


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 09:19 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xa00ff58fd158ff79023eccf79714dc6af04f1134

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 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Reward at tether-nft.com
	N/A Visit website to claim SHIB
Â-	N/A usdair.org
NFTCard	N/A \$BNFT
Â-	N/A \$81,442 Limited Coupon
5,000 USDT Reward	N/A .xyz

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A \$81,442 Limited Coupon
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
	N/A Visit NFT website to claim USDT
nt!	N/A m!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 21:17:45	<u>0x4223d0545877a50c349468e834b892731bb0a1798d59fb5794dde88a6cc18373</u>	+ 290.0000000000000000000000	✓
			0000 xdai.worldcoin.pm	
2	2023-07-21 08:00:55	<u>0x858e505c565077d76e2f202a85b375bf7592f02c4327b55a460118bedaa4d34c</u>	+ 1,300.000000000000000000	✓
			000000 .li	
3	2023-07-02 20:08:25	<u>0x5863f7654dc36d64403c9d0f2d5c700838286a6e02cb5aaa63ab5b8cad46ac9f</u>	+ 2,100.000000000000000000	✓
			000000 sd.eth.limo	
4	2023-06-09 16:43:40	<u>0x56419f0cf2caf7c6484a7e0b412281d5eca322daf6de5a0325101aec307903b6</u>	+ 888,888 \$	✓
			vanityeth.org	
5	2023-06-09 14:00:15	<u>0xd09453a9e4395bcd2925bba0e4ae3afcb9feec4ee667fe3b2329521633428150</u>	+ 96,785.8800000000000000	✓
			4656613 Unwrap: https://HEXPool.io	
6	2023-06-08 20:50:25	<u>0xb05fb0496ddd010f8453d958b3d5b5d0231786c5c19e176fe367ec38b0da2a43</u>	+ 149.849999999999999999	✓
			4316 Get LINK: https://LINKToken.io	

#	Date & time	Transaction Id	Amount	
7	2023-06-01 20:28:45	<u>0xa6375fcca26c9920be04d72864549d86c7b50aa0b12e433433bdd9e063db4a6b</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 23:24:00	<u>0xc05bab6c8ee1a78f10f773a762b84bf5940ffb0030e5ab92168c362d83fbd4f3</u>	+ 1 50,000 USDT	✓
2	2024-04-15 23:23:45	<u>0x5bcaa0e876437ce12ce23280d90fa57664d92934c4bbbc960b843af85d2d7d71</u>	+ 1 d	✓
3	2024-04-15 08:55:05	<u>0xe7cd8240e2cb26d1d13ae868344e34fd9fa6c4c7f5700e938136c3c5c994e44d</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 15:05:55	<u>0x8c1e130dc1eb128b246343e3ca12b06839a3eaa3a13688bcce4375c80e8a630f</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-18 15:02:10	<u>0x9c6b236873b59b14cff5bbe6888465a1d9ee18787500cdcabbdc7a5b06f2502d</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-16 11:38:10	<u>0x0067be132b0e965574ad</u> <u>181175fecdbb671a85b4a6</u> <u>5c139f27fb5cd2c845cc62</u>	+ 1 usdair.org	✓
4	2024-04-22 09:43:30	<u>0xefbb2d14bb738e79e88b</u> <u>b20abe207430d70907e329</u> <u>737d996c3568f0e591db14</u>	+ 1 5btc.com	✓
5	2024-04-18 03:41:00	<u>0x39558fad0164fb4881af</u> <u>2b8e57d28f8068e42c88d3</u> <u>93827b75cf54cbefd60b92</u>	+ 1 \$81,442 Limited Coupon	✓
6	2024-04-17 19:29:15	<u>0x0b94fc117aeb18288de9</u> <u>73ce92f18b8c62f518f67f</u> <u>504ba5ca678288a1f077a8</u>	+ 1 \$81,442 Limited Coupon	✓
7	2024-04-17 14:28:20	<u>0x53b1e3f7c611e4a2f3f6</u> <u>38793590213f543668b056</u> <u>de2bc06c72d8e88e9f70b5</u>	+ 1 \$81,442 Limited Coupon	✓
8	2024-04-17 10:35:40	<u>0x078329d09327e24316ed</u> <u>cbf8c38eaf9b00446b3d13</u> <u>c971c38beabb288379a26d</u>	+ 1 \$81,442 Limited Coupon	✓
9	2024-04-17 08:58:30	<u>0x281c9e19d601b79d8fde</u> <u>e41843d1470f64853f10b8</u> <u>1ceacd696b62fbc08d6c60</u>	+ 1 \$81,442 Limited Coupon	✓
10	2024-04-17 07:07:45	<u>0x7c304025b8d8fa3495f4</u> <u>d7ebfb43ed5e290c521d75</u> <u>0a7567dccdee2ee54657f6</u>	+ 1 \$81,442 Limited Coupon	✓
11	2024-04-17 02:17:30	<u>0x4605657b9958259f5e6b</u> <u>52922ce3e305c6f9081f9b</u> <u>151f4297a837afbb05132f</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-16 16:04:10	<u>0x3ba6f33f3e5a73f76d7e32ef808ee7a655044982edccf6d9cd7715ec8eda832a</u>	+ 1 \$81,442 Limited Coupon	✓
13	2024-04-16 12:59:45	<u>0xacc4ebef3946fbcf041ed59ce2ad01e2af3641ff3585e41cbf18cf5443885b93</u>	+ 1 \$81,442 Limited Coupon	✓
14	2024-04-16 08:56:40	<u>0xb6d175c56f183094a867e8b9d1d147a86498812e875d2a69c47803d0c3a84d89</u>	+ 1 \$81,442 Limited Coupon	✓
15	2024-04-16 06:54:35	<u>0xa466616a1a4f9c3cdd28d554415079a94ac185187a090e5240111ab19125c160</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-16 06:29:20	<u>0x88431257f8f112000117d8e18ab1e22fa4b9f491bce06f99d43406dfb5036f95</u>	+ 1 \$81,442 Limited Coupon	✓
17	2024-04-16 04:20:25	<u>0x2fe9c9fc31a858ad62190d2f6f3a421ef52e8cbe8ac93ca11ed3a58833028e35</u>	+ 1 \$81,442 Limited Coupon	✓
18	2024-04-16 00:52:40	<u>0x094f8e02f36742e4ec47dcd8772e1dbab6c054874ac48427039adb1d1932429d</u>	+ 1 \$81,442 Limited Coupon	✓
19	2024-04-15 23:42:05	<u>0xcd0aaafa812978f0f75f6340903eb695654bb7baedb2ef2c01fbb90300ad976c</u>	+ 1 \$81,442 Limited Coupon	✓
20	2024-04-03 21:32:45	<u>0x22d9ac4d0364dc73e280a5c3518724b8eb9a4e8f254b70be3a4bb2662f6e07a6</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-28 23:13:40	<u>0x5993dcb46eef1d463701e0a1c635ea4a83a61637fa5b794270261356fa330525</u>	+ 1 usdwin.co	✓
22	2024-02-18 12:02:55	<u>0x6a67ba251634c375fc52b232138e3b2a10c64e485ad0319ece9c5fda61104904</u>	+ 1 .top	✓
23	2024-02-18 07:55:30	<u>0x0b3c19f56cd5a222eddf98944891bd1b7c805f36c65e15fdd312483c1b144d33</u>	+ 1 reward at BONEWIN.com	✓
24	2024-02-01 19:03:55	<u>0xa8a15b76e710a057a03a2e46415f73e8a1741ecf0f3269070c00255448276726</u>	+ 1 C	✓
25	2024-01-31 19:54:40	<u>0xf1d8e175fed26eaf393bbe6d9e0cf1d1a1c7086091a51dbaa858076f0ace5def</u>	+ 1 Acces Liquid-ether.com	✓
26	2024-01-31 19:39:20	<u>0x26868969f1dce3e6f62509055fc83006e5347c5da56c802575c7197fef53cf8e</u>	+ 1 .xyz	✓
27	2024-01-31 16:36:55	<u>0xb2120f537119891b5047aed1e52564a63c7c0aa40f93f7193981ae5a3902fa</u>	+ 1 .xyz	✓
28	2024-01-24 01:06:00	<u>0x919e278f7fa097130aa7814a939a71bcb62c30e164838ac4c393ae30ae2c07a2</u>	+ 1 Looks	✓
29	2024-01-09 23:47:10	<u>0xd98dc74bbd6a3a70cb1e61fb8f468154739b67e714186f0d36fa2537df701e3a</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-09 11:24:50	<u>0xf8c5a231fb809cd3837c00a883efd626f5f805d62626f760a3f781eeb987beb4</u>	+ 1 Reward at usdt-nft.com	✓
31	2024-01-09 07:55:10	<u>0x8d1ee759c119926ccaab621a304cdb840d77df16c679efe51aa3da713839e252</u>	+ 1 Reward at usdt-nft.com	✓
32	2024-01-09 04:59:25	<u>0xb785fe1efd407c503a175276a901b62a35e488c5ed4efaf71408ccddf3befff7</u>	+ 1 Reward at usdt-nft.com	✓
33	2024-01-09 03:21:45	<u>0xa9401c3220fdb210ad98aa1b0386722d66e28d6e19fca091bf9850e0be7b9e1</u>	+ 1 Reward at usdt-nft.com	✓
34	2024-01-09 03:14:50	<u>0xbc2a74f7b775500c19c674254b6d78c5fe1ca62ddb476fe85ca508621a7b2285</u>	+ 1 Reward at usdt-nft.com	✓
35	2024-01-09 00:54:25	<u>0xda42d7da6f89d756eb0f9a2fc8492570c5e257bfab9fb28e587d4518483312e2</u>	+ 1 aim.xyz	✓
36	2024-01-08 22:49:25	<u>0xa9b8536308d049778615fea92dd3aba512d44a7ad16a199625e658f1eddf585a</u>	+ 1 Reward at usdt-nft.com	✓
37	2024-01-08 22:12:25	<u>0xf84f833d636836835e96d0ae805029798b23aa265b7d556be12acce020b86498</u>	+ 1 Reward at usdt-nft.com	✓
38	2024-01-08 21:50:35	<u>0x6e2584355baf12b88c527d009092fa87a19cd8ae164abfb543a96727222ded2</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
39	2024-01-08 17:39:35	<u>0xd47ddc9491be56c6cfcb</u> <u>8e73ce24db76f71a07b7a5</u> <u>0226f9fda28092e8b44d8a</u>	+ 1 aim.xyz	✓
40	2024-01-06 02:47:30	<u>0x3394093d7c47faa12645</u> <u>6cd06a453f59be19565f2b</u> <u>6a426e007c265dc3340020</u>	+ 1 aim.xyz	✓
41	2024-01-01 07:41:25	<u>0x474fdc00c5e07c35714c</u> <u>334b2a40b2b462dc71a5ac</u> <u>bc485bec7b7645c6bf1513</u>	+ 1 laim!	✓
42	2023-12-29 09:44:15	<u>0x5896ba45f4f6d29d932c</u> <u>e0058e9f2a5df937df68f1</u> <u>2777ec23b5c7cd74abe8c3</u>	+ 1 '	✓
43	2023-12-25 23:58:25	<u>0x78ae7fa1afdd1716436d</u> <u>a98d42fa8d3ebd977eb0e4</u> <u>4105b564e2d48a4cfd159d</u>	+ 1 ether.xyz	✓
44	2023-12-25 21:59:15	<u>0xa2a8c7c1035928fb7df0</u> <u>38879290fcf70a533fbc24</u> <u>3a6c3bb442bbd135d0fb04</u>	+ 1 ether.xyz	✓
45	2023-12-25 21:59:00	<u>0xe6677f4e8adf91b082f0</u> <u>d7032fda6f492bbe735c9e</u> <u>004cd4944ceb956ad96c7e</u>	+ 1 her.xyz	✓
46	2023-12-25 10:46:50	<u>0xd422a2c027983ab8da37</u> <u>55ba9b72d1f88465ad2a06</u> <u>9bc5f070db8f36883a3df3</u>	+ 1 her.xyz	✓
47	2023-12-24 09:32:25	<u>0x79d52e1053c78b8547c0</u> <u>8aabf215bbc6d5f29c80d6</u> <u>3d8e2d9195e48c12024870</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
48	2023-12-23 19:01:15	<u>0x12306978eddf8962e8ec3c1f2008f4cc6c7ae9316ec38e3fa8a31d2c2e9b7d06</u>	+ 1 Reward at usdt-nft.com	✓
49	2023-12-23 18:52:30	<u>0xdbe933189dc8d8669f45c8788af6f8a6c19e95002d13013914233209fdaa4652</u>	+ 1 her.xyz	✓
50	2023-12-19 16:33:20	<u>0x4b19727f813aed6047c6047b5d5cb0977a5b0535cb314487c2bb7436473772b3</u>	+ 1 '	✓
51	2023-11-28 20:28:25	<u>0x237c69ee5ad3d4dbfa6ef26ed8b7ba48cd50ea3191fdde55860de1f501f88b5a</u>	+ 1 o claim!	✓
52	2023-11-24 07:40:15	<u>0x65b79e4906433b685d0016a4bdcdc27322c94577bf78e84e605f21f08702b3d8</u>	+ 1 m!	✓
53	2023-11-22 13:37:40	<u>0x47bfd7af7a4e5a7a89a6f8954a6b327d77db2c6e4119e11b4e576bc33f8fad11</u>	+ 1 !	✓
54	2023-11-04 10:12:00	<u>0xc539b3728431fb4c9a9b3426393c935e224eb43d4e7dcb7c2fbe2b68fb0ee153</u>	+ 1 Visit link to claim USDT	✓
55	2023-11-04 09:46:00	<u>0x7652ae6cf1a60c5322f83630c022780ded2d6272b3f7eb3f02d6daed88be8f3b</u>	+ 1 Visit NFT website to claim USDT	✓
56	2023-11-04 09:43:00	<u>0x4ee08a413342e52054266345d9aeb6598ebdd24125ecf2ff957c585f8114c08e</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
57	2023-11-04 08:40:35	<u>0xfbe8f1033ed4f3380a3a655e01396c24cf1b64cf8b35cf9b4958f9d1ffe587d4</u>	+ 1 AIRDROP	✓
58	2023-11-03 10:12:45	<u>0x71f5fbf5039e14641f4021c68c0c07b85f46d30f3e3271146469301fad2726a7</u>	+ 1 Visit website to claim babydoge	✓
59	2023-11-03 08:31:25	<u>0x2d78d62d29b11107b24ee4d9d44c63b9c5af5ea94ec435661ef36b6be32c7e46</u>	+ 1 Visit link to claim USDT	✓
60	2023-11-03 08:05:05	<u>0x33c85c3fce877f385746e51ccf78ec49cfabc4d6601b3815bf0e44a85ff99fb5</u>	+ 1 Visit NFT website to claim USDT	✓
61	2023-11-03 06:45:55	<u>0x51e565f7c36ebdfa19b7ad8aa98ca5f9567f5ae08a2706bea2f91522a58c52a7</u>	+ 1 Visit website claim SHIB	✓
62	2023-11-02 19:57:10	<u>0x6234bba1c547bffd1bb3ae59cbc5dd8683295bc8388271c5d62eb0cc010dea65</u>	+ 1 Visit NFT website to claim USDT	✓
63	2023-11-02 19:50:20	<u>0xde59240595db8676925df49e8563f3b10fa2e91a193639e6e384ef66fc7c120</u>	+ 1 \$BNFT	✓
64	2023-11-02 18:23:00	<u>0xc4b64b0e665a7267e28c23a123cdfa7b688c26cc45ac8feb899612186eec62fb</u>	+ 1 Visit website to claim babydoge	✓
65	2023-11-02 16:12:25	<u>0x5b946f99ed4290c5b85f00f714688b374a6a537193438c31d5a9e1425417f8f9</u>	+ 1 Visit website to claim SHIB	✓

#	Date & time	Transaction Id	Amount	
66	2023-10-30 23:15:25	<u>0xe91bd9cdabec6a7f59049546aad8227afc3bb5d86f1d96f448edd22ea66d4a4b</u>	+ 1 nt!	✓
67	2023-10-23 11:55:00	<u>0x624650822abfd0f27edbffa2677d62e9f54ada5924beedd180ef25a8b4abb582</u>	+ 1 int!	✓
68	2023-10-21 17:39:05	<u>0x1c9097b94b731b92512b80eae2bcd452503886ff2eed548090d3aa727a6ca530</u>	+ 1 t!	✓
69	2023-10-18 03:33:15	<u>0x18481065862b28e4c1ad4aa1632ebb7fc4159f9415fbеbbff65103c5653ce751</u>	+ 1 im!	✓
70	2023-10-11 21:17:45	<u>0x1994b83ebcdef718b11921b32a8bddb291297cd5b39f798fe119cb2e71bc5df1</u>	+ 1 ocketrpl.com	✓
71	2023-10-08 22:42:35	<u>0x0a7dabe64b7a69a94b47dae3b4743d1bd8883212235b87023089caff23339176</u>	+ 1 onestake.com	✓
72	2023-10-05 12:34:05	<u>0x5a83c34ea4133749cf190424add9cf24a4ea734b9cf021d7a21b446f607c3bee</u>	+ 1 Join Us https://stake-offer.com	✓
73	2023-10-01 20:25:50	<u>0x1e877f648f813dff21e2fd22682bec119a31ec5056a53580462d4e20926a30da</u>	+ 1 dolib.com	✓
74	2023-10-01 19:30:40	<u>0xc22bdf16e01564e4df42d2d342db032c32ad1440277b8678f5ad12292045a5ee</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
75	2023-10-01 15:03:05	<u>0x92e7ce4342042d66b899</u> <u>27d9035de4ecd66b95592e</u> <u>d6f29886380cd3f7d56ddb</u>	+ 1 m!	✓
76	2023-10-01 08:35:20	<u>0xd12d803af370024e7793</u> <u>372c3d480cf0b077badfc3</u> <u>ac857dc96f227580d48bc7</u>	+ 1 im nft!	✓
77	2023-09-27 11:45:30	<u>0x1adaab7c57691c7d03a1</u> <u>d5be38cd6860296a8536eb</u> <u>82265715791d99be4299b5</u>	+ 1 aim!	✓
78	2023-09-27 01:22:00	<u>0xc109e0b041a88e2ff9c6</u> <u>114611f4ad360561707c3f</u> <u>cf400ab88de273a63d3e42</u>	+ 1 aim nft	✓
79	2023-09-27 01:03:55	<u>0x37ec3b59951e282d15cf</u> <u>f66f1e01b3feb64759fa2c</u> <u>0ad19d079f4be31f68afd9</u>	+ 1 im nft	✓
80	2023-09-27 00:40:25	<u>0x2501fd5faac1ceab91e9</u> <u>ed521125a763b915f1fcb0</u> <u>2440cf1406ecb8a8429b5d</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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