

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 01:20 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x7a45c8f139f7071744ee9e810d4a0e5558a619ef

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	1,300.000000000000000000 .li
agEUR	0.078667942099543767 agEUR
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
10 ETH Airdrop at 10eth.xyz	0 10 ETH
10 ETH Airdrop at 10ether.xyz	0 10 ETH
Airdrop at 50000usdt.life	0 50,000 USDT
10 ETH Airdrop at 10ether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardusd.top	0 50,000 USDT

\* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at 10eth.xyz	0 10 ETH
CryptoPunk #7618	N/A claim nft!
	N/A Reward at BoneWin.com
2,000 USDT Reward	N/A her.xyz
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
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

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-25 07:07:20	<u>0x7b3e72a205c9591f2b22ae347be30106f6ca9bd8d1686ca434ce65986ab5d25f</u>	+ 0.0274591481545795 53 agEUR	✓
2	2023-07-29 17:41:10	<u>0x93ed8efd8f9c30e6552c4b958158e79af328025917bf710e04ce458546a3a089</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
3	2023-07-21 04:31:00	<u>0xba7683dced6a98fabdb54fb1fa7e5070997c23060be90825819f2fb852eec5bc</u>	+ 1,300.000000000000 000000 .li	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-02 17:00:50	<u>0x8666fa62c6cf3919d6e51ca71aef9b93e62d9d4649c378d9f56774b06a226c44</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
5	2023-06-18 10:36:35	<u>0x793a555f2f18537e0c28bb708e169d282ace8f8447bb1443cacef0fd96498902</u>	+ 0.0512087939449642 07 agEUR	✓
6	2023-06-01 02:02:35	<u>0x5d9e723c44120af5464e84e234d25804969665d079060b4c46e885b9e6c6165c</u>	+ 6,000,000.00000000 0000000000 BellaFi at <a href="https://Bellafi.to">https://Bellafi.to</a> p	✓
7	2023-05-30 15:01:25	<u>0x16d3eb3dee017e937776922d5f12b965ffc6f3b54893ff17afb67798f3584195</u>	+ 6,000,000.00000000 0000000000 BellaFi at <a href="https://bellas.ltd">https://bellas.ltd</a>	✓
8	2023-05-28 19:15:25	<u>0xdf6b3149fbbbf2a28acc323cce913cd30a278643ca46e80ca52c837291f76b66</u>	+ 88,888,888 vanity-eth.io	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-05 16:45:45	<u>0x2be185e0c5df23ca1b9bef3d51145a70530e8944656c22594075951e5ff42957</u>	+ 1 10 ETH	✓
2	2024-05-05 10:51:55	<u>0x49671e8b2eb1977b5259c3213efa49cba725aca2f9b7dba555d254c5035e2593</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-01 08:21:55	<u>0x686d317914867f6f75a92001a8a8291aa451194bf4b12f35b3d8465783101305</u>	+ 1 10 ETH	✓
4	2024-05-01 08:15:40	<u>0x8a7ee0a78838fcc9eaff94b44c48d1a9eb969bd3d310fae11afe113ed51b2a59</u>	+ 1 10 ETH	✓
5	2024-05-01 08:07:55	<u>0x8b0c7a7120974f34d0b21980d1a78f65731fa800851d61e89945d6d37701e8e6</u>	+ 1 d	✓
6	2024-03-29 21:11:30	<u>0x9c98cec1401121ac8da7bf61e61ce372bd19f2c316d8575e7a8cfc271becaed1</u>	+ 1 50,000 USDT	✓
7	2024-03-29 00:30:15	<u>0x860e86baae0385d9315723948bcdab82a4afdbd79278704ea6723922dd217a88</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 12:12:30	<u>0x4e4527b73f5dc068c325b91a1e9095b6559a656055fb9b49132218d351005597</u>	+ 1 NFT	✓
2	2024-05-03 04:03:40	<u>0x987d91651164b457db73197e9b0ba38501ab68f3834200aff6f142a6d8be374d</u>	+ 1 \$55,842 Random Winner	✓
3	2024-05-02 23:57:45	<u>0x512f435056cfcb31f9d2cfaf33a06c8ce12392d6fd36034193426840bc92a5b6</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-02 16:18:25	<u>0xbff23a5f60c84d05afa0 a436a59b712795564307c2 fd14fe76898cb3b6bd7243</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-02 09:08:00	<u>0x5fe8e7547bab712fb671 ec25654d713c88a562cd1c 823450c79d2d08bcfde090</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-01 22:02:35	<u>0xd08d6e15510a3c979249 036b8be9547cbec8bcb87f c4f6a6754d9beea3d173cc</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-01 17:24:15	<u>0xbce2075fc815418768db a32f06bce7d566ed2d2c05 d90d8f4e3e2e0b80be5d4f</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-01 16:17:10	<u>0xa5fbd0849aa5d1f660da be4a4b6cc97309e33e7f52 04f6b1437078b28582dae7</u>	+ 1 NFT	✓
9	2024-05-01 12:04:55	<u>0x042a5cc6e6ad04d477ea 923bc0cecb86a14efd0ff7 0e2a0bfdaa1e4abe62cb1e</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-01 10:03:05	<u>0xe092b9a58cf88cfe0d71 a070c36ee922e160f63305 7cdc88dad6a1afc1346692</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-01 08:44:05	<u>0xcc3a9c1959fd83cad167 24a76d10ab870b203b0379 1a2f9df23a7cb32e622229</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-01 08:13:45	<u>0x07bf62d405bf9fb07d7f e54d8f1f07adba9c05b077 6e961eee2f0c0df7780b72</u>	+ 1 Reward at bonewinships.info	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-01 07:58:25	<u>0x794d9fec1d0c6233ad98 eb37af9d64a8e9eda9f127 882575fa4308bcbfc4c1c1</u>	+ 1 Reward at bonewinshib.top	✓
14	2024-05-01 07:58:20	<u>0xeb9c35d193401094e3ef 90bf74b04dbdad0fd57eab ad6f53a36412883b6e6ff8</u>	+ 1 Reward at USDTwins.com	✓
15	2024-04-14 15:25:00	<u>0x3062c5b6f8b9eb45e95b e1e4ed9578bd42d306a4f9 79bca277938007322552fe</u>	+ 1 ETHENA	✓
16	2024-03-31 22:06:20	<u>0xda6124d5cc30facc7919 102fb3af85701b1caaf9e0 7b3f35cdc4469512758c57</u>	+ 1 Randomly You Won \$39,853	✓
17	2024-03-31 21:17:25	<u>0x00165e249feede81e50a bbf4f165c4c4657dcd2d6b f32c30938a351fe5f6810a</u>	+ 1 reward at bonewin.com	✓
18	2024-03-31 15:59:30	<u>0x69974cda1e6d18de5f8c 7c7bb2ce16773b16ba31e1 d1d3a1f8a32a5b568b87e4</u>	+ 1 Randomly You Won \$39,853	✓
19	2024-03-31 13:17:00	<u>0x5433fb991452fe6153e0 2e1134268eacff97e931e4 a8cb348b28f7f2cbb42e62</u>	+ 1 NFT	✓
20	2024-03-31 06:06:35	<u>0xc77f740e0a7aef48c4ae 3bd7a106914aea518c8388 7bbe212d4a52921c711f78</u>	+ 1 Randomly You Won \$39,853	✓
21	2024-03-31 01:46:25	<u>0x610fbc17eaea4470ab64 73eb277304e8e16a83ccf1 84ceb55ab3bd1b9661ac14</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-30 21:16:00	<u>0x2ea1d943c6c13e144ef1 d4ae600894a5e65e39f3dc 535b723edf731a8cd4c799</u>	+ 1 Randomly You Won \$39,853	✓
23	2024-03-30 14:42:00	<u>0x517708988177e66dd15e 27dc3d2966879bf6903b9a c61501e818f6e5bbc7043d</u>	+ 1 Randomly You Won \$39,853	✓
24	2024-03-30 11:37:25	<u>0x4468c2b732a8caff4128 03ebe0215e2fb4dc964561 7fa0b915b169c8f26e72bd</u>	+ 1 Randomly You Won \$39,853	✓
25	2024-03-30 08:58:35	<u>0xae7bb15e2faaa40d945f 7aec1b49a9a318d58d450b 645d7ae1124e84ce20c123</u>	+ 1 Randomly You Won \$39,853	✓
26	2024-03-30 07:15:45	<u>0x087077e049f87c2d5cf9 e819a191d87564b810e6b8 4193b9f250c6a6d1e2fc50</u>	+ 1 Randomly You Won \$39,853	✓
27	2024-03-30 01:21:55	<u>0x756e297fee01d25fbde8 68afb9a06e11663e0a1db e5411df061e758061b0178</u>	+ 1 Randomly You Won \$39,853	✓
28	2024-03-30 00:12:50	<u>0x33b257d56f14515228eb 8a39b5eca9145b0ede2f79 f2ad13aba42b062cf4f2f0</u>	+ 1 Randomly You Won \$39,853	✓
29	2024-03-29 23:27:05	<u>0xaae0d4dd8c2872f46e00 da1ffa37459ddffac268d5 6cbb79694be6bd3922c3e7</u>	+ 1 Randomly You Won \$39,853	✓
30	2024-03-29 22:57:15	<u>0x78be463f0399dd0d18ec 391b97c74d2a7cd67f3f91 942fadb540370343e2e926</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-29 22:29:10	<u>0x571b9e5df04bc0b4f301a22bdd975bf8878db362217407600ec43f205a60aecd</u>	+ 1 Randomly You Won \$39,853	✓
32	2024-03-29 22:08:20	<u>0xc7cb7e22279f46d731ddbc36d9efb638cae06fa60ae775fee86bc30c973f7875</u>	+ 1 Randomly You Won \$39,853	✓
33	2024-03-29 21:42:10	<u>0x750ac5763e30a38120ce9076bd4b5400f142fade48edaaebb011e0923b486bba</u>	+ 1 Randomly You Won \$39,853	✓
34	2024-03-29 21:29:45	<u>0x89609193302378f7abd76b259add38b8af55cd27a2c350526d0250ecb1f2d373</u>	+ 1 Randomly You Won \$39,853	✓
35	2024-03-29 21:21:40	<u>0xaa6c5768b0776e91145d83afb3bd3c70b03032237d499d43f36ec7bc8eb6bdbd2</u>	+ 1 Randomly You Won \$39,853	✓
36	2024-03-29 21:14:15	<u>0x716d6f44670174ceedf9c4b791fbff84f000e6e8d3878fdec8494b2643c886da</u>	+ 1 Randomly You Won \$39,853	✓
37	2024-03-10 20:09:45	<u>0xe84a742e0b51cb0de1d9a3b66c2e63239afcb8dd9ee3bc28f44ca3ea5583542d</u>	+ 1 Reward at link2024.org	✓
38	2024-02-19 09:40:55	<u>0x8ab02496ad07bb44f9fd5373c3e9e6b30a0e8f5d2ef568df9fe86129fc6f9c4c</u>	+ 1 Reward at my-link.xyz	✓
39	2024-02-12 09:31:05	<u>0xc30cbf2b965f5e536ad025e4159d345bc105f66c3cf8cf5fdc2569c90a4f8e59</u>	+ 1 fun	✓



#	Date & time	Transaction Id	Amount	
40	2024-02-09 18:41:05	<u>0xf1943ac8ab1127802c84586259024101c911f125b8109b35d7334db1f6f64b6b</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
41	2024-02-08 22:06:35	<u>0xe76fa6ea3ae7b669c220a00dbcb95c51cf8e7aa748bdd36dfa059d0bff5366a7</u>	+ 1 C	✓
42	2024-02-07 12:38:30	<u>0x4d1a69683d35ca25eb571d45957752daa5acc02ce2c7f2030a17c8ab3680f9fd</u>	+ 1 Visit <a href="https://we3lab.com/">https://we3lab.com/</a>	✓
43	2024-02-07 04:53:05	<u>0x1e94a0b9dae985ec9223e0e2244acc54c2c815615b1a478a840489727dc73093</u>	+ 1 pgclaim.com	✓
44	2024-01-30 00:07:10	<u>0xa824f369f5e88b2690a331b01ccdce9f4548aa60803a19a8602ec2f6926fcfbb</u>	+ 1 Reward at link2024.org	✓
45	2024-01-27 20:45:55	<u>0xcc5024910ae9789332e4f7aabc5eebf310194c08374e90a58dbb6f6d8fdf3868</u>	+ 1 C	✓
46	2024-01-24 14:49:45	<u>0x1dc825f9e0db365af15b7ac25b692abffcc7948806423b3fe4555a076953004b</u>	+ 1 C	✓
47	2024-01-23 22:13:00	<u>0x16e9cdd29356db5512dd043679afc8d53ef85e9f53e462cd324770abfc84a9b4</u>	+ 1 C	✓
48	2024-01-20 21:04:25	<u>0x8394d0bb0a460b7c2e33f4c90c4142d985e160f1e6cb4322c73e67eaae4e0076</u>	+ 1 Reward at link2024.org	✓

#	Date & time	Transaction Id	Amount	
49	2024-01-15 02:24:15	<u>0x1ccc69c96e5cff1eac4f b5f72cf0d759b22f8d1a91 c8eea65197fbe53ec14d9b</u>	+ 1 Reward at link2024.org	✓
50	2024-01-14 09:40:45	<u>0x067faf611e5d280dc443 d1f6b7b132ca5522121028 0e58bb7d9d84c3fb9c01cf</u>	+ 1 ethevent.co	✓
51	2024-01-13 22:22:25	<u>0x08205ba1bc59b0ad3f95 640424d651e3fd6a0ffffa 6ad68355b8ff7d801cf86c</u>	+ 1 Reward at link2024.org	✓
52	2024-01-11 22:12:55	<u>0x43a6282c051c8ee7d09e 24749315c600988454f76c 1b225bfbc12e17a335e109</u>	+ 1 Reward at ETF-BTC.xyz	✓
53	2024-01-09 19:39:30	<u>0x2c2c57ba67969816ac32 f7076d3b0a1360666a8d05 8decea1d3a6c4e507cfb1b</u>	+ 1 Reward at usdt-nft.com	✓
54	2024-01-07 00:35:25	<u>0x65749e51c9bdda6a3f50 f8542270e8804d7ed90eab a5c9ad1575ec9a7130b9e9</u>	+ 1 Visit https://unrevoke.c om/	✓
55	2024-01-04 18:30:20	<u>0xa0adcc86d9e9d8086188 1f8a9dd41a2b460162780d 16971e05c68d51afa16e01</u>	+ 1 Reward at link2024.org	✓
56	2024-01-04 03:19:45	<u>0x9708371992efcab62638 29d3a532254b1d4072b23e 6da3f3ac8cd9b561a0d306</u>	+ 1 Reward at link2024.org	✓
57	2024-01-04 03:10:30	<u>0x515b0f8b9530b1de5024 4c94ba791fb4d28fbad2e0 71e3562d9ea8bc6b7c7c84</u>	+ 1 Reward at link2024.org	✓

#	Date & time	Transaction Id	Amount	
58	2023-12-29 14:11:45	<u>0xf3f8952199be687bc2af6202e6120136e0dbf28677869730580408f21dba2d65</u>	+ 1 '	✓
59	2023-12-29 09:03:50	<u>0x428d2fd5da736113d3c69c6b5c6b34733d72d61608faf66d6d6963de0bd9a63d</u>	+ 1 '	✓
60	2023-12-25 17:06:30	<u>0x2b90d1407651cc69caa535bbaa00c89c0231102f256c7d3d3e52b4e52f316758</u>	+ 1 '	✓
61	2023-12-25 14:28:55	<u>0xff66c3b667d7cd365f382ae0ec7bbd7e2a1fa38d0f0bbad80c3b33f5ac2c6a12</u>	+ 1 '	✓
62	2023-12-25 06:47:05	<u>0xaee58424395d273c1c8bd7cafb512b9f7b233e28939ebb97400b92be10b16eed</u>	+ 1 her.xyz	✓
63	2023-12-24 01:50:25	<u>0x412bb08ea24237552e48c55f0c97f9b422802cab608a9604417cbc4d98a5bc2d</u>	+ 1 her.xyz	✓
64	2023-12-16 13:00:10	<u>0x80adfe1081e684f539d3b2da60c4e380035ea6058f98cac80010445e7f7cb069</u>	+ 1 '	✓
65	2023-11-29 05:42:45	<u>0xd60bcbb2eb94e63feb0f8b2dbc7ffe93d8a6b43037d76f22dcc5af2b714834e4</u>	+ 1 o claim!	✓
66	2023-11-19 16:20:10	<u>0x9c10c9501716b40ef27c64e1b908c620eaadf99112f4ea775bcf4e43e8f4b0af</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
67	2023-11-19 16:03:30	<u>0x90387c454f2e5e5b0e305deb240367c60a144003a30390abdaa2b3fd3f1ada9b</u>	+ 1 use-usdt.xyz	✓
68	2023-11-19 16:02:55	<u>0x0727efa8a606d7921aa3f69cd2b9edeb00c011b9893d5d4bfb8b8d756c1e2820</u>	+ 1 org	✓
69	2023-11-13 01:32:50	<u>0xc828790eb149f3d4ce812703e5cd79db89f732297db045b626a0ed5dc94ae932</u>	+ 1 m	✓
70	2023-11-12 08:33:45	<u>0xf54d42dcb22a1a0f241c7786314446bba6e64f4b07494f65179e846ce7becf39</u>	+ 1 m	✓
71	2023-11-04 09:39:25	<u>0x7eaf6212f6e8878e43c3eef8df9bac7df451c3d23303921f841c73c4c21c16c3</u>	+ 1 \$5000A	✓
72	2023-11-01 06:15:55	<u>0x2da68875f7bae9e3ab74427e4d70419a5c5f7f5e02188a32ecc29657c7909e3c</u>	+ 1 net	✓
73	2023-10-30 16:48:35	<u>0x8a46d2e6db34a92fb875ca31089f59fa207999f4d426e91b74351421e8d7c42f</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
74	2023-10-29 04:31:55	<u>0xdd032b169e808a005cbe215b8af7bc8ceea783c560b7ae93990c9ce99f079c79</u>	+ 1 t!	✓
75	2023-10-27 00:02:00	<u>0x6f4778ae8d69a733a32c8ce2c0e4dd9b8b5841aff6d9467e97b18d60292a6f83</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
76	2023-10-23 06:31:30	<u>0xd03200a845961881a81f ea0458c1c81282eb7f2d8b 26a9ab1731ed2dd3b8b408</u>	+ 1 int!	✓
77	2023-10-21 05:50:05	<u>0xcdbd409c3f93346cdc5e dc6f42604570bd885956e9 570ea0f218abc82f50acd4</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
78	2023-10-20 09:26:55	<u>0xddbef7f7aa328d1b2f56 4ef2763353791486a36bc1 265ffef0c45a5a2a4bc6e5</u>	+ 1 t!	✓
79	2023-10-15 23:21:20	<u>0xabc7e7fadcf48b58cbb f5553a146381c468b3e134 fbda3b622052c6d3bbff3e</u>	+ 1 im!	✓
80	2023-10-13 09:28:05	<u>0x7bf719383e7200568dcf b088ef4a5c24df7c4ca59d c76a9aa8045e24c01652ba</u>	+ 1 laim nft!	✓
81	2023-10-09 22:48:55	<u>0xdd8180e93909a379eda9 61dbc0658a539130f73eb4 1454ccfef56bf0408878b</u>	+ 1 onestake.com	✓
82	2023-10-08 15:19:50	<u>0xdd9a2a019413e8a6f3ab 3c9a7f1df03f41e68a56ff 1e465537f351f5028d1cfb</u>	+ 1 ocketrpl.com	✓
83	2023-10-06 20:22:50	<u>0x7aec4b6802ccdd2e2b5c af809395f8b61cec04567a 79931a5461c972aa430485</u>	+ 1 hibredeem.com	✓
84	2023-10-02 17:53:45	<u>0x5744866685f8cbfa76ae 1313ffc75673809979ca85 a5d661bfae269a68227e6b</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓

#	Date & time	Transaction Id	Amount	
85	2023-10-01 12:21:25	<u>0x31d2860c5b916b67860e65f4d9f0514d6d0f78d08f5c2ff7b1667d27e5a9f8ae</u>	+ 1 doLib.com	✓
86	2023-10-01 08:17:55	<u>0xbe8f7b005291f34e9d8fc96cf6767a3441eca3b2996720ba1bedbfb903e4da0e</u>	+ 1 hibredeem.com	✓
87	2023-10-01 01:25:10	<u>0x8f36cad4a0cd946b5e41447d8d7dd7c3773dc568a52cb6d85a11c4507c91019e</u>	+ 1 aim!	✓
88	2023-09-30 16:38:20	<u>0xbd30074bb7261c121170820f8c940f9c0ddb95b5e11172948fb4bc11e4775ff0</u>	+ 1 aim nft	✓
89	2023-09-30 15:24:30	<u>0x84ef62dc991b48f3422a830e0ddb0dd36d0c337c4ed8197ce1a717a732f737dd</u>	+ 1 m!	✓
90	2023-09-29 03:01:40	<u>0xa195a8e5e02d2238373782f5cdfa2364651d86e3e8af1e04ee5ef6cb64678b51</u>	+ 1 im nft!	✓

\* USD values displayed at the time of transaction

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