




3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-24 05:11 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xabf17a40c781b1ced6a18e21b7445821f876500e</u>
TOTAL RECEIVED	0.000016963670000000 xDAI  0.00 USD
TOTAL SEND	0.000000000000000000 xDAI  0.00 USD

Token	Balance
xDAI	0.000016963670000000 xDAI  0.00 USD
drop)	873.000000000000000000 Claim by link: ehtenafi.xyz
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
cutt İyly/shiba	53,000,000 SHIB
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
Airdrop at usdtrewards.cc	0 50,000 USDT
yz	0 3 ETH

Token	Balance
10 ETH Airdrop at 10ether.xyz	0 10 ETH
Airdrop at 50000usdt.life	0 50,000 USDT
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
t.xyz	0 t.xyz
yz	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
'	N/A fun
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
∅	N/A Visit twtpage.vip
Â-	N/A \$87,778 Random Winner
Â-	N/A Claim Bonus at usdtbonus.win
Â-	N/A \$55,842 Random Winner
Â-	N/A reward at BONEWIN.com
∅	N/A Visit trustpage.vip
∅	N/A Visit bluetrust . vip

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 22:37:50	<u>0xbd0102042ffa2f8c8a9f6d7f63e1354427a909aa988e028213e447f23119b7e8</u>	+ 0.0000044002300000 00 xDAI  0.00 USD	✓
2	2024-04-26 22:30:55	<u>0xddc5e17c959991ec8273305e9c5c8f298f62a652650d01340f8e19cefcaaa4c</u>	+ 0.0000045183300000 00 xDAI  0.00 USD	✓
3	2024-04-17 18:27:05	<u>0x4c9dcf5b416b78549425949b42c26f90ad0b0cc9131eec92ab9646e6298f80af</u>	+ 0.0000035541100000 00 xDAI  0.00 USD	✓
4	2024-04-17 01:20:50	<u>0x75e70fed4ca6dc6c32ee3e479cbcd248a5059d3b57111a73e9b508d44bf7465c</u>	+ 0.0000044910000000 00 xDAI  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 22:32:15	<u>0xf0a570d0f545dcbbe37a5cde7d5e137d0f64287eb0f268ddba1fa0f85bc7c322</u>	+ 0.0000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
2	2024-06-20 22:32:10	<u>0x17776cd6f4681fbe63de8668aa4adaef1e9dfb5a894ca9149147f244b621c7e3</u>	+ 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
3	2024-05-08 20:04:05	<u>0x082b95856c4a24814b99ac6355b8cd0a6aa6482e9b46fb83ca629e56cad945fc</u>	+ 873.00000000000000 0000 Claim by link: ehtenafi.xyz	✓
4	2023-12-13 02:31:05	<u>0x71a36afedd635d6b67445a5c34fea0fcb71b7006ec63e41267373d8a5daabfb</u>	+ 100,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-29 21:00:35	<u>0x52d8fc9d4534684d96f9 2d7c60db49a74be8197f8b f7f93b1ac904c1996fb231</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
6	2023-07-21 07:44:45	<u>0x53f4179e20198e77efe9 e2ce8e954985bd8ee67396 01e376f7061e9dfc17ce87</u>	+ 1,300.000000000000 000000 .li	✓
7	2023-07-02 19:53:50	<u>0xa5c5bf47f5990dc46fcf 1f0920f86dc3260206cb39 62361adfe0bf6d03636365</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
8	2023-06-09 16:20:35	<u>0x07458c84a97b3d9ae148 ebab7e6fc64a9ac808c4ac 8d0fbcdb160971b9453cf</u>	+ 888,888 \$ vanityeth.org	✓
9	2023-06-09 13:21:25	<u>0x9787aca0199cd56e32b0 d6a9916553a2bce6e55575 21c686454631ed3e6bcb78</u>	+ 96,785.8800000000 4656613 Unwrap: https://HEXPool.io	✓
10	2023-06-08 19:12:40	<u>0xdefdf17f45bd3d791532 888b8a6bb696c5da9a1af2 fb7dbe24db467a0193d259</u>	+ 138.75000000000000 0000 tLINK	✓
11	2023-06-01 11:02:25	<u>0xa70acfe889465d828cb0 74ed5ffc901943bf72ef15 ada3ced5b2499cade4a3f9</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	2024-05-13 14:31:15	<u>0x73a2405e4c144943acde</u> <u>bbd61b63585e9fc5aa4934</u> <u>f2daa6e932402d48f0bca0</u>	+ 1 t.xyz	✓
2	2024-05-11 04:48:45	<u>0x49f0ee90fe04b81434b4</u> <u>579dc8aeb9091241fb52c8</u> <u>a99b7fe2279ee5b7732b38</u>	+ 1 p.xyz	✓
3	2024-05-04 14:33:25	<u>0xdaf4bb3da3e4c32b6d86</u> <u>54f218036d49d9a36e90db</u> <u>7d6ef4e74ab0b2d168b468</u>	+ 1 10 ETH	✓
4	2024-05-02 01:17:35	<u>0xa76465e2b9e2fc4b700d</u> <u>b17e57b129a53731fc77db</u> <u>2a1c3ca660bcfbc0be69a1</u>	+ 1 10 ETH	✓
5	2024-04-26 22:46:20	<u>0x6602e29c2f4a307bfaf9</u> <u>65eb6bada9e96fc48acbd5</u> <u>d4ec6a0c24c28e3eaad088</u>	+ 1 10 ETH	✓
6	2024-04-26 22:38:05	<u>0x976aed90a6891cdf8674</u> <u>0d82edcc80976da9c89341</u> <u>e027b977769e17063832c9</u>	+ 1 10 ETH	✓
7	2024-04-20 06:02:00	<u>0xdb31d1ddabce4c2320c9</u> <u>13ede1e8c8648216dc291b</u> <u>ae3cea06e7684098f9f0ef</u>	+ 1 50,000 USDT	✓
8	2024-04-20 05:53:50	<u>0x90294e299611d7076ba3</u> <u>f11a001c25ba05a35f0365</u> <u>6899ef95d838af4f16dfbc</u>	+ 1 3 ETH	✓
9	2024-04-17 18:26:10	<u>0xec1c29d9693b939fbf24</u> <u>3a69a366018f2a0002bb95</u> <u>02e0087f616171723230a2</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-17 01:19:35	<u>0x6104a7c39ec9973739df</u> <u>f00c8d085e238335cdb5a7</u> <u>4737f27a74c32337d76a76</u>	+ 1 5 ETH	✓
11	2024-04-02 09:55:00	<u>0x194b608c1004ff288916</u> <u>52db65081f444ccc7bf8ec</u> <u>774e7a9ae180cca5fb2cf0</u>	+ 1 50,000 USDT	✓
12	2024-03-29 09:03:55	<u>0x810026f99be698ce649f</u> <u>891a7c5788d2d822ab703f</u> <u>9938450f76774d8ec44f63</u>	+ 1 50,000 USDT	✓
13	2024-03-29 09:01:20	<u>0xbdf26dce63790d93842c</u> <u>f7351ce52cc88725d3069f</u> <u>912b068770936cf73f09ef</u>	+ 1 50,000 USDT	✓
14	2024-03-16 14:23:25	<u>0xed984742133792e036d2</u> <u>64d526bd7295a759649b93</u> <u>27e0ee8753d1641e4fda3e</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 12:18:00	<u>0x6c19e3968c64b7f6f243</u> <u>914d0231ae3bd6263146e1</u> <u>4e5d506872e39f416e855a</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-18 12:16:05	<u>0x79d9914ebd4ae7d8c548</u> <u>2f87d3f41d4fc88a584848</u> <u>fd112aa6c01ed98edb6118</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-15 00:06:35	<u>0xe4e85bada54a33be2541</u> <u>3bcc6ac1afbdba5011a0b1</u> <u>e4de4dfbccc4f0ae0d72e4</u>	+ 1 Visit bluetrust . vip	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-06 08:47:30	<u>0x8e91ebb254d415ca0e8754d9625b78c2e6349bbaa0ddde30ce58a7d648b56184</u>	+ 1 Visit bluetrust . vip	✓
5	2024-05-02 18:54:10	<u>0x395023326c90e062a732e8f19ea1f44258856248110155aaa9a116869823cc80</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-02 12:04:55	<u>0x846d5c111a997edc8a02bf635ffa313cf885960d58524f8f0d4f6b7c62856e</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-02 08:38:35	<u>0x218e5f65a17c4b84d6f4ba0d436a258149b7b54e0db8dd7cf7a74af79ec4c93e</u>	+ 1 Reward at Seth.win	✓
8	2024-05-02 08:38:35	<u>0xc38df04d7762775c074f7386b6ff29c6f15308735f31d1b44b2ee549789d34b9</u>	+ 1 Reward at shibabonus.ac	✓
9	2024-05-02 08:38:30	<u>0x22204fbb3da4b048510e4c305dd72e8fde29832faf3b0ab5227dc67889f2077e</u>	+ 1 Reward at usdtbonus.org	✓
10	2024-05-02 08:38:30	<u>0x23be4747758db6c1e06e4342f00619c47835f70c13988a1e2dbea36636507822</u>	+ 1 Reward at usdtbonus.org	✓
11	2024-05-02 05:00:40	<u>0x2c514daebfd0a90afbab eab108b97f43a0f3b01fa32b7ff86e4832d93ec2bd82</u>	+ 1 \$55,842 Random Winner	✓
12	2024-04-26 22:29:45	<u>0x1fc6cd318e0c01550e2c4948150683aeb3b40cfd31658f16cd21af4cfb9228ad</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-26 22:29:45	<u>0x9d8a572384acb0e91ace</u> <u>b45d18d2ea13469d7591b2</u> <u>28b932dc52feb049d050e3</u>	+ 1 Reward at shibabonus.ac	✓
14	2024-04-26 22:29:40	<u>0xbd8fe60ba0f6184c2f6e</u> <u>6af8a8f998719a6f418c73</u> <u>c2ecabbc9ae883c804289f</u>	+ 1 Reward at usdtbonus.org	✓
15	2024-04-26 22:29:40	<u>0xcc410cdccaa542a5ba17</u> <u>af8005c08b2fd1ae1e2f23</u> <u>d97261941b0b02a6bcf1bb</u>	+ 1 Reward at 5eth.win	✓
16	2024-04-22 04:07:40	<u>0xb7c54777ab636224af9b</u> <u>769e48bd7e32072b046d40</u> <u>e1681e5cfc8e2fbda4c883</u>	+ 1 Visit trustpage.vip	✓
17	2024-04-21 05:23:25	<u>0x404532251e3c7540352d</u> <u>608b3adca2ec30676df5be</u> <u>ed3dc57e172028d9b68605</u>	+ 1 \$87,778 Random Winner	✓
18	2024-04-20 22:42:05	<u>0x5be437be5b704a2ec695</u> <u>41a36ae734ea9cae7cff2c</u> <u>73cd27c958d2dbe625cd53</u>	+ 1 \$87,778 Random Winner	✓
19	2024-04-19 02:53:10	<u>0xd05f4004fb7d69c2b35d</u> <u>23e7034a6d11c1f2a63a84</u> <u>384994daf73a09da4a9011</u>	+ 1 Reward at shibabonus.ac	✓
20	2024-04-19 02:53:10	<u>0xacf8b457e4483455d7a2</u> <u>7f59a2fd457f3a4b486266</u> <u>3a68a69ca4d20c8074e2e9</u>	+ 1 Reward at usdtbonus.org	✓
21	2024-04-19 02:53:10	<u>0xb248a578801c01220de7</u> <u>0e706c9df232dd27ac09f9</u> <u>75307ee9db6b03ff6a2062</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-19 02:53:10	<u>0x6fdeb23926521451e88b8a5a9d17265faa47271e7c5519eccc83d653f74873ba</u>	+ 1 Reward at Seth.win	✓
23	2024-04-17 01:30:55	<u>0x8405cc3f8e61c87340a995fd24bc0f31aad0f2a9db2c0e191ce3d993e54d44f9</u>	+ 1 reward at BONEWIN.com	✓
24	2024-04-13 12:01:20	<u>0x3d11e8dbd0e2aee3c3ec5adaa6ba0348238753b36e2564804b824fff77f8832d</u>	+ 1 Visit twtpage.vip	✓
25	2024-03-29 14:16:05	<u>0x34bab383227b18f21804c7b13b1e1999a105d224193c301eee75dd34cea46811</u>	+ 1 reward at BONEWIN.com	✓
26	2024-03-22 02:02:20	<u>0xf2c6fcce252e330ce43ff5fd92d27bf8cdcfb0bd80d642dec6a13141fca22bf</u>	+ 1 Randomly You Won \$53,250	✓
27	2024-03-21 20:28:20	<u>0x0dd444539a57eb0b883b12917ddf7a7fb5282144e74279337dbee63e3647fb7d</u>	+ 1 Randomly You Won \$53,250	✓
28	2024-03-21 15:55:00	<u>0x94f4ec6f3a516bf45985f0e15d79eab59da3829877ae31e6cda8d2d063a2c2af</u>	+ 1 Randomly You Won \$53,250	✓
29	2024-03-21 13:41:50	<u>0x6e17f09565b748b8c168b7dbe5f742b3af326f83b673941d98f67a975eac66a0</u>	+ 1 Randomly You Won \$53,250	✓
30	2024-03-21 04:21:40	<u>0x20bf0bfc3cf0ef4f78fea734dac2122d2a56e34313158bc48afa6da5bf39abf2</u>	+ 1 Claim Bonus at usdtbonus.win	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-21 04:21:40	<u>0x7e0bc2edaeaf1f8e2e937fd24d8652f844027364645f7f3d173e38c9981c3f2e</u>	+ 1 Claim Bonus at usdtbonus.win	✓
32	2024-03-21 04:21:40	<u>0x9e7fafd70736d296d308f3535797453f34f0ce44171e6082b0f80804f10cc4c6</u>	+ 1 Claim Bonus at usdtbonus.win	✓
33	2024-03-21 04:21:40	<u>0x9afed52b41f731a7d44996861c828fbca1d202ed2dae1a417606b4c521e80ab9</u>	+ 1 Claim Bonus at usdtbonus.win	✓
34	2024-03-18 03:10:55	<u>0x60f7ed99c1404c4a1d5419b6ee8fa09b60e5d2b472c2b5a3b9307461bd42e8ad</u>	+ 1 Randomly You Won \$81,277	✓
35	2024-03-17 23:47:00	<u>0x504fab767f348a3fcc110e3d4ccb5b98872374ca7a2662925789e5c2049e3ea7</u>	+ 1 Randomly You Won \$81,277	✓
36	2024-03-17 22:09:30	<u>0x96aa30a2944e6b6641309b7d3e6826136d4975c334bd06168acf909b0f772a1a</u>	+ 1 Randomly You Won \$81,277	✓
37	2024-03-17 07:49:25	<u>0xb88be260d9e65efb3d5d50c3da23332dfdd1a5347941bce6a2fa0d8fe7a4dfa2</u>	+ 1 Randomly You Won \$81,277	✓
38	2024-03-16 23:27:35	<u>0x4bbba3f9827b588773598b333791ec0e8bed1662f9fc22b5716d5f667bc25466</u>	+ 1 Randomly You Won \$81,277	✓
39	2024-03-15 18:19:05	<u>0xb5b5dae0b4e42d63195ca2daacc26a6878d5392ec3f9e8f0f2cc3c2942f98b3</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
40	2024-03-08 09:10:40	<u>0x6b0af431c943e9b8a06450476b9684773f8fe9f0a95f206459fffa17edf2a461</u>	+ 1 reward at BONEWIN.com	✓
41	2024-03-05 10:42:15	<u>0x7ecd3e560780dc169757e69771651d32d517b718f4cbcc5aa7729cb3e537ce25</u>	+ 1 reward at BONEWIN.com	✓
42	2024-02-27 15:10:50	<u>0xcf5d26090ed12ff20e0378a7248193c66550811fb067d94eab124667b953acf4</u>	+ 1 D	✓
43	2024-02-27 12:32:10	<u>0x3abc10962b3d31de7cfb6bce41ab6e45b5f53de7d67363cb5fd261ebbbe4bd6c</u>	+ 1 D	✓
44	2024-02-26 23:39:25	<u>0x2f2aeff6f960c4ed896ae583a9862fb9cf57ad138f4ef35e92ed6d4c6aace937</u>	+ 1 zeroLends.com NFT Coupon	✓
45	2024-02-18 06:30:00	<u>0x18cc0ef1ebc842e20655542b8827450d74c775596ec0ab255374802ce8d33e83</u>	+ 1 reward at BONEWIN.com	✓
46	2024-02-18 03:59:25	<u>0x852d941ae717fc6c5d3d3be86bd7d22fca28170efd88d52b6e4d1c969e3b6eba</u>	+ 1 Reward at BoneWin.com	✓
47	2024-02-18 02:39:40	<u>0xc69d0cfe56f9e6d9d6931ddafb190dfffa31f7791696a5d982777ea32e42a742c</u>	+ 1 Reward at BoneWin.com	✓
48	2024-02-12 23:23:45	<u>0x6b7d9b14710100bc3985815402afc29a99ccc46215349fc84a65910c20d5b95f</u>	+ 1 fun	✓

#	Date & time	Transaction Id	Amount	
49	2024-02-07 19:50:20	<u>0x5f5209e9dd6bedb6f601</u> <u>2a91ef76646aec0ac881e6</u> <u>1ffacb3bd42dcfea7a5576</u>	+ 1 Reward at BoneWin.com	✓
50	2024-02-01 12:54:35	<u>0x939567e05767b1d85653</u> <u>3a2732cdf21ef06539a3ff</u> <u>1411bbf641eb6d6966c519</u>	+ 1 reward at BONEWIN.com	✓
51	2024-01-28 23:54:40	<u>0x21671fb78601538befb5</u> <u>bbf8e5f9206afa164548e1</u> <u>70c78945dff1e32bf3b2fb</u>	+ 1 Reward at BoneWin.com	✓
52	2024-01-27 18:16:30	<u>0x300bfefb0a0c556200d78</u> <u>57b7f51f3d7cb0949b3801</u> <u>5e1b912ac987169ff4c742</u>	+ 1 C	✓
53	2024-01-26 10:34:05	<u>0x38fd1d0477732f92c48a</u> <u>5b3b8aa1cc2c83d8372c8f</u> <u>df698d15f1fdf8589f0e65</u>	+ 1 Reward at BoneWin.com	✓
54	2024-01-14 22:05:50	<u>0x3d5872742aa3bf85c4bb</u> <u>15450b593cecf85285195b</u> <u>93d76d8302bce8553949bb</u>	+ 1 Reward at bonewin.com	✓
55	2024-01-14 02:58:55	<u>0x92e203541609e153f5d4</u> <u>90a55af7d69d134c5a453a</u> <u>c30275d638cfac2ab7ac9b</u>	+ 1 ethevent.co	✓
56	2023-12-29 06:51:50	<u>0xa45d2ae85ac20bfa3c5e</u> <u>a7a21e937ab2bc8e4f0871</u> <u>df214f0168540491777568</u>	+ 1 Reward at usdt-nft.com	✓
57	2023-12-29 06:50:00	<u>0xacb8ec6eda3a272aabdd</u> <u>b1ec07ec52852bb3479439</u> <u>d731f148887f3e1565b49c</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
58	2023-12-13 02:30:40	<u>0xed8548a32ac3bc86cc3f</u> <u>f654f6b715804ff8d53f16</u> <u>5a6cf14a8fc0926c3f41c8</u>	+ 1 usdlabs.xyz	✓

* USD values displayed at the time of transaction

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