

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 08:18 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xfb3d7ecbabf0820b7d55296b5fdf32abc578c901

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
T Ì¥ME/SHIBAFI	149,250,000 SHIB
\$ cusdcs.eth.li	1,300.000000000000000000 .li
usdc20.com	620.000000000000000000 usdc20.com
! stETH	100,000.000000000000000000 EWARDS
! Pepe	100,000.000000000000000000 EWARDS
ftxrebase.eth.li	600,000,000.000000000000000000 ftxrebase.eth.li
! stETH	100,000.000000000000000000 EWARDS
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
blast2l.com	0 claim rewards on blast2l.com
blast2l.com	0 claim rewards on blast2l.com
top	0 top

Token	Balance
op	0 op
LiquidEther NFT Voucher	N/A Airdrop
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
	N/A Voucher
	N/A Voucher
Â-	N/A 5btc.com
VOUCHER #28133	N/A liveusdt.site
Â-	N/A usdwin.co
'	N/A Reward at BoneWin.com
Â-	N/A usdwin.co
Â-	N/A 5btc.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 11:34:50	<u>0x4b9bff4b67e5802bf74168fdefb8adba0709196443e7f5c2e37d84dc08815541</u>	+ 100,000.0000000000 00000000 EWARDS	✓
2	2024-06-10 11:34:15	<u>0x55e04847f50537eb8badde1ad30595dd08374a0289b11f638014657e84e0631e</u>	+ 100,000.0000000000 00000000 EWARDS	✓
3	2024-06-10 11:29:45	<u>0x6f4e36ff451f23913bc9aa12e623b6d0a80413b1641aa31029571a4c0d121f6c</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-06-04 21:08:30	<u>0x2a64d6597752b1041d501f60c34b0fda7e6464ed52cc37455aab64b6273da83b</u>	+ 100,000.0000000000 00000000 EWARDS	✓
5	2023-12-17 04:02:00	<u>0xb8ed0bab4bd071e048ca9060fbba4794e0ec737a44b35ca1d7c8292255755aec</u>	+ 250,000 SHIB	✓
6	2023-09-25 23:13:45	<u>0xf834528ab8341164d25094b2fc421f039ad7f5b612650331ce81188891205a4e</u>	+ 600,000,000.000000 000000000000 ftxrebase.eth.li	✓
7	2023-07-29 15:39:30	<u>0x767b1fa1af757afb30c8da1f5ca810f55136a03c526159edde98604b0b6c1309</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
8	2023-07-20 20:35:45	<u>0xe998b3c492e82d82727f133595bb8f106dd9d0f0e8ae9f8b88bd3aa1cca5a91b</u>	+ 1,300.000000000000 000000 .li	✓
9	2023-07-09 16:34:50	<u>0xa1627a9fad6a7bc51d0a1d381a5db24d724c55616fa9ed1d9879d4ecce9f9a96</u>	+ 620.00000000000000 0000 usdc20.com	✓
10	2023-06-09 14:09:20	<u>0xa06d8ca1854307f12ae7957f7f62e01272f2fc6d8e2ede9b18aadbfe24394b7d</u>	+ 96,785.8800000000 4656613 Unwrap: https://HEXPool.io	✓
11	2023-06-08 20:59:20	<u>0x4c391d3a980975545dc59a1de3d29d86b4e9842fb2c561488e994b5febfcae57</u>	+ 149.84999999999999 4316 Get LINK: https://LINKToken.io	✓
12	2023-05-29 08:50:50	<u>0x40604ecad7bea69cc3da35237b3bdbc98038dc0b2944ceeb6094da1b18ad509e</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓

#	Date & time	Transaction Id	Amount	
13	2023-05-27 12:51:20	<u>0x1eb0ef2ab0c8f1bc640c5cf4a0aece65d4a15ef7cf4affff28619d874144b83</u>	+ 88,888,888 h.io	✓
14	2023-05-24 11:00:25	<u>0x8c014e5e4f72fbd49d29517f4c450528c663c9e40cb5bc6d346665dc6f1d1f66</u>	+ 21,000,000.0000000 00000000000 Pump at https://t.me/cowpump	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 11:29:20	<u>0x946adebb3b7ac635e87806996b880ff9d02fe2215f615e1b158b1b9fa5904ed1</u>	+ 1 top	✓
2	2024-06-04 21:03:45	<u>0xa47d2565c0ce8092b054e474ef6eae07d0770091cb82f2469108ca913bb2fbdd</u>	+ 1 op	✓
3	2024-04-18 01:30:35	<u>0x27a338fe5ef6ee11aaa60081161220e8b83f2ffe3c25ce3cafa354a8387af59a</u>	+ 1 claim rewards on blast2l.com	✓
4	2024-04-18 01:29:40	<u>0xd1311899d7aa264627622bc413dda6000bc32cf3929a1847a55b5f7a87167799</u>	+ 1 claim rewards on blast2l.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-05-26 17:59:40	<u>0xeb11df8655592e09c8c7338b58f5425b9006a21ef7c64c562ea68011134c63ae</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-24 23:05:00	<u>0x6a76a258a6f6a95731980c34fa2a3a9540d6c5bdd6dd8f1eaa6aa624bdddb092</u>	+ 1 5btc.com	✓
3	2024-05-24 10:34:05	<u>0x87542dea4b1144ae77ff8080aa8f8aa0d423d38e6620ac902922fc601c5ded3f</u>	+ 1 Trust Wallet Rewards	✓
4	2024-05-19 02:03:45	<u>0xb7436c05dc86ea9bb4f3925ed4f366b115637100c0028eb0665935f89534c06b</u>	+ 1 usdair.org	✓
5	2024-05-18 15:50:10	<u>0x5450809b05b375cec74c8dd3e6a183eee0c53c0ed50baa2271c0f2908f416e44</u>	+ 1 Trust Wallet Rewards	✓
6	2024-05-14 04:11:30	<u>0x03c8cce532de951d558ac6dd91aa53aafef70c9daedd6d856e776a434df4c52</u>	+ 1 usdair.org	✓
7	2024-04-22 12:48:45	<u>0x305c5239b056d27280d656a237532f893d84013566be724c72fbb0db324bea96</u>	+ 1 5btc.com	✓
8	2024-04-18 12:34:15	<u>0x5c192f4c8fd6f4954a0eca8095fa63db7f8b2e881f22f3319d620aa95399bb04</u>	+ 1 \$81,442 Limited Coupon	✓
9	2024-04-13 16:29:25	<u>0x3bf40b34398fd680fe6ef1383a66279e192c89c20510799f11ad45bc8b4f8f86</u>	+ 1 Reward at bonewinships.info	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-31 19:37:10	<u>0xabeab5c56d513c9a79280a8228b10a490977e892d366bf43c3ecca780e5c40c9</u>	+ 1 usdwin.co	✓
11	2024-03-28 19:12:30	<u>0x848d3df5226165ab47fb50c8d2d4a9d59f4051cd54e95979f2ecd528e2429966</u>	+ 1 usdwin.co	✓
12	2024-02-21 00:53:50	<u>0xcbd4e6649c4e67ea59c00e77b344da2ec9c6fc084dad5bd4e2fba5fa629a349a</u>	+ 1 DC	✓
13	2024-02-19 19:28:10	<u>0x9fe5b6b612652b8ae23d77bd10a65ee26502204620ebfa1bb90452ffb2e8ce72</u>	+ 1 zeroLends.com NFT Coupon	✓
14	2024-02-05 03:35:40	<u>0x3891c482a9bbbed7921dc b3fd99257ee583df6bc150c3da1bd3630a11e3ce4b2a</u>	+ 1 Acces Liquid-ether.com	✓
15	2024-01-30 02:22:45	<u>0xbc43cad21a1a61e168fadbb903bfa5cb8bb5214ec36a4057e0f482b0863c435</u>	+ 1 C	✓
16	2024-01-15 11:21:10	<u>0x84411118b0548f23bb46d847af7806926978aa64e866f4e2d834b82265eec50e</u>	+ 1 Reward at usdt-nft.com	✓
17	2024-01-14 10:22:10	<u>0xba4bcaed5558835ead26991a7b61463d29a75a1ca8c15104b9158a50a103ec79</u>	+ 1 ethevent.co	✓
18	2024-01-04 17:03:20	<u>0xab6448e0aff71dd855f79e6765bd0f425979d6fd677efac3899c159c6890db07</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-27 08:17:20	<u>0xed5518ed7a24ae0b1901 f46904f6e5f9875963e3de a424032613449fb1a31c51</u>	+ 1 Visit website to claim USDT	✓
29	2023-11-27 08:06:25	<u>0xae55b33b1c6b5a0f27c 787e5c1b85611e07c855a0 1395fa50081f37bdda3e94</u>	+ 1 Voucher	✓
30	2023-11-24 09:35:30	<u>0x5f94d6fad2e511d82a6d e8cc29a02e7609449b6a56 93b35487a470d796107d12</u>	+ 1 Visit website to claim USDT	✓
31	2023-11-24 09:30:40	<u>0xc5e16f469f3d402b5424 085eec350b44d505e05a29 c7739b879f1db43287b03c</u>	+ 1 Visit website to claim USDT	✓
32	2023-11-24 09:15:05	<u>0xecac60f7234643f2fe74 224f26ba950ddd1480f3da e306f3cf61feb1c95dfbe6</u>	+ 1 Visit website to claim USDT	✓
33	2023-11-24 09:10:25	<u>0x4f318f538ae3b0f67a2e 2189b4ddb3d65a1017c289 cceb36f334ebd98930d524</u>	+ 1 Voucher	✓
34	2023-11-23 18:28:30	<u>0xdaf44474b85c3a80efd1 61c2bb1aff05687a579e12 d4b5afe02c4a8417869028</u>	+ 1 Visit website to claim USDT	✓
35	2023-11-23 15:33:40	<u>0xb0fef06160e2b5065899 4a14eeb3ff44541e7670fb 0ade05cf9d348a48e152bd</u>	+ 1 Visit website to claim USDT	✓
36	2023-11-23 14:59:55	<u>0x81db41a576827118378f e5b60df204796f98aaf1c3 1c7ebcae53463653861ae1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-23 13:51:45	<u>0xc45c541e82c41d024676</u> <u>0845c0e441722f257c854a</u> <u>527ccfab5d886814836198</u>	+ 1 Visit website to claim USDT	✓
38	2023-11-21 07:30:55	<u>0xfccf33b0c3003ca7441e</u> <u>bff45e008c839d50848985</u> <u>29094846a00e92a5133532</u>	+ 1 Visit website to claim USDT	✓
39	2023-11-21 07:28:55	<u>0x41516f2abb2df5832255</u> <u>c6c97d30953077b5b7d2cb</u> <u>a2d95c0dade58ac916167c</u>	+ 1 Voucher	✓
40	2023-11-20 16:11:15	<u>0x6454e38aa906b4952419</u> <u>d64546df6bd67f60fd3a21</u> <u>836d074abe7dd190d6b1cc</u>	+ 1 Visit website to claim USDT	✓
41	2023-11-20 16:00:20	<u>0xfb50a42d8738146489f3</u> <u>5def7554609c92d60f177b</u> <u>c72547563a687afaaa074e</u>	+ 1 Visit website to claim USDT	✓
42	2023-11-13 20:04:20	<u>0x0dc8025d74ee76910b3c</u> <u>b43f2de2953dbc7ea294a4</u> <u>df88f584e36777af871d35</u>	+ 1 Visit bonewin.com to claim nft	✓
43	2023-11-13 19:50:15	<u>0x826e8285d51b1b0d6d79</u> <u>bf72469172868521b8f7a7</u> <u>fce7fe8d0d648abd93a81a</u>	+ 1 com	✓
44	2023-11-10 01:05:35	<u>0x464fa28a0f87e776d851</u> <u>fe9e9ae59ce0464638cf04</u> <u>55d52d2917fd230f42e4f0</u>	+ 1 liveusdt.site	✓
45	2023-10-29 12:59:05	<u>0xacaa636739b93408b839</u> <u>1d74f231565b1c96ab0b50</u> <u>21abd77fd45e49f1524015</u>	+ 1 net	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-15 10:49:35	<u>0x694a738d3e819334d116</u> <u>ed2e232e26623643976738</u> <u>b71047cf4d6fcf5d2678e2</u>	+ 1 Visit shibainu.cfd to claim nft	✓

* USD values displayed at the time of transaction

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