

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:28 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x7344a6ed4add7b7aba490f63c5aa3eb2bed0c925

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
	3.000000000000000000 EWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
! ZERO	0.000000000000000001 0\$ REWARDS
POUSDT C laim a t p2usdt . c o m	1,891.150000000000090949 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
10 ETH Airdrop at 10-eth.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at 50000usdt.cc	0 50,000 USDT
z	0 z
'	N/A '
	N/A Reward at BoneWin.com
Â-	N/A C
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$39,853
	N/A Visit Shibainu.sbs to claim nft
Â-	N/A Randomly You Won \$39,853
\$100,000 BONE	N/A claim nft
Â-	N/A \$77,749 Random Winner
Â-	N/A \$82,499 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-07-07 02:38:15	<u>0xf6751cb5cc261b07a22973c4bb58a8fb9e0dc844371c53ea7c1e1283e22aca3f</u>	+ 1.0000000000000000 00 EWARDS	✓
2	2024-07-07 02:11:35	<u>0x184291dca188ac35be41d96a4e0f92f0d0f5107d731d85610baac30e448292ac</u>	+ 1.0000000000000000 00 EWARDS	✓
3	2024-07-07 00:53:25	<u>0xdf3d6803616fb0b4ea5429df03d645d543f0edf3fb55ebba62e2a73e96f72f35</u>	+ 1.0000000000000000 00 EWARDS	✓
4	2024-07-07 00:45:50	<u>0x6696e9d08a9ce474e79b1f70f4d282439e8aa745684a76023a0441498b38ba6c</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
5	2024-07-07 00:45:35	<u>0x525b5d9053eedc8dae35346cf5f67de0598a0b71d47ca5fd895944b273a7db0b</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
6	2024-02-02 01:22:20	<u>0x3f62590548c7faeb6294c45ba3c35eb7565b49652c52bf8cb462213f2ac362ba</u>	+ 1,891.150000000000 090949 USDT	✓
7	2023-07-29 21:30:55	<u>0xebc2e92b91507516aa03f2c5a3c6cd18d1daa060cce05a72f7d1a8b1ddd66b5b</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
8	2023-07-02 20:20:05	<u>0x94a43c8cf74b9e7336eadf32455b88456a908ad5669eed75a902efb3a9a7d511</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
9	2023-06-09 17:59:15	<u>0xdac7e5d7c730897011377c72139f846c65b00322ca d744911239f2737db3b1d0</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓

#	Date & time	Transaction Id	Amount	
10	2023-06-09 00:59:00	<u>0xa05fbb7428011f6f4d1932b4e0e656d78d79f1d1962d8725fd9e3786f2588bec</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken.io	✓
11	2023-06-02 06:40:30	<u>0x9bc703e00f1f689001346acd9102df450969b5b92cb5c4874a165cd26848862f</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.top	✓
12	2023-05-31 07:36:10	<u>0xc79d63accd15d15c1433f4728f7442dc37db4071631a53fbf3744e6bfcc74afd</u>	+ 888,888 \$ vanityeth.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 06:57:25	<u>0x925109a08c77a2010059c952251cc11b9c297b0c78217efdb98449c5199bff32</u>	+ 1 z	✓
2	2024-05-02 01:00:00	<u>0xee697e114cc5626d4ab1c2528b92b61c8defacd3670bbf2acb24fd06831caab3</u>	+ 1 10 ETH	✓
3	2024-04-27 00:12:20	<u>0xc8384b7e8801fb28369ed935d6f240eb452a8f7a4ae0c0cadf8f0eac97ef3297</u>	+ 1 10 ETH	✓
4	2024-04-26 23:58:55	<u>0xfc7f7b9190f9c749ee6638a335e8baf108cf730b3034e91599f2ab952135e590</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-15 01:37:30	<u>0xcdc73e40d1015615fbaf a75994930b441d373b1d49 ea87721ac30631bcab7b09</u>	+ 1 50,000 USDT	✓
6	2024-04-12 23:59:50	<u>0x4a117de03765e8bd5323 c5cc84fc00339614865735 6f61fddd21ad8072cd1e3d</u>	+ 1 d	✓
7	2024-04-12 00:23:00	<u>0x70480c9d5304d4c63050 736f9e802531f180151120 00d76378a40442c6282330</u>	+ 1 d	✓
8	2024-04-12 00:23:00	<u>0x3fea2d8794c34d40d287 095e6fefff02eb835f7af7 7f986996470442b11659ad</u>	+ 1 50,000 USDT	✓
9	2024-04-03 23:58:35	<u>0xf2b6f52487d85a141e6c 3f248e28b8e156c4bab17c ff79cfd409dc47ba06bc49</u>	+ 1 50,000 USDT	✓
10	2024-04-03 23:57:30	<u>0x30306ec5ea995b344f8a f5a4e791217e9e68d79fb9 a8315a8d9aa17a4d271b60</u>	+ 1 d	✓
11	2024-04-02 00:43:50	<u>0xf4758b3f17af7a30b5f7 fa00fb0cb1b3597faa13bb bd32ad771d9f0e50481db8</u>	+ 1 50,000 USDT	✓
12	2024-03-30 00:46:10	<u>0x76887d126365873c9691 c800fea17b63486f569a1d 7b6cbdb6df51c3e32e9f10</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-15 06:59:30	<u>0x8283ea253f2ea920494c f1e013001d38def040d1b9 5c9354a5906ed8d8472012</u>	+ 1 TOKEN	✓
2	2024-05-15 06:57:55	<u>0x847a423494d28a827e52 903114753d9c88f9435e96 fb1ee499faaa6ac75ee28f</u>	+ 1 stkether.com NFT Voucher	✓
3	2024-04-27 00:05:45	<u>0xff6e094f4d361c443cce 0a401803940177b6be669e 997a3ab06cb3dc2d7b2db9</u>	+ 1 Reward at usdtbonus.org	✓
4	2024-04-27 00:05:40	<u>0xea0c6c2db0e819b03568 2bfc7e2d8912a45047e175 418ae4d34bd236fd17c0f3</u>	+ 1 Reward at shibabonus.ac	✓
5	2024-04-27 00:05:40	<u>0xba83e5529d15feb2b0cc 46dfef8b7e393ee9f4376b b98a5d0324c76ef38d4574</u>	+ 1 Reward at 5eth.win	✓
6	2024-04-27 00:05:40	<u>0x3daf9c32ff05b645c276 b1f855db742e212fafafa207 6df76b8f0266a49b2b4ca9</u>	+ 1 Reward at usdtbonus.org	✓
7	2024-04-15 01:03:10	<u>0xc0e9c924b6d606399f72 a5dc9397a185d21a5eb52a 81fcd311788a50e2142264</u>	+ 1 \$77,749 Random Winner	✓
8	2024-04-14 18:39:15	<u>0x95f816b5f2789f70d186 4312a15e626830a8690454 dc5fc09440c6b2cdb0fd6a</u>	+ 1 \$77,749 Random Winner	✓
9	2024-04-14 16:29:35	<u>0xd3db93ebf62515599ef4 aa18a0f772fe762bc92b31 90133453fd78aa8e53bdb5</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-14 11:38:30	<u>0x318f7c492a06ca03d64482171133f1a2d9ffed163a08f5d1d43bad327373f36a</u>	+ 1 \$77,749 Random Winner	✓
11	2024-04-13 10:36:15	<u>0x1c541e4a45b0820a599eed310d10c76cc590872af4ece363049a9558f3113381</u>	+ 1 \$88,394 Random Winner	✓
12	2024-04-13 08:23:55	<u>0x2bd9ff398c0f5d14513eae67d50489d3a0bd416264311481fd4ef985c603b607</u>	+ 1 \$88,394 Random Winner	✓
13	2024-04-13 06:00:55	<u>0xfd568245bfff56ead228e077a3f005608ab1a2796d0a9d05da87f85221c7dd4e</u>	+ 1 \$88,394 Random Winner	✓
14	2024-04-13 04:11:10	<u>0x5498758c9fa81d3194c1269e0cfce99741417f0b636ea22fcd5731cb2b076ec3</u>	+ 1 \$88,394 Random Winner	✓
15	2024-04-13 00:36:05	<u>0xd2a8aa6323778fa2ee828f58922ac6430293f92b3761d3755d8807d38ab06711</u>	+ 1 \$88,394 Random Winner	✓
16	2024-04-13 00:15:50	<u>0x21c1fe7fb45bee37592db5550aeda39ee119a253e77314e29752490a8f4a32c7</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-12 23:24:35	<u>0x7a86748a34817b7b1cb9ab0bcbb5b668ebe40817202d34c5f316036069416ad8</u>	+ 1 \$88,394 Random Winner	✓
18	2024-04-12 08:22:30	<u>0x20f21b8a80572c5f07f62db80d36a64d6e0c7e4b4928b63d37d617d201a14c74</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-12 06:22:55	<u>0x9477c7c7d64c60ae01f4979e25ece1ca898e75bbe497f93199c3d4d102f8876c</u>	+ 1 \$64,873 Random Win	✓
20	2024-04-12 02:34:05	<u>0x0d6e9cd58a607157e1abd7f31c2aebc3b8eba2813784434cceed3257fdb13492</u>	+ 1 \$64,873 Random Win	✓
21	2024-04-08 08:50:05	<u>0x6677bd16402244a92261649167c4c0400b5b36c34de93ea263192133cb4b2313</u>	+ 1 \$82,499 Random Winner	✓
22	2024-04-07 23:48:15	<u>0xa19be01f82e6f11abfa9eef1042ebf5fb0667269ebf6113f872a9dd8aceabf86</u>	+ 1 \$82,499 Random Winner	✓
23	2024-04-07 19:37:25	<u>0x41076d8af39323ca71e4bfb0d61be94ae9eb500192702067cce096aaad352800</u>	+ 1 \$82,499 Random Winner	✓
24	2024-04-07 18:10:35	<u>0xf16cf0ccd1b53d57d59f82ce6219c05fb28f7f0078db65cf24562308987519e5</u>	+ 1 \$82,499 Random Winner	✓
25	2024-04-07 07:56:40	<u>0x38edbbc221c45e56c3208b81cb8b6ed7ee70a6c1423cb06de49fa0686493de67</u>	+ 1 \$82,499 Random Winner	✓
26	2024-04-07 05:19:35	<u>0xf14714324ef54ba5c698f9cb58c7304db97f36c693977e6ac4a54e9f7ad360cc</u>	+ 1 \$82,499 Random Winner	✓
27	2024-04-04 00:02:40	<u>0xf09294313a00a4e974e137dde3b4ad23158aebff69ffdac4bc70c0314ebe3c4</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-31 23:18:15	<u>0x658a60b2318b3f8b3b74</u> <u>f3ef612fec2302d81f506</u> <u>bdce2e79e89999b75a4f59</u>	+ 1 Randomly You Won \$39,853	✓
29	2024-03-31 16:57:45	<u>0x9270b8590104171b0b20</u> <u>df455373a405170cd9a9e7</u> <u>97d9ab028bfe3253a88fd7</u>	+ 1 Randomly You Won \$39,853	✓
30	2024-03-31 07:14:45	<u>0x51940278c81a39b1db33</u> <u>5b8d0b272900fb5c2545f5</u> <u>0c789852286a7f15cc4b17</u>	+ 1 Randomly You Won \$39,853	✓
31	2024-03-31 02:29:40	<u>0x1109ff0b503a1fadb0ca</u> <u>a518ea5aee880936e40894</u> <u>bd683c083b394500684193</u>	+ 1 Randomly You Won \$39,853	✓
32	2024-03-30 21:52:40	<u>0x6cca09667b727aae7df9</u> <u>92e268a58c8f0a8dbbfd0a</u> <u>80b567293dad3fc0e61765</u>	+ 1 Randomly You Won \$39,853	✓
33	2024-03-30 16:17:25	<u>0x46e8203c931950985d8e</u> <u>47bede48edd36937c5b621</u> <u>55e423b49b5f6533899f77</u>	+ 1 Randomly You Won \$39,853	✓
34	2024-03-30 12:35:05	<u>0xbe5205efcb0fb976d62f</u> <u>dab2554756f889e20d8731</u> <u>fcf6be014b583e6d6a74c2</u>	+ 1 Randomly You Won \$39,853	✓
35	2024-03-30 10:02:35	<u>0xbdca8a0984edb95cd67b</u> <u>70dcd301eef916dfa64273</u> <u>cf3d558ae042ac1ef17865</u>	+ 1 Randomly You Won \$39,853	✓
36	2024-03-30 05:02:10	<u>0x4da0710444fffb39c81a</u> <u>c4a5f2f737b4fda518f7d5</u> <u>d9868ca8fe9f8006529e4d</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-30 01:47:15	<u>0xc65cc0a1815af7ed6c40ea06f9c98ce6e098f74208e1758ca50724632be905ac</u>	+ 1 Randomly You Won \$39,853	✓
38	2024-03-30 01:17:55	<u>0x895098f8bd7584e9c2766f7f3a4f640590ebaad9816a207cc79c25dc4744a494</u>	+ 1 Randomly You Won \$81,254	✓
39	2024-03-19 23:35:30	<u>0x38149c92ca75be292a3677d28c2ab4420f546b36633dd1fee162304cd20690e8</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
40	2024-02-10 19:51:45	<u>0x697bbc6eb0c44c096b8446d0fb01836efd0411817e80ee541bf1da7f49f5534b</u>	+ 1 C	✓
41	2024-02-10 07:05:15	<u>0xa798f6e0aca4d0a6f0240be33eb5f639591b42bef96c5e3e46ade08cc805f68e</u>	+ 1 C	✓
42	2024-02-10 07:01:10	<u>0x2d3dbb62c362e444f87400c312cddef86beb0070be031ea514bc4148fe7a4c71</u>	+ 1 C	✓
43	2024-01-28 01:45:20	<u>0x8b430ed77a8d1f2746f607dc8fedb624993ef4e60c9d37f31e587af4cba90555</u>	+ 1 C	✓
44	2024-01-27 06:25:15	<u>0xf3a0bfd0cfa90ed9b2826e64ff1035733082e15794f1ce82e5434ddf6737867</u>	+ 1 C	✓
45	2024-01-15 19:13:00	<u>0x495dfde22d1630925f7a4addfe4fa8c31d84cecd75f6e6fd4e8e868aba399f</u>	+ 1 ethevent.co	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-14 12:07:50	<u>0x01e9790f0cbafdade7e71dffac05065d405192f0e73cdb0bf625a25221dc1118</u>	+ 1 ethevent.co	✓
47	2024-01-07 20:14:25	<u>0xe2ba6d13085ca9c5face0ba26a7106dcfe90c2a499c70d28dab12756d60e18a6</u>	+ 1 Airdrop	✓
48	2023-12-28 22:22:50	<u>0x1b5d896d3be13515644b0a58493c080968feceb93e6c0909df83dfe3698a2db9</u>	+ 1 '	✓
49	2023-12-28 18:28:10	<u>0xb9675b6341c84a75ccc1ab9906f6491addf99ac1878c339cab69eea7bd022677</u>	+ 1 '	✓
50	2023-11-25 03:38:40	<u>0x97a861abc8dcaa5a22806424158a9f55216a8922fa7586ed44bad09e9cbdaedc</u>	+ 1 Reward at BoneWin.com	✓
51	2023-11-10 02:35:20	<u>0x5fa4eb4f06273862f6b065f58c775220a3828575d6ed060310a7406d344b2bdf</u>	+ 1 Voucher	✓
52	2023-11-10 00:31:35	<u>0xb0f574b022588252d635f4b9663e73660b426351fde0486af57ad81514f9ae5d</u>	+ 1 Voucher	✓
53	2023-11-10 00:17:30	<u>0x10ac26a922709b38e22e68255367b6da319d67603d54fc856404f79227717af4</u>	+ 1 .com	✓
54	2023-10-30 07:30:05	<u>0x961383a815a390de817275e77d6295a5d9384304cd55a2b5345a43888cd2016c</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-25 18:25:05	<u>0x14a9213b3ba13174eb48</u> <u>7343626efb8dca8caf06c6</u> <u>2cb7e356dddd2992be8688</u>	+ 1 Airdrop NFT Voucher	✓
56	2023-10-03 04:45:20	<u>0x533556a58c9521b9f2d5</u> <u>25973506e54d7c0ded3301</u> <u>809661f619a427df0c3e1a</u>	+ 1 claim nft	✓

* USD values displayed at the time of transaction

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