

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:18 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x6e4bf8c5a8e7c927b81486f733d48ba0f1f2a159

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
150M SHIB VOUCHER!	N/A aim!
Â-	N/A usdwin.co
☐Access babydoge3.com	N/A wards
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
	N/A Visit website to claim USDT
	N/A Popular mining in 2024
\$1000 CRO VOUCHER!	N/A m!
'	N/A visit babydogec.site
	N/A Visit website to claim USDT

Token Balance

CryptoPunk NFT N/A int!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 18:07:50	<u>0xf2753c50972635fcce4a</u> <u>022f29a6d069300e451a21</u> <u>4b51537e1fd74d5b38563b</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
2	2023-07-21 04:56:25	<u>0x26569b5c4ca1c82986ae</u> <u>6dc5dda1b5f66a20da6b82</u> <u>044c743558c4bb503ac86a</u>	+ 1,300.000000000000 000000 .li	✓
3	2023-07-09 17:25:55	<u>0x8c7be8ee67966e131df1</u> <u>0dd7c583d153b84b494e39</u> <u>18e1d34c480e64fae26f98</u>	+ 620.00000000000000 0000 usdc20.com	✓
4	2023-07-02 17:24:05	<u>0x92163707a3f72f258859</u> <u>d9f8e0c96d3e600156427e</u> <u>0e7b1be9fcce18ac449a5d</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
5	2023-06-01 02:25:15	<u>0xdf329e8616cc916ddade</u> <u>ef779576e164f5c81ad110</u> <u>77f1c63073cfb6fcbffdd8</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓
6	2023-05-30 15:24:10	<u>0x2ae63b69361661c59f8b</u> <u>2610b1183572280e169d65</u> <u>0323ef743ceca3bb7499bf</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
7	2023-05-28 05:52:50	<u>0x5727173cb70c8181203f</u> <u>c3d5c39899f92f68b2351c</u> <u>90b34d714b3d95ecd24f1c</u>	+ 88,888,888 h.io	✓

* USD values displayed at the time of transaction

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 12:51:20	<u>0x3fd7080e68befc76f20c01818c250f14584ff3507d911cbfa1420813468abcdd</u>	+ 1 usdair.org	✓
2	2024-05-09 09:48:10	<u>0x6068979f9d090f9b460206c0a5689dc6c2894e87461f56c291763e934ac0904a</u>	+ 1 Visit bluetrust . vip	✓
3	2024-05-07 06:34:55	<u>0xb453571a0f42b8120ede f0ccd35bc3a1f0d12c1e5c7d21cfe914e673c8d3ba73</u>	+ 1 NFT	✓
4	2024-04-18 21:18:35	<u>0xc4c2b9aca84342e9fd369b30ee10293b921e403f9db1916d31c505c640f8c66d</u>	+ 1 rewards	✓
5	2024-04-17 16:40:15	<u>0x379b46d3323ecc5b24887e058abaffa41baf6e0eeb9a15268c364bee4651ea0e</u>	+ 1 wards	✓
6	2024-04-17 13:16:40	<u>0xe0b23918be1d884b0636c1b1b9bfe3afe199154b4ff2fb645747c7184eddb55a</u>	+ 1 rewards	✓
7	2024-04-02 03:09:45	<u>0x234feb17a9b90cf11f9f36bf8b7b27d231f65a23e4c6e197276d32c6894860e0</u>	+ 1 usdwin.co	✓
8	2024-02-16 04:28:25	<u>0xe2c7da371ab81319b852c5314ec0613530b47c8864d0b2490463a8f57447d6e5</u>	+ 1 NFT	✓
9	2024-02-13 03:35:35	<u>0xda2c809fae419e8b1fc318ce80d83681c438cc6b0942b330fae74b78ff5d2a0e</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-06 21:44:05	<u>0x5452c5e185ab1a4109da</u> <u>47571d4c2f9675e2aeb0cf</u> <u>84fced413b338de9d5ee89</u>	+ 1 rewards	✓
11	2024-01-30 09:01:20	<u>0xe80626043ec9874151a5</u> <u>124c5412682ca402003e1a</u> <u>be5ba2d7207e2a56bc26cb</u>	+ 1 im rewards	✓
12	2024-01-26 10:43:25	<u>0x93da6bd66535a5f6bc78</u> <u>4b3c34748175117fef93b9</u> <u>006b905c91a7199b7a1361</u>	+ 1 im rewards	✓
13	2024-01-21 20:45:30	<u>0x8edd95d096231b5178ac</u> <u>63247bebc91d38d57f509c</u> <u>f48528299b7c414b500249</u>	+ 1 im rewards	✓
14	2024-01-17 21:55:55	<u>0x9927a48464de0cecd2c5</u> <u>c09da1c278e7f64ec9e67f</u> <u>5a8b0b32e7a602af26cdb2</u>	+ 1 ethevents.co	✓
15	2024-01-14 23:32:20	<u>0xf075a7f439b563466e49</u> <u>4a84f97689d5ba4bef3801</u> <u>ea1afab98aba5df8a6500a</u>	+ 1 im rewards	✓
16	2024-01-10 21:17:15	<u>0x63ccb7b43418d50adf0e</u> <u>d9074149578128344e1067</u> <u>5d9e45fb8bc66cb1724c82</u>	+ 1 visit babydogec.site	✓
17	2024-01-08 21:12:30	<u>0xb583c805d1596c13636e</u> <u>019c0dad38b15b03146d43</u> <u>083f8eee6e05d8410bb9b8</u>	+ 1 visit babydogec.site	✓
18	2023-12-17 12:51:00	<u>0xeb8e11e1d27a68b046b4</u> <u>d637ee31d8cf4b0c877268</u> <u>5c2d2d55b358ea7b4a9bb8</u>	+ 1 NEW YEAR GIFT	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-17 11:36:35	<u>0x960a3563145b60ec50af bac9d60ecaf522c243a563 4daa4a2181b739d6c2507c</u>	+ 1 NEW YEAR GIFT	✓
20	2023-12-16 15:46:05	<u>0x1b0845e45077372a860b d598cf35543fc4be588be5 9dd5f764993b4162c06a7a</u>	+ 1 NEW YEAR GIFT	✓
21	2023-12-16 06:34:00	<u>0x6df4815474a19ab1d72d 3e196baebaeb0a279a9dce 14a27c399b46315e40f23c</u>	+ 1 NEW YEAR GIFT	✓
22	2023-12-15 07:24:20	<u>0x8dc8181fad7befc3c2f2 0f1e82e1db6f4d6722cbc7 d16927ea3adf88e9908bf0</u>	+ 1 Popular mining in 2024	✓
23	2023-12-04 08:15:35	<u>0xbec6259db64bb50f58f1 420d70d00647333b06f4a9 e9671b00d2034648d44100</u>	+ 1 Visit website to claim USDT	✓
24	2023-12-04 08:05:30	<u>0xfb01fc5ed195e88fcacf 1c94398a2ce77bc733bc41 79dee888bca9f8ffbc8610</u>	+ 1 Visit website to claim USDT	✓
25	2023-12-03 11:50:10	<u>0xc766f68d9d489d993f17 12bae8c444dd601a82b66e c0b27f496b6c4f60d3abbf</u>	+ 1 Visit website to claim USDT	✓
26	2023-12-03 11:48:15	<u>0xb772c71c22c720eaf0da 2271b0f65d07571f39ca2a 7e744995333f4cab810e6a</u>	+ 1 Voucher	✓
27	2023-12-01 01:31:00	<u>0xb442abbb2b442c649a49 8d9758a2adbc4d81aa8f57 a6ecb6e107b8b2e6e167db</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-30 20:05:35	<u>0x8e6686ca484955f7e4ab345fcdc27a602c8f7ab0e2adaa4eb7b0561c37fb24bb</u>	+ 1 Visit website to claim USDT	✓
29	2023-11-30 01:15:35	<u>0x75beb802cfee49f33f9380366ed385d2d0eec028a2a1883c7dd20215af26d112</u>	+ 1 Voucher	✓
30	2023-11-30 01:14:30	<u>0x77ecd800efadf2cea18f5a3afe696bfee33350b220e1a269f31b78f6a7755f17</u>	+ 1 Visit website to claim USDT	✓
31	2023-11-29 23:18:55	<u>0xdc9c9c2ef9220884ec1f749f3154c12b2f0f923b3f11f2e5cd71bbe473d38e64</u>	+ 1 o claim!	✓
32	2023-11-28 06:42:35	<u>0xc1d782400b7c5fe982cea866802b44a0655617c8b2f99918247c4a0e027020c7</u>	+ 1 Visit link to claim USDT	✓
33	2023-11-26 19:29:35	<u>0x9f459db9870ae286767e4ee5b9be21a0507dd8f805038ada34d816622bbeae01</u>	+ 1 Visit website to claim USDT	✓
34	2023-11-26 19:16:50	<u>0x4ae09ae067c1c8264c346c36c36a87d6a7d7767c416cd2f80cbda1b80255f715</u>	+ 1 Visit website to claim USDT	✓
35	2023-11-26 19:15:20	<u>0x8936f21a8d55c8cd55c75cf18d91ee6f6279e9142e0efe3eb82eb9fb001d8b26</u>	+ 1 Voucher	✓
36	2023-11-26 17:30:10	<u>0xb79b200431817cf1167bc14fa7e572b8228430969dc83164718168c6ea24580c</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-19 22:59:55	<u>0xb83d917a188131a7797041bc97b55bb9900c32516584bedc222be7302afecc7a</u>	+ 1 Visit website to claim USDT	✓
38	2023-11-19 00:45:50	<u>0x019e10e1d547498f693d7ef1ad40bdfca7c01d0aea37bb28b5dc2d4797cc509c</u>	+ 1 Visit website to claim USDT	✓
39	2023-11-16 21:52:50	<u>0xa2d20bc9711f58cee90fac12c8efa9fb44a4e0e8b3ac137d8214bbbe0cf2a786</u>	+ 1 Reward at BoneWin.com	✓
40	2023-11-15 07:57:05	<u>0x2f2fa19bda8abea64f560e5b2d4b7282ef26f8d12b3c796b855cb7e03da6c5bf</u>	+ 1 Voucher	✓
41	2023-11-15 07:45:00	<u>0x04fbb4a840ccdd8d0320773b526044dc1ef8337bfc91a66b4594ccbcbc2211</u>	+ 1 Visit website to claim USDT	✓
42	2023-11-15 07:10:50	<u>0x3bcbf787b36b8e39fd6b1b7078b87a5c19a9fb469144114be1d25235986d881c</u>	+ 1 Visit website to claim USDT	✓
43	2023-11-15 00:20:45	<u>0x00f9d759b7a97423878907867735c1a69cd4691727f9c415d58fbb1eca94c1b8</u>	+ 1 Visit link to claim USDT	✓
44	2023-11-12 09:03:55	<u>0xa150304979f3b1054bdb21fafb3bc8e9b19cf8f78d3acf0c16c3754c6d5b456b</u>	+ 1 m	✓
45	2023-11-12 09:03:50	<u>0x85e2273a83f51ef903f08d83897c3b7617dc5f14202b75305daeacfc8ee76a80</u>	+ 1 usd-1000.xyz	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-04 18:38:30	<u>0x907884a6a4d0bf3ec4e8d262412e3c6acd9fb1a3eab9742a2b719f3457091e2b</u>	+ 1 Visit bonewin.com to claim nft	✓
47	2023-11-03 10:41:45	<u>0x6d6fd512f3abedcec2373fac220e38903c881c28599c2c9c44ed41276fab2fc0</u>	+ 1 Visit website to claim USDT	✓
48	2023-11-03 00:35:55	<u>0x4d22862ac758d06dfe1a3fd0c747bb138cc07f07b22edddf3f300c75c6d6414b</u>	+ 1 Visit Shibainu.tel to claim nft	✓
49	2023-11-01 09:51:25	<u>0xbfc43d34ae58832a03566f3b6c8955eeb11181489715ee69e8cb7295028bdbb2</u>	+ 1 Visit link to claim USDT	✓
50	2023-11-01 06:35:05	<u>0xc4aed551d61363706decbbdab969d21a05bada4e6becd12957447cc9694cb20e</u>	+ 1 Visit website to claim babydoge	✓
51	2023-10-29 05:53:50	<u>0x9c18dd08f96a440430ce9629e70d37e80ce62a3b31cb3085a3d555c5f91b3546</u>	+ 1 Visit website claim USDC	✓
52	2023-10-29 03:39:35	<u>0x606ec7ccb34430df0819bc9d89a1b85242683d0e677fe97c3def38cc7a860c63</u>	+ 1 t!	✓
53	2023-10-28 19:46:35	<u>0x6ea1992506d2f0e2a5d733675e9d6f0e898ec53e6dcedb50553030ecdfb5b545</u>	+ 1 Visit NFT image to claim USDT	✓
54	2023-10-27 21:42:05	<u>0x7d9f27f8bf4fd0f28485e1d036777346d6bcb28f2e7020089be59b89c2b6ad90</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-27 06:08:05	<u>0xc6a0fff68f79a6d4c64919358ee649f434ef6a51d720cf5c2cc0ba51fe5b6a6ec</u>	+ 1 nt!	✓
56	2023-10-23 04:48:45	<u>0x5c10b6f8c605ea449b2bc3fbeat067e9e11c9bcfc932fd902b3db9ce82ee24cf</u>	+ 1 int!	✓
57	2023-10-21 06:29:10	<u>0x6c308655bf63cf45cd8023a7abdd1b3e53e5c7f585a7e762d1a86bf5b0be103</u>	+ 1 Visit website to claim USDT	✓
58	2023-10-20 10:44:00	<u>0x50abed4a58ebabf5d53ae7844e415a76cbb7200874fe934bad0cd07c50c672c6</u>	+ 1 t!	✓
59	2023-10-13 20:30:00	<u>0xd16199f11e3870fb93eec2093d10c28eac8207bae08d658ea28c64ca40389f23</u>	+ 1 Visit dexshib.com to claim USDC	✓
60	2023-10-13 17:41:20	<u>0x58f266fb126fd6902c1cd1b1a0f30c82a0893d7c6b538a29a0058387ccc642f7</u>	+ 1 C	✓
61	2023-10-12 18:02:10	<u>0xb749c28d19713c7463ef2a8b2284a4f28d97dd474f665af7096cbdbf70d013b7</u>	+ 1 Visit https://blextrade.com!	✓
62	2023-10-10 04:52:05	<u>0xcd0c5502cc1bc85a2d2b04fb1b815f10cdafa59688ac36c5b1ea8c0ad3c6bc60</u>	+ 1 onestake.com	✓
63	2023-10-09 16:20:25	<u>0x1fd5b927e4d9bb90294564596b6c4ddf8db719e7cef40cc2e93cdd44180c7fa</u>	+ 1 ocketrpl.com	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-06 18:29:05	<u>0xa7e504dd9b3e1b17e7df51ab75bfefdef83f376a576ea66e0f8b08065b6bb9a8</u>	+ 1 hibredeem.com	✓
65	2023-10-02 12:28:15	<u>0x05b9e13d16aeea38a0d7a0fa26c96a6462f6c5133a7bf517c3216715a6ddf34</u>	+ 1 Join Us https://stake-offer.com	✓
66	2023-10-01 10:54:45	<u>0x8c69e92fed5f94425a2836a4ceb05b4a71ac297a8a0e7f0edca11c8e2ffbf160</u>	+ 1 doLib.com	✓
67	2023-10-01 07:15:40	<u>0x0c213eca4970b2023e82a3dd3e2236f28ef92eb186399e752ac913fe119784db</u>	+ 1 hibredeem.com	✓
68	2023-09-30 09:19:25	<u>0x9e841c9ca92f80d9bf74f750a06ebd0a31f591c8b47182bbe12b499c5db7a1fe</u>	+ 1 m!	✓
69	2023-09-28 23:36:20	<u>0x0a2e670738e7d915dadb2ccc39331be0338cb8da3dce3e0986077a6b54a2d8c</u>	+ 1 im nft!	✓
70	2023-09-28 01:16:10	<u>0xa22d1c05fd17f9faf36c51a160a9d1f870d96bbddb44fd814861e70adb0507c</u>	+ 1 aim!	✓
71	2023-09-27 15:37:40	<u>0xd85208937f38ea406419f31beeeb9404f4a4d9bdcb932cbe46cb1e6eb107a294</u>	+ 1 aim nft	✓
72	2023-09-26 12:56:50	<u>0x7dec38b4b19c250d7dd4d2bca3a20e707a308860e24005d655f34816e99ab91e</u>	+ 1 Visit https://fixedft.com	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-26 10:59:20	<u>0xa0396abe6a6862fc7d6f84528b47a66bf42c78ad05928ddd01bc5f46a32aa6e7</u>	+ 1 im nft	✓
74	2023-09-26 01:59:10	<u>0x57f817ab9288efdd8279f8c500a6b9df06b120ed4446478e22688667395a524a</u>	+ 1 laim nft	✓
75	2023-09-25 03:22:15	<u>0x1f46a422780a3da1af0ee638d63a3fb205035b8d97c20bec816669dd813a3774</u>	+ 1 aim!	✓
76	2023-09-24 02:00:30	<u>0x298d36bf6676dc4a70b4aa29aa5438d115327c601432f1952003ebbca4cec958</u>	+ 1 aim!	✓
77	2023-09-23 01:36:25	<u>0x986280847382a89105cb44cf53bb9f1e32d0aa2de8293774ab547f0e6e47c43c</u>	+ 1 m!	✓
78	2023-09-22 22:35:25	<u>0x9c6289b826a736998160e67f64453b77a588a2fbaf4ee52c835bfaa6d6ca93c6</u>	+ 1 setup your mevbot!	✓
79	2023-09-22 11:33:40	<u>0x335faf7cd07c8946a7d2db32ddfd76cc4fc09114e478f1e0215d600a5691ea9f</u>	+ 1 laim nft	✓
80	2023-09-22 09:37:25	<u>0xaec7cac2469595184cfe00dc9e77d03d69503b20493f42ffc58c1930a364db19</u>	+ 1 aim	✓

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