


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 13:22 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x3284e1a475a07b4e587f27912ffd83c2e231ba42**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! STAKE	0.0000000000000003000 kei]
\$ cusdcs.eth.li	1,300.000000000000000000 .li
usdc20.com	620.000000000000000000 usdc20.com
! ZERO	0.0000000000000001000 TO CLAIM 5000\$ REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
p	0 p
Â-	1 TN1
op	0 op
op	0 op
CryptoPunk #7618	N/A laim nft!

* USD values displayed at the time of transaction

Token	Balance
1500 BONE VOUCHER!	N/A onestake.com
CLONE X - X TAKASHI MURAKAMI NFT	N/A !
CryptoPunk NFT	N/A int!
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Â-	N/A Reward at tether-nft.com
	N/A Visit website to claim USDT
	N/A Visit dexshib.xyz site
	N/A Voucher
	N/A Visit website to claim babydoge

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 06:46:55	<u>0x45a0048218819aaa6091</u> <u>2ad7a5bba7150fe2dfe891</u> <u>7243a7197bbe3346e1175f</u>	+ 0.00000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
2	2024-07-17 06:41:45	<u>0x828f957996476ed8630f</u> <u>361bba4428120714677753</u> <u>b13cd0eca4961dd47484f4</u>	+ 0.00000000000000030 00 kei]	✓
3	2024-06-09 17:17:25	<u>0xcd0158a2ace4a05a0f84</u> <u>aca1e394907d1dc9df2408</u> <u>fc3ea27cbdd3eda02f18f1</u>	+ 1.00000000000000000 00 CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-03 09:58:35	<u>0x67df909db9366cb9f564a3ceb4f49985649a294815198f90bb51a000765b18eb</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
5	2024-05-29 16:03:30	<u>0x307ee4ccb88417d4cbdccfb122ec867a72dfce18f8d16a665aa9072dcd526f1</u>	+ 0.1000000000000000 06 REWARDS	✓
6	2023-07-29 16:42:05	<u>0x72f319589696edab066b28f8aaa863309908274e2d27e05ac1b35430f55d964f</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
7	2023-07-20 21:37:20	<u>0x615f32ba26e5581c769386ac0bc66f5ef5fe0db05e70eb865bf580304bba90ab</u>	+ 1,300.000000000000 000000 .li	✓
8	2023-07-09 16:57:40	<u>0xea882dc2169746c537d734e0f9edb176fe728d4f3132d434b739c715e4bddab9</u>	+ 620.00000000000000 0000 usdc20.com	✓
9	2023-05-30 14:10:45	<u>0x0007cd76f07633c9b6e26942571177720ce7070fdd e59f29da664a29f177fec5</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
10	2023-05-27 19:38:25	<u>0xc024621a17bb8031847d4272c62b4ae65afa36ad5423c8049704a25c16464a82</u>	+ 88,888,888 h.io	✓
11	2023-05-26 04:43:30	<u>0xb90ce2942993789e22e8505d55a7174b04c6f775e84f3abab6c9701426fb1c72</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 11:26:10	<u>0x94c2a265b220ae44f4781d5efbf0cf02dfd8fdc043d6b88be642d343b070c579</u>	+ 1 TN1	✓
2	2024-06-09 11:17:45	<u>0xa85e8f0cf55d5ddf77f79d3d57e12081f746e84afc7f56e72f127630973585f0</u>	+ 1 op	✓
3	2024-06-03 09:58:30	<u>0xc9c23f37ba23d960b1c7fcaff01bbbb076510f3c8e46d9375a6cefee3f4603c6</u>	+ 1 op	✓
4	2024-05-29 16:02:55	<u>0x7eb44fb53bc6a6db5d6dbdd55ec03e54c71df5691c3c9c59e5d5315a0d058cd5</u>	+ 1 p	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 09:58:15	<u>0xbe56e6ce814386dd3a7903f4976d95ba6e7234f41e9082a0b0a4c887a1c04639</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-29 16:06:20	<u>0x41a7fa3e0036257e72e77dc0c5eb66ab0ab4c470f8c4a5c5d6c012a895134507</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-29 16:04:20	<u>0xea213e0f74a6216d1af6b4d76eb5038dd7450f2a63c41c7527ae2a609fa35ab3</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-21 23:54:05	<u>0x690f66a237e64da0fa42e1b6ee0183a1dcf42e6333ba30e0845a1385eb8d97ed</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-19 04:36:15	<u>0xe3acb3f7842061c6d9a73869ef5361675b9be2c595d49d6d0e0f8a03d7b709f0</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-19 04:26:30	<u>0xa43c7965c95dea05caf39e75ec89dac6a3b4975a82041eda640655e579336c4d</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-02-21 21:35:25	<u>0x83e677cb077406832a3c93740e5dba1c6ca4092ebe224c4e6a77c25dc3950a02</u>	+ 1 PRISMA	✓
8	2024-02-06 18:43:00	<u>0xb08057e5a1d9c7e3633310c6fc61522789d0fca028e2f240e1a3f4c1a7aab921</u>	+ 1 Visit https://we3lab.com/	✓
9	2024-02-06 03:40:25	<u>0xeada8f95d8c674add2faf569d1205f344c508404701e9a2f17994d17d9d1071e</u>	+ 1 pgclaim.com	✓
10	2024-01-06 08:17:50	<u>0xcd2338ccfccc0dd5030db9cc7f9587b544980092c90f85827d587d0a11332183</u>	+ 1 Visit https://unrevoke.com/	✓
11	2023-12-06 18:50:25	<u>0x3d6f38617a0513d710d3fe46f1a9585883dcc6d985ae69679e7bf59a2d4d4d0e</u>	+ 1 PRISMA	✓
12	2023-11-28 20:04:05	<u>0xce27245c21bf419703a31955a7651307faf17cb06a19c03f34d0f5ea404788c6</u>	+ 1 Visit website to claim USDT	✓
13	2023-11-28 19:45:30	<u>0xbf094c45aef428dc2fb67eb19b82d2011715482fd2c6124d26ba50ae1f2abb2f</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-28 19:10:05	<u>0xa3de80a358db2e1bc8088502905b1be9d8edd3e35d3a8f54abdd3acb05a3af1a</u>	+ 1 Voucher	✓
15	2023-11-28 19:03:15	<u>0x76564b42680851401a09ada9aa49ae77f3b73bceaff2a2a1068d0602f4f7844</u>	+ 1 Visit website to claim USDT	✓
16	2023-11-25 10:14:25	<u>0x70ac1d4b03b49b63e7cf6eeb295d55f9c78500e64635221f477f51ae002af733</u>	+ 1 Visit website to claim USDT	✓
17	2023-11-25 09:44:20	<u>0x9202003eae7212669b46032d637b4604fb9fee120e0e6659f9620fae38b86cc1</u>	+ 1 Visit website to claim USDT	✓
18	2023-11-24 20:46:25	<u>0xd54d05fd7a054f371a94f9572c40f192cc2eb4ceaecf4b1927e700587f6c64ff</u>	+ 1 Visit website to claim USDT	✓
19	2023-11-24 20:45:35	<u>0x159ccf77fc9cde35f6b07ae7cdde5aa1f254c58794f02eb77f2fe43efab38e28</u>	+ 1 Voucher	✓
20	2023-11-24 03:43:05	<u>0x3f515f441c223c5ab3f2425fc7de0e4d6ad8557183dc773b8a361ae63d4e44ff</u>	+ 1 ppgclaim.com	✓
21	2023-11-20 00:24:25	<u>0x2f216c4fff7d7bb8b4d8ac87caf6845a9e1e4d84e85e7bc6b763dd4ed0040a98</u>	+ 1 v2usdt.com	✓
22	2023-11-16 18:49:10	<u>0x6a7a5eb09699d04f2ba044f99b7b163d9a2b65fc9a6517cf1a6044077aa5cbff</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-10 00:50:25	<u>0x2502064707ea9b391735</u> <u>f6279c38edd3c085b62e33</u> <u>69940b6e4e33ca9de86932</u>	+ 1 Voucher	✓
24	2023-11-05 09:03:15	<u>0xb68733c9f958328b2f82</u> <u>081e4e4a80453d58a23afb</u> <u>b04562cc8de734f25e56aa</u>	+ 1 Visit link to claim USDT	✓
25	2023-11-05 04:32:25	<u>0x06bc2f5450dc1262b0f1</u> <u>c2728bb2fc111c37507db5</u> <u>c02c223b0f7033c90ed665</u>	+ 1 reward-meme.xyz	✓
26	2023-11-05 00:04:20	<u>0x6d7eb3cc1cf770cd07d9</u> <u>9adc21a103fb420df94f53</u> <u>2a499863a8eea2a8c9d448</u>	+ 1 AIRDROP	✓
27	2023-11-04 22:07:05	<u>0x23e0e423f0837e909ae9</u> <u>324bd636ebec7452edeed0</u> <u>2ca6e5d10a6c9b3352a817</u>	+ 1 Visit NFT website to claim USDT	✓
28	2023-11-02 22:39:40	<u>0xef44b276c2a75e79d105</u> <u>74585b40f3bada38140f71</u> <u>169468278cca43ab255379</u>	+ 1 Visit link to claim USDT	✓
29	2023-11-02 21:09:50	<u>0xb4e3349e32228919eb04</u> <u>c60a1d9b123454537c3180</u> <u>e7b25239dfc257e03cb742</u>	+ 1 .net	✓
30	2023-11-02 20:55:50	<u>0xb58a7a6ab1c3610a62b4</u> <u>526fc3542807acf330192f</u> <u>7400b3f4c9f02d512e4935</u>	+ 1 Visit website claim SHIB	✓
31	2023-11-02 12:37:50	<u>0x88da34c2491dcbc718fc</u> <u>9dda48c6c7789a2e3add4b</u> <u>7436dfde18e8989240e7c1</u>	+ 1 Visit website to claim babydoge	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-30 14:17:40	<u>0x715b109e67e816bf4314ae7ab5eb4ea49f2ec8978742488d8d64ac184b4426e8</u>	+ 1 Visit website to claim USDT	✓
33	2023-10-29 01:39:00	<u>0x4055df405e11962bd7bb17d4a4243902aa28a5e69b5e3e635155263c69d36e3e</u>	+ 1 t!	✓
34	2023-10-28 11:33:40	<u>0x9c9a1bdebcd13f15e184bc5f85ca84a8fca2ed636e09d1f76db9d42a27df2908</u>	+ 1 nt!	✓
35	2023-10-23 06:35:15	<u>0x1c6ac9bd22e186949cf75b1c45d9ba5a3fa65f2ed658e9f5341c5dac96e24a03</u>	+ 1 int!	✓
36	2023-10-21 14:05:05	<u>0x39e6b813c9f049ee0ba4b03fa71b6030da0f70231e0c640ab6efc1ed94bcebef</u>	+ 1 Visit NFT image to claim USDT	✓
37	2023-10-19 16:25:20	<u>0x27a7de86205445c136974f75321e4d0a43ae22c0d5919135c0611caf130fa518</u>	+ 1 t!	✓
38	2023-10-17 16:38:15	<u>0x19d58d1f13cf9690ec3fd83394449b86eb0a9a4f0dba81918cdbad4bd1fcd953</u>	+ 1 Visit babydogeb.com website	✓
39	2023-10-17 10:14:05	<u>0x376f997a33d398599b3998869cf65154d88d7bc14fd230e2a233fc2efba8872</u>	+ 1 Visit dexshib.com website	✓
40	2023-10-16 10:22:40	<u>0x9536c932ed1c02c179b89003c74d6b24fc60beabfd94990d797c599f1ef8211</u>	+ 1 im!	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-15 16:39:20	<u>0x0b5edf01f25f0efe6f78498fee48ad64e3c1758ed7a911558e18c34a7225632d</u>	+ 1 Visit https://blextrade.com!	✓
42	2023-10-15 15:54:15	<u>0x1430467bda1844f09acb18b1d697a8f432e3e8cf2cf3c1f1fb8e2c524509aaf3</u>	+ 1 Visit dexshib.xyz site	✓
43	2023-10-15 14:23:20	<u>0x36927513d988c0c430d3e151ddcd3e62d39d2c247634e9f753fece9f4ea9e8ff</u>	+ 1 Visit dexshib.com site	✓
44	2023-10-15 07:05:30	<u>0xc34d96470c3673ea4038c3212f9db1f39531473932bb9e00c0c1990b433ef109</u>	+ 1 Visit babydogea.com website	✓
45	2023-10-14 15:28:50	<u>0xed8a57eee3c4838f6cabdc60409dd9e1d503802acc67d54c4dd4bb2a50ae65c1</u>	+ 1 Visit dexshib.com to claim USDC	✓
46	2023-10-13 17:51:45	<u>0x1b8de996d71e0a2bc2af81a053ddc73ef6554435a9ef6ff1002ec3da3a51f5ea</u>	+ 1 ocketrpl.com	✓
47	2023-10-12 01:06:15	<u>0x89120d8e2ebc72797858b1a6f0f9b9a34ec97bc34f2e2547093e5882be2deca0</u>	+ 1 laim nft!	✓
48	2023-10-08 02:36:20	<u>0x9660ed3c807f83cc93b066d2648a9dc0069ed24295b660817d863923c2beb02b</u>	+ 1 onestake.com	✓
49	2023-10-08 00:07:25	<u>0x70d9f1c28c9dfc29538e8ef1cffc93bd44a8d4281907be32acc4db0ad1748053</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
50	2023-10-02 03:12:55	<u>0xb2d473be01eb5b80ac463f0045a2d7876e6fdbcdb51bce46185541e520e09528</u>	+ 1 Join Us https://stake-offer.com	✓
51	2023-10-01 06:26:10	<u>0xf7b95eea0cd0514da25c12cd204ef81786b9ab91c778300206452106501238cf</u>	+ 1 dolib.com	✓
52	2023-10-01 05:24:30	<u>0x2a29cfc3fccd3dd66233a2b0ddce1e34751b2e9ef4a8499e73ca113aa7047ed3</u>	+ 1 hibredeem.com	✓
53	2023-09-30 06:19:45	<u>0x66b6949feee69c1bc1b15e8648128411337ee6a99669b32f228d316f83272ab4</u>	+ 1 aim!	✓
54	2023-09-30 05:18:35	<u>0xa076b8a628db289dcd43cff9e6bdb04d48fe6fe161cf5bd814352d1a3602f63d</u>	+ 1 aim nft	✓
55	2023-09-29 19:45:00	<u>0xc1ed54ccaeaf335c31098ecee6e4caa9c88db6a2b992724b90cf8d08ea91083a</u>	+ 1 m!	✓
56	2023-09-28 17:28:05	<u>0xd358932c158a303bc661c3428d2c2f6991563a3ea5df31903904641416c2bdca</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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