


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 21:42 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x2e2252e971c6fe707aec46b91136039e9e6ab385

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
\$ cusdcs.eth.li	1,300.000000000000000000 .li
usdc20.com	620.000000000000000000 usdc20.com
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
p	0 p
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
5,000 USDT Reward	N/A rg
Dappradar Airdrops	N/A o claim!
CryptoPunk NFT	N/A int!
150M SHIB VOUCHER!	N/A hibredeem.com
Shiba Social Club NFT	N/A t!
LegoStar NFT	N/A t!

* USD values displayed at the time of transaction

Token	Balance
	N/A AIRDROP
\$1000 CRO VOUCHER!	N/A m!
	N/A Visit bonewin.com to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 13:37:35	<u>0xe946d0c2976c31c742583e45e268a03837c140bc45bf8e79f9e60ab5127588ff</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
2	2023-07-29 16:12:50	<u>0xd25ca91d05ebd1a045ceb2cf10dc7e7c866d13a374ccaa5555971de2c0fcf70a</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
3	2023-07-20 21:08:55	<u>0xd660a42f045e7f988bfd551acc9b81a640193a11f902c1aeb94e562a8ffb2254</u>	+ 1,300.000000000000 000000 .li	✓
4	2023-07-09 16:47:25	<u>0xc41cf70d684ce53b9e68641e2c90ee8d3f8367ab61eda473ea8cda20046e299f</u>	+ 620.00000000000000 0000 usdc20.com	✓
5	2023-05-30 13:45:35	<u>0xbf8df61dee683adaabfdbf9059a2643c828f63cb4a565bc5fc62ddb6792f3a14</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
6	2023-05-28 22:36:55	<u>0xe63e01af617f08e4172dfdf2ebb602e28cdbfc9ce0739b2821bc7d132d306f</u>	+ 88,888,888 vanity-eth.io	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2023-05-25 11:33:35	<u>0x80d8d5fb12e005aa03066030f9699521b2656dcf819b3d7fe81a77bb88e7344b</u>	+ 21,000,000.0000000 00000000000 Pump at https://t.me/cowpump	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 13:37:40	<u>0x3a42a36adc33ba21879bd7b238fd3e4dd3b1390c4b37e37b7b64f7020bc208a3</u>	+ 1 p	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 15:07:10	<u>0x705cb8aea0855ad0cecdf70feab0d4065b2774ce698f149076ccc3072f5d5d8</u>	+ 1 reward at bonewin.com	✓
2	2024-02-06 09:35:15	<u>0xdeaceedfc4cdc0379797b3c5b6db0fd68de67604845391145e917b54b8e27f0a</u>	+ 1 C	✓
3	2024-01-30 16:57:30	<u>0x97ea07f358f9b75aeaacf91b8beaf9d1e2e9df7b71e0e0a63e4505dec6a2fce9</u>	+ 1 rg	✓
4	2023-12-16 15:37:10	<u>0x9115a6533a10d7e865989f7e9ac87937f556c176164084759934725797142c07</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-15 03:39:05	<u>0x986f2a3762936e490866a02d8b9d6606f57cca831d7b8532c469b9a07b25134d</u>	+ 1 m nft	✓
6	2023-12-04 22:36:25	<u>0xb28b03d941fc9456bb4538dd90a1351bc49999cfc9855ea62c6e96018639617a</u>	+ 1 Visit bonewin.com to claim nft	✓
7	2023-11-29 01:38:25	<u>0xeacf5a6534602784ba26c112cbf745e97c74f6f9e37046b07bddf8ebf6d9e79c</u>	+ 1 o claim!	✓
8	2023-11-28 01:56:25	<u>0x9c536e01ca2371d8f7676e461d0856eec6c2ca74f22dd71abfbf025003ce475d</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-25 22:20:50	<u>0x6d909c82e405ab4858b08acbe444c1e921b93921865b43b19f02d728d24036be</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-21 20:48:10	<u>0x33f645c0adc8fe721ae94f425f0394ebc37555850af6e6f24f59cb78e883702e</u>	+ 1 !	✓
11	2023-11-09 12:42:05	<u>0xb08e729bf3eb7853ac8d1e8d487a7e684821886e8480cf88bcc07e70bfa2b7ba</u>	+ 1 .com	✓
12	2023-11-04 10:17:10	<u>0xb927a439ec6ec6e355ff08decbac95b15734975d332682b279238c1fe6b7946e</u>	+ 1 Visit link to claim USDT	✓
13	2023-11-04 09:51:30	<u>0x1d1e6bf488474b5984dc1be53a62f89210ca1c9aa9aa8f6060fbf74b47aee7c7</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-04 09:48:10	<u>0x01f6f950d1f608fd71d25cc0323d70015fa15207518f1ad69d6dd13133837e9b</u>	+ 1 Visit website to claim USDT	✓
15	2023-11-04 08:45:50	<u>0x65ef4731b4e3b6913179c561d0c53b52af7fb051efe88f4cb512cfb934f1f62f</u>	+ 1 AIRDROP	✓
16	2023-10-29 03:42:00	<u>0x0797e86c32168f69800c4ad5af32f0d87173e177d326402a5ff60bcd2c67036b</u>	+ 1 t!	✓
17	2023-10-27 07:47:20	<u>0xfc9d5cdf7b95aaeb768ae6ea4f81cb18909f780dc7f8f84f864501316a58bfd7</u>	+ 1 nt!	✓
18	2023-10-23 04:46:55	<u>0x6b732929dc10531bb5f334b4c05c553d740f577b26f8145c5dff6060e9b053e4</u>	+ 1 int!	✓
19	2023-10-20 09:56:35	<u>0x7a55fe64500585be494a967cc17958a1394d8f271c508053d840048d152dccd2</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
20	2023-10-20 09:31:35	<u>0xd3331e8ac10dcc081688e3fd588bcd95470f9b04f8f50f39f34df698e333b9c1</u>	+ 1 t!	✓
21	2023-10-18 02:02:15	<u>0x3ded79b7cfc5c770d9386df0c1ee148b3708cfc168eae44d3c6826bbbb97c11d</u>	+ 1 im!	✓
22	2023-10-14 19:09:45	<u>0x0cbeba2dd54c456c616ffc69038fbea6245b5b1502f75705f2e30ddb79783e46</u>	+ 1 laim nft!	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-12 15:35:55	<u>0xa54d64d0fc3c63f4bcad</u> <u>25d45450a4cc2ce6598768</u> <u>a4e5b7cb69302a94de7d76</u>	+ 1 onestake.com	✓
24	2023-10-11 22:00:05	<u>0xc1278836e1e070ed05ab</u> <u>41e7b5c9cb55b25c8911f9</u> <u>15718f79d9a535b989df33</u>	+ 1 ocketrpl.com	✓
25	2023-10-06 18:35:20	<u>0xbb7ccc2db4faf387db08</u> <u>be169a05e9b2b1c71ce944</u> <u>9d315f90f11bbcb8da92c</u>	+ 1 hibredeem.com	✓
26	2023-10-02 12:46:30	<u>0xcdbc9e7789f57aa70646</u> <u>928b9a6647e0d692f9bb2b</u> <u>370dc55c4620787500e86d</u>	+ 1 Join Us https://stake-offe r.com	✓
27	2023-10-01 10:09:35	<u>0x09d39803a2e8bb0c5786</u> <u>3874257d9f0ca97a305b9c</u> <u>1efa4a45d831f29aa5f176</u>	+ 1 hibredeem.com	✓
28	2023-09-30 21:52:20	<u>0xfbb1d74cb755592e8274</u> <u>181bc514f12530fe92d618</u> <u>4a9bfe3c929cf45c7af3aa</u>	+ 1 aim!	✓
29	2023-09-30 14:47:20	<u>0x72b898d3e91a675da866</u> <u>d0be3c6fe670567ce4986a</u> <u>bc0b4e631b1cbaac759a0b</u>	+ 1 aim nft	✓
30	2023-09-30 09:37:25	<u>0xa4fe2cba7aaee29d7839</u> <u>824cf5b29c1296123e2e3c</u> <u>eb478d271f0a11ebe9b409</u>	+ 1 m!	✓
31	2023-09-28 23:41:45	<u>0x2fb40128247b3a3200b5</u> <u>2cb8a6ebd610af0907b618</u> <u>580de0a2afcdaae105d115</u>	+ 1 im nft!	✓

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