


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 04:30 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0xa7afc3b4c14d8d139e6bdde73f33e88cd61e65b

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	1,300.000000000000000000 .li
usdc20.com	620.000000000000000000 usdc20.com
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
# usdc2.com	0 claim rewards on usdc2.com
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Â-	N/A reward at BONEWIN.com

\* USD values displayed at the time of transaction

Token	Balance
Â-	N/A C
	N/A Voucher
Â-	N/A Randomly You Received \$47,580
Â-	N/A Randomly You Received \$47,580
Â-	N/A C
	N/A Voucher
'	N/A Reward at BoneWin.com
'	N/A Reward at BoneWin.com
∅	N/A Reward at BoneWin.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 15:09:20	<u>0x156882057f8d19b35952</u> <u>89902915f242e62eb0cffc</u> <u>f3803d7569c2e1b1ac2b06</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
2	2023-07-20 20:06:35	<u>0x73e871d256d0c8f5b121</u> <u>13f4c8aaa604f59bd5deb7</u> <u>e7e4537a7c5b94b1bbd787</u>	+ 1,300.000000000000 000000 .li	✓
3	2023-07-09 16:24:25	<u>0x987937b8cb223e86d080</u> <u>17fd4ad41b73b58430d08a</u> <u>d4647a0d6a7498493772b4</u>	+ 620.00000000000000 0000 usdc20.com	✓
4	2023-06-09 22:51:25	<u>0xa9e68ffbdb4eab72af40</u> <u>73a9a65031dd5e73258dfc</u> <u>b855f121c68e34a74f7df3</u>	+ 96,785.8800000000 4656613 Unwrap: https://HEXPool.io	✓

#	Date & time	Transaction Id	Amount	
5	2023-06-09 05:44:05	<u>0xde59166c2b81d772c40111edf568b488d8ed3e044ac9e3c53d7045353b33047d</u>	+ 161.94999999999998 8631 Get LINK: <a href="https://LINKToken.io">https://LINKToken.io</a>	✓
6	2023-05-29 08:24:40	<u>0x3f44caa7bc4751c4c6c5a3a4eb55f59dfa6a9f5c7cb0f1111d4087bf5cd5c4bd</u>	+ 6,000,000.00000000 0000000000 BellaFi at <a href="https://bellas.ltd">https://bellas.ltd</a>	✓
7	2023-05-27 21:34:35	<u>0xc75d90c86a9c4ff3c3b7f6ee7fdf69faa8b05b9b85f91d7c065ba940477a87d2</u>	+ 88,888,888 h.io	✓
8	2023-05-23 16:39:35	<u>0x45bbe4b7530276814a2734415f547bed2ce4d5d8360dac05110b00239277ea7b</u>	+ 21,000,000.00000000 0000000000 Pump at <a href="https://t.me/cowpump">https://t.me/cowpump</a>	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 23:18:45	<u>0x44f09ddec2591a1c415160221dc36106aedf0549d5550e8e688a86905502bba2</u>	+ 1 10 ETH	✓
2	2024-04-25 15:56:50	<u>0xbc44593fc7f9e189c4852d47d5cc35f4a4aded387164fb7b89210356c2a4f2ed</u>	+ 1 10 ETH	✓
3	2024-04-25 15:11:00	<u>0xea764c6fbdee6209a1982530ba8ac2a1648898b278f47c6a9e8019e1a3f99eec</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-25 02:54:40	<u>0x9a4e94bb8d2bb5237ca92afa348564558d3ff92a7228476bb8b20873d58df72f</u>	+ 1 10 ETH	✓
5	2024-04-18 04:06:30	<u>0x8b0f3e3fdf3995e45dde9b7bc45b12ff2490cfd70fb5d6bc5e52d24fe7ee4eb0</u>	+ 1 50,000 USDT	✓
6	2024-04-18 04:03:55	<u>0xc6345e7ba1bbe52f976aa7f2fb4ad4ed827a26ee6c8fb8cb8490d8f5f1ceadd8</u>	+ 1 claim rewards on usdc2.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 00:53:00	<u>0xec715563b5788e099c4836186149e39c224f4926ecfa16cbe374f807342cf409</u>	+ 1 \$42,851 Random Winner	✓
2	2024-04-25 23:31:15	<u>0xeaaf0309d7fc5a33702db4da8deceeeddab5c13baa7048f276d522cfd6aff46a</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-25 21:05:50	<u>0x1affd2762cef36cfb858a2dffedcfd7339961a1a59e8bf0cdcc88282ab41d5f2</u>	+ 1 \$42,851 Random Winner	✓
4	2024-03-03 21:14:15	<u>0x7b71dae796b9c2dad9a68543d7da8d50ce9d0a92144bf92b61b192730f889b9</u>	+ 1 Randomly You Received \$47,580	✓
5	2024-03-03 16:25:00	<u>0x595fbd7514c8a78f497c0e6e377ca76af135828b3b3876e1734246173cd8218c</u>	+ 1 Randomly You Received \$47,580	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-03 12:12:25	<u>0x3bf1165030962a6291437c151adcaaa73052163f7f4b30316f8012daf268be4c</u>	+ 1 Randomly You Received \$47,580	✓
7	2024-03-03 07:43:40	<u>0x840b370a40b391a18c055f863ba30071877aca20b5c56b77f064fe04070927e5</u>	+ 1 Randomly You Received \$47,580	✓
8	2024-03-03 04:35:50	<u>0xab8d746c21410e40bef04045229bcebc7053a38e3e7474c40adc0b829b8c473a</u>	+ 1 Reward at pepebonus.win	✓
9	2024-02-22 14:52:35	<u>0xa8f5d80c03c27a040820c802a90a296961686f181ce63f475ad21c8ab04e49c0</u>	+ 1 zeroLends.com NFT Coupon	✓
10	2024-02-13 09:12:55	<u>0xb3176340a920e7b1ba8191880a707aa06108befa3a8959b7caadbe9cb624eb7e</u>	+ 1 C	✓
11	2024-02-03 04:23:35	<u>0x98a3b2c4ead9c17989d92592ca5cdda67de9d9adab1c78c4f4ed86c44ac0d48</u>	+ 1 C	✓
12	2024-02-02 14:48:30	<u>0xd991a96f4ea858b0af0cb100657cfb6f2b522b78197f07231dd95297b4ab2025</u>	+ 1 C	✓
13	2024-01-24 11:46:55	<u>0xb7cc17b8557b94802b02add351ca0cbe65ce86036ee7d67932ef34f0ad4ccc7f</u>	+ 1 C	✓
14	2024-01-20 16:12:25	<u>0x927529850bcf7b0c129419b5538eca776abb8917b909b4ff50392765955de1ac</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-21 13:28:00	<u>0xed8a3ab8bc58800116a0a26fa376277b86dc6a834df5298d5ba1ae4c4a3ccf3b</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-18 23:34:15	<u>0x19f3c124b12799d2fe474ee1ce8ddd63f6fb0ae17a16887fbe11be8e593816a2</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-18 23:29:55	<u>0xf3d25536784ec5221ac8db4f15c657edee3668e86be3540aaf764e3b5fd2d225</u>	+ 1 s.xyz	✓
18	2023-12-17 00:02:40	<u>0x359da0e4ee300173c3c4b515b8fefc2fe681b964871fd6e2beec10d720ccbcf9</u>	+ 1 .xyz	✓
19	2023-12-17 00:01:25	<u>0xbac6180dd0122cbb2872208545c4048b4916256ab1576e87109a953199ec165f</u>	+ 1 use-usdt.xyz	✓
20	2023-12-16 05:23:00	<u>0xac0f3bf588ee4d723bcb b3eadd9035c2deae401c270097aefbdcd185c20c320c</u>	+ 1 Reward at usdtevent.ac	✓
21	2023-12-16 04:07:30	<u>0x30a89f0d553e1160a209e2acf20702488c7dab97bc488e052b8c1bb269c3f887</u>	+ 1 '	✓
22	2023-12-16 02:05:20	<u>0xf2dff8941d44f8658beb d322a2279833eccb760334c55ca16d899248b2dce11f</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-15 21:42:05	<u>0x0007e241cbbe290585c2783fda90051acc7990856718944a0da9ce6a9ef18b3c</u>	+ 1 usdlabs.xyz	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-28 08:21:10	<u>0x311511142837f62d4f0c02f7f37e3f22f2aa66ffd0513e17b51d9a6d3d84896e</u>	+ 1 Visit website to claim USDT	✓
25	2023-11-27 09:06:35	<u>0x38c831766d8b184c0d8ee4bd886e239e2f67a11d92a34dd953dfc3bb080856a0</u>	+ 1 Visit website to claim USDT	✓
26	2023-11-27 09:05:10	<u>0x5ed98699ee63deafbf812186b8d59e16d7d747d0665eec0616ffbb376c7aafed</u>	+ 1 Visit website to claim USDT	✓
27	2023-11-27 08:46:20	<u>0x328acec821601c2b1b8e52e9283db93cf1c578da02ea935fb1df18a9126bdc82</u>	+ 1 Voucher	✓
28	2023-11-24 10:15:05	<u>0x7e4aa5a9ff55b2186c4243fb999c6fa802fb4813bb2c4634670086a480603cde</u>	+ 1 Visit website to claim USDT	✓
29	2023-11-24 10:11:15	<u>0x1fd2cd757e05bbf209898444847740eed0374f2cb91c0285e8381163821725a5</u>	+ 1 Visit website to claim USDT	✓
30	2023-11-24 09:51:40	<u>0xc4f79e68657914c8d4b735608f7b69cc403d6a02b9a0fc57c1497303fe8b05e1</u>	+ 1 Visit website to claim USDT	✓
31	2023-11-24 09:51:30	<u>0x44948e30e756d90d46d842c5bf34377ae90b4c03a3bc8907c1aa46758cef0372</u>	+ 1 Voucher	✓
32	2023-11-23 19:39:35	<u>0xd2d9f1b06d2db6a665b5d3e4aaeea4a8cf5f26c85dd16252c6bfff402b92b5b8b</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-23 17:47:30	<u>0x7d32676dcebd5fd9b0f167e214e5d9e7d1ebf7fb120f95dc3c7d4abd413a12cb</u>	+ 1 Visit website to claim USDT	✓
34	2023-11-23 15:35:05	<u>0x738eaae3b5595c606bc0f5fda340148d4f5a7a83e4e99b7ae54ac0990f21df98</u>	+ 1 Visit website to claim USDT	✓
35	2023-11-23 15:22:55	<u>0xd17729e4a7ba0907d98ed131224e5da9a3d2075fc964c36ea98ffcdd72bf11bf</u>	+ 1 Voucher	✓
36	2023-11-21 07:53:15	<u>0xe1fccaf15276dbe8bca24790d49fe9c360378a627fdbfc715922e122ea3706aa</u>	+ 1 Visit website to claim USDT	✓
37	2023-11-21 07:51:15	<u>0x1a42c0a25fc4f59a7deafc51f13bafb36edab1fea0e05f38f1fdc8ca05643409</u>	+ 1 Voucher	✓
38	2023-11-21 06:34:45	<u>0xde192d377c405ddfaed9fda1cecf76be1d934279d4b2d3a6296f9b49ed83a8e</u>	+ 1 Visit website to claim USDT	✓
39	2023-11-20 16:55:05	<u>0x151dd840dd969e90237a3feaf7a631e2f7e4ef29dd134edb94c7fc9ad63800a5</u>	+ 1 Visit website to claim USDT	✓
40	2023-11-13 07:27:55	<u>0x8aa99fb726e3c93ca7931017c245f71e12139ac2c39e4531a97cbbcf584dfe7c</u>	+ 1 Voucher	✓
41	2023-11-04 13:26:40	<u>0x6bf77e2c254c83615a31bf8d771d432209b25e64db8308dac697a26f77ac8598</u>	+ 1 reward-meme.xyz	✓



#	Date & time	Transaction Id	Amount	
42	2023-11-04 05:49:45	<u>0xa83e5bd6a08d6bfe85d7</u> <u>66e861367d1fe9c481c3a0</u> <u>14d56848f1354df3a71bb2</u>	+ 1 \$BNFT	✓
43	2023-11-03 04:33:25	<u>0x9d9b239638a94072156e</u> <u>65bef1ff884a14cf6ba89f</u> <u>e5ee43af8733ef5ee45f1c</u>	+ 1 net	✓

\* USD values displayed at the time of transaction

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