


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:05 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x7b61ba0cf9061c6846bb94a210918a7d8136181d

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 000\$ REWARDS
! SHIB	100,000.000000000000000000 1000\$ REWARDS
! stETH	200,000.000000000000000000 EWARDS
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.cfd]
! PEPE	100,000.000000000000000000 REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
op	0 op
Airdrop at usdtrewards.cc	0 50,000 USDT
Airdrop at usdtrewards.cc	0 50,000 USDT

Token	Balance
BLAST2L.COM Limited Coupon	0 d
p.top	0 p.top
BLAST2L.COM Limited Coupon	0 d
p.top	0 p.top
\$2000 USDC	N/A Voucher
Â-	N/A Reward at 3eth.win
Â-	N/A C
	N/A Reward at BoneWin.com
Â-	N/A Reward at 5eth.win
Â-	N/A Randomly You Won \$53,250
Â-	N/A Randomly You Won \$53,250
Â-	N/A Reward at usdtevent.ac
Â-	N/A Trust Wallet Rewards
Â-	N/A Randomly You Won \$53,250

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 03:28:45	<u>0x8ddd58317a104244a233</u> <u>d88e8f645acdb8728bde67</u> <u>b9bc07670f426602c34a29</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-12 03:28:00	<u>0x727f12a5c6631dce416918b709898ff0201afb2545ef66de2ec8788943f505d5</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
3	2024-06-22 03:14:05	<u>0x9261488420be4f38defaf65a852a9940f535fdb76dccd1c4a70ca2abf5ec2fc</u>	+ 100,000.0000000000 00000000 REWARDS	✓
4	2024-06-22 03:14:00	<u>0x1b49dbaf4ed5fb3d7c9e84803f6a6e6b9eec0801b1ba0ef19048fa907a23c2a1</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
5	2024-06-10 22:46:35	<u>0xd839e99e60f8b92a9d9382a2db0ae8c477099909baf312cd4b95ca33528597d1</u>	+ 100,000.0000000000 00000000 EWARDS	✓
6	2024-06-10 22:01:20	<u>0x27e27706a9c134260e7981abd10fa28b333a06052a3c68436dab38a7fa515b5c</u>	+ 100,000.0000000000 00000000 EWARDS	✓
7	2024-05-19 14:07:55	<u>0xf3e2c838088fe32e6f1e21994df7fa32a199dd6762baad1b491c13b866b63ac</u>	+ 0.100000000000000000 06 REWARDS	✓
8	2023-07-29 23:58:50	<u>0x783d49eca1e0a947c0c4e84db6e0cc5b59f2c5a5aa36df5687831717c82da276</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
9	2023-07-03 01:13:55	<u>0xddec3d354376307a68e200feb2ba2369e66792fd96f08575d64c7ab4a333ff27</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
10	2023-06-09 20:36:40	<u>0x4a4a1199ec52d387b9290c034412d1deb2758dee409c82757ec47285c8b89694</u>	+ 96,785.8800000000 4656613 Unwrap: https://HEXPool.io	✓

#	Date & time	Transaction Id	Amount	
11	2023-06-09 03:32:50	<u>0xe21181172e4000804fa51d3716db8e4b9b45afcc1030fa40774712ed682c24bd</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken.io	✓
12	2023-06-06 03:47:10	<u>0x5614724bdbce14f511dd53ea58d3be889352d7384b9c7f640e0e45c7b9cc978b</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.top	✓
13	2023-06-02 16:42:20	<u>0x8f7729d96549a424c3033b7acee55dcc452c44ae5e8a04ac4c67f88316f48ba1</u>	+ 888,888 \$ vanityeth.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 14:17:05	<u>0x4ffbb32e0be9a38123fad50156abaed0dab07794475993eb2afb670ec50dbb7a</u>	+ 1 p.top	✓
2	2024-05-21 12:30:25	<u>0xf6ca1f8ee739c4e7441e24300b97e72556bf430bff</u> <u>d96a1fe16cbdf0c43e3f95</u>	+ 1 p.top	✓
3	2024-05-20 04:00:30	<u>0x54b664b66ce277b72016f5bcebb0441ed30d4062984abb66bd04daf94d466a1a</u>	+ 1 op	✓
4	2024-04-12 15:36:35	<u>0xeba061201e14da06f765c18492eea96bedde0a17adc50e2185f9c71699d34664</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-19 20:46:45	<u>0x57b70509a20f90aa41fe3673fd54ed14ced4b7c4698a8bf079d1e1554077b01e</u>	+ 1 50,000 USDT	✓
6	2024-03-19 14:03:00	<u>0xd83fcb64b46b5086f2e603fea83f132079404f53d32bc16f3020fed949f74321</u>	+ 1 50,000 USDT	✓
7	2024-03-18 14:25:15	<u>0x14aa23f5a7771d1ce3233766ed533e159a7c20d0011d64371399950faacb505d</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 20:52:25	<u>0x58b5ae4a42f8fb368f244b3c00e6b6e7881ccdfcdfa4181f8bd48f44176c419d</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-17 13:27:15	<u>0xcb95e8c61cf2254b322d94ce07bc122667afde9d10c3946b5571940c7e4417f8</u>	+ 1 TOKEN	✓
3	2024-05-14 14:11:05	<u>0xa4aed576a5280f479e0d7f9d2fe9b6e015271859b2a2015e7febc371ed9c347a</u>	+ 1 aim!	✓
4	2024-05-06 21:25:50	<u>0xf2f2d9401636b5fef9b763d780e80d48b1a7fb0987f88534f4ab1e817631ab5e</u>	+ 1 Reward at usdtbonus.org	✓
5	2024-05-06 21:25:50	<u>0x6d2255aa3954064df99f6ee151f06489bd639753d2de0589ca80018038483d4b</u>	+ 1 Reward at shibabonus.ac	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-06 21:25:50	<u>0xeec1481f6166703e377c cdbca0fddf47467dde7a81 155916ea0394374cfb08d8</u>	+ 1 Reward at Seth.win	✓
7	2024-05-06 21:25:50	<u>0x06add8b22a72ffd09daf 44511da8d5148ba42aaaa5 2517405ab4aa64228dc2d8</u>	+ 1 Reward at usdtbonus.org	✓
8	2024-04-29 21:50:05	<u>0x97ee2ced1f5c9c9248eb eed44770d6b0d576bd8ae2 59b139889d2307b7e585c3</u>	+ 1 Reward at usdtbonus.org	✓
9	2024-04-29 21:50:05	<u>0xa66834711c7dbdd161ba c8e448fd080ca05d9c6d59 8293b3193e25fb9e8844c8</u>	+ 1 Reward at Seth.win	✓
10	2024-04-29 21:50:05	<u>0x878c0656024ad7ff404b 889cca143a7cb56575a888 d24861fe3b28cba27edf0a</u>	+ 1 Reward at usdtbonus.org	✓
11	2024-04-29 21:50:05	<u>0x58bc30a570bccd539729 93ec3459f8d701c12b091f f7aae1895249dbd5c9ed32</u>	+ 1 Reward at shibabonus.ac	✓
12	2024-03-20 17:39:20	<u>0xf572cfbd0e51fd3f9a2b ace2eacf230fa1de7a1a39 0772df8eb3383b6ac9a1d8</u>	+ 1 Randomly You Won \$53,250	✓
13	2024-03-20 13:20:10	<u>0xf45e1eef90d2aeac8c90 e8838e413717b939b3b43d 80c12098f5cbaaacbbd87</u>	+ 1 Randomly You Won \$53,250	✓
14	2024-03-20 09:19:05	<u>0xa30851f26bd3bdf37a99 b3d0d2fd377b83c8f3c878 12ac9d6fba159c1d38f31d</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-20 02:16:10	<u>0xa847dc68422aa67c8f12</u> <u>b3108029c837e5fbbaa1d2</u> <u>ba72beee6ed2d943d57920</u>	+ 1 Randomly You Won \$53,250	✓
16	2024-03-20 00:00:35	<u>0xf9a48ea076f19e37ed37</u> <u>bebc774bc8bf42b960a04d</u> <u>4cc613ef25435521f20199</u>	+ 1 Randomly You Won \$53,250	✓
17	2024-03-19 22:05:35	<u>0x99a28d1d9483f67841e5</u> <u>272a5f1f7ffc2a4e945ce5</u> <u>3cb63d151299ee4b62afda</u>	+ 1 Randomly You Won \$53,250	✓
18	2024-03-19 20:03:15	<u>0xe76b0132d2745a5faa10</u> <u>a74211462ec3267f38089e</u> <u>a2f0d224164fcd15b0639a</u>	+ 1 Randomly You Won \$53,250	✓
19	2024-03-19 18:48:15	<u>0x93fcd5d3bea9f154bd3</u> <u>5254ad1f9cef96eb8e3ce0</u> <u>86488f2510d331d918914b</u>	+ 1 Randomly You Won \$53,250	✓
20	2024-03-19 17:48:30	<u>0x8681f8caae8c867c3b59</u> <u>3b0d70395fa83e476bed6e</u> <u>c555ecdcbd8fb24487444d</u>	+ 1 Randomly You Won \$53,250	✓
21	2024-03-19 16:39:05	<u>0x71ac2fd6961ef713c1c0</u> <u>5bf120b9ac77a128249fa8</u> <u>f17c68fbd39f5057693fe7</u>	+ 1 Randomly You Won \$53,250	✓
22	2024-03-19 15:51:25	<u>0x8f9c7f0c1a2b0f56264c</u> <u>281e96a60b531576d7b05c</u> <u>1863b5ac0a41216ceed15f</u>	+ 1 Randomly You Won \$53,250	✓
23	2024-03-19 14:43:30	<u>0x9465ce0201991dbb378b</u> <u>405e064805697de036c43f</u> <u>00c55cc598187de3193c1e</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-19 13:55:15	<u>0x262e468800b6e1cc92facf98e28b43f81b77da9e1bd4b0344d4907d78d6c6fba</u>	+ 1 Randomly You Won \$53,250	✓
25	2024-03-19 13:32:30	<u>0xb48fa47f965171415c2481852df1267782ecce9f0556050e8b30c7fc935293ab</u>	+ 1 Randomly You Won \$53,250	✓
26	2024-03-19 13:25:45	<u>0x21c12f2b51badf894c33d9240a1325fef0aaca834cbbb8b776f944cc7877409c</u>	+ 1 Randomly You Won \$53,250	✓
27	2024-03-18 23:29:35	<u>0x43b156661c10376a24f89f9938cc4728207ca6f0a62d9b7576d0b8869d53a79d</u>	+ 1 Reward at pepe.ma	✓
28	2024-03-18 23:29:35	<u>0x9ad31d28c9018b594cad9246cde0baa8d35ad536a47e889c1b3b9bb66169c2fa</u>	+ 1 Reward at shibatokens.re	✓
29	2024-03-18 23:29:30	<u>0x371d7b7c7727a7d060ba55cd0093db979fe7e5b2db9e0dd8c413532bfaaea25a</u>	+ 1 Reward at usdtevent.ac	✓
30	2024-03-18 23:29:30	<u>0xd46db90dc94f757b245eb704ad310f37e4c5623bc65acf768ad142964136c356</u>	+ 1 Reward at 3eth.win	✓
31	2024-03-17 23:03:25	<u>0x056d0950090eb4461527c8d4b914b4197bed3ac303bf671c5734d84716398c20</u>	+ 1 Reward at 3eth.win	✓
32	2024-03-17 23:03:25	<u>0x7d36273715093dfe6f90cf934fada82853f3d7e06d7dcfd8ed1cf612d8cf8996</u>	+ 1 Reward at pepe.ma	✓

#	Date & time	Transaction Id	Amount	
33	2024-03-17 23:03:25	<u>0x918258ccf48fd77244e33e0c9ea384e13fab37418771efbc032f440efe8f2ee1</u>	+ 1 Reward at usdtevent.ac	✓
34	2024-03-17 23:03:25	<u>0x7907f7a01e2863d15808f328e0926c34e6888f6df033a5479dd89ff11c56146c</u>	+ 1 Reward at shibatokens.re	✓
35	2024-02-06 08:12:45	<u>0x1cdb0b48ba43b6e6b17397556c59dc8d6ffd1f9e56fd4b934495d9bea09ddf25</u>	+ 1 C	✓
36	2024-02-04 15:00:20	<u>0x41e17ff5727a897d061874cb71074396bc3f3cb361ace4e89eb1f7c7e3802bf3</u>	+ 1 Acces Liquid-ether.com	✓
37	2024-01-30 03:41:30	<u>0x07a98efccb3501b2e2e2ddf06a741cf3d5b22c28682555c45a1780d84ef9e681</u>	+ 1 aim USDC	✓
38	2023-12-31 03:32:20	<u>0x968dbc24e3619e638c3942ec0b7c0fd96a5c721bf1f6a3b4ada023cd6907cc9b</u>	+ 1 Voucher	✓
39	2023-12-30 17:31:50	<u>0x77003810279dc67c3bbc714210686154d5cd062a61532f079685e2f02ea6fcc4</u>	+ 1 Voucher	✓
40	2023-11-21 21:08:05	<u>0xc06ce51ea93c09fc22b8567c0ac21b72516ee8d2b1c88d82125b209a3aa7d273</u>	+ 1 Reward at BoneWin.com	✓
41	2023-11-14 07:28:35	<u>0xbf29d21de2531734551069aae7706089c2a6ab23543a2258701812f26a03fe60</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
42	2023-11-12 06:47:50	<u>0xc4afab2f5f8d073a21ee</u> <u>c958388187e605d5da3c48</u> <u>34d12d82a5b621729bb788</u>	+ 1 Voucher	✓
43	2023-10-25 15:01:50	<u>0xe4305a7cd69f03610361</u> <u>9b564db7255036da9bee6e</u> <u>fd1c8589a38985e9b8dc66</u>	+ 1 net	✓

* USD values displayed at the time of transaction

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