

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-02 14:19 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x7f15322819fbb35592b873690eac2bd94bbfacca

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	1,300.000000000000000000 .li
Congratulations! ðŸŽ•	0.000000000000000000 t [BONUS-ETH.NET]
DGC13	1.000000000000000000 our reward.
SWAP-SHIBAË³COM	1,220,000,000 SHIB
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at usdtreward.top	0 50,000 USDT
yz	0 3 ETH
Â-	N/A Randomly You Won \$74,777
Â-	N/A Reward at usdt-nft.com

* USD values displayed at the time of transaction

Token	Balance
.top	N/A .top
Â-	N/A reward at BONEWIN.com
∅	N/A Visit bluetrust . vip
Â-	N/A D
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
20,000 USDT Reward	N/A aim.xyz
	N/A AIRDROP
	N/A Visit NFT website to claim USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-31 11:21:30	<u>0x89e68e5559a4ab06acab b59cb2fde0a7c903e28a26 90efc128374522db0faa58</u>	+ 1.0000000000000000 00 our reward.	✓
2	2024-06-17 10:03:20	<u>0x451fb85af24b222d171b 8d2e08d0c0de4dad5d5b2e e17e27561a93dba43b9c27</u>	+ 1.0000000000000000 00 t [BONUS-ETH.NET]	✓
3	2023-11-28 15:52:35	<u>0xd195c88de158802ae77b c45a3b875c868cfc0f32f7 79fe388e7e774955a6043a</u>	+ 2,500,000 SHIB	✓
4	2023-07-29 20:38:55	<u>0x376d8649ac837b07b4b7 22b819795e5773193e0545 c3760a92896b2c92d4ab43</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-21 07:23:20	<u>0x5f191b90687c6979c8551c473240efe90d0aac09efbe955c6de0e15489e7b532</u>	+ 1,300.000000000000 000000 .li	✓
6	2023-07-02 19:34:50	<u>0x0900dc0647093271444a4fe93fa7f3bcd23b4ed297f8cb9ef7b165de3f6c2f3e</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
7	2023-06-01 04:33:35	<u>0x29f6e8b77e040315ec337e76a48877429d33f4ee62daffbcc2f320bf22f71079</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓
8	2023-05-28 17:14:45	<u>0x101134fa71305532b61e3213ba3b901ac4493970bf1b3bfe44a1721270819507</u>	+ 88,888,888 vanity-eth.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-20 15:14:55	<u>0x80d95afe9a04d76f900ce809fe75db8e9f3ce5fac5552f4738d482c69c1b785a</u>	+ 1 50,000 USDT	✓
2	2024-04-20 15:12:50	<u>0x171ae98930512dff85cefff285b74feceb40a60e5d0ce9f9bafb2af51b0af446</u>	+ 1 3 ETH	✓
3	2024-04-02 10:46:05	<u>0x32da3c24fe4d4e6750e227006301a71f6af7841a781183e8896144f8af3b727f</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-11 17:09:40	<u>0x501fc0472a2da08f3ac212cd744664c673c83311c0fd89697d026cfd0f3c810f</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 22:15:35	<u>0xa56805c5f5386f8b4c42c4a16c341906eea329c016c6d2dbfe339eb50925fe91</u>	+ 1 Visit bluetrust . vip	✓
2	2024-03-29 15:16:50	<u>0xa562955269f72052238da1255cf8db89d918f6a7058314fd1e0401535bb95d46</u>	+ 1 reward at bonewin.com	✓
3	2024-03-12 18:29:10	<u>0xec71781fc0a0200f048ea15922f1f0d7ed0c3b316ab928fadf010395df4131b1</u>	+ 1 Randomly You Won \$74,777	✓
4	2024-03-12 08:40:30	<u>0xdb3e409e96e79109818a66fdcdcdff4f1488ab08c06f0a790e52d12cfd11c407</u>	+ 1 Randomly You Won \$74,777	✓
5	2024-03-12 01:50:15	<u>0xa64adcda0ee02e2103ea0d9be94624ab2f812e6d03b16ccc8d2ea016290d223</u>	+ 1 Randomly You Won \$74,777	✓
6	2024-03-11 23:21:10	<u>0xe8106457a3d97da1be0848333f5eafea7d10787e20e544c3df409c47f6841b39</u>	+ 1 Randomly You Won \$74,777	✓
7	2024-03-11 21:20:25	<u>0x4779779626165555c21e31961381e80be327e480e1457837c1bc14d9b675f089</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-11 20:44:10	<u>0xcb44e3d6efaab1381e1a</u> <u>e5f217c450f321982aa465</u> <u>21da83cf41973c6a42127a</u>	+ 1 reward at BONEWIN.com	✓
9	2024-03-11 19:51:45	<u>0xbaf3fde6bc134ac08868</u> <u>ea9a89125521f5be4abefc</u> <u>bce75bc9826b9492f0d839</u>	+ 1 Randomly You Won \$74,777	✓
10	2024-03-11 18:34:35	<u>0x09e7f55a720d4bd7d441</u> <u>a5efdab161415c57810e07</u> <u>a162f58ea7fb0051d2d1d9</u>	+ 1 Randomly You Won \$74,777	✓
11	2024-03-11 17:47:45	<u>0x80a41c85d5b37401b5b6</u> <u>acb468b0b09cec8d26ec95</u> <u>6dc8512d99f14ab60fd129</u>	+ 1 Randomly You Won \$74,777	✓
12	2024-03-03 19:22:10	<u>0x9e37b1e9232c27cb3397</u> <u>fc0e121c20bc181e9faa1b</u> <u>c2845af3e433493ac38370</u>	+ 1 reward at BONEWIN.com	✓
13	2024-03-01 04:03:15	<u>0x9f9281583098a5a7b09f</u> <u>6010926589d3f2baae1051</u> <u>a4b91070858f7addea73f8</u>	+ 1 reward at BONEWIN.com	✓
14	2024-02-29 09:51:55	<u>0xc229c83d59018eeaad7b</u> <u>d0f229ad20a7e76266e7d0</u> <u>500f476653e2df9ca8490c</u>	+ 1 D	✓
15	2024-02-28 22:31:50	<u>0xfd811e94f26e596d2cc5</u> <u>4c1e24fc1324d2b0e97eb2</u> <u>10e31527f9e77dc2a7df83</u>	+ 1 D	✓
16	2024-02-28 17:23:50	<u>0x562ed088db1bfc543562</u> <u>d5d37090932d10cf25a77b</u> <u>834c236c1169e3f8956a6a</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-28 13:02:35	<u>0xa30156f74da6fb46fa670d09597f5de1e0aa0ca31ff7050373f62755ff9242db</u>	+ 1 D	✓
18	2024-02-22 10:22:20	<u>0x2f43b57656764935a856db3aa50890e28920e28b6a013a2aee5f2f78d69a8306</u>	+ 1 .top	✓
19	2024-02-21 06:30:35	<u>0xc7bc0a55c8dc7e02d191cbb1894558dc3def07cd9aa51fd62795cd7ca4bbc0b5</u>	+ 1 Reward at usdt-nft.com	✓
20	2024-02-19 19:57:55	<u>0xa7b98eb179816ff949c136b463348fd7bf7713e0fd177ba54670ff01bcc59380</u>	+ 1 zeroLends.com NFT Coupon	✓
21	2024-02-05 03:24:35	<u>0xe5c53f93c5b0f8278b3a09fe30433e7899e2550569621668f480c34b1bdb6b0f</u>	+ 1 Acces Liquid-ether.com	✓
22	2024-01-06 11:58:35	<u>0xb14a10137dc8116e78f291a27cd1a5ea87878f5fc862c8b296e5f2be4e3007c5</u>	+ 1 aim.xyz	✓
23	2023-12-29 20:09:45	<u>0x01129809404bd4ebb7737307ea87e985d4bda6cce51c3805b5a00b059e526372</u>	+ 1 her.xyz	✓
24	2023-12-29 10:26:45	<u>0xcfa6d7378b21b12533aeca06878484d497a97455e95cc0b6e96d0a486e751821</u>	+ 1 '	✓
25	2023-12-05 09:06:35	<u>0xdff425ae23afb379c518d6bdc22bca5e6ca3b9118f5d5067b2c6c0035e6f6eb2</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-28 15:51:45	<u>0xfe00287d571afd8b440e7ecc37ef8604d218cbcec6ceb649691905d866087809</u>	+ 1 .com	✓
27	2023-11-04 06:21:05	<u>0x8601f371a33b9121683c566f9a1bb1ec27294d5d46b0c0af888182f380f85768</u>	+ 1 Visit website to claim USDT	✓
28	2023-11-04 04:49:35	<u>0x5eea432092fef6d0b865f647e957a2c6b648c61e30496c955e45590974feaf7b</u>	+ 1 Visit NFT website to claim USDT	✓
29	2023-11-04 04:15:45	<u>0x5140b1e6a17cf12ba5afccbe90959eda100d2418911b39829563f94aa9dddc85</u>	+ 1 Visit link to claim USDT	✓
30	2023-11-04 04:13:10	<u>0x17c4d934ac933f94a1928eea27b419630cc1fb7311f1f0cfe5322adb85404193</u>	+ 1 AIRDROP	✓

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