


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 01:22 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x89048b25df1e1812e7b446d6d2e8ca1ca4614561

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Blast Box https://blast-open.xyz z	1 Blast Box https://blast-open.xyz
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
op	0 op
Airdrop at rewardeth.life	0 50,000 USDT
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
op	0 op
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Reward at tether-nft.com
Â-	N/A \$81,442 Limited Coupon
2,000 USDC Reward	N/A org
LiquidEther	N/A ether.com
3 stETH	N/A NFT Voucher
Â-	N/A C
\$1000 Rewards	N/A usdlabs.xyz
'	N/A fun
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at shibabonus.win

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 05:41:35	<u>0xe8c365b1e841f47aa82f481bb817522ea35b7c5a9d80f4e55697c5df2cbf79f</u>	+ 1 Blast Box https://blast-open .xyz	✓
2	2023-07-29 23:50:10	<u>0x9dc4d2b048fbf74a8c139d9b4c7bf18c4b1f1b660880530a128975294087946d</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
3	2023-07-03 01:06:15	<u>0x3b539fb3c284c77f176bd013c97b2479f3f3e6e9111ed63cffe080683aa8769d</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

#	Date & time	Transaction Id	Amount	
4	2023-06-05 21:29:15	<u>0xf1f1f87585e858dc5585</u> <u>28deccfaedc8c7c52165db</u> <u>46d79cf74628bd6b515c5f</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 11:23:50	<u>0x13b4f03430e94fb924dd</u> <u>540b791fcc27f505529456</u> <u>1bb90d5059653a82b419c4</u>	+ 1 op	✓
2	2024-05-27 06:31:35	<u>0xd68f4232414fc649a88f</u> <u>7a09fcc6c2d4a56a3c5c73</u> <u>5576525ee63769cd69a5e0</u>	+ 1 op	✓
3	2024-04-17 03:30:30	<u>0xc2e8b661fae9f05128d5</u> <u>1923db9a87382c9e1b43e4</u> <u>a0b6deaf812e69c7bc5ff8</u>	+ 1 50,000 USDT	✓
4	2024-04-17 03:27:35	<u>0x727fe02beb7ba550b430</u> <u>8f25f521143ec4152b16fa</u> <u>346a1576f4173fd5097496</u>	+ 1 5 ETH	✓
5	2024-04-17 03:27:20	<u>0x7c2f7b5280dfb8f0399f</u> <u>bc1c96229e663f95808d0d</u> <u>4cab7bac2c7460a60fbaaf</u>	+ 1 d	✓
6	2024-03-10 23:38:25	<u>0x03c593332d7f08d73ec9</u> <u>a1bc5a5c2fac2f792771e7</u> <u>49272cfce33a1f9c4a3211</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-10 23:35:15	<u>0x374a152124947da6348448fcd990343d2d1a1533d27413868a6aeb2d1e1c2d8b</u>	+ 1 d	✓
8	2024-03-10 23:30:25	<u>0x8216e7dcd5305dff6a3fba8e6a9a12aed53094f77738dc03e38b5b751e89197f</u>	+ 1 50,000 USDT	✓
9	2024-03-10 23:30:15	<u>0xb901bcc1efcb7f1f28a67fcc43acd1ad9f95200528ba93ae3c8f8ee906656974</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 06:33:10	<u>0x1c5bbac60c878f4eb84af0bfd420979318fc31e53582232e77a6ced7cb8289b4</u>	+ 1 NFT Airdrop	✓
2	2024-05-27 06:31:35	<u>0x2d72d6dad1792d8e3210f70ea01a095fd07876dd9423b139e47953fde7f4cc52</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-27 06:31:10	<u>0x4bbba62082ff878c5df72e1e19103690a33c12b712976c7340e3fbc7c08d0a79</u>	+ 1 ether.com	✓
4	2024-04-24 10:58:25	<u>0x797b86320a9a878c174f69335dcef6d03020841af9712d30a8e989e5810972c7</u>	+ 1 Visit trustweb . vip	✓
5	2024-04-23 14:30:15	<u>0x861e10b793db8d0eb7d9d26a6bbae8e8cb35a81078f902dc9ab6d423c8b13e85</u>	+ 1 Visit trustweb . vip	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-18 10:46:25	<u>0xfbc2f0136c46ea1a567b8ffaa35d9be6e8d6fd5a410bfda73963187359e93562</u>	+ 1 \$81,442 Limited Coupon	✓
7	2024-04-18 04:10:05	<u>0xe3ecc5ed696f2395c4b9dc7b6f218b9313acf47ebe9c9517ec8dafc7297b1bfa</u>	+ 1 \$81,442 Limited Coupon	✓
8	2024-04-17 21:59:40	<u>0x09b9965f8f2a0693bf5c216fa36574fc2074d83e9bb9c091c61b611c4e22f2cf</u>	+ 1 \$81,442 Limited Coupon	✓
9	2024-04-17 19:53:50	<u>0x49cad1678ff3561b7616a79da5d2be7f87b34402720dfdcf441b2495c2151724</u>	+ 1 \$81,442 Limited Coupon	✓
10	2024-04-17 14:55:05	<u>0xa8bb4c012df9439bbb0258a4d7c104f9b665c5dd817f8c90bfc569a9e81b2823</u>	+ 1 \$81,442 Limited Coupon	✓
11	2024-04-17 09:28:05	<u>0xe4a247b5200e0dbfb7b7147a8f122f086f167de9b80d8e6f29a9c9f22ff62189</u>	+ 1 \$81,442 Limited Coupon	✓
12	2024-04-17 03:36:40	<u>0x46e06e033caddaf2428ebc6ebafd682d008898a835ce9bb1953c7cbf6bb83fa0</u>	+ 1 reward at BONEWIN.com	✓
13	2024-03-12 01:51:35	<u>0x7bde8cdce4aed5b8c54a37499f89e8022d6e098fb1a17c239828f6f7112f1d1c</u>	+ 1 Randomly You Won \$74,777	✓
14	2024-03-12 01:43:45	<u>0x1e6d033bb8ef80a6d32efee6ce66b38c90e8455df4cf4fa5fc3f34eca21086bc</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-11 01:16:20	<u>0x3ac91cc25c1595484f75e2aee5f72697001c608e901e67f36dbe8897b117ae0a</u>	+ 1 Airdrop visit website for mint	✓
16	2024-03-11 00:05:55	<u>0x41ab2f1ebc641a4bb8219a6972a299cfca6afd228a1e48f53e918c1e4059228e</u>	+ 1 reward at BONEWIN.com	✓
17	2024-03-10 23:30:50	<u>0x73b4ce02d0ce1752cee8ad91fadd19f68e01d536b28fcda2350ef86a44c78e2a</u>	+ 1 Reward at shibatokens.re	✓
18	2024-03-10 23:30:45	<u>0xfa18f179a4b873489aac5369d18b8287778cd3f4b974cab106e3b3d52514d11b</u>	+ 1 Reward at 3eth.win	✓
19	2024-03-10 23:30:40	<u>0xf5ab1a174b5ba913837be00886b58f30b3796c5ab67f60c3fffe69dfcff1f34</u>	+ 1 Reward at usdtevent.ac	✓
20	2024-03-10 23:30:40	<u>0xdf19666626baf21414a4006d63f313b12421c0d759ac285c7ac7b1a16d9472a6</u>	+ 1 Reward at shibabonus.win	✓
21	2024-02-06 07:58:00	<u>0xe713f8a99f837e5974a83cd7f832604fff762988474b6fcd590c02aceb1a5d33</u>	+ 1 C	✓
22	2024-02-05 12:05:55	<u>0xde83a042f5cdeabed53843ecb6172ed92c7186184dd7d5f680b7d84f3d94311f</u>	+ 1 Reward at BoneWin.com	✓
23	2024-02-05 03:22:20	<u>0xfad72c29a5bae9b78dff17368c60963687b7316f49487437c966cb1a742cb3a</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-16 06:35:55	<u>0x875d0c2fece59267979d</u> <u>4613e943b7efa1e62105a7</u> <u>e0a049f2db769817e353ee</u>	+ 1 fun	✓
25	2024-01-10 07:09:05	<u>0x4ae1e8b5846d1787f163</u> <u>2599c842c150a74ee5b764</u> <u>04bd0b56a5fcd74664e831</u>	+ 1 Visit trustwin.xyz	✓
26	2023-12-05 22:22:00	<u>0x253da28d511301c89bef</u> <u>314bf793ef83a058c9882b</u> <u>b7f7b578198ec59a82f32f</u>	+ 1 usdlabs.xyz	✓
27	2023-12-05 22:22:00	<u>0x1feb1ce2a9a2abb206eb</u> <u>ade71ab33a681251669be5</u> <u>643d237fedb5434da5a528</u>	+ 1 NFT Voucher	✓
28	2023-10-31 01:29:40	<u>0xc8dccc10b33f89f3dbe6</u> <u>9c76740ca78584637e62e3</u> <u>189c71375dd1b2e284489d</u>	+ 1 org	✓

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