

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:28 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x9c518193cac80d82c73ef9fdc62346cd4b69cd51

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	1,300.000000000000000000 .li
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
∅	N/A Claim \$ARB at foundarb.xyz
	N/A Reward at BoneWin.com
20,000 USDT Reward	N/A ether.xyz
2,000 USDT Reward	N/A her.xyz
	N/A Visit website to claim babydoge
	N/A Visit website to claim USDT
	N/A Voucher
Â-	N/A Randomly You Won \$81,277
'	N/A SDMINT.CO
	N/A AIRDROP

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 18:22:05	<u>0x0a8a95aa8dd8f67c2bdc 65af6e8abfea8e7a7cd42f 0b157ca68337684b34726d</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
2	2023-07-21 05:11:20	<u>0x5dbf7629fd534604d4bc 09d9707ee22c7f73cc5eb7 aea1b907be9cb82d950035</u>	+ 1,300.000000000000 000000 .li	✓
3	2023-07-02 17:36:45	<u>0x66e22aa8ed89c568d3b9 5a43f4f190018929a72cf0 580a07702e7b0522d9f7b5</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
4	2023-06-09 20:53:20	<u>0x3bb6de656c243b29968d c1fcc97887d8f400f38b07 6c194a468d4952fe9109b1</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
5	2023-06-09 03:48:40	<u>0x9b5616e8875dc5ca7891 91a8c5b1aafbbc60bca148 bf94a8b9cbfca175ba5647</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken. io	✓
6	2023-06-01 02:37:55	<u>0xe823b3acb931839d072d 807ec6ad6a0f0b85934418 df923eeefccfd41f47bb0</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓
7	2023-05-30 15:36:40	<u>0xa746cdbafe43a22399c9 748bab5f075ca7626e544a 13d7cc51b7899a454f213d</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
8	2023-05-28 19:37:25	<u>0x4ecff8867d302e33afbf ef1a7bfd99124a576b2aae ee06878b1669f30201cb1c</u>	+ 88,888,888 vanity-eth.io	✓

\* USD values displayed at the time of transaction

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 22:37:15	<u>0xbc68ffbe88fdc5d93e3c b35bc0b4d17843217ae159 243b7cd8ecdb8f5bccb4c6</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
2	2024-03-13 17:43:05	<u>0x71de9cd782cb6fb94187 75a02fa8e350089997b179 8cca575dfe954cae248093</u>	+ 1 Randomly You Won \$81,277	✓
3	2024-03-13 17:37:45	<u>0xb1bb0fa0a98cfb83a728 cd0c517639b2889595244f bee18bcea6e7c12e6898a0</u>	+ 1 Randomly You Won \$81,277	✓
4	2024-02-13 07:10:00	<u>0x8496922026a9f00d2426 e7073b38fa9c2e8a66c4cf f2403efff3b3d6093136b1</u>	+ 1 C	✓
5	2024-02-13 06:47:05	<u>0x33bbe7f3ada3534d14f2 c6a0470eeb1a567c486b10 51fded3a32dfec180bc91a</u>	+ 1 get 10 ETH at official website	✓
6	2024-02-13 06:42:05	<u>0x7f49684cc748dafe4407 cc474ea0d636cad11265d6 6209e4b17762f72d0a42ad</u>	+ 1 get 10 ETH at official website	✓
7	2024-02-13 06:37:30	<u>0x0656d16b8feafa17edb 8c96289b806a88f2236b38 ff9bd9d753883094c09caf</u>	+ 1 get 10 ETH at official website	✓
8	2024-02-13 06:36:00	<u>0x9cc67091fe4b299b8dc6 25563374586e84258a0dda b231e05dfc67b4a4d16c95</u>	+ 1 get 10 ETH at official website	✓
9	2024-02-12 15:56:35	<u>0xd1335907c300c17325ac dd587cc2225d0274d762b9 38df07c9ffad11b100791e</u>	+ 1 int Airdrop	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-12 01:09:45	<u>0x9de969f49c06780df12d9a97deecc61a0167db232a5a5c914a7253d2d3451f1c</u>	+ 1 C	✓
11	2024-02-11 19:35:00	<u>0x441ac153ab8676f946395bb9df977f6f3c6916e88c4a88acce8857501a11c9e1</u>	+ 1 int Airdrop	✓
12	2024-02-05 15:10:20	<u>0x65bf5994d4347a19e3b3aa45c21ff077a3551365e7b401b78edb36c590f107e0</u>	+ 1 Acces Liquid-ether.com	✓
13	2024-01-29 21:31:00	<u>0x6892d30bc727ef2261b1bc319760612aad0c0a7e56226ae5961e32c8a5bafba9</u>	+ 1 Reward at BoneWin.com	✓
14	2024-01-27 10:24:20	<u>0x2568c69a3c1528f628025ee6563ec0c5a27e6b9e48b9f9143a53b321e6eb765a</u>	+ 1 fun	✓
15	2024-01-26 16:39:55	<u>0x72dc94b405424f85fc49fc2a95d06e18a319d167ddf6560c99d3dde6fe31af7e</u>	+ 1 illivium	✓
16	2024-01-25 21:08:50	<u>0xabfcd59b547e55d1ab6d696f49609ba12f0d073cce87898f153a15a2a4cf105d</u>	+ 1 C	✓
17	2024-01-24 03:35:15	<u>0x13766f39e43d38de6e5774024db29cf2fa54a1dccc eccae9f65c5cd5e8987002</u>	+ 1 Looks	✓
18	2024-01-23 13:21:55	<u>0x8573f67cae3f022b9cc1241a3258dbc91d4ad91f280d76560fb3a6bac780f6e2</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-21 09:25:50	<u>0xca86764d61b7ff97ecf534110ed6d811e4286b12adbef390eeafb1982ba1bf53</u>	+ 1 Reward at BoneWin.com	✓
20	2024-01-20 14:16:40	<u>0x6d4c30adb87d705b4be4d58ed1e5c4244c8c60caf68a9f0c523d89eee8ed7d5f</u>	+ 1 rare-token.org	✓
21	2024-01-20 10:00:40	<u>0xd458d6496059766d4029dab5bdc5c74cffcd1f52fa999b7c464c1a60519214c7</u>	+ 1 aim.xyz	✓
22	2024-01-18 08:39:45	<u>0x4415a67918919bf28f9dc7b3c1f7098083ae56a3efc7c2783363941def57f09b</u>	+ 1 d2usdt.com	✓
23	2024-01-10 18:44:20	<u>0xab9e759e77d7d0ed12791fc2be0fc038ef258932b0283a73eb79f2e545ecb2ac</u>	+ 1 SDMINT.CO	✓
24	2024-01-10 10:02:30	<u>0x6dbcc18e5d7b59b73cc7af140a4b5d4aed1b00781281f6b15afc9c31f213e8b8</u>	+ 1 Reward at usdt-nft.com	✓
25	2024-01-09 07:49:40	<u>0x30160918092ddc1d60937e7725be601152275c8df988ea952f5d43aa291db3e0</u>	+ 1 aim.xyz	✓
26	2024-01-02 06:40:05	<u>0xdd57aeae52ccd04a913fcc0851ac93629871a8b1eac37601fc608aa9f89e7ed4</u>	+ 1 ether.xyz	✓
27	2024-01-01 19:54:25	<u>0xf5b7acc61a4b76f9f56f1ef7fbbae9fe54cf807a110a0274b399c0f3db503d03</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-29 10:53:30	<u>0x0e3273098cb3a6bc48b3 ccbf75d9ff7ca6d4eca10 a62bd5cf9f63fdfebdae5ac</u>	+ 1 '	✓
29	2023-12-28 00:18:50	<u>0xacd7683446941629cb6c d1d6a8b8552445ca140c12 e6147256630373b296f365</u>	+ 1 '	✓
30	2023-12-05 14:53:25	<u>0x73991287da5bcf4e617f bd2a02dce8df7f812fe4f9 be04c6afd1add24b047264</u>	+ 1 Visit bonewin.com to claim nft	✓
31	2023-11-25 09:08:45	<u>0x8929d3507c06dbbd9ed2 eebd51903da4310915e4d7 27703ad4d99adbbb8b84d8</u>	+ 1 Reward at BoneWin.com	✓
32	2023-11-23 04:31:50	<u>0x07d76a0ac5c43e894925 5c7ef3ffa82215e7cd820b 62e1f2bb22e50bd0a72ccf</u>	+ 1 Reward at BoneWin.com	✓
33	2023-11-21 23:07:50	<u>0x2ca63a7e3deddb7139e3 83345ee0e1fc478b02011b 89df9d03fa0c53f991e270</u>	+ 1 Reward at BoneWin.com	✓
34	2023-11-20 22:10:25	<u>0xba23eedcfadb0242e9e6 55b6966ad80110ac0bb1cf 797d45dc20843de93c6463</u>	+ 1 Reward at BoneWin.com	✓
35	2023-11-10 22:40:55	<u>0x54b94b311895ce1e2906 8665f1f12dd195dd205ecf b04cd17b21f5e5c7b8d093</u>	+ 1 Visit website to claim USDT	✓
36	2023-11-10 20:30:00	<u>0xf6cd3b9331e47fde465c 6576d36815877386a09af1 fe87c4d755182a496ddfe6</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-10 19:59:50	<u>0x8dafd972e26a1c196a334c1925a4f58ffcc363f0e75e89e52020e1c3f7d8cc6f</u>	+ 1 Voucher	✓
38	2023-11-07 05:37:30	<u>0x3b4e8254e29d9f0669f21c107a5bbb0f92dd2f27493c606d7bfcdddccceb84846</u>	+ 1 Voucher	✓
39	2023-11-06 19:25:45	<u>0xe80807c239a4fa616d17374e71d2dd2ece0736cfd1e9cd0050705a7e8182dc5f</u>	+ 1 Visit website to claim USDT	✓
40	2023-11-04 12:50:10	<u>0x9be6924cf56ee6acf2dc669bf19fc27923b5b31a956f15b4343537ab8766c7b6</u>	+ 1 Visit website to claim babydoge	✓
41	2023-11-04 12:00:40	<u>0x7c00b419c35ac254c6b2a9f2d1de85a6aabe1d3ddb28b0163bb2c570168f4e2c</u>	+ 1 Visit link to claim USDT	✓
42	2023-11-04 11:56:15	<u>0x889fa95444c9271e67ed18faa653a1a5d0016d35734747b99576d92937fad759</u>	+ 1 Visit website to claim USDT	✓
43	2023-11-04 11:41:20	<u>0x57d4489acf94b3719b09d3a22e7f6a6b7c200bebd46fbcd25e07df7e79c03902</u>	+ 1 Visit NFT website to claim USDT	✓
44	2023-11-04 09:45:50	<u>0xd307fbd2f8ea3f4d341fd8cd96e5a089bdeec7e2de1192ceda0a65479112b32d</u>	+ 1 Visit link to claim USDT	✓
45	2023-11-04 09:21:45	<u>0x517f5133de89b197a2645da2cf827b51ef9553ac54ac7537d5408e5be4ecc022</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-04 09:18:45	<u>0xc4fb744107fd3a9a9bb2</u> <u>e0c8cf3d58930266656c3c</u> <u>af3ade743ffe70d94cd2d4</u>	+ 1 Visit website to claim USDT	✓
47	2023-11-04 08:10:40	<u>0x872d2df0601d6db634d4</u> <u>e590033ee420df46e9c143</u> <u>db790e251b7da167853da4</u>	+ 1 AIRDROP	✓
48	2023-10-20 05:38:20	<u>0x392fca9c819a3e7aa8b2</u> <u>b323e4a27fa4288e787e17</u> <u>87222bf3003c2576607d1d</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
49	2023-09-28 16:19:55	<u>0x9d2233a94f919cc00a02</u> <u>d3eea69343b010b61ada8f</u> <u>ceb465b6893d512ae0c141</u>	+ 1 m nft	✓

\* USD values displayed at the time of transaction

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