

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 18:52 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x7f540993528be7b83d2fe30aa7c1033216b6b9cc</u>

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
TIME/SHIBAFI	225,750,000 SHIB
x dai.worldcoin.pm	290.000000000000000000 x dai.worldcoin.pm
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Make money 100%	N/A Make money 100%
CryptoPunk #7618	N/A claim nft!
2,000 USDT Reward	N/A .org

* USD values displayed at the time of transaction

Token	Balance
	N/A Visit NFT website to claim USDT
Â-	N/A Reward at nftsafe.top
Make money 100%	N/A Make money 100%
â€ž	N/A 100k Airdrop mint? goto website
Â-	N/A C
	N/A Visit website to claim USDT
\$30,000 SHIB	N/A Visit BoneVc.top to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-11 22:29:20	<u>0x4145bef4f2fd65f80f7df4868c29ab90f3c06c2d80fcaf993ac928892774e052</u>	+ 250,000 SHIB	✓
2	2023-07-29 21:38:05	<u>0x9b635d1bda1642fc5b9b1ee3cb9e63a11006ab8b6dd0fc3e55c3028672751ed6</u>	+ 290.00000000000000000000 xdai.worldcoin.pm	✓
3	2023-07-02 20:26:30	<u>0x75003638d61a36bdd27d1d1f1c6bb6ec91e01e7db2cc5fc40272f4da9223a1af</u>	+ 2,100.00000000000000000000 sd.eth.limo	✓
4	2023-06-09 14:33:40	<u>0xccf07f512441d8fb7739f1120af6b64861f3764a1bce6f5b2542a1a73acf03bc</u>	+ 96,785.88000000000000000000 4656613 Unwrap: https://HEXPool.io	✓
5	2023-06-08 21:24:20	<u>0xd623fa96eb1d2cb93768c571c8ebbcdb224cd980b412ed6bf245a6d6f99f3c1d</u>	+ 149.84999999999999999999 4316 Get LINK: https://LINKToken.io	✓

#	Date & time	Transaction Id	Amount	
6	2023-06-02 10:51:40	<u>0x5fbd1283a3b18d4e6479e1ef40bd1ed3130501f84dab80783f8f37f36b93aa0f</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 18:35:25	<u>0x25cd22227349cc6dd6f2778d5e5bc448a34b8c685ebd9dc04ade837915487523</u>	+ 1 d	✓
2	2024-04-06 17:40:25	<u>0xe160542f9d20e09625dd4d9f31c79b3b12b9fb48a6cc9269efdb16fe560052cd</u>	+ 1 d	✓
3	2024-03-29 19:53:30	<u>0x55e5bfc5db2370949efac97f2d7316e3d90475f67d05befd7f76b37095e0029a</u>	+ 1 d	✓
4	2024-03-12 17:12:40	<u>0x9f6b029522e2e153686f6c7ef037284149d856c748b0b16d50c9f67551e335a7</u>	+ 1 d	✓
5	2024-03-09 17:53:20	<u>0xf92620b5945664d9be3cabb48f36e100049ca54db5b3bd2f4b301271a5fbdc78</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-04-18 18:03:30	<u>0x28b9685973858aa9f68b0a978b4daff3b1e39002dd30d8cd290fa4b0499d5980</u>	+ 1 tiktok passive profit	✓
2	2024-04-11 12:39:35	<u>0x59aa22e3cc9685bea9f05d6c4a5267883dee2cbc342bd38a52896677e586f32d</u>	+ 1 Make money 100%	✓
3	2024-04-11 12:39:30	<u>0xb122e9a6d604602d8c19d2528cf630be6e273f86ebb101c7bf910f5a7559c1f5</u>	+ 1 Make money 100%	✓
4	2024-04-07 08:29:25	<u>0x1913231f6b6038b9c10d7047dec7df292650c03fcbec4ea61d37230a1f35fd47</u>	+ 1 \$82,499 Random Winner	✓
5	2024-04-07 05:10:15	<u>0xfac9f96db0f85969897ccfb051eb48159f0de330aa4921eac7fed40733647e0e</u>	+ 1 \$82,499 Random Winner	✓
6	2024-04-07 00:58:30	<u>0xa0f0fd3442812aec200c858c41b25c4a9cdd2cda05e7abf9d005ab4b0229d741</u>	+ 1 \$82,499 Random Winner	✓
7	2024-04-06 23:00:45	<u>0xc6e3e69f20f9fe84e681199dcc44fb00e55d0c228f2e22f33dad250a95ce58ff</u>	+ 1 \$82,499 Random Winner	✓
8	2024-04-06 18:44:20	<u>0x388231620135c36734b1c26a924e7137ef4f520771bd69163cc086ff26253f7f</u>	+ 1 \$82,499 Random Winner	✓
9	2024-04-06 18:36:20	<u>0xbda0f74e5cbd7fd706db1b2d50c7e21ca71db9e965b096a1c26f4b1dc46ef2a3</u>	+ 1 100k Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-06 18:23:35	<u>0x3b6719a4b9bf5df9aa2440f6e0ea907e6edb716a76f3039c64e36231e4667226</u>	+ 1 100k Airdrop mint? goto website	✓
11	2024-04-06 18:19:25	<u>0xfb3d32606b8802788ad6ee8d4041dfffa0709f2814bbf3cb30f8056be2926f219</u>	+ 1 100k Airdrop mint? goto website	✓
12	2024-04-06 18:18:45	<u>0xc68736def3405c6d003fd680cfed6717481969754740f23005d80fc919bd965a</u>	+ 1 100k Airdrop mint? goto website	✓
13	2024-04-06 18:13:55	<u>0xba0b1c617640c09a435b94bad88db15cd2a6f16f89bd60ebd15a7738e86b3d71</u>	+ 1 100k Airdrop mint? goto website	✓
14	2024-04-06 17:55:25	<u>0x53880dc96b1ccc0d60972c498c8477fe3c9dc7650b084cf94594510b0d1499f1</u>	+ 1 \$82,499 Random Winner	✓
15	2024-04-04 20:56:55	<u>0x9081da8e93539634c928ab60dde84b81489863425f43263166a2c92e5e4e2d08</u>	+ 1 \$77,587 Random Winner	✓
16	2024-04-04 15:27:15	<u>0x2bce0675546ceba7d07d4ac02fe6e8d1acb5cec1213e178373b3a0ef6574bb92</u>	+ 1 \$77,587 Random Winner	✓
17	2024-04-03 18:41:35	<u>0xa0047419b15ed1d547b5d13cf2725da4895d916dec4b99dbcd098bc228aa0c02</u>	+ 1 \$77,587 Random Winner	✓
18	2024-04-03 14:30:10	<u>0xd822642271d333fdf0a06be943d35aaf3470ff2fb734201a409d84280450d5da</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-11 09:54:45	<u>0x599fe038de17c685ec7173622560a27595f657fa74560184a1a587fb28c7c281</u>	+ 1 Randomly You Won \$74,777	✓
20	2024-03-11 07:09:05	<u>0xc47190704cf90c143e4ff58b80dd0acc378e2d90614a397166ebf67ac8befae3</u>	+ 1 Randomly You Won \$74,777	✓
21	2024-03-09 17:57:30	<u>0x71fb9cb560fdf008c14a0392a5671417fe4ecf07dafd2efc0963110a7e88dd8d</u>	+ 1 reward at BONEWIN.com	✓
22	2024-03-09 17:29:25	<u>0x91e4bb534ea5de720fe904d4ddacad7a86ba44dec1b95368a9b39436f6ac30c2</u>	+ 1 mint Airdrop	✓
23	2024-03-02 13:13:05	<u>0x708a644f6457bba30efd628ee148f14a26b3895f613d7ff938ed2d5774842278</u>	+ 1 Randomly You Received \$38,000	✓
24	2024-02-27 12:56:30	<u>0x004202da6166646839049def4b8842692f076c13ead13be0421955f972bead39</u>	+ 1 D	✓
25	2024-02-27 11:37:40	<u>0x17aa1ae5ab99344fcabc9ee5c7e406b33c9ab9c5506dbd0eeb6826b86b07c90</u>	+ 1 reward at BONEWIN.com	✓
26	2024-02-27 09:02:20	<u>0x1823a36a6fe2943ae9cb07c8523f82097205771249a80099f603e27468a87ab1</u>	+ 1 Reward at nftsafe.top	✓
27	2024-02-27 07:45:55	<u>0x2e5b0b5e3ae42fca4594b9c5c20e963d6f0d92e2ea8938099294f1f60e690976</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-27 07:25:55	<u>0x556add0df54960a7aaab bd06f9f8e8d4bcaf420f46 c8d164106b6e01c3c11082</u>	+ 1 .xyz	✓
29	2024-02-27 07:24:35	<u>0xc592827a2c6c82f78380 646b24ab2f2e2c2c7fe582 cfe45055a947f1166bf390</u>	+ 1 Reward at nftsafe.top	✓
30	2024-02-27 07:22:50	<u>0x23af1d1ce0d4e9381a4d 82a98d707c6caea9cb9836 252a8fb73a3327024c42db</u>	+ 1 Reward at nftsafe.top	✓
31	2024-02-27 07:21:45	<u>0x10d6e710a9c657ba3b26 b2d49ee0a9b60d2e27af6a b8647766b745c7d5e8135a</u>	+ 1 Reward at nftsafe.top	✓
32	2024-02-07 10:41:50	<u>0x3aaa3752e805d779a87c 2161c31fe6951351d14ee2 64e4fb780c3237366b15a0</u>	+ 1 Visit https://we3lab.com /	✓
33	2024-02-07 08:59:30	<u>0x17ddbded85cc482ee4b6 20141e0dac371f8f0a2d9a c040c9b0a8c1f0a6b2d0af</u>	+ 1 Acces Liquid-ether.com	✓
34	2024-02-01 22:44:45	<u>0xadac5b809e8bb9ead05b aa063426691780665b3b90 863fa7e6499e2c0c0dfba6</u>	+ 1 C	✓
35	2024-02-01 09:59:50	<u>0xee7a626ff88b2edf5b7b 61cb1ad5db3a53a669405b c8be9c556c70a950d63d14</u>	+ 1 Reward at BoneWin.com	✓
36	2024-01-31 20:32:00	<u>0x280402b38932967ffc3c 122b9240c0e29ccbd85511 3cc47fd96eac4dbca1e199</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-31 15:00:10	<u>0x3a3a5b632ba1c7987083803d311687863b7a52c498c68859b9560605007fb8a2</u>	+ 1 .xyz	✓
38	2024-01-30 16:36:10	<u>0xe43ddbef0f5674237a78f7ee6ea6900a1fb89b7f63c9a7a90bdb5b48e2cf5878</u>	+ 1 C	✓
39	2024-01-29 18:24:15	<u>0xb5aa460a26189af764625da791f63a9bca7b37092a309713fbb1a638a18bbbf</u>	+ 1 rg	✓
40	2024-01-29 00:46:40	<u>0x9ece233ddd8898ac39bf9fdb446b0711eca049a0c440cb82f0162bcc61d4d1b9</u>	+ 1 C	✓
41	2024-01-28 15:08:10	<u>0xefca2e29bfff6d0c29fd7ab8f892d606bb37e4202a0bff02cbd27a40baa1ae8</u>	+ 1 Liquid-ether.com	✓
42	2024-01-06 10:50:30	<u>0xec8d55905c3f489d508f97d5e56d9f777219cdfde84130ab9ab5ab299dfbd825</u>	+ 1 Visit https://unrevoke.com/	✓
43	2023-12-31 03:45:55	<u>0x902ed1a1dfd7acc8678ecee2d8338e62228282be5eaf51d077760024463952c</u>	+ 1 Voucher	✓
44	2023-12-26 06:29:10	<u>0x7aa0639f6faf55a24a419acadeedcd9802875969b50aa43d349c3038f928a401</u>	+ 1 Reward at usdt-nft.com	✓
45	2023-12-12 00:02:30	<u>0x8dbb41f697b06861b1a8e145d0768cb34e77bfae97beb4ef1d8b19ec3db93648</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-02 17:15:10	<u>0xe2a7b8cc4e662de5cf4d7c7775a67084702e16f96316fff7f19f2a19a89426b4</u>	+ 1	✓
47	2023-12-02 17:04:05	<u>0x08008470cf23f32374411368b1a78a0e4817bc41fab3d981528029d3e3dbac7d</u>	+ 1 .org	✓
48	2023-11-26 12:46:20	<u>0x60bcb0ab587b0e3d4c7487da61878ad82cc53fb9d64d5183f1a3a30d130b2147</u>	+ 1 Reward at BoneWin.com	✓
49	2023-11-25 06:25:25	<u>0x7aaaaad6124829f34573fe3688293707ec9809440f69a4f3ad2f15cbac912b34</u>	+ 1 Reward at BoneWin.com	✓
50	2023-11-23 06:43:20	<u>0xae021ca2f79bfd15bbfb15fe356c7074e4a2059ffad4a144739674f80eebb327</u>	+ 1 Reward at BoneWin.com	✓
51	2023-11-22 03:42:25	<u>0x95cd25ec5119fa684cfe501b5c36908e604bc8da2e0653038372380fdb547118</u>	+ 1 !	✓
52	2023-11-20 22:56:15	<u>0xf189d92fb64b68bb146098faffdfae7cdc9d139a875ec133163c986e46605b58</u>	+ 1 Reward at BoneWin.com	✓
53	2023-11-20 15:51:35	<u>0x5074a439934b4ff58adc4e39d9a9d2312a695ed659d6d90611107448ded72428</u>	+ 1 Voucher	✓
54	2023-11-20 13:23:10	<u>0x1010798c82d2f302fb5821e3b83785fe98e5d6d9f59e6048c2ea7d955246cd2c</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-20 10:33:35	<u>0x57961fd22bff1dec29d56b16d034bbddef55bcbe0d9f2112e8c0220fb03bdefc</u>	+ 1 Visit website to claim USDT	✓
56	2023-11-20 10:24:05	<u>0x400a7b07fd01f509e307c387478602e730f38e70c0d9f36ed8348b20246c87c4</u>	+ 1 Visit website to claim USDT	✓
57	2023-11-17 00:27:10	<u>0x637fece4ec62daf8ea4bf649e4c3f51f33b701fd5907b23888213d200dcdf885</u>	+ 1 Visit website to claim USDT	✓
58	2023-11-17 00:20:25	<u>0x5606c8e3f920f0bf4e0eef40030535acef460f79c903649a6851a12790e0b572</u>	+ 1 Visit NFT website to claim USDT	✓
59	2023-11-16 10:24:25	<u>0x74a0bdfac9e6256830e223d7331fb1fb4bd3ac958e43d496dfeefc6b3b7e83d6</u>	+ 1 Voucher	✓
60	2023-11-16 09:15:40	<u>0x5b8c2542ad18e4b7947197c8e1664c708910c8802f264dc6641ce63a9b766557</u>	+ 1 Visit website to claim USDT	✓
61	2023-11-15 21:47:25	<u>0x2768e39f5ddd027f8267ff783e0183e10d605b9c15bdd04b3df4d4fcafd0b230</u>	+ 1 Reward at BoneWin.com	✓
62	2023-11-14 07:29:30	<u>0xa8e76073a078383e07f8566106fa1c935e9ec02005f97be0098ee64fe116136c</u>	+ 1 Voucher	✓
63	2023-11-10 08:32:40	<u>0x7b1aa0f87369e31156c6024cf88550d59de11d0317cba6c19209f4943a2005db</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
64	2023-11-10 08:27:35	<u>0x7436adab0b631db0c3bc8b24a0aa86cefb43907e46d6c7b6f5ab334b06f36426</u>	+ 1 Voucher	✓
65	2023-11-10 08:21:55	<u>0xed8421ad502035e996a629e3f210167970ddca2d1e4a015a7045e7f17f74f507</u>	+ 1 Visit website to claim USDT	✓
66	2023-11-09 13:58:40	<u>0x6f444836ec21cde4e7fc4127a807efc68852fd3e7e4c9536e8652118034c175a</u>	+ 1 Visit website to claim USDT	✓
67	2023-11-09 13:02:15	<u>0x58b287b2e17eaea3079437b76c39e38b94bfd8386349279f7244e5c61881da04</u>	+ 1 Voucher	✓
68	2023-11-06 21:54:20	<u>0x0dac93dd43fb77665f702cd6afad96064ea39a3f4bcf12f94e4e917089d1fafd</u>	+ 1 Visit NFT website to claim USDT	✓
69	2023-10-31 02:08:45	<u>0xd4442addf5500485b3c16121b4e76ca29a4cc9f6f1a293d8f491541b4f539430</u>	+ 1 nt!	✓
70	2023-10-23 12:31:20	<u>0xac4e42542dfe227be3a6bee2f8095c6c3bd41b9e02b449c7f24950783b1edf58</u>	+ 1 int!	✓
71	2023-10-21 17:05:00	<u>0xb235b7c0e9ec1a33dca993ff653a4788a36018d9d95810c9406346c6cfc2e989</u>	+ 1 t!	✓
72	2023-10-17 14:20:45	<u>0x5d8ee64abfa84e68202929617d33e05a74354722fc0ec8c1be9af562ad146d16</u>	+ 1 im!	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-16 03:55:20	<u>0x23ddeee925680c893259dc0c3744ba1cbaba8d1a70757582ad09c9794fc796c0</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
74	2023-10-11 14:51:20	<u>0x08919eae29c8d849061622e85800c575b4d9fc6b1572c9f01ff94b83d6e2aacb</u>	+ 1 claim nft!	✓
75	2023-10-09 01:28:00	<u>0xe65faf01f82d6329f96a9e20777eed501fc819bb77789bb9de0788739cdc719</u>	+ 1 ocketrpl.com	✓
76	2023-10-08 05:25:10	<u>0x5be5602eef369fa05f2ea840e38b22d200c0c8ccd590e44cc924f679d5e9b8b6</u>	+ 1 Visit BoneVc.top to claim nft	✓
77	2023-10-08 04:50:10	<u>0xba96bd8fb2058fee2ea9ee2c26a941bbd19de26551a279a6b244e1f9ea3fddda</u>	+ 1 onestake.com	✓
78	2023-10-05 14:42:50	<u>0x5a855e910ca96c20b66ac91ce6aab262c69279d68db24535722cdbc0e77bddd</u>	+ 1 Join Us https://stake-offer.com	✓
79	2023-10-02 13:00:20	<u>0x52c5e3166ca659064da0329e56d5bc2b7a1d304e7e69c75621d539944fbb1368</u>	+ 1 hibredeem.com	✓
80	2023-10-02 05:51:00	<u>0xaa1eb30e7ae74b7f81578d9b1e4831550e6ddf2d9585d8137fdd12bc4e011ac5</u>	+ 1 m!	✓
81	2023-10-02 02:00:20	<u>0xf51d5b8d9a9283e804275d2d3c05ac9418592c0aa52bec1b39cd2f5d0e5d2323</u>	+ 1 im nft!	✓

#	Date & time	Transaction Id	Amount	
82	2023-10-01 22:07:15	<u>0xc00d60788d1aab3214f4</u> <u>31cd5183ee68e3b9c0ae11</u> <u>032258ba4950dd5b784ac7</u>	+ 1 dolib.com	✓
83	2023-09-27 18:26:35	<u>0x292abe0ff98af84e9d59</u> <u>697bc0130b3a98590c1deb</u> <u>93706811f2c6992c4d423e</u>	+ 1 aim!	✓
84	2023-09-27 07:52:55	<u>0xc3ea6b3657222de95d54</u> <u>ff66ed0ba5884bd6a3c21f</u> <u>0810d0b9f9d891c9f4d300</u>	+ 1 aim nft	✓
85	2023-09-27 04:58:55	<u>0x8b7955cd67ae6369412d</u> <u>3049c779005a3701564f4e</u> <u>97003ae7fc46a66b426bf8</u>	+ 1 im nft	✓
86	2023-09-27 04:39:25	<u>0xa5e58d982e4654df57dc</u> <u>e9e3f576daa6be30b4c133</u> <u>25dafa18920f9e0a17a712</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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