

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-19 16:47 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x2649af548b0fa9d6b1402344d48225e39114da22

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
usdc20.com	620.000000000000000000 usdc20.com
UQU01	1.000000000000000000 our reward.
! stETH	300,000.000000000000000000 EWARDS
! Pepe	200,000.000000000000000000 EWARDS
IBL39	1.000000000000000000 our reward.
! SHIB	1.000000000000000000 EWARDS
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
p	0 p
p	0 p
p	0 p

\* USD values displayed at the time of transaction

Token	Balance
CryptoPunk #7618	N/A claim nft!
1500 BONE VOUCHER!	N/A onestake.com
	N/A Reward at BoneWin.com
Dappradar Airdrops	N/A o claim!
Â-	N/A C
	N/A Visit Shibainu.cfd to claim nft
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
	N/A Voucher
'NEW YEAR GIFT	N/A NEW YEAR GIFT
'	N/A visit <a href="http://babydogec.site">babydogec.site</a>

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-12 22:48:20	<a href="#">0xe29734ea577efc30b0a70144ed57c8e3a99b53f5560a9a3e85ebaea992682cad</a>	+ 1.000000000000000000 00 our reward.	✓
2	2024-07-31 00:25:15	<a href="#">0x3d5348b05e750ba3a19ee37b71b06780cf0f85afbc9096f22d8769297ee4ccbf</a>	+ 1.000000000000000000 00 our reward.	✓
3	2024-07-01 09:17:10	<a href="#">0x1a4225bb44abbae55a3b4824a55d4b69286aaf62e716f65513d510fd7bf154f0</a>	+ 1.000000000000000000 00 EWARDS	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-30 22:50:25	<u>0x076dd70823114969a299</u> <u>15afc68d73ccf195391687</u> <u>4404cdd15cf87353aa4868</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
5	2024-06-30 22:50:00	<u>0x04741bf0d5230c661ed3</u> <u>fc1df76e2273ec54eda539</u> <u>aa3187238e2c1f8baceb8a</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
6	2024-06-06 23:09:10	<u>0xf77566e198032482c095</u> <u>65512b55aab9d2e7dbb1c0</u> <u>9f51ffe04b1d4f1da8310e</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓
7	2024-06-06 23:08:40	<u>0x1f9cd451cd72b4952a7f</u> <u>00a331711a51cebf30f29c</u> <u>9d421b5d84b00e4eb8397b</u>	+ 100,000.00000000000 00000000 EWARDS	✓
8	2024-06-06 00:16:00	<u>0xc9bf6ab7a1058014ec9f</u> <u>a833d4c288f94fdc623086</u> <u>147d681bd3597b52778d6b</u>	+ 100,000.00000000000 00000000 EWARDS	✓
9	2024-06-06 00:09:45	<u>0xd367a091e4f355f34a49</u> <u>732b36d5faaa5cd6809617</u> <u>2e0741329d898c0b28ad96</u>	+ 100,000.00000000000 00000000 EWARDS	✓
10	2024-06-05 23:14:15	<u>0xe17372d22cb729af3eec</u> <u>eae6914ae181c4083e4337</u> <u>9c6235c5f7a835652b80aa</u>	+ 100,000.00000000000 00000000 EWARDS	✓
11	2024-06-05 23:13:35	<u>0x598036659f90a5d0d604</u> <u>0c67b4b3f07f133a85864b</u> <u>2467c66a5c7ad7e6f86a99</u>	+ 100,000.00000000000 00000000 EWARDS	✓
12	2024-06-05 23:07:25	<u>0xf16280a7feb758c2f4d5</u> <u>6f7d0882a4ef7f176eb2e1</u> <u>857bacade67daf1d008f0f</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
13	2023-07-29 16:05:40	<u>0x0e8e95d992887fbc143d</u> <u>ec0647f83906295b778f5f</u> <u>e09398331bd82a5e20974d</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
14	2023-07-20 21:01:40	<u>0xa1f08e839579a5da2f86</u> <u>51d4798ea6332408c63022</u> <u>4a2c1194061e534a7dd304</u>	+ 1,300.000000000000 000000 .li	✓
15	2023-07-09 16:44:05	<u>0xe3bf07be3fcd64754688</u> <u>ec1b9f81d18944a6fd1382</u> <u>30efc48d027406409ab2ec</u>	+ 620.00000000000000 0000 usdc20.com	✓
16	2023-05-30 13:39:15	<u>0x4c3588f0573bad4e4d3e</u> <u>4ac11a95f69a84e479c4d3</u> <u>18218c3f668280daab75a2</u>	+ 6,000,000.00000000 0000000000 BellaFi at <a href="https://bellas.ltd">https://bellas.ltd</a>	✓
17	2023-05-25 06:35:50	<u>0x9642bdf4a5ee2be1d6e6</u> <u>45251f47dedada0a1efc45</u> <u>577d4e6a41335591a769b9</u>	+ 21,000,000.00000000 0000000000 Pump at <a href="https://t.me/cowpump">https://t.me/cowpump</a>	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 22:54:15	<u>0x88fae02986323b24107b</u> <u>ee43cc49c2b406808c595d</u> <u>300a6433a2349419780bf3</u>	+ 1 p	✓
2	2024-06-06 00:09:30	<u>0x9c9aba33a731e1a1ced8</u> <u>e49c60b6c9a2ebe2c19379</u> <u>1c026a6e0eda1365c9b9a3</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-05 23:07:25	<u>0x11bcd021b7e316530e39</u> <u>238762e7fc4fdc7183389b</u> <u>f97a19b69d8bee44502211</u>	+ 1 p	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-05 16:56:20	<u>0x0cc6db7dda9f9e5020af</u> <u>880ba32938dfbc5f5e188d</u> <u>1d5b7e4011ee8c688f8ff6</u>	+ 1 Airdrop mint? goto website	✓
2	2024-04-19 01:43:50	<u>0x4dd4a5f7562c588d36f9</u> <u>62219a9aa17da22922269c</u> <u>2eede2230ffc6ebac3a6d2</u>	+ 1 tiktok passive profit	✓
3	2024-02-21 10:34:45	<u>0xce6d268ebaaca22409ba</u> <u>f2f02b14d3d2f43aefc1d1</u> <u>767e8492c7cb079051266b</u>	+ 1 PRISMA	✓
4	2024-02-03 01:14:55	<u>0xfa98770f75a979f3fdef</u> <u>9fb40863415f14caec355e</u> <u>279084b4e3d0af2385eccc</u>	+ 1 C	✓
5	2024-02-02 15:01:40	<u>0x892ba4a8ec2f237a01d1</u> <u>1466c8e2815b6f9b74e4f8</u> <u>91497bda0e518ca7e474cd</u>	+ 1 C	✓
6	2024-01-30 10:03:25	<u>0x69be3e0d4e6638e4ee13</u> <u>db52d54269f33895224af6</u> <u>ddac7b8433673c60187658</u>	+ 1 im rewards	✓
7	2024-01-26 19:18:30	<u>0x14e1dd23e14ce2d8553f</u> <u>e83fa9f29d557eb3534fe7</u> <u>81c55d55c3e1bac501bf3c</u>	+ 1 im rewards	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-23 20:02:40	<u>0x19bdd5f253f60060dbc9df75262295983235bea0b9dadb4524e9825d82cf1359</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
9	2024-01-22 00:50:20	<u>0x9a2072103175aaf966720b82539be6a0f808a03415ce0e8b00f6952485f98234</u>	+ 1 im rewards	✓
10	2024-01-15 01:12:45	<u>0x5f97ab3ea5d8e5e8dbfd9b7bf97ded697e852427dc07164d3edaed35a4b0da9c</u>	+ 1 im rewards	✓
11	2024-01-10 23:32:35	<u>0x72739fde874e8eae663c9a3e6ee02ba58684d15ac2c3beb95489999397ba4188</u>	+ 1 visit babydogec.site	✓
12	2024-01-08 23:06:25	<u>0xc1c8e661452c09048e87ee6bcc58444ef0df90ca8334e509cb71d362bfa9ffdc</u>	+ 1 visit babydogec.site	✓
13	2024-01-06 03:55:50	<u>0xa9f77b2ed293b42bcd258276eb0991b6adc6720f1a1f15777cad9d861289f808</u>	+ 1 Visit https://unrevoke.com/	✓
14	2023-12-22 05:50:05	<u>0xad943be6c8032e5c12d8fa570f956de30c05898f27bad504196bcef51db3aa23</u>	+ 1 NEW YEAR GIFT	✓
15	2023-12-19 06:05:30	<u>0x13bd0180c15c72420d148b544d85d1f681d2b6eb62d1bc331d51c1ce1bc473a7</u>	+ 1 NEW YEAR GIFT	✓
16	2023-12-18 11:57:05	<u>0xef6b08aeb7b1ce30700bd959ed1bc7734fe41cd6da83336e09892baced8f1c5b</u>	+ 1 NEW YEAR GIFT	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-17 08:55:35	<u>0x47b1f878f8e3dc2080a23540b30e2194bda45e27e7493fa014abef2282c1b717</u>	+ 1 NEW YEAR GIFT	✓
18	2023-12-14 14:44:00	<u>0x1a84083eade8da8db6667e99d1000b0a241a9c01f6b604f8748a24fa210d8256</u>	+ 1 NEW YEAR GIFT	✓
19	2023-12-04 17:52:00	<u>0x98eccb8e90b6a83c10dc d934a46d4c2f44bee3dafd42495059db3e5899b21f83</u>	+ 1 PRISMA	✓
20	2023-12-01 04:39:35	<u>0x1337d48a643cd2c13807e3828aef606e1e108536410bc3a996e3ce0e1ee7dd04</u>	+ 1 FROG	✓
21	2023-11-29 12:10:35	<u>0x3107ba714557ebadc7111d1e7c95a39a94f946826c46fdac3fc5299f67e638f1</u>	+ 1 o claim!	✓
22	2023-11-21 22:25:30	<u>0x6982c573d638c4d4080193ed38f9f23ce05a5e2745288756d39918687d3588ba</u>	+ 1 !	✓
23	2023-11-20 21:06:25	<u>0xa2542f3d5aee1ef318a35f7b29597d41cf5b3b6228795f88ed1a953d73c11071</u>	+ 1 Voucher	✓
24	2023-11-20 19:20:25	<u>0xa960670a3f6dd7b95b68f11bef73d64998f313e47233e9588c886ba09792b0e4</u>	+ 1 Visit website to claim USDT	✓
25	2023-11-20 14:37:45	<u>0xf3b71912238702d8243e2b13aec56929021707022f6ef89e2911186360005112</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-20 14:29:05	<u>0x3645d4f285714f175a414afbe2cb5ae0cbae143797fd28fe8b06c131bfae981f</u>	+ 1 Visit website to claim USDT	✓
27	2023-11-16 00:18:25	<u>0x1d81882811d594e8e245674bf910c0c698fb904920131800bd83d08041ff1667</u>	+ 1 Reward at BoneWin.com	✓
28	2023-11-09 04:33:45	<u>0x3fa856d1f285875538274e5a45089ab634536524d4b3db813ae826798a7932f7</u>	+ 1 Visit NFT website to claim USDT	✓
29	2023-11-08 12:32:25	<u>0x724a218df7914cf60b8146fe0b3456fd25422bcf53272bc8f7c6dde6885a6ef5</u>	+ 1 Visit website to claim USDT	✓
30	2023-11-07 20:48:15	<u>0x9865d8ec53263bd795e54da2452d34ee485197ececadb801d62a8d306fa1ae76</u>	+ 1 Voucher	✓
31	2023-11-07 19:12:55	<u>0xf78625f71576ce51dce689707af28d93a3606316be47d734b67d474c66c48d8a</u>	+ 1 Visit website to claim USDT	✓
32	2023-11-06 12:01:10	<u>0x14467ac68429b3b0845edb23e5072bb595ad5dfd845f08c345e1ba053b3d6a15</u>	+ 1 Visit bonewin.com to claim nft	✓
33	2023-11-04 12:05:00	<u>0x361c9d20d3a8f1c987a1935e3a18509a3d86422629312e393ed86c94d45f4ef3</u>	+ 1 Visit website to claim babydoge	✓
34	2023-11-03 18:43:30	<u>0x1692b5e5b6499af957936b6e7d56485b020f5f322a54cadb2fb63dbed7783e1f</u>	+ 1 Visit NFT website to claim USDT	✓



#	Date & time	Transaction Id	Amount	
35	2023-11-03 17:57:10	<u>0x6819a4b35d40adafe016d94a79146dd16b56a83f5e186b453a1ac6daec4f4b64</u>	+ 1 Visit website to claim USDT	✓
36	2023-11-03 17:47:00	<u>0x174a006d4f8173b7f3e75bf4f0ed12894a913aeddc a8533ba3cb1c5b99d7b774</u>	+ 1 Visit link to claim USDT	✓
37	2023-11-03 17:24:25	<u>0xc3193ee56df56411906baabfb03ae254a51068b93d815105d5a9f4798532e1b5</u>	+ 1 AIRDROP	✓
38	2023-10-30 20:12:35	<u>0x53a533b9e98e92d33ffb6b4a95adc1af260045e596724f62cc7a9c6b479468f2</u>	+ 1 Visit website to claim PEPE	✓
39	2023-10-30 15:34:20	<u>0x1a6d9d4f8937aff95f8221bdd5a41ab25d946ae3d5033c8acc5d72168c173996</u>	+ 1 nt!	✓
40	2023-10-30 11:04:00	<u>0x91605c3c118570c98bf64dcbd5554e3d79c42852933e90806c3026f4d14814c1</u>	+ 1 Visit website claim SHIB	✓
41	2023-10-29 21:37:10	<u>0xec80012a35ad3df63f58126644e77f7e4b5880184754d08407855d6fb103bea9</u>	+ 1 Visit website to claim USDT	✓
42	2023-10-29 21:05:45	<u>0x62ae022c660ce963993cf6e718cdf2d5d4ef22cae3e61023c42060732a9023d4</u>	+ 1 Visit NFT website to claim PEPE	✓
43	2023-10-29 19:42:25	<u>0x56006409839ec6691bfd694cb5c0f2324a28c4e078c683a6bdbf755f3c4173cd</u>	+ 1 Visit NFT image to claim USDT	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-28 09:54:20	<u>0x2cc12e516f63970542ef43d3306d0addaa97a5f472bb9a673313cf7f65ffe101</u>	+ 1 Visit NFT image to claim USDT	✓
45	2023-10-27 15:37:55	<u>0x09a985bd8dd03dda818a0d2c001129566974643f490b202c5a04698f257d9171</u>	+ 1 Visit website claim USDC	✓
46	2023-10-24 18:25:15	<u>0x2c036b1f5855adbd0c05d304b5628f38bc53ba2f401f86e9ccfc185e7b064efe</u>	+ 1 Visit website to claim USDT	✓
47	2023-10-23 04:59:10	<u>0xf543cd502ce4a8bb240d5605c02cfbb9d0417f53f04feb04a003a7b225355fd9</u>	+ 1 int!	✓
48	2023-10-20 10:24:20	<u>0x0defa4e8a26930862be609476932b7f4c48646bfc893e8196cf55e5ffbe09e04</u>	+ 1 t!	✓
49	2023-10-18 03:16:25	<u>0x97346cf2eb903fa7ff55da0472c735bb592cb6adcc688e41b7e1d48dea49e487</u>	+ 1 im!	✓
50	2023-10-15 18:24:15	<u>0x959203ce485d9d68adab838a565885a971d386f07997cb00978104660e3c180e</u>	+ 1 Visit <a href="https://blextrade.com">https://blextrade.com</a> !	✓
51	2023-10-15 13:33:05	<u>0xb1d72f579b04104be8a400ee6c7b0c410b95f1c1c15e2259d909d3c227f74435</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
52	2023-10-12 18:47:35	<u>0x5e6d67fc7526241ffe66486c791fcda8ae911df1851fd7a5a0ea8bbdcfacad00</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-11 18:14:10	<u>0x15c104b71c0606b6415b5b0a83843fac6ef8f9d66c6030f7c13c54a359defdce</u>	+ 1 Visit BoneVc.top to claim nft	✓
54	2023-10-09 19:59:10	<u>0x607705bbf7de4360dd6f1c2bafc95d754a4cdfe54d16efa82a0bfeea02e89340</u>	+ 1 claim nft!	✓
55	2023-10-08 11:07:25	<u>0x7c6d0bf86c17540592a7354605a85282052a215239c30428a42faafddaa8b298</u>	+ 1 ocketrpl.com	✓
56	2023-10-02 23:59:30	<u>0xe7481575ec95124791a24dfedadc0e0afe587dad2d4c2d65175ad0bc7c12e059</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
57	2023-10-01 14:15:40	<u>0xd94d67733d9f557d60a0ef04d9bb14215ee559f37e6d7f15cd4ddea964e2f9af</u>	+ 1 dolib.com	✓
58	2023-10-01 12:27:40	<u>0x0e1d19e2a03b202dfc14b05af40a6b08514aec63481808e49b12c999f5dfcaf2</u>	+ 1 hibredeem.com	✓
59	2023-09-30 18:49:25	<u>0xdfededace52d9e0aeba8ecef5c9444140948fe17bb6efdf188680852873ac255</u>	+ 1 m!	✓
60	2023-09-29 19:56:25	<u>0x6095b7fbf01e0a9a672bd3027906be31b1eb60647b3a7ed54132f06b413e8e77</u>	+ 1 im nft!	✓
61	2023-09-28 05:58:30	<u>0x11f2fac9ff525125dce4a856544b346648c1eadf7ae08ee83b54bcfd3fe54885</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-27 20:14:10	<u>0x24558abd6185ae9d3731</u> <u>882f33d2469b9eed7ee9ba</u> <u>acad52bba326a9fd1ee4c9</u>	+ 1 aim nft	✓
63	2023-09-27 15:02:30	<u>0x89e09ebfd9c4479d4d55</u> <u>db1411103c1c7755aeacad</u> <u>0b7551acf0ceb68bee7534</u>	+ 1 im nft	✓
64	2023-09-27 14:48:55	<u>0xfe7a275deecfe1c65c64</u> <u>b7704e075e3032fbbd3697</u> <u>eb91a63380c6d81ed6a406</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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