

3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 01:22 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0xcb62793e0a3e01ced815ff5707d0c3a71f0a3eca**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
x dai.worldcoin.pm	290.000000000000000000 x dai.worldcoin.pm
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
	N/A Visit Shibainu.cfd to claim nft
	N/A Visit bonewin.com to claim nft
Illuvium NFT	N/A illivium
	N/A Visit dexshib.xyz site
'	N/A New Year Gift
∅	N/A Visit bluetrust . vip
\$2000 USDC	N/A Voucher
	N/A Visit dexshib.com website
	N/A Visit dexshib.com to claim USDC

\* USD values displayed at the time of transaction

Token	Balance
N/A Airdrop NFT Voucher	

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 22:13:10	<u>0x1cfe88cea779b9b658d0fb2a41672238280b4824081a45b0adbf546706fd6396</u>	+ 290.0000000000000000000000	✓
			0000	
			xdai.worldcoin.pm	
2	2023-07-02 23:40:25	<u>0xad50b5652d81cc11f7d5477379abb64732896c04113321e7823eb9562bd05f45</u>	+ 2,100.0000000000000000000000	✓
			000000 sd.eth.limo	
3	2023-06-03 08:32:20	<u>0xebd5769471cb0a7dbb0988017753cbc391701c38c1a1859bfec457a3235510f4</u>	+ 6,000,000.0000000000000000000000	✓
			0000000000 BellaFi	
			at	
			https://Bellafi.to	
			p	
4	2023-05-29 00:43:00	<u>0xc8ccaddea4b3c26d87a747799fddb2b0611e2f354d6f635e20ba0718af1c6ae5</u>	+ 88,888,888	✓
			vanity-eth.io	

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 06:46:25	<u>0x0d6d6bf4249fa7ca19e465c965b6ea6cfaa75a0ee12f5465fa70c65798045f17</u>	+ 1 50,000 USDT	✓
2	2024-03-08 06:46:10	<u>0xc331212aedfa87350ff254e6a3d37b66be6f06deafcfdfad8bc23dedd1ddd7de</u>	+ 1 d	✓

\* USD values displayed at the time of transaction

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 13:33:05	<u>0x25d394f3de1b36341ff3 afb62605f20fc8a68efae8 1ab3c7b73f4074bd9216d6</u>	+ 1 Reward at twtevent.top	✓
2	2024-05-17 13:12:00	<u>0x14f5d41acb5ec383444e 93090be9f4329fe1c1535e 5d551926d4d74f2bae3725</u>	+ 1 Reward at twtevent.top	✓
3	2024-05-12 17:59:40	<u>0x8448505ec5d062edfbb7 ceb9bff5e509670b89af41 7eab2d53f5faa402a0c9df</u>	+ 1 Visit bluetrust . vip	✓
4	2024-03-18 20:19:40	<u>0xe7417e088b9782e892bb e6b50cce6d216ea1a7730e 2afa97dde192cf5b1eb056</u>	+ 1 Blast Rewards at blastio.vip	✓
5	2024-03-15 01:23:55	<u>0xe8a5b8cd6012a32a0272 1b1895df0eb4f462b702ef 6ef984316a76454281bd3d</u>	+ 1 Reward at quant.re	✓
6	2024-03-15 01:21:15	<u>0x972487d758c5431112c1 53af572bcb66dbbd24e181 fac088302bbf73c693eae0</u>	+ 1 Reward at quant.re	✓
7	2024-03-09 20:49:50	<u>0xf656742d5e4c7d931c3d 786ad7173a7862eaa22771 d7e4166a8a40efd883dba2</u>	+ 1 BLAST	✓
8	2024-03-09 20:22:10	<u>0x5161bfeee37196d00b88 07941bc135fa6bfbf88315 02a3818b3781f3907ed6a0</u>	+ 1 BLAST	✓
9	2024-03-08 19:11:15	<u>0x87d53af3690601912086 dffac35a94a0478ade0a17 c1110f4c7065ec7ba7f7d6</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-08 19:11:15	<u>0x95dcbfd3269dcd853430</u> <u>2b9699a8ae4eb9ba862769</u> <u>3cd4768d21a37b28c24050</u>	+ 1 Reward at shibatokens.re	✓
11	2024-03-08 13:18:30	<u>0x4e1b94c6297554d257ff</u> <u>22a5629837b93525371514</u> <u>548be70ccc5d3d8cbc3c33</u>	+ 1 Randomly You Received \$68,962	✓
12	2024-03-08 09:41:15	<u>0x89c2e153edc43eca344b</u> <u>8ca8f600ede493a478e434</u> <u>52ea0bf591e4f9289e4eac</u>	+ 1 Randomly You Received \$68,962	✓
13	2024-03-08 06:52:55	<u>0x17138fb9c7df642f3c3d</u> <u>d1896eb9ac4ba196b88a88</u> <u>62edafcd9b91b8fd49818d</u>	+ 1 Randomly You Received \$68,962	✓
14	2024-01-28 21:38:20	<u>0x18d4adc4a05b7d1ce006</u> <u>029d33588723e60dcac098</u> <u>3904efb6b57fececbbfed9</u>	+ 1 C	✓
15	2024-01-26 18:26:35	<u>0x662a72dfc1d77ea350b1</u> <u>213d3752c18414b0bda194</u> <u>2c530f2ac0e6a8576a3e96</u>	+ 1 illivium	✓
16	2024-01-21 22:34:05	<u>0x8e3bc5ea62e0c2a05238</u> <u>af8c557d557121a27ac6d5</u> <u>ea8d86fa0238281f127599</u>	+ 1 fun	✓
17	2024-01-18 16:46:55	<u>0xe7d1b61935b59a15588e</u> <u>ae27059ca80393aa38e969</u> <u>bfad657db5688ca16dd1d7</u>	+ 1 Reward at usdtevent.net	✓
18	2024-01-18 16:43:35	<u>0x858c07eaa1236a12eebc</u> <u>a3b682d7fcfd0f1d68e1bd</u> <u>2a6ccafc2520adffc2a446</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-16 23:21:15	<u>0x721f98b1aaf7cead7e67</u> <u>24cc1ac2798a112715b60f</u> <u>54501e4229dac8a5df7ca8</u>	+ 1 BNFT	✓
20	2024-01-15 21:54:00	<u>0xb2e7191e0d4021ffedb5</u> <u>d183848cc0a8f54122d7a1</u> <u>10acd1911a42dc8bab0896</u>	+ 1 fun	✓
21	2024-01-13 23:41:00	<u>0x141e4bd17db6a37fb654</u> <u>564e4693125fec0315be42</u> <u>14fa7e8e8c1e4e5111f4a7</u>	+ 1 Reward at usdtevent.net	✓
22	2023-12-31 06:04:40	<u>0x5611b57c172c06a27011</u> <u>6a056a57850effaa04e71d</u> <u>98f9e2fbaf8375f4845a44</u>	+ 1 Voucher	✓
23	2023-12-20 13:43:25	<u>0xd9856527bb869f171f89</u> <u>5d60f5ae0352066d24103c</u> <u>e5721c0906689e659bceda</u>	+ 1 New Year Gift	✓
24	2023-12-19 18:57:45	<u>0xf4f86ad6f738339e1f03</u> <u>2264c0f1b91e13904c3578</u> <u>5ce5a14c7271f7029f485f</u>	+ 1 New Year Gift	✓
25	2023-12-19 12:48:45	<u>0x77bc632b900ba4f60404</u> <u>1383b2247364e1a4438c80</u> <u>40d6e07c5c03b11f37b780</u>	+ 1 New Year Gift	✓
26	2023-11-14 08:27:50	<u>0x22350f20bc9d849e1070</u> <u>4bf0c9bd7ab9bd7d42e531</u> <u>4e5227bc4e68940e22e98f</u>	+ 1 Voucher	✓
27	2023-11-11 15:41:35	<u>0x4e5ca267df3351acdcc9</u> <u>e985ee4e8f33beabc9768c</u> <u>7d8d88934a7c85b430a3f3</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-28 02:05:20	<u>0xe63cc9d8dc69d06e0fc4349e935766fd61c0e974d6e597767c36d7a612564112</u>	+ 1 NFT Airdrop Voucher	✓
29	2023-10-25 13:02:40	<u>0x29872238c1bf53e2b30722ba3f45c6ec1135d7091d4623f16ef790a4e9592f59</u>	+ 1 Airdrop NFT Voucher	✓
30	2023-10-21 10:07:45	<u>0x5e8e9ddeac6207b2e2d2d25e9a49a4be605a59620aded6d64b301e66d9601c22</u>	+ 1 Visit NFT image to claim USDT	✓
31	2023-10-17 17:34:15	<u>0x5f26a1de030011cc82f0d1c5aaa3863ee81e380a63d7ccbe52adfeab24f9dc22</u>	+ 1 Visit babydogeb.com website	✓
32	2023-10-17 11:00:45	<u>0x1bb31a34624a2abfa457328453756e2cf4e147ce9f02f69f75a1223ee53849fc</u>	+ 1 Visit dexshib.com website	✓
33	2023-10-16 10:02:40	<u>0x5767e74502a60ef76f27e2c11025884d87789e9293a8b6e9b5fa897fb54545dc</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
34	2023-10-15 16:41:55	<u>0xc7e11dca4dbb3285d98a62eb6a00651acc92058c9ce27b5de230a3870ff9fb31</u>	+ 1 Visit dexshib.xyz site	✓
35	2023-10-15 15:07:45	<u>0x08350bb7bab4e3452f5664e1f83f55ab8cac791065f7580787eb946049cdfaa6</u>	+ 1 Visit dexshib.com site	✓
36	2023-10-15 03:35:35	<u>0x3c98886d68847f6c6f2dea5b0608fce49af84f02626a31fdc4b13f2715cc32f1</u>	+ 1 Visit babydogea.com website	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-14 04:46:55	<u>0xfe728d2ddf43caacf7bf</u> <u>90175cb34397521aaba3f3</u> <u>56728db5d669c30caf312f</u>	+ 1 Visit dexshib.com to claim USDC	✓
38	2023-10-12 07:52:50	<u>0x1193a954ac2f5d67cd21</u> <u>2930d41e49ace9d5d3ab6d</u> <u>1fa4e09be9d74732f39f7a</u>	+ 1 \$500M SHIB	✓
39	2023-10-02 17:52:10	<u>0x07c74e5697cef9f943f4</u> <u>cb15e71cf5c278f716002c</u> <u>9489c4fb2b270a74a437b6</u>	+ 1 claim nft	✓

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