


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 14:47 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xe0089627cd053d01840ac2f564b5057cd31a4263

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.000000000000000002 r]
\$ cusdcs.eth.li	1,300.000000000000000000 .li
usdc20.com	620.000000000000000000 usdc20.com
! ZERO	0.000000000000000001 0\$ REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! STAKE	0.000000000000003000 \$ CLAIM ON: [airstake.cfd]
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
Airdrop at getrewards.life	0 50,000 USDT

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
'	N/A Visit bonewin.com to claim nft
	N/A Reward at BoneWin.com
	N/A Visit Shibainu.cfd to claim nft
Â-	N/A C
∅	N/A Reward at BoneWin.com
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
Â-	N/A C
'	N/A C
Â-	N/A \$55,842 Random Winner
\$1000 REWARDS	N/A usd-reward.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-12 10:15:00	<u>0x86daa1d0b24254289e3939693dc58452541522c28da177c91ba05e422b3fcda2</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
2	2024-07-12 10:14:20	<u>0x8a8d3ab4020e4ffc59a9977d3f3fc58d512c638953201f96c71c07d37d1a2e4c</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
3	2024-07-08 11:55:15	<u>0x190fb6796bba6efe44e432f3235061a1643d49def00b74f0b4eb3b8e33b5956e</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
4	2024-07-08 11:54:50	<u>0xc9a0abb497ca47833f2331209a5be03da2c692b7c6821e2001d9765f55959b23</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
5	2024-06-28 07:06:15	<u>0xacf57e7e84ef8fa55862cf2e302e397924ef96ac331fd36026a019c3ce4f9689</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
6	2024-06-28 07:06:00	<u>0xabbf8a5dbf02a625ef26ffabdb8ecae80597c9a80f3d513840367ecdd6ff7db3</u>	+ 0.000000000000000000 02 r]	✓
7	2023-07-29 15:26:35	<u>0xd8181686b7f6414e74deb5c37650165dad6890dc581972b004aeb4bab9ae0f08</u>	+ 290.0000000000000000 0000 xdai.worldcoin.pm	✓
8	2023-07-20 20:23:05	<u>0x44958ac83bd370893b04747df363a5946c2679b03cbfbfb79a9698440622ae28</u>	+ 1,300.00000000000000 000000 .li	✓
9	2023-07-09 16:29:50	<u>0xa133732f28884e7ee57e8d095f3f7d0868cca3e0517f69ee60bac46ffa5795d5</u>	+ 620.0000000000000000 0000 usdc20.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-06-09 15:00:45	<u>0x4c876dc083d3e3ca6790d5d394b07118c350a57de9d1708a58a97266fb87a05a</u>	+ 888,888 \$ vanityeth.org	✓
11	2023-05-29 08:39:15	<u>0xc22a9fdf04cde955d441cc5aff781f7da8f7f4de4ba7caf42e0f56bddacc5b02</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
12	2023-05-24 04:17:40	<u>0x3d084a0af02282a042f4744d46474c1a37177ec2b1f62bcddb8b5a2e64ba7069</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 04:29:50	<u>0x2026f2726deb5f4624828cfe62f2a96565702519201cac824509b8a03a068d51</u>	+ 1 10 ETH	✓
2	2024-05-03 04:29:45	<u>0xb1f8ca922f4ee99cab3f05fc35bfbbe995e7a5b8db53a5ed667a1f0c66d70ae9</u>	+ 1 d	✓
3	2024-04-18 03:36:00	<u>0x5fb2f2e09fdbc5b398dd84037a14f65e93face0e69387d43c3d89b118753a3e7</u>	+ 1 50,000 USDT	✓
4	2024-03-25 04:59:45	<u>0x78e2510a8614f4314c8ebca94add015ec873fa0967ae579aaeb86e503f3dc3ac</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-06 04:01:50	<u>0x9877786f4d7f090d118638f279f40ca77958ffad86a1aaa7a4b3a4f3537b7386</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 19:13:45	<u>0xb0e018e659facce6f3c627d509a215bf27f82bd51bdee4deae0ac9c0a031f8ff</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-28 04:22:30	<u>0x066d86e963bf937d098d802e4cc25cf8d9936bf178c387fb9156f19f7563fc68</u>	+ 1 NFT Airdrop	✓
3	2024-05-22 19:52:20	<u>0x6f89a7f5ab8bd81b93cbfde60a4f1a67d785ace576635d7b3f955ca40392490c</u>	+ 1 Trust Wallet Rewards	✓
4	2024-05-21 06:32:00	<u>0xc77ab6e21ad371f695607f2b641e64707adb27c7f1ac87f2284cc765d44991b0</u>	+ 1 claim!	✓
5	2024-05-21 06:31:30	<u>0xe7d2de9d84aad7c62eb8992291a27a22c6ee0929d7aaf38156ab876becb39644</u>	+ 1 ether.com	✓
6	2024-05-16 13:46:50	<u>0x52a13a866fb8453839bf54c9e28365b8d788f781a89f04cde6e190778c44df24</u>	+ 1 usdair.org	✓
7	2024-05-07 23:03:45	<u>0x2bedbe7ae5f6962df22e1a3252001688a35830115bdcf3db456d6e6305a9274b</u>	+ 1 Reward at theflok.top	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-07 21:31:15	<u>0xe020c04e456337290f3c1548f7a9ba296928adec0136a7960cf8f3a562ecdd12</u>	+ 1 Reward at theflok.top	✓
9	2024-05-06 18:21:55	<u>0xa9c56c78faa0dba8b961fe457f2c7d90d5eccf327f722231ab3644d91ba1a410</u>	+ 1 Visit bluetrust . vip	✓
10	2024-05-03 04:56:35	<u>0x3c2463bf151b5cf9fab25257bdec5007e7e531894b37f65aeddfb5124eaadc8d</u>	+ 1 Airdrop mint? goto website	✓
11	2024-05-03 04:48:30	<u>0x134e2dd264299a669ad48f88a2189b4dc9211d47148436bfdaf4607f45a071be</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-03 04:34:05	<u>0xcc25911eb4443bf153803f3e6772e9d4913c61e6fdf906f51633fd964cb9dd6</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-02 21:30:55	<u>0x8da295872b0769482ed5f262af20e04852de999c0328e187b7ffeee34270b30f</u>	+ 1 \$55,842 Random Winner	✓
14	2024-05-02 14:00:20	<u>0xfb94d8b0c0a67f758097ef012610ef6db2d6a1aae0f55994b7c93e07912961ce</u>	+ 1 \$55,842 Random Winner	✓
15	2024-05-02 07:33:55	<u>0x8fc236b69ceecc6dae4bfb2069f0eae9f956bf669d2b3a426b48afdfe7e0ddd2</u>	+ 1 \$55,842 Random Winner	✓
16	2024-05-01 23:36:55	<u>0xa29a0ad085aac78389f00f4a2c6906bcfffc8263ec95bcd1998bdf21ac55dd92</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-01 19:47:55	<u>0xe4969ccc1da8c833f0965283baf80503a781738f6d8e19de03730deeeb01a054</u>	+ 1 \$55,842 Random Winner	✓
18	2024-04-27 10:20:15	<u>0xc3b4b27e734e7a7c600d05df797cc45b4d0f1e82471bcea64cb44389200e35fe</u>	+ 1 reward at bonewin.com	✓
19	2024-04-26 21:16:30	<u>0xaddafc79adbc1e6b7c16b2564107b15132644a7e0438410b32ef1acfeed24973</u>	+ 1 reward at bonewin.com	✓
20	2024-04-22 13:11:55	<u>0x1721e7c64b20c903ee4ef7732b4178f781a30e9f176ba5ce01b1070ae42a474c</u>	+ 1 5btc.com	✓
21	2024-04-22 07:25:45	<u>0xd4940fd03e041be77f58b3659532a733c4451c5a4714901e1eb405aeb21d3e6c</u>	+ 1 Visit trustpage.vip	✓
22	2024-04-06 00:32:50	<u>0xf9a544c22a2e126d72b14c7894d1f236c1224b0e2016760a87bbf2a74cad7861</u>	+ 1 \$77,587 Random Winner	✓
23	2024-04-05 18:48:50	<u>0x02045471a72298328cace113d63a445e12c1d692a43d75e735f9581bcd9120e1</u>	+ 1 \$77,587 Random Winner	✓
24	2024-04-05 10:51:10	<u>0x454f96d634069ee83e537feaa50234e235c33b004a7798a4386cc0c8584481c7</u>	+ 1 \$77,587 Random Winner	✓
25	2024-04-04 08:15:50	<u>0x1d1e48e8bff4f0ee2a43d982a2b93886c5f6b89443ea1f64cd2fa33042de2d39</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-31 17:02:35	<u>0x7562174e237c1c823dba 2c16c37ff524c7a0318bdd b7e40092b2465bf9eedce2</u>	+ 1 10.000.000 ONDO Tokens	✓
27	2024-03-29 03:07:20	<u>0x26aff3d65d9e4f10677a 9849115baf19efc13e0969 1c37cd9cb35394944d5c3f</u>	+ 1 usdwin.co	✓
28	2024-03-25 14:06:35	<u>0x47bec019caebb54a54e0 006919e1543914bb0b41f5 cadbcc73b3776b1c52f3a0</u>	+ 1 Randomly You Won \$59,423	✓
29	2024-03-25 05:15:50	<u>0x9d9593d8c2e9abf65889 46aa8c7392c365da979b4d d360df2c8740424577749a</u>	+ 1 Reward at shibvoucher.xyz	✓
30	2024-03-25 05:09:00	<u>0x4846e58d164415286b54 4c6c73623c09f1a506132b e58d31ebba260f88fc287a</u>	+ 1 Reward at shibvoucher.xyz	✓
31	2024-03-25 05:08:25	<u>0x3e487137fa3e65fbcee2 0eed27db00dcc50e1d53e7 bfea5b0cc1342ae97f822d</u>	+ 1 reward at BONEWIN.com	✓
32	2024-03-25 05:02:50	<u>0xfa503f2263da75b5853f 6b8bb6f1ca0185a06c023d 4544d39aa45ddb4a55a040</u>	+ 1 reward at BONEWIN.com	✓
33	2024-03-07 00:51:55	<u>0x6956d907be08443f7c42 1ee7fc15e536716302c2b4 293431a301118f1c98db27</u>	+ 1 Randomly You Received \$53,920	✓
34	2024-03-06 13:06:40	<u>0x25910953bb6b2ae32652 2003b19803fc4372fd3403 4c6769db36098c574a8c68</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
35	2024-03-02 04:45:45	<u>0xfc8096b6e5be691347dd</u> <u>bb09b72692a2f786968f13</u> <u>d77a146dcacf991bb1ff5a</u>	+ 1 usdwin.co	✓
36	2024-02-29 01:40:30	<u>0x68c321119d0bc1cf80d5</u> <u>fc2355124ace80c8754d8d</u> <u>1b6ee53b3affa69540958c</u>	+ 1 zerolends.com NFT Coupon	✓
37	2024-02-25 09:57:25	<u>0xc181ed7fd268da491507</u> <u>dd77455b149738f5fcf20a</u> <u>4a5b50eb2f95600af6752d</u>	+ 1 Reward at shibvoucher.top	✓
38	2024-02-25 09:44:45	<u>0xa789b2c0bae5415a1298</u> <u>c262e61b723cca6ea6c10d</u> <u>8e3ea4e48b15848a7b81c6</u>	+ 1 zerolends.com NFT Coupon	✓
39	2024-02-15 02:20:10	<u>0x8af0e41e3cf552dcd55b</u> <u>68e9ff5a07ad56bc760b9c</u> <u>475438104778cc7ac018fb</u>	+ 1 C	✓
40	2024-02-15 02:12:50	<u>0x03af39446236f3362346</u> <u>2b9c67ff0746f2f52749a5</u> <u>35081b04a71774ff2bf4dd</u>	+ 1 C	✓
41	2024-02-13 10:51:20	<u>0x3d4792e62a5231877850</u> <u>0f8cc627b3d15dbe528d61</u> <u>a37a1e2cc8244be16a3ech</u>	+ 1 C	✓
42	2024-02-09 19:11:50	<u>0xa50a66ba10c7337ae8bb</u> <u>524f4a4ef6c3dc8f33cafb</u> <u>2d3c25367664490fd5fc12</u>	+ 1 C	✓
43	2024-02-07 07:10:25	<u>0x2b6e16a648804bf191e5</u> <u>5d93be4b6fca78c8eaa272</u> <u>ce28d8f6d7f4a0ed5d7bb8</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
44	2024-02-01 12:54:35	<u>0x939567e05767b1d856533a2732cdf21ef06539a3ff1411bbf641eb6d6966c519</u>	+ 1 reward at BONEWIN.com	✓
45	2024-01-30 15:16:20	<u>0x07c05006589ea5d4217919e198852291152b998975ce788e50c4b03d13e7476d</u>	+ 1 LAV	✓
46	2024-01-28 20:46:15	<u>0xf9f83de03cc0fc10797fce12de9fd8b443ffdbd624e7c596f91a312eec3bb7e9</u>	+ 1 C	✓
47	2024-01-19 01:59:15	<u>0x8a833325e4bf6179da421fc703d7d383ba79dc2a81eb4ddb4efb39b9ae80319f</u>	+ 1 C	✓
48	2024-01-17 23:49:35	<u>0x32719bc099c04ae00d044368eb9539aee44dfbb0ed5ee17248304b1fe88a0f28</u>	+ 1 C	✓
49	2024-01-16 14:37:40	<u>0x47800e7fc3e45d380250fc142ace974d9efad6039e2b51fb6d41f3db8b7082fd</u>	+ 1 fun	✓
50	2024-01-16 10:12:45	<u>0x18030cb99afc11ed1076e82ea0fa0e5ab97cfb5ae19493a59f76e86111de078d</u>	+ 1 Meta	✓
51	2024-01-15 13:28:20	<u>0xebaf190d810f2b39317e1e83c3d1fa9277aea89a5d964e56602320d2f5831a29</u>	+ 1 LAV	✓
52	2024-01-15 10:20:25	<u>0x6117cd4d37524fc6c02f4cd8f456be0461c11d4ef31d82b1f7169a55767e46c8</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
53	2024-01-15 09:18:40	<u>0xf081b18701c42bf859fb b724c9ff13d08169a8b28e 7a329b61e00e5bee05ea3c</u>	+ 1 Reward at BoneWin.com	✓
54	2024-01-15 05:29:30	<u>0x708919e4f035ff28f3df 1c6d7089f2d1484ca80424 a564ec0582ce338d506de3</u>	+ 1 Airdrop	✓
55	2024-01-15 05:27:20	<u>0xe62f6e3c4e8bd8fa4192 9216d12a2b43e63de4d0a1 7b23151dffeb2def4e5e20</u>	+ 1 Reward at usdtevent.net	✓
56	2024-01-13 01:51:20	<u>0x04c4804da0ae6cbd5491 f14336449a7cccaf98741 381150832f17a80c373e9e</u>	+ 1 Reward at BoneWin.com	✓
57	2024-01-12 19:13:55	<u>0x09ab68b7095f6fae2a41 67a886457a4bb5bedc0550 37542de495a5358d35ceb1</u>	+ 1 Reward at bonewin.com	✓
58	2024-01-12 11:50:10	<u>0xbdd70aaa92603303be07 fc0a7df1df930928598f48 a1464f03f08f3d649466c6</u>	+ 1 Reward at usdt-nft.com	✓
59	2024-01-09 22:18:05	<u>0x259e0a64351e17009c29 ade17628d1c05351f51220 1b75088fc7c330cb281e2c</u>	+ 1 Reward at usdt-nft.com	✓
60	2024-01-07 14:11:45	<u>0x5cd2249a0341c85a0cf1 5775fec6f3dcaa1a11acb4 a0bc938430989c4e3afd35</u>	+ 1 Reward at usdt-nft.com	✓
61	2024-01-07 07:10:50	<u>0x98bb2505ba4a024cd09f a946d8dae08108b18fc28e 574f46268573612173feea</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
62	2024-01-03 02:53:00	<u>0x7eea6df2c0e7a4df5f7a fe7877f946c813a907e863 01e53e0903696fb7cc2a7c</u>	+ 1 claim!	✓
63	2023-12-29 11:46:55	<u>0xbf414a0585f6a9e4ee05 43beeaab8ded46aa273b24 9a52ab065755fa231a4ae5</u>	+ 1 '	✓
64	2023-12-24 02:02:45	<u>0xe045e76e408f52f324dc bd6c144c90405a460e4af3 d2a2e59195f20134839051</u>	+ 1 Visit usdt-nft.com to claim nft	✓
65	2023-12-17 04:01:25	<u>0xa86786967ae537b2af0d afb213b6f03a5c3cb5b9e1 f21912c22be99442e3a3bf</u>	+ 1 Visit bonewin.com to claim nft	✓
66	2023-12-05 01:04:40	<u>0x7908b6f7506e78b53fc4 6e3e5448ecec40e81367a6 15b290c02c7536c82f77b6</u>	+ 1 Visit bonewin.com to claim nft	✓
67	2023-12-02 10:03:40	<u>0x51baeb474fe0f58d09d0 bac2353c3ba15ee2e3e826 ace0b8bd0edc8dcc9cac4e</u>	+ 1 Visit usdtevent.org to claim nft	✓
68	2023-11-29 17:29:45	<u>0x2ab9eda9e91361580b62 a8f9d55b018159db73a8e8 64fded7595b573eaffedc9</u>	+ 1 o claim!	✓
69	2023-11-26 18:08:30	<u>0x4112ab1ceedf76250c60 e1e8f176c7e1c620d3d548 1a4a0f32fb852378b9e960</u>	+ 1 Reward at BoneWin.com	✓
70	2023-11-25 15:25:55	<u>0x824c197ae694b3f1c931 cb3b16fca9bd729ce888a6 007c43de0fd7aaa498053a</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
71	2023-11-20 21:32:50	<u>0xbc155ff4a4ec7650c8381d604cdc6ce5bfbb3ba8267df907d9a4c1890d8ebcfa</u>	+ 1 Reward at BoneWin.com	✓
72	2023-11-17 23:50:00	<u>0xdf3e33e8f7195eca0bdd09e4bc4ffed16049040673002a22f19f476250cd93bb</u>	+ 1 Visit getusd.xyz to claim USDT	✓
73	2023-11-17 19:23:05	<u>0x9c57f94a1786042e71500441c02094de24373d3579ea6218ab8b9dd4125d2e9f</u>	+ 1 Reward at BoneWin.com	✓
74	2023-11-02 04:30:25	<u>0xc15188f24fbb8cc3a277a8bcf47f50bb380760ded90de2e85b3e92309046565c</u>	+ 1 Visit Shibainu.tel to claim nft	✓
75	2023-10-27 15:02:20	<u>0x3bb9977dab53fec0a23fe8bd780e452d20a4cac02267d8206bfbb70e3fd79e39</u>	+ 1 .net	✓
76	2023-10-27 14:58:05	<u>0x912fbf02f1b65446221763fa50408d16f6a46a1d67081cadf942ffe2985e96eb</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
77	2023-10-27 12:48:45	<u>0xcff9d912cc9e16a7e5e2cfad495535f93ad58c26b3a672225db79f4eca53fe08</u>	+ 1 usd-reward.xyz	✓
78	2023-10-21 14:33:10	<u>0xd390a4cb658ce038bcf3c580750b4327b0a2db3a6c099312ac988e595d4a000f</u>	+ 1 Visit NFT image to claim USDT	✓
79	2023-10-16 23:25:10	<u>0xed5bcf0f1a182fc595149b1b961837f00a08c607124ec09e7b5fb87b644dcefd</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
80	2023-10-15 11:15:10	<u>0xd8c9101ec1f9af558a91</u> <u>496ea079db20d439d9f3ed</u> <u>be621faba11dd965170c10</u>	+ 1 Visit babydogeb.xyz website	✓
81	2023-10-14 19:19:50	<u>0x0000ac3d426025452451</u> <u>948523e29f43e271c04b53</u> <u>705b7f685531fdcf214566</u>	+ 1 Visit dexshib.com to claim USDC	✓

* USD values displayed at the time of transaction

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