



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:14 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x2ffd84c57496d2909d6af6ef8f416751eac4959b**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.cfd]
! ZERO	0.0000000000000000001 000\$ REWARDS
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
Â-	N/A Reward at BoneWin.com
Â-	N/A Reward at flokhouse.top
LiquidEther NFT Voucher	N/A Airdrop
	N/A Visit usdtevent.co to claim nft
\$5,Sign up and get \$5	N/A \$5,Sign up and get \$5
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A C
Â-	N/A C
	N/A

* USD values displayed at the time of transaction

Token

Balance

N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 06:17:15	<u>0x8b365c4e4833cef328b18f75291138665ed03b6a6258839432a9ca1fef6342a1</u>	+ 0.0000000000000003000 \$ CLAIM ON: [airstake.cfd]	✓
2	2024-07-12 06:17:05	<u>0xaaa99968f5bbd08af8b1a9b3d1be3f567f1a58988f2ec355f95d7728ba43c1cb</u>	+ 0.000000000000000001 000\$ REWARDS	✓
3	2023-07-29 23:51:05	<u>0xeb9836d011bdeb8848b6fe72a9b32cd89b9ffcda2015614657508285d687923a</u>	+ 290.0000000000000000000 xdai.worldcoin.pm	✓
4	2023-07-03 01:07:00	<u>0xc6592f85745a0054b3bf44461f2c078fdf1b1f1dd8a15e70392f4180ed13a9f6</u>	+ 2,100.0000000000000000000000 sd.eth.limo	✓
5	2023-06-09 16:20:35	<u>0x07458c84a97b3d9ae148ebab7e6fc64a9ac808c4ac8d0fbcdbdb160971b9453cf</u>	+ 888,888 \$ vanityeth.org	✓
6	2023-06-05 22:17:10	<u>0x40ce7516a15bb86ab3fb686b0c994700a0e4db179faaf0a85376594497fd4462</u>	+ 6,000,000.0000000000000000000000 BellaFi at https://Bellafi.top	✓

ERC-1155 EVENTS

Date & time Transaction Id Amount

#	Date & time	Transaction Id	Amount	
1	2024-05-21 21:37:40	<u>0x2d1bd6da5620414a9b551611887540e291fc2c8408f355d3a04852525630030d</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-18 03:51:05	<u>0x8d1b70dd00ace3259b12c664f31fee98a552f7eb9a39ab0c31ca608fccd8e36b</u>	+ 1 Reward at flokhouse.top	✓
3	2024-05-16 16:48:05	<u>0x65811e49d398732228f48e014f859c35c1baaacaad4f6866340a19c4202756c2</u>	+ 1 usdair.org	✓
4	2024-05-15 18:22:45	<u>0x17921e3e6af7be822511fe22ef0e6d75cfc4a1be9e2cc0f00ec05d48994ad8b0</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
5	2024-05-04 09:11:10	<u>0x689db044520a39c8b4c8725b6cee8b95240e9b136a68ec6457d36cd21bf59f87</u>	+ 1 5btc.com	✓
6	2024-04-14 08:41:55	<u>0xcdb5728ceda5ca3efaa79ddc110c5b4ff23fc7fbd3e35c5420c7e2d70b236aa7</u>	+ 1 5btc.com	✓
7	2024-04-09 07:48:50	<u>0x40dcebd055bb435ffbbb e04176b5931e50f07bee317a586c444f8164898370d5</u>	+ 1	✓
8	2024-04-07 15:24:45	<u>0x359fde1d843f4a7b506bb44acc51320688c35e906c36ae5c71164d8dc6568558</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
9	2024-04-01 16:24:35	<u>0x2b571a07e71b351e714616720f3407980d4c0061a7578668d6bf02169bff9df5</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-28 02:40:25	<u>0x74a0abbbf83be0be4473c1c79cc3e521cd52b25c3394c6ba652d21f57898c8ff3</u>	+ 1 usdwin.co	✓
11	2024-03-19 09:14:50	<u>0xd264483d0d06edd70faf7e3091c65e12b628744e5ee8d7402a7d236c78c2bb1</u>	+ 1 claim!	✓
12	2024-03-10 02:59:50	<u>0x88b7021930c5451c97da5addd78df0feb312872c9f1dc22bafbf6c787886b3d5</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
13	2024-02-19 04:32:30	<u>0x01fc7110314a58028e84676b7877277d86a33135c2c67c98ac12c8cf81471a74</u>	+ 1 zeroLends.com NFT Coupon	✓
14	2024-02-15 15:56:25	<u>0xeaf3a679b64081094d0631632fb33cd05152ec5828b609708dc13b7144d44d34</u>	+ 1 C	✓
15	2024-02-15 15:38:05	<u>0xa5a4af9072a8fdec462ae1f0c78b820b6d80662c76c03fc8898cfdb41b8b4cf4</u>	+ 1 C	✓
16	2024-02-15 01:20:00	<u>0x82ad79f75e8d76a19472f10b787e9e4380ff70f1dde8cd59e7cb3bcb7091fee0</u>	+ 1 C	✓
17	2024-02-15 01:18:30	<u>0x66ce7ac1d6670789bfd4d00961dd6e0b12f6aca5445cf5251c27468fb637bca6</u>	+ 1 C	✓
18	2024-02-14 16:46:55	<u>0x07b9a2192d861912807e700406768b44a79a33406aed14fe22c4b9564eb9945f</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-14 16:16:05	<u>0xcc1898ab94e226a3fab9d0a46e21c86be012a2002b1ec1b32c8cf10e22d5a4a3</u>	+ 1 C	✓
20	2024-02-13 22:21:20	<u>0x4e95628bed2de46f4614abc59db9215903414b3dfa a7ac0677746e2905dc313c</u>	+ 1 C	✓
21	2024-02-13 22:08:30	<u>0x803edd5e3f43987978e0cfadd1159be3673f665e9d4324bb36df366ff614b64d</u>	+ 1 C	✓
22	2024-02-13 20:35:45	<u>0xf367238c083e67ec83519dfeb501fc5c205cbf316f593907f8d90aca4ad39e4e</u>	+ 1 Reward at BoneWin.com	✓
23	2024-02-13 17:34:35	<u>0x2853a97aa1e7e9fb5da29d836218c90b48f72e96d0740a82f3e70ad3ef295b64</u>	+ 1 Reward at BoneWin.com	✓
24	2024-02-13 12:21:25	<u>0xb41e82eaf5e1156f1cc1f1daf80b2439ef0953549fd091264e5ddfa262189465</u>	+ 1 C	✓
25	2024-02-13 12:17:15	<u>0x066545f2a1fe5ba144697c92a9d7270c45bd7ec5928363054c0ce5024e56c129</u>	+ 1 C	✓
26	2024-02-13 11:11:30	<u>0x22a488317d1e57460163e47db4418268d32d659e42178111c5bbf953e63eda98</u>	+ 1 C	✓
27	2024-02-13 07:07:40	<u>0x9048b4aa4045e2694c6cdd06553a84f45b5d71359cd86b6ce2f81efee05bc2f7</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-07 00:06:40	<u>0x5a8f9e83a5ed10f826e612fd0c9f1b63ac9551d91b33964d07bb4ec2458295dd</u>	+ 1 NFT	✓
29	2024-02-05 12:11:05	<u>0xd2b9d62a135c2c779f19e65f761136ff2a193309bde903f77fe207da00734c1e</u>	+ 1 Acces Liquid-ether.com	✓
30	2024-01-27 01:27:05	<u>0xf039257c15b627d18ceb851f760c8c78f1f54ee74de5fd4797fb5746883251fe</u>	+ 1 Liquid-ether.com	✓
31	2024-01-19 22:21:25	<u>0x3d701b59c57fce748e4fa819d6cc8818c9a33b2731fc5603b6dc3bb09a90adde</u>	+ 1 META	✓
32	2024-01-15 09:03:30	<u>0x82256d324b90e27082f2504a176445644d944488f1f2389b972da12bbb3b1c33</u>	+ 1 Visit usdtevent.co to claim nft	✓
33	2024-01-14 10:19:40	<u>0x7626d9c43d74f165b8bd950c51ca5d0e23dd4c0f03614a7d280a0cbb45fd14ce</u>	+ 1 Airdrop	✓
34	2024-01-05 17:55:15	<u>0xdd46198ba796b1c7e79bd20572e654b04768bcdaf54675b5c93a5d2b694a2769</u>	+ 1 Airdrop	✓
35	2024-01-04 21:41:55	<u>0x628810a578aee4325344a2f8031880bf3ba5d86b903ec33576f5739883e62cd7</u>	+ 1 Airdrop	✓
36	2024-01-04 01:56:25	<u>0x7c366cfe292b8c64174f9fdd74db74350dab03b80e362c137ff6c21503e28c24</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-15 23:44:00	<u>0xd6d9c8f94f20926c604b</u> <u>adb7d71432236a432529eb</u> <u>cd366f1b53af72defcc79b</u>	+ 1 Visit use-usdt.xyz to claim nft	✓

* USD values displayed at the time of transaction

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