

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 22:16 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x5b09abcf1759df364c9a6569477bdc245120ef8c

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
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
Airdrop at rewardeth.xyz	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
150M SHIB VOUCHER!	N/A hibredeem.com
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
2,000 USDC Reward	N/A s.org

* USD values displayed at the time of transaction

Token	Balance
\$100,000 BONE	N/A claim nft
2,000 USDC Reward	N/A s.org
2,000 USDC Reward	N/A g
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
\$1000 CRO VOUCHER!	N/A m!
Block Head Punks NFT	N/A int!
	N/A Visit shibainu.sbs to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 14:39:45	<u>0x42eed0a28bd10f5622d5b30bfc56f78ca5562ed960705d826038853d353e03a2</u>	+ 290.0000000000000000000000	✓
			0000	
			x dai.worldcoin.pm	
2	2023-07-20 19:35:30	<u>0x6c93716768be5fe8b0953aa6f5c37dbfa45a4198b922a030630f532b8f2f4e14</u>	+ 1,300.0000000000000000000000	✓
			000000 .li	
3	2023-07-09 16:13:35	<u>0x72292b0e8394d928b1cf8e15fb8cc63ca61690ab048c4f732cd142d414640c46</u>	+ 620.0000000000000000000000	✓
			0000 usdc20.com	
4	2023-05-29 07:57:45	<u>0x8fc9b8fdbd70646637cca95a938a5bb0f150d8226ca0005184aef7ac4074a444</u>	+ 6,000,000.0000000000000000	✓
			0000000000 BellaFi	
			at	
			https://bellas.ltd	

#	Date & time	Transaction Id	Amount	
5	2023-05-28 09:04:05	<u>0xa765a8f7770c389eef3f</u> <u>b2c1c95d474d3f3f22bd10</u> <u>82f56ff082a0e98e542359</u>	+ 88,888,888 h.io	✓
6	2023-05-23 00:22:10	<u>0x9b4185ceb82bb6411c85</u> <u>43123087130516983e24d8</u> <u>aacd9e91aa6a1ec4f0973f</u>	+ 21,000,000.0000000 00000000000 Pump at https://t.me/cowpump	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-02 03:40:45	<u>0x8a07b88c09ea7dcadd1f</u> <u>6e96c34bd50cd57e911065</u> <u>bc6ca67d88c83396ef8c9a</u>	+ 1 10 ETH	✓
2	2024-05-02 03:40:25	<u>0x5d2045b5585516425a9c</u> <u>39baca592073fd5bdbd359</u> <u>0a05a3b906dc286ea57b25</u>	+ 1 d	✓
3	2024-04-09 12:02:25	<u>0xeb722d426eb420b0ef06</u> <u>92d1792fefaf2b722621acc</u> <u>aaba628e64419abbbd8e77</u>	+ 1 d	✓
4	2024-03-11 11:57:05	<u>0x15b26f738265778e0b5b</u> <u>7d3b4f969833348062356f</u> <u>e65b1d6df48b50cdbe82f2</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-06-06 17:22:25	<u>0xf388a64d4d36c77f241a0a4db739a49ecf8596675d2414851daf247c281d6be0</u>	+ 1 5btc.com	✓
2	2024-02-21 14:33:30	<u>0xfad10b7283907c6eaeba80b3e5002890fbc20dff3eb218f12e278383dcac9a28</u>	+ 1 PRISMA	✓
3	2024-01-06 05:49:10	<u>0x33299b12de14d5a23862c4d05a4f288889290a1a62ab07eaf89d6a628f69c1fa</u>	+ 1 Visit https://unrevoke.com/	✓
4	2024-01-04 06:33:30	<u>0x4743a3125f7af612eb87eea842023ea961b40057af64d680c9b8ded5fff66b4e</u>	+ 1 her.xyz	✓
5	2024-01-04 06:33:30	<u>0x05d8668baaf97b3c225df833f5a6a1ec3d5363bd922c28e52840544251b2f83b</u>	+ 1 Reward at usdt-nft.com	✓
6	2024-01-04 06:32:45	<u>0x5dd42b23edede5156c0e0c04cfea680e1ab27854f88df06b42093fa3f2afdc62</u>	+ 1 Airdrop	✓
7	2023-12-05 10:31:45	<u>0xe4b4b7671fa43fd0868ace5900efe05d053e1ed7f6cd7f45377b2649e6cfa5ce</u>	+ 1 PRISMA	✓
8	2023-12-01 06:20:35	<u>0x4827847632e649075261e6a4296377a8db12ab486dd779760271efff25a1a821</u>	+ 1 FROG	✓
9	2023-12-01 05:00:10	<u>0x88c556b319852a5c75f945848b5031dd416d17448319f01e0d91326404e1c6d7</u>	+ 1 o claim!	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-23 01:04:20	<u>0xad5a336b1d6ee6c921fc</u> <u>1e32baab50a3cb2ba257ce</u> <u>45e6b25d870b0520d82343</u>	+ 1 m!	✓
11	2023-11-18 03:56:55	<u>0xdba6683d4579b381ff3d</u> <u>19829429e1ef78caf864d3</u> <u>23e6ae46b28277c4443729</u>	+ 1 .org	✓
12	2023-11-16 19:23:30	<u>0x49f1a63d454c2c907f22</u> <u>53f9f4b479555241386e87</u> <u>39d1f4026a876b1e6a4083</u>	+ 1 !	✓
13	2023-11-16 14:31:15	<u>0xc10a265b522801ebc1fc</u> <u>95a8cdfd84332d29e1ecad</u> <u>161f1dc61fef941461f0a8</u>	+ 1 s.org	✓
14	2023-11-16 12:01:40	<u>0xc919c71b069a2c80898f</u> <u>c5daaa0a7553674cf2b18c</u> <u>b5199b14d261840c90f1cd</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-16 12:01:25	<u>0xed6ff4ec4679fa740d3e</u> <u>97b247ec836ba7f988338d</u> <u>001facca4e2ec70cb5e299</u>	+ 1 s.org	✓
16	2023-11-16 10:57:30	<u>0xf3733a573dadafb89b16</u> <u>a98406024df37c8b6bce2f</u> <u>074469fead5e28ddcc2633</u>	+ 1 s.org	✓
17	2023-11-16 10:57:25	<u>0x43b42d1f595d3d02f1c4</u> <u>c224e23708c336a4d00336</u> <u>024e5070148d194e5dd3ea</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
18	2023-11-16 10:43:30	<u>0xad4ed9fb5b00cc3792b9</u> <u>ab5010da0f685bfc029e50</u> <u>d98d941e302e9637bf0dea</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-16 02:52:35	<u>0xa01a428effcba827a5f69aa67c97929b00ca187eecf17199dc4fccdb5b2238a6</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-15 10:26:05	<u>0x939531f8dd2d349ce15ae556134869ccd6d44012ed24e0f7d18bfa7261cbeab3</u>	+ 1 Voucher	✓
21	2023-11-15 10:26:05	<u>0x3978f2a1134c60951bf1ac71b7acc2ca2673c263da10ab6ae7d43fff96051203</u>	+ 1 g	✓
22	2023-10-28 20:01:15	<u>0xdbbc4a7e054fbcdd1dc23c42d8c509d914aff974d1d7954ba9c6d6e5fd8edcf97</u>	+ 1 t!	✓
23	2023-10-27 05:37:55	<u>0xf31642dbb3db5c74d8073d16b44cf23c78eb310c11b775123219d0cf5ac0bc84</u>	+ 1 nt!	✓
24	2023-10-27 00:44:00	<u>0x3b7224d24cef355a16beb3503ad304781a28327c90956f5d97bee204a38dcf06</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
25	2023-10-23 01:59:10	<u>0xf0c804d619fc4a632f41cb4f050c2e07f6ee21855d7516c217aced286514b78a</u>	+ 1 int!	✓
26	2023-10-20 01:16:50	<u>0xc5d557210cbaace0ee75d92f10db040d8f61a0517e7be906accf20829d4cff47</u>	+ 1 t!	✓
27	2023-10-20 01:15:50	<u>0xbb2cb734b9092493075df22a98417af610aae12642f0e8ff0a53e93ba2067e25</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-13 02:26:40	<u>0x0b99d93495558b648eae ebe4d7173a818a6ff6c0c7 b713051bf33445695b0679</u>	+ 1 Visit https://blextrade.com!	✓
29	2023-10-12 13:21:40	<u>0xa78ac81e0ceceff00e38 f4aa4e4daae6da9b2296e2 64baa35386356416b514f6</u>	+ 1 onestake.com	✓
30	2023-10-09 19:43:40	<u>0x50f41dc7571172442cab 7b5f4fb0b5aff8aa92882f a2dabf0aaa9f684a7a5838</u>	+ 1 laim nft!	✓
31	2023-10-08 03:32:30	<u>0x7250a2022413ab603854 57e61c65b535aa6efc2bf0 a31fd220812156f5bfd814</u>	+ 1 ocketrpl.com	✓
32	2023-10-07 00:56:20	<u>0xb26fb6e4e3e1c8b786fc d529732f5165f030d7fa8d 331b2b5e84b2999e33a8e5</u>	+ 1 hibredeem.com	✓
33	2023-10-05 00:36:25	<u>0xcb99032a64d942059676 b6da92186c242c71a308a9 3eb3a97bfb8661c6442df2</u>	+ 1 im nft!	✓
34	2023-10-04 23:14:50	<u>0xe806903347de74b12dff 34fbe0fd13cf9ebf2e125a 91afd0bd53598d1a6b2903</u>	+ 1 Join Us https://stake-offer.com	✓
35	2023-10-03 07:44:15	<u>0xfb231dca41ff1898b986 a20a9f4aef98ffc49305ed 03f72a8f3bb3b73ec4e7d4</u>	+ 1 claim nft	✓
36	2023-10-03 07:09:55	<u>0xf847bfce3ce1496f3c98 716e462e159c965187e6e2 bb31be238ec8c4eb216a71</u>	+ 1 claim nft	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-01 09:13:10	<u>0x82a90ee8fbde81d5273f2d6ecf8279c26ba533d2ecdb3b2dc63a62ae1623c0d8</u>	+ 1 doLib.com	✓
38	2023-09-29 19:18:50	<u>0xce034d3ab495e887581cbab3bd9998066720f7ea5061693358bb4bc5fc0e7529</u>	+ 1 hibredeem.com	✓
39	2023-09-28 17:18:30	<u>0x3e9ca72c48bb5863abc91d7a17dfe7162e8a7c72fc7670cd369e67970415be4c</u>	+ 1 m!	✓
40	2023-09-28 16:41:50	<u>0x5e6307d5630873b41791fc679f0ded4e5eb975a165ab6193f8b2c9aa91bead4f</u>	+ 1 aim nft	✓
41	2023-09-28 16:35:30	<u>0x1488b7f422362b3d080aea1c1df3e5f31bf46b1b2097f232bf893b9b85dc6378</u>	+ 1 aim!	✓
42	2023-09-28 15:38:55	<u>0x5ff42b8c92a77aa896a52c8669d88816ef557f16585937e2b947751c5c95f481</u>	+ 1 Join Us https://stake-offer.com	✓
43	2023-09-27 12:34:05	<u>0x57d8bb235c4dbc5c40af00a80d537cee26aabda898324cc36d9a589c40650044</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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