


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:47 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID [0xa3b1493031c7a110dd95fbf5b7d31da2f9e7d3cc](#)

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
USDC-SWAPË <sup>3</sup> XYZ	57,013 USDC
! ZERO	0.000000000000000001 0\$ REWARDS
! STAKE	0.0000000000000003000 \$ CLAIM ON: [ airstake.lol ]
\$ cusdcs.eth.li	1,300.0000000000000000 .li
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
xdai.worldcoin.pm	290.0000000000000000 xdai.worldcoin.pm
yz	0 yz
yz	0 3 ETH
Airdrop at 50000usdt.cc	0 50,000 USDT

Token	Balance
Airdrop at usdtreward.top	0 50,000 USDT
.xyz	0 .xyz
10 ETH Airdrop at getether.xyz	0 10 ETH
Airdrop at 50000usdt.click	0 50,000 USDT
p	0 p
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 yz
LooksRare Airdrop Voucher	N/A rare-token.org
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
.top	N/A .top
\$5000 USDT Card	N/A BNFT
Liquid-ether.com NFT	N/A Airdrop
'	N/A fun
Â-	N/A Randomly You Won \$74,777
\$1000 Reward	N/A usdlabs.xyz
2,000 USDT Reward	N/A ard.xyz
Â-	N/A Randomly You Won \$74,777

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 12:57:50	<u>0x9d76daf88d6bec78928a</u> <u>feab808247a712f4f8c8f1</u> <u>c898dd754da70671d3ccc9</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ airstake.lol ]	✓
2	2024-07-10 12:57:10	<u>0xc11fb9aac3ab5771fc56</u> <u>567ef6536058bf4f70dc93</u> <u>f0e8f14398c9f39754738b</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
3	2024-06-22 13:39:15	<u>0xa1d128910e921c1b652e</u> <u>07be35beaba65c6a9ea416</u> <u>4d9ff149a60559b4d2ebd6</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-20 13:18:05	<u>0x17ecb445fcf5d6bf31cf</u> <u>bc6f01c558df8025010cd6</u> <u>e62a7d982bac05bb9f1d28</u>	+ 0.00000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
5	2023-12-04 19:35:10	<u>0x363d88554c094e284538</u> <u>0323bcee56c64af1dce3ba</u> <u>7e0ae7041ed80b924fec8e</u>	+ 73 USDC	✓
6	2023-07-29 19:02:30	<u>0x0edd990b1210087fd1ca</u> <u>dea542097f003b338aa6a6</u> <u>512dcff9db96c12b78e636</u>	+ 290.000000000000000 0000 xdai.worldcoin.pm	✓
7	2023-07-21 05:50:20	<u>0xd36767c2ecb5d35db3a6</u> <u>7e723c7cae2ae9c545b4f0</u> <u>2d10f1898f6f9be21790c4</u>	+ 1,300.0000000000000 000000 .li	✓
8	2023-07-02 18:11:40	<u>0x99ad54f5211affb0e31e</u> <u>7e6169bf43324d81f51b59</u> <u>b06c9e075fd47fb865bcf6</u>	+ 2,100.0000000000000 000000 sd.eth.limo	✓
9	2023-06-09 16:51:25	<u>0x20d8e1b05c2392fb9f7a</u> <u>ef5ac95b60e68eb9c0337c</u> <u>455221516bad204ec3fa88</u>	+ 888,888 \$ vanityeth.org	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-06-01 03:12:10	<u>0x87cdf6b6bd0d884620b264251d6d167834ee8bead9756cafbf282cfd6a5cf178</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓
11	2023-05-30 16:11:00	<u>0xd2d04496fe2efd2b84d389ebac83b98d692c2356a0734f2d5c887c3d3df1e6b6</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 17:22:20	<u>0x274a7d5f5e0b5379640d1f82104fc61fd9f9970cfd84cd311423d38f1b642e99</u>	+ 1 p	✓
2	2024-05-11 14:31:00	<u>0xbae37a23d84e5eb68e5b3edf9f78df02c491d9aa1068fc5bd65af9c484892b74</u>	+ 1 .xyz	✓
3	2024-05-08 18:51:45	<u>0xfeca849c58c083a578071ffe478572c82d7cdfcd75abe0b771512707beb9eea0</u>	+ 1 yz	✓
4	2024-05-08 13:50:15	<u>0x949d9b15117c37aff3ffbead7d259ec55bae3133416855c2202f9dbbc6e3a221</u>	+ 1 yz	✓
5	2024-05-06 19:21:40	<u>0x5fd47d24b2bdb1f0909445fc4de4318be7fab26e8f07cbe4cd7340373859c169</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-24 10:01:40	<u>0x10fa030ce5317259141243f0da68a717d68bdc737fef8730e0c3beef1dbcee5a</u>	+ 1 50,000 USDT	✓
7	2024-04-24 10:01:25	<u>0xb81a86e2ee9d3a1b9398f38079fa49c088a30c42d3a30f3e21685ad9d8e8a02b</u>	+ 1 3 ETH	✓
8	2024-04-11 15:50:30	<u>0xa8d6e825b979496b2f16b73761ad24c59de994d34c7cccd34783ce89c56d31ba</u>	+ 1 50,000 USDT	✓
9	2024-04-03 16:23:50	<u>0x059b5ba2f60243e6aa46039718a80b50c3d0c795f5612c4ebc34321f28754350</u>	+ 1 50,000 USDT	✓
10	2024-03-11 18:08:30	<u>0x2e5344aa704978c04682e2d8806134e13c563b59fdb2eba76d214b1ac6eb26c</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 14:40:00	<u>0xb7cc039ff78fba168eac862142c9308133408f1ae5a1a2b895ceb3e424c4400a</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-06 19:24:15	<u>0xe8e6aea3edf67da0e120bdbd065f11ef4a013744dd4d7bd238c126258ea2ce</u>	+ 1 Reward at USDtwins.com	✓
3	2024-04-05 08:50:00	<u>0x178492c41e35a10093516c908343db8f37a64f91c6cc796cfff2be07ad4406c9</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-03 22:15:55	<u>0x22d8310d859c22f557df07afbfbf93e8e5ca77208d3e264cc21b43645b926a6b2</u>	+ 1 \$77,587 Random Winner	✓
5	2024-04-03 19:03:55	<u>0x53208084916c213323c3de0322c17c8d833b6383e4a80afe7f859f21ac6b9117</u>	+ 1 \$77,587 Random Winner	✓
6	2024-03-29 19:05:30	<u>0xa1acf9b5df5d285201e7dd41516cd1fe0cf6f5ef3073ecc18fd67255f185e17a</u>	+ 1 reward at bonewin.com	✓
7	2024-03-24 09:42:25	<u>0xf4cce6c06c7c50916e0d6c2d24507c7ae1a0bdd9ec9cfeeb97dccb3476178a7c</u>	+ 1 reward at BONEWIN.com	✓
8	2024-03-13 09:05:55	<u>0x51baa576b8ca106ad889e7c2a9ed950fe6fe3a58a7e479d3270168ed868f919b</u>	+ 1 reward at BONEWIN.com	✓
9	2024-03-12 19:32:35	<u>0x86bda6ccec9703d97c14d9cc6a245b6be3b2d7428712473e4722dfe7e87cdd16</u>	+ 1 Randomly You Won \$74,777	✓
10	2024-03-12 02:09:25	<u>0x83e588f1c7a3b21ad02e197f3889e65e48d89bc5765d32d259930c680f520bbb</u>	+ 1 Randomly You Won \$74,777	✓
11	2024-03-11 23:42:35	<u>0x64927aa81ff04cd23f378d2abcb70b654cbbdf6e6feb2b0d97909ffeb0748742</u>	+ 1 Randomly You Won \$74,777	✓
12	2024-03-11 21:38:45	<u>0x2e38913f18d543781a5f6d73494cb707a97297d943ea67e0ea1247a4bb5cf672</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-11 20:04:55	<u>0x63c612cb264c38db7fe25e3709e487cea24ee5d31c6f102d2feee38d66799056</u>	+ 1 Randomly You Won \$74,777	✓
14	2024-03-11 18:52:35	<u>0xfd188ae34f7756335dd2c832e030ceffbe8ebb2a38dfd2fd182b00ea0aece29d</u>	+ 1 Randomly You Won \$74,777	✓
15	2024-03-03 17:13:05	<u>0xe0e59c810ce425511112ad9ded916e611f16aac0e56996de3d62af4da4818d44</u>	+ 1 reward at BONEWIN.com	✓
16	2024-02-21 14:37:50	<u>0xc105b6b63fe96729eaa88dfbd73603eec3e275848f5904a97215d1ac5c14ae58</u>	+ 1 zeroLends.com NFT Coupon	✓
17	2024-02-20 17:56:55	<u>0x914493921a3654969282587756e186f09452df377703bbeb5babdb403131ef39</u>	+ 1 DC	✓
18	2024-02-20 17:30:45	<u>0xda912f3204a79465364c64cb90840fa897928f712ffa6f2f4f6551843e1ffc87</u>	+ 1 DC	✓
19	2024-02-20 17:26:45	<u>0xa79a1bc3e4343f7ad74ae6859d7b37f3e8cf656256bc5e40d007fda4127a71ea</u>	+ 1 DC	✓
20	2024-02-20 17:20:30	<u>0xd8d44f71a99d3d04a592cf1b08ff957d7dfa574024bd476e41f4f3dc7c5b45f8</u>	+ 1 .top	✓
21	2024-02-01 21:43:20	<u>0x0ac8a17586da2042abf2f6ee650412f486fdfe63645d6de7ec6b93cb78c1505e</u>	+ 1 fun	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-25 21:58:05	<u>0xad90056cddae53f79c8043fdf29e4b68d8550ce040b5a776e0e23c2790aa567e</u>	+ 1 Reward at BoneWin.com	✓
23	2024-01-20 20:07:00	<u>0xd368f0efdcf98ccc238c2c663d1c9507b02abfbd6e097e132bdda12b1254e36d</u>	+ 1 pgpclaim.com	✓
24	2024-01-19 15:22:25	<u>0x89b818695a70857df36b29a6f69cdbe7dd4ccf089d89e075372e253805f099c1</u>	+ 1 d2usdt.com	✓
25	2024-01-19 09:49:20	<u>0x1b6e594a3fb4103e2568fc5fe9adfe27971f72317ba2fdd4a8c61cb9c0e25177</u>	+ 1 Reward at BoneWin.com	✓
26	2024-01-18 03:52:15	<u>0x113a33dc112f98773fe9316e6a4dc789a24b1749a6639d34be58a6631dd04db6</u>	+ 1 rare-token.org	✓
27	2024-01-17 13:47:30	<u>0x2231c0028211647a0dfbaefde81a553be021de83224c8d5e7d2b2ecb3c7158fb</u>	+ 1 BNFT	✓
28	2024-01-16 12:37:40	<u>0x52987baf780c10a51849f624b84ebff042340999e2240804ff79fd7cb9e0a129</u>	+ 1 Airdrop	✓
29	2024-01-11 14:56:20	<u>0xec63467f68d151495ffb338ae7a73966e7616669d23389f6ce1818a8f475a233</u>	+ 1 ard.xyz	✓
30	2024-01-05 09:34:05	<u>0x76fbb6c42e981db1825ff6826eecea006009b1d9dabf75f819686cee61732a9f</u>	+ 1 aim.xyz	✓



#	Date & time	Transaction Id	Amount	
31	2023-12-29 19:20:25	<u>0x63fd3c698ba90d543b74b7e1a13b1d4145eddfac8dc4ef92c0af3b96e93e977d</u>	+ 1 her.xyz	✓
32	2023-12-12 18:44:00	<u>0x2b828a25da79b88e4e1cc121b327fcacb38136c4266b11629ec03a9b93c6a56a</u>	+ 1 usdlabs.xyz	✓
33	2023-12-12 18:43:20	<u>0x0a5b3eb4a858ed3f3bbbfdc8d568f478a3815351637f324a1e05832495faf77f</u>	+ 1 com	✓
34	2023-12-05 17:11:00	<u>0x1944d42e26bebb7bc8d979d706d24c829b5eb0efb3a97eb5c9499bfdc9a4ee04</u>	+ 1 .net	✓
35	2023-12-05 14:00:40	<u>0x759b839b32b46034d52df9d29650e520301f982ba8eee21b5f6612ae153b0ce9</u>	+ 1 r2usdt.com	✓
36	2023-11-18 22:02:10	<u>0x6aab932f472bfa10e5aaee6f771a8d37cb90af5c58b8c40799bf36fd91b55c43</u>	+ 1 use-usdt.xyz	✓
37	2023-11-18 22:01:40	<u>0x41e985920e6137d17b08cb2ecbd9d6923757d926475923b44a2196ca72ec4a3e</u>	+ 1 s.org	✓
38	2023-11-15 12:34:35	<u>0x3340c2d577e04f2694fc56d25e8bd5a54b87364f7205239edcf4cbacdbc9cfb2</u>	+ 1 g	✓

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