

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 17:11 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x9d3ccef8e155ad9c06d3c0aec85a8b74aae85ed2**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 000\$ REWARDS
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! SHIBA INU	0.100000000000000006 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.biz]
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
op	0 op
op	0 op
	N/A Visit NFT website to claim USDT
Â-	N/A C
Liquid-ether.com	N/A Liquid-ether.com
	N/A Visit website to claim USDT

Token	Balance
Access webshib.com	N/A rewards
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
LiquidEther	N/A ether.com
	N/A Visit website to claim USDT
	N/A Visit Shibainu.sbs to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-11 00:52:00	<u>0xc16f397940665fa020424053149514a4a4ddf58cd3f4961e0068f4375a3214a2</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
2	2024-07-11 00:51:55	<u>0xe931ed2f37dc1d5b0d0a5bde11b88aa84ccda277fd5b14dc6df96ac4e141d4d8</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
3	2024-05-23 12:52:40	<u>0x1ce2e7b7f95b9ca400f7d25043de56d9ea1f7bd897b9229ec0f3dc53b2f9eccc</u>	+ 100,000.0000000000 00000000 EWARDS	✓
4	2024-05-23 12:28:55	<u>0xfc21b6df2629c11dd657f24150968e0fd1e37206efc97ed4833c0db397cbdc02</u>	+ 0.100000000000000000 06 REWARDS	✓
5	2023-07-29 17:59:35	<u>0xe2f9d71712fdb4bd047b24fc632f35b80c1caa49738febd4f974a608bd52d195</u>	+ 290.0000000000000000 0000 xdai.worldcoin.pm	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-21 04:48:25	<u>0x6a8dce0e17862aa9db330bfe0159a80fb5953b23e665c3135521a304001b224d</u>	+ 1,300.000000000000 000000 .li	✓
7	2023-07-02 17:16:50	<u>0x30a3188e43d2bb686c9dafea12a528c6e83f09099ce7c466ef4e99c45339f669</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
8	2023-06-01 02:18:10	<u>0x0527857a727f14a5a6fa9484e6cf5ea22b0dab7c56e801abf6adcd269b3a1260</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓
9	2023-05-30 15:17:15	<u>0x1418b31722e248e3213d9dc46c5835f12fcf5d5e845c9cda0f9e9ef5b6558ff2</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
10	2023-05-28 07:43:05	<u>0xce72230173ed10a894888d67c1a4a91c3323b785d83929a5ed437ff1117e6a16</u>	+ 88,888,888 h.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 13:45:25	<u>0xf47c03acd9dbe1e7081b1c610af13f3dfbdae94bd4d36d3da1c93c226ad20c4c</u>	+ 1 op	✓
2	2024-05-23 12:25:45	<u>0xc90df9a46d5dbd82c8bae650e9ec965cc06fd8cf2470b4250bec12c6a9f82f79</u>	+ 1 op	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 14:29:00	<u>0x330c57633f99304e2660</u> <u>bf1fab800a92d94f2a5a27</u> <u>5b8a5ab02315d461c457ed</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-23 12:47:10	<u>0x4314ce87cdbbacb40d61</u> <u>8d2464f584c57cf14d7406</u> <u>9575c1fbbec40aa00c02b3</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-23 12:46:20	<u>0x81465286b93d49961a90</u> <u>0248f2ee986c3bdcc8666c</u> <u>90347569b730ae5b398633</u>	+ 1 claim!	✓
4	2024-05-23 12:40:15	<u>0x36745721fc7de64dc770</u> <u>56f0175315325a5d8f48aa</u> <u>78b0ecd80de993a4451062</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-23 12:31:50	<u>0xf9bd411d86d2ec1e4ab5</u> <u>c275cbba8d834f234d4ec2</u> <u>df4d54a1ee3a2b327ac342</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-23 12:25:35	<u>0x03472b220335e45bdfae</u> <u>6d1c549bbf974d7f31da00</u> <u>bd05f95dc83359c5f3dada</u>	+ 1 ether.com	✓
7	2024-04-18 18:11:40	<u>0x124e488d10718ad3eae2</u> <u>7964481b6398d5113a685d</u> <u>d12fa81226c5a8f61b5af5</u>	+ 1 rewards	✓
8	2024-04-16 10:15:20	<u>0x3d044d38fdfcccd763c2</u> <u>386fc3ddfa13f7840b65c1</u> <u>0c6a316cf5213e5ddb1503</u>	+ 1 wards	✓
9	2024-04-15 22:58:20	<u>0x74f549b615f7846088bc</u> <u>cdd7329eed087e9e69ca93</u> <u>fa0aface03aaa65a5b85a3</u>	+ 1 rewards	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-14 11:51:05	<u>0x243d9b0dff6c87409a9262dee67471bd9edd754ad400465130b6aeb7a9057336</u>	+ 1 fun	✓
11	2024-01-29 11:30:45	<u>0x50e9084c09d266d8f7948a20bdda68504cbb4f797bc7dfb9e79e2287cd149be8</u>	+ 1 Visit trustwin.xyz	✓
12	2024-01-27 21:01:50	<u>0x57ec581604449f4a159260f1fb834c4d1129b8834d7d3188c300818ebd517aa2</u>	+ 1 C	✓
13	2024-01-25 16:34:30	<u>0x602f8adb94b318b3832082b498f7b9dd6030d900302ced98da5c6e2f78629881</u>	+ 1 C	✓
14	2024-01-25 02:11:15	<u>0xe9ee12082ca4d619689b883d37933fee5eb95397509e59caf419af29e6782ba2</u>	+ 1 Liquid-ether.com	✓
15	2024-01-24 13:43:15	<u>0xa933d2e1f7bfdab4c2c8f0e34dce671ead992a1d7ab718cfd735389427bbc2f0</u>	+ 1 C	✓
16	2023-12-15 19:15:50	<u>0xa3a17f7eab2fa0a2ec32a5d1ef09da5ba4ae684361b043338baae25b848d5ae9</u>	+ 1 NEW YEAR GIFT	✓
17	2023-11-30 21:44:00	<u>0xb8848141fb6a6713f6397489c5fe17d3fb8f583fe8f91618126783ebe9674e02</u>	+ 1 Visit website to claim USDT	✓
18	2023-11-30 14:44:00	<u>0x46b9b1fd745fa08a366df2049783b177e0f28dbc49d80b1b3d2ac1faffc61619</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-29 22:05:50	<u>0x53914232a1a018e30d01a6ccd1571867eaed76c4f2e37decadbbfd0b4f7afec4</u>	+ 1 Visit website to claim USDT	✓
20	2023-11-29 22:04:15	<u>0x1f28e051db8321bb65c4b16e25e80aa63094543f4bc7258edc4225549ae3bd21</u>	+ 1 Voucher	✓
21	2023-11-19 19:38:55	<u>0xc99585edfbc2b597916261cdb771fc206d120ee97672ab9b7109baa6721103b1</u>	+ 1 Visit website to claim USDT	✓
22	2023-11-18 21:23:55	<u>0xde68875711692ce8913d3793023f41b6bf1768ecd23e753cf700287f10b69b39</u>	+ 1 Visit website to claim USDT	✓
23	2023-11-15 03:59:40	<u>0x063fc4509a040272703227441904769b84a49aaf454b11912f2561d6f9de3abc</u>	+ 1 Voucher	✓
24	2023-11-15 03:22:55	<u>0xe3de2be415b2f946fa71f4fce579223bc4b5657d80a2b82ba385f6b9b6260f7a</u>	+ 1 Visit website to claim USDT	✓
25	2023-11-15 02:54:25	<u>0x1aa704246f340b77acb38107712d29d12be30a880514c9fb65b3751851498abb</u>	+ 1 Visit website to claim USDT	✓
26	2023-11-14 21:17:10	<u>0x88a74ca211414e049b17c81c3569d3fb5df54e847f0017fbee7b64897784855f</u>	+ 1 Visit link to claim USDT	✓
27	2023-11-12 19:51:45	<u>0x7abb03ea6f5ef6e84696f3011bdacc894d3f861c414fd99224dd890ab481e618</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-12 19:39:40	<u>0xb9f914a6bc3c3180321c49870fa0d5004a88d877d82335a1cf22fb31f6723d01</u>	+ 1 Visit website to claim USDT	✓
29	2023-11-12 18:07:20	<u>0x5606393f29f71afffe0e91b0f0f275f5e0156cc6a2a328893dafd600a59d1666</u>	+ 1 Visit NFT website to claim USDT	✓
30	2023-11-12 17:04:35	<u>0xd96c811bf459843a79b1223bd64b921687b10b14b48fb60fd270fcbb48eb93b1</u>	+ 1 Visit website to claim USDT	✓
31	2023-11-11 10:34:35	<u>0x6d18a2ca4161bf22f7eda6dfef4f6cf8db93e3eb5b75cb02e1d5160c620c7d68</u>	+ 1 get-usd.xyz	✓
32	2023-11-02 19:48:25	<u>0x555d9a155d2be9dd0c32ee7259db85880d26bb7e3f8cc484b33016a6119bd763</u>	+ 1 Visit Shibainu.tel to claim nft	✓
33	2023-10-27 01:41:10	<u>0x8fd9d33911b955e48da863aba1ab912a4e7d592d20706dff724b0369db8b11e3</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
34	2023-10-21 00:11:05	<u>0xa8e369e12fd2551ee2c77bcb5dc1ec38dbfceb376eaeae44e1a3e6154bb5ade0</u>	+ 1 drops-usdt.info	✓

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