


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 17:18 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x38e9aa375a71abeffee8dcb379bc92cf2611be1c

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	1,300.000000000000000000 .li
usdc20.com	620.000000000000000000 usdc20.com
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
t.xyz	0 t.xyz
CryptoPunk #7618	N/A claim nft!
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
\$100,000 BONE	N/A claim nft N/A Visit dexshib.xyz site
Dappradar Airdrops	N/A o claim!
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
\$1000 CRO VOUCHER!	N/A m!

\* USD values displayed at the time of transaction

Token	Balance
CLONE X - X TAKASHI MURAKAMI NFT	N/A !
	N/A Visit dexshib.com website
Â-	N/A reward at BONEWIN.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 19:26:00	<u>0x16cc65b724a1ef218b850a4fccf764ce9bba5efbd0c42aaed2deca575acb0f9a</u>	+ 290.00000000000000000000	✓
			0000	
			xdai.worldcoin.pm	
2	2023-07-21 06:13:20	<u>0xea9f6e18d22600b2c43d6e2004ac4a7e9ae68a10011c580658cc6eb14116f62e</u>	+ 1,300.000000000000000000	✓
			000000 .li	
3	2023-07-09 17:53:35	<u>0xc112383e004d493fac8c41d4a9bf6cfd709c54a517aec2c80527375621abecc5</u>	+ 620.000000000000000000	✓
			0000 usdc20.com	
4	2023-07-02 18:32:10	<u>0x1efe35913b8fbd706869a38a6375ecbeb837ff8255602d4373b491db029eae2</u>	+ 2,100.000000000000000000	✓
			000000 sd.eth.limo	
5	2023-06-01 03:32:15	<u>0x37f189e95606bad5316c8d265e88cd179b9f2ae4e006414565cdfae31e8b95cc</u>	+ 6,000,000.00000000	✓
			0000000000 BellaFi	
			at	
			https://Bellafi.to	
			p	
6	2023-05-30 16:31:05	<u>0x6c9c72d2a399341d65a4f9508b7b64eaffd40a10158cd1e0e159ae0133ee61d8</u>	+ 6,000,000.00000000	✓
			0000000000 BellaFi	
			at	
			https://bellas.ltd	

\* USD values displayed at the time of transaction

## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 06:22:35	<u>0x3e45d3781dc971124974</u> <u>1183bfd39c06a2ca40ad0</u> <u>2bbe66f4769d8475bb7ede</u>	+ 1 t.xyz	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 06:34:15	<u>0xfa7b728a4e01b6cbd5ba</u> <u>03ec54c83ad40d7d961a1a</u> <u>4056294853b2b7a64acf3b</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-14 06:24:35	<u>0xa47f8fe08c4ce5384c46</u> <u>b1e0d8e33ba3b5196c6f6f</u> <u>52ff5bb3772282d8e069e9</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-14 06:22:25	<u>0xb3c405b639f72860e81d</u> <u>34e37f3ccf83e4f90c116e</u> <u>556b8854516273132e98d0</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-02-21 10:17:20	<u>0x89946302112e867268d7</u> <u>be21cc4ad4f2aa28304df5</u> <u>62c2e0331cd38f3bc14794</u>	+ 1 PRISMA	✓
5	2024-01-06 03:46:05	<u>0x38e7b173af197661f41a</u> <u>92ac4d6e22cdf55640dbe6</u> <u>ca7305091550f093f1c599</u>	+ 1 Visit <a href="https://unrevoke.com/">https://unrevoke.c om/</a>	✓
6	2023-12-04 17:56:25	<u>0x97dec20f1fdd911be9cc</u> <u>e28a9e5532fbfa7f0201e4</u> <u>15541423335445efabe197</u>	+ 1 PRISMA	✓
7	2023-12-01 04:35:20	<u>0x5a4b16a1a52d3a707f2b</u> <u>96d8dd632b37e5b2ad8743</u> <u>9f8e82331a294e312d7521</u>	+ 1 FROG	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-29 10:21:25	<u>0x61e12452a90bc713d6ef d8cbe9ebb228368d48725f 1f17fd22462aa901d88f20</u>	+ 1 o claim!	✓
9	2023-11-24 00:28:45	<u>0x9034efe060e1fde1f2e9 9f8960a1f2e982e4270a23 01c07733091acfbf987e33</u>	+ 1 m!	✓
10	2023-11-24 00:28:05	<u>0xb50e8bfb8b796575b74 6129951e6f659f9026c4ba 1899f6b664e7801b340a55</u>	+ 1 m!	✓
11	2023-11-21 22:50:05	<u>0xff33f807afb225e6d292 090360128a4254bd2ec6e1 acc3449e7a9009b2e6824f</u>	+ 1 !	✓
12	2023-11-16 09:08:05	<u>0x114275287f38f429a732 0f6d3454e1ca7383bbfb46 70d597048b85f7ccc3e486</u>	+ 1 Visit website claim SHIB	✓
13	2023-11-03 02:47:35	<u>0x56def31fbdc712166da3 381c776133d52cbeae4836 343d101d813ea7abf05c94</u>	+ 1 \$BNFT	✓
14	2023-10-30 16:35:55	<u>0xdc878d3378a6c3991c33 cc53d7fc0bfe07740bb947 4fe25728a7805f4e097494</u>	+ 1 nt!	✓
15	2023-10-28 11:55:50	<u>0xe2331fba3f331c88d579 74b7589f55bbb72fbf13a2 291b27de4ace9f95328170</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
16	2023-10-28 02:45:30	<u>0xd22577aa0fcacd395f9a e5603b604741c9ff0c3e50 7e815573dc1e0f82809cef</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-23 06:00:00	<u>0x89eb69f71728d891324bc03134413e4f85050a382ad18725055c9aa2611ebb56</u>	+ 1 int!	✓
18	2023-10-22 20:32:10	<u>0x705d7b4fdf213b7c2b554cbd70e954bb49f08546f4579a14577a752e9c13bdad</u>	+ 1 Visit website to claim USDT	✓
19	2023-10-20 10:01:30	<u>0x935b8e16bb14babadc5fc52ceb162a15e185879496efef638cc76fdf0bdffc1</u>	+ 1 t!	✓
20	2023-10-17 18:56:25	<u>0x204860d0740726e31c7b8198b81c6152a03a7def64da790469b6acfd7350032c</u>	+ 1 Visit babydogeb.com website	✓
21	2023-10-17 14:09:35	<u>0x446f7c45a9ff2be90da8d6cc534440fc139cbe55a086221b3082f0015c5325d2</u>	+ 1 im!	✓
22	2023-10-17 11:52:35	<u>0xafdc53634d2242a94c17a4b3a5bca65a69e1226d75de99e89b67d4ce8ff2e15b</u>	+ 1 Visit dexshib.com website	✓
23	2023-10-15 17:36:40	<u>0xcf6debfaab4f5bcc21556d00d7fedf8d28245901910c23e7a31296f42a078330</u>	+ 1 Visit dexshib.xyz site	✓
24	2023-10-15 15:59:30	<u>0xf3e3da51c9f3e53ede55ab90fe866a78d86183d8c578a2d0c157a4263d469cb2</u>	+ 1 Visit dexshib.com site	✓
25	2023-10-13 13:32:30	<u>0xc94276aecaef9d58e1ff59dcdaebb0e466b8bb9324ea70870ae08be3bfc6a122</u>	+ 1 ocketrpl.com	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-10 00:29:50	<u>0xe3f85ff68616a524c57180d397864d82ab9c9e272de399100095ece2230bf395</u>	+ 1 onestake.com	✓
27	2023-10-09 22:38:25	<u>0xaea05982b18b695996eafea51803ad7c6a4eb42dbfe1c223fdbb7b540bb34e3e</u>	+ 1 laim nft!	✓
28	2023-10-07 20:30:55	<u>0x78aef6432fd2df8e8de886ff854b4505106715a57cab429c47b8b24548e28a09</u>	+ 1 hibredeem.com	✓
29	2023-10-03 07:48:45	<u>0xb74c2d6769b91aa4a70ccf2a186f88f8755d470a6949331d874b55c47644b2c2</u>	+ 1 claim nft	✓
30	2023-10-03 06:17:05	<u>0x46890aa1a342eaa994be2bfe14ac18bfa57deb5503b2dcb9ca43bfa5acc5571f</u>	+ 1 claim nft	✓
31	2023-10-03 02:31:15	<u>0x0c1a1e31cff3e69119ef1696b4c73db3de69c2a7222744c5cc89f6f2f027a1ce</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
32	2023-10-02 10:23:10	<u>0xb3939f4d6660fa73c915843686e51cd3d0c5f68a8ec82ff2b67479a79613c816</u>	+ 1 hibredeem.com	✓
33	2023-10-01 15:03:35	<u>0xdabdbf8913711b269655c600f55c8e5136f18212945d54587c24d461b4b46c95</u>	+ 1 dolib.com	✓
34	2023-10-01 08:56:20	<u>0x364ad53e23ac843234678e67c606951d7321768a07a96816acabdaaacadd9456</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-30 23:27:15	<u>0x186d24e114096b2aef46</u> <u>513223e2a434c346ea73cd</u> <u>b8f480ffeafa41ceae3911</u>	+ 1 m!	✓
36	2023-09-30 21:50:10	<u>0x00fefc7253b02d10bc55</u> <u>bb0d6420793326e7efb228</u> <u>1377908a720fae35cd4a05</u>	+ 1 aim nft	✓
37	2023-09-30 00:18:20	<u>0x0c26ea8e8d3bd806e28b</u> <u>a917f94193364bb287a357</u> <u>95d592224cd30444b1cf2f</u>	+ 1 im nft!	✓

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