

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:24 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x8bfecf624b67dace421ecb71666420b93986a592</u>

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
\$ cusdcs.eth.li	1,300.000000000000000000 .li
usdc20.com	620.000000000000000000 usdc20.com
SWAP-SHIBCOM	1,165,000,000 SHIB
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
BLAST2L.COM Limited Coupon	0 d
'	N/A '
	N/A Reward at BoneWin.com
	N/A Visit NFT website to claim USDT
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
.info	N/A .info
	N/A Visit website to claim USDT
☑Access webshib.com	N/A rewards

* USD values displayed at the time of transaction

Token	Balance
2,000 USDC Reward	N/A s.org
\$1000 USDT Airdrop	N/A get-usd.xyz
	N/A Visit website to claim USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-29 18:27:20	<u>0xf017c79772a2bad33716235151a16d1c20b7a980e195e3925bae9fc2a32ba2ac</u>	+ 2,500,000 SHIB	✓
2	2023-07-29 18:44:10	<u>0x93221e50363d403f083d3b3d52d82ee52b07ba667238348e372f8f7accd8c26e</u>	+ 290.00000000000000000000 xdai.worldcoin.pm	✓
3	2023-07-21 05:32:15	<u>0xd8bd6ccb32168a18421d130c4e5591fa51e0bb4263f5e34362f617f681c33137</u>	+ 1,300.00000000000000000000 .li	✓
4	2023-07-09 17:38:40	<u>0xe12818bce53aa6d902c72cbb805db06fa99504269f8a14dfd1fa3873ac75e6c7</u>	+ 620.00000000000000000000 usdc20.com	✓
5	2023-07-02 17:55:35	<u>0x8d480373331d379bfac1c28980c90701c21a303f425dbd8424b07fd214cf2b81</u>	+ 2,100.00000000000000000000 sd.eth.limo	✓
6	2023-06-01 02:56:25	<u>0x024cc0c24705e11d2e5cb1ed3e5897b52ecf5c9b8b54fc4923c0db407625646f</u>	+ 6,000,000.00000000 BellaFi at https://Bellafi.to p	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-30 15:55:10	<u>0x1e2c5c3c586ad769e7bb742045db48039e73b3b39f0153a0a440a2e1cdc2d196</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-09 22:40:00	<u>0x66f75c69a03e4a90ae15dcacaffbf90c97b59fd258fa4bdc6a1275f8f35723da</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 18:12:10	<u>0xb29a0a2ea1b2588f0ab99f7bc5893115a8cfd2b51534733915af9f1e11697db7</u>	+ 1 rewards	✓
2	2024-04-16 10:16:15	<u>0xb7dbf4e77b071b1f999b251cb5c7e16afc067c03b8aef9b07c0a5e73bcc7993b</u>	+ 1 wards	✓
3	2024-04-15 22:59:05	<u>0x7c922f3ca2e7243d12d4525042513e6ba8721d609a08d1b4522aa93c5d5205d8</u>	+ 1 rewards	✓
4	2024-03-02 10:42:15	<u>0x9ff5608058addb87a80f60dc0928da1d6af939c772769dd171db947e9e91587c</u>	+ 1 reward at BONEWIN.com	✓
5	2024-02-21 02:14:20	<u>0xd7812b2732de12f0a920daaa0ccf5030bb1a21ea73c2e528e561801293c5b91f</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-21 02:14:00	<u>0xd4de9aa3054003cc7f5290ccfbfbb4f8d7a50041444d01d6d601a00e8dfc54d9</u>	+ 1 zeroLends.com NFT Coupon	✓
7	2024-02-18 18:12:10	<u>0x3c55003b179694ffc4a24a689a5733354abf82ada1d4086185fb97360b33c508</u>	+ 1 .info	✓
8	2024-02-14 12:18:40	<u>0xf646632e501d1835774c52cdcb1d2a684cff75d6c9c071334fb4391ecc60cbfa</u>	+ 1 fun	✓
9	2024-01-19 02:43:00	<u>0xdd843a29a17fd1cd1d0f563c80a49c79a25d7c690f35f88f6cd1b61f3a875284</u>	+ 1 aim.xyz	✓
10	2024-01-05 09:45:25	<u>0x779d0be214be60e37ec4e04799eedb2ad84e709a5f97ba9ae4148099706c3e68</u>	+ 1 aim.xyz	✓
11	2023-12-28 15:06:30	<u>0xb1b4b1d095b98bf1744367d9ef9233ecfc58256375559ceed4b05ea7d870cc65</u>	+ 1 Voucher	✓
12	2023-12-28 15:06:25	<u>0xcad7a6684d4f8b32b030f3b0ffa540f3326ac9a2ccd77086abb71b18a735aa1a</u>	+ 1 Voucher	✓
13	2023-12-27 11:19:05	<u>0x642f7d51f20e72e77e235466489f93acf70b1e5eb770d7523f90c19d878be4f2</u>	+ 1 Reward at usdt-nft.com	✓
14	2023-12-16 04:16:15	<u>0xd0615506127cfed000a583d9615b7116c843adb884ebb6a8b69ca30bd90c5b77</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-15 19:16:55	<u>0xa75c5c9354038c7e6af59740259cb9f855fc245c60d68dba32c0936403766f0f</u>	+ 1 NEW YEAR GIFT	✓
16	2023-12-15 13:58:00	<u>0x4b4bb69244838e0cc1f4757c78e6720de82c9479c06e5947be1bacd46469c32a</u>	+ 1 .xyz	✓
17	2023-12-02 03:08:55	<u>0x7f0370e6609e2bf9843f6b049ae1cfd7cc71015cf04826cee6ee09286d3b2682</u>	+ 1	✓
18	2023-12-01 00:57:10	<u>0xe34aa550264f4cffed3dc6c9a0a9a4824b4784ff74b61197400b6dbfec7f765b</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-01 00:50:15	<u>0x8b5885844177479e12417cd5c6e296afea0e68d2873cd903264f8fb7c4b17aa8</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-30 21:44:50	<u>0xf749721a5dcac9fd1fe78b48fcaea1f855889b492f32e732fbfcb0d034d39639</u>	+ 1 Visit website to claim USDT	✓
21	2023-11-30 14:44:55	<u>0x71c88ce369ab122c48c1bd5aca41f14e7f6792a135b790789b852aa85f384316</u>	+ 1 Visit website to claim USDT	✓
22	2023-11-29 22:06:30	<u>0x817856f4e30c48bb985decf81653cb9ffed17db49e8d74f87cb4e18e24e7533c</u>	+ 1 Visit website to claim USDT	✓
23	2023-11-29 22:04:55	<u>0xf2eb64bb223555a66161ba770b1016217645ff2f75447575a8bffd3e8ef359df</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-29 18:26:55	<u>0x9a339a859e5c89a03604</u> <u>440814e023d6ebba80a20f</u> <u>0800a3e4cb3e8f8e7f7361</u>	+ 1 s.org	✓
25	2023-11-28 19:12:35	<u>0x6a98cd35c5e2fca9861c</u> <u>4cac8d64fb75f9656562aa</u> <u>62e3ef83fb92fb92c51ee3</u>	+ 1	✓
26	2023-11-28 18:49:10	<u>0xa832d425b2f318f77350</u> <u>6644e02cb95d707b2a2d2f</u> <u>8900350284f0c446e4295a</u>	+ 1 .com	✓
27	2023-11-28 18:49:05	<u>0x3abb4a183ffdaf12bce5</u> <u>59eeae5119019a792e2ea5</u> <u>ad146faf97fbd5e6f1be41</u>	+ 1 openusdt.xyz/	✓
28	2023-11-28 13:55:35	<u>0xf052b9b9cf5802297ab4</u> <u>02e8b7780338aefa4d9d2c</u> <u>28fb5cbee36019f7761640</u>	+ 1 .com	✓
29	2023-11-28 13:55:05	<u>0x8a273ec6c2892555b3e6</u> <u>952c548fbc8f06e1211812</u> <u>38a2b0322184164ede3620</u>	+ 1 openusdt.xyz/	✓
30	2023-11-25 06:09:15	<u>0x310843c5d546b25e5502</u> <u>905f3d4d4c34487e851c13</u> <u>3895a76225279402476f74</u>	+ 1 dt.net	✓
31	2023-11-25 05:35:15	<u>0x91b1b4a858e5a10d879f</u> <u>b78a5dc69bba3eab181d7d</u> <u>1fa20a9a5448d86003bc4c</u>	+ 1 dt.net	✓
32	2023-11-22 06:48:15	<u>0xa79c443af164bdbc6645</u> <u>c8ef0be6ae8520ade34bcd</u> <u>95ef227e18fa3d1c62616c</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-19 19:40:00	<u>0xf30f8f3ecb92269ffbcd 7ab673f2a906ec524a4c00 ceab92de5290fcf6a9653c</u>	+ 1 Visit website to claim USDT	✓
34	2023-11-18 21:27:45	<u>0x22ff9db5afff2773934c edfd7a344d6fa3e19a1dec b0a4764558fe7615b9465b</u>	+ 1 Visit website to claim USDT	✓
35	2023-11-16 13:09:30	<u>0x5c928e3cfbf8cd470e48 587bd4c9f789ca017f3572 c8401cd5ef9de34175f88c</u>	+ 1 Reward at BoneWin.com	✓
36	2023-11-16 13:08:10	<u>0xa24d4b3243e6646b2222 edcf2c90e641026910cd7f 4ac3a2fbb83f326fbdad42</u>	+ 1 Voucher	✓
37	2023-11-16 12:54:25	<u>0x47a93eb5e10a1a8c157a c3d124edf735ffa52bec09 f1725b5ddb76816c79864c</u>	+ 1 s.org	✓
38	2023-11-16 12:35:35	<u>0x1e51582ea4c8eac22b41 bd1673e07d65a2dcdd3554 a2c8dca54a09401113e102</u>	+ 1 Voucher	✓
39	2023-11-16 12:20:55	<u>0x0315233feff260885e47 c6bcd585338a79e20b63a3 07a1a8ed21a0edcfb423b4</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
40	2023-11-15 04:00:30	<u>0x3c47f5a9ab8e1b4117d9 e77edf9236f299d907627a 0f1adeeaadd3c25535fa43</u>	+ 1 Voucher	✓
41	2023-11-15 03:27:00	<u>0x21089265d60ea3b70c44 e5ce1501a954c73d0e895d f837cc8f245b27c067b83d</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
42	2023-11-15 02:57:30	<u>0xa2bc49b30673df562788e112a61f6a0d01e88efe70820f7d86ffddb21a483c91</u>	+ 1 Visit website to claim USDT	✓
43	2023-11-14 21:17:50	<u>0x85d91ad1de63fe9fab2be57b208527a0570b60877b480a10abfd3c96efe3fc7b</u>	+ 1 Visit link to claim USDT	✓
44	2023-11-14 14:50:15	<u>0x77b964b4d886548a84344a6542c9c361d95971c34c86b0e1c569728bc9c4ec34</u>	+ 1 .xyz	✓
45	2023-11-14 14:37:15	<u>0xe86e91eeca77401e6777d832bc45c614265d024614a9e0631fff0e81b04ace1ba</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
46	2023-11-14 14:37:00	<u>0xe80db856e77ab908ef55b833d666fe135480c2eaed86b760fd44608e1f7a1271</u>	+ 1 Voucher	✓
47	2023-11-12 19:54:40	<u>0x4048b262706377a0e3d93ffc1eb15efc9bcac422ec5363fe2d38b5592e36f108</u>	+ 1 Voucher	✓
48	2023-11-12 19:40:30	<u>0xf5adca25f23adb96f12fa0255ccad8d4633bd2192ecf8687822035712868cb33</u>	+ 1 Visit website to claim USDT	✓
49	2023-11-12 18:08:45	<u>0xbd2742e59913417802dd5e297556c32e5816fb0b8d3f4c321d610516b2ef55e9</u>	+ 1 Visit NFT website to claim USDT	✓
50	2023-11-12 17:05:40	<u>0xf9b79e63df16cea4980610fb0047182f7c7ed8a652fe400ceec2b96de88c4a6c</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
51	2023-11-11 14:33:50	<u>0x130730b23b3be4bce28d</u> <u>bc56897816bfe74397f6b2</u> <u>9fe10be48b1e4cc613f472</u>	+ 1 get-usd.xyz	✓

* USD values displayed at the time of transaction

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