

3xp1



ADDRESS STATEMENT


GENERATED AT 2024-09-30 17:24 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x02451f85fa36026942ec795ed672abad7daa2fbb

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! stETH	100,000.000000000000000000 REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! PEPE	110,000 TOKEN
usdc20.com	620.000000000000000000 usdc20.com
! stETH	100,000.000000000000000000 EDWARDS
! Pepe	100,000.000000000000000000 EDWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
yz	0 3 ETH
p	0 p
yz	0 yz

Token	Balance
op	0 op
# usdc2.com	0 c2.com
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
10 ETH Airdrop at airether.xyz	0 10 ETH
# usdc2.com	0 c2.com
Â-	N/A 5btc.com
Â-	N/A \$97,856 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at shibvoucher.top
zero lends.com NFT Coupon	N/A zero lends.com NFT Coupon
	N/A Visit NFT website to claim USDT
\$2000 USDC	N/A Voucher
Â-	N/A Reward at 5eth.win
\$2000 USDC	N/A Voucher
Â-	N/A \$97,856 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 16:56:05	<u>0xb4da3acdd222faef6c04ec2f54c5b4fd91a2799628b10cf8521021d3f6be4c2d</u>	+ 100,000.0000000000 00000000 REWARDS	✓
2	2024-06-13 16:31:50	<u>0x006253fe51e755930fbc9a921c4c5850be6279f93a7c9dd71cd1b9ba177381e0</u>	+ 100,000.0000000000 00000000 REWARDS	✓
3	2024-06-13 16:31:45	<u>0xdae941825592782ef24f1636143ca39aaf5357995d384ca406ae578b7094dca4</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2024-06-09 05:26:30	<u>0x7f0c3e819130b90ca32845f9b721233ce6fa33e9550d0e3ce699c3344b80312f</u>	+ 100,000.0000000000 00000000 EWARDS	✓
5	2024-06-09 05:25:15	<u>0xad31f3d2007f00bcc8965b42e6ffabe773ea19cc6f9a0c6ea0bdf0427fcc26b7</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
6	2024-06-07 03:46:35	<u>0xe6a6efceee33dd4ec97d98a0caeac20ee082c8ae6b746228dc77948c626315f1</u>	+ 100,000.0000000000 00000000 EWARDS	✓
7	2024-06-07 03:46:15	<u>0x90407671a44f9598d0a9582d3117c0af2a971443a44ebc714578da4c640a3a1b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
8	2024-06-07 03:45:55	<u>0x346aa980965c758a491af7460270609d5a3b3d0d7240ffd37a485ced27bcf53e</u>	+ 110,000 TOKEN	✓
9	2024-06-05 12:18:05	<u>0x23ed6feb4920142a6fb88e5b93bce68fe62e74f3e1ba853d3e51392717acbc1e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2023-07-29 16:58:40	<u>0xa1b56bc2cdd7f1fd9363326e80c47552896090fe29b1c91e4ebd7f223192b7b7</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
11	2023-07-20 21:52:50	<u>0x07e712824b69b9311cbd945e40dedb90465919fa6be879819d8bbc7fc59f033c</u>	+ 1,300.000000000000 000000 .li	✓
12	2023-07-09 17:03:15	<u>0xa6cb264589648299e90ebde01af06c0f6165582c12ddd43c1c860e5d7ddffa1f</u>	+ 620.00000000000000 0000 usdc20.com	✓
13	2023-07-02 16:23:40	<u>0xea90da26b015d874f261881b6c1844fe54dfaf51ae17eb0ce5cfbd6a2bd03eb0</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
14	2023-06-02 17:01:25	<u>0x953f95fb445e095d332570da556459039ed469a2084edb70372e77dcf20e3f88</u>	+ 888,888 \$ vanityeth.org	✓
15	2023-06-01 01:26:00	<u>0xd4a52079caaec11c5cfe09d5fab87a87a33aa6c66cf2f8992a44fc02db3912f</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓
16	2023-05-30 14:24:55	<u>0xdaf039c1086bc6e31cdae9d37ce4f1f4dbb37ede6cbff15dbb5bc89e09fa91</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
17	2023-05-26 12:03:35	<u>0x07f4f749b3fd9a8888a66f9c061c568c3a20d66afa9380de002ab54c2129aa5b</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 05:25:05	<u>0x805a6fe1bc45278fde0a6e126dc86997329e1280e45691c6542bae8f9b052c33</u>	+ 1 op	✓
2	2024-06-05 12:18:05	<u>0x017d53bf0a09d669e865c68e95861e03a6c54c96f8afbc181315b4fc570b7a2a</u>	+ 1 p	✓
3	2024-05-09 10:25:00	<u>0x93f28035f5f608a1213efbc570b76ac129f43e37af93bfc2a5444b1e271679c9</u>	+ 1 yz	✓
4	2024-05-03 21:51:10	<u>0x1b3925fef9457ca15f1b9bc23d00cef67a9cb07823b84b12c774e7b2987530c5</u>	+ 1 10 ETH	✓
5	2024-05-02 08:02:25	<u>0x76d55b92223423635ef1bfa90cafbc70f1b55430d1cdb487540ec7f82c7c00fb</u>	+ 1 10 ETH	✓
6	2024-05-02 08:02:05	<u>0x9e7a9e1b80350cc29b859b23effcb7174669b602a82c6fb7343b27e9bb6437f5</u>	+ 1 d	✓
7	2024-04-22 18:06:55	<u>0xfd4c9da0fd0d65262d7721e5c8fe192ab759aa08e3062da225250e4815f042e2</u>	+ 1 50,000 USDT	✓
8	2024-04-22 18:06:15	<u>0xfbc8da8625bb952f580a5c339f57aec36e3af33957b615b397175daf036e5ac</u>	+ 1 3 ETH	✓
9	2024-04-22 18:02:20	<u>0xc4972f2dbeaa380870048bfb970a107d9c368509b2a686a07b09b740bf4920ea</u>	+ 1 c2.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-21 14:17:40	<u>0x10119aaa2837d2c2de5c f3ce8b33fc9b173bafb02f 6d0f049b5a855df5fea5aa</u>	+ 1 c2.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 10:31:45	<u>0x836e46a0e2ddba75c1c3 27fccee58b7feae9d16a88 68bbdca76f15731401cfbd</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-09 10:24:45	<u>0x4f9d0f580a8719716c6a 57a17ec0d12dae7b2b7ea3 719951f9467b3e03048e57</u>	+ 1 stkether.com NFT Voucher	✓
3	2024-05-05 01:56:20	<u>0x6b77cb946d2ed6256bde 4afdcaa7b551afa5e392bc b220e4aac62b3d21e7f771</u>	+ 1 5btc.com	✓
4	2024-05-02 19:28:40	<u>0x713386a6834f0416e5e3 5241fa4adfe0bcdfb4bb1 bd2fe08e7ea7fb70a75c47</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-02 12:40:25	<u>0x79212fdd0269eeb6ec39 52b1b888a9466d821c06e8 ee950f2f03e55177b1b6e1</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-02 08:08:30	<u>0x7ad849f11fd6423f66e8 ae0d128f2954133d60d43a 98108ff4863ed34255b8a3</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-24 05:58:00	<u>0x7c5ac485708b6b0c6b16 1d3bc9ec764de56b782c8d 69584e4e06ec1abe5d1a7d</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-24 03:01:45	<u>0x1c57e392ec532bf4b05e</u> <u>dd46bbe8e93ec12c6cdd9c</u> <u>2be43da433b9f8c1fc34a9</u>	+ 1 \$97,856 Random Winner	✓
9	2024-04-23 23:44:00	<u>0x1f903850dd1bdbba03b6</u> <u>fd49a6e048bb8f65707ec8</u> <u>1604a6e3c744d9bd32e08c</u>	+ 1 \$97,856 Random Winner	✓
10	2024-04-23 20:12:40	<u>0x307661fd8a10497cd85b</u> <u>24eda50026fe71045f1e67</u> <u>54936f9cece6196479d080</u>	+ 1 \$97,856 Random Winner	✓
11	2024-04-23 14:22:05	<u>0x1eb25b0db6a75a00f5a0</u> <u>036ae91972527adbcf69ce</u> <u>650173035a75047c246a56</u>	+ 1 \$97,856 Random Winner	✓
12	2024-04-23 04:44:30	<u>0xb6d391a6f2feeb1aedd0</u> <u>d49f709af0a0e64a454ae3</u> <u>01f4f1d92802f3acc6ccd8</u>	+ 1 \$97,856 Random Winner	✓
13	2024-04-23 01:05:55	<u>0x0e8a1b854e20bb765717</u> <u>1b0841359acd93824393df</u> <u>83f1af05bb797a30952a7c</u>	+ 1 \$97,856 Random Winner	✓
14	2024-04-22 23:17:25	<u>0xfe64596c2d92091ddf0d</u> <u>640350dd75ee801ea5de2a</u> <u>7eff49ea34f6010d691c84</u>	+ 1 \$97,856 Random Winner	✓
15	2024-04-22 21:44:10	<u>0x89918602706224497588</u> <u>bc60367ebc35464887ab70</u> <u>a762b55896e8bafac466fc</u>	+ 1 \$97,856 Random Winner	✓
16	2024-04-22 18:59:05	<u>0xfe958817af711e6750a6</u> <u>6aaefff4e30663188582e4</u> <u>1eba735767e7c232bb9f88</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-22 17:12:40	<u>0x5da51aba5060ab05e3fa7f3cf2e7f92039780ccb832235d544930c22d82610a3</u>	+ 1 Reward at usdtbonus.org	✓
18	2024-04-22 17:12:40	<u>0xa203e5fd67ec2cdf978d9977563b79ac7d81c589d02086459379d4fe5b607a0a</u>	+ 1 Reward at shibabonus.ac	✓
19	2024-04-22 17:12:40	<u>0xc1dd661da70a3eaada89e1feedcda88a40e9dea1d8a60b701b57653c3167a947</u>	+ 1 Reward at usdtbonus.org	✓
20	2024-04-22 17:12:40	<u>0x182b866369d559d641f916ef7e934fee9ac0b5164a6a65e196d4e1c72ddf4e19</u>	+ 1 Reward at 5eth.win	✓
21	2024-02-26 08:05:20	<u>0xc2aaa992b21d8095b276b0405f13d07d0f5ada6759e74c18b7843408b02f85c5</u>	+ 1 Reward at shibvoucher.top	✓
22	2024-02-26 08:02:35	<u>0x4e6a3e4f743a1e681772734a8d5f5e92a6c660c1679ddfdc0bc525b4c6297dd9</u>	+ 1 Reward at nftsafe.top	✓
23	2024-02-26 07:57:20	<u>0xe300120de1a05da3ffda6dc276d281d4369b2c828389d0c95e45876ba15870d9</u>	+ 1 Reward at shibvoucher.top	✓
24	2024-02-26 07:52:45	<u>0xf53097d9234aa1105063878c7925c99f533e1b538a90e1dcf4a8b78a965a753b</u>	+ 1 Reward at nftsafe.top	✓
25	2024-02-26 07:49:15	<u>0x8d9df024105ed6bfa0f522fe1086ee890220c2832d1df82955f6f5b57e3c472b</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-26 07:47:20	<u>0x00ad9a9c09c07b585bc8 f72b69c442567242375195 04b4712e17c24788ad3cf2</u>	+ 1 Reward at nftsafe.top	✓
27	2024-02-26 07:41:55	<u>0x4f2cce91d1ffd334b204 9ddb9eb739e8987a598a5 06f269554c70aff596a6a2</u>	+ 1 zerolends.com NFT Coupon	✓
28	2024-02-26 07:40:20	<u>0xbb4b634607bbda6e13c6 1afcc4ba68493ff059a6c2 29ea262fdbf6f979337333</u>	+ 1 zerolends.com NFT Coupon	✓
29	2024-01-26 22:37:45	<u>0x725ae75bfdb364e43595 49616d87a460f1c3d899df 2e6488eeb466d38b8cf6fc</u>	+ 1 C	✓
30	2024-01-02 15:49:40	<u>0xa051c5b2b70992f55e88 6d8896416844321dc5612c 77d6597e6004d480998f46</u>	+ 1 Voucher	✓
31	2023-12-31 22:11:25	<u>0x600d61059e15a0f4b7e4 9cad3b9be6bbca6a604b1e e5996c3169ef42d1af4d4b</u>	+ 1 Voucher	✓
32	2023-12-30 21:38:50	<u>0x4d821d6b6b0ef9a4cde5 01ff67627de67c419c2900 4d6d3a9084c81256acf605</u>	+ 1 Voucher	✓
33	2023-12-30 09:29:50	<u>0x9a06096af386fe6ed332 98f5503654d85e49fd7326 b5f41cf7a4cd5880d6778c</u>	+ 1 Voucher	✓
34	2023-11-13 20:01:55	<u>0xb3526bcd6122197ad732 40b79b469e9734895e065a 2c4e4ee0d1fe2af1fe725f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-11 10:42:25	<u>0xe002eacc68826d0c4978</u> <u>14d3dd34e7b27b769d0ce3</u> <u>2609cad4a241d159f0f536</u>	+ 1 Voucher	✓
36	2023-11-11 06:18:25	<u>0x866dee78ae79c4612e8e</u> <u>529efda225ce58bc70186e</u> <u>7cd8df35927c233e17cc31</u>	+ 1 Voucher	✓
37	2023-11-10 23:46:35	<u>0x88f319bf663b61b93835</u> <u>02ad3a93e5e96348c278f4</u> <u>0a20e588eef68a5f77c546</u>	+ 1 Visit website to claim USDT	✓
38	2023-11-10 16:31:50	<u>0x30e46f0910a3a0cd41f6</u> <u>673cef85fc8b690d6148cc</u> <u>88c39adfd5b209a2100fd5</u>	+ 1 Visit NFT website to claim USDT	✓

* USD values displayed at the time of transaction

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