

3xpl



# ADDRESS STATEMENT


GENERATED AT 2024-10-19 16:34 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x07e6fcf3595114cffbbb5bbf80196acb387d55dc

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	1,300.000000000000000000 .li
usdc20.com	620.000000000000000000 usdc20.com
SWAP-SHIBΞ <sup>3</sup> ORG	2,560,000,000 SHIB
SWAP-SHIBΞ <sup>3</sup> ORG	2,465,000,000 SHIB
ftxrebase.eth.li	600,000,000.000000000000000000 ftxrebase.eth.li
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
20,000 USDT Reward	N/A aim.xyz
\$Mev BOT Platform	N/A Visit <a href="https://we3lab.com/">https://we3lab.com/</a>
Lido stETH #9541	N/A dolib.com
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
CryptoPunk NFT	N/A int!
50 RPL VOUCHER!	N/A ocketrpl.com

\* USD values displayed at the time of transaction

Token	Balance
Shibarium Airdrop	N/A im!
2,000 USDT Reward	N/A .com
\$1000 CRO VOUCHER!	N/A m!
Secure Wallet - Stay Safe	N/A Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>

### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-02 13:45:45	<u><a href="#">0x42879fdf747e810df155403a95eef53cd49fd26ba91ba52bebf66fef46217cb6</a></u>	+ 2,500,000 SHIB	✓
2	2023-12-02 13:45:40	<u><a href="#">0x2bf612da8afd5f58823be883a1f1ffc7a81102805f9f1e28f59539222628d943</a></u>	+ 2,500,000 SHIB	✓
3	2023-09-25 19:37:10	<u><a href="#">0x5aeafed1cca00b4bc61d6e4e755117597549b888801219c590bf4a9f8c6fb837</a></u>	+ 600,000,000.000000000000000000 000000000000 ftxrebase.eth.li	✓
4	2023-07-29 17:22:25	<u><a href="#">0xdd793ce0bb546dedc7538d452aebbeb7324acb0c2c318c0c511b507b49e32e08</a></u>	+ 290.0000000000000000000000 0000 xdai.worldcoin.pm	✓
5	2023-07-21 04:13:10	<u><a href="#">0x83110909dc1d1aa357fe5117ae5e9361748cda6cc541208846ae7e12e8f01fd5</a></u>	+ 1,300.0000000000000000000000 000000 .li	✓
6	2023-07-09 17:11:50	<u><a href="#">0x6f0e16c0ba60c12afb5d1b3efd0ffc79500d5c5b9b7939ffbbbc2db1b62fa288</a></u>	+ 620.0000000000000000000000 0000 usdc20.com	✓

#	Date & time	Transaction Id	Amount	
7	2023-07-02 16:44:40	<u>0x23af676f47797cc5942e582157188c648fadb4a6abf2bdad17f36bae69e08fc6</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
8	2023-06-02 17:20:05	<u>0x0f5614e3dc0a9c3524faa1bfd0b685769349ce221b8430bfa36b8d4fe13add2b</u>	+ 888,888 \$ vanityeth.org	✓
9	2023-06-01 01:46:50	<u>0x3479871c12d30f19f001cb3635d19fab24135dc76e4f357df308c4e83d7dd2ee</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓
10	2023-05-30 14:45:50	<u>0xcd4498db97de6d7a20f01c7a98ed6e95e3ba3303275d63f51b32cc512042d712</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-09 07:46:25	<u>0x99dafcb3b391eec7337b7343c9cc6f8eec85fb6a561a22ae5f16be7a7efaf9f3</u>	+ 1	✓
2	2024-02-08 00:54:05	<u>0xdd07b323d2874b259913401fa0912b4081198e59e4c5c72b627b3d4ac6626949</u>	+ 1 Visit https://we3lab.com /	✓
3	2024-01-08 02:41:20	<u>0xfa3d0552c42384df0dec6eaf3d8f7c35ab70d49da840ed86c7093ea96fcd329e</u>	+ 1 Visit https://unrevoke.c om/	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-07 10:17:25	<u>0xb64e5d90ce1d35e9654861793cddf2f0b0850ff209e136130d42cce3215dfcdb</u>	+ 1 Reward at usdt-nft.com	✓
5	2024-01-06 10:37:20	<u>0xc389c87a606d1fb4ddef11cf1cd1605106d48b089fae3579e5d4dc1343988024</u>	+ 1 aim.xyz	✓
6	2023-12-14 14:10:35	<u>0x5f7fb503abec660eb728e481e6eb96efc0669b047dbe242131a578faf3c1f6fa</u>	+ 1	✓
7	2023-12-14 13:41:20	<u>0x7b94ff6d19669e3f947c29e565077ab525f63585d159dd1a7d58dc02a0378862</u>	+ 1 .xyz	✓
8	2023-12-02 14:37:40	<u>0x1fe658b42f4f18826757f04e5e4a176a05e48bb54fab2b23326146c69f2aae72</u>	+ 1 .org	✓
9	2023-12-02 14:29:15	<u>0x2bea2c89f10be56c3c78e183fc2b860829785a5fb30ff1371ad6f0c4c3fa5cba</u>	+ 1	✓
10	2023-12-02 13:45:50	<u>0x4822d04856b2ca9c35c245be0294800caa513c81212efe0d22660cffeefc5ac7</u>	+ 1 https://usd-reward .xyz	✓
11	2023-12-02 01:19:25	<u>0x4d0132583ff87541701d26a7959c363ba9283b3de63e0dafa141c7aaa3de4994</u>	+ 1 FROG	✓
12	2023-12-02 01:14:20	<u>0xc1390b49f2a675e92c5875966b5e16c7a6aa70861561c87ee80afa60f47c3df8</u>	+ 1 FROG	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-29 10:15:45	<u>0x788688fb0d655b05e4c8874ef0e410185fa97533a64cecd0de2a11c85f016902</u>	+ 1	✓
14	2023-11-29 09:48:00	<u>0x884b41865fe4b0888b73a2ddffa50ecb273a198d9835a71455fa02db69cd1f48</u>	+ 1 usd-reward.xyz	✓
15	2023-11-29 09:25:00	<u>0xffe518c83264eb9d814caf949b4fd326d59451566ff7eff8a4b826878ab020e9</u>	+ 1 .com	✓
16	2023-11-29 06:22:20	<u>0x47cb70829588d467ee67d9d60929b10f3eca09ee06d9a58899fa197f360ed58d</u>	+ 1 o claim!	✓
17	2023-11-25 01:33:30	<u>0x085822744280e1ed8ece7e39c7efb1fde7bb025afb45cbb1adda0ce29890d327</u>	+ 1 m!	✓
18	2023-11-21 19:18:15	<u>0xe4787035cc910f235fe36699f47245ad13158756981fccca8eb87a902a67e783f</u>	+ 1 !	✓
19	2023-11-20 02:57:30	<u>0x125e8017b62e57fb0686258a47bde85fd6a6c1de80c1811712c0251df5c7f7cb</u>	+ 1 \$5, Sign up and get \$5	✓
20	2023-11-18 09:16:15	<u>0xefa91771262642bb152b937f4bc826fc6dd2989b825ae839a8db26956a50464f</u>	+ 1 .org	✓
21	2023-11-18 06:46:35	<u>0xdf76cc11072ae95dfd6286fb9ce9753f56be90383672848d806483648814f200</u>	+ 1 Visit use-usdt.xyz to claim USDT	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-18 06:11:10	<u>0xbd9c0b74b630f48e96f756bf8ab818cb81f1cca8a89a8d12d768e9cecd5d4ef9</u>	+ 1 .org	✓
23	2023-10-27 18:20:05	<u>0xb066ed4f7b58e3e9709c657d297bd9ccf3aad1bcc428fbe06a2ca163fe719196</u>	+ 1 nt!	✓
24	2023-10-23 08:42:45	<u>0x047144bd31ede71c9df3661c1903051cab12572fed68dfd80d88d05a0738c53e</u>	+ 1 int!	✓
25	2023-10-19 16:27:30	<u>0x5b76ee92702b6a5d5324ff4c26046f8d7584d7f27a740607d9adbfb857c271c1</u>	+ 1 t!	✓
26	2023-10-17 14:22:45	<u>0x0429b10f82c6bbca922840b8f4f0889920be326f7f0ac8873ed045d4d0c723c8</u>	+ 1 im!	✓
27	2023-10-12 20:03:15	<u>0xd77691e563d7bdb6ffe3d63459ab81dd9b8a3efa296a77a8dae34224455a6a0a</u>	+ 1 Visit <a href="https://blextrade.com!">https://blextrade.com!</a>	✓
28	2023-10-11 23:45:45	<u>0x5376c22dd6550c446d0fbc50af788d6e8cc949aba3ad07907d4baef17c6006f4</u>	+ 1 laim nft!	✓
29	2023-10-10 10:41:25	<u>0x95eba9011597a46c71b570b8f01197cc4e759a192bc56a4280d2cabd7a556b8b</u>	+ 1 onestake.com	✓
30	2023-10-08 19:21:05	<u>0x51459be463d22fb9385b4d2307334a4384230bdf378c3a39e7e645cedefe1a2e</u>	+ 1 ocketrpl.com	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-08 09:52:00	<u>0x41567911c630f35fdeaf c0402dadd8e5b28413dd13 a035d9a7f9a30777511f30</u>	+ 1 hibredeem.com	✓
32	2023-10-02 06:19:10	<u>0x9a0441738773dfd67865 e8e39d383e0785521c2774 4b2665c7cccbdecca86cf9</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
33	2023-10-01 10:27:45	<u>0x9222367fbf96c7d443cb d2af9aa322c42cf515b389 8f87b05197a2d42350d061</u>	+ 1 doLib.com	✓
34	2023-10-01 09:53:50	<u>0x4794064cf20ae97a49a3 58c8017c5b95cb2b053280 a62a81eba84d36a9782851</u>	+ 1 hibredeem.com	✓
35	2023-09-30 09:52:05	<u>0x3b2f3b9e26f374bb4e07 c609fbf92865224c9c7d76 b95cf222f51bbc0434a5bc</u>	+ 1 aim!	✓
36	2023-09-30 08:59:45	<u>0xf9960617088221598a46 5e7f6d67303af247559b1f 8b9c5acd73ed2a15e2062a</u>	+ 1 aim nft	✓
37	2023-09-30 01:18:25	<u>0xd2037f22473ff854611c d1dd38d762498210c8abb1 64ebcf8fa4b05d4f95c7df</u>	+ 1 m!	✓
38	2023-09-28 20:14:35	<u>0xd42ad188ddaa56eced5d fcbbece0088577d8979989 98746fe71b72513bd2f563</u>	+ 1 im nft!	✓

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