


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 09:25 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x0dc58e57ef5e4782b1d76ec11ff0bcd31ac15339

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 0\$ REWARDS
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.lol]
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
Airdrop at 50000usdt.cc	0 50,000 USDT
\$2000 USDC	N/A Voucher
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
2,000 USDC Reward	N/A g
Voucher 481DSA5	N/A c2usdt.com
PUDGY PENGUIN #2857	N/A ppgclaim.com

Token	Balance
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
2,000 USDC Reward	N/A g
	N/A Reward at BoneWin.com
Voucher #51064	N/A v2usdt.com
PUDGY PENGUIN #2857	N/A ppenguin.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 15:53:15	<u>0xf2556ac2feb75ae47be2b019a1b9daae7954f83ec18f2fc90f55cc0cb625698d</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-10 15:52:35	<u>0xa1c1ed1ace8d1afa39c03ca6232c50f5e775bbf9276536637aa544c6236a5a18</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lol]	✓
3	2024-07-04 14:52:35	<u>0x728a2bd300e54f01b4f8590f19d2565afc441168ca5c22771bb1673b51bd506c</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
4	2024-07-04 14:52:05	<u>0xda2a09ba4ad491b9eb541a0dbd6aecb0566dce61fe629bcd084ea089af29933b</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
5	2023-07-29 23:12:20	<u>0xa9f14ef1783aa00d34f4831decff495fafcb3910f1a457f09021235a3a0cd3f6</u>	+ 290.0000000000000000 0000 xdai.worldcoin.pm	✓
6	2023-07-03 00:33:20	<u>0xc285efc292bd86aac554c7d8073dd858502890a1b180d1617c0f87153d798566</u>	+ 2,100.00000000000000 000000 sd.eth.limo	✓

#	Date & time	Transaction Id	Amount	
7	2023-06-09 13:39:20	<u>0x4afe14aa9047f5171545a4ea5da92d6bb34d0a6f0aed3420ccaecf88027603f4</u>	+ 888,888 \$ vanityeth.org	✓
8	2023-06-04 20:40:45	<u>0x10dd4170bd1111954576ec1103a545c09e7a78bb1adb499946f7d8a4e587d7bb</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-04 15:16:05	<u>0x8d4f73c3e3dec90e47a798c858a3ec8a4c7e1289393fb0292f8afc2158f465ce</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-13 07:15:50	<u>0x579fbef08288c730ee2b7f214f4d50e82952d863256aaaba2087fa1d39d2a67a</u>	+ 1 c2usdt.com	✓
2	2023-11-30 19:09:35	<u>0xf507546bff3b7929d65799a6f416af6a07d42ec5649138d8a16cca98261e2031</u>	+ 1 ppenguin.xyz	✓
3	2023-11-30 18:50:15	<u>0x91dec3ccb3a7627e0893c66fe15bd079950bef747e61371aa2fe864b7d5f7c71</u>	+ 1 ppenguin.xyz	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-30 18:28:35	<u>0x733405e8cfca5af372139c7740b4da249077be65f16ed99de63b5ef3ed95e8f6</u>	+ 1 ppenguin.xyz	✓
5	2023-11-23 22:41:15	<u>0x41cbf6c98bb6b93aa362ac547bdde3b6bfa9c93ed45cffe09f21ec56ac605e3</u>	+ 1 ppgclaim.com	✓
6	2023-11-22 01:04:15	<u>0xd68b8cbf7e615f3c8f271f8d4e3c548a40a4d96148a740fba0690c58434fc909</u>	+ 1 v2usdt.com	✓
7	2023-11-21 00:29:10	<u>0x3009e213ae8099adf3a42f9d62a0d38eadb84e42d860f64a282f53fda4bbe93b</u>	+ 1 v2usdt.com	✓
8	2023-11-16 00:30:40	<u>0x2c828b872fd1eeec307c55054c0ae485ea2a95865067da72db3856a0f5a49b3f</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-16 00:27:20	<u>0x23c5908645b031ef1d2c85e4600e7544c56311917fdf2c96e8e7f17c0a3b8ff5</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
10	2023-11-16 00:26:50	<u>0x738938b87447e9cccea97a843810dce45fa1b0f74f5e038a7d69beb28a0a26af</u>	+ 1 Voucher	✓
11	2023-11-16 00:26:50	<u>0x23aed07e07ebcc2eeaa234e569597c7acfffc9b4f636ce37d29561ae68280b8c</u>	+ 1 g	✓
12	2023-11-15 10:28:10	<u>0x404e734bb664007dca89aea5dd1531ff3aa3d394be221120b77e47734fa3633b</u>	+ 1 Visit use-usdt.xyz to claim nft	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-15 10:27:40	<u>0x1ff5740e5b3bd776a5dd</u> <u>a32bed4e871f3c1bf1ee96</u> <u>11475381f08fe8724aca8e</u>	+ 1 g	✓

* USD values displayed at the time of transaction

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