

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 13:26 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x86440e2d78ce462e38b3120b31c4b7406789b0a3

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! Pepe	100,000.000000000000000000 EWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
op	0 op
Airdrop at rewardeth.life	0 50,000 USDT
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 claim rewards on usdc2.com
Airdrop at rewardeth.life	0 50,000 USDT

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
	N/A Visit website to claim USDT
Â-	N/A Randomly You Received \$68,962
2,000 USDC Reward	N/A s.org
Â-	N/A reward at BONEWIN.com
	N/A Visit NFT website to claim USDT
Â-	N/A Reward at shibvoucher.top
	N/A Visit link to claim USDT
	N/A Visit website claim SHIB
Â-	N/A reward at BONEWIN.com
	N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 05:17:25	<u>0x6a2dd502bfb2b0a09f4e9690c6779b4e20c9469ec49d5602a7659f26ea7b6ca4</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-05 05:16:55	<u>0x3069ff116680a116dfd68942db41ffc68f652656fdaebdd043349fd44ab7116a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
3	2023-07-29 15:46:10	<u>0x72842bf9badfe8f9c258206535f743713728c5ea3d37bfac5aa3b2579299720</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
4	2023-07-20 20:42:35	<u>0x74c9d6451a42571e41251b2bb385eb8740f6306db45c65a63f46bdc510b58349</u>	+ 1,300.000000000000 000000 .li	✓
5	2023-05-29 08:57:00	<u>0xdaa30a6190f059077a8ccd3f9857719217ca05e1e7c31ca694498b1f0283abe8</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
6	2023-05-28 15:26:40	<u>0x08ec1630a687e9248218d892d6379867793d4d1cceaeb8e34b13d3dbec9e67aaa</u>	+ 88,888,888 vanity-eth.io	✓
7	2023-05-24 14:50:30	<u>0x4e223414bce92d3a78a28cd428fae9902a3a9e4c8f1a65b1df9dd54f6bb5fb80</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 05:19:15	<u>0x21c4138676c0b176ffae2cd234b2876cbae586bdcec4523fb0484e4bfebca1a7</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-02 18:48:55	<u>0x8ea10b1713db32d9be8795eb157daabc23a0adbe65061f238078db2934039a72</u>	+ 1 10 ETH	✓
3	2024-05-02 18:48:50	<u>0x682c779cc4ba94ec36eb3c0b9628f620026a0391f97009449359a8660902dd35</u>	+ 1 d	✓
4	2024-04-20 19:42:10	<u>0xcb9ce9011e98c7159debca7c0a4f0b35aa46d0726b4051f7107043ae08ae94f7</u>	+ 1 3 ETH	✓
5	2024-04-20 19:42:00	<u>0xcfd896fb297f5e3f544d3b059eab14796d8c0759ec10e80fa95985742aecb10b</u>	+ 1 claim rewards on usdc2.com	✓
6	2024-03-10 07:19:00	<u>0x9e374a1c4d48b2953037342ce25fd1be1df6a45346ddfb23ee107c06a04f77ee</u>	+ 1 50,000 USDT	✓
7	2024-03-08 08:41:05	<u>0x61a6b4dc8466b8f960bdafde684ef8433f270059a96167186135164b07a13b6a</u>	+ 1 50,000 USDT	✓
8	2024-03-08 04:00:50	<u>0xfc910ca63f367c2a9d54c03c2cca392ee49d781391ab2034f673263ef61f0342</u>	+ 1 50,000 USDT	✓
9	2024-03-08 03:34:00	<u>0x8fc0a3d3b5d539ed9bd7f99154ebc472bf1f86cea73c8448dfb26cc7a814f982</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-24 02:39:00	<u>0x223ef34ed19ee59988af84a77a53b5332ac0f14ba17a0c01066cae442e9da41b</u>	+ 1 Reward at usdtgifts.top	✓
2	2024-05-24 02:34:30	<u>0x8cc2497da2cf73a1f7fedadbc3f09bc12c5580cda03d840551dd160b8d14543c</u>	+ 1 ether.com	✓
3	2024-05-24 02:30:40	<u>0x318fee69cee563f8be98c372fea7322458a794c41b214fdcfac3d623cea1fb59</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-02 19:01:05	<u>0x24df82644824d9dac8f27b14e5bf141e66990a2f7b18e4ac2549a1ad80c3aa01</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-02 18:51:05	<u>0x51927d822efdbe136af013a516ea223969577efb570777e3d485e7b591371b51</u>	+ 1 reward at BONEWIN.com	✓
6	2024-03-11 22:03:30	<u>0x5b4ec6a56f8110552694cae0a36bae1c16022a998ff047425debac4d2a8a4140</u>	+ 1 Randomly You Won \$74,777	✓
7	2024-03-11 21:53:55	<u>0xcd8d87c2aa16131515d0a8bf340aaca92f78a23a274bb291a18eb545e3a4a8ed</u>	+ 1 Randomly You Won \$74,777	✓
8	2024-03-10 20:20:15	<u>0xc5a5ff1603ecdd84514316aa151c2e579a4b936f7f1523a02fa557b5ac70cde9</u>	+ 1 Reward at shibvoucher.top	✓
9	2024-03-10 19:16:50	<u>0x964a543768e308761027b1711361f91bbcbfd27522ac7cd05fe97a9fabf0c6ea</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-18 11:26:55	<u>0xd0fb4514f5b3a7a83844 6529186b8fab8fdb169608 a0fe275da929196de06181</u>	+ 1 Reward at shiba-bone.com	✓
20	2023-12-18 10:49:50	<u>0x213e670abc1349c0d66c 4da0eb502ee17fb4985f5a 62c60250e08d239de94cf5</u>	+ 1 Reward at shiba-bone.com	✓
21	2023-12-18 10:00:40	<u>0x758b7e19111534980c36 e215d9599302ff37b1b710 6f70049ac984d2eca96413</u>	+ 1 Reward at shiba-bone.com	✓
22	2023-11-26 22:08:50	<u>0x05c2da39ef650f7cc505 7a76d088114e47d1691a3a 369e28d7a67cc48ca737f4</u>	+ 1 Reward at BoneWin.com	✓
23	2023-11-19 03:05:45	<u>0xad19c0a5f02344cb1200 e71fbbe9abe78a86606b1e 0e9a5b0ef5c86e8f086f49</u>	+ 1 s.org	✓
24	2023-11-05 16:26:45	<u>0xac3a00aa379f5eaebd5b aab02a6fd1e6308452341b 88dacabd8c2cc9fc36d3e6</u>	+ 1 Visit website to claim USDT	✓
25	2023-11-05 06:00:10	<u>0xfc4ffc2239299136ad81 7b7992d5fe979ae687caa7 0252e96fab436e2d024c9e</u>	+ 1 AIRDROP	✓
26	2023-11-03 08:32:30	<u>0xce81536cb5e5d076fe18 b0fed61450f17eaf59303b 530a94d8342850e5311d3c</u>	+ 1 Visit website to claim babydoge	✓
27	2023-11-03 05:54:35	<u>0x0985e10c7f518c497567 5bd8e19bc8778b62439305 743d98abf89885d664acc7</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-03 05:51:40	<u>0x8d34c98dac2f292abcbe</u> <u>06b267b6dd0458cba203b7</u> <u>041c1e601a96c00c1d73ff</u>	+ 1 Visit NFT website to claim USDT	✓
29	2023-11-03 04:58:20	<u>0x7121add129f1b37bddcc</u> <u>b044eb84c61dcf9fb77b0c</u> <u>b26ba7b9185d876cf97338</u>	+ 1 Visit website claim SHIB	✓
30	2023-11-02 22:44:40	<u>0x0e47b09a3b0233bee095</u> <u>213e7400175462fe4a497c</u> <u>4d048eabd1cce8a7a07f62</u>	+ 1 Visit NFT website to claim USDT	✓
31	2023-11-02 20:27:45	<u>0xdb9e6a4ca95db9fce0ac</u> <u>7094e32b301c6e111695d2</u> <u>3fcc272b5c583bd2119393</u>	+ 1 Visit website to claim babydoge	✓

* USD values displayed at the time of transaction

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