


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 11:24 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0xbaf7435cb95613f5f217d266f67610f2cb72a00f

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
op	0 op
Meta Coin	1 www.airmetacoin.com
p	0 p
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Â-	N/A Claim \$ARB at findarb.xyz
Â-	N/A Reward at shibvoucher.xyz
'	N/A Claim \$ARB at foundingarb.xyz
	N/A Visit NFT image to claim USDT

Token	Balance
Illium NFT	N/A Illium
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Randomly You Won \$74,777
Â-	N/A reward at bonewin.com
'	N/A fun

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 20:53:40	<u>0xbb29ecc8b8ad3808c802529c341125cd4f91b442da696cdca6ddfe4db882d069</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
2	2024-06-09 20:53:35	<u>0x6c32bbf9a375319985905d314c945cfa939af4e3ad309aa9246cbedde167371b</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
3	2023-07-29 16:29:35	<u>0xd0d8ff8b6e92f7f8c309f1ea7458c9cd73da0426d17383e44784014cdaee8240</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
4	2023-07-20 21:25:05	<u>0x3402afe23e75e94b730bde594fc72ed0fc9ae8c68151433dc9492898e0bd56ab</u>	+ 1,300.000000000000 000000 .li	✓
5	2023-05-30 13:59:50	<u>0xce92a8533a4bbb376653d15b2fb782ee4d79ac2697f01289e778c0c3f6855888</u>	+ 6,000,000.00000000 0000000000 BellaFi at <a href="https://bellas.ltd">https://bellas.ltd</a>	✓

#	Date & time	Transaction Id	Amount	
6	2023-05-27 12:00:25	<u>0xa96505c5f5081ce8f5620c65178afac35d78f6d48459781c0e800a74a922815d</u>	+ 88,888,888 h.io	✓
7	2023-05-25 20:37:20	<u>0xf520ad38ca134bd9ee98793379f867eb73e52b6ddf9929c558dc55dfe62e3004</u>	+ 21,000,000.0000000 000000000000 Pump at <a href="https://t.me/cowpump">https://t.me/cowpump</a>	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 20:53:40	<u>0x2f409ac8bf217b4e67f86ada0d9aaaf731f085b725736652da702995d23e10e5</u>	+ 1 op	✓
2	2024-05-28 22:29:55	<u>0x18419fbbfabd9689e8286b56123e2e98d74dff2d25105a37df917864350f724b</u>	+ 1 p	✓
3	2024-04-27 23:35:50	<u>0x86f2866a1afe4a6a28749640eb0168efe2daf9123913515b406bf05437e22cfe</u>	+ 1 10 ETH	✓
4	2024-01-07 23:50:35	<u>0x0a0a9f095e23f7eceb921ff240f6fcc9c3b1c4a03bc3625321ef9985aa48b90e</u>	+ 1 <a href="http://www.airmetacoin.com">www.airmetacoin.com</a>	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-05-30 08:15:15	<u>0x0c2d0dda4fb890f9224c</u> <u>c11b11c853249bc5217313</u> <u>b03dc0885e1ec946135f53</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-28 22:40:15	<u>0x3def32a61f8a845a03a1</u> <u>32ce172806a99366604475</u> <u>dd8bda9f43b6589b88ba94</u>	+ 1 NFT Airdrop	✓
3	2024-05-28 22:30:05	<u>0x76ace582a80e3c95a6e0</u> <u>ffa9d202789c739b24f518</u> <u>4af579b349295a07b9b9c7</u>	+ 1 Reward at tether-nft.com	✓
4	2024-04-28 00:20:35	<u>0x0622d46828a92b217e84</u> <u>ca4225d2041c424ad492dd</u> <u>5ca03b994fb6de9af2482a</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-27 23:59:20	<u>0x15e8af33c34adb5e393c</u> <u>50be971abd366b55f56a87</u> <u>9321cfa874e84a7db18997</u>	+ 1 Reward at bonewinshib.top	✓
6	2024-04-27 23:56:00	<u>0x0353300bcce4397bfa2a</u> <u>f9d2c2379792e0433173e6</u> <u>602445db09bc72c95c5edd</u>	+ 1 Reward at bonewinshibs.info	✓
7	2024-04-27 23:53:00	<u>0x6a8df732a9057e192f53</u> <u>93df9503bac8af42d3070e</u> <u>4cc6a30d2f9eb98dc4905a</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-19 20:37:00	<u>0x7b3bfced5fd60da844cb</u> <u>06ad43647722cc83ef11fc</u> <u>5ff8971712cd6b34cd4567</u>	+ 1 reward at bonewin.com	✓
9	2024-04-19 13:28:25	<u>0xd97ea6050b5e3bd602df</u> <u>b20fd9127946db8fec24f3</u> <u>be4711acded26e00b5a701</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-19 08:49:00	<u>0x4557ea8bb39015773a56</u> <u>2093ae9dcabb7a2ab03947</u> <u>7a09406bddcbe65e7e9d1e</u>	+ 1 5btc.com	✓
11	2024-04-16 17:59:35	<u>0x9232f0129edd5b8e934a</u> <u>943f5b25dc432f48e39518</u> <u>932939c4b0054e26980154</u>	+ 1 reward at bonewin.com	✓
12	2024-04-08 07:23:00	<u>0x7cb1c2787b70e2d6983b</u> <u>b2cc4e5ddcb2ca57d80860</u> <u>100b52042c99e219c41d04</u>	+ 1 Reward at bonewinshibs.info	✓
13	2024-04-07 04:12:10	<u>0x90cd37a779567d56dc15</u> <u>4e6508efc05012b9478783</u> <u>cf41197d55642cd45383e8</u>	+ 1 Reward at bonewinshibs.info	✓
14	2024-04-07 03:12:30	<u>0x537e59665df63dcbd0a1</u> <u>20b859dce67c42d29e5517</u> <u>1d29af8109e44ed7fdab20</u>	+ 1 Reward at bonewinshibs.info	✓
15	2024-04-04 20:51:45	<u>0x4d1d3925849c3cb4d6f3</u> <u>e3e76567d69d5f63280d07</u> <u>a7fa7d58f2895538e8cf5c</u>	+ 1 Reward at shibvoucher.xyz	✓
16	2024-04-04 19:42:35	<u>0x5c9cd0bcd853d874cd20</u> <u>0acff312ea00e4be820a71</u> <u>5cbe0f3b772be1b5372a72</u>	+ 1 Reward at shibvoucher.xyz	✓
17	2024-04-03 20:54:00	<u>0x454eab9a20e8b137c64d</u> <u>1f05b30e37925340918d38</u> <u>d16bbc6178baf4eb3e37a8</u>	+ 1 Reward at shibvoucher.xyz	✓
18	2024-04-03 05:14:55	<u>0xb1ec01dcac3942c08654</u> <u>dfba8e99ad305643812836</u> <u>a5c4f02cb2b6817138794d</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-03 05:05:55	<u>0x7fc135e09273edb39739</u> <u>35daa837d5408b8d47251f</u> <u>39fa9a8494cfcbe33c806f</u>	+ 1 Reward at shibvoucher.xyz	✓
20	2024-04-02 18:32:45	<u>0xdc47ed0812d800d5b436</u> <u>2675a27548a9973b0fbd3b</u> <u>3556b3af7258a8322c3fd2</u>	+ 1 Reward at shibvoucher.xyz	✓
21	2024-04-02 18:30:30	<u>0x4684bc78df3494874741</u> <u>5bbbf76189a6f99fa169ef</u> <u>1ae8fe0c2b0b7f7155b4cb</u>	+ 1 Reward at shibvoucher.xyz	✓
22	2024-04-01 19:44:10	<u>0x30bc3868e928ea385ae5</u> <u>fe8d90f2fb7eed629b19c0</u> <u>37fe9623199766b2c94af1</u>	+ 1 usdwin.co	✓
23	2024-03-28 23:29:40	<u>0x7a56704b1bfcae316c1c</u> <u>ab2762080745111d28962c</u> <u>098390dc3e325d9fe83247</u>	+ 1 Reward at shibvoucher.xyz	✓
24	2024-03-28 07:21:50	<u>0xc765b007004b25c54554</u> <u>eb8f80cb4f0a4d444ca79e</u> <u>24c43ef1807620bce0eca3</u>	+ 1 usdwin.co	✓
25	2024-03-28 03:53:35	<u>0xa4916d825e39eca078f4</u> <u>32fed1ff42a89767dfdcf8</u> <u>4284b3a919d406bb6d28cb</u>	+ 1 Reward at shibvoucher.xyz	✓
26	2024-03-28 03:49:40	<u>0xedd746d2076dc36572fb</u> <u>6caae9c59424b3e2a186a6</u> <u>14a0d6111234c05b294ad2</u>	+ 1 Reward at shibvoucher.xyz	✓
27	2024-03-27 09:32:35	<u>0x7eedf8f1944a97fa9948</u> <u>c25141428c8922063ed0d2</u> <u>66869c51a42798d9b9f048</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-27 09:21:45	<u>0x58872b14f379ba142a8a a038a2446209c4dd4039a1 2225d0b1e6a6b80292196c</u>	+ 1 Reward at shibvoucher.xyz	✓
29	2024-03-26 02:52:40	<u>0x3a3956832be7b77e9ecf cafcaf4fbc25b93ee33b3d a93628d5b880608b57bda7</u>	+ 1 Reward at shibvoucher.xyz	✓
30	2024-03-25 04:40:25	<u>0x1718f4469fe527882348 375ecd6b3b0dd6e4061d5d e7a6339351bb5ad052a480</u>	+ 1 Reward at shibvoucher.xyz	✓
31	2024-03-22 12:54:50	<u>0xd0357ee4dda91b3d3e65 eb2c7af58a851182c11cbb 80d9162c52b22d0baedc0f</u>	+ 1 reward at bonewin.com	✓
32	2024-03-11 17:34:10	<u>0xfbf79ed1b022131185d9 64ecb19050913971cb41d7 4341ccd0596198224c96e5</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
33	2024-03-11 08:25:15	<u>0xc47f6dbe0b45324ee6b8 d34f94a4a3f1cf3c47c0d6 2e33c115a4db6892e7856b</u>	+ 1 Reward at nftsafe.top	✓
34	2024-03-10 17:07:35	<u>0x11752c6ddd6ac9762ee0 8d08e1d67253654792b368 c809348e9e5fc57002ac3a</u>	+ 1 reward at megamemecoin.com	✓
35	2024-03-10 01:50:05	<u>0x6d4b2ee101b54c554ca3 52cdcd7573e9a8145286cf e13138467603c780462bed</u>	+ 1 Randomly You Won \$74,777	✓
36	2024-03-10 01:33:30	<u>0xb1c2032af8929d699a90 8f8cb099c07f3813000c20 c7b99056a67e1422eeaff6</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-03 17:27:15	<u>0x98ea089cee8f4ca1737a3241535ca9689e04b4b48d78b913ed0bcd0fc82b9761</u>	+ 1 zerolends.com NFT Coupon	✓
38	2024-03-01 13:18:10	<u>0xc51f329fefffcf3d44cf18051a1a7b7008eaa29822ffabf4c3d0bb06b83acd00</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
39	2024-03-01 06:58:55	<u>0x7389a14cdddab5315faf888e86f150cbb578f5241e77e042db80747068bd837e</u>	+ 1 Reward at nftsafe.top	✓
40	2024-02-11 00:13:40	<u>0xdc7f0f9be22dcec1911e45e1bb0f09e4c8201a5fea61bbcd97e7c9043255a561</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
41	2024-01-30 09:35:40	<u>0x8e935e60e5d0254651225dfc64cb572420fb25382f794e50223730a663844f9d</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
42	2024-01-30 09:21:15	<u>0xcf2e79d84ac35448afcf a5c4ee985767f62f23ca91e02efbbb1675008945321c</u>	+ 1 Liquid-ether.com	✓
43	2024-01-28 02:52:30	<u>0x09c7fb57f8b3c77ea00d4fbf964e7c56048f5a6d0abb6ab43c9c668b2b7e4426</u>	+ 1 Liquid-ether.com	✓
44	2024-01-19 06:59:10	<u>0x269934c784ab85d708f70e5bee1234b1a4eda681fc521685ffd92cab10b80503</u>	+ 1 Illium	✓
45	2024-01-17 15:09:40	<u>0x46e8ee83e8a29e1bfdd6cd7fe633c8c56dd5157f1e88c76643cb5481a550df06</u>	+ 1 fun	✓



#	Date & time	Transaction Id	Amount	
46	2024-01-09 09:40:20	<u>0x54f0cbc97898378dfeea</u> <u>38cff5f5dbfa696420dcc0</u> <u>4bf6fa8ecd8cf0c566f2db</u>	+ 1 Airdrop	✓
47	2024-01-01 18:57:30	<u>0xf934b0e7864bf8a7de61</u> <u>afec1ba9f1c6b59a010f10</u> <u>4d846afa577b2cc9b81172</u>	+ 1 ' '	✓
48	2023-12-29 13:39:10	<u>0x65e50e136001ec51f92a</u> <u>87a1a4309e43770f7bdbb7</u> <u>f3278b3e6c41e6316465e0</u>	+ 1 ' '	✓
49	2023-10-28 19:18:10	<u>0xb1a7368bc26cfe697392</u> <u>fc4348d693073672bff641</u> <u>ade08962755b43cc37c320</u>	+ 1 Visit website to claim USDT	✓
50	2023-10-23 07:29:45	<u>0x08efdce006c9083e9c26</u> <u>b49d1a7d08aa784748733b</u> <u>62233d9e9a7646647bb827</u>	+ 1 Visit NFT image to claim USDT	✓
51	2023-10-18 18:13:50	<u>0xf3fee05688dc954b07b9</u> <u>a270919d6ee3018bf02ee9</u> <u>f0a92b11349bd1a617c3d2</u>	+ 1 Visit shibsite.com site	✓
52	2023-10-18 17:43:30	<u>0xcef8d3e053cd4e75b842</u> <u>82cde952af60a0cb967ccc</u> <u>33593419bd6853f55a0abf</u>	+ 1 Visit tetherr.com to claim USDT	✓

\* USD values displayed at the time of transaction

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