


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:52 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0xc81691adc199a41503cd790e121361527f5bf7de

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.000000000000000002 r]
\$ cusdcs.eth.li	1,300.000000000000000000 .li
usdc20.com	620.000000000000000000 usdc20.com
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
10 ETH Airdrop at 10eth.xyz	0 10 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10eth.xyz	0 10 ETH

\* USD values displayed at the time of transaction

Token	Balance
	N/A Reward at BoneWin.com
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
LooksRare Airdrop Voucher	N/A rare-token.org
.top	N/A .top
Â-	N/A C
\$1000 REWARDS	N/A usd-reward.xyz
	N/A Visit usdtevent.org to claim nft
	N/A Reward at BoneWin.com
	N/A AIRDROP
	N/A Visit bonewin.com to claim nft

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 11:09:40	<u>0x4fa05398e9a5f7eeba41789bec818bce6552e5f695f807edb7c6c2a85f339192</u>	+ 0.000000000000000000 02 r]	✓
2	2024-06-26 11:09:25	<u>0x8babac1fdacb6ab469c3f00be49945500156e08819cfe0c37df3afb3453db338</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
3	2023-07-29 14:36:10	<u>0x1aad41c2cf06b565c61461373562aebe87c6e85f49f38177afd6712305e52261</u>	+ 290.0000000000000000 0000 xdai.worldcoin.pm	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-20 19:31:45	<u>0xf079af673bbf72afd9a39766b7e0ab429bd18d8686a2b3028292139b6979d80e</u>	+ 1,300.000000000000 000000 .li	✓
5	2023-07-09 16:12:00	<u>0x3019fc725f99fda30c799107e99ed20048c12302dd7dbdfc6e152d9dfd042749</u>	+ 620.000000000000 0000 usdc20.com	✓
6	2023-05-29 07:54:05	<u>0x0e729cb17fc1f03a2c644a182a2eeea98c220bde17d510b2bbd688fbd0225dcb</u>	+ 6,000,000.00000000 0000000000 BellaFi at <a href="https://bellas.ltd">https://bellas.ltd</a>	✓
7	2023-05-28 09:51:35	<u>0xdd28e51401f936bd4f2f526b5e64d50510f4ff8fb8cbf0bddfe0f058805e3392</u>	+ 88,888,888 h.io	✓
8	2023-05-22 21:08:05	<u>0x4f7f418e8d8ab252d25e95d029abeb828a40c1083a63cd0accab79a3024378b3</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	2024-05-01 12:12:35	<u>0x6872f25066c2e65a43f0202911857b5158f0505bffb188c085a1190db52b5b8c</u>	+ 1 d	✓
2	2024-05-01 12:10:00	<u>0xbad60172958e12ce8cfe54319179ec9c6b1cfc5417608425f603d3f08dfb848</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-01 04:46:45	<u>0x73769a3707143531b468</u> <u>2c7d902a5d9c508abeb57d</u> <u>7b109e1e75513e7b68c20e</u>	+ 1 10 ETH	✓
4	2024-04-20 13:15:00	<u>0x0add43ca0c706f510e0e</u> <u>1721083fd77bca06c9e37f</u> <u>593c49fee8848afd81c708</u>	+ 1 50,000 USDT	✓
5	2024-04-20 12:49:45	<u>0x62d37a2db8ff1ae62ed4</u> <u>e691539990cd16070328b7</u> <u>61c5346d86a3665d643e42</u>	+ 1 3 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-24 14:25:20	<u>0xd72fbe1d491539e97656</u> <u>e895317f6fb5096669ed3d</u> <u>556c8498681f4f04fee8f2</u>	+ 1 DC	✓
2	2024-02-24 12:23:15	<u>0xf3eb46477c47bc16bb9e</u> <u>d249a2e36f65508ac11282</u> <u>4c9fee139c23d2b7ce9be2</u>	+ 1 DC	✓
3	2024-02-24 09:15:20	<u>0x3922b3a938984a86547d</u> <u>ebc2d0e2e7b4e4f4c5cfa3</u> <u>866dce4c320ffee5d9b8a1</u>	+ 1 DC	✓
4	2024-02-24 07:07:15	<u>0x96ff0e8ee8806ff55c7c</u> <u>91de7cf4e7356d27ce7847</u> <u>bb730ed3c53ffc13db105f</u>	+ 1 DC	✓
5	2024-02-24 05:01:50	<u>0x07cfefcf910f4e2de060</u> <u>228f2963a7676f6087974d</u> <u>3ec3148150befda1b13423</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-22 04:37:35	<u>0x55134b852cc3bdea39c2542ea407043d6dcb5a24f301696ce483fd9b6aea9a09</u>	+ 1 .top	✓
7	2024-02-13 13:20:20	<u>0x2dbb6c2136b48f3fa1af8b6a07b23ca9c74d7c4bb7cb2acd652831cbf96d39b0</u>	+ 1 C	✓
8	2024-02-13 13:15:10	<u>0x752897a67a8c95a05e6ea40be3584ea18ccb77305122f6058ac0e085cd6a8c24</u>	+ 1 C	✓
9	2024-02-13 02:33:05	<u>0x196775edf2ceffbcc418abad08824d77f3c9f158841255394ad9da88480ec00e</u>	+ 1 Reward at BoneWin.com	✓
10	2024-02-12 00:45:40	<u>0xd46d6db3cd65308300af6aa669ca2a72cb7f6e090b6d930acd19a15b0a1420b8</u>	+ 1 C	✓
11	2024-02-05 09:24:15	<u>0xf35d4f75e8a3250dd697768557ef3ac6f6f5f9ef3b61c097bfc8f5a1651d61a8</u>	+ 1 Acces Liquid-ether.com	✓
12	2024-02-03 15:26:45	<u>0xca70885e991c94c145cc1f42d0005b2b00b071453d3ba3fd8ad1839420cdf109</u>	+ 1 C	✓
13	2024-02-02 22:27:25	<u>0xce5cf45c25acf192229f4f4cccc11735783a901438101c124ea3e1496e8e400d</u>	+ 1 C	✓
14	2024-01-20 10:07:55	<u>0x07ee315a41d293943595c78a16079b579c937bfb23b0f05ee1acdf89dc0f6762</u>	+ 1 rare-token.org	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-12 19:04:15	<u>0x86dc20d8ba87c245d929d30d2ec67aef862e69c9d688c33317680e4a8cdbc389</u>	+ 1 Reward at bonewin.com	✓
16	2024-01-12 02:39:50	<u>0x4306ee8f676c12aacebbd63a098680f8162347c2ffc45b1cfd76baae6ae5c458</u>	+ 1 Airdrop	✓
17	2024-01-12 02:39:45	<u>0xf83bcfa1f445ca29dd6ffa2bc22e993e743236bc3d1e6b1c76418b146d10a752</u>	+ 1 Airdrop	✓
18	2024-01-12 02:39:25	<u>0xb675c9094aeddbae506c60b2cdab13607fa2098342c341822da7cf69fb0caf02</u>	+ 1 Reward at BoneWin.com	✓
19	2024-01-07 09:16:10	<u>0x730e683ca69a9505c0e53c04f5a73186c5eecf15dd5d2ed4cc1ad569a6d7b6a8</u>	+ 1 Reward at usdt-nft.com	✓
20	2023-12-29 23:13:10	<u>0x6b55861054115c3c9e84db3fce73d320b5fc79d823038a9958b7443e87529485</u>	+ 1 her.xyz	✓
21	2023-12-05 00:17:30	<u>0x7b2fbede924f1753e15ab3739cd4c56c0c3eedaa9339dff1195f4fa4152c356b</u>	+ 1 Visit bonewin.com to claim nft	✓
22	2023-12-02 09:53:10	<u>0x82fdbcb4609615ac03fa460203cc0fb643fe5327775d473106dadb7161c1775</u>	+ 1 Visit usdtevent.org to claim nft	✓
23	2023-11-26 07:07:15	<u>0xd3e2f708a7289a467d9174396672a71782f567718935fa097a1cd6443852d178</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-25 15:14:55	<u>0x949e8742244c96921547d3d43f3458624503b543f204b823b14bbcae2549b962</u>	+ 1 Reward at BoneWin.com	✓
25	2023-11-25 05:07:20	<u>0xf0dc0b4e1282a6bbaa234e2b40e85690c73852b6e9809700a435abcf3b26fc61</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-17 23:54:00	<u>0xf7874a45e8aa3866c514ee72a9f1082ddd0084d5c2db0ba942711f61cf14f0a5</u>	+ 1 Visit getusd.xyz to claim USDT	✓
27	2023-11-17 19:13:30	<u>0x38dde41b76a2cc4d3224c04ccc41c9e6f396eeb47df811bbae1c7f1b3cc9fb7e</u>	+ 1 Reward at BoneWin.com	✓
28	2023-11-09 09:40:25	<u>0x01e3c107d6c728cd3da23a6e7a3afcaf19e575c7abd49b0ff97c68f326235ab7</u>	+ 1 g	✓
29	2023-11-08 04:22:55	<u>0xfac95cee2cbaa9ecd62b8121107091466e7e29196d3e898431acf224548e8a5d</u>	+ 1 usd-reward.xyz	✓
30	2023-11-04 10:05:30	<u>0x4fea3eeaf40d71fc874c91a884a357a87f5b031fa01e162922c480bbbba88e44</u>	+ 1 Visit link to claim USDT	✓
31	2023-11-04 09:40:10	<u>0x6d2045d52a72a958dede477f0ef4f068bea5153e8eedcfff32b78e0e8776dd70d</u>	+ 1 Visit NFT website to claim USDT	✓
32	2023-11-04 09:37:15	<u>0x16d3aefa2d831d58e322132dc75d0c805ef530f07e8da70b5d1349be6b70c278</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-04 08:34:00	<u>0x1ee2a781df099d877388a135a2f30777b70a9fc9f83bb1afd4b8a7c8143375b2</u>	+ 1 AIRDROP	✓
34	2023-10-27 20:35:40	<u>0xc73850087a195c1a8827c17c9f8ff7ee439424ac0c6d3a8e69eb196020bb6b97</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
35	2023-10-27 14:29:35	<u>0x5e847446a2979ed91591ad955312399a16e39c6aa4cb1fd5859911849fba1263</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
36	2023-10-27 12:17:40	<u>0x509605ced22cb2d01433fe7c5289f9763b8f848b9823e4496dc55e854b869838</u>	+ 1 net	✓
37	2023-10-27 11:54:45	<u>0xf51329985f60bc8b9bdbb0ecb49690d47b07afa9e039f5cbb5ff54e917661ba9</u>	+ 1 usd-reward.xyz	✓
38	2023-10-21 15:32:20	<u>0x0a2679e24ade1356791f4acd4dd87af7addccf810e48f0585c303db1ae8cdd7b</u>	+ 1 Visit NFT image to claim USDT	✓
39	2023-10-15 12:10:40	<u>0x9b868ad87ca5ee8d45af30427e3f9254f612b67f1cf75054da8b7de706ee6c75</u>	+ 1 Visit babydogeb.xyz website	✓
40	2023-10-14 20:16:55	<u>0x1707939378c766c0e2b1084cb3c1ad8f800f61a8de8e2e5c1520d7602e972be</u>	+ 1 Visit dexshib.com to claim USDC	✓



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