


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 15:14 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x83854a305956762466208d5ef41cff1c3ecb4150

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.000000000000000002 r]
MMU55	1.000000000000000000 our reward.
! SHIBA INU	0.200000000000000011 REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
p	0 p
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
t.top	0 t.top
p	0 p
Airdrop at rewardusd.life	0 50,000 USDT

Token	Balance
Airdrop at usdtrewards.cc	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Â-	N/A Reward at tether-nft.com
	N/A Visit bonewin.com to claim nft
2,000 USDC Reward	N/A .com
	N/A Official Authorize credential
Â-	N/A Randomly You Won \$59,423
'	N/A Reward at 3eth.win
'	N/A Visit trustwin.xyz
stETHERS.COM NFT Voucher	N/A Acces stETHERS.COM
.top	N/A .top
Â-	N/A DC

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-29 10:02:45	<u>0xc95b2d5791ff514c8103</u> <u>6d38ca625599bc4739c652</u> <u>25272ceb84d2173a00e3fc</u>	+ 1.0000000000000000 00 our reward.	✓
2	2024-06-22 10:22:10	<u>0xa52990c75c74d698c4ae</u> <u>648a97b011583ba25ceef9</u> <u>d0e1bef438b0488a53e78c</u>	+ 0.0000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-22 10:22:00	<u>0x70b193b251e1634fc817 ee454aa1919923de1d1fd9 55fe45308f7cf20875b526</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2024-05-27 18:21:25	<u>0xd5c0367086b8689d91c6 b9b3d5b9c8df1cffa325fe 5f53623700c3b791e7cc7f</u>	+ 0.100000000000000000 06 REWARDS	✓
5	2024-05-20 17:48:35	<u>0x21478a8ec8323d6096a9 3f4bd417a481023577ba4a 4765c51ac2f8c7575a90c9</u>	+ 0.100000000000000000 06 REWARDS	✓
6	2023-07-29 22:49:25	<u>0xec8c1f08a047ed7a2c46 1772061f27ad91c380d7dc 7de8ca07b160d45e1f8d14</u>	+ 290.0000000000000000 0000 xdai.worldcoin.pm	✓
7	2023-07-03 00:12:30	<u>0x8a13579c2084bf582473 a5cb73417f14e3bf35bbf7 8a7b4da908859f6085dca6</u>	+ 2,100.00000000000000 000000 sd.eth.limo	✓
8	2023-06-09 15:07:40	<u>0x5b17b53b5dddc24727db 2562ed9f5d082e23f26e82 3f2d1c4b47e3915bc426dd</u>	+ 888,888 \$ vanityeth.org	✓
9	2023-06-04 07:43:20	<u>0x4d98ae38c64ddc9557e5 9009099c93b84620af8c 2cbece81368685578d11b6</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-27 22:20:50	<u>0xdb41414caccb97271b44</u> <u>20d51ce78debb968e421ce</u> <u>45a8b6cf32a2e4f75ba71e</u>	+ 1 p	✓
2	2024-05-27 18:20:10	<u>0x821e2891e35bd6a478bf</u> <u>1b6d9bf5e7c456bd68f4d7</u> <u>8e522b220c998502af0b7c</u>	+ 1 p	✓
3	2024-05-20 17:48:25	<u>0x4c70768b1b16f7acf4a0</u> <u>9da0b78f49a25a2c8f45fe</u> <u>a07d838180fc6bf58a388a</u>	+ 1 t.top	✓
4	2024-04-24 13:29:20	<u>0x5a5d650b70c4c9286cbe</u> <u>c251ef4cfc209ac038d274</u> <u>b48d41ce388c82f73e0748</u>	+ 1 10 ETH	✓
5	2024-03-26 23:29:50	<u>0xdf65f96a8ba3f3436403</u> <u>f3c13d33ed894daab17d3a</u> <u>70f919ee15dab0db2c6557</u>	+ 1 50,000 USDT	✓
6	2024-03-23 06:46:35	<u>0xe63350ad7b11ef7250a6</u> <u>3a27894d4cf63acaa33753</u> <u>79afedc86d49e85fb60ee5</u>	+ 1 d	✓
7	2024-03-20 21:52:05	<u>0x2f677fe2eebbe92f254a</u> <u>a803f81bd0ffe354d30c5b</u> <u>2d01e189c3ee712e3aef1a</u>	+ 1 50,000 USDT	✓
8	2024-03-20 21:19:35	<u>0x87767b656ab00d31675d</u> <u>f10a984f4436d33e8bcb37</u> <u>946e85a1e545d4b518ec86</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-27 23:15:00	<u>0xc2df7e7789c3902b00bf42dc967249ffef734c10c1e01c923828fbd26e055e9b</u>	+ 1 Raise Up Event	✓
2	2024-05-27 18:25:20	<u>0xd158e4ffa9e1bed3f67bf2b07014f4e6cf8212db2a1f8a3b65329c205ccd2d41</u>	+ 1 NFT Airdrop	✓
3	2024-05-27 18:24:20	<u>0xa3aba3111afde7bcce2214e61d0f1d3c7658853e740cde96f1282528d1ff4247</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-20 18:03:20	<u>0x25dd97783f85ae5b24496c8163649c9b5796e48e50edbd75d66b326c7269f9b4</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-20 17:52:35	<u>0x456eddcc67c61845c845dbba745ca8d1c4f936185ea204f6aeae433e92187049</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-20 17:48:20	<u>0x356dc62ba8550708aff48e6a85949e6d581cf4177013cd1f1bca3cf07f39dcf8</u>	+ 1 ether.com	✓
7	2024-04-24 13:30:35	<u>0x3f3bc8e9de9dc86c5e4ece39a90f3fa6d20709a12aa9160193ff3d44d1537359</u>	+ 1 aim!	✓
8	2024-03-25 13:59:10	<u>0xb39828af79132a9fd5d1a649e9439863978ed1465006ba83cf50f14fb59244c4</u>	+ 1 Randomly You Won \$59,423	✓
9	2024-03-25 13:04:50	<u>0x3c332902bafc50e6dff8f3ea7ae3237986470560d789460cd0a94dcc9035f4df</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-23 07:07:20	<u>0xec95c236e4395b86c71fa0be807f95b7e104e2ecec2631fed8efbe8375dfb15c</u>	+ 1 TOKEN	✓
11	2024-03-22 16:50:20	<u>0x07c512fce98a8072c6aebc8238fae1d445fe24f540456fff09c3b64b0da517da</u>	+ 1 TOKEN	✓
12	2024-03-21 08:32:40	<u>0xe434107583477b2faa9b432d0a2b1e7b28dbdbe4c2583f295cf1722cffa31187</u>	+ 1 BLAST	✓
13	2024-03-06 14:31:50	<u>0xf11bae0c353939bb5007587d515e4e09bebe1d216030526a56d9de0ab4f228c9</u>	+ 1 Randomly You Received \$53,920	✓
14	2024-03-06 09:35:15	<u>0x698f2a9a5aba203d3879a9dc62cf2bc78bd8492076d0c4eef50e82bfd37d2e82</u>	+ 1 Randomly You Received \$53,920	✓
15	2024-02-24 19:01:25	<u>0x224642c2e7a695fe588bbad2d7d53b3b873c889b27a4056efe80fc0735d66cad</u>	+ 1 int Airdrop	✓
16	2024-02-22 06:14:45	<u>0x52f2e8c322cda58098078164e8561eb511bab8a198e138aeca7f9b7c8cf06ac1</u>	+ 1 website	✓
17	2024-02-21 19:15:05	<u>0x9148c9038ad5e7f87cf8ed5911d5708b0fce06de178b4e01742874f01f71b1bc</u>	+ 1 DC	✓
18	2024-02-21 12:48:45	<u>0xffdf95b06d5f37a3531500aee39bc230deec9cb86e5e6fd0adc4aeae1c7f07b7</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-21 10:48:05	<u>0xb2eea53bb333803e1f83d44b4017c248e21a80e2defa7a808a3c857caba681c3</u>	+ 1 C	✓
20	2024-02-21 09:21:55	<u>0x616e1ce6af04178792dc5f59c8167af29dfd86b2959e61d4fe9170f7014833d6</u>	+ 1 .top	✓
21	2024-02-21 09:21:50	<u>0x6623f1e84ab4a12fac422816d0df7bd560ea14c7dcdc72c7d37e8193d25cda2e</u>	+ 1 Reward at 3eth.win	✓
22	2024-02-21 09:21:40	<u>0xfe5323749ad55f5e897eaae24a75e12964ff643739fafc05f19ad773a53c644b</u>	+ 1 DC	✓
23	2024-02-20 16:34:00	<u>0x2fdb7f092197e7cdfc9af1d6e5259972372fbb828427eed8d78de7fba1f2037a</u>	+ 1 zeroLends.com NFT Coupon	✓
24	2024-02-18 05:21:10	<u>0x536fd4399dad8e62789320db45196171abd2e0fd8f551a7a419a6be84fa73481</u>	+ 1 Acces stETHERS.COM	✓
25	2024-02-18 05:21:05	<u>0x2c7f065a80d903015e2c173420fb91088fe9190657a9934d9491e5530ab503ae</u>	+ 1 Acces stETHERS.COM	✓
26	2024-02-06 21:05:05	<u>0x5da2c6c8ce93054b61361621d8ec038035eaaee2c0ee9f7bd175e35e451e0a51</u>	+ 1 Reward at BoneWin.com	✓
27	2024-02-05 22:52:15	<u>0x4f2f1c6e684b843386e4858ae67e0f7dc9616161d232f8451a2161a056ff9022</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-05 18:41:20	<u>0xd521bc6b73ade0f50bde c8c9e4e2afa0d73804691c f542ea08263bce3cc82ad2</u>	+ 1 Acces Liquid-ether.com	✓
29	2024-02-04 15:55:55	<u>0xe2dfe1c90fd4da05e5da 07f8ff7e4baac267cee27e 2f8926bbbb543d130be5d7</u>	+ 1 Acces Liquid-ether.com	✓
30	2024-01-19 00:10:15	<u>0x9d681042b81da8590f60 2a14a4085b2daab75d7624 7fc57ba8019f9f63e6468c</u>	+ 1 Visit trustwin.xyz	✓
31	2024-01-05 22:39:45	<u>0x91e680d684e2d311c726 cb12bc9bbe502eda26eb58 4c0800fb7fd3db6ad373fa</u>	+ 1 Airdrop	✓
32	2024-01-05 02:26:35	<u>0x5038ca5f01bf8c3c0820 84f025cc6a941afe36ad80 173a3a40b62818b48b12a5</u>	+ 1 Airdrop	✓
33	2024-01-03 15:27:55	<u>0x0b71c936a0a1d1a3a284 51150d8742f6628aa727dc 72a9e233851957e90d1a46</u>	+ 1 Voucher	✓
34	2023-12-06 15:10:05	<u>0x1256c0325eb57e9ab3f4 453cc8c5f4fe185fbef634 3f19c69cd06748922db657</u>	+ 1 Official Authorize credential	✓
35	2023-11-26 19:56:00	<u>0xfb024c489db551858661 45923b46e9712e0b9b2a08 b4c48ed5adb11514c86005</u>	+ 1 Official Authorize credential	✓
36	2023-11-24 15:37:15	<u>0x6b41255fbd072eb7ed76 45d1f1b4cb69ca6dbf4263 7e964b31fc17d5620e5a44</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-18 01:42:00	<u>0x37a56c263338f1a6f1c0d1ad3c4a1a384af6318a0bddf650ae82bf7485c5fef0</u>	+ 1 Voucher	✓
38	2023-11-16 11:43:10	<u>0x93f9ac68d2c1d71b238110b57bdba307415a11ee5885eff18eb37ecb03bd9c8c</u>	+ 1 Visit website claim SHIB	✓
39	2023-11-13 09:50:45	<u>0x08e661ae1dda081891c459048ce4908b00a1b50f3de119ebc09ac014a1ce6faa</u>	+ 1 Visit website claim SHIB	✓
40	2023-11-12 05:31:50	<u>0x67380e737171dc5277101cab6827c04b1a77ff0c3d036691b13488e6e008daf5</u>	+ 1 .com	✓
41	2023-11-12 05:22:45	<u>0x41fd7c6e5f7348a4b765e28d57f99f5e4d2ac19ec08a782eea75a24febce2a58</u>	+ 1 usd-1000.xyz	✓
42	2023-11-11 10:14:55	<u>0xe2a9ec8232f7b3e929c53f6f5e140546a760eac6bd9873fa3f991592f70548b5</u>	+ 1 Voucher	✓
43	2023-11-10 18:13:35	<u>0x9e1c7b4557e03c43d7604e38280bb84db929b4d39a3cb947f4769c0c140571fc</u>	+ 1 Visit website claim SHIB	✓
44	2023-11-10 13:58:55	<u>0xd00a557f5d3fa6595f2c0efcb02e93a969195ab7e088974203082b1fa8170915</u>	+ 1 .com	✓
45	2023-11-10 12:49:45	<u>0x1dd0eff4fcd07e3f4ed6768dfd0d9099053bca5ef73d2e3f4cf306983574d2e</u>	+ 1 Visit usdtevent.org to claim nft	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-10 08:17:40	<u>0x75f506674840739f18ae</u> <u>90a1fbfb6799c61e6094f1</u> <u>9145e8e7b0c3e18c445c69</u>	+ 1 .com	✓
47	2023-11-10 08:17:30	<u>0x942815cb2a5127a3e389</u> <u>7b5e976cf7889e21fd379a</u> <u>e6daa8ee184f30cdf14e7e</u>	+ 1 get-usd.xyz	✓
48	2023-11-09 10:36:30	<u>0x78d86845ef24f42e0e8d</u> <u>0c0347ea35f03b48c39277</u> <u>37cfd8cc662998da374105</u>	+ 1 .com	✓
49	2023-11-08 20:18:00	<u>0x2d4ddc4101646a2a8405</u> <u>51da244b230687f9f080e1</u> <u>3b45f0e3327ca0ba663d5c</u>	+ 1 Visit bonewin.com to claim nft	✓
50	2023-11-08 01:22:40	<u>0x8cda39310b452e8a70a2</u> <u>1fb089b6163586b9158fa1</u> <u>42dd462544832d17ffc793</u>	+ 1 usd-reward.xyz	✓
51	2023-11-06 16:21:55	<u>0xdcbf9289e1c2214403ea</u> <u>dc2cfa8d1b1120f5c0edf1</u> <u>0afdc74e8053a778b1e076</u>	+ 1 USDT	✓
52	2023-11-06 12:46:15	<u>0x96c9eff5cc9b97b899cf</u> <u>1c56ca4491477c57d6cbc5</u> <u>99a96a0f9aeebd73d7337f</u>	+ 1 usd-reward.xyz	✓
53	2023-11-04 17:57:15	<u>0x644305fabbc0dbb3a962</u> <u>325911e30a7a1f54bcc03b</u> <u>ae1c41b4a6c8ffb8d4cb4</u>	+ 1 \$BNFT	✓
54	2023-11-03 19:04:05	<u>0x3c7507c496cbae8c89a0</u> <u>61018c39413cd53b7fe59b</u> <u>72a4d5d10239a538e8188e</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-03 15:16:15	<u>0xb223b0081e1516ee4555</u> <u>4798311d2ff1ed79795f67</u> <u>ea5088cf67bab0e549d7f6</u>	+ 1 org	✓
56	2023-11-03 14:26:45	<u>0x652713d00df2acc8ff14</u> <u>081c8d4df910148594b7f6</u> <u>f8cccb5febbbd826f05d38</u>	+ 1 org	✓

* USD values displayed at the time of transaction

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