


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 04:22 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x93ea4b9b9ee0af67c12a0da8325df0e435575da8**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	1,300.000000000000000000 .li
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
150M SHIB VOUCHER!	N/A hibredeem.com
LiquidEther NFT Voucher	N/A Airdrop
Shiba Social Club NFT	N/A t!
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
∅	N/A Reward at usdt-nft.com
∅	N/A Reward at bonewin.com

* USD values displayed at the time of transaction

Token	Balance
'	N/A Claim \$ARB at foundingarb.xyz
∅	N/A Reward at usdt-nft.com
Â-	N/A usdair.org
Â-	N/A usdwin.co

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 20:36:15	0x8d61666925e9d74d11e2bbef6c5bd921af6c0d64579d099ce0b47fe50dc9b8d8	+ 290.0000000000000000000000	✓
			0000 xdai.worldcoin.pm	
2	2023-07-21 07:20:40	0xa4e2919ad9ed95e174fdf62dea4102bb25a9e628511b3a23ba5fb38ee0a92f8b	+ 1,300.0000000000000000000000	✓
			000000 .li	
3	2023-07-02 19:32:30	0xe2d1779841368aca3bee8f54205db6a0a0e0d5b9a8012cb24d77ecfc5686c493	+ 2,100.0000000000000000000000	✓
			000000 sd.eth.limo	
4	2023-06-09 14:49:00	0x3b64eafbfe31f422e36dec1696717469c4e12a17d541c36f66d0193019d75a8b	+ 888,888 \$	✓
			vanityeth.org	
5	2023-06-09 14:04:20	0xfbb5058eb65b9a3b1eec4287bec78efba992ff0aba18860241dea936ce5adc34	+ 96,785.8800000000000000000000	✓
			4656613 Unwrap: https://HEXPool.io	
6	2023-06-08 20:54:30	0x2350c8c490d9224248e798b272fe6a3747dd798f6690761fa1b5991174c86f14	+ 149.8499999999999999999999	✓
			4316 Get LINK: https://LINKToken.io	

#	Date & time	Transaction Id	Amount	
7	2023-06-01 04:31:10	<u>0xd24f60fde9328877cb2d</u> <u>d0f8af5575509d909987c8</u> <u>ac8ebe8f52e7539739ebf2</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 12:27:50	<u>0xc194dadf58fd9b76a2d6</u> <u>30284697189d31c079b5c6</u> <u>8f6bf09c8de1b18cd2e4df</u>	+ 1 50,000 USDT	✓
2	2024-03-08 10:23:40	<u>0xf116a0c5aafafa565a83</u> <u>c525773c9ba21080d555fd</u> <u>ec72b468b996dafe69a988</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 06:44:55	<u>0x839c8b867029408efeb4</u> <u>f72307fb021a8f617f3edc</u> <u>cbff90f703700886986696</u>	+ 1 usdair.org	✓
2	2024-05-14 08:34:00	<u>0x03f25c83ec190dd4f75d</u> <u>ffa442ff2a338d8a794ee2</u> <u>28675349f1debb0cb63496</u>	+ 1 usdair.org	✓
3	2024-04-18 21:29:05	<u>0x067def29b0082db5fcd9</u> <u>84b7ea5eb5b0863540d01a</u> <u>cdeab06f29d78d8f8d1b42</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-01 13:56:20	<u>0xf3ff5136255876ea3810</u> <u>483af120819885837ce0a8</u> <u>adf41138be2efb691a1466</u>	+ 1 usdwin.co	✓
5	2024-03-28 05:51:30	<u>0x8066f63618a5a2960482</u> <u>1abc16204bb14873cbaf6d</u> <u>8afceb593b9823efd75f86</u>	+ 1 usdwin.co	✓
6	2024-03-12 22:43:20	<u>0x4e48d8231dbeff7f704a</u> <u>50d7047c938d8f273dddb8</u> <u>e69e611feec2fefc29f567</u>	+ 1 Randomly You Won \$74,777	✓
7	2024-03-10 11:45:00	<u>0x5f4a6c0303d8be28cefa</u> <u>65ae3234aca77b867113fd</u> <u>ed4f3fc496444427920ac3</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
8	2024-02-25 03:14:30	<u>0x6e69943ea30aa976b3d3</u> <u>1b5ec2ab08d2f6273ff581</u> <u>3c0717418a1662b684a231</u>	+ 1 Reward at usdt-nft.com	✓
9	2024-02-11 22:04:45	<u>0xbd4df8d97912b352f913</u> <u>16a28cb78ac68a8f55382b</u> <u>a7106759cc24ba7197b4cd</u>	+ 1 C	✓
10	2024-02-07 12:28:55	<u>0x4a15694d48a89d2b7266</u> <u>a494062ea0ecccc34252a0</u> <u>5b0598c9de35c47d00d8eb</u>	+ 1 Visit https://we3lab.com /	✓
11	2024-02-07 06:34:40	<u>0x307d45677a565c8f9393</u> <u>d53d9ea1c657e10ab34173</u> <u>0f7bb0ad5079fc1af8252e</u>	+ 1 pgclaim.com	✓
12	2024-02-02 18:12:55	<u>0x01770cdcb48136680503</u> <u>302c5923656a2849b231ac</u> <u>1712ee8b608166be44d05b</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-28 02:32:10	<u>0x3a72b7812980e01ddc3d d4d1db22e8cb1af195db88 b1bd597668d2dcfbf62f13</u>	+ 1 C	✓
14	2024-01-20 08:27:10	<u>0x4baa62be9ee8345a4e35 6d1d94e1019ea99f847926 9e1ca653dda3e507c4c9c3</u>	+ 1 C	✓
15	2024-01-15 09:21:25	<u>0xf130f42661576498d9da 94287d23e9f7c00de105c6 146415634d0466a35c962f</u>	+ 1 Reward at usdt-nft.com	✓
16	2024-01-14 00:48:05	<u>0x9e1c74a3811b3f3090d1 3c4679621d7a6fdb8fb62d 1f7b19c89a4e1a47bb34be</u>	+ 1 ethevent.co	✓
17	2024-01-10 17:12:05	<u>0x345780e010a7e6e810ca 6ce16b9504a6c39ee9b535 c89a7dd0fc1795687f9717</u>	+ 1 Reward at usdt-nft.com	✓
18	2024-01-09 22:10:00	<u>0x89368780a9870be25c9f bbb9a0941b5dcb52d237f2 a17593132e7b4901c02090</u>	+ 1 Reward at bonewin.com	✓
19	2024-01-06 14:00:15	<u>0x3dc24e2fb0cc5d894e61 59142aae20bbcf05db6dd1 d75b21070e632e348e77ff</u>	+ 1 Visit https://unrevoke.c om/	✓
20	2024-01-04 10:33:25	<u>0x67e2560540dc10b110cc a80b3bbbd881515145bdc1 1ac53a1a2885beedceb606</u>	+ 1 Airdrop	✓
21	2023-12-27 09:45:00	<u>0x63e408c596c23da76967 3ef503ccdc64c0927bf7f8 a705f134e44fc3864d1f14</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-23 14:25:15	<u>0xe00655769310a08ddb0b219da2b0480e6fddc462488df3380f3c0ff15516254b</u>	+ 1 Reward at usdt-nft.com	✓
23	2023-11-23 21:29:15	<u>0x2b140e3063a90c3130a13b1d3b5d05653720900dc8475684da12b6fcb253fea3</u>	+ 1 Reward at BoneWin.com	✓
24	2023-11-23 01:10:15	<u>0xfa482a8bedcbe0873393ce358ba3abe581b7963fa6c0128703a545568f03eaf0</u>	+ 1 m!	✓
25	2023-11-14 11:17:20	<u>0xc97d5bd275fb9b7789df95aa43f942f37aa80d22ae223f9f46d4e8552da2cc7b</u>	+ 1 !	✓
26	2023-11-04 09:50:50	<u>0x4bec9b3af81a93e9d33a80ed1bce8166e813771dbd8a9709cd418c1c7b9d3142</u>	+ 1 Visit link to claim USDT	✓
27	2023-11-04 09:26:45	<u>0xcb46891b699968b532f5ff7e377f60fe89c5fc6228df733b992673f413b0b910</u>	+ 1 Visit NFT website to claim USDT	✓
28	2023-11-04 09:23:35	<u>0x1b5063af18ab2ba665422bf7596671c33d950d14efe32d8083f1a70f6fb1fd19</u>	+ 1 Visit website to claim USDT	✓
29	2023-11-04 08:19:45	<u>0xc26b7956e0ca1f609ffb938a6d8902871e6fc91f3e6ca30c9cc61e35c988a4ee</u>	+ 1 AIRDROP	✓
30	2023-10-29 08:56:15	<u>0x3daa5f7de7b13793c7364ca11cac590ee09c0a0afe61f2dfd90eb4a5235876a8</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-28 08:06:50	<u>0xb46235bafd626b0d137631b3667eb45d0b857db9eb9d1cfafdefcdee18aa9fea</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
32	2023-10-27 07:43:25	<u>0xc22d537d3ad9491bd2d9c789b2734cd838ceb382c4469aaf4b63af6cd465afac</u>	+ 1 nt!	✓
33	2023-10-23 01:31:20	<u>0x884f9da76a64cb59fba7071386e6adcd9e51c6e637c5dfef1fc512725902c920</u>	+ 1 int!	✓
34	2023-10-19 19:46:45	<u>0x3ca2308ce3e362f7808f8d9d52f779cf8387754e16e09bacae93a02ce2dc7fd8</u>	+ 1 t!	✓
35	2023-10-19 00:29:50	<u>0xdc4c4b33fe6dccb5f2f578edd8f0f24e2016f995b578c32d8db3a0bffa312c8</u>	+ 1 im!	✓
36	2023-10-16 10:30:10	<u>0x6b1330d9640f88c3c95bb716018a7529abba0e6cdf0bfaf646fd3f499c95771c</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
37	2023-10-12 21:13:25	<u>0xe30b572f6d1fba0c674ed555af86f812ccd5ef96c905c1b5a34954943870fa07</u>	+ 1 Visit https://blextrade.com!	✓
38	2023-10-11 21:44:35	<u>0x14bc4235a4f0a76b82a21b095ca8bfeea1933cb46a387f4f114fd86170dd10fa</u>	+ 1 onestake.com	✓
39	2023-10-09 19:56:05	<u>0xfaea61a2ce3cba98616479d4ede404d0c68acb8c66ad4467878d80b08d28e315</u>	+ 1 laim nft!	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-08 03:42:00	<u>0x13b0c8156ccca8b5cea05a85b51999249805553a0f8f318b2c77d78ea6afcc2b</u>	+ 1 ocketrpl.com	✓
41	2023-10-07 01:09:20	<u>0x875923da3539374b50e2af884706b6e06b4018bbe6102a3bf97441598f63ae04</u>	+ 1 hibredeem.com	✓
42	2023-10-05 00:43:40	<u>0xc4ee7707d348d118ef8b71631e05eb56251c05024e799625cda7bd2f20c53391</u>	+ 1 im nft!	✓
43	2023-10-04 23:19:35	<u>0x877ea14fb15b58d120bb0c7cfcc2b9ca74b79620d84d0635a79ba8e26abb1394</u>	+ 1 Join Us https://stake-offer.com	✓
44	2023-09-30 23:36:50	<u>0x69b61ecabd3f0167f2794ab3194110de72c4745ba966fa893747f30e833579dc</u>	+ 1 dolib.com	✓
45	2023-09-29 22:58:30	<u>0x39ceb64cd3fa3d0858f08607dcb8b688f323e5ae2b4d7b146caea74ca2649e6b</u>	+ 1 hibredeem.com	✓
46	2023-09-28 17:41:45	<u>0xa618a52f5e8e1f1c187177e13924d520ce4113d650a56089ce71c5cc1608e238</u>	+ 1 m!	✓
47	2023-09-28 16:54:30	<u>0x7aef03eec8952662443b398ef619aad2f075e6cd636efb0dfa414002d709e473</u>	+ 1 aim nft	✓
48	2023-09-28 16:51:55	<u>0x95094b166d4f36ec0ddc8e091598fcd5653a17fd306d4efbc6cdd832a9ca15e8</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-28 16:03:00	<u>0xdf037fb38d4c731d971d</u> <u>b27d701561a9a3b58731ec</u> <u>ea9f387ba441d7a4c6f55a</u>	+ 1 Join Us https://stake-offer.com	✓
50	2023-09-27 13:17:10	<u>0xd5424db2c064c531c77b</u> <u>7fb286aba85299f7c3b1ef</u> <u>9970eb0aa422f28180628f</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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