

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-22 13:27 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x96d7dc54a46e00d9023f0c59f1cb51fa22f5bf31**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! SHIBA INU	0.100000000000000006 REWARDS
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
op	0 op
Â-	N/A Reward at nftsafe.top
∅	N/A NFT
∅	N/A ethevents.co
Â-	N/A C
	N/A Reward at BoneWin.com
Â-	N/A Claim \$ARB at findarb.xyz
	N/A Reward at BoneWin.com
LiquidEther	N/A ether.com
Â-	N/A C

Token	Balance
Liquid-ether.com NFT	N/A Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 22:32:20	<u>0xfdb5f96a623079ace5e4e4198ce473b92417e828dcf1b656f020ebd00130ac29</u>	+ 0.100000000000000000 06 REWARDS	✓
2	2023-07-29 14:59:25	<u>0xee0242d1ba04f26046e88aee0da65dbd628ee5b2974664737bc25f148f70001b</u>	+ 290.0000000000000000 0000 xdai.worldcoin.pm	✓
3	2023-07-20 19:55:25	<u>0x8f8dce62b54b18d726d3594cc6223613ba8b8493c43e8aae8ded7d9db92770b8</u>	+ 1,300.0000000000000000 000000 .li	✓
4	2023-05-29 08:15:30	<u>0x7cdf0f63cc45ca47d1c286ed1e7d39df1b72bf8a6949c9be80ca9ef58ea4e3df</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
5	2023-05-28 04:38:45	<u>0x46060aa1a5e3e82acfc78127c345a9d5c93104dd0c23dd7f0039cd996ba181a3</u>	+ 88,888,888 h.io	✓
6	2023-05-23 10:52:50	<u>0xaacbde71d7a680dbdff3983d5132e4b5378b14fb3685e329c1d0e59dcae871b5</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-26 22:32:00	<u>0xdb6318819e9b5e58b44a41e631d9c6adf78cdf7506a27888be24c8136967c0dc</u>	+ 1 op	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 00:29:35	<u>0xa9d246bfd626f409802421a414382d3ec3ea725f3064a9f47052c5c6a6ba6a72</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-26 22:39:20	<u>0x68dca0b1090c2b37fc72150d737b2d2843e7e903faf89290df075aed7b322062</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-26 22:36:10	<u>0x2d102c97a0fbedb78abd09baed9252dfe96d61df785b2d8eb6818eaf1e839df4</u>	+ 1 NFT Airdrop	✓
4	2024-05-26 22:31:45	<u>0xb9aa3b7b68d125069e46c0d11f4bc565ed4510fad9c89a2cd988c203a95b905b</u>	+ 1 ether.com	✓
5	2024-05-15 22:41:20	<u>0xeda7134ec5f378c39037553762565d419ac08175701c34a524be178d3219b674</u>	+ 1 usdair.org	✓
6	2024-05-06 09:35:20	<u>0xe8106c3249d121d6bba536a12fe0a1eddb71917b0b5aa239bf2c8d0c79505970</u>	+ 1 5btc.com	✓
7	2024-05-06 03:37:50	<u>0x47904d97d5adfcbbfd346dcbf7cbdd78b4221c7fa769dd960a1527d861071626</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-16 07:32:55	<u>0x3ec18ff5d48a5fae444344e357ceacd2c8f621a03e6082e6599ecb298fda01e8</u>	+ 1 5btc.com	✓
9	2024-04-12 19:04:15	<u>0x72369ff649996ab47120c853fb2a56bf1c006a7d7c407763ef38c550751a78c8</u>	+ 1 100k Airdrop mint? goto website	✓
10	2024-04-05 09:21:15	<u>0xef8b72854ee36164120fbb58b95c1b6ffe930f6551d6a2ed24abcb37d3ee1dcc</u>	+ 1 usdwin.co	✓
11	2024-03-28 20:32:10	<u>0xdfe75828bccaea66187f8c65d99f178e07cd9d45b926da159abb739fb01280f5</u>	+ 1 usdwin.co	✓
12	2024-03-22 05:03:45	<u>0x21f5f0208c280256f53737789ade91e443b48e9bf219fa08d8a16c2bbedd8f65</u>	+ 1 reward at bonewin.com	✓
13	2024-03-10 05:29:05	<u>0x40a9a71501b5ef41302b8d48b90770f9ae205bee824033a5e34565b3f5c33cbf</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
14	2024-03-02 22:21:30	<u>0x4d119d3bed9964efab32f6bfdd85e34617a10ac45a9d60f25aaa262b53d22787</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
15	2024-03-01 11:59:45	<u>0xb71efecca7337d84558915b7e83d7869bdaea212f187108403f1608c48741482</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
16	2024-02-27 01:05:55	<u>0x691d60189e10e526dcad08c263a97d0eaeb3502597d481e9ea2e1eb4a33d3888</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-27 00:46:15	<u>0xeeef7b12d57a0597369c</u> <u>d658a04053bfbdebe09281</u> <u>8d87f6afd0648309d31499</u>	+ 1 Reward at nftsafe.top	✓
18	2024-02-27 00:29:00	<u>0x3240b921ba9ab544da77</u> <u>38b04d4841b6cc1ea0d218</u> <u>b9b824faefa68515a8a114</u>	+ 1 Reward at nftsafe.top	✓
19	2024-02-27 00:21:20	<u>0xe2829ce5446e7fdd6853</u> <u>d34013d4fd626c5913420a</u> <u>6061a022c85c4a3f28ee45</u>	+ 1 Reward at nftsafe.top	✓
20	2024-02-24 07:53:10	<u>0x2b2d97cfa48a43532bdd</u> <u>d3fdc2ee658a2f7687a981</u> <u>d2302030b3bba84c33ec89</u>	+ 1 NFT	✓
21	2024-02-24 06:21:25	<u>0x6bed1d00c7c9231acd8c</u> <u>5289d0e32632e5310f5385</u> <u>d328ba0ce0ff82ec85561d</u>	+ 1 NFT	✓
22	2024-02-20 22:58:55	<u>0xef493292f6cbb2a395f8</u> <u>522b6fc23883ea1966bbf1</u> <u>be35d649c9cc02a58d7be5</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
23	2024-02-11 18:15:45	<u>0x814af17cc11b6267a6ae</u> <u>f676575f8a88c3f17f0e20</u> <u>49a6ee58656a6798c0f97c</u>	+ 1 C	✓
24	2024-02-10 23:33:30	<u>0xd6d2ffe38696bee4c7a3</u> <u>d963b7840acf60314e90c8</u> <u>f20b54db42b56916600e42</u>	+ 1 C	✓
25	2024-02-09 18:27:35	<u>0xaf259649338d2ca55227</u> <u>b2790041c30cb2858c5863</u> <u>acf239626d7ea8a6f9a958</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-07 05:35:20	<u>0xeb4005387622f8d4e20b475ad6a8f409d0811c114f236e4f7935b0dd5a110e93</u>	+ 1 C	✓
27	2024-01-22 17:28:15	<u>0xf0caa6bce6002cb7aa0a83f2e24e6c7b1e0c13dea160e43fd28d6ca06ec531f5</u>	+ 1 reward at BONEWIN.com	✓
28	2024-01-17 15:25:10	<u>0xdd24600ce27ef28b654cf3c1f6c20bf02b197f3bf4b8808405d8111b102967dd</u>	+ 1 ethevents.co	✓
29	2024-01-15 18:12:50	<u>0xebc7fbe0dce664b3df219c6526139d85475960e8d19f76b088c25341d7463df2</u>	+ 1 LAV	✓
30	2024-01-13 02:01:20	<u>0x1e6d4cdb00d829afe9d7bfffbe3422d8f5a9179c034740e0128cdecbfd6344a7</u>	+ 1 Airdrop	✓
31	2024-01-13 02:01:05	<u>0xd0d192ea84ad19f69bd4f0d324778cd6802ef39c0c886f873264d4b200677774</u>	+ 1 ard.xyz	✓
32	2024-01-09 23:04:15	<u>0x5abdba4784d937cc29b031926732b881b738b3e3d12e3bea1bad750ccc0eff16</u>	+ 1 Reward at usdt-nft.com	✓
33	2023-12-28 19:37:20	<u>0xfc9e4d7c7839c87574da6ff3af1947347aea968a8afe6b13153dd76a696952fb</u>	+ 1 Official Authorize credential	✓
34	2023-12-28 17:10:55	<u>0x43600bfa6347715e092d7da441909dd5c87a7dfeb61cfe8e950f41efef55f0de</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-27 15:14:20	<u>0xf33bc938fd00da7d1c4205c05ed45a5c27056d865d6e034801541f3ca31b2abc</u>	+ 1 Reward at shiba-bone.com	✓
36	2023-12-27 15:05:00	<u>0x64600e6ee3e16dff287c02210b486e2a7dacc31e930b4ea75e53dd248b34d351</u>	+ 1 Reward at shiba-bone.com	✓
37	2023-12-25 02:59:25	<u>0x26bc80efa0095eb8c1cc49b4f344860e32d788e8133ff988f66c366abad2d065</u>	+ 1 Reward at shiba-bone.com	✓
38	2023-12-25 02:14:10	<u>0x3618d488a54ec0d56a5bb284059b021d2aaeb40fa993d8c7a69b7e7ecd900443</u>	+ 1 Reward at shiba-bone.com	✓
39	2023-12-23 11:08:40	<u>0xd2af77623b78a470fc644959afeb557a375c919f23c90c1b75ed0218120a61be</u>	+ 1 Reward at usdt-nft.com	✓
40	2023-12-23 11:01:40	<u>0x116fb79289014bee8a19db0bef4a867ffd0634e31a36c20ba5beebfff1f2a05b</u>	+ 1 Reward at usdt-nft.com	✓
41	2023-12-23 11:00:05	<u>0xcea1799fc2cbf04e47281364abde63cd6dc962ae256ab481064da79dd1a41f83</u>	+ 1 s.xyz	✓
42	2023-12-16 13:27:30	<u>0xee121a8222f12b675425a95bc87b37ac8bb84fc529852d94ff67a4fdb0403e00</u>	+ 1 Official Authorize credential	✓
43	2023-12-16 04:04:15	<u>0xc05de317716c9451eacb3e85abeb25fca23f9cccef68a15159313be702f8ce05</u>	+ 1 Reward at usdtevent.ac	✓

#	Date & time	Transaction Id	Amount	
44	2023-12-14 09:21:55	<u>0xdbea33a14c484251512c</u> <u>b390790b86b019a73d5b27</u> <u>8489249606711c55bf9e33</u>	+ 1 Reward at BoneWin.com	✓
45	2023-12-14 09:16:10	<u>0xe54d178ea36987910161</u> <u>a6083b5a692196d1825edd</u> <u>3afc742bdb80335631ea87</u>	+ 1 .xyz	✓
46	2023-12-05 00:19:40	<u>0x961e3e7aae30a771b719</u> <u>406baef4a4322217f545e3</u> <u>2147458134deb2221dc9df</u>	+ 1 ''	✓
47	2023-11-27 03:23:20	<u>0x95bd24a48605dece28da</u> <u>6059bd6d022155d4673d2c</u> <u>d29f55ae4461d700be057f</u>	+ 1 Reward at BoneWin.com	✓
48	2023-11-23 15:35:35	<u>0x74e908de1032ab621704</u> <u>752499fdbe930fe7560767</u> <u>6664f2734d84f329d6102e</u>	+ 1 Reward at BoneWin.com	✓
49	2023-11-22 12:36:20	<u>0x4ea34bb8ca0ddef4b00d</u> <u>9305a3a64dd5f1847c9e2c</u> <u>7f4943cbeb5a36c6656cbb</u>	+ 1 Reward at BoneWin.com	✓
50	2023-11-22 12:29:25	<u>0xe9eb9ed9925938b08ef2</u> <u>d87bbe0653cbb3d002e9da</u> <u>ba46c63df4ee210d4170fa</u>	+ 1 Reward at BoneWin.com	✓
51	2023-11-22 12:22:50	<u>0x45001cda5a5a9912623a</u> <u>b8aef0bcea64f4aefdc335</u> <u>e179959058f1156065b064</u>	+ 1 Reward at BoneWin.com	✓
52	2023-11-22 12:16:00	<u>0xd7d170abdd279d804e71</u> <u>b876d84750f36f4fcb4502</u> <u>e912498d7cf1f813416e74</u>	+ 1 Reward at BoneWin.com	✓



#	Date & time	Transaction Id	Amount	
53	2023-11-22 00:20:50	<u>0x2c7a70e323dd9ee9ff43</u> <u>1f6286f0293633a3c1db9f</u> <u>8c6f0a3d6e4349d087eb17</u>	+ 1 Reward at BoneWin.com	✓

\* USD values displayed at the time of transaction

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