


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 11:26 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0xb7125ae0bae8420784b3970323551541cf30fc23

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	1,300.000000000000000000 .li
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
10 ETH Airdrop at air-ether.xyz	0 10 ETH
Prisma Governance Token	N/A PRISMA
150M SHIB VOUCHER!	N/A hibredeem.com
Liquid-ether.com NFT	N/A Airdrop
\$Frog Nft	N/A FROG
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com

\* USD values displayed at the time of transaction

Token	Balance
Shibarium Airdrop	N/A im!
	N/A Visit website to claim babydodge
50 RPL VOUCHER!	N/A ocketrpl.com
150M SHIB VOUCHER!	N/A hibredeem.com
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 18:48:35	<u><a href="#">0xbc1c50fc64901eca3544d89064ce179c9ae7d2a310a3a0c81340eb0a5cc407ca</a></u>	+ 290.0000000000000000000000	✓
			0000 x dai.worldcoin.pm	
2	2023-07-21 05:36:40	<u><a href="#">0xc71db964ebf140cababc2d4d079c1bc6ccb9f13c5e41eddbf0679c95613564ea</a></u>	+ 1,300.0000000000000000000000	✓
			000000 .li	
3	2023-07-02 17:59:35	<u><a href="#">0x92d2eb0b1926fdcf7f89d3ef78ac4a4416e0b86dd47d8095aa91ed32e7caad4b</a></u>	+ 2,100.0000000000000000000000	✓
			000000 sd.eth.limo	
4	2023-06-01 03:00:10	<u><a href="#">0x0b1b5bb4e1b85fff2f006abf33f23542d393705284006e30a11201a081facb78</a></u>	+ 6,000,000.0000000000000000	✓
			0000000000 BellaFi at <a href="https://Bellafi.top">https://Bellafi.top</a>	
5	2023-05-31 10:26:55	<u><a href="#">0x9ac06534bfb631701be05800a5932259977f04b24100a72355899c778f463995</a></u>	+ 888,888 \$	✓
			vanityeth.org	

#	Date & time	Transaction Id	Amount	
6	2023-05-30 15:59:10	<u>0x53839f0de2e4cae86bc8ea5ae25997e93950a4893ddb57ea3f3d958f72a575aa</u>	+ 6,000,000.00000000 0000000000 BellaFi at <a href="https://bellas.ltd">https://bellas.ltd</a>	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 09:19:20	<u>0x745509ad3c07e2eabea46f41480f9a4ab748268dfc35818852e15c6c98e89446</u>	+ 1 10 ETH	✓
2	2024-04-30 09:19:00	<u>0x6d9a92b4437be7580121d77bef80e8394fff09d321e2070a76b7ec2017a79e7f</u>	+ 1 d	✓
3	2024-03-08 00:15:10	<u>0xbff60370c09c1d7055cffe6c3d3047b0be36383ab230da188543ffdf65366902</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 09:22:55	<u>0xe07a587827352760127b871340a13048c6e8eef8b83d2de5a201079431b223b7</u>	+ 1 reward at BONEWIN.com	✓
2	2024-04-30 09:20:10	<u>0x9a04283abc0593ab0893949d00f27f7342f949c4be5406045df017e3f06d7b37</u>	+ 1 Reward at USDTwins.com	✓
3	2024-02-21 09:05:50	<u>0xd646d5377e3ea3e31c1570dc4cbda569182faeb411c8482828cb4970e9dff7e3</u>	+ 1 PRISMA	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-07 04:14:20	<u>0x1244de822a10957acd93503665cea7146a80b512412a99452d301939ba81c9d5</u>	+ 1 Acces Liquid-ether.com	✓
5	2024-02-06 17:18:25	<u>0x469db0c11f08cc8b92e1d623ba8c95dd8de549599489c4ed1325e44de0eaf9d3</u>	+ 1 Acces Liquid-ether.com	✓
6	2024-02-01 10:14:15	<u>0xe8d77439b4673d75624431f1a94acdaceeac0868d8ccfeadc29dc8a3f5fcc10</u>	+ 1 Acces Liquid-ether.com	✓
7	2024-01-20 18:58:25	<u>0x7241ddd97fa8fc0ce88b157ec7e0ff3c88b749c1c49b93cef8315f5ef97160b4</u>	+ 1 pgpclaim.com	✓
8	2024-01-19 16:04:20	<u>0x9851230cb03d323368d8991ed81d67a2498992f798666a7aacf4b1384a4b4e8c</u>	+ 1 d2usdt.com	✓
9	2024-01-09 09:15:15	<u>0x78acc3b437414393161e4289b89f14f55d7457aa2eb4b09d821493fdef7adbbc</u>	+ 1 Airdrop	✓
10	2024-01-06 03:05:35	<u>0xc1a8662392401e0038980f80b70d321732790e6b2a95d922326b2e593308f858</u>	+ 1 Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>	✓
11	2023-12-04 04:06:15	<u>0xa17aa77727daa49331c7be0dc80841dc7d04044e38ff432466d96b0a373602bc</u>	+ 1 PRISMA	✓
12	2023-12-01 03:47:20	<u>0x878e4823a31fcfd6c8913a9e93c83e21e2054bf6e11d627baa8b3c556555dc9c</u>	+ 1 FROG	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-30 10:03:25	<u>0xa55a48d17988db9c7acf55bda8bd07bd94ad2848496fb54d1698a9724f85b390</u>	+ 1 o claim!	✓
14	2023-11-10 00:54:40	<u>0x702ddf446478885304e51cf01ca7098601c9dcca818308a831e2c93000ed8ba0</u>	+ 1 Voucher	✓
15	2023-11-07 02:37:30	<u>0x9b1116b9ea3a801a0d96693c0fd9b5f229c1794830514e1040f83f2285e1bee0</u>	+ 1 d.net	✓
16	2023-11-05 15:45:35	<u>0xf91ec3f88ef3b75c37edaf3458ce12647b824b03c460324bfd16d04106728cc2</u>	+ 1 d.net	✓
17	2023-11-05 00:08:50	<u>0xb8bbbae6ed188e4446ebf62817126ea742e7847861901e884ea4e64bca472e81</u>	+ 1 AIRDROP	✓
18	2023-11-04 22:11:20	<u>0x1719d60718eb8836c5e57829cd1a992e0be7497f306a06b4df20078de6a9d0cb</u>	+ 1 Visit NFT website to claim USDT	✓
19	2023-11-02 22:46:50	<u>0xc91ebcdca78a920e2c665e64b1658e60d4170ec790f1937ddd6360fb0ace88c2</u>	+ 1 Visit link to claim USDT	✓
20	2023-11-02 20:59:50	<u>0x157c6a02e83d50f1d0c606a966cc547ebb99862aa9841cb52a1e3d4187a9d9b3</u>	+ 1 Visit website claim SHIB	✓
21	2023-11-02 12:43:10	<u>0x4ba87c011d8d22ba3c57c08e3fef1688ec29461bee3a4109880eae3b831b9643</u>	+ 1 Visit website to claim babydoge	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-30 11:27:10	<u>0x46192c5e16f78c8da0c7a87e773e5e65698e8d6fb1bbc7e39c8a071074ebd606</u>	+ 1 Visit website claim SHIB	✓
23	2023-10-28 10:11:35	<u>0x45877e936cb26540804a2e2e270fb1f5e53076bdfb0026b19a1e089fce3abf91</u>	+ 1 Visit NFT image to claim USDT	✓
24	2023-10-27 16:04:35	<u>0x5eebbe69f330c990674cd4698b5a8a28cc6e6c32714f29c852bdf36db23b1722</u>	+ 1 Visit website claim USDC	✓
25	2023-10-24 13:51:30	<u>0x3e160dd9a2b078d0696dfe314aad17e68d90b656dc1ea1ad2fe562b96a35fad8</u>	+ 1 int!	✓
26	2023-10-22 00:01:00	<u>0xdedeca779b698ab7ac061a3ca8bc8af9fdbbfba318189319c8c9b00e6b151f62</u>	+ 1 t!	✓
27	2023-10-15 22:25:50	<u>0xdfc987cd92d15a9fc98e25a979390a5e19dde1c5e8bbf2d2724f75fe81c3d088</u>	+ 1 im!	✓
28	2023-10-14 20:51:20	<u>0x7aa61954eae7223c5c018317a7956070d9e47392a624926e7bec930076a17b18</u>	+ 1 ocketrpl.com	✓
29	2023-10-12 11:17:00	<u>0xc5a45d2750e98fe5df56aa3939b6ea2dde35f54fd35424e19a9eca3f961c8db5</u>	+ 1 onestake.com	✓
30	2023-10-11 15:35:40	<u>0x31c855422e319b9cd3fbbf9ba54c7b683c09373c44ba1a4cef8721f9f2505ebb</u>	+ 1 laim nft!	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-10 05:10:25	<u>0x030db41b02ed83878006</u> <u>fcc3fdcf4c5c12d3794eff</u> <u>0d46152807eac0b21d92e2</u>	+ 1 hibredeem.com	✓
32	2023-10-07 20:04:00	<u>0x0cb80ffb4c8750382499</u> <u>c768afe78c2f533e682235</u> <u>3cf31d1768b4024da02728</u>	+ 1 hibredeem.com	✓
33	2023-10-05 22:31:45	<u>0x0e682096c016beea6e83</u> <u>6ae2ed5538fa140bd8caa1</u> <u>81d2b191d68a04399638b8</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
34	2023-10-03 22:08:50	<u>0x40b04d4756fff3c8ea3e</u> <u>d42ba3d5adce52c149b31c</u> <u>1b2e8d939335e866626460</u>	+ 1 im nft!	✓
35	2023-10-03 19:06:20	<u>0xb07da46704a3c9ca4cd3</u> <u>3c911e1f828a597309c0be</u> <u>f756b09e2cd867b4794b4c</u>	+ 1 m!	✓
36	2023-10-02 19:44:10	<u>0x6cb9cdbf29eed677c25d</u> <u>58b2f96e1c5c816445d537</u> <u>b56376310ee000cdac4a0b</u>	+ 1 hibredeem.com	✓
37	2023-10-02 16:17:30	<u>0xc52e9f8fe277ef31ca45</u> <u>af945ee3d1ba1a25f2a14f</u> <u>166f3f30db666d5bdd80e9</u>	+ 1 dolib.com	✓
38	2023-10-01 13:49:20	<u>0x0b8bbec137e8bc2e8cde</u> <u>842fe85866f3dac43a1f72</u> <u>08b9a2384f6727a88fce49</u>	+ 1 aim!	✓
39	2023-09-30 22:01:10	<u>0x67426688aef1f71b6f0e</u> <u>1ef7e37b1e816524e62862</u> <u>efb30615ce15e136184ad4</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-27 18:46:20	<u>0x5246af706df5356dd4bc</u> <u>21dfb5caf87b7db7fb1b5b</u> <u>6802f0e4ac02c7d8c3d559</u>	+ 1 im nft	✓
41	2023-09-27 18:42:35	<u>0x9d1dea6fe77df0c35a64</u> <u>a113ad1af598dc702087ac</u> <u>d3f9d451fb026f0675143d</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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