


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 16:26 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x68cd367497392666fe410bd9d543d8e2f8eb3165

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	1,300.000000000000000000 .li
usdc20.com	620.000000000000000000 usdc20.com
TIA	360.000000000000000000 Claim www.celestia.icu
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
BLAST2L.COM Limited Coupon	0 d
CLaim at usd-1000.xyz	N/A usd-1000.xyz
2,000 USDC Reward	N/A org
'	N/A '
\$100,000 BONE	N/A claim nft
	N/A Visit website to claim babydoge
	N/A Visit Shibainu.cfd to claim nft
	N/A AIRDROP

* USD values displayed at the time of transaction

Token

Balance

N/A Visit bonewin.com to claim nft

100,000 \$MEME Airdrop N/A drops-meme.xyz

Liquid-ether.com N/A Acces Liquid-ether.com
Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-04 04:33:15	0xc4e55b3213952ca3b0b62404423ee077b2957f23d617d0766dda87c3ca5c017b	+ 360.00000000000000000000 0000 Claim www.celestia.icu	✓
2	2023-07-29 15:45:20	0x11e722d3c8920a1a36aae519aa4739cc400ae6b155965d4f705fa63d9caf567b	+ 290.00000000000000000000 0000 xdai.worldcoin.pm	✓
3	2023-07-20 20:41:45	0xaa7e5a422ae95d326882a356de0e84bf8d745bcd79da37b2f932f0aba593625	+ 1,300.00000000000000000000 000000 .li	✓
4	2023-07-09 16:36:40	0x306fc2535a2c9a2abbbf66b3a389644dbc52afdefbd5b491de0ce7f08e2b4dad	+ 620.00000000000000000000 0000 usdc20.com	✓
5	2023-05-29 08:56:00	0x5e80998892ea52c526d3a38d9bfb50f01a240482d71ab1c077805aecc9e10648	+ 6,000,000.00000000000000000000 0000000000 BellaFi at https://bellas.ltd	✓
6	2023-05-27 20:00:35	0x7c7257ae37fe7f090b18cdb113cb3c336880b2e72a8337c1fb4df620be241178	+ 88,888,888 h.io	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2023-05-24 14:24:40	<u>0x9c864df201ad883b65dc</u> <u>db28f2134017cd55b79f70</u> <u>177938c3df3f110fc8d53c</u>	+ 21,000,000.0000000 00000000000 Pump at https://t.me/cowpu mp	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 21:26:35	<u>0x5716db8328075da353fc</u> <u>5ae6c3a23019b301fe551a</u> <u>8b7c0190cdac042928d652</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 03:21:55	<u>0xafee1ff247c12896d72b</u> <u>36fd1c8bc737a750597fd2</u> <u>71589302a70868e8e5c62a</u>	+ 1 d2usdt.com	✓
2	2024-03-29 09:31:35	<u>0x1f62f618945994aa9dcc</u> <u>79217a0b9a1fb484e5580d</u> <u>589526ea9444c3fb2da7cf</u>	+ 1 Randomly You Won \$81,254	✓
3	2024-03-29 06:22:15	<u>0x67ac310a498df8823e88</u> <u>492c0169a45ae9fd4b071f</u> <u>99cecf2a71751eee87eea3</u>	+ 1 Reward at shibvoucher.xyz	✓
4	2024-02-20 18:43:15	<u>0x4c4a5a1f40e2d74dfbe9</u> <u>2f61d2fce60d86ac36947f</u> <u>b73315a6b6ccb6cc64097a</u>	+ 1 zerolends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-04 15:42:40	<u>0xb80c38ef5daf6d774c98 ecfbe9be80d87d3d4b10b3 a8d1eb95957c93bbcd5439</u>	+ 1 \$BNFT	✓
24	2023-11-04 08:59:20	<u>0xe0b4ccfcb33513a1857 fc23310c7bb99ed2d4642f 9c6487864654732d9f64d0</u>	+ 1 Visit website to claim babydoge	✓
25	2023-11-04 04:43:45	<u>0xe115fd9b87aaf714c2b4 586d32da0b2946fcb72755 7f5149e8647cb98026b9a5</u>	+ 1 Visit Shibainu.fyi to claim nft	✓
26	2023-11-04 04:36:35	<u>0x4f31b29078743aa32063 5a3682a1bf8c8ffc578d2f 1eb49c4a2ec5a8290a79ca</u>	+ 1 Visit Shibainu.fyi to claim nft	✓
27	2023-11-03 21:45:05	<u>0x6220df9a60f47a82cc3a bbfa778fbba8ea937f978e a3bf8cbba2a31d544a9daf</u>	+ 1 drops-meme.xyz	✓
28	2023-11-03 19:17:45	<u>0x6248e0362888a95fb119 c5d10d6654477b078ae3c5 ce239792df22acacc5cd2c</u>	+ 1 org	✓
29	2023-11-03 18:39:00	<u>0x82e09194f4565f6644bc 86bcd38e8678cc3e1b5a08 246e4f0f4d82a3d37e9a68</u>	+ 1 drop-meme.xyz	✓
30	2023-11-03 15:35:50	<u>0x52a363fd4d1043b8459f 3a7cb8b3919142faa5893f f38f84d821fe675022d839</u>	+ 1 Visit NFT website to claim USDT	✓
31	2023-11-03 15:25:55	<u>0x02b1c0daea5cdddbc2e a9f29a90f16d731bba3259 59ccd57367f278b0d05c97</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-03 14:35:20	<u>0x5e132c53b23130d511b06b8a83f4cbe0b8ca60a48b3981fff53a648b090453ee</u>	+ 1 Visit website to claim USDT	✓
33	2023-11-03 14:16:20	<u>0x50ddcb9053c32606f1b8d83e654bd77d7cfef666762bd7bc23e317852e81dec2</u>	+ 1 Visit link to claim USDT	✓
34	2023-11-03 13:56:15	<u>0x3f7aa442166de9925211f03f03e98f4f40e77cf6dd0674e1b21f2815f8bf14ac</u>	+ 1 AIRDROP	✓
35	2023-10-31 13:58:50	<u>0x046cbb46274776d6bbb5f3c967ce71220b2065baea782b018588811d5b4b53a2</u>	+ 1 Visit website claim SHIB	✓
36	2023-10-29 10:20:00	<u>0x73ede40e6da51f729875025cba1729ba739a69e4098c11d16d7c79d5af837625</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
37	2023-10-22 18:59:15	<u>0xa807b18d2cb15c2daf8184b2489b3e211c66f9d00ebdb95e40521501d725aa3a</u>	+ 1 Visit NFT image to claim USDT	✓
38	2023-10-15 17:33:55	<u>0x8747ce24cde5294b7b23f3711247034c6727fa8dcc91f4dcf34cee3d61f61057</u>	+ 1 Visit babydogeb.xyz website	✓
39	2023-10-15 06:09:35	<u>0x693c29ced16e0e347174b13a699a63dfd0476e223d81f85d08b6b3307a68fb4a</u>	+ 1 Visit dexshib.com to claim USDC	✓
40	2023-10-06 14:16:30	<u>0x0e7e575577a5bdb957fb162e4d8866a4f5b55e4c20b760b3255206475332330b</u>	+ 1 claim nft	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-05 19:38:15	<u>0x19a8475edcc2e8d9ed72</u> <u>865bedef3126e0ad6217e1</u> <u>cf5e5b5220427b52b9e4e6</u>	+ 1 claim nft	✓

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