


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:32 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0x795118a1eb6b50ef20e48159d46e0385b81089a4

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAP-SHIBË³ORG	2,652,500,000 SHIB
! PEPE	1.000000000000000000 10000\$ REWARDS
\$ cusdcs.eth.li	1,300.0000000000000000 .li
! stETH	100,000.000000000000000000 EWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
top	0 top
	N/A Visit NFT website to claim USDT
2,000 USDT Reward	N/A dt.net
	N/A Visit website to claim USDT
🔗Access webshib.com	N/A rewards
SHIBA Reward	N/A bone-drop.xyz
	N/A Visit website to claim USDT

\* USD values displayed at the time of transaction

Token	Balance
	N/A Visit website to claim USDT
	N/A Voucher
☐Access babydoge3.com	N/A wards
	N/A Visit website to claim USDT

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 17:40:15	<u>0xc5a738a6eadfed874f69</u> <u>b266f85df2603920ea2200</u> <u>cf45c08f3a23ccec3ec5c2</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
2	2024-06-10 17:39:55	<u>0xd9b4184e3e173d116ef7</u> <u>3ef5f171f808d7710bc89b</u> <u>e2670d44d92984519cb419</u>	+ 100,000.0000000000 00000000 EWARDS	✓
3	2024-06-10 17:39:45	<u>0xa066c935a2e0a6264c91</u> <u>2623abfc0a8dcf5001daaf</u> <u>2404f858166d7c9dc656cd</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
4	2023-12-02 13:27:05	<u>0xc1b6c02e9f328ea01fec</u> <u>e6232ef5af23f79a8ffa74</u> <u>7d03689a5c74a559b679ce</u>	+ 2,500,000 SHIB	✓
5	2023-07-29 19:18:00	<u>0xa68ac1a352694c8b0e93</u> <u>77c3ddb44a165a61fae52f</u> <u>06e8bcb198dbdeb18258ce</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
6	2023-07-21 06:05:20	<u>0x90b9af65f856069c73d1</u> <u>00530f7ae91ce95b77d6fb</u> <u>8e6e833358944943509374</u>	+ 1,300.000000000000 000000 .li	✓

#	Date & time	Transaction Id	Amount	
7	2023-07-02 18:24:55	<u>0x3ae1bdf78026577fdb8a84ab258acd071945ac7cc4d4a5cb0cd489287baf9304</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
8	2023-06-01 03:25:15	<u>0x7a098d285de026d1313aa419156ddd7869420e3ab71617c0f2409ea89de8918</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓
9	2023-05-30 16:24:05	<u>0xa9b866d911709ff7332a562daaecc1d993b9009fdc1ec01015f4f1269b4c7675</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 17:39:50	<u>0x68ce8b9b9582bfab34a3ecfa7be7ba0b38b8bc466ca3518cadee32e170cd86aa</u>	+ 1 top	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 18:12:40	<u>0x8fcd7772378a440b5c6d35f1930cbd6179b05455dc825881bbd9f3719552f18f</u>	+ 1 rewards	✓
2	2024-04-16 10:16:40	<u>0xa1334f098d194e2491c822f5906e858cc970e493eab2f39724c3c9a07faf6ab6</u>	+ 1 wards	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-15 22:59:45	<u>0x56f13e1ccaba721c7c3a78197443bad2d89daefd27c406e9e19ac58c0d5ee9c0</u>	+ 1 rewards	✓
4	2024-02-14 12:09:40	<u>0x3b7263c2b41d8f0c525d0f6abad3b2260187f0821b852f616ad383af167acb97</u>	+ 1 fun	✓
5	2024-01-29 11:29:05	<u>0xe93c40c8650e9a48dec7bf32a16b19d25b928de9dbc9f34b3af31efa29fd7048</u>	+ 1 Visit trustwin.xyz	✓
6	2024-01-02 15:57:45	<u>0xe1d9d610f4d85525a8a849eed5ac0cdd2ddbc751322dfee29ee50a8743d49fb3</u>	+ 1 Voucher	✓
7	2023-12-19 04:30:10	<u>0xc88252fa3012ada3f5558b02546b297d10a1c22cdb4e9083d7be60193cd913e8</u>	+ 1 s.xyz	✓
8	2023-12-15 19:17:45	<u>0xcf0f084fc1995087328859ed23341bb199495b29d4731b7a564f9228e0536ca6</u>	+ 1 NEW YEAR GIFT	✓
9	2023-12-13 09:08:50	<u>0xf00901312f6eeb529d734d11ca3ea45424995e231aaeb7105544468ef1332d2f</u>	+ 1 usdlabs.xyz	✓
10	2023-12-09 21:09:50	<u>0x5ef61005bcea42c3a92394236968a921a01dbef42b071fd1e077b55ec4a596f7</u>	+ 1 d.net	✓
11	2023-12-06 06:19:50	<u>0xa766d6e88210e5b9a146a3718a9ee839cad9b84cdc b54559ce6d8de8dfeed9cf</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-05 16:32:00	<u>0x155a572bae0733e73fd2fd519d6980f7368619a584c3acf918dc162ae9b7daee</u>	+ 1 .net	✓
13	2023-12-02 14:30:05	<u>0x716c36a0df93658b2ed26d6ba54a204fd495855c4d3684d2a1a0e2c1441c3559</u>	+ 1 .org	✓
14	2023-12-02 13:51:00	<u>0xe850dbc3276d63dd4c583181d1bb1055fb10311384f5471e2a5adcf7e95f4f57</u>	+ 1	✓
15	2023-12-02 13:34:10	<u>0x3197a96f078b9e62eb9af8c9b3a2f884b7e82d178c85f5e4b899057d939ed815</u>	+ 1 https://usd-reward .xyz	✓
16	2023-11-30 21:49:05	<u>0x06074469020c9847eb05f29697e6ea8cd5bb66ac4ab0f3fbbcca16f11ffadf91</u>	+ 1 Visit website to claim USDT	✓
17	2023-11-30 14:46:10	<u>0x5ba20edf3ffbe21e8eee1b4af4e238eca80e205d07939a6c92203aced840f5e8</u>	+ 1 Visit website to claim USDT	✓
18	2023-11-29 22:07:45	<u>0x4dc5fab8fd6b2a4bc62754933c48802a9afe33c1f3b97c6b5884d5770e88c7a8</u>	+ 1 Visit website to claim USDT	✓
19	2023-11-29 22:06:00	<u>0x0c30e5e0faaca61937bb4ba71a473a7525afc7f7d572ef4c40951b178d07634f</u>	+ 1 Voucher	✓
20	2023-11-24 15:25:05	<u>0x8988b53931bbb04194900f54b90e5fbc3b015a578bfac747ed69a57d30db819</u>	+ 1 bone-drop.xyz	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-24 15:23:50	<u>0xc69422ade95b1e3c1c0e5b67cfa0b4251a2c9914bd4c4df86723bbc02673edc4</u>	+ 1 dt.net	✓
22	2023-11-19 19:41:15	<u>0xe165104045a23b773276904e652ac97305fe22bf1597ac3cab0b171ab2bafec6</u>	+ 1 Visit website to claim USDT	✓
23	2023-11-18 21:29:05	<u>0xf3105e8a4e2a6cbb43788953a74b8cf526f566e2aa593934c4f630ca233333dd</u>	+ 1 Visit website to claim USDT	✓
24	2023-11-15 04:01:45	<u>0x9e9ed17884727da199e857a942d77934612f8adaf8bf2674eef0b24188e71f9c</u>	+ 1 Voucher	✓
25	2023-11-15 03:28:40	<u>0x6a23b8abe4662ad183bbfcc4685efcc7314473087fc8c849f4bcd0c09eee2aca</u>	+ 1 Visit website to claim USDT	✓
26	2023-11-15 02:59:20	<u>0xca49c60ba861692bc309c9014690602d7dba5805e93fbf67eee27ce96715ab44</u>	+ 1 Visit website to claim USDT	✓
27	2023-11-14 21:19:00	<u>0x9328ceab39e8a18474d5dcc28839f92e51b8861e9b aa5c093502760cb686c07f</u>	+ 1 Visit link to claim USDT	✓
28	2023-11-12 19:56:15	<u>0x944123bc513e611fa3ae68a936e6f3c993202fa72dcc9e651f21ad45f2a815e9</u>	+ 1 Voucher	✓
29	2023-11-12 19:45:05	<u>0x2caf95082f28dd248bc143b4628441d3cf1c783c8523d03d8072dc344ca3185b</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-12 18:10:55	<u>0x3e4a39502f483e021547</u> <u>0c78651ffaaff0d1166f969</u> <u>5f55b74c628eecf71e3d44</u>	+ 1 Visit NFT website to claim USDT	✓
31	2023-11-12 17:07:20	<u>0x0cfe90d90a5b9979c19c</u> <u>8595d43febd6985c415a92</u> <u>a6bbcf4479a6c996322a5e</u>	+ 1 Visit website to claim USDT	✓

\* USD values displayed at the time of transaction

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