


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-18 21:27 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x99ffa376620087a21a7e4f208d793031bfa0e12a**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! SHIB	1.000000000000000000 EWARDS
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
150M SHIB VOUCHER!	N/A hibredeem.com
	N/A Reward at BoneWin.com
	N/A Visit Shibainu.sbs to claim nft
CLONE X - X TAKASHI MURAKAMI NFT	N/A !
PEPE : ZOGZ Pepe	N/A im nft!
Â-	N/A reward at BONEWIN.com
'	N/A Visit usdtevent.co to claim nft
Â-	N/A D
Â-	N/A reward at BONEWIN.com

Token Balance

Â- N/A D

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 19:14:55	<u>0x4b4709a921141a0d957b534458125330419ad5f608b14f894280e30e2339e3ef</u>	+ 1.0000000000000000 00 EWARDS	✓
2	2023-07-29 20:33:40	<u>0xe27463a15a3e39c3ab0bf552372451b858167f9d2e47577fef4167c0f3c94ecb</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
3	2023-07-21 07:18:10	<u>0x3895fad62446fde7802b6d544c2600c4afe814e07477c0366a335403be33a793</u>	+ 1,300.000000000000 000000 .li	✓
4	2023-07-02 19:30:05	<u>0xd921d241780481b77efaa69fdfcd543c5caeee93f6c205c92dd73c7e0713e122</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
5	2023-06-09 13:27:40	<u>0xdf486539638a206ad61514a2590d5e6eaa408ceb225ea86f1d64450bebdfcdd3</u>	+ 96,785.8800000000 4656613 Unwrap: https://HEXPool.io	✓
6	2023-06-08 19:19:10	<u>0xbad7c87779708e24ba1e8fa22bd069fe5182cd893e77ddf18a5af26f9cbe4ada</u>	+ 138.75000000000000 0000 tLINK	✓
7	2023-06-01 04:29:00	<u>0xb2e3918208b8bc93eaf3c20dc2fe7f059e5c5a15c24a42564d974568c6aba89</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-05-31 06:21:50	<u>0x0339560275a1b70b513160df4430370ced3d7dc75dc6352d089edcdc0a6ac438</u>	+ 888,888 \$ vanityeth.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 07:16:15	<u>0x0ce661530480195d0c69fd057cda243291c40b3905ae2d9bd668284894407e25</u>	+ 1 reward at BONEWIN.com	✓
2	2024-03-26 20:08:45	<u>0x5f2623bfb462252831584f73c3bf58ae144a477af2ff92152338a68bfd1f919</u>	+ 1 reward at BONEWIN.com	✓
3	2024-03-05 13:26:25	<u>0x695425e1adfdcb9f8e2700023df9c752cdf261ef066058eb9759629f5c99c71a</u>	+ 1 reward at BONEWIN.com	✓
4	2024-02-28 01:43:10	<u>0x261d0d0020f0a1938edd7c1d153791a39fa630221fc298ace955c7f4f5c76f06</u>	+ 1 reward at BONEWIN.com	✓
5	2024-02-27 14:37:15	<u>0xee579f9bf0aac27c1ecb794fb732b809ea4c3189237c3fd70bbfc0fc8ce17bee</u>	+ 1 D	✓
6	2024-02-27 11:34:55	<u>0x2696db8ce14c9393dfc76832cc650e71c3c2bca555bae29d5e269784563eb7d9</u>	+ 1 D	✓
7	2024-02-27 03:20:30	<u>0x7f9e020f6f54448ecb9106c4b9ded172e9dcb75655838e02d22c6f1027b5660e</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-27 02:13:00	<u>0x83029d7599560ed6eae1 1fcc6b8040c2966f2bf08e 44e0007fc9c2d1049b1dc4</u>	+ 1 D	✓
9	2024-02-27 00:01:00	<u>0x6aa88dbff8deec1546c 2da056a3d9d834130e25b1 844bf80e25985397e92b0f</u>	+ 1 D	✓
10	2024-02-26 22:41:40	<u>0xcd94baebbe671ea5ef56 2025d511cff870b4537bea a91a0718112efe2c4738e0</u>	+ 1 D	✓
11	2024-02-26 21:32:20	<u>0x1cafa44524c08bcf3fbe 69b8591e1ed6739927c314 7bd832146d0af5d07689d2</u>	+ 1 D	✓
12	2024-02-26 20:30:25	<u>0x92231565e1381c5a63fd 1804fe3cb3ed5d7e3d5b32 e545bde9325dc22134216c</u>	+ 1 D	✓
13	2024-02-26 19:46:05	<u>0x8261c726ea2dae19aa0b 644e08450e416cb21c6d33 9f7e5cefbe1ac3aa9ac70e</u>	+ 1 D	✓
14	2024-02-26 19:06:10	<u>0x157c35e88e6c26aaca2c e84145bbcb485001b274e8 b5c93bc234db402f692c83</u>	+ 1 D	✓
15	2024-02-07 10:55:35	<u>0xd07d2c90d5ca5f7d94bb 5a32866f802d2a2d681bf6 764d4625c2e5d70e134bf2</u>	+ 1 Visit https://we3lab.com /	✓
16	2024-02-04 11:15:15	<u>0x183ead6714278754d88f 09ba301ed2bcfa3f2b6cf4 91fed240fb9ac23d88a6a4</u>	+ 1 LR	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-30 23:48:20	<u>0x874f4a2784815b10d3efdf984aaac5ea13534f5ef0d4bd725a83eed2369da84b</u>	+ 1 .xyz	✓
18	2024-01-26 00:37:55	<u>0xa6d70928bc30bc77b6e4ef6b09f19907dec15df064688015fd5f9bb0ce2b8120</u>	+ 1 C	✓
19	2024-01-09 02:03:15	<u>0xed6a5d2c4ecbe917b2ef4a1e8882d3b7262a7896e82dcd9671206d1deee161bc</u>	+ 1 Reward at usdt-nft.com	✓
20	2024-01-06 10:55:10	<u>0xaa5d313267cf3f7ac6751e0a2d3d2166a6b08d1ef563655c5d170330ba8bc3a4</u>	+ 1 Visit https://unrevoke.com/	✓
21	2023-12-29 20:47:35	<u>0xf63e6be678b5eeb8fb488f41717007191ea953b67a5dd0e6040b260fd17f029</u>	+ 1 Visit website to claim USDT	✓
22	2023-12-29 10:52:55	<u>0xcc6adbaecbcff8873c2dda194dbf583e89c979d54d9f8dfbcd835d5a76a07c6e</u>	+ 1 '	✓
23	2023-12-27 16:07:50	<u>0x343c318f7bb90a965cd25e7a54a9b41ff859327b3bac4dd01ee11a9f651f1349</u>	+ 1 '	✓
24	2023-12-27 07:56:50	<u>0x6f0ca7bbc2ba13c763b8457d8899044a0b757e06d83eb11e74b23b5a8df62eb7</u>	+ 1 Reward at usdt-nft.com	✓
25	2023-12-14 11:28:15	<u>0x58e266b47c4f17325332c6795e434fcafaab5bee9ddc360f5484acd1333a14a</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-29 15:06:25	<u>0x6d9bdbc1cc8baead88ba713e66133c67da9fe2e17ce10bbda3b0e88e96c69720</u>	+ 1 o claim!	✓
27	2023-11-26 14:31:05	<u>0x864e161c43e9ae40ada0e43539e149e041210b468d026eddc94a02b7cd81ee15</u>	+ 1 Reward at BoneWin.com	✓
28	2023-11-26 14:30:45	<u>0x9560cb03246be3aba7d03ce83df6c73699de69571276879feffc519e61a4f2c0</u>	+ 1 Reward at BoneWin.com	✓
29	2023-11-23 00:49:10	<u>0x131f0bef4d909c782f5e1fab5f6bb158475f2ae8a63da5c3378353b320428842</u>	+ 1 m!	✓
30	2023-11-14 10:43:25	<u>0xee803edbf5f49c4a85de734228b32bec65a5cf1ff10286ed9cf9b68853f200d3</u>	+ 1 !	✓
31	2023-11-07 18:03:00	<u>0x30c6cac2d31fa35b5f16e57589236b010945634b8f95c629e207b29e7f9b3be3</u>	+ 1 get-rewards.xyz	✓
32	2023-11-07 18:02:25	<u>0x1b0ca56b43075ef183478e6bf99d55562ea10ebb569c511a6ee11635f7f174bc</u>	+ 1 c.com	✓
33	2023-10-28 19:44:20	<u>0x1a9b45802461dedb8455431203a7883e71b4697230e42fe0313e721b887d64f5</u>	+ 1 t!	✓
34	2023-10-28 17:45:20	<u>0x93478bec75cd9d8be963b6c373b3630eaf01b8118cdca8585211c05042eb4ffc</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-28 17:40:40	<u>0xd61e0b8b18ea90b64d39</u> <u>9ca92ff6f6795263e483c7</u> <u>45693582aa662038d45bab</u>	+ 1 nt!	✓
36	2023-10-28 17:24:30	<u>0x1e914c3e396e847e6d7a</u> <u>ed741ba95fdffd84bba93e</u> <u>ef0a58e99c5bd348a507e3</u>	+ 1 nt!	✓
37	2023-10-28 17:01:30	<u>0x2f87fd4b17519b2a5da5</u> <u>9c58ba618597c9206a1ba3</u> <u>5be455986b245ea902df7d</u>	+ 1 nt!	✓
38	2023-10-28 09:56:20	<u>0xf62c2223a8fdfa07c870</u> <u>03f733e88f6157a4fc7e6b</u> <u>726fce0af798b10a8e5f54</u>	+ 1 nt!	✓
39	2023-10-24 21:58:30	<u>0x2a07e57600059026ccaa</u> <u>7e7669777078753092aef4</u> <u>07a686f5f87a12dbccf375</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
40	2023-10-23 00:45:00	<u>0xdc32ffeed28df87d36b3</u> <u>567ab59f7b054dc5537169</u> <u>a394d819a83116df00ce99</u>	+ 1 int!	✓
41	2023-10-19 17:33:40	<u>0x58a1897736232ca9b663</u> <u>5b9b70d8afd447bed0f30f</u> <u>688c4ce96b548837cab100</u>	+ 1 t!	✓
42	2023-10-18 04:27:05	<u>0x0ae797132cdaef4be219</u> <u>310d254c3c1d142ed189cf</u> <u>0fe9d188c9968e037ecc69</u>	+ 1 im!	✓
43	2023-10-15 19:44:50	<u>0x728085257cf37e7dc76d</u> <u>ae69d00e34614f9b7fe621</u> <u>554205e80addc27e4270c1</u>	+ 1 Visit https://blextrade.com !	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-09 19:02:55	<u>0x2e22e037ad583764ee74</u> <u>bff1f5c26a5e0062267884</u> <u>3d8a5489ef0a5349c1e674</u>	+ 1 laim nft!	✓
45	2023-10-09 17:26:10	<u>0xc3935289a453ec1c4e96</u> <u>9ceddca962805ab3c35498</u> <u>be8dc6b9994e3e1bb46695</u>	+ 1 onestake.com	✓
46	2023-10-08 03:05:10	<u>0x79f956f3c7d3dfa5af45</u> <u>c56717d92c48ceb51c5f3a</u> <u>018d11737192d0173c517c</u>	+ 1 ocketrpl.com	✓
47	2023-10-07 00:16:30	<u>0xd298bef3fd73e87ae20f</u> <u>91f52020ed1989a863f4fe</u> <u>6a414849dbdb8a9cdd358e</u>	+ 1 hibredeem.com	✓
48	2023-10-05 00:09:00	<u>0xc6f9e13b049a41235af2</u> <u>9db14b1a9a9a8d4440a446</u> <u>1928c253f685f5ccf23801</u>	+ 1 im nft!	✓
49	2023-10-04 22:59:10	<u>0x64a7abb9e5ad680eb8c4</u> <u>a0193b5d2b78fc5b868290</u> <u>dcbd999794304db4969899</u>	+ 1 Join Us https://stake-offer.com	✓
50	2023-09-30 23:10:35	<u>0xd468e452d1a48b9f1409</u> <u>608c656ef503596452bab5</u> <u>75924af1c4c60af665a084</u>	+ 1 dolib.com	✓
51	2023-09-29 06:01:35	<u>0x6efe35a32051dabd78c1</u> <u>1c765520aab8ca7c5e94d0</u> <u>7c24273466b829c96c927b</u>	+ 1 hibredeem.com	✓
52	2023-09-28 16:14:55	<u>0x219bc4ef649f8e114f3f</u> <u>b155f55b253e2b08b94bab</u> <u>01deb1f310ec67e7422ffd</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-28 15:53:10	<u>0xaefbdc09059509b121a0</u> <u>113bace833efdf8d3cb601</u> <u>5a5b8329a6c07189ae3812</u>	+ 1 aim!	✓
54	2023-09-27 22:53:00	<u>0x22b3bcd27a005f94cc4f</u> <u>3e1e7b93d4f4570c65253f</u> <u>a86f1790d1b078c2b4884b</u>	+ 1 aim nft	✓
55	2023-09-27 17:17:40	<u>0xf7080b0aea3f1a1d011c</u> <u>0d7a94be26d3ad443741e6</u> <u>3f9e4f1bbe89fb6656a496</u>	+ 1 im nft	✓
56	2023-09-27 17:08:20	<u>0x0ff203586fece3ad0cbc</u> <u>1d86f555b7607398ffdcc0</u> <u>8c05e60ce0928933806c01</u>	+ 1 laim nft	✓
57	2023-09-27 10:30:00	<u>0xda4e3b473b84d08ac6f8</u> <u>6e7a11d27f89483eb69dcb</u> <u>9cba3a5277f44b7f2d0217</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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