

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 14:28 (UTC)


BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xc0f17fa02e8e274fc3600412bb394059d925eb0a</u>
TOTAL RECEIVED	0.000030859346271212 xDAI
	0.00 USD
TOTAL SEND	0.000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.000030859346271212 xDAI
	0.00 USD
! ZERO	0.0000000000000000001 0\$ REWARDS
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
Mememorphosis	3 L2PASS
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
☐	N/A Visit twtpage.vip
1500 BONE VOUCHER!	N/A onestake.com
Â-	N/A \$64,873 Random Win
☐	N/A Reward at BoneWin.com
Â-	N/A \$64,873 Random Win
	N/A Visit website to claim USDT
NFTCard	N/A \$BNFT
Lido stETH #9541	N/A dolib.com
CryptoPunk NFT	N/A int!
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
1	2023-12-09 19:59:40	<u>0xf8da0bc9f63c10b3cc47</u> <u>4c3ad14536b37c35503d85</u> <u>450841fb3e7b8565eb0967</u>	+ 0.0000308593462712 12 xDAI  0.00 USD

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-05 20:06:30	<u>0x523299d7f199652380197137eb24781c33cf24a44dda29fdedd1341839d0bf8b</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-05 20:06:30	<u>0x5220e5649d80864f23e5b6c81b7da9c2dd0b23a788091e46f8d96b4b2fbb01d5</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol ]	✓
3	2023-07-29 20:54:45	<u>0x240e8d2ad7a7900941029e548aaa84cc697aa9cc92ade479d0b6ee711e85ac01</u>	+ 290.0000000000000000 0000 xdai.worldcoin.pm	✓
4	2023-07-21 07:39:00	<u>0x450fc72cd453f0c8dc8cc45ba9af2921f74c40b2f193766721de7f684720c648</u>	+ 1,300.0000000000000000 000000 .li	✓
5	2023-07-02 19:48:50	<u>0x53a7f8054546b1cfa6b2722360d87aff5f55d945779f7680759cfcee40e2c2d6</u>	+ 2,100.0000000000000000 000000 sd.eth.limo	✓
6	2023-06-09 14:53:10	<u>0xa32c66ba483c64a2859aee11790bd89dbf201135020f902c87bcbf5e1a7b15d4</u>	+ 888,888 \$ vanityeth.org	✓
7	2023-06-09 13:20:20	<u>0xaa4198ed3aea53f80fa48330a6b9695755f16319e9b613a373890b5844dc46b6</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
8	2023-06-08 19:11:20	<u>0x2d0374f44221a00d65b9a7233276ceda17a7cb8e728d7813443c48714dd5b26f</u>	+ 138.7500000000000000 0000 tLINK	✓
9	2023-06-01 08:10:50	<u>0x842fde9b6a36a63e5afc d8d67c7095f470de10c79c40ea5d17792504d2337c84</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-11 19:31:30	<u>0x7d01600dd618cdb020ec</u> <u>1a314e74af5d9f8ac7609b</u> <u>ad869cfe9b48f53dec7151</u>	+ 1 50,000 USDT	✓
2	2024-04-11 19:31:20	<u>0xd451e26bbc050ef5de53</u> <u>732bd71abac7e8105629cb</u> <u>5ebb20103ae2b7cbdfd273</u>	+ 1 d	✓
3	2024-03-10 23:29:00	<u>0xa7afa98ff7fa4dae9c6c</u> <u>985a2f3d595d04a040da9d</u> <u>0be97eabe6aafb2b71a264</u>	+ 1 50,000 USDT	✓
4	2024-03-08 09:04:50	<u>0x2fb21772688ee62c1e46</u> <u>5bcb3bc3f20aa7571631aa</u> <u>6cdcfe1d92d9990a583866</u>	+ 1 50,000 USDT	✓
5	2024-03-08 09:04:45	<u>0x34fa1652760eec968298</u> <u>bc2104a421cd42c8d31936</u> <u>66c59036802dbe08fb37c1</u>	+ 1 d	✓
6	2024-03-08 08:54:40	<u>0x22db75046afebe7ee4d8</u> <u>cd4621eaa138cd143394ed</u> <u>3d6e086d73d9dac48af2a9</u>	+ 1 d	✓
7	2024-01-03 02:27:10	<u>0xed6ef017a8fb21e1ccbd</u> <u>c83b10b3c51ebee297ab42</u> <u>b2862627965652fa40369f</u>	+ 1 L2PASS	✓
8	2023-12-23 12:13:15	<u>0x2d28ef5e4257cd2d550a</u> <u>e59b09a67aa45c9aaa72ff</u> <u>0a878cf71e81f431b07a04</u>	+ 1 L2PASS	✓
9	2023-12-23 11:31:45	<u>0x3f5e113dffee7a66964f</u> <u>14ee008a9721d58332755c</u> <u>638b6ad75fdaf6484b177b</u>	+ 1 L2PASS	✓

\* USD values displayed at the time of transaction

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 05:14:55	<u>0x9ef394139dec67a4478e</u> <u>c18ee0dea051d6a84a6442</u> <u>f6901f7aabf5260d52055b</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-19 09:43:55	<u>0x421a873ad9f4e47f25c1</u> <u>5a58704718705488a1a860</u> <u>8d5a9812bc45f98cf2fdf8</u>	+ 1 Reward at flokhouse.top	✓
3	2024-05-17 23:09:30	<u>0xd2272f01ce39ece19d68</u> <u>1f3a85bcd5f998685ea4f2</u> <u>34da64017735cc62da750e</u>	+ 1 Reward at flokhouse.top	✓
4	2024-04-13 16:41:10	<u>0x03861d6a282a8a2fb390</u> <u>260e446b3ab38b8583b674</u> <u>99c4ee88b00bf67cfc710a</u>	+ 1 Visit twtpage.vip	✓
5	2024-04-12 13:50:55	<u>0x0df3cebd0d22e4aa2cd</u> <u>4ec34e52bf946617308bbe</u> <u>d42eb5df6c831de2085013</u>	+ 1 \$64,873 Random Win	✓
6	2024-04-12 08:48:20	<u>0x058931e7df743f4eb8ec</u> <u>0f5891a9c73ee1010e13ff</u> <u>d12acd77ccb35b243aa33a</u>	+ 1 \$64,873 Random Win	✓
7	2024-04-12 06:40:25	<u>0x6031f84870951ce491b2</u> <u>6cc383325c7f4693839b35</u> <u>35a9be4859b770540b5ac0</u>	+ 1 \$64,873 Random Win	✓
8	2024-04-12 03:05:50	<u>0x2600d5d0407e82a5e802</u> <u>e7bf88de1d4ebeaa529f99</u> <u>dc6dcf311447019c3fdb3</u>	+ 1 \$64,873 Random Win	✓
9	2024-04-12 00:11:30	<u>0xa6f1cfbf5724b474670a</u> <u>41dc5d85d89d3047e46af3</u> <u>209f8de4b149e10488c5d5</u>	+ 1 \$64,873 Random Win	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-11 23:25:05	<u>0x7ac5676e5bf0dab2f14101065d18bcc8d75b14e1a17cc422251a91c4f4900891</u>	+ 1 \$64,873 Random Win	✓
11	2024-04-11 22:16:15	<u>0x9ef171c51b093825babeaf0f4fdb28b449deaafe6ba0825d8c9f0cd47a7929e2</u>	+ 1 \$64,873 Random Win	✓
12	2024-04-11 21:23:35	<u>0xe4266aee1454f0dcc1ab63c13f7ea1065ae060d0ba9e97f42d1d01c917617773</u>	+ 1 \$64,873 Random Win	✓
13	2024-04-11 20:29:15	<u>0x2e76382094ca60ee5230ae4351ad8b9303927afcc3ddc7c1df7a0c06f1c07ab9</u>	+ 1 \$64,873 Random Win	✓
14	2024-03-12 01:51:35	<u>0x7bde8cdce4aed5b8c54a37499f89e8022d6e098fb1a17c239828f6f7112f1d1c</u>	+ 1 Randomly You Won \$74,777	✓
15	2024-03-12 01:43:45	<u>0x1e6d033bb8ef80a6d32efee6ce66b38c90e8455df4cf4fa5fc3f34eca21086bc</u>	+ 1 Randomly You Won \$74,777	✓
16	2024-03-11 00:40:40	<u>0xa90d66790c5ad19afb84da7c0ca1f3e13cfdfe63505288a0d79eccf6a5f9143b</u>	+ 1 reward at BONEWIN.com	✓
17	2024-03-09 04:54:15	<u>0xc454357a241034b9c693db23afeaa04bab288ac07050642d7167483ad85e7343</u>	+ 1 reward at BONEWIN.com	✓
18	2024-03-09 04:47:30	<u>0x124419e421f641d335facd6d1bb8710a970f5e3fa3869df6c723981c7f4fc4b9</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-08 12:31:30	<u>0x1dcdffaf7881c29a3afa77f221cbbb3ba4f8e3dd1ec15c9df1155508ea1b08c4</u>	+ 1 reward at BONEWIN.com	✓
20	2024-03-08 12:31:30	<u>0x1dcdffaf7881c29a3afa77f221cbbb3ba4f8e3dd1ec15c9df1155508ea1b08c4</u>	+ 1 reward at BONEWIN.com	✓
21	2024-03-08 12:00:30	<u>0xdef1622485fe7de53faf09bb6292e236e432c895eaeaad745714b314141f7bd0</u>	+ 1 Randomly You Received \$68,962	✓
22	2024-03-08 09:05:05	<u>0x8f4c1a96900b2be771463c60df43aef9b2e76f3d35dc81910396362defe16bdd</u>	+ 1 Randomly You Received \$68,962	✓
23	2024-02-18 23:37:55	<u>0x1444b6018cf9616ca0a760c7fb15cfa7054f55f890360905b81c66c22928da76</u>	+ 1 PRISMA	✓
24	2024-02-05 21:33:25	<u>0x049be20b1528f65df16925f4bdaf95155d5b7802cd35670f24e5684d7c3ef5f8</u>	+ 1 C	✓
25	2024-02-04 15:55:10	<u>0x9e0f178118220071bc650c9213ba2a7cd535d4ec60980b775d478ec73945fb80</u>	+ 1 Reward at BoneWin.com	✓
26	2024-02-04 15:28:35	<u>0xd567463982451dba924572bd4977ffe8085ae298b723553c8d34732425bc58f7</u>	+ 1 Reward at BoneWin.com	✓
27	2024-02-03 23:29:10	<u>0x862475aaaba9ee32cd32cca8e54a3e22df9a6e6690bc20e00340875df5ed8da8</u>	+ 1 Visit <a href="https://we3lab.com/">https://we3lab.com/</a>	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-03 20:43:25	<u>0x19172e3500e073c3304b fc76cc0895b738959402e7 a542a17bc67e4569d13e6e</u>	+ 1 Reward at BoneWin.com	✓
29	2024-02-03 17:05:00	<u>0x8f9d8c4e3feb76025c1b 471f49cab9fc16339ec1e5 89be7401bc6986827511de</u>	+ 1 C	✓
30	2024-01-31 20:03:50	<u>0x86da88b1107786eed85e 96782f9a71a2e064782394 c7a611ea7b7cc529455d9a</u>	+ 1 reward at BONEWIN.com	✓
31	2024-01-27 08:07:05	<u>0x46bb6b52baaba9f6766d 4e117ab75e4846f9e083c4 41220b5c204b5c65a2a7c5</u>	+ 1 Reward at BoneWin.com	✓
32	2024-01-21 14:11:35	<u>0xc39bf9c2ca9efd1a3d77 b198c96fc819f791c0e949 55563c670f8c9c46824794</u>	+ 1 pgpclaim.com	✓
33	2024-01-17 19:53:45	<u>0x4a6afef0f966640fb70d df175a55385d999763a84c 60b327f8519af1f10014cc</u>	+ 1 G.COM	✓
34	2024-01-17 17:10:15	<u>0x204ae2f921753c845238 efb866ff86e475dcd91411 eacf142b31b3e6acfa9144</u>	+ 1 d2usdt.com	✓
35	2024-01-14 18:42:15	<u>0xca57c01a835090247dfd e8f48bdd5b0d116fb6480e 70004bc6260189d19bc6e1</u>	+ 1 Reward at bonewin.com	✓
36	2024-01-13 22:26:35	<u>0xa7b54ad19dd82d3fd9ee ecd3ac3e256ce6b76e5f9e ea606c2b5ac372e7970794</u>	+ 1 Reward at BoneWin.com	✓



#	Date & time	Transaction Id	Amount	
37	2024-01-13 21:48:35	<u>0xb640c33b222fe9e3004c7c687d3b7e43a04e6935e299a926810af5790f7aa6ef</u>	+ 1 Reward at BoneWin.com	✓
38	2024-01-13 20:50:45	<u>0x0f2865675dfdd07c9b575dba2a7b3b7744d91acc822e0810030a302f198f2274</u>	+ 1 Reward at BoneWin.com	✓
39	2024-01-13 20:29:30	<u>0xfc848cbf35b8a1644f5eb833cedbacb93e172b83fea5f11e6283a681f9a25fa0</u>	+ 1 Reward at BoneWin.com	✓
40	2024-01-13 19:59:05	<u>0x0dbf0065d45e18e2c88660b51be0d1264b76165072b34fa40467449993b38597</u>	+ 1 Reward at BoneWin.com	✓
41	2024-01-13 19:41:35	<u>0xa0ae4d0b9826a2518ec480952e99975aaee50d39255c58fed06de02744e548f5</u>	+ 1 Airdrop	✓
42	2024-01-05 04:30:15	<u>0xd177cd2146395cc7c5da5ad1c6c6a1d9e7b86c14cbfb5ff8edf85881380e92de</u>	+ 1 Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>	✓
43	2024-01-04 21:24:05	<u>0x781ac7168550fdfb55eabc5800b168ac6aa4995a40d2a634974b816192cc2efb</u>	+ 1 Airdrop	✓
44	2024-01-03 02:26:25	<u>0xc4c270572d054df56ff6aee3514c1cb73733d59900bd5537744f0494fdadb81d</u>	+ 1 ether.xyz	✓
45	2024-01-03 02:21:35	<u>0x7ded122926370631c90604db2ae94cb810cd5677887f17248ae20c775f71c732</u>	+ 1 ether.xyz	✓



#	Date & time	Transaction Id	Amount	
55	2023-11-21 19:07:15	<u>0xd9fafe6dd2f8c654a7c077274f12e41212d4e2cd191edcc5f7faf9b291bd82ec</u>	+ 1 !	✓
56	2023-11-18 02:19:55	<u>0xbd4bfeaa05ae9b03804139adce654d00465b31cac7612c2f8e00721ac3ab3882</u>	+ 1 Voucher	✓
57	2023-11-18 02:16:10	<u>0x8619cdc7fe8080be9fe7059fe5e4e4a439a909bd596917dcaf3c29b8850155e7</u>	+ 1 .org	✓
58	2023-11-08 09:55:15	<u>0xf3d7866c16b78e07536531185b547e371d54daf85a99677cd1384bb8e5c71208</u>	+ 1 ft	✓
59	2023-11-05 15:40:40	<u>0xffcb0fc3ebcdb7b576e8218e4a6017dde8215957bde519e243f647cff411b325</u>	+ 1 Visit website to claim USDT	✓
60	2023-11-04 09:03:40	<u>0x8b420d0d033f496deade798770d65449c036e3565df984f91df39ba720e7f72e</u>	+ 1 Visit link to claim USDT	✓
61	2023-11-04 08:36:25	<u>0xa9877dae685eaabc1d067f78b750d42a90c5f619b57deb57500529e068f831e</u>	+ 1 Visit website to claim USDT	✓
62	2023-11-04 07:19:20	<u>0x4c0a7cc0da5a79b713fb3f238592053b54e9753780adc3ca07c86f752da22305</u>	+ 1 Visit NFT website to claim USDT	✓
63	2023-11-04 07:00:20	<u>0x99cce68cbe8ff34c7365afd4ae4ed5daaec524d05035a7d3bdcb66410db65c6c</u>	+ 1 AIRDROP	✓

#	Date & time	Transaction Id	Amount	
64	2023-11-03 10:34:15	<u>0x4a24bffb3ed9a2859b2e5cb82ebdb7fbc8e2cb8bcfbac56644c7f295d0f64b3f</u>	+ 1 Visit website to claim babydoge	✓
65	2023-11-03 08:51:20	<u>0xf62e42d1a619ca88652f0583dd076deb57d2b483a188af595d94c61069e7bc6e</u>	+ 1 Visit link to claim USDT	✓
66	2023-11-03 08:23:15	<u>0x450580bb1328a42e5fca53fd476620db292cde390e92c622b33c42ce8fcc3444</u>	+ 1 Visit NFT website to claim USDT	✓
67	2023-11-03 07:11:55	<u>0xcf98ded9cabbb9b168ebbaf243dac81d53f1a2306ed821d23fa97ecb430a8f3d</u>	+ 1 Visit website claim SHIB	✓
68	2023-11-02 22:09:55	<u>0x2bbba51c5f819c594a8a17cf125a23e2c39b6a6877782f72eabc0bf544e4e08f</u>	+ 1 \$BNFT	✓
69	2023-11-02 21:11:00	<u>0xc86530f8467d8167ecf48976ebbff85bc97ea9cb5c923efb8d32400945860ed9</u>	+ 1 Visit NFT website to claim USDT	✓
70	2023-11-02 19:08:45	<u>0x9b8fdeb926e0ceae87f24fdfdb4610a3563881136fd966d9262d5152e231cfd7</u>	+ 1 Visit website to claim babydoge	✓
71	2023-10-29 10:06:30	<u>0x163213b4cae246b922871258e71c7439f7afad89ee42e429a1fc8b050a98dc86</u>	+ 1 t!	✓
72	2023-10-28 12:21:15	<u>0xed2c9b7e82cd2bb04a20bed3ca9b500dba364c66d86d7b380745362c69dad934</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-23 09:12:50	<u>0x0b5bee3d8a3a530645ea50a67e9f7af9e87debfbeb3bb97212b97550cd79d529</u>	+ 1 int!	✓
74	2023-10-20 10:10:25	<u>0x888e2d8df42323df0b90f64a2e3e4403d754bd1c2f42300c6b12c30d4edc712b</u>	+ 1 t!	✓
75	2023-10-19 16:22:15	<u>0xff7d64b1f3656e130ad42d51a0f4a46dc54663ecc0a4d13d842b6250dddba24c</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
76	2023-10-17 14:37:50	<u>0xa64b8aac99767882bde75473d6293fdb268fd84ccf63d8eda2ca1f5fd0bd0615</u>	+ 1 im!	✓
77	2023-10-12 05:36:00	<u>0x33431e60944637203dec e46061781c4d75acbe3dd4b0ae8c939adc65951c00ca</u>	+ 1 ocketrpl.com	✓
78	2023-10-08 02:45:25	<u>0x4a05a5867ce87a3377a503c9f229e93a8e4443ba6d3a5cd03cc6eeb486b6b29b</u>	+ 1 onestake.com	✓
79	2023-10-02 05:14:35	<u>0x0c9cef0c6b3cf09f566a2cb9491af8a586c92392632ff5b31a131d4d61583be8</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
80	2023-10-01 10:22:40	<u>0x37baca3f9bdae30f4075bccffb3c185cba83ed1e477ba79b9e6047b1bc44cbce</u>	+ 1 dolib.com	✓
81	2023-10-01 09:50:10	<u>0xf3263ec32e2fbe84a9dd865c23eea3f5e5aa697613b02e372c6d708a1b66d606</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-30 08:44:05	<u>0x002ec8fdb021a6e0996c</u> <u>305a0cc2d54beebce43076</u> <u>337b761a16b7ad4bf739b6</u>	+ 1 aim!	✓
83	2023-09-30 07:58:35	<u>0x7dd5a9996cc07cb88c4c</u> <u>44b43214a61698ec871f44</u> <u>45ce0fe4bb4f9afc04cf07</u>	+ 1 aim nft	✓
84	2023-09-29 23:25:35	<u>0xa599bd1e57000f1da229</u> <u>6368fb697f0a3008c3b07e</u> <u>c0b4d8ce8990d54f9362e9</u>	+ 1 m!	✓
85	2023-09-28 19:22:05	<u>0x8cda0c0bbdb77cb5122f</u> <u>6e5d46b0decc35fb713c5b</u> <u>2b348278393191131d8165</u>	+ 1 im nft!	✓

\* USD values displayed at the time of transaction

#### DISCLAIMER

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