


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:53 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x3ebf4d7f8e532dafd3b8096128fbffb08b61e0b6

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	1,300.000000000000000000 .li
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
RUNE (\$4,840) Voucher	1 claim-rune.com
Meta Coin	1 www.airmetacoin.com
BLAST2L.COM Limited Coupon	0 d
LooksRare Airdrop	1 rare-token.com
10 ETH Airdrop at airether.xyz	0 10 ETH
.top	0 .top
150M SHIB VOUCHER!	N/A hibredeem.com
Shiba Social Club NFT	N/A t!
Stake - Play Online Casino	N/A Join Us https://stake-offer.com

Token	Balance
Among Us NFT	N/A nt!
Â-	N/A Reward at tether-nft.com
Shibarium Airdrop	N/A im!
50 RPL VOUCHER!	N/A ocketrpl.com
LegoStar NFT	N/A t!
Â-	N/A Reward at memedrop.top
∅	N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 20:42:45	<u>0x6d3f54fe547a7c8583513afde85e97eb4d8ff361213bddec336b9c49fbc9ad1c</u>	+ 290.00000000000000000000	✓
			0000 xdai.worldcoin.pm	
2	2023-07-21 07:27:05	<u>0x4f79825619cc4b4697205fa96b8415df3b948ada98a072df76ee9d68656400ec</u>	+ 1,300.000000000000000000	✓
			000000 .li	
3	2023-07-02 19:38:10	<u>0x9a44ad6d4d62313636cb676323b5561af167fb9c9dfc42dca02b3de4361570a7</u>	+ 2,100.000000000000000000	✓
			000000 sd.eth.limo	
4	2023-06-01 04:36:55	<u>0x660a7602bbe71c76740e1f757ebccd39379b484f900df40437d05e612b4e738</u>	+ 6,000,000.00000000000000	✓
			0000000000 BellaFi at https://Bellafi.to p	

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 03:10:05	<u>0x31c655842cf9ef4d08a49edb2adba558925f3dd4060987bc9dbdedcf8d6dbf97</u>	+ 1 .top	✓
2	2024-05-04 12:41:20	<u>0x4876039d1bece5328438532d23a6f5e496e7a7be522c21fff884e06f05a78a90</u>	+ 1 10 ETH	✓
3	2024-04-29 14:15:35	<u>0x62ffe2c3639ca4e597d04f5de843e92534cfc2bcd81b6a2e34c9cf1894cc77f1</u>	+ 1 d	✓
4	2024-01-08 19:24:10	<u>0xcd6abe349bb72d064a05d36dedfa63484a5c961eb5ff7ba16d9e72b38dec8b5a</u>	+ 1 rare-token.com	✓
5	2024-01-08 00:03:25	<u>0xcc913315279f5ded5e07d00d27fb2ebd0fe758141c42218944d0149b2389a89c</u>	+ 1 claim-rune.com	✓
6	2024-01-07 16:58:40	<u>0x6456d69fc20c40d3c21e7953dbabef86207e630a1f912d27ff2707f774b8c08</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 21:58:30	<u>0xf21b7f4917e675e70c605f107b81b69d2f4be1cf02ada0d4cb9eaccdbca6973d</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-18 06:14:05	<u>0x9fa029033fb28719d69161d4798456f513e81364c0f352c973dd5cc084dc6810</u>	+ 1 Reward at flokhouse.top	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-18 06:12:50	<u>0x2302f4f8acf1127f99a0c2f821a96947dabe8d7facdba6916fa4818bf2888f6f</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-18 03:15:35	<u>0xf925996bbaa4f6034e48293f2974cb55ec2a3955b05eeae322762fd700f3d7d9</u>	+ 1 Reward at flokhouse.top	✓
5	2024-05-17 10:02:30	<u>0x0445949ea6ce2024f916ccc607513a60041277b937acc0bfec407613aabdeb97</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-17 09:51:15	<u>0xaf099cd63a12d5a5820c5668c5dd3f6fa28cd942f0c852f8eb576598c6692a54</u>	+ 1 Reward at usdtgifts.top	✓
7	2024-05-17 09:36:35	<u>0xfb5108acf75abe1f4ef2a6177ead24e49c5e572d18236cd86e31d6421c119cd5</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-17 09:36:05	<u>0x902c053a0954bdf5d125cf328df643efa534bcabc68230cf023419efac1a9620</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-17 09:33:45	<u>0x994514a5e100ca443fd3a079d4df6fb980f2b5ff7a06dde99e2992f511d7b639</u>	+ 1 aim!	✓
10	2024-05-04 12:40:25	<u>0xc274f5bdcb9a9a8f6bd3fa843c64400a6dbdbed6bab9c47031f73d3cb873caa4</u>	+ 1 Reward at USDTwins.com	✓
11	2024-05-04 12:39:15	<u>0xb14c8aa92ecb74e56072dfc6479ccedffa3f864fe4780909c84b954217284be8</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-30 00:05:55	<u>0x76c71078f43fc125212f0d816ca6de66c0302c6ac90857c60218a10ddf7277c0</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-29 14:17:30	<u>0x176993e7447139c6183ea741e2c81c41d3d18ea9ed5d39153869f39030bbf117</u>	+ 1 Reward at 5eth.win	✓
14	2024-04-29 14:17:30	<u>0x215c530022818e14304bcc030d08a15f653fe652cbd8d7260c6b2475dec9d95a</u>	+ 1 Reward at shibabonus.ac	✓
15	2024-04-29 14:17:25	<u>0x39c6e5ab17f5c4c5d7ca9c2f8902c278e2c4f5a3de314ad8f303f87d69fafeb5</u>	+ 1 Reward at usdtbonus.org	✓
16	2024-04-29 14:17:25	<u>0xc9ed200d7d35cca75188b1c82aa20db38a251af62fcb334bd107faad3e4f1272</u>	+ 1 Reward at usdtbonus.org	✓
17	2024-04-29 14:17:20	<u>0xbd08cbb8ae81d6f4c092412044261dabbcae6533fe2a8294a5b8bf1c4efb5f02</u>	+ 1 Reward at USDTwins.com	✓
18	2024-04-29 14:16:55	<u>0x16dc618a86c903133691251411530e5acb35d0584be24855f51c824e68eb1185</u>	+ 1 Reward at USDTwins.com	✓
19	2024-04-29 14:16:15	<u>0xe5459a3b38e9ea974a700407b59969538bcf25bcee215fb0402de3920ed7a6f8</u>	+ 1 reward at BONEWIN.com	✓
20	2024-03-31 01:40:15	<u>0xf9771f7be20b964cd01142d4820846ddcaf0c16f14343befc01eff4837dd88e4</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-27 10:42:35	<u>0xd6d79a11e3d3010a8e90c5b354c97b056e89b2f96bb6cbc1839a977e81a1fee6</u>	+ 1 Randomly You Won \$81,254	✓
22	2024-03-26 19:47:30	<u>0x5e0586f30dcc841d1fa29860ce31876fb848a654d39f9073782c7d715c84912</u>	+ 1 Randomly You Won \$81,254	✓
23	2024-03-26 15:07:20	<u>0x46a314422651a2106b4dc6acc4654db57888d44e0b6e9a5b193bef315b3c52cf</u>	+ 1 Randomly You Won \$81,254	✓
24	2024-03-26 11:21:10	<u>0x37bce79daf8bccdc8532201e27a75d8de828086b7212c84f520c2714758a6f05</u>	+ 1 reward at BONEWIN.com	✓
25	2024-03-26 11:14:00	<u>0x1e3c85afe6aaaa6bfe08abb055ffda6598128810ffec2e33723af4ccdc73e0de</u>	+ 1 Reward at USDTwins.com	✓
26	2024-03-26 11:12:30	<u>0xd02aea012860d414bc7aff66dd906139529a568081f36b9d4f0b30107e025f15</u>	+ 1 Reward at USDTwins.com	✓
27	2024-03-26 11:12:30	<u>0xd02aea012860d414bc7aff66dd906139529a568081f36b9d4f0b30107e025f15</u>	+ 1 Reward at USDTwins.com	✓
28	2024-03-08 10:35:20	<u>0xccfea5c5ab5cf6ac8a8e1e4806b5f01133cba2b8fc9b05f463f3e65774e1fd8a</u>	+ 1 Randomly You Received \$68,962	✓
29	2024-03-08 07:53:00	<u>0x9597026abdbdb5398ec60f47ac9739bff1a3fb4394a3f141678d5c7c540251a2</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-08 04:57:25	<u>0xb3222164a40c37c5573c c96e3f39e05d60e5fc357b fa056e2037e425a785de2f</u>	+ 1 Randomly You Received \$68,962	✓
31	2024-03-08 03:05:05	<u>0x06a87870a24f7268d163 cf1e86ece4aaa00f9b89a4 b84eaa7e6423e2aee5d093</u>	+ 1 Randomly You Received \$68,962	✓
32	2024-03-07 23:19:05	<u>0x2face76647913c4207cb f51b612c84abaa09349207 34b24881d528395487192c</u>	+ 1 Randomly You Received \$68,962	✓
33	2024-03-07 21:40:20	<u>0x0b11ed3f8d726ba89a6e e65244726278541c5fbd07 1f2ebb49c75740b21b5622</u>	+ 1 Randomly You Received \$68,962	✓
34	2024-03-07 20:18:20	<u>0xbbaa1e4c29b1ccbdfc9e b8069dd4ffc3b65dbfb81b 5e6d7e31972ee7dcdfa650</u>	+ 1 Reward at usdtevent.ac	✓
35	2024-02-19 12:39:20	<u>0xc63758f01086c56d6468 b893bec30aec968ef00ede 7e51e1bbb45748c3c4447a</u>	+ 1 get 10 ETH at official website	✓
36	2024-02-10 16:23:50	<u>0xbed3faaab8ac8d8d7c88 1c40c346bf05d3731c0ea4 b86806e08a5e17edd99c4e</u>	+ 1 C	✓
37	2024-02-09 12:14:25	<u>0x02ef4c42954ce7da8b32 d44950f236d1f3edf667c0 12238cd81324c062eac863</u>	+ 1 C	✓
38	2024-02-07 21:22:40	<u>0xaca8084f2e5ebfe6f069 746fa4cc4698b7eab1373d c3e0ef7bc0b52567812ed3</u>	+ 1 Visit https://we3lab.com /	✓

#	Date & time	Transaction Id	Amount	
39	2024-02-01 17:33:20	<u>0xd242a8f6f46563b7efbf</u> <u>1a688ea7e2f2e9d3847e5f</u> <u>25bda5f56a4dabd122b140</u>	+ 1 C	✓
40	2024-02-01 05:28:30	<u>0xda9831a5175d63f8d1e8</u> <u>942315b4e0697f7a290485</u> <u>e231fb2ebda8651e9bc19a</u>	+ 1 Reward at BoneWin.com	✓
41	2024-02-01 05:18:40	<u>0x9d9aa4cd6ab3c5084ac9</u> <u>dcf2e8075b13a0241383c1</u> <u>c7def54fe08b8c2fc342fa</u>	+ 1 C	✓
42	2024-02-01 05:15:55	<u>0x29816a121a2330e3fdc9</u> <u>f39bb46054a2555a4ceb68</u> <u>f436704486d19748b3554c</u>	+ 1 .xyz	✓
43	2024-01-28 22:17:15	<u>0x56362d506ad7c598bb02</u> <u>74ab95d8e702c7bcca2312</u> <u>ecd5cc5d5e54c1d9835549</u>	+ 1 C	✓
44	2024-01-27 21:36:15	<u>0xb78e6c1c204519d01c90</u> <u>4776914b2fac908afdb5b1</u> <u>f7adfb223a9e95f7fbee67</u>	+ 1 Reward at usdtevent.net	✓
45	2024-01-27 21:36:15	<u>0xa13fb9fa213effd0eff4</u> <u>fe420b47a9817c7cb37ac4</u> <u>78528e59f6d05fc8f6f4b4</u>	+ 1 Reward at shibatokens.re	✓
46	2024-01-27 21:32:45	<u>0xe80ffe4c0102143d07ad</u> <u>ec04ce6794dda6c1e724f1</u> <u>176d6c8764bad1e86fb43b</u>	+ 1 Liquid-ether.com	✓
47	2024-01-24 01:41:30	<u>0x9f1a5c3c77656939f0cc</u> <u>c27f48360096025c75d425</u> <u>c157aab241af2ae78247b8</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
48	2024-01-21 21:49:25	<u>0x00359511c1f8545cdedb f21ff1c4cde5fdecafa71f b41fd04f8be7a089ee155d</u>	+ 1 dt.org	✓
49	2024-01-21 21:49:20	<u>0xd893030f2c46d7f24c36 8e86f0952b3d103d1fefd3 93f1f042a0fc27d460eab1</u>	+ 1 Reward at usdtevent.net	✓
50	2024-01-14 13:27:00	<u>0x42c34782a36de62751a9 4a2d13cc062de24a71dc5a 1158ce93fdd036b732301c</u>	+ 1 Reward at BoneWin.com	✓
51	2024-01-14 13:26:00	<u>0x50a84f006ab6b1ac57a5 913d27036d2c318bed6d95 e97009f33b891cc2dc9df9</u>	+ 1 Reward at BoneWin.com	✓
52	2024-01-14 02:48:20	<u>0x2e1c2248c240afdc72c8 daf122b7b2584f49c86942 c345ae4f7cf9a4bdf9503a</u>	+ 1 ard.xyz	✓
53	2024-01-08 01:29:40	<u>0xb014c3b4cc65a0396f5c 332aff58431107affa21a2 dd6a4d2c03d14598cbf3d7</u>	+ 1 Visit https://unrevoke.com/	✓
54	2024-01-07 05:58:05	<u>0xb6a245ad101e1545c3e7 ad1ab3d9f642f143dfa5df 6b6086f6b66d19067c2404</u>	+ 1 Reward at usdt-nft.com	✓
55	2024-01-05 20:19:05	<u>0xd4d88fd7542124226d70 b86d97c596b10469378c23 b52b6235789a9255e37dc9</u>	+ 1 looksrare-drop.org	✓
56	2023-12-01 17:38:10	<u>0x7af09cb10e24971ca23e d48576890076f0c58ac7fb b2eb1ede6741dc2c1c2abd</u>	+ 1 FROG	✓

#	Date & time	Transaction Id	Amount	
57	2023-11-23 07:18:00	<u>0xd3971e62f0a7e26ec95d79c2836b344db900365647fbc6923cc7e5e4e8678aa0</u>	+ 1 m!	✓
58	2023-11-21 19:29:15	<u>0x5b1df5d4297a65d4ccd590b6990a4a02dfadd63931edae0642caac7885dc062f</u>	+ 1 !	✓
59	2023-11-15 23:19:50	<u>0x7fb10e7b839a4ecabe805dfa7d8b421a47042e16466beb13eb40d09ad3f990e8</u>	+ 1 Reward at BoneWin.com	✓
60	2023-11-11 10:53:25	<u>0x03896c3bb0e8c8c18151325d56810f329213e23e41c03bf3f72e8b3b04d1f1c5</u>	+ 1 get-usd.xyz	✓
61	2023-10-29 14:32:15	<u>0x299f839510174479b49fe2e9cdd03c93fbd8cce45baa75fd9e7eb8d6c3090d7e</u>	+ 1 t!	✓
62	2023-10-28 08:42:50	<u>0x9e1eda566d8788a1c3ca8395e29bc5590e82ba8c450567050722e0b0055aa386</u>	+ 1 nt!	✓
63	2023-10-23 09:31:40	<u>0x27c0d90e13f88ac7880d4a9f2b8e889a975b8a0f1df2d3e3b8772e55e9ab2fc5</u>	+ 1 int!	✓
64	2023-10-20 01:44:15	<u>0x0ada54cf63c16eabc6adf4478f97f2baf213a3fc0c42e111dfd58f3ede34e5ed</u>	+ 1 t!	✓
65	2023-10-17 23:52:40	<u>0xa11c71a7d97a2400e2e0f9cccfa983721af0fc2f6323bd742325dd3b561b909c</u>	+ 1 im!	✓

#	Date & time	Transaction Id	Amount	
66	2023-10-15 18:41:55	<u>0x5a724f5682034180d15b345b5c80c183a03654a75027079939d762e00d240f73</u>	+ 1 Visit https://blextrade.com!	✓
67	2023-10-14 15:34:35	<u>0x617f999cb118262a880b8854553c8fbacf154a21a2066d16d0dc6483aa8df36f</u>	+ 1 laim nft!	✓
68	2023-10-13 16:43:35	<u>0x6ebff41fa7cf325fdb18c4d49514d7351bdbb4547b60576793ef9f5da1aa7eae</u>	+ 1 ocketrpl.com	✓
69	2023-10-10 08:43:15	<u>0x4ed569ec1f027b36fd717d2db992ae390fc4671ff9cf57b50fe4e5b9e7ae8a85</u>	+ 1 onestake.com	✓
70	2023-10-08 21:05:45	<u>0xd6494dcb48e56003cb1071d35acc4cef786a1290bbaf3a7da867b842a049bc4b</u>	+ 1 hibredeem.com	✓
71	2023-10-02 07:31:35	<u>0x72318834d7a4b4dbeb3660d6b7a7bb9b3ce40eafeca66330ca48572dd71513aa</u>	+ 1 Join Us https://stake-offer.com	✓
72	2023-10-01 10:36:00	<u>0xfa47dfff7fe52d6d871cc634c30588f52203a9c7aacf9ba00243b0c76539c352</u>	+ 1 dolib.com	✓
73	2023-10-01 09:56:55	<u>0x00154ea23465500af3f2c34639883f7639470f823aefa5ad36ade4aff700d9c8</u>	+ 1 hibredeem.com	✓
74	2023-09-30 11:12:50	<u>0x56aa759d8ee6d8555fabf6fd291222119ed508a21074a7c148a13df4fb3cef92</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
75	2023-09-30 10:13:55	<u>0xf40fe2125aca25229837</u> <u>209250844163ccfdd86eea</u> <u>f360b44fe25072085ca256</u>	+ 1 aim nft	✓
76	2023-09-30 03:14:30	<u>0x509c4bfaee0d10ea9922</u> <u>4126c119451156b2cf14ef</u> <u>ef6b3433449be7fb80f323</u>	+ 1 m!	✓
77	2023-09-28 21:15:15	<u>0x40c35cb5bbe6627369b1</u> <u>e9c5248fd007c5b06b3fdb</u> <u>2d023d208cf2541dbd1b1e</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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