

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 10:26 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xfa07606b21103e14f9658ddd04d45a4b6b5560ff

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! STAKE	0.00000000000000003000 kei]
T ì¥ME/BONKSE	136,500,000 SHIB
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
! ZERO	0.00000000000000001000 TO CLAIM 5000\$ REWARDS
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.xyz	0 50,000 USDT
CLaim at usd-1000.xyz	N/A usd-1000.xyz
2,000 USDT Reward	N/A .com
Â-	N/A C
stETHERS.COM NFT Voucher	N/A Acces stETHERS.COM

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A C
Liquid-ether.com NFT	N/A Airdrop
Voucher 481DSA5	N/A c2usdt.com
Â-	N/A C
Â-	N/A C
Â-	N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 07:41:10	<u>0x61a72e1cb0105fa02e30cae9223ea9007eca8bc4da750da38f02189d4a60af3b</u>	+ 0.00000000000000010000 TO CLAIM 5000\$ REWARDS	✓
2	2024-07-17 07:30:45	<u>0x959950c89b9faedd05ee9d0dfa8210bfd6bdc4a0da13c4e77c6ca5a2851ba1a7</u>	+ 0.00000000000000003000 kei]	✓
3	2023-12-26 04:33:20	<u>0xf7513faf4f07773438d6e34327120e959a5b9df7b7a469da33713db6b220f210</u>	+ 250,000 SHIB	✓
4	2023-07-29 18:45:55	<u>0x5f987510a7d4a7093811c784e3f3b90f64d041986a630489b34637b802a9fb73</u>	+ 290.00000000000000000000 x dai.worldcoin.pm	✓
5	2023-07-21 05:33:55	<u>0x287ef5bd3677379f232250fa1fc93839ac2864ee309a736dcf0e1496c0c17244</u>	+ 1,300.00000000000000000000 .li	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-02 17:57:10	<u>0x6cf243e5b185f608f4b004ed0a69a2eeb897f2fd88190805bd9b24bfd57de46e</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
7	2023-06-01 02:57:50	<u>0x0a9e485e6fb0c7d08f56b41808e630f350157678c78294e5b9f978baf00c4425</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓
8	2023-05-30 15:56:45	<u>0xbbcc5e5d48635bca6d99cdb9752a8efc7a6ca3a516a0cfdd02a08e48e93141b4</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 05:09:10	<u>0x197efe29034a073ef23472399ddea0d5bc049963b3f67eb41ddc72ecacdcd527</u>	+ 1 50,000 USDT	✓
2	2024-03-14 04:47:10	<u>0x2cda813ace179ff29687c568d748b7b3122dc82972911a28f1296b3066ea6f50</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 03:53:30	<u>0x29fb5bc6920adb63b77ffdbaa53367485268e51bdba3822b7e84befb950d87f7</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-18 03:51:05	<u>0x21b0d156cb015ac1409a</u> <u>d720b24222f7f0a4e0fef5</u> <u>53387f7d077119689c752b</u>	+ 1 Acces stETHERS.COM	✓
3	2024-02-18 03:51:05	<u>0x63cd8a489a1df27ad39b</u> <u>1f98c2fec9e5023a09ec6c</u> <u>a50b469a00b0328f22a36a</u>	+ 1 .top	✓
4	2024-02-18 02:39:25	<u>0x4a95e867524c9b6320d8</u> <u>1df6bd527640915d4cd0e7</u> <u>7279e3a36ed7e79a7f3640</u>	+ 1 C	✓
5	2024-02-17 23:19:20	<u>0x14bf325a6a95d3b3cbc9</u> <u>eb8debdb3b261169f69abc</u> <u>03f582019aa4206a6343b9</u>	+ 1 C	✓
6	2024-02-17 19:58:55	<u>0x2f77118ba6beadd4c913</u> <u>332fa87960002705a38784</u> <u>d953a032b5bdae8f8eed23</u>	+ 1 C	✓
7	2024-02-17 16:09:55	<u>0x0007df8b3239d439ab97</u> <u>362fbb48a526b42bd3f6c3</u> <u>d5362257cc92b1d4c59efd</u>	+ 1 C	✓
8	2024-02-17 12:25:55	<u>0x7f52a9183bf7cd9c395a</u> <u>48b97c1271e4c90b24e821</u> <u>ec817c56711fe87504e221</u>	+ 1 C	✓
9	2024-02-17 10:00:05	<u>0xd9b5ac33c9b584634806</u> <u>ec9602a65f9369ee0acdbc</u> <u>c22919ad2dd44864a085a9</u>	+ 1 C	✓
10	2024-02-17 08:04:55	<u>0xe67b56be63a54ade3a73</u> <u>228f9358b351c993c8605e</u> <u>26af901fff6709d0a13b7e3</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-17 06:21:40	<u>0x7ebb3f57c11921c680e67e118d83b325cdc32a3a5643d188df3cf45d8c04577d</u>	+ 1 C	✓
12	2024-02-17 04:01:15	<u>0x365da76f8904b272c38ef77c2d021009414982e4a8c35e3037a4869cf9889ca6</u>	+ 1 C	✓
13	2024-02-17 02:48:30	<u>0xadf520e126be0ac71b28d39a55c8a519568cb7c770c2d6e819f24d7c17ec9067</u>	+ 1 C	✓
14	2024-02-10 06:33:05	<u>0x987722996c09710f0141ad22216054482f56e9c2dd8a359e5f0749b5a54791ca</u>	+ 1 Reward at BoneWin.com	✓
15	2024-02-10 06:08:30	<u>0x71634ba77159c42dc06d15ceaa5a374db14ec6f478adcb74ad866f8c3a150c5a</u>	+ 1 Reward at BoneWin.com	✓
16	2024-01-29 00:18:20	<u>0xfb431d8eba3dc04bff8e5e57225a6eed2a5bd4e39cbbfb0caa728287895302f</u>	+ 1 C	✓
17	2024-01-28 05:29:40	<u>0xd9f469c4d4285a877869012e78de68e7bb875f775debc464e379dfd67a20077f</u>	+ 1 Liquid-ether.com	✓
18	2024-01-25 17:14:30	<u>0x46f9890400f555b242ecad7206af130975be9edc5308e4c82e6c4d2c68caca95</u>	+ 1 C	✓
19	2024-01-16 05:18:00	<u>0x2368ab164ebee3dd60b832c118d6ca8236352a4cf0468a9814e436418091902c</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-16 05:18:00	<u>0x65c8a4ac1c08e7c720e5cfe898d91f5c057b789cff0d072b4ea7bdba2be7b907</u>	+ 1 Airdrop	✓
21	2024-01-15 06:53:05	<u>0xfebf140e62f0abb362b65dfeb624601ae0f2fc3cfe74ce56cfb1e4ef24fd698</u>	+ 1 Reward at BoneWin.com	✓
22	2024-01-15 03:39:05	<u>0x26df12638a761021df55525fad2f1a52f36290e8ec57f27b90f773d43e9eda10</u>	+ 1 Airdrop	✓
23	2024-01-15 03:39:05	<u>0xfc645c54e137a398c5a68a83e39331b7945daa98bb876dcc3c7d3420038e40b0</u>	+ 1 Airdrop	✓
24	2024-01-11 00:26:30	<u>0x893facb83627ed5af333381bd63c289939ef25554efd83b3552ca202eeaa7810</u>	+ 1 c2usdt.com	✓
25	2024-01-04 02:19:55	<u>0xec7ba933b48787ea7d2855badb9a1612fc7345fd0955004aedc8709346ec85d1</u>	+ 1 Reward at usdtevent.net	✓
26	2023-12-26 04:33:25	<u>0xb6c0f1041bef36357702c82ca92de1f2da7a37fc709f6cf057975d59acd6da4a</u>	+ 1 her.xyz	✓
27	2023-12-26 04:33:20	<u>0xcfb903a567bf99e461df12eb49e7fe837b50f5613f34e77cb0b6699b2f2ff91</u>	+ 1 ether.xyz	✓
28	2023-11-30 13:21:55	<u>0xbf6f8ccdbe28140c1a4bfbfff989a8a7e689a8944ce118514c10e6c1d460bf15</u>	+ 1 ppenguin.xyz	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-29 04:58:20	<u>0x5b0f65db612fc79e0bd9 24bde6d47c8196b6027c92 18b8cbdf8e8ee92566dd40</u>	+ 1	✓
30	2023-11-29 04:54:35	<u>0x171c708b9387605a5006 df3f4e442c059b0b2b04d1 255ff081b3cbd5de19f285</u>	+ 1 usd-reward.xyz	✓
31	2023-11-29 04:54:25	<u>0x8d933acb70b91b90afa9 e47097f0ed3063e08c0b77 ee9e957e6f788e46422c2f</u>	+ 1 .com	✓
32	2023-11-20 07:47:55	<u>0xcf8e0c0312b1d725cc95 cfb93f54ea918f8a9921e5 2f80dbf1070b3bef8ecb76</u>	+ 1 org	✓
33	2023-11-13 02:53:35	<u>0x98b0901a6bc5b75b05ba bf44083bb0b913d4b9b437 b4e366f2636dd578793ce0</u>	+ 1 usd-1000.xyz	✓
34	2023-11-13 02:53:30	<u>0xfb7bd2edbd19a77c8ced 7ece774b6662544f089924 c512d43c202d60421b70e1</u>	+ 1 m	✓

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