

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 20:32 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x200399021b7b40efbd946f2727a0a65d39e22e11

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
\$ cusdcs.eth.li	1,300.000000000000000000 .li
usdc20.com	620.000000000000000000 usdc20.com
USD-SWAPË³COM	443,000 USDC
! SHIB	1.000000000000000000 EWARDS
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
150M SHIB VOUCHER!	N/A aim!
Â-	N/A usdwin.co
2000 USDC NFT	N/A Voucher
Lido stETH #9541	N/A dolib.com
LegoStar NFT	N/A t!

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A usdair.org
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
'	N/A '
\$1000 CRO VOUCHER!	N/A m!
Dappradar Airdrops	N/A laim!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-03 13:12:40	<u>0xeb5434a0cc6c84a8166a0ede9c327a5fb6aa74c92bea304e23025fa0e3df9ec6</u>	+ 1.000000000000000000 00 EWARDS	✓
2	2024-07-03 11:39:20	<u>0x8980c0b505c24871e15f0ddc31e073219ab1e0f97b83b0ba101fd3a462cb8cd2</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-07-03 11:39:00	<u>0x271354caf34f633d2e44be6d639bfbfa6693dc5955b25889b29dbb586fa4a35e</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
4	2023-12-04 02:02:30	<u>0x057abdc60b3c0bbd93d47d7c9d19502faf7ec9edcf a1d1053daa4c2ade4c1d09</u>	+ 1,000 USDC	✓
5	2023-07-29 16:26:00	<u>0xd68c677c5b35422eddcf486ac9d566d10993dd0125a8af2394872f403ec21b29</u>	+ 290.0000000000000000 0000 xdai.worldcoin.pm	✓
6	2023-07-20 21:21:30	<u>0xf9e8633961df26d44fa8df291ccdea30bf2710940bbc1f02d9e07fa143f90858</u>	+ 1,300.0000000000000000 000000 .li	✓

#	Date & time	Transaction Id	Amount	
7	2023-07-09 16:51:55	<u>0xce9f615aea3ce4d45072cb57a8b6e2da7b00e6d32aa057356a892aececeb6444</u>	+ 620.0000000000000000 0000 usdc20.com	✓
8	2023-06-02 18:49:45	<u>0x6429d5ae0e4e1178af8283478b880dfea6c881a80f8919e62c7c075a78cd6ccf</u>	+ 888,888 \$ vanityeth.org	✓
9	2023-05-30 13:56:45	<u>0xdc836c017083b2d97ac68cdefc398c87f3264072f17fa809e7d87a8cc2b8f8a</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
10	2023-05-25 18:01:25	<u>0x49043e9aadeb1ae12cb83613fd2fdf7b7b431c2f017d94123f7b62d1c2c3e781</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 07:50:20	<u>0xd559c37e5a4c835e1527c4faa71043811bf870140b50a6c6385b1b8f16fc061e</u>	+ 1 usdair.org	✓
2	2024-05-14 05:37:50	<u>0x8935aacc21955d2499fa27d31cbd8f00394ced9c5cea195ef7db57ff0552e547</u>	+ 1 NFT Airdrop	✓
3	2024-05-04 02:26:10	<u>0xcd9f048c390891408fe21399ddd1bc490665439acc5d57785570cacfbee831cd</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-05 01:54:30	<u>0xf1493ae52358d99f02a41c669d4cfe2af5a7e2f5132b2ff4c0c15aa6e746e9b1</u>	+ 1 usdwin.co	✓
5	2024-03-02 00:28:15	<u>0x275873c6c2ad0e86572aa0a719f0b27802b2a3249cbae74918248eb22c4c6e98</u>	+ 1 usdwin.co	✓
6	2024-02-17 09:00:25	<u>0x5d89398e418a230f42365fa0c24a0c3fa436b0deca882af87e45d8ff631d7566</u>	+ 1 NFT	✓
7	2024-02-07 15:48:15	<u>0x189fdc6612661d8d2cffe32dbfcc2c9c084c78ae50e3cabd083c269a5b509c11</u>	+ 1 NFT	✓
8	2024-02-03 04:10:40	<u>0x2f01f2066b1164fb6f8ff176e02de1160bd93f23de60889c02f0d362c9eb1bfd</u>	+ 1 Acces Liquid-ether.com	✓
9	2024-01-31 13:04:35	<u>0xb2165a1248053a841855da281dbc90706fd1147a892642b21cffcd396508de42</u>	+ 1 Liquid-ether.com	✓
10	2024-01-30 09:24:15	<u>0xa68a521e40810e3adc3fd40d4475476eac4d2892479cf128d51a635e7ba06120</u>	+ 1 Liquid-ether.com	✓
11	2024-01-29 10:34:20	<u>0xfddfc33f64103ef1d735d79315e2ab8640b502ba24314bea6c848c90728028df</u>	+ 1 Liquid-ether.com	✓
12	2024-01-17 03:18:15	<u>0xe582dcccfd31fde2add7926653878373fe977dfffc56cb26a3cbc0629ed572395</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-24 22:56:00	<u>0xdbee81b0906a01e9aa55</u> <u>cc4294a2a85a20762fc077</u> <u>c713ccd17952bf659a1c28</u>	+ 1 int!	✓
23	2023-10-22 13:34:55	<u>0x0ea0a1d5b920caf3f80d</u> <u>00ee7fa9d8ed2e5b57ac84</u> <u>655b9e5f50e4fd41926ff3</u>	+ 1 t!	✓
24	2023-10-19 01:18:55	<u>0xff437f5aba43fd652a44</u> <u>ed8de7ed2df4c00c0e1ced</u> <u>2f2c3386ba5c054f751db5</u>	+ 1 im!	✓
25	2023-10-13 07:19:15	<u>0x8c2b4c2ae0d0212ab80f</u> <u>3ffee6f063d998b2960b68</u> <u>115d23bd081407c4dac202</u>	+ 1 Visit https://blextrade.com!	✓
26	2023-10-09 20:06:35	<u>0x2a6b9cc64d0fed96fe98</u> <u>598ff6884a584c2c0e9fc3</u> <u>cc7a6eec6a772793f7bdc9</u>	+ 1 laim nft!	✓
27	2023-10-09 13:22:25	<u>0xb47264b7781cd38fee83</u> <u>a9368a9e47df1690988375</u> <u>d30a8aaf36d66f4b605bdf</u>	+ 1 hibredeem.com	✓
28	2023-10-08 03:44:30	<u>0x6b4519f423c7ab954d50</u> <u>711e83a0eca89edc4a9fab</u> <u>9e83af9d60b0c1428a06c3</u>	+ 1 ocketrpl.com	✓
29	2023-10-08 00:52:00	<u>0x9cc52847c2ad6a2dce42</u> <u>6a430660d3c461433f1e40</u> <u>e9ceef0eb22f9ab027c656</u>	+ 1 onestake.com	✓
30	2023-10-07 19:15:40	<u>0xf14a90fb8d101a0288e0</u> <u>6c4b0711b73026dd1df01e</u> <u>a12fa2325dd24089ab8bac</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-06 13:10:00	<u>0xa32df296c24309e66f6d e53a52e73c01a60926e59c 8ac328669e3c2fb364690c</u>	+ 1 Join Us https://stake-offer.com	✓
32	2023-10-05 02:59:15	<u>0xb963a986fe252ae43605 50a07f4212e189ecfb4565 5ceba16dd42631522f7f53</u>	+ 1 m!	✓
33	2023-10-03 11:31:25	<u>0x0281c85a525f27e8830a 7d23de3ac6ab9e420a4068 165099238cb739edbafa30</u>	+ 1 hibredeem.com	✓
34	2023-10-03 01:13:40	<u>0x5b206170afbcab60836e af49cfb3462c498a51459a fcfc13dd79c8804ed1221e</u>	+ 1 aim!	✓
35	2023-10-02 06:11:10	<u>0x63dfa40a2f3d9d24dee1 0a0f8beb5dc7359e77774c 7d6324b4169820830d1427</u>	+ 1 dolib.com	✓
36	2023-10-02 05:58:55	<u>0xb91b41afa7668edf593a d5b94ec8aac82fab352d7e 8bcfff34dbeff0465ea6d2</u>	+ 1 aim nft	✓
37	2023-09-25 17:18:55	<u>0x5ce5076752aaf5d3174d fbed153f78b47b3e7171c1 d2ee2ee40a0925616bbc06</u>	+ 1 Visit https://fixedft.com	✓
38	2023-09-25 16:24:05	<u>0x2322b7452ae523fca90f 438deb198e8b9d91b2f86f 9a0006068f3338f90a75b5</u>	+ 1 im nft	✓
39	2023-09-25 15:17:05	<u>0x534683ebaa70c4c07d34 7cdedf085861442162aa14 935e029c6e41e71b5cb1ff</u>	+ 1 laim nft	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-25 04:25:05	<u>0xf69308bd78c7efbd10e50ce918d2d3e8773ffd2de9917fa27416828c4c19fe90</u>	+ 1 Visit https://fixedfloat.bio	✓
41	2023-09-24 05:57:20	<u>0x2d62c22cc95214a193177b0ad7a164d57bc40cd9eb41c6df24fc759c43077dc6</u>	+ 1 aim!	✓
42	2023-09-23 13:09:50	<u>0xcf6f5c3070874e04414c6f430fc9eacfd57cd6e381b42e30c7623a603675c6d</u>	+ 1 setup your mevbot!	✓
43	2023-09-23 12:06:45	<u>0x6835637807263fc08c38b60ad27394c3216a9fa9ba074e306518b0cfe3a0260a</u>	+ 1 m!	✓
44	2023-09-23 11:33:10	<u>0x2f9546a6b80efe434a6b05f8a0172799d5e6d67f66b9a0fcaff341da6996e1f4</u>	+ 1 setup your mevbot!	✓
45	2023-09-23 01:37:35	<u>0xab149b1ac2c106e75e9e35aa558e14a606319f730a084b5dc2e2b8a720b2c4ad</u>	+ 1 aim!	✓
46	2023-09-23 00:06:25	<u>0x0695e1bde7b6605ce63bd351dec3cbb3514dc787f1865c0a899b6d87422ae1bc</u>	+ 1 laim nft	✓

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