

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-22 13:46 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x3a3b75341af207efbd243854ca9aabe372b07979

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! Pepe	100,000.000000000000000000 EWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
p	0 p
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at rewardeth.xyz	0 50,000 USDT
Airdrop at getrewards.life	0 50,000 USDT
op	0 op

* USD values displayed at the time of transaction

Token	Balance
	N/A Visit Shibainu.cfd to claim nft
Â-	N/A 5btc.com
Â-	N/A C
	N/A Visit Shibainu.sbs to claim nft
USDC NFT Voucher	N/A Airdrop
Â-	N/A C
Â-	N/A reward at BONEWIN.com
Â-	N/A C
\$5000 USDT Card	N/A BNFT
'	N/A '

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 00:27:35	<u>0xd7628a211d099870fb75 fc53f47afb080f9ff07205 788f174d0dc0d8b18653f8</u>	+ 100,000.0000000000 00000000 EWARDS	✓
2	2024-06-06 00:27:20	<u>0x92b5de84703179f30b7d 0091586d776f0c117516dd 3bf4cdbd54422fe8aa3e43</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
3	2023-07-29 20:18:50	<u>0x31cdbc0ca286902c97e0 971a3742ad33b9ab9982e1 08633e047a7c00f767ba4e</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
4	2023-07-21 07:04:25	<u>0xc5085acb730ed25d7107 482765715ae9874a556142 efc14b76159b3dd4a163d9</u>	+ 1,300.000000000000 000000 .li	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-07-02 19:17:45	<u>0x36ea7d3c002da85e6b565d447fe75c456efc9cf1e28d1ae1c2921fd3cd83108f</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
6	2023-06-01 04:17:05	<u>0xbf0f7fdfbba2669b440d3d9352f69f3ec5d89a47c03f6f6a10ce2a8ca749ad7a</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓
7	2023-05-28 22:47:35	<u>0xe52c0826b1bc8acce8e1e0875dd5d383c09c31d303324f4e99f8851421e98085</u>	+ 88,888,888 vanity-eth.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 00:27:20	<u>0x39274614bddb375e3d7273f7644c29b08c0c058234c7d93df89f144986543921</u>	+ 1 p	✓
2	2024-05-19 08:40:10	<u>0x5bbc063ff9fd8d520d1d3b82a2845aa782f101ce8bd59b6c1fc61d79ffb424</u>	+ 1 op	✓
3	2024-04-14 22:49:25	<u>0x396e57618022a99cf60ebb509e96bc32a5775f3affbe249d53ca93bb8b976d9d</u>	+ 1 50,000 USDT	✓
4	2024-04-14 22:49:10	<u>0x0b7200ff7c8595feaea72c926c02a21253f8802e46756af1c29f19def8d3d7cd</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-11 11:14:35	<u>0x6fc0b90a2dd2ea3ae0e455caed75df328864dd2cf6b25a204ecee8531df1c04e</u>	+ 1 50,000 USDT	✓
6	2024-03-05 15:30:15	<u>0xbf429d7b89eda9512129f9de2a5ce3a198339e7cc38dad51d607a60a647a298c</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 01:33:55	<u>0x6eec4a049e6aaebfc52f3fd96da2f7cf473d01a8efdef2c229d6bdaa46ce45e8</u>	+ 1 5btc.com	✓
2	2024-04-14 23:20:15	<u>0xa062187f354316e28c7d3befa6c09caf846906e4e584261b76d19a720d081ed6</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-14 23:01:40	<u>0xfb3fb0d9be24075b7aa884fac1605e9210197136cba19a5c307f79b9d4c9599f</u>	+ 1 Reward at USDTwins.com	✓
4	2024-04-14 23:01:20	<u>0x4df13811c2a45c9a645393e07409b51282e48350d4726587e7045c2618b0c30c</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-14 23:01:15	<u>0x5dd145c2103eb04df3865acde4812e1f90e0fdad2739cf069f4842dfffb9e5491</u>	+ 1 Reward at USDTwins.com	✓
6	2024-03-12 12:08:30	<u>0x78223457fe476e545b0173d2b2b4ed6f377283309bc3db1c866da12457de3fc6</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-13 01:25:45	<u>0xccf73d3b0e4b632ab1c9 fc3ad813118d9227309a9b 6b64a7f77c4035f2022eee</u>	+ 1 C	✓
8	2024-02-05 13:53:05	<u>0x0fa35b0895782b091beb e038dbdb680515c0ec3f1b e6fd404e115d482dbb5f93</u>	+ 1 Acces Liquid-ether.com	✓
9	2024-02-02 21:14:10	<u>0x8626f56aa12446630492 aeb2963e4e5d188fc10344 0c432f065feffd3e45c1dd</u>	+ 1 Visit https://we3lab.com /	✓
10	2024-02-02 00:37:20	<u>0x6be48995996dd3479289 244ca3f20281c25cb85913 41b6b48e2b4cafa3e64d6e</u>	+ 1 C	✓
11	2024-01-27 23:08:00	<u>0xc440be94776348932f35 ba04c49f0c9f0a731893fb a79f84cc32f856e02f6b19</u>	+ 1 C	✓
12	2024-01-25 15:43:10	<u>0x1eb894850d2959470af5 857d5d6806a6aac6349e6d 7b847144898d998480b01c</u>	+ 1 C	✓
13	2024-01-19 07:58:30	<u>0xdcf45b54a694c6679c71 408157f8188990c1cf4423 99748fa5c44f3f3f6d7aab</u>	+ 1 Visit trustwin.xyz	✓
14	2024-01-12 17:58:15	<u>0xcb72a9f900f4156f3f12 ce0584914329363552e05a f32d5eab75b9edac201088</u>	+ 1 BNFT	✓
15	2024-01-09 09:54:15	<u>0x6c0bc6a35f1ed59187fe 5dce0d0bf2c6aaafad37fa 907af76086075674d7e634</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-04 22:29:50	<u>0x36068955837467b091ae ea036dceeedcdca68bcf01 1c9d4844b62970b040e1b7</u>	+ 1 Airdrop	✓
17	2024-01-04 17:56:15	<u>0x6eb006fc6c9162eb85c5 fd59244daafe4f9a8596b8 e161f57cc178595d2dfb26</u>	+ 1 Visit https://unrevoke.com/	✓
18	2024-01-04 11:27:40	<u>0x7aff7bfb684f92a696d1 fa7d41bad48724ff623d85 a04605235f593ec0e2387e</u>	+ 1 '	✓
19	2023-12-27 12:29:45	<u>0x26d36d7c2dc10fd491a2 bd06b193392c77771a4652 a3202780ff08d94a4d1ee7</u>	+ 1 '	✓
20	2023-12-22 15:29:30	<u>0x399d7b3cc597e63aa248 ecb43e3d6d813587628e2a 07afd48fa18524d879667c</u>	+ 1 Visit usdt-nft.com to claim nft	✓
21	2023-12-07 02:18:50	<u>0x29fb97dc47b60d7208a1 12ed77c26ebc757f8f28d9 dddd2b5d089264efd0462b</u>	+ 1 claim!	✓
22	2023-12-02 23:28:55	<u>0x5d2ad0934dcb6778166a 0178ea1ba7d7ce0034775d fefafa486e0ea21182536253</u>	+ 1 PRISMA	✓
23	2023-11-30 04:49:05	<u>0x1860b787e46e217ff08d c979f8c07e6469dddef57f b25657aa059e1df0820888</u>	+ 1 FROG	✓
24	2023-11-29 02:24:10	<u>0xf07ed82aef9528e0df79 0fc58f4de7650a136e0558 d0c9a179d4a1a7a816004f</u>	+ 1 o claim!	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-28 12:08:15	<u>0x11cd5c23b5973b2fcc44cf60fbbdbbac47c4e2a14b306a8147010484d43860bb</u>	+ 1 m!	✓
26	2023-11-25 00:12:40	<u>0x7582f7898a4f9386eee148b895aa35423cff3099771d989a01152ad5aa7be038</u>	+ 1 p	✓
27	2023-11-02 08:29:25	<u>0x755960d193130b406c0ad9c24552a2ac7af42d14d2f72c847e8d95b5c669ccaf</u>	+ 1 Visit Shibainu.tel to claim nft	✓
28	2023-10-26 16:22:05	<u>0x7ac4f545e0c20a7191eb7143fa78ff351bd6b45e01cd36f3f2103dcc1be0793a</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
29	2023-10-17 01:24:50	<u>0xc4d2216d978f6090f5afbbaeff46973a812e8fc26e7744d4d5a8ecc094f3167f</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
30	2023-10-03 11:45:30	<u>0x7059af91337712c77da40d733340aa8f90f2ad1161d713513a4fe8214ad3a915</u>	+ 1 t	✓

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