

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-16 12:26 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xe3796dde7c0749103a9b3aff8f9c8e0550d62a0a

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
\$ cusdcs.eth.li	1,300.0000000000000000 .li
JOIN-USDCOM	149,800 USDC
xdai.worldcoin.pm	290.0000000000000000 xdai.worldcoin.pm
yz	0 3 ETH
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT

Token	Balance
Airdrop at usdtrewards.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdreward.life	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
'	N/A Visit bonewin.com to claim nft
Â-	N/A C
	N/A Reward at BoneWin.com
Â-	N/A Reward at usdt-nft.com
Â-	N/A reward at BONEWIN.com
∅	N/A Reward at bonewin.com
2,000 USDT Reward	N/A com
	N/A Visit website to claim babydoge
	N/A Visit website to claim USDT
Â-	N/A \$97,856 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 15:20:55	<u>0xdfa240ab61f2f2f05968</u> <u>1d16151c3c7ea1f19ae890</u> <u>4e74fbd9d2282d5738c6f9</u>	+ 0.000000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-26 15:20:30	<u>0x599a5b16d208a1fb180b75537da05a2ee2e8892db6d578724d95d5dbc9489080</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
3	2023-12-06 18:59:20	<u>0x82abcf23cea16196c373958d76c37aec4fe3526f1bfe1f85326f8893cd2de4e1</u>	+ 200 USDC	✓
4	2023-07-29 19:45:15	<u>0x2e875aa7efe86363f124caa8dd921da1987326e414400705856209fd6a2e792b</u>	+ 290.0000000000000000 0000 xdai.worldcoin.pm	✓
5	2023-07-21 06:31:05	<u>0x3245436025721025c9b8e8c13daf516c7f2050a79555ceb317342130cae664e2</u>	+ 1,300.00000000000000 000000 .li	✓
6	2023-07-02 18:48:00	<u>0x09b61d60cd7621e71a21df2c6f70f7c522ce1ee445b446d5ae3d37ca6e857584</u>	+ 2,100.00000000000000 000000 sd.eth.limo	✓
7	2023-06-09 15:40:05	<u>0x0801e65c37c9ce41ca23f4c01b059b235c8f228b5d7812999bbb0f785cd12308</u>	+ 888,888 \$ vanityeth.org	✓
8	2023-06-01 03:48:00	<u>0x196f29011ed4dce09ffb8c8ff6b26840c1b422ed1795a9ae5c00c1aa8e253fa16</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-23 21:25:35	<u>0xedc49b7a20e30706faf2</u> <u>dba2e3d30ccc566ee2cdda</u> <u>52c98244e0353cadcaea75</u>	+ 1 50,000 USDT	✓
2	2024-04-23 21:17:00	<u>0x737258a2c8f6f6264656</u> <u>febe6b5041808344f7022a</u> <u>68878a91334055386343ce</u>	+ 1 3 ETH	✓
3	2024-04-23 21:16:40	<u>0xd40de2f875c126b8f66b</u> <u>117709e5a87c5cac12365e</u> <u>60d815272275ac7cd56c22</u>	+ 1 50,000 USDT	✓
4	2024-04-11 08:20:55	<u>0x235c604b5c707488eada</u> <u>934bdbd485d538e0390429</u> <u>a066867d1bcb4ff7670ad1</u>	+ 1 50,000 USDT	✓
5	2024-04-11 08:08:45	<u>0x799ff72ff88c6fb1bc49</u> <u>3f838d40cfeb09b2f15957</u> <u>272109687ffdfad662df37</u>	+ 1 d	✓
6	2024-03-23 11:04:25	<u>0xbceaadce8c940847ac28</u> <u>37855f72daa1839ecc4c7d</u> <u>966b6ee7a8bbb712eb91c8</u>	+ 1 50,000 USDT	✓
7	2024-03-23 09:28:00	<u>0xce27f87059be77a1ae26</u> <u>f5850627e6265dcd4f9e0f</u> <u>53f6a4e7101f8ba8780989</u>	+ 1 d	✓
8	2024-03-14 21:35:15	<u>0x89d739e7535265153eb8</u> <u>41fe8cd38370fc7ffc800c</u> <u>ce587e2c2b4ff0ea931c83</u>	+ 1 50,000 USDT	✓
9	2024-03-07 11:13:15	<u>0xa6c6dff77d2b2db0024a</u> <u>c9d76a4060595a9bb5a8d1</u> <u>aee0a23b0e978fbd9c1283</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-07 10:41:20	<u>0xb90653005556d813b6b8</u> <u>fde50307118d33018aa55e</u> <u>252cceb09c81320595d5e3</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 17:56:00	<u>0x7b7487f30dd90969dc52</u> <u>31af56e16bc73703d66619</u> <u>364a3f293e755f63c23a33</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-18 14:26:35	<u>0xc4b3334347f9fa727be4</u> <u>84fb0532d56da575b0fbc0</u> <u>bc68ba0f21fc0906a4751d</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-03 06:58:00	<u>0x478e6c13b0fa27761299</u> <u>15b6444f5260a42fa32734</u> <u>b0574ca43abdd3b0a48e1e</u>	+ 1 \$55,842 Random Winner	✓
4	2024-04-24 09:39:05	<u>0x29435aa4b8a96e47dc26</u> <u>49a82f9f29dfd70f7e6063</u> <u>2ea84081a7db0d8704afdd</u>	+ 1 \$97,856 Random Winner	✓
5	2024-04-24 05:34:45	<u>0x5464268381852256db3a</u> <u>5a7f6b87174aba4b3b71ce</u> <u>573a585764ef7e913b699d</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-24 04:44:20	<u>0x31881395b47bd49874d3</u> <u>f442658e7411898a4fc07a</u> <u>b408bc5c4539c4fb1a7af3</u>	+ 1 \$97,856 Random Winner	✓
7	2024-04-24 02:26:20	<u>0x63c15bdd7ca5be1756c7</u> <u>ca766bcbdc219111572afa</u> <u>54ba092b3fad7daff255e0</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-23 22:49:15	<u>0x1f3a74dc123a0c5d2a247f3920bb92ef10a9239a97e1a2be76c7fd6b08cde896</u>	+ 1 \$97,856 Random Winner	✓
9	2024-04-23 21:16:25	<u>0x5366a9caed58c0f6233cadd868dfc4e6844661d1cb1db32e8e3e1e410c7eaf6</u>	+ 1 TOKEN	✓
10	2024-04-11 14:43:10	<u>0xb5af34e65c68231c809e1f3345dd1c0986924833dd6765cdad97dd982427e0f</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-11 08:24:20	<u>0xd355c006598356201c2ce28298bab32e1a06bb56e4e55d3c8433e788bfd3930b</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-08 22:38:55	<u>0x83190624a26d7d3d2256c96fff3627c3a4eb6b2071afc5da5b06c278fd3649b2</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
13	2024-03-24 08:25:50	<u>0xff3b793f0953be518653268b928461729958829f3d27d7f8cc98cd03baebfdb6</u>	+ 1 Randomly You Won \$59,423	✓
14	2024-03-24 03:08:05	<u>0x4800f0d59ffbe2048b1190041673c1f424af67260618e3b596a6225a40f0fbb0</u>	+ 1 Randomly You Won \$59,423	✓
15	2024-03-23 23:13:50	<u>0xbdc3f560ab1468e7fdc1d590806edd498c65edc385a23ab1401e9280949d2558</u>	+ 1 Randomly You Won \$59,423	✓
16	2024-03-23 15:53:20	<u>0x8602063dc440b0a91184f68599f9980ba7450c1593581509740b51db84e01969</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-23 13:32:30	<u>0x0d3fc5a208e6ee5e5ae2063b5dd99ada8c84053bcd3cc9cde3b1f91ebdd1caef</u>	+ 1 Randomly You Won \$59,423	✓
18	2024-03-23 11:27:45	<u>0x779416f6a5bccec26fa4ec0ad99f5a29ae328fd4a57aefb97f01af4389f59c97</u>	+ 1 Randomly You Won \$59,423	✓
19	2024-03-19 09:26:45	<u>0xe0ff1e8cc830c197382166f3b2f135a65c32a19dc3b85e0cac3a17b53665372a</u>	+ 1 Blast Rewards at blastio.vip	✓
20	2024-03-13 17:44:05	<u>0xc754d1ebe3ed275258f447df2471676fe2aac9e950caa38e9d82a2fccb2db103</u>	+ 1 Randomly You Won \$81,277	✓
21	2024-03-13 17:38:40	<u>0x6658ccef2c8ba018f55bee067ce128f8aeb37bad787059c1e0e2a3928c8a8d0</u>	+ 1 Randomly You Won \$81,277	✓
22	2024-03-11 23:24:40	<u>0x59b0ed56eb9e452c0ea5d47b3c12bd5f85640203091d5c4042ea61e007fb0bd1</u>	+ 1 Randomly You Won \$74,777	✓
23	2024-03-11 23:16:15	<u>0x18da8022e891e8b57c99e1068b1e20b61a9ba65160efb96cccca286439a456d0</u>	+ 1 Randomly You Won \$74,777	✓
24	2024-03-10 16:39:20	<u>0x10588e9368cf390d189d5eb06cbfb08c8aee753aaa9c8dae0de159696efd8f2a</u>	+ 1 Randomly You Won \$74,777	✓
25	2024-03-08 07:56:20	<u>0xf861c3dd172d0c6e3513d059bcd02e806035ec955f75213c099965852df49f8f</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-07 14:12:45	<u>0x9af1be87ec7307c7befb89f02d2ffe45ddb4444165e7f0c1c34b97df56a82065</u>	+ 1 Randomly You Received \$53,920	✓
27	2024-03-04 21:40:35	<u>0xd7a4e278208cd1563c0c190147644f7d9bb01b6d7fe03baa5e32510b24a25b44</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
28	2024-02-26 08:35:00	<u>0x34908c87aa39d4ad6f75515008855fbd8beee8aac1d88a8cbc60158acf50ae50</u>	+ 1 Reward at usdt-nft.com	✓
29	2024-02-25 21:28:45	<u>0xf863e702b80ca630ad04b9b94deaa692f536fa180c7a22479561b879d07cb5fe</u>	+ 1 .top	✓
30	2024-02-24 11:56:05	<u>0x7be09d149cc058128122d15f2632190710e180639cd299f5312bd8d51d5dc2a6</u>	+ 1 DC	✓
31	2024-02-24 08:59:05	<u>0xb70a90931c149ed7d5e769eb3851693ca909d1846af9d49a119107b83264f71b</u>	+ 1 DC	✓
32	2024-02-24 06:52:50	<u>0x6f6b08995d96a8edc0901c1197f7772deb8b771474ad2748fb8f539d3596c9bd</u>	+ 1 DC	✓
33	2024-02-24 05:18:00	<u>0xc2b503e3c85f74d8bc79ecf0baa404edfbe1836b13b95ac403b7149c959b6ee7</u>	+ 1 DC	✓
34	2024-02-24 00:55:35	<u>0xb5357eb7704f0b332980b71e586dd7cf9f713cd5c2db4737dbcb7c3b35a5f4d6</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
35	2024-02-23 23:35:15	<u>0xbcb0147b97f3a6d5410e245714fdb66075d3a2875e7b72580408edac4d02fb63</u>	+ 1 DC	✓
36	2024-02-23 22:18:15	<u>0xf9e275abe64c4ff1e8326d732cf90450af37f8b7344fa2eb934f405da618ccc8</u>	+ 1 .top	✓
37	2024-02-23 22:16:30	<u>0x381d21c0d6b8570317c8b5e2dd04abbf5e31bc6f8817f28bda293b1f45235dbd</u>	+ 1 zero lends .com NFT Coupon	✓
38	2024-02-20 07:19:55	<u>0x6855a827f1d50c04e650531b26959773ed4f10f34ad916bcc0140b700c535cb5</u>	+ 1 zero lends .com NFT Coupon	✓
39	2024-02-14 16:05:25	<u>0xb3b4589f75896b77e6f0802799cd45335c70d9233e3565c4b24bcc92d8cc361a</u>	+ 1 C	✓
40	2024-02-14 15:45:50	<u>0x0253629de7a0d593e1361d112c1415ff8b710e5417410644bf8770840b8b3ab2</u>	+ 1 C	✓
41	2024-02-13 07:12:20	<u>0xf622863d072ab98751338fba6d5ecff746cf232c3a25b88baa10994b5ff0174f</u>	+ 1 C	✓
42	2024-02-12 01:29:10	<u>0x5b2f4a5c00ed26da1b7b7cfa5472aaae2a84d6172cd7bc9fc0fff22368284e15</u>	+ 1 C	✓
43	2024-02-05 10:49:20	<u>0xf1260b11e0544ef7493a30a9b995a58518d8e57f917843f1da8fd8a0c4825ad3</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
44	2024-02-02 22:10:55	<u>0x1ca73fc523504ebda9eb b78fa952b8dbde8676a17c ad92420348e7d068eba96c</u>	+ 1 C	✓
45	2024-01-30 15:09:55	<u>0x66e7270e3c8ac28bfbf9 899e636934d0c562af88bd 87e7f40c79a08dcec062f6</u>	+ 1 Reward at usdtevent.net	✓
46	2024-01-30 15:00:40	<u>0xbfa8717e508ad5e1dbe9 19da669d5d1744e2291906 40ee921e6ecb40066cb044</u>	+ 1 rg	✓
47	2024-01-30 14:41:55	<u>0x81e1f8f2cbfe67be4d61 f16501c8ed22731728bcc9 4fb3b68f3af1cf948fda72</u>	+ 1 LAV	✓
48	2024-01-29 09:37:05	<u>0x2dc891942c89634e9399 40741c88f36ff141b090df b34c834112b3e0ad7bcd9e</u>	+ 1 Visit trustwin.xyz	✓
49	2024-01-28 20:56:05	<u>0xd0cdce03c37a51fa8ebf 6c72bfab25680dee4e4189 379c9f065d35d923646a27</u>	+ 1 Reward at BoneWin.com	✓
50	2024-01-27 10:25:00	<u>0xc9c6ddf30f420922cbd6 f150b448bb80c58b8b5619 a015278aa8bf4ef5483c80</u>	+ 1 fun	✓
51	2024-01-25 21:09:55	<u>0xab9c33a5a6347b8c6226 189c39a8aced08008cadf5 dbe152b5574a530f8cacd7</u>	+ 1 C	✓
52	2024-01-24 00:32:30	<u>0x1581a48d6461d94857eb 95b7363001abafdd382434 c6c321f231b0349c587a8f</u>	+ 1 Rewards Campaign at getdyp.xyz	✓

#	Date & time	Transaction Id	Amount	
62	2023-12-25 22:11:00	<u>0xd512c47ad3c0fb87a20638b88a5b167e4567e7e0d4e78a38851888a1050e890c</u>	+ 1 ether.xyz	✓
63	2023-12-25 22:10:55	<u>0xbc448829220cc454b794d089c39ef3251d8484eef183d8c9e7fb714cce8387c6</u>	+ 1 her.xyz	✓
64	2023-12-14 16:08:20	<u>0xbb6fa254a1c730b9ce5eb73ff5bdcc6506017d264377df17feae6f3b0681f789</u>	+ 1 Visit bonewin.com to claim nft	✓
65	2023-12-05 15:36:20	<u>0xf25621f868a0eb592c31de841b0ff0bcc12853766917d2a146693af69edf97dc</u>	+ 1 Visit bonewin.com to claim nft	✓
66	2023-11-25 23:21:50	<u>0xd485e2e4210e6712428cb79c728d04ae924b9e7c3c6c519f182cfe47913b485b</u>	+ 1 Reward at BoneWin.com	✓
67	2023-11-25 20:58:00	<u>0x74b818944786fdcbe6a7c4c0f191feea3f9a7e66db189768cf90289ab585d85b</u>	+ 1 Reward at BoneWin.com	✓
68	2023-11-25 20:55:50	<u>0xd0978e6311696dacf946046d588f8d99a9715994bd45fb0ecf69db64b56f8a77</u>	+ 1 com	✓
69	2023-11-25 20:55:25	<u>0x633ee87302f1cbe8e6239fc00d8b67537167dfffc6ad1ce127d29cc209dc3bb85</u>	+ 1 com	✓
70	2023-11-25 20:53:40	<u>0xd6ee296fa247d635d93f6201b1bfdd7c13607e35e7bafceaf583368cee07cd83</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
71	2023-11-25 20:47:45	<u>0x8dfb1a4f7f48c334cf1b</u> <u>fdf69a8dbc0519039f9485</u> <u>2700a97680bcd72b02fc38</u>	+ 1 reward-usdt.xyz	✓
72	2023-11-25 20:47:10	<u>0x20549b4e35673e18c394</u> <u>4b8ecccfb63a70ac8d9837</u> <u>05106caaedbf228a7e3c2e</u>	+ 1 com	✓
73	2023-11-25 09:17:45	<u>0x807e832fd22b201f0cb8</u> <u>d481a7598797f522f00703</u> <u>e89fab06cbcb971b54635e</u>	+ 1 Reward at BoneWin.com	✓
74	2023-11-21 23:17:20	<u>0x52526479e2a5dc37252d</u> <u>1e93803691eee0a37dcfe1</u> <u>7af4baa96e507771508a9d</u>	+ 1 Reward at BoneWin.com	✓
75	2023-11-20 22:19:15	<u>0x4f8661060972ca827171</u> <u>7a0647ace75419e262bd27</u> <u>85b361680298c6e605e21a</u>	+ 1 Reward at BoneWin.com	✓
76	2023-11-10 22:46:30	<u>0xb1a6309e90e3e5d2c307</u> <u>a55cfd9a335de4f34bb493</u> <u>c22ebaad5c8cbeca029c84</u>	+ 1 Visit website to claim USDT	✓
77	2023-11-10 20:34:00	<u>0xef45cc853a6745b405c1</u> <u>be118a3405af88d5e38b4f</u> <u>8db4ee33e88d33d5cd66aa</u>	+ 1 Visit website to claim USDT	✓
78	2023-11-10 20:22:55	<u>0x6ef60d51bce72ef82957</u> <u>d2c42dba756120debc0269</u> <u>2c84de7b727fc2052e95f9</u>	+ 1 Voucher	✓
79	2023-11-07 05:42:00	<u>0xa8293c29d98a947613db</u> <u>a81a3aadb28dbc15317cd3</u> <u>13e61f0d52c283b976dee1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
80	2023-11-06 19:30:40	<u>0x15d0035b0cf2034d15c2d83281e99b511abc6b4c81aaf7087253713246066d4c</u>	+ 1 Visit website to claim USDT	✓
81	2023-11-04 12:53:50	<u>0x9282a5b61f568d5e0263c3f8997cb1b7e4cb74d5c38b5e0e198307b5b8c23beb</u>	+ 1 Visit website to claim babydoge	✓
82	2023-11-04 12:05:15	<u>0x8cbb7a7ecf8d9e749c228a53dcaa8851eaca2f183d1ebe26025d9e906837381e</u>	+ 1 Visit link to claim USDT	✓
83	2023-11-04 12:01:15	<u>0xf8c93349c86951e15a26c3a4135f61638901a93dc63ff7adffff3ac5c043e713b</u>	+ 1 Visit website to claim USDT	✓
84	2023-11-04 11:46:05	<u>0xe40b45059f0dcac0f3f2c2812c9473dc375f3f24268092eb97ac2ef71dc58433</u>	+ 1 Visit NFT website to claim USDT	✓
85	2023-10-31 19:26:40	<u>0x2628686289c1aaea202d63a41c640394bda3fb1961b7732fee7c953341d54123</u>	+ 1 Visit Shibainu.tel to claim nft	✓
86	2023-10-20 05:58:35	<u>0xcb3b3e802dc6f7f30701023ea8a4f141ce87a6dcf1c9c9cee00ef0bdc4fc55eb</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

* USD values displayed at the time of transaction

DISCLAIMER

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