


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 05:22 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x7f82161caf6f74a546495d5378051d242d52c2b7

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
UP076	48.000000000000000000 claim your reward.
\$ 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 hibredeem.com
1500 BONE VOUCHER!	N/A onestake.com
	N/A Voucher
Dappradar Airdrops	N/A o claim!
CryptoPunk #7618	N/A laim nft!
	N/A Visit NFT website to claim USDT
	N/A Visit shibnfts.xyz to claim USDC
	N/A Visit website to claim USDT
	N/A Visit website to claim USDT

* USD values displayed at the time of transaction

Token

Balance

N/A Visit bonewin.com to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-12 22:57:05	0x0b817900d5782c91c00156d07dc2f94404db72bc37619f14804bc4863f1d2386	+ 48.0000000000000000 000 claim your reward.	✓
2	2023-07-29 15:55:10	0x00ba31482f532254d2be689b8331b8a79b05bf9c621a61bea507cfb870357154	+ 290.0000000000000000 0000 xdai.worldcoin.pm	✓
3	2023-07-20 20:51:45	0xa67bcd0261e6365d211892ee76827968a9bb56a80958d4fa42e30bdeb3db9f80	+ 1,300.0000000000000000 000000 .li	✓
4	2023-07-09 16:40:35	0x60e2689234399145cf62236b7a667499284eb08655c4ce076344e7ec9bf5e1a7	+ 620.0000000000000000 0000 usdc20.com	✓
5	2023-05-29 09:05:10	0xc79d2f2ce7bd729b9f41b0522fae5190b75d26540b0d7145c9e5ce1bc35e580b	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
6	2023-05-27 17:07:15	0x7f57a31bcb8aaec59cb44d9ac3b26fae417b44cf3ec3cc985b32bc8d4313b6ee	+ 88,888,888 h.io	✓
7	2023-05-24 22:55:50	0x890aef6115cbb0ee835ac69b32b0a62a8715b7c062e0e2627f3f13ef88b40bb0	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓

* USD values displayed at the time of transaction

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 22:48:55	<u>0xc7f7784de6a098f1b25a</u> <u>bd8ad856e3fc2a0e3d6f09</u> <u>09f146654006b9e385ff71</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-14 16:30:25	<u>0x946fcbe9dfeebc23e1f3</u> <u>73446b6aa459cfe6858077</u> <u>4a1f9249c5890f83a3738f</u>	+ 1 5btc.com	✓
3	2024-04-18 16:53:10	<u>0x1d20a594af1353048a91</u> <u>340742fcae8f66b52db181</u> <u>5e3dba3fd77d59ac017614</u>	+ 1 rewards	✓
4	2024-04-16 04:59:25	<u>0xff7e9ae70a2c107ed28c</u> <u>7a972a1a710b97a0544791</u> <u>757d290c458f1793b07950</u>	+ 1 wards	✓
5	2024-04-15 21:42:20	<u>0x9163b63e693a171fdda3</u> <u>e7fc886c042baa092532df</u> <u>86cc31d427edc2678c4fcf</u>	+ 1 rewards	✓
6	2024-04-09 17:46:05	<u>0xbfe3e6c183230435034c</u> <u>f363dfb317d0872c2087e7</u> <u>d4013235d904d97416f5fd</u>	+ 1 im rewards	✓
7	2024-04-02 13:12:45	<u>0x2e451795b84fafc32be9</u> <u>b14f6374b583627042bcff</u> <u>a8f39a94005051c8911b13</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
8	2024-04-02 10:23:15	<u>0x7777b65c9d1a7a6c93a2</u> <u>6bbcf5596021815fdcc569</u> <u>c9cb625ea3ad6b5a4a02f9</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
9	2024-03-08 18:40:05	<u>0x1fc9f0e196f389f40963</u> <u>c3624ab5bfa5ffb41a0d6e</u> <u>c8a88684c4c6e26aa8698e</u>	+ 1 BONE	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-08 01:33:50	<u>0xb3871575546985ce109180fc89ff2c9c728b0f4cbf11a7daba7aecc2ac5b4566</u>	+ 1 BONE	✓
11	2024-02-18 10:20:55	<u>0x898613e26c6d3ad5511c3da24126127a28cf75bed875aa0887868e1b1ec22d16</u>	+ 1 fun	✓
12	2024-02-04 14:52:20	<u>0xbb2ec31cde5612332fb79360906a2fe41c62d3a92fb410e1a05b41d76da2e54f</u>	+ 1 rewards	✓
13	2024-01-30 15:50:35	<u>0x0c959ad15c484a4e4f4641886f21fbeee1d02ff899966459cdaf59ce9392b6d2</u>	+ 1 rewards	✓
14	2024-01-29 16:49:05	<u>0x8bdb53ac5a3e7e5d6bb0b0fb0c6b8c0dbb054402dfd836e84ab226589c68a06</u>	+ 1 im rewards	✓
15	2024-01-22 11:46:20	<u>0x059c31338b4df70389c67bba690c2143c2d4b7e7d87f8f0ea2fbfe293f3826af</u>	+ 1 im rewards	✓
16	2024-01-21 17:04:35	<u>0x4584d57b754e3849e4ede77363ce9419fab29f35a4ee181430b6d012f561e5e0</u>	+ 1 im rewards	✓
17	2024-01-14 14:56:50	<u>0xfce001937166115b27d927f612564bf0e916346da1ed1baad12805b5e7c6a1cc</u>	+ 1 im rewards	✓
18	2024-01-10 13:17:40	<u>0xda3e3c1fcc954b2b5d92fcd4217207abdede265733b733d1aff6188d70dfd714</u>	+ 1 visit babydogec.site	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-09 06:40:10	<u>0x8fde2a3ef1ff4aaa97e73ef71b8d6546788abc8856ea4c24f2cd226478758ef5</u>	+ 1 Reward at usdt-nft.com	✓
20	2024-01-08 17:46:15	<u>0xb8e48af4c32135298ffc5f90b39947efb977ab12cfb907b474b896a16bc0e0f6</u>	+ 1 visit babydogec.site	✓
21	2023-12-17 07:58:25	<u>0xbc8eed99a31c5935504ffeb18950b59c365fbad89235e12dc0e4162af3022510</u>	+ 1 NEW YEAR GIFT	✓
22	2023-12-15 17:13:15	<u>0x9e598f93336272353016cf0b8ad7e429e660dba9e1d2cffd6045e468a6b8d9c3</u>	+ 1 NEW YEAR GIFT	✓
23	2023-12-02 05:25:55	<u>0x822e13b828a2e838364feb36545270cf787b7f1c448b22e9215d19d163756a0b</u>	+ 1 Visit website to claim USDT	✓
24	2023-12-01 15:21:30	<u>0xfb5eb4e5f76225f622f4700e6c73d58aaab17053fcefcb4b2a16999a8c6897da</u>	+ 1 Visit website to claim USDT	✓
25	2023-12-01 00:59:35	<u>0xd63a1c58c3d66bb3d0ec7139e082058f5f4640fe8e25f8ed97115ebd74177498</u>	+ 1 Voucher	✓
26	2023-11-30 19:50:45	<u>0xdd07eac7fc820b48fc9f20cfe6cc149666cd36a4d4d6353ed88f2b4c6fe005d0</u>	+ 1 Visit website to claim USDT	✓
27	2023-11-30 12:41:20	<u>0x005cc7dc15cee474d2f988f39fbf337fb61008b5ef790998f8e15c6cf06fdff5</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-29 20:48:45	<u>0x0b5198dce8041303b290 f6f7ea16d409f3b2813b76 b09d2a2175c3374e28d73a</u>	+ 1 Visit website to claim USDT	✓
29	2023-11-29 20:48:40	<u>0x6eed1e7169b108802cce e907895d5e8a998b451f8f 89c75d5278b69d10fc6cd8</u>	+ 1 Voucher	✓
30	2023-11-29 00:07:30	<u>0x0c5242255a49ddafbccd be25aed07c51a54c5b6f50 db894ca210b4c8e9c0bc4a</u>	+ 1 o claim!	✓
31	2023-11-28 04:57:05	<u>0xa73abee234b9ef71b884 2752c09d0b1bf6c9996055 b19f28d069864ee05f8351</u>	+ 1 Visit link to claim USDT	✓
32	2023-11-26 13:14:00	<u>0x9eefdccb9c2cea1f006e 9e0224cb1c7c66cdfba84f 2a824027c971269750a2a2</u>	+ 1 Visit website to claim USDT	✓
33	2023-11-26 13:12:30	<u>0xdb5d90e7ee6c703db9ff ffa2089efc6285e73633f8 7647b8f9a04e4d39603fff</u>	+ 1 Visit website to claim USDT	✓
34	2023-11-26 13:04:00	<u>0x74c5281192fd823e132e 541b19d85375bab0c6d9ac 664a9d7a4a86e52873f43e</u>	+ 1 Voucher	✓
35	2023-11-26 12:12:35	<u>0xfb12f1003d14e439e9c3 de02208dddfeb6c2a532c4 8223bb25abf8d7a92c4a13</u>	+ 1 Visit website to claim USDT	✓
36	2023-11-19 18:05:25	<u>0xc166bc3c03d58870cec1 4c5a12dc832a68a4acd7e4 1a87bf50942406150073ae</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-18 18:17:15	<u>0x393cdcf736f7d5993a00cf2314181158e78b407f02f03339995ff264c6d130ee</u>	+ 1 Visit website to claim USDT	✓
38	2023-11-18 15:16:55	<u>0xc2b6d2601380668c4fed8819b0f8aae5515466b110537a1f89316b00f38784c2</u>	+ 1 oofstake.com	✓
39	2023-11-15 01:22:45	<u>0xdf94346efdfb72bfa2264b8d5c4ffb355a78e4f90716191a6755f20ef1628a18</u>	+ 1 Voucher	✓
40	2023-11-15 00:29:50	<u>0x7bbb8d95b29b49a57450bb67b2482bb458a373df0be0f0fec161f94ebc1d9303</u>	+ 1 Visit website to claim USDT	✓
41	2023-11-14 23:31:45	<u>0x1763cb07f3566eca370df198dc143f9d5749b7c3f232804d1cc19031f425d7eb</u>	+ 1 Visit website to claim USDT	✓
42	2023-11-14 19:50:10	<u>0x2384644fa95e25a213fe0daa697c4a302aea6361bc80ce67092ce86e25ed868b</u>	+ 1 Visit link to claim USDT	✓
43	2023-11-12 17:48:40	<u>0xec5e408ef15337d65049eac50fa0e563421f56cb8b455f24ba601eb2f5ac7661</u>	+ 1 Voucher	✓
44	2023-11-12 17:39:55	<u>0x2b47d5d3b53419e2edcf3d8661b3afc9cc93fb24c87a7266272816e6a09aacf8</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-12 15:41:20	<u>0x74e05b154d297e48c56db70eba6671e49822101b356f98f6b280e663dd264f75</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-12 14:42:05	<u>0x505438f73a5598f61ce4c6b33932edb0a4a6480c1da1a9fa54bc166b1cfd6caa</u>	+ 1 Visit website to claim USDT	✓
47	2023-11-07 11:56:15	<u>0x0cd74a43dd390c48bf5175bd9194bb86fed21621b35473a814757e53e84c8b10</u>	+ 1 AIRDROP	✓
48	2023-11-07 11:19:10	<u>0xcc0f7032b2e3530c019094ef2d4f418fbda0899f8130bf7f50523ff9234c373b</u>	+ 1 Voucher	✓
49	2023-11-06 22:58:55	<u>0xf0634f50a859d1e572aed50c97f7b2a0946cfded99990e5404a87dd4fbc59df1</u>	+ 1 nt!	✓
50	2023-11-06 13:05:50	<u>0xf5133287bd0ee8236476517df34d76381b83755f8d7946eafbe8868b7cd4cae0</u>	+ 1 Visit website to claim USDT	✓
51	2023-11-05 21:35:15	<u>0xe0afc58019238064c4a88040320b4c4364c49ae39c3dabcebcbb553b083dceb3</u>	+ 1 Visit bonewin.com to claim nft	✓
52	2023-11-05 21:11:40	<u>0xb5c960a4c822216c96a531c55bf3e6a8f64ced6a901155e0c15612103d36a7a2</u>	+ 1 BAYC	✓
53	2023-10-24 15:21:20	<u>0x735756f92f0b19fb3ef51d7c230fdcf3aa867e2f978b6202fe856d21f08dfaa7</u>	+ 1 int!	✓
54	2023-10-22 10:23:40	<u>0x56825153f384e03edd86506659123b805ca0e70d8171472aa32138a33a01b3aa</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-21 00:32:10	<u>0x3f06673baaf07c6ee4233e00ec3e0207255c7e039c18334c839b6057d5477b6f</u>	+ 1 Visit website to claim USDT	✓
56	2023-10-18 01:25:35	<u>0x740a1d5b4516989a5ee2c2095c165170f9bb68cc33b0f7fd27792aa550aee7b4</u>	+ 1 im!	✓
57	2023-10-13 10:13:35	<u>0x82195878691d3580a7ab35023315b0a6a2ad988a94e386ead307d526321c0d8b</u>	+ 1 Visit shibnfts.xyz to claim USDC	✓
58	2023-10-13 10:12:25	<u>0x60200788bc2b82e0b9c3db897b05c446603bdcced63ea4f8cd81a09afdbf1c5a</u>	+ 1 C	✓
59	2023-10-11 22:15:20	<u>0xc1ebbc812e99ebb1acfa6a836b417e17c67324b5169c495dcff94ade8fae3fe1</u>	+ 1 onestake.com	✓
60	2023-10-11 21:45:00	<u>0xe0fa639ae9b2c7fa6ecb326ac0bbdddfeacc8a21428c475f9b31cf89a2132bf</u>	+ 1 laim nft!	✓
61	2023-10-11 16:58:55	<u>0xf2fe61f9c9824afb28e931ef9a8baa22eb9945187633619e150c04e80068e1a5</u>	+ 1 hibredeem.com	✓
62	2023-10-05 23:50:15	<u>0x6853169c8e395dd5669dd8297049296305d3e748160b24142fb3503960813003</u>	+ 1 Join Us https://stake-offer.com	✓
63	2023-10-03 23:53:00	<u>0x5a7c1d7de271da6bea15857c3b80bc18fa8007900d2821001ad1a4c3b2ee79d8</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-02 04:16:30	<u>0xb5759b4b7b448da8ea64</u> <u>021c89e2f00e8b56f257bc</u> <u>32b823474fa87c76afc75a</u>	+ 1 aim!	✓
65	2023-10-02 03:35:35	<u>0x8ceda4e607fd9348167f</u> <u>8c7bd492216c59d0235d19</u> <u>631ed4a931e328ac99cced</u>	+ 1 dolib.com	✓
66	2023-10-02 02:43:55	<u>0x724ecaf0d96c46250671</u> <u>a50afb0e9dae624aa0c399</u> <u>a1bb9cfafe85d55285c3af</u>	+ 1 hibredeem.com	✓
67	2023-10-01 05:07:00	<u>0x2f242aca08be6431c7cc</u> <u>3e9fa82d8d8c43e70ddd0a</u> <u>5087cb062c6b78991f5081</u>	+ 1 aim nft	✓
68	2023-09-27 21:42:30	<u>0x913a4d0953cdd9af778d</u> <u>b3c6f510c8e13061983394</u> <u>4b0a7c7902ab9e4d664566</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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