

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:22 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xd1ccecb3831de661be4241c1dd3acd464cf5f3ea

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	1,300.000000000000000000 .li
usdc20.com	620.000000000000000000 usdc20.com
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! PEPE	110,000 EWARDS
! ZERO	0.0000000000000000001 0\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! ETHNA [ETHNA.LINK]	12,560 NS
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
p	0 p
.top	0 .top

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at usdtreward.life	0 50,000 USDT
p.top	0 p.top
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
z	0 3 ETH
Â-	N/A reward at BONEWIN.com
\$1000 Reward	N/A usdlabs.xyz
Â-	N/A Randomly You Won \$74,777
Â-	N/A D
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at tether-nft.com
Â-	N/A D
Â-	N/A Reward at shibvoucher.top
'	N/A Reward at usdt-nft.com
'	N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-06 09:55:20	<u>0x222ceaf56503eec36e78a67f80dc46aca911053fc7ab09bcd21d2bb5f4d8db6a</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]	✓
2	2024-07-06 09:55:15	<u>0xd20d06cccdad272004af9d826e1a5bdd0ca2ab998ef215b4e6c09b9f88462a92</u>	+ 0.0000000000000000001 0\$ REWARDS	✓
3	2024-06-06 16:31:20	<u>0x35ea6f8f80911f3f60081ece8dfb8c672b61e429513dbdb7d0dab190e6d1d99b</u>	+ 110,000 EWARDS	✓
4	2024-06-06 16:20:35	<u>0x98f619cf3ca887b146ebd7230403387448ec41877782dae44774d2e609a4507d</u>	+ 1.0000000000000000000 00 5000\$ REWARDS	✓
5	2024-05-17 23:33:00	<u>0xb4e286176fd16c56786954d799999650a2062528214fc8ccfadf2ae65caf322c</u>	+ 12,560 NS	✓
6	2023-07-29 18:52:10	<u>0x9369bddd1b6a90d146e6c480301e75bdb53935b5ccd9855884db52db3fca5801</u>	+ 290.0000000000000000000 xdai.worldcoin.pm	✓
7	2023-07-21 05:40:05	<u>0xe8bc06715ca00e5b75407c27da02bd3033bdb15796242f4b2855918c7947bfa1</u>	+ 1,300.00000000000000000000000 .li	✓
8	2023-07-09 17:41:50	<u>0x4048bd1aadd080b047d60e7af112c475300617fa5dbb9c8ba7236c08508945ea</u>	+ 620.00000000000000000000000 usdc20.com	✓
9	2023-07-02 18:02:45	<u>0x504332891add3d02b587f82ae847670625452c5c5b7e9c913e43dc15d4773ed5</u>	+ 2,100.00000000000000000000000 sd.eth.limo	✓

#	Date & time	Transaction Id	Amount	
10	2023-06-01 03:03:20	<u>0x2bd1cb78dfb5cbd6e2bd19e29c676d489c8f5726529104129b45afff43c8317c</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓
11	2023-05-30 16:02:15	<u>0x6145e2337ad144f5da55ddd3e0e251b1fddc3169ca8555cbcfcc2919f3fe053</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 16:20:30	<u>0x966e10b0541de53a16e09b1ae631afc2fa43b4157cd888269a388133cbe92d07</u>	+ 1 p	✓
2	2024-05-21 15:55:25	<u>0x00ba7b97af0b768ec860683850aa84cc1e02542cf41265bc5f17a69e99737616</u>	+ 1 p.top	✓
3	2024-05-17 23:24:15	<u>0x0c4f96fd91e109c6eb25d9be4c23e21885a96aaf4b451700a859e099b227d512</u>	+ 1 .top	✓
4	2024-05-16 19:44:15	<u>0x9cfb92556f09e735ba52ac43a64320da571bd76a23080e0226c16dcd1e58d1db</u>	+ 1 yz	✓
5	2024-05-03 12:25:20	<u>0x850939f08a758d52d19b13c2b0ea726865a327d9dec78e8691ad06a6ae64c0f3</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-03 11:59:10	<u>0xec0b5204a950f18739ca17894dfce1d87d43f41661e4bb5bfa92997381ec88f7</u>	+ 1 10 ETH	✓
7	2024-04-19 23:01:35	<u>0x25ec29a37732cbae91a08da51babe68a21030c52a12db37a4ba6c6c77530ce4b</u>	+ 1 claim rewards on usdc2.com	✓
8	2024-04-19 04:42:55	<u>0x3122ae994f3444face1869c5870d12f0455a29928d0b67c330ea93e7437a50ff</u>	+ 1 50,000 USDT	✓
9	2024-04-19 04:24:50	<u>0xb1d2988941a4930788380d33ed7754390cab65923a9d6410028852991c9941de</u>	+ 1 3 ETH	✓
10	2024-04-13 01:07:35	<u>0xd22ab91ebb719160afdc b0c4ec2c346bcaca9134f6559686456b85ae37b079db</u>	+ 1 d	✓
11	2024-04-01 18:12:35	<u>0x7a0c9d06e99df41519ec cdb1ecb246bc8517694a4766d29ee6695eb0b8ffb361</u>	+ 1 d	✓
12	2024-03-20 00:24:50	<u>0xf22a51318eb7323cb5dc3d00b61cc7dfb33d5bfc767866a2a3fde616dc2ce110</u>	+ 1 50,000 USDT	✓
13	2024-03-19 13:19:15	<u>0x4afc111b70ee1a05d78bf2397ad47c6ac1728236d329d57d7ae032e276762442</u>	+ 1 50,000 USDT	✓
14	2024-03-12 15:03:50	<u>0x3228ff8d7524de751b69606313ef3f4122ccec1cae5a52b0477990ea7ddee994</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-09 02:02:25	<u>0x413a53f96d84bc630dc9 facd9509346ee8a0cd1027 bb94123f809a2505c367b0</u>	+ 1 d	✓
16	2024-03-09 01:49:05	<u>0xfc3064a8e88828389908 b9c6a06bcc02edfb77225e e85046552e392fbc0f3500</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 15:22:25	<u>0x828b7e84c66334dad25f bc02e86fb6fd25f52efcc7 3356e40ea129d7171fe649</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-21 16:09:00	<u>0xa5ab38cd742c837f5d93 a7dd461874177921596f12 10c1ec49354471c0a2488a</u>	+ 1 claim!	✓
3	2024-05-16 19:57:30	<u>0xe0e34515e10e298c83c8 936c058fd414af1242821f fbd354d9406f31add31334</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-16 19:47:40	<u>0xc2573da63a278bd0ad64 d59fcba31767069ebfa1b2 1a998edd36d9ebf5cee23e</u>	+ 1 Reward at tether-nft.com	✓
5	2024-04-26 02:44:05	<u>0x46521a9cf9f4e9739b25 b09658c7f398b24721a112 16a2fc70a876fbdaf27577</u>	+ 1 \$42,851 Random Winner	✓
6	2024-03-21 01:13:10	<u>0x0dce9c5d2027c6180182 d04761c821448423835d41 21ca9dfc1e5ef7327def41</u>	+ 1 BLAST	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-20 17:06:10	<u>0xf28436ca269f60955bd56c2828a0c61ded03c8f95ec3a5f4d93f4ac7b6a8eb7e</u>	+ 1 Randomly You Won \$53,250	✓
8	2024-03-20 13:38:25	<u>0x0a3711b42dcc839fd7de4e5d3e70b12864c487b4e46082aa613b2f8bc8755056</u>	+ 1 Randomly You Won \$53,250	✓
9	2024-03-12 20:20:40	<u>0x3323d1de426d3bdde2f5b4ff45ebba88ce96b91381ad04832f26496d7954d046</u>	+ 1 Randomly You Won \$74,777	✓
10	2024-03-12 15:54:35	<u>0xd807b8bc86ecd5fdeaac14a676cbf59f29eded7c84ae43ce26a523d5d87ce4d6</u>	+ 1 Randomly You Won \$74,777	✓
11	2024-03-12 14:23:10	<u>0x819a50a230e909da23a1ffee0dc62bc94c99bbc5b9e41206988d6ef4f6ca0429</u>	+ 1 Randomly You Won \$74,777	✓
12	2024-03-12 14:00:35	<u>0x6fe9a2ab0574c78f77ad1ce05eb27fec63506d9a79a2c7fdd52e94eb5e0a7376</u>	+ 1 Randomly You Won \$74,777	✓
13	2024-03-12 13:38:15	<u>0xa23166be52be0d98c648a493aff45a66a7e0ceafc41b21edf3a7c721e73ace1b</u>	+ 1 Reward at pepe.ma	✓
14	2024-03-12 13:38:00	<u>0xd05535cee24e8a23f5329cbb2774e4de95b866f65547b68b492c24314606a83b</u>	+ 1 Reward at shibatokens.re	✓
15	2024-03-12 13:37:45	<u>0x96fc838f3efa34077a77e5e778ff95491633f3147784f56f145efebec039a55e</u>	+ 1 Reward at usdtevent.ac	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-11 08:52:55	<u>0x82d69b195d883f9e1055c51d33e2ecb0753dd0036e61938e61ccccebe52577d9</u>	+ 1 Randomly You Won \$74,777	✓
17	2024-03-10 07:41:10	<u>0xeafde95ebaa971c67a535aca2268ad98bf38dde9872623db45adf58c2b35add3</u>	+ 1 Reward at nftsafe.top	✓
18	2024-03-09 02:33:15	<u>0xe815f9da04d72050940be94e24d82bda36511f391bbc3d3f3cdf6f0374ee5ef0</u>	+ 1 reward at BONEWIN.com	✓
19	2024-03-09 02:23:50	<u>0x50c2a61345aaba6dabacff06bd1bb160e2f165ae4090693b83030e52339718d8</u>	+ 1 Reward at shibvoucher.top	✓
20	2024-03-09 02:05:35	<u>0x66e1751954d32ad626bd0a861c00c8f75e2452a75cc9e9cb8357305176bafae0</u>	+ 1 Reward at shibvoucher.top	✓
21	2024-02-29 13:25:10	<u>0xa30db21c78c0538727f3cecc5cc3cc53c6eff3b9f22ee6d48ee5d1be7182e2f4</u>	+ 1 D	✓
22	2024-02-29 09:55:45	<u>0x98b8f2a653fc8c8dcad00b8aa1cd9b1e2e388e3635fade937023822ae4dd55ca</u>	+ 1 Reward at usdtevent.ac	✓
23	2024-02-29 09:55:45	<u>0xe9595a19e7e57210490801dda24d247a92d73df7c9eea9f2372b99db6a50a314</u>	+ 1 Reward at pepebonus.win	✓
24	2024-02-29 02:17:15	<u>0xffecd46e3e7cdc75bbe362a68323587969102e0ce88b69c531cc87ef559429d8</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-25 16:44:45	<u>0xb8aa20a93776ad890306</u> <u>2ca4968a3384ebace466c8</u> <u>ac4c63ed5d71394e2b08b8</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-31 04:51:00	<u>0x5ad465ecac8d29d997ba</u> <u>78b2ba5cabbe8ad4fc0a33</u> <u>b50d04c8e0930480a4cce7</u>	+ 1 Visit usdt-nft.com to claim nft	✓
27	2023-12-22 16:04:55	<u>0xa68e3b79ad61d5a974cb</u> <u>0f014486eb382963aec4fb</u> <u>32aa6582b1a734cb103d8e</u>	+ 1 Reward at usdt-nft.com	✓
28	2023-12-22 15:43:05	<u>0xd804317c0e73a6b989c6</u> <u>3547c904d443f05f70204e</u> <u>281bd5e066060779076b20</u>	+ 1 s.xyz	✓
29	2023-12-22 08:10:35	<u>0xb4ad76ed35004f46b33f</u> <u>3eba6e560110aa9702768a</u> <u>f17d43a76fd71a72c4e0f1</u>	+ 1 Reward at usdt-nft.com	✓
30	2023-12-22 07:56:10	<u>0x6bc147c9ad1231e933fe</u> <u>00614e8e28d6c96a59878e</u> <u>85923fcee08a897c08e888</u>	+ 1 usdlabs.xyz	✓
31	2023-12-22 07:55:40	<u>0xd8eb6831fda159e2d518</u> <u>552547b697236b11160997</u> <u>6cf96e8718b5f22b178356</u>	+ 1 s.xyz	✓
32	2023-12-18 16:45:50	<u>0x6ddd28927572e3593b9</u> <u>c95f2645937614ce84d109</u> <u>c6d207d2ddf9e9699dea47</u>	+ 1 Reward at BoneWin.com	✓
33	2023-12-18 16:29:50	<u>0x99cf1bc925ce49016d83</u> <u>479deb5eae4179ca038f21</u> <u>e1434fe35cb6439c1bbc4b</u>	+ 1 usdlabs.xyz	✓

#	Date & time	Transaction Id	Amount	
34	2023-12-18 16:29:15	<u>0x4da0a7fbd13c9bd8ee59</u> <u>08b53478b5421f3cd5d255</u> <u>a695e23a82f1051c56f11c</u>	+ 1 s.xyz	✓
35	2023-12-14 18:57:00	<u>0x4bc32e25e876785e1eb2</u> <u>d1262549037f1ea0c7aaeb</u> <u>93b7e513de66ca5202ab35</u>	+ 1 Reward at BoneWin.com	✓
36	2023-12-11 12:24:15	<u>0x5b67adda63a4559419eb</u> <u>84034a96a2be7e515a7fe2</u> <u>305f598a93f055dd04858d</u>	+ 1 com	✓

* USD values displayed at the time of transaction

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