


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:28 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xb81e194a4094703b83ce7deeca628b2e26f06f90</u>

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAPĚ ³ ORG	3,382,500,000 SHIB
\$ cusdcs.eth.li	1,300.000000000000000000 .li
usdc20.com	620.000000000000000000 usdc20.com
Congratulations! šŸŽ•	0.000000000000000000 t [BONUS-ETH.NET]
SWAP-SHIBĚ ³ ORG	2,135,000,000 SHIB
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at 50000usdt.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Dappradar Airdrops	N/A o claim!

Token	Balance
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Shiba Social Club NFT	N/A t!
e	N/A SEIYANS.CO
Â-	N/A reward at BONEWIN.com
nt!	N/A m!
CryptoPunk NFT	N/A int!
\$1000 CRO VOUCHER!	N/A m!
Â-	N/A 5btc.com
CLONE X - X TAKASHI MURAKAMI NFT	N/A !

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 09:53:30	<u>0x55c1151be9410c3570e9813a03f30737875768ffedbddf922ca79d7ecfdace2a</u>	+ 1.0000000000000000 00 t [BONUS-ETH.NET]	✓
2	2023-12-03 08:38:40	<u>0xd72c2d9692aae088606486fcea7422f484df4103254d788ef29e4baadf5a888</u>	+ 2,500,000 SHIB	✓
3	2023-12-01 09:40:15	<u>0x105478dc99422f26d02f49da20a9e6aa93833eae6fcfc06c4c9403bb7e871fcd</u>	+ 2,500,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-29 18:55:25	<u>0xd8319e57711e66b6a92f</u> <u>af77763d96446e38e61208</u> <u>a6be80c9e1eb42d7262aa4</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
5	2023-07-21 05:43:30	<u>0x4158aa87d87233a7aa6e</u> <u>981d61135d0c3701434af5</u> <u>3e062cee261762703c05ba</u>	+ 1,300.000000000000 000000 .li	✓
6	2023-07-09 17:43:05	<u>0x9a0ebd479bd45f8f9f99</u> <u>254cef90a83c0950b7ca3f</u> <u>e057cba35ec4daedcaae36</u>	+ 620.00000000000000 0000 usdc20.com	✓
7	2023-07-02 18:05:45	<u>0x3569d19883baff31ddc2</u> <u>2f2405ec28a44007e19458</u> <u>4435af9cd5f919992a53b3</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
8	2023-06-01 03:06:15	<u>0xf298482ba51454f53144</u> <u>2a1c5fc6ce4416dff47717</u> <u>2c3810750b1379a416476c</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓
9	2023-05-30 16:05:00	<u>0x05b75bbc2b7363a6c660</u> <u>7e1f24e046d944d41e5d25</u> <u>13d53ea99bac8f200492c0</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
10	2023-05-28 07:45:25	<u>0xdc922268d9b68fdcc7e5</u> <u>1ffa3d588ae3aea967c40d</u> <u>8d661c1514faacd1ee77c2</u>	+ 88,888,888 h.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-27 10:45:55	<u>0x736f245284173f3a9ed23c1acc02e847a394f7b0a866f254ddc50e924ee76d50</u>	+ 1 10 ETH	✓
2	2024-03-30 03:59:25	<u>0xc7eb184fd4a916a09a62eed619cd92a91d008eff686c3b76e56cc60f377c7783</u>	+ 1 50,000 USDT	✓
3	2024-03-30 03:57:45	<u>0xe0f154f2866406408e39f17b441a20136968dcaa821ee9eb7e1d8140c3d86ae1</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 11:46:45	<u>0x2dde80f2ff77d2c93a88420aa45985a21cda51efc67b8b8063ef0787325025c8</u>	+ 1 5btc.com	✓
2	2024-05-09 02:29:30	<u>0xc471841f956c0eb95af9a0c264fe9bc6b76db6c8c921fc0ec964f80d3c2e2917</u>	+ 1 NFT	✓
3	2024-04-02 06:33:55	<u>0xb07a93712ae0a94f46613de65266cab303d088c177cf81d164ad5f565679574</u>	+ 1 NFT	✓
4	2024-04-02 06:33:05	<u>0xd5355a0a42c9f3c2f677ea219f07c7413c00b715a4a32cab6ba2414196892747</u>	+ 1 SEIYANS.CO	✓
5	2024-04-01 09:16:20	<u>0x3912afae4ba65e2c44cc45689ea59c06fc6f961e1e4b6e7823f804f57545f269</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-01 00:25:25	<u>0x0ab5e4ece87da4b9cefa9f54f05f3dbc8896595930dcfd0a0c98b5034e04b198</u>	+ 1 Randomly You Won \$39,853	✓
7	2024-03-31 03:58:00	<u>0xae938411f9624c2e2e5ea334d94e1c5aae82e65a8932463154a2eb0f9bcd8137</u>	+ 1 Randomly You Won \$39,853	✓
8	2024-03-30 23:28:55	<u>0xe6ed65c5f7cb42ad547cc758f65b7f76d705834df2ccec2ad3d222bec575286a</u>	+ 1 Randomly You Won \$39,853	✓
9	2024-03-30 18:55:30	<u>0xcf4a077ba130148ad8f6068aaf53ee1b062f8cd978e24449d9b56c9c7ece2a90</u>	+ 1 Randomly You Won \$39,853	✓
10	2024-03-30 14:47:10	<u>0x4f8da5850c667231bc53ec85fd17dd4cb210e972c39f40e38ff92629e45c4ad4</u>	+ 1 Randomly You Won \$39,853	✓
11	2024-03-30 11:40:45	<u>0x83620ba0b83dd9a4709c146a6165c6d7dd694e238e931a32fe9cd34b6f703c5e</u>	+ 1 Randomly You Won \$39,853	✓
12	2024-03-30 09:01:00	<u>0x2c26561b31685a1c89df0671678a11d325fc575ee7018147ee2f55520f9ba1f1</u>	+ 1 Randomly You Won \$39,853	✓
13	2024-03-30 04:00:30	<u>0xfc73bef0158dbfa4e273daada35eafd64409d91988ad92103a0f5e20528f7791</u>	+ 1 reward at BONEWIN.com	✓
14	2024-02-19 10:35:20	<u>0x15c43d60b20553f114c3ed044b0a89c8812d7aa9333cf7c6e24277c3d1763f36</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-19 04:12:20	<u>0x9b1c370591c322fe80118805c202d91cf1a5bb448d3d1aaef21b767d534369a0</u>	+ 1 C	✓
16	2024-02-19 01:16:10	<u>0x239e7d05089b60e543e14d3091ba8e93edb60e4ee544a435272d5cb921cb6c16</u>	+ 1 C	✓
17	2024-02-18 22:52:45	<u>0x034b9cbb83cb112620c68b6ad7b9a18a63f997710fc2b33e49ac35952d71d2c7</u>	+ 1 C	✓
18	2024-02-18 20:51:05	<u>0x69ad9f2ada638704dfda65363e3f4816de597130a49474336b18d53c383949e6</u>	+ 1 C	✓
19	2024-02-18 19:31:35	<u>0x9c80ba98f629970e8d309bed0481aec14bf0103ef04d03e557c9844ee9860710</u>	+ 1 C	✓
20	2024-02-18 18:43:55	<u>0x0a28ae51097dc56d49495227e619f9ebf5d0bc09890f9cdb9274958a6a0cfb61</u>	+ 1 C	✓
21	2024-02-18 17:22:20	<u>0x2c5662f98427b1332e13caf884fcab6f4aeb3d4d429680456269bcf5e1294aca</u>	+ 1 C	✓
22	2024-02-18 15:36:30	<u>0xcffa9066fa72a15d2801d5750a72a472f5ad8a71b7fed5c240cd63dda0c329c4</u>	+ 1 C	✓
23	2024-02-18 12:42:45	<u>0x87b8a0970f9eb4de85dc402e5422217a8540a7d61ea584dc005e0a8a0269a82f</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-07 22:35:25	<u>0xcb6d226daab2e6e2ee652dacca38fb36c9df37bdbc888166be1fa83be1a62ed1</u>	+ 1 Visit https://we3lab.com/	✓
25	2024-01-08 12:13:20	<u>0xf27ed30f51bcf00287d51e1734941eb4b6d982ab23fea89b5efd4ae87bcad812</u>	+ 1 Airdrop	✓
26	2024-01-08 01:36:05	<u>0x65386e11bd3ab23abecef802c744f34081071b8d410881afc049609a7bf3635</u>	+ 1 Visit https://unrevoke.com/	✓
27	2024-01-06 22:32:25	<u>0x8bf525ccfc8efc9a9963106fb1fc8f16fc24e1a91aca990458bf11664b8c8573</u>	+ 1 Voucher	✓
28	2023-11-30 12:31:50	<u>0x2adc327dd309f52c333617f7f42977cd89092668a74dcbefe5b05bbe85d8141f</u>	+ 1 o claim!	✓
29	2023-11-25 01:08:20	<u>0x86ecc6a809359fc9bba57c8e3d4c6bdda093c767283cbc56e30605134884d796</u>	+ 1 m!	✓
30	2023-11-21 20:31:00	<u>0x5f2ab2a93a8178bb083c817e37504617020d04128362134ea195ff5b4e4320f7</u>	+ 1 !	✓
31	2023-10-29 03:20:45	<u>0xe64adb618cde0f5ae258b30af1bd5e1fd9327b5885082e7e38214d7a6d2efc9d</u>	+ 1 t!	✓
32	2023-10-27 11:02:10	<u>0xa4b92c27f8d764c1fcf65d1ffa5b8a4f0e12769bbc022a0abfe2a27e5a9090ef</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-23 08:31:40	<u>0xa076cfda0cc5e8444e48</u> <u>a08dff6244ede406c4fd6c</u> <u>a70b2fcc948c3434f99362</u>	+ 1 int!	✓
34	2023-10-20 08:49:55	<u>0x518d57c859ccbb4ace60</u> <u>bb5e42d8d22c87a03dd799</u> <u>86b330f977b6a3c696a9d1</u>	+ 1 t!	✓
35	2023-10-19 01:57:35	<u>0x073e7e21e3f2140a7f75</u> <u>980f8ffa17808279d99ffa</u> <u>3f70f46dac25b2fdd83604</u>	+ 1 im!	✓
36	2023-10-15 12:52:30	<u>0xa635002d6ad470aa4cd2</u> <u>ad3be629bf5eabc08a8c92</u> <u>28c8b0505c00e165d62293</u>	+ 1 onestake.com	✓
37	2023-10-08 22:56:50	<u>0xc6795930d9333388aa76</u> <u>35579edc7ba2ea27838f7f</u> <u>150179c16cc04b1d1d1928</u>	+ 1 ocketrpl.com	✓
38	2023-10-02 10:09:40	<u>0xfece10b756b17a9a37bc</u> <u>7796c7c9cafee493747c4e</u> <u>bc9f4446c70e850b2d1aa8</u>	+ 1 Join Us https://stake-offer.com	✓
39	2023-10-01 10:47:25	<u>0xfcaa9b40f9d3bd06801d</u> <u>f725b5564871ac93de7dda</u> <u>cc3818772319ecce0f7730</u>	+ 1 dolib.com	✓
40	2023-10-01 10:04:55	<u>0x966989d9eec421bfcfa7</u> <u>5b0f2dd160153ca5d5093d</u> <u>28af5c8a27f7e51015b3d8</u>	+ 1 hibredeem.com	✓
41	2023-09-30 13:53:40	<u>0x485e7c9b0cfee26e5611</u> <u>33a47317d9aa6e9520051c</u> <u>c265669ff9fb9b011b6b94</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-30 12:57:30	<u>0x9c756ec5dbbdfa785d22</u> <u>5c30d815768eab37089f4d</u> <u>83dc385ae9f3858444cb54</u>	+ 1 aim nft	✓
43	2023-09-30 06:53:50	<u>0x6cc4522e5790ef369faa</u> <u>180d717b743bef179e97a4</u> <u>9e98bdd51c22ae6ec1bf04</u>	+ 1 m!	✓
44	2023-09-28 22:47:05	<u>0xffbe7163732cf8ad9780</u> <u>5b91b68e6d097e02908a1a</u> <u>7b93c70d682357bd47e3f3</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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