




3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 01:19 (UTC)


BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xb59baf80f5e98588f5506d0bd19262931c220889</u>
TOTAL RECEIVED	0.047070000000000001 xDAI  0.04 USD
TOTAL SEND	0.000000000000000000 xDAI  0.00 USD

Token	Balance
xDAI	0.047070000000000001 xDAI  0.04 USD
\$ cusdcs.eth.li	1,300.000000000000000000 .li
usdc20.com	620.000000000000000000 usdc20.com
YDB44	1.000000000000000000 our reward.
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
10 ETH Airdrop at air-ether.xyz	0 10 ETH
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT

\* USD values displayed at the time of transaction

Token	Balance
p	0 p
yz	0 3 ETH
Airdrop at 50000usdt.cc	0 50,000 USDT
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
Airdrop at 50000usdt.cc	0 50,000 USDT
Â-	N/A reward at BONEWIN.com
	N/A Voucher
Â-	N/A Randomly You Received \$47,580
Â-	N/A Randomly You Received \$47,580
	N/A Voucher
Â-	N/A Randomly You Received \$47,580
Â-	N/A Randomly You Won \$74,777
Â-	N/A Reward at 5eth.win
Â-	N/A \$82,499 Random Winner
	N/A Visit website to claim USDT

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-21 23:18:45	<u>0x9cdd9e6e3c728fd41860</u> <u>8cc00f857529bfc093002a</u> <u>7c14e5c49ae8bb14bb287a</u>	+ 0.0470700000000000 01 xDAI  0.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 14:45:15	<u>0x2a03f251fc615c6d86ce ff2fcfca742379e57c6926 eb356154cd67231d3e3e0a</u>	+ 1.0000000000000000 00 our reward.	✓
2	2023-07-29 18:58:15	<u>0x176325287126ce83e511 afd1dd4c0a47e3e3fc98e0 f4d2725c75a22768e8e615</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
3	2023-07-21 05:46:10	<u>0xbe81646c7d3410f54a71 06831df332519a3c368d6d ce8d72fea99e0efa031183</u>	+ 1,300.000000000000 000000 .li	✓
4	2023-07-09 17:43:55	<u>0x83f4601ca2110ca17416 3eb0dfc26dbab7a7312c7e 5e7fcae129e5ec91de75b1</u>	+ 620.00000000000000 0000 usdc20.com	✓
5	2023-07-02 18:08:10	<u>0xa6aa61e553c7d17630ac 13f4b88cd4871cd08dbe3d 6b56bcc95e44cea3265d69</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
6	2023-06-01 03:08:45	<u>0x5bf0e0c75cc67fb8e552 4287f31a965d26844daa2 de13be9e2332d5a412ae73</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓
7	2023-05-30 16:07:20	<u>0x44f0df8791d24b94d599 85894d33c636ac9d7b5da1 d97a13076ced834f0142da</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
8	2023-05-28 12:35:20	<u>0x7e8566af98d8840d0ae1 f8ee78ad1916b5ae1b1a79 08c16207391d779624233c</u>	+ 88,888,888 h.io	✓

\* USD values displayed at the time of transaction

## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 12:51:20	<u>0x6212122402e4d11e190b24826e18cfd096673bf2ceb01161635347f2dee9961f</u>	+ 1 p	✓
2	2024-05-01 23:47:05	<u>0xff3386ccb4333b0e4dd1d7c9466139b5ffdd686faccef23b48b1878ad188d87</u>	+ 1 10 ETH	✓
3	2024-04-29 23:17:00	<u>0x1b3048a8704d4045912e70dccd5870778155c47fbb806b84bceaafe51d08cc56</u>	+ 1 10 ETH	✓
4	2024-04-24 11:07:10	<u>0x82007bf7180378d7ee7d9bb60f996e280ca7dcb91f24b2c39c956316de580da1</u>	+ 1 50,000 USDT	✓
5	2024-04-20 08:53:35	<u>0x60c3e95e88720d62afc0be2b8f58b236942d5c0f658ee8dabab9455620dbacf6</u>	+ 1 3 ETH	✓
6	2024-04-20 08:51:25	<u>0x467edd51b39f7bdf2ad015695a6c87d3c9288635a315e20e1074273ee5adafb7</u>	+ 1 3 ETH	✓
7	2024-04-17 06:02:10	<u>0x302149ad476f29400ee535184da173438574eeb6ab9f5992564451365c33b4ff</u>	+ 1 50,000 USDT	✓
8	2024-04-17 06:00:55	<u>0x7e6b0a882f7a4240d192fca98ce0c638ef433f0c2734ca7429950ca9629840bf</u>	+ 1 5 ETH	✓
9	2024-04-17 06:00:35	<u>0x82ee1d4a75dc0013a00e116330cb169e051fdee826321e2d8ce4e754f5529a21</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-06 23:58:20	<u>0xf01e0fec578138765a536dab5480edf453163181976b747c891f3e1769f621b2</u>	+ 1 50,000 USDT	✓
11	2024-04-06 23:51:25	<u>0xf585fad7db7ecaf57dcd622f17e5f08943656a3d701db111322e154144023ed5</u>	+ 1 50,000 USDT	✓
12	2024-04-06 23:49:25	<u>0x09445bfc58ad6e8b14f6eed4641245fa0980403ecd2ed955e361110b80365f42</u>	+ 1 50,000 USDT	✓
13	2024-04-03 12:42:05	<u>0x94837e5440691ada6fc46811db32ddfc361998636557a79fff461f0af5000daea</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-01 23:49:00	<u>0x99f7c2eb13660d95fb804df624b85441a544d345d5ef82b672debe44c198ed1b</u>	+ 1 Reward at usdtbonus.org	✓
2	2024-05-01 23:49:00	<u>0x81c5aaafc27122206279ca19c73a0e7f990b2f7c7fef7ec77f1740afa61276bdd</u>	+ 1 Reward at shibabonus.ac	✓
3	2024-05-01 23:49:00	<u>0x216cee629a71b863c3041a4b30ce596a4aca786b9ce4a777d1982c27baff19ea</u>	+ 1 Reward at usdtbonus.org	✓
4	2024-05-01 23:49:00	<u>0xe2f18ba4f4552ea74fccff48776b47e945df570c1922b119eb20d8dadeeee841</u>	+ 1 Reward at 5eth.win	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-20 08:51:30	<u>0x26cfb050c584edf256e665c2f7e016a5f9615e61a2f73549eb530f174db59e64</u>	+ 1 Reward at Seth.win	✓
6	2024-04-20 08:51:30	<u>0xc750ee2c3f3897b9871ff563e95e07bc0b915fbab815acf74da4329e530842cd</u>	+ 1 Reward at usdtbonus.org	✓
7	2024-04-20 08:51:30	<u>0x9a7439b0e101d2d522a3fea48de08d05e0b4f8bef904ff490c6fedc6c0cb1a91</u>	+ 1 Reward at usdtbonus.org	✓
8	2024-04-20 08:51:30	<u>0x2a76086d79ff978fa0833627cf9bf6ca0f02660ed7758fa49167c48bb0dee1eb</u>	+ 1 Reward at shibabonus.ac	✓
9	2024-04-17 06:04:00	<u>0x84710c0bf41a4827845d7ec6105969aa5e29d6cb4d4e3c25bbf6e3e44e5729fe</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-07 10:27:05	<u>0x8b8dc86f46986108487173b40b2aa60f7ac98532127f1a70f20077687bf30369</u>	+ 1 \$82,499 Random Winner	✓
11	2024-04-07 07:16:50	<u>0x051600e7b84b3d31b1b37b58b7d8f031b5bf026d63ed3277785cb2e23b1e2166</u>	+ 1 \$82,499 Random Winner	✓
12	2024-04-07 04:42:35	<u>0x8cff2923d466097f8601f013bcacceabf264e34e4cfe31b02733b0a29062d0b</u>	+ 1 \$82,499 Random Winner	✓
13	2024-04-07 00:11:10	<u>0xe1be2d7d5a5794557f334b9f35bb05f531a36a9bc09de397023711ed363cf870</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-06 22:14:40	<u>0x3e12689b04a2fc7a37aab2ff6fd2774f0211bfd5c8e8612a7b3375a48556d90c</u>	+ 1 \$82,499 Random Winner	✓
15	2024-03-13 09:12:45	<u>0xe6a821e908ac2b062e79ba15b5bb13b3a949bc8be621d1c839771adb5cce57a5</u>	+ 1 Randomly You Won \$74,777	✓
16	2024-03-13 01:16:45	<u>0x888d42285b9f118d9aa7d75e8f199766328e65efe5a34c3a376e428bb7bb5ffd</u>	+ 1 reward at BONEWIN.com	✓
17	2024-03-03 18:26:50	<u>0x99b02aa346180e4e0776c6d01da85357546560ac43bcfd05404003c2155e4cdd</u>	+ 1 Randomly You Received \$47,580	✓
18	2024-03-03 14:10:35	<u>0xe17790a2f7fab634fe43380194d2576baefdf58937e8e7026a7c4371e59115b2</u>	+ 1 Randomly You Received \$47,580	✓
19	2024-03-03 09:39:05	<u>0x5d979fc92483b5165106b0cc97c29fa3f254ebf34e5aece7d3c154096ab4cafc</u>	+ 1 Randomly You Received \$47,580	✓
20	2024-03-03 03:51:50	<u>0xeb2b62cccdb4b4bca9135779643dc3f1fc32a02ba20709d6a1e09936ef453e0e</u>	+ 1 Randomly You Received \$47,580	✓
21	2024-03-03 01:21:40	<u>0xc6cd523c2a9be1eb0ca976bd1799bce69bb9c2591868cf4ec49ae3bf4515aa3c</u>	+ 1 Randomly You Received \$47,580	✓
22	2024-03-02 23:12:10	<u>0x51bdb7bacb629ca0c27a71f41ed5d1766598316a613703783af90ed4f700a0d7</u>	+ 1 Randomly You Received \$47,580	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-02 20:16:15	<u>0x3bb21ad35d5d9d06988b e08aa1623c00979ac387a4 eb169e462d463944124347</u>	+ 1 Randomly You Received \$47,580	✓
24	2024-03-02 18:34:05	<u>0x5e266616ab33ba5fd4bd 65f836e9da8970b563a47d 30de2afe50fbbd80f76f1f</u>	+ 1 Randomly You Received \$47,580	✓
25	2024-03-02 17:53:20	<u>0x12ed8f1f311f5a848ab2 b055e794b6fdddbb3f77d 83e5d2b3d87e841a578c47</u>	+ 1 Randomly You Received \$47,580	✓
26	2024-02-26 08:28:25	<u>0xacf14806f1b6aae54f0c b95e75e7dd5737fcb5b103 51a9ca1ce9a693557fecb0</u>	+ 1 .top	✓
27	2024-01-15 09:35:20	<u>0x670ee95cd07c1647e6e4 cd1f1ea86cfaf34364d0f8 6c2bf2424aee365b73c803</u>	+ 1 Reward at usdt-nft.com	✓
28	2024-01-14 03:52:50	<u>0x0404c0b338cfb78416ab 738ed11c27d16d504a5c37 1a40c26582bec5e44ecb0e</u>	+ 1 ethevent.co	✓
29	2023-11-28 07:55:15	<u>0xd9658e68e05a5d6d371a e3d0f66ce42faf31fccb6d 0867cc7e4a51b4cf72b4db</u>	+ 1 Visit website to claim USDT	✓
30	2023-11-27 08:18:50	<u>0xaf2781cc7f281edf27cd 7a3b760f378e339d30b36b 191c38edf0972eab045e58</u>	+ 1 Visit website to claim USDT	✓
31	2023-11-27 08:11:00	<u>0x72d886e2fa59c67b79a8 b8f8ae44188d356d932c57 e37f6c3361636c734a0914</u>	+ 1 Visit website to claim USDT	✓



#	Date & time	Transaction Id	Amount	
32	2023-11-27 08:02:40	<u>0xc6bafbab30bab6820cf333218d0df6bebd9d56222ed7365ad235698fcbfdee10</u>	+ 1 Voucher	✓
33	2023-11-24 09:31:15	<u>0x90cc06c2aafc6e8c8ba2650a9833019afcbe21ce1b1d5fdec27deace1ad8efc4</u>	+ 1 Visit website to claim USDT	✓
34	2023-11-24 09:23:30	<u>0x51d9485d9852f2b6d49fe72bee6742ac5d25560aa80ecc5a12456c57ee98ee2c</u>	+ 1 Visit website to claim USDT	✓
35	2023-11-24 09:02:10	<u>0x0569c2aaf6d77a1f6cad6ead6269a1c85eb22f833849e4dcbf8d1f139b568fef</u>	+ 1 Visit website to claim USDT	✓
36	2023-11-24 08:59:45	<u>0x679a61c921349e449ccbfdc48b9d2c6d23eb496a08c83dc9bbb5ac50d3fcd578</u>	+ 1 Voucher	✓
37	2023-11-23 18:17:50	<u>0x8666e80c59fc5798ce93dd2a248c8c7e9b9eada296a2f774a040d82d1127bcb9</u>	+ 1 Visit website to claim USDT	✓
38	2023-11-23 15:30:25	<u>0xde275b1339f7e8958365fea189c328625835b546365162f985514f11a8d83386</u>	+ 1 Visit website to claim USDT	✓
39	2023-11-23 14:56:40	<u>0xcbc7a023ff2fbf4b8598ebf4cb1b401f746175236eb3ea4501c699b1ef0f63a8</u>	+ 1 Voucher	✓
40	2023-11-23 13:38:15	<u>0xf7249802a995efad846670a5e3767a2e9fb06eade852a80360fc5e011148bd11</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
41	2023-11-21 07:27:15	<u>0xcbc1c858bfef3d4b538c</u> <u>90c682487ef244ded79893</u> <u>eea9431f28d1f9aad62121</u>	+ 1 Visit website to claim USDT	✓
42	2023-11-21 07:25:35	<u>0x4225e06a9da9f3719997</u> <u>b65a8b1b76cd77d8f1d03d</u> <u>215e63f41788e1056b163a</u>	+ 1 Voucher	✓
43	2023-11-20 16:00:10	<u>0x98cb6b324d3136097cee</u> <u>332ffd7dcf33c0ba2726e6</u> <u>2f098452904d1a92c9560b</u>	+ 1 Visit website to claim USDT	✓
44	2023-11-20 15:51:50	<u>0x673dc550564a8da5a8c4</u> <u>003ab803b652dbba248b24</u> <u>36114ef980075b7246918e</u>	+ 1 Visit website to claim USDT	✓

\* USD values displayed at the time of transaction

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