

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:22 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x8664ad42ec919ae42ebaea0d277aa181dc9ffaab</u>

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
Airdrop at 50000usdt.top	0 50,000 USDT
Â-	N/A C
'	N/A '
'	N/A '
'	N/A '
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
Â-	N/A C
Â-	N/A C

Token	Balance
\$2000 USDC	N/A Voucher
∅	N/A Reward at usdt-nft.com
	N/A Visit website to claim babydoge

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 20:53:15	<u>0x964252114761190845e01f823898b3198153d77573d6db270190b6d3776c542f</u>	+ 290.00000000000000000000 0000 xdai.worldcoin.pm	✓
2	2023-07-21 07:37:35	<u>0x0eb5dc934d82e3cb2f8bb88d18a3910a962f02d1e9b1fe816dd1f409533a8dc</u>	+ 1,300.00000000000000000000 000000 .li	✓
3	2023-07-02 19:47:35	<u>0x2220e2da50eebf8a07df18450fa1bd5bd4e5161e9aa43a32ced677189cf287b4</u>	+ 2,100.00000000000000000000 000000 sd.eth.limo	✓
4	2023-06-23 05:47:05	<u>0xc3b8cff7214e8905e599952f110d67e5be1d21efb998d932a91daca15c562c5c</u>	+ 0.010000000000000000000000 00 agEUR	✓
5	2023-06-15 08:44:30	<u>0x9989c2033375ff32327484b3998b5ccd29a16b0e9b476070e995a93513c9da26</u>	+ 0.010000000000000000000000 00 agEUR	✓
6	2023-06-15 07:07:25	<u>0x9723aa13d0403cba08b27c97421d47ce7cf9abd8c0ea53527c8012a40a3f273a</u>	+ 0.010000000000000000000000 00 agEUR	✓
7	2023-06-15 05:08:10	<u>0xa23bbbed7b6f75166ba2404201a5dde5649e3d06768f1444da86cf2c884252afa</u>	+ 0.010000000000000000000000 00 agEUR	✓

#	Date & time	Transaction Id	Amount	
8	2023-06-15 03:50:10	<u>0x87f6777e96db3eca7ad1aa6d2444b57289a6a9a29b1ade4a1ea34ddf168dbafe</u>	+ 0.0940292135798577 46 agEUR	✓
9	2023-06-13 14:28:00	<u>0xc8293b9b72a6e0aee5ba947d1361bf90e96098616bc87214ac4dd477f45d38e1</u>	+ 0.1145220510824800 64 agEUR	✓
10	2023-06-12 07:37:25	<u>0x98d30a869c063925b9e81dc5e532cc8e34ea8fed95db862954f8135239387822</u>	+ 0.1827206570816039 54 agEUR	✓
11	2023-06-09 12:38:40	<u>0x7983fe25907b484fd8701928277b5e912968b60e96a8a6d98c8a26b28677693c</u>	+ 96,785.880000000000 4656613 Unwrap: <a href="https://HEXPool.io">https://HEXPool.io</a>	✓
12	2023-06-08 15:36:40	<u>0x0a51a4eb12c7839d8454070d42edd39659fd799d6960edc2dbfad957c9927815</u>	+ 138.75000000000000 0000 tLINK	✓
13	2023-06-01 07:24:35	<u>0x6e30dba07784f8d710e5d23de5a547fe8409e550d180a29756224723c287a487</u>	+ 6,000,000.00000000 0000000000 BellaFi at <a href="https://Bellafi.to">https://Bellafi.to</a> p	✓
14	2023-05-27 09:07:20	<u>0xa152efbbd7e629cff93e16d8c05fad9cbdd13c28bfa74e8e621dfff02fe3f975</u>	+ 88,888,888 h.io	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-04-25 02:15:15	<u>0xd1ce2c28fdce5d1175b1 fa2af91266e897720e7022 23221dbfc2459483685a88</u>	+ 1 10 ETH	✓
2	2024-04-13 14:24:00	<u>0x9f9ae27b472640d2f68e eb76407d4cd605be2d0732 d9850fb5ccd0d7de9c6692</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 05:57:00	<u>0x65832e7625dc3fb0b224 a617464bdb4d0abb0367ff 7afbee5ddc8120dc6caeb9</u>	+ 1 \$42,851 Random Winner	✓
2	2024-04-25 17:27:20	<u>0x2f6c7638bec48ca2a96f 7be0f5f5d2b290f71ad84f 35fba7d70901107e50d4b1</u>	+ 1 \$42,851 Random Winner	✓
3	2024-04-25 13:50:30	<u>0xbcc91153f454d9412c0b c280400558304ed8be40db 737cf88ac81f18abeba290</u>	+ 1 \$42,851 Random Winner	✓
4	2024-04-25 11:51:15	<u>0xd60d13260499f629972f 324c022d82d97fd998b342 0ecaf1c3e8b443ec536918</u>	+ 1 \$42,851 Random Winner	✓
5	2024-04-25 09:27:05	<u>0xeb3218e15e41ac726096 d710cd41808bdc9777cdfd 3d4263319610b05e9ac602</u>	+ 1 \$42,851 Random Winner	✓
6	2024-04-25 08:04:25	<u>0x2b954d51334dc145695b 2f653c237a352d8df64455 a6a5491935c6a691133a1f</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-25 07:15:00	<u>0x5e56bd71c9e267a79aa85ed8d59e22e5ab8e9e38808465a306b324d2359daca5</u>	+ 1 \$42,851 Random Winner	✓
8	2024-04-25 04:30:30	<u>0x729a1ee2a1faae15afdde3c99923e4f847145104ea28d21a3051ea08d0b973f</u>	+ 1 \$42,851 Random Winner	✓
9	2024-04-25 02:22:00	<u>0xf51667f2e44cc165e8b0c9b95218557f06b158b1428eea006252765a616679a5</u>	+ 1 reward at BONEWIN.com	✓
10	2024-03-13 16:58:50	<u>0xdec5c40bb9e5237f0eef81d01eadac996b964095dc9ce95eb7a120b865aaf6f0</u>	+ 1 Randomly You Won \$81,277	✓
11	2024-03-13 16:41:15	<u>0xe4d130e5751d4b75ac7a4f150dd598233749201af5bde9f0e478d0347ca239e4</u>	+ 1 Randomly You Won \$81,277	✓
12	2024-03-09 20:32:45	<u>0xfca6cffb56ad005954fec68e9b7253fe692abb931a5fb279fc1616124de965c</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
13	2024-03-04 21:34:10	<u>0x361404f5598cd21becf29faba11e97f1fe11824fb1bf87d8dddb1d30a5aa0ec0</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
14	2024-03-03 06:51:25	<u>0x5a466409ece934ac2ac12e6b5eeacff7369f4b4998b3192177160d32426e5433</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
15	2024-02-20 16:36:40	<u>0xd0cee31daa7d4db9daad6c09531d4b6ca15c9cff7405b6df2448761d833ed1fa</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-19 02:45:30	<u>0x4a9a30234b54f8addeea58ba0026454e24d0101ed30661e14c9245e4ffbdd63</u>	+ 1 PRISMA	✓
17	2024-02-13 07:09:40	<u>0x82fc21254ce9d7e90a773aa7a983402a08f81cdbf553c0233c59520705b5df12</u>	+ 1 C	✓
18	2024-02-12 01:07:35	<u>0x7a0fab596ecb1311cd3cef997ed0b0e42ffc4ebe6d2c202f9342ad43e7eba983</u>	+ 1 C	✓
19	2024-02-11 15:40:10	<u>0x9dd3f97940300629b892f04b04cf02a671d235e040dae19490e59dc3e8fb4050</u>	+ 1 C	✓
20	2024-02-10 22:47:05	<u>0xee0fb469b6850a62857b62fe7816336c10db01f2f9e72dbdc38ffed57b946c0f</u>	+ 1 C	✓
21	2024-02-05 01:27:20	<u>0x36c19a7f9cbccea15be48df324abf7afc1965c347d9f363b86a7f7c2ccfdc058</u>	+ 1 Acces Liquid-ether.com	✓
22	2024-02-04 20:20:35	<u>0x656af85be4d73f0422477a98403e86d777ea72d0f809addd7f4c1d4d19436c0e</u>	+ 1 Acces Liquid-ether.com	✓
23	2024-02-04 01:43:05	<u>0xedd7da9be71b62a4bf6687905bdcacb6b9848a91f9cb239d35553740d9704522</u>	+ 1 Visit <a href="https://we3lab.com/">https://we3lab.com/</a>	✓
24	2024-02-03 04:29:10	<u>0x0bd0b36b607a41fca98c5538573eb49a404f8166bd45a3e5f67ba35f736f0e04</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-02 14:51:40	<u>0xfd4a4c5967d40d3903db</u> <u>ee7d11d4f53f0bff88b255</u> <u>394b7b0a0c2bb162d16e2a</u>	+ 1 C	✓
26	2024-01-28 04:11:30	<u>0xdd21508c47847456c4be</u> <u>fcf480f2f75a57ab1300b1</u> <u>634b2209711ef5a866da9a</u>	+ 1 C	✓
27	2024-01-27 09:13:45	<u>0x38e670437ee222792034</u> <u>b4e843c6ca26b6e0f687e3</u> <u>f2cd5ae118a3b7d2085100</u>	+ 1 fun	✓
28	2024-01-25 15:20:00	<u>0x939f80cbd1da0a815bee</u> <u>fa00bf5ee02dcd4d52b722</u> <u>e872b395e7a5b4fbdcc5a5</u>	+ 1 C	✓
29	2024-01-20 19:13:50	<u>0x890a88d26ef7015029b3</u> <u>1620cd8de74627c0765037</u> <u>78156df2ea28005fcb45fd</u>	+ 1 Reward at usdt-nft.com	✓
30	2024-01-15 16:52:45	<u>0x00ab02ae1ebb8528c096</u> <u>dfc3aa20c9b9e24089cdfa</u> <u>20b06f6e67db860e6f18bd</u>	+ 1 Reward at usdt-nft.com	✓
31	2024-01-14 09:55:20	<u>0xada7d802fb55528ed781</u> <u>2d458859243b3951d2ead5</u> <u>7e9e075304a4a48e54b754</u>	+ 1 ethevent.co	✓
32	2024-01-13 11:45:35	<u>0x06eae84cefd531afe9b1</u> <u>29dc47552e2e768b677dc7</u> <u>d33f126eb8a5db6785b2b9</u>	+ 1 Access www.pepehk.site	✓
33	2024-01-09 14:00:50	<u>0xf765a51c3f5df24ee98</u> <u>8063a88cf09132a07c467e</u> <u>a9a87c96c61742f5271020</u>	+ 1 Reward at usdt-nft.com	✓





#	Date & time	Transaction Id	Amount	
43	2023-12-27 15:22:40	<u>0x6ed508dc0861401311a78d6160fc9ce0d12a1762de454ad6fcc014b51f697eae</u>	+ 1 '	✓
44	2023-12-27 14:26:10	<u>0x32792141c4d187c333fa46fc29a17d66f463b9bdda6fbd2c694c31d7b5dea049</u>	+ 1 '	✓
45	2023-12-27 13:59:00	<u>0x6483f1cecb39622f8c87c98d895e6ed80029af056d242d21c1de18752560e016</u>	+ 1 '	✓
46	2023-12-27 12:52:45	<u>0x4c5c8c2d9805458e72ed3cea4d258f1990882a0575c19e5420ae36d47a3b86d0</u>	+ 1 '	✓
47	2023-12-27 12:39:40	<u>0x5b7421a238dbadbdc68c07af5a5524c206bac1a2ff8e098815893648d17ef1e5</u>	+ 1 '	✓
48	2023-12-26 23:06:45	<u>0x0b12f0a41ecd2951603e828b248c04e0d63227fea701800d9fc15b22b11e0dfa</u>	+ 1 '	✓
49	2023-12-26 22:37:50	<u>0xa6bb25e2833c9bc1ad8a4ad9ca84151a7a48b0d00f9a9985d6d31f78c1978ff0</u>	+ 1 '	✓
50	2023-12-26 02:44:25	<u>0x642044e7b5fb1d507b9e316cea887a087150c746b720cd13f42c1ddd9279f2f5</u>	+ 1 '	✓
51	2023-12-25 22:58:15	<u>0x6f7de476d4904a4727435fade28ed1d1a1f7fd90c1dbba988f5c3f1a74855644</u>	+ 1 '	✓



#	Date & time	Transaction Id	Amount	
61	2023-11-24 02:52:00	<u>0xb46ae310eed74e3821d6</u> <u>cbf2152fe4dc86f570d41d</u> <u>872366881d8a7601d8ee10</u>	+ 1 m!	✓
62	2023-11-22 00:14:30	<u>0x36a34f2a9ad755622711</u> <u>348af2bff5f1e87a064bcf</u> <u>1d69a372fff964dbc09b56</u>	+ 1 !	✓
63	2023-11-21 23:04:35	<u>0xa27596e5f6b1c8ac08cc</u> <u>83d76220e588b341764822</u> <u>1fc452daa91f2730810000</u>	+ 1 Reward at BoneWin.com	✓
64	2023-11-20 22:07:20	<u>0x65cc40228a8d3c53f495</u> <u>c2a8b0f1a7ba6dca624783</u> <u>15b1f8867182738c05e2e9</u>	+ 1 Reward at BoneWin.com	✓
65	2023-11-10 22:39:50	<u>0x10d4ef0fa04f612842fa</u> <u>94741f118c529c17fe9f38</u> <u>655ec8fe828df14989cf5d</u>	+ 1 Visit website to claim USDT	✓
66	2023-11-10 20:28:40	<u>0x2e3f1216d25828faf477</u> <u>8226ea3a9e7717dfe2abef</u> <u>4b6cf31ab0d95531836391</u>	+ 1 Visit website to claim USDT	✓
67	2023-11-10 19:55:50	<u>0xe8552487974d4428c8b4</u> <u>e2ed7dee7500f688794a4d</u> <u>5b17e0b53ed5b59fb5af55</u>	+ 1 Voucher	✓
68	2023-11-07 05:36:20	<u>0x7a73f78825b4727a945b</u> <u>5c1a4dc33a05629f97bb75</u> <u>b255994d6b5c99b54c3f85</u>	+ 1 Voucher	✓
69	2023-11-06 19:24:05	<u>0x56b9addeb70093f93da52</u> <u>4a4cbe8631bcab8a1235cf</u> <u>f496c6343be514a585eb88</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
70	2023-11-04 12:49:05	<u>0x70f9d31802bdc4a40e25 b04b030b666b06b8befab4 4ce32fe45aece5ab96a948</u>	+ 1 Visit website to claim babydoge	✓
71	2023-11-04 11:59:30	<u>0x6788038ab132af6f95a8 4120726ab36410809aba81 a27d8ebef67a3b5cee76a7</u>	+ 1 Visit link to claim USDT	✓
72	2023-11-04 11:54:45	<u>0xeb8f5531df0f814423dc caed4d416938aec0afbc92 9ad4929f859e660bc2c9b3</u>	+ 1 Visit website to claim USDT	✓
73	2023-11-04 11:39:55	<u>0xb7d222bf65a2b54856dc bdca67637bd1197eff65c1 413535eb77087cb1e4dd02</u>	+ 1 Visit NFT website to claim USDT	✓
74	2023-10-30 19:35:15	<u>0xc5cd979daf515cf10fbd d104d4865744daab8ea5f8 5b8422a678b36886fb1eb9</u>	+ 1 nt!	✓
75	2023-10-23 12:50:30	<u>0xac44dd6df0fe61706c1f d2a076cc1f0e319555954b a5ece036c0079b67ffaa6f</u>	+ 1 int!	✓
76	2023-10-21 17:10:55	<u>0x967e1a78ea988a80b3d5 01ba3642ecdba7eaf13274 3e807d77a551d778bea3a0</u>	+ 1 t!	✓
77	2023-10-20 05:31:55	<u>0x23322e6eb93716660c18 4e53a1d725d61a487f5f3c 2dcf7bbf4f2ecf712d4a70</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
78	2023-10-18 04:31:50	<u>0xdb5ff418e5166c6141ab ca89ef1c0e4deec6dd838e 5dc44656130c87b065bf00</u>	+ 1 im!	✓

#	Date & time	Transaction Id	Amount	
79	2023-10-11 23:48:05	<u>0x85f55f1d46bd25c005cf471232d7348ab619bbf40b4d28c325187a0600b58498</u>	+ 1 ocketrpl.com	✓
80	2023-10-09 17:06:25	<u>0x9ef741067e81cb242fe3bfbeedd3a785bb456daff8c5bde6e60e92051a37f653</u>	+ 1 onestake.com	✓
81	2023-10-03 22:19:40	<u>0x4dab555e3bb3da993a23f5277809109366af5fb287b8306030181996d248359e</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
82	2023-10-01 17:33:10	<u>0x8413d4fae2f1695724298556cfc29d445b120c69fa931a0a50606541fb8fb226</u>	+ 1 dolib.com	✓
83	2023-10-01 16:14:15	<u>0x76711d795a8a83aba964632ea56b1bf9572097a4a4f7c19d9bb427715fdcb426</u>	+ 1 hibredeem.com	✓
84	2023-09-30 15:31:25	<u>0x499ab2e4f83910391ded8de3f7db203cbabffaa7ac9f69229cb5c05ddde1626f</u>	+ 1 im nft!	✓
85	2023-09-28 06:53:55	<u>0x97677143bb819888be2220c7cd2480305a95e4b920df8cb576d15cc4ef9c6dab</u>	+ 1 m!	✓
86	2023-09-27 04:05:05	<u>0x5318b5b9ad7bf6c8c0a1c02cfb24a4d8fafa91ac2ad31b97fdad305e2a6b3d14</u>	+ 1 aim!	✓
87	2023-09-26 18:13:05	<u>0xb9101ec0dccfe92205a2720aaf49616999d784d442b471b7f55a897aa140de06</u>	+ 1 im nft	✓

#	Date & time	Transaction Id	Amount	
88	2023-09-26 17:27:05	<u>0x630188f9e272c9fed3ae</u> <u>3d454018bf9532b2241719</u> <u>1d6e835964a97a5b05d61b</u>	+ 1 laim nft	✓
89	2023-09-26 16:58:30	<u>0xb63320327977c3426f91</u> <u>8bd6d4b6637ff0f932ddde</u> <u>023bf8982d627c29867da2</u>	+ 1 aim nft	✓

\* USD values displayed at the time of transaction

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