


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-18 21:20 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
 ADDRESS ID **0x2ac64614745d3a8ef579e672f66f3c5f0d6c75f4**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	1,300.000000000000000000 .li
FWJ55	1.000000000000000000 our reward.
usdc20.com	620.000000000000000000 usdc20.com
cutt Ì¥ly/shiba	47,800,000 SHIB
! RETIK [ RETIK.FARM ]	8,750 UR AIRDROP
! AAVE	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
cutt Ì¥ly/shiba	53,800,000 SHIB
BLAST2L.COM Limited Coupon	0 d
yz	0 yz
t.top	0 t.top

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
2,000 USDT Reward	N/A .com
Liquid-ether.com NFT	N/A Airdrop
∅	N/A ∅
∅	N/A get 10 ETH at official website
\$1000 USDT Airdrop	N/A usd-1000.xyz
∅	N/A 10 ETH visit ETHPEG.COM
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A NFT
Pudgy Penguins NFT	N/A claim!
\$2000 Reward usd-reward.xyz	N/A usd-reward.xyz

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 04:54:30	<u>0xed9cf8ac2ee4289e8dc2 9192d579f0d53c6bec2c72 9914f0e873b003f7519eb6</u>	+ 1.0000000000000000 00 our reward.	✓
2	2024-06-11 06:30:20	<u>0x9dc5c1714ac38415bdc4 319f7d8e233869674f12a5 1be6c16d282846ed9c55f1</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
3	2024-06-11 06:30:00	<u>0x64989cdec4d2f08659f0 61245ba9acd77434826ec4 cf3c8b52c282e22217d82d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-11 06:29:55	<u>0xb53a1c4f4144ca34c825bc2df9a0864c43a3780fb218fb53281d559b39c6e462</u>	+ 8,750 UR AIRDROP	✓
5	2023-12-13 03:57:45	<u>0x8437d3a272ee6a038e73e3d68a9a625cb885fed7ade06ba435a01b20e4420f17</u>	+ 100,000 SHIB	✓
6	2023-12-13 03:57:45	<u>0x2f15621d1a01da36ba31553849dec0d1e1a13e53b82ccc349c7fe964993e52bd</u>	+ 100,000 SHIB	✓
7	2023-07-29 18:33:45	<u>0x09dbb92c9677ecee9beec108d58751abbf2d6a0113a14b8836373c79cffb299b</u>	+ 290.00000000000000000000 0000 xdai.worldcoin.pm	✓
8	2023-07-21 05:22:05	<u>0x40141748c0f1abb8f1e103d577a937c1e579e29b4d71a3c14ab453fc2c73d91c</u>	+ 1,300.00000000000000000000 000000 .li	✓
9	2023-07-09 17:34:10	<u>0xf4d623ad8069fc4a0fef96efac0ca3b5bc6b1791d7a1db18cd74a94b58bb3ac2</u>	+ 620.00000000000000000000 0000 usdc20.com	✓
10	2023-07-02 17:46:35	<u>0x6220b30e7e6be40b2f91d6e039700f2917d25c1cab8f5cdc5f29691eef6d3f12</u>	+ 2,100.00000000000000000000 000000 sd.eth.limo	✓
11	2023-06-01 02:47:25	<u>0xf1285e2a01285154c97eced93d9f75ac49c3b95ad8820a1dfd76def2e88a8235</u>	+ 6,000,000.00000000 0000000000 BellaFi at <a href="https://Bellafi.to">https://Bellafi.to</a> p	✓

#	Date & time	Transaction Id	Amount	
12	2023-05-30 15:46:05	<u>0x5051cdb751f6c4c532ffa130ffa8ed870dd2d8297bb1d9971d0151f0ca5aff3f</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
13	2023-05-27 19:21:15	<u>0xb22e72e38910be97fc0c31bae4a2d59749b8cabc2c7791370ae64ef2752ed866</u>	+ 88,888,888 h.io	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 14:03:50	<u>0x486f546d94c0bfe393d0a20efbfbbc4c2181f0b456a973b1a25837459b202f7f</u>	+ 1 t.top	✓
2	2024-05-17 10:46:55	<u>0xa3c7d0d30c7e8536ab516c8f03c677ab0bb8211483164bc5bfa8701999e8efdc</u>	+ 1 yz	✓
3	2024-04-16 09:49:10	<u>0x17bdf180b0c853f6b269c8a1986cf890a0008b3642fa728eca44fa838d2866f0</u>	+ 1 50,000 USDT	✓
4	2024-03-13 19:27:30	<u>0xdf5ab449a7a596a2fe389e4567e0d13bfc96d644566aa4ed93998affb2a9612d</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 09:46:05	<u>0xf9a1478eb9a8eebdc1387f25f591ade014a15e6dc56c3db058e6c1a24bfa673a</u>	+ 1 laim!	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-16 07:23:40	<u>0x5fa886161377793c908b47c1762b24ecb0ac38e05fa1e70fde98b4402ed088b9</u>	+ 1 NFT	✓
3	2024-02-17 21:07:50	<u>0x33508e91af74b7b162e268f189bf04311e290f0e81004487f4c71bb265b34bfe</u>	+ 1 get 10 ETH at official website	✓
4	2024-01-18 22:39:15	<u>0xab508bbf4551851e130bce29310ba99f1804934c73986d2754e259a33b34dbc8</u>	+ 1 10 ETH visit ETHPEG.COM	✓
5	2024-01-17 09:38:05	<u>0xfbc0abacb3769ec014a875d40c63efc5d3a9b9e2c5b62a2207fb08b013ce2365</u>	+ 1 	✓
6	2024-01-15 05:53:10	<u>0x47bccd05ff1949e5520ee9cfabde93fbd932f3e5d677aa1850fc076d8ed3af49</u>	+ 1 Airdrop	✓
7	2024-01-13 05:14:25	<u>0xfc16d9b5b8d1f2b71f198c5d815c40de5891e6d5edaa3deb8cc47b2a89c4c14</u>	+ 1 Airdrop	✓
8	2023-11-29 10:10:05	<u>0x10704958ef393b3dd9703d376232a6e408bf517642205e846408ae16ada0caa3</u>	+ 1 usd-reward.xyz	✓
9	2023-11-29 10:10:05	<u>0xd7b66e0221eea3c6ffb374c9c142ad2bffe11f357a8dfd35a24388891d1c1362</u>	+ 1 .com	✓
10	2023-11-11 19:13:25	<u>0x981b07bd8df11984e8d2f0312f42999c76502e5a06219fb340cd06b7fef98b42</u>	+ 1 usd-1000.xyz	✓

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