

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 02:38 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x5814c1b4063900c33470a026b9920bbe5c4c255c

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! SUI	0.000000000000000002 r]
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
yz	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
# usdc2.com	0 c2.com
Airdrop at usdtrewards.cc	0 50,000 USDT
yz	0 3 ETH
yz	0 3 ETH

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
Â-	N/A reward at BONEWIN.com
	N/A Voucher
∅	N/A Visit bluetrust . vip
	N/A Voucher
Â-	N/A \$97,856 Random Winner
Â-	N/A Randomly You Won \$53,250
Â-	N/A Reward at BoneWin.com
Â-	N/A Reward at 3eth.win
Â-	N/A C
Â-	N/A \$97,856 Random Winner

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-22 15:10:40	<u>0x590d490eefd21463dd22</u> <u>197da30d9712dc4eeb0711</u> <u>e9ac8c02700429153e297e</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
2	2024-06-22 15:10:40	<u>0xca6870d96c08cd1bb39d</u> <u>b78cdbd8a16a81a84803c7</u> <u>acf95fd6fc9aa09c4c6fed</u>	+ 0.000000000000000000 02 r]	✓
3	2023-07-29 21:08:05	<u>0x56aaae7f2e9e86129ae0</u> <u>bb454b9159e3512baebb2b</u> <u>bee1a67d5a0ff3479994e7</u>	+ 290.0000000000000000 0000 xdai.worldcoin.pm	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-21 07:52:10	<u>0x14e9bbd2bc5ba4483adf4a66723ac6341946b3792bebb5340345c5657391798f</u>	+ 1,300.000000000000 000000 .li	✓
5	2023-07-02 20:00:50	<u>0x5a637ac8513d22ff80a34bd5b87273e55a6055f94f4e6cce8a3b6751d2736834</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
6	2023-06-09 13:55:05	<u>0xfc791dd398280e3949fba46211ea98a27fd46d2539a1f65f79076c0a256263b3</u>	+ 96,785.880000000000 4656613 Unwrap: <a href="https://HEXPool.io">https://HEXPool.io</a>	✓
7	2023-06-08 20:45:10	<u>0xc5e10814749b9b9bdd4ee3eb5cc503c988b1bc916f9711781fb16383b3306130</u>	+ 149.84999999999999 4316 Get LINK: <a href="https://LINKToken.io">https://LINKToken.io</a>	✓
8	2023-06-01 14:54:25	<u>0x60d4ec7f7b625948cac5144d59cac52d13ec4afe57517b92b9146d91be90f054</u>	+ 6,000,000.00000000 0000000000 BellaFi at <a href="https://Bellafi.top">https://Bellafi.to</a> p	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 23:39:45	<u>0x64dc7511e25c567993f95b508b1ddd9f3294b42479f937110d439fcadba3a267</u>	+ 1 50,000 USDT	✓
2	2024-04-22 23:39:05	<u>0xd31202485c11438bcc6d6d6ecf955b963237d7f327329db06dbfc143f952e339</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-22 23:26:00	<u>0x9a4caf30b75d01aa4ff7e5bf77a40e1aa56d9846e3b87be66b214b29252b5a13</u>	+ 1 50,000 USDT	✓
4	2024-04-22 23:25:40	<u>0xca19cbf3a1f74603a1b2e47bbbd48998334137b16ec1597f15b83ea33ddfb02a</u>	+ 1 3 ETH	✓
5	2024-04-22 14:05:35	<u>0x0a91f661182c14ec7c8730cb9e55a01e2ad9c10f125e14d0428061f19f3ba332</u>	+ 1 3 ETH	✓
6	2024-04-22 14:04:30	<u>0x1d4aec44651c5ca3111f27bcf6be3579a7c830cad38adfa04a134dd98deeaf83</u>	+ 1 50,000 USDT	✓
7	2024-04-22 13:54:35	<u>0x7ca48ce33e9ffbab4953f4eb58121416906bead7d9a283326320e512d92011e0</u>	+ 1 c2.com	✓
8	2024-03-19 18:25:30	<u>0x1e8f7cc48a194b8eab14f1ed8e13d37e59cb7d39e81865a4f255f30b9b940bed</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 17:55:40	<u>0xed6b09c01e08fcfcb2ae031ebe1d19ff3772c65e4659c6ccc54d07b8c5d3d83f</u>	+ 1 Visit bluetrust . vip	✓
2	2024-04-24 06:21:40	<u>0xa570b6e4198c27886170df33cc48e9fb7aca4262ea a94e11cb9509ce5a9ceb2a</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-24 03:21:10	<u>0xd645e96682c3a8fada42</u> <u>11042e91a4ab0259d8a328</u> <u>9505a9257bbf6c09ab4a27</u>	+ 1 \$97,856 Random Winner	✓
4	2024-04-23 23:58:35	<u>0x5294a7ae4abdf662867a</u> <u>36efafa3d86b34e3655ede</u> <u>b9dd6e4916dbcca62043ab</u>	+ 1 \$97,856 Random Winner	✓
5	2024-04-23 20:28:50	<u>0x3c19339c75742cbc3696</u> <u>8e0374b2f257ffaa57f160</u> <u>30e2cb11d5f4b2ee8dbdfe</u>	+ 1 \$97,856 Random Winner	✓
6	2024-04-23 11:45:50	<u>0x152a56db0168a4862a6d</u> <u>675f43f6b297165022271c</u> <u>f0e14296a5e28cea7f6bbe</u>	+ 1 \$97,856 Random Winner	✓
7	2024-04-23 07:22:50	<u>0xb75ad5d95017ccb2f106</u> <u>a659acbd0cd2193cb6a9de</u> <u>ab3b500e3d08f551545d00</u>	+ 1 \$97,856 Random Winner	✓
8	2024-04-23 01:20:45	<u>0xb80f37f94e2ffbe1689d</u> <u>cbd530d2b312bb3fe4bfda</u> <u>273c91e44598426a8d5dbd</u>	+ 1 \$97,856 Random Winner	✓
9	2024-04-22 23:43:25	<u>0x1d2f3d5414451d3fb431</u> <u>ee2ba18b3de61c7217eabd</u> <u>ef2e3252a906eaf722d809</u>	+ 1 Reward at shibabonus.ac	✓
10	2024-04-22 23:43:25	<u>0x48655e54b62e030bdc41</u> <u>e9975eceed728184c1b9e</u> <u>fa5d5d09cdb3c8abf512fe</u>	+ 1 Reward at usdtbonus.org	✓
11	2024-04-22 23:43:25	<u>0x6d5aedaf25992151cc2f</u> <u>e48a0f7c287b85de7f94f6</u> <u>4a70d36f0f1ec2e11aea14</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-22 23:43:25	<u>0x026ac9944fedb5de7f48d7ea2158ef0570d2ed9e3abf44ae640b5d0b7e6e6763</u>	+ 1 Reward at 5eth.win	✓
13	2024-04-22 23:40:20	<u>0xf8a060640bf199401ef38083e28d7597146c2ee860727e0db302fe70d864666d</u>	+ 1 aim!	✓
14	2024-04-22 14:08:00	<u>0xfbb721e841223362a95f0318615ee82537655ef6dd23e1a1ca66b221ac87177c</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-22 06:50:30	<u>0xd612ba133bb59207eefd3cc30fed445500ceb255ddb3786d440e1fb044b121a</u>	+ 1 Visit trustpage.vip	✓
16	2024-03-20 15:21:35	<u>0xb0d8b2776e6ad063a00d4c91e17a8885f190630f252ce02617afb15dc25df01</u>	+ 1 Randomly You Won \$53,250	✓
17	2024-03-20 11:38:55	<u>0x94e7b11cc7f6aaf203123b7402a9c09a28414d762dcfc2cfdfa5abbf4d4eed96</u>	+ 1 Randomly You Won \$53,250	✓
18	2024-03-20 09:24:55	<u>0x07e5d581533ae1fadb9cc4bd8282f0d5fd1615a6252707169e740369c77d0152</u>	+ 1 Randomly You Won \$53,250	✓
19	2024-03-20 02:18:50	<u>0x6b78e7745344ca2d0a2ac52107e01107643fac183029c4f774342ba0a294fa3a</u>	+ 1 Randomly You Won \$53,250	✓
20	2024-03-20 02:05:00	<u>0xae8589cb96502b8c719d51e998567fe28eecf0633cb8f3e01083c835d78eead4</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-20 00:03:25	<u>0xf7be363eac81c39ee2f437816fdd92eff8ee57bc102ea5dad868f9d067e92589</u>	+ 1 Randomly You Won \$53,250	✓
22	2024-03-19 22:08:25	<u>0x886344e6dfcf1b4c1756d55ec22594d45481ffdb238e678c408072be210e4561</u>	+ 1 Randomly You Won \$53,250	✓
23	2024-03-19 21:35:05	<u>0xf078543f873395d8e0f1fbd03b326768a5127ba6ae4a4972b77557df3c113edd</u>	+ 1 BLAST	✓
24	2024-03-19 20:07:40	<u>0x3cf2b7d80e5a8375c28fe99c704ce587b8dbb86ccea046c7444e8a007085378b6</u>	+ 1 Randomly You Won \$53,250	✓
25	2024-03-19 18:12:25	<u>0x544ea7d54315f18de09dabb28116afd709cc2eb8d02fda4a36fa444ea4e352f6</u>	+ 1 Reward at shibatokens.re	✓
26	2024-03-19 18:12:25	<u>0x4ec2c92833eb598baadc29755e5d90ea4a6c0dc7fbf19698dd8f70c7efc3fdde</u>	+ 1 Reward at 3eth.win	✓
27	2024-03-19 18:12:25	<u>0x9436a8c4bc3ea8deec0b613ca16064cf041917fe06c2ab78e6624e5b92354d21</u>	+ 1 Reward at pepe.ma	✓
28	2024-03-19 18:12:25	<u>0x42a08f3e9e1410efe6e1279f790757e158a21b6e0ff40b586240da9619883754</u>	+ 1 Reward at usdtevent.ac	✓
29	2024-02-24 22:35:35	<u>0x3028398c7f249b48bf2cf3bcbead7c9b27b1fe113faeef2b53715a7d6b7e57a9</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-16 03:05:50	<u>0xe3795970b152366724f784bfa22305b4b718d8b1f70ef618d86c6499df78ffa8</u>	+ 1 C	✓
31	2024-02-16 01:34:05	<u>0xa9313bdf048c71a085226797bd573f8253e41354f224a6dab88603bf7664fc68</u>	+ 1 C	✓
32	2024-02-16 00:48:40	<u>0x67b9ce9247252e4900b2bfaa24f6021845adc04490d6121a39f72817a7155f01</u>	+ 1 C	✓
33	2024-02-05 11:27:05	<u>0x9ad8bf01d93c976decf32dcd6bb05157c9f4ec209574050691c41232d1ab2338</u>	+ 1 Acces Liquid-ether.com	✓
34	2024-02-03 09:15:15	<u>0x6027a5b1da319f43f283b2f9cb9493c585f9a05eff8731702b13c10bc6a440a0</u>	+ 1 fun	✓
35	2024-01-24 01:21:55	<u>0x02881865a89951849f46fb221f9cb13aaa339f8a362500de1a4ec1bfb8a84d3d</u>	+ 1 Reward at usdtevent.net	✓
36	2024-01-21 11:27:05	<u>0x6307e12ce0fc129d4cffd5026e8939279d0fdfafbd1bc884eb6177ca8776c3ad4</u>	+ 1 Reward at BoneWin.com	✓
37	2024-01-21 11:17:00	<u>0xf7732dc430c1cf5c0e9784e95c66e7f1b978819aa17edab5d8fae0eb36afb56b</u>	+ 1 Reward at BoneWin.com	✓
38	2024-01-21 11:06:05	<u>0xd7289f7d738eb2ab9c21b428e692da955d57848e6d869600dec819764e003654</u>	+ 1 Reward at usdtevent.net	✓



#	Date & time	Transaction Id	Amount	
39	2024-01-18 14:49:00	<u>0xb53f1c0b569e9aff15cd e04d26542faaaaa075a659 96b98726d09f8ad49fdec3</u>	+ 1 d2usdt.com	✓
40	2024-01-15 17:00:55	<u>0x2665da020344c87d8ff5 949437a869a10019cfbeba fbeb4b86a7c09af2059b37</u>	+ 1 Reward at usdt-nft.com	✓
41	2024-01-04 13:31:50	<u>0xea9fd259831dfda6095b 9167efa20975a9586f8dfd a9e4ca71828847468ff6c9</u>	+ 1 Reward at usdt-nft.com	✓
42	2023-11-28 08:44:45	<u>0xbc8e8973c43a6db991e9 5ce1fbf457bd74f3d698a8 fef577ee12f4eaf99fac5f</u>	+ 1 Visit website to claim USDT	✓
43	2023-11-27 09:56:00	<u>0x4fd06df5665a28cc1745 f1c8700aefd1b725e5c777 03d90304435f64830796c4</u>	+ 1 Visit website to claim USDT	✓
44	2023-11-27 09:51:55	<u>0xd974b51721b7d47be661 3491b521b46786328c0fed edb366696d7ee35315e993</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-27 09:35:55	<u>0x6da702fa775086f6569a 8f49c190f34707d0095e82 771add954b7d116408e049</u>	+ 1 Voucher	✓
46	2023-11-24 13:04:40	<u>0x1122c20c270b85ef0003 5bba90bee4fa13a87d18f5 74ac828a95b9370403fa8b</u>	+ 1 dt.net	✓
47	2023-11-24 11:05:20	<u>0xb013149b576c8635564b 80f8ec077c8275244194db af275c16dda8f992ca889d</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
48	2023-11-24 11:03:15	<u>0x95d611e9f193c6caf50b68a1431e8a888771dd9bd3da5f2c8443f6d2e9ef4936</u>	+ 1 Visit website to claim USDT	✓
49	2023-11-24 10:42:20	<u>0x84090ac6bfdb9486a844462b0c2ba875360aac28d7133c0d1d3f33e4e711d5c3</u>	+ 1 Voucher	✓
50	2023-11-24 10:34:20	<u>0x1390a5b62fb4ca833f4f9da4eea8c724537a9d09ebd9b56d1143c352c051cab6</u>	+ 1 Visit website to claim USDT	✓
51	2023-11-23 20:21:20	<u>0xd42991caea3573ecc80556c733c1d47e75d37b51a1a070a9d2a38ef311c50079</u>	+ 1 Visit website to claim USDT	✓
52	2023-11-23 19:07:30	<u>0xb60bebf6c86f553bfa7ddde1ab0a3efa38ddc5dc46fbdfef06f2a2a5583b8aef</u>	+ 1 Visit website to claim USDT	✓
53	2023-11-23 17:46:40	<u>0x98b66ff40458ab1f6485cc59984c9670ceda2be6ee a160485071acd563a1c02a</u>	+ 1 Visit website to claim USDT	✓
54	2023-11-23 16:46:50	<u>0xd624a8db365d23c6d3992637dd895f9fde335561f810ed89ad4d5c1d1f04657d</u>	+ 1 Voucher	✓
55	2023-11-21 08:17:00	<u>0x31a256875b1b8e7c567626b14517cfd1843392b455e10fdc7fb379330c7180b4</u>	+ 1 Visit website to claim USDT	✓
56	2023-11-21 08:15:15	<u>0x99b11aff3d50cec3aa22d114b2c709beb03cd1fe3f31e40d348defecbbcc80b3</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
57	2023-11-21 06:59:10	<u>0xac8023b2968ef70c7782</u> <u>4058da74c76f6607e09f2f</u> <u>c3c024619e5aa1378f6f7e</u>	+ 1 Visit website to claim USDT	✓
58	2023-11-20 17:34:25	<u>0x69c8acf76a81d0994fea</u> <u>59ee8ff98b121be99cb2bb</u> <u>863b3a6b021ffe87130c63</u>	+ 1 Visit website to claim USDT	✓
59	2023-11-18 12:41:40	<u>0x62c2ad77097feb4f0d7e</u> <u>674d9737fae5627c8a572f</u> <u>937db4b8b63e55843d5e42</u>	+ 1 Reward at BoneWin.com	✓

\* USD values displayed at the time of transaction

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