

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:17 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xaea944e628a235f9499e4bd821dd49a10c7e868c

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! PEPE

1.000000000000000000 10000\$ REWARDS

! stETH

100,000.000000000000000000 EWARDS

\$ cusdcs.eth.li

1,300.000000000000000000 .li

! Pepe

100,000.000000000000000000 EWARDS

! ZERO

0.000000000000000001 000\$ REWARDS

USD-SWAP³XYZ

244,000 USDC

! STAKE

0.00000000000000003000 \$ CLAIM ON: [
airstake.biz]

! SHIBA INU

0.100000000000000006 REWARDS

SHIBSWAP³ORG

36,660,000,000 SHIB

SWAP-SHIB³ORG

2,180,000,000 SHIB

op

0 op

op

0 op

Token	Balance
Â-	2 TN1
top	0 top
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
\$2000 USDC	N/A Voucher
Liquid-ether.com NFT	N/A Airdrop
\$2000 USDC	N/A Voucher
Liquid-ether.com NFT	N/A Airdrop
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
Â-	N/A reward at BONEWIN.com
2000 USDC NFT	N/A Voucher
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-11 02:48:10	<u>0x513f624e4dd825dff6c0</u> <u>1019f8024994f97fb824fb</u> <u>4f3506e45739a90937d2b0</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
2	2024-07-11 02:47:50	<u>0x3785a2d8ca150bd5b0c8</u> <u>1ced815f7862ba7f24d074</u> <u>138bb4098c0da5eb02f727</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-10 10:17:40	<u>0xc0407f8251501dfc70bb</u> <u>cabe2f8632297d9d9126b5</u> <u>559af00653cc5e2b0f248b</u>	+ 100,000.0000000000 00000000 EWARDS	✓
4	2024-06-10 10:15:35	<u>0x41812bde3bfff3fc0a481</u> <u>b513077d47599210781c7d</u> <u>c1b038d4b9686f6870c1af</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
5	2024-05-25 23:09:15	<u>0x5a306a12299c824cee4f</u> <u>9bced61f2a0f1781d0bdf3</u> <u>ede44e5241dbc6e113f977</u>	+ 100,000.0000000000 00000000 EWARDS	✓
6	2024-05-19 15:43:30	<u>0x56a64279bc223b508b3b</u> <u>2128787db1f5d887a64891</u> <u>05b27be7f9bd6ca0d206dd</u>	+ 0.1000000000000000 06 REWARDS	✓
7	2023-12-04 12:57:40	<u>0x04ca53c203f09c02593b</u> <u>f0806d1c3a46050b0aa700</u> <u>3d17fb374cfa8e3b56b932</u>	+ 1,000 USDC	✓
8	2023-12-03 08:11:25	<u>0x7f259065cf5a299c976a</u> <u>0993c97d647dd94007768c</u> <u>d9694cc5a00227495eb703</u>	+ 2,500,000 SHIB	✓
9	2023-12-02 05:14:30	<u>0x82b31947d4347c6a05aa</u> <u>3a63df97f67e59ffdebfa6</u> <u>59af2634e7e950bb4c74ed</u>	+ 2,500,000 SHIB	✓
10	2023-07-29 19:55:15	<u>0xd9ed9b400093f6a26bf5</u> <u>ebddcbbce5671ba1ed2ddb</u> <u>4623476a7864cd98ca84d3</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
11	2023-07-21 06:40:55	<u>0x2e441f29fd74fab2d8b1</u> <u>dba1df656f83570f3846d3</u> <u>29e59da9c4d52953eda70d</u>	+ 1,300.000000000000 000000 .li	✓

#	Date & time	Transaction Id	Amount	
12	2023-07-02 18:56:45	<u>0x064f4d9ecb45b189d8115a6b039012ba129cc647ebcb2c582cf9c0002fa310c0</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
13	2023-06-09 19:50:40	<u>0x885cea40651f4780616f71cda3c46fad06bcc73c94129669ee76794ac58c2ef9</u>	+ 96,785.8800000000 4656613 Unwrap: https://HEXPool.io	✓
14	2023-06-09 02:47:55	<u>0x8fcd74a3539f3b60a50a0e88c0d3aff67dae8f8ba858156780b3b6cc9c74cff1</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken.io	✓
15	2023-06-01 03:56:40	<u>0x5ef223e808e05500a41edbe0bd6f9402d63c834883d21caafe2546e15b6f997a</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.top	✓
16	2023-05-31 08:08:25	<u>0x4962a100361c2e2c58014c136443ceaa2cd741ef6e809fe8af858729a590c6c3</u>	+ 888,888 \$ vanityeth.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 10:19:05	<u>0x9b3bf5502e1f4727ac2999e39c3f15f2d67e8a7485a8ccab31bd177d63c09d0a</u>	+ 1 TN1	✓
2	2024-06-10 10:13:15	<u>0xa1e42a0ec23d0ad0d44976a45f98a3b5adeae7ade0fac8346a42923656b176ec</u>	+ 1 TN1	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-10 10:12:00	<u>0xade0e6270ccadf7d6a9a972dfcc20bc3c1f6b51915db3f9306a69c9dc467e873</u>	+ 1 top	✓
4	2024-05-25 23:02:00	<u>0xa24fb359abdba2153a0b5187bac7196cd404981707b69d1b92be198126845a58</u>	+ 1 op	✓
5	2024-05-19 15:43:10	<u>0x6addbecb981b2e90d52b0b76ea0bd3cda9c4c92152292522130431c7149a944f</u>	+ 1 op	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 23:17:25	<u>0x27b89bb2fc3ab78125539c5165cbb1d6667bc9b9e241a6bb1c429801879f7bc2</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-25 23:14:00	<u>0x8752470fd5295734c98316638b27f29449e8db18a932f71dd2b356c064494325</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-25 23:10:45	<u>0xcc7da893026f6bef59568d8dc5191eeb3d79761873333923cb20946954c8ab74</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-25 23:10:30	<u>0x7b08d29a86820bb14d958c5c1088732294c357275b571aad295a4c687466b951</u>	+ 1 Reward at memedrop.top	✓
5	2024-05-25 23:09:55	<u>0xb3ba49ed1e749c110ce201cae5d90cf6a41c5ecc83e24b5b041989d00217d250</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-25 23:09:50	<u>0x0a5db54ccd91438341b4</u> <u>191e9a9299ffd0b6c7aca3</u> <u>941763d4e92196cca954cb</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-25 23:07:10	<u>0x643d7890a030c9c37319</u> <u>78ce266132fc0d7b35b704</u> <u>68ccacbe306572cc21687a</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-25 23:05:35	<u>0xedad7c85ca5f886253c9</u> <u>f05f568b5db2fed602d038</u> <u>41707cd5f2ac0d44822cd7</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-25 23:05:10	<u>0xd49f4a7951a18fe58c13</u> <u>8e654a5ab1d9e239d2e05d</u> <u>115cb61af7e8a93b2d4d37</u>	+ 1 ether.com	✓
10	2024-05-25 23:04:40	<u>0xd2b8f84e0c3b33f11fa3</u> <u>fe366958046016802abea7</u> <u>335e799cd98b743e4e627b</u>	+ 1 Reward at usdtgifts.top	✓
11	2024-05-25 23:04:35	<u>0xb1d2518e2cbefe992062</u> <u>821cf87fe4993dad2f610b</u> <u>7c5c5edaf440debb861ca0</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-19 15:45:15	<u>0x40e3168ea80bbd420abb</u> <u>17a8681d888aa0670743a8</u> <u>eb3f7a30de6bea2943efe6</u>	+ 1 aim!	✓
13	2024-02-05 15:05:05	<u>0x5249b89553cf597be83e</u> <u>87f6588417047b97e8ab3b</u> <u>c09f15a00db2410cf06d8b</u>	+ 1 Acces Liquid-ether.com	✓
14	2024-02-02 19:51:40	<u>0xdd4ff339e943dfec205e</u> <u>45f7edebcfec1b237efa46</u> <u>a8c51de304a0deb39416e7</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-26 17:20:00	<u>0xe21a9883dd5c583cdd16</u> <u>4b7471c5278d5ec4cfab65</u> <u>2002fce041bce2ee80af0d</u>	+ 1 Liquid-ether.com	✓
16	2024-01-18 23:33:05	<u>0x688e0fdd88a1ed9912ea</u> <u>1638de6ff0cc8b45cc9e44</u> <u>119d671c7cb923247b948a</u>	+ 1 Visit trustwin.xyz	✓
17	2024-01-13 18:25:50	<u>0x5452765aa2c13c1747dc</u> <u>1a733e9cea38266a916baa</u> <u>afc65574ea3cd585fd7134</u>	+ 1 Airdrop	✓
18	2024-01-12 18:16:10	<u>0xdf5d849ad6f82bb0e874</u> <u>b23e1e926dc97f70a6c6a2</u> <u>41d5cb83729ed30580b858</u>	+ 1 Airdrop	✓
19	2024-01-11 03:11:20	<u>0x09d6b9944092ee2872c9</u> <u>cf05e0860700936c5e467e</u> <u>2bb2a9fef0d0658cb2f442</u>	+ 1 BNFT	✓
20	2024-01-09 08:26:35	<u>0x8f9551891dda65dac5a2</u> <u>3abee803b27d11a43d7f19</u> <u>5823374d70fa65b2ab40bc</u>	+ 1 Airdrop	✓
21	2024-01-08 11:41:25	<u>0xc8b77b37ebd902700758</u> <u>f76e2aa07ae0bf278e87</u> <u>b686d89babfa6acd27a2d7</u>	+ 1 Airdrop	✓
22	2024-01-06 22:12:20	<u>0xf65357c4222cbf194cb9</u> <u>02e305ca6f4d5996b35f84</u> <u>d889b3d4be927d7f045eb0</u>	+ 1 Voucher	✓
23	2024-01-06 01:26:00	<u>0x4ab4965aec3eb4d37a59</u> <u>0c40367e21fb634c4be74e</u> <u>cf8a4009830702ccb9b249</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-04 14:36:50	<u>0x681cf264b9b5c3122514</u> <u>5495aa9000be2f91a6d767</u> <u>ca4af709efaa327317d008</u>	+ 1 Airdrop	✓
25	2024-01-03 19:09:50	<u>0xb30a553231b942b1a76e</u> <u>fd488dc91d1b135067bba3</u> <u>bb470b310cd91c66593fca</u>	+ 1 Airdrop	✓
26	2024-01-01 15:00:20	<u>0x77b7cb4c24e33239dc0e</u> <u>43e69d826dd389056f4aff</u> <u>74b0b7721e5f998d863160</u>	+ 1 Voucher	✓
27	2023-12-31 21:22:15	<u>0x47b72fd93e59cd269055</u> <u>7cfe0212366dc03442cc07</u> <u>5631be673b366b7309cee2</u>	+ 1 Voucher	✓
28	2023-12-30 19:51:25	<u>0x5c5cc4fdd4a6d6ddf0dc</u> <u>5ecb144bd4e465800bce61</u> <u>102d0ff4d3b26794dfd620</u>	+ 1 Voucher	✓
29	2023-12-30 00:12:55	<u>0x6b8d1a2b3ef2277c57bc</u> <u>f54dd502db6fea962690b0</u> <u>dd7cbf2d3943797ab0a639</u>	+ 1 Voucher	✓
30	2023-11-08 09:56:15	<u>0x5e01e8e0066f9c9b5955</u> <u>01adf4395c91ec2dd20e7c</u> <u>c4cb212fefb9fd9bbd279a</u>	+ 1 usd-reward.xyz	✓

* USD values displayed at the time of transaction

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