


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 08:32 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID [0x27b7474bc64028f471c75186354a27c83cc809a5](#)

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	1,300.000000000000000000 .li
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardusd.click	0 50,000 USDT
2,000 USDT Reward	N/A her.xyz
Â-	N/A Trust Wallet Rewards
	N/A Visit bonewin.com to claim nft

\* USD values displayed at the time of transaction

Token	Balance
Â-	N/A C
	N/A Visit NFT image to claim USDT
	N/A Visit dexshib.xyz site
Â-	N/A C
	N/A Visit website to claim USDT
'	N/A C
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 20:42:05	<u>0x6ad8d68e1e0b9abd5744e6f7699990d244eb3a41ae43391b85cd8a7dfad9b118</u>	+ 290.00000000000000000000 0000 xdai.worldcoin.pm	✓
2	2023-07-21 07:26:30	<u>0x910c725c66be01ef175aa9f95ac89d76846b63aca471fca0aa3dd5bd2316fc2e</u>	+ 1,300.000000000000000000 000000 .li	✓
3	2023-07-02 19:37:35	<u>0xbe8d1d34a233cfdc1c6180c5f54cb1d78f019acf062f7bd7873a0b4aba37e7b3</u>	+ 2,100.000000000000000000 000000 sd.eth.limo	✓
4	2023-06-01 04:36:25	<u>0x9152cc9e5b14c7e6e3c4cd09e306eff3cdb460f502fd4a1b26d943ed55acd735</u>	+ 6,000,000.000000000000 0000000000 BellaFi at https://Bellafi.to p	✓

#	Date & time	Transaction Id	Amount	
5	2023-05-28 10:38:35	<u>0x8c069c2395b8f745b51c63217ff7540677f2b3309961f27f8658985bf56081bd</u>	+ 88,888,888 h.io	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-04 01:09:05	<u>0x80986a32f54df713b537a6be7711265793608809a5be90fc5e62e338fa63b09b</u>	+ 1 d	✓
2	2024-03-27 13:45:55	<u>0xefd298e3ae360a26d5175c1ba58082c941f78aad1b5a049088acaf50f9d3ab03</u>	+ 1 50,000 USDT	✓
3	2024-03-27 12:53:00	<u>0xc9ee70806ee8cd64a25aadfd2cfe8ce814d8ef253758bc69a7a762a10d6179bb</u>	+ 1 d	✓
4	2024-03-21 03:16:00	<u>0x6c61e31a9f0d971eebeb44c11fb1499de238ce1989758858810f49e453947eff</u>	+ 1 d	✓
5	2024-03-13 13:07:25	<u>0xdaa9f58aa46696b1596defe819583eba930d687c372fe38dbde7b413b34e5d15</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 18:50:10	<u>0x2d3ac6aa38458f34213c569b719a796feb83f2f041ca643cba9d1cd94ffbf3e1</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-11 09:11:10	<u>0xa123d1efd3d87ffb02e0d84c7528a229a8f9f73d68cabc5b6c3c080a675bbff8</u>	+ 1 \$64,873 Random Win	✓
3	2024-03-22 03:22:00	<u>0xa40ee62c6f127975bccaf45a3620f417ddee17be180bc8125ce990fa059069ecc</u>	+ 1 Randomly You Won \$53,250	✓
4	2024-03-21 21:37:50	<u>0x7d2d77ed4141e669ced6471b4754845e027530c355a14e65de94fbee60de5367</u>	+ 1 Randomly You Won \$53,250	✓
5	2024-03-21 16:54:40	<u>0x690b6f712a1e668afc0feaae1a50c3e801cb8c662f9f91a45137b075d01c6172</u>	+ 1 Randomly You Won \$53,250	✓
6	2024-03-21 11:12:10	<u>0xed6169b3e96f39d99ba831f702a64d98d3a3d6a410ad10c6f72b7f29812f9f3f</u>	+ 1 Randomly You Won \$53,250	✓
7	2024-03-06 13:06:40	<u>0x909dcc78aabf58ded50252ca2867207c1a5f3aabbe</u> <u>cb4b92cda32ae7a86a1481</u>	+ 1 Acces BLAST2L.COM	✓
8	2024-03-03 20:43:10	<u>0x475cefd0b16b6bd05bb1e0b3c9304029143434af741ce67503db5397175afada</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
9	2024-02-29 02:54:35	<u>0x3850e1d23e6c040f2721398bcdd811eeaaca51038dd4e620c111009df46b6822</u>	+ 1 zeroLends.com NFT Coupon	✓
10	2024-02-24 17:49:20	<u>0xda93ba13bc2ad2616aa3c742594496315fc33d9bdf</u> <u>fd9c85a5d3e1d623bfdccf</u>	+ 1 int Airdrop	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-22 04:21:30	<u>0xb1060de559e9a07883e84f00e2fa93523b55ab13dd64ce158d56f2a1dd13f67c</u>	+ 1 C	✓
12	2024-02-22 02:32:30	<u>0x6636a2f2ce456e23756cf918df7015142758561557a7d545eab2e3f546ec2943</u>	+ 1 C	✓
13	2024-02-22 02:03:05	<u>0x95c4ccc02ec98fa16f54502172b106356f3ba16481b829bb0710bd9c3afd41bf</u>	+ 1 .top	✓
14	2024-02-20 22:26:00	<u>0xb55418e46af808dd084712166c7c46ecb683d1b95f6c191ab19a7e532e945e10</u>	+ 1 PRISMA	✓
15	2024-02-20 14:32:45	<u>0xbfd89b3604310ba9ea6c6a2181691807f95edfbba360900568cc37271d161118</u>	+ 1 get 10 ETH at official website	✓
16	2024-02-17 13:20:10	<u>0xdb0385112f5408b9ce7e50f00aff3de1f40cc808a92b603c6bd8ba7f101dc8bf</u>	+ 1 fun	✓
17	2024-02-12 21:41:50	<u>0x2a83943faedc79aff3b0f3ce245de0e1847762ceaf9fa70529b4c7c4dd90ac41</u>	+ 1 C	✓
18	2024-02-09 13:43:25	<u>0x0cdc12401fbf8d1b459f685b3126b6dc22dbbde432b5b56e1828602dc1909117</u>	+ 1 C	✓
19	2024-02-09 04:11:00	<u>0x335b3365576e83e546fe1e2be7b7489c61bac420a8650b03564aa72a74c66cb5</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-09 02:10:55	<u>0xf5f6d6026112510decea be762983efd3405887924d c7157c61dc676782d07cee</u>	+ 1 C	✓
21	2024-02-08 01:42:30	<u>0x3102a918b5fb57df3d01 cea9b7ab233b6e690c83d1 05697a89ce3ca954460133</u>	+ 1 Acces stETHERS.COM	✓
22	2024-02-08 01:42:25	<u>0xc7b094efb70345e532fb e80157887f5d25016b2506 c9d24b63284bececea5160</u>	+ 1 Reward at shibatokens.re	✓
23	2024-02-08 01:42:15	<u>0x3935bfb89689ba9b0a43 bd3b6f6afa7a70d47504fd 430f6fa18e606f28a5dfae</u>	+ 1 Acces stETHERS.COM	✓
24	2024-02-04 01:40:15	<u>0x261d2448bb08e44db886 02f15185d67107f6042272 0fe7f8fab757c670c6cdaa</u>	+ 1 C	✓
25	2024-02-01 19:41:15	<u>0xe5c7a708857be119fe53 ada70c893ec1cc05936828 ff89dfd99cae375c455621</u>	+ 1 C	✓
26	2024-02-01 01:03:10	<u>0x163a3c83e470aef998b7 18e9b51ce0f1cd0f9d9629 47fd84b6ff1bb78184217a</u>	+ 1 .xyz	✓
27	2024-02-01 01:03:05	<u>0x49c60d4cd131194516b3 7631e74262797539d80e1a 8e8e499ac46f00c487c072</u>	+ 1 Acces Liquid-ether.com	✓
28	2024-01-24 13:04:40	<u>0xcac944b6ae7443072c45 351828bee4f3e29991dad0 45f908bb265809cafc7183</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-21 19:06:35	<u>0xa342d2b98efe5282139fd393d6b373a0245a76f2f66e489234f559e0309e76f8</u>	+ 1 Reward at usdt-nft.com	✓
30	2024-01-18 23:33:25	<u>0x8083bf27b088227b97b25409451214bc0de413fd430f1492d7fdf31ba913782d</u>	+ 1 C	✓
31	2024-01-15 12:38:05	<u>0x23cc695e82d828cfbedcb37ff06daed1b374f33428c2473cb155f3828ded8010</u>	+ 1 	✓
32	2024-01-15 12:22:00	<u>0x247fdc11971512dbbee2f42c34a982cf31700489db821022b288fbe25506f6cd</u>	+ 1 Airdrop	✓
33	2024-01-12 02:58:00	<u>0x55e7bd0a611a4f97dc0b9444b951f9b26e0825bc40b292b1f0f7bdd866d04730</u>	+ 1 Reward at usdt-nft.com	✓
34	2024-01-11 11:22:50	<u>0xcd77a7a2dc37cba7602d249d362d6950972c54f964ecfd589bc4ffcd6c402890</u>	+ 1 Reward at bonewin.com	✓
35	2024-01-10 11:26:30	<u>0x665b75219e535ab13ab931ed600c9d276f326be15eec98f2a81ff4b2ea98e9f4</u>	+ 1 aim.xyz	✓
36	2024-01-08 23:44:00	<u>0x2083f6140bfd9f24fc47623c522d5f1c549b33e275c72cc4cf7d7a15c62f889f</u>	+ 1 Reward at usdt-nft.com	✓
37	2024-01-05 21:09:55	<u>0x0e047c3add3513e72270c87e8fe92c74bc503708fcb0b3bdb2a0a5d52593e72bb</u>	+ 1 Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>	✓

#	Date & time	Transaction Id	Amount	
38	2024-01-03 07:38:00	<u>0x3afa67b9a506f4c9e2eb bf359127e9acfb542357e1 d444450393de94f7fa0579</u>	+ 1 her.xyz	✓
39	2024-01-03 07:37:50	<u>0x7abbbc2924ee6d0a5253 cef546652ce048a9aeff7f c4643e329df947f104c6f6</u>	+ 1 ether.xyz	✓
40	2023-12-31 21:57:35	<u>0x47503d72d730b3f13954 9a71dd24ebcfa20595cece 7077588c79a7470037abae</u>	+ 1 Visit usdt-nft.com to claim nft	✓
41	2023-12-19 11:35:55	<u>0x887fd5af5107de2017ac 09611de065f0dc51a94505 cefe179e2e43a12c096148</u>	+ 1 Visit bonewin.com to claim nft	✓
42	2023-12-04 00:52:10	<u>0x60398a6df78e12a048e8 a30a99a1d61b702c4d2c8c 3a888fd73eed76e1a2513d</u>	+ 1 PRISMA	✓
43	2023-11-30 02:11:45	<u>0x16487878ad57f36c251a 4723b37101bbb590824a14 01f6bf2bf70e4a1022564d</u>	+ 1 s.org	✓
44	2023-11-28 23:36:00	<u>0x2b688c974fee4971c0d6 4f760d3bd96b46ea81609b ccf7e925fd8249456143af</u>	+ 1 o claim!	✓
45	2023-11-25 11:46:05	<u>0x9333afbfff6ffab36fdbc 53a24104152d530ba55451 3a50128a1219b39074ecb4</u>	+ 1 p	✓
46	2023-11-07 22:37:20	<u>0xcdf384e426bc508f4dee d006f43e1e8c3e712b0747 08ac06a55c680a69510e65</u>	+ 1 Visit bonewin.com to claim nft	✓



#	Date & time	Transaction Id	Amount	
47	2023-11-07 14:13:50	<u>0xbb36c06e5dca6103a2d4 bf7d134082f1dc6cc761f3 733e606787b0e1a08b6c2b</u>	+ 1 nt!	✓
48	2023-11-07 13:02:35	<u>0xa15d21e761ae87da478f e7be50074ed4f9bbe81661 bcf1be9e37ce581d8d2f60</u>	+ 1 Voucher	✓
49	2023-11-06 14:29:40	<u>0x7363effddf1f42d98a12 4bcdb2e32e1d8545c184f3 4ed53c883d4958c3c90196</u>	+ 1 Visit website to claim USDT	✓
50	2023-11-02 17:05:35	<u>0xc2029893519d44677d75 a4863b155e3846a255be66 e559e717c20275f2099f69</u>	+ 1 Visit Shibainu.tel to claim nft	✓
51	2023-11-02 06:01:30	<u>0x39c28e79026dfaf6964e 09c1607791720823bdec19 d2214f31f0153bc4cd997d</u>	+ 1 \$BNFT	✓
52	2023-10-31 21:44:00	<u>0xe346da668a2b97bdc9d8 a869260ff85c9b91d92e7c 6e8a02d03ddb3f46c3b41e</u>	+ 1 nt!	✓
53	2023-10-29 15:48:50	<u>0x89c3ad42a3146d5acb71 362f634e77bb210e4b67e5 5241a794ec3629959a5e38</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
54	2023-10-29 15:00:05	<u>0xc40f2b4d47eaaad5488e4 8bd253e18473143d71da42 75a384d903fa2e4ba913bf</u>	+ 1 Visit website claim SHIB	✓
55	2023-10-28 08:31:35	<u>0xaf01db987743b0373993 e8b5bca547e9b22aff0230 b0cb05f83770b9ea419215</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

#	Date & time	Transaction Id	Amount	
56	2023-10-27 10:55:10	<u>0xe65aaf2f6569ef9a1510 b23d97173bf8c5155bed13 cd9d2b10ccbbae587ec868</u>	+ 1 Visit NFT image to claim USDT	✓
57	2023-10-26 14:22:40	<u>0xe54266f13726de4450c8 c56c095e4f822e7fb9df05 4b69d150b053d6fed43bd0</u>	+ 1 Visit NFT image to claim USDT	✓
58	2023-10-26 14:05:55	<u>0xdfa3f537f317fb323ba9 407afb36d541931bc3f687 c523f1cc728a244d957638</u>	+ 1 Visit website claim USDC	✓
59	2023-10-24 16:15:30	<u>0x53bbaa87a096aaacd1a0 4469e07ec709309c9a8c90 3c78fe25e9840088ddb509</u>	+ 1 int!	✓
60	2023-10-23 18:42:25	<u>0x12282b97182e55e95aa3 093492846fd46d2d5ee51b 73cc22a57fb79f8fc5315f</u>	+ 1 Visit website to claim USDT	✓
61	2023-10-23 18:34:30	<u>0x38c0987c7d71bb081478 9c9a5ec16c577a629bbe3f 1ba2566540c043f0e584c7</u>	+ 1 Visit website to claim USDT	✓
62	2023-10-23 06:02:45	<u>0x50bab8e50bdaba162d63 d31e3e885aaca54c29981e 693d5a36031b5eab619d0e</u>	+ 1 Visit NFT image to claim USDT	✓
63	2023-10-22 12:55:55	<u>0x499e03daf299d6e32394 05d4d85235438eee2c38e1 fb3bc9fd2e0254b25e05ed</u>	+ 1 t!	✓
64	2023-10-19 21:56:20	<u>0x22b7fbcbe5d5190d1e04 790a73119a5e296606c965 ed95750fccede7f828a448</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
65	2023-10-19 20:52:40	<u>0x4802c6c986587e9195a55b476da6e1949315d5fe246321f6e14f17827b7cca5b</u>	+ 1 Visit shibsite.com to claim USDC	✓
66	2023-10-19 16:00:20	<u>0x998bd39fc70973631c268f62b81adcb83948c7a39c891cce28ca3d21d573a289</u>	+ 1 C	✓
67	2023-10-18 01:56:50	<u>0x55dc494594ab681133a8e508933c418594664e5ee76937275287c1cdeaf2eaf8</u>	+ 1 im!	✓
68	2023-10-17 20:41:35	<u>0x860af6b6351f59936f6ac83db37b29d0c14865c75daba80e9c629e13dc581f14</u>	+ 1 Visit babydogeb.com website	✓
69	2023-10-17 12:59:50	<u>0x9869caa6afb735adf2b12af780345fdd05dbe0af6e1061dfb80f059d157216ad</u>	+ 1 Visit dexshib.com website	✓
70	2023-10-15 18:39:45	<u>0x92dc5bf59319ad7c30c4d2c38888f139ea295f937f5bb5cc84215219dd6cc85b</u>	+ 1 Visit dexshib.xyz site	✓
71	2023-10-15 17:09:00	<u>0xbf6ccd24ab782252328dfbac023adda741ac3a694fb85eb5bdc696b2c366ba33</u>	+ 1 Visit dexshib.com website	✓
72	2023-10-15 11:43:30	<u>0x71e111efecf96488a02bcbe547ccf79b0f8e21326c5708577d27d5f0d29914da</u>	+ 1 Visit shibainu.cfd to claim nft	✓
73	2023-10-14 02:17:55	<u>0x8f3c904c954ec6439167ee29e8f7d8d78cc7701fb62e5b870a62ba3d61ddbc85</u>	+ 1 Visit BoneVc.top to claim nft	✓

#	Date & time	Transaction Id	Amount	
74	2023-10-13 19:11:00	<u>0x881ce536451986314f4e d23fad28a0f1b41dbe7bcd 66fbbeb22900219c55693a3</u>	+ 1 onestake.com	✓
75	2023-10-12 13:44:10	<u>0xa03221f36f80fca37f8c ed1e7a60cf9e199393d9c9 1a9f3b54990d44be95b15d</u>	+ 1 hibredeem.com	✓
76	2023-10-11 21:24:30	<u>0x8e5ce7a63ba330751b3c dae549810115028b61af9e 39504b0bc2e794db5f4c77</u>	+ 1 ocketrpl.com	✓
77	2023-10-07 21:04:05	<u>0xb1494075f28480c3722f 4688d388d5ed02322c4bd4 507cbcd81c5258adf9fee4</u>	+ 1 hibredeem.com	✓
78	2023-10-06 00:23:20	<u>0x9689af6105ebca591126 d55d7a9bd142358966790a 9c59a42409549377749eef</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
79	2023-10-04 02:00:25	<u>0x273e32eada2574063216 c3e41a1999835d081f2b47 ec6229ccb91b89052eeaae</u>	+ 1 m!	✓
80	2023-10-03 12:12:10	<u>0x036b7c4b748989a73b4e 8073b18d9e8a1a61a2f4ec cf46aa8496c40749bd5685</u>	+ 1 dolib.com	✓
81	2023-10-02 21:44:20	<u>0x462eb918805558f09039 50ea937f51114dd64be3b6 2f72f9dee9d2dc23b3cc36</u>	+ 1 hibredeem.com	✓
82	2023-10-02 07:09:10	<u>0x365c80dce40859fc9479 4208ebc8ada05a2a84c4a6 ba73617cee7db84179ca42</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
83	2023-10-01 08:22:05	<u>0x20c5a4e68fa07032f628</u> <u>eedd59fc22206ae62ab62</u> <u>cd778ef2625955e5358833</u>	+ 1 aim nft	✓
84	2023-09-27 23:03:45	<u>0xe9dddae2064d754975b8</u> <u>14b1e3a2c35fbb5e919e34</u> <u>9e65bd222ab57281746030</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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