


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 16:17 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x83785c1939d1b6ebd1c3f2375b2fa930db3fc8ea**

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
BLAST2L.COM Limited Coupon	0 d
150M SHIB VOUCHER!	N/A aim!
Â-	N/A reward at bonewin.com
∅	N/A Blast Rewards at blastio.vip
	N/A Visit NFT website to claim USDT
	N/A Voucher
	N/A Visit website to claim SHIB
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>

Token	Balance
Prisma Governance Token	N/A PRISMA
'	N/A Reward at shiba-bone.com
	N/A Visit dexshib.xyz site

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 17:16:40	<u>0xe5c420d8ceab6a5f3fa3f3ced449f9c23fa8972a7d03fd2a382f0c3a81a0b37a</u>	+ 290.00000000000000000000	✓
			0000	
			xdai.worldcoin.pm	
2	2023-07-21 04:07:20	<u>0xa27f611807879bdde0dc68b1662cf5aaf01d61d0a4fcf792a4ad1371c9548982</u>	+ 1,300.000000000000000000	✓
			000000 .li	
3	2023-07-09 17:09:45	<u>0x34b5bd14dbdf9c3fdb2f363ce53fcb80e666e10c8b4bf609634450aa8208d359</u>	+ 620.000000000000000000	✓
			0000 usdc20.com	
4	2023-07-02 16:39:30	<u>0x3ff91e0ab983abeb33150bda5149b8e09d56bb75ee7af02cd7119e2edadf67e1</u>	+ 2,100.000000000000000000	✓
			000000 sd.eth.limo	
5	2023-06-01 01:41:40	<u>0x5e1e1172badcaeca4a073b5921359bc4f72e0403d1047d28763fe75fd8ec7d73</u>	+ 6,000,000.00000000	✓
			0000000000 BellaFi	
			at	
			https://Bellafi.to	
			p	
6	2023-05-30 14:40:35	<u>0x142d1d866c48016d642b65900e0d36057d8fad40b6afcdbf7cd0d60c6746d677</u>	+ 6,000,000.00000000	✓
			0000000000 BellaFi	
			at	
			https://bellas.ltd	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2023-05-28 14:03:15	<u>0x6e468a6f22740843ab5f5e35f427edd0dad44088b928e08d32f64e4e1245ee18</u>	+ 88,888,888 vanity-eth.io	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-09 16:07:05	<u>0xf99c4df1d1a293d80bc5542d7ee863b7f6e24278a9b1c65e55bb345015033b67</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 20:43:30	<u>0x78563fe8361ec62be753758e85ba2a6072767161e5abef8ac332cb4c3e39ed6d</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-14 23:46:05	<u>0x95a81e48cfd7db9e6abd82525627d2048ebcbc198f59cba86206bb1cb4f359af</u>	+ 1 Visit bluetrust . vip	✓
3	2024-05-14 07:06:20	<u>0xe156c317839ff179a67af636fa8e101055763fe89ce3e5a128f22c47b79c529c</u>	+ 1 5btc.com	✓
4	2024-04-18 20:14:50	<u>0x09f18d60f7b98a6d8a22c38200c5d4641b79b001bede05192d2769683fc65b0d</u>	+ 1 tiktok passive profit	✓
5	2024-04-17 20:41:05	<u>0x7457d6428d64629bd9b6694430bab3ec1c48df6e91f1dd88600b8ef9171c6570</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-28 08:33:30	<u>0x8f3370b7c28e5abfd5fe9e3c312ae95e14cab4907328f6eb23593e02597680cd</u>	+ 1 reward at bonewin.com	✓
7	2024-03-18 16:16:40	<u>0x87ea4bf596a7e19f54e25cffced9f75062f05b09e17d29f835fe6ec7c3855333</u>	+ 1 Blast Rewards at blastio.vip	✓
8	2024-03-11 08:52:20	<u>0x04c76a21ffc7d3b13d0d9a1544d1b2bfef95097b1a615a685b0a7b8c2947fde0</u>	+ 1 Randomly You Won \$74,777	✓
9	2024-03-09 16:09:20	<u>0xa5f69aa6698879897083ac9a9eb50c9d1919af4ff2e50521b257741d82afdda7</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
10	2024-03-03 09:44:20	<u>0x2f86b02b66c5988a80d1441ea108f23946cc3bacacafcc7a5ab89bada56e1480</u>	+ 1 ft	✓
11	2024-02-20 13:26:20	<u>0x050d9f7ee4e79d1aa036122581271c65ab80abeced3ea166be7e99d8677d9cea</u>	+ 1 PRISMA	✓
12	2024-02-11 14:50:25	<u>0x2e4dc4e973f03ab66572cc1cf07ddfffa0d32ac6bc3ce9c9e1936e20553fc9e1</u>	+ 1 C	✓
13	2024-02-10 22:26:45	<u>0xe45a544efd7251bacdf816267de698cec41ca6b29698200767084b5c620d1ac5</u>	+ 1 C	✓
14	2024-02-05 18:14:25	<u>0x987e0e31635232b079c05ecac1927954b255d62afa3212346c710b28405ec471</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-15 19:09:30	<u>0x6f4f537500c763288d053ad70f41c006303d224bbce4d4352bce651def6bc3a9</u>	+ 1 ethevent.co	✓
16	2024-01-13 13:20:10	<u>0xc39bf6047901dbf707832ae6a097ebfcf3283a3ec2de00ce855943b278749fe8</u>	+ 1 ethevent.co	✓
17	2024-01-12 13:58:15	<u>0xe70e9ee7b9987827c44a70bed78dabe12fd868153a13e8bcb5f3198b70299eeb</u>	+ 1 Reward at shiba-bone.com	✓
18	2024-01-12 13:57:15	<u>0x2081b34cfb0e515f643afd339812d10c7df4236d6f99352d464bd839690fc126</u>	+ 1 Reward at shiba-bone.com	✓
19	2024-01-12 13:42:35	<u>0xba81603f05a93cc290addac4e8edadfceec4e9e3bc002b6d503518d5037fc377</u>	+ 1 Reward at shiba-bone.com	✓
20	2024-01-09 16:36:20	<u>0x42b79c01e2395112c17f4503310d16b34c2714dde4a267def6b77dcca06c5e45</u>	+ 1 Reward at usdt-nft.com	✓
21	2024-01-07 08:55:25	<u>0x9c47854523825d1c62ab722ae3ce83cd743f3a76f7b8eaaa62428141d2cb7c0f</u>	+ 1 '	✓
22	2024-01-05 23:11:10	<u>0x3b25bf41498def6d51825da663d1767a344142109359d7ad5fed2c7e221fcf9b</u>	+ 1 '	✓
23	2024-01-05 15:29:55	<u>0x45531db54dd9ef2ee2c2586be55f9748e3342328229349aa82d15860a4001f1a</u>	+ 1 Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>	✓



#	Date & time	Transaction Id	Amount	
33	2023-11-27 13:44:15	<u>0xa14bbd9ca32bc7edebae</u> <u>0c8cb6ed73e28a12f0bdda</u> <u>9f0222e7a9b399e11fe88b</u>	+ 1 Visit website to claim USDT	✓
34	2023-11-27 13:33:45	<u>0x545b320be0e5d401c47d</u> <u>afaad4600ed5fe8ebf1b2f</u> <u>5efe1044aa6addaa1ca2ee</u>	+ 1 Voucher	✓
35	2023-11-25 17:07:55	<u>0x94542bb66081bcdb2d76</u> <u>a62fafb546939a355eb050</u> <u>3fa1418d81656ed1251d4d</u>	+ 1 Reward at BoneWin.com	✓
36	2023-11-24 05:03:05	<u>0xb89fe1ac4fc4096ae153</u> <u>495ed2c3f43547f6903a32</u> <u>54900791ba949d972f1376</u>	+ 1 m!	✓
37	2023-11-20 19:53:50	<u>0x85e98357e396064dca57</u> <u>197e2e68ec167cda88421f</u> <u>79329153ad8de9d8e65696</u>	+ 1 Voucher	✓
38	2023-11-20 17:05:45	<u>0x21f00c850283c7a390eb</u> <u>f93be2b9b323267fb760d6</u> <u>0814d9b36bf7dba14d3d29</u>	+ 1 Visit website to claim USDT	✓
39	2023-11-20 13:15:50	<u>0x84b3b6e3821874ced84c</u> <u>2a4d3c25dca8686b924d18</u> <u>f73884b4f9636275ba6f73</u>	+ 1 Visit website to claim USDT	✓
40	2023-11-20 13:07:50	<u>0xc0246f0cb44c7ac4e947</u> <u>511fbac7de8d60603762f2</u> <u>74bbe3cde679f0f5c20b06</u>	+ 1 Visit website to claim USDT	✓
41	2023-11-17 17:35:55	<u>0x71f898b52db92ecd1c5d</u> <u>49c88e192b03e7019ef4a1</u> <u>ec9db17d3fb2e705c8478a</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
42	2023-11-17 05:47:05	<u>0x5a5a805e45b999f0f10a cbd2c4f4c74cde1381e219 571eaedec731916542ce42</u>	+ 1 Visit website to claim USDT	✓
43	2023-11-17 05:27:45	<u>0x51bb5ec470d4d4cf1b63 728259ef4d3ce05dd278a0 58be773044ab9c5b23d81e</u>	+ 1 Visit NFT website to claim USDT	✓
44	2023-11-17 03:30:45	<u>0x7e99423898a08d9565d1 b5203ebb3bc24c3deb5d80 1411a3658120fea129c1de</u>	+ 1 Voucher	✓
45	2023-11-16 19:58:20	<u>0xf2a81961f8097b918197 45c987fa2f8f508a57668d 87d55735199d7cef4f4125</u>	+ 1 Visit website claim SHIB	✓
46	2023-11-10 07:34:10	<u>0xe3d6e8468224d00743a4 8e262e8613f3cab07810ed fd0e6b9376161c95449fd5</u>	+ 1 Visit website to claim USDT	✓
47	2023-11-10 07:29:05	<u>0x7b2642cdcf8b3cb3db06 44724ed567e5e71a7e52fd d75677022928319c0f1488</u>	+ 1 Voucher	✓
48	2023-11-10 07:26:15	<u>0x2ad295befdf428752995 93825fdc393b97a83fa33c 76d67d492cfade293664cd</u>	+ 1 Visit website to claim USDT	✓
49	2023-11-09 13:08:05	<u>0x349eceb616ef2f21ea90 3414762e7ddca407b71c1e 76101a3ac14c29b341738a</u>	+ 1 Visit website to claim USDT	✓
50	2023-11-09 12:07:00	<u>0xada80f136457636532d3 ac1a1d546c96fac44ae333 3d48f9ce7a6ebeeae05e82</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
51	2023-11-06 19:10:15	<u>0x392da0fed6c26f2cad4b f0b12dfd1d0a6e8e61f1d9 203e2e3c5cc0432354bd09</u>	+ 1 Visit NFT website to claim USDT	✓
52	2023-11-03 03:29:55	<u>0x85eb2403580df5499b4c 6a51b70ecf0c277bf1a40b 477eea71e3b982b933a8e7</u>	+ 1 \$BNFT	✓
53	2023-11-01 10:09:35	<u>0x9f9ce315f3475cd5e39e 6a8978514aee3c5b59b33e 87e0a2dbae43daad82bb30</u>	+ 1 Visit website to claim SHIB	✓
54	2023-10-30 20:27:15	<u>0x24dde1b4fb62b2b6b237 0c2f13cbf598f79cc30819 b7bdb8f0d247f90160bb28</u>	+ 1 nt!	✓
55	2023-10-30 11:23:35	<u>0x46df2d9bc22593a3ad35 d6f7abf6f886b4a76b1a4c 8fa735dd7161bdd3fdbab4</u>	+ 1 Visit website claim SHIB	✓
56	2023-10-29 08:44:55	<u>0x77102d9d89d09e88290f ff365131b43d704dc0df37 67bd11713ea50cf540d6af</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
57	2023-10-28 22:28:35	<u>0x6766c70b22cacec77b29 595a22c4a158a89e4859d4 97c060045888152188c497</u>	+ 1 Visit website to claim USDC	✓
58	2023-10-28 10:07:35	<u>0xffecd113e6eb75db2257 8e725750d0285511ef2789 443f714df124ebe7c6a092</u>	+ 1 Visit NFT image to claim USDT	✓
59	2023-10-27 21:07:50	<u>0x5e1d1fee00e2abe7d1c0 2fad21d2bbfe394e67c855 07a36b93bb9f344e58d5c1</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
60	2023-10-27 16:00:30	<u>0x7e4573bf19ae35a5d08956df42f3691305aa2f2faa145739d85daac1bbdacafd</u>	+ 1 Visit website claim USDC	✓
61	2023-10-23 10:45:45	<u>0x5039289cb61857458ff7306bbe2dc6d04a3c975175e51606448e2fa9becfdbae</u>	+ 1 int!	✓
62	2023-10-23 07:17:25	<u>0x1418951910a6e1aa271d935a7d9b3f0c170aabe19cc5b622eab08732d554526d</u>	+ 1 Visit NFT image to claim USDT	✓
63	2023-10-21 16:46:10	<u>0x41162fcc10ff89c13147388af47a3929b9ce1627de7fbb5defef0c63221b092e</u>	+ 1 t!	✓
64	2023-10-20 20:12:50	<u>0xd73846143a29ea805a403f7f8e40133c5c2a75bb7459169a09b2555574afacb9</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
65	2023-10-18 00:13:55	<u>0x426dfd88c33fb70b8427edc0a303e74bcee066f1ff8a0946d7a7f29f93b499b5</u>	+ 1 Visit babydogeb.com website	✓
66	2023-10-15 22:00:55	<u>0xfc45629e3b363a59085db4f5175cd824ca3ed0627c12181e58dec37632e5550</u>	+ 1 Visit dexshib.xyz site	✓
67	2023-10-15 20:31:20	<u>0xdffbb61054b403fa9395f489d0149005690d3d7796440331235b424c2008695b</u>	+ 1 Visit dexshib.com website	✓
68	2023-10-11 23:35:55	<u>0x8a7e01da4c1b86c5909a7be4c1ba2cdedfb6563e4f916850bf32b93eb2bceb76</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
69	2023-10-10 03:29:55	<u>0x772918bab568da534c245cb7a5b7fa15311224b206fdecf8939d94d8d385bb19</u>	+ 1 ocketrpl.com	✓
70	2023-10-08 01:25:20	<u>0xa5b923f52246d8625b2c349bf0f5b5e0e4c408bb072569339eb5cee98c5a30b5</u>	+ 1 hibredeem.com	✓
71	2023-10-04 01:26:10	<u>0x9fb99448f3c33dd11001ef209199a86fee6c1dee2ff9ce819711c983f4e53601</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
72	2023-10-01 18:16:45	<u>0xce522903d93989f477f830c184b028db508779f36a460a8db80c85f4cbd314ef</u>	+ 1 dolib.com	✓
73	2023-10-01 17:06:20	<u>0x7b642abeb404d685ef18de6032de3744af6c06170c8ca3957bde142a8ac0ef7d</u>	+ 1 hibredeem.com	✓
74	2023-10-01 00:07:35	<u>0x391d3f2f39f46d42dcb847c3036060760f8cc4d0db0a0c0895ef50f36633c1b0</u>	+ 1 m!	✓
75	2023-09-30 17:19:05	<u>0x84f3345da8b898f4ec679349e07c75d7e4e462cd75072e8ce30b523b46fc612f</u>	+ 1 im nft!	✓
76	2023-09-27 05:30:40	<u>0xb8d137d5d6339156110eb6a18c3eff1caf6ae90dd940d379600572b4aab4638c</u>	+ 1 aim!	✓
77	2023-09-26 19:00:05	<u>0x34e0fe6b2e09d878999f1019a820634f0e2e4eb53dce6b930390c785dbd0dc32</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
78	2023-09-26 03:56:15	<u>0x79ad26316c0eddd7cffe83ffdc8c91ac0bab6658d128ee02a99ad5bc2d8fbc3d</u>	+ 1 Visit <a href="https://fixedft.com">https://fixedft.com</a>	✓
79	2023-09-26 00:26:55	<u>0xc5d7b294e6177a569b5fda8e16f6a865ccfb277a3c5b56656f2260c8022d84c7</u>	+ 1 im nft	✓
80	2023-09-25 23:30:30	<u>0x94800f7820046fde999ffbc0542e894605a289bc4f3baaac9939e346052c090b</u>	+ 1 laim nft	✓
81	2023-09-25 11:56:45	<u>0x68cb67cd5fd8d942bc409017931554f9954176db862fc389ef6f5d36eb99912a</u>	+ 1 Visit <a href="https://fixedfloat.bio">https://fixedfloat.bio</a>	✓
82	2023-09-25 01:07:00	<u>0x18f608f7ca70e931ae312eac4be654bc80e2332186f551912a02b56b398cd1a9</u>	+ 1 aim!	✓
83	2023-09-23 09:23:25	<u>0xa8251623d08d57c8debff513d50d74101ea25c7f1a7ef2ad94cfcc5ce314cf08b</u>	+ 1 aim!	✓
84	2023-09-22 22:45:05	<u>0xbd68d8df82802ad7a20ccbabc5cdcba596bf04e3758ae0b301c7ef7806dbbc17</u>	+ 1 m!	✓
85	2023-09-22 11:41:10	<u>0x9d4f56c03b89e7a56952aef891cd3b5516f8b2b98e3c817ddabdfa46517e9a5e</u>	+ 1 setup your mevbot!	✓
86	2023-09-22 07:51:10	<u>0x1898e1b99de9ec418ab86343d61fa88e946e955ccd28846b3ed422e9b994c278</u>	+ 1 laim nft	✓

#	Date & time	Transaction Id	Amount	
87	2023-09-22 04:56:50	<u>0xf20c4a7aa8d33be2e724</u> <u>12cfd31f2a12db55407f71</u> <u>30e0c4abaebd9cde52115d</u>	+ 1 aim	✓

\* USD values displayed at the time of transaction

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