


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:18 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xbd29e74cb0e5b1e17a42b9b8794ead2b1d6e0005

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
SHIBSWAPË³ORG	3,382,500,000 SHIB
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.lol]
SWAP-SHIBË³ORG	2,042,500,000 SHIB
T Ì¥ME/SHIBAFI	43,500,000 SHIB
! stETH	100,000.00000000000000000000 EWARDS
! STAKE	0.0000000000000003000 kei]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! ZERO	0.0000000000000001000 TO CLAIM 5000\$ REWARDS
SHIBSWAPË³ORG	36,660,000,000 SHIB
op	0 op
top	0 top

* USD values displayed at the time of transaction

Token	Balance
Â-	2 TN1
op	0 op
Â-	2 TN1
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
	N/A ft
\$1000 REWARDS	N/A usd-reward.xyz
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
'	N/A Visit trustwin.xyz
Liquid NFT Voucher	N/A Airdrop
Liquid-ether.com NFT	N/A Airdrop
\$1000 Rewards	N/A usd-reward.xyz
Liquid-ether.com	N/A Liquid-ether.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 06:10:45	<u>0x316676b4d78f0c090463</u> <u>b6c4ec529bb86459e9a6fd</u> <u>16d7f5357c2b53ff37287f</u>	+ 0.000000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
2	2024-07-17 06:04:05	<u>0xed19596ed64af2061b4f</u> <u>c7e03bb70734cfed0a529c</u> <u>0ab88b2d577c346af89503</u>	+ 0.000000000000000030 00 kei]	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-10 14:49:40	<u>0x4295d76e7883229a5cdb7c1364362597431aa200304f1a19667ad9dca5178bd3</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
4	2024-07-10 14:49:05	<u>0x6c0d3d1b43fc6970da16a15dbafc1a743dddc7a22beb789b822fc22be6c02b3d</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lol]	✓
5	2024-06-11 08:48:50	<u>0x0ec0a3275a33fe76d9ca725082ba3892c0c2353012fa56930ed43dbe5d078723</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
6	2024-06-10 09:13:00	<u>0x341fdcae1aa360deabcaf560bc7d5ea2c7ecd8ad24f42c4ff0fb2e99e7db2c8</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
7	2024-06-10 08:01:55	<u>0x6b4ebe529841633a83bcfc109ef65da8eb263216bc7612704f022fc8e1c7ef</u>	+ 100,000.0000000000 00000000 EWARDS	✓
8	2024-06-05 08:42:25	<u>0x5fb18e727c3bdef6ca403939e37770d38cbe41d8ab241303d51b00d4457e1272</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
9	2023-12-11 23:25:30	<u>0x6b726d68654cd27ad1873c9a1a0354128902be84c28f2ebac91169617e53157f</u>	+ 250,000 SHIB	✓
10	2023-12-03 04:56:20	<u>0x8ec34ead6b73815c6ff75014050d1f4caa661c284f1c8ede527a965fe2d80601</u>	+ 2,500,000 SHIB	✓
11	2023-12-02 03:53:15	<u>0xd1bec4906280979ce84f82e206f8f5ef4eab00e84934a21410ff998467d89146</u>	+ 2,500,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-01 20:36:15	<u>0x91a5549c801a9a7f8ecb54285adc93d7453d4eac452ed1cd213bdba930869a77</u>	+ 2,500,000 SHIB	✓
13	2023-12-01 09:18:05	<u>0x407af00a9f3c464ba913e3adbe98ac98301bf61aaaf34f3b9de709e6ee1e4bf4</u>	+ 2,500,000 SHIB	✓
14	2023-07-29 22:11:30	<u>0xbae4f58c2b739cd18aac10f89eadf05514b2649b24daa5a3cb2caa46611d165b</u>	+ 290.0000000000000000000000 0000 xdai.worldcoin.pm	✓
15	2023-07-02 23:39:00	<u>0x1c6a5eaf0e3a5420543a2d0523a72da32558a3e2e41396581ca527020dcba253</u>	+ 2,100.0000000000000000000000 000000 sd.eth.limo	✓
16	2023-06-09 14:21:10	<u>0xd5b1c50b2f5d8c9d48ef4c1456d8b7642be10f48847ad9574f595f2d13fc6690</u>	+ 888,888 \$ vanityeth.org	✓
17	2023-06-03 07:33:30	<u>0xd974b7d63ed065dfba6da8cbd380594472eb29c85cfb2328fa47c6b366a04010</u>	+ 6,000,000.0000000000000000000000 0000000000 BellaFi at https://Bellafi.to p	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 10:33:50	<u>0xd96046035633934a875340449153a36edfab7ca3169aeaf66e38ffd5f825283</u>	+ 1 TN1	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-11 09:57:25	<u>0xad5e36bcddefdf5d1a4654a17fb87c48f7e4999e1ec147472d0d7280bb48d8a8</u>	+ 1 TN1	✓
3	2024-06-11 08:48:55	<u>0x6fef72deac5ff1a073ab95dc1fc1c3c815230b465e60ddfc11665b2595d29450</u>	+ 1 top	✓
4	2024-06-10 08:02:50	<u>0xc09de65e7b3db39a858ff9dd67a1d84d3c45578110f155d772ac0aaf0f696197</u>	+ 1 TN1	✓
5	2024-06-10 07:52:20	<u>0x015822197adc0c1425af91026b58c8a7a73b0399dfeeaee72734fd2de517f6f1</u>	+ 1 TN1	✓
6	2024-06-10 07:48:50	<u>0xf99c076130285d26f445b242863dd474ebd6251a67a82ae102466dfabd91f38e</u>	+ 1 op	✓
7	2024-06-05 09:01:10	<u>0xfa3ed947f56a31b4dd98bf81ebec2b1b3254f881e70335f8a98a96eb1969a074</u>	+ 1 op	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 00:31:20	<u>0x482fcfd3716c52fde82c021cc77bc8da3916f3acdb6628bf4cd9fe93b42118d7</u>	+ 1 Acces Liquid-ether.com	✓
2	2024-02-05 07:24:35	<u>0x6f5844bd338ee48d32164222d9da2e6628c944660b448b77481cc0a0a1ebe6e3</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-26 14:20:55	<u>0x5a55fd1b77f612aeeb19635434fd1cec54165d56f2baf66d0f4d498ee2134042</u>	+ 1 Liquid-ether.com	✓
4	2024-01-18 01:48:35	<u>0x4e08cb9b2668b52c5c1843bf8c191fe0fe7119c766316ad2c54fa646cbb2a898</u>	+ 1 Visit trustwin.xyz	✓
5	2024-01-12 13:43:00	<u>0x5b971c780a43de48a83a4b47ab0cf72733a1e670989d481127fcdc666faf2d8e</u>	+ 1 Airdrop	✓
6	2024-01-08 07:51:55	<u>0x6923b74dfd8c724f9981cbe7740ab8476d7ce213868b1a3777cb1f275aea8ba5</u>	+ 1 Airdrop	✓
7	2024-01-06 20:03:40	<u>0x1e268bd72e08d111a11e926099ca26e20d620ba487d49acd86054a0a1ef64e73</u>	+ 1 Voucher	✓
8	2024-01-06 00:33:30	<u>0x90bec4683f2636f8104a689dd6502ce694725f0cf13d3fbce987523c0c2727e3</u>	+ 1 Airdrop	✓
9	2024-01-05 04:22:45	<u>0x95d261c4cedb6cba7d080459511d08fdb040482e488ca643b6e3ef0d49b65f4</u>	+ 1 Airdrop	✓
10	2024-01-04 12:14:15	<u>0x61107832fc22b57732b30000e6d67d450015e5bda813367276287aa78fca8c10</u>	+ 1 Airdrop	✓
11	2024-01-03 17:22:35	<u>0xbfc7c0c49ab9aab5ce4c3d81bb712529e749707c5acfa470807647b5fc8503c9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-02 04:34:05	<u>0x9e3ab9c4c45dad5389b7a1900aa9d39f203b2c9695e9d4cc7af69c90c8d0a16</u>	+ 1 Voucher	✓
13	2023-12-31 20:37:10	<u>0xfbdde59e803a9c93a2e6a15dfb0980d1381d5cea23f77644ec0e3087608553c3</u>	+ 1 Voucher	✓
14	2023-12-31 05:45:50	<u>0x0ede4ee5764e18fbf34a455669d0ef720eb2e7933711f73e760d3fc19fde6647</u>	+ 1 Voucher	✓
15	2023-12-30 18:51:35	<u>0x47b072ff94c5fe33026155defbbe70a9fb8f74c2f08005bed1364627799faeb0</u>	+ 1 Voucher	✓
16	2023-11-13 19:52:10	<u>0x23387842ae98ebe024fa9791d1fee46a71d2bf56f2e146f9866880461e524ecb</u>	+ 1 Voucher	✓
17	2023-11-08 20:48:55	<u>0x280f0fe4a7211196774d8acc57e6dcb3c44de5da96801ea6046153c282f5f211</u>	+ 1 ft	✓
18	2023-11-08 13:56:50	<u>0x44fb2a4b7372d317995e230d3230ccbd4f9b7fada068ebad8a274b6caf7fe9fe</u>	+ 1 usd-reward.xyz	✓
19	2023-11-07 14:51:25	<u>0x81a16b8e853ba98b96c4d1d0e7e01a6c095912c81ba5034a2d088b33a9e3f294</u>	+ 1 reward-meme.xyz	✓
20	2023-10-27 10:29:35	<u>0x1e2d9ec5d8da22aa3292496b348a7516618032dd9aa099abeffa1f9949e6635d</u>	+ 1 usd-reward.xyz	✓

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