


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 15:22 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0xe1f7cf34c86c88b7d2150be99aa5ba1a417d0c36**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
worldcoin.pm	290.000000000000000000 worldcoin.pm
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! FLOKI	1.000000000000000000 0\$ Airdrop
\$ cusdcs.eth.li	1,300.000000000000000000 .li
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
! Pepe	100,000.000000000000000000 EWARDS
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
top	0 top
op	0 op

Token	Balance
BLAST2L.COM Limited Coupon	0 d
p.top	0 p.top
2,000 USDC Reward	N/A .com
NFTCard	N/A \$BNFT
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
2,000 BUSD Reward	N/A .net
2,000 BUSD Reward	N/A g
Â-	N/A Randomly You Won \$59,423
\$2000 USDC	N/A Voucher
LiquidEther	N/A ether.com
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 15:31:55	<u>0x5d3ecdf33ea71ba9d4bf f9eac3f27be253496f6ac5 c29f3d452e1c370b43a472</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
2	2024-06-15 15:31:40	<u>0x9c2be76af7eef822bcfd 0bd997f6e295034519cd62 7fe8ca3b7abb36b2904f46</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-03 07:40:00	<u>0xcb2dfbaf07b27003bf058fdda032b7330eeafa909c1dcec12f8511155dc247c8</u>	+ 100,000.0000000000 00000000 ARDS	✓
4	2024-06-03 07:39:40	<u>0xa9e88a0fac4ad7840cdaab2df0c8627206ef7862ec4379321aae72603aba1db2</u>	+ 100,000.0000000000 00000000 EWARDS	✓
5	2024-06-03 07:39:15	<u>0xb391f5d6c0d4e4919bd65eb40910f22d0cea438175a2796ce07239ee9c7746fa</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
6	2023-07-29 22:05:05	<u>0xa7bcb44a92541fed011c47bc9af2718668cdb66af92d385f3a2464af883385dd</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
7	2023-07-29 22:03:50	<u>0xc1439bb74dd0b8fc7e87ca2aa2d58385bcda75a5bad83300f0352780a49b3bab</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
8	2023-07-25 18:50:35	<u>0xbc1dbcf12282d0521d41bd6924b7fe7d0384ba9b091c1021344ee747029b0d3</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
9	2023-07-20 16:10:50	<u>0x51c333f89820dc22efaa684eb97cd3784685c57982d9e8d38454f2c91493677a</u>	+ 1,300.000000000000 000000 .li	✓
10	2023-05-29 07:26:10	<u>0x5f9a40ceca92b30f5d11a6133923f6a44f6e610067bf525672ac437395a94bd0</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
11	2023-05-27 17:31:15	<u>0x2ae8236ae8208cb6a241bcc2d6136f1a81ec77829bd8d2463b3018fb12ffedf1</u>	+ 88,888,888 h.io	✓

#	Date & time	Transaction Id	Amount	
12	2023-05-21 05:04:05	<u>0x205068f1ecb3892d72a7619e0a334f4c8aee913b4fc836dbaee85bd28d7c5de7</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
13	2023-05-20 06:12:00	<u>0x721b8cc48e403a983d4f0095c8bb6faf4fa52fd892cfdcea3f643cfa3055febe</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓
14	2023-05-18 14:09:35	<u>0x446c698014add3eb2f2a05c674882b6a141233b1f12f948f3edd78932e963229</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 07:49:05	<u>0x3d84344906bb94348da23aacd64a7504ec9792cd223589f6ccfdb5a9e411c4b4</u>	+ 1 top	✓
2	2024-05-31 02:50:15	<u>0x06a4cf33239a892a5dfd a70358afe1d7270bdc90d0bc2a7c77ea9d939d6c6a1b</u>	+ 1 op	✓
3	2024-05-21 09:47:40	<u>0x610d28fb9dcd7762826e71fa66d469d3ea7563455c6230a2a62c9d471fcda24d</u>	+ 1 p.top	✓
4	2024-03-24 13:43:00	<u>0xbd07b4e5dbf8441a6895043dc94238332338df537ce1e601a4faa9bba2435696</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 07:39:35	<u>0x5ae33289e891d5cf0142c2447adb48482622004e6c5394b64b2b7c9499880c05</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-21 09:47:30	<u>0x9b2e121d7f3f001a1351957daa0cef04a3583ba405d66c55c5e4fdc6922ebfb4</u>	+ 1 ether.com	✓
3	2024-03-24 17:48:25	<u>0x31bd82de4a09cfc23e0a1c32d814b9e8f3675031c662753f7bef2e73df9084bf</u>	+ 1 Randomly You Won \$59,423	✓
4	2024-03-24 16:13:10	<u>0x3d61789b842c3bbab992c27cf937a683c4502f8c378d4a41e318cffd7e6b2db4</u>	+ 1 Randomly You Won \$59,423	✓
5	2024-03-24 14:48:00	<u>0xb55d5c5c0267c433187ee4d4e3553b9511b9172742079cf192fe3ac9fe058c63</u>	+ 1 Randomly You Won \$59,423	✓
6	2024-03-24 13:49:00	<u>0x7017e79d254aa32d3316d5350a4c982cd0ab273c7be72f2f496510439326067f</u>	+ 1 reward at BONEWIN.com	✓
7	2024-01-01 16:55:40	<u>0x2a0d47a89b8a8088c3bea51ee33ee081ff8dd07110620518e3052d5ecfce44ea</u>	+ 1 her.xyz	✓
8	2023-11-16 07:26:05	<u>0x7f6de257faf523eb7dab0e13766b9b5b8a4f3ea1e48c340766bc3aeda83d0fe1</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
9	2023-11-16 07:26:00	<u>0xbef12d66761467d07a098239ca41e6eae3bb38ab2bf3bc08328ee22494093738</u>	+ 1 g	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-11-15 12:35:30	<u>0xb6663275242115f0e92b cb6f6bf4a1493ad56d2f5c 4d10b3a81de2cb95dc4349</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
11	2023-11-14 12:17:35	<u>0xc0e882dc39509e544e1f 34f0c2a68fdb0795f1e0cd 7e17178daf34b2c1c7894a</u>	+ 1 com	✓
12	2023-11-14 12:16:55	<u>0x9e1520f14a43bf7aa61f fd147e18df6797bfeb3436 55a6949b32ad808a44766a</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
13	2023-11-14 12:16:35	<u>0x29b5aead19efa47ff430 1a706f3041fe7c720809e1 e7a3089eb6c3d40f1fd910</u>	+ 1 Voucher	✓
14	2023-11-13 14:16:50	<u>0x6c296efec759fb1fb820 9a9d59b8a1aa9fd6826a7f a5beaaa0b83a6a73f4a7b3</u>	+ 1 dc.net	✓
15	2023-11-09 12:56:35	<u>0x5630e38a6ea16bb295d4 77ea62c4254e831a606b39 c5acaee36bdd3f8fc57092</u>	+ 1 .com	✓
16	2023-11-09 12:56:25	<u>0x1a05769f43c4fe4da6c3 c918cd59694c364fc084af e3b09eff00e237ffa54bd1</u>	+ 1 .com	✓
17	2023-11-08 02:22:40	<u>0xad6d31b72079589565c3 428c9879675cff987d9546 c36efa3feb407a2ba555df</u>	+ 1 usd-reward.xyz	✓
18	2023-11-07 14:47:00	<u>0x8ac5fc8c8fa1e00167c9 60ab0155369f3c4d60d698 523a9ac97a5baff1fa2e64</u>	+ 1 g	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-07 11:40:10	<u>0x3c6653b452cb47ef04be</u> <u>e089a8271c5564c961d2cd</u> <u>2d8bb0fae10de2bf5a8fec</u>	+ 1 d.net	✓
20	2023-11-02 20:38:50	<u>0x4555a6eae33537ee3f1</u> <u>919bebb0b34ba5e3c6c4fb</u> <u>f8b8283127ad1f304f0582</u>	+ 1 \$BNFT	✓
21	2023-10-30 23:20:30	<u>0xc996fabee59404d3de52</u> <u>23b5a0f09676c6a36a956d</u> <u>f8cbd9c6a4c1d24b374483</u>	+ 1 .net	✓
22	2023-10-30 05:57:10	<u>0x5a27b2f32894db459507</u> <u>28598570db0eeba44e6e63</u> <u>aa2d7a1ff99b66d47be497</u>	+ 1 .net	✓

* USD values displayed at the time of transaction

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