

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-24 09:19 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x88fe8541a1f9fbd2becf0b63a2317a1e9f8881ab

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
.top	0 .top
150M SHIB VOUCHER!	N/A aim!
2,000 USDT Reward	N/A her.xyz
CryptoPunk NFT	N/A int!
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
Â-	N/A C
	N/A Voucher
'	N/A Approved
\$1000 CRO VOUCHER!	N/A m!

\* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Trust Wallet Rewards
Voucher #51064	N/A v2usdt.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 16:57:55	<u>0xe225c636c9bfff03e2b5f40457b97658349554e75c60e7b41d89224c658fbb4b9</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
2	2023-07-20 21:52:00	<u>0x30d1dc57d1067fdf6d2d7c7902c23308e292bcfd30b222ccb01abffedb3fb97e</u>	+ 1,300.000000000000 000000 .li	✓
3	2023-07-09 17:02:55	<u>0x56baf84081a8f2352824c9447d9e0ba1b57594d592095de66282e7c757caaad2</u>	+ 620.00000000000000 0000 usdc20.com	✓
4	2023-07-02 16:22:55	<u>0x64989837aaf105967e51f459c97ee67b58f0d0a74f6463c56386f913e29c7f5f</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
5	2023-06-01 01:25:15	<u>0x3ae365acb6df2ddd1d44f002c9890d55f7e47f682d968b98046f08b8158f86c1</u>	+ 6,000,000.00000000 0000000000 BellaFi at <a href="https://Bellafi.to">https://Bellafi.to</a> p	✓
6	2023-05-31 09:40:40	<u>0xcf54e91de40964169d18d70c8f8c78425a7985d2bb04d008cd34630c8ea467c9</u>	+ 888,888 \$ vanityeth.org	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-30 14:24:15	<u>0xa2f60378485cdfb21a63275148365ff4b86a671b2268503f0b122a52a9aa19b2</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
8	2023-05-26 11:42:50	<u>0x588bf474ef7868f95d7b5b04906af54ccd6901fbff595dd9510be6b2d4d4cc5e</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 08:03:15	<u>0xf02b1f066befdba532265f04f458bfe60ff369ec6c22e11844928d7de44f10cd</u>	+ 1 .top	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 08:08:55	<u>0x80fd4fb66215a97f1bd170db416a1726c29616d85e5cc4fb300f032a6dd9b6ad</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-16 21:06:05	<u>0xcaa43595e107f2a35aa9250afa9e29902dd55f4474d61175d69d75a972f7e81d</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-15 15:22:10	<u>0xb9d944ea258c4236177e3cc8f88a1738124357110433f31595c0dd0935989d7b</u>	+ 1 usdair.org	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-14 18:43:05	<u>0x425887bc2661e7b3c392f1ce5aade274393664fae6ba3efc367927452533d746</u>	+ 1 5btc.com	✓
5	2024-05-07 21:55:40	<u>0xe0cbbf69843b08ccedb78733fda86e01ba986f3049a8a302dab2b11afac5ab33</u>	+ 1 NFT	✓
6	2024-05-06 22:40:20	<u>0x0af23f96ddd7e5040e249998923e32d3539e540a144071e937db5fd1afb94571</u>	+ 1 NFT	✓
7	2024-05-05 06:14:20	<u>0x2e8f1b16731d3a13bdc977f2c59e3f1ff9541289cf4db6b2872fa3eaa4845d9f</u>	+ 1 5btc.com	✓
8	2024-04-06 11:43:50	<u>0x092807b1ab60c0c6e87ff4bbf0423298e6119847d0a3291be1a6ab1c5d9d53b2</u>	+ 1 usdwin.co	✓
9	2024-04-02 11:21:05	<u>0x3b5e1af3d8af27195e0eb73d9b093f711ba3b570a66e425ab70eee35ded25373</u>	+ 1 usdwin.co	✓
10	2024-04-02 09:25:30	<u>0x31e0d99a73f2b39c2f7f5cd588001a1175bcdadbf7911928b8bf68d093a6c763</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
11	2024-02-18 13:08:35	<u>0x78694c1967d8dd0d2e67133ad6a69b6624539dcbf882b0c1ac70061082d3bcd</u>	+ 1 reward at BONEWIN.com	✓
12	2024-02-17 17:33:20	<u>0xa8fac8dccc4b289fee8a831a987d7cbafcd94fa6ca68100ef6130daad1413e1</u>	+ 1 get 10 ETH at official website	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-17 03:42:05	<u>0xac296491b70a91b598a2dd59c6e0af30cc4d46fe6c757c7b7c47299ad3f339f2</u>	+ 1 NFT	✓
14	2024-02-15 16:17:55	<u>0xb329eb8a4ea78f418ef219280d431088e2464eb462fb65c586dc03c36260faed</u>	+ 1 NFT	✓
15	2024-02-14 00:43:55	<u>0x6d852b80518d09670bb1e51da9048d2f514f817b74aa8be4069e037a9e940fe0</u>	+ 1 C	✓
16	2024-02-14 00:40:55	<u>0x98136313293c7f03b4440a12aed8bb42bd52eca55fb8e392084492fdd6f30bb3</u>	+ 1 C	✓
17	2024-02-13 05:49:30	<u>0x7c4434ce03cca1fa13c7b4ec6082668090b2f74c22e4fd8f6556e9db8f0ce522</u>	+ 1 NFT	✓
18	2024-02-13 01:30:25	<u>0x7cd6163844ec4a99187af263d2ade932729ecf52fedbef077db556c7c8a7ef6c</u>	+ 1 C	✓
19	2024-02-11 20:29:10	<u>0x458638f3ff60f89bdd975c4b86856a3421d99123a0487ddd5ba0f46877a01e58</u>	+ 1 C	✓
20	2024-02-11 19:05:20	<u>0x74a08081d5c41afbc7fe334b4aef01423345bec14049ded23a17d3070c7c6cdf</u>	+ 1 C	✓
21	2024-02-11 14:03:20	<u>0xc89cf8b6a2396e249224fa80c3dfd00e0812a6b02c735c0e74dd5a19353ad78d</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-11 00:20:55	<u>0x83ee5ba20c3a15848825</u> <u>2c0295ce8bc6fb07a605e3</u> <u>acab32596a63e78244b918</u>	+ 1 C	✓
23	2024-02-08 20:38:45	<u>0xceb9cb0f247d93aebc8f</u> <u>68643bb755b5371986f4e8</u> <u>4a97422d2a5939d2dd31ac</u>	+ 1 NFT	✓
24	2024-02-08 03:05:35	<u>0x5d8b4527296129533f27</u> <u>39d22fded355c63134b1b1</u> <u>2de1b05d59a22d6104485a</u>	+ 1 Visit <a href="https://we3lab.com/">https://we3lab.com</a> /	✓
25	2024-02-04 01:26:05	<u>0x664afe160f5acb49936b</u> <u>990ae9899a1dc9f857d6a2</u> <u>83e5cfb3ccb7369ea6c4b3</u>	+ 1 C	✓
26	2024-01-26 19:29:15	<u>0xb30fd33a9f16a214fb32</u> <u>df3f792f3cb6fbda8f59f3</u> <u>64e0c73c31317f4077670f</u>	+ 1 C	✓
27	2024-01-25 20:55:00	<u>0x1166c56baa35e97741ec</u> <u>6ecbcb7ffdb64c6d9f23ca</u> <u>33c7a286e394853d1cdf0b</u>	+ 1 C	✓
28	2024-01-19 01:14:50	<u>0xbf86f091abba09509967</u> <u>c8821a62ed3c378a203d61</u> <u>a663011b6dfa6e4f60c5b9</u>	+ 1 C	✓
29	2024-01-18 03:32:05	<u>0x8f6b6e93fe1a430b9276</u> <u>574ce65a26ec51f7b071b7</u> <u>91ab543bd0c9dad914a9d1</u>	+ 1 Visit usdtevent.co to claim nft	✓
30	2024-01-12 15:37:10	<u>0xcb3bc6c8c4955422ecd4</u> <u>58bc32b4198c042bb15aea</u> <u>06d131e81cd4dde965ef54</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-11 07:17:25	<u>0x6928e363a29792c719cd</u> <u>a77b39ecff62113135539b</u> <u>196a3d0c31d0005564f720</u>	+ 1 Reward at bonewin.com	✓
32	2024-01-11 00:41:55	<u>0xe73fb17f83419060d382</u> <u>fd4cf065f7fff747ed2742</u> <u>2ef7071b9b899329868e81</u>	+ 1 c2usdt.com	✓
33	2024-01-09 13:14:40	<u>0x92514475f54f8029d3e8</u> <u>447c49bc67ab1705650f9e</u> <u>4264032adf1f85e01a933c</u>	+ 1 Reward at usdt-nft.com	✓
34	2024-01-09 04:58:00	<u>0x328a698a1d2b72427324</u> <u>b6644f2d2a11ff08c824b8</u> <u>3a539952e9873787c15a71</u>	+ 1 Reward at usdt-nft.com	✓
35	2024-01-08 03:34:10	<u>0x4b7495e83139e2116f46</u> <u>0f095b2118abcf7957e739</u> <u>b580817ac2a6ce0bfa988d</u>	+ 1 Visit <a href="https://unnevoke.com/">https://unnevoke.c om/</a>	✓
36	2024-01-05 11:09:05	<u>0x59bcb57fe331f210e508</u> <u>3dcc4945e5d170c73d25d9</u> <u>41890c6b01d83efbf41bd8</u>	+ 1 Approved	✓
37	2024-01-04 01:32:25	<u>0x5f85833c2902fd209589</u> <u>229b1d4f45812353bebcd2</u> <u>42698114d495dff4fdabcc</u>	+ 1 Airdrop	✓
38	2024-01-02 13:51:55	<u>0x8a1081318a17cc3f58f9</u> <u>a63ec9260545f3df203792</u> <u>5f97f5d0ca73bc1de1b197</u>	+ 1 '	✓
39	2024-01-02 11:47:20	<u>0xeb2941bf252d9ec42a31</u> <u>e7b039b196e03d35de24a0</u> <u>e210e6e1cd16df4a5b9be7</u>	+ 1 her.xyz	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
40	2023-12-31 09:09:45	<u>0x616a2700f0fa26513c2789539e6ef6c12bcbdb62d535205ee0f7cd13ccbcbcb</u>	+ 1 laim!	✓
41	2023-12-29 20:19:20	<u>0x9d84c25f6b1465bb98a1712d2682ea18f58fe93ec21f6f4f5906e8eceb6dcb3e</u>	+ 1 her.xyz	✓
42	2023-12-29 10:34:45	<u>0xdc23120559c7400d4f0d2b89456ef846cc9bdc32a43f3b6aaf85e863d2e5e122</u>	+ 1 '	✓
43	2023-12-27 15:23:45	<u>0xe03e30984cfa2b3942bb75631fee05f6b87e9a643c5474f86e6f1535140e630e</u>	+ 1 '	✓
44	2023-12-06 13:16:55	<u>0x61f66b95f925609984823ebac23cf702cde240fff0f8d63bbca18da6ed5b5ca4</u>	+ 1 Official Authorize credential	✓
45	2023-12-05 19:31:55	<u>0xcafdfeba32b34200620038cad706ae515e378b7a998b17c2808a562b1e89b75</u>	+ 1 Voucher	✓
46	2023-12-05 10:36:55	<u>0x50bde9e3bfa0eb948a5b0aec66ffbd2daa2fe1cbc6b7495ee19a3ed8b45ca119</u>	+ 1 Visit website to claim USDT	✓
47	2023-12-02 11:17:20	<u>0xc8c3e053ea2be146ebb65e410f661813c8002bc743259900135a5ef52797a6b6</u>	+ 1 Voucher	✓
48	2023-12-02 02:22:50	<u>0xcb74526222fab82c6616c2d95d2b39b1caaa3e82537db24e7772c4a14e8461d7</u>	+ 1 FROG	✓



#	Date & time	Transaction Id	Amount	
49	2023-11-30 13:20:20	<u>0x57bdb0e6ebfe4e6786e6993eb6a5bb45f29e17e7a61f3f55863b1de855f60b7f</u>	+ 1 ppenguin.xyz	✓
50	2023-11-25 02:16:20	<u>0x441e9a9fe83d4385883896a050646d79d29e2bb6d7e0492ddf0fbd66af688036</u>	+ 1 m!	✓
51	2023-11-20 10:55:10	<u>0x588a5f33cf21fb2e9ff8004583f57d67e7138cd8d03b4ec0fb8af17f85b83ea8</u>	+ 1 v2usdt.com	✓
52	2023-11-13 04:59:05	<u>0x1ed78b3875c16997725ec199afb7d3d1816434ff2f2f53b1d579209ea5395be5</u>	+ 1 Visit bonewin.com to claim nft	✓
53	2023-11-10 06:48:15	<u>0x02cdd39866b141a0cf9b6e74b5ee89ca33ab7545d83585557c9c036af84a242a</u>	+ 1 Visit NFT website to claim USDT	✓
54	2023-11-09 13:13:10	<u>0x41098fef80e1d5e4e9b1572767c44ea517814f84da92e045be200640608f5e9b</u>	+ 1 Visit website to claim USDT	✓
55	2023-11-08 16:32:45	<u>0xb5ab4cce91142621f229a426cbd22119db141fa9d8c2c132a268fdc3515a17d6</u>	+ 1 Voucher	✓
56	2023-11-08 07:07:25	<u>0x8ab6c8d556098f8002432b278493aa993bd43fc08305cf76c98bfa11849071c0</u>	+ 1 Visit website to claim USDT	✓
57	2023-11-04 20:39:40	<u>0x5c9ff62633408f258851901202543942832a8dadfb3a2617bcb0072859811da6</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
58	2023-11-03 10:55:35	<u>0x33b25e571655be18bd3f7b9034b3cf069ce15982dd67ae8091d63fc78a59bf3d</u>	+ 1 Visit website to claim USDT	✓
59	2023-11-01 10:05:25	<u>0x8d6b568dc3f88c81607e9a8514ca7bff4dd36ee9114000c70c045cf8a341a411</u>	+ 1 Visit link to claim USDT	✓
60	2023-10-30 05:40:05	<u>0xf7b137b4eaf4f9a5153ccfd2adf7cbe19c82fd359538e39a40baaee9f59b2057</u>	+ 1 Visit link to claim USDT	✓
61	2023-10-29 06:39:10	<u>0x5a08ee25ac5fd48655e169133e096842dcb524f461c7b6a291d475c16fd7ef5e</u>	+ 1 Visit website claim USDC	✓
62	2023-10-29 03:05:05	<u>0xc5cee5a7a546303c96b0ee1616c6b994dbf8f025af74b05ac4ba26e5b8ddac81</u>	+ 1 t!	✓
63	2023-10-28 20:17:55	<u>0x9706374afc4f5c78b3e60e13880eb1e92e032fde827356e8688f7600b2225e8d</u>	+ 1 Visit NFT image to claim USDT	✓
64	2023-10-27 10:22:00	<u>0xce9066805a6646a1342b98699cf608cf7b56995889c5a8465461ec7a36be49e9</u>	+ 1 nt!	✓
65	2023-10-23 09:25:05	<u>0x81f1b2823bfcd2270348cdbc1e7efe77491b6978cda70041e2f3fc3c250aafcd</u>	+ 1 int!	✓
66	2023-10-23 07:39:35	<u>0x4ce5a87b3acc2ff783f5c88d4edf6998cd3446a8c35851712132811ee4aa9129</u>	+ 1 Visit NFT image to claim USDT	✓

#	Date & time	Transaction Id	Amount	
67	2023-10-20 09:48:15	<u>0x6bbba7138f3a4d62ae50f140a88d91d6e0aaa3c69dfe09a399666cc2a11cc255</u>	+ 1 t!	✓
68	2023-10-18 18:25:45	<u>0xfc944a65f6a12bba739535c517be9ad76aef687ca7ce175c5966d0a4d6b0edc9</u>	+ 1 Visit shibsite.com site	✓
69	2023-10-18 17:54:00	<u>0x276940d1a0673e837dcbd6e2b6dc0c0ca37d1d3f41c9e213406cd2a9547ec820</u>	+ 1 Visit tetherr.com to claim USDT	✓
70	2023-10-15 23:30:30	<u>0xa50c354babb423fabb3d86b40d1b624a397bc01b1d1975d33139c9392379d8e3</u>	+ 1 im!	✓
71	2023-10-14 19:26:40	<u>0xea4f2e074208f3fecf3f4e8b50e70fe3cde880049a9437999e76f99a285cf7e5</u>	+ 1 Visit https://blextrade.com!	✓
72	2023-10-13 14:54:15	<u>0x7ca98de5ac8506a3b9e32d81b14ec26d474320fac9c6a32907ef8069ef14fbac</u>	+ 1 ocketrpl.com	✓
73	2023-10-10 11:08:10	<u>0x9c10da1fea70cebeb00ce86a0ec0161272fb103ff027d88c790eee71fd8603e4</u>	+ 1 onestake.com	✓
74	2023-10-02 08:28:55	<u>0xb1d03117174d3123211a7ee42cbd1a14a811e715ab1d34b6631c0ed01e5f6de4</u>	+ 1 Join Us https://stake-offer.com	✓
75	2023-10-01 07:39:25	<u>0x00d29fba0b8786ee1d92faee6e6c32741a33e0589c2d2907acd04e908e4f37e8</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
76	2023-10-01 06:39:30	<u>0x42d7d82d1b599402f649960dd462e93fe16e1b2cfc8d4d47347818df9a572b1d</u>	+ 1 hibredeem.com	✓
77	2023-09-30 04:45:35	<u>0xe5be0d756a7de6927119de24a15f5ed1d9957ccba6a15c1f45363bb18714a83f</u>	+ 1 m!	✓
78	2023-09-28 21:58:55	<u>0x92dec75a3af6166516cd87d9d86687264c8d867f9cf0230eda374617b95c280e</u>	+ 1 im nft!	✓
79	2023-09-27 21:39:30	<u>0xef025e0097bb62ac0dbc3d56f17580594a0c2c2b8ff113a1a70e71f0b42a3799</u>	+ 1 aim!	✓
80	2023-09-27 11:35:35	<u>0xd6ce5f795a8c710c3cd31e1a6732ad7530d26d66bc85ad2903b368fb2b18673</u>	+ 1 aim nft	✓
81	2023-09-25 16:33:50	<u>0x58ffe61205ac2ffdb76094dd61914662a69af58e33d3c25997b8d81d2ad99566</u>	+ 1 Visit <a href="https://fixedft.com">https://fixedft.com</a>	✓
82	2023-09-25 15:37:55	<u>0x4be6d8015058c3949774fcc589c63c5041af3bbf2b9fe8706c4e615a02191bba</u>	+ 1 im nft	✓
83	2023-09-25 14:30:55	<u>0xd3facc47a9093082b1a6d75e62dea309af688eac29e5a22c9755a5b0b9325076</u>	+ 1 laim nft	✓
84	2023-09-25 03:47:45	<u>0xdfea5988a783d9c83861dec310960f316878fbae617f5c4642f7dc56f0419c03</u>	+ 1 Visit <a href="https://fixedfloat.bio">https://fixedfloat.bio</a>	✓

#	Date & time	Transaction Id	Amount	
85	2023-09-24 05:20:15	<u>0x91cbc347e0a9d83312f4</u> <u>4135713a88e55668fc22c5</u> <u>1a754c3a6eb6a8f02361b6</u>	+ 1 aim!	✓
86	2023-09-23 11:53:50	<u>0x1af23b20bbbfb6166ae0</u> <u>d6d92ba59038709d504b56</u> <u>2f180d0b2a2c2882b04431</u>	+ 1 setup your mevbot!	✓
87	2023-09-23 10:55:35	<u>0x3c69b215d7d0bc4c9c2b</u> <u>0e5e241c8558b4cd5922af</u> <u>e49aa294804d5d98520673</u>	+ 1 setup your mevbot!	✓
88	2023-09-23 10:52:25	<u>0x77583179e44baf25be66</u> <u>939a134f07660d3e3e582e</u> <u>8ff79e2cf1031111c04915</u>	+ 1 m!	✓
89	2023-09-23 00:54:00	<u>0x947d2f9aad95f7c966bb</u> <u>8f108c35e666bebf164553</u> <u>17e7640e031a470043b8d9</u>	+ 1 aim!	✓
90	2023-09-22 23:25:05	<u>0xff0133d54bfaa95c5e88</u> <u>c62bdcacded1d2d022caa1</u> <u>500249731e1b6ef4d6cacd</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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