


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:27 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x65a2e7798c370dd1fa31e697d30da8ebacde011f

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	1,300.000000000000000000 .li
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
150M SHIB VOUCHER!	N/A hibredeem.com
	N/A Reward at BoneWin.com
	N/A Visit bonewin.com to claim nft
Access babydoge3.com	N/A wards
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$39,853
	N/A Popular mining in 2024
\$1000 CRO VOUCHER!	N/A m!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 14:46:35	<u>0xb735a40ec80bdd2df4595d5c884ff1e4573aa438179c1cf5121ebd33edd37bac</u>	+ 290.00000000000000000000	✓
			0000	
			x dai.worldcoin.pm	
2	2023-07-20 19:42:30	<u>0x7b47a19bffd31b6e4d3a9a217da65bb84fd870c15089fde7514efb8c07edf58</u>	+ 1,300.000000000000000000	✓
			000000 .li	
3	2023-05-29 08:04:05	<u>0x0fa94763c22e177b3d6a3128a1148027b658559338161f4e36f0cf7ce287da78</u>	+ 6,000,000.0000000000000000	✓
			0000000000 BellaFi	
			at	
			https://bellas.ltd	
4	2023-05-28 22:31:45	<u>0xe08db320d149f3b48c827fb7b389f540e8f12c2762a93fed5843036c68a6efeb</u>	+ 88,888,888	✓
			vanity-eth.io	
5	2023-05-23 05:00:55	<u>0xf4bd34a7b68ed1eff7c5021d1225603367c50837daf12cf3345820af7335b1a4</u>	+ 21,000,000.0000000000000000	✓
			000000000000 Pump	
			at	
			https://t.me/cowpump	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 20:28:45	<u>0x1b63ca5548b001e3e67bb0d3ce0c045a137e63377b47a5441de28dad27416ef9</u>	+ 1 Visit bluetrust . vip	✓
2	2024-04-19 01:38:15	<u>0x3ada4374b0966347f42f2121ea0f4e9db332caff237d3e9dc21568e34ac38a2b</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-17 23:12:05	<u>0x7ed3b9a9170a0418a60c19765da0de15e8faa83082d9f507ec77fd7e22ee0b64</u>	+ 1 wards	✓
4	2024-04-17 14:48:35	<u>0xa58689c498843804447e0956ca4bbdb81d54e1d9dc7bb4c5fa2d40a7fdeacb4a</u>	+ 1 rewards	✓
5	2024-04-15 18:45:30	<u>0x0c6320466eac5ce62c180b65b168c1e243e837819d8e58fd493164baebe4feea</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
6	2024-03-31 22:09:40	<u>0x72b44470eafd488f96d6922c7f6263ab9bffa6d3ea27d3ba0466c6b54410f6e9</u>	+ 1 Randomly You Won \$39,853	✓
7	2024-03-31 06:09:15	<u>0x274d2ddc6e32ed9bdfed41e729252b6ef914969161d2f49434a67004604d08aa</u>	+ 1 Randomly You Won \$39,853	✓
8	2024-03-31 01:48:20	<u>0x00bc62985ec8f42494a91607ab9c8c20173883c115ef4202a9120ce43e70f2a8</u>	+ 1 Randomly You Won \$39,853	✓
9	2024-03-30 21:17:40	<u>0x39b3b23be388d2bad6da8b1126be55821b5490a1e0289c62d2474c4354ed5c97</u>	+ 1 Randomly You Won \$39,853	✓
10	2024-03-30 14:47:50	<u>0x813f77a93ceb380ada829ee199f48c5b6919fcf1a8b7bc20be61c53820fde316</u>	+ 1 Randomly You Won \$39,853	✓
11	2024-03-30 11:40:45	<u>0x83620ba0b83dd9a4709c146a6165c6d7dd694e238e931a32fe9cd34b6f703c5e</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-30 09:01:00	<u>0x2c26561b31685a1c89df</u> <u>0671678a11d325fc575ee7</u> <u>018147ee2f55520f9ba1f1</u>	+ 1 Randomly You Won \$39,853	✓
13	2024-02-19 09:50:30	<u>0x7080155237e1bc664b58</u> <u>149694b9fad86d3dab27db</u> <u>a3b8fd130d15e7a1de0957</u>	+ 1 PRISMA	✓
14	2024-02-07 16:10:55	<u>0xb23c8e70015120add3a9</u> <u>cb1df989beb1c0757425d8</u> <u>a22adebd85ede035f44bc9</u>	+ 1 Acces Liquid-ether.com	✓
15	2024-02-04 03:00:25	<u>0xdbd55ca355b001a39ebb</u> <u>1d19aacdc68581780a1b8</u> <u>4a87a9c4581c31d79345d0</u>	+ 1 Visit https://we3lab.com /	✓
16	2024-01-30 09:33:50	<u>0xe5f8cb087490b105e946</u> <u>3dd49a92b3830bc7b8e538</u> <u>18807c8ea4572cf983cc59</u>	+ 1 im rewards	✓
17	2024-01-26 18:47:20	<u>0x6a79589a21295d485348</u> <u>67c549cb49b8c09a143413</u> <u>a319ad88ae69dbff4115fb</u>	+ 1 im rewards	✓
18	2024-01-24 00:29:25	<u>0x49026d2fec8bbcbcb010</u> <u>ebab6a7851b04d75899975</u> <u>ced2facdab1053cda90d07</u>	+ 1 Reward at usdtevent.net	✓
19	2024-01-23 21:01:40	<u>0x7edbb085d46f35a23286</u> <u>165f7dde90e59ec0575d03</u> <u>cbe25a06c08ef89cd9b6dd</u>	+ 1 C	✓
20	2024-01-21 22:25:05	<u>0x9dff2e968984b453457c</u> <u>c7f698a582dcb8fd57e5d0</u> <u>2eccc30dc66e91db265e08</u>	+ 1 im rewards	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-19 02:35:15	<u>0xc9ead7759e917b04b33c ee5c97786b012cf8bdaa75 26bbc2877b4955d5673337</u>	+ 1 C	✓
22	2024-01-15 00:36:10	<u>0x0d3c17f193e6d8e9d0ef 01e1debe9e7258f5a9b0aa 9fa359e40d1e860be7643f</u>	+ 1 im rewards	✓
23	2024-01-13 07:36:05	<u>0xdc3aeea89227da88bb2c f201264b254ce515b67789 7b2e13de1538e09ad5cd6a</u>	+ 1 c2usdt.com	✓
24	2024-01-10 22:28:35	<u>0x04bee49f0306835fece0 05bbb558aaa54dfa978a89 6c30eb9cdceb2a441d63da</u>	+ 1 visit babydogec.site	✓
25	2024-01-08 22:09:25	<u>0x116a86b73e7602cec969 57c1cda536473f2099bc4d 9d9e4b6e2f57917a520f28</u>	+ 1 visit babydogec.site	✓
26	2024-01-05 08:36:25	<u>0xbf6a7521604cbebac1b4 8fd9172d47d9d4df22770e 1cacc4553832a21d1e2787</u>	+ 1 Visit https://unrevoke.c om/	✓
27	2023-12-16 17:06:20	<u>0x8e2f700d8f6275763bb5 416b5228117b588616136a 6a8fbed6fa7361cb987a24</u>	+ 1 NEW YEAR GIFT	✓
28	2023-12-16 07:24:30	<u>0x96525e7154c2ab44da6d bc45a861cbc5055b85d769 4bea59344fb87639f77d59</u>	+ 1 NEW YEAR GIFT	✓
29	2023-12-15 08:24:15	<u>0x64bbcb940ca2c8809124 c747a5b490ebc08041845a f3c82a27a82ea382a2de07</u>	+ 1 Popular mining in 2024	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-04 12:21:50	<u>0x819eaf399696af84874d4926db0ffdd0719bb56b8e0d64bab4bde28f8f305237</u>	+ 1 Visit website to claim USDT	✓
31	2023-12-04 09:28:00	<u>0x0914053beddca01b88e1b169e3c4ba6c5ce20bd8ab3232385cc0de1fd44e06bf</u>	+ 1 Visit website to claim USDT	✓
32	2023-12-03 13:14:00	<u>0x501cd17e972eb958b392f1ecf2da145e84fc33e097162278928578a3aa06edb0</u>	+ 1 PRISMA	✓
33	2023-12-03 12:44:25	<u>0xc6e8768a4f88c4f3f6d198abe3f343ca56f31ffae46e2139228a05b500f2922d</u>	+ 1 Visit website to claim USDT	✓
34	2023-12-03 12:42:05	<u>0x20c2afce49bca5d0f6f2f50867c412bd26befa06c117137fb449bd09e650cb19</u>	+ 1 Voucher	✓
35	2023-12-01 02:16:30	<u>0x276a6dc4d964a4d62507804031de41edcc2864717ab617764fc8eda09fbccb6d</u>	+ 1 Visit website to claim USDT	✓
36	2023-11-30 21:16:40	<u>0x235e035905512ec716f398395058775e715ded5340bc0eb3a3490bcce4fe57a4</u>	+ 1 Visit website to claim USDT	✓
37	2023-11-30 11:55:10	<u>0xa89f5a5b216fb2c80c0afae8615d71c9122cbdc59601f8ab8c1783d4ef7c5f39</u>	+ 1 FROG	✓
38	2023-11-30 01:59:00	<u>0xa949c75c821e7a3537e9f93e9c41c5624ed18ae313a35153c413f4ea90aba1a4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-30 01:57:50	<u>0x64ff986aff53ee264cc65720a748361f0ff346373dd7d79f27d6f57d3ff3daf8</u>	+ 1 Visit website to claim USDT	✓
40	2023-11-25 06:16:00	<u>0xc7a36aa35ffc1a6a11086d3eff9d29176ce4e4d153bf5fdf0c268b9b00eeb8d5</u>	+ 1 p	✓
41	2023-11-24 02:56:45	<u>0xc032332c0983214d6191d7d2b9421bbc65a8d6a01fb631488913788a7dda235d</u>	+ 1 ppgclaim.com	✓
42	2023-11-22 21:18:30	<u>0xd668dd8c9c0a6d718009b90bcc71d369081a8bfc442d8f274feacdeba80f9b67</u>	+ 1 v2usdt.com	✓
43	2023-11-22 05:48:50	<u>0xf37ddd2dfb5fc03de29a65d101eb580165268b9dce177c67be5830fc9cb9c6ba</u>	+ 1 !	✓
44	2023-11-19 23:57:55	<u>0xe7c1ab5828e72ea04dcef82c2af6dbffdb0dc2cee33108e359cea9f2432fed57</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-19 07:07:50	<u>0xa194a8483872b3eea42f6bf9c60efe13769f1f6690731331a2ed3ee9114a1594</u>	+ 1 Visit website to claim USDT	✓
46	2023-11-19 01:30:25	<u>0x415fa90cfecdac88afd642f8bcef96c2f9099b9ba944dcb6d081b5943f530ae</u>	+ 1 Visit website to claim USDT	✓
47	2023-11-18 17:36:20	<u>0x14bdc3804836e802af11984fa2045408620903f47a6ba0a4ea7dcb9b1a3a031d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
48	2023-11-18 12:35:55	<u>0xf0f4b1895387d8343dd6949e727f941cec333ff39b672913e79c09dfedd12a0</u>	+ 1 Visit website to claim USDT	✓
49	2023-11-18 10:45:05	<u>0xbf1ffff66bdbcbdcce15fe4ab1668b8a000e55f581c7bdc75cb0576965b121582</u>	+ 1 Reward at BoneWin.com	✓
50	2023-11-18 10:00:00	<u>0xf5975bd0264e626c6af93079194f146ef2b077dbef26de20e348e23548f6b4c9</u>	+ 1 Visit website to claim USDT	✓
51	2023-11-18 06:53:20	<u>0xcd0ec9134fb27f25c2367ab0a08e889cec57eb78553c64e976d5c2182cc15a48</u>	+ 1 Voucher	✓
52	2023-11-17 21:54:20	<u>0xc75a77a373c0e0c2ac17b2c471db69196705c1bc002a76eb018d6d42522db9f1</u>	+ 1 Voucher	✓
53	2023-11-15 08:58:55	<u>0xbf213f9e83ece9f8338b2581eb63f1c8a451b18e6df21c390ab79ba27b94c032</u>	+ 1 Voucher	✓
54	2023-11-15 08:49:10	<u>0x10aceb0c64b005ae2e3f2e17f00cdb4f1f6088f1cc0d1d6de73c83d22fe95581</u>	+ 1 Visit website to claim USDT	✓
55	2023-11-15 08:12:50	<u>0x37fb8813c82be07cd55f5dfdac3677a08c0ae4db3f768105ff8ba0ffa2dd8386</u>	+ 1 Visit website to claim USDT	✓
56	2023-11-15 01:09:05	<u>0x0120e0385e68526738252b6d162387cf13e227905a16b35d86f6b6e08dcd6646</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
57	2023-11-06 16:55:20	<u>0x4836d2416504779f1cbe e8cac7ef8374cdb74563af ef984620724809911c0951</u>	+ 1 Visit bonewin.com to claim nft	✓
58	2023-11-06 13:22:50	<u>0x16c0e6df444b46822c94 b35a90f344ee53745cfd36 69b2d1020686f76ff9f459</u>	+ 1 nt!	✓
59	2023-11-01 11:03:15	<u>0xe0504f18b107825e8f2e 79363ca6ba824d183efa30 ed9eca30929293ef32a9c0</u>	+ 1 Visit website to claim babydoge	✓
60	2023-10-31 17:30:45	<u>0x15ecee1ccb5ceb2a3e0a e28eb61c31fa14392d43c4 c929bf50f6b5691064eb8e</u>	+ 1 nt!	✓
61	2023-10-28 00:17:15	<u>0x074fa58224846298131f aaaf231b80f98b4a38cf32 cd8c751fb49fc78d415ef7</u>	+ 1 Visit NFT image to claim USDT	✓
62	2023-10-24 09:04:30	<u>0x9c62d6849547f3ad3a29 e647b06de5f765b9ea538f 81d2da445a86a3ea30d85e</u>	+ 1 int!	✓
63	2023-10-22 00:18:25	<u>0x747c5007dbda56656a2e 1a4cd0c99bb22b12a0c8a3 c5bfe8d8d125edd02de1a6</u>	+ 1 t!	✓
64	2023-10-21 00:52:35	<u>0x47379ff8bd4f0bb27686 1ae39d09bd69006d0961e3 e2a4bbfbc2c3101f807783</u>	+ 1 Visit NFT image to claim USDT	✓
65	2023-10-19 01:22:50	<u>0x75c42c2e01131d9f3980 33592c22da13dbef2fa5e1 e6d8ddac62f24b3a3df2a1</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
66	2023-10-15 23:17:40	<u>0x1bf74f00b7407fac26b14e0f49a6f5eb34bf7e29c8e49bbbc1aa2af2aad9d2ae</u>	+ 1 im!	✓
67	2023-10-13 19:27:10	<u>0xd66637343745f84c3865ac796310d9ad59e2ae119ca233210fb5f71eb9ef2ba5</u>	+ 1 C	✓
68	2023-10-13 18:52:15	<u>0x76484af7cd80321887766ba7dd9ae4a813d83dac725f3a099fef01dd2265136e</u>	+ 1 Visit dexshib.com to claim USDC	✓
69	2023-10-13 17:34:00	<u>0x285b42ba27b532d195e2fa9a5f0feb0766e842b97d18f13bf122278f22a2f7fb</u>	+ 1 onestake.com	✓
70	2023-10-13 05:55:05	<u>0x3a048e32745e7aab8d5c243f9e10d3aa84cb715c2db93ea21c5198383f528550</u>	+ 1 Visit https://blextrade. com!	✓
71	2023-10-13 00:12:10	<u>0x8df801a674da7ad344f6e521d684c31ceabf75acfd3b1e1060c9664d5d16e96</u>	+ 1 laim nft!	✓
72	2023-10-12 06:12:35	<u>0x058293c7a5fcfead5d30e63f72d72fa81242612ded67d51518d81858e4e8bed5</u>	+ 1 ocketrpl.com	✓
73	2023-10-09 20:02:50	<u>0x6385a4b5f2f6089f7ff837b08f018f9a13e4cba20484a4875c2667b35bfdc215</u>	+ 1 hibredeem.com	✓
74	2023-10-07 01:49:25	<u>0x6faa8a3f6e4438981ed51dc5e2984c0a13f377dadf4d8d49737d5e8e82fb91e7</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
75	2023-10-05 19:58:50	<u>0x6590ae1209ea2c4e97788687d472398d7c6754fefe7955b5e9cd015851da3009</u>	+ 1 Join Us https://stake-offer.com	✓
76	2023-10-03 03:31:20	<u>0xb64987a063ad6a498a2067558b0f707847d84266601d183d6bf3a06a6e48bbd9</u>	+ 1 m!	✓
77	2023-10-03 00:56:30	<u>0xd449a663d00bee14141213c0b00e0fa0cbf19112c051457647cfefd3ad187a5b</u>	+ 1 im nft!	✓
78	2023-10-02 15:58:40	<u>0x5fa9c242029e97db2fdf0eb12cd7a020ed98c5e876f26f143f94646a5b634583</u>	+ 1 hibredeem.com	✓
79	2023-10-02 13:56:55	<u>0x7fef70711f13509fe112f3d8aca6ade34a8f3b0a71b774d442dadbe44ce72c5c</u>	+ 1 dolib.com	✓
80	2023-09-28 04:26:00	<u>0x0d72f6eafbc7a6daa26dee79585d7b900aa81e693d802d86b8d2b91118ae5ae2</u>	+ 1 aim!	✓
81	2023-09-27 18:53:45	<u>0x6cf20a558074772800cdbe67d33af033436dea11fcf38d4cf1b9339ccd4ba992</u>	+ 1 aim nft	✓
82	2023-09-26 13:38:10	<u>0x97f523ef22692562e4e09b02c11dfe089df94eb5b7db98832b246588b371b344</u>	+ 1 Visit https://fixedft.com	✓
83	2023-09-26 11:37:20	<u>0x7f50488cd1441c96f23c1a6c0ade67fad114103302c3444307dc6365496b717</u>	+ 1 im nft	✓

#	Date & time	Transaction Id	Amount	
84	2023-09-26 02:25:45	<u>0x98f25868dfdf5d306fb</u> <u>49604873f8d30c89792a3e</u> <u>4d2b987a8c470abb292aad</u>	+ 1 laim nft	✓
85	2023-09-25 03:47:30	<u>0x8bc75dc4e8a48242fc36</u> <u>bdf903f7bb686cee282424</u> <u>9945fe12ef684a09208dc0</u>	+ 1 aim!	✓
86	2023-09-24 02:28:40	<u>0x13b4b04a14e083b75e1d</u> <u>20458b25c90779c314630f</u> <u>5544439d5c147e9e643b4c</u>	+ 1 aim!	✓
87	2023-09-23 02:04:30	<u>0xc9dd263cc3a9da07a51d</u> <u>a388bc76b00ba3e3327eb1</u> <u>515fd1542af94a948b16ce</u>	+ 1 m!	✓
88	2023-09-22 23:08:40	<u>0x7044a6011d1fa6f3a8ae</u> <u>396f3501857389197ef62d</u> <u>fa75a4c6eac53915df5e41</u>	+ 1 setup your mevbot!	✓
89	2023-09-22 12:16:05	<u>0x05ae0f4aa1b561c1c2f1</u> <u>fa5132a7d8b29d37c0c8a5</u> <u>2e56032ad3cc4bf63e4381</u>	+ 1 laim nft	✓
90	2023-09-22 10:14:25	<u>0xe93cd3d8ea85a5f58c86</u> <u>52f0b7d6dcd4569a1421d4</u> <u>a46ebc53c08fac312eee49</u>	+ 1 aim	✓

* USD values displayed at the time of transaction

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