


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 14:25 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xc18b176af828dada3df418306bdeb04ebdb9d639**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	1,300.000000000000000000 .li
usdc20.com	620.000000000000000000 usdc20.com
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
Airdrop at getrewards.life	0 50,000 USDT
Omnichain Adventures	3 OMNIA
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
\$1000 USDT Airdrop	N/A get-usd.xyz
	N/A Visit bonewin.com to claim nft
	N/A Reward at BoneWin.com
Â-	N/A C

Token	Balance
	N/A Visit dexshib.xyz site
2,000 USDT Reward	N/A s.xyz
Â-	N/A C
Â-	N/A \$42,851 Random Winner
	N/A Visit NFT image to claim USDT
Â-	N/A \$42,851 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 16:38:50	<u>0x1ae1702e78e48fc53520</u> <u>11fe24de28c621f2c43176</u> <u>5896967868a6bc26296b7d</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
2	2023-07-20 21:34:00	<u>0xa74f0e9bda3eb9113c51</u> <u>5c6202a73354bc17c085e2</u> <u>a29b1948f97a163201405a</u>	+ 1,300.000000000000 000000 .li	✓
3	2023-07-09 16:56:35	<u>0xea13912c2b1f373d3d0a</u> <u>368f3a0588d34cceb2f033</u> <u>fcd72de11d01b68ce3f7dc</u>	+ 620.00000000000000 0000 usdc20.com	✓
4	2023-05-30 14:07:50	<u>0xfb1e2cc1e391b3f0d71e</u> <u>3ff529917380ba52dcde07</u> <u>2b6a39dabb120ce80a832d</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
5	2023-05-29 01:17:45	<u>0xf366d93260fd866bc0a</u> <u>ed580384602e97cdfdb72c</u> <u>dc272f68a38e8f0ce44726</u>	+ 88,888,888 vanity-eth.io	✓

#	Date & time	Transaction Id	Amount	
6	2023-05-26 02:55:10	<u>0xec6d73d0133d240d971fd82e612fd5f887fbf60eea5cd315e6f8268df0b2d9c5</u>	+ 21,000,000.0000000 000000000000 Pump at https://t.me/cowpump	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-11 01:12:50	<u>0xbcc510193a5e6cfcfdf57325b7304ebb4ee9f19a248dbbe0e8c104d5e78d5dc9</u>	+ 1 d	✓
2	2024-04-11 01:12:45	<u>0x903007fced2112a166d45ff80b6f81878667adb5e50448a561aa682577e9faf9</u>	+ 1 d	✓
3	2024-03-05 03:28:45	<u>0x6030115b96a80a7fa8c3901b66d99d962c2f36dc82578e2cf76db24445df310c</u>	+ 1 50,000 USDT	✓
4	2023-12-23 08:01:25	<u>0xd3454da5ef08e45b7ad6d290cba607f414089f17e7dd14c339eed825cd40faaa</u>	+ 1 OMNIA	✓
5	2023-08-07 11:56:15	<u>0xd574fd82e49b9bcb360b74ce934df933d8431a1bb1050228f141e3bb5497622</u>	+ 1 OMNIA	✓
6	2023-07-24 00:49:25	<u>0x9daf8bc0ea639fe5e8ac8430d252d1f4a439fb35d956a412cdf60315ae5dd983</u>	+ 1 OMNIA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 06:10:20	<u>0x28cdaa6f6c783d6f00e19c9b930aa0e1bd5e6eefc329b88611f989cff29124d2</u>	+ 1 \$42,851 Random Winner	✓
2	2024-04-25 21:32:20	<u>0x29730bd95a7c48005c27b66e107dbde2d7e103f492c96c161f46e9dbe3dc06d3</u>	+ 1 \$42,851 Random Winner	✓
3	2024-04-25 17:34:55	<u>0x319591fecbd85786b6e21ac335b27dc175210c9a0eda4f3ea93a6a4880a98276</u>	+ 1 \$42,851 Random Winner	✓
4	2024-04-25 14:01:20	<u>0x2c130f003f5c367d6bd4177c6777679e90a929e7da951173a8067094b3e28b44</u>	+ 1 \$42,851 Random Winner	✓
5	2024-04-25 12:02:05	<u>0xb39592677e4ad0af395a785a798fa72e44024611350f3f704407990206a89398</u>	+ 1 \$42,851 Random Winner	✓
6	2024-04-25 09:34:10	<u>0x50db068007bdbfab943ac6e8c67ba4d7faa2de2dc260999de703ccb9c8340fe0</u>	+ 1 \$42,851 Random Winner	✓
7	2024-04-25 08:09:20	<u>0x86669d97b3109a4df296b1be7303e4eae6f9741be9d144168265e2f28e6aafe2</u>	+ 1 \$42,851 Random Winner	✓
8	2024-04-25 07:28:05	<u>0x59e6cf4e033399f1fa7d443ba670d2a32923dae6b15025e0a90253626eac9ee0</u>	+ 1 \$42,851 Random Winner	✓
9	2024-04-25 04:51:05	<u>0xd9b511aded2a4a4df115ed8ec4fab7b8278d951a3dcb817e303cc77aac7e570b</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-25 02:08:55	<u>0xff8f3ba2d5e401ee24c61e19098d15102c0dc2e244433e95105c1839c5acbf0e</u>	+ 1 \$42,851 Winner	Random ✓
11	2024-04-25 00:19:15	<u>0xb4bca502ca205fd7f48a0ecdaf5c777756dc5ff278bbe9097ca1d53d338c73d3</u>	+ 1 \$42,851 Winner	Random ✓
12	2024-04-24 22:34:15	<u>0x58376aa5f4f3d0926ea87cf3de51389fce6cd5cf649f9aad4598fea214980278</u>	+ 1 \$42,851 Winner	Random ✓
13	2024-04-24 21:11:15	<u>0xd2b61b2ee2770d075d60057ee8d67956a3cca53cd42fc8f72dac2c6651906c3a</u>	+ 1 \$42,851 Winner	Random ✓
14	2024-04-24 20:06:50	<u>0x4160574fd8a1c5ec710b16e29ab4939e3914a4d7fa68f99ab328bd2f0c5928fa</u>	+ 1 \$42,851 Winner	Random ✓
15	2024-04-24 17:54:15	<u>0xa973a1d2723ac9af9c71c4203f7005226a9b468e8241a130bd5e61e0e937fbe0</u>	+ 1 \$42,851 Winner	Random ✓
16	2024-04-24 16:55:00	<u>0xa3115b8614f4ebac371609ba8ff8e9e507d6b036bd61a0f52821a7a91b0a51ee</u>	+ 1 \$42,851 Winner	Random ✓
17	2024-04-24 16:35:55	<u>0x9e0ef5dada188270989cf447de92bd456107a0db3f94ae5fd8dbc0ccd1f8fc31</u>	+ 1 \$42,851 Winner	Random ✓
18	2024-04-24 16:05:45	<u>0xbf63829c70df3a5eb1c784cad3e23b4295048ae08062160d8cfcba54929cfd9</u>	+ 1 \$42,851 Winner	Random ✓

#	Date & time	Transaction Id	Amount	
19	2024-04-24 15:47:30	<u>0xdfac3e0202d60d2f57ce</u> <u>d1cd6ede86c312f51653f9</u> <u>ccff47c0c7ede8b0472354</u>	+ 1 \$42,851 Random Winner	✓
20	2024-04-24 15:35:15	<u>0xd2a7b05f4c9be84094ea</u> <u>709bf2e24de6c40bd8a5f7</u> <u>3a9f9931645c03f3474ff8</u>	+ 1 \$42,851 Random Winner	✓
21	2024-04-24 15:03:35	<u>0xa01406fe0ebc3039377a</u> <u>632a74b4a3d5c931fad4f5</u> <u>953672a02cab24e2ca0833</u>	+ 1 \$42,851 Random Winner	✓
22	2024-04-16 09:12:30	<u>0x5a44ad5c013e5e090a5f</u> <u>74d42c3824dd9d7de769d2</u> <u>90fc503685b9884da16175</u>	+ 1 Visit twtpage.vip	✓
23	2024-04-11 01:18:15	<u>0x8fca7b7b5551e6c7b8d6</u> <u>75a2e53aa0b212e9096afc</u> <u>7342880df5ad7f63e22053</u>	+ 1 reward at BONEWIN.com	✓
24	2024-04-11 01:18:15	<u>0x8fca7b7b5551e6c7b8d6</u> <u>75a2e53aa0b212e9096afc</u> <u>7342880df5ad7f63e22053</u>	+ 1 reward at BONEWIN.com	✓
25	2024-03-05 14:12:00	<u>0x6ac5abbbf3cc68fd607f6</u> <u>01e4c8fd8ed76d1930923d</u> <u>8d54a4f80f5680e33fc121</u>	+ 1 Randomly You Received \$53,920	✓
26	2024-03-05 09:26:20	<u>0x3be405510def8536a8c6</u> <u>7d9ac064d3e54d3d62cea8</u> <u>71c7cd1fe2ef19cc71b120</u>	+ 1 Randomly You Received \$53,920	✓
27	2024-03-05 03:11:55	<u>0x7c7f0d394be9415fbb36</u> <u>e65dff612cf070a18fb04a</u> <u>26c63692b711408a493e3c</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-05 03:11:55	<u>0x10e1e1017f505db50d8c</u> <u>bd5635083b1d7a8a305fd2</u> <u>a5c1770a86e674ae059815</u>	+ 1 Reward at 3eth.win	✓
29	2024-03-05 03:11:55	<u>0xc3db1374d970bbfda223</u> <u>eb5955992c7e41758307b8</u> <u>d7bc1b02fb5e50b363ad00</u>	+ 1 Reward at usdtevent.ac	✓
30	2024-03-05 03:08:15	<u>0x2c1b81c0df6a0e0362d7</u> <u>df6fa8fa8b588e16731c08</u> <u>0c76940b7b5362d7ca7ed5</u>	+ 1 Reward at shibatokens.re	✓
31	2024-02-19 23:30:15	<u>0x6be1df215b98ddc392f8</u> <u>30307dd68afac350e7ce86</u> <u>633c4db7f85dd3c20ace4f</u>	+ 1 zerolends.com NFT Coupon	✓
32	2024-02-13 12:15:50	<u>0xc6a795328521aa70e871</u> <u>739e21e252bd13b0a96488</u> <u>0d327f974f5429b4ccbc79</u>	+ 1 get 10 ETH at official website	✓
33	2024-02-13 12:14:45	<u>0x5f71f0cfb81ce978adfc</u> <u>8db65be3527eb3d84046dc</u> <u>062701e307ddf280fd535e</u>	+ 1 get 10 ETH at official website	✓
34	2024-02-13 12:12:30	<u>0x9d6a2befbfa03498280f</u> <u>fcf45291a103e50f71053a</u> <u>7331f8f0156ab1cc968045</u>	+ 1 get 10 ETH at official website	✓
35	2024-02-12 16:38:10	<u>0x4fdd5b84b3f14c2f7cc9</u> <u>97b8c6503187f1d7c5d676</u> <u>2ca1d468d7e91d7a32b908</u>	+ 1 int Airdrop	✓
36	2024-02-10 00:23:20	<u>0x2611531f3eb8c774a552</u> <u>a50ee77e1d7363f95af165</u> <u>36b41b7667712172afe907</u>	+ 1 laim rewards	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-05 02:14:20	<u>0xc5fead896f2f33d60ab4 f562974d4acf859c5a9720 482e3fe3b2b4a002b2bfaa</u>	+ 1 Acces Liquid-ether.com	✓
38	2024-02-02 09:53:20	<u>0x1a9cc94006fc98061ebf eca5fee6a4f755ac2cc9b1 f9f4c1bfb1fc801dc530d0</u>	+ 1 fun	✓
39	2024-01-30 14:04:20	<u>0xb3a3c1f828be1fa73f56 d1836fee7326cb40a69a2c 3fface4cfb5636d490b96f</u>	+ 1 e	✓
40	2024-01-30 10:57:40	<u>0x3a151d6480b4f58b6110 0705c386aaba3143217801 b5b4edd548aa7d72150fab</u>	+ 1 C	✓
41	2024-01-29 20:23:15	<u>0x555c7e99cc196f5c378f 2ac2b05ac22f60cf75f248 2bceb1302e1f506a8d1323</u>	+ 1 C	✓
42	2024-01-29 18:09:00	<u>0x89874a2aa8ceb6e00b20 e1c96bc81e596e60a2ba8b 5804fae2b6aff91436b503</u>	+ 1 Reward at BoneWin.com	✓
43	2024-01-29 18:04:05	<u>0xff9b69aae80592d865e0 553f4a1053051556dd352d d0f1bbae7c528d70eca4b4</u>	+ 1 Reward at BoneWin.com	✓
44	2024-01-29 17:32:45	<u>0xa21851129f8f9609e26a 45b5c71fe29c9001681d42 fdfadb24a6c6bab20c8d9b</u>	+ 1 C	✓
45	2024-01-29 06:04:50	<u>0x5bde6a71890c3803b872 d08b9515a756710128d47f 2a79aaaf9ad87aeaa61b42</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-29 06:04:45	<u>0x031d622470d9bdbb05a7b2dd2bf2b5c0a10aac30c</u> <u>db89f5e8cbefb1ddd01487</u>	+ 1 Reward at shibatokens.re	✓
47	2024-01-29 06:04:45	<u>0xb7c229e84c0c309b498848f429f38c62bc9914d14b</u> <u>ec4aa4d57b5ecdd95b2603</u>	+ 1 Reward at usdtevent.net	✓
48	2024-01-06 20:14:55	<u>0xc771e88284539554923b095f44d4c1b1cff457a0b3</u> <u>289afedf66e6bcceb5018b</u>	+ 1 Voucher	✓
49	2024-01-06 00:37:30	<u>0x76e15bb6f42b1ccc03d1bf6bb30c1e6c39f8ba29b7</u> <u>4f1d1e9d6146c581aadad4</u>	+ 1 Airdrop	✓
50	2024-01-05 04:30:25	<u>0x33a3039114be10985a4a3f8f3808028c253b9dc2e0</u> <u>912d3bfbca423bacff8cc3</u>	+ 1 Airdrop	✓
51	2023-12-31 09:17:50	<u>0x832fd529c71ac472f1a9abc420ffd11aca1e7400a0</u> <u>3c34eaf2ad19893ede3a50</u>	+ 1 Reward at usdt-nft.com	✓
52	2023-12-31 09:10:55	<u>0x4e605d66f931732c4d72ef97ef3687020e96412a20</u> <u>0965bc5755c38868afee7f</u>	+ 1 Reward at usdt-nft.com	✓
53	2023-12-30 05:54:50	<u>0xe2dfabdec90050158180b4d4c91895cdcf3e3c66d6</u> <u>b5f9eff9e2147e0c3b60ab</u>	+ 1 Reward at usdt-nft.com	✓
54	2023-12-30 05:27:05	<u>0xb1fa875bc09a7b1d89339c745c42297a7390029361</u> <u>83ada829d1ab5ee56194c4</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
55	2023-12-30 05:19:30	<u>0x5403a4e7e02cd7cd3a75c36fd54ac7474aae4007e561d363d1a27145eb1c5314</u>	+ 1 Voucher	✓
56	2023-12-30 05:19:25	<u>0x4e7a6284323e66bf1224265cdc0bef11ecccfc59d3cf23dcf2b1725fe0accdd</u>	+ 1 her.xyz	✓
57	2023-12-30 05:13:15	<u>0x716f42464f33e4ffbad2491bd9c5382d382ed08d82d58d8009888b3b25d7c85</u>	+ 1 Reward at usdt-nft.com	✓
58	2023-12-23 08:00:55	<u>0x76e5f865ffd8ebcba248dd69bb512d0317965817702a44c62f8e373144c1dd70</u>	+ 1 s.xyz	✓
59	2023-12-23 01:32:45	<u>0xd855c594cb3a7d229eefb4391aa4b052678a84e0a82a49c41c2600322d9f500c</u>	+ 1 usdlabs.xyz	✓
60	2023-12-23 01:32:30	<u>0xcf4fe7c2e29ca4bc35f4f2b10e9ef2813ef32480208e23bae42c9d7dc6f2e644</u>	+ 1 s.xyz	✓
61	2023-12-01 12:12:45	<u>0x0741eb80a18323f3135422a911584df2f49061689c761710062449bbef0edcd3</u>	+ 1 Visit usdtevent.org to claim nft	✓
62	2023-11-16 14:04:30	<u>0xc406b2f48695735d0c51b57fe5a190a956b404913530a932ec0eccebf08ce33a</u>	+ 1 Reward at BoneWin.com	✓
63	2023-11-16 13:39:40	<u>0xba9a44b70c1e4bbbb9c5742213bea30ef3ce0c3b372405c0aaa012ab070ec80e</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
64	2023-11-11 01:33:30	<u>0x543c99cc484348d2f0e4d444033c9e663ad6328a55ec0f8fa49fe2af847fde2d</u>	+ 1 get-usd.xyz	✓
65	2023-11-11 01:32:45	<u>0x63ddef1ae56ae77102e60d664f1edfc32bddc7de1046fee86a8dfa1af50d84ef</u>	+ 1 .com	✓
66	2023-11-10 01:02:10	<u>0xab2335a2b71902a7c9e7fa092817a9b6bfc204008b4ce2d0b2a73f022f5c768a</u>	+ 1 Visit bonewin.com to claim nft	✓
67	2023-11-04 22:09:50	<u>0x4ed41ad9eb7855fc99d8a8f00f8ed1f28a065da86ae6c2f2153c2a07f2dac58f</u>	+ 1 Visit bonewin.com to claim nft	✓
68	2023-10-23 06:51:10	<u>0xfe7c4317750005d099f7776145460ab11a5e5ad6432c4e050b073f146f3ea268</u>	+ 1 Visit NFT image to claim USDT	✓
69	2023-10-17 23:28:30	<u>0x03da7509cfd80261672f3d451cd17e44d9821cdef2caef8c86802c0a8f66d8be</u>	+ 1 Visit babydogeb.com website	✓
70	2023-10-15 21:16:20	<u>0x429d86d74d8a49a892aebb3750c7672951ade394e58817072db68d92f9a792b0</u>	+ 1 Visit dexshib.xyz site	✓
71	2023-10-15 19:11:30	<u>0xd1f4e6554142a9642bb82ab74c9561500e188ab6df7ea74a54985d28619a8608</u>	+ 1 Visit dexshib.com website	✓

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