


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:08 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xde08556efe1d0a89a03044e67de976af5624902c

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.00000000000000003000 kei]
\$ cusdcs.eth.li	1,300.000000000000000000 .li
usdc20.com	620.000000000000000000 usdc20.com
! ZERO	0.00000000000000001000 TO CLAIM 5000\$ REWARDS
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
	N/A Voucher
	N/A Visit dexshib.xyz site
\$1000 Rewards	N/A get-usd.xyz
	N/A AIRDROP
	N/A Visit NFT image to claim USDT
	N/A Visit website to claim USDT
	N/A Visit website to claim USDT
'	N/A '

Token	Balance
\$1000 REWARDS	N/A use-usdt.xyz
	N/A Visit NFT website to claim USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 07:29:45	<u>0xe1bcd28f88baf76555ab3958de8423704da1733fa760570a5df66a44d6a22033</u>	+ 0.0000000000000001000 TO CLAIM 5000\$ REWARDS	✓
2	2024-07-17 07:20:10	<u>0xc4e97fe52031f42c89ba14255f7554814b929aaf949881935f7f384859e55d13</u>	+ 0.0000000000000003000 kei]	✓
3	2023-07-29 19:24:20	<u>0x38870e2cc313107716fa6e5a29db47e5263abd16db49120ac8b40bd4fd20c563</u>	+ 290.0000000000000000000 x dai.worldcoin.pm	✓
4	2023-07-21 06:11:40	<u>0x8ea45b1722ef0fbbc7ec4f71f4edd97172c4b4a8a831f9941bad0dc85327bda2</u>	+ 1,300.000000000000000000000000 .li	✓
5	2023-07-09 17:53:00	<u>0xde123f280d8f2e274684e3f09eeb504bcee6c241e30f6006c3813fe324548788</u>	+ 620.000000000000000000000000 usdc20.com	✓
6	2023-07-02 18:30:50	<u>0xcea14d043eea89796b3f904b1fa30bcdc1eba906dd25443dc54d6f28503e2ae2</u>	+ 2,100.000000000000000000000000 sd.eth.limo	✓
7	2023-06-01 03:31:00	<u>0x7f34736bb2c336d2e4a172f75450dad96e93c9c84101db554ebbbde2cfe29ae</u>	+ 6,000,000.000000000000000000000000 BellaFi at https://Bellafi.to p	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-05-31 10:35:30	<u>0xc73703bedf2791e8d38218416f6012d9011d86799d106f04e8fdef22b8cfabf</u>	+ 888,888 \$ vanityeth.org	✓
9	2023-05-30 16:29:45	<u>0xcfd617c2a9b5197a2006bd7758c0c96c849f11e3924d4d4a2f96b680df883265</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 14:12:25	<u>0xc654086f2c90f7def8a86278f2ac17f24214a14986a928b5ab04a11c0b50b6dd</u>	+ 1 C	✓
2	2024-02-06 01:46:40	<u>0x7ebc0de694ecc3834db23427d6effc2562c698f1c240e12a3545d26c827f013d</u>	+ 1 Reward at BoneWin.com	✓
3	2024-01-15 17:00:55	<u>0x2665da020344c87d8ff5949437a869a10019cfbebafeb4b86a7c09af2059b37</u>	+ 1 Reward at usdt-nft.com	✓
4	2024-01-14 07:42:10	<u>0x1313adc2b63b136f083044e8d50e19452eb8daf76a460e14d4cea8f6c9d4e0ff</u>	+ 1 ethevent.co	✓
5	2023-12-27 19:02:35	<u>0x8346101debb8bef8c4693c26aeb6db7ee7ed686727f1b47b03a07a0ce6d741c9</u>	+ 1 '	✓
6	2023-12-27 19:02:10	<u>0x817b6fbb4cb0b889ace5ce22e26d828c0cf3b3659893abfe38aec488e3064a8d</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-28 09:15:35	<u>0xd831a20ec6eebe5b5d86c3505502916752aa0b5f147defd837899f9e062dd6c</u>	+ 1 Visit website to claim USDT	✓
8	2023-11-27 10:44:35	<u>0x2190850c376554fe658686e021133d3f7c47be26565c0ad1c9133e692fac534b</u>	+ 1 Visit website to claim USDT	✓
9	2023-11-27 10:41:40	<u>0x5df4eadc92f7e32033bcad88a0ac31dbfb33001ced8468cfd18f36ab9bee9608</u>	+ 1 Visit website to claim USDT	✓
10	2023-11-27 10:25:45	<u>0x1227bc861541e59e93bb81ca4c0f0cb100252736f4a8caad82857dae5c582c39</u>	+ 1 Voucher	✓
11	2023-11-23 20:49:50	<u>0x70a342b4bd13a7184e3896af547a6e326858c3d4c8c73231f1095800f00fb066</u>	+ 1 Visit website to claim USDT	✓
12	2023-11-21 00:37:20	<u>0xc163a0ca80b097c3aeebebcde05926ce2ab1e92148cec5c14a4cfd7be1f9392</u>	+ 1 use-usdt.xyz	✓
13	2023-11-21 00:36:50	<u>0x5e2eee1f6ce91b41b4b540311c06b748535973fbff0c8445e58f3491f8558405</u>	+ 1 c.org	✓
14	2023-11-17 05:48:30	<u>0x076987cc8bb720af84262a55d27f320409e47a2b77c757f56d4472d3116dd83a</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
15	2023-11-10 01:27:10	<u>0x05aef4ba9c8b06f9e60bbfa2d7187179313002e7918dba065807d30bf2a58148</u>	+ 1 get-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-10 01:26:40	<u>0x159c379b39e5a00d61ca2fd4cbc02be82b59a5cd3bcd208f54adb1d26992c56e</u>	+ 1 Voucher	✓
17	2023-11-10 01:26:30	<u>0x99b191eb259ad4937d462cc050aabbf1e8f584eb19fcedaba15828e85f63c175</u>	+ 1 .com	✓
18	2023-11-04 09:58:35	<u>0xd347a170f253d3768ee755c732c700af22a91acf2f35b39d8609eafb3285c41f</u>	+ 1 Visit link to claim USDT	✓
19	2023-11-04 09:33:35	<u>0xdc3396feb4ffa9aad70892c9669f6cb2b2e9bf08001089583b1dea905190996c</u>	+ 1 Visit NFT website to claim USDT	✓
20	2023-11-04 09:30:25	<u>0x85590929dd7a392bbc901830cc52bc4558b4916a9de06d7aa7e68c847670fc6a</u>	+ 1 Visit website to claim USDT	✓
21	2023-11-04 08:26:45	<u>0x8b1d44e11c44abd34348993763fcd84ab09fefba71d0ffe30cdf6018fc6bbfe0</u>	+ 1 AIRDROP	✓
22	2023-10-28 16:44:30	<u>0xc6c370b25158d1a63eb48571faa5adff270db484cda1950b7b0a523b2f4f3ec6</u>	+ 1 \$BNFT	✓
23	2023-10-23 08:45:35	<u>0xfeb75e5849c1dc7b7f55eabd0fa6f78db4d95ca5cd442ac75585dcb6f34c6995</u>	+ 1 Visit NFT image to claim USDT	✓
24	2023-10-18 03:04:20	<u>0xb6bd6c5b5aaae39eb74ede424a998af36c8730027b2e1936bfad896dbae7f499</u>	+ 1 Visit babydogeb.com website	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-16 00:51:10	<u>0x0eadb4ef193ea7096c73</u> <u>fb97d1677669c571f644d</u> <u>13e2eabba13712787b4a28</u>	+ 1 Visit dexshib.xyz site	✓
26	2023-10-15 22:34:30	<u>0xe7d91684d5488e8b9dd7</u> <u>083ffe6fc36c2dd1de0e4b</u> <u>440adee8a3d8f94461bd23</u>	+ 1 Visit dexshib.com website	✓

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