


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 13:15 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x535491852b27b7240e719370b6b03a2d26e16af2

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	1,300.000000000000000000 .li
agEUR	0.019426336425773634 agEUR
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
2,000 USDT Reward	N/A .xyz
Â-	N/A Reward at shibvoucher.top
'	N/A '
	N/A Voucher
'	N/A '
LiquidEther NFT Voucher	N/A Airdrop

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A reward at BONEWIN.com
'	N/A '
Â-	N/A Claim Bonus at usdtbonus.win
∅	N/A Visit trustpage.vip

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-10 08:07:40	<u>0x5f7bacb2ff44c22e20d315c8399d42fe25d4d732804556e3f2af023977f018dc</u>	+ 0.0117266244509564 04 agEUR	✓
2	2023-08-02 02:07:10	<u>0x31ddba1f2da4feb3ff164985069ae77f7b6b15a34711b32445f24b30d18889cd</u>	+ 0.0044323917855173 22 agEUR	✓
3	2023-07-29 14:56:40	<u>0xe7390951b200b023480c2f2ab4a4d744cbc3d68a2e36273b6c768506ccc75cdf</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
4	2023-07-20 19:52:45	<u>0x40480b5419bd6aa260a05791ea75ca1ad06eb8907e3e6d1528d8d8e27c6ec9f0</u>	+ 1,300.000000000000 000000 .li	✓
5	2023-06-19 00:52:35	<u>0x82bab3faba398db579186e8439bddb8aba8e76dd789d0853ff36008e0effab3f</u>	+ 0.0012633309432325 03 agEUR	✓
6	2023-06-17 19:22:35	<u>0x1f913ca6258c7490743c0c6dcf30dfa48065664ea1ff451f93c9bf1a0d8a3ada</u>	+ 0.0020039892460674 04 agEUR	✓

#	Date & time	Transaction Id	Amount	
7	2023-06-09 22:11:20	<u>0xf95fc279220de484bb78784e10edcb52271eb2005c03351f9c5a47b7fcb39e8b</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
8	2023-06-09 05:04:50	<u>0xea3af3f1c2f16c6e1a964f22bc4c6a04dba6d43a5849dc7cee172b7eb9fdd8ef</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken.io	✓
9	2023-05-29 08:13:05	<u>0x1bd57c10835dab394e90bc8f57056b58938f401f04ba2d664f20f52577b7cf6a</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
10	2023-05-28 02:44:25	<u>0x065a02e0adbaeb300d5852abf5a24af35ced525add1de0ea060aeae9944aae</u>	+ 88,888,888 h.io	✓
11	2023-05-23 09:32:40	<u>0x2d3248a892c441ab16124795955c75ab74f33b2291c98676c8e2d3032ad9ab76</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 20:27:55	<u>0x1f9b494886e65b93b166b2a6688558c9a59373274e77f948c3756a72e72cca3b</u>	+ 1 d	✓
2	2024-03-10 20:27:30	<u>0x52b43852d400fb6837c8c670ec5522f0aaaa1ec16bbf1c4241333678badb3c48</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-10 18:51:30	<u>0x2abdc8f64abfb042119f9f651272cb775abe95fe12af7cabbc6405cfd62c78ce</u>	+ 1 d	✓
4	2024-03-09 10:45:25	<u>0xc10a78d41809cf568f5971b88bc83665a62ba4fe2ba88aec3cda95ff1ccae9f0</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 08:44:20	<u>0xd022e299305b9ca0a37a32fcf67417c58c955797d6d96b169372d03af7f2dce5</u>	+ 1 Visit bluetrust . vip	✓
2	2024-04-22 04:04:10	<u>0xe3b67ae80f19e0eb653471669a8c1e2b0491d28382ae520f23038d3eeb2c60b9</u>	+ 1 Visit trustpage.vip	✓
3	2024-04-15 19:42:45	<u>0x8e659cfd930eafa00cc1fea7ca4d6aad51287ce9defd4a7c16aeb232d226361f</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
4	2024-03-31 17:20:45	<u>0xe91c06483a0f7d56eebae66ef1d812ba88f5bd507e59f19a388c8ebe8c4b65cb</u>	+ 1 reward at bonewin.com	✓
5	2024-03-20 10:46:15	<u>0xfe58d36b6b804eac1b9191c9b2ab90da84bd4c2c3efb9210e7b124b2238090a3</u>	+ 1 Claim Bonus at usdtbonus.win	✓
6	2024-03-20 10:46:15	<u>0xb44499b426d4f7c0f52ee1267a6d341203d272b21802eacbf56a109e7ea5bc20</u>	+ 1 Claim Bonus at usdtbonus.win	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-20 10:46:15	<u>0x8a712cf1a80a268927fd789c703f2eb1520bcd1c3e21c4712672cbc6f1064a75</u>	+ 1 Claim Bonus at usdtbonus.win	✓
8	2024-03-20 10:46:15	<u>0x914ca76d358713ec462e20deb19c68f97a0e3fea15fc9b573deda4cbcadd141b</u>	+ 1 Claim Bonus at usdtbonus.win	✓
9	2024-03-13 18:11:15	<u>0x80724c39da458fa2f10422e6613768b48083ad9b3800b8ec7c4159e8700a8c66</u>	+ 1 Randomly You Won \$81,277	✓
10	2024-03-13 18:05:50	<u>0xe9c00911a93552a408bca957b68729c2bf85e76c523256b799a1880296156e56</u>	+ 1 Randomly You Won \$81,277	✓
11	2024-03-12 01:10:00	<u>0x407c5ec3ff9815a5f22a9724862099a88a00fed5daf9aaf76eabc6ac9d9818b4</u>	+ 1 Randomly You Won \$74,777	✓
12	2024-03-12 01:02:15	<u>0x97be514e3c49a00bc3911651fa1f7449b7c652656347daa43f1ee8129cfdc4ae</u>	+ 1 Randomly You Won \$74,777	✓
13	2024-03-11 09:57:25	<u>0x01dd527d53f433a6582c91788b8a4cbf8d43ebbd4ed2f76a13839cc034c865bb</u>	+ 1 Randomly You Won \$74,777	✓
14	2024-03-11 06:25:05	<u>0x75661bc534ee7d4b09d8a2b00116319618f6ac5dc3dcab79d67ce67d862940c2</u>	+ 1 reward at BONEWIN.com	✓
15	2024-03-11 04:21:45	<u>0xc390f02ef21f8690494844e39073c8cf52b0c6ec678e960cd5b0eb4669a61686</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-10 20:41:45	<u>0xf62d40781b91be073b2a433075d784bc365f6a3f27f4e9333d19aeab18d4e9eb</u>	+ 1 Reward at shibvoucher.top	✓
17	2024-03-10 20:21:20	<u>0xfc6d5049dbedccc2961a186484e7282db7ebe166f7c4300ccd20e15dff3839b2</u>	+ 1 Reward at usdtevent.ac	✓
18	2024-03-10 20:21:15	<u>0x3744db5abe1723721598e3d49c90fa4bf47c6318de1f30e9ef054c778bdede74</u>	+ 1 Reward at 3eth.win	✓
19	2024-03-09 17:08:55	<u>0x7ecd909cc5820ce1ebdb eecf8ae8101a2838996e916b17f2813a8efcef532486</u>	+ 1 Randomly You Received \$68,962	✓
20	2024-02-18 22:45:30	<u>0xd47aafc7e18ffbf19f3a41bb8f76f7e2c3cd40e985ef4150edf7f76de3c9dba6</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
21	2024-02-18 15:05:30	<u>0xf6bca904a45baa3ecd413f13c0cb51fe075aa098d50ed4b6603524601df83996</u>	+ 1 reward at BONEWIN.com	✓
22	2024-02-12 09:52:45	<u>0xb23a041ccd127b82a6b48194ae6a9b33accc503f0807b049ffc72da399ea8113</u>	+ 1 fun	✓
23	2024-02-08 05:27:45	<u>0x0ebd276233cd5442e69445f07ae955e77f6dcc9b2645b459e4d54f8b32bf1578</u>	+ 1 Reward at BoneWin.com	✓
24	2024-02-07 17:05:00	<u>0xd08e92fd0dd497b43be831b959afc67e06199b0645620eee7824db2930945b52</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-07 06:24:45	<u>0xd93203ebed2bb216915c</u> <u>c77bbb71dcafc98667cb4</u> <u>7ff55c01231f514863a830</u>	+ 1 Reward at BoneWin.com	✓
26	2024-02-05 19:12:15	<u>0xe6f7da4e0273eb8cb605</u> <u>b7efbbad275b42d984ed74</u> <u>404b3e429c4ac0e4d30c83</u>	+ 1 Acces Liquid-ether.com	✓
27	2024-01-25 19:49:15	<u>0x4f17c1168bf1d6fc3078</u> <u>e2a033538e1e3a3c5853d5</u> <u>71edbf1979d63bc11dca77</u>	+ 1 C	✓
28	2024-01-23 03:08:10	<u>0x86ce2c56a4cee860066d</u> <u>eedc7a71a03311e99298bb</u> <u>f01e017739e9dae9c33e11</u>	+ 1 Reward at nftsafe.top	✓
29	2024-01-22 12:41:25	<u>0xe6f13d42b616c693085c</u> <u>130ecc7447951fa87710d8</u> <u>3366dd53aa070f75018413</u>	+ 1 Reward at nftsafe.top	✓
30	2024-01-15 16:35:30	<u>0xb98ed292db4e9af30ff4</u> <u>425999ec7b6d8221bf696d</u> <u>a3a05b8cbf4472ff6b4198</u>	+ 1 Reward at usdt-nft.com	✓
31	2024-01-10 14:15:40	<u>0x8aa84a68a8dfcbf90945</u> <u>7e7849f4927ca39577b32f</u> <u>af5f2134e68a66598ce798</u>	+ 1 '	✓
32	2024-01-04 04:45:45	<u>0x8717859b34bbc2bafe09</u> <u>c3681ee03c3c94aba7f55b</u> <u>25101aef739b345b6d1044</u>	+ 1 Airdrop	✓
33	2024-01-03 13:13:50	<u>0xf92b4c561864503586fc</u> <u>2ca07c9d52d91b06a1983e</u> <u>71638184f8850085c3859c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2024-01-02 08:54:50	<u>0xae71e969b1e40101a992221305baf257459a95f961adeebf9c3c12d88c3ae315</u>	+ 1 Voucher	✓
35	2024-01-02 08:53:55	<u>0x1587e0d585e1f98b2c81f84a33f05eae3bf6ab0fd884d187b37dd808c507e2b9</u>	+ 1 her.xyz	✓
36	2024-01-02 08:53:55	<u>0x7ffab9f4664910c30696bf215af695d86c822c06a1743dbd78eec4bf21fab9fd</u>	+ 1 ether.xyz	✓
37	2023-12-27 13:42:25	<u>0xa41c7b42c45f9a483db6557c02f7ff3f18fb553253e573ae2f676d058bd80859</u>	+ 1 '	✓
38	2023-12-27 06:00:20	<u>0x496dba64df8feb3e47506e4e8891229c1c3bd2c034eab06a9234f8df23e87b2b</u>	+ 1 Reward at usdt-nft.com	✓
39	2023-12-23 09:57:35	<u>0xfa2779538b842b130098da404fd6c455399e370a083c8a6626fd4b1652ed230b</u>	+ 1 Reward at usdt-nft.com	✓
40	2023-12-18 06:12:45	<u>0x1841970818e9958b05bfc5dbe82b09777dc58831875bcb833487a55d353c2378</u>	+ 1 '	✓
41	2023-12-18 03:08:10	<u>0xcc1136703cbd67e3d6fe8125cf11f477ddf498569ddfd2ad14235cbad05ef22a</u>	+ 1 .xyz	✓
42	2023-12-16 12:52:50	<u>0xf191fad22542a94877eb6e25367ae0ad9e87273c75a18cfafb692e8b4a34ca3a</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-28 08:33:50	<u>0x13c832b28e5c13d7ea18d541874fc44eac0892ddb1822dab7138752da955237b</u>	+ 1 Visit website to claim USDT	✓
44	2023-11-27 09:35:10	<u>0xfc583f9714a336491c98b825d19091e7f0d1bc59649639082c6550e279de5fa2</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-27 09:31:15	<u>0x1ec7faeab3ffdfa1a46ad80ffc48da9895ebc126152a3bb72e31c21268e7505d</u>	+ 1 Visit website to claim USDT	✓
46	2023-11-27 09:15:10	<u>0xcb2a3e3f7728d2b75dbb24aaebde4e7c2279e2b1fec0450d8b42194f9eb623a4</u>	+ 1 Voucher	✓
47	2023-11-25 23:18:30	<u>0x4b03cd3633ac4d0d59d0ec0fd19e9829ebea3286bc24f4757ca217e0adca27d5</u>	+ 1 Reward at BoneWin.com	✓
48	2023-11-24 10:39:30	<u>0x3d5b77f3f0c89883b6dbbb16fe08a3eeefc6a5285652cc00fa99ce94c2821ac</u>	+ 1 Visit website to claim USDT	✓
49	2023-11-24 10:33:40	<u>0xd4106c1c3ebf272a658c0ad4adbb5727fa59fda8bb469c7f7fcbb8806ddb6d65</u>	+ 1 Visit website to claim USDT	✓
50	2023-11-24 10:15:45	<u>0x794746b59ef46960a2b27e68f24c3186f03a3280a8713c3665433a784add2aa5</u>	+ 1 Voucher	✓
51	2023-11-24 10:13:25	<u>0x2a01ab9f4b6517c4e9c96ae5786da1024842eaa14cb0b96bea3d79a1342c5f90</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
52	2023-11-23 20:01:30	<u>0x53b6768685eb334ae2c39416f290bc98318524d53b7bd382439e9ebfa5162391</u>	+ 1 Visit website to claim USDT	✓
53	2023-11-23 18:35:50	<u>0xbeda46159d8b48cd64b07fd936449f1aaeb6f1f9de92f1f1122e82cad983f910</u>	+ 1 Visit website to claim USDT	✓
54	2023-11-23 16:29:35	<u>0x5238b51bc3076f33680ab59e2dc1d1b254ee859462b0c0591c4b7876f064d003</u>	+ 1 Visit website to claim USDT	✓
55	2023-11-23 15:42:05	<u>0x7fbc3b3feab2c824528f05f4a837b01496d12c8a7824ca985f77bcf1b408f944</u>	+ 1 Voucher	✓
56	2023-11-21 08:05:40	<u>0x66d1814de35425e7237f8985b435023bd3b0b8b26e115fe93c3615ef8e2c8a64</u>	+ 1 Visit website to claim USDT	✓
57	2023-11-21 08:03:50	<u>0x13e40751c9d91e8da26be386453a94c165622a965af251e061262501416cced1</u>	+ 1 Voucher	✓
58	2023-11-21 06:47:45	<u>0xe53a078c08a6fe6853cea98558344de2da632510e4542891f21718d41b431070</u>	+ 1 Visit website to claim USDT	✓
59	2023-11-20 17:15:00	<u>0xaec44b91b01c3f2422a720b696a236c13b4eccfb78322cd618688bdbfa9c850b</u>	+ 1 Visit website to claim USDT	✓
60	2023-11-04 05:01:55	<u>0x0e2c0a69980f11ea6227dedfbedf857ad91b47e0d545dfaab6ccf48e32eab2c3</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
61	2023-11-04 03:43:45	<u>0x6773109c3d0ab9da3a23d9b49a9e622a52ede9b32b2ba5052f4d234a64577f41</u>	+ 1 Visit NFT website to claim USDT	✓
62	2023-11-04 03:30:20	<u>0x54074949296b818563952665ea2de1b9517ba973c95031e80e24e802a41c3d1a</u>	+ 1 Visit link to claim USDT	✓
63	2023-11-04 03:18:15	<u>0x63a65005d8e97625b1071fcceaa0f7e3129511125d20227a10939bba2dca0966</u>	+ 1 AIRDROP	✓
64	2023-10-20 07:34:35	<u>0x63168346d6eb6a6d6f8952079cc029a2e15aabb4d214149ef4310d157e2c50dc</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

* USD values displayed at the time of transaction

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