

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 07:27 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID [0x362c345afae511575e0197170486104d95d7dad3](#)

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USDC-SWAPË³XYZ	18,177 USDC
\$ cusdcs.eth.li	1,300.000000000000000000 .li
usdc20.com	620.000000000000000000 usdc20.com
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
yz	0 3 ETH
Airdrop at usdtreward.life	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
10 ETH Airdrop at airether.xyz	0 10 ETH
'	N/A Reward at shiba-bone.com
	N/A Visit usdtevent.org to claim nft
Â-	N/A Reward at babyshibadodge.top

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Randomly You Won \$74,777
Liquid-ether.com NFT	N/A Airdrop
	N/A Visit link to claim USDT
	N/A Visit website claim SHIB
Liquid-ether.com	N/A Liquid-ether.com
'	N/A Reward at shiba-bone.com
	N/A Visit shibainu.cfd to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 21:20:00	<u>0x1ebcbef99dc6f7f2f485ff78e9b9ce0eeead7195b1206a8cc7b214578f0c1c58</u>	+ 73 USDC	✓
2	2023-07-29 16:30:00	<u>0xd3742312b459de2a872101028319cd175c6a2ae6fec0bd2839499e2f5287b506</u>	+ 290.00000000000000000000 0000 xdai.worldcoin.pm	✓
3	2023-07-20 21:25:30	<u>0x5f382c3e30f2f77b4a4bdacf46dd5abade8573cfefa74e1a7041d3f4dcf4ea93</u>	+ 1,300.00000000000000000000 000000 .li	✓
4	2023-07-09 16:53:15	<u>0xedc1d797a028ea59bdadc68243b2c00111b096630bc65502f2c9aec1273925b</u>	+ 620.00000000000000000000 0000 usdc20.com	✓
5	2023-05-30 14:00:10	<u>0x26a8c3f52898cd9bb3bf19ba53ae638eae81f9d6a2859aebd8e4ed3d31b9f28</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓

#	Date & time	Transaction Id	Amount	
6	2023-05-28 19:49:50	<u>0x317646c12cff0be40a008ce5c8474f1870738661c3ef0266560d182e3b84f0ee</u>	+ 88,888,888 vanity-eth.io	✓
7	2023-05-25 20:56:20	<u>0xf12eb5787339d3bd270477731e2b3f4a4a7213b60d555e18d9dfe85ad6c20332</u>	+ 21,000,000.0000000 00000000000 Pump at https://t.me/cowpump	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-04 00:53:20	<u>0x1ae916a719f45aa754d93b4537e0854132cc988bf52d51a184e68526698b829e</u>	+ 1 10 ETH	✓
2	2024-04-22 00:52:00	<u>0x95ee6be6c0bfff65dc398fc141bda1051af73797cfd752a4931320489b51f07</u>	+ 1 3 ETH	✓
3	2024-04-22 00:52:00	<u>0xd5a93ec16cc725ffa5b80343ecf0156d6fbcf112d0b4dd4ec88002949eca7b70</u>	+ 1 50,000 USDT	✓
4	2024-03-12 21:23:05	<u>0x4d08202c74f1245e05791a8bd15c2fc527ca573e72150a49e95f7da51c9c608d</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-04-22 00:52:55	<u>0x9e543ebe7bd13b154cf292cd8660e640a43cf1cf03373999c3050f7066d2bfbd</u>	+ 1 TOKEN	✓
2	2024-04-18 08:23:00	<u>0xdda6dc9d47f5c4198ddf2f9562547d2179f24ea5e97e1a734c02ebb81468632b</u>	+ 1 5btc.com	✓
3	2024-04-10 19:58:10	<u>0xdeae09a7cb97717feb08395916d854a7b8e0aae439d43ebe7cf4e9059ab6f538</u>	+ 1 Reward at babyshibadodge.top	✓
4	2024-03-13 13:15:35	<u>0xc824c7155f75b0ba88144a652604503c857f7896e1ed7063a09613c20358f6f9</u>	+ 1 Randomly You Won \$74,777	✓
5	2024-03-13 10:03:50	<u>0xdc8c48123d5548ea9f7efcff8c57822927db2f3464337bccc2267d3de56c8b5c</u>	+ 1 Randomly You Won \$74,777	✓
6	2024-03-10 21:17:50	<u>0x63137467bd366c6832caf0104114979ee38cd134f52490da866f092c81c4d750</u>	+ 1 Reward at shibvoucher.top	✓
7	2024-03-10 19:53:50	<u>0xc4d42ad2d6d512227940518d4fe014bd91b136903c26db09483f61bf0b00a019</u>	+ 1 Reward at shibvoucher.top	✓
8	2024-02-05 21:53:15	<u>0x5d390f0b782d2824450be0ca0977ea4147c2b41c9d0c38c2143b63b66ff85b70</u>	+ 1 C	✓
9	2024-02-04 01:37:40	<u>0x8316db90f8a364878bf9897720c32938e7e83a4e0d462f4776f98dc717109265</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-04 01:12:15	<u>0xb8755817884768b306e9 5db438ae525bb06cd14d23 15fb9558df8efba308c553</u>	+ 1 Reward at BoneWin.com	✓
11	2024-02-04 01:02:30	<u>0x807864e74e7e9bd752c0 a72ebd4788f251f259fd3e ea64b9c7a7fdb834ebaad6</u>	+ 1 Acces Liquid-ether.com	✓
12	2024-02-03 13:17:05	<u>0x0169539a7496cbec316f 369f57fe3ba8dbbdadfc27 27e83f226805d8295d9a82</u>	+ 1 Reward at nftsafe.top	✓
13	2024-01-28 20:58:05	<u>0x753555309101ec829899 2884cd0bc5daf4bc55e994 5965ffa553251e56f13108</u>	+ 1 Liquid-ether.com	✓
14	2024-01-14 12:23:00	<u>0xccca94c96ecedd4401014 e987672b71a85a81150f49 3b4143dbad5c5df0dc3549</u>	+ 1 Airdrop	✓
15	2024-01-10 05:00:35	<u>0x14aae7344b981a84fb2b f8e7519dee1afef5612f38 5efd569f16b069c04bcebf</u>	+ 1 Airdrop	✓
16	2024-01-06 23:31:15	<u>0xe86350bd46890e62a051 8c293a67ef69d2d8594497 f08b45797614d058e1e166</u>	+ 1 ' '	✓
17	2024-01-06 23:05:45	<u>0xd492a5782a7286c35706 c9da4f806e9d100a43c0b7 d432557a489387fb91994f</u>	+ 1 ' '	✓
18	2024-01-06 23:00:20	<u>0xe2e4ec8dc1ad5e6553dd b1bb3077ed8274b79244ac a939e18fef2e99cc3c1799</u>	+ 1 ' '	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-06 22:46:35	<u>0x9e3c30370c7918b1e346</u> <u>edc5f9ced86b233fc31a93</u> <u>fdd36c4458183ce7f2c204</u>	+ 1 '	✓
20	2024-01-06 22:40:00	<u>0x3d04dd6f4bb24fd4f36d</u> <u>84cb88924259378abeef3e</u> <u>2b0f8e820fca2907a0a631</u>	+ 1 '	✓
21	2024-01-06 22:32:10	<u>0x7662dcddbde062312c8b</u> <u>9f4cc192af70964dfc9dc9</u> <u>b1ecac33859b384d58e526</u>	+ 1 '	✓
22	2023-12-30 22:56:15	<u>0xa0d5966f827878671890</u> <u>e9ae082c15a4fe2a007b13</u> <u>19bc394c4fd18a536614f9</u>	+ 1 Visit usdt-nft.com to claim nft	✓
23	2023-12-29 22:30:00	<u>0xa252546ba1330354f7a0</u> <u>4ba14edaa6de25f8213bbf</u> <u>9980d899d3e1c3bd328c5a</u>	+ 1 Reward at shiba-bone.com	✓
24	2023-12-29 22:29:55	<u>0x7b7e8d9cebc563bfef31</u> <u>933e32c89cd1b4610d058e</u> <u>a6afc946e9d08e2bc08c08</u>	+ 1 Reward at shiba-bone.com	✓
25	2023-12-18 11:13:45	<u>0xb82cecf2fec95b108231</u> <u>a879d3b8374a459406e782</u> <u>f40baab7d98d794f8475a6</u>	+ 1 Reward at shiba-bone.com	✓
26	2023-12-17 20:24:55	<u>0x226d316c84922345bfae</u> <u>961277b0a11e748462b58b</u> <u>d844329a97ae6d6550859b</u>	+ 1 '	✓
27	2023-11-25 10:58:05	<u>0x192bf59310a6acd1bc23</u> <u>40546f1f6209a93638366e</u> <u>9b258ea4fd6a949320e3d8</u>	+ 1 Visit usdtevent.org to claim nft	✓

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#	Date & time	Transaction Id	Amount	
28	2023-11-03 11:04:30	<u>0xdf967b031d0cb9a4c24a9328592bff0dc5bed22294a337e51d5e37908971b2c9</u>	+ 1 Visit website to claim babydoge	✓
29	2023-11-03 09:20:10	<u>0x369517163860c9308008127a9ffe037b60afec064d227091c0d0e3c409b02a44</u>	+ 1 Visit link to claim USDT	✓
30	2023-11-03 08:54:25	<u>0xb4d39d56014281bc246e349c5b34a0e6ae7d9bd05fafcec36b1c3f97fdc3ff6c</u>	+ 1 Visit NFT website to claim USDT	✓
31	2023-11-03 07:50:15	<u>0xbaea2102d3f62376da7e32c6ab1a4a7bebdd4b59b466778fa87e10b83bdb9ac</u>	+ 1 Visit website claim SHIB	✓
32	2023-10-15 05:15:00	<u>0x9acc97cd2a4069f228db64466aa74b6347ba3a96cb8144268a91b6ba272ecaa6</u>	+ 1 Visit shibainu.cfd to claim nft	✓

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