

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 20:24 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xc94d5076a2f03c5d13b70e7378212f703db1a867

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	1,300.000000000000000000 .li
usdc20.com	620.000000000000000000 usdc20.com
! SHIBA	1.000000000000000000 5000\$ REWARDS
shiba2 Ìxyz	53,250,000 SHIB
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
op	0 op
	N/A \$ 20,000USDT
'	N/A Visit usdtevent.co to claim nft
	N/A Reward at BoneWin.com
	N/A Reward at BoneWin.com
'	N/A Reward at BoneWin.com
∅	N/A Reward at BoneWin.com
Â-	N/A Reward at shibvoucher.top

* USD values displayed at the time of transaction

Token	Balance
2,000 USDC Reward	N/A s.org
20,000 USDT Reward	N/A aim.xyz
	N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 14:53:05	<u>0xa583082401631b1d8c5c ab44893719322ce2b0b8f6 b5c650c35674e4a45c286f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
2	2023-12-21 02:46:10	<u>0x9414a0eb334324a28914 c1cbff39b5ebadb596b765 fb8218f4ed2af178497585</u>	+ 250,000 SHIB	✓
3	2023-07-29 18:16:50	<u>0x4472201fe9e0984c6efa 708288bcc4f85b9ca8cebe 9bb6e8e35b632c08633ee9</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
4	2023-07-21 05:06:00	<u>0xfe53144a01ba7d5a361a b85cc39eabcc9335b039bb b11aa88b9758f3e69bab8a</u>	+ 1,300.000000000000 000000 .li	✓
5	2023-07-09 17:28:35	<u>0xfa7e5926c8dd3d26bf58 ffe090edebe8271812db66 ec79363de260eec3783313</u>	+ 620.00000000000000 0000 usdc20.com	✓
6	2023-07-02 17:32:10	<u>0x690864b34df7ccdd9b26 0b1319884cea9c0f26a1ec 427ad9074fcb2adade4919</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
7	2023-06-09 14:29:20	<u>0x61e8bbe0347c2ed82400 9ad2aecb7b386d105d5ffa cf268be2d21ee15b588da5</u>	+ 96,785.8800000000 4656613 Unwrap: https://HEXPool.io	✓

#	Date & time	Transaction Id	Amount	
8	2023-06-08 21:20:05	<u>0x19fb6d4922d045fb7d058e17558a18723e78222b6fbac08e203e951be859be67</u>	+ 149.84999999999999 4316 Get LINK: https://LINKToken.io	✓
9	2023-06-01 02:33:20	<u>0x676fa1dd6e338530b1a7c4502954ce94f83b523851c2e07e676856fcec62fec</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓
10	2023-05-30 15:32:00	<u>0xaf39dc4d65f437bb183d7595d2393f0996e69dbde8a4dc211ba150608acd9312</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 14:52:55	<u>0xf3f508ad1f9518eac592ead922062eec0bfabc14a7da82308651e53765f53e1c</u>	+ 1 op	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 09:39:20	<u>0xe415a6a5a47c0aeda35faad4f00851e0e818734e124616c3cfbf56f85f1f0f19</u>	+ 1 Visit bluetrust . vip	✓
2	2024-04-12 18:02:35	<u>0xcb024d00e2ca0142d603d2a20308a56606de0de7cd e74fa4790ca0a1702be72d</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-12 14:36:35	<u>0x098904634c876201c0e8cd87bbf1041acbc447d46c69ef909099cee7058d58c2</u>	+ 1 Randomly You Won \$74,777	✓
4	2024-03-06 21:09:55	<u>0x9475374cfaf0b73896d400c297b26b0554fee8b00cec0941b1bc8c2fca2f515a</u>	+ 1 Reward at shibvoucher.top	✓
5	2024-03-06 16:29:45	<u>0x56bd0951de8560a2057ec916946bc97b998b3efdf8b68ba04a7d5167c7bc1601</u>	+ 1 reward at BONEWIN.com	✓
6	2024-03-06 15:47:45	<u>0x6e17229cf67171d09b26f315c7fa6dfa109ff6859979892c65469e261d422c7b</u>	+ 1 Reward at shibvoucher.top	✓
7	2024-03-01 01:45:40	<u>0x6ca6cdf265561180fc6f56778fd0d23c7cf7de086fd13fb3c51807fe9a1b3356</u>	+ 1 Reward at nftsafe.top	✓
8	2024-02-06 01:08:55	<u>0xd8264e5bf2d353ffb0c95de4d2bcb2ca838a9c9d4a76737ef5186ff132b1f1dd</u>	+ 1 C	✓
9	2024-02-01 21:21:45	<u>0xfc2bf846df1c5804e7a93cb6c8002ca6cea3d6cbc3f2becd38d4aa63bba441f0</u>	+ 1 Reward at BoneWin.com	✓
10	2024-02-01 04:49:50	<u>0xcd7072c1a75e5e94295afd3f7ca5d2e48022939298d351d6cd8e33ee4ead6970</u>	+ 1 .xyz	✓
11	2024-01-15 06:16:00	<u>0xe54d934533cab6c262f14a588b41694fc6af2ef7db954cb0f463502199876c7</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-11 07:58:15	<u>0xc96f7f7c7ff26377e765e56394453525b76cbe5cb31add535baee5869457f044</u>	+ 1 BNFT	✓
13	2024-01-11 00:05:25	<u>0x895d8265b2cd81f83c47a880c570d0c699c94fd35b093c9e3a049ad4dd98708f</u>	+ 1 ard.xyz	✓
14	2024-01-08 03:30:20	<u>0x16602f2f69a19ae2802ca4dbc18905c3d7158bbd1ba304bb188d6a30b4ecf946</u>	+ 1 aim.xyz	✓
15	2023-12-25 01:01:05	<u>0x92ab4fd5e68b4c20775d3c3504b9d108d4545d54aa7609fc8c659356eac49152</u>	+ 1 her.xyz	✓
16	2023-12-21 12:07:00	<u>0x7cfb2e66ccd36187035be80c67babcd2ab93ced3a2bd3843f1a6c9884cbbba8b</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-21 02:43:05	<u>0x6db20d59d5ec2a26a62d01e1d4518b6bc21b51852943e68ea6d952838cc41c5c</u>	+ 1 s.xyz	✓
18	2023-12-18 01:13:40	<u>0xe05966b9696431bd57d7fd122af78e4e636832228fe0cbc3aa7100dac06f9e9e</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-14 00:07:15	<u>0x13914ac2fc1d34a3bbb7bdebef137cc9994b9a5e419f64d7b96e2f545d974ffe</u>	+ 1 usdlabs.xyz	✓
20	2023-12-11 00:21:50	<u>0xeeee2a3f9af837308c16a7373e673f025711a66550e2a18fa700713286f8cf088</u>	+ 1 usdlabs.xyz	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-07 00:09:30	<u>0xc984af741a24d45d33f0e9968c8267b48e064afcdf8c148f14a7c17ccc7f4c37</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-07 00:06:35	<u>0x9848fab69a30973318b5d6c592f762ed3b3e2c87ec8a4fc48a8fa8bfc4473f26</u>	+ 1 usdlabs.xyz	✓
23	2023-12-05 09:06:30	<u>0x2ec835210a66c2fbcd66465895c9a6f1f3be703cbb0fd0418c83f90207318ab</u>	+ 1 ''	✓
24	2023-12-02 04:32:35	<u>0x59b9b4f1db76f58e3d603b7fc6fe58511223daa5f600da851a63b23f364e1eec</u>	+ 1 Reward at BoneWin.com	✓
25	2023-11-30 05:11:30	<u>0x1a4f76b0958759e15d9e10d4a963e6957c3ffeeae91ad60b73070712516a6923</u>	+ 1 s.org	✓
26	2023-11-18 04:45:05	<u>0xfb59749bb524a117df59f6b198cec2d5c3ddc1d77c0748a453b44835751425c2</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-18 04:39:55	<u>0x32c90e2ca8abdb8898bf70c2c219bf7ce856bc9fb11e7dccec5214a11a21e67e</u>	+ 1 Reward at BoneWin.com	✓
28	2023-11-18 04:38:50	<u>0xcc2b1894ea1f703572d1a1a90ad820e17cf7bc7267620a3ed63bcc183e1cc4b</u>	+ 1 Reward at BoneWin.com	✓
29	2023-11-18 04:38:25	<u>0x524cc10314099f9bf80da6c01d79f76766fb841a16776dd50fe813fe30f4081b</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-18 04:36:10	<u>0xdb9462f01119119d5915</u> <u>667d63c1ffeaabc576d592</u> <u>5f3825797bae903152a96f</u>	+ 1 .org	✓
31	2023-11-17 20:17:55	<u>0x530db43bd7ec4eb81503</u> <u>2a9cb958fc381434079eec</u> <u>f37f7aa5ba4a04130211f6</u>	+ 1 \$ 20,000USDT	✓
32	2023-11-17 00:12:40	<u>0x825233f36128ba2c109f</u> <u>65a4a9bc7f62365de97391</u> <u>7d8a5edf132befa3a967c5</u>	+ 1 Voucher	✓
33	2023-11-17 00:12:25	<u>0x76b7473a6861448555a0</u> <u>150625cc7e7a25df7698f0</u> <u>bb1f6ae937f10dc6f94720</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
34	2023-11-17 00:10:30	<u>0x920605610a3a2580bf05</u> <u>9b71680d4b0b020a4caa0f</u> <u>72ff4950221a97d10176d1</u>	+ 1 s.org	✓
35	2023-11-04 05:49:40	<u>0xdf4aa84779d11da68d33</u> <u>35329337f1da31ad4852cd</u> <u>c8d22e1bedfc968d366a19</u>	+ 1 \$BNFT	✓

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