


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 22:22 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xea7c861e8c9acdbecab8406105ca12d8bd393d90

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Blast Box https://blastupbox.com	1 Blast Box https://blastupbox.com
https://blastupbox.com	
x dai.worldcoin.pm	290.000000000000000000 x dai.worldcoin.pm
yz	0 yz
Airdrop at 50000usdt.top	0 50,000 USDT
# usdc2.com	0 c2.com
10 ETH Airdrop at air-eth.xyz	0 10 ETH
.xyz	0 .xyz
Airdrop at 50000usdt.net	0 50,000 USDT
# usdc2.com	0 c2.com

* USD values displayed at the time of transaction

Token	Balance
Airdrop at usdreward.top	0 50,000 USDT
p.xyz	0 p.xyz
∅	N/A Reward at usdt-nft.com
	N/A Visit dexshib.xyz site
Â-	N/A Trust Wallet Rewards
	N/A Reward at BoneWin.com
	N/A Reward at BoneWin.com
LiquidEther NFT Voucher	N/A Airdrop
2,000 USDT Reward	N/A com
Â-	N/A \$97,856 Random Winner
'	N/A '
	N/A Visit bonewin.com to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-11 00:19:05	<u>0xfaf19c46fed62c45ed36 ee35184d3248c26afaa619 c25c4bdb4a4c5d1e0b22d6</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2023-07-29 22:37:30	<u>0xb4a8969ef633263ac273 677be377150a45af4bc659 fab85713a0975a34d1fa6a</u>	+ 290.0000000000000000 0000 xdai.worldcoin.pm	✓

#	Date & time	Transaction Id	Amount	
3	2023-07-03 00:02:15	<u>0xaf595cf7adcee3e4ba509d3052834227e2597596bc0329312b2bcb85408ed180</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
4	2023-06-09 15:41:20	<u>0xbfa2a04f90f6dbbb3915a93c50045e7e2bc0b965d9e990a8bdcac3bc7685c5ed</u>	+ 888,888 \$ vanityeth.org	✓
5	2023-06-09 13:04:10	<u>0xcea9460ecd44ff9887dd67adaf15c78988f1741ce18965545cc9b8c54c76dc71</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
6	2023-06-08 15:57:05	<u>0xb60133dcf5301467a458b65762a4ac9cf716e4ecbb303cacc77c06efe0e81206</u>	+ 138.75000000000000 0000 tLINK	✓
7	2023-06-04 01:01:35	<u>0x7316d16103dc61ace4d206baae1f36c9741707e799eb54f5095f04e030507bbe</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 19:29:50	<u>0xd95c4f255d1dd7f2c42975443a02853d673902a1bfd1ea9a2bd35676827fac8</u>	+ 1 .xyz	✓
2	2024-05-11 07:08:45	<u>0x4cd4dcad34b1aec046790e69993e83f27d715282d2ff9aa21f77264d75397f77</u>	+ 1 p.xyz	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-10 10:40:45	<u>0x95106bff0ebde4e5c975b271c488c50055e6aaa3e34fa3c9a8de99488fe26488</u>	+ 1 yz	✓
4	2024-04-24 22:57:40	<u>0xa4c8738e6605dfeae6ddcfaf9edd2d52948a201055f62fa52e04adc11349c12c</u>	+ 1 10 ETH	✓
5	2024-04-24 22:57:25	<u>0xe137f2d07864dd00d2975324dd96851bfcf63b04a3bac224b84a36d46b9e8ede</u>	+ 1 c2.com	✓
6	2024-04-24 08:13:45	<u>0xd69ff9c8d5cb0fa6fa84ee719e2c83ac08e73cb91a43946573839c58f112f00d</u>	+ 1 c2.com	✓
7	2024-04-24 08:13:40	<u>0x3640240e8a89732c0e93ccac1f31e12dde82e47f36298e21ac609debb53ee98d</u>	+ 1 50,000 USDT	✓
8	2024-04-13 10:27:55	<u>0xcd42c341c70470c0f77964171dda55c06303454dcd582d86561578c7f0b37e78</u>	+ 1 50,000 USDT	✓
9	2024-03-22 20:13:50	<u>0x827a548d0564f070e19d563e10601e7ee54db442ee8fff0524e37eb71b17ff95</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 20:06:50	<u>0x4bdd6439eefae1c9aa78c968040787c652cfcf3565b8f6f3890bff22b69df739</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-25 16:23:25	<u>0x1ed27fb0b45727e44826ad76714196aebb01cc47cac8f117883e78114d6fb2f2</u>	+ 1 \$42,851 Random Winner	✓
3	2024-04-25 13:24:25	<u>0x1c1890e9344cb83e58be80ca948f6e22f32eea2740ee45b9312d5fb55cef6eef</u>	+ 1 \$42,851 Random Winner	✓
4	2024-04-25 11:09:35	<u>0x5ecf2f52fe114351c62f19c4b450a3169819a3fdc3f680de295705185a9735d5</u>	+ 1 \$42,851 Random Winner	✓
5	2024-04-25 09:06:10	<u>0x249eb266acdbc941a122ce31c99f8b99956505d92e5ebc3ceef8e6b894bcc52</u>	+ 1 \$42,851 Random Winner	✓
6	2024-04-25 07:47:10	<u>0xef18c858645a5c31c261bf221931fc7c02fdb4a9c629704117dbc142da094338</u>	+ 1 \$42,851 Random Winner	✓
7	2024-04-25 06:06:30	<u>0x189e8624358ccc3a0aa0069df32c68c1cc07722eec365718156d77b8aa3a735f</u>	+ 1 \$42,851 Random Winner	✓
8	2024-04-25 03:13:40	<u>0xf8b1fd6b4a7bb415f560e24dfb06320887774383ad1694891c74b5a2131a5291</u>	+ 1 \$42,851 Random Winner	✓
9	2024-04-25 01:10:30	<u>0xcaaa81be24874b00fdb50b75defc3b1f7d48d71fd08f8e25065d983c6fa0cc77</u>	+ 1 \$42,851 Random Winner	✓
10	2024-04-24 23:21:30	<u>0xb5fd8df625133f4274523cafe8402555f1a0647819df99e4d68ebe440a91add7</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-24 23:20:50	<u>0xccd8764db90352731c43a1aa4f19de8112e2f6226c8f0ee9492753cee30c0950</u>	+ 1 Airdrop mint? goto website	✓
12	2024-04-24 10:51:10	<u>0x536cdd04a95fba0fb542f5afda37bf426c8dad78d702d0463ce1c1da9edd78d4</u>	+ 1 \$97,856 Random Winner	✓
13	2024-04-24 08:15:05	<u>0x0a0f0b97d63d4475068b86926855a07861593c4cd771af44105639b10bb662e8</u>	+ 1 TOKEN	✓
14	2024-04-06 08:14:50	<u>0x205a226d31c12bdeb22d37a0c4ca85ee453badf89a178b9feebd6b2fdabcb2ff</u>	+ 1 \$77,587 Random Winner	✓
15	2024-02-20 22:19:35	<u>0xf7ef445c70aaab37b99a8d5aa9c55c56a3de34cf7a643cacac1528e2e2d8192f</u>	+ 1 zeroLends.com NFT Coupon	✓
16	2024-02-09 00:56:35	<u>0x2b1fe46b3d710f5ad4a4bbb2fc2fba2182e11b040e6dc88c8559389d089d545</u>	+ 1 C	✓
17	2024-02-05 10:36:45	<u>0xeeb738a56e7ac920779611c064e7eb086b799e7c44d24da7bb3c284adca11e75</u>	+ 1 Acces Liquid-ether.com	✓
18	2024-02-03 08:03:35	<u>0x99bf7b90bd6bed18a81a5e3ff811bc69da7ae1322bd6eaacfe9847be8c9d5f66</u>	+ 1 LAV	✓
19	2024-02-01 02:07:30	<u>0xa83cb7d5b06dc03539960b8e2c0fb5c6231cc53480fdcb7a5b2acb87850cc8c2</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-27 10:36:40	<u>0x488c916904ecae060891a564e0db9250e77b30420308028fb299886a916737ad</u>	+ 1 fun	✓
21	2024-01-26 00:15:30	<u>0x6a542e32a42e3830190f4cc496c447427b535e4b02a82072d5c87e5090476d17</u>	+ 1 C	✓
22	2024-01-15 20:46:25	<u>0xf2a50debb5013f78f47b793566f4565f39138f12c154476ffa32b939397f8a6f</u>	+ 1 Reward at usdt-nft.com	✓
23	2024-01-14 01:04:40	<u>0xe9f438e3dae9d975bf6304e24271f576dda954e00a384c1465b84a9618dbccb0</u>	+ 1 Reward at usdt-nft.com	✓
24	2024-01-04 16:36:30	<u>0xdb11b537bce47dfac854d0988e351569c2f73f3508a54f4fc2c1127c631bf0b2</u>	+ 1 Airdrop	✓
25	2023-12-31 17:06:15	<u>0x349dc4bd6c70879c2a7da9fc14efa1b65fd4ee17eac33f4a3dd66563698f7fff</u>	+ 1 Visit usdt-nft.com to claim nft	✓
26	2023-12-27 20:17:45	<u>0x6494f568028c8d8ab6ad31c1479858e7f65738c5c72ac896485436f6a3eff97a</u>	+ 1 '	✓
27	2023-12-27 12:58:50	<u>0xabd0b40e0e027f0939cb b71422e281d4ff38fdac7964efc7309f1fc65798559e</u>	+ 1 '	✓
28	2023-12-27 01:45:00	<u>0x5e6e31a74252061b8943ed8d955926f3f1142160b9ebba9ecd56fbaba8ea78f7</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-27 04:12:15	<u>0xd009714d4601f9ecbbc0 dd18dbfbefbdb18e01b22e 2283d33f628df1ced0642e</u>	+ 1 Reward at BoneWin.com	✓
39	2023-11-25 19:35:20	<u>0x140de1c9c84743efea72 318e22d7655fb7505e73c9 657fdc2aa8cbdbfae0b5f7</u>	+ 1 Reward at BoneWin.com	✓
40	2023-11-11 14:02:55	<u>0x8fe77ca37ed44bb21296 48d6a3a139847f5c485415 6d6153f505527107098c89</u>	+ 1 1	✓
41	2023-10-23 08:12:50	<u>0x8a4c98e29f54b443c4e6 a53ebda2a383405db8a18c d6468afee1ab3ba6a303e9</u>	+ 1 Visit NFT image to claim USDT	✓
42	2023-10-19 22:22:15	<u>0x082cfd63bcbcdf46d05 f748ab1ee538f7e088934a 2b1a82779405c921cd944d</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
43	2023-10-18 02:13:30	<u>0xf84d939e89ca6a036f7d c777fceaa2c53375ed7996 33502f941feff1323a151d</u>	+ 1 Visit babydogeb.com website	✓
44	2023-10-16 00:06:50	<u>0x8602e3f03cdaf7aa2f0b 5b37c07a9db10c41151cab a5ee6d212db3316dd39ff6</u>	+ 1 Visit dexshib.xyz site	✓
45	2023-10-15 21:55:50	<u>0xfdd4e1bae2aa7be578cf 444f612f957aacafecb38a 852b1257c7d547582921e5</u>	+ 1 Visit dexshib.com website	✓

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