

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 01:06 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x7dbc50f72ef67329b3b3a2e864219fb4759fda20

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	1,300.000000000000000000 .li
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at rewardeth.xyz	0 50,000 USDT
150M SHIB VOUCHER!	N/A hibredeem.com
	N/A Visit bonewin.com to claim nft
CryptoPunk #7618	N/A laim nft!

* USD values displayed at the time of transaction

Token	Balance
5,000 USDT Reward	N/A .xyz
	N/A Visit NFT image to claim USDT
2,000 USDT Reward	N/A com
Block Head Punks NFT	N/A int!
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Dappradar Airdrops	N/A o claim!
\$Mev BOT Platform	N/A Visit https://we3lab.com/

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 20:21:45	<u>0x82dd48e49cbb51559d2eed3134f3af00a54ae3875a1fdf95b3a3d4d83e481b06</u>	+ 290.0000000000000000000000	✓
			0000	
			x dai.worldcoin.pm	
2	2023-07-21 07:07:25	<u>0xfb35a919294315123181713743ebc6ebc8e25ee6acb4338a036b9037ad210e46</u>	+ 1,300.0000000000000000000000	✓
			000000 .li	
3	2023-07-02 19:20:25	<u>0xcc69fa70c899ffbaa0dc46b5a6aef7ed888beac4bb0b77649f92053760c4f66</u>	+ 2,100.0000000000000000000000	✓
			000000 sd.eth.limo	
4	2023-06-01 04:19:40	<u>0x2fec87cfb3345d78826e941bd536f075b1c8fdc04fa322ca5657327d69749210</u>	+ 6,000,000.0000000000000000	✓
			0000000000 BellaFi	
			at	
			https://Bellafi.to	
			p	

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 07:03:10	<u>0x80c920adde89b9d3f913 ee8036a26c140e80c9a5e0 331866d172d3cf786e6487</u>	+ 1 10 ETH	✓
2	2024-04-26 02:40:55	<u>0xd21f85d271463de37bd1 36b49b850102e2b8e977c4 7ba690fb02bd73b91fe550</u>	+ 1 d	✓
3	2024-04-25 16:59:55	<u>0xc83c0d1ba1d07ff03c44 2fc8e88d480b3743f6a755 ed4d1968d68370e12f5e5e</u>	+ 1 10 ETH	✓
4	2024-04-04 03:10:05	<u>0x31b0f9ef6f30b1aa8238 996e15ec3a2a76e6684ad9 a29a1ee4c4dbc96f6310cb</u>	+ 1 d	✓
5	2024-03-11 11:12:35	<u>0xfd20c31f7a17732714b1 e7c3f35ade0c9747328e3d 9691a903af71484ba562f3</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 04:41:05	<u>0x459977cfa8a17c3448a4 51351e970d82e83159c75b 2a177dce43de90c8dcd508</u>	+ 1 \$42,851 Random Winner	✓
2	2024-04-25 23:08:40	<u>0x24993cb7fcf404e66069 58520bd87fb15aaadd4179 6f443e477692c20871914c</u>	+ 1 \$42,851 Random Winner	✓
3	2024-02-28 07:35:45	<u>0xcc304c85644f590333ae 1f140322540b5584085726 acfc0700f82f6406c1ae19</u>	+ 1 s.life	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-18 11:52:00	<u>0x17672e7e875c9ff7c65299740f1c8c9b1a2487d91f349d8e1911f3442afb07c0</u>	+ 1 fun	✓
5	2024-02-07 09:49:40	<u>0xce0fde11b16ba0a567f0b2d14a5c91b5c90a5e5abe872583a9bc867f075255fe</u>	+ 1 Visit https://we3lab.com/	✓
6	2024-02-07 06:08:25	<u>0x083ec25306448c8fb13c59497a7dea64df7168e765cf76cd762f61bbc9028dfe</u>	+ 1 Acces Liquid-ether.com	✓
7	2024-01-31 03:00:25	<u>0xccf7901901d9b870b97ed2a4c7ac208134b374a7681b34e2832a8b3096e97dfc</u>	+ 1 .xyz	✓
8	2024-01-19 05:39:10	<u>0x40316bf4498ae2ebeat9c6280c518b8460c1ae3e0842f52f55d4ab112a0be753</u>	+ 1 aim.xyz	✓
9	2024-01-08 09:21:35	<u>0xd01683cd3758b9dc096e3da2acd19bb94f6e6eabcdba21e1b8fdb7883eeb986</u>	+ 1 Reward at usdt-nft.com	✓
10	2024-01-06 10:32:50	<u>0xd2d3ad1130d8433b22e73fb71025df12447990ee2e98a114196525b6cc4de306</u>	+ 1 Visit https://unrevoke.com/	✓
11	2023-12-23 22:42:40	<u>0x16d33156481ffc05495895aeb7838df31ee17be502101017b028dc94d5460fe0</u>	+ 1 Reward at usdt-nft.com	✓
12	2023-12-01 06:19:40	<u>0xab6d80235d8f3c2c1b230849c7a190dda291e40c854e4c1d60525d2a5984acda</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-29 04:23:05	<u>0x4f62402b3395026c888f86da559c09e5c12aafc1073c2c7aa0d8564457657b0d</u>	+ 1 o claim!	✓
14	2023-11-26 14:46:00	<u>0xeac3a852842cc15edb3409cf39d34b069991f610203171a600c3ebe28a9f56a4</u>	+ 1 com	✓
15	2023-11-20 14:00:15	<u>0x2b6cc76715ddd91019a014b9578853eea6121101ff7e5d5fda031fee636cf8b6</u>	+ 1 c.org	✓
16	2023-11-08 02:31:15	<u>0x2e2340e43700f47e76af11ca2a82a776e2dcea8e749f879e9a52c2e396d075d0</u>	+ 1 usd-reward.xyz	✓
17	2023-11-08 00:22:20	<u>0x241dd449b02e3818f40aed23008074ef841660212120cf8159daa2840a9f53c0</u>	+ 1 Visit bonewin.com to claim nft	✓
18	2023-11-07 13:15:20	<u>0xc2209bf9eec7b559fd203e1b7fb91b97051a11735176d31f3c2d54b49789ac0a</u>	+ 1 Voucher	✓
19	2023-11-07 11:39:20	<u>0x5aaf5358f3226eec4efc3f49a56818e0fa67df5b0b6eb626041d259eb2ddb3f4</u>	+ 1 nt!	✓
20	2023-11-06 14:43:30	<u>0xfeab108376bf146ee43a18b21643354db5fdc455e47814ec1ceb501e661319d</u>	+ 1 Visit website to claim USDT	✓
21	2023-10-31 12:31:10	<u>0xa3d63b1712f752cac28ab82e5cc4235936b914fe65086cd7963e2d4408f5694e</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-29 17:29:15	<u>0x82090a4c1a7d851a37f96da02f6c942f53b51cea836c102b933882c125da1765</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
23	2023-10-28 09:49:20	<u>0x684db64bb24d0ec6a420c489213851daeac459586741971b3fd6b8088a677112</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
24	2023-10-27 11:40:20	<u>0xe7df8278f054deead502aef2a5e0c5e013c94b3f0501611f2c0f7cf1116247c4</u>	+ 1 Visit NFT image to claim USDT	✓
25	2023-10-26 14:57:00	<u>0x3f359315b9ca574cf74b8d0483047b58f1957af0b20332d8a43468ec91e30ed8</u>	+ 1 Visit NFT image to claim USDT	✓
26	2023-10-26 14:47:05	<u>0xfac61e2f154bf4b1d5b2c7526440aed9325b7b89d24e79cbb763edc31682f4f4</u>	+ 1 Visit website claim USDC	✓
27	2023-10-24 13:11:50	<u>0x7581bff51b6542c6901428ccacd3ff1bf1218b73f1dd29153b5628cf3e6483fc</u>	+ 1 int!	✓
28	2023-10-22 00:10:50	<u>0xa12d1320f96599638c611627479a954359456e0ea083e0dac50e0b3435ca28b2</u>	+ 1 t!	✓
29	2023-10-15 22:52:00	<u>0xbc11430c4b231b04532bd131d787cbb64fcdbdfbc8265dd2d4d73d4c8e352401c</u>	+ 1 im!	✓
30	2023-10-14 16:10:25	<u>0x7291272681cbd0b39df3f9d51aa2617882daec78c0f5c3781db86667e85be515</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-09 21:30:25	<u>0xc9c82d8cb5983a5fe2675375713b13480cf0f5188f2106769c7ef3c463702c16</u>	+ 1 laim nft!	✓
32	2023-10-09 14:21:30	<u>0x9a6ac55396d4826b257b3f6c21ea5efb00bed7c8a4ffc85c2e66643d430ce935</u>	+ 1 hibredeem.com	✓
33	2023-10-08 12:09:25	<u>0xa3572d0b8630d1db32c8008f1974f64a9f681f52fd8ca45426207b4b7e1c7ab</u>	+ 1 ocketrpl.com	✓
34	2023-10-07 20:46:00	<u>0xacaf3a1a9e155af555fd6075edc9958b8a19b11f479cd81e400a3c27993f677e</u>	+ 1 hibredeem.com	✓
35	2023-10-05 17:48:00	<u>0x56c5fe89b3902dbd9ad05b4de583b768f39d6c9e863c250b5e37d71eed49be59</u>	+ 1 Join Us https://stake-offer.com	✓
36	2023-10-02 18:44:40	<u>0x08a013c27bb60279c5f67fcbdb187666694ef23cbdb12a7239aae6c006d40712</u>	+ 1 m!	✓
37	2023-10-02 12:37:35	<u>0x9c6639d70fd0699af3f4a33652a2464e4ce41676bf5ef4e7a7bfda1c8736b254</u>	+ 1 im nft!	✓
38	2023-10-01 23:25:15	<u>0x2cf0e6f0ca04afa46c51a28afbbaee3afed6bbe8ecd4b4877067b18d2e8f366a</u>	+ 1 dolib.com	✓
39	2023-10-01 22:46:05	<u>0xbc030ce392b0aa1e84316bb0378240145b0c168a6aef6db64662f0c68cebfa33</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-27 23:33:00	<u>0x6b65d63b21560c1983ff</u> <u>de2449031a5f108bcb5405</u> <u>457289adc538ad74718843</u>	+ 1 aim!	✓
41	2023-09-27 13:37:10	<u>0x4f9cbbda290c81c898bf</u> <u>e507ed200529fc4a89533a</u> <u>928aa3900111502c2f843e</u>	+ 1 aim nft	✓
42	2023-09-27 09:26:50	<u>0x9e6dba6957b92435128f</u> <u>0670004d9bb81a7873fd98</u> <u>5270b5dfd154b7a50c0db4</u>	+ 1 im nft	✓
43	2023-09-27 09:22:50	<u>0xa7db2a93848406a639a8</u> <u>0b6c9b493b906ed82f0b49</u> <u>b79d540d2ee768603defb9</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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