


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:19 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
 ADDRESS ID 0x62f3c9ddb897d865205a3e6c22bbfe936ad693ed

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.00000000000000003000 kei ]
\$ cusdcs.eth.li	1,300.000000000000000000 .li
usdc20.com	620.000000000000000000 usdc20.com
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
! ZERO	0.00000000000000001000 TO CLAIM 5000\$ REWARDS
Airdrop at getrewards.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
Â-	N/A reward at BONEWIN.com
'	N/A '
Â-	N/A Reward at nftsafe.top

\* USD values displayed at the time of transaction

Token	Balance
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
Â-	N/A D
Shiba Social Club NFT	N/A t!
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
e	N/A SEIYANS.CO
Â-	N/A D
Â-	N/A \$82,499 Random Winner

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 07:02:55	<u><a href="#">0xbf93726d4cda9df2bcd6edf025732e532a940f69d5beb9034079a550d36db23d</a></u>	+ 0.0000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
2	2024-07-17 06:56:05	<u><a href="#">0xda00b3c663f9a7be842e214dbe54b52deed0443bacd9d5b0aa88cb1e0c8a072f</a></u>	+ 0.0000000000000030 00 kei ]	✓
3	2023-07-29 16:20:40	<u><a href="#">0x67f43214da615c588b32e5596109a63a79e5eca25f40b36aa7632d3dd90896ff</a></u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
4	2023-07-20 21:17:10	<u><a href="#">0xfaa5f36f352027567f3b0090bb610d449a5a9b39fba29c14db25cf4e26954f5c</a></u>	+ 1,300.000000000000 000000 .li	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-09 16:50:25	<u>0x8f1ce2e4867d5008a7bd3d728b848527a4fd82aa832e7eebe04314fd35465b0b</u>	+ 620.0000000000000000 0000 usdc20.com	✓
6	2023-06-14 08:19:20	<u>0xeb0f8a1759686a9293db8f8b9780ca34989d7c7281b6b53e3f4d701dd2c3a878</u>	+ 0.005000000000000000 00 agEUR	✓
7	2023-06-14 08:17:50	<u>0xacbcc19eea6fb59e7ba011f7b02ce982a0b34f5ff54fd96fc3596bb73b7d0372</u>	+ 0.005000000000000000 00 agEUR	✓
8	2023-06-14 08:17:00	<u>0xcf6c0f531d805d57f4fb4aeaf3c653810dfffc16240eee73a03704527a7c7a54c</u>	+ 0.005000000000000000 00 agEUR	✓
9	2023-06-14 08:16:20	<u>0xecfd304017dc792f8fca6c178a2121621059b971dfcf1a510c2e3c947efbee93</u>	+ 0.005000000000000000 00 agEUR	✓
10	2023-06-14 08:15:30	<u>0xe61b7b57f6c4212c1db0c18b313d1d6794a09fdd0332232c8912dc9c1279d925</u>	+ 0.005000000000000000 00 agEUR	✓
11	2023-06-14 08:14:00	<u>0x24f0fdc55e4a2f1911dcb7d1f9a07828d46ac058605f9452f2f3d1858bd97720</u>	+ 0.080000000000000000 02 agEUR	✓
12	2023-06-14 08:12:20	<u>0x189bb23c19d53803cc7a442c8ef0a0bd8d189dc10a75cb372a2da04d44ac543d</u>	+ 0.080000000000000000 02 agEUR	✓
13	2023-05-30 13:52:45	<u>0x7ebaf1e3ed13b904c049c6fc51a35bea0671bcef6a1c2b28d70556e9fbb47f8f</u>	+ 6,000,000.00000000 0000000000 BellaFi at <a href="https://bellas.ltd">https://bellas.ltd</a>	✓

#	Date & time	Transaction Id	Amount	
14	2023-05-28 08:18:30	<u>0x54e8988c39436f5b6bea2ae6f07015584056586cb87392594d631bbc44858dc0</u>	+ 88,888,888 h.io	✓
15	2023-05-25 15:41:10	<u>0x7a2286d3117e63bc5cf77d4c8b3fe6ce9f31a2af956655c1ee01811994cbdf12</u>	+ 21,000,000.0000000 00000000000 Pump at <a href="https://t.me/cowpump">https://t.me/cowpump</a>	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 08:53:45	<u>0x9c13ab88b2943b869c05ba933be62bbdcbb6511a5ea86e9090a46ee108655065</u>	+ 1 d	✓
2	2024-03-30 19:55:00	<u>0xb0e2eccee0ae8d0e53802785cd1de3a507ef456dee4a99d545e6c0e4aeed690d</u>	+ 1 50,000 USDT	✓
3	2024-03-30 19:54:35	<u>0xc2adf3ac1624596adc6130f64be79a06d53e58c6924e2ec415042ff543f67e71</u>	+ 1 d	✓
4	2024-03-05 18:35:45	<u>0x9c5b205b6742645a46bc b9e1590b5aedafd57d2218ca3d09127db938894f115f</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-04-08 11:34:45	<u>0xeb2377ecf9bfc2c95a1d c009abaeffb8c69dd0d483 3808ffb8435748089bfbea</u>	+ 1 \$82,499 Random Winner	✓
2	2024-04-08 07:31:00	<u>0xd43802d644716e9f9256 00abc0ff576dd3e7e1c93b 7a13e8797503cc1c114c7c</u>	+ 1 \$82,499 Random Winner	✓
3	2024-04-08 00:02:15	<u>0x3e1413edf7972d52212f e5fcba012a74365f69cd2b 2813fa7580638335bfeb6b</u>	+ 1 \$82,499 Random Winner	✓
4	2024-04-07 22:25:55	<u>0x5e6dfb5a4d6e0555df8a 0f265670bcf5cf43a03daf f007bdd1ff8b1993ad0537</u>	+ 1 \$82,499 Random Winner	✓
5	2024-04-07 19:43:05	<u>0xd6ba8a450226dfae2779 90153735c8f9fe0d2fad98 60d5b117432a2cdbb12417</u>	+ 1 Reward at bonewinships.info	✓
6	2024-04-07 19:26:55	<u>0xafb222f348226cff523e 4b07dd242030496c5e9ae8 0754c32ede8fd30411d342</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-07 19:21:55	<u>0x470619189a44c2690081 d1ac380689c28747578e6c 4c1a8fc6628927a1965119</u>	+ 1 Reward at USDTwins.com	✓
8	2024-04-07 19:20:25	<u>0x50776376725af73b7e90 2344ec3eb75e9ffc4cc2e6 df8eb5e567481b639cc8b9</u>	+ 1 reward at BONEWIN.com	✓
9	2024-03-31 19:16:00	<u>0xb6bbcfcf2c645e210385 9b90b8e7285867af097527 6a7291a2ece058aadfc5ff</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-31 08:53:50	<u>0x96d0be6f0eb2b01e569a6aa75a58b871a00a99c05eb448e6743d0d886e7136f3</u>	+ 1 SEIYANS.CO	✓
11	2024-03-31 00:18:10	<u>0xab4e53ed8e2a5a794a2967716966bcc26d8c90f15c7fec4373b533f8d6b8cb9f</u>	+ 1 Randomly You Won \$39,853	✓
12	2024-03-30 19:55:05	<u>0x089a95fcddee27c6fa48771858420e3060f2ec09ace353e880fb8d4379d407e1</u>	+ 1 Randomly You Won \$81,254	✓
13	2024-03-29 18:47:15	<u>0x404ef9d05df5701288ddad7934e7cbf5a954bbe7b7857d38ace8816f92fcefc4</u>	+ 1 reward at bonewin.com	✓
14	2024-03-05 18:14:40	<u>0x9a82b2020f9c8b788194144215f79f356e989642eb17a56b73747f7033ab5c75</u>	+ 1 reward at BONEWIN.com	✓
15	2024-03-01 00:11:50	<u>0xbc247e261ec27beacf38730aad5c4ce00e73b34bee06213a90762683cb1cc3c4</u>	+ 1 Reward at nftsafe.top	✓
16	2024-02-29 11:51:50	<u>0x235d18deecd4d80c5b44a2905967699a62a6f9bcdb7df4b2ea25a0f658c5b4b1</u>	+ 1 D	✓
17	2024-02-29 01:11:05	<u>0xb0d86f471f95e1237bd2f729d6e2070cbd4b12bd4a62d635bebd1c9a22b31b3a</u>	+ 1 D	✓
18	2024-02-28 23:08:15	<u>0x13da3481f859756296f85ce9e7d43bd1103eea2348fb62736ac5f3578b6bb5ef</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-28 23:07:30	<u>0x90bed48abbf6682352e167d13baa38e9776a972b9c</u> <u>adbfd115a48b21475af5fb</u>	+ 1 Reward at nftsafe.top	✓
20	2024-02-28 19:08:50	<u>0x4afc6748b5ced17da722a2c854c5fbc9fd389f8d9</u> <u>83cc3057916e4c4b9b9ce5</u>	+ 1 zerolends.com NFT Coupon	✓
21	2024-02-28 19:07:50	<u>0x68a0f0179725fbcd386f</u> <u>eba88c783351c97841dcc9</u> <u>993a7c5357ee967afc4f48</u>	+ 1 zerolends.com NFT Coupon	✓
22	2024-02-28 06:25:45	<u>0xfe5ca9fcee29884efffb</u> <u>c03edb1cafc651e503cf9a</u> <u>00bd5d58e50fa7982e62c1</u>	+ 1 s.life	✓
23	2024-02-21 03:12:40	<u>0xe90ab19dd8d830a7c1d3</u> <u>d627dc98630461e5b74fcc</u> <u>7bbb8de9191542bd1022d</u>	+ 1 PRISMA	✓
24	2024-01-30 13:35:25	<u>0x9b43e629653e94fd26bc</u> <u>c32278c19120717b620abb</u> <u>cd9af2df9f931f52ce46</u>	+ 1 LAV	✓
25	2024-01-19 03:21:05	<u>0xe19e20e3f2564291d8db</u> <u>075f41cf4ba58cce2ec348</u> <u>bdee655f7b9b324962994d</u>	+ 1 rare-token.org	✓
26	2024-01-19 02:57:45	<u>0xd9e55825a6b7408875a9</u> <u>6b83c8702533cc4c6683d7</u> <u>69a869dba1110fa03e5d51</u>	+ 1 rare-token.org	✓
27	2024-01-18 13:37:15	<u>0x376145e436c5941e4d4e</u> <u>123ab7bb052110bd2d01d8</u> <u>65b3668d672c16738bbff5</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-14 09:12:35	<u>0x66e0ad5a8f235d195fca184d561e1d072a607cebd0a24336f504d6e9ee7f4525</u>	+ 1 ethevent.co	✓
29	2024-01-05 22:31:05	<u>0xa2fb75e05b738da780b1b079d38d49c278b78440e73eadf91d19b5ac015dbd06</u>	+ 1 Visit https://unrevoke.com/	✓
30	2023-12-29 13:52:25	<u>0x38c1aeb8e4c9aae3e7f842c6c47acf4db192919ef50d5c3b659d4af78d12424b</u>	+ 1 '	✓
31	2023-12-16 12:59:50	<u>0x86311024090c450612ae8c8c3ce28d1eda850c8d258f0119ededfc7256f464ef</u>	+ 1 '	✓
32	2023-12-04 02:36:15	<u>0x2fb217a1419cf25a6b6f69e1b5cbdea36989ec464236a8cc2914a58cd526658e</u>	+ 1 PRISMA	✓
33	2023-11-04 06:32:35	<u>0x97938a6d6b9f98e5b4e34d95dbff5a6ae4b06bec7c22b3bafcf2dc94cc6223c</u>	+ 1 Visit website to claim USDT	✓
34	2023-11-04 05:02:25	<u>0xd0dc6ad14313e45c4f749dbf4267fc1678a3d0984a3096a986ba41139ceff61c</u>	+ 1 Visit NFT website to claim USDT	✓
35	2023-11-04 04:35:00	<u>0xf0cb3b89f77dfd5cfc4f161edfd5a7efbc1eadd37ade5cb68379442b685ce448</u>	+ 1 Visit link to claim USDT	✓
36	2023-11-04 04:31:10	<u>0xe6a462a919404f41610da8122cfac9314c5ac2f912b4d2490d3b1534a624c5e7</u>	+ 1 AIRDROP	✓



#	Date & time	Transaction Id	Amount	
37	2023-10-29 05:00:05	<u>0x3a4f4b50e17be9151c58da9b0bd6bb2d6fdee3e1dbedc40ac4fdc1c599bc8fe1</u>	+ 1 t!	✓
38	2023-10-28 17:07:25	<u>0xfa35a3a0af83595c40d7f469dbc5413c9e1ea0e9b34f3b060ddbca8c2f843259</u>	+ 1 nt!	✓
39	2023-10-23 05:58:00	<u>0x999ddc0fc87dc8bba93f82ad653335bc2d0cfd280c127edf7809dcca7cab811c</u>	+ 1 int!	✓
40	2023-10-20 12:06:05	<u>0x9d7deff6aa2c10fa9aa41fff7064cac94f9067be5e0b653f9b735f39b0894a38</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
41	2023-10-20 10:31:15	<u>0x9bd76a207f5a35e113fcb8fd470cb8902047366a02835ff30be707927233b1c6</u>	+ 1 t!	✓
42	2023-10-18 02:04:40	<u>0x32a36557ce172e841efd8f12045a59b271eb48034a0409ddbef8ae6d49ac4e1b</u>	+ 1 im!	✓
43	2023-10-13 02:46:50	<u>0x6337a0e7c4dc91ea4f18c35824f89fe8925ba3205b2143a50fafdb4537e1d501</u>	+ 1 Visit <a href="https://blextrade.com!">https://blextrade.com!</a>	✓
44	2023-10-10 06:56:55	<u>0x644319a821793119dbbe54c34a0193216fa6beb457ef9395c64bc4d4b4dfba1a</u>	+ 1 onestake.com	✓
45	2023-10-02 19:30:40	<u>0x509a54ee869a8914710a805a24a49bcd74f9da6743e8dca399c31a8e1bcf8813</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-01 12:56:30	<u>0x6b2ed5333e07ade7a865</u> <u>223cb1422aa66e55d78a71</u> <u>ca1aa40134ee883b84e6af</u>	+ 1 doLib.com	✓
47	2023-10-01 11:04:20	<u>0x6eac35c72d54ff5c8a73</u> <u>e1f69ffd1dd46d8894e9b6</u> <u>fea559e44426cd6bf57764</u>	+ 1 hibredeem.com	✓
48	2023-10-01 02:58:30	<u>0xe8c3c71fcc592c17c8e2</u> <u>aeff9bce8b356e8bbabac1</u> <u>5130b146e5399524908bda</u>	+ 1 aim!	✓
49	2023-09-30 17:50:00	<u>0xde3a9ca0ef02e7cb02f0</u> <u>c3fb969b506297007d2681</u> <u>32fd08f945247b2649d00e</u>	+ 1 aim nft	✓
50	2023-09-30 16:15:05	<u>0x9cfe8abb1d0441ca2d3c</u> <u>f5c625e4099bf030c4eca9</u> <u>15082606675072be917aed</u>	+ 1 m!	✓
51	2023-09-29 05:58:20	<u>0x1f7511cbe62cb313e4e5</u> <u>556619e8831aa4423719c7</u> <u>39f5a74862409e10c01fee</u>	+ 1 im nft!	✓

\* USD values displayed at the time of transaction

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