

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 13:24 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x82abd33729c4a68d8e9479eaa01af37f4995e4e1

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! ZERO	0.000000000000000001 0\$ REWARDS
usdc20.com	620.000000000000000000 usdc20.com
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
Airdrop at 50000usdt.life	0 50,000 USDT
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
yz	0 3 ETH
# usdc2.com	0 c2.com
Airdrop at 50000usdt.click	0 50,000 USDT
# usdc2.com	0 claim rewards on usdc2.com
z	0 3 ETH
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com
∅	N/A Visit trustpage.vip
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at 3eth.win
∅	N/A Claim \$ARB at foundarb.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 11:48:05	<u>0x4404fddf9cb36a01bfe4</u> <u>c906e5dac41c3246b6de93</u> <u>6d3e8663c955cd2d351795</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-08 11:47:25	<u>0x79fb656ea0e6d6d672aa e6a3b4b6b609997036adbc 133675fc3dc613030ef3b9</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2023-07-29 15:36:50	<u>0xde0cb91a6ccb3069d4f7 9eda3c26b8679bf73ad25e 2a795aaf5cf85aba1912e2</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
4	2023-07-20 20:33:30	<u>0xb42fca21630910ed9325 2074d8f5fa22e3149d1cd8 fd6cb188677dbdda86c4c5</u>	+ 1,300.000000000000 000000 .li	✓
5	2023-07-09 16:33:45	<u>0x09186cb9b007e0d513dd 82c56bfd2af5d6de2cec73 9b8c3ba67371e14a83e459</u>	+ 620.00000000000000 0000 usdc20.com	✓
6	2023-05-29 08:48:30	<u>0x74dbc6250272d341da03 25c8431becea79c21fc670 51a0e5019c5b60013f2de4</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
7	2023-05-24 09:36:50	<u>0x8aa9be13c84f29dce4a7 73da9f4f8473bfa32a5560 e619a5eef6800fb614faa5</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 08:16:05	<u>0x0f2533ceefa37036d2dc 9d0cb02cc1cd314120eeec 245dc9e6f5a028fe6c858a</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-21 08:15:50	<u>0xaa1905b46bd48d91a1a7186e75c89b40752f4f47b5aae271454120246637380a</u>	+ 1 c2.com	✓
3	2024-04-20 06:13:40	<u>0x47114b45f4aa53fe7b59af1e2a876c2b3caf8a293bad6d25a8d5229631e6d249</u>	+ 1 3 ETH	✓
4	2024-04-20 06:13:20	<u>0xe40cf846f06720e791abb831d7cb58dfa02e8fe08b66c33ff1118d391723cd34</u>	+ 1 claim rewards on usdc2.com	✓
5	2024-04-19 06:09:35	<u>0xeb1ecaf97d9ea3b04c0d3875429d97dbcc8c1f0d9205b4bee8aec2c96e0c5c77</u>	+ 1 3 ETH	✓
6	2024-04-19 06:09:30	<u>0x18846307cbc4bc6a9ade1f7852bf462b82d09d514f68040c298fcfa5aca9a4f8</u>	+ 1 claim rewards on usdc2.com	✓
7	2024-04-10 04:43:00	<u>0x21d66ee37f785a1cb571e90a1d2eaf6d7be8b205f219e608b64ca3b4c7cf6533</u>	+ 1 50,000 USDT	✓
8	2024-04-07 04:40:25	<u>0xeaea6b62e807af922412a0ecc6a18ececcc150146c039e577b6f73317ae03d7b</u>	+ 1 50,000 USDT	✓
9	2024-04-07 04:35:10	<u>0x29e6cf1efcfab65e242a03f607074666292c67f9ae71af13782db2d341f9abd2</u>	+ 1 d	✓
10	2024-04-04 11:36:15	<u>0xac1b1ee988af69f876da179fbd5fea23525686474ed063bd3fb415c535faaed2</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-29 08:41:45	<u>0x597b345341d344b6bd612285d4c26b0eb472916d268ff709cefd693bd46fd255</u>	+ 1 d	✓
12	2024-03-29 07:41:10	<u>0x7fa34cf0abc6f90aa421595f5cabe0a17347af263a4cf8e55cb7a550e21ec701</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 14:18:20	<u>0x7786559079c00c2f933af7382f9bd460dcd5ee12c91df2e1324594f1f046789c</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-18 14:16:20	<u>0x3c9167a191ee0f08921e42e1666050f1156d44b5ab89a0e08f4091f8ccc35cab</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-06 17:05:00	<u>0x09b15b5f69e56d6a782f7391ef1ef420a8c6bca4938f5c797d9c6f155e082ffc</u>	+ 1 Visit bluetrust . vip	✓
4	2024-04-24 02:44:35	<u>0xe25e9efd88dcdca4a4650c6620b6d9b7fba8399f9de15db8282a45840a0f404d</u>	+ 1 NFT	✓
5	2024-04-22 05:54:50	<u>0xba040ab43977dd039cb2008ef687d69cbb856486a49fe45435217836df330c85</u>	+ 1 Visit trustpage.vip	✓
6	2024-04-21 08:24:10	<u>0xf8584cc639d78da69920d762aa040429a106956ce5c71f2119451b433afd8c65</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-21 08:23:20	<u>0xbb5c00a1b3764103b415</u> <u>f4b495f5019655bf747376</u> <u>20a67c0c062c723d271386</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-21 01:55:25	<u>0x425ff786d59a5a5e0622</u> <u>0ae863be221c6b5fc8cbfb</u> <u>d919424fbb65f45c3311d3</u>	+ 1 \$87,778 Random Winner	✓
9	2024-04-21 01:33:00	<u>0x3f5907d11f09dff0561b</u> <u>b08ff2688e2ecd2d0efa7c</u> <u>d5557d6b88e3c34d04fccb</u>	+ 1 \$87,778 Random Winner	✓
10	2024-04-20 14:28:20	<u>0x99d0b95e0fd1a0bb318e</u> <u>524ef2c7ca9ec0a3c7d048</u> <u>e10eba8798f0bd896d74d4</u>	+ 1 \$87,778 Random Winner	✓
11	2024-04-20 13:10:50	<u>0x7e5567653f02e1a70ab3</u> <u>194470150386e99fd0361a</u> <u>78b9045bd189028f21bf97</u>	+ 1 \$87,778 Random Winner	✓
12	2024-04-20 06:30:15	<u>0x7afbe39dabc536040a00</u> <u>e3f769f41690367cce1b3c</u> <u>57494f86324369f768c613</u>	+ 1 Reward at bonewinships.info	✓
13	2024-04-20 06:26:15	<u>0x6081d6f17b0ad9471425</u> <u>9c8c2522d8ea7f4225799b</u> <u>caf23ae6b91271c3a54540</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-20 06:24:30	<u>0x6bf20e687a5f17b6ee3a</u> <u>703ad25aae81e22b3849de</u> <u>3c23dcbc39fb7086eb2556</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-20 06:22:15	<u>0x7353cfb160626d396536</u> <u>5cf549b29517bb8018639d</u> <u>2ad05532733315281e6cd6</u>	+ 1 Reward at babyshibadodge.top	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-19 06:19:15	<u>0xb06601a63b271e9ecf34631e4d7eca720858502891dfb7b43e1e608ad4b71161</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-19 06:10:00	<u>0x28494029f4aab28f7e9a8c49085eddb42c41e3926ba9bdfe4b1958404a3f20bb</u>	+ 1 Reward at usdtbonus.org	✓
18	2024-04-19 06:10:00	<u>0x03938d1eeb02772de7d61b1c713ab0d10f1749b42896980d9c1db2434b3d4292</u>	+ 1 Reward at 5eth.win	✓
19	2024-04-19 06:09:55	<u>0x52bbf51d6fdd37977485f5b7e6ed383efc9d83d1e3d4481a5fca3f30508eec86</u>	+ 1 Reward at shibabonus.ac	✓
20	2024-04-19 06:09:50	<u>0x2d0cb71c8275899d9662bcaab480ffb2bf8522414bdd0f1414aa4eeacec52dd8</u>	+ 1 Reward at usdtbonus.org	✓
21	2024-04-13 16:59:25	<u>0x9e5d31522529bd742022f9fb804bfa38ed26ffb38bfc7be7a1762c8d5933143e</u>	+ 1 Reward at bonewinshibs.info	✓
22	2024-04-09 21:46:40	<u>0x51940903b2b429889ef3761d9a8278bd263b64f3d0f20612a847628717510ec7</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
23	2024-04-07 16:16:25	<u>0x374e05cd841b8a594a4d711cf6e7923b509c9cbab1cc10169627c82a0d7fc10c</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
24	2024-03-29 08:52:05	<u>0x25c79b297e3995b9d3ed39fedae994f12f5c1d70a7714eface2c1bf0c42a86fe</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-29 08:51:50	<u>0x34ef1ed6360598d2579a</u> <u>b8fcd882a396d45517d58c</u> <u>bf55fc9084aff893c27209</u>	+ 1 reward at BONEWIN.com	✓
26	2024-03-29 08:51:20	<u>0x88f7ffedae28adea5232</u> <u>a41d09b35499af3e6060cb</u> <u>74a6bcc857b5e66e087b1c</u>	+ 1 reward at BONEWIN.com	✓
27	2024-03-29 08:46:15	<u>0xde596c7bf732bbb9aaf2</u> <u>9b5c1b3b69697ac809477e</u> <u>08efc8f6c1c34c6df1fb3d</u>	+ 1 reward at BONEWIN.com	✓
28	2024-03-29 08:43:40	<u>0x41127156e087d3e31a60</u> <u>85187e771e6790eef1bb7a</u> <u>cd12d1f5b5dc528f35840c</u>	+ 1 Randomly You Won \$81,254	✓
29	2024-03-29 07:52:10	<u>0xb45efce22a17f13ed6eb</u> <u>4a1a68217fdbaebc5cb81e</u> <u>df842854c5429fbc7b564c</u>	+ 1 reward at BONEWIN.com	✓
30	2024-03-18 03:44:15	<u>0xa32d6b5dcb4860637acb</u> <u>fb4fd8b2116f2a0292112</u> <u>598b6f6c48e1ff51af405d</u>	+ 1 Randomly You Won \$81,277	✓
31	2024-03-18 00:22:55	<u>0xd4e11e5fe695d32b9cae</u> <u>9e542b17263df3a47f788b</u> <u>f16fda8dff13f685bd6dff</u>	+ 1 Randomly You Won \$81,277	✓
32	2024-03-17 21:55:55	<u>0x317bac88575b04368ddb</u> <u>9b010b5226ccc6438591cc</u> <u>2b4a328b1f4eb8f1dd03</u>	+ 1 Randomly You Won \$81,277	✓
33	2024-03-17 15:39:00	<u>0x21912186d57c17d71a99</u> <u>c167f1c1028c2c06ae1cc7</u> <u>88f14b69de755dac2f255c</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
34	2024-03-17 07:36:55	<u>0xdf60a10839beb3596bd9c0747e2c3f77156ed3496236ce7e4456d7e134cac96a</u>	+ 1 Reward at 3eth.win	✓
35	2024-03-17 07:36:55	<u>0x7f4988b91b27652dbf4b3699ed9567ea3906eca18cbd48de1c703f80957b3912</u>	+ 1 Reward at shibatokens.re	✓
36	2024-03-17 07:36:55	<u>0xe8d8c22083ede6728719a22ec10ae03e4cf2d4f0d2c96f600946adc03987c861</u>	+ 1 Reward at usdtevent.ac	✓
37	2024-03-17 07:36:55	<u>0x2832286353b9b31abb899823d2774c26c0ab618fef16db868437447023a1baf</u>	+ 1 Reward at pepe.ma	✓
38	2024-03-09 20:29:40	<u>0xa94ede1e26fab0026aec7e807ad51964c3bf829fa98f009b5514ba545857e909</u>	+ 1 BLAST	✓
39	2024-03-09 20:19:20	<u>0x66ba3542d2292368df1c5678308a6ebfb77bb8517be64bc9423f8e8ffe1d82ee</u>	+ 1 BLAST	✓
40	2024-03-08 20:38:50	<u>0x72711570cd72a3a3478d0e0893e2680cd82494f635c13fa4baf7d92c743eed1b</u>	+ 1 BLAST	✓
41	2024-03-08 06:06:05	<u>0x9c8f93f3baa8b2d4226a5078891c343c8bdcdb87be6481c29f47f5c6a0656541</u>	+ 1 reward at BONEWIN.com	✓
42	2024-02-29 03:42:45	<u>0x9d9e5ccc15fa0841468dd08c22dc9d441cbfd95a77adb18d583b0460fc94386</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
43	2024-02-05 10:58:00	<u>0xbedb53d2d37b96a1c835</u> <u>0267bf885a73952e8a29a6</u> <u>9d85b60eb5592db2ca8b99</u>	+ 1 Acces Liquid-ether.com	✓
44	2024-02-05 06:17:00	<u>0x8e33fb55093b3d2e7099</u> <u>20aa8a2b6ca1074106f344</u> <u>5d412b4edea9e6394b01f2</u>	+ 1 Acces Liquid-ether.com	✓
45	2023-11-11 08:29:55	<u>0xf649989df35ebabd811c</u> <u>8a81dd62500bb928ac8de6</u> <u>ecde0d6e3d60ae5b45422c</u>	+ 1 Voucher	✓

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