

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:41 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x32223348c9ff623e0140d3b1b206eaa5e3a0ddae

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	1,300.000000000000000000 .li
usdc20.com	620.000000000000000000 usdc20.com
USDC-SWAP <sup>3</sup> XYZ	17,885 USDC
USD-SWAP <sup>3</sup> COM	450,000 USDC
SWAP-SHIB <sup>3</sup> ORG	932,500,000 SHIB
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
BLAST2L.COM Limited Coupon	0 d  N/A Reward at BoneWin.com
Lido stETH #9541	N/A dolib.com
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>  N/A Visit NFT website to claim USDT  N/A Visit NFT website to claim USDT

\* USD values displayed at the time of transaction

Token	Balance
	N/A Visit NFT website to claim USDT
e	N/A SEIYANS.CO
	N/A Visit NFT image to claim USDT
'NEW YEAR GIFT	N/A New Year Gift
	N/A Visit bonewin.com to claim nft

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 21:06:30	<u>0xd792d4010db0c8417c64a25fa060a56683980de3cb4046269333c147b64f2b78</u>	+ 73 USDC	✓
2	2023-12-04 03:06:05	<u>0x103df7d5473586cc990ff27fa179d8339db260373c6d2dfec21b3130a5b19d84</u>	+ 1,000 USDC	✓
3	2023-12-02 16:01:35	<u>0x8905b8f40ea97fe1b335973a72309a17fc674a52a4d552a9653b9c568f8ebed4</u>	+ 2,500,000 SHIB	✓
4	2023-07-29 16:04:00	<u>0x70451a6d3bbcb2b3b936cd5d84008f3fabebc669f26b51375a525864cad3629</u>	+ 290.0000000000000000000000 0000 xdai.worldcoin.pm	✓
5	2023-07-20 21:00:00	<u>0x31772cef4b25a1ea2bdcf06d5db551bc7b7dda5aa43b4527af0cd5cf0dc2a08f</u>	+ 1,300.0000000000000000000000 000000 .li	✓
6	2023-07-09 16:43:30	<u>0x7d748d12eb61ea94d8e922ea5b28c4ca4bf4e5a4ccd21ce58c744f27c039455</u>	+ 620.0000000000000000000000 0000 usdc20.com	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-30 13:37:55	<u>0x026aaef43a647a229e553dfb2b42f7b9ef2e1f471ab1e8c6acc02150d17708ae</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
8	2023-05-28 16:32:25	<u>0xf980c7bbdee26571aaf5fa821e25ce8d16f5be43127b8d46c02778a9f44cb9ae</u>	+ 88,888,888 vanity-eth.io	✓
9	2023-05-25 05:19:10	<u>0x32cae18152fd602fdb8b2140a880e123a0b802e9a871679c83cedce917a5b21d</u>	+ 21,000,000.00000000 00000000000 Pump at https://t.me/cowpump	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 15:22:05	<u>0x53f094b2972db540544f88c6e2027f9959bee0901673d5148168f04c1ec0474a</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 13:33:10	<u>0xee647e37eba1acbd553131459f3b6fb85c0679991b01d93c114d575266bba7c4</u>	+ 1 5btc.com	✓
2	2024-04-29 13:25:50	<u>0x2dc53b34376221ac286bc4c36f4355de157c999d17c8bfee15e981b920e2d2a1</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-18 03:33:55	<u>0x1b0d4c132d8759a4b175 ab7ccd92416e7a0fb811c4 c7c1684af1b469bb47bbe2</u>	+ 1 5btc.com	✓
4	2024-04-06 18:30:30	<u>0x89ecea91016f1e162fda 4b40d51450cafb48d1a078 db27390a0cf16e48f452a8</u>	+ 1 Reward at nftsafe.top	✓
5	2024-04-06 11:45:30	<u>0xa2636b9e0b23a6f18591 ec729153cb18f2d62c2d4d 60c2b4deb4f23aad232aaf</u>	+ 1 Reward at nftsafe.top	✓
6	2024-04-02 16:56:35	<u>0x32d47d43608f3cf16638 ea7bf2aac6467ad97bb1ad 69d148554d4be05e8d86a9</u>	+ 1 Reward at USDTwins.com	✓
7	2024-04-02 15:24:45	<u>0x447f068ac2bf7f165ba5 3d04b48f05ec6762e0987d a0bfe95c78465b056691c0</u>	+ 1 Reward at shibvoucher.xyz	✓
8	2024-04-02 15:24:25	<u>0x180baa1e3a339f72a2ec ed8114ade35bcd20721bc2 52ded64dcb6ebc10382a79</u>	+ 1 Reward at shibvoucher.xyz	✓
9	2024-04-02 15:22:10	<u>0xb575410c08d49bb1af9d 54825995b17ee2f525ca61 cf0d61bb1e1d6be6ce8a3e</u>	+ 1 SEIYANS.CO	✓
10	2024-02-19 05:58:10	<u>0xbfb5ef86fd03e3e19be7 2d62c14127d4393f04c1ed 48a50015810a80d1f41477</u>	+ 1 zeroLends.com NFT Coupon	✓
11	2024-02-03 17:01:40	<u>0x50f93275e412f9128e92 c82ae4473a8370a4c93609 358750eb4b89bcb0723ffe</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-02 05:25:10	<u>0xe140dcc42c5a592c61977ece8e8c29aa31b9eedd72d2da57d7afbd3049c5ba44</u>	+ 1 Acces Liquid-ether.com	✓
13	2024-01-29 18:08:05	<u>0xfdb54b70e81361f1caea58c50c050607ab8807ed020ed219fa212ee21ef5bf70</u>	+ 1 Liquid-ether.com	✓
14	2024-01-28 22:38:10	<u>0xd41210d1fc15a39c4c60cebbc425744f89f0583ccfc96cb77f675e31df62d1e4</u>	+ 1 Liquid-ether.com	✓
15	2024-01-28 16:50:10	<u>0xc840fea2c89a02183ad0204491bf14c85c134eed745db36a17b34588b7253ae</u>	+ 1 Liquid-ether.com	✓
16	2024-01-27 22:12:40	<u>0xfe664f5703b9a005c921f139e2f27af086613420038ea08edd9c356a263025d2</u>	+ 1 C	✓
17	2024-01-27 08:52:05	<u>0xc765b2354c2cb9878f6069aa68eeaf1bc74387aaf85d1dd7bcd9fd755cd8c742</u>	+ 1 Liquid-ether.com	✓
18	2024-01-26 22:58:05	<u>0xef4ab6388305bebd8a14be6483ec94f4a411b18d667c9dcdd3df8f6e9eeec6e8</u>	+ 1 C	✓
19	2024-01-20 03:02:45	<u>0x08e222be4a5c7c49e76a48907eb32300e9dfefc0e365a0931a7bce7196c13f0b</u>	+ 1 C	✓
20	2024-01-17 02:38:30	<u>0x4bdce9131e04e62207bdbfeb382eaadf19dcf810b20fb70ae9b6debd91b2926e</u>	+ 1 fun	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-16 01:36:35	<u>0xdb3b8324bb55e21e913f79e2ec5a46fa29cb763d1f9a4e19de1822f4c871fe27</u>	+ 1 Airdrop	✓
22	2024-01-13 18:24:25	<u>0x80df928a8db5be2c627d035be3ccabdad95400d198e392c93d95938d886e0a16</u>	+ 1 Access www.tetherus.site	✓
23	2024-01-10 04:17:35	<u>0x364b1e0edf1e87363a1bf5597c7cbc1c0a2415421c2492101536f2e79952798c</u>	+ 1 Airdrop	✓
24	2024-01-07 13:11:25	<u>0x3e8d0bd8c6979593d242abc890938d488aa07687f86971f9b92a8724974fd6f6</u>	+ 1 Airdrop	✓
25	2023-12-31 13:44:25	<u>0x52092e6c54c5bf7142e2a300bb8ea70d3af1ef4aaf12306f5f5ccd59d7ba6ad1</u>	+ 1 her.xyz	✓
26	2023-12-23 12:24:45	<u>0xf9267cac916d3dfe5a9b1b6f158ef75615c833ba662c3da61bd2a4437eb379e5</u>	+ 1 Visit usdt-nft.com to claim nft	✓
27	2023-12-15 16:15:10	<u>0x19593909742cbfb201d866a526d267222fd8cac002ad4c4448ce3ab920f3d86a</u>	+ 1 New Year Gift	✓
28	2023-11-27 02:41:05	<u>0xa1b852d1a22413b6d169e79fe343d81b5c325833bd6acd5f1c6f95bf704db066</u>	+ 1 Reward at BoneWin.com	✓
29	2023-11-25 06:57:45	<u>0xb6738a324cd7d856a5729521f91b25b9ae001232c91a093628f98570993a407e</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-23 05:53:10	<u>0xf263b15632d2ea08f9b57bb1145873bd78eaa49698fa1fdf6100d55f58c2cd89</u>	+ 1 m!	✓
31	2023-11-22 00:01:45	<u>0x76e02a804bdfaff45bcf619276ee15b99aea2090d6cb4204d883d1059dfe8283</u>	+ 1 Reward at BoneWin.com	✓
32	2023-11-18 03:15:00	<u>0x10c06c9cb47994ef9e12b7d8711bf3cb2c7ac39b3d7186edaf0921922fcb309c</u>	+ 1 Reward at BoneWin.com	✓
33	2023-11-17 14:51:05	<u>0x957c41aebc00713d70f8b80541ac4ab8eb305d47b900c52dc1b8d1039995c5dd</u>	+ 1 Reward at BoneWin.com	✓
34	2023-11-15 17:56:10	<u>0x04f2f9f31e49c1e956fac5932fe9002f8a91a99410ed217bd6cbdc8375b12440</u>	+ 1 Visit NFT website to claim USDT	✓
35	2023-11-15 06:44:05	<u>0x01b23dcfc7c492bbff909b9f326168e0c99441a4cfc66aff7271600a681aa348</u>	+ 1 Visit NFT website to claim USDT	✓
36	2023-11-14 16:30:40	<u>0xf30da1fefcb7d3327088b0c15440d3ad3fcd6e3e2320d5569ae1a61cab80e02a</u>	+ 1 !	✓
37	2023-11-14 10:00:50	<u>0xac15dc57116c6d5f9fd8b403f85a89941a95ae12c1c507ce5150fc7066236da5</u>	+ 1 Visit NFT website to claim USDT	✓
38	2023-11-13 15:14:35	<u>0xd685733452493b3a0c7e6d1a910960fd8d8f3d3cba82f557cc801a324c7aad35</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-13 15:07:50	<u>0x5c3ea43355803de3446fcb75c110a378c1e4bc3bc053afae5cb54c3434d525d9</u>	+ 1 Visit NFT website to claim USDT	✓
40	2023-11-12 22:04:30	<u>0x30ac4d1af49d03bf04b0448ac0c264e8884012658058e9736f96cd07c81bebef</u>	+ 1 Voucher	✓
41	2023-11-12 22:03:30	<u>0x1759bff78f66d34090dc1779c6ca323eaa06f92abbf1a5f84d6f5e71b69fa42f</u>	+ 1 Visit website to claim USDT	✓
42	2023-11-12 20:03:50	<u>0xca7b67cdb338e081f3ea6b531f3803bb9bb0156c71f442cae5973000470ce45b</u>	+ 1 Visit NFT website to claim USDT	✓
43	2023-11-12 18:58:20	<u>0xc5757d6ca9ba22c6f0e50211c847b235f1d38276551e951e61c53fa61085afb6</u>	+ 1 Visit website to claim USDT	✓
44	2023-11-06 16:19:15	<u>0x6f30ae19688a64ab88b454ae40ad539dd248e556a9485fbb537fa9100e8d7b56</u>	+ 1 Visit bonewin.com to claim nft	✓
45	2023-11-06 16:16:10	<u>0x11c7757a063f943d7c652d4637dac86563930cdb13a179214a1bae5ef4cb3132</u>	+ 1 drop-usd.com	✓
46	2023-11-06 10:43:55	<u>0xa771d2d6f62f050a9a5a033cc77fb741297c40ea0a9b8067f0e7979171e0785f</u>	+ 1 Visit bonewin.com to claim nft	✓
47	2023-10-30 12:48:10	<u>0xca3b29faa374b485a1959c833e046dc7704761693c36083eba2513766d678f64</u>	+ 1 Visit website claim SHIB	✓



#	Date & time	Transaction Id	Amount	
48	2023-10-29 14:11:20	<u>0x5a63c834aa1094668138</u> <u>b9383046c2cf5e21d7da04</u> <u>95cf1528cf6519ad8021c4</u>	+ 1 t!	✓
49	2023-10-28 10:43:30	<u>0xe5e37434bd2b94934b09</u> <u>a879d0406e12fd60583922</u> <u>3f933f56120b6eca4df70f</u>	+ 1 Visit NFT image to claim USDT	✓
50	2023-10-28 09:10:00	<u>0xf07ac57196d3dfcec617</u> <u>74220b577304a61cafabe6</u> <u>c64e1dd43461082130fc23</u>	+ 1 nt!	✓
51	2023-10-27 16:45:15	<u>0x86643a5c51f6322acc00</u> <u>962cddf14ba57bac63f7a4</u> <u>91741011998e11726cb611</u>	+ 1 Visit website claim USDC	✓
52	2023-10-27 14:27:15	<u>0x9c3dbc07cdadbdbdf11c4</u> <u>c72ce6678b47cc87c403f2</u> <u>0a276c411c3a60068d7a4d</u>	+ 1 Visit NFT image to claim USDT	✓
53	2023-10-26 18:05:10	<u>0x4041e5befbf4da59a41d</u> <u>57d9be34e89cb2da4f64a5</u> <u>139a60d7454d273198d17e</u>	+ 1 Visit NFT image to claim USDT	✓
54	2023-10-26 17:56:30	<u>0xbf7b72f551b21d08bac6</u> <u>a22afb64e2a8acc95361bb</u> <u>9680e62dbf06a961ba4c20</u>	+ 1 Visit website claim USDC	✓
55	2023-10-22 22:41:20	<u>0x72700e2f3c36ef598623</u> <u>959ab1c83e2d8e2b87dc70</u> <u>c84d129e9deb63418798bd</u>	+ 1 int!	✓
56	2023-10-21 12:59:40	<u>0x991152c5ddb2473619de</u> <u>3779fd76e054808dd9e22e</u> <u>f179b1ef2b9a3b87f31b38</u>	+ 1 Visit NFT image to claim USDT	✓

#	Date & time	Transaction Id	Amount	
57	2023-10-19 23:23:10	<u>0x93982f5ca187c2c14200ed7e9543b319ff3a4bfc41587a27d5106428c2c970c8</u>	+ 1 t!	✓
58	2023-10-19 01:10:00	<u>0xa49395e0753ead0f9d09066bc3363035ac5e0ae5aeb4937c16e094fb368f94cb</u>	+ 1 im!	✓
59	2023-10-15 06:03:50	<u>0xa5277f0d4e39a28486e6d0362a40104640ad32d2e23f5538e7f05cbd04cde106</u>	+ 1 Visit babydogea.com website	✓
60	2023-10-14 21:25:10	<u>0x80b3492ef08982dc2732b29c333c13fa0155cfd725bbf5c1b9f8bf1564cee955</u>	+ 1 Visit https://blextrade.com!	✓
61	2023-10-14 07:49:30	<u>0xfa9ef9bc279832130be81db9feda88876a86c8d8fdb70f0fb2b9d8fac90aa76</u>	+ 1 Visit dexshib.com to claim USDC	✓
62	2023-10-12 22:27:45	<u>0x3b463087ab6fb5e06d4e497e6fc11071718b9217d3409ca4bfff2a4011f3bc299</u>	+ 1 ocketrpl.com	✓
63	2023-10-12 20:32:15	<u>0xd9d2ec15d80fb82b58877b872aa279df11fd83b5d205c75eaf2e2e91075cf30b</u>	+ 1 onestake.com	✓
64	2023-10-11 15:41:05	<u>0x9a65e2341b3fd9cfdfe3a0a8f562a785663b1d1373dd61e2b06a47c591f0b1c7</u>	+ 1 laim nft!	✓
65	2023-10-01 08:09:40	<u>0xe821ad3fc17209e9fca0eed4a76f217e1cce92a5bd793f73558816c20357cd00</u>	+ 1 Join Us https://stake-offer.com	✓

#	Date & time	Transaction Id	Amount	
66	2023-10-01 04:34:25	<u>0xc7689366cfeae6ff3cd5</u> <u>173db552c3f89e35b6a51f</u> <u>08be46532a10e34f6a90e5</u>	+ 1 doLib.com	✓
67	2023-10-01 03:30:05	<u>0xcbf264b968c3ef27d1b8</u> <u>23f702e43f010ac65c1774</u> <u>94eea37798477ad377a37f</u>	+ 1 hibredeem.com	✓
68	2023-09-28 04:42:15	<u>0xf511cbd535910301b8c8</u> <u>ed5bddcbd745cb1e28d11d</u> <u>a7de35fdd148b70b55191d</u>	+ 1 im nft!	✓
69	2023-09-28 01:04:25	<u>0xcc3ade2a6586c9dab822</u> <u>9e1485419e729b001c3dcf</u> <u>243f00d08eb65f30a64734</u>	+ 1 aim!	✓
70	2023-09-27 15:26:40	<u>0x9a725e3e22bfafb4a131</u> <u>6aa39ccddfdbffbf4f664</u> <u>5c6f2a58d3dae058530281</u>	+ 1 aim nft	✓
71	2023-09-27 10:53:50	<u>0xa53f5745620d008d1e93</u> <u>212fb14d57ed2e421e2a49</u> <u>d24750c3ce898afb2bb018</u>	+ 1 im nft	✓
72	2023-09-27 10:44:50	<u>0x49225773eccd510edbef</u> <u>5bcbfdfb2f357ca0741f10</u> <u>7c1023d4b5902813e5c501</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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