


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:18 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xd56cddbcbfd4e58cb3cec80812cb0061dd66ebf72

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.biz]
TIA	63.000000000000000000 Claim www.celestia.icu
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
Airdrop at usdreward.click	0 50,000 USDT
op	0 op

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A C
AirDrop	N/A bnb-drop.xyz
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
2,000 USDT Reward	N/A ard.xyz
'	N/A Reward at BoneWin.com
2,000 USDT Reward	N/A d.net
Â-	N/A reward at BONEWIN.com
Â-	N/A C
20,000 USDT Reward	N/A aim.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-11 11:12:20	<u>0xe0b017f3c8a2b3f234c6e050409ae8c1633e6fe1d7963ac9a35f44d5be10c497</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
2	2024-07-11 03:59:55	<u>0xd9355e6d3aea67b796fa5e08a54fc9f4dfce639547d4d6c5b0ad76fb8aa18f7c</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
3	2024-06-26 14:29:00	<u>0x6d2d851cd06d18cf6eb13926776ad7bf42e66e9a7d54f8b747ae905e4a2faf41</u>	+ 0.000000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-26 14:29:00	<u>0x143cddde772084844fde</u> <u>d130cced702001f1da5be9</u> <u>afbff83290cd83f91f318c</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
5	2024-06-13 03:30:20	<u>0xf0eb30a625074dbd4990</u> <u>005f11e70f98d5dff40691</u> <u>bab740f707a3ff813e10ac</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
6	2024-06-13 03:30:15	<u>0xa675b915b6ff37a8c83f</u> <u>49d24b8c02226bfb7b89ec</u> <u>d4bee0fb1bf460845f8626</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
7	2024-06-08 22:33:35	<u>0xc360084f65b0fb96d3da</u> <u>e1bbb4e1cded1ef6b480d3</u> <u>001766eaebe4d19f0a2ee8</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
8	2023-11-04 06:08:50	<u>0xdd90c6fe362ca946b579</u> <u>726265c10aa53c03e35764</u> <u>2bc78325c140cedb6f9fc0</u>	+ 63.0000000000000000 000 Claim www.celestia.icu	✓
9	2023-07-29 22:09:45	<u>0x013042d911f44bedbc35</u> <u>e795e35b7001a9fcb7ae17</u> <u>2bfcaf714a1f3635e20828</u>	+ 290.0000000000000000 0000 xdai.worldcoin.pm	✓
10	2023-07-02 23:37:30	<u>0x6ce2b64520beb290aec4</u> <u>2857b826d475342b2c190e</u> <u>6b76f1b47db795551d2408</u>	+ 2,100.00000000000000 000000 sd.eth.limo	✓
11	2023-06-09 20:18:10	<u>0x3be9435a469346f6c372</u> <u>ec0519e582bc3af7712303</u> <u>c1719db4ef6dfa6ea16735</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
12	2023-06-09 03:15:10	<u>0xadc572dba1dc7e864f22</u> <u>c1455c62eec248a21b2035</u> <u>fb7cff6501e1a1dc522699</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken. io	✓

#	Date & time	Transaction Id	Amount	
13	2023-06-03 06:28:10	<u>0x0904f16de598ec8296e39ab50a6e6aff52fd6ef230540a8e788bd36b6508cf6f</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓
14	2023-05-31 08:28:45	<u>0xa8d308aaab66c45fc8a91d8b113909e0685970ad096e644c20259612ae27ce2e</u>	+ 888,888 \$ vanityeth.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 22:33:30	<u>0xbe18fda7f09bbdcef1ab1b512c9ca5839177754a5b92be3f6d1a932c803ec632</u>	+ 1 op	✓
2	2024-03-26 00:36:50	<u>0x6a38e68610a17d72c14862c414f743d9f76940673c4ea0ef65e399c21b2f3d4d</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 09:40:45	<u>0x121ffed3f30254e0a7975dd6c06c46419d8e8b1509e52d1233bd4a0afde6f5ae</u>	+ 1 Randomly You Won \$81,254	✓
2	2024-03-26 19:14:50	<u>0xa3648245f1e994e381c0cb5dbc780bd449d3512b9b425457553f55e10f9eef95</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-26 14:18:40	<u>0xe92a9ffa5c0a5e5bdd1d</u> <u>167fea0bf67533be9c5748</u> <u>399c1a187e32e7f97b6047</u>	+ 1 Randomly You Won \$81,254	✓
4	2024-03-26 10:28:10	<u>0xb010405d775b072a5a37</u> <u>331587d228e2dd52db32a4</u> <u>dfcaf790736610eca2e8e8</u>	+ 1 Randomly You Won \$81,254	✓
5	2024-03-26 06:26:35	<u>0x128d7047b94e5ff31c8f</u> <u>5e7d7d98f0aba37c1dddc</u> <u>382a84a97ef8933b5bae8e</u>	+ 1 BLAST	✓
6	2024-03-26 00:36:15	<u>0xa9069ae38fb0656c8ef2</u> <u>d563440aad3a22969fa6ad</u> <u>1540458305f39ab3b1a187</u>	+ 1 reward at BONEWIN.com	✓
7	2024-03-09 14:23:55	<u>0xc48c5744ca60975832ae</u> <u>3834e77e26e06aec27ce6f</u> <u>f0bceeeda1e8b51a39985b</u>	+ 1 mint Airdrop	✓
8	2024-03-01 04:27:45	<u>0x2095d30b51c437508de6</u> <u>e339caccb8724c270bf7fd</u> <u>b16b63b95e18a950cd2282</u>	+ 1 zeroLends.com NFT Coupon	✓
9	2024-03-01 04:27:45	<u>0x6d217c704118b5b9e43a</u> <u>88235047c18c01246e5d61</u> <u>527595f071d08ee94bbf40</u>	+ 1 zeroLends.com NFT Coupon	✓
10	2024-02-23 14:29:45	<u>0x71c958fea4904db46680</u> <u>52328034efd29bf4924dd6</u> <u>a7fbd9ac869346daaed9ef</u>	+ 1 D	✓
11	2024-02-23 14:29:40	<u>0x15e4be5e0c11a97e4e74</u> <u>5ffb50188110e4812e4174</u> <u>e15166c96256ce034aed99</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-23 14:29:30	<u>0x14731c95c78e382a93237ed448b5e519f8e7eb91394f9a196dfad77353a670bc</u>	+ 1 zeroLends.com NFT Coupon	✓
13	2024-02-23 14:28:30	<u>0x5c4ee71ae50a77c9c0755b60fbe549cfa2137a521766b9eed9fa42931c8e6558</u>	+ 1 .top	✓
14	2024-02-03 15:26:25	<u>0x869b421baf14700953f46ca37a52493cc4dd3c6df71425c8944aac9e0c5aa78c</u>	+ 1 C	✓
15	2024-02-02 22:27:50	<u>0xbee22177227f295b131302f2c6bc597268098e9f3a856ef3ed8ca460ed4195fe</u>	+ 1 C	✓
16	2024-02-02 14:23:45	<u>0x13d6cbcec5214e894bdfc98315abd29250672f335c34069b11637e0f49ad27a5</u>	+ 1 Reward at BoneWin.com	✓
17	2024-01-11 10:18:10	<u>0xc97a71c4ac286ab2fb61124a3b09537b48965423a4b23375dbe104fddb20096</u>	+ 1 ard.xyz	✓
18	2024-01-10 00:08:30	<u>0x326d665f73287a2ce1d92defb4e5840d596ba9326ab63751cde2b33c48cbd478</u>	+ 1 aim.xyz	✓
19	2024-01-09 11:59:40	<u>0xefa21b12fad6f8fef15180336da268fa1094391aa8655d4da0323aa45ec72880</u>	+ 1 aim.xyz	✓
20	2024-01-09 11:30:15	<u>0x6309c3ba07e1d1c21b7d6788a9a478a75a33ed26531aa9757eea322256a0c908</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-31 20:51:20	<u>0xfddab96611e74af00665</u> <u>b027f6fe0860b578dc9a53</u> <u>548d0a1ea0b4dfdd695d37</u>	+ 1 Voucher	✓
22	2023-12-09 05:30:45	<u>0x4ea2e78712e868ab5804</u> <u>effd1a2726b4326310a01f</u> <u>008514a632b09ad60af423</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-09 05:28:10	<u>0xd6897a04132ef74d629d</u> <u>d2e904a0fbcf62be09ca1f</u> <u>8022d4dfd16b251d3eb494</u>	+ 1 bnb-drop.xyz	✓
24	2023-12-09 05:27:35	<u>0x4e3617689a3c2dc5b4b5</u> <u>7a65de403a67499658c746</u> <u>eb99ce2488c691bb08f73d</u>	+ 1 d.net	✓
25	2023-11-25 05:51:45	<u>0x77c4ec1ef2d606106f7c</u> <u>089f4b2ec2e1cfbaf0fd6e</u> <u>dd27c06b312fa64820de21</u>	+ 1 reward-usdt.xyz	✓
26	2023-11-25 05:51:20	<u>0xd075ceccd88e14f8afec</u> <u>0fbf973ad3180f5c24614c</u> <u>f15287eaaf2c8880a30d5d</u>	+ 1 dt.net	✓

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