

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-10-18 21:17 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x3b42c328e467c97c12cc359347de309937955710

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
! stETH	100,000.000000000000000000 REWARDS
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! AAVE	1.000000000000000000 5000\$ REWARDS
! BONE	100,000.000000000000000000 REWARDS
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
10 ETH Airdrop at air-ether.xyz	0 10 ETH
Omnichain Adventures	1 OMNIA
BLAST2L.COM Limited Coupon	0 d
op	0 op
	N/A Voucher
	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Trust Wallet Rewards
.info	N/A .info
	N/A Visit website to claim USDT
Â-	N/A Reward at usdt-nft.com
	N/A Visit website to claim USDT
	N/A Voucher
	N/A Visit website to claim USDT
	N/A Visit website to claim USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 05:30:40	<u>0x7f01b30b89515347fd95 e128e29a2805328da390e9 380027e96cfe4de375a868</u>	+ 100,000.0000000000 00000000 REWARDS	✓
2	2024-06-12 05:29:35	<u>0x182e1c0286d84796fa16 8d19f4db787278bed12ad3 bed0f70b0666bddae11799</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
3	2024-06-12 05:29:30	<u>0xba99f95980dcf4bebb6d d0d27b07b19d56b86d59d3 14d166d2a16c56d4f6a689</u>	+ 100,000.0000000000 00000000 REWARDS	✓
4	2024-06-12 05:29:25	<u>0xf6ec7388d8b9125c1bb4 c2f966bbffb201abdf3316 142b0375b83f2183c9ff93</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-29 20:35:20	<u>0x3716b950f3df0b084e337bc204b3b91b94738ba679c838672d24575d7f70acab</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
6	2023-07-21 07:19:50	<u>0xf9f9b51bd558f74a5ee61311f1901a9b5a74ef6836dfc980c82009217b6ea25a</u>	+ 1,300.000000000000 000000 .li	✓
7	2023-07-02 19:31:45	<u>0x12e608f83b45a0e214b6db19af066ae17990c66b997d4cfeec73f43196a9a5eb</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
8	2023-06-09 16:40:25	<u>0xd90e34050179b15440f3694cae9e4bb776880115c0a9ad537ab1442689e44e2e</u>	+ 888,888 \$ vanityeth.org	✓
9	2023-06-09 13:27:40	<u>0xdf486539638a206ad61514a2590d5e6eaa408ceb225ea86f1d64450bebdfcdd3</u>	+ 96,785.8800000000 4656613 Unwrap: https://HEXPool.io	✓
10	2023-06-08 19:19:10	<u>0xbad7c87779708e24ba1e8fa22bd069fe5182cd893e77ddf18a5af26f9cbe4ada</u>	+ 138.75000000000000 0000 tLINK	✓
11	2023-06-01 04:30:30	<u>0x3f770558ca1845a0d115f483ae41acb247704c2a2c2883198d890198b47b0d81</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-12 05:32:10	<u>0x4db81e0f764f6956785a</u> <u>c986d15e5888636c410893</u> <u>efb167be95668697714687</u>	+ 1 op	✓
2	2024-06-12 05:30:05	<u>0xfa270c9aeaf9e2e2799d</u> <u>bdd1e8ab2d3eb08b6093d9</u> <u>4da7ab603395f7a27f916e</u>	+ 1 op	✓
3	2024-06-12 05:29:15	<u>0xf092575b66e6fdea845c</u> <u>25e8b5670796081cbb9562</u> <u>e6148a1c9468f1869c2e2b</u>	+ 1 op	✓
4	2024-06-12 05:28:45	<u>0xeecc740d38cc92680143</u> <u>e1f160004605f63b7ee536</u> <u>5d7bd75a0f2625edb66619</u>	+ 1 op	✓
5	2024-04-30 05:45:50	<u>0xc83d797809aca1340c10</u> <u>da91ef02769bc4ba15d534</u> <u>9c5d2a464a6141e50b0e30</u>	+ 1 10 ETH	✓
6	2024-04-30 05:45:40	<u>0xb309b1c7e1ecf8e6b66d</u> <u>95053c68b8cc63eca1f44a</u> <u>478ed46cff3d5ff41da779</u>	+ 1 d	✓
7	2023-07-20 19:13:00	<u>0xd70b2f8996e17a448411</u> <u>461252b2f00d7d2eb29b86</u> <u>a529cbfd738dac327b94cd</u>	+ 1 OMNIA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 16:34:45	<u>0xe3ad94eab563bfe571a7</u> <u>907d851fc035dbf60cdbc3</u> <u>3013f5eab8131ca2280b13</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-24 09:14:25	<u>0x637d4492c5de6ec39e647c76507050cb091b98152663a76a41f32ae75152f654</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-17 22:18:25	<u>0x104b3bdafe049cb6aefc3618f2b897a75f93684a277e593ee7d45a0857a377af</u>	+ 1 Trust Wallet Rewards	✓
4	2024-04-13 15:57:05	<u>0x3d760d0310bb1bc97aaeff72af1c18a750098398a818d8919bb002036828af55</u>	+ 1 Visit twtpage.vip	✓
5	2024-02-20 21:41:40	<u>0x9af490a10bf1bb836b5610b14f20c7c1c5d71fd03e1093a70bbd58ef6cd91789</u>	+ 1 Reward at usdt-nft.com	✓
6	2024-02-19 10:29:25	<u>0x38d924fea3dfc86f69c5c85002742ebe9b5fcaa15a1b0c463c68b347e8dbc86c</u>	+ 1 .info	✓
7	2024-02-14 11:42:30	<u>0x66f7af28aaadc56f4aae2f4aad639d777d13429dbb6854299c729a21f3d8de79</u>	+ 1 fun	✓
8	2024-01-14 16:55:50	<u>0xe0df46108192ffce1c8fb0c1fb9ac8db71f8cfef8c792eebfff5ddbf67ce4e0be</u>	+ 1 Reward at bonewin.com	✓
9	2023-12-23 12:50:30	<u>0x524fb05d45209bf8b2a1e0f1646a32405f085704072d29bb43460a074ce91c91</u>	+ 1 Reward at usdt-nft.com	✓
10	2023-11-27 15:56:20	<u>0x704bd87dbddc69cd95a2a7c177efd1c334323971d44fec0b9d38cee7b6b68c12</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-27 08:12:10	<u>0xf320abd4f2c822f20290638d889914d7accd70ca1231df2e9700b9af7d472f4b</u>	+ 1 Visit website to claim USDT	✓
12	2023-11-27 08:03:55	<u>0x727c16fb4ed585d5e549e370631ca4aab2dc01e31ef48b65c8c54f82756f9e9e</u>	+ 1 Visit website to claim USDT	✓
13	2023-11-27 07:55:55	<u>0x467ae8fd5ece8402463ac7d443d682f80db6263ca2c6efd0cefaf85b216eb652</u>	+ 1 Voucher	✓
14	2023-11-24 09:23:25	<u>0xd30fdf5a7ee692289af7254e115a3ab4197cdd7b4bec587c9b8bd509a610c079</u>	+ 1 Visit website to claim USDT	✓
15	2023-11-24 09:15:00	<u>0x57c909434e812e9e17d8539118fc524ac9730472cba5aa0950f833ac8e37a8ba</u>	+ 1 Visit website to claim USDT	✓
16	2023-11-24 08:57:50	<u>0x59db73b818753fe58f54a3fe653df00d1e5f24438ce4af774a57f57da5b19f62</u>	+ 1 Visit website to claim USDT	✓
17	2023-11-24 08:54:55	<u>0x1688ae24118e7fc564cf63e7734540b7968d51d13d54cae473b8a82d46f51ce3</u>	+ 1 Voucher	✓
18	2023-11-23 17:57:55	<u>0x1e6854020caa952bb849112b3ab5f8fa0b1c1d7eb3857eb82db0402a3eade47c</u>	+ 1 Visit website to claim USDT	✓
19	2023-11-23 15:23:15	<u>0xebed9210bcc47dfdf92a12dbdb7f0f186489681cc23a370677d84909f1ee6e4e</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-23 14:49:15	<u>0xc5b9f2e9bf96ad308c32</u> <u>8ae14667941a7a490a170b</u> <u>3217c39b85dc871bbf4eb0</u>	+ 1 Voucher	✓
21	2023-11-23 13:22:45	<u>0x1f73d373ca08a78e6455</u> <u>a721a2474ceeb6e2a286d2</u> <u>311fdc3cf1d63c465b9030</u>	+ 1 Visit website to claim USDT	✓
22	2023-11-21 07:23:25	<u>0x23260e875b463c5811d1</u> <u>51fe8ce8c785580be813ff</u> <u>fbf7e8046942d2e10c729b</u>	+ 1 Visit website to claim USDT	✓
23	2023-11-21 07:21:20	<u>0x1a668cb24aee0f0965a9</u> <u>8afd2c516990fd683d5e78</u> <u>4f79c943d59bcfaed84ba9</u>	+ 1 Voucher	✓
24	2023-11-20 15:52:00	<u>0x7dace43c474556cf7be1</u> <u>1eca344efef7d6b7723944</u> <u>8a9d9f788442d3e2713541</u>	+ 1 Visit website to claim USDT	✓
25	2023-11-20 15:42:35	<u>0x870b680943ce784c1463</u> <u>4b593b242dd38036be45d0</u> <u>0d532ffb6b367c8d097801</u>	+ 1 Visit website to claim USDT	✓

* USD values displayed at the time of transaction

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