f3db12fcd512e8585072f32dc498e46afe87afb1176044bcb209</a></u>	+ 2,500,000 SHIB	✓
2	2023-07-30 00:06:55	<u><a href="#">0xaf967c1359bf74984a7300f373fcd570c15dc8bcdeb0109f2ba6f823de115bf7</a></u>	+ 290.00000000000000000000 xdai.worldcoin.pm	✓
3	2023-07-03 01:20:15	<u><a href="#">0x649b2a8f9342da461e1c895063fded117370b809eec14c5ce81cb7366af1679</a></u>	+ 2,100.00000000000000000000 sd.eth.limo	✓
4	2023-06-09 15:04:15	<u><a href="#">0x41f541d65809c0a3e90c08a8b8fc643c18366e3501c3e2945dae373ce4d44f32</a></u>	+ 96,785.880000000000 4656613 Unwrap: <a href="https://HEXPool.io">https://HEXPool.io</a>	✓
5	2023-06-08 21:53:50	<u><a href="#">0xce0ab9270db29a195c9f44c50a2120f0194fe8959cb9492d6b2a6f4a38a2fa3f</a></u>	+ 149.84999999999999999999 4316 Get LINK: <a href="https://LINKToken.io">https://LINKToken.io</a>	✓

#	Date & time	Transaction Id	Amount	
6	2023-06-06 07:33:50	<u>0xb239523a8764886f6e389fc044e8669eb77312b2ed5f9d0d69c03339609c1aad</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓
7	2023-05-28 08:57:50	<u>0xa3bc73d7b5a0ec57adbf1129663603992a3f3ecd7e577eb5672c5150eab1062</u>	+ 88,888,888 h.io	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 18:50:35	<u>0xbde4b0d185c2ba7f926e23c8641373f8fd33df44529eb51483fb5da0d711bbd5</u>	+ 1 50,000 USDT	✓
2	2024-03-12 16:03:05	<u>0xee17c6bed74943a9926b75a0c2114ef6638b4a31186f1225aa6de0773ca16603</u>	+ 1 d	✓
3	2024-03-07 13:17:10	<u>0x2df893795616bd678d88909102a1f45941db71f1e691318d788939e9d4efd49f</u>	+ 1 50,000 USDT	✓
4	2024-03-07 10:27:05	<u>0x25c654bb11124d26227e421de81c80ee427471f716d9dc3a0cbce9bf2b746816</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-03-03 12:54:35	<u>0x801009bbe4cb5f8028ad51744e19d6f24671ad4c386b929b479864b5e2398889</u>	+ 1 .top	✓
2	2024-02-27 04:34:35	<u>0xd34ff4a13cd08872387ab728a389d41c4af8f37fda19ae32c8ce9a9d2ae62103</u>	+ 1 zerolends.com NFT Coupon	✓
3	2024-02-27 04:34:35	<u>0x4d8857a6248599d72b832093e23e3a42534d04fea162b7de2dfbd068108b1da5</u>	+ 1 .xyz	✓
4	2024-02-20 00:49:10	<u>0x3b2f8ec9e506d763e05801c65cc2a442211d62a9c2d0a79e94599ae873b8f67d</u>	+ 1 int Airdrop	✓
5	2024-02-19 12:12:25	<u>0xbdddc0b182bfe2deb858c50642762521108aa5a4f2da282d6c1b8d182f643029</u>	+ 1 C	✓
6	2024-02-19 03:04:45	<u>0x4618f8e04420f2a267be023f7a3b860b83b77d42a2c96bc8472daa399cb4a181</u>	+ 1 C	✓
7	2024-02-19 00:33:05	<u>0xd92d445d3a3153308ae668bc9a844fe720037583bf769575aeef5866ff5a78bc</u>	+ 1 C	✓
8	2024-02-18 22:03:55	<u>0x41762e67fb3291d5253e97c62f2d82d4b599c807f2b7db9a6c0421d5b14893c7</u>	+ 1 C	✓
9	2024-02-18 20:20:55	<u>0x33e9156e9ebca11ebe9616649a86a87e008da72437d68e8a96aa00dc28552f73</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-18 19:07:05	<u>0xe5252f54255c761eef95ee089aa6d3733e2080c5f170b4e7d3dad9fb115c2539</u>	+ 1 .info	✓
11	2024-02-10 21:11:35	<u>0x1eb4c9713186d4ea4b51877932a1a56956b247b0f80f922ace2a6b5d53bc7a53</u>	+ 1 C	✓
12	2024-02-10 13:21:50	<u>0xfc62135681dc0428c31f50b7005e78387219a0e3756357e6f8e01e87b1e047e4</u>	+ 1 top	✓
13	2024-02-08 19:01:00	<u>0xb9673b39e76ed4ed2b52425d23db6bc5553f0ff1dde6be3ef370b6b8d18a46c</u>	+ 1 int Airdrop	✓
14	2024-02-03 09:14:25	<u>0x681c565b75e9237998a93ee6cd763394729d2c60fbf56dfef06c69e56647076</u>	+ 1 get 10 ETH at official website	✓
15	2024-02-02 23:00:05	<u>0xef7ea14ebdec757e425322e3c31693446a6f85dd18649d2900d4a86cc065b087</u>	+ 1 C	✓
16	2024-02-02 04:05:10	<u>0xc8294a5b9339b3b38502a5c60d2b39eacfd3dbe0af48f0ad6cea85803d43559</u>	+ 1 .top	✓
17	2024-01-06 03:00:40	<u>0xa5b6d72ca95f1fc3502945c80463999fd41c52f548be3454bfeffa3694ab4caf</u>	+ 1 aim.xyz	✓
18	2023-12-21 12:30:35	<u>0x57368d72e56c1d4d312b3113c8b014c9141a2ac807787f82b4ccb7889edb18d9</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-08 02:25:55	<u>0xf94240e9431bbca5292d7de75e19db3a4c41c82204eeb9921c5d32be465b2f5c</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-08 02:18:35	<u>0x98ef49738b3cc4520b168bb91b893f45461982bd3850cc876616ca6b8de2f204</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-01 23:44:25	<u>0x4843b36737a5d407f633afc2311e8178dc8db0991f4c960d2dd0cdee3b724ccf</u>	+ 1	✓
22	2023-12-01 22:42:15	<u>0x940562f1999757777c945731fecffa19fdeaf2ccec73ccdce03d19ef07a6abeb</u>	+ 1 https://usd-reward.xyz	✓
23	2023-11-23 05:15:35	<u>0xfcc8afa72ac06e029298c8b67f8d1bcdf710a9df66814fbfd8dc02785bee44f3</u>	+ 1 org	✓
24	2023-11-20 18:29:15	<u>0x9f8f22e06c2c9aad6739c5e232214698ee355bc419d4a3051005c101234cb526</u>	+ 1 Reward at BoneWin.com	✓
25	2023-11-20 18:25:55	<u>0x58229359af2fbcce439dbf68477a627bbec7efb2a895b1f02d2e96b96d70f4fd</u>	+ 1 c.org	✓
26	2023-11-12 00:13:25	<u>0x010bf3dd91259e33d504b37ac9a0d08132c2c07b49ed68313a30607b63e3b21b</u>	+ 1 Visit bonewin.com to claim nft	✓
27	2023-11-12 00:12:15	<u>0x123f714deb045fa2d1361d46d8c2c38a57b3442cf4ac0d97bc91ec4da9c59172</u>	+ 1 usd-1000.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-05 11:53:40	<u>0xae6a1b2b206ea8eb0ddb</u> <u>2c3882eadcd8ce15f2458a</u> <u>107f69ef046b5d5aa12360</u>	+ 1 d.net	✓
29	2023-11-03 03:55:35	<u>0x87300934541233ddcfb7</u> <u>d4d433fb0c35535d0f0ccc</u> <u>c4adbf095602a188a67155</u>	+ 1 .net	✓
30	2023-10-27 07:31:25	<u>0xae56493107c16ce166a3</u> <u>dc7528d1003aa7d316c64d</u> <u>f07cac2b1a91d74c19422c</u>	+ 1 .net	✓

\* USD values displayed at the time of transaction

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