

3xpL




# ADDRESS STATEMENT

GENERATED AT 2024-10-18 21:21 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x63b7ca02b7cc3ee3a9e6b644755c1ca6dc6984ed

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	1,300.000000000000000000 .li
T İ¥ME/BONKSE	136,500,000 SHIB
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
# usdc2.com	0 claim rewards on usdc2.com
Airdrop at 50000usdt.top	0 50,000 USDT
	N/A Visit Shibainu.sbs to claim nft
Â-	N/A usdwin.co

Token	Balance
Â-	N/A 5btc.com
2,000 USDT Reward	N/A ard.xyz
	N/A Voucher
Â-	N/A usdwin.co
Â-	N/A reward at BONEWIN.com
	N/A AIRDROP
20,000 USDT Reward	N/A ether.xyz
Â-	N/A \$81,442 Limited Coupon

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-26 08:29:35	<u><a href="#">0x66c0815122496d926ee593d3492c7d1a65b1389fdf91b7db44a6e08f9b870924</a></u>	+ 250,000 SHIB	✓
2	2023-07-29 20:35:20	<u><a href="#">0x3716b950f3df0b084e337bc204b3b91b94738ba679c838672d24575d7f70acab</a></u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
3	2023-07-21 07:19:50	<u><a href="#">0xf9f9b51bd558f74a5ee61311f1901a9b5a74ef6836dfc980c82009217b6ea25a</a></u>	+ 1,300.000000000000 000000 .li	✓
4	2023-07-02 19:31:45	<u><a href="#">0x12e608f83b45a0e214b6db19af066ae17990c66b997d4cfeec73f43196a9a5eb</a></u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

#	Date & time	Transaction Id	Amount	
5	2023-06-09 13:27:40	<u>0xdf486539638a206ad61514a2590d5e6eaa408ceb225ea86f1d64450bebdfcdd3</u>	+ 96,785.880000000000 4656613 Unwrap: <a href="https://HEXPool.io">https://HEXPool.io</a>	✓
6	2023-06-08 19:19:10	<u>0xbad7c87779708e24ba1e8fa22bd069fe5182cd893e77ddf18a5af26f9cbe4ada</u>	+ 138.75000000000000 0000 tLINK	✓
7	2023-06-01 04:30:30	<u>0x3f770558ca1845a0d115f483ae41acb247704c2a2c2883198d890198b47b0d81</u>	+ 6,000,000.00000000 0000000000 BellaFi at <a href="https://Bellafi.to">https://Bellafi.to</a> p	✓
8	2023-05-31 07:27:10	<u>0x1fa0e70cbfc8d2b57c3ed0b2a7cc470d3e934a07619db1fff6076bcea2cd8e37</u>	+ 888,888 \$ vanityeth.org	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 06:49:40	<u>0x92355dcea929d77f2906082023fe8c897e66b4bcb2aa27ebc9650e638b64fc2f</u>	+ 1 10 ETH	✓
2	2024-04-18 05:26:35	<u>0x8257739c57c185ef33476bb8316b7e9790cc6a8a29df8ab59a0d44440bf6e837</u>	+ 1 claim rewards on usdc2.com	✓
3	2024-04-17 05:25:40	<u>0x6060dac14459d66340f4a65ea5d28a596fd64a6ffc599aa4a07a597678673a62</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-17 05:25:10	<u>0x8a70aaf99e3389bbd0e6173f7e362d4abe3b0c6a80c635a5977a0aef9cb96d9a</u>	+ 1 5 ETH	✓
5	2024-04-17 05:25:05	<u>0xa230dc88ec671450df140c3046f781559295f1a22ced6d92e745029a756c9289</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 09:36:40	<u>0x8649d126e8ba5eee615cf14fd8ed1dbb03b63d7730e73a1565dbf93c8818f897</u>	+ 1 usdair.org	✓
2	2024-04-19 07:50:30	<u>0xb252d3ad2dc54b5ac078eded4b596a323ee35f2011810c10b4ac49287877485d</u>	+ 1 5btc.com	✓
3	2024-04-18 11:53:20	<u>0x7f560ba3fbe0e0e66d2feb68b19b5b793f77f2ca04ef25804b9021ef1ec2521f</u>	+ 1 \$81,442 Limited Coupon	✓
4	2024-04-17 16:50:50	<u>0x287560ddbd46c34067d47d8963c75121e83ca0a100268459ec77cb7e65168c99</u>	+ 1 \$81,442 Limited Coupon	✓
5	2024-04-17 11:41:10	<u>0xcd8599abb53dba8d034198d3692d0d02df10aaf364f03d6a5291ee4c48534ad9</u>	+ 1 \$81,442 Limited Coupon	✓
6	2024-04-17 05:38:25	<u>0xc747f56b2727b9684436669358ee2e849e0afb600a1fb5dd64b005cbf5c28494</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-03 18:39:05	<u>0x46b8fcb8988e9066c1fe</u> <u>b3bdc3679e040fc5f2a986</u> <u>4dd006bbc11eb6f288c35a</u>	+ 1 usdwin.co	✓
8	2024-03-28 20:19:50	<u>0x796b4ed8dcdafe41598b</u> <u>0aa72a45b2092d31618297</u> <u>1a4136c3b6bb487eccb7e9</u>	+ 1 usdwin.co	✓
9	2024-02-21 00:41:30	<u>0x201705fee7b3e217a230</u> <u>5a71730c6e29aec99d2910</u> <u>c3a1724620c440fa6651a4</u>	+ 1 .top	✓
10	2024-02-01 16:47:40	<u>0x92519aa1b17f9804f376</u> <u>faaf67fee814a137d3e096</u> <u>b576e8568c41b7468b24be</u>	+ 1 C	✓
11	2024-01-31 14:49:20	<u>0x5aa88d802c5901c18b89</u> <u>572631974b14513e51b384</u> <u>e3fd6c48231ea098758f98</u>	+ 1 .xyz	✓
12	2024-01-20 20:30:15	<u>0xe43b0f13fbbae3aa4cfa</u> <u>437cf524c9eac8f48bbfce</u> <u>d1c41f729ed2b87e607de7</u>	+ 1 Reward at BoneWin.com	✓
13	2024-01-17 17:35:45	<u>0x5eca36b4a8f88eb9dbf3</u> <u>bab66c5a3df903a236039b</u> <u>20d39abd58b5ac06561e69</u>	+ 1 d2usdt.com	✓
14	2024-01-15 06:18:45	<u>0x913161ff13a89a1fd094</u> <u>3479e1461bce77059bdd2e</u> <u>9f5f2b01e792c98d76a913</u>	+ 1 Reward at usdt-nft.com	✓
15	2024-01-11 22:50:30	<u>0xfa985c695fb401692c22</u> <u>72b346776e06e30242e35d</u> <u>8c8476ea2bef6c2ebdfbc4</u>	+ 1 ard.xyz	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-08 22:12:25	<u>0xf84f833d636836835e96d0ae805029798b23aa265b7d556be12acce020b86498</u>	+ 1 Reward at usdt-nft.com	✓
17	2024-01-08 21:06:20	<u>0x11d8901528c17f94ae4da11c518c0a86c2a702a4885072ee71592d58a1f07a71</u>	+ 1 aim.xyz	✓
18	2024-01-08 18:09:20	<u>0xd873688a0a08e5ffb5e74a6e7ccfd05207ffe91e7c402250209cb590e2d86052</u>	+ 1 Reward at usdt-nft.com	✓
19	2024-01-03 23:38:45	<u>0x18b0695cac7891ba4c95298bd25e2ef090b9dc37d4450fb2087682ffc1aff07f</u>	+ 1 Reward at usdtevent.net	✓
20	2023-12-31 05:15:10	<u>0x18a4fd3fb06f66771c6a89ce7b8317f7af171d5029f0ae6612ff1a700b614fa6</u>	+ 1 Reward at usdt-nft.com	✓
21	2023-12-26 08:36:05	<u>0x14606198df37e73bd6036c4e62da5481a8c75cec8dbd4103fdf509e48a7cafbb</u>	+ 1 Reward at usdt-nft.com	✓
22	2023-12-26 08:22:05	<u>0xcf4977b171d7bfb1cb45b7d36e5f917b463ce5ce66946d361a0918dba26977ff</u>	+ 1 Reward at usdt-nft.com	✓
23	2023-12-26 00:04:20	<u>0xff37338350df5fdc94e26c024a27dc9cbe05b8146f04e54b62f3f13520b371a0</u>	+ 1 Reward at usdt-nft.com	✓
24	2023-12-25 19:50:55	<u>0x5658427b2dfca7d4481ca60f3cabdf648cb7599550daf9bc560029bbf9ff0d31</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-25 19:50:55	<u>0x7c94617cfcee78d4768a</u> <u>afb7589bc03775c1685714</u> <u>a36e542ad7e9e60b3b2fa8</u>	+ 1 ether.xyz	✓
26	2023-12-25 19:50:55	<u>0x5c25ae7ca9fb431b59b2</u> <u>c12f3fe3af47b4733d3e63</u> <u>d5523830e4a053a61caf55</u>	+ 1 Reward at usdt-nft.com	✓
27	2023-12-25 12:20:25	<u>0xbc746747b6851734917f</u> <u>0bed340de16812583206bd</u> <u>8300f6e50b22ba4fbf9e2d</u>	+ 1 Reward at usdt-nft.com	✓
28	2023-12-25 12:13:25	<u>0x3855f7317b7dad3f7e2b</u> <u>aecf9752156896d157640d</u> <u>7f9c245eda289853fd1400</u>	+ 1 Reward at usdt-nft.com	✓
29	2023-12-25 12:06:30	<u>0xee9483e36ee03844f943</u> <u>4fc18fed2af9eb28e56f20</u> <u>43a3856cefc62e8ae2f9c0</u>	+ 1 Reward at usdt-nft.com	✓
30	2023-12-25 10:15:20	<u>0xeeb83defd4017f9b27ad</u> <u>a6e5d45bfacac061886cdc</u> <u>c4798c434d0ca00bcd1f09</u>	+ 1 her.xyz	✓
31	2023-12-24 23:15:45	<u>0x9fac93a8f5ad4a75151d</u> <u>e2dbce85331348bdca67e9</u> <u>bb314bc91534826e08f9fb</u>	+ 1 Visit USD-TRUST.ORG to claim nft	✓
32	2023-12-24 20:50:20	<u>0x882cab283933beaa579c</u> <u>4b7d97988ae692b08910ef</u> <u>897b8335ee54b9f2928935</u>	+ 1 her.xyz	✓
33	2023-12-24 16:44:50	<u>0xbeeca860e176abcdfded</u> <u>22934a740276d65aede4b5</u> <u>f76f72b6faf03a6d07b86e</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
34	2023-12-23 21:59:30	<u>0x7e29141def6aadca8c2a86a4d7b405c2063aaf7f69366ff55d3dcd6b670f9908</u>	+ 1 her.xyz	✓
35	2023-12-23 11:24:40	<u>0x9f789a4aa2fa139d91b2080f6fa134b9aab3ea8fef407576b137895dcee7007c</u>	+ 1 Reward at usdt-nft.com	✓
36	2023-12-23 11:19:55	<u>0xeddd2362c1a29667cba257684e0910f0746c78b4431a9ae2340f185aa69e5787</u>	+ 1 s.xyz	✓
37	2023-12-23 01:29:55	<u>0x8599e2e9eab7b4f0fa5019ec1c6a51b852d62750a0cc655dfe402a218c2dfd91</u>	+ 1 s.xyz	✓
38	2023-12-23 01:22:10	<u>0xf047a5d4c84cfca0a46e56f6be5ec85835f540cbd2a3857f173f15064418a412</u>	+ 1 usdlabs.xyz	✓
39	2023-11-28 10:01:30	<u>0xb2e7edde5781ac4d53147b72b98d142372ce54b26b059dd16163ebd0db22a12d</u>	+ 1 Visit website to claim USDT	✓
40	2023-11-27 12:05:00	<u>0x84db42bbab15ee04dd2945f8a13ef956a89ef125dd3eff5be1c344d0e4f0f73c</u>	+ 1 Visit website to claim USDT	✓
41	2023-11-27 12:04:55	<u>0xc6bfe19e948db46c8b028166ed4de57fa92a2ce62800b81fef795a32aede05f9</u>	+ 1 Visit website to claim USDT	✓
42	2023-11-27 11:47:15	<u>0xf35c09a09c83206dbe20e9043f00b0bc0310068af5651098f652e29dc365363a</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
43	2023-11-23 21:42:35	<u>0x36aed4b6d3ee64a70d70dc3ec361a43b378629315ca50dea7f54aad5d04ec5ea</u>	+ 1 Visit website to claim USDT	✓
44	2023-11-04 10:13:10	<u>0xe5c4c884f35a4687532e1b15e65be1fbb68c6d221a5392f8db958f42c672142c</u>	+ 1 Visit link to claim USDT	✓
45	2023-11-04 09:47:05	<u>0x44545ad8986f0f26559ece25e47fa01c29493195b028aeae7a83ce8f46d7b9dd</u>	+ 1 Visit NFT website to claim USDT	✓
46	2023-11-04 09:44:05	<u>0x8a02cb1d767a0d237e012d232ab9ad2046d246fbae706035b65ee6bb8b832d1d</u>	+ 1 Visit website to claim USDT	✓
47	2023-11-04 08:41:45	<u>0xf003d3bfb32165ccf011ef4e727735f0d16e5421d703f2f93ca6db13434c5b5d</u>	+ 1 AIRDROP	✓
48	2023-10-31 15:14:55	<u>0x666e875102002c8f156feab727638138a07d72422a6e450c247d7c3eebea9a12</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
49	2023-10-25 11:36:30	<u>0x216bbc6533e8d35dcc93b5265c5195e595e4472cd6042d494095cf32ded4ae1c</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
50	2023-10-21 15:55:20	<u>0xb1469a83f951071c8b7ea87447d198b56dbfee0e1d56e51321e959d580d6b811</u>	+ 1 Visit NFT image to claim USDT	✓
51	2023-10-21 06:35:55	<u>0x8489508c44bf4b130a7eb4c1456376a41158c432ad8fdc72e7b67bedab572f4e</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-15 12:31:30	<u>0x5695b233a6a1792df35f</u> <u>ebea5271d3240a64282c73</u> <u>b76c498b156bd55667d59c</u>	+ 1 Visit babydogeb.xyz website	✓
53	2023-10-14 20:35:20	<u>0x00b38e19cc792d74012b</u> <u>63d39331e5c2b400466bd8</u> <u>cd5a894893029a1ed8cf30</u>	+ 1 Visit dexshib.com to claim USDC	✓

\* USD values displayed at the time of transaction

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