

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 03:20 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xccb2306e3f5ee7a314479c1c0a6bb71ede2f3e1b</u>

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
T Ì¥ME/BONKSE	140,250,000 SHIB
\$ cusdcs.eth.li	1,300.000000000000000000 .li
usdc20.com	620.000000000000000000 usdc20.com
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
	N/A Visit NFT website to claim USDT
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
2,000 USDC Reward	N/A com
Â-	N/A reward at BONEWIN.com
	N/A Visit website to claim SHIB
CryptoPunk #7618	N/A laim nft!

\* USD values displayed at the time of transaction

Token	Balance
	N/A Visit website to claim USDT
	N/A Voucher
\$Mev BOT Platform	N/A Visit <a href="https://we3lab.com/">https://we3lab.com/</a>
\$1000 CRO VOUCHER!	N/A m!

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-27 08:38:20	<u><a href="#">0x617c25f246615911d26a8bab2db34e0b5291f290a56dd8b16361a02460bbdcf1</a></u>	+ 250,000 SHIB	✓
2	2023-07-29 17:02:30	<u><a href="#">0x485fb474d1fbcad99c49d2b4bd2ff73ce9f2bc6dacdb5169f423146011ea7b75</a></u>	+ 290.000000000000000000 xdai.worldcoin.pm	✓
3	2023-07-21 03:53:15	<u><a href="#">0x56583312ace5e8397a5733429b44fee2c458009f3f389169acbd13812d32a42d</a></u>	+ 1,300.000000000000000000 .li	✓
4	2023-07-09 17:04:40	<u><a href="#">0xd74412b048fdc08715f43ccdab3d6c3d1efb816c3deaa5eab3699af0f36cb164</a></u>	+ 620.000000000000000000 usdc20.com	✓
5	2023-07-02 16:26:50	<u><a href="#">0xfabe4709bda45fc4bc3f53a0ac7eb977e2f2b79cd60ec960ca60b01988fe84c6</a></u>	+ 2,100.000000000000000000 sd.eth.limo	✓
6	2023-06-09 15:08:40	<u><a href="#">0xf8bfb23a8654a2b9351b4ab7034938e0715e6c5984e49da9d0a665d258f4a99c</a></u>	+ 96,785.880000000000 4656613 Unwrap: <a href="https://HEXPool.io">https://HEXPool.io</a>	✓

#	Date & time	Transaction Id	Amount	
7	2023-06-08 21:58:25	<u>0x3724e32835898f67a51c6af301d4fa67ac5d9bdfd32821c3a5fb6dd3ca722575</u>	+ 149.84999999999999 4316 Get LINK: https://LINKToken.io	✓
8	2023-06-01 01:29:10	<u>0x20efc9740b2c775967d5464926877329af89e3bbc785bc58446a6f99312489b5</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.top	✓
9	2023-05-31 09:22:45	<u>0x3d144739f04ac40654f209b94994c4e6066f662d7018db90ba25b1248ce549f7</u>	+ 888,888 \$ vanityeth.org	✓
10	2023-05-30 14:28:00	<u>0x159263124d8b0b317ba41b58fe6fd3a2caaf3a7789775cc0ae330533060bf8d4</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
11	2023-05-26 13:50:50	<u>0x3cdfa5d33735196a5952fa29579074f2163812d858ea9b8e3977589cc30bb1c2</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 21:29:25	<u>0x44787d83d88df3f50ded099ea829d0c5225c891217f7792b5e12393ac6eaa227</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-10 21:29:20	<u>0x8af10e3b1debe1adc42f05a241743520bb148c5a9f43c71ed98ecb03ae732ad2</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 12:13:50	<u>0x62846cc548cdda3de5daaa279c4f32d50e83d034ab1635b6193c29bc3e0b7d3d</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-11 14:41:50	<u>0x32822e84cec4fd0a310707cddc0c28641e53c129a2258d8d6aab858014bb1ffc</u>	+ 1 Visit bluetrust . vip	✓
3	2024-04-18 19:26:10	<u>0x93aa6a333868a93f374261baba3ac7ba720398c89b530db36465d494c61dbeda</u>	+ 1 tiktok passive profit	✓
4	2024-04-16 22:00:15	<u>0xcb238edcd32ee2b830e4cb558bb917080db9d3b3cfa46d36c31a6edd8bae5a18</u>	+ 1 Reward at nftsafe.top	✓
5	2024-04-15 05:49:25	<u>0x8aadb32ae1f11e0397403be3c3082763c579790dba6b3e1cf95dc07ea45cbc2</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-10 05:23:05	<u>0x46b038e847428f427bc7de3d0000970779ef0659ec92b9621a7a489aada781</u>	+ 1 Reward at nftsafe.top	✓
7	2024-04-10 05:20:10	<u>0x713bb93a8f9221a7499e2df0e10e5fce6e422d6bd5c278acbde7ad3ff81db1bc</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-04 05:22:15	<u>0xda0beaba44b7436bc1fe5a874a45776cde5b25988c6a98202fdb25ff42c6395a</u>	+ 1 Reward at nftsafe.top	✓
9	2024-04-03 19:14:55	<u>0x7ef9611769e809e6e6e0f94418a582b73a15959278c751bb9909e9f570f87bb0</u>	+ 1 Reward at nftsafe.top	✓
10	2024-04-02 10:09:00	<u>0x48e38a778fef0a657f4532f2faf2c4bf8246ee0231a7cb6c535801fd5a990ca</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
11	2024-03-30 20:41:20	<u>0xdac7c5d74e7c739ed677654dab5b42a9510d5c1ec2f041f256e10d97b0e8cfbd</u>	+ 1 reward at bonewin.com	✓
12	2024-03-27 19:15:50	<u>0x02008ff6835ef7c69b5f054465b341002416fdcd6680916cff00447b8255f3f6</u>	+ 1 reward at bonewin.com	✓
13	2024-03-25 20:40:40	<u>0x1c43981bd93cb4c66df9d50d9eab74d695a267ead0e9a1deb2301d0ce622167e</u>	+ 1 BLAST	✓
14	2024-03-25 16:31:55	<u>0xa81d52d32832c0463b7e525319246e7632f7ee25e3f10cf6f53905cec480ad5d</u>	+ 1 reward at BONEWIN.com	✓
15	2024-03-25 16:03:10	<u>0x99d09feb4abeec2ba8f55367ef5ce6e31fc09fb297ad6c9e824f0fe885b68b37</u>	+ 1 reward at BONEWIN.com	✓
16	2024-03-25 10:14:55	<u>0xf0499f5d397e4e63815b72566624a65e336e3eb861fa3ef4489ed708c014d28f</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-23 16:25:10	<u>0xd76fffe9586e5e369096602b6189d5ade7f1cc2ed0459418540d1be57974e01b</u>	+ 1 reward at bonewin.com	✓
18	2024-03-23 13:05:55	<u>0xb149ee8d07df449685faffaf17b776350e3b4f878682ff803b6752f41a8f662d</u>	+ 1 reward at bonewin.com	✓
19	2024-03-18 19:58:20	<u>0x77848e34275c6d0c87ade74836a734ed31f4e8c564938dceac1990c6f60e0d9e</u>	+ 1 Blast Rewards at blastio.vip	✓
20	2024-03-16 06:02:55	<u>0x5e025d47bb9360d3c149bad2e31e1960fb1923b6058c42c077b093879e331c15</u>	+ 1 Reward at nftsafe.top	✓
21	2024-03-15 04:36:30	<u>0xd39a84c06527d1562a0afeef8a1c774e793ec7a5333af35efa24688b04f5d299</u>	+ 1 Reward at nftsafe.top	✓
22	2024-03-12 01:23:50	<u>0x0bf87257b8379677824b9e206b23dc7073e1d129b71a97c1fa82360bc0098a09</u>	+ 1 Randomly You Won \$74,777	✓
23	2024-03-12 01:16:15	<u>0x80b0d5f9fe9624f06ac5460c129ffbe3acc4ab83d4e21ecde8a60fab8b925e6c</u>	+ 1 Randomly You Won \$74,777	✓
24	2024-03-03 12:40:40	<u>0x5bcae2d2564dffef851ca7fec4ad000d342f9ccee74bf6cdec7e901f50e5ee4f</u>	+ 1 Visit trustwin.vip	✓
25	2024-02-22 10:28:55	<u>0x3baac54b9b5567515e9b4e3bf0a534299a3e4bfde35d361b2686975aa3d8b7a4</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-21 23:42:25	<u>0x7636418d230333df075085c452f2acc6875de4bc97ed0596e7b2faf1297c3a7a</u>	+ 1 PRISMA	✓
27	2024-02-16 08:26:10	<u>0xf794a5e835dcff292c9e9097860ab3185fbe10ed93b0294aa50d774a1773c962</u>	+ 1 C	✓
28	2024-02-08 21:42:05	<u>0xdfc90d8a53f6fe4318e8b6018a3bb0cc99c258970ec13525e9548ffd9b4f4ebe</u>	+ 1 C	✓
29	2024-02-06 21:35:25	<u>0x60b5e4c0e565660f4e9063549fe1c7fce212118884fa7c6f1fa2a64c6b25a6fd</u>	+ 1 Visit <a href="https://we3lab.com/">https://we3lab.com</a> /	✓
30	2024-02-03 11:21:55	<u>0xc4a9380be873f01dca798b3457f613ef4854b0d44cad9ab0011da35c324a7515</u>	+ 1 fun	✓
31	2024-01-13 11:58:45	<u>0x65a73e258c8a155a9571902c37775255ab17eeda3a9ffca6df884cd8695bf489</u>	+ 1 	✓
32	2024-01-13 11:50:50	<u>0x54614f7c41ba5ccdc210fc215711a68807e71d6d58d311b838e3d0fe306e6fd8</u>	+ 1 Airdrop	✓
33	2024-01-09 17:42:15	<u>0x3b25557b7e26e8ca13a6629a87072536cb8d3af54d4e5126fdb742bb1281745a</u>	+ 1 Visit <a href="https://trustwin.xyz">trustwin.xyz</a>	✓
34	2024-01-06 09:08:20	<u>0x59fb1c89c6ccf1ebb096829043ce52fd16948ac5fd4e95451a9449ae7ba634f9</u>	+ 1 Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-24 12:58:40	<u>0x8d399b37a1ad499b16facf93579147354a34e1f23736d6b98018332f9ba3f598</u>	+ 1 her.xyz	✓
36	2023-12-14 14:05:00	<u>0x83966754cc5e439c66ac7442031eba7e79b89d67dd7f06684992ce745cf3dfa2</u>	+ 1 Visit usdtevent.co to claim nft	✓
37	2023-11-24 05:04:40	<u>0xde2f8a9664434a24cdfb9aa49e96f7a3118bc97cf7fa9cbdfb55fa1e256dbda9</u>	+ 1 m!	✓
38	2023-11-22 00:50:00	<u>0x4e4916fe481ce81104587886b294f4d33aa82369183f6c6257d4b061412264bd</u>	+ 1 !	✓
39	2023-11-20 18:51:20	<u>0xec5d0e74a4f0fd65bcbe110466d4d521723e118aa56619b9886d7071feb4350</u>	+ 1 Voucher	✓
40	2023-11-20 15:24:50	<u>0x23a83404899cb6911d2fbfd6de34f0e2819118e0b4b516f4b70ad48d31af7bb2</u>	+ 1 Visit website to claim USDT	✓
41	2023-11-20 12:18:30	<u>0x7f42216b01919fdc32aee7b22de4561d2544da620f572f4314a2ff7fccee676</u>	+ 1 Visit website to claim USDT	✓
42	2023-11-20 12:11:00	<u>0x017eedaed44fe74b440c43b91ded664583a9fcfe70faf61aa998b4e51de4c3f0</u>	+ 1 Visit website to claim USDT	✓
43	2023-11-17 12:44:55	<u>0x95cebb7ccb01854c3c053e3717f4eab574d0274fa745241a27280ec996f3c30c</u>	+ 1 Visit website to claim USDT	✓



#	Date & time	Transaction Id	Amount	
44	2023-11-17 04:02:45	<u>0x37100ebb11ab0c19c288</u> <u>bcfbe9630903f25c35fdc3</u> <u>7f231553e7fd3f3d7de0c3</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-17 03:41:10	<u>0x76d7104488eeb56e6cfc</u> <u>3fa0e091d2459c35ef9808</u> <u>cff281ba7edbad9a42b73a</u>	+ 1 Visit NFT website to claim USDT	✓
46	2023-11-17 01:53:50	<u>0x32ac991bc3758fb39bb9</u> <u>e19c99d69fbbcb76263e72</u> <u>601ea7fc7a1e72f03f6df5</u>	+ 1 Voucher	✓
47	2023-11-14 08:03:00	<u>0x55877a4cc9c62c4c73e4</u> <u>9086c925f143784cfdb092</u> <u>95243b47cbd8612bdefa7e</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
48	2023-11-14 08:01:15	<u>0xa8458f50c0bbfaf5b027</u> <u>a94040da49a05ea0415368</u> <u>e44014e97b19284e8d9040</u>	+ 1 com	✓
49	2023-11-10 06:06:50	<u>0x1ac19c0d69ba32ef6e66</u> <u>b0981906653acee828afc8</u> <u>ae9540bf52716cf2118694</u>	+ 1 Visit website to claim USDT	✓
50	2023-11-10 06:03:05	<u>0xab9ad5abb25c83718187</u> <u>5102768ee5196316b5950b</u> <u>c41df97047d8697ea3f298</u>	+ 1 Voucher	✓
51	2023-11-10 06:02:05	<u>0xbb14ef79e66097dc422e</u> <u>d8c1186d22535714613993</u> <u>154551989e341f0562ad2f</u>	+ 1 Visit website to claim USDT	✓
52	2023-11-09 10:32:25	<u>0x98abf05c1637f8d1cbe8</u> <u>de7886d9da786934ee55c3</u> <u>16c45c6f0f241fd6372c8a</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-09 08:44:25	<u>0xc5c571cad45d64e47176626dc2fdb4bd27d810462f795334cbcf71e29275efac</u>	+ 1 Voucher	✓
54	2023-11-06 17:24:35	<u>0xd06b9a90a1660393905956d5d8752ceb074d68c6c229d86dd75a889e31286453</u>	+ 1 Visit NFT website to claim USDT	✓
55	2023-10-31 18:25:40	<u>0xd83745b45c1592721c0c472ee6288c597790ece3db7d7d78d3e7362bab981ed8</u>	+ 1 Visit website to claim SHIB	✓
56	2023-10-28 20:07:35	<u>0xcba317aa9fb8e805db5dce2a102daeb24f3578c3e2a061defcd147c8a7cf5e53</u>	+ 1 Visit website to claim USDC	✓
57	2023-10-27 18:01:30	<u>0x7ae2a6fa214f1e00757a5e1e5a43f68bc82728bc6092b5d0e9e8bc49c7312bb8</u>	+ 1 Visit website to claim USDT	✓
58	2023-10-23 12:04:45	<u>0xfbbf7009a7fc8056a185fb8e5042404a73e8d0facf772cb0a0505398414f976e</u>	+ 1 int!	✓
59	2023-10-21 13:49:00	<u>0xaac52a517e5d1c402663cf4e119c02f800a1b7726c68c6c0d66033adf5299be3</u>	+ 1 t!	✓
60	2023-10-16 11:51:40	<u>0x68154c6fff5bbf5b7838f823141a92288980c3e78f4fc37e23ad75268255f35e</u>	+ 1 im!	✓
61	2023-10-15 12:35:35	<u>0x2231d62da13985c8a1578e749ecfe43acf80b2067079ddf3da0a41bb75e95512</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-13 08:26:45	<u>0xe3902f32153396369f13</u> <u>85bfb6bca063c36b1f41db</u> <u>2651f932832a8ec0befa56</u>	+ 1 laim nft!	✓
63	2023-10-09 21:48:50	<u>0xd1a3496d23097029efb6</u> <u>0e59044488fd479e2a65ee</u> <u>416d685a824c2c97c567a4</u>	+ 1 ocketrpl.com	✓
64	2023-10-05 01:07:40	<u>0x6ae3f7224ee4d299d1c6</u> <u>7ea36fe96d69263210c494</u> <u>eaf5f292669496d7475b94</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
65	2023-10-02 11:04:10	<u>0x02ba99f337042af7dceb</u> <u>4f46559dce469d2be45818</u> <u>6aa14853b0965ac13214bd</u>	+ 1 hibredeem.com	✓
66	2023-10-02 09:10:50	<u>0x34b18cd2d57b2092772e</u> <u>2b88eb9ab648c2d67f4411</u> <u>ee4f166102a79c5d0d1f45</u>	+ 1 dolib.com	✓
67	2023-10-01 01:27:35	<u>0xdc847339142ca7cc73c6</u> <u>8e10a94386acffae925bcc</u> <u>1e71dce3853072e5862f30</u>	+ 1 m!	✓
68	2023-09-30 17:56:50	<u>0x7f5f8308e2d1e5e64e41</u> <u>4ff0612023dfb1949c19b9</u> <u>eb473f627078afc88fb4fb</u>	+ 1 im nft!	✓
69	2023-09-27 05:54:10	<u>0x674cb4da4a1cca4bd46b</u> <u>dc103842b82a4928096ad1</u> <u>57d37f39f9bcc7f48460aa</u>	+ 1 aim!	✓
70	2023-09-26 20:21:30	<u>0x9784efd7356a918ae701</u> <u>19a20d72399ecdad25f651</u> <u>137c55ca7d79f62df0d169</u>	+ 1 im nft	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-26 19:47:30	<u>0x2e090ab384cbd87297fa</u> <u>7745e7ead2549f510b50ab</u> <u>6c853b82c48dfa14c54ed6</u>	+ 1 laim nft	✓
72	2023-09-26 19:35:25	<u>0xe05458dad731209cd897</u> <u>24e0eedfe85267dc8749fc</u> <u>be1739781d6e546bcbb06c</u>	+ 1 aim nft	✓

\* USD values displayed at the time of transaction

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