

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 15:22 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x5e92b13016298b7d3c0ea1530620b5a8c7320085

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

\$ cusdcs.eth.li

1,300.000000000000000000 .li

usdc20.com

620.000000000000000000 usdc20.com

! AAVE

1.000000000000000000 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SHIBA INU

0.100000000000000006 REWARDS

! SUI

3,000.000000000000000000 \$ CLAIM ON:
[web3sui.biz]

! PEPE

1.000000000000000000 10000\$ REWARDS

! FLOKI

1.000000000000000000 0\$ Airdrop

T Ì¥ME/BONKSE

130,000,000 SHIB

xdai.worldcoin.pm

290.000000000000000000 xdai.worldcoin.pm

top

0 top

Airdrop at

0 50,000 USDT

rewardeth.life

Token	Balance
LooksRare Airdrop Voucher	1 rare-token.org
10 ETH Airdrop at getether.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
∅	N/A Reward at usdt-nft.com
'	N/A Claim \$ARB at foundingarb.xyz
Â-	N/A Reward at BoneWin.com
Â-	N/A usdair.org
\$2000 USDC	N/A Voucher
Â-	N/A NFT
\$2000 USDC	N/A Voucher
Â-	N/A C
2,000 USDC Reward	N/A .com
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 08:00:00	<u>0xd2e217c8526719e2db9b</u> <u>b1cbaa3f4484ecccfd8c3</u> <u>4238d4b1f275cf77941e08</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-16 07:59:20	<u>0xbbc274e554fe027cae537eecbe036a3655c81152371cd6bf6e74d9d1c4f5ba99</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
3	2024-06-12 02:28:35	<u>0x484aa65be517c113d3cb1d27eda1a5bed41e468b68d4f001b6851aad0daf0e6f</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
4	2024-06-12 02:28:30	<u>0x5bfacf6a8eda230247e08374aa8fb3b4520901c8e78f274cff974e34daabe783</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
5	2024-06-03 12:18:20	<u>0x8df89a8eb0907600e837f8df6536f17a0a020d4203637b70042863a042d7a16b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
6	2024-05-27 13:51:30	<u>0x949047bd1bd9da141713a955de06ee2e432237404ead01de87998f002c3249d0</u>	+ 0.1000000000000000 06 REWARDS	✓
7	2023-12-26 06:42:15	<u>0x81d4ddd84a2836acff76ca2911471e6acc3bd50910a0989da3f4e194f869b704</u>	+ 250,000 SHIB	✓
8	2023-07-29 16:54:20	<u>0x5890eb55b0e503357a670a50d2c150400941dcc66e59c487709bb65b27c8336e</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
9	2023-07-20 21:48:30	<u>0xa78a6e5f365243ca61d2d99fc648f5b9004c2a6e5e63cc3f6c6085c125fd0aea</u>	+ 1,300.000000000000 000000 .li	✓
10	2023-07-09 17:01:45	<u>0x4cd6f4031951b1acb07f76ea7cb5b7c23968e76ad95e670bef8503f18aa35028</u>	+ 620.00000000000000 0000 usdc20.com	✓

#	Date & time	Transaction Id	Amount	
11	2023-07-02 16:19:50	<u>0x5de14344b05f0720f8007b4d311a7cd99e520b85dd38289cafdf1aa5e244c4a1</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
12	2023-06-09 13:42:30	<u>0xde43619bee9320b24b84bae9bacdce4769dc93d7723e58076319cdccbe3e8355</u>	+ 96,785.8800000000 4656613 Unwrap: https://HEXPool.io	✓
13	2023-06-08 20:32:55	<u>0x773419e4e3dcd7e9cb1f8e4bd96b500683c3b2ac89506a72f290ea075544bd7c</u>	+ 149.84999999999999 4316 Get LINK: https://LINKToken.io	✓
14	2023-06-08 19:41:50	<u>0x8d8e5f5d46fc1951c89c0740c354fc0b0b8ef6754071cb2608cab033ff2f500e</u>	+ 149.84999999999999 4316 Get LINK: https://LINKToken.io	✓
15	2023-06-01 01:22:10	<u>0xd74e031f23f3f78f57bb9ddb68a22f243450f1435b160fb08886b70030a92a91</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.top	✓
16	2023-05-31 10:35:10	<u>0x1d3e159fa27a33766ff16b51faff291a99330e2e553ba3f174fd9c5fa6c54cb3</u>	+ 888,888 \$ vanityeth.org	✓
17	2023-05-30 14:20:50	<u>0xbd9d350d9810469e619496d55bd92514a09d4b7788610989e7349afaf5e0f9a8</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓

#	Date & time	Transaction Id	Amount	
18	2023-05-26 10:10:45	<u>0xe95e339673683a4c328f0bf99f7a9b716132356823456f8260e2096aa3dc97f5</u>	+ 21,000,000.0000000 00000000000 Pump at https://t.me/cowpump	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 06:15:50	<u>0x8d63e237cec5d0023314d45379f98289e3a9b63736c1a98efbc88ef1404702ae</u>	+ 1 top	✓
2	2024-05-07 05:58:05	<u>0x403d23146e7e13d927791a8c54a26e26a8bfd6da530795b2c3d3f6fd0ea1e40a</u>	+ 1 10 ETH	✓
3	2024-04-28 02:40:55	<u>0xb2042bc259c95eaebbefaaed57d7a63618fe6a7715005451b93940d58208767e</u>	+ 1 10 ETH	✓
4	2024-03-07 10:27:50	<u>0xe54de9a9a2ef623b7f581f037dcb9986dc5edf131b653741abaa409fa2401213</u>	+ 1 50,000 USDT	✓
5	2024-03-07 10:25:05	<u>0x33cb7781385d00c285b5ff3db7184d1313790c33f888129bafc46adbb41c4e93</u>	+ 1 50,000 USDT	✓
6	2024-01-21 14:58:00	<u>0x8d163956c9a86939e0760096c9ea470af9782f0bd3c0af12693a9373bcb959af</u>	+ 1 rare-token.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 12:18:00	<u>0x4f21042f5e694223ab4d</u> <u>f99e418644a2e5e4951502</u> <u>f8f026056f64e14d703e34</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-27 13:42:10	<u>0xa6bfd2c1120500c5e2b9</u> <u>89955e6cbe516077679fbb</u> <u>f168b296981195f0ed23b2</u>	+ 1 NFT Airdrop	✓
3	2024-05-19 06:29:35	<u>0xed787f63f9a11c65f16b</u> <u>b03769f64cac5dd5872e76</u> <u>553693eef808c4983b1f95</u>	+ 1 usdair.org	✓
4	2024-05-14 08:18:35	<u>0x4a5ee9d914c723b6102c</u> <u>ccc5044df51a4c09aefecf</u> <u>9b23c567ffdfd9c3419270</u>	+ 1 usdair.org	✓
5	2024-05-07 23:17:55	<u>0x3eee9bc8f7e39a333e8f</u> <u>122f27dfc5efa0f82d69d5</u> <u>0bfcc92895bbdce4721962</u>	+ 1 NFT	✓
6	2024-05-07 13:59:00	<u>0xb72969b71cd7be17e460</u> <u>4413dd4c8389c0e10935d7</u> <u>0b8cbfef0594a8aa4b07a7</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-06 19:45:50	<u>0xb3cff0b8149d4a1b26eb</u> <u>878da921c2292e253675af</u> <u>7fa02f5c1ca8ebe3693859</u>	+ 1 Visit bluetrust . vip	✓
8	2024-04-28 02:37:10	<u>0x647df73ca2619c7ff01a</u> <u>d17af92944857fd765301e</u> <u>e9a18f17aba354c8483a56</u>	+ 1 Reward at USDTwins.com	✓
9	2024-04-23 23:48:25	<u>0xd733f6da2c0fbf65508e</u> <u>6b719c3e539a6a268f915b</u> <u>74f7b799fd4d5d044a941e</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-22 08:43:45	<u>0x07e221d8c6443d3f70b4</u> <u>197e85ef8c439172466537</u> <u>65b00a666cbcfcf9115410</u>	+ 1 Visit trustpage.vip	✓
11	2024-04-18 09:57:00	<u>0x9871ce544913002095bc</u> <u>1694c36dada2c57e27bc94</u> <u>1daad51ee8c43e22d194fd</u>	+ 1 reward at BONEWIN.com	✓
12	2024-03-22 03:08:20	<u>0xadd7187d79a5ff809b13</u> <u>bc56a4b85d3a9d7862d37e</u> <u>33fcbe890e322943a0d7e6</u>	+ 1 Randomly You Won \$53,250	✓
13	2024-03-21 21:25:45	<u>0x379f398a9edc1f6b4f1a</u> <u>69ebf79170f4d3a3852114</u> <u>31a9650ac8c8a68a1fd809</u>	+ 1 Randomly You Won \$53,250	✓
14	2024-03-08 01:07:25	<u>0x6fc0db5687416879a04d</u> <u>9461d4db6b0308169b9ae6</u> <u>3d2036332fce6db8f3632d</u>	+ 1 reward at BONEWIN.com	✓
15	2024-03-07 16:05:25	<u>0xd95b81b1caffc0d5675d</u> <u>73111f19ba2f2114161e96</u> <u>1fecfe66ab3d3ce58036f3</u>	+ 1 Randomly You Received \$53,920	✓
16	2024-02-18 13:51:15	<u>0x8b5d22f6803c418ef63f</u> <u>f8975d1467143960d45aee</u> <u>ec419aaa168adaceb5b6da</u>	+ 1 Reward at BoneWin.com	✓
17	2024-02-18 12:44:35	<u>0x1704aefeced2a85a9eb3</u> <u>3368af0d01a19a63c6d4a3</u> <u>0a0fd945d584b77391a03f</u>	+ 1 reward at BONEWIN.com	✓
18	2024-02-09 04:37:15	<u>0x412e26d33e3f7755cd21</u> <u>4964c55f0f31b244480772</u> <u>446e8663ec027ab9b4b01f</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-05 18:40:55	<u>0x9880587c77a8c329e71190657381f157217ef690710531897590bc51a4906550</u>	+ 1 C	✓
20	2024-02-05 03:23:55	<u>0x12bf9296be7019d73d8cdded56a378efbddac48ba98e6786e6b06ca245ac42c0</u>	+ 1 Acces Liquid-ether.com	✓
21	2024-02-02 18:07:45	<u>0x789b91990461250064d8209094c55893fb14bb0c0e056adf90109eff36831cc7</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
22	2024-01-25 16:58:00	<u>0x795bc16fadc7fd73995f70e80541838be319ceacc5471ec778c747b4b3d72c4d</u>	+ 1 C	✓
23	2024-01-20 20:30:50	<u>0x2ac3a19ae6a5685a343c4c97b86f12def7e59a413f2bd7dfdd5b7a1209b0be01</u>	+ 1 Reward at usdt-nft.com	✓
24	2024-01-14 08:16:25	<u>0xa8966c3182299365b2e95b155d5927b60095aa3238f52531f71f4c6c0cbea72f</u>	+ 1 Reward at usdt-nft.com	✓
25	2024-01-03 03:47:00	<u>0x4a6413bfc041370d5679addb181444e1cf4b4e9363f3a8704c2719892b45e37d</u>	+ 1 her.xyz	✓
26	2024-01-03 03:45:40	<u>0xbdf275dbdbd848f55dba e2557a99613633691f9b02411172969b6045749afae6</u>	+ 1 ether.xyz	✓
27	2024-01-03 00:15:05	<u>0x382efc896605afcdda5064b12ce5c62a168af41433d9e9047cdd1a0a4855d65c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-02 09:20:15	<u>0xebafaea9e3c51e7ac996</u> <u>0bf9d73b38d2117e95c4ee</u> <u>625cdf0d0d47c5ce909c40</u>	+ 1 '	✓
29	2024-01-02 00:45:10	<u>0xe3f44318a324fe30751d</u> <u>0b139940fb78fcc076dff3</u> <u>7d7f52c19242359f3f8462</u>	+ 1 Voucher	✓
30	2023-12-31 02:08:50	<u>0x6394e2913091e5d519c4</u> <u>89a4bfaf3c224babeef5a</u> <u>c4a12b307c9413fdb139c6</u>	+ 1 Voucher	✓
31	2023-12-30 11:03:50	<u>0x6fbda0cdc63d22392eec</u> <u>2c88765b9d42a2d5857125</u> <u>e96df6fed2ad9326287859</u>	+ 1 Voucher	✓
32	2023-12-26 22:15:15	<u>0xc7c72184d8c482deb554</u> <u>651b7afcb57708089d7123</u> <u>dbab9bba8eb24991a31158</u>	+ 1 '	✓
33	2023-12-26 21:45:15	<u>0xd35555214b6967762226</u> <u>c62302850a1a6516053f13</u> <u>eeefe26d8899da60dc607bd</u>	+ 1 '	✓
34	2023-12-26 06:46:05	<u>0xf5b4eeacbe1ed5ff0f6f</u> <u>1180d20f7f78df609467ae</u> <u>04ea18067fecca2bcff3f1</u>	+ 1 Reward at usdt-nft.com	✓
35	2023-12-26 06:42:25	<u>0x99468a6403f04355392c</u> <u>669eab9ef314f3423814e0</u> <u>e5661d4c4393e3d51bc1b3</u>	+ 1 Reward at usdt-nft.com	✓
36	2023-12-25 23:55:20	<u>0x0caf61f165aa239e4bbc</u> <u>669464f5d2b6d6269dfb03</u> <u>d05d7d293b3333becf2303</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-24 00:24:55	<u>0xc9b7ed42a2e197635f7b cdeb196cb61a2a55998e82 6bc64790dbd41dfafa4af8</u>	+ 1 '	✓
38	2023-12-21 09:17:45	<u>0x2bc4c33b1b9f021a7532 f11990b336d16af6f175f4 641bdc95d2ab3008d5ab3c</u>	+ 1 '	✓
39	2023-12-21 07:21:05	<u>0xb1a5e8cceacaf6e1b98e 1accbe2b02ab5fbbf8770a 60b9b0beb7681cb21a0e15</u>	+ 1 '	✓
40	2023-11-26 08:49:10	<u>0xa632cebe05fe585b525d dfa66e6b2408853fac050a 653161e1de9d308289cf30</u>	+ 1 com	✓
41	2023-11-16 05:32:30	<u>0x1f5b8bad286dac71e644 6d90138145bba12ad60875 4fcf251456bcf7b1b637ed</u>	+ 1 Reward at BoneWin.com	✓
42	2023-11-16 05:17:30	<u>0xe40d23fc20eabd0bf9aa f9f4c29a0ced555b1f899d 1eb19bb796a0bf8397b902</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
43	2023-11-16 05:16:50	<u>0x6fc23044de7068b8e046 61e21648a8c5b76bc66741 30632567ce1c0f6a351dfd</u>	+ 1 g	✓
44	2023-11-14 07:17:50	<u>0xf6cc9abe28dbbd7b5383 f481c61184ef61cb885879 a58228e49501cfea5a28f8</u>	+ 1 Voucher	✓
45	2023-11-12 03:12:15	<u>0xc97f1b65533974725c01 6a67d5ba413d2e9cf4ed66 484afe2f40cf68dc4ab77f</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-12 03:11:40	<u>0xf2eef286a134a5e827d9</u> <u>23b801ac72a4284cb95782</u> <u>66ff331af74074c951015a</u>	+ 1 .com	✓
47	2023-11-12 03:10:30	<u>0xd4ac4951f44d8cbbac5f</u> <u>f58aaef97a8f7388e779d2</u> <u>d0299562969a0c359fab4e</u>	+ 1 usd-1000.xyz	✓
48	2023-11-12 03:10:10	<u>0x3220190c006db2e74a81</u> <u>af358b5780908f5831f13e</u> <u>64192944ca4bcb5ef8c823</u>	+ 1 .com	✓
49	2023-11-06 02:26:40	<u>0x42dc1a3c737f9a221670</u> <u>d971d1d70ad9549ed4743f</u> <u>fcac0fd74bb2a80edad7ca</u>	+ 1 usd-reward.xyz	✓

* USD values displayed at the time of transaction

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