

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:33 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xbae0f93a17c47b87fc661f85f83ff2f917752ca1

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
x dai.worldcoin.pm	290.000000000000000000 x dai.worldcoin.pm
10 ETH Airdrop at 10ether.xyz	0 10 ETH
10 ETH Airdrop at 10ether.xyz	0 10 ETH
10 ETH Airdrop at airether.xyz	0 10 ETH
2,000 USDC Reward	N/A .org
Â-	N/A Reward at bonewinshibs.info
20,000 USDT Reward	N/A aim.xyz
Â-	N/A Reward at BoneWin.com
Â-	N/A Trust Wallet Rewards
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
1,250 USDC Reward	N/A .xyz

\* USD values displayed at the time of transaction

Token	Balance
20,000 USDT Reward	N/A ether.xyz
\$100,000 BONE	N/A claim nft
Â-	N/A Reward at usdtgifts.top

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-30 00:59:05	<u>0xb9c5f13b6ff86b4ae82f aad27ac1f6f70182f860aa 5ffb25d2ba5e5a51175de0</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
2	2023-07-03 02:04:40	<u>0x87ca0f4362925392b3ae 1474bf1a01f42cea23d2d5 8bc51a4d3f5715e1c24471</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
3	2023-06-07 12:56:35	<u>0xdea2fdf277a5e6c49cf7 a0ae9d936f2485069a4803 2962b63db0fe8162e4f747</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓
4	2023-05-28 10:56:10	<u>0xbb2061846b0bbe1deab7 5258ec11fdd2d552dc1aba e27f7d09ff680310cba08d</u>	+ 88,888,888 h.io	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-05 23:52:35	<u>0xed46a04bceff3be2a40c 6eb0a7619ed9321e69c54e fb68f2fcbcf3aae126cb7</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-05 09:44:50	<u>0xeaec1b6eec4401a51e386e12d5b9f96606628651378095775e6ec1e1773bedd0</u>	+ 1 10 ETH	✓
3	2024-05-04 07:55:10	<u>0x9db1594d52bed82a57be5a88c0420e10c7aaf2127f7e7fb72c85e20fdb887f5d</u>	+ 1 10 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 17:58:25	<u>0xab93775e5d11dda35c9e8057d5656593666e4a276ab160bf710e520159369f62</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-12 20:16:25	<u>0xe02f0e7178e70f48eb85695b61c2a682d391cd7a75a3c7bd68d8277c3a965987</u>	+ 1 Visit bluetrust . vip	✓
3	2024-05-06 13:10:45	<u>0x336b1a3a0cc56f1857ecaca6a3289059990197b1d4eed372424eb692d614fd73</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-06 12:17:45	<u>0xc7c68d4c80ec0906436b154287632e08ff7fc583bf5ae0b90687110dc019a993</u>	+ 1 Reward at usdtgifts.top	✓
5	2024-05-06 12:17:45	<u>0xc7c68d4c80ec0906436b154287632e08ff7fc583bf5ae0b90687110dc019a993</u>	+ 1 Reward at usdtgifts.top	✓
6	2024-05-06 12:01:15	<u>0x7bb4a6d5101f678b85d91c4f1a43830188a17906ad71b8dd49a7ad41af40cf47</u>	+ 1 Reward at usdtgifts.top	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-06 11:59:45	<u>0x944101f83e4af170a2c99b3855aa3a2f8d3e333940fb4be0bb047023822a4341</u>	+ 1 Reward at shibonne.top	✓
8	2024-05-06 04:10:35	<u>0xa8aa668905436cea25c0e3b724d85a2e77075736da59c46504f173da980c0b9a</u>	+ 1 Reward at bonewinshibs.info	✓
9	2024-05-06 04:07:40	<u>0xb2f98151d127cd1dd267cfa0b318d8efcb4c1a4cd63a2d1722a3dafa28bd31c2</u>	+ 1 Reward at USDTwins.com	✓
10	2024-05-05 09:53:35	<u>0xad8e69617efb31cb6eb4f97da352f5c2f93ff44663dac828584cc6accc03beb7</u>	+ 1 Reward at bonewinshibs.info	✓
11	2024-05-05 09:53:20	<u>0x83bc8065f58155a11e0e173e752749805ff0217c5d97e458c5d00b80ee8f4cc7</u>	+ 1 Reward at bonewinshibs.info	✓
12	2024-05-05 09:48:05	<u>0x1d016a7410c2741e590325d7681cf6b15c9f7dbf31bd5471c6294e9b996250bf</u>	+ 1 Reward at bonewinshibs.info	✓
13	2024-05-04 08:03:50	<u>0x2481d9feb1afbe961e748a6c94f5b4547db1904723af251a82ba08597f47483d</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-04 07:58:25	<u>0x450060781a5ba60b68ded3bbcab574bcc092ab8a79553e94ba3680b1835bb25</u>	+ 1 Reward at USDTwins.com	✓
15	2024-05-04 07:57:35	<u>0xf6e6edc0fd64d1c202cb5b5491ddc2d897e73eb1c42116f8f84bd96abd033db5</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-04 07:57:25	<u>0x6307901b2f9958648ff26dc5839e197cfac8d75912e0f7dd0ce255dd497dbfd8</u>	+ 1 Reward at USDTwins.com	✓
17	2024-03-19 12:11:30	<u>0xa0b0c9d6e24d88aa680b517665cbca90ae3c9eb8ffcdba60b6db9ead2b78e90a</u>	+ 1 Blast Rewards at blastio.vip	✓
18	2024-03-03 13:10:35	<u>0xbc8427d444736c5cf7bbafd7a84aaeccc9aa20d0dbf37178a5c56b0f7d58d944</u>	+ 1 Visit trustwin.vip	✓
19	2024-02-26 15:58:45	<u>0x915382b015855a27d3316815fb9ebe73839b079a278b9ecb2d9516055635f61b</u>	+ 1 zeroLends.com NFT Coupon	✓
20	2024-02-26 15:55:55	<u>0xcc2f91ac2aead28ce62b72d4a9476146c6d7adebc63499b72dd3cc3c82c1f68f</u>	+ 1 .info	✓
21	2024-02-03 11:34:50	<u>0x517a19013a23e1e579ed1333b9ad9f25a3eb1600d9e493428017df99ec21fce1</u>	+ 1 fun	✓
22	2024-01-28 23:38:10	<u>0x988d2d95d8c5d4cca811f19e019ddcfd148787d3958741c8a1caddb40a198003</u>	+ 1 C	✓
23	2024-01-23 05:03:00	<u>0xab7952674e31bd6e3e9f2fe1e0a6b04af1f49b316d234b2f87d86278f09860ed</u>	+ 1 Reward at BoneWin.com	✓
24	2024-01-23 04:53:05	<u>0x371030ba3eab3c50697c7fad1b194a67cbbacf0332385341417db05befcb4d41</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-13 20:11:15	<u>0x7339cab9ea5afccdfea2e7a6561633810f566777202b0178c7cbac5038c0094d</u>	+ 1 LAV	✓
26	2024-01-11 15:14:10	<u>0x1cd185eddb5f027c79a5bbea88de35af88f4baa48c32ef11108bd8c77cefce03</u>	+ 1 ard.xyz	✓
27	2024-01-06 18:19:30	<u>0x54fa4a9025599f87f06308f0c8e88ca5931c2b66aac1fc48d410dc44b0c2acc4</u>	+ 1 Airdrop	✓
28	2024-01-06 18:19:00	<u>0xffd4ca656f8c2e0228211d4a9d6f16f68dbda8a569522e0f96aab45697e3a8b5</u>	+ 1 aim.xyz	✓
29	2024-01-03 01:55:55	<u>0xd833f40a635c235801b38c8f9f1ea3a9eca79cf597838b2c4727696c3f8661d2</u>	+ 1 ether.xyz	✓
30	2023-12-25 23:24:50	<u>0x480ad2ac836590d48ab003baa3db9a8ab8915fcbbc8c586cd179226ccb851355</u>	+ 1 her.xyz	✓
31	2023-12-25 23:24:45	<u>0x256a8894a4281b25002751e73a0fcc8a6e4faf5be80d6bc4277da3d5907b5c80</u>	+ 1 ether.xyz	✓
32	2023-12-24 04:42:45	<u>0xb713e3626853166452539982ed07601ccb05e4df76297ca9fe095a1021f8044b</u>	+ 1 Reward at usdt-nft.com	✓
33	2023-12-24 04:28:55	<u>0x41ba6eac2a5a29db7a62ec81c51d882c9dd26a9eb42c524e0ba2f4d3c2d6aae4</u>	+ 1 Reward at usdt-nft.com	✓



#	Date & time	Transaction Id	Amount	
43	2023-12-11 06:29:15	<u>0xeca9a173c98954f6a7f830c5ab3f82ffa76d593d5e7f4120b29f1f7e67261a4e</u>	+ 1 com	✓
44	2023-12-11 04:29:25	<u>0x56383a05f715138d2881f656f90a509f121ab29f5ffc29e348ed8302acacf6a0</u>	+ 1 com	✓
45	2023-12-09 16:32:30	<u>0xbba82d49759959abf4e1cec1ee5ce0984ff9b92b99f95f5df42cc39ad7b7ecba</u>	+ 1 bnb-drop.xyz	✓
46	2023-12-09 13:20:50	<u>0xe03e31df932d743c9d9ac36fb5d0df7ee57c4a29604a036dabc14016c6880327</u>	+ 1 d.net	✓
47	2023-11-28 13:51:40	<u>0xebff8ff3c9b5081bd58493835bfceabfb104f5bd5eb95a7d389b0f2ecc8ef313</u>	+ 1 openusdt.xyz/	✓
48	2023-11-27 13:52:25	<u>0x54c869233fd35f053f5282eed8cedc52f66ad2836db2033c1636b66d8a83638e</u>	+ 1 com	✓
49	2023-11-22 14:04:20	<u>0x5045fda2c1310c58234b06f37daa646647d8c4a7f2985a94925a9ac441997037</u>	+ 1 org	✓
50	2023-11-21 13:51:40	<u>0xc5ab419d41d606de16ee08e41a62ce6d76fc7b2d31ef4d15e8e6d736f195ef</u>	+ 1 .net	✓
51	2023-11-20 14:26:50	<u>0x0125f4600678892cf3d9070f788286bf37c6d5a9384001ca4d3d10d61f990cde</u>	+ 1 c.org	✓



#	Date & time	Transaction Id	Amount	
52	2023-11-17 13:40:40	<u>0x50285344e3e31cb9701bc4cee3e0cc44739d20b7123ad078c6d90d3f3723290c</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
53	2023-11-17 13:40:40	<u>0xee53bf450d61cedcfaa50bc4e50ea8a256b409bb529a93e28ab3d8808e4b3e3b</u>	+ 1 .org	✓
54	2023-11-16 09:24:45	<u>0x41e7a1fbc6c1f946ba5a29af1c3a0e886b7f24fd0d45a9fadd48ad498ea02afb</u>	+ 1 Visit website claim SHIB	✓
55	2023-11-14 13:48:45	<u>0x02d7da3c6ae7497770e98813fdbb0616f616cbda05791e712463fa74b3bab33b</u>	+ 1 .xyz	✓
56	2023-11-14 13:35:45	<u>0xb670dbd791d8937ffd9b97eb177cc9a8e263cb48b4c858c78dfb29dad9487bec</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
57	2023-11-14 13:35:20	<u>0xb91e3b6226766a18c8844522c6bd81049c0eddeb5949d51780119bff40d9845</u>	+ 1 Voucher	✓
58	2023-11-06 13:40:50	<u>0x487bbe3df5fb6df4376358cd3669a293e8ad0e1dc2701dc568285a42c90f37e1</u>	+ 1 usd-reward.xyz	✓
59	2023-11-06 13:40:50	<u>0xaa666e0579b4292c36aaccae24303c4542763a639c2e0b6c2b43890ea09005c7</u>	+ 1 d.net	✓
60	2023-10-28 05:50:15	<u>0xb599a2fae1f0969991ac2ed830ddc15fc2d5cf8bb4afdadc7f62c746454a8f3</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
61	2023-10-28 02:19:05	<u>0x384b6bcc28cc4859f726</u> <u>b929211a5c38d0c8e74254</u> <u>cb6efa7b0249c583acd444</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
62	2023-10-28 02:14:15	<u>0x7bc032745fd677477928</u> <u>4e462a0f26bb4a8091160f</u> <u>17b4f085ec59a52c6e34eb</u>	+ 1 usd-reward.xyz	✓
63	2023-10-22 23:36:45	<u>0x934843332929fe9ac4cc</u> <u>90c02484e6aa6f93dff2f</u> <u>dc7cbe5221ee15bcd99655</u>	+ 1 Voucher	✓
64	2023-10-03 07:33:25	<u>0xad35a62eee3d2087ae9c</u> <u>c8b935a59efe1af1027c72</u> <u>89260b97d437bff0c1c897</u>	+ 1 claim nft	✓

\* USD values displayed at the time of transaction

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