


3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x964ee2ac1561217cbfd70501b7d6778fcc7c5d49

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! ZERO	0.000000000000000001 0\$ REWARDS
Blast Box https://blast-box.xyz	1 Blast Box <a href="https://blast-box.xyz">https://blast-box.xyz</a>
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
op	0 op
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
.xyz	0 .xyz
Airdrop at 50000usdt.net	0 50,000 USDT

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
\$Mev BOT Platform	N/A Visit <a href="https://we3lab.com/">https://we3lab.com/</a>
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
CryptoPunk #7618	N/A Claim nft!
Among Us NFT	N/A nt!
Â-	N/A Claim Bonus at <a href="https://usdtbonus.win">usdtbonus.win</a>
Â-	N/A reward at <a href="https://BONEWIN.com">BONEWIN.com</a>
.top	N/A .top
2,000 USDT Reward	N/A s.xyz
Â-	N/A C
Â-	N/A Claim Bonus at <a href="https://usdtbonus.win">usdtbonus.win</a>

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 21:11:10	<u><a href="#">0x8fa7985573523f7d0328f83bb42dccfdbb4df851e5ee3d5020df2d3f49c4e3bb</a></u>	+ 1 Blast Box <a href="https://blast-box.xyz">https://blast-box.xyz</a>	✓
2	2024-07-06 09:18:10	<u><a href="#">0xbbcb66bfe703df6d10a560d32b6e5f9fe26a1018ca05c2a59e333f6ebe8c4785</a></u>	+ 0.000000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-06 09:17:35	<u>0x6672f2e84177ce5a447f3f225a23f3b1e464dd7e19dbf71d6dd2df19f1d1e8c1</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol ]	✓
4	2023-07-29 14:32:30	<u>0x55141c639fcff12fb7b0b8eb038adfc089845bcaffae2a5f55cb24614cc33a66</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
5	2023-07-20 19:27:55	<u>0xb0d241be68a212a95609b15e54abee44ce9274d9a454b9e47fa78c71b4fb9761</u>	+ 1,300.000000000000 000000 .li	✓
6	2023-06-09 22:26:35	<u>0xd6af2a88d6db26e6940d0c8a1b7d99cd049922c8e8682df94985ae5158157d37</u>	+ 96,785.8800000000 4656613 Unwrap: https://HEXPool.io	✓
7	2023-06-09 05:19:40	<u>0x1e0d247ba21105f11ae293886d2c2e36611d93cbc9a3e8c88e43cde8bcc3605f</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken.io	✓
8	2023-05-29 07:50:50	<u>0xa2e0d54a99a4f52991962f62ec9aa7d91e32719fe0399e2891e80eebf57d4358</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
9	2023-05-28 22:17:45	<u>0x457617e99beaa32b6e6d0863df2b8cf749f0f53cb0d1dc3c9d8d98333ab96360</u>	+ 88,888,888 vanity-eth.io	✓
10	2023-05-22 18:11:30	<u>0x10c5c0381119a4eb9d2269fd9d8c1b3ac7f26b8b67ba1a759f213bbf5bda3d0a</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓

## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 16:23:20	<u>0xf24af325f2effcc1f5098b0157da2664bd9f7bf82ec9f1056e07145cbd055b00</u>	+ 1 op	✓
2	2024-05-12 12:06:20	<u>0xf72127cc0e63f6780bda6d2c34c2461949a8e4172b33ab05c3338d75515672f1</u>	+ 1 .xyz	✓
3	2024-04-24 16:30:05	<u>0x756c8db8bd3e6e303f22a45a5268106783c922abb7527b7b7289a56f3c6ccba7</u>	+ 1 10 ETH	✓
4	2024-04-24 16:29:05	<u>0x2a7f2952fa6ad9aaa1efb86e311c40e76dba025f7f0221be3b084ce260c47d0d</u>	+ 1 50,000 USDT	✓
5	2024-04-24 16:18:00	<u>0x58352cff8cca31c86462fbc9dfdd10b944348690512d3641a437dd5d6a8ca3ec</u>	+ 1 50,000 USDT	✓
6	2024-04-24 16:17:55	<u>0xcff33e1441dbdc00207a66eb14200683c8c5408dcc42e8e81150aae251cc682a</u>	+ 1 10 ETH	✓
7	2024-03-21 22:03:30	<u>0xc632ba0ec825dc284dd6cf837ce4cf94dbe37d55440b89e6372d10b222648c15</u>	+ 1 d	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 09:37:40	<u>0x5ad00542a132f9c8e8c955276d1cfe5dd0c038ed0d12ada1f7f079147982d827</u>	+ 1 Reward at flokhouse.top	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-17 23:02:05	<u>0xb43237baabc438fd1855</u> <u>ebe67d01615db6c7dc66dd</u> <u>83aa8131130dc904e9e38b</u>	+ 1 Reward at flokhouse.top	✓
3	2024-04-26 01:48:15	<u>0xe6f29077c5b555ce91bf</u> <u>18b513a91dc782ea4b207a</u> <u>c9ba27b58bfd3786e69b1</u>	+ 1 \$42,851 Random Winner	✓
4	2024-04-25 21:42:05	<u>0x5a809ce511dc5cb6a213</u> <u>fc6022f89352eecb798cfe</u> <u>3baa99a4afc7a3a50e80dd</u>	+ 1 \$42,851 Random Winner	✓
5	2024-04-25 17:40:55	<u>0x4d4690c743deead65b6d</u> <u>78ca9e192c076a32aae7ee</u> <u>8454e0c9ef422020a0d88f</u>	+ 1 \$42,851 Random Winner	✓
6	2024-04-25 14:04:55	<u>0x8517686e262baca41c3c</u> <u>f1de3b3c8ce781654f8279</u> <u>4c8494d7e724bb2762bf31</u>	+ 1 \$42,851 Random Winner	✓
7	2024-04-25 12:05:55	<u>0x8194d2939ba3e836a253</u> <u>0f3df396f0d60e1eac5f2d</u> <u>c57ae78749d9d4b6795c5f</u>	+ 1 \$42,851 Random Winner	✓
8	2024-04-25 09:36:10	<u>0x3ec389e80b0f2f471531</u> <u>279c42cc4c5144f0a39d30</u> <u>b0e86a212771bd026cd8b2</u>	+ 1 \$42,851 Random Winner	✓
9	2024-04-25 08:11:00	<u>0xd2737967cbd872e920d6</u> <u>ec130e039b688c56453c6c</u> <u>065c6080372083fff57c83</u>	+ 1 \$42,851 Random Winner	✓
10	2024-04-25 07:30:55	<u>0x09d81840504a69e8c15c</u> <u>08ff095955335ad7860cb6</u> <u>e7202cc0730d92d89b599a</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-25 04:58:30	<u>0xf4dc2d6dc92e55af58f76cf5ba272dd9eead20ce4c84e82afcf6c9a002a67a05</u>	+ 1 \$42,851 Random Winner	✓
12	2024-04-25 02:16:15	<u>0x001f4fd3e8eae7fe9eae5a61d8f398e17a3baed3b8ffce141cb77ff9ffaafe3c</u>	+ 1 \$42,851 Random Winner	✓
13	2024-04-25 00:23:35	<u>0xd9d81816d400801cf5422bcecd0ec8898170ddc54050f1168d1bf9a0e5cd46c7</u>	+ 1 \$42,851 Random Winner	✓
14	2024-04-24 22:42:30	<u>0x5b633c6ac6b1a18770f843b0d3252788eae6cd59c8f9bae2f7d7af801ffea506</u>	+ 1 \$42,851 Random Winner	✓
15	2024-04-24 21:18:50	<u>0xf038636dd8f3083242a3ffa1c3971141f640a24f67820240cc23e36a45dbc172</u>	+ 1 \$42,851 Random Winner	✓
16	2024-04-24 20:11:10	<u>0x61194bdc0111942f9b2809bc8fbbd78499a3dfb55bbe7f6d998572d9de9d4e15</u>	+ 1 \$42,851 Random Winner	✓
17	2024-04-24 19:11:25	<u>0x2b42d4af5aee04697c25c1a7b94862b9cad340788722232aed5118bfacd3ed71</u>	+ 1 \$42,851 Random Winner	✓
18	2024-04-24 18:08:30	<u>0x24c82ab5363bbcd57a6ccae08a8b9f48b9d01f6115c13848f9f75188a7ed92d1</u>	+ 1 \$42,851 Random Winner	✓
19	2024-04-24 17:58:00	<u>0x6c1beb19785082a742b742c958e1f95efd6ed758e01b311b67e6dd83bcfe4962</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-31 18:32:05	<u>0x941cd18875014692afa85779ae48f48599d7bd751fa9bc6b593c26cf7a77e66a</u>	+ 1 10.000.000 ONDO Tokens	✓
21	2024-03-25 10:16:50	<u>0x443665351dbc3f96c7865b363b4634fca9c549eb219861cc7213e23318bd82d3</u>	+ 1 reward at BONEWIN.com	✓
22	2024-03-22 01:08:55	<u>0x63f4505b47dae424008bc4e88cc2bfbaf67cb725947f46826069613e0926999c</u>	+ 1 Randomly You Won \$53,250	✓
23	2024-03-21 23:17:15	<u>0x2ade547b62cef7acce2e63ee2041e15f58858a142fc9485c4602702315e93b77</u>	+ 1 BLAST	✓
24	2024-03-20 11:25:00	<u>0x418f2cad1fbdf7a202c561932398e57d0dd9d91284125ca922df45fe4c67c2fa</u>	+ 1 Claim Bonus at usdtbonus.win	✓
25	2024-03-20 11:25:00	<u>0xc09d8aac1678eb605a18ecb3d28f229eef808e2b9773f1d6eb47b1c659caac45</u>	+ 1 Claim Bonus at usdtbonus.win	✓
26	2024-03-20 11:25:00	<u>0xa8c057099f2bfdfffc5d6eff7b7c96527cfa6daba7c1668e652bccef7dac926</u>	+ 1 Claim Bonus at usdtbonus.win	✓
27	2024-03-20 11:25:00	<u>0x5471e8a50f68f855ff9b2375d6ac9adb5f8807a93afce3191c9a40a24ec1e9fa</u>	+ 1 Claim Bonus at usdtbonus.win	✓
28	2024-02-27 21:19:40	<u>0xb6ce145f1e337ed894c3fbb80d7448b13006bf0a5ab27d5c3a28dc8ca0950ba8</u>	+ 1 website	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-27 21:18:30	<u>0x8aff1f3c68ab51a0650b372d63f8ef5f407da3b3d69b8cf7daed4d8de2e9d445</u>	+ 1 website	✓
30	2024-02-27 21:17:15	<u>0x3d53193be8f711c4ff157393f8c9f3767f5e0ad4778fadd372e1e80967ed8e8</u>	+ 1 website	✓
31	2024-02-22 08:46:25	<u>0x82757c2a8b786dfe9cbe30b780200c18b9d84403a120d8f274599524b055e186</u>	+ 1 .top	✓
32	2024-02-22 08:36:10	<u>0xbb6bfa296b669531a5fa470c50659d29086bc4686f4e08d348d85983ba41cca7</u>	+ 1 .top	✓
33	2024-02-22 08:29:35	<u>0x94078c7e5d407680872e780dee399c1d75246fad3970c881d21e065e4334383</u>	+ 1 .top	✓
34	2024-02-13 21:40:40	<u>0x126a0d2591121d26521e57202f71248971492ed4d249794646b5d3352b320b2f</u>	+ 1 C	✓
35	2024-02-13 21:30:00	<u>0x49450a253598a366a43e3da719db9062efb3c530aac1269dd958ac80b38089d</u>	+ 1 C	✓
36	2024-02-07 11:59:35	<u>0x719c8335fc100cf42b626453b3c0315cf0f3ba389e6f961f0f42d8e7f8cbff</u>	+ 1 Visit <a href="https://we3lab.com/">https://we3lab.com/</a>	✓
37	2024-02-06 13:18:30	<u>0xf5596cece47334a9c73cb25900d2c24ca1a7987cf178090acca4fd66c1bc6142</u>	+ 1 C	✓



#	Date & time	Transaction Id	Amount	
38	2024-02-05 04:23:20	<u>0x30a653157b6d86bc98d06312209ab28144a228de2f38a1fcdf0f0fe78d0a1a84</u>	+ 1 Acces Liquid-ether.com	✓
39	2024-01-25 19:50:05	<u>0x4c88d0c76de150c427314197471467c46526dcb488780b18e08f64a182c275cb</u>	+ 1 Reward at BoneWin.com	✓
40	2024-01-15 16:40:15	<u>0xfe46ac65f9f20d1a051694390bb9bf30c25dcf734d8c98f9b7a24f37bd6a6d58</u>	+ 1 Reward at usdt-nft.com	✓
41	2024-01-06 12:07:10	<u>0x63ef550f5a87959529a2821a2dce1639d202b8c1f5530ac3a078fcde75646579</u>	+ 1 Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>	✓
42	2024-01-06 11:15:05	<u>0xa18c642b713e38667824ca71c03b839db7ed0e0d203c404dd3a0f8c67fa9011f</u>	+ 1 Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>	✓
43	2024-01-03 01:58:10	<u>0x1b6b7f00ac5ea3d779fb763d9608f466050c21bd1328cc62b3560580c46ee2a1</u>	+ 1 Voucher	✓
44	2023-12-21 20:13:10	<u>0xafb8e3f3fc86b1e82e587addf7114ba051ee7484de644ea57e081cd53782ae83</u>	+ 1 Reward at BoneWin.com	✓
45	2023-12-21 19:59:20	<u>0xe02bccdfe80525498e808cedacef69008791e9003eb6c5b5d0cfefb254d680a5</u>	+ 1 s.xyz	✓
46	2023-12-19 19:39:00	<u>0xe4684036d36da41386310e8353a46d93e98776212d24f387852c7e4987130eff</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
47	2023-12-18 01:44:45	<u>0x7ea6baab46033db9d4e764ca48d58c9d7b6c6ab32d697b07d64d1a4666182d38</u>	+ 1 Visit bonewin.com to claim nft	✓
48	2023-12-13 13:12:30	<u>0x1d3de5614ba559d002158a48098ada1de7adb2217d61b45812a62034402cd046</u>	+ 1 usdlabs.xyz	✓
49	2023-12-05 05:33:10	<u>0x4b75ce27ba22de538b53547021f70664d1ed443207b9ab44a275bc89a0cb9305</u>	+ 1 Visit bonewin.com to claim nft	✓
50	2023-11-23 05:36:45	<u>0xa673b891d51d757617188617468acc14e77d8e53daed024b437c4937917f721e</u>	+ 1 m!	✓
51	2023-11-22 08:00:25	<u>0xe2749d7546b98fede72351d7b82067cc9aef89db210db3de95622675cd578aea</u>	+ 1 Reward at BoneWin.com	✓
52	2023-11-18 17:21:10	<u>0x3f3865e1e2d8a87a3300991de9537ae51707e7e62486ae61f5d90ab451799fa0</u>	+ 1 Reward at BoneWin.com	✓
53	2023-11-18 15:49:20	<u>0x80fc037563bc1b55d92b1bdcf2437b4b0b220d27aee97ccce4c856f46d6889</u>	+ 1 Visit use-usdt.xyz to claim USDT	✓
54	2023-11-18 15:28:15	<u>0x0db1597e78eb721d039d2bf97532e508b47b95605fe0449b19a166f9b058cd97</u>	+ 1 .org	✓
55	2023-11-18 07:40:35	<u>0x3c98339c41d4b5aba0be89f39b15dc81fe5785d9d9aca45d4e84ebe52f59e5d2</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
56	2023-11-14 16:14:35	<u>0x4587f9f88698cad72cdd de11892b56b573829b9a7a 0a7d76d08cdf2200dea9f7</u>	+ 1 !	✓
57	2023-10-27 06:07:05	<u>0xda6c344fe1931e68a0a1 2e73da20834d80fc321c93 35fefde92874b866b0fb50</u>	+ 1 nt!	✓
58	2023-10-23 01:40:00	<u>0x8434658580f040a154c0 436532d51647016483c6c9 ae4ee61fb00c0876ffac82</u>	+ 1 int!	✓
59	2023-10-19 22:27:40	<u>0xe251d45796565b329092 99f938c0bdb9bada296606 ca4e62ef38a580fbd425e1</u>	+ 1 t!	✓
60	2023-10-18 14:22:45	<u>0xe1ef14690172eac19466 ccaeebf791981b77693e61 337e116aea0f03a3e1bade</u>	+ 1 im!	✓
61	2023-10-13 07:34:10	<u>0x9c5ef4f36c14355b6084 55127a72511b4fc232b409 7dce7cf9d1014271bf5529</u>	+ 1 laim nft!	✓
62	2023-10-11 20:51:50	<u>0x18dc17a8d6659f827bec dc95842e7ad63f26d19aef 92faa0d0fca9184053216d</u>	+ 1 onestake.com	✓
63	2023-10-09 01:02:20	<u>0x2e9611a9b7583c330e4c dae7c623ce2950c3f02c25 3cc694c0e9a0cef74f650e</u>	+ 1 ocketrpl.com	✓
64	2023-10-01 06:27:45	<u>0xa0a01c1ef602c19d05d1 880e884254109712ce3cac c2b0a8b0d4fd92b5e307fb</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓

#	Date & time	Transaction Id	Amount	
65	2023-10-01 04:17:45	<u>0xdec21ab19b6c5d0aa75e</u> <u>d320739a0e6d25b4921e89</u> <u>bebc43a0db29b357e2b07a</u>	+ 1 doLib.com	✓
66	2023-10-01 03:13:30	<u>0x30884001227ae8e59935</u> <u>0b9d6a7da07426500ce14c</u> <u>2bdf7e7537193a69f891e4</u>	+ 1 hibredeem.com	✓
67	2023-09-29 19:37:35	<u>0x2de3cca708839b16c98b</u> <u>db36a84aabd7393b1f297e</u> <u>c1bd4712c36475b2639c61</u>	+ 1 aim!	✓
68	2023-09-29 17:59:30	<u>0x1e0fb952e57326d829cf</u> <u>f13fc76b82e9b5cd95f2d0</u> <u>d492f0d80e8cb4665b005a</u>	+ 1 aim nft	✓
69	2023-09-28 03:52:45	<u>0xe9925b5d0fb5dfc0736d</u> <u>893d8a0da52f8a425dbe89</u> <u>aa72c5529eb9a5ff24215b</u>	+ 1 im nft!	✓

\* USD values displayed at the time of transaction

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