


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 19:22 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x8ea7ebe90456620b1f7dadcce96bb168e5f03cb4</u>

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.lol]
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
Airdrop at 50000usdt.click	0 50,000 USDT
op	0 op
Airdrop at 50000usdt.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d

Token	Balance
BLAST2L.COM Limited Coupon	0 d
1500 BONE VOUCHER!	N/A onestake.com
Â-	N/A reward at BONEWIN.com
	N/A Visit website to claim SHIB
	N/A Voucher
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
CryptoPunk #7618	N/A claim nft!
Â-	N/A Reward at babyshibadodge.top
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 16:17:00	<u>0x2f43a31b23a7528035618268a80e7fe4fd0ea9d79b29cb89a2df67d712610eaf</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-10 16:16:55	<u>0x24cdb372cc5d10d4421ef94d81d00642235d3c6de1de370832754b3debc3bcb8</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lol]	✓
3	2024-06-09 18:57:35	<u>0xb24dc3bc436a3b6d7e907851841fd0c66f3815b7d719a3ec77eed696cd26d346</u>	+ 1.000000000000000000 00 CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-09 18:47:00	<u>0x6ebc56843ddb06531923</u> <u>77147db11db68e2f81c297</u> <u>37d63a7d8e2cf304eea8f7</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
5	2023-07-29 20:41:55	<u>0x657fb1a6618af616e936</u> <u>fee533bf03fd1d32b70d1e</u> <u>37605fe13d6c17d9a5756d</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
6	2023-07-21 07:26:15	<u>0x39650d8d34a5d86e1db2</u> <u>b66f3d66628ce2cf613778</u> <u>8795844ed43ae8f0c6a533</u>	+ 1,300.000000000000 000000 .li	✓
7	2023-07-02 19:37:25	<u>0x505772583ddae5ccf2c3</u> <u>47e80f29d81bf53f85733f</u> <u>5df3888396013e98af1a42</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
8	2023-06-09 12:10:00	<u>0x06e7ef9cfb73eb7582a3</u> <u>9c0bb2d646b2c3099e9721</u> <u>a79d33c5d0cc0780e7a30c</u>	+ 96,785.8800000000 4656613 Unwrap at: https://HEXPool.io	✓
9	2023-06-08 15:23:25	<u>0x97bcd5746034efb4fd8b</u> <u>743b40f471a8a2e2ed45af</u> <u>a3e4ec4e3a743713bc031c</u>	+ 138.75000000000000 0000 tLINK	✓
10	2023-06-01 04:36:15	<u>0x65c0a601af6db307c3b8</u> <u>4ca65b23a90126f05155a8</u> <u>ddcc4ddfb17721ce425fee</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	2024-06-09 17:22:45	<u>0x914af748088327054df18ec1a04accf6c191791ca3498bd9b69530b0842b2193</u>	+ 1 op	✓
2	2024-04-09 23:30:20	<u>0x871f8938dcab9ede5cd03b24f0314773238acd2118a44b19d495c7375769faf7</u>	+ 1 d	✓
3	2024-04-09 22:55:40	<u>0x66da1408c94f08f5de990ceba2b8abe6f97ae0b92ec0cf94983e2be200eb3727</u>	+ 1 50,000 USDT	✓
4	2024-04-09 22:11:15	<u>0x0a85110b648d9e4d7f251c0e1c356b8126c789a3d73be80eded66a01aa7c6794</u>	+ 1 50,000 USDT	✓
5	2024-03-16 21:14:05	<u>0x26ba43a8b4413569fd19e9782e4481f0e72d3f14dc7266ef2e2cd0398e424e0f</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 20:22:35	<u>0x2138b545beaff7b4462bbc22e3c4d12cd7e5c53face7a769e2d38aa659e594cb</u>	+ 1 Reward at flokhouse.top	✓
2	2024-05-18 19:53:30	<u>0xeb3d5eb967c6cfe9bdb5ebbd338a4aebf9bc5901cf48b3a9be69270103368277</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-18 09:12:45	<u>0x19930e10f0721a2227d9fe941a9dff5d13a97465e31fa441dda58683c3f440c7</u>	+ 1 Reward at flokhouse.top	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-11 13:04:00	<u>0xeaab84a325cdab0539ef</u> <u>06cb0b3f2a76b8d1b10c5f</u> <u>1f2d04a74afa68c72db72c</u>	+ 1 Make money 100%	✓
5	2024-04-11 11:08:40	<u>0xbb91b5682307bc8cd803</u> <u>e8a4397725f509372083b5</u> <u>6dd2fd7a6dd5c8e63a1f92</u>	+ 1 \$64,873 Random Win	✓
6	2024-04-10 21:17:40	<u>0xe6fe016acdac448752d4</u> <u>64dc70871bbaadd303e9f6</u> <u>c58f49642967f18585b2f3</u>	+ 1 \$64,873 Random Win	✓
7	2024-04-10 18:30:05	<u>0x34f743806008d3970c1c</u> <u>15ae6b2b15cdb0b5f3bbe5</u> <u>cad7a34d63bf5cfb351966</u>	+ 1 \$64,873 Random Win	✓
8	2024-04-10 10:45:00	<u>0x731e18d0aed084dae7ea</u> <u>96489bf0ed3924b82fb7b4</u> <u>60757fc816d4c8c1057ee7</u>	+ 1 Reward at USDTwins.com	✓
9	2024-04-10 10:41:05	<u>0x95fe2498cfd8a2859aca</u> <u>4ce3a60fd198833114d03e</u> <u>5c04f24d959803e34aa2a6</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-10 10:28:55	<u>0x5a5e775e893382c3b508</u> <u>0e511fa818a3615d65c9fa</u> <u>e36ee4a8f2557098ede5c1</u>	+ 1 Reward at bonewinships.info	✓
11	2024-04-10 09:32:20	<u>0xc27812726c75b62ab765</u> <u>35ef96088b5505fe0f6285</u> <u>789f4569d19a39496cc33f</u>	+ 1 \$64,873 Random Win	✓
12	2024-04-10 05:04:50	<u>0xb23b26d7f4741dc0b10d</u> <u>a381a42f93b52e7f48a105</u> <u>cf0413460d8c32cbef1650</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-10 02:53:40	<u>0xd06b9272e8554c4c933ae29ccdaec79bff91a7af7ca798eec40a1d4b08c6e3d4</u>	+ 1 \$64,873 Random Win	✓
14	2024-04-10 01:03:30	<u>0x76d927a3cf995406f85454be3ed82e5607342e05b7e06bb4ad0dd97e88473c7b</u>	+ 1 \$64,873 Random Win	✓
15	2024-04-09 23:38:50	<u>0xa5754e06fac81e148a7d3ab9336ee15ca5035877366af02bddc12c19d952d57f</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-09 23:38:25	<u>0x4e2562d075d0438f818413986624babb99efdf43dfe3e1dc862b856ce1836228</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-09 23:35:10	<u>0x47d17c8b317bcdfee3fbb18765621fb2351af983454863f17d1fe1ca96ba03ff</u>	+ 1 Reward at babyshibadodge.top	✓
18	2024-04-09 23:32:05	<u>0xa7124755fc6a1f8910a40f7d29fd86f630c8610616146a5e6752e6abf7c958d2</u>	+ 1 Reward at USDTwins.com	✓
19	2024-04-09 22:58:15	<u>0x791c2047f6fe302a0fc19af0883da0b14f10a6d73debfb3fadf40bf2ee02327</u>	+ 1 reward at BONEWIN.com	✓
20	2024-04-09 22:36:55	<u>0x641311f02d43d4ebef7d95f67a44e3d0b7e4db3ae859b771f882ad273e282504</u>	+ 1 reward at BONEWIN.com	✓
21	2024-03-17 21:19:25	<u>0xd72a98100c13015cbf5e0d3d6947ef57331ede2c1ceb588bf2908b4c1eb6a438</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-17 13:57:10	<u>0xf6597556be4ea875852e56e3a17e0b2df29c898190b5d35ef3e08745e1b33e9a</u>	+ 1 Randomly You Won \$81,277	✓
23	2024-03-17 06:33:35	<u>0x094b1ad3d5861c281737a33591bc0285744f84f505771692ca7be8e8d0c8a8fd</u>	+ 1 Randomly You Won \$81,277	✓
24	2024-03-17 02:27:10	<u>0x96458d65424b9fbafa16202e3346ee8a868b9feb8b9d86a227de62455ffdc491</u>	+ 1 Randomly You Won \$81,277	✓
25	2024-01-15 20:56:20	<u>0xd96e14ee136991495cea b8d7bac4536d11e4117c4094a42d1b8edc150fbdea7b</u>	+ 1 ethevent.co	✓
26	2024-01-15 02:57:00	<u>0xd279ecfd4b7529debe0892925f32dbb4199166efc56e4b0125ec7a2cf66cc62d</u>	+ 1 Reward at bonewin.com	✓
27	2024-01-13 17:55:30	<u>0x54d201409ca39bf7214a13c418f436f5de143cd493ceadb163c7474b71729876</u>	+ 1 ethevent.co	✓
28	2024-01-13 17:54:20	<u>0x4cc07792bc7a6630a0f108c003af6f9483f712789a2c9f794e5e6493f9722a9d</u>	+ 1 ethevent.co	✓
29	2024-01-03 04:52:50	<u>0xef22caff417449039f53b3ca4a0846354ba222212ace3b2c1c937184a06c97c4</u>	+ 1 laim!	✓
30	2023-12-19 15:47:45	<u>0xab6af9e0b8d219c86c8ff8f6fa82bb3c8509be9af7cea2fa5782d5001c5f5354</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-28 09:55:05	<u>0xdad79d019758e09f96837d95c21265c2bff61fce82f975d63b55cfd0f91b218d</u>	+ 1 Visit website to claim USDT	✓
32	2023-11-27 11:50:50	<u>0xd8b8821e79c65e27ed14062afebed4b080a0694f7e3189cd81a35315022b8241</u>	+ 1 Visit website to claim USDT	✓
33	2023-11-27 11:47:25	<u>0x983850a97621f17fefa1e427da140cdc29517a62c031ff52f63abf397eccc2c2</u>	+ 1 Visit website to claim USDT	✓
34	2023-11-27 11:33:50	<u>0x2f79918636131e79e6f57402ceb77cbdf62b1887b595b067f400fc231406cad7</u>	+ 1 Voucher	✓
35	2023-11-23 21:32:25	<u>0x79b6cf4c6f9b69d23b5a1ed47cb6f8d2f48e479286f5054b76c3b62f97b0eaff</u>	+ 1 Visit website to claim USDT	✓
36	2023-11-14 17:43:00	<u>0xb45d03f8e81f93c662d55cfb052512b6d3cd5ae5c613049e6512a519d5f258d7</u>	+ 1 !	✓
37	2023-11-04 09:50:50	<u>0x4bec9b3af81a93e9d33a80ed1bce8166e813771dbd8a9709cd418c1c7b9d3142</u>	+ 1 Visit link to claim USDT	✓
38	2023-11-04 09:26:45	<u>0xcb46891b699968b532f5ff7e377f60fe89c5fc6228df733b992673f413b0b910</u>	+ 1 Visit NFT website to claim USDT	✓
39	2023-11-04 09:23:35	<u>0x1b5063af18ab2ba665422bf7596671c33d950d14efe32d8083f1a70f6fb1fd19</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
40	2023-11-04 08:19:45	<u>0xc26b7956e0ca1f609ffb938a6d8902871e6fc91f3e6ca30c9cc61e35c988a4ee</u>	+ 1 AIRDROP	✓
41	2023-11-03 10:32:05	<u>0x6d43bece1cbe1f89959602466c0e44f642b89124a748a804c05bc179f915b2b7</u>	+ 1 Visit website to claim babydoge	✓
42	2023-11-03 08:49:40	<u>0xf800d5a43a783947fc2ae345dd7536180c6fce487c2e140b07fea3e557503c39</u>	+ 1 Visit link to claim USDT	✓
43	2023-11-03 08:21:45	<u>0xd5e9e7574e699b1a5cd64c51379059bb00f9a7c4f35391541557c874f305fa19</u>	+ 1 Visit NFT website to claim USDT	✓
44	2023-11-03 07:09:50	<u>0x3e5c2a751c86a07f89d6af9c8b9cf83e3b6ace06cfc392e768df1ce633e7b66</u>	+ 1 Visit website claim SHIB	✓
45	2023-11-02 21:07:45	<u>0xd2451d732f6e9b962fba4b5d1ad1ba08f785163405836a4a6e0bf3c57e37673e</u>	+ 1 Visit NFT website to claim USDT	✓
46	2023-11-02 19:03:55	<u>0x7dd4e7a89f43983c65a5c3690450d880f1f39fb6fa004468b9cfccaf55707859</u>	+ 1 Visit website to claim babydoge	✓
47	2023-11-02 17:03:50	<u>0x27f4d998e2ff42b6bf93ef38ab7dc966fef7c4c457875e0e884e6f92f793ba4f</u>	+ 1 Visit website to claim SHIB	✓
48	2023-10-29 00:53:35	<u>0xfa4d6593427421dec9284474a0e64f9ec41709cb564f6e843f9493304e7bf0cc</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
49	2023-10-28 17:11:00	<u>0xe43bfc2090c9778f0817</u> <u>dd90e153f25240a3c79d42</u> <u>f2b03e5f463165fa3ff5ff</u>	+ 1 nt!	✓
50	2023-10-28 05:28:15	<u>0xbc3c59be65d945726d92</u> <u>4c2253530e1d354baff2ec</u> <u>abb28a2d46eccaab729e45</u>	+ 1 nt!	✓
51	2023-10-23 00:44:15	<u>0xfdf87fcbec50cb73ae6b</u> <u>4cccb88b5e3a7d3a86f1af</u> <u>63db08edeae458eee3be55</u>	+ 1 int!	✓
52	2023-10-19 22:48:25	<u>0x07883180ad90b48115e4</u> <u>65a9e74257eb2c2d176d78</u> <u>5ecb843a0ddfea6b6a321f</u>	+ 1 t!	✓
53	2023-10-18 01:12:15	<u>0x0cfa9c897f3a9213c35a</u> <u>215387e24fbaec89317b1d</u> <u>3d2bca41192a87e14f997b</u>	+ 1 im!	✓
54	2023-10-12 16:59:45	<u>0x3dbca9896f626eda1489</u> <u>4b43f1041fd4f660745600</u> <u>030b008e30823e3a1a591b</u>	+ 1 laim nft!	✓
55	2023-10-09 17:20:10	<u>0x49ea16197f0be54c1bd9</u> <u>b8261c0bd9560447c5686d</u> <u>f79268ae1204778a29cdf8</u>	+ 1 ocketrpl.com	✓
56	2023-10-08 15:42:45	<u>0xe7fdee6f210e52002526</u> <u>049c76f0dd0d65fada2e13</u> <u>536c8699bbc7938816c8d8</u>	+ 1 onestake.com	✓
57	2023-10-01 14:58:35	<u>0x89223b833a28dabfa4ce</u> <u>216de8a75cccd636e6ccb7</u> <u>b31e887c7ee395e3a2d5f6</u>	+ 1 Join Us https://stake-offer.com	✓

#	Date & time	Transaction Id	Amount	
58	2023-10-01 05:51:05	<u>0x76fb26341fab062f7da6</u> <u>025bbfa85f4bbb6662b27a</u> <u>9a1601d47bf63f38fe4a0e</u>	+ 1 doLib.com	✓
59	2023-10-01 04:48:20	<u>0xed9f6831354984784821</u> <u>2d5782f2713504004bac59</u> <u>f5eabd81da148ba749b46e</u>	+ 1 hibredeem.com	✓
60	2023-09-30 03:28:20	<u>0x5a990290462b8e41a290</u> <u>b2c3316ea31b4b45ef9ee9</u> <u>9d56e5bbd849ed72d9feb4</u>	+ 1 aim!	✓
61	2023-09-30 02:27:45	<u>0xbdccc40d6562d6eb4e3d</u> <u>8dccc7843491e0b01fe9c4</u> <u>c693b872270f8776ed64fe</u>	+ 1 aim nft	✓
62	2023-09-29 15:25:10	<u>0x051dcec1df804ef89cfd</u> <u>8b4992329789aba86f230c</u> <u>7281d6144a8e8d77f3df5a</u>	+ 1 m!	✓
63	2023-09-28 08:13:50	<u>0x02142bdb390d6c0f1ffb</u> <u>e2465b9e2096d799e44b15</u> <u>0c1bde46633099254184c6</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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