

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-18 21:18 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xbe910011e510d9fb5a4245a2db0990733872f190

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! SUI

0.000000000000000002 r]

\$ cusdcs.eth.li

1,300.0000000000000000 .li

! AAVE

1.000000000000000000 5000\$ REWARDS

! SHIBA INU

0.100000000000000006 REWARDS

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

xdai.worldcoin.pm

290.0000000000000000 xdai.worldcoin.pm

Airdrop at

0 50,000 USDT

50000usdt.net

Airdrop at

0 50,000 USDT

50000usdt.net

BLAST2L.COM Limited

0 d

Coupon

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
op	0 op
yz	0 3 ETH
	N/A Reward at BoneWin.com
	N/A Voucher
Â-	N/A D
Â-	N/A D
∅	N/A Reward at usdt-nft.com
Â-	N/A D
Â-	N/A D
Â-	N/A D
Â-	N/A Randomly You Won \$74,777
	N/A Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-22 12:33:50	<u>0x126d146d87b24547d6cb</u> <u>dd08525d12dd71498f9e49</u> <u>119dcff96bc2ba740f1ab0</u>	+ 0.000000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-22 12:33:45	<u>0xdcc9982aaec6b7a6c005</u> <u>4576992e90dfaa35b644e6</u> <u>3f747e57c7b42868e138cc</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
3	2024-06-12 11:12:45	<u>0x6c37e65a9655c82393b6</u> <u>0d4ab55fcdbd117f56b19e</u> <u>2e82812d7f71570478987a</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
4	2024-06-12 11:12:20	<u>0x99122711abd9e84859bd</u> <u>0da85ee1982d8b5b322467</u> <u>3c79615c034cbb8904b805</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
5	2024-05-23 11:58:20	<u>0x6eb740a7e846d0d542c2</u> <u>78e2fe40467f9926796e91</u> <u>6c7901a9665e8cc567397c</u>	+ 0.100000000000000000 06 REWARDS	✓
6	2023-07-29 16:10:35	<u>0xd6ae493219d7a01b2516</u> <u>c7d0964aa825a0a5e8d195</u> <u>cc8021ec0392d055b823ce</u>	+ 290.0000000000000000 0000 xdai.worldcoin.pm	✓
7	2023-07-20 21:06:35	<u>0x9c8ed08c6905055c6cf0</u> <u>5f7b2d643d900ee4a174ec</u> <u>7bc34becb77fea4c32313a</u>	+ 1,300.00000000000000 000000 .li	✓
8	2023-06-09 13:27:40	<u>0xdf486539638a206ad615</u> <u>14a2590d5e6eaa408ceb22</u> <u>5ea86f1d64450bebdffcdd3</u>	+ 96,785.880000000000 4656613 Unwrap: <a href="https://HEXPool.io">https://HEXPool.io</a>	✓
9	2023-06-08 19:19:10	<u>0xbad7c87779708e24ba1e</u> <u>8fa22bd069fe5182cd893e</u> <u>77ddf18a5af26f9cbe4ada</u>	+ 138.7500000000000000 0000 tLINK	✓
10	2023-05-30 13:43:35	<u>0x370286f3784f0c44ce94</u> <u>3508ca5e66b6f5e880dc49</u> <u>5a469e1458cffbd7871a66</u>	+ 6,000,000.00000000 0000000000 BellaFi at <a href="https://bellas.ltd">https://bellas.ltd</a>	✓

#	Date & time	Transaction Id	Amount	
11	2023-05-28 10:47:35	<u>0x6ca15104bb0ebf8e0a5b7322a7b0596d6cca5d25b3562d4661cdaa2bdc0eeb82</u>	+ 88,888,888 h.io	✓
12	2023-05-25 10:33:30	<u>0xcc7a1c88596d99973cef f2a55f3fc3f73dbe5490d2908ec9de3eb7fcf0ebd72c</u>	+ 0.020000000000000000 00 agEUR	✓
13	2023-05-25 10:00:05	<u>0x1279129d2d82e7a8b830817be557f8966cf3f4e300a75b0face1a7bd7fb0ffe8</u>	+ 21,000,000.00000000 000000000000 Pump at <a href="https://t.me/cowpump">https://t.me/cowpump</a>	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 11:12:35	<u>0x12431d3d7961f658fe63c39cafe7063df50a80aa9face6c8d7b3ac4196974336</u>	+ 1 op	✓
2	2024-04-20 17:34:50	<u>0xe256e5b6438b84c52ebd0f7edc8531862a20d6ccc3d8ad5defe55dbd759b28c8</u>	+ 1 50,000 USDT	✓
3	2024-04-20 17:28:00	<u>0xb328e3048d776416a6fa26d3e3b63f2c61f36bd7db9c0eeac75741e884ead7b6</u>	+ 1 3 ETH	✓
4	2024-04-18 11:47:25	<u>0x6142a54eb61a8429f62d1d37f4ee8e7d077d2f4632c2bac9c96c2fbcc01540ef</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-18 11:01:10	<u>0x919d431c39d981b6417b52462c162f8570190cf6241fa8ad7aa3870eb4854458</u>	+ 1 50,000 USDT	✓
6	2024-03-30 18:47:35	<u>0xaa1eb5d9842faa7f60e489546d8ac4b793f0d5888c6707d41c570f4d2c5a9914</u>	+ 1 50,000 USDT	✓
7	2024-03-30 18:39:40	<u>0xf968a41b0cfdb40da664aa2471fcfe83d445eb810fdffac3d9123f5dd7a5d1dd</u>	+ 1 d	✓
8	2024-03-09 18:15:00	<u>0xcc787d70847cd572eb7a8c913e33fb9e002b9bbf327b89400afa8c5b22453db2</u>	+ 1 d	✓
9	2024-03-09 18:14:55	<u>0xd5324afac49b5313211a00f22967e441c89009c509a5ad8b4db27d0d442b158d</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 12:00:50	<u>0x5837922ce824b1bdc9304fb33573aeb3be804faa1cc1d44b2f86b22ae038a02e</u>	+ 1 aim!	✓
2	2024-05-19 20:32:40	<u>0xcb4371496eb08c048cad78285973dd7690f689e9f5dd264088aaf07983086beb</u>	+ 1 Reward at flokhouse.top	✓
3	2024-05-18 09:23:15	<u>0x7fd5c5dbd85b0bee64bab285cb9204bc2e53bc857747b9d520738f2e6869abdd</u>	+ 1 Reward at flokhouse.top	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-18 11:01:00	<u>0xe756a7fe18d25f3acbe3 1b0147c4e384f0ec577e54 646087536c370b8589eae6</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-06 09:15:55	<u>0x7dfa8729e9de35827d9a 41a50f57441fbfe6d374fc 16509ba6d52d833e59d8f1</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-06 00:03:00	<u>0x46695a74f0f9293ddeb3 e9cf215ea06360068e420d 972f6bd641c79a0fdaccb8</u>	+ 1 \$77,587 Random Winner	✓
7	2024-04-05 17:46:25	<u>0x21f26995c15f9ca3fd9f 715953548f4d730291e94c ffa4dc930f0feadfbdbc2c</u>	+ 1 \$77,587 Random Winner	✓
8	2024-03-31 22:16:30	<u>0x95b78029434eaf40042b 9fced389f24201fd15ab21 18fac0b932ec17716ea761</u>	+ 1 Randomly You Won \$39,853	✓
9	2024-03-31 06:57:50	<u>0xb8f4f98e7b9d6d1beb71 c77444e932dbafe9a30955 f3b99a82e12523aaeee921</u>	+ 1 Reward at USDTwins.com	✓
10	2024-03-31 06:13:00	<u>0x4c618e8700cf173f878b 06e3836557eefd276fa0df ec1da1096ef2427c2c2ffb</u>	+ 1 Randomly You Won \$39,853	✓
11	2024-03-31 01:51:20	<u>0x0321b48646096958d33b 1e2e4d51dda1a227f6dd5b e82ae37910de0731ec7425</u>	+ 1 Randomly You Won \$39,853	✓
12	2024-03-11 20:58:45	<u>0x2ec6480d5f8f202a6a98 3ad9cc989dfd9fd628c1dd add40282e0be97cfc4b674</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-11 20:46:55	<u>0xf8ade3e913ce6718427e5b38351a351856026bb592f5206c7d3ad635ad4184ff</u>	+ 1 Randomly You Won \$74,777	✓
14	2024-03-11 10:04:40	<u>0x5d17e254e662a2fb9c3aff006dc43c109a120513c7e87a0229aff188691ca150</u>	+ 1 Randomly You Won \$74,777	✓
15	2024-03-11 07:25:55	<u>0x38dd19483c07a940f8554e9b09e00a87402ac22d8fb58cf320c75d589529ead0</u>	+ 1 Randomly You Won \$74,777	✓
16	2024-03-10 16:48:30	<u>0xcbfd7de9b36683b391bc616a09e4a977c35d1e4c3fa31acae959017dd7a706fd</u>	+ 1 Randomly You Won \$74,777	✓
17	2024-03-10 10:48:00	<u>0x5bbec26cfbe4c236bea192c756a2200c6d25b55526ff45f5461517eac68b3ad9</u>	+ 1 Randomly You Won \$74,777	✓
18	2024-03-10 05:57:15	<u>0xf0323f81b0adf18c88c5174616ef083b59a06cc52dac469faceb45f1cd13a3cf</u>	+ 1 Randomly You Won \$74,777	✓
19	2024-03-09 18:56:30	<u>0x1b58bfd513e805ea195e6657260dbee8da474b85641f93f680d59f36b295d9ca</u>	+ 1 Randomly You Received \$68,962	✓
20	2024-03-09 18:56:15	<u>0x185aa5f5052a94bad74b962dfc30eb596dd83c1c31da095936bb3da3aea8a3b7</u>	+ 1 reward at BONEWIN.com	✓
21	2024-03-09 18:21:00	<u>0x485315040ad05096f96e680cfdccdc4e3cb37dfb690cd732ff9b3795c2559c10</u>	+ 1 Reward at usdtevent.ac	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-09 18:20:55	<u>0xcd14fc52a385f366c0b19db7aabbea1247020634a8224ff7e3f50f1d4b1a094d</u>	+ 1 Reward at 3eth.win	✓
23	2024-03-09 18:15:15	<u>0x2073cba67dc271ff60f739915c56bd3b648f34a0b2c2df0a82321be9f0ecdb42</u>	+ 1 Reward at shibatokens.re	✓
24	2024-03-09 18:15:05	<u>0x3ada985dccbc6b2285768b0153f12912c6d9e83e5012380bf623b7bb369ff777</u>	+ 1 Reward at usdtevent.net	✓
25	2024-03-08 14:56:50	<u>0x98cc711743c04241ad062d664d463de482f20a52d1b98fd99cf8ec3a664d3d3f</u>	+ 1 reward at BONEWIN.com	✓
26	2024-02-27 12:06:35	<u>0x7aed4f8131202d4ed6ef00ba1f8c7846c89fd3c5557817425d2d805c3012234e</u>	+ 1 D	✓
27	2024-02-27 03:05:40	<u>0xe3f2290c158a484adb5126faa48fa36f03567905ada6f91af3fe266fe9fd0bf7</u>	+ 1 D	✓
28	2024-02-27 01:51:50	<u>0xb6b08e948569ed182fd724da4275b65765bda25365188c802bff8f8ab2a961e3</u>	+ 1 D	✓
29	2024-02-26 23:42:40	<u>0x3dbbf8b3456da92d87ef8fdb701cd4c1afcf89c46b8ce91069dece824d5226be</u>	+ 1 D	✓
30	2024-02-26 22:22:35	<u>0xfca2311acbae034a0b79d35fc2afc93f8b8d110f1152dd9699799506f4a4f534</u>	+ 1 D	✓



#	Date & time	Transaction Id	Amount	
31	2024-02-26 21:23:15	<u>0xde668fabfcdddf558de0 b60b3d333e2fac5176065c 4c08c25f9d37cb5860909a</u>	+ 1 D	✓
32	2024-02-26 20:10:50	<u>0x23012e24fed256d67ce4 4a4a3c40f7849e3e0384a1 1ce94103b6365acc0e1574</u>	+ 1 D	✓
33	2024-02-26 19:27:55	<u>0x6fb0ae217fd874c64696 da7150fffa4a2808634241 0025c4c5fb5948d6bb7e34</u>	+ 1 D	✓
34	2024-02-26 18:49:05	<u>0x4ce45d4e0b54e15d6ab2 6be91e3120e4430edab2e3 1fbb3be69cb2a5ab8e9788</u>	+ 1 D	✓
35	2024-02-26 18:11:50	<u>0x5ca387f996b03ee82932 65f2ab0eae78f36817afc4 faff73c787b74075871966</u>	+ 1 .info	✓
36	2024-02-25 22:40:55	<u>0xec1c6ae1330a41b0f708 48fae6d7ed6fd890bebbb4 65d17b8184e567b93fc032</u>	+ 1 D	✓
37	2024-02-25 19:26:45	<u>0x0e3a8da50da9dea05508 9e027c79f7a8cab3df7b8a 1f29b44a0a7be81ba154c9</u>	+ 1 D	✓
38	2024-02-25 17:14:00	<u>0x3986221438d243815e1b ed631f8088bfa734e3fdeb 4873df84e8bd2afcbbe5d1</u>	+ 1 D	✓
39	2024-02-25 17:13:20	<u>0x05984fca6314788c1600 a84333650d14a165e47255 df697cd3b9257c36dfbc16</u>	+ 1 zerolends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
40	2024-02-25 17:10:20	<u>0xdf9d9d442fdea443840c506a8222aa218340a4d5abc2686a96dcfb474c7b8c5e</u>	+ 1 .top	✓
41	2024-02-12 00:47:05	<u>0x30deb42dc54fcfcdd28afcae881ecb27a872564ff9d85f305a788ea9b2f870a0</u>	+ 1 C	✓
42	2024-01-26 01:48:00	<u>0x6b02d3691ce2fd9aaa2248396f6007ce7ced273371de1cbc94231a3866db8b8e</u>	+ 1 C	✓
43	2024-01-15 18:42:40	<u>0x6aeabc96b2cb86b0cab255b862d1e59dc54ab4b3463d07d09dd9d0af98078719</u>	+ 1 Reward at usdt-nft.com	✓
44	2024-01-14 04:44:30	<u>0xa8a4e92c0607d551f4d94a41e37053428afa4298948a47215f34ba6ac107cbe9</u>	+ 1 ethevent.co	✓
45	2024-01-12 19:09:05	<u>0xd6aed61dd810428f2d3e960438d92bf3839ee4294de5f6e54f918cddb1e9a112</u>	+ 1 Reward at bonewin.com	✓
46	2023-12-29 22:09:40	<u>0x754783db683dd2eb16d02bbc17639e54a57b30a91d2186ec50b8ab3488ec89bb</u>	+ 1 Visit website to claim USDT	✓
47	2023-12-28 07:02:00	<u>0xf53f5a6aeb55950d2aca193bbf3bdf5a91786911c7b0d073d08bcf64c0897333</u>	+ 1 Reward at usdt-nft.com	✓
48	2023-12-05 00:38:55	<u>0xd9ab6c17bb23ac1eceaf3aea2bc010aaa535b4f453dc8de173a08a7910692697</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
49	2023-12-02 09:58:15	<u>0xcb8c1d25d73b1c8a6f1e7abd06253204f618bd782b9bbdb64498c083c5447867</u>	+ 1 Visit usdtevent.org to claim nft	✓
50	2023-11-28 08:15:30	<u>0x9e2de9985750d7c4c3d98753c939c9138406804f0003ba015fad9f3695e8e421</u>	+ 1 Visit website to claim USDT	✓
51	2023-11-27 08:56:00	<u>0x83d57eb7fbd25bda01a9aabe8f3212554eff83275be0e74d4ab3bd19062f2c55</u>	+ 1 Visit website to claim USDT	✓
52	2023-11-27 08:51:10	<u>0x2ab9fa5680a77e8a145abb5ea56f96d05899f3eb3f5c5990b9d80093671c47df2</u>	+ 1 Visit website to claim USDT	✓
53	2023-11-27 08:36:05	<u>0x9246a5ee0ffe23f0f3ed1ad063aa1e60201223786a39873f060d09ccdc6eb09a</u>	+ 1 Voucher	✓
54	2023-11-25 15:20:20	<u>0xd6790037b5ccc479945e19b2c2de3982dc6809380fb4a6ac526ac348acfca784</u>	+ 1 Reward at BoneWin.com	✓
55	2023-11-24 10:05:45	<u>0x4aafd1f2b55517547c2daf569bbb5dc7a369cbae62d0661d50cd8cc6af4e248</u>	+ 1 Visit website to claim USDT	✓
56	2023-11-24 09:58:50	<u>0x2901e8c0aebbc7a979428b3e8115f1e03c4bffbc2f46d54fb7674e17ede9d9d</u>	+ 1 Visit website to claim USDT	✓
57	2023-11-24 09:43:55	<u>0x75320abefa4fd29d024ae82ede1818e1e8b0f0986d4e88ede9705bce0459dee9</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
58	2023-11-24 09:40:55	<u>0x4a3e881fd8693a93fe3f9c16b659e2e23b3820a7da7ff8a1d1169a92ff848909</u>	+ 1 Voucher	✓
59	2023-11-23 19:21:25	<u>0xf700c89e7a7c2a5c90cc031753b42c7411f8730a6f4c6da11f1e1714a43070f9</u>	+ 1 Visit website to claim USDT	✓
60	2023-11-23 17:28:00	<u>0xb76a4edb851808b964deb0227a71b0968f45ba9a20d3c3f558ec39e902811b1</u>	+ 1 Visit website to claim USDT	✓
61	2023-11-23 15:23:30	<u>0xb2d5f752494f37ce420fe38735a981f8e3e8f5d3f45bea2a246c1f38bcacf3526</u>	+ 1 Visit website to claim USDT	✓
62	2023-11-23 15:16:50	<u>0xb0e08957a8d787daec8ad1e26a84aad5183e11f0cb1f19aa4b7b3c6d21f8f3ec</u>	+ 1 Voucher	✓
63	2023-11-21 07:47:35	<u>0x495e3b4ca323779028695e4caef962e375d343a9e80a6401fec3e88fcf1cec0</u>	+ 1 Visit website to claim USDT	✓
64	2023-11-21 07:45:40	<u>0x9549b338756ccfebcc5451bd3e7a1a19f4d93d2feb9bd61f48ac74c602005e7f</u>	+ 1 Voucher	✓
65	2023-11-21 06:29:30	<u>0x719bef7ee2e10283801f81f4db9284c7dce6c2dde4c128dc2e4e17e939f880bb</u>	+ 1 Visit website to claim USDT	✓
66	2023-11-20 16:47:05	<u>0x34503986f26e1863c97f9ee15736d3648c0be8cf729af07d2e45f22580fa4787</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
67	2023-11-17 23:52:30	<u>0x14ada0ae5801b813f9de 22fac08934bfee4de15af1 f511952274e398736cd52e</u>	+ 1 Visit getusd.xyz to claim USDT	✓
68	2023-11-17 19:17:40	<u>0x80196a4257ba92e8c8c5 c3c635882687adda7830bc 5aab788b3cfa1fc5f261b7</u>	+ 1 Reward at BoneWin.com	✓
69	2023-10-27 14:46:35	<u>0xd51e128661bc535ef7a1 b86be95fc3db0efcfbca76 3f42666b73fd8b743c6d9a</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
70	2023-10-21 15:35:25	<u>0x5dad8aea1b3c908fee51 82b4324a2c4b65cc6adf86 2a74ddc584239ddc8438f8</u>	+ 1 Visit NFT image to claim USDT	✓
71	2023-10-15 12:12:45	<u>0x09f77351048183ddc338 a6e1aa1ec2cfe0668a85fd e6d7ce65993609e778e4dd</u>	+ 1 Visit babydogeb.xyz website	✓
72	2023-10-14 20:19:10	<u>0x89e5249dcad30b93bc17 2fbca2f3e76588e40f9f0d 31ca64a1271037151178f0</u>	+ 1 Visit dexshib.com to claim USDC	✓

\* USD values displayed at the time of transaction

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