

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 18:03 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xe747c80e606eda45b80b324626fed26c8823e7ee

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

\$ cusdcs.eth.li

1,300.000000000000000000 .li

usdc20.com

620.000000000000000000 usdc20.com

! ZERO

0.000000000000000001 0\$ REWARDS

! ZERO

0.000000000000000001 000\$ REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [  
adrpsui.lol ]

! STAKE

0.0000000000000003000 \$ CLAIM ON: [  
airstake.lat ]

xdai.worldcoin.pm

290.000000000000000000 xdai.worldcoin.pm

N/A Voucher

Lido stETH #9541

N/A dolib.com

CryptoPunk NFT

N/A int!

Shiba Social Club NFT N/A t!

Token	Balance
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
Secure Wallet - Stay Safe	N/A Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>
	N/A Visit <a href="https://usdtevent.org">usdtevent.org</a> to claim nft
	N/A AIRDROP
\$1000 CRO VOUCHER!	N/A m!
	N/A Reward at <a href="https://BoneWin.com">BoneWin.com</a>

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 17:20:15	<u>0xe26e594ced80f44dd6bd36cfd95a8c47014e2b690bb19b9f74ac69546ed5525c</u>	+ 0.00000000000000003000 \$ CLAIM ON: [ airstake.lat ]	✓
2	2024-07-13 17:19:40	<u>0x878c042c0abc6e134480a109b80a9a8921087262e87bf68e1a37225c5ed5cd6e</u>	+ 0.00000000000000000001 000\$ REWARDS	✓
3	2024-07-08 10:38:55	<u>0xaafa88ea12db0e72f09b8ecf3980f2462a35eccc06528991f1a97d9a3a5ed7</u>	+ 0.00000000000000000001 0\$ REWARDS	✓
4	2024-07-08 10:38:50	<u>0xd78f12b3dfcbed9547aed789f842edccb9a78294242aa65f5736b5e89885480</u>	+ 0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]	✓
5	2023-07-29 14:55:45	<u>0xda78c9941d4ad92ae53c9bd2f53f3efa705f964b5f78edd20e6c29119cc04fbf</u>	+ 290.00000000000000000000 xdai.worldcoin.pm	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-20 19:51:40	<u>0x4d0c191860580224d351c2c90134c9bbb953e1001f</u> <u>dfa1c098c26ae10ebf5d09</u>	+ 1,300.000000000000 000000 .li	✓
7	2023-07-09 16:18:55	<u>0x40022939d626256b13a249ac079f2c2eaabaf53ec0</u> <u>f4a5880ceee8e82caeeef34</u>	+ 620.000000000000 0000 usdc20.com	✓
8	2023-05-29 08:12:15	<u>0xb3255f29f7c75b494f8f44b2878f6a3adbaf4ddb2a</u> <u>3c2b7151f98a08fe69af33</u>	+ 6,000,000.00000000 0000000000 BellaFi at <a href="https://bellas.ltd">https://bellas.ltd</a>	✓
9	2023-05-23 09:06:45	<u>0xc7d3e8a80243bf7b29e8dbd9f7783cced5bbdf7dc0</u> <u>9d0d93b2ef567852cb814b</u>	+ 21,000,000.00000000 0000000000 Pump at <a href="https://t.me/cowpump">https://t.me/cowpump</a>	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-20 15:47:55	<u>0xe1837afd5e5d7b6cf05622fa589a7ccfd5e90db5ca</u> <u>2e3af02a680f121550f236</u>	+ 1 PRISMA	✓
2	2024-01-14 08:35:55	<u>0x360aa922ed73262b33619f9c261156c4b6bfa97645</u> <u>edc9f054a06f860bb6893a</u>	+ 1 ethevent.co	✓
3	2024-01-09 05:22:40	<u>0xa0403280e57202354c0307849e7d53809ea580c04a</u> <u>3bb95ca5fd58073cffc8da</u>	+ 1 Reward at usdt-nft.com	✓



#	Date & time	Transaction Id	Amount	
13	2023-11-22 09:59:35	<u>0xc3153ecc34b58ebc748f a8564683fab3503e0272f1 4bf85760446d489a3b9f9e</u>	+ 1 !	✓
14	2023-11-22 04:49:15	<u>0x6079429e3da636801ec4 4347c6444b3d5299d53e1c 6c56250048c17809f26ac2</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-20 16:25:40	<u>0x95eb5fbf57714cc56d72 43b583f6c748cf71eee5a0 0ea37921bc39afe2ab340c</u>	+ 1 Visit usdtevent.org to claim nft	✓
16	2023-11-04 10:30:45	<u>0xfb3426d70569cc79d127 d97da4a614d6b7bd68dd3e 8b3bc057bc5357eb6038ca</u>	+ 1 Visit link to claim USDT	✓
17	2023-11-04 10:05:45	<u>0x8cc7c6c1ea015b5dd1f7 baaf780d4bdb054641d341 fc6f513e54e780c598c0d5</u>	+ 1 Visit NFT website to claim USDT	✓
18	2023-11-04 10:02:25	<u>0x5665ba2c5589fef02c5f 89d00f3c9066bead433bc8 755f3001e38eb01488f340</u>	+ 1 Visit website to claim USDT	✓
19	2023-11-04 09:00:00	<u>0x0641023649483c41c0ec aa0a02b632c5a859516c1b 7b8756b8b97d7b023491d9</u>	+ 1 AIRDROP	✓
20	2023-10-29 01:47:50	<u>0x06f331682b3a63bf28cc 6818a973bdede2b2b81e49 69347094689474320a4900</u>	+ 1 t!	✓
21	2023-10-26 23:55:30	<u>0x9f5b8afd6de7bfb91cb5 b8e10809a4c67adc410e41 7b0188931c664908ce01d1</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-23 08:45:30	<u>0xcb41e01bb2adc5c14fb8554eb3295527aa42b1d0eaeede1bc2a7971fa183bda6</u>	+ 1 int!	✓
23	2023-10-20 16:23:10	<u>0x698f977ab5b3152c9ad04334a4894184a5a63125dc713dda41b6b5d469aedf6a</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
24	2023-10-20 00:17:40	<u>0x04253dbe36dbd17915e225c99f229026c53ed3fdf7a5278ed749b3d7645de6d9</u>	+ 1 t!	✓
25	2023-10-18 03:30:20	<u>0x07df8f6c44f614f1b68b958d48a3615e385a17c64707b848360811ad26ccb82f</u>	+ 1 im!	✓
26	2023-10-15 12:52:30	<u>0xb4106d1b3e44cc8fc2b6b92d5b8f0c7811931386f57a8c2afc0bc8f1e33b1b03</u>	+ 1 onestake.com	✓
27	2023-10-10 02:09:40	<u>0x3e3dd67723b2d25e666280c5efb57a859519772538b05ffc9eab49354b2d8088</u>	+ 1 ocketrpl.com	✓
28	2023-10-02 03:27:05	<u>0x4e226701ec6ec9faacc9590b67986d33060f7d70b9b815cdbabe6c2fc9aa1207</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
29	2023-10-01 06:30:30	<u>0x24206e45ecb9311825a14651de47c920e27941b7f3762512a4768d74ac413a35</u>	+ 1 dolib.com	✓
30	2023-10-01 05:27:20	<u>0x94be172697ffa53a754c1374d49e85a9b4f28e98731bb49e2e891083916f15e4</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-30 06:34:55	<u>0x814c87b45eff090f77f5</u> <u>a0a8cdcaa8a7dcc91aa9ee</u> <u>7d6918e807887d88fe6b70</u>	+ 1 aim!	✓
32	2023-09-30 05:38:10	<u>0x70b51422fe07721b54bd</u> <u>d622cf67b1ac5c56b82470</u> <u>19235e9984daf6fc8d024d</u>	+ 1 aim nft	✓
33	2023-09-29 20:07:15	<u>0x5b14016a367d3ed91567</u> <u>7121fb4f38a9c698fe2733</u> <u>a322776a301339bbb2211b</u>	+ 1 m!	✓
34	2023-09-28 17:42:55	<u>0x11bb813253b05b46940c</u> <u>39350bddfb66af775fa6bb</u> <u>37a7978adbb22958aec6f2</u>	+ 1 im nft!	✓

\* USD values displayed at the time of transaction

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