


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 22:23 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xba3d0c2415034de4a1fd3276fe21c8e9be3edbe6

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
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
150M SHIB VOUCHER!	N/A hibredeem.com
PEPE : ZOGZ Pepe	N/A im nft!
Â-	N/A \$81,442 Limited Coupon
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Prisma Governance Token	N/A PRISMA

* USD values displayed at the time of transaction

Token	Balance
Shibarium Airdrop	N/A im!
Â-	N/A \$81,442 Limited Coupon
	N/A AIRDROP
\$1000 CRO VOUCHER!	N/A m!
Â-	N/A \$81,442 Limited Coupon

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 18:31:05	<u>0xb66f2faeca8be4b67a50d6492ed32fa47d6fb6cbbe</u> <u>b71a73d9b37674fbc9436c</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
2	2023-07-21 05:19:25	<u>0x107ddc2f34e4806d4997b5122f6e1c20f2ea2470b1</u> <u>660d30e5cee3088d7d9616</u>	+ 1,300.000000000000 000000 .li	✓
3	2023-07-09 17:33:35	<u>0xb8d03ab40589dcce3210a70025c2f77e3b252e49c1</u> <u>e6c68b6ba281a719d51dfa</u>	+ 620.00000000000000 0000 usdc20.com	✓
4	2023-07-02 17:44:10	<u>0x763976bcc662c6ba4076129363f3434e1f71178870</u> <u>3b8be6bfd21d67c4379a70</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
5	2023-06-02 15:38:00	<u>0x8fa74e1b11474161ccaf</u> <u>c4ef3fdf2366b8d2492535</u> <u>09878588e9203b77c48576</u>	+ 888,888 \$ vanityeth.org	✓

#	Date & time	Transaction Id	Amount	
6	2023-06-01 02:45:00	<u>0xb4a56c24ec98232496c03f923cc7ca8971e71f8f782c76b9f1d8189189b66268</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓
7	2023-05-30 15:43:55	<u>0xe66c0918abb233baebad825edcaaf9b37d3974537903d1d646453006973135f2</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-17 14:34:30	<u>0x5f8d4585287d1bc5d614b1eccf377a76fbe280b171d270aae23ef6fd06ce8922</u>	+ 1 50,000 USDT	✓
2	2024-04-17 14:33:45	<u>0x9db94e9fe46eb66b78b09a3f9e8827cd4f3d3d27496fabf30bf3b532c623c833</u>	+ 1 50,000 USDT	✓
3	2024-04-17 14:33:15	<u>0x2409927138c39c18fe0a78a4c0e2006b6e9b7b1e5bac64259fdabaf4432ae5e8</u>	+ 1 50,000 USDT	✓
4	2024-04-16 03:03:10	<u>0x8c003067b7e3328e29176862080dfa988a4b51ad312bc4be1083b6bd98adc68a</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-04-18 04:24:20	<u>0x15f95d3ec570b816c8909ee8a498407a00544e4bf2b618060082b06d2f20b30d</u>	+ 1 \$81,442 Limited Coupon	✓
2	2024-04-17 22:14:55	<u>0xb60846ab44c3c887cad53827b4ddb75ee5e9db5f7712f8624c762845da6377ce</u>	+ 1 \$81,442 Limited Coupon	✓
3	2024-04-17 20:06:50	<u>0x26b774d07934e4353e472ef8fe0a298646ef5883538f7a0572a9dcec971e1908</u>	+ 1 \$81,442 Limited Coupon	✓
4	2024-04-17 15:07:50	<u>0x7c66f044f989b4d17be1dc097f73b3f95d84e766f1faca3fec120c301e86bac</u>	+ 1 \$81,442 Limited Coupon	✓
5	2024-04-17 14:35:50	<u>0xa853bd1fea349d909ec81e89a764db9f12cb03fc767a781c7698be7c36c04ce2</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-17 09:42:45	<u>0x4a67158e4d1c64eca2df81768bca3fe65e178fad5001c6f5c04e2485f79dd91f</u>	+ 1 \$81,442 Limited Coupon	✓
7	2024-04-17 03:33:05	<u>0x479213f70029db8eeef620d42900c20b85be760658e6e509df7d431b486d0b4b</u>	+ 1 \$81,442 Limited Coupon	✓
8	2024-04-16 22:33:15	<u>0x1d5255896cd8de77df029cf32549ca7a35bdd5ba8bb4a57e5cccd1af52639ff6</u>	+ 1 \$81,442 Limited Coupon	✓
9	2024-04-16 13:43:00	<u>0x23c84824db54a217d663849ecd1709061c4d41883d5674bbccdda782cb44fcdb</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-16 10:27:05	<u>0x5bbfd36001ff9a209b5e02cfae47b3ae0428da6450a8782a6af859ef4be9dc74</u>	+ 1 \$81,442 Limited Coupon	✓
11	2024-04-16 07:45:45	<u>0x349e84ec392a2435c5ceb98bc5984d359161dbdce40addb7f1872d47f16d18b</u>	+ 1 \$81,442 Limited Coupon	✓
12	2024-04-16 05:26:15	<u>0x8c54521395da46a83098186c319709a92b5c6705f33597a6a7cb4524bd0a305d</u>	+ 1 \$81,442 Limited Coupon	✓
13	2024-04-16 03:13:40	<u>0x478e784ad7cbbecd31a8e18a1e1bed91e803de367a1b4867a346c93349559204</u>	+ 1 reward at BONEWIN.com	✓
14	2024-02-20 16:29:15	<u>0xf051716fa977268fd11729c790e19e82213cb468e36361ea21b736e04297c3d9</u>	+ 1 PRISMA	✓
15	2024-01-05 16:39:20	<u>0xe33b52f042974c57eae103e4190ec033b5d177d6dcf707fb6ef5280141e0ef88</u>	+ 1 Visit https://unrevoke.com/	✓
16	2023-12-31 00:14:25	<u>0x31ababd737c9ec01b674f0700551b0a7316a8f2127670a65f82250431fa22800</u>	+ 1 Reward at usdt-nft.com	✓
17	2023-12-30 21:33:40	<u>0x4e1dc3d1dae250cd7394bd276e1ba61c069eaf2192ff0fadf80cb89cf5f7017e</u>	+ 1 Reward at usdt-nft.com	✓
18	2023-12-19 12:02:50	<u>0x84ab706530454771284e76486f2e8e1194722f3a575ac4db8b46264ea0b4d88d</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-19 11:09:50	<u>0x1d8d1be6bb425dd0c5da1fc796e6acb5c02c9ef183d78db8a7f04ea8d11b43c9</u>	+ 1 usdlabs.xyz	✓
20	2023-12-04 00:11:00	<u>0x63d3a5ab3ea0989354a85920486231eb5d2d4432e8cbc8603c8a9ef4de431ca1</u>	+ 1 PRISMA	✓
21	2023-11-23 03:19:20	<u>0xab5ade8579ec8fec615f65602e2a1439cfea151621c74572e78a6b4ec740ddd3</u>	+ 1 m!	✓
22	2023-11-16 20:04:55	<u>0x26f91dfd50011d5d660c98232f5965bd470835f4d346c27ff854e1677618bb7e</u>	+ 1 !	✓
23	2023-11-04 10:22:40	<u>0x4d522f18268775fbbbbb78f0500bbbe71e0d5e50ca961c065d6c2f1468f3db49a</u>	+ 1 Visit link to claim USDT	✓
24	2023-11-04 09:57:10	<u>0x6cb3735dafad2438b8cc6e7399c48dbe0efdb988b6ad5dc40d963b8a7efbe012</u>	+ 1 Visit NFT website to claim USDT	✓
25	2023-11-04 09:53:55	<u>0xf80b7fff538439b4f7e5590863738919309d13a3e02fe691665c57509d84c2e49</u>	+ 1 Visit website to claim USDT	✓
26	2023-11-04 08:51:30	<u>0x378234b79af2a710c6af271d562c9bd45f15699f4c71132cd8abd65edbd9d696</u>	+ 1 AIRDROP	✓
27	2023-10-23 01:21:15	<u>0xd33863c995c090bacefd f715457e2d4f7881558adc7992ddd6ab21ea987b2b84</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-19 20:58:10	<u>0xe1adbf8eb72984069a85</u> <u>4ad96a1ec69e4b6ee77285</u> <u>82344900d6276e49179c9c</u>	+ 1 t!	✓
29	2023-10-18 14:49:55	<u>0xed20227bfe93c4575116</u> <u>c756729976797d8772e03e</u> <u>6f148081b4affee5cf4b66</u>	+ 1 im!	✓
30	2023-10-12 18:31:00	<u>0xb994e5f1ee6919cfff66</u> <u>6cdda100538d78794905c1</u> <u>19c087dc78d879223a5ac4</u>	+ 1 Visit https://blextrade.com!	✓
31	2023-10-11 14:45:40	<u>0x3001999fdf4a93f504ca</u> <u>74f252a7663d2e0f20082b</u> <u>14a5b52ef510be5992d64c</u>	+ 1 onestake.com	✓
32	2023-10-10 02:15:20	<u>0x7279baed45133937b1b7</u> <u>48e8511eb8d134e532aad</u> <u>e7735f2bd37f7da2a2a7b4</u>	+ 1 ocketrpl.com	✓
33	2023-10-10 01:19:45	<u>0x0b41cad284232939022c</u> <u>c2550c77e71ca52712bfc4</u> <u>e41e416b9c3941c2006015</u>	+ 1 laim nft!	✓
34	2023-10-08 21:55:15	<u>0x596abeb9684a82f898cc</u> <u>41e73f1f4a5ea87c0adcda</u> <u>7a292e6dfc32c2db6a71aa</u>	+ 1 hibredeem.com	✓
35	2023-10-05 02:59:50	<u>0x6e0c3b45aab36925ac3b</u> <u>c4c3975919b9b873643078</u> <u>e883985c38efd4b1989a3f</u>	+ 1 im nft!	✓
36	2023-10-01 01:28:05	<u>0xc2589a8179fe21f0dbbd</u> <u>1c6946c8b22f27fb06b292</u> <u>a7ff935f0c4688058c4218</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-30 20:51:45	<u>0x441b4f7d0782a63fe4e1385e25c11141ad60c473f8afe93523391c1be234d7e4</u>	+ 1 hibredeem.com	✓
38	2023-09-29 20:03:55	<u>0xd42b46d461c726ee3300fd81927399a46182f9fdac6cab4d1def34d9f6cfee3e</u>	+ 1 Join Us https://stake-offer.com	✓
39	2023-09-29 01:11:00	<u>0xf70c4ebbcbd18c789dce3da71edac0aee12916d11c8a41f7ca0bb7c0d9b7eaba</u>	+ 1 aim!	✓
40	2023-09-29 00:45:35	<u>0xbd3745b96c47474b89ca5b15bac7a680683c3f289be7911de9c069ca436662b1</u>	+ 1 m!	✓
41	2023-09-28 22:06:10	<u>0x2d06cac3b10b29cb733d9bf2b046b0f44f861dbcf1633a42bc077dc8ce5ce76d</u>	+ 1 aim nft	✓
42	2023-09-28 21:07:35	<u>0x8c11d426253597eca6124bca710e33b32a1ff8eb0e8fdd8a56db58609e753276</u>	+ 1 Join Us https://stake-offer.com	✓
43	2023-09-27 20:14:40	<u>0x93f533f201d3204c9b54acdcff7dfe2d2c123e5ce8cb8026656f81effd7b8839</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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