

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:24 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x5ad70e2567c99244de230341fb9b84166ffb08ed

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	1,300.000000000000000000 .li
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
Shiba Social Club NFT	N/A t! N/A Visit <a href="https://shibainu.cfd">shibainu.cfd</a> to claim nft
Dappradar Airdrops	N/A o claim!
Â-	N/A C
'	N/A C
☐	N/A Reward at <a href="https://bonewin.com">bonewin.com</a>
LegoStar NFT	N/A t!
\$1000 CRO VOUCHER!	N/A m!
\$Mev BOT Platform	N/A Visit <a href="https://we3lab.com/">https://we3lab.com/</a>

\* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 20:33:55	<u>0x3c1e96f4b99ba998750f8a8fa7c077cb4da0afc53fe7ff10bda06a26acf51987</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
2	2023-07-21 07:18:25	<u>0x83b797a0bb94b3f6bd7db4c1bd5a9ef355bf7c9bbe1e8a89aeb5743f8b1da631</u>	+ 1,300.000000000000 000000 .li	✓
3	2023-07-02 19:30:20	<u>0xd09c722c9c17bb1a964bddea0a3fe234fa3ef740435a2da1f9dbdbfe53f565a7</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
4	2023-06-01 04:29:15	<u>0xbbba23d18817306b52ae983b8435a2b4b6c4eb5eed7a4c53cb37f256f1cce568</u>	+ 6,000,000.00000000 0000000000 BellaFi at <a href="https://Bellafi.top">https://Bellafi.to</a> p	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 19:13:45	<u>0xb0e018e659facce6f3c627d509a215bf27f82bd51bdee4deae0ac9c0a031f8ff</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-02-13 10:51:20	<u>0x3d4792e62a5231877850f8cc627b3d15dbe528d61a37a1e2cc8244be16a3ecb</u>	+ 1 C	✓
3	2024-02-09 19:11:50	<u>0xa50a66ba10c7337ae8bb524f4a4ef6c3dc8f33cafb2d3c25367664490fd5fc12</u>	+ 1 C	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-02-08 01:05:50	<u>0xa23bb825c02302073cdf def6e77ff0a2c26b1edca9 b0b5f800fd1f23afb2d936</u>	+ 1 Visit <a href="https://we3lab.com/">https://we3lab.com</a> /	✓
5	2024-02-07 07:10:25	<u>0x2b6e16a648804bf191e5 5d93be4b6fca78c8eaa272 ce28d8f6d7f4a0ed5d7bb8</u>	+ 1 C	✓
6	2024-01-19 01:59:15	<u>0x8a833325e4bf6179da42 1fc703d7d383ba79dc2a81 eb4ddb4efb39b9ae80319f</u>	+ 1 C	✓
7	2024-01-17 23:49:35	<u>0x32719bc099c04ae00d04 4368eb9539aee44dfbb0ed 5ee17248304b1fe88a0f28</u>	+ 1 C	✓
8	2024-01-12 03:24:40	<u>0x267c43959894320ad52b f3813b50e26e3bb6d45903 64c021025feabb923e1f0d</u>	+ 1 Reward at <a href="https://usdt-nft.com">usdt-nft.com</a>	✓
9	2024-01-11 23:33:50	<u>0x27732a3e253f2fe177ce 03b7b3f7b399c0facf1cbc cd2f733885c9d10e6f6401</u>	+ 1 Reward at <a href="https://bonewin.com">bonewin.com</a>	✓
10	2024-01-08 02:46:45	<u>0xcf68b508cc17a59d650a a362eff2941fc24aeaf737 d9be95d834261fc417fd1a</u>	+ 1 Visit <a href="https://unrevoke.com/">https://unrevoke.c</a> <a href="https://unrevoke.com/">om/</a>	✓
11	2023-12-17 05:31:45	<u>0xa92df5418d608a4fb938 acdfc79ad7c0953dc7557 4d7cfdc7a8f152ff3a6deb</u>	+ 1 Visit <a href="https://bonewin.com">bonewin.com</a> to claim nft	✓
12	2023-12-02 01:16:55	<u>0xebdfd0dfbb1c4cb5e519 c9ceae57adb4a2c3cb17cd 6fc513fe66945bbc06c072</u>	+ 1 FROG	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-29 07:40:35	<u>0x527f0e5926194855821d</u> <u>afb86bc5cef06424dd1391</u> <u>e5c91a7cea6c41eec8b6d9</u>	+ 1 o claim!	✓
14	2023-11-28 01:47:55	<u>0x268beac4aff11a8049fb</u> <u>ecf3d0ac1c7870051b42e6</u> <u>0db659b8f9223bf225ac1b</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-26 18:08:30	<u>0x4112ab1ceedf76250c60</u> <u>e1e8f176c7e1c620d3d548</u> <u>1a4a0f32fb852378b9e960</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-23 03:47:45	<u>0x6955678724e596316d94</u> <u>cb9b6a788bde07e96092bd</u> <u>662c94e693e6eec161e5c6</u>	+ 1 m!	✓
17	2023-11-20 21:32:50	<u>0xbc155ff4a4ec7650c838</u> <u>1d604cdc6ce5bfb3ba826</u> <u>7df907d9a4c1890d8ebcfa</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-16 09:12:55	<u>0xfc0930d1065cf8552155</u> <u>6ab80cfa084eb2664f34d6</u> <u>a2b80b99e83b74f71438ad</u>	+ 1 Reward at BoneWin.com	✓
19	2023-11-14 13:39:00	<u>0x6e69989f345bf788988c</u> <u>4b80673256d0c27b3e141d</u> <u>70a8d1cb7b73518076c8ba</u>	+ 1 !	✓
20	2023-11-02 04:30:25	<u>0xc15188f24fbb8cc3a277</u> <u>a8bcf47f50bb380760ded9</u> <u>0de2e85b3e92309046565c</u>	+ 1 Visit Shibainu.tel to claim nft	✓
21	2023-10-29 12:10:05	<u>0x4d0bb97df36ecaf835fa</u> <u>52b0867a96bad064d612d9</u> <u>b5b73c65250d18e748e229</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-26 23:48:25	<u>0x93df88ca1cbc386d150f</u> <u>ef6b6196d22e81614a7213</u> <u>47e53cb337599ea7100740</u>	+ 1 nt!	✓
23	2023-10-22 23:05:20	<u>0x00661f0dad8c03aecfe2</u> <u>5f9131b8a405e5c16d2482</u> <u>9f442f4c1a069bb4e5d6c5</u>	+ 1 int!	✓
24	2023-10-21 14:34:00	<u>0x8ccf9fa152e8ade82c52</u> <u>ee30481e1acc347a133fdd</u> <u>f3209dc8ac10eee0305f08</u>	+ 1 Visit NFT image to claim USDT	✓
25	2023-10-19 22:37:10	<u>0xf005246a2884c623fb1e</u> <u>582d164ada56835e8a537d</u> <u>e47fc5fa6d3631bae4bbfe</u>	+ 1 t!	✓
26	2023-10-17 22:54:45	<u>0x2b3c001fd059e384055a</u> <u>f6a82882b88421ce89f932</u> <u>19665977ed33ac5bcc74cb</u>	+ 1 im!	✓
27	2023-10-16 23:25:10	<u>0xed5bcf0f1a182fc59514</u> <u>9b1b961837f00a08c60712</u> <u>4ec09e7b5fb87b644dcefd</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
28	2023-10-15 11:15:10	<u>0xd8c9101ec1f9af558a91</u> <u>496ea079db20d439d9f3ed</u> <u>be621faba11dd965170c10</u>	+ 1 Visit babydogeb.xyz website	✓
29	2023-10-14 19:19:50	<u>0x0000ac3d426025452451</u> <u>948523e29f43e271c04b53</u> <u>705b7f685531fdcf214566</u>	+ 1 Visit dexshib.com to claim USDC	✓
30	2023-10-12 17:26:10	<u>0x41fa39e1f4c9374676da</u> <u>d9a9152fcae9ed76c74a87</u> <u>56bdd8120048c59602fcc1</u>	+ 1 ocketrpl.com	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-10 05:16:45	<u>0xb67fe89035cdd79f241244323d021a254d8c3c11e9b5d9b36dea3fd358739ed4</u>	+ 1 laim nft!	✓
32	2023-10-09 18:40:20	<u>0xcd3e5870afdfc5cbcfa425a7e434e9e3cfe92da35caf26e05065a452b9cdaf31</u>	+ 1 onestake.com	✓
33	2023-10-01 02:18:50	<u>0x8f915c7f1699d62fbd3afcee1b4ed0ebcbe3f47f6706700eca94790fe41fc6e2</u>	+ 1 doLib.com	✓
34	2023-10-01 00:45:55	<u>0xcdea045caf9e33cff38dd454129125e1a1e1b3fd29c2dd2bdbba8c7485b54a91</u>	+ 1 hibredeem.com	✓
35	2023-09-30 19:52:10	<u>0x4d361b061d6746eb8d85f640af9f523cd92a2c3f603600959da3e293d3281b64</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
36	2023-09-29 08:24:50	<u>0x6aee9d087b0844349a4b9f815200120f5ba71cc87e0782b3dd19397b337816f6</u>	+ 1 m!	✓
37	2023-09-29 05:07:20	<u>0x6f9981e315db8d326390b7581a15e4a4f6682b69940277c256e3384e4b949b97</u>	+ 1 aim!	✓
38	2023-09-29 00:38:10	<u>0xe991ef2dfdb81cc2458f0143bf3477df05bf0d4dc31f318bdc763a39dc559d58</u>	+ 1 aim nft	✓
39	2023-09-28 23:29:25	<u>0x44317df34817bc66d6f4f60b1597e3ccb618244dd21300a794ee6c3cc958cac7</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-27 21:54:45	<u>0x5a47d56a918889d0a01c</u> <u>54085cd37498e0381ae2e7</u> <u>6bebde5ac1bf1438c99c9e</u>	+ 1 im nft!	✓

\* USD values displayed at the time of transaction

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