


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:17 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x9c150368d582c83224a44ba98a23d75e7de18a9d

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
∅	N/A Claim \$ARB at foundarb.xyz
150M SHIB VOUCHER!	N/A hibredeem.com
	N/A Reward at BoneWin.com
Smol HoLoMyth Halloween NFT	N/A nt!
\$Mev BOT Platform	N/A Visit https://we3lab.com/
Â-	N/A C
Â-	N/A 5btc.com
	N/A Visit website to claim USDT
Dappradar Airdrops	N/A o claim!

* USD values displayed at the time of transaction

Token

Balance

N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 19:03:45	<u>0x9085e1e762f5b15c3862</u> <u>05078b288d16744a8cdf93</u> <u>7bfb8903256fcbbc0888164</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
2	2023-07-21 05:51:35	<u>0x5f0caf24f1e0423ccacf</u> <u>ca3e2e6e14e2413da906d2</u> <u>c4102a0b845969c960b92b</u>	+ 1,300.000000000000 000000 .li	✓
3	2023-07-09 17:46:10	<u>0xa55bc4c0733830771a61</u> <u>5e961fcb727e7556386837</u> <u>ca110ea3372cf6e59ebee</u>	+ 620.00000000000000 0000 usdc20.com	✓
4	2023-07-02 18:13:00	<u>0xdee89abb5069e102b9bb</u> <u>93424ffe8f570f5bdbff05</u> <u>b1605cc03a98c605230fec</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
5	2023-06-01 03:13:30	<u>0x91335b0065c58609eb83</u> <u>a2aeafcc54772e645a98d1</u> <u>c60f9aa5f9069af571878f</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓
6	2023-05-30 16:12:05	<u>0x4abdb0ccf9f993761423</u> <u>19ce72a002e84843f9a6c5</u> <u>5c25c7275be51ec56f7515</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓

ERC-1155 EVENTS

Date & time Transaction Id Amount

#	Date & time	Transaction Id	Amount	
1	2024-05-06 14:38:55	<u>0x16ceea8e30c65361c13c422e2fbd36193a97ff1bb561600441ea5fbf95ccce42</u>	+ 1 5btc.com	✓
2	2024-03-04 15:02:00	<u>0x030e1cbce41e3c74e7c2a8058b9832d58af0db775016d2312548b23f00001cc9</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
3	2024-02-19 15:19:45	<u>0xeb855a18c68dc45625124c7acecd0a5e4ef356488d17ed3cadac9d527157426e</u>	+ 1 PRISMA	✓
4	2024-02-13 02:32:10	<u>0x0b8287cee6481229fe53cbff2b31c524b6972e9048f4f704be772a1f1fadf5a5</u>	+ 1 C	✓
5	2024-02-04 15:01:15	<u>0x7a66a77646fd823c253ceb95f59249a93031dd42302f245c81f9b3513d437c80</u>	+ 1 Visit https://we3lab.com/	✓
6	2024-02-04 02:53:20	<u>0x93932e109b7eadf1b59a7b19186517ec406cee9d0868122b678aae89df46ee70</u>	+ 1 C	✓
7	2024-01-31 20:03:45	<u>0x118ded6ab28f5b7ccdb48dfaa37fcac5cd791d7ad098708223539f4fd2845f32</u>	+ 1 Acces Liquid-ether.com	✓
8	2024-01-30 22:17:20	<u>0x6e94d4c6c32230bf28cfc81ed8f741d13e5756017c72a8499201871735baa2a9</u>	+ 1 Liquid-ether.com	✓
9	2024-01-29 12:31:50	<u>0xb51cab5aa97682c14b5484ee0fa954524b8c9201913ccacbf532c09e3a16857</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-28 06:42:20	<u>0xe819f7fdad3f6969d3e3b9b59ea74a1eff92b576d9e44512b1b09cab2a09a54a</u>	+ 1 Liquid-ether.com	✓
11	2024-01-28 01:40:15	<u>0x7bd61c412cfa2d25e1abde868fc86a0492452a8129b8695d2c62bebaa1d02441</u>	+ 1 C	✓
12	2024-01-27 06:32:45	<u>0xa651199c1a431e824e0c73335ecc925393848b845f30162047adf005d627662c</u>	+ 1 C	✓
13	2024-01-15 16:07:10	<u>0xb89491b41863385b2c75d29c1ad65cdeb3edf9aa0523d13dd400051744d50b80</u>	+ 1 ethevent.co	✓
14	2024-01-15 02:25:25	<u>0x31da080ea20bfcbee7046274f179bdc1caf713cef2c3902b009a6afb3bea946f</u>	+ 1 Reward at bonewin.com	✓
15	2024-01-09 14:55:45	<u>0xab2a0aafc8a4308fbe0a5469a77cdd5d848770a50af6e99bcf46200b0cc19a27</u>	+ 1 Reward at usdt-nft.com	✓
16	2024-01-07 00:45:00	<u>0x1c1d2aef1439a93feacf a8e5fdda1698293bd3bf7b8b4b9c98bc68982a83da57</u>	+ 1 '	✓
17	2024-01-05 11:00:55	<u>0x73f6ba548817d2ebd6f9b0673beff1a7a3ccc4e679cfb2a5a7ca4bd420837802</u>	+ 1 Visit https://unrevoke.com/	✓
18	2023-12-28 20:42:05	<u>0x856cc4ef4a9282719dd21c2f1b5f48d7d0a71c84f4284b32b710d68df7dce42c</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-28 02:14:05	<u>0x0baf8dc7bf3ebbc714929d1162fba703e182c54e003b5edee1ecfedf5a6ed02</u>	+ 1 Reward at BoneWin.com	✓
29	2023-11-26 11:59:35	<u>0xef9b0031b6fad2560ab4d111a91bdc09b9ccdecdbd9cd1c1ab4f88ffa5b8ad7a1</u>	+ 1 Reward at BoneWin.com	✓
30	2023-11-21 07:48:30	<u>0x9e3214252e60d6f0ba67045e1dcd2137887dbceeb1591e02ffae068d1206fc7c</u>	+ 1 Reward at BoneWin.com	✓
31	2023-11-19 20:04:40	<u>0x2eec663ad4f53a8de6bc155313a69d19a17eaaccac083b400ec18a18a26b1df</u>	+ 1 Reward at BoneWin.com	✓
32	2023-11-11 11:11:30	<u>0x40e05a9b00e91c06686a2dbcc3adcd582a9f8f2d9352e0ebf8c365127fce7011</u>	+ 1 Voucher	✓
33	2023-11-11 05:49:15	<u>0xb71ab5622ed2e9e22a55c5daf1d68f12f2a698d9701e2d4fa69b19a49be37d72</u>	+ 1 Visit NFT website to claim USDT	✓
34	2023-11-10 20:26:25	<u>0x9a37dc2d57d65855aaf826ca9bb734d562c9cd6fd01bb157f1ad39f85222941c</u>	+ 1 Visit website to claim USDT	✓
35	2023-11-10 18:27:10	<u>0x1a9025b8eeb278da7207af976500839fae54ad0aa6bc9bf86591909162576982</u>	+ 1 Visit website to claim USDT	✓
36	2023-11-10 18:08:25	<u>0xdc4e620a98383a60038a9f542b201bb26d5f69f000af7907552321628d3f1f42</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-10 13:35:15	<u>0xebe371b7658d1a672cb9 b443a5e7e84f6ac844c992 34ed30d903aa3d1f4edf21</u>	+ 1 Visit NFT website to claim USDT	✓
38	2023-11-05 09:18:00	<u>0xe4f2b450ef29c5180aca ba47eb36d72203a78a2d41 98d9382f5f8e4e0710002c</u>	+ 1 AIRDROP	✓
39	2023-10-31 20:20:25	<u>0xf0b7c00cde6dca385bfc 4670ec430d29e843b94185 c60d6f17a86a1bbacad789</u>	+ 1 nt!	✓
40	2023-10-26 13:59:00	<u>0xe0d7944aad9e1a914131 a9326872047b4b06d558fb 04c33d4799382a3d274874</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
41	2023-10-24 03:47:05	<u>0x937b336140d315da896e b8d2603df8fb47fb0a2150 a0ac222d6abb3102eddcfe</u>	+ 1 int!	✓
42	2023-10-22 01:52:30	<u>0xf84bcd2746c30d2a9a2 5740bd8baed03910279a06 23a19bfff8d6847a2cfe1c9</u>	+ 1 t!	✓
43	2023-10-15 22:33:40	<u>0x04a69bdafe2fad8d608d 0bb88f4a725b34eb0244fc 1adca16004ab40ef6926ec</u>	+ 1 im!	✓
44	2023-10-13 02:47:30	<u>0xc08b76774d43367bf7ee b8f50a13121e3e359302ba 1d6f3b9767cbd7ee6dba17</u>	+ 1 laim nft!	✓
45	2023-10-11 20:01:40	<u>0xa2e645c36d63764484b0 b44f8b4c90bd357958703d 86bc4bf8f0324c4ae0d498</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-09 00:55:45	<u>0x56d871c9a6c66f775ef5 f14052235399b337a0daf8 faa6bc3fe0e31026c65dcd</u>	+ 1 ocketrpl.com	✓
47	2023-10-08 05:28:35	<u>0xf706fc1024960755a71d edc48f512da316173437a1 1de33cdd50ad8081d321b0</u>	+ 1 onestake.com	✓
48	2023-10-05 22:56:20	<u>0xff15eb8e3f4d4ef118d2 6d4ee00170aa858a2da44e 66bb12d6d281598d87f6ed</u>	+ 1 Join Us https://stake-offer.com	✓
49	2023-10-04 00:13:30	<u>0xe37a9cb838e5e94d6b1a 83e9860b65af9804e9fac1 747a85a12cff0b97f259e9</u>	+ 1 im nft!	✓
50	2023-10-03 20:18:30	<u>0xb1511c101a7a908265f2 7bed11f08f9eda7e2ba5c9 ab375b551de710f461aca3</u>	+ 1 m!	✓
51	2023-10-03 11:53:35	<u>0x10657e283e6d30fa3dc6 673f45b7d7d2f2ce5c6901 6cca2673cac76a863b8f38</u>	+ 1 dolib.com	✓
52	2023-10-02 20:15:10	<u>0x404d638c3be9cf38656d 67ae661e2a60a71cdf71a9 42795853e2a4bcbed7dd83</u>	+ 1 hibredeem.com	✓
53	2023-10-01 16:15:55	<u>0x62569fa11eac00ce7e8a e6539997a9f160a564d03c d88d2bac8d77cd167cc363</u>	+ 1 aim!	✓
54	2023-10-01 00:02:00	<u>0xbaa7826ef600daaef533 2ed61fb4a5c7ff96169ca8 03b583fbdb038f461c50f4</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-27 19:40:45	<u>0x51cb1981fd85312d33c4</u> <u>4edff3398cbcd9be1d62db</u> <u>c783c98e44b0e89e33c9be</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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