


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:15 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x2b11f2a0dd05f1aa377d676fce8265128e2f3988

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USDC-SWAP ³ XYZ	16,133 USDC
\$ cusdcs.eth.li	1,300.000000000000000000 .li
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
150M SHIB VOUCHER!	N/A aim!
CryptoPunk #7618	N/A laim nft!
∅	N/A Reward at nftsafe.top
1500 BONE VOUCHER!	N/A onestake.com
	N/A Visit website to claim USDT
∅	N/A Reward at nftsafe.top
Lido stETH #9541	N/A dolib.com
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
	N/A Visit NFT image to claim USDT

* USD values displayed at the time of transaction

Token	Balance
Liquid-ether.com NFT	N/A Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 20:51:20	<u>0x57af4b387339bd39fcc22963f9d8b113830da014f50f61dc20f5bce8136364f2</u>	+ 73 USDC	✓
2	2023-07-29 20:34:30	<u>0xea0f8236e9fe4d9c74266775a6aea7e375b83593f1f58a1042846a08e0a2171e</u>	+ 290.00000000000000000000 xdai.worldcoin.pm	✓
3	2023-07-21 07:19:00	<u>0xa76ee8305e260856419cd19695584315ff0c026470d1b6f277b513ea995ee8da</u>	+ 1,300.00000000000000000000 .li	✓
4	2023-07-02 19:30:50	<u>0xf0042d5ea3fbc4dbd4e6e79a45494b56e0aeecd66c332b8a2df4e77a8cfd3003</u>	+ 2,100.00000000000000000000 sd.eth.limo	✓
5	2023-06-09 19:05:00	<u>0xc8720a97966e4c8ff7f89f9c6cdbc59136818def0c5f962d72d6c0a12b2d0dba</u>	+ 96,785.88000000000000000000 4656613 Unwrap: https://HEXPool.io	✓
6	2023-06-09 02:03:20	<u>0x112610bc942602e7c7d9286422be82899a23c22525252f53a04033d6e676608d</u>	+ 161.949999999999998 8631 Get LINK: https://LINKToken.io	✓
7	2023-06-01 04:29:45	<u>0x4fb3f0aa8e1299d9da749610b065fcb84f71737b343f90de4ae113c25f10e5f0</u>	+ 6,000,000.00000000000000000000 BellaFi at https://Bellafi.to p	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-05-28 05:30:35	<u>0x51fd2f3ee6b206cec46f5af50b5f0570f9e653c054ce59cdde66f9d1b4815a4c</u>	+ 88,888,888 h.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 10:15:15	<u>0x511ba5f4f9d6b750592dac90592f02e87fb901d3746a25444de655d929aa013b</u>	+ 1 usdair.org	✓
2	2024-05-06 11:42:50	<u>0xa379d96df19ce047996e145de875f93886e6f98b8003b2c45926f5480e1d5522</u>	+ 1 5btc.com	✓
3	2024-05-04 05:34:20	<u>0xa8b89ad3cea5825d9c9bd1e16e294db2a0fe4b5e22ea42ff0799dfc560e0d0e1</u>	+ 1 5btc.com	✓
4	2024-04-05 09:14:30	<u>0x582b1eb30da483d97c5ced48f81de39aaf15160e82e3a3db3936846d7e45939d</u>	+ 1 usdwin.co	✓
5	2024-03-10 17:51:50	<u>0x3e3640a1d6f8f226c3da62e22aeeca7269490377a34a8c1c8186890075a0ee33</u>	+ 1 Randomly You Won \$74,777	✓
6	2024-03-10 17:44:40	<u>0x6df46a8accc035e6037ae3dcb953c504d8b2e42539a5d49669cdea97bf7dd49d</u>	+ 1 Randomly You Won \$74,777	✓
7	2024-02-07 19:41:40	<u>0x2a486dfff5dec9c652cd911ba16417be511cd2a2f6eae054ebeb96ce35059e0</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-06 02:33:00	<u>0xd277ae016e9b5febf4926d9f616cf17b85b64fbbf3c125c98a70a364e832c1b6</u>	+ 1 Reward at nftsafe.top	✓
9	2024-02-04 10:43:00	<u>0xb93aee7d8a274afea25a25cf5f4f2d7cdef4fff2ca d2c074957d70e26fdb87af</u>	+ 1 Reward at nftsafe.top	✓
10	2024-02-03 17:30:50	<u>0xfe3a1e01af1de210ee5584b0cf290d8bcb056f9d7d4879e42bd0830d4694e67d</u>	+ 1 Acces Liquid-ether.com	✓
11	2024-02-02 21:10:25	<u>0xc50b581d238c1184f918b65e7bba4210344580737e684fe62c3f8ea4a9b2ec7e</u>	+ 1 Visit https://we3lab.com /	✓
12	2024-02-02 10:17:05	<u>0xe8f9370a4b7af1d05ac338dec74e3d004c12477c30664a5ad502e8de676c4213</u>	+ 1 reward at BONEWIN.com	✓
13	2024-02-02 07:58:05	<u>0xa13c8db6ad69933888d8ade0beba738e02db6f830826861f722a2d34d2c9ef30</u>	+ 1 Acces Liquid-ether.com	✓
14	2024-01-27 18:37:55	<u>0xafc6fb719be4086eac70e12e9acfc06825a427c3c71db321ea97fce8b9e70f81</u>	+ 1 Liquid-ether.com	✓
15	2024-01-26 10:33:40	<u>0xca48a30c8f3c8618d86d369eaf883c71b82c0fbca84b3e938ac27eaa8fee111f</u>	+ 1 Liquid-ether.com	✓
16	2024-01-18 02:29:10	<u>0xd177f47ea882144edfd4da32bd2695e27250ac16e1a64fcd6a36f6e5443735d6</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-17 05:25:50	<u>0x278755720b1311eec1a09389e95967fdf93f22b21bb64e3c035da64c69aa9a9d</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2024-01-14 10:28:20	<u>0xc33f159d82aff727322b6db1f97e93f3ce0be22477396b81601473d1bcd4d931</u>	+ 1 Airdrop	✓
19	2024-01-13 05:27:50	<u>0xca216c5a31046a0e54a597a52c81eb1f3735d3860748047dab584d44ae41d776</u>	+ 1 Airdrop	✓
20	2024-01-12 11:18:50	<u>0x4cfb9a9a0c6ffdd08d0d1a69c89e576c1ae8162348f771e3071c41a8953f2604</u>	+ 1 Reward at shiba-bone.com	✓
21	2024-01-12 03:59:40	<u>0x5d9abeeff7767280efe036770d91aecb9458d3a64aa7cb8e663efce7f801365c5</u>	+ 1 Reward at usdt-nft.com	✓
22	2024-01-11 18:04:35	<u>0x5373513648009451cae19824212cbe86456a0ff7c43ff94e94ed9a3555cd5d17</u>	+ 1 Airdrop	✓
23	2024-01-10 03:28:05	<u>0xe290552127e287ad8458cddd80fbd1fb2183f0dbfc790342ce8277128d0a47ed</u>	+ 1 Airdrop	✓
24	2024-01-04 17:54:35	<u>0x468cbae6293245ba9ad6791f8919833eddddc80b9573bca737c3ec9119c4f54e</u>	+ 1 Visit https://unrevoke.c om/	✓
25	2024-01-01 10:30:40	<u>0xe3ff0c5b62cec765e3c7cd36e6a63abb1a65bf5fa2eb6ec609dbf99e07ac326a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-30 23:53:20	<u>0xc78db9bccd5f98d73de14bd054dc2ab0c2faadeb0fdde38231bbc21c7dddabdd</u>	+ 1 Voucher	✓
27	2023-12-30 15:23:55	<u>0x8efc66a9a86f74b2385ece8c58481e5110a5f7bbf419316ffcfcaf16cc2ae54b</u>	+ 1 Voucher	✓
28	2023-12-25 23:32:20	<u>0x5b22af6589b6c9e28945bde5c87d28e1ebb8148303756d5637270f11b49dd8bd</u>	+ 1 '	✓
29	2023-12-25 22:51:00	<u>0x87b1e29674f5a82e2f217259cf98c6aa1de26771b3bab2c94221be337194bcd5</u>	+ 1 '	✓
30	2023-12-07 02:17:05	<u>0x9bfb91dab378de4e79cc7475e46878bd62fa92264b1459434cfa1cb1eba7b69b</u>	+ 1 laim!	✓
31	2023-12-02 23:15:00	<u>0xe4f3c2037f7e790db8fe8b03727cb38f235c984e5149eddc630967ee6bcf0226</u>	+ 1 PRISMA	✓
32	2023-11-30 04:42:00	<u>0x203e5e615528b776121f389cde631bd080520624fb6ec3d534484035c9f3c5c5</u>	+ 1 FROG	✓
33	2023-11-28 12:03:55	<u>0x8950032475a4e0de6d2a19f7a84df213057d8cd03beaf3b9b375ecaf6124ffdf</u>	+ 1 m!	✓
34	2023-11-27 12:07:45	<u>0xca70be71875fbe5c7e99dee9ce10566dd5151b38c80dc24ec80290e29ea9ba19</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-26 08:29:40	<u>0x992f51655d2946b38521486a5a821a3b3698b0d6b233067746e460eacd0e59a8</u>	+ 1 Reward at BoneWin.com	✓
36	2023-11-25 00:06:40	<u>0x5215e2551d674786f1fc3656e9b9a77365aa2636150fa7915696cefb14b6868c</u>	+ 1 p	✓
37	2023-11-21 13:12:40	<u>0xb9d5a9a65f42eb68b82b123476386706b3d1b2ef3fa002b28a5ca4eb71452a4e</u>	+ 1 Reward at BoneWin.com	✓
38	2023-11-14 17:16:45	<u>0x5546b64432b267a173a83bf3bd63111abae14853fff3712ac529f6c90dc9c148</u>	+ 1 !	✓
39	2023-10-30 07:04:45	<u>0x29a7923805be3a646c422b4068a6bfe0fcdd5fc98c2538410f184c8357501382</u>	+ 1 Visit link to claim USDT	✓
40	2023-10-29 00:18:45	<u>0x275fa221e4bf8f1b5fad0762f51c56472464f69e063aa191a160ab89a18bed85</u>	+ 1 t!	✓
41	2023-10-26 14:01:40	<u>0x68da2ee1d8843178ee4345616f5aa23859153a3477425c69e23ab02289df837c</u>	+ 1 Visit NFT image to claim USDT	✓
42	2023-10-25 15:32:30	<u>0x38276f5c522440864f290bafe771d8b766e1ff740484fe176ff31eb6e3af38bb</u>	+ 1 Visit NFT image to claim USDT	✓
43	2023-10-25 15:27:50	<u>0x6bab90abc8f13b9585e6c614f6f55cc05ccfd942c9ca47cc5fc9436ef4828cd7</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-24 01:14:50	<u>0x2e3e627c3bef465e1c96d82ca7550c4a6813ff9827e5f1cfa804280b62e14c23</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
45	2023-10-23 07:43:45	<u>0x1b9d43715b6e8fc2272e86daf7019fe6a40e6ab8cc3a74451ab48b6f5f1b0fd3</u>	+ 1 Visit NFT image to claim USDT	✓
46	2023-10-23 00:13:10	<u>0xf7b615aff6e2cd2f97be860a7f9a85a100de88f28ca9cd04100b66b4be19f1a5</u>	+ 1 int!	✓
47	2023-10-22 15:03:40	<u>0xe91ddd265e940a262b8a060c9404cf3b86e0dc7aba0502da4b8fee7aeed367cd</u>	+ 1 Visit website to claim USDT	✓
48	2023-10-22 13:47:50	<u>0x70f598346a74f66b17df69b2a6ee5fb0e7ae98c797b7b09833a74b029f07527d</u>	+ 1 Visit website claim USDC	✓
49	2023-10-19 20:26:05	<u>0x74a8408697f0a3b704a7c15f8c36d7654b91e3ba64433cf58847bdbedf210ba8</u>	+ 1 t!	✓
50	2023-10-18 18:30:40	<u>0x5f6c79159d02308428ed736067497d59cee0ed7fc1e99184899a7aefb3d746a8</u>	+ 1 Visit shibsite.com site	✓
51	2023-10-18 17:59:55	<u>0x3956c8f8961ea2c3368d357957e53b12371a7a41523b58af8167d6d0a76cedac</u>	+ 1 Visit tetherr.com to claim USDT	✓
52	2023-10-18 04:32:50	<u>0x384c033c9fd41e5f1c74f2211c2146b0053b9c087d860e5339e5d5925ad1e803</u>	+ 1 im!	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-15 04:24:05	<u>0xaeacd9f0b48cc2ea47b7ec00a66e797d46104faa7b32957ab06857f1110e9ffa</u>	+ 1 Visit shibainu.cfd to claim nft	✓
54	2023-10-12 22:21:05	<u>0x7b3fac22629f0df86f45b2cf27a63a18020ae18d6404004f774dac81b002b10b</u>	+ 1 Visit https://blextrade. com!	✓
55	2023-10-12 13:30:00	<u>0xfa53600775275792ffcc14a5b4e53ea897c89e67be2f5aadaaee09ecaab21a62</u>	+ 1 ocketrpl.com	✓
56	2023-10-11 21:07:00	<u>0x280b3234cefab82f7b2916cc5ee47f95d08deabb676e4008798866b4ba2c39b0</u>	+ 1 claim nft!	✓
57	2023-10-08 20:03:30	<u>0xdfcc023c9a5be289977e480337229ccb5c6a07d3b2db9741e7ec626f299f552f</u>	+ 1 onestake.com	✓
58	2023-10-06 18:23:10	<u>0xe0812b5a3cffec4a27fc3971e1b9cbd67f4f346255926e477cd4713c1053f56d</u>	+ 1 hibredeem.com	✓
59	2023-10-01 12:04:30	<u>0x29d231fafe9240614e4e9bea66faa078b449cef79f48edad76e26bb19253f1b9</u>	+ 1 Join Us https://stake-offe r.com	✓
60	2023-10-01 05:22:10	<u>0x11c14cbb47e333cf17ce2c03763fa5288f8555acfe43ac528cf0bef79cf19ba6</u>	+ 1 dolib.com	✓
61	2023-10-01 04:17:25	<u>0x275460c8e93a2de29ae85a4f8bf1c750f6b2b98544c499868d5019baa85756c3</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-30 01:11:15	<u>0x6f8ce23047b684fd4aa3d187a8ce3f11e008cd3c1d816e4e03a236dfc13ec221</u>	+ 1 aim!	✓
63	2023-09-29 23:56:20	<u>0x96e04bfacea184afea53bae81d329fa3df7a1e9e94c874335e5148493e604e44</u>	+ 1 aim nft	✓
64	2023-09-28 06:51:20	<u>0x0a5d75c75c480e45c10e03796a7646c614fa4efcbe6c96d60ba24ef86537740a</u>	+ 1 im nft!	✓
65	2023-09-25 17:10:15	<u>0x8e839b4bfba5225962437ff51e02f6a639d34de87c6043cc748b519fb7b31f7d</u>	+ 1 Visit https://fixedft.com	✓
66	2023-09-25 16:14:45	<u>0x81afa6d2ddd0fd8ff5e5d0b09fa4ac63efad09e4a2c963357c59d68eac7e8</u>	+ 1 im nft	✓
67	2023-09-25 15:08:00	<u>0x511fe9d38e00045d367601463c83c49d43be557f912d5a8172f544b630f02530</u>	+ 1 laim nft	✓
68	2023-09-25 04:18:00	<u>0xf77f6ff76157a1df72da93be17d93818989879be27e823309f8ff90072cdc891</u>	+ 1 Visit https://fixedfloat.bio	✓
69	2023-09-24 05:49:55	<u>0x7f679fba381c9b4258adc424d8f472672d1922bd291837d3b475b0ff78055704</u>	+ 1 aim!	✓
70	2023-09-23 13:02:25	<u>0xc0a474bb430106cafbbe3b4e9796925fdd4b70898d1e92703c2c851d75a30873</u>	+ 1 setup your mevbot!	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-23 11:58:15	<u>0x5d7a2cd0335ea14bc239</u> <u>b3db7fab8a5b92e9b38791</u> <u>eb57a94fab742fe35de5c5</u>	+ 1 m!	✓
72	2023-09-23 11:25:55	<u>0xe1a5c4bd42bc3ffb29e6</u> <u>b695084eb1fc6c3ebe3424</u> <u>cf2525e91ebe5dba67fbb3</u>	+ 1 setup your mevbot!	✓
73	2023-09-23 01:29:25	<u>0x9e713b010c4b593cd575</u> <u>228a5098baa90e74b54d62</u> <u>2f53c20613f250b646eff5</u>	+ 1 aim!	✓
74	2023-09-22 23:57:50	<u>0xf68b8751780e9660f7d0</u> <u>231c85bd243ed7efd4a994</u> <u>e2b0f6fdfb6a44ee159f30</u>	+ 1 laim nft	✓

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