


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:38 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x2b34fe41e6b995ee35d8cdf9f5af65f63bb21ed8

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! stETH	100,000.000000000000000000 EWARDS
Congratulations! ðŸŽ•	0.000000000000000000 âžœ[ BONUS-ETH.NET ]
USDTGIVEAWAYSË³COM	10,000.000000000000000000 USDT
! SHIBA INU	0.100000000000000006 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
op	0 op
	N/A Voucher
LiquidEther	N/A ether.com
	N/A Visit website to claim USDT
	N/A Visit website to claim USDT
'NEW YEAR GIFT	N/A NEW YEAR GIFT
	N/A Visit website to claim babydoge
	N/A AIRDROP

\* USD values displayed at the time of transaction

Token	Balance
	N/A Visit website to claim USDT
	N/A
Liquid-ether.com NFT	N/A Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 11:03:25	<u>0xfdf6934ee6964e37a338242a9e42bd9e01fe4c7aa82749edb6080814c45efce3</u>	+ 1.0000000000000000 00 ãžœ[ BONUS-ETH.NET ]	✓
2	2024-05-23 20:45:05	<u>0xb69f9985225309875d0d07c11a2fc812fe529ce021fedcecf8828507a9e3d886</u>	+ 0.1000000000000000 06 REWARDS	✓
3	2024-05-23 20:44:45	<u>0xe91116c08027b340431ed4fc56335b751f23358a87df499f984885266b1447e9</u>	+ 100,000.0000000000 00000000 EWARDS	✓
4	2024-05-23 20:44:25	<u>0xf1d6845c3de4c578a5d4922cf5285736f74d620de028bb4a1ecc194a3bb45967</u>	+ 100,000.0000000000 00000000 EWARDS	✓
5	2023-12-02 07:44:45	<u>0xd8be4f18198031cb08cd61b903bf558cf34fa7c6c78f0fd5d54a8fada25f4da6</u>	+ 10,000.0000000000 00000000 USDT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 20:44:00	<u>0x3bdf6602ec9f2d25b32d5c2869973bcf9e17f8d36cdf9cb8c9794ef8533dda51</u>	+ 1 op	✓

\* USD values displayed at the time of transaction

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 21:19:10	<u>0xc7f28e42b39f71648cc93a9fc95281caf814bc9347f18ce13c4ca3a6a731dc72</u>	+ 1 Reward at usdtgifts.top	✓
2	2024-05-23 20:45:25	<u>0x973586da1b57d39d46598a9ab8db717760c9f03405310e93ba707ed5d07b788b</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-23 20:45:15	<u>0x3177a6d558d36b999ae9e1b7deac1ccf3906af92470b2b937547a4896d46ed0c</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-23 20:43:50	<u>0xe47caac41f00d4c78a0f4f607e7bb519d3ba36dce4024381273fb62b45af44aa</u>	+ 1 ether.com	✓
5	2024-05-19 07:50:40	<u>0xbf62c9b17ff9152c11bfdad89b6ef607d39035b55ff14cf6b2fd346ea476e553</u>	+ 1 usdair.org	✓
6	2024-05-14 09:38:55	<u>0xef9835bab2084f559359b9b5c75e0e10fcf52ccc792fcc519a6ca9cda33bd31c</u>	+ 1 usdair.org	✓
7	2024-04-19 13:36:00	<u>0x4f4388ca0c1becb34f2ee6ab650e5dc0ccdc13c29e5d9eb895a2caaf94b33671</u>	+ 1 5btc.com	✓
8	2024-04-10 07:35:50	<u>0xc0fba8f65483f5d81bc4cf6af07616f31aeccd611a6a5f3e0dbae6ce9d561ee0</u>	+ 1	✓
9	2024-04-01 14:55:25	<u>0x50697222133c71ebc4626c9ba9aef5823523155da6bab507130e97fb94ce9946</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-28 06:55:25	<u>0x674d0f6bcacee0aebf83f28ace9a32d3c875569c9b83dfc47eb269c1637d75ba</u>	+ 1 usdwin.co	✓
11	2024-03-26 18:14:25	<u>0x2f00344d4f26582b3c84f79267b71cc2a1b1f0ca09a6991aaa3a164413fea00f</u>	+ 1 Reward at drophub.sh	✓
12	2024-03-02 20:58:00	<u>0xa11b82513c1e5518860943f19d2c8a9b5f017d777ffada50a073b978556947b</u>	+ 1 Visit trustwin.vip	✓
13	2024-02-19 04:22:15	<u>0xc14dd9f185e658536b40ecfea17920399df66c208500fdf3e387e4708c7571aa</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
14	2024-01-26 11:21:35	<u>0x345dfb38883a6aa242c2d71a99028ec4e91c504fbb997a6833a65f26b0ff3be4</u>	+ 1 Liquid-ether.com	✓
15	2024-01-22 13:21:30	<u>0xf2e74097bdbe6c4d8768fd7c8321ba57af70e5903b31ae5f0972b1536e3d146f</u>	+ 1 rewards	✓
16	2024-01-14 12:14:20	<u>0xe6b81a3acfe6138f67da082ff8518d99478521aa7263c393d2e34939d12650d4</u>	+ 1 rewards	✓
17	2024-01-14 10:29:05	<u>0x76df4e392f12a0d940e428c925039bf50cffb2e90653fe7f5095755f0e02c587</u>	+ 1 Airdrop	✓
18	2024-01-09 14:18:05	<u>0x4f446885f5686419fa4cbe76d3eefc7b5283181f239246c0b60d63f331785bd7</u>	+ 1 visit shibde.site	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-08 14:50:05	<u>0xfbdd1a7334af5e78b7be</u> <u>cdd493eb9e067656bcd045</u> <u>114acd898a9e8679224333</u>	+ 1 visit shibde.site	✓
20	2024-01-03 20:19:05	<u>0xa9b867ce6c987b97d577</u> <u>edacb8aef2c1b84ecd6a52</u> <u>9cd09acf0901841d93f81a</u>	+ 1 ce	✓
21	2023-12-31 06:28:20	<u>0xbf8cf3fb7d0100cc2430</u> <u>f939927e669c54f96f5273</u> <u>a0339be5f199d89cb9da8a</u>	+ 1 ds.site	✓
22	2023-12-27 19:38:55	<u>0x1c7aa27eb9baca0ec02c</u> <u>6091a89c90756afedb89dc</u> <u>a732899db8ff865194a0de</u>	+ 1 '	✓
23	2023-12-27 13:33:55	<u>0x496198aa8674112ca6dc</u> <u>47b028b337451bff389995</u> <u>577c0624f2ccf6de5ed2a0</u>	+ 1 '	✓
24	2023-12-27 12:40:15	<u>0x62b9c508701e44ef997c</u> <u>38926615a168df20af56dc</u> <u>c7f4f4bd08dbba6cef1f33</u>	+ 1 '	✓
25	2023-12-27 11:57:30	<u>0xf21b1c12519947163e2c</u> <u>8a680ad2dcd64f8b58fb73</u> <u>2630bd94d5af090379454d</u>	+ 1 '	✓
26	2023-12-27 11:53:25	<u>0x8fa37cae5f7c4544f129</u> <u>62e353c087c7bc5721bff0</u> <u>bfd5765249674b9d51ada8</u>	+ 1 '	✓
27	2023-12-27 11:51:45	<u>0xfd3ffae09c93df2e163f</u> <u>ed92d21c74fc1541a33f3c</u> <u>6c2832a4a65aad737b8700</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-26 21:58:55	<u>0xadf5a3a27e399981c13138a0cd6972c8b117d48dbc8bce6688794b52a111df18</u>	+ 1	✓
29	2023-12-20 13:32:00	<u>0x33a20b66aec9e6183f252c4f8436cbd72c68a3755149c9ff59c03c31830db700</u>	+ 1 NEW YEAR GIFT	✓
30	2023-12-16 20:06:25	<u>0x2c739f0f888895e75a9a339ca58bdc9f23df6e7389287bf73af80089961098a6</u>	+ 1 NEW YEAR GIFT	✓
31	2023-12-16 19:02:05	<u>0xb689e0d6d0bde622f7ba4def1f03e291a54bd1f235b2142a0abfd3554beee062</u>	+ 1 NEW YEAR GIFT	✓
32	2023-12-01 10:35:10	<u>0x7924b4a779a97b9bebb3c2ab3f540cb223dcaed3786fb9f6383bb3f0245d2f76</u>	+ 1 Visit website to claim USDT	✓
33	2023-12-01 07:15:35	<u>0x68e08897bc6f35b0daa70867b605633f3fe336ca4ea09d3320f59cf922eb38b8</u>	+ 1 Visit website to claim USDT	✓
34	2023-11-30 18:21:15	<u>0x67e553c9c3c30364923a512e8aade1cc97ad27de7b70b90384af8197c379ab35</u>	+ 1 Voucher	✓
35	2023-11-27 05:41:55	<u>0x12f2ee03d5ef7eb68b490a2efc79b16acd110e17cbd84a21142c4e57c2c7250a</u>	+ 1 Visit link to claim USDT	✓
36	2023-11-26 00:50:55	<u>0x31c69cbfcb18a702c7dbdc96c9129972b48bde292c82800b2a43cd98be8d247</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-26 00:30:10	<u>0xac470c487be21f1ab18fbc5b32afde6f516fdb4de03a7168070c64030e6dfe2c</u>	+ 1 Visit website to claim USDT	✓
38	2023-11-26 00:14:40	<u>0x3a1c31e09e2e03b19d245929a4619a14ee6640d3cb374fa8887ee402ced552d</u>	+ 1 Visit website to claim USDT	✓
39	2023-11-25 20:02:55	<u>0xb1e9d949bb57cce30b0efd23a859a4742bda75c80ac8806097be23171a540aab</u>	+ 1 Voucher	✓
40	2023-11-04 09:19:25	<u>0x65f4bd6b065a38802c1c06b3db30a3a9a6ea355536c1027a1a75a0547c9abc42</u>	+ 1 Visit website to claim babydoge	✓
41	2023-11-03 16:02:45	<u>0x3dd2b61079ae35a193f2ceb8356788f7a74871f1f96348dbb5764465906ae6d9</u>	+ 1 Visit NFT website to claim USDT	✓
42	2023-11-03 15:00:30	<u>0x550c5de84d15870b4451ca8d1c5bae15a1298d2d4940f2893223704438fcf911</u>	+ 1 Visit website to claim USDT	✓
43	2023-11-03 14:42:00	<u>0x155485a3ff87831b5851a5c8b465179bb75a3ce827814ec7ab6a51735754db31</u>	+ 1 Visit link to claim USDT	✓
44	2023-11-03 14:18:40	<u>0x4e6fd026378d845ed2c14e9195e42afd92bc494672a92decb851f606cae80632</u>	+ 1 AIRDROP	✓
45	2023-10-22 19:50:05	<u>0x367cb50e0760b73d51d18c9b93df5f1cf6d3f8fa0ebd5e211db8bba1b7382cf4</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-18 23:38:20	<u>0xbf0671ddf2e904f2230d</u> <u>c676ced8440d77420c5fda</u> <u>1200603ad13c822fccae83</u>	+ 1 Visit shibsite.com site	✓
47	2023-10-18 23:07:00	<u>0x28bf1b648ff78bdb9da4</u> <u>37e79b97d9c232090d6bff</u> <u>b1f4f1e7ed437036ebf941</u>	+ 1 Visit tetherr.com to claim USDT	✓

\* USD values displayed at the time of transaction

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