


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 17:53 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xe0e7870e157c4d91c54ae2807692d4c6b0e3515a**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.cfd]
! ZERO	0.0000000000000000001 000\$ REWARDS
JOIN-USDCOM	149,800 USDC
MATIC	2,985.000000000000000000 polbridge.vercel.app bridge
# usdc2.com	0 c2.com
yz	0 3 ETH
yz	0 yz
t.xyz	0 t.xyz
p.xyz	0 p.xyz
Airdrop at 50000usdt.net	0 50,000 USDT
Â-	N/A Reward at tether-nft.com

Token	Balance
	N/A Reward at BoneWin.com
2000 USDC NFT	N/A Voucher
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Reward at tether-nft.com
Â-	N/A \$97,856 Random Winner
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
'	N/A Visit usdtevent.co to claim nft
'	N/A Reward at usdt-nft.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-10 02:24:45	<u>0xc647b0681f60a005f1bf de306ba76a345014b41ebd 5cba980df1a0a8eaaa2744</u>	+ 2,985.000000000000 000000 polbridge.vercel.a pp bridge	✓
2	2024-07-12 23:36:15	<u>0x4a3ad8de39acbbbc50ee 8879ba813f6c8476aa487d 9027472cfff5b6226b11c1</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
3	2024-07-12 23:36:10	<u>0x67796995fe107596832e dbaab0ee8a5594db14e0a3 55d100faa84ef74ab01795</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-07 03:00:55	<u>0xce95f4ecc26241b2f2f8</u> <u>04b175212d644152c1307a</u> <u>08acf97f36662b9db289be</u>	+ 200 USDC	✓
5	2023-05-31 06:44:00	<u>0xa149695dd0e50e8fa543</u> <u>8d094423929d6ceacc212b</u> <u>bef73cb8cf7fbb81a2710f</u>	+ 888,888 \$ vanityeth.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 02:16:40	<u>0x03432d1fa4a7ee4d0579</u> <u>26767de0fb0e93846669fb</u> <u>ab191d25e5b40f6d40185e</u>	+ 1 t.xyz	✓
2	2024-05-11 01:03:25	<u>0x6da8ef5b552ff9baf843</u> <u>1752b2520a895d51ef419e</u> <u>b24326d64dc138d2ebd37f</u>	+ 1 p.xyz	✓
3	2024-05-10 09:56:40	<u>0xd26ed800bf28b0a44b89</u> <u>29331f9ae679fb94829a32</u> <u>fa954514489d146199bc3c</u>	+ 1 yz	✓
4	2024-04-24 00:01:15	<u>0x9553d6c2814ffa1a1d53</u> <u>596db68e7f53b5f471f859</u> <u>72427088963fe9ada48e12</u>	+ 1 50,000 USDT	✓
5	2024-04-23 23:57:00	<u>0x6a0058669d23d9fa7f3a</u> <u>f96c8f087fe3211ec1bff9</u> <u>3ca318e4f56bf3ef75996c</u>	+ 1 3 ETH	✓
6	2024-04-23 23:56:30	<u>0x25b6b2bbbd71e3170649</u> <u>aad9776bc98b6ab41b902c</u> <u>337c63911342c73a061f87</u>	+ 1 c2.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 17:09:45	<u>0x091f82584dfb661a0bad43d126e40b42c0e7bc53a183f2ded62a230a18ec158e</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-18 17:07:40	<u>0x5ae472d9a9bf8a4df85a1965a236e03868cb879b8a14cd1eeb22d4cb095df073</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-14 02:16:35	<u>0x5fa9f2e32ef0037e1d58d09d89cf1716654da992899ba0547913b4c4ad118c9d</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-11 01:03:10	<u>0x161cf31ed23a04c80b356e11342eec6aca0bc221d503d11dccf20a3537ff4265</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-10 10:14:15	<u>0x29635b2a9f6728793d35d7755032701a14a97df41a9f22fedae72a4dcb3d78f8</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-10 09:56:35	<u>0xd19859e7d29fc4ca5cca34696371083e58b6dad6401d8c8091133ce2418d34c0</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-04-24 07:52:30	<u>0x0ba7a905a2a03b22153e391b610f2269a6e2a02807297e0bbf9d87f039820640</u>	+ 1 \$97,856 Random Winner	✓
8	2024-04-24 07:15:55	<u>0x1a6b480fe3118496db0d2bb2bde7f87147238457f40ee73d0d214434542e751d</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-24 07:15:55	<u>0x1a6b480fe3118496db0d2bb2bde7f87147238457f40ee73d0d214434542e751d</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-24 03:41:55	<u>0x8080ce8fd502077ecd9264fb1979d0df891aa317ca55bf5d95c58666aeb0f29e</u>	+ 1 \$97,856 Random Winner	✓
11	2024-04-23 23:57:55	<u>0x308fe51c38d311da78e3f557189b8f3370dd8d1805af24e0596b8e257e810862</u>	+ 1 TOKEN	✓
12	2024-02-18 08:57:10	<u>0xeff760443c0ea2c055648936baefe0adb257dbee7dd4ada426ab845961e56811</u>	+ 1 fun	✓
13	2024-02-09 00:13:55	<u>0x9d1babe8e3fc4b0449f6717baf8e17e099bcf54bb5f89b83f1d9d03b2582e97f</u>	+ 1 int Airdrop	✓
14	2024-02-08 23:20:45	<u>0x016645f27d1b2bc0cc32e816bc80924063cd2cfb66c24cb79d531337d35f6f54</u>	+ 1 C	✓
15	2024-02-05 14:59:05	<u>0x221cc30d48850a0281ee810cfe91d3cccb7b832b553cfd6eba8a6f9ba31b309</u>	+ 1 Acces Liquid-ether.com	✓
16	2024-02-05 04:11:10	<u>0xe3638c3e261d7491f15e9ac148c3f421aaf15ca3ef8705d8559135af21540e2f</u>	+ 1 Acces Liquid-ether.com	✓
17	2024-01-09 18:00:35	<u>0xacf849162c75a9c005dd92cb9264d32bc27d76f179d20d9e1399792bcac314e</u>	+ 1 Reward at usdt-nft.com	✓
18	2024-01-06 21:04:50	<u>0x79021200c40241c7fa058a47402263a20a26e344b5d04959a6bd7ca0a2f9687a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-05 05:10:05	<u>0x6561561aaf9ef4173acb29ec41d596287c3cd06ec49cb83f95d042a494ec3a66</u>	+ 1 Airdrop	✓
20	2023-12-30 12:41:40	<u>0x3172f342bd31aa2b96ce332cba5ce9969993991b570549f9a47e339ffe8f839d</u>	+ 1 Voucher	✓
21	2023-12-28 12:32:55	<u>0xab1f861603565c0e277a0d8262445ca736ebc884bc628b7648faa790238e63e</u>	+ 1 Reward at usdt-nft.com	✓
22	2023-12-28 12:31:05	<u>0xfcb6223eeb120ecaa31344307f826145b6f7be9b3b157d3af9387cf16e73bc2c</u>	+ 1 Reward at usdt-nft.com	✓
23	2023-12-28 09:47:45	<u>0x53d7086c5c69ea476f0a19bc0f57b6a4110b9283407f74820bc77588c1d01040</u>	+ 1 '	✓
24	2023-12-19 04:16:40	<u>0xd4ac51c11f4ac8283175bce512259828375c17a9bd7e10969ac4c4897169c2a</u>	+ 1 Reward at dydx.win	✓
25	2023-12-14 09:55:40	<u>0xeb4076dace99ee6a84c515b238e4b42da59554e5fe90bb9034fff1ec0b8ea150</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-14 09:40:20	<u>0x988eb587a39deb32df6a7470b340fe33a180af6eecf6b84af803e483f67c43d1</u>	+ 1 .xyz	✓
27	2023-12-14 05:39:35	<u>0x475a51df54607a6b4220e1d2a7e234151e6542d1988aa29dd08851ec21e5dfd3</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-08 20:04:05	<u>0x2ccd37e02ca218d6f7f264d50a35f72dbdaf9285422129a1b203bb33b133af9a</u>	+ 1 ''	✓
29	2023-12-07 05:48:30	<u>0xeef1049f481b41f659385c915166a5ddeebd335150adf4e205b0b9f275b64ac5</u>	+ 1 ''	✓
30	2023-12-07 04:34:00	<u>0xdc5c365bdfc7d3d26a9804dd95e37f55ee3a6ebf4092b7e9224a4f720f99cf8c</u>	+ 1 Visit usdtevent.co to claim nft	✓
31	2023-12-07 03:21:00	<u>0x786c2f9344298fe5043b3941a1b8b9b3ca469204459b3598669ef0b7648857f1</u>	+ 1 usdlabs.xyz	✓
32	2023-12-07 03:20:20	<u>0x248371f99b2ac8ac37afaef675fdeb3deb355d678d68f61558dc9c9b33a06c7d</u>	+ 1 .net	✓
33	2023-12-07 02:58:40	<u>0x4d55ca2689725b900d593a562f90255c37d09afb1fde62d4431ce53129b8dc42</u>	+ 1 usdlabs.xyz	✓
34	2023-11-19 08:51:15	<u>0x0c0ba1fc38129afdd5bcdbabdc80edd907a9ce83c05edbe00526f64426736610</u>	+ 1 Reward at BoneWin.com	✓
35	2023-11-17 06:06:55	<u>0xd3ef8d1947b522324dc7458c8a38ad7302c723e6c9246b635e035236e4aae0d6</u>	+ 1 Visit use-usdt.xyz to claim nft	✓

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