


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 21:47 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x073cc47f0e306557a2b69505e9b6128c33d46647</u>

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SUM42	1.000000000000000000 our reward.
\$ cusdcs.eth.li	1,300.000000000000000000 .li
usdc20.com	620.000000000000000000 usdc20.com
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
Meta Coin	1 www.airmetacoin.com
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
Â-	N/A Randomly You Won \$81,254
Â-	N/A C
'	N/A '
AirDrop	N/A bnb-drop.xyz
Â-	N/A NFT
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A reward at BONEWIN.com
2,000 USDT Reward	N/A d.net
☐	N/A Visit bluetrust . vip

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 14:57:25	<u>0x5f5db5cda50803462f1c dccc29498a3e27c255e580 ea0995adeb95a9f661f005</u>	+ 1.0000000000000000 00 our reward.	✓
2	2024-06-20 18:54:30	<u>0x67e8fb745d329e909c09 96e7e4d954a41d5c009fbb deba9c53902ccae0de1b21</u>	+ 0.0000000000000000 01 0 CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-20 18:54:15	<u>0x0b124f2bcce3fd214e70162b12c7b14a6dc194a586abfbfd2542a2083dbadd15</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
4	2023-07-29 17:12:55	<u>0x0cf9a6890d4267d3806178374a4328e0d1ca1e919a5e9ea14d3ff9f320d9c3d2</u>	+ 290.0000000000000000 0000 xdai.worldcoin.pm	✓
5	2023-07-21 04:03:45	<u>0xea178bc6631ecee8ce3d6d3c3f6099d70e73c265756ca3c432fd118d5b925cd</u>	+ 1,300.00000000000000 000000 .li	✓
6	2023-07-09 17:08:30	<u>0xd2f0e06dc4d562c4d17f0a20570ca672d4acfeb55886afe4f09967264e87d4d8</u>	+ 620.0000000000000000 0000 usdc20.com	✓
7	2023-07-02 16:36:20	<u>0x516a3e6cf43d0aa1f28631f4434db10e469a3416905e4bf84534cd1805972a8a</u>	+ 2,100.00000000000000 000000 sd.eth.limo	✓
8	2023-06-09 13:20:20	<u>0xaa4198ed3aea53f80fa48330a6b9695755f16319e9b613a373890b5844dc46b6</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
9	2023-06-08 19:11:20	<u>0x2d0374f44221a00d65b9a7233276ceda17a7cb8e728d7813443c48714dd5b26f</u>	+ 138.7500000000000000 0000 tLINK	✓
10	2023-06-01 01:38:25	<u>0x1eae4d854b351f2bdb33f49f5113a5be6878e16b1b2b16a60296ebea52031a1c</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓

#	Date & time	Transaction Id	Amount	
11	2023-05-30 14:37:10	<u>0x9b014bbf5dc67a6cfa370d0fb351bd08b91f0a41073ffb0b77156e34b2585264</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
12	2023-05-28 17:14:05	<u>0x717820cf49dce9e1a5857b1ec30bec7714a07ff4131d72f5a73388453fcf2e39</u>	+ 88,888,888 vanity-eth.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 04:01:25	<u>0x0e78e3ebd8d05df86c945051cc5dacd1dbc657c4f370da792de042d9caacb679</u>	+ 1 50,000 USDT	✓
2	2024-04-15 02:55:20	<u>0xc7a726fad54b5ca4e50278bad3cf5a71fff83d0dcd8f8442f8afc67f7925f0cc</u>	+ 1 50,000 USDT	✓
3	2024-03-23 13:44:45	<u>0xd45ba8020ef96d2cacea42a5a6d2b48b5adc894abdaac129551b3e5dc9751321</u>	+ 1 d	✓
4	2024-03-17 09:00:45	<u>0xe5d4e4a69a11785d20050ace98b590e2662619eff0337b4bb0f19a6d95a06a0f</u>	+ 1 d	✓
5	2024-01-10 10:34:45	<u>0xc3edb95a77e8a56329ecac685655fbd382527eafbdd0a005a8185863c5d807a</u>	+ 1 www.airmetacoin.co m	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-05-06 22:17:35	<u>0x8e9ef9d7ebc0f9b7f059314eb33e22bdf0aef7c772d898b395aaafb78479d35c</u>	+ 1 Visit bluetrust . vip	✓
2	2024-04-22 11:32:35	<u>0xc345fcc67cbaf6ac728201f82d6cf1233eab88bab5e53165ec0be01e4329a6f0</u>	+ 1 Visit trustpage.vip	✓
3	2024-04-15 02:57:25	<u>0x1f591007b71e00dee564243eec97c34454ced287b7a55565382d7fdf544580f2</u>	+ 1 NFT	✓
4	2024-04-13 15:03:05	<u>0xf861dd34f39a24c71e526426ff997b77f6be0dd5858b1c8e363295afa105d6ca</u>	+ 1 Visit twtpage.vip	✓
5	2024-03-26 21:24:55	<u>0xe7c119425081aafa6090e85e609e3b38ced84b9cfc872f4c1f17dac9bb9aa53a</u>	+ 1 reward at BONEWIN.com	✓
6	2024-03-25 20:49:40	<u>0x090965c87d48994e73af7ac68f6f43bf6bb835f70c78b444abf46d1f0242fd85</u>	+ 1 Randomly You Won \$81,254	✓
7	2024-03-25 19:52:20	<u>0xd118574d3c14d734c310aac4cd61686acd7b79ecf39292c56233852747b7dd79</u>	+ 1 Randomly You Won \$81,254	✓
8	2024-03-25 19:09:45	<u>0xedc5f7e003010228acc1fcfea6717863945ea540b0acb4b65f988e7eaa1e1f21</u>	+ 1 Randomly You Won \$81,254	✓
9	2024-03-25 18:18:15	<u>0x6dc1ce8eb49ffd5daca0598351fabe1832ef39d9daa84428358ed509b8a4d3d6</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-23 13:47:15	<u>0x4b8d263cef37e1626c934cdf625e67f3a401a4306c</u> <u>ba24ffe77f928942814db9</u>	+ 1 reward at BONEWIN.com	✓
11	2024-03-17 17:35:15	<u>0x2fea47b280868c74d3250b87d3f17aeefd2d2856aa</u> <u>6fa0bf7dd188af161c8705</u>	+ 1 BLAST	✓
12	2024-02-20 21:03:40	<u>0xb58b3876141744ee8e3bb033bb5058d386a8956fa9</u> <u>870adb426d3d10caca809b</u>	+ 1 zerolends.com NFT Coupon	✓
13	2024-02-18 09:28:30	<u>0xfc483046432864adc63faf7c68d7a369a5aff206c5</u> <u>be4d140320735af7051b0f</u>	+ 1 reward at BONEWIN.com	✓
14	2024-02-05 14:39:10	<u>0x14fce5710dcde6105048e2270edf8b0dea161fed6a</u> <u>fca01091e681b4e74d5d58</u>	+ 1 Acces Liquid-ether.com	✓
15	2024-02-01 22:10:15	<u>0xdca78afbf6a76a91343ad453395bbd6664ab2a8200</u> <u>e4312d2cba82d13e42c0a6</u>	+ 1 fun	✓
16	2024-01-29 01:55:10	<u>0xcf03bf429aaa593f18e7d084a9d8dc31cd87115ab3</u> <u>d068875a32961b1b27f834</u>	+ 1 C	✓
17	2024-01-25 14:23:25	<u>0x336c6ce5a5c30eb0405f1f619c4bbaedf6e665f069</u> <u>a1d651465421573a75a39f</u>	+ 1 C	✓
18	2024-01-10 04:40:25	<u>0xcc1c7b185afbd3385c88e3e335c4d7e59b9094bd1a</u> <u>9797a8246f87f9aea2cbe7</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-07 16:36:45	<u>0x3eacf2c5442bfc01b8e71b2f8ada543dc7ba04afc342978d57a446151126a5ef</u>	+ 1 Reward at usdt-nft.com	✓
20	2024-01-07 10:29:25	<u>0x4b9355b968b8d9648dc481c83e9093bd6d3411498538a2428544f24a26d8733f</u>	+ 1 Reward at usdt-nft.com	✓
21	2024-01-06 16:06:45	<u>0xe653df6569c0b4ecedf27adc972d20a90a376b9666a7cd7b33bf61460db6d1aa</u>	+ 1 Airdrop	✓
22	2024-01-06 16:06:45	<u>0x1c25d23789f8b0cc56c15b0c4b526e911b01e418aed49b150bae3e896d229f97</u>	+ 1 Airdrop	✓
23	2024-01-06 16:06:10	<u>0xd908d8d430f2759f6682217579f283e6fa97b6325f1142235dac7eb94951bd50</u>	+ 1 aim.xyz	✓
24	2024-01-04 19:03:00	<u>0xb6237c7e6dbd1932ed51ba44592ca77fa3a173d0f5f3d6dcee3f32ee64bf53fa</u>	+ 1 Airdrop	✓
25	2024-01-03 09:20:40	<u>0x53297071ae69e1415ad111abd3f60d9469fa316a21cb98b294caf470d57c2cd1</u>	+ 1 Voucher	✓
26	2024-01-02 16:51:25	<u>0xbd395eb59ebf0fc093d0dd16c1e6c7002acaf02c0bb1a28235cc37be34c7c1ce</u>	+ 1 Voucher	✓
27	2023-12-30 09:11:40	<u>0x09942e6a7ec5221b51af8f206bf57e4d2e0892bf08704be29a887a0187d6bf28</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-21 04:48:15	<u>0xb17ec0bd98e65bf00e45e0764512a2a3803121b26442962dcadb36b985a178ca</u>	+ 1	✓
29	2023-12-15 06:28:35	<u>0x0d8038ceabff19f256c7ad9af18cb976273558a6f47550c29860e240eba465b0</u>	+ 1 Reward at BoneWin.com	✓
30	2023-12-09 05:07:40	<u>0x35d42d8f354a9de09a35a404bb7ca8728c0068d3cec6045e59bdfd4f4f937ba5</u>	+ 1 Visit usdtevent.co to claim nft	✓
31	2023-12-09 01:58:40	<u>0x49e011b0ba062c2e345680ddc1ddce477a367d7c7c5b02845898db3ed0fe083b</u>	+ 1 Reward at BoneWin.com	✓
32	2023-12-09 01:39:35	<u>0x6b07301b5206c2dc835178982bfc4931ed560aeea5103b7cd9f57c22328eade3</u>	+ 1	✓
33	2023-12-09 01:16:50	<u>0x3b4f3aece536a2480f10f17d67d4ca2490ac459d89b2073b3463825a5c2f7ad6</u>	+ 1 Reward at BoneWin.com	✓
34	2023-12-09 01:08:30	<u>0xd4ea15ba007319ce4a2be0d06ca2c3400efb13c0c6edf2108026029cfd7a50df</u>	+ 1 Reward at usdtevent.ac	✓
35	2023-12-09 01:08:15	<u>0x5c6ac22731d61273148c9cbbb79445f2222abc079bb12f79b91903d30d4e11fe</u>	+ 1 d.net	✓
36	2023-12-09 00:57:15	<u>0xd4b14b7d6b8bdf855e80af620e6dd471aa2f6e966f29240dfb23d216084d9a7b</u>	+ 1 bnb-drop.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-09 00:57:05	<u>0x5cd8b775faf404a09174</u> <u>f343a34e3b3fb071b9e7dd</u> <u>4d0c1f499f92abc533ec28</u>	+ 1 d.net	✓

* USD values displayed at the time of transaction

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