

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 17:01 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x3ee010c7f645a800e6b3f32b62ac518a73822f0c

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
\$ cusdcs.eth.li	1,300.0000000000000000 .li
xdai.worldcoin.pm	290.0000000000000000 xdai.worldcoin.pm
Airdrop at 50000usdt.top	0 50,000 USDT
op	0 op
Airdrop at 50000usdt.top	0 50,000 USDT
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.life	0 50,000 USDT

\* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC	N/A Voucher
Â-	N/A \$82,499 Random Winner
Â-	N/A \$82,499 Random Winner
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A \$77,587 Random Winner
'	N/A 10 ETH claim verify @ ETHPEG.COM
☐	N/A Reward at BoneWin.com
20,000 USDT Reward	N/A aim.xyz
Â-	N/A D
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 18:28:15	<u>0x9bf0bb30aab34875ad9c70216d16772a0e42e1ead9054fb627bacc06e5e86d6b</u>	+ 1.000000000000000000 00 CLAIM 5000\$ REWARDS	✓
2	2024-06-09 18:19:55	<u>0x6a7a916d74e2e0074974f07e3be8a70cfb3311227da63bf2278cb9514f135837</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
3	2023-07-29 15:40:15	<u>0x6fe0ac00acf2070ee720e323cf5358ca1eb26f854a87297dac7cddf28019caa</u>	+ 290.0000000000000000 0000 xdai.worldcoin.pm	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-20 20:36:35	<u>0xe0ef57fbf9a16ea2d7722859c01d70ad096f4481a377a36984fc0f278dd12c52</u>	+ 1,300.000000000000 000000 .li	✓
5	2023-05-29 08:51:35	<u>0x0496cf7f95148805d3b170d861ce8a6d7032536a92a5dc857841e639f6512b03</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
6	2023-05-24 11:23:35	<u>0x7fa8dded2657842b9cb303876c36d6c55dac7b005f2d4270a0d81ed1ea3c637b</u>	+ 21,000,000.00000000 00000000000 Pump at https://t.me/cowpump	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 15:33:10	<u>0x82da7d9f9751d15d9c6d0eab73fab53d3e2bd381e242ac7ee0b4d202c8b1f332</u>	+ 1 op	✓
2	2024-04-17 10:23:50	<u>0x17572b83da8c44c9805ecbc6ed7c60ae8f29ceedb623d0c9eaa0993cf2ab17b8</u>	+ 1 50,000 USDT	✓
3	2024-04-17 07:57:50	<u>0x5741463def56c5c3e7daa67d4a3ed4f19924c2074b8e9366b1abf5c70a9f84f2</u>	+ 1 5 ETH	✓
4	2024-04-15 07:39:00	<u>0xa507c62f88320a436cde9a6fe19ab786cf8a50f496a326a622904b7c49ddb98</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-31 12:37:05	<u>0x1b03526b662d98153dc68eda210654ef0bd21b8b799daff1b94ccf13f028d177</u>	+ 1 50,000 USDT	✓
6	2024-03-29 08:03:30	<u>0x0dfde4eebf4bfd2bad844cafc5f73d97048918c4016d57190d3702fbc6be1324</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-13 09:43:30	<u>0x87943dcee476184c989e2dfa30f9fc391f9656e96273e66cce6346523d19b428</u>	+ 1 reward at BONEWIN.com	✓
2	2024-04-08 10:34:35	<u>0x8a4db80313385288d28a5f89016e44412a19cbaea9fd73a0a06ee12e06383d26</u>	+ 1 \$82,499 Random Winner	✓
3	2024-04-08 00:44:10	<u>0x406e28b3e0903331152d1bc65d318ebed4ec571cc60c35169af945213831e646</u>	+ 1 \$82,499 Random Winner	✓
4	2024-04-07 23:07:35	<u>0x4c77484dbb5268d1ee2adf472ee868bb5a614831b599aa56dcb88cd142f3ff77</u>	+ 1 \$82,499 Random Winner	✓
5	2024-04-07 21:18:35	<u>0x8a5b879d159953a7973c71b1beca76f16bb647e236253f3811887d2f21edae5a</u>	+ 1 \$82,499 Random Winner	✓
6	2024-04-07 19:03:25	<u>0x6787d0e30ea7a2189d922112640200fdf7f80e8ea873144d6ae20863570b343c</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-07 17:34:35	<u>0x237bc9186b04b483e779</u> <u>b18503f21adfc015fc16b6</u> <u>5054e4ed7c9650a57b20b2</u>	+ 1 \$82,499 Random Winner	✓
8	2024-04-07 16:48:40	<u>0x94ccc405d7d7d7b7fd691</u> <u>a6b07453f8cebbef3df6c</u> <u>4d6b3fbe712f5b27c9f91c</u>	+ 1 \$82,499 Random Winner	✓
9	2024-04-07 15:59:55	<u>0x40cdb0b001c340c8cb03</u> <u>e7dd2e52e88835d495759a</u> <u>cb59de0f34ff49b0be1b74</u>	+ 1 \$82,499 Random Winner	✓
10	2024-04-07 15:08:40	<u>0x4ffcbd3effea39c29cfa</u> <u>8a2196596e23a3e30ed04e</u> <u>d4ced38a1c92644bf31a54</u>	+ 1 \$82,499 Random Winner	✓
11	2024-04-07 14:20:20	<u>0x6519bbd9341763d9c4c2</u> <u>88e544d3c9af17e330ab40</u> <u>510f5459aec78cacc91add</u>	+ 1 \$82,499 Random Winner	✓
12	2024-04-07 13:41:10	<u>0x83169005191f1a875666</u> <u>4027470a9ce4ec4f1c9ed5</u> <u>858961f96ff33437b2077f</u>	+ 1 \$82,499 Random Winner	✓
13	2024-04-06 00:11:50	<u>0x13bb5b57d3053c625cae</u> <u>4feeed429a9c00845455e3</u> <u>df99b139ec248e57e68ea3</u>	+ 1 \$77,587 Random Winner	✓
14	2024-04-05 21:55:35	<u>0xd7e517f0f896c7fb160c</u> <u>b85b80e8d71e33416af586</u> <u>4d96fae189bc9d6808e290</u>	+ 1 \$77,587 Random Winner	✓
15	2024-04-05 18:55:10	<u>0xd35279059dd7c31127e6</u> <u>5fa487b2f9b54d921624b3</u> <u>d86a4dcf59e7ca8dd04f78</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-05 17:30:55	<u>0x8cbe9cfc8146668b89e5470f5940616336470d3b0e9895dc52a235e37f4eb6d7</u>	+ 1 \$77,587 Random Winner	✓
17	2024-04-05 02:27:35	<u>0x89c2f8996f07b747220c1af523c705be2250a274806663f48f68d5d111d18127</u>	+ 1 \$77,587 Random Winner	✓
18	2024-03-02 04:23:10	<u>0x6e98d2b9016d5058252685ac8567eded129b0a3a7f226778ed039f0e591f85b9</u>	+ 1 d.top	✓
19	2024-03-01 17:43:40	<u>0xbb797689ee192a5b6de8aea5594f77a6ec0e8b0dc34c24388d4955551f269efb</u>	+ 1 Randomly You Received \$38,000	✓
20	2024-03-01 14:10:05	<u>0xc3e3fb999d0f78577cf5f2c40d2163aec3375907a5d7f54cd3783d6b5de018a4</u>	+ 1 Randomly You Received \$38,000	✓
21	2024-03-01 11:46:15	<u>0x2392cb85fb5cf83d93a1f764df2a915a4e86083fb6bd7bf0fd9b91f1120aade5</u>	+ 1 Randomly You Received \$38,000	✓
22	2024-02-29 11:14:35	<u>0x58d3cc2dba6b7fd0076b6d47ddb887f7a3891b9920ed225e12f13920cb8156fa</u>	+ 1 D	✓
23	2024-02-29 02:50:00	<u>0x6ef6daf72501222aaf76959d2fa16e91e0da761a36e5f7bbb93e3e28adcff3a9</u>	+ 1 zeroLends.com NFT Coupon	✓
24	2024-02-29 02:49:35	<u>0x704bea50629697f919255fa9ae1929cf3952cc13e4777c42e43e878a3a2787bf</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-29 02:48:35	<u>0x2c60bfd34676c044914c</u> <u>e37032c4de7fac5b54f358</u> <u>0465155ee682bbf7c0365e</u>	+ 1 Reward at 3eth.win	✓
26	2024-02-29 02:48:35	<u>0x68c8c183ea37e1c0c6e4</u> <u>a3212cf40357812a6ac5a5</u> <u>0d2ba6c076957ef6dc2edf</u>	+ 1 Reward at usdtevent.ac	✓
27	2024-02-29 02:48:35	<u>0x178c334b6cf15653af0f</u> <u>4d965fe8b0c21214884915</u> <u>f456d04f2b21c80a9042de</u>	+ 1 Reward at pepebonus.win	✓
28	2024-02-29 00:21:55	<u>0x348859bed879ee000aa5</u> <u>6a7b2d88c9230279f5e887</u> <u>fbce3fa8717365edb8f1f3</u>	+ 1 D	✓
29	2024-02-28 14:52:20	<u>0x62a19bd503f1240cca3c</u> <u>3ab8095582f29bc7e8a82f</u> <u>fb6cce1a5f26561e15c934</u>	+ 1 D	✓
30	2024-02-28 10:19:10	<u>0x904881a5c8101075d6b1</u> <u>25465fc9ff2e810936285a</u> <u>80fd18f9a55940bdb948b0</u>	+ 1 D	✓
31	2024-02-28 01:53:10	<u>0x24f25345b52d98f1d514</u> <u>be86ab0ca032dd187cd8c7</u> <u>3d71d58bff926019422634</u>	+ 1 s.life	✓
32	2024-02-28 01:35:35	<u>0xabbd7aece4020ca7dabe</u> <u>d558d6fadbf2c8b5d14cd5</u> <u>93338f807213adb3cfacd7</u>	+ 1 Reward at shibatokens.re	✓
33	2024-02-27 08:51:50	<u>0xb0dd09a010e493496eb7</u> <u>fd427b80ea31816fd95cc3</u> <u>c2c88ba36456a423fe6338</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
34	2024-02-27 08:11:15	<u>0xa50da308f6e151854aef3f3f5d9350e387f57ecba0fe159d6edc6abb2a502167</u>	+ 1 zeroLends.com NFT Coupon	✓
35	2024-01-20 06:49:35	<u>0x594cc6c522e8ed99b9a055802aef6c0e65c7b7c773afcdb88c4e1e4b295372b5</u>	+ 1 Reward at BoneWin.com	✓
36	2024-01-19 03:26:25	<u>0xb10402f85f1d00d166edf784fed8e3279b8ffd2489ff42695d0b149c988d1c17</u>	+ 1 aim.xyz	✓
37	2024-01-14 22:51:20	<u>0x4780e3965360e393d3d73bda48cbfdb303cf78b0200c4e8c298e62ac80ab2420</u>	+ 1 ard.xyz	✓
38	2024-01-14 13:27:00	<u>0x42c34782a36de62751a94a2d13cc062de24a71dc5a1158ce93fdd036b732301c</u>	+ 1 Reward at BoneWin.com	✓
39	2024-01-14 13:26:00	<u>0x50a84f006ab6b1ac57a5913d27036d2c318bed6d95e97009f33b891cc2dc9df9</u>	+ 1 Reward at BoneWin.com	✓
40	2024-01-14 10:38:55	<u>0xa8616d22d70b8d7821a50db2f544dab8d07a787cf0ba001bc91ed5334c8a3d12</u>	+ 1 Airdrop	✓
41	2024-01-13 19:31:35	<u>0x928afa7fdb8713ce1c93ca03baf8f12e8327eba5dd3d7baddebeb00890ff0e7a</u>	+ 1 LAV	✓
42	2024-01-12 06:15:10	<u>0x56f838344927176c6a64cbd726ae6e6a783f196f61d1a131da7d5309bc4678a4</u>	+ 1 Airdrop	✓



#	Date & time	Transaction Id	Amount	
43	2024-01-11 18:18:30	<u>0x7dc6e462754384f17e3b10f40ea9218fd3335e7f5472d57e1fccb02c1c7dc678</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓
44	2024-01-11 16:14:35	<u>0x533998d5313cfa96c4cc1094a09dc25a8ba7e50fe6e839a57e60c6f60e62a6e9</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓
45	2024-01-10 02:00:20	<u>0xaf4af2c09b07e5db956607a221029c4bb6e29aa3dbd507da9f2a8e9e10d92d0f</u>	+ 1 '	✓
46	2024-01-10 01:20:55	<u>0xb97e4b5c091a0921cbde5aa3dde00378263dbd87e9fbf93259a0d0ce4aa95a32</u>	+ 1 Airdrop	✓
47	2024-01-10 00:10:25	<u>0xaaefec14392358da1ed8e5853d3a032c7172816674c2eba675c090af024e5d5a4</u>	+ 1 aim.xyz	✓
48	2024-01-09 09:54:50	<u>0x2902257f5fbd19d10a773233bf8189802de34b66affe68442ee7909f39f0e5d</u>	+ 1 aim.xyz	✓
49	2023-12-29 09:56:35	<u>0x2e87f28554456397b45b0c1a510b5d4679e5de81e4d8a730672a7f7c3e2936cf</u>	+ 1 Reward at usdt-nft.com	✓
50	2023-12-29 09:55:55	<u>0x22f00de33a5492dd0fe294dd2aba49342a79a61260473ac1d44646f3886fdcf3</u>	+ 1 Voucher	✓
51	2023-12-29 09:55:35	<u>0x957813be24af1ab90fa1ff128ddae745889c577260aea428889826e5cdca6f12</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-30 21:14:25	<u>0xa443fefe583ac851cb09</u> <u>8f45a4d018fe83c27c31e9</u> <u>5d7ce2605e58ceba14e358</u>	+ 1 .net	✓

\* USD values displayed at the time of transaction

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