

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-19 09:19 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xf9487e47a8a3f42208c20bd5d01d35a66a1be6a1

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
T İ¥ME/BONKSE	120,250,000 SHIB
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! STAKE	0.00000000000000003000 kei ]
! ZERO	0.00000000000000001000 TO CLAIM 5000\$ REWARDS
SWAPSHIBAÛ”COM	17,150,000,000 SHIB
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.click	0 50,000 USDT

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
∅	N/A Reward at BoneWin.com
∅	N/A get 10 ETH at official website
Liquid-ether.com NFT	N/A Airdrop
2,000 USDT Reward	N/A ard.xyz
Â-	N/A \$77,587 Random Winner
20,000 USDT Reward	N/A ether.xyz
'	N/A Reward at usdtevent.net
\$1000 Rewards	N/A use-usdt.xyz
2,000 USDT Reward	N/A her.xyz
Â-	N/A \$77,587 Random Winner

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 07:40:45	<u>0x31c7906f1269f7814f083a786738469948e3d78d69d50a63a5c469a5f3bb2c8b</u>	+ 0.0000000000000001000 TO CLAIM 5000\$ REWARDS	✓
2	2024-07-17 07:30:20	<u>0x85416bdf9e68f0f80ef64e95edee4c815a1ee8a8a471531f0313b37c393c8fd2</u>	+ 0.0000000000000003000 kei ]	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-26 03:26:00	<u>0xbbf46b29381620481ae9c0b842d82c280c8313932c75557c50d944829915b191</u>	+ 250,000 SHIB	✓
4	2023-11-27 02:43:40	<u>0x7b57a531a2b309f4d25f2b224b6c7d613b3bb2ca08c9bd389afc41a03b3909f3</u>	+ 25,000,000 SHIB	✓
5	2023-07-30 00:17:10	<u>0x593d969a776f81b5cbb4a1abc13cd578b39979cfaf01ec882c0384229c533d9a</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
6	2023-07-30 00:16:35	<u>0x2c7173d512c26c02f6ae086875999d8ed6f1a706842554f1bb22d1f7a78bfff88</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
7	2023-07-25 20:56:45	<u>0xbcda30e7ff27bfa45cc23232e02190fcd02d8bb9af1360f8ac2d9ab80324849b</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
8	2023-07-20 18:24:45	<u>0x092fa0745b8355fd280b951fa652feeaf1c3312213f43e91dbfdb4f4dab9b676</u>	+ 1,300.000000000000 000000 .li	✓
9	2023-05-29 06:53:55	<u>0x21b38844ff8bcb1bc1c5bd322d2c817f27aa29ba891b9c6144d4a63f7e004b06</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
10	2023-05-21 07:17:55	<u>0x988ffc5b904d0efcf0d7ef1a27cee7d70a70b63c1d0746af72c7cf97bbde01d7</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓

#	Date & time	Transaction Id	Amount	
11	2023-05-21 05:32:55	<u>0xcf4fee1be3bab8978158</u> <u>e388ae466160a89db23f79</u> <u>584d1a8c33bde55ac0aea4</u>	+ 21,000,000.0000000 00000000000 Pump at <a href="https://t.me/cowpump">https://t.me/cowpump</a>	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-13 10:37:20	<u>0x459c63d36ace3eeb6854</u> <u>05ec304a009e96881a2ebe</u> <u>1ee499ece07b866cfc44b7</u>	+ 1 50,000 USDT	✓
2	2024-04-09 02:30:30	<u>0xe5aa82e6d4b131854440</u> <u>8cecb5354f1aa76b3923af</u> <u>16448553921e349f0ab887</u>	+ 1 50,000 USDT	✓
3	2024-04-09 02:12:20	<u>0x98d2e3dab229b2035cf5</u> <u>3ae569613aa067ec4eee07</u> <u>7f45917b98b74ccbc5591f</u>	+ 1 d	✓
4	2024-03-12 03:56:45	<u>0x4c926beb5c51cca580cb</u> <u>838993f18aede03704d7cd</u> <u>4bf84384dd11bea0cd8f72</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-09 09:28:35	<u>0xfdea5f908346e27f6117</u> <u>2793b2bfef234eee31b774</u> <u>efad42efd8f883cac397c4</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-09 07:42:55	<u>0x48be8e9cd868544f7fee</u> <u>f23c0c8a4116e1f6c79c43</u> <u>a8fbe8c0a2e3defe749bc7</u>	+ 1 \$82,499 Random Winner	✓
3	2024-04-06 05:21:05	<u>0x206aff3bfeb79386b76d</u> <u>57faaa0917a629742727f0</u> <u>e0f279244b76d54ce40db5</u>	+ 1 \$77,587 Random Winner	✓
4	2024-04-06 01:31:40	<u>0xb694d6540e142b9b2fda</u> <u>3b9dd618623bc1a815a719</u> <u>1421bb64ade2df5d433cca</u>	+ 1 \$77,587 Random Winner	✓
5	2024-04-06 00:45:10	<u>0xa6e724303dae2092bc3b</u> <u>e951da58adebfb8371f799</u> <u>1e6f619d503215ac45bb19</u>	+ 1 \$77,587 Random Winner	✓
6	2024-04-05 22:32:40	<u>0xfdbb648e8a0d4ef8d8bf</u> <u>175a6aad7874a4813a3eac</u> <u>9ae79e128d4d9d2c4314a4</u>	+ 1 \$77,587 Random Winner	✓
7	2024-04-05 19:43:25	<u>0x3a517cc833644678c5db</u> <u>6961ce6ae41d18b98d7f7f</u> <u>9f11c85c915174437629e9</u>	+ 1 \$77,587 Random Winner	✓
8	2024-04-05 16:45:50	<u>0xb96cb7c635de7c74b759</u> <u>7cf4c0a7cd574eeff12fae</u> <u>d204fd4f985d52714f1468</u>	+ 1 \$77,587 Random Winner	✓
9	2024-04-05 14:48:30	<u>0x6a654feb0e5b79b773de</u> <u>3ed681b6ac4bc4d8841b02</u> <u>4627a4b658fb888700906b</u>	+ 1 \$77,587 Random Winner	✓
10	2024-04-05 13:48:50	<u>0x7e6ad2c4a14861151617</u> <u>f35799ec394260f49bc09d</u> <u>b8d9ece90b553808ba0fa6</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-13 15:17:10	<u>0x865c4988017668cb103c bbbc1211e87c25a141f828 321962fd3e59c346f56f4a</u>	+ 1 get 10 ETH at official website	✓
12	2024-01-25 23:01:00	<u>0xfdd68baa152bcb588243 f674798fb1b65add2fbadb 71a738a1a8e158989f779b</u>	+ 1 C	✓
13	2024-01-19 05:31:50	<u>0x0e720cf8abc611e55190 f2fdebd48e146b9f141e7b 8ac0eec3c30e514155b352</u>	+ 1 aim.xyz	✓
14	2024-01-19 05:31:25	<u>0xea480880555a04ac4940 c2b962c1c15bce09abefca b255fd61f41eec2d4a8403</u>	+ 1 Reward at usdtevent.net	✓
15	2024-01-13 05:39:05	<u>0xfdd23f830df69a090f7e 7326c2b1a84612a4a985f6 6c846cbf617912e03fb7d9</u>	+ 1 Reward at BoneWin.com	✓
16	2024-01-13 05:36:40	<u>0x29745eedb34bf5b99ac0 888256d85bccf69b09c6d0 d98e326e58706e3794a743</u>	+ 1 ard.xyz	✓
17	2024-01-13 05:36:00	<u>0xa2906b011ed54d11f992 81a84b08e9b128aa22f892 8ba61f023ecf5efd1a6013</u>	+ 1 Airdrop	✓
18	2024-01-06 04:38:50	<u>0x195a8f60d27e42d74643 acf7b87b9038f76f489dc7 e89a0f97d6757d7de64019</u>	+ 1 aim.xyz	✓
19	2023-12-26 16:34:05	<u>0x8b4411138899443a69d0 ea2e8b71d366776e0f873f f773b09df25d35bed55df7</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-26 03:26:10	<u>0x540bdddad9b37c58bbb4</u> <u>fc3ba2a6a04dbe5e9bfcc2</u> <u>4df496d3027ab041873a18</u>	+ 1 ether.xyz	✓
21	2023-12-26 03:25:55	<u>0xb0f9cff4a8c5cd5f27bc</u> <u>d79fca43c477586a3cc22d</u> <u>c1fd45b88085decada7685</u>	+ 1 her.xyz	✓
22	2023-11-20 05:59:40	<u>0x50298b468f972ec0e2fb</u> <u>d33e34131e2c374f683bb1</u> <u>6467db1f8de001b6203937</u>	+ 1 use-usdt.xyz	✓
23	2023-11-10 05:21:00	<u>0x3ea5f32c7c4d1aaf8986</u> <u>9c3c6673910245c148f0b3</u> <u>44b1380024a1076d179d38</u>	+ 1 g	✓
24	2023-11-10 04:25:15	<u>0x9015cfced5e80a866ccc</u> <u>fed9560a1717824e9891ab</u> <u>2cc2dc8c93afd35d188a47</u>	+ 1 Voucher	✓
25	2023-11-10 04:24:40	<u>0xea08bf0196f8e64370e8</u> <u>e6232a112fc6d5ec64d122</u> <u>7aa8feb87ef9467aae03c1</u>	+ 1 .com	✓
26	2023-11-09 03:08:15	<u>0x69ce77820d0fcf45907f</u> <u>297b60ddc9f1b1b78517a1</u> <u>bec6a1fdd8ebfc0e2af62c</u>	+ 1 rg	✓

\* USD values displayed at the time of transaction

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