


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 19:24 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x6829379ad61d26ddb943c34da8afcfdd41b9941c

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! SUI	0.000000000000000002 r]
! PEPE	100,000.000000000000000000 REWARDS
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
Airdrop at getrewards.life	0 50,000 USDT
2,000 USDT Reward	N/A .org
\$2000 REWARDS	N/A https://use-usdt.xyz
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
	N/A AIRDROP

* USD values displayed at the time of transaction

Token	Balance
	N/A Visit NFT website to claim USDT
'	N/A fun
0	N/A Visit twtpage.vip
	N/A Visit website to claim USDT
2,000 USDT Reward	N/A .net
Â-	N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 10:05:05	<u>0x44cc5a21de6f8fd7e6756e88ef224604c4f02b4a63ec6bce41ecf372ee24edc7</u>	+ 0.000000000000000000 02 r]	✓
2	2024-06-26 10:05:00	<u>0xb17f1d051e497583cb236014f61c4b51026b2dd53eec9247b086885270fff1ee</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
3	2024-06-23 09:45:35	<u>0xdd2cf5bbc271b6a3e18cf70dda4cc95174d4ef672ea1f6939729aac3dd91869</u>	+ 0.000000000000000000 02 r]	✓
4	2024-06-23 09:45:05	<u>0x95f2f4806bc871392eb27e10f13c51ee0f6cad5c92ac53832bb87ed682375acd</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
5	2024-06-23 09:44:55	<u>0xfa025792ce30f4458d87ea0be17eb2e9a25c854b9f95182d0aadb38c721fc150</u>	+ 100,000.0000000000 00000000 REWARDS	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-29 20:16:20	<u>0x0f5227a0d83f2ff49e884408f6740cb071de50df628e86c828955200fdbb8378</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
7	2023-07-21 07:02:05	<u>0xc0d26146acdc8257df600f9c6ac1dd2398244520d1b46474d5b0d4c0545713c2</u>	+ 1,300.000000000000 000000 .li	✓
8	2023-07-02 19:15:45	<u>0x3b13476b0c78bbe380f78a1498766e5d2a35c9d5f4fe1c4e49a5d5e0d93d6d87</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
9	2023-06-09 15:55:05	<u>0x71e393b1e038e6500b5bc333ffd24191c2d73408d691c9cfa78b599f462cbf8d</u>	+ 888,888 \$ vanityeth.org	✓
10	2023-06-09 13:32:30	<u>0xe86917603760734c5b8b6ee594a8384355fda176ca448a1271ea4d503be851ed</u>	+ 96,785.8800000000 4656613 Unwrap: https://HEXPool.io	✓
11	2023-06-08 19:23:45	<u>0x249b8692167873940de9cc515831a3f53cec5933af9228ae5b9f1a16e2786ced</u>	+ 138.75000000000000 0000 tLINK	✓
12	2023-06-01 04:15:05	<u>0x221a60f1d391fe4cfe9dc053dc85e301ae233a20e99398ef04940f8e222fcd75</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	2024-03-04 21:30:50	<u>0xd3ec402758cbd9de7172c40a9e0dc79d26e49b5770aef763810744a07468c303</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-13 15:35:35	<u>0x5c7a206bdeedf995c050f60dc240fe9eed9db0eed8839362bd2b12fe52c2f4fcc</u>	+ 1 Visit twtpage.vip	✓
2	2024-02-03 08:52:45	<u>0x30bafd6ae4441b68dc8f87d2618fd86af2140550e40d9966fd1690968cf3eee3</u>	+ 1 fun	✓
3	2024-02-01 16:35:45	<u>0x3099ba4a30c6801f65fea9793dee30276a92ec8f3eecfe5eaed5793b938ac2c0</u>	+ 1 Reward at BoneWin.com	✓
4	2024-02-01 04:15:00	<u>0xd484f757a981e8a0d2a65b648d29acb353295d477f0738db93b799a9720005da</u>	+ 1 Reward at BoneWin.com	✓
5	2024-01-31 20:51:25	<u>0x6b0da5d411173608ae4a73ae2e579907c46b04da60f2d3d3fde188fdbc7ca95d</u>	+ 1 Acces Liquid-ether.com	✓
6	2024-01-31 20:51:25	<u>0x21355000b5850f71e9a5b7330d02a60b6e4c78c72c88e0bda8932388e67c082d</u>	+ 1 .xyz	✓
7	2024-01-07 14:27:05	<u>0x12ead42e4a10d875bdb169f6f7ced677e7f645529f3075c205d7828a2469289d</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-03 21:07:10	<u>0xba7d2e7c533fe14821fc02e242f62678a2d6d4d1346a493be287cdef2d0d4959</u>	+ 1 .net	✓
9	2023-12-03 08:46:10	<u>0xde02ab73e11bcdbeade30d44b6b96b0eec21102b6d51f535b18777a6440d7c28</u>	+ 1 https://use-usdt.xyz	✓
10	2023-12-03 08:45:50	<u>0x9eb3b0712882669a28e3f448aa983e35f948b796025466d00e152172dd963f8a</u>	+ 1 .org	✓
11	2023-11-04 08:54:45	<u>0x55b0c64a7a7f5ed0027c3e3c069fa100fc7157d5beca8b7b9adbf58b1015d7cb</u>	+ 1 Visit link to claim USDT	✓
12	2023-11-04 08:26:50	<u>0xd2072cb375ec627a3c9db15e0b463cf93b8d8ee4a81288ca4f3477cd507d8a8d</u>	+ 1 Visit website to claim USDT	✓
13	2023-11-04 06:52:50	<u>0x8a6efebf9c17eadcc992545d20eef4efb0e9b922ec75083de00dbb54dec18970</u>	+ 1 Visit NFT website to claim USDT	✓
14	2023-11-04 06:49:10	<u>0x209a728f7617e88da37e28d2d68e0bcae6e61ed65985157090e85a528a321952</u>	+ 1 AIRDROP	✓
15	2023-11-04 02:54:20	<u>0xe92272ecd26cf17b23beb6280c2c2ed9ed86d35e01c51e7b0cb7c542b6bf9ba2</u>	+ 1 Visit Shibainu.fyi to claim nft	✓

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