


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-22 11:56 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0xc32938b09ea495bd66caae39331b77b5a431a6e0**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	1,300.000000000000000000 .li
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
2,000 USDT Reward	N/A ard.xyz
∅	N/A ∅
	N/A Reward at BoneWin.com
∅	N/A Reward at BoneWin.com
Â-	N/A C
Â-	N/A Reward at bonewinshibs.info
20,000 USDT Reward	N/A dt.org
Liquid-ether.com NFT	N/A Airdrop
2,000 USDT Reward	N/A her.xyz
	N/A Official Authorize credential

\* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 17:42:00	<u>0xba3ba1851807a4d92654dad756cd87ab6e03d03711582b60593076d01001d9ca</u>	+ 290.0000000000000000000000	✓
			0000	
			x dai.worldcoin.pm	
2	2023-07-21 04:31:50	<u>0x71d91fe8aec59349c6e7259b079edef8cee02630d5f14dc10f8b66d9c68cdfdf</u>	+ 1,300.0000000000000000000000	✓
			000000 .li	
3	2023-07-02 17:01:25	<u>0x723e4d208c79cc62aa70cc474dac3572aedab0e6ea669da31339f306199d3047</u>	+ 2,100.0000000000000000000000	✓
			000000 sd.eth.limo	
4	2023-06-01 02:03:10	<u>0xa9743da980311fba5f3fdf9181a1db27c2775cf298861574487b58efdc7e13f0</u>	+ 6,000,000.0000000000000000000000	✓
			0000000000 BellaFi at	
			https://Bellafi.to	
			p	
5	2023-05-31 10:36:55	<u>0xab09297a514be8ad5f1e4c1956580af31deb801709632bb384d7a071449bfd9d</u>	+ 888,888 \$	✓
			vanityeth.org	
6	2023-05-30 15:02:10	<u>0x61ce3169a785c89936af4ced2035b5e871f45a3653fbb8bcb81488d5c142a662</u>	+ 6,000,000.0000000000000000000000	✓
			0000000000 BellaFi at	
			https://bellas.ltd	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 11:31:05	<u>0x07e3bf7149ecc23cff96c0e4b0a2c0e38574721e03ce48e9ee570b5e3d95fbd1</u>	+ 1 Reward at	✓
			memedrop.top	

#	Date & time	Transaction Id	Amount	
2	2024-05-22 00:54:10	<u>0x8d3ac2c1b4a03e8b62bb</u> <u>bd4848f70dfdbb622695c2</u> <u>f2365e35f3a12ad3f556d1</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-15 02:14:45	<u>0xf8457815619615ee10bc</u> <u>8ee3943fa9788ded28b408</u> <u>7ac1744357b63aa02d7824</u>	+ 1 Reward at flokhouse.top	✓
4	2024-05-11 11:56:40	<u>0x9c865e0f12c8357f96bd</u> <u>bfc413dd5d3aedae383023</u> <u>6bc26c2df2ffea969d893b</u>	+ 1 Reward at theflok.top	✓
5	2024-05-07 04:21:20	<u>0xb939615f41a83f64b296</u> <u>c426dd544ddfbb9f39d679</u> <u>15c78b9123e7fb810310ef</u>	+ 1 Reward at theflok.top	✓
6	2024-05-05 17:31:20	<u>0x299e00614bc11edff154</u> <u>72b603458d760ced21beb1</u> <u>d7171abc34e664905e6c5f</u>	+ 1 Reward at bonewinshibs.info	✓
7	2024-05-02 04:40:25	<u>0x74f27c4dee8e75902259</u> <u>7e57dca247b7e16c534021</u> <u>80da47202bf2104327d095</u>	+ 1 Reward at bonewinshib.top	✓
8	2024-04-27 19:33:00	<u>0xc001037579536f98f055</u> <u>45cb6cbce58f7fc30c521f</u> <u>729aaabcdca37960c1538b</u>	+ 1 Reward at bonewinshib.top	✓
9	2024-04-27 19:31:20	<u>0x4d37084ef9fe602f9168</u> <u>40cd184c9f8b8fb8b30162</u> <u>7973c461447b4f56449219</u>	+ 1 Reward at bonewinshib.top	✓
10	2024-04-23 16:26:55	<u>0xe80b300f4a893cf7148b</u> <u>f08da29edeab82ab478d5a</u> <u>9dd90c229904906535982f</u>	+ 1 Reward at bonewinshib.top	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-22 23:20:45	<u>0xc320a6c5392c21ec6cda6d4f3baba590338e644bc1ec9d3eb2e444cb9f590e5e</u>	+ 1 Reward at bonewinshib.top	✓
12	2024-04-22 23:07:35	<u>0x767d9e1592b5b3b10ac47f99b31fe0aed8418ce72c6fe87d67a305cfbab6fcfd</u>	+ 1 Reward at bonewinshib.top	✓
13	2024-04-21 22:28:45	<u>0xc57211d145938068dad832455288e43eccb94fea7d7a8a2d39186b54835dd5c7</u>	+ 1 Reward at bonewinshibs.info	✓
14	2024-04-21 18:53:40	<u>0x0e31aeb661d0780c1023a8a4818815be08f86a4b914864aad25d27824f13946</u>	+ 1 Reward at bonewinshibs.info	✓
15	2024-04-20 17:02:20	<u>0x7e03ba4f366b42d4e2a280ea8932ae30337c872a3df769aaba0be9de91074031</u>	+ 1 Reward at bonewinshibs.info	✓
16	2024-04-20 16:41:30	<u>0xc428b80b745a4d73f84139a5780407b80e0c6e4479e794ea163025171efc6359</u>	+ 1 Reward at bonewinshibs.info	✓
17	2024-04-19 05:06:30	<u>0xd7a7d35867c1e0ba38ccfe1019f98dae26c0cc6fd98091f39abe455501b418f8</u>	+ 1 Reward at bonewinshibs.info	✓
18	2024-04-19 04:59:25	<u>0x75ef851a492a5cbb4eca04233b11a1042e7052f65d52eaa268e5eac00bb09bb8</u>	+ 1 Reward at bonewinshibs.info	✓
19	2024-04-17 00:00:50	<u>0x3aaac95f3788432adc1135444156c38a89690c9afe314ffe29f5cac8cb936ea1</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-26 11:18:40	<u>0x618a95cd141dc302ab563d8468ea69dbadd23d85d88d334633b194a8cf117f60</u>	+ 1 Reward at shibvoucher.xyz	✓
21	2024-03-25 22:28:30	<u>0x84f307ec2b61fd3027b5b0093cd5946516daa573f6bf1395cfa324e7a9a71a7a</u>	+ 1 Reward at shibvoucher.xyz	✓
22	2024-03-25 10:29:25	<u>0x51160bed858fb41920c2d31f49a8d5d3c070f20a86a3f94cdcdb283a0b1de3c8</u>	+ 1 Reward at shibvoucher.xyz	✓
23	2024-03-25 10:24:40	<u>0x5a24a28e9d06cf7923211bcc9d949549f857c685db408d1d502f536bf2c190ab</u>	+ 1 Reward at shibvoucher.xyz	✓
24	2024-03-25 00:36:05	<u>0xc8206e6dbfd26963d4d6c0b73d45e91c4fbfeec28c1e995db65e6171e787f72b</u>	+ 1 Reward at shibvoucher.xyz	✓
25	2024-03-25 00:35:45	<u>0x32952e1d30fa8f1b23808474697a6294107f21a851f062ca477a478794a39ed1</u>	+ 1 Reward at shibvoucher.xyz	✓
26	2024-03-01 10:51:05	<u>0x96165225a3174f83fae15e20931fc8060c14f51195a78f7dc4d4eac2bab6972f</u>	+ 1 zerolends.com NFT Coupon	✓
27	2024-02-03 09:09:05	<u>0x7181d83d7fb2dfeff73081dca40f30a06765479d844e208228b4f03d01e7c320</u>	+ 1 get 10 ETH at official website	✓
28	2024-02-02 09:35:45	<u>0x10dda23169bd1c1aad6db98c416990fe7d289a78602880488cc3f6f0173e6f4c</u>	+ 1 fun	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-02 01:46:15	<u>0x1c527dba4f09fef3dbc8a8653fee715bccfccc69df980f69bf355149de7f57b7</u>	+ 1 C	✓
30	2024-02-01 15:49:05	<u>0x89b79ec776b59b889898d9a9b71c3233fa9a617bfdca1faf3ae23fd69a09d363</u>	+ 1 C	✓
31	2024-02-01 15:01:20	<u>0x79d59b66b76711ac2252d3b1fc5e867401e857a33f30a84b8d0093a6245d564a</u>	+ 1 .top	✓
32	2024-02-01 14:35:40	<u>0xb1946e86b71c2c81849d700607013dc51b48def7028a9fe5e09b65085733c457</u>	+ 1 Acces Liquid-ether.com	✓
33	2024-02-01 13:53:35	<u>0x0b968f5788fb4db8ab2e dae3e6e24e93d6d2e16c9f44fafafa8a53844aca3c7884</u>	+ 1 Reward at BoneWin.com	✓
34	2024-02-01 13:52:55	<u>0x37393786fcdfc4d86b9d410a81438c7d389e38d405fbef281cbf0e8f97244474</u>	+ 1 .xyz	✓
35	2024-01-31 14:07:30	<u>0xe88d480556b130931cd7db15815818dcf0a73c35097c5f520e7db193133fa3ac</u>	+ 1 .xyz	✓
36	2024-01-30 15:03:40	<u>0x8413174fd94478668747195f32a56a650aa1531fb55ebf414bad38e8f762e768</u>	+ 1 C	✓
37	2024-01-29 04:28:40	<u>0x08096f2738d0446c49f9e9f09de24c325822cc02f028dbbe4e312d3c19be49c8</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
38	2024-01-27 21:52:15	<u>0xb8a4ca9a1aaee00579ae6d279b71b997c4eb16bb3ab5d0957599ae247640e76c</u>	+ 1 C	✓
39	2024-01-27 00:09:15	<u>0x56309c4b231944b0325148073900cd846cb2a557e0fa2c13655e93ba55b98940</u>	+ 1 C	✓
40	2024-01-26 15:56:35	<u>0xfef68487c2e8ba56ace2c222554738a5d456ded6df4a572da692beb809f82aa5</u>	+ 1 C	✓
41	2024-01-26 15:16:40	<u>0xe2fbd686cb4ecb6f93d37338dcd2c4f383c1b484b088038c82844b1c98f62393</u>	+ 1 C	✓
42	2024-01-26 14:43:20	<u>0xd38826b54559933f6578799624d9ef0ef160f200516d518fa3bc9ae01b7b2a7b</u>	+ 1 C	✓
43	2024-01-26 10:52:10	<u>0xffc96ba391df16e624e5e5c4f858f41926ab6c49a7a790f0c62f51bf11c499b9</u>	+ 1 C	✓
44	2024-01-26 04:51:45	<u>0xefc18fb4ee6cfe2e2df17405307e0bc7f82732bc972066e5ab42f92cf5772dea</u>	+ 1 $\square$	✓
45	2024-01-26 04:29:00	<u>0x62efc55441e1061e66d9da9f8f349e87f9b229802b8f6c25d5af1be8743e33b4</u>	+ 1 Liquid-ether.com	✓
46	2024-01-26 04:29:00	<u>0xcb8827f7a3e8208fae538a1ed73cca5ff941d4a0a5d2b15e4fa3e1950804b8e2</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
47	2024-01-26 04:03:00	<u>0xa9b641cba4f6697bf85b</u> <u>0a965e6b34c750d8530ba7</u> <u>639c6abd690594ac8cf4f6</u>	+ 1 C	✓
48	2024-01-25 18:45:20	<u>0x2b081860f990a1f8a116</u> <u>6dbc79d5cd825114ae89c0</u> <u>b50ab7b9a7b430d5188783</u>	+ 1 C	✓
49	2024-01-25 18:45:05	<u>0x6bd1b42f8552be2b9132</u> <u>8d3d5312198d74a98b63db</u> <u>3bb197da2e790cd5768081</u>	+ 1 Liquid-ether.com	✓
50	2024-01-24 19:21:30	<u>0xbc89f6831af52bb1aeba</u> <u>29b4243c882903733d3933</u> <u>7ae455d986fa2f42557429</u>	+ 1 C	✓
51	2024-01-24 12:04:00	<u>0x91b0455fd9a48dce6a40</u> <u>47034f913a391e0427851c</u> <u>37b041b62730b311b7e06a</u>	+ 1 C	✓
52	2024-01-23 21:45:45	<u>0x20b1f0f353b39d2c14df</u> <u>a44d24ec4b6f3452beb33f</u> <u>e1f3b4d963d6ebd5baa447</u>	+ 1 C	✓
53	2024-01-23 04:26:55	<u>0x202755bb953f9d390018</u> <u>219b43cc8999c924234a2d</u> <u>debe51d3863877d3a6bc8a</u>	+ 1 	✓
54	2024-01-22 15:13:50	<u>0xa812382c30741be73308</u> <u>32136822ac3ef5f3d7b888</u> <u>fe2cc23a1fe60f3f3aa3b7</u>	+ 1 dt.org	✓
55	2024-01-22 14:34:50	<u>0xb708c6a2880b0168b592</u> <u>26ea1b65ea357b0074f1c6</u> <u>1865f0ccf06fca4ab3dd5c</u>	+ 1 Reward at BoneWin.com	✓



#	Date & time	Transaction Id	Amount	
56	2024-01-22 14:14:15	<u>0x70a9f883540ad5ec9e62d1b11d2224853b5ab7ac24ff8aeed93bdc3a1318ef6b</u>	+ 1 dt.org	✓
57	2024-01-16 08:42:15	<u>0x8cbec6b14a7eb49ebbfcd5ed0a4714682a0b5fb7054ded725c85a314f81fc2c72</u>	+ 1 Meta	✓
58	2024-01-15 13:03:15	<u>0x5af850cbc913feed75c5c45963bbed6e470bda60a9ba1be8f6bdbdfb4f233d92</u>	+ 1 LAV	✓
59	2024-01-15 13:02:05	<u>0xc5281e9737ec8d9b42cd88ca506f36504bf45d31625d1ae1c6a75d20a5ddfe97</u>	+ 1 Airdrop	✓
60	2024-01-15 11:11:35	<u>0xc1ce392a2a3346d71155c4292827a823150caba938dc3f0796ffd668c8b4efeb</u>	+ 1 	✓
61	2024-01-15 10:58:25	<u>0xf5db92d5637686af2cd5f8e31d5660f778235acbb806b621a55e5c823e1f458</u>	+ 1 Reward at usdtevent.net	✓
62	2024-01-15 10:58:05	<u>0x6f4807c1a347bc0d5057333cbd33ac44c4c7c7f5f67eca34ee4c132e1274252c</u>	+ 1 Airdrop	✓
63	2024-01-14 11:06:05	<u>0xb60116835c2a36e47a6e273f335b6c7193fc855322a02f4c48de96b7258dca5b</u>	+ 1 ard.xyz	✓
64	2024-01-14 11:05:35	<u>0x2bb6bd60692af10a30dcbca7f48f5e6a217b49df427d45c680b21bc679128274</u>	+ 1 Airdrop	✓



#	Date & time	Transaction Id	Amount	
74	2024-01-05 07:13:30	<u>0x6b2732773d6e3a3912fe18dc4b9c3e3bf5db928a0c1a6ad5bb87d36e17ff4428</u>	+ 1 Airdrop	✓
75	2024-01-05 07:10:50	<u>0xfddb671779f35562add49106aedad499bf9dcdbfa9f09196512e82e64ee1ca77</u>	+ 1 her.xyz	✓
76	2023-11-30 16:07:15	<u>0x3476df1161127fdfa8e043bfc9a7679f1e4482f7a0e73b7a2ff4b56bc1def574</u>	+ 1 ppenguin.xyz	✓
77	2023-11-26 20:17:25	<u>0xf86a4f21f0aa6a51d0cc31df1b79abc5c060a507d679c0f412fa94dd5ccdc15</u>	+ 1 Official Authorize credential	✓
78	2023-11-24 15:59:55	<u>0x5941fdc709ec17f4800251aa577f939067712bd1b56f449513dc937cf4435559</u>	+ 1 Official Authorize credential	✓
79	2023-11-23 22:20:40	<u>0xfb4e7ca4533ff612cb4e09f2bbd11fcc316864342b35c13e48607ddd8ab52b73</u>	+ 1 ppgclaim.com	✓
80	2023-11-22 00:45:10	<u>0xdc6f34ce40b48d713e09276dda63c71adb3c29c31fae7b12ce3177253371c29b</u>	+ 1 v2usdt.com	✓
81	2023-11-18 02:06:25	<u>0xafa2506f862f1121800c5c2c7112fbbdbbc6bdf1615df9edbd646bbda0258862</u>	+ 1 Voucher	✓
82	2023-11-18 01:54:10	<u>0xf70cc6db83d8c3fc4bfc e3566d62926c89f8f38823df42f4b8473fe84153fe5c</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
83	2023-11-16 14:59:55	<u>0x8d2491b81dd60532e5e9962553bbd80c202cfc879fc1e46e617925cff9b1c889</u>	+ 1 Visit website claim SHIB	✓
84	2023-11-06 11:43:15	<u>0x8c6e084856e41d4eb98fb92f8c886fff59a8cc38df9385d0634453a22fc9f84d</u>	+ 1 Visit bonewin.com to claim nft	✓
85	2023-10-28 02:06:00	<u>0x05a98bbb6ab4efdcf7c72b74f5dff440f7bbe9788c3aa049ed9449f2075a41a5</u>	+ 1 NFT Airdrop Voucher	✓
86	2023-10-25 13:07:45	<u>0x9baaa1c49c395342d5d1775f9dedab004e928808d7ad10612403f57c8f80ce46</u>	+ 1 Airdrop NFT Voucher	✓
87	2023-10-12 07:55:20	<u>0x280996a30d287ea4923100484db1ee9f5def57c38631f64b4332c34cad3dc36f</u>	+ 1 \$500M SHIB	✓
88	2023-10-02 17:56:45	<u>0x7f6aff786801359242358e2b378b994439279c8e515696646eb3d3a3e0cdbbbd</u>	+ 1 claim nft	✓

\* USD values displayed at the time of transaction

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