


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:18 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x4a2b7b69d13247f1dd3cebca899c45570dac4ecf

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	1,300.000000000000000000 .li
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
	N/A Visit website to claim SHIB
	N/A Voucher
Lido stETH #9541	N/A dolib.com
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
'	N/A Reward at shiba-bone.com
☐	N/A Reward at usdt-nft.com
150M SHIB VOUCHER!	N/A hibredeem.com
	N/A Voucher
Block Head Punks NFT	N/A int!
	N/A Visit NFT website to claim USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 20:26:35	<u>0xb418e212bc5468c23d60e0ecdb228ca980428b66865f68e2b1d76a9fe73bbcbd</u>	+ 290.00000000000000000000	✓ xdai.worldcoin.pm
2	2023-07-21 07:12:20	<u>0xbaee6be45a45b5baf7d2dadf94db6952cec4187e7f3cf3551140bf82cc7cae7a</u>	+ 1,300.00000000000000000000	✓ .li
3	2023-07-02 19:24:45	<u>0x489984a797849a26acc4aeecb732e25ff72771537af7446a34729314739d2320</u>	+ 2,100.00000000000000000000	✓ sd.eth.limo
4	2023-06-09 16:05:50	<u>0x0ad3f71d674f4f459d2f3a772736006cac4dc202d04785971a551b59643b5a30</u>	+ 888,888 \$	✓ vanityeth.org
5	2023-06-09 13:30:00	<u>0xf8e8e3928e81a0411b93c15d67079b34b7953045b36127b4c3f51c32d80c5b89</u>	+ 96,785.88000000000000000000	✓ 4656613 Unwrap: https://HEXPool.io
6	2023-06-08 19:21:10	<u>0x51bfa392c9276b4e78c40cdc6c2d94aeafe442c5f354dfa45f1d32fa3e698955</u>	+ 138.75000000000000000000	✓ 0000 tLINK
7	2023-06-01 04:23:55	<u>0xf0571021ba61bc8d3823afe53cc38436ceeb7613f4580f353c86799ae54ccd92</u>	+ 6,000,000.00000000000000000000	✓ 0000000000 BellaFi at https://Bellafi.to p

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-13 09:38:00	<u>0xef4ef5f6791d7c3e3227ca0911ee90103575314d3d129e9e0c48783a90168d98</u>	+ 1 C	✓
2	2024-02-05 18:11:25	<u>0x854c3f2d024bf32fd6f5ef584d18722cb3c60038388faf19bc361418f42098a3</u>	+ 1 C	✓
3	2024-01-25 23:21:15	<u>0x6cf0a8479d99a2d2b9e5c862dc79f485a76388291fcfc44c1fced46e0ce3f2be</u>	+ 1 C	✓
4	2024-01-20 19:25:50	<u>0xf83895b9bb79ce8a467780030260fa2181097b5c05450fbed3308c6c80cb1bf8</u>	+ 1 Reward at usdt-nft.com	✓
5	2024-01-16 11:10:00	<u>0xb1b120694572979eb18760975c06d774829af209fb19ccf20a7aef4155603270</u>	+ 1 Reward at usdt-nft.com	✓
6	2024-01-12 14:02:10	<u>0x3985a20eb396b5319d6cc52603c49bbbab9155a070d2ea3c7cf65a84aa3adb5a</u>	+ 1 Reward at shiba-bone.com	✓
7	2024-01-12 13:29:05	<u>0x9da0fd21e84b38c6b7277d80f42137527dee51b5f4680e4e654771263d776905</u>	+ 1 Reward at shiba-bone.com	✓
8	2024-01-12 13:26:50	<u>0xeac97a37edcc64c436592b5299cb278217f8ea0e3db8e058f1a0c325c48eedb6</u>	+ 1 Reward at shiba-bone.com	✓
9	2024-01-12 12:26:10	<u>0xd98be83ae690479e23316289388fdb4abed7db9d12f0addc76258b4781567b8f</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-09 18:47:25	<u>0xb159a16b677aa73a820999bef4bf79a77ed2dc0d236fe026eac4b988cd16f73e</u>	+ 1 Reward at usdt-nft.com	✓
11	2024-01-05 23:25:50	<u>0xa7853819c332276095c56c234e873ad0fc2ec4a1c32482f2607bf7519c6bfd30</u>	+ 1 '	✓
12	2023-12-31 17:03:00	<u>0xe16a3963690494ae9d3b3fa543661f4d5ee62c9e2f0499107f45ef639c2624c6</u>	+ 1 Visit usdt-nft.com to claim nft	✓
13	2023-12-29 09:43:00	<u>0xc9e5d16ffb403bfb77fb6691f5732ae2fc1b8977dfd43a7dcac4b4ab23f23265</u>	+ 1 '	✓
14	2023-12-29 09:42:50	<u>0xb04b651063e4ddcf19feeaed1a60b779ab225bad5965804bfb729a65f3c1c113</u>	+ 1 '	✓
15	2023-12-27 13:04:30	<u>0x14a878b1ecbac2ce80f7c7cd7836dff25513cb564898693ebe4d03f3ff9ceab2</u>	+ 1 '	✓
16	2023-12-19 12:46:30	<u>0xbf35b11cbd740cddf49702b1e7baf18070651703f3a762c7885d150d6f1fee70</u>	+ 1 '	✓
17	2023-11-27 15:50:35	<u>0x3a64fda3af6c04aea7b54922921e24c4725cab9c3eec0ae9a6cb2f82f60858bf</u>	+ 1 Visit website to claim USDT	✓
18	2023-11-27 08:06:30	<u>0xf48f454cb0a2a259db3bd414310ff3a269ac1be39a8f1cedcaa0ceeac8c73175</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-27 07:57:25	<u>0x628944296c13b04056ae8306c3f7e780cde3a9197ac7580206a510c816478af3</u>	+ 1 Visit website to claim USDT	✓
20	2023-11-27 07:52:30	<u>0x2235036a8fa8db501ec3b9bfe3d9f86c5bc29ed04cfc55a7c614c426a3ee12e7</u>	+ 1 Voucher	✓
21	2023-11-25 17:01:15	<u>0xbd2af49465ac89f73d8346b54bcc4c39e52b62673235ca0fe9643f51f7e28002</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-24 09:14:00	<u>0x51ced9bc226dfb843ea4d2233e1cc4db6f7ededdb40a7adc6e9bef65b39d5f</u>	+ 1 Visit website to claim USDT	✓
23	2023-11-24 09:01:35	<u>0x582a0f9a6dd8be1e2585791f6ef89948a303e0ded38ade6f1c2ae2ace2de8cd7</u>	+ 1 Visit website to claim USDT	✓
24	2023-11-24 08:53:00	<u>0x7251bd059eec88da48893f6502f10821da6a7adc28288b5cd6e27fd91235f381</u>	+ 1 Visit website to claim USDT	✓
25	2023-11-24 08:48:50	<u>0xba7cd133f07e93250323aff896c82077bccdfaf8967694283d1e5360a3e60c35</u>	+ 1 Voucher	✓
26	2023-11-23 17:42:20	<u>0x3f6c47685839584729f2dc1ec84d88c7e3081e2c7cc1af5b223cbb6e0ef16b32</u>	+ 1 Visit website to claim USDT	✓
27	2023-11-23 15:19:30	<u>0x3ed724897efd145243338a97c33a333ed3ddb3cc7b3d2ad1d16daf7d9e21b3d3</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-23 14:41:40	<u>0x02c7120100819a5bcaaa</u> <u>d86f9046be9254bd682f94</u> <u>a933348e96cc804cf53802</u>	+ 1 Voucher	✓
29	2023-11-23 13:09:25	<u>0xc03c016d73ee9953f177</u> <u>506236cee2576d41ccdacd</u> <u>50a77d85fc1d554a5dd640</u>	+ 1 Visit website to claim USDT	✓
30	2023-11-23 12:47:30	<u>0x368927aa4e171990b485</u> <u>03f4d041e6d3570147b957</u> <u>ebfdd1f698eef424836271</u>	+ 1 Reward at BoneWin.com	✓
31	2023-11-23 03:57:20	<u>0xd9e23b674d16653a9bdc</u> <u>1b4f7ba1330646fb68e117</u> <u>f33f8eaf28214c3650a7f0</u>	+ 1 m!	✓
32	2023-11-22 19:16:35	<u>0x4c88bcb763e292f33295</u> <u>3e503b6c88c2d79f43ce3a</u> <u>c1a77e629d41bf9413eb2f</u>	+ 1 Reward at BoneWin.com	✓
33	2023-11-21 07:19:05	<u>0x97162e636d9d2c35b1d9</u> <u>0979a881e33c66891f211f</u> <u>1f8b0de11b23ee50f75104</u>	+ 1 Visit website to claim USDT	✓
34	2023-11-21 07:17:30	<u>0xab2e98ba1d24d17e564a</u> <u>e3608d28994c1227a8ff16</u> <u>cf985634b42e5707812c0</u>	+ 1 Voucher	✓
35	2023-11-20 15:45:45	<u>0x9ec4f94a3ad740da3c6e</u> <u>ef823e5548e3b43f084bbe</u> <u>261c9e9ccd10493c3626fc</u>	+ 1 Visit website to claim USDT	✓
36	2023-11-20 15:34:35	<u>0xfbb3c1d4b5b47325617b</u> <u>f7e827bb40fe09d64c2a3b</u> <u>610dbbd84f2beb182bed9a</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-14 14:01:25	<u>0x5c27a0dcd4e315536840</u> <u>52fa16cfb2b50f5b441415</u> <u>201d8c50b34865018fea21</u>	+ 1 !	✓
38	2023-11-04 09:58:10	<u>0x32e26d3c81b24a201b3b</u> <u>2fbaa9611b3da5f7c2c4da</u> <u>748713c665c7ec4a491444</u>	+ 1 Visit link to claim USDT	✓
39	2023-11-04 09:33:10	<u>0xc7aa126f543ccff721c9</u> <u>88735cbff55f8e92d3d4be</u> <u>c2f2f93473ec4dd0e1c838</u>	+ 1 Visit NFT website to claim USDT	✓
40	2023-11-04 09:30:05	<u>0xb8017d1fbaf639e45552</u> <u>398473e60937cf8a022816</u> <u>428a52c2a123ee1c7c3b36</u>	+ 1 Visit website to claim USDT	✓
41	2023-11-04 08:26:25	<u>0xbc93784481c1c23fabf</u> <u>54e951485e1b909ca99c98</u> <u>6d61ee58bfa99542a64809</u>	+ 1 AIRDROP	✓
42	2023-11-03 09:29:15	<u>0x431e7814192b81eb150b</u> <u>20fe06c479d0ff930daa72</u> <u>846617b6a34affb45b2eb9</u>	+ 1 Visit website to claim babydoge	✓
43	2023-11-03 07:30:10	<u>0x4257a480b967e18a9840</u> <u>9d1f563844a0b3b35cbfa3</u> <u>336664e0f05a18f8ddecd0</u>	+ 1 Visit link to claim USDT	✓
44	2023-11-03 07:02:10	<u>0xb55848c6685858ba3ee8</u> <u>78759cddc7eb2c8c5ba6f4</u> <u>d03d70f7e0c9502b54836b</u>	+ 1 Visit NFT website to claim USDT	✓
45	2023-11-03 05:48:25	<u>0xa1952eea2626d0814777</u> <u>4874d3999bd60ecbaeb295</u> <u>08e9160d86495b4b34574a</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-02 15:40:05	<u>0xa13756bed6d457f6e93197862937ea2fc0a12c78bad3e34966642598e3f38aaf</u>	+ 1 Visit website to claim babydoge	✓
47	2023-11-02 13:52:20	<u>0x589fac537bd885f6a0686ceef7b08b3fc9729c50838bef994553d89de571a327</u>	+ 1 Visit NFT website to claim USDT	✓
48	2023-11-02 13:51:15	<u>0xf8735ad8780a8ef0cd27a74ac3fb539a7bab2d3b6fee7834866c0910d434861e</u>	+ 1 Visit website to claim SHIB	✓
49	2023-10-28 22:27:35	<u>0x8f456dbc324be9f0ecb81068b5b8324281963af12f312767f25cb70406f05b0b</u>	+ 1 t!	✓
50	2023-10-22 21:37:15	<u>0xc0774f48eb261a5051fbb281545df6677dc228c9fed2f86d13cf07ad97b07f0c</u>	+ 1 int!	✓
51	2023-10-19 23:34:20	<u>0x5716811597b7bce234521a3840179c879ed44e7ef9073450942f5af1a61b58eb</u>	+ 1 t!	✓
52	2023-10-19 19:17:30	<u>0x146d7e969d214a210a4515457d8491d39cb2661fc190d4ff1d06e5b0ec87c05e</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
53	2023-10-17 10:05:15	<u>0xaa0b83236b8034058f53e16148eab5bd9976bf533d2be36999c781c3e45ad3f9</u>	+ 1 im!	✓
54	2023-10-14 15:47:40	<u>0xa8ac0f4b127e232b55aa816023ba3dd695eed33eaa2c59206cfddac76e2650f5</u>	+ 1 ocketrpl.com	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-13 15:15:05	<u>0x41c082e565536e9d94ab 61b1148d46225b07f13792 e072ade4a51498935d4058</u>	+ 1 onestake.com	✓
56	2023-10-13 02:47:25	<u>0x1bec131dac833fcf67a5 2d3de8d9544d503ccc8cd1 1648c03cf06937da27e9c3</u>	+ 1 Visit https://blextrade.com!	✓
57	2023-10-10 06:13:30	<u>0x42b246427d41cbf0d0f6 747dcffa5e23ffe644cb0e d9cd99c381037987ef3ab3</u>	+ 1 laim nft!	✓
58	2023-10-06 18:43:40	<u>0xbd7c56560ce64b079e39 94ff8d412ee0ad145dd53a 5ea3854f95cdac8be6ad5a</u>	+ 1 hibredeem.com	✓
59	2023-10-01 02:31:30	<u>0x0c06c9a470f581b3280b 969e2e22e559ae98148d4e 375d7d19f6eddd3a5ac5d0</u>	+ 1 dolib.com	✓
60	2023-10-01 01:03:35	<u>0x066178c079b020a0aca8 5d7e653b286a4fdfdabc7c d6cfa75aa50a506dc59310</u>	+ 1 hibredeem.com	✓
61	2023-09-30 20:19:00	<u>0x48071d0eb0fac1e61b6d 3782f316101bc798de418a 400fef02736f021a12dbef</u>	+ 1 Join Us https://stake-offer.com	✓
62	2023-09-29 06:10:30	<u>0x73186b4631ee37827864 b2c6ed778d11a341015456 20533a009e5eca42ad779f</u>	+ 1 aim!	✓
63	2023-09-29 01:36:45	<u>0xa872159c2f798bd337a9 ebb6004029f4d4c23a86e9 3d38430e877fc6d166337f</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-29 00:03:05	<u>0xadcf3a5ed28851c48ccf</u> <u>b6110548a91374ee48e4e9</u> <u>8074b9daac9d2547543ee4</u>	+ 1 Join Us https://stake-offer.com	✓
65	2023-09-27 22:39:05	<u>0x679aa21435e671d5d48b</u> <u>4d0548c8149d6c5865cf40</u> <u>35d1e60da7c17ba1076903</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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