

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-19 16:54 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xf1eca80a13324acce34df71638753d50df677db3

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! AAVE	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
SHIBSWAPË <sup>3</sup> ORG	1,915,000,000 SHIB
! BONE	200,000.000000000000000000 REWARDS
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
! PEPE	1.000000000000000000 10000\$ REWARDS
Airdrop at 50000usdt.net	0 50,000 USDT
op	0 op
Â-	1 TN1
op	0 op
yz	0 3 ETH

Token	Balance
yz	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH
op	0 op
# usdc2.com	0 c2.com
Â-	N/A Reward at tether-nft.com
∅	N/A Claim \$ARB at foundarb.xyz
Â-	N/A \$87,778 Random Winner
'	N/A '
'	N/A fun
Lido Voucher	N/A LETLID.XYZ
Â-	N/A reward at BONEWIN.com
\$2000 USDC	N/A Voucher
	N/A Visit usdtevent.org to claim nft
'	N/A '

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 02:30:00	<u>0xfb1dcf1b597e10b5663d 99eca414515765687e5f6e d73180130a3673d4d19273</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-13 02:29:45	<u>0xe6a0b6acdfdf104506b6d0841476695a1c50f65e7f31f98db95a15d23df914d8</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
3	2024-06-12 04:01:00	<u>0xe58e4bbc3913f3d82809b4037205a386cbf3bc121bcea76fa1c3558a38fc5c0f</u>	+ 100,000.0000000000 00000000 REWARDS	✓
4	2024-06-11 16:46:10	<u>0xba58636c8c09cb8c6aa25b9243bb4050d9ae5f2f26bff15a81d8bac45ecb2053</u>	+ 100,000.0000000000 00000000 REWARDS	✓
5	2024-06-11 14:47:05	<u>0xbbc744a1d4396fa747084b910540bd494b8b2f5d9563f6a43501a18adce4b09e</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
6	2024-06-11 14:46:40	<u>0xa78697f0b348f55a4b18f3dde519cf857d90bbb067cfd89e7e8725e28633b045</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
7	2023-12-01 16:11:30	<u>0x63187c42c52f1c987f1c0a89a98abd29a94b232e5229aaac3b122cce8c1b0cdd</u>	+ 2,500,000 SHIB	✓
8	2023-07-29 23:26:20	<u>0x061fe11be1f8bdcc409b984075a84b74066fe3fc128ec3e7004bfed7e323ab87</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
9	2023-07-03 00:44:50	<u>0x450863d79162ff3dff5981d9e87b297fcc85aa54c6c013a59fa3b283bb059887</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
10	2023-06-05 07:23:25	<u>0x83c67bb87fcac42d7982d59a4549760fc86d94d60dc553585d4f5624fe999f9d</u>	+ 6,000,000.00000000 0000000000 BellaFi at <a href="https://Bellafi.to">https://Bellafi.to</a> p	✓

## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 13:32:25	<u>0x2e09ab04a1f5af8ce46a89c172fa1863153208f7f0dfcaaec73fc8945561a396</u>	+ 1 op	✓
2	2024-06-12 13:15:20	<u>0x1da0c8e94639f6c86c65dec3fdf6b3942fbd606f50c0df31a608cd8e7d1bf365</u>	+ 1 TN1	✓
3	2024-06-12 13:04:35	<u>0x28bb20de5e4b8608d270e6e2e0ecc25804630795a2db8cef23afec9ecfcdd9c1</u>	+ 1 op	✓
4	2024-06-12 03:50:55	<u>0x489664668a5485f7f39c21e930870ebb9c165958cc9072822d587e6b58335528</u>	+ 1 op	✓
5	2024-06-11 16:12:00	<u>0xe3abf8fe98a077a9a891c25bd7e492c02a13562c02ecb5371253eb99ac804e79</u>	+ 1 op	✓
6	2024-06-11 16:07:00	<u>0xf2061700da7b30dee0fa21581efb4ca2a53e6d4c6d66f5c8b444e244acb45ea2</u>	+ 1 op	✓
7	2024-06-11 14:46:40	<u>0x29575585cf752d6f801db7acb271f212b7e173997b5ca24e6a950d7eb5c0601f</u>	+ 1 op	✓
8	2024-04-21 02:13:25	<u>0xb206b3a799f7f0ac5aac932bf0d69c71f824f37724b48088f2e8b70b35ad985c</u>	+ 1 3 ETH	✓
9	2024-04-21 02:04:25	<u>0x7703ce6d97b1eef81608a5f006a877d6976b70c902d47d81d059e77605c706c7</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-21 01:54:30	<u>0xe648279f43c6a67f3441</u> <u>facee2400af0e01421f349</u> <u>693c914995e1dedb3bdcce</u>	+ 1 3 ETH	✓
11	2024-04-21 01:54:00	<u>0x802d926ad93fad5486ff</u> <u>bb3b7f960dd92fff05f6fe</u> <u>642e2d9358ea5c531a5972</u>	+ 1 c2.com	✓
12	2024-04-21 01:40:35	<u>0x9315116cb5525801f0fd</u> <u>8e7455e780fde976b7eb92</u> <u>41cc76a88dae6af9058217</u>	+ 1 50,000 USDT	✓
13	2024-04-21 01:36:00	<u>0xce7ffdef5b7f210def14</u> <u>1d234376f7ab1d85bc5fef</u> <u>c83aab83b811af714dcec0</u>	+ 1 3 ETH	✓
14	2024-04-20 06:51:50	<u>0xad954db8064a8b4d095b</u> <u>1baa0be9390ac85432e080</u> <u>14bd49ab8938f9c78e19e7</u>	+ 1 3 ETH	✓
15	2024-04-20 06:50:55	<u>0x8dfdd58123215aa5368b</u> <u>cdafa2d1c136bf7c026262</u> <u>2663b64b8246aec30c841b</u>	+ 1 50,000 USDT	✓
16	2024-04-20 06:50:25	<u>0x61dbfb8b0e5503419baf</u> <u>00a7d38e7ca6f12b2f248a</u> <u>eb41306594f80e4e0e2c17</u>	+ 1 3 ETH	✓
17	2024-04-15 06:07:35	<u>0x0e52f4ecaca0ef005b16</u> <u>ae5fb081d292bb570ced81</u> <u>02c00a2ad1a65b8536592f</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-18 12:51:55	<u>0xaea5c11cf2da7e14f8ed</u> <u>aca614232a451de15d24eb</u> <u>13288468f4016f84f193f7</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-18 12:49:50	<u>0xd72bb036e534919a5081</u> <u>0b6832914fc9a2c8141413</u> <u>05c918a4d9bb445c268479</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-01 18:32:35	<u>0x44763539e8c7d09d8e02</u> <u>382dff27012cbaa21e0dfc</u> <u>e8ae43e9b49295a5e998fe</u>	+ 1 NFT	✓
4	2024-04-28 05:22:10	<u>0x2c1adc626616e75b41f4</u> <u>e9ab5359d319ae0acf3122</u> <u>2abe513b3be6cfb2961333</u>	+ 1 LETLID.XYZ	✓
5	2024-04-21 06:46:20	<u>0x0be08b56604b9140f411</u> <u>b074ad18c867313885f64c</u> <u>a423b3c608db25739b48a8</u>	+ 1 \$87,778 Random Winner	✓
6	2024-04-21 03:22:35	<u>0xa0374896d29bc6f9a071</u> <u>68cffac09ce775d0277dca</u> <u>fd3db3dbcf56a02060d160</u>	+ 1 \$87,778 Random Winner	✓
7	2024-04-21 02:08:00	<u>0x1adf999987d444223ff3</u> <u>85dcfeffa09d6089b72a652</u> <u>a79c0ec27e08b001741794</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-21 02:00:30	<u>0x9d0ad20222052e510480</u> <u>6862f9db277398c1f190c8</u> <u>67fcc3de98da86edd1cd9e</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-21 01:54:40	<u>0x73ad34bc0ea08aa1e61b</u> <u>f73b7712c03d09a154c917</u> <u>d33b127eba309eb85c21fb</u>	+ 1 TOKEN	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-21 00:41:10	<u>0xca9f5a5c3a16840b72de172ac0b63791fd0c18ef91b2921f040d2f617a8e3814</u>	+ 1 \$87,778 Random Winner	✓
11	2024-04-20 18:19:40	<u>0x60d9bc710ba449752576bc81946b6dcca1391147a4d317e6724f96f30a99a775</u>	+ 1 \$87,778 Random Winner	✓
12	2024-04-20 14:18:15	<u>0xfc3303eedb72d14d7adaadd204badcc630417d0ef58e07321fdec8f457ace8a1</u>	+ 1 \$87,778 Random Winner	✓
13	2024-04-20 14:09:30	<u>0xcd6d1fc7fc4c300402501dbad7e107c47859ce4c424b9f5ebf2fa44be1eaaa1e</u>	+ 1 \$87,778 Random Winner	✓
14	2024-04-20 06:52:15	<u>0x952aa0841e80ef6250ef95c5e0da15db2046e643d95dab4585ad2b497290e1c8</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-20 06:51:00	<u>0x468ad56de305e8d6c3fc202a7a69b05366282dc10fa8963efd605b535037e83</u>	+ 1 Reward at usdtbonus.org	✓
16	2024-04-20 06:50:55	<u>0x637ad0c912b25dcad491d84d89123bb045f9e4ed42153985179562ba36dc6337</u>	+ 1 Reward at shibabonus.ac	✓
17	2024-04-20 06:50:55	<u>0xeeb203aa6ee2b08959bd2870cc2b82f14803fc0b27bb9b95bb9482101341d350</u>	+ 1 Reward at usdtbonus.org	✓
18	2024-04-20 06:50:55	<u>0xac154ba5ba1b6bc8da46bacdc0698d2f50dba6786bc6d55003c3a8e2b56a9625</u>	+ 1 Reward at 5eth.win	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-15 06:08:35	<u>0x6d78b07b552ebeaf2496542ad60577084e654fcf2b065d0165886e9687ba436e</u>	+ 1 reward at BONEWIN.com	✓
20	2024-03-13 20:32:15	<u>0x048ae36b2eefdfc2b81612cad9f522331ba933fa2b981408d453086440b68efa</u>	+ 1 Randomly You Won \$81,277	✓
21	2024-03-13 20:26:05	<u>0xdc6ee5368fe38a848b1eed2b18019b5193c46fb9067597c88b0415567a09ca1a</u>	+ 1 Randomly You Won \$81,277	✓
22	2024-03-10 20:12:10	<u>0xa6a7701962766bdb4246da7da9601da0d6689a5dce78e95b4063ebe90ecce31e</u>	+ 1 Reward at link2024.org	✓
23	2024-03-04 09:28:05	<u>0x20bb1837bac3706e4be14402c4648699a1092dc308c228ef7029196ac1d156ef</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
24	2024-03-02 13:47:15	<u>0x8b6bbe3d6b57f9c7ab2000e435975f182d4d32166d0065e036cdb11c3bc13fb6</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
25	2024-03-01 00:26:10	<u>0x72262258d4cafc772e6227053653720cc56cacbadc7e8c70e84b33645bb3d235</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
26	2024-02-28 12:29:25	<u>0x02fff0f1d2416b5c87e4025f95ba04ec65f136f1087b4a45ae29f85c09fc753d</u>	+ 1 reward at BONEWIN.com	✓
27	2024-02-19 09:44:00	<u>0xbcb5bdb06b421e8eca3c2789bac457816c11af38ff75e106caee920cf557e632</u>	+ 1 Reward at my-link.xyz	✓



#	Date & time	Transaction Id	Amount	
28	2024-02-19 09:32:20	<u>0xda9657192ac06b3f73c882749571ad90f2c278bded594a749c288f443fed9e62</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
29	2024-02-03 15:14:20	<u>0x2c2f167637c6247534ae30d01066cb8599e918cd3d5f92dfe3f151a6ac561238</u>	+ 1 fun	✓
30	2024-01-30 00:17:25	<u>0x3c64c6e89cac2d85847d1321edf02446ab828ed67db2040c2a19a377a96fa7c1</u>	+ 1 Reward at link2024.org	✓
31	2024-01-27 14:49:40	<u>0xe38f06a1faa58f6e309ef66cf49fdb5ca96e1535d05246ad77a4510f44a59090</u>	+ 1 LAV	✓
32	2024-01-25 21:18:40	<u>0x035509ea00b1c1a99e0ba437e6a0db67cfbcba2a8b603ef7c1152e3dd3429225</u>	+ 1 C	✓
33	2024-01-20 21:07:10	<u>0xda53f08d293b2920f07af806a46a79736797b3795d70597d15860648a707fad7</u>	+ 1 Reward at link2024.org	✓
34	2024-01-19 04:23:50	<u>0x88e598ecbff4ac88e837656dba13933a907d0ab4f2411e0b5ed559935bff2255</u>	+ 1 aim.xyz	✓
35	2024-01-15 02:28:55	<u>0xd50ceb2f4caba56c9973b640359bff4e87d1c4948ce0b42102d55719b7c1933d</u>	+ 1 Reward at link2024.org	✓
36	2024-01-13 22:27:25	<u>0x81182e196ee95db6b67318e717df48cc65ac3665a52b94f78fabdd4079d11ad3</u>	+ 1 Reward at link2024.org	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-11 22:51:05	<u>0xb9a93733613596e68925</u> <u>01fa4deff5126ed109556b</u> <u>69f7376210084a973312c8</u>	+ 1 Reward at ETF-BTC.xyz	✓
38	2024-01-10 02:29:10	<u>0x6439ffe33935ff2346cb</u> <u>08dfe0cbb8aae473215e7b</u> <u>10287c55166a18e96f2505</u>	+ 1 Reward at usdt-nft.com	✓
39	2024-01-08 14:52:50	<u>0xb4d44f113053d80e00af</u> <u>54242756b995ddea02a666</u> <u>a301f1b4b69c065f8373d3</u>	+ 1 Airdrop	✓
40	2024-01-07 00:03:30	<u>0xf742a6eb21b79ec01bcd</u> <u>316f0c217d41535147dc4f</u> <u>f41645d9977b7240f28951</u>	+ 1 Voucher	✓
41	2024-01-04 18:34:55	<u>0x6520048ba8620d79c804</u> <u>93b1c8f1f6cb76e7224a3f</u> <u>8d5ab2a3dc63f385925796</u>	+ 1 Reward at link2024.org	✓
42	2024-01-04 09:38:55	<u>0xaae70b01963d0c0b64da</u> <u>9b979a515db6077179bcc4</u> <u>855e4e0a39741dac9f1132</u>	+ 1 her.xyz	✓
43	2024-01-04 09:37:00	<u>0xd986a75aa25bbdb8fa4e</u> <u>69bf641f47a761a9109bb6</u> <u>d56531eb8caf5cd8412c3d</u>	+ 1 Airdrop	✓
44	2024-01-04 09:37:00	<u>0xaadb5289407f77dea545</u> <u>97a2a09ad5c7d25dad63ca</u> <u>0b00b5e4ac206d0523a718</u>	+ 1 Airdrop	✓
45	2024-01-04 03:42:55	<u>0x2e750fe423929c571d3f</u> <u>5b1170f623c3fecfc2c797</u> <u>fd02bf150bb0080a06a0a1</u>	+ 1 Reward at link2024.org	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-03 20:36:05	<u>0x66dcd95d9e807ee2c6c0bde1f20d104f24967ad55e1db96362406e10cd698cf9</u>	+ 1 Airdrop	✓
47	2024-01-03 07:15:00	<u>0xb5167d69ed736b3d95c405582b32956b1059bc396bb3323d0072803e739a705b</u>	+ 1 Reward at usdt-nft.com	✓
48	2024-01-03 07:09:20	<u>0x226e198063e607e15bda126164e245fc4073c84736d2aefa76f28e15ebb263e1</u>	+ 1 her.xyz	✓
49	2024-01-02 07:48:10	<u>0x6b4187077a07431a5607021862bd6cd3bd40b9d2c3295b06db74410912e9a416</u>	+ 1 Voucher	✓
50	2024-01-01 19:25:50	<u>0x61008ef0c09cdecb8f9b8ded47b23cf4599d6f41ee04b69bf8b60e406787bfd2</u>	+ 1 Visit usdt-nft.com to claim nft	✓
51	2023-12-29 12:30:10	<u>0x7abc76dcd03a5862d5ab50aa6d8fe2ffa90ab41e58649e149ce07b3727c61dc2</u>	+ 1 '	✓
52	2023-12-29 11:51:55	<u>0x52204a5c6751eeb20197da19151cf59755294b3fffcbc1f154032668e70c1c8f</u>	+ 1 '	✓
53	2023-12-29 10:37:50	<u>0xf2943c95df28c86dd1c7ecb7fa227c4b65687cea2aeaeb44c80b09026c0ad670</u>	+ 1 '	✓
54	2023-12-29 10:31:50	<u>0x2728e3a960e289c513281a6b6dbef256491e4ea8d2d1ed7612a7244b05758af5</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
55	2023-12-29 08:40:50	<u>0x439b804a7455cc0d824a</u> <u>9f1699e3cd51207b2c0f9e</u> <u>57f2feaf24e838f326b21c</u>	+ 1 '	✓
56	2023-12-28 01:23:55	<u>0x601de593521f03b62d7a</u> <u>382fa0c6be1f397dfec04b</u> <u>71a1d1bde0ddcf80a259c5</u>	+ 1 '	✓
57	2023-12-28 01:23:45	<u>0xd3e544db293c2796fde1</u> <u>d3f2b20564e83fcb6c85c3</u> <u>28c2eb8d4d0c028a123126</u>	+ 1 '	✓
58	2023-12-28 01:08:25	<u>0x570da679678b7d92a80c</u> <u>b6933ef4d17cf58e084547</u> <u>29e3587932f8eab4ac0409</u>	+ 1 '	✓
59	2023-12-28 00:02:20	<u>0xcbd08ec35dfc87064f1d</u> <u>e212da48278e9931a57129</u> <u>57cb209fef6f7a75e57e53</u>	+ 1 '	✓
60	2023-12-27 21:02:55	<u>0xf360bf81bfb1d9583cc5</u> <u>d861adb87640550612cbea</u> <u>f2a31e16e82d86a65d70d2</u>	+ 1 '	✓
61	2023-12-27 20:58:00	<u>0xdc5b8894d76733056e93</u> <u>84f9857ff38778ff0b5162</u> <u>d93b61b81373cae71018a2</u>	+ 1 '	✓
62	2023-12-27 20:49:20	<u>0x2d757a606dc24580a78a</u> <u>bc5a5dfacdfd4a645f061</u> <u>2b69696c4b77789cd60761</u>	+ 1 '	✓
63	2023-12-27 20:40:30	<u>0x3bde03dbc4d15b485157</u> <u>66fcf5bec152fab2ab495f</u> <u>513fa8612a595a19d1a8ec</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
64	2023-12-27 20:04:45	<u>0x02ea144f13d6e7180f3663fc5702e30a746cdad329a10cd3ba3861657a3ce087</u>	+ 1 '	✓
65	2023-12-27 14:41:45	<u>0x50bda72e727b4bf0707266bc8ddd3095030bb18f128480d81f988b4bce9078b8</u>	+ 1 '	✓
66	2023-12-26 14:33:20	<u>0xc80990188abc02e3e7d932036deb4fef5fd75a41f20358c80243717d3f645cf7</u>	+ 1 '	✓
67	2023-12-20 19:13:10	<u>0x299ba284c0167aa14a2631b3925cb544c192c716e694f9f657ca569c94a115c8</u>	+ 1 '	✓
68	2023-12-05 07:34:50	<u>0x592bbd54681cc30c8b6903823faa28a0ca19a225a8a5a821dbd7feb763d0baa5</u>	+ 1 Visit bonewin.com to claim nft	✓
69	2023-11-27 21:38:35	<u>0xb8335bb420694c506a2ea766937e368c94b21694a9b42cf7f665b941a0bb0256</u>	+ 1 Reward at BoneWin.com	✓
70	2023-11-20 14:07:25	<u>0x2cc7652b64cd9534be44b163ea5df022609c647810a7a59a4bb04d9462dc4f7f</u>	+ 1 Visit usdtevent.org to claim nft	✓
71	2023-10-27 19:58:15	<u>0x2ec27ce1edb4d8accb5e9be6ee84a31d728f5949e5b7930c464b23d63d4acc1</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
72	2023-10-20 07:22:15	<u>0xe1f9a3535133ec48d1d192efc62ff90783e5f570ee1c7745c2208f7329337cef</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-17 14:32:50	<u>0x0b56d9deaca69c5d2d76</u> <u>4fcb3d9dec407af3ec4039</u> <u>d8ceef33cb105fc514b512</u>	+ 1 NFT VOUCHER	✓

\* USD values displayed at the time of transaction

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