

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 09:27 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xf62d8fadd1fa20771c44c3fc0e7278e36fb26604

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
te)	0.000000000000000001 Claim by link: Onlid.site
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.lol]
\$ cusdcs.eth.li	1,300.000000000000000000 .li
TIA	128.000000000000000000 Claim www.celestia.icu
! ZERO	0.000000000000000001 0\$ REWARDS
cutt İ¥ly/shiba	53,000,000 SHIB
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
Airdrop at usdtrewards.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Meta Coin	1 www.airmetacoin.com

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
10 ETH Airdrop at getether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
2,000 USDC Reward	N/A .org
	N/A Visit bonewin.com to claim nft
∅	N/A website
Â-	N/A C
\$2000 USDC	N/A Voucher
\$10,000 USDT!	N/A USDT
100,000 \$MEME Airdrop	N/A drops-meme.xyz
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
2,000 USDC Reward	N/A .org
Â-	N/A \$77,749 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-09 19:01:50	<u>0xa309c3fa4d9e9364b4f04df88b5b09aa991f7abc7570bca20c8d871b3b449d09</u>	+ 0.0000000000000003000 \$ CLAIM ON: [airstake.lol]	✓
2	2024-07-09 19:01:50	<u>0xddf5982a659f05a21083cdfa127d73cd590930ca7f78149304820ccb7afe2fd6</u>	+ 0.000000000000000001 0\$ REWARDS	✓
3	2024-04-16 20:47:45	<u>0x45fb71e682a496d7eb77c362fc423b3c2c469ab20f0d0aaa0ec749bc6a225862</u>	+ 0.000000000000000001 Claim by link: onlid.site	✓
4	2023-12-13 09:01:10	<u>0x2ec481f7e4bd0b45099641a14a4208ac7ea8b598436704257764cdae17a00ba2</u>	+ 100,000 SHIB	✓
5	2023-11-04 08:48:05	<u>0xc5e67bfdca531a3fb9d1f576479131d0585ad42308e60549c35a04740a40bf6f</u>	+ 128.000000000000000000 Claim www.celestia.icu	✓
6	2023-07-29 16:58:20	<u>0x0afc0b72f82bdbbc1081e24f1b8ed8cc9ed77bc7c66e80208efd9438c8fc96937</u>	+ 290.000000000000000000 xdai.worldcoin.pm	✓
7	2023-07-20 21:52:25	<u>0x8d6f59546662815ff44cbcd0b0a8a0412a4201107f51f20c3fd5e11a3b68a59</u>	+ 1,300.000000000000000000 .li	✓
8	2023-07-02 16:23:20	<u>0x9311dc7837d1867a757fd14578e7b096cebb1b65ecd3d9fda428a664c96d916</u>	+ 2,100.000000000000000000 sd.eth.limo	✓
9	2023-06-01 01:25:40	<u>0x49b5bf02ba166b59affec896542e94c271251b97fc817229fb3670561b29d2be</u>	+ 6,000,000.000000000000000000 BellaFi at https://Bellafi.to p	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-31 08:38:45	<u>0xf6563c976057e3287c9e fe516702179db41a04f25e 4dd8d8816a64c76599a5a9</u>	+ 888,888 \$ vanityeth.org	✓
11	2023-05-30 14:24:20	<u>0xe68eb7e1e8f4716ad02a 2e46c0f47cdfb23e1e8657 d3fac62594acb9a87e8a57</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
12	2023-05-26 11:51:05	<u>0xbd2018b996a52b7f2c5f e4c0803e7f57e43f7c6aaf f0d7d4b11b888f254fe4d8</u>	+ 21,000,000.00000000 00000000000 Pump at https://t.me/cowpu mp	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 13:26:10	<u>0x2da9bbc87f051d7f7062 c782ad6b64e448daaf15a4 9a380baff1e529c2239fed</u>	+ 1 10 ETH	✓
2	2024-04-14 10:18:50	<u>0x7d80ec4f0c0d0c7ab584 d69fc6ff6e063e4886b708 315e024bb11a7a29bd5fe0</u>	+ 1 50,000 USDT	✓
3	2024-04-14 10:09:35	<u>0xd6810fbac2f85edfda01 f3c3c2dd638718fa118d23 dc8c8a6e664686fece5a9a</u>	+ 1 d	✓
4	2024-04-04 19:27:35	<u>0x9bde7d59314ea72b4776 0d824ecf23a3138ce2e388 d7e2e09fb70cc48e7699a0</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-20 06:03:45	<u>0xff02c17890f6ca957385d2e730fc25517850b5236ae00088d7607e6c8d0b8051</u>	+ 1 50,000 USDT	✓
6	2024-03-17 02:30:05	<u>0xf2fa4c767bb546036e78fbf9842e499ea730e2d32f0f9199dde4555aa3302ee</u>	+ 1 d	✓
7	2024-01-07 11:07:20	<u>0x8eda4c670ee39d10fcc9632e56629be6ba919f138336ad241b9ae75dcc975a26</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 18:14:20	<u>0x08e7bcea3a2c1f883cc98195c5df23353a80b8943819e4237735b074577c628f</u>	+ 1 NFT Airdrop	✓
2	2024-05-06 16:06:05	<u>0xfbb3e6651b6b1ca72ccadf4715bb5073ad4ea89db62591eb6db14c9ea4966158</u>	+ 1 NFT	✓
3	2024-05-06 13:27:55	<u>0x34a8e9aa4b5bfa49c26dfee1cdd90576a697a45448874e2a1a1e2701e7d138c1</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-05 17:51:40	<u>0xdac17b47b5bbaa4b0449aaa407f25dcb19ad37bbc56ab9bf9231ff78aa5cd1</u>	+ 1 5btc.com	✓
5	2024-04-15 02:02:30	<u>0x15ee596b98379bfba1b52c139cbd3bcc4e5e196f598599b40a6b9515160b6189</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-14 19:29:00	<u>0xc4a2201105633295a8ee a68645f2cf8e08e3414b03 21f8e39ccb5aef26704846</u>	+ 1 \$77,749 Random Winner	✓
7	2024-04-14 13:57:05	<u>0x5eb740a29adaa260c866 ad1540437f455f8a5cf6f4 ee1c7feaf7f1ab2600f05b</u>	+ 1 \$77,749 Random Winner	✓
8	2024-04-14 10:13:30	<u>0x94a4cc80f64eef6ae0d9 dfb539305d9c84f131fd9f a4a6ba6de11b3e304918f1</u>	+ 1 NFT	✓
9	2024-03-22 17:59:15	<u>0x732f04b6cf183e1aeadf e9208aa089fac1c4399272 ca5ea547a1db84254cce76</u>	+ 1 int	✓
10	2024-03-20 14:57:20	<u>0xe24814ac017a6efd25ea 460e1c0f1d7a531250e022 454bebaba9be08df9a87ae</u>	+ 1 Randomly You Won \$53,250	✓
11	2024-03-20 11:17:10	<u>0x187ce7fc3b71ce5c6b7a 01505bbbb4c037d6b127f4 c84b922d22abdbc254c4ec</u>	+ 1 Randomly You Won \$53,250	✓
12	2024-03-20 08:36:40	<u>0xf2135267bd87cb2459b8 6604226f45c54aad60ed97 0806df8e6e9fd21aab4577</u>	+ 1 Randomly You Won \$53,250	✓
13	2024-03-10 01:24:00	<u>0x73564dfbf645b2c6ec84 b4796f10645d14fea567e9 e3abca5018ce0e50f65b99</u>	+ 1 Randomly You Won \$74,777	✓
14	2024-03-10 01:00:15	<u>0xca8467b9fa53c7a1f7f2 0859fb3b2b7f82dfca946d 5a29dca35f35592ddf466a</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-28 16:39:15	<u>0x5d7da337d2caabcaea09f4a6ae8e6ccb16e0f104ef0a3269dbcaebcbc22ea08e</u>	+ 1 website	✓
16	2024-02-20 00:28:40	<u>0xb69ebe8f4ed8bc2809b3454f582e3a92eff01653d5a3ca218a66a3c3fb3a8c37</u>	+ 1 zerolends.com NFT Coupon	✓
17	2024-02-15 09:08:10	<u>0xc2f6066bb1f036c80f17762866d0b37ce3b64f7317a225808a193462edbc7745</u>	+ 1 C	✓
18	2024-02-01 21:28:25	<u>0x4c7afba7be53335c34f5858077ca4e535ef37747ab7f93e571df9812eaf71d46</u>	+ 1 get 10 ETH at official website	✓
19	2024-01-07 17:33:50	<u>0xeaf80e05f7d08b60bee15dfaf5afe9611d9754f73165a0c8b2c4cd813d632ea5</u>	+ 1 '	✓
20	2024-01-07 15:40:05	<u>0x5d31b742da88ee1caccf8baa155f7b2b37517879cc11a5aa5e1ad6601cd683d8</u>	+ 1 aim.xyz	✓
21	2024-01-05 17:26:40	<u>0x421ee9660a6cee77732ca63e6e641cfded54fce8ffbb380cdd5074129f632cc2</u>	+ 1 looksrare-drop.org	✓
22	2024-01-05 07:56:45	<u>0x0194bea306b229fea424e40c5a88efa7fc0ae0e700078280d452671da1a130ff</u>	+ 1 Airdrop	✓
23	2023-12-23 16:29:40	<u>0x24d7041b78a023bab1de0e4d9b589b3c34c6ce8650156c8d72851ac0022b2c8e</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-19 21:51:25	<u>0x7ad9662455d112ba5821</u> <u>ba1aa61577888fc499dfd4</u> <u>0dfe7d7e0f6c4cbd96059d</u>	+ 1 s.xyz	✓
25	2023-12-13 08:38:05	<u>0xa5b6bfbbbe7af73bd850</u> <u>35b5349c84aa2cfd0ad707</u> <u>bd9c9ddf751f1b3b833553</u>	+ 1 com	✓
26	2023-12-11 13:46:20	<u>0x913101f7e054a98004d4</u> <u>ec450e12c12611af6f50f3</u> <u>5392449c34f7eccf331217</u>	+ 1 com	✓
27	2023-12-05 08:09:00	<u>0x9fa7e92f6377bc06954b</u> <u>5d04de283f594b871ceb68</u> <u>ea11cefcaa902437aa21f1</u>	+ 1 .net	✓
28	2023-12-04 08:06:45	<u>0xa47404830397b299ed85</u> <u>c331a3db3bc4c072d6197d</u> <u>cb9d747398acb6157f2525</u>	+ 1 .net	✓
29	2023-12-03 00:24:40	<u>0x72ba80dd47028c1e10dd</u> <u>eb37b3f08a018bd73c14e8</u> <u>ad415b7b2caa4690e6aef2</u>	+ 1 .org	✓
30	2023-11-18 21:12:05	<u>0x1e9b82878c7f2b69a030</u> <u>e2f5f884da9c4d1f5010d5</u> <u>001b6941d8b75a098f7b0d</u>	+ 1 Reward at BoneWin.com	✓
31	2023-11-18 21:08:55	<u>0xea30164f5ed85338fe81</u> <u>59736de4e795ac554f4f62</u> <u>9b56d3b2d99f58f3dddc0d</u>	+ 1 Voucher	✓
32	2023-11-18 06:21:50	<u>0x0597a073bdc879b0e69a</u> <u>c27a28110c38bff94013e8</u> <u>e06ff95beb021b5d97673b</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-18 06:19:45	<u>0xb198d13f2b25f27d20b7c2b2e3cbfd701646fb119da45e41f61d5f446d87bc24</u>	+ 1 .org	✓
34	2023-11-17 14:09:00	<u>0x2ccee bf9607951357d17791e7410ed736dd573a1acd3d64871794214f22a08b6</u>	+ 1 .org	✓
35	2023-11-08 18:20:35	<u>0x7ca54424ac5f0b2587c74d51a3432c0bfa4cd104235de24c31570e77db2d847b</u>	+ 1 Visit bonewin.com to claim nft	✓
36	2023-11-08 18:17:45	<u>0xd24bfb26740e0cac191f45ec9566f2e85c3bb02a345dec878da9d44100292355</u>	+ 1 USDT	✓
37	2023-11-07 04:20:05	<u>0x5e6ee75ecadd1366b59bf5bf685c367e08e4e341619ea22a1c04c05fcf7347b4</u>	+ 1 drop-usd.com	✓
38	2023-11-07 04:19:50	<u>0xa76521118f4539a2258c9f0909391a84ea73dc59f029038e3fa13d31311fe23a</u>	+ 1 d.net	✓
39	2023-11-05 03:03:30	<u>0xfadee5375e12583efdd70e814abb22039fff5eac25e2adfaf39b5a8df1e8e5a3</u>	+ 1 reward-meme.xyz	✓
40	2023-11-04 05:54:45	<u>0x9b67b554b050cc83051a4fe81bc21c62c4240eb4a6c4d83d1042223394905798</u>	+ 1 drops-meme.xyz	✓
41	2023-11-01 22:52:00	<u>0x6960963d53334e17e052b0b8ae625c59dea56c4e4773d4b02b50fc70b8981ad1</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
42	2023-11-01 22:24:20	<u>0x087cdf722dee9011ab21</u> <u>b3c5bbaa57011398a2d28f</u> <u>d84bda60d5c1d61a6350ce</u>	+ 1 \$BNFT	✓
43	2023-10-31 11:57:20	<u>0x57c6d613f85635064356</u> <u>4e14046dcb8d812f1deb7c</u> <u>aaa79c1e782b74fc51553e</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

* USD values displayed at the time of transaction

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