


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 16:22 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x430e04e8c7ab63d9fec2b57776fc774c0c80e2e1**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! STAKE	0.000000000000003000 \$ CLAIM ON: [airstake.lol]
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
Airdrop at usdreward.top	0 50,000 USDT
Â-	N/A Randomly You Won \$59,423

* USD values displayed at the time of transaction

Token	Balance
\$2000 Reward reward-usdt.xyz	N/A reward-usdt.xyz
Â-	N/A Randomly You Won \$59,423
Â-	N/A Randomly You Won \$59,423
Â-	N/A Randomly You Won \$59,423
Â-	N/A Randomly You Won \$59,423
LiquidEther NFT Voucher	N/A Airdrop
2,000 USDT Reward	N/A com
Â-	N/A Randomly You Won \$59,423
Â-	N/A Randomly You Won \$59,423

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 08:26:55	<u>0x3f13873379a10b2d68ba f42a42a1edf85ddfd41ae1 1957e089eaef25f727af3f</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-10 08:25:30	<u>0x5d0607f69bb0e71faf78 4e3e026ac30fecb223074d bbd8bad7317fde16a48cfe</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lol]	✓
3	2024-06-26 10:34:05	<u>0xf9dbd4de3fb219e65395 727484096f7d76a04a0a6d 0b81d69875b1174905b262</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-26 10:33:45	<u>0xb61be0613383fcd31fdc</u> <u>984d863791d4db39e5c290</u> <u>70809c74123155d4e5dd1d</u>	+ 0.0000000000000000 02 r]	✓
5	2024-06-20 18:29:25	<u>0xece81027baaff711e1b8</u> <u>e4dd6107ab4d59165f554f</u> <u>74473f981e8dd6536cffcc</u>	+ 0.0000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
6	2024-06-20 18:29:20	<u>0x5953dd1e9b66e9dd4262</u> <u>485253c38da96d6e14a051</u> <u>90100415731310dc481f9f</u>	+ 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
7	2024-06-12 15:29:50	<u>0xe9f0c67774d5f01799dc</u> <u>eeff4c67053bcecd930b82</u> <u>c689ef93bdafe0b347ced4</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
8	2024-06-12 15:29:40	<u>0xd9dd48bfc7bc2eb0ab6a</u> <u>a7d3cb1db008d90fd93303</u> <u>c15fdc26901ba0aaf8d2af</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
9	2023-07-29 22:48:50	<u>0xfd2bd1ce26cffcb4e2c2</u> <u>bdfd55e641c599aab364b2</u> <u>d9c5d1260da2bdd7c18d85</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
10	2023-07-03 00:11:50	<u>0x2ddfaa8e9a4f80ddc89e</u> <u>9d5dadb4d28391ef466955</u> <u>17a81015c090ad30878c81</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
11	2023-06-09 13:51:45	<u>0xeb990aae532d856f831a</u> <u>1a5182230a4f4c729503c1</u> <u>bb1a7f30d048111f2cfaf2</u>	+ 888,888 \$ vanityeth.org	✓
12	2023-06-09 12:56:45	<u>0x5f0473321478c85795d1</u> <u>ffbc5ebcf2f5a22bf63e47</u> <u>270352dc9dbae8d563859d</u>	+ 96,785.8800000000 4656613 Unwrap: https://HEXPool.io	✓

#	Date & time	Transaction Id	Amount	
13	2023-06-08 15:50:55	<u>0x5115ec48ce1be6c51e945faa8340849d3de925beed66fa4ed091c82b31cb8be1</u>	+ 138.75000000000000 0000 tLINK	✓
14	2023-06-04 07:25:05	<u>0xad5d635f7535edc5eab06f5fde5db74ca68301d64075dda03e4827513bd9c760</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-23 07:50:10	<u>0x614215992720c063011a5d6efb1cb9c3bd103a89b3fb2810c54795b259e81e80</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 06:04:30	<u>0x4de0970c035a504feb94ae980ceb07b9047542eb68b4016ea69116304f871234</u>	+ 1 Randomly You Won \$59,423	✓
2	2024-03-24 01:52:25	<u>0xe177c1492da7bbe9971985e1efae68e1dde4f60ba7914aa70a5dc9897f8d5771</u>	+ 1 Randomly You Won \$59,423	✓
3	2024-03-23 22:08:05	<u>0x970eb1fb65311d78a8ed5c32256227789e99f76aa999a3c1ca48c51f3d646427</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-23 17:03:05	<u>0x6f690277b65c15879ba23f8ced3759ed894e1bc8e25cc2da7755cecbdf480fce</u>	+ 1 Randomly You Won \$59,423	✓
5	2024-03-23 14:27:50	<u>0x48554d77a64894e6ca70043460ead9f5af6418afffddec9b8e853f60df8633464</u>	+ 1 Randomly You Won \$59,423	✓
6	2024-03-23 12:21:30	<u>0x006412c73c4850694add3f637619ce767c43e7c7ddcf38da3eed2b5104ce7fdf</u>	+ 1 Randomly You Won \$59,423	✓
7	2024-03-23 09:58:20	<u>0xe40c7cb3fb0a3ea8f7c271d657355f8698e6ea56a9c4ab8c92d925108a691cff</u>	+ 1 Randomly You Won \$59,423	✓
8	2024-01-04 03:35:45	<u>0x8216a0e5961edb1dab2677b42b4599cc296f05853a4212faf02d13cbaaabcaca</u>	+ 1 Airdrop	✓
9	2023-11-25 16:09:50	<u>0x14774d81d0d15b1c90820fe258066d39f0f4bf982286dba5bcba36ef5939d539</u>	+ 1 reward-usdt.xyz	✓
10	2023-11-25 16:09:15	<u>0x496e2ed7d596745c98799c934f3211f3262b887095fd4cc0a48b16a9814d49aa</u>	+ 1 com	✓
11	2023-10-02 19:29:10	<u>0x666b7bee6a2a843097e436c8c691e76646ca8367079710487f7d9cc105d82beb</u>	+ 1 m nft	✓

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