


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:16 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0x1b61346568bfc5810b5234d37260e6b15ebe31ff

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	1,300.000000000000000000 .li
SWAPSHIBAÛ”COM	14,600,000,000 SHIB
T ì¥ME/BONKSE	136,500,000 SHIB
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
BLAST2L.COM Limited Coupon	0 d
Â-	N/A reward at bonewin.com
150M SHIB VOUCHER!	N/A hibredeem.com
CryptoPunk #7618	N/A laim nft!
	N/A Reward at BoneWin.com
	N/A Voucher
'	N/A '
CryptoPunk NFT	N/A int!

\* USD values displayed at the time of transaction

Token	Balance
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
	N/A Voucher
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-26 10:07:45	<u><a href="#">0x298edc951a96fc0b6a484279ba87a444848a5bbe22ee5f29686a0e6995e4be90</a></u>	+ 250,000 SHIB	✓
2	2023-11-27 13:56:35	<u><a href="#">0x6b9f9056968e1fdef92b4e8b257c4f28eb4faddec7b7672deea70aa84c6d168d</a></u>	+ 25,000,000 SHIB	✓
3	2023-07-29 19:39:35	<u><a href="#">0x389bc0d87a5fb927d12a8982c438804d28462b8d2e1b44c5a0480e3a66a57fc9</a></u>	+ 290.0000000000000000000000 0000 xdai.worldcoin.pm	✓
4	2023-07-21 06:26:45	<u><a href="#">0xefdc65085900edfcdeed400b38419694ee6c9a412951bd0e608af31c84834d79</a></u>	+ 1,300.0000000000000000000000 000000 .li	✓
5	2023-07-02 18:44:10	<u><a href="#">0x0848e989300564ca72f5fb2d1a8e20513ddfabb556709ced659ce993d4af4dc73</a></u>	+ 2,100.0000000000000000000000 000000 sd.eth.limo	✓
6	2023-06-09 13:43:35	<u><a href="#">0x8c46d4f7eb0691801edfae9160a2bdfad7aec6452c7bfdb42dd06002795d6b8b</a></u>	+ 96,785.8800000000000000000000 4656613 Unwrap: <a href="https://HEXPool.io">https://HEXPool.io</a>	✓

#	Date & time	Transaction Id	Amount	
7	2023-06-08 20:34:00	<u>0x350373c84b1383f1cbd2</u> <u>2ae562d52a3a8013e5bc23</u> <u>39954f87927afc09848777</u>	+ 149.84999999999999 4316 Get LINK: https://LINKToken. io	✓
8	2023-06-01 10:52:55	<u>0x204a2bb09abd63c9f1fc</u> <u>217f4eee85fb5343639f0e</u> <u>93e0024fee8b29a9a756c6</u>	+ 0.0096589573620192 39 agEUR	✓
9	2023-06-01 03:44:10	<u>0x1a95ef1e7b247e9948fe</u> <u>1708e979be53aa7cd0b3ff</u> <u>926a796d3b8b6e59b9abb6</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓
10	2023-05-30 16:42:50	<u>0xd7869884e9f0df22723b</u> <u>44c90f886a190da65f37e3</u> <u>c35790c4b6f613b9b4d7c6</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
11	2023-05-27 10:48:25	<u>0xf5809822ad0593869be2</u> <u>fa9b3209f088889990a3d2</u> <u>284437464a0da3fbfc6bf4</u>	+ 88,888,888 h.io	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-13 00:01:30	<u>0x6aa38d2e022cdacdc664</u> <u>292482ec83f89d3255cd76</u> <u>6b6ffbbf92270dc4b349a9</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-05-22 02:11:40	<u>0x1893143dce5b1524179f3e2ab76e198d65100f5b7aeb08f2725a077dc93fd834</u>	+ 1 5btc.com	✓
2	2024-05-06 19:49:55	<u>0x4361d79550affa7eee6953e2a8433d38c064fd5c4de9b838436d3cc4214cf77c</u>	+ 1 Visit bluetrust . vip	✓
3	2024-04-22 08:46:55	<u>0x231c6ddef6e3c36ed494b644d1d88f903c74437a3663ea136f78bad216846169</u>	+ 1 Visit trustpage.vip	✓
4	2024-04-13 00:08:55	<u>0xd0e562a21d352d443f49d87c0868d819fa9764845c0e0f76683680abe0e96183</u>	+ 1 reward at BONEWIN.com	✓
5	2024-03-29 18:04:15	<u>0xd66960d3ba6b07710bec45238206cdd996fc7474974693cf30281321b024fe2</u>	+ 1 reward at bonewin.com	✓
6	2024-03-28 06:08:10	<u>0x26423e21e950526e0ee8731d3bae98775ed7b348def6fdafb2921dbda7addc78</u>	+ 1 reward at bonewin.com	✓
7	2024-02-20 12:26:00	<u>0xa5c40dd12c2d0b8677524a26b22e423a31a49167999a03917d976c2581539614</u>	+ 1 zerolends.com NFT Coupon	✓
8	2024-02-18 05:51:30	<u>0x607ba247509a96f0178caeb73b58107da2707afc313252fad3521df0f26f9b5e</u>	+ 1 reward at BONEWIN.com	✓
9	2024-02-07 16:53:25	<u>0x6354903456bbce1bfd9603ca2242eb0e1dccf556bd02f68639326e83e0522c5</u>	+ 1 Visit https://we3lab.com /	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-04 17:01:25	<u>0x81cab4018c3ee83832806604dfdba51674d344c955c51efced238d77ec3838bd</u>	+ 1 Acces Liquid-ether.com	✓
11	2024-01-26 00:11:35	<u>0xdb61c12815142c57527807fbc9a4f22c15c364a9d128e3bdea2374e526911aef</u>	+ 1 C	✓
12	2024-01-18 16:48:40	<u>0x2bb8c5fb717ff8254bb557498e5ccb9b5a53901e65900f28249a1c4cc22ca736</u>	+ 1 d2usdt.com	✓
13	2024-01-15 00:05:35	<u>0xcb6deba465e01efba10cbb104f650bb02ad19837f76f26f3e663e72dd81fbdde</u>	+ 1 Reward at usdt-nft.com	✓
14	2024-01-10 11:40:00	<u>0x65b1b841b78f5b7b556c7e5bd6b252cdfe261186613358823a99815ea02b6434</u>	+ 1 '	✓
15	2024-01-07 22:49:30	<u>0xbc578f3ac2de5b20f39ac90caaa7db836e04af68ca0101dd29edd9cb8f6d91f0</u>	+ 1 Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>	✓
16	2024-01-05 16:52:15	<u>0xc6fd7f29f919d7bc39d578c581628b57bcd9a7f7dba46b68283ef4f64963a4a2</u>	+ 1 Airdrop	✓
17	2024-01-03 04:29:50	<u>0xfc4ba7edbf61b86dc1a907b7a0cbb7db807a1d57fa8efe8d364849ca75a8993f</u>	+ 1 Reward at usdt-nft.com	✓
18	2024-01-02 20:13:35	<u>0x0dd46813b52d378b1c7ac79cbeb152f45b961aa6f3a30ba805a40235255b64ed</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-01 21:11:00	<u>0xabae9337c8edc70b8425</u> <u>812893ac9005cf0a750074</u> <u>1ee08e55794c8da5e32061</u>	+ 1 Voucher	✓
20	2023-12-26 20:49:15	<u>0xa09fe108fddada001e03</u> <u>622b4fe1b8dca86b9d9cfd</u> <u>4e413551d13ab623f1c819</u>	+ 1 ' '	✓
21	2023-12-26 20:15:30	<u>0x3b9701ce99d7e1eaa16d</u> <u>7a8aa21e996d5268a67741</u> <u>eb29e617dc818c1a524e67</u>	+ 1 ' '	✓
22	2023-12-26 16:57:50	<u>0xeed5c9aa1a8042912fa8</u> <u>875f35184e8c78f3f51151</u> <u>7b42f05e7ce9c899d80364</u>	+ 1 Visit website to claim USDT	✓
23	2023-12-26 10:15:35	<u>0xcf4a358b7753a63dccb3</u> <u>369b9e13d08abc0649c30c</u> <u>13401f628c9f53b1a261ba</u>	+ 1 her.xyz	✓
24	2023-12-26 10:07:45	<u>0x53b44c6fa1cd1dc9d663</u> <u>49cf4a1f65451279e128f3</u> <u>d1f318949bc03a75da6c26</u>	+ 1 her.xyz	✓
25	2023-12-23 18:42:10	<u>0xac3da7555c31f9675c59</u> <u>4c8ef19f87b91cf3291e3a</u> <u>6588e6279c3c7b5788a080</u>	+ 1 ' '	✓
26	2023-12-23 11:18:45	<u>0xd8c2e1a27bf3fbb467db</u> <u>186f890fedcd1e27f1d097</u> <u>18f00834284709fc5bd758</u>	+ 1 ' '	✓
27	2023-12-21 07:50:40	<u>0x84972e9e1247808cf52d</u> <u>d69eb1c0953533e338b22d</u> <u>6a25e2b9a37aab5d49e0a4</u>	+ 1 ' '	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-16 15:24:55	<a href="#"><u>0x2398e09c0eefe63c55251c3d3fa89a2117a9dcf78d2c7daafb815178d9319e5f</u></a>	+ 1 '	✓
29	2023-12-10 05:42:25	<a href="#"><u>0x72a26c229ae08770f7d5506c16df1915a845aeddc8f16bdf6a74feae27535b3</u></a>	+ 1 d.net	✓
30	2023-11-28 08:04:10	<a href="#"><u>0x7ca5cbe268b1794a0d9bac7e9777114c10f4783314db177a0d04a83a461e899a</u></a>	+ 1 Visit website to claim USDT	✓
31	2023-11-27 14:16:25	<a href="#"><u>0x82089bbf8f340a3e447509349878b5024388504d38de0d3c633111158a713889</u></a>	+ 1 Reward at BoneWin.com	✓
32	2023-11-27 14:07:15	<a href="#"><u>0x509b3fa18f54a6e0cd09b91eb63fe6720f794c7e14bbc9ba8679b8d435de1e5a</u></a>	+ 1 Reward at BoneWin.com	✓
33	2023-11-27 13:59:50	<a href="#"><u>0x5984d3fc1af471eaedbe1b6c3162dac1d09f51a310b64971bf0fd5673d0562a6</u></a>	+ 1 Reward at BoneWin.com	✓
34	2023-11-27 13:56:50	<a href="#"><u>0xcd6ee99dada03413be8890fce5ee9299d0b3d013731cce75b0130d97f166252c</u></a>	+ 1 com	✓
35	2023-11-27 08:32:20	<a href="#"><u>0xc9d09203031d5f2fbffa2f498cd39d040a4cb5d4d38486d444b9ae03a60d47ba</u></a>	+ 1 Visit website to claim USDT	✓
36	2023-11-27 08:28:35	<a href="#"><u>0x3da95de4c21e63923cdc0260bb8dc294c3136828f54d27653a447c44678acffb</u></a>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-27 08:16:35	<u>0x704c484a48294ba12b17</u> <u>4f3542707406a22a697247</u> <u>7fc004d60619ae2c95333b</u>	+ 1 Voucher	✓
38	2023-11-24 09:44:25	<u>0x9bad4445eee9f5d6955c</u> <u>793e2063dd3d5fa414b652</u> <u>82e9e5beb37440841c7427</u>	+ 1 Visit website to claim USDT	✓
39	2023-11-24 09:37:05	<u>0x78aa56fe239c792305d8</u> <u>7a96ab01e46d98daee6b78</u> <u>ed441cb5d27d82c0fa129c</u>	+ 1 Visit website to claim USDT	✓
40	2023-11-24 09:24:50	<u>0x347fa4cdfb790f1ede93</u> <u>da6ed86ed00deca2f835aa</u> <u>e15efd0304ac6c2b9889ed</u>	+ 1 Visit website to claim USDT	✓
41	2023-11-24 09:22:50	<u>0x71c6ff4570466bb26631</u> <u>0cc9e29373c5234bd1e78b</u> <u>98b5fe9550e454f8aacf74</u>	+ 1 Voucher	✓
42	2023-11-23 18:42:15	<u>0x8487d5ddc82d053fc1ef</u> <u>4f45a084a8c03822bc8deb</u> <u>5243404d4582bbba75df7d</u>	+ 1 Visit website to claim USDT	✓
43	2023-11-23 15:46:10	<u>0x2cd3123b690b4bc66a8d</u> <u>adfcca1b3119cc612e674b</u> <u>e16c5e1f31d788b24153c8</u>	+ 1 Visit website to claim USDT	✓
44	2023-11-23 15:09:30	<u>0x7b750c8c1f82436b48cc</u> <u>f69bf4bc901e0187fdec78</u> <u>adfc5eb1647533e97049ec</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-23 15:04:50	<u>0xe1f9e87b96458c39f154</u> <u>5690e63c53956f85a9f6f5</u> <u>ed37be3792f5af316d5e72</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
46	2023-11-23 11:58:40	<u>0x750004d81f11835786d7e41866085288b837a754b4dad69a63c7c9a601786d0b</u>	+ 1 m!	✓
47	2023-11-21 07:36:10	<u>0x0580d57b88c3b626ffe4b3ee6681ee66e67eebd1548a731e90de768d52b17d6b</u>	+ 1 Visit website to claim USDT	✓
48	2023-11-21 07:34:05	<u>0x812c6de469895f29a3784ab6868c3ff57d5424b4651da2b39edd249ba1e37d29</u>	+ 1 Voucher	✓
49	2023-11-20 16:23:15	<u>0x97e88aee88cde0a3d3ab9ec72b619143f81b7a964d9405fbbec0cb1d8988d452</u>	+ 1 Visit website to claim USDT	✓
50	2023-11-20 16:15:40	<u>0x1af764694d9f460b423dcb8b819668183c9990fe6c fb89c0a52312b2e6680c68</u>	+ 1 Visit website to claim USDT	✓
51	2023-11-04 06:20:00	<u>0xc867de36f0ff60e1f0af38e5cab479bad7336b77108f0d68bb7e5e9bcf5186e0</u>	+ 1 Visit website to claim USDT	✓
52	2023-11-04 04:49:00	<u>0xa7684991cabb083d7c3510d2f98296018e5436b475e77364cb26c109e9f443b7</u>	+ 1 Visit NFT website to claim USDT	✓
53	2023-11-04 04:12:40	<u>0x1efaa46f221d61a08cd2a75134f6f1d032f923c3aed045bc1575c8033a53a910</u>	+ 1 AIRDROP	✓
54	2023-11-04 04:10:15	<u>0x0ae8e54e57c36175ee3e431bf4fc62ea6ce2e4d9dc5b9cadfd003024b00bd22a</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-30 14:39:35	<u>0x6f4c778ee671dbff5c7a aaa2783835d504a92f63dd 479dd1fdc293b587528430</u>	+ 1 nt!	✓
56	2023-10-28 11:36:10	<u>0x75d7b03eda2f7b46b36a 2b5d0e3d5554e0bb98ad28 9b97d90827d3e2988ac18d</u>	+ 1 nt!	✓
57	2023-10-23 09:18:40	<u>0xe046984f47494896169c 34eb70360b9fe2983f81e2 84603d2b5af8ea0787cecb</u>	+ 1 int!	✓
58	2023-10-20 09:40:55	<u>0x50201f93787ac5c6f031 28bb9118db0f4204d387a9 9909a9096038aa4efe7b54</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
59	2023-10-19 16:04:05	<u>0x67ae46b7c3a063a0ed7c 73aaa380660c91ec227539 7754993550a5a093af546c</u>	+ 1 t!	✓
60	2023-10-18 13:01:20	<u>0x25922dd5fc5971003eb0 a85e1c7aeb54666025da3f 3c2e4423812d41877194f2</u>	+ 1 im!	✓
61	2023-10-09 18:28:35	<u>0x87904bf8c8e525d9b093 2997587829469a423e90af dde75eb8bd48b9b9f7620c</u>	+ 1 laim nft!	✓
62	2023-10-08 21:14:20	<u>0x97502a9c9a2fb345245d aae9b71ca569319f6c5c59 0f8b30da085f4d2e84893b</u>	+ 1 hibredeem.com	✓
63	2023-10-08 02:42:15	<u>0xd70a1979872e1c2bb9c4 52179df68040145cec1990 a30bad810fad9007c41171</u>	+ 1 ocketrpl.com	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-07 23:46:50	<u>0x49fa73272c0731051f1a919397065bdbf4c9a1a63f7824d13e4d4b87e8ec48e2</u>	+ 1 onestake.com	✓
65	2023-10-02 21:22:45	<u>0xaf111ed4205677d87a01d585d22258d24bf07e3f63a6001e4e181502929a52e</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
66	2023-10-02 08:19:00	<u>0x1dca15badffcab21bfd89a4efe40223abb69a6d49c4212b2c2448eba17274094</u>	+ 1 doLib.com	✓
67	2023-10-01 11:39:55	<u>0xdc190867a07b00605e87560dec59ed48c36d1a5bffcfae707b1f11ee1692cec0</u>	+ 1 hibredeem.com	✓
68	2023-10-01 04:17:20	<u>0x0307e5c2866a52b0ec99cae1d750a4169947e4e38c8c590f9977949f6f034d7b</u>	+ 1 aim!	✓
69	2023-09-30 18:53:15	<u>0x25cc8bc3de4fc846915d76c010c2628db8a01b5be5e75e99be0b3fd38a37bfcc</u>	+ 1 aim nft	✓
70	2023-09-30 17:11:35	<u>0xcca56671c80f85f7d88a90218da46537c33ed46654d2cfa7e080f4aecf1a3023</u>	+ 1 m!	✓
71	2023-09-29 16:00:15	<u>0x34f3e22adf11352694da2cce232e2e8d148d0f0e7e97f5230b2e9a2e2046a6ef</u>	+ 1 im nft!	✓
72	2023-09-29 08:05:40	<u>0x8fbbdd7222f793b71a3c3b35d1c8e6cd6d6d82fd52b4ed951a2a89db2fdbb9d0</u>	+ 1 im nft!	✓

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