

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 01:32 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x7bbee08f58f2bf93b80eff324c436cd1c0d97d2c**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SHIBA INU	0.100000000000000006 REWARDS
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
! ZERO	0.000000000000000001 0\$ REWARDS
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Reward at usdt-nft.com
\$1000 USDT Airdrop	N/A get-usd.xyz
2,000 USDC Reward	N/A m
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
\$1000 Reward!	N/A bnb-drop.xyz

* USD values displayed at the time of transaction

Token	Balance
Liquid-ether.com	N/A Liquid-ether.com
\$1000 Rewards	N/A get-usd.xyz
'	N/A '
\$2000 REWARDS usd-reward.xyz	N/A https://usd-reward.xyz
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-02 16:15:55	<u>0x9ab81ba86d175620a8fc9b03b9028c1b192935b8e50dd8839e97b9f9f0106c41</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-02 16:15:40	<u>0x1b4efa07db274ed2be707d47944b6221a1874dc47db3921032a0ff67b8d56639</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-05-26 18:52:15	<u>0x3d45fa1c073792b7f93459c4152bbf85d55a7d2d99109f2c5d6d94ffa27df56c</u>	+ 0.100000000000000000 06 REWARDS	✓
4	2023-07-29 23:09:00	<u>0xab010622eca34e43b742644585bfd5deefc2e2318d9789cf780d4ae7e1022e6d</u>	+ 290.0000000000000000 0000 xdai.worldcoin.pm	✓
5	2023-07-03 00:30:25	<u>0xa8eafa4031c3080881ccf35c226f0e675df60312d7c44b5ba4f090ec3c6c87b9</u>	+ 2,100.00000000000000 000000 sd.eth.limo	✓
6	2023-06-09 15:51:05	<u>0x1b0ecdf710fc1e11de644cc11c2cd482a0b14874e3552f5592c30358560c377a</u>	+ 888,888 \$ vanityeth.org	✓

#	Date & time	Transaction Id	Amount	
7	2023-06-09 12:35:15	<u>0xb8c1f5755e4c0ba1f7b1 bf4e21aed47d5d03acc957 a686c6499d31c9905c0575</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
8	2023-06-08 15:33:50	<u>0x03516f732fe57829e77a 412a6cdb9d5f168b821d8b a624b743180ba65054c16f</u>	+ 138.75000000000000 0000 tLINK	✓
9	2023-06-04 17:50:20	<u>0xc9cc6de4a7f59f69cf72 8df033aade22b0764080e4 d094a9a155c92bcb9507de</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 03:39:50	<u>0x9551484e24253b76c768 61c671e5bee558b3d35f28 3b20f903378ad6a4f662f1</u>	+ 1 10 ETH	✓
2	2024-05-03 03:39:35	<u>0x83c993e22b7db8277a77 ca72c07919326aa7980233 1c930e52611a3d331b1dad</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 05:09:40	<u>0xcbc6393cc666cf82f7f2 cebc6173bfc9137bd1cf7f e243c398790444dea07079</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-03 05:07:10	<u>0xecd937d44d4c6b5ef4387d2c7806977c78d14ee68dd68821a3365f70fa524652</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-03 04:05:45	<u>0x522e9074ca26cdf9f2406a80d772acaebc2ba399c469131e68cb7230336c713e</u>	+ 1 Reward at bonewinshib.top	✓
4	2024-05-03 03:53:45	<u>0x1d31560457f5e90a128b3bd628a12f96198c297bf020b8e863b0783410ee9862</u>	+ 1 reward at BONEWIN.com	✓
5	2024-03-03 09:22:05	<u>0x9f7a9374b3b9b3b27f935feae84b175a1deae6a344a36eeee60dd062da3122b6</u>	+ 1 reward at BONEWIN.com	✓
6	2024-02-26 08:41:15	<u>0xca9b02883daa26a51d72198873d8a046bfe018488d69a0aff0aafdc9bbbd2820</u>	+ 1 Reward at usdt-nft.com	✓
7	2024-02-24 01:06:15	<u>0x4ca1659dd9c241d7950de7cb237c8e00fa47f9e1efdfc70f8917fdf5f417799d</u>	+ 1 Reward at usdt-nft.com	✓
8	2024-02-18 09:58:35	<u>0x65db591a14734d168a75d6b7b0f1dd16d3171456aec62a641b0236025b907992</u>	+ 1 reward at BONEWIN.com	✓
9	2024-02-17 17:40:25	<u>0x8a08bc4d54b519c93bd97fc67fbc5f3c08e45d9b7d16aa87a9fe8843dfe308a0</u>	+ 1 Reward at BoneWin.com	✓
10	2024-02-01 19:32:45	<u>0x35038f6e921c3254cbdefbc852dc9256ea67b2c357a68d273fd57732fa87d4b0</u>	+ 1 fun	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-28 22:07:55	<u>0x3efe4ab0674ed21d7ecb 2513949c46d6c6ab70c1fe 70b5c5cc74030fd54d98d2</u>	+ 1 Liquid-ether.com	✓
12	2023-12-28 11:51:15	<u>0x0d9fc99d7e2c59037f02 81719f9dd7d6982722869e 60a66ff9ffdf41b4a770b3</u>	+ 1 '	✓
13	2023-12-27 12:55:35	<u>0x974f8c7bcb8651000aad 40dbab685adf85a4f4591a a26325dff987a308228a82</u>	+ 1 '	✓
14	2023-12-16 01:24:05	<u>0x5f8984bb17fc76955eed 38b1b2fd9bbb27f2d0a175 37f979698916d3467f7e3e</u>	+ 1 usdlabs.xyz	✓
15	2023-12-08 18:35:40	<u>0x4663e53dc8fb05a80410 981c246d0052ac7d46b8a8 4d1b65e176f9880785563b</u>	+ 1 bnb-drop.xyz	✓
16	2023-12-01 19:53:00	<u>0x5ebd22cc8466e9e28166 61a021c81ed0a080139258 5ea837b7eec0308aaf1c60</u>	+ 1 https://usd-reward .xyz	✓
17	2023-11-24 17:40:10	<u>0x22dea766d5f88c6594a6 d15ba968c334bbb82abaca 5ed75dc3dbe104c90f9593</u>	+ 1 reward-usdt.xyz	✓
18	2023-11-17 18:38:20	<u>0xa5c727944b916b9f8416 e2a55d6ef7d81853f13109 83827c234a548ab9de872d</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
19	2023-11-12 14:31:15	<u>0x1e2f9cd1d677e203b03a 034b3429819890d15cfcc7 d5ccf716978a9d82acefed</u>	+ 1 m	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-10 21:32:25	<u>0xdcff0fa7bb293cd268b97f30b455042727f78e97fc</u> <u>afd5069c9d6853e8373c34</u>	+ 1 get-usd.xyz	✓
21	2023-11-09 23:50:40	<u>0x55563a1728e43755eb7341028389dc2e89e2924df8</u> <u>ac4a340d971adfe4314290</u>	+ 1 get-usd.xyz	✓
22	2023-11-09 23:50:15	<u>0x9c2aaa93eb2dd2c9b0e45e105fd7f7f2ec219dc7d0</u> <u>ea5b2e7ce8e341dac3a8d2</u>	+ 1 .com	✓
23	2023-10-27 02:04:10	<u>0x43fa27856130eef092a6bd62c2dc4809e310c3d080</u> <u>eb47e9437870ed28a3b2f4</u>	+ 1 drop-bitcoin.xyz	✓

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