


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 15:22 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x289e74bea1d0098885ee9c51c99487ff68271670

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	1,300.000000000000000000 .li
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
Meta Coin	1 www.airmetacoin.com
150M SHIB VOUCHER!	N/A aim! N/A
150M SHIB VOUCHER!	N/A hibredeem.com
CryptoPunk #7618	N/A laim nft!
!!!! \$ 30,000 BONE	N/A Voucher
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
\$1000 HEX VOUCHER!	N/A aim!
Shibarium Airdrop	N/A im! N/A Voucher

\* USD values displayed at the time of transaction

Token	Balance
\$5, Sign up and get \$5	N/A \$5, Sign up and get \$5

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 18:02:00	<u>0x1d14c74123677b6249fe</u> <u>1506d3edefbbd86b0c3df7</u> <u>8a314adc22af3c017851c1</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
2	2023-07-21 04:50:45	<u>0x5db77bce2518e21a756b</u> <u>4cabe293fb33737ae15b53</u> <u>52ddfe106409885bb0988a</u>	+ 1,300.000000000000 000000 .li	✓
3	2023-07-02 17:18:50	<u>0x0ee90a28c68d7bd7bbd1</u> <u>cad2c05b602672dff108dd</u> <u>62a7b6df7b7a1a25f5ac8c</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
4	2023-06-01 02:20:10	<u>0xce2a6b14c04af3fdee33</u> <u>6d0461ebfd09d1e5b40833</u> <u>e31a04cebb0849781c5439</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓
5	2023-05-30 15:19:05	<u>0xf658208d2a5ed1859b76</u> <u>e9f8783ea68abff5e64fb8</u> <u>947571736698c56bbdffa3</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-07 01:31:05	<u>0x82de8a0a15257d0c98b4</u> <u>747abe0ca1280f28f2be11</u> <u>c5f0ab361114764fd9809e</u>	+ 1 www.airmetacoin.co m	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 22:24:15	<u>0xca3fa5bab3097c7a295b8f852be5fe22ffe85fd9580e338183adfa12a98c7f42</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-04-09 08:20:25	<u>0xfe9c523d11f6293c9221cce1fe7da71e72aef5774ef408c07a710ef4bc9bf91f</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
3	2024-04-09 07:49:25	<u>0x552bae5abc56c82fce612d5855fca1228d9a40b788791a5751b6e4c3478e50fd</u>	+ 1	✓
4	2024-04-07 21:20:20	<u>0xdcad26a3562f8b57b24f2f016d56d4d085f9c0bec1a1157d4a063824f619de9f</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
5	2024-03-28 08:08:10	<u>0x78e65d3af78a0506201a7fecdecdf7ea335953fc1931c8a773133af0fdb996de</u>	+ 1 Reward at drophub.sh	✓
6	2024-03-16 05:23:00	<u>0x800624d8da5b53812bfe68cbeef034c5828f01d96541523967bf9cd146f17ac1</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
7	2024-03-10 20:38:05	<u>0x2a240723f340551bc0b54f3ed4dc878b1b07c81f5cc85ed9a4ffe9dea57ca469</u>	+ 1 Reward at link2024.org	✓
8	2024-03-01 14:27:55	<u>0xf1d7cfd4dfa2177b2085d53639508bfd3096ab731d2f3aba0c05a6a3212c2a47</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
9	2024-02-19 10:28:25	<u>0x2f6ba14ce612b99215800fa149f6b2726527a1b434e11826c718cf97d35af87f</u>	+ 1 Reward at my-link.xyz	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-11 00:09:30	<u>0x5d1013351e6b2593e618</u> <u>20c59271e408d75d257c8f</u> <u>4ecdb069e990845b391fbd</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
11	2024-02-03 21:51:00	<u>0x637073405f82cd968e81</u> <u>0ea76d334f9e0e8331bba3</u> <u>08b6ef474771eb39e37eac</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
12	2024-01-30 02:17:45	<u>0xa838c64c126426b719ba</u> <u>f4c680825b9b2134dd0154</u> <u>de9e7cee9dbd0b7f261283</u>	+ 1 Reward at link2024.org	✓
13	2024-01-28 14:16:55	<u>0x237f4d3db6a67d1fc835</u> <u>63521cb14a60f06c2f8fcf</u> <u>98599f6115bd8cdf515ebb</u>	+ 1 NOT	✓
14	2024-01-28 09:54:55	<u>0xc4a02a3267df3b867551</u> <u>574ff5d88d54b7ce04f572</u> <u>cbea637e8f14e8a7ce56c3</u>	+ 1 illivium	✓
15	2024-01-28 08:05:15	<u>0x6a200d425e19361369a8</u> <u>8db6023c242592e27a8993</u> <u>dcf129f17b0e0eb7327f24</u>	+ 1 illivium	✓
16	2024-01-26 04:40:05	<u>0xa49cd4dd8a53ab123f0f</u> <u>d7d110e27c57d77cb3d390</u> <u>4177d4375e93c198d37fed</u>	+ 1 C	✓
17	2024-01-20 22:06:05	<u>0xa02d31e639efab9126c4</u> <u>d79e5a3d1a7540e7bc063b</u> <u>509381ba966e1f69db6338</u>	+ 1 Reward at link2024.org	✓
18	2024-01-19 11:19:10	<u>0x84fbb730953a636a51a9</u> <u>a7cb47d1b3c2396b98f270</u> <u>99e1deb452dbff9ce33f86</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-19 04:41:30	<u>0x297f9f044dc5d8c29b4b16580eeb7e4a9142f49fb14ba985f5c1e4470e1c5742</u>	+ 1 Illium	✓
20	2024-01-15 03:20:00	<u>0xd93e5e5ea9c912784ce6cdc bd1a29466898d78034d6eacd7a5cfd887d873b51a</u>	+ 1 Reward at link2024.org	✓
21	2024-01-13 23:06:25	<u>0x9139bf2d2f5fbb134d510bd41d6f9a96c98610ad42eafc2bbec651247ee6d5b6</u>	+ 1 Reward at link2024.org	✓
22	2024-01-12 04:14:35	<u>0xcae43f84ecadeac4b442ba15127876ddab99d22e4b5f714b1280dd11562b99ba</u>	+ 1 Reward at ETF-BTC.xyz	✓
23	2024-01-10 06:57:40	<u>0x1bb729a8ab273a9f08006a5a7ca6fe63148b41624f8dca2d9ecd6771167ba53a</u>	+ 1 Visit trustwin.xyz	✓
24	2024-01-04 19:20:15	<u>0xd9e3deec69b31cf9820eb3faeeeb53d87e9da13417b15cbc6c39f6fba92f8012</u>	+ 1 Reward at link2024.org	✓
25	2024-01-04 12:54:35	<u>0x66d88c2d95c724c8c82d6fcc66c3ca8dd0db51d777ff04c22a73ccfb4f7bba16</u>	+ 1 ce	✓
26	2024-01-04 04:48:55	<u>0x69b7301c13a3bd167db5ed270538a693bac3c4755a71a2d6557e9e2b60ceb390</u>	+ 1 Reward at link2024.org	✓
27	2023-12-27 20:45:50	<u>0x88472796cf73a2ed3f8b752f78ba8ee436b189a177d840454e2088e49c67ff15</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-26 18:46:25	<u>0x8a7d00706b7e432d858e</u> <u>fe51efbc4b380881f360ab</u> <u>1e762f52a045defc9ba21b</u>	+ 1 Visit website to claim USDT	✓
29	2023-12-26 15:01:50	<u>0x9f9952e91fec0d9480f3</u> <u>31166ceb5084c5e0028a50</u> <u>b09674fdd7db05e56340e4</u>	+ 1 Reward at link-2024.com	✓
30	2023-12-26 13:15:15	<u>0x97ce5ffddcf76075092b</u> <u>db1d48c469f7051a226c7f</u> <u>6cbcd73a6d5f1669351ee8</u>	+ 1 Reward at link-2024.com	✓
31	2023-12-26 09:43:30	<u>0x4d94495c189ed0edee11</u> <u>39393f4d2a7ca7cd860d70</u> <u>7f9cde05f1d8e1357ec468</u>	+ 1 Reward at link-2024.com	✓
32	2023-12-24 13:03:25	<u>0x9be112a001f0b801f2ce</u> <u>f3deb1404065f13fbb63c1</u> <u>f0001ebd05d7c75b74ce06</u>	+ 1 Reward at link-2024.com	✓
33	2023-12-07 21:48:10	<u>0x7015012d713ae43243da</u> <u>a36118b1c3223c42bf5690</u> <u>eac2f87a50057814806b1a</u>	+ 1 Reward at BoneWin.com	✓
34	2023-12-07 20:23:05	<u>0x729f50052fc2280778e2</u> <u>c39399a96d2b2941e760a9</u> <u>08bccf9ac393c400ec84fe</u>	+ 1 NFT Voucher	✓
35	2023-12-07 20:20:55	<u>0x041fa3922e11adfeabd3</u> <u>1b041e493ef205cd33584b</u> <u>40d67ee0e73395c95f6bbc</u>	+ 1 bnb-drop.xyz	✓
36	2023-11-28 23:06:30	<u>0x89533556dd3552e175bf</u> <u>fc64fb0cd65d9f7c5a0b8</u> <u>675d09e3cd21e3a742fe86</u>	+ 1 o claim!	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-27 22:40:35	<u>0xa0cb075e6b071d41ef3a08fce60fc1aef2497f31044fd018019e58294520c5a5</u>	+ 1 m!	✓
38	2023-11-27 20:24:55	<u>0x7026da7f067c8ce8a2ba64cc12ec96a59935c1c62c89865277ce9523f22bce14</u>	+ 1 openusdt.xyz/	✓
39	2023-11-27 19:30:50	<u>0xcd301579047075d08e16d5dded96e69d0ec935f73e84fbcd0fba6aa3edca0371</u>	+ 1 Reward at BoneWin.com	✓
40	2023-11-27 19:28:15	<u>0xb70a1b1a3f1e91a05aac40c8762936480f7fd2a41f38aa9ee30e7b967a45e9c3</u>	+ 1 openusdt.xyz/	✓
41	2023-11-27 19:28:10	<u>0xe0868b03de9fad03c2356e969ad14e3191a12d7fa290ccee50f907886674a607</u>	+ 1 com	✓
42	2023-11-20 03:04:45	<u>0x827c7cec9e2bf4a77e0f24b124491ae2e9728729acb3fc6206fa93a3ed98c6b9</u>	+ 1 \$5, Sign up and get \$5	✓
43	2023-11-19 15:25:55	<u>0x9c92a1aa75c87425b0f0745738445b07caa7f288b1fd5b1a45d5367266c80268</u>	+ 1 Visit website to claim USDT	✓
44	2023-11-19 11:49:35	<u>0xc04000b046de0dbf3544f68a36a21377684e0891c82f47d6a2d8829afa7f961d</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-19 07:55:55	<u>0xfabee7aab1a02e69c6baf6bfa9ffc4e3293b3b1165b0f839b06aaf47e5d323e6</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-19 07:20:00	<u>0x334aabe3c266a975e647</u> <u>b405f99d3327454459155c</u> <u>1661e3673f38718b295c72</u>	+ 1 Voucher	✓
47	2023-11-19 03:22:50	<u>0xf71e2f692fd2dbd55fae</u> <u>62c893eabd51182bbb45f7</u> <u>517aced5d1ae34df3ec6c6</u>	+ 1	✓
48	2023-11-18 23:26:45	<u>0x3b82d258db1a68721add</u> <u>db0be797ff7e20a1f6d85f</u> <u>454d4dfc47cf614c0c3d03</u>	+ 1 use-usdt.xyz	✓
49	2023-11-17 19:30:20	<u>0xcf40f8be4c1695140aeb</u> <u>a91b15eb51f37d65b77c37</u> <u>eab81f5c83b832b50776d6</u>	+ 1 .org	✓
50	2023-11-17 19:27:05	<u>0x28edfe486e41d777665e</u> <u>93b48bfb4ca2460167a7bb</u> <u>66d81ee9a47fe698e04519</u>	+ 1 Reward at BoneWin.com	✓
51	2023-11-07 19:13:40	<u>0x998efb02ca35013f9fb7</u> <u>2e578e9510bb03d364029d</u> <u>1cdee0a92af169cea825a2</u>	+ 1 get-rewards.xyz	✓
52	2023-11-05 00:37:55	<u>0x486418bd1866d2d7b8e5</u> <u>4b8fed10e1c8258d496e53</u> <u>b0cd64cc6b3f134439b5b7</u>	+ 1 nt!	✓
53	2023-10-25 01:34:15	<u>0x62a2b0c36fb51c3ae2f0</u> <u>dfd7638bec436e99c39934</u> <u>ff3bcabbc2387b41de9ec8</u>	+ 1 int!	✓
54	2023-10-23 03:06:10	<u>0xd89e223ece1d770a5f4e</u> <u>e451c479a068fc179478f4</u> <u>fe5b7320001b85ac64f950</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
55	2023-10-22 17:51:55	<u>0x0a32872e425089cc3281</u> <u>f58415c7c0e149a363fb51</u> <u>75d8573ae7e1ec14277900</u>	+ 1 t!	✓
56	2023-10-21 16:03:40	<u>0xdfe5c674762628871a68</u> <u>04ca4d1864db5cf986463e</u> <u>4fdd0122200d836d7f291a</u>	+ 1 Voucher	✓
57	2023-10-20 04:06:00	<u>0xf214dbaf45e15ba642b0</u> <u>3c78272187f2bce50d1a5b</u> <u>99e1b2f7b89c60a07f9d72</u>	+ 1 Voucher	✓
58	2023-10-19 06:25:20	<u>0x712f7f7c39f84e897b7a</u> <u>48e325c732cb9b3275fc8d</u> <u>3b86ef6178f56972aae2a5</u>	+ 1 Voucher	✓
59	2023-10-18 02:45:50	<u>0x4014f2872f61eec879e2</u> <u>5a8ce11b965ccf3ce5aca2</u> <u>a3bdd90c2792ac35f85761</u>	+ 1 im!	✓
60	2023-10-13 17:14:55	<u>0xad390d90777e53a14064</u> <u>a0799328c2cb213e799933</u> <u>06f1cb0f0b1155c1b76359</u>	+ 1 onestake.com	✓
61	2023-10-12 00:34:35	<u>0xf7c6c8eed3b668390d95</u> <u>20e922dac4d8483d94aac8</u> <u>4f4051ec4ccb0d007dad58</u>	+ 1 laim nft!	✓
62	2023-10-11 00:29:15	<u>0x2cb8ae00f90f1842770a</u> <u>4e565a706c26295d2ab3af</u> <u>462cf72396270bb3cea11b</u>	+ 1 hibredeem.com	✓
63	2023-10-08 16:46:05	<u>0x87855c3f69d31006b5c5</u> <u>7329a9ac52075b18fe68b6</u> <u>0c6f1fddb72f0f36d37e60</u>	+ 1 ocketrpl.com	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-06 17:46:55	<u>0x47d785f561325b0bac649973effdc0af8a0b9c4d4356c5d0fbf8f931a7508eb3</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
65	2023-10-05 20:10:10	<u>0x49d2746e6194128b1145879c51e867d941d1a9e76a3eaa603ef241059d639f12</u>	+ 1 m!	✓
66	2023-10-05 18:30:45	<u>0x1f0d82ce1904f4db0764fd3f0a1a24eddd31b3d025c2a0a945897153b8f49f47</u>	+ 1 Voucher	✓
67	2023-10-05 02:47:40	<u>0x7ae619fc5624f179bbc98580a29a0b475fb733ae0029debd6253c1f1eb4a1bc3</u>	+ 1 aim!	✓
68	2023-10-03 16:26:35	<u>0x02b29a0ed0117537a79b3578a154be7dc853a1e306ad76117a8275f2a91e9d91</u>	+ 1 aim nft	✓
69	2023-10-03 16:09:50	<u>0xe405dccbad1063b202265f01633b3c828411d4b7e4332b8643b4017d434814de</u>	+ 1 hibredeem.com	✓
70	2023-10-03 01:36:45	<u>0xa730bc6e9ce30df455aeb994fbf665ff9b4deec3c5ac9cc7036a37652c2fc080</u>	+ 1 dolib.com	✓
71	2023-09-26 03:32:00	<u>0x9e0e00a6bc46a306a888baeb653fd409a04d7027550cc2961808877e4e390bb1</u>	+ 1 Visit <a href="https://fixedft.com">https://fixedft.com</a>	✓
72	2023-09-26 00:01:50	<u>0xbd80c31bed19a41f340070b0d04907a2e4cfdbd3ecd8442142852d219141441e</u>	+ 1 im nft	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-25 23:00:45	<u>0xf712f5430c6288d707e2170a8c4f892d7b3477735a7c3e8f093fe6d9cd84d391</u>	+ 1 laim nft	✓
74	2023-09-25 11:31:00	<u>0x41600194cc711514bf8aaed9dbb2e3edbee40497185df0250f768e435319b7d6</u>	+ 1 Visit https://fixedfloat.bio	✓
75	2023-09-25 00:43:50	<u>0x5330395b3bd2a685bcbe9de731317aa8cc9957e04243a66226b7dc749f755125</u>	+ 1 aim!	✓
76	2023-09-23 08:53:05	<u>0xe9ff9001c1a5e394697ebaa5c52d40006a3c085cac9553b543fbee4e2f74d3d5</u>	+ 1 aim!	✓
77	2023-09-22 21:41:00	<u>0xf977632575b15b34ec24b7cdc82968a20198819c9a71113659b9fb31e55cc0d4</u>	+ 1 m!	✓
78	2023-09-22 11:10:10	<u>0x4f104c6b650e6df1aec179db03c744fede7a778160ba1f92d3735a89a85c1f35</u>	+ 1 setup your mevbot!	✓
79	2023-09-22 07:26:50	<u>0x15edc43e154457c701b873f1e620c40014b233223543269557b6766bc668d255</u>	+ 1 laim nft	✓
80	2023-09-22 04:34:10	<u>0xa49d2cf8c55931f0832747f3abf1a41f53104205ed75d0e4a37fb93174254fd3</u>	+ 1 aim	✓

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