


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 20:30 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x82490cb1e114a1204fde32668442b76b657d5172**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 0\$ REWARDS
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.lol]
Congratulations! ðŸŽ•	0.000000000000000000 t [BONUS-ETH.NET]
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
'	N/A '
\$1000 USDT Airdrop	N/A get-usd.xyz
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A D
2,000 USDC Reward	N/A .com
Â-	N/A Randomly You Won \$81,277
Â-	N/A D

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A D
\$30,000 SHIB	N/A Visit BoneVc.top to claim nft
Â-	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-06 17:55:30	<u>0x19ced44daa680b6f757826181949c52d5463f6771e695823b5d0aa1679867363</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-06 17:53:50	<u>0x1480394144ee4dc5847d792f0a944e15c4d72da3c902b911ef305985a93a2a2f</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-06-17 10:01:50	<u>0x18cdf3b3d20497d89cf751002198bc50e12c94e22185d5154bf195b7c1ba8a70</u>	+ 1.000000000000000000 00 t [BONUS-ETH.NET]	✓
4	2023-07-29 16:14:30	<u>0x78ffde0d462dc14330fa3cdb2f98b9821d12364de3922023162dd04f877ae65e</u>	+ 290.0000000000000000 0000 xdai.worldcoin.pm	✓
5	2023-07-20 21:10:40	<u>0xef15acb3b19cbba14e9e73171e03460d6a93c2d85e9000aba1aff1da65637d08</u>	+ 1,300.00000000000000 000000 .li	✓
6	2023-06-09 13:54:40	<u>0xab1cc4103fa168a0f683231b3f5811a82203a2c283eb556cd35e9028f0b254fd</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓

#	Date & time	Transaction Id	Amount	
7	2023-06-08 20:44:50	<u>0x7ccbd19c3a22470bf2a069038ec1f758284191b7ed89ed8b7165b8ea301ac3c4</u>	+ 149.84999999999999 4316 Get LINK: https://LINKToken.io	✓
8	2023-05-30 13:47:15	<u>0xdf3c8699754a21fe780a732e5b89be7559ce1b36e6f56e4f84e9f304bccd5293</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
9	2023-05-28 18:57:05	<u>0xd3878958353e8dbbd9af945a3bbb23b4ea7c166c2b8acea02f2ad11f4ffe54be</u>	+ 88,888,888 vanity-eth.io	✓
10	2023-05-25 12:40:35	<u>0xb52e9f4c3c4524feec9e827ee2b5671d8d8664a9e0d3bf1aa72def311cbde2b1</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 21:40:25	<u>0x23a22078dbd8c8b2afffb790dcfe0dc460f2649c96777f458595c7e7036f8c14</u>	+ 1 reward at bonewin.com	✓
2	2024-03-13 18:14:25	<u>0xace640744cafb6972c1bb8280e6f81633c70612c56b8171c8177ca1737b140bb</u>	+ 1 Randomly You Won \$81,277	✓
3	2024-03-13 18:09:30	<u>0x0d710fd9b634c7772ff302b0f25a50ba2d2b828c466c49f9282f48b01fc87456</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-25 20:24:00	<u>0x855f94a1fda352305e3d a2a1db14b6aacd37a69ab8 37aaba02b049f4fed26af6</u>	+ 1 D	✓
5	2024-02-25 16:31:15	<u>0xde387d3775f408267ad8 f2c2d65cf32723d14fd8e8 4c13c9894d69045e96f1df</u>	+ 1 D	✓
6	2024-02-25 13:54:15	<u>0x6fe90aa613e08dd7a340 15e37e9526657d88b65fbc 8bb23795f48f129e7917c2</u>	+ 1 D	✓
7	2024-02-25 11:29:50	<u>0x187b047557f22f0cb669 a7bf0af1413d9631ebd915 b5cf9eaae8464ca9cbd822</u>	+ 1 D	✓
8	2024-02-25 09:41:50	<u>0x35c967b2e4a7d4fc5955 87d507bc1cecc839719de3 55d6aebd0e3f31327cd1e9</u>	+ 1 D	✓
9	2024-02-25 07:35:55	<u>0xc6dcfff9a31ea56e8ecd 54296d9ab7bab893a0c6cd 35a02a8ffd1e0aab5c053c</u>	+ 1 D	✓
10	2024-02-25 05:50:15	<u>0xf240f199f541c6b831e2 9d862ee07b83909b55939d 2bdab0e903b0317b4d65d1</u>	+ 1 D	✓
11	2024-02-25 04:12:10	<u>0xa7b87e8950a297e03b05 61c399d6565dae97e7bcc1 1c9e0d44c1ae67628e9b85</u>	+ 1 D	✓
12	2024-02-25 03:15:00	<u>0x1f00092fc3ebe8c371e3 c87f775c7dcfe8b6c7529d 5308c6c8d4000ccb0d1384</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-25 01:36:00	<u>0xa63cb984baaf37c094f2</u> <u>b5ccec59b8d3d59aac2870</u> <u>968aaedd190da02cba7502</u>	+ 1 D	✓
14	2024-02-25 00:14:45	<u>0x53906b6a5af1fe1db03d</u> <u>24fa453baa0961b74686b5</u> <u>8f693c7a629dba390ffc82</u>	+ 1 D	✓
15	2024-02-24 22:55:55	<u>0x87b49eb0219c4aa17fc6</u> <u>a5ae97f703ea8ce1e4f378</u> <u>8daf12d5d214e880b5d1ff</u>	+ 1 D	✓
16	2024-02-24 22:07:10	<u>0x2a9dfad8e1bd44104a51</u> <u>51eb4b769b7b42c1cdf0ea</u> <u>d645b457b9623ebe3abb3f</u>	+ 1 D	✓
17	2024-02-24 21:11:10	<u>0x089618c94b0707b2d71e</u> <u>35c0fdbcd0a225c8b19fc8</u> <u>14daa11ae06b72563cc8a1</u>	+ 1 D	✓
18	2024-02-24 20:32:25	<u>0xa311f02c4abc41b4a51d</u> <u>9e206cba2955947fa553cb</u> <u>f9dc64da365b8654dfa1dd</u>	+ 1 D	✓
19	2024-02-24 20:02:05	<u>0xd5cab4c7298610a5a66d</u> <u>9f9595a463f57ca9878c87</u> <u>cd8a953f8c2e8e8b054a24</u>	+ 1 D	✓
20	2024-02-24 19:28:55	<u>0xef3c7d6185b1de6e50d5</u> <u>182f441b3bc246fda3d38c</u> <u>aa0aff62f5533acaf38bd6</u>	+ 1 D	✓
21	2024-02-24 18:54:20	<u>0x94c1ebed97056d55e103</u> <u>26d29e38541feb85f25bb</u> <u>36436aa8f71aab81521f50</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-24 18:26:40	<u>0xd0f1b40fe885cc29e3a95ed109073f118dd0350b098cf594d427bb5424159d5e</u>	+ 1 D	✓
23	2024-02-24 18:09:30	<u>0x4b8b5070489ec867d3df8b383a86e81107e659977e44e70e186a7a33e1c3dca4</u>	+ 1 D	✓
24	2024-02-24 17:51:35	<u>0xbffcf338a4b3b2b3d4b4171400365373bad9a0989b8d4b56a382c3fa0f66a27</u>	+ 1 D	✓
25	2024-02-24 17:40:05	<u>0xfcac35ef3f2c20491769eb7a06d2f7bd5acce710c7ba41c463334dfe44e2d1a5</u>	+ 1 D	✓
26	2024-02-24 17:27:25	<u>0xbecfae2cdfef0ddeaa1b7eb9dcadc0efb7b9dac775ae32dd10a0beeb0c8e5ee6</u>	+ 1 D	✓
27	2024-02-24 17:18:55	<u>0x16e3c8533f8d4336104bb07bf46d675584595a615c280a2d6eaed8c0151139fb</u>	+ 1 D	✓
28	2024-02-20 04:08:05	<u>0x49c251bc2d75724af41151480eec2ef0879a37cc3759d974c949de8a13ef031e</u>	+ 1 zeroLends.com NFT Coupon	✓
29	2024-02-13 12:45:00	<u>0x79626a67c8e6d85fa61b27bececc63c9921d63c4a33004b90202287b8a848f1f</u>	+ 1 C	✓
30	2024-02-13 12:38:40	<u>0x4bb8003f328ce00d225e893b4ffd83d7975da1163750bcf9b01bfa04114935d1</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
31	2024-02-12 23:29:20	<u>0xfbb5eea7caadc2357fcd77920be98d963b84e2fd91348ca0fe871c27bbceb66e</u>	+ 1 Reward at BoneWin.com	✓
32	2024-02-10 21:21:25	<u>0x19e2b8f9ece6353c00c83a3a22accf3a4b373532df0498678e371ca3c1dec832</u>	+ 1 C	✓
33	2024-02-09 11:29:30	<u>0x1f1b88b1cc99e37614f3c54137373d595bb29c4ba85a5df5b30b01b15c6a1e8f</u>	+ 1 C	✓
34	2024-01-25 19:50:00	<u>0x278df2646a8c1919dcf16fbcc72bb8d21c793738b956ad941952eca5e312ad70</u>	+ 1 C	✓
35	2024-01-23 03:33:00	<u>0x9f84535a409aef0034a3f491fe6318c9b0b6db051c180d53effb28f43bbdfa32</u>	+ 1 Reward at nftsafe.top	✓
36	2024-01-23 03:02:30	<u>0x13033ab3060c7a6d022af707e1e9fb8620ded2ba75ec6aa78a2b6a3c6e6fe9af</u>	+ 1 Reward at nftsafe.top	✓
37	2024-01-22 12:34:50	<u>0xa63e4af716e19efdb1c10fe5e4ce4033d81171bb52732266d2361e0135805113</u>	+ 1 Reward at nftsafe.top	✓
38	2024-01-05 22:36:30	<u>0x9bd59810b7f4eb28163e25f4fb3b27da378c3e0bd63e1eedd422e462e525be23</u>	+ 1 Airdrop	✓
39	2024-01-05 02:22:55	<u>0x8cf5af1fa623e43bb953470e48eff104d7cb6368c8ea72db27f571c2473f4765</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
40	2023-12-29 10:29:15	<u>0xf6f5834c20a49faa41756a6b1a832fd26dcf95cb264213a9b81ceb665ea43964</u>	+ 1 '	✓
41	2023-12-27 13:50:15	<u>0xdfa85e7c50376d1a3a29b27264d5708f25a9c3c506ad18174c4c2a0420ce75ec</u>	+ 1 '	✓
42	2023-12-26 07:13:35	<u>0x18d1afc796ddda60a0675909d03f583f66df373d73fcf96ca1dc15818860233</u>	+ 1 '	✓
43	2023-12-26 05:04:15	<u>0xf53ba6f378d290f158590a103c954824f505ffb07dbc6ac1869ff733fa4ec2d7</u>	+ 1 '	✓
44	2023-12-21 12:19:15	<u>0xa2b792b861ca3592827d874aec3619edc162a154dabc1314afa5e134201f94c6</u>	+ 1 '	✓
45	2023-12-16 13:15:55	<u>0x0fcf0ab37b5e4c171213908e59af5515f32bfd87639920f0c3e80adff1191295</u>	+ 1 '	✓
46	2023-12-07 08:19:30	<u>0x8bd7e7b5c6b311be11da044dee597210d926c2e09c8cf8e95574e4698bfd43cb</u>	+ 1 .com	✓
47	2023-11-25 23:12:35	<u>0x8f5a5ca42697df6c1069159f29d635ccf688a1e514aef7fa8b3f9258f067a876</u>	+ 1 Reward at BoneWin.com	✓
48	2023-11-10 22:17:55	<u>0x4d6f851ce69fdfc244b49af74116140f93ba73358fe5008574e242e663db80b1</u>	+ 1 get-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
49	2023-11-10 22:17:40	<u>0x23853d0088c3898a61a4</u> <u>07ccad962e36da94d38916</u> <u>29b61385e1e07c4a37bac7</u>	+ 1 .com	✓
50	2023-11-10 22:17:35	<u>0x49202e744429b3e7c4f7</u> <u>cbbfd848940fdb0a9a3803</u> <u>d416a46d49fb74861822fc</u>	+ 1 Voucher	✓
51	2023-10-20 07:39:55	<u>0x22058bf518fc1216bb4f</u> <u>d1be179f491b18fa1e31e4</u> <u>985b65fd05a86bc4e8b000</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
52	2023-10-07 22:02:25	<u>0x5c6e2e8956c1a644c284</u> <u>9f6c4cbe9d5d251b5dec8f</u> <u>d13b58d32c51eab4dd9e03</u>	+ 1 Visit BoneVc.top to claim nft	✓

* USD values displayed at the time of transaction

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