


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 01:24 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x163283c6444871f60e8cfe1e72c88bfd6c381d1b

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	1,300.000000000000000000 .li
usdc20.com	620.000000000000000000 usdc20.com
YDB44	1.000000000000000000 our reward.
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 yz
2,000 USDT Reward	N/A s.xyz N/A Visit NFT website to claim USDT
\$1000 USDT Airdrop	N/A usd-1000.xyz N/A Visit website to claim USDT
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
🔑 Access webshib.com	N/A rewards

* USD values displayed at the time of transaction

Token	Balance
2,000 USDT Reward	N/A her.xyz
0	N/A Visit trustwin.xyz
	N/A Visit website to claim USDT
	N/A Visit Shibainu.sbs to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 14:45:15	<u>0x2a03f251fc615c6d86ce ff2fcfca742379e57c6926 eb356154cd67231d3e3e0a</u>	+ 1.0000000000000000 00 our reward.	✓
2	2023-07-29 17:27:30	<u>0x8d04f0c9d703d0022881 654b3ce666dfd5dcca99cc 4b91e993d59fc998bacf02</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
3	2023-07-21 04:18:05	<u>0x4568c66a13ac76ad814c b7eea18dd85e3c50206a50 0bd19c92a24dcd42a66ada</u>	+ 1,300.000000000000 000000 .li	✓
4	2023-07-09 17:13:30	<u>0x6d681ef9f611296594bb d601882e498966409aff5b e9133c0d5aebad8e5ebe8d</u>	+ 620.00000000000000 0000 usdc20.com	✓
5	2023-07-02 16:49:15	<u>0x0a7dc8ad9eb7ece8ac1c bc48f17717ca09f4360a34 277f02db34a75f9140f07d</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
6	2023-06-02 14:49:45	<u>0x54d5267a18e6eb6fb0d6 0e0fdf3471baa7db28118b 5b29ba3264ebacf31f7d7f</u>	+ 888,888 \$ vanityeth.org	✓

#	Date & time	Transaction Id	Amount	
7	2023-06-01 01:51:15	<u>0xe8c67d4bb82985df56fc</u> <u>0fce15c9b9ddd4b1ed8a55</u> <u>f01acd1be700d8a26c17eb</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓
8	2023-05-30 14:50:00	<u>0xd113d0e752366352708e</u> <u>7d5ac0f1892c017033bf8c</u> <u>103c640c5da2e6e2013625</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 08:23:05	<u>0x0c3a411f837bd257395c</u> <u>c5223f9494d583906c21a9</u> <u>c52461a60495624d35c328</u>	+ 1 yz	✓
2	2024-04-17 16:25:00	<u>0x34f1dcea1dd8badb2c84</u> <u>f4df66e1803fb10f7dcca2</u> <u>038d1468c1ec53658019ad</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 08:22:20	<u>0xca0646f26758dd09580d</u> <u>d66fc03d1cf21d4d9287d7</u> <u>0e2876d404162de31d7cf8</u>	+ 1 stkether.com NFT Voucher	✓
2	2024-04-18 18:07:20	<u>0xf4f70b7cf106baf3a102</u> <u>0e1b1109a4c1ed0e85c9ed</u> <u>6666f745ae7c12a3a47ba9</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-16 10:10:35	<u>0x79ba32dc3c7b8532b96f</u> <u>f6b7ef09301bae78bc53de</u> <u>0bb99fe1582c61c1644fc9</u>	+ 1 wards	✓
4	2024-04-15 22:51:55	<u>0xb2038503329f88ad4d0c</u> <u>7a6809aeb97fbe8601b4d4</u> <u>633380d8da518f36233652</u>	+ 1 rewards	✓
5	2024-01-31 07:41:15	<u>0xf9454ca1ad00b6a505ec</u> <u>e651a4bb4384575758f601</u> <u>f97e93e80976086d90cf67</u>	+ 1 Liquid-ether.com	✓
6	2024-01-31 07:37:20	<u>0x979fd4c5bf5c4ac01482</u> <u>913eeb42ec8e9501511bf6</u> <u>a85e7d39a9af7bf8f579bd</u>	+ 1 .xyz	✓
7	2024-01-29 11:38:55	<u>0x19e30acf0c6b6321c5e5</u> <u>bf366bf3c0d8c4836c43bd</u> <u>e58feeb1c52d4268fb503f</u>	+ 1 Visit trustwin.xyz	✓
8	2023-12-31 19:38:05	<u>0xa559d9640adcf51a3391</u> <u>487a8232cda5e45e49fb10</u> <u>003de95e7c45733864c9f4</u>	+ 1 Reward at usdt-nft.com	✓
9	2023-12-24 11:23:50	<u>0xad63c1c71bd465a45de6</u> <u>11826475c46f6ac44e3281</u> <u>fdc83d7c1999e68821f172</u>	+ 1 her.xyz	✓
10	2023-12-20 14:18:35	<u>0x42905016bd3e8296e2c1</u> <u>e2973488b6c77dcd1de03a</u> <u>5d3678587d1c40eae1bc7f</u>	+ 1 s.xyz	✓
11	2023-12-15 19:03:20	<u>0x4638810e49a697f9a9c6</u> <u>2b3bd4eba461cf63e1ff06</u> <u>7a36b398aa73f31d17fd0f</u>	+ 1 NEW YEAR GIFT	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-06 07:04:15	<u>0x44f80525284bbf02e6099673d8499081c2783ef13657bbc4228f73f8abb86223</u>	+ 1 Visit bonewin.com to claim nft	✓
13	2023-11-30 21:34:25	<u>0xab4a2a00c56b73909027fa88d2b980cd417f6195ec26e8ea0c0e33949801ed1c</u>	+ 1 Visit website to claim USDT	✓
14	2023-11-30 14:35:05	<u>0x9b3c65b47042b9a0c99e8442b24a8c2ae98e6771610a52aa938c18ba049edc07</u>	+ 1 Visit website to claim USDT	✓
15	2023-11-29 22:00:05	<u>0xe8ea85aaa1f654ecffe5b5506c3570aae960f9cf58143da914b62c4aed75db15</u>	+ 1 Visit website to claim USDT	✓
16	2023-11-29 21:58:20	<u>0x072e5711794914206f0562bc10b082e755bfa512b39262c11b066e743f09a9be</u>	+ 1 Voucher	✓
17	2023-11-19 19:31:55	<u>0xfe471c6831fe9d7784cd60a174ee6dc602c49c4c5d34fe6e63994c71cee7fd4a</u>	+ 1 Visit website to claim USDT	✓
18	2023-11-18 21:15:05	<u>0x5f64bf675e5289a79878cb8d43567306058c45444dba2183da941f5d5abf842e</u>	+ 1 Visit website to claim USDT	✓
19	2023-11-15 03:49:35	<u>0x5b42d9fb9499b446a8b0a45e68b148bf6ae9d9187fac00c72a1fd78fe3e22559</u>	+ 1 Voucher	✓
20	2023-11-15 03:09:10	<u>0x1b41c2b0169030de9083f41187a5cc3ed60b7f6bee2c1df140c2fdc850a56f31</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-15 02:44:35	<u>0xba6c1911f75eaf58cf8 dfd580281a80e36c073edb 2b3e06d2e3d77204036edc</u>	+ 1 Visit website to claim USDT	✓
22	2023-11-14 21:10:20	<u>0x57a067331bf477fea208 ca3c5e36932b52c59bfc4f 299856bc84fa0d2512e55a</u>	+ 1 Visit link to claim USDT	✓
23	2023-11-12 19:38:55	<u>0xa6874ae9823846d6a26a b5ed5e59086f17fb938d0d eb42395758e1e7ff3cc684</u>	+ 1 Voucher	✓
24	2023-11-12 19:29:20	<u>0xab7d28ed977e21ff398d 46dedd41c676e8e37b7e76 64512656a23d3cef73a028</u>	+ 1 Visit website to claim USDT	✓
25	2023-11-12 17:58:05	<u>0x2d03e420ed83ed1a4c37 90ee7a8bd227f3097772aa ebb005b85b9c19ece9b3a0</u>	+ 1 Visit NFT website to claim USDT	✓
26	2023-11-12 16:55:30	<u>0xf9344a649721dd85fc6e 6c553c67f7b9726b5ba442 ffd97b6dea078382156d6c</u>	+ 1 Visit website to claim USDT	✓
27	2023-11-11 18:52:00	<u>0x97270d5897f6f4e9ae58 37f5c70cb87d41b81c9645 7f0e399bef406dfb6141ee</u>	+ 1 usd-1000.xyz	✓
28	2023-11-08 17:46:40	<u>0xfc55fd33354e6eb5bdaa e0b699d5c77d4a24c4fedc 43fadec314b59aa38083f3</u>	+ 1 Voucher	✓
29	2023-11-08 17:18:55	<u>0x397aaee4efe9fa07bf05 a310c47eae34f032fd6767 6ee2057d65205e31bf23e7</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-27 01:58:05	<u>0x4050faa2b2d11f609fd1</u> <u>f21a0a4cd9bec14c0f86a2</u> <u>f394c74bff04f1ba9fd4e8</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

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