


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 12:29 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xeb43632fe6159eed829bebe1bf28cae780ee5785

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.lat]
! ZERO	0.00000000000000001000 000\$ REWARDS
\$ cusdcs.eth.li	1,300.000000000000000000 .li
usdc20.com	620.000000000000000000 usdc20.com
! SHIBA INU	0.100000000000000006 REWARDS
! SUI	0.000000000000000002 r]
ftxrebase.eth.li	600,000,000.000000000000000000 ftxrebase.eth.li
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
10 ETH Airdrop at 10ether.xyz	0 10 ETH
t.xyz	0 t.xyz

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at air-ether.xyz	0 10 ETH
op	0 op
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
t.xyz	0 t.xyz
Airdrop at getrewards.life	0 50,000 USDT
op	0 op
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
USDT Voucher	N/A reward-usdt.xyz
Â-	N/A Randomly You Received \$53,920
∅	N/A ∅
.top	N/A .top
\$2000 USDC	N/A Voucher
Â-	N/A Reward at memedrop.top
\$1000 USDT Airdrop	N/A usd-1000.xyz
2,000 USDC Reward	N/A com
Â-	N/A Randomly You Received \$53,920

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-15 15:57:15	<u>0x8b226649a8f871cd6342fa5c3bd9929916d4a8697ed532839abdcaa333346c75</u>	+ 0.0000000000000003000 \$ CLAIM ON: [airstake.lat]	✓
2	2024-07-15 15:57:05	<u>0xb8a59297122e97bf658932a8f6ad631b59b9383795c3524c1b4245e0739489af</u>	+ 0.0000000000000001000 000\$ REWARDS	✓
3	2024-06-28 18:00:50	<u>0x94e2871f5feb43cbbcc1324d382dbfb0a5ab0e3f2be8618cc1b7180ae3409948</u>	+ 0.0000000000000000001 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-28 18:00:45	<u>0x33bd034e2cf2708cee34a548ecc0be7253c45c1fa5036561d77ea5c409e5be51</u>	+ 0.0000000000000000002 r]	✓
5	2024-05-23 16:01:15	<u>0x257d4a6f4f8b69fde9e137b8fb4e0380546e8750a3691df1fb02cd403e190b85</u>	+ 0.1000000000000000006 REWARDS	✓
6	2023-09-25 05:11:15	<u>0x727e1570549491a4b4582b2d346f22b43adf67ba50246ee4f06db0f0a53edc47</u>	+ 600,000,000.000000000000000000 ftxrebase.eth.li	✓
7	2023-07-29 15:08:20	<u>0x8a95559e226f584a227d6dcb751caf41353d758ff5009ed2ff5d4ed7ede49103</u>	+ 290.0000000000000000000 xdai.worldcoin.pm	✓
8	2023-07-20 20:05:30	<u>0x72289fb0269611706b0090d34ae12e19c64a0830bfcfa3ae758b51ca99798434</u>	+ 1,300.0000000000000000000000 .li	✓
9	2023-07-09 16:24:00	<u>0xb86780f435ac01740829590de93dbe8cb4d52cc6e2120b8cc5df9e99891a5b55</u>	+ 620.0000000000000000000000 usdc20.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-05-29 08:23:50	<u>0xa1851cbf0eafd3b5d102</u> <u>0ce2bc73dc63fad058d071</u> <u>ef55a800c3c2681a773f61</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
11	2023-05-27 20:24:10	<u>0x15bde959fef804a9596c</u> <u>8241e9b684be52e65c7316</u> <u>b9b9c120ee09fa0145e9c2</u>	+ 88,888,888 h.io	✓
12	2023-05-23 15:45:45	<u>0xde17219b7893aca5209c</u> <u>56731d005b67c2c99b2f62</u> <u>a130f6d1629cfe15237a0c</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpu mp	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 19:14:55	<u>0x97b0fc58da67b9ddfa06</u> <u>a3a3510c0f46a98fc18223</u> <u>1f29ea7a5668351b374cc8</u>	+ 1 op	✓
2	2024-05-23 15:55:50	<u>0xb6a787cb573805018256</u> <u>4ee56a95f88b6fd384913d</u> <u>c59272e087f1ee532c3105</u>	+ 1 op	✓
3	2024-05-15 21:23:50	<u>0x0fa41a8f1c247d8f16ed</u> <u>b2c5dd8a0797b5ac34f8ec</u> <u>6f11aefe7ed86f4ef00d6f</u>	+ 1 yz	✓
4	2024-05-14 10:18:25	<u>0xa8c53a852c4d61f8a189</u> <u>a4feb38a2449dc452e0a7b</u> <u>b2f4175c41e81693ff0b69</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-14 08:34:15	<u>0xcc5b678ab064b377c33a385002dd97a13918dcfea622796f126576bdfc239109</u>	+ 1 t.xyz	✓
6	2024-05-05 18:36:20	<u>0x3b155cecf4e658a9dcf9630756b2f3be214039ee5d351ce412979404d7bf2bdd</u>	+ 1 10 ETH	✓
7	2024-04-30 05:45:50	<u>0xc83d797809aca1340c10da91ef02769bc4ba15d5349c5d2a464a6141e50b0e30</u>	+ 1 10 ETH	✓
8	2024-04-29 13:51:20	<u>0x06bfb846cf2c814fb53b62de873d96fe4522d358cb86e236934c732fd3bfc20f</u>	+ 1 d	✓
9	2024-04-20 15:51:45	<u>0xfaaa7ac0d5fcc8eed0ae873e54cfdc3a48984e8c34c4ebdaa8aa00eacc3e17f9</u>	+ 1 50,000 USDT	✓
10	2024-04-01 14:05:35	<u>0x7b03c4f58eca4c64a0da77f537adaace934ff9e488a03ae0185ced5157996ea6</u>	+ 1 d	✓
11	2024-03-05 22:18:55	<u>0x45b98385b2aacdb443831d7f29a4bfef44c9cf09af2f486719c6124f2cb62535</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 01:11:15	<u>0xfbad2d28fa576a75a4ac6d330c4c6b10fe2c7503f987dd60d780812d75bda92e</u>	+ 1 Reward at memedrop.top	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-25 01:09:10	<u>0x44553f87fb5eb7ca504b9bcc0cc59257498d65bbaf40ae788a720f9c88b628d7</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-24 21:40:15	<u>0x3bf6af456e1a8793dc201fe578d07daf452080af8daabf84b5c384b97be57405</u>	+ 1 Reward at memedrop.top	✓
4	2024-05-23 19:19:30	<u>0x420a62a9cd1b4a3da88443fdd9230bf0f7d1b93bbf7179b615cbd999f554081a</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-23 16:06:15	<u>0xa35a84aa2ef4aa67a51d96fc57d9e05b27ef757f4cc9625d08e0fb2524282d08</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-23 16:05:45	<u>0x77725f6b6e55e86ae60b2849f0c9da8e8c124e270d6648ef980efc15bf8b41f9</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-23 16:05:05	<u>0x0fe3c889821d9bb03671d0020e13b5f3900f9ba2440ad2ff5861342bd893641c</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-23 16:03:20	<u>0x1140be99c9243353dc47550349da9cf35a6b38fbb48af3396372755ccb0b6d97</u>	+ 1 Reward at usdtgifts.top	✓
9	2024-05-23 16:01:25	<u>0x7ac2255a94e26d1abac39bbdb6f9ca481dfd813324a820ea81eabf95d657444b</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-23 15:58:30	<u>0x8312c712625d0c36b67abd09167014804d9b1a12e2eb382a8722cbf46ed3ea3d</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-15 21:24:55	<u>0x64f386eba847901966369717fbc055d88dae88c7ed670de48dcca1da6103d3e5</u>	+ 1 aim!	✓
12	2024-05-14 10:28:45	<u>0x1085cb9883dae8ff2ee2cdb7c4c5da39f8f3a664cbefbc1ee00e2d15fd835e8e</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-14 10:21:10	<u>0x77405197a31df9a82657c5bbdcb0307eea177810d7431c3dd321818a59b82b0c</u>	+ 1 laim!	✓
14	2024-05-14 10:18:10	<u>0xa23a8da0cfb8801e29831f95fd6f915da3ff93111c746d4ffbc75da9ccbe9eac</u>	+ 1 stkether.com NFT Voucher	✓
15	2024-05-08 16:59:20	<u>0xf6ef88d7a68b48014808c9ca696ca1da1e9b609399ed0d14cd2940b70784f1ac</u>	+ 1 NFT	✓
16	2024-04-29 14:24:00	<u>0x4e15e4856fc313eb75783dddeeecebf088a5f3c75657464f7bd90f1a6131cd14</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-29 13:58:35	<u>0x19d116fdcabf81b569650b0fdf0615584529942312574437bebc330852fe3cbc</u>	+ 1 Reward at USDTwins.com	✓
18	2024-04-29 13:53:20	<u>0x2c9482c731d7f40c23dcd4e259e92722f37714cd26004a137020a9b73fcc4b</u>	+ 1 Reward at USDTwins.com	✓
19	2024-04-20 15:30:55	<u>0x9ccb3fb8ae047eeb892e5f8714222a52ed6d1ca95a0b98f604c03990c3c447b5</u>	+ 1 Reward at bonewinships.info	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-20 15:27:00	<u>0x0b86db6bc09e0d66306a15833f6b89c68f851fbdf56ffb34ceb479b50cbb847b</u>	+ 1 Reward at USDTwins.com	✓
21	2024-04-20 15:26:00	<u>0x2098165d292cdc17b01c9a73e9f3923145e29460848bcb1f39c273338f69ccc8</u>	+ 1 reward at BONEWIN.com	✓
22	2024-04-20 15:25:40	<u>0xe9b8e9ed755e1a14a25f2490c9c5ed58154a7ac213df90a138f83c2a7a66ad36</u>	+ 1 reward at BONEWIN.com	✓
23	2024-04-20 15:25:20	<u>0xf9a3f91c82984ccc0035f36a81d9ce01f01ffc1ca65dfe0a72d3a08ca5a709f3</u>	+ 1 Reward at bonewinshib.top	✓
24	2024-04-20 15:24:00	<u>0x5a6931c742966f561678389b182b76946f73895001eccacea0c85fc24f80d0b0</u>	+ 1 Reward at USDTwins.com	✓
25	2024-04-01 14:16:00	<u>0x0517afc3f7b519a1370d666c0fdafbc984cb9cb465e95a6ae193ed14810703a8</u>	+ 1 NFT	✓
26	2024-03-06 22:02:25	<u>0xad4db20c072b1520680b10d6886757ce71b90e0a94d231c97ea45209c9ad4609</u>	+ 1 Randomly You Received \$53,920	✓
27	2024-03-06 13:56:45	<u>0x60d22c8f58de47f37629a450a4a5d8dc68f807a267f0e28414b518a0778ffaf6</u>	+ 1 Randomly You Received \$53,920	✓
28	2024-03-06 08:38:25	<u>0xb30cbaae3d75fdd59111e1ab13375d1e956a35758a50b71776c2cfb19141c336</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
29	2024-03-06 04:47:10	<u>0x246ed608f59779eac833462fd045f0e399c84339435f14044b73c43b4b01adb8</u>	+ 1 Randomly You Received \$53,920	✓
30	2024-03-06 01:25:40	<u>0x3e304c3440637582d56c18b59a08b6e7c3d0315da59cf5747951c981b45a1554</u>	+ 1 Randomly You Received \$53,920	✓
31	2024-03-06 00:29:40	<u>0xe0063b795543f6ecb34ac6edcce46de73484a4ae02c107ca09721d88d8f2699e</u>	+ 1 Randomly You Received \$53,920	✓
32	2024-03-05 23:41:15	<u>0xe9dd2d0df0f05023614a9b3a90cc237ae91501859406e9b0d4a783b781176c1e</u>	+ 1 Randomly You Received \$53,920	✓
33	2024-03-05 22:56:30	<u>0xc84019f5d7508444dc94b780df148e5aaf5e44938fe9fa648b5ff33f25ad9021</u>	+ 1 Randomly You Received \$53,920	✓
34	2024-03-05 22:12:30	<u>0xdbdbd525b8b17ca294a03f9676f2fb9a3f068cada9c765ee868c9a7205c682f4</u>	+ 1 Randomly You Received \$53,920	✓
35	2024-03-05 21:11:35	<u>0xff73fa08289798e34883538ceafd39738dc832582ea6e9075c963f83fc28f71a</u>	+ 1 Randomly You Received \$53,920	✓
36	2024-03-05 20:21:15	<u>0x4be3c1cbdc8f7dccb0b36d2cd032065b733f9ebb5624b1320d9c217d99cf0836</u>	+ 1 Randomly You Received \$53,920	✓
37	2024-02-25 18:34:55	<u>0x4fef5da40d713ebb2adc27f69e813d8943605bef3ab7ce4132eba14f43c77e9</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
38	2024-02-25 18:34:15	<u>0x7f302ac9705a97911157</u> <u>f420bad54925b3dced98a7</u> <u>2094f4f631077166d756b9</u>	+ 1 .top	✓
39	2024-02-19 19:47:45	<u>0x68ed09c6020fb40a35f8</u> <u>358db9fa11c098820d4d64</u> <u>72ae84ed1a448f480115c8</u>	+ 1 zerolends.com NFT Coupon	✓
40	2024-01-21 19:25:05	<u>0xef31bcffa51e62cdc8cf</u> <u>6044b348d519870551861e</u> <u>664938ad253e3b9cfdc4e6</u>	+ 1 Reward at BoneWin.com	✓
41	2024-01-21 19:21:50	<u>0xdeab050569db8a730cb3</u> <u>ea9c91955947e311c420af</u> <u>61dd853a0523990e503028</u>	+ 1 dt.org	✓
42	2024-01-18 04:32:20	<u>0x4819e4f7da8b151b2a2a</u> <u>16f825c76ef590554ccc2b</u> <u>55c0995fe510c800fc438f</u>	+ 1 rare-token.org	✓
43	2024-01-18 01:44:05	<u>0xb0f0cc1669a56865acae</u> <u>b4866eb99e7358d4ee4f42</u> <u>61c548c8dcf512a4d11f1e</u>	+ 1 Visit trustwin.xyz	✓
44	2024-01-17 08:44:05	<u>0xc12d6df8b91c65b5059a</u> <u>15aacf93b3bdc26c045c21</u> <u>e214a70b4c54c85d3c73f6</u>	+ 1 🗑️	✓
45	2024-01-04 13:38:20	<u>0x79ff95b7ddc06143bca4</u> <u>749c4be55e5ea4c5586ba6</u> <u>02dffaeaae7a6500530622</u>	+ 1 Airdrop	✓
46	2024-01-03 18:22:05	<u>0xa958ca018015aac2f9fc</u> <u>8e53b9efbd1dce9f31a948</u> <u>7fc205e2e994a5940efaac</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
47	2023-12-25 19:44:25	<u>0x1b17db827f19714f957e</u> <u>b39c689687ef354b745caa</u> <u>6dcde37c64ff3919c33dc7</u>	+ 1 ether.xyz	✓
48	2023-12-25 19:44:25	<u>0x403da9fc7b023e4561b6</u> <u>20507567c8cc3091ddeefa</u> <u>28acf82958e634b616c8f7</u>	+ 1 her.xyz	✓
49	2023-12-17 19:04:25	<u>0x8712c01de87468c2dc6f</u> <u>70c89c6c1391aaab3136dc</u> <u>486dc0e73475e06d3a9fd3</u>	+ 1 Reward at BoneWin.com	✓
50	2023-12-11 00:52:50	<u>0x1e81827b1c97ea61666a</u> <u>9d42da69e6787327033745</u> <u>8c45e0b6a63945019589cd</u>	+ 1 '	✓
51	2023-12-09 16:21:55	<u>0x03d580b3afb2011e85af</u> <u>c0302186a7715965b87642</u> <u>ba42381a5e0de1134df13b</u>	+ 1 d.net	✓
52	2023-12-09 16:18:55	<u>0x625421527c60f3c9dd52</u> <u>6e6b4d5de5f851c4f1afda</u> <u>8f126801ea2f331e8739b6</u>	+ 1 bnb-drop.xyz	✓
53	2023-12-07 10:14:05	<u>0x2f45e5a9dfc57bb58c31</u> <u>796afcba9adfa2297b5494</u> <u>76c34587cfb7be84fbbb6d</u>	+ 1 Reward at BoneWin.com	✓
54	2023-12-01 16:56:25	<u>0xa527571907b536933e01</u> <u>a8e9aa7fa40fb865d660ff</u> <u>60d0e595b13babe85ebb8f</u>	+ 1	✓
55	2023-12-01 16:06:55	<u>0x65b71c00fca8cd7196e9</u> <u>84195c22436f5f0e7bd901</u> <u>e0c3506d59de271a660829</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
56	2023-12-01 16:06:45	<u>0xaaa9ed550a20c992b2870a083a754882d2e82024ad13d7bae0c3a16bbc9f3ffc</u>	+ 1 https://usd-reward .xyz	✓
57	2023-11-23 17:43:55	<u>0x9627da2153af98a32b33a6b9803e6ef920f92ad16bd3cf318de968a476191a2e</u>	+ 1 reward-usdt.xyz	✓
58	2023-11-23 17:43:50	<u>0x619e906d3b2cb924b80279850b12ac8c568ee241552d174206ff810d06752dac</u>	+ 1 dt.org	✓
59	2023-11-18 13:15:30	<u>0x73a2492ecec9e8dbda417e5fbe378ecaa09777485d80252c5e9fccbd0cba64a8</u>	+ 1 .org	✓
60	2023-11-18 01:32:25	<u>0x48822ae67cbb6225508660acf5e65c4d287163d1da6db68b72e46641cbb653c7</u>	+ 1 Voucher	✓
61	2023-11-18 01:32:15	<u>0x28ccf38b52fdcb5ca0cdba93b8ed2d6c0c31c35871d3edb9049f2260d7c47898</u>	+ 1 .org	✓
62	2023-11-14 08:22:55	<u>0x744a77534f7a692486c365b5b47464609b50634a36a299b20fff36992e147030f</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
63	2023-11-14 08:22:45	<u>0xceed9c6528088dc6b3876e0156781d847e66538dffce66250a815ff231505bbb</u>	+ 1 com	✓
64	2023-11-11 18:49:05	<u>0xfb65f1d5de45baa2afb72f4f14ab5fa7bc15b6dcf4638a7e3b1f086ca0bef450</u>	+ 1 usd-1000.xyz	✓

#	Date & time	Transaction Id	Amount	
65	2023-11-05 17:19:20	<u>0x33d9f4e83499ae33aa9f</u> <u>ff6d89b7685b410911fb2f</u> <u>2e6791d4fdac8e46a8c1da</u>	+ 1 usd-reward.xyz	✓
66	2023-11-05 17:18:10	<u>0xd5983ee47f44dd5b189c</u> <u>a6b6f89aea79f44accfe23</u> <u>af28064f023c9b9b05c3a4</u>	+ 1 d.net	✓
67	2023-10-26 16:19:35	<u>0xc3360069848d1f82cfe0</u> <u>3585019f5418682242af98</u> <u>e8c5f6f99e45a62b5a33b4</u>	+ 1 usd-reward.xyz	✓

* USD values displayed at the time of transaction

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