


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 13:27 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0xf226701fb0faa691cecef2c42f18673445ef1cb4**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
x dai.worldcoin.pm	290.000000000000000000 x dai.worldcoin.pm
Airdrop at usdtrewards.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH

\* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Â-	N/A C
Â-	N/A Randomly You Received \$38,000
Â-	N/A \$81,442 Limited Coupon
Â-	N/A C
Â-	N/A Reward at babyshibadodge.top
Â-	N/A Randomly You Won \$81,277
Â-	N/A reward at BONEWIN.com
Liquid-ether.com	N/A Liquid-ether.com
!Site: ethfree.tech	N/A ETH
Â-	N/A C

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-30 01:07:25	<u>0xfa30a4190aa6955a31e1</u> <u>bbb751b479b457bcab90b2</u> <u>d8a2f1207b03bc775a1b10</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
2	2023-07-03 02:11:45	<u>0x565ade8ea1d3728646c1</u> <u>b8e4915f1178268c449ea1</u> <u>4bb57d6c4bd60155cb2db2</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
3	2023-06-09 14:51:10	<u>0x9dacc6c7c921d762acd8</u> <u>c0c399cd967c94a3e03693</u> <u>2bbdc6342a0bb33146d2b3</u>	+ 888,888 \$ vanityeth.org	✓

#	Date & time	Transaction Id	Amount	
4	2023-06-09 12:11:30	<u>0xa7f896b93c916b616980</u> <u>060d6cbb4f209766db4ad9</u> <u>904ffaaaeace9475900192</u>	+ 96,785.880000000000 4656613 Unwrap at: <a href="https://HEXPool.io">https://HEXPool.io</a>	✓
5	2023-06-08 15:24:40	<u>0x224d13a08a389732ce78</u> <u>db1401aca73384da370010</u> <u>7e1fb9f00f099161bb8fae</u>	+ 138.75000000000000 0000 tLINK	✓
6	2023-06-07 17:04:20	<u>0x7cdef3eb0591941c3d49</u> <u>a505497ca0912d29de2290</u> <u>2cd324e25f02af69261267</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	2024-04-17 01:04:50	<u>0x9c87a39095d1269f3da7</u> <u>2d8642e702dba82d3803eb</u> <u>294d8f7dbf16ef0c8acdd3</u>	+ 1 5 ETH	✓
2	2024-04-17 01:04:35	<u>0x49d659c7ad8af5d4ebbf</u> <u>9f9b0578b481f934cb3d06</u> <u>35383e3d63321dc27a0b14</u>	+ 1 d	✓
3	2024-04-16 16:00:10	<u>0x1e719d8fa340127c9f86</u> <u>c5e0a479e1e77b161f3d73</u> <u>1a2a50804d08c3a3a54156</u>	+ 1 d	✓
4	2024-04-12 15:20:20	<u>0x1de31400ca29b91d9a2d</u> <u>84cf07de97da0fe239894d</u> <u>e12342b9da8fca286a2c63</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-01 11:40:30	<u>0x489f6cf5e7f7c7b2b08068ddbca917e3631ba5564f4bb8c16c47849d8e37e27b</u>	+ 1 d	✓
6	2024-03-24 15:53:25	<u>0x93b52099293d05353de94501a16a97db95f665d65a6860632fc72603c73f0c3e</u>	+ 1 d	✓
7	2024-03-16 14:28:20	<u>0xf0415b0478d479332cb14778774aaa457e101f820487a09634d864e064d1419e</u>	+ 1 50,000 USDT	✓
8	2024-03-16 14:26:10	<u>0xae9729316682284c543cd4d721b17230577db3e004b0316c4436ae135099c66a</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 04:47:15	<u>0x87ed62d34ce743d8403102a7357947cff1388e364213ff12062dd4f9fd184e9c</u>	+ 1 \$81,442 Limited Coupon	✓
2	2024-04-17 22:40:05	<u>0xa32693ca1d65ba08ef083fb0a3037f4d39d211d2b6c47512d07021e8308dfc66</u>	+ 1 \$81,442 Limited Coupon	✓
3	2024-04-17 20:25:10	<u>0x99827ca5628369291be01e73f26bfeaf562271a8c415ee15715ac5aa4348a647</u>	+ 1 \$81,442 Limited Coupon	✓
4	2024-04-17 15:28:15	<u>0x127bd079abc1df9bf50ce8c739cc40aa85409752ff33041a2f25c3624d7404af</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-17 04:08:25	<u>0xc35c44f1f5b3d4c65ee56940c9f1006940c5f19610b43bb40e3fb16d7e9eb1f4</u>	+ 1 \$81,442 Limited Coupon	✓
6	2024-04-16 23:05:00	<u>0x2c89ebe6b93ee0808b8d5b45b9837400906ab822b3135bd9833ccde1ad1b4f5c</u>	+ 1 \$81,442 Limited Coupon	✓
7	2024-04-16 16:11:10	<u>0x4147dd40b462eedeacb825cb09eb07489a1bbf07f1eca7a23b1cdd8d01bb8266</u>	+ 1 ETH	✓
8	2024-04-12 15:33:20	<u>0xe69388664ad2658add65f13d75c5019e51de6b63924c78369c19d93870e5f32e</u>	+ 1 Reward at babyshibadodge.top	✓
9	2024-04-12 15:28:35	<u>0x6b25a27899d338688f27ad67889ebb566e540737d85b5b599229b15e85bac1b6</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-12 15:27:55	<u>0x170869bfc5cd92e2287232aa10adbadb1de5087b6178eede9481571b8283fb6</u>	+ 1 Reward at nftsafe.top	✓
11	2024-04-01 12:04:00	<u>0x2f1ea7e3ea05515e9a4cbf6421e5b711f4a70114764fa6fb1fed75643fb93d1f</u>	+ 1 Reward at shibvoucher.xyz	✓
12	2024-03-24 15:57:10	<u>0x326553f9aaae55d31c3703ce7272dd3b9cc8a1cae51cda9a88206a5b9c4e084e</u>	+ 1 reward at BONEWIN.com	✓
13	2024-03-17 17:35:10	<u>0x96418d9976149d1e7d10389af7fb7e3cc334b7cd3520896ee15dc1a1987d6f8c</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-17 12:40:30	<u>0xa10ce6b7da353c3600377bbee5ac930184dd00a9d5a16f8269f57d283239fc1c</u>	+ 1 Randomly You Won \$81,277	✓
15	2024-03-17 05:47:35	<u>0xa7de837032a438aadaa8d76ca97c2ffdf045e048691880a4224da64efce67a73</u>	+ 1 Randomly You Won \$81,277	✓
16	2024-03-17 01:47:15	<u>0xa2c9ccfeac5610708fad2befe6f5af82298547299a9d5e80f3498b59370122d6</u>	+ 1 Randomly You Won \$81,277	✓
17	2024-03-16 20:29:30	<u>0x28e689c23593655cdaa369d82bb146d2c69cb926d8276a186cce1bf9d17e176b</u>	+ 1 Randomly You Won \$81,277	✓
18	2024-03-16 14:26:20	<u>0x857783bfad1828e556062f7ee34a9df515a6d1d12a963ec4bd5a07e9c9f28bf8</u>	+ 1 Randomly You Won \$81,277	✓
19	2024-03-09 20:10:35	<u>0xa2f4d7e25a751f67d1caf7af531ef3a13f805b8194c6d7427a767a7f54ecf6db</u>	+ 1 mint Airdrop	✓
20	2024-03-03 03:46:00	<u>0xcc984e3a5d0fae0acd0f460145cf3b2a20c663b95f0908a482572eb91920927</u>	+ 1 Reward at usdtevent.ac	✓
21	2024-03-02 12:27:15	<u>0x8ceca32e8470806bb9db89a715ebdc86dc97c0a5d72a81de442e58dad71beeec</u>	+ 1 Randomly You Received \$38,000	✓
22	2024-03-02 09:37:15	<u>0xfe8c2c209adba6beb20b5fe654047edcbb11a9cce5fd2da4f80af6c27bfc17fc</u>	+ 1 Randomly You Received \$38,000	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-02 06:35:50	<u>0x59a43d64a0b0000dedcc61aeb717a635eb152326ae3edb9067b86b115e77b00</u>	+ 1 Randomly You Received \$38,000	✓
24	2024-03-02 01:38:00	<u>0x81594a392e966ac0fa1cf5adad2386b99057c5560b38aa76942942eeecf05f2e</u>	+ 1 Randomly You Received \$38,000	✓
25	2024-03-02 00:19:50	<u>0x0765cdc9a94cf234b90a15f7e29a7ea287fdaade23ee2700f49a8c960c32b00b</u>	+ 1 reward at BONEWIN.com	✓
26	2024-03-01 23:02:25	<u>0xe1a414feec60c57f7ac8899795d04924759e7b3cd7f081c36d655244866fb109</u>	+ 1 zerolends.com NFT Coupon	✓
27	2024-03-01 23:01:20	<u>0xd2ac3df66a77f5d6fffa329aa3e81ca92d0cc5176f3230e076884c3658278627</u>	+ 1 Reward at pepebonus.win	✓
28	2024-02-20 01:48:15	<u>0x8fe2515a2b504516aeccf0930e6ad513b37ac608d1af766d21d3d21638f8d213</u>	+ 1 zerolends.com NFT Coupon	✓
29	2024-02-19 06:56:30	<u>0x25f0fb61027ffa5db1444bdffc8ac8bfba988dd87c2f421a894f14aec59eb99a</u>	+ 1 zerolends.com NFT Coupon	✓
30	2024-02-17 22:57:50	<u>0x3074a5b702590aeab4e2d934853d788e2f8484f9699c4d1968ff626f524613ee</u>	+ 1 get 10 ETH at official website	✓
31	2024-02-12 23:52:40	<u>0x94c8085c936207b44fc356534052f75e0bfe4c7978e2e24bc06d2e84447195e9</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
32	2024-02-12 08:12:05	<u>0x27ec18fc2d8c428cc3d5cf318b73b7690e3930e3d9a912b3e8352ace7c07ad55</u>	+ 1 Reward at BoneWin.com	✓
33	2024-02-12 02:29:40	<u>0x14390efc5c274297c62a48517b89da62e0fa54ebda b8134982bc59d4dd9dc5ac</u>	+ 1 Acces stETHERS.COM	✓
34	2024-02-12 02:28:45	<u>0xbe419d080371f424567d2afb4b20f376f86b877fe2c50d3abd43fd5ad8c1683f</u>	+ 1 Acces stETHERS.COM	✓
35	2024-02-09 23:57:55	<u>0xe82c206fc44d023ddbe43dbcae8c9dd8d48a2f07cf93ed29ef227577b7252284</u>	+ 1 laim rewards	✓
36	2024-02-06 01:33:40	<u>0x9771ee5d89628b212d4e0def4fbfdb5d881b24916406cdc23a3248d0433d6d6a</u>	+ 1 C	✓
37	2024-02-04 19:43:25	<u>0xb1dced7e1647a41c04cbfff7ee11fbbeb1d8388f70ee87e0b628a5833ab757d8b</u>	+ 1 int Airdrop	✓
38	2024-02-04 18:49:15	<u>0x627fab272b01016bd54772021b75589c4bc98894190b0e0b7795d8b17889a2a8</u>	+ 1 C	✓
39	2024-02-04 18:09:15	<u>0x1fa23aa9d27828cd826a07a7b804a822da882cc77b780e6de87c6815d5d20b89</u>	+ 1 C	✓
40	2024-02-04 13:37:55	<u>0xeaf71eae5e4f3f7210f665da8586e8e3867ff2403ba871cd1d8de24cca54b1b3</u>	+ 1 Acces Liquid-ether.com	✓



#	Date & time	Transaction Id	Amount	
41	2024-02-04 13:37:15	<u>0x56cabd7d4d5f607aab0b</u> <u>b1ce303b7b012dc0348c4a</u> <u>664ce88053ce50a95fdbca</u>	+ 1 C	✓
42	2024-01-30 19:37:55	<u>0xe549932cb5e53d0686be</u> <u>85869a49e40fc352acd50c</u> <u>501f8d4078001ff5f3084b</u>	+ 1 Reward at BoneWin.com	✓
43	2024-01-29 18:24:15	<u>0xb5aa460a26189af76462</u> <u>5da791f63a9bca7b37092a</u> <u>309713fbb1a638a18bbfaf</u>	+ 1 rg	✓
44	2024-01-29 00:02:30	<u>0xe0ad3f4f4d9c1db519c4</u> <u>b6343bdd60387577f0d5b5</u> <u>ae5b87b3a58054e9081a96</u>	+ 1 C	✓
45	2024-01-28 09:50:30	<u>0xc5b1de0de5b49fa6bef6</u> <u>699c4f611d0f30d8bbb928</u> <u>114b92ff818ebe44832370</u>	+ 1 LAV	✓
46	2024-01-28 08:09:10	<u>0x7ae48a0c34ada589e8a8</u> <u>deae28d35d4e0ea5c162b</u> <u>3c02ae356846d4a4561f9e</u>	+ 1 LAV	✓
47	2024-01-27 20:12:40	<u>0xcb3859aa76c4ef46ecb9</u> <u>a393284f97cfe019cad5cb</u> <u>e5ceb037d532cc4e359a67</u>	+ 1 Liquid-ether.com	✓
48	2024-01-27 17:33:40	<u>0xd4ca1a66498ada7c8d56</u> <u>fad78cc05466485849800b</u> <u>060bf92631c297ecc5657d</u>	+ 1 C	✓
49	2024-01-26 20:37:20	<u>0xa2c421141b9511a2dc5e</u> <u>3fdd1593a91bd1b20fc0dd</u> <u>5ffecb4af95d81f5e7664d</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
50	2024-01-26 18:30:15	<u>0x794ae8c2e7f61ca38a10</u> <u>dcac91100c62c5d0eaaa52</u> <u>92c8b8643617306031f33e</u>	+ 1 Reward at BoneWin.com	✓
51	2024-01-26 16:07:50	<u>0x331128e1e5d95ce74f61</u> <u>894decd7cc7c76521d6e51</u> <u>754aec22884d29d87da47f</u>	+ 1 	✓
52	2024-01-26 15:53:40	<u>0x5bd545bf089e3c81fe5e</u> <u>6492e3c6e64d95db52d429</u> <u>6aa75cda452dfcd37fd7f4</u>	+ 1 rg	✓
53	2024-01-26 15:48:00	<u>0x88f66ae3fc61be8adcbf</u> <u>a660a4b7177939438e361d</u> <u>19fa18b492de861d9ba4c8</u>	+ 1 C	✓
54	2024-01-26 03:19:50	<u>0x79361e7ca62b2ef15561</u> <u>2abe3ffc37865d7294edfc</u> <u>ee52cca9f1632708faab2e</u>	+ 1 C	✓
55	2024-01-25 17:14:00	<u>0xb2a0dd24eadfd353b512</u> <u>33cba9c883211ad4342a52</u> <u>5b1de0412f1514c720c96b</u>	+ 1 Reward at BoneWin.com	✓
56	2024-01-25 16:35:00	<u>0xca3281a1f73aed19ac84</u> <u>e37319cb00e17199b65ec7</u> <u>73dae479ec9fa80c5b4efc</u>	+ 1 Reward at BoneWin.com	✓
57	2024-01-25 14:52:30	<u>0x7514d5025a0e10ccc31b</u> <u>3fe47bcc35a2d28ceb497d</u> <u>34ad24d1ba433f1579a593</u>	+ 1 C	✓
58	2024-01-24 16:20:50	<u>0xd8df0b1e0e971e0c1949</u> <u>a4caafee7c48835503ac12</u> <u>81338de2fa3b4639b2592f</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
59	2024-01-24 03:20:20	<u>0x615ee596d9e6415169c7b3de1a3f51747eb8b232a1e00c6ba9c501497656a59e</u>	+ 1 	✓
60	2024-01-24 02:57:55	<u>0xbc1d00d32dd5d0085b458abcf7bdc5e3dd6e769e50665769e8e1ceb39d3f8d61</u>	+ 1 Liquid-ether.com	✓
61	2024-01-24 02:57:50	<u>0x298fa30e1fbe07de6966e4f4529a422b1612d0fd3bd36718e1c29176bb54d31</u>	+ 1 Liquid-ether.com	✓
62	2024-01-24 02:57:50	<u>0xc9811c77e52ff8ce67fce4f02a8b311169e2d3c4479c9378fb37212ceb8c245c</u>	+ 1 Reward at shibatokens.re	✓
63	2024-01-24 02:57:50	<u>0xa9b7bf1a510c658cdba09aca1da5e676a48c3e7faa037e59834c725a31efb4f8</u>	+ 1 Reward at usdtevent.ac	✓
64	2024-01-06 21:31:45	<u>0x4f79c12b4409269eb49243ddf67ecc0ea17dc1fa3da2d1ca9c82770f5956503f</u>	+ 1 Voucher	✓
65	2024-01-06 01:09:20	<u>0xcd02a41895c3666633b6930496c7ff6d41c11aa3ff272a6dbf26cf846d4cff2d</u>	+ 1 Airdrop	✓
66	2024-01-05 05:27:10	<u>0x64090ce73c369afc08e9210404048bad17944dff9be5d8932120e7fe8e47b0</u>	+ 1 Airdrop	✓
67	2024-01-04 13:51:20	<u>0x20e6801218396ac078cc64e81d17c33ae7fb066c36f8a05e281129bf0d10e</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
68	2024-01-03 18:37:20	<u>0xfaa22ef6c8209b4edb639edbd52a045bbbd6bf9d57818facafb1fa5bd062fbc9</u>	+ 1 Airdrop	✓
69	2024-01-02 05:42:00	<u>0x67ce52b3c291fefacca5c8bd40a4fcadfd1ca2f1cfdd18ac49edc98a9a78cd98</u>	+ 1 Voucher	✓
70	2024-01-01 14:38:10	<u>0xd7eb3578435bbca1df9754bc1e6dca9e7a0c8934d5cac091b497091291334fc1</u>	+ 1 Voucher	✓
71	2023-12-22 17:40:50	<u>0x1336d0b1352b97154d699f2ff79bd067823157ccd84e055aed9bd3d914254669</u>	+ 1 Reward at usdt-nft.com	✓
72	2023-12-22 17:39:25	<u>0xd61dbe7d0a97c469119190f99ff08c8fc7b82bb294330cd2a0fcb96168494deb</u>	+ 1 s.xyz	✓
73	2023-11-18 20:21:30	<u>0x6b025e311622bde76cfc27c14f00ce93fffcc86bcdfb91f6b0c2e7a801b74c10</u>	+ 1 Reward at BoneWin.com	✓
74	2023-11-18 20:03:35	<u>0x894bd97848fd7bb8d4475c5ff2a7845e69736aabfed2a52128ed36e8f697f719</u>	+ 1 use-usdt.xyz	✓
75	2023-11-18 20:03:20	<u>0x22b45794a8f71424ccaba79db83784aefb94f0488a6d9f07adbef18ad70966ea</u>	+ 1 Voucher	✓
76	2023-09-27 11:25:05	<u>0x0c55a306c2b17c82f6e2abedb83f0cc6f458d4b8c290f1b75288ba9a56b61a06</u>	+ 1 Voucher	✓

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