


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 00:18 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xf11669604887f103f07a16969e4470e390fb19eb**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
TRQ99	1.000000000000000000 our reward.
\$ cusdcs.eth.li	1,300.000000000000000000 .li
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
Airdrop at usdtrewards.cc	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
5 ETH Airdrop at ethereum-fi.xyz	0 5 ETH
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$81,442 Limited Coupon
2,000 USDT Reward	N/A com
	N/A AIRDROP

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A C
Â-	N/A \$81,442 Limited Coupon
'	N/A Reward at usdt-nft.com
∅	N/A int Airdrop
	N/A Visit website to claim USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-30 20:36:00	<u>0xbc21140f41cbca38edd59a9971ee561949e2767c62c7c048929826ceee1484e5</u>	+ 1.0000000000000000 00 our reward.	✓
2	2023-07-29 19:52:00	<u>0xbac37cc52a79242b8ccb802957b23d36dadf89c4f7aba82883fe919238278f2</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
3	2023-07-21 06:37:40	<u>0x17abeb908a9af9fb141728cdae8629669adff71d251562a0ab76d2085389b08a</u>	+ 1,300.000000000000 000000 .li	✓
4	2023-07-02 18:54:00	<u>0x6efcefc4015282fb0d86f44894f6b158b6b596757b23eaabe86e4e817ffddf47</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
5	2023-06-01 03:53:50	<u>0x51cd9f68813d277cfc6c0ed6b60506ce2daa14d0b792cc2ce458da29e26e10f0</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓

#	Date & time	Transaction Id	Amount	
6	2023-05-28 17:05:55	<u>0x81d74457409b311a99cd</u> <u>66536053db59223a3e1987</u> <u>7a6c50ca7166ee73fb9a82</u>	+ 88,888,888 vanity-eth.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 17:13:45	<u>0x8497d67137418fd6dc9d</u> <u>2cbbce7452f62ed3b152ab</u> <u>bbb97c7fd8add84cbb9201</u>	+ 1 5 ETH	✓
2	2024-04-15 17:11:50	<u>0x9a3530bfdbb7eb5dadd0</u> <u>5c95e883d2cd66835eb09c</u> <u>6046fd648fddcaac3a9b3d</u>	+ 1 50,000 USDT	✓
3	2024-03-16 13:27:05	<u>0x314446b7a7c256bf1e29</u> <u>278175d001f46e8c86a885</u> <u>2fdce35d02ff89bb040ded</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 09:06:55	<u>0x21c9e33063b003eb1c70</u> <u>c2e0f6cd54c12c92a88efd</u> <u>6ee36d94211cb95fd46ed8</u>	+ 1 \$81,442 Limited Coupon	✓
2	2024-04-17 18:09:55	<u>0xf1078332da8adce370d7</u> <u>37b3aaa31c8156fb4a00fb</u> <u>3628c15edb7bbbc54e6008</u>	+ 1 \$81,442 Limited Coupon	✓
3	2024-04-17 13:00:55	<u>0x2ce6fc785d5271777b9f</u> <u>030eea8cebc5f1d9c2c925</u> <u>a0f6c44d303192df09273a</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-17 04:25:40	<u>0xe76f095e47842ce6fc4e9f5ec543daaccbc059f347f4b9552abf124c5e95dbee</u>	+ 1 \$81,442 Limited Coupon	✓
5	2024-04-16 23:31:55	<u>0x7aaf27826b87389afcaf c325038153a4b491d8b517f7a94c16654eeef8d5d3a7</u>	+ 1 \$81,442 Limited Coupon	✓
6	2024-04-16 11:22:35	<u>0xeb0939c8724a9b5def5a b81f8d0c1263502c81e9e289cdf21400722e147345d2</u>	+ 1 \$81,442 Limited Coupon	✓
7	2024-04-16 08:39:45	<u>0x21df961d16515524141f4e78c8e30f654eeb8cad8c db650b81d1f99d2dceb414</u>	+ 1 \$81,442 Limited Coupon	✓
8	2024-04-16 06:16:25	<u>0x2859b8d775f9d3e634780cc1c8465de3384b0423b4247bb33e17ad0ce8a18bf7</u>	+ 1 \$81,442 Limited Coupon	✓
9	2024-04-16 04:05:00	<u>0x16c8d970bf9eefe579210d0f250951cefb9a257282ce7069051ab2fdac4c0f8a</u>	+ 1 \$81,442 Limited Coupon	✓
10	2024-04-16 02:22:25	<u>0x6cae59d352b56f40ceefccf34cc39f99a05ffffe434b2c8f3ae4c28b708ec87b</u>	+ 1 \$81,442 Limited Coupon	✓
11	2024-04-16 00:46:55	<u>0xf4f60ce999a24b51f3e887bf2ce264b786f953817b9772b42f51d58eca2ecd12</u>	+ 1 \$81,442 Limited Coupon	✓
12	2024-04-15 23:29:00	<u>0x18ec05f72065f6128c93ed1029b0b0fecb5075f2e2c0fb75e47e728d844e9201</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-15 22:27:35	<u>0x98740b3a04e5ac727f9a7a04f7d449c8f02d586c0035336dc56770e5c4dfb0f7</u>	+ 1 \$81,442 Limited Coupon	✓
14	2024-04-15 21:27:50	<u>0x9b382096264c9bc653098482e91f1c8e86f3131b5246beaf302ab0fd9b9039d1</u>	+ 1 \$81,442 Limited Coupon	✓
15	2024-04-15 20:32:45	<u>0x7aad614f4104d7d26e8543ab3ce9ddc0f05815221ebee96144be065dcfbe3ea4</u>	+ 1 \$81,442 Limited Coupon	✓
16	2024-04-15 19:05:45	<u>0x95557fd32e008295711e9fa8f019088b9bf37e8d19106b65f2e0015df721cf87</u>	+ 1 \$81,442 Limited Coupon	✓
17	2024-04-15 18:33:45	<u>0x4ddd71e9cd3b83b890df4b5197fd7c9ff91a41928ea6715dc49d1aeaa88a8fe9</u>	+ 1 \$81,442 Limited Coupon	✓
18	2024-04-15 18:09:55	<u>0x1862a2003b4bd45d81825171da61672cf9b7c95cfc4b422ead5bd2f90bd96dbc</u>	+ 1 \$81,442 Limited Coupon	✓
19	2024-04-15 17:53:05	<u>0x77e2dd3b95e787ef70d888f832a2cf8e7c6a06999f99e0be786840380cd69648</u>	+ 1 \$81,442 Limited Coupon	✓
20	2024-04-15 17:36:25	<u>0x484eefc7835991e9d38a4ae45f29e7d19133d3b95b0951849d011a2e892f6206</u>	+ 1 \$81,442 Limited Coupon	✓
21	2024-02-21 23:08:05	<u>0x66204db926ba895860e4e29f7a629e6683e08a794382b7e93bb36fc4241f1bf3</u>	+ 1 int Airdrop	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-11 18:06:20	<u>0x0f92fbb62b3bb65b3aa5d52e0ca06b8df00dc545b599b02b7951a15d12f31bd1</u>	+ 1 C	✓
23	2024-01-08 21:47:10	<u>0xe6edfa96de60475078f438c1e7dead140c16a2af510d31902d695e36391deab8</u>	+ 1 aim.xyz	✓
24	2024-01-08 21:44:15	<u>0xd29dd0a303895fb1ec7bfa08e48954fed0d89cc7399cfc909f4facfdcdfaefa0</u>	+ 1 Airdrop	✓
25	2023-12-31 05:00:10	<u>0xa9ed56c30f945318bcb3ab873eef70fcb4cc7b85463bf8e263846cb3f38013a8</u>	+ 1 Reward at usdt-nft.com	✓
26	2023-12-30 07:45:10	<u>0xb41087603aecbdf230cb8dc70d1080d2890f8265e507ccd3c306b07a98053ea7</u>	+ 1 ether.xyz	✓
27	2023-12-11 01:58:55	<u>0x625d52b7c19d2816c4f4fae89f09aa1cd48dfe6c2db1267afa0f5defe8946908</u>	+ 1 com	✓
28	2023-11-19 19:00:25	<u>0x0cb1a9c7fd27092dd6cce7144249ae0389e5ec839137173e7068cf2ce75cf3cb</u>	+ 1 Reward at BoneWin.com	✓
29	2023-11-19 18:56:15	<u>0x585acfe0ed19dd13216cc90dafa6609ca4a8ce5b6d5fc63f197ecc425ca8717e</u>	+ 1 org	✓
30	2023-11-04 09:45:50	<u>0xd307fbd2f8ea3f4d341fd8cd96e5a089bdeec7e2de1192ceda0a65479112b32d</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-04 09:21:45	<u>0x517f5133de89b197a2645da2cf827b51ef9553ac54ac7537d5408e5be4ecc022</u>	+ 1 Visit NFT website to claim USDT	✓
32	2023-11-04 09:18:45	<u>0xc4fb744107fd3a9a9bb2e0c8cf3d58930266656c3caf3ade743ffe70d94cd2d4</u>	+ 1 Visit website to claim USDT	✓
33	2023-11-04 08:10:40	<u>0x872d2df0601d6db634d4e590033ee420df46e9c143db790e251b7da167853da4</u>	+ 1 AIRDROP	✓

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