

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 00:58 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xbf3197123decbfa6b5c713b2d11c8918fa186ab1

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
Merkly OFT	3.000000000000000000 MERK
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
! AAVE	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! stETH	100,000.000000000000000000 EWARDS
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
yz	0 yz
yz	0 3 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at getether.xyz	0 10 ETH
Airdrop at usdtrewards.cc	0 50,000 USDT
t.top	0 t.top
t.xyz	0 t.xyz
z	0 z
Airdrop at 50000usdt.cc	0 50,000 USDT
'	N/A Visit usdt-nft.com to claim nft
Â-	N/A Randomly You Received \$47,580
Â-	N/A Trust Wallet Rewards
Â-	N/A reward at BONEWIN.com
LiquidEther NFT Voucher	N/A Airdrop
Â-	N/A Reward at BoneWin.com
Â-	N/A C
∅	N/A Reward at BoneWin.com
Â-	N/A C
	N/A Visit website to claim babydoge

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-10 20:24:25	<u>0x38bfc640a0637a47a536</u> <u>bbe982a22ab8ed2b1d48a0</u> <u>28a4265b977be6864411a9</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
2	2024-06-10 20:23:45	<u>0x57a777578706ada3e2e9</u> <u>e194c55d11a916909bdf03</u> <u>ad4ce1614ee60e0a47a079</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
3	2024-06-10 17:59:00	<u>0xa072d343d344bd52c8cc</u> <u>ccf318b3e3ec0773824414</u> <u>580124f4a239c450bb9bfd</u>	+ 100,000.0000000000 00000000 EWARDS	✓
4	2023-12-31 07:56:35	<u>0xc9c8f4f6a816ca42e3ee</u> <u>7d23190e0939f082b105e2</u> <u>9cbf68b20439fbe5605722</u>	+ 1.0000000000000000 00 MERK	✓
5	2023-11-10 01:05:35	<u>0x32acd7218842d923b33d</u> <u>fb1fbbcc2a9fed7cc01cfe</u> <u>bc8d4ea7e6f5dd6227a60b</u>	+ 1.0000000000000000 00 MERK	✓
6	2023-08-29 11:11:40	<u>0xf8406298638817700399</u> <u>e721b480f01b4ce5671151</u> <u>17a09181ad817f424a2b59</u>	+ 1.0000000000000000 00 MERK	✓
7	2023-07-29 18:35:50	<u>0xb7b3ab4a003d8e846af2</u> <u>9465c291f79456843f3c36</u> <u>db6cb9f936b156ac1264f3</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
8	2023-07-29 18:35:45	<u>0xddf223b6b6321b5c4463</u> <u>708faa0ab34d77654f7dfa</u> <u>cc51c1b283d8182f69f133</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
9	2023-07-29 18:35:40	<u>0x1f9023f3682f25a68fa4</u> <u>4090b0e8da6008b5cdad68</u> <u>8402296072e01adffb866c</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 11:10:20	<u>0xb398462c287d550740fec2f793de7a1491566eb87cb064ee5d6353edc8a68cfa</u>	+ 1 t.top	✓
2	2024-05-14 12:19:00	<u>0x2260a66e0f64b2e37cd2fdacd2a953b2eb5fb1067cd0fa332830558e0c67f8e1</u>	+ 1 z	✓
3	2024-05-13 15:59:25	<u>0x84f43534576309af6d4dc7f1e9096d2bebafe45068d0193170acfe4e163442525</u>	+ 1 t.xyz	✓
4	2024-05-08 13:31:10	<u>0x84e0f0ec6a79733ca6ba3770846942747700cf4c53934835e1aa3267f33981ad</u>	+ 1 yz	✓
5	2024-05-07 15:03:30	<u>0x65ecac8b23e89e04c9f064d844352f0c5e61400fd5b248d5d10749f86d7fc6b3</u>	+ 1 10 ETH	✓
6	2024-04-25 08:16:45	<u>0xeaef5f9ad25816707a98d2c04ff25cc3d13cdcb762e648105312260a9e3860707</u>	+ 1 10 ETH	✓
7	2024-04-20 21:19:55	<u>0x8f2cad75c6b21eaae030cf5f539167c90f62fa990d8e62d0e03629ad21e4af1e</u>	+ 1 3 ETH	✓
8	2024-03-31 08:55:40	<u>0xcb45d44904977961f2a7b91718d5cfa60ebbe991422ab5fa71431e3d797ee850</u>	+ 1 d	✓
9	2024-03-30 14:08:15	<u>0x3942472e14773d28e69c95ffffcf0894937826968b26ce5383e2647dc51dcc8e0</u>	+ 1 d	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-30 13:15:55	<u>0x71ee7ae051589500a14e95c21189645e89de872e40b75118d628dc3f7b1c4456</u>	+ 1 50,000 USDT	✓
11	2024-03-16 13:13:10	<u>0xf61219aaa8f0b99df2b41aa7c1e44ee2c411364978b7d7649783538573a1f7e5</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 14:32:30	<u>0x0a46456f6d96b9a0e64b0055f37d7a245f11f0344f6389a5925e8c16c12c8263</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-24 03:50:40	<u>0x8b4384cbe5e6f33d790f86205fca993bb6dc59bc7e8391ad36fbec8245761ee0</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-20 11:10:05	<u>0xe7044fd21fcae1c24813aa2e460dddaf3a19b13e532774b9faec4fb0040671ab</u>	+ 1 ether.com	✓
4	2024-05-18 18:04:25	<u>0x654dd71436a79fb3a5e8eaef1494fa792765e154f6a64a267a4f36571d06bd2a</u>	+ 1 Trust Wallet Rewards	✓
5	2024-05-17 02:59:00	<u>0xbda062556535ea91ccd0cf99fb017547b65df870001f1227d43d9e65be8eca54</u>	+ 1 Trust Wallet Rewards	✓
6	2024-05-09 11:37:25	<u>0x52f7303c8f74fcd87cfa334d0bbaef867beba350033df730babf65fa6cc0853b</u>	+ 1 Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-08 13:38:15	<u>0xc1230a4bbb5be33db29242ed7be8d7b109bfec0235d96f254c8ce68c0f352cc4</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-08 13:36:45	<u>0x37995f08307a173075f874da394903848ac9285c3edcbf1bb5c96dacb7a8fb5e</u>	+ 1 NFT	✓
9	2024-04-26 02:05:50	<u>0x43992fe0c5e91c2d1f5d688b1fc7072b99a7ae70d7d5eb92710dec851ed0a8d2</u>	+ 1 \$42,851 Random Winner	✓
10	2024-04-25 21:59:10	<u>0x37e0f240704298469dcb30a75201ecdf2e3558a1e58ed53057db0923363c8df7</u>	+ 1 \$42,851 Random Winner	✓
11	2024-04-25 17:55:00	<u>0x89132f6be773c4697def138f4e285f9a90abc180de4727e4e27077abd3d18c8b</u>	+ 1 \$42,851 Random Winner	✓
12	2024-04-25 14:15:15	<u>0x778f8de4c6a79d76b1d75414a130e23c0360f937c581a0aeb9c1a999b66fd126</u>	+ 1 \$42,851 Random Winner	✓
13	2024-04-25 12:14:30	<u>0x264281beab775805f1106a0fd5f95984bb916d86f89b40e460557ca9dc40ab5f</u>	+ 1 \$42,851 Random Winner	✓
14	2024-04-25 09:40:00	<u>0xa64ac1420a3318537565688a6afa15f65d76983df695ae38154ebeeeab8af0f7</u>	+ 1 \$42,851 Random Winner	✓
15	2024-04-21 00:00:15	<u>0x9c90907af99ac10ddad93d45c6457ae0b6fe860590c585e4b02753dd15d2d5c3</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-30 14:23:25	<u>0x6f9cdb380d889dfac154d89f9e8a213c88282135bd</u> <u>b41d6051540001bd2d554a</u>	+ 1 reward at BONEWIN.com	✓
17	2024-03-19 16:47:10	<u>0x096e9a942f6c6e053bf4343b57f995108208ebe677</u> <u>215cdc93ef5604c6143947</u>	+ 1 Blast Rewards at blastio.vip	✓
18	2024-03-08 12:22:35	<u>0x0c9bb51cf1f6503e3eb5d6b685ca9e7ebfb5d2327a</u> <u>152a49c41af5dabd4c0ec5</u>	+ 1 reward at BONEWIN.com	✓
19	2024-03-03 19:01:40	<u>0xa2b792932576149f213f0a6eb2096c51063493e5d3</u> <u>37f50453531d68f4a0c8d2</u>	+ 1 Randomly You Received \$47,580	✓
20	2024-03-03 14:38:40	<u>0xd5b3a8c6b9fc44ad07a3afd0de31ccad31054aa35c</u> <u>9775a7407e7a652b7e5b1f</u>	+ 1 Randomly You Received \$47,580	✓
21	2024-03-03 10:08:15	<u>0x484187f81b482eccb84f9c2ee474e6f70a52dc7379</u> <u>bad44416864c830ea1821c</u>	+ 1 Randomly You Received \$47,580	✓
22	2024-03-03 04:36:45	<u>0x4310bd61affb3b80b754ca4402a4bb431e76822c27</u> <u>c2cd265b64c32379dd8eaf</u>	+ 1 Randomly You Received \$47,580	✓
23	2024-03-03 01:42:45	<u>0x08199bcae85c9d23d0b41554d790cc28cbde09a0e9</u> <u>c13d2c6d9bb401c19e194e</u>	+ 1 Randomly You Received \$47,580	✓
24	2024-03-02 23:33:15	<u>0x9a561157e0b1aa2548d8c70f22cbbef13a815a1a9f</u> <u>969655b8e69be176e2e82c</u>	+ 1 Randomly You Received \$47,580	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-02 21:34:20	<u>0xc61bc19b368dd3aa06f4c7ab63ecaabcdcaea798d1ba73a69144400f103603f1</u>	+ 1 Randomly You Received \$47,580	✓
26	2024-03-02 19:07:15	<u>0x972ea967cd51a22f303b8bb3b27b91791fc4d43c764a731c17681f82d9c5b217</u>	+ 1 Randomly You Received \$47,580	✓
27	2024-03-02 17:44:55	<u>0x1af79d61cd044a9773825ac9d0f95d59c8f628d97ff9aea18f62a763457c1e84</u>	+ 1 Randomly You Received \$47,580	✓
28	2024-03-02 16:59:35	<u>0xacea6e7721e1d1ae76efb82320f52eb308ac88c07ae46ecd6288d046f6eec6df</u>	+ 1 Randomly You Received \$47,580	✓
29	2024-02-23 16:17:00	<u>0xc479d3bfcaace6e9c61f5bb63a92b3f3fc298ae7262fd4f37dcab7e7b49d111b</u>	+ 1 .top	✓
30	2024-02-18 07:52:25	<u>0xc72e8c08b940b780182fb14a3232f86c9e7e9aa43b3b04a4f96cf225c2dead79</u>	+ 1 C	✓
31	2024-02-18 02:09:15	<u>0x9f2d75fe9a5dccec56c95bb57db072df4faf35de83ee31dd8fd01bf6b2658c47</u>	+ 1 C	✓
32	2024-02-17 22:50:20	<u>0x430a982032657fc53e770a881adb823be82b2ea2381f8b3d488bf8c0473525f5</u>	+ 1 C	✓
33	2024-02-17 19:13:55	<u>0x7fbc23550ef57c6a7bf77de8245180d00cebd571cde69c3fac88c790bcacf31c3</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
34	2024-02-17 15:46:25	<u>0x4ab51b136fefafa0a39ed0babca74ec150587ccc76f0271ab821dbed8e9bb23903</u>	+ 1 C	✓
35	2024-02-17 14:53:50	<u>0x1d38a26508532150591d7db75a708a16d2ee7c65c548587bce29094aa2b293c6</u>	+ 1 C	✓
36	2024-02-16 10:41:55	<u>0x50af8bfdc2820e28d0099587a43d63932f8ebbb7efd589871a27d132c2a03efc</u>	+ 1 Reward at BoneWin.com	✓
37	2024-02-11 13:33:20	<u>0x2447e4eed352237defdb e8abc9ee40974956e992f6002ac058beea3d9dc9809b</u>	+ 1 Reward at BoneWin.com	✓
38	2024-02-08 01:06:00	<u>0x95992438abd2b4aebbe0495e4bb194bf998ae7fed200a30d1c1b72b5e94a0607f</u>	+ 1 Reward at BoneWin.com	✓
39	2024-02-07 04:21:20	<u>0x1933b3ae62e33266b96d787ea07ed06bef234be8c4cfa577df1e9b50fee39227</u>	+ 1 Reward at BoneWin.com	✓
40	2024-02-06 16:12:45	<u>0xd743113765c98eed2af6bc12dd503a501ab9c6cca221febe81e838e762b48db9</u>	+ 1 Reward at BoneWin.com	✓
41	2024-02-05 13:26:05	<u>0xd1e64b89540d8139899b42d64570de3e809e0141a1c3a373fb9706d1895f8fdc</u>	+ 1 Acces Liquid-ether.com	✓
42	2024-02-05 05:35:05	<u>0x09c68abea8fb6ae84f964ecf2ff5453404c8ec94dd7bcde111c5ea9d8918b290</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
43	2024-02-04 05:19:30	<u>0xc1706584b3dc5ce8c06475503b6ec7ba69ad18f9149ef8e30715866535fe206f</u>	+ 1 get 10 ETH at official website	✓
44	2024-02-04 05:19:05	<u>0xd8da73572955b1890bfeb24f944063c8782f5a7ab8b2bdabf9050a27cbe66e35</u>	+ 1 get 10 ETH at official website	✓
45	2024-02-03 16:28:25	<u>0x89bd6d3af4eebe760534716cf534aa9194586117fd6f82945133846e6b47d3b2</u>	+ 1 fun	✓
46	2024-02-02 01:00:20	<u>0x92a2e361945c2867bf860797ace6400587a5accf3c122d5036cb4bdf2ff4ab49</u>	+ 1 Reward at BoneWin.com	✓
47	2024-01-29 10:21:45	<u>0x7c7d5a8a6294ef0e47a15554a833caae38bdf091cb ed503ffaaf0680a0b1ea0c</u>	+ 1 Visit trustwin.xyz	✓
48	2024-01-27 01:19:20	<u>0xbf4cecbaeae349e98f11dafb74c29ca6f0fba6070b429c7e5b3a9d8a4a386e7c</u>	+ 1 C	✓
49	2024-01-24 01:26:25	<u>0xd6b80c042aeed1bce267c2d6ef8c5b2888afb1352da464e5aac5027ffce77b35</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
50	2024-01-24 01:15:10	<u>0x6409d43c5b5e3254ddd4d8eead8593526871560d887712fc182a557de1f9eabc</u>	+ 1 Looks	✓
51	2024-01-23 01:07:50	<u>0x217833a71fe51903d6058c2089912dcf389661ed5b0dc02c57b82cb0a7c6afa0</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
52	2024-01-23 01:07:50	<u>0x217833a71fe51903d6058c2089912dcf389661ed5b0dc02c57b82cb0a7c6afa0</u>	+ 1 Reward at BoneWin.com	✓
53	2024-01-19 13:32:15	<u>0x8c93ee05fe93b833398680a4a97e4f992a8d48f4752229be613832e036e28fe8</u>	+ 1 Reward at BoneWin.com	✓
54	2024-01-19 13:28:15	<u>0x3277223627b583886136c309b3aecbb1f76815a79de5450d9a5a7aec99de6619</u>	+ 1 aim.xyz	✓
55	2024-01-07 06:56:10	<u>0xb24977bb29ac847f6b60b885a801a95b5e0403652dcde4a28b4cb6f29cf27b7a</u>	+ 1 Reward at usdt-nft.com	✓
56	2024-01-07 06:56:10	<u>0xb24977bb29ac847f6b60b885a801a95b5e0403652dcde4a28b4cb6f29cf27b7a</u>	+ 1 Reward at usdt-nft.com	✓
57	2024-01-07 06:56:10	<u>0xb24977bb29ac847f6b60b885a801a95b5e0403652dcde4a28b4cb6f29cf27b7a</u>	+ 1 Reward at usdt-nft.com	✓
58	2024-01-05 14:30:00	<u>0xa788ba6aaaf2f9c90817103a9d2cb519abf8404c56a1e6106eba53cbc761b582</u>	+ 1 Approved	✓
59	2024-01-05 12:50:20	<u>0xec6471246a500250d9fb798fea39fe17a868aeca7df634a6c488ec6bc1ce0cd</u>	+ 1 aim.xyz	✓
60	2024-01-05 06:37:50	<u>0xa0f50ef015001276edc836101e2d647b98fb961e8f89c7930d5f1c9234d869fa</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
61	2024-01-04 20:58:45	<u>0x2be45c962b5cc8de9aed 2da4284757bf5b66123122 a1b5dd943a2a23e897caa3</u>	+ 1 looksrare-drop.org	✓
62	2024-01-04 06:31:50	<u>0x1b6d82947b7c845d613a 3daca084e6e241f359e918 1b7d78f44a100dac0165c2</u>	+ 1 looksrare-drop.org	✓
63	2024-01-04 04:22:10	<u>0xad4e1aad1d55e4be4060 2567197ad3ef68a1fe4ef9 d98ca03240b2ca66411f00</u>	+ 1 Reward at usdt-nft.com	✓
64	2024-01-03 23:29:45	<u>0xd021d20351e4739fc416 9b6821b2cc78ee2d4662d3 5a0782fc04ebc3ab4a2f8a</u>	+ 1 Airdrop	✓
65	2024-01-03 19:29:25	<u>0x12b479ee6d7b2ce62c85 8f0632f8016d2f99defdd 56308a19a86480a93d35a8</u>	+ 1 Airdrop	✓
66	2023-12-31 07:35:45	<u>0x80002691f5b7ec0222ff 838d3de46302be97d672b1 658bc564ca5e81c4051f1a</u>	+ 1 Voucher	✓
67	2023-12-31 07:35:35	<u>0x3793f51f33fe99c5d604 3c6c7295198eacd9cd2dd9 aa5d214b4d5879425403b9</u>	+ 1 her.xyz	✓
68	2023-12-31 06:47:25	<u>0x377899e2bd9115ea7558 47f74a57b7bdd69a057533 0661c91b1c074ea15ebae7</u>	+ 1 Visit usdt-nft.com to claim nft	✓
69	2023-12-30 12:19:00	<u>0xac9cc35dacbc78146463 d5226b203385e1982c795b e4e9c3eb767515192d82f6</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
79	2023-11-06 15:34:20	<u>0x5046f0cad28afd6ff02f4140091c2441d57531f89c406d9f287d0e1275777631</u>	+ 1 drop-usd.com	✓
80	2023-11-06 15:33:50	<u>0x0944a66c8980a939bb14a719d9137d9b4f21797b7486803d8bef0a42fd7232a4</u>	+ 1 d.net	✓
81	2023-11-06 00:25:00	<u>0x8c2699d722c1654479f9076a63c682ad90040b7c0ace7d60060ec2b2f24becb4</u>	+ 1 usd-reward.xyz	✓
82	2023-11-05 05:18:35	<u>0x419bd6ff6e46acc95c19563188afc6c9e52c12f2c5a48e542fe9542b4730c70e</u>	+ 1 AIRDROP	✓
83	2023-11-04 14:58:10	<u>0xafbd08275cd04603afce4705a5bd52c764b3a7c0d8fff97c4b3dd5427b313f9c</u>	+ 1 Visit link to claim USDT	✓
84	2023-11-04 13:09:00	<u>0x1149b20a0ac4f23453855a2f1f199bed81505b4e78540764ba31be64da338295</u>	+ 1 Visit NFT website to claim USDT	✓
85	2023-11-03 07:50:55	<u>0x41a76bdb57dd3451bdccb289a1cceb4ba9bc0c172eaa433af1b557a028144b4</u>	+ 1 Visit website to claim babydoge	✓
86	2023-11-03 05:15:40	<u>0xe8657d41d6067309015f1654b2b40c8ae95147c165602e34a9da14faba85cf9c</u>	+ 1 Visit link to claim USDT	✓
87	2023-11-03 05:12:30	<u>0x24b4be861d5794cde77404737afbfb09b6f018827dd0e4d3d9b75b3d4af55881</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
88	2023-11-03 04:18:50	<u>0x0261d797be780379e9b8</u> <u>fa46892cce8388cc176e13</u> <u>a4a4f306662661f9af5e56</u>	+ 1 Visit website claim SHIB	✓
89	2023-11-01 19:07:20	<u>0x7257d12f2b7146b46408</u> <u>48354331490ed10c514705</u> <u>d656d5e0a5cec56625aede</u>	+ 1 Visit link to claim USDT	✓
90	2023-11-01 15:13:00	<u>0x890509b7024aca065655</u> <u>9dcd827a8d215ade96c54c</u> <u>1a3b0500f3af6caaf41f93</u>	+ 1 Visit website claim SHIB	✓
91	2023-11-01 14:55:00	<u>0xfe826d8aba5bf2fec016</u> <u>ba954e0da740a63bedfd47</u> <u>b17eb25f7d3a4e70bacea6</u>	+ 1 Visit website to claim babydoge	✓
92	2023-10-30 06:57:15	<u>0x9d8abe1a2ecda4d3088b</u> <u>de908bf6aebba7f70e186e</u> <u>dff0bacabfa9ff95f0ea57</u>	+ 1 Visit website to claim USDT	✓
93	2023-10-17 13:39:20	<u>0xfb174ee9c6b6faf3fb4f</u> <u>7cf81063c917f27743b6f0</u> <u>4ab485ffa122a576ed0066</u>	+ 1 NFT VOUCHER	✓

* USD values displayed at the time of transaction

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