

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:16 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x55bf43c900cba0cffeb84840f1911597dd284333**

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
	N/A Voucher
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Among Us NFT	N/A nt!
∅	N/A Reward at usdt-nft.com
Dappradar Airdrops	N/A o claim!
Secure Wallet - Stay Safe	N/A Visit https://unrevoke.com/
LegoStar NFT	N/A t!
	N/A AIRDROP
'	N/A fun

* USD values displayed at the time of transaction

Token	Balance
150M SHIB VOUCHER!	N/A hibredeem.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 19:03:20	<u>0x39e98e2b75a669bd65d3a6d45366064d8a105c82acecdb7abac4996d5b9301cb</u>	+ 290.00000000000000000000 0000 xdai.worldcoin.pm	✓
2	2023-07-21 05:51:05	<u>0x81b9417589f8ffba65a1b0fec8b212ccc7896ad07cafae47454d7e60b2df56fc</u>	+ 1,300.00000000000000000000 000000 .li	✓
3	2023-07-09 17:46:00	<u>0xa5a7ad5fdf5cad94e0242e58ae5e06e83e5e96d8133a19744014089e7bd1fad6</u>	+ 620.00000000000000000000 0000 usdc20.com	✓
4	2023-07-02 18:12:35	<u>0x50cefb2fc07b7c7d5dcc08fb03ded931d86dfe282bc31cc4450f5d8c0b895e2f</u>	+ 2,100.00000000000000000000 000000 sd.eth.limo	✓
5	2023-06-01 03:13:05	<u>0x62e2f739ac8c9565831632a63b8775a9127c830506ab3d2df7d8fc44de1c93f7</u>	+ 6,000,000.00000000000000000000 0000000000 BellaFi at https://Bellafi.to p	✓
6	2023-05-30 16:11:45	<u>0xb05b53afa70edd673b9a0de858b229d94ce2cf47490e0a9a8640d576895270e1</u>	+ 6,000,000.00000000000000000000 0000000000 BellaFi at https://bellas.ltd	✓
7	2023-05-28 22:59:40	<u>0x7801f45042a4984fdffb6b2288ebd95e39f9204569b87faed4bfb4f10508fa19</u>	+ 88,888,888 vanity-eth.io	✓

* USD values displayed at the time of transaction

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 06:09:55	<u>0xc26413ad99cc7c4bcabe</u> <u>efa7f7e7a8c7ca058ee72f</u> <u>247a71c2c3cd410bfccbb6</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-19 10:41:40	<u>0x4c0b9cc6341a67c941dd</u> <u>2208ed06dfc5adc23f3c4b</u> <u>73b23661903303c93380b3</u>	+ 1 Reward at flokhouse.top	✓
3	2024-05-18 00:44:50	<u>0x2e1bf1ecd7b051fdccb0</u> <u>0c4769451e4eda99fed714</u> <u>b8e45117f77765f06ad011</u>	+ 1 Reward at flokhouse.top	✓
4	2024-05-08 20:10:50	<u>0x1f80b7629021d2d07a6a</u> <u>057f467e07452768a987e2</u> <u>350ea39803e6974ccc2920</u>	+ 1 Reward at theflok.top	✓
5	2024-02-21 23:16:50	<u>0x3be17c22d3f56fc6a5d1</u> <u>be61a84d39766bb2d4b1d1</u> <u>18b235e61a7f1e81f02f84</u>	+ 1 PRISMA	✓
6	2024-02-18 09:35:15	<u>0x554f3f31b8054ab1a4c2</u> <u>3c4e07610c80557ece4398</u> <u>64fa747001941dd6ecf070</u>	+ 1 fun	✓
7	2024-02-06 21:07:10	<u>0x560258efd9261a166b78</u> <u>243e8af6cc578f525009b7</u> <u>f72a1dca94000b237daaf6</u>	+ 1 Visit https://we3lab.com /	✓
8	2024-02-03 10:42:05	<u>0x779dcece2c1dcdc15877</u> <u>8cf35dc6fa41d3320f1013</u> <u>f7d3d9e8fe4aa239ef9434</u>	+ 1 LAV	✓
9	2024-02-03 05:15:15	<u>0xda877462017526be81e6</u> <u>a2c6dc4d1eb31d33b33795</u> <u>9132bc4d3b68152ee3aaa6</u>	+ 1 LAV	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-01 19:00:45	<u>0x5347fd2a7b3ba90bcf3fed56c02dc7e92375fa3ea0444ae91eae600fabled9622</u>	+ 1 C	✓
11	2024-01-31 18:59:05	<u>0x05f57e00330e48401f3e228a68cb7a723dcf816f88301c0bb5b71f01675b1219</u>	+ 1 .xyz	✓
12	2024-01-15 10:09:20	<u>0x1f0b3ed6147d186bc8b68bea1c81c802329fba26800bddba55370945151a363f</u>	+ 1 Reward at usdt-nft.com	✓
13	2024-01-06 08:57:10	<u>0x66c6f1e32f1b7946687b491d3f04fba008dcd0745e9da402f5663ccbaff598f2</u>	+ 1 Visit https://unrevoke.com/	✓
14	2023-12-23 20:46:25	<u>0x78d2fe6513ef09f5faeed1f8040318c26780e7b445c2cda0a8ef3476e1b37f17</u>	+ 1 her.xyz	✓
15	2023-12-23 20:46:20	<u>0x8820f61f4438b816fd98dfcaeeae7c18278070b1336df18fa402e5ae0ad84c9b</u>	+ 1 usdlabs.xyz	✓
16	2023-12-06 19:45:45	<u>0x9fa4e9cbb17874910285bec2906824350e4619cccf52e1b1d4205d57bad3fb1b</u>	+ 1 PRISMA	✓
17	2023-12-04 12:31:10	<u>0xd33c2944023ed301e14c8b716d5195abdf64a239a8eb956f433dfc80144d3329</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-30 19:25:05	<u>0x55f77b6b6ce9db1213f942e6e392f7ba354d019e072b119448b5c0dc5c2d5147</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-30 18:14:05	<u>0x468dd1afcfcd8dc18848f1a6f6caac5024058a6babd6ea1ba2885f04191df4ab</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-30 18:13:00	<u>0xb49a68f1433a1e6eadb60fc4d2110022a903cd0f235c264520413e3424da20c1</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-30 18:03:20	<u>0x93e32e3567bd9df30ed761b29c226554b8fc5b70d67f3db9b0e7b8d85e5a94da</u>	+ 1 https://usdhub.xyz	✓
22	2023-11-29 18:57:20	<u>0xe38084214028e75a3a8b77c7cfac7f67c3b387c4d4e28f4457a368d9cefc601c</u>	+ 1 o claim!	✓
23	2023-11-28 10:06:35	<u>0x2f02890d824a0f6c0dc06182306af014438ef3d7d4f7479988e3051f9b6308db</u>	+ 1 Visit website to claim USDT	✓
24	2023-11-27 12:14:40	<u>0x598454fbb97c285e029d5234b1a1f7efb44c59689b11cc324a9d74d27970e3f5</u>	+ 1 Visit website to claim USDT	✓
25	2023-11-27 12:12:40	<u>0xae558c077130ed6e87a15ae97c610af1080e924bbaf0314e1514395bfc62aef1</u>	+ 1 Visit website to claim USDT	✓
26	2023-11-27 12:00:25	<u>0xd48f9afbb6d4edfea3ce6b77006cdc0b1ec5718a63f4a676f830b4f3cbe4d6f0</u>	+ 1 Voucher	✓
27	2023-11-23 21:49:20	<u>0x84e4d88c6f3b2ebcf4e6554adcd34b51cbe99f7beb94e39985b85266bcb456c5</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-23 05:45:45	<u>0x34785b2b8085811f6e67458b46a9ba91a476c43e31553ff1cdc47d9bcbed1053</u>	+ 1 m!	✓
29	2023-11-14 16:25:15	<u>0x808974c8877e532f8fc4305c98e9d4bb53642042aabfb37193512a2842d29ce6</u>	+ 1 !	✓
30	2023-11-04 10:19:45	<u>0x8836104a95341da52b3a275938097bd527803487a42ed87af9607a1683d53f74</u>	+ 1 Visit link to claim USDT	✓
31	2023-11-04 09:54:40	<u>0x426521a4345fb2530733dc13e6609c57993b50defa0af76c694ea9707c6c34eb</u>	+ 1 Visit NFT website to claim USDT	✓
32	2023-11-04 09:51:00	<u>0x334698107892c0e54e6523dd7e39b13cc834320a4f54903d06097345a1d01401</u>	+ 1 Visit website to claim USDT	✓
33	2023-11-04 08:48:50	<u>0x5176ec3684907d7c7c31475e23846e4910eea44e0ccf95859ca020cc637e5032</u>	+ 1 AIRDROP	✓
34	2023-11-01 19:54:20	<u>0xc317cfaaaa34c30037a60847da4ddcca1574ea0573dd42389b070c56acab3dbc</u>	+ 1 \$BNFT	✓
35	2023-11-01 04:29:35	<u>0x15af1d1bb1652269f28585a7ccecde7c7267b5117b580a53ee1cae3a34561fd8</u>	+ 1 .net	✓
36	2023-10-29 12:04:55	<u>0x3ea95f7205a936ba011569a62a579dae555ec37b25bb8f396e60ef7e2f631586</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-27 05:48:10	<u>0x1edc7c3f17d33dd596de6cc26f1361aa86453772cc2b881fd48ee6a1db504dbc</u>	+ 1 nt!	✓
38	2023-10-22 23:10:20	<u>0xbd53436052099a5b5edf1b86783a4649b25c75a86597160e3e6042e8fc0884e4</u>	+ 1 int!	✓
39	2023-10-19 23:03:05	<u>0x12349a3dee0b6b85497531af4477232d3473d3c5c36969ca8d48856fc9d2dd7f</u>	+ 1 t!	✓
40	2023-10-14 18:16:10	<u>0xf5e03d46c3f402f94d8d00d48cd47f07630376248b2f51d20aa81d707c12fd73</u>	+ 1 Visit https://blextrade.com!	✓
41	2023-10-09 22:17:10	<u>0xbba36d9bc6af814d89b7b5d8659d8b36b893a1a76ca6f3acd231f1b7f6ae0e47</u>	+ 1 onestake.com	✓
42	2023-10-09 00:56:10	<u>0x954a29906fb705debd587d9176f3972e5b3e32e9a3f69f3847ec0f9c237cf0b5</u>	+ 1 ocketrpl.com	✓
43	2023-10-01 07:37:20	<u>0xc297816315a4b0962bf5f9b774ebfa122d0d6f12e6833bd7b05152f17bb75a99</u>	+ 1 Join Us https://stake-offer.com	✓
44	2023-10-01 04:28:35	<u>0xaf32b272197c6b797cd17179cda005ebf2702b633332fe7481149dd150963858</u>	+ 1 dolib.com	✓
45	2023-10-01 03:23:50	<u>0xe3cc33da2987bae5e9ef4bd8f9d29ebec92a2b3c6406292db3fc179a5008e8df</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-29 20:37:35	<u>0xb713f3b5fe3715a563d9ef779ef7a4f8d4b458943e816884118a1fe0d0a13267</u>	+ 1 aim!	✓
47	2023-09-29 18:55:10	<u>0x894128ab7700f9d3d426da9e637e2e5116d94ee8999939f79e8b43afc2dc9f34</u>	+ 1 aim nft	✓
48	2023-09-28 04:20:10	<u>0xe155335cdb3bc25b305a55d105ed029fcd8aa9e804211fba3bac430f5b4338cb</u>	+ 1 im nft!	✓

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