

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:59 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xe6ade34105faee27342471fbf2e75099651b8068**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.lat]
USD-SWAP ³ XYZ	244,000 USDC
USDC-SWAP ³ XYZ	15,184 USDC
! PEPE	1.000000000000000000 ! PEPE
! ZERO	0.000000000000000001 000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
# usdc2.com	0 c2.com
p	0 p
10 ETH Airdrop at 10ether.xyz	0 10 ETH
yz	0 3 ETH
p	0 p

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
op	0 op
BLAST2L.COM Limited Coupon	0 d
1500 BONE VOUCHER!	N/A onestake.com
Lido stETH #9541	N/A dolib.com
Shiba Social Club NFT	N/A t!
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Â-	N/A reward at BONEWIN.com
Liquid-ether.com	N/A Liquid-ether.com
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
BLEX \$1,000 rewards	N/A Visit https://blextrade.com!
\$1000 CRO VOUCHER!	N/A m!
Â-	N/A Reward at tether-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-14 11:43:30	<u>0x6beb95c542c88b3af95f a056f1dad7e3e680b059da 02ab735454015cf080b5fe</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
2	2024-07-14 11:43:25	<u>0x1c75b5010d7f44e7739d b154ad836d3e1b5940cc55 a27e6c9612e9361cef60ee</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
3	2024-06-13 08:53:25	<u>0x151fd253004abaec7707 a18581d24e3b0b9c203738 2a72f2f79033a04e44bc75</u>	+ 1.000000000000000000 00 ! PEPE	✓
4	2024-06-13 08:53:25	<u>0x3b5f4300f49082f900a2 6a695e3168b9d23fd4e46d 5f7d7b38745318143ffaef</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
5	2023-12-05 04:25:00	<u>0x988cc9b0b2a655d374c4 7005fc068619bf91c7c58e 18bbcb8f4e03f2d59554cc</u>	+ 73 USDC	✓
6	2023-12-04 12:40:00	<u>0x1021c71efa2a4cf811b9 6ab457f99cc6f5f46bb317 70d400c0b66dbbd0461b05</u>	+ 1,000 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 08:57:45	<u>0x98b9902d36c62bbd0f73 1dfeb58410718e39237743 c54b9251b9505526977a19</u>	+ 1 op	✓
2	2024-05-28 02:55:50	<u>0x1b00e850a1cfb66f858a 2fbf693cf2a8ba70a0bd57 5f4c9a1b6b66b827ccffeb</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-28 02:47:30	<u>0x60f0bc24e6775da33d9d</u> <u>e762f763e35190897dda7b</u> <u>4f6f882a52055cfe06d54b</u>	+ 1 p	✓
4	2024-05-05 03:30:25	<u>0x964b11d5824d64b0ee45</u> <u>9a22129e02396ae2e4418f</u> <u>4d0f9f4718a72e3591d74d</u>	+ 1 10 ETH	✓
5	2024-04-21 05:25:25	<u>0x3c11b4ae416bf15574ef</u> <u>59e1db692d23e29101af67</u> <u>ad116f83912093e6ffbb09</u>	+ 1 3 ETH	✓
6	2024-04-21 05:06:00	<u>0xc90a721874db10154f4c</u> <u>d97a3b6a96795161b3224b</u> <u>d6bd5866ff3916d4f4f334</u>	+ 1 c2.com	✓
7	2024-04-16 00:25:15	<u>0xe7f542280cc170f010d7</u> <u>2bc6ea91cabee69c833bc9</u> <u>086285a47a84d654ebdd18</u>	+ 1 50,000 USDT	✓
8	2024-04-16 00:17:55	<u>0xa7f33187c762d7151974</u> <u>db0f1d27364784da3ab364</u> <u>20012384584cccdea9d5a1</u>	+ 1 d	✓
9	2024-04-13 00:47:20	<u>0xa1b94c448b8d52386d0b</u> <u>1443308ed65475445f9bf7</u> <u>d89369d4de239d51fada12</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 02:55:55	<u>0xbf1a0d016f8df79d43f4</u> <u>7adf5054eac75c1fbaa0f9</u> <u>36456f5b7813a814795423</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-28 02:50:00	<u>0x3eedac2307f9c92c354e44569481b924da383781a059d5159b0cb097805bb6bf</u>	+ 1 NFT Airdrop	✓
3	2024-05-28 02:48:40	<u>0x920882371b59afa2b286c06b8321f08a718568466298782f9ddec1b670d980c1</u>	+ 1 Reward at tether-nft.com	✓
4	2024-04-21 05:11:55	<u>0xc78a9e9de1f8c1ad2e78b73df1aa99239386fa67b6f6211089a428d4bb99be85</u>	+ 1 Reward at USDTwins.com	✓
5	2024-04-16 00:31:25	<u>0x0c78e9045d6ba75c13f45ac912a3ffe32ef4e213c894bef75eab4fd074bee0ad</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-16 00:26:20	<u>0xc0f3720684cc29e9611f1816f1bded7a284784d071ecb9e737ced5b25f3681f8</u>	+ 1 Reward at bonewinshibs.info	✓
7	2024-04-13 00:56:15	<u>0xce44c214717c532194660cb4f7f5500cc798e04f9c6cf050954e42582bcf317f</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-13 00:22:45	<u>0xf02e138b6b6e3af015e3b897c8e25c951d0cdc5146a0c2c22cbf1338a0e36269</u>	+ 1 Reward at USDTwins.com	✓
9	2024-04-13 00:22:05	<u>0x0c62a67a43babeb06cf4c6cc778bac6eacd08acad43d9e5484450726309f0f4a</u>	+ 1 reward at BONEWIN.com	✓
10	2024-02-03 18:37:25	<u>0x93cc3aae17515bff66b989e2243a0aeb874fa0009cd1b92f283304760ab620c0</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-02 02:32:10	<u>0x19e4ccdc5dfc9131a80e7e6bf995d098564ce95aee55c7cbb5f91cc878546324</u>	+ 1 Acces Liquid-ether.com	✓
12	2024-01-31 07:05:55	<u>0x462931d106837e2f34ea096dfdac07759d510b0f23b44e91574ccde28c2407f9</u>	+ 1 Liquid-ether.com	✓
13	2024-01-30 20:52:15	<u>0x9b14100f58465799db29fce9dad3ac51498a8a76cd540a8095476dd15a5595f2</u>	+ 1 Liquid-ether.com	✓
14	2024-01-28 22:59:00	<u>0x428bf6de5a3e27015b8f2127a289090f2840e8aec525b932b05444f2cb122245</u>	+ 1 Liquid-ether.com	✓
15	2024-01-17 00:34:30	<u>0xa0e7c52ee22f39eee9f8711fcb664b19f92594fbd466b7a5e8cc37f53f558191</u>	+ 1 Airdrop	✓
16	2024-01-13 17:02:15	<u>0x90567ac91c3afe3d40b25fa87ce1121819731af1027cabf89a346e1420ea58aa</u>	+ 1 Airdrop	✓
17	2024-01-12 16:17:05	<u>0x2597692ea9f8426bc93190cb7ef0f56c494ff51ded9dbc9306cde7ee51cabbb1</u>	+ 1 Airdrop	✓
18	2024-01-09 05:30:20	<u>0x21fe4d0428da0bb4f5b345cc1b6d0422a51bb5dbd68cd4c1d4149128c7afe094</u>	+ 1 Airdrop	✓
19	2024-01-08 09:48:35	<u>0xb79715cce4e046a178c0434630d17ee59f122624d7b5766bb447bb9c611d1d39</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-29 00:05:50	<u>0xe634e2253a36bcc9a5af</u> <u>0aae1fa44001707663e42e</u> <u>5fd2bbf3954a3e79aca768</u>	+ 1 o claim!	✓
21	2023-11-21 21:38:05	<u>0x7bd9bb1861757ccaf4a5</u> <u>a4a9645e4c1188a5602c89</u> <u>b2aa60f963055e2061c958</u>	+ 1 !	✓
22	2023-10-29 04:46:50	<u>0xc9807b30c933451e546d</u> <u>d9335e5292e1174f953153</u> <u>a3c7f3701fd241201934a1</u>	+ 1 t!	✓
23	2023-10-26 13:10:45	<u>0x9c22c6b568e507ff1a13</u> <u>b45d8baa57a4f60839b85d</u> <u>da44a5c19e143d9be89051</u>	+ 1 nt!	✓
24	2023-10-23 05:58:10	<u>0xca15f4400c0a9b6d0748</u> <u>8fafa3b27f516d443a5e49</u> <u>e038f90b827981e4d9bf01</u>	+ 1 int!	✓
25	2023-10-21 12:32:05	<u>0xde9d718af296904f8c6b</u> <u>091950dcdbc478e7c2caa3</u> <u>fd83288436a8f60e646c95</u>	+ 1 t!	✓
26	2023-10-17 14:19:00	<u>0x19bda1cfbc6918d50ed8</u> <u>988d1ad9670eaa65e8a989</u> <u>e8ecc9411405370414c84e</u>	+ 1 im!	✓
27	2023-10-12 19:19:50	<u>0x6c6553ad0970cd0b6f36</u> <u>35857e6f9aeec52b4782bf</u> <u>403f1ae5dd28d2a4794c9a</u>	+ 1 Visit https://blextrade.com!	✓
28	2023-10-12 01:35:45	<u>0xadf8329c636685b2af15</u> <u>b524e3315274256a5273b7</u> <u>12347abd8d66834028f835</u>	+ 1 ocketrpl.com	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-08 21:04:05	<u>0x19e29d58b265fe4719a5</u> <u>aefe38f7d38c4a2a26675d</u> <u>9a327f9f14ea78069372ce</u>	+ 1 onestake.com	✓
30	2023-10-02 18:31:10	<u>0xbbe651e94af52287c3c9</u> <u>27e5fe52dfc2138b397e40</u> <u>29e9cb0d8f74e3dddb0c89</u>	+ 1 Join Us https://stake-offe r.com	✓
31	2023-10-01 12:33:45	<u>0x7d9ac0a2e0d27e031629</u> <u>2a20ed59921868b02bffc0</u> <u>710cd7afccdf55de833123</u>	+ 1 doLib.com	✓
32	2023-10-01 10:44:05	<u>0x5fbc1b54f1a895b8ef10</u> <u>1bf21781b220e7d2f90c1e</u> <u>77c580252d1d99bb4d7ef9</u>	+ 1 hibredeem.com	✓
33	2023-10-01 02:12:25	<u>0x2deff438373a1b5958d1</u> <u>e00f284c98f3072b0357ba</u> <u>5673b2b572d7bcd37943a3</u>	+ 1 aim!	✓
34	2023-09-30 17:10:50	<u>0x1d695d8afa6883bc6d4e</u> <u>e49c8c621bc42a9dde7e63</u> <u>e5291a9e3a428a2b18f22d</u>	+ 1 aim nft	✓
35	2023-09-30 15:49:40	<u>0x4c445b54f1419b55b5cf</u> <u>b67ef421f1c2910e5f1581</u> <u>0559e7619fe5094806a365</u>	+ 1 m!	✓
36	2023-09-29 04:21:15	<u>0x9e1454d8d6e02728821a</u> <u>f34b272614f322fe5e00b5</u> <u>11706088ae1422315cd2fc</u>	+ 1 im nft!	✓

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