


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 12:21 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x48e090df6e9c8bba12856ac05842deddb931d1be

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	1,300.000000000000000000 .li
usdc20.com	620.000000000000000000 usdc20.com
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
Airdrop at rewardeth.xyz	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.top	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
	N/A Visit bonewin.com to claim nft
	N/A Visit website to claim SHIB
☐	N/A Reward at usdt-nft.com
s.life	N/A s.life
Liquid-ether.com	N/A Liquid-ether.com
Â-	N/A \$64,873 Random Win
	N/A Visit link to claim USDT
Â-	N/A Randomly You Won \$81,254
	N/A Visit website to claim USDT
Â-	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 17:36:10	<u>0x11f657f45cf8ef7e9642c6f41541d9ed92a2cee10a</u> <u>df84f80e0cbd936b7bf459</u>	+ 290.000000000000000000 0000 xdai.worldcoin.pm	✓
2	2023-07-21 04:26:00	<u>0x5b01cc1b1ec1d148692b8c3f83696212e48d1cdfd97742d5f11dd361bd091302</u>	+ 1,300.000000000000000000 000000 .li	✓
3	2023-07-09 17:16:10	<u>0x76dc4755e965171d2fdbb92a299059371e2f4e83c1c8821007c04b08f8444c44</u>	+ 620.000000000000000000 0000 usdc20.com	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-02 16:56:25	<u>0x38ed4b1b24d2cd096d6d e8db62a7197c832724d607 8302fc9ea32b22355c8700</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
5	2023-06-01 01:58:15	<u>0xbba6321e9c31cbe9716e 3f4db5aa26cb125627d94b fc3befeb8eb5b2ddec175a</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓
6	2023-05-31 07:55:15	<u>0xb50ae0ba474be3f397b8 69e49b09e3857167381ea5 736ce6d71bf40efa0e288a</u>	+ 888,888 \$ vanityeth.org	✓
7	2023-05-30 14:57:10	<u>0xe076b412004b8e0e83f5 e85c49a2a34b8b90659d92 026fd8b70645e96079cd0b</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 02:58:10	<u>0xa360144b6e4591a47f8e 11f043f71c422ed892c79a 419569005794a009eac72e</u>	+ 1 d	✓
2	2024-03-15 02:11:40	<u>0xe7368270d3119066ea8f ff63f5fa10a6a7828f29ac b6e8560bcf4ec736265de8</u>	+ 1 50,000 USDT	✓
3	2024-03-15 01:56:25	<u>0x671b2ffed0754c9e2e64 b5ccbf1256de267336a784 90402c338cd806d70c185d</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-11 13:58:55	<u>0x7b63dcc0f0e23a2e222a23ceb0d7485e7438c4319cfd37ce3dd39a85b4dff616</u>	+ 1 50,000 USDT	✓
5	2024-03-11 12:55:45	<u>0xe91213e967854ede16b949aef1f349cae294c8b57622b9ea7a84c2a04b5db4cc</u>	+ 1 d	✓
6	2024-03-09 05:50:30	<u>0xb2a22d83c090ae39b61f8c66effcd21d4ef6d776e5c372d2a48cee4c6dd9cadd</u>	+ 1 50,000 USDT	✓
7	2024-03-09 04:05:55	<u>0x4fd0fdc6ee8e17f284d35e15c6a0d61e92357349236e21ed89ee38e1d78c7d7d</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 13:56:40	<u>0x629d673e5a917ef834ce4aca43325cc691a9c06a3dbc871b06c6d4b6a0dd38c2</u>	+ 1 Reward at twtevent.top	✓
2	2024-05-09 22:13:25	<u>0x178adec0100422a17d79745db4214c06c0c54173de0986a9c63c58cca8d4e9e4</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
3	2024-04-12 13:33:25	<u>0xffffe795eaf9433f06e98f383e858d8a999dd045dbd70ed4cd8616a2040fc5b9e</u>	+ 1 \$64,873 Random Win	✓
4	2024-04-12 07:58:35	<u>0x69f287c8ef45961ac1cb2f680044e58a3785ee89ce19f8f0b8be9808e38921e0</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-29 16:32:30	<u>0xba818f866d59c80a4df234059ba7c0d3360330b9459192a9b53bc647f825a982</u>	+ 1 reward at BONEWIN.com	✓
6	2024-03-27 01:24:10	<u>0x8f74cd72cae0dceded9390125004959451c1cd0a2da10d7b8cf02a496cf6fb8e</u>	+ 1 Randomly You Won \$81,254	✓
7	2024-03-26 18:16:55	<u>0xfd8e705ecdcd2161b4936f955d9220783e15afca0427ff7f8975fd22b6ea523b</u>	+ 1 Randomly You Won \$81,254	✓
8	2024-03-26 13:03:40	<u>0xd73a1813851e1a4dc8a611dd160e15dda684ded7c620fa379bc3c3dea316d33a</u>	+ 1 Randomly You Won \$81,254	✓
9	2024-03-26 08:55:55	<u>0xe5de1500dd95dc073e35984de5726d7028eca65e37fbc28d2d470e8dcf2b26c7</u>	+ 1 Randomly You Won \$81,254	✓
10	2024-03-15 01:58:35	<u>0x619b16714c3091819a4435a0e53bd9dd15cbafc625e220919d846b39aafef8a0</u>	+ 1 Randomly You Won \$81,277	✓
11	2024-03-12 12:37:45	<u>0x64430a84cf953d4c03948f1f16dec10a539d92e37d9485430ee03879164f805d</u>	+ 1 Randomly You Won \$74,777	✓
12	2024-03-11 13:45:55	<u>0xc03740a0eeb7d27c90e605d885a77654ac563b5f60dad9110a102ad39319e4ab</u>	+ 1 Randomly You Won \$74,777	✓
13	2024-03-09 18:57:55	<u>0x27a13d270f2172d529a455f57a54ac3b7a61a5c32e50eba503eb148cf403e878</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-09 13:37:35	<u>0xdcabdaa9b921de677853a</u> <u>fee58dd40bc5842875d83d</u> <u>7829b5b2ea4fa57a0cc753</u>	+ 1 Randomly You Received \$68,962	✓
15	2024-03-09 09:44:25	<u>0x36f003d7cd572261919b</u> <u>6d8b36a4baaa9f9d7bf6b4</u> <u>97638dd9321d51c02382f2</u>	+ 1 Randomly You Received \$68,962	✓
16	2024-03-09 06:06:40	<u>0x0ff65350bf88a915ceee</u> <u>ea059c76998a846c57f6a9</u> <u>d9235a59db3f94011b3738</u>	+ 1 Randomly You Received \$68,962	✓
17	2024-02-28 08:11:45	<u>0x67e78056dab844c3023a</u> <u>14f71524b1a84e899fafa6</u> <u>1cb07095cee98e5a17c3b4</u>	+ 1 s.life	✓
18	2024-02-19 11:50:15	<u>0x42cdf69080b350b993ae</u> <u>c635c8e2a7fa4db3b79e67</u> <u>f62613ea911615fb367abc</u>	+ 1 C	✓
19	2024-02-19 02:50:40	<u>0x748814aa601f3ee204c2</u> <u>5703ea279609c0460f8a4d</u> <u>c6338ecedda36eb67019fa</u>	+ 1 C	✓
20	2024-02-19 01:56:05	<u>0x14653d36a885e10c7197</u> <u>7e8c7aaa703bcda3776759</u> <u>eef4f8b42fe9035175bbf8</u>	+ 1 .info	✓
21	2024-02-10 20:20:55	<u>0xa5363bdd5d687b612abf</u> <u>7d5deaa3350ef20fca0208</u> <u>46ba830c342acc0648a903</u>	+ 1 C	✓
22	2024-02-10 11:37:50	<u>0x0a44fca64c56d06af5bd</u> <u>28cd0e3aa235f6f12c5222</u> <u>5ecad8b252dc2713136299</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-10 11:37:45	<u>0xad004fe59c3e9cc4d078 b7e48f4291d783d6cdbff0 faa3069c1afc398188d85e</u>	+ 1 top	✓
24	2024-02-06 04:48:30	<u>0x70cbe3268befea590cf0 ac4b6913c0bd6a1f921e0f 8ea5e41dab989d68c9bc6f</u>	+ 1 pgclaim.com	✓
25	2024-01-26 14:33:50	<u>0x16086027f955d20556a8 a9c14d7e74227b044c1bb0 96f8c4a2c7a64f00c57395</u>	+ 1 fun	✓
26	2024-01-25 03:01:35	<u>0xc9b4ae4299b5102446ca 4149786be99dfc47a75d86 17f535cbb58995ff97c625</u>	+ 1 Liquid-ether.com	✓
27	2024-01-19 04:27:25	<u>0x89466982af8285eee1b7 4a256dd7bb8f5dabfb16d7 4338427c5fe68b934ef226</u>	+ 1 rare-token.org	✓
28	2024-01-18 21:57:10	<u>0xe18cf6e306b4a70bad13 eceee58b03d5e21d449e39 b95f574976080f813be3a2</u>	+ 1 C	✓
29	2024-01-18 19:09:15	<u>0x09e07d1efee77306e26f 051f7d0c07c3afe7a9c224 51bb9bacf47f12aea0cdda</u>	+ 1 C	✓
30	2024-01-18 14:25:05	<u>0x81172edc63b550b1dbcd 65ffc348b21caa1fd88a1a e54943168abc1b53ecc71e</u>	+ 1 aim.xyz	✓
31	2024-01-18 14:22:30	<u>0x58b9814a508238730db0 fa239bb6e122216820abcf 492aaa1dc7bd2a118e0be4</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-18 14:20:55	<u>0x0226f5a7f2adfc238555</u> <u>2592e66ba9dcfd6c48fd12</u> <u>993222c46fef7dc2130ff9</u>	+ 1 aim.xyz	✓
33	2024-01-14 08:39:30	<u>0xd5f93d20a2966cdb3bff</u> <u>5c3762a0076f5a5dde02e4</u> <u>95514d04497858f9679a5c</u>	+ 1 Reward at usdt-nft.com	✓
34	2024-01-08 08:02:35	<u>0xacaf9b2e88f1d1f99f3f</u> <u>e2d9819fd9f6da28a09106</u> <u>3bb1ed30c13750351a8f39</u>	+ 1 aim.xyz	✓
35	2024-01-07 12:37:15	<u>0x8e9a1ad750e05a040f25</u> <u>65ff698cb679e75900288b</u> <u>52bbd9150f1fbb015b4d1d</u>	+ 1 aim.xyz	✓
36	2024-01-06 11:30:40	<u>0x4e62d5b9ab61e8ac3a4d</u> <u>92218b6f0f2b71a49bb958</u> <u>22863a040fc98d3695e782</u>	+ 1 '	✓
37	2024-01-04 02:36:45	<u>0x83d66f5e145cfefc7b2e</u> <u>0aa3c12f644e173cc95699</u> <u>93f8e43795eba51de3b914</u>	+ 1 Reward at usdtevent.net	✓
38	2023-12-31 09:38:35	<u>0x1693222c1472eb55aec1</u> <u>c33ff142def65df0446d1e</u> <u>5a7827c87339ab020d8c24</u>	+ 1 Visit bonewin.com to claim nft	✓
39	2023-12-27 06:26:40	<u>0x9b05fed49c581f4710a0</u> <u>9523a5f5dfe1171dc7af42</u> <u>a41d1a3f4059f5d8c92b0b</u>	+ 1 Reward at usdt-nft.com	✓
40	2023-12-26 16:54:45	<u>0x902ed038d5565c252e8b</u> <u>81c8f7db31934004b09862</u> <u>4d5a539312bf6ac4205771</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
41	2023-12-26 16:47:30	<u>0x8d22b62c7d755bcb6af4 a6e9b7ef3f36a0d79fabae 3fa18252f7228b2a9a3081</u>	+ 1 Reward at usdt-nft.com	✓
42	2023-12-16 04:16:55	<u>0x39227250eec18149b3f6 b72b17897be053fcf79e39 dfa750872a6933ac63d466</u>	+ 1 Reward at usdtevent.ac	✓
43	2023-12-14 13:55:20	<u>0x133aba34a0daf20e9ca 738ee472f2d9bafab16765 e71a084440f735dcda413d</u>	+ 1 .xyz	✓
44	2023-12-13 23:55:40	<u>0xb9012adc69b8f8f77da7 eab61ba0604ad1937f444e c60ab9d1fa7b8efe14ac99</u>	+ 1 com	✓
45	2023-12-13 12:37:20	<u>0x7fec141e562b47e2b6e4 2ccae8834cdd1b64ba0b4e f0912b677204752353d534</u>	+ 1 com	✓
46	2023-12-12 03:28:25	<u>0xf6d22a1690d44a7461c1 c61944979bdbe85d726bf3 882cc37b4dd28ea61df075</u>	+ 1 com	✓
47	2023-12-12 02:40:05	<u>0xf4dc26d77aa9ba334391 05109e18da7d10a21ceefb 8def5c01f40702081e0bb7</u>	+ 1 com	✓
48	2023-12-07 07:07:10	<u>0xd4368e7a34194cfa894a 2567893a8606b8bf24badd 72e18d4c20a5f450484cbc</u>	+ 1 ''	✓
49	2023-12-07 07:02:00	<u>0x7c4ff23e68fc71cf503e c07641fe8d429b7531b157 4c2f66982762cdccbc3ba4</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
50	2023-11-20 13:31:10	<u>0x7f2cda7827a2ed54cf3a63690926316ad5dba37b3ae9a9c4b5037d5335f1bfbf</u>	+ 1 c.org	✓
51	2023-11-16 10:40:50	<u>0x161da68ecae209649549586736ace41d63a63b681366b3fb92bdae61e157ce5d</u>	+ 1 Visit website claim SHIB	✓
52	2023-11-12 08:21:15	<u>0x1d8c78a68f5448667de11fd48161f6e6691a562c5470f681c4518a9cde0676b2</u>	+ 1 Visit bonewin.com to claim nft	✓
53	2023-11-12 08:07:30	<u>0x6541de876cbdce79706fbd8d51479567bcd109c308feceb3680323c6f2a5e63d</u>	+ 1 m	✓
54	2023-11-11 14:08:20	<u>0x9fba0d8e8c6555d0aaa2e8cfc9ad2f1411818991d274dba349e09c26e019b111</u>	+ 1 Visit bonewin.com to claim nft	✓
55	2023-11-11 04:10:05	<u>0x49d83d77315d4d02de933f4404cc8b8356a447967c8ae9013fdc6fe3cbdb50a6</u>	+ 1 Visit bonewin.com to claim nft	✓
56	2023-11-11 03:54:50	<u>0x5e91ff36bbeb1dc88cca2a1238158b44619036ac767c326900987cbf5c204b85</u>	+ 1 Voucher	✓
57	2023-11-09 02:09:40	<u>0x30924bf70a06892fb5f41d23574548ff6511db51eca000db4aadbd742d1b0325</u>	+ 1 Visit bonewin.com to claim nft	✓
58	2023-11-08 21:40:20	<u>0x87d587c31fdd6d7b572c06b185bbfb676757d42f445ab3ff044604f7e7486d58</u>	+ 1 g	✓

#	Date & time	Transaction Id	Amount	
59	2023-11-08 10:25:25	<u>0x7ca3bca490dd15240d9a03b579a15c30cddb2eb679edf2b04be145047813ebaf</u>	+ 1 usd-reward.xyz	✓
60	2023-11-08 10:14:05	<u>0x58c6d5237f77272bbbd13405a0402d75a601fc43d27a2c105be1d0333ffd7306</u>	+ 1 rg	✓
61	2023-11-08 08:32:45	<u>0x422e0ee2a2430fde2bad31e3b24226df7eab7dee3d4e71e9cd52b0a98a3e45d2</u>	+ 1 Visit bonewin.com to claim nft	✓
62	2023-11-01 08:50:35	<u>0xf6635ca130c6381faa8f501b76d8fc0411c6c3fe2026f0a9baed6b30c8da694e</u>	+ 1 Visit NFT website to claim USDT	✓
63	2023-10-31 14:42:10	<u>0xbdee18e2a04319bfb81c2cd6ee1bb193698b60fdb51dc101b1496f6d39f24802</u>	+ 1 Visit NFT website to claim PEPE	✓
64	2023-10-31 11:50:40	<u>0x981275846b9f0f0adc998259070542a63bfd92fb11640ffc19b82ec1f88e34b</u>	+ 1 Visit website to claim SHIB	✓
65	2023-10-30 15:18:55	<u>0x1c726d67b0efb43529cd2bbc00384f79993d19c8019f33eed1dbf54250c78a3d</u>	+ 1 Visit website claim SHIB	✓
66	2023-10-30 15:13:25	<u>0xb9cd5bf5cca1a1b55c3ddf03f36260354d4494022480453088dba6e0abac86ba</u>	+ 1 Visit link to claim USDT	✓
67	2023-10-30 13:16:00	<u>0x25f4c19daa6d1237b6aecd14ccd8712e815a9c95e5dc870fed9d4fcb09e7e48</u>	+ 1 Visit website to claim PEPE	✓

#	Date & time	Transaction Id	Amount	
68	2023-10-28 11:06:10	<u>0xc8bd9fcd2ce5bf51e733</u> <u>5987748410783f76f93653</u> <u>19b9b29f636c8ea3533c2a</u>	+ 1 Visit website to claim USDC	✓
69	2023-10-27 09:23:50	<u>0x5f1e95ead114719cdc49</u> <u>577bee9824ede82ec803a5</u> <u>1a394d6567e336bbe8ca82</u>	+ 1 Visit website to claim USDT	✓

* USD values displayed at the time of transaction

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