

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 19:30 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xbe55de4ad0bd9af2474ed9785c889d4bc84abf12

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	365.000000000000000000 .li
firstchef.net	600,000,000.000000000000000000 firstchef.net
! AAVE	1.000000000000000000 5000\$ REWARDS
10 ETH Airdrop at 10eth.xyz	0 10 ETH
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
10 ETH Airdrop at 10eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10-eth.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
Airdrop at getrewards.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
Airdrop at usdtrewards.cc	0 50,000 USDT
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$74,777
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A 5btc.com
Â-	N/A Randomly You Won \$81,277
Â-	N/A C
∅	N/A Visit trustwin.xyz
Â-	N/A usdwin.co
Â-	N/A Randomly You Won \$81,277

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 07:06:20	<u>0x565332c6c39c4f3812fb</u> <u>2be27fffde101e539e75f2</u> <u>eb19c2bb3b6ac9c8eee884</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2023-07-22 09:16:10	<u>0xfc043d9d4b5c82e3103925f9ab5ee879b9fe1355088a9d80d9664408c8cadb33</u>	+ 365.00000000000000 0000 .li	✓
3	2023-07-22 09:16:10	<u>0xbd6879bd0dda9ca35f253d1b40f1c318acacc22fa5caddb2ab8ff3fb38c22a1</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
4	2023-07-22 09:16:00	<u>0xbd904216bb78f03eec50ab715b47dd4c998f4fda19f38c563a6f1b318fb38461</u>	+ 365.00000000000000 0000 .li	✓
5	2023-05-31 09:01:45	<u>0xeb959e47f971bc9c64a555367677025b242fd981132134aab67a4bc14694967</u>	+ 888,888 \$ vanityeth.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-02 08:31:50	<u>0xe47eab6f832374fd50d5cbd94b64e78969bf3406ce46bcd6bbc6dde51d25591c</u>	+ 1 10 ETH	✓
2	2024-05-02 06:35:20	<u>0x1983e4bd5348d94c80c0fc74cf7c4a1139e4facedac6fb2b919606bbbe552b03</u>	+ 1 10 ETH	✓
3	2024-05-02 06:34:55	<u>0x86a9db0de6dd605110a704e6053e0e8d2c140828ca69f4ff26ae2c78dd02af36</u>	+ 1 d	✓
4	2024-04-30 13:20:45	<u>0xec6b0e9525ab6a9f6283766c4ba079fb699c5889ea340117d866ea2ec008bb45</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-30 10:09:15	<u>0xfe38c9c183c1b5388091db30fe645f76f7a15a04fa82eebf0078f832b5bc0a8</u>	+ 1 10 ETH	✓
6	2024-04-30 10:09:10	<u>0x79ca0d68981fc220a5dbb7dd4ec4deea743b7b99ef7a13014f89429fe6f71834</u>	+ 1 d	✓
7	2024-04-04 13:32:50	<u>0x3536cb3e8e98d25b7083406f24fc6e98bafb2f173a7615c8a1820484ea562862</u>	+ 1 50,000 USDT	✓
8	2024-04-04 09:53:10	<u>0x4e1d219909b33f47e31f0dc148346863a5c6514b60cccc4b33b83418d50c0bed</u>	+ 1 d	✓
9	2024-03-15 08:14:55	<u>0x31697b110c31b30f3498f9d5464bb94ec8befda3308f3b42240f686fbf45d6d3</u>	+ 1 50,000 USDT	✓
10	2024-03-15 08:06:35	<u>0x184c35fa5be2aed8f27250c02e9bf830f75634c198babdd52831eca40365e154</u>	+ 1 d	✓
11	2024-03-11 03:34:20	<u>0xb115119a4303df35884af952928c53074a73216de18ac6d18b43c5ccfead516b</u>	+ 1 50,000 USDT	✓
12	2024-03-04 14:26:05	<u>0xf2c98e3d9fe073c5217e0686a192f1794d3393668e96d7cfceff8e5b44d6e3d4</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-25 03:56:00	<u>0x67d6cd2ecc9f88cbd7ce84b410b50ecedf2857655a91be3e569dd7f928d70221</u>	+ 1 5btc.com	✓
2	2024-05-19 07:00:10	<u>0x3897a25058315c7a52381f6c2e30b950346c13a5fbbba778536d4d6b3cf569e8e</u>	+ 1 usdair.org	✓
3	2024-05-14 09:06:50	<u>0xda6a3fe769f8c484713de79407e13137d770d038d6af2eaa2606ba929fdcad09</u>	+ 1 usdair.org	✓
4	2024-05-02 18:56:10	<u>0xde2d0ae62758cfd803f348d8287f904a0bbbff3d8b9f86d5f73fe635d09038f3</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-02 12:08:00	<u>0x306dab1517d3d9f85214a5efdb9ef879e2bc84ebb579f71d8b0fa7c5368f1f55</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-02 05:04:35	<u>0xbd2f31add38f9acdadc51d5993221c7e4b0dd7bf891924a260380c4ea2b6ce52</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-01 21:23:00	<u>0xbcd1678ad8c766c2020378deb615cfe9c57d9b8e45488c967a0dd3fbb1ed4dc3</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-01 16:42:15	<u>0x76b979d1e2a59b7f5c8438a301085c04f72c18c3a8ea6f6ce13abad5bc844653</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-01 13:03:20	<u>0xa1381902e96e76c0e2e736ed5f683ba01c37b60a6229c23a522e21317a437c3a</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-01 03:56:40	<u>0x048b1e106051a51f5c915ac1740a329cda4ac2a9c310742a54a48183f8aea388</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-01 01:24:20	<u>0x7779d754f91939550d535e232d4b2a73d09858dd3f339d60afd783346fe992db</u>	+ 1 \$55,842 Random Winner	✓
12	2024-04-30 22:42:05	<u>0xd00303854b58d52d8856b045166ec686c708dc8451d94e48a7062ed84a7ca158</u>	+ 1 \$55,842 Random Winner	✓
13	2024-04-30 20:37:45	<u>0x1cd4d850f9aed688aedbf692148e285e143d26ca181803607682db7f2c89d7ff</u>	+ 1 \$55,842 Random Winner	✓
14	2024-04-30 19:01:15	<u>0x23b1f3c2a9be49b2e75fd2a1f54852dc924c8b5d881c17a95f3fef064034062</u>	+ 1 \$55,842 Random Winner	✓
15	2024-04-30 17:36:15	<u>0xf77691c053a94de9af08cda92920b9f2db7dfccf49ed5fbc7ca2a8392be21c07</u>	+ 1 \$55,842 Random Winner	✓
16	2024-04-30 16:33:55	<u>0x2135cf03c34b5d9e1d624810132d1805ae2524fd8ee6f7a6e066515bad48d30</u>	+ 1 \$55,842 Random Winner	✓
17	2024-04-30 15:22:20	<u>0xaf6574dafac7c396fb1291ed7d523313b122ac9d4c5350b01fb20757f7def690</u>	+ 1 \$55,842 Random Winner	✓
18	2024-04-30 14:29:25	<u>0xd59cd9f4cf01483bd9c08e48855a867292f010627afada9ef5d098666fc803fb</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-30 13:08:15	<u>0xfe5ccd52e7d83f43e5e29e089409c420784eb920b4989bafbb1cd7606f9d832f</u>	+ 1 \$55,842 Random Winner	✓
20	2024-04-30 12:32:00	<u>0x8489b0293a53abe95c76bf00d0f231fe1c05b05d10fcac90e20980be0ccdc9fd</u>	+ 1 \$55,842 Random Winner	✓
21	2024-04-30 11:44:05	<u>0xc7a75c8206d5f42c507d681ccd514e43aafea3ce30676ac70478e0825767e4f0</u>	+ 1 \$55,842 Random Winner	✓
22	2024-04-30 11:18:15	<u>0x2b07baffeb8896a80eb4fd71df7137303d3f4e4be6beb6207aab0ad9971d2155</u>	+ 1 \$55,842 Random Winner	✓
23	2024-04-30 10:58:30	<u>0xba109e953e41b1fece5f77645453658e5864acff1b65a71c34019e482c87ddf8</u>	+ 1 \$55,842 Random Winner	✓
24	2024-04-30 10:22:00	<u>0x02e0cd3bfcd42cfa88b791db70ff3e6bc844dff2c4b97f1a0ee798c8ae893d9d</u>	+ 1 reward at BONEWIN.com	✓
25	2024-04-30 10:16:50	<u>0xb578c343a03efdca5874bec180910a539de12e901c4313f919c66c2926c5dd13</u>	+ 1 reward at BONEWIN.com	✓
26	2024-04-30 10:13:55	<u>0x67f1c44f13ab9a63cc7ece91d3dbdd990e56696f94422d67451e9cc6a0137aba</u>	+ 1 Reward at USDTwins.com	✓
27	2024-04-18 06:58:25	<u>0x3a8e093fe7c197b32a38329e744c97dff5691d1e308fc77879801a3f7305e436</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-13 16:26:00	<u>0x0e0cefcd586956e72b351c3e90ca2b20978e5320f45b7d3274ab99e47cd03290</u>	+ 1 Visit twtpage.vip	✓
29	2024-04-05 08:22:45	<u>0x15ba289ba61b7a46f5198a8c770bf2c7be45d31c82c661b54aa4fda5510a827c</u>	+ 1 \$77,587 Random Winner	✓
30	2024-04-01 06:05:00	<u>0x9ebf4ab0917c9e8295f07ede7779fa12c6d98605313b085e88c7cc254d5f9792</u>	+ 1 usdwin.co	✓
31	2024-03-31 09:05:40	<u>0x517adf3e38a1ef7300738227e2daa77c42ffe2ec78b33ae7387217eac3527ead</u>	+ 1 10.000.000 \$ONDO	✓
32	2024-03-30 06:06:10	<u>0x642423696750537036957ff6f095f9e1732479e8af6add93a7666430ca0c9c2d</u>	+ 1 100k Airdrop mint? goto website	✓
33	2024-03-28 23:43:15	<u>0x35eb544e011baae8ae5bb64c9de35767129f9ef62f1ed38f13cfb086abf64e30</u>	+ 1 usdwin.co	✓
34	2024-03-25 02:41:00	<u>0x97be8579a6f26535392e20dfce1e98b6160e490ef9b403b7f74e3fe052fea2b2</u>	+ 1 ETH	✓
35	2024-03-20 21:45:00	<u>0x130fbf725511efd95976d482302d022ced9fb2352fe8767efdf56ef9f39a835e</u>	+ 1 Reward at nftsafe.top	✓
36	2024-03-17 22:22:35	<u>0xde4529bf890d6e6131c57d81358021bdf32dc79fdd ebcc031dc92078e834ffbb</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-17 09:54:10	<u>0x6ca7f9203e9814dd28657540071bd297a6609ee0d8ccb11672e5c2b35364ba05</u>	+ 1 Randomly You Won \$81,277	✓
38	2024-03-16 16:59:55	<u>0xfdc5746e746697486e5f21fa2a7d03124b3c47271a6384529f79e6a2403144ef</u>	+ 1 Randomly You Won \$81,277	✓
39	2024-03-16 16:44:50	<u>0x2f092214f62d0dfe5327284b0168ef14e1321e9633349c9590943c13e927af0d</u>	+ 1 Randomly You Won \$81,277	✓
40	2024-03-16 00:24:35	<u>0x0614ba41a2191589fa7479ab4e51f965bb73a7a4c994d2d5189dbc77653fcf54</u>	+ 1 Randomly You Won \$81,277	✓
41	2024-03-16 00:21:40	<u>0x02fd44f95d83c6ec8ebb2162c1e4e932aec74bd490de9909b269235c9d9ec9bd</u>	+ 1 Randomly You Won \$81,277	✓
42	2024-03-15 18:14:45	<u>0x9ddb27a24aad4bbfa87febe59f9d813218b8527621c01c3b0e6b2cd70ff528d5</u>	+ 1 Randomly You Won \$81,277	✓
43	2024-03-15 14:34:15	<u>0x912a50d88ab0a4fafd04dbd393f66d61ca3de39ccfac3878d8a6d07f471aa3c4</u>	+ 1 Randomly You Won \$81,277	✓
44	2024-03-15 11:19:10	<u>0x428d76afaf27940ef3b5876eb1ab44197a188acbe61b95b1b3e133c6a88978d0</u>	+ 1 Randomly You Won \$81,277	✓
45	2024-03-15 08:09:40	<u>0x3fcb69a6e0c09086fa24411c9ad7a53b48099a09a7fa60aa99e2129eceb4a0b3</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
46	2024-03-13 20:13:25	<u>0xe00c093d009a1c23433bd1c12c0906643dec44954c64501068fbbabeb20c6336</u>	+ 1 reward at BONEWIN.com	✓
47	2024-03-12 11:37:30	<u>0xf34c1583e55d3b32fe282e2040958dde613dbfa42367126c9155becc93fdf786</u>	+ 1 Randomly You Won \$74,777	✓
48	2024-03-12 03:08:40	<u>0x8aa78d0be578ec786c0dc6dcf367b951df69ea83dfba25f103ad8b8048c3a4a4</u>	+ 1 Randomly You Won \$74,777	✓
49	2024-03-12 02:44:00	<u>0xa5f5603d21d0a3e49dbaf9c15475ba91bbe42a1c6492833fd919cc65e951d803</u>	+ 1 Randomly You Won \$74,777	✓
50	2024-03-11 07:50:40	<u>0x8d918ca7fb6e86587f3c7c6bc73d7792c3c821bb931844a391572ff59b1c74e6</u>	+ 1 Randomly You Won \$74,777	✓
51	2024-03-11 05:36:15	<u>0x9a4ca0cb9ede2c9f3f1c0676f434378a1f3b9d51266a9dd4ccb8f9ff38b3e86e</u>	+ 1 reward at BONEWIN.com	✓
52	2024-03-03 08:31:20	<u>0xff95068287702ebbbd1dd7da370acbc2abe425e5d1aa3415373d81700da337e9</u>	+ 1 reward at BONEWIN.com	✓
53	2024-02-27 13:16:00	<u>0x910dd553733933a1e837598f1019d9228ec4940e535b07ceba71cf758c8b4f12</u>	+ 1 reward at BONEWIN.com	✓
54	2024-02-26 08:28:25	<u>0xacf14806f1b6aae54f0cb95e75e7dd5737fcb5b10351a9ca1ce9a693557fecb0</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
55	2024-02-19 23:09:35	<u>0x718e8844e2ae4408d31811a89d369187358c918601545d3aa3da848f3e34b5c5</u>	+ 1 zerolends.com NFT Coupon	✓
56	2024-02-19 06:11:40	<u>0xa9ab19a3c5ad67d10647b8dbeb7febeead6f5870269639f013f74132d3812875</u>	+ 1 zerolends.com NFT Coupon	✓
57	2024-02-06 20:15:45	<u>0xca1fdc600f58feb66a9d879e75cbba6ef91a60a8443e06e10416212a8233647d</u>	+ 1 Reward at nftsafe.top	✓
58	2024-02-06 03:27:35	<u>0x6acc8a3c5a018129594b34cd0cf6620019c715a851dc2b4da2211ac9d61866c6</u>	+ 1 Reward at nftsafe.top	✓
59	2024-02-05 04:39:15	<u>0xe8dbc33f17f400c79ea1270182b46ba73ade594e9be2d888703f5a4cf35fc2d7</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
60	2024-01-29 10:26:20	<u>0x8493eeb7ba086ddc514b5f3a3716684f5c010c191526dfa3451a2e09dd746a78</u>	+ 1 Visit trustwin.xyz	✓
61	2024-01-25 14:25:20	<u>0x44d9915c9724f89495fb24f5fc0fb696d53dfec9394cc07ef24c2e0156f7be1f</u>	+ 1 C	✓
62	2024-01-24 01:31:05	<u>0x2bcaa2b648f23ec41f7ace07f2637f89886d89b83ca0827d5dbc941a5e7c95f2</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
63	2024-01-21 21:26:15	<u>0x7fd05f434718a80babb3d155119de3a15c6db1336b50b34cdd73263dd32e30c3</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
64	2024-01-21 01:21:30	<u>0xb3811ed7e216a88dd14c ee80b66bd61d1832c44882 286a740f6df944a5a5f880</u>	+ 1 Reward at usdt-nft.com	✓
65	2024-01-20 22:17:35	<u>0x5fae33c1ef1b9922d9a1 b0e4bf8454af5ded5f8526 86a2e2016c952817002298</u>	+ 1 Reward at bonewin.com	✓
66	2024-01-16 22:46:30	<u>0x20630948ebe25e2214b7 10247457bf58f394a48246 21ce5e85cfd915fce6f3df</u>	+ 1 Reward at bonewin.com	✓
67	2024-01-16 10:37:55	<u>0xf510afb218f86c07f856 e615c8f94e9a402f40be4b a319c06356842a1ab466e3</u>	+ 1 Meta	✓
68	2024-01-15 20:49:40	<u>0x555a214cdfa09180d09d 0b948def24fab95c2597c7 2565f9f9053814656f18a2</u>	+ 1 LAV	✓
69	2024-01-14 17:18:20	<u>0xafaea39d55d444b51163 83c4c0300323ccb8f47ff4 4ebc74097ec474cf917de6</u>	+ 1 Reward at BoneWin.com	✓
70	2024-01-14 17:10:05	<u>0x922509593fc4dd21ea17 199e6a9c52a4d189e29722 06ff00f0a6df7f864f41d3</u>	+ 1 ard.xyz	✓
71	2024-01-14 16:48:15	<u>0xd70e723d56b47fa7b2b3 7a5026a2b785af2f32a67b 4cd0eb8a8d04b783bd58e0</u>	+ 1 Reward at BoneWin.com	✓
72	2024-01-14 16:46:45	<u>0xf557d07065f2c435004c 06db0624ec6e7dfefd2aea 1f888e1a56bdbc5ee49e7c</u>	+ 1 ard.xyz	✓

#	Date & time	Transaction Id	Amount	
73	2024-01-11 03:19:10	<u>0x4405b72cf66a775ce2b7f39379e72617dfd18f0b713f968bd5b57578781cebc3</u>	+ 1 Reward at bonewin.com	✓
74	2024-01-09 15:19:00	<u>0xe1594b9ab5e3dbc4730a6d72724a320a52648a5f551e28871b140af36a3abc69</u>	+ 1 Reward at usdt-nft.com	✓
75	2024-01-08 10:53:20	<u>0xe6bc1acbd084149cdac3e925dc55aaeb18d61b8b4e19f31ecf063edaf80a8812</u>	+ 1 ce	✓
76	2024-01-05 04:23:40	<u>0xbd4bdca15d625845b3e881317c45148cbe079ea30cd922918ddfa7335fc4f61e</u>	+ 1 Airdrop	✓
77	2024-01-04 12:15:15	<u>0x42ee9b2a9a8e776d8b8431bf1366e5f4136a8d7359589484fb1e157e2f16d899</u>	+ 1 Airdrop	✓
78	2023-12-29 11:18:15	<u>0xb151fd5ca492a23c6eb31bfe1713f8bd16bf633f1ec32bb7c4be2cf14550c3a6</u>	+ 1 '	✓
79	2023-12-27 12:42:55	<u>0x67e80a557cd93d2b4b104347f3fc832f1810546c96c26cdb4b0b2b0be3bb246e</u>	+ 1 '	✓
80	2023-12-24 00:17:35	<u>0xc4d88c9014a859d9f5b699c0e696a15c0676e525926e3e2f1585a9e8fe39a357</u>	+ 1 '	✓
81	2023-12-19 04:35:00	<u>0x64024f2cb5cc98ca2a7ea5f4e5312d8cc03deb323688979c664e69da08bfff76</u>	+ 1 usdlabs.xyz	✓

#	Date & time	Transaction Id	Amount	
82	2023-12-19 04:34:25	<u>0x55bda0ab877b4c020cf4</u> <u>cfefb2212c3d9d38c34281</u> <u>23a8505b6521d0cc673906</u>	+ 1 s.xyz	✓
83	2023-10-17 13:39:05	<u>0xe6591ad1a07ac214ade8</u> <u>796faf934ffaaff29e4ce4</u> <u>bd2736d1d9ea0b5ecceb77</u>	+ 1 NFT VOUCHER	✓

* USD values displayed at the time of transaction

DISCLAIMER

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