


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:49 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x37f2d04e926969bbbb84ad81842a351e8ec47bcb**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! ZERO	0.00000000000000001000 000\$ REWARDS
! ZERO	0.00000000000000001000 0 CLAIM 5000\$ REWARDS
usdc20.com	620.000000000000000000 usdc20.com
Congratulations! ðŸŽ•	0.000000000000000000 ONUS-ETH.NET]
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.lat]
! STAKE	0.00000000000000003000 kei]
III83	1.000000000000000000 our reward.
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
! SHIBA	1.000000000000000000 5000\$ REWARDS
p	0 p
5 ETH Airdrop at ethereum-fi.xyz	0 5 ETH

Token	Balance
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Meta Coin	1 www.airmetacoin.com
10 ETH Airdrop at 10eth.xyz	0 10 ETH
# usdc2.com	0 c2.com
Summerfl	1 summerfi.us
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.net	0 50,000 USDT
CyberLama NFT	N/A claim!
Â-	N/A NFT
Â-	N/A C
∅	N/A ethevents.co
Liquid NFT Voucher	N/A Airdrop
Â-	N/A Reward at nftsafe.top
Â-	N/A usdair.org
	N/A Visit NFT image to claim USDT
Â-	N/A Randomly You Won \$74,777
Â-	N/A 5btc.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 00:54:10	<u>0x032330a56bbc8196e005c1f9afc7465cec01e69a2b019f8e7ff2521d4697345b</u>	+ 1.0000000000000000 00 ONUS-ETH.NET]	✓
2	2024-08-05 16:30:05	<u>0x6719b7973b00bcd303bae9cf17fcd3caf04c4eb72e18b13cbfc987e9d980451a</u>	+ 1.0000000000000000 00 our reward.	✓
3	2024-07-18 22:07:05	<u>0x1eccf958766839c2070a31e1cddca2d1771e6421455358200eb900220bc50967</u>	+ 0.000000000000000030 00 kei]	✓
4	2024-07-18 22:07:05	<u>0x7b4793ebe6a8c0c7f6b68a3358138ce68e6801fbfea379891c4a0d3a25a98dbc</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
5	2024-07-15 17:19:45	<u>0xd9f69624d46ecd03aab5cbb704b2226ca0c63b83cb3f3c95c29c3de8398bebc8</u>	+ 0.000000000000000010 00 000\$ REWARDS	✓
6	2024-07-15 17:19:45	<u>0x1bf5c4d25d249ad0af5b62ba576c829bb455406371853e99287971a24f6db5d7</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
7	2024-06-05 11:22:55	<u>0x0ff5a0246fd46c98596a48efcf6811bfe2d2e18976ab6f5d30cc2e6d1999a1d2</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
8	2023-07-29 16:08:55	<u>0x597c6af102818a5b49ab3e0dfbe189b6f0c56b506562a0febfc37ffa6c0f9869</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
9	2023-07-20 21:04:55	<u>0x7783481e08e383886e3ec83eaa2ca3e10f27f55189486af042f11f213f61305a</u>	+ 1,300.000000000000 000000 .li	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-07-09 16:45:35	<u>0xb27c5e3439fc06f616d8 fe0dd7b665ac685b1db695 8d9407dbaae4120f78cd9e</u>	+ 620.0000000000000000 0000 usdc20.com	✓
11	2023-05-30 13:42:10	<u>0x2d42c0d4202016b36d67 be04861601d02fe2f45cb5 c59e1fdbd79b12a27fed29</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
12	2023-05-28 18:56:05	<u>0xdebf538b1b74e8ca3d3a dcace0a9316d809b9a7ec7 30daab26e29e44e8070065</u>	+ 88,888,888 vanity-eth.io	✓
13	2023-05-25 08:39:55	<u>0x46e0e3a9af60f13c3ab8 22cee2324cd79701f3d18e dbc06e813a7a3654314762</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 11:22:45	<u>0xcad39301fd97fe437088 db41a94c05b9606a7d5209 5de2d09044e9923f3a2c61</u>	+ 1 p	✓
2	2024-04-30 23:35:40	<u>0x9af9235b28ffdf7cf7be a5ac0281f6ecbe29848206 80a5e4a14a413ced5557a1</u>	+ 1 d	✓
3	2024-04-30 23:35:30	<u>0x5c516910ef14075d573b c5fc22c1348e021918d4f1 4faef1f744908fa8970ce2</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-26 09:09:00	<u>0x1b025a432693dda8a445c63ae2d3b9456789daa0e2f18c62b44e2ae5bd990dd5</u>	+ 1 10 ETH	✓
5	2024-04-24 15:42:45	<u>0xe02945c3d6d43287dc80af980c0d751ab00a3bfe991ef40284fa58234ed10373</u>	+ 1 50,000 USDT	✓
6	2024-04-24 15:41:20	<u>0x72312f61759362787469f136d7818dc5b10005749f20e4d4311c2456c0f3c11c</u>	+ 1 c2.com	✓
7	2024-04-24 15:39:55	<u>0xb08e15cea247cbc86e902db5a16f817cffe1d671d4a2c8cbb360816a5448e20b</u>	+ 1 10 ETH	✓
8	2024-04-15 17:05:30	<u>0xde7a4e36fae6d29bd5f588efb8e749f4ae6504da858207f640bd7e29539c7ca7</u>	+ 1 5 ETH	✓
9	2024-01-10 00:30:05	<u>0x720b7521f93fa9e43ed31218836ea5b3cc5459eafc8fec8405abc11272ce3522</u>	+ 1 summerfi.us	✓
10	2024-01-09 22:35:25	<u>0x9386f175f1cd324f270cdb771bfbfbf719960f621b5a46adbe9d3de0d3e5dcd3f3</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 19:11:05	<u>0xf7cade115de2963d289a8a6164f43a23bdad1a3bd90a93d0badeb743393ac4e8</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-18 16:18:45	<u>0xcebe2360a9494f6ac402040f93026321045773171ed345456ee5999fef00c5c7</u>	+ 1 usdair.org	✓
3	2024-05-15 07:42:40	<u>0x16c28fec3a08a4afa190c3a030b1eb46fe7203e28c2ca5ce72f4b1c749997dbd</u>	+ 1 usdair.org	✓
4	2024-05-13 18:31:00	<u>0x3fb68ab4fb40c43657847b85fe0ad14cedc68b603604deeb9a8251590efba9e5</u>	+ 1 usdair.org	✓
5	2024-05-06 19:07:30	<u>0x50f4ac35225988a23e62d69ae4a924b71a5cccb88c1e8783eb7d2e3ca2b854ba</u>	+ 1 NFT	✓
6	2024-05-03 02:37:55	<u>0x63bd4aa60d61461940d9381a1775d6a40fb51f686c7fcad27cfc0617b9734018</u>	+ 1 5btc.com	✓
7	2024-04-30 23:37:25	<u>0x4e22b9c4ed163f69c86df5c3249c88ed9a0ec16d5b2264308359807d0d346346</u>	+ 1 Reward at USDTwins.com	✓
8	2024-04-30 23:36:30	<u>0x24eb19f7ae4ac8912dac39ab239be34d582d179f6a91fad657e3b5d3f8cd6287</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-24 16:02:30	<u>0xd3bec61d52c771593a93b02e1e7318065584222948509b7d22d833913d57dd17</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-24 15:47:55	<u>0x3e7b463c9237419f16c3d263371783dccaaf0797dea694aef05108ca69a31c14</u>	+ 1 Reward at bonewinships.info	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-15 17:14:30	<u>0x3726dee361d3e1fbbbf2e24cc4a4ff9c7c5b1c366a9d14112722fa7e208eaf70</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-13 01:51:05	<u>0x075f308e32f30f549c0c5af58398340ae405a3e13f76cf58d8d17ac377929edc</u>	+ 1 5btc.com	✓
13	2024-04-10 11:42:30	<u>0x2de6c1d88f5daa1402108d7640217e447b98eea319de832be47b9aa12bcaf3ee</u>	+ 1 Reward at nftsafe.top	✓
14	2024-04-01 18:32:00	<u>0x5e380e4da6d3710a2949049418851088454cdf9fcbfadf6e2cb0d4bf91ee72e0</u>	+ 1 usdwin.co	✓
15	2024-03-21 13:53:45	<u>0x5f6146a0062cccad0091c345dcab9f2bb221c867877807c0e68284e78cdcf163</u>	+ 1 Reward at nftsafe.top	✓
16	2024-03-21 09:56:20	<u>0x2984be69940ead50809308d0457249962eafd419f9dc7df5f7449bdd7af1c258</u>	+ 1 Reward at nftsafe.top	✓
17	2024-03-19 10:09:40	<u>0xb2534a1b56067ed3f8a359b16c2aea157eb1796073ab74d0b367d85e403bee74</u>	+ 1 claim!	✓
18	2024-03-17 15:25:30	<u>0xf5947405f1e87f3407d7f3739a384eded62e895e4ef738c78dd97cb3e414dad5</u>	+ 1 Reward at nftsafe.top	✓
19	2024-03-17 15:18:05	<u>0xe19c830060edf0aaf6247195e3716f0776415dc0e96c506c3e3a23a1480ae3d2</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-13 17:50:50	<u>0xf0c60d2d5efec07eb071a6b0751a226a9a56ebff98a664f39cf35a3c98ad260d</u>	+ 1 reward at BONEWIN.com	✓
21	2024-03-11 10:50:00	<u>0x19956e7822fc62bf797b7bf973e70f427e1cb3f39afafb5794fe07cc5e33372d</u>	+ 1 Reward at nftsafe.top	✓
22	2024-03-09 22:35:00	<u>0x353a5fdb2553b4113a92fe6d5a398e8fd1e1020222e21ae817582752d234f3b6</u>	+ 1 Randomly You Won \$74,777	✓
23	2024-03-09 22:26:40	<u>0x172217e0226e127c3120885fc79c2de96e0f418b306fd811718e52fe95d27e9f</u>	+ 1 Randomly You Won \$74,777	✓
24	2024-03-09 05:42:10	<u>0x77122e4b7fe86452761f47bbbc505f2f93b8ce3adc88c66deca1943e00eb20aa</u>	+ 1 BLAST	✓
25	2024-03-08 16:40:40	<u>0x83744923814ef8fe4fec6a94baab874ca95faa234636699117f144bc1f1be2b</u>	+ 1 reward at BONEWIN.com	✓
26	2024-02-15 22:45:40	<u>0x9393d9aecb69d43255db1b8d11e34414b5add756191a847c8668f57e01a5cfbc</u>	+ 1 NFT	✓
27	2024-02-12 21:12:25	<u>0x4316d2a2d40c9abdb9d0b16743986a3448583ab9e13b6cf0d5d5a9f273ffc3ae</u>	+ 1 NFT	✓
28	2024-02-12 06:45:05	<u>0x8182554c12a270bd8159f23b451d18a2c2c124c835d9fdc666a336c2ea954ce1</u>	+ 1 illivium	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-11 20:48:25	<u>0x9daf4acf29dbc69d661e32875f3b3a4ea2934432d716aa30b3d8f6416740408f</u>	+ 1 illivium	✓
30	2024-02-11 20:12:50	<u>0x427698133e0caec0909b556fa28d13cc38bb63041cb468cdae0cb55f30ff7687</u>	+ 1 illivium	✓
31	2024-02-01 10:08:35	<u>0x58c8e79fbf5baa6848303955517a58a28ad48f813726c8a06f3752fb168d8629</u>	+ 1 50 AVAX	✓
32	2024-01-25 14:14:10	<u>0x1a7fed253d11a92a32369cb8bcf54e7610f85ff88fb3bb40d7597bca2d32085c</u>	+ 1 C	✓
33	2024-01-17 16:45:05	<u>0xe78dfb07c10934cf21ce5c3b8a8640f562f93d95833a1d06e5642849c372ac86</u>	+ 1 ethevents.co	✓
34	2024-01-06 10:45:25	<u>0xa7154be664d44ecbce9879a03e74875702a4c32dfabf97d8055b9baae7f74115</u>	+ 1 Airdrop	✓
35	2023-12-16 09:23:20	<u>0xd1fb5677094417d4a14c9b4e72987941a4930dab05295e17ff01a5fb01134755</u>	+ 1 Reward at BoneWin.com	✓
36	2023-12-14 19:17:10	<u>0xd5eb5f6cfd0d89b0baa603fb9f43f39796a19b7fb560b239824f9b0fe664548c</u>	+ 1 Reward at BoneWin.com	✓
37	2023-12-14 19:07:00	<u>0x49dd61ad94eba124e8ca2846cbf9590174077837a8e8baf0a044f4dc998cd804</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
38	2023-12-14 18:45:50	<u>0x9fd5c42c3b2a06e96d2519cb96e0cf4236f3a4770feed6c6256cd6d187065a53</u>	+ 1 usdlabs.xyz	✓
39	2023-11-13 20:37:55	<u>0xa9474ff542fe0860267740aff1a31c71e82947a4812299af3d75f716f30feaf7</u>	+ 1 Voucher	✓
40	2023-11-09 15:18:25	<u>0xfa4ed06abc05df861fbc4ea41b8663a5f3979fe591f0e68b5debced2fa51d377</u>	+ 1 Visit bonewin.com to claim nft	✓
41	2023-11-04 14:05:50	<u>0x049d1e257fc3c2267c7935f2e5db7f8a9d90b3c0af0263cd57448d9dfdb5afba</u>	+ 1 Visit Shibainu.fyi to claim nft	✓
42	2023-11-03 10:03:50	<u>0x48de8fb7400009ce39a20d9ec44d8033c49580f2ebb80b7700bc44b380fcf6f8</u>	+ 1 Visit website to claim USDT	✓
43	2023-11-01 08:38:30	<u>0x795c842772ffe7dc9b152da21443146e355078e3d29030119a995c00b0615219</u>	+ 1 Visit link to claim USDT	✓
44	2023-10-29 04:51:35	<u>0x5f36278e78787e6b7be318f31a51a99c990dfb43bf ebba951a63a0a42fb7e260</u>	+ 1 Visit website claim USDC	✓
45	2023-10-28 18:31:45	<u>0xe156058f9b175f89788766399b05142ea432494b9e9dbd6e1b96a00eafad6d4d</u>	+ 1 Visit NFT image to claim USDT	✓

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