

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:10 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x7994266ff25a8ccc89753e83281c63f44345cbc4

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.lat]
! ZERO	0.00000000000000001000 0 CLAIM 5000\$ REWARDS
! STAKE	0.00000000000000003000 kei]
\$ cusdcs.eth.li	1,300.000000000000000000 .li
.dev	1 .dev
! ZERO	0.00000000000000001000 000\$ REWARDS
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
! ZERO	0.00000000000000001000 TO CLAIM 5000\$ REWARDS
10 ETH Airdrop at 10ether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
e	N/A SEIYANS.CO
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
5,000 USDT Reward	N/A .xyz
\$2000 USDC	N/A Voucher
Â-	N/A Reward at USDTwins.com
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
'	N/A Reward at shibatokens.re
Â-	N/A reward at BONEWIN.com

Token

Balance

Liquid-ether.com
Voucher

N/A Acces Liquid-ether.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 15:02:25	<u>0x7e1ba129b19dcee8ac4b4beeb62c6f26412b7e6723528b5c3c322679737b21c6</u>	+ 1 .dev	✓
2	2024-07-19 16:26:35	<u>0x49129b85dde29516e2dc e72e7b6f588cfe0c3120c4232c0098951e52837b3cd1</u>	+ 0.0000000000000030 00 kei]	✓
3	2024-07-19 16:26:35	<u>0x2dca1184b93c6b1e54937a0a365604b4553b90777b03c096b583d59063282361</u>	+ 0.0000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
4	2024-07-17 06:53:55	<u>0xdfadb0e44b70b2995da2259a6dc8d50e676918b952cffe620ae0e26299a90f8a</u>	+ 0.0000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
5	2024-07-15 09:07:05	<u>0x1056ff8d6f7ca815806a3069df4db7f9a9441d32224509adb79e8a1fb18c3e2b</u>	+ 0.0000000000000010 00 000\$ REWARDS	✓
6	2024-07-15 09:04:45	<u>0x4c1ae83c4eed929199677e1cd6d6672bcb7ee6b9cd23c8189ca51340fde779ae</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
7	2023-07-29 15:12:40	<u>0xd343f0253f06d32bbbc686fe4e1069fdb9f2c84438080be19b825eb6df3582cc</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-07-20 20:10:00	<u>0xa3649d6d756ec1ca38791cfb238f78f583152d42ec</u> <u>e45a7916029a5d4f8ddb21</u>	+ 1,300.000000000000 000000 .li	✓
9	2023-05-29 08:27:45	<u>0x441fa0b01df296f8416c73a502ca23c22c11715a7f</u> <u>bd276353647a98bf6a37a6</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
10	2023-05-28 10:25:55	<u>0x39b4e589bbe1d4b340eb</u> <u>e5977df1696cc04e519773</u> <u>166fd062b9c6e7e790bb7b</u>	+ 88,888,888 h.io	✓
11	2023-05-23 18:53:45	<u>0x625ba7adad52e810c097</u> <u>95f4b8cf406ac692659fce</u> <u>4d440d46b8abbed7303a38</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-05 10:20:15	<u>0xf23e099d0222382e574d</u> <u>7f4b020c9d3b915d67cfd8</u> <u>e6db538ec84604cd4c495f</u>	+ 1 10 ETH	✓
2	2024-04-28 16:01:25	<u>0xad10fb09e4eb13e4c02a</u> <u>1b86e9295f6b70b12e516b</u> <u>e0f904913b9f35f2a0b603</u>	+ 1 d	✓
3	2024-04-14 21:00:00	<u>0x169d10efd9b69ada5f3e</u> <u>52953841ba174f66ac381a</u> <u>0e1622216e723a50264033</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-14 20:59:10	<u>0x5fb7a131179df31325c87338b8a3f91332a19393532e85e3e0c5f09b3ab0fc54</u>	+ 1 d	✓
5	2024-04-12 11:06:55	<u>0x3b6b61938bc5f8e7345ddeebfc4d16f41ef4a76c6534d8a7975a7cb74008020e</u>	+ 1 d	✓
6	2024-04-12 09:08:10	<u>0xfbf65e274654d72df0162c73c95ea6e90a57c090d8d50019778daf9395474248</u>	+ 1 d	✓
7	2024-04-10 11:26:00	<u>0xf006ec87692a846da3cb620d67a895a18c886487b0af520ddfa8b2664b0a020d</u>	+ 1 d	✓
8	2024-04-02 19:24:50	<u>0xca9371e2092763ebb49d8f1f72f0e331db2d0eeec041e3fd872b8d12f1c402c6</u>	+ 1 d	✓
9	2024-04-02 11:32:45	<u>0x188e5bcaa8d3fa821b872d61aae7afe65d5b3fe47cb67ab71bc6f45a48e1a2d4</u>	+ 1 50,000 USDT	✓
10	2024-04-02 11:25:20	<u>0x042059d9266fc203cb0d5e0827b6299442ea5aa2963475630febfb3ca5b10b91</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-05 10:22:45	<u>0x68026f3d1e70d269fbad633068c06b6548b3893695d284cdc8932e815211024b</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-28 16:12:20	<u>0x896866477f8fe0d85e179e8d5bc996f53f5e9f3eb8bfa98e1c7d7d3875abf7c9</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-28 16:02:15	<u>0x31d6169f19845b4f251e8cdf0ddd6d5a15dd70611b29d8eeb077ea2db793ae9</u>	+ 1 Reward at USDTwins.com	✓
4	2024-04-14 23:28:40	<u>0x59bd7296aace2c1f8a4eb041b937dd2c5ca465fbe0cced14f08ccb37ac585815</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-13 17:21:00	<u>0x343c8a8a6153f3c2acb718003d61bb1bd4c601d7de7e3787684349d0cba4fbf</u>	+ 1 ETHENA	✓
6	2024-04-02 12:19:45	<u>0xde065ac6c2986cb34a76c0d1a42a3b57da7f8112106b099950121bebf8e7023c</u>	+ 1 BLAST	✓
7	2024-04-02 11:25:25	<u>0x85a0ca7c09ba66b9d477995d181923390a11d27128e75b8d079ae9935f65d272</u>	+ 1 SEIYANS.CO	✓
8	2024-02-18 12:10:15	<u>0xc0fa1e10957a99c79fd6df7b005a8d971d3fa451ae60e45bd281be02c48aa6f8</u>	+ 1 fun	✓
9	2024-02-05 09:23:40	<u>0xb298e14d5f5353b89b4000b997a22115341fc32f82ae49f8977cf72e863bfb98</u>	+ 1 Acces Liquid-ether.com	✓
10	2024-02-04 14:22:40	<u>0xef4daa16676977cb8e38af2a8bd999555c1a96830e2b37630d7970c1a94ba391</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-31 10:33:15	<u>0x0a830f0e6302e5b51cc7353a54424275bb69a7d7c1f5ff2f1f431c94769c46b7</u>	+ 1 Reward at shibatokens.re	✓
12	2024-01-31 10:33:10	<u>0x010e343862866eb1e20a0d996a09408b7206801abb555c8f9f26a7d7b8130635</u>	+ 1 .xyz	✓
13	2024-01-19 01:50:05	<u>0xb95ba0caa6339dc04293ba292d06872ad99a58bec9988c85b41592da90007d4e</u>	+ 1 Visit trustwin.xyz	✓
14	2024-01-03 15:00:45	<u>0x98acacb0da3c374ae4be6a611df2446ccf7710a39d2161aef3d384c290d6637e</u>	+ 1 Voucher	✓
15	2024-01-01 12:18:05	<u>0x54d890236ba3e0fab5c41d5bc5be2ea3aa06984fb6efa23d6901cd8e360eb91</u>	+ 1 Voucher	✓
16	2023-12-30 17:30:00	<u>0xb9a70b51019a973be4929630b788ddf930d4341ccb61b405ed94e50d118a78a6</u>	+ 1 Voucher	✓

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