


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 21:27 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x3c9dc002f5ad81a037afc65749bcb594c7c07661**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA INU	0.100000000000000006 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at getether.xyz	0 10 ETH
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
p	0 p
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
op	0 op
Airdrop at 50000usdt.top	0 50,000 USDT
	N/A Visit website to claim USDT
!!! \$ 030,000 BONE	N/A m nft
Â-	N/A \$81,442 Limited Coupon
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com
	N/A Visit NFT image to claim USDT
\$100,000 BONE	N/A claim nft
Â-	N/A reward at BONEWIN.com
Â-	N/A \$81,442 Limited Coupon
LiquidEther	N/A ether.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 05:01:20	<u>0x503aa92b96a7aa7ffb9f</u> <u>fb0f91d8681603e7490610</u> <u>6c744c2e79ef090d434700</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-27 05:00:50	<u>0xbf352492d8ac2c2b1bd970e048b26a1ce99b2105849c094834898bcf47b83138</u>	+ 0.1000000000000000 06 REWARDS	✓
3	2023-07-29 21:35:00	<u>0x7556bf89a28b693510f93e1c8337d081569008e6d6b6d68cc1d41875a3f4c2c5</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
4	2023-07-02 20:23:40	<u>0xbfff59e13680cee999b5a2495bc339cf376b62c69a5677d50e887db1069dd13c</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
5	2023-06-09 14:57:45	<u>0xa9b66fdb9d3dd3106520a84a29983c0882367c05982b8bcae03ff57e27d6a15f</u>	+ 96,785.8800000000 4656613 Unwrap: https://HEXPool.io	✓
6	2023-06-08 21:47:50	<u>0x2f61192d0b960cd8587f5bec9f414c4f6e913f0f0bb2e0910ac182b4d30c665</u>	+ 149.84999999999999 4316 Get LINK: https://LINKToken.io	✓
7	2023-06-02 09:03:15	<u>0x4bf337e50f1c73b483e2cd965032187cd725087bb90e0a4105ceabb989776842</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 09:32:50	<u>0xce056fec877cfaefe9f8642c00efaea8e3d04f9203295671a36767dc45a87ebf</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-27 05:00:45	<u>0xbe5a295b1955a1292d8921e699736783ad22f1dc8548f1b9dc20a836b6c83444</u>	+ 1 op	✓
3	2024-05-07 11:44:40	<u>0x49e3732210257178ad9f2709b80822437e72807e32f65860e12934ce1928aa0a</u>	+ 1 10 ETH	✓
4	2024-04-16 22:55:30	<u>0x57fb52e7eb6289ad6c4b45ebf3f09c26a097e40d7bc4194dfb015827ddf3b73b</u>	+ 1 5 ETH	✓
5	2024-04-16 22:50:45	<u>0x57c0c8ccba588ff616e8b4754d7de962f6675bafb45fa42d07279b3c1fe50a53</u>	+ 1 50,000 USDT	✓
6	2024-04-16 22:48:20	<u>0xf853b42e5bdff22f2744ef669ff9b395ccba175eed709d8437e6e6c63fe1d93e</u>	+ 1 5 ETH	✓
7	2024-04-16 21:24:20	<u>0x8a9bfb59eb69331b418e12b26d785ccd590a4dd1fb0d071aec2d7a2904ffe486</u>	+ 1 5 ETH	✓
8	2024-04-16 21:24:10	<u>0xa3c38ced942cdcdbd793d6e36409860d49c7ec12659613162e38021476256a4e9</u>	+ 1 50,000 USDT	✓
9	2024-04-16 21:24:05	<u>0xa9c49df83012dd900a4a8ef19765f25fc43ed04365d0a74c5f4708f7de20459a</u>	+ 1 d	✓
10	2024-03-15 13:31:25	<u>0xaa160414d056d9fdb977d35e520600c656d5dcf0fc6588a07b3ef92321365574</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 10:21:15	<u>0xe3c7e128f5748f45a98b b34c6307da2247073e2bb8 0e4c2707243be21b99b105</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-27 09:32:40	<u>0x5268414488d1b1d86933 72df16841ec19e5c9afcd0 6ac085987771eae93c831f</u>	+ 1 ether.com	✓
3	2024-05-27 05:07:20	<u>0xca78f2db0a645f7fbed7 01224e3e113b224b0a0ea6 ce4b501a7bded014b05be7</u>	+ 1 NFT Airdrop	✓
4	2024-05-27 05:06:50	<u>0x1de06627cfdc09de5102 ec0bf20a05eb38e7f6e545 d65f7d4e10e3bc8a7de079</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-27 05:00:20	<u>0x200f5caed9a85bf1a245 56e12bddb90496dad73df3 857d93f9be252a4e618fdd</u>	+ 1 ether.com	✓
6	2024-05-18 19:34:05	<u>0xb51f4f1f92e57d429211 776939f5cab2cf24bd19fc 421544d0a38ac512477358</u>	+ 1 Trust Wallet Rewards	✓
7	2024-05-08 01:45:00	<u>0x46075759d005d01c218a b108d321111589f15ce529 c4f98f1adc4947da3bba51</u>	+ 1 NFT	✓
8	2024-05-07 14:25:10	<u>0xb308dcbd8fe4607d7c22 6c25438c13671c2715b6d7 b028fdf7d618f95d4c5d27</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-18 04:02:50	<u>0x9f24a365ed966e1c187e b22e3eaccf23a76189d929 cfc6b58a9bdb3b02f8de07</u>	+ 1 \$81,442 Limited Coupon	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-17 21:52:40	<u>0x156cdd3687fa0764da269eec678de937bc1142d205e7f1edee7bb7459a3cea90</u>	+ 1 \$81,442 Limited Coupon	✓
11	2024-04-17 19:47:45	<u>0x7e829786d1f1922a9e8893436cfaead8ab2938a7e1c5d261c28fab73850b3f3c</u>	+ 1 \$81,442 Limited Coupon	✓
12	2024-04-17 14:49:05	<u>0xc71792800814ac3a99a082f4757a2e1795611767ffdefa754c4dece7fc2de3fb</u>	+ 1 \$81,442 Limited Coupon	✓
13	2024-04-17 09:19:20	<u>0xe73b5b041f2484359ecf3c0b2bc4386f30fcd58486d0f7fc9779e916bb1552fbb</u>	+ 1 \$81,442 Limited Coupon	✓
14	2024-04-17 02:57:00	<u>0xcd1d435a90a254f4e69891cba81da42eadfed02625920841b02c82c94ceaf48e</u>	+ 1 \$81,442 Limited Coupon	✓
15	2024-04-16 22:58:00	<u>0x633e6b0b91015f05da07a61e0231fb0deb373c8144a892f30cfe6b07b78da8ee</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-16 22:38:45	<u>0xe46bdc7a74b6f5e129421fcf3af4d38eaf1d6ca15682236b1789341b06ee34be</u>	+ 1 Reward at bonewinships.info	✓
17	2024-04-16 22:36:15	<u>0x44d221f6ed572feb7ec225cc9eebbd3d10cdc49f9980a93285abb66fe9944878</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-16 21:37:45	<u>0xdb469ce0595b761be3e8721b7a2ce8850299dc610beaf75e8c81c42513be0561</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-16 21:33:30	<u>0x5dd59992e3ee5665325e5c7a0ea3ea41ffd76a73f811e92dbffc3af41a1c62c0</u>	+ 1 reward at BONEWIN.com	✓
20	2024-03-13 10:51:20	<u>0x86321fa492462314702c2aaa231f79555fd9431a1e7a46f2cc9ae0000502a6cc</u>	+ 1 Randomly You Won \$74,777	✓
21	2024-03-12 20:58:30	<u>0xebf6599b21f98fc33d4f0b526a8a04b821c6fea93e30e6d578085d85920e2af4</u>	+ 1 Randomly You Won \$74,777	✓
22	2024-02-02 01:01:45	<u>0xae03c20a8b4624c4ba93de34fff90d7d05eaf374f79ab9117f85f768575e2d86</u>	+ 1 C	✓
23	2024-01-07 19:18:00	<u>0x35a837c954e2b3f7a20fbed0e7f9fbe203af0733222973921a6b52ea7df3b991</u>	+ 1 aim.xyz	✓
24	2023-12-24 01:01:10	<u>0xd7c87a5855e4f267e2518af69e2dbc726c4b683460017419d8c8213611f6ffac</u>	+ 1 Reward at usdt-nft.com	✓
25	2023-12-24 00:54:15	<u>0x006cb9c89ae4f5c143f75e946165166aba7c65c39c174166107089a9884254fd</u>	+ 1 Reward at usdt-nft.com	✓
26	2023-12-21 02:46:00	<u>0x1d860f4420bbe278471db5d02cc7db812a94c893075941f60bab9a802f14b2f0</u>	+ 1 s.xyz	✓
27	2023-12-11 05:06:45	<u>0x6921db9f2d6530b250664aeb228e03d18fec9b8d2058c6ec91adfa50728e7549</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-01 06:55:25	<u>0x5266415ef1e38c51e91d7357737ca14413aa56e2b3ce7290fded75edba76417b</u>	+ 1 org	✓
29	2023-11-16 11:05:45	<u>0x41c42d07eda08d9f24b07f4183b8205e67ea2e6aea35bb76d8a4ce4e180ab3b4</u>	+ 1 Visit website claim SHIB	✓
30	2023-11-03 17:13:10	<u>0xfef14a3f53cb029a2249fbf0fc326caa28ef38d23986e70c30b81e6abdceb9e8</u>	+ 1 drop-meme.xyz	✓
31	2023-10-27 15:12:25	<u>0x88a90ba7248e2927005ac63b9725271e1e60e05cdebda9ff1271bdccbc5e550e</u>	+ 1 .net	✓
32	2023-10-27 06:28:50	<u>0xbc9b08a0d7cb5653e8add64f64fa4c77447c4e6f4367060b240c3407b62d8f81</u>	+ 1 Visit NFT image to claim USDT	✓
33	2023-10-25 19:09:55	<u>0xc7896af99d5b392c0c2a764dff15a8726b8d51a75cd2aff7e245f53c889e93a4</u>	+ 1 Visit NFT image to claim USDT	✓
34	2023-10-25 19:00:15	<u>0x9d17dc6e42118fbde58fc41f978c1e8af4a502b918406389ec664644cfae3e7d</u>	+ 1 Visit website to claim USDT	✓
35	2023-10-22 17:48:35	<u>0xc66e5163b8549df85363eb1c7d49b2bb4404db57703e3aff0dad5be4ba074e6e</u>	+ 1 Visit website to claim USDT	✓
36	2023-10-22 17:35:45	<u>0xe272284961ff97877c0b97a85ba750208711eb8035171161356ec16cdaa58121</u>	+ 1 Visit NFT image to claim USDT	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-22 16:22:30	<u>0xa358f9f14a33b1065ef1c2de7612246f8c50920a549f51810b34cffe705c74a8</u>	+ 1 Visit website claim USDC	✓
38	2023-10-21 20:39:00	<u>0x0dfed91143602ccaed820b8fbce6f81e74f8dc18cafce7704fb86b62ae6c5fbe</u>	+ 1 Visit website to claim ETH	✓
39	2023-10-20 08:18:40	<u>0x0d8c07b88d06d3ec8f49e65052bcae38fedc1b6c6a55f55723b7b2bfed0fc828</u>	+ 1 C	✓
40	2023-10-19 17:19:40	<u>0x44765b17156147177dd6aa3c57049efeca325e9829776c659028de8d9c31048d</u>	+ 1 C	✓
41	2023-10-15 16:18:15	<u>0xaa74638a0353e43421247101984c84cf3e8b7c1becd3c3577c8fe17105f96930</u>	+ 1 Visit babydogeb.xyz website	✓
42	2023-10-15 04:56:00	<u>0xe08ec67052993406565ffa6f4dac4b1f0ea078c7e131310366f09ec7adde3e3f</u>	+ 1 Visit dexshib.com to claim USDC	✓
43	2023-10-03 15:43:35	<u>0x7900c5ca284b0af02e1947287104ae958e097c880a58fbe972700317315aa2b7</u>	+ 1 claim nft	✓
44	2023-10-01 00:35:50	<u>0x86b167958141caafaef8324f9e76774949c2f80b348292962628dd9194b59916</u>	+ 1 m nft	✓

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