

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 17:53 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0xb8a2b5154eabb3619675e43cecd8ff5c74dc0415

Token	Balance
xDAI	0.000000000000000000 xDAI 0.00 USD
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
\$ cusdcs.eth.li	1,300.0000000000000000 .li
usdc20.com	620.0000000000000000 usdc20.com
T Ì¥ME/BONKSE	141,500,000 SHIB
xdai.worldcoin.pm	290.0000000000000000 xdai.worldcoin.pm
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.life	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
Airdrop at usdtrewards.xyz	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardusd.click	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at usdtrewards.cc	0 50,000 USDT
Â-	N/A usdwin.co
Â-	N/A C
e	N/A SEIYANS.CO
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at bonewinshibs.info
zero lends.com NFT Coupon	N/A zero lends.com NFT Coupon
Â-	N/A 5btc.com
Â-	N/A Randomly You Won \$53,250
Â-	N/A C
Â-	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 08:00:40	<u>0x83870aaf2af1913603fe320e9054402fc5c49956ab5f02bbbb6870c4c23f5154</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
2	2024-07-05 08:00:15	<u>0xe2ca3d8a25ba4748423e3fa1d7964f4b3abfd4fc3395f194859a154ec7350b8d</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2023-12-27 10:35:00	<u>0xd8da86aeaa02077755d4da093b2985ec67c392234f17a5a0c1437ceaa0869f1a</u>	+ 250,000 SHIB	✓
4	2023-07-29 14:55:45	<u>0xda78c9941d4ad92ae53c9bd2f53f3efa705f964b5f78edd20e6c29119cc04fbf</u>	+ 290.0000000000000000 0000 xdai.worldcoin.pm	✓
5	2023-07-20 19:51:40	<u>0x4d0c191860580224d351c2c90134c9bbb953e1001fdfa1c098c26ae10ebf5d09</u>	+ 1,300.00000000000000 000000 .li	✓
6	2023-07-09 16:18:55	<u>0x40022939d626256b13a249ac079f2c2eaabaf53ec0f4a5880ceee8e82caeef34</u>	+ 620.0000000000000000 0000 usdc20.com	✓
7	2023-05-29 08:12:15	<u>0xb3255f29f7c75b494f8f44b2878f6a3adbaf4ddb2a3c2b7151f98a08fe69af33</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
8	2023-05-28 08:12:50	<u>0x81988295b067be40b55e6e24437ea1f3a66acd63e30b7a647efc62c485988c19</u>	+ 88,888,888 h.io	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-05-23 09:06:45	<u>0xc7d3e8a80243bf7b29e8dbd9f7783cced5bbdf7dc09d0d93b2ef567852cb814b</u>	+ 21,000,000.0000000 000000000000 Pump at https://t.me/cowpump	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-16 13:27:35	<u>0x91a91dcf8726a8341fbe34adc56dcbe98db8cc99c757b5828d88bbf2a9cf8d2d</u>	+ 1 d	✓
2	2024-04-16 13:27:35	<u>0xc6c9c215f005a67c8d3256e88c40a3efd9664851ae6286e1ae5a255d2bd2af77</u>	+ 1 50,000 USDT	✓
3	2024-04-01 13:30:00	<u>0xdb705f8c6d439d09f0a710b149cd6d6c6de421ff5015d2827fc2f67ca5edbc5f</u>	+ 1 d	✓
4	2024-04-01 12:02:30	<u>0x7f2dfb610fe7382ad6b630bb07399de8bf732fafd484fb5c330f60e7204a3e12</u>	+ 1 d	✓
5	2024-03-29 13:30:15	<u>0x782cf54d9e1f5f03c187cee713f2e1ee63f49eff0ba66e716b3770d43b7e2b55</u>	+ 1 50,000 USDT	✓
6	2024-03-27 13:38:35	<u>0x3ea76a755afebc8b9c63494f169724a88807e3dea98efd000a3cbabe15b2a4a6</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-27 12:51:35	<u>0xaee8d298ab6c3919e50f7aa88a4ca4b0a3e45050493d77d14826707af7d678f0</u>	+ 1 d	✓
8	2024-03-26 12:28:05	<u>0x413a19ef9e6533459631277f1dec79d53f6c1098034e00bd0340ca8b8ceb5165</u>	+ 1 50,000 USDT	✓
9	2024-03-26 12:13:55	<u>0xb85b450b060b75dede1a4f98f398bf40e31f8d410c078d64ba85b9eef3af3c62</u>	+ 1 d	✓
10	2024-03-20 17:03:35	<u>0x6e95437c07bc70667603173a228b4f6dbf6caa618becc693a8ae0e72d3dd2ef4</u>	+ 1 50,000 USDT	✓
11	2024-03-20 14:08:45	<u>0x5e1abcf3b3b89a75b43af0da92f66111c4b63b84029286f8059f202fdb857d5a</u>	+ 1 d	✓
12	2024-03-13 14:58:45	<u>0xeb89593703a596a33a7d98d7f34a6df43e4cf653c1b923222a1acc74f57b81b6</u>	+ 1 50,000 USDT	✓
13	2024-03-13 12:03:25	<u>0xbbd556ae92719363b1aea17ab6dada8604cf718690133c4c21f7a41573e3cc7</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 20:14:25	<u>0xd3338bf5435b1e9d2c02c8bcf5db5eabc5d3e51a2830f52b3c89289876e6981c</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-19 01:26:40	<u>0x22d0c1df7670022c9b6c dc33ec98bb23e692c9dafd 2e0ed5a8a0371a2412cd48</u>	+ 1 usdair.org	✓
3	2024-05-14 03:34:50	<u>0xbf96b739025bdf6f1ae3 27af3e27e955ab5cab7b46 75550ba94778e0a6252b52</u>	+ 1 usdair.org	✓
4	2024-05-08 15:20:20	<u>0x3dac384d710b6c4a1f5b 57ff3f6662f2a91dec897b d8bc221aafca6f8b4ac7f5</u>	+ 1 NFT	✓
5	2024-04-22 12:03:00	<u>0x447593fff07a6bb534f0 195fd2d3d29119db2ab04f 8950210f9f203e951c6404</u>	+ 1 5btc.com	✓
6	2024-04-13 15:53:00	<u>0xc691e9899847db157acf 7bc40872ed72f7823a449c 0faaa6982c0315bb96cf13</u>	+ 1 Reward at bonewinships.info	✓
7	2024-04-12 21:16:50	<u>0xb225efc8f9ac4e0177d9 c635d9cc281a9ca8bd0097 f5f828e874e0e6f22ae7a2</u>	+ 1 100k Airdrop mint? goto website	✓
8	2024-04-01 12:04:30	<u>0x82659c12a6c2ad02fc07 94dd9510a7d84a55ad5780 4a2c0275e8103e2809b67b</u>	+ 1 NFT	✓
9	2024-04-01 12:02:35	<u>0xd5f45e7c3fda2493f5fa ffeefb2e57d65cfe1d745e 495aa6b52c35162e7b2d80</u>	+ 1 SEIYANS.CO	✓
10	2024-03-31 16:40:55	<u>0x65fd5cf06bdf10a98b59 8d9f111076f4d2cbfc08e9 25afd30dfc7ac0acb3311</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-31 04:18:50	<u>0xca74ba7a714af37f85c13fc132dcaf45d7deea1f6249c79d6746ac71e373cabb</u>	+ 1 reward at BONEWIN.com	✓
12	2024-03-28 18:38:40	<u>0x058634ea1fceed045440596860939353cb3ae47ff5e1b5880f4495e218b23ffc</u>	+ 1 usdwin.co	✓
13	2024-03-20 17:40:35	<u>0x87709cd8d659eeca56f9024299ca561c22f796acd5bb969935b7835c5eb573f6</u>	+ 1 Randomly You Won \$53,250	✓
14	2024-03-20 13:20:55	<u>0x96675dba921572609ff69f38cbdb220f28b0487fc1426febce3a2d7253e58de8</u>	+ 1 Randomly You Won \$53,250	✓
15	2024-03-20 09:21:45	<u>0x843b2390c50f96ad1d9ea1ccf29b04295e3c490db9dc7317412f202e72ccc98b</u>	+ 1 Randomly You Won \$53,250	✓
16	2024-03-20 02:16:45	<u>0x065c8457f58f988537fd7540c0ee27504e4265caed52395ecf557c671adda7e0</u>	+ 1 Randomly You Won \$53,250	✓
17	2024-03-20 00:01:25	<u>0x2a106497ee5b9302886ac69110760fd35f08a0931fd6a31d16f9a093e90c0692</u>	+ 1 Randomly You Won \$53,250	✓
18	2024-03-19 22:06:25	<u>0xd1d1b162d55ebe91bf244bee85b7a6cbaa2473c9b6b29673c454cd3a8d66014d</u>	+ 1 Randomly You Won \$53,250	✓
19	2024-03-19 20:04:30	<u>0x1d8729d1344dc0db33fed0e589015981da64ec071bc54afbed295c46b3c2c01d</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-19 18:49:05	<u>0x272d2d738533f948d2c49ccb640065300a8988d9a5b822a91c354b63a20377b1</u>	+ 1 Randomly You Won \$53,250	✓
21	2024-03-19 17:49:35	<u>0xac6fb1345f96dae8bffb2aab411b2317dc08a7e68571d45bfe12a715476b501</u>	+ 1 Randomly You Won \$53,250	✓
22	2024-03-19 16:39:50	<u>0xc2e30a4fb12d052f47e87a39314c4fa7d081e6128d38cc80af1fb608be3a6607</u>	+ 1 Randomly You Won \$53,250	✓
23	2024-03-19 15:52:00	<u>0xe1ef5630bcf3cae0479674be088f1c1281e3aa832c5d75ed8ee2437f1c9acc65</u>	+ 1 Randomly You Won \$53,250	✓
24	2024-03-19 14:45:55	<u>0xf7e3a03770c895c2f00738b7facecdf9ac0875d3f4d2959d0b7951fc0ab974e5</u>	+ 1 Randomly You Won \$53,250	✓
25	2024-03-19 13:58:30	<u>0x4b606f28ae2ccbd79ee342096166335ba5478f48c3e6f90b7b2196192f7c066</u>	+ 1 Randomly You Won \$53,250	✓
26	2024-03-19 13:27:05	<u>0x8794c7233812a710206ea819d9f4f2f3b3bc2b48cba305ad72e41a66e983ebd9</u>	+ 1 Randomly You Won \$53,250	✓
27	2024-03-19 13:07:30	<u>0x1728702ee907e9fcb31814710dda518f6157e7572e3dbfc7e282f45f01e648c5</u>	+ 1 Randomly You Won \$53,250	✓
28	2024-03-19 12:50:45	<u>0x4525b0412320bd86335a60e438640633085dac7b59bdbd7efd048d186c1ec552</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
29	2024-03-06 13:49:35	<u>0xc9fe455f0e2436dd181a d8215db87c4131bb78f53f 9ab54edfcc24cb5e2ec16d</u>	+ 1 reward at BONEWIN.com	✓
30	2024-03-06 13:32:20	<u>0x418c9dfe679e9e750691 160ebc581639c695d4774a 5a75651e5057a599e97b9e</u>	+ 1 reward at BONEWIN.com	✓
31	2024-03-06 13:16:25	<u>0xc077e95d70f6980b7301 6d6cdb2e1b35a671c2026e 81d32e32ff81357cb2a5d6</u>	+ 1 reward at BONEWIN.com	✓
32	2024-03-05 17:30:25	<u>0x58fce1e9a366f4d4ec32 f4feabb0a10d86409c3d5c d4c6df3a0e5ea0ad8d8f9b</u>	+ 1 Randomly You Received \$53,920	✓
33	2024-03-05 16:52:50	<u>0x78a00b9b6f9acd9073f9 89fed9a642062ef88e1efc 8bc46c392a3270c2ea642b</u>	+ 1 Randomly You Received \$53,920	✓
34	2024-03-05 16:17:55	<u>0xdb686984d115ad5edad4 4298db8b58d7b9deb05874 a65c5a9f928e6806e3f890</u>	+ 1 Randomly You Received \$53,920	✓
35	2024-03-05 15:49:10	<u>0x8d0dd6d2a9358cba1165 b4cc4955a43b59a7bf31f0 64d35edd5f3ad68800041c</u>	+ 1 Randomly You Received \$53,920	✓
36	2024-02-29 09:54:40	<u>0xde725f90ef444bbd680e 9033d4f7330dca1fd2ea8c 61c832b25522e6d605faff</u>	+ 1 zerolends.com NFT Coupon	✓
37	2024-02-23 12:00:50	<u>0xedc3214a94fcf88a6e09 c520b1c89dbd8176a3b589 a8a1828b90795306d4726c</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
38	2024-02-20 09:21:40	<u>0xab14272492a3c4c6b352</u> <u>f65718d0be0a35bf4418b3</u> <u>652a10380a93bdf2190e96</u>	+ 1 zerolends.com NFT Coupon	✓
39	2024-02-20 09:21:05	<u>0xf2c4818dad92f46751df</u> <u>f33706484d904549d67a27</u> <u>4c7e2ba4c342416042de0b</u>	+ 1 .info	✓
40	2024-02-20 02:42:35	<u>0xe03d9e51bda9e3a8cf1c</u> <u>95d360f534ab9419e109b7</u> <u>168b4546bebcf870dd172a</u>	+ 1 zerolends.com NFT Coupon	✓
41	2024-02-19 08:21:35	<u>0xeabe13c15119a4a578f0</u> <u>6c46bdfb1785bd369c170c</u> <u>a1e05188cdb14785d605f9</u>	+ 1 .info	✓
42	2024-02-19 08:18:40	<u>0x945bb8d09d7096f149b2</u> <u>f1be4615e5b86f108f0976</u> <u>183c275d4e91ccae2463e7</u>	+ 1 zerolends.com NFT Coupon	✓
43	2024-02-16 17:33:40	<u>0x84056f157bbd2bfec1c7</u> <u>ce794c3b4698bc708f36b1</u> <u>2bab68d2c09a69ef644be2</u>	+ 1 int Airdrop	✓
44	2024-02-15 11:12:15	<u>0x350cb40002ddfd02ff68</u> <u>d2b285faaf16bba35a5f42</u> <u>92117fdcd9e791c598ab0f</u>	+ 1 C	✓
45	2024-02-15 11:03:00	<u>0x45e2fbb5fa17dc25619b</u> <u>c1b6458b89a8abb04e4613</u> <u>319435287380eb474e8e5c</u>	+ 1 C	✓
46	2024-02-14 20:08:25	<u>0x9a4e0e2732bf70d9a29c</u> <u>f698e8e87a815dcdfb406f</u> <u>5c173c73c3f9584165e289</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
47	2024-02-14 20:08:10	<u>0x620b599ccbabf1f0ba278a1567dabed92eaac10fde95b2acd683ac3f3ef84970</u>	+ 1 C	✓
48	2024-02-13 14:37:05	<u>0x934f718c8766b5e9b7bd6d8f5bc8ec0946336a51904a6c4d7c4f4bf766138ca0</u>	+ 1 C	✓
49	2024-02-13 14:30:00	<u>0x833a9af3aa251c8c127534e5db1b2b29d551e2532f39e1b9021686c83b639d03</u>	+ 1 C	✓
50	2024-02-13 03:30:45	<u>0x70ddaaa507c58bf7602bd7ad36b032f91010eb7bacfe248c09f25d83704ff7d5</u>	+ 1 C	✓
51	2024-02-09 13:36:05	<u>0x0348b53cd65ee3179d441b2091e9f5e89685d4f9c8e38923257ec1d60f6e24d1</u>	+ 1 C	✓
52	2024-02-08 19:43:40	<u>0xeb047eb0fbbf05f36dd56bd364f994c4aa81193bcc5c3f1b3d11e57c5a7de4cc</u>	+ 1 C	✓
53	2024-02-08 11:53:55	<u>0x5f6c00d732d9767e3d338e20da7df1e81ae53f9c2f1d58795494047dfdd8de4c</u>	+ 1 Reward at BoneWin.com	✓
54	2024-02-07 12:37:30	<u>0x4c4c9d609b665374614e23b7aa090e71d75f7bccea572b5244d40c86bfc8081d</u>	+ 1 Acces Liquid-ether.com	✓
55	2024-01-31 13:14:40	<u>0x9c7b2df31774648c2b338a47772486d225dfd604982ae5512fa274f62874005a</u>	+ 1 Rewards Campaign at getdyp.xyz	✓

#	Date & time	Transaction Id	Amount	
56	2024-01-29 20:59:35	<u>0xdc1dce7e139ab4c4b90e</u> <u>3ffa98774401a9a586aeaf</u> <u>45c565e14f84eaea83fa35</u>	+ 1 fun	✓
57	2024-01-28 08:26:40	<u>0x4a255443453899936382</u> <u>727e1258aaf75b8a4adece</u> <u>2af03ca28138584e3094a8</u>	+ 1 LAV	✓
58	2024-01-26 03:54:30	<u>0x533b1e05faa02aeb534d</u> <u>3137098838cda2f00244a0</u> <u>4654e21379908ee87940cf</u>	+ 1 C	✓
59	2024-01-25 20:51:00	<u>0x55515f4c4465982c97dc</u> <u>43ebe70ccea57f63470643</u> <u>0907b7e7ff982a13590fc8</u>	+ 1 C	✓
60	2024-01-25 10:47:10	<u>0xc470286d57a9981204e7</u> <u>c2e22825da924a2fb11189</u> <u>121bf2ab8a1ec5b6900726</u>	+ 1 Reward at BoneWin.com	✓
61	2024-01-25 10:43:00	<u>0xe840b8564b773a4285ce</u> <u>d7ac2fbc98239efe299f58</u> <u>f95a3198c6f4e937ebfdb4</u>	+ 1 Liquid-ether.com	✓
62	2024-01-08 12:45:35	<u>0x2863d10567242c37c8d9</u> <u>b13504326d8caf8a21787f</u> <u>cde2f04e1d3ff91037c2e7</u>	+ 1 aim.xyz	✓
63	2024-01-04 14:58:05	<u>0x7b5a16398ed79d011007</u> <u>8dd10b32a54575da6589dd</u> <u>870e96b0b126fae371c72e</u>	+ 1 Airdrop	✓
64	2023-12-27 08:37:15	<u>0xde9785199f3cd88b2e52</u> <u>90fb572e92e27fb1f69e68</u> <u>7c5cc39fcf799499d88d84</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
65	2023-12-26 08:39:10	<u>0xc90204af5a86e1f9c326</u> <u>220c98ed0e3ffd39ef941f</u> <u>449c5d2540221ff875b8fa</u>	+ 1 her.xyz	✓
66	2023-12-25 09:12:10	<u>0x7dd885613734e8269a6a</u> <u>972bcf30d4305eb7503699</u> <u>bd54c1919cff6b323d194f</u>	+ 1 her.xyz	✓
67	2023-12-23 10:11:20	<u>0xa1a784d58f0e63b49676</u> <u>166420c54ec3d26c97c9d5</u> <u>0bcf6d42376d39d622017e</u>	+ 1 s.xyz	✓
68	2023-12-22 08:37:20	<u>0x221abbc7f8fc41064baa</u> <u>f9f7763b4013419fa2801b</u> <u>6315d2e88d61f8c34f0f9b</u>	+ 1 s.xyz	✓
69	2023-11-13 19:16:05	<u>0x54eb8d873ef571fba221</u> <u>08c8b09c1ed511e3e79709</u> <u>5fff3053dc25860d053b1e</u>	+ 1 Voucher	✓
70	2023-11-13 10:10:15	<u>0xd677e633a35cde32d373</u> <u>474835e82c655e4766a5c5</u> <u>1632806c525f2d84106e28</u>	+ 1 dc.net	✓
71	2023-11-07 09:38:35	<u>0xa98f98e0275064461a18</u> <u>3dd2d8ec20e7e954b964b5</u> <u>1fe3d09e0fd3230614b11c</u>	+ 1 drop-usd.com	✓
72	2023-11-07 09:38:00	<u>0x4f0831933fe765ee4a2f</u> <u>ef30c097f70a09a57ca8a1</u> <u>2d4822973ccbaba2b40015</u>	+ 1 d.net	✓
73	2023-11-04 15:47:50	<u>0x3027594d94365fa78a8d</u> <u>4572e5d294dfdac15b5508</u> <u>722a0ed32089feb71e469f</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
74	2023-10-27 07:06:45	<u>0x1b019ea8a2ef8cbd5c2b</u> <u>a10548432326ad019cf9c2</u> <u>e21728d1602593e1bab570</u>	+ 1 drop-bitcoin.xyz	✓
75	2023-10-25 07:40:15	<u>0x47e277ae57edefc5f35a</u> <u>6142d70e8e396467515ace</u> <u>fa1ddc202e9d60201df4e1</u>	+ 1 net	✓

* USD values displayed at the time of transaction

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